

1-23-1954

University of New Mexico Board of Regents Minutes for January 23, 1954

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

January 23, 1954

The Regents of the University met at 10:30 A.M. on Saturday, January 23, 1954, in the Regents' Room.

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

Also present: President Popejoy and
Academic Vice President Scholes

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Mr. Paul Larrazolo, President of the Regents, called the meeting to order. The minutes of the meeting which was held on October 17, 1953, were read and approved.

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The first matter to be brought before the Regents was the 1952-53 audit report, which was presented by Mr. Ernest Hammond, a member of the firm of Linder, Burk, & Stephenson. It was the consensus of the Board that each member should review the audit report before the next meeting, at which time Mr. Hammond would be asked to explain the financial statements and other pertinent information. It was moved by Mr. Korber and seconded by Mr. Walton that the audit contract with Linder, Burk, & Stephenson, be continued for the 1953-54 fiscal year at the rate of \$3,300 per year, and with the additional understanding that Mr. Ernest Hammond would be the senior accountant in charge of the audit. Carried.

Audit
Report

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President Popejoy brought to the attention of the Regents the matter of the supplemental agreement which had been proposed by the City of Albuquerque for a change in location of the auditorium site. This agreement had been approved by the Regents at a meeting held on October 30, 1953.

Auditorium

In view of the long delays in the construction of the auditorium under the original contract which was signed in

1950, President Popejoy recommended that the Regents take action concerning the supplemental agreement and the original contract as follows:

- (1) Pending final disposition of the auditorium matter, the supplemental proposal would be held in abeyance.
- (2) Request a unanimous decision from the City Commission by February 13, 1954, that the City would proceed as agreed to construct an auditorium on University land at the corner of Cornell and Central.
- (3) If such unanimous approval is not forthcoming, the University requests, also by February 13, 1954, cancellation of the original auditorium agreement.

It was moved by Mr. Korber and seconded by Mr. Quinn that these actions be approved. Carried.

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Girls'
Residen-
tial Hall

A letter from the Housing and Home Finance Agency to the University, indicating that tentative reservation of funds to the extent of \$1,200,000 had been set aside for loan purposes to the University of New Mexico for the construction of a residential hall for women, was presented to the Regents. After discussion of this matter, President Popejoy recommended that he be authorized to continue financial negotiations with the Housing and Home Finance Agency and that the officers of the Regents be authorized to sign the final application forms. In addition, President Popejoy was authorized to explore any other financial arrangements which might be considered for this important structure. It was moved by Mrs. Bond and seconded by Mr. Korber that these recommendations be approved. Carried.

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University
Property

A letter from Mr. P. F. McCanna dated December 21, 1953, in which he indicated that he had a client who would be willing to pay \$1500 a month rent for the property at the corner of Girard and Central, was presented to the Regents for their information.

At this point, President Popejoy discussed with the Regents some proposals he had been thinking about for the leasing of University land located west of the Snow addition, and also the triangle at the corner of Campus and Las Lomas, on which the original contract with the City made provisions for the location of an auditorium. It was President Popejoy's opinion that these properties might be leased on a ground-rent basis, which would bring to the University a rental return of a certain percentage of the gross sales of the firm occupying the properties, the total returns to be used for the auditorium or other purposes.

It was moved by Mr. Quinn and seconded by Mr. Korber that President Popejoy be authorized to continue explorations in regard to the leasing of these properties, with the understanding that he would consult with real estate men in the Albuquerque community for any ideas they may care to suggest. Carried.

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A summary of the faculty salaries in the Mountain States area, prepared each year by the University of Idaho, was presented to the Regents for their information.

Faculty Salary Data and Enrollment Data

Also, a memorandum from Dr. Sherman E. Smith, enclosing summaries of freshman-student enrollment from New Mexico high schools for the past three years, was presented to the Regents for their study.

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The alternate bid of the George Rutherford Construction Company for the completion of the Hydraulics Laboratory in the amount of \$10,777.00 was recommended to the Regents.

Hydraulics Laboratory and Electrical Engineering Building

In addition, it was recommended that the alternate proposals for the installation of refrigeration machinery in the new Electrical Engineering Building not be considered at this time.

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

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A report from Mr. William E. Hall, Director of the Development Fund, outlining the general principles of the financial development project, was presented to the Regents for their information. President Popejoy reported that several donors had already given money to the University and that others had expressed interest.

Development Fund

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A letter from the Society of the Sigma Xi was presented to the Regents for their information, indicating that at the annual convention which was held in Boston on December 29, 1953, the University of New Mexico had been granted a charter for the establishment of a chapter of the Society.

Sigma Xi

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Yale Avenue Traffic

A proposal from Professor Marvin C. May, a member of the Civil Engineering Department and the Faculty Building Committee, that the Regents authorize the closing of Yale Avenue between Roma and Ash Streets, was presented to the Regents for discussion. It was moved by Mr. Korber and seconded by Mr. Walton that we give this matter serious consideration and that announcement of the proposed plans be made to the public. Carried.

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Modification to Air Force Contract

Modification No. 8 to our contract with the Air Force, No. AF 19(122)-381, which would raise the overhead rate received from the Government from 22.94% to 25% of direct salaries and wages, was presented to the Regents for approval. It was moved by Mr. Walton and seconded by Mr. Korber that this modification be approved. Carried.

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State Board of Educational Finance

President Popejoy advised the Regents that the State Board of Educational Finance and Dr. John Dale Russell would be on the University of New Mexico campus February 26, 1954. He requested all members of the Board to be present for this important occasion.

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Bond Reserves 1951 and 1952 Issues

A recommendation from Mr. John Perovich, University Comptroller, was made to the Regents as follows: "It is recommended that the Regents advise the First National Bank, Trustee, to invest the \$20,410 in 1951 Reserve Fund, and the \$40,610 in 1952 Reserve Fund, in direct United States obligations which will afford the best yield but will not, in any case, mature later than the last maturities of the respective issues." It was moved by Mr. Korber and seconded by Mr. Walton that this recommendation be approved. Carried.

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Agreement with Albuquerque Rotary Club

A revision in the agreement existing between the University of New Mexico and the Albuquerque Rotary Club was presented to the Regents for approval. In the main, the revised agreement makes it possible to make short-term loans to students in amounts not exceeding \$200.00. It was moved by Mr. Walton and seconded by Mr. Korber that the officers of the Regents be authorized to sign the agreement dated January 22, 1954. Carried.

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

Faculty
Contracts

FACULTY AND ADMINISTRATIVE CONTRACTS

<u>Name</u>	<u>Title</u>	<u>1953-54 Salary</u>
Chreist, Frederick M.	Assistant Professor of Speech (revised contract)	\$5,400.00
Dickinson, William	Lecturer in Physics (part-time, Semester I)	480.00
Hamilton, David B.	Assistant Professor of Economics (supplementary contract)	208.00
Hammel, Edward F.	Lecturer in Chemistry (part-time, Semester I)	480.00
Lauderbach, B. Joy	Teaching Assistant in Art Education	1,500.00
Lehner, Joseph	Lecturer in Mathematics (part-time, Semester I)	480.00
Lueders, Edward G.	Assistant Professor of Speech (part of Semester I; supplementary contract)	340.00
Ochshorn, Myron	Teaching Assistant in English (half-time, Semester II)	750.00
Peterson, Edith	Teaching Assistant in English (half-time, Semester II)	750.00
Rechard, O. W.	Lecturer in Mathematics (part-time, Semester I)	480.00
Rightley, Edward C.	Lecturer in Mechanical Engineering (part-time, Semester I) (supplementary contract)	480.00
Welsh, Rosemarie	Teaching Assistant in Modern Languages (part of Semester I)	529.45

<u>Name</u>	<u>Title</u>	<u>1953-54 Salary</u>
Wollman, Nathaniel	Associate Professor of Economics (supplementary contract)	\$ 278.00

Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>1953-54 Salary</u>
Del Mar, Robert	Geology	\$1,200.00
Patton, James	Chemistry (Semester I)	600.00

LEAVE OF ABSENCE

Duncan, Julian S., Professor and Chairman of the Department of Economics, has requested a leave of absence from December 7, 1953, to the end of Semester II, 1953-54, in order that he might work on a project for the Government of Brazil.

SABBATICAL LEAVES

Crobaugh, Mervyn, Associate Professor of Economics, has requested a sabbatical leave for Semester II, 1953-54, in order that he might complete revision of a manuscript on comparative economic systems.

Dunbar, John, Associate Professor of Business Administration, has requested a sabbatical leave for Semester II, 1953-54, in order that he might study the cost accounting and income tax problems associated with the oil and gas industries in New Mexico.

Parish, William J., Professor of Business Administration, has requested a sabbatical leave for Semester II, 1953-54, in order that he might continue with his study of the Charles Ilfeld Company.

Robb, J. D., Professor of Music and Dean of the College of Fine Arts, has requested a sabbatical leave for the academic year 1954-55, in order that he might write an opera.

Wengerd, Sherman A., Associate Professor of Geology, has requested a sabbatical leave for Semester II, 1953-54, in order that he might devote his time to several research projects.

RESIGNATIONS AND CANCELLATIONS

Allen, Robert E. Barton, Associate Professor of Speech, effective October 30, 1953.

Davis, Robert M., Assistant Professor of Industrial Arts, effective December 30, 1953.

Sherman, Howard J., Graduate Assistant in Philosophy, effective September 15, 1953.

Tomlins, Jack E., Teaching Assistant in Modern Languages, effective at end of Semester I, 1953-54.

Whipple, Barbara, Teaching Assistant in English, effective at end of Semester I, 1953-54.

RETIREMENTS

Jonson, Raymond, Professor of Art, effective July 1, 1954.

Page, Mrs. Mary N., Cook in University Dining Hall, effective March 1, 1954.

Based on the recommendations of President Popejoy and Academic Vice President Scholes, it was moved by Mr. Korber and seconded by Mrs. Bond that the above faculty and administrative contracts, leave of absence, sabbatical leaves, resignations, and retirements, be approved. Carried.

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The meeting adjourned at 4:00 P.M.

APPROVED:

Paul F. Larayolo
President

ATTEST:

Jack Korber
Secretary-Treasurer