

UCCSN Board of Regents' Meeting Minutes
February 3-4, 1887

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State of Nevada

Carson City

February 3, 1887

In conformity with the call of the Chairman Pro Tem, the Board met in the Office of the State Land Register. Present: Regents Getchell, Shaw and the Clerk, M. D. Noteware. Regent Getchell in the Chair.

Upon motion of Regent Shaw it was,

RESOLVED, that Regent Getchell be appointed a committee of one with power to cause the necessary repair of the roof of the University building to be made without delay.

The following claims were approved by the Board, and the Clerk was instructed to present them to the Board of Examiners, viz:

C. H. Sproule, \$8 services on typewriter

S. G. Kendall, \$50 as Janitor for January 1887

J. F. Mc Cammon, \$200 salary as principal for January 1887

A. J. Willis, \$250 salary as assayer for January, 1887

Nothing further coming before the Board, adjourned subject to
call of Chairman Pro Tem, Regent Getchell.

L. W. Getchell

Chairman, Pro Tem

M. D. Noteware

Clerk of Board