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University of New Mexico Board of Regents Minutes for March 10, 1952

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THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

March 10, 1952

The Regents of the University met at 3:30 P.M. on Monday, March 10, 1952, in the Regents' Room.

Present: Mr. Paul Larrazolo (met with Regents at
Mrs. Franklin Bond 5:00 P.M.)
Mr. Jack Korber
Mr. Wesley Quinn
Mr. Jack Walton

Also present: President Tom L. Popejoy
Academic Vice President F.V. Scholes

In an executive session, the Regents elected the following officers: President, Mr. Paul Larrazolo; Vice President, Mrs. Franklin Bond; Secretary-Treasurer, Mr. Jack Korber. Election of Officers

A revised budget for the 1951-52 year and a proposed budget for the 1952-53 year were presented to the Regents by President Popejoy as follows: Budget

INCOME	1951-52 Budget Official Revision	Proposed 1952-53 Budget
Educational and general:		
Student fees	\$ 683,295	\$ 470,135
State appropriation	1,980,080	1,980,080
Sales, services, misc.	29,420	25,285
Total educational and general	\$2,692,795	\$2,475,500
Non-educational:		
Land and permanent fund	\$ 120,000	114,795
Scholarships (gifts)	5,000	5,000
Fees pledged to bond issues	227,205	232,205
Medical education appro- priation	20,000	20,000

INCOME (continued)	1951-52 Budget Official Revision	Proposed 1952-53 Budget
Total non-educational	\$ 372,205	\$ 372,000
Total before auxiliaries	\$3,065,000	\$2,847,500
Auxiliary enterprises	1,250,000	1,052,500
Total current income	<u>\$4,315,000</u>	<u>\$3,900,000</u>
 EXPENDITURES		
Educational and general:		
General and administrative	\$ 380,000	\$ 369,750
Instruction, research, extension and library	1,870,000	1,836,000
Physical plant (B & G)	456,000	344,250
Total educational and general	<u>\$2,706,000</u>	<u>\$2,550,000</u>
Non-educational:		
Scholarships, student employment	\$ 64,500	\$ 49,900
Bond principal and interest	104,500	154,600
Sinking fund installments	143,000	73,000
Medical scholarships	22,000	20,000
Total non-educational	<u>\$ 334,000</u>	<u>297,500</u>
Total before auxiliaries	\$3,040,000	\$2,847,500
Auxiliary enterprises	1,275,000	1,052,500
Total current expenditures	<u>\$4,315,000</u>	<u>\$3,900,000</u>

In the agenda which had gone to the Regents before the meeting, it was pointed out by President Popejoy that the Administrative Committee of the University and the Policy Committee of the General Faculty had given consideration to the 1952-53 budget problems, and that general principles and policies had been agreed to as follows:

(1) At the end of the present fiscal year, it is expected that the University will have a surplus balance approximating \$140,000. Since the amounts which will be received from the State appropriation next year are uncertain, and since the amounts anticipated from student fees are difficult to determine, it is believed that the \$140,000 surplus carried forward should not be budgeted, but should be used to meet any contingencies which might arise.

(2) Some reductions in the number of staff members in the administrative offices, Buildings and Grounds

Department, and the faculty, are anticipated. Expenditures for equipment, supplies, etc., will also be reduced.

(3) With these reductions, even though next year will produce less revenue than the fiscal year in which we are now operating, it is believed that nominal raises can be given to the faculty and administrative staff members, approximating two or three hundred dollars in each case.

(4) Serious efforts are being made to reduce administrative expenditures to an absolute minimum. This division of the University budget shows an overall reduction of some \$24,000 which, percentagewise, is much more than other divisions of the University. In no instance will the important administrative functions be eliminated, but the services given by these offices will be reduced accordingly.

Mr. Jack Korber pointed out that the Regents' Committees on Budget and Finance and Faculty and Students had gone over the budget recommendations in a meeting held immediately preceding this meeting of the Regents. He moved that the general principles and policies, as outlined by President Popejoy in the agenda for the 1952-53 budget, be approved, that the revised budget for the 1951-52 fiscal year and the proposed budget for the 1952-53 year be approved, and that President Popejoy be authorized to negotiate faculty and administrative contracts for the 1952-53 year. Seconded by Mr. Quinn and carried.

A copy of the statement and recommendations prepared by a special committee of the American Council on Education for the consideration of member institutions in regard to intercollegiate athletics, as well as a copy of the minutes of the meeting of Presidents of institutions in the Mountain States Athletic Conference held January 16, 1952, were sent to the Regents in the agenda. President Popejoy pointed out that it was his judgment the Mountain States Athletic Conference would adopt generally all of the recommendations of the American Council on Education, and the Regents reiterated their confidence in these proposals.

Athletic
Policies

Requests
from City
of
Albuquer-
que for
Street
Right-of-
ways

Requests from the City of Albuquerque to dedicate for public use street right-of-ways on University property were presented to the Regents as follows:

"It is, therefore, respectfully requested that consideration be given to the dedication of an additional 12' for the South 1/2 of Morrow Avenue between Wyoming Street and Pennsylvania Avenue which, added to the existing 68' right-of-way, will provide an 80' dedication.

"It is further requested that consideration be given to the dedication of 40' for the South 1/2 of Morrow Avenue between Wyoming and Moon Street. The remaining 40' to complete the 80' dedication will be secured from presently un-subdivided property on the North side of Morrow.

"It will be very much appreciated if the University of New Mexico will give consideration to the dedication of a strip of land 15' wide along the southerly line of Morrow Avenue between the east boundary of the Town of Albuquerque Grant and the west line of Sec. 15, R. 3E, T. 10 N. This 15' strip of land is the most northerly portion of the University Golf Course."

It was moved by Mr. Korber and seconded by Mr. Quinn that the requests for easements on Morrow Avenue be approved, with the understanding that the actual easements would be signed as soon as assurance is given that the other property-owners will likewise be willing to dedicate the appropriate footage to make the avenue an eighty-foot arterial unit. Carried.

A request that the University dedicate a twenty-five-foot radius at the corner of Girard and Central Avenues in order to facilitate traffic at that corner was taken under advisement by the Regents, pending a recommendation from the Real Estate Committee, which has been asked to assist the Regents in regard to the disposition of University land located on Central Avenue between Girard and Cibola Avenues.

Lease on
Property
near
Airport

A request for a lease of 780 acres of University land located south of the Albuquerque Airport was placed before the Regents in the form of a letter from Mr. Jacob I. Rosenbaum. It was moved by Mr. Walton and seconded by Mr. Korber that this lease be approved for Mr. Rosenbaum on the same terms used in a previous lease which was granted to Dr. J. W. Hannett. Carried.

A request that the Regents approve a sand and gravel lease on University land located in the north one-half of the Southeast quarter of Section 4, Township 9 North, Range 3 East, was presented to the Regents in a letter from Mr. Timothy P. Woolston, an attorney for Mr. James Lee Diggs. It was moved by Mr. Walton and seconded by Mr. Korber that the University advise the State Land Office that this sand and gravel lease meets with the approval of the University. Carried.

Sand and Gravel Lease

A request from the Harwood Foundation Board, that Article 6 of the by-laws be changed to provide that a quorum for the meetings of the Board would require the attendance of four members instead of five, was presented to the Regents. It was moved by Mr. Quinn and seconded by Mr. Korber that this change be approved. Carried.

Harwood Foundation By-laws

An Air Force Contract No. AF 41(609)-29, covering instruction at the University of New Mexico in personnel management to be given members of the USAF Reserve, at the rate of 55¢ per credit hour or \$33.00 per student, was explained to the Regents by President Popejoy. It was moved by Mr. Korber and seconded by Mr. Quinn that the contract be approved and that the officers of the Regents be authorized to sign the appropriate documents. Carried.

Federal Contract

Mrs. Franklin Bond presented a recommendation to the Regents that a remodeling program be instituted at the President's Home which would make it possible to have an outside patio connected to the dining room. The Regents authorized Mrs. Bond and Mr. Jack Korber to give final approval on this proposal and other possible changes which should be made in the President's Home.

Remodeling President's Home

President Popejoy explained to the Regents that recently the Bureau of Business Research at the University of New Mexico had been asked to assume the executive directorship of the Economic Development Commission for the State of New Mexico. A letter outlining the tentative agreements which had been reached by Mr. E. F. Adams,

Economic Development Commission

Chairman of the Economic Development Commission, and Mr. Ralph Edgel, Director of the Bureau of Business Research, was presented to the Regents. It was moved by Mr. Quinn and seconded by Mr. Korber that the agreements reached by Mr. Adams and Mr. Edgel be approved. Carried.

Loan and Grant from Sandia Foundation

A request for a loan and grant from the Sandia Foundation funds, submitted to the Regents by Mr. William E. Hall, was taken under advisement, pending the receipt of other applications for grants from this Foundation which may be forthcoming in the next sixty days.

Honorary Degrees

President Popejoy read to the Regents a statement of policy which the University Faculty has adopted in regard to honorary degrees, as follows:

Inasmuch as the University of New Mexico recognizes that one of its primary institutional responsibilities is to serve the people of the state of New Mexico and of the Southwest in any way it can, the University wishes to encourage similar service on the part of individuals by giving preference in the awarding of special honors to those persons who have contributed significantly to the cultural or scientific development of the region, or to the spiritual or material welfare of its people. Such preference is not meant to discourage the granting of special honors to eminent individuals whose contributions have been made to other or broader geographic areas. However, in no case should a passing courtesy to the University of New Mexico, such as the delivery of a commencement address, be the sole or principal cause for such honorary awards.

It was the consensus of the Regents that this policy is a good one.

Faculty Contracts

Faculty and administrative contracts, resignations and cancellations, leaves of absence, sabbatical leaves, and retirements were presented to the Regents as follows:

<u>Name</u>	<u>Title</u>	<u>1951-52 Salary</u>
Boothby, Walter M.	Research Professor of Respiratory Physiology	\$3,500.00

<u>Name</u>	<u>Title</u>	<u>1951-52 Salary</u>
Brooks, Mary E.	Teaching Assistant in Modern Languages (3/4 time, Semester II)	\$1,012.50
Chapman, Frank	Instructor in Mathematics (1/4 time, Semester II)	450.00
Christiansen, Marjorie	Instructor in Home Economics (part-time, Semester II)	400.00
Corey, Paul F.	Instructor in Business Administration (part-time, Semester II)	825.00
Cowan, J. H.	Lecturer in Law (Semester II)	1.00
Harrington, Eldred	Instructor in Elementary Education (part-time, Semester II)	600.00
Healy, Frank C.	Assistant Professor of Mathematics (part-time, Semester II)	833.33
Lunardini, Peter J.	Teaching Assistant in Modern Languages (Semester II)	1,350.00
Montgomery, R.E.	Instructor in Mathematics (1/4 time, Semester II)	450.00
Powers, Dorothea T.	Instructor in Modern Languages (2/3 time, Semester II)	1,066.66
Reeves, Floyd W.	Visiting Professor of Education (part-time -- February-March, 1952)	612.50
Reines, Frederick	Lecturer in Physics (Semester II)	360.00
Smith, Ralph Carlisle	Lecturer in Law (Semester II)	1.00
Tate, N. G.	Instructor in Secondary Education (part-time, Semester II)	600.00
Williams, Carol	Assistant to the Dean of Women	2,000.00

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Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>1951-52 Salary</u>
Adelfang, Jules L.	Chemistry (Semester II)	\$ 450.00
Beddo, Byron L.	Psychology (Semester II)	450.00
Butz, Clarence E.	Civil Engineering (Semester II)	450.00
Maclay, Howard	Anthropology (Semester II)	450.00
Mantooth, Warren H.	Elementary Education (Semester II)	450.00
Mitchell, Medard T.	Sociology (Semester II)	450.00
Petersen, Patricia V.	Modern Languages (Semester II)	450.00
Stafford, Norma J.	Government (Semester II)	450.00
Tribby, James F.	Physics (Semester II)	450.00
White, Mary Mercer	Art Education (Semester II)	450.00
Williams, Robert E. Jr.	Chemistry (Semester II)	450.00

RESIGNATIONS AND CANCELLATIONS

Comp, Joe, Graduate Assistant, Chemistry, effective at end of Semester I, 1951-52.

Dewhurst, Robert E., Graduate Assistant, Government, effective at end of Semester I, 1951-52.

Hamilton, Dorothy, Graduate Assistant, Elementary Education, effective at end of Semester I, 1951-52.

Humphreys, Robert H., Graduate Assistant, Anthropology, effective January 16, 1952.

Knudsen, Norman, Graduate Assistant, Chemistry, effective at end of Semester I, 1951-52.

Levy, Jerome, Graduate Assistant, Psychology, effective at end of Semester I, 1951-52.

Purlee, Lee, Graduate Assistant, Chemistry, effective at end of Semester I, 1951-52.

Todd, Edwin, Assistant Professor, Art, effective at end of Semester II, 1951-52.

LEAVES OF ABSENCE

Conger, Everton, Assistant Professor, Journalism, has requested a leave of absence for the academic year 1952-53, in order that he might continue graduate study.

Chreist, Fred M., Assistant Professor, Speech, has requested a leave of absence for the academic year 1952-53, in order that he might continue advanced study in the field of speech correction and audiology at Northwestern University.

Kluckhohn, Jane, Instructor, English, has requested a leave of absence for the academic year 1952-53, in order that she might accept a Fulbright Award as a visiting lecturer.

Nason, Marshall R., Assistant Professor, Modern Languages, has requested a leave of absence for the academic year 1952-53 (an extension of his present leave of absence), in order that he might continue with his program of doctoral studies.

Zwoyer, Eugene, Assistant Professor, Civil Engineering, has requested a leave of absence for the academic year 1952-53 (an extension of his present leave of absence), in order that he might continue with his work toward a Ph.D. degree at the University of Illinois.

SABBATICAL LEAVES

Castle, Raymond N., Associate Professor, Pharmaceutical Chemistry, has requested a sabbatical leave for the academic year 1952-53, in order that he might do organic chemical research.

DeJongh, W. F. J., Professor, Modern Languages, has requested a sabbatical leave for the academic year 1952-53, Sem. I, in order that he might investigate Greek word patterns in Romance poetry.

Jacobs, Willis D., Associate Professor, English, has requested a sabbatical leave for the academic year 1952-53, in order that he might interview men of letters in England and Scotland, with the view of preparing a study dealing with racial and religious prejudice in contemporary poetry.

RETIREMENTS

Conway, James A., Electrician, effective July 1, 1952.

Ortega, Joaquin, Professor, Modern Languages, effective April 1, 1952.

Based on the recommendations of President Popejoy and Academic Vice President Scholes, it was moved by Mr. Korber and seconded by Mr. Quinn that the above faculty and administrative contracts, resignations and cancellations, leaves of absence, sabbatical leaves, and retirements be approved. Carried.

Bank
Balances
and
Collateral

A memorandum was presented indicating the collateral for the University of New Mexico deposits to be as follows:

MEMORANDUM

The University of New Mexico had the following balances in the accounts as shown at the close of business January 31, 1952:

Albuquerque National Bank Comptroller's Account	\$ 95,750.99
New Mexico State Bank Student Union Savings	2,299.39
First National Bank in Albuquerque Regents' Account	420,834.57
First National Bank in Albuquerque Recreation Bond Fund	12.65
Albuquerque National Bank 1951 Bond Building Fund	1,026,549.72
First National Bank in Albuquerque 1951 Bond Building Interest and Retirement Fund	90,000.00

Securities posted as collateral for these deposits were:

Albuquerque National Bank:

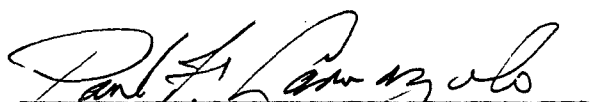
Joint Custody Receipt No. 290475	\$1,100,000.00
Joint Custody Receipt No. 280301	64,000.00
Joint Custody Receipt No. 242004	100,000.00
	<u>\$1,264,000.00</u>

First National Bank in Albuquerque:

Joint Custody Receipt No. 281765	\$	200,000.00
Joint Custody Receipt No. 2083		16,000.00
Joint Custody Receipt No. 290505		35,000.00
Joint Custody Receipt No. 290504		<u>105,000.00</u>
	\$	356,000.00


The meeting adjourned at 6:00 P.M.

APPROVED:



President

ATTEST:



Secretary-Treasurer