

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

09-14-1875

Volume OA - Page 99

State Land Office

Carson, Nevada

September 14, 1875

The Board of Regents met pursuant to adjournment. Present:

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

The minutes of the preceding meetings were read and approved.

Bills described as follows were allowed:

W. C. Dovey	Traveling Expenses	\$ 15
C. C. Stevenson	Traveling Expenses	15
D. R. Sessions	Traveling Expenses	125

On motion of Mr. Dovey, it was ordered that the Secretary of this Board be allowed a salary of \$200 per annum, payable

quarterly.

On motion of Mr. Dovey, after the consideration of bids for the construction of a Dormitory and fence on the grounds of the University at Elko, the bids of B. E. Garbutt and S. Lake were accepted at \$5337 for the Dormitory and \$897 for the fence, and Mr. Helm authorized and instructed to enter into contract with said Garbutt & Lake for the construction of said Dormitory and fence at said price, upon the condition that the work shall be completed and delivered on or before the 15th day of December, 1875; that payment therefor shall be made, \$2000 delivery of all materials on the ground and upon the completion of the frame of the building; \$2000 upon the completion of the first coat of plastering and the balance (\$2234) upon the acceptance by this Board of the entire work; said contractors to give a good and sufficient bond in the sum of \$3000 for the faithful performance of the work.

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

Alfred Helm

President

Sylvester H. Day

Secretary