

8-8-1949

# University of New Mexico Board of Regents Minutes for August 08, 1949

University of New Mexico Board of Regents

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THE MINUTES OF THE MEETING OF THE  
REGENTS OF THE UNIVERSITY OF NEW MEXICO

August 8, 1949

The Regents of the University met on August 8, 1949 in Judge Bratton's office at 10:30 a.m.

Present: Judge Sam G. Bratton  
Mr. Jack Korber  
Mrs. John Milne  
Mrs. George W. Savage

Absent: Mr. Tibo J. Chavez

Judge Bratton, President of the Regents, called the meeting to order for the purpose of adopting a Resolution requested by the Chief of Staff of the Fourth Army.

\* \* \* \* \*

Upon motion made by Mr. Korber, seconded by Mrs. Milne and carried unanimously, the following Resolution was adopted, to-wit:

Resolution  
Authorizing  
President of  
Regents to  
Sign Bond  
Re Air Force  
ROTC Property

"RESOLUTION

"On motion by Jack Korber, seconded by Helen Savage and approved by a majority vote of The Regents of the University of New Mexico, and the request from the Commanding General of the Fourth Army for a bond of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) to insure the safekeeping of military property incident at R.O.T.C. training was approved. Sam G. Bratton, President of The Regents of the University of New Mexico, of Albuquerque, New Mexico, was authorized and directed to sign Bond for Safekeeping of Arms, Tentage, and Equipment Issued to Educational Institutions Under Section 47, National Defense Act of June 3, 1916, as Amended by Act of June 4, 1920, in the amount of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) and to furnish the

necessary certified copies of this Minute Order to Fourth Army Headquarters.

(SEAL)

THE REGENTS OF THE UNIVERSITY  
OF NEW MEXICO

ATTEST:

By: Sam G. Bratton

Marie G. Milne  
Secretary-Treasurer

President

CERTIFICATE

I, Marie G. Milne, certify that the foregoing is an exact copy of the Resolution passed at the meeting of The Regents of the University of New Mexico held at the office of Judge Sam G. Bratton at Albuquerque, New Mexico on August 8, 1949.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal of the said Regents this 9th day of August, 1949.

Marie G. Milne

(SEAL)

Secretary-Treasurer

THE REGENTS OF THE UNIVERSITY  
OF NEW MEXICO

C E R T I F I C A T E

I, Marie G. Milne, certify that I am the Secretary-Treasurer of the corporation named as principal in the within bond, that Sam G. Bratton, who signed the said bond on behalf of the principal was then President of said corporation; that I know his signature, and his signature is genuine; and that said bond was duly signed, sealed and attested for and in behalf of said corporation by authority of its governing body.

(SEAL)

Marie G. Milne

Secretary-Treasurer

THE REGENTS OF THE UNIVERSITY  
OF NEW MEXICO"

(Form of Bond)

"W.D., A.G.O. Form 10-51

8 August 1944

(Old W.D., Q.M.C. Form No. 303,

13 November 1941)

BOND FOR SAFEKEEPING OF PUBLIC ANIMALS, ARMS, AMMUNITION, SUPPLIES, UNIFORMS, EQUIPMENT, AND MEANS OF TRANSPORTATION ISSUED TO EDUCATIONAL INSTITUTIONS UNDER SECTION 47, NATIONAL DEFENSE ACT OF JUNE 3, 1916, AS AMENDED BY ACT OF JUNE 4, 1920

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Institution UNIVERSITY OF NEW MEXICO,  
ALBUQUERQUE, NEW MEXICO

Amount of Bond, \$25,000.00

Surety THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

Date AUGUST 9, 1949

ISSUES AND RETURNS OF PUBLIC ANIMALS, ARMS, AMMUNITION, SUPPLIES, UNIFORMS, EQUIPMENT, ETC.

Dates and Amounts of Issues

\_\_\_\_\_, 19\_\_\_, \$ \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_, \$ \_\_\_\_\_

Dates and Amounts of Returns

\_\_\_\_\_, 19\_\_\_, \$ \_\_\_\_\_

\_\_\_\_\_, 19\_\_\_, \$ \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS, That we, THE REGENTS OF THE UNIVERSITY OF NEW MEXICO (a corporation existing under the laws of the State of NEW MEXICO) of ALBUQUERQUE in the county of BERNALILLO, and State of NEW MEXICO, as principal, are held and bound unto the UNITED STATES OF AMERICA, in the penal sum of TWENTY-FIVE THOUSAND AND NO/100 DOLLARS, to the payment of which sum, well and truly to be made, we bind ourselves, our successors, heirs, executors, and administrators, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas the UNIVERSITY OF NEW MEXICO, ALBUQUERQUE, NEW MEXICO is an established institution of learning,

at which one or more units of the Reserve Officers' Training Corps are maintained, and by Section 47 of the National Defense Act, approved June 3, 1916, as amended by the Act approved June 4, 1920, the Secretary of War is empowered to issue to such institution such public animals, transportation, arms, ammunition, supplies, tentage, equipment, and uniforms as he may deem necessary, and to forage at the expense of the United States public animals so issued, subject to the provision that he shall require from the institution to which the property of the United States is issued under this authority a bond in the value of the property issued for the care and safe-keeping thereof except for uniforms, expendable articles, and supplies expended in operation, maintenance, and instruction, and for its return when required.

NOW, THEREFOR, IF, as to all property, of the United States (except uniforms, expendable articles, and supplies expended in operation, maintenance, and instruction) issued or to be issued to said institution under authority of law, not exceeding in value the penal sum of this bond, the said institution shall take good care of, safely keep, and account for the same, and shall, when required by the Secretary of War, return to the War Department all said property so issued and covered by this bond, within thirty days in good order and condition, reasonable wear expected, then this obligation shall become inoperative and void; otherwise to remain in full force and virtue.

IN WITNESS WHEREOF, the parties hereto have executed this instrument under their several hands and seals this 9th day of August, 1949; (the name and corporate seal of said principal being hereto signed and affixed and these presents duly signed by its undersigned officers, pursuant to a resolution of its THE REGENTS OF THE UNIVERSITY OF NEW MEXICO passed on the 8th day of AUGUST, 1949, a copy of the record of which is hereto attached; and the name and corporate seal of the surety being hereto signed and affixed by its undersigned officers or agents thereunto duly authorized, evidence of such authority being on file in the War Department).

(SEAL)

THE REGENTS OF THE UNIVERSITY  
OF NEW MEXICO

ATTEST:

Marie G. Milne  
MARIE G. MILNE,  
SECRETARY AND TREASURER

By Sam G. Bratton  
SAM G. BRATTON, PRESIDENT

\* \* \* \* \*

The meeting adjourned.

APPROVED:

ATTEST:

Marie G. Milne  
Secretary-Treasurer

Sam G. Bratton  
President