

**UCCSN Board of Regents' Meeting Minutes
February 4-5, 1887**

02-04-1887

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State of Nevada

Carson City

February 4, 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, the following communication was ordered spread upon the minutes, to wit: "At a meeting of the Board of Examiners held Feby. 3, 1887, the bills of J. F. Mc Cammon and Burke Brothers for \$150.00 were referred back to the Regents for information."

(Signed)

C. H. Sproule

Clerk of Board

The Chairman appointed Regent Shaw a committee of one to proceed to Reno and obtain information concerning said claims of Messrs. J. F. Mc Cammon and Burke Brothers.

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

L. W. Getchell

Chairman Pro Tem

M. D. Noteware

Clerk of Board