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University of New Mexico Board of Regents Minutes for July 19, 1921

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
STATE UNIVERSITY OF NEW MEXICO.

Tuesday, July 19, 1921, at the Office of Mr. Sedillo.

Present: Messrs. A. A. Sedillo, J. A. Reidy, Thos. F. Keleher, Jr.,
and President David S. Hill.

Financial Status. The following memorandum from Miss Parsons was made a matter of record:

Salaries & Labor July - paid.
Balances-Cash-July 14/21-AM (Ref 184-27)

DH & RH	525.33
Dept Hyg	1, 104.16
Bldgs.	1.00
G. Mtc.	11, 467.23
	<u>13, 097.72</u>

PSB Fd	960.72
SSR Fd	50.00
US Bond(Regstrd)	500.00

After payment of all checks presented for approval.

Journey
of
President
Hill

An oral account was made by President Hill of his recent journey and his expenses were ordered refunded to him, and that a detailed report of his expenses should be placed on file with the Financial Secretary. The journey was for the five-fold purpose as follows:

- (a) To search for competent instructors.
- (b) To confer with the Interdepartmental Hygiene Board in Washington and with Senator Bursum concerning a proposed bill for the setting aside of five hundred thousand acres of land by Congress for the University.
- (c) To attend the inauguration of President Angell at Yale University.
- (d) To investigate the matter of scientific materials and costs at manufacturers.
- (e) To investigate efficiency and costs of automatic dish washing machines, potato peelers, and refrigerating plants.

Upon the motion of Mr. Sedillo, seconded by Mr. Keleher, the report was approved and the expenses ordered refunded as above indicated.

Contract
with
the Board
of Health

The agreement authorized by the State Board of Health through Dr. Waller was reported as accepted and signed by Dr. Waller and was ordered filed.

Budget for
Governor.

President Hill reported that he had presented the budget to the Governor some weeks ago as required by law, and that he had told the Governor the University would proceed upon the basis of said budget unless orders to the contrary were received from him. The following note was ordered to be made a part of our record:

June 13, 1921.

Dear Sir:

This is to acknowledge receipt of the Tentative Budget of the State University of New Mexico for the year beginning September 1, 1921.

Governor Mechem is at present out of the city, but the matter will be brought to his attention upon his return.

Very truly yours,

R. Hanna

Executive Clerk.

David Spence Hill,
President of the State University
Albuquerque, New Mexico.

Finances
of
Dining
and
Residential
Halls

A detailed report of the costs and returns from the Halls for the months September to June inclusive, as prepared by Miss Parsons, was duly considered and ordered filed. This gist of the report is that the Dining Hall, without counting breakage, shows a profit of \$830.87 for the year; that the Residential Halls show a loss of \$271.67.

Work on
The Campus

A memorandum prepared by Mr. Frank concerning repairs and improvements during June was ordered filed.

Prospective
Registration.

A memorandum from Mr. Kirk, Registrar, concerning registration paid in advance as compared with last year was discussed with interest. The memorandum is as follows:

		Total	Men	Women
Reservation deposits	July 19, 1920	1		1
Reservation deposits	July 19, 1921	16	6	10

In addition two new students have requested reservation, and have been notified to remit deposit. Both are women.

Of the sixteen deposits, eight are from new students.

It is my opinion that all available quarters for women will have been reserved early in August. By crowding, 36 will be our present capacity. Think we can handle all men applicants, as we have quarters for 34 without crowding, and if necessary can accommodate 50% more by purchasing cots and mattresses, and crowding a little.

Signed. R. H. Kirk.

Fraternities
and
Sororities.

Detailed memoranda showing relative scholastic standing of fraternities for men and women respectively for the second semester were examined. A summary shows these results:

Scholastic Standing Women's Fraternities,
2nd Semester, 1920-1921.

Phi Mu-----86.08
Alpha Chi Omega-----85.68
Kappa Kappa Gamma-----85.47
Alpha Delta Pi-----85.21

July 16, 1921

Second Semester, 1920-1921.

Standing and Average of Fraternities, as Found
by Committee on Award.

Pi Kappa Alpha-----84.24
Alpha Delta-----82.72
Sigma Chi-----80.14

June 22, 1921.

It was noted that the Phi Mu (for women) has the highest standing for scholarship, and that the Sigma Chi (for men) has the lowest.

An informal discussion was held in which were brought out the good and bad features of fraternity activities at the State University.

Concerning
Permanent
Fund

The following letter written by President Hill to Treasurer Strong was read and approved:

July 19, 1921.

Hon. C. U. Strong,
State Treasurer
Santa Fe, N. M.

My dear Mr. Strong:

Some weeks ago while in Santa Fe I called at your office in order to secure information concerning the status of the Permanent Fund of the State University of New Mexico, but I was unlucky in not finding you in your office.

I am writing this note to ask you to send to me a memorandum indicating the status of the Fund, including information concerning these points:

- First, -The Classes of Securities held.
- Second, -Amount invested in each security.
- Third, -Annual interest drawn from each class of security.
- Fourth, -What is the agreement in operation concerning the monies to be received from lumber companies for the cutting of timber from University lands? Would it be possible to secure a copy of the agreement and some statement of the amount received from this source so far?

I obtained the statement orally while in your office that some \$25,000 or \$30,000 of our Permanent Fund had not been invested. The growth of the University constantly necessitates the use of increased funds, and therefore we should be happy to learn that any uninvested portion of the Permanent Fund is now held in the form of well-paying securities.

Thanking you for your prompt attention,

I am,

Cordially yours,
David S. Hill,
President.

Proposed
Extension
to
Women's
Residential
Hall

President Hill presented tentative plans for an extension to the Women's Hall, which, basing the construction upon the approximate costs of the Raynold's Hall, should be erected for about \$6,000. The general plan was approved and the following resolutions were passed upon the motion of Mr. Keleher, seconded by Mr. Sedillo.

Resolved, It is the sense of the Executive Committee of the Board of Regents that the State University is in dire need of an extension to the Women's Residential Hall of the State University, since present paid applications are far in excess of those for last year, when three girls occupied space intended for two in a Hall that has had no enlargement during the past twelve years.

The Executive Committee authorizes President Hill to have detailed plans and specifications prepared by Architect Christy.

Mr. Sedillo and Mrs Asplund and President Hill are authorized to confer at once with Governor Mechem and other State officials as may be required with regard to the erection and financing of this addition, which should be completed by September 15, 1921.

Invitation
to
Pan-
Pacific
Conference
at
Honolulu,
Hawaii.

President Hill explained that he had received an invitation from the Governor of Hawaii to attend during August an educational conference in Honolulu. Being unable to accept this invitation he had asked Ex-Governor Hagerman to represent the University since Governor Hagerman had certified his intention of going to Honolulu at that time, without cost to the University. On motion of Mr. Sedillo, seconded by Mr. Keleher, this action was approved, with the understanding that there would be no cost to the University.

Purchase
of
Coal

Memoranda concerning the amount of coal used by the University last year, as prepared by Mr. Kirk, were considered. The Board authorized the preparation of specifications to be prepared by Mr. Kirk under the direction of President Hill in order that bids might be called for. It was agreed that the purchase of coal was to be made upon the basis of price, quality, and service, that the contractor should furnish bond to the amount of \$4,000 for the full performance of any contract agreed upon, and that the Board should reserve the right to reject any and all bids. It was further agreed to have the specifications mimeographed and mailed to the local dealers. There being no further business the meeting adjourned.

Signed:

(copy) J. A. Reidy
Secretary-Treasurer, Board of
Regents.

Date July 20, 1921.