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University of New Mexico Board of Regents Minutes for April 06, 1923

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

Friday, April 6, 1923, at the office of President Hill, University
 Present: Chairman Nathan Jaffa, Mrs. Frances Nixon, Mr. Charles Lembke, and President David S. Hill. Dr. J. A. Reidy was absent on account of the serious illness of his son. Mr. A. A. Sedillo was out of the State.

Cash Balances Cash balances reported by Miss Parsons are as follows:

Date: April 6, 1923 A. M.	
Gen. Mtc. Fd.	12,930.07
Halls-DH & RH	5,147.93
Bldgs.	2,951.83
S.D. & E	1,499.94
	<u>22,529.77</u>
Certfcts. Dpst.	
Mtc.	2,132.82
P.S.B. Fd.	1,059.19
S.S.R. Fd.	55.12
Breece Fd.	630.38
Insrnc. Fd.	3,587.50
Bldg. Fd.	10,000.00
Bonds	750.00
Trusts	101.54

Amendment to Student Constitution.

President Hill reported that he had approved the following Amendment to the Student Constitution adopted by the Students on March 23, 1923. Upon motion of Mr. Lembke, seconded by Mrs. Nixon, this motion was unanimously ratified.

"In Article V (Publications) Section 1, the words "a student newspaper known as THE NEW MEXICO LOBO and a year book known as the MIRAGE" be inserted, after the words, "The Editors in Chief of both publications" and before the word "shall."

In Article V, Section 3, 4, and 5 and in Article VI, Section 1, the word WEEKLY be struck out and the words THE NEW MEXICO LOBO be inserted.

Such amendment will not in any way affect the control or management of the student newspaper known as the U.N.M. Weekly but will change the name to the NEW MEXICO LOBO.

Letter from A. G. Whittier.

A letter from Mr. A. G. Whittier, dated March 30, 1923, soliciting business in auditing and accounting was called to the attention of the Board at the request of Mr. Whittier by President Hill. By unanimous consent the letter was ordered filed.

Guarantee Deposit Fund of Students.

A petition from members of the Sigma Chi Fraternity was read requesting the payment of any amounts due them from their Guarantee Deposits to Mr. William Grimmer. President Hill recommended this payment. Upon motion of Mrs. Nixon, sec-

ded by Mr. Lembke, this action was unanimously ratified.

Senior Memorial Fund. A report from Miss Parsons, dated April 5, 1923, showed the status of this Fund to be as follows:

SENIOR MEMORIAL FUND 1922-23

Receipts:

June 1----22	Ralph Hernandez	10.00	10.00
Aug. 11---22	Mrs. R. W. Johnson	6.12	
	Robert Hopewell	10.00	
	Blanche Guley	10.00	
	Octavia Johnson	10.00	
	Mary Sands	10.00	
	Edith Mosher	10.00	
	Irene Wicklund	10.00	
	Frank Ogg	10.00	76.12
Sept. 16--22	David S. Hill-gift	100.00	100.00
Sept. 20--22	Jonathan Sharp	10.00	10.00
Oct. 4----22	Eleanor Cameron	10.00	10.00
	Estelle Weisenbach	10.00	10.00
Nov. 16-----22	Katherine McDowell	10.00	10.00
Feb. 24---23	L. M. Fertsch	10.00	10.00
			<u>236.12</u>

Loans:

Feb. 10---23	Caswell Clowers	20.00	
Mar. 5----23	Caswell Clowers	20.00	40.00
			<u>196.12</u>

Items received during 1922 were deposited to Gen. Mntnc. Fund and accounted for under Receipts-that fund.

Items received and disbursed during 1923 have also been included under Gen. Mntnc.

Since the fund promises to be a continuing fund, would it not be better to seggregate the balance?

Memo: In the safety deposit box are promissory notes due as stated:

June 1-23	Mrs. R. W. Johnson	4.00
July 3-23	R. Zimmerman	10.00
July 1-23	Lawrence & Nora Dixon	10.00

This day Mr. Nathan Jaffa, Chairman of the Board, made an address before the Students and Faculty of the University and afterwards the members of the Board were entertained at a luncheon at the Home Economics Building by Mrs. Simpson, Miss Roy, and students of that Department. Mr. Jaffa and other members of the Board also made an inspection of the new Residential Hall for Women.

Signed:

Date April 6, 1923

(copy) J. A. Reidy
Secretary-Treasurer, Board of Regents