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University of New Mexico Board of Regents Minutes for March 12, 1932

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MEETING OF THE BOARD OF REGENTS
OF THE
UNIVERSITY OF NEW MEXICO

On Saturday morning, March 12, 1932, at the hour of eleven o'clock A. M., at the Office of the President of the University in Albuquerque, was held a meeting of the Board of Regents.

Present: Mr. Henry G. Coors, President of the Board; Mrs. O. N. Marron, Vice-President; Mr. M. Ralph Brown, Secretary and Treasurer; and Dr. W. R. Lovelace.

Present

Absent: Mr. Glenn L. Emmons.

Absent

The Regents considered the matter of faculty contracts for the academic year 1932-1933. President Zimmerman recommended that since the Board would not have full information bearing on the budget for the next fiscal year, the signing of faculty contracts be postponed until the end of the present fiscal year. Dr. Lovelace moved that the Board of Regents postpone the signing of faculty contracts until the end of the fiscal year, and that Dr. Zimmerman be authorized to inform the members of the faculty of this decision and to assure them that a contract would be offered them at that time. The motion was seconded by Mrs. Marron and carried unanimously.

Postponement
of Signing
of Faculty
Contracts

Dr. Zimmerman presented to the Board a memorandum setting forth a synopsis of the affiliation between the University of New Mexico and the School of American Research, including financial data on departmental instruction in archaeology and anthropology, the field schools conducted jointly by the two institutions, and the arrangement concerning El Palacio Press. The Regents expressed a favorable attitude toward the affiliation between the University and the School of American Research.

Affiliation
Between Uni-
versity and
School of
American
Research

Fees for
Field Schools
and Art School

In this connection fees for the various field schools were also discussed, and in view of the fact that the field schools offer a special type of instruction and also because it is necessary for the University to secure the maximum revenue at the present time, the Regents were of the opinion that the tuition for the field schools in archaeology, biology, and geology should be increased. Whereupon, Mrs. Marron moved that the fees for the field schools in the above mentioned subjects be raised from \$12.50 to \$15.00 for resident students, and from \$20.00 to \$30.00 for non-resident students, in addition to matriculation fees; and that the fees for the Taos Art School be raised from \$30.00 to \$35.00 for resident students, and reduced from \$60.00 to \$55.00 for non-resident students, in addition to matriculation fees. Dr. Lovelace seconded this motion, and it was carried unanimously.

Tentative
Plan of
Affiliation
with
St. Joseph's
Hospital

Dr. Lovelace moved that the Board approve the tentative plan of affiliation with the nurses' training school to be established by St. Joseph's Hospital, involving a five year curriculum leading to a nursing diploma and the degree of Bachelor of Science, and that Dr. Zimmerman and the special faculty committee be authorized to work out a complete plan of affiliation to be submitted to the Board for final approval. Mrs. Marron seconded the motion, and it was carried unanimously.

Agreement
Concerning
Rose Rudin
Roosa Award

An instrument of agreement between the Regents of the University and Mr. Howard Roosa concerning the Rose Rudin Roosa Award was presented to the Board. Upon motion of Mrs. Marron the instrument was approved, and Dr. Zimmerman was authorized to inform Mr. Roosa of the approval of the Regents. The motion was seconded by Dr. Lovelace and unanimously carried.

Recommendations
for Mr. George
H. Williamson
as Architect

Letters from the New Mexico State Federation of Labor and from the Central Labor Union recommending Mr. George H. Williamson as architect for the proposed stadium and field house were presented to the Regents, and the Secretary of the Board was instructed to thank the above organizations and to inform them that the Board would consider their recommendations.

The Regents read a letter from KGGM, radio station of the New Mexico Broadcasting Company, relative to remote control programs to be broadcast from the University over KGGM, and after discussion it was decided to postpone the matter to a full Board meeting for further consideration, and the Secretary was directed to transmit this information to Mr. Earl D. Sheppard, Station Manager of KGGM.

Proposal of KGGM Radio Station

Professor J. H. Dorroh and Professor W. C. Wagner presented to the Board material regarding stadia and the grading of the athletic field. It was decided that the Board would meet on Monday, March 21, 1932, at 11:00 A. M. for the awarding of the contract for the grading and fertilizing of the field, and for the construction of a cinder track. Mr. Wagner was instructed to prepare specifications for the grading and fertilizing of the field and for the construction of a cinder track, the grading and fertilizing to constitute one bid, all work to be completed by April 20, 1932, and the construction of the cinder track to constitute another bid, all work to be completed by April 25, 1932. The Business Manager was directed to give notice by publication that sealed bids would be received at the President's Office not later than 10:00 o'clock A. M., on March 21, 1932.

Grading and Fertilizing of Athletic Field; Construction of Cinder Track

There being no further business, the meeting adjourned.

Adjournment

Signed:

U. Ross Brown
Secretary and Treasurer

Date:

March 12, 1932.