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University of New Mexico Board of Regents Minutes for July 06, 1967

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

July 6, 1967

The Regents of the University met at 1:30 p.m. on Thursday, July 6, 1967, in the Council Room of the New Mexico Union.

Present: Mrs. Frank A. Mapel, Vice President
Mr. Arturo G. Ortega, Secretary-Treasurer
Dr. Lawrence H. Wilkinson
Mr. Leonard J. DeLayo, State Supt. of Public Instruction

Absent: Dr. Thomas R. Roberts, President
Judge Howard C. Bratton

Also present: President Tom L. Popejoy
Mr. John Perovich, Vice President for Business and Finance
Dr. Harold W. Lavender, Vice President for Student Affairs
Mr. John N. Durrie, University Secretary
Mr. William A. Sloan, University attorney
Mr. Jess E. Price, Dir., Information and Publications
Col. Robert J. Schmidt, University Architect's office
Miss Frankie McCarty, Albuquerque Journal
Miss Urith Lucas, Albuquerque Tribune

Also present for portions of the meeting: Dr. Ferrel Heady, Academic Vice President; Dr. F. Claude Hempen, Director of KNME-TV; representatives from KDEF, KGGM, and KOB radio stations.

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Mrs. Mapel asked for any changes in the minutes of the meeting of June 9, 1967. It was moved by Mr. Ortega, seconded by Dr. Wilkinson, that the minutes be approved as submitted. Carried. Minutes of Meeting of June 9, 1967

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(Mr. Ortega decided against participation in this issue because his 21-year-old son is a part-time employee of KDEF. Left without a quorum, the remaining Regents -- Mrs. Mapel and Dr. Wilkinson -- agreed to delegate the decision regarding a contract for broadcasting rights to the Administration, an immediate decision being necessary and it having been pointed out by President Popejoy that numerous matters of this nature never come to the Regents at all. Mr. Sloan confirmed that the Administration may act on this particular question without formal action by the Board.) Radio Broadcasts of UNM Football and Basketball Games for 1967-68

After introductory remarks by President Popejoy, Mr. Perovich said that bids for the broadcasting rights of football and basketball games during the 1967-68 school year had been received from KDEF, KOB, and KGGM, the KGGM bid being subsequently withdrawn in favor of KDEF because of the unavailability of the preferred announcer. He said that the bids had been reviewed by a special committee whose members were Pete McDavid (Director of Athletics), Claude Hemen (Director of KNME-TV), Harry Joseph (Manager of KUNM Radio), and himself and that the committee had agreed unanimously that the KDEF was the highest and best bid. The decision was made, he noted, on the basis of the cash offer, the coverage, the announcer, and the promotion time. He described the cash offer as \$12,000, the coverage as Albuquerque, Santa Fe, Roswell, Farmington, Clovis, Hobbs, Las Cruces, Alamogordo, and Gallup, and "such other New Mexico points as the parties shall agree," the announcers as Gene Osborn for play-by-play and J.D. Kailer for color, and the promotion time as 2,000 60-second announcements (on both AM and FM) over KDEF and 500 announcements on KOAT-TV. It was further stipulated, he said, that a complete list of stations would be supplied by August 15.

After various comments from the radio station representatives who were present, it was agreed that the President would make the final decision in the selection of the radio station to broadcast the games.

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Second Addendum to Lease for Community Mental Health-Mental Retardation Center

Mr. Sloan presented a proposed second addendum to the June 24, 1966, lease between the University and Bernalillo County relative to the Community Mental Health-Mental Retardation Center, to be located on Marble Avenue, NE. He explained that during the course of construction a change in the description of the real estate had been indicated, thus necessitating an addendum to the lease.

It was moved by Mr. Ortega, seconded by Dr. Wilkinson, that the lease addendum be approved. Carried.

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Granting of License to City of Albuquerque for Construction of Road On UNM Property

Mr. Sloan reported that the City and the U.S. Air Force desire to establish a south exit from Kirtland Air Force Base in order to relieve traffic conditions and to provide a shorter and quicker route to the South Valley for residents of the east portion of the City in the event of disaster. To accomplish this, he said, it was being requested that the University grant to the City a license to enter its land (Section 10, Township 9, North) for the purpose of constructing a dirt road,

its use by the public to be permitted for a 10-year period, with the City having the right to request an extension at the expiration of the license.

Citing fine cooperation between the City and the University, it was moved by Mr. Ortega, seconded by Dr. Wilkinson, that the execution of the requested license be approved. Carried.

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Mr. Sloan reminded the Regents that at their April 1, 1967, meeting they had authorized the President to send the City a letter of intention relative to the construction of a baseball stadium. The transaction, he said, was to involve an exchange of land between the City and the University. He said that a review had indicated the impossibility of exchanging the land as originally planned, since a small part of the acreage to be conveyed to the City was found to be City land already. He recommended, therefore, that the letter of intention be modified relative to the description of the land to be conveyed by the City to the University. As modified, he explained, two City tracts north and south of Stadium Boulevard, between University Boulevard and Buena Vista Drive, SE (0.766 and 7.865 acres, respectively) would be substituted for the two tracts, earlier designated (10.9 and 6.5 acres, respectively) which flanked University Boulevard, just south of University Place and Cambridge Avenue, respectively. He noted that the 0.766-acre tract was part of the 10-acre tract on which the proposed Baseball Stadium would be built, if the bond issue is approved, and that the 7.865-acre tract was actually part of the present University Stadium parking area.

Modification of Statement of Intention re Baseball Stadium

It was moved by Mr. Ortega, seconded by Dr. Wilkinson, that President Popejoy be authorized to transmit to the City a supplemental letter of intention, incorporating the changes outlined above. Carried.

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President Popejoy recommended to the Regents the sale of the 10-unit apartment house at 1809 Las Lomas Road, NE -- adjacent to the Aquinas Newman Center -- to the Dominican Fathers for \$80,000 in cash. The management of the apartment house had become a burden to the University, he said, and the building was needed by the Dominican Fathers as housing for priests assigned to the Center.

Sale of Apartment House at 1809 Las Lomas to Dominican Fathers

It was moved by Dr. Wilkinson, seconded by Mr. Ortega, that the sale of the apartment be approved. Carried.

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Purchase of
Chi Omega
House

It was recommended by President Popejoy and Mr. Perovich that the University purchase the Chi Omega House at 1805 Roma Avenue, NE. They noted that the sorority is presently building a new facility at 1804 Mesa Vista, NE and will vacate the 42-girl house on Roma in January or February. They said that the latter building would be useful to the University for faculty or administrative offices.

As recommended by the President, it was moved by Dr. Wilkinson, seconded by Mr. Ortega, that the University purchase the Chi Omega house for the sum of \$85,000 and, in addition, loan the sorority \$25,000 to assist in the construction of its new facility. Carried.

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Replanning
of Research
Park

Colonel Schmidt reported to the Regents that it had been discovered that utility lines, as presently planned in the Research Park, would go through acreage which had been designated as expansion area for the new EG&G Laboratory. Accordingly, he said, the Park had been replatted to free this expansion area.

It was moved by Mr. Ortega, seconded by Dr. Wilkinson, that the replanning be approved, subject to approval by Dikewood Corporation prior to filing. Carried.

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Faculty
Contracts

Additional faculty and administrative contracts and resignations were presented to the Regents as follows:

To: The Regents of the University of New Mexico

From: Tom L. Popejoy, President

Subject: Contracts and Resignations

Recommendation: That the Regents approve the contracts and resignations listed below:

I. CONTRACTS

A. Faculty

Barringer, Charles C.	Instructor in Pathology	None
Breshears, T. Darrell	Instructor in Dental Hygiene, Part-time	None
Brookshier, Frances	Instructor in Home Economics, Part-time, Semester I	1,200.00
Clark, Paul E.	Instructor in Dental Hygiene, Part-time	None
Clifford, Daniel E.	Clinical Instructor in Dental Hygiene, Part-time	1,360.00
Craker, Hazel	Instructor in Elementary Educa- tion, Temporary	7,000.00
Cullen, Charles E.	Lecturer and Clinical Instructor in Dental Programs, Part-time	3,000.00
Davis, Shelley J.	Assistant Social Science Librarian, Zimmerman Library	5,700.00 (base: \$6,840.00)

Born March 8, 1942 in Walsenberg, Colorado. Marital status: Single. Education: B.A. (1964), Adams State College; M.L. (1965), Univ. of Washington. Recent professional experience: 1965-67, "Intern," Washington State Library, Olympia, Wash. Fields of special interest: Manuscripts, archival materials, Western U.S. History.

deKeyser, Joanna	Assistant Professor of Music	8,700.00
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Born March 1, 1939 in California. Marital status: Single. Education: B.M. (1963), U. of Southern Calif.; Master classes under Pablo Casals. Recent professional experience: Professional concerts and teaching since 1958, free-lancing with various orchestras; 1965-67, instructor at San Fernando State College. Fields of special interest: Cello and chamber music instruction.

Dubov, Stephen	Instructor in Art	7,000.00
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Evans, John W.	Professor of Astronomy, Part-time	None
Fleming, Esther	Instructor in English, Part-time	3,200.00
Garcia, Hector	Artist-in-Residence, Music, Part-time	3,000.00
Gervais, Robert H.	Assistant Professor of Psychiatry, Community Mental Health Center (base:	19,250.00 21,000)

Born February 19, 1929 in Milton-on-Hudson, New York.
Marital status: Single. Education: B.A. (1950), Univ. of Vermont; M.D. (1954), State Univ. of New York.
Military service: 1956-58, Chief of Out-patient Dept., U.S. Army Hosp., Ft. Chaffee, Arkansas. Recent professional experience: 1958-64, private practice, Bradenton, Fla.; 1964-67, Resident in Psychiatry, U. of Fla., Dept. of Psychiatry. Publications: 1 paper. Field of special interest: Family planning.

Hoogerbeets, Jacob D.	Assistant Professor of Psychiatry	19,500.00
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Born February 19, 1931 in Indonesia (U.S. naturalized citizen). Marital status: Married. Education: M.D. (1957), U. of Amsterdam. Military service: Dutch medical service, 1953. Recent professional experience: 1963-66, resident in psychiatry, U. of Florida; Instr. and research associate in psychiatry, 1966-present, U. of Fla., Publications: 4 articles. Fields of special interest: Psychiatry and neurology.

Hopson, Rex C.	Social Science Librarian, Zimmerman Library	8,100.00
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Born June 12, 1933 in Mound, Texas. Marital status: Single. Education: B.A. (1954), Baylor University; M.R.E. (1956), Southwestern School of Religious Educ.; M.A. (1960), George Peabody College. Military service: U.S. Army, currently inactive A.F. reserve. Recent professional experience: 1962-63, Instr., English, Univ. de los Andes (Bogota); 1963-66, Teacher of English and Librarian, Panama Canal Zone; 1966-67, librarian, Albuquerque Public Schools. Field of special interest: linguistics.

Hughes, Herbert	Instructor in Educational Administration, Part-time	1,600.00
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Hyder, Charles L.	Assistant Professor of Physics, Part-time	None
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Lange, Donald N.	Instructor in Elementary Education, Part-time	4,000.00
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Mattox, Charles	Visiting Associate Professor of Art, Temporary, Semester II	6,250.00
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Naylor, William C.	Assistant Dean of Men	6,666.67 (base: 8,000)
<p>Born November 25, 1920 in Shawnee, Oklahoma. <u>Marital status:</u> Married, 3 children. <u>Education:</u> B.A. (1948), E. Central State College (Ada, Okla.); M.Ed. (1953), Sul Ross State College. <u>Military service:</u> U.S. Air Force, 1940-1967, career officer. <u>Recent</u> <u>professional experience:</u> 1962-27, Professor of Aero- space Studies, Commanding Officer, AFROTC Unit, UNM.</p>		
Nelson, Fred R.	Instructor in Elementary Education, Part-time, Sem. I	600.00
Phillips, Jewell C.	Visiting Professor of Political Science	12,500.00
Randerath, Kurt	Associate Professor of Biochemistry	10,000.00 (Nov. 1, 1967-June 30, 68)
<p>Born August 2, 1929 in Dusseldorf, Germany. <u>Marital status:</u> Married. <u>Education:</u> M.D. (1958), Diplom-Chemiker (1958), Heidelberg, Univ.; also studied at Univ. of Gottingen and Tech Univ. of Stuttgart. <u>Recent professional experience:</u> 1959-63, Associate, Dept. of Organic Chemistry, Darmstadt Tech. Univ.; 1963-present, John Collins Warren Lab at Huntington Memorial Hosp. of Harvard Univ. <u>Publications:</u> 35 articles, 1 monograph. <u>Fields of special interest:</u> Nucleotide and nucleic acid; thin-layer chromatography.</p>		
Rosenthal, Albert H.	Professor of Political Science	18,500.00
<p>Born November 26, 1914. <u>Marital status:</u> Single <u>Education:</u> B.A. (1936), Univ. of Denver; M.A. (1937), Univ. of Minnesota; Ph.D. (1940), Harvard University. <u>Military Service:</u> 1944-46, active duty, U. S.N. <u>Recent professional experience:</u> 1953-61, Regional Director, Health Education and Welfare, Rocky Mountain Region; 1961 and 1962, Visiting Professor, U.S.A.F. Academy, U.S.C., Univ. of Georgia; 1964-65, Visiting Prof., Trinity College, Dublin; 1965-present, Professor of Political Science, Univ. of Minnesota. <u>Field of special interest:</u> public administration. <u>Publications:</u> Numerous articles and reviews.</p>		
Ruiperez, Paul E.	Visiting Lecturer in Sociology, Temporary	12,000.00
Sei, Richard	Lecturer in Dental Programs, Part-time	2,200.00
Smith, Sara D.	Instructor in Elementary Education, Temporary	6,500.00

Trester, Dorothy	Serials Librarian, Zimmerman Library	7,872.00
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Born January 1, 1923 in Shreveport, Louisiana. Marital status: Single, 2 children. Education: B.S. (1943), M.S (1963), Louisiana State University. Recent professional experience: 1963-67, Librarian, Albuquerque High School. Fields of special interest: Reference work, book selection.

Vrooman, Sue	Counselor and Assistant to the Dean of Women	6,500.00
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Born July 1, 1942 in Aurora, Illinois. Marital status: Married, 1 child. Education: B.A. (1963), Texas Technological College; M.A. (1966), Univ. of Houston. Recent professional experience: 1965-66, writer-editor, USAF, Clark AFB, Philippines; 1966-67, Educational Counselor, USAF, Havre AFB, Montana.

Walker, Robert W.	Assistant Professor of Law, Temporary, June 1-August 31, 1967	2,932.00
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Walpole, Robert J.	Lecturer in Dental Programs, Part-time	1,750.00
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Weitzner, Stanley	Instructor in Pathology	None
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B. Supplemental Faculty Contract

Stahl, Kenneth H.	Special Counselor, University College	600.00
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C. Teaching Assistants

LeMar, Homer	Educational Administration	2,500.00
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Montoya, Frank L.	Educational Administration	2,500.00
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II. RESIGNATIONS

Abbasi, Ali D., Teaching Assistant in Mechanical Engineering, did not accept contract for 1967-68.

Brandfonbrener, Martin, Associate Professor of Medicine, effective August 31, 1967.

Fallman, James M., Teaching Assistant in Modern and Classical Languages, did not accept contract for 1967-68.

Symes, Dal S., Teaching Assistant in English, did not accept contract for 1967-68.

Wylder, Jean, Instructor in English, Part-time, Semester I, 1967-68, contract not accepted.

Upon recommendation of President Popejoy, it was moved by Mr. Ortega, seconded by Dr. Wilkinson, that the above contracts and resignations be approved. Carried.

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The meeting adjourned at 3:20 p.m.

APPROVED:

Thomas R. Roberts
President

ATTEST:

Arturo G. Ortega
Secretary-Treasurer

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY

MEMORANDUM

TO: [Illegible]

[Illegible]

[Illegible]

