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University of New Mexico Board of Regents Minutes for March 25, 1939

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MEETING OF THE REGENTS
OF
THE UNIVERSITY OF NEW MEXICO

March 25, 1939

There was held a meeting of the Regents of the University of New Mexico on March 25, 1939, at twelve-thirty p.m. in Sara Reynolds Hall.

Present: Joseph L. Dailey, President
Dr. P. G. Cornish, Vice-President
Adolfo C. Gonzales, Secretary-Treasurer
Dr. R. Fred Pettit

Present

Absent: Mrs. Floyd W. Lee.

Absent

A report was made to the Regents by Mr. George W. White, Acting Comptroller, on the Battleship Rock Project and the University negotiations with the National Youth Administration and their cooperation in establishing a permanent camp for the University field school. It was moved by Dr. Cornish, seconded by Mr. Gonzales and passed unanimously, that an additional expenditure of from \$1000 to \$1500 be approved for this purpose.

Battleship
Rock Field
School

The following ad interim actions were given formal approval by the Regents:

January 30, 1939

An extension of a leave of absence for the second semester of this present year was granted to Professor Lansing B. Bloom.

Extension of
Leave of Absence
for Professor
Bloom

February 3, 1939

In order to provide a home management house for the Department of Home Economics, the Regents approved a lease between A. C. Lynch and the University of a house at 1607 East Silver for three months at the rate of \$60.00 per month.

Lease of
House from
A. C. Lynch

February 20, 1939

The health fee was increased from \$2.00 per semester to \$3.00 upon the recommendation of Dr. Cornish, Dr. Barnes, Dean Nanninga, and President Zimmerman, who were requested to study the request presented to the Regents at their meeting held on January 13, 1939.

Increase in
Health Fee

March 18, 1939

Increase of
Fifty Cents
in Student
Activities Fee
Agreement with
Community Con-
cert Ass'n

The Regents approved the addition of fifty cents per semester to the student activities fee to be used for the purpose of bringing musical talent to the University of New Mexico. This increase was voted upon and passed by the Student Body of the University, and the agreement between the Student Council and the Albuquerque Community Concert Association for one year was approved by the Regents.

Comments on
Audit
from State
Comptroller

A letter to President Zimmerman from C. R. Sebastian, Acting State Comptroller, containing comments on the University audit for the past fiscal year, was presented to the Regents for their information.

Transfer of
Land in
Chaco Canyon
to National
Park Service

The matter of a transfer of University land in Chaco Canyon to the National Park Service was discussed. It was moved by Dr. Cornish, seconded by Mr. Gonzales, and passed unanimously, that this be approved with the following reservations, and with the understanding that the details be worked out according to the wishes of President Zimmerman and the Department of Anthropology. It was suggested that the final legal agreement be approved by Judge Dailey. The reservations are:

1. That the University of New Mexico retain free, exclusive, unrestricted and perpetual scientific rights upon such property as shall be deeded by said University to the government. Furthermore, that, in lieu of a land settlement, the University of New Mexico shall be granted free and exclusive archaeological rights upon all ruins now owned jointly by the University and the government, with the understanding that all rights in such ruins shall go back to the government upon the completion of excavation.

2. That the University of New Mexico retain free, unrestricted, perpetual, and exclusive use of the field headquarters building built and now owned by the University of New Mexico and, in addition, the privilege of improving same whenever the Regents of the University of New Mexico shall decide such improvements necessary. It is understood that the University is at liberty to conduct schools in its headquarters plant and in connection with the exercise of its scientific rights in the Chaco Canyon. Furthermore, it is agreed that the University may invite whomever is desired to cooperate with and participate in such schools and research.

3. That the University of New Mexico retain free, perpetual and exclusive water rights in the wells and other water facilities now owned and used by the University, and also that it preserve rights to coal, clay, ochre, and building-stone mines and quarries, the exploitation of which may be necessary for the efficient maintenance of the research headquarters.

4. It is understood that the University of New Mexico's use of her former lands shall not interfere with administration of such areas for national monument purposes.

5. It shall be thoroughly understood that this agreement shall be subject to approval of the Regents of the University of New Mexico following any approval given by the government of the United States. Should both the government and the Regents of the University agree in the above outlined transfer of title, then all expenses of clearing title and effecting the transfer shall be borne by the government.

At a special meeting held by the Regents on February 7, 1939, the option agreement between Paul Van de Velde and the Regents for the purchase of a library in the amount of \$20,000 was approved. The legislative bill for this appropriation having been cut to \$10,000 with the stipulation that the remaining \$10,000 of the purchase price shall be paid at such times and through such methods as the Regents shall elect, it was moved by Mr. Gonzales, seconded by Dr. Pettit, and passed unanimously, that the following contract be approved, and the President and Secretary of the Regents were authorized to execute the instrument.

Van de Velde
Library

\$19,750

Albuquerque, N. M.
_____, 1939

For value received, we promise to pay to the order of PAUL VAN DE VELDE the sum of Nineteen Thousand Seven Hundred and Fifty Dollars (\$19,750), with interest from date at the rate of 4% per annum, interest payable quarterly. This note is payable in installments, to-wit: Five Thousand Dollars (\$5000.00) on the 3rd day of July, 1939, Five Thousand Dollars (\$5000.00) on the 3rd day of July, 1940, Five Thousand Dollars (\$5000.00) on the 3rd day of July, 1941, and Four Thousand Seven Hundred Fifty Dollars (\$4750.00) on the 3rd day of July, 1942, with the right reserved in the maker to pay greater sums at any time prior to maturity.

Contract
Agreement for
Purchase of
Van de Velde
Library

In case the maker hereof should fail to pay any quarterly interest when due, or any annual installment hereof as and when the same becomes due, according to the tenor of this note, then the owner and holder of this note shall have the right, after giving thirty days' written notice to the maker, demanding that it cure said default by making the payment required, in the event of the failure to cure said default in said period of time, to declare the entire unpaid amount of this note due and payable on demand and to foreclose the chattel mortgage this day given as security hereof in any court of competent jurisdiction. If this note is placed in the hands of an attorney for collection, after default, we agree to pay 10% additional on the amount unpaid as attorney's fees.

We waive demand, notice, protest, and notice of protest.

IN WITNESS WHEREOF, we have hereunto caused the corporate name to be signed and seal to be affixed, on this the day and year above written.

ATTEST: THE REGENTS OF THE UNIVERSITY OF NEW MEXICO
 _____ By _____
 Secretary President

Request for
 Change in Fees
 by State Department of
 Vocational
 Education

A plan suggested by the State Department of Vocational Education for a reduction in tuition fees for those vocational people who wish to audit classes was presented. Upon unanimous vote of the Regents it was decided to make no change in the fee system.

Summer School
 Budget
 for 1939
 Approved

The summer school budget for 1939 as presented by Dean Nanninga, Director of the Summer Session, was studied. It was moved by Dr. Cornish, seconded by Mr. Gonzales and passed unanimously, that this be approved without change, as follows:

Summer Session 1939
Budget

Salaries of Instructors	\$19,150.00
Demonstration School and Practice Teaching	1,200.00
Library	1,200.00
Graduate Fellows	500.00
Publications	650.00
Travel	175.00
Assistants for Departments	500.00
Departmental Supplies	600.00
Equipment and Books	200.00
Honorariums	200.00

Total \$24,375.00

Summer Session Faculty
1939

Anthropology

Miller, Mamie Tanquist \$ 350.00

Art

Del Dosso, F. Edward 350.00

Sedillo-Brewster, Mela 325.00

Biology

Castetter, Edward F. 350.00

Bell, Willis H. 350.00

Koster, William K. 350.00

Economics & Business Administration

Sorrell, Vernon G. 350.00

Fewell, Cecil H. 325.00

Education

Diefendorf, J. W. 350.00

Reid, J. T. 350.00

Fixley, E. H. 350.00

Henry, Edwin 350.00

Hughes, Marie M. 200.00

Dixon, Newell 325.00

Isaacson, Marguerite 100.00

325.00

300.00

Engineering

Farris, M. E. 400.00

English

Pearce, T. M. 350.00

Smith, Dane F. 350.00

Wynn, Dudley 325.00

Jacobs, Willis 300.00

Snapp, Edwin 300.00

Bishop, F. O. 300.00

Geology

Northrop, Stuart 350.00

Government & Citizenship

White, A. S. 350.00

Donnelly, T. C. 350.00

Health

Barnes, Charles Keith 350.00

Summer
Session
Faculty
1939

<u>History</u>	
Bloom, Lansing B.	\$ 325.00
Ellison, William H.	400.00
Goad, Edgar	300.00
Koontz, Louis K.	400.00
Sacks, Benjamin	350.00
<u>Home Economics</u>	
Simpson, Elizabeth	350.00
Schroeder, Florence	350.00
<u>Library Science</u>	
Shelton, Wilma Loy	350.00
<u>Mathematics</u>	
Newsom, Carroll V.	350.00
Larsen, J. Harold	350.00
<u>Modern Languages</u>	
Kercheville, F. M.	350.00
Englekirk, J. E.	350.00
Berkowitz, H. C.	450.00
Campa, A. L.	325.00
Jarman, Laura M.	325.00
Koch, C. H. S.	300.00
<u>Music</u>	
Clauve, Lena C.	350.00
Ancona, Nina	125.00
Redman, Bess Curry	100.00
Kunkel, William	275.00
<u>Philosophy</u>	
Knode, J. C.	400.00
Alexander, H. G.	350.00
<u>Physical Education (Men)</u>	
Dolzadelli, John	250.00
	350.00
<u>Physical Education (Women)</u>	
Campbell, C. Ruth	325.00
Sanchez, Soila	200.00
<u>Psychology</u>	
Haught, Benjamin F.	350.00
Peterson, George M.	350.00
<u>Sociology</u>	
Hutchinson, Charles E.	325.00
Director of Summer Session	650.00
	<u>\$19,150.00</u>

CERTIFICATE

STATE OF NEW MEXICO }
 COUNTY OF BERNALILLO }

The above and foregoing subdivision of that certain tract of land situated in Bernalillo County, State of New Mexico, and more particularly described as follows:

BEGINNING at the Northeast corner of Tract of land known as "Block B" of the Campus of the University of New Mexico, whence the quarter section corner lying between Sections 15 and 22, Township 10 North, Range 3 East, N.M.L.M. bears North 43 degrees 18 minutes East, 55.45 feet; and running -

Thence South 00 degrees 04' West, 382.15 feet, along the west line of Girard Avenue;

Thence North 89 degrees 38' West, 153.00 feet, along the north line of Roma Avenue;

Thence North 00 degrees 04' East, 232.15 feet;

Thence North 89 degrees 38' West, 113.00 feet.

Thence North 00 degrees 04' East, 153.00 feet;

Thence South 89 degrees 38' East, 572.00 feet to the point of beginning.

And containing 2.373 acres more or less;

surveyed and subdivided as the same appears on the plat attached hereto and made a part hereof, is with the free consent and in accordance with the desire of the undersigned owners and proprietors.

REGENTS OF THE UNIVERSITY OF NEW MEXICO

By _____
 President

Attest:

Secretary

On this _____ day of December, 1933, before me personally appeared _____ and _____, to me personally known, who being by me duly sworn, did say that they are President and Secretary, respectively, of the REGENTS OF THE UNIVERSITY OF NEW MEXICO, a body corporate under the laws of the State of New Mexico, and that the deed affixed to the foregoing instrument is the corporate deed of said body corporate, by authority of its Board of Regents, and said _____ and said _____ acknowledged said instrument to be the free act and deed of said body corporate.

In witness WHEREOF, I have hereunto set my hand and notarial seal, the day and year last above written.

Notary Public

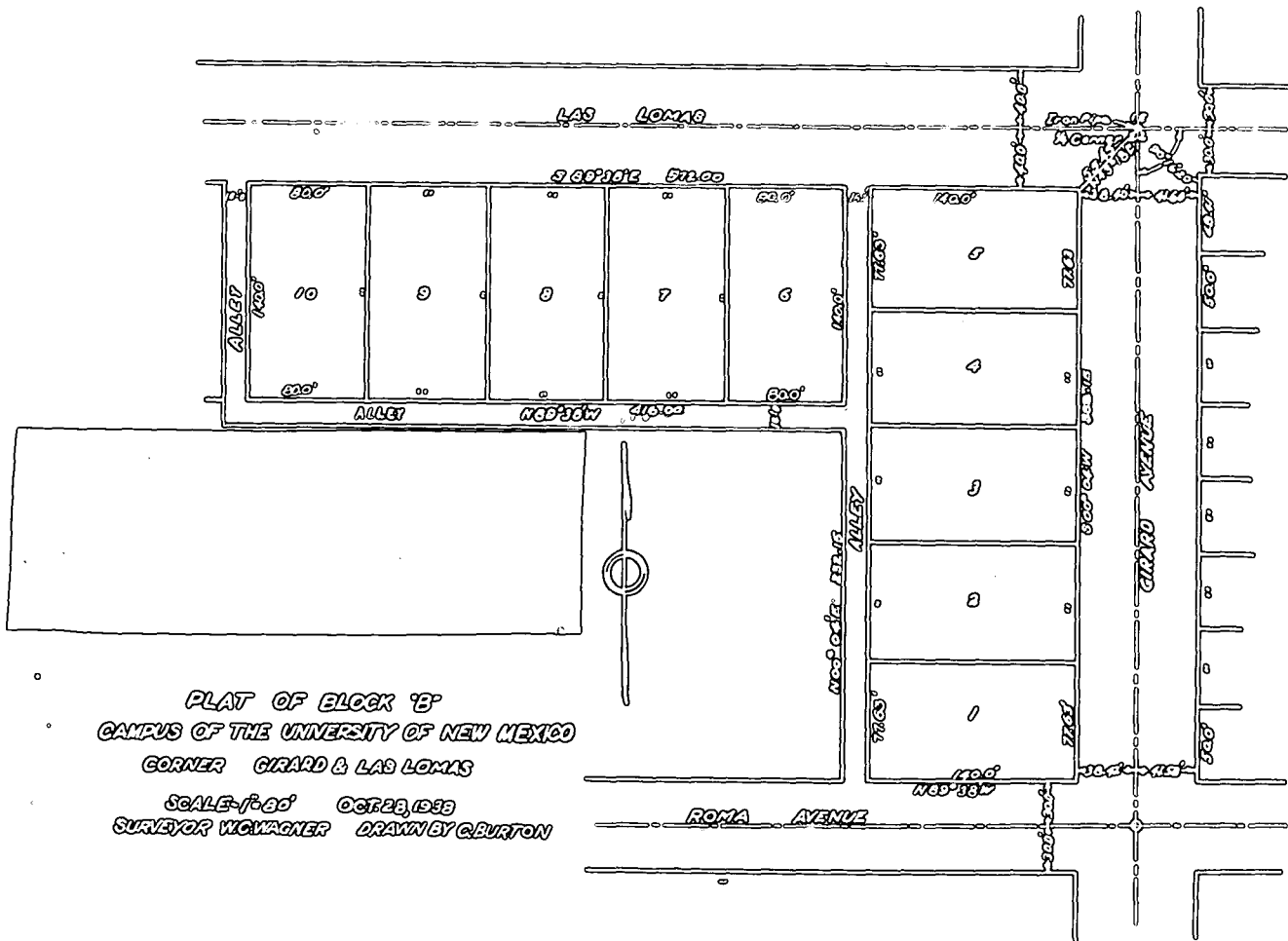
(Seal)

My commission expires _____

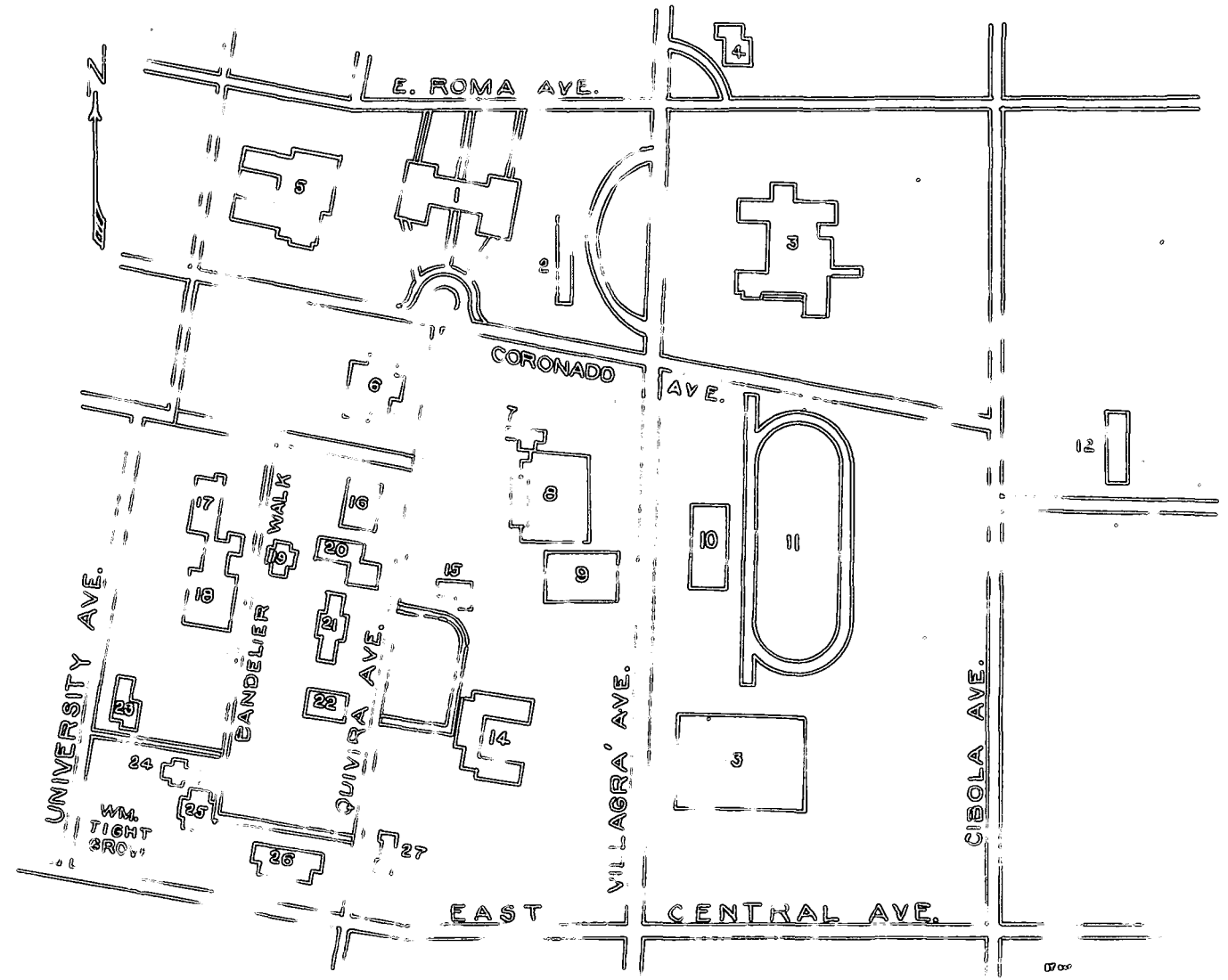
I, L. O. SMITH, City Engineer of the City of Albuquerque, New Mexico, do hereby certify that I have examined the attached plat of Block "B" of the Campus of the University of New Mexico, and that the same has been approved by me this _____ day of December, 1933.

City Engineer of Albuquerque, N.M.

88032.



675



675

CAMPUS OF UNIVERSITY OF NEW MEXICO.

The new names for campus streets as approved by the Faculty Senate, upon the recommendation of the committee appointed for that purpose by President Zimmerman, were approved by the Regents, as shown by the attached drawing.

New Names
for Campus
Streets

The plan of William D. Brannin for University cooperation in his establishment of a Physical Education School was considered, and the Regents suggested that the University furnish play lots and practice fields on the same basis as last year. Mr. Brannin's request for the use of the swimming pool was denied.

W. D. Brannin
Physical Educa-
tion School

The attached plat of Block B of the University campus as designated by the Regents at their meeting on April 23, 1938, was recorded by the Regents in the Office of the County Clerk on December 30, 1938.

Block B
University
Campus

Vouchers payable for January, Nos. 1766-2169, inclusive, and vouchers payable for February Nos. 2170-2535, inclusive, were approved.

Vouchers for
January and
February
Approved

Collateral posted for University deposits as of March 20, 1939, was as follows:

Collateral
Posted for
Deposits

Joint Custody receipt No. J8278 of the Federal Reserve Bank, Kansas City, Missouri:
Treasury Bonds, 1949-53 - $2\frac{1}{2}\%$ - due 12-15-53
5 - \$10,000 Nos. 34989-93, following and
subsequent coupons attached \$50,000.00

Joint Custody receipt No. J8353 of the Federal Reserve Bank, Kansas City, Missouri:
Treasury Bonds, 1949-53 - $2\frac{1}{2}\%$ - due 12-15-53
2 - \$ 5,000 Nos. 29677-8, following and
subsequent coupons attached \$10,000.00
2 - \$10,000 Nos. 49784-5, following and
subsequent coupons attached \$20,000.00

\$80,000.00

There being no further business, the meeting was adjourned.

Date:

Signed:

May 26, 1939

Adolf C. Gonzalez
Secretary of the Regents