

Minutes of the Meeting of the Executive Committee of
The Board of Trustees of the Agricultural and Mechanical
College of Kentucky, May 11, 1880.

At a meeting of the Executive Committee of the A. & M.
College on the 11th May, 1880, at the law office of L. P.
Farleton in the City of Lexington,

Present Wm. B. Kinkead, Chmn
 James F. Robinson, jr
 P. F. Johnston
 Robert S. Bullock

The Secretary, B. F. Buckner, being absent it was re-
solved that Robert S. Bullock act as Secretary pro tem.

The Committee appointed to negotiate with James H. Mulligan
for the possession of the Park Property reported verbally that
Mr Mulligan had agreed to permit the occupancy of the property
for building purposes immediately, and to give full possession
on the 1 Octo 1880, but he to be allowed to graze the land until
that time, and the A. & M. College to pay him \$300, and to allow
him to fill his ice house from the pond next winter.

The report of said Committee was thereupon ratified and con-
firmed, and said committee directed to reduce the same to writing
& cause it to be properly executed.

It was then resolved that Prof. _____ Crandall be directed
and authorized as the agent of the Committee to visit such of
the colleges of the Northwest of modern construction, as to him
may seem necessary for the purposes of examining same & reporting
to the committee concerning their Architectural Structure and
to procure for the use of the Committee if he can do so without
expense the drawings of such of said buildings as will aid in
the selection of proper plans for a college building, and that
he report the result of his examination with such suggestions
as may to him seem proper in regard thereto.

(Signed) W. B. Kinkead, chm.