

After discussion, the motion to strike out by consent of the Board withdrawn by the mover.

On motion of Curator Ricketts, clause first of the report, defining the function of the Regent, was referred back to the Committee on organization with instruction to report thereon to-morrow morning.

On motion adjourned until tomorrow morning at  $\frac{1}{2}$  past 7 o'clock.

---

Lexington July 12, 1866.

Meeting of  
July 12,  
1866

Board met pursuant to adjournment, present Curator Bishop Chm. Allen, A. H. Bowman, Jas. Smith, Williams, White, Ricketts, Steele, Gratz, Goodloe, Morton, Elley, Woolfolk, Z. Smith, Groom, Herndon and Wasson.

Partial  
report of  
Committee on  
organization

The Committee on organization to whom was referred with instructions to report this morning. Clause first of their report defining the functions of the Regent. Report that in the judgment of the majority of the Committee no term can more suitably define the duties and prerogatives of the Regent than those already employed in said clause.

Whereupon on motion of Curator Williams the report was received Whereupon Curator Allen proposed the following amendment to the aforesaid clause which was unanimously adopted.

Amendment  
adopted: de-  
fining the  
functions of  
the Regent

"The University embraces several Colleges each under immediate government of its own faculty and presiding officer. The general supervision of the University as a whole is committed to a Regent who is elected from among the Curators and is Ex officio Chairman of the Executive Committee and whose duty it is in connection with the Executive Committee to see that the general laws and statutes of the University are faithfully carried out," On motion of Curator Allen the following amendments to clause 1st page twenty of report of the Committee on the office of Regent was /136/ offered and after being discussed was withdrawn by the mover the board consenting to the withdrawal.

Proposed  
amendment  
withdrawn

In order to give the various Colleges of the University with their several Faculties Business officers a more formal unity the Board of Curators appointed one of their own members Regent who shall on behalf of the board exercise a general superintendence over the interest of the whole university and who shall in connection with the Executive Committee be the representative of the Board except when the same is in session.

The Board continued to act on the report of the Committee on organization for some time. When on motion of Curator Groom that the reading of the report be now suspended on the Board proceed to ratify all business heretofore transacted which require ratification by a majority of the entire Board, whereupon the election of the following officers are professors heretofore made was conferred unanimously and the salaries of the same fixed as before namely.

J. B. Bowman Regent, John G. Allen, Tres. and Joseph Wasson Sec't., Robert Milligan, President, J. W. McGarvey and W. T. Moore professors of the College of the Bible.

Of the College of Science Literature and Arts Robt. Graham President, Henry White and John H. Neville professors, and A. R. Milligan adjunct professor.

Election of officers of the Board the Professors & the Ex. Com. confirmed.

Of the Agricultural College John Augustus Williams President, Robert Peter, James K. Patterson, Alexander Winchal professors and W. E. Arnold Tutor. Executive Committee John B. Bowman Chairman, Ex officio John G. Allen, Benj. Gratz and Joseph Wasson & D. T. Morton.

On which the Board resumed the consideration of the Committee on organization until a motion to adjourn was set and carried to meet at 2 o'clock P. M.

Board met according to adjournment at 2 o'clock P. M. the minutes of the morning session was read and received where on motion of Curator J. Smith the following resolution was unanimously adopted.

Resolved that the Executive Committee of the Board be instructed and empowered to tender --acres of ground on the land purchased for the university to any President or Professor who may desire to erect a dwelling and improvement thereon. /137/

On such conditions as may be agreed upon between the Executive Committee and such professors.

On this the Board again resumed the consideration of the report of the Committee on organization and having completed the same on motion of Curator Z. F. Smith the adoption of the entire report was amended was unanimously adopted.

On motion of Curator Allen it was resolved that the minutes in regard to the regulation daily recitation be referred to the (present) faculty and the Executive Committee.

Thanks voted to same Committee

On motion of Curator Z. F. Smith that a vote of thanks is hereby tendered by the Board to the Committee on organization for their arduous and faithful labor in preparing and perfecting the organization laws of the University.

Resolution of thanks to J. B. Bowman

On motion of Curator Z. F. Smith the following resolutions were unanimously adopted.

Resolved that the Curators and donors of Ky. University cordially endorse the energy & faithfulness of John B. Bowman in his effort to build up this institution.

2nd That we deem it due to him at this time and in this particular manner to express our entire confidence in his integrity and singleness of purpose in all his efforts in order to build up and endow this institution.

Residence at Ashland tendered to Regent

3rd. That his past labors and success and especially his self sacrificing efforts should commend him to the full consideration of the Brotherhood and all friends of the university in the future.

4th. That in view of the fact that the Regent J. B. Bowman has been laboring without fee or pecuniary reward and in view of his liberal expenditures for the institution we tender to him for his use as a residence the mansion and appurtenances of Ashland.

Recinding of all laws inconsistent with report of Com. on law.

On motion of Curator J. Smith it was resolved that all laws and ordinances heretofore passed in consistent with the report of the Committee on laws and ordinances just adopted be hereby recended.

Garrard Co.

A recommendation from donor of Garrard County was received and ordered to be filed.

Publication

On motion of Curator J. Smith that the report of the Committee on auxiliary schools be published with the laws and catalogues.

Kentucky University, Lexington, Kentucky  
July 12, 1866

. 138  
Person to take charge of the farm

On motion of Curator J. Smith it was ordered that the Executive Committee be desired to employ as soon as possible a suitable person to take charge of the farm and &c. lately purchased and to take all necessary steps to put the Agricultural College in operation.

The Agri. Col. to be put in peration

On motion of Curator Morton ordered that the secretary of this board be directed to notify the Professor elect of their election at the earliest opportunity of their appointment and request from them a reply to their acceptance.

Professor elect to be tified.

On motion of Curator J. Smith that the minutes be approved.  
On motion adjourned.

R. M. Bishop President

Joseph Wasson, Sect.