

Irregularities

Will Mitchell
Jno. B. Wallace.
Jno. L. Cassell
Jas. L. Neale
W. T. Withers

Negative Jno. Shackelford.

Salaries.

On motion of the subject of the salaries be referred to the executive Committee.

Report called for on the finances.

On motion of J. G. Kaird the executive Committee be requested to make a report upon the whole financial condition of the Kentucky University adopted.

Issuing of Bonds &c.

On motion of Curator Munnell that a Committee be appointed to this Board the propriety of issuing Bonds and funding the debt of the University at a lower rate of interest adopted.

When D. S. Goodloe, Will Mitchell and Thomas Munnell were appointed

(418)

Whether the endowment Fund can be borrowed for paying indebtness.

Curator Withers offered the following :

Resolved that a Committee of three be appointed to examine the Charter and ascertain and report to the Board whether the Board of Curators can use or borrow the endowment fund or any part of it for the purpose of paying it off the indebtness of the University to the Northern Bank secured by mortgage on the Ashland and Woodland estate.

Which resolution was adopted and Withers, Bishop and Kinnaird were adopted.

Adjourned until tomorrow morning 9 o'clock.

Wednesday Morning, June 9th.

Session of June 9th, 1880.

Report Exec. Com. adopted in part.

Leave of absence granted to Prof. Milligan.

Matriculation fee reduced.

The Board met pursuant to adjournment after prayer by Elder Munnell Minutes read and corrected as follows that Curator Withers moved that the last meeting of the executive Committee be now adopted which motion was adopted.

The Minutes were then approved.

Curator Tibbs offered the following resolution

Resolved that Professor A. R. Milligan be granted leave of absence during the early part of the next session of the University to complete his trip to Europe on condition that his place be supplied at his expense with the concurrence of the Executive Committee - adopted.

On motion of Curator Munnell the matriculation fee be reduced to ten dollars.

Which motion was adopted.

Curator Crenshaw offered the following resolution:

Resolved that whereas the Board of Trustees of the Bible College at its annual session in 1880, passed a resolution requiring the Chairman of the board and the President of the Bible College request of the Curators of Kentucky University the exclusive use of the Dormitory.

Therefore resolved that the exclusive use of the dormitory be referred to the executive Committee of Kentucky University.

Which was adopted.

Curator Gano offered the following:

Resolved that a committee of three be appointed to confer with the faculty of the Bible College upon the practicability of consolidation of the Bible College with the University and to report to the next annual meeting.

Which was laid on the table.

Curator Kinnaird now moved that an invitation be extended to the Faculty and authorities of A. & M. College be invited to attend the Commencement exercises of this University tomorrow morning.

Which was adopted.

Adjourned until 2 o'clock so as to allow the Board of Curators an appointment to attend the commencement exercises of the A. & M. College.

Wednesday Afternoon 2 O'clock the Board met pursuant to adjournment.

The minutes of the forenoon meeting read and approved.

The Committee appointed to examine the Charter and see and report whether the Board can use the endowment fund to pay its debts made the following report

Your Committee on issuing bonds and funding our debt beg leave to report:

That having met and earnestly considered this matter, in our judgement it will be easier to borrow the money at six per cent, by mortgaging the estate of Ashland and Woodlands, and pay off the debt now drawing 8 per cent than to sell the bonds if issued.

We therefore recommend that the executive Committee be directed to give their earliest attention to this business and reduce the present interest as soon as possible.

Signed

Horace Miller

D.S. Goodloe

Will Mitchell

Jno. L. Cassell.

Which report was adopted.

Exclusive
use of the
Dormitory
for the
Bible College.

(419)

Consolidation
of Bible
College and
Kentucky
University

Invitation
to A. & M.
College

Report of
Com. on (420)
issuing
Bonds.

The Committee appointed to examine the Charter and ascertain and report whether under its provisions the board has power to use or borrow the endowment fund to pay off the debts due the Northern Bank of Kentucky beg leave to report.

Which report was received and laid on the table.

Mr. Cassell now moved that the resolution of Curator Gano be now taken from the table and amend so as to require the Committee to report at this meeting of the board. Which was adopted.

Curator Tibbs now moved to amend the resolution of Curator Gano so as to read the governing Board of the Bible College.

Tibbs

Curator/now moved the following

Resolved that the executive Committee of Kentucky University be and are hereby instructed to revive at their discretion The Bible College of Kentucky University and appoint Professors to the different chairs thereof and make such engagements with said professors as the interest of University may in their judgments may require.

Motion to lay this resolution on the table which was adopted.

J. L. Stockdell was elected as a Curator of the University.

President White now reported for the degree of Bachelor of Arts be conferred on Clifton R. Thompson of Dresden, Missouri which was adopted.

The faculty of the Commercial College having recommended that the diplomas of this College be granted the following young gentlemen who have completed their course of study on motion this was adopted see below.

Curator Ricketts offered his resignation as Curator of this University which after being protested against by several curators was withdrawn.

Curator McMichael moved the following

Resolved that no more vacancies in the board of Curators be filled until the number is reduced to the minimum prescribed by the Charter.

Which was adopted.

Curator Steele from the Committee on Nominations made the following nominations

For President - Jno. S. Sweeney

For Secretary - A. M. Barnes

Treasurer - H. W. White

Executive Committee

W. T. Withers, Chairman

W. E. Rogers,

J. L. Stockdell

W. T. Tibbs

Andrew Steele

Report of
Com. as to
use of the
Endowment
fund to pay
indebtness.

Resolution
with regard
to consolidat-
ing Bible
College and
Ky. University.

Reviving
the Bible
College of
Ky. University.

Curator
J.L. Stockdell.

Degree of A.B.

Diplomas in
Com'l.
College.

Curator
Ricketts

(422)

Minimum
number of
Curators

Election of
Officers of
the Board.

Seats of
Curators
declared
vacant.

All of which were unanimously elected. Curator Withers moved the seats of the following Curators be declared vacant they having failed to attend for two consecutive meetings of this Board Jno. B. Bowman, A. G. Herndon, J. P. Tarbitt, Enos Campbell, R. L. White, which was adopted.

(423)
Prof. Neville
resigns
Curators
Tibbs and
Gano tender
resignations.
Claim of Prof.
Pickett.

Professor Neville tendered his resignation as professor in Ky. University.

Which resignation was accepted Curators Tibbs and Gano were tendered their resignations as Curators of this University which resignations the board declined to accept.

Curator Ricketts moved that the claim of J. D. Pickett for three hundred dollars after balance of salary claimed to be due by him be ordered to be paid by the Treasurer.

Claim rejected.

Curator Munnell moved the following

Testimonial
to
Prof.
Neville.

Whereas Professor J. H. Neville has so long and so efficiently discharged the duties of his chair in Kentucky University and has manifested abilities as linguist and rare, we feel it due to ourselves and to him to recognise his eminent ability and services in this institution these one and twenty years and on his move from our employ to accept an honorable position in the State College we part with him with none but the highest sentiments of confidence and respect and wish him an equal and still greater success there than he has had with us.

Unanimously adopted

W. T. Tibbs Pres. Pro tem

Curator J. F.
Fisk and Jno.
Aug. Williams
excused.

Letters were presented from J. F. Fisk and J. Aug. Williams giving their reasons for non attendance at the present meetings and they were excused.
