UCCSN Board of Regents' Meeting Minutes June 9-10, 1885

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State of Nevada

Office of Secy. Board of Regents

Carson City, June 9, 1885

Pursuant to adjournment, the Board of Regents met at the above named place. Present: J. H. Rand, L. W. Getchell and H. G. Shaw.

The minutes of previous meeting were read and approved.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was unanimously resolved, that the proposal of Mr. Newton Evans to sell to the State of Nevada ten (10) acres of land adjacent to the town of Reno, on the site (as) described by him in his offer to the Board of Regents, at the rate of One Hundred and Twenty-Five (\$125.00) Dollars per acre, be accepted; and that the President of the Board take such steps as are necessary to transfer

the property to the State.

Upon motion of Regent Getchell, seconded by Regent Shaw, it was unanimously resolved, that the President be directed, on behalf of the Board of Regents, to contract with Mr. Newton Evans for the purchase of ten (10) acres adjoining "the University tract" at a sum not exceeding One Hundred and Fifty (\$150.00) Dollars per acre, conditional upon delivery of deed on March 31, A. D. 1887 or sixty (60) days thereafter subject to approval of the Legislature of Nevada.

Adjourned to meet in Reno, Nevada, at 1:30 P.M. 10th inst.

J. H. Rand

President

M. D. Noteware

Secretary