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University of New Mexico Board of Regents Minutes for October 28, 1933

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MEETING OF THE BOARD OF REGENTS
OF THE
UNIVERSITY OF NEW MEXICO

A meeting of the Board of Regents was held at the University of New Mexico in the Office of the President, Saturday, October 28, 1933, at ten o'clock A. M.

Present Present: Mr. Henry G. Coors, President of the Board
Mr. John W. Hernandez, Secretary and Treasurer
Dr. W. R. Lovelace

Absent Absent: Mrs. Margaret Page Hood
Mr. J. J. Dempsey

Building Plans Submitted Building plans were submitted calling for the completion of the Stadium Building and the erection of the Administration and Laboratory Building.

Mr. Hernandez moved that the following resolution be adopted:

Resolution approving the plans for presentation to the Federal Administration for Administration Building. BE IT RESOLVED THAT, the Regents of the University of New Mexico hereby approve the plans as presented for the erection of an Administration and Laboratory Building and authorize their presentation to the Federal Emergency Administration of Public Works for a loan of \$250,000.00. The motion was seconded by Dr. Lovelace and approved unanimously.

Resolution approving the Stadium Plans Dr. Lovelace Moved that the following resolution be adopted: BE IT RESOLVED THAT, the Regents of the University of New Mexico hereby approve the plans as presented for the completion of the Stadium Building and authorize their presentation to the Federal Emergency Administration of Public Works for a grant of \$9,675.00. The motion was seconded by Mr. Hernandez and approved unanimously.

Nomination of Wilma Shaffer It was moved by Dr. Lovelace and seconded by Mr. Hernandez that the nomination of Miss Wilma Shaffer as Library Assistant upon the recommendation of President Zimmerman be approved and that her contract begin November 1, at a salary of \$70.00 per month.

Nomination of Mrs. J. H. Morrison It was moved by Dr. Lovelace and seconded by Mr. Hernandez that the nomination of Mrs. J. H. Morrison as Clerk in the Registrar's Office and Mimeograph Operator upon

recommendation of President Zimmerman be approved and that her contract begin November 1, at a salary of \$70.00 per month.

Dr. Zimmerman presented a request that he be allowed to make the trip to Chicago, November 16 and 17 to attend the meeting of the State University Presidents. Correspondence between Governor Hockenhull and Mr. Coors was presented also indicating that if the University would pay \$60.00 toward the total expense of \$125.00 Dr. Zimmerman would be willing to pay the balance. This suggested plan had already received the approval of the Governor. Upon motion of Mr. Hernandez and second by Dr. Lovelace, the above plan was unanimously approved.

Approval of
Dr. Zimmerman's
trip to Chicago

Mr. Hernandez moved that the Business Manager be authorized to purchase three Monarch Pianos at \$155.00 each and that he also be given permission to investigate the possibility of purchasing second hand pianos to be used in the place of certain pianos now being rented. Dr. Lovelace seconded the motion which was carried unanimously.

Purchase of
Pianos

Dr. Lovelace moved that the Secretary of the Regents be authorized to write a letter of thanks to Senator Cutting for his special contribution of \$400.00 recently received to be applied to the work in New Mexico Folklore. Mr. Hernandez seconded the motion, and it was carried unanimously.

Letter of thanks
to Senator Cut-
ting for aid in
N.M. Folklore

There being no further business, the meeting was adjourned.

Adjournment.

Signed:


Secretary and Treasurer

Date:

11-14-34