The Board of Regents met at the above named place and on the date above given at the call of S. H. Day and organized by electing S. H. Day, President, and M. D. Noteware, Secretary. Present: E. B. Harris, John H. Rand and S. H. Day. On motion, the salary of Principal was fixed at $165 per month for each month while employed on and after April 1, 1883. On motion, it was ordered that the class in Assaying and Mining Engineering be closed for the term on March 31, 1883. On motion, the President of this Board was authorized to purchase a secretary for its use. On motion, it was ordered that the present term at the University be closed on the 29th day of June, 1883. On motion, the following described bills were allowed:

- T. W. Stone Salary as Principal, Jan & Feb $500.00
- J. E. Gignoux Salary as Instructor in Assy. & Mg. Eng., Jan & Feb 500.00
- J. H. Rand Traveling expenses, Elko to Carson & return 66.00
- E. B. Harris Traveling expenses, Virginia City to Carson & return 5.00