

UCCSN Board of Regents' Meeting Minutes July 14-15, 1875

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State Land Office

Carson, Nevada

July 14, 1875

The Board of Regents met at the call of the President at the time and place above mentioned. Present: Alfred Helm, C. C. Stevenson and W. C. Dovey.

On motion of C. C. Stevenson, Alfred Helm was instructed to procure and submit to the Board at as early a date as possible plans for a fence to enclose the grounds of the Preparatory Department of the University of Nevada at Elko, Nevada and also plans for a Dormitory for said Department.

The following described bills were allowed:

D. R. Sessions	Salary for 3 mons. of 1875	\$600
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George Farmer	Janitor at P. Department	20
M. Monahan	Janitor at P. Department	20
Sears & Wright	Advertising	20
W. C. Dovey	Traveling Expenses	70
C. C. Stevenson	Traveling Expenses	70
J. S. Hadley	Cleaning out well at P. D.	18.50
T. W. Stone	Books & Stationery	32.01
S. Wilsey	Coal & Lumber	30.62

	Total	\$881.13

On motion, the Board adjourned to meet at the call of the
President.

Alfred Helm

President

Sylvester H. Day

Secretary