

Curators  
elected.

Curator Givens now moved that the board now elect R. J. White a Curator, amended on motion of Curator Tibbs to also elect Tho. Munnell, J. S. Swiney and James M. Graves and the question being taken they were elected Curators.

Curator Bowman moved that the subjects of further elections be referred to the Committee on Nominations .

Instruction  
to Committee  
on Nomination.

Curator Ricketts moved that the said Committee on Nominations also take into consideration the propriety of electing any other Curators at this meeting or reducing the number of Curators maximum number referred in the Charter the present number accepted by Curator Bowman and adopted.

Report of  
Regent.

Regent Bowman now commenced the reading of his report, when Curator Steele objected to his proceedings on the ground that he was no longer Regent, The Chair decided that the Regent was only suspended until the meeting of the board of Curators and consequently had a right to read his report, from which decision Curator W.L. Williams appealed the vote being taken the decision of the chair was sustained, the vote 20 to 4 to sustain the decision.

reference  
to Regent's  
report.

Curator Jno. A. Williams moved that Committee of five be appointed to take into consideration the different items in the report of Regent Bowman and report thereon which motion was adopted.

The Chair appointed under the foregoing resolution to constitute the Committee.

(363)

Curators : Jno. A. Williams  
Tho. Munnell  
R. R. Sloan  
J. A. J. Lee  
G. W. Givens

report  
of the  
Treasurer.

Treasurer Goodloe now read his report.  
Curator Bowman moved that the report of the Treasurer be the Committee to which his report as Regent had been referred .  
*Which was accordingly done.*  
Adjourned until tomorrow morning 9 o'clock.

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Wednesday 13th, 1877.

report of the  
Exec. Com.  
read communica-  
tions from  
Professors.

The Board met at 9 o'clock pursuant to adjournment President Bishop in the chair. Twenty-one members being present prayer was offered by President Graham. The Secretary then proceeded to read the proceedings of the Executive Committee during which time a communication was received from Professor R. Peter and also one from Professor R. Peter and also one from Professor H.H. White, Jno. H. Neville, A. R. Milligan, Robert Graham, and J. W. McGarvey, both of which were referred to the Committee appointed yesterday to take into consideration the report of Regent Bowman.

minutes read &

The minutes of the morning session were read and approved

Report of  
the Exec.  
Com.

The Board met at 2 o'clock pursuant to adjournment a quorum being present the Secretary proceeded to read the proceedings of executive Committee and concluded when Curator Withers commenced reading the reports of the Presiding officers of the different colleges. Curator Bowman objected and stated that the Curator had no right to read these reports.

Reports of  
the Presid-  
ing Officers.  
(364)

Curator Tibbs moved that reports be returned to the different officers and that they make their reports to Regent Bowman.

Disposition  
of the  
Same.

Curator Gano moved that the reports be turned to Curator Bowman and that he as Curator read the reports, for the information of the Board.

The Chair decided that the Charter required that the Presiding officers of the Colleges to report to the Regent.

Finally it was decided that the reports be returned to the authors by them sent to Regent Bowman.

Report of  
Exec. Com.  
referred  
to a Special  
Committee.

Regent Bowman moved that the report of the executive Committee be referred to the Committee to whom his reports was referred on yesterday. Curator White moved that the report be referred to Special Committee of five which was adopted 14 to 16.

Committee under this resolution is as follows

Curators White, Gano, Shirley, Kinnaird and Tibbs.

Communications  
from Prof.  
Ferrin.

Curator Sloan presented a letter addressed to him by Professor Ferrin on the subject of his notes against the University. Curator Jno. Aug. Williams also presented a letter addressed to him by the same, both of which communications were laid on the table.

The board then after prayer by Curator Munnell adjourned until tomorrow morning 9 o'clock.

Session of  
June 14,  
1877.

(365)

The Board met pursuant to adjournment, prayer being offered by Brother Grubbs. The roll being called the following Curators answered to their names. R. M. Bishop, Pres. in the Chair, J. B. Bowman, Jno. G. Allen, And. Steele, Joseph Wasson, D. S. Goodloe, W. L. Williams, A. G. Herndon, R. C. Ricketts, B. B. Groom, Jno. Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, Z. M. Shirley, Jno. A. Williams, W. E. Rogers, James G. Kinnaird, A. M. Barnes, J. A. Lee, R. M. Gano, W. T. Tibbs, Geo. C. Castleman, R. J. White, S. M. Graves, Tho. Munnell.

The minutes of yesterday were read and approved.

officers to  
produce  
notes, papers,  
documents &c.

Curator Tibbs offered the following resolution. Resolved that all officers, agents or parties having in their possession any notes, papers, documents or evidences of debt belonging to the University be required to produce them to this board this afternoon at 2 o'clock for the motion of the board adopted