

TEXAS TECH UNIVERSITY
LUBBOCK, TEXAS
MINUTES OF BOARD OF REGENTS MEETINGS
1975 - 1976
VOLUME II

MINUTES OF
BOARD OF REGENTS MEETING
MAY 6, 1976

TEXAS TECH UNIVERSITY
Lubbock, Texas

Minutes

Board of Regents Meeting
May 6, 1976

M191. The Board of Regents of Texas Tech University met in regular session on May 7, 1976 at 1:25 p.m. in the Board of Regents Suite in the Administration Building. The following Regents were present: Mr. Clint Formby, Chairman, Dr. Judson F. Williams, Vice Chairman, Mr. J. Fred Bucy, Jr., Mr. Bill E. Collins, Dr. John J. Hinchey, Mr. A. J. Kemp, Jr., Mr. Robert L. Pfluger, Mr. Charles G. Scruggs and Mr. Don R. Workman. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Mr. Clyde H. Westbrook, Interim Vice President for Financial Affairs for Financial Services; Dr. William R. Johnson, Vice President for Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Mr. Bill J. Parlsey, Vice President for Public Affairs; Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies; Mr. Fred J. Wehmeyer, Interim Vice President for Financial Affairs for Administrative Services; Dr. Monty E. Davenport, Senior Associate Vice President; Dr. Len Ainsworth, Associate Vice President for Academic Affairs; Dr. Samuel E. Curl, Associate Vice President for Academic Affairs; Dr. Floyd Perry, Associate Vice President for Academic Affairs and Dean of Admissions; Mr. Clifford Yoder, Assistant Vice President for Auxiliary Activities; Mr. Carlton B. Dodson, Resident Counsel; Mrs. Freda Pierce, Secretary of the Board; Mr. Norman Igo, Director of New Construction; Dr. John D. Reichert, Associate Professor of Electrical Engineering; Dr. Stan Liberty, Associate Professor of Electrical Engineering; Mr. Joe MacLean, Director of Recreational Sports; Mr. Bob Jenkins, Director of Placement Service; and Mrs. Jane Brandenberger, Director of University News and Publications.

Others present were: Mr. Joe Hughes, Avalanche-Journal; Mr. George Johnston, University Daily; Mr. Joe Robbins and Mr. Bruce Hicks, KLBK-TV; Mr. Jim Littleton and Mr. Jeff Klotzman, KEND-Radio; Mr. Dan Martin, KTXT-FM and Student Association; Mr. Terry Wimmer, President, Student Association; Mr. David Dekker, Mr. Don Shipman and Mr. Bob Hannan, students.

M192. Upon motion made by Mr. Collins, seconded by Mr. Bucy, the Board by unanimous vote approved the Minutes of the Regular Board meeting of April 1, 1976.

M193. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved Administrative Actions not previously acted upon by the Board, being Items 9a through 12e.

M194. Upon motion made by Mr. Collins, seconded by Mr. Kemp, the Board by unanimous vote approved the Rules and Regulations as amended. The Rules and Regulations are incorporated in the Minutes and made an official part thereof, as they appear; Attachment No. 1.

M195. Dr. Williams gave the report for the Academic and Student Affairs Committee, and asked Dr. Johnson to present the proposals. The following nine items (M196 through M204) constitute action taken upon the committee recommendations.

M196. Upon motion made by Mr. Collins, seconded by Mr. Kemp, the Board by unanimous vote approved the change in rank from Associate Professor to Professor for Mr. James R. Eissinger in the School of Law.

M197. Upon motion made by Dr. Williams, seconded by Mr. Bucy, the Board by unanimous vote approved the Seal of the Law School as on the attached sheet, and authorized its use by the Registrar and Dean of the Texas Tech University School of Law for special purposes; Attachment No. 2.

M198. Dr. Knox Jones gave a brief report on the Solar Energy Research facility to be implemented in Crosbyton, which is the largest research grant that this institution has received in a single unit. He described the plan, and stated that \$2,367,000 is the amount of the grant, and the research effort spans a twenty-four months period. In response to questions he explained that there will be considerable graduate level instructions associated with it, and possibly some upper-level undergraduate instruction. The entire contract will be under the jurisdiction of Texas Tech University. The Regents expressed keen interest in the project, and requested status reports as the work progresses.

M199. Dr. Owen Caskey gave a comprehensive slide report on information relative to admissions criteria, and how our students fit within distribution patterns on scholastic aptitude scores. He gave the sequence of tests taken by high school students, and the system used to build files and incorporate their scores as prospective college students. The Regents were extremely interested in the report, and requested that it be mailed to them in order to make further study. Dr. Barnett suggested, and Mr. Formby concurred, that it would be well if the Regents sent in their questions concerning admissions, in order that administrators might know how to respond. It was the consensus that after they had time to study the report more thoroughly, they would discuss the matter at a subsequent board meeting.

M200. Dr. Johnson stated that he regretted leaving many of his projects half finished, but that Dr. Hardwick was especially capable of assuming the responsibilities of his office. Dr. Williams expressed his genuine appreciation for the manner in which Dr. Johnson has responded to the challenge of his office--that he was never too busy to take on additional tasks and was most diligent in his investigations. Upon motion made by Dr. Williams, seconded by Mr. Collins, the Board by unanimous vote approved the Resolution honoring Dr. Johnson as read by Dr. Williams; Attachment No. 3.

M201. Upon motion made by Dr. Williams, seconded by Mr. Collins, the Board by unanimous vote approved the Resolution honoring Dr. Curl; Attachment No. 4. Dr. Williams also expressed appreciation for the way Dr. Curl has met the

challenges here, and that he would soon be facing perhaps not a greater challenge, but a different type of challenge. Dr. Williams congratulated both Dr. Johnson and Dr. Curl, and wished them the best for the future in their new positions.

M202. Dr. Ewalt reported that a follow-up study has been done by the Financial Aids Committee, and they recommended that the criteria remain on academic achievement only for the awarding of scholarships.

M203. Dr. Ewalt also reported on interviewing in the Career Planning and Placement Office. He explained that there has been a 12.8 per cent increase in the number of companies scheduling interviews as compared with the previous year. He handed out statistics and explained the methods of arranging interviews. Also, there has been a 37.8 per cent decrease in the number of companies canceling with us--we have 84 new companies interviewing this year that have not interviewed with us previously. Mr. Pfluger inquired concerning counseling of students who were undecided concerning majors and job possibilities upon graduation, and Bob Jenkins explained that his office works with the counseling center in an effort to inform students of career opportunities beyond graduation.

M204. The Regents inquired about dorm security, and guarding of keys for wing doors, and communications. Mr. Yoder explained they are making every attempt to be responsive to reports and complaints, and the chain of communication in reporting incidents. He also stated that alarm devices have been installed on wing doors in Wall, Gates, Hulen and Clement dorms, and that conclusions will be drawn as to the results, and they may be expanded to other buildings. Mr. Bucy requested a report to reflect statistics of the number of incidences and the types to indicate trends in various areas. Intense interest was reflected concerning campus security and safety.

M205. Mr. Kemp gave the report for the Campus and Building Committee. The following nine items (M206 through M214) constitute action taken upon the committee recommendations. Mr. Kemp called on Dr. Barnett to come forward to explain the proposals.

M206. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that the firm of Jarvis, Putty and Jarvis be retained as Project Architect to develop plans and specifications and provide supervision of the work for the construction of the recreational facility, provided however that schematics and elevation be reviewed by the Board and that work not proceed past this point without Board approval and that should such approval not be forthcoming, a reasonable financial settlement based on work done be paid by Texas Tech University at the usual and customary rates, and the Chairman is authorized to execute a contract with such firm.

M207. Upon motion made by Mr. Kemp, seconded by Dr. Hinchey, the Board by unanimous vote approved the following Resolution: RESOLVED, that the attached Traffic and Parking Regulations and the parking fee schedule for the 1976-77 school year be approved, and that the income from the increased parking fee be expended for the construction and maintenance of parking lots as shown in Attachment 1; Attachment No. 5.

M208. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that March 4, 1976 be recorded as the acceptance date for the construction of the Addition of the Agricultural Sciences Building for Food Technology.

M209. Upon motion made by Mr. Kemp, seconded by Mr. Scruggs, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Food Technology wing of the Agricultural Science Building be named the Food Technology Building and be given a number as a separate building.

M210. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that Clint Formby, Chairman of the Board of Regents, be and he is hereby authorized to execute and deliver to Southwestern Public Service Company an electrical utility easement to provide electrical service to two tailwater pumps at the Texas Tech University Research Center near Amarillo, Texas, to be located and situated on the following described property to wit:

A strip of land ten (10) feet in width located in Section 30, Block M-4, J. H. Gibson Survey, Carson County, Texas, shown on the attached sheet labeled "Exhibit A"; Attachment No. 6.

M211. Upon motion made by Mr. Kemp, seconded by Dr. Hinchey, the Board by unanimous vote approved the following Resolutions: RESOLVED, that the orientation facilities at the Ranching Heritage Center be named the "David M. DeVitt and Mallet Ranch Building."

BE IT FURTHER RESOLVED, that a separate plaque be placed on the "David M. DeVitt and Mallet Ranch Building" immediately below the standard plaque as specified by the established policy of the Board of Regents, in recognition of the generosity of Miss Christine DeVitt, who made the building possible.

M212. Dr. Barnett announced that on June 19 Mr. Hy Grossman with Standard and Poors will be in Lubbock to make a tour of the city and of the Tech facilities--his visit will probably have something to do with the rating of bonds in the future, and the city officials are most interested in having the Regents participate as much as their schedules will permit.

M213. Mr. Bucy interjected that he felt it would be well to have a committee to survey and ascertain the repairs and rehabilitation needed on some of the buildings; that the administration and students investigate to see whether or not any are being defaced. Mr. Collins added that it would be wise to clean up some of the property. Dr. Barnett explained that a request from the Coordinating Board has been received relating to this same subject, and that an inventory is in process which has been channeled through the Deans and Department Chairmen. Mr. Kemp asked that the Board be furnished with a copy of the report which is being prepared for the Coordinating Board. Mr. Bucy specifically requested a report on the status of the Fine Arts Building.

M214. Mr. Formby questioned Mr. Kemp concerning the status of the traffic master plan for the campus. Mr. Kemp stated that he had met with traffic engineers in Austin some months ago, and they expressed strong interest, but he had not heard from them recently--that he would get in touch with them, and report to the Board.

M215. Mr. Formby inquired of Dr. Murray concerning the progress on the Center at Junction. He requested a report on role and scope, and Dr. Murray assured him it would be forthcoming.

M216. Mr. Bucy gave the report for the Finance Committee. The following eleven items (M217 through M227) constitute action taken upon the committee recommendations.

M217. Upon motion made by Mr. Bucy, seconded by Mr. Pfluger, the Board by unanimous vote authorized the Administration to continue the Student Optional Group Personal Property Insurance program for 1976-77 at the same premium.

M218. Upon motion made by Mr. Bucy, seconded by Mr. Workman, the Board by unanimous vote authorized the Administration to continue the Student Optional Life Insurance Program with Keystone Life Insurance Company for the year 1976-77 at the same premiums.

M219. Upon motion made by Mr. Bucy, seconded by Mr. Workman, the Board by unanimous vote authorized the Administration to accept the option for the continuation of the Student Optional Group Hospital-Medical-Surgical Insurance program at the same premiums for the second year, 1976-77.

M220. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the following: BE IT RESOLVED that the Chairman of the Board of Regents be authorized to sign the attached Amendment to Interagency Cooperation Contract (76-77)0279 between Texas Tech University and Texas Tech University School of Medicine covering current operating services provided by Texas Tech University; Attachment No. 7.

M221. Upon motion made by Mr. Bucy, seconded by Mr. Scruggs, the Board by unanimous vote approved the following: BE IT RESOLVED that the Chairman of the Board of Regents be authorized to sign the attached Amendment to Interagency Cooperation Contract (76-77)0276 between Texas Tech University and Texas Tech University School of Medicine covering the continued use of Drane Hall as interim School of Medicine facilities; Attachment No. 8.

M222. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the following: BE IT RESOLVED that the Chairman of the Board of Regents be authorized to sign the attached Interagency Cooperation Contract between Texas Tech University School of Medicine and Texas Tech University covering current operating services provided by the School of Medicine; Attachment No. 9.

M223. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the following: BE IT RESOLVED that the Chairman of the Board of Regents be authorized to sign the attached Amendment to Interagency Cooperation Contract (76-77)0278 between Texas Tech University and Texas Tech University School of Medicine covering the continued use of Thompson Hall as interim School of Medicine clinical facilities; Attachment No. 10.

M224. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents of Texas Tech University revoke the designation of Dr. William R. Johnson to approve official travel leaves and further designate and empower Dr. Charles S. Hardwick, Vice President for Academic Affairs, to approve travel leaves for faculty and staff members reporting to him, provided these travel leaves involve travel expenses for employees traveling on official business (as defined by law) of the University for the period June 10, 1976, through August 31, 1976.

M225. Mr. Westbrook stated for information that he had received the instructions for preparing the Legislative request for the budget of Texas Tech University and The Museum; that the deadline for submission is July 1, and that the information would be coming to the Board as soon as the proposal is completed.

M226. Upon motion made by Mr. Bucy, seconded by Mr. Pfluger, the Board by unanimous vote approved the following Resolution: RESOLVED that the Board of Regents does hereby request the Texas Tech University Foundation to lease an aircraft for the use and benefit of the Texas Tech University Complex for an annual rate not to exceed the sum of \$62,500.00 for a minimum of 250 hours per year utilization with the lease term to be for a period of two years. Further, that the Chairman of the Board of Regents is hereby authorized to make, execute, and deliver a contractual agreement with the Texas Tech University Foundation thereby agreeing to reimburse the Foundation for all expenditures in connection with the lease of such aircraft within the limits above. Preceding the motion, Mr. Parsley explained the details of the lease, and that the action would obligate no additional funds than were authorized by the 64th Legislature. He said that for better utilization some rules and regulations should be studied by a committee, and presented for approval. Mr. Scruggs stated that an extensive log should be kept of the use and purposes of the trips.

M227. Mr. Bucy inquired concerning the cost to the University generated by the visit of President Ford to the campus. Dr. Murray replied that extra security was necessary and that the cost probably ran in the vicinity of \$1,000.00. Mr. Bucy stated that he felt the Board should establish a plan of how this would be handled for similar future situations.

M228. Mr. Pfluger gave the report for the Public Relations and Legislative Committee. The following three items (M229 through M231) constitute action taken upon the committee recommendations.

M229. At Mr. Pfluger's request, Clyde Kelsey exhibited a drawing of the orientation facilities at the Ranching Heritage Center which is the David M. DeVitt and Mallet Ranch Building.

M230. Bill Parsley handed out statistics on ten year enrollment figures, comparing this university with four other major universities. He stated that study is in progress to establish percentage growths and other patterns, and would be mailed to each within two weeks or so.

M231. Mr. Formby announced that he had received a resolution from the Executive Committee of the Faculty Council concerning seat options and seating for the faculty at football games. He stated that he would refer the matter to the Athletic Committee for study, and asked that they report at the August meeting.

M232. Mr. Formby appointed a nominating committee composed of Mr. Collins, Chairman, Mr. Scruggs and Dr. Hinchey, for the purpose of recommending a slate of officers to be elected at the August meeting.

M233. Dr. Williams thanked Bob Hannan, Editor of the University Daily, for his coverage, resourcefulness and alertness during this past year.

M234. Mr. Formby expressed appreciation to the media and guests in attendance, and adjourned the meeting.

Freda Pierce, Secretary

FP:rc

May 6, 1976

Attachments (May 6, 1976)

1. Rules and Regulations; Item M194.
2. School of Law Seal; Item M197.
3. Resolution, Dr. Williams R. Johnson; Item M200.
4. Resolution, Dr. Samuel E. Curl; Item M201.
5. Traffic and Parking Regulations, 1976-77; Item M207.
6. "Exhibit A", Southwestern Public Service Company utility easement; Item M210.
7. Amendment to Interagency Cooperation Contract, Texas Tech University and Texas Tech University School of Medicine, current operating services by Texas Tech University; Item M220.

Attachments (May 6, 1976) (continued)

8. Amendment to Interagency Cooperation Contract, Texas Tech University and Texas Tech University School of Medicine, use of Drane Hall; Item M221.
9. Interagency Cooperation Contract, Texas Tech University and Texas Tech University School of Medicine, current operating services by School of Medicine; Item M222.
10. Amendment to Interagency Cooperation Contract, Texas Tech University and Texas Tech University School of Medicine, use of Thompson Hall; Item M223.

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I, Freda Pierce, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on May 6, 1976.

Freda Pierce, Secretary

SEAL

May 6, 1976

RULES AND REGULATIONS
BOARD OF REGENTS
TEXAS TECH UNIVERSITY COMPLEX

1. Authority.

- 1.1 The Legislature, in Chapter 109 and Chapter 110 of the Texas Education Code, has delegated to the Board of Regents of Texas Tech University and Texas Tech University School of Medicine the power and authority to govern, control and direct the policies of Texas Tech University and Texas Tech University School of Medicine.
- 1.2 By Section 109.23 of the Education Code, the Board of Regents is directed to "provide a chief executive officer, who shall devote his attention to the executive management of the University and who shall be directly accountable to the Board for the conduct of the University." This section further directs that such chief executive officer shall be directly responsible for the executive management of the Texas Tech University School of Medicine.
- 1.3 Under the authority of said Section 109.23, the Board of Regents, while sitting as a Board for each separate institution, will appoint a President to act as the chief executive officer. The President will serve at the pleasure of the Board of Regents.

2. Composition.

- 2.1 The Board of Regents is composed of nine members appointed by the Governor with the advice and consent of the Senate for staggered terms of six years each, the terms of three members expiring on January 31 of odd numbered years.
- 2.2 "The Complex" or "Texas Tech University Complex", as used herein, refers to and shall mean Texas Tech University, The Museum of Texas Tech University and Texas Tech University School of Medicine.

3. Separate Actions.

- 3.1 The Board of Regents shall, as directed by law, take actions on all matters affecting Texas Tech University and Texas Tech University School of Medicine, as separate institutions, while sitting as a Board for each particular institution.

4. Chairman of the Board.

4.1 Election of Chairman.

4.11 The Chairman of the Board shall be elected by the Board from its number at the regular August meeting of the Board, and shall serve for a term of one year. The Chairman shall report to and be responsible to the Board. In case of the death, resignation, disability, removal, or disqualification of the Chairman, the Board shall elect a successor as soon as practicable. No member shall serve more than two consecutive terms as Chairman unless the members shall re-elect such member for each term after the two consecutive terms by unanimous vote at a meeting at which at least six members are present. No member whose appointment as a member of the Board will expire within less than a year shall be elected to an office. Newly elected Board officers shall take office on the adjournment of the meeting at which they are elected.

4.2 Chairman of the Board.

4.21 The duties and responsibilities of the Chairman shall include the following.

- 4.21(1) Be responsible for the agendas of the meetings of the Board.
- 4.21(2) Preside over the meetings of the Board.
- 4.21(3) Have authority to call special meetings of the Board, as herein provided.
- 4.21(4) Appoint the standing and special committees of the Board, as herein provided.
- 4.21(5) Be an ex officio member of all committees of the Board.
- 4.21(6) Deliver to each new Board member immediately upon such person's appointment by the Governor a copy of the Regents' Rules and Regulations, a copy of the current Policy Manual and a chart of organization of principal and administrative officers of the University Complex including Deans of the colleges therein and those reporting to the Deans.
- 4.21(7) Sign all contracts and other official documents on behalf of the Board, unless some other person or persons shall be specifically authorized by resolution of the Board to sign such contracts or documents.

5. Vice Chairman of the Board.

5.1 The Vice Chairman of the Board shall be elected by the Board from its number when the Chairman is elected. In case of the absence, death, resignation, disability, removal, or disqualification of the Chairman, the Vice Chairman shall perform the duties of the Chairman until the Chairman shall resume such office or a successor shall have been

elected as herein provided. Upon the death, resignation, disability, or removal of the Vice Chairman, the Board shall elect a successor as soon as practicable.

6. Secretary of the Board.

6.1 Appointment.

6.11 The Board shall elect a Secretary who is not a member of the Board and who shall receive such compensation as may be fixed by the Board. The Secretary shall report to and be responsible to the Board of Regents and serve at their pleasure. Upon the death, resignation, disability, removal, or disqualification of the Secretary, the Board shall elect a successor as soon as practicable. Should the Secretary be absent, incapacitated, or for any reason be unable to perform the duties of the office, then the Chairman of the Board is hereby authorized to appoint an assistant secretary, who shall have the same duties and authority as the Secretary.

6.2 Duties and Functions. The duties and functions of the Secretary shall include the following:

6.21 Meetings. The Secretary shall make preparations for all meetings of the Board including such notices as are required by law including Executive Sessions.

6.22 The Agenda. Under the direction of and upon approval by the Chairman of the Board the Secretary shall, with the cooperation of the principal officers of the Complex, distribute the agenda for all meetings of the Board and its committees. Not less than two weeks prior to the day of regular meetings the Secretary of the Board shall mail to each member copies of all proposals to be considered by the Board, including an outline of the agenda, which copies shall include: a complete statement of the proposal, including any proposed resolution which it is desired that the Board shall pass, such statement to be signed by the President and the originator (Vice President or Legal Counsel), and where funds are necessary, a statement by the chief fiscal officer of the Complex, indicating their source and availability. Urgent and emergency items may be added and are to be approved by the Chairman.

6.23 Minutes. The Secretary shall attend all open meetings of the Board, record, prepare, and index the official minutes of the meetings of the Board and distribute copies thereof, including the annual budgets, to members of the Board, the President, and to such other individuals as designated by the President. The Official Minutes shall be kept in the Office of the Secretary and certified excerpts from these minutes shall be prepared and distributed by the Secretary.

- 6.24 Documents. The Secretary shall keep on file in the Office of the Secretary all official documents, correspondence, and proceedings of the Board.
- 6.25 Seals. The custody of the official seals of the University Complex shall be with the Secretary. The Secretary shall affix such official seals to, and attest, all documents executed in the name of the Board of Regents and requiring attestation. The Board of Regents may authorize by resolution certain other officials of the University Complex to affix such seals and to attest to specific documents.
- 6.26 Official Regents' Rules and Regulations. The Secretary shall keep the official copy of the Regents' Rules and Regulations and the Policy Manual. Said copy shall contain all current rules and regulations and policies as set by the Board of Regents. Any changes or additions thereto shall be entered in the official copy and such changes and additions shall be furnished members of the Board and officers of the Complex and components thereof as designated by the President.
- 6.27 Reports. The Secretary as directed by the Board of Regents shall prepare and distribute reports and communications.
- 6.28 Other Duties. In addition, the Secretary shall perform such functions and have such other duties and responsibilities as may be assigned to the Secretary by the Board of Regents or as are usual and customary to the position of Secretary and which assist the members of the Board of Regents in the discharge of their official duties.

7. Meetings of the Board.

- 7.1 Regular Meetings. Six regular meetings of the Board of Regents shall be held each year as follows: on dates and time to be chosen by the Board of Regents, provided, however, that one such meeting shall be held in August of each year. Regular meetings shall be held in the Board Room of the Administration Building of the University at Lubbock, or at such other place as may be determined by the Board in advance of such meeting.
- 7.2 Special Meetings. A special meeting of the Board may be called for special or emergency purposes by the Chairman of the Board or at the joint written request of not fewer than five members thereof. The time and place of such meeting shall be set by the Board in its usual manner; however, in the absence of majority agreement, the meeting shall be held at the regular meeting place at a time set by the Chairman, taking into account the schedules of each member of the Board of Regents in order to insure maximum attendance. The Chairman shall notify or

cause to be notified each member by an expeditious manner of the time and place for the meeting. No other business than that embraced in the notice for the special meeting shall be transacted except by unanimous consent of the Board.

- 7.3 Notices. Notices for all meetings of the Board or committees thereof shall conform to requirements of state law.

8. Committees of the Board.

- 8.1 Appointments. The Chairman of the Board shall appoint all committee members and shall designate a chairman of each committee except as otherwise provided herein.

8.2 Times and Places of Committee Meetings.

- 8.21 Standing and Special committees shall meet at times and at places as set by the chairman of each such committee.

8.3 Standing Committees.

- 8.31 Executive Committee. The Executive Committee shall consist of the Chairman of the Board, the Vice Chairman of the Board and one other member appointed by the Chairman. Two members present shall constitute a quorum. The Chairman of the Board shall serve as chairman of this committee. This committee shall:

- 8.31(1) Review and make recommendations to the full Board on any matter related to the governance, control and direction of the policies of the University Complex.

- 8.32 Academic and Student Affairs Committee. The Academic and Student Affairs Committee shall consist of three members. This committee shall consider:

- 8.32(1) The curricula of the various colleges, schools, and departments of institutions within the Complex and with any other matters dealing with academic programs and the progress thereof.

- 8.32(2) The research programs within the Complex and their relationship to all graduate education.

- 8.32(3) Student affairs within the Complex.

- 8.32(4) The Committee shall summarize facts and present alternatives as necessary.

- 8.33 Campus and Building Committee. The Campus and Building Committee shall consist of three members. This committee shall consider:

- 8.33(1) Use and occupancy of Complex property.

- 8.33(2) Planning of, locating of, receiving bids for, awarding contracts for, construction of, and maintenance of buildings, utilities, and other physical facilities of the campus.

- 8.33(3) The Committee shall summarize facts and present alternatives as necessary.

- 8.34 Finance Committee. The Finance Committee shall consist of three members. This committee shall consider:
- 8.34(1) The budgeting and appropriations request processes.
 - 8.34(2) All requests for appropriations and budgets covering expenditures of educational and general funds, and auxiliary programs, including, but not limited to, the dormitory system, athletic department, bookstore.
 - 8.34(3) Handling of Complex funds, depositories, etc., whether from appropriated or contributed funds.
 - 8.34(4) The Committee shall summarize facts and present alternatives as necessary.

In addition, the Finance Committee shall review annually all actual expenditures as well as review in detail those expenditures of the offices of the President, the Vice Presidents and the Deans.

Appropriations requests and budgets shall be approved by the Board of Regents.

- 8.35 Public Affairs, Development and University Relations Committee. The Public Affairs, Development and University Relations Committee shall consist of three members. This committee shall consider:

- 8.35(1) Current and long range developments at the state, regional and local level which may affect the Complex and make recommendations which will insure, when necessary, continuous and prompt action by the Complex on such matters.
- 8.35(2) All private fund raising activities for the Complex and each component thereof and make recommendations that will insure coordination of all private fund raising functions including any funds used to supplement the salary of any employee of the Complex or its components.
- 8.35(3) The public information programs of the Complex and make recommendations so as to insure accurate communication with all media and all publics.
- 8.35(4) The public relations activities of the Complex and its personnel as related to external publics and make recommendations to insure an accurate image of the Complex is maintained.
- 8.35(5) The Committee shall summarize facts and present alternatives as necessary.

- 8.36 Athletic Affairs Committee. The Athletic Affairs Committee shall consist of three members. This committee shall consider:

- 8.36(1) Intercollegiate athletic programs for both men and women.
- 8.36(2) The adequacy of the present facilities for inter-collegiate athletic programs.

- 8.36(3) Financing of athletic programs including financial aid for athletes.
- 8.36(4) The Committee shall summarize facts and present alternatives as necessary.

8.4 Special Committees.

- 8.41 The Chairman of the Board and/or not less than six members thereof at a meeting of the Board of Regents may at any time appoint special committees, name the members thereof and designate the chairmen. Any special committee so created shall be temporary and shall be charged in writing as to its particular duties and functions and the period in which it is to serve. Action by the Chairman of the Board and/or six such members will be required to extend this period.

9. Procedure.

- 9.1 Rules of Order. Robert's Rules of Order, when not in conflict with any of the provisions of this chapter, shall be the rules of parliamentary procedure when the Board is in session.

- 9.2 Order of Business. With the exception of any Executive Session, the order of business for regular meetings of the Board of Regents shall be as follows, unless the Chairman otherwise directs:

- 9.21 Invocation.
- 9.22 Approval of the minutes of the preceding meeting.
- 9.23 Approval of administrative actions not previously acted upon.
- 9.24 Reports of standing committees.
- 9.25 Reports of special committees.
- 9.26 Other business.
- 9.27 Report of the President.
- 9.28 Adjournment.

9.3 Executive Sessions.

- 9.31 Executive Sessions shall be attended by the Board of Regents only except for such persons invited to be in attendance by the Board of Regents.
- 9.32 All executive sessions of the Board shall be conducted in compliance with the applicable provisions of section two (2), Article 6252-17 V.C.S.A. of Texas which authorize such sessions, and other such applicable statutes.

10. Communications to the Board.

- 10.1 It is not only the right but the duty of each member of the Board of Regents to be fully informed on all matters which influence or have

impact on their obligations as members of the Board of Regents. All staff and faculty proposals that are to be acted upon by the Regents shall be presented to the President in sufficient time to permit the President to consider such proposals, make recommendations thereon, and transmit them to the Secretary of the Board so that the Secretary may mail proposals no later than fourteen days prior to the next meeting of the Board, in order that the calendar, agenda, and supporting material may be prepared in time to mail to the members of the Board for their review prior to the meeting. Except where emergency proposals are involved, all such proposals not submitted to the Secretary within the time prescribed shall normally be deferred until the next meeting of the Board.

- 10.2 A request to appear before the Board shall be filed with the Chairman of the Board, its Secretary, or the President of the University, not less than one week in advance of the meeting and shall state the purpose of such appearance. The Chairman of the Board shall approve or disapprove such a request.
- 10.3 Administrative actions which are required to be reported to and/or approved by the Board of Regents in accordance with established policies of the Board, shall be prepared as directed and approved by the President and shall be mailed to each Board member by the Secretary at least fourteen days prior to the scheduled Board meeting.
- 10.4 The Board of Regents hereby reserves to itself the authority and responsibility for determining matters of policy and official statements concerning any political or other subjects of an obviously controversial nature which represent an official policy, statement, or position of the Board of Regents, the Texas Tech University Complex and components thereof. Statements, policies, and positions by the Board of Regents on such matters shall be made by the Board through the Chairman of the Board or the President of the University. No Regent, officer, or faculty or staff member shall have the authority to speak for or issue any public statements on policy for and on behalf of the Board of Regents, Texas Tech University Complex or other components thereof on such matters, without prior approval of the Board. Any statement on matters of an emergency nature shall be cleared by the President with the Chairman of the Board of Regents.

This policy declaration is intended to set forth the position, authority, and responsibility of the Board on these matters without suggesting any limitation on the rights of persons to speak in their individual and personal capacities.

11. Quorum.

- 11.1 Five members or more present in person shall constitute a quorum of the Board of Regents, and no official action shall be taken or recorded at any regular or called meeting thereof unless a quorum be present.

12. Board Members Entitled to Vote.

- 12.1 No member of the Board of Regents shall be entitled to vote at any regular or called meeting thereof unless such regent be present in person.

13. Making Amendments to the By-Laws.

- 13.1 These Rules and Regulations shall be added to or amended only by vote of at least five members of the Board at a regular meeting. Any proposed addition or amendment shall be filed with the Secretary of the Board in writing not less than thirty days before such meeting, and it shall be the duty of the Secretary forthwith to mail a copy of such proposed addition or amendment to every member of the Board.

14. Administrative Organization and Personnel Matters

14.1 Administrative Appointments.

- 14.11 All Vice Presidents and Deans of Colleges and schools of the Texas Tech University Complex shall be appointed by the President with the prior review of and advice by the Board of Regents.

14.2 Performance and Salaries.

- 14.21 The Performance of all officers, including the President, Executive Vice President, Vice Presidents, and Deans, will be reviewed by the Board of Regents each year.
- 14.22 The salary of the President, any supplement thereto and any emoluments or other benefits to the office shall be determined by the Board of Regents. The salaries of all Vice Presidents and Deans of Colleges and schools of the Texas Tech University Complex shall be set by the President with the prior review of and advice by the Board of Regents.
- 14.23 The terms, conditions and stipulations of any employment agreement or contract by and between the Complex and/or any components and the President or any other principal officer thereof shall be in writing and duly recorded in the minutes of the Board of Regents.

14.3 Administrative Organizational Structure.

- 14.31 The organizational structure, and any changes thereto, of the Texas Tech University Complex shall be approved by the Board of Regents.

Board Minutes
May 6, 1976
Attachment No. 2
Item M197



RESOLUTION

Whereas, William R. Johnson has served Texas Tech University with distinction in a series of increasingly responsible positions culminating in his appointment as Vice President of Academic Affairs, and

Whereas, William Johnson has been selected to serve as President of a sister university in Texas, namely Stephen F. Austin State University, and

Whereas, higher education in Texas will benefit from his range of experiences and talents,

Now Therefore Be it Resolved that Texas Tech University expresses its appreciation for the contributions made by William Johnson, and

Be It Further Resolved that this resolution be spread upon the Minutes of the Board of Regents and a copy thereof be furnished to Dr. William R. Johnson.

RESOLUTION

Whereas, Samuel Everett Curl has distinguished himself as a professor, as a research administrator, and in increasing responsibilities as an academic administrator, including his most recent appointment as Associate Vice President for Academic Affairs, and

Whereas, Samuel Curl has been selected to become President of Phillips University in Enid, Oklahoma, and

Whereas, higher education in the southwest will be benefited by his increased responsibilities,

Now Therefore Be It Resolved that Texas Tech University expresses its appreciation for the contributions made by Samuel Curl, and

Be It Further Resolved that this resolution be spread upon the Minutes of the Board of Regents and a copy thereof be furnished to Dr. Samuel Everett Curl.

TEXAS TECH UNIVERSITY COMPLEX
Traffic and Parking Regulations
1976-1977
Academic Year

Board Minutes
May 6, 1976
Attachment No. 5
Item M207

I. Introduction

These regulations are established by the University to facilitate the safe and orderly conduct of University business and to provide parking space as conveniently as possible within the limits of space available. Operating a motor vehicle on campus is a privilege and is conditioned, in part, on complying with these rules and regulations.

II. General Regulations

- A. The University makes every effort to provide protection to vehicles parked on campus but cannot assume the responsibility for any loss.
- B. The person to whom a vehicle is registered with the University maintains non-transferable parking privileges and is responsible for all violations of the parking rules.
- C. Pedestrians will be given the right-of-way at all times.
- D. The maximum speed limit on campus streets is 20 miles-per-hour, unless otherwise posted. The parking lot speed limit is 10 miles-per-hour.
- E. The campus is defined as all lands owned by the University within the City of Lubbock, Texas.

- F. Any vehicle in violation of the regulations and not having a valid Texas Tech University permit, and not having arranged with the Traffic and Parking Counselor to park on campus in lieu of such permit, will be issued a City of Lubbock citation.
- G. The following regulations apply to all University faculty, staff and students, as well as others who have registered their vehicles on campus.

III. Vehicle Registration

- A. In order to operate or benefit from the use of a vehicle on campus, an operator must obtain a vehicle registration permit. Operation of a vehicle without a permit is a violation of the Code of Student Affairs and University policy.
- B. Students are required to register motor vehicles to be operated on campus at the time they register for school or at the time they commence operating a vehicle on campus.
- C. Faculty and staff shall register their vehicles on or before the date they commence operating a vehicle on campus.
- D. Any person giving false information, or failing to complete the vehicle registration form, is subject to appropriate disciplinary action.
- E. Parking permits must be permanently affixed to the front windshield above or adjacent to the Texas Inspection Sticker. The permits are self-adhering and shall not be affixed in any other manner.
- F. Replacement permits will be issued when remnants of, or proof of loss or destruction of, the permit is given. A fee of \$0.50 will be charged for each replacement permit.

- G. Reserved parking space holders may obtain a total of two permits for their reserved spaces at no charge. Additional permits will be \$0.50 each. These permits do not allow for more than one vehicle on campus during the reserved period.

IV. Types of Parking Permits (See Map for Areas)

- A. Reserved permits are issued to full-time faculty and staff, and part-time staff not enrolled as students. Any remaining space after the needs of the faculty and staff are met will be available for assignment to Teacher Assistants, Research Assistants and Part-Time Instructors who hold contracts for one-half time or more. Such assignments may be revoked as necessary to accommodate the regular faculty and staff requirements. Nine-month parking permits are not issued to staff members holding twelve-month appointments.
1. The permit will contain the lot and space number assigned to the registrant. The space is reserved from 7:00 a.m. to 5:30 p.m., Monday through Friday. During the summer sessions, hours are 7:00 a.m. to 3:00 p.m.
 2. In certain designated reserved lots, a limited area is reserved 24 hours per day, Monday through Friday, for use of the permit holders of that reserved lot only. Residence hall staff parking is reserved 24 hours daily.
- B. Residence hall permits will be issued to the residents for their vehicles only. The permit is valid for the designated residence hall lot only. Permits will be issued for the capacity of the lot. Excess vehicles will be issued commuter permits until their residence hall lot has available space.

- C. Commuter permits will be issued for vehicles belonging to students not residing in on-campus residence halls.
1. Parking is available in three paved University lots.
 2. When not in use, for programs and events, the City-owned Coliseum-Auditorium lot will be available.
- D. Persons with physical handicaps will be issued parking permits to enable them to park in areas designated for the handicapped. Lack of space necessitates restriction of permits to those most seriously handicapped.
1. Handicapped persons requiring special parking must receive verification of their handicap from the University Health Center.
 2. Handicap areas are reserved from 7:00 a.m. to 9:00 p.m., Monday through Friday.
- E. Motorcycle permits will be issued to allow parking in designated two-wheel areas. Permits must be permanently attached to the top of the front headlight, fender or shock absorbers.
- F. Temporary permits will be issued for a maximum period of four weeks per semester for each individual who has previously registered a vehicle with the University. The cost will be a minimum of \$0.75 per week for residence parking, \$1.50 per week for reserved parking.
- G. Summer school permits will be issued to students attending one or both sessions. Students may utilize residence hall parking not in use during the summer sessions; however, time limit and reserved areas continue to be enforced.

V. Motorcycles, Motorbikes and Bicycles

- A. In the State of Texas the previously mentioned vehicles are subject to the same rules and regulations as automobiles. Operators are subject to a moving violation to be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas, for failing to comply with the Official Texas Motor Vehicle Laws Booklet.
- B. Motorcycles and motorbikes must be parked in designated areas for parking of such vehicles (see map).
- C. Bicycles should be parked in racks whenever available. Use of shrubs and trees to secure bicycles may result in said bicycles being impounded by the University Police Department at owner's expense.
- D. No person shall operate a bicycle upon a sidewalk or sidewalk area.

VI. Rules and Regulations

- A. Parking is governed by markers and traffic signs. Parking is permitted only in areas clearly identified for parking. Street parking is prohibited except where signs indicate parking is permitted. A valid parking space is defined as an area designated on three sides by yellow lines and/or posts, curbs or other types of barriers.
- B. The following illegal parking acts may result in a citation being issued:
 - 1. Parking in non-designated area
 - 2. Parking permit not properly installed
 - 3. Parking permit on vehicle other than authorized
 - 4. Falsifying, reproducing, or altering of parking permit
 - 5. Parking in No Parking Zone
 - 6. Parking in service or access drives to lots

7. Unauthorized parking in reserved lots
8. Obstructing traffic, street, sidewalk, crosswalk, driveway, trash container and building entrance or exit
9. Parking overtime
10. Parking in a striped zone
11. Parking a vehicle with any part thereof extending across a yellow line
12. Parking in 24 Hour Reserved Zones without proper permit
13. Parking on wrong side of street facing on-coming traffic
14. Parking by a fire plug
15. Parking in a Tow-Away Zone
16. Other parking violations as defined on the face of the citation.

C. Moving Violations

1. All violations as set forth in Articles 801 et. sq. Texas Penal Code and Article 6701d, V.A.C.S. of the State of Texas in the Official Texas Motor Vehicle Laws Booklet (to be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas).
2. All violations as set forth in ordinances enacted by the City of Lubbock, Texas (to be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas).
3. It shall be unlawful for any person to drive, operate, push, park or leave standing a motor vehicle on any area of the campus not designated for driving such a motor vehicle.
4. It shall be unlawful for any person to drive by, through or beyond a barricade or a road block on the campus that is lawfully erected.

VII. Resolving Citations

- A. Persons who have registered their vehicles on campus shall have three courses to follow when a citation has been issued:
 1. To pay a \$5.00 reinstatement fee for each citation.
 2. To surrender the parking permit and lose all privileges of parking on the campus for a period of 30 days for each citation.
 3. To appeal the citation in writing, within 48 hours of the alleged violation, to the Traffic and Parking Counselor (Saturday and Sunday are not part of the 48 hour period).
 - a. The Traffic and Parking Counselor shall forward the appeal to the Parking Violations Appeals Committee when in his judgement the violation is valid.
 - b. No personal appearance before the Parking Violations Appeals Committee will be permitted.
- B. After a period of 30 days from the date of issuance of the citation or from the date of final determination of an appealed citation, citations not resolved in the Traffic and Parking Counselor's Office will be regarded as overdue. Overdue citations will subject the cited vehicle to towing and removal of the parking permit. Parking privileges will be restored when all reinstatement fees have been paid.
- C. At the end of each semester all overdue citations will be changed to Court Appearance citations. Upon issuance of the Court Appearance citation, the University citation will be cancelled. Such Court Appearance citations will be processed in the appropriate court as provided by law.

D. Six valid citations of the Traffic and Parking Regulations within the academic year shall result in the revocation of the individual's parking privileges for a period of 90 days. If, at the end of 90 days, the individual's parking privileges are restored, a single valid violation of the Regulations will result in a permanent revocation for the academic year.

1. All reinstatement fees must be paid before any parking privileges are restored.
2. The revocation date shall commence with the return of the parking permit(s).

VIII. Visitor and Time Limit

A. Visitors are welcome to the campus and special parking areas are set aside for them. Visitor passes are required during the hours of 7:00 a.m. to 5:30 p.m., Monday through Friday, excluding holidays, and may be obtained at all entry stations.

1. A visitor is defined as being an individual with no official connection with Texas Tech University as a student, faculty or staff member but who has official business with the University.
2. Visitors parked in areas not designated for visitor parking are subject to receiving a City of Lubbock citation and being towed and impounded at the owner's expense.

B. Time Limit parking areas are designated as time zone parking and are enforced from 7:30 a.m. to 5:30 p.m., Monday through Friday, unless otherwise posted.

IX. Texas Tech Bookstore

Time limit parking is available for Texas Tech Bookstore patrons.

Individuals may enter the campus at University Avenue and 15th Street and proceed directly to the lot adjacent to the Bookstore entrance.

Parking is limited to 30 minutes.

X. Towing and/or Impounding Vehicles

A. The following violations may subject a vehicle to towing and impounding:

1. Illegally parking in a reserved space.
2. Obstructing a street or access road to any building or parking lot.
3. Parking on the turf, sidewalk and non-designated parking areas.
4. Parking in a designated handicap zone without a handicap parking permit.
5. Abandoning vehicles on the University campus.
6. Parking in violation of the Traffic and Parking Regulations.
7. Parking permit on vehicle other than authorized.
8. Parking overtime in excess of one hour in a time limit zone.
9. Overdue citations.

B. When a vehicle has been towed, it will be necessary for the operator of the vehicle to contact the University Police for release.

1. The normal towing fee is usually \$10.00, in addition to the citation cost. Some towing fees may be higher, depending on the vehicle towed.

2. Vehicles towed and impounded will be charged storage at the rate of \$0.50 per day commencing 72 hours after impoundment.

The maximum storage fee to be charged is \$15.00 per month.

C. If a motor vehicle or bicycle is parked on University property and is not moved for a period of 30 days, the University may deem the same to be abandoned. Abandoned motor vehicles or bicycles may be

impounded and disposed of in the same manner as such vehicles are
disposed of by the City of Lubbock.

XI. Parking Fees, Refunds

A. Parking Fees

1. Faculty-Staff Reserved Parking Fees

a. August 23, 1976 - August 20, 1977	\$40.00
b. August 23, 1976 - May 14, 1977	30.00
c. January - May 14, 1977	15.00
d. June - August 20, 1977	10.00

2. Faculty-Staff Area (R-18) Parking Fees

a. August 23, 1976 - August 20, 1977	18.00
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3. Commuter Parking Fees

a. Commuter Lots C-1,2,3,4

August 23, 1976 - May 14, 1977	18.00
January - May 14, 1977	9.00
Summer School June - August 20, 1977	6.00

b. East Stadium Lot

August 23, 1976 - May 14, 1977	10.00
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4. Two Wheeled Vehicle Fees

a. August 23, 1976 - May 14, 1977	5.00
b. January - May 14, 1977	2.50
c. Summer School June - August 20, 1977	1.70

5. Residence Hall Parking Fees

a. August 23, 1976 - May 14, 1977	21.00
b. January - May 14, 1977	10.50
c. Summer School June - August 20, 1977	6.00

B. Refund Schedule

Refunds are based on the following schedule. Refunds will not be given unless remnants of the permit are presented at the time of the refund request.

<u>Dates Through</u>	<u>Faculty-Staff Reserved</u>		<u>Faculty-Staff Area</u>	<u>Residence Halls</u>	<u>Commuter</u>	<u>Two- Wheel</u>
	12 Months	9 Months	R-18			
August 31	\$36.70	\$26.70	\$16.50	\$18.65	\$16.00	\$4.45
September 30	33.35	23.35	15.00	16.35	14.00	3.90
October 31	30.00	20.00	13.50	14.00	12.00	3.35
November 30	26.70	16.70	12.00	11.65	10.00	2.80
December 31	23.35	13.35	10.50	9.35	8.00	2.25
January 31	20.00	10.00	9.00	7.00	6.00	1.70
February 28	16.70	6.70	7.50	5.70	4.00	1.15
March 31	13.35	3.35	6.00	2.35	2.00	.60
April 30	10.00	-0-	4.50	-0-	-0-	-0-
May 31	6.70	-0-	3.00	-0-	-0-	-0-
June 30	3.35	-0-	1.50	-0-	-0-	-0-
July 31	-0-	-0-	-0-	-0-	-0-	-0-
Summer School Sessions						
June 30				4.00	4.00	1.15
July 15				2.00	2.00	.60
July 31				-0-	-0-	-0-

XII. University Police Department

- A. Senate Bill 162, 60th Legislature, 1967, of which Section 2 is quoted in part: "Each governing board of the State institution of higher education of this State is hereby authorized to promulgate rules and regulations for the safety and welfare of students, employees and property and such other rules and regulations as it may deem necessary to carry out the provisions of this Act and the governance of the respective institutions, providing for the operating and parking of vehicles upon the grounds, streets, drives and alleys or any other institutional property under its control."
- B. All University Police Officers are duly commissioned peace officers of the State of Texas. Upon request of an officer of the University Police Department, any person on the campus is required to identify himself with the proper identification.
- C. All thefts, accidents or other offenses that occur on campus should be reported to the University Police Department immediately. Accident reports should be made prior to moving the involved vehicles. One-vehicle accidents and inoperable vehicles must also be promptly reported. Keys or valuables should not be left in a vehicle. ALWAYS KEEP YOUR VEHICLE LOCKED.

THESE TRAFFIC AND PARKING REGULATIONS ARE SUBJECT TO REVISION

ATTACHMENT 1
PARKING AND TRAFFIC SERVICE

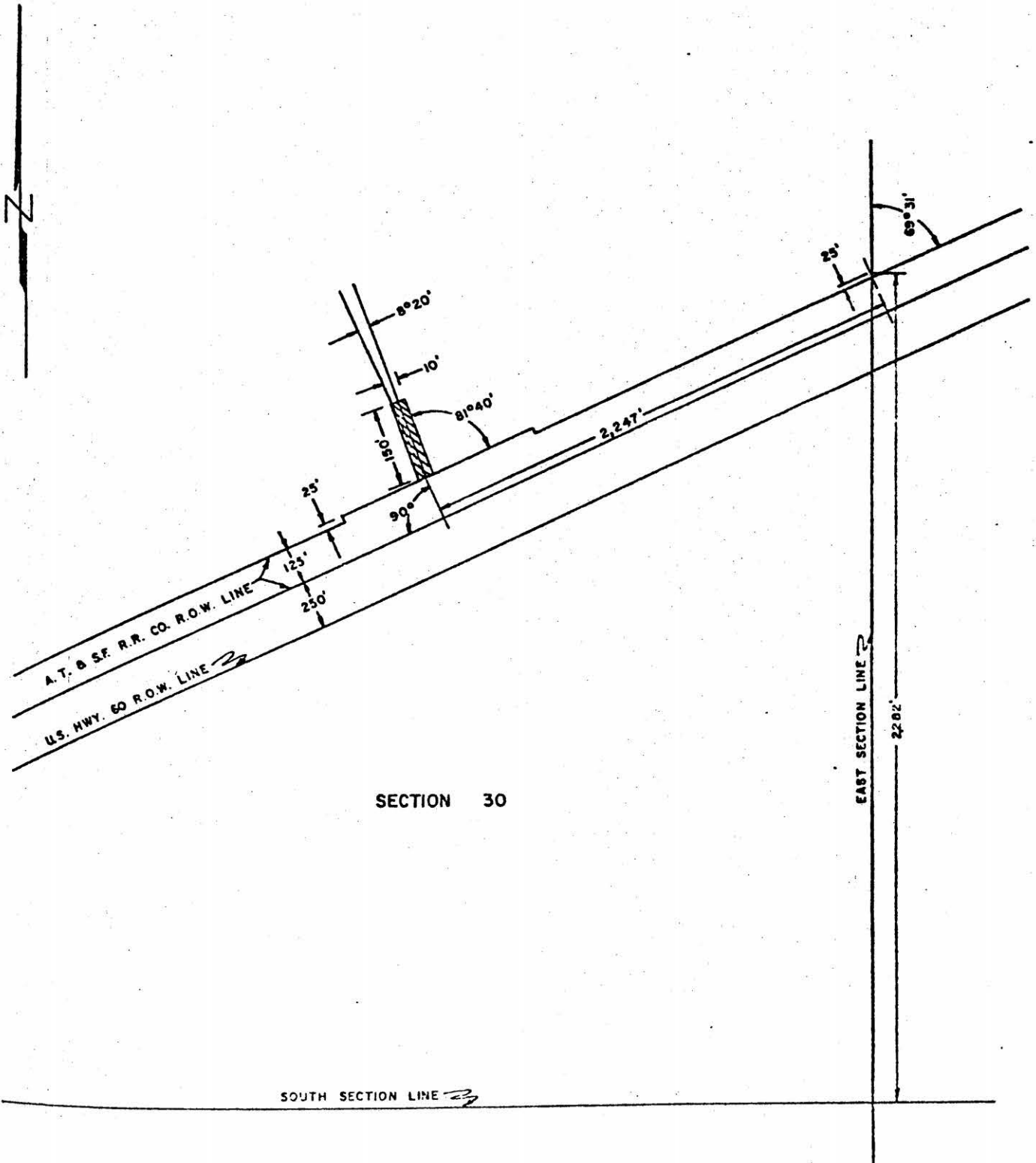
Board Minutes
May 6, 1976
Attachment No. 5
Item M207
Page 13

<u>Income:</u>	<u>1975-76</u>	<u>1976-77</u>
1. Reserved Parking Fees	\$ 88,303	\$119,542
2. Student Parking Fees	155,459	221,000
3. Reinstatement and Towing Fees	<u>48,729</u>	<u>58,000</u>
TOTAL INCOME	<u>\$292,491</u>	<u>\$398,542</u>

<u>Expenses:</u>		
1. Administration (Parking and Traffic Counselor's Office, permits, forms, Appeals Committee, etc.)	\$ 63,146	\$ 68,970
2. Parking and Traffic Service (Entry station attendants, police officers, tow truck operator, contract towing, etc.)	204,345	224,227
3. Parking Lot Construction		
Commuter Lot (Final Payment)	25,000	16,345
South East Lot Construction (190 spaces; total cost \$31,000)		12,500
North East Lot Construction (175 spaces; total cost \$43,000)		12,500
4. Parking Lot Resurfacing		
Stangel Murdough Lot (893 spaces)		36,000
Law School Lot (476 spaces)		<u>28,000</u>
TOTAL EXPENSES	<u>\$292,491</u>	<u>\$398,542</u>

EXHIBIT "A"
SECTION 30
BLOCK M-4
J. H. GIBSON SURVEY
CARSON Co., TEXAS

Board Minutes
May 6, 1976
Attachment No. 6
Item M210



AMENDMENT TO INTERAGENCY CONTRACT

THE STATE OF TEXAS X
 X AMENDMENT NO. ____ TO INTERAGENCY CONTRACT NO. (76-77)0279
COUNTY OF TRAVIS X

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered Interagency Contract to amend said contract as follows:

Amendment to:

IV. CONTRACT SUM

Increase amount for 1976-77 by \$1,100,000, making a total of \$2,150,000 for the period September 1, 1975 to August 31, 1977.

VI. TERM OF CONTRACT

Termination changed from August 31, 1976 to August 31, 1977.

This Amendment shall become effective on the date of approval by the State Board of Control. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

TEXAS TECH UNIVERSITY SCHOOL
OF MEDICINE AT LUBBOCK

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University
(acting separately and independently
as the governing board of Texas Tech
University School of Medicine at Lubbock
Title

PERFORMING AGENCY

TEXAS TECH UNIVERSITY

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University
Title

EXAMINED and APPROVED this the ____ day of _____, A. D., 19__.

STATE BOARD OF CONTROL

By: _____
Chief, Centralized Services
Division

AMENDMENT TO INTERAGENCY CONTRACT

THE STATE OF TEXAS X
 X AMENDMENT NO. ____ TO INTERAGENCY CONTRACT NO. (76-77)-0276
COUNTY OF TRAVIS X

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered Interagency Contract to amend said contract as follows:

Amendment to:

IV. CONTRACT AMOUNT:

Increase annual amount by \$73,000 for 1976-77, making total amount \$146,000 for period September 1, 1975 to August 31, 1977.

VI. TERM OF CONTRACT

Termination date changed from August 31, 1976 to August 31, 1977.

This Amendment shall become effective on the date of approval by the State Board of Control. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

TEXAS TECH UNIVERSITY SCHOOL
OF MEDICINE AT LUBBOCK

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University
(acting separately and independently
as the governing board of Texas Tech
U. School of Medicine at Lubbock)

Title

PERFORMING AGENCY

TEXAS TECH UNIVERSITY

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University

Title

EXAMINED and APPROVED this the ____ day of _____, A. D., 19__.

STATE BOARD OF CONTROL

By: _____
Chief, Centralized Services
Division

Contract Number _____
(Assigned by Board of Control)

THE STATE OF TEXAS X
 X INTERAGENCY COOPERATION CONTRACT
COUNTY OF TRAVIS X

THIS CONTRACT AND AGREEMENT is entered into by and between the State agencies shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of "The Interagency Cooperation Act", Article 4413 (32) V.C.S.

I. CONTRACTING PARTIES:

The Receiving Agency: Texas Tech University

The Performing Agency: Texas Tech University School of Medicine

II. STATEMENT OF SERVICES TO BE PERFORMED:

WHEREAS, Texas Tech University School of Medicine has administrative staff, personnel, equipment and facilities to provide services to Texas Tech University, such as but not limited to Environmental Health and Safety, the parties contract and agree as follows:

The Performing Agency agrees to furnish to the Receiving Agency for the term of this contract the following categories of support:

- (a) personal service of professional staff and employees;
- (b) consummable supplies and materials;
- (c) current and recurring operating expenses;
- (d) services of Central Supply and Stores;
- (e) travel expense

III. BASES FOR CALCULATING REIMBURSABLE COSTS:

- (a) Reimbursement of the percentage of time each office of Performing Agency is used in the performance of this contract shall be calculated as near as practicable each month, and then applied against the month's operating cost of each office used in the performance of this contract, with salaries, wages and other expenses calculated as permitted by annual budget approved by the Board of Regents, to be billed and charged by itemized monthly vouchers.

- (b) through (e) To be calculated at the nearest approximation of actual cost of Performing Agency as supplied to Receiving Agency in performance of this contract, as permitted by annual budgets approved by the Board of Regents, to be billed and charged by itemized monthly vouchers.

IV. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed: ONE HUNDRED THOUSAND DOLLARS (\$100,000).

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon vouchers drawn by the Receiving Agency payable to Performing Agency.

Payments for service performed shall be billed monthly.

Payments received by the Performing Agency shall be credited to its current appropriation item(s) or accounts(s) from which the expenditures of that character were originally made.

VI. TERM OF CONTRACT:

This Contract is to begin September 1, 1976, and shall terminate August 31, 1977 (Term of Contract cannot transcend the biennium.)

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government, (2) the proposed arrangements serve the interest of efficient and economical administration of the State Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by authority granted in Chapter 109, Texas Education Code.

PERFORMING AGENCY further certifies that it has authority to perform the services contracted for by authority granted in Chapter 110, Texas Education Code.

SUBJECT TO THE APPROVAL of the State Board of Control, the undersigned parties bind themselves to the faithful performance of this Contract. It is mutually

understood that this Contract shall not become effective until approved by the Board of Control, and that such approval must be obtained prior to the beginning date of the Contract.

RECEIVING AGENCY

TEXAS TECH UNIVERSITY
Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of Regents of Texas Tech University
Title

Date: _____

EXAMINED and APPROVED this the ____ day of _____, A.D., 19__.

PERFORMING AGENCY

TEXAS TECH UNIVERSITY
SCHOOL OF MEDICINE AT LUBBOCK
Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of Regents Texas Tech University (acting separately and independently as the governing board of Texas Tech University School of Medicine at Lubbock)
Title

Date: _____

STATE BOARD OF CONTROL

Executive Director

AMENDMENT TO INTERAGENCY CONTRACT

THE STATE OF TEXAS X
 X AMENDMENT NO. _____ TO INTERAGENCY CONTRACT NO. (76-77)-0278
COUNTY OF TRAVIS X

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered Interagency Contract to amend said contract as follows:

Amendment to:

IV. CONTRACT AMOUNT

Increase amount for 1976-77 by \$85,000 making the total amount \$170,000 for the period September 1, 1975 to August 31, 1977.

VI. TERM OF CONTRACT

Termination date changed from August 31, 1976 to August 31, 1977.

This Amendment shall become effective on the date of approval by the State Board of Control. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

TEXAS TECH UNIVERSITY SCHOOL OF
MEDICINE AT LUBBOCK

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University (acting
separately and independently as the
governing body of Texas Tech University
School of Medicine at Lubbock)

Title

PERFORMING AGENCY

TEXAS TECH UNIVERSITY

Name of Agency

By: _____
Authorized Signature

Clint Formby, Chairman, Board of
Regents of Texas Tech University

Title

EXAMINED and APPROVED this the ____ day of _____, A. D., 19__.

STATE BOARD OF CONTROL

By: _____
Chief, Centralized Services
Division

TEXAS TECH UNIVERSITY
Lubbock, Texas

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TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Appointments - General Administration,
Teaching, and Non-Classified Positions

1.

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Dr. Eric G. Bolen Adjunct Professor	Range & Wildlife Management	2/15/76 8/31/76	Non-salaried 6½ months
Dr. D. Lynn Drawe Adjunct Professor	Range & Wildlife Management	2/15/76 8/31/76	Non-salaried 6½ months
Dr. Calvin Leon Brints Visiting Associate Professor	Agricultural Economics	3/10/76 5/31/76	\$ 2,700.00 3 months
Mr. James A. Broderick Chairman and Associate Professor	Art	9/1/76 5/31/77	18,000.00 9 months
Dr. Lan G. Chasteen Visiting Associate Professor	Business Administration	7/14/76 8/21/76	3,800.00 6 weeks
Dr. Donald Dietz Chairman and Professor	Classical and Romance Languages	7/14/76 8/21/76	4,184.00 6 weeks
		9/1/76 5/31/77	(25,100.00 9 months)
Dr. Oscar Federico Franke Assistant Professor	Biological Sciences and Entomology	9/1/76 5/31/77	14,000.00 9 months
Mr. Jack Stuart Goodwin Assistant Professor	Business Administration	9/1/76 5/31/77	17,500.00 9 months
Dr. David F. Scott, Jr. Professor	Business Administration	7/14/76 8/21/76	4,000.00 6 weeks
		9/1/76 5/31/77	(24,000.00 9 months)

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Dr. James Thurman Smith Associate Professor	Petroleum Engineering	9/1/76 5/31/77	\$ 24,000.00 9 months
Dr. Paul Frazier Williams Assistant Professor	Electrical Engineering	9/1/76 5/31/77	15,500.00 9 months
Mr. Gary Wilson Wyant Assistant Football Coach	Intercollegiate Athletics	3/1/76 12/31/76	19,166.67 10 months
			(23,000.00 12 months)

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Resignations and/or Terminations -
General Administration, Teaching and
Non-Classified Positions

2.

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Dr. John William Allen Instructor	Animal Science	8/31/76
Dr. Betty Criscoe Assistant Professor	Education	6/1/76
Dr. Marian T. Giles Professor	Education	5/31/76
Mr. John Michael Sanders Assistant Professor	Business Administration	5/31/76
Mr. Art Zeleznik Assistant Football Coach	Intercollegiate Athletics	2/29/76

TEXAS TECH UNIVERSITY
Lubbock, Texas

Summary of Faculty and Professional Staff Appointments
other than Professorial Ranks

3.

<u>Description</u>	<u>Appointment Period</u>	
	<u>9 months or over</u>	<u>4½ months or under</u>
1. Instructor -----	-0-	-0-
2. Instructor (part-time, non-student) -----	-0-	-0-
3. Part-time Instructor (Graduate Student) --	1	1
4. Teaching Assistant -----	11	-0-
5. Other Professional Personnel -----	-0-	-0-
Total -----	<u>12</u>	<u>1</u>

TEXAS TECH UNIVERSITY
Lubbock, Texas

4. For Information Only: Summary of Research Appointments

<u>Description</u>	<u>Appointment Period</u>	
	<u>9 months or over</u>	<u>4½ months or under</u>
1. Research Associate -----	-0-	-0-
2. Research Assistant -----	<u>-0-</u>	<u>15</u>
Total -----	<u>-0-</u>	<u>15</u>

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Employment and Termination of
Classified Personnel

5.

<u>Description</u>	<u>Appointments</u>	<u>Revisions</u>	<u>Terminations</u>
1. Clerical and Fiscal Group -----	61	64	158
2. Equipment Operators -----	-0-	-0-	-0-
3. Building, Grounds Services -----	2	-0-	2
4. Engineering, Trades Technical -----	4	-0-	3
5. Personnel Services, Residence Halls and Public Relations -----	6	1	5
6. Agricultural Services -----	1	-0-	1
7. Stores and Purchasing -----	-0-	1	-0-
8. Miscellaneous Group -----	3	-0-	3
9. Food Service -----	<u>2</u>	<u>1</u>	<u>2</u>
Total -----	<u>79</u>	<u>67</u>	<u>174</u>

TEXAS TECH UNIVERSITY
Lubbock, Texas

6. For Information Only: Official Travel

Out-of-State Travel Leaves:

1. Purpose of Leaves Summarized into Four Groups:	<u>Number</u>
a. To Present an Original Research Paper -----	46
b. To Attend a Professional Meeting -----	130
c. Trip in Conjunction with Research Project -----	27
d. Trip Required in Performance of University Duties -----	<u>19</u>
Total -----	<u><u>222</u></u>

2. Estimated Expenses and Source of Funds to be Used:	<u>Number</u>	<u>Estimated Amount</u>
a. From State Appropriated Funds -----	160	\$43,291.71
b. From Auxiliary Accounts -----	-0-	-0-
c. Gifts, Grants and/or Contract Research -----	<u>62</u>	<u>18,709.18</u>
Total -----	<u><u>222</u></u>	<u><u>\$62,000.89</u></u>

* Federal
** Private

TEXAS TECH UNIVERSITY
Lubbock, Texas

(12-State Appropriated Funds
(22-Sponsored Funds from Federal,
Private and Other Sources

7.

For Information Only: Research Budgets

RESEARCH SUPPORT

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
22-A095 **	Norwich Pharmacal Co.	Efficacy of Buquinolate in Increasing Body Weight Gain and/or Improving Feed Efficiency in Feedlot Lambs	F. Hudson	Ani. Sci.	1/01/76 8/31/76	\$ 9,500
22-E054 **	Texas Power & Light	Power Systems Studies	J. Craig	Elec. Eng.	1/07/76 12/31/76	8,000
22-H523	Governor's Comm. on Aging	Texas Tech Programs for Older Texans	J. Williford	F&N	12/01/75 11/30/76	98,275
12-H516	12-0501-200000	Texas Tech Programs for Older Texans	" "	"	" " "	3,000
12-C565	12-C702-200000	The Vice Royalty of New Granada, 1739-1810	A. Kuethe	History	9/01/75 8/31/76	2,800
22-E083 *	NIH	Determination and Modeling of Lifting Capacity	M. Ayoub	Ind. Eng.	3/01/76 2/28/77	31,847
22-C114 *	NSF	Computational & Mathematical Aspects of Radiation Transport	P. Nelson	Math	3/15/76 8/31/77	43,300

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
22-C116 *	NSF	Collaborative Research on Patterns of Genetic Variability Among the Plant Genus Chara	V. Proctor	Biol. Sci.	3/01/76 8/31/78	\$16,200
22-C115 **	Homestake Mining Co.	Lineament Research	R. Mattox	Geoscience	9/01/75 8/31/76	2,000
22-A097 *	Army	Lakeview Lake Project	J. Mertes	LA & Hort.	3/01/76 7/31/76	2,500
22-A048 **	Dekalb Ag. Research	Nutritive Value of Different Sorghum Grain Types for Ruminants	L. Sherrod	Ani. Sci.	2/05/76 8/31/77	1,245
22-A096 **	Diamond V. Mills, Inc.	Evaluation of a Yeast Culture in Grow- ing-Finishing Rations for Feedlot Cattle	W. Mies	Ani. Sci.	2/01/76 10/31/76	3,600
22-A068 *	Corps of Engineers	Reconnaissance & Monitoring of Foredunes on Padre Island, Texas	B. Dahl	R&WM	2/01/76 5/01/77	7,007
22-E114 *	AFOSR	Dynamics & Failure Criteria of Struc- tural Connections	J. Smith	AFOSR	2/01/76 1/31/77	22,000
22-E078 *	AFOSR	Analysis of Unstable Optical Resonators	J. Reichert	AFOSR	1/01/76 12/31/76	41,942

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
12-530C-200018	12-530C-200002	Implementation of a Cash Budget Simulator at Air Canada	D. Scott	Bus. Admin	7/02/76 7/09/76	\$ 667
12-530C-200019	" " "	An Investigation into the Influence of Employee Seminars in Transactional Analysis.....	R. Amason J. Ponthieu	" "	2/01/76 8/31/76	2,800
12-530C-200020	" " "	An Empirical Investigation in the Impact of Share Repurchases	J. Petty	" "	5/01/76 8/31/76	2,279
12-530C-200021	" " "	Uncertainty in Consumer Attitude Models	J. Wilcox	" "	4/01/76 8/31/76	1,108
22-C117 *	NIH	Analysis of DNA Binding Nonhistone Chromosomal Proteins	J. Sevall	Chemistry	4/01/76 3/31/77	38,304
22-E115 *	Los Alamos Scientific Laboratory	E Beam Laser Support	T. Burkes	Elec. Eng.	3/15/76 1/14/77	8,000
22-E077 *	AFOSR	Resolution Space, Networks & Non-Self Adjoint Spectral Theory	R. Saeks	" "	4/01/76 3/31/77	23,083
22-E547 *	NSF	Undergraduate Research Participation	R. Reichert	" "	3/11/76 5/31/77	17,300
22-C090 **	Robert A. Welch Foundation	Nature of the Chemical Bond by Soft X-Ray Spectroscopy	K.Das Gupta	Physics	6/01/76 5/31/77	18,000

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
22-E094 **	Fluor Engineers & Laboratory Data Control Co.	Funds for Polymer Research	D. Bonner	Chem. Eng.	6/01/75 5/31/77	\$1,265
<u>INSTRUCTIONAL</u>						
22-T524 **	I D E A Kettering Foundation	Clinical Workshop for Staffs of Colleges of Education	R. Anderson	Education	3/25/76 8/31/76	6,800
22-Z540 *	HEW	A National Training Conference on Advocacy and Protective Services	G. Bensberg	R&TC	3/01/76 2/28/77	9,290

For Information Only

TEXAS TECH UNIVERSITY

OFFICE OF STATISTICS AND REPORTS

8.

UNDERGRADUATE ENROLLMENT
SPRING SEMESTER, 1976

COLLEGE	FRESHMEN			SOPHOMORES			JUNIORS			SENIORS			TOTAL UNDERGRADUATE		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Ag Sci	293	58	351	287	43	330	303	45	348	297	48	345	1180	194	1374
A & S	1119	1201	2320	807	749	1556	707	612	1319	789	604	1393	3422	3166	6588
Bus Adm	855	404	1259	722	255	977	702	203	905	635	184	819	2914	1046	3960
Engr	559	34	593	554	27	581	449	26	475	628	30	658	2190	117	2307
Home Eco	24	456	480	15	330	345	8	290	298	8	270	278	55	1346	1401
Edu	68	364	432	52	359	411	60	400	460	73	482	555	253	1605	1858
TOTALS	2918	2517	5435	2437	1763	4200	2229	1576	3805	2430	1618	4048	10014	7474	17488

For Information Only

TEXAS TECH UNIVERSITY

OFFICE OF STATISTICS AND REPORTS

GRADUATE ENROLLMENT
SPRING SEMESTER, 1976

COLLEGE	MASTERS			DOCTORS			GRADUATE TOTALS			LAW			UNIVERSITY TOTALS		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Ag Sci	147	13	160	20	2	22	167	15	182	0	0	0	1347	209	1556
A & S	441	392	833	275	85	360	716	477	1193	0	0	0	4138	3643	7781
Bus Adm	156	41	197	46	8	54	202	49	251	0	0	0	3116	1095	4211
Engr	155	6	161	46	3	49	201	9	210	0	0	0	2391	126	2517
Home Eco	20	140	160	7	22	29	27	162	189	0	0	0	82	1508	1590
Edu	169	371	540	185	130	315	354	501	855	0	0	0	607	2106	2713
Law	0	0	0	0	0	0	0	0	0	345	72	417	345	72	417
TOTALS	1088	963	2051	579	250	829	1667	1213	2880	345	72	417	12026	8759	20785

TEXAS TECH UNIVERSITY
Lubbock, Texas

Approval of Administrative Actions

Personnel Matters

Intercollegiate Athletics - Basketball Coaches Salaries

9. a. Approve the following salaries reflecting increases, to be effective April 1, 1976, as recommended by the Athletic Council in its April 12, 1976 meeting:

Gerald Myers	\$25,500	
George Davidson	20,000	
Robert Oran Evans	17,000	
Mark V. Stephens	5,000	effective 9-1-76

Contracts

Commercial Concrete Construction Co., Inc. - Indiana Avenue

10. a. Ratify the following Agreement with Commercial Concrete Construction Company, Inc. for the construction of Indiana Avenue Extension from 4th Street to 19th Street.

Contract No. 148

AGREEMENT

made this twenty-seventh day of February in the year Nineteen Hundred and Seventy Six

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Clint Formby, Chairman of the Board of Regents, the Owner, and Commercial Concrete Construction Co., Inc., Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for the construction of Indiana Avenue Extension from 4th Street to 19th Street.

ARTICLE 3

ENGINEERS

Carter and Burgess, Inc., Fort Worth, Texas

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or before a date to be specified in a written "Notice to Proceed" from the Owner and completed in 180 consecutive calendar days thereafter.

The Contractor further agrees to pay, as liquidated damages, the sum of \$140 for each consecutive calendar day after date shown in Notice to Proceed.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Sum per unit of work done as per Attachment A, attached hereto and made a part of this contract.

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Engineer by the Contractor, recommended by the Engineer, and approved by Owner, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain ten percent (10%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and provided further that, upon completion and acceptance of each separate building, public work, or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Engineer.

ARTICLE 8

MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the Meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

	<u>Pages</u>
Table of Contents	2
Notice to Bidders	1
Information to Bidders	3
Proposal	4
Bid Bond (Form)	2
Power of Attorney	1
Agreement (Form)	4
Performance Bond (Form)	2
Payment Bond (Form)	2
Exemption Certificate	1
Equal Opportunity Clause	4
Wage Scale	2
Uniform General Conditions	19
Supplementary General Conditions	16
Specifications, Divisions	1-4
Drawings: Dated 2-6-76	1-25
Addenda No. 1	

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

Included in the total contract sum is \$200,000 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

ARTICLE 9

PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

ARTICLE 10

OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER
BOARD OF REGENTS
TEXAS TECH UNIVERSITY

CONTRACTOR
COMMERCIAL CONCRETE CONSTRUCTION CO., INC.

/s/ Clint Formby
Clint Formby, Chairman

By /s/ Edward E. Martin

ATTEST:

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

By /s/ Janice Bradley

ATTACHMENT A

PROPOSAL

INDIANA AVENUE EXTENSION
FROM 4TH STREET TO 19TH STREET
TEXAS TECH UNIVERSITY

Date Feb. 26, 1976

PROPOSAL OF Commercial Concrete Const. Co., Inc.
(Name)
P. O. Box 6141, Lubbock, Texas 79413
(Address)

Mr. John Taylor
Contracting and Purchasing Officer
Texas Tech University
Lubbock, Texas

Dear Sir:

Having carefully examined the GENERAL CONDITIONS OF THE CONTRACT, SUPPLEMENTARY GENERAL CONDITIONS, the Specifications and Plans, and addenda to the plans and specifications as prepared by Carter & Burgess, Inc., Fort Worth, Texas, the Engineer on this project, as well as the premises and all conditions affecting the work, the undersigned proposes to furnish all labor, materials and equipment necessary to complete the entire work in accordance with the above Documents for the following sums:

<u>PAY</u> <u>ITEM</u>	<u>APPROXIMATE</u> <u>QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES</u> <u>WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
<u>UNIT I</u>			
I-1	Lump Sum	Site clearing and grubbing including removal of designated trees and shrubs, removal of concrete footings, foundations, curb and gutter, etc., filling stump and foundation holes, removing and filling cellars and basements and leveling of the right-of-way, complete in place (no unit price) Twenty-two thousand nine <u>hundred and fifty</u> Dollars and <u>no</u> Cents	<u>\$ 22,950.00</u>
I-2	31,675 S.Y.	9 1/2" Thoroughfare A.C. Pavement (Estimated 150#/S.Y.) on asphaltic stabilized base (Estimated 900#/S.Y. complete in place, per square yard <u>Five</u> Dollars and <u>ninety-nine</u> Cents	<u>\$189,733.25</u>
I-3	1,790 S.Y.	8 1/2" Thoroughfare A.C. Pavement (Estimated 150#/S.Y.) on asphaltic stabilized base (Estimated 790#/S.Y.) complete in place, per square yard <u>Five</u> Dollars and <u>fifty-five</u> Cents	<u>\$ 9,934.50</u>

<u>PAY ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
I-4	11,350 L.F.	6" Concrete Curb and 24" Gutter or 30" wide separate gutter, including subgrade preparation and 36"-3 1/2" asphaltic stabilized base, complete in place, per linear foot <u>Two</u> Dollars and <u>ninety-eight</u> Cents	<u>\$ 33,823.00</u>
I-5	10,100 L.F.	6" Concrete curb and 12" Gutter including subgrade preparation and 24"-3 1/2" asphaltic stabilized base, complete in place, per linear foot <u>Two</u> Dollars and <u>forty-seven</u> Cents	<u>\$ 24,947.00</u>
I-6	470 S.Y.	Reinforced concrete (3000#/7 day high early type) concrete valley (8 feet in width), 6" thickness, including subgrade preparation and 3 1/2" asphaltic stabilized base complete in place, per square yard <u>Nine</u> Dollars and <u>fifty</u> Cents	<u>\$ 4,465.00</u>
I-7	107 S.Y.	Reinforced concrete (300#/7 day high early type) median drain 6" thickness, including subgrade preparation complete in place, per square yard <u>Nine</u> Dollars and <u>fifty</u> Cents	<u>\$ 1,016.50</u>
I-8	29 S.Y.	4" Reinforced concrete (3000#/7 day high early type) median to be laid over asphalt paving, complete in place, per square yard <u>Eight</u> Dollars and <u>no</u> Cents	<u>\$ 232.00</u>
I-9	142 L.F.	Reinforced concrete (3000#/7 day high early type) pavement header, including subgrade preparation complete in place, per linear foot <u>Five</u> Dollars and <u>fifty</u> Cents	<u>\$ 781.00</u>

<u>PAY ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
I-10	6 Ea.	Reinforced concrete curb inlet, complete in place per each One thousand seventy- five _____ Dollars and no _____ Cents	\$ 6,450.00
I-11	1 Ea.	Reinforced concrete 5' square manhole, complete in place per each One thousand one hundred _____ Dollars and no _____ Cents	\$ 1,100.00
I-12	2 Ea.	Reinforced concrete headwall for 38" span 24" rise elliptical pipe, complete in place, per each Five hundred and fifty _____ Dollars and no _____ Cents	\$ 1,100.00
I-13	4 Ea.	Reinforced concrete headwall for 23" span 14" rise elliptical pipe, complete in place, per each Four hundred seventy- five _____ Dollars and no _____ Cents	\$ 1,900.00
I-14	136 L.F.	24" Diameter reinforced concrete pipe (Class III) complete in place, including trench excavation and backfill, per linear foot Twelve _____ Dollars and thirty _____ Cents	\$ 1,672.80
I-15	77 L.F.	30" Diameter reinforced concrete pipe (Class III) complete in place, includ- ind trench excavation and backfill per linear foot Fifteen _____ Dollars and eighty _____ Cents	\$ 1,216.60
I-16	213 L.F.	48" Diameter reinforced concrete pipe (Class III) complete in place, including trench excavation, back- fill and pipe plug, except pavement repair, per linear foot Thirty-seven _____ Dollars and forty _____ Cents	\$ 7,966.20

<u>PAY ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
I-17	132 L.F.	38" span - 24" rise elliptical pipe (Class III) complete in place, including trench excavation and backfill per linear foot <u>Thirty-one</u> Dollars and <u>eighty-three</u> Cents	<u>\$ 4,201.56</u>
I-18	274 L.F.	23" span - 14" rise elliptical pipe (Class III) complete in place, including trench excavation and backfill per linear foot <u>Thirty-eight</u> Dollars and <u>seventy-six</u> Cents	<u>\$ 10,620.24</u>
I-19	2,375 L.F.	3" Diameter PVC conduit, complete in place, per linear foot <u>Two</u> Dollars and <u>twenty-eight</u> Cents	<u>\$ 5,415.00</u>
I-20	685 L.F.	4" Diameter PVC conduit, complete in place, per linear foot <u>Two</u> Dollars and <u>ninety-three</u> Cents	<u>\$ 2,007.05</u>
I-21	360 L.F.	12" Diameter Concrete Pipe Sleeve, Complete in Place, Including Trench Excavation, Backfill, per linear foot <u>Ten</u> Dollars and <u>twenty-four</u> Cents	<u>\$ 3,686.40</u>
I-22	LUMP SUM	Vented sleeve for 1 1/2" gas line, complete and in place, including trench excavation and backfill, per lump sum One thousand and <u>sixty-five</u> Dollars and <u>No</u> Cents	<u>\$ 1,065.00</u>
I-23	1,650 L.F.	6" Diameter Cast Iron Water Line complete in place, per linear foot <u>Six</u> Dollars and <u>ninety</u> Cents	<u>\$ 11,385.00</u>

<u>PAY ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
I-24	2 Ea.	6" Gate Valve and Box for Water Line, Complete in Place, per each <u>Two hundred and sixty</u> Dollars and <u>no</u> Cents	\$ <u>520.00</u>
I-25	LUMP SUM	Miscellaneous utility adjustments, remove water meters, service lines, and any other water or sewer adjust- ments not specifically shown herein, per lump sum Five thousand five <u>hundred</u> Dollars and <u>no</u> Cents	\$ <u>5,500.00</u>
I-26	925 C.Y.	Unclassified channel excavation, per cubic yard <u>Two</u> Dollars and <u>no</u> Cents	\$ <u>1,850.00</u>
I-27	5 Ea.	Adjust Top of Existing Sanitary Sewer Manholes, per each <u>Three hundred</u> Dollars and <u>no</u> Cents	\$ <u>1,500.00</u>
I-28	1,196 L.F.	Remove Existing 14" Diameter Irrigation Water Line and adjust and salvage appurtenances, per linear foot <u>Three</u> Dollars and <u>no</u> Cents	\$ <u>3,588.00</u>
TOTAL BID PRICE, UNIT I			\$ <u>360,626.10</u>

UNIT II - Driveway Connecting Museum to 4th Street

II-1	325 S.Y.	8 1/2" Thoroughfare A.C. Pavement (Est. 150#/S.Y.) on asphaltic stabilized base (Est. 790#/S.Y.) complete in place, per square yard <u>Five</u> Dollars and <u>forty-five</u> Cents	\$ <u>1,771.25</u>
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<u>PAY ITEM</u>	<u>APPROXIMATE QUANTITY</u>	<u>DESCRIPTION OF ITEMS BID PRICES WRITTEN IN WORDS</u>	<u>AMOUNT BID</u>
II-2	106 L.F.	38" Span - 24" Rise Elliptical Pipe (Class III) complete in place, including trench excavation and backfill, per linear foot <u>Thirty</u> Dollars and <u>no</u> Cents	<u>\$ 3,180.00</u>
II-3	2 Ea.	Reinforced Concrete Headwall for 38" Span - 24" Rise Elliptical Pipe, complete in place per each <u>Five hundred fifty</u> Dollars and <u>no</u> Cents	<u>\$ 1,100.00</u>
TOTAL BID PRICE, UNIT II			<u>\$ 6,051.25</u>
TOTAL BID PRICE, UNITS I & II			<u>\$366,677.35</u>

The undersigned agrees and pledges to complete the entire work in 180 consecutive calendar days and further agrees to pay as liquidated damages the sum for each calendar day that the work remains substantially incomplete after the expiration of the calendar days specified (by the Bidder) above and as provided in the General Conditions.

The undersigned agrees, if awarded the Contract, to execute Contract and Bonds within ten (10) days after notification of award and to commence work on or before a date to be specified in a written "Notice to Proceed" of the Owner.

The undersigned further agrees that the Certified Check or Bond Payable to Texas Tech University, accompanying this proposal is left in escrow with Mr. John Taylor, Contracting and Purchasing Officer, Texas Tech University; that its amount is the measure of liquidated damages which the Owner will sustain by the failure of the undersigned to execute and deliver the above named Agreement and Bond, and that if the undersigned defaults in executing that Agreement and/or in furnishing the Performance Bond within ten (10) days of written notification of the award of the Contract to him, then the check shall become the property of the Owner, or the Proposal Bond shall become subject to forfeiture to the Owner.

It is understood that the Owner reserves the right to accept or reject any and all Bids and to waive all informalities. It is further agreed that this Bid shall be valid and not withdrawn for a period of thirty (30) days from the date of opening thereof.

Respectfully submitted,

Commercial Concrete Construction Co.

By /s/ Edward E. Martin

Title Pres.

P. O. Box 6141, Lubbock, Texas 79413
(Business Address)

Page & Wirtz Construction Company - Addition-South End Zone Building at Jones Stadium

10. b. Ratify the following Agreement with Page & Wirtz Construction Company in the amount of \$51,615.00 for the construction of an addition to the south end zone building at Jones Stadium. Execution of this Agreement was approved in the Board meeting of February 5, 1976, Item M126.

Contract No. 153

AGREEMENT

made this ninth day of April in the year Nineteen Hundred and Seventy Six.

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Clint Formby, Chairman of the Board of Regents, the Owner, and Page and Wirtz Construction Company, Lubbock, Texas, Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for the construction of an Addition to the South End Zone Building at Jones Stadium.

ARTICLE 3

ARCHITECT

Bob Lee Ford, Lubbock, Texas

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or before a date to be specified in a written "Notice to Proceed" from the Owner and completed on or before August 15, 1976.

The Contractor further agrees to pay, as liquidated damages, the sum of \$105 for each consecutive calendar day after August 15, 1976.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of:

Fifty one thousand six hundred fifteen dollars (\$51,615.00)

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor, recommended by the Architect, and approved by Owner, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract, but to insure the proper performance of this Contract, the Owner shall retain ten percent (10%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and provided further that, upon completion and acceptance of each separate building, public work, or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the Meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

	<u>Pages</u>
Table of Contents	2
Notice to Bidders	1
Information to Bidders	4
Proposal	4
Bid Bond (Form)	2
Power of Attorney	1
Agreement (Form)	4
Performance Bond (Form)	2
Payment Bond (Form)	2
Exemption Certificate	1
Equal Opportunity Clause	2
Wage Scale	1
Uniform General Conditions	18
Supplementary General Conditions	18
Specifications, Divisions	1 thru 16
Drawings: Dated March 22, 1976	
Architectural	Sheets 1-5
Mechanical	Sheet M1
Electrical	Sheet E1
Addenda No. 1 and 2	

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

Included in the total contract sum is \$28,553.25 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

ARTICLE 9

PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

ARTICLE 10

OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER
BOARD OF REGENTS
TEXAS TECH UNIVERSITY

CONTRACTOR
PAGE & WIRTZ CONSTRUCTION COMPANY

/s/ Clint Formby
Clint Formby, Chairman

By /s/ Jack Wirtz V.P.

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

* * * * *

Amendment to Interagency Cooperation Contract - Texas Department of Mental Health and Mental Retardation

10. c. Ratify the following Amendment to Interagency Cooperation Contract No. (74-75)-1732 with Texas Department of Mental Health and Mental Retardation. The original of this Agreement was recorded in the Minutes of October 17, 1975, Item 10.1, p. 76.

AMENDMENT TO INTERAGENCY CONTRACT

THE STATE OF TEXAS X
 X AMENDMENT NO. 1 TO INTERAGENCY CONTRACT NO. (74-75)-1732
COUNTY OF TRAVIS X

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered Interagency Contract to amend said contract as follows:

VI. TERM OF CONTRACT:

This Contract is to begin July 1, 1975, and shall terminate December 31, 1976.

This Amendment shall become effective on the date of approval by the State Board of Control. All other terms and conditions not hereby amended are to remain in full force and effect.

RECEIVING AGENCY

Texas Department of Mental Health and Mental Retardation

Name of Agency

By: /s/ Kenneth Gaver
Authorized Signature

Commissioner

Title

PERFORMING AGENCY

Texas Tech University (R & T Center in Mental Retardation)

Name of Agency

By: /s/ J. Knox Jones, Jr.
Authorized Signature

Vice President for Research and Graduate Studies

Title

EXAMINED and APPROVED this the 12th day of March, A.D., 1976.

STATE BOARD OF CONTROL

By: /s/ A. L. Rankin
Chief, Centralized Services Division

* * * * *

11. a. GIFTS AND GRANTS TO TEXAS TECH UNIVERSITY

Accept gifts and grants from private sources in the amount of \$180,695.88 received by Texas Tech University and the Texas Tech University Foundation through the Office of Development for the Period of March 1, 1976 through March 31, 1976.

The following recapitulation presents information related to 1) gifts and grants to Texas Tech University, 2) Gifts-in-Kind, and 3) gifts from the Red Raider Club for athletic scholarships.

1. Gifts and Grants to Texas Tech University:

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Total</u>
798	831	\$158,349.17

2. Gifts-in-Kind to Texas Tech University:

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Valuation</u>
5	5	\$10,202.00

3. Gifts to athletic scholarship fund from Red Raider Club:

<u>Total</u>
\$12,144.71

11. b.

Texas Tech University
Gifts and Grants by Type of Donor and Geographic Area
March 1, 1976 - March 31, 1976

	LUBBOCK		TEXAS		NATIONAL		TOTALS	
Type	No.	Amount	No.	Amount	No.	Amount	No.	Amount
A. Individuals	580	\$ 15,091.00	139	\$ 8,802.00	14	\$ 295.00	733	\$ 24,188.00
B. Business and Industry	40	7,570.00	24	14,550.00	10	5,045.00	74	27,165.00
C. Foundations	2	150.00	3	11,290.00	2	2,650.00	7	14,090.00
D. Associations	10	15,224.40	3	531.77	3	2,150.00	16	17,906.17
E. Bequests	0	-0-	1	75,000.00	0	-0-	1	75,000.00
Totals	632	38,035.40	170	110,173.77	29	10,140.00	831	158,349.17
Year to Date 9/1/75 - 3/31/76	981	589,327.63	466	411,064.59	155	252,539.59	1,602	1,252,931.81
Fiscal Year Comparison 9/1/74 - 3/31/75	738	521,580.21	329	211,482.25	200	267,495.54	1,267	1,000,558.00

11. c.

TEXAS TECH UNIVERSITY
Gifts and Grants
Fiscal Year/Monthly Comparison

1973-74/1974-75/1975-76

MONTH	NUMBER OF GIFTS			\$ AMOUNT		
	1973-1974	1974-1975	1975-1976	1973-1974	1974-1975	1975-1976
SEPTEMBER	51	81	151	\$ 347,009.96	\$ 105,333.50	\$ 148,993.65
OCTOBER	65	200	163	255,227.22	94,172.91	100,724.47
NOVEMBER	76	86	179	135,319.16	149,854.66	129,225.05
DECEMBER	1,090	334	146	418,348.62	471,434.75	626,564.76
JANUARY	129	79	85	94,262.56	60,828.80	54,416.90
FEBRUARY	150	97	47	47,507.28	68,855.31	34,657.81
MARCH	77	390	831	91,105.80	50,078.07	158,349.17
APRIL	87	426		122,305.19	70,801.58	
MAY	99	193		252,748.15	340,126.63	
JUNE	65	87		28,980.00	74,217.00	
JULY	54	127		101,419.50	230,941.26	
AUGUST	<u>83</u>	<u>155</u>		<u>43,307.17</u>	<u>67,686.23</u>	
Totals	2,026	2,255		\$1,937,540.61	\$1,784,330.70	

Mabel D. Erwin Scholarship - Account No. 22-2080-200000 (Revision)

11. d. Approve the revision necessitated by the changes in description of the Mabel D. Erwin Scholarship to become effective spring, 1976. The proposed Scholarship Bulletin description is given below:

Mabel D. Erwin Scholarship

Origin: Estate of Mabel D. Erwin

Eligibility: Junior, Senior or graduate student majoring in Clothing and Textiles; evidence of good scholarship, and other criteria

Amount: \$21,644.99; number and amount of awards vary

Information: Mabel D. Erwin Scholarship Committee

Forensic Scholarship - Account No. 45-A098-200000

11. e. Approve the establishment of the Forensic Scholarship effective when earnings provide \$100.00 annually. The proposed Scholarship Bulletin description is given below:

Forensic Scholarship

Origin: Various Donors - friends of Robert A. Simpson

Eligibility: Speech Communications major, 2.0 minimum GPA, upper 25% high school.

Amount: \$450.00; Annual Award \$100.00

Information: Chairman of Department

Future Foods Farm Scholarship - Account No. 22-2299-200000

11. f. Approve the establishment of the Future Foods Farm Scholarship effective fall, 1976. The proposed Scholarship Bulletin description is given below:

Future Foods Farm Scholarship

Origin: Anonymous

Eligibility: Junior or Senior Food Technology major; minimum GPA 3.25

Amount: \$300.00; two annual awards of \$100.00

Information: Administered by Dean, College of Agricultural Sciences

Ann C. Miller Memorial Scholarship - Account No. 22-2298-200000

11. g. Approve the establishment of the Ann C. Miller Memorial Scholarship, effective fall, 1976. The proposed Scholarship Bulletin description is given below:

Ann C. Miller Memorial Scholarship

Origin: Dr. and Mrs. John F. Brown, and friends of Ann C. Miller

Eligibility: Junior level or above, Health, Physical Education and Recreation major, or Education with Health, Physical Education and Recreation; 2.5 minimum GPA

Amount: \$150.00; annual award of \$150.00

Information: Chairman of Health, Physical Education and Recreation Department

Other Authorizations, Approvals
and Ratifications

Conferring of Degrees

12. a. Approve the Conferring of Degrees on May 14, 1976 upon all candidates for degrees who are certified by the faculty, by the deans of the various colleges and schools, and the registrar, since the last official commencement for the degree as indicated by the official printed program for May 14, 1976.

12. b.

STUDENT SERVICE FEE SCHEDULE

Effective Fall 1976

Credit Hours Enrolled	Required Fee	For Service Of
1	\$ 2.10	Campus Transportation System
2	4.20	KTXT-FM <u>University Daily</u> Student I.D. System Student Senate
3	6.30	(All of the above)
4	8.40	Student Organizations
5	10.50	University Counseling Service
6	12.60	Texas Tech Chorus
7	14.70	Texas Tech Symphony Orchestra
8	16.80	
9	18.90	(All of the above)
10	21.00	Cultural Events
11	23.10	University Theatre Productions Music Theatre Productions Recreational Services (Intramurals, Facilities)
12 or more	25.00	(All of the above) Texas Tech Band Women's Intercollegiate Athletics Men's Intercollegiate Athletics

Leaves of Absence

12. c. Approve leave of absence without pay for Dr. John M. Burns, Associate Professor of Biological Sciences for the 1976-1977 academic year. He has the opportunity to work as a visiting research professor in the Department of Endocrinology, Mayo Clinic/Mayo School of Medicine, Rochester, Minnesota. He feels that he will gain much needed expertise in new methods in endocrinology. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Approve a continuation of leave of absence without pay for Mr. Eray Derman, Assistant Professor of Architecture for the spring semester, 1976. He is unable to return to this country from Turkey because of difficulty in processing the proper papers for a visa. Extension of this leave is recommended by Dr. Barnett and Dr. Johnson.

Approve leave of absence without pay for Dr. Joel Weinsheimer, Assistant Professor of English, from September, 1976 through May, 1977. He has been awarded a fellowship to the University of California, Irvine, School of Criticism. This is a distinguished recognition of his work in 18th Century English literature. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Leaves of Absence (Health)

12. d. Approve extending the leave of absence without pay for Dr. Louis T. Jardine, Assistant Professor of Germanic and Slavic Languages, until September, 1976. He hopes to have an appraisal of his health, and be able to resume duties this fall. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Approve a leave of absence with pay for Dr. Richard Quade, Professor of Physics, for the spring semester. He has been hospitalized, and hopes to be able to return to duties for the summer. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Approve extending the leave of absence without pay for Dr. Irving Thomas Redcay, Professor of Music, for the spring semester of 1976. He is still hospitalized, but expects to be discharged in time to resume regular teaching duties during the summer, 1976. Approval of this extension is recommended by Dr. Barnett and Dr. Johnson.

Out of Country Leaves

12. e. Approve leave for Dr. Ralph M. Carter, Assistant Professor of Education, from 12:00 Noon March 12, 1976 through 6:00 p.m. March 22, 1976, to go to Durango, Mexico. There he will direct a group of 7-8 elementary and secondary pre-student teachers; observe in the American school, Pueblito School, as well as institutions of higher education, and perform mini-teaching as may be possible. Contacts will be made with peers and school personnel as well as local populace to obtain an immersion effect. Benefits upon return to Tech and the state will make future teachers more culturally aware of the diverse milieu within the state and better prepared to instruct students. (Estimated cost \$275.00, Account No. 12-T001-200000)

Approve leave for Dr. Alfred Cismaru, Professor of Classical and Romance Languages from 8:00 a.m. August 1, 1976 to 5:00 p.m. August 15, 1976, to go to Paris and Cerisy-la-Salle, France, to participate in the Audiberti Colloquim and present a paper. Information gained will be used in his various classes. (Estimated cost \$800.00: \$400.00, Account No. 12-0601-200000; \$200.00, Account No. 12-C000-200000; \$200.00, Account No. 12-C007-200000)

Approve a revised leave for Mr. Larry Gamble, Student in Agricultural Sciences, to be gone from 7:00 a.m. March 20, 1976 to midnight March 28, 1976, to Durango, Mexico to assist Roy Wilson in the establishment of the Agricultural Research and Demonstration Project station. Estimated expense, \$400.00, Account No. 72-F137-200000. The leave which was approved in the April 1, 1976 Minutes, page 41, reflected the dates to be gone March 19, 1976 through March 29, 1976, and expense of \$150.00 from the same account.

Approve leave for Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies, from 9:00 a.m. April 18, 1976 to 8:00 p.m. May 4, 1976, to go to Wroclaw, Poland and Moscow, U.S.S.R. The purpose of this trip is to travel to the Technical University of Wroclaw, Poland, to develop a cooperative research and science education project between that University and Texas Tech University. Also, he will travel to the U.S.S.R. for four days for the purpose of developing plans for the 2nd International Theriological Congress, for which he is a member of the Organizing Committee at the Institute of Evolutionary Animal Morphology and Ecology, Moscow, U.S.S.R. Airfare is paid by the National Science Foundation, and most ground costs will be paid by Polish and Russian governments. (Texas Tech funds are from HEA Title IX-B (NDEA) Fellowship, \$600.00, Account No. 22-X505-200000)

Approve leave for Dr. Mary Elizabeth King, Acting Coordinator of Museum Science, from 8:00 a.m. August 28, 1976 to 8:00 a.m. September 20, 1976, to go to Paris, France and Stockholm, Sweden. The purpose of the trip is to attend the ICA meeting in Paris and present a paper based on her recent research on Spiro and Hopewell textiles in U.S. Museums. In Stockholm she will attend a working group of the ICOM International Committee for Museums of Ethnography symposium on training curators. She is chairman of a U.S. committee on training curators of anthropology for the Council on Museum Anthropology. She is also chairman of an AAM sub-committee on the accreditation of curators. Information gained at these meetings will aid in the instruction of the Museum Science graduate program. (Estimated cost \$1,000.00, Account No. 22-G502-200000; \$260.00, Account No. 12-0002-300000)

Approve leave for Dr. G. F. Meenaghan, Dean for Research, from 9:00 a.m. April 18, 1976 to 5:00 p.m. May 4, 1976, to go to Wroclaw, Poland, to develop a cooperative research and science education project between this University and the Technical University of Wroclaw. Airfare is to be paid by National Science Foundation, and most ground costs will be paid by the Polish government. (Texas Tech funds are from HEA Title IX-B (NDEA) Fellowship, \$200.00, Account No. 22-X505-200000)

Approve leave for Dr. Vernon W. Proctor, Professor of Biological Sciences, from 7:00 a.m. March 19, 1976 to 12 Midnight March 26, 1976, to go to Puerto Libertad, Sonora, Mexico. He is in charge of a field trip, and class is scheduled at this time and to this point. Estimated cost \$200.00, Account No. 12-C004-200000)

Approve leave for Dr. John F. Walkup, Assistant Professor of Electrical Engineering, from 6:00 a.m. August 14, 1976 to 11:00 p.m. September 7, 1976, to go to Jerusalem, Tel Aviv, Rehovot, Israel, and Capri, Rome and Florence, Italy. This trip is for the purpose of presenting an original research paper at the International Conference on Applications of Holography and Optical Data Processing; also to attend the International Optical Computing Conference and give seminars and discuss mutual research activities. These presentations and discussions will be beneficial in improving both the academic and research programs in optical systems engineering at Texas Tech University. (Estimated cost \$500.00, Account No. 22-E099-200001; \$700.00, Account No. 12-E508-200000; \$400.00, Account No. 12-0511-200000; \$400.00, 12-E006-200000)