

UCCSN Board of Regents' Meeting Minutes
March 31, 1869

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Department of State

Carson City, Nevada

March 31, 1869

C. C. Batterman, C. N. Noteware and A. N. Fisher having been duly appointed and commissioned by His Excellency H. G. Blasdel a Board of Regents in and for the State of Nevada, according to the provisions of an Act entitled, "An Act to Provide for the Election of a Board of Regents, to Fix Their Term of Office, and to Define Their Duties", met at the Office of the Secretary of State and proceeded to organize by the election of C. C.

And also, on motion, it was,

RESOLVED, that stated meetings of this Board be held on the first Wednesdays of January, April, July and October.

Adjourned to meet Wednesday, April 3, 1869.

C. C. Batterman
President

A. N. Fisher
Secretary