

6-29-1922

University of New Mexico Board of Regents Minutes for June 29, 1922

University of New Mexico Board of Regents

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MEETING OF BOARD OF REGENTS OF STATE UNIVERSITY OF NEW MEXICO
 Thursday, June 29, 1922, 8:30 P. M. Office of President
 Hill, Administration Building, University.
 Present: Chairman Nathan Jaffa, Secretary-Treasurer J. A.
 Reidy, Thomas F. Keleher, Jr., and President Hill.

Ratification

Upon motion of Mr. Sedillo, seconded by Dr. Reidy, it was unanimously resolved that the actions of the Executive Committee and of the President of the University be hereby ratified, approved, and confirmed.

Bids for Coal

Following the instructions of the Executive Committee, President Hill reported that he had sent through Mr. Kirk, Executive Assistant, the following invitation for bids for coal to the Companies named:

Hahn Coal Co.	Gallup American Coal Co.
Aztec Fuel Co.	Hagen Coal Mines Co.
Coal Supply & Lumber Co.	Liberty Coal Yards.
Diamond Coal Co.	New State Coal Co.
	Gibson Faw Lumber Co.

June 28, 1922.

Gentlemen:

Upon authorization of the Board of Regents of the State University I am requesting bids for supplying coal and coke for the State University of New Mexico for the approaching heating season. Our requirements will approximate 350 tons of coal and 150 tons of coke.

We solicit bids on mine run, engine, nut, egg and lump coal, and coke. All quotations to be f.o.b. University bins.

Bids are to specify brand of coal to be furnished and are to guarantee delivery in sufficient quantities to keep bins well filled as fuel is used during the winter. We shall also expect provision for reduction in price in case freight rates should be reduced during the term of any contract we might make.

A bond to assure full performance of a contract with regard to price, quality, and service will be required.

While we expect to place our contract upon the consideration of price, quality, and service, the Board of Regents reserves the right to reject any or all bids.

The bids receiving consideration must be in the hands of R. H. Kirk, Executive Assistant, State University of New Mexico by 12 o'clock noon, July 8, 1922.

Yours very truly,

R. H. Kirk,

Executive Assistant.

Statement of
 Students' De-
 posits & Emer-
 gency Fund.

In accordance with a Resolution of the Board the following memoranda for April and May were unanimously made a part of the record upon motion of Mr. Sedillo seconded by

Dr. Reidy:

April 30, 1922.

Balance in Fund March 31, 1922	\$1,637.50
Replacement, March	390.22

Statement-Receipts and Disbursements, April, 1922.TO BE REPLACED-expended acct. Mntnc.

Petty cash-frt. exp. &c.R.H.Kirk	\$28.49
U. S. Supt. Documents	2.70
Heffer & Son	7.09
Chant-refd. (Trfd. to V.B.)	28.00
U.S. Geol Survey	1.00
Hotel Combs-Debating team	6.05
De. Luxe	4.80
Clark, J. D.-Exp. Acct.	2.46
Mearns, E.O.-Refd. Music Fees	13.75
Bryan, Geo.-Debating Team Exp.	3.00
Alvarado Hotel " " "	15.00
Santa Fe R'way-frt.	31.25
B. Spitz-Postage (Stamped Evelps.)	80.00
Tomlinson Fort, Mgr.-Debating Team	72.39

Advances-Traveling D. S. Hill**	250.00
*-Petty Cash-J.S. Parsons	150.00 690.98***

 *-To cover possible expdtrs.
 during absence of Pres. Hill

 **-of this sum, \$189.57 was ret'd. in
 May.

NOT TO BE REPLACED

Refunds-balances in deposits:

Fernstrom, J.	5.45
Mapes, E.	7.25
Phillips, Mgt.	7.20 19.90
Balances-April 30/2-prior to above replacements	\$1,316.84
	<u>\$2,027.72</u>

\$2,027.72

May 31, 1922.

Balance in Fund-prior to Replacement	\$1,316.84	
Replacement Expdtrs. Acct.Mtc.April	<u>690.98</u>	2,007.82

Expenditures from Fund-May, 1922To be replaced: Acct. Mntnc.

Ira Landrich-ck. 94	\$20.00
*L. B. Mitchell-Adv. 96	125.00
N. A. Field, Commr. 98 Intr.	54.66
Petty Cash-frt.exp.	
R. H. Kirk, chk. 99	21.45
U.S. Geol Survey 100	1.00
B. Spitz, Postage 101	20.00
Legsltv. apntees May allot. 102	10.00
R. W. Johnson, Track 103	6.50
A. E. Palmer, Labor 104	24.00
J. Kerr, Labor 105	1.20
	<u>383.81</u>

Not to be replaced:

L. Hesselden-Refd.Dpst.	95	.55	
D. R. Igou-Refd.Dpst.	97	9.10	9.65
Balance in Fund-prior to May replacement			1,614.36

<u>\$2,007.82</u>	<u>\$2,007.82</u>
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Purchase of
Rare books
from Joseph
R. Wilson.

(a) A bill of sale covering transfer of the collection of rare, old books to the number of 171 purchased recently by means of the gift of \$500.00 contributed by Mr. G. A. Kaseman at the solicitation of President Hill was ordered filed upon motion of Mr. Rediy seconded by Mr. Keleher, as follows:

"Resolved that the lot of books in Latin, Spanish, French, and Italian to the number of 171 volumes as entered in Catalog, be received and that the bill of sale should be recorded with Catalog descriptive thereof."

Mr. Sedillo kindly agreed to attend to the matter of legal record of the bill of sale and of the Catalog.

(b) Insurance: President Hill was authorized to take out insurance to the amount of \$2,000 on these books.

(c) Gift of book-case: The gift of Mr. Carl C. Magee of the book-case containing the Library of rare books referred to above was received by the Board and President Hill was instructed to write Mr. Magee a letter of thanks expressing the appreciation of the Board for his generosity manifested by this act.

Summary of Fi-
nancial Status

Summary of Status-June 29, 1922.
Budget of 1921-1922 and Expenditures to date.

June 2, 1921, Budget estimated for 1921-1922	132,000.00
Actually expended to June 1, 1922 (6 Months)	63,267.00
Remaining to be expended until De. 1, 1922, according to Budget of June 2, 1921,	68,733.00

Cash Resources.

June 29, 1922, Balance due on Appropriation (\$92,500 -- \$45,699.20)	46,800.80
Cash on hand for General Maintenance (est)	28,000.00
Reported by telephone from Santa Fe (6/29/22)	
Lands Income (est.)	8,000.00
Fees and tuition (Sept., 1922 est.)	2,500.00
Total in sight	<u>85,300.80</u>

Balance in sight (without allowance for further Land's Income during 1922) \$16,567.80

NOTE: In Budget for Governor (June 8, 1921) it was provided that the Balance (29,000) from Lands Income and other sources on December 1, 1921, should be distributed in expenditures so that \$15,000 would be available in 1922-1923. The above figures show that the University is living within its Budget.

The above memorandum prepared by President Hill from data prepared by Miss Parsons was presented for consideration of the Board prior to the adoption of the Budget 1922-1923.

Internal Budget for 1922-1923.

To comply with the Law of the Fifth Legislature, Senate Bill 169, a Budget had been prepared for presentation to the Governor by President Hill and his assistants. After prolonged discussion, it was unanimously resolved upon motion of Mr. Sedillo, seconded by Mr. Keleher, that the Budget is approved as corrected. President Hill was instructed to prepare the material in suitable form with the necessary minor corrections and to present it to the Governor of the State. The complete report sent to the Governor follows:

July 1, 1922.

His Excellency, Merritt C. Mechem,
Governor of the State of New Mexico,
The Executive Offices,
Santa Fe, New Mexico.

Dear Sir:

In accordance with the requirements of the Educational Laws passed by the Fifth State Legislature and with particular reference to Senate Bill No. 169, I have the honor of transmitting to you herewith the Tentative Budget of the State University of New Mexico for the year beginning September first, nineteen hundred and twenty-two. I should be pleased to furnish any additional information desired by you.

This Budget with corrections has been duly approved by the Board of Regents of the State University of New Mexico in session on June 29, 1922.

Not shown by the tables and figures contained herein are significant facts about the University, namely:

(1) The State University of New Mexico during the past year has been officially accredited by the Commission on Higher Education of the North Central Association of Colleges and Secondary Schools as a college and university of standard grade. It is the only institution in this State so accredited.

(2) As befits an institution of standard grade, the majority of the Faculty is composed of men and women who possess credentials of adequate graduate training (the earned degrees of Master of Arts or of Doctor of Philosophy) from great universities, such as Columbia, Cornell, Clark, Stanford, California, Wisconsin, Illinois, Ohio, Chicago, Pennsylvania, and Princeton.

(3) All members of the Faculty are remaining for next year thus preserving the continuity of work and conserving the cost of turn-over or re-employment.

(4) The Addition to the Women's Residential Hall, and other permanent improvements were finished during the past academic year without involving the University in debt.

Permit me to say that your friends have reason to felicitate you that much of this progress has been achieved by our Board of Regents during your Administration.

Thanking you for your consideration,

I am,

Cordially yours,
David Spence Hill,
President.

ESTIMATES AND BUDGETS

NOTE:

(a) For convenience of reference and comparison the data set forth in Columns 1, 2, and 3 are given on the following pages.

(b) It should be understood that the Academic Year and the Salary Contracts are not coincident in dates with the Fiscal Year. The Academic Year begins on or about September 12, 1922, and the Fiscal Year begins on December 1, 1922.

(c) The estimates for the year beginning September 1, 1922, would be more inaccurate than those for the Fiscal Year beginning December 1, 1922, although the former would not differ far from the latter. The figures below therefore are for the year beginning December 1, 1922.

(d) The last column at the right of the Table shows the proposed Budget for the Fiscal Year 1922-1923, beginning on December 1, 1922, and with the above reservation in accordance with Senate Bill 169, Acts of the Fifth Legislature.

(e) The figures on the following pages do not refer to or include the usual expenditures for Dining and Residential Halls which are about self-supporting. The funds received from these are kept separate and amount to some \$27,000 per year.

REVENUES * * * * * ACTUAL AND ESTIMATED

Purpose	Estimated	Actual	Original Est.	Incomplete	Budget
	1920-1921	1920-1921	1921-1922.	Est. 6/1/22 1921-1922	1922-1923
1. Permanent Impvts.	\$3,500.00	\$16,946.95	\$4,000.00	\$6,000.00	\$4,500.00
2. Furniture	1,500.00	1,152.20	1,600.00	1,150.00	1,000.00
3. Library	1,500.00	1,455.87	1,600.00	2,100.00 (\$500.00 paid from gift)	1,600.00
4. Salaries	75,000.00	64,295.35-Mtc. 9,618.01-Hyg.	80,000.00	76,750.00 (Inc. Summer School)	82,500.00
5. Labor	10,500.00	11,065.62	10,750.00	12,000.00	12,000.00
6. Ins. and Int.	1,500.00	677.84	1,500.00	1,500.00	1,500.00
7. Water, Light, Fuel, Power	6,500.00	5,386.06	6,750.00	6,500.00	6,000.00
8. Repairs	3,000.00	2,997.10	3,000.00	3,500.00	3,500.00
9. Sta. Prtg. & Pstg.	1,400.00	1,320.57	1,400.00	1,400.00	1,400.00
10. Publicity	1,200.00	983.06	1,200.00	750.00	750.00
11. Travel	2,000.00	1,295.33	2,000.00	750.00	1,500.00
12. Telg. and Telephone	800.00	686.93	850.00	750.00	850.00
13. Trucks and Upkeep	1,500.00	425.39	1,500.00	1,000.00	1,000.00
14. Supplies (Bldgs & Offs)	1,700.00	1,424.24	1,700.00	1,500.00	1,500.00
15. Publications	1,800.00	2,433.92	2,000.00	2,000.00	2,000.00
16. High School Meet	350.00	287.24	350.00	200.00	250.00
17. Graduation	350.00	463.84	350.00	350.00	350.00
18. Misc. (Note)	6,498.00	5,230.84 (Note \$730.86 Misc)			
19. Regents	500.00	566.63	500.00	500.00	500.00
20. Depts.	7,000.00	5,893.87	7,500.00	7,000.00	7,750.00
21. DH Equip. * Paid from their funds	1,000.00*	805.40	1,000.00	- - - - -	- - - - -
22. RH Equipment	200.00*	-----	250.00	500.00	m- - - - -
23. DH Supplies	200.00	-----	200.00	- - - - -	250.00
24. Summer School				Paid out of sal- Paid out of aries and Contingent salaries and contingent	
25. Contingent			1,500.00	1,500.00	2,000.00
	<u>\$129,498.00</u>	<u>\$136,143.15</u>	<u>\$132,000.00</u>	<u>\$128,050.00</u>	<u>\$133,050.00</u>
Paid, or to be paid from Lands Income, Appropriations, Interest, Fees and Gifts.					

Summary of Status - June 29, 1922 (See #V. Page 4, Proceedings, June 29, 1922.)

COST OF BOILERS NOT INCLUDED IN PRECEDING BUDGET

Cost of two boilers, which because of emergency (see attached letter of Inspectors) may be needed before December 1, 1922, is not included in above estimates. Thoroughgoing study of the present second-hand boilers is being made before a decision is reached. It is desired to continue the use of the boilers one more year if such use can be made without menace to life, property, and the operation of the whole plant of the University. Attention is called to the request for \$25,000 Emergency Appropriation suggested on page 149 in "Preliminary Report to Governor's Commission, April 22, 1922, for a new Heating Plant.

Boilers The question of replacing the Steam Boilers already referred to in the Proceedings of June 27, 1922, and in the Report to the Governor's Commission on April 22, 1922, was discussed further by the Board. It was a question as to whether the University should undertake to put in one or two new boilers in the old Power House in order to avoid any risk next year or whether to await the action of the Legislature in order to secure the necessary appropriation for an entire new Heating Plant, which is badly needed. The following letter from Campus Superintendent Frank was presented by President Hill as an expression of Mr. Frank's opinion.

President Hill:

June 29, 1922.

You have asked me for my opinion in regard to the safety of the boilers now used in the heating plant, so I will give you my opinion which is founded on my personal experience, and which is gathered from operation of steam boilers.

As to condition of these boilers I will say that for their age they are in good condition. I see no reason why they should not run through another winter. I readily agree that the tubes and heads are thin. And the tubes are liable at any time to spring a leak. But I have had charge of these boilers for three winters and will say that if we use them another winter they will go into the heating season with as good chance of running through the season as they have the past three seasons. As to their safety will say that I do not think there is any danger with the pressure carried when the safety valves are kept in good condition and tested once each day. I am not in favor of placing a large boiler in the present boiler house, as there is not room enough without building it larger and higher. Then unless a new stack is built we would be in about the same predicament for the present stack is not in good condition and would not be large enough to take care of a large boiler.

There is no doubt but what one of the greatest needs of the physical plant of the University is a new heating plant as the one we have is entirely too small. But I believe that unless we have the bad luck of a leaky tube during a severe spell of cold weather we could keep the buildings warm through another winter. Then next

year build a new heating heating plant entirely, and in a new location with new and up-to-date equipment.

Now in the above report, Dr. Hill, I am not in any way trying to oppose the purchase of a new boiler, but am giving you my opinion as you have requested. If it is decided to purchase a new boiler for the present plant I will not make any repairs for the present. I will be on the grounds this evening and will be very glad to answer any questions that I can if you should call on me.

Very truly yours,
H. V. Frank.

Owing to the lateness of the hour it was decided to delay decision in this matter. Upon motion of Mr. Sedillo seconded by Mr. Keleher it was resolved that the matter of the boilers and the Heating Plant be referred to the Executive Committee with power to act.

Data Con- An elaborate graphical chart showing comparative and daily
cerning consumption of coal during the past three years, prepared under
Coal Con- sumption.
sumption.

the direction of Assistant Professor Harry L. Dougherty was examined with interest by the Board of Regents. President Hill was instructed to write Professor Dougherty expressing the appreciation of the Board for this work.

There being no further business the meeting adjourned.

Date June 29, 1922

Signed:

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