

3-7-1932

University of New Mexico Board of Regents Minutes for March 07, 1932

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation

University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for March 07, 1932." (1932).
https://digitalrepository.unm.edu/bor_minutes/693

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

MEETING OF THE BOARD OF REGENTSOF THEUNIVERSITY OF NEW MEXICO

On Monday morning, March 7, 1932, at the hour of eleven o'clock A. M., at the Office of the President of the University in Albuquerque, was held a meeting of the Board of Regents.

Present: Mr. Henry G. Coors, President of the Board; Mrs. O. N. Marron, Vice-President; Mr. M. Ralph Brown, Secretary and Treasurer; and Dr. W. R. Lovelace.

Present

Absent: Mr. Glenn L. Emmons.

Absent

The Regents proceeded to the consideration of bids for the construction of the fireproof vault which, in accordance with the instructions of the Board, were opened at 9:30 A. M., by Mr. Miller, Professor Dorroh, and Dr. Zimmerman.

Contract
for
Fireproof
Vault

The amounts of the bids and the names of the bidders were as follows:

Jos. Gagner	\$ 825.00
J. & J. Construction Company	949.79
L. A. DeHaven	1,000.00
O. G. Bradbury	1,045.00
W. D. Tritt	1,168.65
K. L. House	1,198.00
W. A. Lanier	1,199.60
John Kijenski	1,205.00
J. F. Burgess	1,213.00

The bid of Mr. Frank A. Stephens for \$891.50 was received at 9:50 A. M., after bids were opened.

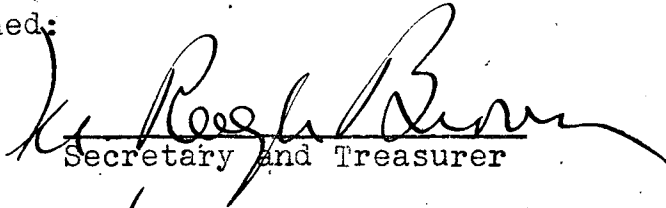
Dr. Lovelace moved that Mr. Jos. Gagner be awarded the contract for the construction of a reinforced concrete, fireproof vault according to the plans and specifications as drawn

by Professor Dorroh, and that the President of the Regents of the University be authorized to execute a contract for the same to be attested by the Secretary of the Regents; the contractor to furnish penal bond in the full amount of the contract, \$825, and guarantee the faithful performance of the contract. The motion was seconded by Mrs. Marron and carried unanimously, and the Secretary of the Regents was instructed to draw the contract.

Adjournment

The Board adjourned at 12:10 P. M.

Signed:


Secretary and Treasurer

Date:

March 7, 1932

LR