

3-24-1913

University of New Mexico Board of Regents Minutes for March 24, 1913

University of New Mexico Board of Regents

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Meeting of the Board of Regents of the University of New Mexico held March 24, 1913, in the office of the President of the University, Dr. David R. Boyd, at the University.

Present:--Mr. George L. Brooks, Mr. Nathan Jaffa, Mr. William G. Haydon, and the Secretary and Treasurer, Dr. J.A. Reidy.

Absent :- Mr. Howard L. Bickley.

A temporary organization was effected, Mr. Brooks acting as Chairman.

On motion, the minutes of the previous meeting, Jan. 17, were read and approved.

On motion the Board proceeded to a permanent organization, Mr. Brooks being made permanent Chairman.

On motion, Dr. Boyd, President of the University, and Mr. W.G. Haydon, member of the Board, were requested to prepare suitable resolutions in regard to the death of the late President of the Board, R.W.D. Bryan.

On motion, it was resolved, that the proceeds from the leases of lands be set apart into a special fund, and be paid out only on orders of the Board.

On motion, it was resolved that the Commencement Exercises terminating the present college year, May 28, 1913, be held at the University.

On motion, Mr. W.G. Haydon was authorized to look up the lands belonging to the University, and prepare a detailed statement showing the lands owned, the lands leased, the lands to be leased, the terms of the contracts under which these lands have been leased, or may be leased, the parties now holding these contracts, and prospective tenants. This, with a view to the preparation of a map showing the location of these lands, to the end that the Board of Regents be possessed of full and accurate knowledge of the holdings of the University, and the income to be expected therefrom. Mr. Haydon to be reimbursed for any expenses incurred by him in the prosecution of this work.

On motion, it was resolved, that the President of the University, Dr. D.R. Boyd, be authorized to secure an instructor of German and Spanish, or French, to have the rank of Associate Professor at a salary of \$1400; an instructor of Mathematics and Civil Engineering, at a salary not to exceed \$1800, with the rank of Professor; an instructor of Economics, Sociology and Civil Government, at a salary of \$1800, with the rank of Professor; and an Assistant in Engineering at \$600 for the nine school months of service;

Providing that the expense will not exceed the funds at the disposal of the University up to December 1, 1913.

On motion, the bills incurred since the last meeting of the Board (January 17, 1913) were approved. (See List)

Meeting Adjourned.

Geo. L. Brooks
J.A. Reidy
Secy & Treas

LIST OF BILLS

--Paid January, 1913--

#569---	J.Korber & Co.,	-----	234.
#729---	J.S.P.Clerk Acct. ,stamps, express &c.	---	32.02
#730---	H.Seligman, refund on withdrawal	-----	10.
#731---	D.McMillen, " " "	-----	10.
#732---	A.McCollum " " "	-----	12.66
#733---	W.R.Walton Statmt. Jan.3/13	-----	14.15
#734---	Univ. Chicago Press, Periodicals	-----	19.35
#735---	Atlantic Monthly, Renewal 1913	-----	4.
#736---	Denver Fire Clay Co. Inv. 12/17/12	-----	8.
#737---	U.N.M.Weekly, Inv. Jan.1/13	-----	5.
#738---	Aq. Gas. Elec.Lt.& Pow.Co. Bills November-December/12	-----	109.75
#739---	D.R.Boyd, Inv. 1/7/13	-----	3.
#740---	G.C.Calkins, Inv. Jan. 4/13	-----	14.40
#741---	N.M.Journal Educ. Dec.Acct.	-----	4.
#742---	G.E.Stechert & Co., " 28/12	-----	1.20
#743---	Jno. Wiley & Sons " 17/12	-----	3.45
#744---	Longmans Green & Co! 20/12	-----	2.65
#745---	Centr .Scfco .Co. Nov26/12	-----	23.50
#746---	Lithgow Mfg.Sta.Co.Jan.2/13	-----	1.25
#747---	Crescent Hdw.Co., Statmt. Nov.-Dec.	-----	36.01
#748---	Marine Biol. Labty.Jan.8/13	-----	17.
#749---	A.Huning Electr.Co.Jan.1/13	-----	353.20
#750---	Mntn. States T&T Co.Jan./13	-----	6.50
#751---	G.E.Stechert & Co., Dec.26/12	-----	4.23
#752---	O.A.Matson & Co., Dec.Statmt.	-----	4.
#753---	Librarian of Congress, Deposit Jan.18/13	-----	20.
#754---	W.H.Hahn Co. Dec.Statmt.	-----	238.67
#755---	Thermal Syndicate Ltd.Inv.Jan.10	-----	6.71
#756---	Yale & Towne Mfg.Co.Dec.Invcs. Nov.	-----	14.87
#757---	Coleman-Blank Co. Stat.Jan.1/13	-----	23.45
#758---	Braun Corporation Dec. (1912) Invcs---	159.56	
#759---	J.C.Baldrige Dec.19/12	-----	4.92
#760---	Aq.Morning Journal Jan.23/13	-----	35.
#761---	A.C.McClurg & Co., Dec.24/12	-----	101.20
#762---	H.W.Wilson Co. Dec. 16/12	-----	12.
#763---	Geo.Walker, refund on withdrawal	-----	10.
#764---	Charlt.Pratt " " "	-----	10.
#765---	D.R.Boyd, Salary Jan.1913	-----	250.
#766---	C.E.Hodgin " "	-----	150.
#767---	M.F.Angell " "	-----	150.
#768---	J.S.Parsons " "	-----	116.65
#769---	E.A.Hickey " "	-----	116.65
#770---	D.J.Sisler " "	-----	116.65
#771---	J.D.Clark " "	-----	116.65
#772---	L.B.Mitchell " "	-----	100.
#773---	H.H.Conwell " "	-----	108.35
#774---	L.B.Stephan " "	-----	100.
#775---	G.R.Roberts " "	-----	100.
#776---	M.McFie " "	-----	100.
#777---	A.O.Weese " "	-----	83.35
#778---	M.Silber " "	-----	100.
#779---	A.Thomas " "	-----	83.35
#780---	N.Dean " "	-----	100.
#781---	I.N.Prickett " "	-----	83.35
#782---	R.F.Hutchinson " "	-----	100.
#783---	W.J.Higgins " "	-----	25.

Amount carried forward-----

3659.70

LIST OF BILLS

--Paid January, 1913--

	Forward-----	3659.70
#784---	N.M. Journal Educ., Jan. Advtst. -----	4.
#785---	G. C. Calkins Jan.22/13 -----	26.50
#786---	R.W.D. Bryan Jan.20/13 -----	8.85
#787---	Mut. Subs. Agcy. Jan.15/13 -----	155.30
#788---	N. Jaffa, Regent Jan.17-18 -----	50.
#789---	PAY ROLL, Std. Labor, inc. cooks, Jan/13-----	323.79
#790---	H.E. Jones Jan./13 -----	49.
#791---	A. Levels Jan./13 -----	25.
#792---	Florence Cowell, refund on withdrawal-----	10.
#793-4--	See February.	
#795---	Pearl Corson refund on withdrawal-----	10.
#796---	Kapple Furn. Co. Jan.9/13 -----	35.55
#797---	Lithgow Mfg. Sta. Co. Jan.8/13 -----	11.50
#798---	Schwartzman & With, Jan. Statmt. -----	141.35
#799---	J.A. Skinner " " -----	283.61
#800---	Jno. Woodward " " -----	4.83
#801---	W.H. Probert Agt. " " -----	8.85
#802---	Mrs. L.M. Martin " " -----	22.50
#803---	W.H. Hahn Co. (D. Hall " ") -----	30.
#804---	Water Supply Company " " -----	15.
#805---	O.A. Matson & Co. " " -----	2.90
#806---	J.S.P. Clerk freight, express, stamps &c.-----	33.64
#807---	W.R. Walton, Jan. bills -----	6.
#808---	Aq. Cycle & Arms Co. Jan.17, -----	2.50
#809---	Sam Wagner Jan.24, -----	25.75
#810---	A.L.A. Pub. Board Nov.25/12 -----	1.
#811---	Aq. Gas Electric Light & Power Co.-----	46.45
#812---	J.C. Baldrige Jan.1913 -----	34.07
#813---	W. J. Higgins Extra, Jan. -----	12.50
#814---	Cont. Oil Co. Jan.17 -----	18.73
#815---	Strong's Book Store Jan.13 -----	29.75
#816---	A.C. McClurg & Co. Jan.16-18 -----	13.58
#817---	G.E. Stechert & Co. Jan.17 -----	1.87
#818---	Whitney Co., Jan. balc -----	.43
#819---	Pitt Ross Jan.22 -----	5.
#820---	J.D. Clark Dec.20/12 -----	13.
#821---	W.H. Hahn Co. Jan. Statmt. -----	230.28
#822---	Coleman-Blank Co. " " -----	8.22
#823---	Beeman & Ayer " " -----	2.40
#824---	Aq. Lumber Company " " -----	9.19

5372.59 ✓

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LIST OF BILLS PAID
--February, 1913--

#793---	Allen M. Ghost (Real Estate)	-----	100.
#794---	D.K.B.Sellers	" "	75.25
#825---	S.L.Oleson	Feb.3/13	4.50
#826---	void.		
#827---	Laverne Werning, Refund on withdrawal	-----	10.
#828---	H.J.Flaming	" " " "	10.
#829---	L.R.Armijo	" " " "	8.
#830---	Aq.Morning Journal, Jan'y.Statement	-----	49.90
#831---	Amn.Multg.Sales Co.Feb.6/13	-----	2.62
#832---	Braun Corporation	Jan. & Feb.	7.24
#833---	Brentano's	Jan.17/13	6.95
#834---	Crescent Hdw.Co.	Jan.1913	44.52
#835---	A.Faber	Sept.9/12	
		Jany.3/13	-----119.10
#836---	Kistler-Collister Co.	Jan.30/13	-----3.45
#837---	Marine Biol. Labty.	Feb. 6/13	-----2.25
#838---	A.C.McClurg & Co.	Jan.30-31	-----16.74
#839---	Leeds-Northrup Co.	Jan.30	-----20.40
#840---	Mntn. States T&T Co.	Feb.1913	-----8.25
#841---	To replace V/494, never received.		
#842---	U.N.M.Weekly	Jan.1913	-----5.
#843---	Star Hay & Grn.Co.	Jan.1913	-----4.
#844---	G.E.Stechert & Co.	Feb.3/13	-----5.83
#845---	Yale-Towne Mfg.Co.	Jan.16/13	-----1.59
#846---	W.Coburn Cook	Refund Brkg.on withdrl.	9.
#847---	See Indgt.Stdt.Fund		
#848---	Santa Fe Railway Company		
	Refund of unused		
	balance on acct.		
	S.F.Apprtc.		
	B.Hunter, withdrawn	-----	104.62

SALARY LIST

#849---	D.R.Boyd	-----	250.
#850---	C.E.Hodgin	-----	150.
#851---	M.F.Angell	-----	150.
#852---	J.S.Parsons	-----	116.65
#853---	E.A.Hickey	-----	116.65
#854---	D.J.Sisler	-----	116.65
#855---	J.D.Clark	-----	116.65
#856---	L.B.Mitchell	-----	100.
#857---	H.H.Conwell	-----	108.35
#858---	L.E.Stephan	-----	100.
#859---	G.R.Roberts	-----	100.
#860---	Mary McFie	-----	100.
#861---	A.C.Weese	-----	83.35
#862---	M.Silber	-----	100.
#863---	A.Thomas	-----	83.35
#864---	N.Dean	-----	100.
#865---	I.N.Prickett	-----	83.35
#866---	R.F.Hutchinson	-----	100.
#867---	W.J.Higgins	-----	25. -----2100.
#871---	Hall Jones, Jan.Labor	-----	8.75
#872---	A.Levels	-----	48.
#873---	G.Jordan, Refd.Brkg, on withdrawal	-----	6.
#874---	Aq.Fdry & Mch Wrks, Feb.22	-----	3.50

LIST OF BILLS PAID

---February, 1913---

Continued:-----	2785.46
Omitted from preceding sheet,	
#868---D.R.Boyd, Expense Acct. Feb.1913----	31.75
#870---PAY ROLL, Student Labor, inc. cooks (J.S.P.Clerk Acct)	314.70
#875---Aq.Lumber Co., Feb.6/13-----	1.70
#876---Cresct.Hdw.Co. Feb.20 "-----	1.50
#877---Beeman & Ayer Feb.Statmt.-----	20.85
#878---Braun Corptn. Feb.4/13 -----	21.39
#879---W.H.Hahn Co. Feb. Inves.-----	173.44
#880---Mrs.L.M.Martin, Feb.Statmt.-----	22.10
#881---O.A.Matson & Co." "-----	12.10
#882---A.C.McClurg & Co., Feb. Inves.-----	28.44
#883---Mo. Lamp Mfg.Co. -----	.31
#884---void.	
#885---N.M. Journal Educ. Feb.Advtsmt.-----	4.
#886---Nth.Wst.School Supply Co.Feb.27/13--	32.85
#887---J.H.O'Rielley Co. Feb.20/13--	6.30
#888---W.H.Probert, Agt.(Hubbs Lndry)Feb. --	7.53
#889---J.A.Skinner Feb.Statmt.1913 --	288.03
#890---Star Hay & Grain Co. Feb.Statmt. --	6.20
#891---Schwartzman & With " " --	129.90
#892---Void.	
#893---Strong's Book-Store " " --	.75
#894---R.E.Twitchell Feb.24 --	6.40
#895---U.N.M.Weekly Feb.Statmt. --	5.
#896---Water Supply Co. " " --	15.
#897---A.O.Weese Expense Acct.--	2.25
#898---Jno.Woodward Feb.Statmt. --	4.58
#899---Whitney & Co. " " --	.45
#900---Aq.Gas Elec.Lgt. & Power " --	48.35

3971.33

Balance, J.S.P.Clerk Acct. 17.98

Balance, Gen.Mntnc. Fund 96.74

Balance as shown by Report, Feb.28/13----- 114.72

Footings as shown by " " " 4086.05

INDIGENT STUDENT FUND:

#869---December, January, February Board and Lodging, Acct.	
Lawrence, Edna W.-----	66.
Lackey ,L.B. -----	66.-----132.

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LIST OF BILLS

--Paid March, 1913--

#901---	J.F.Worley Directory Co.,-----	4.
#902---	Mntn.States T&T Co.,March service-----	6.90
#903---	Journal of Amn.History,Renewal -----	7.25
#904---	Chas.C.Noneman, Invc.Feb.13/13 -----	1.75
#905---	Mntn.States T&T Co.,Spl.Messages -----	3.40
#906---	A.C.McClurg & Co.,Inves.Jan.27,Mar.7-8----	27.45
#907---	N.M.Jrnl.Educ. Invc. Mar.8/13 -----	5.88
#908---	D.R.Boyd, Expense Acct. -----	13.25
#909---	G.C.Calkins Invc. Mar.10/13 -----	14.78
#910---	Rand,McNally & Co.Invc. Mar. 5/13 -----	7.22
#911---	J.J.Redfield Refund,withdrawn -----	7.

SALARY LIST:

#912---	D.R.Boyd, March,-----	250.
#913---	C.E.Hodgin " -----	150.
#914---	M.F.Angell " -----	150.
#915---	J.S.Parsons" -----	116.65
#916---	E.A.Hickey " -----	116.65
#917---	D.J.Sisler " -----	116.65
#918---	J.D.Clark " -----	116.65
#919---	L.B.Mitchell -----	100.
#920---	H.H.Conwell" -----	108.35
#921---	L.E.Stephan" -----	100.
#922---	G.R.Roberts" -----	100.
#923---	Mary McFie " -----	100.
#924---	A.O.Weese " -----	83.35
#925---	Mendel Silber -----	100.
#926---	A.Thomas " -----	83.35
#927---	N.Dean " -----	100.
#928---	I.N.Prickett -----	83.35
#929---	R.F.Hutchinson -----	100.
#930---	W.J.Higgins" -----	25.

2100.

#931---	Aq.Taxi & Auto Line -----	4.50
#932---	Aq.Morning Journal, Feb.Inves.& Mch.15,-----	30.64
#933---	A.Everitt Invc. Mar.18 -----	3.50
#934---	D.R.Boyd, Expense Acct.(Raton) -----	28.70
#935---	Remington T.W.Co., Invc.Mar.13 -----	3.50
#936---	G.E.Stechert & Co., Invc.Mar. 3 -----	9.52
#937---	PAY ROLL, Studt.Labor,inc. Cooks. -----	305.58
#938---	Cleo Kelly, Refund,withdrawn -----	9.
#939---	J.P.Graham,Labor March. -----	19.25
#940---	H.E.Jones, " " -----	29.75
#941---	H.W.Johnson (Roofs) -----	300.
#942---	POSTAGE, frt., express &c.(Clerk Acct.)-----	46.45
#943---	N.Jaffa,Regt. Expense Acct.Mar.24/13 -----	44.70
#944---	W.G.Haydon " Expense Acct. " " -----	13.80
#945---	W.H.Probert,Agt. March Acct.-----	7.64
#946---	Hahn Coal Co. (D.Hall) " " -----	22.50
#947---	J.A.Skinner " " " " -----	267.39
#948---	Jno.Woodward " " " " -----	3.44
#949---	Schwartzman & With. " " " " -----	143.30
#950---	Mrs.L.M.Martin " " " " -----	24.45
#951---	A.C.McClurg & Co.,Inves.March 19-21 -----	11.80
#952---	Aq.Morning Journal " March 8-10 -----	14.40
#953---	Aq.Gas E.L.& P.Co. March Servc. -----	46.35
#954---	Water Supply Co. " " -----	15.
#955---	Hahn Coal Co. " Fuel -----	161.55

3765.59 ✓

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LIST OF BILLS

--Paid April, 1913--

V.958--Natl.Society Indst.Educ.,	-----	2.
V.959--W.J.Higgins, Extra Work	-----	10.
V.960--O.A.Matson & Co.Mch.Acct.	-----	5.30
V.961--Aq.Floral Co., Mch.25/13	-----	3.75
V.955--Mntn.States T&T Co. Apr.Acct.	-----	10.95
V.962--Aq.Lumber Co.,Mch.Acct.	-----	.30
V.963--Crescent Hdw.Co." "	-----	3.
V.964--A.J.Maloy, bill Mch.25/13	-----	2.60
V.965--J.C.Baldrige Lumb.Co.Mch.25/13	-----	2.25
V.966--J.Korber & Co. Mch.30/13	-----	2.25
V.967--Coleman-Blank Co., Mch.13/13	-----	3.60
V.968--G.E.Stechert & Co. Mch.26/13	-----	16.32
V.969--D.R.Boyd, Mileage Tkt. Apr. 2/13	-----	75.
V.970--Wolking & Sons Mch.Acct.	-----	8.
V.971--N.M.Jrnl.Educ. Mch.Acct.	-----	4.
V.972--J.A.Skinner Mch. 7/13	-----	3.35
V.973--Kapple Furnt.Co. Mch.24/13	-----	8.
V.974--N.M.Prtg.Co. year-subs.S.F.New Mex.	---	5.
V.975--U.N.M.Weekly, Mch.Sub.	---	5.
V.976--Springer Tfr.Co. Mch.21/13	---	5.
V.977--E.V.Anspach, withdrawn, Refd.Brkg.	-----	5:57
V.978--Ollie Hinds " " "	-----	10.
V.979--F.G.Ringland " " "	-----	10.
V.980--A.Michener " " "	-----	9.
V.981--H.A.Carlisle " " "	-----	10.
V.982--University Lands Inc. set apart	----	474.06
V.983--A.C.McClurg & Co. Apr.16/13	----	3.11
V.984--Denver Fire Clay Co. Apr.22/13	----	16.50
V.985--Sthwst.Brew.& Ice.Co. Jan.20/13	----	25.
V.986--The Braun Corptn. Apr. 3/13	----	113.25
V.987--Arch.Inst.America Dec.20/12	----	7.50
V.988--A.Lucero, Sec. State N.M.(Deed)	----	3.50
V.989--S.F.Railway Co.,	----	3.45
V.990--Eliz.Simms, withdrawn, Brkg.Refund	----	9.

Salary List.

V.991--D.R.Boyd, Salary for April	-----	250.
V.992--C.E.Hodgin " " "	-----	150.
V.993--M.F.Angell " " "	-----	150.
V.994--J.S.Parsons " " "	-----	116.65
V.995--E.A.Hickey " " "	-----	116.65
V.996--J.D.Clark " " "	-----	116.65
V.997--D.J.Sisler " " "	-----	116.65
V.998--L.B.Mitchell " " "	-----	100.
V.999--H.H.Conwell " " "	-----	108.35
V.1000--L.B.Stephan " " "	-----	100.
V.1001--G.R.Roberts " " "	-----	100.
V.1002--Mary McFie " " "	-----	100.
V.1003--A.O.Weese " " "	-----	83.35
V.1004--M.Silber " " "	-----	100.
V.1005--A.Thomas " " "	-----	83.35
V.1006--N.Dean " " "	-----	100.
V.1007--R.F.Hutchinson " " "	-----	100.
V.1008--I.N.Prickett " " "	-----	83.35
V.1009--W.J.Higgins " " "	-----	25. 2100.

V.1011--J.P.Graham -Mech.Labor-Grnds.	-----	45.50
V.1012--PAY ROLL, Studt.Labor inc.cooks--	-----	320.50
V.1014--M.Mandell, Treas. (Taxes)	---	64.62
V.1015--A.M.Ghost, Agt.	---	250.

Continued----- 3656.23 ✓

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LIST OF BILLS

--Paid April, 1913--	Continued:-	-----	3656.23
V.1016--J.A.Reidy, Misc.Exp.		-----	7.54
V.1017--W.H.Probert, Agt. Apr.Acct. (D.H.)		-----	8.20
V.1018--Mrs.L.M.Martin	" " "	-----	21.25
V.1019--Crystal Ice Co.	" " "	-----	4.80
V.1020--J.A.Skinner	" " "	-----	278.33
V.1021--J.Woodward	" " "	-----	4.20
V.1022--Schwartzman & With	" " "	-----	157.60
V.1023--Water Supply Co.	" " Service	-----	15.
V.1024--J.Korber & Co.	Apr.Statmt.	-----	8.70
V.1025--N.M.Jrnl.Educ.	Apr.Advtsmt.	-----	4.
V.1025--D.R.Boyd--Expense Acct.Pecos Valley		-----	28.65
V.1027--W.J.Higgins, April extra work		-----	3.10
V.1028--O.A.Matson & Co.	April Statmt.	-----	.50
V.1029--Mntn.States T&T Co.	May " (advc)	-----	8.25
V.1030--Aq.Lumber Co.	" "	-----	4.34
V.1031--Aq.Gas E.L.& P.Co.	Apr.Statmt.	-----	41.20
V.1032--Whitney Hdw.Co.	" "	-----	4.86
V.1033--J.A.Skinner	" "	-----	5.50
V.1034--Aq.Morning Journal	" "	-----	97.50
V.1035--J.C.Baldrige Lbr.Co.	" "	-----	8.17
V.1036--Star Hay & Grn.Co	" "	-----	32.50
V.1037--W.H.Hahn Co.	" "	-----	43.75

4444.17

Report April 30, 1913:

Disbursements for month-----3970.11

Trfd. to Lands Income ----- 474.06

4444.17

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