

**UCCSN Board of Regents' Meeting Minutes  
June 23-24, 1874**

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Walley's Hot Springs

Douglas County, Nevada

June 23, 1874

The Board of Regents, pursuant to a call of the President, met at this place. Present: P. H. Clayton, Jerry Schooling and Sylvester H. Day.

A communication from Mr. B. B. Redding, Land Agent of the C. P. R. R. Company, was received, through the Attorney General, transmitting deeds Nos. 1 and 2, conveying to this Board twenty one and fifteen hundredths acres of land with one building for University purposed thereon, situated in the North East Quarter of Section Fifteen in Township Thirty Four North of Range Fifty Five East, Mt. Diablo Base and Meridian, in the County of Elko and State of Nevada.

On motion, the Secretary was directed to have recorded in Elko County, State of Nevada.

On motion, the Board unanimously approved the State University as provided for on account of the Legislature of the State of Nevada, entitled, "Act to Create the State University and to Provide for the Control and Management of the Same", approved March 7, 1873.

The Board then adjourned to meet again subject to the call of the President.