

**UCCSN Board of Regents' Meeting Minutes
January 19-20, 1887**

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State of Nevada

Carson City

wednesday, January 19, 1887

Pursuant to adjournment, the Board of Regents met in Carson City this day, Wednesday, January 19, 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 the Reno Lumber Co. for \$15.96 was approved and ordered paid out of the Regents Fund.

The Board then proceeded to consider the Biennial Report and matters pertaining thereto and after being in session eight hours, adjourned to meet in Carson City tomorrow, Thursday,

January 20, 1887.

J. H. Rand

President

H. G. Shaw

Secretary Pro Tem