

Kentucky University, Lexington, Ky. June 6, 1871

Compensation
to Regent
Bowman

On motion of Curator Elley a Comy. of three was appointed to whom is referred the fixing of proper Compensation to Regent Bowman for Individual labors and disbursements in securing the Twenty-five thousand dollars from Congress. The following Gentlemen were appointed to compose said Committee.

G. M. Elley
Z. M. Sherley
Benj. Gratz.

Deed to
Ashland

/191/ The Treasurer reported that he had paid all of the purchase money for Ashland and presented to the Board of Curators, the Deed of Thos. P. Jacob, Trustee and Commissioner to Ky. University for the same.

Report of
the Exec.
Com. read
& adopted

Report of the Executive Comtee was made by the secretary Dr. Joseph Smith and upon motion of Curator Goodloe was approved and adopted.

Preparatory
Dept. of the
Agric. & Mech.
College

The Undersigned being the Committee to visit the Preparatory Department of the Agricultural and Mechanical College of Ky. University respectfully report - being under the charge of D. G. Herron Principal and Edward Smith Assistant, that the duties were faithfully performed by them and deserving the approbation of the Curators.

Signed Benj. Gratz
Joseph Wasson
L. B. Wilkes

On motion the Board adjourned to meet to-morrow morning at 8½ o'clock A. M.

Meeting
of June
7, 1871

Lexington, Ky., June 7, 1871

Judge
Caldwell

Board of Curators met at 8 o'clock. Roll call and the following members present - R. M. Bishop, Benj. Gratz, J. B. Bowman, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, G. W. Givens, J. P. Tarbitt, Z. M. Sherley, L. M. Wing, W. T. Withers, B. B. Groom, L. B. Wilkes, Z. F. Smith, John Shackelford.

Disposition
of money
rec'd from
U.S. Govern-
ment.

/192/ Minutes of the previous meeting were read and approved - Report of Committee being called for - Curator Tarbitt, Chairman of the Committee to whom was referred the Regents report - made the following recommendations -

1st. That the money obtained from the U. S. Government visits and damages to the Old Transylvania property be applied to the erection of a new edifice at Woodlands or enlargement of the old one.

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City & Uni-
versity to
unite in
building a
High School

2. That a Committee be appointed to confer with the City Council of Lexington and ascertain whether an arrangement can be made by which the City and University may unite in erecting on the campus in front of Morrison College a suitable building for a first class High School.

Signed J. P. Tarbitt

Ben B. Groom

C. T. Worthington

Adopted on motion.

Compensation
to Regent
Bowman

Your Committee to whom was referred so much of Regent Bowmans report relating to the collection of Twenty five thousand dollars from Congress during the past winter for visits and damages done by the Federal Soldiers during the late war to the Medical Hall and to the Transylvania buildings, say that in view of his repeated visits to Washington City his arderous and per-sistant efforts to secure the same together with very heavy ex-penses adjudge the sum of Five thousand dollars should be allowed to him - all of which respectfully submitted--

Signed

Geo. W. Elley

Benj. Gratz

Z. M. Sherley.

Library &
Apparatus
Fund

Regent Bowman moved that the sum of three thousand dollars of the twenty five thousand obtained from Congress be applied to the Library & Apparatus fund and it was so ordered and adopted.

Sale or
lease of
grounds of
Transylvania

On motion the section of the report of the Comt^y. on the Regents Report that relates to the sale or lease of any part of Transylvania grounds was stricken out.

College of Arts.

The Committee on this College made through their Chairman Z. F. Smith the following report that they have examined that part of the Regents report relating to this College and find that the management and success of this department has been generally satisf-actory, for the session just closing - The Comt^{ee}. find a sug-gestion made by Prof. A. B^K Milligan of a change of minor features in the course of study in the School of Latin and a modified pro-gram submitted by him also a suggestion by Prof. Pickett to intro-duce the study of the Primitive English or Anglo Saxon in the course of the school of English literature in both the College of Arts and the Bible College. /194/ Also by Prof. Helv^{ti} that his classes in the A. & M. and Art Colleges be separated if practicable. The Committee would recommend the final disposal of these suggestions to the Executive Comt^{ee} in conference with the faculty.

Signed Z. F. Smith, Chairman

On motion the above report was unanimously adopted.--

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A. & M. College

Report of
the Com. on
the Agric. &
Mech. Col.

The Committee on this College made the following report-
which being amended was then adopted.

Your Committee upon the Agricultural and Mechanical College
have the honor to report that the various departments of the
College are in a prosperous condition and the reports of the
various Professors and Instructors speak in high terms of the
scholarship and good conduct of the students. In the opinion of
the Committee the last has been the most prosperous session in
the history of the College and notwithstanding the disadvantage
of the want of proper buildings upwards of two hundred students
have regular instruction.

The Committee would urge that immediate provision be made
for suitable accommodation in class and society rooms. They
deem this to be a very pressing need.

The valuable suggestion of the Presiding officer in refer-
ence to the admission of Students expecting to defray their ex-
penses by labor calls for special provision.

We would recommend that a rigid inspection be made frequently
and a direct oversight kept on the various Club Rooms on the Estate.

We also deem the concentration of the compensated labor impor-
tant /195/ and advise the removal of the Horticultural Department
to the Experimental grounds at Ashland.

The suggestion in reference to the classes in Reading, Spell-
ing and composition we deem important and advise that such studies
be obligatory upon all the students admitted to the Preparatory
Department.

We would also advise that the Professor of Civil History be
relieved of the Junior and Senior classes in English Literature
and that the said classes be transferred to Professor Shackelford
if such arrangement can be made.

We also think an Instructor in Architectural Drawing and
Drafting should be provided as early as possible also an Instructor
in Instrumental and vocal music.

Signed A. H. Bowman
Andrew Steele
Jos. S. Woolfolk

College of Medicine

Report of
Com. on Col.
of Medicine

The Committee made a verbal report to the effect that there
had been no developments since their report of June 9th 1869 and
beg leave to adopt that their report as the one now proposed.

Adopted - - - - -

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Election
of Curators
from Donors

Resolution offered by Curator Elley that hereafter all elections of Curators for Ky. University shall be made from the Donors of the same - was lost.

Curator F. K.
Hunt resigns

On motion of Regent Bowman the resignation of F. K. Hunt as Curator was accepted.

Curator
Worthington
Substitute for
Curator Wil-
liams.

On motion a substitute for Curator Williams was appointed on the Committee on Nominations to act during this meeting and Curator Worthington was appointed substitute.

Bible College

Report of
Committee
on the
Bible Col.

The Committee on this College made through Curator Wilkes their Chairman a report which upon motion of Curator Tarbitt was considered item by item and the following recommendations adopted. In our judgement this College has been during the last session more successful in its operations than in any former year.

The report of the President is highly satisfactory.

Names of
Graduates

President Milligan recommends that as the following named young men have finished the course in the English department of the College in Ky. University they be awarded suitable diplomas- Their names are as follows -

To wit - Daniel Boothe - St. Louis, Mo.
Henry F. Davis, Hannibal, Mo.
Joseph A. Graves, Fairview, Ky.
Frances H. Hull, Orangeburg, Ky.
James B. Jones, Bethania N. Carolina
Samuel A. McCall, Laveladey, N. Carolina
James K. P. South, Frankfort, Ky.
Collen M. McKinney, McKinney, Texas
Lorenzo D. Redway, Smithfield, Ky.

The moral and Religious Conduct of the Students in this department of the University has been good.

We unite with the President in recommending that another Professor be appointed for this college provided the funds of the University will justify also that a library of select works in Biblical and Religious Literature be secured for this school if possible.

Hebrew
for the
Calculus etc.

/197/ We recommend as the President suggests that students of the Bible College who wish to take a full course in the College of Arts be allowed to select Hebrew in line of the calculus or the Seniors Greek and Latin or any two of the Modern Languages.

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On motion this recommendation was referred to the Executive Committee in conference with the Faculties of the College of Arts & the Bible College.

Commence-
ment day
changed

4th We recommend that the day for commencement be fixed on Thursday instead of Friday.

Adopted.

Signed G. W. Elley
R. C. Ricketts
L. B. Wilkes

Commercial College

Report of
the Com. on
the Com'l
College

Your Committee to whom was referred that portion of the Regents Report touching the Commercial College of Ky. University beg leave most respectfully to report, that they concur in the recommendations of Regent Bowman and H. P. Ferrin the Presiding Officer of the Commercial College - That the rooms have been very much crowded and that a change of location is desired - Also a slight change in the course of study viz to reduce the Law Course, and the Book keeping course slightly and in place to give them Composition & Rhetoric under the English Professor. We therefore recommend that this matter be referred to the Executive Committee with instructions to act in the premises as their best judgement may dictate - all of which is most respectfully submitted -

Signed D. S. Goodloe
J. P. Tarbitt

The above report was allowed to be amended to include the names of the following - /198/

Graduates in the Commercial College

Viz Allen Adair Percy, Shawhan Sta. Ky.
Albert R. Anderson, Edwards Depot, Miss.
Andrew J. Beasley, Montpelier, Miss.
Nathan Devine Bullock, Castleham Springs, Tenn.
Joel Lyman Bradford, Bonharm, Texas.
Jacamiah Seasman Daugherty, Shreveport. La
Joel Ethelbert Dixon, Clay Hill, Ala.
Wm. Preston Goodloe, Sherman, Texas
Richard Farrester, Chicago, Ill.
David Harris Foushee, Lexington, Ky.
Oscar Henry Harrison, Albany
Chas. Sylvester Hunter, Va.
Geo. Washington Lemmon, Fayetteville, Mo.
Henry Kossath Martin, Opelousas. La.
John Christopher Meeks, Corinth, Miss.
Gabriel Perat, Compti, La.
Isaac Anderson Sugg " "
Eugene Henri Tallichet, Demopolis Ala
Howard Victor Taylor, Owensboro, Ky.
Melville Lorenzo Mills, Warren, Ark.
James McKindne White, Addville
John William Whitesides, Gallatan, Tenn.

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Law College

Law
College

On motion of Regent Bowman the Standing Committee on the College of Law is instructed to make a detailed report of the condition and wants of that College at the next annual meeting of the Board of Curators.

Curator
Gratz
Excused

On motion Curator Gratz was excused from serving on the Standing Committee of Law - The following Curators composed the Standing Committee on the Law College

Standing
Com. of Law
College

Judge Caldwell
W. T. Withers
C. T. Worthington

/199/ College of Arts

List of
Standing
Committees

. Z. F. Smith
. A. H. Bowman
. Enos Campbell

Bible College

. L. B. Wilkes
. G. W. Elley
. R. C. Ricketts

Commercial College

. D. S. Goodloe
. J. P. Tarbitt
. Horace Miller

A. & M. College

. A. H. Bowman
. Andrew Steele
. Jos. S. Woolfolk

Industrial & Military Departments

. Jos. S. Woolfolk
. R. J. White
. A. H. Bowman

Academy

. Benj. Gratz
. L. B. Wilkes
. Joseph Wasson.

Medical College

. Joseph Smith
. J. P. Tarbitt excused
G. W. Givens

Committee on Nominations

. Andrew Steele
. Joseph Smith
. Jno. Aug. Williams

Committee on Amending Charter

C. L. Worthington
Regent Bowman
Horace Miller

Special
Committee

Discharged
June 8th, 1972.

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- Special
Committee.
- Comt. to Visit City Council
Joseph S. Woolfolk (Discharged
L. B. Wilkes (June 10, 1873
D. S. Goodloe
- Committee on Publication
Z. F. Smith
Andrew Steele
W. T. Withers
- Amendment
to the
Charter
- On motion of Curator C. T. Worthington It was resolved to appoint a Committee of three to obtain amendments to the Charter of Ky. University in relation to the duties of the Treasurer and the safe keeping of the funds of the University.
- On motion of Curator G. W. Elley
- Filling
vacancies
in the
Board
- It was resolved that the same Committee in connection with the Executive Committee shall also consider the manner of filling vacancies in the Board of Curators and any other amendments they may deem important. The following Curators compose said Committee
C. T. Worthington
Regent Bowman
Horace Miller
- Election
of
Curators
- On motion of Curator Givens the Rules were suspended and the following Gentlemen were recommended and elected Curators
Henry Bell, Lexington, Ky
H. C. Graves, Georgetown, Ky.
William Rogers, Versailles, Ky.
Landon A. Thomas, Frankfort, Ky.
- Election
of
Officers
- On motion of Curator Givens the Rules were suspended and the following Officers were elected to act for the ensuing year.
Treasurer J. B. Bowman
Chairman R. M. Bishop
Executive Committee
Benj. Gratz Joseph Wasson
Joseph Smith Jos. Woolfolk
Secretary
Jos. S. Woolfolk
- /201/ On motion of Curator G. W. Elley the Board adjourned to meet to-morrow morning at 9 o'clock A. M.
Benediction by
Rev. R. C. Ricketts
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