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University of New Mexico Board of Regents Minutes for October 07, 1920

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
STATE UNIVERSITY OF NEW MEXICO.
Tuesday, October 7, 1920, at the office of A. A. Sedillo.

Present: Messrs. Reidy, Sedillo, and Hill.

Finance

The financial status of the University as reported by the Financial Secretary is indicated by the following memorandum:

<table>
<thead>
<tr>
<th>Department</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Ec.</td>
<td>$1,491.41</td>
</tr>
<tr>
<td>Hygn.</td>
<td>$7,709.81</td>
</tr>
<tr>
<td>Apptn.-Bldgs.</td>
<td>$1.00</td>
</tr>
<tr>
<td>G.Mtc.</td>
<td>$41,007.15</td>
</tr>
<tr>
<td>PSB Fd.</td>
<td>$914.97</td>
</tr>
<tr>
<td>SSR Fd.</td>
<td>$50.00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$50,209.37</strong></td>
</tr>
</tbody>
</table>

President David S. Hill reported to the Executive Committee that Mr. and Mrs. Joshua Raynolds, on Thursday morning, October 7, 1920, had agreed to subscribe five thousand dollars for the equipment of the Home Economics Building. President Hill was instructed by Mr. Raynolds to proceed at once with the selection of the equipment and to send the bills to him, care of the First National Bank of Albuquerque which bank he would instruct to recognize all drafts upon certification of President Hill to the amount of five thousand dollars. President Hill went to the Bank and made arrangements with Mr. Jack Raynolds and Mr. Rogers and the above proceeding was agreed to by the Bank Officials.

President Hill also reported that he had communicated with Mr. Nathan Jaffa by telephone and that Mr. Jaffa was willing to give to the Home Economics Building the proposed name --THE SARA RAYNOLDS HALL.

Upon motion the following resolution was adopted by the Executive Committee:

"Honorable Joshua Raynolds,
Care of the First National Bank,
El Paso, Texas.

Dear Mr. Raynolds:

At a meeting of the Executive Committee of the Board of Regents of the State University of New Mexico on yesterday, the fact that you and Mrs. Raynolds had subscribed five thousand dollars for the equipment of the Home Economics Building at the State University was reported by President David S. Hill to the Board of
Regents, and your gift was received with deep appreciation.

It was resolved that the Board of Regents of the State University of New Mexico accepts gratefully this act of philanthropy upon the part of you and Mrs. Raynolds; that in appreciation of your gift and in memory of the name of a true, good woman, a tablet will be placed at the doorway of this Home Economics Building bearing the name of your Mother, Sara Raynolds; that this Home Economics Building shall be called the "Sara Raynolds Hall", and that this Hall shall forever be dedicated to the women and children of the whole State of New Mexico. It is the conviction of the Board also that you have set a worthy example in contributing to a monument of this beautiful and practical kind -- a monument in the form of a building and plant which will make happier and more useful the lives of thousands of women and children in generations to come, and at the same time a memorial bearing your name which is better than a mere column or tomb of marble in a cemetery.

With assurances of respect and esteem, we subscribe ourselves as follows:

Regulations Concerning Public Performances.

Upon motion of Mr. Sedillo President Hill was authorized and instructed to draw up regulations concerning all public performances of students or any other group connected with the University in general accordance with the regulations existing at the University of Wisconsin and Illinois, and to promulgate and to enforce the same. It was the expressed will of the Board that all proposed public performances in any way involving the name of the State University must be authorized by the University authorities before definite plans for the same are made or any directors are employed or any publication made concerning the same and that any violation of this general rule because of premature announcement will within itself be sufficient cause for the cancellation of the performance announced before definite authorization for the same had been secured from the President of the University.
Employment of Student Waiters, Janitors, and Other Employees by the Month.

President Hill was authorized to make agreements with students for necessary employment by the month rather than upon the hour system, in order to lessen the amount of clerical detail and for the improvement of the University.

Date of General Meeting of Board.

Owing to the proposed absence of certain members of the Board, action upon the date of a General Meeting of the Board was deferred.

Sale of Old Wire.

Mr. Sedillo reported that Mr. J. P. Salazar had bid $60.00 for the barbed wire for which the Board formerly had rejected a bid of $15.00, but with the understanding that all other wire included in our old unused materials should be delivered to Mr. Salazar. The Committee acted favorably upon this bid and President Hill was instructed to take up the matter of the barbed and the other wire with Mr. Frank.

Invitation of the National Association of State Universities.

An invitation from the National Association of State Universities to the President of the State University of New Mexico was called to the attention of the Board. This meeting will be held in Washington during November. President Hill was instructed to arrange to make this trip as a representative of the State University of New Mexico, and during the same journey to endeavor to undertake some scouting work at other universities with regard to the probable employment of any new members of the Faculty.

Signed:

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

Date October 7, 1920