

## Kentucky University Curators

Meeting of September 20th, 1864

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September  
20, 1864

Board met Sept. 20, 1864 pursuant to adjournment-  
Present James Taylor, Jno. Aug. Williams, A. G. Kyle, A. H. Bowman, D. W. Thompson, Jas. E. Thompson, H. T. Anderson, O. S. Poston, J. Smith, G. W. Givens, W. L. Williams, A. G. Herndon, R. J. White, W. T. Moore, J. Wasson, J. W. McGarvey, Andrew Steele, B. B. Groom, Jno. Shackelford, Jr. Z. F. Smith, J. P. Tarbitt.

After prayer by Jno. Shackelford, jun. the Board preceded to business.

Motion to  
take the  
Sense of the  
Donors on the  
question of  
removal  
carried.

Moved by Jas. Smith and seconded that the Board the sense of the Donors present or represented on the question " Shall the University be removed?" Carried.

Judge Poston moved that the Donors be called for by Counties for an expression of their opinions as to the question- Carried Sense as follows:

Bourbon Co. Through Curator Shackelford "That the Board itself do what ever in their judgement is best."

Boyle Co Through J. Smith "About an equal decision against removal."

Expressions  
from the  
donors in the  
different  
Counties

Through A. H. Bowman, "Those he has seen are opposed to removal." T. Davis reports he cannot vote until he hears all the facts." Two others report numbers against removal.

Clark - Reports through B. B. Groom, 1 Donor for removal." He is the only Donor in that County.

Christian Co. Reports through J. W. McGarvey 4 Donors favor removal. Bro Bradshaw and others are reported as opposed to removal.

Fleming Co. near Popular plains 6 names reported as in favor of Removal.

Fayette Co. all Donors except 2000# favor removal.

Garrard Co. Curator reports in writing 17 Donors are opposed to removal. Another from Garrard reports 1 Donor favors removal.

Henry Co. Has 2 donors both favor removal.

Jefferson Co. reports all its subscribers as favoring removal but leave the matter to a majority of Board to secure harmony.

Jessamine Co. J. Poston reports 2 donors as opposed to removal. 2000#

Lincoln Co. E. Givens - Report generally against removal but disposed to leave to Curators, expressing in writing their judgement in favor of Harrodsburg. All Donors in Lincoln except one censure this judgement.

Mason Co. Through J. W. McGarvey report "leave the matter to the Curators - one favoring a removal." The brethren generally favor removal - one opposed a removal - 2 leave it to the Board" Maysville reported as favoring removal.

Madison Co. C. White reported in favor of removal 7 Donors.

Mercer Co. Reports through Jas. Taylor that Mercer is almost universally opposed to removal.

Woodford Co. Through J.W. McGarvey report for Removal 1400# also 1 from Midway for removal.

Ohio State 6000# left to Curators.

The following Resolutions were thus offered by Jno. Aug.

Williams:

After a full conference with the Donors and a due consideration of the question of removal & location of the University, This Board

Resolve 1. That the interests of the Kentucky University require its removal to serve more eligible point than Harrodsburg, if practicable.

Resolved II. That at the expiration of the present Collegiate The University shall be removed and permanently located in \_\_\_\_\_ or its vicinity: provided the sum of one hundred thousand dollars, or its equivalent, be secured from the citizens there of absolutely and in fee simple for the use of the Institution by the next annual meeting in June.

Resolved III. That a Committee of Five Curators be appointed to make all arrangements for procuring the ensuing location the amendments to the Charter necessary to enable this Board to remove the University.

Resolved IV That same Committee ascertain and report at the June meeting what amount should in their judgement and in equity be refunded to Donors in Mercer Co. in consideration of such Removal.

Resolved V. That this Board shall after the adoption of the Resolution II proceed at once to fill the blank therein.

On motion the Board resolved to vote on the above situation.

Resolutions  
Concerning  
removal  
moved by  
Jno. A.  
Williams

Kentucky University.

Harrodsburg, Kentucky, Sept. 20, 1864.

The first Resolution being considered the Yeas & Nays, were called for as follows:

Vote on the first resolution lost

Yea	Nay
Jas. Smith	Jas. Taylor
R. J. White	Jno. A. Williams
W. T. Moore	A. G. Kyle
J. Wasson	A. H. Bowman
J. W. McGarvey	D. W. Thompson
Andrew Steele	Jas. E. Thompson
B. B. Groom	H. T. Anderson
J. Shackelford, Jun.	O. S. Poston
Z. F. Smith	G. W. Givens
J. T. Tarbitt 10	W. L. Williams
	A. G. Herndon 11

Motion to amend the Second resolution, lost

The Resolution No. II was then taken up and discussed pending which the Board adjourned, to meet at 7 o'clock P. M. Board met pursuant to adjournment. The question on II Resolution being before the Board it was moved by A. Steele to insert the words to Lexington after the word located & strike out the following of Resolution.

Yea	Nay
James Taylor	J. A. Williams
A. G. Kyle	A. H. Bowman
H. T. Anderson	D. W. Thompson
W. T. Moore	Jas. E. Thompson
A. Steele	O. S. Poston
B. Groom	Jas. Smith
Z. F. Smith 7	G. W. Givens
	W. L. Williams
	A. G. Herndon
	R. J. White
	J. Wasson
	J. W. McGarvey
	J. Shackelford
	J. P. Tarbitt
	14.

## Kentucky University

Harrodsburg, Kentucky, September 20, 1864

So the amendeant was lost the original question was then taken:

	Yeas	Nay
Second Resolution carried	Jno. Aug. Williams J. White W. L. Williams R. White J. Wasson J. W. McGarvey Andrew Steele B. B. Groom J. Schakelford, jun. Bro Moore asked to be excused - but refused J. P. White	Jas. Taylor A. G. Kyle A. H. Bowman D. W. Thompson Jas. E. Thompson H. T. Anderson O. S. Poston G. W. Givens A. G. Herndon W. T. Moore Z. F. Smith 10

Resolution third carried

So the Resolution was carried.  
Resolution III was then carried  
Resolution IV was then called for.

Judge Poston moved to amend by investing the funds and all interest that may have accrued upon amounts paid in by them.  
Vote on amendment.

Amendment on fourth Res. carried

Yes	No
Jas. Taylor Jno. Aug. Williams A. G. Kyle A. H. Bowman D. W. Thompson Jas. E. Thompson H. T. Anderson O. S. Poston J. White G. W. Givens A. H. Herndon J. Wasson Z. F. Smith J. P. Tarbitt 14	W. L. Williams R. J. White W. T. Moore J. W. McGarvey A. Steele B. B. Groom J. Shackelford

Fourth  
Res. Passed

So the amendment passed.  
The Resolution on amendments was then passed.

## V

Fifth Resolu-  
tion passed

The Resolution to fill the blank was then carried.  
Judge Posten moved that the blank be filled with the name  
of Louisville, Ky.

Vote on the  
motion to  
fill the blank  
in res. second  
with  
"Louisville."

Yeas  
Jas. Taylor  
Kyle  
Bowman  
D. W. Thompson  
O. S. Poston  
G. W. Givens  
W. T. Moore  
J. P. Tarbitt  
Jas. E. Thompson 9

Nays  
H. T. Anderson  
Jas. Smith  
R. White  
J. Wasson  
J. W. McGarvey  
A. Steele  
B. B. Groom  
J. Shackelford  
Z. F. Smith 9

Jno. Aug. Williams, W. L. Williams & A. G. Herndon not  
voting -

On motion of F. Smith that the blank be filled with  
Lexington, Ky.

Vote on the  
motion to  
fill the blank  
in resolution  
Second with  
Lexington

Yeas  
Jas. Smith  
R. J. Wjite  
W. T. Moore  
J. Wasson  
J. W. McGarvey  
A. Steele  
B. B. Groom  
Jno. Shackelford  
Z. F. Smith

Nay  
Taylor  
Kyle  
A. H. Bowman  
D. W. Thompson  
Jas. E. Thompson  
H. T. Anderson  
O. S. Poston  
G. W. Givens  
A. G. Herndon  
J. P. Tarbitt 10

Jno. Aug. Williams, Logan Williams, were not prepared to  
give a vote until after some further deliberation, and asked  
to be excused.

Committee  
appointed to  
fill the  
blank in  
res. second.

Committee to  
carry out  
res. third  
& fourth.

On motion it was resolved unanimously that Pres. Milligan, J. B. Bowman & Prof. White be a Committee who shall have power to fill the blank in Resolution II and that their decision be regarded as the unanimous will of this board & Resolved that they be requested to give a decision within thirty days.

Resolved that the Resolution No II be amended by leaving out the word Removed.

Against this Resolution W. S. Moore, J. White and others enter their protest. The Chair then appointed J. B. Bowman, Jno. Aug. Williams, Grooms, McGarvey, W. T. Moore in pursuance of Resolution III & IV.

Resolved that 20<sup>#</sup> be appropriated to pay Jno. M. Harlan for his fee for his ipinion.

Moved that the minutes as above be adopted.

A. G. Kyle, chairman  
protem