

MINUTES OF THE BOARD OF TRUSTEES, June 8, 1880 - page 6-7

On motion of Jas. F. Robinson, Jr. it was ordered that the report of Prof. Howell relating to the Military Department of the College be referred to a special committee consisting of D. C. Buell, P. P. Johnston and Jas. F. Robinson, Jr. to consider the matters referred to and report and make such recommendations touching the same as may seem to them proper either to this Board or to the Ex. Com.

On motion of L. J. Bradford the recommendation of the Faculty as contained in the Presidents report that the degree of Bachelor of Science be conferred upon James Crawford, Alfred Meredith Peter, Nicholas John Weller and George Croghan whereby is approved and confirmed, and the Faculty is authorized to confer such degrees on said persons. On motion of Jas. F. Robinson, Jr. the name of R. S. Bullock as Treasurer of the College was approved and thereupon the meeting adjourned until 8-1/2 O'clock June 9th, 1880.

MINUTES OF THE BOARD OF TRUSTEES, June 9th, 1880

Board met pursuant to adjournment at 8-1/2 A. M.
Present - W. B. Kinkead, D. C. Buell, A. R. Boone, P. P. Johnston, L. J. Bradford, Jas. F. Robinson, Jr. R. S. Bullock and Jno. G. Simrall. The Minutes of the preceding day were read and approved.

The report of the Committee on filling chairs and fixing salaries was then taken up and the following chairs or professorships were filled by unanimous action of the members of the Board present as follows to wit:

President and Prof. Mental Philosophy and Civil History,	James K. Patterson, salary	\$2000
Prof. Chemistry and Experimental Physics	Robert Peter	1500
" Mathematics - Physics and Astronomy	J. G. White	1500
" English Literature	John Shackelford	1500
" Natural History & Mech. Dept.	A. R. Crandall	1500
" Ancient Languages	J. H. Neville	1500
" Theory & Practice of Teaching	Maurice Kirby	1500
" Banking & Penmanship Normal School and traveling agt. when required,	T. C. H. Vance	1200
Principal Preparatory Department,	W.K. Patterson	1000
Prof. Modern Languages	F. M. Helveti	900

Other departments to be filled by Ex. Com.

Hon. L. P. Blackburn now entered the room and took his seat as Chairman of the Board. On motion of A. R. Boone it was ordered that the Executive Committee be authorized to employ an assistant in Practical Mechanics at the lowest salary for which the services of a competent person can be obtained. On motion of L. J. Bradford the Executive Committee is authorized to fix salaries of the Secretary and Treasurer. The Board then adjourned till 4 P. M.

June 9th, 4 P. M.

The Board met pursuant to adjournment and in the absence of the last appointed Secretary Prof. J. K. Patterson was directed back as Sec. pro tem. Present - Hon. L. P. Blackburn, L. J. Bradford, A. R. Boone, D. C. Buell, W. B. Kinkead, Jas. F. Robinson, Jr.

The Committee consisting of D. C. Buell with Prof. Crandall and H. P. McDonald reported a plan for a college building which was accepted subject to such modifications as the committee may see proper to make before it passes into the hands of a contractor. A plan for a dormitory was also submitted and accepted subject to the same conditions as those on which the plan for a college building was accepted. On motion of W. B. Kinkead a home for the President of the college was also ordered and provided for at a cost not exceeding \$4000 - the plan of which is to be prepared by the same committee and submitted to the Ex. Com. for their approval. On motion of R. S. Bullock, it was ordered that all questions as to rules, government, course of instruction, diplomas to be given and be necessary to be passed upon by the Board as and are hereby referred to a committee composed of D. C. Buell, Gen'l. James F. Robinson, P. P. Johnston, B. F. Buckner and President Patterson and report to this Board if it can be done before adjournment, and if not then to the Ex. Com.

On motion of P. P. Johnston it was ordered that the Executive Committee be authorized to employ H. P. McDonald as architect for the erection of the college and other buildings on the basis of the plans submitted by him at a compensation

not exceeding four per cent on \$52000 - embracing the following among other necessary conditions - Viz: that the architect or an assistant satisfactory to the Ex. Com. be on the ground from the time the first foundation stone is laid until the buildings are completed and that the work be carried on with all the dispatch consistent with good workmanship and substantially of structure.

On motion of L. J. Bradford, Pres. Patterson and Professors Crandall and Peter are directed to make out an estimate for the least possible amount of apparatus, instruments & etc. necessary for the A. & M. College to begin with in order to make instructions properly effective and report the same to the Executive Committee who are authorized to order the purchase of the same.

On motion it was ordered that the bond of the Treasurer be recorded by the secretary in this Record Book.

Said bond with the words and figures following Viz:

State of Kentucky)
Fayette County)

Bond of the Treasurer of the Agricultural and Mechanical College of Kentucky.

We, R. S. Bullock Treasurer of the Agricultural and Mechanical College of Kentucky, and S. Bassett and George W. Didlake his sureties and bond and oblige ourselves jointly and severally to the Commonwealth of Kentucky, that the said Bullock Treasurer as aforesaid shall faithfully perform his duties as such, and that he will pay all moneys that may come to his hands to his successor in office, or to such person or persons as may be lawfully entitled to receive the same.

Witness signatures this 8th day of June, 1880.

R. S. Bullock
S. Bassett
Geo. W. Didlake

Resolved that the Board now adjourn - Sine die.