

Kentucky University, Lexington, Ky.
Morrison College June 6th, 1876

Meeting of
June 6, 1876

The Board of Curators of Ky. University met at 2 o'clock P. M.

The roll being called the following Curators answered to their names or came in soon after-

R. M. Bishop- J. B. Bowman- John G. Allen- Andrew Steele- D. S. Goodloe- G. W. Elley- J. S. Woolfolk- C. T. Worthington- G. W. Givens- J. L. Shackelford- J. P. Tarbitt- R. R. Sloan- W. T. Withers- Enos Campbell- James G. Kinnaird- Joseph Wasson- A.H. Bowman- R. C. Ricketts- J.J.S. Lee- J. Price- Sam'l Coleman, W. L. Tibbs, Capt. Shirley.

The Prest. read a chapter in the Bible after which Curator Sloan opened the session with Prayer-

Regent Bowman read his report embracing recommendations by the Faculties of the various colleges.

Curator Steele moved that the Regents report be refered to appropriate Standing Committee.

Curator Sloan moved as an amendment that the special committees be added to wit-

1. Preservation & utilization of the property of the University-
2. On Obituaries-
3. On the financial conditions of the University with instructions to recommend the best means to meet the present exigencies of the Institution which was accepted and motion adopted-

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Report of
Treasurer

Curator D. S. Goodloe made his report as Treasurer which upon motion was refered back to the Exstive Committee.

Report of
Exec. Com.
read & laid
on the table

J. S. Woolfolk acting sec. protem of Exstive Committee read the report of the Exstive. Committee which Dr. Shackelford moved to receive adopted-

Curator Shackelford moved to adopt the report-

Curator Sloan moved to lay the report on the table for the present adopted-

The Prest. then announced the Standing Committees which are as follows

College of Arts	Agricultural & Mechanical Col.
Enos Campbell	Jos. S. Woolfolk
John G. Allen	Andrew Steele
Capt. Shirley	J.A. J. Lee

Bible College	Industrial & Military
R. C. Ricketts	Jos. S. Woolfolk
Enos Campbell	Capt. Shirley
G. W. Elley	Dr. Givens

Commercial College	Medical College
D. S. Goodloe	Dr. Givens
J. P. Tarbitt	Dr. Shackelford
John G. Allen	Curator Worthington

Committee on Nominations

Andrew Steele
J. Z. Price
A. M. Barnes

Standing Committee

Kentucky University, Lexington, Ky. June 6th, 1876

Special Committees

On Financial condition with instructions to recommend the best mode to meet the exigencies in the embarrassed condition of the University-

R. R. Sloan
W. T. Withers
J. P. Tarbitt
R. C. Ricketts
W. L. Tibbs

Preservation & Utilization of property

James Kinnaird
Andrew Steele
J.A. J. Lee

Obituaries

Joseph Wasson
Samuel Coleman

Curator
Withers
reads a
report

Curator Withers read a report of the Committee from the Extive. Comtee. showing the securities of Ky. University upon motion it is referred to the Committee on Financial conditions.

Request of
Mrs. Mary E.
Hibler not
granted

Curator Woolfolk presented the request of Mrs. Mary Hibler that she be released from paying the Lawyers fees incurred in the suite for 500 dollars subscription of her husband, but by vote it was refused-

On motion Board adjourned to 10 o'clock A.M. tomorrow.

Minutes
approved

No objection being made the minutes stood approved
Jos. S. Woolfolk.

Session of
June 7, 1876

/339/ The Board met at ten o'clock the session opened by Prayer by President Graham.

Minutes of
yesterday
read &
approved

On calling the roll the following Curators answered their names or came in during the morning.- Prest. Bishop, Curators Bowman, Allen, Gratz- Steele- Wasson- Goodloe- Elley- Woolfolk- Worthington- Givens- Ricketts- Shackelford- Tarbitt- Sloan- Withers- Campbell- Shirley- Kinnaird- Barnes, Lee, Price- Tibbs-

Degree of
M.A. on J. O.
Hopkins

The Sec. read the minutes of the previous meeting and no objection being made they were considered approved-

Regent Bowman recommended John O. Hopkins for the degree of M. A. and moved that, that degree be conferred - Referred to Faculty of College of Arts.

Ten minutes
rule

Curator Withers moved as substitute That the matter be referred to the Faculty of the College of Arts with power to act. Adopted.

Curator Shackelford moved that in the event of any discussion coming up speeches shall be limited to 10 minutes- adopted.