

Com. on
Sale of
grounds.

The Committee appointed to report on the Sale of the College grounds and buildings in the City of Lexington, presented their report which was read, and ordered to be placed on file.

Con. on Nom-
inations.

The Committee on nominations presented their report which was read and received.

Election of
Officers of
the Board

On motion of Curator Morton, the Board then resolved to proceed to the election of officers of the Board and the Executive Committee.

This election was conducted by ballot with the following result.

For Chairman R. M. Bishop
" Secretary Joseph Wasson
" Members of the Executive Committee John B. Bowman, Benjamin Gratz, Joseph Wasson, D. S. Morton and Joseph Smith.

Committee
on the
Farm

The Committee on the condition and management of the Farm presented their report, which was read, accepted and ordered to be placed on file.

Agri. and
Mech. Col.

By invitation President Williams gave a verbal statement of the contents of his Report to the Regent on the conditions and wants of the Agricultural and Mechanical College.

Report of
the Com. on
Standing
Committee

The report of the Committee on the subject of farming Standing Committees was read and adopted, It is as follows:

We recommend first that the Executive Committee shall be a Standing Committee to prepare business, to be presented for the action of the Board at the opening of each annual meeting.
/142/ Second, that there shall be a Standing Committee on the condition of the Farm.

Third, a Standing Committee on Expenditures.

On motion, the Board adjourned to meet tomorrow at 8 A. M.

Morrison College, Ky. University
June 27, 1867, 9 A. M.

Meeting of
June 27,
1867.

The Board met pursuant to adjournment. Present, R. M. Bishop, President, Andrew Steele, D. S. Goodloe, G. W. Elley, A. H. Bowman, R. J. White, John Shackelford, Sr. Z. F. Smith, J. P. Tarbitt, J. Shackelford, Jr. J. S. Woolfolk, Benj. Gratz, Joseph Wasson, J. B. Bowman, D. T. Morton.

Invitation
to Presby-
terian Synod.

On motion Curator D. S. Goodloe was appointed a Committee to present to the Synod of the Presbyterian Church now in session in this City an invitation from this Board to attend the Commencement Exercises this day in Morrison Chapel.

June 27, 1867

Degrees to
be confer-
red.

On motion it was resolved that the degree of A. B. be conferred on James Crawford Keith of Hopkinsville, Ky., Albert Wyles of Paducah, Ky., and Oliver Anderson Carr of Mason Co., Ky., as recommended by the Faculty of the College of Arts, also Diplomas to the same from the College of the Bible.

Committee on
Agrr. Col.

The report of the Committee to whom was referred the Report of President Williams of the Agricultural and Mechanical College, was read and received.

Expenses of
the Agri.
College.

Curator J. Shackelford, Sr. presented the following.

Resolved, that the expenses of the Agricultural and Mechanical College shall be limited to the amount which may be received from these sources, viz: First, Interest on the Agricultural Fund of \$165,000:

Second, Income from articles raised on the farm; Third, Special Donations for the support of the college.

Thanks to
the Regent

On motion it was resolved, that the cordial thanks of this Board are tendered to the Regent of Ky. University for his untiring and persevering labors for the success of the Institution.

On motion the Board adjourned to meet at 2 P. M.

Kentucky University, Lexington, Ky.
June 27, 1867

/143/ 2 P. M. The Board met pursuant to adjournment. Present, R. M. Bishop, President, Benjamin Gratz, Andrew Steele, Joseph Smith, G. W. Elley, D. S. Woolfolk, Joseph Wasson, R. G. White, Jno. Shackelford, Jr. A. H. Bowman, Z. F. Smith, J. P. Tarbitt, D. S. Goodloe, Jno. Shackelford, Sr.

Report of
the Exec.
Com. on
Accounts of
Treasurer.

The following report was read and received.

The Executive Committee of Kentucky University having examined the accounts of John B. Bowman, Esq., acting Treasurer, beg leave to report that his accounts were audited by said Committee and found correct, being supported by proper vouchers.

Benjamin Gratz
Joseph Wasson
Joseph Smith
D. T. Morton

Treasurer
elected.

The Board then proceeded to elect, by ballot a Treasurer for the ensuing year. J. B. Bowman was unanimously elected.

Report of
the Com. on
Agri. Col.

On motion of Curator Elley the report of the Committee to whom was referred the Report of President Williams of the Agricultural and Mechanical College, was taken up, and the first recommendation of the report was read as follows:

First recom-
mendation
adopted

"1st. That the Executive Committee, as far as practicable, with the advisory counsel of the Faculties interested, consolidate the classes pursuing the same studies in different Colleges; and to facilitate this end that voluntary labor and drill-service be substituted instead of compulsory."

Curator Steele offered an amendment to strike out the word "labor" from this recommendation. Motion lost.

The first recommendation was then adopted.

The second recommendation was then read as follows:

Second recom-
mendation
adopted.

"2. That in carrying out this arrangement of classes the Executive Committee retrench the expenditures; as far as practicable, by the employment of only a Sufficient number of Professors and Tutors to meet the immediate wants of the classes."

This recommendation was then adopted.

Third recom-
mendation
adopted.

The third recommendation was then read as follows:

3. That the Dormitory accommodations and recitation rooms be increased upon the grounds of Ashland or Woodlands with whatever means can be spared the Treasury. And if possible, it is desirable /144/ that the Regent add to the funds for this purpose such means as may be wanting, by soliciting special donations."

After reversing the order of the expression "recitation rooms" and Dormitory accommodations," this was adopted.

The fourth recommendation was then adopted, as follows:

"4 That some relief should be given to enable Dr. Peter to pursue his lectures and illustrations without moving the apparatus back and forth between Woodland and Morrison College, as the present labors and difficulties, will render an assistant necessary in his department."

The fifth, sixth, seventh and eighth recommendations were then separately adopted. They are as follows:

"5 That if the funds in the Treasury would justify it, the services of Dr. Sweeney should be remunerated, as recommended by Dr. Peter.

"6 That the recommendation of President Williams of the appointment of Professors to the school of Fine Arts and the Commercial School, be considered and disposed of, with reference to the condition of the Treasury.

"7. That the suggestion of the Superintendent, of a division of the farm into Agricultural and Horticultural Departments, be left to be carried out by the Executive Committee, with the counsel and co-operation of the Superintendent.

"8. That it is desirable to provide a Restaurant and Salaried steward upon an economical plan, on the farm as soon as practicable with the supply of Restaurant from the products of the farm, the accommodation of the Students with convenient board at cheap rates, paid for in labor on the farm or in money as the student may elect, we cannot but anticipate most favorable results."

Fifth,
Sixth, Sev-
enth and
Eighth recom-
mendations
adopted.

