

Board met 8 o'clock P. M. Tuesday Evening pursuant to adjournment C. T. Worthington being absent, Dr. Shackelford was called to the Chair.

Report of
the Ex. Com.
considered
& adopted

The subject of the adoption of the Report of the Ex. Com. being in order for discussion, the Executive Com. & Faculty were called on for explanations touching the correspondence between them in reference to salaries for the last year, so far at least on the action of the Ex. Com. created an indebtedness to the Faculty on the part of the Board. After full discussion, the Report of the Executive Com as submitted, was unanimously adopted.

Report of
the Com. on
the Gen'l
Agents report
adopted

The Committee on the Gen'l Agent's report submitted the following recommendations, to wit:

"That the Gen'l Agent go on to collect all the money due the Endowment Fund and invest the same in stocks with the aid of the Investing Committee according to the regulations of the Charter." Z. F. Smith, Chairman.

Ambrose Dud-
ley is added
to Investing
Com.

The report on motion was unanimously adopted. On motion of R. C. Ricketts, Mr. Ambrose Dudley was added to the Investing Committee of Ky. University.

Organiza-
tion for
next session

On motion the Ex. Com. & Bro. Bowman & the Faculty decided to confer and Report some plan of organization for the ensuing year.

On motion the Board adjourned to meet at 8 a. m. tomorrow morning.

June 25, 1862

Board met 8 o'clock Wednesday morning pursuant to adjournment. After Prayer by Prof. Pinkerston the Committee appointed to confer with the Faculty to report, which was granted.

Taylor
Academy

On motion of Dr. Shackelford said Committee was instructed to report upon the propriety of detaching Taylor Academy from Ky. University.

Curator J. Rogers offered the following Resolutions:

Resolved that a Committee of five be appointed who with the Faculty shall examine into the condition of the College Buildings and report at the next annual meeting, whether it is practicable to repair the building for continued occupancy & if not to report all information brought before them as to the eligible location for the University Buildings. Pending this motion the Board adjourned to meet at 4 o'clock P. M.

University
Buildings

June 25, 1862

amendment of
charter to
authorize
loans of funds
at rate not
above 10%

At a meeting of the Board called at 12 m. on motion Bell and Poston were appointed the Legal Advisors & Counsel of the Board.

On motion it was resolved that Messr. C. T. Worthington, G. W. Poindexter, Jno. F. Fork & Elizah Gabbert be a Committee to procure from the Legislature of Ky. an amendment to the Charter of Ky. University authorizing the Board to loan temporarily all uninvested funds in the hands of the Treasurer at a rate not excluding ten per cent per annum.

investment in
Bank Stocks
Ky.)

Bro. Bowman offered the following Resolutions:

That the Treasurer in connection with the investing committee, be authorized when practicable & expedient to invest all funds falling due in Ky. Bank stocks: Passed
Board adjourned to meet at 4 P. M.

committee on
university
building

4 P. M. met etc.- The resolution offered by Bro. Rogers in the forenoon was formally passed. The Committee of five appointed by the Chair are as follows.

John J. Rogers, Chairman	Z. F. Smith
R. C. Ricketts	Dr. Jas. Smith
J. B. Bowman	

investments

On motion a committee of three consisting of A. G. Kyle, Z. F. Smith and W. T. Moore were appointed to confer with legal counsel in reference to the investment of funds uninvested.

After report of committee & Counsel the Board adjourned to meet again at 8 $\frac{1}{2}$ o'clock.

The Board met 8 $\frac{1}{2}$ o'clock &c.

Curator G.
Talbot re-
signs and O. L.
Poston elected
curator

Curator A. G. Talbot having sent in his resignation as Curator his resignation was accepted - And on motion A. G. Kyle, the by law in the case being suspended, Judge Poston of Harrodsburg was unanimously elected a Curator viva voce.

organization
for next year

On motion the whole question of organization for next session was left to the decision of the Faculty & Executive Board.

by-law suspend-
ed concerning
other occupation

On motion it was resolved that in view of the reduction of the Salaries of the Prof. during the ensuing year, any arrangement they may make for series in Practing or Teaching shall not be construed as a violation of the 8th sec 3rd art. of Ky. Laws.

present officers
re-elected

On motion the Present Curators in office were unanimously elected without ballot for the ensuing year.

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Vacancies
 Curator J. Wasson excused.
 Compensation to J. Shackelford.

On motion the Seats of
 be declared vacant in this Board to be filled at the next Annual meeting they having been absent from 2 session meetings.

On motion Bro. Wasson was excused for non attendance of the last two meetings of the Board.

Ordered by the Board that \$25 be appropriated to defray the expenses of Elder Jno. Shackelford who on invitation of the Faculty this day addressed the under graduates.

On motion these minutes after being read were unanimously adopted.

On motion Board adjourned

C. T. Worthington
 Prest.

Jno. Aug. Williams, Sec.,

1863

Meeting of
 June 23, 1863

At the regular meeting of the Board of Curators of Kentucky University held in the Christian Meeting House, on Tuesday June 23, 1863, the following Curators were present at Roll call.

Jno. B. Bowman Tres.
 Jno. Aug. Williams, Sec. G. D. Runyon
 A. G. Kyle C. T. Worthington,
 Joseph Smith Chairman
 O. S. Poston
 D. W. Thompson
 R. L. Latham

Correction
 of Minutes

After prayer by Elder H. T. Anderson, the minutes of the last annual meeting were read. On motion of J. B. Bowman, the record of the proceedings of the annual meeting held last June, was amended on p. 85 in the Resolution offered by him, so as to read Ky. Bank Stocks instead of Ky. State Stocks.

Pres. Milligan's Report.

Pres. Milligan's annual official Report was called forward submitted to the Board. On motion, the President's Report, including those of the different Professors which are parts of the former, was referred to a special Committee, with instructions to report upon the same for the action of this Board at 2 o'clock P. M. The following Curators were appointed by The Chair as Committee on the Report:

Dr. Jas. Smith, Chairman
 Dr. Latham
 I. S. Poston

Report of
 Treasurer
 and Gen'l
 Agent

The Report of J. B. Bowman Treasurer & Gen'l Agent, were then read, and received. The report of Treasurer was adopted, that of the Gen'l Agent was referred to a special committee with instructions to Report at 2 P. M. today. The following Curators were appointed on such Committee.