The Board of Regents met at the call of the President. Present:
Alfred Helm, C. C. Stevenson and W. C. Dovey.

The minutes of the preceding meeting were read and approved.

Bills, described as follows, were allowed:

- S. H. Day            Salary Mar-Aug 1875               $ 100.00
- Robinson & Michaels Publishing call for Proposals for Dormitory and Fence 24.00
- Enterprise Pub. Co. Publishing call for Proposals for Dormitory and Fence 24.00
- Thomas H. Wells      Drawing up of contracts           20.00
Elijah S. Gates     Repairing lock at University         2.00
N. L. Bancroft      Books, Hemisphere Globe, etc.      115.65
George Farmer       Janitor, July-Aug, 1875             40.00
Charles Jones       Plans of specific actions & tracgs. 50.00
W. A. Jones         Clearing ground of sagebrush        20.00
D. R. Sessions      Salary as Principal, 3 mons.       600.00
Garbutt & Lake      1st payment on contract           2000.00
C. C. Stevenson     Round trip from Virginia City       10.00
W. C. Dovey         Round trip from Virginia City       10.00
Alfred Helm         Round trip to Elko                  70.00
S. H. Day           Salary as clerk, Sept & Oct         33.33

On motion of C. C. Stevenson, Mr. Helm was instructed to have
built on the University grounds one privy, one woodshed and to
have constructed a walk from the R. R. track to the University
building.

On motion of Mr. Stevenson, the salary of the Principal of the
Preparatory Department of the University was fixed at the rate
of $3000 per annum on and after November 1, 1875.

On motion, the Board adjourned to meet at the call of the Presi-
dent.
Alfred Helm
President

Sylvester H. Day
Secretary