

# UCCSN Board of Regents' Meeting Minutes July 31, 1875

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State Land Office  
Carson, Nevada  
July 31, 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.

Mr. Alfred Helm, in accordance with instructions at a former meeting, submitted plans and specifications for a fence and a Dormitory.

On motion of C. C. Stevenson, the plans were accepted and the Secretary instructed to advertise in the "Territorial Enterprise" of Virginia City, the "Carson Appeal" of Carson and the "Elko Independent" of Elko, for a period of three weeks, for sealed proposals for the construction of a fence and Dormitory at Elko, in accordance with the plans accepted at the meeting.

On motion, the Board adjourned to meet at this place on the 14th day of September, 1875 at 12 o'clock.

Alfred Helm  
President

Sylvester H. Day  
Secretary