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University of New Mexico Board of Regents Minutes for January 12, 1928

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MEETING OF THE BOARD OF REGENTS

OF THE

UNIVERSITY OF NEW MEXICO

On January 12, 1928, at the hour of 10:00 o'clock A. M. at the office of the President of the University, there was held a meeting of the Board of Regents.

Present

Mrs. Reed Holloman, President of the Board; Mrs. Laurence F. Lee, Vice-President; Mr. A. C. Torres; Mr. Frank Light; and Mr. John F. Simms, Secretary and Treasurer.

Approval of Minutes

The minutes of the meeting of the Board of Regents on November 5, 1927, were read by the Secretary and unanimously approved.

Approval of Bills

All bills appearing on lists furnished by the Bursar and dated November 12, 1927, and December 10, 1927, were approved by the Board as paid or for payment.

Resignation of Mr. Beaumont

Mr. Simms moved that the resignation of Mr. V. L. R. Beaumont as Instructor in Practical Mechanics at the University be accepted and that the action of the President in allowing Mr. Beaumont one month's salary in advance be approved. The motion was seconded by Mr. Light and unanimously carried. (See letters, Beaumont - Zimmerman, December 24, 1927, Contract Book).

Short leave of absence for Mrs. Thompson

Mrs. Lee moved that the short leave of absence granted Mrs. L. B. Thompson, head of the Department of Music, for the purpose of making a concert tour through the Rocky Mountain States, be approved. The motion was seconded by Mr. Torres and carried by unanimous vote.

Gift of Mr. Pearce Rodey

Mr. Light moved that the gift of a picture of Kit Carson and a photograph of Judge B. S. Rodey, presented by Mr. Pearce Rodey to the New Mexico room of the University Library, be accepted, and that Mr. Rodey be officially thanked by the Board for the gift. Motion seconded by Mr. Torres and passed unanimously.

Gift of the Santa Fe Gold and Copper Mining Company

Mr. Simms moved that the Board of Regents express their thanks to the Santa Fe Gold and Copper Mining Company for the gift of the San Pedro Ruin, and that Mr. Pearce Rodey be advised that the Board appreciates his assistance in securing the ruin. The motion was seconded by Mrs. Lee and passed unanimously.

Mr. Torres moved that contract payments made by the Executive Committee, as set forth in a memorandum from Major Carrithers dated January 11, 1928, be approved by the Board. The motion was seconded by Mr. Light and unanimously carried.

Contract
Payments

A recommendation from Major Carrithers to President Zimmerman, dated November 23, 1927, with reference to moving the parkway, sun dial, howitzer, and drinking fountain now in the road west of Sara Reynolds Hall, was read, and the Board by unanimous vote approved the recommendation and directed that the same be carried out.

Moving of
Parkway in
Road west of
Sara Reynolds
Hall.

The Board, by unanimous vote, granted the request of Dr. DePraslin for two cottages, lettered A-B and U-V, on condition that the cottages be located at a point on University land to be designated by the President of the University and that they be removed and placed in position without cost to the University.

Request of
Dr. DePraslin

The Board, by unanimous vote, approved the laying of a water line to the new stables, in accordance with a memorandum from Major Carrithers to President Zimmerman, dated December 14, 1927.

Water line
to new
Stables

Mrs. Lee moved that the Board pay Judge C. M. Botts personally the sum of one hundred dollars for his services in preparing contract and bond on the Biology Building, with the understanding that said sum should be paid to him individually and not to the firm of Simms and Botts, which motion was passed by the unanimous vote of four of the Regents, Mr. Simms not voting at his own request.

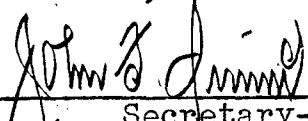
Payment to
Judge Botts

After reading a communication from President Zimmerman transmitting a letter from Judge C. M. Botts, offering to the University the sum of one thousand dollars for the purpose of planting two groves of trees to be memorials to Miss Josephine Parsons and Dr. C. E. Hodgin, Mrs. Lee moved that the Board accept the gift from Judge Botts with the thanks of the University, and that it request Judge Botts to act on a committee with the President of the University and the members of the Executive Committee of the Board to decide on the proper location for said groves and all matters relating thereto, which motion was unanimously carried, and the Secretary was directed to communicate to Judge Botts the thanks of the Board.

Gift from
Judge Botts

- Committee to locate Parsons and Hodgkin Memorials Mr. Simms moved that the Executive Committee of the Board act with President Zimmerman, Judge Botts and Mayor Tingley to locate the groves of trees to be established by the donation from Judge Botts, with power to order them to be put in after being so located. The motion was seconded by Mr. Torres and unanimously carried.
- Purchase of Chinese elms Mr. Light moved that the Board approve the purchase by President Zimmerman of 250 Chinese elms, at a cost of 50¢ and 75¢ per tree, from the Agricultural College. The motion was seconded by Mrs. Lee and passed unanimously.
- Program for Memorial Day Mr. Simms moved that the program recommended for Memorial Day for this year be approved, which motion was seconded by Mrs. Lee, and unanimously carried.
- Dedication and Inauguration The Board, by unanimous vote, approved the recommendation of the President that the dedication and inauguration ceremonies be combined with the Commencement exercises, and President Zimmerman was authorized to proceed in accordance with the plan outlined in his memorandum to the Board.
- Location of fraternity houses on the campus. After reading a communication from President Zimmerman and after hearing the recommendations of Dean Clark in regard to the location of fraternity houses on the campus, Mr. Simms moved that President Zimmerman be instructed to advise those fraternities and sororities who are interested that the Board of Regents is willing, under the proper safeguards and restrictions, for them to use any parcel of University land for the purpose of constructing a chapter house or lodge thereon that the President may think suitable for their use; but it is the sense of the Board that the Board should not part with title to any land or in any way impair the free use of lands unless the Legislature should thus direct; which motion was seconded by Mr. Torres, and passed by the vote of four of the Regents, Mr. Light not voting.
- Hydraulics Laboratory Mr. Simms moved that President Zimmerman be authorized to determine the location of the hydraulics laboratory desired by the Civil Engineering Department. The motion was seconded by Mrs. Lee and passed unanimously.
- Adjournment There being no further business, the meeting adjourned.

Signed:


 Secretary-Treasurer

Date:

