

Kentucky University, Lexington, Ky.

Morrison College, June 10th, 1879.

Meeting of
June 10, 1879.

The Board of Curators of Kentucky University met this day in regular annual Session.

The roll being called the following Curators answered as present
Viz:

John S. Sweeney - President	
D. S. Goodloe	Andrew Steele
John Shackelford	G. W. Givens
Jas. G. Kinnaird	William E. Rogers
A. M. Barnes	W. T. Tibbs
R. M. Gano	W. T. Withers
George Stoll Jr.	Jas M. Graves
T. A. Crenshaw	John B. Wallace
Jas. Patrick	R. J. White
Horace Miller	Wm. Mitchell
	Samuel Coleman.

The session was opened with Prayer by Elder Tibbs.

Excuses of non-
Attendance and
Resignation of
Curators.

The Secretary presented letter from P. M. Bishop, John A. Williams and Geo. C. Castleman asking to be excused for non attendance at this meeting. Also the resignation of John S. Wilson and N. B. Wells as Curators which was accepted.

Invitation to
attend the
Commencement
of A. & M.
College.
President
White's report
Read and
referred.

A letter was presented from Col. W. C. P. Breckinridge on the part of the board of visitors of the A. and M. College tending an invitation of the A. & M. College at the Opera House on Wednesday at the 11th inst. which invitation was accepted.

President White presented and read his report, Curator Steele moved the report of President White be received and referred to the appropriate Committees. Curator Withers moved that so much of the report as refers to the future of the University be referred to a select Committee which was adopted.

And Curators Withers, Shackelford and Mitchell were appointed said Committee.

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Limitation
on number
and length
of speeches

1st. Curator Tibbs offered the following resolution:

Resolved that no Curator shall speak more than twice on any one question that may come before the Board while any other Curator desires to speak.

That each Curator first speak on any question shall be limited to ten minutes. The second to five minutes and all others to three.

Which resolution was adopted.

Treasurer's
Report.

Treasurer H. W. White now presented and read his Report.

Adoption of
the Same.

Curator Withers moved that the report of treasurer E. D. Sayre and H. W. White be approved which motion was adopted.

Reading of the
records of
Exec. Com.

Curator Withers of the executive Committee now presented and read his report as chairman.

Curator Wallace now read the proceedings of executive Committee of Kentucky University of which he is secretary.

Actions of the
Exec. Com.
Approved in
part.

Curator Withers moved that all acts of the executive Committee be approved except the resolution of said Committee of 17th of November 1878 in relation to the Committee appointed by the Board of Curators at its last annual meeting appointing a Committee to settle with J. B. Bowman and that said resolution be not approved which was adopted.

Petition from
Donors Concern-
ing Ashland
and Woodlands

Curator Withers presents petition of the donors and citizens of Lexington requesting the board of Curators to set apart such portion of Woodland and Ashland as may be proper for the location of A. & M. College.

He also moved that a committee of three be appointed to report to this board at the present Session.

Committee Withers, Mitchell and Rogers.

Report of
J.B.Bowman.
(401)

Curator Shackelford moved that the protest of Jno. B. Bowman against the action of this board abolishing the office of Regent of Kentucky University, and also others acts of this board for alleged injustice done him on various occasions be placed on the records.

Same referred
to Exec. Com.

Curator Tibbs moved as an amendment that said protest be referred to the executive Committee which was adopted.

Faculty of law of the Kentucky University made their report which is as follows.

Report of
the Faculty
of the College
of Law.

The faculty of the College of law would recommend that the degree of Bachelor of law be conferred on the following.

Montgomery H. Parker, Lexington, Ky.
Robert A. E. Leslie " "
Charles M. Alberti " "
Noah C. Summers, Elkton, "
Milton T. Muldrow. Shelbine, Mo.

They having satisfactorily completed the course prescribed for this degree.

Lexington, Ky.
June 10th, 1879.

Respectfully,
The Law Faculty.

Report of
Committee
to settle
acct. of
the treasurer.

The Committee appointed at the last annual meeting to settle the accounts of the Treasurer of the Kentucky University presented their report which was filed.

Moved and seconded to adjourn until tomorrow morning 9 o'clock.
carried.

(402)
Session
of June 11,
1879

Kentucky University, Lexington, Ky., June 11th, 1879.

Board met this morning at 9 o'clock pursuant to adjournment.

After prayer by Elder Williams the minutes were read and after correction was approved.

President White presented recommendations for graduation of the following students of the Commercial College.

Merchants' Scientific Course.

Graduates
of the
Commercial
College.

David B. Allen	Lexington, Ky.
Frank B. Bracking	Nashville, Tenn.
L. C. Clark	Lexington, Ky.
J. Brent Emmal	" "
Alexander H. Gratz	" "
Peter Hammall	" "
Philip Meighan	" "
Jas. McCormick	" "
Jas. C. Reed	Forth Worth, Texas.
Jno. W. Robinson	Lexington, Ky

Diploma

Full Course.

R. C. P. Barber - Lexington, Ky. - W. R. Snyder
 Jas. A. Brown - Mt. Sterling, Ky. - H. F. Turner
 Chas. Cassidy - Lexington, Ky. - K. S. Webb.
 Frank T. Catlin - Greenville, Ill.
 Horace M. Collins - Paris, Ky. H. T. Wheeler, Philadelphia, Pa.
 Mortimer Craig - Eagle Station .
 Frederick G. Dennis - Lexington, Ky. Wm. George, Lexington, Ky.
 Lucius L. Edwards - Lexington, Ky
 David B. Goodwin - Pine Grove.
 Simon Goldsmith - Lexington, Ky.
 Joseph P. Kenney - Lexington, Ky.
 George W. Kirk - Fairmount
 Joseph H. Moring - Nohin.
 Olander S. Noyes - Hooksett, New Ham.
 Thomas L. Patterson - Lexington, Ky
 O. Emmett Owsley - Stanford, Ky.
 W. E. Randolph - Lexington, Ky.
 Wallace McDowell Shelby - Walnut Hill