5-1-1916

University of New Mexico Board of Regents
Minutes for May 01, 1916

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Minutes of the Meeting of the Board of Regents of the University of New Mexico, held May 1, 1916, at the office of President Boyd, in the Administration Building of the University.

Present: President Brooks, Sec.-Treas. Dr. J. A. Reidy, Mr. W. G. Haydon, Mr. Nathan Jaffa.

REPORTS

City Car Line

Mr. Brooks reported in relation to the extension of the City Car Line that the City Electric Company desired that the Board waive the condition in the contract which requires the taking off of what is commonly known as the "Hump", and on motion made by Mr. Jaffa, seconded by Mr. Haydon, it was carried that the necessity of bringing Central Avenue to grade, between the University and the Santa Fe R.R. tracks was such that it is considered important and that this requirement in the contract should be retained; but in order that future action may be taken quickly at any time it is ordered by the Executive Board, which shall have full authority to adjust this matter as may seem to be best for the interests of the University and the Community.

Purchase for Campus

Mr. Brooks reported the purchase for the Campus of the southwest quarter of Section 15, Township 10 North, Range 3 East as an addition to the Campus, for less than Two Hundred Dollars ($200.00).

On motion by Mr. Haydon, seconded by Mr. Jaffa, the report of Mr. Brooks in regard to above purchase for the Campus was duly approved.

Wells

Mr. Brooks reported in reference to the water and well question which has been pending for some time that as a great deal of work has been done upon it; that it is still being delayed by the Electric Power Company; that the Power Company only last week submitted a new proposition differing somewhat from the original proposition as made with their local manager; but that it seems likely to materialize soon on about the same basis as heretofore considered. Also, that the investigation thus far seems to indicate the using in the University well of a small pumping system separate from the irrigation pump; the employment of Mr. Wolking, to put in a five-foot wooden foundation under the present brick wall; then the pulling of the two six-inch pipes which are now sunk 53 feet from the bottom of the well; then the driving of a 26-inch steel pipe from the bottom of the well with an extension at the bottom of 20 feet more with an 8-inch McIvor strainer; also the use of a three stage centrifugal pump in preference to any other type. Moreover, that at least one well on the mesa is now supplying for irrigation purposes 1,000 gallons a minute, while it is hoped that a volume of 500 gallons a minute will be as much for irrigation purposes.
as the University will require.

On motion by Mr. Jaffa, seconded by Mr. Haydon, the report of Mr. Brooks was approved, it being understood that the work be continued in some such manner as therein outlined.

Cottage Dorms. Mr. Brooks reported on the subject of cottage dormitories that experience had shown the cost per student to be $100.00 but not $100.00 per student, per annum; that the average cost of the cottages in their present form, including installation for heat and light, was $400.00, each cottage being adapted to four students. Further, that there are now nine cottages, five built at first by contract at an average cost of $475.00; and four cottages built by student labor, in the fall of 1915, at an average cost of $415.00; and further recommended that the cottage dormitory plan be adopted as the policy at present and for some time to come for the adding of additional dormitory space as it may be required.

The above was fully considered by the Board, and on motion duly seconded and carried, was adopted as the policy of the Board until such time as conditions warrant some better plan.

Publicity The annual report of the Director of Publicity was read and approved as being highly satisfactory.

Resolution RESOLVED, That whereas the Albuquerque Water Company has fenced into its reservoir, on the west side of said ground, a strip of land 39.12' wide on the north, 38.18' wide on the south and 414' long, therefore the Executive Committee is hereby authorized to call upon the President of said Water Company with a view of adjusting the matter on some satisfactory basis which may also include the strip of land to the south of the reservoir, which last named strip is 30.9' wide, such basis of settlement, however, not to include any sale of these strips but may include the leasing of said strips for any term of years that may be agreed upon.

Methodist Sanitarium On motion by Mr. Jaffa, seconded by Mr. Haydon and duly passed, the proposition heretofore made to the Methodist Sanitarium, having been declined by them, was withdrawn.

On motion by Mr. Jaffa, seconded by Mr. Haydon, and duly passed, the President of the Board was authorized to offer to the Methodist Sanitarium, for their property situated on the campus the sum of Four Thousand Dollars ($4,000.00), cash, with the privilege, (to them) of removing their tent cottages and personal property but nothing else, their deed to the Board of Regents to be satisfactory and acceptable when offered.

It was further moved by Mr. Jaffa, seconded by Mr. Haydon, and passed, that if the proposition made to the Sanitarium be declined, the matter be referred to Messrs. Haydon and Bickley for advice to the Board as to what action may be legally
taken to obtain the property, and by injunction or otherwise
the steps necessary to prevent said sanitarium from making
additional permanent improvements which would incur further
expense to the Board in procuring said property; that they
as a Committee are hereby authorized to take such steps as
they deem necessary in the premises.

City

On motion duly seconded and passed, the contract en-
tered into with the City Electric Co., carrying out the wish-
Contract es of the Board at their last meeting, is herewith spread
upon the minutes:-

This contract made this fifth day of Jan-
uary, 1916, between the UNIVERSITY OF NEW MEXICO, party of
the first part, and THE CITY ELECTRIC COMPANY, of ALBUQUERQUE,
New Mexico, party of the second part, WITNESSETH:

WHEREAS, the University of New Mexico desires to provide
transportation for its students between the city of Albuquerque
and said University, and desires to induce the City Electric
Company to build and equip a street railway connecting its
present system with the University;

NOW, THEREFORE, in consideration of the undertaking of
the City Electric Company to extend and equip its street
railway lines to the University of New Mexico, and commence
operation of street cars on said lines within eight months
of date hereof, and thereafter to operate not less than thirty
cars each way, for a period of not less than two years there-
after, excepting only as operation of said street cars may be
interfered with by reason of strikes, fires, floods or other
unavoidable causes, the said University of New Mexico hereby
agrees to purchase from the said City Electric Company,
twenty-five thousand special transportation tickets for the
sum of two thousand dollars ($2,000.), and hereby promises
to pay the said sum to the City Electric Company on the day
the City Electric Company commences operation of said cars
to the University; said sum to be payable:
One Thousand Dollars ($1,000) in cash, and One Thousand Dol-
lars ($1,000) by means of a twelve-month promissory note in
the form recited below, duly executed by the Board of Regents
of the University of New Mexico:

Albuquerque N.M. ---- 1916

$1,000.

Twelve months after date, for value received, waiving
grace and protest, we promise to pay to the order of the
CITY ELECTRIC COMPANY, One Thousand Dollars ($1,000.) with
interest at the rate of eight per cent per annum, from matur-
ity until paid, with ten per cent additional on amount un-
paid, if placed for collection in the hands of an attorney,
and interest at the rate of eight per cent per annum on any
and all delinquent interest from the date same becomes de-
linquent until paid, with the condition that if the makers
of said note should not pay interest due thereon within ten
days from the time the same becomes delinquent, the payee
or legal holder of said note may, at his option, declare the whole sum and interest, due and payable.
Payable at Albuquerque N.M.

UNIVERSITY OF NEW MEXICO

By
President, Board of Regents

By
Secretary, Board of Regents

Providing, however, that the said special transportation tickets shall only be available for use by the students, members of the Faculty and employees of the University of New Mexico, but shall be good on any of the lines of the City Electric Company with ordinary transfer privileges.

Providing that if the City Electric Company fails to extend its lines as above described within eight months from date hereof, this contract shall become null and void. This contract is subject to the bringing down to grade of what is known as "The Hump".

IN WITNESS WHEREOF the University of New Mexico has caused to be affixed the signature of its president and secretary, both at Albuquerque, New Mexico, this fifth day of January, 1916.

UNIVERSITY OF NEW MEXICO

By
(Signed) George L. Brooks,
President, Board of Regents

By
J. A. Reidy,
Secretary, Board of Regents

City Electric Company

By
George Roslington,
President

By
Lloyd Sturges,
Secretary

The following recommendation was presented by President Boyd:

That, hereafter, every student pay five dollars upon entering the University, which shall entitle him or her to admission to foot-ball games, base-ball games, track meet, basket-ball games, debates, subscriptions to U.N.M. Weekly.

After the reading of a communication from the student body, giving their hearty approval to the above recommendation, a motion, duly seconded, approving the same, was passed.
On motion, duly seconded and passed, the matter of Dining Hall and Girls' Gym was referred to the Executive Committee, with the object of ascertaining the expense of a new dining hall, with the idea of using the old dining hall for a Girls' Gym. If the expense be found too great at this time, the Committee is authorized to make other suitable temporary arrangements for a Girls' Gym, and for enlarging the Dining Hall, expense not to exceed $1,500.00.

On motion, duly seconded and passed, it was resolved that Mr. J.S. La Drier be employed at the rate of $60.00 per month, to supervise the work of the contractors on the New Science and Chemistry buildings, under the plans of the architects, and help in any other way, in connection therewith, that he can.

On motion, duly seconded and passed, it was resolved that the plans and specifications for the Science and Chemistry buildings, submitted for the inspection of the board, and examined and discussed at length, be made known by advertising for bids; that Mr. LaDrier, in his capacity of supervisor of the work, be called upon wherever possible to assist in the proper submission of the plans to the contractors, and that after bids, as well as modifications of bids shall have been received, another meeting of this Board shall be held, to consider the same.

On motion, duly seconded and passed, the Secretary of the Board was instructed to change the form of notification to the members of the Faculty in such manner as to provide that any member whose connection with the University of New Mexico shall cease during the school year shall be given no pay after the date of the termination of his active service with the Institution.

President Boyd presented the following list of names of Faculty titles and salaries for the year 1916-1917:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>David R. Boyd</td>
<td>President</td>
<td>$4,500.00</td>
</tr>
<tr>
<td>Charles E. Hodggin</td>
<td>Professor of Education and 1,800</td>
<td></td>
</tr>
<tr>
<td>Charles T. Kirk</td>
<td>Dean of University</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Lynn B. Mitchell</td>
<td>Prof. Classics 1,800. Registrar</td>
<td>2,100.00</td>
</tr>
<tr>
<td>John D. Clark</td>
<td>Prof. Chem. Survey Work 1,800.</td>
<td>2,100.00</td>
</tr>
<tr>
<td>Clarence E. Bonnet</td>
<td>Prof. Soc. Sc. Dr. X.T.</td>
<td>1,800.00</td>
</tr>
<tr>
<td>Josef Fdk. Nelson</td>
<td>Prof. Mod. Lang.</td>
<td>1,700.00</td>
</tr>
<tr>
<td>Asa O. Weese</td>
<td>Prof. Biology</td>
<td>1,800.00</td>
</tr>
</tbody>
</table>
### Faculty Salaries

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jesse L. Brenneman</td>
<td>Prof. Physics</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Will E. Edington</td>
<td>Prof. Math.</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Dean A. Worcester</td>
<td>Prof. Psych. &amp; Phil.</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Proctor F. Sherwin</td>
<td>Prof. Eng. Composition</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Roscoe R. Hill</td>
<td>Prof. History</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Josephine S. Parsons</td>
<td>Professor (Rank)</td>
<td>$1,800.00</td>
</tr>
<tr>
<td></td>
<td>Secretary Univ.</td>
<td>$1,500.00</td>
</tr>
<tr>
<td></td>
<td>Teaching (Mod. Lang)</td>
<td>$300.00</td>
</tr>
<tr>
<td>Ethel A. Hickey</td>
<td>Professor Eng. Lit.</td>
<td>$1,600.00</td>
</tr>
<tr>
<td>Della J. Sisler</td>
<td>Professor (Rank)</td>
<td>$1,600.00</td>
</tr>
<tr>
<td></td>
<td>Librarian, Lib. Science (Mgr. D. Hall)</td>
<td></td>
</tr>
<tr>
<td>Anthony W. Wand</td>
<td>Professor Civ. Engr.</td>
<td>$1,700.00-see note</td>
</tr>
<tr>
<td>E. Stanley Seder</td>
<td>Director of Music</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Arno K. Leupold</td>
<td>Asst. Shop, (Assoc. Prof.)</td>
<td>$1,300.00-see note</td>
</tr>
<tr>
<td></td>
<td>Mech. Drawing</td>
<td></td>
</tr>
<tr>
<td>H. B. Hening</td>
<td>Director Publicty</td>
<td>$900.00</td>
</tr>
<tr>
<td>R. F. Hutchinson</td>
<td>Director Phys. Edctn. Coach</td>
<td>$1,800.00</td>
</tr>
<tr>
<td>I. N. Prickett</td>
<td>Supt. Bldgs. &amp; Grnds.</td>
<td>$1,320.00</td>
</tr>
</tbody>
</table>

On motion, duly seconded and passed, the recommendation was adopted, subject to the following exceptions:

- **First**: that the salary of A. W. Wand, and his promotion to the rank of professor, at an advance of $400 per annum, be subject to the length of his vacation in summer of 1916—said vacation not to be longer than one month; or, at his option, the salary be advanced $200, bringing it up to $1,500 per annum, and entire vacation for 1916 be allowed him.

- **Second**: that the salary of A. K. Leupold, as recommended by Prest. Boyd, be subject to his spending his vacation in 1916, in visiting shops and studying his work under the direction of President Boyd.

A motion to adjourn (6:10 p.m.) was here entertained.