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University of New Mexico Board of Regents Minutes for April 17, 1937

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

April 17, 1937

There was held a meeting of the Regents of the University of New Mexico in the Administration Building on Saturday, April 17, 1937, at 10:00 a.m.

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

Absent:	None	Absent
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It was moved by Dr. Pettit that the following resolution, suggested by the Business Office, be adopted, which motion was seconded by Mrs. Lee and passed unanimously:

"RESOLVED, that either Joseph L. Dailey, President, or P. G. Cornish, Jr., Vice-President, or Adolfo C. Gonzales, Secretary-Treasurer, of the Regents of the University of New Mexico, be and they are hereby authorized to sign checks and drafts for and on behalf of the Regents of the University of New Mexico, and that each of them be and is hereby authorized to endorse for, and on behalf of the Regents, checks and other instruments for deposit, encashment or otherwise; and that either the First National Bank in Albuquerque, New Mexico, or the Albuquerque National Trust and Savings Bank, Albuquerque, New Mexico, be and are hereby authorized to pay, on account of the Regents of the University of New Mexico, any and all checks and other instruments signed and/or endorsed in accordance herewith."

General Charlton appeared before the Regents and explained the plan for the moving of the National Guard buildings to land near the new fair grounds. He said that the W.P.A. project provided for a sponsor's contribution involving salvaged material, which was expected from the old stable and the house used by the caretaker. General Charlton and the Regents finally agreed that it was satisfactory for the National Guard to move all of the equipment now used by the Cavalry units except the stable and caretaker's house. In lieu of the stable and caretaker's house the University agreed to supply other salvaged material from the campus to the extent of \$1500. Mrs. Lee moved that the old dining hall (music hall) be used for salvaged material in the construction of the new cavalry stables near the fair grounds. The motion was seconded by Dr. Cornish and carried unanimously.

The Regents approved the rental of University lands to Mr. W. B. Hicks as follows:

Rental of University Lands to W. B. Hicks	<u>Description</u> Township 9 North, Range 3 East	<u>Acreage</u>
	All Sec. 9	640
	N $\frac{1}{2}$ Sec. 10	320
	N $\frac{1}{2}$ of S $\frac{1}{2}$ Sec. 10	160
	SW $\frac{1}{4}$ of SW $\frac{1}{4}$ Sec. 10	40
	NW $\frac{1}{4}$ Sec. 11	160
	W $\frac{1}{2}$ NE $\frac{1}{4}$ Sec. 11	80
	NE $\frac{1}{4}$ NE $\frac{1}{4}$ Sec. 11	40
		1440 Acres

The rental of this land to be for a period of five years starting October 1, 1936, for a total rental fee of Three Hundred Dollars (\$300). In lieu of the rental fee Mr. Hicks will provide the University with a receipt for the fences now located on the property, with the understanding that the University may cancel the lease on six months' notice, and with the additional understanding that the University will not lease this land during the five-year period to any other person for agricultural purposes. Should the lease be cancelled within the five-year period, the University agrees to make the proper adjustment for the value of the fences at the time of cancellation.

It was moved by Dr. Cornish and seconded by Mrs. Lee that the lease as described be approved, which motion was passed unanimously.

Request of City School Board for Land on the Campus
A request from the City School Board for land on the campus for a school building was presented to the Regents by President Zimmerman. Mr. Gonzales suggested that the City School Board be invited to meet with the Regents in the near future for discussion of this matter, and that action be deferred until after that meeting. This met with the approval of the Regents.

President Zimmerman's Trip to Europe Approved
President Zimmerman presented to the Regents his plans for a trip to Europe this summer. The proposed trip was approved.

Applications for Position of Football Coach
A summary of the applications received for the position of football coach was gone over, and President Zimmerman was authorized to confer with Mr. William H. Saunders of Denver University, who appeared before the Regents, and report to the Regents his recommendations.

Upon the request of Dr. Pettit a list of the faculty for the year 1936-37 was presented to the Regents. No recommendations as to salaries for next year were made, and no action was taken.

Faculty List
for 1936-37
Presented

There being no further business, the meeting was adjourned.

Date:

Signed:

June 1-1937

Adolfo C. Gonzales
Secretary-Treasurer