

**UCCSN Board of Regents' Meeting Minutes
October 10-11, 1885**

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State of Nevada

Office of Secy. of Board of Regents

Carson City, October 10th, 1885

Regular meeting of the Board, pursuant to adjournment. Present:

J. H. Rand, L. W. Getchell and H. G. Shaw.

Report of Architect M. J. Curtis was read and ordered placed on file.

Upon motion of Regent Getchell, seconded by Regent Shaw, unanimously resolved that Frank E. Fielding be employed as Professor of Assaying and Metallurgy, beginning with 19th inst.

Upon motion of Regent Shaw, seconded by Regent Getchell, unanimously resolved that the salary of the Professor of Assaying and Metallurgy be fixed at Two Hundred and Fifty (\$250) Dollars per

month, commencing with October 19th, 1885.

The claim of Architect, M. J. Curtis, in amount of \$307.00, was approved and ordered paid from the "Washoe County Building Fund", and a check therefor was drawn on the First National Bank of Reno.

Upon motion of Regent Shaw, seconded by Regent Getchell, the Secretary was directed to notify the Board of Commissioners of Washoe County, that Controller Hallock declines to draw his warrant against the State University Building Fund, in favor of Burke Brothers, the contractors, for claims allowed by Board of Regents and Board of Examiners of State of Nevada, till such time as the provisions of the law requiring payment of Twenty Thousand (\$20,000.00) Dollars to Elko County, shall have been complied with, and any further delay is calculated to greatly embarrass the work of construction.

Upon motion of Regent Rand, seconded by Regent Shaw, the following paper was submitted to the vote of the Board, viz:

It is ordered that the order made by this Board on the 7th day of September, 1885, fixing the price of lands granted by the United States to the State of Nevada be, and the same

is hereby rescinded and repealed, and the price of such lands be fixed at the same rate that they were at the time said order was made.

The result of a ballot upon the motion was the vote of Regent Rand in the affirmative, and of Regents Shaw and Getchell in the negative, so it lost.

Unanimously resolved that when the Board shall adjourn, it shall be subject to a call of the President.

Nothing further crossing before them for consideration, the Board adjourned.

J. H. Rand

President

M. D. Noteware

Secretary