

UCCSN Board of Regents' Meeting Minutes
February 14-15, 1868

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 7Uf gcb` 7] hmž` BYj UXU
 : YVf i Uf mi %č`% * ,

H\Y` 6cUfX` cZ` FY[Ybhg` aYh` Uh` h\Y` WU` ` ` cZ` h\Y` Df Yg] XYbh` Uh` h\Y
 CZZ] W` cZ` h\Y` ; cj Yf bcf" ` ` Df YgYbh. ` ` <" ` ; " ` 6` UgXY` ž` 7" ` B"
 BchYkUf Y` UbX` 5" ` B" ` :] g\Yf "

5` Wcaai b] WWh] cb` Zf ca` h\Y` <cb" ` >" ` G" ` K] ` gcbž` 7caa] gg] cbYf` cZ
 ; YbYfU` ` @UbX` CZZ] W` Uh` KUg\] b[hcbž` hfUbga] hh] b[` hc` h\Y` ; cj Yf bcf
 Wf h] Z] YX` Wđmi cZ` @] gh` Bc" ` % cZ` @UbXg` GY` YWhYX` Ug` =bXYab] hmi cZ
 GWcc` ` GYWh] cb` G] l hYYb` UbX` bch] Zn] b[` cZ` Uddf cj U` ` cZ` gU] X
 gY` YWh] cb` Vmi h\Y` GYW` YhUf mi cZ` h\Y` =bhYf] cf ž` kUg` f YW] j YX` UbX
 cf XYf YX` cb` Z] ` Y` flgYY` Z] ` Y` " B` L"

5` Wcaai b] WWh] cb` Zf ca` h\Y` GhUhY` FY[] ghYf` i bXYf` XUhY` 8YWWaVYf` & ž
 % *+ž` WcbWf b] b[c

5` `YhhYf` Zf ca` 6f] hhcb` /` ; fUnž` 5hhcf bYng` cZ` h\Y` 6cUf Xž` i bXYf` XUhY

KUg\` b[hcbž` 8` ` 7` ž` Bcj YaVYf` &+ž` %` *+ž` kUg` f YUX` UbX` cf XYf YX` cb

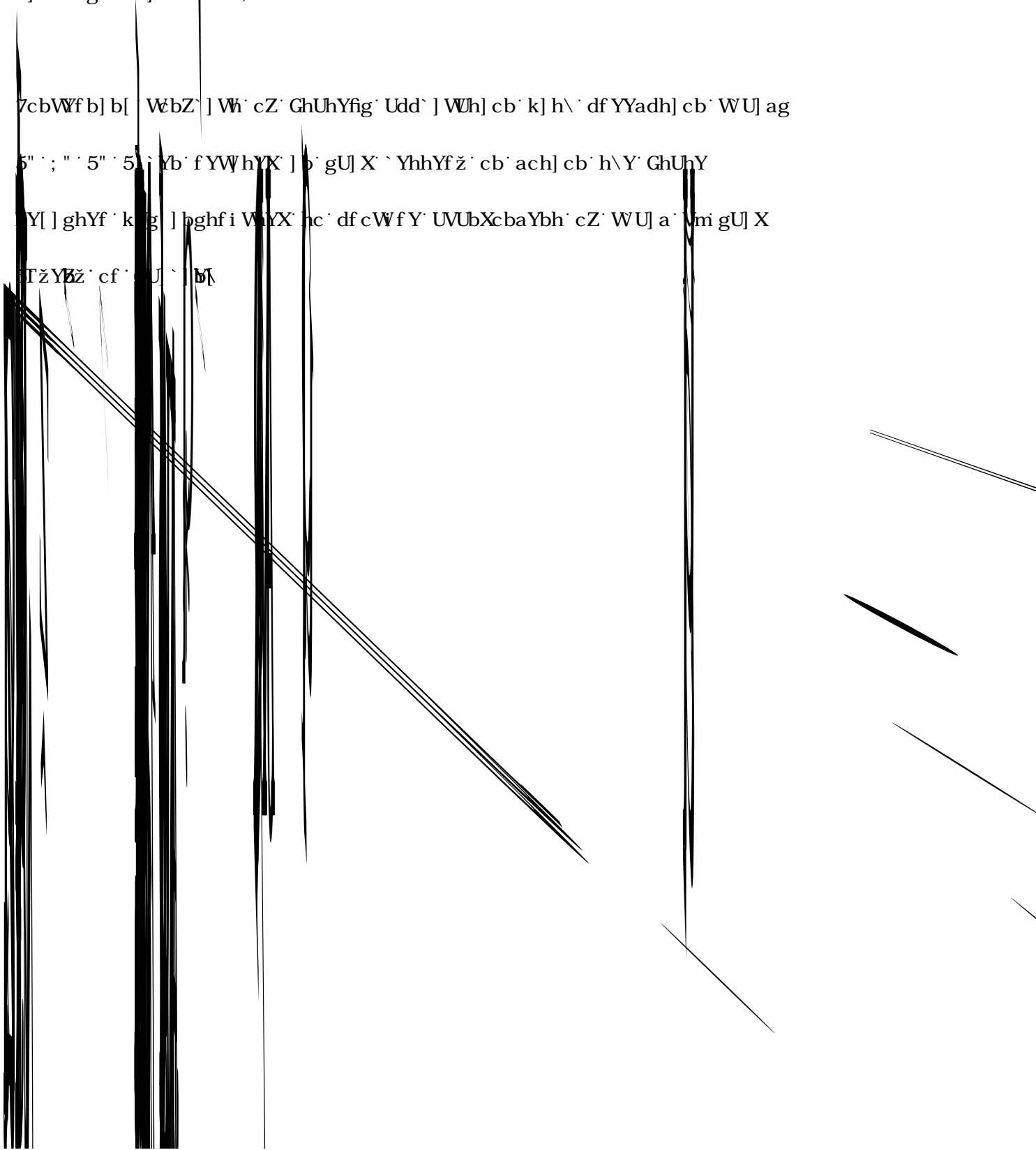
Z]` Y` fgYY` Z]` Y` 6` /` ;` !` CbYL"

7cbWwf b] b[WēbZ`] Wh` cZ` GhUhYfig` Udd`] WWh] cb` k] h\` df YYadh] cb` WU] ag

5` ;` " ` 5` ` 5` ;` Yb` f YW` hYK`] b` gU] X` ` YhhYf ž` cb` ach] cb` h\Y` GhUhY

Y[] ghYf` k` g] bghf i WhX` hc` df cWf Y` UVUbXcbaYbh` cZ` WU] a` Vmi gU] X

TžYž` cf` U` ` b[



cb`h\Y`dUf h`cZ`h\Y`GhUhYž`h\Y`GYW`YhUf mi ghUhYX`h\Uh`i dcb`f YW] j !
] b[`gU] X` `YhhYf ž`XYYa] b[`h\Y`] bhYf Yghg`cZ`h\Y`GhUhY`df Y^i X] WX
Vmi gi W`k] h\Xf UkU` `i dcb`WbZYf YbWg`k] h` `aYaVYf`BchYkUf Yž`aYaVYf
6`UgXY` `VY] b[`UVgYbh`Zf ca`hckbž`] h`kUg`h\ci [\h`UX]] gUV`Y`hc
] bghf i W` AYggf g` `6f] hhcb` / ` ; f Um i Vmi hY`Y[f Ud` `hc`Z] `Y`W`i bhYf !
d`UhYX`Wj YUhž`k\Yf Yi dcbž`cb`ach] cbž`h\] g`UW] cb`kUg`YbXcf gYX
Vmi h\Y`6cUf X`

5` `YhhYf`Zf ca`6f] hhcb` / ` ; f Um i bXYf`XUhY`8YW`aVYf`% ž`% *+ž`kUg
f YUX`UbX`cf XYf YX`cb`Z] `Y`flgYY`Z] `Y`6` / ` ; `!`HkcL` ` `5`gc`Zf ca`gUaYž
`YhhYf` `i bXYf`XUhY`>Ubi Uf mi ` ž`% *, `flgYY`Z] `Y`6` / ` ; `!`HfYYL`

Cb`ach] cbž`h\Y`Zc` `ck] b[`Df YUaV`Y`UbX`FYgc` `i h] cb`kYf Y`UXcdhYXž
hc`k] h.

` ` ` `K<9F95Gž`] h`] g`XYW`YYX` \] [\ ` mi bYW`ggUf mi h\Uh`7cb[f Ygg`dUgg
` ` ` `gi W`5Wž`cf`5Wgž`Ug`k] ` ` `dYf a] h`h\] g`GhUhY`hc`gY`YWž`] b
` ` ` `gUh] gZUW] cbž`cf`DFC`H5BHC`gUh] gZUW] cbž`cZ` ; f Ubhg`cZ` `UbX
` ` ` ` \Yf YhcZcf Y`aUXY`hc`h\] g`GhUhY`Vmi h\Y`I b] hYX`GhUhYgž`h\YgY
` ` ` ` `n] b[`k] h\] b`h\Y` `] a] hg`cZ`h\Y`DUW]Z] WFU] `f cUX`f YgYf j Uh] cb
` ` ` ` fl] b`h\] g`GhUhYŁ`Wbhu] bYX`] b`h\Y`Yj Yb`gYW] cbg`fYl Wi X] b[
` ` ` ` h\Y`%`h\`UbX` `*h\Ł`/`h\Uh`gU] X`GhUhY`g\ci` `X` \Uj Y`Ub`Yl hYbg] cb
` ` ` ` cZ`h\Y`h] aY`] b`k\] W`hc`gY`YW` `UbXg`] b`gUh] gZUW] cb`cZ`h\Y
` ` ` ` 7Ud] hU` `UbX`GhUhY`Df] gcb`6i] `X] b[` ; f Ubhgž`cZ`hkYbhmi fl&SŁ

· · · · gYWh] cbgž· YUW· i bXYf· h\Y· 5Wh· cZ· AUf W· &ž· % *(/· h\Uh· h\] g

· · · · GhUhY· g\ci· `X· \Uj· Y· h\Y· df]j]· `Y[Y· cZ· gY· YWh] cbž·] b· dUf h· gUh] g!

· · · · ZUWh] cb· cZ· gU] X· ; fUbhgž· `UbXg· _bckb· Ug· ~H\Y· I ddYf· H] aVYf

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