

Kentucky University, Morrison College.

Lexington, Kentucky, June 12th, 1877.

Meeting of
June 12th
1877

The Board of Curators of Kentucky University met this day at 2 o'clock in annual session being opened with Prayer by Curator Ricketts.

The Roll being called the following Curators answered to their names:

R. M. Bishop President.	
John B. Bowman	Jno. G. Allen
Andrew Steele	Joseph Wasson
D. S. Goodloe	G. W. Givens
W. L. Williams	A. G. Herndon
R. C. Ricketts	B. B. Groom
John Shackelford	Z. F. Smith
J. P. Tarbitt	R. R. Sloan
W. T. Withers	Enos Campbell
Z. M. Shirley	John Aug. Williams
Horace Miller	W. E. Rogers
Samuel G. Kinnaird	A. M. Barnes
R. M. Gano	J. A. J. Lee
Sam'l Coleman	W. T. Tibbs
Geo. C. Castleman	H. A. Headley..

Minutes of
June 1876.

Curator Sloan moved that the minutes of the June meeting 1876 be corrected so as to show that Curator Gano's excuse for non attendance was presented to the board.

Seat of
Curator R.J.
White declared
vacant.

The Chair declared the seat of Curator R. J. White vacant under the Charter an appeal being taken from this decision was sustained.

Curator Steele moved that R. G. White be now elected a Curator to fill his own vacancy as just declared.

Various
notions
concerning
name.

Curator Jno. A. Williams moved to refer the nomination of R.G. White to the nominating Committee, which motion was rejected.

Curator Tibbs moved to add the names of Tho. Munnell, and J.S. Swiney and also at the suggestion of Curator Jno. A. Williams the name of Jas. M. Graves.

Curator Steele moved as an amendment the names of J. R. Wallace, Lafayette Crutcher and James Neale.

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Curator Sloan moved that the whole matter be laid on the table .

Motion to
lay on the
table is lost.

Curator Bowman called for the ayes and nays the vote being taken stood 14 to 14. Motion lost.

Curators
elected.

Curator Givens now moved that the board now elect R. J. White a Curator, amended on motion of Curator Tibbs to also elect Tho. Munnell, J. S. Swiney and James M. Graves and the question being taken they were elected Curators.

Curator Bowman moved that the subjects of further elections be referred to the Committee on Nominations .

Instruction
to Committee
on Nomination.

Curator Ricketts moved that the said Committee on Nominations also take into consideration the propriety of electing any other Curators at this meeting or reducing the number of Curators maximum number referred in the Charter the present number accepted by Curator Bowman and adopted.

Report of
Regent.

Regent Bowman now commenced the reading of his report, when Curator Steele objected to his proceedings on the ground that he was no longer Regent, The Chair decided that the Regent was only suspended until the meeting of the board of Curators and consequently had a right to read his report, from which decision Curator W.L. Williams appealed the vote being taken the decision of the chair was sustained, the vote 20 to 4 to sustain the decision.

reference
to Regent's
report.

Curator Jno. A. Williams moved that Committee of five be appointed to take into consideration the different items in the report of Regent Bowman and report thereon which motion was adopted.

The Chair appointed under the foregoing resolution to constitute the Committee.

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Curators : Jno. A. Williams
Tho. Munnell
R. R. Sloan
J. A. J. Lee
G. W. Givens

report
of the
Treasurer.

Treasurer Goodloe now read his report.
Curator Bowman moved that the report of the Treasurer be the Committee to which his report as Regent had been referred .
Which was accordingly done.
Adjourned until tomorrow morning 9 o'clock.

Wednesday 13th, 1877.

report of the
Exec. Com.
read communica-
tions from
Professors.

The Board met at 9 o'clock pursuant to adjournment President Bishop in the chair. Twenty-one members being present prayer was offered by President Graham. The Secretary then proceeded to read the proceedings of the Executive Committee during which time a communication was received from Professor R. Peter and also one from Professor R. Peter and also one from Professor H.H. White, Jno. H. Neville, A. R. Milligan, Robert Graham, and J. W. McGarvey, both of which were refered to the Committee appointed yesterday to take into consideration the report of Regent Bowman.

minutes read &

The minutes of the morning session were read and approved