

Kentucky University, Lexington, Ky., June 12, 1873

Meeting of
June 12, 1873

The Board met at Morrison College at 3 o'clock pursuant to adjournment the roll called quorum present- Session opened by prayer by Curator Wasson-

Treasury
excused for
absence

Letter to the Secretary giving his reasons for his absence was presented and on motion his excuse was accepted.

Auditing
Com. report

Executive Comtee. submitted their report as auditing Committee which was adopted and ordered to be made a part of their former report.

Report of Com.
on Col. of Arts.

Committee on College of Arts made the report and same was adopted with the suggestion of Pres. White that the Academy building on the College lawn be hereafter resumed for the exclusive use of the College of Arts and Bible.

Report of
Com. on Farm

Committee on Farm mad their report and it was adopted.

Secret
Societies

Committee on petition for Secret Societies reported and on motion same was laid on the table.

No fairs to
be held at
Ashland or
Woodlands.

Curator Allen offered the following
Resolved: That this Board deem it advisable hereafter not to permit the grounds of Ashland or Woodlands be used for Agricultural Fairs -- adopted.

Curator John. ^A Sug. Williams offered the following.

Full History
of Bacon Col.
& Ky. Univer-
sity.

Resolved: That a Committee of three be appointed to collect as possible the facts, incidents and dates relative to the rise and progress of Kentucky University from the earliest inception of /259/ the enterprise at Georgetown as Bacon College to the present time and to prepare a full record of the same in proper historical form & report if possible one year hence - adopted.

Treasurers
report con-
sidered &
adopted

Treasurer's report called up- Curator Elley moved that the Historical Sketch be stricken out of the report in its publication - Curator Sloan offered as amendment that the report be approved and the publication be left to the discretion of the Exstive Committee - adopted. The report was then adopted.

Curator
White's rescl-
ution to col-
lect debts &
invest in
bonds.

Curator White offered the following
Resolved: That the Executive Committee of the Board cause the Treasurer to collect as speedily as possible the Individual debts on the University as set forth in the item of investments (report of 1872 viz notes 49036.56/100) and reinvest the same in good Bonds as they may select and approve of.

Same laid
on table.

On motion of Curator Campbell the Res. after some discussion was laid on the table.

On motion Board adjourned to meet at 9 A. M. To-morrow.
Benediction by Curator Elley.