

At 4 P. M. the Board was called to order and the following was presented, viz.,

" The committee appointed to report on the legality and power of the A. and M. College, to enter into the contract proposed with the Louisville Medical College report that in their opinion the A. and M. College has the power under its charter to enter into a contract of the character of that presented to the Board.

(Signed) Wm. H. Holt, Chrm'n.

On motion the foregoing report was received and filed.

On motion of Mr. Boswell ordered that Dr. Kelly be allowed to come before the Board to make some statements concerning the proposed alliance.

After Dr. Kellys statement:

Voted on motion of President Patterson that the clause relative to the use of donations by the Louisville Medical College be stricken out.

Ordered that the time required for notice of abrogation of contract be made four months instead of six.

A number of motions were made, not seconded some were amended, discussed, and with drawn.

Judge Landes offered the following:

Resolved that action on this question be delayed till the December meeting of the Board.

Carried by ayes and noes.

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Aye - Flournoy, Frazee, Gooding, Hobson, Kennedy, Landes, Marcum, Peak, Stoll, Todd, - 10.

No - Boswell, Gathright, Patterson, - 3.

Voted on motion of President Patterson seconded, by Mr. Frazee that a committee consisting of five members be appointed by the chair to consider and report upon the advisability of forming an alliance with the Louisville Medical College, said report to be submitted at the December meeting of the Board.

The chairman appointed the following named gentlemen as members of the committee: viz., Judge Landes chairman.

Gen. Hobson
Flournoy
Marcum

Adjourned.

V. E. Muncy
Secretary,

Wm. H. Holt
Dhm.