

Election of
Ex. Com.

On motion of Curator Thompson, the Board adjourned till to-morrow morning 8 o'clock. On motion, this resolution was reconsidered, and the Board proceeded to elect an Executive Committee, whereupon, Curator J. A. Williams, McGarvey, Allen, Steele and M. C. Johnson were elected.

Election of
Treasurer

On motion, J. B. Bowman was unanimously re-elected Treasurer.

On motion of Curator J. B. Bowman, the Executive Committee were authorized to appoint a Board of Visitors for the ensuing session.

On motion, the Board adjourned till to-morrow morning 8 o'clock.

Thursday Morning, June 22, 1865

Board met pursuant to adjournment. Prayer by Curator Ricketts. On motion Curator R. M. Bishop was elected Chairman.

Payment
offers to
Messrs. Har-
lan & Van
Winkle.

On motion, resolved that the thanks of the Board are due to Hon. John M. Harlan, Attorney General of Kentucky, and Hon. E. L. Van Winkle and others for the assistance which they faithfully rendered the Committee in procuring the passage of the Act authorizing the removal of the University, and that the Ex. Committee be instructed to pay the fees for their professional services.

Procurement
of Counsel

On motion, resolved that the Ex. Committee be authorized to procure counsel in any litigation they may grow out of the Act of removal, such litigation having already threatened as /121/ the Board are informed; and that M. C. Johnson, Esq., be hereby recommended to the Committee as suitable Counsel in such case.

Expenses of
Curator Bow-
man & others.

Resolved, that Curators J. A. Williams, J. B. Bowman, and McGarvey be appointed a Committee to revise the Charter and By-Laws of this Board, and report at the adjourned meeting.

Claims for
refunding

Resolved, that the Treasurer and Counsel of this Board, with D. W. Thompson and O. S. Poston be instructed to close by contract with parties claiming from this Board under the recent Act of the Legislature, with discretionary power to meet by any legal or equitable arrangement any special cases that may arise under said act of removal.

Publication
of Acts of the
Legislature
concerning
University.

Resolved, that Curators J. B. Bowman, J. A. Williams and McGarvey be instructed to have printed 1500 copies of the recent Acts of the Legislature in reference to the University, the Reports of the General Agent and Treasurer; the announcements of the University for the ensuing session, and such

Conveyance of
property of
Transylvania.

other documents as in their judgement may be expedient to publish.

Resolved that the Ex. Committee of this Board is hereby instructed to receive from the Trustees of Transylvania University the property and funds of said institution, as soon as it shall please said Trustee to deliver the same, and immediately put the property into condition for use by Kentucky University.

Thanks to
J. B. Bowman

Resolved, that the warmest thanks of this Board are due and are hereby extended to J. B. Bowman, the efficient General Agent of Kentucky University, for the faithful manner in which he has always discharged his duties, and especially for the personal sacrifice which he made in securing the passage of suitable acts for the removal of the University to Lexington.

Boarding
house for
students.

Resolved, that the Ex. Committee be authorized to secure some suitable person to take charge of the Building known as the President's House on Transylvania lot for the purpose of furnishing boarding for students.

Prof. White
to collect
Library &
apparatus & c.

Resolved, that Prof. White be employed by the Ex. Committee to proceed to Lexington to collect and arrange in the University Buildings, all libraries, apparatus, museum, & c. belonging to said University, and pay him and such assistants a proper compensation. /122/

On motion the minutes were read and approved by the Board.

R. M. Bishop
President Pro tem

Jno. Aug. Williams, Sec.

On motion Board adjourned after prayer by Prof. Pinkerston.

Meeting of
July 17, 1865

Lexington, Ky., July 17th, 1865.

The Board of Curators met in the Christian Church at 2 P.M. pursuant to adjournment and Organization. Present :

John B. Bowman	Joseph Wasson
Jno. Aug. Williams	Andrew Steele
D. W. Thompson	Z. F. Smith
W. L. Williams	J. P. Tarbitt
A. G. Herndon	Jno. G. Allen
R. White	Benj. Gratz
R. C. Ricketts	

The President of the Board R. M. Bishop, being absent and the Secretary Jno. W. McGarvey being on account of sickness absent also R. C. Ricketts was on motion elected President pro tem and Jno. Wug. Williams, chosen Secretary.