

UCCSN Board of Regents' Meeting Minutes October 25-26, 1875

10-25-1875

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State Land Office

Carson, Nevada

October 25, 1875

The Board of Regents met at the call of the President. Present:

Alfred Helm, C. C. Stevenson and W. C. Dovey.

The minutes of the preceding meeting were read and approved.

Bills, described as follows, were allowed:

S. H. Day	Salary Mar-Aug 1875	\$ 100.00
Robinson & Michaels	Publishing call for Proposals	
	for Dormitory and Fence	24.00
Enterprise Pub. Co.	Publishing call for Proposals	24.00
	for Dormitory and Fence	
Thomas H. Wells	Drawing up of contracts	20.00

Elijah S. Gates	Repairing lock at University	2.00
N. L. Bancroft	Books, Hemisphere Globe, etc.	115.65
George Farmer	Janitor, July-Aug, 1875	40.00
Charles Jones	Plans of specific actions & tracgs.	50.00
W. A. Jones	Clearing ground of sagebrush	20.00
D. R. Sessions	Salary as Principal, 3 mons.	600.00
Garbutt & Lake	1st payment on contract	2000.00
C. C. Stevenson	Round trip from Virginia City	10.00
W. C. Dovey	Round trip from Virginia City	10.00
Alfred Helm	Round trip to Elko	70.00
S. H. Day	Salary as clerk, Sept & Oct	33.33

On motion of C. C. Stevenson, Mr. Helm was instructed to have built on the University grounds one privy, one woodshed and to have constructed a walk from the R. R. track to the University building.

On motion of Mr. Stevenson, the salary of the Principal of the Preparatory Department of the University was fixed at the rate of \$3000 per annum on and after November 1, 1875.

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

Alfred Helm

President

Sylvester H. Day

Secretary