

9-19-1959

University of New Mexico Board of Regents Minutes for September 19, 1959

University of New Mexico Board of Regents

Follow this and additional works at: https://digitalrepository.unm.edu/bor_minutes

Recommended Citation

University of New Mexico Board of Regents. "University of New Mexico Board of Regents Minutes for September 19, 1959." (1959).
https://digitalrepository.unm.edu/bor_minutes/1141

This Minutes is brought to you for free and open access by the University of New Mexico Board of Regents at UNM Digital Repository. It has been accepted for inclusion in Board of Regents Meeting Minutes by an authorized administrator of UNM Digital Repository. For more information, please contact disc@unm.edu.

THE MINUTES OF THE MEETING OF

THE REGENTS OF THE UNIVERSITY OF NEW MEXICO

September 19, 1959

The Regents of the University met at 10:00 AM on Saturday, September 19, 1959, 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
 Dr. Dorothy Woodward

Also present: President Tom L. Popejoy
 Mr. John N. Durrie, University Secretary
 Mr. Jim Seaver, Albuquerque Journal
 Mr. Howard Bryan, Albuquerque Tribune
 Mr. Dale Bellamah, president of Dale Bellamah Enterprises, and Mr. Sidney Hertzmark, representing Mankin, Inc., were present to discuss the land bids. They and several other representatives of the two firms left the meeting at 11:20 AM.
 Dr. Sherman E. Smith, Director of Student Affairs; Mr. John Perovich, Comptroller; and Mr. William R. Bierbaum and Mr. Perry Satzinger, Director and Auditor, respectively, of the New Mexico Union, were also present for the portion of the agenda devoted to a discussion of the Union budget.

* * * * *

Mr. MacGillivray, President of the Regents, called the meeting to order and asked for any changes in the minutes of the meeting held on July 25, 1959. The minutes were approved as written, without formal action.

Minutes of
 Meeting Held
 July 25, 1959

* * * * *

President Popejoy reviewed briefly the offering for sale of University-owned land in the west half of Section 21, Township 10 North, Range 4 East, located south and east of the corner of Lomas and Eubank Boulevards and comprising 120 acres north of the Coronado Freeway (tract A) and 138 acres south of the Freeway (tract B). The following statement of bids submitted to the University on September 17 was presented:

Consideration
 of Land Bids

Dale Bellamah Enterprises

Tracts A and B (258 acres) @ \$6,417.01 per acre . . . \$1,655,588.58

Mankin, Inc.

Tract B (138 acres) @ \$6,666.66 per acre \$919,999.08

Mr. Bellamah and Mr. Hertzmark (representing Mankin, Inc.) then made statements in support of their respective bids, and further discussion, in which all of the Regents took part, concerned the University's desire and obligation to act in good faith in the matter and at the same time to derive the maximum funds from the sale. Opinion was divided as to the advisability of accepting one or both of the bids or rejecting them both in favor of further study. It was made clear, however, that the University was serious in wishing to sell the property as soon as possible, consistent with satisfactory sales price and terms, so that the proceeds might be used for urgent building needs. President Popejoy explained that in judging bids the Regents had expected to compare the highest bid for the entire property with the sum of the highest bids on the two individual tracts. With only one bid on the entire tract, one on tract B, and none on tract A, this was obviously impossible. Accordingly, following a suggestion by Mr. Bratton, a sub-committee was appointed by Mr. MacGillivray (consisting of Mr. Bratton, Dr. Wilkinson, and Mr. MacGillivray) to consult with President Popejoy and arrive at an acceptable solution. It was understood that the possibilities of lease or partial lease were to be considered.

(At this point the realtors, having been assured that a decision would be reached within a few days, were excused from the meeting.)

* * * * *

Budgetary
Information on
New Mexico Union

Dr. Sherman E. Smith, Director of Student Affairs, distributed a booklet of budgetary information on the New Mexico Union and introduced Mr. Bierbaum and Mr. Satzinger of the Union staff. At the suggestion of Dr. Woodward, Dr. Smith outlined the duties of several new members of the staff. A general discussion of the budget then followed. In reply to a comment from Mr. Bratton that the Union should, if possible, pay for itself to avoid the overtaxing of students, Dr. Smith said that this was the definite objective. He stated that the income part of the budget had been figured conservatively and that all of the unproductive preliminary expenses of organizing the Union had been included in the initial budget; the following year, he felt, should show considerable improvement. President Popejoy briefly reviewed the financial structure of the Union, as outlined by the bond indenture, making reference to an increase this fall in student fees, such fees to be applied to the debt service of the bonds as necessary. It was felt that such supplementary fees would not be needed after the first year or two. In reply to a question from Dr. Woodward, Dr. Smith

said that the Regents would be advised periodically concerning the Union budget.

(The Regents were then given an inspection trip and were served luncheon in the new building.)

* * * * *

Reconvening at 2:00 PM, the Regents considered the use of funds to be derived from the sale of land described above. President Popejoy informed the Regents that there would be a meeting of the Board of Educational Finance on September 30th and said that he would like to bring definite proposals to them at that time. In general the President felt that the funds should be used for buildings which would be difficult to finance otherwise, and in this connection he made two specific suggestions: (1) a 30,000-seat stadium to be located on the 139-acre tract which the University is receiving by trade with the public school system, and (2) phase I of the Fine Arts Center, comprising an auditorium (concert hall), an art gallery, space for the Music Department, and offices for the Dean of the College of Fine Arts.

Disposition of Land Sale Income Stadium, Fine Arts Center

The new stadium was considered necessary because the present one is located in Zone I (of the Warnecke master plan) in the heart of the instructional area and because of the need of additional revenues which an increased seating capacity would provide (probably \$100,000 annually). The President explained that by taking full advantage of the terrain, it would be possible to construct a stadium for approximately \$500,000, and in answer to a query from Dr. Wilkinson he said that the plan would lend itself to the possibility of future expansion. On the President's recommendation, therefore, it was moved by Dr. Woodward, seconded by Dr. Wilkinson, that the President be authorized to submit this project (subject, of course, to available funds and lands) to the Board of Educational Finance. Carried.

The Regents then considered the matter of an architect for the new stadium, and the President noted that two firms -- Louis G. Hesselden and Willard Kruger & Associates, the latter with a suggestion as to possible savings for the University -- had expressed interest. Dr. Lopez pointed out that Mr. Kruger had already been retained to design the student apartments in the same area, and it was thereupon moved by him, seconded by Dr. Wilkinson, that President Popejoy be authorized to consult further with Kruger & Associates, negotiating a contract if this seems advisable, subject to approval by the Board of Educational Finance and the State Finance Board. Carried.

In the matter of the Fine Arts Center, it was strongly urged by Dr. Woodward that provisions for the dance be included in plans for the Dramatic Art portion of the Center, and it was agreed that this recommendation be communicated to those engaged in planning the structure. After examination by the Regents of the tentative architectural plans for phase I, it was moved by Dr. Wilkinson, seconded by Dr. Woodward that the proposal be submitted to the Board of Educational

Finance by President Popejoy and that he be authorized to start a campaign for approximately \$500,000 to supplement funds which the Regents have already approved for this project. Carried.

* * * * *

Report on
Land Sale

At their June 10, 1959, meeting, the Regents had instructed Mr. MacGillivray and President Popejoy to bid on state land described as "the $W\frac{1}{2}$ $NE\frac{1}{4}$, $NE\frac{1}{4}$ $NW\frac{1}{4}$ of Section 33, Township 10 North, Range 4 East, N.M.P.M., containing 120 acres, more or less," located approximately a mile south of Central and immediately east of Eubank, S. E. Reporting on the public auction, which took place on September 16th, Mr. MacGillivray said that the University representatives had been obliged to drop out when the bidding got higher than they were prepared to go. He indicated, however, that the University will benefit from the high price and will realize approximately \$20,000 a year from interest accrued on payments by successful bidders.

* * * * *

Assignment of
Land Lease to
City of
Albuquerque

A letter from Mr. H. K. Shadel, Chief of the Real Estate Division of the Albuquerque District, Corps of Engineers, requesting approval of the assignment by Mr. R. J. Carter of the University's lease to the City of Albuquerque was presented to the Regents. The land was described as "Tracts 84 and 84-E, Explosive Storage Area, Kirtland Air Force Base." The letter explained that the city had been requested to release the fee tract and to agree to use the 81.57-acre tract subject to the Government's restrictive easement for "the establishment, maintenance, operation, and use of a safety area . . ." Such easement, and a warranty deed for the same, involved the payment of \$1,535 to the University. It was moved by Dr. Lopez, seconded by Dr. Woodward, that the assignment be approved. Carried.

* * * * *

Public Service
Company Easement

The Regents considered a request from the Public Service Company for a right-of-way in the nature of an easement for the construction of a stub, down guys, and anchors on the University land recently offered for sale and upon which bids were received on September 17th. In view of the likelihood that this land would soon be sold, it was moved by Dr. Woodward, seconded by Mr. Bratton, that action on the request be postponed pending the completion of negotiations. Carried.

* * * * *

Faculty
Assessment for
Space in New
Mexico Union

A memorandum from the Secretary of the Faculty called the Regents' attention to a recent action of the Faculty involving an annual assessment of its voting members (\$15 for professors, \$12 for associate professors, \$8 for assistant professors, and \$5 for instructors) for the purpose of helping to defray the building costs on that portion of the New Mexico Union assigned to the Faculty.

It was moved by Dr. Wilkinson, seconded by Mr. Bratton, that such an assessment be approved and authorized by the Regents. Carried.

* * * * *

The 1959-60 budget for the Harwood, Degen, and Lawrence properties in Taos County was studied by the Regents. Several of the Regents queried whether our service to the Taos community was sufficient to justify an annual expenditure of \$25,000. President Popejoy agreed that more could certainly be done but that the necessary funds were not available. It was then moved by Dr. Wilkinson, seconded by Mr. Bratton, that those departments interested in using the properties should prepare statements to be submitted to the Regents through Dr. H. O. Ried by May, 1960, outlining their thoughts and long-range plans for such use. Carried.

Budget for
Harwood, Degen
and Lawrence
Properties

* * * * *

The Regents examined the 1959-60 summary budget covering the three dormitories. President Popejoy pointed out a provision in the budget for a new Director of Housing who should represent both the Comptroller and the Personnel Office and said that a search for a properly qualified person is now under way.

Budget for
Dormitories

* * * * *

Dr. Woodward was authorized by the Regents to represent the University of New Mexico at the national convention of the Association of Governing Boards of State Universities and Allied Institutions, to be held October 14-17 at Oklahoma State University.

National
Convention of
Association of
Governing
Boards

* * * * *

Notification concerning two bequests from the estate of Louise Freeman Bell was presented to the Regents. These gifts were in the form of a \$10,000 contribution to the Memorial Chapel and a fund of \$40,000 to establish the Thomas S. Bell Scholarship Fund.

Bequests from
Estate of
Louise Freeman
Bell

* * * * *

In this connection, Mr. Bratton asked about the state of the fund development program, and President Popejoy described a recent study of it which had been made at his request by John B. Fullen, Executive Director of the Ohio State University Development Fund, one of the most successful funds operated by public universities. The President said that Mr. Fullen's conclusions and suggestions were being studied and that his report, "A Study of Money-Raising Possibilities at the University of New Mexico," had been received and would be duplicated and sent to the Regents. All of the Regents expressed themselves concerning the need to be constantly on the alert for gifts, bequests, and other funds for the University.

Fund
Development
Program

It was their feeling that speeches and other public appearances by the President had been of great benefit in this connection. The President said that the campaign for Chapel funds was now essentially completed and that the firm of John Carl Warnecke and Associates had been asked to restudy its location on campus. It was agreed, in reply to a query from Dr. Woodward, that a report on scholarships, loans, and other gifts to the University would be made to the Regents.

* * * * *

Validation of
Diplomas by
Secretary of
the University

At the July 25, 1959, meeting the Regents had approved the preparation of facsimile signatures for the President and the Secretary-Treasurer of the Board and the President of the University for use on the diplomas of University graduates. It was agreed at that time that a later recommendation would be made by President Popejoy concerning the proper person to affix a validating bona fide signature. Such a recommendation having been made, it was moved by Dr. Wilkinson, seconded by Mr. Bratton, that Mr. Durrie would sign the diplomas in his capacity as Secretary of the University. Carried.

* * * * *

Faculty
Contracts

Additional and revised contracts, resignations, and retirements were presented to the Regents as follows:

I. Contracts

A. Faculty and Administrative Contracts

<u>Name.</u>	<u>Title</u>	<u>Salary, 1959-60</u>
Bundy, E. Wayne	Program Director, TV, Associate Professor of Speech	\$8,500* (11 months)
Caton, Lucile	Instructor in Health, Physical Education & Recreation for Women (Part-time, Temporary, Sem. I)	630
Conron, John P.	Lecturer in Architecture (Part-time, Semester I)	600
Durrani, S. H.	Instructor in Electrical Engineering (Part-time)	3,600
Faruki, Zhudi T.	Instructor in Philosophy (Temporary)	5,200
Henriques, Anna A. S.	Lecturer in Mathematics (Part-time, Temporary, Sem. I)	2,000
Howard, Anne Bail	Instructor in English (Part-time, Temporary)	2,400

* \$7,350 for nine months base salary, full time, divided equally between TV and Speech Department; \$1150 for two months service in summer, one-half time TV.

Jordan, E. L.	Lecturer in Electrical Engineering	\$5,862.50**
LeBlanc, Andre	Instructor in Electrical Engineering (Part-time)	3,600
Reeves, Bobby	Instructor in Art (Part-time, Temporary)	2,400
Strahlem, Richard E.	Professor of Business Administration	9,000
Röddy, Mary	Director, Hokona Hall	4,375***

B. Supplements

Gafford, William R.	Special Advisor, University College	800
Keppers, George L.	Special Advisor, University College	800
Leavitt, Christopher P.	Acting Chairman, Department of Physics	400
Welch, Alfred C.	Special Advisor, University College	800

C. Revisions

Kluckhohn, Jane	Assistant Professor of English (One-half time)	3,150
-----------------	---	-------

D. Graduate Assistants

<u>Name</u>	<u>Department</u>	<u>Salary, 1959-60</u>
Blue, Marge Y.	Modern and Classical Languages	\$1,800
Chapin, Henry B.	English	1,800
Deutchman, Philip	Physics	1,800
Gerhardt, Gladys Anne	Chemistry (Semester I)	900
Greene, Marshall DeMotte	College of Business Administration	1,800
Hamer, Justin	Chemistry	1,800
Harnsberger, Bobby	Chemistry	1,800
Matthews, Winnifred	Chemistry	1,800

** Sem I - full-time; 3/4 teaching; 1/4 research
 Sem II - 3/4 time; 1/2 teaching; 1/4 research; base salary \$6,700

*** Annual base salary for 11 months - \$5,000

Pierson, Ryan	Physics	\$1,800
Reynolds, Manning	Chemistry	1,800
Schornick, James L.	Chemistry	1,800
Shoup, Francis Elliott III	Chemistry	1,800

E. Holloman Air Force Base Contracts

<u>Name</u>	<u>Title</u>	<u>Salary, 1959-60</u>
Lande, Alfred	Visiting Lecturer, Part-time	1,000
Townes, Charles	Visiting Lecturer, Part-time	1,000
Zwicky, Fritz	Visiting Lecturer, Part-time	1,000

II. Resignations

Cooper, Bernarr, Director of KNME-TV and Assistant Professor of Speech, to accomplish research and writing, effective June 30, 1959.

DeWaal, Ronald, Special Collections Librarian, for personal reasons, effective September 30, 1959.

Hankins, Joyce, Instructor in Mathematics, due to illness in family, effective June 30, 1959.

McCullough, Anthony, Graduate Assistant in Education, to accept teaching position, effective June 30, 1959.

Montgomery, James, Teaching Assistant in Modern Languages, contract not accepted.

Sender, Florence Hall, Assistant Professor of Modern Languages, for personal reasons, effective July 1, 1959.

III. Retirements

Segura, Ramon, Physical Plant Department, disability retirement effective September 15, 1959.

Gallegos, Mike, Physical Plant Department, disability retirement effective September 15, 1959.

Based on the recommendation of President Popejoy, it was moved by Dr. Lopez, seconded by Dr. Wilkinson, that the above contracts, resignations, and retirements be approved. Carried.

* * * * *

Upon recommendation by the Physical Plant Planning Committee and by majority representations of the Building Committee and the Campus Improvement Committee, it was moved by Dr. Lopez, seconded by Dr. Wilkinson, that the new inter-campus street (Hokona Dormitory to Johnson Gymnasium via Coronado Dormitory) be designated Redondo Drive. Carried.

Street Name

* * * * *

Dr. Woodward reported briefly on the convention of the Association of American University Women, recently held in Kansas City.

A. A. U. W. Convention

* * * * *

The Regents, at their July 25, 1959, meeting, had instructed Mr. MacGillivray and President Popejoy to arrange a meeting with officers of the Board of Educational Finance to discuss a letter from the Board which had commented on "excessive administrative salaries, the subsidization of intercollegiate athletics over and above the special appropriation made by the 23rd Legislature, and expenditures for out-of-state travel." Mr. MacGillivray, in reporting on a meeting with Board officials, stated that no specific charges were intended against the University of New Mexico; rather, that the Board had spoken in complimentary terms about the University's budget presentation.

Meeting with Officers of Board of Educational Finance

* * * * *

The meeting adjourned at 4:15 PM, subject to recall to hear a report from the sub-committee concerning the land sale bids.

* * * * *

The meeting reconvened Sunday, September 20, at 9:00 AM, in President Popejoy's office. All Regents were present, as were President Popejoy and Mr. Durrie; the Press, although, invited, did not attend.

* * * * *

Mr. Bratton reported on the deliberations of the sub-committee which had been appointed the preceding day to study the bids presented by Dale Ballamah & Associates and Mankin, Inc. On the basis of their recommendation, it was moved by Dr. Woodward, seconded by Dr. Lopez, that the Regents reject both bids for the land offered for sale by the University on September 17th. Carried. It was stipulated, however, that in the best interests of the University, President Popejoy be authorized to negotiate the sale or lease of either or both of the parcels of land, or portions thereof, to interested buyers, any final action to be subject to the approval of the Regents. It was made clear that the bids were rejected primarily on the basis of evidence indicating that the bid prices appeared low. President Popejoy was further authorized to employ real estate advice, should he so desire, on a flat fee basis.

Consideration of Land Bids

* * * * *

Suit against
City of
Albuquerque,
Involving
Winrock

Mr. William A. Sloan and Mr. Charles B. Larrabee, representing the University attorneys (Rodey, Dickason, Sloan Akin, & Robb), appeared before the Regents at President Popejoy's invitation to explain the status of the suit brought by Edward H. Snow Construction Co., Inc., Western Investments, Inc., and Elmer T. Lewis against the city and the city commissioners. The suit, which was explained as an attempt to set aside the city's rezoning of a tract of University land on which the proposed Winrock Shopping Center is planned, is now under consideration by District Judge H. Vearle Payne of Lordsburg. Messrs. Sloan and Larrabee said that they hoped and expected that Judge Payne would return a verdict favorable to the city (and to the University) within a short time.

The meeting adjourned at 11:15 AM.

APPROVED:

Finley MacCallister
President

ATTEST:

L. A. Wilkerson
Secretary-Treasurer