

6-2-1934

# University of New Mexico Board of Regents Minutes for June 02, 1934

University of New Mexico Board of Regents

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MEETING OF THE REGENTS OF THEUNIVERSITY OF NEW MEXICO

There was held a meeting of the Regents of the University in the office of the president in Albuquerque at ten a. m. Saturday morning, June 2, 1934.

Present: Mr. John J. Dempsey, President  
Mrs. Margaret Page Hood, Vice-President  
Mr. John W. Hernandez, Secretary and Treasurer  
Dr. W. R. Lovelace

Present

Absent: Mr. Henry G. Coors

Absent

The revised budget for the twenty-second fiscal year was presented for the consideration of the Regents, action upon which had been postponed at the meeting on April 14. Upon motion by Dr. Lovelace and second by Mrs. Hood the resolution approving the revised budget as presented was unanimously approved. The revised budget is as follows:

Approval of Revised Budget for 22nd Fiscal year

INCOME	Present Budget for 1933-34	Revised Budget for 1933-34
Appropriation--General	\$197,296.00	\$194,465.00
Appropriation--Pension	1,260.00	1,400.00
Extension Division	3,500.00	4,500.00
Field Sessions	6,000.00	5,200.00
Income from lands	18,000.00	18,000.00
Income Permanent Fund	27,000.00	27,000.00
Student Fees--Commissions	4,000.00	2,600.00
Student Fees--Misc.	52,000.00	53,000.00
Miscellaneous Income	944.00	2,835.00
	<u>\$310,000.00</u>	<u>\$309,000.00</u>

EXPENDITURES

Auto Operating	650.00	650.00
Bond Retirement	14,000.00	14,000.00
Bond Int. & Commiss.	14,303.00	14,253.00
Capital Outlay	1,000.00	1,250.00
Depts. Expendable	4,000.00	6,000.00
Depts. Equip. & Books	1,500.00	4,000.00
Extension Division	3,500.00	4,500.00
Field Sessions	6,000.00	5,928.00
Fuel	7,000.00	6,500.00
Insurance--Property	3,000.00	3,400.00
Insurance--Life	1,500.00	1,400.00
Labor	16,000.00	14,000.00
Light and Power	5,000.00	3,000.00
Miscellaneous	647.00	2,474.00
Office Supplies	1,750.00	1,750.00

Expenditures Continued:	Present Budget for 1933-34	Revised Budget, for 1933-34
Paving Principal	5,000.00	
Paving Interest	2,000.00	
Postage	900.00	900.00
Publications	3,000.00	4,000.00
Publicity	500.00	500.00
Repairs & Replacements	2,500.00	6,250.00
Salaries	187,500.00	187,500.00
Salaries--Commissions	4,000.00	2,600.00
Summer Session	14,500.00	14,745.00
Supplies B. & G.	1,500.00	750.00
Telegraph & Telephone	1,750.00	1,650.00
Travel	500.00	1,000.00
Water	6,500.00	\$ 6,000.00
	<u>\$310,000.00</u>	<u>\$309,000.00</u>

The budget was presented for the twenty-third fiscal year and upon motion of Mrs. Hood and second by Mr. Hernandez it was unanimously approved with the recommendation that it be presented to the Governor for his approval. The budget follows:

Approval of  
Budget for  
23rd Fiscal  
Year

#### INCOME

Appropriation--General	\$215,442.00
Appropriation--Pension	1,400.00
Extension Division	4,500.00
Field Sessions-	5,000.00
Income from Lands	19,000.00
Income Permanent Fund	27,000.00
Student Fees--Misc	53,000.00
Student Fees--Commissions	2,500.00
Miscellaneous Income	2,158.00
	<u>\$330,000.00</u>

#### EXPENDITURES

Auto Operating	1,000.00
Bond Retirement	14,000.00
Bond Int. & Commissions	13,623.75
Capital Outlay	3,000.00
Depts.--Expendable	6,000.00
Depts.--Equip. & Books	4,000.00
Extension Division	4,500.00
Field Sessions	5,000.00
Fuel	7,000.00
Insurance--Property	3,500.00
Insurance--Life	1,500.00
Labor	19,000.00
Light and Power	3,000.00
Miscellaneous	1,876.25
Office Supplies	2,000.00
Postage	1,000.00
Publications	4,000.00

EXPENDITURES, continued

Publicity	500.00
Repairs & Replacements	2,000.00
Salaries	205,000.00
Salaries--Commissions	2,500.00
Summer Session	15,500.00
Supplies B. & G.	1,250.00
Telegraph & Telephone	1,750.00
Travel	1,000.00
Water	6,500.00
	<u>\$330,000.00</u>

The following resolution relative to the gift from the late Neill B. Field to the University was presented. The resolution follows:

Resolution relative to gift from Neill B. Field

Board of Regents of the University of New Mexico agree to accept, according to the Will of the late Neill B. Field, dated June 23, 1932, the collection of Old Spanish and Mexican silver, collection of Spanish and Mexican shawls, collection of santos and bul-tos and other like articles, a marriage scarf, and any pictures, furniture and other articles given them by the Trustees of the Estate of Neill B. Field,

And agree to make them the basis and foundation for a public museum to be maintained by the University of New Mexico and agree to safeguard, protect and care for the said articles, to keep them reasonably available for public inspection and properly protect them against the dismemberment of these several collections."

It was moved by Mr. Hernandez and seconded by Dr. Lovelace that the resolution be adopted as presented. The motion was carried unanimously.

A memorandum from the Albuquerque Branch of the American Association of University Women containing an offer to the University of New Mexico of a \$150.00 to be expended in the form of three annual prizes of \$50.00 each under the following terms was presented:

Prizes from Albuquerque Branch of A. A. U. W.

1. The candidate must be a woman of Junior or Senior rank at the time of selection, who will enroll in a normal schedule the next year, in courses leading to completion of requirements for the Bachelor's degree or Master's degree.
2. The candidates will be judged as to past scholastic record, actual need, general ability and promise, the latter qualifi-

cations being supported by three written confidential recommendations from Professors or Deans.

3. The award will be announced at Commencement exercises in June, but will not be paid to the candidate until registration the next fall.

Mrs. Hood moved that the gift be accepted and that an appropriate letter expressing the thanks of the Regents be sent to the Albuquerque Branch of the American Association of University Women by the Secretary and Treasurer of the Regents. Dr. Lovelace seconded the motion which was carried unanimously.

Postponement of certain personnel Action in regard to the employment of Miss Esther Piercy, of employing cataloger in the Library, Mrs. William Mary Bryant in the Department of History and Political Science, and of Miss Dorothy L. Hatch, instructor in art, was postponed, and Dr. Zimmerman was instructed to furnish the Regents with additional information regarding these candidates and present it at the next regular meeting of the Regents. The following recommendations relative to additional personnel were approved:

Additional Personnel Approved

- (1) Mr. Ernest Hall, Part-time instructor in Journalism and Acting Director of Publicity at \$75.00 per month for nine months.
- (2) Miss Martha Clough, matron of the women's residential hall at a salary of \$50.00 per month for twelve months plus board and room.
- (3) Miss Eupha Buck, assistant to Miss Clough, her compensation to be room and board for nine months.
- (4) Mr. Leroy Gibson, assistant in the Chemistry Department at \$600.00 per year.
- (5) Miss Florence Hawley, instructor in the Department of Archaeology and Anthropology at \$2100.00 per year.
- (6) Mrs. Marie-Elise Gannon, instructor in violin on a commission basis plus \$60.00 per month for nine months.
- (7) Mr. Maurice Moulder, assistant coach at a salary of \$2,000.00 per year.

Action postponed regarding employment of married women Action on the resolution regarding the employment of married women was postponed until a later date, and Dr.

Zimmerman was instructed to obtain information regarding the case of Mrs. Fred Harvey, who is assisting at the University Press.

Relative to  
Mrs. Fred  
Harvey's  
employment

Mr. Hernandez moved that all married women whose employment was postponed at the meeting of April 14, and who do not come within the scope of the resolution because of the fact that their husbands do not receive \$1,500.00 per year be re-employed and that Dr. Zimmerman be authorized to sign contracts with them. The list of faculty members approved by this resolution are as follows:

Approval of  
married women  
not affected by  
resolution

Mrs. Claudie Marschall, Clerk in the Registrar's Office	\$1500.00
Mrs. J. H. Morrison, Mimeograph Operator	900.00
Mrs. John Pilcher, Secretary to Director of Extension	1000.00
Mrs. William Reardon, Bill Clerk in the Business Office	1500.00
Mrs. Bess C. Redman, Instructor in Music, Comm. plus	250.00
Mrs. L. B. Thompson, Associate Professor of Music	2700.00

Dr. Lovelace seconded the motion which was passed unanimously.

Dr. Zimmerman made a request for the University car to be used on a summer trip to the University of Minnesota, Detroit and to his home community in Missouri. Mr. Hernandez moved that the request be granted. The motion was seconded by Mrs. Hood and passed unanimously.

Dr. Zimmer-  
Man's request  
for use of  
University  
car.

All graduates for the academic year 1934, including four candidates for honorary degrees were presented to the Regents. Upon the recommendation of the President and Faculty, the following candidates for degrees were approved by the Regents.

Approval of  
1934 Gradu-  
ates

June Fourth, Nineteen Hundred Thirty-four

COLLEGE OF ARTS AND SCIENCES

Bachelor of Arts

Murray Bernard Allen  
Frances Eileen Andrews  
Arthur Maloy Baker  
Robert L. Baldwin  
James Dunbar Bell  
Paul King Benedict  
Jack McLaughlin Biggs  
Ruth Bigler  
Stephen R. Boose  
Herman Theodore Brewer  
Jane Burkholder  
Charles C. Cagle, Jr.  
Martha Reed Compton  
Alice E. Conway  
Zenas Dee Cook

Ellsworth Faris Duke  
J. Leo Evett  
Mary Fant  
Lee Frank Ferrell  
Jean H. Finnell  
John Theodore Friede  
Elvina Sidney Fullerton  
Vena Loree Gault  
Donald Keith Gill  
Robert Charles Griffith  
Mary Ellis Hardin  
J. W. Hendron  
Thomas George Hinde  
Dorothy Hogner  
Calvin Jackson Holt

Alis L. Keller  
 Howard Roy Kirk  
 Daniel K. Krohn  
 Thompson L. Letton  
 Emma Lee McGuire  
 Donald B. Mack  
 Frank H. Martin  
 Daniel H. Mater  
 Daniel Carlton Minnick  
 Gertrude E. Warner

Wendell Roxby Mullison  
 William A. Roberson  
 Joe Dent Robinson  
 Frank C. Sieglitz  
 Helen Ann Sills  
 Jane-Elizabeth Spencer  
 F. Rex Walling, Jr.  
 Jack F. Walton  
 Harrie-Louise Ward  
 Harvey Whitehill

### Bachelor of Science

Oliver Arline Butler	Tom O. Meeks
Eda Beatrice Coulston	E. Edward Osuna
Herman A. Haskell	Gaius O. Rouse
Joseph J. Lommori	Waldemar David Schaefer
Charles Lee McGuinness	Hillard Smith
Michael Joseph McGuinness, Jr.	John Wallace Teare

Richard H. Wilcox

### COLLEGE OF ENGINEERING

#### Bachelor of Science in Civil Engineering

J. W. Chamberlin	Fred D. Huning, Jr.
Ben Hardin Clark	Thos. E. McCarty, Jr.
Kenneth W. Heron	L. C. Matthews

#### Bachelor of Science in Electrical Engineering

J. William Berberich	Paul F. Jones
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#### Bachelor of Science in Mechanical Engineering

William A. Lucas	Vernon C. Miller
Max A. Pfleuger	

### COLLEGE OF EDUCATION

#### Bachelor of Arts in Education

Alta Lee Black	Lois Hammond
Nelleva Isabel Booth	Margaret Louise Hannett
Dorothy Frances Campbell	Majorie Nadine Henry
Mary Elizabeth DeGraftenreid	George E. Hood
Rosemay Dellinger	Eva Margareta Israel
Margaret Honora Drury	Verna Margaret Jones
Bessie Annette Fossnock	Elizabeth B. Long
Laura Spence French	Dora Lunsford
Archie E. Garcia	Clarabel McDonald

Glenn O. McGuire  
 Miriam Marmon  
 Martha Elizabeth Matthews  
 Patty Mason Milner  
 Benjamin Moya  
 Josephine L. Napoleon  
 Esther Marie Nielsen  
 Nellie I. Ortega  
 Sofia Celesta Ortega  
 Gene Suzanne Paddock  
 Bess Curry Redman

Crawford L. Reynolds  
 Ethel C. Rockwood  
 Fernando Salaz  
 Rita Sanchez  
 Florence Johnson Shoemaker  
 C. Louise Smith  
 Norma M. Thompson  
 Ralph S. Trigg  
 Edna Elizabeth White  
 Genevieve L. Wiley  
 Alice Menzies Wilson

Lena K. Zuber

Bachelor of Science in Education

Margaret Bietz  
 Grace Eleanor Campbell  
 Lulu Belle Frye  
 Adolfo C. Gonzales  
 Jennie Marcella Gonzales  
 Howard C. McKinley

Beulah S. Mauk  
 Mrs. Harry Moulton  
 Helen F. Mullison  
 Florence Margaret Noecker  
 Catherine Muller O'Dell  
 Marian A. Pierce

Carolyn Louise Wright

GRADUATE SCHOOL

Eleanor Gibbs Anderman  
 Regis Zabriskie Bogert  
 Carroll H. Conway  
 Alfredo C. Galaz  
 Thomas Clifford Gallagher  
 Harold Neidiz Huffman  
 T. C. Israel

Cornelius C. Kuipers  
 Joseph Marshall Kuntz  
 Alice Leinau  
 Johnaphine Ann Lockett  
 Jane Marie Randolph  
 D. G. Robinson  
 Robert Edwin Snapp

Waueta L. Stewart

HONORARY DEGREES

Aurelio Macedonia Espinosa  
 Edgar Lee Hewett

Frederick Webb Hodge  
 Alfred Vincent Kidder

COLLEGE OF ARTS & SCIENCES  
 Bachelor of Arts

August 4, 1934

William W. Farley  
 Claude Hutto, Jr.  
 Margaret Jo McCarthy

Titus W. Rouse  
 Fay Estelle Terry  
 Willie True

Bachelor of Science

Daniel H. Mater

COLLEGE OF EDUCATION  
Bachelor of Arts in EducationJose Elias L. Atencio  
Virginia Marie Bebermeyer  
Grace Agnes Booth  
Elizabeth Dashiell BrysonMary Margaret Duran  
Pauline A. Regensberg  
Stella Marie Schmitt  
Rose ViggersMildred Maureen Wilson  
Paul MastersBachelor of Science in EducationMarian Fraser  
Verena Vida HaymanMinnie Laws  
Virginia Turner McQuirk

Majorie Van Cleave

Due to numerous requests to the business manager for Swimming Pool swimming pool privileges, Dr. Zimmerman presented the Privileges resolution calling for regulations regarding the swimming pool as follows:

"Only Regents, faculty members and other University employees, and students enrolled in the University will be permitted to use the swimming pool. The wife, husband or children of a Regent, faculty member or other University employees, or student enrolled in the University will also be permitted the use of the pool."

Dr. Lovelace moved that the Regents adopt the resolution. The motion was seconded by Mr. Hernandez and passed un-animously.

Mr. Dempsey as Director of the National Recovery Act University Press presented to the Regents the facts regarding the Uni- doing Commercial versity Press and its relation to the graphic arts code. Printing He pointed out that it was unfair for the University Press to engage in commercial work in competition with print- ing plants in the state. Whereupon Dr. Lovelace moved that it be the policy of the University Press not to engage in commerical publications. Motion was seconded by Mr. Hernandez and passed unanimously. In taking this action it was understood that the publication of certain books and scientific monographs by University professors would not at the present time be regarded as commercial publications.

The detailed commencement plans as presented by Dr. Zimmerman were approved. Approval of Commencement Plans

Mr. Dempsey stated that he would be in Washington on June 9, the date set for the letting of the contract Relative to for the completion of the stadium building, and urged letting contract that provision be made for tile finish to be placed in for Stadium all shower baths to be constucted. With this understand- ing he expressed his desire for the Regents to award the contract to the lowest responsible bidder.

There being no further business the meeting was adjourned. Adjournment

Signed:

*J. W. Hernandez*  
Secretary and Treasurer

Date:

9-6-34