3-23-1914

University of New Mexico Board of Regents Minutes for March 23, 1914

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 23, 1914." (1914). https://digitalrepository.unm.edu/bor_minutes/764

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 Board of Regents of the University of New Mexico, held March 23, 1914, in the office of the President of the University, David R. Boyd, at the University.

Present: President George L. Brooks, Mr. Nathan Jaffa, Mr. William G. Haydon, Mr. Howard L. Bickley, Secretary and Treasurer, J. A. Reidy.

On motion the minutes of the meetings of August 28, 1913, and Oct. 13, 1913, were read and approved.

it appearing that all members of the Board were not present at the meeting last mentioned, on motion the action taken at that meeting was ratified and confirmed.

On motion the bill of Provost A. O. Weese for services as Proctor of the Men's Dormitory from September 1, 1913 to December 1, 1913—-$100—was allowed and ordered paid.

On motion the following Resolution was adopted:

Resolved:—That the President of the Board of Regents be directed to take up with the Commissioner of the Land Office at Santa Fe the question of locating the remaining selections belonging to the University, which have not been located, and which amount to about 44,000 acres, with a view to the Commissioner's making the selections so that he can carry into effect sales at five dollars ($5.) or more per acre, on what is known as the thirty-year plan.

On motion, the Secretary of the Board was instructed to ascertain all indebtedness of the University of New Mexico, existing prior to the appointment of the members of the present Board of Regents, and as yet unpaid. This information to be presented at the next meeting of the Board.

The Secretary reported the following form of authority issued by the Executive Committee for the incurring of the debt of $1,740.62, now owed to the State National Bank, for the building of additional dormitories of the cottage form:

Through authority vested in us by the Board of Regents of New Mexico (University of New Mexico), we, the undersigned Executive Committee of said Board, hereby authorize and empower the President and Secretary of said Board of Regents to execute a note for sixty days to the

for the sum of Seventeen Hundred and Sixteen dollars and Fifty-Seven cents ($1716.57) in accordance with copy hereto attached, and to deliver said note to Company in full payment of its bill for the construction of five cottages on the University Campus as per contract.

The Secretary, Jan. 6, 1914

Albuquerque N.M.

ONE DAY after date, I, we, or either of us promise to pay to the order of the State National Bank of Albuquerque, at its office, Seventeen Hundred and Forty and 62/100 dollars, with interest from date until paid at the rate of eight percent (8%) per annum, with ten percent (10%) additional on amount unpaid, should this note be placed in the hands of an attorney for collection. Value received.

Cont'd.
Copy-- continued:

The makers, endorsers and sureties hereof, hereby sev-

erally waive protest, demand and notice of protest, and

non-payment in case the note is not paid at maturity,

and agree that after maturity this note may be extended

from time to time, by any one or more of us, without the

knowledge or consent of any of the others of us, and

after such extension the liability of all parties shall

remain as if no extension had been made.

Board of Regents of
University of New Mexico

By ------------------President

P.O.

By ------------------Secretary

On motion the above action was approved.

On motion the Secretary was instructed to gather to-
gether all legal opinions affecting the University of New Mex-
ico, to the present time, and assemble same in permanent book
form, as shall be devised by the President and Secretary of the
Board, and that this book shall become one of the permanent
records of the University, to be kept up, and to be at all times
subject to inspection.

On motion, the President and Secretary of the Board
were authorized to lease land to the Albuquerque Golf Club
at a yearly rental of ten dollars ($10), lease to be canceled
at any time, at the option of the Board.

On motion the President and Secretary were author-
ized to incur obligations incident to the borrowing of suf-
ficient funds (not to exceed thirty-five hundred dollars )
to complete the payment for additional campus lands, known
as the Ghost Lands.

On motion the resignation of Dr. Mendel Silber was
accepted and the unpaid balance of One Hundred and Thirty-
Three and 33/100 salary, allowed and ordered paid.

On motion the resignation of Dr. S. Griswold Morley was
accepted, to take effect August 15, 1914.

On motion the following schedule of Instructors and
Salaries for the year September, 1914--to September, 1915, was
approved.

David R. Boyd, President of the University-------- $4,000.
( advance effective July 1, 1914)
Charles E. Hodgins, Professor of Education--1,800. 2,000.
Dean of University -- 200.

Vernon A. Suydam, Professor Physics & Engrg.-------- 1,800.
John D. Clark, Professor Chemistry------------------ 1,800.
Lynn E. Mitchell, Professor Latin & Greek--------- 1,800.
Charles T. Kirk, Professor Geology------------------ 1,800.
C. F. Bonnett, Professor Econ.-Pol. Science-------- 1,800.
in charge Univ. Extension
Asa O. Weese, Professor of Biology & Proctor--- 1,600.
Josephine S. Parsons, Secretary and Registrar --- 1,500.

of the University. Secretary
of the Faculty, and Assoc.
Professor of Mod. Languages (one
class. If an additional class
further compensation of $200.)
Minutes of Meeting March 23, 1914—continued:

Ethel A. Hickey, Assoc. Professor English-----------------------1,500.
Della J. Sisley, Assoc. Professor Lib. Science
and Librarian -------- 1,500.
Nellie Dean, Assoc. Professor History
and Dean of Women---------------------- 1,400.
R. F. Hutchinson, Director Physical Education------------------1,500.
Mary McFie, Director of Music -------------------------------1,000.
Wm. J. Higgins, Spt. (Stenog. to Presdt.)---------------------300.
A. K. Leupold, Asst. Shop--------------------------600.
Cherange Roberts, Asst. Librarian, & Instructor
Dept. English -------------------------------450.
( Nine Months Employt. at $50 pr. mo.)
---------------------------------------------Instructor in Civil Engrg. ----800.

On motion, President Boyd was instructed to employ a Professor of Mathematics at a salary of $1600, not to exceed $1800 per year, and a Professor of Modern Languages at a salary of $1600 per year.

President Boyd submitted the following Budget:

Salaries ------------------$30,182.32
Expense, Misc. ------------ 1,000.
Library ------------------- 800.
Departmental ------------- 3,000.
Sta. Prtg. & Advtg. --------- 1,100.
Impvts. & Repairs ---------- 1,600.
Pur. & Fxts. --------------- 1,000.
Labor--Jantrs. &c. ------------ 1,800.
Fuel -------------------- 1,200.
Light, Power & Water ------- 800.
Telephone ---------------- 100.
Wells, Tanks & Mills ------- 100.
Insurance ----------------- 280.
Athletics ------------------ 400.
Postage ------------------- 200.
Livestk. & Wgn. ------------- 400.
Commencement ------------- 125.

$44,488.32

Total Funds available to December 1, 1914----$45,000.
Expended Mar. 1 ---- 12,989.94

Bal. from March 1
--- to Dec. 1-$32,010.06

On motion the following Resolution was adopted:

RESOLVED, That the classification of the members of the corps of instruction of the University shall be: Professor, Associate Professor, Assistant Professor, and Instructor.
The compensation for the Professor shall be a minimum salary of $1,600. per year, to be advanced to a maximum of $1,800. at the rate of $100 per year, when services are satisfactory.

The compensation of the Associate Professor shall be a minimum salary of $1,300. to a maximum salary of $1,500., advance being made at the rate of $100 per year on condition of satisfactory service.

The compensation of the Assistant Professor shall be a minimum of $1,000 to be advanced to a maximum of $1,200., at the rate of $100 per year, for satisfactory service.

For Instructor, the salary shall be as per agreement.

The following candidates for graduation on May 27, 1914, with the degrees set opposite their names, were recommended to the Board of Regents, and in accordance with such recommendation, the Board conferred the degrees as listed:

The Degree Bachelor of Arts on—Boldt, Ira V.
Bright, Mary W.
Doran, Edmund W.
Harkness, Leslie M.
Higgins, Matthias
James, Helen D.
Roberts, Cherrange
Seder, E. Stanley
Seder, Florence M.
Singleton, B. Clay—subject to further action by Faculty.

The Degree Bachelor of Science on—
DeWolf, Edward V.
Leupold, Arno K.

A Diploma showing completion of Course in Normal Department of School of Education to --------
Craig, Jessie
Harris, Barbara
McCullum, Laura H.
Reeves, Fern
Safford, Dorothy
Wilkinson, Louise

Copies of bills paid during the following months were presented to the Board. August, September, October, November, December, 1913; January, February, 1914.—See List.