

Accept a cash gift, \$808, 1-25-57.
 WESTERN ALIEN SCHOLARSHIP (ACCOUNT NO. 1205)
 Introduction of special bill re: Western's Compensation, 4899, 1-25-57.
 WESTERN'S COMPENSATION INSURANCE
 Approve Memo, Agreement for Development Research, #2135, 8-17-57.
 Approve Research Project, #1077, 4-13-57.
 WESTERN COTTON COMPANY RESEARCH PROJECT
 Accept cash gift, \$4335, 8-17-57.
 Accept cash gift, \$4046, 7-13-57.
 Amend Item No. 1201, 8-18-56, 4811, 1-26-57.
 WESTERN CONGRESS & STORAGE COMPANY SCHOLARSHIP (ACCOUNT NO. 1213)
 Board approved establishment of Council, 42391, 8-17-57.
 Proposal of establishing Study Council at Tech, 42076, 7-13-57.
 WEST TEXAS SCHOOL STUDY COUNCIL
 Supply H. R. McCarty, \$220, 12-6-56.
 WEST TEXAS COOPERATIVE AUTOMOBILE SERVICES
 Telegram to Fred H. Burdette from Dr. Jones, 4-13-57.
 Bill of Board of Directors re: Bureau of Res. Research, #1408, 4-13-57.
 WEST TEXAS CHAMBER OF COMMERCE
 Accept a cash gift, \$776, 1-25-57.
 WEST TEXAS AND EASTERN N. M. COTTON GINNERS SCHOLARSHIP (ACCT. NO. 1254)
 Establish scholarship, 41632, 6-8-57.
 WESTERN ELECTRIC SCHOLARSHIP IN ENGINEERING

BOARD INDEX, 1957-58

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1957 THROUGH AUGUST 31, 1958

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Addition of Vocational Rehabilitation Program, #2063, 7-8-58.
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ACADEMIC LEAVES

Grant leave to Dr. Olive Wheeler, #2338, 8-23-58.
Accept resignation of Dr. B. A. Litzinger, #2342, 8-23-58.

ACCOUNTING

Appoint James O. Teague, Jr., #1130, 4-12-58.
Appoint Thomas J. Edwards, #1131, 4-12-58.
Appoint A. B. Segars, #1132, 4-12-58.
Lapse amount for Associate Professor, #140, 9-28-57.
Lapse amount for Assistant Professor, #141, 9-28-57.
Appoint Dr. Fred W. Norwood, #142, 9-28-57.
Appoint Joseph M. Hill, #143, 9-28-57.
Appoint Hollis A. Dixon, #144, 9-28-57.
Appoint James E. Rodgers, #145, 9-28-57.
Appoint Paul L. Hill, #146, 9-28-57.
Appoint Clyde McLane, Jr., #147, 9-28-57.
Appoint James O. Teague, Jr., #413, 11-8-57.
Appoint Thomas J. Edwards, #414, 11-8-57.
Lapse amount for Part-Time Faculty Members, #415, 11-8-57.
Appoint Paul L. Hill, #1704, 7-8-58.
Lapse amount for Part-Time Instructor, #1705, 7-8-58.
Appoint Everett B. Heins, #1797, 7-8-58.
Appoint Bobby Gene McElyea, #1798, 7-8-58.
Delete Item No. 1798, 7-8-58, #2032, 7-8-58.
Revise contract of Haskell G. Taylor, #2293, 8-23-58.
Lapse amount for Professor, #2294, 8-23-58.
Appoint Charles L. Rackley, #2355, 8-23-58.
Appoint James W. Pattillo, #2356, 8-23-58.
Appoint Irwin Jarrett, #2357, 8-23-58.
Appoint Mark Hagstrom, #2358, 8-23-58.
Appoint R. Lyndel Spears, #2359, 8-23-58.
Appoint Dale Gibbs, #2360, 8-23-58.
Lapse amount for Part-Time Faculty Members, #2361, 8-23-58.
Lapse amount for Teaching Fellow, #2362, 8-23-58.

ADJOURNMENT

Board adjourned 1:37, 8-28-57.
Board adjourned 2:35, 11-8-57.
Board adjourned 11:53, 12-14-57.
Board adjourned 1:50, 2-15-58.
Board adjourned 1:55, 4-12-58.
Board adjourned 1:55, 4-29-58.
Board adjourned 12:15, 7-8-58.
Board adjourned 2:35, 8-23-58.

ADMINISTRATION BUILDING

Approve contract for expansion of basement, #723, 12-14-57.
Approve an extra to contract with W. G. McMillan & Son, #894, 2-15-58.

ADULT EDUCATION

Approve honorarium to H. E. Stevens, #37, 9-28-57.
Employ Joan Fenley, #246, 9-28-57.
Employ Joan Fenley, #337, 9-28-57.
Accept items from Fund for Adult Education #719, 12-14-57.
Accept items from Fund for Adult Education, #720, 12-14-57.
Formal acceptance of books, #721, 12-14-57.
Approve transfer of title of equipment, #722, 12-14-57.
Correct Item No. 722, 12-14-58, #947, 2-15-58.
Appreciation for transfer of titles of equipment, #1057, 2-15-58.
Accept equipment for Department of Education, #2078, 7-8-58.

AGENDA

Approved, #355, 9-28-57.
Approved, #356, 9-28-57.
Approved, #357, 9-28-57.
Approved, #544, 11-8-57.

AGENDA continued

Approved, #703, 12-14-57.
 Approved, #1027, 2-15-58.
 Approved, #1378, 4-12-58.
 Approved, #1579, 4-29-58.
 Approved, #2121, 7-8-58.
 Approved, #2976, 8-23-58.

AGREEMENT OF COLLEGE & UNIV. BENEFICIARIES UNDER LAVERNE NOYES TRUST

Agreement approved, #2158, 7-8-58.

AGRICULTURAL BUILDING

Ratify contract with Newsom Paint & Supply Co., #3001, 8-23-58.

AGRICULTURAL ECONOMICS

Revise contract of Dr. Ray V. Billingsley, #67, 9-28-57.
 Lapse amount for Assistant Professor, #68, 9-28-57.
 Appoint Dr. John W. Thomas, #69, 9-28-57.
 Employ Nelda J. Riherd, #70, 9-28-57.
 Grant leave without pay to Nelda Joy Riherd, #71, 9-28-57.
 Lapse amount for Part-time Secretary, #72, 9-28-57.
 Approve retirement for E. L. McBride, #1088, 4-12-58.
 Appropriate sum to Student Assistants Account, #1089, 4-12-58.
 Approve separation of Agricultural Economics & Rural Sociology, #1381, 4-12-58.
 Correct item No. 1088, 4-12-58, #1416, 4-29-58.
 Accept resignation of E. L. McBride, #1441, 4-29-58.
 Lapse amount for Professor, #1442, 4-29-58.
 Appoint Archie L. Leonard, #1443, 4-29-58.
 Grant leave without pay to Donald L. Day, #1451, 4-29-58.
 Approve honorarium to Dr. Don A. Marshall, #1621A, 7-8-58.
 Accept resignation of Nelda Joy Riherd, #1623, 7-8-58.
 Employ Mrs. Paula Cartwright, #1624, 7-28-58.
 Lapse balance from Part-time Secretary, #1625, 7-8-58.
 Correct Item No. 1483, 4-29-58, #1663, 7-8-58.
 Delete Nelda Joy Riherd, #1729, 7-8-58.
 Appoint Walter B. Rogers, #2023, 7-8-58.

AGRICULTURAL EDUCATION

Lapse sum for Critic Teacher Service, #1985, 7-8-58.
 Appropriate sum to M.E. & T., #1986, 7-8-58.
 Lapse amount for Student Assistants, #2199, 8-23-58.
 Appropriate sum to M.E.&T., #2200, 8-23-58.

AGRICULTURAL ENGINEERING

Appoint William F. Schwiesow, #73, 9-28-57.
 Employ Mrs. Annette Young, #74, 9-28-57.
 Appropriate sum to Student Assistants Account, #1090, 4-12-58.
 Grant William F. Schwiesow permission to do consulting, #1222, 4-12-58.
 Accept gift, #1280, 4-12-58.
 Lapse sum from M.E.&T., #1417, 4-29-58.
 Appropriate sum to Student Assistants Account, #1418, 4-29-58.
 Accept resignation of Mrs. Annette Young, #1626, 7-8-58.
 Employ Sue Kinard, #1627, 7-8-58.
 Delete Mrs. Annette Young, #1730, 7-8-58.
 Appoint Joseph R. Jones, #2024, 7-8-58.
 Accept personal property gifts, #2268, 8-23-58.

AGRONOMY

Revise contract of Dr. Clark Harvey, #75, 9-28-57.
 Lapse balance from Associate Professor, #76, 9-28-57.
 Appoint Dr. William H. Kelly, #77, 9-28-57.
 Revise contract of Chester C. Jaynes, #78, 9-28-57.
 Lapse balance from Assistant Professor, #79, 9-28-57.
 Appoint Arthur F. Gohlke, #300, 9-28-57.
 Revise contract of Fred T. McGraw, #1091, 4-12-58.
 Employ Buck Wilson, #1092, 4-12-58.
 Grant Gene L. Spain leave of absence, #1191, 4-12-58.
 Appoint John R. Hunter, #1192, 4-12-58.
 Revise contract of Dr. William H. Kelley, #1664, 7-8-58.
 Delete Fred W. McGraw, #1731, 7-8-58.
 Employ Buck Wilson, #1732, 7-8-58.
 Delete Arthur F. Gohlke, #1733, 7-8-58.
 Appoint Delmar L. Daniel, #2323, 8-23-58.
 Lapse balance for Teaching Fellows, #2493, 8-23-58.

AGRONOMY FARM

Lapse sum from M.E.&T., #2245, 8-23-58.
 Appropriate sum to Miscellaneous Labor Account, #2246, 8-23-58.
 Lapse sum from M.E.&T., #7, 9-28-57.

AGRONOMY FARM continued

Appropriate sum to Miscellaneous Farm Labor Account, #8, 9-28-57.
 Officially retire Melvin F. Cline, #1239, 4-12-58.
 Revise contract of Fred T. McGraw, #1240, 4-12-58.
 Employ Buck Wilson, #1241, 4-12-58.
 Approve contract for construction of irrigation well, #3005, 8-23-58.
 A.I.M.E. SCHOLARSHIP IN PETRO. ENGR. (ACCT. NO. 1416)
 Accept cash gift, #1933, 7-8-58.

AIR CONDITIONING

Approve an extra to contract with Bud Samson Co., #31, 9-28-57.
 Approve a credit to contract with Bud Samson Co., #631, 12-14-57.
 Appropriate sum to Air Conditioning Bldg. X-19, #1262, 4-12-58.

AIRCRAFT, JET TYPE, F-84G, SERIAL #51-779

Approve appropriation to M.E.&T., #1056, 2-15-58.

AIR FLIGHT TRAINING

Approve revision in contract with Wes-Tex Aircraft, #556, 11-8-57.

AIR SCIENCE

Approve revision in contract with Wes-Tex Aircraft, #556, 11-8-57.
 Approve appropriation to M.E.&T., #1056, 2-15-58.
 Accept resignation of Mrs. Joyce G. Blanton, #1438, 4-29-58.
 Employ Helen Dubec, #1439, 4-29-58.
 Lapse balance from Secretary, #1440, 4-29-58.
 Delete Mrs. Joyce G. Blanton, #1476, 4-29-58.
 Employ Helen Dubec, #2504, 8-23-58.

ALLOCATION FROM TEXAS COMMISSION ON HIGHER EDUCATION

Firm figure available for Teaching Salaries, #1717, 7-8-58.

AMARILLO JUNIOR COLLEGE

Approve request for release from lease agreement, #2154, 7-8-58.

AMERICAN ASSOCIATION OF COLLEGIATE SCHOOL OF BUSINESS

School of Business Administration accepted for membership, #1854, 7-8-58.

ANIMAL HUSBANDRY HERDS & FLOCKS

Approve sale of 26 hogs, #613, 12-14-57.
 Approve sale of 3 steers, #614, 12-14-57.
 Appropriate sum to M.E.&T., #2201, 8-23-58.
 Accept resignation of Dr. Neil C. Fine, #2494, 8-23-58.
 Approve sale of 7 hogs, #6, 9-28-57.
 Employ Jack L. Goodloe, #193, 9-28-57.
 Lapse balance from Poultryman, #194, 9-28-57.
 Appropriate sum to Miscellaneous Labor Account, #195, 9-28-57.
 Employ Richard M. Hillman, #196, 9-28-57.
 Delete Willard M. Smith, #197, 9-28-57.
 Grant permission to trade 4 sows for 1 bull, #198, 9-28-57.
 Appropriate sum to "Irrigation & Recharge Well", #199, 9-28-57.
 Approve sale of 54 hogs, #200, 9-28-57.
 Appropriate sum to M.E.&T., #324, 9-28-57.
 Approve sale of 26 hogs, #613, 12-14-57.
 Approve sale of 3 steers, #614, 12-14-57.
 Approve sale of 6 steers, #615, 12-14-57.
 Approve sale of 11 head of cattle, #616, 12-14-57.
 Appropriate sum for cattle feeding experiments, #617, 12-14-57.
 Employ Willie N. Christie, #858, 2-15-58.
 Lapse sum for Swine Herdsman, #859, 2-15-58.
 Appropriate sum to Misc. Labor Account, #860, 2-15-58.
 Lapse amount from M.E.&T., #861, 2-15-58.
 Approve sale of 24 head of cattle, #862, 2-15-58.
 Approve sale of 23 hogs, #863, 2-15-58.
 Approve sale of 4 cows, #864, 2-15-58.
 Approve sale of 23 hogs, #865, 2-15-58.
 Approve sale of 42 hogs, #865A, 2-15-58.
 Approve sale of 4 head of beef cattle, #866, 2-15-58.
 Employ Richard M. Hillman, #942, 2-15-58.
 Approve honorarium to Dr. Wise Burroughs, #1229, 4-12-58.
 Lapse amount for Shepherd, #1230, 4-12-58.
 Appropriate sum to Misc. Labor Account, #1231, 4-12-58.
 Approve sale of 9 lambs, #1232, 4-12-58.
 Approve sale of 6 hogs, #1233, 4-12-58.
 Approve sale of 6 steers, #1234, 4-12-58.
 Approve sale of 20 hogs, #1235, 4-12-58.
 Approve sale of 17 hogs, #1236, 4-12-58.
 Approve sale of 4 head of cattle, #1237, 4-12-58.
 Approve sale of 43 hogs, #1238, 4-12-58.
 Approve sale of 6 head of cattle, #1488, 4-29-58.

ANIMAL HUSBANDRY HERDS & FLOCKS continued

Approve sale of 78 steers, #1490, 4-29-58.
 Accept steer from Hemphill-Wells Co., #1512, 4-29-58.
 Employ Richard M. Hillman, #1830, 7-8-58.
 Accept resignation of Ray N. Sims, #1861, 7-8-58.
 Employ John R. Booher, #1862, 7-8-58.
 Accept resignation of Dan S. Thorne, #1863, 7-8-58.
 Lapse sum for Assistant Swine Herdsman, #1864, 7-8-58.
 Appropriate sum to Misc. Labor Account, #1865, 7-8-58.
 Lapse amount from M.E.&T., #1866, 7-8-58.
 Appropriate sum to Misc. Labor Account, #1867, 7-8-58.
 Approve sale of 3 cows, #1868, 7-8-58.
 Approve sale of 8 head of cattle, #1869, 7-8-58.
 Approve sale of 44 hogs, #1870, 7-8-58.
 Accept 1 Hereford steer calf, #1925, 7-8-58.
 Accept 1 Hereford steer calf, #1926, 7-8-58.
 Approve sale of 50 hogs, #1993, 7-8-58.
 Approve sale of 5 steers, #1994, 7-8-58.
 Approve sale of 3 Quarter Horse Colts, #1995, 7-8-58.
 Approve sale of 2 steers, #1996, 7-8-58.
 Employ Henry R. Short, #2067, 7-8-58.
 Lapse amount for Beef Cattle Herdsman, #2068, 7-8-58.
 Grant permission to lend 1 Jersey Bull, #2069, 7-8-58.
 Lease terminated & bull sold, #2070, 7-8-58.
 Ewes returned to Gary Magness, #2071, 7-8-58.
 Cows returned to Dr. G. T. Hall, #2072, 7-8-58.
 Lease terminated & bull sold, #2073, 7-8-58.
 Lease terminated & bull sold, #2074, 7-8-58.
 Revise contract of Jack L. Goodloe, #2232, 8-23-58.
 Retire Roger McCown, #2233, 8-23-58.
 Accept resignation of John R. Booher, #2234, 8-23-58.
 Employ Alonzo Carmack, #2235, 8-23-58.
 Lapse balance from M.E.&T., #2236, 8-23-58.
 Lapse sum from M.E.&T., #2237, 8-23-58.
 Grant permission for temporary discontinuance of poultry projects, #2238, 8-23-58.
 Grant permission to pay Kirk B. Turner for poultry & eggs, #2239, 8-23-58.
 Grant permission to purchase eggs for contract employees, #2240, 8-23-58.
 Grant Kirk B. Turner permission to sell eggs, #2241, 8-23-58.
 Approve sale of 27 hogs, #2242, 8-23-58.
 Appropriate sum to Acct. No. 817, #2244, 8-23-58.
 Delete Ray N. Sims, #2383, 8-23-58.
 Revise contract of Jack L. Goodloe, #2384, 8-23-58.
 Revise contract of Richard M. Hillman, #2385, 8-23-58.
 Lapse sum from M.E.&T., #2462, 8-23-58.
 Appropriate sum to Labor --- Miscellaneous, #2463, 8-23-58.
 Accept resignation of Dr. Neil C. Fine, #2510, 8-23-58.
 Ratify action of Building Committee in approving sale, #2994, 8-23-58.
 Ratify action of Building Committee in approving purchase of house, #2995, 8-23-58.
 Ratify action of Building Committee, #2996, 8-23-58.

ANNUAL LEAVE

Approve vacation plans for Dr. Jones, #1405, 4-12-58.
 Excerpt from House Bill No. 133, #1944, 7-8-58.

APPLIED ARTS

Appropriate sum to M.E.&T., #828, 2-15-58.
 Approve course fee, #940, 2-15-58.
 Appoint Mrs. Billy C. Everton, #1143, 4-12-58.
 Appropriate sum to M.E.&T., #1144, 4-12-58.
 Approve Tours of Mexico, #1221, 4-12-58.
 Appropriate sum to M.E.&T., #1434, 4-29-58.
 Approve sale of equipment, #1483, 4-29-58.
 Appropriate sum to M.E.&T., #1658, 7-8-58.
 Correct Item No. 1658, 7-8-58, #2216, 8-23-58.

APPRENTICE HOME MAKING TEACHING

Approve budget for Apprentice Teaching Program, #1190, 4-12-58.

ARCHITECTS

Authorize procedure with preliminary plans for expansion of student Union, #550, 11-8-57.
 Approve contract for architectural services, #727, 12-14-57.
 Approve contract for remodeling interior of Bookstore, #728, 12-14-57.
 Approve Amended Agreement for services on New Dormitories for Men, #741, 12-14-57.

ARCHITECTS continued

Authorize Wyatt C. Hedrick to proceed with plans for stadium, #1406, 4-12-57.

ARCHITECTS - ENGINEERS

Approve contract for architectural & engineering services on Textile Engineering Bldg., #2146, 7-8-58.

Approve contract for architectural & engineering services on New Classroom Building, #2147, 7-8-58.

ARCHITECTS (STADIUM EXPANSION)

Authorize W. C. Hedrick to proceed with plans for stadium, #1406, 4-12-58.

Approve supplement to contract of W. C. Hedrick, #1580, 4-29-58.

ARCHITECTURAL CONTRACT

Approve contract for Arch. & Engr. services Student Union, #727, 12-14-57.

Approve contract for remodeling interior of Bookstore, #728, 12-14-57.

Approve ammended agreement with Associated Architects, #741, 12-14-57.

Authorize W. C. Hedrick to proceed with plans for stadium, #1406, 4-12-58.

Approve supplement to contract of W. C. Hedrick, #1580, 4-29-58.

Approve employment of Haynes & Kirby, #1588, 4-29-58.

Approve employment of Butler-Kimmel, #1589, 4-29-58.

ARCHITECTURE AND ALLIED ARTS

Appoint Jack F. Roberts, #428, 11-8-57.

Appoint H. Deane Pierce, #428A, 11-8-57.

Appoint Charles E. Nolan, #429, 11-8-57.

Lapse balance from Assistant Professor, #430, 11-8-57.

Appoint Charles E. Nolan, #598, 12-14-57.

Appoint H. Deane Pierce, #813, 2-15-58.

Appoint Charles E. Nolan, #1136, 4-12-58.

Accept resignation of B. E. Farrell, #1177, 4-12-58.

Lapse appropriation for Instructor, #1178, 4-12-58.

Appoint Roderick Parkinson, #1179, 4-12-58.

Approve honorarium to Sr. Carlos Contreras, #1431, 4-29-58.

Appoint Charles A. Mgebroff, #1469, 4-29-58.

Lapse amount from M.E.&T., #1650, 7-8-58.

Appropriate sum to Student Assistants Account, #1651, 7-8-58.

Appoint Edmond M. MacCollin, #1807, 7-8-58.

Accept resignation of Clarence A. Bunn, #1808, 7-8-58.

Appoint James I. Clark, #1809, 7-8-58.

Delete W. G. McMinn, #1810, 7-8-58.

Appoint James D. Howze, #1811, 7-8-58.

Lapse balance from Instructor, #1812, 7-8-58.

Accept resignation of Robert L. Hartman, #2033, 7-8-58.

Lapse appropriation for Visiting Professor, #2375, 8-23-58.

ARMORED CAR SERVICE

Approve termination of Armored Car Service, #555, 11-8-57.

Approve contract with Lubbock Armored Services, #555A, 11-8-57.

Approve renewal of contract with Lubbock Armored Services, #2982, 8-23-58.

ARTIST COURSE

Approve a transfer from Acct. No. 651 to Acct. No. 1163, #629, 12-14-57.

Correct Item No. 629, 12-14-57, #908, 2-15-58.

ATHLETIC BUDGET

Employ Mrs. Nancy Lance, #34, 9-28-57.

Employ Mrs. Nancy Lance, #218, 9-28-57.

Revise contract of Ocie Hamm, #219, 9-28-57.

Approve deferment of report on operation of Department, #551, 11-8-57.

Report on status of budget deferred, #717, 12-14-57.

Accept resignation of H. M. Sherrod, Jr., #911, 2-15-58.

Employ E. F. Arterburn, Jr., #912, 2-15-58.

Employ W. Beattie Feathers, #913, 2-15-58.

Employ Ocie Hamm, #914, 2-15-58.

Employ Joseph C. Moss, #915, 2-15-58.

Employ Joe Kerbel, #916, 2-15-58.

Employ J. T. King, #917, 2-15-58.

Employ Aubrey C. Phillips, #918, 2-15-58.

Approve employment of John N. Kelley, Jr., #919, 2-15-58.

Approve honorarium to J. T. King, #944, 2-15-58.

Approve honorarium to Joe Kerbel, #945, 2-15-58.

Report on status of budget, #1031, 2-15-58.

Extend contract of DeWitt T. Weaver, #1061, 2-15-58.

ATHLETIC COMMITTEE OF THE BOARD

Report on Stadium Expansion, #1030, 2-15-58.

Report on status of budget, #1031, 2-15-58.

Extend contract of DeWitt T. Weaver, #1061, 2-15-58.

Approve Operating Budget, #2129, 7-8-58.

Approve statement by Dr. J. William Davis, #2130, 7-8-58.

Allocate additional rooms, #2131, 7-8-58.

ATHLETIC COMMITTEE OF THE BOARD continued

- Approve contract renewal with the Humble Co., #2132, 7-8-58.
- Memorandum on fund raising, #2133, 7-8-58.
- Request Architects to revise Stadium Plans, #2134, 7-8-58.
- Report on pledges and cash available, #2999, 8-23-58.
- Accept report of Campus Stadium Committee, #3000, 8-23-58.

ATHLETIC DORMITORY

- Allocate additional rooms, #2131, 7-8-58.

ATOMIC ENERGY COMMISSION

- Approve application for securing nuclear reactor, #1049, 2-15-58.
- Authorize Memorandum of Agreement with Convair, #1396, 4-12-58.
- Commend Dr. John R. Bradford, #1397, 4-12-58.

ATOMIC ENERGY COMMISSION GRANT

- Accept grant from AEC, #2128, 7-8-58.

ATTACHMENTS

- Attachments 1-27A, 9-28-57.
- Attachments 1-9, 11-8-57.
- Attachments 1-21, 12-14-57.
- Attachments 1-21, 2-15-58.
- Attachments 1-22, 4-12-58.
- Attachments 1-15, 4-29-58.
- Attachments 1-40, 7-8-58.
- Attachments 1-36(3), 8-23-58.

ATTENDANCE

- Board met 9-28-57, 9 present.
- " " 11-8-57, 8 "
- " " 12-14-57, 8 "
- " " 2-15-58, 6 "
- " " 4-12-58, 6 "
- " " 4-29-58, 5 "
- " " 7-8-58, 7 "
- " " 8-23-58, 5 "

AUDITORIUM COLISEUM (RATES)

- Accept revised rate schedule, #1055, 2-15-58.

LAWRENCE D. BELL MEMORIAL SCHOLARSHIP (ACCOUNT NO. 1471)

- Approve establishment of Scholarship, #505, 11-8-57.

- Accept a cash gift, #660, 12-14-57.

BELL LABORATORIES COMPUTER, MODEL V, NUMBER X-66744-B, ACCOUNT NO. 866

- Employ B. F. Goodson, #1890, 7-8-58.

- Approve appropriation, #2126, 7-8-58.

BEREAVEMENT

- Approve resolution in memory of General John A. Hulen, #372, 9-28-57.
- Adopt resolution in memory of Miss Gussie Lee Teague, #1054, 2-15-58.
- Adopt resolution in memory of William H. Francis, Jr., #2166, 7-8-58.

BIOLOGY

- Lapse balance from Associate Professor, #80, 9-28-57.
- Delete Leta Jane Holman, #81, 9-28-57.
- Lapse appropriation for Instructor, #82, 9-28-57.
- Appoint Dr. Donald W. Tinkle, #83, 9-28-57.
- Appoint Chester M. Rowell, Jr., #84, 9-28-57.
- Appoint Thomas C. Barr, Jr., #85, 9-28-57.
- Revise contract of Mrs. Gail Henderson, #86, 9-28-57.
- Delete Item No. 2260, 8-17-57, #87, 9-28-57.
- Accept research grant, #235, 9-28-57.
- Employ Raymond W. Wilson, #236, 9-28-57.
- Employ Charles W. Philpott, #237, 9-28-57.
- Accept research grant, #238, 9-28-57.
- Employ Benjamin D. Vance, #301, 9-28-57.
- Approve honorarium to Dr. James R. Schofield, #380, 11-8-57.
- Accept resignation of Ronald L. Bell, #381, 11-8-57.
- Appoint Celia R. Ralstin, #382, 11-8-57.
- Lapse amount for Part-time Instructor, #573, 12-14-57.
- Accept resignation of Mrs. Carolyn Wallis, #782, 2-15-58.
- Employ Ramona Tollett, #783, 2-15-58.
- Lapse amount for Secretary, #784, 2-15-58.
- Approve retirement request of Dr. R. A. Studhalter, #1093, 4-12-58.
- Accept resignation of Mary F. Duran, #1157, 4-12-58.
- Lapse amount for Instructor, #1158, 4-12-58.
- Revise contract of Dr. Earl D. Camp, #1159, 4-12-58.
- Revise contract of Dr. Donald W. Tinkle, #1160, 4-12-58.
- Resolution in Memory of Dr. R. A. Studhalter, #1403, 4-12-58.
- Terminate contract of Dr. R. A. Studhalter, #1419, 4-29-58.
- Lapse amount for Professor, #1420, 4-29-58.
- Delete Item No. 1093, 4-12-58, #1421, 4-29-58.

BIOLOGY continued

Lapse sum from M.E.&T., #1422, 4-29-58.
 Delete Item No. 1224, 4-12-58, #1482, 4-29-58.
 Lapse amount for Head, #1735, 7-8-58.
 Revise contract of Dr. J. C. Cross, #1736, 7-8-58.
 Appoint Dr. Elsie Bodemann, #1737, 7-8-58.
 Delete Thomas C. Barr, Jr., #1738, 7-8-58.
 Grant Mrs. Polly Tilton leave of absence without pay, #1739, 7-8-58.
 Appoint James A. Caley, #1740, 7-8-58.
 Appoint Johnny E. George, #1741, 7-8-58.
 Appoint Mrs. Gail Henderson, #1742, 7-8-58.
 Lapse amount from Student Assistants, #1987, 7-8-58.
 Appropriate sum to Student Assistants, #2006, 7-8-58.
 Appoint Celia R. Pruitt, #2025, 7-8-58.
 Appoint Joseph P. Collins, #2026, 7-8-58.
 Appoint Derl L. Brooks, #2094, 7-8-58.
 Lapse amount for Instructor, #2095, 7-8-58.
 Approve allocation, #2170, 7-8-58.

BIOLOGY EQUIPMENT FUND

Approve allocation to acquire new equipment for Science Bldg., #2170, 7-8-58.

BOARD COMMITTEES

Approve continuation of Special Committee on Tenure, #557, 11-8-57.
 Final report on Special Committee on Teachers' Retirement, #742, 12-14-57.
 Appointment of representative to serve on Committee, #902, 2-15-58.
 Approve contract extension for DeWitt T. Weaver, #1061, 2-15-58.
 Announcement of Committee Appointments, #1062, 2-15-58.

BOARD MEETINGS (CALL MEETINGS)

Special meeting to consider Constitutional Tax Bonds, #1390, 4-12-58.
 Change in dates of Board Meetings, #1391, 4-12-58.
 Special meeting to consider sale of Constitutional Building Amendment Tax Bonds, #2986, 8-23-58.

BOARD MEETINGS (DATES OF)

Notice of Regular Meeting made part of Minutes, #706, 12-14-57.
 Special meeting to consider Constitutional Tax Bonds, #1390, 4-12-58.
 Change in dates of Board Meetings, #1391, 4-12-58.
 Approve dates for regular Board Meetings, #2150, 7-8-58.

BOARD MEMBERS (FORMER)

Approve resolution in memory of General John A. Hulen, #372, 9-28-57.
 Accept gift of painting of Mr. Joe T. Sneed, Jr., #1402, 4-12-58.
 Adopt resolution in memory of William H. Francis, Jr., #2166, 7-8-58.

BOARD MINUTES, APPROVAL OF

8-17-57 approved, #353, 9-28-57.
 9-28-57 approved, #543, 11-8-57.
 11-8-57 approved, #702, 12-14-57.
 12-14-57 approved, #1026, 2-15-58.
 2-15-58 approved, #1377, 4-12-58.
 4-12-58 approved, #1578, 4-29-58.
 4-29-58 approved, #2120, 7-8-58.
 7-8-58 approved, #2975, 8-23-58.

BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE DORMITORY REVENUE BONDS, SERIES 1957-A

Notice of Regular Meeting made part of Minutes, #706, 12-14-57.
 Accept bid of HHFA, #707, 12-14-57.
 Copy of bid of HHFA made part of Minutes, #708, 12-14-57.
 Approve Resolution authorizing issuance of captioned bonds, #709, 12-14-57.
 Approve Resolution establishing parietal rules, #710, 12-14-57.
 Approve Resolution establishing rates for New Dormitory, #711, 12-14-57.
 Approve Resolution accepting bid of United States of America, #712, 12-14-57.

BOARD OFFICERS

Chairman elected, #1024, 2-15-58.
 Vice Chairman and Secretary elected, #1025, 2-15-58.

BOARD RESOLUTIONS

Approve Resolution in memory of General John A. Hulen, #372, 9-28-57.
 Accept gift of painting of Joe T. Sneed, Jr., #1402, 4-12-58.
 Adopt Resolution in memory of Dr. R. A. Studhalter, #1403, 4-12-58.
 Approve Resolution for transfer of accounts, #2983, 8-23-58.
 Approve Resolution for transfer of funds, #2984, 8-23-58.

BOILER (NEW)

Approve addition of 1 new boiler, #1044, 2-15-58.

BOILERS (PANTECH FARMS)

Authorize Chairman to act on questions concerning sale of boilers, #549, 11-8-57.

BOND RESOLUTIONS (DORMITORY)

- Accept bid of HHFA, #707, 12-14-57.
- Copy of bid of HHFA made part of Minutes, #708, 12-14-57.
- Authorize issuance of captioned bonds, #709, 12-14-57.
- Approve Resolution establishing parietal rules, #710, 12-14-57.
- Resolution establishing rates in New Men's Dormitory, #711, 12-14-57.
- Bid of United States of America for Revenue Bonds, #712, 12-14-57.
- BOND ATTORNEYS (1958-68 CONSTITUTIONAL BUILDING AMENDMENT MONEY)
 - Contract with McCall, Parkhurst & Crowe for bond counsel, #1047, 2-15-58.
 - Report on meeting of Committee of Governing Boards, #1048, 2-15-58.
- BOND BIDS (1958 SERIES)
 - Tabulation of low bids made part of Minutes, #1593, 4-29-58.
- BONDS (BUILDING FUNDS, 1958)
 - Approve recommendations of M. L. Pennington, #732, 12-14-57.
 - Contract with McCall, Parkhurst & Crowe for bond counsel, #1047, 2-15-58.
 - Report on meeting of Committee of Governing Boards, #1048, 2-15-58.
 - Opening of State of Texas Constitutional Tax Bonds, #1577, 4-29-58.
 - Notice of Special Meeting incorporated in Minutes, #1585, 4-29-58.
 - Approve Schematic Plans for addition to Textile Bldg., #1586, 4-29-58.
 - Approve Schematic Plans for New Classroom Bldg., #1587, 4-29-58.
 - Approve employment of Haynes & Kirby, #1588, 4-29-58.
 - Approve employment of Butler-Kimmel Co., #1589, 4-29-58.
 - Tabulation of low bids made part of Minutes, #1593, 4-29-58.
 - Copy of complete Bond Resolution made part of Minutes, #1594, 4-29-58.
 - Accept bid for co-paying agents, #1595, 4-29-58.
 - Accept bid of American Bank Note Co., #1596, 4-29-58.
 - Approve Resolution of appreciation to Maurice M. Hatcher, #1597, 4-29-58.

BONFIRE PIT

- Approve insignia for one panel of bonfire pit, #371, 9-28-57.

BOOKSTORE

- Employ Maydelle L. Kirkpatrick, #35, 9-28-57.
- Employ Maydelle L. Kirkpatrick, #220, 9-28-57.
- Employ Kathleen Ingram, #221, 9-28-57.
- Employ Gracie S. Gregory, #222, 9-28-57.
- Employ William E. Van Meter, #223, 9-28-57.
- Payment to staff member, #224, 9-28-57.
- Payment to staff member, #339, 9-28-57.
- Accept resignation of Mrs. Gay N. Hill, #496, 11-8-57.
- Payment to staff members, #497, 11-8-57.
- Accept resignation of Mrs. Maydelle Kirkpatrick, #920, 2-15-58.
- Employ Mrs. Anna McDaniel, #921, 2-15-58.
- Employ Mrs. Jessie Williams, #922, 2-15-58.
- Approve honorarium to Henry Berry, #923, 2-15-58.
- Approve plans for remodeling interior of Bookstore, #1045, 2-15-58.
- Approve purchase of barracks building, #1046, 2-15-58.
- Payment to staff members, #1274, 4-12-58.
- Purchase True-False Answer Sheets, #1275, 4-12-58.
- Payment to staff members, #1494, 4-29-58.

BOOKSTORE EXPANSION

- Approve contract for remodeling interior of Bookstore, #728, 12-14-57.
- Approve honorarium to Henry Berry, #923, 2-15-58.
- Approve plans for remodeling interior of Bookstore, #1045, 2-15-58.
- Approve purchase of barracks building, #1046, 2-15-58.
- Approve incorporating contract with Frank O. Bennett, Jr., #1911, 7-8-58.
- Approve incorporating contract with Painting, Inc., #1912, 7-8-58.
- Approve incorporating contract with Henry Berry Associates, #2145, 7-8-58.

BORDEN COMPANY FOUNDATION SCHOLARSHIP IN AGRICULTURE (ACCOUNT NO. 1402)

- Accept cash gift from The Borden Company Foundation, Inc., #1520, 4-29-58.

BORDEN COMPANY FOUNDATION SCHOLARSHIP IN HOME ECONOMICS (ACCOUNT NO. 1401)

- Accept cash gift from The Borden Company Foundation, Inc., #1519, 4-29-58.

BROADCASTING FOOTBALL GAME

- Approve contract renewal with the Humble Company, #2132, 7-8-58.

BROWNFIELD STATE BANK AND TRUST COMPANY SCHOLARSHIP (ACCOUNT NO. 1446)

- Accept cash gift from Brownfield State Bank & Trust, #654, 12-14-57.

BUDGET (1957-58)

- Approve 1958 Summer School Budget, #1028, 2-15-58.

AGRONOMY - - BUDGET (1958-59)

- Grant leave of absence to Gene L. Spain, #1191, 4-12-58.
- Appoint John R. Hunter, #1192, 4-12-58.
- Chemistry and Chemical Engineering
 - Appoint Dr. Paul L. Goodfriend, #1193, 4-12-58.
 - Appoint David F. Brown, #1194, 4-12-58.
 - Appoint Robert B. Covington, #1195, 4-12-58.
 - Appoint Gary E. Frasier, #1196, 4-12-58.
 - Appoint Lyle E. Nesbitt, #1197, 4-12-58.

BUDGET (1958-59) continued

English

Grant leave without pay to Dr. Boyd A. Litzinger, Jr., #1198, 4-12-58.
Grant leave of absence to James A. Rushing, #1199, 4-12-58.

Foreign Languages

Appoint Harley D. Oberhelman, #1200, 4-12-58.

English

Appoint Floyd E. Eddleman, #1201, 4-12-58.

Health, Physical Education & Recreation for Men

Appoint John W. Cobb, Jr., #1202, 4-12-58.

History, Anthropology, and Sociology

Appoint George H. Jones, #1203, 4-12-58.

Mathematics

Grant Johnathan W. Lindsay leave of absence, #1203, 4-12-58.

Appoint Dr. Earl H. Gilmore, #1204, 4-12-58.

Appoint Glenda A. Calvert, #1206, 4-12-58.

Appoint Charles F. Jannasch, #1207, 4-12-58.

Appoint Donald F. Jordan, #1208, 4-12-58.

Appoint Lee H. Kennedy, #1209, 4-12-58.

Appoint Verdell J. Turner, #1210, 4-12-58.

Music

Grant Robert B. Taylor leave of absence, #1211, 4-12-58.

Physics

Appoint Dr. Henry C. Thomas, #1212, 4-12-58.

Appoint Willie Phillips, #1213, 4-12-58.

Child Development and Family Relations

Approve combination of departments, #1214, 4-12-58.

Home Economics Education

Appoint Dr. Jessie A. Bateman, #1215, 4-12-58.

Dormitory Supervision

Employ Mrs. Caroline M. Bosworth, #1216, 4-12-58.

Special Service Fee

Approve revisions of Special Service Fees, #1217, 4-12-58.

Approve Special Service Fees, #1218, 4-12-58.

Special Course Fee

Approve Special Course Fee, #1219, 4-12-58.

Approve 1958-59 Operating Budget, #1384, 4-12-58.

Office of the Registrar

Appoint Dr. Floyd D. Boze, #1448, 4-29-58.

Delete Mrs. Margret Houston, #1449, 4-29-58.

Office of the Dean of Student Life

Delete Mrs. Lanell Buchanan, #1450, 4-29-58.

Agricultural Economics

Grant Donald L. Day leave of absence without pay, #1451, 4-29-58.

Chemistry and Chemical Engineering

Delete Item No. 1193, 4-12-58, #1452, 4-29-58.

Delete Item No. 1194, 4-12-58, #1453, 4-29-58.

Appoint Robert L. Snell, #1454, 4-29-58.

English

Lapse amount for Assistant Professor, #1455, 4-29-58.

Appoint John J. Bullaro, #1456, 4-29-58.

Grant Kenneth W. Davis leave of absence, #1457, 4-29-58.

Lapse amount for Instructor, #1458, 4-29-58.

Appoint Mrs. Ruth T. Todasco, #1459, 4-29-58.

Appoint Ralph E. Varvel, #1460, 4-29-58.

Appoint Mrs. Janet Wall, #1461, 4-29-58.

Appoint Richard S. Wells, #1462, 4-29-58.

Geology

Lapse amount for Assistant Professor, #1463, 4-29-58.

Appoint Frank R. Beck, #1464, 4-29-58.

Government

Appoint Robert H. Rooker, #1465, 4-29-58.

History, Anthropology and Sociology

Appoint Dr. Julius Rivera, #1466, 4-29-58.

Delete Mrs. Rebecca Sue Gilmer, #1467, 4-29-58.

Psychology

Delete Dr. Robert G. Smith, Jr., #1468, 4-29-58.

Architecture and Allied Arts

Appoint Charles A. Mgebroff, #1469, 4-29-58.

BUDGET (1958-59) continued

Civil Engineering

Grant leave of absence without pay to Neilon J. Rowan, #1470, 4-29-58.

Grant leave of absence without pay to Ernst W. Kiesling, #1471, 4-29-58.

Mechanical Engineering

Grant leave of absence without pay to Monty E. Davenport, #1472, 4-29-58.

Grant leave of absence without pay to Richard L. Lowery, #1473, 4-29-58.

Appoint Jimmie G. Gentry, #1474, 4-29-58.

Food and Nutrition

Revise contract of Mrs. Ruby C. Martin, #1475, 4-29-58.

Air Science and Military Science and Tactics

Delete Mrs. Joyce G. Blanton, #1476, 4-29-58.

Dormitory Systems (Dining Room)

Delete Mrs. E. Lois Swindle, #1477, 4-29-58.

Official Publication

Approve Thirty-third Annual Catalog, #1478, 4-29-58.

Allocation from Texas Commission on Higher Education

Amount available for teaching salaries, #1717, 7-8-58.

Office of the Auditor

Accept resignation of Charles W. Taylor, #1718, 7-8-58.

Revise contract of Charlotte J. Boyd, #1719, 7-8-58.

Revise contract of Mrs. Mamie L. Patrick, #1720, 7-8-58.

Lapse amount for Bookkeeping Machine Operator, #1721, 7-8-58.

Office of the Purchasing Agent

Delete Mrs. Joyce J. Robbins, #1722, 7-8-58.

Employ Mrs. Marian M. Schulz, #1723, 7-8-58.

Office of the Registrar

Employ Mrs. Patsy B. Cammack, #1724, 7-8-58.

Employ Mrs. Virginia S. Hasselmeier, #1725, 7-8-58.

Office of the Dean of Student Life

Revise contract of Lewis N. Jones, #1726, 7-8-58.

General Services (Alumni Affairs)

Accept resignation of Janet Moore, #1727, 7-8-58.

Testing and Counseling Center

Employ Mrs. Shirley J. Corley, #1728, 7-8-58.

Agricultural Economics

Delete Nelda J. Riherd, #1729, 7-8-58.

Agricultural Engineering

Delete Mrs. Annette Young, #1730, 7-8-58.

Agronomy

Delete Fred W. McGraw, #1731, 7-8-58.

Employ Buck Wilson, #1732, 7-8-58.

Delete Arthur F. Gohlke, #1733, 7-8-58.

Horticulture and Park Management

Delete Calvin R. Andress, #1734, 7-8-58.

Biology

Lapse amount for Head, #1735, 7-8-58.

Revise contract of Dr. J. C. Cross, #1736, 7-8-58.

Appoint Dr. Elsie Bodemann, #1737, 7-8-58.

Delete Thomas C. Barr, Jr., #1738, 7-8-58.

Grant leave of absence without pay to Mrs. Polly I. Tilton, #1739, 7-8-58.

Appoint James A. Caley, #1740, 7-8-58.

Appoint Johnny E. George, #1741, 7-8-58.

Appoint Mrs. Gail T. Henderson, #1742, 7-8-58.

Chemistry and Chemical Engineering

Appoint David M. Groves, #1743, 7-8-58.

Appoint John LaRue Bear, #1744, 7-8-58.

Appoint Betty J. Ballard, #1745, 7-8-58.

Accept resignation of Robert B. Covington, #1746, 7-8-58.

Accept resignation of Gary E. Frashier, #1747, 7-8-58.

Delete Mrs. Charlotte E. Sewell, #1748, 7-8-58.

Appoint Arnold M. Melnick, #1749, 7-8-58.

Appoint Laurin M. Linson, #1750, 7-8-58.

Appoint Barney E. Wheeler, #1751, 7-8-58.

English

Revise contract of Marie Miles, #1752, 7-8-58.

Delete Item No. 1456, 4-29-58, #1753, 7-8-58.

Appoint John E. Godfrey, Jr., #1754, 7-8-58.

Lapse amount for Associate Professor, #1755, 7-8-58.

Accept resignation of Donna A. Schaefer, #1756, 7-8-58.

Appoint Mrs. Carol C. Hilton, #1757, 7-8-58.

Appoint George A. Young, #1758, 7-8-58.

Lapse amount for Instructor, #1759, 7-8-58.

BUDGET (1958-59) continued

English

Accept resignation of Richard S. Wells, #1760, 7-8-58.
Appoint Keith R. Wolfe, Jr., #1761, 7-8-58.

Geology

Delete Item No. 1464, 4-29-58, #1762, 7-8-58.
Delete Lon C. Brooks, #1763, 7-8-58.
Delete William E. Watkins, #1764, 7-8-58.

Government

Accept resignation of Wilmer L. Bohlmann, #1765, 7-8-58.
Appoint Richard R. Strout, #1766, 7-8-58.
Appoint Richard S. Wells, #1767, 7-8-58.
Appoint Peter G. Snow, #1768, 7-8-58.

Health, Physical Education and Recreation for Men

Delete William E. Warren, #1769, 7-8-58.
Lapse amount for Caretaker, #1770, 7-8-58.
Approve fees for Intramural Sports, #1771, 7-8-58.

Health, Physical Education and Recreation for Women

Appoint Mrs. Anna B. Tyson, #1772, 7-8-58.

History, Anthropology and Sociology

Appoint Dr. Earl L. Koos, #1773, 7-8-58.
Lapse amount for Associate Professor, #1774, 7-8-58.

Mathematics

Appoint Bernice Graves, #1775, 7-8-58.
Lapse amount for Assistant Professor, #1776, 7-8-58.
Appoint Martha M. Hayes, #1777, 7-8-58.
Lapse amount for Instructor, #1778, 7-8-58.
Accept resignation of Maude J. Sorenson, #1779, 7-8-58.
Appoint Mrs. Shirley A. Harris, #1780, 7-8-58.
Revise contract of Mrs. Shirley A. Harris, #1781, 7-8-58.
Appoint Sarah A. Nix, #1782, 7-8-58.
Accept resignation of Charles F. Jannasch, #1783, 7-8-58.
Appoint Jerry E. Lester, #1784, 7-8-58.
Appoint Mrs. Shirley K. Rekers, #1785, 7-8-58.

Music

Appoint Robert W. Deahl, #1786, 7-8-58.
Appoint Gerre E. Hancock, #1787, 7-8-58.

Physics

Appoint Frederick H. Sage, III, #1788, 7-8-58.
Appoint Mrs. Margaret J. Pereboom, #1789, 7-8-58.
Lapse amount for Teaching Fellow, #1790, 7-8-58.
Employ Mrs. Ramona Tollett, #1791, 7-8-58.
Revise contract of Jack W. Parker, #1792, 7-8-58.

Psychology

Appoint Dr. Aldrena Beatrix Cobb, #1793, 7-8-58.
Lapse amount for Associate, #1794, 7-8-58.
Change title of Dr. Paul R. Anderson, #1795, 7-8-58.
Appoint Robert B. Graham, #1796, 7-8-58.

Accounting

Appoint Everett B. Heins, #1797, 7-8-58.
Appoint Bobby G. McElyea, #1798, 7-8-58.

Finance

Delete Dr. Paul McWhorter, #1799, 7-8-58.
Delete Lewis M. Stewart, #1800, 7-8-58.

Business Education and Secretarial Administration

Appoint Marlyn R. Wiswall, #1801, 7-8-58.

Economics

Delete Billy H. Wilkins, #1802, 7-8-58.
Revise contract of Jarvis Witt, #1803, 7-8-58.

Marketing

Delete Dr. Paul McWhorter, #1804, 7-8-58.
Delete Dr. Suzanne S. McWhorter, #1805, 7-8-58.

Office of the Dean of Business Administration

Delete Mrs. Betty W. Thompson, #1806, 7-8-58.

Architecture and Allied Arts

Appoint Edmond M. MacCollin, #1807, 7-8-58.
Accept resignation of Clarence A. Bunn, #1808, 7-8-58.
Appoint James I. Clark, #1809, 7-8-58.
Delete William G. McMinn, #1810, 7-8-58.
Appoint James D. Howze, #1811, 7-8-58.
Lapse amount for Instructor, #1812, 7-8-58.

BUDGET (1958-59) continued

Civil Engineering

Revise contract of Cliff H. Keho, #1813, 7-8-58.
Delete Charles W. Pinnell, #1814, 7-8-58.
Appoint Weldon W. Aldridge, #1815, 7-8-58.
Lapse amount for Instructor, #1816, 7-8-58.
Appoint Elbert W. LeFevre, Jr., #1817, 7-8-58.
Appoint Billy M. Schnerr, #1818, 7-8-58.
Lapse amount for Assistant Professor, #1819, 7-8-58.

Electrical Engineering

Appoint Jack B. Johnson, #1820, 7-8-58.
Industrial Engineering and Engineering Drawing
Appoint Dr. Richard A. Dudek, #1821, 7-8-58.

Mechanical Engineering

Grant leave of absence without pay to James H. Lawrence, #1822, 7-8-58.
Lapse amount for Instructor, #1823, 7-8-58.

Petroleum Engineering

Grant leave to James A. Carter, #1824, 7-8-58.

Textile Engineering

Employ Austin F. Klous, #1825, 7-8-58.
Office of the Dean of The Graduate School
Revise contract of Marie A. Miles, #1826, 7-8-58.

Lapse amount for Administrative Assistant, #1827, 7-8-58.
Appropriate sum for new position "Secretary", #1828, 7-8-58.
Revise contract of Mrs. Irene F. Temple, #1829, 7-8-58.
Lapse sum for Student Assistants, #1829A, 7-8-58.

Industrial Engineering and Engineering Drawing

Lapse amount for Professor and Head, #1829B, 7-8-58.

Animal Husbandry Herds and Flocks

Employ Richard M. Hillman, #1830, 7-8-58.

Home Economics Nursery School

Approve change in fee, #1831, 7-8-58.

Supervising Architect

Employ William G. McMinn, #1832, 7-8-58.

Building Maintenance

Delete Thomas W. Jordan, #1833, 7-8-58.

Care and Maintenance of Grounds

Lapse sum for salaries, #1834, 7-8-58.
Appropriate sum to M.E.&T., #1835, 7-8-58.

Custodial Services

Appropriate sum to Custodians' Salaries Account, #1836, 7-8-58.

Traffic and Security

Employ E. B. McKnight, #1837, 7-8-58.

Student Union

Delete Joseph H. Blanchard, Jr., #1838, 7-8-58.
Revise contract of Mrs. Louise Badgett, #1839, 7-8-58.

College Bookstore

Delete Mrs. Jean Zacharias, #1840, 7-8-58.

Employ Lela Gilbert, #1841, 7-8-58.

Lapse amount for a Sales Person, #1842, 7-8-58.

Dormitory Systems

Revise contract of Mrs. Ruby M. Hale, #1843, 7-8-58.
Delete Mrs. Frances H. Horne, #1844, 7-8-58.
Delete Mrs. Alene S. Crawford, #1845, 7-8-58.

Dormitory Supervision

Employ Thomas E. Adams, Jr., #1846, 7-8-58.
Employ Donald G. Phillips, #1847, 7-8-58.
Employ Calvin C. Schenkel, #1848, 7-8-58.
Revise contract of Carol Sittler, #1849, 7-8-58.
Revise contract of Irene Kohner, #1850, 7-8-58.
Revise contract of Mrs. Evelyn Stovall, #1851, 7-8-58.

Business Research Bureau

Revise contract of Jarvis Witt, #1852, 7-8-58.

Dormitory Supervision

Revise contract of Mrs. Alice May, #1852A, 7-8-58.

Student Assistants, Rate of Pay

Approve wage scale, #1853, 7-8-58.

Office of the President

Employ Mrs. Jacqueline Dean, #2018, 7-8-58.

Lapse amount for Secretary, #2019, 7-8-58.

Revise contract of Mrs. Nina Pruitt, #2020, 7-8-58.

Office of the Registrar

Employ Mrs. Jacky A. Strange, #2021, 7-8-58.

Lapse amount from Stenographer-Clerk, #2022, 7-8-58.

BUDGET (1958-59) continued

Agricultural Economics

Appoint Walter B. Rogers, #2023, 7-8-58.

Agricultural Engineering

Appoint Joseph R. Jones, #2024, 7-8-58.

Biology

Appoint Mrs. Celia R. Pruitt, #2025, 7-8-58.

Appoint Joseph P. Collins, #2026, 7-8-58.

Chemistry and Chemical Engineering

Appoint Dr. Marvin L. Deviney, #2027, 7-8-58.

Appoint Charles R. Bergen, #2028, 7-8-58.

Accept resignation of Dorothy A. Stewart, #2029, 7-8-58.

Health, Physical Education and Recreation for Women

Appoint Henry Etta Davis, #2030, 7-8-58.

Office of the Dean of Arts and Sciences

Employ Mrs. Helen C. Thompson, #2031, 7-8-58.

Accounting

Delete Item No. 1798, 7-8-58, #2032, 7-8-58.

Architecture and Allied Arts

Accept the resignation of Robert L. Hartman, #2033, 7-8-58.

Civil Engineering

Lapse amount for Assistant Professor, #2034, 7-8-58.

Appoint John P. Nielsen, #2035, 7-8-58.

Library

Employ Thomas S. Whiteley, #2036, 7-8-58.

Security and Traffic

Lapse balance for Chief Security Officer, #2037, 7-8-58.

Student Union

Accept resignation of Mrs. Kay Beth Hendon, #2038, 7-8-58.

Dormitory Systems (Dining Room and Kitchen)

Employ Mrs. Harriet H. Hays, #2039, 7-8-58.

Dormitory Systems (Maintenance)

Accept the resignation of Mrs. Lewis D. Teague, #2040, 7-8-58.

Texas Technological College Museum

Appoint Dr. Francis E. Green, #2041, 7-8-58.

Lapse amount for Curator, #2042, 7-8-58.

Employ Jerry C. Porter, #2043, 7-8-58.

Appropriate sum for Technical Help, #2044, 7-8-58.

Office of the President

Employ Mrs. Sheri W. Adams, #2090, 7-8-58.

Office of the Purchasing Agent

Approve revision of contract of Mrs. Dorothy A. Owens, #2091, 7-8-58.

Employ Mrs. Mary A. George, #2092, 7-8-58.

Employ Peggy J. Alexander, #2093, 7-8-58.

Biology

Appoint Derl L. Brooks, #2094, 7-8-58.

Lapse amount for Instructor, #2095, 7-8-58.

Chemistry and Chemical Engineering

Terminate contract of Dr. W. M. Craig, #2096, 7-8-58.

Lapse amount for Professor, #2097, 7-8-58.

Delete Item No. 2027, 7-8-58, #2098, 7-8-58.

Delete Item No. 1750, 7-8-58, #2099, 7-8-58.

Delete Item No. 1749, 7-8-58, #2100, 7-8-58.

English

Revise contract of Dr. Mary S. Carlock, #2101, 7-8-58.

Government

Accept resignation of Barbara Hazlewood, #2102, 7-8-58.

Physics

Grant leave of absence without pay to Billy J. Sandlin, #2103, 7-8-58.

Industrial Engineering and Engineering Drawing

Appoint Robert W. Reeves, #2104, 7-8-58.

Lapse amount for Instructor, #2105, 7-8-58.

Mechanical Engineering

Delete Jesse L. Colbert, #2106, 7-8-58.

Appoint Charles L. Dumis, #2107, 7-8-58.

Lapse amount for Instructors (Temporary), #2108, 7-8-58.

Special Fee for Doctoral Candidates

Approve special fee, #2109, 7-8-58.

Building Maintenance

Delete LeRoy F. Miller, #2110, 7-8-58.

Office of Research

Accept resignation of Mrs. Patricia Sikes, #2111, 7-8-58.

BUDGET (1958-59) continued

Organized Research (Account No. 1354)

Accept Research Grant, #2112, 7-8-58.

Organized Research (Account No. 1355)

Accept Research Grant, #2113, 7-8-58.

Dormitory Systems (Maintenance)

Delete Joe A. York, #2114, 7-8-58.

Delete Andrew J. Mears, #2115, 7-8-58.

Dormitory Systems (Dining Room and Kitchen)

Delete Item No. 2039, 7-8-58, #2116, 7-8-58.

Office of the President

Delete Mrs. Anna Burt Gibson #2310, 8-23-58.

Delete Mrs. Nina Pruitt, #2311, 8-23-58.

Employ Mrs. Paula H. Cook, #2312, 8-23-58.

Vice President and Comptroller

Employ Mrs. Anna Burt Gibson, #2313, 8-23-58.

Office of the Auditor

Employ Jesse E. Crawford, #2314, 8-23-58.

Lapse amount for Accountant and Property Manager, #2315, 8-23-58.

Appropriate sum to Student Assistants Account, #2316, 8-23-58.

Office of the Dean of Student Life

Accept resignation of Mrs. Patricia R. Carnell, #2317, 8-23-58.

Employ Mrs. Carla Harper, #2318, 8-23-58.

Student Health Service

Accept resignation of Mrs. Billie Ward, #2319, 8-23-58.

Employ Mrs. Jeanette Karr, #2320, 8-23-58.

Appoint Mrs. Opal M. Bond, #2321, 8-23-58.

General Services (Alumni Affairs)

Employ Mrs. Carolyn P. Calvert, #2322, 8-23-58.

Agronomy

Appoint Delmar L. Daniel, #2323, 8-23-58.

Horticulture and Park Management

Appoint George G. McDuff, #2324, 8-23-58.

Lapse amount for Part-time Instructor, #2325, 8-23-58.

Biology

Appoint Billy G. Cumbie, #2326, 8-23-58.

Chemistry and Chemical Engineering

Lapse amount for Professor, #2327, 8-23-58.

Delete Item No. 2026, 7-8-58, #2328, 8-23-58.

Delete Item No. 2028, 7-8-58, #2329, 8-23-58.

Appoint Joseph C. Kieffer, #2330, 8-23-58.

Appoint Ray N. Lewis, #2331, 8-23-58.

Appoint Don A. Duenkel, #2332, 8-23-58.

Appoint Jean De Cille Neal, Jr., #2333, 8-23-58.

Lapse amount for Teaching Fellow, #2334, 8-23-58.

Appoint Everett P. Stewart, #2335, 8-23-58.

Appoint Bennie Ray Gunn, #2336, 8-23-58.

Employ Mrs. Phyllis Johnson, #2337, 8-23-58.

Education and Philosophy

Grant leave to Dr. Olive B. Wheeler, #2338, 8-23-58.

Lapse balance for Assistant Professor, #2339, 8-23-58.

Appoint Thomas P. Carruth, #2340, 8-23-58.

Appoint John E. Morlan, #2341, 8-23-58.

English

Accept resignation of Keith R. Wolfe, Jr., #2343, 8-23-58.

Geology

Appoint Dr. Edward Sturm, #2344, 8-23-58.

Health, Physical Education and Recreation for Men

Accept resignation of Delmer Brown, #2345, 8-23-58.

Mathematics

Accept resignation of Bernice Graves, #2346, 8-23-58.

Lapse amount for Assistant Professor, #2347, 8-23-58.

Appoint Charles D. Scott, #2348, 8-23-58.

Appoint Charlotte E. Sewell, #2349, 8-23-58.

Lapse amount for Instructor, #2350, 8-23-58.

Appoint Blakley L. Fargason, #2351, 8-23-58.

Appoint Billy I. McClure, #2352, 8-23-58.

Physics

Appoint Leonard D. Clark, #2353, 8-23-58.

Office of the Dean of Arts and Sciences

Employ Mrs. Emma A. Fagan, #2354, 8-23-58.

BUDGET (1958-59) continued

Accounting

Appoint Charles L. Rackley, #2355, 8-23-58.
 Appoint James W. Pattillo, #2356, 8-23-58.
 Appoint Irwin M. Jarett, #2357, 8-23-58.
 Appoint Mark Hagstrom, #2358, 8-23-58.
 Appoint R. Lyndel Spears, #2359, 8-23-58.
 Appoint Dale Gibbs, #2360, 8-23-58.
 Lapse amount for Part-time Faculty Members, #2361, 8-23-58.
 Lapse amount for Teaching Fellow, #2364, 8-23-58.
Business Education and Secretarial Administration
 Lapse amount for Assistant Professor, #2363, 8-23-58.
 Appoint Charles L. Trekell, #2364, 8-23-58.
 Revise contract of Mrs. Delores Kilchenstein, #2365, 8-23-58.
 Lapse amount for Instructor, #2366, 8-23-58.

Economics

Appoint Jim Asimos, #2367, 8-23-58.
 Appoint Gordon A. Golder, #2368, 8-23-58.
 Appoint John T. Wright, #2369, 8-23-58.

Marketing

Appoint Rex Webster, #2370, 8-23-58.

Office of the Dean of Business Administration

Appropriate sum to M.E.&T., #2371, 8-23-58.

Civil Engineering

Delete Item No. 2035, 7-8-58, #2372, 8-23-58.

Petroleum Engineering

Lapse amount for Instructor, #2373, 8-23-58.
 Appoint James T. Rodgers, #2374, 8-23-58.

Architecture and Allied Arts

Lapse amount for Visiting Professor, #2375, 8-23-58.

Mechanical Engineering

Lapse amount for Professor, #2376, 8-23-58.

Textile Engineering

Lapse amount for Associate Professor, #2377, 8-23-58.

The Graduate School

Employ Mrs. Jonanna Teeters, #2378, 8-23-58.
 Lapse amount for Secretary, #2379, 8-23-58.

Library

Accept resignation of Mrs. Laura L. Willwater, #2380, 8-23-58.
 Accept resignation of Mrs. Shirley J. Corley, #2381, 8-23-58.

Division of Extension

Delete Mrs. Fay M. Cogdill, #2382, 8-23-58.

Animal Husbandry Herds and Flocks

Delete Ray N. Sims, #2383, 8-23-58.
 Revise contract of Jack L. Goodloe, #2384, 8-23-58.
 Revise contract of Richard M. Hillman, #2385, 8-23-58.

Building Maintenance

Lapse sum for M.E.&T., #2386, 8-23-58.
 Employ Jol L. Feazell, #2387, 8-23-58.
 Delete Elmer L. Davison, #2388, 8-23-58.
 Employ James H. Fann, #2389, 8-23-58.

Heating Plant and Utilities

Delete Leon W. Piland, #2390, 8-23-58.
 Delete Christian H. Levy, #2391, 8-23-58.

Traffic - Security

Employ Foy M. Addison, Sr., #2392, 8-23-58.
 Employ Thomas M. Atchison, #2393, 8-23-58.
 Employ H. B. Barnett, #2394, 8-23-58.
 Employ Carl W. Francis, #2395, 8-23-58.
Dormitory Systems (Dining and Cleaning)
 Employ Mrs. Patricia D. Hill, #2406, 8-23-58.
 Employ Mrs. Betty H. Brashears, #2407, 8-23-58.

Dormitory Supervision

Delete Item No. 1848, 7-8-58, #2408, 8-23-58.
 Employ Mrs. Sarah E. Burden, #2409, 8-23-58.

Textile Research Laboratories

Employ Harleen Workman, #2410, 8-23-58.
 Lapse balance for Chemical Technician, #2411, 8-23-58.

Office of the Auditor

Employ Mrs. Patricia A. Montgomery, #2491, 8-23-58.

Office of the Dean of Student Life

Employ Mrs. Dorothy Gregory, #2492, 8-23-58.

BUDGET (1958-59) continued

Agronomy

Lapse amount for Teaching Fellows, #2493, 8-23-58.

Animal Husbandry

Accept resignation of Dr. N. C. Fine, #2494, 8-23-58.

Biology

Accept resignation of James A. Caley, #2495, 8-23-58.

Education and Philosophy

Appoint Dr. Clarice D. Wills, #2496, 8-23-58.

English

Accept resignation of Mrs. Nancy B. Kaisner, #2497, 8-23-58.

Employ Catherine Nelson, #2498, 8-23-58.

Government

Appoint Herbert H. Werlin, #2499, 8-23-58.

Psychology

Designate Dr. Aldrena B. Cobb Director, #2500, 8-23-58.

Office of the Dean of Business Administration

Lapse sum for Student Assistants, #2501, 8-23-58.

Employ Mrs. Mary J. Vanderslice, #2502, 8-23-58.

Home Economics Education

Employ Mrs. Louise H. Climer, #2503, 8-23-58.

Army and Air ROTC

Employ Helen Dubec, #2504, 8-23-58.

Library

Appoint Edith S. Davidson, #2505, 8-23-58.

Lapse balance for Circulation Librarian, #2506, 8-23-58.

Appoint Leoma H. Rasor, #2507, 8-23-58.

Division of Extension

Employ Mrs. Mildred S. Evans, #2508, 8-23-58.

Consulting Work

Dr. Robert P. Anderson to serve as Consultant, #2509, 8-23-58.

Animal Husbandry Herds and Flocks

Accept resignation of Dr. N. C. Fine, #2510, 8-23-58.

Building Maintenance

Accept resignation of Clarence F. Miller, #2511, 8-23-58.

Employ John Pritchard, Jr., #2512, 8-23-58.

Terminate contract of Otho L. Langston, Jr., #2513, 8-23-58.

Employ Guillermo Leos, #2514, 8-23-58.

Revise contract of Oscar H. Wilson, #2515, 8-23-58.

Terminate contract of John O. Frazier, #2516, 8-23-58.

Employ James W. Greenwood, #2517, 8-23-58.

Revise contract of Ova D. Wheeler, #2518, 8-23-58.

Terminate contract of Guillermo Leos, #2519, 8-23-58.

Building Maintenance

Lapse amount for M.E.&T., #2520, 8-23-58.

Heating Plant and Utilities

Accept resignation of Earnest L. Sproles, #2521, 8-23-58.

Appropriate sum for Clerk-Typist, #2522, 8-23-58.

Lapse sum for M.E.&T., #2523, 8-23-58.

Office of Research

Employ Mrs. Connie E. Carson, #2524, 8-23-58.

Organized Research (Account No. 3163-A)

Appoint Dr. Donald W. Tinkle, #2525, 8-23-58.

PanTech Farms

Employ Harold S. Roberts, #2526, 8-23-58.

College Bookstore

Accept resignation of Mrs. Bryannette Davis, #2527, 8-23-58.

Employ Mrs. Mary H. Francis, #2528, 8-23-58.

Dormitory Systems (Maintenance)

Employ John O. Frazier, #2529, 8-23-58.

Employ Alejandro C. Ponce, #2530, 8-23-58.

Employ Ralph K. Walkup, #2531, 8-23-58.

Employ Guillermo Leos, #2532, 8-23-58.

Dormitory Systems (Cleaning)

Appoint Mrs. Irene T. Evans, #2533, 8-23-58.

Dormitory Systems (Dining Room)

Employ Mrs. Mildred JoAnne Bray, #2534, 8-23-58.

Employ Mrs. Hazel G. Hughes, #2535, 8-23-58.

Employ Jerrie J. Ivey, #2536, 8-23-58.

Employ Mrs. Laverne Meachum, #2537, 8-23-58.

Dormitory Supervision

Accept resignation of John H. Worley, #2538, 8-23-58.

Employ William P. Felten, #2539, 8-23-58.

BUDGET (1958-59) continued

Student Health Service

Revise contract of Mrs. Opal M. Bond, #2954, 8-23-58.

Employ Mrs. Mary A. Sparks, #2955, 8-23-58.

Biology

Appoint Jessie L. Hillman, #2956, 8-23-58.

Appoint John A. Wood, #2957, 8-23-58.

Geology

Accept resignation of Dr. Carl B. Rexroad, #2958, 8-23-58.

Lapse amount for Assistant Professor, #2959, 8-23-58.

Appoint Robert C. Burton, #2960, 8-23-58.

Appoint Thomas A. Cullinan, #2961, 8-23-58.

Appoint William D. Miller, #2962, 8-23-58.

History, Anthropology and Sociology

Employ Mrs. Margaret R. Vaughan, #2963, 8-23-58.

Journalism

Employ Mrs. Pat Brazleton, #2964, 8-23-58.

Finance

Appoint William G. Armstrong, #2965, 8-23-58.

Civil Engineering

Appoint James R. McDonald, #2966, 8-23-58.

Mechanical Engineering

Appoint James H. Lawrence, #2967, 8-23-58.

Office of the Dean of Home Economics

Employ Mrs. Edith L. Reid, #2968, 8-23-58.

Southwest Collection

Employ Mrs. Mary F. Russell, #2969, 8-23-58.

Building Maintenance

Employ Charles H. Boers, #2970, 8-23-58.

Intercollegiate Athletics

Accept resignation of Mrs. Helen A. Smith, #2971, 8-23-58.

Texas Tech Press

Lapse sum for Labor, #2972, 8-23-58.

Employ Earl B. Hatfield, #2973, 8-23-58.

BUDGET ADJUSTMENTS

Home Economics Nursery School, Account No. 537

Appropriate amount to M.E.&T., #454, 11-8-57.

Correct summary totals, #486, 11-8-57.

Allocation from Texas Commission on Higher Education

Amount available for Teaching Salaries, #1717, 7-8-58.

BUDGET, APPROVAL OF

Approve 1958-59 Operating Budget, #1384, 4-12-58.

BUILDING COMMITTEE

Report on reviews of Master Campus Plan, #364, 9-28-57.

Approve changes, #365, 9-28-57.

Approve enlarging area, #366, 9-28-57.

Authorize study on possibilities of expanding Student Union, #367, 9-28-57.

Accept grant from AEC, #2128, 7-8-58.

Approve plans for paving and sprinkler installation, #2137, 7-8-58.

Approve advertisement for bids, #2138, 7-8-58.

Approve Resolution re: Minimum Pay Rate for Laborers, #2139, 7-8-58.

Approve listing of bids, #2140, 7-8-58.

Approve plans for paving and sprinkler installation, #2141, 7-8-58.

Ratify action of Building Committee, #2142, 7-8-58.

Approve Resolution re: Minimum Pay Rate for Laborers, #2143, 7-8-58.

Authorize listing of bids, #2144, 7-8-58.

Approve incorporating contract, #2145, 7-8-58.

Approve contract for renovation, #2146, 7-8-58.

Approve contract for Architectural and Engineering services, #2147, 7-8-58.

Approve offset walls for new Classroom Bldg., #2148, 7-8-58.

Approve plans for concrete tunnel, #1032, 2-15-58.

Approve plans for concrete tunnel, #1036, 2-15-58.

Approve purchase of equipment, #1040, 2-15-58.

Approve plans for walks and landscaping, #1041, 2-15-58.

Approve plans for parking, #1042, 2-15-58.

Approve plans for rerouting of 14th St., #1043, 2-15-58.

Approve addition of new boiler, #1044, 2-15-58.

Approve plans for remodeling Bookstore, #1045, 2-15-58.

Approve purchase of barracks building, #1046, 2-15-58.

Bids included in Minutes for record purposes, #2987, 8-23-58.

Approve Resolution authorizing listing of bids, #2988, 8-23-58.

Approve Resolution authorizing listing of bids, #2989, 8-23-58.

Approve Resolution for public opening of bids, #2990, 8-23-58.

Approve preliminary plans for new classroom building, #2149, 7-8-58.

BUILDING COMMITTEE continued

- Approve Resolution for public opening of bids, #2991, 8-23-58.
- Approve incorporating copy of contract in Minutes, #2992, 8-23-58.
- Approve incorporating in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.
- Approve purchase and erection of house, #2995, 8-23-58.
- Building Committee passed on purchase of Ready-Built house, #2996, 8-23-58.

BUILDING NEEDS

- Report on reviews of Master Campus Plan, #364, 9-28-57.
- Review of plans for addition to Textile Engineering, #1576, 4-29-58.

BUILDINGS (NEW)

- Designation of Margaret Watson Weeks Dormitory, #733, 12-14-57.
- Excerpt of letter from Miss Margaret W. Weeks, #897, 2-15-58.
- Approve addition of 1 new boiler, #1044, 2-15-58.
- Authorize Chairman to execute Memorandum of Agreement with Convair, #1396, 4-12-58.
- New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-51(D), Unit B
- Approve an extra to contract with Kitchens Construction Co., #1491, 4-29-58.
- Approve changes in contract with Southern Equipment Co., #1492, 4-29-58.
- New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-58(D)
- Approve an extra to contract with Kitchens Construction Co., #1493, 4-29-58.
- Approve changes in contract with Southern Equipment Co., #1495, 4-29-58.
- New Gymnasium
- Approve an extra to contract with Pickett Electric Co., #1496, 4-29-58.
- Review of building plans, #1576, 4-29-58.
- New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-51(D), Unit B
- Approve extras and credit to contract with Southern Equipment Co., #1887, 7-8-58.
- Approve extras and credit to contract with Southern Equipment Co., #1888, 7-8-58.
- Approve incorporation of contract with Henry Berry, #2145, 7-8-58.
- Approve contract for renovation of Textile Bldg., #2146, 7-8-58.
- "Tentative priority List for Building Program, 1958-1967", #2152, 7-8-58.

BUILDING MAINTENANCE

- Sale of Pickup, #2223, 8-23-58.
- Employ Joy L. Feazell, #2247, 8-23-58.
- Revise contract of Otho L. Langston, #2248, 8-23-58.
- Revise contract of Guillermo Leos, #2249, 8-23-58.
- Lapse sum for M.E.&T., #2386, 8-23-58.
- Employ Joy L. Feazell, #2387, 8-23-58.
- Delete Elmer L. Davison, #2388, 8-23-58.
- Revise contract of Joseph L. Shuman, #2466, 8-23-58.
- Lapse amount for Head Cabinetmaker, #2467, 8-23-58.
- Revise contract for Garland A. Madole, #2468, 8-23-58.
- Lapse amount for Cabinetmaker, #2469, 8-23-58.
- Accept resignation of Clarence F. Miller, #2470, 8-23-58.
- Employ John Pritchard, Jr., #2471, 8-23-58.
- Terminate contract of Otho L. Langston, Jr., #2472, 8-23-58.
- Lapse amount from M.E.&T., #2473, 8-23-58.
- Appropriate sum to Misc. Help Account, #2474, 8-23-58.
- Appropriate amount to M.E.&T., #2475, 8-23-58.
- Accept resignation of Clarence F. Miller, #2511, 8-23-58.
- Employ John Pritchard, Jr., #2512, 8-23-58.
- Terminate contract of Otho L. Langston, Jr., #2513, 8-23-58.
- Employ James W. Greenwood, #2517, 8-23-58.
- Revise contract of Ova D. Wheeler, #2518, 8-23-58.
- Terminate contract of Guillermo Leos, #2519, 8-23-58.
- Lapse amount from M.E.&T., #2520, 8-23-58.
- Employ Charles H. Boers, #2970, 8-23-58.
- Employ Guillermo Leos, #2514, 8-23-58.
- Revise contract of Oscar H. Wilson, #2515, 8-23-58.
- Terminate contract of John O. Frazier, #2516, 8-23-58.

BUILDINGS (PRIORITY OF NEW BUILDINGS)

- "Tentative Priority List for 1958-1967", #2152, 7-8-58.

BUILDING PROGRAM

- Report on reviews of Master Campus Plan, #364, 9-28-57.
- Approve incorporating copy of contract with Pioneer Pavers, #1385, 4-12-58.
- Review of plans for additions to buildings, #1576, 4-29-58.

BUREAU OF BUSINESS RESEARCH

- Accept cash gift, #38, 9-28-57.
- Employ Mrs. Nina J. Rogers, #247, 9-28-57.
- Information report on Bureau, #370, 9-28-57.
- Employ Mrs. Nina J. Rogers, #644, 12-14-57.

BUREAU OF BUSINESS RESEARCH continued

Approve transfer from M.E.&T. to Secretary, #645, 12-14-57.
 Progress report, #705, 12-14-57.
 Report of filing request for approval, #1060, 2-15-58.
 Appropriate sum to M.E.&T., #1430, 4-29-58.
 Revise contract of Jarvis Witt, #1852, 7-8-58.
 Accept resignation of Mrs. Nina J. Rogers, #1918, 7-8-58.
 Employ Jene L. Glazner, #1919, 7-8-58.
 Employ James O. Tinsley, Jr., #1920, 7-8-58.
 Approve increase in Operating Budget, #1921, 7-8-58.
 Deferment of consideration of budget, #2136, 7-8-58.
 Report on status of Bureau, #3002, 8-23-58.

BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION

Delete "Temporary" from contract of Mrs. Charlotte K. Ewing, #153, 9-28-57.
 Appoint Mrs. Ernestine D. Kilchenstein, #154, 9-28-57.
 Revise contract of Mrs. Ruth N. Keith, #418, 11-8-57.
 Lapse amount for Instructor, #419, 11-8-57.
 Lapse amount for Part-time Faculty Members, #420, 11-8-57.
 Approve honorarium to Professor Finley Tatum, #931, 2-15-58.
 Approve honorarium to Dr. J. A. Ward, #932, 2-15-58.
 Appoint Mrs. Dixie G. Gill, #937, 2-15-58.
 Revise contract of Mrs. Ruth N. Keith, #1133, 4-12-58.
 Approve revisions of Special Service Fees, #1217, 4-12-58.
 Approve Special Service Fees, #1218, 4-12-58.
 Approve honorarium to Professor Finley Tatum, #1621, 7-8-58.
 Appoint Marlyn R. Wiswall, #1801, 7-8-58.
 Lapse amount for Assistant Professor, #2363, 8-23-58.
 Appoint Charles L. Trekell, #2364, 7-8-58.
 Revise contract of Mrs. Ernestine D. Kilchenstein, #2365, 8-23-58.
 Lapse amount for Instructor, #2366, 8-23-58.

BUSINESS & PROFESSIONAL WOMEN'S SCHOLARSHIP (ACCOUNT NO. 1413)

Accept cash gift, #1285, 4-12-58.

CABOT SCHOLARSHIP IN ENGINEERING (ACCOUNT NO. 1519)

Accept cash gift, #668, 12-14-57.

Account No. 1485

Accept cash gift, #1291, 4-12-58.

CAGLE SCHOLARSHIP IN APPLIED ARTS (ACCOUNT NO. 1534)

Approve establishment of Scholarship, #1940, 7-8-58.

CAMPUS PLAN (MASTER)

Report on reviews of Master Campus Plan, #364, 9-28-57.

Approve changes in frame building, #365, 9-28-57.

CAMPUS SECURITY - - TRAFFIC CONTROL

Revise contract of Thomas B. Atchison, #1489, 4-29-58.

Approve recommendations on Regulations, #2155, 7-8-58.

CARE AND MAINTENANCE OF GROUNDS

Retire Charles C. Taylor, #2250, 8-23-58.

Lapse amount from M.E.&T., #2477, 8-23-58.

Appropriate sum to Salaries, #2478, 8-23-58.

DAN CARPENTIER MEMORIAL SCHOLARSHIP (ACCOUNT NO. 1511)

Approve establishment of Scholarship, #506, 11-8-57.

Accept cash gift, #1295, 4-12-58.

INEZ CARTER SCHOLARSHIP (ACCOUNT NO. 1450)

Accept cash gift, #266, 9-28-57.

CERTIFICATES

Approve list of Departments, Degree & Certificate Programs, #1392, 4-12-58.

CHAIN AWARD IN HORTICULTURE (ACCOUNT NO. 1498)

Accept cash gift, #661, 12-14-57.

Accept cash gift, #662, 12-14-57.

Accept cash gift, #671A, 12-14-57.

Accept cash gift, #957, 2-15-58.

CHANDLER COMPANY, FORT STOCKTON, TEXAS

Approve Memorandum of Agreement, #3006, 8-23-58.

CHEMICAL ENGINEERING

Separation of Dept. of Chemistry & Chemical Engineering, #547, 11-8-57.

CHEMISTRY AND CHEMICAL ENGINEERING

Retire W. W. Parker, #3, 9-28-57.

Delete Dr. R. C. Wilhoit, #88, 9-28-57.

Accept resignation of Harleen Workman, #89, 9-28-57.

Employ Herbert L. Kittle, #90, 9-28-57.

Approve honorarium to Dr. James R. Schofield, #380, 11-8-57.

Separation of Department of Chemistry & Chemical Engineering, #547, 11-8-57.

Lapse amount for Professor, #574, 12-14-57.

Lapse balance from Assistant Professor, #575, 12-14-57.

Lapse balance from Instructor, #576, 12-14-57.

Lapse amount for Part-time Instructor, #577, 12-14-57.

CHEMISTRY & CHEMICAL ENGINEERING continued

Lapse amount for Part-time Instructor, #578, 12-14-57.
 Lapse amount for Part-time Instructor, #579, 12-14-57.
 Lapse amount for Part-time Instructor, #580, 12-14-57.
 Appoint Oscar C. Southall, #785, 2-15-58.
 Revise contract of Dr. W. M. Craig, #831, 2-15-58.
 Revise contract of Dr. A. G. Oberg, #832, 2-15-58.
 Appropriate sum to Student Assistants Account, #1094, 4-12-58.
 Appropriate sum to M.E.&T., #1095, 4-12-58.
 Approve honorarium to Dr. Hans B. Jonassen, #1096, 4-12-58.
 Appoint Gary E. Frashier, #1196, 4-12-58.
 Appoint Lyle E. Nesbitt, #1197, 4-12-58.
 Grant permission to sell Electroencephalograph, #1399, 4-12-58.
 Approve honorarium to Dr. Joseph W. Beard, #1412, 4-12-58.
 Lapse sum from M.E.&T., #1423, 4-29-58.
 Approve honorarium to Dr. Weldon Baker, #1424, 4-29-58.
 Delete Item No. 1193, 4-12-58, #1452, 4-29-58.
 Delete Item No. 1194, 4-12-58, #1453, 4-29-58.
 Appoint Robert L. Snell, #1454, 4-29-58.
 Grant leave without pay to Mrs. Phyllis Johnson, #1628, 7-8-58.
 Employ Jeanne A. Howell, #1629, 7-8-58.
 Lapse amount for Associate Professor, #1665, 7-8-58.
 Revise contract of Margret R. Stuart, #1666, 7-8-58.
 Appoint John B. Sewell, #1667, 7-8-58.
 Appoint David M. Groves, #1743, 7-8-58.
 Appoint John L. Bear, #1744, 7-8-58.
 Appoint Betty J. Ballard, #1745, 7-8-58.
 Accept resignation of Robert B. Covington, #1746, 7-8-58.
 Accept resignation of Gary E. Frashier, #1747, 7-8-58.
 Delete Mrs. Charlotte E. Sewell, #1748, 7-8-58.
 Appoint Arnold M. Melnick, #1749, 7-8-58.
 Appoint Laurin M. Linson, #1750, 7-8-58.
 Appoint Barney E. Wheeler, #1751, 7-8-58.
 Approve honorarium to Dr. Marvin L. Deviney, #1988, 7-8-58.
 Appoint Dr. Marvin L. Deviney, #2027, 7-8-58.
 Appoint Charles R. Bergen, #2028, 7-8-58.
 Accept resignation of Mrs. Dorothy A. Stewart, #2029, 7-8-58.
 Retire Dr. W. M. Craig, #2059, 7-8-58.
 Terminate contract of Dr. W. M. Craig, #2096, 7-8-58.
 Lapse amount for Professor, #2097, 7-8-58.
 Delete Item No. 2027, 7-8-58, #2098, 7-8-58.
 Delete Item No. 1750, 7-8-58, #2099, 7-8-58.
 Delete Item No. 1749, 7-8-58, #2100, 7-8-58.
 "Professor of Chemistry, Emeritus", #2122, 7-8-58.
 Approve honorarium to Richard R. Cornwall, #2202, 8-23-58.
 Delete Dr. W. W. Wendlandt, #2279, 8-23-58.
 Appoint Dr. S. H. Lee, Jr., #2280, 8-23-58.
 Revise contract of Dr. R. G. Rekers, #2281, 8-23-58.
 Appoint John B. Sewell, #2282, 8-23-58.
 Lapse balance from Student Assistants, #2283, 8-23-58.
 Lapse amount for Professor, #2327, 8-23-58.
 Delete Item No. 2026, 7-8-58, #2328, 8-23-58.
 Delete Item No. 2028, 7-8-58, #2329, 8-23-58.
 Appoint Joseph C. Kieffer, #2330, 8-23-58.
 Appoint Ray N. Lewis, #2331, 8-23-58.
 Appoint Don A. Duenkel, #2332, 8-23-58.
 Appoint Jean De Cille Neal, Jr., #2333, 8-23-58.
 Lapse amount for Teaching Fellow, #2334, 8-23-58.
 Appoint Everett P. Stewart, #2335, 8-23-58.
 Appoint Bennie R. Gunn, #2336, 8-23-58.
 Employ Mrs. Phyllis LaVerne Johnson, #2337, 8-23-58.
 THE CHEMSTRAND SCHOLARSHIP (ACCOUNT NO. 1537)
 Approve establishment of Scholarship, #2277, 8-23-58.
 CHILD DEVELOPMENT AND FAMILY RELATIONS
 Employ Mrs. Theresa H. Ashdown, #829, 2-15-58.
 Combination of Departments, #1214, 4-12-58.
 Approve new courses, #1584, 4-29-58.
 Appropriate sum to M.E.&T., #2948, 4-29-58.
 CITIES SERVICE OIL CO. SCHOLARSHIP IN ENGINEERING (ACCOUNT NO. 1500)
 Accept cash gift, #663, 12-14-57.
 Suspension of scholarship, #1937, 7-8-58.
 CITY OF LUBBOCK
 Approve granting of easement, #358, 9-28-57.
 Accept revised rate schedule for Auditorium-Coliseum, #1055, 2-15-58.

CIVIL ENGINEERING

Lapse amount for Instructor, #166, 9-28-57.
 Appoint Dr. O. V. Adams, #167, 9-28-57.
 Appoint Clifford M. Parrish, #168, 9-28-57.
 Appoint George R. Mitcham, #169, 9-28-57.
 Appoint Cliff H. Keho, #170, 9-28-57.
 Lapse amount for Instructor, #171, 9-28-57.
 Appoint Tatool V. Ohanian, #599, 12-14-57.
 Grant leave to C. T. Overby, #814, 2-15-58.
 Lapse amount for Professor, #815, 2-15-58.
 Accept resignation of Tatool V. Ohanian, #816, 2-15-58.
 Lapse amount for Assistant Professor, #817, 2-15-58.
 Appoint John J. Reid, #818, 2-15-58.
 Appoint George R. Mitcham, #819, 2-15-58.
 Appropriate sum to Student Assistants, #820, 2-15-58.
 Appropriate sum to M.E.&T., #821, 2-15-58.
 Delete C. T. Overby, #841, 2-15-58.
 Lapse amount for Professor, #1180, 4-12-58.
 Accept resignation of Cliff H. Keho, #1181, 4-12-58.
 Lapse amount for Associate Professor, #1182, 4-12-58.
 Revise contract of Charles G. Decker, #1183, 4-12-58.
 Revise contract of Dr. G. A. Whetstone, #1184, 4-12-58.
 Appoint Dr. O. V. Adams, #1185, 4-12-58.
 Accept resignation of Charles W. Pinnell, #1186, 4-12-58.
 Lapse amount for Assistant Professor, #1187, 4-12-58.
 Appoint John J. Reid, #1188, 4-12-58.
 Grant leave to Neilon J. Rowan, #1470, 4-29-58.
 Grant leave to Ernst W. Kiesling, #1471, 4-29-58.
 Lapse sum from M.E.&T., #1652, 7-8-58.
 Appropriate sum to Student Assistants, #1653, 7-8-58.
 Accept resignation of Charles G. Decker, #1706, 7-8-58.
 Lapse amount for Professor, #1707, 7-8-58.
 Appoint Cliff H. Keho, #1708, 7-8-58.
 Revise contract of John J. Reid, #1709, 7-8-58.
 Revise contract of Cliff H. Keho, #1813, 7-8-58.
 Delete Charles W. Pinnell, #1814, 7-8-58.
 Appoint Weldon W. Aldridge, #1815, 7-8-58.
 Lapse amount for Instructor, #1816, 7-8-58.
 Appoint Elbert W. LeFevre, Jr., #1817, 7-8-58.
 Appoint Billy M. Schnerr, #1818, 7-8-58.
 Lapse amount for Assistant Professor, #1819, 7-8-58.
 Lapse amount for Assistant Professor, #2034, 7-8-58.
 Appoint John P. Nielsen, #2035, 7-8-58.
 Delete Item No. 2035, 7-8-58, #2372, 8-23-58.
 Appoint James R. McDonald, #2966, 8-23-58.

CIVIL ENGINEERING EQUIPMENT FUND

Appropriate amount to Acct. No. 863, #2267, 8-23-58.

CLASSROOM AND OFFICE BUILDING (NEW)

Authorization to proceed with schematic plans, #1395, 4-12-58.
 Review of building plans, #1576, 4-29-58.
 Approval of Schematic Plans, #1587, 4-29-58.
 Approve employment of Butler-Kimmel Co., #1589, 4-29-58.
 Approve contract with Butler-Kimmel Co., #2147, 7-8-58.
 Approve offset walls, #2148, 7-8-58.
 Approve preliminary plans, #2149, 7-8-58.

CLOTHING AND TEXTILES

Appoint Doris Elkins, #180, 9-28-57.
 Appoint Patricia D. Coleman, #444, 11-8-57.
 Lapse amount for Instructor, #606, 12-14-57.
 Waive fees for short courses, #842, 2-15-58.
 Revise contract of Doris Elkins, #1145, 4-12-58.
 Appropriate sum to M.E.&T., #2061, 7-8-58.
 Appropriate sum to M.E.&T., #2217, 8-23-58.
 Approve sale of machines, #2221, 8-23-58.

COLLEGE BOOKSTORE

Delete Mrs. Jean Zacharias, #1840, 7-8-58.
 Employ Lela Gilbert, #1841, 7-8-58.
 Lapse amount for a Sales Person, #1842, 7-8-58.
 Accept resignation of Mrs. Jean Zacharias, #1905, 7-8-58.
 Employ Lela Gilbert, #1906, 7-8-58.
 Approve incorporating contract with James Walker & Co., #1907, 7-8-58.
 Payment to staff member, #1908, 7-8-58.
 Incorporate contract with Henry Berry Associates, #2145, 7-8-58.

COLLEGE BOOKSTORE continued

- Accept resignation of Mrs. Byanette Davis, #2481, 8-23-58.
- Employ Mrs. Mary H. Francis, #2482, 8-23-58.
- Appropriate sum to Bookstore Annex, #2483, 8-23-58.
- Approve an extra, #2484, 8-23-58.
- Accept resignation of Mrs. Bryanette Davis, #2527, 8-23-58.
- Employ Mrs. Mary H. Francis, #2528, 8-23-58.
- Payment to staff members, #2259, 8-23-58.

COLLEGE BOOKSTORE ADDITION

- Approve incorporating contract with Henry Berry, #2145, 7-8-58.
- Approve an extra to contract with James E. Walker & Co., #2484, 8-23-58.

COLLEGE BOOKSTORE ANNEX

- Appropriate sum to Bookstore Annex, #2483, 8-23-58.

COLLEGE BULLETINS

- Approve 1958 Summer School Catalog, #1156, 4-12-58.
- Approve 33rd Annual Catalog, #1478, 4-29-58.

COLLEGE ENGINEER

- Revise contract of Robert L. Mason, #325, 9-28-57.
- Lapse sum from M.E.&T., #873, 2-15-58.
- Appropriate sum to Student Assistants, #1874, 7-8-58.
- Appropriate sum to M.E.&T., #1875, 7-8-58.

COMMENCEMENT

- Approve honorarium to Dr. W. Kenneth Pope, #774, 2-15-58.
- Approve payment of fee for services of Dr. Arthur S. Adams, #775, 2-15-58.
- Approve incorporating in Minutes Commencement Program, #1943, 7-8-58.
- Approve honorarium to Dr. Watrous Irons, #2058, 7-8-58.

COMPUTER SEMINAR

- Approve honorarium to Professor Finley Tatum, #1621, 7-8-58.

COMPUTER SYSTEM

- Approve honorarium to Professor Finley Tatum, #931, 2-15-58.
- Approve honorarium to Dr. J. A. Ward, #932, 2-15-58.
- File bid on Proposal for Mathematical Studies, #1050, 2-15-58.
- Approve acceptance of computer, #1051, 2-15-58.
- Employ B. F. Goodson, #1890, 7-8-58.
- Approve appropriation for computer storage, #2126, 7-8-58.
- Report on Contract No. AF 29(600)-1520, #2127, 7-8-58.
- Approve Special Facilities Contract, #3003, 8-23-58.

CONFERRING OF DEGREES

- Approve revised procedure for candidate selection of honorary degrees, #715, 12-14-57.
- Approve conferring of degrees June 2, 1958, #1304, 4-12-58.
- LL.D. degree to be conferred on Charles C. Thompson, #1376, 4-12-58.
- Approve conferring of degrees August 23, 1958, #2089, 7-8-58.

CONSTITUTIONAL BUILDING AMENDMENT FUNDS

- Resolution authorizing issuance of Negotiable Promissory Note, #713, 12-14-57.
- Authorization to attend meeting, #732, 12-14-57.
- Approve purchase of new equipment, #1040, 2-15-58.
- Approve plans for drives and landscaping, #1041, 2-15-58.
- Approve plans for parking in Gymnasium Area, #1042, 2-15-58.
- Approve plans for rerouting 14th St., #1043, 2-15-58.
- Approve addition of 1 new boiler, #1044, 2-15-58.
- Approve contract with McCall, Parkhurst & Crowe, #1047, 2-15-58.
- Report on meeting of Committee of Governing Boards, #1048, 2-15-58.
- Opening of bids on Constitutional Tax Bonds, #1577, 4-29-58.
- Approve Minutes of April 12, 1958, #1578, 4-29-58.
- Approve appropriation for storage of computer, #2126, 7-8-58.
- Approve allocation to acquire new equipment, #2170, 7-8-58.
- Appropriate amount to Civil Engineering Equipment Fund, #2267, 8-23-58.
- Ratify action of Building Committee, #2995, 8-23-58.

CONSTITUTIONAL TAX BOND, 1958 SERIES

- Approve incorporating Notice of the Special Meeting, #1585, 4-29-58.
- Accept bid of Phelps, Fenn & Co., #1593, 4-29-58.
- Authorize Resolution for issuance of Captioned bonds, #1594, 4-29-58.
- Accept bid of Ft. Worth National Bank, #1595, 4-29-58.
- Accept bid of American Bank Note Co., #1596, 4-29-58.
- Approve Resolution of appreciation to Maurice M. Hatcher, #1597, 4-29-58.

CONSTITUTIONAL TAX BOND, 1958 SERIES - A

- Authorization for special Board meeting, #2986, 8-23-58.

CONSULTANT

- Dr. Morris S. Wallace to do consultant work, #184, 9-28-57.
- Dr. Robert L. Rouse to do consultant work, #423, 11-8-57.
- Dr. John A. Ryan to do consultant work, #424, 11-8-57.
- Dr. Robert L. Rouse to do consultant work, #810, 2-15-58.
- L. J. Powers to do consultant work, #847, 2-15-58.

CONSULTANT continued

Nolan E. Barrick to do consultant work, #1855, 7-8-58.
 Dr. Ernest Wallace to do consultant work, #1856, 7-8-58.
 Dr. J. J. Willingham to do consultant work, #1857, 7-8-58.
 W. I. Ducker to do consultant work, #2457, 8-23-58.
 Dr. Robert P. Anderson to do consultant work, #2509, 8-23-58.

CONSULTING SERVICES

Dr. Morris S. Wallace to do consultant work, #184, 9-28-57.
 L. L. Steger & Robert B. Price to do consultant work, #320, 9-28-57.
 Dr. Robert L. Rouse to do consultant work, #423, 11-8-57.
 Dr. John A. Ryan to do consultant work, #424, 11-8-57.
 E. W. Zukauckas, Jr., to do consultant work, #572, 12-14-57.
 Billy K. Power to do consultant work, #608, 12-14-57.
 Dr. Robert L. Rouse to do consultant work, #810, 2-15-58.
 L. J. Powers to do consultant work, #847, 2-15-58.
 William F. Schwiesow to do consultant work, #1222, 4-12-58.
 Wallace E. Garets to do judging work, #1479, 4-29-58.
 Billy Joe Whitted to do judging work, #1480, 4-29-58.

CONTINENTAL OIL CO. SCHOLARSHIP, ACCOUNT NO. 1526

Accept cash gift, #1939, 7-8-58.

CONTRACT RESEARCH (CONTRACT NO. AF 29(600) - 1520)

Report on contract, #2127, 7-8-58.
 Delegation of authority for approving vouchers, #2173, 7-8-58.

CONVAIR (CONTRACT WITH)

Authorization for Memorandum of Agreement with Convair, #1396, 4-12-58.

COOPERATIVE RESEARCH WITH TEXAS A.&M. COLLEGE

Approve incorporating budget items for record purposes, #333, 9-28-57.

COORDINATED POLICIES IN RESEARCH WITH A.&M. COLLEGE

Incorporate budget items, #2174, 7-8-58.
 Approve modification of "Joint Statement" #2175, 7-8-58.

COORDINATOR OF RESEARCH

Approve Statement of Policy for Implementation of Graduate & Research Work, #736, 12-14-57.
 Approve allocations from General Research Acct., #1267, 4-12-58.
 Approve allocations from General Research Acct., #1497, 4-12-58.

COST-OF-EDUCATION GRANT

Accept cash gift, #649, 12-14-57.
 Accept cash gift, #1282, 12-14-57.
 Approve transfer to Student Assistants, #1656, 7-8-58.
 Accept cash gift, #1929, 7-8-58.

COTTON RESEARCH

Approve Memorandum Agreement with Chandler Co., #3006, 8-23-58.

COUNSELING SERVICE FOR THE BLIND

Employ Mrs. Theresa H. Ashdown, #829, 2-15-58.

COUNSELORS

Appropriate sum to Counselors, #1086, 4-12-58.
 Payment to counselors, #1087, 4-12-58.

COURSES DELETED

Addition of 9 courses; deletion of 4, #704, 12-14-57.
 Addition of 5 courses; deletion of 4, #2978, 8-23-58.

CREDIT HOUR VALUE (CHANGE OF)

Addition of 9 courses; deletion of 4, #704, 12-14-57.

CREDITING OF INTEREST INCOME ON CURRENT RESTRICTED FUNDS

Complete Item No. 416, 11-2-56, #32, 9-28-57.

CUMERFORD, INC., PROFESSIONAL FUND-RAISERS

Approve employment of Cumerford, Inc., #368, 9-28-57.
 Report on preparations for Campaign, #552, 11-8-57.
 Report on Stadium Expansion Program, #1030, 2-15-58.

CURRENT RESTRICTED FUNDS

Complete Item No. 416, 11-2-56, #32, 9-28-57.

CURRICULAR STUDY COMMITTEE

Complete Item No. 2073, 7-13-57, #33, 9-28-57.
 Approve "The Role & Scope of Texas Technological College", #359, 9-28-57.
 Deferment of consideration of Report, #360, 9-28-57.
 Addition of 9 new courses; deletion of 4, #704, 12-14-57.
 Statement of Policy, #736, 12-14-57.
 Renewal of Ph.D. program in Geology Department, #1379, 4-12-58.
 Separation of Dept. of History, Anthropology & Sociology, #1380, 4-12-58.
 Separation of Dept. of Agricultural Economics & Rural Sociology, #1381, 4-12-58.
 Approve list of Departments, Degree & Certificate Programs, #1392, 4-12-58.

CURRICULUM CHANGES

Renewal of Ph.D. program in Geology Department, #1379, 4-12-58.
 Separation of Dept. of History, Anthropology & Sociology, #1380, 4-12-58.
 Separation of Dept. of Agricultural Economics & Rural Sociology, #1381, 4-12-58.

DAIRY INDUSTRY

Grant leave to Milton L. Peeples, #778, 2-15-58.
 Lapse sum for Assistant Professor, #779, 2-15-58.
 Lapse amount for Creamery Superintendent, #780, 2-15-58.
 Appoint James N. Morgan, #781, 2-15-58.
 Dr. J. J. Willingham to do consultant work, #1857, 7-8-58.
 Approve sale of boiler, #1871, 7-8-58.

DAIRY INDUSTRY CREAMERY

Approve deletion of ammonia compressor, #453, 11-8-57.
 Revise contract of William B. Gilmore, #867, 2-15-58.
 Ratify contract with Commercial-Industrial Insulation Co., #2464, 8-23-58.
 Approve an extra to contract with Commercial-Industrial Insulation Co., #2465, 8-23-58.

DATA PROCESSING

Approve honorarium to Professor Finley Tatum, #931, 2-15-58.
 Approve honorarium to Dr. J. A. Ward, #932, 2-15-58.

BILLY B. DAVIS SCHOLARSHIP IN AGRICULTURE

Accept cash gift from Billy B. Davis, #658, 12-14-57.

DEAN OF ADMISSIONS

Appoint Dr. Floyd D. Boze, #1408, 4-29-58.
 Approve honorarium to Dr. Floyd D. Boze, #1410, 4-29-58.
 Appoint Dr. Floyd D. Boze, #1448, 4-29-58.

DEAN OF AGRICULTURE

Appoint Dr. Gerald W. Thomas, #2123, 7-8-58.

DEGREE PROGRAMS

Approve list of Departments, Degree & Certificate Programs, #1392, 4-12-58.

DEPOSITORY AGREEMENT

Approve deletion of provision for Armored Car Service, #555, 11-8-57.
 Approve amendment of Depository Contract, #2981, 8-23-58.

DEPOSITORY BIDS

Approve deletion of provision for Armored Car Service, #555, 11-8-57.

DIRECTOR OF DEVELOPMENT

Approve appointment of William H. Butterfield, #2161, 7-8-58.
 Vice President in Charge of Development, #2161A, 7-8-58.

DIVISION OF DEPARTMENTS

Separation of Dept. of Chemistry & Chemical Engineering, #547, 11-8-57.
 Designation of Dept. of Home and Family Life, #1214, 4-12-58.

DIVISION OF EXTENSION

Retire Mrs. Fay M. Cogdill, #2228, 7-8-58.
 Lapse amount for Administrative Secretary, #2229, 7-8-58.
 Employ Sandra Crouch, #2230, 7-8-58.
 Employ Mrs. Mildred Evans, #2231, 7-8-58.
 Delete Mrs. Fay M. Cogdill, #2382, 8-23-58.
 Employ Mrs. Mildred Evans, #2508, 8-23-58.

DOAK HALL

Approve designation as Women's Dormitory, #926, 2-15-58.
 Approve incorporating copy of contract with Frank O. Bennett, Jr., #1911, 7-8-58.
 Incorporate in Minutes copy of contract with Painting, Inc., #1912, 7-8-58.
 Incorporate in Minutes copy of contract with Tontine, #2168, 7-8-58.

MARY W. DOAK SCHOLARSHIP (ACCOUNT NO. 1468)

Accept cash gift, #2272, 8-23-58.

DORMITORIES FOR MEN

Approve an extra in contract with American Electric Co., #20, 9-28-57.
 Approve an extra in contract with A. P. Kasch & Sons, #21, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #22, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #23, 9-28-57.
 Approve an extra in contract with American Electric Co., #24, 9-28-57.
 Approve an extra in contract with A. P. Kasch & Sons, #25, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #26, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #27, 9-28-57.
 Approve an extra in contract with American Electric Co., #28, 9-28-57.
 Approve an extra in contract with American Electric Co., #29, 9-28-57.
 Approve purchase of furnishings, #30, 9-28-57.
 Bid opened, #707, 12-14-57.
 Approve incorporation of a copy of bid in Minutes, #708, 12-14-57.
 Approve Resolution authorizing issuance of bonds, #709, 12-14-57.
 Approve Resolution establishing parietal rules, #710, 12-14-57.

DORMITORIES FOR MEN continued

Approve Resolution establishing rates, #711, 12-14-57.
 Accept bid for Dormitory Revenue Bonds, #712, 12-14-57.
 Approve Amended Agreement for engineering services, #741, 12-14-57.
 Approve an extra in contract with Rex D. Kitchens, #898, 2-15-58.
 Approve an extra in contract with American Electric Co., #899, 2-15-58.
 Approve an extra in contract with Rex D. Kitchens, #900, 2-15-58.
 Approve an extra in contract with Rex D. Kitchens, #901, 2-15-58.
 Approve plans for concrete tunnel, #1032, 2-15-58.
 Authorization to advertise for & receive bids, #1033, 2-15-58.
 Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #1034, 2-15-58.
 Authorize listing of bids, #1035, 2-15-58.
 Approve plans for concrete tunnel, #1036, 2-15-58.
 Advertise for bids, #1037, 2-15-58.
 Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #1038, 2-15-58.
 Bids opened & read publicly, #1386, 4-12-58.
 Ratify action of Building Committee, #1387, 4-12-58.
 Approve Revised Minimum Rate of Pay, #1388, 4-12-58.
 Approve Revised Minimum Rate of Pay, #1389, 4-12-58.
 Approve revision of contract, #1401, 4-12-58.
 Approve an extra in contract with Kitchens Construction Co., #1491, 4-29-58.
 Approve changes in contract, #1492, 4-29-58.
 Approve an extra in contract with Kitchens Construction Co., #1493, 4-29-58.
 Approve changes in contract with Southern Equipment Co., #1495, 4-29-58.
 Approve extras and credit to contract with Southern Equipment Co., #1887, 7-8-58.
 Approve extras and credit to contract with Southern Equipment Co., #1888, 7-8-58.
 Approve plans for paving, #2137, 7-8-58.
 Ratify action of Building Committee, #2138, 7-8-58.
 Resolution re: Minimum Rate of Pay for Laborers, #2139, 7-8-58.
 Authorize listing of bids, #2140, 7-8-58.
 Approve plans for paving and Sprinkler Installation, #2142, 7-8-58.
 Resolution re: Minimum Rate of Pay for Laborers, #2143, 7-8-58.
 Resolution authorizing listing of bids, #2988, 8-23-58.
 Resolution authorizing listing of bids, #2989, 8-23-58.
 Ratify action of Building Committee, #2990, 8-23-58.
 Ratify action of Building Committee in public opening of bids, #2991, 8-23-58.
 Incorporate in Minutes copy of contract with J. R. Fanning, #2992, 8-23-58.
 Incorporate in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.
 Authorize listing of bids for paving, #2144, 7-8-58.
 Incorporate in Minutes Resolution for listing of bids, #2988, 8-23-58.
 Incorporate in Minutes Resolution for listing of bids, #2989, 8-23-58.
 Approve Resolution ratifying public opening of bids, #2990, 8-23-58.
 Approve Resolution ratifying public opening of bids, #2991, 8-23-58.
 Approve incorporating in Minutes copy of contract with J. R. Fanning, #2992, 8-23-58.
 Approve incorporating in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.

DORMITORIES (NEW)

Ratify action in approving an extra in contract with J. J. Fritch, #19, 9-23-57.
 Approve an extra in contract with American Electric Co., #20, 9-28-57.
 Approve an extra in contract with A. P. Kasch & Sons, #21, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #22, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #23, 9-28-57.
 Approve an extra in contract with American Electric Co., #24, 9-28-57.
 Approve an extra in contract with A. P. Kasch & Sons, #25, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #26, 9-28-57.
 Approve an extra in contract with Rex D. Kitchens, #27, 9-28-57.
 Approve an extra in contract with American Electric Co., #28, 9-28-57.
 Approve an extra in contract with American Electric Co., #29, 9-28-57.
 Approve purchase of furniture & equipment, #30, 9-28-57.
 Accept bid of HHFA, #707, 12-14-57.
 Incorporate in Minutes copy of bid of HHFA, #708, 12-14-57.
 Approve issuance of captioned bonds, #709, 12-14-57.
 Approve Resolution establishing parietal rules, #710, 12-14-57.
 Approve Resolution establishing rates & charges, #711, 12-14-57.
 Approve Resolution accepting bid for Revenue Bonds, #712, 12-14-57.
 Accept a credit from J. J. Fritch, #724, 12-14-57.
 Designation of Margaret Watson Weeks Dormitory, #733, 12-14-57.

DORMITORIES FOR MEN continued

Approve Amended Agreement with Associated Architects & Engineers, #741, 12-14-57.

Approve extras & a credit in contract with J. J. Fritch, #895, 2-15-58.
Approve an extra for architectural fees on changes listed, #896, 2-15-58.
Excerpt of letter from Miss Margaret W. Weeks, #897, 2-15-58.
Approve an extra in contract with Rex D. Kitchens, #900, 2-15-58.
Approve an extra in contract with American Electric Co., #901, 2-15-58.
Resolution approving plans for concrete utility tunnel, #1032, 2-15-58.
Authorization to advertise for & receive bids for construction of tunnel, #1033, 2-15-58.

Resolution re: Minimum Rate of Pay for Laborers and Mechanics, #1034, 2-15-58.

Resolution authorizing listing of bids on tunnel, #1035, 2-15-58.

Adopt Resolution approving plans for tunnel, #1036, 2-15-58.

Authorization to advertise for & receive bids for construction of tunnel, #1037, 2-15-58.

Resolution re: Minimum Rate of Pay for Laborers, #1038, 2-15-58.

Opening and reading aloud of bids, #1386, 4-12-58.

Ratify action of Building Committee in opening of bids, #1387, 4-12-58.

Resolution approving Revised Minimum Rate of Pay for Laborers, #1388, 4-12-58.

Resolution approving Revised Minimum Rate of Pay for Laborers, #1389, 4-12-58.

Approve revision of contract with Rauscher, Pierce & Co., #1401, 4-12-58.

Approve an extra in contract with Kitchens Construction Co., #1491, 4-29-58.

Approve changes in contract with Southern Equipment Co., #1492, 4-29-58.

Approve an extra in contract with Kitchens Construction Co., #1493, 4-29-58.

Approve changes in contract with Southern Equipment Co., #1495, 4-29-58.

Approve extras & credit in contract with Southern Equipment Co., #1887, 7-8-58.

Approve extras & credit in contract with Southern Equipment Co., #1888, 7-8-58.

Approve Resolution approving plans for paving and sprinkler installation, #2137, 7-8-58.

Ratify action of Building Committee in advertising for bids, #2138, 7-8-58.

Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #2139, 7-8-58.

Approve Resolution authorizing listing of bids, #2140, 7-8-58.

Approve plans for paving & sprinkler installation, #2141, 7-8-58.

Resolution ratifying action of Building Committee in advertising for bids, #3142, 7-8-58.

Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #2143, 7-8-58.

Authorize listing of bids for paving & sprinkler installation, #2144, 7-8-58.

DORMITORY (NEW WOMEN'S)

Approve an extra in contract with J. J. Fritch, #19, 9-28-57.

Accept credit from J. J. Fritch, #724, 12-14-57.

Designation of Margaret Watson Weeks Dormitory, #733, 12-14-57.

Approve extras & credit in contract with J. J. Fritch, #895, 2-15-58.

Approve an extra for architectural fees on changes listed, #896, 2-15-58.

Excerpt of a letter from Miss Margaret W. Weeks, #897, 2-15-58.

DORMITORY REPAIRS

Incorporate in Minutes copy of contract with Frank O. Bennett, Jr., #1911, 7-8-58.

Incorporate in Minutes copy of contract with Painting, Inc., #1912, 7-8-58.

Approve extras in contract with Painting, Inc., #2264, 8-23-58.

Accept a credit from Painting, Inc., #2265, 8-23-58.

DORMITORY SUPERVISION

Accept resignation of Lucille Pontius, #230, 9-28-57.

Employ Mrs. Madaline W. Moore, #637, 12-14-57.

Approve designating Doak Hall Women's Dormitory, #926, 2-15-58.

Employ Mrs. Caroline M. Bosworth, #1216, 4-12-58.

Employ Thomas E. Adams, Jr., #1846, 7-8-58.

Employ Donald G. Phillips, #1847, 7-8-58.

Employ Calvin C. Schenkel, #1848, 7-8-58.

Revise contract of Carol Sittler, #1849, 7-8-58.

Revise contract of Irene Kohner, #1850, 7-8-58.

Revise contract of Mrs. Evelyn Stovall, #1851, 7-8-58.

Revise contract of Mrs. Alice May, #1852A, 7-8-58.

Employ Mrs. Willisene Hoyer, #1913, 7-8-58.

Employ Mrs. Evelyn Stovall, #1914, 7-8-58.

Employ William H. Hassler, #1915, 7-8-58.

Appropriate sum to Switchboard Operators' Account, #2082, 7-8-58.

Appoint Carol Sittler, #2266, 8-23-58.

Delete Item No. 1848, #2408, 8-23-58.

Employ Mrs. Sarah E. Burden, #2409, 8-23-58.

DORMITORY SYSTEMS

Approve employment of Meredith J. Walker, #36, 9-28-57.
 Employ Jack C. Hays, #225, 9-28-57.
 Employ Meredith J. Walker, #226, 9-28-57.
 Revise contract of Mrs. Jean S. Prideaux, #227, 9-28-57.
 Revise contract of Mrs. Frances H. Horne, #228, 9-28-57.
 Revise contract of Lois W. Tucker, #229, 9-28-57.
 Employ Mrs. Ruby Mae Hale, #231A, 9-28-57.
 Employ Mrs. Shirley E. Brooks, #498, 9-8-57.
 Terminate contract of Jack C. Hays, #634, 12-14-57.
 Revise contract of Forrest G. Winton, #635, 12-14-57.
 Employ Lewis D. Teague, #636, 12-14-57.
 Appoint Luther R. Cone, #924, 2-15-58.
 Employ Leon W. Piland, #925, 2-15-58.
 Approve designating Doak Hall Women's Dormitory, #926, 2-15-58.
 Retire Andrew J. Mears, #1276, 4-12-58.
 Employ Howard D. Pendergrass, #1277, 4-12-58.
 Delete Mrs. E. Lois Tucker Swindle, #1477, 4-29-58.
 Revise contract of Mrs. Ruby Mae Hale, #1843, 7-8-58.
 Delete Mrs. Frances H. Horne, #1844, 7-8-58.
 Delete Mrs. Alene S. Crawford, #1845, 7-8-58.
 Employ Mrs. Leda M. Self, #1910, 7-8-58.
 Incorporate in Minutes copy of contract with Frank O. Bennett, Jr., #1911, 7-8-58.
 Incorporate in Minutes copy of contract with Painting, Inc., #1912, 7-8-58.
 Accept resignation of Mrs. Alene S. Crawford, #2002, 7-8-58.
 Employ Mrs. Harriet H. Hays, #2039, 7-8-58.
 Accept resignation of Lewis D. Teague, #2040, 7-8-58.
 Accept resignation of Joe A. York, #2080, 7-8-58.
 Accept resignation of Lewis D. Teague, #2081, 7-8-58.
 Delete Joe A. York, #2114, 7-8-58.
 Delete Andrew J. Mears, #2115, 7-8-58.
 Delete Item No. 2039, 7-8-58, #2116, 7-8-58.
 Incorporate in Minutes copy of contract with Tontine Shade Co., #2168, 7-8-58.
 Approve building Quonset type warehouse, #2169, 7-8-58.
 Employ Glenn S. Windham, #2260, 8-23-58.
 Employ Ralph K. Walkup, #2261, 8-23-58.
 Retire Ralph K. Walkup, #2261, 8-23-58.
 Retire Walter Perry, #2262, 8-23-58.
 Employ Mrs. Patricia D. Hill, #2263, 8-23-58.
 Approve extras in contract with Painting, Inc., #2264, 8-23-58.
 Accept a credit from Painting, Inc., #2265, 8-23-58.
 Revise contract of Leon W. Piland, #2402, 8-23-58.
 Employ Howard D. Pendergrass, #2403, 8-23-58.
 Employ Elmer L. Davidson, #2404, 8-23-58.
 Lapse amount for Dormitory Maintenance Repairman, #2405, 8-23-58.
 Employ Mrs. Patricia D. Hill, #2406, 8-23-58.
 Employ Mrs. Betty H. Brashears, #2407, 8-23-58.
 Employ John O. Frazier, #2529, 8-23-58.
 Employ Alejandro C. Ponce, #2530, 8-23-58.
 Employ Ralph K. Walkup, #2531, 8-23-58.
 Employ Guillermo Leos, #2532, 8-23-58.
 Appoint Mrs. Irene T. Evans, #2533, 8-23-58.
 Employ Mrs. Mildred JoAnne Bray, #2534, 8-23-58.
 Employ Mrs. Hazel G. Hughes, #2535, 8-23-58.
 Employ Jerrie J. Ivey, #2536, 8-23-58.
 Employ Mrs. Laverne Meachum, #2537, 8-23-58.
 Approve an extra in contract with Tontine Shade Co., #2951, 8-23-58.

DORMITORY SYSTEMS (MAINTENANCE)

Revise contract of Leon W. Piland, #2402, 8-23-58.
 Employ Howard D. Pendergrass, #2403, 8-23-58.
 Employ Elmer L. Davidson, #2404, 8-23-58.
 Lapse amount for Dormitory Maintenance Repairman, #2404, 8-23-58.
 Employ John O. Frazier, #2529, 8-23-58.
 Employ Alejandro C. Ponce, #2530, 8-23-58.
 Employ Ralph K. Walkup, #2531, 8-23-58.
 Employ Guillermo Leos, #2532, 8-23-58.
 Employ Glenn S. Windham, #2260, 8-23-58.
 Employ Ralph K. Walkup, #2261, 8-23-58.

DORMITORY SYSTEMS (DINING ROOM AND KITCHEN)

Employ Mrs. Patricia D. Hill, #2263, 8-23-58.
 Employ Mrs. Patricia D. Hill, #2406, 8-23-58.
 Employ Mrs. Betty H. Brashears, #2407, 8-23-58.

DORMITORY SYSTEMS (DINING ROOM AND KITCHEN) continued

- Appoint Mrs. Irene T. Evans, #2533, 8-23-58.
- Employ Mrs. Mildred JoAnne Bray, #2534, 8-23-58.
- Employ Mrs. Hazel G. Hughes, #2535, 8-23-58.
- Employ Jerrie J. Ivey, #2536, 8-23-58.
- Employ Mrs. Laverne Meachum, #2537, 8-23-58.

DORMITORY SYSTEMS WAREHOUSE

- Approve building Quonset type warehouse, #2169, 7-8-58.

DRIVER EDUCATION

- Approve Special Driver Education Fee, #1400, 4-12-58.

EASEMENT (COLLEGE PROPERTY)

- Approve granting easement to City of Lubbock, #358, 9-28-57.

EASTERN STATES PETROLEUM CO., INC., SCHOLARSHIP IN ENGINEERING (ACCT. NO. 1508)

- Accept cash gift, #666, 12-14-57.
- Accept cash gift, #960, 2-15-58.

ECONOMICS

- Appoint Cedric J. Pounders, #155, 9-28-57.
- Lapse amount for Instructor, #156, 9-28-57.
- Appoint Billy H. Wilkins, #157, 9-28-57.
- Lapse amount for Instructor, #158, 9-28-57.
- Appoint Delmer D. Hartley, #159, 9-28-57.
- Appoint Jim T. Asimos, #160, 9-28-57.
- Lapse amount for Associate Professor, #421, 11-8-57.
- Appoint Mrs. Edna Gott, #422, 11-8-57.
- Permission to Dr. R. L. Rouse to do consultant work, #810, 2-15-58.
- Delete Billy H. Wilkins, #1802, 7-8-58.
- Revise contract of Jarvis Witt, #1803, 7-8-58.
- Accept resignation of Dr. L. S. Levy, #2011, 7-8-58.
- Lapse appropriation for Assistant Professor, #2012, 7-8-58.
- Appoint C. D. Pounders, #2013, 7-8-58.
- Revise contract of H. A. Anderson, #2295, 8-23-58.
- Lapse amount for Associate Professor, #2296, 8-23-58.
- Appoint Jim T. Asimos, #2367, 8-23-58.
- Appoint Gordon A. Golder, #2368, 8-23-58.
- Appoint John T. Wright, #2369, 8-23-58.

EDUCATION

- Grant leave to Dr. D. D. Jackson, #91, 9-28-57.
- Lapse balance from Professor, #92, 9-28-57.
- Appoint Dr. W. W. Williams, #93, 9-28-57.
- Employ Mrs. Frances L. Schulze, #94, 9-28-57.
- Lapse amount for Cataloguer-Curriculum Laboratory, #95, 9-28-57.
- Employ Jimmie M. Tomlinson, #96, 9-28-57.
- Employ Yvonne M. Mitts, #97, 9-28-57.
- Appropriate sum to M.E.&T., #98, 9-28-57.
- Permission to Dr. M. S. Wallace to do consultant work, #184, 9-28-57.
- Appoint Herbert H. Schulze, Jr., #302, 9-28-57.
- Accept resignation of Jimmie M. Tomlinson, #933, 2-15-58.
- Lapse amount for Part-time Secretaries, #1097, 4-12-58.
- Lapse amount for Graduate Assistantships, #1098, 4-12-58.
- Employ Mrs. Mary D. Gilmore, #1099, 4-12-58.
- Employ Emma J. Shawver, #1100, 4-12-58.
- Employ Bobbie L. Snead, #1101, 4-12-58.
- Appropriate sum to M.E.&T., #1102, 4-12-58.
- Appoint Dr. Esther E. Snell, #1444, 4-29-58.

EDUCATION AND PHILOSOPHY

- Grant leave of absence to Emma J. Shawver, #1630, 7-8-58.
- Lapse amount for Part-time Secretary #1631, 7-8-58.
- Employ Shirley F. Cartwright, #1632, 7-8-58.
- Appoint H. H. Schulze, Jr., #1668, 7-8-58.
- Accept materials for Curriculum Laboratory, #2083, 7-8-58.
- Grant leave to Dr. Olive B. Wheeler, #2338, 8-23-58.
- Lapse appropriation for Assistant Professor, #2339, 8-23-58.
- Appoint T. P. Carruth, #2340, 8-23-58.
- Appoint John E. Morlan, #2341, 8-23-58.
- Appoint Dr. Clarice D. Wills, #2496, 8-23-58.

EDUCATIONAL TELEVISION

- Report on status of application for Channel 5, #373, 9-28-57.
- Approval granted for operation of Channel 5, #2165, 7-8-58.

ELECTRICAL ENGINEERING

- Appoint Herman A. Cardwell, Jr., #172, 9-28-57.
- Lapse amount for Instructor, #173, 9-28-57.
- Lapse amount for Professor, #431, 11-8-57.
- Appoint Bob F. Goodson, #432, 11-8-57.
- Appoint Jerry L. McFarland, #433, 11-8-57.

ELECTRICAL ENGINEERING continued

Appoint George L. Breeland, #600, 12-14-57.
 Appoint George L. Breeland, #1710, 7-8-58.
 Accept resignation of Jerry L. McFarland, #1711, 7-8-58.
 Appoint Herman A. Cardwell, #1712, 7-8-58.
 Appoint Jack B. Johnson, #1820, 7-8-58.
 Accept resignation of C. V. Bullen, #2297, 8-23-58.
 Lapse amount for Professor and Head, #2298, 8-23-58.
 Appoint George L. Breeland, #2299, 8-23-58.
 Revise contract of Leonard L. Grigsby, #2300, 8-23-58.
 Revise contract of Herman A. Caldwell, Jr., #2301, 8-23-58.

EMERITUS APPOINTMENTS

Confer Emeritus title upon Dr. W. L. Stangel, #1223, 4-12-58.
 Confer Emeritus title upon Dr. R. A. Studhalter, #1224, 4-12-58.
 Delete Item No. 1093, 4-12-58, #1421, 4-29-58.
 Delete Item No. 1224, 4-12-58, #1482, 4-29-58.
 Confer Emeritus title upon Dr. W. M. Craig, #2122, 7-8-58.
 Confer Emeritus title upon H. F. Godeke, #2220, 8-23-58.

ENGINEERING RESEARCH INSTITUTE

Necessity of adding key men to School of Engineering, #369, 9-28-57.
 Revised statement of "Role and Scope of Texas Technological College", #546, 11-8-57.
 Accept cash gift from Cities Service Oil Co., #649, 12-14-57.
 Approve application for nuclear reactor, #1049, 2-15-58.
 File bid on Proposal for Mathematical Studies, #1050, 2-15-58.
 Approve acceptance of computer, #1051, 2-15-58.

ENGLISH

Employ Mrs. Nancy B. Kaisner, #99, 9-28-57.
 Terminate contract of Gussie L. Teague, #786, 2-15-58.
 Lapse balance from Associate Professor, #787, 2-15-58.
 Appoint James N. Morey, #788, 2-15-58.
 Lapse amount from M.E.&T., #789, 2-15-58.
 Appropriate sum to Student Assistants Account, #790, 2-15-58.
 Approve employment of John N. Kelley, Jr., #919, 2-15-58.
 Delete Dr. Lawrence E. Bowling, #1161, 4-12-58.
 Lapse amount for Associate Professor, #1162, 4-12-58.
 Grant leave to Dr. Boyd A. Litzinger, Jr., #1198, 4-12-58.
 Grant leave to James A. Rushing, #1199, 4-12-58.
 Appoint Floyd E. Eddleman, #1201, 4-12-58.
 Approve European travel course, #1220, 4-12-58.
 Appoint Mrs. Olga M. Carter, #1445, 4-29-58.
 Lapse amount for Assistant Professor, #1455, 4-29-58.
 Appoint John J. Bullaro, #1456, 4-29-58.
 Grant leave to Kenneth W. Davis, #1457, 4-29-58.
 Lapse amount for Instructor, #1458, 4-29-58.
 Appoint Mrs. Ruth T. Todasco, #1459, 4-29-58.
 Appoint Ralph E. Varvel, #1460, 4-29-58.
 Appoint Mrs. Janet Wall, #1461, 4-29-58.
 Appoint Richard S. Wells, #1462, 4-29-58.
 Approve supplementary payment to Mrs. Nancy Kaisner, #1481, 4-29-58.
 Lapse sum from M.E.&T., #1633, 7-8-58.
 Appropriate sum to Student Assistants Account, #1634, 7-8-58.
 Accept resignation of Mrs. Ruth D. Tracy, #1669, 7-8-58.
 Lapse amount for Instructor, #1670, 7-8-58.
 Appoint John N. Kelley, Jr., #1671, 7-8-58.
 Appoint Mrs. Mary E. Strout, #1672, 7-8-58.
 Revise contract of Marie A. Miles, #1752, 7-8-58.
 Delete Item No. 1456, 4-29-58, #1753, 7-8-58.
 Appoint John E. Godfrey, Jr., #1754, 7-8-58.
 Lapse amount for Associate Professor, #1755, 7-8-58.
 Accept resignation of Donna Schaefer, #1756, 7-8-58.
 Appoint Mrs. Carol C. Hilton, #1757, 7-8-58.
 Appoint George A. Young, #1758, 7-8-58.
 Lapse amount for Instructor, #1759, 7-8-58.
 Accept resignation of Richard S. Wells, #1760, 7-8-58.
 Appoint Keith R. Wolfe, Jr., #1761, 7-8-58.
 Revise contract of Dr. Mary S. Carlock, #2101, 7-8-58.
 Accept resignation of Dr. Boyd A. Litzinger, #2342, 8-23-58.
 Accept resignation of Keith R. Wolfe, Jr., #2343, 8-23-58.
 Accept resignation of Mrs. Nancy Kaisner, #2497, 8-23-58.
 Employ Catherine Nelson, #2498, 8-23-58.

ENLARGEMENT OF STADIUM

Report on Stadium Expansion Program, #716, 12-14-57.
 Report of campaign total, #1393, 4-12-58.

ENROLLMENT (CONTROL OF)

Approve change in registration procedure, #361, 11-8-57.

ENROLLMENT INFORMATION

Incorporate in Minutes Spring 1958 Enrollment Report, #1153, 4-12-58.

Incorporate in Minutes 1957-58 Session Enrollment Report, #1154, 4-12-58.

ENROLLMENT REPORT

Incorporate in Minutes 2nd Summer 1958 Enrollment Report, #2307, 8-23-58.

Incorporate in Minutes 1958 Summer Session Enrollment Report, #2308, 8-23-58.

Incorporate in Minutes 1st Summer 1958 Enrollment Report, #2454, 8-23-58.

ENTOMOLOGY

Approval of new degree programs, #2219, 8-23-58.

ESTABLISHMENT OF A PERMANENT GEOLOGY FIELD CAMP

Accept cash gift from J. L. Head, #262, 9-28-57.

Investigate establishment of camp at Moab, Utah, #362, 9-28-57.

EUROPEAN TRAVEL COURSE

Approve travel course for Department of English, #1220, 4-12-58.

EXECUTIVE COMMITTEE OF THE BOARD

Report on opening and enlarging streets, #2151A, 7-8-58.

Agreement with City of Lubbock made part of Minutes, #2151, 7-8-58.

EXPERIMENTAL TILE FIELD

Approve a transfer to New Account No. 817, #2243, 8-23-58.

Appropriate sum to Experimental Tile Field, #2244, 8-23-58.

EXTENSION AND CORRESPONDENCE

Employ Mrs. Joy J. Manley, #1487, 4-29-58.

Lapse amount from M.E.&T., #1860, 7-8-58.

EXTRA PAY FOR STAFF

Approve payment to Mrs. Ides Griffin, #319, 9-28-57.

W. L. Steger and Robert B. Price to do consultant work, #320, 9-28-57.

Approve supplemental payment to Bill Whitted, #1278, 4-12-58.

Approve supplementary payment to Mrs. Nancy Kaisner, #1481, 4-29-58.

EXTRA WORK (FACULTY)

Dr. Morris S. Wallace to do consultant work, #184, 9-28-57.

Dr. R. L. Rouse to teach non-credit course, #423, 11-8-57.

Dr. John A. Ryan to do consultant work, #424, 11-8-57.

Bill Whitted to be judge for Press Association, #1278, 4-12-58.

FACULTY AND/OR STAFF BEREAVEMENT

Resolution in Memory of Gussie Lee Teague, #1054, 2-15-58.

Resolution in Memory of Dr. R. A. Studhalter, #1403, 4-12-58.

FACULTY RESEARCH ACCOUNT

Approve allocations from General Research Account No. 588, #215, 9-28-57.

FACULTY TENURE

Approval of Policy Statement Regarding Tenure, #545, 11-8-57.

FARM RESIDENCES

Ratify action of Building Committee in sale of 2 buildings, #2994, 8-23-58.

Approve purchase & erection of house, #2995, 8-23-58.

Approve purchase & erection of house, #2996, 8-23-58.

FEDERAL COMMUNICATION COMMISSION

Report on status of application to operate Channel 5, #373, 9-28-57.

Grant permission to M. L. Pennington to appear before FCC, #731, 12-14-57.

FEES

Approve special fee for in Absentia graduates, #216, 9-28-57.

Approve Summer School tuition charges, #447, 11-8-57.

Approve a Matriculation Fee, #846, 2-15-58.

Approve revisions of Special Service Fees, #1217, 4-12-58.

Approve Special Service Fees, #1218, 4-12-58.

Approve a Special Course Fee, #1219, 4-12-58.

Approve Special Driver Education Fee, #1400, 4-12-58.

Approve fees to be charged for Summer Workshop Courses in Home Economics, #1590, 4-29-58.

Approve special fee for doctoral candidates, #2109, 7-8-58.

FEES (WAIVER)

Waive fees for students in Spanish 4328-4329, #833, 2-15-58.

Waive fees for students in Geology Field Courses, #837, 2-15-58.

Waive fees for students in Speech 4324, #840, 2-15-58.

Waive fees for students in Clothing & Textiles 511-1 & 511-5, #842, 2-15-58.

Waive fees for students in Food & Nutrition 515 & 411, #843, 2-15-58.

Waive fees for students in Home Economics Education 414, #844, 2-15-58.

FELLOWSHIPS

Accept cash gift from the Kuykendall Foundation, #267, 9-28-57.

Accept cash gift from Dr. Faye Bumpass, #1293, 4-12-58.

Accept cash gift from the Pierian Sorosis Study Club, #1294, 4-12-58.

Correct Item No. 1294, 4-12-58, #1522, 4-29-58.

FIELD COURSES

- Approve European travel course, #1220, 4-12-58.
- Approve Applied Arts Tours of Mexico, #1221, 4-12-58.

FIELD SCHOOLS

- Waive fees for students in Spanish 4328, #833, 2-15-58.
- Approve Geology Field School, #834, 2-15-58.
- Approve charge for students in Geology Field Course, #835, 2-15-58.
- Approve charge for students in Advanced Geology Field Course, #836, 2-15-58.
- Waive fees for students in Geology Field Courses, #839, 2-15-58.
- Approve domestic field trip for Speech Department, #839, 2-15-58.
- Waive fees for students in Speech 4324, #840, 2-15-58.
- Approve Applied Arts Tours of Mexico, #1221, 4-12-58.

FINANCE

- Delete Donald G. Stevens, #148, 9-28-57.
- Lapse amount for Assistant Professor, #149, 9-28-57.
- Appoint John H. Reese, #150, 9-28-57.
- Appoint Lewis M. Stewart, #151, 9-28-57.
- Appoint Herbert L. McGrew, #152, 9-28-57.
- Terminate contract of Herbert L. McGrew, #416, 11-8-57.
- Lapse amount for Part-time Faculty Members, #417, 11-8-57.
- Dr. R. L. Rouse to teach non-credit course, #595, 12-14-57.
- Delete Dr. Paul McWhorter, #1170, 4-12-58.
- Appoint Dr. R. L. Rouse, #1171, 4-12-58.

FINANCE COMMITTEE

- Authorize M. L. Pennington to accept & invest funds from LaVerne Noyes Trust, #2158, 7-8-58.
- Approve Budget Requests for 1960 & 1961, #2163, 7-8-58.
- Approve Budget Requests for The Museum for 1960 & 1961, #2164, 7-8-58.

FINANCE

- Delete Dr. Paul McWhorter, #1799, 7-8-58.
- Delete Lewis M. Stewart, #1800, 7-8-58.
- Approve an extra to contract with Commercial-Industrial Insulation, #2465, 8-23-58.

FIRST NATIONAL BANK, LUBBOCK, TEXAS

- Approve deletion of provision for Armored Car Service, #555, 11-8-57.
- Approve contract with Lubbock Armored Services, #555A, 11-8-57.
- Resolution re: Issuance of a Negotiable Promissory Note, #713, 12-14-57.
- Amend Depository Contract, #2981, 8-23-58.
- Renew contract with Lubbock Armored Service, #2982, 8-23-58.

FISCAL AGENT

- Accept gift of painting of Joe T. Sneed, Jr., #1402, 4-12-58.
- Resolution of appreciation to Maurice M. Hatcher, #1597, 4-29-58.

FLINT STREET

- Report on meeting with officials of City of Lubbock, #2151A, 7-8-58.
- Agreement with City of Lubbock made part of the Minutes, #2151, 8-23-58.
- Delegation of problems to Executive Committee, #289, 7-8-58.
- Public opening of bids, #2987, 8-23-58.
- Incorporate in Minutes authorization for listing bids on paving, #2988, 8-23-58.
- Incorporate in Minutes authorization for listing bids on sprinkler installation, #2989, 8-23-58.
- Resolution ratifying public opening of bids, #2990, 8-23-58.
- Resolution ratifying public opening of bids, #2991, 8-23-58.
- Incorporate in Minutes copy of contract with J. R. Fanning, #2992, 8-23-58.
- Incorporate in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.

FOOD AND NUTRITION

- Lapse sum from M.E.&T., #317, 9-28-57.
- Appropriate sum to Student Assistants Account, #318, 9-28-57.
- Approve supplementary payment to Mrs. Ides Griffin, #319, 9-28-57.
- Appropriate sum to Student Assistants Account, #445, 11-8-57.
- Waive fees for students in Food & Nutrition 515 and 411, #843, 2-15-58.
- Appoint Mrs. Ruby C. Martin, #1146, 4-12-58.
- Revise contract of Opal L. Wood, #1147, 4-12-58.
- Appropriate sum to Student Assistants Account, #1148, 4-12-58.
- Appropriate sum to M.E.&T., #1149, 4-29-58.
- Lapse amount for Instructor, #1435, 4-29-58.
- Revise contract of Mrs. Ruby C. Martin, #1475, 4-29-58.
- Appropriate sum to M.E.&T., #2218, 8-23-58.

FOREIGN LANGUAGES

- Lapse amount for Assistant Professor, #100, 9-28-57.
- Appoint Mrs. Beatrice W. Alexander, #101, 9-28-57.
- Terminate contract of Dr. John C. Dowling, #383, 11-8-57.
- Waive fees for students in Spanish 4328, #833, 2-15-58.
- Appropriate sum to M.E.&T., #1103, 4-12-58.

FOREIGN LANGUAGES continued

- Approve honorarium to Harley D. Oberhelman, #1104, 4-12-58.
- Appoint Harley D. Oberhelman, #1200, 4-12-58.
- Appoint Dr. Scottie Mae Tucker, #2084, 7-8-58.
- Lapse appropriation for Instructor, #2085, 7-8-58.
- Appoint T. W. Alexander, #2306, 8-23-58.

FOREIGN LANGUAGES FIELD SCHOOL

- Waive fees for students in Spanish 4328, #833, 2-15-58.

FOREIGN LANGUAGES SPECIAL (ACCOUNT NO. 1410)

- Accept cash gift from Mrs. Roscoe Wilson, #1284, 4-12-58.

FOREIGN STUDENT SCHOLARSHIPS (ACCOUNT NO. 550)

- Lapse amount for Foreign Student Scholarships, #1227, 4-12-58.

FORMER BOARD MEMBERS

- Confer LL.D. Degree on Charles C. Thompson, #1376, 4-12-58.
- Incorporate in Minutes letter from Charles C. Thompson, #1591, 4-29-58.

FOUNDATION BOARD

- Approve appointment of Roy Furr, #638, 12-14-57.

FRATERNITIES AND SORORITIES

- Willingness to sell 10 acres of land, #718, 12-14-57.
- Agreement by Fraternities and Sororities to purchase land, #2153, 7-8-58.

THE FRONTIER CHEMICAL COMPANY SCHOLARSHIP (ACCT. NO. 1532)

- Approve establishment of Scholarship, #962, 2-15-58.

FUND RAISING (STADIUM EXPANSION)

- Employ Cumerford, Inc., #368, 9-28-57.
- Report on preparations for Campaign, #552, 11-8-57.
- Report on Stadium Expansion Program, #1030, 2-15-58.

FURNITURE AND FIXTURES

- Incorporate in Minutes copy of contract with Henry Berry Associates, #2145, 7-8-58.

GARDNER-DENVER CO. SCHOLARSHIP - PETRO. ENGR. (ACCT. NO. 1495)

- Accept cash gift from Gardner-Denver Co., #1935, 7-8-58.

GENERAL PROPERTY DEPOSIT

- Approve recommendations for scholarships, #2159, 7-8-58.

GENERAL PROPERTY DEPOSIT (WAIVER OF)

- Waive fees for students in Spanish 4328, #833, 2-15-58.
- Waive fees for students in Geology Field Courses, #837, 2-15-58.
- Waive fees for students in Speech 4324, #840, 2-15-58.
- Waive fees for students in Clothing & Textiles 511-1 and 511-5, #842, 2-15-58.
- Waive fees for students in Food & Nutrition 515 and 411, #843, 2-15-58.
- Waive fees for students in Home Economics Education 414, #844, 2-15-58.

GENERAL RESEARCH

- Approve allocations from General Research Acct. No. 558, #2399, 8-23-58.

GENERAL SERVICES (ALUMNI AFFAIRS)

- Accept resignation of Janet Moore, #1615, 7-8-58.
- Employ Mrs. Carolyn P. Calvert, #1616, 7-8-58.
- Lapse amount for Part-time Clerk-Typist, #1727, 7-8-58.
- Employ Mrs. Carolyn P. Calvert, #2322, 7-8-58.

GENERAL SERVICES (TELEPHONE SERVICES)

- Appropriate sum to Misc. Switchboard Help Account, #1618, 7-8-58.
- Appropriate sum to Misc. Switchboard Help, #2442, 8-23-58.

GEOLOGY

- Delete Mrs. Ernestine D. Kilchenstein, #102, 9-28-57.
- Appropriate sum to Student Assistants Account, #103, 9-28-57.
- Appropriate sum to M.E.&T., #104, 9-28-57.
- Appoint Robert C. Burton, #303, 9-28-57.
- Employ William T. Probandt, #304, 9-28-57.
- Investigate possibility of establishing geology field camp, #362, 9-28-57.
- Appoint William E. Watkins, #385, 11-8-57.
- Appoint Lon C. Brooks, #386, 11-8-57.
- Employ Mrs. Anna G. Ballew, #387, 11-8-57.
- Lapse amount for Secretary, #388, 11-8-57.
- Report on trip to Moab, Utah, #548, 11-8-57.
- Appropriate sum to M.E.&T., #581, 12-14-57.
- Accept resignation of James D. Powell, #791, 2-15-58.
- Appoint Vestal Yates, #792, 2-15-58.
- Appoint W. E. Watkins, #793, 2-15-58.
- Approve Geology Field School, #834, 2-15-58.
- Approve charges for Geology Field Course No. 363, #835, 2-15-58.
- Approve charges for Advanced Geology Field Course No. 563, 2-15-58.
- Waive fees for students in Geology 363 and 563, #837, 2-15-58.
- Delete Item No. 792, 2-1-58, #934, 2-15-58.
- Appoint W. D. Miller, #935, 2-15-58.

GEOLOGY continued

Revise contract of Dr. J. P. Brand, #1163, 4-12-58.
 Accept a cash gift from Standard Oil Co., #1282, 4-12-58.
 Renewal of Ph.D. Degree in Geology, #1379, 4-12-58.
 Lapse sum from M.E.&T., #1425, 4-29-58.
 Lapse amount for Assistant Professor, #1463, 4-29-58.
 Appoint Frank R. Beck, #1464, 4-29-58.
 Lapse amount from Student Assistants Account, #1635, 7-8-58.
 Lapse amount from Student Assistants Account, #1636, 7-8-58.
 Appropriate sum to Student Assistants Account, #1673, 7-8-58.
 Delete Item No. 1464, 4-29-58. #1762, 7-8-58.
 Delete Lon C. Brooks, #1763, 7-8-58.
 Delete W. E. Watkins, #1764, 7-8-58.
 Lapse amount from M.E.&T., #1989, 7-8-58.
 Lapse sum from M.E.&T., #1990, 7-8-58.
 Appropriate sum to Student Assistants Account, #2007, 7-8-58.
 Appropriate sum to Student Assistants Account, #2008, 7-8-58.
 Approve allocation to equip Science Building, #2170, 7-8-58.
 Appoint Dr. Edward Sturm, #2344, 8-23-58.
 Accept resignation of Dr. C. B. Rexroad, #2958, 8-23-58.
 Lapse amount for Assistant Professor, #2959, 8-23-58.
 Appoint Robert C. Burton, #2960, 8-23-58.
 Appoint Thomas A. Cullinan, #2961, 8-23-58.
 Appoint W. D. Miller, #2962, 8-23-58.

GEOLOGY EQUIPMENT FUND

Approve allocation to equip Science Building, #2170, 7-8-58.

GEOLOGY FIELD SCHOOL

Accept a cash gift from J. L. Head, #262, 9-28-57.
 Investigate possibility of field camp at Moab, Utah, #362, 9-28-57.
 Report on trip to Moab, Utah, #548, 11-8-57.
 Approve Geology Field School, #834, 2-15-58.
 Approve charges for Geology 363, #835, 2-15-58.
 Approve charges for Geology 563, #836, 2-15-58.
 Waive fees for students in Geology 363 and 563, #837, 2-15-58.

GEOLOGY FIELD SCHOOL CHARGES

Approve charges for Geology 363, #835, 2-15-58.
 Approve charges for Geology 563, #836, 2-15-58.

GIFTS

Accept cash gift from Socony Mobil Oil Co., Inc., #39, 9-28-57.
 Accept Grant from Department of Health, Education & Welfare, #231, 9-28-57.
 Accept cash gift from Welch Foundation, #234, 9-28-57.
 Accept Research Grant from Dept. of Health, Education & Welfare, #235, 9-28-57.
 Accept Research Grant from Public Health Service, #238, 9-28-57.
 Approve Budget for Research Corporation Grant, #239, 9-28-57.
 Accept cash gift from Wichita Foundation, Inc., #241, 9-28-57.
 Accept set of volumes, Texas Digest, #249, 9-28-57.
 Accept cash gift from O. B. Ratliff, #250, 9-28-57.
 Accept cash deposit from F. M. Carter, #251, 9-28-57.
 Accept cash deposit from Texas Association of School Administrators, #252, 9-28-57.
 Accept cash gift from Mrs. C. H. Winder, #253, 9-28-57.
 Accept cash gift from Associated General Contractors of America, Dallas, #254, 9-28-57.
 Accept cash gift from Andrews School District, #255, 9-28-57.
 Accept cash gift from Grayson County Ex-Students, #256, 9-28-57.
 Accept cash deposit from Rotary Club of Midland, #257, 9-28-57.
 Accept cash deposit from Air Force Aid Society, #258, 9-28-57.
 Accept cash deposit from Texas A. & M. College, #259, 9-28-57.
 Accept cash gift from Mrs. G. V. Connor, #260, 9-28-57.
 Accept certain property gifts, #261, 9-28-57.
 Accept cash gift from J. L. Head, #262, 9-28-57.
 Accept cash gift from Sears-Roebuck Foundation, #263, 9-28-57.
 Accept cash gift from the Furr Foundation, #264, 9-28-57.
 Accept cash gift from Mrs. Halcyon Hildreth, #265, 9-28-57.
 Accept cash gift from Mrs. Inez Carter, #266, 9-28-57.
 Accept cash gift from Kuykendall Foundation, #267, 9-28-57.
 Accept cash gift from Plains Ginners' Association, #268, 9-28-57.
 Correct Item No. 248, 9-28-57, #501, 11-8-57.
 Accept cash gift from Bell Dairy Products, #502, 11-8-57.
 Accept cash gift from Amon G. Carter Foundation, #503, 11-8-57.
 Appropriate sum to Account No. 1513 for a scholarship, #504, 11-8-57.
 Establish "Lawrence D. Bell Memorial Scholarship, #505, 11-8-57.

GIFTS continued

- Establish "Dan Carpenter Memorial Scholarship," #506, 11-8-57.
 Establish "Lubbock-Crosby County Medical Society Assistantship" #507, 11-8-57.
 Accept cash gift from Cities Service Oil Co., #649, 12-14-57.
 Accept cash gift from Wichita Foundation, #650, 12-14-57.
 Accept cash gift from Conrad Hilton Foundation, #651, 12-14-57.
 Accept cash gift from Texas Cottonseed Crushers' Association, #652, 12-14-57.
 Accept cash gift from Texas Electric Service Company, #653, 12-14-57.
 Accept cash gift from Brownfield State Bank & Trust Co., #654, 12-14-57.
 Accept cash gift from Southwestern Public Service Co., #655, 12-14-57.
 Accept cash gift from Don D. Harrington, #656, 12-14-57.
 Accept cash gift from Texas Pacific Coal & Oil Co., #657, 12-14-57.
 Accept cash gift from Billy B. Davis, #658, 12-14-57.
 Establish "Texas Technological College Panhellenic Scholarship", #659, 12-14-57.
 Accept cash gift from Bell Helicopter Corp., #660, 12-14-57.
 Accept cash gift from Southwestern Public Service Co., #660A, 12-14-57.
 Accept cash gift from The W. B. & Mozelle Rushing Foundation, #661, 12-14-57.
 Accept cash gift from Paul Cates, #662, 12-14-57.
 Accept cash gift from Cities Service Oil Co., #663, 12-14-57.
 Accept cash gift from Zeta Tau Alpha, #664, 12-14-57.
 Accept cash gift from Homer G. Maxey, #665, 12-14-57.
 Accept cash gift from Eastern States Petroleum Co., Inc., #666, 12-14-57.
 Accept cash gift from Plains Nurserymen's Association & New Mexico, #667, 12-14-57.
 Accept cash gift from Cabot Foundation, Inc., #668, 12-14-57.
 Accept cash gift from The Purchasing Agents Association of the Texas Panhandle, #669, 12-14-57.
 Accept cash gift for Western Electric Co. Scholarship in Engineering, #670, 12-14-57.
 Accept cash gift for Lubbock-Crosby Co. Medical Society Assistantship in Speech Pathology & Audiology, #671, 12-14-57.
 Accept cash gift from H. A. Padgett, Jr., #671A, 12-14-57.
 Accept items from Fund for Adult Education, #719, 12-14-57.
 Accept items from Fund for Adult Education, #720, 12-14-57.
 Accept books purchased from Adult Education Funds, #721, 12-14-57.
 Approve transfer of title of equipment, #722, 12-14-57.
 Accept gift of books from the Estate of Dr. Agnes A. True, #948, 2-15-58.
 Accept cash gift from Rollin Herald, #949, 2-15-58.
 Accept gift of Hereford bull, #950, 2-15-58.
 Accept cash gift from Mrs. Roy Hickman, #951, 2-15-58.
 Accept cash gift from Ralph Davis, #952, 2-15-58.
 Accept cash gift from Caprock Chapter, National Secretaries Association, #953, 2-15-58.
 Accept cash gift from Mr. and Mrs. J. N. Michie, #954, 2-15-58.
 Accept cash gift from Mr. and Mrs. J. N. Michie, #955, 2-15-58.
 Accept cash gift from Texas Tech Panhellenic Council, #956, 2-15-58.
 Accept cash gift from 2/Lt. John E. Bradshaw, #957, 2-15-58.
 Accept cash gift from Mrs. H. T. Luther, #958, 2-15-58.
 Accept cash gift from Zeta Tau Alpha, #959, 2-15-58.
 Accept cash gift from Eastern States Petroleum Co., Inc., #960, 2-15-58.
 Accept cash gift from The Texas Company, #961, 2-15-58.
 Establish "The Frontier Chemical Company Scholarship", #962, 2-15-58.
 Accept gifts from Companies for Department of Agricultural Engineering, #1280, 4-12-58.
 Accept 1 Macacus Rhesus monkey from O. L. Head, #1281, 4-12-58.
 Accept cash gift from Standard Oil Company of Texas, #1282, 4-12-58.
 Accept cash gift from Rollin Herald, #1283, 4-12-58.
 Accept cash gift from Mrs. Roscoe Wilson, #1284, 4-12-58.
 Accept cash gift from Business & Professional Women's Club, #1285, 4-12-58.
 Accept cash gift from Bigham Gin Supply Co., #1286, 4-12-58.
 Accept cash gift from D. D. Payne, #1287, 4-12-58.
 Accept cash gift from Standard Oil Company of Texas, #1288, 4-12-58.
 Accept cash gift from Hughes Tool Co., #1289, 4-12-58.
 Accept cash gift from J. W. Gordon, Jr., #1290, 4-12-58.
 Accept cash gift from Lubbock Real Estate Board, #1291, 4-12-58.
 Approve revision in Item No. 1313, 6-28-54, #1292, 4-12-58.
 Accept cash gift from Dr. Faye Bumpass, #1293, 4-12-58.
 Accept cash gift from Pierian Sorosis Study Club, #1294, 4-12-58.
 Accept cash gift from New Mexico Nurseryman's Association, #1295, 4-12-58.
 Accept cash gift from Lubbock Avalanche-Journal Publishing Co., #1296, 4-12-58.

GIFTS continued

Approve acceptance of second Cabot Scholarship, #1297, 4-12-58.
 Approve acceptance of second Texaco Scholarship, #1298, 4-12-58.
 Accept cash gift from District 2 4-H Club, #1299, 4-12-58.
 Accept gift of oil painting from Mrs. Joe T. Sneed, Jr., #1402, 4-12-58.
 Report on raising of funds for Institute of Science & Engineering, #1404, 4-29-58.

Accept 1 steer from Hemphill-Wells Co., #1512, 4-29-58.
 Correct Item No. 1294, 4-12-58, #1522, 4-29-58.
 Accept 1 steer calf from Bill Stamper, #1925, 7-8-58.
 Accept 1 steer calf from Jerry Craft, #1926, 7-8-58.
 Accept cash gift from 1958 Senior Class, #1928, 7-8-58.
 Accept cash gift from Socony-Mobil Oil Co., Inc., #1929, 7-8-58.
 Accept cash gift from George Dupree, #1930, 7-8-58.
 Accept cash gift from Dr. and Mrs. Ernest Wallace, #1931, 7-8-58.
 Accept cash gift from Dr. and Mrs. W. C. Holden, #1932, 7-8-58.
 Accept cash gift from Leif Olson, #1933, 7-8-58.
 Accept cash gift from Texas Electric Service Co., #1934, 7-8-58.
 Accept cash gift from Gardner-Denver Co., #1935, 7-8-58.
 Accept cash gift from Tarrant Co. Texas Tech Parents Club, #1936, 7-8-58.
 Suspension of Cities Service Oil Co. Scholarship, #1937, 7-8-58.
 Accept cash gift from Socony-Mobil Oil Co., Inc., #1938, 7-8-58.
 Accept cash gift from Continental Oil Co., #1939, 7-8-58.
 Establish "Cagle Scholarship in Applied Arts", #1940, 7-8-58.
 Establish "Jim T. Magness Memorial Scholarship", #1941, 7-8-58.
 Establish "Music Appreciation Club Scholarship", #1942, 7-8-58.
 Accept cash gift from Mr. & Mrs. Tom Holden, #1946, 7-8-58.
 Accept materials from West Texas Cooperative Audio-Visual Services, #2083, 7-8-58.

Accept Research Grant from Research Corporation, #2112, 7-8-58.
 Accept Research Grant from Research Corporation, #2113, 7-8-58.
 Accept personal property gifts from Roy Thompson, #2268, 8-23-58.
 Accept cash gift from Robert E. Medlar, #2269, 8-23-58.
 Accept cash gift from Lubbock Association of General Agents & Managers, #2270, 8-23-58.
 Accept cash gift from Lubbock Auto Co., Inc., #2271, 8-23-58.
 Accept cash gift from Delta Kappa Gamma, #2272, 8-23-58.
 Approve a transfer to Music Scholarship Fund, #2273, 8-23-58.
 Accept cash gift from Dr. W. L. Stangel, #2274, 8-23-58.
 Accept cash gift from Rowan Drilling Co., Inc., #2275, 8-23-58.
 Accept cash gift from Purchasing Agents Association of the Panhandle, #2276, 8-23-58.
 Establish "The Chemstrand Scholarship", #2277, 8-23-58.
 Accept cash gift from Mrs. O. V. Adams, #2278, 8-23-58.
 Approve transfer to Student Assistants, Dept. of Journalism, #2288, 8-23-58.
 Accept gift of 1 book from W. L. Broadhurst, #2487, 8-23-58.
 J. W. GORDON, JR., SCHOLARSHIP (ACCT. NO. 1470)
 Accept cash gift from J. W. Gordon, Jr., #1290, 4-12-58.

GOVERNMENT

Revise contract of Dr. W. E. Oden, #105, 9-28-57.
 Appoint Ronald A. Averyt, #106, 9-28-57.
 Employ Mrs. Helen A. Smith, #107, 9-28-57.
 Revise contract of Ronald A. Averyt, #305, 9-28-57.
 Lapse amount for Professor, #389, 11-8-57.
 Appoint W. A. Jackson, #390, 11-8-57.
 Appoint Jerry M. Sowder, #391, 11-8-57.
 Appoint James W. Bowman, #392, 11-8-57.
 Terminate contract of Mrs. Helen A. Smith, #582, 12-14-57.
 Employ Mrs. Fanchette L. Stewart, #583, 12-14-57.
 Appropriate sum to M.E.&T., #936, 2-15-58.
 Appoint W. A. Jackson, #1110, 4-12-58.
 Appoint Jerry M. Sowder, #1111, 4-12-58.
 Appoint James W. Bowman, #1112, 4-12-58.
 Delete Item No. 936, 2-15-58, #1113, 4-12-58.
 Appoint Robert A. Rooker, #1465, 4-29-58.
 Revise contract of R. D. Mack, #1674, 7-8-58.
 Lapse amount for Assistant Professor, #1675, 7-8-58.
 Revise contract of Dr. Cecil E. Johnson, #1676, 7-8-58.
 Appoint C. E. Myres, #1677, 7-8-58.
 Accept resignation of W. L. Bohlmann, #1765, 7-8-58.
 Appoint Richard R. Strout, #1766, 7-8-58.
 Appoint Richard S. Wells, #1767, 7-8-58.
 Appoint Peter G. Snow, #1768, 7-8-58.
 Accept resignation of Barbara Hazlewood, #2102, 7-8-58.

GOVERNMENT continued

- Accept resignation of Mrs. Fanchette Stewart, #2203, 8-23-58.
- Employ Mrs. Patsy Cantrell, #2204, 8-23-58.
- Appoint H. H. Werlin, #2499, 8-23-58.

GRADUATE IN ABSENTIA

- Special fee for in Absentia graduates, #216, 9-28-57.

GRADUATE PROGRAM

- Statement of Policy for Implementation of Graduate & Research Work, #736, 12-14-57.
- Report on The Graduate School, #1029, 2-15-58.
- Renewal of Ph.D. program in Geology, #1379, 4-12-58.

GRADUATE SCHOOL

- Special fee for doctoral candidates, #2109, 7-8-58.

GRADUATE STUDY

- House Concurrent Resolution No. 21, #2160, 7-8-58.

GRADUATE WORK IN ENGINEERING

- Supplementary Statement on "Role & Scope of Texas Technological College" #736, 12-14-57.
- Report on application to AEC for grant, #743, 12-14-57.

GRANTS

- Accept grant from Department of Health, Education & Welfare, #231, 9-28-57.
- Accept cash gift from Welch Foundation, #234, 9-28-57.
- Accept Research Grant from Department of Health, Education & Welfare, #235, 9-28-57.
- Accept Research Grant from Department of Health, Education & Welfare, #238, 9-28-57.
- Approve Budget for Research Corporation Grant, #239, 9-28-57.
- Accept cash gift from Wichita Foundation, Inc., #241, 9-28-57.
- Accept grant for an "Orientation Institute for Rehabilitation Counselors" #730, 12-14-57.
- Report on application to AEC for grant, #743, 12-14-57.
- Approve plan for Apprentice Homemaking Teaching, #845, 2-15-58.
- Accept grant from The Robert A. Welch Foundation, #907, 2-15-58.
- Accept Research Grant from The Research Corporation, #2112, 7-8-58.
- Accept Research Grant from The Research Corporation, #2113, 7-8-58.
- Approve report on "Orientation Institute for Rehabilitation Counselors" #2156, 7-8-58.

GUINN ESTATE

- Report on status of W. A. Guinn Estate Case, #2125, 7-8-58.
- Decision against appealing case, #2980, 8-23-58.
- Authorization for payment to Wilson, Logan & Lear, #2980A, 8-23-58.

GYMNASIUM

- Approve an extra to contract with West Texas Builders, #14, 9-28-57.
- Approve payment to Crawford Painting & Decorating Co., #624, 12-14-57.
- Appropriate sum to New Gymnasium Construction Account, #625, 12-14-57.
- Approve an extra to contract with Pickett Electric Co., #740, 12-14-57.
- Designate Old Gymnasium as Women's Gymnasium, #1264, 4-12-58.
- Approve an extra to contract with Pickett Electric Co., #1496, 4-29-58.

GYMNASIUM (NEW)

- Approve an extra to contract with West Texas Builders, #14, 9-28-57.
- Approve payment to Crawford Painting & Decorating Co., #624, 12-14-57.
- Appropriate sum to New Gymnasium Construction Acct., #625, 12-14-57.
- Approve an extra to contract with Pickett Electric Co., #740, 12-14-57.
- Approve an extra to contract with Pickett Electric Co., #890, 2-15-58.
- Approve purchase of equipment for New Gymnasium, #1040, 2-15-58.
- Approve plans for Drives, Walks & Landscaping, #1041, 2-15-58.
- Designate Old Gymnasium as Women's Gymnasium, #1264, 4-12-58.
- Approve an extra to contract with Pickett Electric Co., #1496, 4-29-58.

GYMNASIUM (NATATORIUM USE COMMITTEE)

- Approve policies and fees for use of Gymnasium-Natatorium, #1637, 7-8-58.

D. D. HARRINGTON FRESHMAN ENGINEERING SCHOLARSHIP

- Accept cash gift from Don D. Harrington, #656, 12-14-57.

HEALTH, PHYSICAL EDUCATION AND RECREATION (MEN)

- Employ Mrs. Sandra J. Estep, #108, 9-28-57.
- Approve an extra to contract with Pickett Electric Co., #740, 12-14-57.
- Revise contract of George R. Philbrick, #1164, 4-12-57.
- Appoint John W. Cobb, Jr., #1202, 4-12-58.
- Approve Special Driver Education Fee, #1400, 4-12-58.
- Approve policies and fees for use of Gymnasium-Natatorium, #1637, 7-8-58.
- Appoint George R. Philbrick, #1678, 7-8-58.
- Lapse amount for Associate Professor, #1679, 7-8-58.
- Appropriate sum to Part-time Help Account, #1680, 7-8-58.
- Delete William E. Warren, #1769, 7-8-58.
- Lapse amount for Caretaker, #1770, 7-8-58.
- Approve fees for Intramural Sports Program, #1771, 7-8-58.
- Accept resignation of Delmer Brown, #2205, 8-23-58.

HEALTH, PHYSICAL EDUCATION AND RECREATION (MEN) continued

Accept resignation of Mrs. Sandra J. Estep, #2206, 8-23-58.
Lapse sum for Student Assistants, #2207, 8-23-58.
Accept resignation of Joe F. Krcha, #2208, 8-23-58.
Employ Loyd J. Blankenship, #2209, 8-23-58.
Accept resignation of Delmer Brown, #2345, 8-23-58.
Appoint Don L. Sparks, #2446, 8-23-58.
Employ James F. McNally, #2447, 8-23-58.

HEALTH, PHYSICAL EDUCATION AND RECREATION (WOMEN)

Employ William E. Warren, #393, 11-8-57.
Grant leave of absence to Dr. Mary B. Dabney, #584, 12-14-57.
Lapse amount for Professor and Head, #585, 12-14-57.
Appoint Sue A. Rainey, #794, 2-15-58.
Appoint Mary J. Slifer, #795, 2-15-58.
Lapse amount from M.E.&T., #796, 2-15-58.
Appropriate sum to Student Assistants Account, #797, 2-15-58.
Appropriate sum for Part-time Custodian, #1114, 4-12-58.
Employ W. H. Griffin, #1115, 4-12-58.
Appoint Mrs. Anna B. Tyson, #1772, 7-8-58.
Appoint Henry Etta Davis, #2030, 7-8-58.

HEATING AND UTILITIES

Delete Leon W. Piland, #2390, 8-23-58.
Delete Christian H. Levy, #2391, 8-23-58.
Accept resignation of Earnest L. Sproles, #2476, 8-23-58.
Accept resignation of Earnest L. Sproles, #2521, 8-23-58.
Appropriate sum to Clerk-Typist, #2522, 8-23-58.
Lapse sum for M.E.&T., #2523, 8-23-58.

HIGH SCHOOL SCIENCE INSTITUTE

Approve special course offerings in physics, #1189, 4-12-58.

C. N. HILTON SCHOLARSHIP, (ACCT. NO. 1425)

Accept cash gift from Conrad Hilton Foundation, #651, 12-14-57.

HISTORY, ANTHROPOLOGY AND SOCIOLOGY

Appoint Dr. W. W. Williams, #109, 9-28-57.
Employ Jean A. Paul, #110, 9-28-57.
Employ Mrs. Rebecca S. Gilmer, #306, 9-28-57.
Lapse amount for Part-time Secretary, #307, 9-28-57.
Employ Dr. Paul Barenkamp, #308, 9-28-57.
Employ Fane Downs, #309, 9-28-57.
Accept resignation of Mrs. Rebecca S. Gilmer, #798, 2-15-58.
Employ Eva M. Hughes, #799, 2-15-58.
Lapse sum from Student Assistants Account, #800, 2-15-58.
Appropriate sum to M.E.&T., #801, 2-15-58.
Appropriate sum to Student Assistants Account, #838, 2-15-58.
Accept resignation of Dr. D. F. Wendorf, Jr., #1107, 4-12-58.
Lapse amount for Associate Professor, #1108, 4-12-58.
Retire Mabel B. Smith, #1109, 4-12-58.
Revise contract of Dr. O. A. Kinchen, #1165, 4-12-58.
Revise contract of Dr. C. D. Eaves, #1166, 4-12-58.
Appoint Dr. G. H. Jones, #1203, 4-12-58.
Approve separation of Department of History, Anthropology & Sociology, #1380, 4-12-58.
Approve separation of Department of Agricultural Economics & Rural Sociology, #1381, 4-12-58.
Grant leave of absence to Mrs. Pauline Bowers, #1426, 4-29-58.
Lapse amount for Instructor, #1427, 4-29-58.
Appoint Dr. Julius Rivera, #1466, 4-29-58.
Delete Mrs. Rebecca S. Gilmer, #1467, 4-29-58.
Grant leave of absence to Mrs. Pauline Bowers, #1638, 7-8-58.
Lapse amount for Instructor, #1639, 7-8-58.
Appoint Dr. Earl L. Koos, #1773, 7-8-58.
Lapse amount for Associate Professor, #1774, 7-8-58.
Dr. Ernest Wallace to do consultant work, #1856, 7-8-58.
Revise contract of John C. McGraw, #2284, 8-23-58.
Employ Mrs. Margaret R. Vaughan, #2963, 8-23-58.

HOLIDAYS

Approve schedule of holidays for 1958-59 fiscal year, #1945, 7-8-58.

HOLLOMAN AIR FORCE BASE

Approve Special Facilities Contract AF 33(600)-37870, #3003, 8-23-58.

HOLLOMAN AIR FORCE CONTRACT

Report on Contract No. AF 29(600)-1520, #2127, 7-8-58.
Resolution delegating authority for certifying public vouchers, #2173, 7-8-58.

HOME ECONOMICS EDUCATION

- Accept resignation of Mrs. Jesse A. Bateman, #181, 9-28-57.
- Lapse amount for Professor, #182, 9-28-57.
- Lapse amount for Instructor (Part-time), #607, 12-14-57.
- Waive fees for students in Home Economics Education 414, #844, 2-15-58.
- Approve plan for Apprentice Homemaking Teaching, #845, 2-15-58.
- Accept resignation of Mrs. Betty J. Perry, #1150, 4-12-58.
- Employ Mrs. Louise H. Climer, #1151, 4-12-58.
- Approve budget for Apprentice Teaching Program, #1190, 4-12-58.
- Appoint Dr. Jessie A. Bateman, #1215, 4-12-58.
- Lapse amount for Secretary, #1436, 4-29-58.
- Appropriate sum to Part-time Help, #1437, 4-29-58.
- Revise contract of Doris Nesbitt, #1659, 7-8-58.
- Grant leave to Mrs. Louise H. Climer, #1660, 7-8-58.
- Lapse amount for Secretary, #1991, 7-8-58.
- Appropriate sum to Student Assistants Acct., #1992, 7-8-58.
- Revise contract of Doris Nesbitt, #2062, 7-8-58.
- Grant leave to Mrs. Louise H. Climer, #2448, 8-23-58.
- Employ Linda J. Dennis, #2449, 8-23-58.
- Employ Mrs. Louise H. Climer, #2503, 8-23-58.

HOME ECONOMICS NURSERY SCHOOL

- Appropriate amount to M.E.&T., #454, 11-8-57.
- Revise contract of Mrs. Dora P. Breedlove, #868, 2-15-58.
- Appropriate sum to Student Assistants Account, #869, 2-15-58.
- Appropriate sum to M.E.&T., #870, 2-15-58.
- Approve change in fees, #1831, 7-8-58.

HOME AND FAMILY LIFE

- Approve designation as "Department of Home and Family Life", #1214, 4-12-58.
- Approve new courses, #1584, 4-29-58.

HOME MANAGEMENT

- Grant permission to Willie May Wolfe to go to Urbana, Ill., #735, 12-14-57.
- Appropriate sum to M.E.&T., #830, 2-15-58.
- Approve purchase of chairs, #1662, 7-8-58.
- Lapse amount for Student Assistants, #1716, 7-8-58.

HONORARIUM

- Approve honorarium to Dr. James R. Schofield, #380, 11-8-57.
- Dr. J. J. Runner, #571, 12-14-57.
- W. R. Cumerford, #581A, 12-14-57.
- Dr. W. Kenneth Pope, #774, 2-15-58.
- Dr. Arthur S. Adams, #775, 2-15-58.
- Dr. Paul Misner, #776, 2-15-58.
- Dr. N. L. George, #776A, 2-15-58.
- Dr. Truman Pouncey, #777, 2-15-58.
- Henry Berry, #923, 2-15-58.
- Professor Finley Tatum, #931, 2-15-58.
- Dr. J. A. Ward, #932, 2-15-58.
- J. T. King, #944, 2-15-58.
- Joe Kerbel, #945, 2-15-58.
- Delete Item No. 932, 2-15-58, #1077, 4-12-58.
- Charles E. Doell, #1078, 4-12-58.
- Professor Samuel M. Strong, #1079, 4-12-58.
- Dr. Fred Crawford, #1080, 4-12-58.
- Dr. Hans B. Jonassen, #1096, 4-12-58.
- Harley D. Oberhelman, #1104, 4-12-58.
- Dr. Henry C. Thomas, #1126, 4-12-58.
- Dr. S. C. Arnett, Jr., #1128, 4-12-58.
- Dr. Wise Burroughs, #1229, 4-12-58.
- Dr. Ralph Bogart, #1272, 4-12-58.
- Dr. Fred Crawford, #1279, 4-12-58.
- Dr. Floyd D. Boze, #1410, 4-29-58.
- Dr. Murray W. Kenna, #1411, 4-29-58.
- Dr. Joseph W. Beard, #1412, 4-29-58.
- Dr. John Newport, #1413, 4-29-58.
- Dr. Weldon Baker, #1424, 4-29-58.
- Sr. Carlos Contreras, #1431, 4-29-58.
- Sr. Carlos Contreras, #1511, 4-29-58.
- Professor Finley Tatum, #1621, 7-8-58.
- Dr. Don A. Marshall, #1621A, 7-8-58.
- Dr. Sam Arnett, Jr., #1644, 7-8-58.
- Dr. Richard A. Dudek, #1654, 7-8-58.
- Dr. Aldrena Beatrix Cobb, #1897, 7-8-58.
- Dr. Ulf Hafsten, #1900, 7-8-58.
- Dr. Marvin L. Deviney, #1988, 7-8-58.

HONORARIUM continued

Dr. Floyd D. Boze, #2186, 8-23-58.
 Richard R. Cornwall, #2202, 8-23-58.
 James T. Rogers, #2488, 8-23-58.
 George T. Karpas, #2489, 8-23-58.
 Robert E. Wallace, #2490, 8-23-58.

HONORARY DEGREES

Revise procedure for selection of candidates for honorary degrees,
 #715, 12-14-57.

Confer LL.D. degree on Charles C. Thompson, #1376, 4-12-58.

Letter from Charles C. Thompson made a part of Minutes, #1591, 4-29-58.

PAUL WHITFIELD HORN FELLOWSHIP (ACCT. NO. 1503)

Accept cash gift from Mrs. H. T. Luther, #958, 2-15-58.

Accept cash gift from Dr. Faye Bumpass, #1293, 4-12-58.

Accept cash gift from Pierian Sorosis Study Club, #1294, 4-12-58.

Correct Item No. 1294, 4-12-58, #1522, 4-29-58.

Accept cash gift from Dr. W. L. Stangel, #2274, 8-23-58.

Accept cash gift from Mrs. O. V. Adams, #2278, 8-23-58.

HORTICULTURE AND PARK MANAGEMENT

E. W. Zukauckas, Jr., to serve as technical expert, #572, 12-14-57.

Delete Calvin R. Address, #1734, 7-8-58.

Incorporate excerpt of letter from Dr. Ralph T. Green, #2219, 8-23-58.

Appoint George G. McDuff, #2324, 8-23-58.

Lapse amount for Part-time Instructor, #2325, 8-23-58.

HOUSING AND HOME FINANCE AGENCY

Incorporate in Minutes Notice of Regular Meeting, #706, 12-14-57.

Bids on Dormitory Bonds opened, #707, 12-14-57.

Incorporate in Minutes copy of bid of HHFA, #708, 12-14-57.

Resolution authorizing issuance of captioned bonds, #709, 12-14-57.

Resolution establishing parietal rules, #710, 12-14-57.

Resolution establishing rates and charges in dormitories, #711, 12-14-57.

Resolution accepting bid of The United States of America, #712, 12-14-57.

Designate New Dormitory as Margaret Watson Weeks Dormitory, #733, 12-14-57.

Approve Amended Agreement with Associated Architects & Engineers, #741,
 12-14-57.

Approve revision of contract with Rauscher, Pierce & Co., Inc., #1401,
 4-12-58.

Information on bids for paving & sprinkler installation included for
 record purposes, #2987, 8-23-57.

Resolution authorizing listing all bids for paving Walks, Drives & Lots,
 #2988, 8-23-58.

Resolution authorizing listing all bids for Lawn Sprinkler System, #2989,
 8-23-58.

Resolution ratifying public opening of bids, #2990, 8-23-58.

Resolution ratifying public opening of bids, #2991, 8-23-58.

Incorporate in Minutes copy of contract with J. R. Fanning, #2992, 8-23-58.

Incorporate in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.

HUGHES TOOL COMPANY AWARD (ACCT. NO. 1467)

Accept cash gift from Hughes Tool Co., #1289, 4-12-58.

HUMBLE OIL CONTRACT

Renew broadcasting contract, #2132, 7-8-58.

IBM OFFICE

Revise contract of Mrs. Thelma A. Holt, #566, 12-14-57.

Revise contract of Mrs. Theresa L. Lynch, #567, 12-14-57.

Employ Mrs. Lanelle Baisley, #772, 2-15-58.

Appropriate sum to M.E.&T., #1075, 4-12-58.

Grant leave to Mrs. Lanelle Baisley, #1619, 7-8-58.

Lapse amount for IBM Machine Operator, #1620, 7-8-58.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING

Accept resignation of Wayne Van Liew, #174, 9-28-57.

Appoint Waldo E. Cecil, Jr., #313, 9-28-57.

Appoint Earl D. Hendricks, #314, 9-28-57.

Lapse amount for Assistant Professor, #434, 11-8-57.

Lapse amount for Instructor (Part-time), #435, 11-8-57.

Lapse amount for Instructor, #436, 11-8-57.

Appoint Clyde O. Waters, #437, 11-8-57.

Appoint Lynn H. Elliott, #438, 11-8-57.

Appoint Richard N. Miller, #439, 11-8-57.

Appoint Guy W. Wilson, #440, 11-8-57.

Appoint Lee C. Lindenmeier, #441, 11-8-57.

Appoint Hilbert G. Martin, #601, 12-14-57.

Appoint Richard M. Miller, #1137, 4-12-58.

Appoint Clyde O. Waters, #1138, 4-12-58.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING continued

Appoint Lynn H. Elliott, #1139, 4-12-58.
 Appoint Earl D. Hendricks, #1140, 4-12-58.
 Approve honorarium to Dr. R. A. Dudek, #1654, 7-8-58.
 Appoint Dr. R. A. Dudek, #1821, 7-8-58.
 Lapse amount for Professor and Head, #1829B, 7-8-58.
 Appoint Robert W. Reeves, #2104, 7-8-58.
 Lapse amount for Instructor, #2105, 7-8-58.

INSIGNIA

Approve "Red Raider on the Horse" for use in bonfire pit, #371, 9-28-57.

INSTITUTE OF SCIENCE AND ENGINEERING RESEARCH

Approve application for assistance in securing nuclear reactor, #1049, 2-15-58.
 File bid on Proposal for Mathematical Studies, #1050, 2-15-58.
 Approve acceptance of computer if offered, #1051, 2-15-58.
 Approve Institute for transmittal to Texas Commission on Higher Education, #1059, 2-15-58.
 Memorandum of Agreement with Convair (Nuclear Division), #1396, 4-12-58.
 Commend Dean John R. Bradford, #1397, 4-12-58.
 Report on commitment to raise money for the Institute, #1404, 4-12-58.
 Accept grant from U. S. Atomic Energy Commission, #2128, 7-8-58.

INSURANCE (GROUP PLAN FOR STUDENTS)

Refer question of providing Hospital-Medical-Surgical Insurance to Finance Committee, #2157, 7-8-58.

INTERAGENCY CONTRACT

Approve sale of machine in Mechanical Engineering Department, #1655, 7-8-58.

INTERCOLLEGIATE ATHLETICS

Employ Mrs. Nancy Lance, #34, 9-28-57.
 Employ Mrs. Nancy Lance, #218, 9-28-57.
 Revise contract of T. O. Hamm, #219, 9-28-57.
 Changes in Minutes of Committee for Integration of Texas Tech into Southwest Conference, #338, 9-28-57.
 Employ Cumerford, Inc., #368, 9-28-57.
 Approve insignia for bonfire pit, #371, 9-28-57.
 Defer report on operation of Department, #551, 11-8-57.
 Terminate contract of Mrs. Helen A. Smith, #582, 12-14-57.
 Employ Mrs. Helen A. Smith, #632, 12-14-57.
 Defer report on status of budget, #717, 12-14-57.
 Accept resignation of Horace M. Sherrod, Jr., #911, 2-15-58.
 Employ E. F. Arterburn, Jr., #912, 2-15-58.
 Employ W. Beattie Feathers, #913, 2-15-58.
 Employ T. O. Hamm, #914, 2-15-58.
 Employ J. C. Moss, #915, 2-15-58.
 Employ Joe Kerbel, #916, 2-15-58.
 Employ J. T. King, #917, 2-15-58.
 Employ Aubrey C. Phillips, #918, 2-15-58.
 Approve employment of J. N. Kelley, Jr., #919, 2-15-58.
 Approve honorarium to J. T. King, #944, 2-15-58.
 Approve honorarium to Joe Kerbel, #945, 2-15-58.
 Report on status of budget, #1031, 2-15-58.
 Extend contract of DeWitt T. Weaver, #1061, 2-15-58.
 Approve transfer of funds, #1273, 4-12-58.
 Report on Stadium Expansion Program, #1393, 4-12-58.
 Report on status of budget, #1394, 4-12-58.
 Employ Polk F. Robison, #1499, 4-29-58.
 Employ Delmer Brown, #1500, 4-29-58.
 Employ Gene Gibson, #1501, 4-29-58.
 Employ J. R. Wilson, #1502, 4-29-58.
 Employ W. W. Holmes, #1503, 4-29-58.
 Accept resignation of Mrs. Mildred York, #1903, 7-8-58.
 Employ Mrs. Mary F. Welch, #1904, 7-8-58.
 Approve 1958-59 Operating Budget, #2129, 7-8-58.
 Approve statement in support of tighter budget controls, #2130, 7-8-58.
 Allocate additional dormitory rooms, #2131, 7-8-58.
 Renew broadcast contract with Humble Company, #2132, 7-8-58.
 Memorandum on fund raising campaign, #2133, 7-8-58.
 Progress report on fund raising campaign, #2134, 7-8-58.
 Accept resignation of Delmer Brown, #2258, 8-23-58.
 Appoint Don L. Sparks, #2480, 8-23-58.
 Accept resignation of Mrs. Helen A. Smith, #2971, 8-23-58.

INTERCOLLEGIATE ATHLETICS BUDGET

Approve 1958-59 Operating Budget, #2129, 7-8-58.
 Approve statement on tighter budget controls, #2130, 7-8-58.
 Allocate additional dormitory rooms, #2131, 7-8-58.

INTEREST INCOME

Complete Item No. 416, 11-2-56, re: crediting of Interest Income, #32, 9-28-57.

INTRAMURAL PROGRAM

Approve policies and fees for use of Gymnasium-Natatorium, #1637, 7-8-58.
Approve fees for Intramural Sports Program, #1771, 7-8-58.

INVENTORY (DELETION)

Approve deletion of ammonia compressor from Dairy Industry Creameries, #453, 11-8-57.

INVENTORY (H.B. 753; 52nd)

Approve Resolution designating J. G. Taylor Property Manager, #2167, 7-8-58.

INVENTORY OF PROGRAMS

Approve addition of Vocational Rehabilitation Program, #2063, 7-8-58.

INVESTMENTS (IN)

Accept and invest funds from LaVerne Noyes Trust, #2158, 7-8-58.

IRRIGATION AND RECHARGE WELL

Appropriate sum to "Irrigation & Recharge Well" Acct., #199, 9-28-57.
Approve contract with Peebles and West, #3005, 8-23-58.

JOURNALISM

Accept set of Texas Digest, #249, 9-28-57.
Appropriate sum to M.E.&T., #394, 11-8-57.
Wallace E. Garets permission to receive supplementary payment, #492, 11-8-57.
Billy Joe Whitted permission to receive supplementary payment, #493, 11-8-57.
Appropriate sum to M.E.&T., #586, 12-14-57.
Appropriate sum to Student Assistants Account, #802, 2-15-58.
Lapse amount from M.E.&T., #802A, 2-15-58.
Appropriate sum to M.E.&T., #803, 2-15-58.
Accept cash gift from Rollin Herald, #949, 2-15-58.
Lapse sum from M.E.&T., #1116, 4-12-58.
Appropriate sum to Student Assistants Account, #1117, 4-12-58.
Approve supplemental payment to Bill Whitted, #1278, 4-12-58.
Accept cash gift from Rollin Herald, #1283, 4-12-58.
Accept cash gift from Lubbock Avalanche-Journal Publishing Co., #1296, 4-12-58.
Grant Wallace E. Garets permission to do judging, #1479, 4-29-58.
Grant Billy Joe Whitted permission to do judging, #1480, 4-29-58.
Lapse sum from Student Assistants Account, #2210, 8-23-58.
Revise contract of W. E. Garets, #2285, 8-23-58.
Lapse amount from Professor, #2286, 8-23-58.
Appropriate sum to Student Assistants Account, #2287, 8-23-58.
Approve transfer to Student Assistants Account, #2288, 8-23-58.
Appoint Billy Joe Whitted, #2453, 8-23-58.
Employ Mrs. Pat Brazleton, #2964, 8-23-58.
Approve transfer from Current Restricted Account No. 1396, #2288, 8-23-58.

JUNIOR COLLEGE SCHOLARSHIPS

Lapse amount for Junior College Scholarships, #2400, 8-23-58.

KLEINSCHMIDT LECTURES (ACCOUNT NO. 1386)

Accept cash gift from Ralph Davis, #952, 2-15-58.
Approve honorarium to Sr. Carlos Contreras, #1511, 4-29-58.

KUYKENDALL FOUNDATION SCHOLARSHIP (ACCOUNT NO. 1472)

Accept cash gift from the Kuykendall Foundation, #267, 9-28-57.

LA VENTANA

Employ Mrs. Pat Brazelton, #494, 11-8-57.
Employ Mrs. Betty Bertram, #2256, 8-23-58.

LATIN-AMERICAN SCHOLARSHIPS (ACCOUNT NO. 551)

Lapse amount for Scholarships, #1228, 4-12-58.

LATIN-AMERICAN STUDIES

Excerpt of letter from Dr. Ralph T. Green re: new degree programs, #2219, 8-23-58.

LAVERNE NOYES FOUNDATION (ENDOWMENT)

Authorize Secretary to sign Proxies, #1583, 4-29-58.
Accept and invest funds, #2158, 7-8-58.
Copy of letter to Beneficiaries under will of LaVerne Noyes, #2255, 8-23-58.

LAVERNE NOYES SCHOLARSHIP (ACCOUNT NO. 1405)

Authorize Secretary to sign Proxies, #1583, 4-29-58.
Copy of letter to Beneficiaries under will of LaVerne Noyes, #2255, 8-23-58.

LAVERNE NOYES TRUST

Copy of letter to Beneficiaries under will of LaVerne Noyes, #2255, 8-23-58.

LEASE OF ANIMALS

A.H. Herds & Flocks to lease 1 bull, #2069, 7-8-58.
A.H. Herds & Flocks to lease 1 bull, #2070, 7-8-58.

LEASE OF ANIMALS continued

- A.H. Herds & Flocks to take 3 cows for lactation test, #2072, 7-8-58.
- A.H. Herds & Flocks to lease 1 bull, #2073, 7-8-58.
- A.H. Herds & Flocks to lease 1 bull, #2074, 7-8-58.

LEASE (NAVY)

- Pass up verbal request for enlargement of Naval properties, #737, 12-14-57.
- Approve recommendations of Administration, #1053, 2-15-58.

LEAVES (ACADEMIC)

- Grant leave to Dr. D. D. Jackson, #91, 9-28-57.
- Accept resignation of Mrs. Betty Kiker, #594, 12-14-57.
- Grant leave to M. L. Peebles, #778, 2-15-58.
- Gene L. Spain, #1191, 4-12-58.
- Dr. Boyd A. Litzinger, Jr., #1198, 4-12-58.
- James A. Rushing, #1199, 4-12-58.
- Johnathan W. Lindsay, #1204, 4-12-58.
- Robert B. Taylor, #1211, 4-12-58.
- Donald L. Day, #1451, 4-29-58.
- Kenneth W. Davis, #1457, 4-29-58.
- Neilon J. Rowan, #1470, 4-29-58.
- Ernst W. Kiesling, #1471, 4-29-58.
- Monty E. Davenport, #1472, 4-29-58.
- Richard L. Lowery, #1473, 4-29-58.
- Mrs. Polly I. Tilton, #1739, 7-8-58.
- James H. Lawrence, #1822, 7-8-58.
- James A. Carter, #1824, 7-8-58.
- Billy J. Sandlin, #2103, 7-8-58.

LEAVES (MILITARY)

- Grant leave to Stanley E. Anderson, #2413, 8-23-58.
- Grant leave to Charles E. Dale, #2422, 8-23-58.
- Grant leave to Dr. Emmett Hazlewood, #2429, 8-23-58.

LEAVES (TRAVEL LEAVES)

- Leave for Dr. G. E. Giesecke approved, #1058, 2-15-58.
- Leave for Dr. E. N. Jones approved, #1405, 4-12-58.

LEAVE WITHOUT PAY

- Terminate leave of Wilmer L. Stephens, #202, 9-28-57.
- Leave to:
- Mrs. Janie S. Taylor, #448, 11-8-57.
- Charlotte L. Monasch, #851, 2-15-58.
- Wilmer L. Stephens, #875, 2-15-58.
- Dr. R. P. Anderson, #1127, 4-12-58.
- Mrs. Catherine F. Benner, #1225, 4-12-58.
- J. P. Smith, #1271, 4-12-58.
- Mrs. Pauline Bowers, #1426, 4-29-58.
- Donald L. Day, #1451, 4-29-58.
- Mrs. Bobbie Riley, #1609, 7-8-58.
- Mrs. Lanelle Baisley, #1619, 7-8-58.
- Mrs. Phyllis L. Johnson, #1628, 7-8-58.
- Emma J. Shawver, #1630, 7-8-58.
- Mrs. Pauline Bowers, #1638, 7-8-58.
- Mrs. Naomi R. Keith, #1648, 7-8-58.
- Mrs. Louise H. Climer, #1660, 7-8-58.
- Mrs. Virginia L. Lambert, #1859, 7-8-58.
- Larke A. Harrington, #1902, 7-8-58.
- Terminate leave of Mrs. Virginia L. Lambert, #2065, 7-8-58.
- Leave to:
- Charlotte L. Monasch, #2224, 8-23-58.
- Dr. Olive B. Wheeler, #2338, 8-23-58.
- Mrs. Louise H. Climer, #2448, 8-23-58.
- Mrs. Hazel R. Meyer, #2460, 8-23-58.

LECTURES, CLINICS AND CONFERENCES

- Approve honorarium to Dr. James R. Schofield, #380, 11-8-57.
- Honorarium to Dr. J. J. Runner, #571, 12-14-57.
- Honorarium to W. R. Cumerford, #851A, 12-14-57.
- Honorarium to Dr. Paul Misner, #776, 2-15-58.
- Approve honorarium to Dr. N. L. George, #776A, 2-15-58.
- Honorarium to Dr. Truman Pouncey, #777, 2-15-58.
- Approve honorarium to Professor Finley Tatum, #931, 2-15-58.
- Approve honorarium to Dr. J. A. Ward, #932, 2-15-58.
- Delete Item No. 932, 2-15-58, #1077, 4-12-58.
- Honorarium to Charles E. Doell, #1078, 4-12-58.
- Honorarium to Professor Samuel M. Strong, #1079, 4-12-58.
- Honorarium to Dr. Fred Crawford, #1080, 4-12-58.
- Approve honorarium to Dr. Floyd D. Boze, #1410, 4-29-58.

LECTURES, CLINICS AND CONFERENCES

- Approve honorarium to Dr. Murray W. Kenna, #1411, 4-29-58.
- Honorarium to Dr. Joseph W. Beard, #1412, 4-29-58.
- Honorarium to Dr. John Newport, #1413, 4-29-58.
- Honorarium to Professor Finley Tatum, #1621, 7-8-58.
- Honorarium to Dr. Don A. Marshall, #1621A, 7-8-58.

LEGISLATIVE BILLS

- Request Governor to submit Amendment to Senate Bill No. 470, #363, 9-28-57.

LEGISLATIVE BUDGET SUBMISSION

- Inclusion of annual salary for the President in Legislative Budget Requests, #1592, 4-29-58.
- Approve Budget Requests for fiscal years ending 1960 and 1961, #2163, 7-8-58.
- Approve Budget Requests for The Museum, #2164, 7-8-58.

LEGISLATURE (55th REGULAR SESSION)

- Request Governor to submit Amendment to Senate Bill No. 470, #363, 9-28-57.

LEGISLATURE (56th)

- Grant easement to City of Lubbock, #358, 9-28-57.
- Request Governor to submit Amendment to Senate Bill No. 470, #363, 9-28-57.
- Willingness to sell 10 acres of land adjacent to Turner tract, #718, 12-14-57.
- Possibility of establishing Schools of Medicine & Pharmacy, #744, 12-14-57.
- Authorize inclusion of salary for the President in Legislative Budget Requests, #1592, 4-29-58.

LIBRARY

- Accept resignation of Genevieve Raasch, #186, 9-28-57.
- Employ Mrs. Janie S. Taylor, #187, 9-28-57.
- Lapse amount for Documents Clerk, #188, 9-28-57.
- Employ Virginia L. Lambert, #189, 9-28-57.
- Lapse amount for Bindery Clerk, #190, 9-28-57.
- Employ Mrs. Hazel R. Meyer, #191, 9-28-57.
- Lapse sum for Engineering Library Clerk, #192, 9-28-57.
- Accept volumes of Texas Digest for Journalism Dept., #249, 9-28-57.
- Grant leave to Mrs. Janie S. Taylor, #448, 11-8-57.
- Lapse amount for Documents Clerk, #449, 11-8-57.
- Accept resignation of Mrs. Donna K. Short, #450, 11-8-57.
- Correct Item No. 909, 1-26-57, #451, 11-8-57.
- Appropriate amount to Books, Periodicals & Binding Acct., #452, 11-8-57.
- Correct Item No. 248, 9-28-57, #501, 11-8-57.
- Employ Mrs. Catherine F. Benner, #610, 12-14-57.
- Lapse amount for Circulation Clerk, #611, 12-14-57.
- Accept resignation of Mrs. Astrid G. Holley, #612, 12-14-57.
- Accept books purchased from Adult Education Funds, #721, 12-14-57.
- Accept resignation of Mrs. Myra J. Rattan, #850, 2-15-58.
- Grant leave to Charlotte L. Monasch, #851, 2-15-58.
- Lapse amount for Assistant Catalog Librarian, #852, 2-15-58.
- Accept resignation of Mrs. Janie S. Taylor, #853, 2-15-58.
- Employ Mrs. Shirley J. Corley, #854, 2-15-58.
- Lapse amount for Documents Clerk, #855, 2-15-58.
- Employ Mrs. Jeanette J. Hobbs, #856, 2-15-58.
- Lapse amount for Periodicals Clerk, #857, 2-15-58.
- Grant leave to Mrs. Catherine F. Benner, #1225, 4-12-58.
- Lapse amount for Circulation Clerk, #1226, 4-12-58.
- Lapse amount for Assistant Circulation Librarian, #1484, 4-29-58.
- Lapse amount for Associate Reference Librarian, #1485, 4-29-58.
- Appropriate sum to Books, Periodicals & Binding, #1486, 4-29-58.
- Accept resignation of Mrs. Rosa L. Fulton, #1858, 7-8-58.
- Grant leave to Mrs. Virginia L. Lambert, #1859, 7-8-58.
- Employ Miss Thomas S. Whiteley, #2036, 7-8-58.
- Lapse amount for Circulation Librarian, #2064, 7-8-58.
- Terminate leave of Mrs. Virginia L. Lambert, #2065, 7-8-58.
- Lapse amount for Binding Clerk, #2066, 7-8-58.
- Grant Burl M. Abel permission to sell books to Library, #2222, 8-23-58.
- Grant leave to Charlotte L. Monasch, #2224, 8-23-58.
- Lapse amount for Assistant Catalog Librarian, #2225, 8-23-58.
- Accept resignation of Mrs. Laura L. Willwater, #2226, 8-23-58.
- Accept resignation of Mrs. Shirley J. Corley, #2227, 8-23-58.
- Accept cash gift from Lubbock Association of General Agents & Managers, #2270, 8-23-58.
- Accept resignation of Mrs. Laura L. Willwater, #2380, 8-23-58.
- Accept resignation of Mrs. Shirley J. Corley, #2381, 8-23-58.

LIBRARY continued

Appoint Edith S. Davidson, #2458, 8-23-58.
Employ Mrs. Leoma H. Rasor, #2459, 8-23-58.
Grant leave to Mrs. Hazel R. Meyer, #2460, 8-23-58.
Accept gift book from W. L. Broadhurst, #2487, 8-23-58.
Appoint Edith S. Davidson, #2505, 8-23-58.
Lapse amount for Circulation Librarian, #2506, 8-23-58.
Appoint Mrs. Leoma H. Rasor, #2507, 8-23-58.

LOAN AGREEMENT (WAIVER)

Approve waiver to Loan Agreement with HHFA, #554, 11-8-57.

LOAN FUND (ACCOUNT NO. 942)

Grant permission to return Seminole AAUW Loan Fund, #1927, 7-8-58.

LODGE PLAN FOR FRATERNITIES AND SORORITIES

Willingness to sell 10 acres adjacent to Turner tract, #718, 12-14-57.

LOOP 289

Delegation of responsibility to Executive Committee, #2151A, 7-8-58.
Copy of agreement attached and made part of Minutes, #2151, 7-8-58.

LUBBOCK AUTO COMPANY FELLOWSHIP (ACCOUNT NO. 1419)

Accept cash gift from Lubbock Auto Co., Inc., #2271, 8-23-58.

LUBBOCK AVALANCHE-JOURNAL FRESHMAN SCHOLARSHIP IN JOURNALISM

Accept cash gift, #1296, 4-12-58.

LUBBOCK-CROSBY COUNTY MEDICAL SOCIETY ASSISTANTSHIP IN SPEECH PATHOLOGY AND AUDIOLOGY (ACCOUNT NO. 1529)

Approve establishment of Assistantship, #507, 11-8-57.

Accept cash gift, #671, 12-14-57.

LUBBOCK REAL ESTATE BOARD SCHOLARSHIP (ACCOUNT NO. 1485)

Accept cash gift, #1291, 4-12-58.

TIM T. MAGNESS MEMORIAL SCHOLARSHIP FUND (Account No. 1535)

Approve establishment of scholarship, #1941, 7-8-58.

Accept cash gift from Mrs. Marjorie Magness, #2004, 7-8-58.

MANAGEMENT

Appoint H. L. Sheats, #161, 9-28-57.

Lapse amount for Part-time Faculty, #596, 12-14-57.

MARKETING

Delete James D. Chapman, #162, 9-28-57.

Lapse amount for Instructor, #163, 9-28-57.

Appoint Dr. Suzanne S. McWhorter, #164, 9-28-57.

Appoint Dr. Paul McWhorter, #165, 9-28-57.

Dr. John A. Ryan to do consultant work, #424, 11-8-57.

Appoint Leonard C. Walker, #425, 11-8-57.

Appropriate sum to M.E.&T., #597, 12-14-57.

Appoint James O. Tinsley, #811, 2-15-58.

Appropriate sum to M.E.&T., #812, 2-15-58.

Appoint L. C. Walker, #938, 2-15-58.

Appoint Robert V. Miller, Jr., #939, 2-15-58.

Accept resignation of Dr. John A. Ryan, #1172, 4-12-58.

Appoint Dr. Paul McWhorter, #1173, 4-12-58.

Revise contract of Dr. Suzanne S. McWhorter, #1174, 4-12-58.

Revise contract of Mrs. Laura L. Luchsinger, #1175, 4-12-58.

Lapse amount for Professor, #1176, 4-12-58.

Approve special course fee, #1219, 4-12-58.

Delete Dr. Paul McWhorter, #1804, 7-8-58.

Delete Dr. Suzanne S. McWhorter, #1805, 7-8-58.

Appoint Rex Webster, #2370, 8-23-58.

MATHEMATICS

Accept resignation of Mrs. Shirley K. Rekers, #4, 9-28-57.

Revise contract of Mrs. Maxine Hoy, #5, 9-28-57.

Lapse amount for Associate Professor, #111, 9-28-57.

Delete Item No. 2283, 8-17-57, #112, 9-28-57.

Lapse amount for Part-time Instructor, #113, 9-28-57.

Revise contract of Mrs. Ruby S. Power, #114, 9-28-57.

Appoint Elbert R. Nichols, #115, 9-28-57.

Lapse amount for Instructor, #116, 9-28-57.

Revise contract of Mrs. GERALINE P. Caraway, #117, 9-28-57.

Appoint Paul L. Whelan, #118, 9-28-57.

Appoint Edwin R. Setliff, #119, 9-28-57.

Accept resignation of David M. Groves, #120, 9-28-57.

Appoint Sarah A. Nix, #121, 9-28-57.

Accept resignation of Mrs. Shirley K. Rekers, #122, 9-28-57.

Revise contract of Mrs. Maxine Hoy, #123, 9-28-57.

Accept resignation of Elbert R. Nichols, #310, 9-28-57.

Accept resignation of Mrs. Shirley K. Rekers, #311, 9-28-57.

Accept resignation of Vera L. Williams, #395, 11-8-57.

MATHEMATICS continued

Lapse amount for Part-time Instructor, #396, 11-8-57.
 Appoint C. W. Coffee, #397, 11-8-57.
 Lapse amount for Part-time Instructor, #398, 11-8-57.
 Delete Mrs. Nola Bennett, #399, 11-8-57.
 Appoint George H. Woodruff, #400, 11-8-57.
 Lapse amount for Part-time Instructor, #401, 11-8-57.
 Revise contract of Noble G. Powell, #402, 11-8-57.
 Appoint L. O. Bunton, #403, 11-8-57.
 Lapse amount for Instructor, #404, 11-8-57.
 Lapse amount for Part-time Instructor, #405, 11-8-57.
 Accept resignation of L. O. Bunton, #587, 12-14-57.
 Lapse amount for Associate Professor, #588, 12-14-57.
 Lapse amount for Instructor, #404, 11-8-57.
 Lapse amount for Part-time Instructor, #405, 11-8-57.
 Accept resignation of L. O. Bunton, #587, 12-14-57.
 Lapse amount for Associate Professor, #588, 12-14-57.
 Employ Mrs. Ann A. Madden, #589, 12-14-57.
 Accept resignation of Elwin R. Setliff, #118, 4-12-58.
 Appoint Charles D. Scott, #119, 4-12-58.
 Lapse amount for Part-time Instructor, #1120, 4-12-58.
 Appropriate sum to Student Assistants Account, #1121, 4-12-58.
 Revise contract of Noble G. Powell, #1122, 4-12-58.
 Appropriate sum to Student Assistants Account, #1123, 4-12-58.
 Grant leave to Johnathan W. Lindsay, #1204, 4-12-58.
 Appoint Dr. E. H. Gilmore, #1205, 4-12-58.
 Appoint Glenda Calvert, #1206, 4-12-58.
 Appoint C. F. Jannasch, #1207, 4-12-58.
 Appoint D. F. Jordan, #1208, 4-12-58.
 Appoint L. H. Kennedy, #1209, 4-12-58.
 Appoint Verdell Turner, #1210, 4-12-58.
 Delete Item No. 1123, 4-12-58, #1428, 4-29-58.
 Accept resignation of Maude J. Sorenson, #1446, 4-29-58.
 Accept resignation of E. R. Heineman, #1681, 7-8-58.
 Accept resignation of R. M. Parker, #1682, 7-8-58.
 Accept resignation of H. E. Woodward, Jr., #1683, 7-8-58.
 Accept resignation of R. A. Moreland, Jr., #1684, 7-8-58.
 Accept resignation of E. W. Morton, #1685, 7-8-58.
 Lapse appropriations listed, #1686, 7-8-58.
 Appoint Dr. W. M. Perel, #1687, 7-8-58.
 Appoint Mrs. Virginia Roberts, #1688, 7-8-58.
 Appoint Gerald L. Shurbet, #1689, 7-8-58.
 Accept resignation of Mrs. Mary R. Strandtmann, #1690, 7-8-58.
 Lapse amount for Instructor, #1691, 7-8-58.
 Appoint Mrs. Shirley A. Harris, #1692, 7-8-58.
 Appoint Mrs. Ila Carpenter, #1693, 7-8-58.
 Appoint Mr. Bernice Graves, #1775, 7-8-58.
 Lapse amount for Assistant Professor, #1776, 7-8-58.
 Appoint Martha M. Hayes, #1777, 7-8-58.
 Lapse amount for Instructor, #1778, 7-8-58.
 Accept resignation of Maude J. Sorenson, #1779, 7-8-58.
 Appoint Mrs. Shirley A. Harris, #1781, 7-8-58.
 Appoint Sarah A. Nix, #1782, 7-8-58.
 Accept resignation of C. F. Jannasch, #1783, 7-8-58.
 Appoint Jerry E. Lester, #1784, 7-8-58.
 Appoint Mrs. Shirley K. Rekers, #1785, 7-8-58.
 Lapse amount for Assistant Professor, #2009, 7-8-58.
 Appoint Dr. E. A. Hazlewood, #2086, 7-8-58.
 Appoint Dr. Gordon Fuller, #2087, 7-8-58.
 Appoint Lillian E. McGlothlin, #2088, 7-8-58.
 Accept resignation of Mr. Bernice Graves, #2346, 8-23-58.
 Lapse amount for Assistant Professor, #2347, 8-23-58.
 Appoint C. D. Scott, #2348, 8-23-58.
 Appoint Mrs. Charlotte E. Sewell, #2349, 8-23-58.
 Lapse amount for Instructor, #2350, 8-23-58.
 Appoint Blakley L. Fargason, #2351, 8-23-58.
 Appoint Billy I. McClure, #2352, 8-23-58.

MATRICULATION FEE

Approve \$1.00 fee, #846, 2-15-58.

MELBA MAE MAXEY SCHOLARSHIPS (ACCOUNT NO. 1506)

Accept cash gift from Homer G. Maxey, #665, 12-14-57.

MECHANICAL ENGINEERING

Accept resignation of Gerald W. White, #175, 9-28-57.

Lapse sum for M.E.&T., #176, 9-28-57.

MUSIC continued

Approve revision in Item No. 1313, 6-28-54, #1292, 4-12-58.
 Accept resignation of Beverly J. Skinner, #1640, 7-8-58.
 Employ Shirley Y. Skinner, #1641, 7-8-58.
 Approve sale of phonograph-radio, #1642, 7-8-58.
 Appropriate sum to M.E.&T., #1694, 7-8-58.
 Appoint Charles A. Lawrie, #1695, 7-8-58.
 Lapse amount for Part-time Faculty Members, #1696, 7-8-58.
 Appoint Robert W. Deahl, #1786, 7-8-58.
 Appoint Gerre E. Hancock, #1787, 7-8-58.
 Appoint Paul R. Ellsworth, #2014, 7-8-58.
 Appoint D. O. Wiley, #2015, 7-8-58.
 Appoint Robert B. Taylor, #2016, 7-8-58.
 Appoint Darrell K. McCarty, #2017, 7-8-58.
 Appoint Charles A. Lawrie, #2289, 8-23-58.
 Appoint Mrs. Myrtle D. Short, #2290, 8-23-58.
 Lapse amount for Part-time Faculty Members, #2291, 8-23-58.

MUSIC APPRECIATION CLUB SCHOLARSHIP (ACCOUNT NO. 1536)

Approve establishment of scholarship, #1942, 7-8-58.
 Accept cash gift from Music Appreciation Club, #2005, 7-8-58.

MUSIC BUILDING (PARTITIONS)

Award contract to C. M. Pharr, #553, 11-8-57.
 Accept a credit from C. M. Pharr, #893, 2-15-58.

MUSIC SCHOLARSHIP FUND (ACCOUNT NO. 1488)

Approve a transfer to Account No. 1488, #2273, 8-23-58.

NAME OF BUILDINGS

Designate New Dormitory as Margaret Watson Weeks Dormitory, #733, 12-14-57.

NATIONAL ASSOCIATION OF SCHOOLS OF MUSIC

Texas Technological College accepted as Associate Member, #734, 12-14-57.

NATIONAL HONORARY SOCIETIES

Associate Member of National Association of Schools of Music, #734, 12-14-57.

NAVY LEASE

Pass up verbal request for enlargement of Naval properties, #737, 2-15-58.
 Approve recommendations of Administration, #1053, 2-15-58.

NEW COURSES

Complete Item No. 2073, 7-13-57, #33, 9-28-57.
 Approve 9 new courses; delete 4, #704, 12-14-57.
 Approve 7 new courses, #1584, 4-29-58.
 Add 5 new courses; delete 4, #2978, 8-23-58.

NEW DEGREE PROGRAM

Approve offering of 2 new degree programs, #2219, 8-23-58.
 Excerpt of letter from Dr. Ralph T. Green, #2455, 8-23-58.

NEW DORMITORY AND DINING FACILITIES FOR MEN, PROJECT NO: TEX. 41-CH-58(D)

Approve plans for paving and sprinkler installation, #2141, 7-8-58.
 Authorization to advertise for and receive bids, #2142, 7-8-58.
 Approve Resolution re: Minimum Rate of Pay for Laborers, #2143, 7-8-58.
 List bids on paving and sprinkler installation, #2144, 7-8-58.
 Approve an extra to contract with American Electric Co., #20, 9-28-57.
 Approve an extra to contract with A. P. Kasch, #21, 9-28-57.
 Approve an extra to contract with Rex D. Kitchens, #22, 9-28-57.
 Approve an extra to contract with Rex D. Kitchens, #23, 9-28-57.
 Approve an extra to contract with American Electric Co., #28, 9-28-57.
 Approve purchase of furniture and equipment, #30, 9-28-57.
 Approve contract with Southern Equipment Co., #329, 9-28-57.
 Approve changes in original contract with Southern Equipment Co., #330, 9-28-57.
 Approve an extra to contract with Rex D. Kitchens, #479, 11-8-57.
 Approve an extra to contract with Southern Equipment Co., #627, 12-14-57.
 Approve Amended Agreement with Associated Architects & Engineers of Lubbock, #741, 12-14-57.
 Accept a credit from Southern Equipment Co., #725, 12-14-57.
 Approve an extra to contract with Rex D. Kitchens, #898, 2-15-58.
 Approve an extra to contract with American Electric Co., #899, 2-15-58.
 Approve plans for concrete utility tunnel, #1032, 2-15-58.
 Advertise for and receive bids for construction of tunnel, #1033, 2-15-58.
 Resolution re: Minimum Rate of Pay for Laborers, #1034, 2-15-58.
 List bids on construction of utility tunnel, #1035, 2-15-58.
 Approve plans for concrete utility tunnel, #1036, 2-15-58.
 Correct Item No. 20, September 28, 1957, #1265, 4-12-58.
 Bids opened and read aloud, #1386, 4-12-58.
 Approve revision in contract with Rauscher, Pierce & Co., Inc., #1401, 4-12-58.
 Approve an extra to contract with Kitchens Construction Co., #1491, 4-29-58.
 Approve changes in contract with Southern Equipment Co., #1492, 4-29-58.

NEW DORMITORY AND DINING FACILITIES FOR MEN, PROJECT NO: TEX. 41-CH-58(D)
continued

- Approve an extra to contract with Kitchens Construction Co., #1493, 4-29-58.
- Approve changes in contract with Southern Equipment Co., #1495, 4-29-58.
- Approve extras and credit to contract with Southern Equipment Co., #1887, 7-8-58.
- Approve plans for paving and sprinkler installation, #2137, 7-8-58.
- Ratify action of Building Committee in advertising for bids, #2138, 7-8-58.
- Resolution re: Minimum Rate of Pay for Laborers, #2139, 7-8-58.
- Authorize listing of bids for paving and sprinkler installation, #2140, 7-8-58.
- Approve incorporation of contract with Huey and Philip Co., #2252, 8-23-58.

NEW DORMITORY & DINING FACILITIES FOR WOMEN, PROJECT NO.: TEX. 41-CH-51(D)
UNIT A

- Approve an extra to contract with J. J. Fritch, #19, 9-28-57.
- Approve an extra to contract with J. J. Fritch, #447, 11-8-57.
- Accept a credit from J. J. Fritch, #478, 11-8-57.
- Approve an extra to contract with Southern Equipment Co., #626, 12-14-57.
- Accept a credit from J. J. Fritch, #724, 12-14-57.
- Approve extras and a credit to contract with J. J. Fritch, #895, 2-15-58.
- Approve an extra for architectural fees, #896, 2-15-58.
- Excerpt of a letter from Miss Margaret W. Weeks, #897, 2-15-58.
- Approve revision in contract with Rauscher, Pierce & Co., Inc., #1401, 4-12-58.

NEW DORMITORY FOR MEN, GROUP 2, PROJECT NO.: TEX. 41-CH-58(D)

- Approve an extra to contract with American Electric Co., #24, 9-28-57.
- Approve an extra to contract with A. P. Kasch & Sons, #25, 9-28-57.
- Approve an extra to contract with Rex D. Kitchens, #26, 9-28-57.
- Approve an extra to contract with Rex D. Kitchens, #27, 9-28-57.
- Approve an extra to contract with American Electric Co., #29, 9-28-57.
- Approve purchase of furniture and equipment, #30, 9-28-57.
- Approve changes in contract with Southern Equipment Co., #331, 9-28-57.
- Approve contract with Southern Equipment Co., #332, 9-28-57.
- Approve an extra to contract with Rex D. Kitchens, #480, 11-8-57.
- Approve waiver to Loan Agreement with HHFA, #554, 11-8-57.
- Approve an extra to contract with Southern Equipment Co., #628, 12-14-57.
- Incorporate in Minutes Notice of Regular Meeting, #706, 12-14-57.
- Bid on Dormitory Bonds opened, #707, 12-14-57.
- Incorporate in Minutes copy of bid of HHFA, #708, 12-14-57.
- Authorize issuance of captioned bonds, #709, 12-14-57.
- Approve Resolution establishing parietal rules, #710, 12-14-57.
- Approve Resolution establishing rates and charges, #711, 12-14-57.
- Approve Resolution accepting bid of The United States of America, #712, 12-14-57.
- Accept a credit to contract with Southern Equipment Co., #726, 12-14-57.
- Approve Amended Agreement with Associated Architects & Engineers, #741, 12-14-57.
- Approve an extra to contract with Rex D. Kitchens, #900, 2-15-58.
- Approve an extra to contract with American Electric Co., #901, 2-15-58.
- Approve plans for construction of concrete utility tunnel, #1036, 2-15-58.
- Advertise for and receive bids on construction of tunnel, #1037, 2-15-58.
- Resolution re: Minimum rate of pay for laborers, #1038, 2-15-58.
- Authorize listing of bids for construction of utility tunnel, #1039, 2-15-58.
- Correct Item No. 24, 9-28-57, #1266, 4-12-58.
- Copy of bid tabulation and contract for construction of tunnel, #1386, 4-12-58.
- Resolution ratifying action of Building Committee, #1387, 4-12-58.
- Resolution approving Revised Minimum Rate of Pay for Laborers, #1388, 4-12-58.
- Resolution approving Revised Minimum Rate of Pay for Laborers, #1389, 4-12-58.
- Approve revision of contract with Rauscher, Pierce & Co., Inc., #1401, 4-29-58.
- Approve an extra to contract with Kitchens Construction Co., #1491, 4-29-58.
- Approve changes in contract with Southern Equipment Co., #1492, 4-29-58.
- Approve an extra to contract with Kitchens Construction Co., #1493, 4-29-58.
- Approve changes in contract with Southern Equipment Co., #1495, 4-29-58.
- Approve extras and credit to contract with Southern Equipment Co., #1888, 7-8-58.
- Approve an extra to contract with Southern Equipment Co., #2253, 8-23-58.
- Approve incorporating contract with Huey and Philip Co., #2254, 8-23-58.

NOTICE OF SPECIAL MEETING

Approve incorporating in Minutes Notice of Regular Meeting, #706, 4-29-58.
 Approve incorporating in Minutes Notice of Special Meeting, #1585, 4-29-58.

NUCLEAR ENGINEERING

File application with AEC for assistance in securing equipment, #743, 12-14-57.

NUCLEAR REACTOR

Approve application for assistance in securing nuclear reactor, #1049, 2-15-58.

Execute Memorandum of Agreement with Convair, #1396, 4-12-58.

Commend Dr. John R. Bradford, #1397, 4-12-58.

Foundation Board to join College Board in raising funds, #1404, 4-12-58.

NURSERY SCHOOL

Lapse amount from M.E.&T., #2949, 8-23-58.

OASI MATCHING FUND

Appropriate sum to OASI Matching Fund Account, #491, 11-8-57.

Appropriate sum to OASI Matching Fund Account, #903, 2-15-58.

Correct Item No. 491, 11-8-57, #1263, 4-12-58.

Correct Item No. 903, 2-15-58, #1263A, 4-12-58.

OFFICE OF THE AUDITOR

Accept resignation of Charles W. Taylor, #1598, 7-8-58.

Accept resignation of Mrs. Sylvia L. Lankford, #1599, 7-8-58.

Employ Mrs. Murl L. Wilson, #1600, 7-8-58.

Accept resignation of Charles W. Taylor, #1718, 7-8-58.

Revise contract of Mrs. Charlotte J. Boyd, #1719, 7-8-58.

Revise contract of Mrs. Mamie L. Patrick, #1720, 7-8-58.

Lapse amount for Bookkeeping Machine Operator, #1721, 7-8-58.

Employ Jesse E. Crawford, #2179, 8-23-58.

Lapse amount for Accountant and Property Manager, #2180, 8-23-58.

Appropriate sum to Student Assistants Account, #2181, 8-23-58.

Lapse sum from Student Assistants Account, #2182, 8-23-58.

Lapse sum from M.E.&T., #2183, 8-23-58.

Appropriate sum to Extra Clerical Help Account, #2184, 8-23-58.

Approve Resolution designating Jesse E. Crawford Property Manager, #2185, 8-23-58.

Employ Jesse E. Crawford, #2314, 8-23-58.

Lapse amount from Accountant and Property Manager, #2315, 8-23-58.

Appropriate sum to Student Assistants Account, #2316, 8-23-58.

Employ Patricia A. Montgomery, #2491, 8-23-58.

Lapse sum from M.E.&T., #2946, 8-23-58.

Appropriate sum to Student Assistants Account, #2947, 8-23-58.

OFFICE OF THE DEAN OF AGRICULTURE

Confer Emeritus title upon Dr. W. L. Stangel, #1223, 4-12-58.

Approve honorarium to Dr. Don A. Marshall, #1621A, 7-8-58.

Appoint Dr. Gerald W. Thomas, #2123, 7-8-58.

Incorporate budget from Texas A.&M. for Cooperative Research, #2174, 7-8-58.

Approve modification of "Joint Statement on Coordinated Policies in Agriculture", #2175, 7-8-58.

Report by Dr. W. L. Stangel, #2979, 8-23-58.

Ratify contract with Newsom Paint & Supply Co., #3001, 8-23-58.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

Employ Mrs. Betty Kiker, #412, 11-8-57.

Accept resignation of Mrs. Betty Kiker, #594, 12-14-57.

Dr. R. C. Goodwin, report on School of Arts & Sciences, #1382, 4-12-58.

Express appreciation to Dr. Gates and Dr. Goodwin, #1383, 4-12-58.

Lapse amount for Part-time Secretary, #1646, 7-8-58.

Appropriate sum to Student Assistants Account, #1647, 7-8-58.

Employ Mrs. Helen C. Thompson, #2031, 7-8-58.

Lapse amount from Freshman Counseling Program, #2212, 8-23-58.

Appropriate sum to M.E.&T., #2213, 8-23-58.

Employ Mrs. Emma A. Fagan, #2354, 8-23-58.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Information report on Bureau of Business Research, #370, 9-28-57.

Revise contract of Mrs. Ruth Keith, #426, 11-8-57.

Lapse amount for Secretary, #427, 11-8-57.

Revise contract of Mrs. Ruth Keith, #1134, 4-12-58.

Lapse amount for Secretary, #1135, 4-12-58.

Appropriate sum to M.E.&T., #1430, 4-29-58.

Grant leave to Mrs. Ruth Keith, #1648, 7-8-58.

Appropriate sum to M.E.&T., #1649, 7-8-58.

Appropriate sum to M.E.&T., #2214, 8-23-58.

Delete Mrs. Betty W. Thompson, #1806, 7-8-58.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION continued

Appropriate sum to M.E.&T., #2371, 8-23-58.

Lapse appropriation for Student Assistants, #2501, 8-23-58.

Employ Mrs. Mary Jane Vanderslice, #2502, 8-23-58.

OFFICE OF THE DEAN OF ENGINEERING

Employ Phyllis J. Sears, #316, 9-28-57.

Pursue idea of securing funds from outside sources for key men in Engineering, #369, 9-28-57.

Accept resignation of Mrs. Mary V. Easton, #824, 2-15-58.

Employ Mrs. Betty I. Jones, #824A, 2-15-58.

Lapse amount for Secretary, #825, 2-15-58.

Appropriate sum to Student Assistants Account, #826, 2-15-58.

Appropriate sum to M.E.&T., #827, 2-15-58.

Lapse sum for M.E.&T., #1141, 4-12-58.

Appropriate sum to Student Assistants Account, #1142, 4-12-58.

Commend Dr. John R. Bradford, #1397, 4-12-58.

Appropriate sum to Student Assistants Account, #1432, 4-29-58.

Appropriate sum to M.E.&T., #1433, 4-29-58.

Appropriate sum to M.E.&T., #1657, 7-8-58.

OFFICE OF THE DEAN OF THE GRADUATE SCHOOL

Report on the Graduate School by Dr. Gates, #1029, 2-15-58.

Express appreciation to Dr. Gates and Dr. Goodwin, #1383, 4-12-58.

Revise contract of Marie A. Miles, #1826, 7-8-58.

Lapse amount for Administrative Assistant, #1827, 7-8-58.

Appropriate sum to new position "Secretary", #1828, 7-8-58.

Revise contract of Mrs. Irene F. Temple, #1829, 7-8-58.

Lapse sum for Student Assistants, #1829A, 7-8-58.

Approve special fee for doctoral candidates, #2109, 7-8-58.

Employ Mrs. Jonanna Teeters, #2378, 8-23-58.

Lapse amount for Secretary, #2379, 8-23-58.

Lapse sum for Student Assistants Account, #2451, 8-23-58.

Appropriate sum to M.E.&T., #2452, 8-23-58.

OFFICE OF THE DEAN OF HOME ECONOMICS

Employ Mrs. Benita L. Terrell, #183, 9-28-57.

Approve budget for Apprentice Teaching Program, #1190, 4-12-58.

Approve honorarium to Dr. Fred Crawford, #1279, 4-12-58.

Approve 7 new courses, #1584, 4-29-58.

Approve a transfer from School Lunchroom Workshop to M.E.&T., #2450, 8-23-58.

Employ Mrs. Edith L. Reid, #2968, 8-23-58.

OFFICE OF THE DEAN OF STUDENT LIFE

Accept resignation of Mrs. Joyce Wilson, #1, 9-28-57.

Employ Mrs. Lanell Buchanan, #2, 9-28-57.

Delete Mrs. Joyce Wilson, #53, 9-28-57.

Employ Mrs. Lanell Buchanan, #54, 9-28-57.

Accept resignation of Mrs. Shirley Gist, #754, 2-15-58.

Employ Ruby Jo Popejoy, #755, 2-15-58.

Employ Mrs. Marguerite Webster, #756, 2-15-58.

Lapse amount from Secretary, #757, 2-15-58.

Accept resignation of Mrs. Dorothy S. Parker, #758, 2-15-58.

Employ Mrs. Patricia R. Carnell, #759, 2-15-58.

Lapse amount for Secretary, #760, 2-15-58.

Accept resignation of Mrs. Lanell Buchanan, #1409, 4-29-58.

Accept resignation of Mrs. Margaret Webster, #1070, 4-12-58.

Employ Mrs. Bobbie L. Riley, #1071, 4-12-58.

Delete Mrs. Lanell Buchanan, #1450, 4-29-58.

Employ Mrs. Dorothy Gregory, #1608, 7-8-58.

Grant leave to Mrs. Bobbie Riley, #1609, 7-8-58.

Lapse amount for Secretary, #1610, 7-8-58.

Appropriate sum to Part-time Clerical Help Account, #1611, 7-8-58.

Revise contract of L. N. Jones, #1726, 7-8-58.

Accept resignation of Mrs. Patricia R. Carnell, #2187, 8-23-58.

Employ Mrs. Carla Jean Harper, #2188, 8-23-58.

Lapse amount for Secretary, #2189, 8-23-58.

Lapse amount from Student Assistants Account, #2190, 8-23-58.

Appropriate sum to M.E.&T., #2191, 8-23-58.

Accept resignation of Mrs. Patricia R. Carnell, #2317, 8-23-58.

Employ Mrs. Carla J. Harper, #2318, 8-23-58.

Appropriate sum to Part-time Clerical Help Account, #2443, 8-23-58.

Employ Mrs. Dorothy Gregory, #2492, 8-23-58.

OFFICE OF DEVELOPMENT

Lapse amount for Director, #2057, 7-8-58.

Lapse amount for Secretary, #2057A, 7-8-58.

Lapse balance from M.E.&T., #2057B, 7-8-58.

Approve appointment of William H. Butterfield, #2161, 7-8-58.

OFFICE OF DEVELOPMENT continued

Approve appointment of William H. Butterfield as Vice President in Charge of Development, #2161A, 7-8-58.

Correct Item No. 2057, 7-8-58, #2198, 8-23-58.

OFFICE OF THE PLACEMENT SERVICE

Lapse amount for Assistant Director, #1612, 7-8-58.

OFFICE OF THE PRESIDENT

Employ Mrs. Helen M. Ramby, #43, 9-28-57.

Employ Mrs. June D. Crane, #296, 9-28-57.

Accept resignation of Mrs. June D. Crane, #1063, 4-12-58.

Approve vacation plans for President Jones, #1405, 4-12-58.

Authorize inclusion of President's salary in Legislative Budget Requests, #1980, 7-8-58.

Lapse amount for Secretary, #1981, 7-8-58.

Appropriate sum to Student Assistants Account, #1982, 7-8-58.

Employ Mrs. Jacqueline B. Dean, #2018, 7-8-58.

Lapse amount for Secretary, #2019, 7-8-58.

Revise contract of Mrs. Nina J. Pruitt, #2020, 7-8-58.

Employ Mrs. Sheri W. Adams, #2049, 7-8-58.

Lapse amount for Receptionist, #2050, 7-8-58.

Employ Mrs. Sheri W. Adams, #2090, 7-8-58.

Accept resignation of Mrs. Nina J. Pruitt, #2176, 8-23-58.

Employ Mrs. Paula H. Cook, #2177, 8-23-58.

Appropriate sum to Part-time Help Account, #2178, 8-23-58.

Delete Mrs. Anna Burt Gibson, #2310, 8-23-58.

Delete Mrs. Nina J. Pruitt, #2311, 8-23-58.

Employ Mrs. Paula H. Cook, #2312, 8-23-58.

Appropriate sum to M.E.&T., #2438, 8-23-58.

OFFICE OF THE PURCHASING AGENT

Delete Mrs. Joyce J. Robbins, #1722, 7-8-58.

Employ Mrs. Marian M. Schulz, #1723, 7-8-58.

Accept resignation of Mrs. Joyce J. Robbins, #2052, 7-8-58.

Revise contract of Mrs. Dorothy A. Owens, #2053, 7-8-58.

Revise contract of Mrs. Mary A. George, #2054, 7-8-58.

Employ Peggy J. Alexander, #2055, 7-8-58.

Lapse amount for Typist, #2056, 7-8-58.

Approve revision of contract of Mrs. Dorothy A. Owens, #2091, 7-8-58.

Employ Mrs. Mary A. George, #2092, 7-8-58.

Employ Peggy J. Alexander, #2093, 7-8-58.

Grant leave without pay to Mrs. Marion M. Schulz, #2440, 8-23-58.

Employ Elaine C. Adams, #2441, 8-23-58.

OFFICE OF THE REGISTRAR

Employ Donald L. Renner, #46, 9-28-57.

Lapse amount for Assistant Registrar, #47, 9-28-57.

Revise contract of Mrs. Julia E. Watson, #48, 9-28-57.

Revise contract of Mrs. Peggy W. Dearman, #49, 9-28-57.

Revise contract of Mrs. Joan Easley, #50, 9-28-57.

Employ Mrs. Patricia G. Huffman, #51, 9-28-57.

Employ Mrs. Dorothy A. Nicholson, #52, 9-28-57.

Approve special fee for students graduating in Absentia, #216, 9-28-57.

Employ Mrs. Alma G. Head, #297, 9-28-57.

Lapse amount for Stenographer-Secretary, #298, 9-28-57.

Approve change in registration procedure, #361, 9-28-57.

Approve enlarging area in basement for storage space, #366, 9-28-57.

Accept resignation of Mrs. Alma G. Head, #750, 2-15-58.

Employ Mrs. Sue B. Hasselmeier, #751, 2-15-58.

Lapse amount for Stenographer-Secretary, #752, 2-15-58.

Appropriate amount to Student Assistants Account, #753, 2-15-58.

Appoint Dr. Floyd D. Boze, #1448, 4-29-58.

Delete Mrs. Margaret Houston, #1449, 4-29-58.

Accept resignation of Mrs. Julia E. Watson, #1601, 7-8-58.

Employ Mrs. Patsy B. Cammack, #1602, 7-8-58.

Accept resignation of Mrs. Peggy W. Dearman, #1603, 7-8-58.

Accept resignation of Mrs. Margaret Houston, #1604, 7-8-58.

Lapse amount for Clerk-Examiner, #1605, 7-8-58.

Appropriate sum to M.E.&T., #1606, 7-8-58.

Employ Mrs. Jo J. Teller, #1607, 7-8-58.

Employ Mrs. Patsy B. Cammack, #1724, 7-8-58.

Employ Mrs. Sue B. Hasselmeier, #1725, 7-8-58.

Employ Mrs. Jacky A. Strange, #1983, 7-8-58.

Lapse amount for Stenographer-Clerk, #1984, 7-8-58.

Employ Mrs. Jacky A. Strange, #2021, 7-8-58.

Lapse amount for Stenographer-Clerk, #2022, 7-8-58.

Approve honorarium to Dr. Floyd D. Boze, #2186, 8-23-58.

OFFICE OF RESEARCH

Approve honorarium to William L. Dauterman, #485, 11-8-57.
Correct summary totals on Budget Summary, 1957-58, #486, 11-8-57.
Accept resignation of Mrs. Patricia Sikes, #2077, 7-8-58.
Accept resignation of Mrs. Patricia Sikes, #2111, 7-8-58.
Employ Mrs. Connie E. Carson, #2479, 8-23-58.
Employ Mrs. Connie E. Carson, #2524, 8-23-58.

OFFICE OF THE SUPERVISING ARCHITECT

Lapse sum for Student Assistants, #871, 2-15-58.
Employ Jerry Kirkwood, #872, 2-15-58.
Commend Nolan E. Barrick, #1398, 4-12-58.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER

Delete Mary Jo Cole, #44, 9-28-57.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER (AUDITOR'S OFFICE)

Employ Mrs. Ima R. Gray, #45, 9-28-57.
Accept resignation of Mrs. Emma Fagan, #745, 2-15-58.
Employ Mrs. Beulah F. Roth, #746, 2-15-58.
Lapse amount for Voucher Clerk, #747, 2-15-58.
Luther L. Steger to serve as consultant, #848, 2-15-58.
Lapse amount for Assistant Cashier, #1064, 4-12-58.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER (GENERAL SERVICES)

Appropriate sum to Misc. Switchboard Help, #65, 9-28-57.
Accept resignation of Mrs. Genevieve Williams, #563, 12-14-57.
Employ Mrs. Mary R. Sanford, #564, 12-14-57.
Lapse amount for Assistant Telephone Operator, #565, 12-14-57.
Delete Item No. 564, 11-18-57, #768, 2-15-58.
Employ Mary E. Patrick, #769, 2-15-58.
Terminate contract of Mary E. Patrick, #770, 2-15-58.
Employ Mrs. Genevieve Williams, #771, 2-15-58.
Appropriate sum to Switchboard Charges Acct., #1074, 4-12-58.
Employ Mrs. Anna Burt Gibson, #2313, 8-23-58.
Appropriate sum to M.E.&T., #2439, 8-23-58.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER (PURCHASING OFFICE)

Accept resignation of Mrs. Genevieve Williams, #558, 12-14-57.
Employ Mrs. Mary R. Sanford, #559, 12-14-57.
Lapse amount for File Clerk, #560, 12-14-57.
Delete Item No. 559, 11-8-57, #748, 2-15-58.
Employ Mary E. Patrick, #749, 2-15-58.
Accept resignation of Mary E. Patrick, #1065, 4-12-58.
Employ Mrs. Marian M. Schulz, #1066, 4-12-58.
Accept resignation of Mrs. Darlene V. Sanak, #1067, 4-12-58.
Employ Mrs. Mary A. George, #1068, 4-12-58.
Lapse sum for File Clerk, #1069, 4-12-58.
Lapse amount for Secretary, #2051, 7-8-58.
Appropriate sum to Part-time Help Account, #2051A, 7-8-58.

OFFICIAL FUNCTIONS

Appropriate sum to Official Functions, #2445, 8-23-58.

OFFICIAL PUBLICATIONS

Appropriate sum to M.E.&T., #773, 2-15-58.
Approve 1958 Summer School Catalog, #1156, 4-12-58.

ORIENTATION INSTITUTE FOR REHABILITATION COUNSELORS

Approve report on "Orientation Institute for Rehabilitation Counselors"
#2156, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1332)

Lapse amount for Director and Assistant Professor, #1891, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1344)

Approve correction in Budget for Welch Foundation Grant, #2079, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1346)

Appoint Harold L. Moon, #233, 9-28-57.
Employ Harold L. Moon, #1268, 4-12-58.
Approve honorarium to Robert E. Wallace, #2490, 8-23-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1348)

Accept cash gift from Welch Foundation, #234, 9-28-57.
Accept grant from the Robert A. Welch Foundation, #907, 2-15-58.
Approve Revised Budget for Robert A. Welch Foundation, #1269, 4-12-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1349)

Approve returning balance of grant to the Robert A. Welch Foundation,
#648, 12-14-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1351)

Accept Research Grant from Department of Health, Education & Welfare,
#235, 9-28-57.
Employ Raymond W. Wilson, #236, 9-28-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1351) continued

- Employ Charles W. Philpott, #237, 9-28-57.
- Accept Research Grant from Dept. of Health, Education & Welfare, #238, 9-28-57.
- Accept resignation of Raymond W. Wilson, #946, 2-15-58.
- Revise contract of Dr. R. W. Strandtmann, #1270, 4-12-58.
- Employ Charles W. Philpott, #1498, 4-29-58.
- Employ Mrs. Lou Ann Jakeman, #1892, 7-8-58.
- Approve a transfer to Salaries and OASI, #1893, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1352)

- Accept Research Grant from Dept. of Health, Education & Welfare, #238, 9-28-57.
- Employ Derl Brooks, #487, 11-8-57.
- Appoint Dr. William W. Milstead, #906, 2-15-58.
- Approve revised budget for Research Grant E-1246(C), #1504, 4-29-58.
- Employ Dr. William W. Milstead, #1505, 4-29-58.
- Employ Derl Brooks, #1506, 4-29-58.
- Employ Carl Hott, #1893A, 7-8-58.
- Approve transfer to Salaries, #1894, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1354)

- Approve Budget for Research Corporation Grant, #239, 9-28-57.
- Accept Research Grant from Research Corporation, #2112, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1355)

- Approve budget for Research Corporation, #334, 9-28-57.
- Accept Research Grant from Research Corporation, #2113, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1356)

- Approve acceptance of Research Grant from National Science Foundation, #1507, 4-29-58.
- Employ Whitfield Gibbons, #1999, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1358)

- Approve revised budget, National Science Foundation Grant, #240, 9-28-57.
- Appoint Dr. Andrew C. Pereboom, #1895, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1359)

- Accept cash gift from Wichita Foundation, Inc., #241, 9-28-57.
- Accept cash gift from Wichita Foundation, #650, 12-14-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1361)

- Accept Research Grant from American Chemical Society, #3007, 8-23-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1366)

- Approve budget for Research Grant, #242, 9-28-57.
- Employ Robert B. Graham, #243, 9-28-57.
- Employ Robert N. Leaton, #244, 9-28-57.
- Employ Frances L. Schulze, #335, 9-28-57.
- Employ Mrs. Alice Burt, #336, 9-28-57.
- Accept resignation of Mrs. Alice Burt, #488, 11-8-57.
- Employ Mrs. Sandra L. Myres, #489, 11-8-57.
- Employ Robert B. Graham, #1508, 4-29-58.
- Employ David Hodge, #1509, 4-29-58.
- Employ Robert N. Leaton, #1510, 4-29-58.
- Appoint Dr. Sylvan J. Kaplan, #1896, 7-8-58.
- Approve honorarium to Dr. Aldrena B. Cobb, #1897, 7-8-58.
- Employ Harold L. Moon, #1898, 7-8-58.
- Employ Mrs. Sandra L. Myres, #1899, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 1371)

- Appoint Dr. Francis E. Green, #245, 9-28-57.
- Grant Auditor permission to send sum to Oberlin College, #490, 11-8-57.
- Approve honorarium to Mrs. Kathryn Clisby, #643, 12-14-57.
- Approve honorarium to Dr. Ulf Hafsten, #1900, 7-8-58.

ORGANIZED RESEARCH (ACCOUNT NO. 3121A)

- Accept Research Grant from Department of Health, Education & Welfare, #3008, 8-23-58.

ORGANIZED RESEARCH (ACCOUNT NO. 3152)

- Accept Research Grant from Dept. of Health, Education & Welfare, #3010, 8-23-58.

ORGANIZED RESEARCH (ACCOUNT NO. 3163-A)

- Appoint Dr. Donald W. Tinkle, #2525, 8-23-58.

OUT-OF-STATE LEAVES

- Approve leaves without loss of pay:
- Stanley E. Anderson, #2412, 8-23-58.
- Stanley E. Anderson, #2413, 8-23-58.
- Stanley E. Anderson, #2414, 8-23-58.
- Stanley E. Anderson, #2415, 8-23-58.
- Stanley E. Anderson, #2416, 8-23-58.

OUT-OF-STATE LEAVES continued

Nolan E. Barrick, #2417, 8-23-58.
 Dr. Ray Billingsley, #2418, 8-23-58.
 Elaine E. Boney, #2419, 8-23-58.
 Dr. John R. Bradford, #2420, 8-23-58.
 Nelson Christie, #2421, 8-23-58.
 Charles E. Dale, #2422, 8-23-58.
 Dr. J. William Davis, #2423, 8-23-58.
 Dr. John C. Dowling, #2424, 8-23-58.
 Dr. George O. Elle, #2425, 8-23-58.
 Francis E. Green, #2426, 8-23-58.
 Dr. John C. Guilds, #2427, 8-23-58.
 Dr. Clark Harvey, #2428, 8-23-58.
 Dr. Emmett Hazlewood, #2429, 8-23-58.
 Dr. W. C. Holden, #2430, 8-23-58.
 Dr. S. J. Kaplan, #2431, 8-23-58.
 Charles F. Libby, #2432, 8-23-58.
 Charles F. Libby, #2433, 8-23-58.
 James E. Platz, #2434, 8-23-58.
 Dr. Henry J. Shine, #2435, 8-23-58.
 V. E. Thompson, #2436, 8-23-58.
 J. Roy Wells, #2437, 8-23-58.
 Dr. W. B. Gates, #2940, 8-23-58.
 Revise Item No. 1953, 7-8-58, #2941, 8-23-58.
 Charles F. Libby, #2942, 8-23-58.
 Dr. Willa V. Tinsley, #2943, 8-23-58.
 Dr. Willa V. Tinsley, #2944, 8-23-58.
 Col. C. P. West, #2945, 8-23-58.
 R. C. Janeway, #2952, 8-23-58.
 Billy K. Power, #2953, 8-23-58.
 Elo J. Urbanovsky, #2974, 8-23-58.

OUTSIDE EMPLOYMENT

Approve Policy Statement re: Tenure, Outside Employment & Political Activity, #545, 11-8-57.
 Dr. Robert L. Rouse to teach non-credit course, #810, 2-15-58.
 L. J. Powers to act as Consultant, #847, 2-15-58.
 Luther L. Steger to serve as representative to Aid Association, #848, 2-15-58.
 John N. Kelley, Jr., to do tutoring work, #919, 2-15-58.

PANTECH COMMITTEE

Release Amarillo Jr. College from lease agreement, #2154, 7-8-58.
 Authorize M. L. Pennington to go to Panhandle, Tex., to discuss "tax liability", #2162, 7-8-58.

PANTECH FARMS

Employ Jerry D. Thomas, #495, 11-8-57.
 Authorize Chairman to act for Board on sale of boilers, #549, 11-8-57.
 Approve Supplemental Agreement No. 1, #729, 12-14-57.
 Accept 1 Hereford bull, #950, 2-15-58.
 Grant leave to J. P. Smith, #1271, 4-12-58.
 Approve honorarium to Dr. Ralph Bogart, #1272, 4-12-58.
 Release Amarillo Jr. College from lease agreement, #2154, 7-8-58.
 Authorize M. L. Pennington to discuss "tax liability" with representatives of Panhandle Public Schools, #2162, 7-8-58.
 Employ Harold S. Roberts, #2526, 8-23-58.
 Terminate contract with Southwestern Public Service Co., #2257, 8-23-58.
 Report on tax situation at PanTech Farms, #2985, 8-23-58.

PAVING STREETS AND PARKING AREAS

Approve plans for drives & walks, #1385, 4-12-58.
 Bids opened and listed, #2987, 8-23-58.
 Incorporate in Minutes Resolution authorizing listing of bids, #2988, 8-23-58.
 Incorporate in Minutes Resolution authorizing listing of bids, #2989, 8-23-58.
 Ratify action of Building Committee in public opening of bids, #2990, 8-23-58.
 Ratify action of Building Committee in public opening of bids, #2991, 8-23-58.
 Incorporate in Minutes copy of contract with J. R. Fanning, #2992, 8-23-58.
 Incorporate in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.

PAY TO STAFF MEMBERS

Approve supplemental payment to Bill Whitted, #1278, 4-12-58.

PAYING AGENT (CONSTITUTIONAL TAX BONDS, SERIES 1958)

Accept bid of Ft. Worth National Bank as co-paying agent, #1595, 4-29-58.

D. D. PAYNE SCHOLARSHIP (ACCOUNT NO. 1436)

Accept cash gift from D. D. Payne, #1287, 4-12-58.

PERMANENT GEOLOGY FIELD CAMP AT MOAB, UTAH

Investigate possibility of establishing permanent field camp, #362, 9-28-57.

Report on trip to Moab, Utah, #548, 11-8-57.

PETROLEUM ENGINEERING

Lapse amount for Assistant Professor, #178, 9-28-57.

Appoint James A. Carter, #179, 9-28-57.

Lapse amount for Professor, #603, 12-14-57.

Appoint Duane A. Crawford, #822, 2-15-58.

Approve transfer to Student Assistants Account, #1656, 7-8-58.

Appoint Philip Johnson, #1714, 7-8-58.

Appoint Duane A. Crawford, #1715, 7-8-58.

Grant leave of absence without pay to James A. Carter, #1824, 7-8-58.

Accept cash gift from Socony-Mobil Oil Co., #1929, 7-8-58.

Lapse amount for Instructor, #2373, 8-23-58.

Appoint James T. Rodgers, #2374, 8-23-58.

W. L. Ducker to do consultant work, #2457, 8-23-58.

PETROLEUM ENGINEERING BUILDING

Approve incorporating contract with Bud Sampson Co., #2251, 8-23-58.

PETROLEUM ENGINEERING FUND (ACCOUNT NO. 1324)

Appoint Duane A. Crawford, #1715, 7-8-58.

PHYSICAL PLANT (BUILDING MAINTENANCE)

Lapse amount from M.E.&T., #9, 9-28-57.

Appropriate sum to Laborers & Misc. Help Acct., #10, 9-28-57.

Delete Lovell W. Holton, #201, 9-28-57.

Terminate leave without pay for Wilmer L. Stephens, #202, 9-28-57.

Employ Floyd C. Terry, #203, 9-28-57.

Lapse amount for Painter, #204, 9-28-57.

Employ Martin E. E. Moudy, #205, 9-28-57.

Employ Otho L. Langston, #206, 9-28-57.

Employ Thomas W. Jordan, #207, 9-28-57.

Lapse amount for Painter's Helper, #208, 9-28-57.

Employ Albert R. Sport, #209, 9-28-57.

Revise contract of Robert L. Mason, #325, 9-28-57.

Appropriate sum to Supervising Engineer, #326, 9-28-57.

Employ Col. C. P. West, #327, 9-28-57.

Approve enlarging storage space in basement for Registrar's Office, #366, 9-28-57.

Revise contract of Delbert W. Templeton, #455, 11-8-57.

Employ Charles E. Wilson, Sr., #456, 11-8-57.

Accept resignation of Bob F. Goodson, #457, 11-8-57.

Accept resignation of Larry G. Hahn, #458, 11-8-57.

Employ C. A. Bates, #459, 11-8-57.

Lapse sum from M.E.&T., #460, 11-8-57.

Accept resignation of Martin E. E. Moudy, #461, 11-8-57.

Employ Thomas W. Jordan, #462, 11-8-57.

Lapse amount for Painter, #463, 11-8-57.

Employ Lawrence E. Davis, #464, 11-8-57.

Lapse amount for Electrical Engineer, #465, 11-8-57.

Employ Elmer L. Davison, #466, 11-8-57.

Lapse amount for Electrician and Elevator Mechanic, #466A, 11-8-57.

Accept resignation of Thomas W. Jordan, #467, 11-8-57.

Lapse sum for Laborers & Misc. Help Acct., #468, 11-8-57.

Employ Francisco Romo, #469, 11-8-57.

Employ Henry R. Sawyer, #470, 11-8-57.

Revise contract of F. G. Winton, #618, 12-14-57.

Lapse sum from budgeted appropriation, #619, 12-14-57.

Employ Guillermo Leos, #620, 12-14-57.

Lapse sum from M.E.&T., #621, 12-14-57.

Grant leave of absence without pay to Wilmer L. Stephens, #875, 2-15-58.

Lapse amount for Painter Foreman, #876, 2-15-58.

Employ Leon W. Piland, #877, 2-15-58.

Terminate contract of Leon W. Piland, #878, 2-15-58.

Employ H. D. Estes, Jr., #879, 2-15-58.

Employ Jerry Bushell, #880, 2-15-58.

Accept resignation of J. L. Feazell, #881, 2-15-58.

Employ L. F. Miller, #882, 2-15-58.

Lapse sum for M.E.&T., #883, 2-15-58.

Employ George M. Valdez, #884, 2-15-58.

Accept resignation of Mrs. Helen L. Scales, #1242, 4-12-58.

PHYSICAL PLANT (BUILDING MAINTENANCE) continued

Appropriate sum to Air Conditioning of Building X-19, #1262, 4-12-58.
Delete Thomas W. Jordan, #1833, 7-8-58.
Accept resignation of Thomas W. Jordan, #1876, 7-8-58.
Lapse sum for M.E.&T., #1877, 7-8-58.
Appropriate sum to Laborers & Misc. Help Acct., #1878, 7-8-58.
Approve sale of 3 trucks, #1879, 7-8-58.
Revise contract of Joseph L. Shuman, #1880, 7-8-58.
Revise contract of Garland A. Madole, #1881, 7-8-58.
Lapse amount for Head Cabinetmaker, #1882, 7-8-58.
Lapse amount for Cabinetmaker, #1883, 7-8-58.
Appropriate amount to M.E.&T., #1884, 7-8-58.
Accept resignation of L. F. Miller, #2075, 7-8-58.
Employ J. H. Fann, #2076, 7-8-58.
Delete L. F. Miller, #2110, 7-8-58.

PHYSICAL PLANT (CAMPUS TRAFFIC CONTROL)

Employ Thomas M. Atchison, #328, 9-28-57.
Accept resignation of S. E. Thompson, #473, 11-8-57.
Revise contract of Foy M. Addison, #474, 11-8-57.
Lapse amount for Chief Security Officer, #475, 11-8-57.
Employ Leland A. Hart, #622, 12-14-57.
Revise contract of Thomas B. Atchison, #1489, 4-29-58.
Employ E. B. McKnight, #1885, 7-8-58.
Revise contract of Foy M. Addison, Sr., #1886, 7-8-58.
Lapse amount for Chief Security Officer, #2037, 7-8-58.

PHYSICAL PLANT (CARE & MAINTENANCE OF GROUNDS)

Approve changes in frame building occupied by Campus Club, #365, 9-28-57.
Appropriate sum to M.E.&T., #889, 2-15-58.
Lapse sum for salaries, #1834, 7-8-58.
Appropriate sum to M.E.&T., #1835, 7-8-58.

PHYSICAL PLANT (CUSTODIAL SERVICES)

Lapse sum for Assistant Supervising Custodian, #11, 9-28-57.
Appropriate sum to Custodians' Salaries, #12, 9-28-57.
Approve supplementary payment to H. B. Burchett, #13, 9-28-57.
Employ George B. Melot, #213, 9-28-57.
Lapse amount for Assistant Supervising Custodian, #214, 9-28-57.
Appropriate sum to Custodians' Salaries Acct., #1836, 7-8-58.

PHYSICAL PLANT (EXTENSION)

Approve incorporating contract with Bud Sampson Co., #2251, 8-23-58.
Approve incorporating contract with Huey & Philip Co., #2252, 8-23-58.
Approve an extra to contract with Southern Equipment Co., #2253, 8-23-58.
Approve incorporating contract with Huey & Philip Co., #2254, 8-23-58.

PHYSICAL PLANT (HEATING PLANT OPERATIONS & UTILITIES)

Retire Roy D. Cox, #210, 9-28-57.
Employ Earnest L. Sproles, #211, 9-28-57.
Employ Carrol F. Davis, #212, 9-28-57.
Employ W. F. Grady, #471, 11-8-57.
Lapse amount for Refrigeration and Air Conditioning Foreman, #472, 11-8-57.
Revise contract of Olan R. Downing, #885, 2-15-58.
Employ Elick L. Moore, #886, 2-15-58.
Employ L. W. Piland, #887, 2-15-58.
Lapse sum from M.E.&T., #888, 2-15-58.
Approve addition of 1 new boiler, #1044, 2-15-58.
Lapse sum from M.E.&T., #1997, 7-8-58.
Appropriate sum to Laborers & Misc. Help Acct., #1998, 7-8-58.

PHYSICS

Lapse amount for Assistant Professor, #124, 9-28-57.
Appoint Raymond W. Mires, #125, 9-28-57.
Delete Stanley D. Williams, #126, 9-28-57.
Appoint J. J. Cole, #127, 9-28-57.
Appoint Stanley D. Williams, #312, 9-28-57.
Lapse amount for Professor, #590, 12-14-57.
Lapse amount for Associate Professor, #591, 12-14-57.
Lapse amount for Instructor (Part-time), #592, 12-14-57.
Appoint Mrs. Margaret Pereboom, #804, 2-15-58.
Accept resignation of Mrs. Carolyn Wallis, #805, 2-15-58.
Employ Mrs. Ramona Tollett, #806, 2-15-58.
Lapse amount for Secretary, #807, 2-15-58.
Appropriate sum to Student Assistants Account, #808, 2-15-58.
Lapse amount for Part-time Instructor, #1124, 4-12-58.
Appropriate sum to M.E.&T., #1125, 4-12-58.
Approve honorarium to Dr. Henry C. Thomas, #1126, 4-12-58.

PHYSICS continued

- Approve special course offerings for gifted high school students, Summer 1958, #1189, 4-12-58.
 Appoint Dr. Henry C. Thomas, #1212, 4-12-58.
 Appoint Willie Phillips, #1213, 4-12-58.
 Lapse sum from M.E.&T., #1429, 4-29-58.
 Accept resignation of P. F. Gott, #1697, 7-8-58.
 Lapse amount for Associate Professor, #1698, 7-8-58.
 Lapse amount for Associate Professor, #1699, 7-8-58.
 Appoint Nolon Henson, Jr., #1700, 7-8-58.
 Appoint F. H. Sage, III, #1788, 7-8-58.
 Appoint Mrs. Margaret Pereboom, #1789, 7-8-58.
 Lapse amount for Teaching Fellow, #1790, 7-8-58.
 Employ Mrs. Ramona Tollett, #1791, 7-8-58.
 Revise contract of Jack W. Parker, #1792, 7-8-58.
 Grant leave of absence without pay to Billy J. Sandlin, #2103, 7-8-58.
 Approve allocation for equipping Science Bldg., #2170, 7-8-58.
 Appoint J. J. Cole, #2292, 8-23-58.
 Appoint Leonard D. Clark, #2353, 8-23-58.

PHYSICS EQUIPMENT FUND

- Approve allocation for equipping Science Bldg., #2170, 7-8-58.

PLACEMENT OFFICE

- Employ Mrs. Patricia R. Carnell, #61, 9-28-57.
 Employ Mrs. Barbara D. Johnson, #62, 9-28-57.
 Lapse amount for Secretary, #63, 9-28-57.
 Employ Mrs. Anna H. Ballew, #64, 9-28-57.
 Employ Mrs. Joretta M. Robnett, #374, 11-8-57.
 Employ Mrs. Anna H. Ballew, #375, 11-8-57.
 Accept resignation of Mrs. Patricia R. Carnell, #761, 2-15-58.
 Employ Angela Malouf, #762, 2-15-58.
 Appropriate sum to M.E.&T., #1072, 4-12-58.

PLAINS COTTON GROWERS, INC.

- Agreement with Plains Cotton Growers, Inc., #1052, 2-15-58.
 Approve revised budget for Textile Research Laboratories, #1523, 4-29-58.
 Approve budget for Spinning Research Facility, #1524, 4-29-58.
 Revise contract of Charles V. Lofton, #1525, 4-29-58.

PLAINS GINNERS' ASSOCIATION SCHOLARSHIP (ACCOUNT NO. 1528)

- Accept cash gift from Plains Ginnners' Association, #268, 9-28-57.

PLAINS NURSERYMEN'S ASSOCIATION AND NEW MEXICO (ACCT. NO. 1510)

- Accept cash gift from Plains Nurserymen's Association & New Mexico, #667, 12-14-57.

PLANT EXPANSION

- Report on reviews of Master Campus Plan, #364, 9-28-57.
 Approve changes in frame building occupied by Campus Club, #365, 9-28-57.
 Approve enlarging storage area in basement for Registrar's Office, #366, 9-28-57.
 Approve majority report of Building Committee re: Expansion of Student Union, #367, 9-28-57.
 Approve payment to Crawford Painting Co., #624, 12-14-57.
 Appropriate sum to New Gymnasium Construction Acct., #625, 12-14-57.
 Approve contract with W. G. McMillan & Son, #723, 12-14-57.
 Approve an extra to contract with Pickett Electric Co., #890, 2-15-58.
 Approve an extra to contract with W. B. Abbott, #891, 2-15-58.
 Accept a credit from W. B. Abbott, Jr., #892, 2-15-58.
 Accept a credit from C. N. Pharr, #893, 2-15-58.
 Approve an extra to contract with W. G. McMillan & Son, #894, 2-15-58.
 Approve extras and a credit to contract with J. J. Fritch, #895, 2-15-58.
 Approve an extra for architectural fees, #896, 2-15-58.
 Excerpt of a letter from Miss Margaret W. Weeks, #897, 2-15-58.
 Approve an extra to contract with Rex D. Kitchens, #898, 2-15-58.
 Approve an extra to contract with American Electric Co., #899, 2-15-58.
 Approve an extra to contract with Rex D. Kitchens, #900, 2-15-58.
 Approve an extra to contract with American Electric Co., #901, 2-15-58.
 Approve incorporating in Minutes copy of contract with Pioneer Pavers, Inc., #1385, 4-12-58.
 Bids on concrete utility tunnel opened & read aloud, #1386, 4-12-58.
 Ratify action of Building Committee in public opening of bids, #1387, 4-12-58.
 Resolution re: Minimum Rate of Pay for Laborers, #1388, 4-12-58.
 Resolution re: Revised Minimum Rate of Pay for Laborers, #1389, 4-12-58.

PLANT EXTENSION

- Report on reviews of Master Campus Plan, #364, 9-28-57.
 Approve changes in frame building occupied by Campus Club, #365, 9-28-57.

PLANT EXTENSION continued

Approve enlarging storage area in basement for Registrar's Office, #366, 9-28-57.

Approve majority report of Building Committee re: Expansion of Student Union, #367, 9-28-57.

Lapse balance in Acct. No. 816, #476, 11-8-57.

Ratify contract with Texas Roofing Co., #482, 11-8-57.

Award contract to C. M. Pharr, #553, 11-8-57.

Approve payment to Crawford Painting & Decorating Co., #624, 12-14-57.

Appropriate sum to New Gymnasium Const. Acct., #625, 12-14-57.

Approve contract with W. G. McMillan & Son, #723, 12-14-57.

Approve an extra to contract with Pickett Electric Co., #890, 2-15-58.

Approve an extra to contract with W. B. Abbott, #891, 2-15-58.

Accept a credit from W. B. Abbott, Jr., #892, 2-15-58.

Accept a credit from C. M. Pharr, #893, 2-15-58.

Approve an extra to contract with W. G. McMillan & Son, #894, 2-15-58.

Approve extras and a credit to contract with J. J. Fritch, #895, 2-15-58.

Approve an extra for architectural fees, #896, 2-15-58.

Excerpt of letter from Miss Margaret W. Weeks, #897, 2-15-58.

Approve an extra to contract with Rex D. Kitchens, #898, 2-15-58.

Approve an extra to contract with American Electric Co., #899, 2-15-58.

Approve an extra to contract with Rex D. Kitchens, #900, 2-15-58.

Approve an extra to contract with American Electric Co., #901, 2-15-58.

Incorporate copy of contract with Pioneer Pavers, Inc., #1385, 4-12-58.

Bids on concrete tunnel opened and read aloud, #1386, 4-12-58.

Ratify action of Building Committee in public opening of bids, #1387, 4-12-58.

Resolution re: Revised Minimum Rate of Pay for Laborers, #1388, 4-12-58.

Resolution re: Revised Minimum Rate of Pay for Laborers, #1389, 4-12-58.

POULTRY HUSBANDRY

Ratify action of Building Committee in sale of 2 frame buildings, #2994, 8-23-58.

Ratify action of Building Committee in purchase and erection of house, #2995, 8-23-58.

PRINTER FOR CONSTITUTIONAL TAX BONDS, SERIES 1958

Accept bid of American Bank Note Co., #1596, 4-29-58.

PROFESSIONAL FUND RAISERS

Employ Cumerford, Inc., #368, 9-28-57.

Report on preparations for Fund Raising Campaign, #552, 11-8-57.

Report on Stadium Expansion Program, #1030, 2-15-58.

PROPERTY MANAGER

Accept resignation of Charles W. Taylor, #1718, 7-8-58.

Approve Resolution designating J. G. Taylor Property Manager, #2167, 7-8-58.

Employ Jesse E. Crawford, #2179, 8-23-58.

Approve Resolution designating Jesse E. Crawford Property Manager, #2185, 8-23-58.

Employ Jesse E. Crawford, #2314, 8-23-58.

PROXIES (STOCKHOLDERS MEETINGS)

Authorize Secretary to sign Proxies, #1583, 4-29-58.

PSYCHOLOGY

Revise contract of Dr. James E. Kuntz, #128, 9-28-57.

Lapse amount for Associate Professor, #128A, 9-28-57.

Lapse amount for Professor, #128B, 9-28-57.

Appoint Dr. James E. Kuntz, #129, 9-28-57.

Employ Mrs. Marjorie L. Kuntz, #130, 9-28-57.

Delete Dr. Keith J. Hayes, #131, 9-28-57.

Lapse amount for Associate Professor, #132, 9-28-57.

Lapse amount for Assistant Professor, #133, 9-28-57.

Appoint Dr. R. G. Smith, Jr., #134, 9-28-57.

Appoint Charles S. Harris, #135, 9-28-57.

Appoint Billy M. Crawford, #136, 9-28-57.

Appoint Edgar S. Birkman, #137, 9-28-57.

Employ Don E. Fare, #138, 9-28-57.

Employ David C. Hodge, #139, 9-28-57.

Appoint William L. Dauterman, #232, 9-28-57.

Approve budget for Research Grant, #242, 9-28-57.

Employ Robert B. Graham, #243, 9-28-57.

Employ Robert N. Leaton, #244, 9-28-57.

Revise contract of Dr. Albert Barnett, #410, 11-8-57.

Accept gift of 24 books from Estate of Dr. Agnes A. True, #948, 2-15-58.

Grant leave of absence without pay to Dr. Robert P. Anderson, #1127, 4-12-58.

PSYCHOLOGY continued

- Approve honorarium to Dr. S. C. Arnett, Jr., #1128, 4-12-58.
 Appoint Dr. James E. Kuntz, #1167, 4-12-58.
 Accept resignation of Dr. Carolyn Attneave, #1168, 4-12-58.
 Lapse amount for Assistant Professor, #1169, 4-12-58.
 Accept gift of 1 monkey from O. L. Head, #1281, 4-12-58.
 Delete Dr. R. G. Smith, Jr., #1468, 4-12-58.
 Approve honorarium to Dr. Sam Arnett, Jr., #1644, 7-8-58.
 Accept resignation of Dr. R. G. Smith, Jr., #1701, 7-8-58.
 Lapse amount for Assistant Professor, #1701A, 7-8-58.
 Appoint Dr. Carolyn Attneave, #1702, 7-8-58.
 Appoint L. Wayne Campbell, #1703, 7-8-58.
 Appoint Dr. Aldrena B. Cobb, #1793, 7-8-58.
 Lapse amount for Associate Professor, #1794, 7-8-58.
 Change title of Dr. Robert P. Anderson, #1795, 7-8-58.
 Appoint Robert B. Graham, #1796, 7-8-58.
 Lapse amount for Assistant Professor, #2010, 7-8-58.
 Accept resignation of Mrs. Patricia Sikes, #2060, 7-8-58.
 Approve report on "Orientation Institute for Rehabilitation Counselors" #2156, 7-8-58.
 Designate Dr. Aldrena B. Cobb Director of Rehabilitation Counselor Training Program, #2500, 8-23-58.

PUBLIC INFORMATION

- Accept resignation of Mrs. Juanita Sargent, #568, 12-14-57.
 Employ Mrs. Virginia K. Sauer, #569, 12-14-57.
 Lapse amount for Secretary, #570, 12-14-57.
 Correct Item No. 570, 12-14-57, #1076, 4-12-58.

PURCHASES FROM FACULTY MEMBERS

- Payment from Bookstore on royalty, #224, 9-28-57.
 Payment from Bookstore on royalty, #339, 9-28-57.
 Payments from Bookstore on royalties, #497, 11-8-57.
 Payment from Bookstore on royalty, #633, 12-14-57.
 Payment from Bookstore on royalty, #1494, 4-29-58.
 Approve purchase of 2 chairs, #1662, 7-8-58.
 Payment from Bookstore on royalty, #1908, 7-8-58.

PURCHASING AGENTS ASSOC. OF TEXAS PANHANDLE SCHOLARSHIP IN BUSINESS EDUCATION (ACCOUNT NO. 1521)

- Accept cash gift from Association, #669, 12-14-57.
 Accept cash gift from Association, #2276, 8-23-58.

REACTOR DEVELOPMENT

- Accept grant from U.S. AEC, #2128, 7-8-58.

RED RAIDER INSIGNIA AT BONFIRE CIRCLE

- Approve "Red Raider on the Horse", #371, 9-28-57.

REGISTRATION PROCEDURE

- Approve change in registration procedure, #361, 9-28-57.

REHABILITATION COUNSELING

- Accept Teaching and Traineeship Grant, #3009, 8-23-58.

RELIGIOUS EMPHASIS

- Approve honorarium to Dr. John Newport, #1413, 4-29-58.

REPAIR AND REHABILITATION OF THE ADMINISTRATION BUILDING

- Approve an extra to Paul Graham Co., #15, 9-28-57.
 Ratify contract with O'Hair Manufacturing Co., #16, 9-28-57.

REPAIR AND REHABILITATION OF THE CHEMISTRY BUILDING

- Approve an extra to contract with Paul Graham Co., #17, 9-28-57.
 Approve an extra to contract with W. G. McMillan & Son, #18, 9-28-57.
 Ratify contract with Texas Roofing Co., #482, 11-8-57.
 Ratify contract with Newsom Paint & Supply Co., #483, 11-8-57.
 Ratify contract with W. B. Abbott, #484, 11-8-57.
 Approve an extra to contract with W. G. McMillan & Son, #623, 12-14-57.
 Approve an extra to contract with W. B. Abbott, #891, 2-15-58.

REPAIR AND REHABILITATION OF THE WEST ENGINEERING BUILDING

- Ratify contract with O'Hair Manufacturing Co., #16, 9-28-57.
 Accept a credit from W. B. Abbott, Jr., #892, 2-15-58.

REHABILITATION COUNSELING PROGRAM

- Approve report on "Orientation Institute for Rehabilitation Counselors" #2156, 7-8-58.

REPAIR AND REHABILITATION OF AGRICULTURAL BUILDING

- Ratify contract with Newsom Paint & Supply Co., #3001, 8-23-58.

REPAIR AND REHABILITATION OF THE TEXTILE ENGINEERING BUILDING

- Ratify contract with Newsom Paint & Supply Co., #3001, 8-23-58.

RESEARCH (ACCOUNT NO. 588)

- Approve allocations from General Research Acct. No. 588, #215, 9-28-57.
- Approve a transfer to General Research Acct., #904, 2-15-58.
- Approve an allocation to Dr. W. B. Gates, #905, 2-15-58.
- Approve allocations from General Research Acct., #1267, 4-12-58.
- Approve allocations from General Research Acct., #1497, 4-29-58.

RESEARCH ACCOUNT (FACULTY)

- Approve allocations from General Research Acct., #215, 9-28-57.
- Approve allocations from General Research Acct., #1267, 4-12-58.

RESEARCH CORPORATION

- Accept Research Grant, #2112, 7-8-58.
- Accept Research Grant, #2113, 7-8-58.

RESEARCH (HOME ECONOMICS)

- Approve modification of "Joint Statement on Coordinated Policies in Agriculture", #2175, 7-8-58.

RESOLUTION OF APPRECIATION

- Mrs. Joe T. Sneed, Jr., for an oil painting, #1402, 4-12-58.

RESTRICTED ENROLLMENT

- Approve change in registration procedure, #361, 9-28-57.

RETIRED FACULTY & STAFF MEMBERS

- Roy D. Cox, #210, 9-28-57.
- Correct Item No. 1467, 6-3-57, #823, 2-15-58.
- Dr. R. A. Studhalter, #1093, 4-12-58.
- Melvin F. Cline, #1239, 4-12-58.
- Andrew J. Mears, #1276, 4-12-58.
- Correct Item No. 1088, 4-12-58, #1416, 4-29-58.
- Delete Item No. 1093, 4-12-58, #1421, 4-29-58.
- Dr. W. M. Craig, #2096, 7-8-58.
- Mrs. Francis S. Roberts, #2196, 8-23-58.
- Confer Emeritus title upon H. F. Godeke, #2220, 8-23-58.
- Mrs. Fay M. Cogdill, #2228, 8-23-58.
- Charles C. Taylor, #2250, 8-23-58.

RETIREMENT (OFFICIALLY RETIRED)

- Roy D. Cox, #210, 9-28-57.
- Correct Item No. 1467, 6-3-57, #823, 2-15-58.
- Dr. R. A. Studhalter, #1093, 4-12-58.
- Mabel B. Smith, #1109, 4-12-58.
- Melvin F. Cline, #1239, 4-12-58.
- Andrew J. Mears, #1276, 4-12-58.
- Correct Item No. 1088, 4-12-58, #1416, 4-29-58.
- Delete Item No. 1093, 4-12-58, #1421, 4-29-58.
- Dr. W. M. Craig, #2096, 7-8-58.
- Mrs. Francis S. Roberts, #2196, 8-23-58.
- Mrs. Fay M. Cogdill, #2228, 8-23-58.
- Charles C. Taylor, #2250, 8-23-58.

REVENUE BONDS (RESOLUTIONS)

- Incorporate in Minutes Notice of Regular Meeting, #706, 12-14-57.
- Accept bid of HHFA for Dormitory Revenue Bonds, #707, 12-14-57.
- Incorporate in Minutes copy of bid of HHFA, #708, 12-14-57.
- Authorize issuance of captioned bonds, #709, 12-14-57.
- Approve Resolution establishing parietal rules, #710, 12-14-57.
- Approve Resolution establishing rates and charges, #711, 12-14-57.
- Approve Resolution accepting bid of United States of America for Revenue Bonds, #712, 12-14-57.

RIGHT-OF-WAY EASEMENT

- Verbal report, #2151A, 7-8-58.
- Authorize Executive Committee to act for Board, #2151, 7-8-58.

ROLE AND SCOPE OF TEXAS TECHNOLOGICAL COLLEGE

- Approval of tentative statement on "Role and Scope", #359, 9-28-57.
- Approve statement, #546, 11-8-57.
- Approve Statement of Policy for Implementation of Graduate & Research Work, #736, 12-14-57.

ROWAN COMPANIES SCHOLARSHIPS (ACCOUNT NO. 1514)

- Accept cash gift from Rowan Drilling Co., Inc., #2275, 8-23-58.

SADDLE TRAMPS

- Approve "Red Raider on the Horse", #371, 9-28-57.

SADDLE TRAMPS (BONFIRE CIRCLE)

- Approve "Red Raider on the Horse", #371, 9-28-57.

SALE OF NOTE (BUILDING FUNDS) 1957 SERIES

- Authorize issuance of Negotiable Promissory Note, #713, 12-14-57.

SALE OF PROPERTY

- Approve sale of 4 stools, #217, 9-28-57.
- Approve sale of chest of drawers, #639, 12-14-57.
- Approve sale of bedside cabinet, #640, 12-14-57.
- Willingness to sell 10 acres of land adjacent to Turner tract, #718, 12-14-57.
- Grant permission to sell 1 Electroencephalograph, #1399, 4-12-58.
- Approve sale of equipment to staff members, #1483, 4-29-58.
- Approve sale of one hydraulic press, #2215, 8-23-58.
- Approve sale of machines from Clothing and Textiles, #2221, 8-23-58.
- Burl M. Abel to sell Library 5 new insurance books, #2222, 8-23-58.
- Approve sale of 1 pickup, #2223, 8-23-58.
- Approve sale of 2 frame buildings, #2994, 8-23-58.
- Approve purchase and erection of 2 bedroom house, #2995, 8-23-58.

SALE OF REVENUE BONDS (DORMITORIES)

- Accept bid of United States of America for Revenue Bonds, #712, 12-14-57.

SALE TO STAFF MEMBER

- Approve sale of ammonia refrigeration machine, #1655, 7-8-58.
- Approve sale of machines from Department of Clothing & Textiles, #2221, 8-23-58.
- Burl M. Abel to sell Library 5 new books, #2222, 8-23-58.

SCHOLARSHIPS

- Cash deposit for a scholarship for Robert C. Albin, #251, 9-28-57.
- Cash deposit for scholarship for Wayne Anderson, #252, 9-28-57.
- Cash deposit for scholarship for Carolyn Nelson, #253, 9-28-57.
- Cash deposit for scholarship for Tommy Asel, Jr., #254, 9-28-57.
- Cash deposit for scholarship for Patrick E. Munn, #255, 9-28-57.
- Cash deposit for scholarship for Jerry Medaris, #256, 9-28-57.
- Cash deposit for scholarship for James M. Stewart, #257, 9-28-57.
- Cash deposit for scholarship for Carol Ann Gordon, #258, 9-28-57.
- Cash deposit for scholarship for James Ray Bateman, #259, 9-28-57.
- Sears-Roebuck Foundation Scholarship, #263, 9-28-57.
- Speech Scholarship, #264, 9-28-57.
- Speech Scholarship Fund, #265, 9-28-57.
- Inez Carter Scholarships, #266, 9-28-57.
- Kuykendall Foundation Scholarship, #267, 9-28-57.
- Plains Ginners' Association Scholarship, #268, 9-28-57.
- Western Compress and Storage Co. Scholarship in Agriculture, #504, 11-8-57.
- Lawrence D. Bell Memorial Scholarship, #505, 11-8-57.
- Dan Carpenter Memorial Scholarship, #506, 11-8-57.
- Lubbock-Crosby Co. Medical Society Assistantship in Speech Pathology & Audiology, #507, 11-8-57.
- C. N. Hilton Scholarships, #651, 12-14-57.
- Texas Cottonseed Crushers' Association Graduate Fellowship, #652, 12-14-57.
- Texas Electric Service Co. Scholarship, #653, 12-14-57.
- Brownfield State Bank & Trust Co. Scholarship, #654, 12-14-57.
- Southwest Public Service Scholarship, Mechanical Engineering, #655, 12-14-57.
- D. D. Harrington Freshman Engineering Scholarship, #656, 12-14-57.
- Texas Pacific Coal & Oil Scholarships, #657, 12-14-57.
- Billy B. Davis Scholarship in Agriculture, #658, 12-14-57.
- Panhellenic Scholarship, #659, 12-14-57.
- Lawrence D. Bell Memorial Scholarship, #660, 12-14-57.
- Southwest Public Service Scholarship, Electrical Engineering, #660A, 12-14-57.
- Chain Award in Horticulture & Park Management, #661, 12-14-57.
- Chain Award in Horticulture & Park Management, #662, 12-14-57.
- City Service Oil Co. Scholarship in Engineering, #663, 12-14-57.
- Zeta Tau Alpha Scholarship, #664, 12-14-57.
- Melba Mae Maxey Scholarships, #665, 12-14-57.
- Eastern States Petroleum Co., Inc., #666, 12-14-57.
- Plains Nurserymen's Association & New Mexico, #667, 12-14-57.
- Cabot Scholarships, #668, 12-14-57.
- Purchasing Agents Association of the Texas Panhandle Scholarship in Business Administration, #669, 12-14-57.
- Western Electric Co. Scholarship in Engineering, #670, 12-14-57.
- Lubbock-Crosby County Medical Society Assistantship, #671, 12-14-57.
- Chain Award in Horticulture & Park Management, #671A, 12-14-57.
- National Secretaries Association Scholarship, #953, 2-15-58.
- Jonnie M. Michie Graduate Fellowship in Food & Nutrition, #954, 2-15-58.
- James N. Michie Graduate Fellowship in Mathematics, #955, 2-15-58.
- Texas Technological College Panhellenic Council Scholarship, #956, 2-15-58.
- Chain Award in Horticulture & Park Management, #957, 2-15-58.

SCHOLARSHIPS continued

- Paul W. Horn Fellowship, #958, 2-15-58.
 Zeta Tau Alpha Scholarship, #959, 2-15-58.
 Eastern States Petroleum Co. Scholarship, #960, 2-15-58.
 The Texaco Scholarship, #961, 2-15-58.
 The Frontier Chemical Co. Scholarship, #962, 2-15-58.
 Accept cash gift from Standard Oil Co. of Texas, #1282, 4-12-58.
 Accept cash gift from Rollin Herald, #1283, 4-12-58.
 Roscoe Wilson Memorial Scholarship, #1284, 4-12-58.
 Business and Professional Women's Club Scholarship, #1285, 4-12-58.
 West Texas and Eastern New Mexico Cotton Ginners Scholarship, #1286, 4-12-58.
 D. D. Payne Scholarship, #1287, 4-12-58.
 Standard Oil Co. of Texas Geology Scholarship, #1288, 4-12-58.
 The Hughes Tool Co. Award, #1289, 4-12-58.
 J. W. Gordon, Jr., Scholarship, #1290, 4-12-58.
 Lapse amount for Tuition Scholarships, #1889, 7-8-58.
 Lubbock Real Estate Board Scholarship, #1291, 4-12-58.
 Approve revision in Item No. 1313, Music Scholarship, 6-28-58, #1292, 4-12-58.
 Cash gift for Paul W. Horn Fellowship, #1293, 4-12-58.
 Cash gift for Paul W. Horn Fellowship, #1294, 4-12-58.
 Cash gift for Dan Carpenter Memorial Scholarship Fund, #1295, 4-12-58.
 Lubbock Avalanche-Journal Freshman Scholarship in Journalism, #1296, 4-12-58.
 Cabot Scholarship, #1297, 4-12-58.
 Texaco Scholarship, #1298, 4-12-58.
 Cash gift for District 2 4-H Girls Scholarship, #1299, 4-12-58.
 Scholarships to be established under terms of House Bill No. 583, #2159, 7-8-58.
 Recommended appropriation of state funds for graduate fellowships, #2160, 7-8-58.
 Accept cash gift for Southwest Collection, #2269, 8-23-58.
 Accept cash gift from Lubbock Association of General Agents & Managers, #2270, 8-23-58.
 Lubbock Auto Co. Fellowship, #2271, 8-23-58.
 Cash gift from Delta Kappa Gamma for Mary W. Doak Scholarship, #2272, 8-23-58.
 Approve transfer to Music Scholarship Fund, #2273, 8-23-58.
 Cash gift from W. L. Stangel for Paul W. Horn Fellowship, #2274, 8-23-58.
 Rowan Companies Scholarships, #2275, 8-23-58.
 Purchasing Agents Association of Texas Panhandle Scholarship in Business Administration, #2276, 8-23-58.
 The Chemstrand Scholarship, #2277, 8-23-58.
 Cash gift from Mrs. O. V. Adams for Paul W. Horn Fellowship, #2278, 8-23-58.
SCHOLARSHIPS AND AWARDS (HOUSE BILL NO. 583)
 Approve recommendations for establishing scholarships, #2159, 7-8-58.
SCHOLARSHIPS (PRIVATE)
 Accept cash deposits from the following:
 Frank M. Carter for scholarship for Robert C. Albin, #251, 9-28-57.
 Texas Association of School Administrators, #252, 9-28-57.
 Mrs. C. H. Winder for scholarship for Carolyn Nelson, #253, 9-28-57.
 Dallas Chapter of Associated General Contractors of America for scholarship for Tommy Asel, Jr., #254, 9-28-57.
 Andrews Independent School District for scholarship for Patrick E. Munn, #255, 9-28-57.
 Grayson County Texas Tech Ex-Students Association for scholarship for Jerry Medaris, #256, 9-28-57.
 Rotary Club of Midland for scholarship for James M. Stewart, #257, 9-28-57.
 Air Force Aid Society for scholarship for Carol Ann Gordon, #258, 9-28-57.
 Texas A. & M. College for scholarship for James Ray Bateman, #259, 9-28-57.
SCHOOL OF BUSINESS ADMINISTRATION
 Membership in American Association of Collegiate Schools of Business, #1854, 7-8-58.
SCHOOL OF HOME ECONOMICS
 Approve 7 new courses, #1584, 4-29-58.
 Approve fees to be charged for Summer School Workshop Courses, #1590, 4-29-58.
SCHOOL LUNCHROOM WORKSHOP (ACCOUNT NO. 1282)
 Appoint Dr. Mina W. Lamb, #2303, 8-23-58.
 Appoint Dr. Earl D. Camp, #2304, 8-23-58.
 Appoint Mrs. Ethel J. Beitler, #2305, 8-23-58.
SEARS-ROEBUCK FOUNDATION
 Accept cash gift for Sears-Roebuck Foundation Scholarship in Agriculture, #263, 9-28-57.
 Approve plan for Apprentice Homemaking Teaching, #845, 2-15-58.
 Appropriate sum to Student Assistants Account in Agricultural Engineering, #1090, 4-12-58.

SEARS-ROEBUCK FOUNDATION SCHOLARSHIPS (ACCOUNT NO. 1403)

Accept cash gift from Sears-Roebuck Foundation, #263, 9-28-57.

SEISMOLOGICAL OBSERVATORY

Appropriate sum to M.E.&T. in Department of Geology, #104, 9-28-57.

Lapse amount from Student Assistants Account, #1636, 7-8-58.

SEMINOLE AAUW BRANCH LOAN FUND

Grant Auditor permission to return Loan Fund, #1927, 7-8-58.

SENIOR CLASS GIFT (JUNE 1958) ACCOUNT NO. 1252

Accept cash gift for erection of display cases in Student Union, #1928, 7-8-58.

SMALL CLASS REPORT

Approve Small Class Report for 1957 Fall Semester, #185, 9-28-57.

Incorporate Small Class Report for 1957 Fall Semester, #446, 11-8-57.

Approve Small Class Report for 1958 Spring Semester, #609, 12-14-57.

Approve Individual Instruction Type Courses for 1957-1958, #943, 2-15-58.

Incorporate Small Class Report for 1958 Spring Semester, #1152, 4-12-58.

Approve and Incorporate Small Class Reports for 1st & 2nd terms of 1958 Summer School, #1155, 4-12-58.

Approve Small Class Report for First term summer school, 1958, #2124, 7-8-58.

Approve Small Class Report for Second Term summer school, 1958, #2977, 8-23-58.

SNEED HALL

Accept gift of oil painting from Mrs. Joe T. Sneed, Jr., #1402, 4-12-58.

SOCIOLOGY

Separation of Department of History, Anthropology & Sociology into 2 departments, #1380, 4-12-58.

Separation of Department of Agricultural Economics & Rural Sociology, #1381, 4-12-58.

SOCONY MOBIL OIL COMPANY SCHOLARSHIP IN PETROLEUM ENGR. (ACCOUNT NO. 1507)

Accept cash gift, #39, 9-28-57.

Accept cash gift, #1938, 7-8-58.

SOUTHWEST COLLECTION

Accept cash gift from Mrs. Gladys V. Connor, #260, 9-28-57.

Accept certain property gifts, #261, 9-28-57.

Employ Mrs. Charlotte Brand, #321, 9-28-57.

Appropriate sum to Part-time Help Account, #322, 9-28-57.

Lapse amount for Secretary-Custodian, #323, 9-28-57.

Accept cash gift from Bell Dairy Products, #502, 11-8-57.

Accept cash gift from Mrs. Roy Hickman, #951, 2-15-58.

Accept cash gift from Norman G. Budge, #1514, 4-29-58.

Accept cash gift from Mrs. R. A. Studhalter, #1515, 4-29-58.

Accept cash gift from Dr. and Mrs. W. C. Holden, #1516, 4-29-58.

Accept cash gift from Retha Martin, #1517, 4-29-58.

Accept gift of 1 book from The Hon. Will Wilson, #1518, 4-29-58.

Accept cash gift from George Dupree, #1930, 7-8-58.

Accept cash gift from Dr. and Mrs. Ernest Wallace, #1931, 7-8-58.

Accept cash gift from Dr. and Mrs. W. C. Holden, #1932, 7-8-58.

Accept cash gift from Mr. and Mrs. Tom Holden, #1946, 7-8-58.

Accept cash gift from Robert E. Medlar, #2269, 8-23-58.

Employ Mrs. Mary Frances Russell, #2969, 8-23-58.

SOUTHWEST CONFERENCE

Approve and incorporate changes in Minutes of Meeting of Committee for Integration of Texas Tech, #338, 9-28-57.

SOUTHWESTERN PUBLIC SCHOLARSHIP - - ELECTRICAL ENGR. (ACCOUNT NO. 1454)

Accept cash gift from Southwestern Public Service Co., #660A, 12-14-57.

SPECIAL BOARD MEETING

Incorporate Notice of Regular Meeting, #706, 12-14-57.

Approve special meeting 4-29-58, #1390, 4-12-58.

Incorporate Notice of the Special Meeting, #1585, 4-29-58.

SPECIAL FACILITIES CONTRACT AF 33(600)-37870

Approve Special Facilities Contract, #3003, 8-23-58.

SPECIAL FEE FOR DOCTORAL CANDIDATES

Approve special fee for doctoral candidates, #2109, 7-8-58.

SPEECH

Revise contract of Noel E. Thompson, #411, 11-8-57.

Appropriate sum to M.E.&T., #593, 12-14-57.

Lapse amount for Associate Professor, #809, 2-15-58.

Approve domestic field trip, #839, 2-15-58.

Waive fees for students in Speech 4324, #840, 2-15-58.

Revise contract of Noel E. Thompson, #1129, 4-12-58.

Lapse sum from M.E.&T., #1645, 7-8-58.

Lapse sum from M.E.&T., #2211, 8-23-58.

SPEECH SCHOLARSHIPS (ACCOUNT NO. 1444)

- Accept cash gift from the Furr Foundation, #264, 9-28-57.
- Accept cash gift from Mrs. Halcyon Hildreth, #265, 9-28-57.

SPINNING RESEARCH FACILITY

- Approve revised budget for Textile Research Laboratories, #1523, 4-29-58.
- Approve budget for Spinning Research Facility, #1524, 4-29-58.
- Revise contract of Charles V. Lofton, #1525, 4-29-58.

SPRINKLER SYSTEM

- Information included for record purposes, #2987, 8-23-57.
- Incorporate Resolution listing bids and awarding contract, #2988, 8-23-58.
- Incorporate Resolution listing bids on installation of Lawn Sprinkler System, #2989, 8-23-58.
- Ratify action of Building Committee in public opening and reading of bids, #2990, 8-23-58.
- Ratify action of Building Committee in public opening and reading of bids, #2991, 8-23-58.
- Incorporate copy of contract with J. R. Fanning, #2992, 8-23-58.
- Incorporate in Minutes copy of contract with J. R. Fanning, #2993, 8-23-58.

STADIUM

- Employ Cumerford, Inc., Fund-raisers, #368, 9-28-57.
- Progress report on Stadium Expansion Program, #716, 12-14-57.
- Report on Stadium Expansion Program, #1030, 2-15-58.
- Report on Stadium Expansion Program, #1393, 4-12-58.
- Authorize Wyatt C. Hedrick to proceed with complete plans, #1406, 4-12-58.
- Approve a letter supplement to contract of Wyatt C. Hedrick, #1580, 4-29-58.
- Report on fund-raising campaign, #1581, 4-29-58.
- Empower Campus Stadium Committee to keep office open, #1582, 4-29-58.
- Report on Stadium Expansion Pledges, #2999, 8-23-58.
- Report on meeting to review revised plans for Stadium Expansion Program, #3000, 8-23-58.

STADIUM ADDITION

- Employ Cumerford, Inc., Fund-raisers, #368, 9-28-57.
- Report on preparations for Fund Raising Campaign, #552, 11-8-57.
- Progress report on Stadium Expansion Program, #716, 12-14-57.
- Report on Stadium Expansion Program, #1030, 2-15-58.
- Report on Stadium Expansion Program, #1393, 4-12-58.
- Authorize Wyatt C. Hedrick to proceed with complete plans, #1406, 4-12-58.
- Approve a letter supplement to contract of Wyatt C. Hedrick, #1580, 4-29-58.
- Report on fund-raising campaign, #1581, 4-29-58.
- Empower Campus Stadium Committee to keep fund raising campaign active, #1582, 4-29-58.
- Report on Stadium Expansion Pledges, #2999, 8-23-58.
- Report on meeting to review revised plans for Stadium Expansion Program, #3000, 8-23-58.

STADIUM COMMITTEE (CAMPUS)

- Employ Cumerford, Inc., #368, 9-28-57.
- Report on Stadium Expansion Program, #1030, 2-15-58.
- Report on Stadium Expansion Program, #1393, 4-12-58.
- Authorize Wyatt C. Hedrick to proceed with complete plans, #1406, 4-12-58.
- Approve a letter supplement to contract of Wyatt C. Hedrick, #1580, 4-29-58.
- Report on fund-raising campaign, #1581, 4-29-58.
- Empower Committee to keep fund raising campaign active, #1582, 4-29-58.

STADIUM EXPANSION

- Employ Cumerford, Inc., #368, 9-28-57.
- Report on Stadium Expansion Program, #716, 12-14-57.
- Report on Stadium Expansion Program, #1030, 2-15-58.
- Report on Stadium Expansion Program, #1393, 4-12-58.
- Authorize Wyatt C. Hedrick to proceed with complete plans, #1406, 4-12-58.
- Approve a letter supplement to contract of Wyatt C. Hedrick, #1580, 4-29-58.
- Report on fund-raising campaign, #1581, 4-29-58.
- Empower Campus Stadium Committee to keep campaign active, #1582, 4-29-58.
- Incorporate memorandum re: fund raising campaign, #2133, 7-8-58.
- Progress report on fund-raising campaign, #2134, 7-8-58.
- Report on Stadium Expansion Pledges, #2999, 8-23-58.
- Report on meeting to review revised plans for Stadium Expansion Program, #3000, 8-23-58.

STAFF TENURE

- Approve continuation of Special Committee on Tenure, #557, 11-8-57.
- STANDARD OIL CO. OF TEXAS GEOLOGY SCHOLARSHIP (ACCOUNT NO. 1460)
- Accept cash gift from Standard Oil Company of Texas, #1288, 4-12-58.
- STATEMENT OF POLICY FOR THE IMPLEMENTATION OF GRADUATE AND RESEARCH WORK
- Incorporate copy of statement in Minutes, #736, 12-14-57.

STREETS & PARKING LOTS

- Lapse balance in Account No. 816, #476, 11-8-57.
- Ratify contract with West Texas Construction Co., #481, 11-8-57.
- Approve plans for Drives, Walks and Landscaping, #1041, 2-15-58.
- Approve plans for parking in Gymnasium Area, #1042, 2-15-58.
- Approve plans and cost estimates for rerouting of 14th St., #1043, 2-15-58.
- Approve Resolution ratifying action of Building Committee, #2138, 7-8-58.
- Resolution re: Minimum Rate of Pay for Laborers, #2139, 7-8-58.
- Resolution authorizing listing of bids for paving, #2140, 7-8-58.
- Resolution approving plans for paving & sprinkler installation for New Dormitory, #2141, 7-8-58.
- Approve Resolution ratifying action of Building Committee in advertising for bids, #2142, 7-8-58.
- Resolution re: Minimum Rate of Pay for Laborers, #2143, 7-8-58.
- Authorize listing of bids for paving & sprinkler installation for New Dormitory, #2144, 7-8-58.
- Accept verbal report by Chairman Watkins, #2151A, 7-8-58.
- Incorporate copy of agreement between Executive Committee and City Officials of Lubbock, #2151, 7-8-58.

STUDENT ASSISTANTS, RATE OF PAY

- Approve wage scale for Student Assistants for 1958-59, #1853, 7-8-58.

STUDENT HEALTH SERVICE

- Employ Mrs. Dorothy A. Kennedy, #55, 9-28-57.
- Employ Mrs. Jeanette Karr, #56, 9-28-57.
- Employ Mrs. Joan C. Roberts, #57, 9-28-57.
- Employ Mrs. Ola M. Young, #58, 9-28-57.
- Lapse amount for Registered Nurse, #59, 9-28-57.
- Lapse amount for Licensed Vocational Nurse, #60, 9-28-57.
- Employ Mrs. Mildred Cannon, #376, 11-8-57.
- Employ Mrs. Opal M. Bond, #377, 11-8-57.
- Lapse amount for Registered Nurse, #378, 11-8-57.
- Appropriate sum to Part-time Help Account, #379, 11-8-57.
- Accept resignation of Mrs. Zelma Mikolajczyk, #561, 12-14-57.
- Employ Mrs. Hazel A. Stuart, #562, 12-14-57.
- Approve sale of chest of drawers, #639, 12-14-57.
- Approve sale of bedside cabinet, #640, 12-14-57.
- Accept resignation of Mrs. Hazel A. Stuart, #763, 2-15-58.
- Employ Mrs. Zelma Mikolajczyk, #764, 2-15-58.
- Accept resignation of Mrs. Ola M. Young, #765, 2-15-58.
- Employ Mrs. Minnie F. Bryant, #766, 2-15-58.
- Appropriate sum to M.E.&T., #1073, 4-12-58.
- Employ Mrs. Jeanette Karr, #1613, 7-8-58.
- Lapse sum for Registered Nurse, #1614, 7-8-58.
- Accept resignation of Mrs. Billie J. Ward, #2192, 8-23-58.
- Appoint Mrs. Opal Bond, #2193, 8-23-58.
- Accept resignation of Mrs. Minnie F. Bryant, #2194, 8-23-58.
- Lapse amount for Licensed Vocational Nurse, #2195, 8-23-58.
- Retire Mrs. Francis S. Roberts, #2196, 8-23-58.
- Accept resignation of Mrs. Billie J. Ward, #2319, 8-23-58.
- Employ Mrs. Jeanette Karr, #2320, 8-23-58.
- Appoint Mrs. Opal M. Bond, #2954, 8-23-58.
- Revise contract of Mrs. Opal M. Bond, #2954, 8-23-58.
- Employ Mrs. Mary Ann Sparks, #2955, 8-23-58.

STUDENT UNION

- Approve an extra to contract of Bud Samson Co., #31, 9-28-57.
- Approve majority report of Building Committee re: possibilities of expanding Student Union, #367, 9-28-57.
- Authorize Administration to proceed with preliminary plans for expansion, #550, 11-8-57.
- Employ Nelson H. Longley, #630, 12-14-57.
- Approve contract with Atcheson, Atkinson & Cartwright, #727, 12-14-57.
- Accept resignation of Mrs. Sandra Loving, #909, 2-15-58.
- Employ Mrs. Kay Beth Hendon, #910, 2-15-58.
- Delete Joseph H. Blanchard, Jr., #1838, 7-8-58.
- Revise contract of Mrs. Louise Badgett, #1839, 7-8-58.
- Accept resignation of Joseph A. Blanchard, Jr., #1901, 7-8-58.
- Grant leave without pay to Larke A. Harrington, #1902, 7-8-58.
- Accept resignation of Mrs. Kay B. Hendon, #2000, 7-8-58.
- Employ Freda L. Jackson, #2001, 7-8-58.
- Accept resignation of Mrs. Kay B. Hendon, #2038, 7-8-58.

STUDENT UNION ADDITION

- Approve majority report re: possibilities of expanding Student Union, #367, 9-28-57.
 Authorize Administration to proceed with preliminary plans for expansion, #550, 11-8-57.

Approve contract with Atcheson, Atkinson and Cartwright, #727, 12-14-57.

STUDENT UNION - AIR CONDITIONING

- Approve an extra to contract of Bud Samson Co., #31, 9-28-57.
 Approve a credit to contract with Bud Samson Co., #631, 12-14-57.

SUMMER OFFERINGS FOR TALENTED HIGH SCHOOL YOUTHS

- Conduct special course offerings for gifted high school students in Physics, #1189, 4-12-58.

SUMMER SCHOOL

Foreign Languages

- Terminate contract of Dr. John C. Dowling, #383, 11-8-57.

Summer School Tuition

- Approve tuition charges for 1958 Summer School, #447, 11-8-57.

Agricultural Economics

- Accept resignation of E. L. McBride, #1441, 4-29-58.
 Lapse amount for Professor, #1442, 4-29-58.
 Appoint Archie L. Leonard, #1443, 4-29-58.

Education

- Appoint Dr. Esther E. Snell, #1444, 4-29-58.

English

- Appoint Mrs. Olga M. Carter, #1445, 4-29-58.

Mathematics

- Accept resignation of Maude J. Sorenson, #1446, 4-29-58.
 Approve fees to be charged for 1958 Workshop Courses, #1590, 4-29-58.

Chemistry and Chemical Engineering

- Revise contract of Dr. W. M. Craig, #831, 2-15-58.
 Revise contract of Dr. A. G. Oberg, #832, 2-15-58.

Foreign Languages

- Waive fees for students in Spanish 4328-4329, #833, 2-15-58.

Geology (Field School)

- Approve Geology Field School at Salida, Colorado and Moab, Utah, #834, 2-15-58.

- Approve charges for Geology Field Course No. 363, #835, 2-15-58.

- Approve charges for Advanced Geology Field Course No. 563, #836, 2-15-58.

Geology

- Waive fees for students in geology field course, #837, 2-15-58.

History, Anthropology and Sociology

- Appropriate sum to Student Assistants Account, #838, 2-15-58.

Speech

- Approve domestic field trip, #839, 2-15-58.

- Waive fees for students in field trip, #840, 2-15-58.

Civil Engineering

- Delete Cecil T. Overby, #841, 2-15-58.

Clothing and Textiles

- Waive fees for students registering for short courses, #843, 2-15-58.

Food and Nutrition

- Waive fees for students registering for short course, #843, 2-15-58.

Home Economics Education

- Waive fees for students registering for short course, #844, 2-15-58.

- Approve plans for Apprentice Homemaking Teaching, #845, 2-15-58.

Matriculation Fee

- Approve Matriculation Fee for 1958 Summer School, #846, 2-15-58.

- Approve 1958 Summer School Budget, #1028, 2-15-58.

Biology

- Lapse amount for Instructor, #1158, 4-12-58.

- Revise contract of Dr. Earl D. Camp, #1159, 4-12-58.

- Revise contract of Dr. Donald W. Tinkle, #1160, 4-12-58.

English

- Delete Dr. Lawrence E. Bowling, #1161, 4-12-58.

- Lapse amount for Associate Professor, #1162, 4-12-58.

Geology

- Revise contract of Dr. John P. Brand, #1163, 4-12-58.

Health and Physical Education and Recreation for Men

- Revise contract of George R. Philbrick, #1164, 4-12-58.

History, Anthropology and Sociology

- Revise contract of Dr. O. A. Kinchen, #1165, 4-12-58.

- Revise contract of Dr. C. D. Eaves, #1166, 4-12-58.

SUMMER SCHOOL continued

Psychology

Appoint Dr. James E. Kuntz, #1167, 4-12-58.

Accept resignation of Dr. Carolyn Attneave, #1168, 4-12-58.

Lapse amount for Assistant Professor, #1169, 4-12-58.

Finance

Delete Dr. Paul McWhorter, #1170, 4-12-58.

Appoint Dr. R. L. Rouse, #1171, 4-12-58.

Marketing

Accept resignation of Dr. John A. Ryan, #1172, 4-12-58.

Appoint Dr. Paul McWhorter, #1173, 4-12-58.

Revise contract of Mrs. Suzanne S. McWhorter, #1174, 4-12-58.

Revise contract of Mrs. Laura L. Luchsinger, #1175, 4-12-58.

Lapse amount for Professor, #1176, 4-12-58.

Architecture and Allied Arts

Accept resignation of B. E. Farrell, #1177, 4-12-58.

Lapse amount for Instructor, #1178, 4-12-58.

Appoint Roderick Parkinson, #1179, 4-12-58.

Civil Engineering

Lapse amount for Professor, #1180, 4-12-58.

Accept resignation of Cliff H. Keho, #1181, 4-12-58.

Lapse amount for Associate Professor, #1182, 4-12-58.

Revise contract of Charles G. Decker, #1183, 4-12-58.

Revise contract of Dr. G. A. Whetstone, #1184, 4-12-58.

Appoint Dr. O. V. Adams, #1185, 4-12-58.

Accept resignation of Charles W. Pinnell, #1186, 4-12-58.

Lapse salary for Assistant Professor, #1187, 4-12-58.

Appoint John J. Reid, #1188, 4-12-58.

Summer Offerings for Talented High School Youths

Approve special course offerings in Physics, #1189, 4-12-58.

Home Economics Education, Apprentice Teaching Program

Approve budget for Apprentice Teaching Program, #1190, 4-12-58.

Agricultural Economics

Accept resignation of E. L. McBride, #1441, 4-29-58.

Lapse amount for Professor, #1442, 4-29-58.

Appoint Archie L. Leonard, #1443, 4-29-58.

Education

Appoint Dr. Esther E. Snell, #1444, 4-29-58.

English

Appoint Mrs. Olga M. Carter, #1445, 4-29-58.

Mathematics

Accept resignation of Maude J. Sorenson, #1446, 4-29-58.

Toreador (1958 Summer School)

Approve budget for 1958 Summer School Toreador, #1447, 4-29-58.

Agricultural Economics

Correct Item No. 1483, 4-29-58, #1663, 7-8-58.

Agronomy

Revise contract of Dr. W. H. Kelley, #1664, 7-8-58.

Chemistry and Chemical Engineering

Lapse amount for Associate Professor, #1665, 7-8-58.

Revise contract of Margret R. Stuart, #1666, 7-8-58.

Appoint John B. Sewell, #1667, 7-8-58.

Education and Philosophy

Appoint Herbert H. Schulze, Jr., #1668, 7-8-58.

English

Accept resignation of Mrs. Ruth D. Tracy, #1669, 7-8-58.

Lapse amount for Instructor, #1670, 7-8-58.

Appoint John N. Kelley, Jr., #1671, 7-8-58.

Appoint Mrs. Mary E. Strout, #1672, 7-8-58.

Geology

Appropriate sum to Student Assistants Account, #1673, 7-8-58.

Government

Revise contract of Raymond D. Mack, #1674, 7-8-58.

Lapse amount for Assistant Professor, #1675, 7-8-58.

Revise contract of Dr. Cecil E. Johnson, #1676, 7-8-58.

Appoint C. E. Myres, #1677, 7-8-58.

Health, Physical Education and Recreation

Appoint George R. Philbrick, #1678, 7-8-58.

Lapse amount for Associate Professor, #1679, 7-8-58.

Appropriate sum to Part-time Help Account, #1680, 7-8-58.

Mathematics

Accept resignation of E. R. Heineman, #1681, 7-8-58.

Accept resignation of R. M. Parker, #1682, 7-8-58.

SUMMER SCHOOL continued

Mathematics

Accept resignation of H. E. Woodward, Jr., #1683, 7-8-58.
 Accept resignation of R. A. Moreland, Jr., #1684, 7-8-58.
 Accept resignation of Elwyn W. Morton, #1685, 7-8-58.
 Lapse appropriations for 5 positions from Summer School Budget, #1686, 7-8-58.

Appoint Dr. W. M. Perel, #1687, 7-8-58.

Appoint Mrs. Virginia B. Roberts, #1688, 7-8-58.

Appoint Gerald L. Shurbet, #1689, 7-8-58.

Accept resignation of Mrs. Mary R. Strandtmann, #1690, 7-8-58.

Lapse amount for Instructor, #1691, 7-8-58.

Appoint Mrs. Shirley A. Harris, #1692, 7-8-58.

Appoint Mrs. Ila I. Carpenter, #1693, 7-8-58.

Music

Appoint Gene Kenney, #1694, 7-8-58.

Appoint Charles A. Lawrie, #1695, 7-8-58.

Lapse amount for Part-time Faculty Members, #1696, 7-8-58.

Physics

Accept resignation of Preston F. Gott, #1697, 7-8-58.

Lapse amount for Associate Professor, #1698, 7-8-58.

Lapse amount for Associate Professor, #1699, 7-8-58.

Appoint Nolon Henson, Jr., #1700, 7-8-58.

Psychology

Accept resignation of Dr. Robert G. Smith, Jr., #1701, 7-8-58.

Lapse amount for Assistant Professor, #1701A, 7-8-58.

Appoint Dr. Carolyn Attneave, #1702, 7-8-58.

Appoint L. Wayne Campbell, #1703, 7-8-58.

Accounting

Appoint Paul L. Hill, #1704, 7-8-58.

Lapse amount for Part-time Instructor, #1705, 7-8-58.

Civil Engineering

Accept resignation of C. G. Decker, #1706, 7-8-58.

Lapse amount for Professor, #1707, 7-8-58.

Appoint Cliff H. Keho, #1708, 7-8-58.

Revise contract of John J. Reid, #1709, 7-8-58.

Electrical Engineering

Appoint George L. Breeland, #1710, 7-8-58.

Accept resignation of Jerry L. McFarland, #1711, 7-8-58.

Appoint Herman A. Cardwell, Jr., #1712, 7-8-58.

Mechanical Engineering

Revise contract of Robert E. Martin, #1713, 7-8-58.

Petroleum Engineering

Appoint Philip Johnson, #1714, 7-8-58.

Petroleum Engineering Funds (Account No. 1324)

Appoint Duane A. Crawford, #1715, 7-8-58.

Home Management

Lapse amount for Student Assistants, #1716, 7-8-58.

Biology

Appropriate sum to Student Assistants Account, #2006, 7-8-58.

Geology (Account No. 416)

Appropriate sum to Student Assistants Account, #2007, 7-8-58.

Geology (Account No. 416A)

Appropriate sum to Student Assistants Account, #2008, 7-8-58.

Mathematics

Lapse amount for Assistant Professor, #2009, 7-8-58.

Psychology

Lapse amount for Assistant Professor, #2010, 7-8-58.

Economics

Accept resignation of Dr. L. S. Levy, #2011, 7-8-58.

Lapse amount for Assistant Professor, #2012, 7-8-58.

Appoint Cedric J. Pounders, #2013, 7-8-58.

1958 Summer Orchestra School (Account No. 1208)

Appoint Paul R. Ellsworth, #2014, 7-8-58.

1958 Summer School Band (Account No. 1209)

Appoint D. O. Wiley, #2015, 7-8-58.

Appoint Robert B. Taylor, #2016, 7-8-58.

Appoint Darrell K. McCarty, #2017, 7-8-58.

Foreign Languages

Appoint Dr. Scotti Tucker, #2084, 7-8-58.

Lapse amount for Instruction, #2085, 7-8-58.

SUMMER SCHOOL continued

Mathematics

Appoint Dr. E. A. Hazlewood, #2086, 7-8-58.

Appoint Dr. Gordon Fuller, #2087, 7-8-58.

Appoint Lillian E. McGlothlin, #2088, 7-8-58.

Conferring of Degrees

Approve the conferring of degrees 8-23-58, #2089, 7-8-58.

Approve Small Class Report, #2124, 7-8-58.

Chemistry and Chemical Engineering

Delete Dr. W. W. Wendlandt, #2279, 8-23-58.

1959 SUMMER SCHOOL

Approve travel course to Europe for English Department, #1220, 4-12-58.

Approve Applied Arts Tours of Mexico, #1221, 4-12-58.

SUPERVISING ARCHITECT

Employ W. G. McMinn, #1832, 7-8-58.

Nolan E. Barrick to do consultant work, #1855, 7-8-58.

Employ W. G. McMinn, #1872, 7-8-58.

Lapse amount for Student Assistants, #1873, 7-8-58.

SUPPLEMENTARY SALARY PAYMENTS

Pursue idea of securing outside funds to add key men in Engineering, #369, 9-28-57.

Approve honorarium to Charles E. Doell, #1078, 4-12-58.

Approve supplementary payment to Mrs. Nancy Kaisner, #1481, 4-29-58.

SURVEY OF WOMEN GRADUATES

Approve an honorarium to Dr. Fred Crawford, #1279, 4-12-58.

TARRANT COUNTY TEXAS TECH PARENTS' CLUB SCHOLARSHIP

Accept cash gift from Tarrant County Texas Tech Parents Club, #1936, 7-8-58.

TAX SITUATION AT PANTECH FARMS

Report on tax situation by M. L. Pennington, #2985, 8-23-58.

TEACHER RETIREMENT

Accept report and payment of pro rata share of bill to Huggins & Co., #742, 12-14-57.

TELEVISION

Report on status of application for permission to operate Channel 5, #373, 9-28-57.

Approval granted by FCC, #2165, 7-8-58.

TEACHING AND TRAINEESHIP GRANT

Approve report on "Orientation Institute for Rehabilitation Counselors", #2156, 7-8-58.

Accept Teaching and Traineeship Grant, #3009, 8-23-58.

TELEPHONE SERVICE

Appropriate sum to Miscellaneous Switchboard Help Account, #2197, 8-23-58.

Appropriate sum to Miscellaneous Switchboard Help Account, #2442, 8-23-58.

TENURE

Approve Policy Statement Regarding Tenure, Outside Employment & Political Activity, #545, 11-8-57.

Approve continuation of Special Committee on Tenure, #557, 11-8-57.

TENURE COMMITTEE

Approve Policy Statement Regarding Tenure, Outside Employment & Political Activity, #545, 11-8-57.

Approve continuation of Special Committee on Tenure, #557, 11-8-57.

TESTING AND COUNSELING CENTER

Approve revised budget, #66, 9-28-57.

Appoint Dr. James E. Kuntz, #129, 9-28-57.

Employ Mrs. Marjorie L. Kuntz, #130, 9-28-57.

Employ Mrs. Sandra Kranz, #299, 9-28-57.

Appropriate sum to Student Assistants Account, #767, 2-15-58.

Appoint Dr. James E. Kuntz, #1081, 4-12-58.

Lapse amount for Acting Director, #1082, 4-12-58.

Employ Mrs. Marjorie L. Kuntz, #1033, 4-12-58.

Lapse amount for Psychometrist, #1084, 4-12-58.

Lapse amount for Secretary, #1085, 4-12-58.

Appropriate sum to Counselors Accounts, #1086, 4-12-58.

Grant permission to pay individuals as Counselors, #1087, 4-12-58.

Appropriate sum to Student Assistants Account, #1414, 4-29-58.

Appropriate sum to Student Assistants Account, #1622A, 7-8-58.

Approve rates for test scoring service, #1622B, 7-8-58.

Employ Mrs. Shirley J. Corley, #1728, 7-8-58.

THE TEXACO SCHOLARSHIP

Accept cash gift from The Texas Company, #961, 2-15-58.

TEXAS COMMISSION ON HIGHER EDUCATION

Approve Small Class Report, #185, 9-28-57.

Approve tentative statement "The Role and Scope of Texas Technological College", #359, 9-28-57.

TEXAS COMMISSION ON HIGHER EDUCATION continued

- Defer consideration of Report by the Commission, #360, 9-28-57.
 Seek approval from Commission on Bureau of Business Research, #370, 9-28-57.
 Incorporate Small Class Report for 1957 fall semester, #446, 11-8-57.
 Approve statement "The Role and Scope of Texas Technological College", #546, 11-8-57.
 Authorize Chairman to approve Small Class Report for 1958 spring semester, #609, 12-14-57.
 Approve recommendations of Curricular Study Committee, #714, 12-14-57.
 Approve Statement of Policy for Implementation of Graduate and Research Work, #736, 12-14-57.
 Approve proposed Institute of Science and Engineering Research, #1059, 2-15-58.
 Request to be filed with Commission requesting approval of Business Research Bureau, #1060, 2-15-58.
 Department of Geology to resume work on doctoral level, #1379, 4-12-58.
 Approve separation of Department of History, Anthropology & Sociology, #1380, 4-12-58.
 Approve separation of Department of Agricultural Economics & Rural Sociology, #1381, 4-12-58.
 Approve list of Departments, Degree Programs & Certificate Programs, #1392, 4-12-58.
 Approve 7 new courses for School of Home Economics, #1584, 4-29-58.
 Amount available for Teaching Salaries from the Commission, #1717, 7-8-58.
 Approve addition of Vocational Rehabilitation Program, #2063, 7-8-58.
 Recommend to Legislature appropriation of state funds for graduate fellowships, #2160, 7-8-58.
 Approve Budget Requests for fiscal years ending 8-31-60 and 1961, #2163, 7-8-58.
 Approve Budget Requests for Museum, #2164, 7-8-58.
 Approval of pattern for requesting Legislative Appropriation, #2171, 7-8-58.
 Approve communication re: proposals from Texas Tech pending before Commission, #2172, 7-8-58.
 Excerpt of letter from Dr. Ralph T. Green, Director of Commission, #2219, 8-23-58.
 Incorporate excerpt of letter from Dr. Ralph T. Green re: new degree designation, #2455, 8-23-58.
 Excerpt from Minutes of Commission re: new department, #2456, 8-23-58.
 Approve Small Class Report for second term 1958 Summer School, #2977, 8-23-58.

TEXAS COTTON SEED CRUSHERS' ASSOCIATION

- Accept cash gift for Scholarship, Account No. 1427, #652, 12-14-57.

TEXAS ELECTRIC SERVICE COMPANY SCHOLARSHIP

- Accept cash gift for renewal of Company scholarship, #653, 12-14-57.
 Accept cash gift for renewal of scholarship, #1934, 7-8-58.

TEXAS PACIFIC COAL AND OIL SCHOLARSHIPS

- Accept cash gift for renewal of Company scholarship, #657, 12-14-57.

TEXAS TECH PRESS

- Accept resignation of Carl A. Wobster, #499, 11-8-57.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

- Approve appointment of Roy Furr, #638, 12-14-57.
 Commitment to join with College Board in raising funds for Institute of Science & Engineering, #1404, 4-12-58.
 Lapse amount for Director of Office of Development, #2057, 7-8-58.
 Lapse amount for Secretary, #2057A, 7-8-58.
 Lapse amount from M.E.&T., #2057B, 7-8-58.
 Approve appointment of William H. Butterfield, #2161, 7-8-58.
 Approve appointment of William H. Butterfield, #2161A, 7-8-58.

TEXAS TECHNOLOGICAL COLLEGE PANHELLENIC SCHOLARSHIP

- Approve establishment of scholarship, #659, 12-14-57.
 Accept cash gift from Panhellenic Council, #956, 2-15-58.

TEXAS TECHNOLOGICAL DORMITORY REVENUE BONDS, SERIES 1957

- Incorporate Notice of Regular Meeting, #706, 12-14-57.
 Accept bid of HHFA and attach copy of Bid Notice, #707, 12-14-57.
 Incorporate in Minutes copy of bid of HHFA, #708, 12-14-57.
 Resolution authorizing issuance of captioned bonds, #709, 12-14-57.
 Resolution establishing parietal rules, #710, 12-14-57.
 Resolution establishing rates and charges to be put into effect in New Dormitory, #711, 12-14-57.
 Accept bid of United States of America, #712, 12-14-57.

TEXAS TECH PRESS

- Employ Earl B. Hatfield, #2950, 8-23-58.
 Lapse sum for Labor, #2972, 8-23-58.
 Employ Earl B. Hatfield, #2973, 8-23-58.

TEXTILE ENGINEERING

Terminate contract of L. O. Bunton, #442, 11-8-57.
 Lapse amount for Associate Professor, #443, 11-8-57.
 Lapse sum from M.E.&T., #604, 12-14-57.
 Appropriate sum to Student Assistants Account, #605, 12-14-57.
 Billy K. Power to do consultant work, #608, 12-14-57.
 Correct Item No. 1467, 6-3-57, #823, 2-15-58.
 Agreement with Plains Cotton Growers, Inc., #1052, 2-15-58.
 Accept gift of 1 Weaving Machine, #1513, 4-29-58.
 Employ Austin F. Klous, #1825, 7-8-58.
 Lapse amount for Associate Professor, #2377, 8-23-58.

TEXTILE ENGINEERING BUILDING (NEW)

Proceed with schematic plans, #1395, 4-12-58.
 Review of building plans, #1576, 4-29-58.
 Approve Schematic Plans, #1586, 4-29-58.
 Approve employment of Haynes & Kirby, #1588, 4-29-58.
 Approve contract with Haynes & Kirby, #2146, 7-8-58.
 Approve working plans and specifications, #2998, 8-23-58.

TEXTILE RESEARCH LABORATORIES

Approve budget, #248, 9-28-57.
 Revise contract of C. H. Raymer, #500, 11-8-57.
 Billy K. Power to do consultant work, #608, 12-14-57.
 Accept resignation of Martha M. Richard, #641, 12-14-57.
 Employ Mrs. Joyce L. Seay, #642, 12-14-57.
 Accept resignation of Mrs. Joyce L. Seay, #927, 2-15-58.
 Employ Mrs. Phyllis A. Mason, #928, 2-15-58.
 Accept resignation of Mrs. Verlene V. Heisner, #929, 2-15-58.
 Revise contract of Mrs. Patsy S. Duckworth, #930, 2-15-58.
 Agreement with Plains Cotton Growers, Inc., #1052, 2-15-58.
 Accept gift of 1 Weaving Machine, #1513, 4-29-58.
 Approve revised budget, #1523, 4-29-58.
 Approve budget for Spinning Research Facility, #1524, 4-29-58.
 Revise contract of C. V. Lofton, #1525, 4-29-58.
 Revise contract of C. H. Raymer, #1916, 7-8-58.
 Revise contract of Mrs. Oleda J. Hollingsworth, #1917, 7-8-58.
 Approve budget for Textile Research Laboratories, 9-1-58 through 8-31-59, #2135, 7-8-58.
 Employ Harleen Workman, #2410, 8-23-58.
 Lapse amount for Chemical Technician, #2411, 8-23-58.
 Memorandum of Agreement with Chandler Co., #3006, 8-23-58.

TEXTILE ENGINEERING RESEARCH PROJECT

Agreement with Plains Cotton Growers, Inc., #1052, 2-15-58.

TOREADOR

Employ Mrs. Pat Brazelton, #494, 11-8-57.
 Approve budget for 1958 Summer School Toreador, #1447, 4-29-58.
 Employ Mrs. Betty Bertram, #2256, 8-23-58.
 Employ Phil Orman, #2309, 8-23-58.
 Employ Phil Orman, #2401, 8-23-58.

TRADE AND/OR EXCHANGE OF COLLEGE PROPERTY

Trade 5 sows for 1 bull, #198, 9-28-57.

TRAFFIC AND SECURITY

Approve recommendations of Traffic & Security Commission on Traffic & Parking Regulations, #2155, 7-8-58.
 Employ Foy M. Addison, Sr., #2392, 8-23-58.
 Employ Thomas M. Atchison, #2393, 8-23-58.
 Employ H. B. Barnett, #2394, 8-23-58.
 Employ Carl W. Francis, #2395, 8-23-58.
 Employ Eulyses A. Gentry, #2396, 8-23-58.
 Employ Leland A. Hart, #2397, 8-23-58.
 Employ Ira W. Swink, #2398, 8-23-58.

TRAFFIC AND PARKING REGULATIONS

Approve recommendations of Traffic & Security Commission on Traffic & Parking Regulations, #2155, 7-8-58.

TRAFFIC AND SECURITY COMMISSION

Approve recommendations of Traffic & Security Commission on Traffic & Parking Regulations, #2155, 7-8-58.

TRANSFER OF FUNDS

Resolution for transfer from Tuition Scholarship Reserve Fund to Local Funds, #2983, 8-23-58.
 Resolution authorizing transfer from General Administrative Salaries to General Operating Expenses, #2984, 8-23-58.

TRAVEL AUTHORIZATION

- M. L. Pennington to go to Washington, D. C. to appear before F.C.C., #731, 12-14-57.
 Willie M. Wolfe to go to Urbana, Illinois, #735, 12-14-57.
 Authorize President E. N. Jones or M. L. Pennington to approve official travel reimbursements, #3004, 8-23-58.

TRAVEL COURSE

- Terminate contract of Dr. John C. Dowling, #383, 11-8-57.
 Approve travel course to Europe for English Department, #1220, 4-12-58.
 Approve Applied Arts Tours of Mexico, #1221, 4-12-58.

TRAVEL COURSE (DOMESTIC)

- Approve American Theater Tour for Speech Department, #839, 2-15-58.
 Waive fees for students in American Theater Tour, #840, 2-15-58.

TRAVEL LEAVES

- M. L. Pennington to go to Washington, D. C., #731, 12-14-57.
 Willie M. Wolfe to go to Urbana, Illinois, #735, 12-14-57.
 Dr. J. Wayland Bennett to go to Little Rock, Arkansas, #738, 12-14-57.
 Dr. Chien Wenjen to go to Cincinnati, Ohio, #739, 12-14-57.

TRAVEL REIMBURSEMENTS

- Authorization for approval of official travel reimbursements, #3004, 8-23-58.

TRENCH SILOS

- Appropriate sum to M.E.&T. in Department of Animal Husbandry Herds & Flocks, #324, 9-28-57.

TUITION RATES

- Approve tuition charges for Summer School effective 6-1-58, #447, 11-8-57.

TUITION FEE SCHOLARSHIP

- Lapse balance for Tuition Scholarships, #1889, 7-8-58.

TURNER TRACT (FRATERNITIES AND SORORITIES)

- Willingness to sell 10 acres of land on west of College farm, #718, 12-14-57.

- Fraternalities and Sororities agree to purchase Turner tract, #2153, 7-8-58.

UTILITY TUNNEL

- Award contract for construction of concrete utility tunnel to Frank O. Bennett, Jr., #1386, 4-12-58.
 Resolution ratifying action in public opening of bids, #1387, 4-12-58.
 Resolution re: Revised Minimum Rate of Pay for Laborers & Mechanics, #1388, 4-12-58.
 Resolution re: Revised Minimum Rate of Pay for Laborers & Mechanics, #1389, 4-12-58.

VICE PRESIDENT IN CHARGE OF DEVELOPMENT

- Approve appointment of William H. Butterfield, #2161A, 7-8-58.

VOCATIONAL REHABILITATION TEACHING GRANT (ACCOUNT NO. 1332)

- Accept Grant from Department of Health, Education & Welfare, #231, 9-28-57.
 Appoint William L. Dauterman, #232, 9-28-57.
 Authorize acceptance of grant to cover cost of 30 traineeship stipends, #730, 12-14-57.

VOCATIONAL REHABILITATION TRAINING PROGRAM

- Accept Grant from Department of Health, Education & Welfare, #231, 9-28-57.
 Appoint William L. Dauterman, #232, 9-28-57.
 Authorize acceptance of grant to cover cost of 30 traineeship stipends, #730, 12-14-57.

- Approve an honorarium to Dr. Sam Arnett, Jr., #1644, 7-8-58.

- Change title of Dr. Robert P. Anderson, #1795, 7-8-58.

- Approve report on "Orientation Institute for Rehabilitation Counselors", #2156, 7-8-58.

VOCATIONAL REHABILITATION TRAINING PROGRAM (ACCOUNT NO. 1331)

- Authorize acceptance of grant to cover cost of 30 traineeship stipends, #730, 12-14-57.

WEEKS HALL

- Designation of New Dormitory as Margaret Watson Weeks Dormitory, #733, 12-14-57.

- Excerpt of letter from Miss Margaret W. Weeks, #897, 2-15-58.

WELCH FOUNDATION

- Approve returning balance in Research Grant No. D-029, #648, 12-14-57.
 Accept a grant from The Robert A. Welch Foundation, #907, 2-15-58.

WEST HALL

- Allocate additional 15 rooms for Department of Intercollegiate Athletics, #2131, 7-8-58.

WEST TEXAS AND EASTERN NEW MEXICO COTTON GINNERS' SCHOLARSHIP (ACCT. NO. 1424)

- Accept cash gift from Bigham Gin Supply Co., #1286, 4-12-58.

WEST TEXAS CHAMBER OF COMMERCE

Money raised by Chamber insufficient to finance Bureau of Business Research, #370, 9-28-57.

WEST TEXAS COOPERATIVE AUDIOVISUAL SERVICES

Employ Henry R. McCarty, #271, 9-28-57.

WEST TEXAS HIGH SCHOOL PRESS ASSOCIATION

Grant Wallace E. Garets permission to receive supplementary payment, #492, 11-8-57.

Grant Billy J. Whitted permission to receive supplementary payment, #493, 11-8-57.

Approve supplemental payment to Bill Whitted, #1278, 4-12-58.

WESTERN COMPRESS & STORAGE COMPANY SCHOLARSHIP (ACCOUNT NO. 1513)

Appropriate sum to Account No. 1513 for scholarship for Robert O. Nail, #504, 11-8-57.

WESTERN ELECTRIC SCHOLARSHIP IN ENGINEERING

Accept cash gift for scholarship, #670, 12-14-57.

WICHITA FOUNDATION

Accept cash gift from the Wichita Foundation, #650, 12-14-57.

WORKSHOPS

Approve fees to be charged for 1958 Summer School Workshop Courses, #1590, 4-29-58.

X-BUILDINGS

Ratify action of Building Committee in approving sale of 2 frame buildings, #2994, 8-23-58.

Approve purchase and erection of 2 bedroom house, #2995, 8-23-58.

ZETA TAU ALPHA SCHOLARSHIP (ACCOUNT NO. 1505)

Accept cash gift for renewal of scholarship, #664, 12-14-57.

Accept cash gift for renewal of scholarship, #959, 2-15-58.