

**UCCSN Board of Regents' Meeting Minutes  
March 26-27, 1879**

03-26-1879

Volume OA - Pages 119-123

Residence of John S. Mayhugh

Elko, Nevada

March 26, 1879

T. W. Stone and John S. Mayhugh of Elko County and William W. Bishop of Eureka County having been elected a Board of Regents in and for the State of Nevada, and having qualified according to law as members of said Board, met at the above mentioned place and date and proceeded to organize, temporarily, by the election of J. S. Mayhugh as temporary President and W. W. Bishop as temporary Secretary.

On motion of T. W. Stone, the Board proceeded to elect permanent officers.

On motion of W. W. Bishop, T. W. Stone was unanimously elected President of the Board.

On motion of J. S. Mayhugh, E. A. Littlefield was unanimously elected Secretary of the Board.

The Officers-Elect being present, each accepted the Office to which he was elected.

The meeting then adjourned, to meet again at the same place at 2 o'clock P.M. this day.

T. W. Stone

President Pro Tem

Secretary Pro Tem

2 O'clock P.M.

The Board of Regents pursuant to adjournment, met at the residence of J. S. Mayhugh at the date and time above mentioned.

Present: T. W. Stone, President

John S. Mayhugh

W. W. Bishop

Bills described as follows were allowed:

D. W. Hull	Stationery	\$ 77.75
E. A. Littlefield	Advertising	20.00
W. C. Dovey	3 month's salary	750.00
W. W. Bishop	Traveling expenses incurred in coming to Elko to attend the meeting of the Board	30.00
Elmer Mc Clelland	Services as janitor for 3 months	60.00

William W. Bishop offered the following resolution, which was,  
upon motion of John S. Mayhugh, adopted:

RESOLVED, that the Dormitory be repaired as follows: the  
walls and ceilings to be whitened and the plastering replaced  
where damaged; the railing to stairway made secure, the doors  
stripped to keep out dust and wind, the building repainted  
and doors grained.

The following resolution was adopted:

RESOLVED, that the necessary expenditures be made to repair  
and fit up the University building in the following particu-  
lars:

1st - All necessary glazier's work.

2nd - The repairing and construction of blackboards.

3rd - The repairing of the plastering where damaged,  
and the whitening of such parts of the walls, etc.,  
as require it.

4th - That the northeast room be set apart for and fitted  
up as a laboratory.

5th - That the sagebrush and debris be cleared from the  
grounds in the rear of the building; the old well  
filled up; a division fence built from center of  
building to rear fence to separate recreational  
grounds; that a woodshed of a capacity for fifteen  
cords of wood be constructed (of brick or wood),  
as may hereafter be deemed advisable; that a cheap  
but neat and substantial bridge be constructed  
over the ditch; that the grounds be manured and  
plowed (Summer fallowed).

The Secretary was instructed to correspond with the publishers

of newspapers in the State concerning the publication of an advertisement of the University, etc.

W. C. Dovey was reappointed as Principal of the University, to hold that position during the pleasure of the Board, at a salary of \$250 per month, except during the recess in the months of July and August.

The following resolution was adopted:

RESOLVED, that the resident members of the Board of Regents be, and they hereby are, constituted and appointed a Standing Committee, with full power and make all necessary contracts concerning the renting, occupations, use and improvements of the University property. Also, to act as a Committee in regard to procuring books, stationery, supplies and printing for the use of the Board.

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

T. W. Stone

President

E. A. Littlefield

Secretary