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University of New Mexico Board of Regents Minutes for February 02, 1938

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

February 2-3, 1938

There was held a special meeting of the Regents of the University of New Mexico on February 2, 1938, at two p.m. in the Regents' Room.

Present:	Joseph L. Dailey, President	Present
	Dr. P. G. Cornish, Vice-President	
	Adolfo C. Gonzales, Secretary-Treasurer	
	Mrs. Floyd W. Lee	
	Dr. R. Fred Pettit	

Absent:	None.	Absent
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The matter of renewing the contract of Dr. Fred W. Allen, Associate Professor of Biology, came before the Regents for their consideration. Dr. Allen presented at length his position concerning the Department of Biology and the place of zoology, pre-medical training, and bacteriology in the Department as at present organized. Approximately twenty students, or former students, of Dr. Allen were heard, and these hearings were followed by statements from Dr. Castetter and Dr. Bell and other members of the Biology Department. After carefully weighing all of the evidence presented, Dr. Cornish introduced the following resolution and moved that it be adopted:

Dr. Fred W. Allen - Leave of Absence Contract Not to be Renewed

BE IT RESOLVED By the Regents of the University of New Mexico that in view of the evidence heard in the consideration of the case of Professor Allen, the Regents approve the recommendation of the Head of the Department, the Dean, and the President of the University, that his present contract be not renewed, and that he be given a leave of absence on full pay from the present date until the expiration of his contract.

The motion was seconded by Mrs. Lee and passed unanimously.

Upon unanimous agreement the meeting was adjourned until 8 p.m. the following night.

Continuation of meeting, February 3, 1938, 8 p.m., all members present:

The following ad interim actions were presented to the Regents for formal approval:

Highway
Testing
Laboratory
Located
on Campus

January 15, 1938. The question of locating the Highway Testing Laboratory upon the campus of the University in space to be made available in the College of Engineering was presented to the Regents by telephone. It was proposed that no rent be paid by the Highway Commission for the use of this space, but that the College of Engineering will have the use of valuable laboratory equipment to be purchased by the Highway Department, and it is expected that the Highway Department will pay for the publication of certain research bulletins produced by the faculty of the Engineering College.

January 26, 1938. Paving bonds for District 49A, which is exclusively University paving, were approved for purchase as follows:

Purchase of
Paving Bonds

NOS.	Par Value	Accrued Interest
220	\$500	\$135
221	"	"
224	"	"
225	"	"

These bonds were quoted to the University at a figure of \$375 per bond, or \$1500 for the four bonds. Based on the face value of the bonds plus accumulated interest, this was a purchase at the rate of 61¢ on the dollar.

Mr. Gonzales moved that the above actions be approved by the Regents and be inserted in the minutes of this meeting, which motion was seconded by Dr. Cornish and passed unanimously.

Compensation
Insurance
for Campus
Employees

The question of compensation insurance for campus employees was discussed, and it was moved by Dr. Cornish that, although the Workmen's Compensation Law probably does not apply to the occupation of any of the campus employees, other than the employees of the power plant, the University carry Compensation Insurance for all campus employees. The motion was seconded by Mrs. Lee and passed unanimously.

The amendment to the Student Constitution as voted on by the students on January 20 was approved. The amendment has the effect of making the following distribution of Student Activities Fee Money:

Athletic Council	\$3.50
Student Council	.75
Student Union	.25
Debate Council	.20
Dramatic Club	.25
Lobo	.60
Mirage	1.75
Associated Students	
Office Expense	.70

Two vacancies on the Harwood Foundation Governing Board were reported as the terms of Mr. Higgins and Mr. Merker expire, and it was moved by Mrs. Lee, seconded by Mr. Gonzales and passed unanimously, that these two members be appointed to serve another term, which will be the full time six years.

Harwood
Foundation
Governing Bd.
Higgins & Merker
Reappointed

An amendment to the By-Laws, as suggested by the Governing Board, was presented and approved. It is as follows:

Article 4. The officers of the Governing Board shall be a president, vice-president, secretary and treasurer. These officers to be elected annually to serve for one year or until their successors have been elected. (The underscored part has been added to the original.)

Amendment to
By-Laws of
Harwood
Foundation

President Zimmerman presented a memorandum in regard to some conferences that he, Mr. Popejoy, and Mrs. Marschall had had with Judge Dailey concerning the procedures which were being followed in the Business Office, with recommended changes as follows:

Procedures
in
Business
Office

1. That all checks when presented to the President and Secretary-Treasurer of the Regents should be accompanied by a letter stating the purpose of the checks.
2. That all bills be presented to the Regents for approval.
3. That a monthly report be made to the Regents of the security posted by the bank to cover the University monies.
4. That all permanent investments of the University funds be submitted to the Regents for approval.
5. Continuing audit by a qualified C. P. A.

It was moved by Dr. Pettit, seconded by Mrs. Lee, and passed unanimously that the above be approved.

The proposal of the School of American Research for the transfer of its interests in the Chaco Canyon Archaeological Station to the University of New Mexico was considered, and after discussion it was moved by Mrs. Lee and seconded by Dr. Cornish that the agreement be approved by the Regents. The motion was passed unanimously, and the proposal is as follows:

Chaco
Canyon--
transfer
of Interests
of School
of American
Research to
University

Proposal of the School of American Research for the Transfer
of Its Interests in Chaco Canyon Archaeological Station to
the University of New Mexico

I.

1. Reimbursement of cash investment		
Station buildings		\$5,402.08
(One-half payable February 1, 1938, remainder, February 1, 1940, with interest to be paid from February 1, 1939 to February 1, 1940.)		
2. Half interest in equipment jointly owned,		500.00
\$1,250.00, less 20%: \$1,000.00		
3. Equipment owned by School of American Research		
House Furnishings	\$150.00	
Truck	\$640.00	
Plus $\frac{1}{2}$ depr. <u>160.00</u>	<u>800.00</u>	<u>950.00</u>
	Total	<u><u>\$6,852.08</u></u>

The sum for equipment (\$1,450) will be placed to the credit of the School with the University Press. Immediate charges against this will be the School's half of the cost of the following joint publications, when approved by both the University of New Mexico Committee on Publications and the School of American Research as to price and content, (estimated):

Jemez Report, Mr. Reiter
Deep House Exc., Dutton
Navaho Ethnobotany, Elmore

It is understood that reports of the following unfinished excavations to be completed by the University under the supervision of Paul Reiter will be published jointly: Chetro Ketl, Talus House No. 1, Casa Rinconada.

The School of Research lease on the Wetherill Homestead will be assigned to the University. The School's interest in the W.P.A. project now under way will be transferred to the University, along with all papers covering this project. In the event of the lands owned by the School (Sections 17 and 21) being offered for sale, the University will be given first option on the purchase of the same.

II.

The transfer of the Archaeological Station to the University on the above terms is conditioned upon the readjustment of other interests of the two institutions as follows:

The following archaeological and historical monuments shall be held in joint ownership by the University and Museum of New Mexico: Pecos, Quarai, Gran Quivira, Abo, Jemez, Paako. Control, administration and development of these monuments shall be vested in the Director of the Museum of New Mexico for a period of five years from February 1, 1938 to February 1, 1943, after which a new adjustment of interests may be considered. It is understood that the University and the Museum will share equally in the cost of such permanent improvements of those monuments as may be agreed upon mutually.

The Coronado Monument shall also be placed under the direction of the Director of the Museum of New Mexico for a period of five years, subject to the Regents of the University of New Mexico.

It is understood that each institution retains excavation rights in the properties formerly owned entirely by it. Excavation upon properties formerly owned entirely by the other institution shall be agreed upon mutually by the President of the University and the Director of the Museum of New Mexico.

It is understood that the Museum of New Mexico may select one ruin, (on or before June 1, 1938), in the Jemez district that is under the control of the University, where it will have exclusive rights; furthermore, the Museum of New Mexico may excavate on other ruins in the Jemez area, with the permission of the University.

The appointment of Paul Reiter as Instructor in Anthropology and Assistant Curator of the Museum of Anthropology was approved, it being understood that the services of Dr. Reginald Fisher as half-time Assistant Professor of Archaeology be terminated.

Appointment
of
Paul Reiter
Services of
Dr. Fisher
Terminated

President Zimmerman reported that the physical education department had recommended the employment of Mr. Thomas C. DeBaca for the course in golf instruction, Mr. DeBaca being the professional at the Albuquerque Country Club. It was moved by Dr. Cornish and seconded by Dr. Pettit that Mr. DeBaca be employed on a commission basis with the provision that he receive all of the \$3 fees collected from members of the class.

Thomas C.
DeBaca--
Golf
Instruction

There being no further business, the meeting was adjourned.

Date:

Signed:

March 12, 1938

Adolfo C. Gonzalez
Secretary-Treasurer