

Irregularities

President
Sweeney
Excused.

Curator Tibbs
elected Presi-
dent pro tem.

Decease of
Curator Wasson
and Shirley

The President of the Board stated that he was compelled to leave on the train about to start in order to meet an important engagement there upon, on motion W. T. Withers the President, J. S. Sweeney was allowed leave of absence and Curator W. T. Tibbs was unanimously elected President Pro tem-

Curator Williams offered the following resolution Resolved that a Committee of three be appointed to draft and submit suitable resolutions upon the death of Curators Wasson & Shirley Deceased since the last meeting of the Board.

The Committee was appointed to consist of Curators: W. L. Williams, Rogers, Gano.

On motion of Curator McMichael, J. P. Tarbitt was added to said Committee.

Curator Gano

Time given
to Committee
on Obituaries,

From Committee on Arbituaries ask leave for time to prepare arbituaries and report to the Executive Committee for publications

Which was granted.

The minutes were read and approved.

On motion the Board adjourned.

President pro Tem

W. T. Tibbs.

(412)

To the Chairman of the Board of Curators of Kentucky University:

Call for a
Meeting of the
Board.

The action of the Board of Curators at its late annual Session in regard to the petition presented by Donors to the Real Estate and Building Fund and other citizens, who desire to retain the Agricultural College in Fayette County, has created great dissatisfaction. These Donors and Citizens beleive that Kentucky University is morally bound to concede to this community the Woodlands Estate for the permanent location of the Agricultural and Mechanical College many of them alleging that they gave for this specific purpose and for no other. We are convinced that the presentation of this claim must be met in an equitable and candid spirit by the Board of Curators; that if the claim be just it ought to be conceded, if unjust its injustice ought to be demonstrated.

The good will of the community is essential to the upbuilding of an Institution of Learning and we should depreciate any policies which should depreciate any policies which should tend to alienate from Kentucky University the support and the confidence of a people who have shown that in the maintenance of their Institution of Learning they can be both appreciative and generous.

From these considerations we respectfully request your Honor to call, at the earliest practicable date a special meeting of the Board of Curators of Kentucky University to convene in the city of Lexington not later than July 24th, 1879 to reconsider the request made in the petition submitted by Donors and others citizens to the Board over which you had the honor to preside at its late Session at this place.

Very Respectfully,

G. Stoll, Jr.
 A. M. Barnes Curators.
 D. S. Goodloe.

(413)

In pursuance of the above call the board of Curators of Kentucky met at Morrison College in the City of Lexington at 2 o'clock.

The roll being called the following Curators answered their named

Called Meeting
 of July 24,
 1879.

Andrew Steele	Jno. B. Wallace
W. T. Withers	Jno. L. Cassell
W. E. Rogers	J. L. Neale
A. M. Barnes	Jno. Aug. Williams
J. J. A. Lee	D. S. Goodloe
W. T. Tibbs	Jno. Shackelford
Jas. M. Graves	Horace Miller
Geo. Stoll, Jr.	J. G. Kimaird
T. A. Crenshaw	R. M. Cano
Sam'l Coleman	Robt. McMichael
Tho. Munnell	Jno. J. Hinton
E. D. Sayre	Jno. F. Fisk
Jas. Patrick	W. L. Williams
Will Mitchell	

Limitation
 on length
 of Speeches.

Curator Tibbs offered the following resolution: Resolved that no member be allowed to speak more than twenty minutes in his first speech nor more than five minutes in any speech after that. Adopted.

Curator Withers
 offers
 resolution
 concerning
 Woodlands

Curator Withers offered the following resolution: Resolved that the Woodlands Estate with all buildings thereon be and the same is here by tendered through the Board of Mayor and board of Councilmen of the city of Lexington to the State of Kentucky as the permanent site of the W. & M. College, of Kentucky University subject to the following consideration and limitation.

(414)

1st. That the A. & M. College of Kentucky be conditionally located on said estate, and that the buildings and other improvements thereon be kept in a good state of repair by the board of Visitors of the A. & M. College and the buildings thereon be kept by them be kept insured by them for not less than two third's of its real value and in case of loss that the insurance money be used in their repair on buildings.

2d. That said lands and buildings shall revert to the Curators of Kentucky University whenever it ceases to be used as the permanent site of the Agricultural College of Kentucky.

3d. That satisfaction of the judgment for ten thousand dollars in favor of the city of Lexington against Kentucky University and which is secured by a mortgage on the said Woodlands estate be entered by the city of Lexington and Kentucky University be released from said judgment and mortgage.

4th. That free tuition be given by the A. & M. College to the students of Kentucky University.

Be it further resolved that the Woodland estate with all its buildings is hereby placed at the disposal of the City of Lexington to tender to the State of Kentucky as the permanent site of the A. & M. College, on the terms and conditions above stated and if the offer is accepted by the Legislature of the State of Kentucky the executive Committee of Kentucky are hereby authorized and instructed to convey the Woodlands estate to the State of Kentucky subject to the condition and limitations above stated.

(415)

Curator Shackelford's resolution rejected.

Curator Shackelford moved the following

Resolved that upon the repeal of the act of the General Assembly, severing the A. & M. College from Ky. University this board will tender to the State the Woodlands and Ashland estates for the benefit of said College.

Which was rejected.

Vote on Resolution offered by Curator Withers.

The ayes and noes being called for resulted as on Curator Withers resolutions resulted. Those who voted in the affirmative were:

D. S. Goodloe
John Shackelford
W. T. Withers
A. M. Barnes
Jas. M. Graves
E. D. Sayre
Geo. Stoll, Jr
Jas. Patrick
Wm. Mitchell
J. A. Williams ---- 10.

Those in the negative were:

Andrew Steele
R. C. Ricketts
Horace Miller
W. E. Rogers
J. G. Kinnaird
R. M. Cano
J. A. J. Lee
Sam'l Coleman
W. T. Tibbs

Thos. Munnell
T. A. Crenshaw
John B. Wallace
Robt. McMichael
John L. Cassell
John T. Hinton
J. L. Neale
John F. Fisk
W. L. Williams --- 18.

The minutes were read and approved motion made to adjourn, which was adopted.

J. S. Sweeney, Pres.

A. M. Barnes Secretary.