

Kentucky University, Lexington, June 8th, 1871

Meeting of
June 8, 1871

Board met at 9 o'clock A. M. pursuant to adjournment.

Roll being called the following members were found present.
R. M. Bishop, J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, Jos. Woolfolk, A. H. Bowman, Jos. Smith, R. C. Ricketts, J. P. Tarbitt, W. T. Withers, L. B. Wilkes, John Shackelford, G. W. Givens.

The minutes of the previous meeting were then read and declared approved by President R. Milligan.

Petition
of the
Law Association of
Lexington

Regent Bowman moved that in accordance with the Petition of the Lexington Bar Association of this City, the Law Library of Ky. University be moved to the City Library on condition that said Association will assume all expenses for removal and fitting up the same and all legal responsibility for its proper preservation and farther that an annual tax of three Dollars shall be paid by each member of the Association for the increase of said Library.

This agreement to continue for five years, and farther that they be obligated to keep an fair Insurance on the same in a good Company, provided farther that the officers and Students of the University shall have free access to and use of the Law Library subject to the regulations of Charter & By Laws of Ky. University. On motion of A. H. Bowman the Executive Committee is authorized to carry out the provisions of the above motion. /203/

Degree of
B. S.
conferred

On motion of Regent Bowman it is ordered that the Degree of Bachelor of Science be conferred on Mr. Enoch Harding of Murray, Ky., a graduate of the A. & M. College.

Farm

The Committee on the farm not being ready to Report said Committee is ordered to report to the Executive Committee and same to be published with their proceedings.

Payments on
Ashland &
Woodlands

On motion of Curator John Shackelford the following Preamble and resolutions were unanimously adopted.

Whereas - Regent J. B. Bowman has through the liberality and promptness of the Donors of Ky. University made the last payment on Ashland and the Woodlands and thus secured that magnificent Estate in fee simple to the Institution.

Be it resolved, That we hereby, congratulate the Friends of the University on the successful accomplishment of this important service in the cause of liberal education.

Resolution
concerning
Regent
Bowman

Be it resolved, That we hereby extend to Regent Bowman the expression of our confidence in the ability, zeal and fidelity with which he has executed the responsible trusts committed to his hands with the assurance of our earnest hope that he may be spared in Providence to complete the great work to which he has so long and so successfully devoted his life.

Be it resolved that this Preamble and these Resolutions be duly entered on our Record and that copies of the same be only furnished for Publication and published in the Catalogues of the ensuing year.

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College of Arts

Degree of
A.B. in Col.
of Arts.

The Faculty of the College of Arts hereby recommend that the Regular degree of Bachelor of Arts be conferred at the ensuing commencement on Benjamin Joseph Hazelrigg of Mount Sterling, Ky.- John Okain Hopkins, Ladaga Ind. & William Abner Oldham of Fayette Co. Ky.

Degree of
A.M. in
Col. of Arts

They also recommend that the regular degree of Master of Arts be conferred at the same time on William Benjamin Smith of Saint Joseph Mo. he having fully complied with the provisions of the Statutes of the University regulating the practice of this degree.

Salary of
Prest.
Perrin

On motion of Regent Bowman It is resolved that the Salary of Professor H. P. Perrin Presiding officer of the Commercial College be increased to the sum of two thousand dollars provided that the fees of that Department will justify it.

Method of
conducting
Examinations

On motion the following recommendations from the Faculty of the College of Arts was referred to the Executive Committee & Faculties.

That the former method of conducting examinations be restored, provided the Final Examination terminate on the Tuesday preceding Commencement day.

The foregoing minutes having been read were unanimously declared correct and approved-

On motion the Board adjourned to meet at 2 o'clock of the day of the next annual meeting.

At a meeting called by the Chairman immediately after adjournment it was on motion ordered that the word /205/ be inserted in the resolution of Curator Shackelford and then the Board adjourned as before stated.

Benediction by Rev. L. B. Wilkes.

R. M. Bishop

Chairman

Jos. L. Woolfolk, Secretary.
