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University of New Mexico Board of Regents Minutes for January 24, 1942

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

January 24, 1942

There was held a meeting of the Regents of the University of New Mexico on Saturday, January 24, 1942, at eleven a.m. in the Administration Building of the University.

Present

Present: Sam G. Bratton, President
Mrs. John Milne, Secretary-Treasurer
Mrs. Floyd W. Lee
Adolfo C. Gonzales

Absent

Absent: Jack Korber, Vice-President

Attorney for
Chaco Trans-
action

Dr. Zimmerman presented to the Regents copies of a letter he had received from Mr. Charles B. Barker, Attorney at Law in Santa Fe, which was in the form of a request to represent the University of New Mexico in exchange of land owned by the University in the Chaco Canyon area for land owned by the Federal Government in other parts of the state. The letter was considered, but no action was taken respecting it.

Contribution
to Nambe
Community
School

President Zimmerman presented a copy of a letter received from Mr. Cyrus McCormick indicating that he and Mrs. McCormick would continue their contribution of \$3000 per year to the University of New Mexico for the purpose of conducting the Nambe Community School Project. Dr. Zimmerman also presented to the Regents a copy of the letter which he had addressed to Mr. McCormick thanking him for this donation.

Bids for the supply of light globes to be used during the next year, starting December 1, 1941, were presented to the Regents as follows:

Light Globe
Contract for
1942

LIGHT GLOBE CONTRACT

Annually the University enters into a contract with the local light globe dealers for the purchase of light globes used in University buildings. The University Business Office recently called for bids for light globes, involving an annual purchase of approximately \$300.00 per year. Bids were received from the following dealers:

Huning-Testman Electric Company; Lee A. Miller Electric Company; Raabe & Mauger Hardware Company; Santa Fe Builders Supply Company.

Discounts used as a basis for billing

	All purchases except broken packages of less than \$15 list value	Broken packages of less than \$15 list value
Huning-Testman Electric Company	26%	21%
Lee A. Miller Electric Company	26%	21%
Raabe & Mauger Hardware Company	26%	21%
Santa Fe Builders Supply Company (Purchases of approximately \$600 per year)	28%	23%

The light globe contract for the past three years has been awarded to the following concerns:

1938-39	Arno Huning Electric Company
1939-40	Raabe & Mauger Hardware Company
1940-41	Lee A. Miller Electric Company

Our light globe contract will be for the period December 1, 1941 to November 30, 1942.

Upon motion of Mrs. Milne, seconded by Mrs. Lee, the bid of the Huning-Testman Electric Company was accepted.

Mr. Popejoy presented to the Regents a request from the Sigma Phi Epsilon Fraternity to the effect that they would be allowed to set aside their lease agreement on the University of New Mexico property for the next five years with the understanding that the Home Economics Department of the University of New Mexico would pay \$45.00 per month for each month of that time, and that the Sigma Phi Epsilon Fraternity would reimburse the University for all money expended for greater outlay during the period at the rate of \$500.00 down at the time of reoccupancy and the payments in accordance with the lease agreement. Mrs. Milne moved that the request of the Sigma Phi Epsilon Fraternity be granted. The motion was seconded by Mrs. Lee and carried.

Sigma
Phi
Epsilon
lease
agree-
ment

President Zimmerman presented to the Regents the case of Professor J. D. Robb with the request that he be made Acting Dean of the College of Fine Arts during the absence of Dean Dunbar at a salary increase of \$300.00 per year. Mr. Gonzales made the motion that the request and the increase be granted; Mrs. Lee seconded the motion and it was unanimously carried.

Prof. J.
D. Robb -
Acting Dean
of College
of Fine
Arts

President Zimmerman reported that Professor Charles B. Barker of the Department of Mathematics has completed the Ph.D. degree at the University of California and in line with previous policy should be given a salary increase of \$100.00. It was moved by Mrs. Lee and seconded by Mr. Gonzales that Professor Barker be granted the \$100.00 increase. The motion was carried.

Dr. Barker
increase

President
Zimmerman -
Consultant
on Board of
Economic
Warfare

President Zimmerman reported to the Regents that he had been invited by Mr. Milo Perkins to become a consultant to the Board of Economic Warfare in Washington, D. C. He stated that Mr. Perkins had advised him that it would be satisfactory for him to work four days per week. The rest of the time could be used for University business or for whatever other activity might be available. Dr. Zimmerman stated that it was his plan, if it met with the approval of the Regents, to return to the University some time in March for the purpose of preparing the 1942-43 budget, and to return again for the 1942 Commencement Exercises. He stated that he planned definitely to be back on the University campus on a permanent basis at the start of the fall semester or sooner if necessary. Mrs. Lee moved that President Zimmerman's request be granted and that his salary be paid in full during his absence. The motion was seconded by Mr. Gonzales and carried.

Commencement
on May 11,
1942

In view of the present national emergency, Dr. Zimmerman suggested to the Regents that the regular spring vacation be eliminated, thus making the date for commencement fall on May 11. The Regents were found to be in accord with this suggestion.

There being no further business, the meeting was adjourned at 12:15 p.m.

Date:

Signed:

March 25, 1942

Marie G. Melue
Secretary-Treasurer