Morrison College, Lexington, Ky., June 11, 1872

Meeting of June 11, 1872

Bishop in the chair Session opened by Prayer by- Rev. G. W. Elley-

The Board of Curators met at 2 o'clock Chairman R. M.

The roll being called the following Curators were found present. R. M. Bishop, J. B. Bowman, John G. Allen, Genj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, C. T. Worthington, Joseph Smith, F. J. White, R. C. Reiketts, B. B. Groom, J. P. Tarbitt, R. R. Soan, Enos Campbell, L. R. Wilkes, Horace Miller, Henry Bell-Landon A. Thomas, W. T. Withers, William E. Rogers, G. W. Givens.

The proceeding of the Extive Committee for the current year just ended were read by Dr. Smith the secretary.

Curator Elley moved that the report be approved but Curator Worthington objected for the reason in part that he had not heard a large portion of the report read and at his request Curators Elley withdrew said motion.

Regent Bowmen then read his report giving detailed statement of the Condition of the various Colleges and departments of Kentucky University.

Curator Worthington moved to receive the report and its various portions be refered to the proper standing Comt^{ees} which was adopted.

The various Comtees were requested by the President to report as early as possible and return to the secretary all the papers/228/connected with the Regents' report.

Curator A. H. Bowman asked to be excused from the Comtee. on the College of Arts - which upon motion was done and Curator W. C. Rogers elected to fill the vacancy.

Curator J. P. Tarbitt asked to be excused from the comtee. on the Medical College which upon motion was done and Curator Henry Bell elected to fill the vacancy.

The report of the Treasurer was then read - and ordered to be received and filed.

On motion of Curator Elley the Board adjourned to meet tomorrow morning at 9 o'clock.

Benediction by Curator L. B. Wilkes

Proceedings of the Exec. Com. read

Motion to approve made & withdrawn

Regents
report read
Same rec'd
& refered

Curator W. C.
Rogers substituted for Curator A. H. Bown

Curator Henry
Bell substituted for J. P.
Tarbitt.

Treasurer's report read & received.

/229/ Morrison College, June 12, 1872

The Board met at 9 o'clock in pursuance to adjournment.
Roll being called the following Curators answered to their names.— 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, W. L. Williams, 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, G. W. Givens, L. B. Wilkes, J. M. Sherley, Horace Miller, Henry Bell, W. E. Rogers, Landon A. Thomas, Judge Caldwell afterwards came in.

Session opened by Prayer by Curator Enos Campbell.

The minutes of the Previous meeting being read were approved.

Report of the Comtees. being called for.

The majority of Com. on Nominations reported the names of Cr. Crutcher of Henry County and James G. Kinnaird of Fayette. The Comtee on Nominations made two reports.

The majority reported the names of R. M. Gano, Hamilton Headley & J. G. Kinnaird.

Upon which a protracted discussion ensued.

Curator White moved to postpone the election of Curators until to-morrow morning at 10 o'clock- The motion lost.

Curator G. W. Elley nominated.

Mr. Mitchell of Mt. Sterling

Curator White rose to a point of order asking the Chair/230/ to explain which the Chaid did to the satisfaction of all.-

Curaters then proceeded to ballot for Curators and upon counting the vote it was found that Dr. Crutcher of Henry and James G. Kinnarra of Fayette were declared only elected they having read a majority of the votes.

Curator Campbell offered the following motion.

Resolved that no member shall be allowed to speak on any one question more than five minutes, nor to speak twice untill all who desire to speak have had an opportunity - unless by permission of the Board - adopted.

Curator Withers offered the following Resolved - That the Rule requiring the sessions of the Board be closed, be suspended temporarily during the present sitting of the Board - adopted.

The report of the Standing Committee on College of Arts by their Chairman Curator Campbell approved and ordered filed.

Curator Ricketts as Chairman of Comtee on the Bible College read his report which is filed together with the amendments of Curator Joseph Smith who also moved that the Report & amendments be postponed to the opening of the meeting of the Board this /231/ evening and made the special order for that time - adopted.

Comtee on Commercial College asked for farther time -Granted. Comtee on Law College offered by their Chairman Curator

Worthington as their Report, the following resolutions.

Resolved by the Board of Curators, that the arrangement entered into by the Extive Comtee and the Faculty of the Law College is adopted as a temporary settlement of the question of collecting the fees from the students.

Majority &
Minority
Report of
Com. on
Nominations

Motion to postpone lost.

Nomination of Wm. Nitchell

Point of order

Five minute rule adopted

Com. on Com. mercial Col.

Report of Com. on said College.

Substitute Rejected

Collegtion of fees in the Col. of Law.

Report of Com. on Commercial College.

Officers of the Bible Col. invited to be present at the considcration of the Regent on that Col.

Com. on Commercial College.

Com. on Farm & Com. on A. & M. C. Military & Mech-Departments.

Curator White moved a substitute but it was rejected.

Curator Z. F. Smith offered the following amendment which was adopted-

That the Exective Com. be instructed to confer with the Faculty of the law College and with their consent permit the Treasurer to report in his annual account the tuition fees of students of said College as received by him in full and the same as paid in full to the said Faculty to preserve his accounts in due form of law, the said Faculty being allowed to collect or these fees of the students and divide among themselves as they wish, the matriculation fees to be collected & accounted for by the Treasurer and that the Students of this College be required to observe the rules of matriculation and discipline impaired on Students of all other Departments - Adopted.

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Morrison College 1872 June 12th, 2 o'clock.

The Board met and roll called and the members present this morning answered to their names or came in afterwards.

The Committee on the Commercial College made their report which was adopted and filed-

On motion the officers of the Bible College were invited to be present at the discussion of the report of Comtee on said College and make any suggestions they desire there on.

The report of the Comtee. on the Bible was then taken up and discussed - as also the amendment of Curator Dr. Smith.

The discussion was participated in by Curators Smith & Elley and Prest. Milligan was called upon to give his version.

Professor McGarvey was also called upon to express his views on the same report.

Prof. Pickett also (at length expressed) his views of the wants of the Bible College.

On motion of Curator Z. F. Smith the amendment of Dr. Smith was laid on the table.

/237 The Comtee on the Commercial College read their written report through Curator A. H. Bowman the Chairman which was read and adopted.

Reports of

The Comtee on Farm and also the Comtee on the Military & Mechanical Departments were read and adopted, which reads as follows-

The Comtee recommend 1st That an outline course of History Ancient and Modern Geography headded to the preparatory students already provided for & that a suitable Tutor be provided etc.

2d. That for present assistance and relief in the Gollege of of the Bible - W. B. Smith be constituted and adjunct Prof. of English literature, This will give Prof. Pickett more time for the critical instruction of advanced classes - relieve Prof. McGarvey of the Sophomore class in Sacred History and give other needed aid in this department.

Amended to read provided the funds of the University will justify. Adopted.

On motion it was resolved that the Board now go into Executive Session.

/234/ Prof. Mcgarvey asked permission to read a memorial to the Board of Curators in regard to certain charges against him and asking for an investigation.

Which was granted -

Curator Sloan moved to refer the above document to the conference Committee with instructions to report what course it shall take - adopted.

Curator Givens moved that Curator Sloan be added to the Conference Comtee adopted.

Curator Wilkes rose to a point of order and after an explanation commenced to read a memorial which the Chair out of order on a point of order -

Curator Wilkes appealed from said decission - And upon the question shall the opinion of the Chair be sustained being put-It was decided that the Board sustained the decission or ruling - of the Chair.

Curator Z. F. Smith moved that Curator Wilkes be permitted to proceed with the reading of his memorial - adopted.

Curator Worthington moved that the memorial be respectfully returned to Curator Wilkes.

It was moved as a substitute that the memorial be referred to the same Comt^{ee} that Prof. McGarvey's was -adopted.

/235/ Regent Bowman read off names of the candidates for graduation in the College of Arts to whom he was directed by the Board to issue diplomas.

Their names are as follows

James Lane Allen
Fayette Co. Ky.
Samuel Davis Pinkerton
Lexington, Ky.
Henry Marland White
Lexington, Ky.

Regent Bowman then read the names of the candidates for graduation in the College of the Bible.

Curator Shackelford moved to issue Diplomas to all of said graduates except J. T. Hawkins of adopted.

Curator Z. F. Smith stated that the young man exempted - he was informed had denounced and circulated slanderous reports in regard to Regent Bowman upon which Curator Allen moved that a Committee of three be appointed to see Mr. Hawkins and report to Exective Committee amended that if the young man shall deny or make a proper retraction said Committee shall direct the Regent to sign his degree - Adopted.

Curators Allen, Campbell & Sloan were appointed said Comtee.

Request of Prof. Mc-Garvey

Memorial of Prof. McG. refered to Conf. Com.

Curator Sloan added to Con. Committee.

Curator Wilkes ruled out of order His appeal not sustained.

Curator Wilkes permitted to read his paper.

Confering
Degrees on
students of
College of Arts.

Confering Degrees on Students of the Bible College

Proceedings with regard to J.T. Haw-kins.

List of graduates in Bible Col.

Col. of Arts.

Col. of Law.

Commercial College.

Thos. Bates, R. S. Cave, J. D. Dillard, Thos. M. Foster, J. K. Farrow, Virgil M. Gains, R. M. Gedleus, J. T. Hawkins, Thos. J. Lyle, L. D. McGowan, J. G. Mayfield, Manville, S. m. Moser, O. S. Soper, C. P. Williamson, G. W.Yancey.

It is ordered that the degree of Bachelor of Arts be confered on the students of the College of Arts whose names are given below. viz.

Allen- James Lane Jr. Lex. Ky. Pinkerton - Samuel Davis LLB. Lex. Ky. White- Henry Warland Lex. Ky. Adams, David William Lex. Ky. Belcher, William C. Austin, Tex. Chur - James Higby, Lex. Ky. Elstner, Milton Carter Shreveport, La. Graves, E. Price, Cold Spring, Texas Snowden, McLawrin Homer, Duraugh N. C. Thomas, Sinford Alexander Georgetown Beech, Eugene S. Franklin, Tenn. Berry, James Waulandingham, Lex. Harper, John Franklin, Kenston, N. C. Harris, John Woolfolk, Versailles, Ky. Lee, Mathew L. Clinton, N. C. McGlen, Jas. Shirley La Grange. Shaw, Emison, Sorghstown Sneed, John Shannon, Brentwood, Tenn. Graves, Samuel Overton, Hopkinsville, Ky. Leigh, Wm. Archer Huntsville, Temas. Payne, Leslie Elwood, Hopkinsville, Ky. Rentfro, Robert Byron, Huntsville, Texas. Rogers, William Ficklin, Danville, Ky. Williams, John Nottle, Lexington, Ky. Williams, Leslie A. Zamestowntown Broxton, Azro Davis, Worcester Mass. Crass, George Woodland M. Tenn. Hadden, Clifton C. North Middletown Howard, Sarago g Ark. Jeffreys, Thomas Mathew, Weisar P. O. Idaho Haufman, Holiday Clay, Hustonville, Ky. Primer, Philanda Holcamb Telataba Sta. Miss. Ryle, Jas. Lewis, Bellview, Texas. Totten, John Churchill- Bedford Walker, James Louis, Douglas, Texas. Warren, Freeman William, Lexington Webb, William, Lexington, Ky.

Business reported by Exec. Com.

Motion to lay on table lost. Motion to refer carried.

Meeting of June 13, 1872

Paper from Dr. Joseph Smith

The Exec. Com.

Action of

the Exec.
Com. Ratified
Offense of
Students of
the Bible
Col. passed

Report of Com. of 3 to whom was refered the case of J.T. Hawkins.

Curator Joseph Smith read to the Board a document from the Extive Comtee containing suggestions of business for the action of the Board.

It was moved to refer the document to a Comtee of three.

7 It was moved to lay it on the table but the resolution was rejected.

Question on reference was then carried and Curator Campbell, Sloan & Judge Caldwell were appointed the Committee.

It was then moved to adjourn till 82 o'clock tomorrow morning - Benediction by Curator Sloan.

/237/ Morrison College, Kentucky University
June 13, 1872

The Board met pursuant to adjournment and the 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, R. C. Ricketts, B. B. Groom, John Shackelford, Z. F. Smith, J. P. Tarbitt, R. P. Sloan, W. T. Withers, Enos Campbell, James S. Caldwell, L. B. Wilkes, Z. M. Sherley, Horace Miller, Henry Bell, William E. Rogers, Landon A. Thomas, Dr. Crutcher.

The minutes of Previous meeting were read and approved.

Curator Dr. Smith presented a paper suggesting some matters of business for the consideration of the Board which upon request of the Regent was held up for the present.

Curator Worthington called up the report of Curator Sloan offered the following Resolution.

Resolved that we notify the action of the Executive Committee ad interim and that while their minutes show a failure on part of the students of the Bible College to meet the requisition of the Board at its November decission. We are several less in the exercise of clergency pass by their officer on that matter and in that view approve the action of President Milligen in the final desposition of the case - adoptel.

/238/ Judge Caldwell Chairman

- The Committee on the Law College as requested made their report which was read and adopted and is now filed.

The Comtee to whom was referred the case of John T. Hawkins report by their Chairman the document filed & marked A. as the report of the Comtee which document reads as follows

Viz