

June 23, 1868

146

Kentucky University, Lexington, Ky. June 23, 1868  
Morrison College, Ky. University.  
June 23, 1868

Meeting  
of June 23,  
1868

D.S. Goodloe  
W.T. Withers

The Board of Curators met at 12 N. Present, Andrew Steele, Joseph Wasson, G. W. Elley, J. S. Woolfolk, Joseph Smith, A. G. Herndon, R. C. Ricketts, J. P. Tarbitt, Benj. Gratz, and Enos Campbell.

In the absence of the President of the Board, on motion Curator Wasson, Curator Andrew Steele was chosen President pro tem.

The minutes of the last annual meeting having been read, on motion the Board adjourned to meet at 2 P. M.

Afternoon Session 2 $\frac{1}{2}$   $\frac{1}{4}$ . M.

Report of  
the Exec.  
Committee

The Board met pursuant to adjournment. Present in addition to those recorded in the morning, Curators A. H. Bowman, C. T. Worthington, and J. B. Bowman.

The Report of the Executive Committee was then read, it being in fact the full record of all their proceedings since the last meeting of the Board. On motion the report was received, and after some discussion laid on the table.

Report of  
the Regent

The Report of the Regent was read, and on motion was accepted and approved.

Report of  
the Exec.  
Committee  
on the  
order of  
business

The Executive Committee presented a report on the order of business which is as follows: namely -

"By resolution of the Board of Curators at the last annual meeting, it is made the duty of the Executive Committee to prepare business for the action of the Board at its meeting. In accordance therewith they present the following brief schedule.

1. There will be needed some reconstruction of the Faculty of Teachers.

2. One or more Professors, and a Principal of the Academy are to be selected.

3. To this end we suggest the immediate appointment of a Committee to report on these matters in conjunction with the Finance Committee.

4. That a Committee on Nomination of Curators to fill vacancies in the Board be appointed.

5. That a Committee of Officers of the Board and members of the Executive Committee be appointed.

6. That the existing Standing Committees be continued.

Which report is respectfully submitted by the Executive Committee.

Joseph Smith  
Secretary Ex. Com."

## Kentucky University, Lexington, Ky.

June 23, 1868

Com. on  
recon-  
struction

This report having been received, the Chair proceeded to appoint the following Committees.

Committee on reconstruction of the Faculty and selection of Professors, in conjunction with Finance Com.

Curator Joseph Smith, Chairman

" Joseph Wasson.

" Chas. T. Worthington.

" Wm. T. Withers.

Com. on  
vacancies

Committee on Vacancies in the Board Curators.

Curator A. H. Bowman, Chairman

" Joseph Woolfolk

" Benj. Gratz.

Com. on  
Nomination

Committee on Nominations of Officers of the Board.

Curator G. W. Elley, Chairman

" R. C. Ricketts

" Joseph P. Tarbitt.

On motion the Board adjourned to meet at 8 A. M. tomorrow.

Meeting of  
June 24, 1868

Morrison College, Ky. University.

Wednesday, June 24, 1868

The Board met at 8 3/4 A. M. Present, Curators Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, Jas. S. Woolfolk, Joseph Smith, R. C. Ricketts, J. P. Tarbitt, W. T. Withers, Benj. Gratz. A. H. Bowman, Eng<sup>d</sup> Campbell, A. G. Herdon, C. T. Worthington.

Curators  
Wilkes, Lard  
& Yost appoint-  
ed.

The Committee on vacancies in the Board of Curators made their report, where upon on motion Lunsford B. Wilkes and Moses E. Lard of Lexington, Ky., and G. W. N. Yost of Pennsylvania were appointed Curators, the former in the place of D. T. Morton dec'd.

Report of  
Exec. Com  
ratified in  
part.

The report of the Executive Committee was then taken from the table and on motion Curator Worthington the report was ratified except that portion which relates to the dismissal of students.

Curator J. E.  
Thompson's  
seat vacant.

On motion of Curator A. H. Bowman, the Chair of James E. Thompson Curator from Mercer Co. was declared vacant.