

Report of  
the Exec.  
Com.

The Board met at 2 o'clock pursuant to adjournment a quorum being present the Secretary proceeded to read the proceedings of executive Committee and concluded when Curator Withers commenced reading the reports of the Presiding officers of the different colleges. Curator Bowman objected and stated that the Curator had no right to read these reports.

Reports of  
the Presid-  
ing Officers.  
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Curator Tibbs moved that reports be returned to the different officers and that they make their reports to Regent Bowman.

Disposition  
of the  
Same.

Curator Gano moved that the reports be turned to Curator Bowman and that he as Curator read the reports, for the information of the Board.

The Chair decided that the Charter required that the Presiding officers of the Colleges to report to the Regent.

Finally it was decided that the reports be returned to the authors by them sent to Regent Bowman.

Report of  
Exec. Com.  
referred  
to a Special  
Committee.

Regent Bowman moved that the report of the executive Committee be referred to the Committee to whom his reports was referred on yesterday. Curator White moved that the report be referred to Special Committee of five which was adopted 14 to 16.

Committee under this resolution is as follows

Curators White, Gano, Shirley, Kinnaird and Tibbs.

Communications  
from Prof.  
Perrin.

Curator Sloan presented a letter addressed to him by Professor Perrin on the subject of his notes against the University. Curator Jno. Aug. Williams also presented a letter addressed to him by the same, both of which communications were laid on the table.

The board then after prayer by Curator Munnell adjourned until tomorrow morning 9 o'clock.

Session of  
June 14,  
1877.

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The Board met pursuant to adjournment, prayer being offered by Brother Grubbs. The roll being called the following Curators answered to their names. R. M. Bishop, Pres. in the Chair, J. B. Bowman, Jno. G. Allen, And. Steele, Joseph Wasson, D. S. Goodloe, W. L. Williams, A. G. Herndon, R. C. Ricketts, B. B. Groom, Jno. Shackelford, Z. F. Smith, J. P. Tarbitt, R. R. Sloan, W. T. Withers, Enos Campbell, Z. M. Shirley, Jno. A. Williams, W. E. Rogers, James G. Kinnaird, A. M. Barnes, J. A. Lee, R. M. Gano, W. T. Tibbs, Geo. C. Castleman, R. J. White, S. M. Graves, Tho. Munnell.

The minutes of yesterday were read and approved.

officers to  
produce  
notes, papers,  
documents &c.

Curator Tibbs offered the following resolution. Resolved that all officers, agents or parties having in their possession any notes, papers, documents or evidences of debt belonging to the University be required to produce them to this board this afternoon at 2 o'clock for the action of the board. adopted.

Curator Steele from the Committee appointed at the December meeting of the board- to examine the condition financially of the University, beg leave to make the following report:

Report of  
Com. to  
investigate  
the financial  
history of  
the University.

The Committee to whom was refered the resolution of J. S. Woolfolk on the exact financial condition and the exact history financially. Report that this committee and Messrs. E. T. Warner and W. L. McChesney a committee of Donors in joint session elected as the accountants at a salary of \$225 per month Mr. R. L. Swope. His work is finished to Dec. 1875 with the exception of being verified by comparing the vouchers for that part of time extending from the 31st December, 1868 to December, 1874. His report was submitted to the Committee and the following is the action of the Committee thereon. On motion of Jno. A. Williams the unfinished report of Mr. Swope was unanimously refered to Mr. Swope for completion as unsatisfactory on the ground that the vouchers have not been verified. The Committee ask further time to complete in a proper and satisfactory manner the work assigned them. Time accordingly granted.

Regent Bowman reported the names of the following students for graduation:

Graduate in  
college of  
Arts.

in the College of Arts.

Thomas Hayes Kinnaird, Chilesburg, Ky.

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Candidates for degree of Master of Arts:

Degree of A. M.  
in College  
of Arts.

James Lane Allen (A.B. 1872) Lexington, Ky.  
James Wallace Fox (A.B. 1876) Stony Point, Ky.

Agricultural and Mechanical College.

Graduates  
in A. & M.  
College.

Franklin Floete Cuttenburg, IOWA.  
Ballard Preston Ward, Speedwell, Va.

College of the Bible.

Graduates  
in the  
College of  
the Bible

James Walker Barron - Bee Lick, Ky.  
Joseph Morrison Downing- Mt. Sterling, Ky.  
William Alfred Gibson, Harrodsburg, Ky.  
James Henry Hammond, Margaretville, N. Y.  
John William Johnson, Clarksburg, Tenn.  
Joseph Kendrick Reid, Somerset, Ky.  
Marshall White Reid, Somerset, Ky.  
Edmund Collins Wills, Mt. Olivet, Ky.

Commercial College.

Graduates in  
Commercial  
College.

Alvin N. Adams - Mt. Sterling, Ky.  
Will P. Arden - Paris, Ky.  
William Alexander- Lexington, Ky.  
Willis H. Barnes - Crystal Springs, Miss.  
John D. Batson, - Lexington, Ky.  
Oliver P. Beard, - " "  
Will E. Bell, - " "  
James H. Berry, - Pine Grove, Ky.

## Commercial College Graduates (cont'd.)

|                        |                        |
|------------------------|------------------------|
| James W. Carroll --    | Lexington, Ky.         |
| Thomas B. Childers --  | Williamette, Ark.      |
| John V. Crenshaw ---   | Lexington, Ky.         |
| Thomas S. Darnaby --   | " "                    |
| William A. Dudley -    | " "                    |
| William D. Dunn -      | Williamette, Arkansas. |
| John C. B. Farley -    | Lexington, Ky.         |
| James H. Glass -       | Booneville, Ky.        |
| Jesse Goodin -         | Graham, Texas.         |
| Fenceleus B. Gray -    | Cynthiana, Ky.         |
| Joel Haden -           | Richmond, Ky.          |
| Patrick H. Harkins v   | Lexington, Ky          |
| Thomas J. Hord, -      | Lexington, Ky.         |
| Robert M. Jackson,     | London, Ky.            |
| Anthony J. Jones -     | Lexington, Ky          |
| Will P. Koger -        | Madison, Arkansas.     |
| Frederick W. Kraus -   | Louisville, Ky.        |
| Edward W. Leetz -      | Seniory Dept. Ky.      |
| Herbert G. McCabe v    | Lexington, Ky.         |
| John Mc Fadden -       | " "                    |
| Joseph A. McGlohn -    | Medan, Tenn.           |
| Walter S. Ramey -      | Eminence, Ky.          |
| Tho. S. Mc Nanara,     | Lexington, Ky.         |
| Will P. Richardson,    | " Ky.                  |
| David S. Riffe,        | Hustonville, Ky.       |
| James M. Roche,        | Lexington, Ky.         |
| Chas. W. Sebrecht,     | " "                    |
| Jacob Speyer,          | " "                    |
| John Webb              | " "                    |
| Paris Wheeler          | Sardis, "              |
| Robt. J. White,        | Richmond, "            |
| David S. Williams,     | Lexington, Ky.         |
| Alexander M. Woolfolk, | " "                    |
| John F. Roche,         | " "                    |

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Committee  
on the  
report  
of the (1)  
Regent (2) &c.

1. Curator Jno A. Williams from the Committee appointed to whom was refered the report of the Regent Treasurer and other papers beg leave to recommend that a Committee be appointed on Obituaries.

2. That the amplier provisions possible to us be made to preserve and utilize the museum of the University and to increase the facilities for instruction in the Natural Sciences.

3. That a vote of thanks be tendered to Mr. H. H. Gratz for the very elegant and tasteful manner in which he has laid off and decorated the College lawn.

4. That a Committee be appointed whom the Regent may confer in order to confer the complications and settle all the difficulties of the recording of the lease of the farm Stricken out

5. We find that the real estate and buildings fund including the Mechanical department is indebted to the endowment fund something over forty-five thousand dollars for which the farm and buildings thereon are security. We therefore recommend that the unused machinery and a sufficient amount of the land be sold to pay that debt due the endowment fund after collecting all that can be collected of the outstanding subscriptions to the real estate and buildings fund as soon as it can be done without too great a sacrifice of property.

6. That the running expenses of the University be so abridged that 10000 # out of the income for said expenses shall be applied to the payment of our indebtedness, annually until the whole is liquidated and that the institution be run on the balance of said income for each year.

7. In as much as the financial report of Mr. Swope is yet incomplete and is indispensable to a full understanding and final settlement of the matters involved in the charges made against the Regent and by him against the executive Committee we recommend that as soon as said report is complete said financial report is complete the supplementary report of the executive committee read yesterday by Curator Withers reflecting on the Regent and so much of Regent Bowman's report as reflects on the executive committee and its administration be in accordance with the settled order of this board be referred to three gentlemen of legal ability and more worth for the arbitration of all differences thereon one of whom shall be selected by the Regent and one by the executive Committee which two shall select a third whose decision shall be accepted by the board as final that until such award can be had, nothing shall be published in the papers by either party that the parties be required to produce before said arbitrators in writing such evidence and replications as they may see proper under the writings to be adopted by arbitrators.

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Motion made and adopted that the recommendations be taken up separately

1 & 3

Adopted without division.

2

After efforts to amend and discussion was adopted--

4

After efforts to amend the ayes and noes were called and it was stricken

8 - 23.

5

Curator Withers offered the following amendment.

Amendment  
by Curator  
Withers  
lost.

Resolved that the unused machinery and a sufficient amount of the Ashland and Woodlands estate be sold to pay the debt due from the real estate and building fund including the Mechanical Department and A. & M. College to the endowment fund after deducting the collections that made be made from the notes due from the real estate and building fund. this amendment rejected 11 to 16.

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6.

Motion by Curator Givens that the amount be five thousand- adopted.

7.

Curator R. J. White moved to strike out the words it is the settled order of this board.

Ayes and noes called and rejected 11 to 16.

Motion to  
strike out  
list

The main question was now ordered to be put by a vote of 12 to 16.

The 7th recommendation was then adopted by a vote of 17 to 15.

Curator Barnes offered the following which was unanimously adopted

Resolved that during the remainder of the sitting of the board at its present Session the following rule shall be enforced by the President.

That no Curator shall be allowed to speak more than five minutes nor to speak on the same question more than once unless by permission of the board.

The board then adjourned to meet tomorrow morning at 9 o'clock.

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Curator Withers presented the notes in the hands of the executive Committee in accordance with the resolution of the board.

Regent Bowman also presented the notes and papers in his hands, under the same resolution.

These notes, bond etc not having been taken or examined by the board, were left in the possession of the original holders.

Minutes of the last meetings read and approved.

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Friday morning June 15th, 1877.

Session of  
June 15,  
1877.

The board met pursuant to adjournment roll being called a quorum being present prayer was offered by Elder W. L. Williams.

The minutes were read and approved.

Standing  
Committees.

The called the attention of the board that they may advise whether the old standing Committees are still in existence or whether Committees shall be appointed.

Committee  
on  
Obituaries.

Curator Smith moved to do away with the former Committee on Obituaries and that the Chair appoint a Committee on Obituaries- The Chair appointed on said Committee Curators Givens, Gano and Munnell.

Curator Steele offered the following resolution.

Lease of the  
lower College  
lawn.

Resolved that the executive Committee be authorized to request Major M. C. Johnson to draw an equitable lease of the lower College lawn in favor of H. H. Gratz and his associates in accordance with the agreement referred to in the minutes of the executive Committee adopted - See page 367.