

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, En^d Campbell, A. G. Herndon, 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.

Kentucky University, Lexington, Ky.
June 24, 1868

Standing
Com. for
each Col. to
be appointed

On motion of Curator Joseph Smith, it was resolved, that in addition to the Standing Committees already appointed by the Board, a Standing Committee for each College, established and contemplated, be appointed, to consider and report as they deem necessary on the Regent's annual report connected with the same.

On motion the Board then adjourned to meet at 2 P. M.

Afternoon Session The Board met at 2½ P. M. Present in addition to those recorded in the morning. F. K. Hunt, L. B. Wilkes, J. B. Bowman, M. E. Lard.

Act of
legislature
of Feb. 5,
1868

The Treasurer's report was then read. On motion of Curator Worthington the Act of the Legislature amending the Charter of Ky. University, approved Feb. 5, 1868, was read.

Curator Worthing offered a resolution that this Act be accepted.

After some discussion, on motion of Curator Withers the farther consideration of this subject was postponed till the next annual meeting of the Board.

officers of
the Board
chosen.

The law requiring the election of Officers of the Board to be by ballot was suspended, and the following Curators, whose names were presented by the Committee on Nominations of Officers of the Board were then chosen as follows:

President	R. M. Bishop
Treasurer	J. B. Bowman
Secretary	Joseph Wasson.

Executive Committee	(J. B. Bowman (Benj. Gratz. (Joseph Smith (Joseph Wasson (J. S. Woolfolk.
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The Chair then announced the following Standing Committees in accordance with the resolution offered by Curator Joseph Smith this morning.

College of the Bible	College of Arts
R. C. Ricketts	Z. F. Smith
G. W. Elley	E. Campbell
L. B. Wilkes	A. H. Bowman
Agricultural & Mech. College	College of Law
C. T. Worthington	F. K. Hunt
J. S. Woolfolk	Benj. Gratz.
R. J. White	C. T. Worthington
/p.149/	College of Medicine
	Joseph Smith
	G. W. Givens
	Joseph Tarbitt.

June 24, 1868

Change in
time of be-
ginning of
session

On motion of Curator A. H. Bowman, it was resolved that hereafter the session of Ky. University in all of its associated Colleges and its Academy shall commence on the Second Monday in September of each year and close in the Second week in June following.

Curator
Sherley
elected

On motion of Curator Woolfolk, Capt. Z. M. Sherley of Louisville was a Curator of this Board.

Decease of
Curator
Morton

On motion of Curator J. B. Bowman it was resolved that a Committee be appointed to prepare suitable resolutions expressive of the sense of this Board of the loss they have sustained in the decease of Curator D. T. Morton, whereupon the Chair appointed the following Committee

M. E. Lard, Chairman

G. W. Elley

R. C. Ricketts

Relinquish-
ment from
Regent &
Treasurer

On motion of Curator Worthington, the following preamble and resolution were unanimously adopted.

Whereas the Regent of Ky. University has generously relinquished the sum of \$7500 now due him on the Salary voted him as Regent and Treasurer,

Therefore, be it resolved by the Board of Curators that they accept this relinquishment as a donation to Ky University, and that the most grateful thanks of this Board are hereby tendered the Regent for his generous bestowal.

On motion the Board then adjourned till tomorrow at $9\frac{1}{2}$ A. M.

Morrison College, Ky. University
Thursday June 25, 1868

The Board met at 9 A. M. Present J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, F. K. Hunt, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, A. G. Herndon, J. P. Tarbitt, W. T. Withers, Enos Campbell, M. E. Lard.

Curator J. B.
Beck elected

/150/ On motion of Curator Worthington, James B. Beck was elected Curator in this Institution.

Com. on recon-
struction of
the Faculty.

The Committee on reconstruction of the Faculty and selection of Professors presented their report through their Chairman, Curator Joseph Smith which report was received and after some discussion by the Regent and Curator Lard on motion the Board adjourned to meet at 4 P. M.