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University of New Mexico Board of Regents Minutes for August 29, 1935

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

There was held a meeting of the Regents of the University of New Mexico on Thursday, August 29, 1935, at 11 a.m. in Dr. Zimmerman's office.

Present: Dr. W. R. Lovelace, President
Dr. P. G. Cornish, Jr., Vice-President Present
Mrs. Floyd W. Lee
Mr. Hugh B. Woodward

Absent: Mr. Adolfo C. Gonzales, Secretary-Treasurer Absent

President Zimmerman made the following recommendations:

(a) Appointment

R. A. Moyers, Assistant Professor of History and Education at \$2,500

Charles Barker, Assistant in Chemistry at \$1,000

Dr. W. A. Gekler, University Physician, for Professor of Health, half-time at \$2,000

Frank C. Hibben, Assistant in Archaeology at \$960

New
Faculty
Members

(b) Leave of Absence

Dr. James R. Scott, Professor of Health, for one year.

Mr. Tom Popejoy, Executive Assistant and Assistant Professor of Economics and Business Administration, leave of absence for ten months with the understanding that if for any reason the Youth Administration Program should be discontinued, Mr. Popejoy would return to his regular appointment at the University.

Leaves
of Absence
Granted

(c) Resignation

Miss Dorothy Hatch, Instructor in Art

Mr. S. B. Lippincott, Instructor in Chemistry.

Resignations
Accepted

Mr. Woodward moved that the above recommendations be approved, motion seconded by Mrs. Lee and adopted unanimously.

In regard to medical attention for athletes, especially for the football team, Dr. Cornish expressed the wish that a special physician be assigned to this task and be paid out of the funds of the Athletic Association. Dr. Lovelace appointed Dr. Cornish and Mr. Woodward to act as a committee, with himself, as president, to confer with the Athletic Association and agree on a definite arrangement to submit for the approval of the Regents of the University. Physician for Athletes

Land Leased
to City

Mrs. Lee moved that the acreage east of the University, owned by the Regents of the University, be leased to the City of Albuquerque for the sum of five cents an acre, and that President Zimmerman be authorized to prepare such a lease for execution. Mr. Woodward seconded the motion and it was unanimously approved.

The following resolutions were approved by the Regents of the University of New Mexico by telephone on August the 3rd, 1935:

Resolution re-
garding improve-
ment of buildings

RESOLVED that the University of New Mexico is prepared to furnish materials in the sum of \$1,330.75 and labor (supervision) in the sum of \$350.00 as its contribution to the project providing for the improvement and repair of buildings at the University.

Material for com-
pletion of Stad-
ium Building

RESOLVED that the University of New Mexico is prepared to furnish materials in the sum of \$3,024.00 as its contribution to the project providing for the completion of the Stadium Building.

There being no further business, the meeting was adjourned.

Signed:

Adolfo C. Gonzalez
Secretary-Treasurer

Date:

Nov. 18 - 1935