

UCCSN Board of Regents' Meeting Minutes
July 28-29, 1883

07-28-1883

Volume OA - Pages 167-169

Elko, Nevada

July 28, 1883

The Board of Regents met at the Office of J. H. Rand in Elko.

Present: E. B. Harris, J. H. Rand and S. H. Day.

On motion, S. H. Day was elected Secretary Pro Tempore.

On motion, it was resolved that the school building and out buildings adjacent thereto be repaired by having done the necessary plastering, kalscriming, painting and carpenter work.

On motion, Regent Rand is authorized to make necessary contracts for repairing building referred to in the preceding motion, and when he shall become satisfied that said work is of first class order, he shall accept the same for this Board, and further, that he is authorized to make purchases of fuel, lights and

other supplies necessary for use at the University, and further, that he is authorized and empowered to order whenever he deems it advisable to so do, necessary repairs to the public property in charge of this Board.

On motion, it is ordered that the Academic Department of the University shall open on Monday, the 3rd day of September, 1883, and continue until Friday, the 27th day of June, 1884, with the exception of a vacation from December 25, 1883 to January 1, 1884, both days inclusive.

On motion, it is ordered that the following described studies be pursued in the Academic Department: viz,

(blank)

On motion, it is resolved that the day for opening the University and the list of studies to be pursued thereat be announced by publication in the "Territorial Enterprise", and in each of the newspapers published at the town of Elko for a period of one month.

On motion, it is ordered that instruction in Assaying and Mining Engineering be commenced on October 1, 1883 and continue until

the 15th day of April, 1884, with the exception of a vacation from December 25, 1883 to January 1, 1884, inclusive, and further, that the compensation of Instructor in said branch is fixed at the rate of \$250 per month, and further, that the hours for said instruction are hereby fixed at from 9 o'clock A.M. to 12 o'clock P.M. and from 1 o'clock P.M. to 4 o'clock P.M. of each school day and further, that a suitable case for containing the assaying and chemical apparatus be purchased, the cost of the same not to exceed \$75.

On motion of Regent Harris, J. E. Gignoux was elected Instructor in Assaying and Mining Engineering.

On motion, it is ordered that no person other than a member of this Board has authority to incur any expense whatever for or on behalf of the University.

On motion, it is resolved that, in view of the fact that the proper State Officers may desire to borrow, within the next few months, and issue 4% State Bonds therefor, the money now in University Funds subject to investment, and in view of the further fact that United States 4% Bonds are at a premium of 18 1/2% or 19%, said money shall remain in its present condition.

On motion, applications for the Office of Principal were read. Those being one from each T. W. Stone, E. W. Farrington, and William C. Dovey. On the second ballot, E. W. Farrington was elected Principal of the University.