

4-7-1931

University of New Mexico Board of Regents Minutes for April 07, 1931

University of New Mexico Board of Regents

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MEETING OF THE BOARD OF REGENTSOF THEUNIVERSITY OF NEW MEXICO

On April 7, 1931, at the hour of 2:00 o'clock P. M. at the office of the President of the University in Albuquerque, there was held a meeting of the Board of Regents.

Present

Present: Mr. M. Ralph Brown
Mr. Henry G. Coors
Mr. Glenn L. Emmons
Dr. W. R. Lovelace
Mrs. O. N. Marron

The meeting was called to order by Dr. W. R. Lovelace, who acted as Chairman, pending the organization of the Board.

Organization
of the Board

By unanimous vote of all of the members of the Board present, the following members of the Board were elected to the offices designated:

President: Mr. Henry G. Coors

Vice-President: Mrs. O. N. Marron

Secretary-
Treasurer: Mr. M. Ralph Brown

Bond of
Treasurer
of the
Board

On motion of Mr. Emmons, seconded by Dr. Lovelace, the Board by unanimous vote, ordered and directed that the Treasurer should make surety company bond in the sum of \$20,000, and that the bond of the outgoing Treasurer be cancelled and any unused premium be applied on the new bond.

Payment on
Hadley Hall
Addition

Dr. Lovelace moved that the Board pay the second estimate on the Hadley Hall Addition in the amount of \$7,384.80, and that the President and Secretary of the Board be authorized

to execute and deliver a check for same, which motion was seconded by Mrs. Marron and carried unanimously.

Dr. Zimmerman presented to the Board of Regents for their consideration matters relating chiefly to finances and faculty personnel. Mr. Emmons moved that the meeting be adjourned until April 14, 1931, at 2:00 o'clock P. M. during which time the Board of Regents could study the material presented by Dr. Zimmerman. The motion was seconded by Dr. Lovelace, and carried unanimously.

Adjournment

Signed:


Secretary and Treasurer

Date:

April 7, 1931

LR