

4-6-1936

# University of New Mexico Board of Regents Minutes for April 06, 1936

University of New Mexico Board of Regents

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MEETING OF THE REGENTS  
OF  
THE UNIVERSITY OF NEW MEXICO

April 6, 1936

There was held a meeting of the Regents of the University of New Mexico on Monday, April 6, 1936, at four-thirty p.m. in President Zimmerman's office.

Present: Dr. P. G. Cornish, Vice-President Present  
Adolfo C. Gonzales, Secretary-Treasurer  
Hugh B. Woodward

Absent: Dr. W. R. Lovelace, President Absent  
Mrs. Floyd W. Lee.

President Zimmerman presented a letter from Dean Farris and Professor Dorroh, Engineers of the Heating Plant, and after discussion the following resolution was presented by Mr. Woodward:

WHEREAS, a report signed by the authorized engineers and architect of the new heating plant indicates the impossibility of including the irrigation system, and

Irrigation  
System  
Omitted from  
Building  
Program

WHEREAS, it is explained fully in this report that the completion of the heating plant and laboratory unit and the various necessary appurtenances thereto will require the total sum of \$150,000, originally assigned to the heating plant and irrigation system, and also the \$12,000 which has been allotted for the laboratory to be erected along with the heating plant,

NOW, THEREFORE, BE IT RESOLVED That the Regents of the University of New Mexico hereby request the Public Works Administration authorities to approve the omission from the original project of the irrigation system in order that an adequate heating plant and testing laboratory may be erected with the funds allotted for this project;

BE IT FURTHER RESOLVED That the Regents assure the Public Works Administration that this change in the project will not increase the total cost, but that it is made solely to provide an adequate and efficient heating plant and steam distribution system throughout the University campus.

Mr. Woodward moved that the above resolution be adopted, which motion was seconded by Mr. Gonzales and passed unan-  
imously.

The membership of the San Jose Advisory Board was presented to the Regents by President Zimmerman, and those appointments, as reaffirmed by the Regents, are as follows:

San Jose  
Advisory  
Board

Dr. H. Ballenger	Supt. John Milne
Major H. Baca	Mrs. Perrault
Mr. K. Balcomb	Dr. G. I. Sanchez
County Supt. M. Easterday	Mr. Brice Sewell
Rabbi Krohn	Dr. L. S. Tireman
President J. F. Zimmerman	

Upon the recommendation of Dr. Tireman, the following names were added:

Miss Isabel Eckles  
Mrs. Jenny Gonzales  
Mr. H. R. Rodgers (ex officio).

Mr. Ernest W. Hall, Secretary of the Alumni Association, and Mr. F. D. Shufflebarger, President of the Alumni Association, appeared before the Regents and presented a resolution adopted by the Executive Committee of their Association. The resolution is as follows:

Increase in  
Diploma Fee,  
\$5.00 to  
Alumni Ass'n

"WHEREAS, the work of the Alumni Association of the University has been increasing each year and will continue to increase if the Alumni Association is to keep pace with the growth of the University and to keep pace with the growth of the Alumni Associations of other Universities, and

"WHEREAS, the Alumni Association has always had difficulty in meeting its financial obligations, and

"WHEREAS, a survey made by the Alumni Secretary shows that many Universities are deducting a fee, from \$2.00 to \$10.00 a year from each senior's diploma fee to give graduates memberships in the Alumni Association, and

"WHEREAS, the present Executive Committee of the Alumni Association favors a similar plan, and at the same time does not want to work a hardship on seniors, as the \$10.00 plan of the University of Arizona might do,

"THEREFORE, BE IT RESOLVED: that this Executive Committee of the University Alumni Association recommend and ask President Zimmerman and the Board of Regents to inaugurate a diploma fee of \$10.00 in place of the \$5.00 fee now charged, and that the extra \$5.00 go to the Alumni Association to give every graduate credit for a five year membership in the Association; or a life membership in the Association if matched

with an additional \$5.00 at graduation or within the year thereafter.

BE IT FURTHER RESOLVED; that copies of this resolution be sent to President Zimmerman and the Board of Regents for their consideration."

After discussion by the Regents, it was moved by Mr. Woodward that the request of the Alumni Association be granted, and that the diploma fee be raised to \$10.00, \$5.00 of which will be given the Alumni Association. The motion was seconded by Mr. Gonzales and passed unanimously.

President Zimmerman presented the need of the University for an increased health program due to the rapid growth of the University and the large increase in enrollment. After discussion it was moved by Mr. Gonzales that the health fee be increased from \$1.00 to \$2.00 per semester. The motion was seconded by Mr. Woodward and passed unanimously.

Increase in Health Fee

Mr. Woodward presented a proposal from Mr. W. G. Dorff, Sales Manager of the Fidelity Loan and Investment Company, regarding a student loan fund. President Zimmerman explained that this matter had been decided upon by the Regents at their meeting of June 8, 1935, and that the proposal had come from Mr. Dorff through the Santa Fe National Life Insurance Company. It was decided that no action was necessary and that Mr. Dorff be notified that the Regents again decline his offer.

W. G. Dorff - Student Loan Fund

There being no further business, the meeting was adjourned.

Signed:

*Adolfo C. Gonzales*  
Secretary-Treasurer

Date:

June 1 - 1936