

June 23, 1863

same be filled at the next annual meeting of the Board.

The minutes have been read and were unanimously adopted.

Jno. Aug. Williams, Sec.

A. G. Kyle

Chairman, protem

Meeting of
March 16, 1864

At a meeting of the Board of Curators of Ky. University, called to consider the exigency of the Institution growing out of the recent loss of the Buildings - & held on 16th March 1864 in the Christian Meeting House in the town of Harrodsburg.

Present:

Jno. B. Bowman, Jno. Aug. Williams, A. G. Kyle, A. H. Bowman, O. S. Poston, D. W. Thompson, A. G. Vivian, G. D. Dunyon, C. T. Worthington, Jno. Dearborn, W. T. Groom, J. W. McGarvey, Jno. Shackelford, jun, G. W. Givens.

Report from
Ex. Com.

After Prayer by Elder W. T. Moore, the Board then proceeded to Business as follows:

The Ex. Com. on motion, reported verbally the present condition of the University as the basis of action for the Board. Pending the informal discussion of various questions, the Board adjourned to meet at 2 o'clock with closed doors.

Board met pursuant to adjournment. Bro. J. W. McGarvey offered the following preamble and Resolution:

J. W. Mc-
Garvey's re-
solution con-
cerning loca-
tion of the
University

Whereas at a meeting of the Board of Ky. University and donors of the same held in Harrodsburg, on Sept. 1860 it was unanimously resolved that in the contingency of the Property of the United States in Harrodsburg being secured by the friends of the Institution and the sum of 50000# be raised for that property and its improvement, that then Ky. University shall be considered permanently located in Harrodsburg:

And whereas the donors of the University in Mercer Co. did subscribe about that amount, but have failed as yet to secure said property:

And whereas, by said action of the Board & Donors by this subsequent failure to purchase, the question of permanent location is made an open one:

Therefore Resolved I; That a Committee of five be appointed to inquire in reference to the advantages and disadvantages of each of the various points which maybe suggested as a permanent location for the Institution, and to prepare a full report thereof in writing.

Resolved II; That said Committee be required to ascertain and report in what manner said Institution can be legally removed elsewhere, if removed at all.

Resolved III; That they be instructed to inquire & report how much the citizens of Mercer Co. have subscribed and paid to the Institution.

Resolved IV; That they be further instructed to inquire into the pursuit and equity of refunding any subscriptions or part of subscriptions to donors, in the event of a removal of the University from Harrodsburg & report at our next meeting.

Resolved V; That when this Board adjourn it adjourned to meet on 27th April Wednesday, 1864 to hear the Report of the Committee and to take such action in the

Amendment
to J. W. McGarvey's
Resolution
rejected.

Pending the decision of these Resolutions, the following amendment was duly offered by O. S. Poston & seconded by D. W. Thompson:

" Resolved VI; That

be appointed a committee to solicit further donations for the purchase & improvement of the Asylum Grounds or any other suitable site in Harrodsburg or its vicinity, that can be obtained at a fair price, and that both Committees Report at the same time."

Motion to
strike out
the Preamble
of MCGarvey's
resolution
lost.

After a full discussion this amendment was rejected - On motion of Judge Poston to strike out the Preamble of Bro McGarvey's Resolution, the yeas & nays were as follows:

To strike out	Not to strike out.
A. G. Kyle	Jno. B. Bowman
A. H. Bowman	Jno. Aug. Williams
O. S. Poston	G. D. Runyon
D. W. Thompson	C. T. Worthington
A. G. Vivian	J. A. Dearborne
Jno. Shackelford	W. T. Moore
	J. W. McGarvey
	G. W. Givens 8

The Resol-
ution of J.W.
McGarvey
passed.

The motion was therefore lost. The motion being taken on the original Preamble and Resolution, it was carried. The following men appointed the Committee contemplated in the Resolution:

J. W. McGarvey, Chairman, O. W. Thompson, Wm. T. Moore, Jno. Shackelford, Jr. & Jno. Aug. Williams.

Moved and carried that the Preamble & Resolution be published in the Am. Christian Review until the 27th April.

Kentucky University, Harrodsburg, Ky.

March 16, 1864

On motion it was resolved that the obligers on the notes herefore given for the purchase of the Western Military Asylum return the same to the proper parties.

Yeas	Nays
Jno. Aug. Williams	J. B. Bowman
A. G. Kyle	A. H. Bowman
A. G. Vivian	O. L. Poston
G. O. Bunyon	D. W. Thompson 4
C. T. Worthington	
J. S. Dearborne	
J. W. McGarvey	
Jno. Shackelford 9	

By a vote of 2/3 it was agreed to accept resignation of Curators this day tendered & to fill vacancies thereby occasioned. Jno. A. Gano resignation was then tendered and accepted George W. Williams was by a suspension of the Rule, elected a Curator in his place.

Jno. J. Rogers' resignation was then tendered & accepted on suspension of the Rule requiring the election to be by ballot, Landon A. Thomas was elected Curator in his place. Bro. Bowman was authorized as the agent of this Board to assist in legally in any proposition that may be made to this Board in reference to the permanent location.

On motion of J. A. Williams a committee of three was appointed to prepare suitable resolutions in view of the great loss it has sustained in the death of Curator R. T. Latham and that the laws be published in the Am. Ch. Review, and a copy of the same sent to the family of the deceased. Jno. Aug. Williams, A. G. Kyle, A. H. Bowman was appointed this committee.

On motion the rule was suspended & H. T. Anderson was elected a Curator of this Institution.

On motion the Board adjourned to meet 27th April 1864.
Jno. Aug. Williams, Sec. C. T. Worthington, Pres't.

death of
Curator R. T.
Latham

H. T. Ander-
son elected
Curator

Kentucky University, Harrodsburg, Ky.

June 24, 1864

Kentucky University

Meeting of the Board of Curators - Harrodsburg, Ky.
At the Regular meeting of the Board held in Masons Hall
June 21st 1864.