

Kentucky University, Lexington, Ky., September 16, 1873

Meeting
of Sept.
16, 1873

In accordance with the following call for a meeting of
the Board of Curators by the Chairman Viz
Cincinnati August 11th, 1873

Jas. S. Woolfolk Secty.

Board of Curators Lexington, Ky.

Dear Sir:

Messrs. Withers, Elley, Ricketts, Gano and Steele have
made a written request of me to call a special meeting of the
Curators of Ky. University and as chairman of the Board it be-
comes my duty to do so and I therefore authorize you to call the
Board together in Extra Session to meet at Morrison College in
the City of Lexington on Tuesday September 16th at 2 o'clock P.M.

To take such action as they may think best in regard to the
action or removal of Professor J. W. McGarvey and to transact
any and all business that may come before them that they may
consider important for the future welfare of the institution

Dear Sirs-

Respectfully

You are respectfully
requested to attend.

R. M. Bishop Ch'm.

Board Curators Ky. University

Call for
said
meeting

Curator Z. F. Smith was elected President Pro tem and J. P.
Tarbitt Secy protem

On calling the roll the following Curators were found present -
J. B. Bowman, John G. Allen, Benj. Gratz, Andrew Steele, Joseph
Wasson, D. S. Goodloe, G. W. Elley, A. H. Bowman, C.T. Worthing-
ton, Joseph Smith, G. W. Givens, W. L. Williams, A. G. Herndon,
R. J. White, R. C. Ricketts, B. B. Groom, John Shackelford, Z. F.
Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell,
L. B. Wilkes, Z. M. Shirley, Jon. Aug. Williams, S. M. Wing, Horace
Miller, Wm. E. Rogers, George G. White, Landon A. Thomas, Jas. G
Kinnaird, James Crutcher, S. M. Baines, R. M. Gano. /271/

Motion to
suspend
by-laws

On motion the reading of the minutes of the proceeding meeting.

Curator Withers moved that for the present By laws be suspended
and the meeting be open to all- Curator Smith amended by permitting
only the reporters of the press to be present, withdrawn, Res.
adopted.

Amendment
Proceedings of
Exec. Com.
proposed to be
read in part

Curator Withers moved that the proceedings of the Executive
Committee be now read Curator Bowman offered as a substitute that
so much only of the proceedings of the Executive Committee as
refers to subject indicated in the call be read - Substitute carried
by a vote of 20 to 13.

Proceedings
read in part
Res. of Cura-
tor Withers

The Sec. of the Extive Committee proceeded then to read their
proceedings so far as they relate to the removal of Prof. J. W.
McGarvey after the reading the following resolution was offered by
Curator Withers - Resolved - That the action of the Executive in

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assuming to dismiss Prof. J. W. McGarvey was unauthorized by the Charter of the University and is a direct violation of its provisions and is therefore void and of no effect - Curator Jno. A. Williams offered as a substitute the following preamble and resolution- Whereas

The Board of Curators, having used all reasonable measures to adjust differences among and to harmonize in cordial relations and co-operation, the officers and the members of the Faculties of Ky. University and having declared at its meeting in June last that "If there is anyone who cannot work in peace and harmony with his fellows in the Board resignation would do honor to the head and heart of such a one" thus emphatically expressing a wish that any official disturbing the future harmony and peace of the institution should resign or be separated from further official relationship with the University: and

Whereas, That Tutor E. B. Smith and Professor J. W. McGarvey did, in disregard of the expressed wish of the Board, publish articles improper and intemperate in their character and calculated to reopen questions of strife and discord; and

Whereas Tutor Smith on suggestion of several members of the Executive Committee and the Board, did tender his resignation which was accepted by the Extive Committee whose action is hereby approved: and

Whereas The Extive Comtee, did courteously and kindly request Professor McGarvey for the sake of the peace and harmony of the institution to resign his professorship in Ky. University which he declined to do:

Therefore

Resolved -That J. W. McGarvey may be and is hereby, removed from his professorship in Kentucky University, and that the chair formerly filled by him be declared vacant.

Curator Allen raised a point of order that the following resolutions are out of order the point of order not sustained by the Chair.

Curator Allen appealed to the Board Ayes & Naes called for and the decision of the Chair sustained 19 for composed of following Curators Viz J. B. Bowman, Benj. Gratz, Jos. Wasson, D. S. Goodloe, A. H. Bowman, Jas. Smith, A. G. Herndon, John Shackelford, Z. F. Smith, J. P. Tarbitt, Z. M. Shirley, Jno. Aug. Williams, S. M. Wing, Horace Miller, Landon Thomas, Jas. G. Kinnaird, James Crutcher, George G. White, A. M. Barnes.

Substitute
offered by
Curator
J. A. Williams

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Point of
order raised
by Curator
Allen.

Same not
Sustained by
the Chair nor
by the Board.

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13 against, composed of the following Curators viz John C. Allen, Andrew Steele, G. W. Elley, C. T. Worthington, G. W. Givens, W. L. Williams, R. J. White, R. C. Ricketts, W. L. Withers, L. B. Wilkes, William E. Rogers, R. M. Gano, Jas. G. Kinnaird.

Action to
Lay the
Substitute
on the table
lost.

Curator Wilkes that the substitute be laid on the table
Ayes 2 Nays being called for motion lost by 14 ayes 19 nays.
Ayes J. B. Bowman, Gratz, Wasson, Goodloe, A. H. Bowman, Jas. Smith, Hernlon, Shackelford, Z. Smith, Tarbitt, Shirley, J. A. Williams, Wing, Miller, Thomas, Kinnaird, Crutcher, G. G. White, Barnes.

Nays - J. G. Allen, Steele, Elley, Worthington, Givens, W. L. Williams, R. J. White, Ricketts, Groom, Withers, Campbell, Rogers, Gano.

Adjourned to 8 o'clock to-night.

Mofrison College, Kentucky University, Tuesday night
Lexington, Kentucky, September 16, 1873

Board met pursuant to adjournment moved by Curator Miller that we go into Extive Session admitting only Reporters of the Press - Carried by vote of 19 to 4.

Moved to permit the Donors to remain in the Meeting Carried 23 to 11.

Moved by Curator J. B. Bowman that the members of the Faculties of the University be admitted - adopted.

Moved by Curator Sloan that Everybody be admitted and that those who had gone away be invited to return.

Moved by Curator Ricketts that we adjourn to meet at 8 $\frac{1}{2}$ o'clock tomorrow morning - Lost.

Business is
announced by
the Chair

The minutes of last meeting were read and the Res. of Curator Withers and substitute of Curator Williams were amended by the Chair as being in order for discussion.

Motion to
amend the
substitute

Curator Worthington moved to amend the substitute by striking out the word "formerly" in the last clause and substituting the word "now" - making it read and that the Chair now filled by him be declared vacant.

Motion to
adjourn

Curator Allen moved to adjourn to 8 $\frac{1}{2}$ o'clock tomorrow morning adjourned.