

Kentucky University, Lexington, Ky., Nov. 23, 1871

Continued  
from page  
216.

4th That Prof. Picketts for prudential reasons should have voluntarily declined to fill a place which the President could not longer conscientiously tender him.

5. That in view of the common and equal rights belonging to every member of the same Faculty in any college Prof. Pickett, so long as he occupies the place to which the Curators have called him, is, without respect to other outside matters over which the Board have no control, entitled to all the rights which any other member of the Faculty enjoys, the prerogative of the President as such only excepted -

6. That we respectfully call attention of the Faculty to the action of the Students of the Bible College as respects their newspaper publication hereby recommending that they be called upon to make acknowledgement, that they did wrong in making that publication and that said acknowledgement be published for them by President Milligan

Signed Enos Campbell  
C. T. Worthington  
R. C. Ricketts  
W. L. Williams  
R. R. Sloan.

Meeting  
of Nov.  
24, 1871

/219/ Morrison College, November 24th, 1871

Board met pursuant to adjournment at 9 o'clock.

Roll being called the following Curators were found present.  
R. M. Bishop, J. B. Bowman, John G. Allen, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, L. B. Wilkes, Z. M. Sherley, S. M. Wing, Horace Miller, William Rogers.

Com. of five  
asked to be  
released  
not granted

The Secretary read the minutes of yesterday which were approved by the Board.

The Committee of Five not being ready to report asked through their Chairman to be released from farther duty and that the subject referred to them be referred to the Comtee of three who were appointed on yesterday for the purpose of trying to reconcile the difficulties now existing between the Brethren & Faculties connected with Ky. University - not granted -

Substitute of  
Curators  
Withers taken  
up for con-  
sideration

Curator Worthington moved that the Comtee of five be discharged - withdrawn

Moved and adopted that the substitute of Curator Withers to J. A. Williams resolution on the subject of declaring the purpose and design of the various Colleges of Ky. University be taken up conscientiously paragraph by paragraph.

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Com. to in-  
form Pres.  
Milligan .

Curator R. C. Ricketts was appointed a Committee to inform  
Prest. Milligen of the action of the Board of Curators. /220/

Com. to in-  
form Prof.  
Pickett.

Curator John Aug. Williams was appointed a Committee to  
inform Prof. Pickett of the action of the Board of Curators.

~~XXXXXXXXXXXX~~

Curator Sloan offered the following resolution -viz That  
a Committee of three be appointed to prepare and publish a state-  
ment expressive of the condifence of this Board in Regent Bowman  
to manage the interests of the University true to the objects  
and purposes for which it was created and unanimously adopted.

Statement for  
publication  
of the confi-  
dence of the  
Board in  
Regent Bowman

Curator R. R. Sloan, S. M. Wing & B. E. Groom were appointed  
the Committee.

Sale of grounds  
in the city &  
Woodlands

Curator Joseph Smith offered the following Resolved - That  
the Executive Committee of Ky. University are authorized to sell  
for building purposes, such ground in the city and of Woodlands  
as in their judgement will not injure the value of said Woodland  
plot for the Educational buildings proposed to be erected there-  
on-

Afternoon  
Session

Curators Goodloe, Rogers and Elley were appointed the Committee.  
After the report of the Committee the above resolutions were  
adopted.

Sale of  
grounds at  
Woodlands

The Board met according adjournment at this 2½ o'clock./221/  
The minutes of the morning session were not read -  
On the call for report of Committee Curator D. S. Goodloe  
Chairman of the Committee to consider and report upon the prosperity  
of selling a portion of the Woodlands property make the following  
That they repaired to the ground immediately after being appointed  
by your honorable body and made such examination as the limited  
time would permit - That they consider the ground proposed to be  
sold (as per plot and surver shown them.) of but little balue to  
the Agricultural farm and as it is belived that the sale of said  
ground will probably realize to the University from fifteen to  
twenty thousand dollars and that said funds are greatly needed for  
building purposes for the Agricultural College - Recommend the sale  
of same

Signed  
Adopted. D. S. Goodloe

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Before reading  
this read A.  
page 223.

This resolu-  
tion is ordered  
to be published  
by the Ex. Com.  
in the City  
papers and one  
of the papers  
of largest  
circulation in  
Louisville &  
Cin.

Resolutions  
of confidence  
in Regent  
Bowman

Publication  
of resolu-  
tion .

Curator Sloan offered the following

Resolved - "That in order to correct certain false impres-  
sions as to who are the owners of the Ky. University we refer  
to the first sentence of section 3 of our Charter as defining  
that ownership which reads as follows.

"For the ownership and control of said University, at least  
two thirds of the Board of Curators shall always be members of  
the Christian Church in Kentucky -" and as Curators we will con-  
tinue to hold & administer the University in strict accordance  
with its Charter." /222/

under the auspices of the Christian Church

For R. M. Bishop, J. B. Bowman, John G. Allen, Benj. Gratz,  
Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk,  
A. H. Bowman, C. T. Worthington, Joseph Smith, W. L. Williams,  
A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, John  
Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T.  
Withers, Enos Campbell, Z. M. Sherley, S. M. Wing, Horace Miller,  
William E. Rogers 27 - Nays L. B. Wilkes - 1

Your Committee appointed to prepare for publication a series  
of Resolutions expressive of our confidence in Regent Bowman  
recommend the following for your adoption.

1. That the entire history of the University is proof of  
undividing devotion on the part of Regent Bowman to the interests  
of the Institution marked by a self sacrifice (being without  
salary or reward) as also a success rarely if ever equalled.

2. Our records from the beginning ever open to the inspec-  
tion of all interests are demonstrations beyond doubt not merely  
of eminent financial skill but of unflinching integrity in the  
management of all its finances.

3. That therefore we express our fullest confidence in Regent  
Bowman not merely as regards his fidelity in the past but also  
his competency to carry it forward to still higher success -  
and we do most heartily and unequalifiedly [sic] commend the  
Regent to the confidence as we bespeak for him the cooperation  
of the grounds of education everywhere - Signed

R. R. Sloan

S. M. Wing

B. B. Groom

Report read and adopted.

/223/ Curator Z. F. Smith offered the following Resolved that the  
Secretary of this Board publish the resolutions of confidence in  
Regent Bowman in the papers of the Christian Brotherhood, and in  
the secular press of Lexington, Louisville, and Cincinnati ,  
adopted.

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-A.

Curator  
Worthington's  
Substituted

A.

Curator C. T. Worthington offered the following substitute to the resolutions of J. A. Williams and the substitute of Curator Withers which was referred to a Committee composed of Regent Bowman, C. T. Worthington & W. T. Withers who reported a resolution X

B.

Curator Withers moved to amend the last section so as to read to administer and control the University in strict accordance with the Charter in the interests of the Christian Church-

On motion to lay on the table the Vote Stood

Nays R. M. Bishop, G. W. Elley, John G. Allen, C. T. Worthington, Andrew Steele, W. L. Williams, A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, W. T. Withers, L. B. Wilkes, Wm. E. Rogers 13.  
Ayes Benj. Gratz, Joseph Wasson, D. S. Goodloe, J. S. Woolfolk, A. H. Bowman, Joseph Smith, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. Sloan, Enos Campbell, Z. M. Sherley, S. M. Wing, Horace Miller, J. B. Bowman - 15.

The motion to lay on table was carried - by the above vote.

I Said Resolu-  
tion could not  
be formed but  
was rejected  
on a resolu-  
tion of Z. F.  
Smith.

B. From  
page 222.  
Ayes & Nays  
being called  
for stood as  
follows.

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Nov. 25, 1871

Death of  
T.M. Allen

Board met at 9 A.M. pursuant to adjournment Curator Worth-  
ington in the Chair. Minutes were read and corrected.

Prof. Mc-  
Garvey's Com-  
munication  
marked A.

Curator Tarbitt offered a resolution that was adopted viz  
that a Committee of three be appointed to draw up suitable resolu-  
tions in regards to the death of Curator Thomas M. Allen and  
The following composed said Committee G. W. Elley, R. C.  
Ricketts, W. L. Williams.

Thanks to  
Chairman &  
Secretary

Curator Withers presented a Communication from Prof. McGarvey  
which was read & on motion referred to the conference Committee.

On motion a vote of thanks was offered and adopted to the  
Chairman and Secretary of this Board.

Report of  
Com. of  
Conference.

/225/ R. M. Bishop Chairman and others of the Committee of Confer-  
ence addressed the following note to Regent Bowman.

The Undersigned Committee of Conference unanimously & earnest-  
ly beg that in view of our pending negotiations looking to a recon-  
ciliation of all parties, you now withdraw your charges against  
Curators Wilkes & Withers & Professor McGarvey.

Letter of  
Com. to  
Regent  
Bowman

Signed R. M. Bishop  
J. G. Allen  
Jno. Aug. Williams  
Z. F. Smith

To which they received the following response.