Pursuant to notice Messrs. Metcalfe, Moran, and Breckinridge met at the office of Breckinridge and Shelby. The minutes of the last meeting read and approved.

Treasurer White submitted a report of receipts and expenditures showing the receipts to have been \$6252.00, and the expenditures \$5372.85.

President Patterson submitted a report to this Board, and the catalogue for the present year, which were approved.

It is ordered that the Chairman, Mr. Metcalfe, prepare a report to the Governor of Kentucky; and that President Patterson be requested to visit Frankfort, submit the reports of the Board of Visitors to the Governor, secure the publication of 500 copies of the catalogue at state expense, and contract with the public printer for the publication of not exceeding 1500 additional copies.

It is ordered that for the next year the following terms are fixed –

Matriculation Fee	\$5.00
Tuition Fee	\$15.00
Room Rent	\$5.00,
for the full session and one half thereof for a half term.	

It was ordered that the commencement exercises be held on Wednesday June 11, at the Opera House; and that the action of the Executive Committee in inviting General Basil W. Duke to deliver the address be approved.

It is ordered that Professor Patterson be directed to have printed the necessary diplomas needed at the approaching commencement. The Board adjourned

to meet on Tuesday June 10, 1879.

J. P. Metcalfe Chairman

William C. P. Breckinridge Secretary