

UCCSN Board of Regents' Meeting Minutes September 25-26, 1888

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Carson City

September 25th, 1888

At a meeting of the Board of Regents of the State University of Nevada this day held, there were present Regents C. C. Stevenson, Chairman, and W. C. Dovey.

Regent Dovey offered the following resolutions, and moved for their adoption, which motion was seconded by Regent Stevenson, to wit:

RESOLVED, that this Board does hereby apply to Hon. W. C. Endicott, Secretary of War, under Section 1225 of the Revised Statutes of the United States, and all acts of Congress amendatory thereof and supplementary thereto, and under executive regulations prescribed pursuant thereto, to detail an Officer of the United States Army to act as a

Professor in the State University of Nevada, capable of acting as Military Instructor; and that is preferred and nominated by this Board for said Professorship, if to be had.

RESOLVED that it is hereby certified that said State University has the capacity to educate, at the same time, not less than one hundred and fifty (150) male students.

RESOLVED that under the constitutional and statutory laws of the State of Nevada, the Board of Regents of said State University is required and provided for, and to it is given the power to represent and manage the same, and this Board is now the duly constituted, qualified and acting Board of Regents of, for and representing said State University.

Upon vote the resolutions were unanimously adopted.

The Board, upon motion, adjourned.

C. C. Stevenson

Chairman

John M. Dormer

Clerk Board of Regents