

**UCCSN Board of Regents' Meeting Minutes
June 10-11, 1885**

06-10-1885

Volume OB - Pages 10-12

office of County Clerk

Reno, Washoe Co., Nev.

June 10, 1885

Special meeting of the Board of Regents, held pursuant to adjournment in Carson City, on 9, inst. Present: J. H. Rand, L. W. Getchell and H. G. Shaw.

Reading of minutes dispensed with.

It was unanimously resolved, that Regent Shaw be made a committee of one to consult with Controller Hallock, and ascertain if any Bonds of the State of Nevada can be obtained by the Regents of the State of Nevada for the purpose of investing funds now in State Treasury, belonging to the State University Fund, and if so upon what terms; and to report to the Board at next meeting.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved, that the Secretary of the Board be directed to inform the Commissioners of Washoe County of the selection by this Board of Regents of a site for the erection of a "University Building" description of which site is embodied in the minutes of last previous meeting.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved, that the funds now on deposit in First National Bank of Reno be withdrawn and placed upon open account subject to the joint check of the members of the Board.

Unanimously resolved, that Messrs. Haist of Virginia City and Messrs. Holesworth and Curtis of Reno be instructed to forward plans and specifications of structure to be erected to the Secretary of the Board of Regents, at his Office in Carson City, Nevada.

President Rand was unanimously decided upon to act as a committee of one to inquire into, and report at next meeting of the Board, concerning the transfer of title to Elko University tract from C. P. R. R. Co. to the County of Elko; and furthermore, to report in the matter of payment of money from Washoe Co. to Elko Co. at next meeting of the Board.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was ordered that a check for the amount of Twelve Hundred and Fifty (\$1250.00) Dollars be drawn by the Board in favor of Newton Evans in payment for (10) acres tract purchased of him as per minutes of the last meeting of the Board.

Nothing further coming before the Board for consideration, the meeting adjourned, subject to call of the President.

J. H. Rand

President

M. D. Noteware

Secretary