

## Kentucky University, Morrison College

June 10, 1877

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Meeting of  
June 10,  
1877

The Board of Curators met at Morrison College at 2 o'clock P. M. and upon calling the roll the following Curators were found present-

R. M. Bishop, John G. Allen, Andrew Steele, D. S. Goeloe, James B. Beck, J. S. Woolfolk, G. W. Elley, A. H. Bowman, Joseph Smith, R. J. White, R. C. Ricketts, B. B. Groom, J. P. Tarbitt, R. R. Sloan, Z. M. Shirley, S. M. Wing, Horace Miller, Joseph Wasson, Benj. Gratz, J. B. Bowman, C. T. Worthington, W. E. Rogers, A. G. Herndon, Jn. Aug. Williams, John Shackelford.

Report of  
Exec. Com.  
read.

Session opened with prayer by Curator Ricketts.

Chairman called for reports of Comtees. whereupon Curator Smith read the report of the Exive Comtee.

Motion to  
adopt

Curator Steele moved that the report of the Comtee. be adopted.

Motion to  
amend the  
latter motion

Curator Ricketts moved to amend that all of the report be adopted except so far as applies to the use of the Grounds last year for holding a Fair. A discussion then arose participated in by Curators J. G. Allen- Beck- Elley- Regent Bowman amendment was lost. The question of approving report was then submitted and adopted.

Motion to  
amend lost  
Motion to  
approve  
carried.

Regent Bowman then read his annual report setting forth the present condition and management of the different Colleges of the University. Curator J. P. Tarbitt moved that the Regents' Report be refered to appropriate Committies - adopted.

Regents report  
refered  
Time given  
Treasurer

The Treasurer asked for farther time to report -Granted till tomorrow morning. /251/

Curator R. M. Bishop as Chairman of the Committee of Five an unfinished business not refered the Board that he was not ready to report whereupon farther time was granted.

This Resolu-  
tion adopted & A.  
made a by law  
see p. 256.

Curator Joseph Smith offered the following resolution to be called up at some future time of this session of the Board.

viz: Resolved

By Law

1. That during the sittings of this Board no declaration or motion shall be entertained involving the Character of any Officer, Professor or Curator unless it be made in written charges and specifications over the signature of the person or persons making said motion.

2. No charges shall be entertained that does not pertain to incompetency or unfaithfulness in duty.

Curator Williams moved to adjourn until to-morrow morning at 9 o'clock Adopted Benediction by Curator Elley