

**UCCSN Board of Regents' Meeting Minutes
June 1-2, 1885**

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Reno, Washoe Co., Nevada

June 1, 1885

Pursuant to the call of the President, the Board of Regents met at the Court House at Reno, Washoe Co., Nevada at 11 o'clock A.M. on June 1, 1885.

In the absence of M. D. Noteware, Regent H. G. Shaw acted as Secretary.

In order to confer with the Board of Commissioners of Washoe County with respect to the removal of the University from Elko to Reno, a recess of one hour was taken for that purpose.

Board in Session

Mr. Rand in the Chair.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved that the sum of Five Thousand (\$5000.00) Dollars to be paid by the Commissioners of Washoe County in aid of the construction of the State University building at Reno to be placed on special deposit in the First National Bank of Reno, subject to withdrawal only upon the joint order of all the Regents.

Upon motion of Regent Shaw, the following advertisement was ordered inserted in the "Nevada Journal" and "Reno Gazette":

The Board of Regents of the State University will meet at the Washoe County Court House, at 11 A.M. on Tuesday, June 2, 1885, for the purpose of considering the question of selecting a site for the University buildings in or adjacent to the town of Reno.

Proposals are invited by the Board of Regents for the said site from any parties having lands to dispose of suitable for said Institution.

No proposal will be entertained for less than ten (10) acres.

An invitation is extended to all citizens interested in the future welfare of the State University to attend the above meeting and advise the Board of Regents in the matter of the selection of the site.

J. H. Rand

Regents: L. W. Getchell

H. G. Shaw

After recess, it appearing that the Commissioners desired another day for consideration and action, the Board of Regents adjourned until June 2, 1885.

J. H. Rand

President

H. G. Shaw

Secretary, Pro Tem