

Mr. Hedrick requested that he be authorized to expend an increase in stone for the return on the Salle Porte roof, for which he had a price at the time of \$1,086, but which he thought could be done for \$900. Mr. Sampson would set this up for \$125, including unloading and hauling. On motion of Mr. Thompson, seconded by Mr. Kimbro, this was authorized.

The Board also authorized an extra due to footings, amounting to approximately \$150, and an increase for measuring tank, amounting to approximately \$150, and an increase for one door to ground floor, not to exceed \$100.00.

The Board authorized the installation of a Corner Stone in the Engineering Building. It was stated that all these extras would still come within the limits appropriated for the Engineering Building.

The Board authorized an extra for increasing sash on Practice House from 1 3/8" to 1 3/4" to Mr. McMillan, the total amount being \$160.

There being no further business, the Board adjourned.

s/ CLIFFORD B. JONES
Chairman

E. W. PROVENCE
Secretary

BOARD MINUTES

JANUARY 24, 1928

Fort Worth, Texas
January 24, 1928

The Board of Directors of the Texas Technological College met in the Star Telegram office at 10:00 a.m., January 24, 1928. Roll call showed present Mr. Clifford B. Jones, Chairman; Mr. R. A. Underwood, Vice-Chairman; Mr. H. T. Kimbro, Treasurer; Mrs. F. N. Drane, Dr. Comegys, Mr. John W. Carpenter, and Mr. Frank E. Clarity. President Paul W. Horn and E. W. Provence were also present.

The minutes of the meeting of October 28th, 1927, were read and approved as read.

President Horn was called on for a report on matters to be considered by the Board.

The first item brought up was the Summer School. The President reported that only about one-third as much money was available for the summer school as was used last year. It was not known how much money the Governor would authorize by deficiency warrant, hence definite plans could not be made for the school. Mr. Kimbro was asked to see the Governor about the deficiency appropriation to supplement the regular legislative appropriation already made, and was further asked to use his own discretion as to when he would see the Governor.

The President recommended that the teachers be paid that percentage of their regular salary which the total receipts are of \$50,000. For instance, if we receive \$10,000 in a deficiency warrant from the Governor, making our total receipts, student fees included, \$30,000, then the faculty would be paid 3/5 or sixty per cent of their regular salaries. The percentage would be more or less than this in accordance with the amount of deficiency money secured. The President further recommended that the faculty members be engaged with the understanding that if some future legislature should

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BOARD MINUTES

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appropriate money for additional pay for summer school teachers for 1928, they would be paid their full salaries, or as much thereof as the additional money would permit. On motion of Mr. Carpenter, the Board voted that the school be organized and that the matter be referred to the President of the College and the Local Affairs Committee for execution.

The President requested that the gas main be extended to his residence at an estimated cost of \$700.00. The request was referred to the Building Committee.

Captain Rhodes Ingerton of the College Faculty was presented to the Board and explained a proposition to erect on the campus an armory and station two batteries of field artillery now stationed in Lubbock. Some of the benefits to be derived by the students and the College were set forth by Captain Ingerton and on motion of Mr. Carpenter, seconded by Dr. Comegys, the proposition was approved in general and referred to the Local Affairs Committee for them to work out the details.

The President presented the matter of having a pageant at Commencement, stating that on the same scale as former pageants had been conducted the regular appropriation for commencement expenses would have to be supplemented by approximately \$250 of local funds. On motion of Dr. Comegys, seconded by Mrs. Drane, the question was referred to the Local Affairs Committee, with the suggestion that if funds be available the pageant be put on.

On motion of Mr. Underwood, seconded by Mr. Kimbro, the College was authorized to change the usual medical fees of \$1.50 each per quarter in addition to the \$10.00 enrollment fee if it could be legally done.

The President read a letter from the Public Service Information Bureau inviting him to be present at a meeting in New Orleans at the Bureau's expense. On motion of Mr. Underwood, seconded by Dr. Comegys, and favorably discussed by Mr. Carpenter, the President was authorized to accept the invitation.

On motion of Mr. Carpenter the selection of an auditor for 1928 was left to the Chairman of the Board with power to act.

January 24, 1928

The President read the following list of items as a basis upon which to work out a request for the next Legislature for buildings, equipment, and improvement:

1. To complete Administration Building (three wings	\$654,000.00
2. Equipment for Administration Building	56,000.00
3. Library	200,000.00
4. Library Books and Equipment	50,000.00
5. Engineering Equipment	100,000.00
6. Agricultural Department - Barns, Sheds, Fences, etc.	30,000.00
7. Dairy Manufacturing Building Unit & Equipment	60,000.00
8. Additional Equipment for Science Building	50,000.00
9. Printing Equipment	25,000.00
10. Addition to Heating Plant	25,000.00
11. Additional Well	15,000.00
12. Roads - Paving	25,000.00
13. Walks	10,000.00
14. Trees, Shrubs, etc.	10,000.00
	<hr/>
	\$1,310,000.00

On motion of Mr. Carpenter, seconded by Dr. Comegys, it was voted that every item on the list be asked for at the next Legislature after careful estimates have been made as to the actual cost of each item that can be figured. The Legislative Committee was asked to meet at Lubbock in the spring to check these items and to prepare the request for the Board.

On motion of Mr. Kimbro, seconded by Mr. Comegys, it was voted that when the next biennial request for salaries is made up that the Legislature be asked to fix the Texas Technological College salaries on a basis with those of the University of Texas.

President Horn reported that in accordance with the order of the Board made at its October meeting the application for Texas Technological College for membership in the Southern Association of Colleges was presented at its meeting in Jacksonville. The application was laid on the table for one year which is the usual procedure for that body. The application of the College for

membership in the Southwest Athletic Conference was made but the matter was deferred and the College was given to understand that within a year or two we would be admitted into membership of that body.

President Horn asked for an expression of the sentiment of the Board in regard to the question of furnishing speakers for high schools at their commencement exercises. Mr. Carpenter made some earnest remarks favoring the visiting of these schools by the President and other members of the faculty in an effort to invite to the Texas Technological College the finest type of boys and girls. Mr. Underwood made some favorable remarks on the subject. Mr. Kimbro cautioned that expenses must be guarded and that class work must be cared for first. Mr. Jones in summing up the different remarks stated that in so far as it can be done with dignity and economy invitations to speak at high schools be accepted and that the President be left to use his own discretion.

Mr. Hedrick came to the meeting with plans for the Chemistry Building. The Building Committee reported its approval of the plans and the Board approved the advertising for bids, it being understood that no money would be available until September 1st, 1928. Dr. Comegys said he would write Mr. Hedrick not to let the plans go to any contractor until finally approved by the Science men of the College faculty.

On motion of Mr. Carpenter, seconded by Mrs. Drane, the Building Committee was authorized to let the contract for the Chemistry Building if the bids came within the appropriation.

On a statement from Mr. Hedrick that there seemed to be insufficient radiation in the Practice House and the Agricultural Building the Board authorized the purchase of additional radiation with the understanding that Mr. Hedrick was to pay for the labor cost of installing the radiation.

The Board voted to raise the salary of the Business Manager to \$4,000 per year, effective January 1st, 1928.

The Business Manager was authorized to execute a fidelity bond for \$10,000, the fee to be paid by the College.

MADE IN U. S. A.
January 24, 1928

On motion of Mr. Carpenter all the officers of the Board were re-elected for another year. Mr. Underwood read a letter and a telegram from Col. Thompson concerning the Athletic and Physical Training departments of the College. On motion of Dr. Comegys and seconded by Mrs. Drane the correspondence was ordered filed with the Secretary.

On motion of Mrs. Drane the Business Manager was requested to write Mr. C. W. Meadows, a former member of the Board of Directors, a letter of appreciation for his services to the College.

On motion of Dr. Comegys, seconded by Mr. Clarity, the Board of Directors voted that Dr. Comegys as Chairman of the Building Committee might say to Mr. Hedrick and Mr. Watkin, Architects, that the Board hoped to retain their services in future work in connection with the Building program of the College.

s/ CLIFFORD B. JONES
Chairman

s/ E. W. PROVENCE
Secretary

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May 28, 1928

The Board of Directors of the Texas Agricultural Experiment Station met in the office of the President at 10:30 A.M. on May 28, 1928. Present: Mr. R. A. Underwood, Chairman; Mr. W. H. Drake, Secretary; Mr. H. H. Drake, Mr. F. E. Skiff, Mr. J. W. Drake, Mr. H. H. Drake, Mr. F. E. Skiff, Mr. J. W. Drake, and Mr. W. H. Drake, Secretary.

Minutes of the meeting of the Board at January 24th were read and approved.

Mr. F. E. Skiff and his sister appeared before the Board and asked for compensation for expenses incurred on account of an injury sustained by her at a football game in 1926. Mr. Drake stated that the Board, while thoroughly sympathetic, could not legally pay the claim.

BOARD MINUTES

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Senator Skiff was asked to come into the meeting and give the Board legal advice in the matter. Senator Skiff later came and recommended Mr. Drake's position and the Board could not legally pay the claim. On motion of Dr. Underwood, seconded by Secretary, the Secretary was instructed to write a letter, to be approved by Senator Skiff, expressing sympathy for Miss Skiff, and granting her a scholarship in the College, but maintaining any liability in the matter, and stating that the College could not legally pay the claim.

Mr. D. L. McDonald came into the meeting and made a statement concerning the need of an additional well for the College, and stating that such a well properly equipped with steel derrick and fire-proof well-house, would cost approximately \$15,000.00.

The President's report was called for and he made a verbal statement and then called attention to the proposed budget for the next biennium, stating that it had been previously approved by the Executive Committee of the Board.

On motion of Dr. Underwood a special Committee composed of Col. Thompson, Mr. Underwood, and Mr. Drake was appointed to re-examine the athletic policy of the College and the Committee was given full authority to act.

Lubbock, Texas
May 28, 1928

The Board of Directors of the Texas Technological College met in the office of the President on May 28th, 1928, at 2:00 p.m. Roll call showed present Mr. Clifford B. Jones, Chairman, Mr. R. A. Underwood, Vice-Chairman, Mr. H. T. Kimbro, Treasurer, Mrs. F. N. Drane, Mrs. F. E. Clarity, Dr. C. G. Comegys, Mr. Houston Harte, Col. Thompson, President P. W. Horn, and E. W. Provence, Secretary.

Minutes of the meeting of the Board on January 24th were read and approved.

Mr. R. F. Ratliff and his sister appeared before the Board and asked for compensation for expenses incurred on account of an injury sustained by her at a football game in 1926. Mr. Jones stated that the Board, while thoroughly sympathetic, could not legally pay the claim. On motion of Col. Thompson, Senator Bledsoe was asked to come into the meeting and give the Board legal advice in the matter. Senator Bledsoe later came and corroborated Mr. Jones' statement that the Board could not legally pay the claim. On motion of Dr. Comegys, seconded by several, the secretary was instructed to write a letter, to be approved by Senator Bledsoe, expressing sympathy for Miss Ratliff, and granting her a scholarship in the College, but disclaiming any liability in the matter, and stating that the College could not legally pay the claim.

Mr. D. L. McDonald came into the meeting and made a statement concerning the need of an additional well for the College, and stating that such a well properly equipped with steel derrick and fire-proof well-house, would cost approximately \$15,000.00.

The President's report was called for and he made a verbal statement and then called attention to the proposed budget for the next biennium, stating that it had been previously approved by the Executive Committee of the Board.

On motion of Mr. Kimbro a special Committee composed of Col. Thompson, Mr. Underwood, and Mr. Harte was appointed to reshape the Athletic policy of the College and the Committee was given full authority to act.

The Board then discussed the budget to be presented to the next Legislature and adopted the following schedule:

A D M I N I S T R A T I V E

Twelve Months Basis	Aug. 31, 1928	Aug. 31, 1929	Aug. 31, 1930	Aug. 31, 1931
President (With residence)	8,000	8,000	10,000	10,000
Secretary to President			2,400	2,400
Registrar & Ass't. Dean	4,000	4,000	4,500	4,500
Secretary	1,200	1,200	1,500	1,500
Chief Clerk	1,500	1,500	1,800	1,800
Clerical Assistants			2,500	2,500
Librarian	3,000	3,000	3,600	3,600
Clerical Assistants			3,600	3,600
Assistant Librarian	2,400	2,400	2,500	2,500
Cataloguer			2,250	2,250
Reference Librarian	1,500	1,500	1,800	1,800
Supervisor of Loans			2,400	2,400
Superintendent Buildings & Grounds	2,500	2,500	3,000	3,000
Engineer, Chief, Power Plant	2,000	2,000	2,400	2,400
Carpenter	1,800	1,800	1,800	1,800
Plumber	1,500	1,500	1,800	1,800
Fireman, two	2,400	2,400	2,400	2,400
Nightwatchman, two	1,200	1,200	2,400	2,400
Janitors	6,000	1,600	9,000	9,000
Campus Laborers	3,000	3,000	5,000	5,000
Business Manager	3,600	3,600	5,000	5,000
Secretary to Business Manager			1,800	1,800
Auditor	2,400	2,400	2,800	2,800
Bookkeeper	1,500	1,500	1,800	1,800
Stenographer	1,500	1,500	1,800	1,800

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Aug. 31, 1928. Aug. 31, 1929. Aug. 31, 1930. Aug. 31, 1931.

Purchasing Agent	2,400	2,400	3,000	3,000
Secretary to Purchasing Agent			1,500	1,500
Postmaster	1,200	1,200	1,200	1,200
Telephone Operators	1,200	1,200	1,500	1,500
Stenographic Bureau for College	9,000	9,000	15,000	15,000
Student Labor	6,000	6,000	9,000	9,000
TOTALS	70,800	66,400	111,050	111,050

I N S T R U C T I O N A L
S T A F F

Agriculture

25 Professor & Dean	4,500	4,500	6,500 (12 Mo.)	6,500 (12 Mo.)
28 Superintendent of Farms	1,800	1,800	2,200 " "	2,200 " "
Secretary to Dean			1,800 " "	1,800 " "
Farm Laborers			2,400 " "	2,400 " "

Agronomy

26 Professor	3,500	3,500	4,500	4,500
31 Professor of Soils	3,000	3,000	3,250	3,250

Animal Husbandry

32 Professor	3,000	3,000	4,500	4,500
37 Foreman & Caretaker	1,000 (12mo)	1,000 (12 mo)	1,200 (12 mo)	1,200 (12 Mo.)
Professor			3,250	3,250
Associate Professor (Veterinarian)			3,000	3,000
27 Associate Professor of Poultry	2,750	2,750	3,250	3,250
Assistant Professor			2,400	2,400
35 Dairy Cattle Herdsman			1,200	1,200

34 Professor of Poultry raising	2,700	2,700	3,500	3,500
Foreman & Caretaker			1,200	1,200
<u>Horticulture</u>				
30 Professor	2,750	2,750	3,750	3,750
Associate Professor			2,750	2,750
<u>Agricultural Engineering & Farm Management</u>				
29 Professor	3,500	3,500	4,000	4,000
<u>Dairying</u>				
33 Professor	2,700	2,700	3,750	3,750
Assistant Professor			2,500	2,500
<u>Genetics</u>				
Professor			3,750	3,750
36 Horseman & Teamster	900	900	1,200	1,200
<u>Vocational Agriculture</u>				
Professor			4,250	4,250
<u>BIOLOGY</u>				
	<u>Aug. 31, 1928</u>	<u>Aug. 31, 1929</u>	<u>Aug. 31, 1930</u>	<u>Aug. 31, 1931</u>
38 Professor & Head of Dept. Botany	3,750	3,750	4,500	4,500
39 Botany Professor	3,000	3,000	3,500	3,500
Assistant Professor			2,700	2,700
42 Instructor	1,800	1,800	2,400	2,400
43 Instructor		1,800	2,000	2,000
<u>Bacteriology</u>				
Professor			3,600	3,600
Instructor			1,800	1,800
<u>Zoology</u>				
Professor			3,600	3,600
40 Assistant Professor	2,700	2,700	3,000	3,000

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41 Assistant Professor	2,500	2,500	2,700	2,700
Assistant Professor of Entomology			2,500	2,500
Student Assistants			1,500	1,500
<u>CHEMISTRY</u>				
44 Professor & Head of Department	3,750	4,500	4,500	4,500
45 Professor	3,250	3,250	3,750	3,750
46 Professor	3,250	3,250	3,600	3,600
47 Assoc. Prof. of Biological Chemistry	2,700	2,700	3,200	3,200
Associate Prof. of Chem. Eng.			2,750	2,750
Assistant Professor			2,500	2,500
48 Instructor		2,000	2,200	2,200
49 Instructor	1,200	1,200	2,000	2,000
50 Instructor	1,200	1,200	1,800	1,800
51 Student Assistants	1,000	1,000	1,500	1,500
Office Secretary			1,200	1,200
Shop Mechanic			1,000	1,000
<u>EDUCATION</u>				
57 Prof. & Head of Dept.	3,750	3,750	4,500	4,500
58 Professor	3,250	3,250	3,500	3,500
59 Assoc. Professor	3,000	3,000	3,250	3,250
60 Assoc. Professor	3,000	3,000	3,250	3,250
Associate Professor			2,700	2,700
Instructor			2,200	2,200
Instructor				1,800
<u>ENGINEERING</u>				
Architectural Professor	3,750	3,750	4,500	4,500

	Aug. 31, 1928	Aug. 31, 1929	Aug. 31, 1930	Aug. 31, 1931
Associate Professor	D3,000	D3,250	3,500	3,500
Instructor			2,200	2,200
Student Assistants			750	750
<u>Civil</u> Professor	3,750	3,750	4,500	4,500
Associate Professor	2,500	2,500	3,600	3,600
Assistant Professor	2,250	2,250	2,700	2,700
Instructor			2,000	2,000
Student Assistants			1,000	1,000
<u>Electrical</u> Professor & Dean	4,500	4,500	6,500(12mo)	6,500(12mo)
Professor	3,000	3,000	3,750	3,750
Associate Professor	2,500	2,500	3,500	3,500
Assistant Professor	2,250	2,250	2,700	2,700
Instructor			2,000	2,000
Student Assistants			1,000	1,000
<u>Electrical</u> Professor & Dean	4,500	4,500	6,500(12mo)	6,500(12mo)
Professor	3,000	3,000	3,750	3,750
Associate Professor	2,500	2,500	3,300	3,300
Assistant Professor			3,000	3,000
Instructor			2,000	2,000
Student Assistants			1,000	1,000
<u>Mechanical</u> Professor	3,750	3,750	4,500	4,500
Associate Professor	3,000	3,000	3,500	3,500
Shop Superintendent	2,800	2,800	3,200	3,200
Mechanician	2,000	2,000	2,400	2,400

	Aug. 31, 1928	Aug. 31, 1929	Aug. 31, 1930	Aug. 31, 1931
				May 28, 1928
Instructor	2,000	2,000	2,400	2,400
Assistant Professor			3,000	3,000
Student Assistants			1,200	1,200
<u>TEXTILE</u>				
Professor	4,500(12mo)	4,500(12mo)	5,000(12mo)	5,000(12mo)
Associate Professor	3,000	3,000	3,500	3,500
Instructor	1,800	1,800	2,000	2,000
Assistant Professor			2,700	2,700
Mechanician			1,800	1,800
<u>Engineering Drawing</u>				
Professor	3,750	3,750	4,500	4,500
Assistant Professor			2,700	2,700
Instructor			2,200	2,200
Instructor			2,200	2,200
Student Assistants	750	750	1,800	1,800
<u>ECONOMICS</u>				
52 Professor	3,750	3,750	4,500	4,500
54 Associate Professor	2,700	2,700	3,000	3,000
55 Associate Professor	2,500	2,500	2,700	2,700
Assistant Professor			2,400	2,400
Instructor			2,000	2,000
Student Assistants			1,000	1,000
<u>BUSINESS ADMINISTRATION</u>				
53 Professor	3,000	3,000	4,500	4,500
56 Instructor	2,000	2,000	2,200	2,200
Professor			3,500	3,500
Student Assistants			1,000	1,000

ENGLISH

78 Professor & Head of Department	3,750	3,750	4,500	4,500
79 Professor	3,600	3,600	4,000	4,000
80 Professor	3,250	3,250	3,500	3,500
81 Associate Professor	2,750	2,750	3,000	3,000
82 Associate Professor	2,500	2,500	3,000	3,000
83 Associate Professor	2,500	2,500	2,750	2,750
84 Associate Professor	2,400	2,400	2,750	2,750
85 Adjunct Professor	2,000	2,000	2,400	2,400
86 Adjunct Professor	2,000	2,000	2,200	2,200
87 Assistant Professor	2,250	2,250	2,500	2,500
88 Instructor	1,800	1,800	2,000	2,000
89 Instructor	1,800	1,800	2,000	2,000
90 Instructor	1,800	1,800	2,000	2,000
Instructor		1,200	1,800	1,800
Professor			3,750	3,750
Associate Professor				3,250
91 Professor of English & Dean of Women	4,000	4,000	4,000	4,000
92 Assistant to Dean of Women	2,400	2,400	2,500	2,500
93 Dean of Liberal Arts & Prof.	4,500	4,500	6,500(12mo)	6,500(12mo)
<u>FRENCH AND GERMAN</u>				
94 Professor & Head Department	3,750	3,750	4,500	4,500
95 Associate Professor	2,500	2,500	3,000	3,000
96 Assistant Professor	2,000	2,000	2,500	2,500
Assistant Professor			2,500	2,500
Instructor			2,000	2,000
Student Assistant			750	750

MADE IN U. S. A.

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GEOLOGY

97 Professor & Head of Department	3,750	3,750	4,500	4,500
98 Associate Professor	3,250	3,250	3,750	3,750
99 Associate Professor	3,000	3,000	3,500	3,500
100 Assistant Professor	2,400	2,400	2,750	2,750
Assistant Professor			2,500	2,500
Graduate Assistants			750	750

HISTORY

101 Professor & Head of Department	3,750	3,750	4,500	4,500
102 Professor (Associate)	3,000	3,000	3,500	3,500
103 Associate Professor	3,000	3,000	3,500	3,500
104 Assistant Professor	2,200	2,200	2,500	2,500
Assistant Professor			2,500	2,500

SOCIOLOGY & PHILOSOPHY

Professor & Head of Department			3,750	3,750
Instructor			2,000	2,000
Instructor				2,000

MUSIC

Professor & Head of Department			4,500	4,500
121 Professor	3,500	3,500	3,750	3,750
122 Assistant Professor	2,700	2,700	3,000	3,000

PHYSICAL EDUCATION

Professor & Head Department			4,500	4,500
123 Professor	3,250	3,250	3,500	3,500
124 Professor	3,000	3,000	3,250	3,250
125 Assistant Professor for Women	2,400	2,400	3,000	3,000
Instructor			2,000	2,000

PUBLIC SPEAKING

Professor & Head Department			3,750	3,750
133 Professor	2,100	2,100	3,000	3,000

134 Instructor	1,800	1,800	2,000	2,000
Assistant Professor			2,500	2,500
<u>MATHEMATICS</u>				
112 Professor & Head Department	3,750	3,750	4,500	4,500
113 Professor	3,250	3,250	3,600	3,600
Professor			3,750	3,750
114 Professor (Associate)	2,700	2,700	3,250	3,250
115 Associate Professor	2,500	2,500	3,000	3,000
116 Adjunct Professor	2,000	2,000	2,200	2,200
117 Adjunct Professor	2,500	2,500	2,800	2,800
118 Adjunct Professor	2,200	2,200	2,500	2,500
119 Instructor	1,800	1,800	2,000	2,000
120 Instructor	1,800	1,800	2,000	2,000
Instructor			1,800	1,800
Student Assistants			1,000	1,000
<u>PHYSICS</u>				
126 Professor & Head Department	3,750	3,750	4,500	4,500
127 Professor	3,000	3,000	3,500	3,500
128 Professor	3,000	3,000	3,500	3,500
129 Associate Professor	2,700	2,700	3,000	3,000
130 Associate Professor	2,600	2,600	3,000	3,000
131 Instructor	1,800	1,800	2,000	2,000
132 Student Assistant	500	500	1,000	1,000
Shop Man			1,000	1,000
Assistant Professor			2,400	2,400
<u>SPANISH</u>				
135 Professor & Head	3,750	3,750	4,500	4,500
136 Associate Professor	2,750	2,750	3,250	3,250
137 Instructor	2,000	2,000	2,200	2,200
138 Instructor	1,800	1,800	2,000	2,000

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Associate Professor		3,000	3,000		
Instructor		1,800	1,800		
139 Contingent for Additional Teachers & adjustment of salaries	7,500	10,000	15,000	20,000	
140 Summer School Salaries	15,000	15,000	75,000	75,000	
<u>HOME ECONOMICS</u>					
<u>Clothing</u>					
107 Professor	3,000	3,000	3,750	3,750	
Associate Professor			2,750	2,750	
111 Instructor	1,800	1,800	2,000	2,000	
Instructor				1,800	
Student Assistants			750	750	
<u>ART</u>					
110 Professor	2,500	2,500	3,500	3,500	
Assistant Professor			2,500	2,500	
<u>Foods & Household Management</u>					
106 Professor	3,500	3,500	4,500	4,500	
108 Assistant Professor	3,000	3,000	3,500	3,500	
109 Adjunct Professor	2,000	2,000	2,400	2,400	
Instructor			2,000	2,000	
<u>Nutrition</u>					
105 Professor & Dean	4,500	4,500	6,500(12mo)	6,500(12mo).	
Associate Professor			3,200	3,200	
<u>Child Care</u>					
Associate Professor			3,200	3,200	
Nurse			1,125	1,125	
<u>Home Economics Education</u>					
Professor			3,200	3,200	
Instructor			1,800	1,800	
TOTAL INSTRUCTIONAL STAFF	\$329,350	337,100	631,875	645,725	

DEPARTMENTAL MAINTENANCE

	Aug. 31, 1928	Aug. 31, 1929	Aug. 31, 1930	Aug. 31, 1931
Agronomy	1,000	1,000	2,200	2,500
Agricultural Economics & Farm Management			2,000	2,000
Entomology			1,000	1,000
Dairy Products & Manu- facturing			3,000	3,500
Animal Husbandry	3,000	3,000	6,750	7,500
Poultry Husbandry			1,000	1,000
Horticulture	2,000	2,000	3,000	3,000
Genetics			1,000	1,000
Biology	2,000	2,000	4,000	6,000
Chemistry	4,000	4,000	7,000	8,000
Education	500	500	1,000	1,000
Architectural Engineering	1,500	1,500	3,000	3,000
Civil Engineering	2,000	2,000	4,000	4,000
Electrical Engineering	2,000	2,000	4,000	4,000
Mechanical Engineering	3,000	3,000	5,000	5,000
Engineering Drawing			750	750
Textile Engineering	3,000	3,000	4,000	4,000
Engineering Shop			2,000	2,000
English	200	200	500	500
French	100	100	400	400
German			350	350
History	200	200	300	300
Philosophy & Sociology			200	200
Foods	750	750	1,500	1,500
Practice House			500	500

May 28, 1928

Clothing	500	500	1,000	1,000
Art	300	400	1,000	1,000
Astronomy			500	500
Geology	750	750	4,000	4,000
Mathematics	200	200	300	300
Music	200	200	300	300
Physical Education	500	500	1,000	1,000
Physics	4,000	4,000	3,000	5,000
Psychology			600	600
Public Speaking	200	200	700	700
Teaching Bureau			100	100
Spanish	400	400	750	750
Economics	500	500	2,000	1,000
Government			1,000	1,000
Military Science	200	200	300	300
Contingent	4,000	4,000	6,000	6,000
TOTALS	37,000	37,100	83,000	85,350

GENERAL EXPENSE

	For the Years Ending-			
	Aug. 31, 1928	Aug. 31, 1929	Aug. 31, 1930	Aug. 31, 1931
Fuel, heat, light and power	13,500	13,500	17,500	17,500
Addition to water works	3,000			
Expense to extending heating plant and tunnel	15,000	5,000		
Expense of Directors and auditing books	2,500	2,500	3,000	3,000
Traveling expense of President	750	750	1,000	1,000
Printing, postage & supplies of administrative office	7,000	7,000	10,000	10,000
Library books and supplies	10,000	10,000	15,000	15,000
Commencement expense	500	500	1,000	1,000
Fire protection	1,200	1,200	1,500	1,500
Telephone & Telegraph	1,200	1,200	2,400	2,400
Classroom supplies	750	750	2,000	2,000
Furniture & Equipment	2,000	2,000	7,500	7,500
Material for repairs	2,000	2,000	7,500	7,500
Tools, implements & truck	2,000	500	2,000	2,000
Janitors supplies	1,500	1,500	2,500	2,500
Campus walks	1,500	1,500	5,000	5,000
Trees & Shrubs	2,000	2,000	5,000	5,000
Power mower & Lawn mower			1,000	
Live stock			10,000	10,000
TOTAL GENERAL EXPENSE	\$63,400	\$54,900	\$93,900	\$92,900

MADE IN U. S. A.

May 28, 1928

PERMANENT EQUIPMENT

	For the Year Ending-	
	Aug. 31, 1930	Aug. 31, 1931
To complete Administration Bldg.	654,000	
Equipment for Administration		56,000
Library		200,000
Library books & equipment		50,000
Engineering Equipment	50,000	50,000
Agricultural Department-Barns, sheds, fences, etc.		30,000
Dairy Manufacturing Bldg. Unit & Equipment	50,000	
Additional equipment for Science Bldg.	50,000	
Printing equipment	25,000	
Addition to heating plant	25,000	
Additional Well & Equipment		15,000
Roads-Paving		25,000
TOTAL PERMANENT EQUIPMENT	\$854,000	\$426,000

May 28, 1928

On motion of Mr. Kimbro the chairman was authorized to call a meeting of the Board of Directors in Austin at a time to be agreed upon by the President of the College and the Chairman of the Board of Directors after hearing from the Board of Control.

On motion of Col. Thompson the Library Deposit was raised from \$4.00 to \$5.00, after a statement from the President that a good many students had requested this because the deposit would pay for the College Annual.

The Building Committee at its meeting in Fort Worth on April 14th let the contract for the Chemistry Building as follows:

D. N. Leaverton, Lubbock	\$209,081.00
American Automatic Appliance Com- pany, Amarillo	14,903.00
Young & Pratt, Lubbock	36,787.00

On motion of Col. Thompson, and seconded by Mr. Underwood, the action of the Building Committee in letting the contract for the Chemistry Building was approved.

Col. Thompson moved that Mr. Wyatt C. Hedrick be employed as College Architect at 5% of construction costs. Mr. Harte moved an amendment selecting Mr. W. W. Watkin of Houston as Associate Architect to draw preliminary plans of the future buildings for 1% of the construction costs. Both these appointments to be for the next biennium only. Mr. Kimbro registered a mild "NO" until it can be ascertained whether any other state institutions are paying 6% architectural fees. Motion and amendment both carried.

The question of selling examination books instead of giving them away was referred to the Business Manager with power to act.

Motion passed setting a diploma fee of \$4.50 to take effect in 1929.

On motion of Col. Thompson it was voted not to send the Saxophone Band to Fort Worth for the West Texas Chamber of Commerce meeting.

On motion of Mr. Kimbro it was voted to send Mr. Camp to the Texas Textile meeting to be held in Dallas on June 1st and 2nd.

On motion of Mr. Kimbro it was voted to ask the Attorney General to give a ruling on the present Electric contract with the Texas Utility Company.

Mr. Hedrick was invited into the Board meeting and asked if the arrangement voted earlier in the meeting to pay him 5% of construction cost and let Mr. Watkin be Associate Architect was satisfactory. He replied that it was and that he would do anything that the Board asked him to do.

Motion passed after some discussion authorizing the business office to institute a fifty cent service charge on all returned checks.

On motion of Mr. Underwood and seconded by Dr. Comegys it was voted to renew the contract with the Lubbock Sanitarium for the coming year.

On motion of Mr. Underwood the meeting adjourned.

CLIFFORD B. JONES
Chairman of Board of Directors

E. W. PROVENCE
Secretary of Board of Directors.

May 28, 1928

The following recommendations of the President for additional faculty appropriations for the year 1928-29 should be included in the minutes of the meeting of May 28th, 1928:

Board of Directors
Texas Technological College

Gentlemen:

I am enclosing herewith a statement showing that we are asking for faculty members for the school year 1928-29 to the extent of \$16,150.00 more than we had this year.

You will observe from the statement that more than one-third of this amount is asked for in the Engineering Department:

Additional Instructor Economics	\$2,000.00
Professor Architectural Engineering	3,750.00
Instructor in Mechanical Engineering	2,000.00
English (90) supplemented by	800.00
Instructor in Latin	900.00
Home Economics Additional Instructor	2,000.00
History (104) supplemented by	800.00
History - New Instructor	1,800.00
Public Speaking, additional	2,100.00

To off set these increases in expenditures, there are the following increases in receipts:

Increase in Item 139 for contingent salaries.	2,500.00
Receipts from Public Speaking Dept.	1,000.00
Estimated receipts - Medical Fee	7,000.00
Estimated receipts increased number registration fees	1,000.00
Total estimated increase	<u>11,500.00</u>

Total estimated increase of expenditures over receipts ... 4,550.00

This difference would probably have to be paid out of local funds, I hope, however, that the Board may see its way clear to grant it.

Yours very truly,
(Signed) P.W.Horn, President.

The special committee appointed by the Chairman of the Board of Directors to re-shape the Athletic policy of the College met in the President's office on June 7th, 1928. Col. Thompson, chairman, and Messrs. Harte and Underwood were present. The committee called in a number of students and faculty members, including the Athletic Committee, and found the department entirely lacking in organization. When all had retired except the Committee and the Secretary, Coach Freeland was invited in and after conference with him, the committee placed upon him the entire responsibility for reorganizing the Athletic work of the college, including the Physical Training. The Committee asked the Faculty Committee on Athletics to outline such powers needed by them and submit later.

The committee voted to discontinue the services of H. G. Higginbotham and to add \$500.00 each to the salaries of Messrs. Payne and Ingerton, and set \$12,000.00 as salary limit for this department.

Chairman of Special Committee

E. W. Provence
Secretary of Board

The special committee...
 Board of Directors...
 the committee called in a number of...
 including the Athletic Committee...
 directly facing in organization...
 Secretary and the Secretary...
 after conference with him...
 the responsibility for reorganizing...
 including the Physical Training...
 any Committee on Athletics...
 and social affairs.

The committee voted to...
 \$500.00 each to the...
 and Jackson, and set...
 amount.

E. W. Provence
 Secretary of Board

Chairman of Special Committee

August 1, 1928

The Board of Directors of Texas Technological College was called to meet on August 1st in the office of the State Board of Control. Only Mr. Jones, Mr. Kimbro, Mr. Underwood, and Mrs. Drane were present at the meeting. Mr. Watkin and Mr. Hedrick were present by invitation. The President of the College and the Secretary of the Board were also present.

The matter of the requests to be made of the next Legislature was taken up and discussed at some length with the Board of Control. The members of the Board of Control expressed approval of the new school and its problems and indicated that they would do all that was in their power to make provisions for the need of the College for the next two years.

After the Board of Control members withdrew the members of the Board of Directors discussed some matters informally as there were no quorum present.

Clifford B. Jones,
 Chairman

E. W. Provence,
 Secretary

The Board of Directors of the National Board of Fire Underwriters, Inc. met on October 23, 1928, at the Hotel Hamilton, New York City. The meeting was called to order by the President, Mr. J. W. ...

The minutes of the meeting held on October 16, 1928, were read and approved. The report of the Secretary, Mr. J. W. ...

The report of the Treasurer, Mr. J. W. ... was read and approved. The report of the Committee on the Proposed ...

The meeting adjourned at 10:30 P.M.

The Board of Directors of the National Board of Fire Underwriters, Inc. met on October 23, 1928, at the Hotel Hamilton, New York City. The meeting was called to order by the President, Mr. J. W. ...

The minutes of the meeting held on October 16, 1928, were read and approved. The report of the Secretary, Mr. J. W. ...

The report of the Treasurer, Mr. J. W. ... was read and approved. The report of the Committee on the Proposed ...

BOARD MINUTES

OCTOBER 23, 1928

The minutes of the meeting held on October 16, 1928, were read and approved. The report of the Secretary, Mr. J. W. ...

The report of the Treasurer, Mr. J. W. ... was read and approved. The report of the Committee on the Proposed ...

In action of Mr. Director, assisted by Mr. ... the Board voted to ask the next Legislature for an emergency appropriation for ...

In action of Mr. Director, assisted by Mr. ... the Board voted to ask the next Legislature for an emergency appropriation for ...

These Minutes which were found in the President's office files are different than the Minutes found in the Minute Book kept by the Secretary of the Board of Directors. 12/1/39

Lubbock, Texas
October 23, 1928

The Board of Directors of the Texas Technological College met in the office of the President on October 23rd, 1928, at 10:00 a.m.. Roll call showed present Mr. Clifford B. Jones, Chairman; Mr. H. T. Kimbro, Treasurer; and Messrs. J. W. Carpenter, F. E. Clarity, and Dr. C. G. Comegys. President Horn and Mr. E. W. Provence, Secretary, were also present. A letter from Mrs. F. N. Drane was read explaining that her absence was due to illness. A letter from Mr. Houston Harte was read that expressed his regret and stated that he was detained at home by circumstances over which he had no control.

Minutes of the meeting of May 28th, 1928, were read and approved as read.

The minutes of the special committee appointed to re-shape the Athletic Policy of the college were read by the Secretary, but no member of this committee was present. The Secretary reported that subsequent to the meeting of the committee Col. Thompson authorized the re-enstatement of Mr. Higginbotham until December 31st, 1928, at a salary of \$1,000.00.

The President read as his report a letter which he had previously sent to each member of the Board.

On motion of Mr. Carpenter, seconded by Dr. Comegys, the Board voted to ask the next Legislature for an emergency appropriation for janitors to cover the amount actually needed and not simply for the \$4,400 deducted from the last appropriation on account of a typographical error at the Capitol.

On motion of Dr. Comegys, seconded by Mr. Carpenter, the Board voted to ask the next Legislature for an emergency appropriation sufficient to reimburse the teachers who taught in the 1928 Summer School for the 40% reduction in their salaries and also to

BOARD MINUTES
OCTOBER 23, 1928

cover the operations of the 1929 Summer School, this last amount to be determined by the College administration.

On motion of Mr. Clarity it was voted to request an emergency appropriation of \$25,000 to supplement the operating expenses for the current year on the ground that the large enrollment had made it necessary.

Dr. Comegys, chairman of the building committee, reported that his committee had accepted the Engineering Building without penalty to the contractors. The building was not finished until some 40 days after the date set for its completion, but the College was allowed to use much of it in advance of the date set, so the committee recommended that no penalty be enforced. This action was approved by the Board.

The following report of the financial committee was read and adopted:

1. That a special local Finance Committee be constituted, consisting of the Business Manager of the College, the Treasurer of the Board, the President of the College, and the Chairman of the Board.
2. That no expenditure whatever is to be made except as unanimously authorized by this committee, unless such expenditure has been provided for by the Legislature, or has previously been authorized by the Board.
3. That reports be made by the Auditor's Office at the end of each month, showing receipts, expenditures, expenses contracted, and balance.
4. That no salary for the coming year be increased except upon specific authorization of the Board.

5. That the athletic funds be kept as a separate account and not figured in the rest of the college finances.

6. That so far as practicable, no expenditure be permanently charged except to the accounts where they properly belong.

7. That no excess expenditures be charged against state appropriations.

8. That the bank loans of \$24,000 be repaid out of any funds available as soon as due.

9. That later on a smaller sum be borrowed if necessary.

10. That the \$36,000 deficit be provided for as follows: ^{35,000(?)}

(a). By withholding 40% of all the departmental maintenance for the year and all the general expenses for the year, until such time as it may be seen that it may be safe for some of this to be expended. As the total amount of these two items is equal to \$92,000, it is evident that the 40% will take care of this amount.

(b). Allow no more than 20% of the maintenance fund to be expended in any one quarter, unless it should be evident that some of the 40% can be released.

(c) Any adjustments among these funds may be made only by unanimous consent of the local finance committee above referred to.

(d). Charge all athletic salaries against athletic funds.

(e). Apply receipts from private pupils in Public Speaking against salary of third teacher in Public Speaking.

(f). Apply 10% of all receipts from farm sales and from dairy profits and 10% of all bookstore profits on deficit.

(g). Ask for deficiency appropriation on janitors, to rectify stenographic error in printed bill.

(h). Charge against cafeteria \$1,000 on salary of director. Reduce expenditures on cafeteria as fully as possible.

(i). That the travel expense allowance for scientific meetings of \$1,000 be withdrawn until reauthorized by the Board.

On motion of Mr. Kimbro and seconded by Mr. Carpenter, it was voted that the College occupy such portions of the Chemistry Building as will be ready on January 1st, 1929, taking proper precautions necessary to safe-guard the interests of the College in the matter of acceptance of the building.

The Board discussed at some length the future policy of the College with reference to the summer school. On motion of Mr. Carpenter, seconded by Dr. Comegys, the Board voted to favor the enlargement of the summer school, but that the college guard against infringement on the field of teacher training work, expressing the thought that it would be unfortunate to have the institution regarded as a Teacher's College.

On motion of Mr. Kimbro the Board granted the request of Dr. Patton that he be allowed to use his entire appropriation for the year now.

Professor George of the Physics Department requested an allowance of \$300 from the appropriation for equipment for the new Science Building to buy materials for building a switchboard, stating that the Physics faculty would build the board in their spare time. On motion of Mr. Carpenter this request was granted.

On motion of Dr. Comegys the Board voted that requests for salary raises and a request from Dean Miller for an additional instructor for Engineering Drawing, be referred to the Finance Committee with power to act.

Prof. Stangel requested permission to buy six head of Aberdeen-Angus heifers and one hundred and twenty lambs for the department of Animal Husbandry. The Board authorized the Secretary to execute promissory notes for these purchases when approved by himself and the Dean of Agriculture.

Mr. Hedrick was invited into the Board meeting and Dr. Comegys reported some correspondence that he had had with Mr. Robert of Atlanta, Georgia, former consulting engineer for the Board. On motion of Dr. Comegys, seconded by Mr. Carpenter, the Board voted to retain Mr. Robert as consulting engineer without fee except when it is necessary to call for his services, and then upon such basis as may be agreed upon. Mr. Hedrick expressed his wish that Mr. Robert be retained. Mr. Jones asked that the record make clear that the Board had not thought of reflecting on Mr. Robert by its former action in employing Mr. Hedrick and Mr. Watkin.

The meeting adjourned.

s/ CLIFFORD B. JONES
Chairman of the Board

Secretary of the Board