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University of New Mexico Board of Regents
Minutes for November 01, 1921

University of New Mexico Board of Regents

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS

Tuesday, November 1, 1921, at the office of Mr. A. A. Sedillo
Present:—Dr. J. A. Réidy, Messrs. A. A. Sedillo, Thomas F.
Keleher, Jr., and President David S. Hill.

I. CASH AVAILABLE:

A memorandum from Miss Parsons, Financial Secretary, indicated
the following balances:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nov. 1/21. Cash:</td>
<td></td>
</tr>
<tr>
<td>G. Mntnc</td>
<td>$17,032.57</td>
</tr>
<tr>
<td>DH &amp; RH Bldgs.</td>
<td>2,290.56</td>
</tr>
<tr>
<td>Cert. Dpst.</td>
<td>1:00</td>
</tr>
<tr>
<td>PSB Fd</td>
<td>19,324.13</td>
</tr>
<tr>
<td>SSR Fd</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Bond</td>
<td>500.00</td>
</tr>
</tbody>
</table>

II. INQUIRY TO STATE AUDITOR:

Following the instructions of the Executive Committee at the last
meeting, President Hill reported that he had written a letter to Capt.
Edward L. Safford, State Auditor, containing the following requests:

The end of the fiscal year is now approaching and it would
facilitate our accounting if we should secure a statement setting forth
the following facts as concern the State University:

(1) The amount paid during the present fiscal year (the
Ninth) from Legislative Appropriations, and the balances due thereon.

(2) The amount paid during the present fiscal year, (the
Ninth) from Lands' Income, and the balances due thereon.

(3) The amount paid during the present fiscal year, (the
Ninth) from Saline Lands, and the balances due thereon.

(4) The amount paid during the present fiscal year, (the
Ninth) from interest on the Permanent Fund, and the balances
due thereon.

(5) The amount paid during the present fiscal year, (the
Ninth) from Lumber Rentals or Royalties from the contract
with the McKinley Land and Lumber Company, and the balances
due thereon.

(6) The amount paid during the present fiscal year, (the
Ninth) from Oil Leases, and the balances due thereon.

(7) Any available balances from the above Accounts or Funds
or from other sources not referred to above.
We would deeply appreciate it if you or Mr. Wiley would send to us a statement containing the information desired and as indicated above.

III. COMMUNICATION FROM FORMER PROFESSOR JOSEPH S. LANDERS:

The following communication from former Professor Joseph S. Landers, whose contract was terminated on September 13, 1921, addressed to Miss Josephine Parsons, Financial Secretary, was read:

"Miss Josephine Parsons, Financial Secretary,
University of New Mexico,
Albuquerque, New Mexico.

My dear Miss Parsons:

Permit me to thank you for so kindly depositing to my credit the monthly checks as they came due on my salary.

May I ask, however, regarding the amounts of the last deposits? According to the duplicate deposit slips enclosed herewith, there is one amount on October 1st of $81.25 and another on October 5th of $281.25, making a total of $362.50. Inasmuch as my contract was continued until November 1st, there seems to be due me a balance of $12.50, as my salary for September and October would amount to $375.00 under the contract.

With kindest regards from Mrs. Landers and myself, I am,

Sincerely yours,

J. S. Landers"

Upon motion of Mr. Keleher, seconded by Mr. Sedillo, it was resolved that this claim be disallowed and that Mr. Landers be notified that all money paid to him following the enforced termination of his contract on September 13, 1921, was in the nature of a bonus awarded through the generosity of the University.

IV. PROPOSITION FROM ALBUQUERQUE GAS AND ELECTRIC COMPANY:

The following letter from Mr. Arthur Prager, Manager of the Albuquerque Gas and Electric Company was read:

Dr. D. S. Hill, President,
University of N. M.,
City.

My dear Dr. Hill:

A few days ago the writer told you that he would furnish you an estimate of what it would cost to extend the gas service on the campus grounds from the end of our main, which will be
located at the north end of the Home Economics Building.

We have figured the labor and material at our actual cost for a 2" service to the following buildings.

Extension from the Home Economics Building to the Chemistry and Electrical Building to connect with present gas service from University gas plant - 435 ft. 2" pipe at 45¢ per foot, $195.75.

Extension from Electrical Engineering Building to kitchen of the Dining Hall, 120 ft. 2" pipe at 45¢ per ft., $56.25.

Extension from Dining Hall to Mechanics Building, 275 ft. 2" pipe at 45¢ per foot, $125.75.

Or a total estimated cost for connection of the above buildings of $375.75.

As stated previously we have extended our main and will do all necessary piping in the Home Economics Building to connect the hotplates and appliances for gas at our expense.

If you desire to have any of the buildings connected it will be necessary for you to pay the piping cost as outlined above. We will only bill you the labor and material at actual cost for any work done on the campus, should you desire to go further in the use of gas.

We hope that we can eventually get all of the buildings connected and will await your further command as to any other extensions.

Very truly yours,  
ALBUQUERQUE GAS & ELECTRIC CO.  
Arthur Prager, Manager.

It was unanimously resolved that the proposition of the Company should be accepted with reference to connecting the gas mains to the buildings named with the exception of the Dining Hall and the Practical Mechanics Building, the same to cost approximately $195.75. It was further resolved that President Hill should write a letter of appreciation and acceptance to Mr. Arthur Prager, Manager.

V. FINANCIAL STATUS OF DINING AND RESIDENTIAL HALLS:

A detailed report for the months of July, August, and September 14-30, from Miss Parsons, of the receipts, inventories, and expenditures for the two Halls, was read.

Not counting breakage, the Report indicated excessive returns for the Dining Hall of $48.96, and excessive returns for the Residential Halls of $23.07.
The Committee expressed gratification at this excellent showing.

VI. PAYMENT TO CONTRACTOR:

A certificate from the Architects (Hill, Trost & Trost) was presented authorizing the payment of $4,000 for the construction of the new Residential Hall for Women. On motion of Dr. Reidy seconded by Mr. Sedillo this payment was authorized unanimously.

President Hill reported that the building was nearly finished.

VIII. PAMPHLET FROM A. B. MCMILLEN AND REPLY OF PRESIDENT HILL:

President Hill called the attention of the Executive Committee to a pamphlet which had been mailed to him and to certain members of the Faculty with the compliments of A. B. McMillen of Albuquerque. The pamphlet is entitled "Making Socialists Out of College Students", and was published by the Better America Federation of California. The following letter addressed to Mr. McMillen by President Hill was ordered made a matter of record:

Mr. A. B. McMillen,
First National Bank Building,
Albuquerque, N. M.

My dear Mr. McMillen,

I find on my desk, with your compliments, a printed circular entitled, "Making Socialists Out of College Students", published by the Better America Federation of California.

I have read this circular with interest and agree with the author to the extent that this institution, both in its Student Body and in its Faculty, should tolerate only one hundred per cent Americanism which stands for the Constitution and for our established form of Government.

I have little patience with the radical socialist described in this pamphlet, whether he may be of the rough-neck, bomb-throwing, bullet-shoot, anarchistic, or of the allegedly intellectual and pink-tea variety.

I am happy to report that, so far as I know, our students and faculty members represent the one hundred per cent Americanism referred to above.

Thanking you for calling my attention to this pamphlet, I am

Cordially yours,

David S. Hill
President.
VIII. COMMUNICATION FROM ASSOCIATE PROFESSOR CAREY:

Excerpts from a letter addressed to President Hill from Professor Carey were read, as follows:

"The following firms and individuals of Albuquerque have contributed very liberally toward the building of the Jacob Korber Wireless Station at the State University.

Albuquerque and Machine Shops through Mr. Cameron supplied the needed angle irons for the foundation of the steel towers.

Gibson Faw Lumber Co., through Mr. Faw, supplied twenty-five sacks of cement for the concrete foundations.

Albuquerque Gas and Electric Co., through Mr. Prager, supplied the necessary guyng materials for the towers.

The Huning Electric Co., through Mr. Huning, supplied one storage battery.

The Mountain States Telephone and Telegraph Co., through Mr. Reynolds, Manager of the Albuquerque Exchange, supplied the materials for the antennae.

The Springer Transfer Co., through Mr. Bennett, erected the towers at actual cost.

The students of the college of engineering at the State University assisted in assembling the towers.

The writer suggests that at the next meeting of the Board of Regents of the State University that resolutions be adopted, commending the cooperation of the above individuals and firms in making possible the completion of the Korber Wireless Station.

On motion of Mr. Keleher, seconded by Dr. Reidy, it was resolved:

(1) That the Board notes with appreciation the contributions of the persons named by Professor Carey, and instructs President Hill to convey suitable expressions of appreciation to each of them.

(2) The Board also notes with appreciation the energetic efforts of Associate Professor Carey in the establishment of an adequate wireless station at the University.

IX. COMMUNICATION FROM ASSOCIATE PROFESSOR CAREY CONCERNING TRIP TO LAS CRUCES:

President Hill stated that Professor Carey had attended the recent celebration at the State College of Agriculture and Mechanic Arts as a representative of the State University. A letter from Professor Carey giving his impressions and conclusions derived from his sojourn at the State College was read to the Board.

X. FURTHER CONTRIBUTION FOR GRANDSTAND:

President Hill reported that Mr. Bruno Dickman had collected about $300.00 additional money in consideration of which President Hill
had secured a duplication of the recent order of lumber from Mr. C. O. Breece of the McKinley Land and Lumber Co., the additional lumber to cost $569.00, which is some $250.00 below the prevailing prices in Albuquerque. President Hill reported also that the students were preparing to contribute their labor again so that on next Friday and Saturday, six more sections of bleachers or grandstands would be erected, making a total seating capacity of more than fifteen hundred people in addition to the Old Bleachers which are still in use.

XI. MEETING OF NATIONAL ASSOCIATION OF STATE UNIVERSITIES:

President Hill stated his plans for attending the meeting of the National Association of State Universities on November 7-9, 1921, in New Orleans, and the same were approved.

There being no further business the meeting adjourned.

Date Nov. 1-21 Signed:

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