

3-3-1920

University of New Mexico Board of Regents Minutes for March 03, 1920

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation

University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for March 03, 1920." (1920).
https://digitalrepository.unm.edu/bor_minutes/684

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
 Wednesday, March 3, 1920.

Present:--Messrs Reidy, Sedillo, Montoya, and Hill.

Nature of Meeting:--At this meeting five matters were discussed, namely:

Visit of
 Messrs.
 Flexner
 and
 Buttrick
 Delayed.

Telegrams and letters from Dr. Abraham Flexner of the General Education Board, stating that the proposed visit to New Mexico would be delayed owing to the illness of Dr. Buttrick, were presented by President Hill.

Contract
 with
 Mr. A.K.
 Leupold:

The following contract with Mr. Arno K. Leupold of the University Staff was approved and made a matter of record by the Executive Committee of the Board of Regents:

MEMORANDUM OF AGREEMENT BETWEEN THE UNIVERSITY OF NEW MEXICO AND MR. ARNO K. LEUPOLD, FOR THE PREPARATION OF PLANS AND SPECIFICATIONS AND THE COMPLETE SUPERVISION OF THE CONSTRUCTION OF THE BUILDING FOR THE DEPARTMENT OF HOME ECONOMICS TO BE ERECTED UPON THE CAMPUS OF THE STATE UNIVERSITY OF NEW MEXICO AT ALBUQUERQUE AND TO COST, IF POSSIBLE, NOT MORE THAN SIXTEEN THOUSAND DOLLARS.

In consideration of the sum of four hundred (\$400.00) dollars, Mr. Leupold agrees to begin at once the preparation of plans and specifications for the building for the Department of Home Economics to be erected upon the Campus of the State University of New Mexico at Albuquerque, upon a site to be designated by the President of the University and the Board of Regents, and the same to be erected at the earliest practicable moment.

It is agreed, when the plans and specifications of Mr. Leupold for the said building have been accepted by vote of the Executive Committee of the Board of Regents and bids have been called for through advertisement, that this action shall be considered the acceptance of these aforesaid plans and specifications and the sum of two hundred (\$200.00) dollars of the above amount (\$400.00) will then be paid to Mr. Leupold.

Mr. Leupold further agrees to supervise the erection of the building until its entire completion; to be present upon the ground as frequently as may be necessary to protect the interest of the University in securing the best of materials and of workmanship in accordance with the terms of the contract which will be made between the University and the Contractors. Mr. Leupold will faithfully discharge without further compensation all the duties of architect and supervisor of construction until the building has been accepted by the Board of Regents.

It is further agreed that the remaining two hundred (\$200.00) dollars will be paid to Mr. Leupold upon completion of the building and acceptance of the same by the Board of Regents.

The acceptance of this contract is certified by the signatures of Mr. Leupold and the members of the Executive Committee of the Board of Regents, and of the President of the University written below.

I hereby accept the foregoing:

Signed: Arno K. Leupold.

Date February 19, 1920.

Members of the Executive Committee of the Board of Regents.	A. A. Sedillo
	J. A. Reidy
	Nestor Montoya

David S. Hill.
President of the University.

Expense
Bill and
Report of
Mr. Atanasio
Montoya.

The following bill of Mr. Atanasio Montoya was approved for payment:

Albuquerque, N. M., January 31, 1920.

University of New Mexico
To-Atanasio Montoya
For-Traveling Expenses as Field Agent of the University
From-August 1, 1919 to January 31, 1920.

1919			
Oct. 10-11	Trip to	Las Vegas	\$25.00
Nov. 13-14-15	" "	Raton	32.00
Dec. 19-20	" "	Socorro	20.00
1920			
Jan. 2	" "	Las Lunas	8.00
Jan 6-7-8-9-10-11-12	Trip to	Gallup, Clovis, Santa Rosa	64.75
Jan 31	Trip to	Socorro	20.00
			\$169.75

The following report of his work for January, 1920 was transmitted by Professor Hodgin, Chairman of Extension Division.

Albuquerque, N. M.
January 31, 1920.

Dean C. E. Hodgin,
University of New Mexico,
Albuquerque, N. M.

Dear Sir:

I beg to report to you that during the month of January 1920 I visited schools in various parts of the State in the interests of the State University, as follows: Gallup, Clovis, and Santa Rosa. I also attended a meeting of the Valencia County Board of Education at Las Lunas and was consulted with by the Board on matters of school administration. On the 31st. I attended the Socorro County Board of Education, at La Joya, the meeting having been called for the purpose of creating sentiment in favor of a bond issue to raise funds with which to build a modern school-house.

I attach hereto a statement of my traveling expenses, railway fare, hotel and automobile bills, etc., from the beginning of my connection with the University up to the 31st day of January, 1920.

Respectfully submitted,

Atanasio Montoya.

Maintenance
of Dining
and
Residential
Halls.

The Committee considered the matters:

- (1) Of the existing regulations for the payment of board and lodging at the University;
- (2) And of requests that have come recently from a few students who insist upon living in college dormitories upon payment of four dollars per month while declining to patronize the Dining Hall at twenty-one dollars per month or to make the total payment of twenty-five dollars per month for board, lodging light, and heat.

It was the unanimous opinion of all present that the University, with great difficulty, is offering good meals and at a figure much below that charged for board at other places in the City of Albuquerque, and that the management of the University cannot afford to encourage the residence of students in University property who pay only four dollars per month and who decline to patronize the college Dining Hall at twenty-one dollars per month. The heavy overhead expenses of the Dining Hall require a steady and large patronage in order that good food and service may be had at the present low rate charged. Therefore, the Board passed the following resolution and instructed the President to promulgate the same at the University:

Resolved by the Executive Committee of the
Board of Regents of the State University of New

Mexico that the students occupying university property for residential purposes are required to pay the sum of \$25.00 per month, being non-transferable, good only during current month, and the rate not subject to deduction except on account of absence on seven consecutive days, excused by Deans. The Board reserves the right to change the above regulation in any way and at any time the welfare of the institution may require.

Attention of the Committee was called to the statement of regulations which were posted at the University on October 1, 1919. These regulations together with the above resolution were approved.

Disposition
of Old
Machinery
Junk and
Other
Material

President Hill requested Mr. Sedillo to look into the matter of the legal aspect of the problem of selling an accumulation of miscellaneous property at the University, which was purchased prior to August 1919. Mr. Sedillo agreed to advise the Committee and him shortly.

Date March 3, 1920.

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