

UCCSN Board of Regents' Meeting Minutes
January 18-19, 1886

S% % ! % , *

Jc` i aY` C6: ! ` DU[Yg` & ! &)

..... GhUhY` cZ` BYj UXU

..... 7Uf gcb` 7] hnř` >Ubi Uf mi % ž` % , *

Di f gi Ubh` hc` h\Y` WU` `` cZ` h\Y` Df Yg] XYbhž` h\Y` 6cUf X` cZ` FY[Ybhg` aYh
Uh` h\Y` 7Ud] hc` " ` Df YgYbh. ` FY[Ybhg` ; YhWY` `` UbX` G\Ukž` h\Y` ` UhhYf
UWh] b[` Ug` GYW YhUf mi cZ` h\Y` 6cUf X`] b` `] Yi ` cZ` A" ` 8" ` BchYkUf Yž` k\c
kUg` bch` df YgYbh"

A] bi hYg` cZ` ` Ugh` aYYh] b[` f YUX` UbX` Uddf cj YX"

Cb` ach] cb` cZ` FY[Ybh` ; YhWY` ` ž` FY[Ybh` G\Uk` kUg` Uddc] bhYX` U` W`aa] h!
hYY` cZ` cbY` hc` W`bZYf` k] h\` h\Y` GhUhY` 7Ud] hc` ` 7caa] gg] cbYf g`] b` f Y!
[Uf X` hc` cVhU] b] b[` U` f cca`] b` h\Y` 7Ud] hc` ` Zcf` Ub` CZZ] W` UbX` d` UW`
cZ` aYYh] b[` Zcf` h\Y` 6cUf X` ` FYW`gg` cf XYf YX` Zcf` Z] ZhYYb` a] bi hYg"

..... FYdcf hg.

A" >" 7i fh] gž' Gi dYf j] gcf mi 5f W] hYWhž' f Ydcf hYX' h\Uh' h\Y' I b] j Yf g] hm
Vi] `X] b[`Uh' FYbc' kci `X' VY' Wad' YhYX'] b' UVci h' hYb' XUng' UbX' h\Uh
h\Y' Wbhf UWf g' kci `X' VY' f YUXmi hc' hi f b' h\Y' Vi] `X] b[`cj Yf' hc' h\Y
6cUf X' cb' ' Sh\ `] bgh" ' <Y' U' gc' f Ydcf hYX' h\Uh' \Y' \UX' Wİ gYX'] f cb
hcdg' hc' VY' d' UWX' cb' h\Y' Z' i Yg'] b' h\Y' I b] j Yf g] hm Vi] `X] b[ž' h\Y
gUaY' VY] b[`UVgc' i hY' mi bYWggUf mi Zcf' h\Y' gUZYhmi cZ' h\Y' df cdYf hm'

H\Y' :] f gh' BUh] cbU' `6Ub_` cZ' FYbc' f Ydcf hYX' U' VU' UbW' cZ' ` ' -) ") \$' cb
\UbX' hc' h\Y' WYX] h' cZ' h\Y' 6cUf X' cZ' FY[Ybhg" ' ` Cf XYf YX' Z] ` YX"

<cb" >" ' : " <U' `cW' gi Va] hhYX' U' f Ydcf h' g\ck] b[`h\Uh' h\Yf Y'] g' bck
hc' h\Y' WYX] h' cZ' h\Y' GhUhY' I b] j Yf g] hm : i bX' fl- SžSS\$ 5WY' ; f UbhL
h\Y' gi a' cZ' ` & ž% ' ' ' * " ' ` Cf XYf YX' Z] ` YX"

<cb" `7" `G" `Df YV' Yž' GhUhY' @UbX' FY[] ghf Uf ž' Vmi A" `8" `BchYkUf Yž
8Ydi hmž' gi Va] hhYX' U' f Ydcf h'] b' kf] h] b[ž' g\ck] b[`h\Y' `UbXg' Udd'] YX
Zcf' i bXYf' &žSS\$žSS\$; f Ubhž' Xi f] b[`h\Y' Y] [\h' YbX] b[`>Ubi Uf mi +ž
% , * " ' `@U] X' cb' h\Y' hUV' Y"

..... 7caai b] W] h] cbg.

5dd'] W] h] cb' cZ' <" ' : " `6U_ Yf ž' cZ' AUhccbž' ===" ž' Zcf' h\Y' CZZ] W' cZ
Df] bW] dU' `cZ' h\Y' GhUhY' I b] j Yf g] hm' ' :] ` YX"

5dd`] WWh] cb` cZ` >"` : W 7Uaacbž` cZ` DU`] gUXYž` BYj UXUž` Zcf` Df] bW!

dU` `cZ` GhUhY` I b] j Yf` m!` ` :] ` YX"

7caai b] WWh] cb` cZ` < 7\Uf` Yg` 9" ` @Ui [\hcb`] bZcf a] b[` h\Y` 6cUf X

h\Uh` h\Y` 6cUf X` cZ` C` Y` 7Ud] hc` ` 7caa] gg] cbYf g` \UX` Ugg] [bYX` hc

h\Y` i gY` cZ` h\Y` 6cUf` Z` FY[Ybhgž` h\Y` fcca` UX^c] b] b[` h\Y` @h"

; cj Yf bcf fig` CZZ] W" ` ` YX"

Cb` ach] cb` cZ` FY[Yb] Ukž` h\Y` 6cUf X` df cWYXYX` hc` h\Y` Y` YWh] cb

bZ` U` Df] bW] dU` `cZ` I b] j Yf g] hmž` UbX` Df cZYggcf` Cfj] g` F] b[` cZ

FYbc` kUg` bca] bUhYX` X` Xi` `mi Y` YWYXž` ` \] g` W` adYbgUh] cb` hc` VY` ~ &\$\$

d

Cb' ach] cb' cZ' FY[Ybh' G\Ukž'] h' kUg' fYgc` j YX h\Uh' k\Yb' h\Y' 6cUf X
UX^ci f bYXž'] h' UX^ci f b' hc' kef_` Uh' FYbcž' cb' GUi f XUnž' ' Sh\ž'] bgh"

Cb' ach] cb' cZ' FY[Ybh' G\Ukž' FY[Ybh' ; YhWY` `` kUg' Uddc] bhYX U' Wĕaa] h!
hYY' cZ' cbY' k] h\` dckYf' hc' YZZYWh' Ub'] bgi f UbW' Zcf' `~% žSS\$' cb' h\Y
I b] j Yf g] hm ĩ Vi] ` X] b[' Uh' FYbc" ' ' 5` gcž' hc' Uddc] bh' U' >Ub] hcf' hc' hU_Y
Wf Y' cZ' h\Y' df cdYf hm'

H\Y' WU] a' cZ' ~ Acf b] b[' 5ddYU` ~ ž' Zcf' df] bh] b[' ` YhhYf\YUX' UbX' Ybj Y' !
cdYgž' Uaci bh] b[' hc' ~) " \$\$' kUg' Uddf cj YX"

5` gc' WU] ag' Zcf' \UbX] b[' Yl dYbgYg' cZ' FY[Ybhg' ; YhWY` `` UbX' G\Uk"

H\Y' 6cUf X' h\Yf Yi dcb' UX^ci f bYX"

..... @' ' K" ' ; YhWY` `

..... Df Yg] XYbhž' Df c' HYa

<" ' ; " ' G\Uk

GYW YhUf nž' Df c' HYa