

UCCSN Board of Regents' Meeting Minutes  
July 29-30, 1901

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Jc` i aY` C7` ! ` DU[ Yg` &&(

]WU`Vi]`X]b[`d`Ubg"

7\Ub[ Yg` ] b` 7\Ya] ghf mi 6i ]`X] b[

.....%"`H\Y`gdYWZ] WWh] cbg` hc` VY` WUb[ YX` gc` Ug` hc` fYei ] fY` h\Y

.....`ci hg] XY` cZ` h\Y` Vi ]`X] b[` hc` VY` W`bghf i` W`hYX` Yl UWh` mi UWW`f Xl

.....] b[` hc` h\Y` d`Ubg` UbX` gdYWZ] WWh] cbg` cb` Z]` Y/` cf` fYei ] f] b[

.....h\Y` Vi ]`X] b[` hc` VY` dYfZYWh` mi d` U] b` cb` h\Y` ci hg] XY` k] h\

.....h\Y` Yl Wdh] cb` cZ` h\Y` Xccf` UbX` hkc` k] bXckg` UVcj Y` h\Y` cf bU!

.....`aYbhU` Vf] W` kcf` \_` cb` YUW` g] XY` cZ` h\Y` Xccf` hc` h\Y` fccZ"

.....&"`H\Y` V] Xg` g\U` ` ] bWi XY` ghYUa` \YUh] b[` k] h\` Vc]` Yf` WdUW] hm

.....`UbX` fUX] Uh] cb` gi ZZ] W`Ybh` hc` \YUh` h\Y` Vi ]`X] b[` UWW`f X] b[

.....`hc` h\Y` ghUbXUfX` fi` Yg"

....." `UbX` g\U` ` ] bWi XY` [ Ug` aUW] bY` cZ` Uddf` cj YX` WdUW] hmi UbX

.....`dUhhYf b"

7\UbX



.....&"...6i ] ` X h\Y` ci hg] XY` cZ` h\Y` Vi ] ` X] b[ ` Yl UWh` mi Ug` ] h` ] g` UW  
.....WfX] b[ ` hc` h\Y` d` UbG` UbX` gdYWZ] WWh] cbg/` cf` ` YUj Y` ci h  
.....U` ` cf bUaYbhUh] cb` cb` h\Y` ci hg] XY` cb` h\Y` Vi ] ` X] b[ ` Yl Wdh  
.....h\Y` Zf cbh` Xccf` UbX` h\Y` k] bXckg` cb` YUW` g] XY"

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% \$%ž` U` Zi` ` ` 6cUfX` VY] b[ ` df YgYbh"

Cb` ach] cb` cZ` FY[ Ybh` 8YU` ž` gYWbXYX` Vmi FY[ Ybh` 6cc\Yf ž` h\Y` GYWY!  
hUf mi kUg` ] bghf i WbYX` hc` f Yhi f b` U` ` V] Xg` f YW] j YX` hc` h\Y` V] XXYf g  
i bcdYbYX` UbX` h\Uh` h\Y` UX] Yf h] gYaYbh` Zcf` V] Xg` Zcf` h\Y` 7\Ya] WU  
UbX` <cgd] hU` ` Vi ] ` X] b[ g` VY` aUXY` ] b` UWWfXUbW` k] h\` h\Y` Zcf a` aUXY  
Vmi h\Y` FY[ Ybhg` Ug` Zc` ` ckg.

..... 6=8G` K5BH98

.....: CF` Hk9` 6I =@8=B; ` C: ` 5` 7<9A=75@` @56CF5HCFM 5B8` 5` <CG!  
.....D=H5@` CB` Hk9` ; FCI B8G` C: ` Hk9` GH5H9` I B=J9FG=HM

.....H\Y` 6cUfX` cZ` FY[ Ybhg` cZ` h\Y` GhUhY` I b] j Yf g] hmi k] ` ` f YW] j Y  
.....gYU` YX` V] Xg` Zcf` h\Y` Wbghf i Wb] cb` UbX` Wad` Yh] cb` cZ` hkc  
.....Vi ] ` X] b[ g` i dcb` h\Y` [ f ci bXg` cZ` h\Y` GhUhY` I b] j Yf g] hnž` UWWfX  
.....] b[ ` hc` h\Y` d` UbG` UbX` gdYWZ] WWh] cbg` cb` Z] ` Y` ] b` h\Y` CZZ] W

.....cZ' h\Y' 6cUf X' cZ' FY[ Ybhgž' h\Y' Vi ] ` X] b[ g' VY] b[ ` XYgW] VYX' Ug

.....Zc``ckg.

.....%' 5' 7\Ya] WU' UbX' D\ng] WU' @UVcfUhcf mi Ug' Ui h\cf ] nYX' Vmi h\Y

.....5Wh' cZ' h\Y' @Y[ ] g' Uhi f Yž' GhUhi hYg' cZ' BYj UXUž' % \$%ž' dU[ Y

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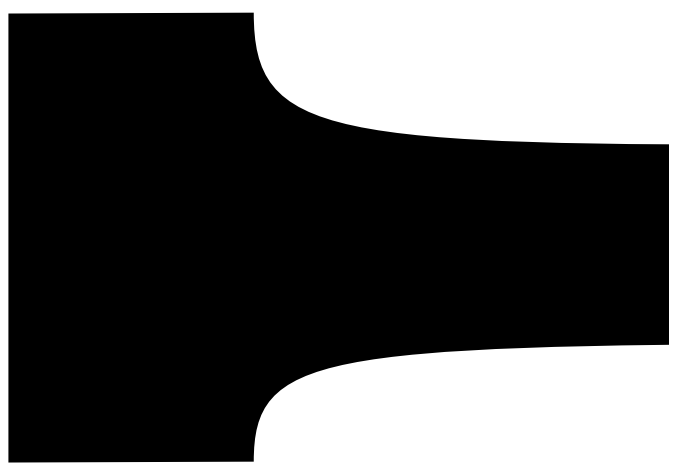
.....@Y[ ] g' Uhi f Yž' GhUhi hYg' cZ' BYj UXUž' % \$%ž' dU[ Y' , S"

.....W] U' WX \ ' ' c f W ' fW Y

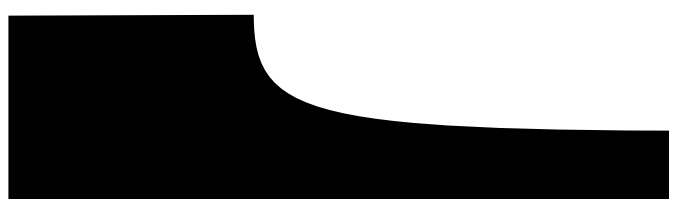
.....H\Y' V] Xg' Zcf' h\Y' @UVcfUhcf mi g\U' ] bWi XY' U' d' iQV] b[ ž

.....Y' YWf] Wk] f] b[ ' UbX' ghYUa' \YUh] b[ " ' 7cbhf UWcf g' UhY

.....i' E' ZZ Z f' ' c Y



.....b' Y h ' Z db ' ýY f g Z' Y f ' f



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WWW.C6X

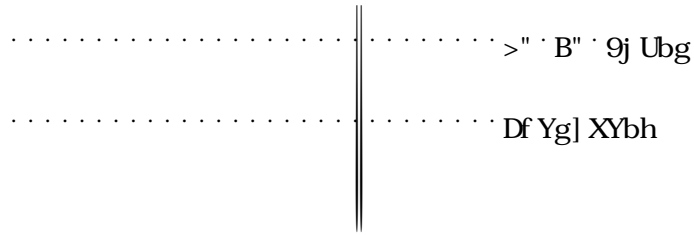
H\Y' a] bi hYg' cZ' h\Y' a] b] \Y' X' >i bY' % ž' % \$% kUg' Uddf c] YX' Ug

f YUX"

||

Bc' Zi f h\Yf' Vi g] bYgg' UddYUf ] b[ ž' 6cUf X' UX^ci f bYX' i bh] `', ' cfWcW

D' A"



; Yc" ' <" ' HUm cf

GYW YhUf m

H\Y' 6cUf X' cZ' FY[ Ybhg' aYh' Uh' , ' cfWcW' D' A" ž' >i ` mi & ž' % \$%ž' U

Zi ` ` ` 6cUf X' VY] b[ ' df YgYbh"

H\Y' GYW YhUf m VY] b[ ' i bkY ` ` UbX' UVgYbhž' K" ' 9" ' : " ' 8YU' ` kUg' Y' YWYX

GYW YhUf m Df c' HYa"

H\Y' V] Xg' aUXY' Zc f g' Yf YW

=h` kUg` cfXYfYX` h\Uh` 7" ` 9" ` 7` ci [ \ ` UbX` ; Yc" ` 9" ` <c` Ygkcfh\ ` VY` U ` ck!

YX` ~%\$` YUW` Zcf` gYfj ] Wg` ] b` WbbYWh] cb` k] h\ ` gU] X` d` Ubg` UbX` gdYW!

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Bc` Zi f h\Yf` Vi g] bYgg` UddYUf ] b[ ž` h\Y` 6cUf X` UX^ci f bYX"

..... >" ` B" ` 9j Ubg

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K" ` 9" ` : " ` 8YU`

GYW` YhUf mi Df c` HYa