

**UCCSN Board of Regents' Meeting Minutes**  
**February 1-2, 1887**

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State of Nevada

Carson City

February 1, 1887

In conformity with the call of the Chairman Pro Tem, L. W. Getchell, the Board of Regents met in the Office of the State Land Register. Present: Regents Getchell, Shaw and the Secretary, M. D. Noteware. Regent Getchell in the Chair.

Upon motion of Regent Shaw, the bill of F. Bogle, for books supplied the receivers by account of \$57.50, was ordered paid by the Secretary from the balance (\$80.97) to the credit of the Regents Fund in his hands.

The following claims were approved by the Board, and the Secretary was instructed to present them to the Board of Examiners, viz:

First National Bank of Reno, Nev. - for insurance - \$52.50

Regent H. G. Shaw - for traveling expenses - 5.00

Nothing further coming before the Board, it adjourned subject to  
the call of Regent Getchell.

L. W. Getchell

Chairman Pro Tem

M. D. Noteware

Secretary