

UCCSN Board of Regents' Meeting Minutes
February 7-8, 1887

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State of Nevada

Carson City

February 7, 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.

Regent Shaw as a committee of one to obtain information concerning claims of J. F. Mc Cammon and Burke Bros. reported having laid before the State Board of Examiners, his report concerning said claims. Upon motion of Regent Shaw, he was relieved from further duty as such committee.

Regent Getchell as committee of one on repairs of floor of University building reported as follows: Manning and Jacques of

Reno had been engaged by him to make the requisite repairs at an expense not to exceed the sum of One Hundred and Fifty (\$150) Dollars. Regent Getchell required further time to report more fully as such committee. Upon motion of Regent Shaw his request was granted.

The claims of L. W. Getchell for \$72, and H. G. Shaw for \$12, travelling expenses were approved by the Board and the Clerk instructed to present said claims to the Board of Examiners.

Regent Shaw introduced the following resolution which upon motion was adopted:

RESOLVED, that Robert M. Clarke, Esq. be requested to take such steps as they may deem necessary to test the constitutionality of all or any legislation at the Thirteenth Session of the Legislature in Nevada in regard to the interests of the State University of Nevada affecting the control of the University by the Board of Regents and other matters relating thereto.

RESOLVED, that Messrs. Clarke and Ellis be employed as attorneys of the Board of Regents to act in accordance with the foregoing resolution.

RESOLVED, that these resolutions be spread on the minutes of the Board of Regents and that the Clerk of said Board transmit a copy thereof to Robert M. Clarke and A. C. Ellis.

On motion, the Board adjourned subject to the call of the Chairman Pro Tem.

(get signature of) L. W. Getchell
Chairman Pro Tem

M. D. Noteware
Clerk of Board