

June 6th, 1871

189

Morrison College, Lexington, Ky.

Meeting of  
June 6, 1871

The Board of Curators met at 12 o'clock M. President R. M. Bishop in the Chair.

The roll being called the following Curators were present. R. M. Bishop, Joseph Wasson, D. S. Goodloe, Jos. G. Woolfolk, A. H. Bowman, Joseph Smith, B. B. Groom, John Shackelford Sr., Z. F. Smith, J. P. Tarbitt, W. L. Withers, Z. M. Sherley.

Dr. Shackelford opened the meeting with prayer-

After some consultation the Board adjourned to meet at 2 $\frac{1}{2}$  o'clock P. M. Benediction by Curator Z. F. Smith.

June 6th 2 $\frac{1}{2}$  o'clock P. M.

Board of Curators met pursuant to adjournment and the following members were present viz R. M. Bishop, J. B. Bowman, Benj. Gratz, Joseph Wasson, D. S. Goodloe, E. W. Elley, J. S. Woolfolk, Joseph Smith, B. B. Groom, Z. F. Smith, J. P. Tarbitt, W. L. Withers, L. B. Wilkes, Z. M. Sherley, G. M. Wing, John Shackelford, Sen. also arrived soon after Curators Worthington and Givens. Prayer by G. W. Elley.

Regent's  
report read  
& referred:

Regent Bowman then read his report giving in detail the condition of each of the five colleges of the University making certain recommendations.

On motion of Curator Tarbitt said report was referred to a Special Comt. composed of Curators Tarbitt, Worthington and Groom. J. B. Bowman then read his report as Treasurer which was received and filed by order of the Board.

The Exetive Comt. whose duty it is to examine and report upon the receipts & disbursements of the Treasurer herewith handed in the following certificate.

The undersigned in accordance with their practiced duty as the auditing Comt. of Board of Curators, have carefully examined the Books and accounts of the Treasurer of Ky. University item by item and find the disbursements and receipts for the fiscal year correct and sustained by the proper vouchers - signed Benj. Gratz, Jos. Smith, Jos. Wasson, J. S. Woolfolk.

On motion of Curator Z. F. Smith it was resolved that a Comty. of three be appointed in connection with the Treasurer to make a report of the financial condition of Ky. University with the view of publishing a condensed report in the news papers in this city and at least one paper in the City of Louisville and a specific report in Pamphlet form to at least the number of the Donors showing the amt. given by each Donor and the fund to which it was given - also the names of the Donors.

Committee to examine in connection  
with the Treas. The financial con-  
dition of Ky. University.

/190/

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.