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University of New Mexico Board of Regents Minutes for August 21, 1945

University of New Mexico Board of Regents

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

August 21, 1945

The Regents of the University met on Tuesday, August 21, 1945 at 2:00 p.m. in the Regents' Room.

Present: Sam G. Bratton
Jack Korber
Marie G. Milne
Adolfo Gonzales
Frances M. Lee

Present

Absent: None

Judge Bratton opened the meeting with a message of welcome to the new President, Dr. J. P. Wernette. President Wernette spoke briefly on his activities since arriving at the University.

J.P. Wernette,
New President
Welcomed

The Regents voted to approve formally the telephonic approval given by them earlier of the participation of the University of New Mexico in the Retirement Law, Chapter 50, Session Laws of 1945, State of New Mexico.

Retirement
Law

The Regents voted to approve faculty and administrative contracts as follows:

Approval of
Contracts

I. Summer Session, 1945

Nanninga, S. P.	Dir. of SS., Instr.	\$ 700.00
Burk, Karl	Instr. in Music	75.00
Castetter, E. F.	Instr. in Biology	550.00
Crowe, Ellen B.	Instr. in Drama	400.00
DeRoo, Edward	Instr. in Drama	400.00
Diefendorf, J. W.	Instr. in Sec. Educ.	550.00
Dittmer, Lois	Instr. in Demonstration School	200.00
Douglass, Ralph	Instr. in Art	400.00
Fixley, E. H.	Instr. in Educ.	550.00
Garner, Charles S.	Instr. in Educ.	550.00
Gasaway, Alice E.	Instr. in English	450.00
Harrington, Eldred	Instr. in Educ.	550.00
Haight, Benjamin	Instr. in Psych.	225.00

Israel, Eva	Instr. in Bus. Admin.	175.00
Kercheville, F.M.	Instr. in Mod. Lang.	550.00
Koster, Wm. J.	Instr. in Biol.	550.00
Kunkel, Wm.	Instr. in Music	175.00
Kuntz, Joseph M.	Instr. in Engl.	400.00
Lee, Louise	Instr. in Demonstration School	200.00
Linthicum, J. B.	Instr. in Educ.	200.00
Luckey, Robert E.	Instr. in Mod. Lang.	100.00
Mock, Richard	Instr. in Demonstration School	200.00
Morris, Albert	Instr. in Sociology	550.00
Moser, Susan	Instr. in Home Econ.	400.00
Moyers, Robert A.	Instr. in Educ.	550.00
Nisbet, Gladys	Tchg. Asst. in Biol.	150.00
Petty, Hazel	Instr. in Lib. Sci.	200.00
Redman, Bess C.	Instr. in Voice	Comm.
Redman, Bess C.	Instr. in Music	150.00
Reid, J. T.	Instr. in Educ. & Dir. of Activities	550.00
Robert, George	Instr. in Piano	Comm.
Robert, George	Instr. in Music	150.00
Shelton, Gari	Instr. in Piano	Comm.
Simpson, Elizabeth	Instr. in Home Econ.	550.00
Tedlock, E. W.	Instr. in Engl.	450.00
Winther, O. O.	Instr. in Hist.	550.00
Woodruff, Fannie	Instr. in Educ.	375.00
Von Auw, Emilie	Instr. in Art	400.00

II. New Faculty, 1945-1946

Bowers, Roy A.	Dean, Coll. of Pharmacy and Prof. of Pharmacy	\$5133.33-11 mos.
Cobos, Rita S.	Instr. in Spanish	300.00-4 mos.
Ellis, Helen	Asst. Prof. of Sociology	3000.00-9 mos.
Forkel, Curt E.	Instr. in Mech. Engr.	1100.00-4 mos.
Gugisberg, Mercedes	Asst. Prof. of P.E. for Women	2400.00-9 mos.
Riebsomer, J.L.	Prof. of Chem.	3600.00-9 mos.
Strahlem, R. E.	Assoc. Prof. of Econ. & Bus. Admin.	3600.00-9 mos.

III. Regular Faculty, 1945-1946

Ancona, Nina M.	Asst. Prof. of Music, part time	\$ 600.00
Ancona, Nina M.	Asst. Prof. of Pipe Organ & Piano	Comm.
Bloom, Lansing B.	Co-editor of <u>New Mexico Historical Rev.</u>	400.00
Brand, Donald D.	Prof. of Anthro-Geog., Head Dept. of Anth.	2050.00-4 mos.
Burg, Karl	Instr. in Cello, Viola, Violin & Guitar, part time	400.00
Burg, Karl	Instr. in Cello, Viola & Guitar	Comm.
Crowe, Ellen B.	Asst. Prof. of Dram. Art, Acting Head of Dept.	2700.00
DeRoo, Edward	Instr. in Dram. Art	2000.00
Frederick, Kurt	Asst. Prof. of Music	2400.00
Kelley, Vincent C.	Assoc. Prof. of Geol.	3600.00
Kelley, Vincent	Professor of Geol. (change)	3600.00
Kleven, Victor E.	Prof. of Govt.	3600.00
Kunkel, Wm. M.	Asst. Prof. of Wind Instr.	Comm.
Reiter, Winifred	Instr. in Engl., part time	200.00-4 mos.
Sedillo, Mela	Asst. Prof. of Art, Dir. of Pre-Occupational Therapy Course	2700.00

IV. Graduate Fellows, 1945-1946

DeVaney, Tom	Grad. Fellow in Biol.	250.00-4 mos.
Hannah, Patricia	Grad. Fellow in Govt.	500.00-8 mos.
Hyman, Robert J.	Grad. Fellow in Econ.	500.00-10 mos.
Reed, William	Grad. Fellow in Biol.	250.00-4 mos.

V. New Administrative Employees, 1945-1946

Curnow, Irene	Serials & Magazines Clerk, Library	1020.00
Harris, J.E.J.	University Physician	2400.00
Johnson, Marcy C.	Stenographer, Comptroller's office	125.00 mo.
Melton, Jacqueline	Sec'y. in Civ. Engr. Dept., part time	45.00 mo.
Pickrell, Mary	Field Representative, Sch. of IAA	1800.00
Reeve, Pluma C.	Asst. Supervisor, Dining Hall	2500.00
Zeran, Franklin	Admissions Officer & Dir. of Voc. Information (approved provided that the duties of this position be determined by President Wernette)	3750.00-10 mos.

VI. Regular Administrative Employees, 1945-1946

Bowdich, Earl	Supt. of Bldgs. & Grounds	\$3800.00
Campbell, Grace	Supervisor of Dining Hall	3200.00
Chavez, A. T.	Asst., Business Office	2100.00
Colby, Anita R.	Sec'y., Dean of Coll. of Educ.	1500.00,

Increase in Alumni Assn. Membership Fee The Regents voted to approve a request from the Alumni Association whereby the \$5.00 share of the \$10.00 diploma fee which goes to the Alumni Association, would decrease the membership term bought by the \$5.00 from five years (as at present) to three years.

Building Program The Regents and the President discussed the University's future building program. No definite action was taken. The President was to confer with the Faculty Building Committee and with Mr. John Gaw Meem with respect to the development of a building program.

Condemnation Proceedings The Regents voted to authorize counsel for the University to go ahead with contemplated action seeking to acquire certain lands necessary for the security of the New Mexico Experimental Range.

Collateral A memorandum from Mr. Popejoy indicating the collateral for University of New Mexico deposits was presented as follows:

MEMORANDUM

The University of New Mexico had the following balances in the accounts as shown at the close of business July 31, 1945.

Albuquerque National Trust & Savings Bank:	
Comptroller's Account	\$ 5,115.09
New Mexico State Bank:	
OSRD Comptroller's Account	35,719.35
Student Union Savings	2,144.42
First National Bank in Albuquerque:	
Regents' Account	53,368.24

Securities posted as collateral for these deposits were:

Albuquerque National Trust and Savings Bank:	
Joint Custody Receipt No. J17503	\$ 50,000.00
Joint Custody Receipt No. 19606	50,000.00

First National Bank in Albuquerque:

Joint Custody Receipt No. J15138	\$ 2,500.00
No. J16065	5,000.00
No. J15143	30,000.00
No. J15144	9,000.00
No. J17614	50,000.00

New Mexico State Bank:

Joint Custody Receipt No. 4019	50,000.00
Joint Custody Receipt No. 5320	100,000.00

General Fund Vouchers #1-289 and #6663-7611, and Physics Bills
Department Vouchers #1-246 and #2241-2591 were presented
to the Regents and approved.

The meeting adjourned at 4:00 p.m.

APPROVED:



President

ATTEST:



Secretary

