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.

On motion, the following described bills were allowed:

W. A. Jones Clearing grounds of sagebrush $ 10
C. C. Tracey Tracing boundaries of grounds 10
John Miller Making well at Dormitory 25
George Farmer Janitor, Sept & Oct, 1875 40
Garbutt & Lake 2nd payment on Dormitory & fence 2000

On motion, the Board adjourned to meet at the call of the President.

Alfred Helm
President

Sylvester H. Day
Secretary