

7-10-1980

# University of New Mexico Board of Regents Minutes for July 10, 1980

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

July 10, 1980

The Regents of the University met at 2:00 p.m. in the Roberts Room of Scholes Hall. Affidavits concerning the public notice of this meeting are on file in the office of the Secretary of the University.

Present: Mr. Henry Jaramillo, Jr., President  
Mrs. William A. Jourdan, Vice President  
Mr. Calvin P. Horn, Secretary-Treasurer  
Mrs. George J. Maloof

Also Present: Dr. McAllister Hull, Provost  
Mr. John Perovich, Vice President for Business and Finance  
Ms. Anne J. Brown, Secretary of the University  
Mr. Franklin Jones, Attorney  
Dr. Chester Travelstead, Provost Emeritus  
Ms. Aileen Stanley, Special Assistant to the President  
Ms. Helen Carter, Research Librarian, Law School  
Dr. David Sanchez, President, Faculty Senate

\* \* \* \* \*

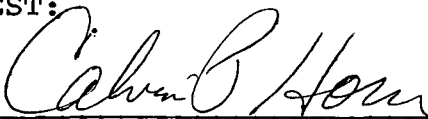
The Regents met briefly to discuss forming a Committee to begin gathering data for a Regents Policy Manual. They appointed Anne Brown, University Secretary, as Director of the project and Helen Carter, Research Librarian at the Law School, as assistant. Dr. David Sanchez, President of the Faculty Senate, will provide faculty liaison and input as needed, and Dr. Chester Travelstead, Mr. Franklin Jones, and Mr. John Durrie will serve as consultants. The Committee will begin immediately to review materials and will report to the Regents at the earliest possible date.

\* \* \* \* \*

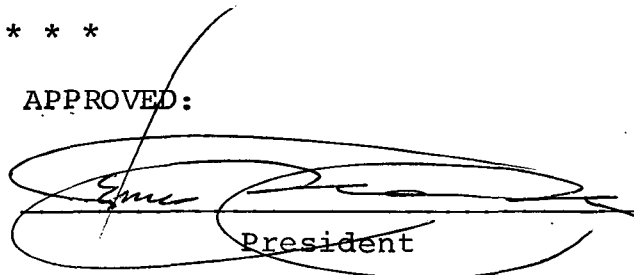
The meeting adjourned at 2:30 p.m.

\* \* \* \* \*

ATTEST:

  
Secretary-Treasurer

APPROVED:

  
President