

Report of
Committee
to settle
acct. of
the treasurer.

The Committee appointed at the last annual meeting to settle the accounts of the Treasurer of the Kentucky University presented their report which was filed.

Moved and seconded to adjourn until tomorrow morning 9 o'clock.
carried.

(402)
Session
of June 11,
1879

Kentucky University, Lexington, Ky., June 11th, 1879.

Board met this morning at 9 o'clock pursuant to adjournment.

After prayer by Elder Williams the minutes were read and after correction was approved.

President White presented recommendations for graduation of the following students of the Commercial College.

Merchants' Scientific Course.

Graduates
of the
Commercial
College.

David B. Allen	Lexington, Ky.
Frank B. Bracking	Nashville, Tenn.
L. C. Clark	Lexington, Ky.
J. Brent Emmal	" "
Alexander H. Gratz	" "
Peter Hammall	" "
Philip Meighan	" "
Jas. McCormick	" "
Jas. C. Reed	Forth Worth, Texas.
Jno. W. Robinson	Lexington, Ky

Diploma

Full Course.

R. C. P. Barber - Lexington, Ky. - W. R. Snyder
 Jas. A. Brown - Mt. Sterling, Ky. - H. F. Turner
 Chas. Cassidy - Lexington, Ky. - K. S. Webb.
 Frank T. Catlin - Greenville, Ill.
 Horace M. Collins - Paris, Ky. H. T. Wheeler, Philadelphia, Pa.
 Mortimer Craig - Eagle Station .
 Frederick G. Dennis - Lexington, Ky. Wm. George, Lexington, Ky.
 Lucius L. Edwards - Lexington, Ky
 David B. Goodwin - Pine Grove.
 Simon Goldsmith - Lexington, Ky.
 Joseph P. Kenney - Lexington, Ky.
 George W. Kirk - Fairmount
 Joseph H. Moring - Nohin.
 Olander S. Noyes - Hooksett, New Ham.
 Thomas L. Patterson - Lexington, Ky
 O. Emmett Owsley - Stanford, Ky.
 W. E. Randolph - Lexington, Ky.
 Wallace McDowell Shelby - Walnut Hill

Claim of President White presented claim of himself and John H. Neville for an
H. W. White _____ in salary heretofore partially settled.
and J.H.Neville.

Curator Steele moved that the said account be referred to the executive Committee and if said Committee find the facts as stated that they be authorized to pay said claim found correct if the facts in the case prove to be equitable.

Report on Curator Withers presented the report of committee appointed yesterday
petition of on the petition of donors and citizens in regards to setting aside land
donors for the A. & M. College.
Now made their report.

Motion Curator Stoll moved that the report be received and adopted.
about the same.

Committee Curator Withers moved that Curator J. G. Kinnaird and Horace Miller
on be appointed to the Committee on Nominations adopted.
Nominations.

The Committee on donors and citizens in their report recommend the adoption of the following resolutions

Resolution Resolved that the executive Committee be and they are hereby instructed
Concerning the to tender to the Legislative Commission the use of the Woodlands Estate
tender of with all the buildings and improvements thereon as the permanent site of
Woodland for the Agricultural and Mechanical College of Kentucky, conditioned on its
the seat of returning to Kentucky University in event that it is not used as a permanent
A. & M. location of the A. & M. College and on the board of Visitors of the A. & M.
College. College keeping the buildings, fencing &c in repairs and the buildings in-
sured for a sum sufficient to rebuild or repair them in case of loss or
damage by fire, and conditions farther on the Mayor and Council of City of
Lexington entering satisfaction of the judgment of \$10,000 in favor of
the city of Lexington against Kentucky University which said judgment is
secured by a mortgage on the Woodlands Estate.

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Curator Kinnaird moved to amend as follows By condition that it become one of the Colleges of Kentucky University as it was originally under the same government Control.

Motion to Curator White moved that the whole matter be laid on the table-rejected.
lay on the Curator Kinnaird amendment was rejected.
table Curator Shackelford moved to adjourn for the purpose of attending the
rejected. Commencement exercises of the A. & M. College at the Opera House.
Motion rejected.

Amendment Curator Withers moved to add to the report of the Committee on A. &
proposed by M. College whose report was filed this morning the following
Curator Provided that all matriculates of Kentucky University shall be en-
Withers rolled free tuition in A. & M. College and that the State release all claims
or demands she may have on Kentucky University.

Ayes & Noes. Curator White calls for ayes and noes.

Ayes & Noes. Curator Steele moved to insert the following as an amendment to the Committee on the A. & M. College.

Resolved - That in response to the memorial of certain donors and other citizens of Lexington in regard to making a donation to secure the permanent location of the A. & M. College at Lexington, we respectfully reply that the Curators, owing to the financial condition of the University and for other considerations do not feel that they should comply with the Request of the Memorialists.

The ayes and noes being called on inserting this substitute or amendment resulted as follows.

The report as amended was then adopted.

(405)

Those voting in the affirmative were

Andrew Steele
G. W. Givens
W. L. Williams
Horace Miller
Jas. G. Kinnaird
R. M. Gano
Sam'l Coleman
W. T. Tibbs
R. J. White
T. A. Crenshaw
John Wallace.

Negative.
D. S. Goodloe
W. T. Withers
W. E. Rogers
A. M. Barnes
Geo. Stoll, Jr.
Jas. Patrick
Wm. Mitchell

Eleven voting in the affirmative and eight voting in the negative.

The substitute or amendment was adopted in part of the report.

Faculty of
Com'l.
College
Recommendation.

The Faculty of the Commercial College would respectfully recommend that certificates be granted to the young men whose names stand first in the list above and diplomas to twenty-three names following Lexington, Ky. June 11th, 1879. For names see page 402.

Graduates
in College
of Arts.

The Faculty of the College of Arts would respectfully recommend that the Regular degree of Bachelor of Arts. be conferred on C. W. Cook of Revena, Ky. P. J. McCarthy of Paris, Ky. and E. A. Tipton of Paris. They having completed in a satisfactory manner the course of study prescribed for a member of this degree.

(406)

The Committee on Nominations through Curator Steele nominating the following

Election
of Officers
of the
Board.

For President
John S. Sweeney

Treasurer
H. W. White.

Secretary
A. M. Barnes

For Executive Committee
W. T. Withers
Wm. Mitchell
John L. Cassell
Wm. E. Rogers.
W. T. Tibbs

Curators.

Election of
Curators.

John L. Cassell - Lexington, Ky.
 J. T. Hinton, Paris, Ky.
 R. McMichael - Lexington, Ky.
 J. L. Neale, Harrodsburg, Ky.
 John F. Fisk, Covington, Ky.

The Curators were elected by ballot and they were unanimously elected. The vote being taken resulted unanimously in their election of the other officers.

Publication
of by-Laws
&c.

Curator Gano offered the following:

Resolved that the amended by-laws adopted at the last meeting of the board be and the same as hereby referred to the executive Committee to make such further amendments as they may deem proper and to them publish the same together with all the acts of the Legislature in reference to Bacon College and Kentucky University.

Which was adopted.

(407)

The committee to whom was referred the following Resolution

Report of the
Com. to inquire
into the violation
of the order
of this Board.

Resolved that a Committee be appointed to enquire why and for what purpose the solemn order of this Board was disregarded in publishing the report of B. L. Swope accountant in the columns of the Kentucky Gazette.

Beg leave to report that from the best information which they can get which is the assurance of Curator Steele that no Curator of this Board is in any way responsible for said publication and they ask that the Committee be discharged.

Adjourned until 2 $\frac{1}{2}$ o'clock.

Afternoon Session.

Board met pursuant to adjournment.

President Sweeney in the chair.

Resolutions
concerning
settlement
with
J.B.Bowman.

Curator Withers offered the following resolution.

Resolved that the Committee appointed at the last meeting of this Board to revise the settlements heretofore made and approved by this Board, with the former Treasurers of the University be and they are hereby fully authorized to settle with J. B. Bowman all matters of accounts between him and the University arising since he ceased to be Treasurer in 1874; but said Committee is instructed to take no action in making this settlement until John B. Bowman binds and obligates himself to abide by the answer that may be made by the Committee and enters into Bond with good security to pay any balance that may be found by said committee to be due from him to the University.

2nd. The Executive Committee are hereby authorized and instructed to Execute Bond to J. B. Bowman.

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Binding the Kentucky University to pay to him any sum the Committee may find to be due him as soon as he agrees to abide and be bound by the Committee.

3d. That in case any legal question arises the Committee is authorized to take legal advise.

4th And if bonds are not executed as herein provided within Sixty days that the fact be reported by the Committee to the executive Committee and the Committee be discharged from further consideration of the subject.

Which Resolutions were adopted.

Curator Withers offered the following resolutions :

Resolution
calling on
J.B.Bowman
for funds,
Stocks, bonds,
etc.

Resolved that J. B. Bowman be requested to turn over immediately to the executive committee all funds certified by stock bonds promissory notes or other evidences of debt, belonging to Kentucky University and all books, papers and other property belonging to Kentucky University as required by the Charter of the University and the amendment there to approved February 5th, 1868 and the Secretary of the Board is instructed to furnish J. B. Bowman a copy of this resolution and request his compliance therewith.

2nd. Unless the request contained in the proceeding resolution is complied with on or before the 1st day of July next the executive Committee is hereby authorized and instructed to institute appropriate legal proceedings to recover possession of the notes, books, papers &c. and to publish a notification in leading newspapers of Central Kentucky notifying the debtors of the University not to pay John B. Bowman any money due Kentucky University.

Which resolution was adopted.

(409)

Curator Withers offered the following resolution:

Resolved that the resolution of the Board of Curators adopted at the July meeting 1866 tendering the Mansion and appurtenances at Ashland to Regent J. B. Bowman for his use as a residence be and the same is hereby repealed.

2nd. That the Secretary of this Board transmit a copy of this resolution to John B. Bowman accompanied by a polite request that he surrender possession of the Mansion and appurtenances at Ashland to the Executive Committee.

3d. In case said request is not complied with by or before the 1st day of July next. The executive Committee are instructed to take the necessary legal steps to dispossess J. B. Bowman and to recover from him possession of the Mansion and appurtenances at Ashland.

Which resolution was adopted.

Seats of
Curators Shelby
and Groom
are vacant.

Curator Steele offered the following resolution Resolved that the places of T. H. Shelby and B. B. Groom as Curators be and is hereby declared vacant by reason of their absence from this Board at two successive annual meetings of the Board.

Which was adopted.

Curator Withers offered the following:

The Committee to whom was referred so much of the report of the President White as to refers to the future of the University present the following report.

Your Committee recommend that the portion of President White's report that was referred to them be referred to the executive Committee.

(410)

With instructions to devise a plan for enforcing the present organization of the College of Arts and to recommend to the next meeting of this Board not less than two suitable persons as Professors to fill vacant Chairs in said College.

Signed.

W. T. Withers.
W. T. Tibbs.
R. McMichael.

Which report was adopted.

Curator Steele offered the following resolution

Whereas:

The Board did at the June Meeting of 1877 order that the report of B. L. Swope should be submitted to the legal arbitrators ordered in the case of the former Executive Committee and J. B. Bowman Regent and Treasurer, and whereas further at the meeting of 1878 the Board did order that report of said financial Committee embracing the report and exhibit of Mr. Swope the accountant should be laid before the Committee, composed of Curators Barnes, Stoll and Sayre therefore resolved that should the last named Committee fail to make a settlement with the late Regent and Treasurer on the terms as this day ordered by the Board then the financial Committee are authorized on being notified by the Executive Committee of such failure to circulate amongst the donors their report as printed and submitted to the Board.

Which was adopted.

(411)

Curator Tibbs offered the following resolution Resolved that the Board of Curators of Kentucky University gratefully recognize the disinterested and valuable services rendered by the Hon. Madison C. Johnson and that the secretary of the Board be instructed to convey to him the thanks of this body.

Which was unanimously adopted.

Authority to
circulate
the printed
report of the
Financial
Committee

Thanks to
the Hon.
Madison C.
Johnson.

President
Sweeney
Excused.

The President of the Board stated that he was compelled to leave on the train about to start in order to meet an important engagement there upon, on motion W. T. Withers the President, J. S. Sweeney was allowed leave of absence and Curator W. T. Tibbs was unanimously elected President Pro tem-

Curator Tibbs
elected Presi-
dent pro tem.

Curator Williams offered the following resolution Resolved that a Committee of three be appointed to draft and submit suitable resolutions upon the death of Curators Wasson & Shirley Deceased since the last meeting of the Board.

Decease of
Curator Wasson
and Shirley

The Committee was appointed to consist of Curators: W. L. Williams, Rogers, Gano.

On motion of Curator McMichael, J. P. Tarbitt was added to said Committee.

Curator Gano

From Committee on Arbituraries ask leave for time to prepare arbituraries and report to the Executive Committee for publications

Time given
to Committee
on Obituaries,

Which was granted.

The minutes were read and approved.

On motion the Board adjourned.

President pro Tem

W. T. Tibbs.

(412)

To the Chairman of the Board of Curators of Kentucky University:

The action of the Board of Curators at its late annual Session in regard to the petition presented by Donors to the Real Estate and Building Fund and other citizens, who desire to retain the Agricultural College in Fayette County, has created great dissatisfaction. These Donors and Citizens beleive that Kentucky University is morally bound to concede to this community the Woodlands Estate for the permanent location of the Agricultural and Mechanical College many of them alleging that they gave for this specific purpose and for no other. We are convinced that the presentation of this claim must be met in an equitable and candid spirit by the Board of Curators; that if the claim be just it ought to be conceded, if unjust its injustice ought to be demonstrated.

Call for a
Meeting of the
Board.

The good will of the community is essential to the upbuilding of an Institution of Learning and we should depreciate any policies which should depreciate any policies which should tend to alienate from Kentucky University the support and the confidence of a people who have shown that in the maintenance of their Institution of Learning they can be both appreciative and generous.

From these considerations we respectfully request your Honor to call, at the earliest practicable date a special meeting of the Board of Curators of Kentucky University to convene in the city of Lexington not later than July 24th, 1879 to reconsider the request made in the petition submitted by Donors and others citizens to the Board over which you had the honor to preside at its late Session at this place.

Very Respectfully,

G. Stoll, Jr.
A. M. Barnes Curators.
D. S. Goodloe.

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In pursuance of the above call the board of Curators of Kentucky met at Morrison College in the City of Lexington at 2 o'clock.

The roll being called the following Curators answered their named

Called Meeting
of July 24,
1879.

Andrew Steele	Jno. B. Wallace
W. T. Withers	Jno. L. Cassell
W. E. Rogers	J. L. Neale
A. M. Barnes	Jno. Aug. Williams
J. J. A. Lee	D. S. Goodloe
W. T. Tibbs	Jno. Shackelford
Jas. M. Graves	Horace Miller
Geo. Stoll, Jr.	J. G. Kimaird
T. A. Crenshaw	R. M. Cano
Sam'l Coleman	Robt. McMichael
Tho. Munnell	Jno. J. Hinton
E. D. Sayre	Jno. F. Fisk
Jas. Patrick	W. L. Williams
Will Mitchell	

Limitation
on length
of Speeches.

Curator Tibbs offered the following resolution: Resolved that no member be allowed to speak more than twenty minutes in his first speech nor more than five minutes in any speech after that. Adopted.

Curator Withers
offers
resolution
concerning
Woodlands

Curator Withers offered the following resolution: Resolved that the Woodlands Estate with all buildings thereon be and the same is here by tendered through the Board of Mayor and board of Councilmen of the city of Lexington to the State of Kentucky as the permanent site of the W. & M. College, of Kentucky University subject to the following consideration and limitation.

(414)

1st. That the A. & M. College of Kentucky be conditionally located on said estate, and that the buildings and other improvements thereon be kept in a good state of repair by the board of Visitors of the A. & M. College and the buildings thereon be kept by them be kept insured by them for not less than two third's of its real value and in case of loss that the insurance money be used in their repair on buildings.