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University of New Mexico Board of Regents Minutes for June 05, 1937

University of New Mexico Board of Regents

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

June 5, 1937

There was held a meeting of the Regents of the University of New Mexico on Saturday, June 5, 1937, in the Administration Building.

Present: Joseph L. Dailey, President	Present
Adolfo C. Gonzales, Secretary-Treasurer	
Mrs. Floyd W. Lee	
Dr. R. Fred Pettit	

Absent: Dr. P. G. Cornish, Vice-President.	Absent
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The faculty list for the year 1937-38 was presented and approved and is as follows:	Faculty List 1937-38
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FACULTY LIST FOR THE YEAR 1937-38

<u>DEANS</u>	<u>TITLE</u>	<u>SALARY</u>
Bostwick, J. L.	Dean of Men and Professor of Geology	\$ 3200
Clauve, Lena C.	Dean of Women and Professor of Public School Music	3300
Farris, M. E.	Dean of the College of Engineering, Professor of Mechanical Engineering, and Head of the Department	4000
Hammond, George P.	Dean of the Graduate School, Dean of the Upper Division of Arts & Sciences, Professor of History and Head of the Dept.	4000
Knobe, J. C.	Dean of the General College, Dean of the Lower Division of the College of Arts & Sciences, Professor of Philosophy and Head of the Department	4100
Nanninga, S. P.	Dean of the College of Education, Professor of School Administration and Head of the Dept.	4250
St. Clair, George	Dean of the College of Fine Arts, Professor of English and Head of the Department	4000
<u>OTHER ADMINISTRATIVE OFFICERS</u>		
*Barnes, C. Keith	University Physician	2500
Bowdich, Earl	Supt. of Bldgs. & Grounds	2800
Miller, Patrick	Bursar and pt.-time Instructor in Econ. and Business Adm.	3300
Popéjoy, Tom L.	Comptroller and Asso. Prof. of Econ. and Business Adm.	4000
Zimmerman, J. F.	President	7500

<u>PROFESSORS</u>	<u>DEPARTMENT</u>	<u>SALARY</u>
Barnhart, C. A.	Mathematics	\$ 3200
Castetter, E. F.	Biology and Head of Dept.	3600
Clark, John D.	Chemistry and Head of Dept.	3850
Dargan, Marion	History	3300
Diefendorf, J. W.	Secondary Education, Head of Dept., High School Visitor	3600
Dorroh, J. H.	Civil Engineering, Head of Dept.	3400
Haight, B. F.	Psychology and Head of Dept.	3750
Hewett, Edgar L.	Anthropology and Director of Archaeological Field Station	3300
Johnson, Roy W.	Director of Athletics and Head of Dept. of Physical Education	3800
Kercheville, F. M.	Modern Languages, Head of Dept.	3500
Mitchell, Lynn B.	Classics and Head of Dept.	3850
Newsom, C. V.	Mathematics and Head of Dept.	3300
Northrop, Stuart A.	Geology and Head of Dept.	3300
Scott, James R.	Health and Head of Dept.	3200
Shelton, Wilma Loy	Librarian, Library Science and Head of Department	3200
*Shipkey, Ted	Football Coach and Physical Education	4500
Simpson, Elizabeth P.	Home Economics, Head of Dept. and Supervisor of Dining Hall	3300
Sorrell, Vernon G.	Economics & Business Administration and Head of Department	3300
Tireman, L. S.	Elementary Education, Head of Department	3300
White, Arthur S.	Government & Citizenship and Head of Department	3300
<u>ASSOCIATE PROFESSORS</u>		
Allen, F. W.	Associate Professor of Biology	2900
Bell, Willis H.	Biology	2900
Bloom, Lansing B.	History, and Editor of New Mexico Historical Review	3000
Brand, Donald D.	Associate Professor of Anthropology and Head of Dept. of Anthropology	2900
Campa, A. L.	Modern Languages	2900
Donnelly, Thomas C.	Government	3000
Englekirk, John E.	Modern Languages	2900
Kiech, Veon C.	Chemistry	3000
Pearce, T. M.	English	3100
Peterson, George M.	Psychology	2900
Russell, Chester	Electrical Engineering and Acting Head of the Department	2700
Thompson, Grace	Music and Head of Dept.	3100
Walter, Paul Jr.	Sociology and Head of Dept.	3000
*White, George	Education, Head of Division of Physical Education and Health	3600
*White, George	Education, Head of Division of Physical Education and Health	600 July & Aug.
Workman, E. J.	Physics and Head of Dept.	3100

<u>ASSISTANT PROFESSORS</u>	<u>DEPARTMENT</u>	<u>SALARY</u>
Douglass, Ralph W.	Art & Acting Head of Dept.	\$ 2200
DuBois, Philip H.	Psychology	2600
Fisher, Reginald	Archaeology ($\frac{1}{2}$ time)	1350
Ford, Albert D.	Mechanical Engineering and Supt. of the Heating Plant	2500
Helfrich, Bernard	Assistant Prof. of Theory and Asst. Prof. in Piano	600 plus com.
*Hill, W. W.	Anthropology	2300
Holzer, Robert E.	Physics	2400
Hume, William II	Civil Engineering	2200
Koch, C. H. S.	German	2300
Keleher, Julia	English	2200
Kiddle, Lawrence B.	Modern Languages	2200
Larsen, Harold D.	Mathematics	2200
Miller, Mamie T.	Archaeology & Anthropology	2600
Moser, Susan	Home Economics	2300
Moyers, R. A.	Education	2600
Redman, Bess C.	Music and Instructor in Voice	500 plus com.
Reeve, Frank D.	History	2500
Sacks, Benjamin	History	2400
Smellie, Edwin F.	Mechanical Engineering	2300
Smith, Dane F.	English	2400
Wagner, William C.	Civil Engineering	2300
Woodward, Dorothy	History	2200
Wynn, Dudley	English	2500

INSTRUCTORS

Alexander, Hubert	Philosophy	1900
Barker, Charles	Mathematics	1800
*Barnes, Willis	Physical Education, and Asst. Coach	2000
Blakely, Garth	Biology	1900
Brewster, Mela S.	Art and Physical Education	1900
Del Dosso, F. Edward	Art	2000
*Duckworth, Dorothy	Home Economics	1800
Fewell, Cecil H.	Economics and Business Adm.	2000
Gibson, LeRoy	Chemistry	1900
*Jacobs, Willis	English	1800
Jarman, Laura Martin	Modern Languages	1900
Jones, Herbert L.	Electrical Engineering	1900
*Kelley, Vincent C.	Geology	2000
Kiel, Fred O.	Economics and Business Adm.	1900
Piercy, Esther J.	Library Science and Head of Dept.	1900
Snapp, Edwin	English	1900

*New faculty members

<u>PART-TIME INSTRUCTORS AND ASSISTANTS</u>	<u>DEPARTMENTS</u>	<u>SALARY</u>
Ancona, Nina M.	Part-time Instr. in Music	\$ 600 plus com.
Burk, William E. Jr.	Part-time Instr. in Architec- ture and Head of the Dept.	1000
Dolzadelli, John	Asst. in Dept. of Phys. Educ.	1500
Hibben, Frank C.	Research Associate	600
Jonson, Raymond	Part-time Instr. in Art	990
Kunkel, William M.	Part-time Instr. in Theory, Band, and Wind Instruments	1080
Letton, Sara F.	Asst. in Dept. of Phys. Educ. and Asst. to Dean of Women	1000
*Mozley, Loren	Part-time Instr. in Art	1000
Rodey, Maria-Elise	Part-time Instr. in Violin	540 plus com.
Sanchez, Soila	Asst. in Dept. of Phys. Educ.	900

Leave of
absence for
Rabbi Krohn

It was moved by Mr. Gonzales that Rabbi A. L. Krohn, Assistant Professor of Sociology, part-time, be extended a leave of absence for next year, with the understanding that he will not return to the faculty of the University at the end of that time unless he has obtained his Master's degree from a reputable institution. Mrs. Lee seconded the motion and it was passed unanimously.

Leave of
Absence for
J. E. Seyfried

A leave of absence for J. E. Seyfried, Professor of Education, for the following year was approved.

The following resignations were presented to the Regents:

Mary Chesire	Instructor in Physical Education for Women and Acting Head of the Dept.
Mrs. Eloise B. DuBois	Instructor in English
Mrs. Alice O. Greiner	Registrar
Guyton Hays	Freshman Coach and Faculty Manager of Athletics
Maurice Moulder	Instructor in Physical Education and Assistant Coach
W. Lou Tandy	Assistant Professor in Economics and Business Administration
Jean Grant Wade	Instructor in Home Economics.

It was moved by Mrs. Lee, seconded by Dr. Pettit, and passed unanimously, that these resignations be accepted.

Dr. William
H. Long,
Professor of
Plant Pathol-
ogy

A memorandum to the Regents from Dr. Castetter regarding Dr. William H. Long was presented, and after discussion it was moved by Mrs. Lee that Dr. Long be offered a contract for one year as Professor of Plant Pathology and Director of the Herbarium at a salary of \$600 to teach a four-hour course in plant pathology, upon the condition that his entire herbarium and library be made available to the University, together with a large number of duplicate specimens now belonging to the Government,

permanently, and upon the further condition that the space be available to house the collection. The motion was seconded by Mr. Gonzales and passed unanimously.

The following memorandum was presented to the Regents:

Date: May 27, 1937

To:	Tom L. Popejoy	Interest and Retirement Fund
From:	J. Raymond Stuart	
Subject:	Compliance with P.W.A. regulations relating to Interest and Retirement Funds.	

In line with our conversations with Mr. Loughlin during the past week, the following procedure is outlined for our future guidance with reference to our sinking funds:

An analysis of revenues which have accrued to the Interest and Retirement Fund from our lands and the permanent fund since October 1, 1935, together with other income representing accrued interest on bonds sold, etc., indicates that there has been an ample surplus to meet our present sinking fund requirements. It is proposed, therefore, to establish on our books a sinking fund account to be known as the INTEREST AND RETIREMENT FUND. The cash to establish this account will be transferred from our General Funds cash to which the surplus mentioned above has been credited in the past. Offsetting this account we will establish a reserve from our General Funds Surplus to be known as the RESERVE FOR BOND RETIREMENT AND INTEREST ACCOUNT, the balance of this account always to remain at a figure large enough to care for the requirements for bond retirement and interest for one year in advance. For the year 1937-38 this account will have a credit balance of at least \$55,000.00.

As revenue from our state lands and the permanent fund is received at the University, it will be debited to the INTEREST AND RETIREMENT FUND account. Any other income applicable to our sinking funds will also be debited to this account. As payments for interest and the retirement of our outstanding bonds are made throughout the year, these payments will be a credit against the INTEREST AND RETIREMENT FUND cash account. At the end of each fiscal year an adjustment will be made to this account transferring any surplus above that required for the following year to the General Funds Cash account.

It is understood that we will continue to maintain only one bank account, but the balance in the bank account will reconcile to the balances of both the INTEREST AND RETIREMENT FUND and the GENERAL FUNDS CASH accounts, taking into consideration, of course, any other funds that we may have on deposit with the bank at the same time.

I believe that this procedure is in line with that tentatively approved by Mr. Loughlin, and I should like to have your approval to proceed on the above basis.

Signed:

J. Raymond Stuart
Accountant

It was moved by Dr. Pettit, seconded by Mrs. Lee and carried unanimously, that the procedure as outlined above be adopted.

Chi Omega
Mortgage

A petition from the Chi Omega Sorority to increase their mortgage, which is held by the University, in the amount of approximately \$2,800 was discussed. Mr. Gonzales moved that the request be approved, subject to the approval of the Business Office. The motion was seconded by Mrs. Lee and passed unanimously.

The list of candidates for degrees was presented and approved as follows:

Candidates
for
Degrees

LIST OF CANDIDATES FOR DEGREES
June 7, 1937

College of Arts and Sciences

Bachelor of Arts

Marjorie Hazel Abelard	Richard W. Marth
James P. Allen	Dorothy Nadine Milam
Warren Edward Bandel	James M. Milne
Garnet Madeleine Brayer	Samuel Zachary Montoya
Armida L. Campa	Bobbye Louise Mullins
Cliffard Dale Carlson	Julian Olmsted
A. T. Chavez, Jr.	Margaret Eloisa Otero
Tibo J. Chavez	Marcella Margarita Poli
Burton Marcus Dennis	Sara Ann Reynolds
Ann Augusta Espe	Hubert Riley
Floyd Burke Eutsler	Perry Donovan Riley
Edwin Nelson Ferdon, Jr.	James Spencer Russell
Arthur Adams Fisher	S. P. Sahn
Vincent Nicholas Garoffolo	Maurice Sanchez
Virginia Trotter Higgins	Victor Manuel Sandoval
J. Charles Kelley	Robert Sheldon Scott
Mary Adger King	Martin Franklin Shaffer
Grace Ostrander Koch	John Field Simms, Jr.
Wanda Eugenie Langford	Helen Jenne Stamm
Robert Hill Lister	Wayne Stratton
Martha McNary	Addison Livingston Strong
Alfred McRae	Joseph Harrison Toulouse, III
John C. MacGregor, Jr.	Robert C. Walker
Arthur A. Maes	Frances Mary Watson
Samuel Davey Marble	Harriet Ann Wilcox
	Margaret Lane Young

Bachelor of Science

Arthur Bayard Baskin	Martha McNary
Howard Campbell	Emma Margaret Sanford
Mary Dayton Dalbey	Irving Otto Seligman
Robert William Hanks	Ralph Parkinson Simpson
Henry H. Herpolsheimer	Arthur P. Stanton
Aubrey Hester	Arthur Lee Thornton

College of Engineering

Bachelor of Science in Civil Engineering

Harris Huxley Burke	Jack G. Koogler
Charles G. W. Caldwell	Francis Moser
Rowland W. Fife	Jesse D. Mowrer
J. Robert Smith	

Bachelor of Science in Mechanical Engineering

Howard William Benischek	Charles G. Davis
Dalton Bergan	Gerald Francis Michael Moynihan
Walter Allen Biddle	James Allen Whitesides

Bachelor of Science in Engineering
Physics Option

William Franklin Ely

College of Education

Bachelor of Arts in Education

Georgia Abeita	Juliette McDonald
Dorothea Winone Berry	Thelma LaVerne McDonald
Pauline Brewer	Charles Edgar Maddox
Roland Francis Dickey	Eli A. Martinez
Marion C. Foss	Omer P. Masters
Betty Lenore Fugatt	Nellita Elizabeth Mejia
Ralph Gallegos	Katherine Milner
Edwina Gean	Roberta Louise Palmer
Rosamond Giesler	Okel C. Peery
Ralph H. Hall	Hazel Hill Petty
Ruth Hampton	Ruby Hayes Proctor
Evelyn Fern Harrington	Josephine Lou Ridenour
John H. Hodges	Augusta E. Roush
Marguerite Abel Hover	Helen Chandler Ryan
Marion Kathleen Keleher	Howard E. Sylvester
Tom W. Langston, Jr.	Leona Bethel Talbot
Mary Katherine Looney	Helen Ward
Agnes Lucille Lyons	Gwendolyn Marie Weide
Helen Lucille Yeck	

Bachelor of Science in Education

Mary Stewart Ayers	Christell Hall
Mary Hester Baxter	Walter C. McFarland
Hazel Berry	Zadah Mudgett
Rilla Cabeen Brink	Theodore Norris
Horace P. Brunell	Marion Rohovec
Wilburn Thomas Bush	Kathryn Elizabeth Smith
Octavia Pearl Butler	Edna Elizabeth Steiner
Mary Martiel Chaney	Elizabeth Eleanor Tatum
Adolpho P. Chavez	Edna Lamb Walker
Stanley B. Copley	Katherine Caroline Whitchurch
Maurine Parker Grammer	Edith Leithead Wolintz
Lucy Caroline Hadley	Arthur Ray Wood

Bachelor of Science in Physical Education

Ralph Seymour Bowyer	Loys V. Hayes
George Leland Day	Maxine W. McCartney

College of Fine Arts

Bachelor of Fine Arts in Art (Painting and Design)

Winnie Sparks

GRADUATE SCHOOL

Master of Arts

Anthony Achee	Charles Wesley Freeburg
Nina Ancona	Mary Ball Gardner
Sister Mary Eulalia Aure, O.P.	Willis D. Jacobs
Roy R. Banner, Jr.	David Alexander Lawson, Jr.
Herbert Oliver Brayer	Dorothy Louise Luhrs
William Benjamin Castetter	Virginia Katherine McKnight
Van Deusen Clark	Sam J. Maranto
Laurence C. Coffey	Irvin P. Murphy
Dionisio Costales	Joseph H. Nylander
John Francis Cummins	Kenneth F. Priest
Amy Jeannette Daniel	Burton Allan Rogers
Clyde Medforth Denton	Owen O. Sabin
Delight Keller Dixon	Charlie Voncile Scott
Bertha P. Dutton	W. W. Stuart
Nina Porter Fatjo	Elias W. Telles
H. Mannie Foster	Rex B. Trafton
La Charles Marilyn Fracarol	Burton T. Williams

Master of Science

Ernest Metz Beahm	Avis D. Johnson
John Greenbank	Earl Charles McDaniel
Alice Shortle	

HONORARY DEGREE

Doctor of Laws

Herbert Eugene Bolton

Honorary Degree
for Dr. Herbert
Eugene Bolton

Dr. Pettit moved that the Architect, John Gaw Meem,
be authorized to order the installation of shelving and drawing paper case in the store of the Student Union Building, Project No. N.M. 1029-4R - costs of this change not to exceed \$1,000.00, not including Architect's fees. Seconded by Mrs. Lee and unanimously carried. Building Extra Student Union Building

There being no further business, the meeting was adjourned.

Date:
Sept 28-1937

Signed:
Alois C. Gonzalez
Secretary-Treasurer