

# UCCSN Board of Regents' Meeting Minutes February 18-19, 1887

02-18-1887

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Carson City, Nevada

February 18th, 1887

At the call of the Chairman the Board of Regents met in the office of the Governor. Full Board present.

M. D. Noteware, having complied with the request of the Board and turned over all books, papers, moneys, etc. in his possession, as Clerk of the old Board, was asked to explain the minutes insofar as they showed money in ex-Regent Getchell's possession.

Mr. Noteware explained that ex-Regent L. W. Getchell had in his hands the sum of \$43.50, which was part of the "Washoe County Building Fund".

Upon motion the Secretary was instructed to request Mr. Getchell

to refund the said \$43.50 which the minutes showed to be in his hands.

The Controller's statement of funds belonging to the University was read and ordered filed.

Upon motion it was ordered that the University be closed at the end of the winter term, March 25th, 1887, for the purpose of completing the building and reorganizing the faculty.

Upon motion the Clerk was instructed to inform Professors McCammon and Willis their services, as instructors in the University would not be further required after March 25th, 1887.

Upon motion the Clerk was instructed to prepare a circular for general distribution, said circular to set forth the intention of the Regents to complete the building and reorganize the faculty and open the University for the Fall term.

Nothing further being under consideration the Board adjourned to meet at the call of the Chairman.

C. C. Stevenson

Chairman

J. M. Dormer

Clerk Board Regents