

On motion of Regent Coffin, E. T. George was appointed Chairman of this Board until further order of the Board.

On motion of Regent Coffin, the following resolutions were unanimously adopted:

RESOLVED, that this Board proceed to the erection of a dormitory brick building by accepting the bid of Burke Bros. for Fifteen Thousand Dollars (\$15,000), the building to be completed by March 1, 1890, contractors to give a bond in the sum of Five Thousand Dollars (\$5,000.00), conditioned for the performance of contract with a penalty of \$25.00 per day after March 1, 1890, and that after the bu

The following bills were approved:

Le Roy D. Brown	Sal y.	291. 66
W M N Miller	Sal y.	166. 66
R. D. Jackson	Sal y.	150. 00
H K Clapp	Sal y.	166. 66
K. N. Kupper	Sal y.	154. 16
A. C. Ducat, Jr.	Sal y.	50. 00
S. G. Kendall	Sal y.	75. 00
Geo. H. Taylor	Sal y.	25. 00
Reno Evg. Gazette Printing		3. 00

q M M

Presi dent

Geo. N Tayl or

Secret ary