

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