

Kentucky University, Lexington, Ky., June 9th, 1874

Meeting of
June 9,
1874

A meeting of the Board of Curators of Ky. University took place at Morrison College at 2 o'clock this P. M.- The following Curators were found present-

Chairman R. M. Bishop, Andrew Steele, J. B. Bowman, John G. Allen, B. Gratz, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, Joseph Smith, A. G. Herndon, R. J. White, B. B. Groom, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, John Aug. Williams, Horace Miller, Wm R. Rogers, James G. Kinnaird, George G. White.

Motion to
admit re-
porters for
the press.

Moved by Curator Withers that the Reporters of the Press be admitted - Moved as a substitute by Curator Sloan that the by-

Motion to
enforce the
by-laws
carried

laws be enforced ayes and nays called for carried by a vote of 14 ayes , John B. Bowman, Benj. Gratz, Joseph Wasson, D. S. Goodloe, J. S. Woolfolk, A. H. Bowman, Jos. Smith, B. B. Groom, John Shackelford, Z. F. Smith, R. R. Sloan, John Aug. Williams, James G. Kinnaird, George G. White.

Major
Luxton admit-
ted temporar-
ily.

Nays- John G. Allen, Andrew Steele, G. W. Elley, R. J. White, Horace Miller, Wm. E. Rogers, W. T. Withers, Enos Campbell, A. G. Herndon .

Moved by Curator Withers that Maj. Luxton be admitted during the time the Regent and Treasurer is making his report. Carried.

Report of
the Chairman
of the Board

The Chairman of the Board R. M. Bishop read his annual report-

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Regent Bow-
man's report
read & refered

Regent Bowman then submitted his annual Report.

Moved by Curator Tarbitt that said report be refered to the appropriate Standing Committee - Adopted.

Treasurer's
report rec'd

J. B. Bowman submitted his report as Treasurer. Moved by Curator J. A. Williams that said report be received and filed- Adopted.

Certificate
of the Exec.
Committee

The Extive Committee as Auditors made the following report, and certificate viz We the undersigned members of the Extive Report that in accordance with the laws of Ky. University, met on Monday June 8th, 1874 at Ashland and examined carefully & fully the books & accounts and find the Vouchers for the same complete & correct and

Motion to
refer Treas-
urer's report
to a special
Com. ruled out
of order.

We also met at the Bank and examined the Bonds notes & securities and find them correct & safely kept- Jos. Smith- Jos.- Wasson, Benj. Gratz- Jas. S. Woolfolk.

Curator White moved that the report of the Treasurer be refered to a special Committee which was voted out of order.

Curator White appealed from the decision of the Chair and called for the Ayes & Nays which were withdrawn. Curator White then offered the following- Resolved that a Committee of three be appointed to examine the condition of the investments of the funds of the University together with his whole management and disbursements of the same since he has been Treasurer especially for

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Report of
Com. to
answer Pe-
titions from
Churches &
Donors

the last year and make what recommend they deem necessary as to the collection or sale of any of the securities now owned by Kentucky University and investment of the proceeds-

On motion this resolution was laid on the table-

The Committee appointed at the last meeting of the Board to answer the petitions of certain churches and Donors made the following resolution - No 1. The Committee to whom were referred certain petitions, Memorials and demands of certain congregations and parts of congregations by the Board in September last beg leave respectfully to report.

1.)Printed Report)

Curator Joseph Smith offered the following.

Resolved: that the Majority & Minority printed addresses published in the interim of the meetings of the Board be refered to a Committee of three who shall report to this Board what action if any they may deem necessary in reference to them.

Carried- And Dr. Smith- R. R. Sloan & B. B. Groom appointed as the Comtee.

Curator R. J. White offered a motion that two be added to the above Committee - Lost.

The Board then adjourned to meet at 8 $\frac{1}{2}$ o'clock to-morrow morning.

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Motion to
add to the
Com. lost.

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Session of
June 10, 1874

The Board met at 9 o'clock pursuant to adjournment-
R. M. Bishop in the Chair- Session opened by Prayer by
Curator Ricketts

The following Curators being present Chairman Bishop, J. G. Allen, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, Joseph Smith, G. W. Givens, W. L. Williams, A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, Z. M. Shirley, Horace Miller, Wm. E. Rogers, James G. Kinnaird, James Crutcher- Geo. G. White.

The Minutes of the previous meeting were read and no objection being offered stand approved.

Minutes read
& approved

Col. of Arts

Committee on College of Arts made report which was received and ordered to be filed.

A. & M. Col.

Committee on A. & M. College made report which was read and ordered to be filed.

Curator J.L.
Caldwell & L.A.
Thomas resign

Curator Z. F. Smith presented the resignation of J. S. Caldwell as Curator which was accepted.

Same also presented the resignation of Landon A. Thomas which was accepted.