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University of New Mexico Board of Regents Minutes for November 19, 1921

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MEETING OF THE BOARD OF REGENTS

Saturday, November 19, 1921, in President 's Office.

Present:-Chairman Nathan Jaffa, Secretary-Treasurer J. A. Reidy,
Mrs. Rupert F. Asplund, Messrs. T. F. Keleher, Jr.,
A. A. Sedillo, and President David S. Hill.

Twelve matters were considered by the Board as follows:

I. APPROVAL OF ACTIONS OF EXECUTIVE COMMITTEE AND OF PRESIDENT:

It was moved by Mrs. Asplund and seconded by Dr. Reidy that the actions of the Executive Committee and of the President since the last full meeting be unanimsly approved.

II. FINANCIAL STATUS:

(a) Cash Balance

A report from Miss Parsons, Financial Secretary, showed these balances:

Cash Balcs. Nov. 19/21-A. M.

| | | |
|--------------------|------------|------------------|
| G. Mntnc | | \$19,567.85 |
| DH & RH | | 3,142.29 |
| Apptn-Bldgs | | 1.00 |
| | | <u>22,720.14</u> |
| Cert. Depst. (Mtc) | | 2,000.00 |
| PSB Fd | \$1,008.75 | |
| SSR Fd | 52.50 | |
| US. Bond | 500.00 | |

(b) Receipts since December 1, 1920, to date.

The following memorandum from Miss Parsons was made a part of the record:

Receipts-Dec. 1/20:Nov. 19/21.

| | | |
|----------------------|---------------|-------------|
| Appropriation, 9 FY | | \$75,333.50 |
| Lands: Income Fund | *** | 23,400.00 |
| Saline | | 145.92 |
| Interest: Dept. Hyg. | | 100.84 |
| PSB Fd | | 48.03 |
| SSR Fd | | 2.50 |
| French Bond | | 21.25 |
| Daily Balcs. | | 394.57 |
| Gifts: Kaseman | 400.00 | |
| | <u>500.00</u> | 900.00 |
| Korber | 500.00 | |
| | <u>50.00</u> | 550.00 |
| Graduates | | 300.00 |

| | |
|-------------------|--------|
| Home Econ. Bldg. | 100.00 |
| Women's Rest Room | 22.00 |
| *Breece | 600.00 |

All other receipts, such as entrance fees,
fines, sales, etc.

| | |
|----------------------|-----------------|
| | \$16,298.92 |
| **Less Stdt. Actvts. | <u>2,268.33</u> |

14,030.59

\$115,949.20

- * Not yet formally reported.
- ** Merely collected for students and distributed among their activities.
- *** Of this sum \$13,000.00 represents interest on Permanent Fund.
Note: At beginning of year, there was a balance in Lands Income Fund of \$25,500.00, and in Gen. Mntnc. Fund of \$68.15. Dining & Resdntl. Halls receipts not included as those interests are self-supporting.

(c) Requests for Information.

Attention of the Board was directed to the letter written by President Hill on October 27, 1921 (see report of Executive Committee of Board of Regents, Sec. II, Nov. 1, 1921) to the State Auditor requesting information upon seven points as concerns the financial status of the University as related to the State Government. Upon motion of Mr. Sedillo, seconded by Mr. Keleher, it was resolved that Mrs. Asplund should be requested to ascertain for the Board how the information requested in the letter of October 27, 1921, is to be obtained.

(d) Audit Desired.

Upon motion of Mr. Sedillo, seconded by Mr. Keleher, and unanimously carried, this resolution was passed:

"The President of the University is hereby instructed to request the State Auditor to make a complete audit of the financial affairs of the University."

III. WORK ON CAMPUS DURING OCTOBER:

A report from Mr. Frank, Campus Superintendent, indicating in detail the work done on the Campus during October was ordered filed.

IV. INSTALLATION OF CITY GAS AND PROPOSED SALE OF UNIVERSITY GAS PLANT:

It was reported by President Hill that the Gas Mains from the City of Albuquerque have been connected with the following buildings: Home

Economics, Chemistry, and Science Hall.

The attention of the Board was directed to a letter from Dr. Clark suggesting the advantageous sale of our own gas plant. It was informally agreed by the Board that it would be well to retain this gas plant for the present.

V. HADLEY HALL:

Upon the suggestion of President Hill the Board discussed at length the proposed designation of the new Engineering Building as Hadley Hall.

It seems that in the year 1899 a three-story building was erected on the Campus of the University largely by means of the gift of ten thousand dollars from Mrs. W. C. Hadley. Later the building burned.

On February 12, 1920, President Hill received a letter from Mr. Hiram Hadley of Mesilla Park, New Mexico, stating that "it would be very pleasant to those of the family which are left if the new building would be so named as to indicate an appreciation of my son's interest in the University."

The building Mr. Hadley had in mind at that time was the proposed new Home Economics Building which was named for Mrs. Sara Reynolds.

In conclusion the Board unanimously passed the following resolution upon motion of Mrs. Asplund, seconded by Mr. Keleher:

"It is hereby resolved that the new Engineering Building shall be formally designated as Hadley Hall, and that upon an occasion to be agreed upon a suitable tablet shall be placed thereon bearing this name. The Executive Committee is authorized to carry out an appropriate ceremonial and President Hill is authorized to inform Mr. Hiram Hadley of this action."

VI. GIFTS FROM MESSRS. SIMMS AND BREECE:

President Hill delivered to Secretary-Treasurer Dr. J. A. Reidy registered Liberty Bonds for two hundred fifty (\$250.00) dollars, which compose the gift of Mr. Albert Simms, reported to the Executive Committee heretofore, and which gift has been duly acknowledged.

It was also reported to the Board that Colonel George E. Breece had, on Friday, November 18, 1921, agreed to give the sum of \$600.00 with the expressed desire that this sum should be securely invested in bonds by the Regents with the interest thereon to be used as an annual prize for excellence in Engineering studies. The conditions for the annual award of the prize were to be formulated by President Hill after conference with members of the Faculty.

Upon motion of Mr. Sedillo, seconded by Mr. Keleher, the Board accepted this gift and instructed President Hill to convey in suitable form an expression of appreciation to Colonel Breece for his generosity.

VII. DEGREE FOR DOUGLAS F. HOWDEN:

The following letter from Dean Mitchell of the College of Arts and Sciences was read and upon motion of Mr. Keleher, seconded by Mrs. Asplund, the recommendation of President Hill that Mr. Howden should be granted a degree in June, 1922, was unanimously approved.

"At a meeting of the faculty that the College of Arts and Sciences held on Monday afternoon, I presented for the faculty's favorable consideration, that the degree of Bachelor of Arts be conferred upon Douglas Faber Howden. The faculty voted to recommend to the President and to the Board of Regents, that this degree be granted him, understanding, of course, that the degree will not be conferred until next Commencement.

Mr. Howden entered the University in 1915, and sometime in the spring of 1917, he withdrew from the University and entered the ambulance service and remained in that service in France and Italy until the war was over. I seem to have recollection that Mr. Howden entered the service before America entered the war and that he was with the French ambulance service before he was with the American ambulance service. On account of defective vision, he could not have been accepted in any of the active branches of the service. In the fall of 1919 he returned to this University and completed two years work, making a creditable record. By June, 1921, he lacked seven hours of meeting our graduation requirements. As he was leaving for New York with the expectation of staying there permanently, he requested the Committee on Admission and Student Standing for permission to offer credits earned in Columbia University for advanced standing. In the summer of 1921 he earned these credits. Under the circumstances, I thought that the University could well afford to grant him a degree and so recommended to the faculty, and they in turn have made this recommendation to you and to the Board of Regents.

Very truly yours,

L. B. Mitchell

VIII. INVITATION TO ATTEND CONFERENCE ON "RELATION OF FEDERAL GOVERNMENT TO EDUCATION" AT UNIVERSITY OF ILLINOIS.

The invitation of the Board of Trustees and the Senate of the University of Illinois extended to President Hill, to a conference to be held in connection with the Inauguration of President David Kinley, was notted and regret expressed that the University of New Mexico would not be able to accept this invitation.

IX. LIABILITY IN CHEMICAL LABORATORY:

A letter from Professor John D. Clark oncerning the possible liability of the University for damages in case of accident in the Chemical Laboratory was read. Dr. Clark also called attention to a reported decision of the Supreme Court of New York in the case of Miss Louise Hamburger in 1916 in a suit brought against Cornell University which was appealed to the highest courts. Dr. Clark sent a copy of the Journal of Industrial and Engineering Chemistry of November, 1921, page 1079, calling attention to this matter.

X. REPORT OF MR. SEDILLO CONCERNING DISTRICT OF EAST ALBUQUERQUE:

Mr. A. A. Sedillo reported that in accordance with the instructions of the Executive Committee the Petition and Order for the restricted district of East Albuquerque had been presented to the County Commissioner and the district had been created as East Albuquerque. This Petition and Order has reference to the exclusion of animals and is based upon the Law of the State, particularly Section 36, Chapter III, Annotated Statutes of New Mexico, 1915.

XI. COMPLETION OF WOMENS' RESIDENTIAL HALL, NEW GRANDSTAND, AND KORBER WIRELESS STATION.

President Hill reported that the Addition to the Women's Residential Hall was practically completed, that the new Grand Stand erected by the labor of students and faculty, the materials for which had been paid for by the contribution of \$600.00 collected from citizens by Mr. Dieckman and of \$600.00 contributed by Colonel Breece (see Section VI above)

had been completed. It was also reported that the Korber Wireless Station would be in operation within a few days.

XII. REPORTED BEQUEST OF MR. BYRON H. IVES:

The Board noted with deep regret the death of Mr. Byron H. Ives, a respected citizen of Albuquerque, and the reports in the daily press that Mr. Ives had left a bequest of \$15,000.00 in trust, the interest on which was to be used for scholarships at the State University.

It was resolved that when official notification has been received concerning this gift appropriate action would be taken by the Executive Committee of the Board.

After the meeting of the Board the members adjourned to the Country Club in order to enjoy a luncheon in honor of Governor and Mrs. Mechem, a luncheon prepared through the hospitality of Dr. and Mrs. J. A. Reidy. After the luncheon the Governor and members of the Board and party inspected the new Addition to the Women's Residential Hall, and finally the whole party adjourned to the University Athletic Field in order to witness the Inter-State Football contest between the State Universities of New Mexico and Arizona.

Date 11/19/21

Signed:

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