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University of New Mexico Board of Regents
Minutes for July 10, 1916

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Minutes of the Meeting of the Board of Regents of the University of New Mexico, held July 10th, 1916 at the Administration Building of the University, and at the Alvarado Hotel; there being present Messrs. Brooks, Jaffa, Haydon and Reidy.

The minutes of the meeting of May 1st, 1916, were read and approved.

The first thing considered was the bids from contractors for the Chemistry Building, these bids being:

- Henry Bennett & Son: $20,778.00
- Campbell Bros.: $20,384.00
- J. W. McQuade: $24,975.00
- Eubank & Dibrell: $24,700.00

Moved by Mr. Jaffa, seconded by Mr. Haydon, that the bid of Campbell Bros. be accepted and that the President and Secretary be authorized to enter into contract with them and to require a Surety Company bond of $10,000.00.

Moved and seconded that in compliance with the recommendation of the Auditor's representative that further insurance be provided the Executive Committee or the President shall fully look into the question of insurance on all the buildings on the Campus including cottages, and take out any further insurance that may be necessary or advisable.

The resignation, reading as follows, was presented of I. N. Prickett as superintendent of buildings and grounds:

"Norman, Oklahoma, June 15th, 1916.
The President of the University of New Mexico.

I hereby tender my resignation as superintendent of grounds to take effect September 1st, 1916.

Respectfully,
(Signed) I. N. Prickett."

On motion of Mr. Haydon, seconded by Mr. Jaffa, Mr. Prickett's resignation was accepted, and the Executive Committee were authorized to employ an assistant to the President, with the view of combining the work heretofore done by Mr. Prickett, and Mr. Hunt; and on account of Dr. Boyd's absence this action shall be subject to his appeal.

The treasurer, Dr. Reidy, reported that all money that had been borrowed by the Board from the permanent Land Fund, had been returned to this fund with interest.

On motion of Mr. Jaffa, seconded by Mr. Haydon, the action of the Executive Committee in regard to bills paid since the last meeting of the Board, was approved.
At this time Mr. La Driere, the superintending architect, appeared with all specifications and plans for the Chemistry Building, which were duly examined. Mr. La Driere reported that only one bid had been submitted for the plumbing and heating, and recommended that the bid be refused until further bids could be obtained; also reported that the bid of Arno Huning, as corrected, for the electric wiring for $1080, be accepted, as the only other bid, from the Nash Electric Company, was for $1720. On motion of Mr. Haydon, seconded by Mr. Jaffa, the Executive Committee was authorized to act in connection with these contracts.

Again the members of the Board examined the dining hall with relation to its extension and also talked over the subject of the building of a girls' Gym, and considered to some extent the estimate of Contractor McQuade, that the costs of alteration and extension of the dining room would be $1500, and the opinion was expressed that the Executive Committee ought to be able to secure both buildings for $2000.

There being no further business adjournment was taken.