

5-29-1925

# University of New Mexico Board of Regents Minutes for May 29, 1925

University of New Mexico Board of Regents

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MEETING OF THE BOARD OF REGENTS  
OF THE  
STATE UNIVERSITY OF NEW MEXICO

Friday, May 29, 1925, at 7:30 P. M. in the Office of the University.

**Present**

Present: Messrs. Nathan Jaffa, J. A. Reidy, A. A. Sedillo, President Hill. Mrs. Nixon was deterred from coming from Santa Fe, and Mr. Lembke is in California.

**Resolution of Ratification and Approval**

Upon motion of Dr. Reidy, seconded by Mr. Sedillo, it was unanimously resolved that the minutes of the previous meetings be approved and all actions of the Executive Committee and of the President of the University were hereby ratified and confirmed.

**Cash Balances**

The following memorandum from Miss Parsons was noted:

May Supplies-unpaid.  
Ref.: -323/8  
Date: May 29-1925--P.M.

Gen. Mtc. Fd.	8,024.32
Halls--D.H. & R.H.	
Bldgs. Htg. Plt.	105.22
S.D. & E. Emergency	311.16
Certfcts. Dpst.	<u>8,440.70</u>
Mtc.	
P.S.B. Fd.	
S.S.R. Fd.	-In closed Banks-
Breece Fd.	\$75.28
Insrnc. Fd.	
Bldg. Fd.	
Bonds US	11,150.00
Trusts TrCtf.	7,000.00
Coons Gift--	600.00

**Status of Trust Funds**

The following report, prepared by Miss Parsons at the request of President Hill, was ordered made a part of this record. The report does not include the new Marian Coons Memorial.

Trust Funds held by the State University.

In answer to your request for detailed information about these funds:

At the date of closing of The State National Bank there were the following certificates of deposit with that Bank-

Philo Sherman Bennett Fund	----	\$1,112.15	
Spanish Stdt. Relief Fund	----	57.87	
George E. Breece Fund	----	648.76	

When the claims of the University were adjusted by Fidelity & Deposits Company of Baltimore (July 17-24) Interest for six months at 3% was allowed on each of the above sums, viz:

Philo Sherman Bennett Fund	----	\$1,112.15	
Interest		<u>16.69</u>	--\$1,128.84
Spanish Stdt. Relief Fund	----	57.87	
Interest		<u>.86</u>	58.73
George E. Breece Fund	----	648.76	
Interest		<u>9.73</u>	658.49

New certificates of deposit were not taken out for these these funds, the understanding being that they were to be included as covered by the Government securities in which the University had invested (U.S. Bonds-exclusive of registered bonds of Kthrn. Simms and C. T. French)-\$10,400. and U.S. Treasury Certificates-7,000.)

At the end of the Twelfth Fiscal Year-November 30, 1924, interest from July 17, 1924 to November 30, 1924 was added to each of these amounts, since the bank allows the University 3% on daily balances. These funds then became

Philo Sherman Bennett Fund	----	\$1,128.84	
Interest		<u>12.79</u>	--\$1,141.63
Spanish Stdt. Relief Fund	----	58.73	
Interest		<u>.66</u>	59.39
George E. Breece Fund	----	658.49	
Interest		<u>7.46</u>	665.95

and at this last estimate, these funds are listed on monthly reports for Thirteenth Fiscal Year.

The Katherine Simms Registered Bonds-----\$250.00  
and the C. T. French Registered Bonds----- 500.00

have always been in the form above indicated and the interest is received every six months from the Government.

Should the Government securities be disposed of a sufficient number might be retained to cover these three trusts—Philo Sherman Bennett, Spanish Student Relief and George E. Breece, as the interest paid by the Government is a trifle better than that paid by the banks on certificates of deposit.

The Kaseman Loan Fund (State Savings Bank & Trust Company) amounted to \$120.44 when the bank closed. Since then dividends amounting to \$45.16 have been received, leaving still unpaid \$75.28. The item of \$45.16 being so small it seems might be held under its own title.

Signed: J. S. Parsons  
Financial Secretary  
The State University  
of New Mexico

Notice from  
State Auditor  
concerning  
Fiscal Year

The following notice has been received from Auditor Vigil:

University of New Mexico. April 1, 1925

Section 5330 of the New Mexico statutes annotated Codification of 1915 as amended by the Seventh State Legislature reads as follows:

"The fiscal year for the state and for the counties, cities, towns, villages and school districts thereof shall begin on July 1 and end on June 30. The year beginning on July 1, 1925, shall be known as the fourteenth fiscal year, provided, that with reference to appropriations for state purposes, not to exceed seven-twelfths ( $7/12$ ) of the appropriations for the thirteenth fiscal year, as heretofore known shall be available for expenditure for that portion of said thirteenth fiscal year ending June 30, 1925, and the remaining five-twelfths ( $5/12$ ) of the appropriations for such thirteenth fiscal year shall apply on and shall not be in addition to the appropriations made for the fourteenth fiscal year as above defined."

In accordance with the above Act, your appropriation for the thirteenth fiscal year

will be \$53,958.34.

Juan N. Vigil  
State Auditor

The following notice has been received from the State Comptroller concerning the Fiscal Year:

Notice from  
State Comptroller  
Concerning  
Fiscal Year

Office of  
STATE COMPTROLLER  
Santa Fe

May 14, 1925

University of New Mexico, Albuquerque  
New Mexico Agricultural College, Las Cruces  
New Mexico School of Mines, Socorro  
Spanish-American Normal, El Rito  
New Mexico Military Institute, Roswell  
New Mexico Asylum for Deaf and Dumb, Santa Fe  
New Mexico Institute for Blind, Alamogordo  
New Mexico Insane Asylum, Las Vegas.  
New Mexico Penitentiary, Santa Fe  
New Mexico Reform School, Springer  
New Mexico Miners' Hospital, Raton  
Museum of New Mexico, Santa Fe  
Girls Welfare Board--Mrs. Frank Butts,  
Sec'y-Albuquerque  
New Mexico Teachers College, Silver City

In the matter of reporting the current quarter of the Thirteenth Fiscal Year and in view of the changing of the fiscal year from December 1st to July 1st, we will ask you to withhold your report for the last quarter of the Thirteenth Fiscal Year and include the month of June in this report in order to properly close the fiscal year and to eliminate the reporting of one month's activity on a separate report.

Yours very truly,

A. C. WAGNER

ACW LO

First Assistant Comptroller.

Bills numbered from 1407 to 1547, inclusive, were unanimously approved for payment.

Payment  
of  
Bills

(a) Letter from President Hill and reply of Messrs. Norris and Brozo.

Library  
Building

May 27, 1925

Mr. E. H. Norris, Architect,  
Cromwell Building,  
Albuquerque, New Mexico.

Dear Sir:

I am writing this note to call your careful attention to the following matters which relate to the new Library Building, the construction of which is under your supervision.

1) Cracks in Main Floor.

It is apparent to cursory observation that this floor has cracked and probably is cracking badly, indicating either defects in specifications or in materials of construction, or both.

Today I found that some of the cracks are being smeared over to a breadth of some eight inches with a thin cement, this cement of course merely hiding the thin but deep crack and I can not see that it does any good.

This is quite a serious matter and I should think should be given very prompt and efficient consideration by yourself, as I can not recommend to the Board of Regents payments covering this kind of construction. It seems to me that expansion joints should have been specified for this floor. I wish you would consult with such engineers as may be necessary, possibly our Dean Eyre, as well as with the contractor and make at an early hour a determinate and written recommendation concerning this matter of the cracked cement. I am expecting to have a meeting of the Board of Regents within a few days.

2) Proposed Reception to be Held in Library Building.

Will you kindly notify me at the earliest practicable hour whether there is any reason why we should not hold a public reception in the new Library Building on the evening of Thursday, June 4, 1925?

We will not hold this Reception if it in any way interferes with the full and faithful performance of the contract undertaken

by Mr. Marchant or if any danger to the present defective construction is likely to follow the said temporary occupancy.

3) Steel Stacks.

With regard to your inquiry from a steel manufacturer with reference to the time of payments for the proposed metal stacks, I have to report that the matter will be settled finally by the Board of Regents not later than Saturday.

However, as President, I am authorizing you to notify all prospective bidders to the effect that the University is willing to make reasonable partial payments upon the basis of materials actually on the ground and of construction completed, both of which must be certified in writing as meriting payment, upon the part of the supervising architect.

Thanking you for your prompt and faithful attention,

I am

Very truly yours,

David S. Hill

DSH:LMcD

President.

5/28/1925.

Dr. David S. Hill, President,  
University of New Mexico,  
Albuquerque, New Mexico.

Dear Sir:-

Replying to that part of your letter of the 27th inst., to Mr. Norris regarding cracks in the main floor of the Library building, and, having been informed that Dean Eyre had suggested placing sand bags on the floor to test the carrying capacity of the steel joists, the writer, for the benefit of Dean Eyre, who may be unfamiliar with this type of construction, respectfully submits the following information.

Steel joists, as designed by the Truscon Steel Co., have an ultimate strength of 72,000# per square inch; a fibre stress of 16,000# per

square inch is used in all calculations, which gives a factor of safety of  $4\frac{1}{2}$ , which is  $12\frac{1}{2}\%$  higher, and therefore gives more safety, than the usual factor of safety used in building construction. In the Carnegie Handbook, under the American Bridge Company's specifications for steel structures, the allowable deflection in a steel member is  $1/360$  of the clear span. The longest span in the main floor of the Library Building is 23'-0", which, using the above universally used rule, allows a deflection of  $23 \times 12 / 360 = 0.767$  inches. Using a live load of 40# per square foot and a dead load of 38#, consisting of 2" concrete, 25#, ceiling,  $7\frac{1}{2}$ #, and steel joist, 6#, and substituting quantities in the formula for deflection for a uniformly distributed load,-

$$\text{Deflection} = 5Wl^3 / 384EI,$$

where W = total weight on beam 1828#  
 l = clear span in inches 276  
 E = modulus of elasticity 30,000,000  
 and I = moment of inertia 24.50

we find that the deflection is 0.674 inches, which is well within the limits of safety. Where the larger cracks appear, the span is somewhat shorter than the longest span given above, which, having the same loading, gives an even more pronounced margin of safety. The formula used for deflection is used wherever engineering is practised. Therefore, the design can hardly be at fault.

Regarding your suggestion to consult with engineers on this problem, the writer wishes to say that he will heartily co-operate with any engineers that the university may see fit to appoint upon a subject that has long tried the skill of engineering experts. I make this statement in a most sincere manner.

In the meantime, be assured that this office will co-operate with Mr. Marchant in an effort to give the Board of Regents and yourself a satisfactory job.

Very truly yours,

J. F. Brozo, C.E.



May 28, 1925

Dr. David S. Hill, President  
State University of New Mexico,  
Albuquerque, N. Mex.

Dear Doctor:-

Have yours of the 27th., relating to work on the library building on the campus.

Our Mr. Brozo has prepared a reply relating to the bearing qualities of steel joist construction used in the library building, which we wish you might submit to Dean Eyre for perusal.

We state to you honestly that we do not know the exact cause or causes that produced the cracks in the cement floors as there may be many things entering into of unknown origin and we would like for our own information and for the benefit of all concerned to determine just what was the cause of the cement going bad in places and in other places remaining in perfect condition.

As Mr. Brozo stated we will submit this problem to any disinterested engineer and try to arrive at some conclusion, but in the mean time we will have all of this work repaired to the best of our ability.

You have the permission of this office and of Mr. Marchant to use the building as you see fit on the 4th., of June and rest assured that the floors are perfectly safe to carry any load that may be imposed.

Yours very truly

E. H. Norris

Archt.

(b) Report of Engineers Eyre, Dougherty,  
and Donnell.

May 29, 1925

We have read the letters of May 28 to you from Mr. Norris and Mr. Brozo. We have never seen the plans and specifications for the Library building and do not know the sizes and spacing of steel beams; therefore, we are unable at this time to give you an estimate of the factor of safety of

the steel.

We notice in Mr. Brozo's letter that he states he used a deflection formula of

$$d = 5WL/384EI.$$

This is incorrect as the correct formula for the deflection of beams with free ends and uniformly distributed load is

$$d=5WL^3/384 EI.$$

His result of .674 inches deflection is nearly correct for a spacing of beams one foot center to center. We do not know what the actual spacing is but we think Mr. Etter stated that the spacing was 15 inches. In case the spacing is 12 inches his result is correct although the formula as stated is incorrect.

1/360 of the span is .767 inches. Mr. Brozo makes it appear that the value he gives is within the limits usually prescribed. Such is not the case because he makes the very serious error of assuming a live load of only 40 pounds per square foot of floor area. Ketchum gives, for public buildings and assembly halls, a live load of from 90 to 150 pounds per square foot. The Carnegie Steel Co. gives for libraries from 100 to 200 pounds per square foot. The Cambria Steel Co. gives for buildings for public assembly from 120 to 150 pounds per square foot. We, therefore, think it well to assume not less than 120 pounds per square foot as live load. Assuming the rest of Mr. Brozo's figures as correct, the total load should then be 158 pounds per square foot, or more than twice the load assumed by Mr. Brozo. This makes the deflection nearly twice the recommended value of 1/360 of the span.

Mr. Brozo's letter might lead you to believe that the deflection of a beam indicates its strength. Such is not the case. The value, 1/360 the span, is usually assumed as the safe maximum deflection for beams carrying plastered ceilings; the strength is a different matter. Mr. Brozo does not state the section modulus of the beams used so we cannot check him on the strength, at present, but from the fact that he assumed such an absurd value for the load in figuring deflection, leads us to suspect that the same error was made in figuring strength or fiber

stress.

In the light of our present information we recommend:

I. That before the building is accepted a live load of 120 pounds per square foot be placed upon the floor and the deflection be measured.

II. That expansion joints be placed in the concrete of the floor at reasonable places.

III. That the injured concrete be entirely removed.

You will understand that we have really very little reliable information at present upon which to base judgment. If we can be supplied with the plans and specifications and the "properties of the steel sections" used, we will be in much better position to render a statement as to the actual conditions of safety of the building.

Yours very truly,

Thomas T. Eyre  
H. L. Dougherty  
Philip S. Donnell

(c) Letter from Steel Contractor concerning Non-Payment of Marchant.

El Paso, Texas,  
May 27th, 1925.

Doctor Hill, President,  
University of New Mexico.  
Albuquerque, N. M.

Dear Sir:

This is to advise that we have not as yet received any payment whatever from Mr. E. J. Marchant, contractor, on account of steel sash furnished and erected in the University Library.

We wired Mr. Marchant a few days ago in reference to this account, and he wired in reply "will send you a check when I get mine."

We would infer from the above reply that final settlement has not yet been made with Mr. Marchant, and he is depending upon same to take care of his obligation.

We would very much appreciate and hold confidential, advices from you as to the exact status of your contract with Mr. Marchant, and the approximate amount still due him on his contract. I would also thank you to advise if Mr. Marchant is bonded on this job, and if so, whether in a surety company, and in what amount.

Mr. Marchant's account amounts to approximately \$4100.00, on which nothing whatever has been paid.

Thanking you in advance for your advices and kindness in this matter, we are,

Yours very truly,

David Luptons' Sons Company,

BY:

C. C. Gaines,  
District Representative

(d) Certification of Architect for Payment.

A certification of \$4,000.00 to be paid to Mr. Marchant was presented from Mr. Norris by President Hill. After considerable discussion the following resolution was passed upon motion of Mr. Jaffa, seconded by Dr. Reidy, namely:

RESOLVED, that the Executive Committee is authorized to pay the amount certified (\$4,000.00) after they are satisfied that Mr. Marchant has paid outstanding bills.

A certification by Architect Norris in the amount of \$ 1,144.00 to be paid to the Strumquist Engineering Company was presented by President Hill.

Upon motion of Dr. Reidy, seconded by Mr. Sedillo, this amount was ordered paid.

(e) Payment of Mr. Etter, Inspector.

A bill of Mr. Norris, Architect, in the amount of \$314.00 and covering payments made by him to John J. Etter from April 4 to May 16, inclusive, and with time slips attached, was ordered paid upon motion of Dr. Reidy seconded by Mr. Jaffa.

(f) Aid of Messrs. Eyre, Dougherty, and Donnell.

Finally, after prolonged discussion, it was

unanimously resolved that President Hill should ask for the help of Messrs. Eyre, Dougherty, and Donnell with regard to this matter, and not, at least in the first instance, offer them any compensation therefor.

(a) Progress.

President Hill stated that Professor Donnell, with his students, was engaged in erecting the steel towers for the Radio Station.

Korber  
Radio  
Station

(b) Letter from President Hill to Mr. Norris.

Defects in the construction of the building had been called to the attention of President Hill, who had written the following letter to Mr. Norris:

May 5, 1925

Mr. Elson H. Norris,  
The Cromwell Building,  
Albuquerque, New Mexico.

My dear Sir:

I desire to call your attention to four matters with reference to the contracts now in process of completion at the University under your supervision and which necessitate your serious consideration before any further certifications for payments to the contractors are made by you for the University. The matters in question are as follows, namely:

(1) Cracks in the wall and in the floor of the new Radio Station. Upon my return to the city I inspected these buildings together with a member of the Board of Regents, and we are disappointed to find that serious defects are uncorrected, particularly in the building to the east. For example, either the concrete plaster or the wall or both on the south side of said building show a crack some thirty feet in length.

(2) We note also a crack running down the center of the floor of said building.

(3) The inside wood work around some of

the windows is decidedly out of place.

(4) We desire to have another concrete beam or arch exactly like the one now in place on the south side to be put in place on the north side. You may consider this letter authorization for the same.

Will you please see to it that the said defects are remedied in exact accordance with the specifications and notify the contractors that payments will not be made until the said defects are satisfactorily corrected in accordance with the specifications and the contract?

Thanking you for your attention, I am

Very truly yours,

David S. Hill

DSH:MS

President.

(c) Certification for Payment of Mr. Sawtelle.

Mr. Norris sent in a certification for \$1,395.00 to be paid to Mr. M. P. Sawtelle, which leaves a balance of \$930.00 to be paid.

Upon motion of Dr. Reidy, seconded by Mr. Sedillo, the amount was ordered paid.

Report on  
Major  
Faculty  
Appointments

President Hill reported that he had finally succeeded in contracting the following new members of the Faculty:

- 1) Associate Professor of Public School Administration, S. P. Nanninga of California. Salary \$2,900.00 with allowance of \$100.00 for expenses of travel to Albuquerque. Mr. Nanninga is to receive his Doctorate of Philosophy from California University this summer.
- 2) Associate Professor of Political Science, J. F. Zimmerman. Mr. Zimmerman receives his Doctorate of Philosophy from Columbia University this summer. Salary \$2,900.00 with \$100.00 allowance for expense of travel to Albuquerque. Previously reported on.
- 3) Assistant Professor of English G. P.

Shannon. Mr. Shannon is to receive his Doctorate either this summer or in 1926 from Stanford University. Salary \$2,500.00 plus \$100.00 allowance for travel to Albuquerque.

4) Miss Elna Daniels, Instructor in Physical Education for Women and Hygiene. Miss Daniels is a graduate of Barnard College of New York and will receive her Master of Arts this summer from Columbia. Salary \$1,800.00 plus \$100.00 allowance for expense of travel to Albuquerque.

The above appointments do not include instructors and student assistants, who will be announced later.

President Hill reported that he had had a somewhat prolonged correspondence with the above named three professors, none of whom have the Doctorate, but who have the title of full professor in this institution. These are good men, he reported, but need to do further graduate work. He reported that he had been assured orally many times during the past few years by them that they intended to undertake more graduate work for mental refreshment and improvement, but for various reasons they had postponed this step. The letters from them to President Hill indicate definitely that they intend to begin further graduate work at some accredited university during the summer of 1926.

Correspondence  
with  
Professors  
Barnhart, Ellis,  
and Rockwood.

It was also reported by President Hill that the following members of the Faculty are undertaking graduate work for self-improvement, beginning in June of this year:

- Mrs. Simpson
- Dr. St.Clair
- Dr. Clark
- Mr. Popejoy

Upon motion of Dr. Reidy, seconded by Mr. Sedillo, it was unanimously resolved to authorize President Hill to confer necessary degrees at the Commencement occasion and at the end of the Summer Session, upon the recommendation of the Faculty in each case.

Authority  
to  
Confer  
Degrees

Gift  
of  
Mr. J. H. Coons

President Hill reported that after two conferences with Mr. J. H. Coons that gentleman had delivered to him six hundred dollars in Liberty Bonds, the identification and numbers of which are as follow:

Fourth Liberty Loan Bond #D00845604, \$500.00  
Fourth Liberty Loan Bond #J02249569, \$100.00

President Hill reported that he had, with Dr. Reidy, delivered these bonds to the First National Bank, taking their receipt for the same, which are to be sent on to Washington by the bank for registration as follows:

State University of New Mexico, J. A. Reidy,  
Treasurer.

The following letter was presented by Mr. Coons with this gift and is self-explanatory.

May 26, 1925.

Dr. David Spence Hill,  
President, The State University of New Mexico,  
Albuquerque, New Mexico.

Dear Sir:

Herewith I enclose and tender through you to the State University of New Mexico six hundred dollars in Fourth Liberty Loan 4 $\frac{1}{4}$ % Bonds, to establish The Marian Coons Kindness Award, in honor of my daughter Marian Adele Coons, who was born Mar. 2, 1914, and departed this life Feb. 21, 1921. She was ever exceptionally cheerful, loving, tender and thoughtful and considerate of others, and exceptionally fond of home and domestic pursuits.

I desire the interest on these bonds, or on the safely invested proceeds thereof, to be annually awarded to the student of good repute and in good standing in the graduating class of the Home Economics Department of the New Mexico State University who shall be voted by her class-mates of the Graduating Class and her teachers of the University, The Most Kind. I understand kindness to be the exemplification of love without passion; the basis of the Golden Rule; the essence of service, and of the admonition to "love thy neighbor as thyself".



I desire that the student chosen to receive this honor, shall, before its award, have memorized, and be able to recite, the Twenty-third Psalm of David, as I believe that recognition of God and acquaintance with the Holy Scriptures, conduce to happiness here and hereafter.

These bonds were bought at par, from savings, during the World War, as a patriotic privilege, and for my little daughter, who was eager to help our country and our soldiers and suffering, defenseless children of this and of other countries, in whom she felt a most sympathetic and enthusiastic interest.

I would I were able to make a larger endowment to honor childhood, womanhood, homemaking, purity, piety, cheerfulness and Kindness.

Details in the administration of this fund, decisions in case of tie vote, and right to withhold the award in any year in which such action appears to be best, and right to decide the most suitable and desirable form of award, I must, of course, entrust to the properly constituted authorities of the University.

With great respect and with appreciation of your devoted and effective service in the cause of education and character development, I am

Yours very truly,

J. H. Coons.

This is done with the full knowledge and approval of my wife Angela Bodet Coons.

JHC

Upon motion of Mr. Sedillo, seconded by Dr. Reidy, it was unanimously resolved that this gift and trust should be accepted with deep appreciation of the thoughtfulness and of the motives actuating Mr. Coons. President Hill was further instructed to draw up a proper form of letter to be signed by the members of the Board and transmitted to Mr. Coons. Following is the letter expressive of the formal resolution adopted.

May 29, 1925

AT THEIR MEETING ON MAY 29, 1925, UPON MOTION

OF MR. A. A. SEDILLO, SECONDED BY DR. JOHN A. REIDY, THE FOLLOWING RESOLUTIONS WERE PASSED UNANIMOUSLY BY THE BOARD OF REGENTS OF THE STATE UNIVERSITY OF NEW MEXICO, NAMELY:

BE IT RESOLVED: That the Board of Regents of the State University of New Mexico receives with appreciation from Mr. J. H. Coons of Albuquerque a gift, as follows:

Fifth Liberty Loan, four and one-quarter per cent bonds, numbered and the amounts respectively--No. D00845604 (\$500.00), and No. J02249569 (\$100.00)--total par value \$600.00. This gift is to be held in trust by the State University of New Mexico for the establishment of the MARIAN COONS KINDNESS AWARD, in honor of little Marian Adele Coons, born on March 2, 1914, and who departed this life on February 21, 1921. It is understood and agreed that the interest on these bonds, or on the safely invested proceeds thereof, is to be annually awarded to the student of good repute and in good standing in the graduating class of the Home Economics Department of the State University of New Mexico who shall be voted by her class-mates of the Graduating Class and by her teachers of the University, The Most Kind.

By Kindness, it is understood that Mr. Coons means the exemplification of love without passion; the basis of the Golden Rule; the essence of service, and of the admonition to "love thy neighbor as thyself."

BE IT FURTHER RESOLVED: That the State University of New Mexico is deeply appreciative of the noble spirit prompting this gift, and that the properly constituted authorities of the University will faithfully endeavor to guard the trust, and to effect the purposes of this trust, both with respect to the influence of the life thus memorialized, and also with reference to denoting worthy examples of that superlative human virtue, KINDNESS.

SIGNED BY THE REGENTS:

\_\_\_\_\_

\_\_\_\_\_

The Board viewed the picture of Lieut. Charles H. Lembke, which President Hill reported had been received from the National Museum two days ago.

Receipt  
of the  
Lembke Picture

Upon motion of Mr. Sedillo, seconded by Dr. Reidy, it was resolved unanimously that the loan of this picture from the National Museum should be accepted and that the picture should be hung in an appropriate place in the University, to be decided by the Board of Regents and President Hill--possibly in the new Library.

President Hill was instructed to sign the receipt for the National Museum in behalf of the Board of Regents.

(a) Dining Hall.

Other  
Business

Mr. Jaffa and Dr. Reidy reported that various complaints had come to them about the inadequacy of the fare at the Dining Hall--not that the fare was lacking in quality or cleanliness, but possibly in variety and in quantity. Upon motion of Mr. Sedillo, seconded by Dr. Reidy, the following resolutions were passed:

RESOLVED: That the Board of Regents desires copies or memoranda of typical menus of the University Dining Hall during the past semester and

BE IT FURTHER RESOLVED that it is the sentiment of the Board that while the Dining Hall should be self-supporting, it should not be maintained with the expectation of monetary profit, and that more money should be expended to the end that meals of variety, quantity, and nutritive value be offered.

(b) Suit concerning Heating Plant.

During the meeting, Mr. W. A. Keleher, Attorney, told Mr. Jaffa and President Hill over the 'phone that Judge Hatch had today signed papers indicating that the suit against the University with regard to the boiler plant had been dismissed.

(c) Mirage.

Copies of the Mirage, the student publi-

cation, were presented to members of the Board.

(d) Commencement.

The engagements for the Board of Regents during Commencement were gone over and agreed upon.

Adjourned

Adjourned.

Signed:

J. A. Reidy  
Secretary-Treasurer, Board of Regents

Date: May 29 - 25

LMcD