

**UCCSN Board of Regents' Meeting Minutes
May 2-3, 1881**

05-02-1881

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May 2, 1881

The Board of Regents convened at 1 o'clock P.M. All the members being present.

The minutes of the meeting of April 30th were read and approved.

Regent Day presented the following resolution which was adopted:

RESOLVED, that all orders involving the expenditure of money appropriated for University purposes shall be in writing, signed by at least two members of the Board and filed with the Secretary; provided this resolution shall not affect salaries fixed by law or the order of this Board.

On motion, the Board adjourned to meet at the call of the Presi-

dent.

T. W. Stone

Clerk Pro Tem