The Board of Regents met at the call of the President. Present:

Alfred Helm and W. C. Dovey.

The minutes of the preceding meeting were read and approved.

On motion, the following bills were allowed:

- **Sears & Wright**: Publishing call for Proposals for Dormitory & fence $30.00
- **W. A. Jones**: Clearing 12 2/3 acres of grounds of sagebrush @6.00 76.00
- **O. F. Rogers**: Building 1260 linear feet of sidewalk from R. R. track in Elko to
On motion, the Board adjourned to meet at the call of the President.

Alfred Helm
President

Sylvester H. Day
Secretary