

Kentucky University, Lexington, Kentucky June 9, 1869.

Henry J. Gaker of Lexington, Ky. Thaddeus Gayman of Zollersville, Pa., Culler M. Lincoln, of Plattsburg, Mo. C. Fleming Rogers, of Lexington, Ky., Wm. P. Talbut, of Lexington, Ky. Llewellyn P. Tarlton, Jr., of Fayette, Co. Ky., J. Willis Sebree of Franklin Co. Ky., J. S. Wortham Breckenridge Co. Ky., and W. L. Yerkis of Danville, Ky., On motion the Board adjourned till tomorrow at 8 A. M.

Thursday Morning, June 10, 1869.

The Board met at 8 $\frac{1}{4}$ A. M. Present Curators Joseph Wasson, G. W. Elley, A. H. Bowman, Joseph Smith, W. L. Williams, R. C. Ricketts, Z. F. Smith, J. P. Tarbitt, John Shackelford, Jr., Jas. L. Caldwell, Jno Aug. Williams, Joseph Woolfolk, D. L. Goodloe, Enos Campbell, L. B. Wilkes.

Meeting of
June 10,
1869

Com. on
Col. of Law.

After Prayer offered by Curator W. L. Williams the Standing Committee on the College of Law were allowed further time to prepare their report.

School of
Music

The Committee on Music, through Curator W. L. Williams, presented the following report. "We recommend that a School of Music be established, in which shall be taught vocal and Instrumental Music, thorough Bass and Composition."

Duties of
Standing
Com. defined

On motion this report was adopted. The Committee appointed to define the duties of the various Standing Committees, made the following report:

The undersigned Committee appointed to define the duties of Standing Committees report, That it shall be the duty of each Committee to investigate the condition of the School allotted to it and consider the recommendations of the Regent and presiding officer, and report to this Board what changes or improvements are necessary for the good of the Institution.

Signed, Joseph Smith, Chairman
Joseph Wasson
J. P. Tarbitt.

Kentucky University, Lexington, Ky. June 10, 1869.

Report of
the Com.
on the farm

The Committee on the Farm through their Chairman Curator Woolfolk, submitted the following Report.

The Committee on the Farm respectfully submit as their report that they examined the farm, crops, fencing, stock, &c., and pronounce the crops well cultivated and promising except a few acres planted in sorghum, which has not yet come up.

The fencing is generally in good order, and the whole appearance and condition of the farm much improved since last year.

The stock upon the farm, consisting of cattle, horses, mules and hogs, all look well.

June 10, 1869.

Some very important and valuable improvements have been made during the past year in the way of buildings, drains, well from which abundant supply of water for all purposes is obtained to all of which your attention has been called by the Regent in his report.

Mr. Dean, the present, Superintendant, appears to be very efficient in that capacity, and his crops, indicate judgement and industry.

The clover fields look fine, and will yield a large quantity of hay which will be ready for the mower in a few days.

The income from the farm and expenses for conducting it are shown by the account current of Maj. E. D. Luxton, who keeps the accounts connected with the same.

Signed Joseph S. Woolfolk, Chairman
A. H. Bowman
Andrew Steele

Committee
on the
Academy

On motion of Curator J. B. Bowman it was ordered that a Standing Committee on the Academy be appointed. This Committee is as follows: Curators Gratz, Wilkes and Wasson.

Com. on
revision of
the Statutes

On motion of Curator J. B. Bowman, it was resolved that a Committee of five be appointed to report at the next annual meeting of the Board whether the organic and statutory laws of the University need revision or amendment, and in what particulars, if any.

Providing
Security
in suits.

The Chair appointed Curator J. B. Bowman, Steele, Joseph Smith, G. W. Elley and Jno. Aug. Williams.

On motion of Curator Caldwell it was resolved, That the Executive Committee of this Board be authorised to obtain when necessary, such security as may be required in the prosecution or defence of any suit by or against this Board, and in order to do so the said Committee is authorised to place in the hands of such security as indemnity.

/162/ (This resolution should be placed on next page after Curator Caldwell's report.)

to him against loss, a reasonable and fair amount of the Stocks owned by the University, or such assets of the University as may be legally used in that way.

Commercial
School in
the A. & M.
College

On motion of Curator J. B. Bowman it was resolved, That the Executive Committee be authorised, if they find it practicable to organize the Commercial School of the Agricultural and Mechanical College, and to charge the necessary fees for its support.

Curator Caldwell presented the following:

Report of
the Com. on
Securities
on bond &c.

The undersigned Committee to whom was referred the question of devising some means of which security can be given by this Board upon finds that may be necessary to be executed in suits by and against this Board, have had the same under advisement and beg leave to report, That in the opinion of your Committee it is necessary that the Board should authorize the Executive Committee, the Regent of the University, or some other agent of the Board, to obtain if it can be done, security upon such bond or bonds as may at any time be necessary to secure the rights of this University under the advise of the legal adviser of the University, and that the Board authorize such agent to place in the hands of such security, as indemnity to him against loss, a reasonable and fair amount of the stocks owned by this University, or such assets of the University as may be legally used in this way.

J. L. Caldwell, Chairman

J. S. Woolfolk

J. B. Bowman

On motion this report was adopted, and the following resolution, offered by Curator Caldwell passed: (See bottom of preceding page).

High School
in the
place of the
Academy.

On motion of Curator Campbell it was resolved that the Standing Committee on the Academy be instructed to consult with the city authorities in view of getting them to establish a graded high School, to take the place of the Academy of the University.

Curator Elley presented the following:

use of the
grounds of
University.

Resolved, that at no time shall the Executive Committee grant the use of any grounds belonging to Kentucky University for any fairs, or other purposes not directly connected with the objects of the University.

This resolution has, on motion, referred to the Committee on revising to organic statutory law of the University. /163/

five minute
rule.

On motion of Curator Campbell all addresses to the Board were limited to a duration of five minutes.

leave of ab-
sence to Prof.
Milligan.

On motion of Curator Shackelford, Jr. it was resolved, That in view of the ill health of Prest. R. Milligan, he be granted leave of absence from his official duties for six months, with out suspension of salary, and that the Executive Committee be authorized to make such provisions as may be necessary to fill his chair during his absence.

Curators T. M.
Allen & R. R.
Sloan excused

Curator Thos. M. Allen, and R. R. Sloan having furnished by letter satisfactory reasons for their absence from this, and from the last annual meeting of the Board, on motion, these reasons were declared sufficient, and the ir seats not thereby vacant.

Curator Lytle
and Bigger elec-
ted.

On motion, the rules were suspended and D. Y. Lytle of Clay Co. Ky., and Judge J. M. Bigger of Paducah, Ky. were elected Curators of this University.

June 10, 1869

Thanks to
Curator Yost.

On motion of Curator Tarbitt it was resolved, That a Committee of three be appointed to draft resolutions expressive of our thanks and gratitude to Curator Yost for his magnificent contribution to Kentucky University. The Chair appointed Curators Tarbitt, Goodloe and Woolfolk.

Thanks to
John Henry

On motion of Curator J. B. Bowman it was resolved That the thanks of this Board be presented to John Henry, Esq., of Missouri for his recent generous donation of books to the library of the University.

Smithsonian
Institution
& Chicago
Acad. Sciences.

On motion of Curator J. B. Bowman it was resolved, That the thanks of this Board are hereby tendered the Smithsonian Institution and to the Chicago Academy of Sciences for valuable donations made by them to the Museum of Natural History in Kentucky University.

Thanks &c.,
to Regent
Bowman

On motion of Curator Campbell it was resolved, That the Curators of Kentucky University express their heart felt thanks and admiration to Regent Bowman for the manner in which he has conducted the arduous and intricate interests of the University, and also their deep sympathy with him in his labor of love.

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Lexington, Ky., June 10, 1869.

Report of the
joint Com. on
Finance and
new Profs.

The Joint Committee on Finance and New Professors for the University beg leave to report as follows:

1. That Isaac Errett be recommended as a suitable person for the Presidency of the Agricultural and Mechanical College, and that he is hereby nominated for that position.

2. That J. S. Lamar be recommended for the Professorship of Mental and Moral Science in the University and that he discharge the duties of Prof. W. T. Moore in the Bible College until the latter can assume the labors of his chair.

3. That A. DeSoto be recommended for the Professorship of Modern Languages in the Agricultural and Mechanical College, provided the financial condition of the University will admit of it.

Signed Z. F. Smith, Chairman

A. H. Bowman

D. S. Goodloe

Joseph Smith

Jno. Shackelford

Benj. Gratz.

A vote having been taken upon each of these recommendations, they were all unanimously adopted.

On motion the Board adjourned to meet at 3. P. M.

Afternoon Session, June 10, 1869.

Meeting
June 10,
1869
Afternoon

The Board met at 3 $\frac{1}{4}$ P. M. Present Curators R. M. Bishop (Chairman) J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, Joseph Smith, W. L. Williams, J. P. Tarbitt, Jno. Aug. Williams, L. B. Wilkes.

Nomination
& election
of officers

The Committee on Nominations through their Chairman Joseph Smith submitted the following report:

For President - R. M. Bishop
" Secretary Joseph Wasson
" Treasurer J. B. Bowman
" Executive Committee, Joseph Woolfolk, Benj. Gratz, Joseph Wasson, and Joseph Smith

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The election, conducted by ballot, resulted in the choice of all the nominees of the Committee.

Curator Jno. Aug. Williams presented the following report:
To the Hon. The Board of Curators Kentucky University

Your Committee to whom was referred the matter of difference between Prof. J. D. Pickett, Pending officer of the Agricultural and Mechanical College and the Faculty of the same as set forth in the letter of Prof. Pickett addressed April 7, 1869 to the Executive Committee, beg leave to report:

They found, after a full conference with all the parties, that the Presiding officer had predicated his official complaint against his colleagues on a strict construction of the law of arrest as found in the second edition of the Rules and Regulations of the School of Tactics for the government of Cadets, and on the belief that the same had been enacted by the Board, and were thereby binding on the Faculty.

It appearing, however, to the satisfaction of the Professor that the Faculty had full discretion in the premises, he withdrew the declaration contained in his letter of the 7th April to the effect that the Faculty had not properly seconded his efforts to preserve the laws and maintain the discipline of the Institution. The written declaration of Prof. Pickett is hereby enclosed, and made a part of this report, all of which is respectfully submitted.

Signed Jno. Aug. Williams, Chairman
Benj. Gratz
W. L. Williams.

Report of
the Com. to
investigate
the differen-
ces between
Prest. Pickett
and his Col-
leagues.

June 10, 1869

Professor Pickett's Statement:

Statement
of Pres.
Pickett

In view of the statement (that the Regulations had not been approved by the Exec. Committee) of Ex. Prest. Williams, in regard to the publication of the second edition of the Military Regulations of the A. & M. College, and specially with reference to the law of arrest, I do, hereby, withdraw my declaration, expressed in my resignation to the effect that the Faculty did not second my efforts in preserving the laws of the Institution and in maintaining its discipline. But, I am still of opinion, that the Faculty was not sufficiently decided in its action to meet the case.

Thanks to
D. A. Sayre.

On motion it was resolved, That the thanks of this Board be tendered to the Executive Committee for the faithful and satisfactory performance of their arduous duties during the past year/
/166/ On motion it was resolved, That the thanks of the Curators of Kentucky University be cordially extended to Mr. D. A. Sayre for his very liberal donation of a foundation upon the Ashland grounds.

Compensa-
tion to
E. D. Luxton

Curator Joseph Smith presented the following:
Inasmuch as Maj. E. D. Luxton has faithfully performed the duty of Secretary to J. B. Bowman and to the Agricultural and Mechanical Department and also for the last half of the session has faithfully performed the duties of Military Commandant, and inasmuch as his labors extend during the whole year, therefore, resolved, That the Treasurer pay him \$1500 for last year's service, and that his Salary shall be continued for the coming year at the same rate, and also to have use of the house now occupied by him.

D. A. Cald-
er Supt.
Mech. Depart-
ment.

This resolution was adopted.
On motion of Curator Joseph Smith it was resolved, That D. A. Calder be appointed Superintendent of the Mechanical Department of the Agricultural and Mechanical College, and that the Regent arrange with him for his services on such terms as may be agreed on.

Thanks to
L.S. Lamar

On motion of Curator J. B. Bowman it was resolved, That the thanks of this Board are hereby tendered Elder J. S. Lamar for his able, eloquent, and appropriate address to the undergraduates of the University, and that we request a copy of the same for publication in the papers.

Expenses of
the same

Resolved also, That the Treasurer is hereby authorized to defray the traveling expenses of Elder Lamar to and from Lexington.

E.D. Luston
Prof. Military tactics

On motion of Curator J. B. Bowman it was resolved, That Major E. D. Luxton be hereby appointed Prof. of Military Tactics in the A. & M. College until the close of the next session

Christmas holiday

On motion of Curator J. B. Bowman it was resolved, That hereafter the Christmas holiday in all departments of the University shall be limited to one day, namely, the 25th December.

Session of Law College

On motion the determination of the time for the beginning and ending of the sessions of the Law College the next year be referred to the Executive Committee. /167/

Prof. Patterson

On motion it was resolved, That if Professor Patterson can be spared from the A. & M. College, his request to organize a class on Comparative Philology be granted.

Prof. Pickett

On motion of Curator John Aug. Williams it was resolved, That a Committee be appointed to wait on Prof. Pickett, state the embarrassment of the Board, ascertain his status, and report to the Executive Committee of the Board.

The Chair appointed Curators Jno. Aug. Williams and G. W. Elley.

School of the Mech. Arts, and Practical Agriculture

On motion of Curator Jno. Aug. Williams, it was resolved, That the School of the Mechanical Arts and the School of Practical Agriculture be, and the same are hereby established, as Schools of the A. & M. College, and that the plan and details of these Schools be referred to the Committee on the revision of the statutes in connection with the Regent, with instructions to perfect the same, and report at as early day as possible to the Executive Committee, so that the Committee may be able to place these Departments in charge of the proper officers and employees without delay.

Employment of laborers artizans & c.

On motion of Curator Jno. Aug. Williams it was resolved, That the Executive Committee be authorized and directed to engage laborers, artizans, employees, superintendants, tutors, adjunct professors, and professors, as in their judgement may be necessary to carry on successfully the Institution during the year, and the funds or resources of the Institution may justify.

Exec. Com. has power to pay out money.

On motion of Curator Jno. Aug. Williams it was resolved, That, according to a proper interpretation of the organic laws, the Executive Committee has power to pay out money through its Chairman on its own appropriation, provided it be made during the recess of the Board.

Dining
Hall &
Laboratories

On motion of Curator J. B. Bowman it was resolved, That the Executive Committee be authorised to erect at Woodlands a suitable Dining Hall, and also Laboratories for the Professors of Chemistry and Nat. History, if the means can be provided by the Treasurer.

Relation of
the Military
School to
the A.&M.
College.

On motion of Curator Jno. Aug. Williams, the Committee on revising the organic and statutory laws were charged with the duty of defining the precise relation which the Military School in the Agricultural and Mechanical College sustains to said College.

/178/ On motion of Curator Joseph Smith it was resolved, That the law as found on page 65th of the Catalogue requiring each occupant of a dormitory to deposit the sum of ten dollars as security against damages to the buildings be repeated, and that hereafter every such occupant shall be required to pay five dollars per session for rent of room.

On motion of Curator Joseph Smith it was resolved, That this Board tender their sincere thanks to the President for the Board and to the assistant Secretary for the faithful and efficient performance of their duties.

On motion the Pending Officer, Curator R. M. Bishop, was excused from any farther attendance on the sessions of the Board at this annual meeting.

On motion the Board adjourned to meet tomorrow at 8 A. M.

Morrison Chapel, June 11, 1869

Meeting of
June 11,
1869

The Board met at 8 $\frac{1}{2}$ A. M. Present Curators J. B. Bowman, Benj. Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, G. W. Elley, J. S. Woolfolk, A. H. Bowman, Joseph Smith, J. P. Tarbitt, Jno. Aug. Williams, J. B. Wilkes.

After prayer by Curator Elley, Curator Steele was appointed Prest. pro tem. Curator J. P. Tarbitt offered the following:

1st. Resolved, That this Board takes great pleasure in tendering to Curator G. W. N. Yost its grateful thanks for his very generous donation to Ky. University.

2nd. Resolved, That the Curators and friends of the University feel a very high appreciation of this benefaction, so timely that it seems providential, as they have thereby enabled to organize and put in operation the Mechanical Department of the A. & M. College, so indispensable to its success, and they take the opportunity to express to him the hope that the blessings of Providence may attend him in his efforts to do good, and that he may fully realize that "Bread cast upon the waters will return after many days."

Thanks to
Curator
Yost.

Mechanical
Department

J. P. Tarbitt, Chairman
D. S. Goodloe
J. S. Woolfolk