

UCCSN Board of Regents' Meeting Mi

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved, that the Secretary of the Board be directed to inform the Commissioners of Washoe County of the selection by this Board of Regents of a site for the erection of a "University Building" description of which site is embodied in the minutes of last previous meeting.

Upon motion of Regent Shaw, seconded by Regent Getchell, it was resolved, that the funds now on deposit in First National Bank of Reno be withdrawn and placed upon open account subject to the joint check of the members of the Board.

Unanimously resolved, that Messrs. Haist of Virginia City and Messrs. Holesworth and Curtis of Reno be instructed to forward plans and specifications of structure to be erected to the Secretary of the Board of Regents, at his Office in Carson City, Nevada.

President Rand was unanimously decided upon to act as a committee of one to inquire into, and report at next meeting of the Board, concerning the transfer of title to Elko University tract from C. P. R. R. Co. to the County of Elko; and furthermore, to report in the matter of payment of money from Washoe Co. to Elko Co. at next meeting of the Board.

Upon motion of Regent Shaw, seconded by Regent Getchele, it was R6

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