

On motion of Judge Kinkead the following resolutions was adopted.

" It having been reported that Prof. Neville contemplated resigning his Professorship, we entertained a high estimate of his ability and his great value to the Institution do wish him to continue to hold his place, inasmuch as we consider that the college would suffer by his retirement." The Board then adjourned to meet at the Phoenix Hotel tomorrow morning at 9 A. M. Lexington, Ky.  
June 3, 1884.

The Board met as per appointment in the Phoenix Hotel, Governor J. Proctor Knott in the Chair.

On motion of Dr. Spurr the recommendation of Dr. Peters respecting the purchase of additional chemical apparatus for the use of the Professor of Agriculture was referred to the Executive Committee with full power to act.

On motion of Dr. Spurr the question of the modification of existing conditions of admission of students - male and female from the City of Lexington and County of Fayette who are not county appointees, or normal students was referred to the Executive Committee with full power to act.

The Board then adjourned, June 4, 1884.

James K. Patterson  
Secretary -

W. B. Kinkead, Ch. Ex. Com.