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University of New Mexico Board of Regents Minutes for February 09, 1923

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
OF THE STATE UNIVERSITY OF NEW MEXICO.

Thursday, February 9, 1923, at the Office of President Hill.
Present: Dr. J. A. Reidy, Messrs. A. A. Sedillo, Thomas F. Keleher, Jr., and President David S. Hill.

Report from
State Treas-
urer.

President Hill stated that he had again conferred with the State Treasurer and with Mr. Gardner, Deputy at Santa Fe, and that he had received the following further report:

Hon. David S. Hill, President, February 6th, 1923.
University of New Mexico,
Albuquerque, New Mexico.

Dear Sir:

Replying to your letter of the 13th instant, regarding the status of the Permanent Fund of the University, wish to advise as follows:

	Percent	
Farmington-Bernalillo-Albuq.		
State Highway Debentures	6%	\$10,000.00
Liberty Bonds	4 $\frac{1}{2}$ %	32,000.00
Catron County	6%	10,000.00
Clovis School	5%	10,000.00
San Juan School	6%	3,000.00
Harding Co. Courthouse & Jail	6%	5,000.00
Tularosa Water	6%	20,000.00
		<u>90,000.00</u>
University Fund		2,367.95
" Income Fund		7,448.60
" Perm. Fund		11,892.12

(This amount not invested but will be within the next few days.)

University Saline Fund 520.00

Item #5 can be obtained from State Land Office.

Trusting this will give you the desired information and assuring you that we will see that this fund is satisfactorily and safely invested,

I am, Yours very truly,
O. A. Matson,
STATE TREASURER
By H. T. Gardner, Deputy.

Catalog
Printing.

Bids for the printing of the Catalog were received from Messrs. Albright & Anderson and Thomas Hughes as follows, and upon motion of Mr. Keleher, seconded by Dr. Reidy, the contract was awarded to Thomas Hughes for the printing of 4,500 Catalogs, the bid of Mr. Hughes being the lowest for the required number.

ALBRIGHT & ANDERSON, Inc.			
3500-----	\$700.00	4500-----	\$811.00
5500-----			\$920.00
Additional Page	6.00	"	6.95
		"	7.9

Thomas Hughes

Mr. M. C. Taylor,
Executive Assistant,
State University of N. M.,
Albuquerque, N. M.

February 7, 1923.

Dear Sir:

I am quoting you as follows on the catalogues for the University:

1. New Catalog for State University, of quality and arrangement same as attached sample, and as follows:

Total bid for	3,500 copies	\$675.00
	4,500 copies	780.00
	5,500 copies	940.00

2. The volume will be 112 pages, with cover as per sample, kind of paper identical with that of sample. Please quote for additional page. \$6.50.

3. The work to be done rapidly and in workmanlike manner.

Hope same will be clear to you, I remain,

Yours very truly,

Thos. Hughes.

Radiators

After a careful inspection of the New Residential Hall upon the part of all members of the Executive Committee and President Hill, it was unanimously agreed that Hall and Son should be permitted to put in place the radiators with legs instead of the wall radiators with the distinct understanding that money should be withheld by the University to the value of the radiators and the installation thereof until the same have been replaced by the wall radiators specified and which are to be placed in the Building within a reasonable time.

Hearing at
Santa Fe.

An oral report was given by President Hill concerning the hearing given the State University by the Appropriations Committee of the House at Santa Fe on Tuesday, February 6, 1923, at which Mr. Jaffa and he were present.

Signed:

Date February 8, 1923

(copy) J. A. Reidy
Secretary-Treasurer