

UCCSN Board of Regents' Meeting Minutes
July 20-21, 1885

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State of Nevada

Office Secy. Board of Regents

Carson City, July 20, 1885

The Board of Regents, pursuant to adjournment, met at this place. Present: J. H. Rand, L. W. Getchell and H. G. Shaw.

Minutes of last meeting read and approved.

"Attendance Report" of A. T. Stearns, Principal of Nevada State University for the term commencing March 16, 1885, received, approved, and filed.

Upon motion of Regent Shaw, it was unanimously,

RESOLVED, that the thanks of the Board of Regents be tendered to Hon. C. C. Stevenson for his kind offer of the Pavilion

Building in Reno, free of charge for University purposes,
until the completion of the University Building.

At request of the President, the Secretary proceeded to open the
sealed proposals for construction of the University, submitted
by the following bidders:

Burke Brothers	\$12,700.00	(19,700.00)
C. C. Powning	13,000.00	(-----)
Geo. E. Holesworth	13,000.00	(-----)
James Bristol	13,000.00	(19,300.00)
F. M. Payne	13,000.00	(20,000.00)
W. A. Mc Intosh		(28,549.00)

Upon motion of Regent Shaw, seconded by Regent Getchell, it was
unanimously resolved, that Burke Brothers bid of Twelve Thousand
and Seven Hundred (\$12,700) dollars be accepted.

Moved and seconded that the successful bidders be required to
give bonds for the amount of Ten Thousand (\$10,000) dollars.

Motion carried.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was
resolved, that Attorney General Davenport be requested to draw

up a contract, between the Board of Regents of the State of Nevada, and the successful bidders, viz: Burke Brothers, in conformity with the two proceeding resolutions relating to award of contract and amount of bond.

President Rand waited upon and escorted Attorney General Davenport to the meeting to have him confer with the Board and contractors preliminary to preparation of contract and bond.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved that Judge M. A. Murphy, Grand Master of Grand Lodge, F. and A. M. of the State of Nevada, be invited to this Board through its Secretary, to preside at the ceremony of laying the cornerstone of University Building, due notice of the date to be given by the contractors.

Bills of John B. Williams, County Recorder of Washoe County, for recording deed of University site from Newton Evans to State of Nevada, Five (\$5.00) Dollars and of C. C. Powning for publication of advertisement for proposals, etc., Nine (\$9.00) Dollars, were approved by the Board.

The following suggestions concerning terms of contract and bond were offered to Attorney General Davenport and Messrs. Burke

Brothers, viz, work to be completed by November 20th, A. D. 1885, bills for materials furnished and labor performed by contractors shall be submitted on or about the first of each month, beginning with next month, of the amount of which only seventy five (75) percent of each bill shall be paid, when approved, the twenty five (25) percent payable upon completion by contractors and acceptance by the Board of Regents of the building in accordance with terms of the contract.

Pending preparation of the bond and contract by Attorney General Davenport, to be signed by James and Peter Burke and approved by the Board of Regents.

Adjourned to meet in Office of Secretary tomorrow the 21th, inst.

J. H. Rand

President

M. D. Noteware

Secretary