

**UCCSN Board of Regents' Meeting Minutes
February 25-26, 1888**

02-25-1888

Volume OB - Pages 56-59

Carson City

Feb. 25th, 1888

A special meeting of the Board of Regents was called to take formal action in relation to the establishment of an Agricultural Experiment Station in connection with the State University, and in relation to the receipt, safekeeping and disbursement of any moneys heretofore or hereafter appropriated to this State for the purpose of establishing and maintaining such Agricultural Experiment Station, and to attend to all matters properly connected with the foregoing objects.

Present: H. G. Davis, Lieutenant and Acting Governor, Governor Stevenson being absent and out of this State, John M. Dormer, Secretary of State, and W. C. Dovey, Superintendent of Public Instruction.

Lieutenant and Acting Governor Davis presiding; John M. Dormer,
Secretary.

On motion of Regent Dovey, the following preamble and resolutions were adopted by unanimous vote of the full Board:

WHEREAS, this Board has heretofore not needed nor had any Treasurer; and

WHEREAS, under the provisions of the Act of Congress, written "An Act to Establish Experimental Agricultural Stations in Connection with the Colleges Established in the Several States under the Provisions of an Act Approved July 2, 1862, and the Acts Supplementary Thereto", approved March 2, 1877, it has become necessary that this Board have a Treasurer, therefore be it,

RESOLVED, that Hon. George Tuffy, now State Treasurer of the State of Nevada, whose post office address is Carson City, Nevada, and is hereby appointed as such from this time until otherwise ordered by this Board or provided by law. Be it,

RESOLVED FURTHER, that the duties of said Treasurer of

this Board shall be as follows:

1. To receive all moneys donated to the State of Nevada by the Act of Congress above quoted; and to give proper receipts therefor to the Secretary of the Treasury of the United States, or other Officer or person from whom he shall receive said moneys.
2. To safely keep all moneys which he shall receive by virtue of the first of these resolutions.
3. To pay out any moneys, as aforesaid received by him, on the warrants of this Board, signed by the Chairman and attested to by the Secretary, and
4. To give to the Board a written statement when requested of the amount of such moneys received by him, the amount paid out and the amount on hand.

State of Nevada:

Executive Department:

I, H. G. Davis, Lieutenant and Acting Governor of the State of Nevada, do hereby certify that the Legislature of

said State adjourned sine die on the 3rd day of March 1887; that it has not since that time been in session; and that the next regular session thereof will not occur until the first Monday in January 1889; and I do hereby further certify that the State of Nevada has accepted, and hereby does accept the grant made to it by Act of Congress entitled "An Act to Establish Agricultural Experiment Stations in Connection with the Colleges Established in the Several States under the Provisions of an Act Approved July 2, 1862 and of the Acts Supplementary Thereto", approved March 2, 1887; and said acceptance is made by and for and on behalf of said State, under and pursuant to the provisions of Section nine of said Act of Congress of March 2, 1887; and said granted moneys are hereby assigned to the State University of Nevada to be by this Board of Regents thereof used for the purposes designated in said Act of Congress of March 2, 1887, and for no other purpose whatsoever; said State University being the institution, and the only one which has received, and is receiving the benefits of the Land Grant Act of July 2, 1862.

In minutes whereof I have hereunto set my hand and caused to be affixed the Great Seal of the State of Nevada.
Done at Carson City, Nevada this 25th day of February, 1888.

(signed)

H. G. Davis

Lieutenant, and Acting Governor

The Governor of this State is now out of, and absent from, this State; and under the provisions of the Constitution of the State of Nevada, Section 18 of Article V, the Lieutenant Governor of the State is authorized, empowered, and required to discharge all duties of the Governor during the absence of the Governor from the State.

John M. Dormer

Secretary of State

Office of the Secretary of State

Carson City, Feb. 25th, 1888

I, John M. Dormer, Secretary of State of the State of Nevada, do hereby certify that the Hon. George Tuffy, whose postal address is Carson City, Nevada, is the legally chosen, qualified and acting Treasurer of said Board of Regents, and now continues to be and act as such; and I further certify that said Board of Regents had not yet been provided with an official seal, and that in the attestation

thereof the Great Seal of the State of Nevada is for that purpose used.

Witnessed my hand and the Great Seal of the State of Nevada, this 25th Day of February, 1888.

(signed)

John M. Dormer

Secretary of State