

Irregularities

To Chair of Philosophy	1500
" " of Mathematics	1500
" " Chemistry	1000
" " Eng. Lang.	1500
" " Latin & German	1500
" " Greek	1500
" " "	1000
" " McGarvey	750

Filling
vacant
chairs

The Genl Agent was instructed to correspond with distinguished Scholars with a view to place their names in nomination before the Board for the vacant Chairs in the various Colleges of the University, & report the same at the next meeting of the Board.

Law
College

On motion Curators, Gratz, Wasson & Steele were directed to confer with gentlemen of the Legal Profession of Lexington with a view to fill the vacancies existing in the College of Law, and to report to the Ex. Com. who was hereby ordered to fill said vacancies this Fall if practicable.

On motion the Board adjourned to meet on to-morrow at 8 A. M.

Kentucky University, Lexington, Ky.

July 17, 1865

Board met pursuant to adjournment. Present the Curators as present on yesterday and Jno. Shackelford, jun.

French &
Fine Arts

After reading and amendment of minutes - On motion of Curator Bowman the Ex. Com. were authorized to make suitable arrangements for the instruction of classes in French, Music & drawing & Painting.

By-laws

The Committee on Revision of By-Laws Reported a partial Revision which was on motion received and adopted after various amendments order Due: A.

Law
College
filled

The Com. decided to confer with Legal gentlemen of Lexington with a view to fill the vacancies in the College of Law, having reported the result of their conference, it was on motion of Curator J. B. Bowman resolved

That upon W. C. Wasson, R. B. Buckins, W. C. Goodloe be and hereby are appointed Faculty of the College of Law & that the Ex. Com. be instructed to complete the details of this College & publish the Laws in their forth coming announcement.

On motion it was resolved that the Ex. Com. be authorized to employ a Janitor for the ensuing year.

Adjourn
Sep. 25.

On motion that Art III be suspended for the ensuing year. Resolved that when we adjourn we adjourn to meet on Monday 25th Sept. at 2 P. M.

On motion of J. B. Bowman Resolved that the privilege be given to the State of sending one properly prepared student from each representative district free of Tuition in accordance with the act establishing the Agricultural College of Ky. or of the Colleges of Ky. University.

Regent

On motion J. G. Allen, Curator J. B. Bowman was appointed Regent of the University under the article of the Revised By Laws adopted as above, designating and deferring the same General Office of Regent.

This office
defined

On motion the language creating the office of Regent or General Agent was adopted unanimously to read as follows:-

While the office and functions of a President of the University are not recognized as expedient yet in order to give a more formal to the University the Board of Curators shall appoint one of the members Regent or General Agent who shall on behalf of the Board exercise a general superintendence over the external interests of the Institution, & who shall be in his own proper person be representative of this Board except when the Same shall be in session. He shall not be considered a member of any Faculty or College, but act simply as the agent & Representative of this Board.

J. B.
Bowman
elected
Regent

On motion of Curator Steele, J. B. Bowman was unanimously elected to the office of Regent & Gen'l Agent.

R. C. Ricketts

Pres. Protem

On motion Board Adjourned

Jno. Aug. Williams, Sec. proten.