

**UCCSN Board of Regents' Meeting Minutes  
January 20-21, 1887**

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State of Nevada

Carson City

Thursday January 20, 1887

Pursuant to adjournment the Board of Regents met in Carson City this day, Thursday, January 20, 1887. Present: Regents J. H. Rand and H. G. Shaw.

Regent J. H. Rand, President of the Board, occupied the Chair.

Regent H. G. Shaw acted as Secretary Pro Tem.

The claim of Messrs. V. L. Clinton for \$3.00 for engraving financial exhibits to be attached to Biennial Report was approved and ordered paid out of the Regents Fund.

The Board then proceeded to the consideration of the Biennial Report and matters pertaining thereto, and after being in session

eight hours, adjourned to meet in Carson City tomorrow, Friday,  
January 21, 1887.

J. H. Rand

President

H. G. Shaw

Secretary Pro Tem