Residence of John S. Mayhugh

Elko, Nevada

March 26, 1879

T. W. Stone and John S. Mayhugh of Elko County and William W. Bishop of Eureka County having been elected a Board of Regents in and for the State of Nevada, and having qualified according to law as members of said Board, met at the above mentioned place and date and proceeded to organize, temporarily, by the election of J. S. Mayhugh as temporary President and W. W. Bishop as temporary Secretary.

On motion of T. W. Stone, the Board proceeded to elect permanent Officers.

On motion of W. W. Bishop, T. W. Stone was unanimously elected President of the Board.
On motion of J. S. Mayhugh, E. A. Littlefield was unanimously elected Secretary of the Board.

The Officers-Elect being present, each accepted the Office to which he was elected.

The meeting then adjourned, to meet again at the same place at 2 o'clock P.M. this day.

T. W. Stone
President Pro Tem

Secretary Pro Tem

2 O'Clock P.M.

The Board of Regents pursuant to adjournment, met at the residence of J. S. Mayhugh at the date and time above mentioned.

Present:  T. W. Stone, President

John S. Mayhugh

W. W. Bishop
Bills described as follows were allowed:

- D. W. Hull          Stationery                        $ 77.75
- E. A. Littlefield   Advertising                         20.00
- W. C. Dovey         3 month's salary                   750.00
- W. W. Bishop        Traveling expenses incurred in coming to Elko to attend the meeting of the Board 30.00
- Elmer Mc Clelland   Services as janitor for 3 months 60.00

William W. Bishop offered the following resolution, which was, upon motion of John S. Mayhugh, adopted:

RESOLVED, that the Dormitory be repaired as follows: the walls and ceilings to be whitened and the plastering replaced where damaged; the railing to stairway made secure, the doors stripped to keep out dust and wind, the building repainted and doors grained.

The following resolution was adopted:

RESOLVED, that the necessary expenditures be made to repair and fit up the University building in the following particulars:
1st - All necessary glazier's work.

2nd - The repairing and construction of blackboards.

3rd - The repairing of the plastering where damaged, and the whitening of such parts of the walls, etc., as require it.

4th - That the northeast room be set apart for and fitted up as a laboratory.

5th - That the sagebrush and debris be cleared from the grounds in the rear of the building; the old well filled up; a division fence built from center of building to rear fence to separate recreational grounds; that a woodshed of a capacity for fifteen cords of wood be constructed (of brick or wood), as may hereafter be deemed advisable; that a cheap but neat and substantial bridge be constructed over the ditch; that the grounds be manured and plowed (Summer fallowed).

The Secretary was instructed to correspond with the publishers
of newspapers in the State concerning the publication of an advertisement of the University, etc.

W. C. Dovey was reappointed as Principal of the University, to hold that position during the pleasure of the Board, at a salary of $250 per month, except during the recess in the months of July and August.

The following resolution was adopted:

RESOLVED, that the resident members of the Board of Regents be, and they hereby are, constituted and appointed a Standing Committee, with full power and make all necessary contracts concerning the renting, occupations, use and improvements of the University property. Also, to act as a Committee in regard to procuring books, stationery, supplies and printing for the use of the Board.

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

T. W. Stone

President
E. A. Littlefield

Secretary