

UCCSN Board of Regents' Meeting Minutes January 30-31, 1886

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State of Nevada

Reno, January 30, 1886

Pursuant to adjournment, the Board met at Reno, Saturday, January 30th, at 11 A.M. Present: Regents Getchell and Shaw. Absent: Regent J. H. Rand.

Regent Getchell reported that the insurance companies had declined to insure the University building for more than \$10,000.

M. J. Curtis, Supervising Architect, reported that he had instructed Messrs. Burke Brothers, the contractor, to put on an additional force of workingmen, and that the building would be completed on or before February 11th.

The resignation of Mr. F. E. Fielding, as Assayer and Mining Engineer of State University, to take effect January 20th, was

received and accepted.

Professor Orvis Ring appeared before the Board and declined the Office of Principal of the Preparatory Department of the State University.

Professor A. J. Willis of Virginia City, was elected Assayer and Mining Engineer of State University, at a salary of \$250 per month, his services to begin on February 15th, 1886.

Regent Getchell was authorized as a committee of one to purchase ten cords of wood.

Mr. Orlando Evans appeared before the Board, and expressed his desire to enter into negotiations with the Board to build a reservoir and lay pipes to the University building for an efficient water supply. He was requested to embody his proposal in writing.

The Board thereupon adjourned to meet in Virginia City on Monday, February 1st, 1886.

L. W. Getchell

President, Pro Tem

H. G. Shaw

Secretary, Pro Tem