

TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS  
MINUTES OF BOARD OF REGENTS MEETINGS  
1982 - 1983  
VOLUME I

MINUTES OF  
BOARD OF REGENTS MEETING  
March 25, 1983

TEXAS TECH UNIVERSITY  
and  
TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER  
Lubbock, Texas

Minutes

Board of Regents Meeting  
March 25, 1983

M101. The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center met in regular session on Friday, March 25, 1983, at 8:40 a.m. in the Board suite on campus. The following Regents were present: Mr. Joe Pevehouse, Chairman, Mrs. Anne W. Sowell, Vice Chairman, Mr. John E. Birdwell, Mr. Clint Formby, Mr. Rex Fuller, Dr. Nathan C. Galloway, and Mr. James L. Snyder. Regents J. Fred Bucy and Roy K. Furr were absent. University officials and staff present were: Dr. Lauro F. Cavazos, President, Dr. John R. Darling, Vice President, Dr. C. Len Ainsworth, Associate Vice President, Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. Eugene E. Payne, Vice President, Mr. Richard Perez, Assistant to Vice President, Office of Vice President for Finance and Administration; Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies; Dr. Marilyn Phelan, General Counsel; Dr. John R. Bradford, Vice President for Development; Dr. Sam Richards, Vice President, Health Sciences Center; Mr. Mike Sanders, Assistant Director, Office of Public Affairs; Mr. Robert L. Bray, Director, Office of Planning; Mrs. Bea Zeeck, Director, News and Publications; Mrs. Freda Pierce, Secretary of the Board; Mr. Walter A. Brown, Director, Office of Facility Planning and Construction; Mr. Max C. Tomlinson, Associate Vice President for Business Affairs, Health Sciences Center; Mr. Clyde J. Morganti, Executive Assistant to the President, Mrs. Sharon Nelson, Assistant to the President, Mrs. Peggy Scott, Secretary, Office of the President; Mr. Clyde H. Westbrook, Assistant Vice President for Budget and Financial Services; Dr. J. Ted Hartman, Dean, School of Medicine; Dr. Robert A. Cornesky, Dean, School of Allied Health; Mrs. Betty Currey, Administrative Services Officer, Office of Vice President, Health Sciences Center; and Ms. Margaret Miller, Administrative Services Officer, Office of President, Health Sciences Center.

Others present were: Mr. Leete Jackson, Jr., Executive Vice President, Red Raider Club; Mrs. Virginia Sowell, President, Faculty Senate; Mr. Dan Waggoner, President, Ms. Susan Gaffney, External Vice President, Mr. David Fisher, Internal Vice President, Student Association; Students from Department of Electrical Engineering; Mr. Robin Fred, University Daily; Mr. Pat Graves, Lubbock Avalanche-Journal; Ms. Pam Baird, KAMC-TV; Ms. Veronica Melgar and Mr. Gary Morton, KCBD-TV; and Ms. Barbara Wallace, KLBK-TV.

M102. Chairman Pevehouse called the meeting to order and called upon Dr. Ewalt to give the invocation. The Chairman then made the following statement: "The Board of Regents of Texas Tech University and Texas Tech University Health Sciences Center now having been duly convened in open session, and Statutory notice of these meetings of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce Executive

Sessions of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and these Executive sessions are specifically authorized by Section 2-Paragraphs E, F, and G, of the Statute." The Board reconvened in open session at 10:25 a.m. with the meeting for Texas Tech University Health Sciences Center recessed until the conclusion of the present session.

M103. Mr. Pevehouse called upon Mr. Leete Jackson, Executive Vice President of the Red Raider Club, to come forward. Mr. Jackson presented two plaques to Mrs. Sowell in appreciation of her establishment of a lifetime athletic scholarship in memory of her mother, Anne Burnett Tandy.

M104. Upon motion made by Mr. Snyder, seconded by Mr. Formby, the Board approved the minutes of the meeting of January 14, 1983.

M105. Mrs. Sowell reported for the Academic and Student Affairs Committee. The following nine items (M106 through M114) constitute action taken upon committee recommendation.

M106. Upon motion made by Mrs. Sowell, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents approves conferral of the honorary degree Doctor of Law upon Billy Wayne Clayton, and Doctor of Science upon Richard Colley, each to be awarded at the May 13, 1983, Commencement.

M107. Upon motion made by Mrs. Sowell, seconded by Mr. Birdwell, the following was approved: RESOLVED, that the Board of Regents designates as Horn Professors David Leon Higdon, Professor of English, and Shelby D. Hunt, Professor of Business Administration - Marketing, effective March 25, 1983.

M108. Upon motion made by Mrs. Sowell, seconded by Mr. Birdwell, the following was approved: RESOLVED, that the Board of Regents approves the changes in academic rank as indicated in the attached roster, effective with the beginning of the fall semester, 1983; Attachment No. M1.

M109. Upon motion made by Mrs. Sowell, seconded by Mr. Birdwell, the following was approved: RESOLVED, that the Board of Regents grants tenure to the faculty of Texas Tech University whose names appear on the attached list, effective this date; Attachment No. M2.

M110. Upon motion made by Mrs. Sowell, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the appointments of the individuals as listed to the faculty positions with tenure; Attachment No. M3.

M111. Upon motion made by Mrs. Sowell, seconded by Mr. Fuller, the Board of Regents ratified administrative actions as follow: (1) Conferral of degrees at the May 13, 1983, Commencement to candidates certified by the faculty, by the deans of the various colleges and schools, and the registrar; (2) Leaves of Absence as attached; Attachment No. M4; (3) Faculty Development Leaves for the individuals listed; Attachment No. M5.



M112. Mrs. Sowell stated that excellent academic achievement reports and planning statements by the Museum and Computing Services were heard at the committee meeting the day prior to the Board meeting. Dr. Cavazos commended those in charge of getting computing services on the line so quickly for registration, and other areas affected.

M113. Mr. Formby commented that he had read an editorial in the University Daily advocating the abolition of the Student Association on campus. He stated that he would hope the student government on this campus would continue to function, as he felt it would be a mistake to dissolve it. Mr. Snyder voiced his concurrence.

M114. Dr. Cavazos called upon Dr. Ewalt who introduced the new officers of the Student Association as Dan Waggoner, President, Susan Gaffney, External Vice President, and David Fisher, Internal Vice President.

M115. Dr. Galloway reported for the Finance Committee. The following seven items (M116 through M122) constitute action taken upon committee recommendation.

M116. Upon motion made by Dr. Galloway, seconded by Mr. Snyder, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the budget adjustments for the period November 1, 1982, to January 31, 1983, as attached; Attachment No. M6.

M117. Upon motion made by Dr. Galloway, seconded by Mr. Birdwell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University ratifies the salary adjustments and the corresponding budget adjustments for the period November 1, 1982, to January 31, 1983, as attached; Attachment No. M7.

M118. Upon motion made by Dr. Galloway, seconded by Mr. Fuller, the following was approved: RESOLVED, that Article VI, Paragraph A.2., of the Traffic and Parking Regulations be amended to read: "In certain designated reserved lots, a limited number of parking spaces are reserved after 5:30 p.m., Monday through Friday, for use by any reserved permit holder."

M119. Upon motion made by Dr. Galloway, seconded by Mr. Fuller, the following was approved: RESOLVED, that, effective for the 1983 Fall Semester, the Board of Regents of Texas Tech University approves a Sponsored International Student Administrative Fee of \$150 per semester, and \$150 per summer be charged to international students for whom a college is required by a sponsoring agency to provide administrative activities and non-academic programs.

M120. Upon motion made by Dr. Galloway, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the awarding of a Cash Investment Contract to Whisperwood National Bank, Lubbock, Texas, and Shadow Hills National Bank, Lubbock, Texas, and authorizes the President of Texas Tech University to contract with these banks for the period beginning March 25, 1983, and extending for an indefinite period of time with termination of the contract at the option of either the University or the Bank or by mutual consent of both parties.

M121. Upon motion made by Dr. Galloway, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the solicitation of proposals from at least three commercial banks in Lubbock, to be selected by the Vice President for Finance and Administration, to act as General Operating Account Depository beginning August 31, 1983. Solicitation of proposals will be implemented by the use of documents similar to those shown in the solicitation package furnished herewith; Attachment No. M8.

M122. Upon motion made by Dr. Galloway, seconded by Mr. Snyder, the Board ratified administrative actions as follow: (1) Delegation of authority for approval of payment of accounts; Attachment No. M9. (2) Delegation of authority to sign and/or countersign checks; Attachment No. M10. (3) Delegation of authority to approve official travel reimbursements; Attachment No. M11. (4) Commissioning of Peace Officers; Attachment No. M12.

M123. Mr. Birdwell reported for the Campus and Building Committee. The following eleven items (M124 through M134) constitute action taken upon committee recommendation.

M124. Upon motion made by Mr. Birdwell, seconded by Dr. Galloway, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the contract documents and authorization is given to receive bids for the construction of an additional stairwell at the Business Administration Building tower.

M125. Upon motion made by Mr. Birdwell, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the design development and authorization is given to receive bids for the addition to the feedmill at Texas Tech University Agricultural Field Laboratories - Lubbock County.

M126. Upon motion made by Mr. Birdwell, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to proceed with planning and the firm of Harper-Kemp-Clutts and Parker, Inc. is appointed the Project Architect to provide plans, specifications and supervision for the reconstruction of the Livestock Arena. FURTHER RESOLVED, that the project budget is established at \$769,000 contingent upon approval of legislative appropriation. Mr. Birdwell explained that funding for this project was passed by the Legislature, and the bill is awaiting the Governor's signature.

M127. Upon motion made by Mr. Birdwell, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to proceed with planning to raze the Speech Building and remove it from the Building Inventory effective September 1, 1983. FURTHER RESOLVED, that the project budget is established at \$25,000.

M128. Upon motion made by Mr. Birdwell, seconded by Dr. Galloway, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President with the concurrence of the Chairman of the Campus and Building Committee to approve the contract documents and authority is given to receive bids for the design and construction of a feedlot at the Agricultural Field Laboratories - Lubbock County.

M129. Upon motion made by Mr. Birdwell, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to proceed with planning for the construction of a Lab Theater addition to the University Theater.

M130. Upon motion made by Mr. Birdwell, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University authorizes the President to proceed with planning and the firm of Bill Cantrell is appointed the Project Architect to provide plans, specifications and supervision for the renovation of an addition to the David M. DeVitt and Mallet Ranch Building pending receipt of gift funds.

M131. Upon motion made by Mr. Birdwell, seconded by Mr. Fuller, the following was unanimously approved: RESOLVED, that the Board of Regents of Texas Tech University approves the Construction Code Requirements Policy as attached; Attachment No. M13.

M132. Upon motion made by Mr. Birdwell, seconded by Mrs. Sowell, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the schematic design, authorizes the President to proceed with contract documents, accept bids, and award a contract for the construction of a commuter parking lot, provided the project budget does not exceed \$209,110.

M133. Upon motion made by Mr. Birdwell, seconded by Dr. Galloway, the following was approved: RESOLVED, that the Board of Regents of Texas Tech University approves the schematic design, authorizes the President to proceed with contract documents, accept bids, and award a contract for the construction of a parking facility for the residence halls, provided that the project budget does not exceed \$97,500.

M134. Upon motion made by Mr. Birdwell, seconded by Mr. Fuller, the following was approved: RESOLVED, that the Board of Regents ratifies completion dates as attached; Attachment No. M14.

M135. Upon motion made by Dr. Galloway, seconded by Mr. Fuller, the following was approved: RESOLVED, that the attached resolution regarding finding of facts concerning the appointment of Dr. Robert L. Rouse, Professor of Economics and Business Administration, to the State Pension Review Board be approved; Attachment No. M15.

M136. There being no further business, the meeting adjourned.

(Mrs.) Freda Pierce, Secretary

FP:ad

Attachments (March 25, 1983)

- M 1. Changes in Academic Rank; Item M108.
- M 2. Faculty Granted Tenure; Item M109.
- M 3. Faculty Appointed with Tenure; Item M110.
- M 4. Leaves of Absence; Item M111.
- M 5. Faculty Development Leaves; Item M111.
- M 6. Budget Adjustments for November 1, 1982, to January 31, 1983; Item M116.
- M 7. Salary Adjustments for November 1, 1982, to January 31, 1983; Item M117.
- M 8. General Operating Account Depository Contract; Item M121.
- M 9. Delegation of Authority for Approval of Payment of Accounts; Item M122.
- M10. Delegation of Authority to Sign and/or Countersign Checks; Item M122.
- M11. Delegation of Authority to Approve Official Travel Reimbursements;  
Item M122.
- M12. Commissioning of Peace Officers; Item M122.
- M13. Construction Code Requirements Policy; Item M131.
- M14. Completion Dates; Item M134.
- M15. Resolution Regarding Finding of Facts Concerning Appointment of Employee to  
Another Position of Honor, Trust, or Profit; Item M135.

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 Texas Tech University Board of Regents meeting on March 25, 1983.

(Mrs.) Freda Pierce, Secretary

SEAL

March 25, 1983

Changes in Academic Rank

Effective September 1, 1983

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
COLLEGE OF AGRICULTURAL SCIENCES		
<u>Department of Animal Science</u>		
1. Ronald D. Galyean	Assist. Prof.	Assoc. Prof.
<u>Department of Range and Wildlife Management</u>		
2. Fred C. Bryant	Assist. Prof.	Assoc. Prof.
COLLEGES OF ARTS AND SCIENCES		
<u>Department of Art</u>		
3. Sara M. Waters	Assist. Prof.	Assoc. Prof.
<u>Department of Classical and Romance Languages</u>		
4. Rosslyn M. Smith	Assist. Prof.	Assoc. Prof.
<u>Department of English</u>		
5. Daryl E. Jones	Assoc. Prof.	Professor
<u>Department of Geography</u>		
6. Gary S. Elbow	Assoc. Prof.	Professor
<u>Department of Geosciences</u>		
7. Colleen A. Leary	Assist. Prof.	Assoc. Prof.
8. Richard E. Peterson	Assoc. Prof.	Professor
<u>Department of Health, Physical Education and Recreation</u>		
9. Wallace J. Borchardt	Instructor	Assist. Prof.
<u>Department of Mathematics</u>		
10. Gary A. Harris	Assist. Prof.	Assoc. Prof.
11. Ira W. Lewis	Assist. Prof.	Assoc. Prof.
12. Bruce R. Ebanks	Assist. Prof.	Assoc. Prof.

Department of Music

13. Michael C. Stoune	Assoc. Prof.	Professor
14. Richard E. Redinger	Instructor	Assist. Prof.

Department of Philosophy

15. Edward W. Averill	Assist. Prof.	Assoc. Prof.
16. Daniel O. Nathan	Assist. Prof.	Assoc. Prof.

Department of Physics

17. E. Roland Menzel	Assist. Prof.	Assoc. Prof.
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Department of Political Science

18. Neale J. Pearson	Assoc. Prof.	Professor
19. Roland E. Smith	Assoc. Prof.	Professor

Department of Psychology

20. Jeffrey W. Elias	Assoc. Prof.	Professor
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Department of Speech and Hearing Science

21. Ellyn L. Arwood	Assist. Prof.	Assoc. Prof.
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COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

22. Lane K. Anderson	Assoc. Prof.	Professor
23. Frank Collins	Assoc. Prof.	Professor

Area of Marketing

24. Lawrence B. Chonko	Assist. Prof.	Assoc. Prof.
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COLLEGE OF EDUCATION

Area of Early Childhood/Elementary Education

25. Shirley Koeller	Assist. Prof.	Assoc. Prof.
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COLLEGE OF ENGINEERING

Department of Chemical Engineering

26. Steven R. Beck	Assoc. Prof.	Professor
27. Richard W. Tock	Assoc. Prof.	Professor

Department of Engineering Technology

28. Clarence E. Teske	Assist. Prof.	Assoc. Prof.
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Department of Electrical Engineering

29. Erol Emre	Assist. Prof.	Assoc. Prof.
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Faculty Granted Tenure  
Effective March 25, 1983

Name

Rank

COLLEGE OF AGRICULTURAL SCIENCES

Department of Animal Science

James Richard Clark  
Ronald D. Galyean

Assistant Professor  
Associate Professor\*

Department of Range and Wildlife Management

Carlton M. Britton  
Fred C. Bryant

Associate Professor  
Associate Professor\*

COLLEGE OF ARTS AND SCIENCES

Department of Art

Sara M. Waters

Associate Professor\*

Department of Geosciences

Colleen A. Leary

Associate Professor\*

Department of Classical and Romance Languages

Rosslyn M. Smith

Associate Professor\*

Department of Health, Physical Education and Recreation

Wallace J. Borchardt

Assistant Professor\*

Department of History

Francisco E. Balderrama

Assistant Professor

Department of Mathematics

Gary Alvin Harris  
Ira Wayne Lewis  
Bruce R. Ebanks

Associate Professor\*  
Associate Professor\*  
Associate Professor\*

\*Also for promotion



Department of Music

Richard E. Redinger	Associate Professor*
James C. Sudduth	Professor
Susan E. Schoenfeld	Assistant Professor
Donald R. Tanner	Assistant Professor

Department of Philosophy

Edward W. Averill	Associate Professor*
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Department of Physics

E. Roland Menzel	Associate Professor*
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Department of Speech and Hearing Science

Clifford C. Olsen, Jr.	Associate Professor
Ellyn Lucas Arwood	Associate Professor*

COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

Frank Collins	Professor*
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Area of Marketing

Lawrence B. Chonko	Associate Professor*
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COLLEGE OF EDUCATION

Area of Early Childhood/Elementary Education

Shirley Koeller	Associate Professor*
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Area of Special Education

Cleborne D. Maddux	Associate Professor
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COLLEGE OF ENGINEERING

Department of Electrical Engineering

Erol Emre	Associate Professor*
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Division of Architecture

Melvin H. Johnson	Associate Professor
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\*Also for promotion

Board Minutes  
March 25, 1983  
Attachment No. M3  
Item M110

FACULTY APPROVED FOR APPOINTMENT WITH TENURE

March 25, 1983

Clyde J. Jones

Professor  
Museum Science

Lawrence C. Phillips

Professor  
Accounting

Donald H. Cunningham

Professor  
English

Leaves of Absence

Approve a correction in the date approved for leave of absence without pay for Dr. James T. Smith, Chairperson in the Department of Petroleum Engineering. The dates listed on Attachment No. M1 of the January 14, 1983, Minutes reflected the leave period from September 1, 1983, through July 31, 1984; the correct leave period dates should have been September 1, 1983, through August 31, 1984.

Approve extension of leave of absence without pay for Dr. Ruben Berezdivin, Assistant Professor of Philosophy, for the period September 1, 1983, through January 15, 1984. Extension of his present leave will enable him to accomplish the research for his book, and will be of professional benefit to him and subsequently to Texas Tech University.

Approve leave of absence without pay for Mr. Donald W. Umphrey, Assistant Professor in Mass Communications, for the period September 1, 1983, through August 31, 1984. This leave is requested in order that he may work toward his doctorate in communications. Approval of this leave is recommended by Dr. Darling.

Faculty Development Leaves

Approve faculty development leave with salary for Dr. David B. Knaff, Professor, Department of Chemistry, September 1, 1983 through January 15, 1984. The purpose of this leave will be to conduct research in two areas: (1) Electron transfer reactions in photosynthetic bacteria and (2) Possible roles of ions in the movement of photosynthetic bacterial cells towards the light (Phototaxis). Dr. Knaff will conduct this research at the University of Leiden and the University of Marburg in Holland. Results of these studies will notably strengthen his work at Texas Tech University in the field of photobiology. Dr. Knaff has been on the faculty at Texas Tech for six years. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Kamalaksha Das Gupta, Professor, Department of Physics, for the period September 1, 1983 through January 15, 1984. The purpose of the leave is to complete the one remaining task of sixteen years of research related to x-ray lasers. This one remaining phase in the development of an x-ray laser is to produce power. These experiments will be conducted at the Weapons Laboratory, Albuquerque, New Mexico, which has the desired facilities for such experiments. The results of this research will make a great contribution to the Radiation Research Laboratory in the Department of Physics at Texas Tech University. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. L. Davis Clements, Associate Professor, Department of Chemical Engineering, September 1, 1983 through January 15, 1984. This leave will be supplemented by a Fulbright Fellowship which has already been awarded. This research will be conducted in La Joya, Peru and surrounding communities as well as in rural communities of Brazil. The purpose of the leave will be to conduct research in developing a methodology for matching renewable energy technologies for the direct solar energy conversion and conversion of plant materials into liquid and gaseous fuels. Results of this research will pave the way for a new area of teaching emphasis within the College of Engineering which will complement already strong programs in alternative energy technology. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Richard L. Redington, Professor, Department of Chemistry, September 1, 1983 through January 15, 1984. Dr. Redington has been on the faculty of Texas Tech University for over fifteen years. The purpose of the leave is to perform scientific research experiments using state-of-the-art laser instrumentation that will initiate quantitative studies aimed at a detailed understanding of the role of heavy atom participation in proton (and electron) tunneling processes. These experiments are to be conducted at the Regional Laser Center at MIT, in Cambridge Massachusetts. Benefits will be gained by the Department of Chemistry and Texas Tech by substantially raising the quality of teaching and research output. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Brian L. Blakely, Associate Professor, Department of History, January 15, 1984 through May 31, 1984. The purpose of the leave is to conduct historical research and writing on a monographic study entitled, "The Role and 'Image' of Women in British Imperialism, 1783 to the Present." This work will be done partly in such London archives and the British Library, the Public Record Office, and the Fawcett Library. Completion of this research will aid in teaching at both the undergraduate and graduate levels at Texas Tech University. Dr. Blakely has been on the faculty of this Institution for twelve and one-half years. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Michael K. Rylander, Professor, Department of Biological Sciences, September 1, 1983 through January 15, 1984. The purpose of the leave is to gather materials on the waterfowl of South America by examining specimens in South American museums; examining published and unpublished materials in South American libraries, collecting data on the behavior and ecology of South American waterfowl; and consulting with South American ornithologists with regard to the contents of a proposed book. The results of this experience and research will enrich the undergraduate and graduate courses in ornithology at Texas Tech University. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Erich E. Kunhardt, Associate Professor, Department of Electrical Engineering, September 1, 1983 through January 15, 1984. Dr. Kunhardt has been on the faculty of Texas Tech for six and one-half years. Dr. Kunhardt plans to carry out investigations in ionization phenomena in gases at the laboratory of Professor H. Blevin at the Flinders University, in Adelaide, Australia. These investigations will broaden the foundation of courses taught in the Departments of Electrical Engineering and Physics at Texas Tech University. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Uzi Mann, Associate Professor, Department of Chemical Engineering, September 1, 1983 through January 15, 1984. The purpose of the leave is to work in collaboration with Professor Sheldon K. Friedlander of The University of California at Los Angeles in the area of gas-solid reactions. Techniques will be learned that can be employed in our on-going research on coal and lignite gasification which will improve the accuracy and expand the scope of our experimental work at Texas Tech. This work will be helpful in developing a course on gas-solid reaction at Texas Tech. Approval of this leave is recommended by Dr. Darling.

Approve faculty development leave with salary for Dr. Philip A. Dennis, Associate Professor, Department of Anthropology, January 15, 1984 through May 31, 1984. The purpose of the leave is to rewrite material on inter-village feuding in Oaxaca, Mexico as a scholarly book. The resources of the Regional Center of the Mexican Instituto Nacional de Antropología e Historia have been made available to help with this work. This work will provide rich new material for teaching which will benefit the students at Texas Tech University. Approval of this leave is recommended by Dr. Darling.

TEXAS TECH UNIVERSITY BUDGET ADJUSTMENTS (11/1/82 - 1/31/83)

NO.	ACTIVITY	SOURCE OF FUNDS		EXPENSE	REMARKS
		OTHER	INCOME		
<u>BOARD APPROVAL:</u> None.					
<u>BOARD RATIFICATION:</u>					
<u>E&amp;G APPROPRIATED FUNDS:</u> None.					
<u>DESIGNATED FUNDS:</u> None.					
<u>AUXILIARY FUNDS:</u> None.					
<u>RESTRICTED FUNDS:</u>					
320602	College Work Study Program		\$ 246,785	\$ 246,785	Supplement to initial award of \$246,784 from Department of Education.
320739	Thornton Endowed Chair in Animal Science		110,801	110,801	Transfer of earnings from "Jessie W. Thornton Endowed Chair in Animal Science" to fund salaries and related expenses.
320765	Egypt Major Cereals Improvement Project		124,160	124,160	Consortium for International Development-Addition to existing budget of \$129,887 to support project in Egypt.
SUBTOTAL, RESTRICTED:		\$ 0	\$ 481,746	\$ 481,746	
<u>OTHER FUNDS:</u> None.					
TOTAL, RATIFICATION:		\$ 0	\$ 481,746	\$ 481,746	
GRAND TOTAL - TTU		\$ 0	\$ 481,746	\$ 481,746	

TEXAS TECH UNIVERSITY SALARY ADJUSTMENTS (11/1/82-1/31/83)

TITLE/NAME	DEPARTMENT	SALARY RATE		INCREASE		REMARKS
		CURRENT	NEW	\$	(%)	
Head Football Coach Gerald H. Moore	Men's Intercollegiate Athletics	\$49,500	\$55,000	\$ 5,500	11.1	Merit increase.
Assistant Football Coach Robert J. Best	Men's Intercollegiate Athletics	\$30,000	\$33,000	\$ 3,000	10.0	Merit increase.
Assistant Football Coach David E. Knaus	Men's Intercollegiate Athletics	\$29,000	\$32,000	\$ 3,000	10.34	Merit increase.
Assistant Football Coach David T. Krischke	Men's Intercollegiate Athletics	\$29,500	\$32,500	\$ 3,000	10.17	Merit increase.
Athletic Recruiting Coordinator Clem T. McNeel	Men's Intercollegiate Athletics	\$29,500	\$33,000	\$ 3,500	11.86	Merit increase.

Board Minutes  
March 25, 1983  
Attachment No. M7  
Item M117



GENERAL OPERATING ACCOUNT  
DEPOSITORY CONTRACT

STATE OF TEXAS

COUNTY OF LUBBOCK

This Agreement made and entered into by and between the BOARD OF REGENTS of TEXAS TECH UNIVERSITY and of TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER, hereinafter referred to as "UNIVERSITY", \_\_\_\_\_, a banking corporation duly incorporated under the laws of the United States and authorized to do a banking business in the State of Texas and with its place of business in \_\_\_\_\_, Texas, hereinafter called "BANK", and \_\_\_\_\_, a national banking corporation incorporated under the laws of the United States and authorized to do a banking business in \_\_\_\_\_, hereinafter called "TRUSTEE".

WITNESSETH:

WHEREAS, the \_\_\_\_\_ has been designated as the General Operating Account Depository for funds and accounts of the University for a period beginning September 1, 1983, and ending August 31, 1987, with option for renewal in two-year increments thereafter upon mutual written agreement, and

WHEREAS, the parties have agreed that all funds deposited by the University will be secured in full at all times by a pledge with a trustee bank of bonds or other evidence of direct indebtedness issued by the United States, or bonds of any state, county, city, town, independent school district, common school district, or any state college or university obligations issued in compliance with and by authority of the Statutes of the State of Texas and the Constitution thereof. A pledge of direct obligations of the United States Government will be made in an amount sufficient to cover all residence halls, Bookstore and University Center funds in keeping with existing agreements between the Board of Regents of Texas Tech University and the Housing and Home Finance Agency, and Department of Health and Human Services, and other federal agencies.

WHEREAS, the \_\_\_\_\_ has agreed to act as Trustee hereunder for said bonds and other indebtedness and to hold same in trust in accordance with this agreement:

NOW, THEREFORE, it is mutually agreed as follows:

I

DEPOSITS OF THE UNIVERSITY

That operating funds of the University for the period beginning September 1, 1983, and ending August 31, 1987, shall be deposited in the \_\_\_\_\_, in such accounts as may be designated by the University.



It is understood that this agreement will always be subject to the statutes of the Congress of the United States and the State of Texas. In addition, this agreement is subject to and governed by the rules and regulations promulgated by the Office of the Comptroller of the Currency of the United States, the Board of Governors of the Federal Deposit Insurance Corporation, as such rules, regulations, and statutes now exist, or as they may be amended from time to time throughout and during the term of this contract, as well as other statutes. If this agreement should be, or become, in conflict with such statutes, rules and regulations, then this agreement, if not terminated as provided for herein, shall be amended to comply with such statutes, rules and regulations.

Demand deposit accounts holding funds of the University shall be subject to withdrawal at any time by the University. All demand deposit accounts in the Bank under the name of the University will be treated as if they were a single account in total. The Bank may as needed to cover withdrawals from an account transfer funds from another University account after notification is given to the University. The University may establish a special account for the purpose of facilitating such transfers.

The Bank shall, after deducting any reserves required to be set aside by federal or state laws, pay interest to the University, computed on a daily basis at the rate of \_\_\_\_\_ percent of the coupon equivalent interest rate established for U.S. Treasury bills maturing that day, on the remaining aggregate collected balance of all demand accounts of the University, and will provide the University with a statement each month of such interest paid.

At the termination of this Depository Contract, the University may leave with the Bank such funds as may be needed to cover outstanding checks or other obligations.

## II

Services to be provided by the Bank to the University, related charges, and minimum-balance requirements, are reflected in the accompanying Schedule of Bank Services, which is hereby made a part of this Contract.

## III

### BONDS AND OTHER SECURITIES TO BE DEPOSITED WITH TRUSTEE FOR COLLECTION

a. \_\_\_\_\_ agrees to deliver to the \_\_\_\_\_, as Trustee, bonds, notes, bills, certificates of obligation issued by the United States or by instrumentalities, agents, or corporations of the United States, or bonds of any state, county, city, town, independent school district, common school district or any state college or university obligations issued in compliance with and by authority of the Statutes of the State of Texas and the Constitution thereof, in any amount, exclusive of accrued interest, based on current market value to secure all funds of the University. The market value of said bonds and other securities deposited with the Trustee shall at all times equal or exceed the amount of funds of the University on deposit with the Bank. The Bonds or other securities mentioned above shall be kept and retained by said Trustee in trust so long as the depository relationship between the Bank and the University shall exist and thereafter so long as said deposits made by the University with the Bank or any portion thereof shall not have been paid by the Bank.

b. It is agreed and understood by all parties hereto that the Trustee hereunder will not be required to ascertain the amount of funds on deposit to the credit of the University with the Bank, nor the validity, authenticity, genuineness or negotiability of the securities deposited hereunder in trust by the Bank and shall not be liable to any one hereunder except for the safekeeping of the securities delivered to it.

c. Should the Bank fail at any time to immediately pay and satisfy upon presentation, any check, draft or voucher lawfully drawn upon any demand deposit, or in case the Bank becomes insolvent or in any manner breaches its contract with the University, it shall be the duty of the Trustee, upon proper demand of the University to sell such bonds, and out of the proceeds therefrom pay the University all damages and losses sustained by it, together with all expenses of any kind and every kind incurred by it on account of such failure or insolvency, or sale, accounting to the Bank for the remainder, if any, of said proceeds.

d. Any sale by the Trustee herein made of such bonds, or any part thereof, will be a public sale. Provided, however, that said Trustee shall give notice to the University and the Bank of at least ten (10) days prior to the date of sale naming in said notice the time and place of such sale, and such sale shall be to the highest bidder for cash; and the University shall have the right to bid at such sale.

e. If the Bank shall desire to sell or otherwise dispose of any one or more of such bonds deposited with Trustee, it may substitute for any one or more of such bonds other bonds of the same character and amount, which said right of substitution shall remain in full force and be exercised by the Bank as often as it may desire to sell or otherwise dispose of such original bonds or substitute bonds; provided, however, that at all times the aggregate amount of such bonds deposited with Trustee shall always be such that the aggregate market value thereof, exclusive of accrued interest, shall be at least equal to the sum of the University's funds or deposits in all accounts; if at any time the aggregate amount of such bonds so deposited with the Trustee be less than the total sum of the University's funds on deposit with said Bank, then in that event, Bank shall, upon demand in writing by University immediately deposit with Trustee such additional bonds as may be necessary to equal the total sum of said deposits.

f. Trustee shall furnish to both the University and the Bank an itemized receipt describing the securities in detail, and upon written request of the University, shall furnish as of any date requested, a completely itemized list of the bonds held as security for the University.

g. If at any time, the bonds in the hands of Trustee shall have a market value in excess of the sum of balances due University by the Bank, then on the written authorization of the Vice President for Finance and Administration, or the Comptroller, of Texas Tech University and Texas Tech University Health Sciences Center authorizing the withdrawal of a specified amount of bonds, Trustee shall deliver this amount of bonds and no more to Bank, taking its receipt therefor, and Trustee shall have no further liability for bonds so redelivered to bank.

IV

When the relationship of depositor and depository between University and Bank shall have ceased to exist, and when Bank shall have properly paid out all of such present and future deposits of University, it shall be the duty of University to give Trustee a certificate to that effect, whereupon Trustee shall, with the approval of University, redeliver to Bank all bonds then in its possession belonging to Bank, taking its receipt therefor, and an order on said Trustee by University and Receipt for such bonds by Bank shall be a full and final release of Trustee of all duties and obligations undertaken by it by virtue of these presents and it shall stand fully and finally acquitted of all liability of any kind and character whatsoever to both said University and said Bank.

IN WITNESS of the foregoing, parties hereto have signed their names by and through their respective undersigned officers hereunto duly authorized this \_\_\_\_ day of \_\_\_\_\_, A.D., \_\_\_\_\_.

ATTEST:

TEXAS TECH UNIVERSITY

\_\_\_\_\_  
Secretary to the Board of Regents

\_\_\_\_\_  
President and Chief Executive Officer

ATTEST:

TEXAS TECH UNIVERSITY  
HEALTH SCIENCES CENTER

\_\_\_\_\_  
Secretary to the Board of Regents

\_\_\_\_\_  
President and Chief Executive Officer

ATTEST:

\_\_\_\_\_  
Depository Bank

ATTEST:

\_\_\_\_\_  
Trustee Bank

SCHEDULE OF BANK SERVICES

The Bank agrees that it will provide the following services to the University for the charges, if any, noted, and with minimum balances as shown below (yes or no):

Yes	No		Charge (if any)
<input type="checkbox"/>	<input type="checkbox"/>	1) Service charge for maintaining accounts of the University?	_____
<input type="checkbox"/>	<input type="checkbox"/>	2) Service charge for NSF checks received?	_____
<input type="checkbox"/>	<input type="checkbox"/>	3) Act as paying agent for any and all bonds now outstanding?	_____
<input type="checkbox"/>	<input type="checkbox"/>	4) Provide an investment service in eligible non-bank securities?	_____
<input type="checkbox"/>	<input type="checkbox"/>	5) Handle all foreign and domestic exchange?	_____
<input type="checkbox"/>	<input type="checkbox"/>	6) Provide wire transfer facilities?	_____
<input type="checkbox"/>	<input type="checkbox"/>	7) Furnish night depository facilities?	_____
<input type="checkbox"/>	<input type="checkbox"/>	8) Furnish suitable safety deposit box facilities?	_____
<input type="checkbox"/>	<input type="checkbox"/>	9) Furnish cashier's checks?	_____
<input type="checkbox"/>	<input type="checkbox"/>	10) Furnish collection services?	_____
<input type="checkbox"/>	<input type="checkbox"/>	11) Make available bank-by-mail facilities and supplies?	_____
<input type="checkbox"/>	<input type="checkbox"/>	12) Furnish printed checks on their regular stock forms, or magnetic ink imprinting on checks satisfactory to the University?	_____
<input type="checkbox"/>	<input type="checkbox"/>	13) No charge for transfer of funds from one University account to another?	_____
<input type="checkbox"/>	<input type="checkbox"/>	14) Provide the University with a telephone report of the balance in each account on a daily basis?	_____
<input type="checkbox"/>	<input type="checkbox"/>	15) Provide daily a list of University checks in excess of \$10,000.00 face amount which cleared each University account that day?	_____
<input type="checkbox"/>	<input type="checkbox"/>	16) Provide, at the discretion of the University, an overnight Repurchase Agreement for funds in University accounts at the close of Bank business each day at a rate equal to the rate paid on Repurchase Agreements generally for that day?	_____

Yes	No		Charge (if any)
<input type="checkbox"/>	<input type="checkbox"/>	17) Provide Stop Payment services?	_____
<input type="checkbox"/>	<input type="checkbox"/>	18) Prepare a statement on each account as of the last day of each month, with supporting checks arranged in sequential numerical order, provided the checks have the necessary magnetic ink encoding by which to do so. Further, the Bank will record these checks and deposits on magnetic tape furnished by the University, so that reconcilements of the statements may be made by the University on its electronic data processing equipment. These statements and supporting items will be available to the University by the tenth business day following the end of the month?	_____
<input type="checkbox"/>	<input type="checkbox"/>	19) Provide coin counting service?	_____
<input type="checkbox"/>	<input type="checkbox"/>	20) Provide currency/coin wrappers?	_____
<input type="checkbox"/>	<input type="checkbox"/>	21) Provide deposit slips with magnetic ink encoding?	_____
<input type="checkbox"/>	<input type="checkbox"/>	22) Provide lock boxes as required?	_____
<input type="checkbox"/>	<input type="checkbox"/>	23) Provide CD safekeeping service?	_____
<input type="checkbox"/>	<input type="checkbox"/>	24) Other services which the Bank will provide:	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
		_____	_____
<input type="checkbox"/>	<input type="checkbox"/>	25) The Bank agrees to provide the services indicated above in this schedule at no charge to the University provided the University maintains an aggregate collected balance in all University accounts, combined, of at least \$_____.	

Notwithstanding any provisions of this Schedule, the Bank will not provide any service if such action should be or should become, during the term of this contract, in violation of any federal, state or other applicable statute, or regulation or ruling of any legally instituted supervisory authority applicable to operations of the Bank, provided, however, that if a service is discontinued, the University may elect to terminate the contract upon ninety (90) days written notice to the Bank.

The accounts and business of the University should be coordinated through the Bank's \_\_\_\_\_ (title), \_\_\_\_\_ (name). In his/her absence, \_\_\_\_\_ will be available to assist the University. The Vice President for Finance and Administration (VPFA) of the University will provide written notification to the bank of all authorized individuals who may conduct business with the Bank on the University's behalf.

February 1, 1983

Board Minutes  
March 25, 1983  
Attachment No. MC, pg. 8  
Item M121

DATA SHEET

Number of Bank Accounts:

Current 36

Future 8

Current Number of Checks Issued 70,000 per year (1982 level)

Current Number of Wire Transfers of Funds 300 per year

Number of Deposits (all accounts) 100,000 per year

Number of total Deposit Items 900,000 to 1 million per year

Daily Average Demand Account Bank Balances:

Current \$4 million (1982 level)

Expected \$2 million

Investment Carrying Levels, Interest  
Bearing Time Deposits in all Banks \$70 million to \$90 million

Investments in U.S. Treasury Bills \$10 million

Repurchase Agreements, basis U.S.  
Treasury Obligations \$2 million daily average

Number of Bond payments made in last  
fiscal year 12

Number of cashier's checks in last  
fiscal year 0

NOTE:

The above data represent estimated current and expected operating level indicators and should not be construed to be a part of any contract or agreement.



1. Delegates authority for approval and payment of all accounts covering expenditures from State-appropriated funds and all other University-controlled funds, to Robert J. Swanson, Director of Grants and Contracts Administration and to Beverly Johnson, Accountant I, effective March 25, 1983, and to continue until such time as they are separated from the University or assigned other responsibilities.



2. Delegates authority to sign and/or countersign checks drawn on the Revolving Fund and all other checking accounts of the University in any depository bank to Robert J. Swanson, Director of Grants and Contracts Administration, effective March 25, 1983, and to continue until such time as he is separated from the University or assigned other responsibilities.

3. Delegates authority to approve official travel reimbursements from State appropriations and all other funds for employees of Texas Tech University provided that the purpose of the travel and the reimbursement for such is in accordance with State travel regulations, other statutory requirements, or other action promulgated by this Board to Robert J. Swanson, Director of Grants and Contracts Administration, effective March 25, 1983, and to continue until such time as he is separated from the University or assigned other responsibilities.

4. Commission as Peace Officers the following persons, effective the date indicated, in accordance with Chapter 80, Acts of the 60th Legislature, Regular Session, 1967, as amended by Chapter 246, Acts of the 62nd Legislature, Regular Session, 1971:

Brenda A. Woods                      February 1, 1983

Orelia B. Gonzales                  February 1, 1983.

01-02-06.06 CONSTRUCTION CODE REQUIREMENTS

It is the policy of the Board of Regents to make all reasonable effort to conform to the current edition of the following codes:

Uniform Building Code

National Electric Code

Uniform Plumbing Code

Life Safety Code

National Fire Protection Association

Vernon's annotated Revised Civil Statutes  
of the State of Texas - Title 63, Fire Escapes

Senate Bill 111, Vernon's annotated Civil  
Statutes, Article 678g

And any other applicable codes deemed necessary by the project's nature.

COMPLETION DATES

1. To record March 15, 1983, as the completion date for the modifications of heating, ventilation and air conditioning systems in the Business Administration Building.
2. To record March 15, 1983, as the completion date for the modifications of heating, ventilation and air conditioning systems in the Library Building.
3. To record January 28, 1983, as the completion date for the modifications of heating, ventilation and air conditioning systems in the Food Science/Home Economics Building.
4. To record January 20, 1983, as the completion date for the modifications of heating, ventilation and air conditioning systems in the Administration Building.
5. To record January 13, 1983, as the completion date for the alterations to the Men's Gymnasium for Health, Physical Education and Recreation Department.
6. To record January 14, 1983, as the completion date for the improvements to the kitchen, serving and dining facility in the University Center.

RESOLUTION

Fact Findings of the Appointment of  
Dr. Robert L. Rouse to the  
State Pension Review Board

WHEREAS, The Honorable Mark White, Governor of the State of Texas, has appointed Robert L. Rouse to the State Pension Review Board; and

WHEREAS, House Bill 102 of the Sixty-first Legislature, R.S., requires a certain finding of facts before a nonelective state officer or employee may accept an offer to serve in other nonelective state offices or position of honor, trust or profit.

BE IT THEREFORE RESOLVED, that the Board of Regents of Texas Tech University find and determine the following:

1. The service of Robert L. Rouse as a member of the State Pension Review Board is of benefit to the State of Texas.
2. The service of Robert L. Rouse as a member of the State Pension Review Board does not conflict with his position of employment at Texas Tech University.
3. A member of the State Pension Review Board serves without compensation but is entitled to reimbursement by the state for actual and necessary expenses incurred in performing the functions of the Board.

WITNESS MY HAND this 25th day of March, 1983.

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

By: \_\_\_\_\_  
B. J. Pevehouse, Chairman

ATTEST:

\_\_\_\_\_  
(Mrs.) Freda Pierce, Secretary

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. January through February, 1983

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>
Armstrong, Daniel W. Associate Professor	Chemistry	09-01-83/05-31-84
Brigham, Raymond D. Adjunct Professor	Plant and Soil Science	12-01-82/08-31-83
Gill, Garrett D. Assistant Professor	Park Administration and Landscape Architecture	01-10-83/05-31-83
Kovaleski, Alexander B. Visiting Assistant Professor	Computer Science	01-16-83/05-31-83
Larsen, Russell D. Associate Professor	Chemistry	09-01-83/05-31-84
Menendez, Carlos Adjunct Professor	Food and Nutrition	11-18-82/08-31-83
Pearson, Paul B. Adjunct Professor	Food and Nutrition	11-18-82/08-31-83
Rochelle, William J. Adjunct Professor	Law	01-16-83/05-31-83
Senatore, Fred Assistant Professor	Chemical Engineering	01-15-83/05-31-83
Walkup, Robert D. Assistant Professor	Chemistry	09-01-83/05-31-84
Wilson, Robert B. Adjunct Associate Professor	Law	01-16-83/05-31-83



TEXAS TECH UNIVERSITY  
Lubbock, Texas

For Information Only: Resignations and/or Terminations -  
General Administration, Teaching, and Non-Classified Positions -  
2. January through February, 1983

<u>Name, Rank, and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Carlson, Richard H. Associate Professor	Psychology	5/31/83
*Dale, Charles E. Professor	Business Administration	1/31/83
Luchsinger, Vincent P. Professor	Business Administration	1/15/83
*Morrison, Sibyl M. Associate Director of Library Services	University Library	1/31/83
Robbins, Marty Assistant Professor	Art	1/15/83
Titus, Jack D. Assistant Professor	Art	5/31/83

\*Retiring

TEXAS TECH UNIVERSITY  
Lubbock, Texas

For Information Only: Faculty Appointments  
other than Professorial Ranks  
January through February, 1983

3.

<u>Description</u>	<u>Appointment Period</u>	
	<u>9 months or over</u>	<u>4.5 months or over</u>
1. Teaching Assistant	-0-	-118-
2. Part-time Instructor	-0-	-53-
3. Instructor	-0-	-24-
4. Lecturer	-0-	-23-
TOTAL	-0-	-218-

Texas Tech University  
Report of Official Travel  
Cumulative by Fiscal Quarter  
Fiscal Year 1983

4.

I. Summary and Comparison of Travel Costs by Expenditure Classification.

	<u>This Year</u> <u>QTR. I</u>	<u>Last Year</u> <u>QTR. I</u>
a) Commercial Airfare	\$ 224,614.82	\$ 199,763.14
b) Personal Auto Mileage	47,086.12	34,091.37
c) Automobile Rental	19,850.21	13,804.93
d) Per diem - In-State	76,097.59	70,356.29
e) Meals and Lodging - Out-of-State	76,940.86	68,694.01
f) All other, including registration fees, charter aircraft, taxi, limousine fares, etc.	382,394.86	262,325.94
Totals	<u>\$ 826,984.46</u>	<u>\$ 649,035.68</u>

II. Percent of total travel cost incurred by purpose during Quarter I  
of this fiscal year.

<u>Purpose</u>	<u>Percent of Total Travel Cost</u>			
	<u>In-State</u>	<u>Out-of- State</u>	<u>Out-of- Country</u>	<u>Total</u>
a) To present an original research paper	1.16	5.20	1.78	8.14
b) Required for research project	1.75	1.64	1.44	4.83
c) Attendance at profes- sional meeting, workshop, conference, seminar, etc.	23.83	37.12	2.36	63.31
d) To perform official business and duties	11.65	6.87	.89	19.41
e) Multi-purpose meeting/ paper	.46	2.56	1.29	4.31
Totals	<u>38.85</u>	<u>53.39</u>	<u>7.76</u>	<u>100.00</u>

III. Cities traveled to and number of trips (1606) for the purposes shown in Section II during Quarter I.

- a) In-State : Amarillo (53), Austin (134), Corpus Christi (12), Dallas/Fort Worth (239), El Paso (33), Houston (97), Midland/Odessa (40), San Antonio (57), West Texas area (166), Others (189).
- b) Out-of-State : Albuquerque (81), Chicago (16), Los Angeles (27), New Orleans (33), New York (14), San Francisco (28), Washington, D.C. (42), Others (313).
- c) Out-of-Country : Ontario, Canada (4); Oxford, England (2); Lima, Peru (5); Jerusalem, Israel (1); Bordeaux, France (1); Leuven, Belgium (1); Osaka, Japan (1); Belle, France (1); London, England (3); Chihuahua, Mexico (2); Winnipeg, Canada (1); Helsinki, Finland (2); Vienna, Austria (1); Manchester, England (1); Maritin Berchhofel, W. Germany (1); Quito, Ecuador (1); Toronto, Canada (1); Alberta, Canada (1); Haifa, Israel (1); Newfoundland, England (1).

5. a.

TEXAS TECH UNIVERSITY  
Official Enrollment  
Spring Semester, 1983

## UNDERGRADUATE

	FRESHMEN			SOPHOMORES			JUNIORS			SENIORS			UNDERGRADUATE TOTALS		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
Agricultural Sciences	266	72	338	260	61	321	208	59	267	279	63	342	1,013	255	1,268
Allied Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Arts and Sciences	852	878	1730	610	653	1263	559	545	1104	725	697	1422	2,746	2,773	5,519
Business Administration	658	490	1148	554	402	956	604	427	1031	649	376	1025	2,465	1,695	4,160
Education	53	235	288	57	297	354	35	250	285	44	285	329	189	1,067	1,256
Engineering	926	173	1099	722	121	843	687	79	766	1055	132	1187	3,390	505	3,895
Home Economics	22	283	305	28	276	304	24	240	264	16	299	315	90	1,098	1,188
Nursing	0	43	43	1	29	30	1	7	8	1	1	2	3	80	83
TOTALS	2777	2174	4951	2232	1839	4071	2118	1607	3725	2769	1853	4622	9,896	7,473	17,369

## GRADUATE

	MASTERS			DOCTORS			GRADUATE TOTALS			LAW			UNIVERSITY TOTALS		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
Ag. Sciences	116	35	151	38	9	47	154	44	198	-	-	-	1,167	299	1,466
Allied Health	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Arts and Sciences	451	439	890	332	175	507	783	614	1397	-	-	-	3,529	3,387	6,916
Business Admin.	253	114	367	50	20	70	303	134	437	-	-	-	2,768	1,829	4,597
Education	81	301	382	131	157	288	212	458	670	-	-	-	401	1,525	1,926
Engineering	251	26	277	64	12	76	315	38	353	-	-	-	3,705	543	4,248
Home Economics	14	116	130	39	50	89	53	166	219	-	-	-	143	1,264	1,407
Law	-	-	-	-	-	-	-	-	-	407	176	583	407	176	583
Nursing	-	-	-	-	-	-	-	-	-	-	-	-	3	80	83
TOTALS	1166	1031	2197	654	423	1077	1820	1454	3274	407	176	583	12,123	9,103	21,226

TEXAS TECH UNIVERSITY

Office of Statistics and Reports

Official Enrollment

5. b.

Spring Semester, 1983

UNDERGRADUATE	FRESHMAN - SOPHOMORE			JUNIOR - SENIOR			UNDERGRADUATE TOTAL		
	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.
AGRICULTURE	659	4,610	307	609	6,566	438	1,268	11,176	745
ALLIED HEALTH	-	-	-	-	-	-	-	-	-
ARTS AND SCIENCES	2,993	113,385	7,559	2,526	34,129	2,275	5,519	147,514	9,834
BUSINESS ADMINISTRATION	2,104	9,971	665	2,056	22,467	1,498	4,160	32,438	2,163
EDUCATION	642	501	33	614	7,048	470	1,256	7,549	503
ENGINEERING	1,942	12,151	810	1,953	17,638	1,176	3,895	29,789	1,986
HOME ECONOMICS	609	5,676	378	579	6,288	419	1,188	11,964	798
NURSING	73	0	0	10	0	0	83	0	0
TOTALS	9,022	146,294	9,753	8,347	94,136	6,276	17,369	240,430	16,029

Full-Time-Equivalent Students = Semester Credit Hours divided by 15.

TEXAS TECH UNIVERSITY

Office of Statistics and Reports

Official Enrollment

5. c.

Spring Semester, 1983

GRADUATE	MASTERS			DOCTORS			SPECIAL PROFESSIONAL		
	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.
AGRICULTURE	151	1,255	84	47	556	37	-	-	-
ARTS AND SCIENCES	890	5,685	379	507	4,101	273	-	-	-
BUSINESS ADMINISTRATION	367	2,649	177	70	756	50	-	-	-
EDUCATION	382	1,939	129	288	1,500	100	-	-	-
ENGINEERING	277	2,679	179	76	699	47	-	-	-
HOME ECONOMICS	130	805	54	89	658	44	-	-	-
LAW	-	-	-	-	-	-	583	7,877	525
HEALTH SCIENCES CENTER*	-	366	24	-	171	13	-	-	-
TOTALS	2,197	15,378	1,025	1,077	8,441	563	583	7,877	525

Full-Time-Equivalent Students = Semester Credit Hours divided by 15.

\*Non-state-formula-funded courses offered by the Health Sciences Center for students enrolled in Graduate School programs.

TEXAS TECH UNIVERSITY

Office of Statistics and Reports

Official Enrollment

5. d.

Spring Semester, 1983

	UNDERGRADUATE TOTALS			GRADUATE & SPECIAL PROFESSIONAL			UNIVERSITY TOTALS		
	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.	OFFICIAL ENROLLMENT	SEM.CR. HOURS	FULL-TIME EQUIV. STUD.
AGRICULTURE	1,268	11,176	745	198	1,811	121	1,466	12,987	866
ALLIED HEALTH	-	-	-	-	-	-	-	-	-
ARTS AND SCIENCES	5,519	147,514	9,834	1,397	9,786	652	6,916	157,300	10,487
BUSINESS ADMINISTRATION	4,160	32,438	2,163	437	3,405	227	4,597	35,843	2,390
EDUCATION	1,256	7,549	503	670	3,439	229	1,926	10,988	733
ENGINEERING	3,895	29,789	1,986	353	3,378	225	4,248	33,167	2,211
HOME ECONOMICS	1,188	11,964	798	219	1,463	98	1,407	13,427	895
LAW	-	-	-	583	7,877	525	583	7,877	525
HEALTH SCIENCES CENTER*	-	-	-	-	537	36	-	537	36
NURSING	83	0	0	0	0	0	83	0	0
TOTAL	17,369	240,430	16,029	3,857	31,696	2,113	21,226	272,126	18,142

Full-Time-Equivalent Students = Semester Credit Hours divided by 15.

\*Non-state-formula-funded courses offered by the Health Sciences Center for students enrolled in Graduate School programs.



5. e.

TEXAS TECH UNIVERSITY  
Enrollment by Ethnic Group  
Spring Semester, 1983

Ethnic Group	Agricultural Sciences			Arts and Sciences			Business Administration			Education			Engineering			Home Economics			Nursing/ Allied Health		
	M	W	T	M	W	T	M	W	T	M	W	T	M	W	T	M	W	T	M	W	T
White	961	239	1200	2416	2518	4934	2307	1570	3877	158	995	1153	2935	433	3368	82	1018	1100	3	75	78
Black	6	2	8	107	68	175	35	32	67	11	18	29	60	12	72	4	19	23	0	1	1
Hispanic	19	11	30	152	152	304	78	62	140	17	53	70	152	19	171	4	47	51	0	2	2
Asian	3	0	3	28	12	40	15	21	36	0	0	0	116	24	140	0	6	6	0	2	2
American Indian	5	0	5	6	6	12	2	0	2	0	1	1	9	3	12	0	2	2	0	0	0
Foreign National	19	3	22	37	17	54	28	10	38	3	0	3	118	14	132	0	6	6	0	0	0
TOTALS	1013	255	1268	2746	2774	5520	2465	1695	4160	189	1067	1256	3390	505	3895	90	1098	1188	3	80	83

Ethnic Group	Undergraduate Total			Masters			Doctors			Graduate Total			Law			University Total			Percentage
	M	W	T	M	W	T	M	W	T	M	W	T	M	W	T	M	W	T	
White	8862	6848	15,710	907	882	1789	505	378	883	1412	1260	2672	395	168	563	10,669	8,276	18,945	89.3
Black	223	152	375	17	14	31	5	4	9	22	18	40	1	1	2	246	171	417	2.0
Hispanic	422	346	768	37	51	88	12	9	21	49	60	109	10	7	17	481	413	894	4.2
Asian	162	65	227	62	36	98	31	8	39	93	44	137	1	0	1	256	109	365	1.7
American Indian	22	12	34	3	5	8	3	2	5	6	7	13	0	0	0	28	19	47	0.2
Foreign National	205	50	255	140	43	183	98	22	120	238	65	303	0	0	0	443	115	558	2.6
TOTALS	9,896	7,473	17,369	1166	1031	2197	654	423	1077	1820	1454	3274	407	176	583	12,123	9,103	21,226	100.0

TEXAS TECH UNIVERSITY

ENTERING STUDENTS

5. f.

Spring Semester, 1983

	RETURNING FORMER TECH STUDENTS			ENTERING FROM HIGH SCHOOL			SENIOR COLLEGE TRANSFERS			JUNIOR COLLEGE TRANSFERS			TOTAL ENTERING STUDENTS		
	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total	Men	Women	Total
AGRICULTURAL SCIENCES	59	9	68	9	3	12	30	4	34	19	3	22	117	19	136
ARTS AND SCIENCES	200	148	348	51	52	103	46	68	114	47	42	89	344	310	654
BUSINESS ADMINISTRATION	106	57	163	22	26	48	51	39	90	28	33	61	207	155	362
EDUCATION	20	60	80	0	9	9	17	27	44	14	19	33	51	115	166
ENGINEERING	132	17	149	54	6	60	56	15	71	64	8	72	306	46	352
GRADUATE SCHOOL	194	258	452	0	0	0	181	134	315	0	0	0	375	392	767
HOME ECONOMICS	11	58	69	1	10	11	4	30	34	7	16	23	23	114	137
LAW SCHOOL	7	1	8	0	0	0	0	0	0	0	0	0	7	1	8
NURSING	1	7	8	0	0	0	0	0	0	0	2	2	1	9	10
TOTALS	730	615	1345	137	106	243	385	317	702	179	123	302	1431	1161	2592

C. B. Thompson Construction Company - Women's Training Facility, Jones Stadium

6. a. The following Agreement with C. B. Thompson Construction Company in the amount of \$162,800 for the Women's Training Facility underneath the east spectator stands at Jones Stadium is entered for informational purposes. Execution of this agreement was authorized in the Minutes of the October 30, 1982 meeting, Item M63.

Contract No: 415  
Account Number: 62-A339-200000

AGREEMENT

THIS AGREEMENT, made this 2nd day of November, in the year Nineteen Hundred Eighty Two

BY AND BETWEEN

Texas Tech University, Lubbock, Lubbock County, Texas, the Owner, acting herein by and through Lauro F. Cavazos, President and Chief Executive Officer, and C. B. Thompson Construction Company, Lubbock, Texas, the 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 Women's Training Facility, Jones Stadium.

ARTICLE 3

ARCHITECT

Office of Facility Planning and Construction  
Box 4520, Texas Tech University  
Lubbock, Texas 79409

#### 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 within 120 days.

The Contractor further agrees to pay, as liquidated damages, the sum of \$100 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 Contract Sum of

One Hundred Sixty-Two Thousand Eight Hundred Dollars  
(\$162,800)

#### ARTICLE 6

##### PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Engineer by the Contractor, 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 five percent (5%) 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 the Agreement which are defined in the Conditions of the Contract shall have the Meaning 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:

	No. of Pages
Notice to Bidders	1
Information to Bidders	3
Proposal	2
Bid Bond	2
Contract (sample)	4
Performance Bond	2
Payment Bond	2
Power of Attorney	1
Equal Opportunity Clause	3
Uniform General Conditions	27
Supplementary General Conditions	18
Area Wage Rates	3
Exemption Certificate	1

Specifications: Divisions 01, 02, 03, 04, 05, 06, 07, 08, 09, 10, 11,  
12 NA, 13 NA, 14 NA, 15 and 16.

Drawings dated: October 13, 1982  
Sheets 1.00 through 11.00  
Addenda 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 \$110,000 which represents the 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 and Chief Executive Officer of Texas Tech University or the person designated as acting President and Chief Executive Officer 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  
TEXAS TECH UNIVERSITY

CONTRACTOR  
C. B. THOMPSON CONSTRUCTION  
COMPANY

/s/ Lauro F. Cavazos  
Lauro F. Cavazos, President  
and Chief Executive Officer

By: /s/ C. B. Thompson

TEXAS TECH UNIVERSITY  
Office of Development  
February 1983  
Gifts and Grants

7. a.

<u>TEXAS TECH UNIVERSITY:</u>	<u>FEBRUARY 1983</u>	<u>YTD FY '83</u>
1. Student Aid	\$105,336.17	\$821,178.13
2. Research	\$ 750.00	\$123,283.75
3. Cost-of-Education	\$ 17,799.24	\$166,779.51
4. The Museum	\$ 30,300.83	\$ 51,319.64
5. Conferences, Institutes, Clinics, etc.	\$ 0.00	\$ 232.00
6. University Unrestricted Endowments	\$ 0.00	\$ 0.00
7. Faculty and Staff Development	\$ 0.00	\$ 56,593.83
8. Buildings and Equipment	\$ 3,010.00	\$141,368.28
9. Miscellaneous Designated:		
a. Friends of the Library	\$ 30.00	\$ 245.00
b. Student Foundation	\$ 0.00	\$ 292.00
c. KTXT Educational TV	\$ 8,430.00	\$ 14,177.50
d. Ex-Students Association	\$ 100.00	\$ 100.00
e. Southwest Collection	\$ 0.00	\$ 6,512.08
10. Books and Publications	\$ 0.00	\$ 100.00
11. Undesignated	\$ 24.00	\$ 24.00
12. Land	\$ 0.00	\$ 0.00
13. Departmental Programs	\$ 1,488.25	\$ 31,061.25
14. Ranching Heritage Center	\$ 0.00	\$ 32,642.96
15. Gifts-in-Kind, Texas Tech University	\$ 0.00	\$ 7,324.35
16. Matching Gift Program	\$ 1,840.50	\$ 1,840.50
TOTAL	\$169,108.99	\$1,455,074.78

TEXAS TECH UNIVERSITY FOUNDATION  
Office of Development  
February 1983  
Gifts and Grants

7. b.

<u>TEXAS TECH UNIVERSITY FOUNDATION</u>	<u>FEBRUARY 1983</u>	<u>YTD FY '83</u>
1. Student Aid	\$ 93,660.91	\$203,331.10
2. Fund for Excellence	\$ 54,311.54	\$157,713.59
3. Fund for Institutional Planning & Dev.	\$ 4,295.00	\$ 68,090.29
4. Foundation Unrestricted Endowments	\$ 0.00	\$ 5,490.50
5. Stadium Seat Options	\$ 3,037.00	\$ 19,243.00
6. Buildings and Equipment	\$ 10,000.00	\$ 11,000.00
7. Faculty and Staff	\$ 0.00	\$ 25.00
8. Academic Programs	\$ 1,380.00	\$228,255.70
9. Rents, Royalties, Interest & Dividends	\$ 9,484.85	\$ 81,645.65
10. Gifts-in-Kind, TTU Foundation	\$ 0.00	\$ 65,000.00
11. Matching Gift Program	\$ 500.00	\$ 500.00
12. Miscellaneous Designated:		
a. Friends of the Library	\$ 0.00	\$ 0.00
b. Student Foundation	\$ 0.00	\$ 0.00
c. KTXT Educational TV	\$ 150.00	\$ 150.00
d. Ex-Students Association	\$ 0.00	\$ 0.00
e. Southwest Collection	\$ 0.00	\$ 0.00
TOTAL	\$176,819.30	\$840,444.83
<u>RED RAIDER CLUB-ATHLETIC SCHOLARSHIPS</u>	\$ 48,022.44	\$473,460.58