

Kentucky University, Lexington, Ky., Nov. 22, 1871

Meeting  
of Nov.  
22, 1871

The Board of Curators assembled this 2 o'clock P. M. in accordance with the following notice sent to each Curator

To wit

Ky. University Nov. 7th 1871

Dear Sir

Notice of  
this called  
Meeting.

At the request of the members of the Exstive Committee a meeting of the Board of Curators of Ky. University is called to consider matters of importance connected with the complications which have arisen recently among the Professors of the Bible College .

Other matters of great importance pertaining to the welfare of the institution will be presented for consideration.

The meeting takes place at the Morrison College on Wednesday Nov. 22, at 2 o'clock P. M. and your prompt attendance is respectfully requested.

R. M. Bishop

Chairman

Jos. S. Woolfolk

Secretary.

Members  
present

Upon calling the roll 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, W. L. Williams, A. G. Herndon, R. J. White, R. C. Ricketts, B. B. Groom, John Shackelford, L. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, James L. Caldwell, L. B. Wilkes, Z. M. Sherley, John Aug. Williams, S. M. Wing, Horace Miller, H. C. Graves, William E. Rogers, Landum A. Thomas, Curator Williams opened the session/207/ with prayer Curator Withers moved That the session of the Board be open, but the motion was lost.

Session not  
an open one

Prof. Picketts  
Protest

The Protest of Professor Pickett was then read by the secretary. Curator A. F. Smith moved

Sundry motions  
concerning this  
protest

That Bros. Milligan and McGarvey be heard in response to the protest of Prof. Pickett and that Bro. Pickett be heard in defense if he so desired.

Curator John Aug. Williams moved That the said Brethren be heard only in writing.

Motion to lay  
on the table  
rejected.

Curator Pickett moved

That the whole subject be laid on the table - Rejected.

Curator Worthington moved

Motion to  
postpone  
rejected

That the subject Prof. Picketts Protest be indefinitely postponed. After a protracted discussion engaged in by Curators Ricketts, Worthington, Shackelford, Z. F. Smith, R. R. Sloan, G. W. Elley, J. G. Allen and Regent Bowman the motion was rejected -

Curator Worthington moved

Answers to be  
either oral  
or written at  
pleasure.

That the said Brethren may answer either orally or in writing as they may choose, Adopted.

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Curator Gratz  
ask to be ex-  
cused from vot-  
ing not granted

Previous question as amended was then adopted.

Curator Gratz asked to be excused from voting.

Curator Ricketts moved

That said request be granted but the motion was not carried.

Curator Campbell moved /208/

Ten minute  
rule

That no Curator shall be allowed to speak more than ten (10) minutes at a time and only once on the same subject until all that desire to speak shall have done so unless by the consent of all the members present.

Curator Withers moved

Committee  
to notify  
Professors

That a Committee of three (3) be appointed to notify Brethren Milligan, McGarvey & Pickett of the action of this Board - and the Chair appointed Curator Withers, J. A. Williams & J. G. Allen.

Curator Campbell moved

That a Committee of five be taken on the subject - adopted and the following Curators were appointed to compose said Committee E. Campbell, C. T. Worthington, R. R. Sloan, R. C. Ricketts, W. L. Williams.

Upon motion the Board adjourned to meet to-morrow morning at 9 o'clock A. M.

Jos. S. Woolfolk

Secretary.

Morrison College, Nov. 23, 1871

Meeting of  
Nov. 23, 1871

Board of Curators met pursuant to adjournment at 9 o'clock A. M. the following members were present -  
R. M. Bishop, J. B. Bowman, J. 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, A. G. Herndon, R. C. Ricketts, Z. . Smith, J. P. Tarbitt, R. R. Sloan, John Shackelford, W. T. Withers, B. B. Groom, Enos, Campbell, James L. Caldwell, L. B. Wilkes, Z. M. Sherley, John Aug. Williams, S. M. Wing, Horace Miller, H. C. Graves, Wm. E. Rogers, Landon A. Thomas.

The minutes of the previous meeting being read and corrected were approved.

The Chairman of the Comty. of five who had under consideration the difficulties in the Bible College asked for further time to complete their report.

Curator Joseph Smith offered the following Resolutions for the consideration of the Board of Curators.

Resolved that the Regent be urgently requested at the earliest practicable period to obtain at least one hundred thousand dollars as a special endowment of the Bible College.