

Kentucky University, Harrodsburg, Ky.

March 16, 1864

On motion it was resolved that the obligers on the notes herefore given for the purchase of the Western Military Asylum return the same to the proper parties.

Yeas	Nays
Jno. Aug. Williams	J. B. Bowman
A. G. Kyle	A. H. Bowman
A. G. Vivian	O. L. Poston
G. O. Hunyon	D. W. Thompson 4
C. T. Worthington	
J. S. Dearborne	
J. W. McGarvey	
Jno. Shackelford 9	

By a vote of 2/3 it was agreed to accept resignation of Curators this day tendered & to fill vacancies thereby occasioned. Jno. A. Gano resignation was then tendered and accepted George W. Williams was by a suspension of the Rule, elected a Curator in his place.

Jno. J. Rogers' resignation was then tendered & accepted on suspension of the Rule requiring the election to be by ballot, Landon A. Thomas was elected Curator in his place. Bro. Bowman was authorized as the agent of this Board to assist in legally in any proposition that may be made to this Board in reference to the permanent location.

On motion of J. A. Williams a committee of three was appointed to prepare suitable resolutions in view of the great loss it has sustained in the death of Curator R. T. Latham and that the laws be published in the Am. Ch. Review, and a copy of the same sent to the family of the deceased. Jno. Aug. Williams, A. G. Kyle, A. H. Bowman was appointed this committee.

On motion the rule was suspended & H. T. Anderson was elected a Curator of this Institution.

On motion the Board adjourned to meet 27th April 1864.
Jno. Aug. Williams, Sec. C. T. Worthington, Pres't.

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Kentucky University, Harrodsburg, Ky.

June 24, 1864

Kentucky University

Meeting of the Board of Curators - Harrodsburg, Ky.

At the Regular meeting of the Board held in Masons Hall
June 21st 1864.

death of
curator R. T.
than

H. T. Ander-
son elected
Curator

present:

Jno. B. Bowman	W. L. Williams
Jas. Taylor	R. J. White
Jno. Aug. Williams	A. G. Herndon
A. G. Kyle	Andrew Steele
A. H. Bowman	Wm T. Moore
D. W. Thompson	J. W. McGarvey
C. T. Worthington	B. B. Groom
Joseph Smith	H. T. Anderson
Dr. Givens	R. M. Davis
	G. D. Runyon

Pres. Milligan's report read and referred

According to the established order of Business, President Milligan read his Report as presiding officer of the Institution. On motion the Report was referred a Special Committee, with instructions to report on same this afternoon.

Committee

Report of Gen'l Agent & Treasurer

8 J. A. Williams, I. White, H. T. Anderson, J. B. Bowman, Gen'l Agent & Treasurer presented his Report which was read and received. On motion that part of the Report which relates to the investment of funds on hand, be referred to a com. of three with instruction to report for the action of the Board at their meeting.

Committee

B. B. Groom A. Steele W. T. Moore. On motion that part of same relating to relieving Bro Bowman be referred.

Committee

Executive Committee

J. W. McGarvey W. L. Williams S. W. Givens. A majority of Ex. Com. being absent, on motion the vacancies were filled pro tem, who were instructed to and in the report of Treasurer and to do such other business as said Com. by law are authorized to do at this meeting.

Committee pro tem.

A. S. Kyle R. White R. Davis. On motion so much of Report as relates to the course of study and general educational design of Institution be referred to Special

Committee

Special Com. allowed time.

Jno. Aug. Williams, H. T. Anderson, Jas. Smith On motion the special Com. appointed last March, be allowed till three o'clock this evening to report.

Tutor Ulrich resigns.

Tutor Ulrich resignation being tendered, it was referred to a special Committee W. T. Moore, A. H. Bowman, A. Herndon.

Kentucky University, Harrodsburg, Ky.

June 21, 1864

Piper
Property

A proposition to purchase the "Piper Property" was submitted to the Board and referred to Ex. Committee.
On motion Board adjourned to meet at 2 $\frac{1}{2}$ P. M.

Report of
Committee
on investment

2 $\frac{1}{2}$ P. M. Board met pursuant to adjournment. Committee on Pres. Milligan's Report asked for further time which was granted. Committee on investment of funds through their Chairman B. B. Groom reported as follows:

x x x "That they would respectfully recommend that J. B. Bowman be directed to make such investments as he truly sees best, believing that his knowledge of this matter is better than ours & knowing that he will most earnestly protect the best interests of the University." The report was duly received. On motion this report was recommitted with instructions to report same made of investment of funds now in lands of such as may occur.

Report of
Treas. Audible

Report of Ex. Com. & the Report of Treasurer was received and adopted.
Com. on course of study were allowed further time to report.
Com. on Sale of "Piper Property" allowed further time to report.
The Report of the Com. on resignation of Prof. Ulrich Reported as follows:

Professor
Ulrich's
resignation

Resolved 1. That we report that upon a Conference with Prof. Ulrich he abides by his expressed purpose & that in view of this part we recommend the acceptance of his resignation.

2nd That the Board take this opportunity to express their high estimate of Prof. Unrich abilities & competency to discharge the duties that are associated with his recent position.

3rd That the Board deem it proper to express their thanks to Prof. Ulrich for his fidelity in meeting his duties as Tutor of the University.

W. T. Moore, A. H. Bowman & A. G. Herndon.

Committee on
resolution of
March last
excused

The Committee on Resolutions of March last Reported That they were unable to prepare a report & asked to be excused whereupon the Committee was discharged.

Committee on
investments

Resolved that the funds of the Institution now on hand uninvested and that may be hereafter, shall be invested in U. States & State bonds or in any other way the University Com. may think best.

The Com. on Relief of Treasurer reported that Bro. Bowman has already performed an amt. of labor for Institution which claims the highest lasting gratitude of all its friends & that his present labors & responsibilities are greater than we feel at liberty to exact. In order to give him the desired relief we recommend that offices of Gen'l Agent & Treasurer should be separated and that some other members of the Board should be elected to fill the latter office.

Report adopted.

Bro. Wasson's excuse for absence was reported and recieved. On motion the Board resolved to confer the degrees as recommended by the Pres. of the Institution in his Report.

On motion Judge Graves and others present were invited to sit in our meeting & take part in our deliberation.

Resolution
adopted as
to location

The following Preambles & Resolutions were adopted. Whereas by the action of the Board at a former meeting the question of the permanent location of the University was decided to be an open question and so declared to its Donors and friends abroad.

Meeting of
Donors and
Curators to
be held

On motion of John B. Bowman, resolved, that a full meeting of the donors in person or by proxy and of the Curators of the Institution be called to meet on the Second Tuesday in August next, for the purpose of deciding upon a permanent location for Kentucky University.

On motion, the foregoing resolution was reconsidered and it was amended by inserting the words "the Tuesday after the Third Monday in September next " instead of the date mentioned in the resolution.

Report of
Committee on
Course of
Study etc.

The Committee on Course of study through their chairman Jno. Aug. Williams made the following report which was adopted by the Board.

(1) That they have looked through the present Course of study in the University and find it important in the following respects.

a. The Bible is not a regular Text Book for all the Classes in the Institution.

b. The _____ as a whole is too extensive, and the Text work on many subjects too voluminous for Competition within the time allowed.

c. The departments of Nat. Science, Belles Lettres, and Biblican Literature are more especially & seriously affected by these imperfections.

(2) In order to remedy as far as practicable these evils, the Committee respectfully suggests.

a. That a daily recitation in the Scriptures be required of all the students in the Institution.

b. That the Faculty & Ex. Com. be requested to reduce as much as may be proper in their judgement the number of pages to be read by the several classes.

c. That they be requested to raise the Standard of qualifications for admission into the Reg. Classes, as far as it may be necessary to do so, in order to introduce the Scriptures and to relieve the Department of Belles Lettres & Nat. Science.

d. That they have permission to make any other changes in the present Curriculum of Study which in their judgement may be best for the Institution as a first class College of "Arts & Science.

On motion leave of absence was granted to Curator Joseph Smith and John Augustus Williams.

On motion of Curator John W. McGarvey, a resolution was adopted changing the time of the annual Commencement of the University from the 4th Wednesday to the 4th Thursday in June.

On motion of John B. Bowman resolved, that from and after this date, the necessary traveling expenses of all members of this Board residing out of the County of Mercer, shall be paid by this Board to and from the meeting thereof.

On motion of John B. Bowman, resolved, that a Committee of three be appointed to prepare suitable resolutions expressive of the sense of this Board in reference to the death of Albert G. Vivian, late a member thereof, and that said resolution be spread upon the minutes of the Board, and a copy of the same be sent to the family of the deceased. Whereupon, the chair appointed as said Committee Curators John B. Bowman, David W. Thompson and James Taylor.

On motion of John B. Bowman, the By-Laws were suspended and Richard M. Bishop of Cincinnati, Ohio, was appointed a Curator instead of Landon A. Thomas declined and James E. Thompson of Mercer County instead of Albert T. Vivian deceased.

On motion of William T. Moore, a committee was appointed by the Chair consisting of John W. McGarvey, Andrew Steele, and Daniel W. Thompson to prepare resolutions expressive of the sense of the Board in view of the resignation of Prof. Robert Richardson.

On motion of John W. McGarvey, a resolution was adopted that the Executive Committee be directed to publish the Annual Catalogue of the officers and Students of the University, and embody within said Catalogue the Reports of the General Agent and Treasurer, and that of the President of the University.

Time of Annual Commencement changed

and traveling expenses of curators to be paid.

Com. on death of Curator A.G. Vivian

R.M. Bishop
J. E. Thompson elected curators.

Publication of catalogue etc.

Publication of
report as re-
quired by Charter

On motion of David W. Thompson, the Executive Committee were authorized to prepare and publish within one month from this date, such a Report as the Charter requires.

Election of
officers of
the Ex. Com.

On motion, the Board proceeded to the election of officers for the ensuing year, Curator Taylor in the Chair whereupon Charles T. Worthington was re-elected President:

John Aug. Williams " " Secretary

John B. Bowman " " Gen'l Agent & Treasurer

John Augustus Williams, David W. Thompson, Abraham H. Bowman, O. S. Poston and James E. Thompson were elected the Executive Committee.

Thanks to
J. B. Bowman

On motion, the thanks of the Board were unanimously tendered John B. Bowman for his services as General Agent and Treasurer, On motion, the Board adjourned till the Tuesday after the 3rd Monday in September next.

C. T. Worthington,
Pres t.