

Kentucky University, Lexington Ky., June 9th, 1875.

& Instruction rooms of the Bible College buildings with gratuitous instruction to Bible Students in the other Colleges of the University provided they complete the Endowment Fund of said College the right being guaranteed to the Christian Brotherhood of Kenton Co. Ky. said fund to appoint such professors and in such way as they may choose for said Bible College.

Moved by Curator Allen and adopted that no member of this Board be permitted to speak more than once and ten minutes at a time until all who wish to speak are heard-

Moved by Curator Steele that the Treasurer be authorized to execute a note to Prest. Patterson for \$925 balance due him-
Adopted.

The following communications was read from Prof. Everest.

Kentucky University
College of the Bible

To the Board of Curators June 9th 1875
Kentucky University

Gentlemen:

The following students of this college having completed their respective courses of study are hereby recommended for Graduation In the Classical Course- Hanson Larkin Geeslie of Decator, Ohio

In the English Course

Thomas Benton Scovill of Mamouth Oregon
Charles Henry Straws of New Cumberland Ohio

Respectfully

H. W. Everest

Session of
June 10, 1875

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June 10th, 1875

Board met pursuant to adjournment - Chm. Bishop in the Chair a quorum being present- Session opened by Prayer by Curator Sloan-

Minutes
read &
approved

The minutes were read and approved -

Curator Z. F. Smith presented the following communication from Dr. W. F. Miller-

Communication
From Dr. W. F.
Miller

To the Board of Curators of Kentucky University
Lex. Ky- June 10th 1875

Kentucky University, Lexington, Ky. June 10th, 1875

Gentlemen

I am here this morning at the request of a Telegram from Regent Bowman pursuant to a late correspondence with him asking to be released from the last half of my donation of \$500 to the Kentucky University-

I made said donation of \$500- to Ky. University - when in prosperity and have paid \$250- I do not now feel able to pay the balance and very respectfully submit the matter to you with the following statements.

1. I made said subscription while assisting Regent Bowman in canvassing the city of Louisville on condition of ability to pay at the time it was due.
2. My present financial embarrassment and the claims of a large and dependent family render me wholly unqualified to meet your demand. Feeling confident that you will deal kindly with me and under the pressure of hard circumstances release me- I remain yours

Respectfully

W. F. Miller.

On motion the release is granted-

On motion of Curator Ricketts- Prof. Pickett was appointed to confer degrees upon the Students of the Bible College in place of Frest. Milligan Deceased- Curator J. B. Tarbitt Chairman of the finance Committee reported upon that portion of the Regents report in relation to the finances of the University which on motion was received and adopted-

Curator Sloan presented the following - he asked to have substituted for his amendment in relation to the Bible College.

Whereas it is of the highest importance that the Bible College be enlarged into means and sphere of usefulness and

Whereas its present endowment even including the aid which it is possible to be furnished from other funds of the University are inadequate- Therefore Resolved -That measures be immediately inaugurated and vigorously presented for the complete endowment of said College and that in concession to the wishes of the Christian Brotherhood of Kentucky we proffer to them the privilege of nominating through the educational Society of Kentucky the professors who shall fill the several chairs in said College and

That we hereby pledge ourselves to said Brotherhood to fill the said Chairs in said Bible College with such persons as they shall duly name to us or that shall hereafter be indicated and we pledge ourselves to adequately sustain said professors out of the general funds of the University until an adequate endowment can be obtained.

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Prof.
Pickett
to confer
degrees

Report on
Finances

Resolution
concerning
Bible Col.
being Curator
Sloan's substi-
tute for his
amendments
of yesterday

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Kentucky University, Lexington, Ky., June 10th, 1875

Be it further

Resolved that the Executive Committee be and they are hereby instructed to appoint for the coming year not less than two professors in the Bible College as shall be nominated by the Kentucky educational society and provide for their support-

When the question of the adoption was put Curator Benj. Gratz and Joseph Wasson were excused from voting- as the resolution was a peace offering from the majority to the minority and a very liberal concession to the demands of the Brotherhood of the Christian Church in Kentucky it was accepted by the Board and adopted by

Ayes 26 - Nays 1

Aye

Bishop- Allen- Steele- Goodloe- Elley- Woolfolk- A. H. Bowman, Dr. Smith- Dr. Givens- Herndon- Ricketts- Groom- Shackelford- Z. F. Smith- Tarbitt- Sloan- Withers- Campbell- Shirley- Miller- Rogers - Kinnaird- Crutcher- Barnes- Lee- Price.

Excused Curator- Gratz- & Joseph Wasson Nay- C.T. Worthington. Curator Z. F. Smith asked leave for the Committee on the reorganization of the College to retire to consider their report.

Curator Allen offered the following motion Resolved that Curator Wilkes be excused from more attendance at the present session of the Board on account of important engagements at home.

Curator Z. F. Smith on the return of the Committee offered the following report.

The Standing Committees on the College of Arts and the A. & M. College having conferred recommend- That the tender of resignation of Professorships in these two colleges be declined and that the Professors continue the duties of their respective Chairs-

(Z. F. Smith Chm.
(Andrew Steele Chm.
(A. H. Bowman
(Enos Campbell
(Jos. Woolfolk

Joint Comtee.

Curator Allen moved to amend- If the funds of the institution justify the expense - Lost-

The report of the Joint Committee was then adopted-

Curator D. S. Goodloe offered a report in relation to the Commercial College

Your Committee on Com. College Ky. University reported that after full consultation they decline to accept the resignation of Prof. Perrin

Comtee (D. S. Goodloe
(J. P. Tarbitt
(H. Miller

Adopted

Substitute adopted

Committee on reorganization of the Col.

Curator Wilkes /331/ excused

Resignation of Prof's not received

Amendment lost & reports adopted

Report on Commercial College

Kentucky University, Lexington, Ky., Dec. 10, 1875

Curator Elley's
resolution
ruled out of
order

Curator Elley offered a resolution in regard to Amending Charter. Point of order was made that the resolution was out of order - and sustained by the Chair.

Curator Wor-
thington res-
olution indef-
initely postponed

Curator Worthington then called up his resolution of yesterday-

Curator Sloan moved its indefinite postponement- carried.

Curator Sloan then offered the following resolution-

Resolved that the Secretary be instructed to inform Messrs Hargis- E. Whitaker and J. B. Briney that their communication was duly read and that the Board confidently expect such termination of existing difficulties as shall be satisfactory

Unanimously carried-

Curator
Kinnairds
request

Curator Kinnaird asked and was granted permission to record his vote in favor of Curator Sloans resolution in regard to the Bible College-

Report of
Ex. Com.
adopted

Curator Tarbitt called up the report of the Exstive Committee-

Curator Wing
resigns

Curator Withers asked for an explanation of certain items-
The report was then
Adopted-

Prof. Reubens

Curator Jos. Smith offered the resignation of Curator Wing-
Accepted.

Curator Z. F. Smith presented a Communication from Prof. Ruebens asking for a professorship-

Referred to appropriate Comtee.

Curators
Payne, Cole-
man & Tibbs
elected

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Curator Shirley from the Nominating Comtee. reported the following nominations

For Curators to fill 3 vacancies

E. D. Sayre- W. T. Tibbs, John F. Payne.

Curator Steele from same Comtee. reported the following names to fill vacancies

John F. Payne - H. A. Headley.

Upon balloting the following received the largest number of votes and were declared duly elected -- John F. Payne of Scott Co. Ky. S. Coleman- Fayette Co. Ky. W. L. Tibbs- Montgomery Co- Ky.

For President of the Board

R. M. Bishop- Ohio & was elected.

President
elected

Executive
committee
elected

For Exstive Committee-

The following read the longest number of votes & declared elected-

Kentucky University, Lexington, Ky., June 10, 1875

Joseph Smith M. D. Lexington, Ky.
 W. T. Withers- Lexington, Ky-
 Benj. Gratz Do "
 Jos. S. Woolfolk Do "

Secretary
 elected

Jos. Woolfolk was elected to fill the position of Secretary of this Board-

Graduates
 in Commercial
 College

Committee on Commercial College on recommendation of Prof. Perin Present for graduation in the Bookkeeping course the following young Gentlemen

Cornelius Collins
 David D. Dugan Sherman Texas
 Levi F. Hubble
 John E. Miller
 Harvy Wm. Shepherd

Degrees were ordered conferred

Publication

On motion the Secretary was instructed to furnish for publication the Resolution of Curator Sloan passed this morning in reference to the Bible College-

Salary of
 the Treasurer

The question of the Treasurer's salary being under consideration was on motion left to be fixed by him and the Exstive Committee.

Report of
 Com. on
 Obituary

Whereas in the Providence of Almighty God our Heavenly Father Col. W. R. Estill a member of this Board has been taken by death from among us-

Therefore- Resolved - That we the Board of Curators of Ky. University while bowing submissivly to the will of him whose ways are perfect do recognize that in his death we have lost a prudent & just counsellor & co-worker, that the Church of Christ has lost a devoted & useful member of the State a good citizen- humanity a friend- To his family his loss is irreparable-

Faithfully discharging the various obligations imposed upon him, he was a true man & illustrated in his life the highest virtues-
 2. That we deeply lament his loss & tender our heartfelt sympathy to his bereaved family.

3. That these resolutions be recorded in the minutes of this Board a copy of them be sent to Family of Deceased & also to city papers for publication

Comtee. { C. T. Worthington
 { A. M. Barnes
 { J. G. Kinnaird

Minutes
 read &
 approved

The minutes were read over and approved and after Benediction the Board adjourned.

Jos. L. Woolfolk
 Secretary

R. M. Bishop Prest
 Board Curators

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