

10-19-1968

# University of New Mexico Board of Regents Minutes for October 19, 1968

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 19, 1968

The Regents of the University met at 9:00 a.m. on Saturday, October 19, 1968, in Room 231-B of the New Mexico Union.

Present: Mr. Arturo G. Ortega, President  
Mrs. Frank A. Mapel, Vice President  
Dr. Lawrence H. Wilkinson, Secretary-Treasurer  
Judge Howard C. Bratton  
Mr. Walter F. Wolf, Jr.

Also present: President Ferrel Heady  
Dr. Sherman E. Smith, Administrative Vice President  
Dr. Chester C. Travelstead, Academic Vice President  
Mr. John Perovich, Vice President for Business and Finance  
Mr. John N. Durrie, University Secretary  
Mr. Van Dorn Hooker, University Architect  
Mr. Jess E. Price, Director of Public Information  
Mr. Howard Bryan, Albuquerque Tribune  
Mr. Jack Cairns, Director of Campus Security

Also present for a portion of the meeting: Judge Paul F. Larrazolo and Dr. Helmut Vorherr, UNM School of Medicine.

\* \* \* \* \*

Mr. Ortega asked for any changes in the minutes of the meeting of August 24, 1968. The minutes were approved as submitted, without formal action.

Minutes of Meeting of August 24, 1968

\* \* \* \* \*

Upon the recommendation of the Campus Planning Committee and President Heady, it was moved by Mrs. Mapel, seconded by Judge Bratton, that contract architects be appointed as follows for future building projects: (1) alterations to the present Law Building for Economics and Political Science departments -- George Wright; (2) Physics Instructional Labs (Science Lecture Hall) -- Pacheco and Graham; (3) alterations to south wing of Mesa Vista Hall for Student Affairs offices -- William R. Buckley. Carried.

Nomination of Contract Architects

\* \* \* \* \*

By memorandum from Mr. Hooker, the Regents were informed that on September 5, 1968, bids for construction of the Research Center Addition (1968) were opened and tabulated. Since the low bid of \$197,623, submitted by R.M. Swain and Son, Inc., was within the available funds, the contract was prepared and signed by President Heady so that construction

Construction Bid for Research Center Addition (1968)

might begin at once. Confirmation by the Regents was requested.

It was moved by Judge Bratton, seconded by Mr. Wolf, that the awarding of the contract be confirmed. Carried.

\* \* \* \* \*

Construction  
Bid for  
Chemistry  
Building  
Addition

A tabulation of bids for construction of the Chemistry Building Addition was shown to the Regents. It was stated by Mr. Hooker that the low bid -- \$1,599,488 -- was submitted by Bradbury & Stamm and that it was within the funds available. Mr. Hooker said that Title I and Title II grants were being utilized in the construction financing and that it had been necessary to adjust some of the elements in the total project budget in order to conform to the tabulation methods of the Department of Health, Education, and Welfare. He added, however, that sufficient funds were available to execute the contract as bid.

It was moved by Mr. Wolf, seconded by Dr. Wilkinson, that the construction contract for the Chemistry Building Addition be awarded to Bradbury & Stamm. Carried.

\* \* \* \* \*

Commission-  
ing of  
Campus  
Security  
Officers

A memorandum from Dr. Smith noted that at the last legislative session, a law (Sec. 39-5-2, NMSA 1953) was enacted authorizing the Regents to employ and assign the duties of the campus security officers. It was pointed out that the law specifies that campus security officers shall at all times while on duty carry commissions of office issued by the Regents. The law further states: "Campus security officers have the powers of peace officers within the exterior boundaries of lands under control of the board of regents employing them, including public streets and highways within such boundaries . . ." Dr. Smith said that the law had been found to be inoperable with respect to parking citations and that redrafting of certain of the provisions would be necessary. Meanwhile, he said, it appeared in order for the Regents to take present steps to commission the campus security force.

It was moved by Mr. Wolf, seconded by Mrs. Mapel, that the following resolution be approved. Carried.

BE IT RESOLVED AS FOLLOWS:

1. That the University Police of the University as they have heretofore existed be and they hereby are assigned duties as campus security officers for the University of New Mexico, as authorized by Laws 1968, c. 52, s. 154, (N.M.S. (1953 Comp.) s. 39-5-2, as amended), and that as such they shall have all the powers provided in said statute as peace officers.

BBJ744

2. That a commission in the form hereto attached be issued to each campus security officer, and they shall wear the distinctive badge and distinctive uniform heretofore provided while in the exercise of their duties.

\* \* \* \* \*

Mr. Hooker brought to the Regents a request from the Public Service Company of New Mexico for an easement to "build, construct, operate, and maintain an electric power transmission and communications line . . ." across property west of University Blvd. and north of Lomas (in the vicinity of French Mortuary) which the University has leased from Southwestern Construction Company, the legal description being "within the Northerly 100 feet of the Easterly 150 feet of the Southeasterly portion of Tract "Z" situated in the S.E. 1/4 Sec. 16, T. 10N., R. 3E of Southwestern Construction Company . . ."

Public Service Co. Easement

It was moved by Mrs. Mapel, seconded by Mr. Wolf, that the easement requested by the Public Service Company be approved. Carried.

\* \* \* \* \*

The Regents concurred in a recommendation, made by the College of Education faculty, and approved by Vice President Travelstead and President Heady, to name the Learning Materials Center for the late Loyd Spencer Tireman and the Conference Room 107 for the late dean of the College, Simon Peter Nanninga.

Naming of College of Education Spaces for Tireman and Nanninga

\* \* \* \* \*

The Regents examined a proposed joint powers agreement between the University and the Health and Social Services Department of the State of New Mexico relative to the financing and operation of the Bernalillo County Maternity and Infant Care Project. Mr. Perovich explained that the proposed project would be staffed and operated by the School of Medicine and that funding would be through a federal grant to the Department.

Agreement Concerning Bernalillo County Maternity and Infant Care Project

It was moved by Judge Bratton, seconded by Mr. Wolf, that the agreement be approved. Carried.

\* \* \* \* \*

District Judge Paul F. Larrazolo, former member and president of the UNM Regents, acting on behalf of the Damon Runyan Memorial Cancer Fund, presented a check for \$9,100 to the University in support of research into the biology of cancer cells. Accepting for the University was Dr. Helmut Vorherr, assistant professor in the Department of Obstetrics and Gynecology.

Gift from Damon Runyan Memorial Cancer Fund

\* \* \* \* \*

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Agreement  
for Archaeo-  
logical  
Exploration

Upon recommendation by President Heady, it was moved by Mr. Wolf, seconded by Judge Bratton, that the University enter into an agreement with Professor Charles H. Lange, of Southern Illinois University, whereby Professor Lange shall conduct and supervise an archaeological exploration at the University's Jim Young Ranch near Cochiti, New Mexico, this project to be without expense or charge to the University. It was explained by Mr. Perovich that under terms of the agreement, Professor Lange would be entitled to any publication and photographing rights resulting from the exploration, with the University sharing, on a not less than 50 percent basis, in any materials. Carried.

\* \* \* \* \*

Faculty  
Contracts

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

BBJ744

TO: The Regents of the University of New Mexico

FROM: Ferrel Heady, President

SUBJECT: Contracts, Leaves, Resignations, and Retirements

Recommendation: That the Regents approve the contracts, leaves, resignations, and retirements listed below:

I. CONTRACTS

A. Faculty, Library and Administrative Personnel, 1968-69

Abarr, James	Lecturer in Journalism, Part-time, Semester I	\$ 450.00
Arndt, Richard	Instructor in Secondary Education, Part-time	3,000.00
Barker, Hildreth	Lecturer in Architecture, Part-time	4,060.00
Bess, Anita Allen	Serials Cataloger, Zimmerman Library	5,058.00 (12 months base: 7,140.00)
Bierstedt, Karen	Instructor in Modern and Classical Languages	4,000.00
Boyden, George M.	Clinical Associate in Medicine; Assistant Dean for Continuing Educ.	none
Braasch, Richard	Adjunct Professor of Electrical Engineering, Semester I	900.00
Carstens, William	Instructor in English, Part-time, Semester I	1,700.00
Christiansen, Sarah M.	Instructor in Mathematics, Part-time, Semester I	600.00
Coats, Richard	Adjunct Professor of Nuclear Engr., Semester I	900.00
Conger, Everton E.	Lecturer in Journalism, Part-time, Semester I	1,000.00
Conrad, James K.	Adjunct Professor of Medicine, Part-time	none
Cooper, James A.	Adjunct Professor of Electrical Engineering, Part-time, Sem I	900.00
Coutselinis, Antonios S.	Research Associate in Pharmacology, Semester I, Temporary	none

Davis, Richard Fleming, Jr.	Visiting Lecturer in Math and Statistics, Part-time, Sem I	1,000.00
Duffey, Thomas A., Jr.	Adjunct Professor of Civil Engineering, Part-time, Sem I	900.00
Feltz, Louis V.	Adjunct Professor of Mechanical Engineering, Part-time, Sem I	900.00
Fletcher, Samuel G.	Professor of Speech and Director, Speech Pathology and Audiology 1968-69	16,400.00

Born December 5, 1928 in Preston, Idaho; married, five children. Education: B.S. (1951) Speech-English, Utah State University; M.S. (1957) Speech Pathology, University of Utah; Ph.D. (1958) Speech Pathology, University of Utah; 1959-62, Post-Doctoral Research Fellow, Math and Statistics, Northwestern University. Military Service: U. S. Navy Seaman 1/c, Naval Intelligence, 1946-48. Recent Professional Experience: Head, Dept. of Audiology-Speech Pathology, Utah State University, Professor; and since 1966 has also been Director of the Communication Research Laboratory at Utah State. Publications: Eighteen articles and books. Fields of Special Interest: Scientific processes of speech and hearing.

Frank, Alan	Assistant Professor of Psychiatry 1968-69	17,500.00 (12 months base: 21,000.00)
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Born May 16, 1922 in New York City; widowed, with three children. Education: B.A. (1944) in Liberal Arts, Columbia University; M.D. (1949) College of Physicians and Surgeons. Recent Professional Experience: Psychiatrist, Student Health Service, and Assistant Clinical Professor, Dept. of Psychiatry, University of Colorado, 1956-67; University Psychiatrist, Ritenour Health Center, Pennsylvania State University, 1967-68. Publications: Fourteen journal articles, reports, papers. Fields of Special Interest: Health service psychiatry, emotional problems of college students.

Gay, James R.	Associate Professor of Surgery; Assistant Dean for Administration School of Medicine, 1968-69	18,000.00 (12 months base: 24,000.00)
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Born June 23, 1914 in Dunmore, Pennsylvania; married. Education: B.S. (1935) in Biological Sciences, Virginia Polytechnic Institute; M.D. (1939) Johns Hopkins University School of Medicine; Internship in Gynecology (1940) and Psychiatry (1941) at Johns Hopkins Hospital; Residency in Neurologic Surgery (1949) at Mayo Foundation; M.S. (1949) Neurologic Surgery, University of Minnesota. Military Service: Medical Corps, U. S. Army, 1942-46, discharged as Major; received Bronze Star Medal (USA). Recent Professional Experience: In practice of Neurological Surgery, Allentown-Bethlehem-Easton, Pennsylvania (1954-61); Lovelace Clinic, Albuquerque (1961-68). Publications: Numerous articles, books, a motion picture, and a scientific exhibit. Field of Special Interest: Neurological Surgery.

Gurule, Ernest	Administration and Organization Advisor, Columbia Contract, Temporary	18,000.00
Howarth, Enid B.	Visiting Lecturer in General Studies, Part-time, Sem I	1,000.00
Huddleston, Robert E.	Visiting Lecturer in Math, Part-time, Semester I	800.00
Hudson, George W.	Instructor in Mathematics, Part-time, Semester I	600.00
Hunsley, G. M.	Lecturer in Journalism, Part-time, Sem I	900.00
Hyder, Charles L.	Assistant Professor of Physics, Part- time, Consulting Appointment	none
Jones, Kent	Visiting Lecturer in Chemistry, Part- time, Sem I	1,200.00
Kepper, Lois	Instructor in Secondary Education Part-time, Semester I	2,000.00
Klepper, Diane J. (1968-69)	Assistant Dean for Student Affairs and Admissions; Instructor in Medicine (10 months)	6,066.60
<p>Born September 27, 1934, in Wichita, Kansas; single.  <u>Education:</u> C.A. (1954) Monticello Junior College; B.A. (1956)  in Sociology, Kansas University; M.A. (1958) in Education,  Columbia University; M.D. (1964) University of Kansas School  of Medicine. <u>Recent Professional Experience:</u> Intern, Resident,  University of Washington School of Medicine, (1964-67);  Bernalillo County Indian Hospital, Resident in Pulmonary  Disease, 1967-68. <u>Field of Special Interest:</u> Pulmonary  Disease.</p>		
Lee, Larry M.	Adjunct Professor of Mechanical Engr., Part-time, Sem I	900.00
Maggart, Zelda	Lecturer in Elementary Education, Part- time	6,500.00
Martinez, Mary	Lecturer in Elementary Education, Part-time	1,800.00
Morris, Joyce	Instructor in Educational Administration, Part-time, Sem I	600.00
Morrison, Donald R.	Professor of Math and Computing Science, Part-time	4,349.97
Overton, Lewis M (1968-69)	Associate Professor of Surgery (Orthopedics)	none

(See next page for biographical material)



Overton, Lewis M. Associate Professor of Surgery none  
(1968-69) (Orthopedics)

Born February 16, 1903, at Rocky Mount, North Carolina; married, three children. Education: A.B. (1925) in Chemistry, Duke University; M.D. (1929) University of Maryland School of Medicine; M.S. (1933) in Orthopedic Surgery, University of Minnesota, Mayo Foundation Division. Military Service: U.S. Army Medical Corps, 1933-37, Reserve; U.S. Navy Medical Corps Reserve, 1945, active duty 1945-46, as Lt. Commander. Recent Professional Experience: Veterans Admin. Hospital, Albuquerque, 1949-1968, attending and teaching; Santa Fe Hospital, 1949-present, Consultant in Orthopedics; U.S. Army Hospital, Sandia Base, Consultant, 1950-68; Bernalillo Medical Center, Chief of Orthopedic Surgery, and Consultant. Publications: Author and co-author of numerous articles, reports, and papers. Fields of Special Interest: Anatomy of Musculo-Skeletal System, and clinical orthopedics.

Pica, Nicholas R.	Assistant Director, Special Projects, School of Law, Temporary	5,781.00
Prairie, Richard R.	Adjunct Professor of Mechanical Engineering, Part-time, Sem I	900.00
Rao, Balakrishna	Adjunct Professor of Civil Engineering, Part-time, Sem I	900.00
Rao, Boggavarapu L.	Visiting Instructor in Electrical Engineering	7,500.00
Raymond, Mary H.	Instructor in English, Part-time, Sem I	675.00
Reuscher, Jon A.	Adjunct Professor of Nuclear Engineering, Part-time, Sem I	900.00
Riley, Robert B. (1968-69)	Associate Professor of Architecture	11,250.00

Born January 28, 1931 in Chicago, Illinois; married, two children. Education: Ph.B. (1949) in Liberal Arts, University of Chicago; B. Arch. (1954) in Architecture, M.I.T. Military Service: U.S. Air Force, Weather Officer 1954-58, Cambridge, Massachusetts; now retired with rank of Captain. Recent Professional Experience: 1962-64, Associate Partner in Kea, Shaw, Grimm & Crichton; 1964-68, Architectural Practice under his own name; 1966-68, Chief Planne, Office of the University Architect, UNM. Publications: Author of numerous articles, editorials, book reviews. Fields of Special Interest: Architectural history, theory, and criticism; future regional planning patterns in the arid Southwest.

Royster, Kate	Instructor in Modern & Classical Languages, Part-time, Sem I	1,150.00
Seaman, (Ida) Frances	Instructor in Home Economics, Part-time, Semester I	550.00

Shelton, George A., Jr.	Adjunct Professor of Chemical Engineering, Part-time, Sem I	900.00
Silva, Donald G.	Adjunct Professor of Civil Engineering, Part-time	1,800.00
Stearns, Samuel D.	Adjunct Professor of Electrical Engineering, Part-time, Sem I	1,000.00
Swink, Judith Anne	Cataloger, Zimmerman Library	5,950.00 (12 months base: 7,140.00)
Thacker, Charles C., Jr.	Adjunct Professor of Chemical Engineering, Part-time, Sem I	600.00
Traeger, Richard K.	Adjunct Professor of Chemical Engineering Part-time, Sem I	900.00
Vinovich, Joseph	Instructor in Speech, Part-time, Sem I	600.00
Walden, Jerrold	Visiting Professor of Law, Semester II only	10,950.00
Walker, Evelyn S.	Instructor in English, Part-time, Sem I	800.00
Wilcox, Paul Denton	Adjunct Professor of Chemical Engineering Part-time, Sem I	900.00

B. Supplemental Faculty Contracts:

Albrecht, Bohumil	Professor of Mechanical Engineering, Holloman, Sem I	1,000.00
Alpert, Seymour S.	Assistant Professor of Physics, Los Alamos, Sem I	800.00
Davis, Henry	Assistant Professor of Mathematics, Holloman, Sem I	1,000.00
Dean, Christopher	Professor of Physics, Los Alamos, Sem I	1,200.00
Djuric, Jovan	Associate Professor of Electrical Engr, Los Alamos, Sem I	1,000.00
Epstein, Bernard	Professor of Mathematics, Los Alamos, Sem I	1,200.00
Everett, Willis L.	Associate Professor of Nuclear Engr. Los Alamos, Sem I	1,000.00
Howarth, John L.	Associate Professor of Radiology (Physics)	none added
Ju, Frederick D.	Professor of Mechanical Engineering Los Alamos, Sem I	1,200.00
Koopmans, Lambert H.	Professor of Mathematics, Los Alamos, Sem I	1,200.00

Lamb, Lloyd E.	Associate Professor of Surgery (Otolaryngology, Audiology)	none added
Leavitt, Christopher	Professor of Physics, Los Alamos, Sem I	600.00
McKenzie, Donald A.	Professor of Modern & Classical Lang., Los Alamos, Sem I	1,200.00
McRae, Donald C.	Acting Dean, College of Fine Arts, Semester I	500.00
O'Bryan, Carey L.	Lecturer in Business Administration and English, Holloman, Sem I & II	none added
Rothenberg, Gunther E.	Associate Professor of History, Los Alamos, Sem I	1,000.00
Shampine, Lawrence	Associate Professor of Mathematics, Los Alamos, Sem I	1,000.00
Steger, Arthur	Associate Professor of Mathematics Los Alamos, Sem I	1,000.00
Tapscott, Robert E.	Assistant Professor of Chemistry Los Alamos, Sem I	800.00
Zoller, John H.	Visiting Lecturer in Business Admin., Part-time, Sem I	1,400.00

C. Revised Faculty Contracts:

Blumenfeld, Arthur	Acting Director, Institute for Social Research and Development; Assistant Professor of Business Administration	13,500.00
Brody, J. J.	Curator of Exhibits, Anthropology Museum, Assistant Professor of Anthropology (LWOP approved 6/7/68)	960.00 ( $\frac{1}{2}$ -time, July & August)
Castle, Robert F.	Associate Professor of Pediatrics (Balance of salary paid by American Heart Association)	10,112.64 (11 months)
Curran, Allis W.	Instructor in Psychiatry (Social Work), $\frac{1}{2}$ -time	4,631.00
Gervais, Robert H.	Assistant Professor of Psychiatry	20,212.50 (12 months base: 22,050.00)
Gonzales, Dolores	Textbook Specialist, Ecuador Primary Loan Project	16,500.00
LaMadrid, Enrique	Assistant Professor of Modern & Class. Languages, Part-time	5,050.00

Peter, Edward T.	Assistant Professor of Surgery	20,000.00
Swortwood, Judith A.	Instructor in Dental Hygiene, Part-time	4,500.00

D. Gallup Branch Contracts, All Part-Time, Semester I:

Bolton, Patricia A.	Instructor in Sociology	750.00
Erwin, Thomas Ray	Instructor in Business Administration	750.00
Fitzer, Mary Judith	Instructor in Secondary Education	750.00
Fitzer, Paul W.	Instructor in Mathematics	1,000.00
Gill, Patricia Ann	Instructor in Psychology	750.00
Jones, Ed, Jr.	Instructor in Mathematics	550.00
Markham, Jackie W.	Instructor in English	750.00
McWhirter, Corona E.	Instructor in Speech and English	1,150.00
Pope, Leland Dean	Instructor in Secondary Education	1,100.00
Rucker, Stuart LeROY	Instructor in Biology	1,000.00
Schofield, Sue F.	Instructor in History	750.00
Taylor, Paul L.	Instructor in Psychology	750.00
Vaughan, Ellen W.	Instructor in English,	750.00
Wilson, Niram A., Jr.	Instructor in Modern Languages	750.00

E. Holloman Graduate Center Contracts, All Part-time, Semester I:

Bier, James Sparks	Adjunct Instructor in Electrical Engr.	1,050.00
Christensen, Merton	Adjunct Instructor in Business Admin.	1,050.00
Erb, Eugene	Adjunct Instructor in Business Admin.	1,050.00
Gurbaxani, Shyam H.	Adjunct Professor of Electrical Engr.	2,100.00
Manz, Bruno Julius	Adjunct Professor of Physics	1,050.00
Richter, Hans Jochen	Adjunct Professor of Mathematics	1,050.00

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F. Los Alamos Graduate Center Contracts, All Part-time,  
Semester I:

Bankston, Charles A., Jr.	Adjunct Prof. of Mechanical Engr.	792.00
Brasier, Robert I.	Adjunct Prof. of Civil Engineering	792.00
Caswell, Robert R.	Adjunct Instructor in Physics	792.00
Cowan, Robert E.	Adjunct Instructor in Chemical Engr.	792.00
Devaney, Joseph J.	Adjunct Professor of Physics	792.00
Emigh, C. Robert	Adjunct Professor of Physics	792.00
Gore, Raymond A.	Adjunct Professor of Electrical Engr.	792.00
Harder, Duane G.	Adjunct Instructor in Mathematics	1,320.00
Harper, Paul E.	Adjunct Professor of Mathematics	1,320.00
Hendry, William L.	Adjunct Professor of Mathematics	792.00
Hirt, Cyril W.	Adjunct Professor of Physics	792.00
McClary, Jimmy Fred	Adjunct Instructor in Mathematics	792.00
Menzel, Mary	Adjunct Instructor in Mathematics	1,056.00
Moore, Roger	Adjunct Professor of Mathematics	1,056.00
Nereson, Norris	Adjunct Professor of Nuclear Engr.	1,056.00
Radziemski, Leon J.	Adjunct Professor of Physics	792.00

F. Teaching Assistants, Contracts:

Andreas, Ronald D.	Electrical Engineering, Sem I	none
Banks, Roger	Educational Foundations, Sem I, II	1,000.00
Benson, Douglas	Modern and Classical Languages, Sem I	500.00
Burkhead, James	English, Semester I, II	1,350.00
Class, Bradley M.	Modern and Classical Languages, Sem I, II	2,700.00
Colclaser, Roy A.	Electrical Engineering, Sem I	510.00
Harrison, William	Modern & Classical Languages, Sem I	675.00
Lane, Golden E.	½-time, Civil Engineering, Sem I	750.00
Nguyen, Thuan Van	Electrical Engineering, Sem I	1,518.75
Noel, Bruce W.	Electrical Engineering, Sem I	731.25
Philipp, Lee D.	½-time, Electrical Engineering, Sem I	765.00
Read, Stanley A.	English, Semester I, II, ½-time	1,350.00
Rosemond, Stefanie	Modern & Classical Languages, Sem I, PT	500.00
Sewards, Terence	Electrical Engineering, ½-time, Sem I, II	2,700.00
Wright, David L.	Electrical Engineering, ½-time, Sem I	765.00
Wright, Gene Merle	English, Part-time, Sem I, II	1,350.00

G. Teaching Assistants, Revised Contracts:

Eller, Marsha Jo	English, Semester I & II	2,850.00
Jewell, James J.	Modern & Classical Languages, P-T, I,II	1,000.00

## II. LEAVES

Hufbauer, Gary, Associate Professor of Economics, requests:

An extension of his Leave Without Pay, to June, 1969.  
Professor Hufbauer is serving as economist for the  
Harvard Advisory Service in Pakistan.

Liepe, Wolfram, Associate Professor of Economics, requests:

Leave without pay for Semester I, 1968-69, to complete  
a study of Colombian monetary policy under a grant from  
the Social Science Research Council.

## III. RESIGNATIONS

Effective Date:

Algermissen, Virginia L.,	Associate Librarian, Library of the Medical Sciences	9/13/68
Burke, Anna Frances	Associate Librarian, Library of the Medical Sciences	9/30/68
Cauthorne, Robert T.	Associate Professor of Medicine	10/1/68
Ferguson, Elspeth	Instructor in Dental Hygiene, PT	9/1/68
Frazier, Donald T.	Associate Professor of Physiology	3/1/69
Reagan, Fred C.	Assistant Dean of Students, PT	10/1/68
Selinger, Carl M.	Professor of Law	6/30/68
Trier, Jerry S.	Associate Professor of Medicine, Associate Professor of Anatomy	2/1/69
Zweig, Carl G.	Assistant Professor of Secondary Education	1/25/69

## IV. RETIREMENTS

Mauger, Harry, Storekeeper, Chemistry Department, effective 6/30/68.

Sciumbato, Nick, Electrician at the Physical Plant; disability  
retirement, effective 8/30/68.

Upon recommendation of President Heady, it was moved by Judge Bratton, seconded by Mrs. Mapel, that the above contracts, leaves, resignations, and retirements be approved. Carried.

\* \* \* \* \*

President Heady and Mr. Ortega reported on an October 3 visit to the campus by some 16 officials of the Sandia Corporation. The day-long session was termed a success from several points of view, among these the discussion of possible new cooperative projects, and President Heady indicated that a study would be made along these lines. He said further that he was hopeful that a similar visit to the campus by staff members of the Los Alamos Scientific Laboratory might be arranged.

Visit of Sandia Corporation Officials to UNM

\* \* \* \* \*

The second annual Community Leaders' Conference, held at Lawrence Ranch recently, was summarized briefly by President Heady and several of the Regents. An "unanticipated confrontation" by a group of uninvited guests was described, and Vice President Travelstead commented on the unique leadership role assumed by President Heady and the generally high quality of student participation.

Community Leaders' Conference at Lawrence Ranch

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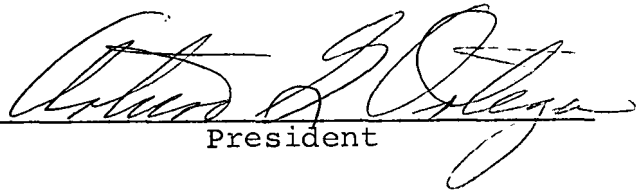
It was tentatively agreed that there would be a meeting on Saturday morning, November 9, to approve a number of building proposals and possibly a summary budget.

Next Meeting

\* \* \* \* \*

The meeting adjourned at 10:10 a.m.

APPROVED:

  
President

ATTEST:

  
Secretary-Treasurer



BBJ744

