

Kentucky University, Lexington, Ky., June 10, 1870

as may in the judgement of the Faculties be most expedient provided no such Exhibition be aloud to take place during the week of exeminations.

4th That the time of Examinations an Exhibitions be announced to the public. Respectfully submitted, J. A. Williams Chm.
On motion adjourned to meet tomorrow at 8 o'clock A. M.

Meeting
of June 10,
1870

Board met at 8 $\frac{1}{2}$ A. M. Present Curators, Bishop, Gratz, Goodloe, Elley, Woolfolk, Wasson, Smith, White, Ricketts, J. B. Bowman, Sloan, and Wilkes. Prayer by Curator Wasson.

President
Ferrin
elected

/188/ On motion of Regent Bowman Professor Ferrin was elected Presiding officer of the Commercial College for the ensuing year.

Prof. Strange
and the chair
of Natural
Philos.

On motion of Curator Smith it was resolved the secretary inform Prof. Strange that whereas it is found that the wants of the A. & M. College do not require at present all the time of a separate Professor in Natural Philosophy and when as it also found that the funds of the University do not justify the employment of such a professor for his full time. Resolved that the Chair is declared vacant for the present.

Application
of W. C.
Crumbaugh

On motion of Regent Bowman the application of W. C. Crumbaugh to have the title of A. M. conferred upon him. The subject was defered until the next annual meeting of the board of Curators.

Revision
of Laws

Committee on revision of the laws Report that they are not prepared at present to report and on motion of Curator Wilkes that the charter be refered to them also for revision.

Appeal of
Curator
Elley

Curator Elley having taken exception to the ruling of the Chairman in regard to the Election of Professor Errit appealed from the dedision of the Chair on motion the decision of the Chair was sustained.

Sale of
grounds

The Committee to whom was refered the disposal of a portion of the grounds belonging to Transylvania University made their report which was received and on motion of Curator Gratz laid on the table.

Thanks
to Prof.
Burgess

On motion it was resolved that the hearty thanks of this board be tandered to President Burgess for the able address delivered by him to the undergraduates of the University.

On motion the rule requiring the minutes of the session to be read before adjournment was dispensed with and the minutes of this meeting being read and approved on motion adjourned sine die.

R. M. Bishop

Chairman

Joseph Wasson, Sec.