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University of New Mexico Board of Regents Minutes for December 27, 1919

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
Saturday, December 27, 1919, at the office of President Hill.

Present:—Messrs. Sedillo, Reidy, Montoya, and Hill.

Nature of Meeting:—Three matters were acted upon at this meeting, as follows;

The Executive Committee made a personal inspection of the Practical Mechanics Building, which is now about completed. After the inspection the Executive Committee authorized the President to send the following letter to Campbell Brothers, Contractors:

Gentlemen:

I am authorized to say that after personal inspection by the Executive Committee of the Board of Regents of the University of New Mexico, the Committee is willing to accept the building by you and known as the Practical Mechanics Building, under the following conditions:

(1) You are to supply the Board with exact copies of the agreement between you and the Livingston Furniture Company and the Arno Huning Electrical Company respectively, for the completion of certain unfinished labor and the supplying of materials as indicated in the letter of December 22, 1919, from Mr. A. K. Leupold, Architect, and you are to agree in writing that these unfinished items will be faithfully fulfilled as per contract, at an early date.

(2) You are to deposit with the Treasurer of the Board of Regents three certified checks as follows: $95.25 payable to the Livingston Furniture Company, $125.45 payable to the Arno Huning Electric Company and a further check for $150.00 payable to the University of New Mexico as a pledge to secure the faithful performance of the contract. Upon the certification of Mr. Leupold that the contracts entered into by Livingston and Company and Huning and Company have been satisfactorily fulfilled, the two checks respectively for $95.25 and $125.45 will be delivered by the Treasurer of the Board to these firms. Further, upon entire fulfillment of your contract with us, the check for $150.00 will be returned to you.

(3) You are to file with the Treasurer of the Board of Regents receipts, bills, and memoranda showing that all materials and labor have been fully paid for by you (except as specified above) and you are to guarantee that there are no liens or claims of any kind existing against the building.

Thanking you for your prompt attention,

I am,
Yours very truly,

David S. Hill, President.
President Hill turned over to Treasurer Reidy a check from Mr. George W. Gensemer, the proceeds of which are to be devoted to the Home Economics Department. This sum is to be added to the $2,000 contributed by Mr. Kaseman. The Executive Committee sent the following letter of appreciation to Mr. Gensemer:

Mr. George W. Gensemer,
Albuquerque, N. M.

My dear Mr. Gensemer:

The Executive Committee of the Board of Regents of the University of New Mexico is deeply appreciative of your gift of $500.00 which is to be expended in the development of the Department of Home Economics at the University of New Mexico.

This gift is particularly opportune for two reasons: In the first place, the work in the Home Economics Department touches so deeply the home life and the physical and moral welfare of all of the people, is sorely in need of financial support just at this time; in the second place your gift is setting a worthy example to other persons who are able to duplicate your benevolent example, in helping the people of the whole State by means of the promotion of education for wholesome home life.

Thanking you in behalf of the Board of Regents of the University, the Faculty, and the Student Body,

We are,

Cordially yours,

EXECUTIVE COMMITTEE

The self-confessed conduct of Mr. Leslie B. Allen on the night of Christmas Eve was explained to the Board and the action of President Hill in giving Mr. Allen twenty-four hours in which to withdraw from the institution and leave the campus after 6:00 P.M. December 26, 1919, was considered and the action of the President was thoroughly indorsed by the Executive Committee of the Board.

Signed:

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

Date December 27, 1919