

Kentucky University, Lexington, Ky., June 9th, 1874

Report of
Com. to
answer Pe-
titions from
Churches &
Donors

the last year and make what recommend they deem necessary as to the collection or sale of any of the securities now owned by Kentucky University and investment of the proceeds-

On motion this resolution was laid on the table-

The Committee appointed at the last meeting of the Board to answer the petitions of certain churches and Donors made the following resolution - No 1. The Committee to whom were referred certain petitions, Memorials and demands of certain congregations and parts of congregations by the Board in September last beg leave respectfully to report.

1.)Printed Report)

Curator Joseph Smith offered the following.

Resolved: that the Majority & Minority printed addresses published in the interim of the meetings of the Board be refered to a Committee of three who shall report to this Board what action if any they may deem necessary in reference to them.

Carried- And Dr. Smith- R. R. Sloan & B. B. Groom appointed as the Comtee.

Curator R. J. White offered a motion that two be added to the above Committee - Lost.

The Board then adjourned to meet at 8 $\frac{1}{2}$ o'clock to-morrow morning.

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294 (blank) /295/

Motion to
add to the
Com. lost.

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Session of
June 10, 1874

The Board met at 9 o'clock pursuant to adjournment-
R. M. Bishop in the Chair- Session opened by Prayer by
Curator Ricketts

The following Curators being present Chairman Bishop, J. G. Allen, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, Joseph Smith, G. W. Givens, W. L. Williams, A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, Z. M. Shirley, Horace Miller, Wm. E. Rogers, James G. Kinnaird, James Crutcher- Geo. G. White.

The Minutes of the previous meeting were read and no objection being offered stand approved.

Minutes read
& approved

Col. of Arts

Committee on College of Arts made report which was received and ordered to be filed.

A. & M. Col.

Committee on A. & M. College made report which was read and ordered to be filed.

Curator J.L.
Caldwell & L.A.
Thomas resign

Curator Z. F. Smith presented the resignation of J. S. Caldwell as Curator which was accepted.

Same also presented the resignation of Landon A. Thomas which was accepted.

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Curator
Bell

Moved by Curator Crutcher that the resignation of Henry Bell be accepted which on motion was referred to J. P. Tarbitt as Comtee. with instructions to wait on Mr. Bell and get his formal resignation.

Printing the
Charter &
By Laws

Moved by Curator A. H. Bowman that the seat of Curator Graves be declared vacant.

Adopted.

Moved by Curator Shackelford that the Exctive Committee be instructed to have an additional number of Charter & By Laws of Ky. University be printed that a copy be sent to each member of the Board adopted-

Amendment
of the
Charter

/297/ Curator Dr. Smith offered the following

Resolved- By the Board of Curators of Ky. University that we accept the amendment to our Charter passed by the Legislature of Kentucky and approved Feby. 5th, 1868 and which reads as f follows

- Be it inacted by the General Assembly of the Commonwealth-
1. That the Treasurer of Kentucky University, before he enters upon the duties of his office, shall enter into a bond with ample sedurity and in the penalty of twenty-five thousand dollars, for the faithful performance of his duties; he shall receive and safely keep all money arising as income from Stocks, bonds, promissory notes, or other sources for the University; he shall pay over all money that shall come into his hands, upon the order of the board of Curators, indorsed by the president thereof, and in no other way; and in all other respects he shall be governed in his official actions by the provisions of the original act of which this is an amendment-
 2. All the funds, certificates of stock, bonds, promissory notes, or other evidences of debt belonging to said University, shall be taken charge of and safely kept by the executive Committee, subject to the order of the board of Curators, and there shall be no disposal or transfer of the same except by an order of the board, and with the indorsement of the president of the board of curators, and the Chairman of the executive Committee, and countersigned by the secretary of said Committee.
 3. That the provisions of this act shall be of binding force and effect, as part of the charter of Kentucky University: Provided that a majority of the board of Curators present at their next annual meeting, or any subsequent meeting, shall accept the same and order such /298/ acceptance entered in the book of their proceedings.
 4. This act to take effect from its passage.

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Res. of Jno.
Aug. Williams

Curator Jno. Aug. Williams after asking for leave of absence to attend important duties at home, in some remarks with a view to a peaceful solution of all of our difficulties & differences and looking to the future welfare and interests of the University- withdrew his report offered yesterday and offered the following preamble and resolutions.

Preamble &
Resolutions
offered by
J. A.
Williams

Whereas any farther discord or contention among Curators can only injure or distroy the University- and whereas an earnest desire for peace and harmonious cooperation has been freely expressed by many of those now in sessions therefore- Be it resolved
I. That said Curators agree to enter and do hereby enter into covenant each with the other to endeavor faithfully to keep the peace to deliberate always in a kind and courtious spirit to act as far as possible in harmony and when differences of judgement arise, to accord all honorable purposes and intentions to one another.

II. That expressions whether written or spoken during the conflicts of the past, which might be interpreted as impugning the motives or censoriously judging the spirit of others be hereby mutually withdrawn.-

III. That questions involving construction of the organic law, which may not be harmoniously adjusted in the Board itself, by friendly discussion and investigation, shall be amicably submitted to the Courts or to legal arbitration.

IV. That in view of this argument to refer or to submit all such questions, if necessary for peaceful, settlement we unite in requesting the Churches of the State to refrain from any agitation of the same in their assemblies and from all congregational/299/ action in reference to them, or to the discipline or management of the University in as much as it would tend to cause differences among themselves, and to prolong or to provoke unprofitable controversy within the Board-

Preamble &
Resolutions
referred to
a Com. of
five.

V. That we all agree to unite our earnest efforts in building up, endowing and liberally maintaining our college of the Bible, in sacredly carrying out the original object of every benefaction, and in furthering the great designs of our organization as set forth in the Charter viz the diffusion of science and of Christian Morality.

Jno. Aug. Williams

/300/ Moved by Curator Dr. Smith that said preamble and resolutions be referred to a Committee of Five, Amended by Curator R. J. White that it shall consist of the following five Curators.

R. M. Bishop, Chrm. Sloan, Z. F. Smith, Withers and Gano.

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Degree of
Bachelor
of Arts

The President of the College of Arts recommended the following names for the regular degree of Bachelor of Arts- Viz

Alexander Franklin Campbell

MonMouth, Oregon

William Harrison Graham,

Lexington, Ky.

William Myall

Paris, Ky-

Upon motion it was ordered that Degrees be conferred on said young gentleman-

On motion the Board adjourned to meet at 2 $\frac{1}{2}$ o'clock.

Evening Session

Minutes
read &
referred

Board met and in addition to Curators already present Curator S. M. Wing.

Minutes of previous meeting read and approved.

Curator
Bell
resigns

Curator Tarbitt reported that Curator Bell wished his resignation as Curator tendered- which was accepted.

Bonds &
Stocks of the
University

Moved by Curator White that the Exstive. Committee be advised to have all the Bonds and Stocks of the University registered as far as it can be done- to have duplicates of the numbers of said Bonds and Stocks and have several places of deposit for same that the amount may be divided- Adopted /301/ Committee on resolutions of Curator Jno. Aug. Williams made the following report-

Report of
Com. on paper
presented by
J.A. Williams

We the undersigned to whom was referred the paper presented this morning by Curator Jno. Aug. Williams beg leave to report.

That we unanimously approve and endorse the spirit of the entire report and while a minority of the Committee cannot vote for all the resolutions we unanimously agree to report back said paper to be submitted to the Board for their action, the minority asking the privilege of presenting their reasons in a paper not to be submitted for a vote, but to be spread upon the minutes as explanatory of the reason for their vote.

R. M. Bishop

Wm. T. Withers

R. M. Gano

Z. F. Smith

R. R. Sloan

Explanation
offered by
the Minority

The minority of said Comtee. presented the following explanatory communication which they desire to be spread on the minutes but not to be submitted to a vote.

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The undersigned members of the Committee to which was referred the Resolution introduced by Curator Jno. A. Williams make the following report.

While not being able to agree with the majority of the Committee our conference with them was of the kindest character and we fully agree with them that a spirit of concelintion should pervade and characterize the future deliberations of the Board.

The general tone and spirit of the resolutions meet our cordial approbation though we cannot recommend the adoption of all of them-excepting to the 2 resolution.

302/ We are firmly convinced that while the greater part of the resolutions are in themselves right and should be adopted, yet in our opinion they fall far short of the requirements of the occasion- We regard it as indispensable to restore prosperity to the Institution and to enable it fully to accomplish its true design that the distinct announcement should be made by the Board that they hold the legal title to the University and its funds & property except the A. & M. College, as Trustees for the Christian Church of Ky. and will govern and control it in the interests and for the advancement of the Church, and there by advance the general cause of education.

We are also of opinion that a resolution should be adopted petitioning the legislature for such changes in the Charter as will take away the power of indefinite self perpetuation from the Board and make them amenable to the Christian Church in Kentucky.

Though fully impressed with their views and connections, yet we are ready to vote for most of the resolutions except No. 2 as it will be one step forward in the interests of peace and in the hope that at an early day the reforms we consider necessary will be agreed to by the Board of Curators- all of which is respectfully submitted-

Wm. T. Withers) Minority
R. M. Gano) of the
Committee.

We the undersigned Curators concur in the above-
I agree only to the R. J. White) Comtee.
recommendations Andrew Steele)
as to Charter changes W. L. Williams
G. W. Elley. John G. Allen
Geo. W. Givens
Geo. T. Wiley
W. E. Rogers

Preamble &
first three
resolutions
adopted.

303/ The preamble and resolutions offered by Curator Williams were then taken up and voted on separately.
The Preamble and first three resolutuins were adopted.

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Fourth
Resolution
adopted

The ayes and nays were called for on the 4th resolution- and was adopted by the following vote Ayes- R. M. Bishop, Wasson, Goodloe, A. H. Bowman, Joseph Smith, Herndon, Groom, Shackelford, Z. F. Smith, Tarbitt, Sloan, Campbell, Shirley, Jno. Aug. Williams, Wing, Crutcher, Woolfolk, 17. Nays- Allen, Steele, Elley, Givens, W. L. Williams, R. J. White, Ricketts, Withers, Miller, Gano. 10.

Curators Kinnaird- Gratz- Geo. White were excused from voting.

✓ Curator Z. F. Smith moved a reconsideration of the 4th resolution -adopted.

Same moved that the 4th resolution be stricken out- adopted.

Moved by Curator Z. F. Smith that the Preamble and resolutions with (4th) stricken out be adopted as a whole which was unanimously carried except 5 votes against (2) resolution.

Publication
to be made

The following resolution was offered by Curator Joseph Smith. Resolved- That the Secretary shall copy the resolutions presented by J. A. Williams and which were adopted and also the explanations of the Minority as presented by them and have same published in the papers.

Curator Campbell Chm. of the Comtee. on Bible College made the following report-

Report of
Com. on
Bible Col.

Lexington, Ky. June 10, 1874

Your Committee to whom was refered that portion of the Regents report which refers to the College of the Bible would respectfully report-

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1st They would earnestly second the earnest appeal of the Regent to make an early effort to so effectually endow this most important of all the Colleges of this University as would give it a full corps of the very best teachers in the land in every department needed to give us a Ministry such as the growing demands of a great people & an enlightened age may require.

2. We would suggest that if any important chair in this College needs now to be filled with an able and experienced Professor- steps should at once be taken to have that matter attended to- all of which is respectfully submitted-

Enos Campbell
R. C. Ricketts
G. W. Elley

Alexander
Proctor named
for Prof. in
Bible Col.

The above report was unanimously adopted.

The nomination Comtee. offered the name of Alexander Proctor for Professor in the Bible College on condition that funds for his support can be raised-

Moved by Curator Ricketts that the election be postponed until tomorrow morning- adopted.

Moved that Curators Ricketts & Tarbitt be a Comtee. to confer with Bro. Milligan in relation to a Professor in the Bible College.

Election
post poned
until to-
morrow.

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Candidates
for
graduation
in the
various
colleges.

The following names were recommended for graduates by the
presiding officers of the different colleges and it was ordered
that the degrees deserved shall be conferred-

Graduates

Agricultural and Mechanical College of Ky.

Carswell, Robert Emmet - Carthage, Texas
Dean, John Allen, - Rock Lick, Ky.
Hardin, Thos. Rollins - Shiloh, La.
Smith, Edward E. - Lexington, Ky.

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Bible College
English Course

Erle, Albert Fillmore - Clarence New York
Hagerman, Burton Campbell - Lawrenceburg, Ky.
Kinney, Gano - Paris Mo.
Stanley, Johathan - Utich, Miss.
Wagner, Geo. Washington - Everymen, Texas.

Law College

Atkeson, T. C.	Buffalo West Va.
Campbell, A. F.	Monmouth Oregon
Frank, W. C.	Ghent, Ky.
Harrison L. H.	Versailles Ky.
Jones, S. W.	Tamora, Ill.
Martin, L. M.	Robinson Station, Ky.
Parker, H. L.	Lexington, Ky.
Wolverton, C. C.	Monmouth Oregon
Woolridge, P.	Versallies Ky.

Commercial College
Master of Commerce

Dean, John Allen	Rock Lick, Ky.
De Roode, Eugene Holger	Lexington, Ky.
Hardin, Thos. Rollins	Shiloh La.

Book keeping

Barnes, Robert Hamblet	Augusta Ark.
Blanchard, Chas. C. F.	Woodville N. C
Davis, Albert John	Lexington, Ky.
Enders, William Henry	Shreveport, La.
Frazer, John Robert	Carthay, Texas
Jamar, James Anderson	Huntsville Ala.
McCullough, Robert	Waterproof, La.
Radley, John Welsh, Elizabethtown, Ky.	
Smith, Clifton Breckinridge	Lowe Station, Ky.
Whatley, O. B.	Cedartown, Ga.

On motion Board adjourned to meet at 8 $\frac{1}{2}$ o'clock to-morrow morning.