10-19-1921

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

University of New Mexico Board of Regents

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MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF REGENTS

Wednesday, October 19, 1921, at the office of
President Hill:

Present: Dr. J. A. Reidy, Messrs. A. A. Sedillo, Thomas F. Keleher, Jr., and President David S. Hill.

Nine matters were considered by the Executive Committee of the Board as follows:

I. CASH BALANCES:

A memorandum from Miss Parsons was made a matter of record as indicated below:


<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen Mtc</td>
<td>$24,484.35</td>
</tr>
<tr>
<td>DH &amp; RH</td>
<td>2,870.63</td>
</tr>
<tr>
<td>Dept. Hyg.</td>
<td>82.13</td>
</tr>
<tr>
<td>Apptn. Bldgs</td>
<td>1,00</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$27,438.11</strong></td>
</tr>
<tr>
<td>Certf-Dpst.</td>
<td>2,000.00</td>
</tr>
<tr>
<td>PSB Fd</td>
<td>960.72</td>
</tr>
<tr>
<td>SSR Fd</td>
<td>50.00</td>
</tr>
<tr>
<td>US Bnd</td>
<td>500.00</td>
</tr>
</tbody>
</table>

II. CONFERENCE WITH TREASURERS OFFICE IN SANTA FE:

President Hill reported that on September 30, 1921, he had visited the offices of the Governor, of the State Auditor, of the State Treasurer, and of the State Superintendent of Public Instruction. From the young lady in the office of the State Treasurer he ascertained orally that the Permanent Fund of the State University now amounts to $82,024.50. President Hill also reported that Mr. Wiley, Chief Clerk to the Auditor, said that $13,067.47 had accumulated as interest on the Permanent Fund, and he delivered a check to President Hill therefore for $13,000.00. Mr. Wiley also said that $14,515.82 was still due from the Appropriation of the Ninth Fiscal Year, and that this would probably be paid within thirty days. Mr. Wiley further stated that $5,897.00 had accumulated as a portion due the University from the Oil Lease Fund, formerly held in escrow, and that about $200,000.00 of the $500,000.00 reported in the newspapers as being due the State from the Oil Lease Fund had been delivered to the office of the Treasurer for distribution. Mr. Wiley
also stated that $1.85 was due the University from Saline Lands and
$879.87 were due from Lands Income—the above three items amounting to
$6,679.16 which is to be paid, he thought, within the next thirty days
to the University.

The above memorandum is an abbreviation of the written account
of the Conference presented by President Hill and which was ordered filed
by the Committee.

III. GIFT OF MR. KASEMAN:

A gift of $500.00 in cash to be applied toward the furnishing
of the Addition to the Women's Residential Hall was delivered by President
Hill as coming from Mr. George A. Kaseman. The Committee accepted the gift
and instructed President Hill to acknowledge the same suitably.

IV. GIFTS COLLECTED BY MR. B. DIECKMANN:

A check for $300.00 was reported by President Hill as coming
from Mr. B. Dickmann who had collected the amount from various friends
of the University, the same to be applied toward the erection of a grand
stand on the athletic field. President Hill also reported that he had
secured a purchase of lumber at a retail value of about $750 for $500
from Mr. P. O. Breese of the McKinley Land and Lumber Company, and that
the students of the University, working under the supervision of Professors
Eyre and Carey, had erected the new grand stand satisfactorily. The Com-
mittee accepted the gifts and the services of the students and of Messrs.
Eyre and Carey with appreciation.

V. CAMPUS REPORT:

A memorandum from Campus Superintendent Frank covering the work
done on the Campus during September and October was ordered filed.

VI. BOND OF HAHN COAL COMPANY:

The Bond offered by the Hahn Coal Company was referred back to
Mr. Kirk for revision and completion.

VII. BOILER INSPECTION:

The following certificate from the Hartford Steam Boiler In-
spection and Insurance Company was ordered made a matter of record and filed:

27th day of September, 1921. By Inspector F. S. Templeton
Two Horizontal Tubular Boilers In Power Plant at University,
#1 and 2 Albuquerque, N. M.

The above boilers were examined and no pressure was noted. Boilers and all attachments were found in good order. Safety valves work freely and are said to blow at 40 lbs. General condition, care, and management good. The pressure approved is 60 lbs.

Board of Regents, Univ. of N. M.
Albuquerque, N. M.

Denver, Colorado
October 5, 1921.

VIII. DEGREE OF BACHELOR OF ARTS FOR MISS KATHERINE ANGEE:

The following letter from Dean Mitchell was read and upon the recommendation of President Hill, the Degree of Bachelor of Arts was ordered to be conferred upon Miss Katherine Angle during June, 1921.

Sept. 22, 1921.

"At a meeting of the Faculty of the College of Arts and Sciences held on September 20, 1921, the Dean stated that Miss Katherine Angle had offered, to complete her graduation requirements, six hours in English from the University of California, all taken in residence. The Dean recommended the candidate to the Faculty for the degree of Bachelor of Arts, Major study, English; Minor studies, Education and History. The Faculty recommended the candidate to the President of the University and to the Board of Regents for the conferring of said degree. (It is understood that the diploma will be given at next Commencement, at which the candidate expects to be present.)

Very truly yours,
Lynn B. Mitchell, Dean."

IX. RESPONSIBILITY FOR BILLS MADE BY TREASURER OF ATHLETICS:

Discussion was had concerning a matter already passed upon, that is, the responsibility for bills incurred for Athletics. It was again agreed that the University would not be responsible for bills incurred by the Athletic Treasurer, by the Athletic Council, or by teams.

The Committee adjourned.

Date Oct. 19, 21 Signed:

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