MINUTES OF MEETING OF BOARD OF REGENTS, UNIVERSITY OF NEW MEXICO, HELD MARCH 15, 1912, AT LUNA-STRICKLER BUILDING, ALBUQUERQUE, N.M.

Absent: Nathan Jaffa.

Upon the convening of the Board, Mr. Bryan moved that Mr. Cooley act as Chairman. Mr. Bickley moved, as an amendment to said motion, that Mr. Bryan act as temporary President, and Dr. Reidy as temporary Secretary and Treasurer, because by reason of the fact that they were residents of Albuquerque, they could more properly attend to the duties of said offices.

This motion being seconded was carried, and the meeting adjourned to meet March 16, 1912 at 10 a.m. at the same place.

MINUTES OF THE MEETING OF THE BOARD OF REGENTS, UNIVERSITY OF NEW MEXICO, HELD MARCH 16, 1912, AT 10 A.M.

Present: Governor W.C. McDonald, ex-officio member of Board, R.W.D. Bryan, A.W. Cooley, H.L. Bickley, J.A. Reidy, Mr. Bryan acting as temporary President.
Absent: Nathan Jaffa.

After communicating with Mr. Jaffa who was absent, it was ordered that a meeting of the Board be held on Saturday, March 23, 1912.

At this point, Governor W.C. McDonald left, in order to attend a meeting of the Cattle Sanitary Board.

Upon motion of Mr. Bickley, seconded by Mr. Cooley, the temporary organization was made permanent.

Dr. E. McQueen Gray, President of the University, discussed at length the advantages of a summer school. He estimated the probable cost of this school at one thousand dollars ($1000). He also recommended the establishment of a School of Law as a department of the University, stating that he received more inquiries in regard to such a school than in regard to all other departments.

It was moved by Mr. Cooley, and seconded by Mr. Bickley, that Miss Josephine S. Parsons, Associate Professor, be appointed Clerk of the Board of Regents, Registrar and Accountant of the University, and Secretary of the Faculty, without extra pay, it being understood that Prof. Parsons will, at the close of the present scholastic year, be relieved of her duties as Principal of the Commercial Department, and be assigned next year such teaching as the President may determine.

This motion was carried.

The meeting thereupon adjourned to meet Saturday, March 23, 1912, at 10 a.m., in Room 213, Luna-Strickler Building.

On March 23, 1912, the Board met, and on account of Mr. Cooley's absence by reason of illness, adjourned to meet again March 25, 1912.