

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

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Elko, Nevada

December 12, 1879

The Board of Regents met at the call of the President at their Office in Elko. Present: T. W. Stone, President, W. W. Bishop and J. S. Mayhugh.

The entire minutes of all meetings from March 26, 1879 were read and approved.

The Board proceeded to take up and examine the following bills which were duly credited and allowed:

*Bills for publishing ads for State University for August, September and October, 1879

Eureka Daily Leader *

\$ 45.00

Daily Reville	*	30.00
Pioche Record	*	22.50
Daily Silver State	*	18.00
Tybo Sun	*	25.00
Eureka Sentinel	*	30.00
W. W. Bishop	Expenses	30.00
W. C. Dovey	Salary for November	250.00
Frank Burris	Janitor salary for November	20.00
W. C. Dovey	Salary for October	250.00
Frank Burris	Janitor salary for October	20.00
S. E. Benson	Material (60) & Labor (10)	70.00
D. W. Hull	office rent for 9 months	75.00

	Total	\$885.50

Mr. Mayhugh moved that the Board hold regular sessions for auditing bills and transacting business on the 2nd and 4th Mondays of each month, which was seconded by Mr. Bishop and carried.

The following resolution was adopted:

RESOLVED, that at the commencement of the term in the year, 1880, instruction be given in Minerology and Assaying to such pupils as are qualified to pursue such branches; also that

spanish be added to the list of studies and that the resident members of the Board be authorized to purchase the necessary apparatus to carry out this resolution; also to purchase such apparatus as may be needed to complete the scientific instruments now on hand and to cause the same to be properly mounted and put in good order.

RESOLVED, that the present occupant of the Dormitory be allowed to remain in the same until notified to vacate by a written notice, signed by two members of the Board. Said notice shall be served thirty (30) days prior to the specified time requiring the premises.

RESOLVED, that the University be insured for three years for the sum of Ten Thousand Dollars and the Dormitory for Five Thousand Dollars for a like time, and that the President of the Board be authorized to place the same in reliable companies at regular rates of premiums.

RESOLVED, that Professor W. C. Dovey be continued as Principal of the University until the Summer vacation of the year 1880, and that he be notified by a majority of the Board of Regents by the 1st day of May, 1880, whether his services will be required longer than the time specified in this

resolution.

RESOLVED, that the Board of Regents hold a meeting in Eureka on January 17, 1880.

RESOLVED, that the President of the Board of Regents be authorized to procure a set of Cutters Physiological Charts, a Geared Tellurian, a brass stand, and 30 feet of slated cloth by 3 feet wide for use in the University building. Also, an improved Gyroscope.

RESOLVED, that the resident Regents cause the north east room to be fitted up for Laboratory and cases for apparatus.

T. W. Stone

President

Board of Regents