Carson City, Nevada

February 8th, 1887

The Governor, Secretary of State and Superintendent of Public Instruction met in the Office of the Governor at 11 A.M., and were sworn in, in accordance to law, as Regents of the University of Nevada, by Hon. R. Leonard, Chief Justice of the Supreme Court.

The Regents then proceeded to organize as a Board, and upon motion the Governor was elected Chairman.

Upon motion the Secretary of State was elected Clerk of the Board.

The new Board, as organized, then proceeded to the Office of the Surveyor-General and requested M. D. Noteware, Clerk of the
Board, to deliver to the new Board all the books, papers, moneys, and other property belonging to the University of Nevada, now in his possession.

Mr. Noteware asked time until he could have legal advice on his right to comply, and pending such time the Board adjourned to meet at the call of the Chairman.

C. C. Stevenson
Chairman

J. M. Dormer
Clerk of Board