

8-14-1952

University of New Mexico Board of Regents Minutes for August 14, 1952

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation

University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for August 14, 1952." (1952).
https://digitalrepository.unm.edu/bor_minutes/158

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

August 14, 1952

The Regents of the University met at 2:00 P.M. on Thursday, August 14, 1952, in the Regents' Room.

Present: Mr. Paul Larrazolo
Mrs. Franklin Bond
Mr. Jack Korber
Mr. Wesley Quinn
Mr. Jack Walton

Also present: President Tom L. Popejoy

* * * * *

The President of the Regents, Mr. Paul Larrazolo, called the meeting to order and the items which were incorporated in the agenda which has been sent to the Regents in advance were taken up in the order they were presented.

* * * * *

President Popejoy explained to the Regents that the officers of the Board on his recommendation had signed two agreements for the University of New Mexico as follows:

(1) WHEREAS, The Regents of the University of New Mexico, a corporation, hereinafter termed Lessor, has entered into a certain agreement of lease with Willia Zimmerman, now deceased, said lease being dated March 1, 1945. Said lease referred to has been assigned to Virginia McManus, a single woman, with the approval and consent of the Board of Regents of the University of New Mexico, and the Regents of the University of New Mexico hereby agree that Virginia McManus, as the Transferee and the Assignee from the heirs of Willia Zimmerman, is hereby granted the approval of the Board of Regents to place a mortgage on the property, the subject of said lease, for any part of the purchase price, and said mortgage may have the same priority and conditions as the building mortgage referred to in Paragraph

Virginia
McManus
Lease

(a) of the clause marked "Restrictions" contained in said original lease.

University
of Cali-
fornia
Research
Contract

(2) A supplemental agreement for the continuation of the research contract which we have had with the Regents of the University of California, and which provides for research in the Department of Chemistry. The Regents of the University of California, a corporation, is responsible for the research program at the Los Alamos Laboratory, and the agreement which we have had in the past relates in general to work which is authorized by the Atomic Energy Commission. The supplemental agreement provides for an expenditure of \$49,347.00 for the period from June 30, 1952 to June 30, 1953.

It was moved by Mr. Walton and seconded by Mr. Korber that retroactive approval be given to these actions. Carried.

* * * * *

Legisla-
tive
Budget
Requests

A letter from Dr. John Dale Russell, Executive Secretary of the New Mexico Board of Educational Finance dated July 7, 1952 which included a calendar for the submission of Legislative Budget Requests for the 1953-55 biennium was presented to the Regents. As recommended by President Popejoy it was agreed that the budget requests for the Legislature should be formulated on the basis of suggestions received from Departmental Chairmen, Division Heads, the Faculty Building Committee, and the Administrative Committee. It was also agreed by the Regents that these budget requests would be given final consideration by the Board at a meeting scheduled for October 10, 1952.

* * * * *

Financial
State-
ment

President Popejoy presented a summary statement of the financial condition of the University for the fiscal year which closed June 30, 1952. The report indicated that income for budget purposes exceeded expenditures by \$217,666. It was pointed out that a large part of this excess would be placed in Plant Funds and bond sinking funds for future use.

* * * * *

Reserve
Fund

A memorandum from Mr. R. E. Strahlem to President Popejoy indicating that the Reserve Fund for Building Bonds, Series of 1951 had uninvested cash to the extent of \$23,234.37 was presented to the Regents. Based on Mr. Strahlem's recommendation Mr. Korber moved and Mr. Quinn seconded that the Regents direct Mr. Threadgill, the Trust Officer at the First National Bank to invest this cash reserve and the

future annual \$20,000 payments into this Fund in direct obligations of the United States Government which offer the best yield and which do not mature later than the last of the Building Bonds of 1951. Carried.

* * * * *

A letter from Mr. Guy Shepard, Commissioner of Public Lands for the State of New Mexico, dated July 16, 1952 was presented to the Regents. Mr. Shepard proposed that 16,954 acres of University of New Mexico forest land be exchanged for 25,426 acres of land which would be of a non-forest nature. It was moved by Mr. Quinn and seconded by Mr. Korber that we confer with Mr. Shepard to determine more precisely the location of the land which the University would receive in the exchange. Carried.

Exchange
of Land

* * * * *

An offer made by Mr. Edward H. Snow to purchase 160 acres of University land located North and East of the New Mexico Fairgrounds within the City limits of Albuquerque was presented to the Regents. The full purchase offer for the land was \$282,500. It was agreed by the Regents that the Executive Committee made up of the officers of the Regents would look into this matter with President Popejoy with the understanding that these provisions of the offer which related to optional rights on additional acreage would be denied and that any final action would be referred to the Regents for subsequent action.

University
land NE of
Fairgrounds

* * * * *

A request of Mr. Jacob Rosenbaum that he would be permitted to assign the lease agreement which he has with the University for grazing rights on approximately 735 acres of land located south and west of the Albuquerque Airport, to Mr. and Mrs. F. L. Richardson was presented to the Regents. It was moved by Mr. Korber and seconded by Mrs. Bond that this assignment be approved. Carried.

Assignment
of Rosenbaum
Lease

* * * * *

The recommendation of the Faculty Building Committee proposing that changes in street names on the University campus be approved was presented to the Regents as follows: The Committee recommends that Coronado be restored to its original name of Ash; Villagra to Yale; Quivera to Terrace; Cibola to Cornell. It was moved by Mr. Korber and seconded by Mr. Walton that the recommendations of the Faculty Building Committee be approved. Carried.

Renaming of
Campus
Streets

* * * * *

Hospital and Medical Insurance Proposed revisions of the Hospital and Medical Insurance Policy which the University of New Mexico carries with the Equitable Assurance Society were presented to the Regents. The additional benefits would increase the rate for hospital expense from \$6 to \$10 per day; for hospital services from \$120 to \$200; for Surgical fees from \$225 to \$300; and would provide in addition reimbursement for expenses involved in office and home calls to the extent of \$3 and \$5 respectively. President Popejoy pointed out that these additional benefits would cost approximately \$11,938.24 each year and he recommended that the Regents approve the new schedules with the understanding that any interested insurance companies would be invited to submit quotations. It was moved by Mr. Korber and seconded by Mr. Walton that these recommendations be approved. Carried.

* * * * *

Contract with Weather Bureau President Popejoy recommended to the Regents that the cooperative agreement with the Weather Bureau of the United States Department of Commerce for the study of cloud-seeding activities in this area be extended, with the understanding that the University would be reimbursed additionally to the extent of \$800.00. It was moved by Mr. Quinn and seconded by Mrs. Bond that this recommendation be approved. Carried.

* * * * *

Apartments for married Students A suggestion that an additional 20 apartment units for married students be constructed was taken under advisement by the Regents pending an investigation of the possible use of apartments owned by property owners near the campus.

* * * * *

University Post Office President Popejoy brought to the attention of the Regents a letter which had been directed to Mr. Paul Tackett, District Attorney for Bernalillo County, dated July 10, 1952 in which certain defalcations by Mr. Valton P. Beall were indicated. The letter pointed out that Mr. Beall had been replaced and that a reasonable reimbursement had been received by the University.

* * * * *

Annual Meeting of Governing Boards President Popejoy brought to the attention of the Regents the fact that the Association of Governing Boards of State Universities and Allied Institutions will have its annual meeting in Portland, Oregon September 30 through

October 4. It was moved by Mr. Korber and seconded by Mrs. Bond that Mr. Wesley Quinn be designated as the official University delegate for this meeting. Carried.

* * * * *

It was moved by Mr. Korber and seconded by Mrs. Bond that the paintings offered by Mrs. Mabel Dodge Luhan to the Harwood Foundation be accepted as follows: (1) Oil landscape painting by Louis Ribak. (2) Oil painting by Andrew Dasburg. Carried. Gift of Paintings

* * * * *

President Popejoy presented to the Regents some agreement proposals and other items which had been received in his office since the time the agenda was sent out, as follows:

- (1) An agreement between the University of New Mexico and the University of California which provides that the University of New Mexico will be reimbursed for full costs of Extension courses at Los Alamos if the tuition fees in a given course are not sufficient to meet these obligations. University of California Agreement
- (2) An agreement (DA 29-044-XZ-263 Modification #1) between the United States of America and the University of New Mexico which provides for the partial payment of tuition fees by members of the Armed Forces located here in Albuquerque. The students involved pay the balance of the fees. Agreement with United States Government
- (3) The recommendation from Mr. R. E. Strahlem that seven hours be the dividing line between full and part-time students in the determination of fees and residence status. Determination of Student fees and Status

It was moved by Mr. Korber and seconded by Mrs. Bond that these agreements and recommendations be approved. Carried.

* * * * *

Faculty and administrative contracts, resignations and cancellations, leaves of absence, sabbatical leaves, and retirements were presented to the Regents as follows: Faculty Contracts

FACULTY AND ADMINISTRATIVE CONTRACTS

<u>Name</u>	<u>Title</u>	<u>1952-53 Salary</u>
Brooks, Mary E.	Teaching Assistant in Modern Languages (half time)	\$1,350.00
Buck, Francis N.	Lecturer in Meteorology, Air Force Officer Train- ing (Meteorology)	5,700.00
Dailey, Margaret Keiper	Supervisor of Legal Aid	1.00
Dutton, Richard A.	Instructor in Mechanical Engineering (temporary)	3,800.00
Levine, Joseph	Lecturer in Meteorology, Air Force Officer Train- ing (Meteorology)	5,700.00
Matlack, Charles	Teaching Assistant in Modern Languages (half time)	1,350.00
McMurray, Imogean	Instructor in Home Economics	3,600.00
Richards, Allan R.	Assistant Professor of Government	4,700.00
Riggs, Edward G. II	Assistant Professor of Law	4,500.00
Runge, Richard J.	Assistant Professor of Physics (part-time)	2,362.50
Rush, Ted	Instructor in Music (part-time)	commissions
St.Onge, Keith R.	Assistant Professor of Speech (temporary)	4,500.00
Smith, Ralph Carlisle	Lecturer in Law	1.00
Stephens, Donald A.	Lecturer in Meteorology, Air Force Officer Train- ing (Meteorology)	5,700.00

<u>Name</u>	<u>Title</u>	<u>1952-53 Salary</u>
Stubbs, Barbara	Instructor in Music (part-time)	commissions
Waldon, Roger J.	Assistant Professor of Psychology	\$4,300.00

Revised Contracts

Donnelly, Thomas C.	Professor of Government, Dean of the College of Arts and Sciences, Dean of the General College (July 1, 1952, to August 31, 1952)	1,600.00
Mann, E. B.	Director of the Univer- sity Press	7,000.00
Ried, Harold O.	Associate Professor of Speech; Assistant Dean, College of Arts and Sciences and General College	7,000.00
Runge, William B.	Assistant Professor of Distributive Education (Sem. II)	2,700.00

Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>1952-53 Salary</u>
Brock, Harold	Speech	\$ 900.00
Bunker, Robert	Government	900.00
Cox, David B.	Chemistry	450.00
Greenspan, Leonard	School Administration	900.00
Hiatt, David F.	English	900.00
Palley, Julian	Modern Languages	900.00
Schuster, Charles R.	Psychology	900.00
Sherman, Howard J.	Philosophy	900.00

<u>Name</u>	<u>Department</u>	<u>1952-53 Salary</u>
Stafford, Jeannine	Government	900.00
Swire, Roberta B.	Art Education	900.00
Welch, Margaret Ann	Sociology	900.00
Zazvorka, Anneta M.	Speech	900.00

RESIGNATIONS

Benedict, Lois L., Psychometrist, effective June 13, 1952.

Donnelly, Thomas C., Professor of Government and Citizenship, Dean of the College of Arts and Sciences, and Dean of the General College, effective August 31, 1952.

Huffman, Berl, Director of Athletics, effective June 14, 1952.

Knight, Esther E., Assistant Professor of Home Economics, effective May 31, 1952.

Titchenal, Robert A., Assistant Football Coach, effective June 1, 1952.

LEAVES OF ABSENCE

Clough, Richard H., Assistant Professor of Civil Engineering, has requested a leave of absence for the academic year 1952-53 in order that he might satisfactorily settle the estate of his father.

Hall, William E., Director of Alumni Association and Instructor in Journalism, has requested a leave of absence for the period from July 1, 1952, to September 1, 1953, in order that he might work toward a Ph.D. degree at the State University of Iowa.

Runge, William B., Assistant Professor of Education, has requested a leave of absence for Semester I, 1952-53 (an extension of his present leave of absence), in order that he might work toward a Ph.D. degree at the University of Southern California.

Saunders, Lyle, Assistant Professor of Sociology, has requested a leave of absence for the academic year 1952-53 (an extension of his present leave of absence), in order that he might continue with his work as Associate Professor of Research at the University of Colorado Medical School.

Based on the recommendations of President Popejoy and Vice President Scholes, it was moved by Mr. Korber and seconded by Mr. Quinn that the above faculty and administrative contracts, resignations and Cancellations, leaves of absences, sabbatical leaves, and retirements be approved. Carried.

* * * * *

A memorandum was presented indicating the collateral for the University of New Mexico deposits to be as follows:

Bank
Balances

MEMORANDUM

The University of New Mexico had the following balances in the accounts as shown at the close of business June 30, 1952:

Albuquerque National Bank Comptroller's Account	\$ 29,731.29
New Mexico State Bank Student Union Savings	2,322.38
First National Bank in Albuquerque Regents' Account	168,290.55
Albuquerque National Bank 1951 Bond Building Fund	399,258.44
First National Bank in Albuquerque Geology Bond Building	768,562.00

Securities posted as collateral for these deposits were:

Albuquerque National Bank:

Joint Custody Receipt No. 294428	\$500,000.00
Joint Custody Receipt No. 280301	64,000.00
Joint Custody Receipt No. 242004	<u>100,000.00</u>
	\$664,000.00

First National Bank in Albuquerque:

Joint Custody Receipt No. 290505	35,000.00
Joint Custody Receipt No. 281765	200,000.00
Joint Custody Receipt No. 2083	16,000.00
Joint Custody Receipt No. 292840	5,000.00

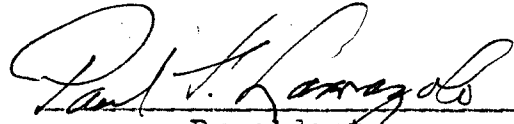
Joint Custody Receipt No.	292822	100,000.00
Joint Custody Receipt No.	292772	24,000.00
Joint Custody Receipt No.	292766	320,000.00
Joint Custody Receipt No.	292765	180,000.00
Joint Custody Receipt No.	292764	10,000.00
Joint Custody Receipt No.	292763	25,000.00
Joint Custody Receipt No.	292762	28,000.00
Joint Custody Receipt No.	295676	277,000.00
Joint Custody Receipt No.	294721	<u>28,000.00</u>

\$1,248,000.00

* * * * *

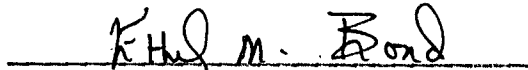
The meeting adjourned at 4:30 P.M.

APPROVED:



 President

ATTEST:



 Secretary-Treasurer