

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

MINUTES OF BOARD OF DIRECTORS MEETING

1955-1956

MINUTES OF
BOARD OF DIRECTORS MEETING
APRIL 18, 1956

Lubbock, Texas
April 18, 1956

The Board of Directors of Texas Technological College met in regular session in the Statler-Hilton Hotel, Dallas, Texas, at 1:00 P.M., Wednesday, April 18, 1956. The following directors were present: Chairman Thompson, Vice Chairman Watkins, Abbott, Orme, Haley, Linebery and Callaway. In addition, President Jones, Vice President and Comptroller Pennington and Secretary Wells were present.

1008. Chairman Thompson recognized Mr. P. C. Callaway, Corpus Christi, Texas, as a new Board member, who was appointed, effective March 22, 1956 to fill the unexpired term of Mr. Fred H. Moore who resigned effective March 5, 1956. Upon motion made by Mr. Abbott, seconded by Mr. Orme, the Board adopted a Resolution as an expression of appreciation for Mr. Moore's services on the College Board. A copy of the Resolution is attached and made a part of these Minutes. Attachment No. 11.

1009. Upon motion made by Mr. Orme, seconded by Mr. Abbott, the Board approved the Minutes of the February 11, 1956, Board meeting.

1010. President Jones presented the Agenda under date of March 30, 1956 (Items Nos. 737 through 852 and Items Nos. 856 through 1007) and recommended its approval. Upon motion made by Mr. Abbott, seconded by Mr. Watkins, the Board approved the Agenda (Items Nos. 737 through 852 and Items Nos. 856 through 1007). Items Nos. 853, 854 and 855 of the Agenda were deleted since plans for the European Travel Courses failed to materialize. A copy of the approved Agenda is attached and made a part of these Minutes. Attachment No. 1.

1011. Upon motion made by Mr. Abbott, seconded by Mr. Haley, the Board approved a Resolution authorizing Mr. M. L. Pennington, Vice President and Comptroller to sign Form 1450 "Application and Withdrawal Permit to Procure Alcohol Free of Tax;" and to sign, execute, and file such application and withdrawal permit for tax-free alcohol. A copy of the Resolution is attached and made a part of these Minutes. Attachment No. 10.

1012. Mr. Watkins, Chairman of the Athletic Committee, presented the Budget for Intercollegiate Athletics for the period February 1, 1956 through August 31, 1956 and recommended its approval. Upon motion made by Mr. Watkins, seconded by Mr. Abbott, the Board approved the Budget for Intercollegiate Athletics for the period February 1, 1956 through August 31, 1956; authorized the renewing of the employment contract for those staff members whose contract expires on May 31, 1956 or June 30, 1956 for a period of one (1) year with no change in the annual salary; and authorized the presenting of the 1956-57 Budget for Intercollegiate Athletics at the August 18, 1956 Board meeting. A copy of the approved Budget is attached and made a part of these Minutes. Attachment No. 12.

1013. Mr. Orme, member of the Finance Committee, presented the General Operating Budget for the fiscal year, September 1, 1956 through August 31, 1956 to the Board and recommended its approval. Upon motion made by Mr. Orme, seconded by Mr. Watkins, the Board approved the 1956-57 General Operating Budget for Texas Technological College. A bound copy of the approved budget is being sent to each individual receiving these Minutes.

1014. Upon motion made by Mr. Orme, seconded by Mr. Watkins, the Board approved a promotion in rank for Mr. Horace Eugene Woodward, Jr., from "Assistant Professor of Mathematics" to "Associate Professor of Mathematics," effective September 16, 1956, with no change in salary.

1015. Upon motion made by Mr. Watkins, seconded by Mr. Abbott, the Board approved a lease with the Amarillo College District for the use of sufficient land at the PanTech Farms to use the Administration Building, Cafeteria Building, and two barracks in Zone 1 for an on-site Vocational Training Center; authorized the Chairman to execute the lease; and approved incorporating a copy of the lease in these Minutes. (This lease was authorized by Item No. 377, Board Minutes of November 5, 1955). A copy of the lease is attached and made a part of these Minutes. Attachment No. 8.

1016. Upon motion made by Mr. Abbott, seconded by Mr. Watkins, the Board accepted the bid, in the amount of \$6,600.00 or 28 per cent of the gross receipts, whichever is greater, of Amusement Enterprises, Mr. R. G. McElyea, Owner, 121 East Exchange Avenue, Fort Worth, for concession for all Athletic events held in Jones Stadium under the jurisdiction of the College and the concessions for the local high school games held in Jones Stadium for a period of five (5) years, effective with the 1956 football season; authorized the awarding of a contract to Amusement Enterprises; and authorized the Chairman to execute the contract. A copy of the contract is attached and made a part of these Minutes. Attachment No. 6A. A copy of the Bid Form and Bid Specifications are attached and made a part of these Minutes. Attachment No. 6.

1017. Chairman Thompson gave a report of the status of the Guinn Estate. A copy of a letter from Mr. Ralph Logan, San Angelo, Texas to Chairman Thompson, Colorado City, Texas is attached and made a part of these Minutes. Attachment No. 7.

1018. Chairman Thompson requested Mr. Nolan Barrick, Supervising Architect, to give the recommendations of the Building Committee which met on April 17, 1956 at 8:30 P.M., to consider the bids for the Gymnasium and Natatorium. He outlined the recommendations of the Building Committee as follows:

Acceptance of the following bids on the Gymnasium and Natatorium subject to some adjustments which will be made as a result of revision in specifications:

General Contract

West Texas Builders, Lubbock; Base bid	- - - - -	\$464,320.00
Less: Alternate No. 4A	- - - - -	\$25,700.00
Delete Apparatus and Wrestling Room	21,000.00	46,700.00
Net contract amount	- - - - -	\$417,620.00

Mechanical Contract

Roche Newton Company, Lubbock; Base bid	- - - - -	\$79,400.00
Less: Alternate No. 1	- - - - -	\$1,450.00
Delete Apparatus and Wrestling Room	1,100.00	2,550.00
Net contract amount	- - - - -	\$76,850.00

Electrical Contract

Pickett Electrical Company, Lubbock; Base bid	- - - - -	\$22,872.00
Less: Alternate No. 1	- - - - -	\$1,639.00
Delete Apparatus and Wrestling Room	655.00	2,294.00
Net contract amount	- - - - -	\$20,578.00

The Architects and the Supervising Architect shall make the necessary revisions in the specification to affect a further savings of at least \$15,803.00. This saving shall be applied against the net contract amounts as given above: The Summary below gives the revised estimated cost:

Revised Building Cost	- - - - -	\$499,245.00
Estimated Architect Fees	- - - - -	24,962.00
Estimated Cost of Drives and Grading	- - - - -	10,000.00
Total Estimated Project Cost	- - - - -	<u>\$534,207.00</u>

Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board approved the recommendations as outlined by Mr. Barrick; authorized the awarding of a contract to each of the successful bidders; and authorized the Chairman to execute the contracts. A copy of each contract is attached and made a part of these Minutes. Attachments Nos. 13, 14 and 15.

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

Funds in the amount of \$490,000.00 have been made available for the Gymnasium from the sale of Constitutional Building Amendment Notes. The details for financing the remainder in the amount of \$44,207.00, are to be worked out at a later date.

1019. Upon motion made by Mr. Abbott, seconded by Mr. Orme, the Board accepted the low bid, in the amount of \$24,000.00, of Painting, Inc., Dallas, Texas for painting Drane and Sneed Halls, and the low bid, in the amount of \$13,325.00 of Samson Plumbing Company, Lubbock, Texas, for the installation of a new hot and cold water distribution system in Sneed Hall; authorized the awarding of a contract to each of the successful bidders; and authorized the Chairman to execute the contracts. A copy of each contract is attached and made a part of these Minutes. Attachments Nos. 16 and 17. This work is to be financed from Dormitory Funds.

1020. Chairman Thompson requested Mr. Nolan Barrick, Supervising Architect, to give the report of the Building Committee on the plans for the Repairs and Improvements to be made to the Chemistry Building. The plans are:
(1) The College will proceed with the repair work in the Chemistry Building with the College staff supervising as much of the work as possible since it is not feasible nor desirable to contract all the work; the College will award contracts for re-roofing, painting and such other phases of the work as may be deemed advisable. It was the consensus of the Board that this was the most feasible plan to follow in rehabilitating the building. (Re: Item No. 732(2), Board Minutes of February 11, 1956). The cost of this project will be paid from the special appropriation made by H. B. 140, Fifty-fourth Legislature, for the Rehabilitating of the Chemistry Building, including re-wiring and plumbing installations.

1021. President Jones, Vice President and Comptroller Pennington and Mr. Barrick gave a progress report on plans for providing additional housing for men on the campus and asked for an expression from the Board as to what method of financing will be used for the Dormitories. Upon motion made by Mr. Haley, seconded by Mr. Linebery, the Board voted to finance the proposed new dormitories for men from private sources through the sale of Revenue Bonds.

Mr. Haley suggested that the College Administrative Officers investigate the feasibility of securing Bond Attorneys or a Bond House to assist with the preparation and sale of the proposed Revenue Bond issue; that the facts be presented to the Chairman of the Board and the Finance Committee of the Board; that this group be authorized to act for the Board; and that a report be made at the next Board meeting. Chairman Thompson asked if such a plan was agreeable to all members present. The Board agreed by common consent to follow the above plan.

1022. Upon motion made by Mr. Haley, seconded by Mr. Orme, the Board voted to suspend indefinitely any plans for the expansion of the Student Union Building and authorized the transfer at the end of each year, the maximum funds available from the Student Union Operating Budget to a Reserve Fund for the Future Expansion of the Student Union Building. The Reserve Funds are to be invested by the Vice President and Comptroller.

1023. Upon motion made by Mr. Linebery, seconded by Mr. Abbott, the Board authorized the termination of the contract under date of December 11, 1954, for Architectural and Engineering services on the proposed Student Union Building Addition, with Atcheson and Atkinson, Architects of Lubbock, Texas, and Davis and Foster, Architects of El Paso, Texas; authorized the termination of the contract with Mr. Porter Butts, Planning Consultant, Madison, Wisconsin, and authorized the payment of professional fees for such work as may have been authorized before the termination of these contracts.

It was the consensus of the Board that the Architectural Firms of Atcheson and Atkinson, Lubbock, Texas, and Davis and Foster, El Paso, Texas should be given first consideration for the Architectural work when the Student Union Building Expansion Project is re-considered and that any new contract with the Architects should provide for the services of Mr. Porter Butts as Consultant and that the fees for the Consulting Services should be paid by the Architects as provided in the contract under date of December 11, 1954.

1024. President Jones reported to the Board that the Industrial Committee of the West Texas Chamber of Commerce at the annual convention in Mineral Wells on March 29, 1956, voted unanimously to approve the plan of establishing a Bureau of Business Research at Texas Technological College and requested that the plan be presented to the Board of Directors of the West Texas Chamber of Commerce. President Jones recommended that if the Board of Directors of the West Texas Chamber of Commerce approved the proposed plan for establishing

1024. (Continued)

a Bureau of Business Research at Texas Technological College, which includes the financing of the project by gifts for a period of three years at an estimated cost of \$60,000.00, that the Board of Directors of the College be contacted by mail, and if a favorable reaction is received that the College try to get the Bureau in operation by September 1, 1956.

Upon motion made by Mr. Watkins, seconded by Mr. Haley, the Board authorized the President to poll the members of the Board of Directors, provided the Board of Directors of the West Texas Chamber of Commerce approves the project and provided further that the obligation of the College for the continuation of the project be subject to the availability of Legislative Funds, effective September 1, 1959.

1025. Upon motion made by Mr. Abbott, seconded by Mr. Callaway, the Board approved the following schedule for Board meetings from September 1, 1956 through August 31, 1957:

<u>Date</u>	<u>Day and Hour</u>	<u>Place</u>
October 6, 1956	Saturday, 9:30 A.M.	Fort Worth
November 2, 1956	Friday, 1:30 P.M.	Lubbock
January 26, 1957	Saturday, 9:30 A.M.	Lubbock
April 13, 1957	Saturday, 9:30 A.M.	Lubbock
June 3, 1957	Monday, 9:30 A.M.	Lubbock
August 17, 1957	Saturday, 9:30 A.M.	Lubbock

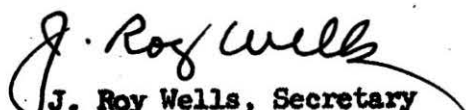
1026. Upon motion made by Mr. Watkins, seconded by Mr. Orme, the Board approved a Supplemental Agreement between Texas Technological College of Lubbock, Texas, and The Panhandle and Santa Fe Railway Company, relating to the lease of tracks remaining in the possession of the College near St. Francis, Potter County, Texas. A copy of the Supplemental Agreement is attached and made a part of these Minutes. Attachment No. 9.

1027. Upon motion made by Mr. Callaway, second by Mr. Orme, the President was authorized to follow the same procedure as that followed in 1952 and 1954 in preparing and submitting the Legislative Budget Requests for the fiscal years ending August 31, 1958 and August 31, 1959, to the Legislative Budget Office and the Executive Budget Office, Austin, Texas.

1028. Upon motion made by Mr. Abbott, seconded by Mr. Orme, the Board authorized the College Administration to request a salary of \$17,500.00 for the President of Texas Technological College when preparing and submitting the Legislative Budget Requests for the fiscal years ending August 31, 1958 and 1959, to the Legislative Budget Office and the Executive Budget Office.

1029. Chairman Thompson made a few changes in the Committee assignments for the Board. A revised list of the Committee Assignments is attached and made a part of these Minutes. Attachment No. 18.

The Board adjourned at 3:25 P.M. until the next regular meeting on Monday, May 28, 1956, to be held at 9:30 A.M. in the Office of the President, Texas Technological College, Lubbock, Texas


J. Roy Wells, Secretary
Board of Directors

April 20, 1956

JRW:s

Attachments:

1. The Agenda, Item No. 1010.
2. Lease-Rental Agreement, Building at 1218 Avenue H, Item No. 883.
3. Electric Service Agreement, PanTech Farms, Item No. 907.
4. Humble Oil Contract, Broadcasting Football Games, Item No. 919.
5. Research Grant, Atomic Energy Commission, Item No. 888.

Attachments: (Continued)

6. Concession Bid Form and Bid Specifications, Item No. 1016.
- 6A. Contract on Concessions, Amusement Enterprises, Item No. 1016.
7. Letter from Mr. Logan, Re: Guinn Estate, Item No. 1017.
8. Lease at PanTech with Amarillo College District, Item No. 1015.
9. Supplemental Agreement, Santa Fe Railway, PanTech, Item No. 1026.
10. Resolution authorizing Mr. Pennington to sign Form 1450, Item No. 1011.
11. Resolution of Appreciation for Mr. Moore, Item No. 1008.
12. Athletic Budget, February 1, 1956 through August 31, 1956, Item No. 1012.
13. Contract on Gymnasium, West Texas Builders, Item No. 1018.
14. Contract on Gymnasium, Roche Newton Company, Item No. 1018.
15. Contract on Gymnasium, Pickett Electrical Company, Item No. 1018.
16. Contract for Dormitory Painting, Painting, Inc., Item No. 1019.
17. Contract for Dormitory Plumbing Repair, Sampson Plumbing Company, Item No. 1019.
18. Revised List of Board Committees, Item No. 1029.

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

March 30, 1956

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Dallas, Texas, April 18, 1956:

RECOMMENDED ACTIONS

Office of the President

737. Appropriate from the Unappropriated Balance, the sum of \$1,500.00 to the Maintenance, Equipment and Travel Account in the Office of the President.

Vice President and Comptroller (Office of the Auditor)

738. Employ Mr. Charles W. Taylor, Jr., as Accountant in the Office of the Auditor, at an annual salary rate of \$3,900.00, effective February 2, 1956 through August 31, 1956. (This salary will be paid from funds lapsed in the budget for the Office of the Auditor).

739. Accept the resignation of Mrs. Gladys E. Wilkerson, Invoice Clerk in the Office of the Auditor, at an annual salary of \$2,900.00, effective at the close of the day, April 7, 1956. (Budgeted salary, \$2,900.00 for 12 months).

740. Approve a promotion for Mrs. Peggy Lee Blanton from Assistant Voucher Clerk in the Office of the Auditor (annual budgeted salary, \$2,580.00) to the position of Invoice Clerk at an annual salary of \$2,880.00, effective April 9, 1956, vice Mrs. Gladys E. Wilkerson, resigned. (Budgeted salary, \$2,900.00 for 12 months).

741. Employ Miss Mary Ruth Mayo as Assistant Voucher Clerk in the Office of the Auditor at an annual salary of \$2,580.00, effective April 9, 1956, vice Mrs. Peggy Lee Blanton, promoted. (Budgeted salary, \$2,580.00 for 12 months).

742. Lapse the unencumbered balance in the amount of \$7.94 from the budgeted position for Invoice Clerk in the Office of the Auditor.

743. Appropriate from the Unappropriated Balance, the sum of \$7.94 to the Part-time Help Account in the Office of the Auditor.

744. Revise the contract of Mrs. Joanne James, Clerk in the Office of the Auditor (Pay Roll and General), from "full-time at an annual salary rate of \$2,580.00" to "part-time at an annual salary rate of \$1,200.00."

745. Accept the resignation of Mrs. Maria Audrey Harris as Pay Roll Clerk in the Office of the Auditor at an annual salary rate of \$2,400.00, effective at the close of the day, February 25, 1956. (Budgeted salary, \$2,400.00 for 12 months).

746. Employ Miss Velma J. Fuller as Pay Roll Clerk in the Office of the Auditor, at an annual salary rate of \$2,400.00, effective March 5, 1956 through August 31, 1956, vice Mrs. Maria Audrey Harris, resigned. (Budgeted salary, \$2,400.00 for 12 months).

747. Lapse the unencumbered balance in the amount of \$46.22 from the budgeted appropriation for Pay Roll Clerk in the Office of the Auditor. (Budgeted salary, \$2,400.00 for 12 months).

748. Appropriate from the Unappropriated Balance, the sum of \$46.22 to the Extra Help Account in the Office of the Auditor.

Vice President and Comptroller (Office of the Auditor)

749. Accept the resignation of Miss Velma J. Fuller, Pay Roll Clerk in the Office of the Auditor, at an annual salary of \$2,400.00, effective at the close of the day, March 16, 1956. (Budgeted salary, \$2,400.00 for 12 months).

750. Employ Mrs. Kay L. Hood as Pay Roll Clerk in the Office of the Auditor, at an annual salary of \$2,400.00, effective March 20, 1956, vice Miss Velma J. Fuller, resigned. (Budgeted salary, \$2,400.00 for 12 months).

751. Lapse the unencumbered balance in the amount of \$61.09 from the budgeted appropriation for Pay Roll Clerk in the Office of the Auditor.

752. Appropriate from the Unappropriated Balance, the sum of \$61.09 to the Extra Help Account in the Office of the Auditor.

Office of the Registrar

753. Accept the resignation of Mrs. Louise D. Barker, Clerk in the Office of the Registrar, at an annual salary of \$2,400.00, effective at the close of the day, February 11, 1956. (Budgeted salary, \$2,400.00 for 12 months).

754. Employ Mrs. Cynthia Lamsens Hobart as a Clerk in the Office of the Registrar, effective February 20, 1956 through August 31, 1956, at an annual salary rate of \$2,400.00, vice Mrs. Louise D. Barker, resigned. (Budgeted salary, \$2,400.00 for 12 months).

755. Lapse the unencumbered balance in the amount of \$48.00 from the budgeted position for Clerk in the Office of the Registrar (Mrs. Barker). This will be appropriated to the Part-time Help Account.

756. Appropriate from the Unappropriated Balance, the sum of \$48.00 to the Part-time Help Account in the Office of the Registrar.

Vice President and Comptroller (General Services)

757. Employ Mr. George F. Mackey as Mimeograph and Postage Machine Operator in General Services, effective February 1, 1956 through August 31, 1956, at an annual salary rate of \$2,400.00, vice Mr. Eldon J. Hambright, resigned. (Budgeted salary, \$2,600.00 for 12 months).

758. Lapse the unencumbered balance in the amount of \$116.70 from the budgeted appropriation for Mimeograph and Postage Machine Operator in General Services.

759. Accept the resignation of Mr. George F. Mackey, Mimeograph and Postage Machine Operator in General Services, at an annual salary rate of \$2,400.00, effective at the close of the day, April 14, 1956. (Budgeted salary, \$2,600.00 for 12 months).

760. Employ Mr. Marshall A. Winegar as Mimeograph and Postage Machine Operator in General Services, at an annual salary of \$3,600.00, effective April 16, 1956, vice Mr. George F. Mackey, resigned. (Budgeted salary, \$2,600.00 for 12 months).

General Services (Alumni Affairs)

761. Appropriate from the Unappropriated Balance, the sum of \$3,000.00 to the Maintenance, Equipment and Travel Account in General Services (Alumni Affairs).

Public Information

762. Lapse the sum of \$30.00 from the budgeted appropriation for Maintenance, Equipment and Travel in the Department of Public Information.

763. Appropriate from the Unappropriated Balance, the sum of \$30.00 to the Student Assistants Account in the Department of Public Information.

764. Grant Mrs. Patsy W. White, Secretary in the Department of Public Information, leave without pay, Monday, March 26, 1956 through Thursday, March 29, 1956 (4 days).

765. Lapse the unencumbered balance in the amount of \$29.60 from the budgeted appropriation for Secretary in the Department of Public Information.

Public Information

766. Appropriate from the Unappropriated Balance, the sum of \$29.60 to the Part-time Help Account in the Department of Public Information.

Official Publications

767. Appropriate from the Unappropriated Balance, the sum of \$700.00 to the Official Publications Account.

Miscellaneous General Expense

768. Lapse the sum of \$1,000.00 from the budgeted appropriation for Miscellaneous General Expense.

Lectures, Clinics and Conferences

769. Approve an honorarium in the amount of \$125.00 to Mr. R. L. Higginbotham, Houston, Texas, for his services in the Department of Business Education and Secretarial Administration on June 25 and 26, 1956. Mr. Higginbotham will participate in the Business Education Workshop on these dates. (To be paid from the budgeted appropriation for Lectures, Clinics and Conferences).

770. Lapse the sum of \$2,000.00 from the budgeted appropriation for Lectures, Clinics and Conferences.

Agricultural Economics

771. Lapse the unencumbered balance in the amount of \$2,100.00 from the budgeted appropriation for Instructor in Agricultural Economics (Mr. Ashworth). (Budgeted salary, \$4,200.00 for 9 months).

Agricultural Engineering

772. Lapse the sum of \$117.50 from the budgeted appropriation for Maintenance, Equipment and Travel in the Department of Agricultural Engineering.

773. Appropriate from the Unappropriated Balance, the sum of \$117.50 to the Student Assistants Account in the Department of Agricultural Engineering.

Agronomy

774. Lapse the amount of \$300.00 from the budgeted appropriation for Graduate Assistants in the Department of Agronomy. (This will be appropriated to the Student Assistants Account).

775. Appropriate from the Unappropriated Balance, the sum of \$300.00 to the Student Assistants Account in the Department of Agronomy. (This amount has been lapsed from the Graduate Assistants Account).

Horticulture and Park Management

776. Lapse the sum of \$160.00 from the budgeted appropriation for Student Assistants in the Department of Horticulture and Park Management.

Chemistry and Chemical Engineering

777. Terminate the contract of Mr. Asa Kenneth Hollingsworth (Deceased), Part-time Instructor in Chemistry, at a salary rate of \$1,600.00 for 9 months, effective at the close of the day, February 3, 1956.

778. Lapse the unencumbered balance in the amount of \$778.68 from the budgeted position for Part-time Instructor in Chemistry (Mr. Hollingsworth).

779. Accept the resignation of Mr. Billy Lee Nelson as Storeroom Keeper (Part-time), at an annual salary rate of \$1,500.00, effective at the close of the day, January 26, 1956. (Budgeted salary, \$1,500.00 for 12 months).

780. Lapse the unencumbered balance in the amount of \$19.40 from the budgeted position for Storeroom Keeper (Part-time) in the Department of Chemistry and Chemical Engineering. (Budgeted salary, \$1,500.00 for 12 months).

781. Employ Mr. Joseph D. Graham as Storeroom Keeper (Part-time) in the Department of Chemistry and Chemical Engineering, at an annual salary rate of \$1,500.00, effective February 1, 1956 through August 31, 1956, vice Mr. Billy Lee Nelson, resigned. (Budgeted salary, \$1,500.00 for 12 months).

Chemistry and Chemical Engineering

782. Approve an honorarium in the amount of \$75.00 to Dr. William C. McGavock, Department of Chemistry, Trinity University, San Antonio, Texas, for his service as Consultant in the Department of Chemistry on March 12, 1956. This is to be charged to the Maintenance, Equipment and Travel Account in the Department of Chemistry and Chemical Engineering.

Chemistry Building Laboratory Tables (Account No. 805)

783. Correct Item No. 622, Board Minutes of February 11, 1956 to read "to the Unappropriated Balance" instead of "to the Unappropriated Plant Funds."

English

784. Extend the leave without pay for Mr. Donald Van Dale Murphy from February 1, 1956 through February 14, 1956.

785. Lapse the unencumbered balance in the amount of \$250.68 from the budgeted appropriation for Associate Professor of English (Mr. Murphy).

786. Approve a supplementary payment to the following faculty members for extra work meeting Mr. Murphy's classes from February 1, 1956 through February 14, 1956. This amount of money has been lapsed from the salary item for Mr. Murphy.

<u>Name</u>	<u>Rank</u>	<u>Amount</u>
Mr. Joseph Thomas McCullen, Jr.	Professor	\$ 62.67
Mrs. Olga Meloy Carter	Assistant	31.33
Mr. Kenneth Waldron Davis	Instructor	31.33
Mr. John Nelson Kelley, Jr.	Instructor	31.34
Dr. Katharine Lackey	Instructor	62.67
Mrs. Ruth Wilson Russell	Instructor	31.34
Total- - - - -		<u>\$250.68</u>

787. Lapse the unencumbered balance in the amount of \$100.00 from the budgeted appropriation for Instructor in English (Mr. Copeland).

Foreign Languages

788. Lapse the unencumbered balance in the amount of \$150.00 from the budgeted appropriation for Student Assistants in the Department of Foreign Languages.

Geology

789. Appropriate from the Unappropriated Balance, the sum of \$569.20 to the Student Assistants Account in the Department of Geology. This is to be used to employ student laboratory assistants for the spring semester.

Government

790. Revise the contract of Mr. Horace Ernest Griffith, Part-time Instructor in Government to read "at a salary rate of \$1,200.00" instead of a "salary rate of \$800.00," effective February 1, 1956 through June 15, 1956. (Re: Item No. 376, Board Minutes of November 5, 1955 for the additional \$400.00).

791. Appoint Mr. James Warren Bowman as Part-time Instructor in Government, effective February 1, 1956 through June 15, 1956, at a salary rate of \$700.00 for the 4½ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

792. Appropriate from the Unappropriated Balance, the sum of \$88.00 to the Student Assistants Account in the Department of Government. (This is to be used to employ Mrs. Sandlin as a Graduate Student Assistant during the spring semester).

793. Appropriate from the Unappropriated Balance, the sum of \$225.00 to the Maintenance, Equipment and Travel Account in the Department of Government. (\$40.00 of this is to cover travel expense for Mr. Raymond D. Mack to the Third Southern Rocky Mountain Regional Conference of the Council on Teaching Problems in Latin American Studies).

Health and Physical Education and Recreation

794. Employ Mr. William Beattie Feathers as Part-time Instructor in Health and Physical Education and Recreation and Assistant Football Coach at an annual salary of \$6,500.00 (\$3,400.00 to be paid from the budget for Health and Physical Education and Recreation and \$3,100.00 from the budget for Intercollegiate Athletics), effective February 1, 1956 through January 31, 1957, vice Dee Gus Andros, resigned. (Budgeted salary, \$3,400.00 for 12 months).

795. Lapse the sum of \$67.50 from the budgeted appropriation for Maintenance, Equipment and Travel Account in the Department of Health and Physical Education and Recreation (for Women).

796. Appropriate from the Unappropriated Balance, the sum of \$67.50 to the Student Assistants Account in the Department of Health and Physical Education and Recreation (for Women).

History, Anthropology and Sociology

797. Appoint Mr. Truell Wayne Hyde as a Part-time Instructor in History, effective February 1, 1956 through June 15, 1956, at a salary rate of \$650.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

798. Appropriate from the Unappropriated Balance, the sum of \$300.00 to the Student Assistants Account in the Department of History.

Journalism

799. Appropriate from the Unappropriated Balance, the sum of \$400.00 to the Maintenance, Equipment and Travel Account in the Department of Journalism.

Mathematics

800. Accept the resignation of Mrs. Nola Mae Bennett as a Part-time Instructor in Mathematics, at a salary rate of \$1,500.00 for 9 months, effective at the close of the day, January 31, 1956. (Budgeted salary, \$1,500.00 for 9 months).

801. Lapse the unencumbered balance in the amount of \$750.00 from the budgeted position for Part-time Instructor (Mrs. Bennett).

802. Appoint Mr. C. G. Gray as a Part-time Instructor in Mathematics, effective February 1, 1956 through June 15, 1956, at a salary rate of \$400.00 for the $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

803. Appoint Mr. Alva Ridjell Lee as a Part-time Instructor in Mathematics, effective February 1, 1956 through June 15, 1956, at a salary rate of \$600.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

804. Grant Mr. R. A. Moreland, Jr., Instructor in Mathematics, a Leave of Absence for the academic year, 1956-57. Mr. Moreland will do work toward the Ph.D. degree in Mathematics at the University of Utah.

Music

805. Revise the contract of Mrs. Phyllis Anne Elson, Part-time Instructor in Music, from a "salary of \$300.00" to a "salary of \$950.00" for the 1956 spring semester. Mrs. Elson's load has been increased from 5 hours to 21 hours for the spring semester. (Budgeted salary for spring, \$300.00; re: Item No. 376, November 5, 1955 Board Minutes for the additional salary in the amount of \$650.00).

806. Appoint Mrs. Helen May Taylor as a Part-time Instructor in Music, effective February 1, 1956 through June 15, 1956, at a salary rate of \$387.50 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1956).

Psychology

807. Lapse the unencumbered balance in the amount of \$1,200.00 from the budgeted appropriation for Secretary (Part-time, 12 months) in the Department of Psychology. (Budgeted salary, \$1,200.00 for 12 months).

808. Appropriate from the Unappropriated Balance, the sum of \$118.86 to the Student Assistants Account in the Department of Psychology.

Psychology

809. Lapse the unencumbered balance in the amount of \$450.00 from the budgeted appropriation for Assistant Professor in the Department of Psychology (Dr. Hayes).

Speech

810. Appropriate from the Unappropriated Balance, the sum of \$227.49 to the Maintenance, Equipment and Travel Account in the Department of Speech. (Cash gifts of this amount have been deposited in the Unappropriated Balance for this purpose. Re: "Gifts" of the Agenda).

811. Appropriate from the Unappropriated Balance, the sum of \$500.90 to the Maintenance, Equipment and Travel Account in the Department of Speech.

Accounting

811a. Appoint Mr. Gilford William Cox as a Part-time Instructor in Accounting, effective February 1, 1956 through June 15, 1956, at a salary rate of \$1,350.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

812. Appoint Mr. Donald Wilbur Dorman as a Part-time Instructor in Accounting, effective February 1, 1956 through June 15, 1956, at a salary of \$900.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

813. Appoint Mr. James O. Teague, Jr., as a Part-time Instructor in Accounting, effective February 1, 1956 through June 15, 1956, at a salary rate of \$900.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

Finance

814. Appoint Mr. Amos H. Howard, Jr., as a Part-time Instructor in Finance, effective February 1, 1956 through June 15, 1956, at a salary rate of \$900.00 for $4\frac{1}{2}$ months. (Budgeted salary, Part-time Faculty Members).

815. Appoint Mr. Jim Bob Bryan as a Part-time Instructor in Finance, effective February 1, 1956 through June 15, 1956, at a salary rate of \$450.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1956).

Business Education and Secretarial Administration

816. Approve a Service Fee in the amount of \$2.00 for Secretarial Administration 333, effective with the Fall Semester, 1956. (This is for the use of the machines in the Department of Business Education and Secretarial Administration).

Economics

817. Appoint Mr. Jarvis Witt as a Part-time Instructor in Economics, effective February 1, 1956 through June 15, 1956, at a salary rate of \$1,350.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

818. Appoint Mrs. Susie Edna Gott as a Part-time Instructor in Economics, effective February 1, 1956 through June 15, 1956 at a salary rate of \$900.00 for $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

819. Appropriate from the Unappropriated Balance, the sum of \$100.00 to the Maintenance, Equipment and Travel Account in the Department of Economics.

Management

820. Revise the contract of Mr. Robert Baldrige Reedy, Part-time Instructor in Management, from "Part-time Instructor at a salary rate of \$450.00 for the Spring Semester" to "Part-time Instructor at a salary rate of \$900.00 for the Spring Semester." (Re: Item No. 376, Board Minutes of November 5, 1955 for the additional \$450.00).

Architecture and Allied Arts

821. Appoint Mrs. Zelda Mae Clarkson Farrell as Part-time Instructor in Architecture and Allied Arts, effective February 1, 1956 through June 15, 1956, at a salary rate of \$450.00 for the $4\frac{1}{2}$ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

Industrial Engineering and Engineering Drawing

822. Accept the resignation of Dr. John Moore Penick, Jr., Professor of Industrial Engineering and Engineering Drawing, at a salary rate of \$5,500.00 for 9 months, effective at the close of the day, February 15, 1956. (Budgeted salary, \$5,500.00 for 9 months).

823. Lapse the unencumbered balance in the amount of \$2,432.23 in the budgeted appropriation for Professor of Industrial Engineering and Engineering Drawing (Dr. Penick).

824. Revise the contract of Mr. Oscar Allen St. Clair, Professor of Industrial Engineering and Engineering Drawing and Assistant to the Dean of Engineering from "one-fourth time teaching at a salary rate of \$750.00 for the $4\frac{1}{2}$ months" to "one-half time teaching at a salary rate of \$1,500.00 for $4\frac{1}{2}$ months," effective February 16, 1956 through June 15, 1956. (Re: Item No. 376, Board Minutes of November 5, 1955 for the additional teaching salary in the amount of \$663.33).

825. Appropriate from the Unappropriated Balance, the sum of \$2,021.00 to the Student Assistants Account in the Department of Industrial Engineering and Engineering Drawing.

Mechanical Engineering

826. Revise the contract of Mr. Robert Louis Mason from "Part-time Instructor and Director and Engineer, Department of Building Maintenance at a salary rate of \$7,500.00 for 12 months (\$6,900.00 Department of Building Maintenance budget and \$600.00 Department of Mechanical Engineering budget)" to "Director and Engineer, Department of Building Maintenance, at a salary rate of \$7,500.00 for 12 months," effective February 1, 1956 through August 31, 1956. (Budgeted salary, \$7,500.00 for 12 months; \$6,900.00 Department of Building Maintenance and \$600.00 Department of Mechanical Engineering).

827. Lapse the unencumbered balance in the amount of \$300.03 from the budgeted appropriation for Associate Professor (Part-time) in the Department of Mechanical Engineering (Mr. Mason).

828. Grant permission to Mr. Donald J. Helmers and Mr. R. E. Martin, Department of Mechanical Engineering, to do consulting work for the Gibson Law Firm of Amarillo, Texas. They will receive the standard fee for such professional services and the work will not interfere with their duties at the College.

Office of the Dean of Engineering

829. Grant Mr. Robert L. Newell, Assistant Dean of Engineering, leave without pay, from his duties as Assistant Dean of Engineering, for the months of June, July and August, 1956.

830. Lapse the unencumbered balance in the amount of \$1,812.50 from the budgeted salary for Assistant Dean of Engineering.

831. Revise the contract of Mr. Oscar Allen St. Clair, Professor of Industrial Engineering and Engineering Drawing and Assistant to the Dean of Engineering, from "one-fourth time teaching at a salary rate of \$750.00 for the $4\frac{1}{2}$ months" to "one-half time teaching at a salary rate of \$1,500.00 for $4\frac{1}{2}$ months," effective February 16, 1956 through June 15, 1956. (Re: Item No. 376, Board Minutes of November 5, 1955 for the additional teaching salary in the amount of \$663.33).

832. Appoint Mr. Oscar Allen St. Clair, Professor of Industrial Engineering and Engineering Drawing and Assistant in the Office of the Dean of Engineering, from July 17, 1956 through August 31, 1956 as Assistant in the Office of the Dean of Engineering, at a salary rate of \$666.67 per month. (Total salary for the period, \$1,000.00).

Division of Engineering (Cooperative Program)

833. Approve including in the Minutes, for record purposes, the fact that a cooperative relationship plan between Texas Technological College, Division of Engineering, and McMurry College, Abilene, Texas, whereby a student may do three years' work in McMurry College and transfer to Texas Technological College and complete two years' work (two long sessions and one summer) in

Division of Engineering (Cooperative Program) (continued)

the Division of Engineering, and at the end of the five-year program receive two baccalaureate degrees (i.e., B.A. from McMurry and B.S. from Texas Technological College). (Re: Item No. 1063, April 18, 1953; Item No. 1972, August 21, 1954; and Item No. 536, November 13, 1954). Texas Technological College has entered into such agreements with Hardin-Simmons University, Baylor University and Trinity University.

Child Development and Family Relations

834. Appoint Mrs. Eleanor Ann Reynolds as a Part-time Instructor in the Department of Child Development and Family Relations, effective February 1, 1956 through June 15, 1956, at a salary rate of \$500.00 for 4½ months. (Re: Item No. 376, Board Minutes of November 5, 1955).

Food and Nutrition

835. Appropriate from the Unappropriated Balance, the sum of \$96.20 to the Maintenance, Equipment and Travel Account in the Department of Food and Nutrition.

Graduate School

836. Appropriate from the Unappropriated Balance, the sum of \$300.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of the Graduate School.

SUMMER SCHOOL, 1956

English

837. Delete the name of Dr. Harold Norton White from the 1956 Summer School Budget. Mr. White has resigned effective with the close of the Spring Semester.

838. Lapse the budgeted appropriation in the amount of \$733.00 for Associate Professor in English, second term, summer school (Dr. White).

839. Appoint Dr. Kline Allen Nall as Assistant Professor of English, July 16, 1956 through August 25, 1956, at a salary of \$717.00 for the period, vice Dr. Harold Norton White, resigned. (The salary to be paid from the funds lapsed above).

Foreign Languages

840. Appropriate from the Unappropriated Balance, the sum of \$70.00 to the Student Assistants Account in the Department of Foreign Languages for use during the 1956 Summer School (\$35.00 each term).

Geology

841. Appoint Dr. Richard Benjamin Mattox as Associate Professor of Geology for the First Term, 1956 Summer School, at a salary of \$967.00 for the period.

842. Appoint Mr. Owen Edward Homeister as Instructor in Geology for the First Term, 1956 Summer School, at a salary of \$750.00 for the period.

Psychology

843. Employ Dr. Albert Barnett, Professor of Psychology, one-half time in the Department of Psychology, effective July 16, 1956 through August 25, 1956, at a salary rate of \$500.00 for one-half time. (Dr. Barnett will teach one-half time in Education).

844. Revise the contract of Dr. William Howard Melching for the second term, 1956 Summer Session, from "Full-time teaching at a salary rate of \$833.00 for the period" to "One-half time teaching at a salary rate of \$417.00 for the period." Dr. Melching will be employed one-half time in Organized Research, Account No. 1344.

845. Lapse the unencumbered balance in the amount of \$416.00 from the budgeted appropriation for Assistant Professor in Psychology, second term, summer school (Dr. Melching).

SUMMER SCHOOL, 1956Marketing

846. Delete the name of Dr. Roy Thomas Shaw, Jr., from the 1956 Summer School Budget. Dr. Shaw will be on leave for the Summer of 1956.

Electrical Engineering

847. Revise the contract of Mr. Harold Aylesworth Spuhler, Associate Professor of Electrical Engineering, from "June 4, 1956 through July 14, 1956, at a salary of \$900.00" to "June 4, 1956 through August 25, 1956, at a salary of \$1,800.00. (Budgeted salary, \$900.00 for six weeks).

Industrial Engineering and Engineering Drawing

848. Employ Mr. Horace Jurs MacKenzie, Assistant Professor of Industrial Engineering and Engineering Drawing, effective June 4, 1956 through July 14, 1956, at a salary rate of \$733.00 for the period.

Applied Arts

849. Revise the contract for Mrs. Meda Parker Johnston, Assistant Professor of Applied Arts, from "The First Term of the Summer School to "The Second Term of the Summer School" with no change in salary rate.

Clothing and Textiles

850. Revise the contract for Mrs. Meda Parker Johnston, Assistant Professor of Clothing and Textiles, from "The First Term of the Summer School" to "The Second Term of the Summer School" with no change in salary rate.

851. Waive the general property deposit for the 1956 summer school for the students registering in the one-semester hour one-week workshops in Clothing and Textiles 411-1, 511-1 and 511-3.

Foods and Nutrition

852. Waive the general property deposit for the 1956 Summer School for the students registering in the one-semester hour one-week workshops in Food and Nutrition 411-1 and 415-1.

New Courses

853. Approve the addition of the following new courses, effective with the 1956 Summer School:

Allied Arts 210. Introduction to the Arts. Credit 1 hour.
Applied Arts 228. Appreciation of Art Today. Credit 2 hours.

These courses have been approved by the Interdivisional Committee and the Council of Deans.

Travel Course

854. Approve the European Travel Courses (Allied Arts 210 and Applied Arts 228) for the Divisions of Home Economics and Engineering for the 1956 Summer School. Mr. Arne William Randall, Head of the Department of Applied Arts, will conduct the tour and direct these courses.

855. Waive the general property deposit for all students registering for the European Travel Courses (Allied Arts 210 and Applied Arts 228) for the 1956 Summer Session.

Non-Resident Fee

856. Approve a non-resident registration fee for a six-week term, in the amount of \$50.00 for the 1956 Summer Session. For non-resident students who enroll for less than 4 semester credit hours in any six-weeks term, the registration fee is \$12.50 per semester hour.

Official Publication

856a. Approve the 1956 Summer Session Catalog, published in March, 1956, as Volume XXII, Number 3, as an Official Bulletin of Texas Technological College.

* * * * *

Air Science and Military Science and Tactics (Military Property Custodian)
857. Delete Item No. 594, Board Minutes of February 11, 1956, appointing Mrs. Jane J. White as Secretary (Part-time) in the Office of the Military Property Custodian.

Air Science and Military Science and Tactics (Military Property Custodian)

858. Employ Mrs. Patricia M. Dwight as Part-time Secretary in the Office of the Military Property Custodian at an annual salary of \$1,020.00, effective February 1, 1956 through August 31, 1956, vice Miss Peggy J. Golden, resigned. (Budgeted salary, \$1,020.00 for 12 months).

859. Accept the resignation of Mrs. Patricia M. Dwight as Secretary (Part-time) in the Office of the Military Property Custodian, at an annual salary of \$1,020.00, effective at the close of the day, February 22, 1956. (Budgeted salary, \$1,020.00 for 12 months).

860. Employ Miss Phyllis Lee Stroud as Secretary (Part-time) in the Office of the Military Property Custodian, at an annual salary of \$1,020.00, effective February 23, 1956 through August 31, 1956, vice Mrs. Patricia M. Dwight, resigned. (Budgeted salary, \$1,020.00 for 12 months).

Foreign Student Scholarships

861. Lapse the amount of \$275.00 from the budgeted appropriation for Foreign Student Scholarships.

Latin American Scholarships

862. Lapse the amount of \$500.00 from the budgeted appropriation for Latin-American Scholarships.

Animal Husbandry Herds and Flocks

863. Accept the resignation of Mrs. Lue J. Allred as Bookkeeper-Clerk in the Department of Animal Husbandry Herds and Flocks at an annual salary of \$2,500.00, effective at the close of the day, February 29, 1956. (Budgeted salary, \$2,500.00 for 12 months).

864. Employ Mrs. Janie Wilson as Bookkeeper-Clerk in the Department of Animal Husbandry Herds and Flocks, at an annual salary of \$2,500.00, effective March 1, 1956 through August 31, 1956, vice Mrs. Lue J. Allred, resigned. (Budgeted salary, \$2,500.00 for 12 months).

865. Employ Mr. Ray Sims as Beef Cattle Herdsman, at an annual salary of \$3,100.00, plus house, utilities, 3 quarts of milk per day and three dozen eggs per week, effective March 1, 1956 through August 31, 1956, vice Mr. Frank A. Newson, Jr., resigned. (Budgeted salary, \$3,100.00, plus house, utilities, 2 quarts of milk per day and 2 dozen eggs per week).

866. Lapse the unencumbered balance in the amount of \$196.35 from the budgeted appropriation for Beef Cattle Herdsman in the Department of Animal Husbandry Herds and Flocks.

867. Appropriate from the Unappropriated Balance, the sum of \$196.35 to the Miscellaneous Labor Account in the Department of Animal Husbandry Herds and Flocks.

868. Approve the sale of twenty-four (24) hogs to The Lubbock Packing Company, Lubbock, Texas, on January 24, 1956, for a net price of \$664.10:

23 hogs, 5,155 lbs. @ \$12.25 cwt.-	- - - - -	\$631.48
1 hog, 290 lbs. @ 11.25 cwt.-	- - - - -	32.62
Total- - - - -	- - - - -	<u>\$664.10</u>

The net proceeds from this sale, in the amount of \$664.10, have been deposited to the Animal Husbandry Herds and Flocks Account No. 43.

869. Approve the sale of three (3) Aberdeen-Angus show steers to the Nored-Hutchens Commission Company, Fort Worth, Texas, on February 10, 1956 for a net price of \$685.68. The Department of Animal Husbandry Herds and Flocks purchased six (6) steer calves from Mr. Jack Danciger of the Half Circle J. D. Angus Ranches, Fort Worth, Texas, in February 1955, at an agreed price of \$100.00 each, with the understanding that they would be paid for out of the proceeds from the sale in February, 1956. The net proceeds, in the amount of \$85.68, (Sale price of three (3) steers, \$685.68 less the cost price of six (6) steers, \$600.00), have been deposited to the Animal Husbandry Herds and Flocks Account No. 43. Three of the steers are being used

Animal Husbandry Herds and Flocks

for class work and feeding projects and will be sold later in the year. This arrangement was approved by Item No. 889, Board Minutes of April 2, 1955.

Agronomy

870. Approve the sale of fifty-one (51) bales of cotton to Cochran Brothers, Lubbock, Texas, on January 30, 1956, at an average price of \$.2725 per pound:

25,957 lbs. at \$.2725-	- - - - -	\$7,073.28
Less penalty for 2 underweight bales-	- - - - -	\$ 5.00
Less Compress charges	- - - - -	102.00
Sub-total	- - - - -	107.00
Net price-	- - - - -	<u>\$6,966.28</u>

The net proceeds from this sale, in the amount of \$6,966.28, have been deposited to the Agronomy Farm, Account No. 45.

Nursery School

871. Terminate the contract of Mrs. J. T. Jarratt as Housekeeper for the Nursery School, effective at the close of the day, June 14, 1956. Mrs. Jarratt will be on the pay roll for the Custodial Staff from June 15, 1956 through August 31, 1956.

872. Lapse the unencumbered balance in the amount of \$203.00 from the budgeted appropriation for Housekeeper in the Nursery School.

Physical Plant (Department of Building Maintenance)

873. Revise the contract of Mr. Robert Louis Mason from "Part-time Instructor and Director and Engineer, Department of Building Maintenance at a salary rate of \$7,500.00 for 12 months (\$6,900.00 Department of Building Maintenance budget and \$600.00 Department of Mechanical Engineering budget)" to "Director and Engineer, Department of Building Maintenance, at a salary rate of \$7,500.00 for 12 months," effective February 1, 1956 through August 31, 1956. (Budgeted salary, \$7,500.00 for 12 months; \$6,900.00 Department of Building Maintenance and \$600.00 Department of Mechanical Engineering).

Heating Plant and Utilities

874. Terminate the contract of Mr. Harvie Downing, (Deceased) Boiler Operator in the Department of Heating Plant and Utilities, at an annual salary rate of \$3,360.00, effective at the close of the day, March 3, 1956.

Care and Maintenance of Grounds

875. Appropriate from the Unappropriated Balance, the sum of \$1,092.52 to the Maintenance, Equipment and Travel Fund in the Department of Care and Maintenance of Grounds in order that the Department may be reimbursed for the unbudgeted expense of removing and reinstalling the fence around the tennis courts.

Physical Plant (Campus Traffic Control)

876. Appropriate from the Unappropriated Balance, the sum of \$250.00 to the Part-time Clerical Help Account in Physical Plant, Campus Traffic Control.

Extension of the Electrical Distribution System

877. Approve an extra to the contract with Lively Electric Company of Borger on the relocation of the electric utility system in the amount of \$581.00 to furnish the necessary materials, labor, supervision, and trucking necessary to move the transformer station, which is located behind the Textile Engineering Building, to a place in the transformer vault of the same building; and reconnect the station to the new distribution system. The amount is to be paid from the Maintenance, Equipment and Travel Fund in the Department of Building Maintenance.

Relocation of Utility System (Account No. 811)

878. Appropriate from the Unappropriated Balance, the sum of \$89.70 to the Relocation of Utility System Account No. 811 in order that the advertisements in the Fort Worth Star-Telegram, Texas Contractor, and Avalanche Journal may be paid for.

Irrigation Pipe - Agronomy Grass Plots

879. Appropriate from the Unappropriated Balance, the sum of \$182.57 to Account No. 821 (Irrigation Pipe-Agronomy Grass Plots).

Sale of Property

880. Approve the sale of Caterpillar Bulldozer, Model D-7, Serial No. 6T485, to Mr. M. T. Stanton, Route 1, Shallowater, Texas, for the sum of \$2,066.00; the amount to be credited to the Estimated Income Account.

Len and Harriett McClellan Memorial Infirmary

881. Approve the following additions and credits on the contract with W. G. McMillan and Son for the construction of the Len and Harriett McClellan Memorial Infirmary:

1. Additions (Change Order No. 7):

(1)	12' plug mold in Laboratory #148	\$160.00
(2)	White coat finish plaster on stair well walls in lieu of sand finish plaster	55.00
(3)	Add K-24 sink unit in Room 132	101.00
(4)	Add light outlets and fixtures in Rooms 111, 128, and 251	54.00
(5)	Add two duplex receptacles in corridor 130	16.00
(6)	Additional conduits and wire for tunnel lights	14.00
Total Additions- - - - -		<u><u>\$400.00</u></u>

2. Credits (Change Order No. 6):

(1)	Delete all exterior concrete work	\$300.00
(2)	Delete exterior grading	75.00
(3)	Delete conduit for future exterior floodlights	25.00
Total Credits- - - - -		<u><u>\$400.00</u></u>

882. Accept the Len and Harriett McClellan Memorial Infirmary from the contractor, W. G. McMillan and Son, as of March 3, 1956.

Building Lease

883. Approve a lease with the Tandy Leather Company, Dallas, Texas, on the college property located at 1218 Avenue H, Lubbock, Texas, for a period of two years, with an option to renew for an additional two years, at a monthly rental of \$125.00, effective April 1, 1956; and authorize Mr. M. L. Pennington, Vice President and Comptroller, to sign the lease for the College. A copy of the lease is attached and made a part of the Minutes. Attachment No. 2. (This property belongs to the Student Memorial Loan Fund).

Greenbug Research

884. Accept the resignation of Mr. Eldon A. Cleveland, Research Assistant, Greenbug Research, at an annual salary of \$4,400.00, plus house and utilities, effective at the close of the day, March 17, 1956. (Budgeted salary, \$4,400.00, plus house and utilities).

Organized Research (Account No. 1332)

885. Approve an honorarium in the amount of \$91.60 to Dr. Carl F. Hereford, Research Director, Austin Community Guidance Center, Austin, Texas, for consultation services with the Vocational Rehabilitation Program on January 16 and 17, 1956. (This is to be paid from the Vocational Rehabilitation Grant, Account No. 1332).

Organized Research (South Plains Heart Association Grant) Account No. 1333
 886. Appoint Dr. William H. Melching as a Research Associate on the South Plains Heart Association Research Grant, effective June 1, 1956 through July 14, 1956, at a salary of \$600.00 for the period. (To be paid from the South Plains Heart Association Research Grant, Account No. 1333).

Organized Research (Account No. 1344)
 887. Employ Dr. William Howard Melching, Assistant Professor of Psychology, one-half time on Research Grant B-673, "Effects of Radiation Upon the Infra Human Primate," effective July 16, 1956 through August 25, 1956, at a salary of \$416.00 for the six weeks period.

Organized Research (Atomic Energy Grant), Account No. 1346
 888. Accept the second year grant on a Research Grant from the United States of America, acting through the United States Atomic Energy Commission, Oak Ridge, Tennessee, in the amount of \$14,332.00 for the period, February 15, 1956 through February 14, 1957; authorize Mr. M. L. Pennington, Vice President and Comptroller, to sign the contract and/or contracts for the College. The work will be carried out by the College under the direction of Dr. Sylvan J. Kaplan, as Senior Investigator. A summary statement of the Research Grant is attached and made a part of the Minutes. Attachment No. 5.

Organized Research (Atomic Energy Commission Research Grant)
 889. Correct Item No. 648, Board Minutes of February 11, 1956, Contract for Dr. Keith J. Hayes, to read "February 15, 1956 through February 14, 1957" instead of "February 1, 1956 through January 31, 1957" with no change in the annual salary rate.

Organized Research (Atomic Energy Commission Research Grant)
 890. Approve payment in the amount of \$1,000.00 to Dr. Sylvan J. Kaplan, Professor and Head of the Department of Psychology and Part-time Research Associate, effective July 16, 1956 through January 1, 1957. (To be paid from the Atomic Energy Commission Research Grant, Account No. 1346).

Research Grant (Account No. 1349)
 891. Accept a cash grant in the amount of \$1,000.00 from the Robert A. Welch Foundation, to be used as a supplemental summer stipend to Dr. Patricia J. Fain, Department of Chemistry, Texas Technological College, while working on the research project "The Application of the Mass Spectrometer to the Study of Kinetics in Biochemical Reactions." This is a supplementary grant to the one received in June, 1955 and is subject to the same conditions and limitations as the original grant.

Scholarships (The Dow Chemical Company Scholarship)
 892. Approve the establishment of "The Dow Chemical Company Scholarships." The proposed announcement for the 31st Catalog is given below:

THE DOW CHEMICAL COMPANY SCHOLARSHIP

The Dow Chemical Company has made available two scholarships of \$250.00 each to be awarded annually to students majoring in chemical engineering. The recipients must be persons of good character and possess the attributes and achievement in scholarship and other characteristics which contribute to successful work in the field of chemical engineering. Applications should be addressed to the Head of the Department of Chemical and Chemical Engineering.

Scholarship -- (The Magnolia Petroleum Company Scholarship in Electrical Engineering)

893. Approve a revision in "The Magnolia Petroleum Company Scholarship in Electrical Engineering." The proposed announcement for the 32nd Catalog is given below:

THE MAGNOLIA PETROLEUM COMPANY SCHOLARSHIP IN ELECTRICAL ENGINEERING

This scholarship is open to outstanding undergraduate students in the Department of Electrical Engineering who have evidenced a well balanced personality, strong character, ability to participate as a member of a team, and who have maintained an above average scholastic record. Applicants must be within one year of graduation and be enrolled as full-time

Scholarship -- (The Magnolia Petroleum Company Scholarship in Electrical Engineering) (continued)

students. The scholarship is valued at \$400.00 plus the student's tuition not to exceed \$500.00 per year. The scholarship is payable in two installments of \$200.00 at the beginning of each semester. The recipient must maintain a satisfactory record during the fall semester in order to retain the scholarship during the spring semester. Application for the scholarship should be made to the Dean of Engineering.

Scholarships (Cities Service Oil Company Scholarship in Engineering)

894. Approve the establishment of the "Cities Service Oil Company Scholarships in Engineering." The proposed announcement for the 32nd Catalog is given below:

CITIES SERVICE OIL COMPANY SCHOLARSHIP IN ENGINEERING

This scholarship is open to outstanding undergraduate students majoring in any field of engineering who have evidenced a well balanced personality, ability to participate as a member of a team, good character, and above average scholastic performance. Applicants must be within two years of graduation and must be enrolled as full-time students. The scholarship is valued at \$600.00, and is payable in two installments of \$300.00 each. The recipient must maintain a satisfactory record during the fall semester in order to retain the scholarship during the spring semester. Application should be made to the Dean of Engineering.

Scholarship (The Magnolia Petroleum Company Scholarship in Petroleum Engineering)

895. Approve the establishment of "The Magnolia Petroleum Company Scholarship in Petroleum Engineering." The proposed announcement for the 32nd Catalog is given below:

THE MAGNOLIA PETROLEUM COMPANY SCHOLARSHIP IN PETROLEUM ENGINEERING

This scholarship is open to outstanding undergraduate students in the Department of Petroleum Engineering who have evidenced a well balanced personality, strong character, ability to participate as a member of a team, and who have maintained an above average scholastic record. Applicants must be within one year of graduation and be enrolled as full-time students. The scholarship is valued at \$400.00 plus the student's tuition not to exceed \$500.00 per year. The scholarship is payable in two installments of \$200.00 at the beginning of each semester. The recipient of the scholarship must maintain a satisfactory record during the fall semester in order to retain the scholarship during the spring semester. Application for the scholarship should be made to the Dean of Engineering.

Gifts

896. Accept miscellaneous small cash gifts for the Speech Clinic in the total amount of \$227.49 for the Department of Speech. (This money has been deposited in the Unappropriated Balance and will be appropriated to the Maintenance, Equipment and Travel Account in the Department of Speech. (Re: Speech Department of this Agenda).

897. Accept the following miscellaneous material gifts, valued at \$46.00, for the Speech Clinic in the Department of Speech:

<u>Material Gift</u>	<u>Estimated Value</u>
Record Album - - - - -	\$12.00
Eight Chairs - - - - -	15.00
One Table- - - - -	15.00
One Mirror- - - - -	3.00
Two Puzzles - - - - -	11.00
Total- - - - -	<u>\$46.00</u>

898. Accept a Delco Crop Dryer Fan, Model I-1791, for the Agricultural Engineering Department from the General Motors Corporation of Dayton, Ohio, at an estimated value of \$400.00; and authorize the Secretary to express the appreciation of the Board.

Gifts (continued)

The gift was tendered by Mr. M. T. Johnson, Manager, Farm Products Promotion Division of Delco Products, General Motors Corporation, Dayton 1, Ohio.

899. Accept a grain drying and storage bin for the Agricultural Engineering Department from the Butler Manufacturing Company of Kansas City, Missouri, at an estimated value of \$1,000.00; and authorize the Secretary to express the appreciation of the Board.

The cost and value are broken down as follows:

Bin - 14' diameter x 11' high (1,330 bu. capacity)-	\$ 400.00
Fan - 1½ Horsepower #100A Tubeaxial- - - - -	187.50
Ventilating Ducts 14' - - - - -	107.75
Freight - 2,200 lbs. @ \$2.30 per 100# - - - - -	50.60
Foundation, reinforced bolts, 1-2-4 \$15 (4.4 cu. yds.) -	75.00
Electric wiring - - - - -	60.00
Hauling- - - - -	19.15
Erection - - - - -	100.00
Inventory Value - - - - -	<u>\$1,000.00</u>

The gift was tendered by Mr. Richard V. Collins, Research Engineer, Product Research Engineer, Product Research Department, Butler Manufacturing Company, 7400 East 13th Street, Kansas City 26, Missouri.

900. Accept from the Halliburton Oil Well Cementing Company a gift of instruction books and example analyses for use in the well logging course in the Department of Petroleum Engineering. These materials have an estimated value of \$500.00.

Texas Technological College Foundation

901. Accept the transfer of \$2,000.00 from the Texas Technological College Foundation, General Fund to the Spectrometric Research, Account No. 1331. (Re: Item No. 731, Board Minutes of February 11, 1956).

902. Accept the resignation of Mr. J. Gordon (Obie) Bristow, Big Spring, Texas, as a member of the Board of Directors of the Texas Technological College Foundation, effective at the close of the day, December 31, 1955.

903. Accept the resignation of Mr. Don Harrington, Amarillo, Texas, as a member of the Board of Directors of the Texas Technological College Foundation, effective at the close of the day, March 17, 1956.

Museum

904. Accept the resignation of Mr. Charles E. Clarke as Research Assistant (Half-time) for the Natural History Gallery in the Museum, at a salary rate of \$1,200.00 for 9 months, effective at the close of the day, January 31, 1956. (Re: Item No. 319, Board Minutes of November 5, 1955).

Southwest Collection

905. Accept the resignation of Mrs. Estella H. Rich as Secretary-Cataloger-Custodian of the Southwest Collection, at an annual salary of \$2,700.00, effective at the close of the day, January 31, 1956. (Adjusted Budgeted salary, \$2,700.00 for 12 months).

906. Employ Mrs. Anne Salman McIlroy as Secretary-Cataloger-Custodian for the Southwest Collection, effective February 1, 1956 through August 31, 1956, at an annual salary of \$2,700.00, vice Mrs. Estella H. Rich, resigned. (Budgeted salary adjusted, \$2,700.00 for 12 months).

PanTech Farms

907. Approve the Electric Service Agreement with the Southwestern Public Service Company, Amarillo, Texas, for electric service to PanTech Farms, effective September 1, 1956, and authorize the Chairman to sign the contract for the College. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 3.

Student Union Fee

908. Exempt all students who register only in the evening classes, short courses, summer field courses and special courses from the payment of the Compulsory Student Union Fee.

909. Exempt all faculty and staff members who register for regular evening classes, short courses, summer field courses, and special courses from the payment of the Compulsory Student Union Fee.

Intercollegiate Athletics

910. Employ Mr. James Wyatt Posey as Assistant Football Coach, at an annual salary of \$7,200.00, effective February 1, 1956 through February 29, 1956.

911. Accept the resignation of Mr. James Wyatt Posey as Assistant Football Coach, at an annual salary of \$7,200.00, effective at the close of the day, February 21, 1956.

912. Revise the contract of Mr. Aubrey Clyde Phillips from "Freshman Football Coach, at an annual salary of \$2,400.00, plus a second floor apartment and meals for self, wife and children" to "Assistant Football Coach, at an annual salary of \$6,000.00, effective March 1, 1956 through January 31, 1957.

913. Employ Mr. Elmer Forrest Arterburn, Jr., as Assistant Football Coach, at an annual salary of \$6,500.00, effective February 15, 1956 through January 31, 1957.

914. Employ Mr. Horace Monroe Sherrod, Jr., as Assistant Football Coach, at an annual salary of \$6,700.00, effective February 1, 1956 through January 31, 1957. (Re: Item No. 706(5), Board Minutes of February 11, 1956).

915. Employ Mr. William Beattie Feathers as Part-time Instructor in Health and Physical Education and Recreation and Assistant Football Coach, at an annual salary of \$6,500.00 (\$3,400.00 to be paid from the budget for Health and Physical Education and Recreation and \$3,100.00 from the budget for Intercollegiate Athletics), effective February 1, 1956 through January 31, 1957. (Re: Item No. 706(5), Board Minutes of February 11, 1956).

916. Employ Mrs. Mildred J. Graham as Secretary in the Athletic Department at an annual salary of \$3,000.00, effective February 1, 1956 through August 31, 1956. (Re: Item No. 706(5), Board Minutes of February 11, 1956).

917. Employ Robert Dool as Caretaker, Jones Stadium, at an annual salary of \$2,700.00, effective February 1, 1956 through August 31, 1956. (Re: Item No. 706(5), Board Minutes of February 11, 1956).

918. Appoint Mr. Thomas Osie Hamm as Assistant Coach in the Department of Intercollegiate Athletics, effective March 1, 1956 through January 31, 1957, at an annual salary rate of \$4,000.00, plus apartment for self and wife and meals for self and wife during the time the Dining Hall is in operation, vice Mr. Aubrey Phillips, promoted.

919. Approve incorporating, for record purposes, a copy of the Humble Oil Company contract for the broadcasting of Texas Technological College football games for the 1956 season. (Re: Item No. 726, Board Minutes of February 11, 1956). A copy of the contract is attached and made a part of the Minutes. Attachment No. 4.

College Bookstore

920. Accept the resignation of Mrs. Dorothy Johnson, Sales Personnel in the College Bookstore, at an annual salary rate of \$2,400.00, effective at the close of the day, February 29, 1956. (Budgeted salary, \$2,400.00 for 12 months).

921. Accept the resignation of Mrs. Beth Gallimore, Sales Personnel in the College Bookstore, at an annual salary rate of \$2,400.00, effective at the close of the day, February 29, 1956. (Budgeted salary, \$2,400.00 for 12 months).

College Bookstore (continued)

922. Employ Mrs. L. D. Trantham in Sales, College Bookstore, effective March 1, 1956 through August 31, 1956, at a salary rate of \$175.00 per month for March and April and \$185.00 per month from May 1 through August 31, 1956, vice Mrs. Dorothy Johnson, resigned. (Budgeted salary, \$2,400.00 for 12 months).

923. Employ Mrs. Mary Ina Bell as Sales Person in the College Bookstore, at an annual salary of \$2,400.00, effective March 6, 1956 through August 31, 1956, vice Mrs. Beth Gallimore, resigned. (Budgeted salary, \$2,400.00 for 12 months).

924. Grant the College Bookstore permission to pay the following staff members for the purchases or royalties on classroom materials as follows:

Dr. Jesse Q. Sealey for 130 Bacteriology Laboratory Exercises @ \$1.15 each, less 10% - - - - -	\$134.55
Mrs. Winnifred Gifford for 50 Laboratory Assignments for Child Development @ \$1.25 each, less 10% - - -	56.25
Mr. J. H. Baumgardner, Royalty on 74 Principles of Livestock Feeding @ \$.25 each - - - - -	18.50
Dr. Doyle D. Jackson, Royalty on 65 The Unit Method of Learning and Teaching @ \$.40 each - - - - -	26.00
Dr. L. G. Harmon, Royalty on 49 Elementary Experiments in Principles of Dairy Industry @ \$.10 each - - -	4.90
Mr. Arne W. Randall for 35 copies of Art for Exceptional Children @ \$2.00 each - - - - -	70.00
Dr. Ramon Kireillis for 240 copies of Advanced Swimming Manuals at \$1.50 each - - - - -	360.00
Dr. Ramon Kireillis for 168 Bowling Manuals at \$1.50 each and 48 Beginning Swimming Manuals @ \$1.25 each -	312.00

Dormitory System (Dining Room and Kitchen)

925. Accept the resignation of Mrs. Dorothy Y. Hicks, Dietitian (Drane Hall) at an annual salary of \$3,120.00 plus apartment for self and husband, and meals for self only, effective at the close of the day, February 29, 1956. (Budgeted salary, \$3,120.00 for 12 months, plus apartment for self and husband, and meals for self only).

926. Revise the contract of Mrs. Ruth S. Smith, Relief Dietitian, from "an annual budgeted salary of \$2,800.00 plus apartment for self and husband, and meals for self only," to "Dietitian (Drane Hall) at an annual salary of \$3,120.00 plus apartment for self and husband, and meals for self only, effective March 1, 1956, vice Mrs. Dorothy Y. Hicks, resigned. (Budgeted salary \$3,120.00 for 12 months, plus apartment for self and husband, and meals for self only).

927. Revise the contract of Miss Stella E. Peeks, from "Assistant to the Dietitian (Bledsoe and Gordon), at an annual budgeted salary of \$2,500.00 plus apartment and meals," to "Relief Dietitian at an annual salary of \$2,800.00 plus apartment and meals, effective March 1, 1956, vice Mrs. Ruth S. Smith, promoted to Dietitian. (Budgeted salary, \$2,800.00 for 12 months, plus apartment and meals).

928. Employ Mrs. Dora R. Berg as Assistant Dietitian (Bledsoe and Gordon Halls), effective March 15, 1956 through August 31, 1956, at an annual salary of \$2,500.00 plus meals, vice Miss Stella E. Peeks, promoted to Relief Dietitian. (Budgeted salary, \$2,500.00 plus apartment and meals).

929. Accept the resignation of Mrs. Jimelene L. Cox, Dietitian (West Hall), effective at the close of the day on March 31, 1956, at an annual budgeted salary of \$3,300.00 plus apartment for self and husband, and meals for self only.

Dormitory System (Dining Room and Kitchen)

930. Revise the existing contract of Miss Stella E. Peeks, Relief Dietitian, at an annual budgeted salary of \$2,800.00 plus apartment and meals, to Dietitian (West Hall), at an annual salary of \$3,200.00 plus apartment and meals, effective April 1, 1956, vice Mrs. Jimelene L. Cox, resigned. (Budgeted salary, \$3,300.00 plus apartment for self and husband, and meals for self only).

931. Revise the existing contract of Mrs. Dorothy K. Ware, Assistant Dietitian (Horn and Knapp Halls), at an annual salary of \$2,400.00 plus apartment for self and husband, and meals for self only (budgeted salary, \$2,500.00 plus apartment for self and husband, and meals for self only), to Relief Dietitian, at an annual salary of \$2,700.00 plus apartment for self and, and meals for self only, effective April 1, 1956, vice Miss Stella E. Peeks, promoted to Dietitian. (Budgeted salary, \$2,800.00 plus apartment for self and husband, and meals for self only).

Dormitory Supervision (Horn Hall)

932. Accept the resignation of Mrs. Mattie Baker, Resident Hostess in Horn Hall, at an annual salary of \$1,900.00 plus apartment for 12 months plus meals during the time the Dining Hall is in operation, effective at the close of the day, March 3, 1956. (Budgeted salary, \$1,900.00 plus apartment and meals during the time the Dining Hall is in operation).

Dormitory Supervisor

933. Approve the employment of Miss Margaret Guy as Assistant to the Counselor in Horn Hall, effective March 23, 1956 through May 31, 1956, at a salary rate of \$30.00 per month, plus apartment and meals during the time the dining hall is in operation.

Dormitory Supervision

934. Accept the resignation of Mrs. Kittie Selby as Resident Hostess in Knapp Hall, at an annual salary rate of \$2,000.00 plus apartment for 12 months and meals during the time the dining hall is in operation, effective at the close of the day, March 31, 1956. (Budgeted salary, \$2,000.00 plus apartment and meals).

935. Employ Mrs. Madaline U. Moore as Resident Hostess in Knapp Hall, effective April 1, 1956 through May 31, 1956, at a salary rate of \$158.00 per month, plus apartment and meals during the time the dining hall is in operation, vice Mrs. Kittie Selby, resigned. (Budgeted salary, \$2,000.00 for 12 months plus apartment for 12 months and meals during the time the Dining Hall is in operation).

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

936. Grant permission to Mr. James G. Allen, Dean of Student Life, to go to Cloudcroft, New Mexico, March 2-4, 1956 to attend the Third Annual Board of Student Organizations Leadership Training Retreat, at no expense to the College.

937. Grant permission to Mrs. Louise C. Allen, Assistant Professor of Journalism, to go to Ruidoso, New Mexico, March 24, 1956, to act as sponsor of Gamma Iota Chapter of Sigma Kappa, at no expense to the College.

938. Grant permission to Dr. Robert P. Anderson, Assistant Professor of Psychology, to go to Washington, D. C., March 24-28, 1956, to attend a meeting of the Office of Vocational Rehabilitation; expenses to be paid from Account 1332 (Vocational Rehabilitation Counseling Planning Grant).

939. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Oklahoma City, Oklahoma, March 8-12, 1956, to accompany Livestock Judging Team to compete in Intercollegiate Livestock Judging Contest; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

940. Grant permission to Dr. William B. Arper, Jr., Assistant Professor of Geology, to go to Silver City, New Mexico, March 28-April 3, 1956, to conduct a group of students on a geological field trip to study the field geology of southwestern New Mexico and southeastern Arizona, at no expense to the College.

941. Grant permission to Dr. Donald Ashdown, Professor of Horticulture and Park Management, to go to Ardmore, Oklahoma, February 6-8, 1956, to preside as Chairman of the Workshop devoted to entomological problems related to park management; expenses to be paid from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.

942. Grant permission to Dr. Robert H. Black, Professor and Head Department of Animal Husbandry, to go to Clayton, New Mexico, March 12-13, 1956, to speak at the Annual Malpi Aberdeen-Angus Show and Sale Banquet and judge the Angus Show, at no expense to the College.

943. Dr. John R. Bradford, Dean of Engineering -- Correct Item No. 665, Board Minutes of February 11, 1956, Leave for Dr. John R. Bradford, Dean of Engineering to read "February 24, 1956 through March 7, 1956" instead of "February 24, 1956 through March 2, 1956," and approve including visits to the University of Michigan, Ann Arbor, Michigan; Michigan State, East Lansing, Michigan; and Illinois Institute of Technology, Chicago, Illinois, where several candidates will be interviewed for teaching positions in the Department of Industrial Engineering and Engineering Drawing.

944. Grant permission to Dr. Bruce C. Browning, Assistant Professor of Education, to go to Denver, Colorado, March 7-10, 1956, to participate as group leader at the National Elementary Principals Spring Conference; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.

945. Grant permission to Dr. Earl D. Camp, Associate Professor of Biology, to go to State College, New Mexico, April 29-May 4, 1956, to attend a meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science; expenses to be paid from Department of Biology Maintenance, Equipment and Travel Account.

946. Grant permission to Mr. Eldon A. Cleveland, Research Assistant, Greenbug Research, to go to Ardmore, Oklahoma, February 6-9, 1956, to participate in the Southwest Park and Recreation Training Institute as entomological consultant; expenses to be paid from Greenbug Research (PanTech) Funds.

947. Mr. W. C. Cole, Manager of the Texas Technological College Bookstore - Correct Item No. 668, Board Minutes of February 11, 1956, to read: Grant permission to Mr. W. C. Cole, Manager of the Texas Tech Bookstore, to go to Holyoke, Massachusetts, and Boston, Massachusetts, April 11, 1956 through April 20, 1956, to attend the Annual Meeting of the National Association of College Bookstores; expenses to be paid from Texas Tech Bookstore Maintenance, Equipment and Travel Account.

948. Grant permission to Dr. Seymour V. Connor, Archivist, Southwest Collection, to go to Edmonton, Alberta, Canada, March 26-27, 1956, to explore the possibilities of securing aid and materials for the Southwest Collection, at no expense to the College.

949. Grant permission to Dr. W. M. Craig, Professor of Chemistry and Chemical Engineering, to go to Las Cruces, New Mexico, April 28-May 4, 1956, to attend the annual meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

950. Grant permission to Dr. Mary B. Dabney, Associate Head, Department of Health and Physical Education and Recreation (for Women), to go to Chicago, Illinois, March 24-April 1, 1956, to attend the National Convention of the American Association for Health, Physical Education and Recreation; expenses to be paid from Department of Health and Physical Education and Recreation (for Women) Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

951. Grant permission to Mr. Leslie E. Davis, Assistant Professor of Speech, to go to Durant, Oklahoma, March 1-3, 1956, to act as Director of Forensic Activities and to accompany Tech students participating in intercollegiate speech events at Southeastern State College; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

952. Grant permission to Mr. Leslie E. Davis, Assistant Professor of Speech, to go to Hattiesburg, Mississippi, March 31-April 6, 1956, to act as Director and accompany Tech students participating in intercollegiate speech events at the Southern Speech Association Tournament; expenses to be paid from Forensic Activities Funds.

953. Grant permission to Mr. C. G. Decker, Associate Professor of Civil Engineering, to go to St. Louis, Missouri, May 9-11, 1956, to attend the national meeting of the American Water Works Association; expenses to be paid from Department of Civil Engineering Maintenance, Equipment and Travel Account.

954. Grant permission to Dr. Joe Dennis, Professor and Head Department of Chemistry and Chemical Engineering, to go to Las Cruces, New Mexico, April 28-May 4, 1956, to attend the annual meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

955. Grant permission to Mr. W. M. Gosdin, Superintendent of Care and Maintenance of Grounds, to go to Ardmore, Oklahoma, February 5-10, 1956, to help conduct the Southwest Park and Recreation Training Institute; expenses to be paid from Care and Maintenance of Grounds Maintenance, Equipment and Travel Account.

956. Grant permission to Dr. W. E. Elston, Assistant Professor of Geology, to go to Silver City, New Mexico, March 28-31, 1956, to lead students on geological field trip to southwestern New Mexico, at no expense to the College.

957. Grant permission to Dr. Horace C. Hartsell, Associate Professor of Education, to go to Detroit, Michigan, March 8-18, 1956, to attend the National Convention of Department of Audio-Visual Education of National Education Association; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.

958. Grant permission to Mrs. Martha Hall, Assistant Dean of Women, to go to Stillwater, Oklahoma, March 24-29, 1956, to attend the Regional Intercollegiate Association of Women Students' Convention at Oklahoma A. & M. College, at no expense to the College.

959. Grant permission to Mr. David Kittrell Jameson, Part-time Instructor in Biology, to go to Las Cruces, New Mexico, April 29-May 4, 1956, to attend the regional meeting of the American Association for the Advancement of Science, at no expense to the College.

960. Grant permission to Dr. Sylvan J. Kaplan, Professor of Psychology, to go to Headquarters, 8th Marine Reserve and Recruitment District, New Orleans, Louisiana, to attend the Marine Corps District Headquarters meeting, from March 4, 1956 through March 8, 1956, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H.B. No. 761, Fifty-third Legislature, 1953).

961. Grant permission to Dr. P. Merville Larson, Professor and Head Department of Speech, to go to Iowa City, Iowa, February 23-29, 1956, to attend a conference on the use of closed circuit television equipment in college instruction, sponsored by the American Council on Education; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

962. Grant permission to Dr. P. Merville Larson, Professor and Head Department of Speech, to go to Chicago, Illinois, April 11-15, 1956, to act as official sponsor of students participating in the Golden Anniversary Delta Sigma Rho National Congress; a portion of expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

963. Grant permission to Dr. Samuel H. Lee, Associate Professor of Chemistry and Chemical Engineering, to go to Durham, North Carolina, March 27-30, 1956 to present, by invitation, one of the ten papers in a symposium on "The Chemistry of High Nitrogen Compounds" and to participate in the discussion of the other papers. This symposium is being conducted by the Office of Ordnance Research, U. S. Army; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

964. Grant permission to Dr. Bill C. Lockhart, Associate Professor of Applied Arts, to go to Kansas City, Missouri, March 25-30, 1956, to attend a meeting of the Western Arts Association Conference; expenses to be paid from Department of Applied Arts Maintenance, Equipment and Travel Account.

965. Grant permission to Mr. Raymond D. Mack, Instructor in Government, to go to Tucson, Arizona, April 11-15, 1956, to participate in the Third Southern Rocky Mountain Regional Conference of the Council on Teaching Problems in Latin American Studies; expenses to be paid from Department of Government Maintenance, Equipment and Travel Account.

966. Grant permission to Mr. Robert L. Mason, Director and Engineer, Building Maintenance, to go to Madison, Wisconsin, May 18-26, 1956, to attend the National Association of Physical Plant Administrators of Universities and Colleges; expenses to be paid from Building Maintenance, Equipment and Travel Account.

967. Grant permission to Dr. F. L. Mize, Professor and Head Department of Management, to go to Ardmore, Oklahoma, February 6-7, 1956, to participate in a program of Southwest Park Management Institute, at no expense to the College.

968. Grant permission to Mr. L. E. Parsons, Professor of Textile Engineering, to go to Summit, New Jersey, March 17-24, 1956, to attend a spring meeting of the National Council for Textile Education; expenses to be paid from Department of Textile Engineering Maintenance, Equipment and Travel Account.

969. Grant permission to Dr. W. M. Pearce, Head and Professor of the Department of History, to go to Fort Lee, Virginia, April 20, 1956 through May 5, 1956, to take annual training duty, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, H.B. No. 761, Fifty-Third Legislature, 1953). This is the annual training duty that is required for members of the Active Reserve of the Army.

970. Grant permission to Miss Annah Joe Pendleton, Professor of Speech, to go to Cloudcroft, New Mexico, April 7-8, 1956, to accompany members of Alpha Chi Omega to hold an officers workshop, at no expense to the College.

971. Grant permission to Miss Florence Phillips, Dean of Women, to go to Cloudcroft, New Mexico, March 2-4, 1956, to attend the Third Annual Board of Student Organizations Leadership Retreat, at no expense to the College.

973. Grant permission to Miss Florence Phillips, Dean of Women, to go to Cincinnati, Ohio, March 21-26, 1956, to attend the annual meeting of the National Association of Deans of Women; expenses to be paid from Office of the Dean of Student Life Maintenance, Equipment and Travel Account.

974. Grant permission to Dr. Richard B. Mattox, Associate Professor of Geology, to go to Santa Rita, New Mexico, March 26-April 3, 1956, to assist in the direction of the annual geology department field trip and to obtain rock and mineral collections for use in course work in the department, at no expense to the College.

975. Grant permission to Mr. Carl B. Rexroad, Assistant Professor of Geology, to go to Chicago, Illinois, April 22-28, 1956, to attend the joint National Convention of the American Association of Petroleum Geologists and Society of Economic Paleontologists and Mineralogists; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

Out-of-State Leaves;

976. Grant permission to Mrs. Virginia C. Riggs, Research Assistant in Biology, to go to Las Cruces, New Mexico, April 29-May 2, 1956, to attend the meeting of the Southwest and Rocky Mountain Branches of the American Association for the Advancement of Science, at no expense to the College.

977. Grant permission to Dr. Reginald Rushing, Professor and Head Departments of Accounting and Finance, to go to Fort Lee, Virginia, April 20, 1956 through May 8, 1956, to attend Logistical Exercise 56 at Fort Lee, Virginia, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H.B. No. 761, Fifty-Third Legislature, 1953). This is the annual training duty that is required of Reserve Officers.

978. Grant permission to Mr. William D. Scott, Director of the Student Union, to go to Cloudcroft, New Mexico, March 2-4, 1956, for the B.S.O. Leadership Retreat, as sponsor, at no expense to the College.

979. Grant permission to Mr. Billy D. Scott, Part-time Instructor in Biology, to go to Las Cruces, New Mexico, April 29-May 4, 1956, to attend a meeting of the American Association for the Advancement of Science, at no expense to the College.

980. Grant permission to Mr. William D. Scott, Director of the Student Union, to go to Fort McClelland, Alabama, June 11, 1956 through June 25, 1956, to take annual Naval Training duty, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H.B. No. 761, Fifty-Third Legislature, 1953). This is the annual training duty that is required of Naval Officers who are active in the U. S. Naval Reserve.

981. Grant permission to Mr. Thomas M. Stotts, Jr., Part-time Instructor in Biology, to go to Las Cruces, New Mexico, April 29-May 4, 1956, to attend a meeting of the American Association for Advancement of Science, at no expense to the College.

982. Grant permission to Mr. Joe W. Seay, Assistant Purchasing Agent, to go to New Orleans, Louisiana, April 30-May 7, 1956, to attend the National Meeting of the National Association of Educational Buyers; expenses to be paid from Office of the Purchasing Agent Maintenance, Equipment and Travel Account.

983. Grant permission to Dr. Gene Shelden, Professor and Head Department of Clothing and Textiles, to go to Washington, D. C., June 25-July 8, 1956, to attend the national meeting of the American Home Economics Association; expenses to be paid from Department of Clothing and Textiles Maintenance, Equipment and Travel Account.

984. Grant permission to Dr. Frank H. Sims, Livestock Project Leader, Pan-Tech Farms, to go to Denver, Colorado, February 23-26, 1956, to attend the National Organization Meeting of American Beef Cattle Improvement Registry Association; expenses to be paid from PanTech Farms Maintenance, Equipment and Travel Account.

985. Grant permission to Mr. J. P. Smith, Manager of PanTech Farms, to go to Denver, Colorado, February 23-26, 1956, to attend the National Organization Meeting of American Beef Cattle Improvement Registry Association; expenses to be paid from PanTech Farms Maintenance, Equipment and Travel Account.

986. Grant permission to Mr. J. P. Smith, Manager of PanTech Farms, to go to Liberal, Kansas, March 19-20, 1956, to discuss beef cattle progeny testing at Five State Agricultural Forum; expenses to be paid from PanTech Farms Maintenance, Equipment and Travel Account.

987. Grant permission to Dr. Per G. Stensland, Head Adult Education Program, to go to Alamogordo, New Mexico, February 23-25, 1956, to conduct a one-day leadership institute for the Parent-Teacher Association, at no expense to the College.

Out-of-State Leaves:

988. Grant permission to Dr. Per G. Stensland, Head of Adult Education Program, to go to Chicago, Illinois, March 2-4, 1956, to attend a meeting of the Adult Education Association, at no expense to the College.
989. Grant permission to Dr. Per G. Stensland, Head of Adult Education Program, to go to Chicago, Illinois, March 8-11, 1956, to attend the annual Executive Committee meeting of the Adult Education Association of the United States of America, at no expense to the College.
990. Grant permission to Dr. Per G. Stensland, Head of Adult Education Program, to go to Phoenix, Arizona, April 19-20, 1956, to be speaker at the Annual Conference of the Arizona Adult Education Association, at no expense to the College.
991. Grant permission to Miss Jacqueline Sterner, Assistant Dean of Women, to go to Cincinnati, Ohio, March 21-27, 1956, to learn new developments in the field of student personnel in order to be more effective in her work; to participate in the program of the Convention by appearing on a panel, at no expense to the College.
992. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Milne Sand, New Mexico, April 14-15, 1956, to collect nests of small mammals. These nests contain parasitic mites that are needed for research work being conducted under a Research Grant; expenses to be paid from Research Grant No. G-4073, Study of Gamasid Mites.
993. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Las Cruces, New Mexico, April 29-May 2, 1956, to collect nests for small mammals. These nests contain parasitic mites that are needed for research work being conducted under a Research Grant; expenses to be paid from Research Grant No. C-4073, Study of Gamasid Mites.
994. Grant permission to Dr. R. A. Studhalter, Professor of Biology, to go to Las Cruces, New Mexico, April 30-May 5, 1956, to present research papers at the annual meetings of the Southwestern Division of the American Association for the Advancement of Science, at no expense to the College.
995. Grant permission to Mr. Elo J. Urbanovsky, Professor and Head Department of Horticulture and Park Management, to go to Ardmore, Oklahoma, February 5-10, 1956, to preside as program chairman of the Southwest Park and Recreation Training Institute; expenses to be paid from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.
996. Grant permission to Mr. Elo J. Urbanovsky, Professor and Head Department of Horticulture and Park Management, to go to Angola, Indiana, February 18-24, 1956, to appear on the program of the Great Lakes Park Training Institute; expenses to be paid from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.
997. Miss Mary Jeanne van Appledorn -- Correct Item No. 699, Board Minutes of February 11, 1956 -- leave for Miss Mary Jeanne van Appledorn to read, "March 17, 1956 through March 20, 1956" instead of "March 29, 1956 through April 1, 1956."
998. Grant permission to Dr. D. M. Vigness, Assistant Professor of History, to go to Tucson, Arizona, April 11-15, 1956, to participate in the Third Annual Southern Rocky Mountain Regional Council on Teaching Problems in the Field of Latin American Studies at the University of Arizona; expenses to be paid from Department of History Maintenance, Equipment and Travel Account.
999. Grant permission to Dr. Morris S. Wallace, Professor and Head Department of Education, to go to Stillwater, Oklahoma, April 27-30, 1956, to serve as leader in the Annual Conference of the Southern Association on Pre-School Age Children, at no expense to the College.

Out-of-State Leaves:

1000. Grant permission to Mr. G. F. Warn, Associate Professor of Geology, to go to Las Vegas, New Mexico, March 2-4, 1956, to instruct graduate students in field work relating directly to research projects assigned in Geology 5313; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1001. Grant permission to Mr. G. F. Warn, Associate Professor of Geology, to go to Chicago, Illinois, April 21-28, 1956, to attend a joint convention of The Society of Economic Paleontologists and Mineralogists and The American Association of Petroleum Geologists; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1002. Grant permission to Dr. D. O. Wiley, Professor and Director of Bands, to go to Artesia, New Mexico, March 17, 1956, to judge in Southeast New Mexico Music Festival, at no expense to the College.

1003. Dr. J. J. Willingham, Professor and Head Department of Dairy Industry -- Cancel Item No. 478, Board Minutes of December 10, 1955, granting Dr. Willingham permission to go to Atlanta, Georgia, February 5-8, 1956.

1004. Grant permission to Dr. D. O. Wiley, Professor and Director of Bands, to go to St. Louis, Missouri, April 11-14, 1956, to attend a meeting of the Music Educators National Conference, and to take part in the Golden Anniversary of that Association, at no expense to the College.

1005. Grant permission to Dr. A. W. young, Professor and Head Department of Agronomy, to go to Santa Fe, New Mexico, March 9-10, 1956, to assist in the local Girl Scout Program by taking a group of Girl Scouts to a Regional Meeting, at no expense to the College.

1006. Grant permission to Dr. Herbert M. Greenberg, Assistant Professor of Psychology, to go to Brooklyn, New York, March 29-April 8, 1956, to receive instruction on methodology of a course to be offered this summer and to discuss the securing of consultants to assist in a workshop to be offered in the summer of 1956; expenses to be paid from Vocational Rehabilitation Counseling Planning Grant.

1007. Grant permission to Mrs. Louise C. Allen, Assistant Professor of Journalism, to go to Cloudcroft, New Mexico, March 2-3, 1956, to act as a chaperon for a Leadership Training Retreat of Board of Student Organizations, at no expense to the College.

Respectfully submitted,

E/ N. Jones
President

ENJ:g

LEASE-RENTAL AGREEMENT

STATE OF TEXAS

Ø

COUNTY OF LUBBOCK

Ø

KNOW ALL MEN BY THESE PRESENTS:

Texas Technological College, Lubbock, Texas, acting herein by its duly authorized agent, M. L. PENNINGTON, hereinafter called Lessor, and TANDY LEATHER COMPANY OF DALLAS, a Texas Corporation, hereinafter called Lessee, have entered into the following lease-rental agreement:

I.

Lessor is the owner of the premises located on Lot Twelve (12), Block One Hundred Thirty-Four (134), Original Town of Lubbock, Lubbock County, Texas, and known as 1218 Avenue H, Lubbock, Texas, and has agreed to lease said premises unto the Lessee for a period of two (2) years beginning April 1, 1956, and ending March 31, 1958, at a monthly rental of \$125.00 per month, payable monthly in advance to the Lessor at Lubbock, Texas, with the first and last months' rent payable on the execution of this lease, receipt of which is hereby acknowledged.

II.

The Lessee agrees to pay \$3,000.00 unto Lessor for said lease at the rate of \$125.00 per month, payable monthly in advance during the term of this lease. Lessee shall have the option of renewing said lease for an additional term of two (2) years at the expiration thereof at the same rental price and payable in the same manner as above stated provided Lessee gives the Lessor notice in writing ninety (90) days prior to the expiration of the original term hereof.

III.

It is further agreed that the Lessee may sub-let all or any part of said premises during the term thereof, provided the written consent thereto is first obtained from the Lessor. No subleasing hereunder shall relieve the Lessee from any of his obligations hereunder and said Lessee shall remain liable on the terms and conditions set out in this agreement.

IV.

The Lessor reserves the right to sell said premises during the term of this lease or any extension thereof, but shall be required to give Lessee written notice ninety (90) days prior to the date of possession, and the rentals shall be prorated down to the date of delivery of possession by the Lessee.

V.

It is understood and agreed by the parties that Lessor shall be responsible for the up-keep and repair of the roof on said building and that the Lessee at his own expense shall be responsible for all other repairs necessary to the proper maintenance of said building during the term of said lease.

VI.

The Lessee agrees to carry sufficient insurance on all plate glass windows in said building at his own expense and to replace said glass if broken or damaged. The Lessee is further obligated to comply with all governmental regulations during the term of this lease and at the end of this lease or other expiration, shall deliver up the demised premises in good order and condition, natural deterioration and damage by fire and the elements only expected.

VII.

The Lessee at his own expense is hereby granted the right to erect partitions in said building and shall have the right to remove same at the expiration of the term provided that damage done to said building shall be repaired at Lessee's expense. The lights and fixtures in said building belong to Lessor, and said property shall be returned to Lessor in good condition at the end of the term hereof, fair wear and tear only excepted.

VIII.

The Lessee shall, in case of fire, give immediate notice to the Lessor, who shall thereupon cause the damage to be repaired forthwith; but if the premises be by the Lessor deemed so damaged as to be unfit for occupancy, or if the Lessor shall decide to rebuild or remodel the said building, the lease shall cease, and the rent to be paid to the time of the fire.

IX.

In case of default in any of the covenants herein, Lessor may enforce the performance of this lease in any modes provided by law, and this lease may be forfeited at Lessor's discretion if such default continue for a period of ten (10) days after Lessor notifies said Lessee of such default and his intention to declare the lease forfeited, such notice to be sent by the Lessor by mail or otherwise to the demised premises; and thereupon (unless the Lessee shall have completely removed or cured said default) this lease shall cease and come to an end as if that were the day originally fixed herein for the expiration of the term hereof, and Lessor's agent or attorney shall have the right without further notice or demand, to re-enter and remove all persons and Lessee's property therefrom without being deemed guilty of any manner of trespass, and without prejudice to any remedies for arrears of rent or breach of covenant, or Lessor's agent or attorney may resume possession of the premises and re-let the same for the remainder of the term at the best rent said agent or attorney may obtain, for account of the Lessee, who shall make good any deficiency; and the Lessor shall have a lien as security for the rent aforesaid upon all the goods, wares, chattels, implements, fixtures, furniture, tools and other personal property which are or may be put on the demised premises.

X.

The Lessor shall not be liable to Lessee or to Lessee's employees, patrons, or visitors, for any damage to person or property, caused by the act of negligence of any other tenant of said demised premises, or due to the building on said premises or any appurtenances thereof being improperly constructed, or being or becoming out of repair, nor for any damages from any defects or want of repair of any part of the building of which the leased premises form a part, but the Lessee accepts such premises as suitable for the purposes for which same are leased and accepts the building and each and every appurtenance thereof, and waives defects therein and agrees to hold the Lessor harmless from all claims for any such damage.

XI.

The Lessee shall not place any signs at, on or about the premises except as and where first approved by the Lessor; and the Lessor shall have the right to remove any sign or signs in order to paint the building or premises or make any other repairs or alterations.

XII.

In the event that the Lessee shall become bankrupt or shall make a voluntary assignment for the benefit of creditors, or in the event that a receiver of the Lessee shall be appointed, then, at the option of the Lessor and upon five (5) days' notice to the Lessee of the exercise of such option, this lease shall cease and come to an end.

IN TESTIMONY WHEREOF, the parties to this agreement have hereunto set their hands in duplicate, this 13th day of March, A.D. 1956.

TEXAS TECHNOLOGICAL COLLEGE

BY:

(Sgd.) M. L. Pennington
M. L. Pennington, Lessor

TANDY LEATHER COMPANY OF DALLAS

BY:

(Sgd.) J. L. West
J. L. West, Vice President

ATTEST:

(Sgd.) L. A. Henderson
L. A. Henderson, Secretary

ELECTRIC SERVICE
AGREEMENT

Between

SOUTHWESTERN PUBLIC SERVICE COMPANY

and

Texas Technological College

Point of Service Pantex Farms, Amarillo, Texas

Mailing Address Lubbock, Texas

Agreement Begins See Sec. 9 Agreement Expires See Sec. 9

Tariff No. 4010.2 Owner of Transformers SWPS Co.

Service Voltage 12,470 "Y" Metering Voltage 12,470 "Y"

ELECTRIC SERVICE AGREEMENT

THIS AGREEMENT is made by and between the SOUTHWESTERN PUBLIC SERVICE COMPANY, hereinafter called the Company, and Texas Technological College hereinafter called the Customer.

SECTION 1

General:

The Company agrees to sell and deliver to the Customer, for his sole consumption, and the Customer agrees to purchase and receive from the Company the electrical energy which the Customer may use or require in its operations during the term of this agreement.

SECTION 2

Type of
Service:

The Company will at its own cost build and maintain facilities to serve the Customer's plant with not less than 150 K.V.A. of three (3) phase, sixty (60) cycle electrical energy at approximately 12,470 "Y" Volts.

SECTION 3

Tariff:

The Customer hereby agrees to pay the Company monthly for electrical energy furnished during the previous month throughout the term of this agreement. Billings shall be made under Tariff No. 4010.2 attached and made a part of this agreement, this tariff having been determined to be the most advantageous applicable tariff, based upon information furnished by Customer. The tariff as herein selected shall not be retroactive and shall remain in force throughout the term of this agreement except that if, during the term of this agreement, the Company at any time, or from time to time, makes effective a new tariff for the class of service then being supplied under this agreement, such new tariff, shall immediately and automatically supersede the tariff then comprising a part hereof.

SECTION 4

Billing:

Meters shall be read by representatives of the Company regularly at dates approximately thirty (30) days apart, and bills for electrical energy furnished hereunder shall be rendered by the Company to the Customer monthly. Bills as above determined, are payable at the office of the Company in Amarillo, Texas within ten (10) days from the date on which the bills shall have been mailed to the Customer.

The Company reserves the right to discontinue the service and cut off the supply of electrical energy upon notification of the Customer at any time after the expiration of the ten (10) day period whenever the Customer has violated any of the provisions of this contract or has failed to pay any bill accruing thereunder.

SECTION 5

Liability:

The Company shall not be liable to the Customer hereunder nor shall the Customer be liable to the Company hereunder by reason of failure of the Company to deliver or the Customer to receive electrical energy as the result of fire, strike, riot, explosion, flood, accident, breakdown, acts of God, the public enemy, or other conditions beyond the control of the party affected; it being the intention of each party to relieve the other of the obligation to supply or to receive and pay for energy when, as a result of any of the above mentioned causes, either party may be unable to deliver or use, in whole or in part, electrical energy herein contracted to be delivered or received.

SECTION 5 (Continued)

The Company does not guarantee that the supply of electrical energy hereunder will be free from temporary interruptions, and it is agreed that temporary interruptions of the Company's service hereunder shall not constitute a breach of this contract on the part of the Company, and the Company shall not be liable to the Customer for damages resulting from such temporary interruptions. In the event of interruptions to service, the Company will restore the service as soon as it can reasonably do so and will at all times exert itself toward the end of supplying as nearly constant service as is reasonably practical.

SECTION 6

Rights-of-Way
Permits,
Safety Code:

The Company shall have the right to build pole lines, and install electrical equipment upon the Customer's property, and also shall have access to the Customer's premises for any other purpose necessary for the performance of this agreement. The Customer agrees to maintain its wiring and electrical equipment in accordance with specifications at least equal to those prescribed by the National Electric Safety Code of the United States Bureau of Standards, and to operate said wiring and electrical equipment in such a manner as not to interfere with the service of the Company to its other customers.

SECTION 7

Point of
Delivery:

The electrical energy supplied under this agreement shall be furnished upon the express condition that, after it passes the metering equipment of the Company or other point of delivery, (which shall in this case be meter equipment), the Company shall not in any event be liable for loss or damage to any person or property whatsoever resulting directly or indirectly from use, misuse, or presence of said electrical energy on the Customer's premises or elsewhere, after it passes the point of delivery to the Customer, except where such loss or damage shall be shown to have been occasioned solely by negligence of the Company. The Customer agrees that he will not in any way connect any electrical or other power generating equipment to the Company's system.

SECTION 8

Metering:

The electrical energy to be supplied hereunder shall be measured at approximately 12,470 "Y" volts by standard meter or meters as the Company may select for this purpose, all to be owned and installed by the Company. Each meter used in determining monthly bills for electrical energy supplied hereunder shall, by comparison with accurate standards, be tested and calibrated by the Company at intervals of not to exceed two years. If a meter shall be found to be incorrect or inaccurate it shall be restored to an accurate condition or a new meter shall be substituted. The Customer shall, if requested by the Company, provide a suitable place in accordance with plans approved by the Company for the proper facilities for installing metering transformers, meters or other electrical equipment furnished by the Company. All meters, wires, or other appliances furnished by the Company shall remain the property of the Company and the Customer shall use reasonable diligence to protect the property of the Company on its premises.

The Customer shall have the right to request that a special meter test be made at any time. If any test made at Customer's request discloses that the meter tested is registering correctly, or within 2% of normal, Customer shall bear the expense of such test. The expense of all other tests shall be borne by the Company.

The results of all such tests and calibrations shall be open to examination by the Customer and a report of every test shall be furnished immediately to the Customer. Any meter tested and found to be not more than 2% above or below normal shall be considered

SECTION 8 (Continued)

to be correct and accurate in so far as correction of billing is concerned. If as a result of any test, any meter found to register in excess of 2% either above or below normal, then the reading of such meter previously taken for billing purposes shall be corrected according to the percentage of accuracy so found, but no such correction shall extend beyond ninety days previous to the day on which inaccuracy is discovered by such test.

For any period that a meter is found to have failed to register it shall be assumed that billing during that period shall be the same as that for a like period of like operation to be agreed upon by the parties hereto during which such meter was in service and operating.

SECTION 9

Term:

This agreement shall become effective on the date the Customer first takes electrical service hereunder, which date shall not be later than the September, 1956 meter reading date and shall remain in effect for an initial period of one years, from date of connection, and thereafter, from year to year, unless and until six months prior to the expiration of the initial term, or any subsequent year, either party shall notify the other in writing of its desire to terminate the agreement at the expiration of said year.

SECTION 10

It is further understood and agreed that this contract shall be binding upon and inure to the benefits of the successors, legal representatives and assigns of the respective parties hereto.

SECTION 11

No agreement or representation made by a representative of the Company or Customer, unless reduced to writing or incorporated herein, shall be binding upon either party.

IN WITNESS WHEREOF, the parties hereto have caused this instrument to be executed by their respective authorized officials.

DATED this 18th day of April, 1956.

ATTEST:

CUSTOMER

Texas Technological College

BY: (Sgd.) Charles C. Thompson
Chairman, Board of Directors

(Sgd.) J. Roy Wells
Secretary, Board of Directors

Its

ATTEST:

SOUTHWESTERN PUBLIC SERVICE COMPANY

BY: _____

Its

SOUTHWESTERN PUBLIC SERVICE COMPANY

<u>COMMISSION</u>	<u>SCHEDULE</u>	<u>SHEET</u>	<u>RATE SCHEDULE NUMBER</u>
			Industrial 194

INDUSTRIAL POWER SERVICE

Tariff Number	4010.2
Cancelling	4010.1

APPLICABLE: Under contract, to power customers when the contract demand is not less than 50 kw. Incidental lighting not exceeding 10% of the total kwh consumption is permitted hereunder.

RATE: Demand Charge

\$1.50 per month per kw of demand which entitles customer to use during that month 50 kw per kw of demand.

Energy Charge

Next 70 kwh used per month per kw of demand @ 1.65¢ per kwh

Next 120 kwh used per month per kw of demand @ 1.10¢ per kwh

Additional kwh used per month @ .83¢ per kwh

POWER FACTOR ADJUSTMENT: When the customer's connected power load is 100 hp or more, the Company may measure the power factor, and if during the period of the customer's maximum 15 minute demand the power factor is above 85% lagging, gross bills computed at the above rate will be decreased by 0.5% for each 1% above 85% lagging, up to unity; or if during the period of the customer's maximum demand the power factor is below 75% lagging, the gross bill will be increased by 0.5% for each 1% below 75% lagging.

DETERMINATION OF DEMAND: Maximum 15 minute kw demand measured during the current month, but not less than the contract demand.

FUEL COST ADJUSTMENT: The net charge per kilowatt hour of the above rate shall be increased or decreased 0.01¢ per kwh for each 0.5¢ increase or decrease, or major fraction thereof, in the delivered cost of gas at all of the Company's steam-electric generating stations above 12.5¢ or below 10.5¢ per thousand cubic feet during the second preceding month.

PROMPT PAYMENT DISCOUNT: 5% is paid in full within ten days from date of bill. Minimum bills are not subject to discount.

CHARACTER OF SERVICE: A-c; 60 cycles; three phase; 240 or 2400 volts.

TERM OF CONTRACT: One year, or longer.

Approved (Sgd.) A. R. Watson

TERRITORY

<u>Town</u>	<u>Minimum</u>	<u>Date Effective</u>	<u>Town</u>	<u>Minimum</u>	<u>Date Effective</u>
Adrian	*	6-16-55			
Alanreed	*	10-1-55			
Allison	*	7-1-55			
Amarillo	*	6-9-55			
Bushland	*	6-9-55			
Claude	*	7-12-55			
Conway	*	7-12-55			
Dalhart	*	6-10-55			
Groom	*	7-12-55			
Hoover	*	6-16-55			
Kelton	*	7-1-55			
Kingsmill	*				
Lark	*	7-12-55			
Lefors	*	7-1-55			
Magic City	*	7-1-55			
McLean	*	10-1-55			
Miami	*	6-16-55			
Mobeetie	*	7-1-55			
Pampa	*				
Panhandle	*	7-12-55			
Roxana	*	7-12-55			
Skellytown	*	7-12-55			
Tascosa	*	6-10-55			
Vega	*	6-14-55			
Washburn	*	7-12-55			
Wheeler	*	7-1-55			
White Deer	*	7-12-55			
Wildorado	*	6-14-55			

*Monthly minimum charge shall be the demand charge, but not less than \$75.00 per month.

C
O
P
Y

Board Minutes
April 18, 1956
Attachment No. 4
Item No. 919

HUMBLE OIL & REFINING COMPANY
Houston 1, Texas

March 16, 1956

Texas Technological College
Lubbock, Texas

Gentlemen:

Humble Oil & Refining Company, hereinafter referred to as "Humble," and Texas Technological College, hereinafter referred to as "Tech," this date execute the following agreement covering the radio broadcasting of Texas Technological College's football games during the season of 1956.

1. Humble Oil & Refining Company will pay Texas Technological College \$3,000.00 for the exclusive privilege of broadcasting, directly from the playing field, any and all football games played by Tech. This is an outright payment for the privilege to broadcast. The privileges herein granted are intended to be personal to Humble, and may not be sublet or assigned to any other person, firm or corporation.

2. Humble agrees that no mention in any form shall be made of spirituous liquors or alcoholic beverages.

3. Payment of \$3,000.00 for the privileges outlined herein is made herewith by Humble and receipt acknowledged by Tech.

4. It is agreed that Tech will permit no other broadcasts, whether live or by wire reports, except with the express permission of Humble. Insofar as possible, Tech will aid Humble to secure from its away-from-home opponents broadcasting permission when games are played on such opponents' home grounds; but in the event this is not possible, no part of this contract will be interpreted as obligating Tech to make any such broadcasts possible.

5. Under this arrangement, it is understood that Tech grants to Humble the broadcasting privileges only and that Humble assumes responsibility for investigating, defending, and settling any claim, demand or cause of action, growing out of broadcasts that it makes. The techniques involved in broadcasting, including all personnel, services, hookups, equipment and appurtenances, shall be entirely the responsibility of Humble without recourse in any way on Tech. It is agreed that Tech shall make arrangements to permit such people as are necessary for a proper broadcast of the game to enter and re-enter the premises and to make such installations as are necessary for the broadcasts; that certain designated officials of Tech will cooperate with Humble or its agents in conducting the operation in a creditable manner, and that Tech will provide space of adequate size and convenience from which the broadcasts will take place.

Humble shares with Tech the desire to cooperate in every way to make these broadcasts mutually profitable.

Yours very truly,

HUMBLE OIL & REFINING COMPANY

By (Sgd.) G. A. Mabry

Mgr. Adv. and Public Relations
(Office or Title)

ACCEPTED:

TEXAS TECHNOLOGICAL COLLEGE

By (Sgd.) Charles C. Thompson

Chairman, Texas Technological College
Board of Directors
(Office or Title)

March 27, 1956

RESEARCH GRANT
UNITED STATES ATOMIC ENERGY COMMISSION

Institution: Texas Technological College, Lubbock, Texas

Grant Period: February 15, 1956 through February 14, 1957

Grant Identification: Contract No. AT-(40-1)-1982; "The Effects of Ionizing Radiation Upon Discrimination Learning of the Albino Rat."

Investigator: Dr. Sylvan J. Kaplan, Senior Investigator

Financial Commitment: The Government will pay the College for the second period of performance the sum of \$14,332.00; the contractor's contribution is \$18,324.27; and \$635.00 is the estimated unexpended balance on February 15, 1956.

BUDGET FOR CONTRACT NO. AT-(40-1)-1982
(For the Period February 16, 1956 through February 14, 1957)

Salaries and Wages:

Dr. S. J. Kaplan (25% of time) - - -	\$3,890.70	
Research Associate - - - - -	6,933.33	
Research Assistants- - - - -	3,000.00	
Clerical Assistants- - - - -	<u>2,400.00</u>	
Sub-total - - - - -		\$16,224.03
<u>Supplies and Services</u> - - - - -		2,808.33
<u>Equipment</u> - - - - -		1,000.00
<u>Communication and Publication</u> - - - - -		150.00
<u>Travel</u> - - - - -		400.00
<u>Indirect Cost</u> (61.75% of Direct Charges) - - - - -		<u>12,709.61</u>
Total- - - - -		<u>\$33,291.97</u>

STATE OF TEXAS
COUNTY OF LUBBOCK

KNOW ALL MEN BY THESE PRESENTS:

WHEREAS, TEXAS TECHNOLOGICAL COLLEGE is the owner of the stadium located on the campus of said college and known as Jones Stadium, hereinafter called College; and

WHEREAS, R. G. McELYEA of Fort Worth, Texas, doing business as Amusement Enterprises at 121 East Exchange Avenue in Fort Worth, Tarrant County, Texas, hereinafter called Concessionaire, is desirous of obtaining the exclusive concession privilege for said Jones Stadium:

NOW, THEREFORE, the parties do hereby enter into the following agreement:

1.

For and in consideration of the sum of THIRTY-THREE THOUSAND (\$33,000.00) DOLLARS and other sums if applicable to be paid to College by Concessionaire, as follows: \$1,650.00 on October 1, 1956; \$1,650.00 on November 1, 1956; \$1,650.00 on December 1, 1956; and \$1,650.00 on December 31, 1956; and a like sum on each date of each year hereafter for the years 1957, 1958, 1959 and 1960. In the event the gross receipts, as that term is hereinafter defined, received by Concessionaire shall exceed the sum of Twenty-three Thousand Five Hundred Seventy (\$23,570.00) Dollars in any annual period, then and in that event Concessionaire shall pay to College the sum of twenty-eight (28%) per cent of such excess. In consideration of the above payments and receipts College hereby grants and sells to Concessionaire the exclusive concession privilege for Jones Stadium for the full five (5) year period from September 1, 1956, until August 31, 1961. Said privilege shall include the exclusive right to sell all articles, except programs, which shall be sold to patrons at all varsity, freshman and high school football games and any other special events under the jurisdiction of the College at which the College desires to have available concessions, including track, which may be held in said stadium during the regular school year from September 1st to June 1st. In the event special events are held in the stadium which are not under the jurisdiction of the College, and it is the desire of the College that concessions be sold, then and in that event Concessionaire shall operate said concessions provided reasonable notice is given to Concessionaire.

2.

The term "gross receipts" shall include all sums received by Concessionaire

from any and all sources. Concessionaire shall furnish to College a monthly sworn statement within ten (10) days from the close of each calendar month during which Concessionaire has operated in said stadium, which monthly statement shall show the gross receipts taken in and received by Concessionaire during the preceding calendar month and shall show cumulatively the gross receipts received by Concessionaire for all previous calendar months, and at such time as the cumulative gross receipts of Concessionaire shall exceed the sum of Twenty-three Thousand Five Hundred Seventy Dollars in any annual period, then Concessionaire shall within ten (10) days after the end of such calendar month make payment of twenty-eight (28%) per cent as provided in Section 1 hereof. Concessionaire shall keep a complete and accurate set of records showing such gross receipts which shall be open to the College for inspection at any and all reasonable times.

3.

Concessionaire agrees that he will, without cost to College, make such alterations, improvements and modifications, including additional equipment, which may be necessary to handle the peak load of the stadium, such alterations, improvements, modifications and equipment shall be of the latest design and acceptable to the stadium management and shall cost not less than Fifteen Thousand (\$15,000.00) Dollars; the design and finish of counters, backbars, ceilings and walls will be constructed under the supervision of the College and will be comparable to the finish and design of the interior of the stadium. The College shall install all drains and outlets for gas, water and electricity that may be required and shall furnish and pay for all such water, gas and electricity used by Concessionaire.

4.

Concessionaire agrees that he will during the aforesaid period and under the terms and conditions hereof maintain and operate such concessions. College agrees to furnish the space required by Concessionaire to carry out the aforesaid obligations, including reasonable space for stands and storage. Concessionaire and his employees shall be allowed access to said stadium at all reasonable hours for the purpose of operating the concessions.

5.

Commodities sold, prices charged and quantities served shall be comparable to those in major football stadiums throughout the State and shall be agreed upon in advance between the College and Concessionaire. All such charges shall be prominently displayed at the place where said merchandise is sold and plainly readable to the patrons.

6.

The Concessionaire hereby undertakes and agrees to save and keep College harmless of and from any and all costs, expenses and damages, and any and all claims, demands, or liability by or to the public, employees of the Concessionaire, or others, on account of or occasioned by negligence or otherwise, the installation, construction, repair, alteration, maintenance, operation or vending hereunder of any structure, device, apparatus, enclosure, amusement, entertainment, commodity, or by any activity pertinent to this grant, or by the act or omission, negligent or otherwise, of the Concessionaire, or of any employees of the Concessionaire, when on, or when about to enter, or when just leaving said stadium. And the Concessionaire further undertakes and agrees that he will procure both public and employer's liability accident insurance in companies to be approved by College, insuring College in the same general terms and to the same general effect as the undertaking and agreement of the Concessionaire in the preceding sentence to save and keep College harmless, and will deposit said policy or policies, or copies thereof, with College. Such policies shall insure against damage to the extent of \$25,000.00 per accident with \$100,000.00 total coverage.

7.

The Concessionaire undertakes and agrees that College shall not be held liable for any salaries of any employees of the Concessionaire, nor for any expenses incurred by the Concessionaire, nor for any debt contracted by the Concessionaire. Nothing in this contract contained shall be construed as creating a partnership between College and the Concessionaire, or as constituting the Concessionaire an agent of College, or as giving the Concessionaire authority to bind College in any manner.

8.

All soft drinks and food supplied by the Concessionaire shall conform in all respects to all City, State, and Federal laws relating to the adulteration of food and drink, and in all respects, shall be suitable for human consumption; and Concessionaire will indemnify College for all or any damage suffered by it for breach by Concessionaire of any warranty.

9.

Cushions and bottles shall be picked up by Concessionaire as quickly as

possible after each event, however, soft drinks shall be dispensed in paper cups only. Concessionaire shall at all times require his employees to be cleanly and neatly clad in suitable uniforms with numbered badges for identification of such employees. Concessionaire shall keep his stands and a reasonable area around said stands clean at all times. The Concessionaire agrees to comply with all Federal, State and municipal laws, ordinances and regulations and regulations of College

10.

Upon the termination of this contract for any cause whatsoever, Concessionaire shall have the right to remove any equipment, property, goods or effects which may have been installed or used by him on the premises, but shall not have the right to remove any improvements installed by the Concessionaire which are permanently attached to the stadium.

11.

It is further agreed and understood that Concessionaire shall not assign this agreement without the written permission of the College, but may sublet the sale of item or items with the permission of the College.

12.

Concessionaire agrees that neither he, nor any of his employees or agents, shall make any payments or gifts, directly or indirectly, to any agent or employee of College for any purpose whatsoever, except as authorized or required by this contract.

13.

Concessionaire agrees to use as stand help and vendors as many of the young men as possible who are recommended by the Athletic Department of College, and will give such men as might be so recommended first preference in employment of any kind in connection with this agreement, and will cooperate with the Athletic Department of College at all times in assisting the College in obtaining positions for such persons so recommended, and will adopt a policy to purchase as much merchandise in Lubbock County as is available at prices and conditions of delivery under competitive conditions with others outside of said county.

14.

It is understood and agreed between the parties that each and every provision and requirement contained herein is of the essence of this contract, and

substantial violation of any of such provisions or substantial failure to meet any of such requirements shall entitle the other party to terminate this contract without recourse by the party violating such provisions or failing to meet such requirements, (Unless said violation or failure is cured within forty-eight (48) hours after the receipt of written notice of such violation or failure.)

15.

College shall have a lien upon all equipment, fixtures and inventory belonging to Concessionaire to secure the payment of any rents or installments due hereunder and none of said equipment shall be removed from said premises if at such time Concessionaire shall be in default of any installments due hereunder.

16.

It is agreed that Bid Conditions and Specifications, dated April 3, 1956, copy of which are hereto attached and marked "Exhibit A", are part of this contract and no other agreement or contract exists between the parties hereto and all agreements, oral or written, not contained herein, are hereby cancelled and annulled. This contract is not subject to change or reformation except by a writing signed by the Concessionaire and signed by College through its duly authorized officer.

17.

All notices and orders herein provided to be given to Concessionaire in writing may be served by mailing the same addressed to Concessionaire at 121 East Exchange Avenue in Fort Worth, Texas.

WITNESS OUR HANDS at Lubbock, Texas, this the 10th day of May,
A. D. 1956.

TEXAS TECHNOLOGICAL COLLEGE

By (Sgd.) Charles C. Thompson

COLLEGE

AMUSEMENT ENTERPRISES

By (Sgd.) R. G. McElyea
R. G. McElyea

CONCESSIONAIRE

REQUIRED BID FORM

Date _____

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

Dear Sir:

In accordance with your advertisement, the undersigned bids and agrees as follows on the Stadium Concessions at Texas Technological College in keeping with the Bid Conditions and Specifications dated April 3, 1956:

1. That the undersigned will comply with all stipulations in the Bid Conditions and Specifications.
2. In consideration of the above, the College will receive:
 - A. An annual guarantee in the amount of \$ _____ and,
 - B. the option of _____ % of the gross receipts, which ever is greater.
3. The undersigned agrees to expend a minimum of \$ _____ to improve, remodel and/or increase the existing facilities, excluding equipment.
4. There is enclosed, as a good faith deposit, a cashier's check in the amount of \$500.00 payable to the Board of Directors, Texas Technological College. The deposit may be retained pending execution of a contract, at which time it is to be returned.

Firm

Signed by: _____

Title

Address

Telephone Number

If proposal is not accepted,
please return check to:

Name

Address

BID CONDITIONS AND SPECIFICATIONS
FOR STADIUM CONCESSIONS AT
TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
APRIL 3, 1956

Texas Technological College invites bids for the exclusive concessions for all Athletic events held in Jones Stadium under the jurisdiction of the College. In addition to the college events, the local high school football games held in the stadium are included in the proposed contract. The concession contract shall be for all concessions with the exception of the programs. Bids are to be made under the following conditions:

1. Bids shall be made on the basis of an annual guarantee with an option of a percentage of the gross receipts. The guarantee shall be paid in equal installments on October 1, November 1, December 1 and January 1 of each year.
2. The term of the contract shall be for a period of five (5) years.
3. The College-owned concession booths and equipment may be used by the acceptable bidder, hereinafter called Vendor, if he so desires. However, alterations, improvements, and modifications, including additional equipment, shall be supplied by the Vendor at his expense. The equipment shall be of the latest design, ample to handle the peak load of the stadium, installed in a workmanlike manner, and acceptable to the stadium management.
4. Bidders are required to show the amount of money to be spent on the improvement and remodeling of vending locations, excluding equipment. The design and finish of counters, back bars, ceilings and walls will be constructed under the supervision of the College and will be comparable to the finish and design of the interior of the stadium. Any permanent improvements will become the property of the College on the expiration of the contract. Equipment supplied by the Vendor will remain the property of the Vendor and may be removed at the expiration of the contract.
5. The College will furnish all utilities and will construct the necessary connections for new alterations and improvements at no expense to the Vendor.

6. The Vendor shall have the right to enter upon the premises of the College at all reasonable times for the purpose of servicing and maintaining the booths and equipment used in his business.
7. All soft drinks and food supplied by the Vendor shall conform in all respects to all City, State, and Federal laws relating to the adulteration of food and drink, and in all respects, shall be suitable for human consumption; and the Vendor will indemnify the College for all or any damage suffered by it for breach by Vendor of any warranty.
8. The commodities sold, prices charged, and quantities served shall be comparable to those in major football stadiums throughout the State, and shall be agreed on in advance between the Vendor and the College.
9. Soft drinks shall be dispensed in paper cups only.
10. Vendor's employees are to maintain a neat and clean appearance, wearing jackets and uniforms while performing their duties.
11. The basic principles of good housekeeping and marketing are to be observed at all times by the Vendor in order to result in a first class operation.
12. In addition to the exclusive concessions in the Stadium, the Vendor may, if he so desires, have the concessions at the track included under the terms of this contract, but the Vendor shall bear all expenses for booths and equipment at said track.
13. Operating statements shall be made to the College on a monthly basis. The Vendor agrees to submit monthly sworn statements showing proper accounting details in accordance with this agreement within ten (10) days after the end of the month. Simultaneously with the submission of the sworn statement, the Vendor will make any payment due to the College under the percentage option. The Vendor shall render such reports in a manner acceptable to the College and shall further permit the College to make any reasonable audit or check which it desires of the business operation. The College shall retain a lien on the equipment pending payment of the guarantee or any balance due under the contract.

14. The Vendor will indemnify the College against any damages or claims arising from the negligence of the Vendor, its agents, and employees. In addition, the Vendor will be required to carry workmen's compensation, property damage insurance in the minimum of \$10,000, and public liability insurance in the minimum amount of \$100,000.
15. The College will promptly notify the Vendor in writing of claims made against it arising out of a breach of warranty or property or personal injuries arising out of the Vendor's operation and such claim shall be handled by the Vendor. In the event of a suit on a claim, the College shall promptly forward to the Vendor every summons or other process. The Vendor shall have the right and the duty to defend, adjust, or settle any such claim. No expense shall be incurred and no settlement shall be attempted by the College without the Vendor's written consent.
16. The contract shall become effective September 1, 1956 and shall expire August 31, 1961.
17. All State and Federal labor laws shall be observed by the Vendor. The Vendor will pay all occupation, licenses, permits and personal property taxes which shall be considered a part of the Vendor's business operation.
18. The College reserves the right to cancel the contract on ten (10) days written notice if the vendor fails to comply with any of the foregoing stipulations and the decision of the College as to breach of this agreement shall be conclusive.
19. It is recommended that interested bidders inspect the premises prior to bidding. Arrangements can be made for the inspection by contacting Mr. Jimmie Wilson, Business Manager of Athletics at the Stadium or by calling PO5-6571. In addition, past attendance records, number of games, etc. may be obtained from Mr. Wilson.
20. Each bid must contain, as a good faith deposit, a cashier's check in the amount of \$500.00 payable to the Board of Directors, Texas Technological College. The deposit will be retained pending execution of a contract and shall be forfeited if the proposal is accepted and the bidder should fail or refuse to execute the contract within ten (10) days.

21. The right is reserved to reject any or all bids and to waive any or all formalities.
22. All bids must be submitted on the Required Bid Form which is attached.

M. L. Pennington
Vice President and Comptroller

WILSON, WILSON & LOGAN
Attorneys
509 McBurnett Building
P. O. Box 685
San Angelo, Texas

Board Minutes
April 18, 1956
Attachment No. 7

Geo. T. Wilson
Ralph W. Wilson
Ralph Logan

March 30, 1956
Dict. 3-29-56

Hon. Charles C. Thompson, Chairman
Board of Directors
Texas Technological College
Lubbock, Texas

Re: Guinn -vs- A & M College et al.,
Irion County, Texas.

Dear Mr. Thompson:

Please excuse the delay in advising you of the outcome of the hearing on the above matter had in Irion County last week; however, we had awaited further developments in an effort to give you a more complete picture of what could be expected.

The case was continued last week on Motion which we filed for the colleges, based upon the following set of facts:

You will recall that at the trial of this cause two years ago the clerk of the hotel at Kissimmee, Florida, where Mr. Guinn had his will witnessed, had testified at the first trial of this cause that at the time the witnesses affixed their names to the will Mr. Guinn was sitting in the lobby with his head in his hands in a completely distracted and virtually unconscious state, not being at all aware of what had transpired. This witness or another testified that Mrs. Guinn had ordered some milk for Mr. Guinn about the time the will was witnessed and that the waitress from the adjoining cafe had brought the milk to Mr. Guinn but he had left the milk unconsumed, apparently not conscious of the fact that it had been brought to him.

In February of this year A & M authorized Carl Runge, one of its counsel, to go to Kissimmee in an effort to interview any possible witnesses that might be favorable to the colleges. After considerable investigation Mr. Runge located the waitress and found that she was the daughter of the clerk who had testified at the former trial, and after having her interviewed he found that her testimony was to the effect that she had brought the milk in to Mr. Guinn and at the time she arrived with the milk he was up looking over Mrs. Guinn's shoulder and watching the Hudsons witness his will, and that she then set the milk on the counter where the will was being witnessed and later on came back and the glass was empty.

Interrogatories were immediately prepared and sent to Kissimmee for propounding to a Mrs. Rexford, who was the waitress, but these interrogatories were returned last Monday, a week ago, with a reply from Kissimmee that Mrs. Rexford had refused to testify on the ground that her father had told her not to have anything to do with the case. The circumstances were set up in a Motion for Continuance and the Court promptly granted the continuance of the cause until May 21. With the Attorney General's office we immediately started proceedings through the Florida Attorney General's office to obtain process on Mrs. Rexford to compel her to testify. To date the mechanics with reference to the process have not been completed, but should be sometime the latter part of this week.

Of course, the chances now of getting favorable answers are not too strong, but at any rate something may be gotten from Mrs. Rexford that could make the difference in the trial of this case when such finally comes about.

This pretty well covers the situation to date, but we shall keep you advised as to further developments.

With regards, I am

Very sincerely yours,

WILSON WILSON LOGAN

(Sgd.) Ralph Logan
Ralph Logan

RL:AT

LEASE AGREEMENT

Board Minutes
April 18, 1956
Attachment No. 8

STATE OF TEXAS
COUNTY OF CARSON

KNOW ALL MEN BY THESE PRESENTS

WHEREAS, TEXAS TECHNOLOGICAL COLLEGE (hereinafter called Lessor) is the owner of certain premises in Carson County, described in that certain deed of record in Volume 86, pages 418-434, inclusive Deed Records, Carson County, Texas, which premises contain the land hereinafter specifically described; and

WHEREAS, AMARILLO COLLEGE DISTRICT (hereinafter called Lessee) is the owner of certain buildings and other improvements located and situated upon the land hereinbelow specifically described, having acquired same by grant from Agencies of the Government of the United States; and

WHEREAS, it is the desire of Lessee to acquire a lease upon the land hereinbelow specifically described, subject to the terms, conditions, and covenants hereinbelow stated, and Lessor is willing to lease and demise to Lessee said premises, subject to said terms, conditions, and covenants;

NOW, THEREFORE, for and in condition of the premises, the sum of One Dollar (\$1.00) and other valuable considerations, the receipt of which is hereby acknowledged and confessed, Lessor has demised and leased, and by these presents does hereby demise and lease, unto Lessee, subject to the terms, conditions, and covenants hereinbelow stated, the following described land lying and situated in the County of Carson, State of Texas, and more particularly described as follows, to wit:

Beginning at the northwest corner of Housing Project #41362 which is situated within PanTex Ordnance Plant Military Reservation, for the beginning point of this tract;

THENCE east approximately one thousand five hundred fifty feet (1,550') to an iron stake, which point is approximately thirty feet (30') west of the center of Second Street;

THENCE north approximately six hundred fifty five feet (655') to an iron stake;

THENCE west approximately three hundred seventy feet (370') to an iron stake;

THENCE north approximately ninety three feet (93') to an iron stake;

THENCE east approximately three hundred seventy feet (370') to an iron stake;

THENCE north approximately six hundred two feet (602') to an iron stake;

THENCE west approximately seven hundred feet (700') to an iron stake;

THENCE south approximately three hundred fifty feet (350') to an iron stake;

THENCE west approximately eight hundred fifty feet (850') to an iron stake;

THENCE south and parallel with Farm Road 683 approximately one thousand feet (1,000') to an iron stake and the place of beginning, and containing approximately 40.4 acres, more or less.

The terms, conditions, and covenants of this lease are as follows:

1. The term of this lease shall commence on December 15, 1955 and shall expire on April 1, 1969.
2. Amarillo College District has agreed and covenanted, and hereby agrees and covenants, that it will use the hereinabove described land in such manner as not to unreasonably interfere with the operations of Texas Technological College upon PanTech Farms.
3. Amarillo College District has agreed and covenanted, and hereby agrees and covenants, that it will use the various portions of the hereinabove described land in accordance with the designated uses set forth on that certain plat or exhibit designated "Exhibit A" attached hereto and made a part hereof.
4. Amarillo College District has agreed and covenanted, and hereby agrees and covenants, that it will, within a reasonable time, fence all of the hereinabove described land in such manner as to segregate therefrom the other lands owned by Texas Technological College.
5. Lessor has covenanted and agreed, and hereby covenants and agrees, that Lessee can use brick building 1-5 during the term of this lease, and Lessee has covenanted and agreed, and hereby covenants and agrees, that after the expiration of this lease it will return said building to Lessor in as good condition as Lessee received same, reasonable wear and tear excepted.
6. Lessee has covenanted and agreed, and hereby covenants and agrees, that it will furnish all utility lines, taps, and meters which may be necessary to furnish utilities to its buildings. Lessee has further covenanted and agreed, and hereby covenants and agrees, that it will pay all utility costs and charges applicable to utilities used by Lessee.
7. Lessee has covenanted and agreed, and hereby covenants and agrees that it will, during the continuance of this lease, keep all roads in a reasonable state of repair and will also, during the term of this lease, keep all grass on the leased premises cut.
8. Lessee has covenanted and agreed, and hereby covenants and agrees, that it will, during the term of this lease, cut the grass west of buildings 1-3 and 1-4, which buildings are located upon lands adjacent to the land hereinabove specifically described.

9. Lessor has covenanted and agreed, and hereby covenants and agrees, that Lessee shall have the right to remove, at Lessee's sole risk and expense, any and all improvements of whatsoever kind or nature, or wherever situated on the hereinabove described land, which Lessee now owns upon, or may hereafter own or construct upon, the hereinabove described land.

Said improvements shall be removed by Lessee within a reasonable time following the expiration of this lease and, in any event, shall remove same within six (6) months following the expiration of this lease.

10. Lessee has agreed and covenanted, and hereby agrees and covenants, that at the expiration of this lease it will peacefully surrender possession of the leased premises to Lessor.
11. Lessor shall be under no obligation whatsoever, expressed or implied, to renew this lease after April 1, 1969. However, Lessor hereby agrees that it will give due consideration to any request by Lessee for the renewal of this lease and will, if Lessee has made reasonable progress in the development of a Vocational Education program, give preference to Lessee in any future lease or leases.
12. Lessee agrees to indemnify the Lessor for any and all claims of damages arising out of Lessee's operation of the premises leased herein, whether same arise from damage to person or property.

Executed in sextuplicate, each to be deemed originals for all purposes this 18th day of April, 1956.

ATTEST:

Frank D. Austin, Secretary of
the Board of Trustees of Amarillo
College District

AMARILLO COLLEGE DISTRICT

By Herbert O. Willborn, President of the
Board of Trustees of Amarillo College
District

TEXAS TECHNOLOGICAL COLLEGE

J. Roy Wells, Secretary
Board of Directors

By Charles C. Thompson, Chairman
Board of Directors

THE STATE OF TEXAS |
COUNTY OF LUBBOCK |

BEFORE ME, the undersigned Notary Public, personally appeared Mr. CHARLES C. THOMPSON, Chairman of the Board of Directors of Texas Technological College, known to me to be said person and officer, and acknowledged to me that he executed the above and foregoing instrument for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the 18th day of April, 1956.

Notary Public, Lubbock County, Texas

THE STATE OF TEXAS |
COUNTY OF POTTER |

BEFORE ME, the undersigned Notary Public, personally appeared Mr. HERBERT O. WILLBORN, President of the Amarillo College District, known to me to be said person and officer, and acknowledged to me that he executed the above and foregoing instrument for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the _____ day of _____, 19 .

Notary Public, Potter County, Texas

RESOLUTION

WHEREAS, Texas Technological College, Lubbock, Texas, has offered to lease to the Amarillo College District certain premises located and situated in the County of Carson, State of Texas, in accordance with the terms, conditions, and covenants of that certain lease agreement marked "Exhibit A" attached hereto and made a part hereof; and

WHEREAS, The Board of Trustees of the Amarillo College District duly assembled in a regular meeting on this 19th day of December, 1955, a quorum being present, desire to enter into said lease agreement with Texas Technological College;

NOW, THEREFORE, be it resolved by The Board of Trustees of Amarillo College District that Mr. Herbert O. Willborn, President of the Board of Trustees of Amarillo College District, be, and he is hereby, authorized to execute on behalf of Amarillo College District said lease agreement.

* * * * *

I, Frank D. Austin, Secretary of The Board of Trustees of Amarillo College District, hereby certify that the above and foregoing copy is a true and correct copy of a resolution duly passed by the Board of Trustees of the Amarillo College District at a regular meeting of said Board of Trustees held on December 19, 1955, a quorum being then and there present and voting.

(Sgd.) Frank D. Austin
Frank D. Austin

SEAL

"EXHIBIT A"

Refer to blueprint* for designated areas as described below:

RECREATION AREA: This area will be a baseball diamond basically used by children at Pantex Village in an effort to entertain them and avoid some vandalism.

AIR CRAFT STORAGE: The aircraft will taxi to the cafeteria building where the engine will be removed, then the fuselage will be staked down in this area until the overhaul job is completed.

DIESEL AND WELDING STORAGE: Diesel trucks, caterpillars, various pieces of heavy equipment, trailers, etc., will be stored in this area from class to class while they are being repaired.

AUTO BODY AND FENDER AND AUTOMOBILE MECHANICS STORAGE: After the engine has been removed from a vehicle, it will be towed to this storage lot and remain there until the completion of the overhaul job.

PARKING AREAS: The parking lot to the north will be used for Academic students, Trade and Industrial students, and Distributive Education students. The parking lot to the south will be used for Veterans Educational students, Rehabilitation students, and faculty members.

STORAGE FOR SUPPLIES: This area will be used for storage of pipe, structural steel, various types of iron, wood, sheet metal, and other consumable supplies that are purchased in large quantities and will not be affected by weather conditions.

IT IS UNDERSTOOD AND AGREED that all general storage will be kept within the area designated as "storage for supplies" until such time that the School expands to such an extent that the areas referred to as Automobile Body and Fender and Automobile Mechanics Storage, Diesel and Welding Storage, and Aircraft Storage are needed for this specific and heretofore designated use.

IT IS ALSO FURTHER AGREED that all storage will be kept in a neat, clean, and orderly manner in order to add, rather than detract, from the over-all appearance of our campus.

*NOTE: The blueprint is on file in the Office of the Vice President and Comptroller.

SECRETARY'S CONTRACT NO. _____

--oOo--

BETWEEN

TEXAS TECHNOLOGICAL COLLEGE

AND

PANHANDLE AND SANTA FE RAILWAY COMPANY

--oOo--

- SUPPLEMENTAL AGREEMENT -

Relating to the lease of tracks near
St. Francis, Potter County, Texas.

Dated May 21st, 1956

SUPPLEMENTAL AGREEMENT, Made as of the 21st day of May, 1956, between TEXAS TECHNOLOGICAL COLLEGE, of Lubbock, Texas, hereinafter called "College," and PANHANDLE AND SANTA FE RAILWAY COMPANY, a Texas corporation, hereinafter called "Santa Fe";
W I T N E S S E T H:

R E C I T A L S:

The parties hereto entered into an agreement dated June 7th, 1949, hereinafter called "Original Agreement," whereunder College leased to Santa Fe, exclusively, for a period of one year from the date thereof, certain railroad tracks at the former Pantex Ordnance Plant properties owned by College, near the station of St. Francis, Potter County, Texas, serving buildings to be used for storage purposes.

By a supplemental agreement between the parties dated June 3rd, 1950, the term of Original Agreement was extended for an additional period of one year, expiring June 7th, 1951.

By a further supplemental agreement dated April 19th, 1951, said Original Agreement was modified to the extent of covering in the lease to Santa Fe, only the tracks remaining in the possession of College, as result of certain other tracks covered in Original Agreement having been repossessed by the United States Government, for use by United States Atomic Energy Commission or other governmental agency or agencies, and in said supplemental agreement dated April 19th, 1951, it was also provided that Original Agreement as therein modified would be in effect for a period of five (5) years, beginning June 7th, 1951, and expiring June 6th, 1956.

It is now desired by the respective parties to further modify Original Agreement so as to now cover only such tracks as remain in the possession of the College, inasmuch as certain tracks were relinquished by the College subsequent to the execution of the supplement of April 19th, 1951, the tracks now remaining being shown by red lines upon the attached Exhibit "A", dated May 14th, 1956, and made a part hereof; such tracks retained by the College or tracks that it may hereafter acquire operating rights over, are hereby given over to Santa Fe for its exclusive right and use for the purpose of continuing to serve the Atomic Energy Commission and other Governmental agency or agencies and their contractors, and further, the parties desire to extend the term of Original agreement, as heretofore and hereby modified, for an additional period of five (5) years, beginning June 7th, 1956, as hereinafter provided.

A G R E E M E N T:

The parties hereto mutually agree as follows:

1. That said Original Agreement, as extended by supplemental agreement dated June 3rd, 1950, and modified by said supplemental agreement of April 19th, 1951, be further modified, as stated in the Recitals above set out, and remain in effect for five years from and after June 7th, 1956.

2. That, as heretofore and hereby modified and extended, said Original Agreement shall be and remain in full force and effect according to its terms.

IN WITNESS WHEREOF, the parties hereto have duly executed this supplemental agreement in duplicate as of the day and year first above written.

TEXAS TECHNOLOGICAL COLLEGE
of Lubbock, Texas,

By (Sgd.) Charles C. Thompson
Its Chairman of the Board of Directors

PANHANDLE AND SANTA FE RAILWAY COMPANY,

By (Sgd.) C. R. Tucker
Its Vice President-Operations

EXHIBIT "A"

SKETCH

Showing

ARRANGEMENT OF TRACKS

At

PANTEX ORDNANCE PLANT

Near

ST. FRANCIS TEXAS

D.E.O. Amarillo

May 14, 1956

(The Original Copy of this Supplemental Agreement,
including Exhibit "A" is on file in the Office of
the Vice President and Comptroller).

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

Office of the Board of Directors

April 18, 1956

KNOW ALL MEN BY THESE PRESENTS: That on the 18th day of April, 1956, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

"RESOLVED that Mr. M. L. Pennington, Vice President and Comptroller, is hereby authorized to sign Form 1450, 'Application and Withdrawal Permit to Procure Alcohol Free of Tax;' and to sign, execute, and file such application and withdrawal permit for tax-free alcohol."

Witness My Hand This 18th Day of April, 1956.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on April 18, 1956.

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

(SEAL)

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

Office of the Board of Directors

April 18, 1956

KNOW ALL MEN BY THESE PRESENTS: That on the 18th day of April, 1956, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. Fred H. Moore submitted his resignation to the Governor of Texas as of March 5, 1956 to accept the post of Executive Vice President and Manager of Mobil Oil of Canada, Calgary, Canada; and

WHEREAS, Mr. Moore has served as a Director of Texas Technological College since February 19, 1953, during which time he has served on many important committees of the Board; and

WHEREAS, The present members of the Board of Directors recognize the energetic, excellent and wise leadership that Mr. Moore has rendered the College during his incumbency as a Director; therefore, be it

RESOLVED, That the Board of Directors of Texas Technological College, in a meeting held on April 18, 1956, in Dallas, Texas, does hereby record its sincere appreciation to Mr. Moore for his outstanding service to the College; and be it further

RESOLVED, That the Board of Directors convey to Mr. Moore its very best wishes for his continued success in his new and all future positions.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. Moore with A CERTIFICATE OF APPRECIATION as a lasting token of its appreciation for his faithful and unselfish service to Texas Technological College.

WITNESS My Hand This 18th Day of April, 1956.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

(Sgd.) J. Roy Wells
J. Roy Wells, Secretary

By (Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on April 18, 1956.

(COLLEGE
SEAL)

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
INTERCOLLEGIATE ATHLETICS
INCOME AND EXPENDITURES - ACTUAL 5 MONTHS - ESTIMATED 7 MONTHS
BUDGET FEBRUARY 1, 1956 THROUGH AUGUST 31, 1956

	1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
<u>Income</u>			
Home Ticket Sales(Including Students)	\$234,523.62	\$230,201.10	\$ 4,322.52
Road Games - - - - -	108,758.34	108,758.34	-0-
Other Income - - - - -	<u>100,094.62</u>	<u>68,378.53</u>	<u>31,716.09</u>
Sub-Total - - - - -	<u>\$443,376.58</u>	<u>\$407,337.97</u>	<u>\$36,038.61</u>
Less: Adjustments for Complimentary Tickets	2,023.43	2,023.43	-0-
Less: Opponents Share of Home Game Receipts	<u>86,474.40</u>	<u>86,474.40</u>	<u>-0-</u>
Total Income - - - - -	<u>\$354,878.75</u>	<u>\$318,840.14</u>	<u>\$36,038.61</u>

Expenditures

Salaries and Wages - - - - -	\$ 82,992.32	\$ 36,245.99	\$ 46,746.33
Football - - - - -	126,594.67	97,306.47	29,288.20
Basketball- - - - -	15,931.81	8,175.38	7,756.43
Track - - - - -	4,898.48	176.02	4,722.46
Baseball - - - - -	3,569.70	425.18	3,144.52
Tennis - - - - -	1,492.00	704.69	787.31
Golf - - - - -	2,050.20	431.73	1,618.47
Fencing - - - - -	761.85	266.90	494.95
Swimming - - - - -	1,000.00	52.33	947.67
Athletic Dormitory and Scholarships-	<u>120,665.41</u>	<u>61,567.84</u>	<u>59,097.57</u>
Total Expenditures - - - - -	<u>\$359,956.44</u>	<u>\$205,352.53</u>	<u>\$154,603.91</u>

<u>Budget Summary 1955-56</u>			
Estimated Income for 12 Months - - -	-	-	\$354,878.75
Estimated Expenditures for 12 Months - -	-	-	<u>359,956.44</u>
Estimated Deficit for 1955-1956- - -	-	-	<u>\$ 5,077.69*</u>

*Red Figure

INTERCOLLEGIATE ATHLETICS
Estimated Income Schedule
September 1, 1955 Through August 31, 1956

	1955-56 Total 12 Months	1955-56 Actual 5 Months	1955-56 Estimated 7 Months
<u>Income</u>			
<u>Ticket Sales:</u>			
Texas Christian University - - - -	-\$ 62,309.25	\$ 62,309.25	\$ -0-
West Texas State - - - -	- 26,473.50	26,473.50	-0-
University of Arizona - - - -	- 33,630.25	33,630.25	-0-
College of Pacific - - - -	- 28,600.50	28,600.50	-0-
Hardin-Simmons University - - - -	- 24,008.00	24,008.00	-0-
Student Activity Fee- - - -	- 59,502.12	55,179.60	4,322.52
Gross Receipts from Home Games- - - -	-\$234,523.62	\$230,201.10	\$ 4,322.52
Less Adjustment for Complimentary Tickets - - - -	- 2,023.43	2,023.43	-0-
Less Opponent Share of Home Games - - - -	- 86,474.40	86,474.40	-0-
Net Home Game Receipts- - - -	-\$146,025.79	\$141,703.27	\$ 4,322.52
<u>Income from Road Games:</u>			
Texas University- - - -	-\$ 39,279.18	\$ 39,279.18	\$ -0-
Oklahoma A & M - - - -	- 10,000.00	10,000.00	-0-
Texas Western - - - -	- 8,613.92	8,613.92	-0-
Houston University - - - -	- 22,116.13	22,116.13	-0-
University of Tulsa - - - -	- 12,749.11	12,749.11	-0-
Sun Bowl Game - - - -	- 16,000.00	16,000.00	-0-
Total Income from Road Games - - - -	-\$108,758.34	\$108,758.34	\$ -0-
<u>Other Income</u>			
Freshman Football - - - -	- 1,889.25	\$ 1,889.25	\$ -0-
Stadium Rental - - - -	- 3,926.25	3,926.25	-0-
Red Raider Club - - - -	- 71,366.59	47,366.59	24,000.00
Humble Oil Broadcasting Rights - - - -	- 3,000.00	3,000.00	-0-
Television Rights - - - -	- (14,125.00)	(14,125.00)	-0-
Less Share Paid T.C.U. - - - -	- (6,780.00)	(6,780.00)	-0-
Total Television Rights (Net) - - - -	-\$ 7,345.00	\$ 7,345.00	\$ -0-
Sub-total, Other Income- - - -	-\$ 87,527.09	\$ 63,527.09	\$ 24,000.00
Basketball Income - - - -	-\$ 9,905.59	\$ 3,750.00	\$ 6,155.59
Less Opponents Share of Home Games - - - -	- 564.50	300.00	264.50
Total Basketball- - - -	-\$ 9,341.09	\$ 3,450.00	\$ 5,891.09
Gymnasium Rental- - - -	-\$ 50.00	\$ 25.00	\$ 25.00
Track - - - -	- 300.00	-0-	300.00
Swimming- - - -	- 1,000.00	1,000.00	\$ -0-
Options on East Side Box Seats - - - -	- 1,500.00	-0-	1,500.00

INTERCOLLEGIATE ATHLETICS
(Continued)

						1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
Miscellaneous	-	-	-	-	-	\$ 376.44	\$ 376.44	\$ -0-
Sub-total	-	-	-	-	-	\$ <u>3,226.44</u>	\$ <u>1,401.44</u>	\$ <u>1,825.00</u>
Total Other Income	-	-	-	-	-	\$ <u>100,094.62</u>	\$ <u>68,378.53</u>	\$ <u>31,716.09</u>
Total Income	-	-	-	-	-	\$ <u>354,878.75</u>	\$ <u>318,840.14</u>	\$ <u>36,038.61</u>

FOOTBALL ACCOUNT - SALARIES

4

	<u>1955-56</u> <u>Total</u> <u>12 Months</u>	<u>1955-56</u> <u>Actual</u> <u>5 Months</u>	<u>1955-56</u> <u>Estimated</u> <u>7 Months</u>
Athletic Director and Head Coach			
DeWitt T. Weaver	\$14,500.00(a)	\$ 6,041.65	\$ 8,458.35
Assistant Football Coach			
James Wyatt Posey	3,432.00(b)	3,000.00	432.00
Buist Lamb Warren	3,000.00(c)	3,000.00	-0-
Demosthenes Gus Andros	1,333.30(d)	1,333.30	-0-
William Beattie Feathers	2,708.30(e)	2,708.30	-0-
Horace Monroe Sherrod, Jr.	6,700.00(f)	2,791.65	3,908.35
Aubrey Clyde Phillips	3,000.00(g)	-0-	3,000.00
Elmer Forrest Arterburn, Jr.	3,531.62(h)	-0-	3,531.62

Note: The members of the Coaching Staff, the Director of Sports Publicity and the Business Manager of Athletics are permitted to eat such meals in West Hall as required for the betterment of the Athletic Program as determined by the Athletic Director and Head Coach.

- (a) Contract effective from February 1, 1955 through January 31, 1959.
- (b) Salary rate, \$7,200.00 for 12 months; resigned effective February 21, 1956.
- (c) Salary rate, \$7,200.00 for 12 months; resigned effective January 31, 1956.
- (d) Salary rate, \$6,600.00 for 12 months; \$3,400.00 from the Department of Health and Physical Education and Recreation and \$3,200.00 from the Athletic Department. Resigned effective January 31, 1956.
- (e) Salary rate, \$6,500.00 for 12 months; full-salary from Athletic Department Budget from September 1, 1955 through January 31, 1956; effective February 1, 1956, appointed Part-time Instructor in Health and Physical Education and Recreation, salary for the period February 1, 1956 through January 31, 1957 to be paid \$3,400.00 from Health and Physical Education and Recreation and \$3,100.00 from the Athletic Department.
- (f) Salary rate, \$6,700.00 for 12 months; contract date February 1, 1956 through January 31, 1957.
- (g) Salary rate, \$6,000.00 for 12 months, effective March 1, 1956; contract date March 1, 1956 through January 31, 1957.
- (h) Salary rate, \$6,500.00 for 12 months, effective February 15, 1956, through January 31, 1957.

FOOTBALL ACCOUNT - SALARIES
(Continued)

5

	1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
Basketball Coach and Part-time Associate Professor of Health, Physical Education and Recreation			
Polk Fancher Robison	\$ 3,600.00(a)	\$ 1,500.00	\$ 2,100.00
Part-time Instructor in Health and Physical Education and Assistant Coach			
William Beattie Feathers	1,808.31(b)	-0-	1,808.31
Track Coach and Part-time Instructor in Health and Physical Education and Recreation			
Delmer Brown	3,650.00(c)	1,520.80	2,129.20
Assistant Business Manager of Athletics and Freshman Basketball Coach			
Eugene Gibson	4,400.00(d)	1,833.30	2,566.70
Business Manager of Athletics			
Jimmie Wilson	6,700.00(e)	2,791.65	3,908.35

- (a) Salary rate, \$7,600.00 for 12 months; \$4,000.00 of the salary is to be paid from the budget for Health and Physical Education and Recreation and \$3,600.00 from the budget for Intercollegiate Athletics; contract date, June 1, 1955 through May 31, 1956.
- (b) Salary rate, \$6,500.00 for 12 months; full salary from Athletic Department budget for September 1, 1955 through January 31, 1956; effective February 1, 1956 appointed Part-time Instructor in Health and Physical Education and Recreation; salary for the period February 1, 1956 through January 31, 1957 to be paid \$3,400.00 from Health and Physical Education and Recreation and \$3,100.00 from the Athletic Department.
- (c) Salary rate, \$5,500.00 for 12 months; contract date June 1, 1955 through May 31, 1956; \$1,850.00 of the salary is to be paid from the budget for the Department of Health and Physical Education and Recreation and \$3,650.00 from the Athletic Department.
- (d) Contract date, July 1, 1955 through June 30, 1956.
- (e) Contract date, June 1, 1954 through May 31, 1957.

FOOTBALL ACCOUNT - SALARIES
(Continued)

	1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
Dormitory Counselor and Freshman Foot- ball Coach			
Aubrey Clyde Phillips	\$ 1,200.00(a)	\$ 1,000.00	\$ 200.00
Thomas Osie Hamm	2,000.00(b)	-0-	2,000.00
Publicity Director			
William Walker Holmes	5,000.00(c)	2,083.30	2,916.70
Tennis Coach			
George Rex Philbrick	(d)	-0-	-0-
Golf Coach (9 Months)			
Warren Cantrell	450.00(e)	-0-	450.00
Secretary, Athletic Department			
Mrs. Mildred J. Graham	3,000.00(f)	1,250.00	1,750.00
Secretary, Athletic Director			
	2,700.00	1,125.00	1,575.00
Extra Office Help	5,566.74	2,400.99	3,165.75

- (a) Salary rate, \$2,400.00 for 12 months, plus second floor apartment for self, wife and children and meals for self, wife and children during the time the dining hall is in operation. Promoted to Assistant Coach March 1, 1956.
- (b) Salary rate, \$4,000.00 for 12 months, plus apartment for self and wife and meals for self and wife during the time the dining hall is in operation; contract dated March 1, 1956 through January 31, 1957.
- (c) Contract date, June 1, 1955 through May 31, 1956.
- (d) Also Associate Professor of Health and Physical Education and Recreation at a salary of \$4,800.00 for 9 months, plus \$450.00 for Tennis Coach; contract date September 16, 1955 through June 15, 1956.
- (e) Contract dated February 1, 1956 through May 31, 1956. Salary to be paid in one payment on May 31, 1956.
- (f) Contract dated September 1, 1955 through August 31, 1956.

FOOTBALL ACCOUNT - SALARIES
(Continued)

7

	<u>1955-56 Total 12 Months</u>	<u>1955-56 Actual 5 Months</u>	<u>1955-56 Estimated 7 Months</u>
Extra Help (Football Field)	\$ 1,892.05	\$ 691.05	\$ 1,201.00
Caretaker (Football Field)			
Robert Dool	2,700.00	1,125.00	1,575.00
Caretaker (Gymnasium)			
Joe F. Krcha	<u>120.00(a)</u>	<u>50.00</u>	<u>70.00</u>
Total Salaries and Wages -			
Football - - - -	<u>\$ 82,992.32</u>	<u>\$ 36,245.99</u>	<u>\$ 46,746.33</u>

(a) Also part-time in Health and Physical Education for Men and Women at a salary of \$1,920.00 for 12 months; contract dated September 1, 1955 through August 31, 1956.

FOOTBALL

		1955-56 Total 12 Months	1955-56 Actual 5 Months	1955-56 Estimated 7 Months
<u>Salaries And Wages</u>				
S-3	Clerical, Steno., and Other			
	Office Salaries - - - -	-\$ 5,700.00	\$ 2,375.00	\$ 3,325.00
S-6	Coaches, Bus. Mgr., Caretaker, Etc. - - - -	69,833.53	30,778.95	39,054.58
S-7	Wages - Extra Help- - - -	7,458.79	3,092.04	4,366.75
	Sub-total Salaries and Wages	-\$ 82,992.32	\$ 36,245.99	\$ 46,746.33
<u>Supplies And Materials</u>				
C-1	Office Supplies	\$ 1,933.48	\$ 663.48	\$ 1,270.00
C-2	Postage	1,238.23	778.23	460.00
C-3	Medical and Hospital Supplies	3,887.02	3,511.12	375.90
C-6	General Supplies*	16,813.01	15,405.58	1,407.43
C-7	Janitorial Supplies	214.44	154.44	60.00
C-8	Fuels and Lubricants	773.32	312.32	461.00
C-9	Food, Cokes, Etc.	325.00	179.10	145.90
<u>Other Expense</u>				
E-1	Telephone and Telegraph	\$ 2,655.12	\$ 1,085.12	\$ 1,570.00
E-3	Transfer to Bond Interest and Sinking Fund	18,800.00	18,800.00	-0-
E-4	Travel	12,917.53	5,417.53	7,500.00
E-4A	Team Travel	22,552.12	18,552.12	4,000.00
E-5	Transportation of Things	196.04	151.04	45.00
E-7	Motor Vehicle (Wash, Grease, Etc.)	102.24	52.24	50.00
E-8	Subscriptions and Periodicals	206.00	160.15	45.85
E-10	Insurance	247.00	-0-	247.00
E-11	Laundry Service	1,258.88	1,013.67	245.21
E-12	Rents - Cameras, Etc.	375.00	375.00	-0-
E-13	Other Current Expenses*	20,826.21	15,826.21	5,000.00
E-20A	Officials	2,091.10	2,091.10	-0-
E-20C	Other Game Expense	3,879.88	3,879.88	-0-
E-21	Medical Expense (Not Supplies)	5,317.50	2,467.50	2,850.00
E-25	OASI - Matching Fund	1,476.33	-0-	1,476.33
<u>Repairs And Alterations</u>				
R-1	Buildings and Structures	\$ 1,409.63	\$ 1,109.63	\$ 300.00
R-4	Motor Vehicle and Trailers	314.88	192.80	122.08
R-5	Other Repairs	112.07	12.07	100.00
R-6	Repairs to Equipment	1,257.79	727.79	530.00

* See Supplemental Schedules for Analysis

FOOTBALL
(Continued)

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
<u>Equipment</u>				
P-1	Furniture and Office Equipment	\$ 909.00	\$ 263.50	\$ 636.50
P-2	Books	58.80	48.80	10.00
P-3	Films	804.56	804.56	-0-
P-8	Other Departmental Equipment	2,914.45	2,664.45	250.00
<u>Buildings And Structures</u>				
B-1	Buildings and Structures	\$ 707.04	\$ 607.04	\$ 100.00
B-2	Lighting	5.00	-0-	5.00
B-11	Other Non-Structural Improvements	25.00	-0-	25.00
Sub-total Football				
Expenditures - - -		\$209,586.99	\$133,552.46	\$ 76,034.53

BASKETBALL

<u>Supplies And Materials</u>				
C-1	Office Supplies	\$ 9.00	\$ -0-	\$ 9.00
C-3	Medical and Hospital Supplies	23.00	2.50	20.50
C-6	General Supplies*	1,692.54	1,192.54	500.00
C-8	Fuels and Lubricants	96.94	9.94	87.00
C-9	Food, Cokes, Etc.	42.45	12.45	30.00
<u>Other Expense</u>				
E-1	Telephone and Telegraph	\$ 48.20	\$ 6.20	42.00
E-4	Travel	1,755.15	255.15	1,500.00
E-4A	Team Travel	9,439.29	5,481.20	3,958.09
E-5	Transportation of Things	8.00	5.00	3.00
E-8	Subscriptions and Periodicals	27.38	27.38	-0-
E-11	Laundry Service	318.67	242.37	76.30
E-13	Other Current Expenses*	650.00	290.90	359.10
E-20A	Officials	840.56	394.92	445.64
E-20C	Other Game Expenses	148.50	67.50	81.00
E-21	Medical Expenses (Not Supplies)	653.50	92.40	561.10
<u>Repairs And Alterations</u>				
R-1	Buildings - Repairs and Alterations	38.75	38.75	-0-
R-5	Other Repairs	2.00	2.00	-0-
R-6	Repairs to Equipment	101.20	17.50	83.70

* See Supplemental Schedules for Analysis

BASKETBALL
(Continued)

10

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
	<u>Equipment</u>			
P-2	Books	\$ 2.40	\$ 2.40	\$ -0-
P-3	Film	<u>34.28</u>	<u>34.28</u>	<u>-0-</u>
	Sub-total Basketball - -	- \$ <u>15,931.81</u>	\$ <u>8,175.38</u>	\$ <u>7,756.43</u>

TRACK

	<u>Supplies and Materials</u>			
C-6	General Supplies	\$ 1,475.00	\$ -0-	\$ 1,475.00
C-7	Janitorial Supplies	5.00	-0-	5.00
C-8	Fuels and Lubricants	70.00	-0-	70.00
	<u>Other Expense</u>			
E-1	Telephone and Telegraph	5.00	-0-	5.00
E-4	Travel	250.00	24.04	225.96
E-4A	Team Travel	1,150.00	-0-	1,150.00
E-7	Motor Vehicle (Wash, Grease)	6.00	-0-	6.00
E-8	Subscriptions and Periodicals	3.00	3.00	-0-
E-11	Laundry Service	35.00	-0-	35.00
E-13	Other Current Expenses	623.98	148.98	475.00
E-20A	Officials	50.00	-0-	50.00
E-21	Medical Expense	34.00	-0-	34.00
	<u>Repairs and Alterations</u>			
R-5	Other Repairs	654.50	-0-	654.50
R-6	Repairs to Equipment	12.00	-0-	12.00
	<u>Equipment</u>			
P-1	Furniture and Office Equipment	120.00	-0-	120.00
P-3	Film	20.00	-0-	20.00
P-6	Machinery, Tools, Etc.	100.00	-0-	100.00
P-8	Other Departmental Equipment	60.00	-0-	60.00
	<u>Buildings and Other Improvements</u>			
B-11	Non-Structural Improvements	<u>225.00</u>	<u>-0-</u>	<u>225.00</u>
	Sub-total Track - - -	- \$ <u>4,898.48</u>	\$ <u>176.02</u>	\$ <u>4,722.46</u>

NOTE: Total of \$500.00 has been added to Track for Border Conference Meet expenses.

BASEBALL

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
<u>Supplies and Materials</u>				
C-6	General Supplies	\$ 1,200.00	\$ -0-	\$ 1,200.00
C-9	Food, Cokes, Etc.	50.00	-0-	50.00
<u>Other Expense</u>				
E-1	Telephone and Telegraph	8.00	1.50	6.50
E-4A	Team Travel	850.00	-0-	850.00
E-11	Laundry Service	127.75	2.75	125.00
E-13	Awards	465.95	272.93	193.02
E-20A	Officials	310.00	-0-	310.00
E-20B	Guarantees	200.00	-0-	200.00
E-20C	Other Game Expense	100.00	-0-	100.00
E-21	Medical Expense	248.00	148.00	100.00
<u>Buildings and Other Improvements</u>				
B-11	Other Non-Structural Improvements	10.00	-0-	10.00
Sub-total Baseball - - -		\$ 3,569.70	\$ 425.18	\$ 3,144.52

TENNIS

S-6	Salaries - Coach	\$ 450.00	\$ 225.00	\$ 225.00
C-6	General Supplies	244.36	206.36	38.00
C-8	Fuels and Lubricants	28.14	12.87	15.27
E-1	Telephone and Telegraph	10.00	-0-	10.00
E-4A	Team Travel	530.50	180.50	350.00
E-13	Other Current Expenses	220.00	79.96	140.04
E-25	OASI - Matching Fund	9.00	-0-	9.00
Sub-total Tennis - - -		\$ 1,492.00	\$ 704.69	\$ 787.31

GOLF

<u>Supplies and Materials</u>				
C-6	General Supplies - Golf Balls	\$ 408.20	\$ 358.20	\$ 50.00
C-8	Fuels and Lubricants	36.00	-0-	36.00
<u>Other Expense</u>				
E-4	Travel	325.00	-0-	325.00
E-4A	Team Travel	1,150.00	-0-	1,150.00
E-13	Other Current Expense - Awards	90.00	73.53	16.47
E-21	Medical Expense	5.00	-0-	5.00

GOLF
(Continued)

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
	<u>Repairs And Alterations</u>			
R-4	Motor Vehicle and Trailers	\$ 36.00	\$ -0-	\$ 36.00
	Sub-total Golf - - -	\$ 2,050.20	\$ 431.73	\$ 1,618.47

FENCING

	<u>Other Expense</u>			
E-4	Travel	\$ 34.00	\$ -0-	\$ 34.00
E-4A	Team Travel	647.26	201.31	445.95
E-13	Awards	80.59	65.59	15.00
	Sub-total Fencing - - -	\$ 761.85	\$ 266.90	\$ 494.95

SWIMMING

	<u>Supplies And Materials</u>			
C-6	General Supplies	\$ 48.33	\$ 48.33	\$ -0-
	<u>Other Expense</u>			
E-13	Other Current Expenses	947.67	-0-	947.67
	<u>Equipment</u>			
P-2	Books	4.00	4.00	-0-
	Sub-total Swimming - - -	\$ 1,000.00	\$ 52.33	\$ 947.67
	Total Expenditures - - -	<u>\$359,956.44</u>	<u>\$205,352.53</u>	<u>\$154,603.91</u>

ATHLETIC DORMITORY AND SCHOLARSHIPS
September 1, 1955 through August 31, 1956

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
S-6	Salaries - Janitor	\$ 1,585.77	\$ 825.77	\$ 760.00
S-7	Salaries - Kitchen Help	10,824.34	6,164.34	4,660.00
C-6	General Supplies*	7,465.35	5,848.92	1,616.43
C-7	Janitorial Supplies	257.15	117.15	140.00
C-9	Food	38,118.89	19,260.40	18,858.49
E-1	Telephone and Telegraph	149.40	56.74	92.66
E-11	Laundry Service	427.74	156.74	271.00
E-12	Rent - Room	8,500.00	-0-	8,500.00
E-13	Other Current Expenses*	51,458.00	27,557.83	23,900.17
E-25	OASI - Matching Fund	248.82	-0-	248.82
R-6	Repairs to Equipment	96.20	46.20	50.00
P-8	Other Departmental Equipment	<u>1,533.75</u>	<u>1,533.75(A)</u>	<u>-0-</u>
	Total Athletic Dormitory and Scholarships	<u>\$120,665.41</u>	<u>\$ 61,567.84</u>	<u>\$ 59,097.57</u>

(A) Ice Machine \$ 785.00
Range and Oven 532.87
Pedestal Fans 215.88
Total - - - \$1,533.75

* See Supplemental Schedules for Analysis

EXPENDITURES
SUPPLEMENTAL SCHEDULES

		1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
<u>Athletic Dormitory and Scholarships</u>				
C-6	General Supplies			
	Books and Supplies	\$ 6,552.02	\$ 5,350.59	\$ 1,201.43
	Miscellaneous Kitchen Supplies	880.26	480.26	400.00
	Miscellaneous	33.07	18.07	15.00
	Total General Supplies - - -	<u>-\$ 7,465.35</u>	<u>\$ 5,848.92</u>	<u>\$ 1,616.43</u>
E-13	Other Current Expenses			
	Tuition and Fees	\$ 18,023.12	\$ 11,886.00	\$ 6,137.12
	Scholarships, Laundry & Haircuts	33,339.55	15,576.50	17,763.05
	Miscellaneous	95.33	95.33	-0-
	Total Current Expenses - - -	<u>-\$ 51,458.00</u>	<u>\$ 27,557.83</u>	<u>\$ 23,900.17</u>
<u>Basketball</u>				
C-6	General Supplies			
	Basketballs, Shoes			
	Suits, Etc.	\$ 1,042.09	\$ 642.09	\$ 400.00
	Pictures	316.50	216.50	100.00
	Paint, Polish	168.75	168.75	-0-
	Printing	165.20	165.20	-0-
	Total General Supplies - - -	<u>-\$ 1,692.54</u>	<u>\$ 1,192.54</u>	<u>\$ 500.00</u>
E-13	Other Current Expenses			
	Awards	\$ 369.62	\$ 125.02	\$ 244.60
	Printing - Publicity	230.38	165.88	64.50
	Pictures, Prints, Etc.	50.00	-0-	50.00
	Total Other Current Expenses - -	<u>-\$ 650.00</u>	<u>\$ 290.90</u>	<u>\$ 359.10</u>
<u>Football</u>				
C-6	General Supplies			
	Uniforms, Towels, Padding, Etc.	\$ 13,069.62	\$ 13,069.62	\$ -0-
	Tickets, Schedules, Etc.	1,240.50	197.56	1,042.94
	Publicity Supplies	1,660.19	1,660.19	-0-
	Stadium Supplies	838.87	474.38	364.49
	Miscellaneous	3.83	3.83	-0-
	Total General Supplies - - -	<u>-\$ 16,813.01</u>	<u>\$ 15,405.58</u>	<u>\$ 1,407.43</u>

EXPENDITURES
SUPPLEMENTAL SCHEDULES
(Continued)

	1955-56 Total <u>12 Months</u>	1955-56 Actual <u>5 Months</u>	1955-56 Estimated <u>7 Months</u>
<u>Football</u>			
E-13 Other Current Expense			
Awards	\$ 52.50	\$ 27.50	\$ 25.00
Tuition and Fees - Spring, 1956	5,369.92	5,369.92	-0-
Extra Help	3,041.99	1,389.49	1,652.50
Bowl Game Expense	4,160.50	4,160.50	-0-
Dues and Memberships	1,550.00	1,550.00	-0-
Pictures, Prints, Christmas Cards, Brochures	3,462.88	462.88	3,000.00
Rangerette Expense	3,170.46	2,847.96	322.50
Miscellaneous	17.96	17.96	-0-
Total Other Current Expenses -	- \$ <u>20,826.21</u>	\$ <u>15,826.21</u>	\$ <u>5,000.00</u>

STATE OF TEXAS §
 §
COUNTY OF LUBBOCK §

Board Minutes
April 18, 1956
Attachment No. 13
Item No. 1018

THIS AGREEMENT made the 30th day of April 1956, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the OWNER and West Texas Builders, Building Contractors of Lubbock, Lubbock County, Texas, hereinafter called the CONTRACTOR.

WITNESSETH, that the Owner and the Contractor for the considerations hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all the material and equipment and shall perform all the work for the construction of a Gymnasium and Natatorium on the campus of Texas Technological College, such work to include all phases of the work excepting the mechanical and electrical as covered in the Drawings, Specifications and Addenda listed hereinafter in Article 8, prepared by Herbert Brasher and Associates, Architects-Engineers, of Lubbock, Lubbock County, Texas, hereinafter called the Architects, and such work shall be performed in such manner as to receive the complete approval of said Architects and of the Supervising Architect of Texas Technological College.

ARTICLE 2. CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of Three Hundred Ninety-Eight Thousand and Five dollars and no cents (\$398,005.00).

It is recognized that the Contractors base bid less Alternate 4A was Four Hundred Thirty-Eight Thousand Six Hundred Twenty dollars and no cents (\$438,620.00) and that further deductions were allowed by the Contractor and accepted by the Owner for the omission and changes of specific items listed in Addenda 1 to the Specifications, these deductions totaling Forty Thousand Six Hundred Fifteen dollars and no cents (\$40,615.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately after the Contractor has been notified in writing by the Owner and shall be completed within five hundred forty (540) calendar days, time being of the essence of such agreement.

ARTICLE 4. METHOD OF PAYMENT: There being no default on the part of the Contractor existing, the Owner shall make payments to the Contractor on certificate of the Architect approximately every thirty (30) days, it being understood that payments shall be made upon ninety per cent (90%) of the value of labor and material in the work and materials suitably stored at the site, with the provision that no payment ever shall be made which in the judgment of the Architect will leave less than an amount sufficient to complete the work.

ARTICLE 5. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Architects there shall be paid to the Contractor within thirty (30) days the amount necessary to complete payment of the entire amount of the contract sum stipulated in Article 2, together with approved additions and deductions subject to the terms of the Contract and the General Conditions.

Before this final certificate is issued, the Contractor shall submit evidence satisfactory to the Architect showing payment for all labor and material used or furnished for use in the work, whether secured by a lien or not, and whether furnished by the Contractor or Sub-contractors, and that all obligations of the Contractor under the Contract, Plans, Specifications and General Conditions have been fully performed.

ARTICLE 6. The contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto.

ARTICLE 7. BOND: The Contractor shall provide to the Owner a Surety Bond from a reputable bonding company in the full amount of the Contract Sum, payable to Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas covering the full and faithful performance of the contract and the payments of all obligations arising thereunder.

ARTICLE 8. CONTRACT DOCUMENTS:

1. General Conditions, Special Conditions and Specifications covering all phases of the work, bound together under cover entitled: A Gymnasium and Natatorium for Texas Technological College, Lubbock, Texas, General Construction.

2. Addendum No. 1 entitled: Revisions and Deletions,
Gymnasium and Natatorium for Texas Technological
College.

3. Drawings: Herbert Brasher and Associates Job No.
146 dated 3-19-56, sheets 1-23 inclusive.

IN WITNESS WHEREOF, the parties hereto have executed this agreement
the day and year first above written.

BOARD OF DIRECTORS

TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By/s/ Charles C. Thompson
Chairman of Its Board of Directors

/s/ J. Roy Wells
Secretary

WEST TEXAS BUILDERS

By/s/ H. C. Yelverton
Contractor

STATE OF TEXAS §
 §
COUNTY OF LUBBOCK §

THIS AGREEMENT made the 10th day of May, 1956, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the OWNER and The Roche Newton Company, Mechanical Contractors of Lubbock, Lubbock County, Texas, hereinafter called the CONTRACTOR.

WITNESSETH, that the Owner and the Contractor for the considerations hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all the material and equipment and shall perform all the mechanical work for the construction of a Gymnasium and Natatorium on the campus of Texas Technological College, such work to include all phases of the work as covered in the Drawings, Specifications and addenda listed hereinafter in Article 8, prepared by Herbert Brasher and Associates, Architects-Engineers, of Lubbock, Lubbock County, Texas, hereinafter called the Architects, and such work shall be performed in such manner as to receive the complete approval of said Architects, the Supervising Architect of Texas Technological College, and the Director-Engineer, Building Maintenance and Utilities, Texas Technological College.

ARTICLE 2, CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of Seventy Six Thousand Seven Hundred dollars and no cents (\$76,700.00).

It is recognized that the Contractors base bid less Alternate 1 was Seventy Seven Thousand Nine Hundred Fifty dollars and no cents (\$77,950.00) and that further deductions were allowed by the Contractor and accepted by the Owner for the omission and changes of specific items listed in Addenda 1 to the Specifications, these deductions totaling Twelve Hundred Fifty dollars and no cents (\$1,250.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately after the Contractor has been notified in writing by the Owner and shall be completed within such schedule as to permit the work of the General Contractor to be completed within five hundred forty (540) calendar days, time being of the essence of such agreement.

ARTICLE 4. METHOD OF PAYMENT: There being no default on the part of the Contractor existing, the Owner shall make payments to the Contractor on certificate of the Architect approximately every thirty (30) days, it being understood that payments shall be made upon ninety per cent (90%) of the value of labor and material in the work and materials suitably stored at the site, with the provision that no payment ever shall be made which in the judgment of the Architect will leave less than an amount sufficient to complete the work.

ARTICLE 5. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Architects there shall be paid to the Contractor within thirty (30) days the amount necessary to complete payment of the entire amount of the contract sum stipulated in Article 2, together with approved additions and deductions subject to the terms of the Contract and the General Conditions.

Before this final certificate is issued, the Contractor shall submit evidence satisfactory to the Architect showing payment for all labor and material used or furnished for use in the work, whether secured by a lien or not, and whether furnished by the Contractor or Sub-contractor, and that all obligations of the Contractor under the Contract, Plans, Specifications, and General Conditions have been fully performed.

ARTICLE 6. The Contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances and legal requirements applicable thereto.

ARTICLE 7. BOND: The Contractor shall provide to the Owner a Surety Bond from a reputable bonding company in the full amount of the Contract Sum, payable to Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas, covering the full and faithful performance of the contract and the payments of all obligations arising thereunder.

ARTICLE 8. CONTRACT DOCUMENTS:

1. General Conditions, Supplementary General Conditions, and Specifications covering all phases of the work, bound together under cover entitled: A Gymnasium and Natatorium for Texas Technological College, Lubbock, Texas, Plumbing, Heating and Ventilating, and electrical Work.

2. Addendum No. 1 entitled: Revisions and Deletions,
Gymnasium and Natatorium for Texas Technological Col-
lege.
3. Drawings: Herbert Brasher and Associates, Job No.
146 dated 3-19-56, Sheets M1-M5 inclusive.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT
the day and year first above written.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By /s/ Charles C. Thompson
Chairman of Its Board of Directors

/s/ J. Roy Wells
Secretary

THE ROCHE NEWTON COMPANY

BY /s/ Glenn Keyton, Owner
Contractor

STATE OF TEXAS

COUNTY OF LUBBOCK

Board Minutes
April 18, 1956
Attachment No. 15
Item No. 1018

THIS AGREEMENT made the 10th day of May 1956, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the OWNER and Pickett Electric Company, Electrical Contractors of Lubbock, Lubbock County, Texas, hereinafter called the CONTRACTOR.

WITNESSETH, that the Owner and the Contractor for the considerations hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all the material and equipment and shall perform all the electrical work for the construction of a Gymnasium and Natatorium on the campus of Texas Technological College, such work to include all phases of the work as covered in the Drawings, Specifications and Addenda listed hereinafter in Article 8, prepared by Herbert Brasher and Associates, Architects-Engineers, of Lubbock, Lubbock County, Texas, hereinafter called the Architects, and such work shall be performed in such manner as to receive the complete approval of said Architects, the Supervising Architect of Texas Technological College, and the Director-Engineer, Building Maintenance and Utilities, Texas Technological College.

ARTICLE 2. CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of Twenty Thousand Five Hundred Seventy-Eight dollars and no cents (\$20,578.00).

It is recognized that the Contractor's base bid less Alternate 1 was Twenty One Thousand Two Hundred Thirty Three dollars and no cents (\$21,233.00) and that further deductions were allowed by the Contractor and accepted by the Owner for the omission and changes of specific items listed in Addenda 1 to the Specifications, these deductions totaling Six Hundred Fifty-Five dollars and no cents (\$655.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately after the Contractor has been notified in writing by the Owner and shall be completed within such schedule as to permit the work of the General Contractor to be completed within five hundred forty (540) calendar days, time being of the essence of such agreement.

ARTICLE 4. METHOD OF PAYMENT: There being no default on the part of the Contractor existing, the Owner shall make payments to the Contractor on certificate of the Architect approximately every thirty (30) days, it being understood that payments shall be made upon ninety per cent (90%) of the value of labor and material in the work and materials suitably stored at the site, with the provision that no payment ever shall be made which in the judgment of the Architect will leave less than an amount sufficient to complete the work.

ARTICLE 5. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Architects there shall be paid to the Contractor within thirty (30) days the amount necessary to complete payment of the entire amount of the contract sum stipulated in Article 2, together with approved additions and deductions subject to the terms of the Contract and the General Conditions.

Before this final certificate is issued, the Contractor shall submit evidence satisfactory to the Architect showing payment for all labor and material used or furnished for use in the work, whether secured by a lien or not, and whether furnished by the Contractor or Sub-contractors, and that all obligations of the Contractor under the Contract, Plans, Specifications, and General Conditions have been fully performed.

ARTICLE 6. The contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto.

ARTICLE 7. BOND: The Contractor shall provide to the Owner a Surety Bond from a reputable bonding company in the full amount of the Contract Sum, payable to Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas, covering the full and faithful performance of the contract and the payments of all obligations arising thereunder.

ARTICLE 8. CONTRACT DOCUMENTS:

1. General Conditions, Supplementary General Conditions and Specifications covering all phases of the work, bound together under cover entitled: A Gymnasium and Natatorium for Texas Technological College, Lubbock, Texas, Plumbing, Heating and Ventilating, and Electrical Work.
2. Addendum No. 1 entitled: Revision and Deletions, Gymnasium and Natatorium for Texas Technological College.

3. Drawings: Herbert Brasher and Associates, Job. No. 146
dated 3-19-56, sheets E1-E3 inclusive.

IN WITNESS WHEREOF, the parties hereto have executed this agreement
the day and year first above written.

BOARD OF DIRECTORS

TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By /s/ Charles C. Thompson
Chairman of Its Board of Directors

/s/ J. Roy Wells
Secretary

PICKETT ELECTRIC COMPANY

By /s/ John C. Pickett
Title Owner

STATE OF TEXAS
COUNTY OF LUBBOCK

THIS AGREEMENT, made the 5th day of May 1956,
by and between the Board of Directors, Texas Technological College,
Lubbock, Lubbock County, Texas, acting herein by and through
Charles C. Thompson, Colorado City, Mitchell County, Texas,
Chairman of the Board of Directors, hereinafter called the
OWNER, and Painting Incorporated, a firm doing business as
painting contractors, of Dallas, Dallas County, Texas hereinafter
called the CONTRACTOR.

WITNESSETH, that the OWNER and the CONTRACTOR for the
consideration named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The CONTRACTOR shall
furnish all materials and equipment and shall perform all the
work for the repainting of Dormitory No. 2 for Men (Sneed Hall)
and Dormitory No. 2 for Women (Drane Hall) on the campus of
Texas Technological College, Lubbock, Texas, as shown on the
drawings and described in the Specifications and addenda covering
same as listed hereinafter in Article 7, prepared by the Office
of the Supervising Architect, Texas Technological College--all
in accordance with the contract documents.

ARTICLE 2. CONTRACT SUM: The OWNER shall pay the
CONTRACTOR for the performance of the contract, subject to
the additions and deductions provided therein, in current funds
the sum of Twenty-four Thousand dollars and no cents (\$24,000.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: The work shall
be started on 1 June 1956. Dormitory No. 2 for Women shall be
completed not later than 1 August 1956, and Dormitory No. 2 for
Men shall be completed not later than 1 September 1956. The
attention of the CONTRACTOR is hereby directed to the articles
of the Specifications pertaining to the use of premises by the
OWNER and the need to schedule work in conjunction with the
plumbing contractor in Dormitory No. 2 for Men.

ARTICLE 4. PAYMENTS: There being no default upon the part of the CONTRACTOR, the OWNER shall make payment to the CONTRACTOR approximately every thirty (30) days an amount equal to ninety per cent (90%) of the value of the work completed and of suitable non-perishable materials properly stored on the site.

ARTICLE 5. BOND: The CONTRACTOR shall provide to the OWNER a surety bond from a reputable bonding company, licensed to do business in the State of Texas, in the full amount of the contract sum payable to Charles C. Thompson, Colorado City, Texas, Chairman of the Board of Directors, Texas Technological College, covering the full and faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 6. FINAL PAYMENT AND ACCEPTANCE: The OWNER shall, upon completion of the work make such payment within thirty (30) days after the acceptance by the OWNER as will be necessary to complete the total payment of the contract sum listed in ARTICLE 2, provided that the contract be then fully performed, subject to Article 27 of the GENERAL CONDITIONS.

ARTICLE 7. CONTRACT DOCUMENTS:

- (1) General Conditions, pages 1-12 inclusive
- (2) Supplementary General Conditions, pages 1 and 2
- (3) Specifications, pages 1-3 inclusive plus
Addenda No. 1 and 2
- (4) Drawings:
 - a. Architectural Drawings 2, 3, and 4
of Repainting Men's Dormitory
No. 2
 - b. Architectural Drawings 1, 2, 3,
and 4 of Repainting Women's Dormitory
No. 2.

IN WITNESS WHEREOF, they have executed this AGREEMENT
the day and year first above written.

BOARD OF DIRECTORS

TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By (Sgd.) Charles C. Thompson
Chairman of the Board of Directors

(Sgd.) J. Roy Wells
Secretary

PAINTING INCORPORATED

(Sgd.) L. C. Fancher
Secretary

By (Sgd.) C. Russell Lewis
Title General Manager

STATE OF TEXAS
COUNTY OF LUEBOCK

THIS AGREEMENT made the 5th day of May 1956,
by and between the Board of Directors, Texas Technological
College, Lubbock, Lubbock County, Texas, acting herein by and
through Charles C. Thompson, Colorado City, Mitchell County,
Texas, Chairman of the Board of Directors, hereinafter called
the OWNER and the SAMSON COMPANY, Mechanical Contractors of
Lubbock, Lubbock County, Texas, hereinafter called the CONTRACTOR.

WITNESSETH, that the OWNER and the CONTRACTOR for the
consideration hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The CONTRACTOR shall
furnish all the material and equipment and shall perform all
the work for the removal of the existing hot and cold water
distribution system and the installation of a new hot and cold
water distribution system in Dormitory No. 2 for Men (Sneed Hall)
on the campus of Texas Technological College as shown on the
drawings and described in the Specifications and addenda covering
same as listed hereinafter in ARTICLE 7, prepared by the Office
of the Supervising Architect, Texas Technological College--all
in accordance with the Contract Documents.

ARTICLE 2. CONTRACT SUM: The OWNER shall pay to the
CONTRACTOR for the performance of the contract, subject to the
addition and deductions provided therein, in current funds the
sum of Thirteen Thousand, Three Hundred Twenty-five dollars and
no cents (\$13,325.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: The work shall
be started on 1 June 1956 and shall be completed not later than
1 August 1956.

ARTICLE 4. PAYMENTS: There being no default upon the
part of the CONTRACTOR, payments will be made to the CONTRACTOR by
the OWNER approximately every thirty (30) days in amounts equal to
ninety per cent (90%) of the value of the work completed and suit-
able non-perishable material properly stored on the site.

ARTICLE 5. FINAL PAYMENT AND ACCEPTANCE: The OWNER shall upon satisfactory completion of the work and acceptance of same by the OWNER, make such payment to the CONTRACTOR as is required to bring the total of payments made equal to the Contract Sum as covered in ARTICLE 2, provided that the contract be then fully performed, subject to the provisions of Article 27 of the General Conditions. The Owner reserves the right to withhold 10 per cent of the contract sum for 30 days after final acceptance of the work.

ARTICLE 6. BOND: The CONTRACTOR shall provide to the OWNER, a surety bond from an established bonding company, licensed to do business in the State of Texas, in the full amount of the Contract Sum, payable to Charles C. Thompson, Colorado City, Texas, Chairman of the Board of Directors, Texas Technological College, covering the full and faithful performance of the Contract and the payment of all obligations arising thereunder.

ARTICLE 7. CONTRACT DOCUMENTS:

- (1) General Conditions, pages 1-12 inclusive
- (2) Supplementary General Conditions, pages 1 and 2
- (3) Specifications, pages 1, 2, and 3 plus addenda.
- (4) Drawings:
 - a. Architectural Drawings Sheets 1, 2, 3, 4, and 5, Replumbing of Men's Dormitory No. 2.

IN WITNESS WHEREOF, they have executed this AGREEMENT the day and year first above written.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By: (Sgd.) Charles C. Thompson
Chairman, Board of Directors

(Sgd.) J. Roy Wells
Secretary

THE SAMSON COMPANY

By: (Sgd.) James G. Samson
Title:

COMMITTEES OF THE BOARD OF DIRECTORS

OFFICERS

Mr. Charles C. Thompson, Chairman

Mr. Winfield D. Watkins, Vice Chairman

Mr. J. Roy Wells, Secretary

STANDING COMMITTEES

Building - Thompson, Benson, Haley

Executive - Watkins, Linebery, Thompson

Finance - Benson, Orme, Watkins

Legislative - Abbott, Francis, Haley

Public Relations - Orme, Abbott, Linebery

SPECIAL COMMITTEES

Agriculture - Linebery, Haley, Abbott

Athletics - Watkins, Abbott, Benson

Local Affairs - Benson, Francis, Callaway

Minerals - Callaway, Francis, Orme

PanTech - Haley, Linebery, Callaway

Textiles - Francis, Orme, Watkins

CURRICULAR STUDY COMMITTEE
(Authorized by action Board of Directors,
April 2, 1955)

Charles C. Thompson

J. Evetts Haley

Douglas Orme