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University of New Mexico Board of Regents Minutes for January 06, 1934

University of New Mexico Board of Regents

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MEETING OF THE BOARD OF REGENTSOF THEUNIVERSITY OF NEW MEXICO

On Saturday, January 6, 1934, at ten-thirty o'clock A. M., in the Office of the President of the University in Albuquerque, there was held a meeting of the Board of Regents.

Present

Present: Mr. Henry G. Coors, President of the Board
Mrs. Margaret Page Hood, Vice-President
Mr. John W. Hernandez, Secretary-Treasurer
Dr. W. R. Lovelace

Absent

Absent: Mr. J. J. Dempsey

Approval of
C. W. A.
Project

After a careful consideration by the Board of the Civil Works Program it was moved by Dr. Lovelace, seconded by Mrs. Hood and passed unanimously that the Civil Works Project as outlined be approved.

A brief description of the project follows:

University of New Mexico, Albuquerque, New Mexico.
General repair and improvement program, including buildings, grounds, steam lines and sewer repairs; construction of swimming pool, tennis courts, curbs and gutter, and enlarging of Press Building.

Labor: Unskilled	52
Skilled	21

Value of Labor	\$12,555.20
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Cash allotted by the Civil Works Administration	\$2,509.25
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Cement in bags	1,500	at \$1.00	1,500.00
Steel reinforcing, pounds	4,500	at .05	225.00
Paint, gallons	25	at 2.25	56.25
Sewer tile, feet	200	at .25	50.00
Sewer tile, feet	400	at .17	68.00
Lumber, board feet	3	at 30.00	90.00
Lumber, flooring	3	at 50.00	150.00
Nails in kegs	2	at 5.00	10.00
Grass seed, pounds	500	at .33	165.00
Fertilizer, pounds	2500	at .04	100.00
Calcimine, pounds	500	at .09	45.00
Roofing			50.00
			<u>\$2,509.25</u>

The project to be supervised by the College of Engineering of the University, and the man to be in direct charge, Earl Bowdich, superintendent of buildings and grounds.

The following vacancies for the second semester were presented:

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|-----|--|---|
| (a) | Mr. Raymond Jonson of Santa Fe to take over the work in the Department of Art which has been done during the first semester by Kenneth Adams of Taos, Mr. Jonson to receive \$15.00 for each weekly trip during the second semester. | Vacancies to be filled for Second Semester, 1934
Art |
| (b) | Miss Esther June Piercy to take the place of Miss Estelle Hogins, cataloguer in the library, resigned. Salary to be \$125.00 per month. | Cataloguer |
| (c) | Substitute for Miss Ruth Russell at the Loan Desk, who will be on leave of absence from January 1 to June 1, 1934, Miss Ada Esther Wilkie at a salary of \$125.00 per month. | Substitute for Miss Russell |
| (d) | Substitute for Mr. Parsons in Architecture, Mr. Charles Sigler, at a salary of \$40.00 per month. | Architecture |

Mrs. Hood moved that the recommendations to fill the vacancies as outlined above be approved. Dr. Lovelace seconded the motion which was passed unanimously.

A report of the Committee on Entrance and Credits and of the Graduate Committee with regard to admission to the University was received. After discussion, it was moved by Dr. Lovelace that the report be approved. Mrs. Hood seconded the motion which was passed unanimously.

Report of Committee on Entrance and Credits in regard to Admission to the University.

The report follows:

- I. Subject to the fulfillment of the requirements for admission to the University of New Mexico, the University of New Mexico grants advanced standing, par value, for credits originating in:

New Mexico College of Agriculture and Mechanic
Arts, State College

if the courses are the same as or equivalent to those offered as required or elective courses in the University of New Mexico.

- II. In addition to the general regulations with reference to all transferred credits, the following provisions apply specifically to the:

New Mexico Military Institute, Roswell
 New Mexico Normal University, Las Vegas
 New Mexico School of Mines, Socorro
 New Mexico State Teachers College, Silver City

- A. After a student has fully met the requirements for admission to the University of New Mexico, acceptable courses, to the extent of 64 semester hours of Freshman and Sophomore work, may be established by a satisfactory record in the University for one semester or two summer sessions.
- B. Beyond 64 semester hours, acceptable courses may be established by any of the following methods:
 - 1. By an average of B in a full program of study at the University of New Mexico during one semester or two summer sessions;
 - 2. By satisfactory grades (C or better) in more advanced courses in any subject in which credit is sought;
 - 3. By special examinations.
- C. In handling credits for extension work, such further regulations may be made from time to time as may seem necessary.
- D. All questions arising in connection with the evaluation of credits presented which are not fully covered by the above principles will be individually handled by the Committee on Entrance and Credits.

III. Montezuma College has recently been re-established. For the present, its credits in courses known to be adequately planned and taught may be established at the University of New Mexico either by examination or by the satisfactory completion of advanced work in the same departments, with doubtful or exceptional cases handled individually in the light of available information.

Signed:

Alice Olson Greiner
 Chairman
 Committee on Entrance and Credits

Students holding degrees from institutions not accredited by the North Central Association or some other similar regional accrediting agency or from any professional school will be admitted to the Graduate School of the University of New Mexico under the following provisions:

1. Each case will be considered on its merits, including such factors as scholarship and balanced program.
2. In each case the undergraduate requirements in the proposed major and minor for the Master of Arts degree must be brought up to the equivalent of the requirements in the University of New Mexico.
3. The undergraduate credits will not be validated until the student has done satisfactory work in residence for at least one semester or two summer sessions.

A letter dealing with the Chaco Canyon situation from Mr. Cammerer of the Department of the Interior to Mr. John W. Hernandez, Secretary of the Board of Regents, was presented. Dr. Zimmerman reported that a new proposal would be forthcoming from the Department of the Interior regarding the Chaco Canyon situation. In the light of this report, it was moved by Mrs. Hood to postpone action upon the Chaco Canyon situation. The motion was seconded by Mr. Hernandez and carried unanimously.

Postponement
of action on
Chaco Canyon
Situation

The memorandum setting forth suggested adjustments in the functions and curricula of the institutions of higher learning New Mexico as prepared by the Presidents of the various state institutions was presented for the information of the Regents, who expressed sympathy and general approval of the changes set forth therein. It was agreed that definite action was unnecessary at this time.

Adjustments
of
Functions
and
Curricula

The exchange between Professor Lansing B. Bloom of the Department of History of the University of New Mexico and Professor Osgood Hardy of Occidental College for the first semester of next year was approved as recommended by President Zimmerman. Under the terms of the exchange each Professor is to receive his own salary from each institution.

Exchange
between
Professor
Bloom and
Professor
Hardy

The following resolution was offered by W. R. Lovelace, who moved its adoption:

"RESOLVED THAT, all bonds heretofore issued by the Regents of the University of New Mexico and now held by or in the possession of the Treasurer of the State of New Mexico, purchased by the State Treasurer as a permanent investment of the funds of said University be registered both as to principal and interest, and the State Treasurer and other proper state officers are hereby authorized to register said bonds both as to principal and interest."

Registra-
tion of
Bonds

The motion to adopt the resolution was seconded by John

Hernandez, and upon a vote being taken the resolution was unanimously adopted.

C. M. T. C. Scholarship approved.

Mr. Hernandez moved that the \$100.00 scholarship to be awarded to the New Mexico C. M. T. C. now in force be continued for the year 1934-35. Dr. Lovelace seconded the motion, and it was passed unanimously.

Request for share of delinquent taxes collected this year.

Approving the recommendation of the Presidents of the higher educational institutions, Mrs. Hood moved that the Secretary and Treasurer be instructed to write to the Governor as President and Mr. Velarde as Secretary of the State Board of Finance formally requesting an apportionment to the University of its proper share of delinquent taxes collected this year, that share to be based on the 25% which was withheld last year. Dr. Lovelace seconded the motion, and it was passed unanimously.

Change in fees for Field Sessions

The following changes in fees and charges for the field sessions were recommended:

1. To raise the tuition for residents of the State from \$15.00 to \$30.00.
2. To raise the tuition fee for non-residents from \$30.00 to \$60.00.
3. To decrease the charges for board and tentage from \$2.00 per day to \$1.50 per day.

Mr. Hernandez moved that the changes be approved, Mrs. Hood seconded the motion which was passed unanimously.

Postponement of action on Summer School Budget

The summer school budget was presented but on account of lack of time for due consideration of this important item it was decided to postpone action until the next meeting.

Postponement of action on the coaching situation.

The coaching situation was discussed at considerable length and it was agreed because of the absence of Mr. Dempsey to hold a special meeting on January 15 to decide finally upon this matter.

Approval of Nash and Jonson

Previous to the meeting the Regents orally approved over the telephone the employment of Nash and Jonson for Mural Paintings and Ufer and Adams for Easel Paintings in accordance with the Federal Civil Works program for artists. Mrs. Hood moved that the oral action by the Regents approving these artists be confirmed. Mr. Hernandez seconded the motion which was passed unanimously.

A letter from Mayor Tingley to Dr. Zimmerman was presented requesting the Regents' approval for a right-of-way from the west end of Monte Vista through the University campus to connect Monte Vista with Los Lomas road. Dr. Zimmerman was authorized to reply to Mayor Tingley requesting that a definite description according to survey be presented accompanied by a map showing the exact location of the right-of-way desired and to inform Mayor Tingley that the Regents would not be liable for any expenses of paving or improvement of such right-of-way, and that final decision of granting such right-of-way, would be postponed until more detailed information requested had been received.

Right-of-way through Campus

There being no further business the meeting was adjourned. Adjournment

Signed:

J. Hernandez
Secretary and Treasurer

Date:

4-14-34