

MINUTES OF THE BOARD OF TRUSTEES, December 20, 1881 - page 17

At a meeting of the Board of Trustees December 20th, 1881.

Present	W. B. Kinkead
	L. J. Bradford
	D. C. Buell
	J. F. Robinson, Jr.
	R. S. Bullock
	B. F. Buckner
	P. P. Johnston

On motion of L. J. Bradford, resolved that a Committee be appointed to manage any case that may be presented against the Institution before the Legislature - that they act altogether on the defensive and endeavor to prevent all Legislation prejudicial to the interests of the College.

And thereupon the Committee appointed as such Committee D. C. Buell, P. P. Johnston, B. F. Buckner and A. R. Boone.

On motion it was ordered that the seal heretofore procured by the Executive Committee be and the same is hereby adopted and the action of the Executive Committee in adopting said seal be and the same is hereby ratified.

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Present	Wm. B. Kinkead
	B. F. Buckner
	P. P. Johnston
	Robt. S. Bullock
	Wm. H. Wadsworth
	A. R. Boone
	D. C. Buell
	J. G. Simrall
	L. J. Bradford

Ordered that W. H. Wadsworth and D. C. Buell be appointed

a Committee to examine and report upon the accounts of the Treasurer.

Resolved that the Treasurer shall keep the funds arising from the interest on the land Scrip Bonds and on the tax levied by the State in an account separate from all other sums received by him for the College, and that he shall pay no sum out of said first named account toward the debts owing for the erection of buildings.

Resolved that the Executive Committee out of the money coming into the Treasurer hands from the land Scrip Fund and the State tax appropriate the sum of two thousand Dollars thereof to the payment of so much of the note of the College to Prof. J. K. Patterson and appropriate the balance of said fund as fast as it may be collected to the payment of the debts for furniture, salaries of professors, and rent of the farm, and that the Executive Committee execute notes for unpaid balances of the indebtedness of the College on those accounts, they having discretion to arrange proper terms with those creditors.

Resolved that the Executive Committee be directed to appropriate the sums arising from the sales of the products of the farm, the tuition fees, and fees from the students occupying the dormitory to the payment of the debts owing on the buildings and that they have discretion to make terms and arrangements with the said creditors for delay.

Resolved that the Executive Committee make out and submit to the Board at its next meeting an account of all expenditures by them in which the various sums paid out be appropriately classified.

President Patterson read his report which was received and filed.

R. S. Bullock, Treasurer presented his report which was received and filed in a recorded on pa. 150 of their book. Said report was referred to a Committee composed of L. J. Bradford, W. H. Wadsworth and D. C. Buell.

Pres. Patterson report was referred to a Committee composed of J. G. Simrall, R. S. Bullock and P. P. Johnston.

William B. Kinkead, Robert S. Bullock, P. P. Johnston, B. F. Buckner and James F. Robinson were then elected an Executive Committee for the ensuing year and until their successors be elected. William B. Kinkead was elected Chairman of the Executive Committee.

B. F. Buckner was then elected Secretary of the Board of Trustees and Robert S. Bullock Treasurer for the ensuing year.

On motion of W. H. Wadsworth, Resolved that on the opinion of this Board the annual expenses of the A. & M. College must be temporarily reduced and that the whole business of making the reduction accordingly be and now is referred to a committee of four which shall consider and mature a scheme of reduction of the expenses of the College and report to an adjourned meeting on the 30th day of June next.

The Chair then appointed W. H. Wadsworth, D. C. Buell, B. F. Buckner, P. P. Johnston such Committee.

Ordered that the President's report be referred to a Committee of three - that they shall confer with the President and Lieut. W. C. McFarland and mature a system of rules for the harmonious and effective government of the College and report to the next meeting of their Board.

Ordered that D. C. Buell, P. P. Johnston and B. F. Buckner compose such Committee.

Ordered that B. J. Peters, be and he is hereby authorized to go to Frankfort and employ Counsel to institute suit against Alex Brawner and his surety H. H. Murray for breach of his contract to do the brick work of the College, and to make such arrangements in regard hereto as may seem best to him.

The Committee to whom was referred the report of the Treasurer made the following report.

To the Chairman of the Board of Trustees.  
The Committee appointed by the Board to audit the accounts of the Treasurer have the honor to report that they have performed the duty assigned to them. We have not had the means of verifying the statement of the sums received by the Treasurer from the State Audit or the statement of the expenditures we find to be correct in amount excepting on over charge of one dollar upon one of the vouchers and to be sustained by order drawn on the Treasurer by the Chairman and secretary of the Executive Committee in favor of the claimants upon the Treasury. Some of the vouchers were found to be deficient in the signature of either the Chairman or secretary of the Executive Committee and some lacked the endorsement of the person in whose favor the order was drawn, but these defects were subsequently corrected.

We suggest that for the future all temporary formalities shall be observed as strictly as possible.

Lexington, Ky. June 6, 1882  
(Signed)

D. C. Buell  
W. H. Wadsworth  
L. J. Bradford

And the Board then adjourned to June 30, 1882.

**Missing report(s)**