

UCCSN Board of Regents' Meeting Minutes
February 1-2, 1886

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State of Nevada

Virginia City, February 1, 1886

Pursuant to adjournment the Board of Regents met at Virginia City on Monday, February 1st. Present: Regents Getchell and Shaw. Absent: Regent Rand.

On motion of Regent Shaw, it was ordered that M. J. Curtis, the Supervising Architect, be directed to notify the contractors Messrs. Burke Bros., to have the building ready for acceptance not later than the 10th inst.

On motion of Regent Getchell, Professor A. J. Willis was instructed to proceed to Elko to receive all serviceable University property now there and transfer same to Reno, and to dispose of all such unserviceable property as he may find to the best interests of the State.

Regent Shaw submitted the Register of the University, which was adopted and 500 copies ordered.

The Bill now before Congress, appropriating \$15,000.00 per annum toward the establishment of Agricultural Experimental Stations was endorsed, and Regent Shaw authorized to communicate with our Senators and Representatives in Congress, requesting support of the measure.

On motion, Regent Shaw was authorized to communicate with Cyril Hazen, Chief Legal Officer U. S. Army, requesting him to transfer the "U. S. Meteorological Station" at Winnemucca to the University at Reno; also to communicate with the Secretary of War in respect to supplying the State University with a fieldpiece, arms and equipment, in compliance with sections 1225 of the Revised Statutes.

On motion of Regent Shaw the Board adjourned subject to the call of the Chairman Pro Tem.

L. W. Getchell

Chairman Pro Tem

H. G. Shaw

Secretary Pro Tem