The Board of Regents met at the call of the President. Present: (not noted).

WHEREAS it appears by a communication of the State Register dated December 1, 1869 that a necessity exists for a Draughtsman in said Register's Office for the month of December, 1869;

THEREFORE,

RESOLVED, that the action of the Register in employing such Draughtsman be approved and the salary fixed at $200, and that said Register be authorized to employ a Draughtsman at the same salary for the period of one month during the year, 1870.
A communication dated January 3, 1870, transmitting List No. 2 of State Selections, was read, and the selections on said list were approved.

A communication from the same dated January 4, 1870 reporting sales of land by the State was read and ordered on file.

A communication was received from the same source transmitting a copy of advertisement of lands in U. S. Timber Reserve offered for sale to the highest bidder.

WHEREAS at a meeting of the Board July 22, 1869 proposal No. 84 was accepted as the highest and best bid for the N.E. 1/4 of N.E. of Section 34, and N.W. of N.W. of Section 35 in J15 N. of R.18 E., and that said award was inadvertently omitted at said meeting; THEREFORE, be it,

RESOLVED, that the Secretary be authorized to write the word, "awarded" over bid No. 84 on the "Abstract of Proposals", and notify the party accordingly.