

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

MINUTES OF THE CAMPUS PLANNING COMMITTEE

Meeting No. 193

July 10, 1963

A meeting of the Campus Planning Committee was held at 2 p.m. on July 10, 1963, in Room 120 of the Administration Building. Members present were Mr. E. J. Urbanovsky and Mr. Nolan E. Barrick. Others present were Mr. Robert L. Mason, Mr. O. R. Downing and Mr. John G. Taylor.

(On recommendation of Mr. Barrick and Mr. Urbanovsky, Mr. John G. Taylor was appointed Acting Chairman in the absence of Mr. Pennington.)

2444. Approval of Minutes

On motion by Mr. Barrick, seconded by Mr. Urbanovsky, the Minutes of Meetings Nos. 190, 191 and 192 were approved.

2445. President's Approval of Minutes

The Acting Chairman reported that President Goodwin approved the Minutes of Meeting No. 190 on June 11, 1963, No. 191 on June 18, 1963, and No. 192 on July 3, 1963.

2446. Antenna Farm

The wooden fence and the barbed wire fence have been installed, and drinking water has been provided. Mr. Downing reported that rest room facilities are being installed.

Dr. Spuhler reported that he had received the construction permit and thought that he would have his operating license in a few days.

2447. Athletes Kitchen, Dining Room and Study Facilities

As far as the CPC knows, Dr. Davis has not appointed a committee to work with the CPC.

2448. Bookstore

Mr. Edwin Stephens, representing Maeker, Jordan and Associates, presented preliminary plans for the Bookstore Addition. The architects estimated that the addition will be 15,724 square feet, and that construction cost will be approximately \$250,000. (With the addition of fees and estimated amount needed for fixtures and other miscellaneous items, the project cost will be approximately \$300,000.)

(Mr. Conner Cole was invited to the CPC meeting to review the preliminary plans, but he did not attend.)

2449. Classroom-Office Building (New)

Up-to-date information has been secured from Miss Clewell on enrollment and registration figures by departments from 1957 to the present time.

Mr. McCutchan is currently bringing the information up to date and the CPC will be able to predict, with reasonable accuracy, the need for classroom space and laboratory space in the very near future.

2450. Dormitories - Additional Food Facilities

Financing

Mr. R. B. Price, who talked with the HHFA people in Fort Worth and Mr. Paul Horton, Bond Attorney, on Tuesday, July 9, 1963, entered the meeting and reported on the possibilities of financing these facilities.

Mr. Price reported that HHFA suggests that the College request an amendment to the present Loan Agreement on Project No. CH-Tex-150(D) to permit the sale of additional parity bonds, not subject to the earnings test. Upon HHFA approval of the requested amendment, the College may file an application for financing the proposed facilities.

Upon motion by Mr. Barrick, seconded by Mr. Urbanovsky, it was agreed to recommend that the CPC be authorized to proceed with the study of a site for the Central Food Facility, and get the Associated Architects and Mr. Dana, the Consultant, together as quickly as possible. It is recommended that a considerable amount of study be made on the central kitchen and dining hall area in the Bledsoe, Gordon, Sneed and West area.

It was suggested that since we are so short of time on this project if it is to be completed by the fall of 1964, the Board be requested to authorize the Building Committee of the Board to approve the site and preliminary plans and drawings between Board meetings so that the final drawings and plans can be presented to the Board at the November 1, 1963, meeting.

2451. Killgore Beef Cattle Center

A. Landscaping

Mr. Urbanovsky estimates that landscaping will cost approximately \$15,000. The plans provide parking space immediately around the Administrative Building for approximately 25 cars. For larger gatherings (Field Day, Sales Day, Auction Day, etc.,) the service road on the south side of the facility and the general pasture area will take care of the overflow.

After discussion, it was recommended that the Board of Directors be asked to authorize the CPC to take bids between Board meetings and recommend contract awards at the November 1, 1963, meeting of the Board.

B. Feed Mill

Three contracts will be ready for execution by the Chairman of the Board on July 13, 1963.

2452. Naval Training Center

The Navy has accepted the Board's offer. A letter from Captain H. C. Spicer, Jr., received by Mr. Pennington is attached to and made a part of the Minutes. (Attachment No. 483, page 1431)

2453. Nursery School

Mr. Urbanovsky is still working with Dean Tinsley on the relocation of the Nursery School.

2454. Parking

Lot South of Library

Construction started on July 8, 1963.

2455. Psychology and Speech (H. A. Lott, Inc., \$911,000 - January 22, 1964)

A. Psychology (\$452,000)

Construction progress is satisfactory.

B. Speech (\$459,000)

Construction progress is satisfactory.

2456. Quaker Street Right of Way and Water Easement Request

The City has not given us the information requested in a letter sent to Mr. H. P. Clifton about six weeks ago, wherein the College asked what the City expected at Indiana, Fourth Street and other streets.

Discussion of the water easement request was deferred until Thursday afternoon.

2457. Signs on Campus

Horn Hall has been marked with metal letters which can be viewed from the east parking lot immediately in front of the building. The sign is located directly above the entranceway (metal aluminum, satin finish letters, 10" x 1 $\frac{1}{4}$ " wide, heavy duty).

There will be 18 dormitories complete by 1964. If each dormitory is marked with one set of letters, the approximate cost will be \$3,333, or \$16.50 per letter. There are 36 classrooms and other related buildings which would require signs (one set) at a cost of \$7,887, or a total of \$11,220 for all signs.

(The meeting adjourned at 6 p.m. and reconvened at 2 p.m. on July 11, 1963.)

2458. Campus Drainage

Bids were opened at 2 p.m. on July 11, 1963, in Room 120 of the Administration Building in the presence of ten interested persons. The low bid was made by Panhandle Construction Company of Lubbock in the amount of \$27,704.55. Tabulation of the bids is attached to and made a part of the Minutes. (Attachment No. 484, page 1432)

The CPC agreed to recommend that the contract be awarded to Panhandle Construction Company and that the project be financed with \$19,025.93 in funds remaining after completion of several Major Repair and Rehabilitation projects and an appropriation of \$8,678.62 from the Unappropriated Balances.

2459. Tennis Courts

Bids were opened and read aloud on July 11, 1963, at 2 p.m. in Room 120 of the Administration Building in the presence of ten interested persons. The low bid was submitted by Bill Hood, Dirt and Paving Contractor, of Lubbock, in the amount of \$5,340. The CPC agreed to recommend that the contract be awarded to Bill Hood of Lubbock, the low bidder, and that the funds be appropriated from the Unappropriated Balances. Tabulation of the bids is attached to and made a part of the Minutes. (Attachment No. 485, page 1433)

2460. Water Easement

The City has requested an easement on college property along the east side of Quaker Avenue from Fourth Street south to the end of the college property for the installation of a 24" water main. The water main will run down to 18th Street on Quaker. It will be necessary for the City to take down the present fence to install the water main and replace the fence. Representatives from the City asked the CPC if it would be permissible to move the fence back on college property 35' from the proposed center line on Quaker Avenue after they have widened it. The CPC agreed to recommend that the City replace the fence at its present location, which will be 20' from the proposed center line.

John G. Taylor
Acting Chairman

The meeting adjourned at 4 p.m.

Campus Planning Committee
July 10, 1963
Attachment No. 483
Item 2452

HEADQUARTERS EIGHTH NAVAL DISTRICT

U. S. Naval Station
NEW ORLEANS 40, LA.

My dear Mr. Pennington:

This is in further reference to the proposed relocation of the Naval and Marine Corps Reserve Training Center to an alternate site on the campus of Texas Technological College.

The action of the College Board of Directors on June 3, 1963, in approving a site which provides a 350-foot frontage on Fourth Street with a depth of 500 feet, is appreciated.

The enclosed copies of a drawing, with revision date of June 3, 1963, showing the site as approved by the College are furnished for the information and use of the College. Due to budget limitations the new Training Center is now projected in the Fiscal Year 1966 Military Construction Program.

This opportunity is taken to again express our appreciation for the interest of Texas Technological College in the Navy and Marine Corps Reserve Training Program in Lubbock. Please do not hesitate to call on us in event additional information is needed.

Sincerely yours,

/s/ H. C. Spicer, Jr.
H. C. Spicer, Jr.
Captain, U. S. Navy
Acting Commandant

Mr. M. L. Pennington
Vice President and Comptroller
Texas Technological College
Lubbock, Texas

Encl:

- (1) Site Plan N&MCRTC Lubbock, Tex
revised 3 June 1963 (1 sepia
and 2 prints)

Campus Planning Committee
July 10, 1963
Attachment No. 484
Item 2458

BID TABULATION

July 11, 1963

CONSTRUCTION OF CERTAIN STORM SEWER IMPROVEMENTS
AND APPURTENANCES

CONTRACTOR	BID BOND	BASE BID
Hemphill Contracting Company	X	\$ 28,011.62
Panhandle Construction Company	X	27,704.55

Campus Planning Committee
July 10, 1963
Attachment No. 1433
Item 2459

BID TABULATION

July 11, 1963

RESURFACING OF PHYSICAL EDUCATION COURTS
WITH HOT MIX OVERLAY

CONTRACTOR	BID BOND	BASE BID
Joel Austin, Dirt and Paving Contractor, Inc.		
Bill Hood, Dirt and Paving Contractor	X	\$ 5,340.00
Pioneer Pavers, Inc.	X	6,750.00

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

MINUTES OF THE CAMPUS PLANNING COMMITTEE

Meeting No. 194

July 12, 1963

A joint meeting of the Campus and Building Committee of the Board and the Campus Planning Committee was held at 4 p.m. on July 12, 1963, in the Office of the President.

Members of the Campus and Building Committee present were Mr. Wilmer Smith, Chairman, Mr. Harold Hinn and Mr. Herbert Allen.

Other members of the Board of Directors present were Mr. Manuel DeBusk, Mr. Al Allison, Mr. Roy Furr, Mr. J. Edd McLaughlin and Mr. Charles D. Mathews.

Members of the Campus Planning Committee present were Mr. E. J. Urbanovsky and Mr. Nolan E. Barrick. Other members of the College staff present were Dr. R. C. Goodwin, Dr. W. M. Pearce, Mr. W. H. Butterfield, Mr. J. Roy Wells, Mr. Robert L. Mason, Mr. R. B. Price and Mr. John G. Taylor.

(Mr. M. L. Pennington, Chairman of the Campus Planning Committee, recently had surgery and could not attend the meeting.)

In order that the results of the meeting of the Board of Directors may be included in the Campus Planning Committee Minutes for record purposes, the action taken by the Board at the meeting on July 13, 1963, will follow that of the Campus and Building Committee for each item.

2461. Bookstore

A. Preliminary Plans

Considered the preliminary plans for the Bookstore Addition.

(The Board of Directors approved except for further study on the solar screen at the window facing south near the stairs to the basement.)

B. Financing

It is estimated that the total Bookstore Addition will cost \$300,000.

The College feels that the funds available at this time and the earnings of the Bookstore for this year and next year, will provide approximately \$200,000. The additional funds can be borrowed on a temporary basis from other Auxiliary Funds.

(The Board of Directors approved.)

2462. Dormitories - Additional Food Facilities

A. Financing

Considered the recommendation of the CPC that we proceed with the Additional Food Facilities, to be financed as suggested by HHFA and Mr. Paul Horton, Bond Attorney.

Recommended that the Board of Directors authorize the amendment to Loan Agreement on HHFA Project CH-Tex-150(D) in the amount of \$2 million dollars as suggested by HHFA and Mr. Paul Horton, Bond Attorney.

(The Board of Directors approved.)

2462. Dormitories - Additional Food Facilities (continued)

B. Site

Considered the recommendation that the CPC study the best feasible sites for the Central Food Storage Preparation Facility and present its findings to the Building Committee of the Board for approval prior to the November 1, 1963 Board meeting in order that the architects and Mr. Dana, the Consultant, may proceed as rapidly as possible with the preliminary plans.

(The Board of Directors said that they would like to approve the site at the November 1, 1963 Board meeting; however, if the College could send each Board member its recommendation and secure each Board member's approval prior to that time, that would be satisfactory. They suggested that possibly a meeting in Lubbock or close in this area, one in Dallas for the three Board members there, and one in Houston would take care of the problem.)

C. Timing

It was reported that it may be difficult to complete this project by the fall of 1964. However, the CPC would like to proceed as rapidly as possible, and the CPC recommended that the Board authorize the Building Committee of the Board to approve the preliminary plans prior to the November 1, 1963 Board meeting, if the plans can be completed.

If this authorization is granted, it may be possible to have final plans ready by the November 1, 1963 Board meeting and the taking of bids prior to and the awarding of contracts at the December, 1963 Board meeting.

(The Board of Directors decided that the full Board should approve the preliminary plans and to do so prior to November 1, 1963, they suggested that the plans be taken to each Board member as suggested above under comments on "Site.")

2463. Killgore Beef Cattle Center

Landscaping

Considered the recommendation of the CPC that the Board of Directors authorize the taking of bids prior to the November 1, 1963 Board meeting and the awarding of contracts at the November 1, 1963 Board meeting.

(The Board of Directors approved, subject to the approval of the plans by the Trustees of the Killgore Estate.)

2464. Naval Training Center

The Navy has accepted the Board's offer. (See Attachment No. 483, page 1431.)

(This information was given to the Board for their consideration. They had no comments.)

2465. Signs

Considered a report by Mr. Urbanovsky on signs for buildings. Most of the Board members went by Horn Hall about 6:10 p.m. on July 12, 1963, and looked at the building sign which Mr. Urbanovsky had installed. The CPC was asked to make up a list of the buildings which should have the signs and the cost.

2466. Campus Drainage

Considered the awarding of a contract to the low bidder, Panhandle Construction Company of Lubbock, in the amount of \$27,704.55.

Considered the recommendation that this project be financed from the funds remaining at the completion of several major repair and rehabilitation projects and an appropriation of \$8,678.62 from Unappropriated Balances.

(The Board of Directors approved.)

2467. Tennis Courts

Considered the CPC's recommendation that the low bidder, Bill Hood, Dirt and Paving Contractor of Lubbock, be awarded the contract in the amount of \$5,340 and that the project be financed by an appropriation from the Unappropriated Balances.

(The Board of Directors approved.)

2468. Water Easement

Considered the CPC's recommendation that the City of Lubbock be granted an easement on college property along the east side of Quaker Avenue from Fourth Street south to the end of the College property for a 24" water main, with the understanding that the City will secure the necessary Legislative approval for the easement. The City would like for the College to move its fence back approximately 35' from the proposed center line on Quaker Avenue after the City has widened the street. It is recognized that the fence will have to be taken down in order for the City to install the water main; however, the CPC recommends that the City replace the fence at its present location.

(The Board of Directors approved the granting of the easement, with the fence to be put back at the present location and the City to secure the necessary Legislative approval.)

John G. Taylor
Acting Chairman in the
Absence of Mr. Pennington

The meeting adjourned at 6 p.m.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

MINUTES OF THE CAMPUS PLANNING COMMITTEE

Meeting No. 195

July 22, 1963

A joint meeting of a Committee from the Athletic Council and the Campus Planning Committee was held at 2 p.m. on July 22, 1963, in Room 120 of the Administration Building.

Members of the Athletic Committee present were Dr. J. William Davis, Mr. Haskell Taylor and Mr. Polk Robison. Dr. Davis sat in on this meeting in place of Mr. T. L. Leach, who had to leave town on short notice. (Dr. Davis appointed Mr. T. L. Leach, Mr. Haskell Taylor and Mr. Polk Robison to represent the Athletic Council.)

Members of the Campus Planning Committee present were Mr. E. J. Urbanovsky and Mr. Nolan E. Barrick. In addition, Mr. O. R. Downing and Mr. John G. Taylor were present. (Mr. Robert L. Mason entered the meeting at 2:30 p.m.)

(Mr. John G. Taylor was appointed Acting Chairman of the meeting and was asked to record the Minutes.)

2469. Athletes Kitchen, Dining Room and Study Facilities

Correction of Item 2447 -- When Item No. 2447 was approved by the CPC, it was not aware that Dr. Davis, Chairman of the Athletic Council, had appointed a Committee to work with the Campus Planning Committee. His letter of July 2, 1963, addressed to Mr. Pennington, did not come to the attention of the CPC until a later date.

The Minutes of Meeting No. 191 of June 13, 1963, were briefly reviewed and it was pointed out that this meeting was called to explore the use of Sneed Hall as the most expedient solution for the Athletic Department at this time.

Dr. Davis stated that the Committee thought that the Athletic Department would still like to use Sneed Hall on a temporary basis until such time as new kitchen, dining room and study facilities could be planned in a new residence hall across Flint Avenue and asked about the possibility of securing the use of the Sneed Hall kitchen and dining room in September of 1963.

After some discussion, it was decided that it would not be possible to turn over the Sneed Hall kitchen and dining room for athletic use this September, and that it would be wise to plan for the change during the summer of 1964.

Mr. Urbanovsky raised the question again as to whether the Athletic Department had considered being included in the Central Dining Hall and Kitchen area in the complex of Bledsoe, Gordon, West and Sneed Halls. The Athletic Committee stated that they did not wish to be in this complex as it would tie them down to the old residence halls.

Mr. Urbanovsky pointed out that any new area planned with a residence hall across Flint Avenue would be rather remote and would not be available until 1966 or later. The Athletic Committee stated that they understood this.

Mr. Urbanovsky next asked the Committee what they thought about re-considering the Athletic Kitchen, Dining Room and Study Facilities at the stadium location. Mr. Robison stated that he would not like to abandon the idea but Dr. Davis and Mr. Haskell Taylor think that Sneed Hall is the best temporary solution.

2469. Athletes Kitchen, Dining Room and Study Facilities (continued)

After a short discussion about the plans for the Central Kitchen and Dining Facilities for the four dormitories, Dr. Davis asked the CPC if it would know definitely by January, 1964 that Sneed Hall would be available. The CPC informed him that something should be known by November 1, 1963.

A discussion followed about the purchase of new equipment for the athletic kitchen in West Hall and its later move to Sneed Hall or any other location. Mr. Barrick and Mr. Downing stated that there would be practically no loss in use of equipment if new equipment was installed this fall in the West Hall athletic kitchen and then moved to Sneed Hall or any other kitchen for the Athletic Department.

The CPC stated that there is a possibility that the consolidated dining room and kitchen for Bledsoe, Gordon, West and Sneed Halls could not be properly planned and constructed by the summer of 1964, and asked the Athletic Committee what they would like to do if this event should happen. Dr. Davis and Mr. Haskell Taylor stated that they would still like to proceed with the use of the Sneed Hall kitchen and dining room with the other students in Sneed Hall eating in one of the other nearby dining halls. Mr. Robison stated that he would like to reconsider the location at the stadium if the central kitchen and dining room was not constructed. All three members of the Athletic Committee did state though that they would recommend that the \$300,000 in Athletic Bonds be called in November and that if other facilities than Sneed Hall were considered at a later date, that these facilities be financed with sale of additional bonds or some other method of financing.

The meeting adjourned with the understanding that the CPC would advise the Athletic Committee just as soon as something concrete was developed and approved as to the availability of Sneed Hall for the fall of 1964.

John G. Taylor
Acting Chairman

The meeting adjourned at 3:10 p.m.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

MINUTES OF THE CAMPUS PLANNING COMMITTEE

Meeting No. 196

August 16, 1963

A meeting of the Campus Planning Committee was held at 10 a.m. on August 16, 1963, in Room 120 of the Administration Building. Members present were Mr. E. J. Urbanovsky and Chairman M. L. Pennington. Mr. Bill Felty represented Mr. Barrick, who is out of town. In addition, Mr. John G. Taylor and Mr. O. R. Downing were present.

2470. Approval of Minutes

On motion by Mr. Urbanovsky, seconded by Mr. Felty, the Minutes of Meetings Nos. 193, 194 and 195 were approved, with the correction of Item No. 2394A, page 1390, to read, "Meeting No. 184," rather than "Meeting No. 84."

2471. President's Approval of Minutes

The Chairman reported that President Goodwin approved the Minutes of Meeting No. 193 on July 15, 1963, No. 194 on July 17, 1963, and No. 195 on July 25, 1963.

2472. Antenna Farm

- A. Mr. Downing reported that the rest room is complete.
- B. It is not known at this time whether or not the operating license has been received.
- C. Dr. Spuhler reported that the warning signs to provide security will be posted when the operation begins.
- D. Mr. Downing reported that he is attempting to work out a procedure for water supply.

2473. Athletes Kitchen, Dining Room and Study Facilities

A. Location

At the last meeting, the Committee from the Athletic Council stated that the Council does not wish for the facilities to be in the new complex being designed for West, Sneed, Bledsoe and Gordon Halls.

The CPC voted to concur with the wishes of the Athletic Council and to eliminate the facilities from the study, with permission of the Board.

- B. On July 2, 1963, Dr. Davis notified the Chairman that Mr. T. L. Leach will be Acting Chairman of the Athletic Council for the last six weeks of the summer term, as Dr. Davis will not be in town.

2474. Bookstore Addition

A. Status

Mr. Felty reported that the architects are on schedule in preparation of the plans and specifications.

2474. Bookstore Addition (Continued)B. Solar Screen

The architects are studying other materials for the screen in keeping with the wishes of the Board of Directors. The materials will be handled on an alternate bid basis.

2475. Campus Drainage (Storm Sewer) (Panhandle Steel Construction Company, \$27,704.55)

It looks as if the project will be completed by noon on August 17, 1963.

2476. Campus Master Plan

A good long while ago, it was agreed that Mr. Mason would furnish the information to keep all of the utilities up to date on the master plan, Mr. Barrick the information for buildings and structures and Mr. Urbanovsky the information on walks, drives, streets, parking lots, etc., in order that there would be an up-to-date campus master plan and in order to get the information to the Comptroller's Office for proper record keeping and capitalization.

Mr. Urbanovsky, who keeps the plan up to date, stated that the plan is pretty complete and explained the size and complexity of the undertaking.

2477. Classroom-Office Building (New)

Mr. Felty reported that Mr. McCutchan, who is preparing the report on the number of needed classrooms and offices, is on vacation and that as soon as he returns, an estimate will be made of the date the information will be available.

2478. Dormitory and Dining Facilities (Project CH-Tex-150(D))A. Unit A (H. A. Lott, Inc., \$2,764,546 - August 1, 1963)1. Construction Progress

The project architects and college personnel are in the process of checking out the project in view of final acceptance.

2. Walks (Frank Hodges, \$18,913)

The project is 25 to 30 per cent complete. There has been some delay in making available the areas to the contractor.

3. Streets, Drives and Parking Lots (Kerr Construction Company) (\$30,711.80 and \$2,660)

The projects are about 65 per cent complete.

B. Units B and C (H. A. Lott, Inc., \$2,788,420.48 - August 1, 1964 and \$3,513,215.13 - August 1, 1964)1. Construction Progress

The contractor is ahead of schedule, and it is anticipated that all concrete will be poured in approximately two weeks.

2. Food Service (Commercial Kitchens, Inc., \$206,766)

Mr. Felty reported that the contractor now has all the information that is necessary to complete the shop drawings which are in process.

2478. Dormitory and Dining Facilities (Project CH-Tex-150(D) (Continued)

B. Units B and C (H. A. Lott, Inc., \$2,788,420.48 - August 1, 1964 and \$3,513,215.13 - August 1, 1964) (Continued)

3. Concrete Tunnels and Extensions of Underground Utilities (Anthony Company, \$155,000)

The work order was issued on July 5, 1963, and good progress is being made.

4. Sprinkler System (Grounds Maintenance Department)

Mr. Urbanovsky estimates that the entire project is 80 per cent complete and is complete in the areas which have been available.

2479. Entrance Marker

A letter from Mr. Paul Dinsmore, President, Saddle Tramps, under the date of August 9, 1963, a letter dated May 25, 1963, from Mr. Henry L. Godeke, President, Class of 1934, and a letter dated May 18, 1963, from Mr. Royal Furgeson, President, Student Council, are attached to and made a part of the Minutes. (Attachment No. 486, page 1446)

Mr. Urbanovsky reported that the architects are still attempting to develop a preliminary design which will be presented to the Saddle Tramps and the Campus Planning Committee for consideration. It is suggested that the Saddle Tramps clear the proposed campus-wide project before it is instituted as such.

2480. Housing (Other) and Food Service

A. Married Student Housing

Mr. Howell Killgore reported that all units are complete, and the last building will be filled September 1, 1963.

B. Thompson, Gaston, Wells and Carpenter Halls - Plugging Acoustical Holes

Mr. Downing reported that three of the halls are complete and that Carpenter, the last one, will be completed within another week.

C. Bledsoe and Gordon Halls Painting (Smith and Wardroup, Inc., \$19,100)

It was agreed to recommend a final acceptance date of August 9, 1963.

D. Consolidated Food Service Units for West, Sneed, Bledsoe and Gordon Halls, and Central Food Facilities)

1. The CPC met on August 13, 1963, with Mrs. Bates and the project architects from 2 p.m. to 4:10 p.m. and went over the various sites for each of the projects, emphasizing that the facilities must be as practical and economical as possible. Nine different layouts for the consolidated food facilities were studied. A work schedule was arranged for Mr. Dana while on campus August 14 and 15, 1963.

2. The CPC met with the project architects, Mrs. Bates, Mrs. Birkman and Mr. Dana from 2 p.m. to 5:15 p.m. on August 15, 1963.

A site west of the Physical Plant Building was recommended for the Central Food Facilities. Columns, economies, size (208' x 130') with provisions for future expansion, parking, ingress and egress, docks, receiving space, delivery space, floor layout, offices, locker rooms, kitchen, functions, flexibility, etc., were studied.

2480. Housing (Other) and Food Service (Continued)D. Consolidated Food Service Units for West, Sneed, Bledsoe and Gordon Halls, and Central Food Facilities (Continued)

The time schedule was discussed at length, and it was agreed that it would be wise to move as expeditiously as feasible in order to have the facilities as near September 1, 1964, as possible. Mr. Dana said he could have his plans completed by September 15, 1963, if he could get the green light next week. The project architects said they could have final plans and specifications under the circumstances in time for the Board meeting on November 1, 1963.

It was agreed that in keeping with the Board's instructions a meeting of the Directors in the Lubbock area would be requested on August 17, 1963, to approve the site and preliminary layout. The exterior would be designed to blend with the Physical Plant Facilities. If the members approve, a meeting with the Directors in the Dallas and Houston areas would be requested next week in order to get the project under way with the least possible delay.

All studies for the Consolidated Food Service Units were reviewed, and it was agreed to recommend the site adjoining the kitchen of Bledsoe and Gordon on the south. The present kitchen space would be reworked to provide an efficient unit for the proposed new dining room and space to enlarge the present lounges. Delivery service would be changed to the north of the building.

The kitchen and dining room layouts, ingress and egress, covered walkways, service lines, traffic flow, time schedule, necessary completion time, etc., were studied and discussed in detail.

It was agreed to recommend the site and the same plan of action as that for the Central Food Service.

3. All items on the Agenda except the proposed new facilities were completed, and the meeting recessed at 12:35 p.m. and reconvened at 3:00 with Mr. Howard Schmidt and Mr. Bob Messersmith present from the Associated Architects and Engineers.

- a. Central Food Service

The site was again studied at length, and it was agreed to recommend one in the general vicinity and close to Physical Plant to the southwest or west, with the exact location to be pinpointed by detailed studies.

The layout was again discussed in detail, and it was again agreed to recommend it as the preliminary design.

The factor of noise resulting from the deliveries to and from the facility and its affect on the office were discussed. It was agreed to ask Mr. Furr for his opinion.

The tentative cost was estimated at \$823,000 for 33,400 square feet at \$18 and \$220,000 for equipment.

- b. Consolidated Food Service Unit

The proposed site to the south of the Bledsoe-Gordon kitchen was again studied and discussed as were the covered walks, ingress and egress, traffic flow, layout, size of foyer, use of basement, remodeling of kitchen space, service from the north, serving lines, etc.

2480. Housing (Other) and Food Service (Continued)D. Consolidated Food Service Units for West, Sneed, Bledsoe and Gordon Halls, and Central Food Facilities (Continued)b. Consolidated Food Service Unit (Continued)

The tentative estimated cost is \$450,400 based as follows:

Remodel kitchen area, 10,300 square feet @ \$12	\$ 123,600
New area, 10,600 square feet @ \$18	190,800
Basement remodeling	10,000
Connecting covered passages (Minimum)	26,000
Kitchen equipment	<u>100,000</u>
Total	<u>\$ 450,400</u>

It was agreed to recommend the site and layout to the Board of Directors.

2481. Incinerator - Campus-wide

Mr. Urbanovsky reported that he did check at the City Manager's meeting and requested the information which has been promised, but it has not arrived as yet.

2482. Infirmary

It was agreed that it looks as if there is a need to construct additional hospital rooms on the second floor, east end of the Infirmary. The building was originally designed for additional rooms.

Mr. Felty was requested to check with Dr. Kallina on the need and the number of rooms possible, and to estimate the costs. Mr. Taylor was requested to check on the funds which might be available.

2483. Killgore Beef Cattle CenterA. Center (Walter E. Wirtz, \$378,839)

The structural concrete and steel are in place, and about 75 per cent of the concrete troughs have been poured.

Apparently, the contractor is doing very good work.

B. Feed Mill1. Equipment and Foundation (Brown-McKee, \$62,838)

The contract has been signed, but work has not yet begun.

2. Building and Rail Cover (Stout Steel Builders, \$9,795)

The contract has been signed. Work cannot be started until the foundation has been laid.

3. Rail Conveyer System (Stewart Engineering and Equipment Company, \$10,251)

The contract has been signed.

4. Roads, Parking and Landscaping

Mr. Taylor estimates that contractual obligations to date total \$484,453.34, which would leave \$15,000 which Mr. Urbanovsky has estimated will be required.

2483. Killgore Beef Cattle Center (Continued)B. Feed Mill (Continued)4. Roads, Parking and Landscaping (Continued)

Mr. Urbanovsky reported that two members of his staff are at the site today to take grades and secure final information for working drawings.

2484. Library (New)A. Location of Plaques

It was agreed that the CPC will make a trip to the Library to decide on recommended locations for the plaques.

B. Swan Chairs

No additional information has been received, but it is thought that the feet no longer mark the floors.

C. Inspection

The inspection for the one year's guarantee was made before the expiration, and the few items which need correction will be taken care of this fall. The contractor has been properly notified.

2485. Naval Training Center

The Navy is in the process of drawing up the first draft for the proposed lease agreement.

2486. Nursery School

It is now necessary to wait until the final plans are complete in order to see if the Nursery School should be moved.

2487. Other ItemsChecking Station for State Comptroller

The site and plans for ingress and egress have been completed.

2488. ParkingLot South of Library (Kerr Construction Company, \$13,217.50)

Mr. Urbanovsky reported that the project is approximately 90 per cent complete.

2489. Psychology and Speech (H. A. Lott, Inc., \$911,000 - January 22, 1964)A. Psychology (\$452,000)1. Construction Progress

Mr. Felty reported that the project is approximately 75 per cent complete. The rough interior is complete, and plastering is in process.

2. Equipment

The CPC agreed to recommend a list of equipment for the Psychology Building, at an estimated cost of \$21,538. A copy of the list is attached to and made a part of the Minutes. (Attachment No. 487, page 1447)

2489. Psychology and Speech (H. A. Lott, Inc., \$911,000 - January 22, 1964)
(Continued)

A. Psychology (\$452,000) (Continued)

3. Anechoic Chamber Grant

No information has been received on the request for the grant.

B. Speech (\$459,000)

1. Construction Progress

The project is approximately 55 per cent complete. The concrete risers in the auditorium have been poured, and all steel framework is in place.

2. Equipment

The CPC agreed to recommend equipment purchases at an estimated cost of \$11,173.10. A copy of the itemized list is attached to and made a part of the Minutes. (Attachment No. 488, page 1448)

Further consideration is to be given to the "Sky Jack" platform and other needs for stage rigging.

3. Auditorium and Stage Rigging

After consideration, it was felt that it would be in order to ask the architects to take bids for auditorium seating without arms, and the CPC voted to recommend that the architects proceed.

Mr. Felty will check on the status of the stage rigging and report.

C. Utility Lines (Anthony Company, \$6,500)

Some delay has been experienced in the delivery of materials, but the contractor is making good progress now.

2490. Quaker Street Right of Way

Mr. Urbanovsky reported that no information has been received from the City, and it was agreed that the CPC will forget the request until the information is available and a formal request is made.

2491. Signs on Campus

Mr. Urbanovsky and his staff are working up the list of buildings and are requesting additional information from manufacturers. The costs will be available in time for the November Board meeting.

2492. Tennis Courts - Resurfacing (Bill Hood, \$5,340)

The contractor had been requested to delay the construction until the College has reached the point that the courts can be spared. He is scheduled to start work next Monday.

M. L. Pennington
Chairman

The meeting adjourned at 5:35 p.m.

Campus Planning Committee
August 16, 1963
Attachment No. 486
Item 2479

SADDLE TRAMPS

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

August 9, 1963

Campus Planning Committee
Texas Technological College
Lubbock 9, Texas

Attention: M. L. Pennington, Chairman

Dear Sirs:

I am writing you concerning the entrance project at present being considered by the Saddle Tramps.

Our purpose is to promote a campus-wide project to place at the Broadway and College entrance to the campus a structure that will give a true representation of the university campus of the present and future.

You have received a letter from Royal Furgeson, 1963-64 President of the Student Body, authorizing this as a campus-wide project. You will find enclosed a copy of a letter received from Henry Godeke, President of the Class of 1934, authorizing necessary action to be taken with the present marker at the proposed site.

We propose to follow the following schedule in pursuing this entrance structure.

Schmidt and Stuart Architects and Engineers have been employed to make preliminary drawings and plans (in conjunction with the proper college officials); to develop a plan that will be appropriate, unique and representative of our campus. This plan will be presented by the architect to the Saddle Tramps and the College Planning Committee for their approval, after which the Saddle Tramps will pay the architect for this phase of the plans (25% of the 10% architectural fee). This money is now available and is approved for this purpose by the Saddle Tramp membership.

The College Planning Committee will recommend the plan and the project to the Texas Technological College Board of Directors for approval.

The project will be initiated on a campus-wide basis to raise the money. Money will be collected from campus organizations and individuals, and will be added to money appropriated previously for use in such a project.

At the time that all money has been collected, the money and plans will be presented to the College Planning Committee for completion of the project.

At any point in the project that it is deemed necessary, work may be tabled for further continuance at a later date, with no financial responsibility or other responsibility resting on the Saddle Tramps. We only anticipate carrying the project to completion, but there is always the unexpected.

I hope this adequately outlines the procedure. If any questions arise, do not hesitate to contact me at extension 3797 (summer) or extension 4035 (fall).

Yours for a greater Texas Tech,

/s/Paul Dinsmore

Paul Dinsmore
President, Saddle Tramps

PD/rd(b)

203 West 11th Street
Muscatine, Iowa
May 25, 1963

Saddle Tramps
142 Bledsoe Hall
Texas Technological College
Lubbock, Texas

Mr. Paul Dinsmore, President
Mr. Wendell Newman, Vice President

Gentlemen:

This is in reply to your letter of May 21 regarding possible removal of the marker left by the Class of 1934 at the main entrance to the campus.

I doubt that I retain today any official capacity to speak for the Class of 1934 and, in any event, I would be presumptuous to do so. At this date, however, I am sure that it would be impractical if not impossible to obtain from the class membership a consensus of opinion on this subject. Nevertheless, your thoughtfulness in attempting to refer this matter to the original donors is appreciated.

It is my own opinion that the marker has served its intended purpose and that it should give way to progress. I believe this opinion would be shared by a majority of the class. However, if it is possible without undue expense to move the marker, its preservation might be appreciated by some who enjoy retracing their footsteps and discovering some evidence of a previous journey.

I had an opportunity only a few years ago to view the modern campus and I was amazed at the extent of growth and development in recent years. There is little remaining to remind one of the prairie grass, the sage brush and the dirt roads that were our original campus landmarks. It is good to know that efforts toward campus improvement are being continued.

I suggest that you proceed with the proposed improvements and that the old 1934 marker should not constitute a major obstacle to the successful attainment of your objectives.

Yours very truly,

/s/Henry L. Godeke

Henry L. Godeke
President, Class of 1934

TEXAS TECHNOLOGICAL COLLEGE

STUDENT ASSOCIATION

Box 4177
Lubbock, Texas

May 18, 1963

Board of Directors
Texas Technological College
Campus

Dear Sirs:

The Student Association fully supports the Saddle Tramps in their efforts to organize a project to place an appropriate marker to the entrance to the Tech campus. We feel that this project will be one that will be very worthwhile and hope the Saddle Tramps receive all the aid they need in pursuing this activity.

Sincerely,

/s/Royal Furgeson

Royal Furgeson
President

cb(b)

Campus Planning Committee
 August 16, 1963
 Attachment No. 487
 Item 2489-A-2

TEXAS TECHNOLOGICAL College
 Lubbock, Texas

Psychology Building Equipment

<u>Item</u>	<u>Steelcase No.</u>	<u>Quantity</u>	<u>Cost</u>
Executive Desks	14021	22	\$ 2,565.00
Secretaries' Desks	14025	4	567.60
Executive Chairs	C-238	22	871.20
Straight Chairs, Wood (30) (Group Testing)	C-233	227	4,395.20
Small Tables (30, Wooden)	16074	88	4,840.00
File Cabinets	Class 3, 1800 Series	37	2,319.90
Armchairs	C-235	58	1,626.90
Secretary's Chair	C-275	6	198.00
Tablet-arm Chairs (26 Folding Arms)		84	924.00
Large Tables, 30" x 60"	14024 or 16024	20	1,320.00
Single Pedestal Desks	14071	5	475.20
Low Table, 3' x 6'		1	150.00
Low Chairs		6	90.00
Lecterns		3	20.00
Classroom Tables		2	63.00
Portable Risers, 33" x 96" x 8"		2	200.00
Portable Risers, 33" x 96" x 16"		2	250.00
Movie Projector		1	250.00
Slide Projector		1	100.00
Movie Screen		1	30.00
Blackboard, Portable, 3' x 5'		1	50.00
<u>EEG Test Room:</u>			
High Examination Table		1	70.00
Mail Case for Building			<u>62.00</u>
			<u>\$21,538.00</u>

Campus Planning Committee
 August 16, 1963
 Attachment No. 488
 Item 2489-B-2

TEXAS TECHNOLOGICAL COLLEGE
 Lubbock, Texas

Speech Building Equipment

First Priority

Office Equipment for Theater:

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Executive Desk, Metal	2	\$ 116.60	\$ 233.20
Secretarial Desk, Metal	1	142.00	142.00
Table, 3' x 6'	1	45.00	45.00
Executive Chair, Metal	2	36.00	72.00
Secretarial Swivel Chair, Metal	1	30.00	30.00
File Cabinet, Four drawer, with Lock	3	57.00	171.00
Straight Chair, Metal	8	17.60	140.80
Armchair, Metal	2	25.50	51.00
Chair (for Green Room), to match orchestra pit chairs	50	25.00	1,250.00
Folding Chair with removable tablet arm (for sound and light control room)	12	15.00	180.00
Blackboard, 4' x 8' (Green Room)	1	45.00	45.00
Projection Screen, Wall Type (Green Room)	1	45.00	45.00
Table, 30" x 48", without drawer	1	42.50	42.50
Vacuum Cleaner, commercial type	1	115.00	115.00
Ticket Rack	1	25.00	25.00
Racks and Docks for scenery in Scene Shop		300.00	300.00
Tool Storage Cabinet	1	50.00	50.00
Worktable and storage pigment bins	1	125.00	125.00
Lumber Rack	1	40.00	40.00
Paint Rack	1	35.00	35.00

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Scenery Hanger Iron	48	\$ 1.00	\$ 48.00
Ladder, Platform, 12' high McMaster-Carr No. 279716	1	59.80	59.80
Cabinet for Sound Booth	1	50.00	50.00
Built-in Counter for Sound Room	1	150.00	150.00
Typing Table, no drawer	2	35.00	70.00
Small Table, 24" x 36" No drawer	2	35.00	70.00
Table for Projector, 24" x 36", no drawer	1	35.00	35.00
<u>Equipment for Speech and Hearing Clinic:</u>			
Executive Desk (OVR 2)	3	116.60	349.80
Secretarial Swivel Chair	2	30.00	60.00
Executive Swivel Chair	2	36.00	72.00
Chairs, Plastic or Fiberglas on Metal, Stacking	60	10.00	600.00
Typing Table (OVR)	1	17.00	17.00
Filing Cabinet, Four-drawer, with Lock, Letter Size	2	57.00	114.00
Steel Bookcase (Cole Steel, Cat. A, p. 69)	2	56.50	113.00
36' Steel Shelving (Soundproof Room) (Cole Steel, Cat. A, p. 69)			113.00
Small Drawer File Cabinets (for therapy equipment) (Cole Steel, Cat. A, p. 53)	2	60.00	120.00
Workbench (Soundproof Room)	1	25.00	25.00
Carpet (Soundproof Room), 10' x 16' (no static electricity)	1		150.00
Noise Generator, Rudmose RA 107	1		225.00
Mirror, plate glass, 3' x 4'	4	25.00	100.00
Amplifier, Knight KN, 3010, 10 Watt	10	30.00	300.00
Microphone, Knight 727 Ceramic	10	10.60	106.00
Speaker, Utah 8 ohm	10	10.80	108.00
Tape Recorder	2	150.00	300.00
Blackboard, 3' x 4' Claridge Cut. 23e, Portable cl	8	20.00	160.00

<u>Item</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total Cost</u>
Table, Folding, Formica, 2½' x 8'	4	\$ 37.50	\$ 150.00
Blackboard, Mirror Combination, on Casters	2	100.00	<u>200.00</u>
Total, First Priority			\$ <u>7,003.10</u>

Second PriorityEquipment for Speech and Hearing Clinic:

Sisi Adapter	1		100.00
Bekey Tape Audiometer Rudmost RA 108-2 Rudmost Assoc., Inc. 500 N. Bishop Richardson, Texas	1		3,000.00
Table, Short Legs, Formica Top, 2' x 4', Metalart 900 Series, p. 9 (Foremost Equipment Company)	5	24.00	120.00
Chair, Medium Ht., Child's, Plastic or Metal, Foremost Equipment Company	16	6.90	110.00
24' Steel Cabinets & Base Units; Wall Units, 36" wide, Cat. No. 66A 4464R	8	30.00	240.00
Base Units, 36" wide, Cat. No. 66A 4291R (Montgomery Ward Cat., Fall & Winter, 1962, p. 1108)	8	75.00	<u>600.00</u>
Total, Second Priority			\$ <u>4,170.00</u>

First Priority	\$ 7,003.10
Second Priority	<u>4,170.00</u>
Total	\$ <u>11,173.10</u>

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

MINUTES OF THE CAMPUS PLANNING COMMITTEE

Meeting No. 197 September 11, 1963

A meeting of the Campus Planning Committee was held at 9 a.m. on September 11, 1963, in Room 120 of the Administration Building. Members present were Mr. E. J. Urbanovsky, Mr. Nolan E. Barrick and Chairman M. L. Pennington. In addition, Mr. R. L. Mason, Mr. O. R. Downing and Mr. John G. Taylor were present.

2493. Approval of Minutes

On motion by Mr. Urbanovsky, seconded by Mr. Barrick, the Minutes of Meeting No. 196 were approved, with the correction of "Attachment No. 1433" to read "Attachment No. 485," page 1433.

2494. President's Approval of Minutes

The Chairman reported that President Goodwin approved the Minutes of Meeting No. 196 on August 23, 1963.

2495. Antenna Farm

A. Dr. Spuhler was out of town and could not be reached for a report on the status of the project.

B. Water Supply

Mr. Downing has been waiting to see if Dr. Spuhler could get water from the vicinity of Quaker Avenue. However, he felt that it would be well for him to go ahead and set the tank in order that he may complete his part of the project.

2496. Athletes Kitchen, Dining Room and Study Facilities

Location

The members of the Board of Directors in the Lubbock and Dallas area meetings approved the recommendation of the Committee from the Athletic Council that facilities for athletes not be included in the new complex for West, Sneed, Gordon and Bledsoe Halls.

2497. Bookstore Addition

A. Plans and Specifications

Mr. Barrick reported that the architects have assured him that they are on the approved schedule.

B. Solar Screen

Mr. Barrick reported that the architects are including the solar screen on an allowance basis in order to delay the selection of material until a later date. The screen could be accepted or rejected under the arrangement.

2498. Campus Drainage (Storm Sewer) (Panhandle Steel Construction Company, \$27,704.55)

It was agreed to recommend a final acceptance date of August 29, 1963.

2499. Classroom-Office Building (New)

Mr. Barrick reported that Mr. McCutchan is attempting to complete the compilation of the information before fall classes start.

2500. Dormitory and Dining Facilities (Project CH-Tex-150(D))A. Unit A (H. A. Lott, Inc., \$2,764,546 - August 1, 1963)1. Construction Progress

Mr. Barrick reported that the building has been essentially finished since August 1, 1963, but it has not been accepted as yet. The entire month of August has been used for detailed inspection and correction.

It was agreed that after the meeting, the CPC would adjourn to the building to discuss final acceptance and the date.

(The CPC voted to accept the building as essentially complete on August 1, 1963, and to request the project architects to recommend a final acceptance date. The essentially complete date would establish a time as far as liquidated damages are concerned and the final acceptance date would establish the year's guarantee.)

2. Walks (Frank Hodges, \$18,913)

Mr. Urbanovsky estimated that the walks are 95 per cent complete and will be finished by the end of the week.

3. Streets, Drives and Parking Lots (Kerr Construction Company)
(\$30,811.80 and \$2,660)

Mr. Urbanovsky reported that the project is complete and that final measurement is being taken. It was agreed that the CPC will inspect the project this morning in view of final acceptance.

4. Furniture

Mr. Barrick reported that the furniture has all been installed in the rooms, the informal lounge and the dining room and is being moved into the formal lounge.

5. Outside Lights

Mr. Barrick reported that the standards were reported shipped on August 26, 1963, but have not arrived as yet. The contractor is supposed to have the lights installed before the dormitory is occupied.

6. Kitchen Equipment

Mr. Barrick reported that the kitchen equipment has all been installed for some time, with the exception of two portable ice bins which are due to arrive at any time.

B. Units B and C (H. A. Lott, Inc., \$2,788,420.48 - August 1, 1964)
and \$3,513,215.13 - August 1, 1964)1. Construction Progress

The contractor continues to make fine progress.

2. Kitchen and Dining Room Equipment, Units B and C
(Commercial Kitchens, Inc., \$206,766)

Mr. Barrick reported that the shop drawings have been received and have been checked, marked and returned for revision. The project is now on schedule.

3. Concrete Tunnels and Extensions of Underground Utilities
(Anthony Company, \$155,000)

Mr. Mason reported that the project, over-all, is approximately 85 per cent complete.

2500. Dormitory and Dining Facilities (Project CH-Tex-150(D))B. Units B and C (H. A. Lott, Inc., \$2,788,420.48 - August 1, 1964, and \$3,513,215.13 - August 1, 1964) (continued)4. Sprinkler System (Grounds Maintenance Department)

Mr. Urbanovsky reported that the sprinkler system is complete with the exception of lowering the sprinkler heads.

5. Interior Decorator

A discussion was held on the items handled by the decorator and the over-all operating procedure in the acquisition of furniture. It was felt that the CPC should approve all final selections as it does all other aspects of the various projects. However, it was agreed that more information is needed.

2501. Entrance Marker

Mr. Urbanovsky reported that the architects are not satisfied with any of the drawings to date and are still working in an attempt to develop one worthy of presentation. As soon as they have something to present, it will be presented to the CPC and the Saddle Tramps for consideration.

2502. Housing (Other) and Food ServiceA. Married Student Housing

Mr. Howell Killgore reported that all units are complete and occupied and that there are 149 on the waiting list.

B. Thompson, Gaston, Wells and Carpenter Halls"Plugging Acoustical Holes"

Mr. Downing reported that the projects will be completed today or tomorrow. He has been unable, for some time, to get anyone to do the work.

C. Consolidated Food Service Units for West, Sneed, Bledsoe and Gordon Halls, and Central Food Facilities

1. Copies of the report of the area meeting with the Board of Directors on August 17, 1963, in Lubbock, and on August 22, 1963, in Dallas, are attached to and made a part of the Minutes. (Attachment No. 489, page 1455)

2. Arrangements have been made for Mr. Furr and Mr. Dana to get together on Saturday, September 14, 1963, to discuss the proposed projects.

3. Elevations

It is necessary for the CPC to present the elevations to the Lubbock area Board members, and it was agreed that the elevations would be presented in a manner most acceptable to the members.

4. Outside Stairs for West and Sneed Halls

It was agreed that the proposed outside covered stairs will be essential, and it was recommended that the project architects include the stairs in the over-all project.

2502. Housing (Other) and Food ServiceC. Consolidated Food Service Units for West, Sneed, Bledsoe and Gordon Halls, and Central Food Facilities (continued)5. Time Schedule

The proposed architects' schedule, which is attached to and made a part of the Minutes, was discussed in detail, and great concern was expressed over the proposed completion schedule. It was agreed that it will not be accepted until there is an opportunity to discuss it with Mr. Dana and the project architects. (Attachment No. 490, page 1456)

6. Preliminary Application to HHFA

Mr. Taylor prepared the application and it was mailed to Fort Worth on September 10, 1963.

7. Facilities for Future Railroad Spur

Mr. Schmidt reported that Mr. Reyman of the Amarillo Santa Fe office and representatives of the Slaton Division provided all of the needed information on September 9, 1963.

8. Engineers

After careful consideration, the CPC voted to accept the project architects recommendation that Yandell, Cowan & Love be employed to do the engineering work with the aid of a consultant on refrigeration.

2503. Incinerator - Campus-wide

Mr. Urbanovsky reported that no information has been received as yet

2504. InfirmeryA. Need, Number of Rooms and Estimated Cost

The information was not available at the meeting and Mr. Barrick said he would get the information and call it in.

B. Funds Available

Although the books are not yet closed, Mr. Taylor estimated that approximately \$65,000 would be on hand for the proposed project as of August 31, 1963.

2505. Killgore Beef Cattle CenterA. Center (Walter E. Wirtz, \$378,839)

Mr. Barrick reported that the quality of the work is good and that both the contractor and the architect have reported that the construction will be complete by January 1, 1964.

B. Feed Mill

(The contractor has reported that the east end will be ready to start construction on the Feed Mill by October 15, 1963.)

1. Equipment and Foundation (Brown-McKee, \$62,838)

Plans and specifications are complete and it is planned that the contractor will start construction on October 15, 1963, when the area becomes available.

2505. Killgore Beef Cattle CenterB. Feed Mill (continued)2. Building and Rail Cover (Stout Steel Builders, \$9,795)

Plans and specifications are complete and as soon as the space is available, the contractor is prepared to begin work.

3. Rail Conveyer System (Stewart Engineering and Equipment Company, \$10,251)

Again, the contractor can start work after the area becomes available.

4. Roads, Parking and Landscaping

Mr. Urbanovsky reported that the preliminary plans have been approved by Mr. Weymouth as requested by the Board of Directors and that the plans and specifications are in the process of final completion.

2506. Library (New)A. Location of Plaques

The plaque in the Croslin Room has been installed. It was agreed to ask Mr. Butterfield to provide complete information on all other plaques.

B. Swan Chairs

No official report has been received from the consultant, and Mr. Barrick said that he would check.

C. Inspection

Mr. Barrick reported that the items have been corrected, although a little pointing up remains to be done on the steps and the architect has been requested to have the contractor do it.

2507. Naval Training Center

Mr. Taylor said that he would check with Commander Hewitt to determine the status of the preparation of the proposed lease. The Navy was requested to prepare the first draft.

2508. Nursery School

A check will be made to see if it is essential to move the Nursery School to make room for the Bookstore Addition.

2509. Other ItemsChecking Station for State Comptroller

The building has been moved in and set on concrete footings. Some of the other concrete work has been done.

2510. ParkingLot South of Library (Kerr Construction Company, \$13,217.50)

Mr. Urbanovsky reported that the project is finished and he is waiting on the official measurements. It was agreed that the CPC will include it in its final inspection.

(It was agreed to recommend a final acceptance date of September 1, 1963.)

2511. Psychology and Speech (H. A. Lott, Inc., \$911,000 - January 22, 1964)A. Psychology (\$452,000)1. Construction Progress

The contractor continues to make good progress.

2. Anechoic Chamber Grant

Dr. Andreychuk reports that the grant has been approved by the Committee in Washington. He does not have anything in writing but talked with Dr. Littig of the National Science Foundation last week and was told that it was approved and is being processed through regular channels at the present time.

B. Speech (\$459,000)1. Construction Progress

Construction progress continues to be good.

2. Auditorium and Stage Rigging

A very thorough study has been made by representatives of the Speech Department, the project architects and the supervising architect of the best materials to be used and the study indicates that velure is better than any of the synthetic materials at the present time. Plans and specifications are being prepared now and bids are to be taken in time for recommendation to the Board of Directors at the November 1, 1963, meeting.

Mr. Barrick reported that the architects have completed the specifications for the auditorium seating and they can be released at any time.

C. Utility Lines (Anthony Company, \$6,500)

Mr. Mason reported that the utility tunnels have been extended to the Speech Building and are being extended to Psychology at the moment. He estimates that the project is 75 per cent complete.

2512. Signs on the Campus

Mr. Urbanovsky reported that the plans and specifications in keeping with the sign on Horn Hall and the list of buildings have been completed. Bids will be taken in time for consideration by the CPC, with a recommendation to be made to the Board of Directors on November 1, 1963.

2513. Tennis Courts - Resurfacing (Bill Hood, \$5,340)

Mr. Urbanovsky reported, in spite of complications, that the contractor is on the job.

M. L. Pennington
Chairman

The meeting recessed at 11:05 a.m. to go to the Dormitory, Unit A Project, in view of final acceptance of the various projects. The action taken is shown in parenthesis at the end of each item involved.

The meeting adjourned at 12:35 p.m.

Campus Planning Committee
September 11, 1963
Attachment No. 489
Item 2502 - C - 1

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Vice President
for Business Affairs

August 29, 1963

LUBBOCK AREA MEETING OF THE BOARD OF DIRECTORS

An area meeting of the Board of Directors was held at 10 a.m. on August 17, 1963, in the Office of the President. Members of the Board of Directors present were Mr. Wilmer Smith, Mr. Roy Furr and Mr. J. Edd McLaughlin. The Associated Architects and Engineers were represented by Mr. Howard Schmidt and Mr. Bob Messersmith. The College was represented by Mr. E. J. Urbanovsky, Mr. Bill Felty, Mr. Ray Downing and M. L. Pennington.

1. Athletic Kitchen, Dining Room and Study Facilities

The Directors approved the recommendation of the Athletic Council Committee and the CPC not to consider space for the athletes in the new project, but to use the Sneed Hall kitchen and dining room.

2. Central Food Facilities

The Directors approved the site to the west and south of the Physical Plant facilities.

Approved the floor plan and layout for use as the preliminary plans.

Approved the idea of the exterior to tie in with the Press and Physical Plant office building, with the understanding that drawings would be presented to the Dallas area meeting.

3. Consolidated Food Service Units

The Directors approved the site south of the present kitchen and dining room in Bledsoe and Gordon Halls.

Approved the floor plan and layout for use as preliminary plans.

Approved the exterior to be the same as existing facilities, with the understanding that the drawings would be presented to the Dallas area group.

Approved the recommendation of the CPC to handle the covered walkways as an alternate.

4. Stadium Bonds

Approved the call of the \$300,000 stadium bonds which are callable on November 1, 1963.

M. L. Pennington
Vice President for
Business Affairs

The meeting adjourned at 11 a.m.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Vice President
for Business Affairs

August 29, 1963

DALLAS AREA MEETING OF THE BOARD OF DIRECTORS

A meeting of the Board of Directors in the Dallas area was held at 2 p.m. on August 22, 1963, in the Sheraton Hotel. Members of the Board of Directors present were Mr. Manuel DeBusk, Mr. R. Wright Armstrong and Mr. Charles D. Mathews. The project architects were represented by Mr. Howard Schmidt and Mr. Bob Messersmith. The College was represented by M. L. Pennington.

1. Athletes Kitchen, Dining Room and Study Facilities

The Board of Directors approved the recommendation of the Athletic Council Committee and the CPC not to include space in the new project, but to use Sneed Hall when available, the remodeling to be done at the expense of the Athletic Department.

2. Central Food Facilities

The Directors approved the site west and south of the Physical Plant facilities.

Approved the layout and floor plans as preliminaries, with the understanding that it is to be cleared further with the Lubbock people.

Approved the exterior design as preliminary plans, with the stipulation that the north and west sides of the project be presentable from Fourth Street extended.

3. Consolidated Food Service Units

Approved the site south of the Bledsoe-Gordon kitchen.

Approved the covered walkways to be taken as an alternate.

Approved the exterior for preliminary plans.

Approved the layout and floor plans for the preliminary plans.

4. Stadium Bonds

Approved the call of the \$300,000 stadium bonds callable November 1, 1963.

5. Other Items

The Board members approved the idea that the final plans and specifications be presented to the Board of Directors for approval at the meeting on November 1, 1963.

The Directors agreed that if it is contemplated that there will be deliveries in rail car loads, there should be a rail siding at the facilities, and when the plans are reasonably well along, the Santa Fe Railroad should be requested to have an engineer advise with the College. If the siding is not necessary now, it would be well to provide for it in the future, and it would be wise to get professional advice from the Santa Fe. The general feeling was that there probably should be a rail siding. Mr. Armstrong said that the railroad cars probably would be 40 feet long and not over 50 feet.

Mr. Mathews said that the minimum turning circle for 40-foot trailers and tractors is 100 feet, and it is possible that the equipment may be longer in the future. He felt that there should be more than 100 feet of turning space.

The members of the Board advised the College to get some experts' advice on the construction of docks for trailers, and that it would be well to consult with representatives of the top freight companies in the vicinity.

It was understood by all present that the exterior drawings would be presented to the Lubbock group.

The Dallas group stressed the fact that they wanted to be sure that Mr. Furr and anyone he wished in his organization had a chance to study the design and layout of the facilities. They thought it would be well to take the plan to Mr. Furr and get his technicians to check it all over, stressing the elimination of as much handling of products as possible, and over-all coordination of activities.

The Directors thought that it would be well to contact the Morton Potato Chip people, as they never touch a potato by hand in the process of making potato chips.

The Directors emphasized that the College should save every dime possible in handling, and now is the time to do it.

Mr. Herbert Allen was unable to attend the meeting in Dallas and recommended that the information not be taken to him in Houston. He asked to have copies of the layouts, which were sent to him by the project architects.

M. L. Pennington
Vice President for
Business Affairs

The meeting adjourned at 4:05 p.m.

Campus Planning Committee
 September 11, 1963
 Attachment No. 490
 Item 2502-C-5

PLANNING AND PRODUCTION SCHEDULE FOR
 CENTRAL FOOD FACILITIES AND CONSOLIDATED FOOD SERVICE UNITS
 FOR TEXAS TECHNOLOGICAL COLLEGE

NOTE: All items and dates apply to both projects.

1. Approval of preliminary plans and elevations by Board.....Aug. 22, 1963
2. Preliminary application to HHFA.....When College desires
3. O. K. from Mr. Dana of revised plan for Central Foods.....Aug. 28, 1963
4. Decisions on utilities and site (including R.R. spur).....Aug. 31, 1963
5. Approval of 1/8" plans and elevations and
 construction phasing by C.P.C.Aug. 31, 1963
6. Submission of 1/8" plans to Mr. Dana.....Sept. 1, 1963
7. Determine finishes, etc., with Mr. Barrick and Mrs. Bates...Sept. 5, 1963
8. Meeting between Mr. Dana and Mr. Furr as suggested
 by Dallas Board members.....Sept. 15, 1963
9. Conference on schematic layout of equipment and data
 on electrical and mechanical loads with Mr. Dana.....Sept. 15, 1963
10. Rough-in information from Mr. Dana.....Oct. 4, 1963
11. C.P.C. review of final plans.....Oct. 29, 1963
12. Approval of final plans by Board.....Nov. 1, 1963
13. Final plans to HHFA.....Nov. 2, 1963
14. Plans to Bidders.....Nov. 4, 1963
15. Receipt of HHFA review.....Nov. 18, 1963
16. Receipt of Bids.....Dec. 3, 1963
17. HHFA approval and work order.....Jan. 2, 1964
18. Completion of construction - Central Food Facilities.....Aug. 15, 1964
19. Completion of construction - Dining Hall and Serving.....Sept. 1, 1964
20. Completion of construction - Kitchen.....Nov. 15, 1964

ASSOCIATED ARCHITECTS & ENGINEERS OF LUBBOCK

Stiles, Roberts & Messersmith
 McMurtry & Craig
 Schmidt & Stuart