UCCSN Board of Regents' Meeting Minu

made for support of the University during the years 1885 & 1886.

Their report is as follows:

Sal ary of Principal,	\$ 3500.00
Salary of Mning Engineer,	3500. 00
Sal ary of Li brary,	500. 00
Expenses of Board,	1000. 00
Inci dent al expenses Buildings,	
Grounds, Water and Insurance	1200. 00
Incidental expenses, Assaying Dept.,	600. 00

\$10300.00

Upon motion of Regent Shaw, seconded by Regent Getchell, the time for commencement of the term of four months, an "Academic Department" was set upon March 16, 1885, to continue four (4) months.

Upon motion of Regent Getchell, seconded by Regent Shaw, the salaryeofathaga

was resolved -- that all communications to the Board of Regents be directed to the Secretary of the Board^c-- viz, €he Deputy Surveyor General.

The Secretary of the Board received instructions from the Board, to purchase suitable books for keeping of records and minutes of the meetings. Also requisite stationery.

1:33 P.M, recess of ten (10) minutes.

Re-assembled with President Rand in the Chair.

Moved and seconded and carried

Benson Craighead was elected Janitor at Fifteen (15.00) Dollars per month.

Upon motion of Regent Rand, seconded by Regent Getchell, that the same course of studies be pursued during the ensuing term of school as during the last-carried; moved by Regent Shaw, seconded by Regent Getchell, that advertisements be inserted in "Elko Superintendent" and "Free Press" at an expense not to ex-

J. H Rand

Presi dent

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