

Mr. A. N. Barnes - E. D. Hayes and G. S. J. ^{Parson} ^{Committee}
 The undersigned Committee were organized by the election of
 A. N. Barnes ^{Chairman} and the appointment of G. S. J. ^{Secretary}
 and immediately entered upon the discharge of its duties.
 The report of the
 following which were made subject to revision's

oral arguments shall be heard by any officer or agent ^{except} for any
officer or agent whose accounts are under review in that they are facts
pertinent shall be submitted to the Committee, in writing.

Committee take up and dispose of in regular order the accounts of
1st J. B. B. (human) who appears to have been the first Treasurer of the
University - 2nd Q. D. G. (who appears to have been the second Treasurer
of the University) and 3rd E. D. (who appears to have been the third
Treasurer of the University) If that in the
history of the accounts of J. B. B. ending with his official
career as Treasurer, the reports of W. P. P. and Q. D. G. reports,
be laid before the Committee for their information and if deemed advisable
said reports will be examined and a "Statement of differences" made

Continued

Wash out and submit in person upon the said
last accountants for the settlement of the said
the account and the said difference be referred back to the
Committee for final adjustment and to that end the Chairman
of the Committee is hereby instructed to summon Messrs H. J. Perkins
and W. D. Puffer to appear before the Committee and request their
appearance at the earliest practicable moment.

That in the

Settlement of the accounts of J. D. Norman belonging to the period
mentioned in Dec 4 and not heretofore passed upon that he be required
to file his statement account accompanied by the vouchers and that
the Executive Committee file any and all items of debit, covering the
same period, which they allege is properly chargeable to J. D. Norman
and the difference, if any will be duly considered.

That the

of the accounts of J. D. Goodwin and E. D. Payne late Treasurers
which will follow a division of the accounts of J. D. Norman and
that all books papers and vouchers then deemed necessary be
laid before the Committee for their information and action.

That a

Copy of these proceedings be furnished to the Hon. Executive Committee
of the Ministry and Messrs J. D. Norman - W. D. Goodwin and
E. D. Payne

Respectfully Submitted

E. D. Ayer
G. B. Ayer
A. W. Parker

Pinned items
Patterson, Bowman,
Steele, Wallace, Bowers
Aug 12, 1877

8/12/1879

Aug 12

Lexington, Ky.
August 12th 1879.

Dear Sir:

For your
information, and in obedience to
an order from the Hon. Board
of Curators of Ky. University, I have
the honor to enclose you a copy
of the proceedings of our Committee
at a called meeting held this
day.

Very Respy.

Wm. H. Hays
Secy.

Pinned item
Fletcher Brown,
Stale, Wallace, Barnes
Aug 12, 1877

8/12/1879
Aug 12

Called Meeting August 12th 1879.

Present - Messrs. A. M. Barnes, E. D. Sage
and G. Hale Jr.

(Copy of Proceedings)

The Chairman stated that the meeting was called to take action on Sec. 4 of Curator W. J. Withers' resolution of June 11th 1879 in "relation to the revision of the settlements with former Treasurers &c" which reads as follows, to wit: "And if bonds are not executed as herein provided within sixty days, then the fact be reported by the Committee to the Executive Committee, and the Committee be discharged from further consideration of the subject."

Whereupon, it appearing that John B. Browman one of the parties named in the resolutions adopted by the Board of Curators on the 11th day of June 1879 did comply with said resolution by giving bond to Ky. University which was approved by this Committee August 8th 1879, and that Kentucky University, the other party named in the resolutions adopted by the Board of Curators on the 11th day of June 1879, did not comply with said resolution.

Pinned item
Lathrop, Bowman,
Stark, Wallace, Barnes
Aug 12, 1877

tion by giving bond to J. B. Bowman within
the time specified, viz: 60 days from June 11th 1879,
which expired by limitation August 10th 1879!

Therefore,
Resolved: That the Committee consisting of A. M.
Barnes, E. D. Sayer and G. Stace Jr. appointed by the Board
of Curators at its Annual Session in June 1878 and
continued by the Board of Curators at its Annual Session
in June 1879 to revise the settlements made and ap-
proved by the Board of Curators with the former Treas-
urers of Ky. University &c. do consider themselves dis-
charged from further consideration of said subject,
and that they hereby notify the Hon. Executive Committee
of Ky. University of their action.

Resolved - 2ndly: That John B. Bowman and Ky. Uni-
versity are hereby notified that this Committee hold sub-
ject to the orders of themselves or their Agents or Attorneys
all books, papers, vouchers and accounts filed by each during the
progress of this settlement.

Resolved - 3rdly: That this Committee is now dissolved and ad-
joined sine die.

Signed 2 A. M. Barnes Chairman
3 E. D. Sayer
3 G. Stace Jr.