

Kentucky University, Lexington, Ky.

Morrison College, December 27th, 1876

The Board of Curators of Ky. University met at 8 o'clock pursuant to the following call of Prest. R. M. Bishop Viz-

Centi Ohio December 16th 1876

Joseph L. Woolfolk Esq-
Lexington, Ky.

Dear Sir

At the request of yourself W. T. Withers- D. S. Goodloe & James G. Kinnaird Curators of the Ky. University to call a meeting of the Board of Curators at as early a date as practicable and by the authority vested in me by the Charter as President of the Board of Curators, upon application being made by three or more Curators -

I hereby authorize you to call a meeting of said Board on Wednesday the 27th instant at 2 o'clock P.M. at Morrison College at Lexington Ky.

The object of the meeting will be to consider the acts of the Executive Committee since the last annual meeting of the Board and to ratify or disapprove the same, to fill vacancies in the Executive Committee, to amend the By-laws, to consider the Financial condition of the University and to take steps to relieve it of its embarrassment and in general to attend to any business which the interests of the University may in the opinion of the Board require

Very Respectfully

R. M. Bishop
Prest. Board Curators

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Secretary
Woolfolk
resigns as
Curator

Curator Z. F. Smith moved that (President Bishop being absent) Col. W. T. Withers be made Chairman - adopted.
Session opened with prayer by Curator Ricketts-
The secretary then called the roll and the following Curators answered to their names-

A.M. Barnes
elected
Secretary

Curator J. B. Cowman- Coleman- Goodloe- Kinnaird- Lee, Miller, Price, Ricketts, Rogers, Smith, Withers, Woolfolk, Wasson, Williams, 14.

Records of
the Exec.
Com. read

Secretary Woolfolk offered his resignation as a Curator of Ky. University to take effect at the close of this session of the Board and moved that A. M. Barnes be elected secretary of the Board of Curators of Ky. University which motion was unanimously adopted.

On motion it was ordered that the recorded acts or minutes of the Extive Committee, made, since the meeting of the Board of Curators be now read.

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Records of the
Exec. Com.
read.

After some discussion on that part of the record that pertains to the pooling of the First Mortgage bonds of the Short line R. R. Curator Smith offered the following - Resolved That the action of the Executive Committee on pooling the Short line Bonds for the purchase of the road and property of said company be disapproved and the Bonds again be taken possession of by them. Executive Committee & that the Executive Committee be instructed to take such action in the future as they may secure for the best interest of the University.

Res. offered
disapproving
a part of
their action

Invitation
to Board of
Visitors of
A.&M. Col.

On motion of Regent Bowman The Board of Visitors of the A. & M. College be invited to attend the sessions of this Board at this called meeting--

Motion of
Curator
Ricketts dis-
approving a
part of action
of Exec. Com.

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Curator Ricketts moved to disapprove of the action of the Executive Committee in renting the farm to J. B. Bowman and pledging the short line Coupons to Prof. H. P. Perrin and that both contracts be annulled as they are in violation of portions of a Contract previously made by the Executive Committee and the Faculties of the College of the Bible and Arts.

Contract
concerning
farm.

Curator Smith moved that a Committee of three be appointed to take into consideration the contract about the Farm and report tomorrow morning at 9 o'clock. Adopted and the following compose the Committee Z. F. Smith- J.J.E. Lee & Horace Miller.

Com. on Fin-
ancial con-
dition.

Curator Goodloe moved that a Comtee. of three be appointed to take into consideration the Financial condition and other complications of the University and report tomorrow morning- adopted.

The Chairman appointed the following as said Committee - D. S. Goodloe- J. Z. Price & W. E. Rogers.

Vacancies
in Com. on
nominations

On motion of Regent Bowman The Chairs appointed the following Curators to fill the vacancies in the Committee on Nominations. A. M. Barnes- J. Z. Price, W. L. Williams.

On motion of Regent Bowman the Board adjourned to 9 o'clock tomorrow morning -

W. T. Withers
Prest. pro tem.