

# UCCSN Board of Regents' Meeting Minutes February 19-20, 1876

02-19-1876

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State Land Office

Carson, Nevada

February 19, 1876

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

Alfred Helm and C. C. Stevenson.

On motion, the following bills were allowed:

|                 |  |          |
|-----------------|--|----------|
| S. Wilsey       | 4400 lbs. of Coal  | \$ 37.40 |
| S. H. Day       | Pay as clerk of Board for Jan.   | 16.66    |
| John S. Mayhugh | Pay as Superintendent construction<br>of Dormitory & fence at Elko from<br>Sept. 1875 to Feb. 14, 1876 | 125.00   |
| Hibbitts & Sale | Repairing windows of building  | 10.00    |
| Hans Miller     | Constructing wood shed & sewer   | 240.00   |
| John Ainley     | Repairing water gutters to bldg.   | 59.55    |

Garbutt & Lake            3rd & last payment on contract,  
dated Sept. 1876 for construction  
of Dormitory & fence on grounds    2234.00

On motion, the Dormitory and fence constructed by Garbutt & Lake  
were accepted.

On motion, the Board adjourned to meet at the call of its Presi-  
dent.

Alfred Helm

President

S. H. Day

Secretary