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University of New Mexico Board of Regents
Minutes for October 30, 1919

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Meeting of Executive Committee

Board of Regents--October 30/19
Held at office of Dr. J.A. Reidy.

Present--Messrs. Reidy, Sedillo Montoya and Hill.

Nature of Meeting--An informal conference concerning five matters referred to below:

(1) STUDENTS' CODE FOR CONDUCT

Presdt. Hill called attention to the voluntary adoption of a Students' Code by the women living in University property. (See Circular)

The Code was also adopted by the Phi Mu Sorority on Oct. 30, 1919.

(2) MEETING OF THE BOARD OF REGENTS

Dates were discussed for the next full meeting of the Board. Mr. Sedillo found it difficult to have a meeting during the week of November 3, 1919, and Presdt. Hill expected to be out of town during the week of November 10, 1919. Mr. Jaffa, it was understood, suggested an early meeting. It was agreed to confer further with Mr. Jaffa.

(3) SALARY INCREASES

The Committee discussed the matter of proposed increases of salaries of the Faculty and Presdt. Hill was authorized to proceed with adjustments based upon consideration of the various factors concerning each member of the Faculty, such as:

--Length of service; scholarship; value to the University; nature and importance of rank, productivity &c.

(4) JOURNEY THROUGH STATE

It was agreed that Presdt. Hill should accept the invitation to deliver addresses at Portales and also visit and speak at Clovis, Roswell and Carlsbad.

(5) RENTAL OF ANNEX

Presdt. Hill was authorized to instruct Mr. Williams to proceed with arrangements for the rental of a cottage closely adjoining University property. It was understood that the cottage:

a--could be had at a rental of $45. per month upon a two-month or eight-month lease;

b--that the mother of the owner would agree to live in the house as chaperon, at a salary of $15. per month;

c--that some eight or ten young women from the Residential Hall would remove to the Annex in order to relieve the crowded conditions;

d--it was agreed that Mr. Williams should submit through Presdt. Hill proper form of contract with the owner;

e--Note. The deal is closed.

Sec-Treas. Board Regents

Date-----------------