## UCCSN Board of Regents' Meeting Minutes January 17-18, 1887

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State of Nevada

Carson City

Monday January 17th, 1887

Pursuant to adjournment, the Board of Regents met in the Office of the Secretary of State, Carson City, this day Monday, January 17th, 1887. Present: Regents J. H. Rand, H. G. Shaw and L. W. Getchell.

Regent J. H. Rand, President of the Board, occupied the Chair and Regent H. G. Shaw acted as Secretary Pro Tem.

The Board proceeded to examine the various accounts and vouchers preparatory to making their financial report. Regent Rand was appointed a committee of one to prepare and submit the same.

After discussing the various matters to be embodied in the

Biennial Report, the Board adjourned to meet at Carson City, tomorrow, Tuesday, January 18, at 10 A.M.

J. H. Rand

President

H. G. Shaw

Secretary Pro Tem