

Instruction
in vocal
music

Curator J. B. Bowman, Benj. Gratz, A. S. Woolfolk and L. B. Wilkes were appointed by the Chair as a Committee to carry out the preceeding resolution.

Curator
S. M. Wing
elected

Curator Enos Campbell having addressed the Board on the subject of making provision for regular instruction in vocal music in the different colleges of the University, on motion of Curator Withers, the Chair was authorized to appoint a Committee to take this subject under consideration and report thereon at the next annual meeting of the Board. Whereupon Curators Enos Campbell (Chairman) W. T. Withers and Joseph Smith were appointed.

On motion of Curator Woolfolk, L. M. Wing of Owensboro, Ky. was chosen a Curator of Ky. University.

On motion the rule requiring the minutes of the Board to be read in full before the adjournment of the Board was suspended, and the Board then adjourned.

Joseph Wasson

C. T. Worthington, Pres.

Sec.

Pro tem.

Kentucky University
Lexington, Kentucky, June 8th, 1869

Meeting
of June 8,
1869

The Board met at 12 N. Present Curators R. M. Bishop, (Chairman) Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, Joseph Smith, B. B. Groom, Z. F. Smith, John Shackelford, Jr., Enos Campbell, J. L. Caldwell, L. B. Wilkes, Jno. Aug. Williams and Joseph Woolfolk.

After prayer offered by Curator Ricketts, the minutes of the last annual meeting were read and approved.

At the request of Curator Z. F. Smith the names of the Standing Committees as appointed June 24, 1868, were read.

On motion, the Board adjourned to meet at 2 P. M.

Afternoon Session --The Board met at 2 $\frac{1}{4}$ P. M. Present in addition to those recorded in the morning, Curators J. B. Bowman, Benj. Gratz, A. H. Bowman, W. L. Williams, R. C. Ricketts, S. M. Wing.

Report of
the Exec.
Committee

The Executive Committee, through their Secretary Joseph Smith, made their annual report, it being, in fact, the second record of their transactions since the last annual meeting of the Board.

Report of
the Regent
read & re-
referred

On motion of Curator Ricketts this report was referred for examination to a Committee of three. The Chair appointed Curator Ricketts, Caldwell and Campbell.

Transylvania
property

The report of the Regent was then read and on motion of Curator Elley it was received and the subject matter of the same referred to the several Standing Committees of the Board, with instructions to report as early as possible.

Vacancies
of the Com.
on A. & M.
College

On motion, that part of the Regent's report which relates to the proposed desposition of the Transylvania property was referred to a Special Committee of five. The chair appointed Curator G. W. Elley, Hunt, Beck, Gratz and Jno. Aug. Williams.

Two members of tje Standing Committee on the A. & M. College, namely, Curators Worthington and White, being absent, their places were filled by the appointment of Curators Steele and A H. Bowman.

Report of
the Treas.

The report of the Treasurer was then read, and on motion approved and adopted. Accompanying this report was the following certificate from the Executive Committee.

certificate
of Auditors

"The Executive Committee of Ky. University report that they have examined carefully the Treasurer's accounts, vouchers, and books and find them all correct.

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Signed Joseph Smith
Joseph Wasson
Benjamin Gratz.
Joseph Woolfolk.

report of
Com. on
vocal Music

The Committee to whom, at the last annual meeting of the Board, was referred the "Subject of making provision for regular instruction in vocal music in the different Colleges of the University" made their report through their Chairman Curator Campbell.

After some discussion as to its proper disposition, on motion of Curator Steele, that part of the report which relates to this subject was referred to a Committee of three, who were there upon appointed by the Chair, as follows:
Curators Steele, Shackelford, and W. L. Williams.

Board of
Visitors
A. & M. Col.

On motion of Curator J. B. Bowman, it was resolved, That this Board meet the Visitors of the Agricultural and Mechanical College at Ashland, on Thursday next at noon.

Curator
Givens ex-
cused for
absence.

Curator Givens having forwarded in writing his reasons for absence from this and from the last annual meeting of the Board, on motion these reasons were declared sufficient, and hence his seat not vacant thereby.

On motion, the Board adjourned to meet tomorrow at 9 A.M.