

Kentucky University, Lexington, Ky.
Morrison College June 11th, 1873

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Meeting of
June 11,
1873

Board of Curators met pursuant to adjournment at 9 o'clock and upon calling the roll the following Curators were found present-

R. M. Bishop, J. B. Bowman, John G. Allen, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, G. W. Givens, A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, John Shackelford, J. P. Tarbitt, R. R. Sloan, Enos Campbell, E. M. Sherley, John Aug. Williams, S. M. Wing, Horace Miller Wm. E. Rogers, James G. Kinnaird - Dr. Crutcher - Z. F. Smith.

Minutes of
yesterday
read & ap-
proved

Curator Campbell opened the Session with prayer.

The minutes of yesterday's session were read and approved.

Curator Elley moved that the By law requiring secret session be suspended for the time being - lost.

Secret
Societies

Curator J. G. Allen offered the following resolution Res:

That in the discussions which may arise during the session of the annual meeting of the Board of Curators each speech be limited to five minutes and that no Curator shall be allowed to speak twice on the same subject until other Curators who may desire it shall have spoken- unless by consent of the board- adopted.

Five minute
rule

Treasurers
report

The Treasurer read his report of the condition of the finances and investments of the University and was fully discussed/253/ by Curators Worthington, Ricketts, Elley, White, Allen, Kinnaird, Sloan, Williams and others which with several motions to amend refer to a Comtee. of three was laid upon the table to be called up at some future hour by a resolution of Curator Campbell.

Report of
Tres. with
several
motions con-
cerning it
laid on table

Committee on the preparatory Department made their report which was upon motion of Curator C. T. Worthington referred to the Executive Comtee.

Request from
the Faculty
of Col. of Arts.

The following communications was received from the Faculty of College of Arts -

Resolved by the Faculty of the College of Arts - That the Presiding Officer be appointed a Committee to request for the said Faculty the privilege of attending the meetings of the Board of Curators except when they are in Executive Session-

Wednesday Morning June 11th, 1873

I respectfully present to the Board of Curators, the request of the Faculty as expressed in the resolution - quoted above R. M. Bishop-Esq. Henry H. White, Committee
Pres. Board of Curators.

On motion of Regent Bowman offered the following - Resolutions-

Viz: That the degrees be conferred as recommended by the presiding officers of the different colleges as follows-

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In Commercial College

Conferring of degrees	C	Harry Bedford Adair Virgil Homer Abbott Carlie Bryan John Henry Guthrie James William Hagan, Allen B. Harlan, Washington Hine, William Edward Hixson, James Jefferson Huston, James Robert Kirby Robert Stanley McNess Samuel Riley Payne Edwin L. Price Issac Brown Sandusky John Hughes Walton John Browning Weber, Charles Jonathon Willock,	Shawhan Station Milton Natchez, Miss Bentwood, Tenn. Sedalin, Mo. Columbie, Tenn. Painsville, Ohio. Johnson's Station North Middletown Smith's Grove Sedalin Mo. Clifton Mills Lexington Lexington St. Charles, Ark. Mt. Vernon Mt. Cury, N. C.
Graduates Commercial School			
Graduates in Col. Arts.		In College of Arts Degree of Bachelor of Arts. Galbraith, Wm. Thomas, Germantown, Ky., Jones, James Benjamin, Bethania N. Cardina; Jones, Wharton Stewart, Richmond, Ky., Yancy, George Worth, Palmyra, Mo.	
Graduates in Classical course & Bible Col.		Classical Course of Bible College Jones, James Benjamin Yancy, Geo. Worth	Bethania, N. C. Palmyra
Graduates in the Eng- lish course of the Bible College		Bible College English Course Baston, John Daniel Crutcher, John Henry Easter, Jepthen Hall, Lee, Jackson Monroe, Scott, William Harlie,	Buena Vista, Ky. Cynthiana, Ky Wilmington, Kas. Reedsburg, Ohio Lima, Ohio
Degree of A.M.		Degree of Master of Arts conferred on Henry Warland White,	Lexington, Ky.

/255/ Regent Bowman moved that the degrees of A. M. be conferred on Henry Warland White - adopted-

Bible College

Curator Ricketts Chairman of the Comtee. on the Bible College- Reported that his Comtee. had nothing to report different from that made last year at your meeting-

Curator Wor-
thington resolu-
tion of investi-
gation

Curator Worthington offered the following Resolution Viz- Be it resolved by the Board of Curators of Ky. University that a Comtee. of three be appointed whose duty it shall be to investigate the whole financial management of its Treasurer more especially the following item

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Regent
Bowmans Ex-
planation

Viz To see if the four % over and above the six percent basis, ordered by the Board in 1862 has ever been accounted for - upon which a warm and unpleasant discussion took place engaged in by Regent Bowman Curators Worthing & others.

Curator
Worthingtons
explanation

Regent Bowman explained his language in this Board addressed to Curator Worthington which on motion of Curator Campbell was unanimously adopted.

Curator Worthington explained & regretted his hasty conduct before this Board Curator Joseph Smith moved that said explanation be accepted which was accepted as satisfactory.

Resolved to adjourn till 3 o'clock P. M. Benediction.-----

Com. on Med.
Col. reported

/256/ The Board assembled at 3 o'clock and the minutes read and approved. Comtee. on Medical College made their report which was adopted. Committee on Commercial College made its report which was adopted.

Com. on Comer.
Col.

Committee on Agricultural & Mechanical College reported and same adopted.

Com. On A.&M.
College

Substitution
for Curator
Worthington's
Resolution of
the morning.

Curator Worthington consented to accept the following resolution as substitute for the one offered by him & recorded in forenoon- Whereas - a discrepancy seems to exist in the Treasurer's report in that a portion of the funds of the Institution were during the years of 1859-1860-1861 at 10% while the estimated income was based on 6% Therefore Resolved that the Treasurer be respectfully requested to make such explanation as may be satisfactory to the Board - Adopted.

Adoption
of By lay
proposed by
Curator Jos.
Smith

Curator Dr. Smith called up the resolution offered by him and recorded on page 255 marked (4) which after some discussion was adopted and ordered to become one of the Bylaws of this Board.-

Curator Groom moved that when we adjourn until 2 o'clock to-morrow afternoon- Adopted.

Exetive
Session
Election
of Curators
White, Barnes
& Gano. &
of the
present
officers of
the Board.

/257/ Curator Dr. Smith moved that we go into Executive Session adopted.

Committee on Nominations presented the names of Geo. White of Bourbon, A. M. Barnes of Fayette, and R. M. Gano of Bourbon- By law suspended and vote viva voce and all elected.

Same Comtee. also presented the names of the present incumbents as officers of the Board - On motion by laws suspended and vote viva voce and report adopted.

Petition
concerning
secret
Societies.

A petition was read by Regent Bowman requesting the rescinding of By-law forbidding Secret Societies which on motion to refer to University Senate was amended referring it to a Committee of three to confer with the Faculties of the different Colleges and report to this Board - Curator J. Aug. Williams, White & Wing were to compose said Committee.

On motion the Board adjourned to meet 2 o'clock P. M. to-morrow- Benediction by Curator Wilkes.