

Kentucky University, Lexington, Ky.

Sept. 25, 1865

Meeting of Sept. 25, 1865. Lexington Ky. September 25th, 1865

The Curators met in the University Building at 3 o'clock P. M. Present, Messrs J. B. Bowman, A. H. Bowman, D. W. Thompson, R. C. Ricketts, Joseph Wasson, G. J. Allen, Benjamin Gratz, J. W. McGarvey & R. M. Bishop.

Duties of Certain Professors

On motion of Curator Bowman it was resolved that the action of the Board at its last meeting, in reference to the Professorships of Profs. Neville, Patterson & Milligan be modified so as to read as follows:

Jno. H. Neville, Professor of Greek & German

J. K. Patterson, Professor of Latin

A. M. Milligan, Adjunct Professor of Latin & Greek.

On motion of Curator Bowman, J. W. McGarvey was requested to act as secretary pro-tem until the next annual meeting of the Board.

Report of Ex. Com.

The Executive Committee presented, as their report, the record of their proceedings since the last meeting of the Board, which was approved and adopted. R. M. Bishop
Chairman

Minutes approved & signed.

J. W. McGarvey, Secretary.

Lexington, Ky. Feby 12th, 1866.

Meeting of February 2, 1866

At a called meeting of the Curators of Ky. University held at the store of Allen & Boyd to receive a report from the Regent J. B. Bowman. The following Curators were present, R. C. Ricketts, J. B. Bowman, Benj. Bratz, Joseph Wasson, J. G. Allen, A. H. Bowman, B. B. Groom, Andrew Steele and D. S. Goodloe. Upon motion B. Bratz was called to the Chair and J. G. Allen appointed Secretary. The Regent having reported the action of the Legislature of Ky. Appropriating the sum of \$20,000 for the purpose of putting into operation the Ag. & Mechanical College of Ky., upon motion the following Resolutions were unanimously passed viz:

Resolved - That this Board, do hereby accept the provisions of the Act of Legislature of Ky. approved Febr 10th, 1866 appropriating the sum of Twenty thousand dollars out of any monies in the Treasury to aid in putting the Ag. Mechanical College of Ky. into immediate operation.

"Resolved - That the Regent J. B. Bowman be hereby authorized to transmit a copy of these Resolutions to the Governor of Ky. in accordance with the provisions of the aforesaid Act. On motion the Board adjourned.

J. G. Allen
Secy. Protem

J.B.B.

Report of
Ex. Com.

Adoption of
same.

Official
Correspondence

General
plan

College of
Science,
Literature and
the Arts.

The Report of the Ex. Com. was called for, and the Minutes of said Committee from the time of their election in June last to date of this meeting were offered as their Report through the Chairman Jno. Aug. Williams and the same were on motion ratified, by the motion and adoption of said Report.

Curator J. B. Bowman Special Committee correspond with His Ex. Gov. Bramlette and the Board of Trustees of Transylvania University, reported that he had laid before the Governor the action of this Board in June last, accepting the provisions of the recent acts of the Legislature in regard to Ky. University; and the corresponding Resolutions of the Board of Trustees of Transylvania having been likewise laid before him, the authority of the same under the /123/ seal of the Commonwealth had been forwarded to him as Gen'l Agent of this Board and all other forms having been complied with as prescribed by law, the acts of consolidation & removal were now parts of the organic law of Kentucky University.

A Committee on General Plan of the University Reported as follows:

The University shall embrace at least Six Colleges each with its separate Faculty and Presiding Officer, to wit:

- I College of Science Literature and the Arts.
- II Ministerial College
- III College of Law
- IV College of Medicine
- V Normal College
- VI Agricultural and Mechanical College.

Each College shall be divided into several Schools, or Departments of study each to be under the management of the proper number of Professors, Instructors & Tutors as follows:

I

College of Science Literature and the Arts.

Office of President.

1. School of the Bible.
2. School of Philosophy.
3. School of Mathematics.
4. School of Physical Science
 - b. Chair of Chemistry.
 - b. Chair of Natural Philosophy
 - c. Chair of Natural History.
5. School of English Languages & Literature.
6. School of Ancient Languages.
 - a. School of Latin & its Literature.
 - b. School of Greek & its Literature.
7. School of the Modern Languages,
8. School of the Fine Arts.
 - a. Music
 - b. Drawing & Painting.

1865

123

II

Ministerial College

Ministerial
College

Office of President

1. School of Hebrew & N. T. Greek.
2. School of The Bible & its Evidences.
3. School of Pastoral & Evangelical Work.
Sacred Rhetoric & Church History.

124

Kentucky University, Lexington, Kentucky
July 17, 1865.

III

College of Law.

College
of Law

Office of Senior Professor.

1. School of Common & Statute Law.
2. School of Constitutional & International Law.
3. School of Equity, Evidence & Practice.

IV

College of Medicine

College
of Medicine

Office of Senior Professor

1. School of Principles & Practice of Medicine.
2. School of Anatomy & Physiology
3. School of Surgery.
4. Materia Medica & Therapeutics.
5. School of Obstetrics & Diseases of Women & Children.
6. School of Chemistry.

V

Normal College

Normal
College

Office of President

1. School of General Science.
2. School of Didactics & Educational History.
3. School of Practice
 - a. Model School of Boys
 - b. Model School of Girls.

VI

Agricultural and Mechanical College

Office of President

Agricultural
and Mechanical
College.

1. School of Physical Science
 - a. Chemistry
 - b. Nat. Philosophy
 - c. Nat. History
2. School of Compositive Oriatory & Vet. Surgery
3. School of Mathematics.
 - a. Pure Mathematics.
 - b. Mixed & Civil Engineering
4. School of Fine Arts.
5. School of Practical Agriculture
6. School of Practical Mechanics and the Mechanical Arts.
7. Commercial School. /p.125/
8. School of Military Tactics.
9. School of Modern Language.

In order to admit into the College of Science Literature and Arts, the Students must be at least 14 years of age and pass a satisfactory examination upon the elementary branches of Eng. Grammar, Arithmetic, History, Mod. Geography Reading, Penmanship and Orthography. In order to Graduate in this College the Student must complete the studies of the first 6 schools in a satisfactory manner.

In order to graduation in the Ministerial College The Student must be a Graduate of the College of Science Literature & the Arts, or have a corresponding amount of Scholarship, and complete the Course herein prescribed in a satisfactory manner. Others as the Faculty may elect in order to be admitted to the Course in whole or in part.

The College of Law & Medicine shall be, for the present supported by the fees charged for Tuition in the same.

The Committee asked further time in which to complete all the details of the several Colleges & Schools, which was granted.

The Report as for as prepared as gives above was unanimously adopted.

Partial
Organiza-
tion

The Committee on partial Organization offered the following Report:

Adopting the general plan of organization as prepared by the Committee on same, they propose the opening of three of the Colleges next Fall on a cash basis of 14750# the probable estimate furnished by the Treasurer, to wit:

1. College of Science Literature and the Arts.
2. Ministerial College
3. College of Law.

Should the Commissioners appointed by the State to sell the Land Scrip, effect the Sale this Fall, the Committee recommend organization of the Agricultural & Mechanical College as early thereafter as practicable. For the ensuing year they propose that the College of Science Lit. & Art be opened under the following arrangements:

R. Milligan President of the Ministerial College & Professor therein of Hebrew & N. Greek, shall also preside over the College of the Arts & Science, giving instruction in the School of the Bible.

Jno. Aug. Williams to be Professor of Intellectual & Moral Philosophy, and also to give instruction in Nat. History.

H. H. White to be Professor as heretofore of Mathematics. /126/

Dr. Peter as Prof. elect of the Agricultural College, to be pro tem Professor of Chemistry & Ex. Philosophy.

Dr. L. L. Pinkerton to be Prof. of Eng. Language & Literature.

Jno. H. Neville to be Prof. of Latin, & German & French.

J. K. Patterson to be Prof. of Greek.

They further propose that the Ministerial College be opened under the following arrangements.

R. Milligan President & Prof. of Hebrew & N. Greek.

Jno. W. McGarvey Prof. of Bible & its Evidence. And that the duties of the Chair of Pastoral and Evangelical work & Church History be for the present distributed and discharged by them.

Notice to
Prof.
elect

On motion the foregoing schemes for ensuing year as reported by the Committee was unanimously adopted whereupon the gentlemen nominated to the various chairs was duly elected to the same, and the Secretary was appointed a Committee to order these chairs to the gentlemen elected.

Equalizing
of Salaries

On motion it was further ordered that the subject of Salaries so far as equalizing them among the Professors and President be referred to Ex. Com. after conference with the parties interested, but that it be understood that the following amounts shall be regarded as the minimum compensation.

To Chair of Philosophy	1500
" " of Mathematics	1500
" " Chemistry	1000
" " Eng. Lang.	1500
" " Latin & German	1500
" " Greek	1500
" " "	1000
" " McGarvey	750

Filling
vacant
chairs

The Genl Agent was instructed to correspond with distinguished Scholars with a view to place their names in nomination before the Board for the vacant Chairs in the various Colleges of the University, & report the same at the next meeting of the Board.

Law
College

On motion Curators, Gratz, Wasson & Steele were directed to confer with gentlemen of the Legal Profession of Lexington with a view to fill the vacancies existing in the College of Law, and to report to the Ex. Com. who was hereby ordered to fill said vacancies this Fall if practicable.

On motion the Board adjourned to meet on to-morrow at 8 A. M.

Kentucky University, Lexington, Ky.

July 17, 1865

Board met pursuant to adjournment. Present the Curators as present on yesterday and Jno. Shackelford, jun.

French &
Fine Arts

After reading and amendment of minutes - On motion of Curator Bowman the Ex. Com. were authorized to make suitable arrangements for the instruction of classes in French, Music & drawing & Painting.

By-laws

The Committee on Revision of By-Laws Reported a partial Revision which was on motion received and adopted after various amendments order Due: A.

Law
College
filled

The Com. decided to confer with Legal gentlemen of Lexington with a view to fill the vacancies in the College of Law, having reported the result of their conference, it was on motion of Curator J. B. Bowman resolved

That upon W. C. Wasson, R. B. Buckins, W. C. Goodloe be and hereby are appointed Faculty of the College of Law & that the Ex. Com. be instructed to complete the details of this College & publish the Laws in their forth coming announcement.