

Kentucky University

Meeting of Curators

Harrodsburg, Ky.

June 20, 1865

Meeting
of June
20, 1865

Board met in regular Annual session after prayer the roll was called and the following Curators answered to their names:

Jno. B. Bowman
 Jno. Aug. Williams
 A. G. Kyle
 A. H. Bowman
 D. W. Thompson
 H. T. Anderson
 O. S. Poston
 C. T. Worthington
 Joseph Smith
 G. W. Givens
 W. L. Williams
 R. G. White
 Wm. T. Moore
 R. C. Ricketts
 Joseph Wasson
 J. W. McGarvey
 A. Steele
 B. B. Groom
 Jno. Shackelford, Sr.
 R. K. Bishop. 21

Report of
the Gen'l
Agent read &
adopted

On motion, visitors were invited unanimously to sit with the Board during its present session.

The Report of the General Agent, John B. Bowman, was read, and, on motion received and adopted. Said Report is as follows:
Curators of Kentucky University.

Acceptance
of Act of
consolidation

/p.108/ Resolved by the Curators of Kentucky University, that they do hereby assent to all of the provisions of an Act of the General Assembly of the Commonwealth of Kentucky, entitled "An Act to consolidate Kentucky University and Transylvania University", approved February 28th, 1865. Resolved by the Curators of Kentucky University, that they do hereby assent to all the provisions of an Act of the General Assembly of the Commonwealth of Kentucky, entitled "An Act to establish an Agricultural and Mechanical College in Kentucky, "approved February 22d, 1865., and that we accept said Act as a part of the Charter of Kentucky University.

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And. Steele
J. W. McGarvey
J. B. Bowman, Gen'l Agent
John Aug. Williams Sec'y
Jas. E. Thompson
Jno. Shackelford W. D.
A. G. Kyle
Joseph Wasson
R. C. Rocketts Sr.
Joseph Smith
D. W. Thompson
R. M. Bishop
G. W. Givens.
Richard J. White
W. L. Williams
W. T. Moore
John Shackelford Jr.
A. B. Bowman
B. B. Groom
O. S. Poston
C. D. Worthington, Pres.

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Kentucky University, Harrodsburg, Ky.

June 20, 1865

Committee to report Resolution Acts of Legislature.

On motion of Curator McGarvey, resolved that a Committee be appointed to report suitable resolutions accepting on the part of the Board, the two acts of the Legislature of Kentucky, removing Kentucky University to Lexington, consolidating Kentucky and Transylvania University, and making the Agricultural and Mechanical College a College of Kentucky University.

Committee on Organization.

The foregoing resolution having been adopted, re contradictente, the Chair appointed Curator McGarvey, Moore and Shackelford Jr. the Committee contemplated in the resolution.

The Scheme of education recommended in the Report of the General Agent, was, on motion of Curator J. A. Williams, referred to a Committee which, by appointment of the Chair consisted of Curators J. A. Williams, Smith and J. B. Bowman.

Treasurer's report read and referred

The Report of the Treasurer, J. B. Bowman, was read, and on motion received, and referred to the new Executive Committee of the Board at Lexington. On motion of Curator Shackelford Jr, said Executive Committee were appointed to examine and audit said Treasurer's Report.

President's report read & referred.

The Report of the President of the University was read, and on motion of Curator J. A. Williams, received, and /p.116/ referred to a Committee appointed by the Chair, & consisting of Curator Givens, Groom, and Bishop.

Report of the Ex. Com. received.

The Executive Committee through their Chairman J. A. Williams made their annual Report, which was unanimously received, and, on motion of Curator Smith, taken up and considered by items.

Salary of the President.

On motion of Curator Rickett, the recommendation of the Executive Committee in their Report, that the Salary of the President of the University, for the present Session, be raised to \$2500, was unanimously adopted.

Use of the Masonic Hall

On motion of Curator McGarvey, the recommendation of said committee that \$100 be paid Dr. C. L. Jones for the use of his Masonic Hall, was unanimously adopted.

University to be sold

On motion of Curator Poston, the recommendation of said Committee that the University lot be sold, was unanimously adopted, and the Committee were directed to sell said lot, on the most advantageous terms, as early as they may find to be practicable.

Allowance to Prof. Pinkerton.

On motion of Curator McGarvey, the recommendation of the Ex. Committee that \$250 be allowed Prof. Pinkerton as additional compensation for his services, the present session, was unanimously adopted.

Deficit on
Salaries
referred to
Ex. Com.

On motion of Curator Shackelford Jr., the recommendation of the Ex. Committee, that the action of the Board at their session of June, 1863, rescinding a contract made by the Ex. Committee with the Faculty in regard to Salaries, be reconsidered, was recommitted to the Ex. Com. for a more detailed Report.

Proceedings
of Ex. Com.
Ratified.

On motion of Curator White, the Board adjourned till 2½ o'clock. 2½ o'clock, P.M. The Board met pursuant to adjournment.

The Report of the Executive Committee was again taken up, and the proceedings of said Committee were ratified.

The Committee on plan of buildings were allowed further time to report.

Report of
the Commit-
tee in ac-
cepting the
Acts of the
Legislature.

The Committee, to whom was referred the preparation of suitable resolutions accepting the Acts of the Legislature, made the following report, which was unanimously adopted.

"Resolved by the Curators of Kentucky University, that we hereby assent to the provisions of an Act of the General Assembly of the Commonwealth of Kentucky, entitled "An Act to Consolidate Kentucky University and Transylvania University, approved February 28th, 1865."

"Resolved, that the General Agent of this Board is hereby instructed to transmit to the Trustees of Transylvania University a certified copy of the above resolution."

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Kentucky University, Harrodsburg, Ky.

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Resolved by the Curators of Kentucky University, that we do hereby assent to all the provisions of an Act of the General Assembly of the Commonwealth of Kentucky entitled 'An Act to establish an Agricultural and Mechanical College in Kentucky,' approved February 22d, 1865, and that they accept said Act as a part of the Charter of Kentucky University."

"Resolved, that the General Agent of this Board is hereby instructed to transmit to the Governor of the State of Kentucky a certified copy of the above resolution, and also a copy of the action of the Trustees of Transylvania University, assenting to the consolidation of that institution with Kentucky University."

On motion, it was resolved that the members of the Board signify in writing their assent to the two Acts of the General Assembly referred to in the foregoing resolution, Whereupon, the members of the Board present subscribed their names to the resolution is found on page 108.

Recommendation
of J. K. Pat-
terson.

Resolution of the Trustees of Transylvania University recommending to the favorable consideration of this Board Mr. J. K. Patterson, a tutor in Transylvania University, were read, and ordered to be filed.

Curator
Anderson
resigns.

Curator Anderson tendered his resignation as a member of this Board which, on motion, was accepted.

The Executive Committee were ordered to ascertain all vacancies, and report all nominations by to-morrow morning.

On motion, the Board adjourned till to-morrow morning 8 o'clock.

June 21, 1865
Committee on
Salaries
report.

The Board met pursuant to adjournment. Prayer by Curator Ricketts. A Report was read from the Committee on Salaries, recommending an increase of the salaries of the President and Professors. On motion of Curator J. A. Williams, said Report was laid on the table.

On motion of Curator Smith, resolved that J. B. Bowman, the Treasurer of the University shall receive a compensation of \$1500 per annum, beginning with the next fiscal year.

On motion of Curator J. A. Williams, a Committee consisting of Curators J. B. Bowman, J. A. Williams, Poston, McGarvey, and Moore, was appointed, to report this day on a plan for refunding to the donors of Mercer County the amounts due them in accordance with the provision of the Act of the General Assembly of Kentucky Consolidating Kentucky and Transylvania Universities.

/118/ A Report was read from the Committee on the Scheme of Organization, recommended in the Report of the General Assembly. On motion of Curator McGarvey, said Report was received.

The matter
of a meet-
ing at Lex-
ington in
July or Aug.
considered.

The Board proceeded to consider the recommendation contained in said Report, that owing to the magnitude of the work involved in an organization of the University, a meeting of the Board be held in Lexington on the 1st day of August next. An amendment was offered by Curator McGarvey, that the 11th day of July be substituted for the 1st day of August.

The amendment was negative. An amendment was offered by Curator Ricketts, that the second Monday of August be substituted. This amendment was withdrawn. The Committee, by consent of the Board, amended their Report by asking for further time, and suggesting the necessity of an adjourned meeting of the Board at Lexington, at such time during the vacation as the Committee may determine, - notice of the meeting to be given to the Board by the Committee. The amended Report was then received and adopted.