

University of Kentucky Board of Trustees Meeting Minutes – 1879, June 11

Board met at office of Breckinridge and Shelby and adjourned to meet at same place on June 27 1879.

J. P. Metcalfe, Chairman

University of Kentucky Board of Trustees Meeting Minutes – 1879, June 27

Lexington, Ky. June 27th 1879, Board met at office of Breckinridge and Shelby pursuant to adjournment. Present Messrs. Metcalfe, Hoke, Hardin, and Moran.

On motion, Mr. Moran was chosen Secretary pro tem.

The minutes of the two previous meetings were read and approved.

On motion, the Executive Committee was ordered to make the annual settlement with the Treasurer.

The Treasurer reported a balance on hand of \$487.17.

The following resolution was unanimously adopted viz (specifically): Resolved that the Board of Visitors of the Agricultural & Mechanical College have learned with regret the action of the Board of Curators of Kentucky University in reference to the petitions presented by donors and citizens of Lexington and vicinity asking them to concede a part of Ashland and Woodland for the permanent location of the Agricultural & Mechanical College.

On motion Professor Helveti was elected to fill the chair of Modern Languages that vice Professor Pickett resigned; and the Executive Committee is directed to make an arrangement with him at a salary not to exceed eight hundred dollars, and to assign the studies to be taught by him.

The Board then adjourned sine die.

J. P. Metcalfe
Chairman, Board of Visitors
Agricultural & Mechanical College of Kentucky