

preparatory studies, as those in the University.

3. That the University cheerfully tender its aid and counsel in procuring competent teachers in the order and arrangement of the schools and in the best manner of teaching.

4. That the auxiliary schools shall be requested to report at least annually to the University Overseers, and their Principals and Teachers be cordially invited to attend the meetings of the University senate at least once in each year.

W. L. Williams, A. G. Herndon & J. Smith Com.

On motion of Curator Smith, the minutes of the whole of the present session of this Board were unanimously adopted.

On motion of Curator Smith, the Board adjourned.

R. M. Bishop

Jno. Aug. Williams

President

Sec. Pro tem.

Kentucky University

July 11th, 1866

Meeting of
July 11,
1866

The Board met in pursuance of adjournment, present, Curator R.M. Bishop, Chm. Allen, A. H. Bowman, Jas. Smith, W. S. Williams, R. J. White, Ricketts, Steele, Gratz, Goodloe, Morton, Elley, Woolfolk, Z. Smith, Groom, and Wasson. The minutes of last meeting was read and amended by substitutary the words, "Executive Committee" in place of the word "overseers" wherever the latter occurs, the minutes was then adopted.

Election of
Curator Jas.
L. Caldwell

Curator J. Smith moved to take up the report of the Committee on organization -- agreed to.

On motion of Curator Z. Smith, Judge James L. Caldwell - of Shelbyville was unanimously elected a Curator of the University. J. Augustus Williams Chairman of the Committee.

Report of
Com. on organ-
ization
adopted in
part
A.&M. Col-
lege

On motion of Curator J. Smith it was resolved that so much of the report of the Committee on Organization as contained the acts of the General Assembly in regard to the Agricultural and Mechanical College of Ky, and adopted as a part of the permanent code of law of said university.

The Board on motion of Curator Ricketts, proceeded to take up the remainder of said report, item by item. Clause /135/ first relating to the office of Regent and his duties was taken up and discribed.

On motion, all parts of the report relating to the office Regent was read, Curator Elley moved to strike out the words "Whose duty it is, as the personal representative of the Board of Curators during the recep of the same, to see that the several laws and statutes of the University be faithfully carried out."

After discussion, the motion to strike out by consent of the Board withdrawn by the mover.

On motion of Curator Ricketts, clause first of the report, defining the function of the Regent, was referred back to the Committee on organization with instruction to report thereon to-morrow morning.

On motion adjourned until tomorrow morning at $\frac{1}{2}$ past 7 o'clock.

Lexington July 12, 1866.

Meeting of
July 12,
1866

Board met pursuant to adjournment, present Curator Bishop Chm. Allen, A. H. Bowman, Jas. Smith, Williams, White, Ricketts, Steele, Gratz, Goodloe, Morton, Elley, Woolfolk, Z. Smith, Groom, Herndon and Wasson.

Partial
report of
Committee on
organization

The Committee on organization to whom was referred with instructions to report this morning. Clause first of their report defining the functions of the Regent. Report that in the judgment of the majority of the Committee no term can more suitably define the duties and prerogatives of the Regent than those already employed in said clause.

Whereupon on motion of Curator Williams the report was received Whereupon Curator Allen proposed the following amendment to the aforesaid clause which was unanimously adopted.

Amendment
adopted defining the
functions of
the Regent

"The University embraces several Colleges each under immediate government of its own faculty and presiding officer. The general supervision of the University as a whole is Committed to a Regent who is elected from among the Curators and is Ex officio Chairman of the Executive Committee and whose duty it is in connection with the Executive Committee to see that the general laws and statutes of the University are faithfully carried out," On motion of Curator Allen the following amendments to clause 1st page twenty of report of the Committee on the office of Regent was /136/ offered and after being discussed was withdrawn by the mover the board consenting to the withdrawal.

Proposed
amendment
withdrawn

In order to give the various Colleges of the University with their several Faculties Business officers a more formal unity the Board of Curators appointed one of their own members Regent who shall on behalf of the board exercise a general superintendence over the interest of the whole university and who shall in connection with the Executive Committee be the representative of the Board except when the same is in session.

The Board continued to act on the report of the Committee on organization for some time. When on motion of Curator Groom that the reading of the report be now suspended on the Board proceed to ratify all business heretofore transacted which require ratification by a majority of the entire Board, whereupon the election of the following officers are professors heretofore made was conferred unanimously and the salaries of the same fixed as before namely.