University of New Mexico Board of Regents
Minutes for April 01, 1920

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
Thursday, April 1, 1920, at the Office of Mr. A. A. Sedillo.

Present:-Messrs. Reidy, Sedillo, Montoya, and Hill.
Nature of the Meeting:-At this meeting ten matters were discussed and disposed of in order, as follows:

Conference with Representatives of the General Education Board (Rockefeller Foundation)

President Hill reported upon his conference with Messrs. Abraham Flexner and Wallace Buttrick upon their invitation in Colorado Springs. Superintendent J/ H. Wagner had been urged to be present at this conference at the Broadmoor Hotel, Wednesday morning and had agreed. However, during the conference a telegram from Mr. Wagner (Chicago) stated that "on account of sickness (in Mancine) will be unable to meet you there. Am very sorry. Perhaps later we may be able to perfect plans you have in mind."

Two matters were discussed with these gentlemen, namely: First, the matter of the employment of a Professor of Secondary Education or High School Inspector; and secondly, a plan was broached by which it was proposed to expend seven hundred and fifty thousand dollars for a modern plant for the University.

In regard to the first matter, Dr. Flexner took the position that until a joint plan had been perfected and endorsed by Messrs. Wagner and Hill, nothing could be done. Concerning the second matter, Dr. Buttrick insisted that they would not take any action until a plan of a Survey of the State institutions had been made by the State Legislature; that he would not be satisfied with a Survey made by local parties but only with one made by experts drawn from outside of the State. He said that the General Education Board could hardly undertake this Survey at this time but that they might possibly consider the payment of the expenses of the same should the effort be authorized by the State Legislature.

The representatives of the General Education Board seemed to deplore the fact that there is so much duplication and overlapping of functions in the higher institutions of learning, and also the fact that the per capita expense per college student is so high. Dr. Buttrick emphasized greatly the value of a Study or Survey to be made by experts from outside of the State as a preliminary to the better articulation or consolidation of institutions and the investment of large sums of money by any of the parties concerned.

Receipt of $6,600 from Interdepartmental Social Hygiene Board.

President Hill delivered to Secretary-Treasurer Reidy, a check for $6,600 which had been sent to him by Dr. Thomas A. Storey of the Interdepartmental Social Hygiene Board in Washington, D. C. as a second allotment to the support of the Department of Hygiene in the University. President Hill was instructed to sign the attached vouchers and to return the same to Washington in proper form.
A memorandum prepared by the Financial Secretary, Miss. Parsons, concerning the moneys on hand was presented. It is as follows, but does not include the $6,600 referred to above:

Balances March 31/20.

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<tr>
<th>Account</th>
<th>Balance</th>
</tr>
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<tbody>
<tr>
<td>Gen Mt.</td>
<td>$20,788.99</td>
</tr>
<tr>
<td>Apptn-Bldgs.</td>
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<tr>
<td>Home Econ.</td>
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<tr>
<td>Dept. Hygn.</td>
<td>$4,702.40</td>
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<tr>
<td><strong>Total</strong></td>
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</tr>
<tr>
<td>P.S.B.Fd</td>
<td>$914.97</td>
</tr>
<tr>
<td>S.S.R.Fd</td>
<td>$50.00</td>
</tr>
</tbody>
</table>

J.S. Parsons.

A letter and a series of enclosed communications transmitted by Professor Sherwin to the different members of the Board and a letter from President Nathan Jaffa, were read.

After careful consideration of all of the facts in the case as reported by Professor Sherwin and President Hill the Executive Committee of the Board of Regents unanimously passed the following resolution upon the motion of Mr. Sedillo, which was transmitted to Professor Sherwin by the Secretary-Treasurer, Dr. J. A. Reidy:

"In the matter of the communication of Professor Sherwin the Committee having fully considered the subject, it was resolved to be the sense of the Executive Committee as of the President of the Board of Regents that the said matter as well as any other similar matters that may come for action, be left to President Hill as the President of the University and his actions be and hereby are ratified by the said Executive Committee."

The following petition signed by twenty women students of the State University was presented by President Hill:

**STUDENT PETITION**

We, the undersigned, do hereby respectfully petition the President of the University of New Mexico and the Board of Regents, that a cottage be set apart to be known as "Student's Hall". We base our request on the following conditions:

1. That we believe a need exists for a club room for the exclusive use of the women students of this University.

2. That we believe such a place would be used and be appreciated, for informal meetings, for a reading-room,
and in general for such purposes as the Hostess Houses are understood to serve.

3. That the Y.W.C.A. stand ready to be responsible for such a center and to have a representative in charge during certain hours each day, (hours to be decided later).

Therefore, in view of the above conditions, we submit this petition and tentative plan for a "Students' Hall."

In considering this Petition, the Committee observed that a relatively small number of students had signed the same. It was the sense of the Committee that a "Student Hall" open to all women students of the University would be desirable and that in due course of time a small expenditure say of one hundred and fifty or two hundred dollars might be authorized for the equipment of one of the small cottages which could be moved to a suitable place for this purpose. The Committee, however, doubt the wisdom of providing this Hall until the beginning of the next Semester. It was the consensus of the Committee that this "Student Hall" should be for the exclusive use of the women and its control should be non-sectarian in character if the Y.W.C.A assumes the responsibility of its conduct.

The numerous letters from the Churchill Hardware Company at Galesburg, Illinois, alleging that the amount of $22.35 is due them from the University, were given very careful consideration by the Executive Committee. It seems that this bill was alleged to have been contracted by a Mr. Hutchinson during 1916. Mr. Hutchinson was at that time Athletic Coach. The question was whether this was a personal account of Mr. Hutchinson's or whether the amount was owed by the University. The records of the Financial Secretary, Miss J. S. Parsons, includes no official authorization for this bill. However, owing to the various circumstances which were explained to the Committee by Dr. Reidy, upon the motion of Mr. Montoya, the bill was ordered to be paid and that there should be written upon the check these words: "In full payment of all claims due from the State University of New Mexico."

A communication from Business Director, John P. Williams, was read indicating the original costs of articles now in storage at the University and purchased preceding this school year, such as:

- A Ditch Digger--------- $78.83
- Sprinkling Wagon------- 175.00
- Road Plow--------------- 30.00
- Plow-------------------- 4.85
- Scraper------------------ 15.00
- Drag--------------------- 8.00
- Corn Planter------------- 19.80

The above items are only a few of the large number which can be sold and of which it seems impossible to ascertain the original cost. The President was authorized to instruct Mr. Williams to advertise for bids for the sale of such articles as are...
Recommendation of Professor Weese

The recommendation of Professor Weese asking for the maintenance of Rose Cottage throughout the year as a College Infirmary, the employment of a nurse and the charge of student fees for the partial payment of costs, was read. The Executive Committee took this measure under advisement.

University Calendar and Commencement

The President was authorized to engage speakers for the Annual Commencement. It was agreed that academicals should be worn.

The following University Calendar was agreed upon:

UNIVERSITY CALENDAR
Spring Trimester, 1920.

Registration Day, March 29, Monday.
March 30, Tuesday, Instruction begins in all departments.
May 7, 8, Friday, Saturday, Annual Interscholastic Track Meet and Lyceum Contest.
June 6, Sunday, Baccalaureate Sunday.
June 9, 10, to noon 11th, Wednesday, Thursday, Friday, Final examinations for all students except Seniors, who will be examined in the preceding week.
June 11, Commencement Exercises, Friday, 3 P.M. Alumni Association Meeting and Banquet at 6 P.M. Senior Ball 9 P.M.

Academic Year, 1920-21.

September 20, Monday, Registration Day for students resident in Albuquerque and vicinity.
September 21, Tuesday, Registration Day for all other students.
September 22, Wednesday, Instruction begins in all departments.
November 25, Thursday, Thanksgiving Day, holiday.
December 23, Thursday, Holiday recess begins at 5 P.M.
January 3, 1920, Monday, Instruction is resumed in all departments at 8 A.M.
January 26, 29, Wednesday-Saturday, Semester examinations.
Semester ends noon, January 29.

Second Semester.

February 1, Tuesday, Registration Day for all students.
February 2, Wednesday, Instruction begins in all Departments.
February 22, Tuesday, Washington's Birthday, holiday.
May 29, Sunday, Baccalaureate Sunday.
May 30, Monday, Memorial Day, holiday.
May 31, June 3 noon, Tuesday-Friday, Final Examinations.
June 3, Friday, 3 P.M., Commencement Exercises.

Concerning the President was authorized to offer John McGough, A.B., LL.B., now in charge of the physical education of men, a small increase in salary if he would, in addition to his present duties, teach a three hour course in Commercial Law next year, under the Department of Business Administration.
After further informal discussion the Executive Committee adjourned.

Signed:

[Signature]

(Copy) L. A. Reidy
Secretary-Treasurer, Board of Regents.

Date: April 1, 1920