

UCCSN Board of Regents' Meeting Minutes January 30-31, 1893

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Reno, Nevada

January 30, 1893

The Board of Regents met at their Office at 9:00 A.M. this day.

Present: H. L. Fish, J. W. Haines and C. E. Mack. Absent:

Governor Colcord and J. D. Torreyson.

The Board organized by electing H. L. Fish President of the Board for the ensuing year and Geo H. Taylor Secretary until further ordered.

Bill of Nevada State Journal for daily paper was referred to Mr. Fish, requesting him to see if same amount be donated to the Library.

Claims were presented and allowed as follows:

From Ag & Mech College Fund	2,527.99
From Contingent Univ. Fund	335.11
From Mining Laboratory Fund	53.00
Total	\$2,960.55

See journal entries for above amounts.

No further business appearing, the Board adjourned to meet at the call of the Chairman.

H. L. Fish

President

Geo. H. Taylor

Secretary