

Kentucky University, Lexington, Ky.
Wednesday Morning Sept. 17 ' 73

Session
of Sept.
17, 1873

Board met and opened by Prayer by Bro. Ricketts.

Moved by Curator Allen that we have open session- Lost
by vote 19 to 9.

Moved by J. B. Bowman that the reports of the press and
Professor McGarvey be admitted. Adopted.

Ten Minute
Rule

Moved by Curator Campbell that speeches be limited to 10
minutes and that our speech on same subject excepting our
Representative on each side be allowed more time Ayes and Nays
called for and carried by a vote of 23 to 11.

Ayes J. B. Bowman Benj Gratz Wasson, Goodloe, woolfolk, A H.
Bowman, Jas. Smith, Herndon, Groom, Shackelford, Z. F. Smith,
J. P. Tarbitt, Sloan, Campbell, Shirley, Jno. Aug. Williams,
Wing, Miller, Thomas, Kinnaird, Crutcher, G. G. White, Ricketts,
Wilkes, Rogers, Gano.

Regent of
Donors Laid
on the table

Curator Allen presented an application for admission to
meeting of the Board. Curator J. B. Bowman moved to lay the
application on the table ayes and nays called for and motion
carried 23 to 11. Ayes - J. B. Bowman, Jos. Smith, Herndon,
Groom, Shackelford, Z. F. Smith, Tarbitt, Sloan, Campbell,
Shirley, J. A. Williams, Wing, Millier, Thomas, Kinnaird,
Crutcher G. G. White, Barnes.

Business
announced

Nays - Allen, Steele, Elley, Worthington, Givens, W. L. Williams,
R. J. White, Ricketts, Wilkes, Rogers, Gano.

The amendment of C. T. Worthington to Williams substitute
was announced by the Chair for discussion. /276/

Previous
question
moved

Curator Miller moved the previous questions carried by a
vote of 22 to 11.

The vote was then taken on the amendment and lost by a vote
of 23 to 11. Ayes & Nays called

Amendment
of Curator
Worthington
Lost

Ayes - J. B. Bowman, Gratz, Wasson, Goodloe, Woolfolk, A. H.
Bowman, Jas. Smith, Herndon, Groom, Shackelford, Z. F. Smith,
Tarbitt, Sloan, Campbell, Shirley, J. A. Williams, Wing, Miller,
Thomas, Kinnaird, Crutcher, G. G. White, Barnes.

Motion to
strike out
lost

Nays- Allen, Steele, Elley, Worthington, Givens, W. L. Williams,
R. J. White, Ricketts, Wilkes, Rogers, Gano.

Curator Wilkes moved that the word "formerly" be stricken out
in the last clause - Lost.

Point of order
sustained by
the chair.

Curator Thomas gave notice that he would call for a vote on
the substitute of Curator Williams at 12 o'clock.

Curator Withers raised a point of order that the substitute
is not in harmony with the By laws. The Chairman sustained the
point of order.

Motion to
suspend by
laws lost

Curator J. B. Bowman moved that the said By law be suspended.
Lost by a vote of 23 to 12. Ayes, J. B. Bowman, Gratz, Herndon,
Shackelford, Z. F. Smith, S. M. Wing, Miller, Thomas.

Kentucky University, Lexington, Ky., Sept. 17, 1873

Curator J. A. Williams makes charges

Point of order not sustained.

Regular Business suspended to receive petitions from Donors & others

Same referred to a Com. of Eight

Nays Allen, Steele, Elley, G. G. White, Wasson, Woolfolk, Worthington, Jas. Smith, Givens, W. L. Williams, R. J. White, Ricketts, Groom, Tarbitt, Sloan, Withers, Campbell, Wilkes, Shirley, J. A. Williams, Rogers, Kinnaird, Crutcher, Gano.

Curator Jno. Aug. Williams opened the discussion on substitute specifications against Prof. McGarvey in his own name.

Curator Withers raised the point of order that the charges preferred by Curator Williams do not come under the By law for/277/ such cases- not sustained by the Chair.

Moved by Curator Campbell and adopted that the regular business be suspended in order to hear petitions and communications from the Donors of Ky. University and Christian Churches of Ky. - Curator Withers proceeded to present same.

Curator J. A. Williams moved that all the said documents be referred to a Committee of Eight who shall prepare a suitable answer to same & report to the Board this evening.

Adopted and following Committee appointed - J. A. Williams, Campbell, Sloan, Tarbitt, Withers, Steele, R. J. White, Z. F. Smith, Moved by Curator Allen that Prof. McGarvey be allowed till 3 o'clock to prepare his answer to the charges preferred against him - Prof. Williams suggesting that hour.

Adjourned to 3 o'clock.

Wednesday evening Sept. 17th 1873

Board met, minutes of former meetings read and approved- Curator Sloan moved that the reporters of the press be invited to remain- Curator Withers amended the motion that all be permitted to remain - Lost.

Curator Withers moved that the Donors be permitted to remain Ayes & Nays Lost by a vote of 22 to 14-

Ayes R. M. Bishop, Allen, Steele, Elley, Woolfolk, Worthington, Givens, R. J. White, R. C. Ricketts, W. T. Withers, L. B. Wilkes, Williams E. Rogers, James Crutcher, R. M. Gano.

Nays - J. B. Bowman, Benj. Gratz, Jas. Wasson, D. S. Goodloe, A. H. Bowman, Jos. Smith, A. G. Herndon, John Shackelford, Z. F. Smith, T. P. Tarbitt, R. R. Sloan, Anon, Campbell, Z. M. Shirley, Jno. Aug. Williams, S. M. Wing, H. Miller, L. A. Thomas, Jas. G. Kinnaird, G. G. White, A. M. Barnes.

/278/ Moved by Curator Ricketts that Press Reporters report their names to the Board adopted.

The following names were reported

J. D. Butler, The Rock and Louisville Courier
R. C. Cave, Apostolic Times.
H. T. Duncan, Jr. Western Associated Press
E. P/. Graves Ky. Cov. Louisville, Courier Journal.
E. D. Luxton Lexington Gazette.
Richard J. Omahoney City Editor Lexington Press.
Sam'l R. Smith Cin. Commercial, Lex. Herald
E. E. Smith, Cin. Gazette.

reporters for the Press announce their names & papers

Kentucky University, Lexington, Ky., Sept. 17, 1873

J. S. Sweeney, Paris Kentuckian
 John Duncan Farmers Home Journal
 W. P. Smith Reporter for the Collegian

Prof. Mc-
 Garvey's
 defense

Prof. McGarvey then arose and addressed the Board in reply to the charges preferred against him - During this Curator Wilkes moved to adjourn - Motion lost.

Motion to
 adjourn

Prof. McGarvey then resumed his speech - At 7 o'clock on motion the Board adjourned to meet again at 8 $\frac{1}{2}$ o'clock to-night.

Night Session

Pursuant to adjournment Chairman Bishop called the Board to order and the minutes were read and approved - Bro. J. B. Sweeney was admitted as reporter.

Curator
 Sloan

The Chairman then announced that Prof. McGarvey was entitled to the floor and he resumed his speech.

Previous
 question
 moved

After its conclusion Curator Sloan arose and addressed the Board- assigning his reasons for giving his vote as he should do on the question before the Board./279/

Point of
 order not
 sustained

Curator Z. F. Smith after the conclusion of Curator Sloan's speech moved the previous question -

Curator Elley by courtesy was allowed to express his objection to the motion

Curator Gano arose to a point of order as to the motion of Curator Smith but the Chair decided it not well taken.

Curator Smith then withdrew his motion for the previous question, and he notified the house that he would renew his motion at twenty minutes past ten o'clock and by consent of the Board the vote shall be taken on the substitute at Twenty minutes past ten o'clock.

Chairman
 Bishop
 Explains

Curator Withers then arose and addressed the Board on the substitute at the conclusion of which Curator Gano arose and made the point of order that the Extive Comtee. should not vote on the question before the Board but the Chair decided the point not well taken and out of order.

Vote on the
 Substitute

Chairman Bishop asked permission to make an explanation, which was accorded to him.

After which question called for, and the ayes and nays being taken stood as follows -

Ayes R. M. Bishop, J. B. Bowman, Benj Gratz, Joseph Wasson, D. S. Goodloe, J. S. Woolfolk, A. H. Bowman, Joseph Smith, J. P. Tarbitt, R. R. Sloan, Enos Campbell, Z. M. Shirley, Jno Aug. Williams, S. M. Wing, Horace Miller, /280/ Landon A. Thomas, James, Crutcher, G. G. White, A. M. Barnes - 22-

Kentucky University, Lexington, Ky., Sept. 17, 1873

Nays- John G. Allen, Andrew Steele, G. W. Elley, C. T. Worthington, G. W. Givens, W. L. Williams, R. J. White, R. C. Ricketts, W. T. Withers, L. B. Wilkes, William E. Rogers, James G. Kinnaird, R. M. Gano 13.

Resolution
Affirming
power to
remove or
appoint
temporarily

The requisite majority of the whole Board voting aye the substitute was declared adopted -

Curator Z. F. Smith offered the following Res. That in view of the proceedings of the last fourteen years and the powers conferred by the Charter and bylaws of the University it is the sense of this Board that the Executive Committee has the power to appoint or remove temporarily Professors in the Faculty during the interval between the meetings of the Board-

Point of
order not
sustained

Curator Worthington raised a point of order that the resolution was in violation of the Charter- not sustained by the Chair.

After free discussion of the Resolution the ayes and nays were called for.

Amendment
proposed

Curator Steele moved to amend by striking out the word removal- amendment lost.

Pending the discussion a motion made to adjourn till tomorrow morning at 9 o'clock.

281

Session of
Sept. 18,
1873.

Kentucky University, Lexington, Ky.

Morrison College, September 18th, 1873

Board met prayer by Curator W. L. Williams, Minutes read amended and approved.

Resignation
of Curator
lost

The Chairman of the Board read a Communication from Curator Yost tendering his resignation as Curator which on motion was accepted.

Motion to
refer vacancy

Curator Campbell moved that the vacancy be referred to the Committee on Nominations.

Motion to
amend

Curator Withers moved to amend that no more vacancies be filled until the number of Curators be reduced to thirty one unless it be necessary to do so to comply with the requirements of the Charter.

Point of
order not
sustained

Curator Jno. Aug. Williams raised a point of Order that this meeting being a called one cannot consider this question- The Chair decided it not well taken.