5-28-1920

University of New Mexico Board of Regents
Minutes for May 28, 1920

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation
University of New Mexico Board of Regents, "University of New Mexico Board of Regents Minutes for May 28, 1920." (1920). https://digitalrepository.unm.edu/bor_minutes/902

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.
MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS
Friday Night, May 28, 1920, at the Residence of President. Hill.

Present:- Messrs. Reidy, Sedillo, Montoya, and Hill.

Home Economics Building

The plans and specifications prepared by Mr. Leupold were examined by the Executive Committee and the following resolution was passed:

RESOLVED:
That we accept the specifications prepared by A.K. Leupold and the same are approved by the Executive Committee of the Board of Regents. The Secretary-Treasurer is authorized to advertise for bids immediately in the papers of Albuquerque, Santa Fe, Las Vegas, Roswell, and at least in one of the daily papers of Pueblo, Kansas City, Denver, and El Paso; it being understood that the legal advertisement for bids shall be placed with the Albuquerque Morning Journal as follows:

NOTICE TO CONTRACTORS.

Sealed bids will be received by the Board of Regents at the University of New Mexico for construction of a Home Economics building of about 3600 square feet floor area, until noon, June 28, 1920. Plans and specifications may be had from A.K. Leupold at the University. Each bidder must accompany his bid with a certified check to the amount of five per cent of his bid. The successful bidder shall furnish a surety bond in an amount to be fixed by the Board for the full completion of the job, after which the certified checks will be returned. The Board of Regents reserves the right to reject any or all bids."

The following communication from Mr. Williams was read:

President Hill:

Attached please find papers showing that the city charge for sewer permit has heretofore been $63.00 per year. The original charge made this year for the period between Feb. 19, 1919 and Feb. 19, 1920 was $220.00 but when this matter was submitted to City Manager Gladding and to Mr. Bowdich, it was reduced to $156.00. They state it cannot be further reduced without authority from the Commissioners. I understand the individual permits for residences was increased this year from $6.00 to $15.00 and the $156.00 charge would be on this basis."

It was resolved that President Hill should write a letter to the City Commission and that the same would be taken up personally with the Commission by Dr. Reidy. President Hill prepared the following letter:

THE CITY COMMISSION:

Mr. John P. Williams has reported to me that in the past the charge for our sewer permit from the city of Albuquerque has been $63.00 per year. A copy of the agreement made by the City and the State University dated February 19, 1918 contains the stipulation that:

"The University contracts and agrees to pay to the City of Albuquerque each and every year, in advance, an annual charge of sixty-three dollars."
I have also before me your bill against the University dated February 19, 1920 for the sum of $220.00. Mr. Williams reports further that after conferences with City Manager Gladding and Mr. Bowdich, this charge was reduced to $156.00 and that Messrs. Gladding and Bowdich state that the amount claimed cannot be further reduced without permission from the City Commissioners.

In consideration of the facts that the State University is a State institution and not run for profit, and because of the heavy relative increase of the charge for the sewer permit over and above the amount agreed upon in the contract of February 19, 1918, I have been instructed by the Board of Regents to make the earnest request that there will be no increase upon the amount previously agreed upon and which we have been paying to the City of Albuquerque, namely $63.00.

Your careful and considerate attention to this matter would be greatly appreciated by the Board of Regents and by the undersigned.

The following communication from Mr. Williams was read:

2300 Volt Line to Transformer

President Hill:

This line from Central Ave. to the transformers at the well has again broken during the heavy windstorm on last Friday night. It is a constant danger to persons on the Campus and I think it should go underground. Another possibility is to put in heavier and higher poles and take the line out of the trees. The cost to put it underground would probably be between $700 and $1000. To put it on new poles will cost approximately $300. The underground plan is much the best if the money is available and it will be cheaper in the long run and will also improve the appearance of the campus.

The principal point seems to be as to whether the University or the Light Company is responsible for the line to the transformer. The Light Company claims that this responsibility is with the University and that anyone injured by a broken wire would have a claim against the University. I have not been able to find any contract or record which will show to whom this line really belongs.

If the legal responsibility for this line could be placed we would be in a much better position to take up the matter with the Light Company.

I feel that some definite action should be taken to put this line in a safe condition, either by the University or by the Light Company.

It was resolved that Mr. Sedillo, as attorney of the Board, would confer with the City Counselor concerning this matter and to this end a copy of the above letter will be sent to Mr. Sedillo.

Copies of contracts and correspondence with and by George L. Brooks, former President of the Board of Regents and John L. Hutchinson were read and discussed. It was moved that the matter be laid upon the table.
President Hill reported briefly upon his journeys to Carlsbad, Hagerman, Artesia, and Lovington, where he delivered commencement addresses. He also announced that he had been invited to deliver the Commencement Addresses both at the University of Arizona and at the State College of Agriculture and Mechanic Arts in New Mexico. The Board of Regents and the President of the University of Arizona have announced their intention of conferring upon President Hill another Doctorate (Doctor of Laws, LL.D.)

Signed:

(copy) J. A. Reidy
Secretary-Treasurer, Board of Regents.

Date: May 28, 1920