

# UCCSN Board of Regents' Meeting Minutes January 22-23, 1887

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State of Nevada

Carson City

January 22, 1887

Pursuant to adjournment, the Board of Regents met in the Office of the State Land Reporter this day January 22, 1887. Present: Regents J. H. Rand, H. G. Shaw and M. D. Noteware, Clerk of the Board.

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

The claim of M. W. Standing for \$10 for engrossing the Biennial Report of the Board of Regents for the years 1885 and 1886 was approved and ordered paid out of the Regents Fund.

Regent Rand reported a balance of Eighty Dollars and Ninety-Seven Cents (\$80.97) on hand to the credit of the Regents Fund. This

was found to be correct and ordered paid to M. D. Noteware, Clerk of the Board, his receipts taken therefor and the said sum of \$80.97 to be by him turned over to the Chairman of the Board of Regents at their next meeting.

Hon. John M. Dormer, by request of the Board, transmitted a bound volume of the General Statistics of Nevada. The same was ordered deposited with the Clerk of the Board to be by him turned over to the Chairman at its next meeting, together with all vouchers, papers, documents, etc.

On motion of Regent Rand, Regent Shaw was appointed a committee of one to present the Biennial Report to the Legislature after it shall have been engrossed.

On motion of Regent Shaw, the Clerk of the Board was instructed to forward, with a letter of transmittal, one copy of the printed copy of the Biennial Report of the Board of Regents of Nevada for the years 1885 and 1886 to each of the Colleges enjoying the benefits of the Grant of 30,000 Acres, for each Senator and Representative in Congress, and one printed copy to the Hon. Mr. Secretary of the Interior in accordance with the provisions of such of the Act of Congress approved July 1862.

The following claims were approved:

|                  |          |
|------------------|----------|
| Levy Bros., Reno | \$375.00 |
| J. F. Mc Cammon  | 508.00   |
| J. Olwing & Co.  | 207.00   |
| Burke Bros.      | 150.00   |
| J. H. Rand       | 74.00    |
| L. W. Getchell   | 100.00   |
| H. G. Shaw       | 39.00    |

There being no further business to transact, the Board adjourned  
subject to the call of Regent L. W. Getchell.

J. H. Rand

President

M. D. Noteware

Clerk of the Board