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University of New Mexico Board of Regents Minutes for May 04, 1973

University of New Mexico Board of Regents

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THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

May 4, 1973

The Regents of the University met at 2:00 p.m. on Friday, May 4, 1973, in the Council Room of the New Mexico Union.

Present: Mr. Calvin P. Horn, President
Mr. Austin E. Roberts, Vice President
Mrs. Frank A. Mapel, Secretary-Treasurer
Mr. Henry Jaramillo, Jr.
Dr. Albert G. Simms II
Professor M. Beth Hicks, Chairman, Faculty Policy
Committee, Advisor
Mr. Stanley Read, President, GSA, Advisor
Mr. Ross Perkal, President, ASUNM, Advisor

Also present: President Ferrel Heady
Dr. Chester C. Travelstead, Vice President for
Academic Affairs
Dr. Sherman E. Smith, Vice President for Adminis-
tration and Development
Mr. John Perovich, Vice President for Business and
Finance
Dr. Harold W. Lavender, Vice President for Student
Affairs
Dr. Charles Beckel, Acting Vice President for Research
Mr. John N. Durrie, University Secretary
Dr. Leonard M. Napolitano, Dean pro tem, School of
Medicine
Mr. Fred Mondragon, Administrator, BCMC
Mr. Jess E. Price, Director of Public Information
Dr. Michael Pollay, Medical Director, BCMC
Mr. Jack O'Guinn, Immediate Past President, ASUNM
Mr. John McGuffin, ASUNM
Mr. Robert Lawrence, Office of Public Information
Reporters from newspapers and television stations

Also present for portions of the meeting: Mr. Van Dorn Hooker, University Architect; Mr. Jason Moore from the architectural firm of Flatow, Moore, Bryan & Fairburn; Professor Marion M. Cottrell; Professor John M. Green; Professor Marcia Tillotson.

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Mr. Horn asked if there were any changes in the minutes of the meeting of March 26. It was moved by Mrs. Mapel, seconded by Mr. Roberts, that the minutes be approved as submitted Carried.

Minutes of the Meeting
of March 26, 1973

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Interim Actions

The interim actions noted in the agenda for the meeting were duly noted.

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Construction Bids for UNM Bookstore

Bids were examined for construction of the new UNM Bookstore. Mr. Hooker noted that the low bidder at \$912,212.00 was Lembke Construction Company, the figure being just under the last estimate made in February and also within the available funds.

It was moved by Mr. Roberts, seconded by Mrs. Mapel, that the low bid be accepted. Carried.

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Construction Bids for Building at Gallup Branch

The Regents examined bids for construction of the Classroom and Laboratory Building for the Gallup Branch, and Mr. Hooker said that the low bidder on the base proposal was W.E. Luther General Contractor, Inc. at \$558,996.00, this figure being within the available funds for construction. He recommended that the bids for Additive Alternate No. 1 (remodeling of the existing building) not be considered at this time and suggested that the remodeling requirements be reevaluated next spring and rebid at that time.

It was moved by Mr. Roberts, seconded by Mrs. Mapel, that the low base bid be accepted and that Alternate No. 1 not be accepted. Carried.

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Annexation of Gallup Branch to City of Gallup

Mr. Hooker brought to the Regents a recommendation that the campus of the Gallup Branch, now located outside the Gallup city limits, be annexed to the City of Gallup so that city utilities may be extended to the campus. In addition to utilities, he said, the campus would also receive city police protection and better fire protection. He noted that an ordinance has been prepared for submission to the governing body of the City of Gallup for adoption following the Regents' approval.

It was moved by Mrs. Mapel, seconded by Mr. Roberts, to approve the annexation and that Mr. Horn be authorized to execute the necessary plat, together with the Chairman of the Gallup City Council and the City Engineer. Carried.

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It was noted that Mr. Garcia had recently notified Governor King that he would be moving away from New Mexico and that he accordingly found it necessary to submit his resignation as a Regent. Mr. Henry Jaramillo, Jr., of Belen, having thereupon been appointed to succeed him as a Regent, the oath of office was duly administered by Mr. Durrie and Mr. Jaramillo officially entered upon his duties as a member of the Board. The other Regents and President Heady welcomed Mr. Jaramillo who said that he considered his appointment "a very distinctive honor" and that he would do his best in his service as a Regent.

Oath of Office for Mr. Jaramillo

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Mr. Hooker explained to the Regents a bill introduced during the recent session of the Legislature to provide some \$300,000.00 to the various institutions of higher education to see that every academic program in the state on at least one of the campuses, would be housed in a facility that is accessible to the physically handicapped. The final amount approved, he said, was \$150,000.00, of which it is expected that the University of New Mexico will get approximately half, and he noted further that the Board of Educational Finance had singled out Architecture, the Health Professions, Law, Nuclear Engineering, Medical School, Library, Residence Halls, and Food Service as being unique to the University. He said that there would be no authorization of work in this regard until funds are definitely committed by the BEF in June, but he recommended that Mr. Richard Milner be appointed architect for the project with authorization to proceed at once with the architectural studies needed for commencing without delay as much work as is later found possible in a priority order.

Facilities Accessible to Handicapped

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It was moved by Mr. Roberts, seconded by Dr. Simms, that the appointment of Mr. Milner be authorized. Carried.

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It was recommended by Dr. Smith, with the endorsement of the North Campus Parking Committee and President Heady, that two small parking lots be made available to patients, visitors, physicians, and staff of the BCMC. One, he said, is located west of the Center, just across Stanford, and the other is on Frontier Place, north and east of the U.S. Indian Sanitarium. Dr. Smith said that this proposal would be just the first step in a detailed parking plan for the North Campus to be developed in the near future.

Parking for BCMC

It was moved by Dr. Simms, seconded by Mr. Jaramillo, that the recommendation be accepted. Carried.

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Clinical Faculty Offices in BCMC Addition

The Regents received a proposal, presented by Vice President Smith, that three floors of clinical faculty offices be added to the projected four-story addition to the Bernalillo County Medical Center, the latter to be funded by a special county bond issue approved by the voters in November. Dr. Smith said that the additional three floors would cost an estimated \$1,200,000.00, this amount to be added to the University's forthcoming revenue bond issue and to be amortized by charges to the faculty of Medicine fund at an annual rate of approximately \$96,000.00. Dr. Smith added that he had consulted Mr. Taichert, University attorney, relative to the legal formalities required to enable the University to invest capital funds in the Medical Center, a county facility, and that a brief agreement under the existing joint powers agreement between the county and the University had been drafted. He noted that the proposal, if approved by the Regents, would need formal approval from both the BEF and the State Board of Finance.

After reservations expressed by Dr. Simms and questions from other Regents, it was moved by Mr. Horn, seconded by Dr. Simms, that the proposal be referred to the Regents' Budget and Finance Committee for consultation with others concerned, including the University attorneys and representatives of the Medical Center. Carried.

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New ASUNM Advisor

Mr. O'Guinn introduced his successor as president of the Associated Students of UNM--Ross Perkal--who was then formally seated as an advisor of the Regents.

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ASUNM Constitutional Amendment

Mr. John McGuffin, Chief Justice of the ASUNM Court, referred to the November 23, 1970, meeting of the Regents at which only a portion of an amendment to the ASUNM Constitution, already approved by the students, was presented to the Board. Thus, he said, the Regents' ratification was for only a part of the amendment, this having resulted in contradictions in the present Constitution. He forthwith submitted to the Regents the entire amendment and asked that it be ratified as follows:

Article 3, Section 7, part C be amended to read: (Part I). The Presidential Appointments Committee shall function in screening and making recommendations regarding appointments made by the ASUNM President to Executive committees. This committee shall be composed of three (3) Senators. One of the Senators shall serve as chairman, without vote except in the case of a tie. (NOTE: The effect of the above is to delete all of Article 3, Section 7, Part C in the un-amended Constitution and to substitute the above.)

Article 7, Section 3, Part C be amended to read:
(Part 2). That there be formed an Election Commission whose function shall be to preside over all election procedures, enforce election regulations and tabulate results.

This Commission shall consist of the outgoing ASUNM President and Vice President, providing that neither is a candidate in that election. Their sole function shall be to certify results. Five students, appointed by the ASUNM President for a one-year term and confirmed by Senate, one of whom shall be a Senator who shall not be running for re-election shall also be on this Commission. Their function shall be to oversee procedures, enforce regulations, and they may also appoint any additional aides deemed necessary by them to perform their functions.

It was moved by Mr. Roberts, seconded by Mrs. Mapel, that the above amendment be ratified by the Regents. Carried.

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Site for State Laboratory Building

Dr. Smith noted that the last Legislature had provided \$2,500,000.00 to fund a new State Laboratory Building to accommodate the State Medical Examiner, the Environmental Improvement Agency, and the State Health Laboratory, the latter having been located on Terrace Avenue on the Main UNM Campus for many years. Dr. Smith said that there was total agreement between the University School of Medicine and the Department of Health and Social Services that the building should be on the North Campus, and he asked the Regents to react informally to making such a site available. He noted that the matter would go to the Campus Planning Committee next week for full discussion.

With the strong recommendation of Dr. Simms, the Regents agreed informally that the site should be made available.

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Mr. Roberts read the following statement:

"Tenure Position" Plan

"The Regents view with some concern the recently assembled statistics which show that more than 48% of all faculty positions at U.N.M. are now held by persons who are on tenure and that slightly over 41% of the positions are held by persons on probationary status (with presumption of tenure). Thus a total of about 90% of all the faculty positions at this institution are either already tenured or are leading presumably to tenure.

The point about which we have concern is the implication of these numbers and percentages for the gradual leveling off of student enrollment at U.N.M. and the accompanying limitation on total faculty positions authorized. In a probable static situation in these two respects during the next decade, U.N.M. would have very little flexibility in responding to shifts of student enrollment within the institution unless it develops and implements a plan whereby a certain percentage (perhaps 30%-40%) of its faculty positions would be kept in a non-tenure category. Positions in such a category would be filled only by persons on temporary or short-term appointments--none of which would lead to tenure. Such positions could therefore be transferred as necessary from one department or college to another, in order to take care of internal shifts in student enrollment--away from some programs and toward others."

He then presented the following resolution which was duly seconded by Mrs. Mapel:

"Be it hereby resolved that the Regents request the President to have developed through appropriate channels a 'tenure position' plan to assure the institution the necessary flexibility in the years ahead to cope successfully with the problems described in the 'Prefacing Statement' just read. The proposed plan would then be considered by the Regents for possible adoption at a subsequent meeting."

Professor Cottrell, President of the AAUP-New Mexico Conference, then read a statement commenting on the recent report of the Commission on Academic Tenure in Higher Education (the Keast Commission Report), and he also noted resolutions on tenure and on tenure quotas presented at the 59th Annual Meeting of the AAUP. In brief, he expressed strong reservations concerning tenure quotas and urged a full study of the matter. Professor Hicks, chairman of the Faculty Policy Committee, also expressed the interest of the FPC in participating in such a study.

Mr. Horn said that there had been no intention of discussing the matter substantively today and noted that there would be ample opportunity for input at all levels. Dr. Simms observed that the tenure matter is being studied nationwide, but he gave assurance that the Regents would hear all sides of the problem and would give it most careful consideration, noting that the Board's main objective is "to try to maintain the quality and safety and health of the University of New Mexico, considering all people involved."

The question being called for by Mr. Jaramillo, Mr. Roberts' motion carried.

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Dr. Simms presented the following prefacing statement and moved the concluding resolution:

Possible Modification of Parts of Faculty Handbook

"The Regents now consider it necessary to review and re-examine several parts of the Faculty Handbook, for the purpose of: 1) clearing up some ambiguities; 2) making more specific some of the delegations of responsibilities; 3) possibly modifying the present policies and procedures related to leaves of absence (sabbatical leaves and leaves without pay); 4) completing some unfinished sections resulting from the August 1970 Statement of Policy; and 5) possibly deleting or adding certain sections to the Handbook.

We know that revising the Handbook is a time-consuming and somewhat complicated project, and we are well aware that representatives from the faculty, student body, administration, and the Regents should be involved in such a revision.

Resolution

Be it therefore resolved that the Regents request the President in consultation with the Faculty Policy Committee and other committees to take appropriate steps, in conjunction with a subcommittee of the Regents to set up a procedure for re-examination and possible modification of the Faculty Handbook as described above."

The motion was seconded by Mr. Roberts and carried.

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Mr. Durrie reported that the necessary papers regarding a subordination of the Dittmer lease were not yet in order and would be presented at the May 20 meeting.

Subordination of Dittmer Lease

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Action on a proposed replacement on the Harwood Foundation Board was deferred pending additional information.

Harwood Foundation Board

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A proposal for revision of several sections of the Faculty Constitution, approved by the University Faculty on April 10 and 24, was presented to the Regents. Materials in the agenda noted that the revisions related to the ultimate responsibility for preparation of the agenda, the size of the quorum, the number of persons needed to call a special meeting, the inclusion in the Constitution of the functions and membership of the Academic Freedom and Tenure Committee, the deletion of the Administrative Committee, and several editorial changes.

Revisions of Faculty Constitution

It was moved by Mr. Roberts, seconded by Dr. Simms, that the proposed revisions be ratified by the Regents. Carried.

It was noted by Professor Hicks that a motion will be made at the May 8 faculty meeting to add a member of the Library Faculty to the Faculty Policy Committee, and it was moved by Mr. Jaramillo, seconded by Mrs. Mapel, that this additional change in the Faculty Constitution be ratified by the Regents subject to the University Faculty's approval on May 8. Carried.

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(Mr. Horn being obligated to leave the meeting at this point, Mr. Roberts assumed the chair.)

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Faculty Contracts Additional faculty and administrative contracts leaves, resignations, and retirements were presented to the Regents as follows:

I. CONTRACTS

A. Faculty, Librarians, Coach, and Administrator, 1972-73:

Herzon, Fred S. (st 4/1/73)	Assistant Professor of Surgery; Chief, Division of Otorhinolaryngology	8,500.00 (3 months)
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Born July 4, 1940 in Chicago, Illinois; married, one child. Education: M.D., University of Illinois Medical School, 1965. Recent Professional Experience: Assistant Professor of Otolaryngology, University of Colorado Medical School, 1971-73; Assistant Chief, Otolaryngology Service, Fitzsimons General Hospital, Denver, Colorado (teaching program and six residents.) Publications: Author of two articles and one book review in professional journals.

Lane, Zanier D. (Extension of temporary contract until the end of the fiscal year.)	Instructor in Librarianship (Temporary)	2,485.76 (2+3/4 months)
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McCray, Robert C. (st 4/12/73)	Assistant Football Coach	10,019.83 (9+5/8 months)
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Born February 11, 1944 in Spokane, Washington; married. Education: B.S.Ed. (History, PE) University of Idaho, 1967; M.Ed. (PE) University of Hawaii, 1969. Recent Professional Experience: Teacher and Track and Football Coach, Columbia Basin Community College, Pasco, Washington; Football Coach, University of Hawaii; Teacher, Orting High School, Orting, Washington. Fields of Special Interest: History and Physical Education.

Peterson, Carol (st 3/15/73)	Assistant Professor of Surgery (Anesthesiology)	8,125.05 (3½ months)
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Born April 12, 1943 in Owatonna, Minnesota; married.
Education: M.D., University of Iowa College of
 Medicine, 1968; Internship, LA County-University of
 Southern California Medical Center, 1968-69;
 Pediatric Residency, USC Medical Center, 1969-70;
 Anesthesiology Residency, USC Medical Center, 1970-
 1972. Special Interest: Pediatric Anesthesiology.

Treadwell, Hugh W. (st 5/1/73)	Director of the University Press	5,000.00 (2 months)
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Age 51; married, three children. Education:
 B.A., M.A., University of Oklahoma, Phi Beta Kappa,
 Diplome, University of Poitiers, France. Military
Service: Three years with the USAF as a flying
 officer. Recent Professional Experience: Senior
 Editor, Alfred A. Knopf, Random House, 1967-72;
 Manager of College publishing in foreign languages,
 Holt, Rinehart, Winston, 1960's; College Textbook
 Salesman, Macmillan Company, late 1950's; Assistant
 Editor, BOOKS ABROAD, one year; four years teaching
 college French (Oklahoma.)

Uitti, Maria Clark (st 3/8/73)	Social Science Bibliographer, Visiting Instructor in Librarianship	3,395.47 (3+3/4 months)
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B. Supplemental Contracts, 1972-73:

Beckel, Charles L.	Acting Vice President for Research (Half-time) (5/21/73 - 6/30/73)	1,413.56 (1+2/5 months)
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Lange, Donald W.	Associate Professor of Elementary Education and Guidance; Coordinator of Field Experiences; Director of Manzanita Center (5/21/73 - 6/30/73)	2,311.75 (1+9/23 months)
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C. Faculty Contracts, 1973-74:

Kieffaber, Lois May (st 8/20/73)	Lecturer in Physics and Astronomy (Semester I only)	4,000.00 (4½ months)
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Mulvany, John (st 8/20/73)	Lecturer in Art	10,000.00 (9 months)
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Reed, Alan B. Assistant Professor of Librarianship 11,283.33
(st 9/1/73) (10 months)

Born June 28, 1940 in Leavenworth, Kansas; married, one child. Education: B.A. (Political Science) 1962 and M.A. 1964 from University of Kansas, Lawrence; Ph.D. (Government) University of Texas at Austin, 1971; M.L.S. (Library Science) UCLA, 1973. Recent Professional Experience: Visiting Assistant Professor, School of Librarianship, University of Washington, for Summer, 1973; Assistant Professor, University of Nebraska (Comparative and American Government) 1967-1968; Teaching Assistant, University of Texas, various semesters from 1964-70; Research Analyst, Library of Congress, 1963-64. Fields of Special Interest: Social Science Bibliography, Comparative Librarianship, University Library Usage, Integrated Library Instruction.

Teitelbaum, Lee Edward Associate Professor of Law 21,500.00
(st 8/20/73) (9 months)

Born November 4, 1941 in New Orleans, Louisiana; married, one child. Education: B.A. (History) Harvard College, 1963; LL.B., Harvard Law School, 1966; LL.M., Northwestern University School of Law, 1968. Recent Professional Experience: Visiting Associate Professor of Law, UNM, 1972-73, Semester I, on leave from State University of New York at Buffalo; Associate Professor of Law, State University of New York at Buffalo, 1970-73; Assistant Professor of Law, University of North Dakota School of Law, 1968-70; Staff Attorney, Chicago Lawyer Project (National Council of Juvenile Court Judges) 1966-68. Publications: A book: In Defense of Youth: The Role of Counsel in American Juvenile Courts (with W.V. Stapelton); six articles in professional journals; and one book review in Family Law Quarterly. Fields of Special Interest: Juvenile courts, family law, criminal procedure (with emphasis on empirical investigation), Law and Sociology.

D. Revised Faculty Contracts, 1973-74:

Champoux, Joseph E. Lecturer in Business and 14,000.00
Administrative Sciences
(Revised to conform to new procedures (e.g., installments) regarding issuing contracts.)

Morrow, Cary Jacks Assistant Professor of Chemistry 12,050.00
(Revised to conform to new procedures.)

Newpeck, Fred F. Lecturer in Business and 15,200.00
Administrative Sciences
(Revised to conform to new procedures.)

II. NEW PART-TIME FACULTY, 1972-73, Semester II

Delaney, Bernard Tod	Instructor in Chemical Engineering (Semester II)	1,025.00
Kramer, Gary Rowen	Lecturer in the Undergraduate Seminar Program	500.00
Orzen, William B.	Visiting Lecturer in the Undergraduate Seminar Program	500.00

III. LEAVES

Coke, Van Deren, Professor of Art, Director of the Art Museum; at UNM since 1962; on leave without pay for 7/8 time during 1971-72; requests:

Leave Without Pay, 1/1/74 through 3/22/74 (for nine weeks of the second semester of 1973-74)
to serve as a visiting professor at the University of California at Davis.

Garcia, Hector A., Associate Professor of Music; held a part-time appointment 1967-72, full-time since August 1972; no previous leave; requests:

Leave Without Pay, 1973-74 academic year,
to further his professional and historical study with a teacher in Spain.

Pope, Barbara Corrado, Instructor in History; at UNM since August of 1972; no previous leave; requests:

Leave Without Pay, 1973-74 academic year,
to accept a Ford Fellowship in research in Women's Studies.

Dove, Richard C., Dean of the College of Engineering and Professor of Mechanical Engineering.

Please cancel previously approved sabbatical leave for 1973-74 academic year.

IV. RESIGNATIONS

Date

Criddle, Willie, Jr.	Coordinator of Afro-American Studies, Lecturer in American Studies	6/30/73
Hicks, M. Beth	Associate Professor of Nursing	6/30/73
Holdcraft, Jacquelyne	Assistant Professor of Surgery (Otolaryngology)	3/31/73
Koplik, Lewis H.	Assistant Professor of Obstetrics and Gynecology	6/30/73
Maurin, Judith T.	Assistant Professor of Nursing	6/30/73
Pelozza, F Jean	Instructor in Nursing	6/30/73
Taylor, Walton R.L.	Assistant Professor of Business and Administrative Sciences	7/27/73

V. RETIREMENTS

Davies, Margaret C.	Administrative Secretary, Admissions and Records	7/1/73
Delaney, George V.	Night Manager, New Mexico Union	7/1/73
Eubank, Wayne C.	Professor of Speech Communication	7/1/73
Lowance, Louise	Sports Equipment Attendant, HPER	7/1/73
Miller, Hugh	Professor of Music	7/1/73
Seifert, Ida	Desk Attendant, New Mexico Union	7/1/73
Shugg, Roger W.	Director of UNM Press, Professor of History	7/1/73
Sisneros, Luciano	Maintenance Repairman I, Physical Plant	7/1/73
Walters, L. Helen	Professor of Elementary Education	7/1/73
Waters, Elizabeth	Associate Professor of Dance, Department of Theatre Arts; Associate in Physical Education	7/1/73

Upon the recommendation of President Heady, it was moved by Mrs. Mapel, seconded by Mr. Jaramillo, that the above contracts, leaves, resignations, and retirements be approved. Carried.

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As requested at the March 26 meeting, Limitations on Enrollment President Heady presented a report to the Regents concerning possible limitations of enrollment for 1973-74. In this report, sent in advance of the meeting to all the Regents, President Heady said in part: "It is clear that the reduction in our faculty for 1973-74 makes it impossible for us to accomodate a significant increase in numbers of students. In fact, in some areas of instruction we must hold the number of students constant or reduce numbers somewhat. On the other hand, in other areas there is room for some expansion, and this expansion should be planned for in order not to jeopardize further our precarious financial situation. The reason for this is apparent when it is recognized that any reduction in over-all enrollment has a double negative effect on our financial situation. It reduces tuition revenue; and it reduces allotment of faculty positions by the BEF, which is determined by dividing the number of anticipated full-time equivalent students by the student-faculty ratio allowed by the BEF. In view of these considerations, we do not think it wise or necessary to set a limit on total enrollment" The President concluded: "In this review, I have indicated that in many fields of study, the University will be forced to place enrollment ceilings on particular degree programs, and to curtail or eliminate course offerings that are needed to meet student requirements. In view of these restrictions and other factors affecting enrollment, it now seems unlikely that the total enrollment next fall will exceed the BEF projection of a 3½% increase. If this prospect should change, I would recommend later to the Regents that we consider measures to assure that we would not have to cope with a total enrollment much beyond the BEF estimate, in view of the 1973-74 budget situation."

Dr. Simms commented that "the release of this information will come as a disappointment to the people of New Mexico and I urge that it be backed up by facts and figures Without any derogatory implication about the source of our funding, it simply is a statement of fact that we must trim our budget in line with our restricted income I think we've gotten the message--we've gotten less money and we must now trim our programs; I think the people of the State should know it although it will not be good news to them."

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The meeting adjourned at 4:20 p.m.

APPROVED:

Calvin Horn
President

ATTEST:

Agnes G. Matiel
Secretary-Treasurer