

6-25-1965

# University of New Mexico Board of Regents Minutes for June 25, 1965

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

June 25, 1965

The Regents of the University met at 1:30 P.M. on Friday, June 25, 1965, in the Council Room of the New Mexico Union.

Present: Mr. Bryan G. Johnson, President  
Mr. Thomas R. Roberts, Vice President  
Mrs. Frank A. Mapel, Secretary-Treasurer  
Judge Howard C. Bratton  
Dr. Lawrence H. Wilkinson

Also present: President Tom L. Popejoy  
Dr. Harold L. Enarson, Academic Vice President  
Dr. Sherman E. Smith, Dean of Students  
Mr. John Perovich, Comptroller  
Mr. John N. Durrie, University Secretary  
Mr. Martin Paskind, Albuquerque Journal  
Mrs. Rose Marie Walker, Albuquerque Tribune

Present for portions of the meeting: Mr. William A. Sloan, University attorney; Mr. Robert J. Nordhaus, representing AIDC; Mr. Leland Franks, attorney for the Dikewood Corporation; Dr. Walter D. Wood, Vice President, Dikewood Corporation; Professor Marvin C. May; Mr. Paul F. Becht, President, Sigma Phi Epsilon Alumni, Inc.; Mr. Frank Kalas, undergraduate president, Sigma Phi Epsilon, and corporation secretary.

\* \* \* \* \*

Mr. Johnson asked for any changes in the minutes of the meeting of June 4, 1965. It was moved by Mr. Roberts, seconded by Judge Bratton, that the minutes be approved as submitted. Carried.

Minutes of Meeting of June 4, 1965

\* \* \* \* \*

Referring to the meeting of June 4, Dean Smith noted that consideration of three proposed amendments to the Constitution of the Associated Students had been tabled as a result of Mr. Johnson's concern with the section giving the student immunity from discipline for exercising the right for free speech. He pointed out that this provision had originated with the Faculty and that time would be needed for the consideration of changes and resubmission for Faculty action. Meanwhile, he said, there had appeared to be no objections to amendments #1 (establishing the National Student Association Council as a Constitutional Executive Agency of the Associated Students) and #3 (authorizing the Student Court to determine the order in which

Proposed Amendments to Student Constitution

candidates in student body elections are listed on the ballot), and he wondered if the Regents would consider approval of these two amendments so that they might become effective at the beginning of the fall semester.

It was thereupon moved by Judge Bratton, seconded by Mr. Roberts, that amendments 1 and 3 be approved. Carried.

\* \* \* \* \*

Trigg  
Estate

The Regents were informed, by copy of a letter from the University attorney, Mr. Sloan, that the settlement of the Trigg estate was proceeding satisfactorily, following the Regents' approval of terms at the June 4 meeting.

\* \* \* \* \*

Basketball  
Arena

President Popejoy referred to the agenda for description of a proposed basketball arena to be constructed on the south campus, close to University Stadium. Such a building, he said, would hopefully pay for itself in 20 years through larger gate receipts and could be financed without increasing student fees by means of the open-end structure of the recent refunding of University bond issues. The President noted that on the advice of the University architect he had decided to ask Mr. Joe Boehning to look into the matter as a consultant. He then displayed preliminary sketches by Mr. Boehning. The arena, he said, was tentatively planned for the seating of 15,000 people, would be rectangular in shape, would use the same inexpensive construction principle as was evolved for the Stadium -- i.e., concrete seating on compacted soil -- and would cost an estimated \$1,100,000.

In citing the need for the new arena, President Popejoy called attention to the urgent need of Johnson Gym for rapidly growing physical education and intramural programs, the congestion of traffic in the area, and the advisability of taking advantage of every opportunity to move to the south campus those programs not directly involved with instruction.

The Regents queried the possibility of adding to the seating capacity of the new facility to provide for accelerated enrollments and also the desirability of providing backs to the seats. The President said that both these suggestions would be explored. He noted additionally that the Campus Planning Committee had examined the tentative sketches and had recommended to him the selection of Mr. Boehning as architect for the project.

It was then moved by Judge Bratton, seconded by Mrs. Mapel, that Mr. Boehning be asked to prepare preliminary architectural plans for a 15,000-seat basketball arena, to be located near University Stadium, the project to be subject to final approval by the Regents, the State Board of Finance, and the Board of Educational Finance. It was further noted that if the proposal should fail, for any reason, there would be no obligation to pay the architect for any more than the work which he had already completed. Carried.

\* \* \* \* \*

President Popejoy informed the Regents by a memorandum in the agenda that the Educational Facilities Laboratories had made a grant of \$14,000 to the University to assist in design studies for a proposed Olympic-size indoor-outdoor swimming pool, to be housed in a plastic, semi-enclosed structure, capped by a "bubble" dome. He said that Mr. Milton Costello had been engaged as a consulting engineer to work on the project and that the Campus Planning Committee had recommended the firm of Edward Holien and William Buckley, Architects.

Outdoor-  
Indoor  
Swimming  
Pool

It was moved by Judge Bratton, seconded by Dr. Wilkinson, that Mr. Holien's firm be authorized to proceed with feasibility studies, working with Mr. Costello. Carried.

\* \* \* \* \*

Mr. Sloan, Mr. Nordhaus, Mr. Franks, and Dr. Wood appeared before the Regents for a discussion of the Research Park. Mr. Sloan noted that the original lease between the University and AIDC has already been approved and that there is now a tenant, the Dikewood Corporation (dealing in computers, operations research, and systems analysis), which wishes to erect facilities costing approximately \$240,000 on 3.25 acres of the Park. He said that he had three documents which he wished to present for the Regents' approval: (1) a lease between the University and the Dikewood Corporation (this lease, he pointed out, follows rather closely the form of lease to AIDC provided in the option but is adapted to suit the present case; it is for a 26-year term with three options of renewal and provides an annual return of 6 per cent (\$1,977) based on the land valuation of \$10,000 per acre); (2) a declaration of covenants and restrictions controlling the use and development of the whole Research Park area (this, he said, as well as the lease, has been the subject of discussion between himself, representing the University as its attorney, Mr. Nordhaus, representing AIDC, and Mr. Franks, the attorney for Dikewood, and there is uniform agreement as to the provisions of these documents); and (3) articles of incorporation and bylaws of

Research  
Park

The University Research Park Association (Mr. Sloan said that this was essentially a control committee which would insure the continued development and growth of the area.)

Mr. Johnson referred to the portion of the lease dealing with insurance and suggested that the limits of liability be increased. Mr. Sloan thought that this could be done easily and that there would be no objection from the lessee.

It was thereupon moved by Judge Bratton, seconded by Mr. Roberts, that all three of the above-described documents be approved, subject to amendment of the lease to provide insurance liability as follows: \$200,000 for any one person injured, \$500,000 for any one accident, and \$100,000 for property damage. It was stipulated that if this amendment was not agreeable to the lessee, the President of the Regents would arrange matters to mutual satisfaction and would notify the other Regents accordingly. Carried.

\* \* \* \* \*

Death of  
Frankie  
McCarty's  
Husband  
(Antonio  
Gallegos)

Judge Bratton referred to the fatal boating accident of Antonio Gallegos (Frankie McCarty's husband), and it was moved by him, seconded by Mrs. Mapel, and subsequently adopted by acclamation that the Secretary of the University convey the Board's regret and sincere sympathy at the tragic loss to one they know so well. Speaking of her long and pleasant association with the Regents (as reporter for the Albuquerque Journal), the Judge referred to Miss McCarty as "practically an ex-officio member" and other Regents spoke similarly of the pleasure of having her work with the Board.

\* \* \* \* \*

Forést  
Service  
Tract in  
Research  
Park

Dean Smith reported the following recommendations of the Campus Planning Committee relative to the lease between the University and the Forest Service for a tract in the Research Park: (1) that the plot directly south of the Forest Service tract not be committed permanently for parking; (2) that a 30-foot street easement to the south be granted, thus permitting access from University Boulevard to the entire Research Park area; (3) that the Forest Service tract be increased to the west, thus permitting space for parking.

These recommendations were approved by the Regents for execution by the officers of the Board, pending preparation of the legal description of the property.

\* \* \* \* \*

President Popejoy informed the Regents that he wished Mr. Perovich to begin planning for a new bond issue, as permitted by the open-end structure of the recent refunding of University bond issues. He said that he would report back to the Board when plans were more definite.

Plans for  
New Bond  
Issue

\* \* \* \* \*

Additional faculty and administrative contracts, leaves, resignations, and a retirement were presented to the Regents as follows:

Faculty  
Contracts



To: The Regents of the University of New Mexico

From: Tom L. Popejoy, President

Subject: Contracts, Resignations, Leaves and a Retirement

Recommendation: That the Regents approve the contracts, resignations, leaves and retirement listed below.

I. CONTRACTS (1965-66)

A. Faculty

Ahmed, Nasir	Instructor, Electrical Engineering, Part-time	2,812.50
Barenberg, Robert L.	Research Fellow in Medicine	None
Gardner, Edwina M.	Visiting Lecturer in Business Administration, Part-time	2,000.00
Hoagland, Richard	Instructor in Civil Engineering, Part-time	3,000.00
Irwin-Williams, Cynthia	Visiting Asst. Professor of Anthropology, Part-time (Sem. I)	700.00
King, Donald	Instructor in English, Part-time	4,350.00
Mohler, Ronald R.	Assoc. Professor of Electrical Engr. (Has been on part-time appointment with UNM since 1958-59)	11,700.00
Morosi, Hugo	Research Fellow in Medicine	None
Pendleton, Marilyn	Asst. Acquisition Librarian	5,400.00

Born Aug. 3, 1940, in El Dorado, Ark. Marital status: Single. Education: B.S., Centenary College, 1962; M.S. in Library Science, Louisiana State Univ., expected Aug., 1965. Professional experience: Bookkeeper, Arkansas Democrat, Little Rock, 1963; Bookkeeper, Griffin Auto Co., El Dorado, Ark., 1963-64.

Slavin, Gerald M.	Foreign Student Adviser	9,500.00
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Born Aug. 20, 1929, in San Francisco, California. Marital status: Married, 2 children. Education: B.A., San Francisco State College, 1951; M.A., Univ. of Calif., 1961; also studied at Univ. of Jerusalem and Stanford Univ. Teaching experience: Tchg. Asst., San Francisco State College, 1950-51; Professor, Univ. of Parana, Brazil, 1962-64. Other experience: Investment consultant, real estate and insurance, San Francisco, 1954-62; Exec. Director, Binational Center, Brazil, 1962-64.



Smith, Sherman E.	Administrative Vice President	19,500.00
Thomasson, Carol	Special Collections Librarian	6,540.00

Born April 4, 1935, in San Francisco, California. Marital status: Single. Education: Univ. of Denver (B.A., 1961; M.A. in L.S., 1962); Univ. of Florida (M.A. in process). Professional experience: Asst. Librarian, Citrus College Library (Azusa, Calif.), 1962-64; Grad. Asst., Univ. of Florida Main Library, 1964-65.

Woodward, Lee A.	Asst. Professor of Geology	8,700.00
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Born Apr. 22, 1931, in Omaha, Neb. Marital status: Married, 4 children. Education: Montana State Univ. (B.S., 1953; B.A., 1958; M.S., 1959); Ph.D., Univ. of Washington, 1962. Military service: 2d. Lt., 1st Lt., U.S. Army, 1953-56. Teaching and other professional experience: Geologist, U.S. Bur. of Reclamation, 1958; Tchg. Asst. in Geology, Montana State Univ., 1959, Univ. of Wash. 1961-62; Geologist, Pan American Petroleum Corp. (Montana and Wyoming), 1962-63; Instr. in Geology, Olympic College, 1963 --. Publications: Several abstracts and articles. Fields of special interest: Structural geology and stratigraphy.

Creeley, Robert	Lecturer in English, Sem. I (Revised)	4,250.00
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#### B. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Salary</u>
Abayta, Nick	Education	2,400.00
Burkholder, Abner	Philosophy	2,200.00
Burmeister, Charles	Physics	2,200.00
Campbell, Donald L.	Civil Engineering	2,200.00
Catanach, Richard	Mechanical Engineering	2,200.00
Cole, Troy W.	Biology	2,200.00
Crowley, Thomas J.	Biology	2,200.00
Dolan, Merrilee	Government	2,200.00
Garguilo, Raymond	Education	2,400.00
Henry, Duford	Business Administration	2,200.00
Judge, William	Anthropology	2,400.00
King, Nicholas	Physics	2,200.00
Luna, Patricia	Health, Phys. Educ. & Rec.	2,200.00
Miglio, John J.	Chemistry	2,200.00
Morris, Joyce	Education	2,400.00
Orlando, Kathleen	English	2,200.00
Parejien, Stanley	Speech	2,200.00
Rhorer, Richard	Mechanical Engineering	2,200.00
Shah, V.N.	Mechanical Engineering	2,200.00
Wade, Jesse Vernon	Business Administration	2,200.00
Wang, Wen	Civil Engineering	2,600.00

C. Teaching Assistants

Franks, David	English	2,600.00
Romero, Leo	Psychiatry	1,000.00

II. Resignations

Bizzell, Gary D. Assistant Professor of Chemical Engineering, effective June 30, 1965

Ramsey, Emma Lou Teaching Assistant in English, effective September, 1965

III. LEAVES

Laura Calvert, Instructor in Modern Languages, leave without pay for the academic year 1965-66 to finish her doctoral dissertation and complete requirements for the Ph.D. at Ohio State University.

Eugene F. Steiner, assistant professor of mathematics, leave without pay for the academic year 1965-66 to do mathematical research and teach at Texas Technological College.

IV. RETIREMENT

A. A. Welck, Director of Counseling and Testing, retirement effective August 31, 1965.

88

897

*[Faint, illegible handwritten text]*

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

\* \* \* \* \*

Referring to the June meeting at which the Regents approved the plat of a portion of the land leased from Mr. Hugh Woodward, Professor May advised that the City Commission was willing to change the zoning from R-1 to SU-1 (Special Use) on lot 1 to permit the erection of sorority houses provided that the City be granted an easement in perpetuity to permit the projected widening of University Boulevard in that area.

Easement to City for Widening Portion of University Boulevard

It was moved by Mr. Roberts, seconded by Mrs. Mapel, that the Administration be instructed to work out an easement agreement with the City on terms most favorable to the University and that the officers of the Regents be authorized to sign such an agreement. Carried.

\* \* \* \* \*

Mr. Becht and Mr. Kalas, representing the Sigma Phi Epsilon fraternity, appeared before the Regents to seek title to the land which the fraternity now occupies at the southeast corner of Yale and Las Lomas NE so that it may proceed at once with a \$75,000 expansion project. The fraternity is handicapped, they said, in recruiting new pledges because of the inadequacy of its present quarters. The fraternity would be willing to build on the south campus, they indicated, but the land proposed earlier for fraternal housing is not yet platted and is presently owned by the City, although plans have been initiated for the University to acquire it in exchange for University land near the Sunport.

Housing for Sigma Phi Epsilon and Other Fraternities

President Popejoy said that an earlier agreement by the University to convey the title back to the fraternity (financial difficulties having forced its relinquishment a number of years ago) morally bound the University to do this. He noted however, that the matter had been discussed by the Regents at their May 19 and June 5, 1964, meetings and that he had pointed out at that time that within 10-15 years the University would be forced to condemn the land and pay for both the present building and the proposed addition, the site being needed for the expansion of educational facilities. This situation, he said, had not changed.

Dean Smith said that seven fraternities have now evinced an interest in a development on the south campus, and the President said that he had planned to discuss with the Regents the possibility of a cluster of fraternities

around common kitchen facilities and using a common utility system. He noted that fraternity houses could be built with bonds sold by the University and that the fraternities could then lease from the University at a considerable saving over the cost of providing their own financing for construction.

Discussion followed relative to various ways of compensating Sigma Phi Epsilon for its existing building and its interest in the land it now occupies. It was then moved by Dr. Wilkinson, seconded by Mrs. Mapel, that the Administration be directed to take whatever steps are necessary to acquire the present Sigma Phi Epsilon property for educational purposes and that it proceed with haste in the development of fraternal housing on the south campus in the hope that it may be ready for occupancy by the fall of 1966. Carried.

\* \* \* \* \*

Next Meeting

The meeting adjourned at 4:45 p.m. after general agreement that the next meeting will be early in September.

APPROVED:

B. Johnson

ATTEST:

C. Mapel  
Secretary-Treasurer