

**UCCSN Board of Regents' Meeting Minutes  
March 6-7, 1885**

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State of Nevada

Office of Secy. of Board of Regents

Carson City, Mar. 6, 1885

At a meeting of the above Board, held this day, for the purpose of organizing for the consideration of matters pertaining to the University, all members were present and responded to the roll call by the Secretary, as follows: Jeff Rand, H. G. Shaw and L. W. Getchell.

The result of a ballot for election of President was the receipt by Jeff Rand of the votes of Messrs. Shaw and Getchell, he (Mr. Rand) declining to vote.

Having accepted the Presidency of the Board, Mr. Rand appointed Messrs. Shaw and Getchell, a committee of two, to inquire of the Secretary of State concerning the amount of the appropriation

made for support of the University during the years 1885 & 1886.

Their report is as follows:

Salary of Principal,	\$ 3500.00
Salary of Mining Engineer,	3500.00
Salary of Library,	500.00
Expenses of Board,	1000.00
Incidental expenses -- Buildings, Grounds, water and Insurance	1200.00
Incidental expenses, Assaying Dept.,	600.00
	\$10300.00

Upon motion of Regent Shaw, seconded by Regent Getchell, the time for commencement of the term of four months, an "Academic Department" was set upon March 16, 1885, to continue four (4) months.

Upon motion of Regent Getchell, seconded by Regent Shaw, the salary of the Principal was fixed at One Hundred and Seventy-Five (\$175) Dollars per month, during the ensuing term.

Upon motion of Regent Shaw, seconded by Regent Getchell, it

was resolved -- that all communications to the Board of Regents be directed to the Secretary of the Board -- viz, the Deputy Surveyor General.

The Secretary of the Board received instructions from the Board, to purchase suitable books for keeping of records and minutes of the meetings. Also requisite stationery.

1:33 P.M., recess of ten (10) minutes.

Re-assembled with President Rand in the Chair.

Moved and seconded and carried, that one room in the Dormitory be assigned for use of the Principal, free of charge, and that the Secretary of the Board be instructed to so notify T. W. Stone, Elko, Nevada.

The Board proceeded to the election of Principal. Messrs. Rand, Getchell and Shaw opted respectively for Messrs. Ring, Stearns and Granger. Neither candidate receiving a majority, a second vote was taken, resulting in the unanimous election of Mr. A. T. Stearns, who was declared elected. Mr. Rand was appointed a committee of one to purchase such supplies as may be required for use of University.

Benson Craighead was elected Janitor at Fifteen (15.00) Dollars per month.

Upon motion of Regent Rand, seconded by Regent Getchell, that the same course of studies be pursued during the ensuing term of school as during the last-carried; moved by Regent Shaw, seconded by Regent Getchell, that advertisements be inserted in "Elko Superintendent" and "Free Press" at an expense not to exceed ten (10.00) dollars.

Further moved and seconded, that the Principal Elect be directed to prepare an inventory of University property coming under his charge and belonging to the State.

Also moved and seconded that T. W. Stone be directed to prepare like inventory of Dormitory effects. -- Carried. --

Messrs. Rand and Shaw were made a special committee to purchase such books, as may be needed for University Library, the amount not to exceed Fifty (\$50.00) Dollars.

Adjourned subject to call of the President.

J. H. Rand

President

M. D. Noteware

Secretary