

Irregularities

Kentucky University, Lexington, Ky., June 8th, 1875

Committee on
amending
Charter
discharged

Moved by Regent Bowman that the Committee on amending charter be discharged - adopted-
Moved and carried that we adjourn to meet to-morrow morning at 9 o'clock
Benediction by Curator Ricketts.

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Session of
June 9,
1875

Board met at 9 o'clock pursuant to adjournment R. M. Bishop in the Chair.

The following Curators answered to their names or came in during the morning session- Curators- Allen- Gratz- Steele- Wasson- Goodloe- Beck- Woolfolk- Z. F. Smith- Tarbitt- Sloan- Withers- Campbell- Miller- Rogers- Kinnaird- Crutcher- G. G. White- Barnes- Lee- Price.

Curator J. B.
Beck resigns

Session opened by Prayer by Professor Everest.

Curator James B. Beck tendered his resignation as a member of this Board which was accepted some voting no-

Minutes
amended &
approved

Curator Sloan- moved that the minutes be corrected by striking out the recorded suggestions of Curators Worthington and Sloan- Adopted and minutes approved-

Report from
Com. on Col.
of Arts.

Curator Z. F. Smith Chm. of Standing Comtee. on College of Arts made the following report viz- The undersigned Standing Committee on College of Arts would respectfully make the following preliminary and partial report-

That the Board of Curators are and must be embarrassed in considering and acting on that portion of the Regents report which suggests the necessity of consolidating and rearranging the Professorships with a view to bring the expenditures within the means of the University and to provide for the accumulated indebtedness of the same .

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They would therefore recommend that the Board request the Professors in the College of Arts to tender their resignations so as to leave the Board unembarrassed in carrying out the proper measure of economy and reorganization.

(Z. F. Smith
Comtee. (Enos Campbell
(A. H. Bowman

Report laid
on the table

On motion of Dr. Smith the report was laid on the table-
Dr. Givens Chm. of Comtee. on National Centennial made the following report-

Report of
Com. on representing
the University at the
National Centennial at
Phil.

We the Comtee. on the Centennial Celebration to be held in the Institution of learning in the United States generally are expected to be represented on that occasion and as a means of presenting the just claims of Ky. University before the world we would recommend she should be fairly represented at the Exhibition provided it can be done at a very small or no cost. Her financial condition being in our Judgement- such as to forbid any outlay of note-except for indispensable purposes.

The above being respectfully submitted we as to be discharged

(Geo. W. Givens
Comtee. (And. Steele
(G. G. White

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Report
referred to
Exec. Com.

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Report of
Com. on A.&M.
Col. laid on
the table

Said report
then taken
up &
adopted.

Curator Z. F. Smith moved that this report be referred to the Exstive Comtee. with power to act provided that the expenses shall not exceed 200 dollars- adopted.

Curator Steele reported on A. & M. College as follows- which on motion was laid on the table- The Comtee. of the A. & M. College in view of the recommendation of the Regent in regard to the consolidation of Professorships necessitated by the embarrassed condition of the Treasury- Respectfully suggest to the Board to request the Professors of said College to tender their resignations.

Respectfully submitted-
Committee And. Steele
Jos. S. Woolfolk

Moved by Curator Withers that the report on College of Arts and A. & M. Colleges be taken up- adopted.

Moved by Curator Withers that the secretary be instructed to advise the Professors of said College of the action of the Board- Amended by making it the duty of Curators Steele and Wasson to give such advice to the said Professors- Adopted.

Committee on Bible College made their report and presented an obituary written by Professor Pickett and adopted by said Comtee. as a part of this report

On motion ordered a copy of said obituary be sent to Frest. Milligan 's family-

Moved by Curator Worthington that the obituary of Frest. Milligan be transferred from Special Comtee. on Obituaries to Committee on Bible College- Adopted.

Your Committee to whom was refered the report from the College of the Bible would respectfully submit that there are no suggestions in said report which demand the attendance of the Board- Your Committee having been appointed by this Board to embody resolutions on the death of Prest. Milligan would adopt the notice prepared by Prof. Pickett in the Official report of the Bible College as an elegantly written condensed expression of the sentiments of this Board on the sorrowful removal by death of the lamented President.

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Treasurer's
Report
Application
for the
Academy

Treasurer D. L. Goodloe continued his report Curator Ricketts moved that the application of Mrs. Higgins and Miss Holt for the Academy be refered to the Exstive Comtee. with power to act- adopted.

Resolved that a Committee of three be raised to examine into the whole financial condition of the University from its beginning to the time of rendering their report and that said Committee

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have full power to summon persons before them and that are to have access to all papers & Books touching the finances of Ky. University - Withdrawn for the time being.

Professors
requested
to resign

Curator Withers moved that all the Professors in the University under pay at this time be requested to resign- adopted.

Exec. Com.
Complete
their report

The Exctive. Committee continued and completed their report by reading a list of the Securities belonging to Ky. University and exposing said securities for the inspection of the Board and also exhibited summary of settlement with our former Treasurer.

Degree of
A.B. on H.L.
Geeslin

A communication was read from Prest. Henry H. White President officer of the College of Arts- recommending Hanson Larkins Geeslin as worthy of receiving the degree of Bachelor of Arts- Unanimously passed by the Board.

Afternoon
Session

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Evening Session June 9th, 1875

Minutes
read &
approved

Board met at 2 $\frac{1}{2}$ o'clock and the roll called- a quorum being present -

The minutes of the morning session were read and after some corrections were approved-

Prof. Jas. O.
Harrison
resigns

Curator Dr. Smith tendered the resignation of Professor James O. Harrison of the Law College which was accepted.

Commissioners
of the
sinking Fund

Curator J. B. Bowman read a communication from Commissioner of the sinking fund at Frankfort- Moved by Curator Bowman that the communication be acknowledged & filed. Adopted

Securities
Rec'd from
Transylvania

Curator J. B. Bowman gave a concise history of the securities rec'd from Transylvania University-

Degree of B.S.
on W. T. Brown

Moved by Curator Withers that the degree of Bachelor of Science be conferred on Edgar T. Brown in accordance with recommendation of Faculty of A. & M. College - Adopted.

Report of the
Special Com. on
Endowment of
the Bible Col.

Special Committee on the endowment of Bible College presented the following report which on motion was read-

Your Committee to whom was refered so much of the Regents report as pertains to the endowment of the Bible College recommend-

That measures be immediately inaugurated and energetically presented to raise \$100,000 as a permanent endowment fund for the Bible College which shall be invested and the proceeds thereof devoted to the payment of the several Professors in same.

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That the Donors to said fund shall have the right to nominate the Professors who shall fill the respective Chairs in said College or may appoint the method of making such nominations as they may deem proper and right through any other body representing the Christian Brotherhood in Kentucky for the Confirmation of the Board of Curators-

That whenever \$33,000 shall have been collected they shall fill the chair of and when the remaining \$33,000 shall have been collected they shall fill the Chair of in the Bible College, and should any responsible and satisfactory party guarantee the first \$33,000 the Board will proceed to appoint such persons to such professorships as the Sd. guarantors shall name; and so on with the remaining two professorships.

Reply to
the Communi-
cation from
Sub. Com.
of Educa-
tional Con-
vention.

That until the said provisions can be consumated the Board of Curators make suitable and satisfactory arrangements for instruction in the Bible College and that Public announcement of same be made-

That the Secretary be instructed to reply to the communication of the Sub. Comtee. Messrs Hargis- Whitaker & Brining advising them that the same has been received and that the Board confidently expect such adjustment of past difficulties as shall be satisfactory-

Comtee. (Z. F. Smith
 (B. B. Groom
 (J. Z. Price

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Curator
Withers
move to
strike out
& to insert

Curator Withers moved to strike out all after the word recommend and insert That the Bible College of Kentucky University should be placed upon a firm foundation and be sustained under any circumstances that may arise- In this view we recommend that the vacancy caused by the death of Robert Milligan be filled by the election of Robert Graham and the vacancy occasioned by the resignation of Professor Everest be filled by John W. McGarvey, and that measures be immediately inaugurated and energetically presented to raise \$100,000 as permanent endowment fund for the Bible College-

Curator
Sloan
offered a
substitute

It is further recommended that when any vacancy occurs in any Chair in the Bible College from death, resignation or otherwise- or any new Chair there is to be filled that the Board of Trustees of the Kentucky Christian Education Society shall nominate for the vacancy or new Chair to be filled and that the Board of Curators shall by resolution spread upon its records pledge itself to elect to the vacancy or vacancies or to the new Chair to be filled the person or persons so nominated-

Curator Sloan offered the following as substitute to Curator Withers resolution.

Whereas the endowment fund of the Bible College is altogether inadequate to its wants Therefore Resolved That we propose to the Christians Brotherhood of Kentucky the use of the Dormitory

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& Instruction rooms of the Bible College buildings with gratuitous instruction to Bible Students in the other Colleges of the University provided they complete the Endowment Fund of said College the right being guaranteed to the Christian Brotherhood of Kenton Co. Ky. said fund to appoint such professors and in such way as they may choose for said Bible College.

Moved by Curator Allen and adopted that no member of this Board be permitted to speak more than once and ten minutes at a time until all who wish to speak are heard-

Moved by Curator Steele that the Treasurer be authorized to execute a note to Prest. Patterson for \$925 balance due him-
Adopted.

The following communications was read from Prof. Everest.

Kentucky University
College of the Bible

To the Board of Curators June 9th 1875
Kentucky University

Gentlemen:

The following students of this college having completed their respective courses of study are hereby recommended for Graduation In the Classical Course- Hanson Larkin Geeslie of Decator, Ohio

In the English Course

Thomas Benton Scovill of Mamouth Oregon
Charles Henry Straws of New Cumberland Ohio

Respectfully

H. W. Everest

Session of
June 10, 1875

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Board met pursuant to adjournment - Chm. Bishop in the Chair a quorum being present- Session opened by Prayer by Curator Sloan-

The minutes were read and approved -

Curator Z. F. Smith presented the following communication from Dr. W. F. Miller-

To the Board of Curators of Kentucky University
Lex. Ky- June 10th 1875

Minutes
read &
approved

Communication
From Dr. W. F.
Miller