

The application of T. F. Leary was read asking for the position of Instructor in the Commercial Department. Said papers were referred to the Ex. Com. and is filed herewith marked " B."

Gen'l. Buell from the Committee appointed to examine the treasurer accounts made the report filed herewith marked " C " which was approved and ordered to be filed. Said report reads as follows.

" To the Board of Trustees A. & M. College.
The Committee appointed by the resolution of the Board of this date to audit the accounts of the Treasurer of the A. & M. College for the year ending June 5, 1883 have the honor to report that they have performed the duty assigned them and found the accounts to be correct and properly vouched, and they recommend that the whole with this report be spread upon the records of the Board, Lexington, Ky. June 5, 1883.

D. C. Buell, Ch. A. Com.
A. R. Boone "

On motion of Gen'l. Buell the Ex. Com. were instructed to have the frame College on the college grounds repaired for the use of the Military Professor and his family, said repairs to include verandah's in front and rear and not to cost exceeding \$500.

The Board then adjourned until June 6, 8:30 A. M. at the Phoenix Hotel.

The Board met pursuant to adjournment 9 A. M. and was called to order by his Excellency Governor Blackburn,
Present - Gen'l. Buell, Judge Boone, Judge Kinhead,
Major Bullock, Col. Bradford and Maj. P. P. Johnston.

Gen'l. Buell from the Committee appointed to attend the examinations made the Report filed herewith marked " D " which was received and ordered to be filed.

On motion of Gen'l. Buell the Ex. Com. were instructed to provide each student graduate in the Dormitory with an iron bedstead and each room occupied by a student or students with a wash stand and shelving suitable for clothing.

President Patterson suggested some changes in relation to the designation of Prof. Kirby's work and the relation which the Normal Dept. shall hereafter entertain to the Preparatory Dept. in order to add to the efficiency. The subject by order of the Board was referred to the Ex. Com. Said Committee being empowered to act therein.

Maj. P. P. Johnston moved the resolution filed herewith and marked " E " which was adopted, said resolution is as follows:

" Lexington Female matriculates shall pass a satisfactory examination in at least two of the studies required for entering the Freshman Class, one of which shall be Mathematics. This however shall not apply to females who desire to qualify themselves for teaching with the purpose of becoming teachers."

The Board then adjourned.

P. P. Johnston
Sec'ty. pro tem

Missing report(s)