

7-25-1959

# University of New Mexico Board of Regents Minutes for July 25, 1959

University of New Mexico Board of Regents

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

July 25, 1959

The Regents of the University met at 10:00 AM on Saturday,  
July 25, 1959, at the Harwood Foundation in Taos.

Present: Mr. Finlay MacGillivray, President  
Dr. Ralph R. Lopez, Vice President  
Dr. Lawrence H. Wilkinson, Secretary-Treasurer  
Mr. Howard C. Bratton  
Dr. Dorothy Woodward

Also present: President Tom L. Popejoy  
Mr. John N. Durrie, University Secretary  
Dr. G. Ward Fenley, Director of Public Information  
Mr. Lee J. Farran, Taos News  
Mr. Mark Madden, Albuquerque Journal, arrived  
just at adjournment but was advised of the  
proceedings by Dr. Fenley

\* \* \* \* \*

Mr. MacGillivray, President of the Regents, called the meeting  
to order and asked for any changes in the minutes of the meeting  
held on June 10, 1959. It was moved by Dr. Wilkinson, seconded by  
Dr. Lopez, that the minutes be approved as written. Carried.

Minutes of  
Meeting Held  
June 10, 1959

\* \* \* \* \*

The meeting having been held in Taos to enable the Regents to  
inspect University properties in that area, Mr. MacGillivray asked  
President Popejoy to give a brief account of them. The President  
accordingly sketched the historical developments by which the  
University had received the buildings of the Harwood Foundation, the  
Mabel Degen property which is adjacent to it, and the D. H. Lawrence  
Ranch, about twenty miles from Taos. He summarized the present and  
proposed uses of these properties and said that a joint meeting of  
the Regents and of the Harwood Foundation Board had been arranged  
for the afternoon. He indicated that the Degen property would be  
visited following the meeting and that a trip to the Lawrence Ranch  
had been scheduled for the next day.

Taos  
Properties:  
Harwood, Degen  
and Lawrence

\* \* \* \* \*

A recommendation from Vice-President Castetter relative to the  
granting of awards from the Sandia Fund to four students in the new  
honors program was presented to the Regents as follows: (1) awards  
of \$500 each to Omer F. Spurlock and David M. Bloom for having

Awards from  
Sandia Fund

performed most creditably in honors work up through their sophomore year; (2) awards of \$250 each to James C. Ransom and Kenneth Applegate for having performed most creditably in honors work through their freshman year. It was brought out that the awards were made solely on the basis of merit, without regard to financial need.

Speaking in favor of the recommendation, Dr. Woodward noted that it had been the original intent of the founders that the Sandia Fund be used primarily for students. President Popejoy stated that the main donor of the Fund had recently indicated the possibility that the principal might be increased.

It was moved by Mr. Bratton, seconded by Dr. Wilkinson, that the four awards be approved. Carried.

\* \* \* \* \*

Financial  
Aid for  
Students

On the general subject of financial aid, Dr. Woodward suggested that the New Mexico School Review, published by the New Mexico Education Association, might be a good publicity outlet, particularly in rural areas, for information concerning scholarships and other financial aid offered by the University. She commented that some institutions prohibit the granting of such help to students owning cars.

President Popejoy mentioned several recent sources of scholarship and loan funds for the University: the National Defense Education Act, the Jackling will, and a steadily increasing number of scholarships provided by local Parent-Teacher Associations.

\* \* \* \* \*

Facsimile  
Signatures  
on Diplomas

The Regents considered a proposal by President Popejoy that the signatures of the President of the Board, the Secretary-Treasurer of the Board, and the President of the University, which hitherto have been affixed personally to each diploma of a University of New Mexico graduate, be printed on the diplomas on a facsimile basis. Samples of diplomas of other institutions using such a plan were exhibited. It was the President's suggestion that the diplomas should still bear one bona fide signature -- possibly that of the Registrar or of the Secretary of the Faculty -- to prevent their unauthorized use. One of the Regents suggested that possibly the dean of each college was the appropriate person.

It was moved by Dr. Wilkinson, seconded by Dr. Woodward, that this idea be adopted, and that President Popejoy be authorized to examine the matter of the additional signatory and to present a resolution later to the Regents, giving his recommendation. Carried.

\* \* \* \* \*

The Regents discussed a letter, written by the Executive Secretary of the Board of Educational Finance to the presidents of the state's institutions of higher learning, giving the Board's comments on the 1959-60 operating budgets which it had earlier approved. These comments related to excessive administrative salaries, the subsidization of inter-collegiate athletics over and above the special appropriation made by the 23rd Legislature, and expenditures for out-of-state travel. Although the Executive Secretary stated that "some of these comments may not be directly applicable to your institution's budget," it was the feeling of the Regents that the letter and its implications should be discussed with representatives of the Board of Educational Finance.

Comments by Board of Educational Finance on 1959-60 Budget

Accordingly, it was moved by Mr. Bratton, seconded by Dr. Lopez, that Mr. MacGillivray and President Popejoy should arrange a meeting with the Executive Secretary and the Chairman of the Board of Educational Finance for the purpose of discussing the letter in its relation to the University of New Mexico. Carried.

\* \* \* \* \*

At the May 9, 1959, meeting, the Regents examined a formal contract between the University and John Carl Warnecke and Associates relative to a long-range general development plan of the campus and other University lands, and requested that it be studied by the University's attorneys. A revised contract was accordingly presented. President Popejoy expressed the feeling that the document should indicate definitely that each step in the proposed Work Program must be authorized specifically by the University. Mr. Bratton felt that the section on Termination also needed to be rewritten, and it was decided that an explanation of the termination procedure should be tied in with the section concerning authorization of the various steps in the program.

Contract with John Carl Warnecke and Associates  
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Long-range Development Plan

It was therefore agreed by the Regents, without formal motion, that the contract should be revised again after consultation with the Warnecke firm and that President Popejoy should bring it back for further examination, with the changes incorporated.

\* \* \* \* \*

A letter from the State Highway Commission relative to an offer of \$126,500.00 for 25.302 acres of University land to be crossed by the second phase of the Coronado Freeway was presented to the Regents.

State Highway Commission Offer for University Land

President Popejoy suggested that it might be possible to receive a higher price for this land, and it was accordingly moved by Mr. Bratton, seconded by Dr. Woodward, that the President be authorized to negotiate further with the Commission. Carried.

\* \* \* \* \*

Aims and  
Purposes of  
Harwood  
Foundation

It was agreed by the Board that the Supplemental Statement of Aims and Purposes of the Harwood Foundation, included in the agenda, should be discussed during the afternoon at the joint session of the Regents and the members of the Harwood Board.

\* \* \* \* \*

Faculty  
Contracts

Additional and revised contracts, resignations, and terminations were presented to the Regents as follows:

I. Additional Faculty Contracts

<u>Name</u>	<u>Title</u>	<u>1959-60 Salary</u>
Foote, Joe R.	Professor of Mathematics and Director, Graduate Center, Holloman Air Force Base	\$10,600
Piper, Charlotte	Instructor in Health, Physical Education and Recreation	4,600

II. Contract Revisions

Brown, Betsy	Instructor in Art	5,000
Jensen, Faith	Assistant Professor of Nursing	6,350

III. New Faculty Contracts

Davis, Charles W.	Assistant Professor of Music	6,500
Dawson, Eugene W.	Instructor in English (Temporary)	4,800
Floyd, Troy S.	Visiting Assistant Professor of History	6,200
Forbes, Merwin B.	Instructor in Mathematics (Part-time, Temporary)	1,000
Montgomery, James	Teaching Assistant in Modern Languages	2,000
Reed, John B., Jr.	Lecturer in Architecture (Part-time)	1,200
Simmons, Mary P.	Assistant Professor of Nursing	6,350
Walters, Laura Helen	Associate Professor of Education	6,500

## IV. Administrative Contracts

Bierbaum, William R.	Director, New Mexico Union	9,500*
Brooks, Harley C., Jr.	Cataloger	4,000**
Chase, William M.	Associate Dean of Men	6,081.36***
Dick, Marjorie	Assistant Reference Librarian	4,167#
Hartfiel, Herbert	University Physician	7,333##

## V. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>1959-60 Salary</u>
Barrett, John A.	Educational and Administrative Services	1,800
Cockrell, Lloyd L.	Educational and Administrative Services	1,800
Contreras, Leonard	Mathematics	1,800
Doyle, Jacqueline L.	Psychology	1,800
Hand, Clinton W.	Business Administration	1,800
House, Donald R.	Sociology	1,800
Howell, Stanley F.	Physics	1,800
Hylton, Carroll G.	Speech	1,800
Luetkehans, Gerald R.	Physics	1,800
Moore, Jerry R.	Physics	1,800
Schmelter, Kevin	Modern Languages	1,800
Tierney, Martin S.	Physics	1,800
Tosti, Donald T.	Psychology	1,800

\* Eleven months' service

\*\* For ten months' service; base salary \$4,800

\*\*\* For ten months' service plus one week; base salary 6,500

# For ten months' service; base salary 5,000

## For ten months' service; base salary 8,000

## VI. Consulting Professors

<u>Name</u>	<u>Title</u>	<u>1959-60 Salary</u>
Crew, William H.	Consulting Professor of Physics	\$1.00
Froman, Darol K.	Consulting Professor of Physics	1.00
Glasstone, Samuel	Consulting Professor of Mechanical Engineering	1.00
Hayes, F. Newton	Consulting Professor of Chemistry	1.00
Johnson, Daniel E.	Consulting Professor of Biology	1.00
Langham, Wright	Consulting Professor of Biology	1.00
Spence, Roderick	Consulting Professor of Chemistry	1.00
Tesche, Frederick R.	Consulting Professor of Electrical Engineering	1.00

## VII. Resignations and Terminations

Barry, Kristin B., Graduate Assistant in Speech, contract for 1959-60 not accepted.

Leslie June Hubbard, Graduate Assistant in Mathematics, contract for 1959-60 not accepted.

Poore, John, Associate Professor of Art, deceased June 25, 1959.

Terwilliger, Patricia, Graduate Assistant in English, contract for 1959-60 not accepted.

Wilcox, William, Instructor in Music, effective at end of academic year 1958-59.

Herbst, Gerhard, Graduate Assistant in Modern Languages, contract for 1959-60 not accepted.

Based on the recommendation of President Popejoy, it was moved by Dr. Wilkinson, seconded by Mr. Bratton, that the above contracts, resignations, and terminations be approved. Carried.

\* \* \* \* \*

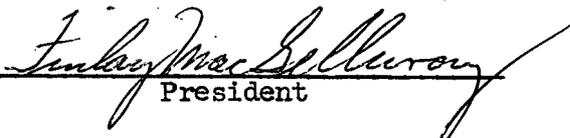
Dr. Woodward exhibited several copies of the student newspaper published at the University of Oklahoma and commented that the news coverage seemed considerably better than that of the New Mexico Lobo. Dr. Fenley noted that Associated Press and United Press coverage, used at Oklahoma, were more expensive than the Lobo could afford, but Dr. Woodward felt that there should at least be more emphasis on lectures and other cultural events than has been the case.

New Mexico  
Lobo

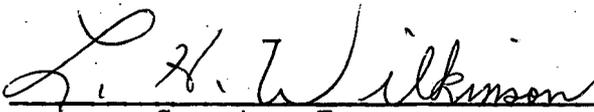
\* \* \* \* \*

The meeting adjourned at 11:30 AM.

APPROVED:

  
President

ATTEST:

  
Secretary-Treasurer

