

Ayes:- Messrs. Kinkead, Patterson, and Stout. 3

Nays: Messrs. Clay, Frazee, Lafferty, McChord, Nicholas, Smith and Terrell. 7

The substitution motion was lost.

Thereupon the original motion offered by Judge McChord was placed upon its passage and upon roll call stood as follows:

Ayes:- Messrs. Clay, Lafferty, McChord, Smith and Terrell. 6

Noes:- Frazee, Kinkead, Stout, and Patterson - 4

Original motion was carried.

Judge Lafferty at this point made report of the special committee appointed to confer with the authorities of the Kentucky University on the change of the name of the college and read to the Board a report from the committee of the Kentucky University appointed to confer with the committee of this college, which is as follows:

Your committee appointed to confer with a similar Committee P.190 from the Agricultural and Mechanical College of Kentucky with regard to a change of name desired by that institution, beg leave to report :-

The joint committee met in the City of Lexington and engaged in free and friendly discussion as to the relations of the two institutions. The Committee from the A. and M. College stated that their Board of Trustees desired to change the name of that college to "State University, Lexington, Kentucky," and contemplated taking the steps legally necessary to effect such a change; while feeling that, as the State institution they are entitled to bear the name of the State, they were embarrassed by the name of Kentucky University, already in existence and in the same city; not wishing, either, to ask for legislation when might be felt to work injustice to a sister institution, they desired first to counsel with a committee from the Board of Curators of Kentucky University and if possible secure their approval of the change of name. The committee from the A. and M. College were of the opinion that, notwithstanding the similarity of names, the two institutions