

June 25, 1867

Morrison College Ky. University  
June 25, 1867

The Board of Curators met at 12 N. Present, R. M. Bishop, Prest., John G. Allen, Benjamin Gratz, Andrew Steele, Joseph Wasson, D. S. Goodloe, D. T. Morton, J. S. Woolfolk, A. H. Bowman, Joseph Smith, R. C. Ricketts, John Shackelford, Z. F. Smith, J. P. Tarbitt, John Shackelford, Jr. R. J. White.

On motion the Board adjourned to meet at 2½ P. M.

Afternoon Session, 2½ P. M. The Board met pursuant to adjournment. Present in addition to those recorded in the morning, Curators J. B. Bowman, G. W. Elley, and Jas. L. Caldwell.

After reading the minutes of the last meeting, held in July 1866, the Report of the Regent was read, and accepted.

On motion of Curator Elley, a Committee of three was appointed by the Chair to consider that part of the Regent's report which contains the recommendation of Prof. McGarvey respecting instruction in the Bible Committee, Curators Elley, Goodloe, and Jno Shackelford, Jr.

On motion of Curator Wasson, it was resolved that a Committee of three practical farmers, members of this Board, be appointed, to consider the recommendation of the Regent respecting the management and improvement of the farm, and they be requested to report on its present condition, its crops, its wants, and that management which will best induce to its productiveness and profit.

Committee, Curators Steele, White, and woolfolk. /139/

Sale of  
the grounds  
in Lexing-  
ton.

On motion of Curator White, a committee of three was appointed by the Chair to consider that part of the Regent's report which relates to the sale of the College grounds and buildings in the city of Lexington, and the employment of the proceeds in erecting buildings on the farm.

Committee, Curators Gratz, Caldwell, and Z. F. Smith.

Report of  
Treas.

The report of the Treasurer was read, and received.

The report of the Executive Committee, embracing a full record of their proceedings since the last meeting of the Board, was read and received, and its consideration postponed till tomorrow at 10 A. M.

Judgement  
in favor  
S. McBreyer

J. B. T. Daviss of Harrodsburg called the attention of the Curators to the judgement against them issued from the Mercer Circuit Court, in favor of Sansford McBreyer. On notice, this subject was referred to the Executive Committee.

Petition from  
Literary  
Societies.

A petition from the Literary Societies of the College of Arts respecting certain books formerly belonging to the Societies of Transylvania University having been presented, it was referred to a Committee consisting of Curators Joseph Smith, Wasson and Tarbitt.

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Committee  
on nomi-  
nations.

A Committee on nominations for officers of the Board was appointed by the Chair, as follows: Curators Joseph Smith, Jno. Shackelford and A. H. Bowman .

On motion of Curator Joseph Smith a Committee of three was appointed by the Chair to report on the Finances of the University with reference to the expenditures for the next session.

Committee , Curators Caldwell, Tarbitt, and Z. F. Smith.

On motion of Curator Steele, the Executive Committee were requested to apply to the Kentucky University for such changes in the charter as have been rendered necessary by the removal of the University from Harrodsburg to Lexington.

The Board then adjourned to meet tomorrow, at 8 A. M.

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Morrison College, Ky. University  
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Report of  
Committee  
on Petition  
of the So-  
cieties.

The Board met pursuant to adjournment, Present, R. M. Bishop, President, J. B. Bowman, Benjamin Gratz, Joseph Wasson, D. T. Morton, G. W. Elley, ~~H~~ H. Bowman, Joseph Smith, Jno. Shackelford, J. P. Tarbitt, Jno. Shcakelford, Jr. Z. F. Smith, D. S. Goodloe, Jas. Caldwell.

On motion, strangers present were invited to attend the deliberations of this Board.

Kentucky University, Lexington, Ky., June 26, 1867.

Report of Committee on Petition of Students concerning books in Library was read, and adopted. It is as follows: The undersigned would recommend that such books as can be identified as having belonged to the Literary Societies of Transylvania University, be transferred to the Periclean and Cecropian Societies, by the Librarian. Joseph Smith, Chairman

J. P. Tarbitt

Joseph Wasson.

The report of the Committee on the recommendation of Prof. McGarvey respecting instruction in the Bible in the College of Arts, was read and adopted. It is as follows. We recommend that the Executive Committee devise and execute some plan by which any present difficulties in the study of the Bible in the College of Arts be obviated; and the same time the Bible be retained as a Text book in the College.

G. W. Elley, Chairman  
Jno. Shcakelford, Jr.