

**MINUTE BOOK, KENTUCKY UNIVERSITY**

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Note - Corrections in ink were probably made by Dr and Mrs Dought Stevenson of  
Lexington College & the Bible (now Med. Seminary)

## Kentucky University 1862

Meeting  
of June  
24, 1862

At the regular Annual meeting of the Curators of Ky. University, held in the meeting House of the Christian Church at Harrodsburg on June 24th 1862, the following Curators were present at Roll Call.

John B. Bowman  
C. T. Worthington  
A. H. Bowman  
D. W. Thompson  
W. T. Moore  
W. L. Williams

John Aug. Williams  
G. D. Runyon  
P. B. Mason  
R. I. White  
Jno. Shackelford  
A. T. Vivian

A. G. Herndon  
R. C. Ricketts  
J. J. Rogers  
Z. F. Smith  
R. T. Lathan  
B. C. Allen

President's  
report  
read &  
referred

After Prayer by Dr. Richardson and the Reading of the minutes of the last annual meeting, the official Report of the President of Ky. University was read and on motion of J. B. Bowman the same was received and referred to a special Committee of three with instructions to report at 2 o'clock P. M. whereupon the President appointed J. B. Bowman, W. T. Moore & R. C. Ricketts.

The Report  
of the  
Gen'l Agent  
and Treas-  
urer read  
and refer-  
red

The Report of J. B. Bowman as Gen'l Agent and Treasurer was next called for, read, received and upon motion, the Report of the General Agent was referred to Z. F. Smith, J. J. Rogers, R. White the report of the Treasurer was in like manner referred to Dr. Shackelford, D. W. Thompson, W. L. Williams with instructions to Report at 2 P. M.

Report of  
the Exec.  
Com.

The Report of Ex. Committee was Read & on motion received and referred again the Executive Committee with Instructions to Report at 2 o'clock P. M.

On motion, the Board adjourned to meet at 2 o'clock P. M.

June 24, 1862

Report of  
Com. on  
Treasurer's  
Report.

The Board met 2 o'clock P. M. pursuant to adjournment. The Committee on Treasurer's Report, through the Chairman Dr. Shackelford, Reports as follows:

The Committee upon Treasurer's Report beg leave to recommend that the estimate on expenditures for the ensuing year be based upon 6 per cent income securing from invested stocks and such interest as may be collected on unpaid donations.

Jno. Shackelford

D. W. Thompson

W. L. Williams

Report of  
The Treas-  
urer adop-  
ted.

The report of the Treasurer with the above recommendation of the Committee was on motion unanimously adopted.

The Committee on Pres. Milligan's Report submitted the following, which on motion was received and the various articles of said Committee's Report were considered seriatim the

Report of  
Com. on Pres.  
Milligans  
report.  
Publica-  
tion of  
standing of  
students  
rejected.

I. That so much of the report of the President as relates to the standing of candidates for graduation be published as a part of the Report of the Ex. Com. & that this be required annually.

II. That C. F. Uhlrich be & the same is hereby appointed Principal of Taylor Academy & Teacher of Modern Languages with Salary. Unanimously adopted.

III. We fully endorse the policy recommended to keep the University free from all political & sectional alliances. Tabled.

Degree of  
A.B. to be  
conferred.  
Degree of  
LL. D. to be  
conferred.

IV. That the Degree of A. B. is hereby conferred on the persons recommended in the President's Report. Unanimously passed.

V. That the Degree of LL.D. be & is hereby conferred upon Hon. Jeremiah S. Black of Washington City, late Att. Gen. U. S. unanimously passed. The following young gentlemen are recommended by the Faculty as qualified to receive the Degree of A. B.

Thos. Jefferson Gore Bloomfield, Ky. George Gatewood Mullins Richmond, Ky. Francis Marion Green.

Faculty authorized to confer the Degrees on Wednesday June 25th, 1862. The III item of the above report was a motion laid on the Table.

Sam'l Poyntz  
released from  
payment.

Committee on General Agents Report was allowed further time to Report.

Dr. Shackelford moved that Mr. Samuel Poyntz of Mason, in view of the peculiar circumstances of his case, be released from the payment of his subscription to Ky. University, on his paying

one more installment Provided the action of the Board in this case shall not be referred to in future as any precedent for a change of policy on collecting outstanding claims and that Stock be issued for the amount paid.

On a vote, the motion was \_\_\_\_\_ by decision of the Chair. On motion of Col. Kyle the above record was amended by declaring that the action of the Board was in reality an agreement to compound with an insolvent Donor on his payment of all he could as fully made known to the Board.

Dr. Sam'l  
Hatch ex-  
onerated

Prof. White, on behalf of Dr. Hatch Committee in case of Dr. Hatch appointed at the last annual meeting, reported as the cause of the discrepancy in the old Bacon College, a slight neglect of form in the Legislature of Dr. Hatch and that this Board are fully satisfied of the integrity & connection of Dr. Hatch in all the whole affair & that Prof. White informed Dr. Hatch of the the action and sentiment of this Board.

Report received adopted & Committee discharged with these instructions.

Report of  
the Commit-  
tee on re-  
trenchment  
and condition-  
al acceptance  
by the Faculty  
of 1st Scheme  
proposed.

Ex. Com. reported as before in substance as follows, that on the 3d July last they rec'd a letter from the Faculty accepting the First scheme of Retrenchment submitted at the last meeting of the Board with the following conditions.

"1. That the sums mentioned in the scheme at least be paid to them respectively during the ensuing year.

2. That should the income of the Institution exceed the above estimate of \$9000 such excess shall be likewise paid to the members of the Faculty in the ratio of the above appointment as far as such excess may go or be required in order to make their salaries equal to those assigned to them during the past session.

3. Should the amounts thus accruing to the Faculty fall short of those awarded to them as their salaries during the past year such deficiency of salaries shall be made up and paid to each Prof. respectively as soon as the income on resources of the Institution will admit of it!" and that they assented unanimously to this arrangement.

Further, that they had elected Prof. Ulrich as principal of the Preparatory Department at a Salary of 500# with privileges of Teaching Modern Languages & receiving the fees thereof.

On motion the Reports was received Pending the discussion of a motion to adopt, a motion was made to postpone till evening & carried & the Ex. Com. instructed to confer with the Faculty. On motion Board adjourned to meet at 8 this P. M.

Board met 8 o'clock P. M. Tuesday Evening pursuant to adjournment C. T. Worthington being absent, Dr. Shackelford was called to the Chair.

Report of  
the Ex. Com.  
considered  
& adopted

The subject of the adoption of the Report of the Ex. Com. being in order for discussion, the Executive Com. & Faculty were called on for explanations touching the correspondence between them in reference to salaries for the last year, so far at least on the action of the Ex. Com. created an indebtedness to the Faculty on the part of the Board. After full discussion, the Report of the Executive Com as submitted, was unanimously adopted.

Report of  
the Com. on  
the Gen'l  
Agents report  
adopted

The Committee on the Gen'l Agent's report submitted the following recommendations, to wit:

Ambrose Dud-  
ley is added  
to Investing  
Com.

"That the Gen'l Agent go on to collect all the money due the Endowment Fund and invest the same in stocks with the aid of the Investing Committee according to the regulations of the Charter." Z. F. Smith, Chairman.

The report on motion was unanimously adopted. On motion of R. C. Ricketts, Mr. Ambrose Dudley was added to the Investing Committee of Ky. University.

Organiza-  
tion for  
next session

On motion the Ex. Com. & Bro. Bowman & the Faculty decided to confer and Report some plan of organization for the ensuing year.

On motion the Board adjourned to meet at 8 a. m. tomorrow morning.

June 25, 1862

Board met 8 o'clock Wednesday morning pursuant to adjournment. After Prayer by Prof. Pinkerston the Committee appointed to confer with the Faculty to report, which was granted.

Taylor  
Academy

On motion of Dr. Shackelford said Committee was instructed to report upon the propriety of detaching Taylor Academy from Ky. University.

Curator J. Rogers offered the following Resolutions:

University  
Buildings

Resolved that a Committee of five be appointed who with the Faculty shall examine into the condition of the College Buildings and report at the next annual meeting, whether it is practicable to repair the building for continued occupancy & if not to report all information brought before them as to the eligible location for the University Buildings. Pending this motion the Board adjourned to meet at 4 o'clock P. M.