Index

Board Minutes

For the Year, 1954-1955

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1954 THROUGH AUGUST 31, 1955

ACADEMIC PROGRAMS (STUDY OF)
Committee to make study of duplications and overlapping of course offerings, #984, 4-2-55.
ACADEMIC RANK FOR STAFF AND/OR FACULTY
Approve academic appointment for Dr. H. R. Crookshank, #73, 10-2-54.
ACADEMIC REPORTS
History requirement for graduation, #1681, 8-20-55.
ACCOUNTING
Lapse $4,400 from Associate Professor, #135, 10-2-54.
Appoint Edwin D. Langford, #136, 10-2-54.
Appropriate from Unappropriated Balance, $1,800 to P-T Faculty Salary Account, #419, 11-13-54.
Appoint James O. Teague, Jr., #420, 11-13-54.
Appoint Vernon L. Behner, #421, 11-13-54.
Appoint Hugh S. Thomas, #422, 11-13-54.
Appoint A. B. Segars, #423, 11-13-54.
Appoint Robert H. Johnson, #424, 11-13-54.
Appropriate from Unappropriated Balance, $240, to Student Assistants, #425, 11-13-54.
Appoint Gilford W. Cox, #833, 4-2-55.
Appoint A. B. Segars, #834, 4-2-55.
Appoint James O. Teague, Jr., #835, 4-2-55.
Appoint Hugh S. Thomas, #836, 4-2-55.
Lapse $259 from Graduate Assistantships and Teaching Fellows, #837, 4-2-55.
Appropriate from Unappropriated Balance, $259, to Student Assistants, #838, 4-2-55.
Revise contract of Haskell G. Taylor, #1522, 8-20-55.
ADULT EDUCATION
Employ Mrs. Mary R. Smith, #84, 10-2-54.
Lapse $51.73 from Secretary, #243, 10-2-54.
Revise contract of W. F. Halvorson, #475, 11-13-54.
Accept resignation of Mrs. Mary R. Smith, #710, 2-12-55.
Employ Mrs. Betty S. Hannon, #711, 2-12-55.
Approve supplementary payment to Roderick Parkinson, #927, 4-2-55.
Approve an honorarium to Peter Hurd, New Mexico, #928, 4-2-55.
Approve payment to Dr. E. A. Gillis, #1133, 5-30-55.
Approve payment to W. R. Thompson, #1134, 5-30-55.
Approve payment to Raymond Elliott, #1135, 5-30-55.
Approve honorarium to Dr. Leslie Hohman, North Carolina, #1381, 7-9-55.
Approve payment to Warren Forsythe,#1383, 7-9-55.
Approve payment to Dee Bowman, #1384, 7-9-55.
Accept resignation of Mrs. Joanne Ragsdale, #1385, 7-9-55.
Approve an honorarium to Joseph A. Olmstead, #1386, 7-9-55.
Grant John Gregory leave without pay, #1387, 7-9-55.
Appoint Dr. W. W. Williams as Executive Assistant, #1626, 8-20-55.
ADULT EDUCATION PROGRAM (WEST TEXAS AREA)
Appoint John Gregory as Executive Associate, #244, 10-2-54.
Board accepted grant from Ford Foundation, #320, 10-2-54.
Employ Mrs. Joanne Ragsdale, #712, 2-12-55.
Approve honorarium to Peter Hurd, #928, 4-2-55.
Approve payment to Roger Hively, #1489, 8-20-55.
Approve honorarium to Wendell Williams, Bloomington, Ill., #1490, 8-20-55.
AGENDA, APPROVAL OF
Presented 9-18-54, Items Nos. 1-309, #310, 10-2-54.
Presented 10-30-54, Items Nos. 323-529, #530, 11-13-54.
Presented 11-27-54, Items Nos. 545-613, #614, 12-11-54.
Presented 1-29-55, omitting Items Nos. 646-716, #756, 2-12-55.
Presented 3-19-55, Items Nos.771-969, #971, 4-2-55.
Presented 5-14-55, Items Nos.985-1211, #1212; 5-30-55.
Agenda approved in Executive Session, 5-14-55, #1222, 5-30-55.
Presented 8-6-55, Items Nos. 1435-1660, #1661, 8-20-55.
AGRICULTURAL ECONOMICS
Revise contract of James W. Bennett, #1541, 8-20-55.
AGRICULTURAL EDUCATION
Accept resignation of Mrs. Constance P. Bogan, #1259, 7-9-55.
Employ Mrs. Jimmie Kinard, #1260, 7-9-55.
Delete Mrs. Constance P. Bogan from 1955-56 budget, #1542, 8-20-55.
Employ Mrs. Jimmie Kinard, #1543, 8-20-55.

AGRICULTURAL ENGINEERING

Lapse $115 from Maintenance, Equipment and Travel, #1597, 6-28-54.
Employ Mrs. Beverly S. Hart, #347, 11-13-54.
Lapse $52.50 from Secretary, #348, 11-13-54.
Accept resignation of Mrs. Beverly Hart, #648, 2-12-55.
Employ Mrs. Ruth Scott, #649, 2-12-55.
Appropriate from Unappropriated Balance, $290.80 to Maintenance, Equipment and Travel, #793, 4-2-55.
Appropriate from Unappropriated Balance, $343 to Maintenance, Equipment and Travel, #794, 4-2-55.
Accept one cultivator from Graham-Hoeme Plow Co., Inc., #931, 4-2-55.
Delete Eldred A. Jordan from 1955 Summer School Budget, 1st term, #1058, 5-30-55.
Appoint Ira Williams, 1st term, Summer School, #1289, 7-9-55.
Accept resignation of Mrs. Billie R. Scott, #1444, 8-20-55.
Employ Mrs. Margaret Crook, #1445, 8-20-55.
Appropriate from Unappropriated Balance, $50 to Maintenance, Equipment and Travel, #1446, 8-20-55.
Appoint Eschol A. Crook, #1544, 8-20-55.
Delete Mrs. Ruth Scott from budget, #1545, 8-20-55.

AGRONOMY

Appoint Dr. Clark Harvey, #1861, 8-21-54.
Revise contract of Dr. Samuel N. Little, #1862, 8-21-54.
Revise contract of Mrs. Leta Rankin, #1864, 8-21-54.
Resign Robert L. Webb, #64, 10-2-54.
Employ C. C. Maberry,#65, 10-2-54.
West Texas-South Plains Area in Soil Conservation, #321, 11-13-54.
Accept resignation of C. C. Maberry, #795, 4-2-55.
Employ Isaac L. Baugh, #796, 4-2-55.
Lapse $95.47 from Nursery Foreman, #797, 4-2-55.
Appropriate from Unappropriated Balance, $385 to Student Assistants Account, #798, 4-2-55.
Appropriate from Unappropriated Balance, $250 to Maintenance, Equipment and Travel, #1009, 5-30-55.
Delete Dr. Samuel N. Little from Summer School Budget, #1059, 5-30-55.
Appropriate from Unappropriated Balance, $200 to Student Assistants Account, #1060, 5-30-55.
Lapse $380.50 from Graduate Assistants, #1261, 7-9-55.
Appropriate from U.B., $379.80 to Student Assistants Account, #1262, 7-9-55.
Appropriate from U.B., $3,850 to M.E. & T., #1263, 7-9-55.
Appoint Chester Jaynes, #1290, 7-9-55.
Lapse $200 from Student Assistants, #1291, 7-9-55.
Correct Item #1263, 7-9-55; #1447, 8-20-55.
Revise contract of Dr. Clark Harvey, #1546, 8-20-55.

AGRONOMY FARM

Lapse $300 from M.E.& T., #1890, 8-21-54.
Appropriate from U.B., $300 to Secretary P-T., #1891, 8-21-54.
Resign Robert L. Webb, #195, 10-2-54.
Lapse $1400 from M.E. & T., #197, 10-2-54.
Appropriate from U.B., $1400, #198, 10-2-54.
Reappropriate excess income 1953-54, #570, 12-11-54.
Accept resignation of Mr. C. C. Maberry, #892, 2-12-55.
Employ Isaac L. Baugh, #893, 4-2-55.
Lapse $95.47 from Nursery Foreman, #894, 4-2-55.
Approve sale of 64 bales of cotton, #895, 4-2-55.
Approve sale of 1 bale of cotton, #896, 4-2-55.
Lapse $250 from M.E.&T., #1105, 5-30-55.

AGRONOMY FARM ACCOUNT #535

Approve contract with Bertram Ready Built House Co. for 1 house, #628, 12-11-54.
Correct Item No. 1263, 7-9-55, #1472, 8-20-55.
Lapse $300 from M.E.&T., #1473, 8-20-55.
Appropriate from U.B., $300 to Miscellaneous Labor Account, #1474, 8-20-55.
Appropriate from U.B., $3,267.08, #1484, 8-20-55.

AIR AND MILITARY SCIENCE AND TACTICS

Resign Harold O. Purvine, #1886, 8-21-54.
Employ Rufus D. Garth, #1887, 8-21-54.
Accept resignation of Jerry N. Reeves, #1888, 8-21-54.

AIR AND MILITARY SCIENCE AND TACTICS (continued)
Employ Peggy Golden, #440, 11-13-54.
Lapse $2,166.67 from Student Assistants, #441,11-13-54.
Grant leave without pay to Mrs. Stella Davis, #681, 2-12-55.
Employ Mrs. Martha Crawford, #875, 4-2-55.
Approve changing Army ROTC program, #1087, 5-30-55.
Appropriate from U.B., $150 to M.E.&T., #1330, 7-9-55.

AIR CONDITIONING
Air conditioning Music Building, #535, 11-13-54.

ALUMNI AFFAIRS
Employ Mrs. Freddye J. Carnes, #47, 10-2-54.
Employ Mrs. Shirley Hammer, #48, 10-2-54.
Lapse $60 from Clerks and Typists, #49, 10-2-54.

AMERICAN BUSINESS CLUB
Gift of $1,000 from ABC for Swimming Team, #540, 11-13-54.

AMERICAN HERITAGE REQUIREMENT
Date set for degree requirement in American Heritage, #615, 12-11-54.

ANIMAL HUSBANDRY
Revise contract of Stanley E. Anderson, #1863, 8-21-54.
Appoint Dr. R. H. Black, #66, 10-2-54.
Lapse $87.50 from Associate Professor, #349, 11-13-54.
Approve an honorarium to Dr. R. H. Black, #554, 12-11-54.
Grant permission to trade 3 ewe lambs for 1-2 yr. old ram, #555, 12-11-54.
Accept a gift of 1 steer, #1141, 5-30-55.
Accept resignation of Dr. W. H. Cloninger, #1547, 8-20-55.

ANIMAL HUSBANDRY HERDS AND FLOCKS
Grant permission to take 3 cows owned by Dr. G. T. Hall, Big Spring, for lactation test, #15, 10-2-54.
Appoint Dr. R. H. Black,#185, 10-2-54.
Employ Otho R. Hill, #186, 10-2-54.
Employ Mrs. Mildred West, #187, 10-2-54.
Lapse $1,653.50 from Miscellaneous Labor, #188, 10-2-54.
Lapse $300 from Miscellaneous Labor, #189, 10-2-54.
Appropriate from U.B., $300 to Salary Account for Swine Herdsman, #190, 10-2-54.
Revise contract of Harry Newberry, #191, 10-2-54.
Resign Eugene R. Biles, #192, 10-2-54.
Employ Ralph E. Noble, #193, 10-2-54.
Employ Henry M. Tucker, #194, 10-2-54.
Lapse $100 from Labor Miscellaneous, #451, 11-13-54.
Revise contract of Thomas T. Perry, #452, 11-13-54.
Appropriate from U.B., $5,500 to M.E.&T., #453, 11-13-54.
Approve sale of 20 hogs, #560, 12-11-54.
Accept resignation of George C. Keith, #686, 2-12-55.
Employ Frank A. Newsom, Jr., #687, 2-12-55.
Accept resignation of Otho R. Hill, #688, 2-12-55.
Employ Jack Wren, #689, 2-12-55.
Lapse $717.69 from Livestock Sanitarian, #690, 2-12-55.
Appropriate from U.B., $717.69, #691, 2-12-55.
Accept resignation of Ralph E. Noble, #692, 2-12-55.
Employ James R. Prisk, #693, 2-12-55.
Lapse $7.45, #694, 2-12-55.
Appropriate from U.B., $447.99 to M.E.&T., #695, 2-12-55.
Approve sale of 23 hogs, #696, 2-12-55.
Approve sale of 33 hogs, #697, 2-12-55.
Lapse $1,213.36 from Beef Cattle Herdsman, #878, 4-2-55.
Appropriate from U.B., $1,213.36 to Miscellaneous Labor, #879, 4-2-55.
Accept resignation of Harry F. Newberry, #880, 4-2-55.
Employ James E. Barr, #881, 4-2-55.
Lapse $560.02 from Swine Herdsman, #882, 4-2-55.
Appropriate from U.B., $560.02 to Miscellaneous Labor Account, #883, 4-2-55.
Approve sale of 9 hogs, #884, 4-2-55.
Approve sale of 29 hogs, #885, 4-2-55.
Approve sale of 2 steers, #886, 4-2-55.
Approve sale of 2 steers, #887, 4-2-55.
Approve sale of 46 hogs, #888, 4-2-55.
Accept 6 calves on partnership basis, #889, 4-2-55.
Accept 10 calves on partnership basis, #890, 4-2-55.
Grant permission to lease 1 Jersey Bull to Central Ohio Breeders Association, #891, 4-2-55.

ANIMAL HUSBANDRY HERDS AND FLOCKS (continued)
Accept resignation of C. C. Maberry, #891, 4-2-55.
Employ Isaac L. Baugh, #893, 4-2-55.
Lapse $95.47 from Nursery Foreman, #894, 4-2-55.
Approve sale of 64 bales of cotton, #895, 4-2-55.
Approve sale of 1 bale of cotton, #896, 4-2-55.
Accept the resignation of T. T. Perry, #1094, 5-30-55.
Increase allowances to Jack B. Wren, #1095, 5-30-55.
Appropriate from U.B., $250 to M.E.&T., #1095A, 5-30-55.
Revise contract of Jack B. Wren, #1096, 5-30-55.
Lapse $221.72 from Poultryman, #1097, 5-30-55.
Appropriate from U.B., $221.72 to Miscellaneous Labor, #1098, 5-30-55.
Approve change in title for W. C. Homsley, #1099, 5-30-55.
Approve sale of 7 steers, #1100, 5-30-55.
Approve sale of 10 hogs, #1101, 5-30-55.
Approve sale of 24 hogs, #1102, 5-30-55.
Approve sale of 12 cows, #1103, 5-30-55.
Approve sale of 19 hogs, #1104, 5-30-55.
Accept a gift of 1 steer from Hemphill-Wells Co., #1141, 5-30-55.
Revise contract of Frank A. Newsom, Jr., #1335, 7-9-55.
Lapse $17.10 from Beef Cattle Herdsman, #1336, 7-9-55.
Appropriate from U.B., $17.10 to Miscellaneous Labor Account, #1337, 7-9-55.
Employ Vernon E. Turner, #1338, 7-9-55.
Lapse $166.05 from Livestock Sanitarian, #1339, 7-9-55.
Appropriate from U.B., $166.05 to Miscellaneous Labor Account, #1340, 7-9-55.
Accept resignation of J. Riley Prisk, #1341, 7-9-55.
Accept resignation of Clinton A. Ritter, #1342, 7-9-55.
Employ W. Curtis Beck, #1343, 7-9-55.
Lapse $96.92 from Shepherd, #1344, 7-9-55.
Appropriate from U.B., $96.92 to Miscellaneous Labor Account, #1345, 7-9-55.
Employ William M. Voyles, #1346, 7-9-55.
Lapse $104.13 from Farm Employee, #1347, 7-9-55.
Appropriate from U.B., $104.13 to Miscellaneous Labor Account, #1348, 7-9-55.
Appropriate from U.B., $7,500 to M.E.&T., #1349, 7-9-55.
Approve sale of 59 steers, #1350, 7-9-55.
Approve sale of 43 hogs, #1351, 7-9-55.
Approve sale of 10 steers, #1352, 7-9-55.
Correct Item #1343, 7-9-55, #1469, 8-20-55.
Lapse $38.46 from Shepherd, #1470, 8-20-55.
Appropriate from U.B., $38.46, #1471, 8-20-55.
Delete Mrs. Mildred D. West from budget, #1602, 8-20-55.
Accept resignation of W. H. Cloninger, #1603, 8-20-55.
Employ W. Curtis Beck, #1604, 8-20-55.
Employ W. M. Voyles, #1605, 8-20-55.

ANIMALS ON PARTNERSHIP BASIS
Accept 6 calves, #889, 4-2-55.
Accept 10 calves, #890, 4-2-55.

ANNUAL LEAVE
Leave for 12 months employees, #1903, 8-21-54.
Approve deleting last paragraph of Item #1903, #246, 10-2-54.
Leave for 12 months employees, #1638, 8-20-55.

ANNUAL REPORT ADJUSTMENTS
Lapse $26.12 from Veterinary Science Building, #21, 10-2-54.
Lapse $16.81 from Home Economics Building, #22, 10-2-54.
Cancel Plant Extension Account for Library, #23, 10-2-54.

APPLIED ARTS
Lapse $125 from M.E.&T., #1885, 8-21-54.
Appoint Mrs. Meda Johnston, #436, 11-13-54.
Appoint Mrs. Meda Johnston, #855, 4-2-55.
Appoint Quepha Rawls, #856, 4-2-55.
Appropriate from U.B., $500 to M.E.&T., #1052, 5-30-55.
Lapse $25 from M.E.&T., #1053, 5-30-55.
Appoint Mrs. Ethel J. Beitler, #1525, 8-20-55.

ARCHITECTS
Contract with Porter Butts, Student Union Building Addition, #619, 12-11-54.
Contract with Atcheson & Atkinson, Davis & Foster for Architectural and Engineering Services on Student Union, #624, 12-11-54.

ARCHITECTURE AND ALLIED ARTS
Approve supplementary payment to Roderick Parkinson, #927, 4-2-55.
Appoint Leroy Hartmen, #1590, 8-20-55.

ARMORY BOARD
Memorandum from U.S. Army wanting to sub-lease land from Armory Board, #769, 2-12-55.
Resolution authorizing a sub-lease agreement from Armory Board, #976, 4-2-55.
Approve incorporating an amendment to original lease with Armory Board, #1150, 5-30-55.

ARTISTS COURSE
Authorize an addition of $500 to 1954-55 budget of Tech Artists Course, #461, 11-13-54.

ATHLETIC BUDGET
Intercollegiate Athletics budget for 9-1-55 approved, #1663, 8-20-55.

ATHLETIC DORMITORY
Appoint Aubrey C. Phillips, #1128, 5-30-55.

ATOMIC ENERGY GRANT
Accept a teaching grant from Department of Health, Education and Welfare, #1136, 5-30-55.

AUDIO-VISUAL SERVICES
Appoint Henry R. McCarty, Jr., #245, 10-2-54.

AUDITORIUM COLISEUM
Easement granted City of Lubbock for sanitary sewer system, #623, 12-11-54.

AUTHORITY TO SIGN CHECKS
Authorize certain employees to sign checks on Revolving Fund, #1635, 8-20-55.

AUTHORITY TO SIGN VOUCHERS
Authorize certain employees to sign vouchers, #1636, 8-20-55.

AWARDS
Approve "Chain Award in Horticulture and Park Management," #1145, 5-30-55.
Approve "History Award for Women," #1393, 7-9-55
Approve "Hattie Smith Award for Women," #1394, 7-9-55.

BEEFMASTER HERD (TEXAS TECH--GIBSON)
Accept on a 2 year loan basis, 1 bull and 20 heifers from Dan Gibson, Snyder, #568, 12-11-54.

BIOLOGY
Appoint 4 teaching fellows, #1868, 8-21-54.
Employ Judson E. Leslie, #74, 10-2-54.
Employ Bernard L. Owen, #242, 10-2-54.
Appropriate from U.B., $900 to Student Assistants & $1500 to M.E.&T., #350, 11-13-54.
Lapse $700 from Student Assistants, #1012, 5-30-55.
Revise contract of Dr. R. W. Strandtmann, #1061, 5-30-55.
Revise contract of Helen J. Stafford, #1062, 5-30-55.
Appropriate from U.B., $165 to Student Assistants, #1063, 5-30-55.
Revise contract of Dr. Jesse Q. Sealey, #1293, 7-9-55.
Revise contract of Helen J. Stafford, #1294, 7-9-55.
Lapse $150.60 from M.E.&T., #1455, 8-20-55.
Revise contract of Dr. R. W. Strandtmann, #1509, 8-20-55.
Revise contract of Dr. Earl D. Camp, #1510, 8-20-55.
Appropriate from U.B., $150.60 to Student Assistants, #1511, 8-20-55.
Accept resignation of Thomas P. O'Barr, #1555, 8-20-55.
Appoint Jimmy R. Tamsitt, #1556, 8-20-55.
Approve Supplementary Research Grant, $4,266.00 from Department of Health, Education and Welfare, #1628, 8-20-55.
Board allocated $15,000 to Biology Equipment Fund, #1667, 8-20-55.

BOARD ADJOURNMENT
Adjourned at 11:55 A.M., 10-2-54.
Adjourned at 11:15 A.M., 11-13-54.
Adjourned at 12:05 P.M., 12-11-54.
Adjourned at 12:35 P.M., 2-12-55.
Adjourned at 4:20 P.M., 4-2-55.
Adjourned at 4:40 P.M., 5-30-55.
Adjourned at 2:15 P.M., 8-20-55.

BOARD ATTACHMENTS
Attachments Nos. 1-11; Items Nos.310, 212, 315, 316, 312, 320, 322, 319;10-2-54.
Attachment No. 1, Item No. 530; 11-13-54. 578
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Attachments Nos. 1-9; Items Nos. 1-9; 756, 680, 759, 761, 762, 769, 765, 765A, 766A, 767; 2-12-55.
Attachments Nos. 1-9; Items Nos. 971, 974A, 974B, 974C, 978, 979; 4-2-55.
Attachments Nos. 1-10; Items Nos. 1222, 1138, 1139, 1150, 1217, 1146, 1214, 1129, 1218, 1227; 5-30-55.
Attachments Nos. 1-24; Items Nos. 1661, 1500, 1503, 1634-1637, 1627, 1628, 1630, 1663-1666, 1669-1672, 1678-1680, 1682; 8-20-55.

BOARD ATTENDANCE

Absent were Thompson, Abbott, Francis; 10-2-54.
Absent were McLaughlin, Abbott, Francis, Moore; 11-13-54.
Absent were Moore, Francis; 12-11-54.
Absent were Francis, Abbott; 2-12-55.
Absent were Abbott, Francis; 4-2-55.
Absent were Francis, Watkins; 5-30-55.
All members present, 8-20-55.

BOARD COMMITTEES

Two appointed to work with 2 from Foundation Board to study other Foundations and Institutions, #537, 11-13-54.

BOARD OFFICERS

Chairman Thompson, Vice Chairman Benson and Secretary Wells, #970, 4-2-55.

BOOKSTORE

Grant leave without pay to Mrs. Mary Ina Bell, #216, 10-2-54.
Revise contract of Dean Keller, #217, 10-2-54.
Employ Mrs. Lois Bowden, #218, 10-2-54.
Approve purchase of and/or royalty payment to J. H. Murdough, #219, 10-2-54.
Grant permission to pay 6 staff members for royalties and/or purchase of classroom materials, #466,11-13-54.
Employ Mrs. Donna Andretta, #705, 2-12-55.
Accept resignation of Mrs. Flo Sheppard, #909, 4-2-55.
Employ Mrs. Evelyn Long, #910, 4-2-55.
Accept the resignation of Mrs. Mary I. Bell, #911, 4-2-55.
Accept resignation of Mrs. Wanda Rice, #912, 4-2-55.
Grant permission to pay 5 staff members for royalties and/or purchase of classroom materials, #913, 4-2-55.
Accept resignation of Dean Keller, #1130, 5-30-55.
Employ James R. McAdams, #1131, 5-30-55.
Employ Mrs. Dorothy Johnson, #1132, 5-30-55.
Accept resignation of Mrs. Donna Andretta, #1364, 7-9-55.
Grant Mrs. Wauneta Wine leave without pay, #1365, 7-9-55.
Accept resignation of Alma Ford, #1486, 8-20-55.
Employ Mrs. Elizabeth Champion for June-August; #1487, 8-20-55.
Employ Vincent T. Larson, #1488, 8-20-55.
Delete Alma Ford from 1955-56 Budget, #1617, 8-20-55.

BUDGET ADJUSTMENT

Approve transferring the Budgeted Appropriation $3500 from M.E.&T., to Lectures, Clinics and Conferences, #214, 10-2-54.
Approve transferring the Budgeted Appropriation $63 from General Services, M.E.&T., to Office of the Purchasing Agent, M.E.&T., #215, 10-2-54.
Approve lapsing the unencumbered balance in Student Assistants Account to Educational and General Surplus, #1288, 7-9-55.
Board authorized transfer of $2,500 from All Other General Administrative Salaries to General Operating Expenses, #1673, 8-20-55.
Board approved transfer of $50,000 from Unappropriated Plant Funds to Educational and General Funds, #1688, 8-20-55.

BUDGET, APPROVAL OF

1955 Summer School Budget approved, #757, 2-12-55.
Intercollegiate Athletic Budget approved, #1663, 8-20-55
Board approved Operating Budget for Southwest Collection for 1955-56, #1672, 8-20-55.
Board approved Cotton Research Budget, #1682, 8-20-55.

BUDGET DELETIONS

Delete names from 1954-55 Budget, #1631, 6-28-54.
Delete names from 1954-55 Budget, #1905, 8-21-54.

BUILDING FUND NOTE

Report on proposed Note Resolution approved by Board, Item #1960, #312, 10-2-54.
Board voted to accept gifts to Building Fund, #313, 10-2-54.
Report on status of proposed Bond Resolution, #314, 10-2-54.
Appropriate from U.B., Building Funds of 1949, $2,570.54 to Plant Extension, #905, 4-2-55.
Approve correction in Item No. 535, Board Minutes of 11-13-54, #906, 4-2-55.
Board accepted bid of Citizens National Bank, #765, 2-12-55.
Building Committee and others approved promissory note issue, #765A, 2-12-55.
Accept a bid from First National Bank for cash notes of $520,000, #1665, 8-20-55
Board approved a Note Resolution authorizing issuance and Chairman to sign two notes of $260,000 each from First National Bank, #1666, 8-20-55.
Board allocated $30,000 from the proceeds of the sale of the $520,000 Notes to: Physics $5,000, Geology $10,000, Biology $15,000. #1667, 8-20-55.
Recommendation that $490,000 be reserved for Gymnasium, schematic plans be presented, select an architect, #1668, 8-20-55.

BUILDING MAINTENANCE

Approve a change in title for P. M. P rter, #1892, 8-21-54.
Revise contract of R. L. Mason, #201, 10-2-54.
Employ Gaines W. Scott, #202, 10-2-54.
Employ Leroy Cox, #203, 10-2-54.
Change title of Clyde P. Perkins, #204, 10-2-54.
Employ H. H. Garrett, #205, 10-2-54.
Grant leave of absence without pay to Lee Roy Ratliff, #562, 12-11-54.
Employ Joseph L. Shuman, #563, 12-11-54.
Transfer $224.34 from M.E.&T., #564, 12-11-54.
Accept resignation of H. H. Garrett, #565, 12-11-54.
Employ Melvin McDougal, #566, 12-11-54.
Terminate leave without pay for Mr. Ratliff, #698, 2-12-55.
Accept resignation of H. L. Morrow, #699, 2-12-55.
Employ Hugh L. Gordon, #897, 4-2-55.
Lapse $261.55 from Painter, #898, 4-2-55.
Appropriate from U.B., $135.38 to M.E.&T., #899, 4-2-55.
Contract with Anthony & Co., #974A, 4-2-55.
Contract with Pittsburg Plate Glass Co., #974B, 4-2-55.
Contract with Luther E. Smith, #974C, 4-2-55.
Accept resignation of Cecil V. Holton, #1108, 5-30-55.
Lapse $1,609.55 from Painter, #1109, 5-30-55.
Appropriate from U.B., $1,326.94 for Masonry Man, #1110, 5-30-55.
Employ Jack Mazy, #1111, 5-30-55.
Grant leave without pay to Joseph L. Shuman, #1112, 5-30-55.
Employ Charles L. Anglin, #1113, 5-30-55.
Lapse $69.23 from Cabinetmaker, #1114, 5-30-55.
Lapse $2,496.55 from M.E.&T., #1115, 5-30-55.
Appropriate from U.B., $2,496.55, #1116, 5-30-55.
Lapse $190 from M.E.&T., #1355, 7-9-55.
Revise contract of Leroy Cox, #1356, 7-9-55.
Revise contract of Joseph E. Hill, #1357, 7-9-55.
Officially retire James H. Grimsley, #1475, 8-20-55.
Change title of John O. Frazier, #1608, 8-20-55.

BUSINESS EDUCATION

Grant leave of absence to Robert C. Hurmence, 1954-55, #1348, 6-28-54.
Resign Mrs. Ettie C. Quicksall, #1349, 6-28-54.
Lapse $2700 from Temporary Instructor, #1350, 6-28-54.
Appropriate from U.B., $2200 for Graduate Assistantships, #1351, 6-28-54.
Appoint Nancy S. Darsey, #1352, 6-28-54.
Appoint Billie G. Webb, #1353, 6-28-54.
Accept resignation of Dr. J. H. Cameron, Jr., #137, 10-2-54.
Lapse $4300 from Assistant Professor, #138, 10-2-54.
Appoint Mrs. Charlotte K. Ewing, #139, 10-2-54.
Appoint Mrs. Isabelle Gillenwater, #140, 10-2-54.
Appropriate from U.B., $960 to M.E.&T., #559, 12-11-54.
Appropriate from U.B., $140 to M.E.&T., #1044, 5-30-55.
Appropriate from U.B., $2,550.00 to M.E.&T., #1686, 8-20-55.
Lapse $787.50 from 1955-56 budgeted appropriation for Student Assistants, #1687, 8-20-55.

CAMPUS HOUSING

Housing needs on campus to be studied, #538, 11-13-54.

CARE AND MAINTENANCE OF GROUNDS

Employ Mrs. Margaret A. Blackburn, #1893, 8-21-54.
Revise contract of W. M. Gosdin, #206, 10-2-54.
Lapse $140 from M.E.&T., #207, 10-2-54.
Appropriate from U.B , $140 to Secretary, #208, 10-2-54.
Accept resignation of Mrs. Margaret A. Blackburn, #1476, 8-20-55.
Lapse $79.04 from M.E.&T., #1477, 8-20-55.
Appropriate from U.B., $79.04 to Secretary (P-T), #1478, 8-20-55.
Employ Mrs. Mary Doak Wilson, #1479, 8-20-55.
Lapse $150 from M.E.&T., #1609, 8-20-55.
Appropriate from U.B., $150 for Secretary, #1610, 8-20-55.
Employ Mrs. Mary Doak Wilson, #1611, 8-20-55.
Appropriate from U.B., 1949 Building Funds, $8.64 to Landscaping, #1685, 8-20-55

CARTER, AMON G.

Resolution in memory of the late Amon G. Carter, #1679, 8-20-55.

CHEMISTRY AND CHEMICAL ENGINEERING

Appoint Dolores Gryder, #1341, 6-28-54.
Lapse $200 from Instructor, #1342, 6-28-54.
Appoint Elizabeth Hollek, #1343, 6-28-54.
Appoint Frederick G. Subt, #1602, 6-28-54.
Appoint W. W. Summitt, #1603, 6-28-54.
Appoint Fred D. Fisher, #1604, 6-28-54.
Appoint John B. Sewell, #1605, 6-28-54.
Accept resignation of Dolores Gryder, #1869, 8-21-54.
Accept resignation of W. W. Summitt, #1870, 8-21-54.
Employ Lindon T. Irwin, #1871, 8-21-54.
Employ Jesse N. Cox, #1872, 8-21-54.
Appoint Dr. Herman M. Bruechner, #75, 10-2-54.
Appoint Dr. Patricia Fain, #76, 10-2-54.
Appoint Dr. H. J. Shine, #77, 10-2-54.
Appoint Gerard E. Franz, #78, 10-2-54.
Appoint John M. Bryant, #79, 10-2-54.
Employ C. W. Lawrence, Jr., #80, 10-2-54.
Resign Elizabeth Hollek, #81, 10-2-54.
Employ Servando Trevino, #82, 10-2-54.
Appropriate from U.B., $750, #83, 10-2-54.
Accept resignation of Dr. Herman M. Bruechner, #351, 11-13-54.
Appoint Mrs. Polly I. Tilton, #352, 11-13-54.
Lapse $1,333.50 from Assistant Professor, #353, 11-13-54.
Lapse $4,966 from Graduate Assistantships, #354, 11-13-54.
Accept resignation of Mrs. Joyce Perry, #355, 11-13-54.
Employ Mrs. Helen M. Braden, #356, 11-13-54.
Appropriate from U.B., $1260 to Student Assistants & $6740 to M.E.&T., #357, 11-13-54.
Authorize transfer of $26.78 from Western Company Fellowship Fund to M.E.&T., #358, 11-13-54.
Approve honorarium to Dr. Roger Whealy, Canyon, #645, 2-12-55.
Accept resignation of Charles W. Lawrence, Jr., #650, 2-12-55.
Employ Jackie D. Parker, #651, 2-12-55.
Lapse $24.19 from Stockroom Man, #652, 2-12-55.
Approve honorarium to Dr. L. I. Katsin, Illinois, #653, 2-12-55.
Appoint Mrs. Polly C. Tilton, #800, 4-2-55.
Approve honorarium to Dr. F. M. Ernsberger, San Antonio, #801, 4-2-55.
Approve honorarium to Dr. Frank A. Anderson, Mississippi, #1004, 5-30-55.
Approve honorarium to Dr. R. C. Potter, Kansas, #1005, 5-30-55.
Lapse $1,025.78 from Assistant Professor, #1013, 5-30-55.
Lapse $3,000 from Instructor, #1014, 5-30-55.
Approve Research Project in amount of $2000, #1139, 5-30-55.
Accept resignation of Cull W. Whitley, Jr., #1266, 7-9-55.
Employ Harold T. Collins, #1267, 7-9-55.
Lapse $185.23 from Technician, #1268, 7-9-55.
Lapse $325 from part-time faculty members, #1295, 7-9-55.
Approve contract for Dr. S. H. Lee, #1380, 7-9-55.
Employ Satya Pal Sood, #1492, 8-20-55.
Accept resignation of Mrs. Polly C. Tilton, #1557, 8-20-55.
Appoint Dr. R. G. Rekers, #1558, 8-20-55.

CHILD DEVELOPMENT AND FAMILY RELATIONS

Appoint Mrs. Floy G. Sides, #437, 11-13-54.
Appoint Mrs. Floy G. Sides, #857, 4-2-55.
Waive deposit for students registering for 5336, #872, 4-2-55.
Approve an honorarium to George C. Chamis, Florida, #1006, 5-30-55.
Approve an honorarium to Dr. Ivol Spafford, Ohio, #1007, 5-30-55.
Approve an honorarium to Dr. Russell G. Smart, Rhode Island, #1008, 5-30-55.
Appropriate from U.B., $100 to M.E.&T., #1055A, 5-30-55.
Appropriate from U.B., $200 to Student Assistants, #1085, 5-30-55.

CHORAL CLINIC

Approve payment to Raymond Elliott, #1397, 7-9-55.

CIVIL ENGINEERING

Grant a leave of absence to F. L. McRee, #143, 10-2-54.
Lapse $5500 from Professor, #144, 10-2-54.
Appoint Charles Pinnell, #145, 10-2-54.
Authorize transfer of $3.00 from Engineering Equipment Fund to M.E.&T., #432, 11-12-54.
Approve compensation to Cecil T. Overby, #671, 2-12-55.

CIVIL ENGINEERING (continued)
Approve retirement request from Dr. Otto V. Adams, #849, 4-2-55.
Revise 1955 Summer School contract of Dr. G. A. Whetstone, #871, 4-2-55.
Transfer $367 from Civil Engineering Testing Fund to General Research Account #588, #929, 4-2-55.
Appropriate from U.B., $107 to Student Assistants, #1047, 5-30-55.
Approve compensation to C. G. Decker, #1048, 5-30-55.
Revise contract of Dr. George A. Whetstone, #1317, 7-9-55.
Approve transfer of $25.00 from Testing Fund to M.E.&T., #1465, 8-20-55.
Appoint Mr. K. Marmion, #1591, 8-20-55.
CIVIL ENGINEERING TESTING FUND (ACCOUNT # 1320)
Transfer $367 from Testing Fund to General Research, #929, 4-2-55.
CLASSIFIED RESEARCH
Authorize M.L. Pennington to sign Security Agreement, #578, 12-11-54.
Board voted to amend Item #1974, Board Minutes, 8-21-54, #625, 12-11-54.
CLOTHING AND TEXTILES
Request from Mabel D. Erwin to be retired, #858, 4-2-55.
Waive Deposit for students registering for Short Courses, #873, 4-2-55.
Appoint Mary A. Gerlach, #1598, 8-20-55.
Lapse $4,100 for Instructor, #1599, 8-20-55.
COLLEGE BULLETINS
Approve Graduate School Bulletin, #579, 12-11-54.
COMMENCEMENT
30th Commencement and conferring of 5 honorary degrees 1956, #616, 12-11-54.
Plans for 30th Commencement, Spring of 1956, #1228, 5-30-55.
CONCESSIONS
Two year contracts for campus concessions, #1216, 5-30-55.
Extension Agreements for concessions, #1421, 7-9-55.
Bids requested for milk, ice cream and sandwich concessions, #1422, 7-9-55.
Bids for milk, ice cream and sandwich concessions opened, #1671, 8-20-55.
CONCESSION BIDS
Bids opened for milk, ice cream and sandwich concessions, tabulations given, bids rejected, #1671, 8-20-55.
CONFERRING DEGREES
Approve conferring degrees, 5-30-55, #1146, 5-30-55.
Approve conferring of degrees, 8-26-55, #1500, 8-20-55.
CONSTITUTIONAL BUILDING AMENDMENT MONEY
Report on proposed Note Resolution, approved by Board, #312, 10-2-54.
Legal questions concerning issuance of a Note, #531, 11-13-54.
Corrective legislation to be submitted to 54th Legislature to make it possible to secure approval on proposed Student Union Building Bonds, #532, 11-13-54.
Board approved plan of increasing amount of proposed Student Union Building Bonds, #533, 11-13-54.
Contract with architects of Lubbock and El Paso for Student Union Building Addition, #534, 11-13-54.
Report to Board that Bond Attorneys had discussed issuance of a Note or Notes, #621, 12-11-54.
Board accepted bid of Citizens National Bank to purchase a negotiable promissory note issue, #765, 2-12-55.
Issuance of ½ of 1% negotiable promissory note issue to Citizens National Bank, #765A, 2-12-55.
CONSULTING SERVICES
Dr. J. H. Rush, #127, 10-2-54.
Donald J. Helmers, #595, 12-11-54.
Robert E. Martin, #603, 12-11-54.
Approve additional compensation to Cecil T. Overby, #671, 2-12-55.
L. J. Powers, #851, 4-2-55.
Robert E. Martin, #852, 4-2-55.
Donald J. Helmers, #853, 4-2-55.
Dr. T. Earle Hamilton, #1022, 5-30-55.
Roy T. Shaw, #1046, 5-30-55.
C. G. Decker, #1048, 5-30-55.
D. J. Helmers, #1049, 5-30-55.
Robert E. Martin, #1050, 5-30-55.
Approve payment to Dr. E. A. Gillis, #1133, 5-30-55.
Approve payment to W. R. Thompson, #1134, 5-30-55.
Approve payment to Raymond Elliott, #1135, 5-30-55.
F. A. Wade, #1269, 7-9-55.
J. P. Brand, #1270, 7-9-55.
Jean Jenkins, #1246, 7-9-55.

COOPERATIVE AGREEMENT--A. & M. COLLEGE
Report on proposed cooperative agreement, #761, 2-12-55.
Board approved cooperative agreement, #1217, 5-30-55.
COOPERATIVE RELATIONSHIP PLAN WITH OTHER COLLEGES ACADEMIC PROGRAMS (2 & 3 Years)
Plan between Trinity University and Texas Tech, #536,11-13-54.
COTTON RESEARCH
Appoint R. K. Flege, #1628, 6-28-54.
Employ Mrs. Betty W. Price, #1899, 8-21-54.
Grant Mrs. Betty W. Price leave without pay, #1943, 8-21-54, #240, 10-2-54.
Change title of Frank G. Louis, #238, 10-2-54.
Revise contract of Mrs. Betty W. Price, #239, 10-2-54.
Employ Sidney Mack, #474, 11-13-54.
Terminate contract of R. W. Johnson, #575, 12-11-54.
Approve placing C. H. Raymer on line item account used for Johnson's salary, #576, 12-11-54.
Employ Donna J. Upton, #914, 4-2-55.
Accept resignation of Mrs. Mary Ann Ricketts, #1377, 7-9-55.
Employ Jo Nell West, #1378, 7-9-55.
Cotton Research Budget approved, #1682, 8-20-55.
CUSTODIAL AND BUILDING OPERATION SERVICE
Employ Shiloh Gorman, #457, 11-13-54.
Lapse $361.79 from Assistant Supervising Custodian of Buildings, #458, 11-13-54.
Accept resignation of Aubrey L. Bierman, #459, 11-13-54.
Authorize addition to contract of Mrs. Eva M. Cowdrey, #460, 11-13-54.
Accept resignation of Shiloh Gorman, #700, 2-12-55.
Employ Jack K. Sherman, #701, 2-12-55.
Lapse $605.44 from Clerk-Storekeeper, #702, 2-12-55.
Accept resignation of Jack K. Sherman, #1117, 5-30-55.
Employ Wanda L. May, #1118, 5-30-55.
Appropriate from U.B., $161.49 to Clerk-Storekeeper, #1119, 5-30-55.
Lapse $2,192.07 from Assistant Supervising Custodian, and $607.03 from M.E.&T., #1480, 8-20-55.
Appropriate from U.B., $2,800.00 to Custodian, #1481, 8-20-55.
Grant Mrs. Wanda L. May, leave without pay, #1482, 8-20-55.
Lapse $88.89 from Clerk-Storekeeper, #1483, 8-20-55.
DAIRY INDUSTRY
Accept resignation of Dr. Lawrence Harmon, #1865, 8-21-54.
Lapse $5500 from Professor, #67, 10-2-54.
Appoint Kenneth Scott, #68, 10-2-54.
Accept resignation of K. T. Scott, #1548, 8-20-55.
Board appropriated from U.B., $7700 to M.E.&T., #1676, 8-20-55.
DAIRY INDUSTRY CREAMERY
Reappropriate excess income over budgeted amount for 1953-54, #569, 12-11-54.
Lapse $2100 from M.E.&T., #1106, 5-30-55.
Appropriate from U.B., $2100 to Labor Account, #1107, 5-30-55.
Accept resignation of Robert L. Hicks, #1352A, 7-9-55.
Employ William B. Gilmore, #1353, 7-9-55.
Lapse $26.54 from Assistant Creamery Superintendent, #1354, 7-9-55.
DEGREE REQUIREMENTS
Date for degree requirement in American Heritage, #615, 12-11-54.
Board approved a 6 hour History degree requirement, #1681, 8-20-55.
DEPOSITORY AGREEMENT
Invitation to local banks to submit bids to act as the Depository for Texas Tech, #1215, 5-30-55.
Board approved a depository agreement with First National Bank, #1664, 8-20-55.
DIPLOMAS
Change in Summer School Bulletin and General Catalog concerning Graduation Fee, #1358, 7-9-55.
DORMITORY CONCESSIONS
Bids for milk, ice cream & sandwich concessions opened, #1671, 8-20-55.
DORMITORIES (NEW)
Report on Unit-Type Housing for Fraternities, #1670, 8-20-55.
DORMITORY REPAIRS
Approve an extra to contract with Luther E. Smith, #1375, 7-9-55.
Accept credit from Luther E. Smith, #1376, 7-9-55.
DORMITORY SUPERVISION
Appoint Mrs. Martha H. Hall, #1355, 6-28-54.
Accept resignation of Jack V. Collins, #1625, 6-28-54.

DORMITORY SUPERVISION (continued)
Accept resignation of George W. Rogers, #1626, 6-28-54.
Accept resignation of Mrs. Edna W. Eikel, #1627, 6-28-54.
Employ Mrs. Mattie H. Baker, #1900, 8-21-54.
Appoint Lynn A. Phillips, #1901, 8-21-54.
Approve revised budget for Drane Hall, #231, 10-2-54.
Employ Mava J. Adams, #232, 10-2-54.
Employ Mrs. Alice May, #233, 10-2-54.
Employ Alton C. Linne, #234, 10-2-54.
Employ Maurice J. Sharp, #235, 10-2-54.
Employ Mrs. Frances H. Duncan, #236, 10-2-54.
Authorize a change in the budgeted appropriation, #467, 11-13-54.
Revise contract of Mrs. Frances H. Duncan, #468, 11-13-54.
Authorize use of budgeted appropriation to pay Student Assistants, #469, 11-13-54.
Approve an addition of $265.40 to Student Assistant Account, #470, 11-13-54.
Revise contract of Mrs. Martha H. Hall, #471, 11-13-54.
Approve an addition to Student Assistants Account, #1366, 7-9-55.
Appropriate from U.B., $60.00 to Switchboard Operator's Account, #1622, 8-20-55.
Appropriate from U.B., $76.00 to Switchboard Operator's Account, #1623, 8-20-55.
Employ Billie Bullock, #1624, 8-20-55.
Telephone survey for dormitories, #1662, 8-20-55.

DORMITORY SYSTEMS
Employ Mrs. Patricia T. Smathers, #1623, 6-28-54.
Employ Mrs. Dorothy Y. Hicks, #1624, 6-28-54.
Resign Mrs. Ruby M. Swift, #220, 10-2-54.
Employ Mrs. Ruth S. Smith, #221, 10-2-54.
Employ Mrs. Betty H. Brashears, #222, 10-2-54.
Revise contract of Mattie J. Varner, #223, 10-2-54.
Revise contract of Mary E. Elliott, #224, 10-2-54.
Revise contract of Mrs. Kathryn G. Conover, #225, 10-2-54.
Revise contract of Mrs. Dorothy Y. Hicks, #226, 10-2-54.
Revise contract of Mrs. Margaret Birkman, #227, 10-2-54.
Change title of Alfred T. Lynch, #228, 10-2-54.
Employ Trumie A. Morris, #229, 10-2-54.
Employ Forrest G. Winton, #230, 10-2-54.
Accept resignation of Mrs. Mattie Moody, #706, 2-12-55.
Employ Mrs. Jimelene L. Cox, #707, 2-12-55.
Contract with Anthony Company, #974A, 4-2-55.
Contract with Pittsburg Plate Glass Company, #974B, 4-2-55.
Contract with Luther E. Smith, #974C, 4-2-55.
Board approved placing 3 students to the room in non-athletic portion of West Hall, #975, 4-2-55.
Two-year contracts for campus concessions, #1216, 5-30-55.
Installing telephones in each dormitory, #1226, 5-30-55.
Grant leave without pay to Mrs. Dorothy Y. Hicks, #1367, 7-9-55.
Grant leave without pay to Mrs. Jimelene L. Cox, #1368, 7-9-55.
Employ Mrs. Leda M. Self, #1369, 7-9-55.
Employ Mrs. Ruth F. Franklin, #1370, 7-9-55.
Revise contract of Mrs. Betty H. Brashears, #1371, 7-9-55.
Accept resignation of Trumie A. Morris, #1372, 7-9-55.
Employ Doyle Roberts, #1373, 7-9-55.
Employ Joe A. York, #1374, 7-9-55.
Approve extra in contract with Luther E. Smith, #1375, 7-9-55.
Accept credit from Luther E. Smith, #1376, 7-9-55.
Accept a gift of a trophy case from men of Sneed Hall Association, #1396, 7-9-55.
Revise contract of Mrs. Bonnie Norwood, #1618, 8-20-55.
Revise contract of Mrs. Jimelene Cox, #1619, 8-20-55.
Lapse $30.00 from Dietitian, #1620, 8-20-55.
Employ Stella E. Peeks, #1621, 8-20-55.

DORMITORY TELEPHONES
Telephone survey for dormitories, #1662, 8-20-55.

EASEMENT--COLLEGE PROPERTY
Easement granted City of Lubbock regarding Auditorium-Coliseum, #623, 12-11-54.
Department of Army desires to lease land from Armory Board, #769, 2-12-55.

ECONOMICS
Lapse $4,000 from Instructor, #429, 11-13-54.
Appoint Mrs. Susie E. Gott, #430, 11-13-54.
Appoint Jarvis Witt, #431, 11-13-54.
Appoint Jarvis Witt, #842, 4-2-55.

ECONOMICS (continued)
Appoint Mrs. Susie E. Gott, #843, 4-2-55.
Appropriate from U.B., $40.30 to Student Assistants Account, #844, 4-2-55.
Appropriate from U.B., $200 to M.E.&T., #845, 4-2-55.
Appropriate from U.B., $36 to Student Assistant Account, #1327, 7-9-55.

EDUCATION
Grant permission to Dr. J. S. Carroll to go to Washington, D.C., #1638, 6-28-54
Employ Mrs. Mary R. Smith, #84, 10-2-54.
Lapse $183.46 from Secretary, #85, 10-2-54.
Resign Laura K. Evans, #86, 10-2-54.
Lapse $4800 from Associate Professor, #87, 10-2-54.
Revise contract of Dr. R. L. Davidson, #88, 10-2-54.
Revise contract of Mrs. Olive B. Wheeler, #89, 10-2-54.
Grant leave without pay to Mrs. Ida Shields, #90, 10-2-54.
Lapse $705 from Secretary, #91, 10-2-54.
Appropriate from U.B., $675 to P-T Secretary, #92, 10-2-54.
Employ Mrs. Pat Singleton, #93, 10-2-54.
Appoint James R. Gammill, #359, 11-13-54.
Accept resignation of Mrs. Mary R. Smith, #654, 2-12-55.
Employ Mrs. Betty Sue Hannon, #655, 2-12-55.
Lapse $92.42 from Secretary, #656, 2-12-55.
Appoint James R. Gammill, #802, 4-2-55.
Lapse $233.33 from Graduate Assistantships and T.F., #803, 4-2-55.
Appropriate from U.B., $200 to Student Assistants and P-T Help, #804, 4-2-55.
Appropriate from U.B., $142.55 to M.E.&T., #805, 4-2-55.
Accept resignation of Dr. Ted E. Edwards, #1015, 5-30-55.
Lapse $1,222.28 from Assistant Professor, #1016, 5-30-55.
Revise the contract of Mrs. Olive B. Wheeler, #1017, 5-30-55.
Accept the resignation of Mrs. Dorothy F. Duffey, #1018, 5-30-55.
Employ Pat Burden, #1019, 5-30-55.
Delete the name of Dr. T. E. Edwards from 1955 Summer School Budget, #1064, 5-30-55.
Revise contract of Mrs. Olive B. Wheeler, #1065, 5-30-55.
Resign Dr. J. S. Carroll, #1296, 7-9-55.
Appoint J. R. Gammill, #1297, 7-9-55.
Employ Billy J. Randles, #1298, 7-9-55.
Appointment of Dr. M. S. Wallace, #1430, 7-9-55.
Appropriate from U.B., $480 to Critic Teacher Service, #1456, 8-20-55.

ELECTRICAL ENGINEERING
Appropriate from U.B., $600 to Student Assistants, #433, 11-13-54.
Approve 1954-55 budgeted appropriation for P-T Help, #850, 4-2-55.
Grant C. V. Bullen permission to perform consulting services, #1466, 8-20-55.
Grant a leave of absence to W. A. Blackwell, 1955-56, #1592, 8-20-55.
Appoint Edward P. Price, #1593, 8-20-55.

EMERITUS APPOINTMENTS
Business Manager, Emeritus, W. T. Gaston, #866, 4-2-55.
Professor of Civil Engineering, Emeritus, Dr. O. V. Adams, #867, 4-2-55.
Professor of Clothing and Textiles, Emeritus, Mabel D. Erwin, #868, 4-2-55.
Professor of Foods and Nutrition, Emeritus, Mrs. Jonnie M. Michie, #869,4-2-55.

ENGLISH
Grant a leave of absence to Dr. J. T. McCullen, Jr., 1954-55, #1245, 6-28-54.
Accept resignation of Tom Copeland, #1344, 6-28-54.
Lapse $4,800 for Associate Professor, #1606, 6-28-54.
Revise the contract of Dr. L. E. Bowling, #1607, 6-28-54.
Revise the contract of Mary S. Carlock, #1608, 6-28-54.
Appoint Jane Gilmore, #1609, 6-28-54.
Appoint John West, #1610, 6-28-54.
Appoint James A. Hense, #1611, 6-28-54.
Resign Mrs. Betty W. Price, #1873, 8-21-54.
Appoint William R. Thompson, #94, 10-2-54.
Resign J. A. Hense, #95, 10-2-54.
Appoint G. T. Prigmore, #96, 10-2-54.
Appoint Mrs. Mary Strout, #97, 10-2-54.
Employ Mrs. Tommie M. Buster, #98, 10-2-54.
Appoint Mrs. Emma C. Reeves, #360, 11-13-54.
Appoint Mrs. Lenore M. Tunnell, #361, 11-13-54.
Appoint Mrs. Alice M. Phillips, #362, 11-13-54.
Accept resignation of T. W. Bridges, #363, 11-13-54.
Appoint Laura B. Barker, #364, 11-13-54.
Lapse $25.66 from Instructor, #365, 11-13-54.
Lapse $1,500 from Instructor, #366, 11-13-54.

Lapse $608 from Graduate Assistantships and Teaching Fellows, #367, 11-13-54.
Accept resignation of Mrs. Marilyn Buster, #555A, 12-11-54.
Employ Mrs. Mittie P. Thompson, #556, 12-11-54.
Lapse $66.71 from Secretary, #557, 12-11-54.
Revise contract of Marie A. Miles, #657, 2-12-55.
Lapse $450 from Instructor, #658, 2-12-55.
Revise contract of Lola B. Green, #659, 2-12-55.
Lapse $850 from Instructor, #659A, 2-12-55.
Appoint Mrs. Lenore M. Tunnell, #806, 4-2-55.
Appoint Mrs. Emma C. Reeves, #807, 4-2-55.
Appoint Laura B. Barker, #808, 4-2-55.
Grant leave of absence to Dr. E. A. Gillis, 1955-56, #1020, 5-30-55.
Grant leave of absence to Dr. L. E. Bowling, 1955-56, #1021, 5-30-55.
Accept resignation of Donald V. D. Murphy, #1299, 7-9-55.
Revise contract of Mrs. Grace P. Wellborn, #1300, 7-9-55.
Appoint Mrs. Ruth W. Russell, #1301, 7-9-55.
Revise contract of Dr. Kline A. Nall, #1302, 7-9-55.
Accept resignation of Dr. Roy R. Male, Jr., #1559, 8-20-55.
Accept resignation of Bernice Barker, #1560, 8-20-55.
Appoint Loyd Hilton, #1561, 8-20-55.

EXECUTIVE SESSION

Mr. McLaughlin requested executive session, #770, 2-12-55.
Agenda to be approved in executive session, #1212, 5-30-55.
Mr. Linebery requested executive session, #1219A, 5-30-55.
Board voted to inspect Petroleum Engineering Department, #1219, 5-30-55.
Board voted to purchase professional library of Dr. C. C. Rister, #1220, 5-30-55.
Number of travel leaves should be curtailed, #1221, 5-30-55.
Agenda approved, #1222, 5-30-55.
Mr.Linebery requested executive session, #1222, 5-30-55.
Mr. Benson requested executive session to consider budget for 1955-56; #1432A, 7-9-55.
Operating Budget for 1955-56 approved, #1432, 7-9-55.
Board appropriated $14,000.00 to set up Southwest Collection in Museum for 1955-56, #1433, 7-9-55.
Developments concerning Petroleum Engineering Dept., #1434, 7-9-55.
Mr. Haley and Mr. Linebery requested executive session, #1689, 8-20-55.

EXTENSION DIVISION

Resign Dr. R. L. Davidson, #181, 10-2-54.
Employ Joy J. Boyd, #182, 10-2-54.
Lapse $2,145.00 from Extension Teacher, #183, 10-2-54.
Lapse $120.00 from Secretary, #184, 10-2-54.
Appropriate from U.B., $450.00, #685, 2-12-55.
Appropriated from U.B., $18,000.00 to Fees to Instructors Acct., #758, 2-12-55.
Employ Sandra A. Crouch, #1334, 7-9-55.
Appropriate from U.B., $5,016.00 to Fees to Instructors, #1468, 8-20-55.

EXTENSION OF ELECTRICAL SYSTEM

Contract with Pfeiffer and Schwegmann, #1669, 8-20-55.

EXTRA PAY TO FACULTY

Grant permission to L. J. Powers to perform consulting services, #851, 4-2-55.
Grant permission to R. E. Martin to perform consulting services, #852, 4-2-55.
Grant permission to D. J. Helmers to perform consulting services, #853, 4-2-55.
Approve payment to Roderick Parkinson, #927, 4-2-55.
Grant permission to Dr. T. Earle Hamilton, to serve as a Foreign Language Consultant for Houston, #1022, 5-30-55.
Grant Roy T. Shaw permission to instruct a group of local plumbers, #1046, 5-30-55.
Approve additional compensation to C. G. Decker, #1048, 5-30-55.
Grant D. J. Helmers permission to perform consulting services, #1049, 5-30-55.
Grant R. E. Martin permission to perform consulting services, #1050, 5-30-55.
Approve payment to Dr. E. A. Gillis, #1133, 5-30-55.
Approve payment to W. R. Thompson, #1134, 5-30-55.
Approve payment to Raymond Elliott, #1135, 5-30-55.

FEES

Compulsory Student Union Fee, #1895, 8-21-54.
Exemptions for faculty and staff members from Student Union Fee, #1897, 8-21-54.
Placing 3 students to a room in non-athletic portion of West Hall, #975, 4-2-55.
Charge of $175.00 per student per term for Geology field course, #1067, 5-30-55.
Change in Catalogs about Graduation Fee, #1358, 7-9-55.

FEES (Non-Resident)

Non-resident registration fee, #1147, 5-30-55.

FEES, WAIVER OF
Waive deposit for Anthropology 431 & 531, #679, 2-12-55.
Waive deposit for Child Development & Family Relations 5336, #872, 4-2-55.
Waive deposit for Clothing & Textiles 511-Unit 1, 2 & 3, #873, 4-2-55.
Waive deposit for Home Economics Education 413 & 414, #874, 4-2-55.
Waive deposit for 1955 Geology Summer Field Course, #1068, 5-20-55.

FIELD COURSES
Approve Anthropology 431 & 531 second term summer session, #678, 2-12-55.
Waive deposit for Anthropology 431 & 531, #679, 2-12-55.
Approve Geology Summer Field Courses for 1955 Session, #1066, 5-30-55.

FINANCE
Appoint Roy B. Bass, #426, 11-13-54.
Appoint Amos H. Howard, Jr., #427, 11-13-54.
Appoint Russell B. Irvin, #428, 11-13-54.
Appoint Roy B. Bass, #839, 4-2-55.
Appoint Amos H. Howard, Jr., #840, 4-2-55.
Appoint R. Briggs Irvin, #841, 4-2-55.
Delete Jefferson M. Hooper from 1955 Summer School Budget, #1082, 5-30-55.
Appoint Dr. R. L. Rouse, #1523, 8-20-55.
Appoint Burl M. Abel, #1587, 8-20-55.
Lapse $500 from Associate Professor, #1588, 8-20-55.
Appoint A. Bowser, #1589, 8-20-55.

FIRST NATIONAL BANK
Accepted bid to serve as Depository, #1423, 7-9-55.
Board approved Depository Agreement, #1664, 8-20-55.
Board authorized Chairman to sign Promissory Note, #1666, 8-20-55.

FOODS AND NUTRITION
Accept resignation of Mayme Twyford, #1619, 6-28-54.
Lapse $4,700.00 from Associate Professor, #153, 10-2-54.
Appoint Dorothy McDaniel, #154, 10-2-54.
Authorize an addition to contract of Mrs. Eva M. Cowdrey, #438, 11-13-54.
Accept resignation of Dorothy McDaniel, #673, 2-12-55.
Appoint Faye McCarty, #674, 2-12-55.
Lapse $150 from Instructor, #675, 2-12-55.
Approve request from Mrs. Jonnie Michie that she be retired, #859, 4-2-55.
Revise contract of Dr. Mina W. Lamb, #860, 4-2-55.
Lapse $625.00 from Professor, #861, 4-2-55.
Appoint Mrs. Clara McPherson, #862, 4-2-55.
Appoint Mrs. Gertrude Morse, #863, 4-2-55.
Appoint Mary Rye, #864, 4-2-55.
Lapse $450.00 from Instructor, #1054, 5-30-55.
Lapse $25.00 from M.E.&T., #1055, 5-30-55.
Approve payment of $90.00 to Dr. Earl D. Camp, #1498, 8-20-55.
Approve payment of $70.00 to Dr. R. H. Black, #1499, 8-20-55.

FOREIGN LANGUAGES
Appoint William Roberts, #1345, 6-28-54.
Appoint Jean S. Smith, #1874, 8-21-54.
Lapse $1,500.00 from Instructor, #99, 10-2-54.
Appropriate from U.B., $1,000.00 to Graduate Assistantships and Teaching Fellows, #100, 10-2-54.
Appropriate from U.B., $250.00 to Graduate Assistantships and Teaching Fellows, #368, 11-13-54.
Appoint Jack L. Wilson, #369, 11-13-54.
Appropriate from U.B., $100.00 to M.E.&T., #370, 11-13-54.
Lapse $150.00 from Student Assistants, #660, 2-12-55.
Appropriate from U.B., $150 to M.E.&T., #661, 2-12-55.
Revise contract of Jean S. Smith, #809, 4-2-55.
Lapse $75.00 from Graduate Assistantships and Teaching Fellows, #810, 4-2-55.
Accept a bulletin board from Liederkranz Club, #930, 4-2-55.
Grant Dr. T. E. Hamilton permission to serve as consultant in Secondary Schools of Houston, #1022, 5-30-55.

FOUNDATION BOARD
Appointment of R. B. Price to membership, #1388, 7-9-55.
Appoint for membership, R.B. Price, Robert Maxey, C.E. Maedgen, Sr., #1428, 7-9-55.
Appoint Frank Carter to membership, #1505, 8-20-55.
Appoint Leon Ince, G. P. Livermore to membership, #336, 11-13-54.

FOUNDATION BOARD AND TECH BOARD JOINT COMMITTEE
Two members to work with Mr. Watkins and Benson as special committee, #537, 11-13-54.

FRATERNITIES AND SORORITIES

Administrative officers to study housing needs for next few years, #538,11-13-54
Group presented ideas for student housing, #980, 4-2-55.
Executive Session requested by Mr. Haley, #981, 4-2-55.
Board requested the President to get a Bill introduced in the Regular Session, 54th Legislature, requesting permission to lease land for Fraternities and/or Sororities, #982, 4-2-55.
Proposal of Unit-Type Housing for Fraternities was distributed and action and discussion delayed until Executive Session, #1670, 8-20-55.

GALLERY OF NATURAL HISTORY

$5,000.00 appropriated to Museum to match gift of $5,000.00 from Mrs. Roscoe Wilson, #1229, 5-30-55.

GENERAL ITEMS

Approve non-resident fee, #1312, 6-28-54.
Employment Policy, #1314, 6-28-54.
Approve reallocation of budgeted salaries, #1564, 6-28-54.
Approve Student Activity Fee, #1629, 6-28-54.
Approve change in wage scale for Student Assistants, #1630, 6-28-54.
Approve conferring of degrees on 8-27-54, #1836, 8-21-54.
Approve a Resolution "Limitation on Courses of Study", #1837, 8-21-54.
Approve compulsory Student Union Fee of $5.00, #1895, 8-21-54.
Exempt special course students from Student Union Fee, #1896, 8-21-54.
Exempt faculty and staff from Student Union Fee, #1897, 8-21-54.
Authorize closing Transcripts and Photostats Account, #480, 11-13-54.
Authorize transfer of $3.00 from Engr. Equip. Fund to M.E.&T. in Civil Engineering, #481, 11-13-54.
Authorize transfer of $1,086.45 from Cotton & Wool Survey Fund to General Research Account, #482, 11-13-54.
Authorize transfer of $26.78 from Western Company Fellowship Fund to M.E.&T. in Chemistry and Chemical Engineering, #483, 11-13-54.

GENERAL SERVICES

Employ Mrs. Freddye J. Carnes, #47, 10-2-54.
Employ Mrs. Shirley C. Hammer, #48, 10-2-54.
Lapse $60.00 from Clerks and Typists, #49, 10-2-54.
Approve transferring $63.00 from General Services, M.E.&T. to Office of the Purchasing Agent M.E.&T., #215, 10-2-54.
Approve title of "Consultant" for R. Briggs Irvin, #335, 11-13-54.
Appropriate from U.B., $384.72 to Mimeograph Account, #638, 2-12-55.
Accept resignation of Mrs. Freddye J. Carnes, #1000, 5-30-55.
Employ Mrs. Phyllis L. Johnson, #1001, 5-30-55.
Lapse $40.00 from Clerks and Typists, #1002, 5-30-55.
Accept resignation of Marshall A. Winegar, #1247, 7-9-55.
Employ Eldon J. Hambright, #1248, 7-9-55.
Lapse $7.81 from Mimeographer, #1249, 7-9-55.
Accept resignation of Mrs. Phyllis L. Johnson, #1250, 7-9-55.
Employ Mrs. Marie B. Carter,#1251, 7-9-55.
Appropriate from U.B., $27.04 to Switchboard Charges Account, #1437, 8-20-55.
Employ Mrs. Marie B. Carter, #1533, 8-20-55.

GEOLOGY

Accept resignation of P. Eldon Dennis, #1346, 6-28-54.
Appoint C. B. Williamson, #1877, 8-21-54.
Appoint Allen G. Hatley, Jr., #1878, 8-21-54.
Employ Mrs. Nina M. Thurmond, #101, 10-2-54.
Lapse $15.00 from Secretary, #102, 10-2-54.
Appoint Dr. R. B. Mattox, #103, 10-2-54.
Accept resignation of Allen G. Hatley, #104, 10-2-54.
Resign Mr. C. B. Williamson, #105, 10-2-54.
Appoint John W. Wood, #106, 10-2-54.
Employ A. J. Box, #107, 10-2-54.
Appoint Charles E. King, #371, 11-13-54.
Appropriate from U.B., $528.00 to Graduate Assistantships and Teaching Fellows, #372, 11-13-54.
Accept $500 as a gift from Dr. R. K. DeFord, Austin, #714, 2-12-55.
Approve an honorarium of $40.00 to C. L. Moody, California, #811, 4-2-55.
Accept resignation of Mrs. Nina Thurmond, #1023, 5-30-55.
Employ Mary L. Gates, #1024, 5-30-55.
Lapse $294.07 from Student Assistants, #1025, 5-30-55.
Approve transfer of $825.00 from Bus Acct. to M.E.&T., #1026, 5-30-55.
Appropriate from U.B., $635.00 to M.E.&T., #1027, 5-30-55.
Approve Summer Field Courses, #1066, 5-30-55.

GEOLOGY continued

Approve charge of $175.00 for Geology field course, #1067, 5-30-55.
Waive deposit for 1955 Geology Summer Field Course, #1068, 5-30-55.
Delete Ralph H. Bond from Summer Budget, #1069, 5-30-55.
Accept 15 Air Map Mosaics from Edgar Tobin Aerial Surveys, San Antonio 6, #1142, 5-30-55.
Grant Dr. F. A. Wade permission to perform consulting services, #1269, 7-9-55.
Grant Dr. J. P. Brand permission to perform consulting services, #1270, 7-9-55.
Lapse $100.00 from M.E.&T., #1271, 7-9-55.
Appropriate from U.B., $115.00 to Student Assistant Account, #1303, 7-9-55.
Appropriate from U.B., $100.00 to Student Assistants Account, #1303A, 7-9-55.
Appropriate from U.B., $110.00 to M.E.&T., #1457, 8-20-55.
Lapse $1200 from P-T Secretary, #1562, 8-20-55.
Appropriate from U.B., $1200 to P-T Instructor Account, #1563, 8-20-55.
Board allocated $10,000 to Geology Equipment Fund, #1667, 8-20-55.

GIFTS

Accept a clock from Alpha Phi Omega for Student Union Bldg., #1297, 6-28-54.
Accept items from Amerada Petroleum Corp. and Geophysical Research Corp. for Dept. of Petroleum Engineering, #1566, 6-28-54.
Accept $1,033 from Senior Class for reconditioning the chimes, #1567, 6-28-54.
Accept a weight lifting set from S. H. Baldwin, Phoenix, Ariz., #1750, 8-21-54.
Accept two registered bulls from C. T. McLaughlin, Snyder, #1838, 8-21-54.
Accept $1,000 from American Business Club for Varsity Swimming Team, #540, 11-13-54.
Accept equipment for Hydraulics Laboratory, from The A. & C. Pump Co. and General Electric, #541, 11-13-54.
Accept $500 from Goldthwaite's Texas Toro Co., Ft. Worth, #542, 11-13-54.
Accept a marker for the Will Rogers equestrian statue, #617, 12-11-54.
Accept the 16 panel Fresco painting in the Rotunda of the Museum, #618, 12-11-54
Accept $500 from Dr. R. K. DeFord, Austin, #714, 2-12-55.
Accept a painting for the Museum from Mr. and Mrs. Retha Martin, #715, 2-12-55.
Appropriate from U.B., $5,000 for a Gallery of Natural History, #1229, 5-30-55.
Accept shelves built in Dean Tinsley's office closet from the School Luncheon Workshop, #865, 4-2-55.
Accept bulletin board from Liederkranz Club, #930, 4-2-55.
Accept one cultivator from the Graham-Hoeme Plow Co., Inc., #931, 4-2-55.
Accept 1 Wisconsin gasoline engine from Wisconsin Motor Corp., Milwaukee, #1140, 5-30-55.
Accept 1 Hereford steer from Spencer Wells, #1141, 5-30-55.
Accept 15 Air Map Mosaics from Edgar Tobin Aerial Surveys, San Antonio 6, #1142, 5-30-55.
Board approved plan for "Timing of Announcements of Gifts", #1218, 5-30-55.
Accept 1 trophy case from Sneed Hall Dorm. Association, #1396, 7-9-55.
Accept $200 from Senior Class, Spring 1955 to purchase Library Books, #1501, 8-20-55.

GOVERNMENT

Appoint Edwin W. Gaston, #1875, 8-21-54.
Grant permission to Dr. J. W. Davis to go to Chicago, #1910, 8-21-54.
Grant permission to Dr. S. H. Fuller to go to Chicago, #1913, 8-21-54.
Grant permission to Dr. S. M. Kennedy, Jr. to go to Chicago, #1916, 8-21-54.
Appoint Leon V. Padgett, #108, 10-2-54.
Grant leave of absence to Dr. B. R. Abernethy, 1954-55, #109, 10-2-54.
Lapse $5,500 from Professor, #110, 10-2-54.
Appoint Robert Langford, #111, 10-2-54.
Appoint James A. Ellis, #373, 11-13-54.
Appoint H. E. Griffith, #374, 11-13-54.
Revise contract of Edwin W. Gaston, Jr., #375, 11-13-54.
Lapse $336 from Grad. Assistantships & Teaching Fellows, #376, 11-13-54.
Appropriate from U.B., $428.00 to Student Assistants, #377, 11-13-54.
Appoint J. A. Ellis, #812, 4-2-55.
Appoint H. E. Griffith, #813, 4-2-55.
Appoint W. A. Jackson, #814, 4-2-55.
Revise contract of Dr. J. W. Davis, #1070, 5-30-55.
Revise contract of J. W. Jackson, #1071, 5-30-55.
Resign Dr. B. R. Abernethy, #1072, 5-30-55.
Appoint Dr. S. H. Fuller, #1073, 5-30-55.
Resign W. E. Oden, #1074, 5-30-55.
Appoint Dr. Leon V. Padgett, #1075, 5-30-55.
Appropriate from U.B., $100 to M.E.&T., #1272, 7-9-55.

GOVERNMENT continued
Appoint Dr. Leon V. Padgett, #1304, 7-9-55.
Lapse $1,050 from Professor, #1305, 7-9-55.
Appoint J. W. Jackson, #1512, 8-20-55.
Appoint Dr. B. R. Abernethy, #1513, 8-20-55.
Appoint Dr. C. E. Johnson, #1564, 8-20-55.
Delete Robert L. Brown from 1955-56 Budget, #1565, 8-20-55.

GRADUATION FEES
Approve change in Summer School Bulletin & 1955-56 Catalog about graduation fees, #1358, 7-9-55.

GRADUATE PROGRAM
Board appropriated from U.B., $30,000 to Library, #626, 12-11-54.

GREENBUG RESEARCH
Revise contract of Dr. D. J. Ashdown, #241, 10-2-54.
Revise contract of Dr. D. J. Ashdown, #1379, 7-9-55.

GREENHOUSES
Delete the name of John P. O'Brien from 1954-55 budget, #199, 10-2-54.
Approve transfer of $834.80 from Foreman to Miscellaneous Labor Acct., #561 12-11-54.
Employ Mr. William Jeffcoat, #1606, 8-20-55.
Lapse $85.00 from Foreman, #1607, 8-20-55.

GUINN ESTATE
Mr. Thompson was authorized to represent the Board in all matters pertaining to this case, #762; 2-12-55.
Mr. Orme appointed to work with Mr. Thompson on this Estate, #1227, 5-30-55.
Letter from Ralph Logan, San Angelo, #1678, 8-20-55.

GYMNASIUM
Mr. Barrick to discuss schematic plans for a Gym for Men & Gym for Women, #311, 10-2-54.
Board voted to accept gifts to the Building Fund for either or both proposed Gyms, #313, 10-2-54.
Report on income of note or notes not to exceed $745,000.00, #621, 12-11-54.
Recommendation that $490,000.00 from notes of $520,000.00 be reserved for new Gym, #1668, 8-20-55.

HEALTH AND PHYSICAL EDUCATION AND RECREATION
Employ Edith A. Standifer, #112, 10-2-54.
Lapse $174.00 from Secretary, Part-time, #113, 10-2-54.
Employ Gordon R. Harmon, #114, 10-2-54.
Delete Billy Joe Morrison, #115, 10-2-54.
Appropriate from U.B., $400.00 to Grad. Assists. and Teaching Fellows, $480.00 to Student Assistants, #378, 11-13-54.
Appropriate from U.B., $156.00 to M.E.&T., #379, 11-13-54.
Appoint James F. McNally, #662, 2-12-55.
Appoint Jean M. Shankles, #663, 2-12-55.
Grant a leave of absence to Miss Dorothy Hoyle, 1955-56, #815, 4-2-55.
Appoint Aubrey C. Phillips, #1128, 5-30-55.
Accept offer from Humble Oil & Refining Co., to broadcast home football games, 1955, #1129, 5-30-55.
Employ George R. Philbrick, #1273, 7-9-55.
Employ James F. McNally, #1274, 7-9-55.
Appoint Bonnie Sharp, #1566, 8-20-55.
Lapse $300.00 from Instructor, #1567, 8-20-55.

HISTORY
Dr. W. M. Pearce to go to Fort Worth, #1941, 8-21-54.
Approve adding a footnote to contract of Dr. W. C. Holden, #120, 10-2-54.
Accept resignation of Dr. W. H. Gordon, #380, 11-13-54.
Lapse $400.00 from Professor, Part-time, #381, 11-13-54.
Appoint Mrs. Frances H. Duncan, #382, 11-13-54.
Appoint Mr. H. M. Gober, #383, 11-13-54.
Appoint Edward L. McMillan, #384, 11-13-54.
Appoint Robert L. Rummel, #385, 11-13-54.
Lapse $972.00 from Grad. Assists. & Teaching Fellows, #386, 11-13-54.
Appropriate from U.B., $200.00 to Student Assistants, #387, 11-13-54.
Lapse $130.00 from Student Assistants, #664, 2-12-55.
Approve Anthropology 431 and 531 to be held in New Mexico, #678, 2-12-55.
Waive property deposit for Anthro. 431 & 531 for 1955 Summer Session, #679, 2-12-55.
Appoint Robert L. Rummel, #816, 4-2-55.
Appoint Robert L. Martin, #817, 4-2-55.
Terminate contract of Dr. C. C. Rister, #1033, 5-30-55.
Revise contract of Dr. Ernest Wallace, #1034, 5-30-55.

HISTORY continued

Revise contract of Dr. W. M. Pearce, #1035, 5-30-55.

Delete the name of Dr. Carl C. Rister from 1955 Summer School Budget, #1076, 5-30-55.

Appoint Dr. W. M. Pearce as Assoc. Prof. and Head, Second Term, 1955 Summer School, #1077, 5-30-55.

Appropriate from U.B., $60.00 to Student Ass't. Acct., #1306, 7-6-55.

Terminate contract of Mrs. Mary D. Wilson, 8-20-55.#1458, 8-20-55.

Lapse $358.08 from Secretary, #1459, 8-20-55.

Lapse $4,900.00 for an Assoc. Prof., #1568, 8-20-55.

Appoint W. J. Hughes, #1569, 8-20-55.

HISTORY OF TEXAS TECHNOLOGICAL COLLEGE

Employment of Mrs. Ruth H. Andrews to write a History of Texas Tech, #622 12-11-54.

Grant Mrs. Mazelle V. Geisert, leave without pay, #1496, 8-20-55.

HISTORY REQUIREMENT

Board approved 9-1-57 as effective date for American Heritage degree requirement, #615, 12-11-54.

Three hours of Texas History may be substituted for 3 hours of the 6 hours of American History, #1681, 8-20-55.

HOLIDAYS

Holiday schedule for 1954-55 fiscal year, #1904, 8-21-54.

Holiday schedule for 1955-56 fiscal year, #1639, 8-20-55.

HOME ECONOMICS EDUCATION

Grant leave, without pay, to Mrs. Ethel Leonard, #155, 10-2-54.

Lapse $24.23 from Secretary, #439, 11-13-54.

Appropriate from U.B., $200.00 to M.E.&T., #676, 2-12-55.

Waive General Property Deposit for Home Eco. Edu., 413 & 414, #874, 5-30-55.

Lapse $25.00 from M.E.&T., #1056, 5-30-55.

Delete Dr. Geraldine Clewell from 1955 Summer School Budget,#1086, 5-30-55.

Lapse $30.00 from M.E.&T., #1284, 7-9-55.

Lapse $110.00 from Critic Teacher Service, #1285, 7-9-55.

HOME ECONOMICS NURSERY SCHOOL

Employ Mrs. F. T. Jarrett, #200, 10-2-54.

Lapse $300.00 from M.E.&T., #454, 11-13-54.

Appropriate from U.B., $300.00 to Student Assistants, #455, 11-13-54.

Reappropriate the excess income over budgeted amount for 1953-54,#571,12-11-54.

HOME MANAGEMENT

Appropriate from U.B., $30.00 to M.E.&T., #1286, 7-9-55.

HONORARIUM

Approve honorarium, $60.00, Dr. W. E. Hall, Albq., N.M., Journalism, 9-5&6-54, #119, 10-2-54.

Approve honorarium, $170.00, Burl Phillips, Urbana, Ill., Music, 4-1&3,55; #346, 11-13-54.

Approve honorarium, $75.00, Dr. Philip Worchel, Austin, Psychology, 10-18 &19-54, #552, 12-11-54.

Approve honorarium, $200.00, Dr. Walter P. Webb, Austin, History, #553; 12-11-54.

Approve honorarium, $35.00, Dr. R. H. Black, Animal Husbandry,#554, 12-11-54.

Approve honorarium, $25.00, Dr. Roger Whealy, Canyon, Chemistry, 1-3-55, #645, 2-12-55.

Approve honorarium, $300, Dr. Estell L. Popham, New York, Bus. Ed., 7-12&13-55; #647, 2-12-55.

Approve honorarium, $150, Dr. L. I. Katsin, Chicago, Ill., Chemistry, 2-7-55, #653, 2-12-55.

Approve honorarium, $5.50, William Stewert, Plainview, Music, 12-4-54, #670, 2-12-55.

Approve honorarium, $200, Paul Horgan, Roswell, N.M., Museum, 11-18-54, #716, 2-12-55.

Approve honorarium, $50, Dr. Daniel Mozia, Berkeley, Calif., Biology, 4-5-55, #791, 4-2-55.

Approve honorarium, $85, Dr. James Schofield, Houston, Biology, #792, 4-2-55.

Approve honorarium, $75, Dr. F. M. Ernsberger, San Antonio, Chemistry, #801, 4-2-55.

$40, Clarence L. Moody, Los Angeles, Calif., Geology, #811, 4-2-55.

$20, Dr. Keith J. Hayes, Orange Park, Florida, Psychology, #828, 4-2-55.

$60, Dr. Robert P. Anderson, Austin, Psychology, #832, 4-2-55.

$150, Peter Hurd, San Patricio, N. M., #928, 4-2-55.

$37.50, L. C. Walker, Lubbock, Registrar, #996, 5-30-55.

$38, Jacqueline Sterner, Columbus, Ohio, #997, 5-30-55.

Correct Item #346, 11-13-54 to read: $164" instead of "$170", #1003, 5-30-55.

HONORARIUM
$128 to Dr. Frank A. Anderson, Oxford, Miss., Engr., #1004, 5-30-55.
$107 to Dr. R. C. Potter, Manhattan, Kansas, Engr., #1005, 5-30-55.
$166, George C. Chamis, Tallahassee, Fla, Child Development, #1006, 5-30-55.
$700 to Dr. Ivol Spafford, Rock Creek, Ohio, #1007, 5-30-55.
$500 to Dr. Russell G. Smart, Kingston, R.I., #1008, 5-30-55.
$35.80 to Dr. H. A. Blum, Dallas, Petroleum Engr., #1051, 5-30-55.
$106 to Dr. Bascom H. Story, Memphis, Tennessee, Education, #1257, 7-9-55.
$137 to John H. Ulrich, Iowa City, Iowa, Speech, #1258, 7-9-55.
$45 to Dr. Leslie Hohman, Durham, N. C., #1381, 7-9-55.
$30 to Joseph A. Olmstead, Austin, Adult Education, #1386, 7-9-55.
$176 to Dr. J. R. Bradford, New Jersey, Engineering, #1441, 8-20-55.
$75 to Dr. Wendell Williams, Blomington, Illinois, Adult Education, #1490, 8-20-55.
$252 to Dr. Herbert Greenberg, New York, Psychology, #1493, 8-20-55.
$130.56 to Dr. John Sutton, California, Psychology, #1494, 8-20-55.
HONORARY DEGREES
Board authorized officers of College to plan for 30th Commencement, #616, 12-11-54.
HORTICULTURE AND PARK MANAGEMENT
Lapse $6,000 from Professor, #1599, 6-28-54.
Employ Mrs. Margaret A. Blackburn, #1866, 8-21-54.
Revise contract of Dr. D. J. Ashdown, #69, 10-2-54.
Delete John P. O'Brien on the 1954-55 Budget, #70, 10-2-54.
Lapse $140 from M.E. & T., #71, 10-2-54.
Appropriate from U.B. $140 to Secretary, #72, 10-2-54.
Appropriate from U.B., $900 to M.E.&T., #799, 4-2-55.
Lapse $1,000 from Nurseryman, #1010, 5-30-55.
Appropriate from U.B., $1,000 to Student Assistants Account, #1011, 5-30-55.
Lapse $445 for M.E.&T., #1264, 7-9-55.
Revise contract of Dr. D. J. Ashdown, #1265, 7-9-55.
Revise contract of Dr. W. W. Yocum, #1292, 7-9-55.
Accept resignation of Mrs. Margaret A. Blackburn, #1448, 8-20-55.
Lapse $79.04 from M.E.&T., #1449, 8-20-55.
Appropriate from U.B., $79.04 for Secretary P-T, #1450, 8-20-55.
Employ Mrs. Mary D. Wilson, #1451, 8-20-55.
Lapse $300 for Nurseryman, #1452, 8-20-55.
Lapse $600 for Nurseryman, #1453, 8-20-55.
Appropriate from U.B., $600 to M.E.&T., #1454, 8-20-55.
Employ Mrs. Mary D. Wilson, #1549, 8-20-55.
Lapse $150 from M.E.&T., #1550, 8-20-55.
Appropriate from U.B., $150 to Secretary P-T, #1551, 8-20-55.
Employ William Jeffcoat, #1552, 8-20-55.
Lapse $85 from Nurseryman, #1553, 8-20-55.
Appropriate from U.B., $1,806 to M.E.&T., #1554, 8-20-55.
HOUSING
Action discussed for more housing on campus for men, #1670, 8-20-55.
IBM OFFICE
Accept the resignation of Mrs. Joan B. Harris, #636, 2-12-55.
Employ Mrs. Charlotte Watts, #785, 4-2-55.
Appropriate from U.B., $196 to M.E.&T., #786, 4-2-55.
Grant Mrs. Shirley J. Hill, leave without pay, #998, 5-30-55.
Employ Mrs. Anna K. Schultz, #999, 5-30-55.
Accept resignation of Mrs. Shirley J. Hill, #1244, 7-9-55.
Employ Mrs. Anna K. Schultz, #1245, 7-9-55.
Delete Mrs. Joan B. Harris from 1955-56 Budget, #1534, 8-20-55.
Employ Mrs. Charlotte J. Watts, #1535, 8-20-55.
INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING
Revise contract of Oscar A. St. Clair, #146, 10-2-54.
Lapse $1,500 from Professor, #147, 10-2-54.
Appoint Neeley R. Vaught, #148, 10-2-54.
Appropriate from U.B., $750 to M.E.&T., #434, 11-13-54.
Lapse $50 from M.E.&T., #1277, 7-9-55.
Appoint Mrs. Margaret Atkinson, #1318, 7-9-55.
Appoint Neeley R. Vaught, #1524, 8-20-55.
Accept resignation of J. S. Dwyer, #1594, 8-20-55.
Accept resignation of Neeley R. Vaught, #1595, 8-20-55.
INFIRMARY
Building Committee reported on working drawings and specifications, #620, 12-11-54.
Report of bids for construction read aloud, #766, 2-12-55.
Revised bids read; contract awarded, #766A, 2-12-55.
Approve an extra in amount of $50, #1149, 5-30-55.

INFIRMARY continued
Approve an extra in amount of $1,375, #1225, 5-30-55.
Accept credit in amount of $375, #1506, 8-20-55.
Approve an extra in amount of $175, #1507, 8-20-55.
INSTITUTE OF AMERICANISM
Grant J. Evetts Haley leave without pay, #252, 10-2-54.
Financial support discontinued from this project, #760, 2-12-55.
Resignation of J. Evetts Haley accepted, #760A,2-12-55.
INSURANCE-FIRE
Representatives of Board to have power to act in matters pertaining to insurance protection for State colleges against fire, #763, 2-12-55.
INTERCOLLEGIATE ATHLETICS
Appoint William A. Miller, #1301, 6-28-54.
Approve contract with Humble Oil to broadcast 1954 football games, #1902, 8-21-54.
Appoint Eugene F. Gibson, #18, 10-2-54.
Employ Tim Davis, #463, 11-13-54.
Lapse $750 from Secretary, #464, 11-13-54.
Appropriate from U.B., $750 to Extra Office Help, #465, 11-13-54.
Employ Mrs. Myrtle C. Varnell, #572, 12-11-54.
Employ Mrs. Lois Brunson, #573, 12-11-54.
Employ Mrs. Mildred Graham, #574, 12-11-54.
Athletic Budget approved, #768, 2-12-55.
Appropriate from U.B., 1949 Bldg. Funds, $1,200 to Track and Field Account, #878, #904, 4-2-55.
Accept resignation of Mrs. Lois Bransom, #907, 4-2-55.
Approve transfer of $234.59 from Football Acct. to Swimming Acct. #908,4-2-55.
Approve contract for Polk F. Robison, #1124, 5-30-55.
Appoint Delmer Brown, #1125, 5-30-55.
Approve contract for Eugene F. Gibson, #1126, 5-30-55.
Approve contract for William W. Holmes, #1127, 5-30-55.
Appoint Aubrey C. Phillips, #1128, 5-30-55.
Accept offer of Humble Oil to broadcast 1955 Football games, #1129, 5-30-55.
Approve transfer of $300 from Operating Expenses to Fencing, #1362, 7-9-55.
Employ Jane Bradley, #1363, 7-9-55.
Accept resignation of Tim Davis, #1485, 8-20-55.
Intercollegiate Athletic Budget approved, #1663, 8-20-55.
JOURNALISM
Accept resignation of J. Russell Heitman, #116, 10-2-54.
Appoint Dr. W. E. Hall, Jr., #117, 10-2-54.
Change first line item in 1954-55 budget, #118, 10-2-54.
Honorarium of $60 to Dr. W. E. Hall, New Mexico, #119, 10-2-54.
Revise contract of Dr. W. E. Hall, #388, 11-13-54.
Appoint Henry A. Tuck, #389, 11-13-54.
Employ Mrs. Marilee Hartley, #390, 11-13-54.
Leave without pay to Mrs. Marilee Hartley, #665, 2-12-55.
Lapse $25.78 from Secretary, #666, 2-12-55.
Appropriate from U.B., $312 to Student Assistants, #667, 2-12-55.
Appropriate from U.B., $300 to M.E.&T., #668, 2-12-55.
Lapse $45.19 from Instructor, #1275, 7-9-55.
Lapse $4,400 from Assistant Professor, #1570, 8-20-55.
Appoint Mr. Adrian Vaughan, #1571, 8-20-55.
Appoint Marjorie Wightman, #1572, 8-20-55.
Revise contract of Mrs. Marilee Hartley, #1573, 8-20-55.
Appropriate from U.B., $1,875 to M.E.&T., #1574, 8-20-55.
LEASES
Resolution authorizing a sub-lease agreement from The Texas National Guard Armory Board, #976, 4-2-55.
Approve incorporating an amendment to original lease with Texas National Guard Armory Board, #1150, 5-30-55.
LEASE OF ANIMALS
Grant permission to lease one Jersey Bull to Central Ohio Breeder's Association, #891, 4-2-55.
LEASE OF COLLEGE PROPERTY
Army desires to sub-lease three acres from Texas National Guard Armory Board, #769, 2-12-55.
LEAVES, ACADEMIC
Dr. B. R. Abernethy, 1954-55, #109, 10-2-54.
F. L. McRee, #143, 10-2-54.
Otis H. Colvin, 1955-56 Academic year, #669, 2-12-55.
Dorothy Hoyle, 1955-56, #815, 4-2-55.
Dr. E. A. Gillis, 1955-56, #1020, 5-30-55.
Dr. L. E. Bowling, 1955-56, #1021, 5-30-55.
Dr. Gene L. Hemmle, 1955-56, #1038, 5-30-55.
W. A. Blackwell, 1955-56, #1592, 8-20-55.

LEAVES - TRAVEL
Consensus of Board that the number of travel leaves should be curtailed, #1221, 5-30-55.
LEAVES - MILITARY
R. B. Price, #1712, 8-7-54.
Dr. W. M. Pearce, #1941, 8-7-54.
Correct Item No. 1712, #2, 10-2-54.
Stanley E. Anderson, #277, 10-2-54.
Dr. Reginald Rushing, #306, 10-2-54.
Robert L. Mason, #741, 2-12-55.
Dr. W. M. Pearce, #1657, 8-20-55.
N. R. Vaught, #1660, 8-20-55.
LEAVES (IN STATE) OMMISSION IN AGENDA
Omit all in-State leaves from regular agenda, #318, 10-2-54.
LEAVES WITHOUT PAY
Mrs. Betty W Price, #1943, 8-21-54.
Mrs. Ida Shields, #90, 10-2-54.
Dr. Byron R Abernethy, 1954-55, #109, 10-2-54.
F. L McRee, #143, 10-2-54.
Mrs. Betty P Arper, #442, 11-13-54.
Lee Roy Ratliff, #562, 12-11-54.
Mrs. Marilee Hartley, #642, 2-12-55.
Mrs. Stella F Davis, #681, 2-12-55.
Terminate leave of absence, Lee Roy Ratliff, #698, 2-12-55.
Mrs. Shirley Jo Hill, #998, 5-30-55.
Joseph Lee Shuman, #1112, 5-30-55.
Mrs. Ida DiMambro, #1137, 5-30-55.
Mrs. Wauneta Wine, #1365, 7-9-55.
Dorothy Y. Hicks, #1367, 7-9-55.
Mrs. Jimelene Cox, #1368, 7-9-55.
John Gregory, #1387, 7-9-55.
Mrs. Mazelle V. Geisert, #1496, 8-20-55.
LECTURES, CLINICS AND CONFERENCES
Transfer $3500 from M.E.&T. to Lectures, Clinics and Conferences, #214, 10-2-54.
Honorarium to Burl Phillips, Music, #346, 11-13-54.
Honorarium to Dr. Philip Worchel, Psychology, #552, 12-11-54.
Honorarium to Dr. Walter P. Webb, History, #553, 12-11-54.
Honorarium to Carlos Rivera, Education, #646, 2-12-54.
Honorarium to Dr. Estell L. Popham, Business Education, #647, 2-12-55.
Honorarium to Dr. Daniel Mazia, Biology & Chemistry, #791, 4-2-55.
Honorarium to Dr. James Schofield, Biology & Chemistry, #792, 4-2-55.
Correct Item #346, #1003, 5-30-55.
Honorarium to Dr. Frank A. Anderson, Engineering, #1004, 5-30-55.
Honorarium to Dr. Richard C. Potter, Engineering, #1005, 5-30-55.
Honorarium to George C. Chamis, Child Development, #1006, 5-30-55.
Honorarium to Dr. Ivol Spafford, Family Life, #1007, 5-30-55.
Honorarium to Dr. Russell G. Smart, Family Life, #1008, 5-30-55.
Honorarium to Dr. Bascom H. Story, Education, #1257, 7-9-55.
Honorarium to John H. Ulrich, Speech, #1258, 7-9-55.
Honorarium to Dr. J. R. Bradford, Engineering, #1441, 8-20-55.
LEGISLATIVE BILLS
Attorney General requested to prepare necessary legislation for 54th Legislature to secure approval on proposed Student Union Building Bonds, #532, 11-13-54.
Proposed amendment to Constitution of Texas by amending Article VII,Section 17 & 18, #629, 12-11-54.
Report on status of H.B. 502 & S.B. 359, #973, 4-2-55.
Report on status of the Biennial Appropriation for TTC, #977, 4-2-55.
Group appeared before Board and presented ideas for housing of Fraternities, #980, 4-2-55.
Board went into Executive session, #981, 4-2-55.
Board requested Dr. Jones to take necessary steps to get Bill introduced to Legislature regarding campus housing of fraternities and/or sororities, #982, 4-2-55.
Salary of president set for the next biennium, #983, 4-2-55.
Report on Legislative matters, #1224, 5-30-55.

LIBRARY

Approve faculty status for professional staff in the Library, #1266, 6-28-54.
Employ Mrs. Laura L. Willwater, #1267,6-28-54.
Lapse $523.10 from Order Librarian, #1268, 6-28-54.
Employ W. J. Hughes, #1889, 8-21-54.
Employ Mrs. Laura L. Willwater, #158, 10-2-54.
Employ Mrs. Ola F. Hendrickson, #159, 10-2-54.
Employ Janice Owen, #160, 10-2-54.
Employ Mildred G. Raasch, #161, 10-2-54.
Employ Mrs. Jane R. Wade, #162, 10-2-54.
Lapse $59.62 from Assistant Reference Librarian, #163, 10-2-54.
Lapse $39.59 from Circulation Clerk, #164, 10-2-54.
Lapse $100.00 from Engineering Library Clerk, #165, 10-2-54.
Grant leave without pay to Laura L. Willwater, #166, 10-2-54.
Lapse $47.69 from Assistant Cataloguer, #167, 10-2-54.
Employ Kenneth Irish, #168, 10-2-54.
Resign Mrs. Charlotte Brand, #169, 10-2-54.
Employ Jack J. Delaney, #170, 10-2-54.
Resign W. J. Hughes, #171, 10-2-54.
Employ Mrs. Lona R. Pyle, #172, 10-2-54.
Employ Mrs. Joy P. Stiarwalt, #173, 10-2-54.
Employ Mrs. Beulah M. Stanley, #174, 10-2-54.
Employ Mrs. Bettye B. Willard, #173, 10-2-54.
Employ Mrs. Helen L. Murphy, #176, 10-2-54.
Accept resignation of Mrs. Eva M. Hughes, #177, 10-2-54.
Grant leave without pay to Mrs. Betty P. Arper, #442, 11-13-54.
Lapse $79.23 from Reference Librarian, #443, 11-13-54.
Employ Mrs. Jane Summers, #444, 11-13-54.
Revise contract of Mrs. Jane R. Wade, #445, 11-13-54.
Lapse $114.01 from Secretary, #446, 11-13-54.
Employ Mrs. Jane Summers, #447, 11-13-54.
Accept resignation of Mrs. Joy P. Stiarwalt, #448, 11-13-54.
Employ Mrs. Martha L. Schelin, #449, 11-13-54.
Lapse $58.21 from Order Clerk, #450, 11-13-54.
Board appropriated from U.B., $30,000 to strengthen Graduate Program, #626, 12-11-54.
Accept resignation of Lona R. Pyle, #682, 2-12-55.
Employ Mrs. Winnie J. Dzenowski, #683, 2-12-55.
Lapse $87.05 from Engineering Library Clerk, #684, 2-12-55.
Accept resignation of Mrs. Bettye B. Willard, #876, 4-2-55.
Employ Mrs. Ann K. Cooke, #877, 4-2-55.
Accept resignation of Mrs. Martha L. Schelin, #1088, 5-30-55.
Employ Shirley J. Robinson, #1089, 5-30-55.
Lapse $29.15 from Order Clerk, #1090, 5-30-55.
Accept resignation of Mrs. Ann K. Cooke, #1091, 5-30-55.
Professional library of Dr. C. C. Rister purchased, #1220, 5-30-55.
Correct Item #1091, Board Minutes, 5-30-55, #1331, 7-9-55.
Employ Mrs. Alice Pruis, #1332, 7--9-55.
Lapse $58.21 from Periodicals Clerk, #1333, 7-9-55.
Appropriated from U.B., $14,000 to set up and operate the Southwest Collection, #1433, 7-9-55.
Employ Mrs. Alice Pruis, #1601, 8-20-55.
Board approved the Operating Budget for the Southwest Collection, #1672, 8-20-55.
Board appropriated from U.B., $10,580.30, #1675, 8-20-55.

LIBRARY EQUIPMENT

Board appropriated from U.B., $10,580.30 to Library for equipment, #1675, 8-20-55.

LIMITATION ON COURSES OF STUDY

Approve a Resolution "Limitation on Courses of Study", #1634, 8-20-55.

LOAN TO COLLEGE (LIVESTOCK, EQUIPMENT, ETC.)

Grant permission to take three cows owned by Dr. G. T. Hall, Big Spring, #15, 10-2-54.
Accept on a 2-year loan basis, 1 bull and 20 heifers from Dan Gibson, Snyder, #568, 12-11-54.

LOAN FUND

Approve establishment of "The Student Chapter of the American Institute of Industrial Engineering Loan Fund," #1395, 7-9-55.

MANAGEMENT

Appoint Robert B. Reedy, #141, 10-2-54.
Appoint Robert B. Reedy, #846, 4-2-55.
Lapse $6.00 from Graduate Assistantships and Teaching Fellows, #1045, 5-30-55.

MARKETING

Appoint Gerald G. West, #142, 10-2-54.
Appoint Mrs. Laura L. McKee, #847, 4-2-55.
Appropriate from U.B., $225 to Student Assistants Account, #848, 4-2-55.
Grant permission to Mr. Roy T. Shaw to instruct plumbers, #1046, 5-30-55.
Accept resignation of Roy T. Shaw, Jr., #1083, 5-30-55.
Revise contract of Dr. H. E. Golden, #1084, 5-30-55.
Revise contract of Dr. Roy T. Shaw, #1328, 7-9-55.
Lapse $42.37 from unencumbered balance, #1684, 8-20-55.

MATHEMATICS

Appoint Dr. D. C. B. Marsh, #1612, 6-28-54.
Grant permission to E. R. Heineman to go to Laramie, Wyoming, #1915, 8-21-54.
Appoint T. W. Summers, #121, 10-2-54.
Appoint J. H. Caskey, #122, 10-2-54.
Appoint Mrs. Mary R. Strandtmann, #391, 11-13-54.
Appoint Mrs. Marguerite S. Bailey, #392, 11-13-54.
Appoint Mrs. Bonita C. Herrick, #393, 11-13-54.
Appoint Mrs. Eufa T. Woodward, #394, 11-13-54.
Appoint Jack W. Grigsby, #395, 11-13-54.
Appoint Mrs. Vera B. Young, #396, 11-13-54.
Appoint Mrs. Georgia T. Waldron, #397, 11-13-54.
Appoint Mrs. Nola M. Bennett, #398, 11-13-54.
Appoint T. W. Bridges, #399, 11-13-54.
Accept resignation of T. W. Bridges, #400, 11-13-54.
Lapse $293.99 from Instructor, P-T, #401, 11-13-54.
Appoint Paul L. Whelan, #402, 11-13-54.
Revise contract of Paul L. Whelan, #403, 11-13-54.
Revise contract of Warren G. Harding, #404, 11-13-54.
Appoint Clayton Stallings, #405, 11-13-54.
Lapse $3,926.00 from Graduate Assistants and Teaching Fellows, #406, 11-13-54.
Employ Mrs. Jeanette C. McKee, #407, 11-13-54.
Appoint Mrs. Mary R. Strandtmann, #818, 4-2-55.
Appoint Mrs. Marguerite S. Bailey, #819, 4-2-55.
Appoint Mrs. Bonita C. Herrick, #820, 4-2-55.
Appoint Mrs. Eufa T. Woodward, #821, 4-2-55.
Appoint Mrs. Vera B. Young, #822, 4-2-55.
Appoint Mrs. Georgia T. Waldron, #823, 4-2-55.
Appoint Mrs. Nola M. Bennett, #824, 4-2-55.
Revise contract of Warren G. Harding, #825, 4-2-55.
Appoint John H. Caskey, #826, 4-2-55.
Accept resignation of Mrs. Jeanette C. McKee, #1036, 5-30-55.
Employ Mrs. Maxine Hoy, #1037, 5-30-55.
Revise contract of T. W. Summers, #1078, 5-30-55.
Revise contract of Dr. D. C. B. Marsh, #1079, 5-30-55.
Resign Horace E. Woodward, Jr., #1307, 7-9-55.
Appoint Lillian E. McGlothlin, #1308, 7-9-55.
Appropriate from U.B., $75 to Student Assistant Account, #1309, 7-9-55.
Revise contract of Mrs. Virginia B. Roberts, #1514, 8-20-55.
Appoint B. T. Smith, #1515, 8-20-55.
Appoint R. A. Moreland, Jr., #1575, 8-20-55.
Appoint Elwyn W. Morton, #1576, 8-20-55.

MECHANICAL ENGINEERING

Appoint R. E. Martin, #1354, 6-28-54.
Revise contract of R. L. Mason, #149, 10-2-54.
Grant permission to D. J. Helmers to go to Santa Fe, #595, 12-11-54.
Grant permission to R. E. Martin to go to Santa Fe, #603, 12-11-54.
Lapse $610 from Assistant Mechanician, #672, 2-12-55.
Grant permission to L. J. Powers to do consulting services for Allred & Bowers Law Firm, Lubbock, #851, 4-2-55.
Grant permission to R. E. Martin to do consulting services for the Gibson Law Firm, Amarillo, #852, 4-2-55.
Grant permission to D. J. Helmers to do consulting services for the Gibson Law Firm, Amarillo, #853, 4-2-55.
Accept a gift of 1 Wisconsin engine from Wisconsin Motor Corporation, #1140, 5-30-55.
Grant permission to D. J. Helmers to do consulting services for Western Cottonoil Co., Lubbock, #1049, 5-30-55.
Grant permission to R. E. Martin to do consulting services for Western Cottonoil Co., Lubbock, #1050, 5-30-55.
Lapse $394.85 from M.E.&T., #1278, 7-9-55.
Accept resignation of D. J. Helmers, #1322, 7-9-55.
Appropriate from U.B., $150 to Student Assistants Account, #1323, 7-9-55.
Appropriate from U.B., $394.85 to Student Assistants Account, #1324, 7-9-55.

MEETING DATES
Board approved dates for Board meetings, #1427, 7-9-55.
MILITARY PROPERTY CUSTODIAN
Approve resolution designating M. M. Winford as Assistant to the Military Property Custodian, #680, 2-12-55.
MILK, ICE CREAM AND SANDWICH CONCESSIONS
Bids for concessions read aloud, #1671, 8-20-55.
MUSEUM
Approve payment to Peter Hurd for fresco mural, #248, 10-2-54.
Approve transfer of $2,065.50 from Museum Rotunda Fund to Museum Operating Fund, #249, 10-2-54.
Approve fee of $450 to J. H. Carmel, Michigan, #250, 10-2-54.
Board accepted 16 panel fresco painting, #618, 2-12-55.
Accept a painting by Peter Hurd from Mr. and Mrs. Retha Martin, Lubbock, #715, 2-12-55.
Approve honorarium to Paul Horgan, Roswell, N.M., #716, 2-12-55.
Purchase library of Dr. C. C. Rister for Southwest Collection, #1220, 5-30-55.
Board appropriated from U.B., $5,000 to Museum, #1229, 5-30-55.
Appropriated from U.B., $14,000 to set up and operate Southwest Collection, #1433, 7-9-55.
Appoint Dr. Seymour V. Connor, #1640, 8-20-55.
Board approved Operating Budget for Southwest Collection, 1955-56, #1672, 8-20-55.
MUSIC
Revise contract of Mrs. Helen Taylor, #1613, 6-28-54.
Lapse $200 from M.E.&T., #1614, 6-28-54.
Appoint Paul R. Ellsworth, #1879, 8-21-54.
Revise contract of Paul R. Ellsworth, #408, 11-13-54.
Revise contract of Mrs. Mary H. McCarty, #409, 11-13-54.
Appoint Mrs. Mary R. Kelly, #410, 11-13-54.
Appropriate from U.B., #15 to Student Assistants and $2,025 to M.E.&T., #411, 11-13-54.
Grant leave of absence to Otis H. Colvin, Jr., #669, 2-12-55.
Approve honorarium to William Stewart, Plainview, #670, 2-12-55.
Appoint Mrs. Mary R. Kelly, #827, 4-2-55.
Correct Item No. 346, #1003, 5-30-55.
Appoint Ira J. Schantz, #1310, 7-9-55.
Appoint Darrell K. McCarty, #1311, 7-9-55.
Appoint Mrs. Mary H. McCarty, #1312, 7-9-55.
Lapse $276 from P-T Faculty members, #1313, 7-9-55.
Revise contract of R. P. Elliott, #1314, 7-9-55.
Approve payment of $383 to Raymond Elliott for Choral Clinic Work, #1397, 7-9-55.
Approve transfer of $25 from Choral Clinic to Summer Orchestra School, #1497, 8-20-55.
Appoint Mrs. Mary D. Short, #1516, 8-20-55.
Appoint Ira Schantz, #1517, 8-20-55.
Lapse $583 from P-T Faculty Members, #1518, 8-20-55.
MUSIC BUIDIING
Board approved using surplus air conditioning units for Music Building, #535, 11-13-54.
Approve correction in Item No. 535, #906, 4-2-55.
NEW BUILDINGS
Mr. Barrick was invited to appear before the Board, #311, 10-2-54.
Board voted to accept gifts to the Building Fund, #313, 10-2-54.
Report on status of proposed Bond Resolution for addition to Student Union #314,10-2-54.
Board approved contract with Porter Butts, Wisconsin, #619, 12-11-54.
Building Committee reported on working drawings of Infirmary, #620, 12-11-54.
Notes to be issued for Gymnarium, #621, 12-11-54.
City of Lubbock granted easement regarding sanitary sewer lines, #623, 12-11-54.
Contract with Atcheson and Atkinson, #624, 12-11-54.
Board approved using $12,000 appropriated by Item No. 1424, 6-29-53 for Gymnasium Annex, #627, 12-11-54.
Contract approved with Bertram Ready Built House Co., Lubbock, #628, 12-11-54.
Bids on Infirmary read aloud, #766, 2-12-55.
Revised bids read aloud, W. G. McMillan and Son awarded contract for construction of Infirmary, #766A, 2-12-55.
NOTES (BUILDING)
Authorized advertising for bids for issuance of $520,000 note, #1420, 7-9-55.
OFFICE OF DEVELOPMENT
Appoint William H. Crenshaw, #1849, 8-21-54.
Change the name of Secretary, #50, 10-2-54.

OFFICE OF DEVELOPMENT continued

Approve appointment of Leon Ince and George Livermore to Foundation Board, #336, 11-13-54.
Accept resignation of Mrs. Dorothy Piner, #549, 12-11-54.
Lapse $260 from Secretary, #550, 12-11-54.
Appropriate from U.B., $260 to part-time help, #551, 12-11-54.
Committee appointed to study Foundation and other Institutions, #537, 11-13-54.
Employ Mrs. Mary Atkinson, #787, 4-2-55.
Lapse $350 from Secretary, #788, 4-2-55.
Lapse $10 from Extra and/or Part-time Help, #789, 4-2-55.
Three people appointed to membership on Foundation Board, #1428, 7-9-55.
Appoint W. H. Crenshaw, #1439, 8-20-55.
Lapse $390.48 from Director of Development, #1440, 8-20-55.
Approve appointment of Frank Carter, Pampa, to Foundation Board, #1505, 8-20-55.

OFFICE OF THE DEAN OF AGRICULTURE

Grant leave without pay to Dr. N. C. Fine, #1503, 6-28-54.
Appoint Dr. George Elle, #1504, 6-28-54.
Appoint Dr. George Elle, #1600, 6-28-54.
Lapse $667.50 from Assistant Dean, #1601, 6-28-54.
Appoint Dr. George Elle, #1867, 8-21-54.
Appoint a "courtesy" appointment of Associate Professor to Dr. H. R. Crookshank PanTech Farm, #73, 10-2-54.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

Employ Mrs. Barbara Carr, #134, 10-2-54.
Revise contract of Dr. Ernest Wallace, #1043, 5-30-55.
Accept resignation of Mrs. Barbara Carr, #1462, 8-20-55.
Employ Mrs. Helen T. Thompson, #1463, 8-20-55.
Correct footnote (b) page 67 of 1955-56 Budget, #1586, 8-20-55.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Appropriate from U.B., $40 to Student Assistant & P-T Help, #1464, 8-20-55.
Employ Mrs. Paula Vandenberg, #1589A, 8-20-55.

OFFICE OF THE DEAN OF ENGINEERING

Revise contract of Oscar A. St. Clair, #151, 10-2-54.
Plan between Division of Engineering and Trinity U., San Antonio, five year program, #536, 11-13-54.
Accept resignation of Dean D. E. Holcomb, #854, 4-2-55.
Resolution adopted expressing appreciation to Dean Holcomb, #978, 4-2-55.
Appropriate from U.B., $110 to M.E.&T., #1280, 7-9-55.
Appoint L. J. Powers as Acting Dean, #1281, 7-9-55.
Appropriate from U.B., $7.66 to Salary Account for Dean of Engineering, #1282, 7-9-55.
Appropriate from U.B., $33.00 to M.E.&T., #1283, 7-9-55.
Appointment of Dr. J. R. Bradford approved, #1429, 7-9-55.
Recommendations of Dr. Jones regarding Petroleum Engr. Dept. accepted, #1434, 7-9-55.
Appropriate from U.B., $50 to M.E.&T., #1467, 8-20-55.
Lapse $600 from Dean of the Division of Engineering, #1597, 8-20-55.

OFFICE OF THE DEAN OF GRADUATE SCHOOL

Revise contract of Marie A. Miles, #677, 2-12-55.
Appropriate from U.B., $500 to M.E.&T., #865A, 4-2-55.
Lapse $178.88 from Student Assistants, #1287, 7-9-55.

OFFICE OF THE DEAN OF HOME ECONOMICS

Employ Mrs. Vera M. Steele, #152, 10-2-54.
Accept shelves in Dean Tinsley's office financed by School Lunchroom Workshop, #865, 4-2-55.
Appropriate from U.B., $75 to M.E.&T., #1057, 5-30-55.
Employ Mrs. Mary Lucille Taylor, #1600, 8-20-55.

OFFICE OF THE PRESIDENT

Employ Mrs. Emma F. Beights, #24, 10-2-54.
Employ Mrs. Betty V. Massey, #25, 10-2-54.
Accept resignation of Mrs. Emma F. Beights, #323, 11-13-54.
Employ Mrs. Mary L. Taylor, #545, 12-11-54.
Lapse $342.88 from Secretary, #546, 12-11-54.
Accept resignation of Mrs. Mary L. Taylor, #771, 4-2-55.
Employ Mrs. Joyce Phillips, #772, 4-2-55.
Lapse $135.97 from Secretary, #773, 4-2-55.
Salary of President for next biennium, #983, 4-2-55.
Lapse $525 from Student Assistants, #985, 5-30-55.
Appropriate from U.B., $1,600 to M.E.&T., #986, 5-30-55.

OFFICE OF THE REGISTRAR

Resign Mrs. Lillie Henderson, #33, 10-2-54.
Revise contract of Mrs. Bobbie Johnson, #34, 10-2-54.
Lapse $4.08 from Clerk, #35, 10-2-54.
Employ Mrs. Mary Harris, #36, 10-2-54.

OFFICE OF THE REGISTRAR continued

Employ Mrs. Louise Thrall, #37, 10-2-54.
Employ Mrs. Dorothy Gibson, #38, 10-2-54.
Resign Mrs. Beulah Stanley, #39, 10-2-54.
Employ Kathleen E. Martin, #40, 10-2-54.
Employ Mrs. Jacqueline Subt, #41, 10-2-54.
Revise contract of Warren Harding, #326, 11-13-54.
Accept resignation of Mrs. Dorothy Gibson, #327, 11-13-54.
Employ Mrs. Daisy Stevenson, #328, 11-13-54.
Accept resignation of Mrs. Jacqueline Subt, #329, 11-13-54.
Employ Mrs. Mary Jo Price, #330, 11-13-54.
Lapse $7.61 from Secretary & Clerk, #331, 11-13-54.
Appropriate from U.B., $1000 to M.E.&T., #332, 11-13-54.
Accept resignation of Mrs. Bobbie Johnson, #630, 2-12-55.
Employ Mrs. Margaret Houston, #631, 2-12-55.
Accept resignation of Mrs. Mary Jo Price, #632, 2-12-55.
Employ Mrs. Helen L. Walker, #633, 2-12-55.
Lapse $160.57 from Secretary & Clerk, #634, 2-12-55.
Appropriate from U.B., $172.46 to Student Assistants, #635, 2-12-55.
Revise contract of Warren G. Harding, #782, 4-2-55.
Accept resignation of Mrs. Pat Gafford, #783, 4-2-55.
Employ Mrs. Doris Watson, #784, 4-2-55.
Accept resignation of Mrs. Louise Walker, #989, 5-30-55.
Accept resignation of Mrs. Louise Thrall, #990, 5-30-55.
Accept resignation of Mrs. Yvonne Stevenson, #991, 5-30-55.
Lapse $61.54 from Clerk, #992, 5-30-55.
Lapse $56.92 from Clerk, #993, 5-30-55.
Appropriate from U.B., $118.46 to Student Assistants, #994, 5-30-55.
Appropriate from U.B., $1200 for 2 clerks & $1000 to Student Assistants, #995, 5-30-55.
Honorarium to L C. Walker, Ex-Students Association, #996, 5-30-55.
Employ Mrs. Meda Bauer, #1236, 7-9-55.
Lapse $162.96 from Secretary-Clerk, #1237, 7-9-55.
Appropriate from U.B., $162.96 to Student Assistants, #1238, 7-9-55.
Revise contract of Mrs. Doris J. Watson, #1239, 7-9-55.
Employ Mrs. Anne Zimmerman, #1240, 7-9-55.
Employ Mrs. Jane Lawrence, #1241, 7-9-55.
Employ Mrs. Frances Hunter, #1242, 7-9-55.
Employ David Rackley, #1243, 7-9-55.

OFFICE OF THE DEAN OF STUDENT LIFE

Accept the resignation of Mrs. Marjorie M. Neely, #1596, #1850, 8-21-54.
Accept resignation of Frances Freese, #1851, 8-21-54.
Appoint Florence Phillips, #42, 10-2-54.
Change the account title, #43, 10-2-54.
Appoint Jane Matthews, #44, 10-2-54.
Employ Mrs. Helen Fortenberry, #45, 10-2-54.
Employ Mrs. Beulah L. Peticolas, #46, 10-2-54.
Appoint Mrs. Martha Hall, #333, 11-13-54.
Lapse $472 for Assistant Dean of Women, #334, 11-13-54.
Accept resignation of Mrs. Beulah Peticolas, #547, 12-11-54.
Employ Mrs. Dorothy S. Parker, #548, 12-11-54.
Approve continutation of Student Identification Card, #713, 2-12-55.
Honorarium to Jacqueline Sterner, #997, 5-30-55.

OFFICE OF THE SUPERVISING ARCHITECT

Appropriate from U.B., $700 to Student Assistants, #456, 11-13-54.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER

Employ Vernon E. Thompson, #1842, 8-21-54.
Lapse $300 from Bookkeeping Machine Operator, #324, 11-13-54.
Employ James N. Byers, #325, 11-13-54.
Lapse $1970.30 from Student Help, #987, 5-30-55.
Appropriate from U.B., $70.30 to Extra Clerical Help Account, #988, 5-30-55.
Appropriate from U.B., $200 to M.E.&T., #1435, 8-20-55.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (AUDITOR)

Revise contract of E. D. Walker, #1595, 8-21-54.
Resign Mrs. Wilma F. Hardin, #1843, 8-21-54.
Resign Mrs. Ollie J. Eaton, #1844, 8-21-54.
Employ Mrs. Joanne James, #1845, 8-21-54.
Employ Mrs. Mamie L. Gibbons, #1846, 8-21-54.
Employ Mrs. Peggy L. Blanton, #1847, 8-21-54.
Revise contract of Gerie Pirkey, #26, 10-2-54.
Revise contract of Mrs. Pauline Daws, #27, 10-2-54.
Employ Mrs. Alice Robison, #28, 10-2-54.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (AUDITOR) continued
Lapse $60 from Assistant Cashier, #29, 10-2-54.
Lapse $4320 from Property Manager, #30, 10-2-54.
Lapse $3780 from Accountant, #31, 10-2-54.
Approve increase in contract of Mrs. Pauline Daws, #774, 4-2-55.
Approve transfer of Mrs. Gladys Wilkerson, #775, 4-2-55.
Approve transfer of Mrs. Milderd E. Hurley, #776, 4-2-55.
Appropriate from U.B., $100, #1231, 7-9-55.
Appropriate from U.B., $600 to M.E.&T., #1232, 7-9-55.
Accept resignation of Mrs. Patsy A. Farrell, #1436, 8-20-55.
Revise contract of Mrs. Mildred E. Hurley, #1526, 8-20-55.
Revise contract of Mrs. Anne Brown, #1527, 8-20-55.
Delete Mrs. Patsy A. Farrell from 1955-56 budget, #1528, 8-20-55.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (PURCHASING)
Employ William R. Franks, #32, 10-2-54.
Approving transferring $63 from General Services to Office of the Purchasing Agent, M.E.&T., #215, 10-2-54.
Accept resignation of William R. Franks, #777, 4-2-55.
Employ Mrs. Gladys E. Wilkerson, #778, 4-2-55.
Lapse $32.10 from Invoice Clerk, #779, 4-2-55.
Approve transfer of Mrs. Gladys Wilkerson, #780, 4-2-55.
Approve transfer of Mrs. Mildred Hurley, #781, 4-2-55.
Accept resignation of Mrs. Wanda Starcher, #1233, 7-9-55.
Employ Mrs. Dorothy Andress, #1234, 7-9-55.
Lapse $60.69 from Secretary and Clerk, #1235, 7-9-55.

OFFICIAL PUBLICATIONS
Appropriate from U.B , $1600 to Official Publications, #641, 2-12-55.
Approve the 1955 Summer Catalog and 30th Annual Catalog, #1148, 5-30-55.

ORGANIZED RESEARCH
Employ Bernard L. Owen, Biology, #242, 10-2-54.
West Texas--South Plains Area in Soil Conservation project discussed, #321, 10-2-54.
Approve Supplemental Agreement No. 2 to contract for research under direction of Dr. Lee, #476, 11-13-54.
Revise contract of Dr. S. J. Kaplan, Psychology, #477, 11-13-54.
Appoint Dr. K. S. McCutchan, Psychology, #478, 11-13-54.
Employ Mrs. Neatha D. Diehl, #479, 11-13-54.
Appointed Mrs. Ruth Horn Andrews to write History of Texas Tech, #622, 12-11-54
Accept $500 from Dr. R. K. De Ford, Austin, to be used by Dr. Brand of Geology, #714, 2-12-55.
Approve a Research Project "The Effects of Ionizing Radiation Upon Discrimination Learning of the Albino Rat" and accept Research Grant of $14,688, Dr. S. J Kaplan, Senior Investigator, #1138, 5-30-55.
Approve Research Project, "Dielectric Properties of Solutes in Mixed Solvent Environments"and accept Research Grant for $2,000; under direction of Dr. George K. Estok, Chemistry, #1139, 5-30-55.
Approve contract for Dr. S. H. Lee, Chemistry, #1380, 7-9-55.
Honorarium, Dr. Leslie Hohman, North Carolina, #1381, 7-9-55.
Appoint Dr. Mina W. Lamb, #1491, 8-20-55.
Employ Satya Pal Sood, #1492, 8-20-55.
Honorarium, Dr. Herbert Greenberg, New York, #1493,8-20-55.
Honorarium, Dr. John Sutton, California, #1494, 8-20-55.
Approve payment of $1,000 to Dr. S. J. Kaplan, #1495, 8-20-55.
Grant leave without pay to Mrs. Mazelle V. Geisert, History of TT, #1496, 8-20-55.
Accept teaching grant for $30,566 for work done under the direction of Dr. Albert Barnett, #1627, 8-20-55.
Approve Supplementary Research Grant for $4,266 to Dr. R. W. Strandtmann for Research Project, "A Biological and Taxonomic Study of the Medically Important Gasamid Mites," #1628, 8-20-55.
Employ Mrs. Neatha D. Diehl, #1629, 8-20-55.
Accept Research Grant for $15,561, #1630, 8-20-55.
Appoint Dr. Keith J. Hayes, #1631, 8-20-55.
Appoint Dr. Kenneth S. McCutchan, #1632, 8-20-55.
Approve Supplemental Agreement No. 3 to contract No. DA-23-072-ORD-491, #1633, 8-20-55.

ORGANIZED RESEARCH, ACCOUNT NO. 1330
Honorarium to Dr. Herbert Greenberg, New York, #1493, 8-20-55.
Honorarium to Dr. John Sutton, California, #1494, 8-20-55.
Accept teaching grant for $30,566 for work to be done under the direction of Dr. Albert Barnett, #1627, 8-20-55.

ORGANIZED RESEARCH, ACCOUNT NO. 1340
Employ Satya Pal Sood, #1492, 8-20-55.
Approve Supplemental Agreement No. 3 to contract No. DA-23-072-ORD-491, #1633, 8-20-55.
ORGANIZED RESEARCH, ACCOUNT NO. 1341
Approve Supplementary Research Grant for $4,266 to Dr. R. W. Strandtmann for Research Project, #1628, 8-20-55.
ORGANIZED RESEARCH, ACCOUNT NO. 1344
Research Project approved, Dr. S. J. Kaplan, Director, #319, 10-2-54.
Revise contract of Mrs. Neatha D. Diehl, #577, 12-11-54.
Revise contract of Dr. S. J. Kaplan, #829, 4-2-55.
Revise contract of Dr. Kenneth S. McCutchan, #830, 4-2-55.
Appoint Dr. S. J. Kaplan, #919, 4-2-55.
Revise contract od Dr. Kenneth S. McCutchan, #920, 4-2-55.
Revise contract of Mrs. Neatha D. Diehl, #921, 4-2-55.
Employ Mrs. Neatha D. Diehl, #1629, 8-20-55.
Accept Research Grant in amount of $15,561, #1630, 8-20-55.
Appoint Dr. Kenneth S. McCutchan, #1632, 8-20-55.
ORGANIZED RESEARCH, ACCOUNT NO. 1346
Appoint Dr. Mina W. Lamb, #1491, 8-20-55.
Appoint Dr. Keith J. Hayes, #1631, 8-20-55.
Approve payment of $1,000 to Dr. S. J. Kaplan, #1495, 8-20-55.
ORGANIZED RESEARCH (ATOMIC ENERGY COMMISSION GRANT)
Revise contract of Dr. S. J. Kaplan, #829, 4-2-55.
Revise contract of Dr. Mina W. Lamb, #860, 4-2-55.
Revise contract of Dr. S. J. Kaplan, #924, 4-2-55.
Revise contract of Dr. Mina W. Lamb, #925, 4-2-55.
Appoint Dr. Keith J. Hayes, #926, 4-2-55.
ORGANIZED RESEARCH (DR. FAIN)
Grant accepted for $9,500 (1955) and $8,500 (1956) from The Robert A. Welch Foundation, #1425, 7-9-55.
ORGANIZED RESEARCH (DR. SHINE)
Grant accepted for $9,500 (1955) and $8,500 (1956) from The Robert A. Welch Foundation, #1425, 7-9-55.
PANTECH FARMS
Grant leave without pay to L. A. Maddox, Jr., #1622, 6-28-54.
Approve budget changes for PanTech Farm, #1898, 8-21-54.
Accept resignation of L. A. Maddox, #462, 11-13-54.
Employ Mrs. Pauline D. Verkuilen, #567, 12-11-54.
Approve loan of 1 bull and 20 heifers from Dan Gibson, Snyder, #568, 12-11-54.
Report of status of negotiations at Pantex Ordnance Plant with Department of Health, Education and Welfare and the Department of Army, #767, 2-12-55.
Report of status of negotiations at Pantex Ordnance Plant, #972, 4-2-55.
Accept resignation of M. L. Vance, Jr., #1121, 5-30-55.
Employ Jack J. Bond, #1122, 5-30-55.
Lease with Phillips Chemical Company approved, #1214, 5-30-55.
Employ Mrs. Pauline D. Verkuilen, #1508, 8-20-55.
Documents required to complete negotiations on PanTech Farms incorporated in Board Minutes, #1680, 8-20-55.
PETROLEUM ENGINEERING
Revise contract of Norman Lamont, #1617, 6-28-54.
Accept resignation of Norman Lamont, #1883, 8-21-54.
Appoint Howard W. Benischek, #1884, 8-21-54.
Grant permission to W. L. Ducker to go to California, #1911, 8-21-54.
Lapse $4,500 from Assistant Professor, #150, 10-2-54.
Honorarium to Dr. H. A. Blum, #1051, 5-30-55.
Mr. Linebery requested an executive session, a group of students from Dept. of Petroleum Engr. appeared before the Board, #1219A, 5-30-55.
Board voted to inspect the Petroleum Engr. Dept., #1219, 5-30-55.
Revise contract of Philip Johnson, #1325, 7-9-55.
Lapse $700 from Assistant Professor for Summer School, 1955, #1326, 7-9-55.
Board accepted Dr. Jones' recommendations regarding Petroleum Engr. Dept., #1434, 7-9-55.
Appoint Dr. Harold A. Blum, #1596, 8-20-55.
PETROLEUM ENGINEERING INVESTIGATION
Board accepted Dr. Jones' recommendations regarding Petroleum Engr. Dept., #1434, 7-9-55.
PFEIFFER AND SCHWEGMANN
Contract for engineering services required for completion of electrical system on North side of campus, #1669, 8-20-55.
PHYSICAL PLANT (HEATING AND UTILITIES)
Contract with Pfeiffer and Schwegmann, Dallas, for engineering services required for completion of electrical system on North side of campus, #1669, 8-20-55.

PHYSICAL PLANT (PLANT EXTENSION)

Contract with Kerr and Middleton, Lubbock, #1817, 8-21-54.
Ratify contract with Kerr and Middleton, Chairman to sign for Board, #1819, 8-21-54.
Approve extra to contract with Anthony Company, Lubbock, #1820, 8-21-54.
Ratify contract with Hunter-Hayes Elevator Company, Dallas, #1825, 8-21-54.
Ratify contract with Humble Oil for broadcasting rights of TTC, 1954 football games, #1829, 8-21-54.
Make contract with West Texas Construction Co., Lubbock, #212, 10-2-54.
Appropriate from U.B., $2,400 to "Remodeling Room 101 of Psychology Lab. Building," #703, 2-12-55.
Discussion of schematic plans for Gymnasium for Men and a Gymnasium for Women, #311, 10-2-54.
Incorporate in Minutes, contract with W. G. McMillan for construction of tennis courts; Cyclone Fence Dept., Lubbock to enclose courts; appropriation of $9,366 for project, #815, 10-2-54.
Water Tower west of the Science Building to be advertised for sale, #317, 10-2-54.
Music Building to be air conditioned with War Surplus air conditioning units, #535, 11-13-54.
Contract with one addendum approved with Porter Butts, Wisconsin, consultant on Student Union Building Addition, #619, 12-11-54.
Working drawings of Infirmary to be studied and accepted, #620, 12-11-54.
Report that Bond Attorneys had discussed issuance of a Note or Notes, under Authority of Article VII, Section 17, #621, 12-11-54.
City of Lubbock granted an easement regarding sanitary sewer line for Auditorium-Coliseum, #623, 12-11-54.
Appropriation of $12,000 approved for a Gymnasium Annex, #627, 12-11-54.
Contract with Bertram Ready Built House Co., #628, 12-11-54.
Bids for Infirmary read aloud, #766, 2-12-55.
Opening of revised bids for Infirmary, contract awarded to W. G. McMillan and Son, #766A, 2-12-55.
Accept shelves in closet of Dean Tinsley's office, financed by School Lunchroom Workshop, #865, 4-2-55.
Appropriate from U.B. in Building Funds of 1949, $1,200 to Track and Field Account, #904, 4-2-55.
Appropriate from U.B., Building Funds of 1949, $2,570.54 to Plant Extension Account for completion of Room 207, Music Building, #905, 4-2-55.
Approve correction in Item No. 535, #906, 4-2-55.
Anthony Co., Lubbock, awarded contract, #974A, 4-2-55.
Pittsburg Plate Glass Co., Lubbock, awarded contract, #974B, 4-2-55.
Luther E. Smith, Lubbock, awarded contract for painting West, Gordon and Bledsoe Halls, #974C, 4-2-55.
Building Committee reported on schematic plans for proposed Student Union Building Addition, #1230, 5-30-55.
Appropriate from U.B., $3,267.08, Departmental Research, Agronomy Dept., #1484, 8-20-55.
Contract with Pfeiffer and Schwegmann, Dallas, to complete electrical service on North side of campus, #1669, 8-20-55.
Lapse $140.45, Account No. 819, to Unappropriated Education and General Funds, #1683, 8-20-55.
Lapse unencumbered balance of $100.62 to Unappropriated Plant Funds (Local), #1684, 8-20-55.
Appropriated from U.B. in 1949 Building Funds, $8.64 to Landscaping, Account No. 880, #1685, 8-20-55.

PHYSICS

Appoint Dr. J. H. Rush, #123, 10-2-54.
Appropriate from U.B., $846 to Teaching Fellows and Graduate Assistantships, #124, 10-2-54.
Appoint Roger Hall, #125, 10-2-54.
Appoint J. H. Robinson, #126, 10-2-54.
Grant Dr. J. H. Rush permission to do consulting work, #127, 10-2-54.
Appropriate from U.B., $1,200 to Student Assistants and $750 to M.E.&T., #412, 11-13-54.
Delete Dr. J. H. Rush from 1955 Summer School Budget and lapse $675 for this position, #1080, 5-30-55.
Appoint Dr. C. C. Schmidt, #1081, 5-30-55.
Appropriate from U.B., $216 to Student Assistant Account, #1315, 7-9-55.
Appropriate from U.B , $231 to Student Assistant Account, #1519, 8-20-55.
Appoint Dr. P. M. Windham, #1577, 8-20-55.
Lapse $100 from Assistant Professor, #1578, 8-20-55.
Appoint B. J. Sandlin, #1579, 8-20-55.

PHYSICS continued
Lapse $4,000 from Instructor, #1580, 8-20-55.
Board allocated $5,000 to Physics Equipment Fund, #1667, 8-20-55.

PLACEMENT SERVICE
Employ Betty J. Mills, #1848, 8-21-54.
Employ Mrs. Wanda R McMinn, #62, 10-2-54.
Appropriate from U.B., $300 to M.E.&T., #63, 10-2-54.
Appropriate from U.B., $222.50 to M.E.&T., #637, 2-12-55.
Grant Mrs. Jean A. Jenkins permission to perform consulting services, #1246, 7-9-55.

PROMISSORY NOTE, ARTICLE VII, SECTION 17 CONSTITUTION BUILDING AMENDMENT MONEY
Resolution providing for issuance of promissory note for $1,200,000, #312, 10-2-54.

PROMISSORY NOTE, ARTICLE VII SECTION 17
Bids to purchase a negotiable promissory note issue not to exceed $300,000, #765, 2-12-55.
Three notes issued to Citizens National Bank, $200,000, two at $50,000 each, #765A, 2-12-55.

PSYCHOLOGY
Accept resignation of Frances Freese, #1880, 8-21-54.
Lapse $1,545 from Research Assistant, #128, 10-2-54.
Lapse $945 from Secretary, Half-time, #129, 10-2-54.
Appropriate from U.B., $2,490 to Student Assistants, #130, 10-2-54.
Lapse $630 from Assistant Professor, P-T., #131, 10-2-54.
Revise contract of Dr. S. J. Kaplan, #413, 11-13-54.
Lapse $775.37 from Professor and Head Dept. of Psychology, #414, 11-13-54.
Appoint Dr. K. S. McCutchan, #415, 11-13-54.
Appoint Dr. R. K. O'Loughlin, #558, 12-11-54.
Appropriate from U.B., $2,400 to "Remodeling Room 101 of Psychology Lab. Building," #703, 2-12-55.
Honorarium to Dr. Keith J. Hayes, #828, 4-2-55.
Revise contract of Dr. S. J. Kaplan, #829, 4-2-55.
Revise contract of Dr. K. S. McCutchan, #830, 4-2-55.
Lapse $420 from Assistant Professor, #831, 4-2-55.
Honorarium to Dr. R. P. Anderson, #832, 4-2-55.
Revise contract for Dr. S. J. Kaplan, #870, 4-2-55.
Appoint Dr. S. J. Kaplan, Research Associate, #919, 4-2-55.
Revise contract of Dr. K. S. McCutchan, #920, 4-2-55.
Revise contract of Mrs. Neatha D. Diehl, #921, 4-2-55.
Appoint Dr. R P. Anderson, #922, 4-2-55.
Employ Mrs. Ida Di Mambro, #923, 4-2-55.
Revise contract of Dr. S. J. Kaplan, #924, 4-2-55.
Revise contract of Dr. Mina W. Lamb, #925, 4-2-55.
Appoint Dr. Keith J. Hayes, #926, 4-2-55.
Accept teaching grant for $6,048, #1136, 5-30-55.
Grant leave without pay to Mrs. Ida Di Mambro, #1137, 5-30-55.
Approve a Research Project under the direction of Dr. S. J. Kaplan, #1138, 5-30-55.
Employ Mrs. Shirley Harris, #1276, 7-9-55.
Lapse $126.69 from Secretary, #1276A, 7-9-55.
Accept resignation of Mrs. Shirley Harris, #1460, 8-20-55.
Lapse $99.68 from Secretary, #1461, 8-20-55.
Appoint Dr. Mina W. Lamb, #1491, 8-20-55.
Honorarium to Dr. Herbert Greenberg, New York, #1493, 8-20-55.
Honorarium to Dr. John Sutton, California, #1494, 7-20-55.
Approve payment of $1,000 to Dr. S. J. Kaplan, #1495, 8-20-55.
Appoint Dr. K. J. Hayes, #1581, 8-20-55.
Lapse $225 from Associate Professor, #1582, 8-20-55.
Appoint Dr. K. S. McCutchan, #1583, 8-20-55.
Lapse $225 from Associate Professor, #1584, 8-20-55.
Accept Teaching Grant for $30,566, #1627, 8-20-55.
Employ Mrs. Neatha D. Diehl, #1629, 8-20-55.
Accept Research Grant for $15,561, #1630, 8-20-55.
Appoint Dr. K. J. Hayes, #1631, 8-20-55.
Appoint Dr. K. S. McCutchan, #1632, 8-20-55.
Approve Supplemental Agreement No. 3 to contract No. DA-23-072-ORD-491, #1633, 8-20-55.
Lapse $140.45 from Account No. 819 to Unappropriated Education and General Funds, #1683, 8-20-55.

PUBLIC INFORMATION
Accept resignation of Aubrey L. Shouse, #59, 10-2-54.
Delete the name of John R. Heitman, #60, 10-2-54.
Approve change in budget titles, #341, 11-13-54.
Revise contract of Dr. W. E. Hall, #342, 11-13-54.
Appoint Henry A. Tuck, #343, 11-13-54.
Lapse $734.87 from Director of Public Information, #344, 11-13-54.
Employ Mrs. Marilee Hartley, #345, 11-13-54.

Grant leave without pay to Mrs. Marilee Hartley, #642, 2-12-55.
Lapse $25.78 from Secretary, #643, 2-12-55.
Appropriate from U.B., #313 to Student Assistants and Extra Help, #644, 2-12-55
Appropriate from U.B., $600 to M.E.&T., #790, 4-2-55.
Timing of Announcements of Gifts plan approved, #1218, 5-30-55.
Accept resignation of Henry A. Tuck, Jr., #1254, 7-9-55.
Lapse $575.38, #1255, 7-9-55.
Appropriate from U.B., $320 to Student Assistants and $400 to M.E.&T., #1256, 7-9-55.
Appropriate from U.B., $100 to M.E.&T., #1442, 8-20-55.
Appropriate from U.B., $48.74 to Student Assistants Account, #1443, 8-20-55.
Appoint Adrian Vaughan, #1536, 8-20-55.
Appoint Marjorie Wightman, #1537, 8-20-55.
Revise contract of Mrs. Marilee Hartley, #1538, 8-20-55.
Lapse $500 for Student Assistants and Part-time Help, #1539, 8-20-55.
Appropriate from U.B., $125 to M.E.&T., #1540, 8-20-55.

RADIO BROADCASTING

Accept offer of Humble Oil to broadcast 1955 Football Season, #1129, 5-30-55.

RESEARCH (ACCOUNT NO. 588)

Transfer $367 from Civil Engineering Testing Fund to General Research Account No. 588, #915, 4-2-55.

RESEARCH (HISTORY OF TEXAS TECH)

Board approved employment of Mrs. Ruth H. Andrews to write a History of Texas Tech, #622, 12-11-54.
Employ Mrs. Mazelle V. Geisert, #916, 4-2-55.
Lapse $368.75 from Research Assistant and Secretary, #917, 4-2-55.
Appropriate from U.B., $368.75 to M.E.&T., #918, 4-2-55.
Grant Mrs. Mazelle V. Geisert, leave without pay, #1496, 8-20-55.

RESEARCH (DEPARTMENTAL) (VOCATIONAL REHABILITATION GRANT)

Appoint Dr. R. P. Anderson, #922, 4-2-55.
Employ Mrs. Ida Di Mambro, #923, 4-2-55.
Accept teaching grant of $6,048, #1136, 5-30-55.
Grant leave without pay to Mrs. Ida Di Mambro, #1137, 5-30-55.

REFERENDUMS (STATE DEPARTMENT OF PUBLIC WELFARE)

Referendums to be held among members of Teacher Retirement System or Employees Retirement System of Texas, #543, 11-13-54.

RESOLUTIONS

Expressing appreciation to Amon G. Carter, Fred F. Florence, #322, 10-2-54.
Expressing appreciation to C. T. McLaughlin, Raymond Pfluger, R. B. Price, former Board members, Dr. D. E. Holcomb, former Dean of Engineering, #978, 4-2-55.
In memory of Mrs. Charles C. Thompson, #979, 4-2-55.
"Limitation of Courses of Study", #1634, 8-20-55.
Authority to sign checks, #1635, 8-20-55.
Authority to sign vouchers, #1636, 8-20-55.
Revolving Fund, First National Bank, #1637, 8-20-55.
In memory of the late Amon G. Carter, #1679, 8-20-55.

RETIRED FACULTY

Retire Dr. Otto V. Adams, 5-31-55, #849, 4-2-55.
Retire Mabel D. Erwin, 5-31-55, #858, 4-2-55.
Retire Mrs. Jonnie M. Michie, 5-31-55, #859, 4-2-55.

RETIREMENT (OFFICIALLY RETIRED)

James H. Grimsley, 8-31-55, #1475, 8-20-55.

REVOLVING FUND

Approve a revolving fund, $25,000, #1637, 8-20-55.

RIGHT-OF-WAY EASEMENT

Authorized the granting of a right-of-way easement along Fourth Street, #1431, 7-9-55.

ROTC BOND

A bond for $5,000 was approved to insure safekeeping of ROTC property, #1674, 8-20-55.

SCHOLARSHIPS

Mr. and Mrs. Walter S. Posey Scholarship Fund,#178, 10-2-54.
Schlumberger Collegiate Awards, #179, 10-2-54.
Mrs. A. M. Williams Memorial Scholarship in Dairy Industry, #180, 10-2-54.
Lubbock Kiwanis Club Scholarships for Sophomores, #247, 10-2-54.
Gardner-Denver Company Scholarship, #484, 11-13-54.
Tarrant County Texas Tech Parent Club Scholarship, #485, 11-13-54.
Dallas Textile Club Scholarship In Textile Engineering, #580, 12-11-54.
Change National Farm Life Insurance Company Scholarships to National Farm Life Insurance Company--A. A. Spacek Memorial Scholarships, #581, 12-11-54.

SCHOLARSHIPS continued

The Ethel Foster Scholarships In Home Economics, #582, 12-11-54.
D'Aun Marshall - Seventh District Scholarship in Music, #583, 12-11-54.
Junior College Scholarships, #584, 12-11-54.
Monsanto Chemical Company Scholarship, #1143, 5-30-55.
District Number One Garden Club Scholarship, #1144, 5-30-55.
Chain Award in Horticulture and Park Management, #1145, 5-30-55.
The Lela Lee Williams Scholarship, #1389, 7-9-55.
A.I.M.E. Scholarship in Petroleum Engineering, #1390, 7-9-55.
Fribourg Foundation Scholarships, #1391, 7-9-55.
Firestone Tire and Rubber Company Scholarship, #1392, 7-9-55.
Hereford Brand Freshman Journalism Scholarship, #1502, 8-20-55.

SCHOLARSHIPS (FOREIGN STUDENT)

Lapse $925 from Foreign Student Scholarships for 1954-55 Long Session, #1092, 5-30-55.

SCHOLARSHIPS (LATIN-AMERICAN)

Lapse $374 from Latin-American Scholarships for 1954-55 Long Session, #1093, 5-30-55.

SMALL CLASS REPORTS

Board approved Report, #316, 10-2-54.
Board approved Report, #759, 2-12-55.
Board approved Report, #1213, 5-30-55.
Incorporate Report in Minutes for Record purposes, #1329, 7-9-55.
Approve incorporating Report in Minutes for record purposes, #1503, 8-20-55.

SOCIAL SECURITY

Referendums to be held among members of Teacher Retirement or Employees Retirement, #543, 11-13-54.

SOIL CONSERVATION

Group interested in getting a program started in the West Texas-South Plains Area in Soil Conservation, #321, 10-2-54.

SOUTHWEST COLLECTION

Purchase of library of Dr. Carl C. Rister, #1220, 5-30-55.
Appropriated from U.B., $14,000 to set up the Southwest Collection, #1433, 7-9-55.
Appoint Dr. Seymour V. Connor, #1640, 8-20-55.
Board approved the Operating Budget for Southwest Collection, #1672, 8-20-55.

SPEECH

Lapse $1,000 from Teaching Fellows, #1347, 6-28-54.
Lapse $36 from Teaching Fellows, #1615, 6-28-54.
Approve promotion in rank for Dr. Isabel C. Thompson, #1616, 6-28-54.
Appoint Patti M. Grubb, #1881, 8-21-54.
Revise contract of Patti M. Grubb, #132, 10-2-54.
Lapse $200 from Assistant Professor, #133, 10-2-54.
Revise contract of W. F. Halvorson, #416, 11-13-54.
Lapse $600 from Assistant Professor, #417, 11-13-54.
Lapse $200 from Assistant Professor, #418, 11-13-54.
Accept resignation of W. F. Halvorson, #1039, 5-30-55.
Lapse $1,103.70 from Assistant Professor, #1040, 5-30-55.
Appoint Mrs. Eron Gafford Thompson, #1041, 5-30-55.
Appropriate from U.B., $75 to M.E.&T., #1042, 5-30-55.
Appropriate from U.B., $60 to Student Assistants Account, #1316, 7-9-55.
Accept resignation of Annah J. Pendleton, #1520, 8-20-55.
Appoint Dr. Isabel C. Thompson, #1521, 8-20-55.
Revise contract of Ronald E. Schulz, #1585, 8-20-55.

STUDENT ACTIVITY FEE

Statements regarding Student Activity Fee, #1677, 8-20-55.

STUDENT HEALTH SERVICE

Employ Mrs. Mildred Cannon, #1852, 8-21-54.
Employ Mrs. Ercella J. Straley, #1853, 8-21-54.
Employ Mrs. Climmie V. Squyres, #1854, 8-21-54.
Employ Mrs. Ada E. Carroll, #1855, 8-21-54.
Employ Mrs. Minnie F. Bryant, #1856, 8-21-54.
Employ Mrs. Neva C. Kennedy, #1857, 8-21-54.
Employ Mrs. Frances G. Roberts, #1858, 8-21-54.
Employ Mrs. Bertha M. Ponder, #1859, 8-21-54.
Employ Mrs. Julia L. Benford, #1860, 8-21-54.
Revise contract of Mrs. Lois Reeves, #51, 10-2-54.
Lapse $16.67 from Registered Nurse, #52, 10-2-54.
Lapse $46.57 from Registered Nurse, #53, 10-2-54.
Employ Mrs. Vivian L. Stout, #54, 10-2-54.
Lapse $51.67 from Registered Nurse, #55, 10-2-54.
Lapse $2.00 from Nurses Aides, #56, 10-2-54.

STUDENT HEALTH SERVICE continued
Employ Mrs. Elizabeth McGuire, #57, 10-2-54.
Lapse $51.33 from Kitchen Help, #58, 10-2-54.
Accept resignation of Mrs. Lois Reeves, #337, 11-13-54.
Revise contract of Mrs. Vivian L. Stout, #338, 11-13-54.
Employ Mrs. Mary E. Thompson, #339, 11-13-54.
Lapse $112.90 from Registered Nurse, #340, 11-13-54.
Accept resignation of Mrs. Mary E. Thompson, #639, 2-12-55.
Employ Mrs. Ellen C. S. Cole, #640, 2-12-55.
Accept resignation of Mrs. Vivian L. Stout, #1252, 7-9-55.
Employ Mrs. Lavona M. Cannon, #1253, 7-9-55.
Appropriate from U.B., $400 to 1954-55 M.E.&T., #1438, 8-20-55.
Employ Mrs. Ercelle J. Straley, #1529, 8-20-55.
Employ Mrs. Climmie V. Squyres, #1530, 8-20-55.
Employ Mrs. Ada E. Carroll, #1531, 8-20-55.
Employ Mrs. Minnie F Bryant, #1532, 8-20-55.

STUDENT INDENTIFICATION CARDS
Approve continuation of the Student Identification Card, #713, 2-12-55.

STUDENT UNION
Employ Carol H. Seibert, #1620, 6-28-54.
Approve a compulsory Student Union Fee of $5.00, #1621, 6-28-54.
Employ Mrs. Lorna Miller, #1894, 8-21-54.
Approve a compulsory fee of $5.00 long session, $2.50 each summer term, #1895, 8-21-54.
Exempt from payment those students in evening classes, short courses, etc., #1896, 8-21-54.
Exempt from payment, those faculty and staff members, #1897, 8-21-54.
Authorize $2,155.06 increase in Custodial services, #704, 4-2-55.
Employ Mrs. Lorna Miller, #1123, 5-30-55.
Accept resignation of Amil D. Anderson, #1359, 7-9-55.
Appropriate from U.B., $500 to Part-time Help Account, #1360, 7-9-55.
Appropriate from U.B., $1,000 to Maintenance Account, #1361, 7-9-55.
Approve purchase of a dishwashing machine, #1504, 8-20-55.
Appoint Nelson H. Longley, #1612, 8-20-55.
Lapse $300 from Assistant Director, #1613, 8-20-55.
Employ Mrs. Lorna Miller, #1614, 8-20-55.
Exempt from payment of Student Union Fee, students in special courses, #1615, 8-20-55.
Exempt from payment of Student Union Fee, faculty and staff in special courses, #1616, 8-20-55.

STUDENT UNION BUILDING
Report on Bond Resolution for addition to Student Union Building, #314, 10-2-54.
Student Union Bonds increased to $750,000, 20 year bonds, #533, 11-13-54.
Employing of Architects and Consultant for Student Union Building Addition, #534, 11-13-54.
Contract approved with Porter Butts as Consultant for Student Union Building Addition, #619, 12-11-54.
Architects and Engineers approved for Student Union Building Addition, #624, 12-11-54.
Report on status of the sale of bonds for Student Union Building Addition, #973, 4-2-55.
Schematic plans reviewed, #1230, 5-30-55.

SUMMER SCHOOL, 1955
Approve field course, Anthropology #431 & 531, #678, 2-12-55.
Waive general property deposit for Anthropology 431 &531, #679, 2-12-55.
Board approved 1955 Summer School Budget, #757, 2-12-55.
Revise contract for Dr. S. J. Kaplan, #870, 4-2-55.
Revise contract for Dr. G. A. Whetstone, #871, 4-2-55.
Waive General Property Deposit for students registering for Child Development and Family Relations 5336, #872, 4-2-55.
Waive General Property Deposit for students registering for Clothing and Textiles 511, Unit 1, 2 and 3, #873, 4-2-55.
Waive General Property Deposit for students registering for Home Economics Education 413, #874, 4-2-55.
Delete Eldred A. Jordan from Summer School Budget, #1058, 5-30-55.
Delete Dr. S. N. Little from Summer School Budget and lapse $358 from Assistant Professor, #1059, 5-30-55.
Appropriate from U.B., $200 to Student Assistants Account, Agronomy, #1060, 5-30-55.
Revise contract of Dr. R. W. Strandtmann, #1061, 5-30-55.
Revise contract of Helen J. Stafford, #1062, 5-30-55.
Appropriate from U.B., $165 to Student Assistants Account, Biology, #1063, 5-30-55.

SUMMER SCHOOL, 1955 continued
Delete Dr. Ted E. Edwards from Summer School Budget and lapse $1,466 from Assistant Professor, #1064, 5-30-55.
Revise contract of Mrs. Olive B. Wheeler, #1065, 5-30-55.
Approve Geology Summer Field Courses for 1955 Summer Session, #1066, 5-30-55.
Approve charge of $175 per student per term for students in Geology Field Course, #1067, 5-30-55.
Waive General Property Deposit for 1955 Geology Summer Field Course students, #1068, 5-30-55.
Delete Ralph H. Bond from 1955 Summer School Budget and lapse $1,533 from Associate Professor, #1069, 5-30-55.
Revise contract of Dr. J. W. Davis, #1070, 5-30-55.
Revise contract of J. W. Jackson, #1071, 5-30-55.
Resign Dr. Byron R. Abernethy, and lapse $917 from Professor, #1072, 5-30-55.
Appoint Dr. Sterling H. Fuller, #1073, 5-30-55.
Resign W. E. Oden, #1074, 5-30-55.
Appoint Dr. Leon V. Padgett, #1075, 5-30-55.
Delete name of Dr. C. C. Rister from Summer School Budget, #1076, 5-30-55.
Appoint Dr. W. M. Pearce, #1077, 5-30-55.
Revise contract of T. W. Summers, #1078, 5-30-55.
Revise contract of Dr. D. C. B. Marsh, #1079, 5-30-55.
Delete Dr. J. H. Rush from Summer School Budget, lapse $675, #1080, 5-30-55.
Appoint Dr. C. C. Schmidt, #1081, 5-30-55.
Delete J. M. Hooper from Summer School Budget and lapse $1633, #1082, 5-30-55.
Accept resignation of R. T. Shaw, Jr., and lapse $433 for Associate Professor, #1083, 5-30-55.
Revise contract of Dr. H. E. Golden, #1084, 5-30-55.
Appropriate from U.B., $200 to Student Assistants and P-T Help, #1085, 5-30-55.
Delete Dr. Geraldine Clewell from Summer School Budget and lapse $833, #1086, 5-30-55.
Approve transfer of $25.00 from Choral Clinic to Summer Orchestra School, #1497, 8-20-55.
Approve payment to Dr. Earl D. Camp, Workshop, #1498, 8-20-55.
Approve payment to Dr. R. H. Black, Workshop, #1499, 8-20-55.
Approve conferring degrees 8-26-55, #1500, 8-20-55.
Revise contract of Dr. R. W. Strandtmann, #1509, 8-20-55.
Revise contract of Dr. Earl D. Camp, #1510, 8-20-55.
Appropriate from U.B., $150.60 to Student Assistant Account, #1511, 8-20-55.
Appoint J. W. Jackson, #1512, 8-20-55.
Appoint Dr. B. R. Abernethy, #1513, 8-20-55.
Revise contract of Mrs. Virginia B. Roberts, #1514, 8-20-55.
Appoint B. T. Smith, #1515, 8-20-55.
Appoint Mrs. Mary D. Short, #1516, 8-20-55.
Appoint Ira J. Schantz, #1517, 8-20-55.
Lapse $583 from P-T Faculty, 2nd Term, #1518, 8-20-55.
Appropriate from U.B., $231 to Student Assistant Account in Physics, #1519, 8-20-55.
Accept resignation of Annah J. Pendleton, 2nd term and lapse $900, #1520, 8-20-55.
Appoint Dr. Isabel C. Thompson, #1521, 8-20-55.
Revise contract of Haskell G. Taylor, #1522, 8-20-55.
Appoint Dr. R. L. Rouse, #1523, 8-20-55.
Appoint Neeley R. Vaught, #1524, 8-20-55.
Appoint Mrs. Ethel J. Beitler, #1525, 8-20-55.

TEACHER RETIREMENT
Referendums to be held among members of Teacher and Employee Retirement System, #543, 11-13-54.

TELEPHONES
Feasibility of installing telephones in each dormitory room, #1226, 5-30-55.
Sufficient information on telephone installation not available, #1424, 7-9-55.
Action on telephone installation deferred, #1662, 8-20-55.

TENNIS COURTS
Appropriation of $9,366 made for the construction and fencing of two tennis courts, #315, 10-2-54.

TEXAS TECH PRESS
Accept resignation of J. Russell Heitman, #237, 10-2-54.
Revise contract of Benge R. Daniel, #472, 11-13-54.
Employ Mrs. Marilee Hartley, #473, 11-13-54.
Grant leave without pay to Mrs. Marilee Hartley, #708, 2-12-55.
Lapse $51.56 from Proofreader, #709, 2-12-55.
Revise contract of Mrs. Marilee Hartley, #1625, 8-20-55.

TEXTILE ENGINEERING

Appoint R. K. Flege, #1618, 6-28-54.
Employ Sidney Mack, #435, 11-13-54.
Lapse $60 from M.E.&T., #1279, 7-9-55.

TRACK

Appropriated $12,000 to Gymnasium Annex to install facilities and bleachers for track, #627, 12-11-54.
Appropriate from U.B., $1,200 to Track & Field Account, #904, 4-2-55.
Lapse $20.32 from Track and Field, #1684, 8-20-55.

TRADE AND/OR EXCHANGE OF COLLEGE PROPERTY

Permit Animal Husbandry Department to trade 3 ewe lambs for one ram, #555, 12-11-54

TRAFFIC POLICE

Employ W. W. Webb, #209, 10-2-54.
Employ Denver C. Spencer, #210, 10-2-54.
Lapse $81.79 from Night Officer, #211, 10-2-54.
Terminate contract of Denver C. Spencer, #900, 4-2-55.
Lapse $852.02 from Night Patrolman, #901, 4-2-55.
Appropriate from U.B., $300 to M.E.&T., #902, 4-2-55.
Employ Tom H. Millsap, #903, 4-2-55.
Appropriate from U.B., $521.95 to Student Assistant Account, #1120, 5-30-55.

TRANSFER OF FUNDS

Transfer $2500 from All Other General Administrative Salaries to General Operating Expenses, #1673, 8-20-55.
Transfer $50,000 from Unappropriated Plant Funds (Local) to Educational and General Funds, #1688, 8-20-55.

VARSITY SWIMMING TEAM

Gift of $1000 from ABC for Texas Tech Varsity Swimming Team, #540, 11-13-54.

WATER TOWER

Water Tower west of Science Building for sale, #317, 10-2-54.
Water Tower west of Jones Stadium for sale, #539, 11-13-54.
Water tanks sold to Wm. H. LaDew, Inc. for $5,000, #764, 2-12-55.

WEST TEXAS CHAMBER OF COMMERCE

Program in the West Texas--South Plains Area in Soil Conservation discussed, #321, 10-2-54.

WORKSHOPS

Honorarium to Carlos Rivera, El Paso, Education, #646, 2-12-55.
Honorarium to Dr. Estell L. Popham, New York, Business Education, #647, 2-12-55
Appropriate from U.B., $200 to M.E.&T. in Dept. of Home Economics Education, #676, 2-12-55.
Approve payment of $383 to Raymond Elliott for Choral Clinic, #1397, 7-9-55.

WORKSHOPS (SUMMER SCHOOL)

Honorarium to Dr. Ivol Spafford, Ohio, Family Life Conference, #1007, 5-30-55.
Honorarium to Dr. Russell G. Smart, Rhode Island, Family Life Conference, #1008, 5-30-55.
Approve transfer of $25 from Choral Clinic to Summer Orchestra School, #1497, 8-20-55.
Approve payment of $90 to Dr. Earl D. Camp, Biology, School Lunch Room Workshop, #1498, 8-20-55.
Approve payment of $70 to Dr. R. H. Black, Animal Husbandry, School Lunch Room Workshop, #1499, 8-20-55.