

Kentucky University, Lexington, Ky., June 14, 1872  
Morrison College

The Board met at 9 O'clock.

Meeting of  
June 14,  
1872

The roll being called the following  
were found present-

R. M. Bishop, J. B. Bowman, John G. Allen, Benj. Gratz,  
Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S.  
Woolfolk, A. H. Bowman, Joseph Smith, R. J. White, R. C. Ricketts,  
B. B. Groom, John Shackelford, J. P. Tarbitt, R. R. Sloan,  
W. T. Withers, Enos Campbell, L. B. Wilkes, Z. M. Shirley,  
Horace Miller, Dr. Crutcher, James Kinnaird.

Curator  
Groom's  
request.

Curator B.E. Groom, asked to have his vote recorded on the  
question of rescinding the resolution-

Minutes read  
corrected &  
approved.  
Report of  
Regent adopt-  
ed.

The minutes were read and after some corrections were ap-  
proved.

On motion of Curator Ricketts the Report of the Regent was  
adopted.

Report of  
Com. on Med.  
Col.  
Curators J.  
M. Bigger &  
D. Y. Little

Curator Givens the Chairman of the Comtee. on Medical Col-  
lege made his report through Dr. Smith one of the Comtee and it  
was adopted and is now on file-

Curator Joseph Smith offered the following Resolution -  
That J. M. Bigger & D. Z. Little be declared no longer members  
of this Board - by reason of absence & no explanation of ab-  
sence being given by either.

Explanation  
of the Treas.

Regent Bowman asked to make an explanation in regard to the  
Report of the Treasurer - Granted.

/247/ Curator Sloan Secretary of the Peace Comtee. made the  
following report.

Your Comtee. to whom were refered the Memorials of Prof.  
McGarvey Curator Wilkes & Curator Elley relating to Dr. Peter  
beg leave respectfully to report.

Report of  
the Peace  
Committee

1. That we deem it our duty as to all these memorials to  
distinguish between difficulties that are official and those that  
are personal in their character and so distinguishing, to say  
that as Curators we can take no cognizance whatever of the latter.

2. That these difficulties have become so complicated the  
personal with the official that your Committee have not time  
for investigation & report in time for present sittings of the  
Board.

3. We therefore ask to be discharged as a Comtee. & recom-  
mend that a Comtee. of five be appointed who shall sit ad interim  
to whom the complaints & grievances of all parties with the tes-  
timony thereto referring be present in writing and that said  
Comtee. if they deem it necessary shall call on the President to  
Conven<sup>e</sup> the Board of Curators in special session to receive their  
report & take final action on the matter & it shall be the duty  
of the President to convene the Board if called on to do so by  
the Comtee.

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4. We do earnestly recommend the speedy amiable adjustment of said difficulties but if not so settled and until settled we do desire that they be so held in obedience as not to conflict with the faithful and dutiful cooperation which is indispensable to the success of the Institution.

Executive session.

On motion of Regent Bowman the Board resolved to go into executive session.

Amendment offered

Regent Bowman moved to amend the Report of the Comtee as follows That until said Comtee. shall have made their report on said difficulties /248/ it will be a violation of the secrecy of the Executive Sessions of this Board for any member of this Board to divulge in any manner to the public any portion of the proceedings of the same.

Amendment offered to 3rd. section adopted.

Curator Withers offered the following as an amendment to the third res. of the report adopted.

Amendment by Curator Bowman adopted

Upon the question on the amendment of Regent Bowman it was adopted.

Upon the question of the adoption of the report as amended it was decided to be adopted.

Amended Report adopted

On motion it was unanimously decided that Curator Bishop-Sloan and Allen be a part of the Committee referred to in the above report.

Com. recommended in report of Peace Com. appointed.

Curators Groom and Steele were appointed by the chair as a part of the same Comtee.

Motion to elect R. A. Hancock & Wm. Mitchell

Curator Withers offered a resolution to elect Richard Hancock of Bourbon and Wm . Mitchell of Montgomery County Curators and that the Board now go into an election./249/

Motion to elect the two Curators laid on the table

Curator White called for the ayes & nays upon motion to lay the foregoing on the table.

Ayes- R. M. Bishop, J. B. Bowman, John G. Allen, Benj. Gratz, Joseph Wasson, D. S. Goodloe, J. S. Woolfolk, A. H. Bowman, Joseph Smith, B. B. Groom, John Shackelford, J. P. Tarbitt, R. R. Sloan, Enos Campbell, Z. M. Shirley, Horace Miller, Dr. Crutcher, Mas. G. Kinnaird - 18

Nays-Andrew Steele, G. W. Elley- R. J. White, R. C. Ricketts, W. T. Withers, L. B. Wilkes, William E. Rogers - 7

Curator Withers moved that the Board adjourn sine die carried  
R. M. Bishop  
President