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University of New Mexico Board of Regents Minutes for October 30, 1939

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MINUTES OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

October 30, 1939

There was held a special meeting of the Regents of the University of New Mexico on Monday, October 30, 1939 at four p.m. in Judge Bratton's office.

Present: Sam G. Bratton, President
Jack Korber, Vice President
Mrs. John Milne, Secretary-Treasurer
Adolfo C. Gonzales

Present

Absent: Mrs. Floyd W. Lee

Absent

President Zimmerman presented a request from the Sigma Phi Epsilon Fraternity for certain University land on which they wish to erect a fraternity house. The location they desire is the northeast (NE) corner of Villagra and Los Lomas Road with a 150-foot frontage on Los Lomas Road. It was moved by Mrs. Milne, seconded by Mr. Korber and passed unanimously, that a ninety-nine-year lease on this land be granted to the Sigma Phi Epsilon Fraternity for the purpose of building a house, subject to whatever restrictions and conditions the Regents may find advisable.

Request for
University
Land by
Sigma Phi
Fraternity

Mr. White presented the following resolution which was adopted by the State Board of Finance on October 25 in reply to his letter regarding the Dining Hall equipment:

"BE IT RESOLVED by the State Board of Finance of the State of New Mexico that the authority vested in this Board by Chapter 233 of the Laws of 1939, in so far as the purchases by the University of New Mexico are concerned, is hereby delegated to Messrs. Will A. Keleher and Fred Luthy, and they are authorized, on behalf of this Board, to approve, in proper cases, purchases by the University of New Mexico.

Purchases of
University

State Board
of Finance

"BE IT FURTHER RESOLVED that the University report all such purchases to the Secretary of the State Board of Finance for ratification at the next regular meeting of this Board."

It is understood that this procedure will govern the purchasing policy of the University in the future.

Chas. Ilfeld
Co.--Bids on
Dining Hall
Equipment

In accordance with the above action of the State Board of Finance, it was moved by Mr. Gonzales, seconded by Mr. Korber, and passed unanimously, that the bids submitted by The Charles Ilfeld Co. on Dining Hall equipment, as presented to the Regents at their meeting on October 14, be accepted, subject to the approval of Mr. Keleher and Mr. Luthy.

Civilian Pilot
Training Pro-
gram--State
Board of
Finance

President Zimmerman presented to the Regents for their information a letter from Mr. E. D. Trujillo, Secretary of the State Board of Finance, informing him that "the Board authorized the expenditure of not to exceed \$8,000, with the approval of the New Mexico Aeronautics Commission and the University of New Mexico, and subject in each instance to the approval of the Governor." This money is to be used for the purchase of equipment to be used in the Civilian Pilot Training Program.

There being no further business, the meeting was adjourned.

Date:

Signed:

Nov. 30, 1939

Marie G. Milne
Secretary-Treasurer