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

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State of Nevada

Office Secy. Board of Regents

Carson City, July 6, 1885

The Board of Regents, pursuant to a call of the President, met at this place. Present: J. H. Rand, L. W. Getchell and H. G. Shaw.

Minutes of last meeting read and approved.

It was unanimously resolved that the State Treasury be authorized to invest such of the State University irreducible funds as may now be available in the State Treasury in Nevada State Bonds.

Upon invitation of the Board, Governor Adams, Controller Hallock,

Treasurer Tuffy, Superintendent of Public Institutions Young, and

Surveyor General Preble appeared to participate in discussing

modes of investing moneys in University Fund.

It was unanimously resolved that the plans of M. J. Curtis be accepted, and that he be instructed to furnish specifications by next Monday, 13, inst.

Following is "advertisement" ordered sent by Secretary of the Board to the Reno "Journal" and Reno "Gazette", Virginia City "Enterprise" and Carson City "Appeal," for first insertion on 11, inst. to stand till 20 inst., inclusive.

Notice

To Contractors and Builders.

Nevada State University

Sealed proposals are invited for the construction of a brick building -- two (2) stories, basement and mansard roof -- to be erected in Reno, Nevada according to the plans and specifications now on file in the office of M. D. Noteware, Secretary of the Board of Regents at Carson City, Nevada.

The proposals will be opened at the office of the Secretary

on the 20th day of July, A. D. 1885. The right is reserved to reject any and all bids.

By order of the Board of Regents.

M. D. Noteware

Secretary

Adjourned to meet in Carson City, on 20th inst.

J. H. Rand

President

M. D. Noteware

Secretary