

UCCSN Board of Regents' Meeting Minutes December 23-24, 1887

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Reno

December 23, 1887

The regular meeting of the Board of Regents was called to order by the Chairman, Governor C. C. Stevenson. Present: Regents Stevenson, Dovey and Dormer. Also in attendance, President Brown.

The establishment of an Agricultural Experiment Station was discussed and the following action taken.

Regent Dovey submitted the following resolutions, which were adopted:

RESOLVED that the Board of Regents establish an Agricultural Experiment Station as one of the Departments of the State University.

RESOLVED that President L. D. Brown be appointed Director of said Station, and that Professor Miller be appointed Botanist and Chemist.

RESOLVED that ten (10) acres of University land be set aside for the use and benefit of said Agricultural Station.

C. C. Stevenson

Chairman

John M. Dormer

Clerk Board