Com. on Sale of grounds. Con. on Nominations.

Election of Officers of the Board

Committee on the Farm

Agri. and Mech. Col.

Report of the Com. on Standing Committee

Meeting of June 27, 1867.

Invitation to Presbyterian Synod.

The Committee appointed to report on the Sale of the College grounds and buildings in the City of Lexington, presented their report which was read, and ordered to be placed on file.

The Committee on nominations presented their report which was read and received.

On motion of Curator Morton, the Board then resolved to proceed to the election of officers of the Board and the Executive Committee.

This election was conducted by ballot with the following result.

For Chairman

R. M. Bishop

Secretary Joseph Wasson

Members of the Executive Committee John B. Bowman, Benjamin Gratz, Joseph Wasson, D. S. Morton and Joseph Smith.

The Committee on the condition and management of the Farm presented their report, which was read, accepted and ordered to be placed on file.

By invitation President Williams gave a verbal statement of the contents of his Report to the Regent on the conditions and wants of the Agricultural and Mechanical College.

The report of the Committee on the subject of farming Standing Committees was read and adopted, It is as follows:

We recommend first that the Executive Committee shall be a Standing Committee to prepare business, to be presented for the action of the Board at the opening of each annual meeting. /142/ Second, that there shall be a Standing Committee on the condition of the Farm.

Third, a Standing Committee on Expenditures. On motion, the Board adjourned to meet tomorrow at 8 A. M.

Morrison College, Ky. University June 27, 1867, 9 A. M.

The Board met pursuant to adjournment. Present, R. M. Bishop, President, Andrew Steele, D. S. Goodloe, G. W. Elley, A. H. Bowman, R. J. White, John Shackelford, Sr. Z. F. Smith, J. P. Tarbitt, J. Shackelford, Jr. J. S. Woolfolk, Benj. Gratz, Joseph Wasson, J. B. Bowman, D. T. Morton.

On motion Curator D. S. Goodloe was appointed a Committee to present to the Synod of the Presbyterian Church now in session in this City an invitation from this Board to attend the Commencement Exercises this day in Morrison Chapel.

June 27, 1867

Degrees to be conferred.

Committee on Agrr. Col.

Expenses of the Agri. College.

Thanks to the Regent

Report of the Exec. Com. on Accounts of Treasurer.

Treasurer elected.

Report of the Com. on Agri. Col.

On motion it was resolved that the degree of A. B. Be conferred on James Crawford Keith of Hopkinsville, Ky., Albert Wyles of Paducah, Ky., and Oliver Anderson Carr of Mason Co., Ky., as recommended by the Faculty of the College of Arts, also Diplomas to the same from the College of the Bible.

The report of the Committee to whom was referred the Report of President Williams of the Agricultural and Mechanical College, was read and received.

Curator J. Shackelford, Sr. presented the following.

Resolved. that the expenses of the Agricultural and M

Resolved, that the expenses of the Agricultural and Mechanical College shall be limited to the amount which may be received from these sources, viz:, First, Interest on the Agricultural Fund of \$165,000:

Second, Income from articles raised on the farm; Third, Special Donations for the support of the ollege.

On motion it was resolved, that the cordial thanks of this B Board are tendered to the Regent of Ky. University for his untiring and persevering labors for the success of the Institution.

On motion the Board adjourned to meet at 2 P. M.

Kentucky University, Lexington, Ky. June 27, 1867

/143/ 2 P. M. The Board met pursuant to adjournment. Present, R. M. Bishop, President, Benjamin Gratz, Andrew Steele, Joseph Smith, G. W. Elley, D. S. Woolfolk, Joseph Wasson, R. G. White, Jno. Shackelford, Jr. A. H. Bowman, Z. F. Smith, J. P. Tarbitt, D. S. Goodloe, Jno. Shackelford, Sr.

The following report was read and received.

The Executive Committee of Kentucky University having examined the accounts of John B. Bowman, Esq., acting Treasurer, beg leave to report that his accounts were audited by said Committee and found correct, being supported by proper vouchers.

Benjamin Gratz Joseph Wasson Joseph Smith D. T. Morton

The Board then proceeded to elect, by ballot a Treasurer for the ensuing year. J. B. Bowman was unanimously elected.

On motion of Curator Elley the report of the Committee to whom was referred the Report of President Williams of the Agricultural and Mechanical College, was taken up, and the first recommendation of the report was read as follows:

First recommendation adopted

Second recommendation adopted.

Third recommendation adopted.

Fifth, Sixth, Seventh and Eighth recommendations adopted. "1st. That the Executive ommittee, as far as practicable, with the advisary counsel of the Faculties interested, consolidate the classes pursuing the same studies in different Colleges; and to facilitate this end that voluntary labor and drill-service be substituted instead of compulsory."

Curator Steele offered an amendment to strike out the word "labor" from this recommendation. Motion lost.

The first recommendation was then adopted.

The second recommendation was then read as follows:

"2. That in carrying out this arrangement of classes the Executive Committee retrench the expenditures; as far as practicable, by the employment of only a Sufficient number of Professors and Tutors to meet the immediate wants of the classes."

This recommendation was then adopted.

The third recommendation was then read as follows:

3. That the Dormitory accommodations and recitation rooms be increased upon the grounds of Ashland or Woodlands with whatever means can be spared the Treasury. And if possible, it is desirable /144/ that the Regent add to the funds for this purpose such means as may be wanting, by soliciting special donations."

After reversing the order of the expression "recitation rooms" and Dormitory accommodations," this was adopted.

The fourth recommendation was then adopted, as follows:

"4 That some relief should be given to enable Dr. Peter to
pursue his lectures and illustrations without moving the apparatus
back and forth between Woodland and Morrison College, as the present labors and difficulties, will render an assistant necessary
in his department."

The fifth, sixth, seventh and eighth recommendations were then separately adopted. They are as follows:

"5 That if the funds in the Treasury would justify it, the services of Dr. Sweeney should be remunerated, as recommended by Dr. Peter.

"6 That the recommendation of President Williams of the appointment of Professors to the school of Fine Arts and the Commercial School, be considered and disposed of, with reference to the condition of the Treasury.

- "7. That the suggestion of the Superintendant, of a division of the farm into Agricultural and Horticultural Departments, be left to be carried out by the Executive Committee, with the counsel and co-operation of the Superintendant.
- "8. That it is desirable to provide a Restaurant and Salaried steward upon an economical plan, on the farm as soon as practicable with the supply of Restaurant from the products of the farm, the accommodation of the Students with convenient board at cheap rates, paid for in labor on the farm or in money as the student may elect, we cannot but anticipate most favorable results."

Ninth recommendation not adopted but stricken out.

The whole adopted

The Expenses of Agri. Col.

S. Bell resigns.

Report of Treasurer approved

Publication

Room fee in Agri. Col.

Standing Committee

Thanks to R.M. Bishop & Prof. White

The ninth recommendation was then read. It is as follows: "9. That as the law of Congress requires only that tactics should be taught, it is desirable to do no more than to meet this requirement; and that drill-service, camp and barrack arrangements, etc, be dispensed with as far as practicable."

On motion this recommendation was stricken out.

The question was then taken in the adoption of the eight recommendations as a whole; and carried.

The resolution offered by Curator J. Shackelford, Sr. during the morning session respecting the limit of the expenses of the Agricultural College, was taken up and passed.

The resignation of C. S. Bell, Superintendant of the Farm, was read, and on motion of Curator Wasson accepted. /145/

The report of the Treasurer having been examined it was then declared to be approved by the Board.

On motion it was resolved that the Regent be permitted to complete his report, and in connection with the Executive Committee to publish such a catalogue &c. as thought best by them.

On motion of Curator Z. F. Smith, it was resolved, that each student of the Agricultural and Mechanical College occupying rooms of the University as dormitory accommodations, shall pay to the Treasury ten dollars per session for the use of the rooms.

The Chair then announced the following Standing Committees. Committee on Finance. Committee on the Farm

Andrew Steele

Joseph Woolfolk R. J. White

Z. F. Smith

A. H. Bowman

D. S. Goodloe

On motion of Curator Wasson it was resolved that the thanks of the Board are justly due and are hereby tendered to our Presiding officer R. M. Bishop, for the prompt and courteous manner in which he has discharged his duties; also to Professor White for his services as clerk.

The minutes having been read and approved the Board then adjourned.

R. M. Bishop

President.

Joseph Wasson, Sec't.