

MINUTES OF
BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 1960

51. The Board of Directors met in a special meeting in the Office of the President on September 5, 1959, at 9:30 a.m. The following Directors were present: Chairman Wall, Mr. DeBusk, Mr. Haley, Mr. Lindsey, Mr. Orme, and Mr. Smith. In addition, Acting President Goodwin, Vice President and Comptroller Pennington and Secretary Wells were present.

52. Upon motion made by Mr. Haley, seconded by Mr. DeBusk, the Board, by a unanimous vote, approved the Minutes of the Board Meeting of August 22, 1959.

53. Upon motion made by Mr. Orme, seconded by Mr. Lindsey, the Board, by a unanimous vote, approved the Agenda, under date of September 4, 1959, Items No. 1 through No. 50. A copy of the approved Agenda is attached and made a part of the Minutes, Attachment No. 1.

54. Mr. Haley made a motion that all Research Projects to be financed from the line item in the Appropriations Bill (H. B. No. 4, 56th Legislature, 3rd Special Session) "Organized Research" and all Research Projects to be financed from the budget for the PanTech Farms, including the special Revolving Fund, be referred to the Curricular Study Committee for approval and allocation of funds. The motion was seconded by Mr. Orme. The motion was approved, by a unanimous vote.

55. Mr. Orme, Chairman of the Finance Committee, presented the 1959-60 Operating Budget for the Committee. Upon motion made by Mr. Orme, seconded by Mr. DeBusk, the Board, by a unanimous vote, approved the Educational and General Revenue Section of the budget, page 1 through page 175, and approved the transfer of funds between appropriations as indicated on the Summary of Transfers Between Appropriations as reflected by the summary sheet in the front of the budget document.

56. The Board reviewed the proposed budget for Intercollegiate Athletics and requested the Athletic Council to revise the proposed budget by reducing the anticipated expenditures by approximately \$18,000.00. It was agreed that the item included in the proposed budget for the Southwest Conference Buying-in Fee, in the estimated amount of \$27,000.00, should be paid from other funds, and that the item, in the amount of \$86,000.00, required for the Stadium Bonds, should be paid from other sources. Chairman Wall emphasized that with these two items coming from other funds the Athletic Expenditures budget could be cut to come within the Estimated Income.

Upon motion made by Mr. Orme, seconded by Mr. DeBusk, the Board, by a unanimous vote, approved the Operating Budget, page 176 through page 233, with the revisions to be made in the Athletic Budget as given above. A copy of the revised budget is included in the bound copy of the 1959-60 Operating Budget.

57. Upon motion made by Mr. Orme, seconded by Mr. Lindsey, the Board, by a unanimous vote, approved the 1959-60 Operating Budget for Texas Technological College Museum, page 234 through page 237.

A bound copy of the approved 1959-60 Operating Budget has been sent to each individual and/or agency receiving a copy of the Minutes.

58. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Finance Committee of the Board was authorized to approve the 1959-60 Operating Budget for the Textile Research Laboratories. (Re: pp. 232-233 of the 1959-60 Operating Budget)

59. Upon motion made by Mr. DeBusk, seconded by Mr. Smith, the Board, by a unanimous vote, authorized the administrative officers of the College to proceed with the normal operations for "The Toreador", "The Band", "The Choir", "The Intramural Program for Men", "The Intramural Program for Women", and "The Student Council", and to submit the budgets for these organizations to the Board for approval on October 10, 1959. Mr. M. L. Pennington, Vice President and Comptroller, stated that these activities would be financed from Student Fees and that the Allocation Committee had been unable to complete its work on these budgets.

60. Upon motion made by Mr. Smith, seconded by Mr. Orme, the Board, by a majority vote, approved Supplemental Agreement No. 2 to the contract with the Air Force Missile Development Center, Air Research and Development Command, United States Air Force, Holloman Air Force Base, New Mexico, and authorized the Chairman to sign for the Board. (Re: Contract AF 29(600)-1520)

Mr. Haley requested that he be recorded as voting "No" on this motion.

61. The Board, by Item No. 1016, Board Minutes of April 18, 1956, awarded to Amusement Enterprises, Mr. R. G. McElyea, Owner, 121 East Exchange Avenue, Fort Worth, Texas, for concessions for all athletic events held in Jones Stadium under the jurisdiction of the College and the concessions for the local high school games held in Jones Stadium for a period of five (5) years, effective with the 1956 football season. The Amusement Enterprises have requested permission to transfer the concession contract to Coca Cola Bottling Company of Lubbock with the Coca Cola Bottling Company assuming all obligations, rights and privileges under the Amusement Enterprises contract.

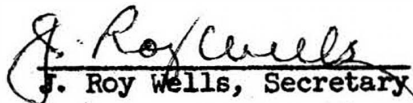
Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board, by a unanimous vote, approved the transfer and authorized Mr. M. L. Pennington, Vice President and Comptroller, to complete the negotiations, execute any and all contracts and all other documents related thereto, in event a satisfactory arrangement is worked out between the two companies for the transfer.

62. Upon motion made by Mr. Haley, seconded by Mr. DeBusk, the Board, by a unanimous vote, approved the final plans and specifications for the Computer - Architecture Building, authorized Mr. M. L. Pennington, Vice President and Comptroller, to advertise for bids, to open, tabulate and present the bids with recommendations to the Board through the Building Committee on October 10, 1959.

63. Upon motion made by Mr. Lindsey, seconded by Mr. Haley, the Board, by a unanimous vote, adopted a Resolution in Memory of Mr. Lonnie Calvert Carpenter, staff member in the Department of Health, Physical Education and Recreation for Men. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 5.

64. Chairman Wall stated that the Committee appointments would be completed within a short time and would be included in the Minutes. A copy of the Committees is attached and made a part of the Minutes. Attachment No. 6.

The Board adjourned at 11:30 a.m., until the next regular meeting on Saturday, October 10, 1959, at 9:30 a.m., Office of the President, Texas Technological College, Lubbock, Texas.


J. Roy Wells, Secretary

JRW:jd

September 10, 1959

ATTACHMENTS:

1. The Agenda, Item No. 53.
2. Phillips Chemical Company Lease, Item No. 42.
3. Resolution--Authority to Sign Checks, Item No. 39.
4. Approval of Travel Reimbursements, Item No. 53.
5. Resolution in Memory of Mr. Lonnie Calvert Carpenter, Item No. 63.
6. Board Committees, Item No. 64.

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and foregoing is a true and correct copy of the Minutes of Texas Technological College Board of Directors Meeting on September 5, 1959.


J. Roy Wells, Secretary

SEAL

September 10, 1959

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

September 4, 1959

TO THE HONORABLE MEMBERS OF THE BOARD
OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on September 5, 1959:

RECOMMENDED ACTIONS

1958-59 BUDGET

Office of the Dean of the School of Engineering

1. Appropriate from the Unappropriated Balance, the sum of \$85.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of the School of Engineering.

Sale of Equipment

2. Approve the sale of one baker's table, Inventory No. 50926, Carrying Value \$125.00, to Mrs. Berte Crump, pastry cook, for the sum of \$10.00 plus removal.

3. Approve the sale of the following to Mr. M. G. Roberts, dormitory maintenance man:

<u>Description</u>	<u>Inventory No.</u>	<u>Inventory Carrying Value</u>	<u>Sale Price</u>
1 service table (wood - 30" x 108")	48074	\$ 128.00	\$ 3.00
1 counter serving (26" x 96")	51093	35.00	1.00
1 counter serving (26" x 96")	51094	35.00	1.00

4. Cancel Item No. 2234 in the Agenda for the Meeting of the Board of Directors on August 22, 1959, as Mrs. Mary Lou Thomas cannot be found and efforts have been made to locate her for six weeks.

5. Approve the sale of the Campus Security - Traffic Department's Ford, 1956, four door, Inventory No. 57169, carrying value \$1,429.00, for the sum of \$185.00, to the Barnett Motor Company of Lubbock, Texas.

Building Maintenance

6. Accept the resignation of Mr. Jerry Lester, Electrician's Helper in the Department of Building Maintenance, at an annual salary of \$2,600.00, effective August 21, 1959, at 12:00 o'clock (noon). (Budgeted salary \$2,600.00 for 12 months)

Textile Engineering Building

7. Approve the following extras to the contract with W. B. Abbott and Company on the rehabilitation and addition to the Textile Engineering Building:

1. Add outside air inlet 12"/6" from roof to fan coil unit in Seminar Room 230. Add to contract sum \$50.00.
2. Add borrowed light in partition between Textile Office #2 and Fiber & Yarn Testing. Window to be $\frac{1}{4}$ " polished plate glass set in wood stops in wood frame. Painted as specified. Add to contract sum \$54.00.

7A. Appropriate from the Unappropriated Balance, the sum of \$104.00 to the Rehabilitation and Addition to the Textile Engineering Building.

College Bookstore

8. Grant permission to the Texas Technological College Bookstore to purchase classroom materials from the following staff members:

Dr. W. W. Wendlandt, purchase of

666 copies General Chemistry Experiments I @
\$2.25 each (\$1,498.50) less 20% (\$299.70) ----- \$1,198.80

Dr. Vernon T. Clover, purchase of

60 copies Business Research @ \$5.95 each (\$357.00)
less 20% (\$71.40) ----- \$ 285.60

1 copy Business Research @ \$2.90 (net) ----- \$ 2.90

Dr. Ramon Kireillis, purchase of

200 copies Bowling Manual @ \$1.60 each ----- \$ 320.00

50 copies Touch Football @ \$1.00 each ----- \$ 50.00

La Ventana

9. Approve a supplementary salary payment, in the amount of \$4.87, to Mr. Marshall A. Winegar for special work with the La Ventana during the period, August 15, 1959 through August 31, 1959.

Dormitory Systems (Office of Room Reservations)

10. Grant Mrs. Virginia Lee Vincent, Secretary in the Office of Room Reservations, Dormitory Systems, a leave of absence, without pay, from August 17, 1959 through August 21, 1959 (5 days).

Dormitory Administration (Maintenance)

11. Accept the resignation of Mr. Melvin Thomas Lester, Apprentice Locksmith, Department of Dormitory Administration (Maintenance), at an annual salary of \$3,000.00, effective at 12:00 o'clock (noon) on August 19, 1959. (Budgeted salary \$3,000.00 for 12 months)

Scholarship (Account No. 3373)

12. Approve the establishment of the "Children's Training Center Scholarship", effective October 1, 1959. The proposed announcement for the Catalog is given below:

CHILDREN'S TRAINING CENTER SCHOLARSHIP

Two (2) Children's Training Center Scholarships of \$1,000.00 each have been made available in awards of \$500.00 each semester to junior, senior and graduate majors or minors in Applied Arts Education.

The recipient will have an opportunity to receive practical experience with the children in the Children's Training Center with approval of the Head of the Applied Arts Department. The recipient may receive credit for Applied Arts 439, which may be repeated once for credit.

The Committee administering this scholarship is composed of the Director of the Children's Training Center, the Head of the Department of Applied Arts, and one faculty member in Applied Arts.

Awards are made to those students considered by the Committee to be best qualified to serve Special Education.

Applications must be made to the Head of Applied Arts Department before September 25 for fall semester and January 25 for spring semester of each year.

* * * * *

1959-60 BUDGET

Office of the Dean of Admissions and Registrar

13. Employ Mrs. Margaret Elizabeth Godfrey as Clerk in the Office of the Dean of Admissions and Registrar, at an annual salary of \$2,700.00, effective September 1, 1959 through August 31, 1960. (Budgeted salary \$2,700.00 for 9 months)

Office of the Dean of Student Life

14. Employ Mrs. Betty L. Duke as a Secretary in the Office of the Dean of Women, Student Life Staff, at an annual salary of \$2,820.00, effective September 1, 1959 through August 31, 1960. (Budgeted salary \$3,000.00 for 12 months)

Testing and Counseling Center

15. Employ Mrs. Fay Wilson as Secretary in the Testing and Counseling Center, at a salary of \$225.00 per month, effective September 1, 1959 through May 31, 1960. (Budgeted salary \$2,365.00 for 12 months)

Public Information

16. Employ Mrs. Tiwana Coffee Maloney as Secretary in the Office of Public Information, at a salary of \$2,580.00 for twelve months, effective September 1, 1959 through August 31, 1960, vice Mrs. Virginia Sauer, resigned. (1959-60 Budget)

Chemistry

17. Accept the resignation of Mr. James William Tingle, Teaching Fellow in Chemistry, at a salary of \$1,600.00 for nine months, effective at the beginning of the day, September 16, 1959. (1959-60 Budget)

18. Appoint Mr. Billy Joe Hinton as a Teaching Fellow in Chemistry, at a salary of \$1,600.00 for nine months, effective September 16, 1959 through June 15, 1960, vice Mr. James William Tingle. (Budgeted salary \$1,600.00 for 9 months)

Education and Philosophy

19. Approve a change in rank for Dr. Carey Thomas Southall, Jr., from "Assistant Professor of Education" to "Associate Professor of Education", effective September 16, 1959.

20. Appoint Dr. Henry McCarty as a Part-time Assistant Professor of Education, at a salary of \$1,200.00, effective September 16, 1959 through June 15, 1960. (1959-60 budgeted salary, \$1,200.00 for 9 months)

English

21. Approve a change in rank for Dr. Faye Laverne Bumpass from "Assistant Professor of English" to "Associate Professor of English", effective September 16, 1959.

22. Approve a change in rank for Dr. Lola Beth Green from "Assistant Professor of English" to "Associate Professor of English", effective September 16, 1959.

23. Appoint Mrs. Margaret O'Bryan Brodnax as Instructor in English (Temporary), at a salary of \$4,200.00 for nine months, effective September 16, 1959 through June 15, 1960. This salary will be paid from unencumbered funds in Teaching Salaries Only.

24. Accept the resignation of Mr. John Nelson Kelley, Jr., Instructor in English, at a salary of \$4,900.00 for nine months, effective at the beginning of the day, September 16, 1959. (Budgeted salary \$4,900.00 for nine months)

25. Revise the contract of Mrs. Ruth Taylor Todasco, Instructor in English, from "a salary of \$4,200.00 for nine months" to "a salary of \$4,400.00 for nine months," effective September 16, 1959 through June 15, 1960. (Budgeted salary \$4,400.00 for 9 months)

26. Appoint Mrs. Eleanor Bond as a Teaching Fellow in English, at a salary of \$800.00, effective September 16, 1959 through January 31, 1960. (Budgeted salary \$800.00)

Speech

27. Approve a change in rank for Mr. Ronald Edward Schulz, from "Assistant Professor of Speech" to "Associate Professor of Speech", effective September 16, 1959.

Business Education and Secretarial Administration

28. Approve a change in rank for Mrs. Ernestine Delores Kilchenstein, Department of Business Education and Secretarial Administration, from "Teaching Fellow in Business Education and Secretarial Administration" to "Instructor in Business Education and Secretarial Administration", effective September 16, 1959.

Management

29. Employ Mr. Robert E. Tyner as a Teaching Fellow in Management, at a salary of \$1,600.00 for nine months, effective September 16, 1959 through June 15, 1960. (1959-60 Budget)

Architecture and Allied Arts

30. Appoint Mr. Carl John Childers, Jr., as an Assistant Professor of Architecture and Allied Arts (Temporary), at a salary of \$5,700.00 for nine months, effective September 16, 1959 through June 15, 1960, vice Mr. James I. Clark, on leave. (Budgeted salary \$5,700.00 for 9 months)

Mechanical Engineering

31. Appoint Mr. Tommy Glynn Priddy as an Instructor in Mechanical Engineering, at a salary of \$4,600.00 for nine months, effective September 16, 1959 through June 15, 1960. (Budgeted salary \$4,600.00 for 9 months)

Animal Husbandry Herds and Flocks

32. Employ Mr. Arthur Vernon Whiteley as a Part-time Horseman, at an annual salary of \$1,800.00, effective September 1, 1959 through August 31, 1960. (Budgeted salary \$1,800.00 for 12 months)

Library

33. Revise the contract of Mrs. Lillian Norwood Walden, Associate Catalog Librarian, College Library, from "an annual salary of \$4,600.00" to "three-fourths time, at an annual salary of \$3,450.00", effective September 1, 1959 through August 31, 1960. (Budgeted salary \$4,600.00 for 12 months)

Building Maintenance

34. Approve a leave of absence, without pay, for Mr. Duvin Vasquez Fira, Laborer in the Department of Building Maintenance, for a period of 21 days, beginning September 1, 1959.

35. Employ Mr. Orville Humphery Bennett as Electrician's Helper in the Department of Building Maintenance, at a salary of \$2,700.00 for 12 months, effective September 1, 1959 through August 31, 1960. (Budgeted salary \$2,780.00 for 12 months)

Organized Research (Engineering)

36. Employ Mr. Darrell L. Vines as a Research Assistant on an Organized Research Project, Department of Electrical Engineering, at a salary of \$1,600.00 for nine months, effective September 16, 1959 through June 15, 1960. (Budgeted salary \$1,600.00 for 9 months)

Organized Research (Account No. 3161-A)

37. Record for record purposes, the receipt of and acceptance of a grant check from the American Chemical Society, in the amount of \$3,910, for the further support of the research project entitled "Studies in Oxidation: The Synthesis and Rearrangement of Enol-Ester Epoxides", under the direction of Dr. Henry J. Shine. The budget for this project was approved by Item No. 2212, Board Minutes of August 22, 1959.

Organized Research (Account No. 3166-C)

38. Appoint Dr. R. W. Strandtmann as Principal Investigator on the Department of Health, Education and Welfare Grant No. E-616(C-6), at a salary of \$427.77 for the period, September 1, 1959 through September 15, 1959.

Authority to Sign Checks

39. Approve a Resolution authorizing the following employees of Texas Technological College to sign checks drawn on the Revolving Fund, effective September 1, 1959:

<u>Name</u>	<u>Title</u>
M. L. Pennington	Vice President and Comptroller
or	
_____	Assistant Comptroller
or	
S. T. Cummings	Purchasing Agent
and	
J. G. Taylor	Auditor
or	
Virginia Snelling	Assistant Auditor
or	
R. B. Price	Assistant Auditor
or	
H. R. Smith	Senior Accountant

Texas Tech College Bookstore

40. Accept the resignation of Mrs. Marlene Swink as Sales and Department Head in the Texas Tech College Bookstore, at a salary of \$2,600.00 for 12 months, effective at the close of the day, August 31, 1959. (Budgeted salary \$2,600.00 for 12 months)

41. Employ Mrs. Ethel Winter as Sales and Department Head in the Texas Tech College Bookstore, at an annual salary of \$2,385.00, effective September 1, 1959 through August 31, 1960. (Budgeted salary \$2,600.00 for 12 months)

PanTech Farms (Agreement to Lease)

42. Approve an extension to the "Agreement to Lease" dated June 9, 1955 between Texas Technological College and Phillips Chemical Company, under which Texas Technological College leased to the Phillips Chemical Company, Building No. 7, in Zone No. 9, according to the plans of the layout of Pantex Ordnance Plant, and authorize Mr. M. L. Pennington, Vice President and Comptroller, to sign the Agreement of Lease for the College.

This Agreement is for one year ending, August 31, 1960, with an option to renew the Agreement for four additional, successive terms of one year each, upon the same general terms, provisions and consideration as in the original agreement. A copy of the Agreement of Lease is attached and made a part of the Minutes. Attachment No. 2.

Dormitory Systems (Maintenance)

43. Delete the name of Mr. Melvin Thomas Lester from the 1959-60 Operating Budget for the Dormitory Systems. (Budgeted salary \$3,000.00)

Dormitory Administration Expense (Maintenance)

44. Employ Mr. Samuel Louis Williams as Apprentice Locksmith and Door Closer, in Dormitory Administration Expense (Maintenance), at a salary of \$3,000.00 for 12 months, effective September 1, 1959 through August 31, 1960, vice Mr. Melvin T. Lester, resigned. (Budgeted salary \$3,000.00 for 12 months)

45. Employ Mr. Charles Tex Whisner, Assistant Dormitory Maintenance Repairman, in Dormitory Administration Expense (Maintenance), at a salary of \$3,180.00 for 12 months, effective September 1, 1959 through August 31, 1960, vice Mr. James W. Greenwood, resigned. (Budgeted salary)

Dormitory Supervision

46. Revise the contract of Mr. John Bayne, Supervisor in Sneed Hall, from "a salary of \$3,000.00 for the period September 1, 1959 through May 31, 1960" to "a salary of \$3,000.00 for the period September 7, 1959 through May 31, 1960", plus apartment for Supervisor and wife for nine months and meals for Supervisor and wife during the time the dining hall is in operation. (Budgeted salary \$3,000.00 plus apartment and meals)

Intercollegiate Athletics

47. Employ Mr. William Edgar Warren as a Custodian in the Athletic Dormitory, at a salary of \$200.00 per month, effective September 1, 1959 through May 31, 1960. This salary is to be paid from the budgeted amount for salaries--Athletic Dormitory and Scholarships.

Out-of-State Leaves: I recommend your approval of the following Out-of-State Leaves without loss of pay by the staff members listed below:

48. Grant permission to Dr. Lola Beth Green, Associate Professor of English, to go to Boulder, Colorado, October 8, 1959 through October 10, 1959, to read paper of original research entitled "Naturalism in the Novels of Frank Norris" for the Rocky Mountain Conference of Modern Language Association; expenses to be paid from Department of English Maintenance, Equipment and Travel Account.

49. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Altus, Oklahoma, August 25, 1959 through August 26, 1959, to collect bats in caves near Quartz Mountain State Park. The bats are to be taken for their ectoparasites, in connection with Research Grant E-616, and to check for possible bands applied in the past three years to bats in north Texas caves; expenses to be paid from Account No. 3166-B.

50. Grant permission to Dr. J. J. Willingham, Professor and Head, Department of Dairy Industry, to go to Athens, Georgia and Miami, Florida, September 28, 1959 through October 10, 1959, to accompany and enter Texas Technological College Dairy Products Judging Team in the Southern Dairy Products Judging Contest at the University of Georgia and the International Intercollegiate Contest in Judging Dairy Products (Miami) as a part of duties as head of the department in training students in dairy products judging; expenses to be paid from Department of Dairy Industry Maintenance, Equipment and Travel Account.

Respectfully submitted,



R. C. Goodwin
Acting President

RCG: jd

PHILLIPS CHEMICAL COMPANY

Bartlesville, Oklahoma

August 12, 1959

Texas Technological College
Lubbock,
Texas

Gentlemen:

Reference is made to that certain Agreement of Lease dated the 9th day of June, 1955, under which the Texas Technological College, as Lessor, has leased, let and demised unto Phillips Chemical Company, as Lessee, the following described improvements, to wit:

Building No. 7, in Zone No. 9 according to the plans of the layout of Pantex Ordnance Plant in the files of Lessor,

subject to certain restrictions and limitations as referred to in said Agreement of Lease. Under the provisions of said agreement, said Agreement of Lease will expire as of August 31, 1960. It is the desire of the parties hereto to enter into an agreement extending said lease for a period of one (1) year beginning September 1, 1960, and to agree that Phillips Chemical Company may extend said lease from time to time by exercise of an option as hereinafter provided.

Accordingly, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration and the mutual covenants herein agreed to be kept and performed, it is hereby agreed by and between the parties hereto as follows:

Said Agreement of Lease of June 9, 1955, shall be and the same is hereby extended for a period of one (1) year beginning September 1, 1960. It is further understood and agreed that Phillips Chemical Company, as Lessee, shall have an option to renew said Agreement of Lease for four (4) additional successive terms of one (1) year each upon the same terms and provisions and for the same consideration as in said lease agreement originally provided. Phillips Chemical Company shall exercise its option by giving Texas Technological College notice in writing thirty (30) days prior to the end of any one (1) year term.

Except to the extent hereinabove specifically modified and amended, said Agreement of Lease shall continue in full force and effect according to the original terms and tenor thereof.

If the foregoing is acceptable to you, please indicate your acceptance in the space below provided, returning one executed copy for the purpose of our files.

PHILLIPS CHEMICAL COMPANY

By _____

Approved, accepted and agreed to
this ____ day of _____, 1959.

TEXAS TECHNOLOGICAL COLLEGE

By _____

R E S O L U T I O N

AUTHORITY TO SIGN CHECKS

TEXAS TECHNOLOGICAL COLLEGE
OFFICE OF THE BOARD OF DIRECTORS
LUBBOCK, TEXAS

September 5, 1959

KNOW ALL MEN BY THESE PRESENTS: That on the 5th day of September, 1959, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Article IV, Section 23, of the General Provisions for Higher Education, H. B. 4, Fifty-sixth Legislature, Third Special Session, 1959, provides that the Governing Board shall designate a depository bank for each revolving fund, and shall specify the officers and/or employees to sign checks drawn on each such fund.

BE IT THEREFORE RESOLVED, That the Board of Directors of Texas Technological College designate and empower the following employees to sign checks drawn on the Revolving Fund in the First National Bank, Lubbock, Texas: M. L. Pennington, Vice President and Comptroller, or _____, Assistant Comptroller, or S. T. Cummings, Purchasing Agent, and J. G. Taylor, Auditor, or Virginia Snelling, Assistant Auditor, or R. B. Price, Assistant Auditor, or H. R. Smith, Senior Accountant.

Witness My Hand this 5th day of September, 1959.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

/s/ C. I. Wall
Chairman

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on September 5, 1959.

/s/ J. Roy Wells
Secretary

COLLEGE SEAL

R E S O L U T I O N

APPROVAL OF OFFICIAL TRAVEL REIMBURSEMENTS

TEXAS TECHNOLOGICAL COLLEGE
OFFICE OF THE BOARD OF DIRECTORS
LUBBOCK, TEXAS

September 5, 1959

KNOW ALL MEN BY THESE PRESENTS: That on the 5th day of September, 1959, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Article V, Section 35, of the General Provision of Higher Education, H. B. No. 4, as passed by the Fifty-sixth Legislature, Third Special Session, provides that "For the purpose of in-State and out-of-State travel, the respective governing boards may delegate their authority to approve official travel reimbursements from appropriations made in this Act, to presidents, chief executive heads, vice presidents, or deans heading State systems or particular agencies of higher education"

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College designate and empower Acting President R. C. Goodwin or Vice President and Comptroller M. L. Pennington to approve official travel reimbursements from state appropriations for officers and employees of Texas Technological College whose jobs require them to travel, or where the trip is for the best interest of Texas Technological College, or for the presentation of original research by an employee before a national, regional or state learned society, for the period September 1, 1959 through August 31, 1960.

Witness My Hand this 5th day of September, 1959.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ C. I. Wall
Chairman

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on September 5, 1959.

/s/ J. Roy Wells
Secretary

COLLEGE SEAL

TEXAS TECHNOLOGICAL COLLEGE
OFFICE OF THE BOARD OF DIRECTORS
LUBBOCK, TEXAS

September 5, 1959

IN MEMORY OF
MR. LONNIE CALVERT CARPENTER

WHEREAS, The Members of the Board of Directors of Texas Technological College have learned with deep sorrow of the death on September 3, 1959, of Mr. Lonnie Calvert Carpenter, a member of the College staff, be it

RESOLVED, That the Board of Directors expresses its appreciation for the faithful and efficient service which Mr. Carpenter rendered to Texas Technological College while serving as a member of the staff of the Department of Health, Physical Education and Recreation for Men from September, 1953 through September 3, 1959, and

BE IT FURTHER RESOLVED, That a copy of the Resolution be made a part of the Minutes of the Board of Directors of Texas Technological College and that copies be sent to his family as an expression of the Board's sympathy in its bereavement.

Adopted the 5th day of September, 1959, A. D.

/s/ J. Roy Wells
J. Roy Wells, Secretary
Board of Directors

/s/ C. I. Wall
C. I. Wall, Chairman
Board of Directors

*The first person named after each committee heading will serve as Chairman.

(September 5, 1959)

COMMITTEES OF THE BOARD OF DIRECTORS

September 5, 1959 to August 19, 1960

OFFICERS

Mr. C. I. Wall, Chairman

Mr. Floyd A. Wooldridge, Vice Chairman

Mr. J. Roy Wells, Secretary

STANDING COMMITTEES*

Executive - Wall, Wooldridge, DeBusk

Finance - Orme, Linebery, DeBusk

Legislative - Smith, Linebery, Lindsey

Building - Haley, Hinn, Smith

Public Relations - Smith, Orme, Hinn

SPECIAL COMMITTEES*

Curricular Study - Wooldridge, Haley,
DeBusk

Agriculture and PanTech - Hinn, Linebery,
Haley

Athletics - Lindsey, Orme, Wooldridge

*The first person named after each committee heading will serve as Chairman.

(September 5, 1959)