

Kentucky University, Lexington, Ky. June 7, 1870

Morrison College, June 7, 1870

Meeting of  
June 1870

The Board of Curators of Kentucky University met at 12 N. pursuant to law: present - Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, J. S. Woolfolk, Joseph Smith, G. W. Wivens, R. J. White, R. C. Ricketts, J. L. Caldwell, L. B. Wilkes, Jno. Aug. Williams, Curator Andrew Steele was called to the Chair. On motion, the Board adjourned to meet at 2 o'clock p.m.

2 o'clock p. m.

The Board met pursuant to adjournment. Present, the following Curators in addition to those already named - R. M. Bishop, J. B. Bowman, F. K. Hunt, G. W. Elley, A. H. Herndon, J. P. Tarbitt, R. R. Sloan, Enos Campbell.

Report of  
the Regent  
read & referred

On motion, the reading of the minutes of the session of 1869, was unanimously dispensed with. The Regents Report was called for and read; and on motion of Curator Jno. Aug. Williams it was ordered:

That a Committee of three be appointed to examine the Report of the Regent and the accompanying documents, and to present a classified summary of the several matters to which the attention of the Board has been specially called therein, and that they be instructed to report tomorrow at 8 A. M.

Report of  
the Exec.  
Com.

The Treasurer, at his request was allowed further time to make his report.

The Report of the Executive Committee was then called for & read by the Secretary Joseph Smith. On motion of Curator Steele, the report of the Ex. Committee was adopted & thereby ratified.

Committee appointed under resolution of Curator Williams was recorded above consists of Jno. Aug. Williams, R. R. Sloan, Enos Campbell.

Curator  
M.E. Lard  
resigns

Curator M. E. Lard having tendered his resignation as Curator it was unanimously received.

Prof. W. T.  
Moore resigns

Prof. W. T. Moore having tendered his resignation as Professor in College of the Bible, it was unanimously received.

On motion of Curator Bowman, Horace Miller of Bourbon Co., was unanimously elected Curator of Kentucky University.

Curator  
Horace Miller  
elected

On motion of Curator Campbell it was resolved that after the present evening the Board hold night sessions.

On motion of the Board adjourned to meet at 8 A. M.

Night  
Sessions.