At a meeting of the Board of Regents held this day, a full Board being present, the following business was transacted.

Minutes of the last meeting were read and approved.

Claims for the month were allowed as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>S. A. Jones</td>
<td>Salary</td>
<td>166.66</td>
</tr>
<tr>
<td>W. Mc N. Miller</td>
<td>Salary</td>
<td>166.66</td>
</tr>
<tr>
<td>R. D. Jackson</td>
<td>Salary</td>
<td>150.00</td>
</tr>
<tr>
<td>H. K. Clapp</td>
<td>Salary</td>
<td>141.66</td>
</tr>
<tr>
<td>A. C. Ducat Jr.</td>
<td>Salary</td>
<td>50.00</td>
</tr>
<tr>
<td>K. N. T. Kupper</td>
<td>Salary</td>
<td>154.16</td>
</tr>
<tr>
<td>Wm. B. Daugherty</td>
<td>Salary</td>
<td>40.50</td>
</tr>
</tbody>
</table>
Geo. H. Taylor  Salary  25.00
S. G. Kendall  Salary  75.00
Reno Water Co.  Water  50.00
C. J. Brooking  Piano rent  19.00
S. J. Hodgekinson  Supplies  1.70
L. H. Miller  Labor  12.00
Levy Bros.  Furn & Fixt  5.23
Jacques & Son  Incidentals  25.10
Reno Gazette  Printing  20.25
C. W. Pooton  Incidentals  15.00
H. Frederick  Incidentals  21.00
Mrs. B. Kendall  Incidentals  6.00
Geo. H. Taylor  Labor  24.50
Geo. H. Taylor  Postage  10.00
T. Coffin  Trav Exp  18.00
Mc Intosh  New Building  84.00

Total  $1,281.42

RESOLVED that a suitable piece of ground, 300 feet wide by
400 feet long north of the Agricultural Experiment Station
building, be prepared for the University Cadets at the open-
ing of the Fall term.

The resignation of Miss K. N. T. Kupper was accepted to take
effect August 31st 1890.

On motion, Mr. Robert Lewers was elected as teacher in the Business Department at a salary of $120.00 per month, beginning September 1, 1890.

On motion, Mrs. Mary W. Emery was elected Principal of the Normal Department at a yearly salary of $1850.00 beginning September 1, 1890 and President Jones is instructed to notify Mrs. Emery of the action of the Board and obtain an immediate reply of acceptance or otherwise.

No further business appearing, the Board adjourned.

E. T. George

President

Geo. H. Taylor

Secretary