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University of New Mexico Board of Regents Minutes for July 25, 1966

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

July 25, 1966

The Regents of the University met at 5:00 p.m. on Monday, July 25, 1966, in Judge Bratton's offices.

Present: Mr. Bryan G. Johnson, President
Mrs. Frank A. Mapel, Secretary-Treasurer
Judge Howard C. Bratton
Dr. Lawrence H. Wilkinson

Absent: Mr. Thomas R. Roberts, Vice President

Also present: President Tom L. Popejoy
Mr. John Perovich, Comptroller
Mr. John N. Durrie, University Secretary
Mr. Jesse E. Price, Director, Dept. of Information and Publications
Mr. M. Seth Horne, President, James Stewart Construction Company, Phoenix
Mr. L. S. Stroud, James Stewart Construction Company
Mr. Gene Blossom, Phillips Petroleum Company
Mr. Jackson Akin, University Attorney
Mr. K. Gill Shaffer, attorney for Mr. Horne
Mr. Paul L. Butt, attorney for Mr. Horne
Mr. Bud Lewis, Bud Lewis Company
Mr. Loren B. Gibson, Marberry Sales, Inc.

* * * * *

Mr. Johnson asked for any changes in the minutes of the meeting of June 10, 1966. It was moved by Judge Bratton, seconded by Mrs. Mapel, that the minutes be approved as submitted. Carried.

Minutes of Meeting of June 10, 1966

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It was explained by Judge Johnson that the purpose of the meeting was to consider a contract proposal for purchase of the University's land at Eubank and Lomas Blvds., NE. The Judge noted that the proposal had first been considered at the June 10th meeting, at which time the Regents requested that the University attorney work with those making the purchase offer to the end of setting up a formal contract, taking into consideration a number of suggestions made on June 10.

Proposed Purchase of University Land at Lomas and Eubank

The Regents then examined a proposed contract of sale, submitted by Mr. Shaffer and Mr. Butt, who said that the document was essentially as prepared by the University attorney, Mr. Sloan. After discussion, it was agreed that several points still needed clarification and the conclusion was reached that these and any other points of issue should be resolved in a conference the following day with those making the purchase proposal, with Judge Johnson representing the Regents. It was agreed that the Regents would be reconvened when the contract had been revised to the Committee's satisfaction.

* * * * *

The meeting adjourned at 6:10 p.m.

APPROVED:

B. Johnson
President

ATTEST:

Cyrus J. Mafel
Secretary-Treasurer