

Wednesday Morning, June 9, 9 $\frac{1}{4}$  A. M.

Meeting of  
June 9, 1869

The Board met pursuant to adjournment. Present Curators R. M. Bishop, (Chairman) J. B. Bowman, Benjamin Gratz, Joseph Wasson, D. S. Goodloe, G. W. Eiley, Joseph Smith, W. L. Williams, R. C. Ricketts, Z. F. Smith, J. P. Tarbitt, Jno. Shackelford, Jr. Enos Campbell, Jas. L. Caldwell, L. B. Wilkes, Jno. Aug. Williams, Andrew Steele, F. K. Hunt.

Report of  
Standing  
Committee on  
Col. of the  
Bible

The Standing Committee on the College of the Bible made their report which was received and adopted. It reads as follows:

"The undersigned Committee Recommend:

1. That the services of a third and regular Professor, who shall live in Lexington or vicinity as the law requires, be secured.

2. That the course of study and other details which President Milligan proposes for publication in reference to this College be referred to a Committee of three Curators who shall revise and prepare the same for publication in the catalogue.

R. C. Ricketts

L. B. Wilkes.

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Kentucky University  
Lexington, Ky. June 9, 1869

The Standing Committee on the College of Arts made their report which was received and on motion adopted. It is as follows:

Report of  
Standing  
Com. on the  
Col. of Arts.

The Standing Committee on the College of Arts made their report which was received, and on motion adopted. It is as follows:

"The Committee would state that they have examined the report of President Graham, and find the same very full and satisfactory. The Committee recommend that the suggestions of Pres. Graham as to compensation for the extra labors of Tutor C. R. Williams, repairs on the College buildings and grounds, and increased room accommodations for the Professors and Tutors, be referred to the Exec. Committee for action on the same.

Z. F. Smith, Chairman

A. H. Bowman

Enos Campbell.

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Report of  
the Com.  
on Finance

The report of the Committee on Finance was then read as follows:

"The Committee would report that they have considered the report of and conferred with the Treasurer, and find that the probable estimate of the funds available to meet the expenses of the University the next session is \$30,000.

Z. F. Smith, Chairman

D. S. Goodloe

A. H. Bowman."

On motion, this report was received and adopted.

Resignation  
of Pres.  
Pickett.

The Executive Committee, through their Secretary Curator Joseph Smith presented the resignation of Pres. Pickett, the same having been accidentally omitted from their report of yesterday. This resignation was referred to the Committee appointed yesterday for examining the report of the Executive Committee.

Curator  
J. Shackelford Sr.  
Excused

Curator John Shackelford, Sr. having presented by letter his reasons for absence from this, and from the last annual meeting of the Board, these reasons were, on motion, declared sufficient, and hence his seat not vacant thereby.

Com. on  
Nomination

On motion, a Committee on Nominations was directed to be appointed by the Chair. The Committee consists of Curators Joseph Smith, Goodloe and Caldwell.

Com. on  
new Prof.

On motion of Curator Joseph Smith it was resolved that a Committee on New Professors be appointed to act in conjunction with the Committee on Finance. The Committee consists of Curators Joseph Smith, Gratz and Shackelford, Jr.

Discussion  
of question  
of partizan  
character

Curator Wilkes offered the following resolution:

Resolved that no political question or subject of a partizan character shall be discussed at any public exercise of this University or of any Society thereof.

After some consideration the following Substitute was offered by Curator Jno. Aug. Williams.

Resolved that this Board direct the Special attention of the Several Faculties to the 3d Section, p. 27 of the Laws and Statutes, and respectfully suggest that they enforce the same with a liberal but prudent spirit.

After discussion, on motion of Curator E. Campbell, the whole subject was laid on the table.

Committee  
on Pres.  
Milligan's  
recommendation.

The Committee of Conference with the Faculty of the Bible College on the matters presented in Pres. Milligan's report, was appointed by the Chair as follows: Curator Jno. Aug. Williams, Z. F. Smith, G. W. Elley.

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

## Afternoon Session, June 9, 1869

The Board met at 2 P. M. Present Curators whose names are recorded in the minutes of the morning (excepting Curators Steele and Z. F. Smith) with the addition of Joseph S. Woolfolk and A. H. Bowman.

The Committee on the College of Medicine submitted their report as follows:

The Committee on the proposed Medical Department of the Ky. University ask leave to report.

1st. That as present advised they cannot recommend at this time the organization of a Medical Faculty therein.

2d. But as an initory [sic] step to that end, we would suggest that the Board of Curators authorize the Executive Committee to organize a College of Medicine whenever the citizens of Lexington shall purchase and organize a hospital for the sick, and whenever a competent Faculty shall offer to instruct in said College, and accept the fees of students as their compensation.

3d. When the hospital is provided and the Faculty organized as above mentioned, that the Executive Committee shall provide rooms for instruction in the University buildings.

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

Report of  
the Stand-  
ing Com. on  
the Col. of  
Medicine

Disposition  
of the  
grounds of  
Transylvania

The Committee on the proposed disposition of the Transylvania property submitted their report which on motion, was received and adopted.

The report is as follows: /157/

The undersigned Committee to whom was referred the subject of the proposed extension of Mill and Market Streets in Lexington through the grounds of the University, and the disposition of the lots cut off thereby, report that the first subject to which their attention was directed was the title of the property with reference to the power of the University to carry out the scheme in question.

The whole property extending from Broadway to Upper Street was acquired in two parts at different times. The one on which the College building stands extends from Broadway to the middle line of Market Street extended; the other, known as the Blythe property, extends from that middle line to Upper Street. To this last mentioned parcel the University holds an absolute title with unrestricted power to disposition according to its pleasure.

The extension of Market Street would the present dormitory building which stands across the proposed extension. The funds with which the other property, that between Market Street extended and Broadway, was purchased, were part of the residuary bequest of Col. James Morrison. This residuary fund was bequeathed by him to the Trustees of Transylvania

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University in the language of the will, "for the benefit of that Institution, to be applied to the erection of another edifice for its purposes to be denominated Morrison College, in the town of Lexington." His executor, the Hon. Henry Clay, purchased the lot in question with part of that residuary fund, and conveyed it to the Trustees of the University in June 1831, reciting in the deed that it had been purchased by him" with the intention of conveying it to said Trustees as a Site for the Morrison College or Hall authorized by the will of the late Col. James Morrison as a part of the residuary legacy," and stipulating in the deed that it should be held "to the exclusive use of said Trustees and their successors for the sole purpose of said University without being appropriated to any other object whatever."

In this condition of the title, it is so far doubtful whether the University can legally alienate any part of the property by either lease or sale, that purchases or leases would not likely be taken at anything approaching fair prices, unless the right of alienation should be first tested and established in the Courts. This test could be regularly applied, and if it is considered desirable to make the proposed alienation of any of that property the Committee recommend that the right to do so be first tested by legal proceedings.

We have said that there is no difficulty about the power to alienate the "Blythe" lot. But as the extension of Market Street would be partly on the other property there would, as to that, be the same difficulty in opening that Street by the act of the University, as of alienating that property in any other mode. This can be obviated, however, by having the street, opened by order of the City authorities.

/P-158/ The Committee are not prepared to make any recommendation one way or the other on the subject of extending Market Street and selling or leasing the Blythe lot, or of extending Mill Street and selling or leasing the property next Broadway, provided it is found that this latter can legally be done. There is not such a concurrence of views among us, or indeed such definiteness of views in some members of the Committee, as to enable us to unite in a recommendation. But we are all of opinion that if it is determined to do either, it is better to sell than to lease. There is as much right to do one as the other.

Signed F. K. Hunt, Chairman  
 G. W. Elley  
 Benj. Gratz  
 Jno. Aug. Williams.

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Report of  
the Com.  
to examine  
the report of  
the Ex. Com.

The Committee to whom was referred the report of the Executive Committee made their report as follows:

The undersigned Committee to whom was referred the consideration of the action of the Executive Board of Kentucky University for the past year, have had the same under advisement and report as follows:

Recess at  
Christmas

We recommend that this boy fix by law the period of adjournment for the different Colleges of the University during the Christmas holidays, and suggest that the time of adjournment should extend from the 23d of December until the 2d of January of each year.

Teachers  
may engage  
in other  
business not  
interfering  
with their  
duties

Your Committee are of opinion that this Board should not prohibit on the part of Professors and Teachers, attention to such business arrangements as will not in any way interfere with duties and engagements in the University. This Committee are of opinion that no action of this Board is required in the case of Professor A. R. Milligan in as much as he has faithfully and diligently performed his duties as Adjunct Professor.

Salary of  
Prof.  
Milligan

We respectfully recommend to the consideration of the Executive Committee the propriety of increasing the Salary of Prof. Milligan if compatible with the financial interests of the University.

Lot of  
ground in  
Harrodsburg.

Touching the sale and conveyance by the Executive Committee of the lot of ground in Harrodsburg belonging to the University, we recommend its approval and ratification.

Resignation  
of Pres.  
Pickett

Your Committee are of opinion that the Board of Curators should accept the proposed resignation of President Pickett and spread upon the records a resolution fully endorsing him as a Christian gentleman and accomplished teacher. /159/

All of which is respectfully submitted

Signed, Enos Campbell, Chairman

James Caldwell

R. C. Ricketts.

Report  
rec'd in  
part.

After some discussion with respect to that portion of this relates to the resignation of President Pickett, that portion of the report was stricken out, and, on motion, the remainder of the report was received and adopted.

Committee  
on investi-  
gation

Curator Jno. Aug. Williams offered the following:

Resolved that upon request of Professor J. D. Pickett, a Committee of three Curators be appointed to investigate the

grounds for the statement which the Professor made in his letter of resignation of April 7, 1869, concerning the Faculty of the A. & M. College. The Chair appointed Curators John Aug. Williams, Benj. Gratz and W. L. Williams.

Curator Jno. Aug. Williams offers the following:

Resolved that a Committee of three be appointed to define exactly and in writing, the duties of the several Standing Committees authorized by the Board and to report at an early a day as possible.

The Chair appointed Curators Joseph Smith, Joseph Wasson and J. P. Tarbitt.

The report of the Standing Committee in the Agricultural and Mechanical College was read, and on motion laid on the table. This report will be found on file.

On motion of Curator Caldwell, it was resolved, That, whereas the Students of the Agricultural and Mechanical College have, without the knowledge of the law prohibiting the same, purchased a cane to be presented to Prof. J. D. Pickett, therefore, that Section 16th page 20th of the Statutes and Laws of the University be suspended so as to allow said presentation.

On motion of Curator Caldwell, it was ordered, That the Executive Committee be authorized to employ such counsel as they may deem necessary to defend any suit brought against the University and to give such legal advise as may be necessary.

On motion of Curator Wilkes it was resolved, That a Committee of three be appointed to report the best way to furnish Security in case of suits in cases in which Ky. University is a party. The Chair appointed Curators Caldwell, J. B. Bowman and J. S. Woolfolk.

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Kentucky University, June 9, 1869

On motion of Curator J. B. Bowman it was ordered that a Diploma from the College of the Bible be conferred on Manderville Allen Elston of Columbia, Mo., as recommended by the Faculty of that College; the Degree of Bachelor of Arts on Charles Jacob Bronston of Richmond, Ky., and Virgil Pendleton Gibney of Lexington, Ky., ad recommended by the Faculty of the College of Arts; the Degree of Bachelor of Science on William Benjamin Munson of Astoria, Ill. as recommended by the Faculty of the Agricultural and Mechanical College, and the Degree of Bachelor of Law on Drury D. Adams of Booneville, Mo., Wm. H. Ballard of Shelbyville, Ky., Wilbur F. Browder of Montgomery, Ala. Malachi T. Bryan of Winchester, Ky., John J. Doss of Chillicothe, Mo., Benjamin S. Drake of Lexington, Ky. Walter P. Gaines of Montgomery, Ky.,

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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.

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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.