

1-26-1924

# University of New Mexico Board of Regents Minutes for January 26, 1924

University of New Mexico Board of Regents

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BOOK ARE ORIGINALS, AND AS SUCH, HAVE  
NOT NEEDED TO BE CHECKED IN THE MANNER  
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MEETING OF THE BOARD OF REGENTS

Of the

STATE UNIVERSITY OF NEW MEXICO

At the office of President Hill, Saturday, January 26, 1924, at 4:00 P. M.

PRESENT: Messrs. Nathan Jaffa, Dr. J. A. Reidy, Charles Lembke, and President Hill. Mr. Sedillo and Mrs. Nixon had been notified of this meeting but both were out of town.

A memorandum from Miss Parsons, dated January 26, 1924, was as follows:

Cash  
Balances

Ref: 146-16 (January Salrs & Labor-paid.)  
Date Jan. 26, 1924

Cash Balances

Sums	Gen. Mtc. Fd.	17,764.61
tied	Halls--D.H.& R.H.	3,734.80
up	Bldgs	
in	Emergcy	889.54
State		
Nat.	Certfcts. Dpst.	<u>22,388.95</u>
Bk.		
not	Mtc.	
includ-	P.S.B. Fd. *	
ed.	S.S.R. Fd. *	
	Breece Fd. *	
	Insrnce Fd.	
	Bldg. Fd.	
	Bonds	10,400.00
		750.00
	Trusts *	

\*See Sheet-State Natl. Bk.

J. S. PARSONS

A statement prepared by Miss Parsons for the consideration of the Board covered the various balances of the University in the State National Bank and in the State Trust and Savings Bank at the time of the failure on January 17, 1924. The statement of Miss Parsons here given also shows the nature of the bonds.

Closing  
of  
State  
National  
Bank

The statement follows:

Jan 25 1924

STATE NATIONAL BANK-Albuquerque

	Bank Balc.		Treas. Balc.	
<u>Gen'l. Mntnc. Fund</u>	-8,362.51		-7,019.65	
<u>Emergency Fund</u>	927.05		915.05	
<u>Financial Secty.</u>	231.95	-9,521.51	-----	-7,934.70
<u>Certfcts Deposit:</u>				
P.S. Bennett-Fund	1,112.15		1,112.15	
Span. Studt. Relief	57.87		57.87	
Breece Fund	648.76	1,818.78	648.76	-1,818.78
<hr/>				
STATE SVGS BNK & TRUST CO.				
<u>Kaseman Loan Fd.</u>	120.44	120.44	120.44	120.44
<hr/>				
	11,460.73	11,460.73	9,873.92	9,873.92

Checks outstanding:

Gen'l Mntnc. Fund	-1,342.86*
Emergency Fund	12.00*
Financial Secty.	231.95**
	<hr/>
	1,586.81

\*As these outstanding checks are returned to us, shall they be replaced by new checks on the FIRST NATIONAL BANK, or shall the word "State" be changed to "First" and the check returned to sender, with corrections on University records?

\*\*The Financial Secretary Account is only an account until the Master Check governing it is exhausted. Shall a check for \$231.95--see above--be asked for,

and the same procedure as outlined in last paragraph be followed?

BONDS--The State National Bank is bonded for University deposits with Fidelity and Deposit Co. of Baltimore, in the sum of \$15,000.00. Does this cover the item of \$120.44-Kaseman Loan Fund-with STATE SVGS BANK & TRUST CO.?

Shall a statement similar to this be sent to the Bonding Company, and if so, shall Bank Statements be attached and Certfcts of Deposit, or will a sworn statement suffice?

J. S. PARSONS

STATE NATIONAL BANK-----See note on separate sheet for amount of bonded deposits and company.

FIRST NATIONAL BANK-----At date of closing of State Natl. Bank-Jan.17-this bank (The First National) was bonded with THE AMERICAN CASUALTY CO of Baltimore, for \$10,000.00

Immediately after, this bond was increased to \$20,000.00, Mr. Guy Rogers stating that a bond of this size had been telegraphed for.

Presumably, the Bonding Company is the same.

CTZNS. NATIONAL BANK-----Depository for receipts from Dining & Resdtl. Halls only.

Bonded with the AMERICAN SURETY COMPANY of New York for \$5,000.00

January 26, 1924.

After consideration of the above statements the following Resolutions were offered by Dr. Reidy, seconded by Mr. Lembke, and unanimously adopted:

RESOLVED: (a) that checks made by the University upon the State National Bank prior to its closing on January 17, 1924, when recovered by or returned to the University, shall be replaced by checks made upon the First National Bank.

(b) Checks received by the University from students or faculty members for

board, tuition, fees, etc., and made by students or faculty members upon the State National Bank prior to its closing shall be replaced, ultimately, by cash or be negotiable checks. However, the University does not intend to embarrass any student in the matters of enrollment or attendance during this financial crisis and, therefore, will accept notes without interest to the amount of the aforesaid checks, the same to be paid within thirty days from date.

RESOLVED: by the Board of Regents, now in session at its regular meeting of the twenty-sixth day of January, 1924, that the President of the University is instructed to make immediate demand upon the Fidelity and Deposit Company of Maryland, Baltimore, Maryland, to indemnify the University of New Mexico in the amount of \$11,460.73 on account of deposit in the State National Bank of Albuquerque which has closed its doors. Money on deposit in said bank has become unavailable and is now needed in the regular course of business, the said deposits having been made under the Bond of the Fidelity and Deposit Company of Maryland of June 23, 1923.

#### Bills Approved

A memorandum accompanied by bills prepared by Miss Parsons was presented by President Hill as follows:

#### (a) General Bills

January 26, 1924

Gen. Bills Received Since Dec. 29, 1923, (Last Meeting of B. of Regents)

Academy of Political Science	5.00
Albuquerque Morning Journal	52.20
American Academy of P. & S. Sci.	5.00
American Economic Association	5.00
American Library Association	2.00
Baldrige Lumber Co.	6.00
Birchard, C.C. & Co.	36.24
Builders' Supply Co.	32.50
Burroughs Adding Mchn. Co.	225.00
Butler Paper Co.	25.00
Chicago Mill & Lumber Co.	45.00
Columbia University, Tchrs. Col.	8.96
Congressional Digest	5.00
Denver Fire Clay Co.	152.09
Duke City Plumbing Co.	2.60
Duran, James	8.50

Field-Parker Co.	1.93
Frankel Carbon & Ribbon Mfg. Co.	30.00
Gamble Hinged Music Co.	.97
General Biol. Sup. House	10.25
Green, Henry J.	7.21
Hahn Coal Co.	600.71
Hanson-Bennett Mag. Agency	395.20
Hawkins, W. L.	4.31
Hochschild, Kohn & Co.	2.50
Hoover Motor Co.	84.90
Hughes, Thos.	9.00
Johns Hopkins Press	5.00
Johns-Manville Co.	40.00
Journal of the Amer. Inst. of Criminal Law & Criminology	3.00
Korber, J. & co.	9.34
Lea & Febiger	3.35
Learnard Piano Co.	10.00
Lemcke & Buechner	3.42
Levy, David B.	9.42
Library Bureau	20.20
Macmillan Co.	3.32
Matson, O. A.	48.50
McClurg, A. C. & Co.	10.71
Mine & Smelter Supply Co.	4.72
Nash Elec. & Supply Co.	18.60
National Ed. Assoc. of U. S.	5.00
National Tax Assoc.	5.00
New Method Bk. Bindery	50.17
New Mexico Lobo	31.25
New York Times Index	8.00
Novelty Shoppe	15.80
O'Fallon Supply Co.	117.44
Oxford Univ. Press	3.40
Princeton Univ. Press	3.00
Psychological Review Co.	13.50
Putnam's Sons, G. P.	25.37
Raabe & Mauger	33.20
Ronald Press	9.86
Ruppe, B., Druggist	6.08
Southwestern Educational Exchange	8.50
Stechert, F. C. Co.	14.02
Strong's bk. Store	27.79
Students' Varsity Shop	.35
Superintendent of Documents	6.25

Thomas, A. H.	30.56
Union Sign Co.	1.50
Valliant Ptg. Co.	22.75
Warwick & York	3.66
Whitney Hdw. Co.	2.25
Wilson Co., H. W.	96.05
World Bk. Co.	33.99
Wright & Ditson	36.00
Zabala & Maurin	15.26
	<u>\$2,578.65</u>

McCanna, P. E.	9.45
Albuquerque Gas & Electric Co.	256.04

(b)  
Dining and  
Residential Halls  
Bills.

Upon motion of Dr. Reidy, seconded by Mr. Lembke, these bills were approved and ordered paid, subject to the approval of President Hill.

A memorandum accompanied by bills prepared by Miss Parsons was presented by President Hill as follows:

DINING AND RESIDENTIAL HALLS BILLS RECEIVED SINCE  
DEC. 29, 1923 (Last meeting of Regents.)

Albuquerque Ice Co.	7.20
Armour & Co.	5.00
City Fish Mkt.	6.25
Coal Sup. & Lumber Co.	51.00
Erwood Bakery	54.32
Gentry, J. G. Poultry Farm	19.36
Gross, Kelly & Co.	72.80
Hahn Coal Co.	5.25
Ilfeld, Chas. Co.	70.83
Imperial Lndry.	37.95
Ina, Frank	73.58
Korber, J.	2.46
Livingston, H.	13.75
Matthew Dairy Co.	84.75
Perfect Bake Shop	3.20
Putney, L. B.	42.89
Raabe & Mauger	5.60
Raton Creamery Co.	77.70



Skinner, J. A.	47.05
Strong's Bk. Store	3.50
Students' Varsity Shop	1.70
Swift & Co.	68.49
University Grocery	1.00
Ward's Store	48.60
Western Meat Co.	164.80
	<hr/>
	969.03

Upon motion of Dr. Reidy, seconded by Mr. Lembke, these bills were approved and ordered paid, subject to the approval of President Hill.

A bill for \$629.90 from Davis & White who laid the floor in Rodey Hall under contract, was presented by President Hill. The bill for the above amount was accompanied by receipted bills from materials men and was also accompanied by the bond approved by the Assistant Attorney General in accordance with the previous action of this Board.

(c) Davis  
& White

Upon motion of Dr. Reidy, seconded by Mr. Lembke, this bill was ordered paid, subject to the approval of President Hill.

A bill for \$200.00 for legal services to January 16, 1924, from Downer & Keleher was presented. Messrs. Downer and Keleher had been employed with the knowledge and consent of the Attorney General in the matter of the Heating Plant.

(d) Downer  
& Keleher

Upon motion of Dr. Reidy, seconded by Mr. Lembke, this bill was ordered paid, subject to the approval of President Hill.

A bill for \$880.00 from Thomas Hughes, Printer, for the printing of forty-five hundred copies of the catalog, now nearly ready, was considered. Mr. Hughes has been working upon this material for some thirty days and the finished copies will be delivered next week.

(e) Bill of  
Thomas  
Hughes.

Upon motion of Dr. Reidy, seconded by Mr. Lembke, the bill for printing was allowed, and ordered paid upon the delivery of the catalogs.

Internal  
Budget

The Internal or Departmental Budget for the coming year was explained by President Hill. Upon motion of Dr. Reidy, seconded by Mr. Lembke, President Hill was authorized to make the necessary re-adjustments in this Budget, the total sum not to exceed the amount already authorized, namely, \$7,600.00. The figures prepared by President Hill are these:

## DEPARTMENTAL BUDGET

September 1, 1923-----September 1, 1924

Department	Distribution
Biology.....	625.00 ✓
Chemistry.....	1,200.00 ✓
Civil Engineering.....	100.00
Economics & Business Administration.....	200.00 ✓
Education.....	75.00 ✓
Electrical Engineering (Not Wireless).....	350.00 ✓
English.....	175.00 ✓
Geology.....	300.00 ✓
Greek & Latin.....	75.00 ✓
History & Political Science.....	100.00 ✓
Korber Wireless.....	500.00 ✓
Library.....	1,600.00 ✓
Mathematics.....	75.00 ✓
Music.....	100.00 ✓
Physical Education (Women).....	125.00 ✓
Physical Education (Men).....	150.00 ✓
Physics.....	300.00 ✓
Practical Mechanics & Steam Laboratory.....	350.00 ✓
Psychology.....	325.00 ✓
Research.....	245.00 ✓
Romance Languages.....	165.00 ✓
Home Economics.....	400.00 ✓
Miscellaneous.....	65.00
	<hr/>
	7,600.00
	<hr/> <hr/>

Weather  
Station

The following letter to Senator Bursum and Senator Jones was read and approved by the Board upon motion of Mr. Lembke, seconded by Dr. Reidy.

January 24, 1924

My dear Senator:

I desire to ask your counsel and help in securing for the University, support for the United States Weather Station now in operation here. It seems

some years ago, through the efforts of the local Chamber of Commerce, that equipment and a plant were secured and erected on the top of our Administration Building. The money for the payment of the Observer, at first, was supplied by the local Chamber of Commerce, and after the undersigned came to this institution the costs were further supplemented from our own Budget. In the meantime, the Chamber of Commerce has languished, is now undergoing re-organization, and its payments to our Observer have not been made for several months.

I understand that the United States Weather Service pays for the entire maintenance of the stations both at Santa Fe and at Roswell--and probably for others elsewhere in this State. It is inexplicable to me that our own Station, although under the official jurisdiction of the United States Weather Observer at Santa Fe, has never received a penny of governmental aid. Our reports are sent daily to Santa Fe and to the Associated Press.

Before taking any further steps in this matter I am writing to you and to Senator Jones (Bursum) in the hope that you may find time in which either to take up the matter in person with the weather officials in Washington or else to tell me how to proceed in this matter. I would like to secure a moderate allowance--say of a hundred or a hundred and fifty dollars per month--for the maintenance of this important station which is now in a precarious condition.

I am,

Cordially yours,

DAVID S. HILL

DSH:TF

President.

A statement prepared by Mr. Bruno E. Dieckmann, Treasurer of Athletics, was unanimously ordered made part of this record. President Hill is writing Mr. Dieckmann, thanking him for this statement and suggesting that the necessary receipted bills, deposit slips, etc., which do not accompany this statement, should be kept carefully intact until the time when his accounts shall be audited. The statement follows:

Athletic  
Finances

UNIVERSITY OF NEW MEXICO ATHLETIC  
ASSOCIATION

STATEMENT OF RECEIPTS AND DISBURSEMENTS

FOR THE PERIOD FROM MAY 18, 1923 to JANUARY 25, 1924

RECEIPTS:

Balance, Cash on hand May 18, 1923	68.62
New Mexico "Lobo". Cash rec'd July 18, 1923	21.19
J.S.Parsons.Cash rec'd October 2, 1923	991.60
Borrowed on Notes payable at Bank	740.00
Cash received from sale of Season Tickets	479.00
Gate receipts, Foot ball Games:-	
Las Vegas Normal U. vs. U.N.M. 9/29/1923	185.81
Denver U. vs U.N.M.(Bal.guar.) 10/ 6/1923	439.00
Montezuma College vs. U.N.M. 10/15/1923	132.30
West Texas Normal vs. U.N.M. 10/20/1923	482.55
Texas School of Mines vs.U.N.M.10/27/1923	510.00
Arizona U. vs. U.N.M. 11/ 3/1923	702.50
N.M.Aggies vs. U.N.M. 11/17/1923	633.22
Montana State vs. U.N.M. 11/29/1923	974.00
Yannigan-Hooligan 12/15/1923	<u>12.00</u>

Total Receipts-----\$6,371.79

DISBURSEMENTS:

Thos. Hughes--Bill from 1923 Track season	8.50
Lowe-Campbell--" " " " "	42.25
Repayment of money borrowed, Incl. \$700.00 note of last year	1440.00
Miscellaneous Expense	9.24
Miscellaneous Expense, Foot Ball	48.65
Foot Ball Equipment, paid	261.18
Scout Trip to El Paso, Coach Johnson 11/9/23	81.73
Officials, Foot Ball season 1923.	275.00
Interest paid on borrowed money	32.84
Nebraska Track Meet, 3/28/23	8.50
Expenses and Guarantees, Foot Ball Games:-	
Las Vegas Normal U. 9/29/23	240.00
Denver University 10/ 6/1923	350.00
Montezuma College 10/15/23	335.00
West Texas Normal 10/20/1923	500.00
Texas School of Mines 10/27/1923	400.00
Arizona University 11/ 3/1923	744.00
New Mexico Aggies 11/17/1923	550.00
Montana State College 11/29/1923	1,000.00
Yannigan-Hooligan 12/15/1923	<u>15.00</u>

Total Disbursements-----6,341.89

EXCESS OF RECEIPTS OVER DISBURSEMENTS-----\$ 29.90

Cash on Hand-----	\$ 14.43
Cash in Bank-----	\$ 15.47
Total-----	<u>\$ 29.90</u>

Respectfully,

B. E. DIECKMANN

A request from Mr. Frank Reeve, Student Manager of the Students' Varsity Shop, was presented by President Hill and approved upon motion of Dr. Reidy, seconded by Mr. Lembke. The letter was as follows:

Varsity Shop

January 13, 1924

Dr. David S. Hill, Pres.,  
Univ. Of New Mexico.

Dear Dr. Hill:

I wish to inform you that I am withdrawing as part manager of the Students' Varsity Shop. On and after the 13th of January Mr. Howard will assume full charge.

Due to the fact that the volume of business has decreased fifty percent in the past two years, I wish to recommend for your consideration that the rent of the Varsity Shop be lowered from \$10.00 to \$5.00 per month.

Sincerely yours,

FRANK D. REEVE

A statement of the Senior Memorial and Kaseman Loan Funds, prepared by Miss Parsons, was ordered made part of this record as follows:

Loan Funds

SENIOR MEMORIAL LOAN FUND

1922---1923----1924(Dec.31)

Receipts

June 1-1922	Ralph Hernandez	10.00	10.00
Aug.11-1922	Mrs.R.W.Johnson	6.12	
	Robt.Hopewell	10.00	
	Blanche Guley	10.00	

	Octavia Johnston	10.00	
	Mary Sands	10.00	
	Edith Mosher	10.00	
	Irene Wicklund	10.00	
	Frank Ogg	10.00	76.12
Sept. 16-1922	David Spence Hill		
	-Gift-	100.00	100.00
Sept. 20-1922	Jnthn. Sharp	10.00	10.00
Oct. 4-1922	Eleanor Cameron	10.00	10.00
	Estelle Weisenbach	10.00	10.00
Nov. 16-1922	Kathrn. McDowell	10.00	10.00
<u>Feb. 24-1923</u>	L.M. Fertsch	10.00	10.00
June 7 -1923	Wilma Snyder	10.00	10.00
July 9 -1923	*Loan repaid (O'Farrell)	30.00	30.00
July 12-1923	D. Berkey	5.00	5.00
July 26-1923	Note Pd. (Johnson)	4.00	4.00
			<u>\$285.12</u>

## Loans:

Feb. 10-1923	C. Clowers	20.00	
Mar. 5-1923	C. Clowers	20.00	
Apr. 12-1923	C. Clowers	20.00	60.00
May 10-1923	L. Sherwood	20.00	20.00
June 18-1923	*H. O'Farrell	30.00	30.00
Dec. 8-1923	B. Kelley	25.00	25.00
			<u>\$135.00</u>

Balance- included in Genl. Mntnc. Fund-----\$150.12

In the Safe are promissory notes still unpaid:

July 3-1923,	R. Zimmerman	10.00
July 1-1923	Lawrc. & Nora Dixon	10.00

KASEMAN LOAN FUND-Book 6838-  
State Svgs Bank & Trust Co.

June 14, 1921-	Balc. on hand-	112.08	
Dec. 31, 1923	Interest accumulated	8.36	
	Loans-repaid-	60.00	
	(Tonchita Perez)		<u>\$180.44</u>
Feb., Mch., )			
1922	Loans-Tonchita Perez		60.00
Apr., May )			

Balance on hand at date  
of bank's closing.

\$120.44.

The condensed results of the detailed reports on the Halls show that to date the excess returns of the Dining Hall are \$210.57 and of the Residential Halls \$269.09

Dining &  
Residential  
Halls  
Reports

The following letter from Director Keppel of the Carnegie Corporation was read with interest:

Carnegie  
Corpora-  
tion

January 22, 1924

President David S. Hill,  
The State University of New Mexico,  
Albuquerque, New Mexico.

Dear Mr. President:

I have your letter of the 15th, and can only promise you that if we ever go back to the field of library construction, we will not forget your needs.

Sincerely yours,

K/h

F. KEPPEL

The following letter from Mr. W. W. Briarley of the General Education Board was also read with interest.

Rockefeller  
Foundation

January 10, 1924

President David S. Hill,  
State University of New Mexico,  
Albuquerque, New Mexico.

My dear President Hill:

Your letter of December 12 to Dr. Flexner was duly received and has only now been referred to me for attention. In reply I beg to say that it is not the policy of the General Education Board to make contributions to tax-supported institutions. The Board is cooperating with a selected group of privately endowed institutions, this assistance taking the form of contributions toward sums which the institutions are seeking for endowment. Under the circumstances therefore I would not advise you to make a special trip to New York to confer with us regarding this matter. If

you should be in the city some time on other business, we shall be very pleased to confer with you regarding your request.

Very truly yours,

WWB:MSD

W. W. BRIERLEY

Land  
Office  
Statement

A statement from J. Baca, State Commissioner of Public Lands, dated January 3, 1923, indicated that during December 1923 the University had received these distributions:

Income.....	997.96
Permanent Fund.....	66.00
Saline.....	122.80

Assembly  
Attendance

President Hill read a letter from Dean Mitchell showing the excellent attendance record of students during the first semester.

Authorization.  
to leave  
State

Upon motion of Mr. Jaffa, seconded by Mr. Lembke, the following Resolution was unanimously passed:

RESOLVED: That President Hall has the approval of the Board of Regents to attend the Chicago Meeting of the North Central Association, and also to visit other Universities in the necessary conduct of business for the benefit of the State University of New Mexico during the second semester.

Adjourned.

Signed J. A. Reedy Date Jan 26 24  
Secretary, Board of Regents

TF