

Eco. & Bus. Admin.: John Harding, Instructor, \$1600.00 to \$1700.00

History & Anthropology: W. M. Pearce, Instructor, \$1500.00 to \$1800.00

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On motion by Mrs. Potter, seconded by Mr. Pollard, the Board authorized an expenditure of an amount not to exceed \$500.00 to be spent in connection with the writing and publishing of the History of Texas Technological College. It was suggested that Mr. Homer Wade, now of Dallas, be employed in connection with this work.

On motion by Mr. McGee, seconded by Mr. Wells, the Board of Directors approved the bond of the First National Bank of Lubbock, Texas, as depository for Texas Technological College Funds.

On motion by Mr. McGee, seconded by Mr. Wells, an additional amount of \$540.00 was appropriated for seasonal help in the Business Office for the next fiscal year.

On motion by Mr. McGee, seconded by Mr. Thompson, the budget for the Athletic Department was approved.

On motion by Mr. McGee, seconded by Mr. Wells, the Board authorized W.T.Gaston, Secretary of the Board, to inspect the work at the new Boys' Dormitory and draw suitable resolutions officially accepting the building when all work in connection with the six contracts has been finished.

There being no further business, the Board adjourned subject to call of the Chairman.

W. T. Gaston

Joe T. Sneed, Jr., Chairman

BOARD MINUTES

FEBRUARY 10, 1940

Fort Worth, Texas  
February 10, 1940

The Board of Directors of the Texas Technological College met in regular session on the tenth floor of the Fort Worth Club Building, Fort Worth, Texas, the date having been changed from the fourth Tuesday in January as a quorum was not possible at that time. A check of the roll showed the following members of the Board present: Mr. Joe T. Sneed, Jr., Chairman; Mrs. W. R. Potter, Mr. Mark McGee, Mr. James M. West, Mr. Tomas G. Pollard, Mr. Milburn McCarty, Mr. C. C. Thompson. Mr. S.A. Wells, Vice-Chairman, was absent from the state and Mr. L. L. Steele could not attend on account of important business. Mr. Clifford B. Jones, President of the College, and Mr. W. T. Gaston, Secretary of the Board, were also present.

On motion by Mr. Pollard, seconded by Mrs. Potter, the Board approved the minutes of the previous meeting with minor changes in items 13, 20, and 22.

On motion by Mr. McCarty, seconded by Mr. Pollard, the transfer of \$1,000.00 from Summer School Balance was made to the Library for the purchase of books of such nature as will entitle such expenditure to credit by the Southern Association of Colleges and fifty per cent of the remaining free balance was ear-marked for overhead expenses of the College.

On motion by Mr. West, seconded by Mrs. Potter, a fee of \$15.00 for each six weeks' term of Summer School for the Year 1940 was approved.

On motion by Mr. West, seconded by Mr. Pollard, fifteen per cent of Maintenance heretofore authorized to be withheld was released for use of Mechanical Engineering and the Library.

On motion by Mr. Pollard, seconded by Mr. McGee, the request

W. H. Pounce, Instructor, \$1,000.00

... by Mr. Pollard ...

RETURNED TO ...

... by Mr. Pollard ...

... by Mr. ...

... by Mr. ...

... by Mr. ...

for Leave of Absence for Doctor M. E. Ogdon was approved for the period January 1, 1940 to June 1, 1940, and may be extended to January 1, 1941.

On motion by Mr. Pollard, seconded by Mrs. Potter, the request for Leave of Absence of Miss Frances Whatley, through the second semester of 1939-40 school year was approved.

On motion by Mrs. Potter, seconded by Mr. Pollard, the following requests for Out-of-State Travel were approved subject to final approval of the Attorney General:

Miss Annah Joe Pendleton to accompany debaters to Winfield, Kansas, November 29, 1939: \$153.27;

Miss Annah Joe Pendleton to accompany ten student debaters to Durant, Oklahoma, February 29, 1940; approximately \$120.00 from student activity fees and funds remaining from summer play, 1938;

Miss Annah Joe Pendleton to accompany four student debaters to Chattanooga, Tennessee, March 29, 1940; approximately \$250.00 from Inter-collegiate Debate Fund, from student activity fees, and funds remaining from summer play, 1938, lacking \$65.36.

Miss Vivian Johnson to Atlanta, Georgia, to Southern Regional Conference, April 7, 1940, at a cost of \$106.00; 50% to be reimbursed.

Mr. Cecil Horne to New Orleans, Louisiana, to attend Southwestern Journalism Congress, March 13, 1940, to March 18, 1940. He is to be accompanied by twenty to thirty Journalism students from Texas Technological College; approximate cost from \$40.00 to \$50.00.

On motion by Mr. McGee, seconded by Mr. West, the appointment of the following Committees to handle all matters of administrative character, formerly performed by the Head of the Department, was approved:

Department of English: Prof. R. A. Mills, Prof. W. B. Gates, and Prof. A. B. Cunningham.

Department of History: Prof. W. C. Holden, Prof. S.S. McKay, and Prof. C. D. Eaves.  
and Anthropology

On motion by Mr. Pollard, seconded by Mr. West, the appointment of one Associate Professor for the Department of Economics and Business Administration for the second Long Session of the current Biennium, was approved.

On motion by Mr. McGee, seconded by Mr. West, the Budget, as submitted for the Student Flying Course under the Civil Aeronautics Authority, was approved.

On motion by Mr. Pollard, seconded by Mr. McGee, \$300.00 was appropriated, supplementing the Maintenance of the office of the Registrar for the current Long Session.

On motion by Mr. Pollard, seconded by Mr. McGee, the Board of Directors approved an increase in the rank of Dr. Waldo S. Glock from Instructor in Geology to that of Assistant Professor in Geology.

On motion by Mr. West, seconded by Mrs. Potter, the Board approved an appropriation of \$343.00 to cover the expense of radio equipment for a broadcasting laboratory for the College.

On motion by Mrs. Potter, seconded by Mr. West, the Board approved a \$5.00 fee for students visiting classes for which no credit is given; College employees, with the approval of the Dean of the Division and Head of the Department concerned, may visit classes which are not overcrowded without the payment of any fee; a student having a grade of "Inc." may, with the approval of the Dean of the student's Division and Head of the Department, visit a class without charge if recommended to do so by the instructor under whom the grade of "Inc." was made.

On motion by Mr. Pollard, seconded by Mr. Thompson, the Board voted and instructed the President of the College to cooperate with the Governor of the State in his program of industrialization of Texas, to furnish whatever assistance possible to coordinate the records and furnish all information possible in this regard. This motion was passed by a vote of five "ayes" and one "no", Mr. Mark McGee voting "no".

On motion made by Mr. Thompson, seconded by Mr. Pollard, the Board instructed Mr. J. Doyle Settle to make available to the Governor of the State at Austin, Texas, the results of our research work along various lines as an aid in the present effort to industrialize the state more widely, and authorized Mr. Settle, who is in the position of Field Representative for the College, to absent himself from the College from time to time for such purpose. The motion was passed by a vote of five "ayes" and one "no", Mr. McGee voting "no".

On motion by Mr. West, seconded by Mr. McCarty, the Board approved the following list of new appointments to the Texas Technological College staff:

- Mr. Spencer Allbright, B.A.,Arkansas, M.S.,Chicago, Instructor in Department of Government for remainder of first semester to take the work of Dr. Ogdon who is on leave - - - - \$ 213.36  
For the second semester, 1939-40 - - - - - 971.84
- Mina Marie Wolf, B.S.,M.S.,Assistant Professor in the Department of Foods and Nutrition, second semester, 1939-40 - - - - - 1,000.00
- Allene Atkinson, B.A.,Texas, part-time Instructor in Orientation, first semester, 1939-40 - - - - - 100.00
- Mrs.A.L.Carter, Instructor in Department of English to take work after the death of her husband, Dr.A.L.Carter, on basis of \$1,800.00 for 9 months - - - - - 1,566.67
- Student Assistants, Department of Biology, first semester 400.00
- Student Assistants, Department of Geology and Petroleum Engineering, for remainder of the current Long Session - 500.00

Bessie Baker, Secretary and Chief Clerk, Department of Dairy Manufactures, to replace Mrs. L. G. Harmon(resigned), effective February 1, 1940, \$80.00 per month for 7 months - - - - - \$ 560.00

Dr. Ezio Levi D'Ancona, Department of Foreign Languages, for the spring semester only as Associate Professor - - - - 1,200.00

Miss Geraldine Clewell's contract has been changed from nine months to twelve months in accordance with Resolution passed by the Board of Directors, July 26, 1938, and in accordance with Mr. Chappelle's contract. Of the \$2,400.00 salary, \$1,900.00 is to come from Long Session Funds and \$500.00 from Summer Session salaries.

Mr. Clay Thompson, Department of Speech, for the period February 2, 1940 to June 1, 1940, as Student Assistant, at the rate of \$30.00 per month - - - - - 120.00

On motion by Mr. West, seconded by Mr. Pollard, an account of \$250.00 in favor of Honorable John D. McCall, covering legal services in connection with Texas Technological College Dormitory Bond issue, was approved.

On motion by Mr. West, seconded by Mr. Thompson, the Board approved a request of Miss West, College Librarian, to have a door cut in the wall between the basement stack room and the store room.

On motion by Mr. Pollard, seconded by Mr. McGee, the Board approved a request of Reverend Jeff D. Welch to use the gymnasium for a singing convention to be held Sunday, March 31, 1940.

On motion by Mr. West, seconded by Mr. McGee, the Board approved and made an appropriation of \$385.00 to cover expense of repairs to the roof of the Texas Tech College Museum.

On motion by Mr. McGee, seconded by Mr. West, the Board passed a resolution accepting the contract of Mr. R.E.Wild on Boy's Dormitory,

Docket No. Tex 1065-F.

On motion by Mr. McGee, seconded by Mr. West, the Board approved and authorized acceptance of the contract of Martyn Brothers, heating and ventilating contractors, on Boys' Dormitory, Docket No. Tex 1065-F.

On motion by Mr. West, seconded by Mr. Thompson, the Business Manager was authorized to proceed with necessary changes, improvements, and repairs in the three dormitories on Texas Technological College Campus.

On motion by Mr. Pollard, seconded by Mrs. Potter, the Board appropriated \$125.00 for Professor Kleinschmidt with which to purchase a kiln to be used in his laboratory.

On motion by Mr. McCarty, seconded by Mr. Pollard, the Board approved a request of Professor M. E. Heard to loan a piece of his textile equipment to be used by Tech textile graduates in the textile mill at New Braunfels.

On motion by Mr. McGee, seconded by Mr. West, the Board of Directors adopted a resolution waiving all rights which the Board of Directors and/or Texas Technological College might have in any and all inventions, patents, and copyrights secured through the efforts of members of the Texas Technological College staff.

On motion by Mr. Pollard, seconded by Mr. Thompson, the Board voted to confer honorary degrees on General John A. Hulen, Mr. John W. Carpenter, President Clifford B. Jones, and Colonel Ernest O. Thompson.

There being no further business, the Board adjourned.

BOARD MINUTES

APRIL 6, 1940

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Fort Worth, Texas  
April 6, 1940

The Board of Directors of the Texas Technological College met at 10:00 A. M., April 6, 1940. The meeting was held in the Fort Worth Club Building at Fort Worth, Texas. A check of the roll showed the following members present: Mr. Joe T. Sneed, Jr., Chairman, Mr. S. A. Wells, Vice-Chairman, Mrs. W. R. Potter, Mr. Mark McGee, Mr. Chas. C. Thompson, and Mr. Tomas G. Pollard. Dr. Clifford B. Jones, President of the College, and W. T. Gaston, Business Manager of the College, were also present.

After the reading of the minutes, on motion by Mr. Pollard, seconded by Mrs. Potter, the minutes of the previous meeting were approved as read.

As the members of the Board will recall this special meeting was called for the purpose of hearing a proposal made by the bonding companies of Garrett and Company of Dallas, Texas, and Moroney and Company of Houston, Texas, to finance a girls' dormitory on the campus of the Texas Technological College. After all phases of this proposal were discussed fully, and thoroughly understood, on motion by Mr. Pollard, seconded by Mr. Thompson, the Board approved the proposal as submitted by the said bonding companies, and authorized the Chairman and Secretary of the Board to execute on behalf of the Board the instruments submitted by said bonding companies, evidencing the said tentative proposal, and requested the Business Manager of the College to submit such information and data as may additionally be required by the bonding companies in connection with the said project. This motion was unanimously carried. The said proposal outlined a plan of financing said dormitory which the bonding companies feel will be acceptable to the two insurance companies which now own the outstanding dormitory bonds of the College, the purpose of these negotiations being to consolidate in satisfactory manner the existing security pledged for the support of the said outstanding bonds, and to incorporate and include the additional funds necessary to provide for a fourth dormitory for the College, it being understood that the

RESOLUTIONS

Resolved, That the Board of Directors of the Texas Technological College do hereby approve the proposal made by the bonding companies of Garrett and Company of Dallas, Texas, and Moroney and Company of Houston, Texas, to finance a girls' dormitory on the campus of the Texas Technological College. And that the Chairman and Secretary of the Board be and they are authorized to execute on behalf of the Board the instruments submitted by said bonding companies, evidencing the said tentative proposal, and requested the Business Manager of the College to submit such information and data as may additionally be required by the bonding companies in connection with the said project. This motion was unanimously carried.

negotiations with the said bonding companies to the above mentioned ends sought, are dependent upon the agreement and willingness of the two insurance companies who are the holders and owners of said existing outstanding bonds.

On motion by Mr. Wells, seconded by Mrs. Potter, the Board approved the recommendation of President Jones that the position of Head of the Textile Engineering Department be offered to Mr. Roland L. Lee, Jr., at present Cotton Technologist with the United States Department of Agriculture on detail at College Station, Texas, and that such offer comprehend Mr. Lee's assumption of duties September first, 1940, at a salary of \$3,500.00 for a nine months' term.

This appointment would fill the vacancy caused by the resignation of Professor M. E. Heard, who has accepted a position with the Philadelphia Textile School, at a greatly enhanced salary.

On motion of Mr. Pollard, seconded by Mr. Wells, the fifteen percent of maintenance, which the Board ordered retained by the College authorities from the present fiscal budget, was not released but authority was given the President and Business Manager to make allotments to the various departments of such sums as would appear to be absolutely necessary to finish the school year.

On motion by Mr. Pollard, seconded by Mr. Thompson, the Board approved a recommendation by the Association of College Presidents of State-supported institutions of Texas, that the College requests of the Legislature, for appropriations for the biennium, 1941-43, be based upon the so-called norm of \$175.00 per student for lower division students, \$225.00 per student for upper division students, and \$25.00 additional per student, for technical students.

Following presentation by the President of the financial statement of the athletic department for the period September 1, 1939, through February 29, 1940, showing an anticipated deficit by August 31, 1940, of approximately \$15,000.00, a motion was made by Mr. Thompson, seconded by Mr. Wells, that the Board authorize the President and the Business Manager of the College to handle the finances of the athletic department according to their best judgment.

On motion by Mr. Pollard, seconded by Mr. Thompson, the Board authorized and instructed the President to attend a meeting of the Southern Association of Colleges, of which Texas Technological College is a member on probation, said meeting to be held at Atlanta, Georgia, on April 8, 9, and 10.

On motion by Mr. Pollard, seconded by Mr. McGee, the Board authorized the expenditure of not to exceed \$3,000.00 for the construction of a maintenance shop to be erected on Texas Technological College campus under a cooperative agreement with the NYA, in which the federal government is to allot \$600.00 for the purchase of material plus labor of the NYA enrollees.

On motion by Mr. Wells, seconded by Mr. Pollard, the Board approved the expenditure for the construction of a skylight in the Textile Building, cost of the skylight to be paid by the United States Department of Agriculture on a monthly rental basis.

On motion by Mr. McGee, seconded by Mr. Pollard, the Business Manager was authorized to expend an amount necessary to apply seal-coat with gravel to the paved streets and drives on Tech campus.

On motion by Mr. McGee, seconded by Mr. Wells, the Board authorized the President, if and when the need arises, to appoint a committee to work with the Local Affairs Committee of the Board of Directors in formulating rules and regulations for the purpose of guaranteeing proper conduct

and a better system of the handling of all publications of the College, including the student paper.

There being no further business the Board adjourned, subject to call of the Chairman.

BOARD MINUTES

JUNE 3, 1940

On motion by Mr. Rollard, seconded by Mr. McGee, the Budget, to be presented to the Legislature, covering biennium 1941-43, inclusive, was approved.

Lubbock, Texas  
June 3, 1940

The Board of Directors of the Texas Technological College met in regular session in the office of the President of the College, Lubbock, Texas, at 10:00 a.m. on Monday, June 3, 1940. A call of the roll showed the following members present: Mr. Joe T. Sneed, Jr., Chairman; Mr. Spencer Wells, Vice-Chairman; Mrs. W. R. Potter; Mr. Charles C. Thompson; Mr. Tomas G. Pollard; Mr. Milburn McCarty and Mr. Mark McGee. Mr. Clifford B. Jones, President of the College, and W. T. Gaston, Secretary of the Board of Directors, were also present.

On motion by Mr. Pollard, seconded by Mrs. Potter, a resolution was passed authorizing the President of the College to make such investigation, relative to establishing the history of Texas Technological College, as his best judgment would indicate.

On motion by Mr. Pollard, seconded by Mr. Thompson, a resolution was passed ratifying the action of President Jones with reference to arrangements for Civil Aeronautics training at Texas Technological College during the Summer School of 1940 and for the school year 1940-41. President Jones was also authorized to express to the Federal Government the willingness of Texas Technological College to cooperate with the Administration in any and all ways in which Tech College could assist in the Preparedness program. The resolution also authorized President Jones to make out-of-state trips where it was necessary or advisable in connection with this of any other work for the best interests of the College.

On motion by Mr. Pollard, seconded by Mr. Thompson, a resolution was offered that the Board of Directors of the Texas Technological College go on record approving proposed amendment of one of the Acts of the Federal Government having to do with the defense of America.

On motion by Mr. McGee, seconded by Mr. Wells, the Board authorized the Administration of Texas Technological College to collect from each student registering, a fee, to be known as a Library Fee, for the school year 1940-41.

On motion by Mrs. Potter, seconded by Mr. Pollard, the Board authorized President Jones to permit specialists of various technical lines to do research work in the various departments of Texas Technological College under the careful supervision of the Graduate Division.

On motion by Mr. Pollard, seconded by Mr. Thompson, the budget, as presented by President Jones, covering school year 1940-41 was approved.

On motion by Mr. McGee, seconded by Mr. Pollard, the minutes of the meeting of the Board of Directors held in Fort Worth on April 6, 1940, were approved as read.

On motion by Mr. Pollard, seconded by Mr. McGee, the budget, to be presented to the Legislature, covering biennial 1941-43, inclusive, was approved.

On motion by Mr. Thompson, seconded by Mr. Wells, a motion was passed appropriating sufficient money for the purchase of new pump for the College water works, also, for material and work in connection with casing one of the present boilers in the power house.

There being no further business, the Board adjourned.

THE ATHLETIC COUNCIL

Subject to the authority of the Faculty, the President of the College, and the Board of Directors, the control of all matters involving the administration of intercollegiate and intramural athletics, except the enforcement of eligibility rules, is vested in the Athletic Council. The term of service of all members will be from the first of September until the first of September of the following year.

1. The Athletic Council shall be composed of five (5) members:

- (a) One member of the Student Body selected by vote in the annual spring election, and properly certified as officially provided by the Student Council.
- (b) One member of the Alumni and Ex-Students' Association elected at the annual spring meeting, and properly certified as is officially provided by the Alumni and Ex-Students' Association.
- (c) Three members of the Faculty, appointed annually by the President of the College with the approval of the Board of Directors. These three members will constitute a Faculty Committee on Athletics; the Chairman of this Committee shall also be the Chairman of the Athletic Council with vote.
- (d) The Director of Athletics and the Athletic Manager will attend the meetings of the Council, but are to have no vote.

2. Each member of the Athletic Council shall have one vote, all decisions being determined by majority vote. At the request of the member or members concerned, minority votes with reasons therefor shall be recorded in the minutes of the Athletic Council.

3. For purposes of transacting official business a quorum shall consist of three or more voting members.

4. Meetings of the Athletic Council shall be held at least once every two (2) weeks during football season and at least once a month thereafter, except during June, July, and August; it being understood that the Chairman, or any three (3) members of their own initiative, may call meetings at such times as may be desirable in addition to the above schedule.

DUTIES OF THE ATHLETIC COUNCIL

In general, the duty of the Athletic Council is to conduct intercollegiate and intramural sports in an honorable, beneficial, and economical manner, subordinating these activities to the intellectual pursuits and educational ideals of Texas Tech and

coordinating such activities helpfully with Physical Education.

In particular, the Athletic Council shall:

1. Submit through the President of the College of the Board of Directors, on or about June 1 of each year a careful and detailed estimate of the income expected to be derived from the ensuing fiscal year from gate receipts from the various sports activities, from the student activities fee and from all other sources, accompanied by a detailed budget in which shall be set forth the various obligations expected to be incurred for the fiscal year, including salaries recommended for members of the coaching staff and other service personnel.
2. Submit through the President of the College to the Board of Directors not later than September 30 of each year a balance sheet as of the end of the fiscal year displaying the various assets and liabilities of Intercollegiate Athletics, accompanied by an income and expense statement exhibiting the various revenues and expenditures of the preceding year.
3. Submit through the President of the College to the Board of Directors all recommended contracts with salaried members of the Intercollegiate Athletic staff.
4. Define the duties, rights, and privileges of all coaches and other salaried employees as an integral part of the written contracts entered into with these employees, copies of which contracts shall be filed with the President of the College.
5. After consultation with the Director of Athletics, the Athletic Manager, and the coaches concerned, authorize the purchase of new equipment, allocation of such equipment, and establish regulations concerning the distribution and use of equipment and of playing fields.
6. Approve the scheduling of all athletic contests and regulate the number of men to be taken on out-of-town trips.
7. Regulate the issuance and record all complimentary tickets issued.
8. Establish regulations concerning the award of intercollegiate athletic honors, and on recommendation of the head coaches concerned, approve lists of men to receive such awards immediately following the conclusion of each sport season.
9. Establish regulations governing the wearing, manufacture, and specifications of the official athletic uniforms and insignia.

10. Regulate the printing of all contest programs and the letting of all concessions at athletic contests.

11. Receive and record all reports submitted by official representatives attending meetings of the conference of which the institution is a member, of the National Collegiate Athletic Association, or any other meeting or conference which they may have attended in an official capacity.

#### DUTIES OF THE CHAIRMAN OF THE ATHLETIC COUNCIL

1. The Chairman of the Athletic Council shall be the official representative of the College at official intercollegiate athletic conferences reporting the action of said conferences and his part therein to the Athletic Council and the President of the College, filing copies of the minutes of such conferences or meetings with the President of the College.
2. He shall act for both the Athletic Council and the Faculty Committee on Athletics when a quorum is not available, and shall report his action at the next meeting of these bodies.
3. He shall have direct charge of the administration of all eligibility rules and shall submit certified lists of eligible athletes to outside institutions, being assisted in all matters concerning eligibility by the Registrar of the College.
4. He shall file copies of individual and group eligibility cards and certificates, and of all other relevant material.
5. He shall act as the communication agent for the Athletic Council with the Faculty, the President of the College, and the Board of Directors.
6. He shall approve all requisition or orders-to-pay drawn for expenditure by the Athletic Manager.

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BOARD MINUTES

AUGUST 10, 1940

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W. G. ...	LaBeech, Texas, General Contracting	3,215,400.00
Roche ...	LaBeech, Texas, Plumbing, Heating and Ventilating	40,575.00
Empire Electric Company	Fort Worth, Texas, Electrical Work	17,500.00

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Fort Worth, Texas  
August 10, 1940

The Board of Directors of the Texas Technological College met in special meeting in the office of Mr. Wyatt C. Hedrick, First National Bank Building, Fort Worth, Texas, at ten o'clock the morning of August 10, 1940, for the purpose of the consideration and adoption of several resolutions in connection with the issuance of \$375,000.00 Dormitory Revenue Bonds of Texas Technological College, fixing all details; also for the purpose of transacting other important business in connection with the Dormitory Project, and any other business which might come before the Board at that time.

A check of the roll showed the following members present: Mr. Joe T. Sneed, Jr., Chairman, Spencer A. Wells, Vice-Chairman, Mrs. W. R. Potter, Tomas G. Pollard, Milburn McCarty, James M. West, and Charles C. Thompson. W. T. Gaston, Secretary of the Board, was also present.

On motion by Mr. Pollard, seconded by Mrs. Potter, the minutes of the previous meeting were approved.

As it was stated by the Chairman of the Board that the time had arrived for opening, reading, and tabulating the bids on the new Girls' Dormitory, he ordered that this be done. After all bids had been opened, read, and tabulated, on motion by Mr. McCarty, seconded by Mr. Wells, the contracts for the erection of the Girls' Dormitory were awarded by the Board, as low and best bids, to the following contractors:

W.G. McMillan, Lubbock, Texas, General Contract	- - - \$ 253,400.00
Roche Newton, Lubbock, Texas, Plumbing, Heating and Ventilating	- - - - - 56,575.00
Empire Electric Company, Fort Worth, Texas, Electrical Work	- - - - - 17,848.00

On motion by Mr. West, seconded by Mr. Wells, the Board authorized Chairman Joe T. Sneed, Jr., and Secretary W. T. Gaston to sign the contracts with the above three contractors on the basis of their proposals and for the amounts indicated above as they were the lowest and best bids.

On motion by Mrs. Potter, seconded by Mr. Wells, the location of the new Girls' Dormitory, designated as location "B", was definitely approved, this being directly south of Girls' Dormitory No. 1 and facing east.

On motion by Mr. Thompson, seconded by Mr. West, the Board approved all resolutions in connection with the Girls' Dormitory No. 2. These resolutions will follow in the minutes of this meeting.

On motion by Mr. Pollard, seconded by Mr. Thompson, the Board approved all documents which are necessary in connection with or relative to the Press Building.

On motion by Mr. Pollard, seconded by Mrs. Potter, the Press Building project and tentative location were approved.

On motion by Mrs. Potter, seconded by Mr. Wells, the Board approved plans and specifications for the Press Building.

On motion by Mr. West, seconded by Mr. Pollard, the selection of the exact location of the Press Building was left in the hands of the Administrative Officers of the College, tentative location approved being in the area north of the Library Building and southwest of the general Engineering Building.

On motion by Mr. Thompson, seconded by Mr. Wells, out-of-state travel for the Livestock Judging Teams to attend meetings at Kansas City and Chicago were approved.

On motion by Mrs. Potter, seconded by Mr. Thompson, the application of Mr. Cowan for leave of absence for one year, during which time he will do work in the University of Missouri, was approved.

Resolutions passed at this meeting follow in regular sequence.

There being no further business, the Board adjourned subject to the call of the Chairman.

924 963  
MADE IN U. S. A.

FORM 60149

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors has been called by Mr. Joe T. Sneed, Jr., Chairman of the Board, to be held in the City of Fort Worth, Texas, at ten o'clock A. M. on August 10, 1940, for the purpose of the consideration and adoption of several resolutions in connection with the issuance of \$375,000.00 Dormitory Revenue Bonds of Texas Technological College, fixing all details; also for the purpose of transacting other important business in connection with the Dormitory Project, and any other business which may come before the Board at that time.

As it is imperative that all members of the Board be present, if it is impossible for you to attend, kindly sign the waiver on the bottom of this notice and mail to me immediately or send it to the office of Mr. Clifford B. Jones, President of the Texas Technological College, Lubbock, Texas, in order that the Waiver be on hand at the meeting of the Board on the above date.

Very cordially yours,

(sgd.) W. T. GASTON, Secretary.

CONSENT TO MEETING

We, the undersigned, Directors of the Texas Technological College, hereby acknowledge receipt of Notice of Special Meeting of the Board of Directors of said College, called by Honorable Joe T. Sneed, Jr., Chairman of the Board, and agree that said special meeting of the Board of Directors may be held at the office of Wyatt C. Hedrick, Fort Worth, Texas, at ten o'clock A.M. August 10, 1940, for the purposes set out in said notice, and also for the transaction of such other business as may come before the Board at such meeting.

(Signed): Joe T. Sneed, Jr.; S. A. Wells; Chas. C. Thompson; Milburn McCarty; J.M. West; Tomas G. Pollard; L.L. Steele; Mrs. W.R. Potter; Mark McGee.

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) I, W. T. Gaston, Secretary of the Board of  
Directors of Texas Technological College, Lubbock, Texas, do  
hereby certify:

(a) That the above and foregoing is a true, full, and correct copy of the Notice of Special Meeting of the Board of Directors called for August 10, 1940, at 10 o'clock A.M. at Wyatt C. Hedrick's Office in the City of Fort Worth, Texas;

(b) That immediately following said copy of notice is a true and correct copy of the "Consent to Meeting" executed by the several members of the Board of Directors whose names appear thereon;

(c) That the original of said "Consent to Meeting" is on file in the office of the Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas;

(d) That a true and correct copy of said notice was mailed by me to each member of said Board of Directors at his or her home address on July 27, 1940.

EXECUTED under my hand and seal of the Board of Directors, this the 27th day of August, 1940.

(sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College

(SEAL)

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 10th day of August, 1940, in the City of Fort Worth, Texas, at the office of Wyatt C. Hedrick, First National Bank Building, at ten o'clock, A. M., with the following members present, to-wit: Joe T. Sneed, Jr., Chairman; Spencer A. Wells, Vice-Chairman; Tomas G. Pollard; Mrs. W. R. Potter; Milburn McCarty; James M. West; Charles C. Thompson and W.T. Gaston, Secretary of the Board, with the following members of the Board of Directors absent, to-wit: Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

The Chairman filed a certificate by the Secretary showing the method by which notice was given of the meeting, A copy of such notice and certificate being incorporated as follows:

"NOTICE OF SPECIAL MEETING: Notice is hereby given that a special meeting of the Board of Directors has been called by Mr. Joe T. Sneed, Chairman of the Board, to be held in the City of Fort Worth, Texas, at Wyatt C. Hedrick's Office, at 10 o'clock, A. M., on August 10, 1940, for

purpose of the consideration and adoption of several resolutions in connection with the issuance of \$375,000.00 Dormitory Revenue Bonds of Texas Technological College, fixing all details; also for the purpose of transacting other important business in connection with the Dormitory Project, and any other business which may come before the Board at that time.

As it is imperative that all members of the Board be present, if it is impossible for you to attend, kindly sign the waiver on the bottom of this notice and mail to me immediately or send it to the office of Mr. Clifford B. Jones, President of the Texas Technological College, Lubbock, Texas, in order that the waiver be on hand at the meeting of the Board on the above date.

Very cordially yours,

(sgd.) W. T. GASTON, Secretary.

CONSENT TO MEETING: We, the undersigned, Directors of the Texas Technological College, hereby acknowledge receipt of Notice of Special Meeting of the Board of Directors of said College, called by Honorable Joe T. Sneed, Jr., Chairman of the Board, and agree that said special meeting of the Board of Directors may be held at the office of Wyatt C. Hedrick, Fort Worth, Texas, at ten o'clock A. M., August 10, 1940, for the purposes set out in said notice, and also for the transaction of such other business as may come before the Board at such meeting.

(Signed): Joe T. Sneed, Jr.; S.A. Wells; Chas. C. Thompson; Milburn McCarty; J.M. West; Tomas G. Pollard; L.L. Steele; Mrs. W.R. Potter; Mark McGee.

STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify: (a) That the above and foregoing is a true, full, and correct copy of the Notice of Special Meeting of the Board of Directors called for August 10, 1940, at 10 o'clock A. M. at Wyatt C. Hedrick's Office in the city of Fort Worth, Texas; (b) That immediately following said copy of notice is a true and correct copy of the "Consent to Meeting" executed by the several members of the Board of Directors whose names appear thereon; (c) That the original of said "Consent to Meeting" is on file in the office of the Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas; (d) That a true and correct copy of said notice was mailed by me to each member of said Board of Directors

at his or her home address on July 27, 1940. EXECUTED under my hand and the Seal of the Board of Directors, this the 27th day of August, 1940. (sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College. (SEAL)".

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Thompson made a motion that the resolution be adopted. Mr. West seconded the motion, the motion carrying with it the adoption of the resolution prevailing by the following vote:

AYES: Mrs. Potter and Messrs. Wells, Pollard, McCarty, West and Thompson. The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced that the resolution had been adopted. The resolution as adopted is as follows:

RESOLUTION BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE, AUTHORIZING THE ISSUANCE OF \$375,000.00 4% DORMITORY REVENUE BONDS OF SAID BOARD FOR AND ON BEHALF OF TEXAS TECHNOLOGICAL COLLEGE, PROVIDING FOR THE FORM OF SUCH BONDS AND ALL THE DETAILS IN CONNECTION THEREWITH. WHEREAS, pursuant to the terms of Chapter 5, Acts of the 43rd Legislature, Second Called Session, page 14, as amended by Chapter 23 and Chapter 204, Acts of the 44th Legislature, Regular Session, at page 65 and page 491, respectively, Chapter 459 of the Acts of the 44th Legislature, Second Called Session, at page 1752, and Chapter 2, Acts of the Regular Session of the 46th Legislature, at page 293, as carried forward in Vernon's Texas Statutes, Art. 2603c, the Board of Directors of Texas Technological College is authorized to construct and acquire a dormitory building for said Institution and, in payment of the cost thereof to borrow money and to evidence such loan by the issuance of negotiable bonds of said Board, payable from the revenues to be derived from the operation of said dormitory, and from the unused and unpledged part of any revenue to be derived from other self-liquidating dormitories; and, WHEREAS, it is desirable and necessary for the good of the Texas Technological College and for the moral welfare and social conduct of its students to construct immediately a dormitory building for said Institution, the total cost, the type of construction, capacity of said building and all other plans and specifications of which have been approved by the Board of Directors of Texas Technological College, and to issue the negotiable bonds of the Board of Directors of Texas

Technological College, payable and secured in the manner hereinafter set out to evidence the indebtedness therefor;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AS FOLLOWS:

Section 1. That for the purpose of the construction of a dormitory for women on the campus of Texas Technological College, Lubbock, Texas, there be issued the negotiable bonds of the Board of Directors of said College in the aggregate amount of Three Hundred Seventy-Five Thousand (\$375,000.00) Dollars.

Section 2. That said bonds shall be known as "Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940"; shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered One(1) to Three Hundred Seventy-Five (375), both inclusive, shall bear interest at the rate of four (4%) per cent per annum, payable March 1, 1941, and semi-annually on the 1st day of September and the 1st day of March of each year; shall be dated September 1, 1940, and shall mature on March 1st in amounts and years as follows:

NUMBERS	MATURITY DATES	AMOUNTS
1 to 5, both incl.	March 1, 1943,	\$5,000.00
6 to 11, " "	March 1, 1944,	6,000.00
12 to 17, " "	March 1, 1945,	6,000.00
18 to 23, " "	March 1, 1946,	6,000.00
24 to 30, " "	March 1, 1947,	7,000.00
31 to 38, " "	March 1, 1948,	8,000.00
39 to 46, " "	March 1, 1949,	8,000.00
47 to 55, " "	March 1, 1950,	9,000.00
56 to 64, " "	March 1, 1951,	9,000.00
65 to 73, " "	March 1, 1952,	9,000.00
74 to 83, " "	March 1, 1953,	10,000.00
84 to 93, " "	March 1, 1954,	10,000.00
94 to 104, " "	March 1, 1955,	11,000.00
105 to 115, " "	March 1, 1956,	11,000.00
116 to 128, " "	March 1, 1957,	13,000.00
129 to 142, " "	March 1, 1958,	14,000.00
143 to 157, " "	March 1, 1959,	15,000.00
158 to 174, " "	March 1, 1960,	17,000.00
175 to 192, " "	March 1, 1961,	18,000.00
193 to 211, " "	March 1, 1962,	19,000.00
212 to 231, " "	March 1, 1963,	20,000.00
232 to 251, " "	March 1, 1964,	20,000.00
252 to 271, " "	March 1, 1965,	20,000.00
272 to 291, " "	March 1, 1966,	20,000.00
292 to 312, " "	March 1, 1967,	21,000.00
313 to 333, " "	March 1, 1968,	21,000.00

334 to 354, both incl.	March 1, 1969	\$21,000.00
355 to 375, " "	March 1, 1970,	21,000.00

Section 3. That said bonds shall be payable at the office of the Treasurer of the Texas Technological College, Lubbock, Texas, or at the option of the holder, or registered owner, at the National City Bank of New York, in the Borough of Manhattan, City and State of New York, and shall be payable, both principal and interest, in lawful money of the United States of America.

Section 4. That said bonds shall be executed in behalf of the Board of Directors of Texas Technological College by the Chairman and Secretary of said Board, and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of such Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 5. That said bonds shall be registerable as to principal at the option of the holder on the books of the Bond Registrar of the Board of Directors of Texas Technological College upon presentation of the bonds to such Bond Registrar. The Secretary of the Board of Directors is hereby appointed Bond Registrar. Such registration shall not only be noted on the books of such Registrar kept for such purpose, but shall be noted by such Registrar on the bonds so registered and after such registration no transfer of such bonds shall be valid unless made on the books of such Registrar by the registered holder or his lawful attorney, thereunto duly authorized, and similarly noted on the bonds. Bonds registered as to principal may be discharged from registration by being transferred to bearer, after which they shall be transferable by delivery but may be again registered as to principal as before. Bonds not so registered or which have been so transferred to bearer shall be in all respects negotiable. The registration of bonds as to principal shall not restrain the negotiability by delivery of the coupons attached thereto.

Section 6. That said bonds, coupons and Comptroller's Certificate shall be substantially the following form:

(FORM OF BOND)

NO. \_\_\_\_\_ UNITED STATES OF AMERICA \$1,000.00  
STATE OF TEXAS  
BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE  
DORMITORY REVENUE BOND  
SERIES 1940

FOR VALUE RECEIVED, the Board of Directors of Texas Technological College, located at Lubbock, Texas, hereby acknowledges itself indebted and promises to pay, solely from the revenues hereinafter described, to the bearer or, if this bond be registered as to principal, to the registered holder hereof, as hereinafter stated, the sum of

ONE THOUSAND DOLLARS

on the first day of March, 1943, and to pay, solely from the revenues hereinafter described, interest thereon from the date hereof at the rate of four (4%) per cent per annum, payable March 1, 1941 and semi-annually thereafter on September 1st and March 1st of each year until the principal sum hereof shall have been paid, but until maturity only, upon presentation and surrender of the coupons hereto attached as they severally become due. Both principal hereof and interest hereon are payable at the office of the Treasurer of Texas Technological College, at the City of Lubbock, Texas, or, at the option of the holder or registered owner, at The National City Bank of New York, in the Borough of Manhattan, City and State of New York, in lawful money of the United States of America.

This bond is one of an authorized issue of Three Hundred Seventy-Five Thousand (\$375,000.00) Dollars, issued for the purpose of the construction of a dormitory for women, on the campus of the Texas Technological College, Lubbock, Texas, and together with the issue of which it forms a part, is payable solely from the "Bond Fund" of said College created for that purpose from the net revenues to be derived from the operation of said dormitory, herein called the "Project" and of the "System", which consists of the project and all extensions thereto and improvements thereof hereafter constructed or acquired, and from the net revenues derived from three other self-liquidating dormitories, now owned and operated by said Board, including any improvements and extensions thereto, or replacements thereof, subsequently constructed or acquired, subject only to the prior liens hereinbelow described, all as provided by the Constitution and Laws of the State of Texas, particularly Chapter 5, Acts of the Forty-third Legislature, Second Called Session, as amended by Chapter 23 and Chapter 204, Acts of the Forty-fourth Legislature, Regular Session, Chapter 459, Acts of the Forty-fourth Legislature, Second Called Session, and Chapter 2, Acts of the Regular Session

of the Forty-sixth Legislature, carried forward in Vernon's Texas Statutes, as Article 2603c, and as provided in that certain resolution of the Board of Directors of said College adopted on the 10th day of August, 1940.

This bond, both principal and interest, and the issue of which it is a part, is payable solely from and secured by a first and exclusive lien on and pledge of the Net Revenues (as defined in said resolution of the Board of Directors of said College) to be derived from the operation of the System, and additionally secured by a direct lien on and pledge of the unused and unpledged part of the Net Revenues to be derived from a self-liquidating dormitory constructed in 1939 (known as Men's Dormitory No. 2) now owned and operated by said Board, including any improvements and extensions thereto, or replacements thereof subsequently constructed or acquired, being a lien on all of the Net Revenues therefrom, subject only to the prior first lien on such revenues securing not exceeding \$193,000.00 principal amount of outstanding four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1939, and further secured by a direct lien on and pledge of the unused and unpledged part of the Net Revenues to be derived from two self-liquidating dormitories, constructed in 1934, (known as Girls' Dormitory and Men's Dormitory No. 1 now owned and operated by said Board, including any improvements and extensions thereto, or replacements thereof, subsequently constructed or acquired, being a lien on all of the Net Revenues therefrom, subject, however, to a first lien on such revenues securing not exceeding \$391,000.00 principal amount of outstanding four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1934, and subject also to a second lien on such revenues securing not exceeding \$193,000 principal amount of outstanding four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1939, said three dormitories mentioned herein being all of the dormitories presently owned and operated by the Board of Directors of said College. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. It is hereby declared and represented that in issuing this bond and the series of which it is a part, the Board of Directors of said College has covenanted and agreed to operate and maintain continuously said System and the other dormitories whose revenues are pledged to support this bond and the issue of which it is a part, and to fix and maintain and collect fees, rentals and other charges for the use of the System at least sufficient to pay all operating and other expenses incident to the maintenance of said system and to pay the principal of and the interest on said series of bonds as each matures, and to that end to adopt and enforce appropriate rules and regulations having due regard for the covenants contained in the "Dormitory Revenue Bonds" of 1934" and in the "Dormitory Revenue Bonds of 1939" supra, to insure the use of said System to the maximum extent to which it is capable of furnishing service to the students attending such institution.

This bond may be registered as to principal alone in accordance with the provisions endorsed hereon.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen, and to be performed precedent to and in the issuance of this bond and the series of which it forms a part, have been properly done, have happened and have been performed in regular and due time, form and manner, as required by the Constitution and the laws of the State of Texas and the resolution hereinabove mentioned, and that this series of revenue bonds does not exceed any Constitutional or Statutory limitation, and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN TESTIMONY WHEREOF, the Board of Directors of Texas Technological College has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the lithographed facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 1st day of September, 1940.

(sgd.) JOE T. SNEED, JR., Chairman

ATTEST:

(sgd.) W.T.GASTON, Secretary

oOo

(FORM OF COUPON)

NO. \_\_\_\_\_ §  
On the first day of \_\_\_\_\_, 19\_\_\_\_, the Board of Directors of Texas Technological College hereby promises to pay to the bearer out of the fund specified in its Dormitory Revenue Bonds, Series 1940, the sum of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars at the office of the Treasurer of Texas Technological College in the City of Lubbock, Texas, or at The National City Bank of New York, in the Borough of Manhattan, City and State of New York, at the option of the holder, in lawful money of the United States of America, being \_\_\_\_\_ months' interest due that day on its Dormitory Revenue Bond, Series 1940, dated September 1, 1940, No. \_\_\_\_\_.

\_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

Section 7. That substantially the following shall be printed on the back of each bond:

OFFICE OF COMPTROLLER )  
STATE OF TEXAS )

REGISTER NO. \_\_\_\_\_

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been examined by him as required by law and that he finds that it has been issued in conformity with the Constitution and Laws of the State of Texas, and that it is a valid and binding special obligation upon the Board of Directors of Texas Technological College and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, this the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_\_.

Comptroller of Public Accounts  
of the State of Texas.

Section 8. That the form of registration endorsement on the back of each bond shall be substantially as follows:

(NO WRITING TO BE MADE HEREON EXCEPT BY THE BOND REGISTRAR OF THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE)  
CERTIFICATE OF REGISTRATION

It is hereby certified that, at the request of the holder of the within bond, I have this day registered it as to principal in the name of such holder as indicated in the registration blank below and on the books kept by me for such purpose. The principal of this bond shall be payable only to the registered holder hereof named in the below registration blank or his legal representative, and this bond shall be transferable only on the books of the Bond Registrar and by an appropriate notation in such registration blank. If the last transfer recorded on the books of the Bond Registrar and in the below registration blank shall be to bearer, the principal of this bond shall be payable to bearer and it shall be in all respects negotiable. In no case, shall negotiability of the coupons attached hereto be affected by any registration as to principal.

NAME OF REGISTERED HOLDER      DATE OF REGISTRATION      SIGNATURE OF REGISTRAR

Section 9. Definitions of terms as used in this resolution. That the term "Project" shall mean the dormitory for women to be constructed with the proceeds of the bond issue authorized by this resolution.

The term "System" shall mean and include the Project, together with all improvements and extensions thereto and replacements thereof, hereafter constructed or acquired.

The term "Net Revenues", as used in connection with the new dormitory shall mean the gross revenues from the operation of said System after providing sufficient thereof for the reasonable costs of currently maintaining, repairing, insuring and operating said System.

The term "Existing Dormitory System" shall mean the three dormitories now owned and operated by said Board, including any improvements and extensions thereto or replacements thereof subsequently constructed or acquired.

The term "Net Revenues", as used in connection with the Existing Dormitory System, shall mean the gross revenues of said System after providing sufficient thereof for the reasonable cost of maintaining, repairing, insuring and operating said System.

The term "Unused and Unpledged Net Revenues", as used in connection with the Existing Dormitory System, shall mean that part of the Net Revenues thereof remaining after provision has been made for the lien thereon of not exceeding \$391,000.00 principal amount of outstanding Four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1934, and \$193,000.00 principal amount of outstanding Four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1939, as required in the proceedings authorizing and in said bonds. After all of the said bonds and the interest thereon shall have been paid in full, all Net Revenues from the operation of the Existing Dormitory System shall be deemed and considered Unused and Unpledged Net Revenues thereof, within the meaning and provisions of this resolution.

The term "System" shall include the dining hall to be situated in and operated as a part of the dormitory to be constructed, and the term "Existing Dormitory System" shall include the dining halls situated in each of the three existing dormitories.

Section 10. (a) That the bonds of the issue authorized herein, both as to principal and interest, are payable from and secured by a first and exclusive lien on and pledge of the Net Revenues of the System and, as authorized by Section 4 of the said law above cited, are additionally secured by a first lien on and pledge of the unused and unpledged part of the net revenues of the existing dormitory constructed in 1939 and by a second lien on and pledge of the unused and unpledged part of the net revenues of the two existing dormitories constructed in 1934. Said liens are hereby created and said pledges are hereby made and the officers and employees of said Board are hereby charged with the duty of giving full force and effect to said liens and pledges.

(b) That none of the bonds herein authorized shall be entitled to priority, one over the other, in the application of the revenues above pledged to the payment of principal and interest regardless

of the fact that some of said bonds may be delivered prior to the delivery of other bonds of this issue.

(c) That so long as any of the bonds herein authorized shall remain outstanding, it is agreed that the Board of Directors of the Texas Technological College will not issue any additional obligations payable from the revenues of the System, or of the Existing Dormitory System, senior to or on a parity with the lien securing this bond and the series of which it is a part, and that in no event while any of the bonds herein authorized are outstanding will the Board of Directors sell, mortgage, lease, or otherwise encumber said Systems or any part thereof, or otherwise dispose of said Systems or any substantial part thereof.

Section 11. That the gross revenues derived from the operation of the System shall be set aside and deposited as received in a special account, hereby created and designated the "System Fund". There are hereby created two separate and special funds designated respectively the "Operation and Maintenance Fund" and the "Bond Fund". Until payments from the System Fund have been made into the Operation and Maintenance Fund and into the Bond Fund to the extent and as required by this resolution, the moneys in the System Fund shall be used for no other purpose than for such payment into said Operation and Maintenance Fund and said Bond Fund. So long as the minimum payments required by this resolution have been made into the Operation and Maintenance Fund and into the Bond Fund, the excess of the moneys paid into the System Fund over such minimum requirements may in the discretion of the Board of Directors of the College be used for any lawful purpose.

On the last day of each month, there shall be paid from the System Fund into the Operation and Maintenance Fund moneys sufficient for (and such moneys, until the requirements of the Bond Fund have been met as provided in this resolution, shall be limited in amount to) the reasonable costs of currently maintaining, repairing, insuring, and operating the System, and there shall at all times be moneys in such Fund sufficient for such purpose.

On the last day of each month Net Revenues sufficient to meet the minimum requirements set out in Section 12 of this resolution shall be paid from the System Fund into the Bond Fund.

It shall be the duty of the proper officers of the Board of Directors to the extent necessary to meet any deficiency in the minimum payments required to be made in each month into the Bond Fund of this issue and otherwise as required in this

resolution, to pay the Unused and Unpledged Net Revenues of the Existing Dormitory System into said Fund.

Section 12. That commencing on the last day of the first month after the Project shall have been completed and placed in operation, and on the last day of each month thereafter, all the Net Revenues of the System shall be transferred from the System Fund into the Bond Fund and all the Unused and Unpledged Net Revenues of the Existing Dormitory System shall be deposited in the Bond Fund until provision shall have been made for the payment of the next maturing principal of and interest on the bonds and there shall have been paid from such Net Revenues and Unused and Unpledged Net Revenues into the Reserve Account (hereby created and so designated) in the Bond Fund an amount sufficient to pay the four (4) installments of interest and the two (2) installments of principal scheduled to mature next after the current installments for which provision for payment shall first have been made. Until the Reserve Account shall have been so established and unless it remains intact in such amount, the monthly Net Revenues of the System available for payment into the Bond Fund shall be not less than one-fifth (1/5th) of the amount of interest next maturing, plus one-tenth (1/10th) of the amount of principal next maturing. After such Reserve Account shall have been so accumulated and so long as it shall be retained in such amount, the amount of Net Revenues of the System to be paid into the Bond Fund in each month, pursuant to the last preceding Section and this Section shall equal not less than one-sixth (1/6th) of the next maturing installment of interest and not less than one-twelfth (1/12th) of the next maturing installment of principal. If at any time the Reserve Account shall have been depleted, until such Account shall have been restored, all the Net Revenues of the System shall be placed monthly in the Bond Fund as above in this Section required.

In the event that the Net Revenues of the System and the Unused and Unpledged Net Revenues of the Existing Dormitory System in any month shall be insufficient to make the aforesaid payments in full into the Bond Fund, an amount of money equivalent to any such deficiency shall be paid into the Bond Fund from the first Net Revenues and Unused and Unpledged Net Revenues thereafter received and applicable to that purpose.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for payment of

principal and interest scheduled to mature in the future. So long as any of the bonds herein authorized are outstanding, the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay the principal of said bonds outstanding and all interest scheduled to accrue thereon, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested, at the time of making such investment, the Board shall make suitable provisions for the sale of such obligations if and when necessary to use the funds so invested for the purposes for which the Bond was created.

Section 13. That since this resolution provides for payment of principal and interest of said bonds, at the option of the holder, either at the office of the Treasurer of Texas Technological College at Lubbock, Texas, or at The National City Bank of New York, New York, it shall be the duty of the said Treasurer, on or before the 15th days of February and August of each year to forward to said bank in New York City money sufficient to pay the bonds or coupons, or both, maturing on the following March 1st or September 1st as the case may be, except for such holders as shall have notified the Treasurer that their bonds will be presented for payment in Lubbock, Texas, and to make arrangements with such bank of payment to pay any and all such matured coupons and bonds as shall be presented for payment at his office in Lubbock, Texas.

Section 14. That it is hereby covenanted and agreed, subject to the provisions of Section 9 of this resolution, by the Board of Directors that while any part of the principal or interest of said issue of bonds is outstanding and unpaid;

(a) It will operate and maintain continuously the System and the Existing Dormitory System and the facilities and services afforded by said Systems;

(b) It will establish and maintain in force parietal rules and regulations that shall insure the use of the System to the maximum extent to which it is capable of furnishing service to the students of Texas Technological College there in attendance and to others eligible to avail themselves of

such service, having due regard for similar pledges heretofore made in reference to the units of the Existing Dormitory System, and to notify the students of said College of such rules and regulations by suitable posting and by publication in its annual catalog;

(c) Concurrently with the adoption of this resolution it has adopted other resolutions, for the purpose of establishing such parietal rules, and fixing rates, fees, and charges for use of the facilities provided by said System;

(d) It shall maintain, preserve, and keep the New Dormitory System and the Existing Dormitory System, or cause them to be maintained, preserved, and kept in good repair, working order and condition, and shall at all times operate the said System in an efficient manner and at a reasonable cost;

(e) It shall adopt an efficient method of general supervision, management, and control over the carrying out of the construction of the Project and the operation and maintenance of the said Systems;

(f) It shall allow no free use of the facilities and services of the Systems;

(g) It shall maintain and collect fees, rentals, and other charges for the use of the facilities and services of the System which will provide revenues sufficient at least to pay the costs of maintaining, repairing, insuring, and operating the System, and to supply sufficient Net Revenues from the System to make the payments into the Bond Fund and for the payment of the bonds and interest thereon as they become due and as required in this resolution;

(h) It shall maintain and collect fees, rentals, and other charges for the rental of rooms in the Existing Dormitory System which will provide revenues therefrom sufficient at least to pay the costs of maintaining, repairing, insuring, and operating the said Existing Dormitory System for the purpose of renting the rooms thereof, and to supply sufficient Net Revenues therefrom to make the payments into the Bond Fund and for the payments of the Bonds and interest thereon as they become due and as required by this resolution;

(i) It shall fix and maintain fees, rentals, and other charges for students and others using or being served by its Existing Dormitory System, which shall be the same as those applicable to the System, except that there may be allowed reasonable differentials, based on condition, type, location, and relative convenience of the buildings, but such differentials shall be uniform as to all such students and others similarly accommodated;

(j) The reasonable rates to be charged for the use of and the services furnished by the System shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said System and to provide the amounts hereinabove required to be paid into the Bond Fund;

(k) The Board will at all times exert its best efforts to effect the prompt collection and proper application of the revenues of the System and of the Existing Dormitory System;

(l) None of the costs in connection with the equipment of the Project shall be paid from the proceeds of the sale of the bonds;

(m) Any unexpended balance of the proceeds from the sale of the bonds and all other sums in the special account for construction of the Project in excess of the sum needed for the construction of the Project (exclusive of cost of equipment) shall be immediately transferred to the Bond Fund;

(n) During construction of the Project and thereafter while any of the bonds remain outstanding, it will carry public liability insurance with insurers of good standing in amounts reasonably necessary to protect the interest of the holders of said bonds and keep all of the property and equipment of the System and of the Existing Dormitory System, which is of insurable nature insured with insurers of good standing, against loss or damage caused by or resulting from fire, lightning, floods, rising waters, ice, collision, explosion, strikes, riots, civil commotions, war, sabotage, malicious damage, tornado, wind storm, earthquake and collapse, and subsidence resulting in damage to the project or any part thereof, all to the greatest extent obtainable not exceeding the full insurable value, with deductions allowed in the amount of not exceeding one per cent of the amount insured on any item thereof with respect to any one casualty, and against other risks, if any, in such amounts as are reasonably necessary to protect the interests of the holders of said bonds;

(o) It shall keep proper books of record (apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the project, the project during construction and the System, and shall keep similar books for the Existing Dormitory System.

Section 15. That nothing in this agreement shall be construed as requiring the Board to expend any funds which may

be derived from any source other than from the operation of the System, or from the operation of the Existing Dormitory System, (unless such funds shall have been paid into the Operation and Maintenance Fund or into the Bond Fund), but nothing herein shall be construed as preventing the Board from so doing.

Section 16. That the Board of Directors shall furnish to the original purchaser, so long as such purchaser holds any of the bonds, and to any holder of any of the bonds, at the written request of the holder, not more than thirty days after the close of each six months' fiscal period, complete operating and income statements of said Systems in reasonable detail covering such six months' period, and, not more than sixty days after the close of each fiscal year, complete financial statements of said Systems in reasonable detail covering such fiscal year, certified by independent auditors.

Section 17. That any holder or holders of twenty-five (25%) per centum of the amount of the bonds outstanding at any given time shall have the right at all reasonable times to inspect said Systems and all records, accounts, and data of the Board relating thereto.

Section 18. That after said bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board, acting under Authority from him to deliver said bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General they shall be registered by the Comptroller of Public Accounts of the State of Texas. The bonds thus registered shall remain in the custody of the Chairman until delivered to the purchaser.

Section 19. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed.

Section 20. That in case any one or more of the provisions of this resolution, or the application of such provisions to any person or situation shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution or the application of such provisions to any other person or situation, but this resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained therein.

ADOPTED AND APPROVED this the 10th day of August, 1940.

(sgd.) JOE T. SNEED, JR., Chairman of the

Board of Directors of Texas Technological College.  
ATTEST: (sgd.) W. T. GASTON, Secretary.

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the above and foregoing is a true and correct copy of the resolution and minutes of the meeting of the Board of Directors of Texas Technological College pertaining to its adoption, authorizing the issuance of \$375,000.00 Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940, said meeting having been held in Fort Worth, Texas, on the 10th day of August, 1940, both said minutes and said resolution being duly recorded in the minutes of the Board of Directors in Vol. 2.

EXECUTED UNDER MY HAND and the seal of the Board of Directors of Texas Technological College, this the 18th day of September, 1940.

(sgd.) W.T. GASTON, Secretary, Board of Directors, Texas Technological College.

(SEAL)

oOo

RESOLUTION BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AWARDING TO THE PURCHASER \$375,000.00 BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE DORMITORY REVENUE BONDS, SERIES 1940.

WHEREAS, the Board of Directors of Texas Technological College, Lubbock, Texas, has had under consideration the various offers for the purchase of its \$375,000.00 "Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940", dated September 1, 1940, bearing four (4%) per cent interest, and maturing serially as follows: \$5000.00 3-1-43; \$6000.00 3-1-44-46, inclusive; \$7000.00 3-1-47; \$8000.00 3-1-48-49, inclusive; \$9000.00 3-1-50-52, inclusive; \$10,000.00 3-1-53-54, inclusive; \$11,000.00 3-1-55-56, inclusive; \$13,000.00 3-1-57; \$14,000.00 3-1-58; \$15,000.00 3-1-59; \$17,000.00 3-1-60; \$18,000.00 3-1-61; \$19,000.00 3-1-62; \$20,000.00 3-1-63 and \$21,000.00 5-1-66-70, inclusive; and

WHEREAS, after having received and considered all of the offers, the Board of Directors considers the offer of Garrett & Company, Dallas, Texas, and Moroney & Company, Houston, Texas, as the highest and best bid, which bid is par and accrued interest to date of delivery; and

WHEREAS, it is considered to be to the best interest of the Texas Technological College, Lubbock, Texas, that said bid be accepted;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS; AS FOLLOWS:

1. That the offer of Garrett & Company, Dallas, Texas, and Moroney & Company, Houston, Texas, for the purchase of the said bonds at a price of par plus accrued interest to date of delivery, be and the same is hereby accepted.

2. That the Chairman, Secretary and Treasurer be and they are hereby ordered and directed to do any and all things necessary to complete the delivery of said bonds.

ADOPTED AND APPROVED this the 10th day of August, 1940.

ATTEST: (sgd.) W.T.GASTON, Secretary.  
(sgd.) JOE T. SNEED, JR., Chairman of the Board of Directors of Texas Technological College

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the above and foregoing is a true, full, and correct copy of an excerpt from the Minutes of a special meeting of said Board held at Fort Worth, Texas, on the 10th day of August, 1940, showing the adoption of a resolution awarding to the purchaser \$375,000.00 Dormitory Revenue Bonds, of said Board, and a true, full, and correct copy of said resolution; both said excerpt of said minutes and said resolution being duly recorded in the minutes of the Board of Directors in Vol. 2.

EXECUTED UNDER MY HAND and the seal of the Board of Directors of Texas Technological College, this the 10th day of August, 1940.

(SEAL) (sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College.  
oOo

RESOLUTION PRESCRIBING RATES

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 10th day of August, 1940, in the City of Fort Worth, Texas, at the office of Wyatt C. Hedrick, First National Bank Building at ten o'clock A. M., with the following members present, to-wit: Joe T. Sneed, Jr., Chairman; Spencer A. Wells, Vice-Chairman; Tomas G. Pollard; Mrs. W. R. Potter; Milburn McCarty; James M. West; Charles C. Thompson; and W. T. Gaston, Secretary of the Board, with the following members of the Board of Directors absent, to-wit: Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Thompson made a motion that the resolution be adopted.

Mr. West seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Mrs. W. R. Potter and Messrs. Wells, McCarty, West, Pollard, and Thompson. The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced that the resolution had been adopted. The resolution as adopted is as follows:

RESOLUTION FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES AND SERVICES AFFORDED BY THE DORMITORY TO BE CONSTRUCTED, AND THE RESULTING SYSTEM AT TEXAS TECHNOLOGICAL COLLEGE.

WHEREAS, the Board of Directors of Texas Technological College has heretofore on the 10th day of August, 1940, adopted a resolution authorizing the issuance of \$375,000.00 Dormitory Revenue Bonds, Series 1940, for the purpose of the construction of a dormitory for women on the campus of Texas Technological College, Lubbock, Texas; and

WHEREAS, it is proper that the Board adopt a resolution fixing reasonable and adequate rates to be charged for the facilities and services afforded by the project and the resulting system (as "System" is defined in the resolution authorizing the issuance of said bonds):

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS TECHNOLOGICAL COLLEGE:

1. That in accordance with the provisions of Chapter 5, Acts of the Second Called Session of the Forty-Third Legislature, as amended by Chapter 23 and Chapter 204, Acts of the Regular Session of the Forty-Fourth Legislature, Chapter 459, Acts of the Second Called Session of the Forty-Fourth Legislature, and Chapter 2, Acts of the Regular Session of the Forty-Sixth Legislature, the following reasonable and adequate rates to be charged for the facilities and services afforded by said system are hereby fixed, to-wit:

The proposed dormitory will contain 164 student rooms and 4 other rooms for Supervisors, making a total of 168 rooms. The student rooms are designed for use by 323 students, and the rates for such use shall be \$6.50, \$7.50, and \$13.00 per student per month, for one-half of a double room, for one-half of a corner double room, and for single rooms with bath, respectively. The Supervisors' rooms are designed for use by 4 Supervisors, and the rates for such use shall be \$6.50 per month per Supervisor.

From time to time rates and charges for meals to be served, and for other services to be performed by the Dining Hall in said dormitory shall be fixed so as to pay for all items of maintenance and operation expense and to yield net revenues sufficient, at least, to create and maintain the Bond Fund as required in the Resolution adopted contemporaneously with the adoption of this Resolution, authorizing the issuance of "Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940", in the amount of \$375,000.00, bearing 4% interest.

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Directors, which reserves the right to alter said rates as and when considered by it necessary to pay the principal and interest of the bonds issued to provide funds for the construction of said dormitory.

3. That the administrative officers of said College be and they are hereby authorized, ordered, and directed to do any and all things necessary and/or convenient to carry out and accomplish the purpose of this resolution.

ADOPTED AND APPROVED this the 10th day of August, 1940.

ATTEST: (sgd.) JOE T. SNEED, JR., Chairman, Board of Directors, Texas Technological College.

(sgd.) W.T. GASTON, Secretary.  
oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of the Board of Directors of Texas Technological College, Lubbock, Texas, on the 10th day of August, 1940, including a true and correct copy of a resolution adopted at said meeting, which is recorded in the minutes of the said Board of Directors.

EXECUTED UNDER MY HAND and the seal of the said Board of Directors, this the 18th day of September, 1940.

(sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College.

(SEAL)

oOo

TEXAS TECHNOLOGICAL COLLEGE  
PARIETAL RULES

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 10th day of August, 1940, in the City of Fort Worth, Texas, at the

office of Wyatt C. Hedrick, First National Bank Building, at 10 o'clock A. M. with the following members present, to-wit: Joe T. Sneed, Jr., Chairman; Sepner A. Wells, Vice-Chairman; Tomas G. Pollars; Mrs. W. R. Potter; Milburn McCarty; James M. West; Charles C. Thompson and W. T. Gaston, Secretary of the Board, with the following members of the Board of Directors absent, to-wit: Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following business was transacted, to-wit;

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Thompson made a motion that the resolution be adopted. Mr. West seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Mrs. W. R. Potter and Messrs. Wells, Pollard, McCarty, West, and Thompson. The Chairman asked to be recorded as voting "Aye".  
NOES: None.

The Chairman announced that the resolution had been adopted. The resolution as adopted is as follows:

RESOLUTION COVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL INSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY THE DORMITORY FOR WOMEN TO BE CONSTRUCTED (AND THE RESULTING SYSTEM) AT TEXAS TECHNOLOGICAL COLLEGE.

WHEREAS, the Board of Directors of Texas Technological College has heretofore on the 10th day of August, 1940, adopted a resolution authorizing the issuance of \$375,000.00 Dormitory Revenue Bonds, Series 1940, issued for the purpose of the construction of a dormitory for women on the campus of Texas Technological College, Lubbock, Texas; and

WHEREAS, at the present time the dormitory facilities available to the Texas Technological College are wholly inadequate to provide quarters for all students applying for rooms at the dormitories of the institution, thus resulting in an immediate surplus of applications for such quarters and justifying this board to extend reasonable assurances of the full occupancy of the proposed dormitory, and justifying its obligations to cooperate in maintaining maximum occupancy of said dormitory; and

WHEREAS, the Board has defined as the "System" the project to be constructed together with all improvements and extensions thereto and replacements thereof, hereafter constructed or acquired;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. That this Board covenants to establish and enforce, so long as

any of said bonds remain outstanding and unpaid, such parietal rules and regulations as will insure maximum occupancy of the facilities and services afforded by the system.

2. That such rules shall be amended from time to time as the occasions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

3. That in the event more space is available in the dormitories of the institution and other buildings used for such purpose, than is required by students applying for space in said dormitories, the administrative officers of said Texas Technological College are hereby directed to give preference and priority to said System, before any other facilities of the Texas Technological College, resulting in the occupancy of the space afforded by said System, even if such preference results in the non-use of all or a part of the space available in any other dormitory or building maintained by said College, provided that in according preference to the "System" due consideration shall be given to similar and previous preferences heretofore established by the Board in favor of the following dormitories: Girls' Dormitory constructed in 1934; Men's Dormitory No. 1 constructed in 1934; Men's Dormitory No. 2 constructed in 1939.

4. That to the extent that any surplus dormitory space shall ever be available in said System while any of said obligations remain outstanding and unpaid, it shall then be the duty of the administrative officers of said College to enforce a rule requiring occupancy of said dormitory space by students attending said institution in preference to occupancy of any other dormitory facilities of the College except the three dormitories, viz: Girls' Dormitory constructed in 1934; Men's Dormitory No. 1 constructed in 1934; and Men's Dormitory No. 2 constructed in 1939, to the end that maximum occupancy of said dormitory shall be maintained.

5. That the obligation of the Board to give preference to the utilization of the facilities provided by the system as evidenced in Sections 3 and 4 of this resolution, is subject only to previous obligations assumed by the Board in the issuance of other revenue bonds for dormitory purposes (viz. Secs. 3 & 4).

6. The rates to be charged for the facilities and services to be afforded by the System shall not be in excess of the corresponding rates charged for similar facilities and services of other dormitories operated by the Board.

7. The administrative officers of the College shall notify the students of said College of these rules by suitable posting and by publication in the annual catalog.

ADOPTED AND APPROVED this the 10th day of August, 1940.

(sgd.) JOE T. SNEED, JR., Chairman,  
Board of Directors, Texas Techno-  
logical College.

ATTEST:

(sgd.) W. T. GASTON, Secretary  
oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a special meeting of the Board of Directors of said College held at Fort Worth, Texas, on the 10th day of August, 1940, showing the adoption of a resolution to establish rules and regulations in reference to occupancy of the facilities mentioned and a true and correct copy of said resolutions; both said excerpt of said minutes and said resolution being duly recorded in the minutes of said Board of Directors in Vol. 2 et seq.

EXECUTED UNDER MY HAND and the seal of the Board of Directors this the 18th day of September, 1940.

(sgd.) W.T.GASTON, Secretary, Board of Directors, Texas Technological College.  
oOo

(SEAL)  
THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in special meeting on this the 10th day of August, 1940, in the City of Fort Worth, Texas, at the office of Wyatt C. Hedrick, at ten o'clock A.M., with the following members present, to-wit: Joe T. Sneed, Jr., Chairman; Spencer A. Wells, Vice-Chairman; Tomas G. Pollard, Mrs. W. R. Potter, Milburn McCarty, James M. West, Charles C. Thompson, and W. T. Gaston, Secretary of the Board, with the following members of the Board absent: to-wit: Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following business was transacted, to-wit:

Mr. Wells, introduced a resolution which was read by the Secretary. Mr. Thompson made a motion that the resolution which was read by the Secretary be adopted. Mr. West seconded the motion.

The motion carrying with it the adoption of the resolution

prevailed by the following vote:

AYES: Mrs. W. R. Potter, Messrs. Wells, Pollard, McCarty, West and Thompson. The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced that the resolution had been adopted. The resolution as adopted is as follows:

RESOLUTION PROVIDING FOR DEPOSITING, THE PROPER SECURING OF, AND THE REEXPENDITURE OF THE PROCEEDS FROM THE ISSUANCE OF \$375,000.00 OF DORMITORY BONDS, SERIES 1940.

WHEREAS, the Board of Directors of Texas Technological College has authorized the issuance of \$375,000.00 of Dormitory Bonds, Series 1940; and

WHEREAS, it is necessary that the proceeds from the sale of said bonds be deposited and adequately secured and properly disbursed;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. That when said bonds shall be ready for delivery concurrently with their delivery to the purchaser the Treasurer of the Board of Directors is hereby authorized, ordered, and directed to deposit the proceeds from the sale of said bonds in a bank which is a member of the Federal Reserve System situated in either of the following cities: Lubbock, Fort Worth, or Dallas, Texas, the final selection of said bank to be made by said Treasurer and Mark McGee, and J.M. West, members of this Board of Directors.

2. That by accepting said deposits said bank agrees to the terms and conditions of this resolution, but shall be required also to write a letter to the Vice Chairman of the Board of Directors agreeing affirmatively to the terms of this resolution.

3. That said money shall be deposited in a separate account in said selected bank, continuously secured by a pledge of direct or guaranteed obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times at least equal to the balance on deposit in said account, said direct or guaranteed obligations to be deposited in trust in another bank which is a member of the Federal Reserve System, and shall furnish to the Vice-Chairman of the Board of Directors acceptable evidence from time to time as and when the amount of said securities shall be changed, or when said securities shall be substituted.

4. That said bank will honor checks drawn on said account to meet the payments to become due from time to time under the con-

struction contract or contracts; that said checks will be signed by W. T. Gaston, Secretary, and countersigned by G. W. McCleary, Auditor.

5. After said selected depository shall have accepted deposit of said account, said selected depository shall execute a certificate in sufficient counterparts so that at least two executed copies will be available for the original purchasers of said bonds, showing that the proceeds from the sale of said bonds, giving the exact amount thereof, have been deposited in said Bank in a separate account;

6. Concurrently with the making of said deposit, it shall be the duty of the Vice-Chairman, Secretary, and Auditor of the Board of Directors of said College to execute and deliver in duplicate to the original purchasers of said bonds a certificate that no check shall be drawn against said separate account until there shall have been filed with the College a certificate by the Architect-Engineer to the effect that such expenditure is made in accordance with the contract upon which it is paid, and that sufficient money remains in said separate account to complete said building.

7. That the Vice-Chairman, Secretary, Treasurer, and the following members of the Board of Directors: Mark McGee and J. M. West, be and they are hereby authorized, ordered, and directed to do any and all things necessary or convenient to carry out the purposes of this resolution.

ADOPTED AND APPROVED this the 10th day of August, 1940.

(Sgd.) S. A. WELLS, Vice-Chairman, Board of Directors, Texas Technological College

ATTEST:

(sgd.) W.T.GASTON, Secretary

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, the undersigned, Secretary of the Board of Directors of the Texas Technological College, do hereby certify that the above and foregoing is a true, full, and correct copy of a resolution adopted on the 10th day of August, 1940, providing for depositing, the proper securing of, and the expenditure of the proceeds from the issuance of \$375,000.00 of Dormitory Bonds, Series 1940, which resolution is duly of record in Book 2, in the minutes of said Board of Directors.

WITNESS MY HAND and seal of said office this the 10th day of August, 1940.

(SEAL)

(sgd.) W.T.GASTON, Secretary, Board of Directors, Texas Technological College

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940, bearing 4% interest, dated September 1, 1940, authorized in the amount of \$375,000.00;

(b) That I am an officer of said College and an employee of the Board of Directors and am acquainted with the outstanding debts of said Board incurred on account of said College;

(c) That with the exception of the bond issue described in paragraph (a) of this certificate, there are no outstanding debts of said Board of Directors or of said College payable from the revenues of the "System", as the same are defined in the resolution authorizing the issuance of the bonds; that with the exception of the following described bond issues there are no outstanding debts of said Board of Directors or of said College payable from the revenues of the "existing dormitory system", as the same is defined in the resolution authorizing the issuance of the bonds:

Dormitory Revenue Bonds, dated March 1, 1939, \$193,000.00, 4%;  
Dormitory Revenue Bonds, dated March 1, 1934, \$391,000.00, 4%.

EXECUTED this the 6th day of September, 1940.

(sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College.

(SEAL)

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of the Texas Technological College, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940, bearing 4% interest, dated September 1, 1940, authorized in the amount of \$375,000.00;

(b) That the building to be erected with the proceeds of said bond issue is described in the resolution authorizing the issuance of said bonds;

(c) That the building to be erected will be located on lands now owned by said Texas Technological College, constituting a part of the present campus of said institution and said land has con-

stituted a part of said campus for a period of time exceeding 15 years.

EXECUTED this the 6th day of September, 1940.

(sgd.) W. T. GASTON, Secretary, Board of Directors, Texas Technological College

(SEAL)

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, the undersigned, District Clerk in and for Lubbock County, Texas, do hereby certify that since the resolution was adopted by the Board of Directors of Texas Technological College, Lubbock, Texas, on the 10th day of August, 1940, authorizing the issuance of \$375,000.00 Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940, 4%, there have been no suits filed and there are now no suits pending affecting the resolution authorizing the issuance of the bonds or said bonds.

WITNESS MY HAND AND SEAL OF OFFICE this the 7th day of September, 1940.

ROYAL FURGESON, District Clerk in and for Lubbock County, Texas.

(SEAL)

BY: (sgd.) ELMO PAYNE, Deputy;

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, the undersigned, Attorney-at-Law, residing in the City of Lubbock, Lubbock County, Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of Texas Technological College Dormitory Revenue Bonds, bearing 4% interest, dated September 1, 1940, authorized in the amount of \$375,000.00;

(b) That the building to be erected with the proceeds of said bond issue will be located on lands now owned by and for Texas Technological College in Lubbock, Lubbock County, Texas, constituting a part of the present campus of said institution and said land has constituted a part of said campus for a period of time exceeding four years;

(c) That I am acquainted with the title to the land

constituting the present campus of said institution and on which said improvements will be situated; that I have examined said title and in my opinion it is owned by the State of Texas for the use and benefit of Texas Technological College in Lubbock County, Texas, and was so held prior to January 1, 1929, and has been continuously so held since 1929.

WILSON, RANDAL & KILPATRICK  
BY: (sgd.) J. I. KILPATRICK

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. I. Kilpatrick known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of September, 1940.

(sgd.) JANE PORTER, Notary Public in and for Lubbock County, Texas.

(SEAL)

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

I, the undersigned, Secretary of the Board of Directors of Texas Technological College, do hereby certify:

(a) That this certificate is for the benefit of the holders of the Board of Directors of Texas Technological College, Dormitory Revenue Bonds, bearing 4% interest, dated September 1, 1940, authorized in the amount of \$375,000.00;

(b) That I have read the foregoing certificate executed by J. I. Kilpatrick, Attorney-at-Law, pertaining to the title to lands on which the proposed improvements are to be constructed; that I am thoroughly familiar with the proposed location of the building to be constructed on said land; that said building will be located on the lands described in said Attorney's Certificate.

EXECUTED this the 7th day of September, 1940.

(sgd.) W. T. GASTON

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK )

BEFORE ME, the undersigned, a Notary Public in and for Lubbock County, Texas, on this day personally appeared W. T. Gaston, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 7th day of September, 1940.

(sgd.) FLOSSIE BURKHOLDER, Notary Public in and for Lubbock County, Texas. (SEAL) oOo

THE STATE OF TEXAS ) COUNTY OF LUBBOCK )

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock County Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of the Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940, \$375,000.00, 4% dated September 1, 1940;

(b) That the following is a list of the members of the Board of Directors of Texas Technological College, Lubbock, Texas, and of the Officers of the College and opposite the name of each is the date of appointment of each and the beginning and ending of his official term:

NAME AND OFFICE	DATE OF APPOINTMENT	DATE OF COMMENCEMENT	DATE OF THE END OF TERM
Joe T. Sneed, Jr. Chairman, Board of Directors	2-10-39	2-19-39	1945
Spencer A. Wells, Vice-Chairman, Board of Directors	2-19-37	2-19-37	1945
W. T. Gaston, Secretary, Board of Directors	3-20-39	3-20-39	1940
S. T. Cummings, Assistant Secretary, Board of Directors	10-15-31	10-15-31	Indefinite
Milburn McCarty, Member Board of Directors	2-19-39	2-19-39	1945
Charles C. Thompson, Member, Board of Directors	2-19-39	2-19-39	1945
L.L. Steele, Member Board of Directors	2-19-37	2-19-37	1945
Mark McGee, Member Board of Directors	12-10-38	12-10-38	1945
Mrs. W. R. Potter, Member Board of Directors	2-19-35	2-19-35	1941
Tomas G. Pollard, Member Board of Directors	2-19-35	2-19-35	1941
James M. West, Member Board of Directors	2-19-35	2-19-35	1941
Charles C. Thompson, Treasurer of the Board of Directors of the College.			

(c) That Joe T. Sneed, Jr., a member of the Board of Directors is the Chairman of the Board of Directors, having been

elected Chairman at a meeting of said Board of Directors, held on or about the 16th day of December, 1938; that he has been serving as Chairman at all times since said date;

(d) That W. T. Gaston, is the Secretary of the Board of Directors, having been appointed to such office on or about the 1st day of September, 1929, and has been serving as Secretary at all times since said date.

(e) That Charles C. Thompson, an officer of the College, is the Treasurer of the Board of Directors having been elected to such office on the 20th day of March, 1939.

(f) That S. T. Cummings, an officer of the College is the Assistant Secretary of the Board of Directors having been elected to such position on the 15th day of October, 1931;

EXECUTED this the 18th day of September, 1940.

(sgd.) W. T. GASTON, Secretary, Board of Directors of Texas Technological College. oOo

(SEAL)

(Note: Closing Documents follow) (CLOSING DOCUMENTS)

TREASURER'S CERTIFICATE

The undersigned, Treasurer of Texas Technological College, Lubbock, Texas, does hereby certify as follows, to-wit:

(a) That on this date I have delivered to First National Bank, Dallas, Texas, \$375,000.00, principal amount of bonds designated as "Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series of 1940", dated September 1, 1940, which said bonds bear interest at the rate of four per centum (4%) per annum, payable on the 1st day of March and the 1st day of September in each year, and are numbered and mature in years and amounts as follows:

SERIAL NUMBERS	MATURITY DATES	PRINCIPAL AMOUNTS
1 to 5, both incl.	March 1, 1943	\$ 5,000.00
6 to 11, " "	March 1, 1944	6,000.00
12 to 17, " "	March 1, 1945	6,000.00
18 to 23, " "	March 1, 1946	6,000.00
24 to 30, " "	March 1, 1947	7,000.00
31 to 38, " "	March 1, 1948	8,000.00
39 to 46, " "	March 1, 1949	8,000.00
47 to 55, " "	March 1, 1950	9,000.00
56 to 64, " "	March 1, 1951	9,000.00
65 to 73, " "	March 1, 1952	9,000.00
74 to 83, " "	March 1, 1953	10,000.00
84 to 93, " "	March 1, 1954	10,000.00
94 to 104, " "	March 1, 1955	11,000.00
105 to 115, " "	March 1, 1956	11,000.00
116 to 128, " "	March 1, 1957	13,000.00

SERIAL NUMBERS	MATURITY DATES	PRINCIPAL AMOUNTS
129 to 142, both incl.	March 1, 1958,	\$ 14,000.00
143 to 157, " "	March 1, 1959,	15,000.00
158 to 174, " "	March 1, 1960,	17,000.00
175 to 192, " "	March 1, 1961,	18,000.00
193 to 211, " "	March 1, 1962,	19,000.00
212 to 231, " "	March 1, 1963,	20,000.00
232 to 251, " "	March 1, 1964,	20,000.00
252 to 271, " "	March 1, 1965,	20,000.00
272 to 291, " "	March 1, 1966,	20,000.00
292 to 312, " "	March 1, 1967,	21,000.00
313 to 333, " "	March 1, 1968,	21,000.00
334 to 354, " "	March 1, 1969,	21,000.00
355 to 375, " "	March 1, 1970,	21,000.00

Each of the aforesaid bonds is of the denomination of \$1,000.00.

(b) That all unmatured coupons appertaining to each such bond were attached thereto at the time of delivery, and that all matured coupons were detached from said bonds prior to delivery thereof and have either been canceled and mutilated or have been destroyed in the presence of witnesses who have signed a suitable certificate of such destruction which is retained in the records of my office;

(c) That the officers who signed said bonds and the coupons thereto attached are still in office;

(d) That I have this day received \$377,083.35 from Moroney and Co., of Houston, Texas, and Garrett and Co., of Dallas, Texas, in full payment for the aforesaid bonds, said purchase price being computed as follows:

Contract price - - - - -	\$ 375,000.00
Accrued interest to date of payment for bonds - - - - -	2,083.35
Amount received on delivery of bonds - - - - -	377,083.35

IN WITNESS WHEREOF, I have executed this certificate this 21st day of October, 1940.\*

(sgd.) Charles C. Thompson, Treasurer, Texas Technological College.

I HEREBY CERTIFY that the signature of Charles C. Thompson is true and genuine and that I know said Charles C. Thompson and know him to be Treasurer of Texas Technological College.

(sgd.) ROY RIDDEL, Cashier, First National Bank, Lubbock, Texas Member of the Federal Reserve System.

(BANK SEAL)

\*¶ This date must be the date on which payment is actually received for bonds.)

EXECUTION, SIGNATURE, AND NO-LITIGATION CERTIFICATE

We, the undersigned, being holders of the offices of the Board of Directors of the Texas Technological College, Lubbock, Texas, that are indicated by the official titles opposite our respective names, do hereby certify as follows, to-wit:

(a) That on the 18th day of September, 1940, we officially signed \$375,000.00 principal amount of bonds designated as "Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1940", dated September 1, 1940, which said bonds bear interest at the rate of four per centum (4%) per annum, payable on the 1st day of March and the 1st day of September in each year, and are numbered and mature in years and amounts as follows:

SERIAL NUMBERS	MATURITY DATES	PRINCIPAL AMOUNTS
1 to 5, both incl.	March 1, 1943,	\$ 5,000.00
6 to 11, " "	March 1, 1944,	6,000.00
12 to 17, " "	March 1, 1945,	6,000.00
18 to 23, " "	March 1, 1946,	6,000.00
24 to 30, " "	March 1, 1947,	7,000.00
31 to 38, " "	March 1, 1948,	8,000.00
39 to 46, " "	March 1, 1949,	8,000.00
47 to 55, " "	March 1, 1950,	9,000.00
56 to 64, " "	March 1, 1951,	9,000.00
65 to 73, " "	March 1, 1952,	9,000.00
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84 to 93, " "	March 1, 1954,	10,000.00
94 to 104, " "	March 1, 1955,	11,000.00
105 to 115, " "	March 1, 1956,	11,000.00
116 to 128, " "	March 1, 1957,	13,000.00
129 to 142, " "	March 1, 1958,	14,000.00
143 to 157, " "	March 1, 1959,	15,000.00
158 to 174, " "	March 1, 1960,	17,000.00
175 to 192, " "	March 1, 1961,	18,000.00
193 to 211, " "	March 1, 1962,	19,000.00
212 to 231, " "	March 1, 1963,	20,000.00
232 to 251, " "	March 1, 1964,	20,000.00
252 to 271, " "	March 1, 1965,	20,000.00
272 to 291, " "	March 1, 1966,	20,000.00
292 to 312, " "	March 1, 1967,	21,000.00
313 to 333, " "	March 1, 1968,	21,000.00
334 to 354, " "	March 1, 1969,	21,000.00
355 to 375, " "	March 1, 1970,	21,000.00

Each of the aforesaid bonds is of the denomination of \$1,000.00.

(b) That on said date the corporate seal of said obligor was duly impressed on each of said bonds by one of us who was and now is duly authorized to seal said obligations, and that a true impression of said seal has been duly impressed on this certificate

immediately opposite this statement;

(c) That on the date when we signed and sealed said bonds we were and that we now are the duly chosen, qualified, and acting officers indicated in said bonds and that we were duly authorized to execute the same;

(d) That NO LITIGATION OF ANY NATURE IS NOW PENDING OR THREATENED TO RESTRAIN or ENJOIN the issuance and delivery of said bonds or in any manner questioning the proceedings authorizing the issuance of such bonds or the authority of the issuer to construct the project to which the proceeds of said bonds are to be applied or the application that is to be made of the revenues from such project or the fixing, the charging, or the collecting of adequate rates or charges to pay the principal of and interest on, or the costs of operation or maintenance of, or the setting aside of depreciation or other reserves for said project, that may have been prescribed by said proceedings; that neither the CORPORATE EXISTENCE of the Borrower nor the TITLE of any of said OFFICERS to their respective offices, nor the title to the property on which said project is being constructed or is to be constructed, is being contested; and that none of the proceedings or authorizations heretofore taken or given for the issuance of said bonds or for the payment or security thereof has been repealed, revoked, or rescinded;

(e) That the facsimile signatures of Joe T. Sneed, Jr., Chairman, and W. T. Gaston, Secretary, appearing upon the coupons of said bonds are the duly authorized facsimile signatures of said officers, who hereby expressly ratify and adopt such facsimile signatures as their own true and lawful signatures.

WITNESS our signatures this 21st day of October, 1940.\*

SIGNATURE	OFFICIAL TITLE	TERM OF OFFICE EXPIRES
(sgd.) JOE T. SNEED, JR.	Chairman	1940
" W. T. GASTON	Secretary	1940

I HEREBY CERTIFY that the signatures of the officers above subscribed are true and genuine and that I know said officers to hold the offices set opposite their names.

(BANK SEAL) (Sgd.) W.S. POSEY, Vice-President  
First National Bank, Lubbock, Texas,  
Member of the Federal Reserve System

\*(This date must be the date on which payment is actually received for the bonds.)

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) I, Roy Riddel, Cashier of the First National Bank, do hereby certify:

(a) That this certificate is made for the information of the purchasers of "Board of Directors of Texas Technological College Dormitory Revenue Bonds" dated September 1, 1940, and in accordance with Paragraph 5 of a resolution

adopted by said Board of Directors on August 10th, 1940, identified by the following caption:

RESOLUTION PROVIDING FOR DEPOSITING, THE PROPER SECURING OF, AND THE EXPENDITURE OF THE PROCEEDS FROM THE ISSUANCE OF \$375,000.00 OF DORMITORY BONDS, SERIES 1940".

(b) That the proceeds from the sale of said bonds in the amount of \$375,000.00 have been deposited in said bank in a separate account designated "Tech College Girls' Dormitory No. 2 Special Fund".

WITNESS my hand and corporate seal of said bank this the 24th day of October, 1940.

(SEAL) (sgd.) ROY RIDDEL, Cashier

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College at Lubbock, Texas, and Business Manager of said College, do hereby certify and represent to the prospective purchasers of "Board of Directors of Texas Technological College Dormitory Revenue Bonds" dated September 1, 1940, that as soon as it is determined what amount of money, in addition to the proceeds from the sale of said bonds, will be required to construct and equip the project for which said bonds were issued, I will deposit in the First National Bank of Lubbock, Texas, said amount; that I know approximately the amount which will be required in addition to the proceeds from the sale of said bonds, and that said College has on hand available for this purpose and not otherwise appropriated, a sufficient amount for this purpose.

GIVEN under my official hand this the 24th day of October, 1940.

(SEAL) (sgd.) W.T. GASTON

oOo

THE STATE OF TEXAS )  
COUNTY OF LUBBOCK ) We, Spencer A. Wells, W. T. Gaston, and G.W. McCleary, Vice-Chairman, Secretary, and Auditor, respectively, of the Board of Directors of Texas Technological College of Lubbock, Texas, do hereby certify:

(a) That this certificate is made for the information of the purchasers of "Board of Directors of Texas Technological College Dormitory Revenue Bonds" dated September 1, 1940", and in accordance with Paragraph 6 of a resolution adopted by said Board of Directors on August 10, 1940, identified by the following caption: RESOLUTION PROVIDING FOR DEPOSITING, THE PROPER SECURING OF, AND THE EXPENDITURE OF THE PROCEEDS FROM THE ISSUANCE OF \$375,000.00 OF DORMITORY BONDS, SERIES 1940".

(b) We certify that a separate account designated "Texas Technological College Women's Dormitory No. 2, Special Account" has been established in the First National Bank of Lubbock, Texas, as required in said resolution and that no check shall be drawn against said separate account until there shall have been filed with the College a certificate by the architect-engineer for said College to the effect that such expenditure is made in accordance with the contract upon which it is paid and that sufficient money remains in said separate account to complete the project for which said bonds were issued.

WITNESS our official hands and the seal of said Board of Directors this the 24th day of October, 1940.

(sgd.) S.A.WELLS, VICE CHAIRMAN  
 W.T.GASTON, SECRETARY  
 G.W.McCLEARY, AUDITOR

(SEAL)

oOo

BUDGET - 1940-41 LONG SESSION

State Appropriation:

Salaries  
 Maintenance

\$ 477,913.00  
 77,673.00  
 \$ 555,586.00

Estimated Income from Tuition

182,000.00

Estimated Refund from Smith-Hughes Funds

12,000.00

Free Balance

25,000.00

Total Estimated Income for 1940-41

\$ 774,586.00

PROPOSED EXPENDITURES

Budgeted Salaries

\$ 625,480.50

Budgeted Maintenance

144,565.00

Total Proposed Expenditures

\$ 770,045.50

Apparent Surplus

4,540.50

\$ 774,586.00

RECAPITULATION

Division	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Agriculture	\$50,060.	\$ 600.	\$ 23,245.50	\$ 73,905.50	\$ 21,900	\$ 95,805.50
Engineering	70,130.	900.	11,880.00	82,910.00	14,620.	97,530.00
Home Eco.	41,360.	2,100.	2,100.	10,640.	54,100.	61,100.00
Arts & Sc.	211,020.	3,900.	73,055.	287,975.	25,050.	313,025.
Military Sc. and Tactics	-	-	1,320.	1,320.	1,160.	2,480.
Graduate St.	800.	1,500.	-	2,300.	300.	2,600.
Administra-tion	48,183.	1,437.	13,200.	62,920.	10,700.	73,520.
General Ser-vice	44,500.	700.	14,950.	60,150.	63,835.	123,985.
Totals	\$466,053.	\$11,137.	\$ 148,290.50	\$625,480.50	\$144,565.	\$770,045.50

DIVISION OF AGRICULTURE  
(Nine months' basis unless otherwise specified)

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
<u>Office of the Dean</u>					\$1250.	
A.H.Leidigh, Dean and Prof. of Agron. 9 months	\$4,200.00*			\$ 4,200.		
Ruth Craig, Sec. 12 months	1,320.	SB		1,320.		
Student Assts.	500.	L		500.		
*Dean Leidigh receives two months' additional pay for work from Summer School Funds						
<u>Agri. Economics, Farm Management</u>						
E.L.McBride, Prof. and Head	3,500.			3,500.	\$ 500.	
M.B.Harrison, Asst. Prof.	2,600.			2,600.		
Student Assts.	250.	L		250.		
Grad. Asst.			\$ 338.	338.		
<u>Animal Husbandry</u>						
W.L.Stangel, Prof. and Head*	3,500.			3,500.		
R.C.Mowery, Prof.	3,000.			3,000.		
F.G.Harbaugh, Assoc.Prof.& Veterinarian	2,700.			2,700.		
N.E.Fine, Asst.Pr	2,000.			2,000.		
*Mr. Stangel receives \$1000.additional for work during Summer Session.						

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MADE IN U.S.A.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Supplement) Funds	Total Salaries	Maintenance	Total Salaries and Maintenance
Dairy Manufactures						
K.M. Renner, Prof. and Head	\$ 3,500.			\$ 3,500.		\$ 3,500.
M.G. Pederson, Assoc. Prof.	2,400.			2,400.		2,400.
L.G. Harmon, Instr. & Creamery Supt.	1,800.			1,800.		1,800.
James Huffman, Asst. Creamery Supt. (12 mos)		\$ 1,500.		\$ 1,500.		\$ 1,500.
Bessie Baker, Sec. & Clerk (12 mos.)		1,080.		1,080.		1,080.
Student Asssts.			337.50	607.50		607.50
Maintenance					\$ 3,650.	\$ 3,650.
Plant Industry						
A.W. Young, Prof. and Head	3,500.			3,500.		3,500.
O.B. Howell, Prof. and Head	2,600.	\$ 400.		3,000.		3,000.
W.W. Yocum, Assoc. Prof. of Hort.	2,600.			2,700.		2,700.
H.P. Clay, Asst. Prof. of Ag. Engr.	2,400.			2,400.		2,400.
Earl T. Duke, Asst. Prof.	1,800.		100.	1,900.		1,900.

FORM 60145

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Supplement) Funds	Total Salaries	Maintenance	Total Salaries and Maintenance
J.D. Strickland, Asst. Prof.			\$ 2,400.	2,400.		2,400.
Dollie C. Harris, Secretary (12 mos.)			1,080.	1,080.		1,080.
R.C. Middleton, Farm Supt. (12 mos.)	\$ 1,800.			1,800.		1,800.
W.H. Rodgers, B. Cattle Herdsman (12 mos.)			1,200.	1,200.		1,200.
Joe Christian, D. Cattle Herdsman (12 mos)			1,200.	1,200.		1,200.
B. Odell, Swine Herdsman (12 mos)			960.	960.		960.
Voyd Smith, Poultryman (12 mos.)			900.	900.		900.
Claude Hoffman, Shepherd (12 mos.)			540.	540.		540.
Maintenance					\$ 6000.	\$ 6000.
Bldgs., Repairs, Equipment					2500.	2500.
Miscellaneous Labor			1,000.	1,000.		1,000.
Student Assistants	\$ 500.	L	120.	620.		620.

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Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Office of the Dean						
O.V. Adams, Dean & Prof. (1 mos)	\$ 4,200.					
Georgia Conner, Sec. (12 mos)	1,320. SB					
Dorothy Rylander, Lib. of Engr. Div. & Sec. to Engr. Faculty (12 mos.)			\$1,080.	1,080.		
Student Assts.				630. L		
Architecture & Allied Arts					\$ 900.	
F.A. Kleinschmidt, Prof. and Head	3,500.					
W.L. Bradshaw, Asso. Prof.	2,800.					
R.I. Lockard, Asst. Prof.	2,100.	\$ 150.				
Edna Houghton, Ins.	1,500.					
R.H. Williams, Inst.	1,850.					
Student Assts.				270. L		

DIVISION OF ENGINEERING  
Nine Months Basis Unless Otherwise Specified

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Ernest Mader, Inst. (12 mos)			\$ 2,100.	\$ 2,100.		
George O. Elle, Inst. in Hort.			1,800.	1,800.		
Frankie M. Case, Sec. 5/6th time for 12 months)			720.	720.		
Student Assts.	\$ 270. L		440.	710.		
Maintenance					\$ 4,000.	
<u>Agricultural Education</u>						
R.L. Chappelle, Prof. and Head (12 mos.)*	\$ 1,750.		\$ 1,750.	\$ 3,500.		
T.L. Leach, Assoc. Prof. & It. Teacher Trainer (12 months)	1,300.		1,800.	3,100.		
O.T. Ryan, Part-time Teacher Trainer (12 mos.)			600.	600.		
Mrs. Lila J. Winn, Sec. (12 mos)			1,200.	1,200.		
Clerical & Stenographic Help			360.	360.		
Maintenance					3,100.	

\*Mr. Chappelle receives \$1000. from S.S. Funds additional.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
<u>Electrical Engineering</u>						
C.V. Bullen, Prof. and Head	\$ 3,500.			\$ 3,500.		\$ 3,500.
W.F. Helwig, Prof.	2,800.			2,800.		2,800.
W.F. Gray, Asst. Prof.	1,800.	\$ 150.		\$ 1,950.		\$ 1,950.
Student Assts.			540. L	540.		540.
Equipment					\$ 2,000.	\$ 2,000.
Maintenance					1,500.	1,500.
<u>Industrial Engineering</u>						
O.A. St. Clair, Prof. and Head	3,500.			3,500.		3,500.
W.E. Street, Assoc. Prof.	2,600.			2,600.		2,600.
C.C. Perryman, Assoc. Prof.	2,250.	150.		2,400.		2,400.
Mrs. M.B. Atkinson, Inst.	1,600.			1,600.		1,600.
Eugene F. Hebrank, Instructor	1,500.			1,500.		1,500.
Student Assts.			450. L	450.		450.
Maintenance					495.	495.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
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Chemical Engineering

R.C. Goodwin, Prof. & Head (See budgets for Depts. of Chemistry and Div. of Graduate Studies)

Valerie Schneider, Assoc. Prof. \$ 2,700.00 \$ 2,700.

A.G. Oberg, Asst. Prof. 1,800. \$ 50. 1,850. \$ 300.

Civil Engineering

J.H. Murdough, Prof. and Head 3,500. 3,500.

F.L. McRee, Assoc. Prof. 2,800. 2,800.

G.W. Parkhill, Assoc. Prof. 2,400. 200. 2,600.

E.V. Middleton, Asst. Prof. (On leave during 1940-41)

G.C. Decker, Ins. \$ 1,850. 1,850.

Fenton Harding, Instructor 1,900. 1,900.

Leo V. Nothstine, Inst. 1,800. 1,800.

Student Assts. 540. L 540.

Furniture & Equipment Maintenance \$ 750. 700.

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MADE IN U.S.A.

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Maintenance
Maintenance						840.
Student Assts.			270. I	270.		270.
Troy Allen, Inst.	1,800.			1,800.		1,800.
Elizabeth Hawley, Asst. Prof.	2,100.			2,100.		2,100.
Martye Poindexter, Prof. and Head	3,000.			3,000.		3,000.
<u>Applied Arts</u>						
Maintenance						570.
Student Assts.			300. I	300.		300.
Anna Burt Gibson, Sec. (12 mos.)	1,320. SB			1,320.		1,320.
Margaret W. Weeks, Dean * and Prof. (9 mos.)	\$ 4,200.			\$ 4,200.		\$ 4,200.
<u>Office of the Dean</u>						

DIVISION OF HOME ECONOMICS

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Maintenance
Maintenance						2,000.
Equipment						\$ 1,500.
Student Assts.			180. I	180.		180.
Lewis B. Thomas, Inst. & Mechanician (12 months)	\$ 1,500.			\$ 1,500.		\$ 1,500.
(Takes Mr. Probasco's place)						
<u>Textile Engr.</u>						
<u>Department (continued)</u>						

FORM 60149

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Maintenance
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Mechanical Engineering

H.F.Godeke, Prof. and Head	\$ 3,500.			\$ 3,500.		\$ 3,500.
H.L.Kipp, Assoc.Prof.	2,800.			2,800.		2,800.
J.C.Hardgrave, Assoc.Prof	2,800.			2,800.		2,800.
R.P.Vail, Asst.Prof.	1,800.	\$ 100.		1,900.		1,900.
Clovis Green, Inst.	1,800.			1,800.	(On Leave 1940-41)	1,800.
Student Assistants	500. L		\$ 500.	1,000.		1,000.
Audra Wood Reger	1,800.			1,800.	(Replaces Mr. Green)	1,800.
Maintenance, Acct. 760					925.	925.
Maintenance Acct. 761					1,500.	1,500.

Petroleum Engineering

L.T.Patton, Prof. and Head (See Budget for Department of Geology)						
Clifford R. Horn, Instructor			1,900.	1,900.		1,900.
Maintenance					\$ 250.	\$ 250.

Textile Engineering

R.L.Lee, Jr., Prof. and Head	3,500.			3,500.		3,500.
C.M.Stanley, Asst.Prof.	2,250.	50.		2,300.		2,300.
D.V.Probasco, Inst. (12 mos.)	1,500.	50.		1,550.	(Resigned)	1,550.

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Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
<u>Child Development</u>						
Samie Callen, Prof. and Head		\$ 2,700.		\$ 2,700.		\$ 2,700.
Graduate Assts.		\$ 500.		\$ 500.		\$ 500.
Student Assts.		270.		270.		270.
<u>Clothing and Textiles</u>						
Mabel D. Erwin, Prof. and Head		3,150.		3,150.		3,150.
Mrs. Edna Buster, Assoc. Prof.		2,400.		2,400.		2,400.
Mrs. Edna Lyles, Asst. Prof.		2,000.		2,000.		2,000.
Josephine Loney, Asst. Prof.		1,800.		1,800.		1,800.
Lila Alred, Inst.		1,800.		1,800.		1,800.
Graduate Assts.		350.		350.		350.
Student Assts.		360.		360.		360.
Maintenance					\$ 400.	\$ 400.
<u>Foods and Nutrition</u>						
Jonnie McCrery, Prof. and Head	\$ 3,150.			\$ 3,150.		\$ 3,150.
Mayme Twyford, Assoc. Prof.	2,700.			2,700.		2,700.
Mina M. Wolf, Asst. Prof.			\$ 2,000.	2,000.		2,000.
Ellen Kleppe, Inst.	1,800.			1,800.		1,800.
Graduate Assts.			700.	700.		700.
Student Assts.	360.			360.		360.
Maintenance					\$ 2,500.	\$ 2,500.
<u>Home Economics Education</u>						
Vivian Johnson, Prof. and Head	1,500.	\$ 1,500.		3,000.		3,000.
Geraldine Clewell, Asst. Prof. (12 mos.)	1,800.	100.		1,900.		1,900.
Ilse Wolf, Itinerant Teacher Trainer (10 months)**			2,300.	2,300.		2,300.
Johne Bowles, Inst.			2,000.	2,000.		2,000.
Verna Crump, Sec. (12 mos)			1,200.	1,200.		1,200.
Clerical (Graduate Assts.)			850.	850.		850.
Maintenance					750.	750.

\*Miss Clewell is to receive \$500. additional from Summer Session Funds.  
 \*\* Miss Wolf's salary is reimbursed in full by State Dept. of Voc. Education: all other salaries are reimbursed 50%.

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Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
Office of the Dean				4,200.		4,200.
J.M.Gordon, Dean						
(9 mos)*						
Albert Barnett, Asst. Dean & Prof. of Ed. and Psychology				100.		100.
Mrs. Pearl H. Smith, Secretary (12 months)				1,500.00		1,500.00
Lalla D'Spain, Asst. Sec. (12 months)*				1,020.00		1,020.00
*Resigned, Effective November 5, 1940						
DIVISION OF ARTS AND SCIENCES						
Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
Home Management				2,250.		2,250.
Elizabeth Winkelhake, Asst. Prof.						
* (Resigned)						
Doris Hittle, Asst. Prof.				2,250.		2,250.
Maintenance					200.	200.
Institutional Management						
Mozelle B. Craddock, Prof. & Head, and Manager of Dormitories				600.		600.

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
<u>Biology</u>						
R.A.Studhalter, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
E.L.Reed, Professor	2,800.00			2,800.00		
M.F.Landwer, Assoc.Pr.	2,500.00			2,500.00		
Bessie League, Assoc. Prof.	2,500.00			2,500.00		
J.Q.Sealey, Asst.Prof.	1,900.00			1,900.00		
Dean R.Parker, Inst.	1,800.00			1,800.00		
H.M.Hefley, Inst.			\$ 1,800.00	1,800.00		
Arlo I. Smith, Inst.			1,800.00	1,800.00		
Graduate & Student Assts.			2,090.00	2,090.00		
Maintenance					\$2,250.00	
<u>Chemistry</u>						
R.C.Goodwin, Prof. & Head and Dean of Graduate Division (11 $\frac{1}{2}$ mos.)	2,600.00			2,600.00		
W.M.Craig, Prof.	3,000.00			3,000.00		
W.M.Slagle, Assoc.Prof.	2,250.00			2,250.00		
Mrs. J.M.Marshall, Asst. Professor	1,900.00			1,900.00		
C.C.Galbraith, Inst.	1,800.00			1,800.00		
F.W.Rolf, Inst.			1,800.00	1,800.00		
Joe Dennis, Inst.			1,800.00	1,800.00		
Robert Rowan, Jr., Inst.			1,800.00	1,800.00		
Dow Smallin, Stock Clerk (12 mos.)			1,560.00	1,560.00		
Graduate and Student Assts.			3,750.00	3,750.00		
Maintenance					6,200.00	

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\*Member in charge of English Department instead of Head of Department. For 1940-41, Dr. W. B. Gates, Chairman.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Department						
Salaries	\$ 3,300.00			\$ 3,300.00		
Salaries (State Ap-propriation)	\$ 2,850.00			\$ 2,850.00		
Salaries (Local Supplement)		\$ 150.00		\$ 150.00		
Salaries (Local Funds)			\$ 150.00	\$ 150.00		
Total Salaries	\$ 3,300.00	\$ 150.00	\$ 150.00	\$ 3,600.00		
Maintenance					\$ 250.00	\$ 3,850.00
Total Salaries and Maintenance						\$ 3,850.00
R.A. Mills, * (Committee in charge)				\$ 3,300.00		
W.B. Gates, Prof. *				\$ 2,850.00		
A.B. Cunningham, Prof. *				\$ 2,850.00		
George Smailwood				\$ 2,850.00		
A.L. Strout, Prof.				\$ 2,850.00		
Mary W. Doak, Part-time				\$ 2,850.00		
Prof. & Dean of Women				\$ 1,200.00		
James G. Allen, Part-time				\$ 1,200.00		
Prof. & Dean of Men				\$ 1,200.00		
Donald Murphy, Assoc. Prof.				\$ 2,500.00		
Alan M. F. Gunn, Assoc. Prof.				\$ 2,500.00		
Flora P. McGee, Assoc. Prof.				\$ 2,500.00		
Gussie Teague, Asst. Prof.				\$ 1,800.00		
Lucile Hill, Asst. Prof.				\$ 1,800.00		
Truman Camp, Asst. Prof.				\$ 1,800.00		
Ruth Horn, Asst. Prof.				\$ 1,800.00		
Onida Kennedy, Asst. Prof.				\$ 1,800.00		
Oiga M. Carter, Instructor				\$ 1,800.00		
L.M. Cecil, Jr., Instructor				\$ 1,800.00		
Fred Griffin, Instructor				\$ 1,200.00		
John A. Walter, Instructor				\$ 1,200.00		
Student Assistants				\$ 900.00		
Maintenance					\$ 250.00	\$ 1,150.00

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
<u>Economics &amp; Bus. Administration</u>						
J.O. Ellsworth, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
T.C. Root, Professor	2,700.00			2,700.00		
E.H. Plank, Professor	2,600.00			2,600.00		
J.I. Kilpatrick, Part-time Prof.			\$ 700.00	700.00		
Reginald Rushing, Asst. Prof.	2,100.00			2,100.00		
Mamie W. Jackson, Asst. Prof.	1,800.00			1,800.00		
M.J. Erickson, Asst. Prof.			1,800.00	1,800.00		
H.G. Taylor, Instructor			1,700.00	1,700.00		
H. A. Anderson, Instructor			1,800.00	1,800.00		
John Harding, Instructor			1,700.00	1,700.00		
Mary L. Middleton, Instructor			1,125.00	1,125.00		
Thomas F. Wiesen, Assoc. Prof.			2,400.00	2,400.00		
Student & Graduate Assistants			2,160.00	2,160.00		
Maintenance					\$ 1,530.00	

Note:- Typewriter rentals and any other rentals or fees collected or charged by the Department of Economics and Business Administration are to be collected as heretofore, and paid into and become a part of the General Local Funds of the College. In the future no change in such fees or rentals shall be made except upon approval of the President of the College. The rental or other fee for 1940-41 and future years shall be the same as the average fee charged for the years 1938-39 and 1939-40, until and unless a change is approved by the President.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
<u>Education &amp; Psychology</u>						
A.W. Evans, Prof. and Head	3,500.00			3,500.00		
R.E. Garlin, Professor	3,000.00			3,000.00		
Albert Barnett, Prof. & Asst Dean of Arts & Sciences*	2,900.00			2,900.00		
Bonnie K. Dysart, Assoc. Prof.	2,700.00			2,700.00		
J.T. Shaver, Assoc. Prof.	2,700.00			2,700.00		
D.D. Jackson, Assoc. Prof.	2,700.00			2,700.00		
Agnes True, Assoc. Prof.			2,700.00	2,700.00		
Lewis B. Cooper, Assoc. Prof.			2,500.00	2,500.00		
Critic Teachers in Public Schools			700.00	700.00		
Student Assts. & Office Secretary			450.00	450.00		
Graduate Assistants (2)			100.00	100.00		

\*See also Division of Arts & Sciences, Office of the Dean, for additional salary for Doctor Barnett.

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
<u>Foreign Languages</u>						
C.B. Qualia, Prof. & Head	\$3,500.00			\$3,500.00		\$3,500.00
Mrs. Eunice J. Gates, Assoc. Prof.	2,600.00			2,600.00		2,600.00
F. Barle Hamilton, Inst.	1,800.00			1,800.00		1,800.00
(temporary in Miss Whitley's place and stead)						
Carl Henninger, Assoc. Prof.	2,600.00			2,600.00		2,600.00
A.B. Strehli, Asst. Prof.	2,250.00	\$ 50.00		2,300.00		2,300.00
Mrs. Wm. Dignus, Asst. Prof.	1,800.00	200.00		2,000.00		2,000.00
D.W. Alden, Instructor	1,800.00			1,800.00		1,800.00
Student Assistant					270.00	270.00
Maintenance						\$200.00
*Doctor Qualia receives \$1,000 for Summer School Employment, that is, \$500. for each term of Summer Session work - all from Summer Session Funds.						
<u>Geology</u>						
L.T. Patton, Prof. & Head	3,500.00			3,500.00		3,500.00
M.A. Stainbrook, Prof.	3,000.00			3,000.00		3,000.00
W.I. Robinson, Assoc. Prof.	2,800.00			2,800.00		2,800.00
R.G. Sldwell, Assoc. Prof.	2,250.00	150.00		2,400.00		2,400.00
W.S. Glock, Asst. Prof.	1,800.00	450.00		2,250.00		2,250.00
Student Assistants					1,360.00	1,360.00
Maintenance						2,500.00

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
<u>Government</u>						
H.C. Pender, Prof. & Acting Head	\$ 3,500.00			\$ 3,500.00		\$ 3,500.00
M.E. Ogdon, Prof. *	2,900.00			2,900.00		2,900.00
J.W. Jackson, Assoc. Prof.	2,400.00			2,400.00		2,400.00
J.W. Davis, Instructor	1,900.00	\$ 100.00		2,000.00		2,000.00
L.C. Riethmayer, Inst.			\$ 1,800.00	1,800.00		1,800.00
Benjamin Bock, Inst.			1,500.00	1,500.00		1,500.00 (Raised to \$1,800.00)
Graduate & Student Assts.			960.00	960.00		960.00
Maintenance					\$500.00	\$500.00
<u>History &amp; Anthropology</u>						
W.C. Holden, Prof. & Head, Dean & Director, Social Science Research Curator West Texas Museum (11 mos.) *	3,500.00	700.00		4,200.00		4,200.00
S.S. McKay, Prof. & Chairman, History Dept. Committee	3,000.00			3,000.00		3,000.00
C.D. Daves, Prof.	2,800.00			2,800.00		2,800.00
O.A. Kinchen, Prof.	2,100.00	300.00		2,400.00		2,400.00
Ernest Wallace, Inst.	1,800.00			1,800.00		1,800.00
W.M. Pearce, Instructor			1,800.00	1,800.00		1,800.00
Student Assts. & Stenographic Help			970.00	970.00		970.00
Maintenance					\$200.00	\$200.00
*Dean Holden receives salary for two months of employment during the Summer Session from Summer Session Funds.						
<u>Journalism</u>						
Cecil Horne, Prof. & Head (12 months)	3,500.00	500.00		4,000.00		4,000.00
Mrs. Louise C. Allen, In-structor	1,800.00			1,800.00		1,800.00
J.B. Cowan, Inst.	1,800.00			1,800.00		1,800.00
Maintenance					300.00	300.00

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Maintenance	Total Salaries and Maintenance
Mathematics	\$3,500.00				\$3,500.00
J.N. Mehlte, Prof. & Head	3,000.00				3,000.00
Fred Sparks, Prof.	3,000.00				3,000.00
R.S. Underwood, Prof.	2,750.00				2,750.00
E.L. Thompson, Prof.	2,500.00				2,500.00
E.R. Heinemann, Assoc. Prof.	2,300.00				2,300.00
E.A. Hazlewood, Asst. Prof.	2,300.00				2,300.00
L.C. Christensen, Inst.	1,800.00				1,800.00
L.F. Ollman, Instructor	1,800.00				1,800.00
R.K. Wackerling, Inst.	1,800.00				1,800.00
Opal L. Miller, Inst.	1,200.00				1,200.00
H.E. Woodward, Inst.	1,200.00				1,200.00
Lida B. May, Inst.	1,000.00				1,000.00
Fred D. Rigby	1,600.00				1,600.00
Student Assistants			250.00		250.00
Maintenance				250.00	250.00
Philosophy & Sociology	1,900.00	300.00			2,200.00
A. J. Bahm, Asst. Prof.	1,900.00	300.00			2,200.00
Maintenance				175.00	175.00
Music	3,400.00	100.00			3,500.00
Julien P. Blittz, Prof. and Head	3,400.00	100.00			3,500.00
D.O. Wiley, Assoc. Prof.	2,900.00				2,900.00
Mrs. Waldo Trotter, Inst. (1/5th time)	300.00				300.00
Student Assistant	180.00				180.00
Student Assistant (for Band)	300.00				300.00
Band Instruments			270.00		270.00
Maintenance				995.00	995.00
Philosophy & Sociology	1,900.00	300.00			2,200.00
A. J. Bahm, Asst. Prof.	1,900.00	300.00			2,200.00
Maintenance				175.00	175.00

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Maintenance	Total Salaries and Maintenance
<u>Physical Education for Men</u>					
P.S. Cawthon, Prof. & Head (12 mos.)*	3,500.00				3,500.00
R.T. Smith, Prof. (12 months) *	3,100.00				3,100.00
Berl Huffman, Asst. Prof.	2,400.00				2,400.00
Lewis Spears, Asst. Inst. (8 1/2 mos.)			\$850.00		850.00
Student Assistants			2,150.00		2,150.00
Maintenance				\$3,000.00	
*Coaches Cawthon and Smith receive additional amounts from Summer Session Funds and Athletic Funds. See Contracts.					
<u>Physical Education for Women</u>					
Johnnye G. Langford, Assoc. Prof. and Head	2,700.00				2,700.00
Zella R. Huffman, Asst. Prof.	2,250.00				2,250.00
Margaret Baskin, Inst.	1,500.00	\$ 100.00			1,600.00
Nina R. Todd, Accompanist & Sec. Assistant			675.00		675.00
Maid, Caretaker, & Sec. Assistant			170.00		170.00
Maintenance			280.00		280.00
				2,200.00	

Department	Salaries (State Ap-propriation)	Maintenance	Total Salaries and Maintenance	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Physics	\$ 3,500.00		\$ 3,500.00			\$ 3,500.00		\$ 3,500.00
E.F. George, Prof. and Head								
W. H. Abbott, Prof.	2,850.00		2,850.00			2,850.00		2,850.00
C.C. Schmidt, Assoc. Professor	2,550.00		2,550.00			2,550.00		2,550.00
Harry Hill, Assoc. Prof.	2,400.00		2,400.00			2,400.00		2,400.00
J. Hollie Cross, Inst. Graduate & Student Asssts.					\$1,320.00	1,320.00	1,595.00	2,840.00
Maintenance							\$2,000.00	2,000.00
Speech								
Ruth Pirtle, Prof. and Head	3,000.00		3,000.00			3,000.00		3,000.00
Annah Jo Pendleton, Professor	2,500.00		2,500.00			2,500.00		2,500.00
John N. Waston, Instructor								
Student Assistants							270.00	270.00
Maintenance							500.00	500.00

DIVISION OF MILITARY SCIENCE & TACTICS

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
*Frank A. Pettit, Capt., Prof. and Head (12 mos.)			\$ 125.00	\$ 125.00		\$ 125.00
Bruce D. Rindlaub, Capt., Prof. and Head (12 mos.)			175.00	175.00		175.00
Henry L. Hille, Jr., Lt., Asst. Prof. (12 mos.)			300.00	300.00		300.00
Wm. B. Richards, Sgt., Asst. Inst., and Asst. Mil. Prop. Custodian (12 mos.)			720.00	720.00		720.00
L.R. Day., Sgt., Asst. Instr., (12 mos.)						
Maintenance					\$1,160.00	\$1,160.00

DIVISION OF GRADUATE STUDIES

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
R.C. Goodwin, Dean (part-time 11 months)*	\$800.00	\$ 700.00		\$1,500.00		\$1,500.00
Betty Huffman, Secretary, 1/2 time for 9 months, full time during entire Summer Session)		800.00		800.00		800.00
Maintenance					300.00	300.00

\*See also Department of Chemistry for rest of Dean Goodwin's salary.

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Maintenance
Business Office (Continued)						
Registration Help, Student Assts. (Auditor's Office)		\$ 900.00	\$ 900.00	\$ 900.00		\$ 900.00
Student Assts. & Other Clerical Help (Purchasing Agent's office)		700.00	700.00	700.00		\$4,250.00
Registrar's Office						
W.P. Clement, Registrar	\$3,600.00					
Evelyn Jewell, Asst. Registrar	2,200.00					
Mrs. J.A. Jenkins, Secretary	1,200.00SB					
Genevieve Bragg, Records Clerk		900.00	900.00	900.00		
Mrs. Gordon Thompson, Dir. of Transcript Service		900.00	900.00	900.00		
Eleanor Jungman, Information Clerk		900.00	900.00	900.00		
Bernetta Isbell, Clerk		900.00	900.00	900.00		
Student Assts. & Seasonal Help				1,500.00		1,500.00
Information Bureau						
Maintenance					3,300.00	3,300.00
Office of Dean of Men						
J.G. Allen, Dean of Men (9 mos.)	2,400.00					
(See also Budget for Department of English)						
Assistant to Dean of Men	1,500.00					
Men				1,500.00		
Lorene C. Harding, Secretary	1,200.00SB					
Part-time help				1,200.00		
Maintenance					400.00	400.00
						500.00

FORM 60149

DIVISION OF ADMINISTRATION

(12 months unless otherwise specified)

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Maintenance
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Office of the President

Clifford B. Jones, President	\$7,500.00			\$ 7,500.00		
H.L. Kent, Administrative Asst. (9 months)*	3,600.00			3,600.00		
Lucile Robinson, Secretary	1,573.00SB	\$227.00		1,800.00		
Ruby Jo Popejoy, Asst. Secretary			\$1,080.00	1,080.00		
Additional Help			1,320.00	1,320.00		
Maintenance					\$2,000.00	

\*Dr. Kent receives an additional amount of \$400 per month for two months from Summer Session Funds.

Business Office

W.T. Gaston, Bus. Mgr., & Sec. to Board of Directors	\$5,400	350.00		\$5,750.00		
S.T. Cummings, Purch. Agent	2,550.	200.00		2,750.00		
G.W. McClary, Auditor	2,400.00	100.00		2,500.00		
H.L. Burgess, Csh. & Bookkeeper	1,620.00	180.00		1,800.00		
Flossie Burkholder, Csh. & Bookkeeper	1,620.00	180.00		1,800.00		
Mary Snyder, Bookkeeper			1,320.00	1,320.00		
Nell Glaze Martin, Invoice Clerk			960.00	960.00		
Virginia Snelling, Utility Clerk			1,200.00	1,200.00		
Mercedes Collins, Sec. to Bus. Manager	1,200.00SB			1,200.00		
Louise Douglas, Sec. to Auditor	1,320.00SB			1,320.00		
Mary Jo Cole, Sec. to Pur. Agent			1,320.00	1,320.00		

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Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
Office of Dean of Women						
Mrs. Mary W. Doak, Dean of Women (9 mos.)	\$2,400.00			\$2,400.00		\$2,400.00
(See also budget for Department of English.)						
Mrs. R. M. Chitwood, Asst. Dean of Women	\$2,400.00			\$2,400.00		\$2,400.00
Mrs. Yancey Price, Secretary	1,200.00			1,200.00		1,200.00
Part-time help		\$400.00		\$400.00		\$400.00
Maintenace					\$500.00	\$500.00
<b>LIBRARY</b>						
(12 months, basis unless otherwise specified)						
Elizabeth H. West, Librarian	\$3,000.00			\$3,000.00		\$3,000.00
Emma L. Main, Asst. Lib. & Cataloguer	2,250.00			2,250.00		2,250.00
Lulu Stine, Cataloguer	1,800.00			1,800.00		1,800.00
Violet Mattson, Ref. Librarian	1,800.00			1,800.00		1,800.00
Luella Rystrom, Loan Librarian	1,500.00			1,500.00		1,500.00
Ruth Spalding, Asst. Loan & Ref. Librarian	1,320.00			1,320.00		1,320.00
Gertrude Brandes, Asst. Loan & Ref. Librarian	1,200.00			1,200.00		1,200.00
Cora Fox Niel, Stenographer	1,020.00			1,020.00		1,020.00
Student Assistants (9)	3,500.00			3,500.00		3,500.00
Books					\$9,000.00	\$9,000.00
Maintenace					6,000.00	6,000.00

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
<b>Maintenance of Bldgs. &amp; Equipment</b>						
J.H.Grimley, Supt.	\$ 2,250.00			\$ 2,250.00		\$ 2,250.00
T.A.Brown, Carpenter	1,000.00	\$ 350.00		1,350.00		1,350.00
J.M.Pipkin, Plumber	1,500.00			1,500.00		1,500.00
J.B.Galland, Carpenter	1,000.00	350.00		1,350.00		1,350.00
J.W.Gordon, Electrician	900.00			900.00		900.00
Jack Hightower, Night-Nightwatchman	1,200.00			1,200.00		1,200.00
Wade Hardy, Nightwatchman	1,200.00			1,200.00		1,200.00
Ira Wilcox, Painter	1,500.00			1,500.00		1,500.00
Janitors	5,040.00			5,040.00		5,040.00
Student Janitors	4,810.00			4,810.00		4,810.00
Maintenance					\$8,565.00	\$8,565.00
<b>Publicity</b>						
Cecil Horne, Director (For salary and other duties, see Dept. of Journalism.)						
Wm. Parker, Asst. Dir. (12 months)	\$2,400.00			\$2,400.00		\$2,400.00
Office help (12 mos.)		\$480.00		480.00		480.00
Maintenance					\$1,020.00	\$1,020.00
<b>Maintenance of Campus</b>						
R. Stevenson, Laborer	\$ 900.00			\$ 900.00		\$ 900.00
G.C.Morgan, Laborer	900.00			900.00		900.00
Lindsey Thomas, Laborer	540.00			540.00		540.00
C.R.Monroe, Laborer, Truck Driver	960.00			960.00		960.00
Extra help	1,300.00			1,300.00		1,300.00
Caretaker of President's Home	300.00			300.00		300.00
Maintenance					\$2,650.00	\$2,650.00



Fort Worth, Texas  
December 6, 1940

The Board of Directors of Texas Technological College met in the Fort Worth Club Building at ten o'clock on the above date, with the following members present: Mr. Spencer A. Wells, Vice-Chairman; Mr. Charles C. Thompson, Treasurer; Mrs. W. R. Potter; Mr. Mark McGee; Mr. Milburn McCarty and Mr. James M. West. Dr. Clifford B. Jones, President of the College, and W. T. Gaston, Secretary of the Board, were also present.

On motion by Mr. McGee, seconded by Mrs. Potter, the Board voted that the Chairman of the Board appoint a committee to draft a resolution on the death of the late Joe T. Sneed. The Vice-Chairman appointed Mrs. W. R. Potter, Chairman of the Resolution Committee, and Mr. Mark McGee and Mr. Milburn McCarty as the other two members.

Vice-Chairman, Spencer A. Wells, vacated the chair and requested Mr. Charles C. Thompson to act, after which Mr. Spencer A. Wells nominated Mr. James M. West as Chairman of the Board. This nomination was seconded by Mr. Milburn McCarty, and there being no further nominations, Mr. James M. West was unanimously elected Chairman of the Board of Directors.

On motion by Mr. Thompson, seconded by Mr. McGee, out-of-state travel, covering expenses of representatives of the Speech Department, was approved as follows:

1. Miss Annah Joe Pendleton to accompany two students to Winfield, Kansas, November 29-30, 1940, to debate tournament.
2. Miss Annah Joe Pendleton to accompany students to debate tournament, University of Oklahoma, February 14-15, 1941, Norman, Oklahoma.
3. Miss Annah Joe Pendleton to accompany debate teams to debate tournament, Southeastern State College, Durant, Oklahoma, February 27-March 1, 1941.
4. Miss Annah Joe Pendleton to accompany debate teams to Student Congress, sponsored by Southern Association of Teachers of Speech, April 1-5, 1941, Birmingham, Alabama.

(All the above trips to be paid for from Student Activity Funds, Intercollegiate Debate, and funds remaining from debate account.)

On motion by Mr. Thompson, seconded by Mrs. Potter, all other out-of-state travel requests, covering those made by the various departments, were approved, as follows:

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Animal Husbandry

1. Professor W. L. Stangel to attend the annual business meetings of:

American Southdown Breeders Association  
Percheron Horse Association of America  
American Poland China Record Association  
Hampshire Swine Record Association  
United Duroc Record Association  
American Hampshire Sheep Association  
Aberdeen-Angus Association  
American Society of Animal Production

all of which are held in Chicago, November 27 to December 5, 1940. Texas Technological College holds membership in each of these organizations.

2. Professor R. C. Mowery to accompany the Junior Livestock Judging Team to Denver Colorado, where they will compete in the livestock judging contest held in connection with the National Western Show. The date has not been definitely set, but it will be approximately the middle of January, 1941, covering a period of five days.

Agricultural Education

1. Professor T. L. Leach to supervise students from Area I to the Future Farmers of America Conference, Kansas City, Missouri, November 9 to November 15, 1940. One-half of the expenses involved in this trip will be reimbursed by the State Department of Vocational Education.

Southern Association of Colleges

1. Dean James M. Gordon to attend the Southern Association of Colleges, Memphis, Tennessee, December 9-13, 1940, as representative of the College.

Athletic Teams

1. Varsity Football:

September 27th at Oklahoma City, Oklahoma  
October 12th at Missoula, Montana  
October 26th at Milwaukee, Wisconsin  
November 21st at St. Louis, Missouri  
November 30th at Albuquerque, New Mexico  
December 7th at San Francisco, California

2. Freshman Football:

October 5th at Roswell, New Mexico  
October 18th at Lawton, Oklahoma  
October 26th at Albuquerque, New Mexico

3. Varsity Scouting:

At least one time, maybe two, on some of these, this not being definite. On some of these we secure distant coaches to scout for us:

Stillwater, Oklahoma; Los Angeles, California; Missoula, Montana; Provo, Utah; Milwaukee, Wisconsin; Miami, Florida; Shreveport, Louisiana; Wake Forest, North Carolina; St. Louis, Missouri; Albuquerque, New Mexico; San Francisco, California.

4. Varsity Basketball:

At Oklahoma City, Oklahoma; Portales, New Mexico; Las Vegas, New Mexico; Albuquerque, New Mexico; Las Cruces, New Mexico; Shreveport, Louisiana.

5. Varsity Track:

Des Moines, Iowa; Lawrence, Kansas.

On motion by Mr. Thompson, seconded by Mr. McGee, requests for leaves of absence for the 1940-41 Academic Year were approved, as follows:

1. Mr. Clovis Green - Instructor in the Department of Mechanical Engineering - asks for leave for the long session of 1940-41 in order that he may continue his present work as junior mechanical engineer, U.S. Army Corps, Wright Field, Dayton, Ohio, and thus obtain practical experience which will be helpful as an instructor in Mechanical Engineering.
2. Dr. M. E. Ogdon - Professor in the Department of Government - requests continuation of his leave until the beginning of the Long Session in 1941, in order that he may continue his special investigations for the U. S. Department of Agriculture.

On motion by Mr. McGee, seconded by Mrs. Potter, the Board approved expense items with out-of-state travel covering expense of two representatives from the College -- Dean James G. Allen, Dean of Men; and, Mrs. George Langford, Head of Physical Education for Women -- to accompany special football train from the College to Albuquerque, N. M.

On motion by Mr. McGee, seconded by Mr. Thompson, the Board approved the appointments and employment of all additional personnel for the College organization, as follows:

DIVISION OF AGRICULTURE

Department of Plant Industry: Mr. George O. Elle, Instructor in Plant Industry - on the budget, B. S., Oregon State College; candidate for M. S., Texas Tech.

Mr. Ernest Mader's salary in the Department of Plant Industry was increased to \$2100. for 12 months instead of \$1800. as shown on budget. This was made necessary in view of contract with Mr. Mader of a year ago. Error occurred in recommendations of Head of Department and Dean of Division.

DIVISION OF ENGINEERING

Department of Civil Engineering: Mr. Leo V. Nothstine, Instructor, on the budget - B. S. Michigan State U; M. S., Kansas State U.

Department of Industrial Engineering: Mr. Eugene F. Hebrank, Instructor, on budget - B. S. in M. E., with major in Ind. Engineering, Stevens Institute of Technology - much graduate work toward master's degree; some teaching experience at Stevens, and business experience.

Department of Mechanical Engineering: Mr. Clovis Green, granted leave of absence to serve as Junior Mechanical Engineer, U. S. Army Air Corps, Wright Field, Dayton, Ohio. To replace Mr. Green, Mr. Audra Wood Reger, Instructor, B. S. in M. E., West Virginia Project Eng. Dept. of Carnegie - Illinois Steel Corporation since graduation.

Department of Petroleum Engineering: Mr. Benjamin I. Routh failed to accept the position as recommended in the budget. Mr. Clifford R. Horn is serving as Instructor at \$1900. instead of \$1800. , as provided in the budget. P. E. Colorado School of Mines; M. S. in Petroleum Engineering, Pennsylvania State College, much work toward Ph. D.

Department of Textile Engineering: Mr. D. V. Probasco resigned. Mr. Lewis B. Thomas replaces him as Instructor and Mechanician at salary of \$1500. instead of \$1550. as provided for in the budget. B. S. in T. E., Alabama Polytechnic Institute; employed by Lanett Bleachery and Dye Works. Laboratory Assistant and helper in dyeing processes 2 years.

DIVISION OF HOME ECONOMICS

Department of Clothing and Textiles: Miss Josephine Looney's rank changed from Instructor to Assistant Professor. B. S., M. A., University of Minnesota and Teachers College, Columbia University. Has been at Tech 7 years.

Department of Home Economics Education: Miss Johne Bowles, provided for in budget. B. A., Louisiana State Normal College (Natchitoches); M. S. Iowa State College.

Department of Home Management: Miss Elizabeth Winkelhake resigned. Miss Doris Hittle replaces her. B. S., State University of Iowa; M. A. Teachers College, Columbia U. She taught during a part of the past summer session here at Tech.

DIVISION OF ARTS AND SCIENCES

Department of Biology: Dr. Arlo I. Smith, Instructor, provided for in budget. A. B. Hendrix College; M. S. Northwestern University; Ph. D. University of Washington.

Department of Chemistry: Dr. Robert Rowan, Jr., Instructor, provided for in budget. B. S., West Texas State Teachers College; Ph. D., University of Illinois.

Department of English: Miss Flora McGee, Associate Professor, passed away early in August. Mr. L. M. Cecil, Jr., Instructor, provided for in budget. B. A., Wofford College; M. A. Duke University; candidate for Ph. D., Duke University.

Department of Foreign Languages: Miss Frances Whately, Associate Professor, was granted leave for another year. Dr. T. Earle Hamilton, Instructor, at a salary of \$1800. replaces her temporarily. B. A., M. A., Southern Methodist University; Ph. D., University of Texas. Provided for on the budget.

Department of Government: Dr. M. E. Ogdon requested leave until September, 1941. Mr. Lloyd Croslin, Instructor (part-time) at \$133.00 per month. A. B., M. A., Texas Tech; LL.B., George Washington University and

Mr. Eugene Benton, B. A., M. A., Texas Tech, \$100.00 per month for full time. Both provided for in the budget. FIRST SEMESTER ONLY FOR BOTH OF THEM. Mr. Benjamin Bock, Instructor, provided for in the budget. This place was approved for \$1500.00 but we were unable to get suitable person for less than \$1800. B. S., The College of the City of New York; M. A., George Washington University; practically all work completed for Ph. D.

Department of Journalism: Mr. J. B. Cowan, Instructor, asked leave to continue work toward Ph. D. at Missouri University. To replace him, temporarily, Mr. David Bergen, Instructor at \$1600., B. A., Southwestern; M. A. Texas; and Mr. Culver Hill (part-time) to teach one class during the second semester, \$200. Budget provides for \$1800. for this position.

Department of Mathematics: Dr. L. F. Ollmann, Instructor, resigned. Dr. Pual V. Gilbert replaces Dr. Ollmann at the same salary. A. B., University of Rochester; A. M. Duke University; Ph. D., Duke University.

Dr. Fred D. Rigby, Instructor, provided for in budget. B. A., Reed College; M. S., Ph. D., University of Iowa.

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Mrs. Annie N. Rowland, Assistant, part-time, first semester, to teach three classes, \$225.00.

#### DIVISION OF MILITARY SCIENCE AND TACTICS

Capt. Frank A. Pettit, Lt. Herrol Skidmore, Sgt. Leonard Day, and Sgt. W. B. Richards have been reassigned by the War Department. Capt. Bruce D. Rindlaub, who holds B. S., United States Military Academy; B. S. in C. E., University of California replaces Capt. Pettit; Lt. Henry D. Weston, who holds B. S. in Agricultural Engineering, Oklahoma A. & M. College, replaces Lt. Skidmore. Sgt. Albert L. Ramsey from Oklahoma A. & M. College replaces Sgt. W. B. Richards. Suitable replacement for Sgt. Day has not yet been made.

#### ADMINISTRATION DIVISION

Mr. Elva Baker, Assistant to Dean of Men, \$1,500.00 for twelve months. This is the place formerly held by Mr. Calvin Hazlewood, resigned.

Mrs. Sara Bogan, Clerk in Registrar's Office, replaces Miss Bernetta Isbell, resigned. She is to get same salary as budgeted for Miss Isbell.

Miss Lalla D'Spain, Assistant Secretary in the Office of the Dean of the Division of Arts and Sciences resigned. Mrs. Margaret Y. Gray replaces her at a salary within the one budgeted for Miss D'Spain.

On motion by Mr. Thompson, seconded by Mrs. Potter, the Board instructed the President of the College to arrange for all publications, originating at the College, to be submitted to the proper committee or authority before being approved.

On motion by Mr. McGee, seconded by Mr. Thompson, an expense item of \$400.00 was appropriated to be spent in connection with films for making pictures of such things as would be of historical value to the College.

On motion by Mr. McGee, seconded by Mr. Thompson, the Board voted authority to the President and Administrative Council of the College to make such rules and regulations as would be proper with reference to the return of fees to students being called to Army Service.

On motion by Mrs. Potter, seconded by Mr. Thompson, the Board voted approval of the budget presented by Mr. Conner Cole, Manager of the Bookstore, for the personnel for the Bookstore.

On motion by Mrs. Potter, seconded by Mr. Thompson, the Board voted authority to the Home Economics Division to charge a small fee in the Department of Foods and Nutrition, covering the expense of metabolism tests, the amount mentioned in this case being \$2.50.

On motion by Mrs. Potter, seconded by Mr. McCarty, the Board passed a resolution in which it went on record as favoring a football game between Hardin-Simmons and the Texas Tech Red Raiders, with the understanding that proper consideration

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MADE IN U. S. A.

should first be given to all persons who are vitally concerned. The Business Manager and President of the College called attention to the financial condition of the Athletic Department and to the deficit which is faced as of the end of the current fiscal year August 31, 1941.

On motion by Mr. McGee, seconded by Mr. Thompson, the Board voted an appropriation of \$1500.00 covering purchase of additional electrical equipment to be used in the laboratories in the Department of Electrical Engineering.

On motion by Mr. McGee, seconded by Mr. Thompson, the Board voted appropriations sufficient to cover insurance policies on the three following units or buildings at the College: The College Bookstore, the Military Science & Tactics Building, and Resident NYA Project Dormitory.

At this point in the proceedings, the newly elected Chairman, Mr. James M. West, arrived and Vice-Chairman Wells vacated the chair and the Chairman took over the meeting.

On motion by Mr. Wells, seconded by Mr. Thompson, the Business Manager was authorized to request the Architect to change or re-write specifications for the Press Building in order that the cost would come within the \$70,000 limit on the loan as set by the Board of Directors.

On motion by Mr. McGee, seconded by Mr. Wells, the College Management was authorized to take such action as was felt necessary in regard to permitting the sale of cold drinks in the various buildings of the College.

There being no further business for Board action at this time, the Board adjourned, subject to the call of the Chairman.