

2nd Day A. M. June 12, 1878.

Session
of June 12th
1878.

The board met at 9 o'clock pursuant to adjournment on calling of the roll, there were found to be (28) twenty-eight Curators present, prayer was then offered by Curator Munnell.

Report of
Com. on
Bible College.

On call for reports from standing Committees Curator Campbell offered a majority report from Committee on Bible College-report received and filed.

Curator Williams offered minority report from Committee on Bible College-report received and filed.

Curator Tarbitt moved that the majority report be accepted.

Motion by Curator Tarbitt that the reports of the Committee of Bible College be recommitted carried.

A partial _____

Curator
Castleman.

Report of Committee on Nominations was now made presenting vote a majority and minority report which being read the board then preceded to an election to fill vacancies in board of Curators which vacancies were filled by the following names

Election
to fill
vacancies.

Wm. Mitchell,
of Mt. Sterling;

Jas. M. Thomas,
of Bourbon;

T. A. Crenshaw,
of Woodford;

Time al-
lowed to
Com. on
nominations.

Curator Withers moved that the Committee on Nominations be allowed further time to complete their report- carried.

Curator Tibbs

Report of the Committee to enquire why the Committee of Arbitration had not acted and reported. make the following report viz-
To the Honorable board of Curators: The Committee appointed to inquire and report to the Board, why the arbitration ordered at the last June meeting was not organized beg leave to submit the following

Report of
Committee on
Arbitration.

From the statements of the two parties respectively and from the written communications which passed between them it appears the said parties failed to agree on a Committee that would consent to act

signed

W. T. Tibbs

Report adopted & approved
and Committee discharged.

R. C. Ricketts

J. S. Sweeney

Curator Smith moved the following resolution

Resolved

Resolution to
dismiss matters
pertaining to
charges and
counter charges.

That all matters personal and growing out of the charges and counter charges between Regent Bowman and the Executive Committee of last year and which were referred to a legal Committee for final arbitration and disposal, be dismissed from further consideration by this Board-

That Curators Stoll, Sayre and Barnes be appointed a Committee with instructions to revise the settlements heretofore made and approved by this Board with the former Treasurers of Ky. University, and if it be found that by errors in accounts the University is due said Treasurers or any one of them, any sum, the same be paid or if the said Treasurers or any one of them be due the University any sum, they, or he, be required to pay the same, and to facilitate said revised settlement, all books, accounts, reports or other documents of the University, or in the hands of any of its officers, shall be furnished said Committee. Unanimously adopted.

Curator Givens as Chairman of Committee on Medical College read report of said Committee which report was received and adopted.

report of
Committee on
Medical
College.

We the Committee on the Medical College would respectfully state that we have no recommendations to make, except the continuance of the organization and to await future developments, we also ask the privilege of presenting with our report the views of the Medical Faculty all of which is respectfully committed.

The views of Medical Faculty were received and filed.

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Action on
petition of
D.M. Bowman
and others.

On motion of Curator Smith it was moved that a Committee of three be appointed to investigate the petitions of D. M. Bowman and the Executors of A. H. Bowman for repayment of their subscriptions to Ky. University- carried with following committee.

Z.F. Smith
Horace Miller
J.A.J. Lee.

On motion meeting adjourned to meet at the hour of half past 2. Minutes read and approved.

Afternoon Session.

The Board met at 2 $\frac{1}{2}$ o'clock pursuant to adjournment.

report on
refunding
to D. M.
Bowman and
others.

The following report was then offered by Curator Smith. Your Committee appointed to consider the petitions of D. M. Bowman for the refunding of his subscription of \$1000# less certain coupons used- that this claim and also that of A. H. Bowman Dec'd. be referred to the Executive Committee, with instructions to pay the same according to the Statute provided for refunding such subscriptions.

unanimously adopted signed.

Z. F. Smith. Chm.

report
on the
farm.

Curator Graves offered the following report- we the Committee appointed to report what disposition should be made of the farm would respectfully report that so much of the farm to be agreed upon for the use of the State institution shall be allowed for

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that purpose, the balance to be rented in whole or in part, as the Ex. Committee might think best. We would recommend as much of it to be rented in grass at present except the hemp land. That due notice of time and place shall be given before day of renting, all of which is respectfully submitted signed

Report unanimously adopted.

J.W.Givens
Jas. Patrick
J. M. Graves.

The following report from Committee to consult with State Commissioners was then read by the President of this Board as follows.

Report of
Committee to
consult with
the State
Commissioners.

Your Committee appointed to confer with the Commissioners appointed by the State in relation to making arrangements for the continuance of the A. & M. College, beg leave to report.

That they have had a conference with the members present of said Commission, and presented the memorandum, or proposition that was read and approved by the board last evening. And as there was not a quorum of said Commissioners present, they could not take any definite action, and the Com^{si} present suggested and it was agreed upon by your Committee that a meeting should be called at the Galt House in the city of Louisville July 5 at 2 o'clock P.M. to discuss fully said subject. And Commissioners urged that the Committee come prepared with full power and authority from your board to enter into a definite contract under the seal of the University for the continuance of the A. & M. College for the next two years.

Your Committee would further state that from suggestions received from said Commissioners, They infer some important legal matters will be presented for consideration.

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Resolutions in
connection
with this
report are to
be found on
Folio 389.

They therefore ask your honorable body to add to our Committee the Hon. M. C. Johnson & Hon. F. K. Hunt, both of whom are well versed in matters likely to come before said Committee. All of which is respectfully submitted.

Signed

Unanimously adopted.

R. M. Bishop
E. D. Sayre
G. Stoll jr.
J. B. Bowman.

Resolutions were offered by Curator Tibbs as follows

1. Resolved That the office of Regent of Ky. University be and is hereby abolished.

2. That Prof. H. H. White be appointed President of the University.

3. That a Committee of three be appointed to re-adjust the laws and organization of the University and bring them into harmony with above resolutions, said committee to report to this Board at their earliest convenience- carried unanimously following Com. W.T.Tibbs, Z.F.Smith, W. T. Withers.

Resolutions
abolishing
the Regency
&c.

The ayes and nays being called for on Resolution No. 1. abolishing the Regency resulted as follows

Yeas 19, Noes 12.

	<u>Yeas</u>	<u>Yeas</u>	<u>Yeas</u>
Ayes & Nays on #1.	Andrew Steele D. S. Goodloe G.W.Givens W.L.Williams R.C.Ricketts Z.F.Smith W.T.withers.	H. Miller W.E.Rogers Jas. G. Kinnaird A. M. Barnes R. M. Gano N.B.wells J. A. J. Lee	W.T.Tibbs H.A.Headley J.D.Sweeney T.A.Crenshaw.

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noon

Ayes & Nays
on #1.

<u>Naes</u>	<u>Naes</u>	<u>Noes</u>
R. M. Bishop Jos. Wasson A. G. Herndon Jno. Shackelford	Enos Campbell G. C. Castleman Thos. Munnell J. M. Graves	E.D.Sayre G. Stoll, Jr. Jos. Patrick John S. Wilson.

Decision of
the Chair
& Appeal
therefrom.

The Chair here made a decision that it took a majority of the whole Board to abolish the Regency from which an appeal was taken with ayes & nays called for resulting as follows

Yea's 9. No's 18.

Ayes and
Nays on
Decision
of the
Chair.

<u>Ayes</u>	<u>Ayes</u>	<u>Ayes</u>
Jos. Wasson A. G. Herndon Jno. Shackelford	G.C.Castleman Thos. Munnell J. M. Graves	E. D. Sayre Geo. Stoll Jr. Jno. S. Wilson.
<u>Noes</u>	<u>Noes</u>	<u>Noes</u>
Andrew Steele D. S. Goodloe G.W.Givens W.T.withers H. Miller W.E.Rogers J.G.Kinnaird A. M. Barnes R.M.Gano	W. L. Williams R.C.Ricketts Z.F.Smith. N. B. wells Sam'l Coleman W. T. Tibbs H.A.Headley J.S.Sweeney T.A.Crenshaw	

The result of the ayes & nays on the election of H.H.white for President of the University - resulted as follows-

Ayes &
nays for
President of
University

<u>Ayes</u>	<u>Ayes</u>	<u>Ayes.</u>
Andrew Steele D.S.Goodloe G.W.Givens W.L.Williams R.C.Ricketts Z. F. Smith W.T.Withers H.Miller W.E.Rogers J.G.Kinnaird	A.M.Barnes R.M.Gano N.B.wells J.A.J.Lee Sam'l Coleman W.T.tibbs. H.A. Headley Thos. Munnell J.S.Sweeney	Jas. Patrick Jno. S. Wilson, T.A.Crenshaw.

Afternoon S
Session.

The Committee on Nomination made a final report-presenting both a Minority & -Majority - report upon which the Board went into election of officers for ensuing year. resulting as follows-

For President of the Board

J.S.Sweeney

Election
of officers
of the
Board.

For Secretary A.M.Barnes

For Treasurer R.H.Courtney

Executive Committee

Wm. Mitchell

W. T. Withers

Jas. M. Thomas

W. T. Tibbs

Sam'l Coleman.

The report of the Committee on Bible College was again brought up which reads as follows-

Your Committee to whom was refered so much of the report of the Regent as concerned the College of the Bible would respectfully report.

Report of
the Committee
on the College of
the Bible.

1. Your committee have had nothing to consider but a recommendation found in the report of President Lard of which the following is a modification, viz. That no young man preparing for the ministry shall be considered as a graduate of the Bible College who is not also a graduate of the College of Arts, or its equivalent in the opinion of the faculty. This much of Pres. Lard's idea your committee would heartily endorse, for the age we live in is scientific, critical and skeptical and the advocates of the Gospel should be prepared to defend their Lord, wherever, whenever and from whatever standpoint he may be assailed. This first part was refered to the Ex. Com. & Faculty.

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2. Your Committee would recommend that such instruction rooms and dormitories as are not needed by the University be tendered to President Graham and his Professors for the use of the students in the Bible College under their charge and a mutual and free interchange of recitations and instructions between said College and College of Arts-said apartments to be under the supervision and control of the authorities of Kentucky University- Clause #2 being unanimously adopted.

Report
Adopted.

1. Resolved
That the report be, and same is hereby adopted.

Committee
to meet
the State
Commissioners
to arrange

2. Resolved. That R. M. Bishop, E. D. Sayre, Geo. Stoll, W.T.Withers & Jno. B. Bowman be and they are hereby duly authorized with, and enter into contract with the State Commissioners in reference to continuing the Agricultural & Mechanical College for the next two sessions in

concerning the
A. & M. Co.

connection with Ky. University and F. K. Hunt and Madison C. Johnson are added to the above committee, with the same powers as the other members thereof. Three of said Committee shall constitute a quorum and any contract or arrangement three or more of said committee make with State Commissioners in reference to the A. & M. College shall be regarded as the action of the Board.

The Board hereby ratifying and confirming the same as freely as if made by the Board itself in open session.

3. Resolved that a copy of these resolutions be furnished the Committee certified to by the Secretary of the Board and under seal of the corporation.

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Session.

On motion of Curator Steele the following Degrees were conferred
on Mahlon Mackie Bachelor of Science
Moses S. Cole

Conferring
of Degrees
A. & M. College

Thomas R. Hardin Master of Science

Degrees in
College
of Arts.

On motion of Curator Smith the following degrees was conferred
on

Thos. Clement Lyng Bachelor of Arts.
Stony Point,
Ky.

on

Milton Hatley Anman Bachelor of Arts.
Hickory Hat,
Miss.

Provided that he pass examination on the remaining portion of his course in mathematics.

Which recommendations were adopted and degrees authorized to be issued as recommended.

On motion Meeting adjourned to meet at 9 o'clock tomorrow morning promptly.

Minutes read and approved.

Resolved

Seal.

That the Regent be respectfully requested to turn over the Seal of the corporation to the Secretary of this Board. Adopted.

Addenda

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Kentucky University, Lexington, Ky.
June 13, 1878.

Session of
June 13, 1878.

Morning Session

The Board met pursuant to adjournment. President Sweeney in the Chair, was found to be a quorum present.