

Morrison College, Kentucky University,

Lexington, Ky., June 11th, 1878

Meeting
of
June 11, 1878.

The board of Curators met this day in regular annual Session at 2 o'clock, President R. M. Bishop in the Chair.

After prayer by Curator Gano the roll being called the following Curators were found to be present.

J. B. Bowman	R. M. Gano
Andrew Steele	N. B. Wells
Jos. Wasson,	J. J. A. Lee
D. S. Goodloe	Sam'l Coleman
W. L. Williams	W. T. Ribbs
A. G. Herndon	Geo. C. Castleman
R. C. Ricketts	Thos. Munnell
Jno. Shackelford	John S. Sweeney
Z. F. Smith	Jas. M. Graves
J. P. Harbitt	E. D. Sayre
W. T. Withers	Geo. Stoll Jr.
Enos Campbell	James Patrick
Horace Miller	Jno. S. Wilson.
W. E. Rogers	
Jas. G. Kinnaid	
A. M. Barnes.	

Report of
the Regent.

Regent Bowman now read his annual report.

Same
referred.

Curator Steele moved that the Regent report be referred to the appropriate Standing Committee carried.

R. M. Bishop,
E. D. Sayre, G. Stoll,
Jr., W. T. Withers,
J. B. Bowman.

Curator Withers moved that part of the Regent's report which refers to the commissioners that a committee of five be appointed. carried.

Curator Munnell moved that the Chairman of this board be one of the five and also be the Chairman of said committee - carried.

Committee
on the farm.

Motion by Regent Bowman that a committee of three (3) be appointed to inquire in the farm and the proper uses and disposal thereof. carried

Committee J. M. Graves - Jas. Patrick - G. W. Givens.

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Kentucky University, Lexington, Ky.

1st day P. M. June 11th, 1878.

Action on
Treasurer's
report.

On call of the Chairman the Treasurer's report was read, which report was found correct- and approved.

Action on report
of Exec. Com.

Reading of the report of the Executive Committee was then called for. After reading of the same, on motion of Regent Bowman any action on the adoption of the report was laid on the table for the present.

Motion on
Financial
condition.

Curator Steele from the committee to take into consideration the financial condition of the University made the following motion.

That J. B. Bowman be respectfully requested to produce his books as ex treasurer before this board tomorrow morning at the hour of meeting - carried.

Committee to
inquire con-
cerning
Arbitration
formerly ordered.

On motion of Curator Munnell a committee of three was ordered to be appointed to inquire why the arbitration heretofore ordered has not taken place and report made at this meeting- carried.

On motion of Curator Munnell a Committee of three was ordered to be appointed to inquire why the arbitration heretofore ordered, has not taken place and report made at this meeting -carried. Committee on above W. T. Tibbs, R. C. Ricketts, J.S.Sweeney.

On motion this board adjourned to meet at 8 o'clock this P.M.

The board met pursuant to adjournment at the hour of eight o'clock, P.M. The board being called to order the minutes* were read and approved - *of previous session.

On call for reports of Committees Curator Wasson as Chairman of Committee on Academy announced that as there was no Academy, asked for that Committee be discharged - carried.

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Committee
on
Obituaries

On motion of Regent Bowman it was moved that a Committee of three be appointed to be known as the Obituary Committee carried, with the following Committee

R. C. Ricketts
D. S. Goodloe
A. M. Barnes.

It was moved by Curators Campbell that the Committee on Nomination be requested to report tonight.

Motions as to
time of
Nominating
committee reports.

Smith
Curator moves as a substitute of above motion that the afore-said committee report at the final session of this regular annual meeting.

Curator Tibbs move to amend Curator Smith amendment by having the nominating committee report at the session to-morrow morning- Carried.

resignations
of Curators
Allen & White.

The resignation of Curator J. G. Allen and G. G. White were then read and accepted.

excuses of
Z. M. Shirley &
and R.J. White.

The excuses of Curators Z. M. Shirley and R. J. White were announced for non-attendance excuses accepted.

On motion of Curator Tibbs meeting adjourned until to-morrow morning at 9 o'clock.

read and approved.