

**UCCSN Board of Regents' Meeting Minutes
July 12-13, 1879**

07-12-1879

Volume OA - Pages 130-132

Carson City

July 12, 1879

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

T. W. Stone, President, and W. W. Bishop.

Minutes of the preceding meetings were read and approved.

The Board being called to meet at the Capitol for the purpose of investing the money now in the State Treasury to the Credit of the State University, in such securities as directed by law, the following resolution was passed:

RESOLVED, that the State Treasurer, L. L. Crockett, is hereby directed and authorized to invest Thirty Thousand Dollars in U. S. 4% Bonds at the most advantageous terms possible and place the same to the credit of the State University Fund.

RESOLVED, that J. F. Hallock, State Controller, be and is hereby authorized and directed to draw his warrants in favor of L. L. Crockett, State Treasurer on,

The University Fund 90,000 Acre Grant for \$12,000.

The State University Fund for \$18,000.

Making the total amount of \$30,000 to be invested in U. S. 4% Bonds for the benefit of the State University.

The amounts in these two funds as reported by the State Treasurer at this date were:

The University Fund 90,000 Acre Grant	\$13,856.21
The State University Fund	19,919.62

Total	\$33,775.83

State Treasurer, L. L. Crockett, reported to the Board that the amount had been invested at 2 1/4 percent premium.

The Board then passed the following resolution:

RESOLVED, that J. F. Hallock, State Controller, be and is hereby authorized and directed to draw his warrants in favor of L. L. Crockett, State Treasurer, on the University Fund, 90,000 Acre Grant, for the sum of \$275, the State University Fund, \$400, making the sum total of \$675 for premium upon the 4 percent U. S. Bonds purchased for the benefit of the State University.

These amounts added to the amounts first invested will leave in the Funds the following balances:

90,000 Acre Grant	\$1,586.21
State University Fund	1,514.62

Total amount in Funds	\$3,100.83

RESOLVED, that all acts done and expenditures made by Stone and Mayhugh in furthering the interests of the State University are accepted and approved.

The above resolution was introduced by W. W. Bishop and carried.

RESOLVED, that the Secretary be allowed a salary of \$200 a year from April 1, 1879.

RESOLVED, that the school books adopted by the State Board of Education be adopted and used in the State University.

RESOLVED, that the course of study pursued shall be such as is necessary to prepare students to secure a First Grade Teacher's Certificate to teach in a Public School in this State, together with Bookkeeping, Latin and Music.

RESOLVED, that the President of the Board be authorized to procure maps and charts for the School Room.

RESOLVED, that the President, Secretary and Principal prepare a notice of the commencing of the school, for publication in selected newspapers in the State, for three months, and cause the same to be published.

The following bills were examined and allowed:

S. S. Sears	Public Notice 6 mon to July 1	\$ 60.00
J. Ainley	Bill prior to Jan. 1	21.50
W. C. Dovey	Expenses attending Board	20.00
E. A. Littlefield	Salary - April thru June	51.00
W. W. Bishop	Expenses attending Board	90.00

T. W. Stone	Expenses attending Board	90.00	
D. W. Hull	Paints	\$104.40	
	R. R. Charges	43.15	147.55

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

T. W. Stone

President