

**UCCSN Board of Regents' Meeting Minutes**  
**July 26-27, 1889**

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Reno, Nevada

July 26, 1889

At a meeting of the Board of Regents held this day, a full Board being present, also President Brown, the following business was transacted.

The minutes of the meeting held on July 1 were read and approved.

Sealed bids from the following Contractors were opened, read and ordered placed on file:

A. G. Fletcher & Schaff	\$16,000.00
F. Kleupfer	18,400.00
James E. Bradshaw	18,000.00
Burke Bros.	15,000.00
M. J. Curtis	17,477.00

On motion of Regent Coffin, E. T. George was appointed Chairman of this Board until further order of the Board.

On motion of Regent Coffin, the following resolutions were unanimously adopted:

RESOLVED, that this Board proceed to the erection of a dormitory brick building by accepting the bid of Burke Bros. for Fifteen Thousand Dollars (\$15,000), the building to be completed by March 1, 1890, contractors to give a bond in the sum of Five Thousand Dollars (\$5,000.00), conditioned for the performance of contract with a penalty of \$25.00 per day after March 1, 1890, and that after the building is completed dormitory accommodations be fitted up in said building for at least Fifteen students, but not to include board by the State in any form or under any conditions.

RESOLVED, that the State Board of Education be, and they are hereby requested to prescribe and cause to be adopted, a course study in the common schools of this State as provided in Section 1286 of the General Statutes of Nevada, and that the Secretary of the Board forward a copy of this resolution to the State Board of Education.

The following bills were approved:

Le Roy D. Brown	Saly.	291.66
W. Mc N. Miller	Saly.	166.66
R. D. Jackson	Saly.	150.00
H. K. Clapp	Saly.	166.66
K. N. Kupper	Saly.	154.16
A. C. Ducat, Jr.	Saly.	50.00
S. G. Kendall	Saly.	75.00
Geo. H. Taylor	Saly.	25.00
Reno Evg. Gazette Printing		3.00
Reno Mill & Lumber Co.		18.47
I. Shoemaker		2.70
C. J. Brooking, Flags		2.00
	Total	1105.31

It was ordered that the President be instructed not to admit any more than Twenty Five pupils to the Training School until further order from the Board.

No further business appearing the Board adjourned.

E. T. George

President

Geo. N. Taylor

Secretary