The Board of Regents met at the Office of the Governor of said State of Nevada on the 16th day of November A. D. 1865 pursuant to the call of the Chairman. Present: H. G. Blasdel, Chauncey N. Noteware and A. F. White.

The Board organized in conformity with the law, which constitutes Governor H. G. Blasdel, Chairman, and A. F. White, Superintendent of Public Instruction, Secretary.

In compliance with the provisions of an Act approved March 19, 1865, entitled, "An Act to Establish an Agricultural and Mechanical College in Washoe County, Nevada", the following gentlemen were appointed Commissioners to receive donations as provided in said Act. Viz: General J. S. Glingerland and the
Honorable Charles A. Lambert, in Washoe County, as also Captain H. A. Cheeven from said county. From Storey County, John A. Collins. From Ormsby County, C. L. Anderson, M. D.

On motion, the 25th day of November, 1865, was fixed as the time and Washoe City, Washoe County at the Office of the County Clerk thereof, as the place for having the first meeting of said Board of Commissioners and then the Board adjourned to meet at the call of the Chairman.

A. F. White

Secretary