Elko, Nevada

June 12, 1879

The Board met at the call of the President. Present: T. W. Stone and J. S. Mayhugh.

Minutes of the meeting of May 30 read and approved.

The Board selected the Office of D. W. Hull as an Office for them to hold their meetings in at an annual rent of not to exceed One Hundred Dollars for the year, and it was ordered that he be allowed rent from April 1, 1879.

On motion of J. S. Mayhugh, it was ordered that the University close on June 20th for its Summer vacation and open on September 1, 1879.
It was moved and carried that the President be authorized to correspond with the following newspapers, as to the expense of inserting an advertisement of the University, to wit, for August, September and October. The papers selected were:

Enterprise
Silver State Sentinel
Tybo Sun
Elko Papers

Reno Journal
Lander Reville
Pioche Papers

and if the price was satisfactory to the President, he was authorized to procure the same.

The following bills were allowed:

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. Ainley</td>
<td>Jan - May 20, 1879</td>
<td>$67.30</td>
</tr>
<tr>
<td>D. W. Hull</td>
<td>Mitchell's Overland Map</td>
<td>12.00</td>
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<tr>
<td>D. W. Hull</td>
<td>Rent to June 30</td>
<td>25.00</td>
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</tbody>
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Total $104.30

Adjourned to the call of the President.