

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

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El ko, Nevada

December 12, 1879

The Board of Regents met at the call of the President at their Office in El ko. 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

A Daily Bill \* [REDACTED]

30.00

A Police record \* [REDACTED]

22.50

Daily \$5 @ 5000 [REDACTED]

12.50

\$ 2rU 0

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 a

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