

Third - That the A. and M. College shall pay to the Curators of Kentucky University a sum sufficient to defray all expenses occasioned to Kentucky University on account of the changes, which sum we suggest as \$5,000.00

Your Committee has thought it wise to insert section 2 and 3 above in order that Kentucky University may have ample time in which to advertise widely its change of name before the A. and M. College assumes its new name, and that this may be done without cost to us. Inasmuch as Kentucky University is to give up an honorable name of long standing, we think the justice of this will not be questioned.

Thereupon Judge Kinkead offered the following resolution

Resolved that the Chairman of the present committee on change of name be requested to acknowledge receipt of this communication from the Chairman of the Board of Curators of the Kentucky University expressing our gratification at the cordial manner in which they have met our suggestion and requesting another meeting of these joint committees in which they shall P 193 discuss details; and that power be given the committee from this Board to carry into effect by legislative government any arrangements leading to the desired change of name which may be agreed upon; and that the members of the present legislative committee be added to this conference committee; and that the Chairman of this committee be notified to direct the Chairman of the Kentucky University that the committee from this college is clothed with authority, to act and expressing the hope that the committee from the Kentucky University may come to the joint meeting with like power.

Said motion was seconded by Mr. Smith, placed upon its passage and carried unanimously.

The board thereupon entered upon a consideration of the recommendations contained in the communication from Prof. Anderson, the secretary reading said communication item by item.