

**UCCSN Board of Regents' Meeting Minutes
March 5-6, 1875**

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office of State Mineralogist

Carson, Nevada

March 5, 1875

C. C. Stevenson of Storey County, W. C. Dovey of Lyon County, and Alfred Helm of Ormsby County, having been elected a Board of Regents in and for the State of Nevada, and having qualified as members of said Board, met at the Office of the State Mineralogist on the above mentioned date and organized by the election of Alfred Helm as President and Sylvester H. Day as Secretary.

On motion of C. C. Stevenson, the President and Secretary of the Board were authorized to allow any and all bills of expense accruing against the University or Preparatory Department of the State University Appropriation, that in their judgment are just and correct.

Adjourned to meet at the call of the President.

Alfred Helm

President

Sylvester H. Day

Secretary