Minutes of the Meeting of the Executive Committee
Held May 15, 1917 (4 p.m.)—Mr. Brooks; Dr. Reidy.

City Sewer System—It was explained that Dr. Boyd had arranged two or three meetings with Mr. Porterfield, relative to the extension of the City Sewer System to the southwest corner of the University Campus, but that Dr. Boyd had been absent for several days, and it was necessary at this time to come to some determination of the matter.

It was further explained that Bell, the plumber, had offered to make this extension with an eighth-inch pipe, for several blocks on Railroad Avenue for the sum of Nine Hundred Dollars, and that Mr. Porterfield had proposed on the part of the Methodist Sanatorium that the Sanatorium would pay $400.00 of this expense, if the University would pay the remaining $500.00.

It was further explained that after considerable negotiation the proposition had been made by Mr. Brooks that the University stand $350.00 of the expense, and the Sanatorium pay the remaining $550. After some discussion, this was agreed to, and on motion was duly authorized, and the Presdt. of the Board of Regents was directed to enter into a contract with Mr. Bell on these terms.

There being no further business, adjournment was taken.

Minutes of the Meeting of the Executive Committee
Held May 25, 1917 (4 p.m.)—G.L. Brooks, J.A. Reidy, D.R. Boyd.

National Guards—The Presdt. of the Board of Regents explained that the Committee for Securing a Mobilization Camp for the National Guards for Albuquerque had waited upon him, and requested the use of 1,500 feet in width of the East side of the Northwest Quarter of Section 22, Twp. 10, North, Range 3 East, the property of the University, and had given several reasons why it was quite necessary to have this particular tract, especially on account of close water connections with the Water Works, and electric light connections with the present electric light extensions.

After quite a full discussion, it was decided that said use of the land for a more or less limited time that it would be required would likely inure to the benefit of the University of New Mexico, and on motion, the Presdt. of the Board of Regents was authorized to accept the proposition and to duly execute lease with proper restrictions when the same should be presented.

On motion, Dr. Boyd was instructed to use his judgment in arranging such rules and regulations with the Of-
ficers of the National Guards Encampment as might be necessary to prevent the soldiers from trespassing on other University ground, and also to put into effect such regulations as he deemed proper to prevent the students from visiting, or in any way going upon, the Camp Grounds, after the Encampment should be established.

Stables & Trash

Motion was made and carried that the stables and trash, as now located to the northwest of the University Buildings be moved over to the corral, close to the Methdst. Sanatorium Cottage, recently purchased.

Power House

It was also moved, seconded and carried that the Power House be remodeled so that the caretaker could live in the upper rooms, thus vacating two lower rooms, and that these lower rooms be remodeled into a shop and tool room.

There being no further business, adjournment was taken.

Meeting of the Executive Committee,

held June 12, 1917 (3 p.m.)---Mr. G. L. Brooks, Dr. D. R. Boyd.

Action of this meeting approved the following day by Dr. J. A. Reidy.

Change in University Calendar

Dr. Boyd presented in considerable detail the subject of changing the Calendar of the University from the semester plan to the four-quarter plan, which would give forty-eight weeks per annum of actual teaching, and after full discussion it was decided that the Committee authorize him to go ahead with this plan, but subject to the approval of the Board. Mr. Hening was also authorized to make announcements for this year along these lines.

Dr. Boyd reported the resignations and leaves-of-absence granted to the Faculty, which were approved.

Dr. Boyd also presented a list of Faculty members and salaries proposed for the following year. The changes in salaries in the aggregate, making but very little difference, as compared to the aggregate for the current year, these changes were authorized, also subject to approval of the Board at its next meeting, and at such meeting the President of the University was instructed to present a full and complete list, with salaries as proposed.

There being no further business, adjournment was taken, subject to call.