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University of New Mexico Board of Regents Minutes for October 08, 1960

University of New Mexico Board of Regents

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THE MINUTES OF THE MEETING OF
THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

October 8, 1960

The Regents of the University met at 1:30 PM on Saturday, October 8, 1960, in the Council Room of the New Mexico Union.

Present: Mr. Finlay MacGillivray, President
Dr. Ralph R. Lopez, Vice President
Dr. Lawrence H. Wilkinson, Secretary-Treasurer
Mr. Howard C. Bratton

Absent: Mrs. J. P. Brandenburg

Also present: President Tom L. Popejoy
Mr. John N. Durrie, University Secretary
Mr. Earl Golz, Albuquerque Journal

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Mr. MacGillivray called the meeting to order and asked for any changes in the minutes of the meeting of September 17, 1960. The minutes were approved as written, without formal action.

Minutes of
September 17,
1960, Meeting

* * * * *

Additional faculty and administrative contracts, resignations, sabbatical leaves, and a retirement were presented to the Regents as follows:

Faculty
Contracts

I. Contracts

A. Faculty and Administrative Contracts

<u>Name</u>	<u>Title</u>	<u>Salary</u>
Bahm, Luna	Instructor in Mathematics Semester I, Part-time	\$ 750
Barney, Robert K.	Instructor in Health, Physical Education, and Recreation for Men Part-time	1,300
Bell, Stoughton	Visiting Lecturer in Mathematics Semester I, Part-time	600
Boyd, Connie Fox	Instructor in Art, Part-time	825

Carstens, William F.	Visiting Lecturer in English Semester I, Part-time	625
Caton, Lucile	Instructor in Health, Physical Education, and Recreation for Women Semester I, Part-time	650
Chapman, Frank	Instructor in Mathematics Semester I, Part-time	500
Ferguson, Jack	Instructor in Speech Semester I, Part-time	500
Fife, James L.	Visiting Lecturer in English Semester I, Part-time	550
Forbes, Merwin B.	Instructor in Mathematics Semester I, Part-time	500
Forsythe, Floyd	Instructor in Mathematics Semester I, Part-time	500
Franklin, James	Instructor in Health, Physical Education, and Recreation for Women Semester I, Part-time	300
Hermes, Henry	Instructor in Mathematics Semester I, Part-time	675
Hildner, Richard C.	Lecturer in Mathematics Semester I, Part-time	675
Hudson, George	Instructor in Mathematics Semester I, Part-time	500
Kruhm, Barbara	Instructor in Music Semester I, Part-time	800
Leonard, Joseph	Instructor in Music Semester I, Part-time	400
Long, Charles	Instructor in Music Semester I, Part-time	500
May, June Ann	Instructor in Nursing Semester I, Part-time	800
McGuire, Richard	Instructor in Health, Physical Education, and Recreation for Women Semester I, Part-time	315
McMahan, John W.	Lecturer in Business Administration Semester I, Part-time	600

Perez, Lino	Instructor in Mathematics Semester I, Part-time	450
Poole, Suzanne H.	Instructor in Music Semester I, Part-time	450
Preston, Tim	Instructor in Mathematics Semester I, Part-time	500
Quinlan, Charles W.	Instructor in Architecture Semester I, Part-time	600
Schafer, Barbara J.	Instructor in English (Temporary)	5,000
Steele, A. T.	Lecturer in Business Administration Semester I, Part-time	600
Tabor, Patrick	Instructor in Health, Physical Education and Recreation for Men Part-time	1,300
Unangst, Mary Louise	Instructor in English Semester I, Part-time	500
Ussery, Albert T.	Lecturer in Business Administration Semester I, Part-time	600
Vega, Armondo	Instructor in Health, Physical Education, and Recreation for Men Semester I, Part-time	250
Wylde, Delbert	Instructor in Speech Semester I, Part-time	500

B. Supplemental Contracts

Anderson, Wallace L.	Lecturer in Electrical Engineering Holloman, Semester I, Part-time	880
Bullock, Kenneth	Instructor in Mathematics, Los Alamos Semester I, Part-time	495
Dove, Richard C.	Professor of Mechanical Engineering Holloman, Semester I, Part-time	880
Erteza, Ahmed	Associate Professor of Electrical Engineering, Los Alamos, Semester I, Part-time	805
Fiondella, Mario	Instructor in Mathematics, Los Alamos Semester I, Part-time	660
Lewis, J. Vernon	Associate Professor of Mathematics Semester I, Part-time, Los Alamos	920

Green, John	Associate Professor of Physics Los Alamos, Semester I, Part-time	820
Kolodner, Ignace I.	Professor of Mathematics, Los Alamos Semester I, Part-time	1,040
Lopes, A. R.	Director of Ibero-American Studies	1,000*
Mayer-Kalkschmidt, J.	Assistant Professor of Mathematics Los Alamos, Semester I, Part-time	700
McKenzie, Donald A.	Instructor in Russian, Los Alamos Semester I, Part-time	915
Rosenzweig, Abraham	Assistant Professor of Geology Los Alamos, Semester I, Part-time	705
Skabelund, Donald	Assistant Professor of Physics Los Alamos, Semester I, Part-time	705
Skoglund, V. J.	Professor of Mechanical Engineering Los Alamos, Semester I, Part-time	870
Thomas, Roy	Professor of Physics, Los Alamos Semester I, Part-time	980
Whan, Glenn A.	Assistant Professor of Engineering Los Alamos, Semester I, Part-time	770
Wyler, Oswald	Associate Professor of Mathematics Los Alamos, Semester I, Part-time	720

C. Holloman AFB Contracts

Braun, G. W.	Lecturer in Mechanical Engineering Semester I, Part-time	800
Gschwind, H. W.	Lecturer in Electrical Engineering Semester I, Part-time	1,000

D. Los Alamos Scientific Laboratory Contracts

Beyer, William	Part-time Professor of Mathematics Semester I	480
Cotter, Theodore	Part-time Professor of Physics Semester I	480
Cranston, Frederick	Part-time Professor of Physics	160

*Charged to Account 290-227, Ibero-American Studies Program

Demuth, Howard	Professor of Electrical Engineering Semester I, Part-time	240
Dreicer, Harry	Part-time Professor of Physics Semester I	320
Leland, Wallace	Part-time Professor of Mathematics Semester I	480
McHale, John	Part-time Professor of Mathematics Semester I	480
Meaders, James	Part-time Instructor in Physics Semester I	480
Mohler, Ronald	Instructor in Electrical Engineering Semester I, Part-time	240
Otway, Harry	Instructor in Civil Engineering Semester I, Part-time	533
Phillips, Donald	Part-time Professor of Physics Semester I, Part-time	480
White, George	Part-time Professor of Mathematics Semester I, Part-time	480
Zabel, Carroll	Professor of Electrical Engineering Semester I, Part-time	480
Zeigler, R. K.	Part-time Professor of Mathematics Semester I	480

E. Teaching Assistants

Carmona, Maria Alice	Teaching Assistant in Modern Languages	2,000*
Martins, Heitor	Teaching Assistant in Modern Languages	2,000*
Ohlin, Peter H.	Teaching Assistant in English	2,000
Stamm, Edith Perry	Teaching Assistant in English Semester I	1,000

F. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Salary</u>
Conlon, Thomas	Chemistry	1,800
Cutler, Retta	Elementary Education	1,800

*Charged to Account 290-227, Ibero-American Studies Program

Gerhardt, Anne	Chemistry	1,800
Greene, Marshall D.	Business Administration, Semester I	900
Hamester, Hans	Chemistry	1,800
Hankins, Russell L.	History, Semester I	900
Harnsberger, Bobbie	Chemistry	1,800
Kay, Joyce R.	Anthropology	1,800
Ohlin, Nancy C.	English	1,800
Malm, Miriam	Chemistry	1,800
Reynolds, Manning	Chemistry	1,800
Sabath, Sonia Lee	Chemistry	1,800
Schornick, James L.	Chemistry	1,800
Shoup, Francis E.	Chemistry	1,800

II. Resignations

Bagner, Gerald, Instructor in English, due to family responsibilities, effective September 1, 1960.

Brown, David F., Graduate Assistant in Chemistry; contract not accepted.

Chen, Donna L., Graduate Assistant in Chemistry. Contract not accepted.

Foley, Cornelius, Teaching Assistant in English, due to financial situation, effective September 1, 1960.

Ohlin, Peter H., Graduate Assistant in English, to accept Teaching Assistantship in Department of English, effective September 1, 1960.

Sheng-der Pan, Graduate Assistant in Business Administration. Unable to make necessary arrangements to arrive in United States from China by beginning of Semester I.

Worley, Charles K., Graduate Assistant in Business Administration, due to financial situation, effective September 1, 1960.

III. Retirements

Johnson, Emma, counter girl at Hokona Hall, effective October 15, 1960.

IV. Sabbatical Leaves

Cline, Dorothy, Associate Professor of Government, for Semester II, 1960-61, in order to accept a Winifred Cullis Lecture Fellowship involving a four months lecture tour throughout England.

Sacks, Benjamin, Professor of History, for Semester II, 1960-61, for study in England leading to completion of The British Nation and South Africa, 1902-1914 or if unable to go to England, study of some phase of the history of the British Commonwealth of Nations, or developing ideas on the proper nature of a Western Civilization course for college freshmen.

St. Onge, Keith, Associate Professor of Speech, for Semester II, 1960-61, to pursue research involving the psychological and speech rehabilitation of persons who have sustained neurological damage to the brain stem.

Tedlock, E. W., Jr., Professor of English, for Semester II, 1960-61, for completion of editing the memoirs and correspondence of Frieda Lawrence. Also, study of the work in poetry and fiction of the younger generation of writers in England.

Parish, William J., Dean of the College of Business Administration, for a twelve month period beginning July 1, 1961, to continue research and study on economic history, with special emphasis on New Mexico.

Upon the recommendation of President Popejoy, it was moved by Dr. Wilkinson, seconded by Mr. Bratton, that the above contracts, resignations, leaves, and retirement be approved. Carried.

* * * * *

President Popejoy informed the Regents that the University's offer of \$4,000 per acre for 40 acres of a 400-foot-wide strip of land immediately south of University Stadium had been turned down by the present owners. Upon the President's recommendation, it was moved by Dr. Wilkinson, seconded by Mr. Bratton, that the University institute legal condemnation proceedings and that the owners be notified of the University's intention to do so. Carried. The President explained that the University presently has right of access to this land, which is being used for Stadium parking. The condemnation suit would establish the value of the property quickly, he said.

Condemnation Proceedings for Land South of Stadium

* * * * *

President Popejoy presented for the consideration of the Regents a summary budget for current and plant funds for the 1961-1963 biennium, explaining that the budget would be the subject of a hearing before the Board of Educational Finance in November. Also

Summary Current and Plant Fund Budget for 1961-63

included in the material presented to the Regents were a brief explanatory memorandum from Mr. John Perovich, Comptroller, and a summary of capital outlay needs.

October 7, 1960

UNIVERSITY OF NEW MEXICO
PROPOSED BUDGET 1961-63
CURRENT FUND

	Actual 1959-60	Budget 1960-61	Proposed Budget 1961-62	Proposed Budget 1962-63
INCOME:				
Student fees (unpledged)	\$ 1,224,240	\$ 1,330,000	\$ 1,425,000	\$ 1,565,000
Endowment & land (unpledged)	58,000	66,000	120,000	120,000
State Appropriation	3,711,724	3,903,749	5,380,000	6,230,000
Miscellaneous	180,057	472,251	487,000	493,000
Total Educational & General	\$ 5,174,021	\$ 5,772,000	\$ 7,412,000	\$ 8,408,000
Organized Activities	415,683	428,000	498,000	497,000
Non-Educational	777,094	780,000	830,000	850,000
Auxiliaries	1,513,931	1,640,000	1,800,000	1,950,000
Research & Publications	263,192	245,000	375,000	400,000
Total Current Fund Income	\$ 8,143,921	\$ 8,865,000	\$10,915,000	\$12,105,000
EXPENDITURES:				
Administrative & General	\$ 725,307	\$ 789,500	\$ 990,000	\$ 1,100,000
Instruction	3,042,228	3,421,700	4,500,000	5,100,000
Libraries	254,255	284,900	365,000	410,000
Plant Operation & Maintenance	813,159	875,500	1,100,000	1,250,000
Off-Campus Program	343,633	364,400	425,000	460,000
Total Educational & General	\$ 5,178,582	\$ 5,736,000	\$ 7,380,000	\$ 8,320,000
Organized Activities	404,327	444,000	510,000	510,000
Non-Educational	861,521	940,000	1,025,000	1,100,000
Auxiliaries	1,365,002	1,480,000	1,625,000	1,775,000
Research & Publications	253,453	265,000	375,000	400,000
Total Current Fund Expenditures	\$ 8,062,885	\$ 8,865,000	\$10,915,000	\$12,105,000

Summary of Current Fund Appropriations

	Actual 1959-60	Budget 1960-61	Proposed Budget 1961-62	Proposed Budget 1962-63
General	\$ 3,711,724	\$ 3,903,749	\$ 5,380,000	\$ 6,230,000
Athletics	123,000	110,700	106,600	109,800
Western Regional Program	100,000	99,000	115,000	125,000
Research & Publications	195,300	175,770	300,000	325,000
Total	\$ 4,130,024	\$ 4,289,219	\$ 5,901,600	\$ 6,789,800

UNIVERSITY OF NEW MEXICO
PROPOSED BUDGET 1961-63
PLANT FUND

	Actual 1959-60	Budget 1960-61	Proposed Budget 1961-62	Proposed Budget 1962-63
<u>Income:</u>				
Land & Permanent Fund Income	\$ 185,950	\$	\$	\$
State appropriations			750,000	700,000
Gifts & grants	20,000	570,000		2,000,000
Student Union Rev. Bond 1957	875,000			
Dormitory Rev. Bond 1957	388,000			
Apartment Rev. Bond 1960		975,000		
Dormitory Bonds			600,000	600,000
Sale of Property	239,140	2,600,000	45,000	20,000
Albuquerque Public Schools (TV)			175,000	
Interest on plant funds	58,721	75,000		
Depreciation transfers	21,172	30,000	30,000	30,000
Research overhead, misc.	130,473	56,516		
Sandia subsidy	54,360	50,000	50,000	50,000
Student Union Bldg. Equip Res.	6,304			
Auxiliaries		50,000		
Balances & transfers	739,193	793,484		
Total available	<u>\$2,718,313</u>	<u>\$5,200,000</u>	<u>\$1,650,000</u>	<u>\$3,400,000</u>
<u>Expenditures:</u>				
Buildings - Television	\$	\$	\$ 350,000	\$
Medical School				2,000,000
Men's Dormitory	178,070		300,000	300,000
Student Union	666,413			
Fine Arts Center	44,861	3,500,000		
Stadium	141,877	410,000		
Chapel	19,209	70,000		
Apartments		925,000		
Women's Dormitory			300,000	300,000
Improvements to Buildings -				
Chemistry	25,617			
Heating Plant	178,621			
Library	25,126			
Administration	8,922			
Mesa Vista Dorm	9,063			
General Campus	47,585	35,000	100,000	200,000
Old Union Bldg.		100,000		
Utility Extensions - land Impt.	22,241	55,000	50,000	50,000
Repairs & replacements	31,310			
Automotive equipment	5,775	5,000	5,000	5,000
Furniture & equipment for:				
Offices	3,270	5,000		
Instruction & Research	44,065	50,000	250,000	250,000
Libraries	1,456	10,000		
Plant care & maintenance	250	5,000	10,000	10,000
Organized activities		5,000	5,000	5,000
Auxiliary Enterprises	66,430	25,000	30,000	30,000
Student Union	272,063			
Library books	2,627		250,000	250,000
Television	129,978			
Total Expenditures	<u>\$1,924,829</u>	<u>\$5,200,000</u>	<u>\$1,650,000</u>	<u>\$3,400,000</u>

October 7, 1960

UNIVERSITY OF NEW MEXICO

Capital Outlay Requests Based on Anticipated Share
of State Bond Issue & Surplus

	<u>Amount</u>	<u>Priority</u>
Improvement to Land & Utilities	\$ 250,000	1a
Addition to Library	2,000,000	1a
Education & Classroom	1,750,000	1a
Fine Arts Phase II	2,000,000	1a
General Classroom	1,000,000	1b
Physics	500,000	1b
Social Science - Business	1,500,000	1b
Engineering	1,700,000	2
Science - Mathematics	1,200,000	2
Fine Arts Equipment	200,000	1a
Education Classroom Equipment	100,000	1a
Physics, Business, other equipment	200,000	1b
Total	<u>\$12,400,000</u>	

The President pointed out that whereas the budgeted total for current funds for the present academic year is \$8,865,000, the proposed totals for 1961-62 and 1962-63 are \$10,915,000 and \$12,105,000, respectively. He briefly explained the estimated sources of income, indicating that the large increases asked in state appropriation had been determined by estimated increases in expenditures for the next two years. Stating that the normal division among the four major categories of educational and general expense had been followed (administration, 15%; instruction, 65%; libraries, 5%; and plant operation and maintenance, 15%), the President outlined the major reasons for increased expenditures as follows:

1. Salary increases. The proposed budget for the next biennium includes salary increases for present faculty members of 20% for the first year and 10% for the second. Staff members other than faculty are scheduled for lesser increases. The President reminded the Regents that faculty salary increases of 40% and 20%, respectively, had been requested for the 1959-61 biennium, a request which the Legislature had been unable to meet.

2. New faculty and staff. With projected enrollment increases during the biennium and with a policy of maintaining the present high student-faculty ratio of 20 to 1, it is estimated that 23 new faculty members will be required in 1961-62 and 20 additional ones in 1962-63. Necessary additional administrative, clerical and maintenance personnel will bring the total number of new persons needed to 39 and 22 for each of the two years.

3. Supplies and expense. A policy of inflexibility -- dollarwise -- having been followed for the past few years for these items, the point has been reached at which additional expenditures in these categories are really necessary.
4. Administration. In addition to modest salary increases, this item in the budget includes a provision of between \$40,000 and \$50,000 per annum for the rental of IBM equipment. The President explained that this long overdue item will pay for itself in efficiency of operation.
5. Physical plant operation and maintenance. A major item in this category would follow the recommendations of the University's consulting architectural firm, John Carl Warnecke and Associates, in the establishment of a campus planning and development office whose responsibilities would include continuing functional studies, landscaping, and the like. Such an office would probably start with a half-time architect and a half-time engineer.
6. Research and publication. This item includes a substantial amount for an engineering research bureau which would be of great potential benefit to the state.

Mr. Bratton and Dr. Wilkinson expressed the opinion that the Legislature would do all in its power to make possible a substantially larger appropriation, realizing the great importance and vital need of the University's budget request.

In connection with the budget request, Dr. Lopez asked whether it would be feasible to request a modest state appropriation to subsidize out-of-state dental education similar to the assistance now afforded under the WICHE program for out-of-state training at medical schools and schools of veterinary medicine. Realizing that legislative action would ultimately be required, the Regents agreed informally with President Popejoy's suggestion that Dr. Harold Enarson, Administrative Vice President, should investigate the situation and report back to the Regents at a later meeting.

Help for
Dental
Schools

Reviewing the proposed plant fund budget for 1961-63, President Popejoy pointed out that state appropriations of \$750,000 and \$700,000 had been requested for the two years. Listed in budgeted income, he also noted among the gifts and grants a \$2,000,000 item for the medical school. Among badly needed capital expenditures proposed for the biennium are (1) major equipment items for instructional use, particularly in engineering and the sciences; (2) Library books, needed for new Ph.D. programs and to enable the Library to serve more effectively as a laboratory for the humanities and social sciences; (3) two new dormitories, each with a capacity of possibly 100, one for women and one for men, the President noting that there are currently only 70 vacancies in our existing dormitories. In this connection, the President stated that the University would follow a

Summary
Budgets
Continued

construction plan of grouping small dormitory units in clusters, adding such units as needed. All such projects would be self-liquidating, with bonds being sold to the federal government.

The final budgetary item presented by the President was a list of urgent construction needs, the expense of which would be defrayed by the state bond issue (to be presented to the voters in November) and a general fund surplus.

It was moved by Dr. Lopez, seconded by Dr. Wilkinson, that the proposed summary budgets for current and plant funds for the 1961-63 biennium be approved, with the provision that the proposal regarding help for dental education be examined as discussed above. Carried. The President expressed the hope that some of the Regents might be in Santa Fe on the occasion of the presentation of the budget to the Board of Educational Finance.

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Next Meeting

It was tentatively agreed that the next meeting of the Regents might be held on Saturday, November 19th (Homecoming).

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Approved:

Lonny MacBulleray
President

Attest:

L Wilkinson
Secretary-Treasurer