

The Committee appointed by the Board of Trustees at its  
Annual Session in June 1878 to review the settlement  
of the Officers and Agents of the University, and as the  
Dormitory House of D. W. Rogers, Thursday, Sept 21<sup>st</sup> 1878  
Present

Mr. A. N. Barnes - E. D. Dwyer and G. S. [unclear] Committee  
On Sept 17<sup>th</sup> the Committee was organized by the election of  
Mr. A. N. Barnes Chairman and the appointment of G. S. [unclear]  
and immediately entered upon the discharge of its duties.

The following resolutions were made (subject to revision):

1<sup>st</sup> That the  
Chairman of the Committee make application to the Board of Trustees  
Committee of the University at its Regular Meeting Sept 6<sup>th</sup> 1878  
to dispense the business of any and all contracts which may be deemed  
in its best interest and to allow such other incidental expenses as may  
be found necessary during the deliberations of said Committee.

2<sup>nd</sup> That no oral  
arguments shall be heard by any officer or agent or for any  
officer or agent whose accounts are under revision but that all facts  
pertinent shall be submitted to the Committee in writing.

3<sup>rd</sup> That the  
Committee take up and dispose of in regular order the accounts of  
J. D. [unclear] who appears to have been the first Treasurer of the  
University - 2<sup>nd</sup> Q. [unclear] who appears to have been the second Treasurer  
of the University and 3<sup>rd</sup> E. D. Dwyer who appears to have been the third  
Treasurer of the University.

4<sup>th</sup> That in the  
revision of the accounts of J. D. [unclear] ending with his official  
career as Treasurer the reports of W. P. [unclear] and R. L. [unclear] reports  
be laid before the Committee for their information and if deemed advisable  
said reports will be examined and a "Statement of Differences" made



*[Faint, mostly illegible handwritten text, possibly bleed-through from the reverse side of the page.]*

*[Continued]*  
wash out and submit in person upon the said  
said accountants for the settlement of said accounts and their further  
disposition and the said difference be referred back to the  
Committee for final adjustment and to that end the Chairman  
of the Committee is hereby instructed to request Messrs. H. P. Perkins  
and D. C. Pease to appear before the Committee and request their  
appearance at the earliest practicable moment. *[Signature]*  
That in the  
Settlement of the accounts of J. D. Brown as Treasurer to the period  
mentioned in Dec 4 and not heretofore passed upon that he be required  
to file his statement account accompanied by the vouchers and that  
the Executive Committee file any and all items of debit, covering the  
same period, which they allege is properly chargeable to J. D. Brown  
and the difference, if any will be duly considered. *[Signature]*  
In the revision  
of the accounts of J. D. Brown and E. D. Payne late Treasurer  
which will follow a revision of the accounts of J. D. Brown  
that all books, papers and vouchers then deemed necessary be  
laid before the Committee for their information and action. *[Signature]*  
A copy of these proceedings be furnished the War Executive Committee  
of the Missouri and Messrs. J. D. Brown, N. P. Goddard and  
E. D. Payne  
Respectfully Submitted  
E. D. Brown  
G. B. [Signature]  
A. W. [Signature]



Pinned items  
Patterson, Bowman,  
Steele, Wallace, Bowers  
Aug 12, 1877

8/12/1879

Aug 12

Lexington, Ky.  
August 12<sup>th</sup> 1879.

Dear Sir:

For your  
information, and in obedience to  
an order from the Hon. Board  
of Curators of Ky. University, I have  
the honor to enclose you a copy  
of the proceedings of our Committee  
at a called meeting held this  
day.

Very Resp<sup>ly</sup>

*Wm. H. Hunt*  
Secy.



Pinned item  
Father, Bowman,  
Stall, Wallace, Barnes  
Aug 12, 1877

8/12/1879  
Aug 12

Called Meeting August 12th 1879.

Present - Messrs. A. M. Barnes, E. J. Sage  
and G. Stall Jr.

(Copy of Proceedings)

The Chairman stated that the meeting was called to take action on Sec. 4 of Curator W. J. Withers' resolution of June 11th 1879 in "relation to the revision of the settlements with former Treasurers &c" which reads as follows, to wit: "And if bonds are not executed as herein provided within sixty days, that the fact be reported by the Committee to the Executive Committee, and the Committee be discharged from further consideration of the subject."

Whereupon, it appearing that John B. Bowman one of the parties named in the resolutions adopted by the Board of Curators on the 11th day of June 1879 did comply with said resolutions by giving bond to Ky. University which was approved by this Committee August 8th 1879, and that Kentucky University, the other party named in the resolutions adopted by the Board of Curators on the 11th day of June 1879, did not comply with said resolu-



Pinned item  
Father, Bowman,  
Stude, Wallace, Barnes  
Aug 12, 1877

tion by giving bond to J. B. Bowman within  
the time specified, viz: 60 days from June 11th 1879,  
which expired by limitation August 10th 1879!

Therefore,  
Resolved: That the Committee consisting of A. M.  
Barnes, E. D. Sayre and G. Stoll Jr. appointed by the Board  
of Curators at its Annual Session in June 1878 and  
continued by the Board of Curators at its Annual Session  
in June 1879 to revise the settlements made and ap-  
proved by the Board of Curators with the former Treas-  
urer of Ky. University &c. do consider themselves dis-  
charged from further consideration of said subject,  
and that they hereby notify the Hon. Executive Committee  
of Ky. University of their action.

Resolved - Truly: That John B. Bowman and Ky. Uni-  
versity are hereby notified that this Committee hold sub-  
ject to the orders of themselves or their agents or attorneys  
all books, papers, vouchers and accounts filed by each during the  
progress of this settlement.

Resolved - Truly: That this Committee is now dissolved and ad-  
joined sine die.

Signed  
2 A. M. Barnes Chairman  
3 E. D. Sayre  
3 G. Stoll Jr.