

Kentucky University, Lexington, Ky., June 8th, 1870

Report of
the Com. on
the Academy

The Comt. on the Academy for 1869 report as follows and on motion accepted. The Committee have occasionally visited the department under the charge of Prof. Heron principal and assistant Smith have grate satisfaction in expressing their conversation that their duty have been faithfully and efficiently performed the scholars under their charge give evidence of their advancement in their studies and their correct moral deportment. The Building for this department are not as extensive and convenient as desirable. When means of the University will justify improvements should be made. Respectfully submitted. B. Gratz, J. Wasson & T. B. Wilkes.

Though a hospital building is an absolute necessity and until the means can be found to erect such a building rooms for the sick should be set apart, Common humanity demands this. It is the opinion of your Committee that club houses is isolated from female influence are oversight are not in accordance with the best interest of the students and that as soon as possible the whole sistem should be abandoned. We think that all the suggestions of Curator Smith's paper are very important and that the Exct. Womt. should be required to remedy this evil as soon as possible respectfully submitted.

E. Campbell

D. S. Goodloe

Geo. W. Givens.

June 9th, 1870.

Meeting
of June 9,
1870.

Board met at 8 o'clock present Curators Bishop, Gratz, Steele, Wasson, Goodloe, Elley, Woolfolk, A. H. Bowman, Joseph Smith, Given, Herndon, White, Ricketts, Z. F. Smith, Tarbitt, Sloan, Caldwell, Wilkes, Williams & Miller.
Prayer by Bro. Novell

Report of
the Com.
on Sanitary
Conditions

Report of Committee to whom was refered the consideration of the report of Curator Joseph Smith on the sanitary condition of the Boarding and keeping departments of the students of the University and other subjects contained in said paper respectfully report as follows: That a human being must have air to breathe in order to live healthfully and happily is not understood by many. Therefore but very few even the most costly and splendid buildings have been constructed with any reference to a constant supply of fresh warm air in appartments occupied by humanity nor are there any conveniences found to remove the pocsinous air so continually expelled from human beings. A vigorous intellectual growth is impössible under these circumstances. The interest of

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the scientific world is in this most important subject is being rapidly developed and philosophers are taking into grave consideration the best and cheapest mode of giving to the poor a constant current of live giving fluid. The suggestion of Curator Smith are of the gravest importance to the interests physical intellectual & Moral of every student who enter the halls of the University and your Committee would go still and say that an uninterrupted supply of fresh air to all appartments should be so constructed that an additional outlay of fifty dollars upon any cottage suitable for the abode of students would insure healthy appartments without any case of the occupants so far as pure air is concerned we would earnestly recommend that the Curators should give the most ample authority to the Exec. Committee to have the evil so ably set forth in Curator Smith's report amended as quickly as possible . In order to this end an hospital.

(For the remainder of this report see opposite page 180.)*

/182/ The Committee on the Museum presented their report which was as follows:

The Committee on the Museum beg leave to report

We have particularly examined the Collections of specimens made toward the foundation of an extensive museum and are impressed with the number and value of those and the importance of this department already assuming as an interesting feature of the University. Though but a portion of the collected specimens are in place and on exhibition for want of room and suitable accommodations it is already one of the best collections in number and quality in the western country.

Your Committee would recommend that every encouragement practicable be given to this interesting feature of our institution and that as soon as the means can be commanded that a building ample and suitable be erected for the museum department. Especially adebt of obligation is due Reg. Bowman for the energy with which he has brought this collection to the point of success at so early a day. The Committee would further recommend that the Ex. Committee prepare a suitable presented (blank) letters of acknowledgment and thanks to be sent to all present and future donors of specimens to the museum collection and that special mention be made by letter of thanks to the Smithsonian Institution, The British Museum, Dr. James Knapp of Louisville, Hon. Alfred Allen of Ky. Wm. A. Carr, of Australia and W. D. Bryabt, of Boston.

Respectfully submitted

Horace Miller, Chairman

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Curators
Excused

On motion of Curator Bowman the following Curators was excused on account of absence from two successive sessions of this Board. John G. Allen, John Shackelford and John Shackelford Jr.

College of
Law
Faculty to
consider
Section 12

On motion of Curator Ricketts the subject of the College of Law was referred to the Ex. Committee, On motion of Curator Gratz that the Regent be authorised to call the attention of the faculties of the different college to section 12 of the general law of the University.

Committee
on A.&M.
Col. Report

The Committee upon the Scientific and Literary departments of A. & M. College recommend that adequate instruction in the higher Mathematics be given at Woodland. Provision be made for giving instruction on Agricultural Chemistry in connection with experimental agriculture.

/187/ (Pages torn out from 182-187)

Isolate preparatory department and place under a competent superintendant and necessary assistants. After discussion all the recommendations was adopted.

Nomination
& election
of officers
& Professors

On motion of Cur. Williams the board went into private session for the election of officers and to fill vacancies in the various professorships in the University. Curator Steele from the Committee on nominations made his report as follows for President R. M. Bishop, J. M. Woolfolk, Sect. Benj. Gratz, Joseph Smith & Joseph Woolfolk Executive Committee and J. B. Bowman treasurer on motion the rules was suspended requiring the election by Ballot and on motion the above named persons was unanimously elected.

Curator Steele then nominated H. H. White for presiding officer College of Arts. J. D. Pickett Professor of English literature in the College of the Bible & College of Arts Isaac Errett College of the Bible A. R. Milligan Professor of Latin College of Arts. J. K. Patterson, Presiding officer A. M. College, T. B. Munson Principal Academy and adjunct professor of mathematics. All the above named were duly elected to the respective offices.

The Chair of modern languages and Tutors referred to Ex. Committee.

The Committee on Examinations & Exhibitions reported as follows report received and discussed item by item and finally adopted. 1st. Resolved that the intermediate and final examinations of the students in Ky. University shall be so conducted as to cause no interruption of the usual daily program.

2nd. That the final Examination shall continue until the day before the annual Commencement.

3rd. That the Exhibitions given by the societies of the several colleges shall be distributed through the session at such intervals

Missing page(s)

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as may in the judgement of the Faculties be most expedient provided no such Exhibition be aloud to take place during the week of examinations.

4th That the time of Examinations an Exhibitions be announced to the public. Respectfully submitted, J. A. Williams Chm.

On motion adjourned to meet tomorrow at 8 o'clock A. M.

Meeting
of June 10,
1870

Board met at 8 $\frac{1}{2}$ A. M. Present Curators, Bishop, Gratz, Goodloe, Elley, Woolfolk, Wasson, Smith, White, Ricketts, J. B. Bowman, Sloan, and Wilkes. Prayer by Curator Wasson.

President
Perrin
elected

/188/ On motion of Regent Bowman Professor Perrin was elected Presiding officer of the Commercial College for the ensuing year.

Prof. Strange
and the chair
of Natural
Philos.

On motion of Curator Smith it was resolved the secretary inform Prof. Strange that whereas it is found that the wants of the A. & M. College do not require at present all the time of a separate Professor in Natural Philosophy and when as it also found that the funds of the University do not justify the employment of such a professor for his full time. Resolved that the Chair is declared vacant for the present.

Application
of W. C.
Crumbaugh

On motion of Regent Bowman the application of W. C. Crum - baugh to have the title of A. M. conferred upon him. The subject was defered until the next annual meeting of the board of Curators.

Revision
of Laws

Committee on revision of the laws Report that they are not prepared at present to report and on motion of Curator Wilkes that the charter be refered to them also for revision.

Appeal of
Curator
Elley

Curator Elley having taken exception to the ruling of the Chairman in regard to the Election of Professor Errit appealed from the dedision of the Chair on motion the decision of the Chair was sustained.

Sale of
grounds

The Committee to whom was refered the disposal of a portion of the grounds belonging to Transylvania University made their report which was received and on motion of Curator Gratz laid on the table.

Thanks
to Prof.
Burgess

On motion it was resolved that the hearty thanks of this board be tandered to President Burgess for the able address delivered by him to the undergraduates of the University.

On motion the rule requiring the minutes of the session to be read before adjournment was dispensed with and the minutes of this meeting being read and approved on motion adjourned sine die.

R. M. Bishop

Chairman

Joseph Wasson, Sec.