

12-2-1938

University of New Mexico Board of Regents Minutes for December 02, 1938

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 December 02, 1938." (1938).
https://digitalrepository.unm.edu/bor_minutes/213

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.

MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

December 2, 1938

There was held a meeting of the Regents of the University of New Mexico on Friday, December 2, 1938, at four-thirty p.m. in the Regents' Room at the University

Present: Joseph L. Dailey, President	Present
Adolfo C. Gonzales, Secretary-Treasurer	
Dr. R. Fred Pettit	

Absent: Dr. P. G. Cornish, Vice-President	Absent
Mrs. Floyd W. Lee	

The following ad interim actions were given formal approval by the Regents: Ad Interim
Actions

October 21, 1938

The Regents approved by telephone the arrangement for the consolidation of the bookkeeping operations for the fraternities located on the University campus. The system was established on November 1, 1938, and the contract is as follows:	Consolidation of Bookkeeping Operations for Fraternities
--	--

CONTRACT

THIS INDENTURE entered into this 30th day of September, 1938 between Pi Kappa Alpha Fraternity of the University of New Mexico, Sigma Chi Fraternity of the University of New Mexico and Kappa Sigma Fraternity of the University of New Mexico,

WITNESSETH:

WHEREAS, each of the said fraternities above named have found it difficult in past years to keep their disbursements below the sums actually received and collected from the members thereof;

WHEREAS, some members of each of the said fraternities have wholly failed and neglected to pay the amounts due from them to their fraternities and the collection of such sums has not been accomplished in the past and can not be expected in the future under the systems now in practice in the said fraternities;

WHEREAS, the University of New Mexico, by resolution duly adopted by its Board of Regents, has authorized the President of the said University to enter into an agreement whereby the said University will furnish office space and personnel for the collection of all dues and room and board bills from the members and pledges of the said fraternities in behalf of the said fraternities, and to make disbursement of the sums so collected as the duly authorized officers of each of the said fraternities may direct, and

WHEREAS, the said University of New Mexico has so agreed to make collections and disbursement of the sums so collected in consideration of the payment to the said University by each of the said fraternities of the sum of Thirty Dollars (\$30.00) of each of the nine months of the school year.

WHEREAS, each of the said fraternities, in meetings thereof duly called and regularly assembled at which a quorum of the members in good standing thereof were in attendance by resolution duly adopted by a majority vote of such members, has authorized and directed the officers thereof whose names are affixed hereto to enter into and execute this agreement as the contract of each of the said fraternities and the individual members thereof, and

WHEREAS, the alumni associations of each of the said fraternities by proper resolutions duly and regularly passed and adopted have authorized their officers to indicate their approval to the terms and conditions of this contract as being conducive to the welfare and good of each of the said fraternities by affixing their signatures to the instrument marked Exhibit A, which is attached hereto and made a part hereof.

NOW THEREFORE IT IS UNDERSTOOD AND AGREED by each of the above named fraternities, as parties hereto, that for and in consideration of the mutual promises of each of the said fraternities, they and each of them contract each with the other as follows:

1. That they and each of them will pay the sum of Thirty Dollars (\$30.00) to the University of New Mexico for each of the nine months of the school year as long as they shall be bound by the terms and conditions of this contract as hereinafter determined.

2. That they and each of them agree that the terms and conditions of this agreement shall be and remain in full force and effect from the date of the execution hereof until the end of three calendar years from the

date of the execution hereof; Provided that each of the parties hereto shall remain bound by the terms and conditions imposed by this contract beyond the time limit hereinbefore expressly determined unless such party shall by written notice, addressed to the President of the said University and delivered to him at least one calendar year previous to the effective date of the election therein contained, inform the said President that such fraternity desires to terminate the operation of the said contract insofar as that particular fraternity is concerned; and Provided further that the release of any one or more parties hereto by the giving of such notice shall in no way discharge any other party hereto from any of the duties and obligations hereby imposed.

3. That they and each of them hereby delegate to the University of New Mexico the power and authority in behalf of the said parties to collect all dues, room and board bills, and any other indebtednesses due to the said parties or any of them by whatever agency or agencies the President of the University may appoint to perform such duties and the University of New Mexico is hereby authorized to do any and all acts necessary for the accomplishment of the powers herein delegated, including the installation of such accounting system or systems as the officials and agents of the said University may determine are adaptable.

4. That they and each of them reserve the right to purchase food and supplies from whatever source they may desire but agree that all disbursements made from the funds to be collected by the said University shall be disbursed by the University of New Mexico, after approval by such officer or officers of each of the said parties, as may be appointed for such purpose by the parties hereto, of the voucher or bill as a just indebtedness of such party.

5. That they and each of them hereby agree that the agency of the University of New Mexico, designated by the President to make collection of the room, board and dues of the said parties hereto, is hereby authorized to use the methods and procedure now in use by the said University for the collection of fees owed to it.

6. That they and each of them agree that any social fraternity at the University of New Mexico other than the parties hereto shall have the right and privilege of participating in the plan which is the subject matter of this contract upon application to the President of the University of New Mexico by which application such social fraternity shall bind itself to perform all of the duties and obligations imposed upon the parties hereto in this agreement; Provided, however, that upon the extension of this plan to fraternities other than those which are parties hereto and

such other fraternities shall have the right to make such changes in the compensation to be paid to the University of New Mexico as will be agreeable to the President of the University and all of such parties, as being sufficient compensation to pay for the services so rendered.

IN WITNESS WHEREOF the parties hereto have set their hands and seals this 15th day of October, 1938.

(s) James T. Paulantis
President of Pi Kappa Alpha
Fraternity of the University
of New Mexico

(s) Chas. E. Currier
President of Sigma Chi
Fraternity of the University
of New Mexico

(s) Charles O. Burton
President of Kappa Sigma
Fraternity of the University
of New Mexico

EXHIBIT A

We the undersigned officers of the alumni organizations of the respective social fraternities of the University of New Mexico do hereby approve the contract to which this instrument marked Exhibit A is appended to and made a part of as an agreement conducive to the welfare and good of the respective active social fraternities of the University of New Mexico:

Beta Delta Ass'n Inc.
 Pi Kappa Alpha
 by (s) C. E. Dinkle, Sec'y-Treas.

Sigma Chi Alumni Association
 by (s) Ralph S. Trigg, President

Sigma Phi Epsilon Alumni Association
 by (s) Winton E. Allen, Alumni
Comptroller

Kappa Alpha Alumni Association
 by (s) James M. Brady, President

Kappa Sigma Alumni Association
 by (s) Donald B. Moses, President

November 3, 1938

Because of the non-commercial aspect of the enterprise and because of limited funds, the Coronado Cuarto Centennial Commission requested that the University Press print a bulletin for general distribution throughout the state. It was the opinion of Judge Dailey that it would be satisfactory for the University Press to proceed with the printing.

University
Press--
Printing of
Coronado
Bulletin

November 14, 1938

On November 14, 1938 Miss Elsa Smith was appointed Head of the Circulation Department in the Library at a salary of \$1500 a year. Miss Smith was employed to replace Mrs. Elizabeth Greason

Miss Elsa
Smith Employ-
ed in Library

President Zimmerman stated that the State Highway Department had requested the privilege of constructing an addition to Hadley Hall for office space. It was explained that this additional space would involve no extra expenses for the University. It was moved by Dr. Pettit and seconded by Mr. Gonzales that permission to construct this addition be granted, with the provision that the plans and specifications be submitted to the University Architect, Mr. John Gaw Meem, for his approval. The motion was passed unanimously.

Addition to
Hadley Hall
by State
Highway
Department

The audit report for the year ending June 30, 1938 was submitted to the Regents. The report prepared by the auditing firm of Linder, Burk & Stephenson was given to members of the Regents for their perusal.

Audit
Report

The proposed budget for the biennium ending June 30, 1941 was presented, together with an explanation of the increases and a detailed break-down of the proposed income. It was moved by Dr. Pettit, seconded by Mr. Gonzales and passed unanimously, that this be approved as follows:

Budget
for
Next
Biennium

THE UNIVERSITY OF NEW MEXICO
PROPOSED BUDGET
For the Biennium Ending
June 30, 1941

<u>INCOME</u>	Estimate 27th Fiscal Year Ending June 30, 1939	Estimate 28th Fiscal Year Ending June 30, 1940	Estimate 29th Fiscal Year Ending June 30, 1941
I. EDUCATIONAL AND GENERAL			
1. Student Fees	\$100,000.00	\$103,000.00	\$103,000.00
2. State Appropriations	333,870.00	507,352.00	507,352.00
3. Gifts and Grants from Private Sources	500.00	500.00	500.00
4. Sales and Services of Educational Departments	1,000.00	1,000.00	1,000.00
5. Other Sources	19,520.00	3,600.00	3,600.00
Total Educational and General	<u>\$454,890.00</u>	<u>\$615,452.00</u>	<u>\$615,452.00</u>
II. AUXILIARY ENTERPRISES AND ACTIVITIES	<u>\$135,900.00</u>	<u>\$151,100.00</u>	<u>\$151,100.00</u>
III. OTHER NON-EDUCATIONAL INCOME	<u>\$ 55,310.00</u>	<u>\$ 55,310.00</u>	<u>\$ 55,310.00</u>
Combined Estimated Income	<u>\$646,100.00</u>	<u>\$821,862.00</u>	<u>\$821,862.00</u>
<u>EXPENDITURES</u>			
I. EDUCATIONAL AND GENERAL			
1. General Administration and General	\$ 59,024.12	\$ 72,800.00	\$ 72,800.00
2. Instruction-College of Arts & Sciences	168,616.57	200,000.00	200,000.00
-College of Education	52,485.00	67,000.00	67,000.00
-College of Engineering	21,741.66	35,000.00	35,000.00
-College of Fine Arts	26,682.65	30,000.00	30,000.00
-Summer Session	21,850.00	25,000.00	25,000.00
-Field Sessions	6,000.00	6,000.00	6,000.00
3. Organized Research	1,500.00	3,000.00	3,000.00
4. Extension	8,270.00	12,500.00	12,500.00
5. Libraries	18,200.00	35,000.00	35,000.00
6. Operation and Maintenance	60,920.00	79,450.00	80,420.00
Total Educational and General	<u>\$445,290.00</u>	<u>\$565,750.00</u>	<u>\$566,720.00</u>
II. AUXILIARY ENTERPRISES AND ACTIVITIES	<u>\$130,000.00</u>	<u>\$146,100.00</u>	<u>\$146,100.00</u>
III. OTHER NON-EDUCATIONAL EXPENSE	<u>\$ 36,410.00</u>	<u>\$ 36,762.00</u>	<u>\$ 35,792.00</u>
IV. PLANT FUNDS EXPENDITURES			
1. Plant Additions	\$ 13,400.00	\$ 51,250.00*	\$ 51,250.00*
2. Bond Retirement	21,000.00	22,000.00	22,000.00
Total Plant Funds Expenditures	<u>\$ 34,400.00</u>	<u>\$ 73,250.00</u>	<u>\$ 73,250.00</u>
Combined Estimated Expenditures	<u>\$646,100.00</u>	<u>\$821,862.00</u>	<u>\$821,862.00</u>
*Plant Additions for the 28th and 29th Fiscal Years:			
Swimming Pool	\$40,000.00		
Home Economics and Fine Arts Building	25,000.00		
Boys' Dormitory	15,000.00		
Lawns & Sprinklers	8,000.00		
Truck and Auto	2,000.00		
Equipment (Chairs)	12,500.00		
	<u>\$102,500.00</u>		

The Regents on September 30, 1938 authorized the Comptroller, Mr. Tom L. Popejoy, to make the proper investigations and invest the trust funds, which were available for such purposes, in Albuquerque real estate mortgages. Mr. Popejoy reported that the following investments had been made, totaling \$5300:

Investment
of
Trust Funds

Landon Perry and wife 206 South Tulane 1st Mortgage
\$3,000 3 yrs. 6%

O. L. Huddleston and wife 411 South Vassar 1st
Mortgage \$2,300 3 yrs. 6%.

It was moved by Mr. Gonzales that this investment be approved, and that in the future the Comptroller, Mr. Tom L. Popejoy, be empowered to invest other trust funds in an identical manner. The motion was seconded by Dr. Pettit and passed unanimously.

A list of bids from local dealers for the light globe contract was presented to the Regents. With the exception of one firm, the bids were alike. In view of the fact that the Arno Huning Electric Co. has had the contract for the past year and has given excellent service, it was moved by Dr. Pettit, seconded by Mr. Gonzales, and passed unanimously that they be awarded the contract for the coming year. Mr. Popejoy was authorized to notify the Arno Huning Electric Co. of this action.

Light Globe
Contract to
Arno Huning
Electric Co.

Two grazing land bids were presented for grazing privileges on University land described as follows:

Grazing Land
Contract to
W.A. Wilson

$\frac{1}{2}$ Sec. 4, Twp. 9N, Range 3E
 $\frac{1}{4}$ NW Sec. 4, Twp. 9N, Range 3E.

Both bids received, from Mr. J. W. Tartar and Mr. W. A. Wilson, were for 3¢ per acre. Since W. A. Wilson owns the fence around the property and since he has held the lease before, it was moved by Mr. Gonzales, seconded by Dr. Pettit and passed unanimously that Mr. Wilson be given the contract at 3¢ per acre for a five-year period.

A request from Dr. P. H. DuBois, Assistant Professor of Psychology, that the Regents approve an exchange professorship for him the second semester of the current school year at New York University, was presented to the Regents with Dean Knode's recommendation that this be approved. Both Dr. DuBois and Professor E. R. Henry of the Department of Psychology of University College of New York University will remain on the payroll of their respective institutions. It is understood that Dr. Henry will not only take over the classes which Dr. DuBois is scheduled to teach, but also

Exchange
Professorship
for Dr. P. H.
DuBois with
Dr. E. R.
Henry of New
York
University

assist in the University and Statewide Testing programs. Since Dr. DuBois plans to acquire information and skills that will better enable him to discharge his duties as Director of the Bureau of Tests and Records, it was moved by Dr. Pettit, seconded by Mr. Gonzales and passed unanimously that this be approved.

Vouchers for
Sept. & Oct.
Approved

Vouchers payable for September, 1938, Nos. 204-590, and vouchers payable for October, 1938, Nos. 591-945 were approved.

Collateral
Posted for
Deposits
Oct. 31, 1938

Securities posted as collateral by the First National Bank in Albuquerque as of October 31, 1938 were presented as follows:

Joint custody receipt No. J8278 of the Federal Reserve Bank, Kansas City, Missouri.

Treasury Bonds, 1949-53 - 2½% - due 12-15-53

5 - \$10,000 Nos. 34989-93, following and
subsequent coupons attached \$50,000.00

Joint Custody receipt No. J8353 of the Federal Reserve Bank, Kansas City, Missouri.

Treasury Bonds, 1949-53 - 2½% - due 12-15-53

2 - \$5,000 Nos. 29677-8, following and
subsequent coupons attached 10,000.00

2 - \$10,000 Nos. 49784-5, following and
subsequent coupons attached 20,000.00

\$80,000.00

There being no further business, the meeting was adjourned.

Date:

Signed:

January 11, 1939

Adolfo C. Gonzales
Secretary-Treasurer of the Regents