

TEXAS TECH UNIVERSITY
LUBBOCK, TEXAS
MINUTES OF BOARD OF REGENTS MEETINGS
1974 - 1975
VOLUME II

MINUTES OF
BOARD OF REGENTS MEETING
MARCH 21, 1975

TEXAS TECH UNIVERSITY
Lubbock, Texas

Minutes

Board of Regents Meeting
March 21, 1975

M98. The Board of Regents of Texas Tech University met in regular session on March 21, 1975 in the Board Room on the Texas Tech University campus. The following Regents were present: Mr. Clint Formby, Chairman, Dr. Judson F. Williams, Vice Chairman, Mr. Bill E. Collins, Dr. John J. Hinchey, Mr. A. J. Kemp, Jr., Mr. Robert L. Pfluger, and Mr. Don R. Workman. Regents absent were Mr. J. Fred Bucy, Jr., and Mr. Charles G. Scruggs. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Mr. Leo E. Ellis, Vice President for Financial Affairs and Treasurer; Dr. Clyde E. Kelsey, Jr., Vice President for Development; Mr. Bill J. Parsley, Vice President for Public Affairs; Dr. William R. Johnson, Interim Vice President for Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies; Dr. Monty E. Davenport, Senior Associate Vice President; Dr. Len Ainsworth, Associate Vice President for Academic Affairs; Dr. Sam Curl, Associate Vice President for Academic Affairs; Mr. Carlton B. Dodson, Resident Counsel; Mrs. Freda Pierce, Secretary of the Board; Mr. Norman Igo, Director of New Construction; Dr. John R. Bradford, Dean, College of Engineering; Dr. Lawrence L. Graves, Dean, College of Arts and Sciences; Dr. Henry Shine, Chairman of Chemistry; Dr. Pill-Soon Song, Professor of Chemistry; Dr. Ken Ketner, Assistant Professor of Philosophy; and Mrs. Bea Zeeck, Assistant Director of Information Services.

Others present were: Mr. George Richie, Architect, Harwood K. Smith and Partners; Mr. Lee Havins and Mr. Randy Riggs, Avalanche-Journal; Mr. Bob Hannan, Editor, University Daily; Mr. Robert Montemayor, University Daily; Mr. Bruce Freeman, KTXT-FM; Mr. Joe Gilbert and Mr. Abner Euresti, KCBD-TV, Mr. Jeff Lucky and Mr. Ashton Thornhill, KMCC-TV; Mr. Dan Martin, KTXT-FM; Mr. Bob Duncan, President, Miss Julie Martin, Internal Vice President, and Mr. Mark Cowart, External Vice President, Student Association; Miss Ruth Foreman, President, Residence Halls Association; Mr. Robert White, Residence Halls Association; Mr. Yong-Sup Song, Miss Nora Nelson, Miss Juanita Carrell, Mr. James Godfrey, Mr. Gary M. Little, Mr. Jay Hamman, Miss Deborah Bosworth, Miss Gloria Masso, Mr. Steve Eli, Mr. Tom Carr, Mr. Bill Allen, Miss Anne Moseley and Miss Barbara Smith, students; and Dr. David D. White, Dallas, Texas.

M99. Upon motion made by Dr. Williams, seconded by Mr. Kemp, the Board by unanimous vote approved the Minutes of the regular Board meeting of January 31, 1975.

M100. Upon motion made by Mr. Collins, seconded by Dr. Hinchey, the Board by unanimous vote approved Administrative Actions not previously acted upon by the Board, being Items 9a through 12g.

M101. Mr. Kemp gave the report for the Public Relations and Legislative Committee. At his request, Dr. Kelsey announced that Miss Nancy Hanks will lecture on April 7 under the auspices of the ALCOA Distinguished Lecture Series in connection with the Fiftieth Anniversary Celebration. This lectureship will be funded by ALCOA for the next three years, and hopefully, another sponsor can be obtained after that time.

M102. Mr. Parsley earlier reported that chances for funding of the School of Veterinary Medicine are very poor, and it was the consensus of the Board that they did not want to abandon the pursuit of funding for this purpose.

M103. A discussion ensued concerning meeting dates for the coming academic year, and it was decided to make an additional study before settling on a definite set of dates. Also, Mr. Formby announced that he wanted as many Regents as possible to go to Junction soon for a site visit to that facility.

M104. Dr. Williams gave the report for the Academic and Student Affairs Committee. The following five items (M105 through M109) constitute action taken upon the committee recommendations. At the request of Dr. Williams, Dr. Johnson came forward to report.

M105. Upon motion made by Dr. Williams, seconded by Dr. Hinchey, the Board by unanimous vote designated Dr. Pill-Soon Song, Professor of Chemistry, as Horn Professor, effective March 21, 1975. Dr. Song was highly recommended by Dr. Johnson and his Dean as well as his Department Chairman, and Dr. Williams stated that his vitae is most impressive. He was brought into the Board Room and introduced. Dr. Murray stated that Dr. Song has distinguished himself internationally, and he brings great prestige and reputation to this institution.

M106. Upon motion made by Dr. Williams, seconded by Mr. Pfluger, the Board by unanimous vote approved the changes in academic rank as indicated in the attached roster, effective September, 1975; Attachment No. 1.

M107. Upon motion made by Dr. Williams, seconded by Mr. Pfluger, the Board by unanimous vote granted tenure to the attached list of faculty, effective this date; Attachment No. 2.

M108. Dr. Williams announced that the faculty load report, the small class report and an accumulative listing of classes are all available for study in the office of the Secretary.

M109. At the request of Dr. Williams, Dr. Ewalt came forward to announce and introduce the new officers of the Student Association, and Bob Hannan as new Editor of the University Daily. Bill Allen, outgoing President of the Student Association, expressed appreciation for the rapport established with the Board, and Dr. Williams responded by stating that the relationship has been most refreshing, and that it is the desire of the Board to continue open communications with the students on this campus, and to work through the proper channels. Dr. Ewalt introduced Bob Duncan, President of the Student Association, Julie Martin, Internal Vice President, Mark Cowart, External Vice President, and Ruth Foreman, President of the Residence Halls Association. Bob Duncan then spoke to the Regents and expressed a desire to work cooperatively with them, and cited some of the goals the Student Association will endeavor to accomplish. Bob White, outgoing President of the Residence Halls Association, then addressed the Regents and stated that they are formulating plans to have a proposal in the May meeting for an alteration in the present alcohol policy. Dr. Williams paid tribute to Robert Montemayor as outgoing Editor of the University Daily. He stated that he had written an editorial daily, and had done an excellent job in his capacity. Mr. Formby expressed to the student leaders the following: "We have found you to be responsible to your constituents and mature in your

approach; we have appreciated it and where we have disagreed, we have disagreed in a mature manner, and that is the way we want it to be this coming year--it has been a real pleasure working with you this year."

M110. Mr. Collins gave the report for the Finance Committee. Upon motion made by Mr. Collins, seconded by Mr. Kemp, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents authorize the Administration of Texas Tech University to take the proper action to cause the Texas Legislature to change Article 2632d., Section 1, of Vernons Annotated Civil Statutes to raise the ceiling on the University Center fee to \$10.00 per student for each semester of the long session and \$5.00 per student for each term of the summer school or any fractional part thereof.

M111. Mr. Kemp gave the report for the Campus and Building Committee. The following seven items (M112 through M118) constitute action taken upon the committee recommendations.

M112. Upon motion made by Mr. Kemp, seconded by Dr. Hinchey, the Board by unanimous vote approved the following Resolution: RESOLVED, that the firm of Tom Mills, Architect, be retained as Project Architect at a fee of 8% of the construction cost to prepare plans and specifications and provide supervision for the repair and minor renovation of Horn and Knapp and other Residence Halls, and that authorization be given to receive bids.

M113. Upon motion made by Mr. Kemp, seconded by Dr. Hinchey, the Board by unanimous vote approved the following Resolution: RESOLVED, that the bid of General Builders, Inc. be accepted in the total amount of \$1,274,400.00 for the construction of the Recreation Swimming Pool facility and that a contract be duly executed.

M114. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that the preliminary plans be approved and that authorization be given to receive bids for the renovation and air conditioning of the original part of the Chemistry Building.

M115. Upon motion made by Mr. Kemp, seconded by Dr. Hinchey, the Board by unanimous vote approved that January 27, 1975 be recorded as the acceptance date for the Track Stadium Bleachers.

M116. Upon motion made by Mr. Kemp, seconded by Dr. Williams, the Board by unanimous vote approved the following Resolution: RESOLVED, that the bid of H. R. Bundock for general construction work be accepted in the total amount of \$402,212.00 and that the bid of \$889,100.00 for the mechanical and electrical work be accepted in the total amount of \$1,292,012.00 for the renovation of instructional space of the Administration Building and that a contract be duly executed.

M117. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that the firm of Atkinson, Atkinson and Associates be retained as Project Architects at a fee of 6% of the construction cost for the development of an addition to the Textile Research Center, with the total project cost not to exceed one million dollars.

M118. Upon motion made by Mr. Kemp, seconded by Mr. Collins, the Board by unanimous vote approved the following Resoltuion: RESOLVED, that the Board of Regents does hereby amend its Use of Space and Facilities Policy by adding to numbered paragraph 5 - Jones Stadium Athletic Complex, as the last sentence thereof the following:

"Provided, however, these facilities may be made available for certain national, state, or local community-wide events and activities as a part of the University's public service responsibilities; however, the Board of Regents retains the right to specify a reasonable use fee as required by law and any other reasonable terms or conditions of use which it deems necessary to assure adequately the full protection of the facilities from physical property damage, unusual wear and tear on the facilities or similar type provisions." The Board requested a detailed study of possible better verbiage for the amendment.

M119. There being no further business, the meeting adjourned.

Freda Pierce, Secretary

FP:rc

March 21, 1975

Attachments (March 21, 1975)

1. List of Changes in Academic Rank; Item M106.
2. List of Faculty granted Tenure; Item M107.

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I, Freda Pierce, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on March 21, 1975.

Freda Pierce, Secretary

SEAL

March 21, 1975

Change in Academic Rank

Effective September, 1975

COLLEGE OF AGRICULTURAL SCIENCES

Department of Agricultural Economics

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
1. James W. Graves	Assoc. Prof.	Professor
2. Sujit Kumar Roy	Assoc. Prof.	Professor

Department of Park Administration,
Landscape Architecture and Horticulture

3. Thomas A. Musiak	Asst. Prof.	Assoc. Prof.
4. George Tereschkovich	Assoc. Prof.	Professor

Department of Range and Wildlife Management

5. Russell Dean Pettit	Asst. Prof.	Assoc. Prof.
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COLLEGE OF ARTS AND SCIENCES

Department of Art

1. Edna Smith Glenn	Instructor	Asst. Prof.
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Department of English

2. Wendell Marshall Aycock	Asst. Prof.	Assoc. Prof.
3. Floyd Engene Eddleman	Assoc. Prof.	Professor
4. Thomas A. Langford	Assoc. Prof.	Professor
5. Walter Robert McDonald	Assoc. Prof.	Professor
6. Donald Warren Rude	Asst. Prof.	Assoc. Prof.
7. Jeri Tanner	Asst. Prof.	Assoc. Prof.

Department of Health, Physical Education & Recreation

8. Diana Hancock Love Moore	Asst. Prof.	Assoc. Prof.
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Department of History

9. Chester Alwyn Barr	Assoc. Prof.	Professor
10. Robert Ames Hayes	Asst. Prof.	Assoc. Prof.
11. Harry Arthur Jebson	Asst. Prof.	Assoc. Prof.

Department of Mass Communications

12. William F. Dean	Asst. Prof.	Assoc. Prof.
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Department of Mathematics

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
13. Benjamin S. Duran	Asst. Prof.	Assoc. Prof.
14. Thomas G. McLaughlin	Assoc. Prof.	Professor
15. Monty J. Strauss	Asst. Prof.	Assoc. Prof.
16. Dalton Tarwater	Assoc. Prof.	Professor

Department of Music

17. Paul F. Cutter	Assoc. Prof.	Professor
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Department of Philosophy

18. Alberto Cortes	Asst. Prof.	Assoc. Prof.
19. Kenneth Laine Ketner	Asst. Prof.	Assoc. Prof.

Department of Political Science

20. Clarke E. Cochran	Asst. Prof.	Assoc. Prof.
21. Lee Philip Sigelman	Asst. Prof.	Assoc. Prof.

Department of Psychology

22. Philip Howard Marshall	Asst. Prof.	Assoc. Prof.
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COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

1. M. Herschel Mann	Asst. Prof.	Assoc. Prof.
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Area of Finance

2. John William Petty	Asst. Prof.	Assoc. Prof.
3. Claude C. Lilly	Asst. Prof.	Assoc. Prof.

COLLEGE OF EDUCATION

Area of Curriculum and Instruction

1. Aubry Duane Christian	Asst. Prof.	Assoc. Prof.
2. Leona Mitchell Foerster	Assoc. Prof.	Professor
3. Shamus Mehaffie	Asst. Prof.	Assoc. Prof.

Area of Education Foundations and Services

4. Maryanne Reid	Asst. Prof.	Assoc. Prof.
5. Myron L. Trang	Asst. Prof.	Assoc. Prof.

COLLEGE OF ENGINEERING

Department of Architecture

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
1. Eray Derman	Instructor	Asst. Prof.
2. Willard Bethurem Robinson	Assoc. Prof.	Professor
3. Robert Venn	Instructor	Asst. Prof.

Department of Chemical Engineering

4. Robert Morrison Bethea	Assoc. Prof.	Professor
5. James Edmond Halligan	Assoc. Prof.	Professor

Department of Electrical Engineering

6. Marion O. Hagler	Assoc. Prof.	Professor
7. Stanley Robert Liberty	Asst. Prof.	Assoc. Prof.
8. Thomas F. Trost	Asst. Prof.	Assoc. Prof.

Department of Industrial Engineering

9. Jerry D. Ramsey	Assoc. Prof.	Professor
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COLLEGE OF HOME ECONOMICS

Department of Home and Family Life

1. Carl M. Andersen	Instructor	Asst. Prof.
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SCHOOL OF LAW

1. William B. Bohling	Asst. Prof.	Assoc. Prof.
2. Charles P. Bubany	Assoc. Prof.	Professor
3. Frank F. Skillern	Assoc. Prof.	Professor

Academic Tenure

Effective March 21, 1975

COLLEGE OF AGRICULTURAL SCIENCES

Department of Range and Wildlife Management

<u>Name</u>	<u>Rank</u>
1. Russell Dean Pettit	Asst. Prof.

COLLEGE OF ARTS AND SCIENCES

Department of Art

1. Frank R. Cheatham	Assoc. Prof.
2. Edna Smith Glenn	Instructor

Department of Biological Sciences

3. Clarence L. Baugh	Assoc. Prof.
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Department of Economics

4. James E. Jonish	Assoc. Prof.
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Department of English

5. Donald Warren Rude	Asst. Prof.
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Department of Geosciences

6. Nicep Güven	Assoc. Prof.
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Department of Health, Physical Education and Recreation

7. Diana Hancock Love Moore	Asst. Prof.
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Department of History

8. George Quitman Flynn	Assoc. Prof.
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Department of Mass Communications

9. William F. Dean	Asst. Prof.
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Department of Mathematics

10. Kamal Chandra Chanda	Professor
11. W. J. Conover	Professor
12. Benjamin S. Duran	Asst. Prof.
13. Thomas G. McLaughlin	Assoc. Prof.
14. Paul Nelson, Jr.	Professor
15. Monty Strauss, Jr.	Asst. Prof.

Department of Philosophy

<u>Name</u>	<u>Rank</u>
16. Alberto Cortes	Asst. Prof.
17. Kenneth Laine Ketner	Asst. Prof.

Department of Political Science

18. Clarke E. Cochran	Asst. Prof.
19. Murray Clark Havens	Professor
20. Lee Philip Sigelman	Asst. Prof.

Department of Psychology

21. John S. Gillis	Assoc. Prof.
22. Philip Howard Marshall	Asst. Prof.

Department of Sociology

23. H. Paul Chalfant	Professor and Chairman
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Department of Speech and Theatre Arts

24. T. Richard Cheatham	Assoc. Prof.
25. Richard Alden Weaver	Assoc. Prof.

Interdisciplinary

Computer Science

26. Barry Bateman	Assoc. Prof. and Chairman
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COLLEGE OF BUSINESS ADMINISTRATION

Area of Accounting

1. M. Herschel Mann	Asst. Prof.
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Area of Finance

2. John William Petty	Asst. Prof.
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COLLEGE OF EDUCATION

Area of Curriculum and Instruction

1. Aubry Duane Christian	Asst. Prof.
2. Shamus Mehaffie	Asst. Prof.

Area of Education Foundations and Services

<u>Name</u>	<u>Rank</u>
3. Leo J. Juarez	Assoc. Prof.
4. Myron L. Trang	Asst. Prof.

Area of Higher Education

5. Clyde E. Kelsey	Professor
6. Dayton Young Roberts	Professor

Area of Special Education

7. Robert T. Cannell	Assoc. Prof.
8. Max W. Manley	Assoc. Prof.

COLLEGE OF ENGINEERING

Department of Electrical Engineering

1. Stanley Robert Liberty	Asst. Prof.
2. Richard Saeks	Assoc. Prof.
3. Thomas Frederic Trost	Asst. Prof.

COLLEGE OF HOME ECONOMICS

Department of Food and Nutrition

1. Mary Alice Kenney	Professor
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SCHOOL OF LAW

1. William B. Bohling	Asst. Prof.
2. Charles P. Bubany	Assoc. Prof.
3. James R. Eissinger	Assoc. Prof.
4. Dellas W. Lee	Professor

TEXAS TECH UNIVERSITY
Lubbock, Texas

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TEXAS TECH UNIVERSITY
Lubbock, Texas

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

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Mr. Romeo A. Crennel Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	\$ 14,500.00 12 months
Mr. John Cropp Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	18,000.00 12 months
Mr. Rex Dockery Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	23,500.00 12 months
Dr. Nancy Reed Eals Assistant Professor	Art	1-16-75 5-31-75	5,250.00 4½ months
			(10,500.00 9 months)
Mr. James T. Limbaugh, Jr. Assistant Football Coach	Intercollegiate Athletics	2-1-75 12-31-75	9,166.63 11 months
			(10,000.00 12 months)
Mr. Taylor McNeel Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	19,500.00 12 months
Dr. Caryl E. Heintz-O'Connor Assistant Professor	Biological Sciences	9-1-75 5-31-76	16,500.00 9 months
Mr. Duane Charles Parcells Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	23,500.00 12 months
Mr. William Robert Patterson Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	21,000.00 12 months
Mr. Michael Lee Pope Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	16,000.00 12 months

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Mr. Steve Sloan Head Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	\$ 36,500.00 12 months
Mr. Albert Anthony Tanara Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	15,000.00 12 months
Mr. Art Zeleznik Assistant Football Coach	Intercollegiate Athletics	1-1-75 12-31-75	18,000.00 12 months

TEXAS TECH UNIVERSITY
Lubbock, Texas

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

2.

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Mr. Henry Edsel Buchanan Associate Professor & Director	Health, PE & Rec. for Men Intramural Program for Men	1/19/75
Mr. Willard Maurice Holsberry Assistant Professor and Associate Director	Health, PE & Rec. for Men Intramural Program for Men	1/19/75
Dr. Charles Jones Professor	Education	1/16/75
Dr. Jane K. Shearer Professor	Art	5/31/75
Mr. Kyung Wook Shin Assistant Professor	Music	2/15/75
Mr. Richard Bell Assistant Football Coach	Intercollegiate Athletics	12/31/74
Mr. Theodore G. Unbehagen Assistant Football Coach	Intercollegiate Athletics	1/31/75
Mr. Marion Thomas Wilson Assistant Football Coach	Intercollegiate Athletics	1/18/75

TEXAS TECH UNIVERSITY
Lubbock, Texas

Summary of Faculty and Professional Staff Appointments
other than Professorial Ranks

3.

		Appointment Period	
		9 months or over	4½ months or under
1. Instructor	-----	1	7
2. Instructor (Part-time, non-student)	-----	-0-	14
3. Part-time Instructor (Graduate Student)	-	-0-	19
4. Teaching Assistant	-----	-0-	48
5. Other Professional Personnel	-----	<u>1</u>	<u>17</u>
Total	-----	<u>2</u>	<u>105</u>

TEXAS TECH UNIVERSITY
Lubbock, Texas

4. For Information Only: Summary of Research Appointments

<u>Description</u>	<u>Appointment Period</u>		
	<u>9 months and Over</u>	<u>Over 4½ mos. Under 9 mos.</u>	<u>4½ months and Under</u>
1. Research Associate -----	-0-	1	1
2. Research Assistant -----	<u>2</u>	<u>27</u>	<u>60</u>
Total -----	<u>2</u>	<u>28</u>	<u>61</u>

TEXAS TECH UNIVERSITY

Lubbock, Texas

For Information Only: Employment and Termination of
Classified Personnel

5.

<u>Description</u>	<u>Appointments</u>	<u>Revisions</u>	<u>Terminations</u>
1. Clerical and Fiscal Group -----	42	17	48
2. Equipment Operators -----	1	-0-	1
3. Building, Grounds Service -----	-0-	-0-	2
4. Engineering, Trades Technical -----	8	1	4
5. Personnel Services, Residence Halls & Public Relations ---	3	3	2
6. Agricultural Services -----	-0-	-0-	-0-
7. Stores and Purchasing Group -----	2	4	5
8. Miscellaneous Group -----	-0-	-0-	-0-
9. Food Service Worker -----	<u>1</u>	<u>-0-</u>	<u>-0-</u>
Total -----	<u>57</u>	<u>25</u>	<u>62</u>

TEXAS TECH UNIVERSITY
Lubbock, Texas

For Information Only: Official Travel

6.

Out-of-State Travel Leaves and Certain In-State Travel Leaves

1. Purpose of Leaves summarized into four groups:	<u>Number</u>
a. To Present an Original Research Paper -----	46
b. To Attend a Professional Meeting -----	118
c. Trip in Conjunction with Research Project -----	16
d. Trip Required in Performance of University Duties -----	<u>44</u>
Total -----	<u>224</u>

2. Estimated Expenses and Source of Funds to be Used:	<u>Number</u>	<u>Estimated Amount</u>
a. From State Appropriated Funds -----	138	\$36,898.03
b. From Auxiliary Accounts -----	18	5,386.92
c. Gifts, Grants and/or Contract Research -----	60	13,878.06
d. From Current Restricted Funds -----	1	385.00
e. From Museum -----	3	1,150.00
f. Agency Funds and Other Sources -----	<u>4</u>	<u>754.36</u>
Total -----	<u>224</u>	<u>\$58,452.37</u>

* Federal
** Private

TEXAS TECH UNIVERSITY
Lubbock, Texas

(191-State Appropriated Funds
(391-Sponsored Funds from Federal,
Private and Other Sources

7. For Information Only: Research Budgets

RESEARCH SUPPORT

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3175 *	U.S. Dept. of Interior	Laboratory Determination of Leaching Rates from Oil Shale Retorted Under Simulated in Situ Retorting Conditions	H. Parker	Chem. Eng.	1/01/75 12/31/75	\$ 61,383
391-3172 **	Union Carbide Corp.	Design Criteria for Tornado Resistant Structures at the Oak Ridge Plant Site	J. McDonald	Civil Eng.	12/01/74 12/31/74	13,000
391-3082 *	AEC	An Investigation of Pulsed Molecular Lasers	Gundersen	Elec. Eng.	12/02/74 2/28/75	10,000
391-1452 *	NSF	Cotton/Wool Research Workshop	Bradford	Eng.	1/01/75 3/31/75	20,000
391-3016 *	AFOSR	Scheduling Work Centers with Multiple Jobs	R. Dudek	Ind. Eng.	1/15/75 1/14/76	14,701

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
191-5421	OR 191-4001	Disease Factors in Vegetation Produced in Soil Systems	R. Ramsey	Civil Eng.	1/01/75 8/31/75	\$ 1,000
191-4738	OR 191-4001, 191-4400, 191-4030	Chemical Modification Studies of <u>Rhus vernicifera</u> Laccase	R. Holwerda	Chemistry	" " "	5,000
391-3258 **	Cotton Inc.	The Initiation and Development of the Cotton Fiber	J. Berlin	Biology	9/01/74 12/31/75	27,000
391-3205 **	Amax Coal Company	Environmental Aspects of Coal Mining	J. Mertes	Park Admin.	1/20/75 4/20/75	7,800
391-3179 **	Dow Chemical Co.	Effect of EDNA and Dowco 242 on Mesquite Mortality	R. Sosebee	R&WL	1/01/75 8/31/75	250
391-3101 *	Corps of Engineers	Reconnaissance and Monitoring of Fore-dunes on Padre Island, Texas	B. Dahl	R&WL	2/01/75 1/31/76	7,000
391-3085 *	U.S. Army Const. Engineering	Energy, Resource Conservation and the Environment-Effects on Army Environmental Programs	L. Urban	Civil Eng.	1/15/75 7/15/75	9,890
391-3181 **	Pfizer, Inc.	Effects of Terramycin and Anthelmintics Upon the Performance of Feedlot Steers	R. Albin	Ani. Sci.	9/01/74 8/31/75	2,541

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3431 **	Joseph P. Kennedy, Jr. Foundation	Special Olympic Research:A Proposal	N. Bell	R&TC	11/01/74 10/31/77	\$162,235
391-3176 *	OWRT	Recreational Reuse of Municipal Wastewater-Phase II	D. Wells R. Sweazy	WRC	1/01/75 12/31/76	41,524
191-8406	SI 191-8415	Confidence Limits & Statistical Properties of the Discretley Smoothed Empirical Bayes Estimator	J. Sennetti H. Martz	Bus. Admin.	1/01/75 8/31/75	5,778
191-4112	OR 191-4101	Induced Sterility as a Means of Predator Control	L. Thompson	Ani. Sci.	9/01/74 8/31/75	3,500
191-4111	OR 191-4124	An Analysis of the Lubbock, Texas Rural-Urban Interface Area	T. Bell	Agri. Eco.	1/01/75 5/31/75	1,667
191-8342	LI 191-8365	Quantity and Quality Considerations for Water Use Efficiency in Irrigation	J.R. Goodin	Biological Sciences	1/01/75 12/31/76	4,500
191-4754	OR 191-4702	Magnetic Susceptibility in Three Suites of Foliated Metamorphic Rocks	S. Cebull	Geosciences	9/01/74 8/31/75	500
191-4737	OR 191-4400	Specificity of NHCP-DNA Interactions	J. Sevall	Chemistry	" " "	840

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
397-3262 **	Eli Lilly & Co.	Effects of Various Psychoactive Drugs on Immunity	S. Lefkowitz	Microbiology	6/01/75 5/31/76	\$ 3,500
397-3191 **	Damon Runyon-Walter Winchell Cancer Fund	Genetics of Asparagine Requiring Malig- nant Cell Lines	J. Morrow	Biochemistry	1/01/75 12/31/75	20,000
397-3263 **	Sandoz, Inc.	A Study Comparing Thioridazine HCl and Placebo in Controlling Moderate to Severe Agitation, Hyperactivity or Aggressiveness in Distrubed Children	H. Erickson	Psychiatry	2/01/75 8/31/75	7,000
391-3274 *	Los Alamos Scientific Laboratory	An Investigation of Pulsed Molecular Lasers in the 10-20 Micron Range	Gundersen	Elec. Eng.	12/02/74 3/31/75	10,000
391-3163 *	Corps of Engineers	Preparation of Study of Flood Flows from Honey Creek Watershed for Lavon Lake, Texas	B. Claborn	WRC	2/01/75 7/31/75	6,963
391-3356 *	Texas Cattle Feeders	Nutritional Characteristics of Small Seed and Light Bushel Weight Sorghum for Feedlot Cattle	R. Albin	Ani. Sci.	1/15/75 10/31/75	2,500
191-8603	SI 191-8600	Research Day - 1975	J. Minor	Eng.	1/01/75 8/31/75	2,015
191-5820	OR 191-5816	Evaluation of Tortillas Fortified with Textured Vegetable Protein	C. McPherson	F&N	2/15/75 8/31/75	300

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
397-0463 *	HEW	Health Professions Special Project Grant Program	Lombardini	Pharmacology/ Therapeutics	9/01/74 8/31/75	\$ 58,945
391-3027 *	AFOSR	Analysis of Unstable Optical Resonators	J. Reichert	Elec. Eng.	1/01/75 12/31/75	41,869
391-3002 *	AFOSR	Resolution Space, Networks and Non-Self- Adjoint Spectral Theory	R. Saeks	" "	2/01/75 1/31/76	18,274
391-1271	Texas Dept. of Mental Health	Technical Assistance for Texas Agencies Serving the Developmentally Disabled	J. Parham	R&TC	1/01/75 12/31/75	42,450
391-3178 *	OWRR	Quantity and Quality Considerations for	J. Goodin	Biological Sciences	1/01/75 12/31/76	86,904
391-3414 *	Rocky Mt. Forest & Range Exp. Station	Research Symposia for Eisenhower Consortium	J. Mertes	Park Admin.	12/06/74 6/30/75	4,000
391-1326	Texas Education Agency	Inservice Education of Office Occupations Teachers	W. Pasewark	Education	9/01/74 6/30/75	12,018
397-3101 *	HEW	Enzymatic Synthesis and Function of Isethionic Acid	Lombardini	Pharmacology/ Therapeutics	2/01/75 1/31/76	17,780
<u>INSTRUCTIONAL</u>						
391-1068 *	Small Business Administration	Support of Classes in Agricultural Economics to Counsel Businesses for SBA	W. Williams	Agri. Eco.	12/12/74 5/31/75	1,750

8.

For Information Only

TEXAS TECH UNIVERSITY

OFFICE OF STATISTICS AND REPORTS

UNDERGRADUATE ENROLLMENT
SPRING SEMESTER, 1975

COLLEGE	FRESHMEN			SOPHOMORES			JUNIORS			SENIORS			UNDERGRADUATE TOTAL		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Ag Sci	276	57	333	265	37	302	282	44	326	313	28	341	1136	166	1302
Arts & Sci	1077	1104	2181	788	762	1550	775	630	1405	769	589	1358	3409	3085	6494
Business Ad	865	357	1222	701	222	923	728	207	935	594	142	736	2888	928	3816
Engineering	533	40	573	470	28	498	418	18	436	565	12	577	1986	98	2084
Home Eco	13	437	450	7	326	333	11	295	306	7	286	293	38	1344	1382
Education	65	406	471	55	417	472	50	470	520	97	501	598	267	1794	2061
TOTALS	2829	2401	5230	2286	1792	4078	2264	1664	3928	2345	1558	3903	9724	7415	17139

For Information Only

TEXAS TECH UNIVERSITY

OFFICE OF STATISTICS AND REPORTS

GRADUATE ENROLLMENT
SPRING SEMESTER, 1975

COLLEGE	MASTERS			DOCTORS			GRADUATE TOTALS			LAW			UNIVERSITY TOTALS		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Ag Sci	126	15	141	18	2	20	144	17	161	0	0	0	1280	183	1463
Arts & Sci	463	358	821	253	73	326	716	431	1147	0	0	0	4125	3516	7641
Business Ad	186	50	236	46	19	65	232	69	301	0	0	0	3120	997	4117
Engineering	170	5	175	48	3	51	218	8	226	0	0	0	2204	106	2310
Home Eco	24	151	175	8	13	21	32	164	196	0	0	0	70	1508	1578
Education	142	420	562	147	122	269	289	542	831	0	0	0	556	2336	2892
Law	0	0	0	0	0	0	0	0	0	342	58	400	342	58	400
TOTALS	1111	999	2110	520	232	752	1631	1231	2862	342	58	400	11697	8704	20401

TEXAS TECH UNIVERSITY
Lubbock, Texas

Approval of Administrative Actions

Personnel Matters

Athletic Appointments

9. a. Approve the employment and salaries of the following people as recommended by the Athletic Council:

James Limbaugh, Assistant Football Coach \$10,000.00
(effective February 1, 1975)

Robert Bissell, Football Trainer 14,000.00
(effective January 1, 1975)

Sale of Surplus Property to Employees

9. b. Approve the sale of the following surplus items to University employees who submitted the highest bids.

<u>Employees</u>	<u>Item</u>
Lee King	3 Royal Typewriters
Lee King	2 Underwood Typewriters
C. A. O'Brien	Monroe Calculator
David Porter	Remington Calculator
David Porter	Monroe Calculator
Ralph Jones	Monroe Calculator
D. Kilchenstein	Monroe Calculator
Juanite Kiesling	Monroe Calculator
Robert Hayes	Smith Corona Typewriter
Robert Hayes	IBM Typewriter
Connie Schmidt	2 Royal Typewriters
Raymond Green	Royal Typewriter
James A. Martin	3 Monroe Calculators
James A. Martin	Friden Calculator
James A. Martin	Marchant Calculator
Reynaldo Riojas	IBM Typewriter
Lucille Calvert	IBM Typewriter
Richard Liberty	IBM Typewriter
Richard Liberty	Underwood Typewriter
Laura Rice	IBM Typewriter
Charles Riggs	Underwood Typewriter
Jim Russell	Royal Typewriter
Gordon McCutchan	Underwood Calculator
Chin-chen-an	Underwood Typewriter
John Millar	Underwood Typewriter
Burl Hubbard	Underwood Typewriter
William Oden	Monroe Adder

* * * * *

Contracts

Cooperative Agreement with City of Lubbock - Excavation and Research of the Lubbock Lake Site

10. a. Ratify the following Cooperative Agreement with the City of Lubbock for excavation and research of the Lubbock Lake Site as described therein.

THE STATE OF TEXAS

X
X
X

COUNTY OF LUBBOCK

COOPERATIVE AGREEMENT BETWEEN THE CITY OF LUBBOCK
AND TEXAS TECH UNIVERSITY FOR
EXCAVATION AND RESEARCH OF THE LUBBOCK LAKE SITE

THIS Agreement entered into this day between the CITY OF LUBBOCK, a Home Rule Municipal Corporation, acting by and through its Mayor, herein called CITY, and TEXAS TECH UNIVERSITY, acting by and through its Executive Vice-President, herein called UNIVERSITY:

WITNESSETH:

THIS Agreement is entered into specifically through the Cooperative efforts between the Museum of Texas Tech University under the direction and supervision of Dr. M. E. King and the Parks and Recreation Department, City of Lubbock, under the direction and supervision of the City Manager, N. B. McCullough, or his designated representative; mutual terms and conditions are as follows:

1. The Museum of Texas Tech University will provide all personnel, materials, and supplies necessary to perform excavation and research archeological and paleontological specimens at the Lubbock Lake Site Project. Project performance will be the responsibility of and under the direction of Dr. M. E. King as Project Director in accordance with the attached proposal and research description.

2. All specimens, artifacts, materials, and samples, plus a duplicate copy of original field notes, maps, drawings, and photographs resulting from the investigations remain the property of the State of Texas. The Antiquities Committee will determine the depository of all artifacts, specimens, materials, and data recovered upon publication of a report of investigations.

3. The performance period of this Agreement shall be January 1, 1975 through August 31, 1975 and may be amended through mutual agreement between Texas Tech University and the City of Lubbock. Either party shall have the option to extend this Agreement for an additional period of one year upon conditions agreed to at such time. Notice of desire to exercise the extension option shall be given to the other party hereto at least thirty (30) days prior to the expiration of the original term.

4. The UNIVERSITY shall have the right of ingress and egress to such property to perform these archeological and paleontological excavations consistent with the permits granted by the CITY, and the Antiquities Committee. Upon completion of the archeological and paleontological excavation the surface configuration will be left

in a condition consistent with good scientific practices for such excavation and the UNIVERSITY shall be under no further obligation to restore or further develop the project site.

5. The City of Lubbock shall reimburse and pay to Texas Tech University as compensation for the services to be performed and rendered hereunder the sum of \$36,000.00 DOLLARS payable in eight (8) equal monthly installments of \$4,500.00 DOLLARS each, the first said installment to be paid when funds are available, and each successive monthly installment in the amounts as provided above shall be paid on the last day of each successive month thereafter, until fully paid, provided, however should this Agreement be terminated as hereinafter set forth the payment amount shall accrue up to and through the final date of termination and such accrued amount shall be due and payable on such final date of termination. The payments stated above are conditioned upon the receipt by the City of Lubbock of contributing funds to be furnished by Lubbock County and the State of Texas.

6. The University shall assume liability and responsibility for the actions of all its principals, Agents, personnel who are engaged for any of the service performed under this Agreement, as authorized and permitted by the Texas Tort Claims Act.

7. This Agreement may be terminated by either party upon thirty (30) day written notice to the other party.

8. All capital improvements including buildings, tools and equipment, which are purchased with funds paid by the CITY shall become and remain the property of the City of Lubbock and shall be returned to the control and possession of the CITY upon termination or expiration of this Agreement.

EXECUTED THIS 13th DAY OF February, 1975.

CITY OF LUBBOCK

/s/ Roy Bass
ROY BASS, MAYOR

ATTEST:

/s/ Treva Phillips
Treva Phillips, City Secretary-
Treasurer

APPROVED AS TO FORM:

/s/ Fred O. Senter, Jr.
Fred O. Senter, Jr., City Attorney

TEXAS TECH UNIVERSITY

/s/ Glenn E. Barnett
DR. GLENN E. BARNETT
EXECUTIVE VICE PRESIDENT

/s/ Freda Pierce
Freda Pierce, Secretary, Board
of Regents

* * * * *

Coca Cola Bottling Company - Amendment to Contract

10. b. Ratify the following Amendment to Contract No. 51 with Coca Cola Bottling Company covering soft drink concessions. Execution of this Amendment was approved in the Board meeting of January 31, 1975, Item M77.

AMENDMENT TO CONTRACT NO. 51

The contract dated July 16, 1973, between Coca Cola Bottling Company and Texas Tech University and Texas Tech University School of Medicine covering soft drink concessions is amended as follows:

Paragraph 10 is amended to read as follows, effective February 1, 1975.

10. All soft drinks shall be sold for fifteen cents (15¢) each. The University reserves the right to install vending machines at any location where the Vendor will not agree to place a vending machine. In view of the considerations herein contained, the University will receive 37 1/3% of gross sales of bottle machines, less two cents (2¢) for each bottle missing or broken and fifteen cents (15¢) for each shell missing or broken. The University will receive 43 1/3% of the gross sales of the cup and ice machines. The Vendor will guarantee \$187,005.00 to the University from the vending machines for the period August 26, 1973 to August 25, 1975.

All other paragraphs and provisions of the original contract dated July 16, 1973 will remain as written and both parties do hereby ratify and confirm such terms, stipulations, covenants and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment in triplicate, each of which shall be considered an original by their duly appointed officers, this the 3rd day of February, 1975.

COCA COLA BOTTLING CO.

/s/ Pat W. McNamara, Jr.

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

BOARD OF REGENTS
TEXAS TECH UNIVERSITY

/s/ Clint Formby
Clint Formby, Chairman

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

BOARD OF REGENTS
TEXAS TECH UNIVERSITY
SCHOOL OF MEDICINE

/s/ Clint Formby
Clint Formby, Chairman

* * * * *

11. a. GIFTS AND GRANTS TO TEXAS TECH UNIVERSITY

Accept gifts and grants from private sources in the amount of \$86,833.62 received by Texas Tech University or the Texas Tech University Foundation through the Office of Development for the period of January 1 through January 31, 1975. The following recapitulation presents information related to 1) gifts and grants to Texas Tech University, 2) gifts-in-kind, and 3) gifts from the Red Raider Club for athletic scholarships.

1. Gifts and Grants to Texas Tech University:

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Total</u>
75	79	\$60,828.80

Donor by Type and Geographic Area

	Lubbock		Texas		National		Totals	
Type	No.	Amount	No.	Amount	No.	Amount	No.	Amount
A. Individuals	35	\$ 1,572.00	11	\$10,790.00	4	\$3,410.00	50	\$15,772.00
B. Business and Industry	4	1,570.00	6	6,190.00	5	4,401.44	15	12,161.44
C. Foundations	3	2,971.00	1	366.36	2	1,650.00	6	4,987.36
D. Associations	5	27,528.00	1	100.00	2	280.00	8	27,908.00
E. Bequests	0	-0-	0	-0-	0	-0-	0	-0-
Totals	47	\$33,641.00	19	\$17,446.36	13	\$9,741.44	79	\$60,828.80
Year to Date	398	\$484,811.72	233	\$171,901.25	149	\$224,911.65	780	\$881,624.62

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

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Valuation</u>
3	3	\$9,316.25

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

Total
\$16,688.57

Agricultural Economics Alumni Scholarship - Account No. 391-6000

11. b. Approve the establishment of the Agricultural Economics Alumni Scholarship effective fall, 1974. The proposed Scholarship Bulletin description is given below:

Agricultural Economics Alumni Scholarship

Origin: Dr. Calvin Brints, Lubbock; Mr. Glen Fisher, Uvalde;
Mr. Phillip Johnson, Ft. Stockton; Dr. Jim Nelson,
Moscow, Idaho; and Mr. Joe Parker, Jr., Byers.

Eligibility: Agricultural Economics major, 2.00 GPA or above, above
average scholastic achievement, leadership, need and
potential.

Amount: \$500.00; two annual awards of variable amount

Information: Awards and Scholarship Committee, Department of
Agricultural Economics

W. Curry and Frances M. Holden Award for Achievement in Anthropology - Account No. 391-7060

11. c. Approve the establishment of the W. Curry and Frances M. Holden Award for Achievement in Anthropology effective spring, 1975, as described:

W. Curry and Frances M. Holden Award for
Achievement in Anthropology

Origin: Various donors - Various amounts

Eligibility: Graduating senior in Anthropology; based on faculty
recommendations

Amount: One annual award of \$250.00

Information: Recipient to be selected by Chairman and Faculty of the
Department of Anthropology

William J. Miller Memorial Fund - Account No. 691-0198

11. d. Approve the establishment of the William J. Miller Memorial Endowment effective fall, 1975. The proposed Scholarship Bulletin description is given below:

William J. Miller Memorial Fund

Origin: Bequest of Mrs. William J. Miller

Eligibility: Undergraduate Engineering majors, 2:00 GPA or above, who
demonstrate need based on a recognized need analysis.

Amount: \$25,000.00; Variable awards of at least \$500.00

Information: Scholarship Committee of College of Engineering

Gertrude T. and William D. O'Brien Memorial Scholarship Fund -
Account No. 691-0221

11. e. Approve the establishment of the Gertrude T. and William D. O'Brien Memorial Scholarship Fund effective fall, 1975. The proposed Scholarship Bulletin description is given below:

Gertrude T. & William D. O'Brien Memorial Scholarship Fund

Origin: Mr. and Mrs. William D. O'Brien, Lubbock, Texas

Eligibility: Any student with 2.0 GPA; or freshmen qualified to enter Tech; financial need.

Amount: \$10,000.00, earnings from the endowment to be awarded at the discretion of the Director of Financial Aids

Information: Director of Financial Aids

Range and Wildlife Management Scholarship Fund - Account No. 691-0261

11. f. Approve the establishment of the Range and Wildlife Management Scholarship Fund; awards to be made after the interest reaches \$200.00 annually. Earnings will be reinvested until that time. The description is given below:

Range and Wildlife Management Scholarship Fund

Origin: Various Donors through Range and Wildlife Department

Eligibility: Any Range or Wildlife Major with GPA 3.0 or better, financial need.

Amount: \$500.00; annual awards of \$100.00 - \$150.00

Information: Range and Wildlife Scholarship Committee

Elo J. Urbanovsky Scholarship Fund - Account No. 391-8716

11. g. Approve the establishment of the Elo J. Urbanovsky Scholarship Fund effective fall, 1975. The proposed Scholarship Bulletin description is given below:

Elo J. Urbanovsky Scholarship Fund

Origin: PALAH Departmental Council - Dept. of Park Administration, Landscape Architecture and Horticulture, Texas Tech University

Eligibility: Sophomores, Juniors or Seniors with 2.5 GPA enrolled in the Department of Park Administration, Landscape Architecture and Ornamental Horticulture; financial need; must be member of PALAH Departmental Council

Amount: \$25.00; each annual award \$50.00

Information: PALAH Departmental Council Scholarship Committee and Chairman of the Department

A. W. Young Scholarship Fund - Account No. 691-0319

11. h. Approve the establishment of the A. W. Young Scholarship Fund effective September 1, 1975. The proposed Scholarship Bulletin description is given below:

A. W. Young Scholarship Fund

Origin: Friends of Dr. and Mrs. A. W. Young

Eligibility: Agronomy majors of all classifications with minimum 2.5 GPA;
financial need

Amount: \$2,500.00; Awards variable

Information: Chairman of the Department of Agronomy

* * * * *

Other Authorizations, Approvals
and Ratifications

Conferring of Degrees

12. a. Approve the conferring of degrees on May 16, 1975 upon all candidates for degrees who are certified by the faculty, by the deans of the various colleges and schools, and the registrar since the last official commencement for the degree as indicated by the official printed program for May 16, 1975.

Revision in the 1974-75 Holiday Schedule

12. b. Approve a revision in the 1974-75 holiday schedule, changing the observance of the August 27, 1975 holiday to March 25, 1975. The originally scheduled holiday conflicts with registration for the fall semester while the latter date occurs during the students' spring break.

Official Publications - Scholarships and Financial Aids 1975-76

12. c. Approve Scholarships and Financial Aids 1975-76 published as Vol. LI, January 1975 No. 3, as an official bulletin of Texas Tech University. A copy of the bulletin has been mailed to all Board members.

* * * * *

Prior Year Unappropriated Balances - Services in connection with study of
Indiana Avenue

12. d. Approve an appropriation of the following amount from the Prior Year Unappropriated Balances to the account indicated. This transaction was approved by Dr. Murray and Mr. Ells.

<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
791-1070	\$4,930.09	For additional professional services rendered in connection with the study of the extension of Indiana Avenue

Prior Year Unappropriated Balances - Postage Machine

12. e. Approve an appropriation of the following amount from the Prior Year Unappropriated Balances to the account indicated. This transaction was approved by Dr. Murray and Mr. Ells.

<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
191-1570	\$2,800.00	To replace 15 year old postage machine. It is beyond economical repair and replacement parts are no longer available. No funds budgeted for this expense.

- Prior Year Unappropriated Balances - Materials for Sewage Effluent Holding Pond
12. f. Approve an appropriation of the following amount from the Prior Year Unappropriated Balances to the account indicated. This transaction was approved by Dr. Murray and Mr. Ells.

<u>Account</u>	<u>Amount</u>	<u>Purpose</u>
191-7700	\$13,365.00	Flow meters, fencing and riprap for the sewage effluent holding pond.

* * * * *

Out of Country Leaves

12. g. Approve an extension of the leave for Dr. John Henry Baumgardner, Professor of Animal Science, from 8:00 a.m. January 15, 1975 to 5:00 p.m. January 31, 1975 to accept an assignment in Poland and Italy as special consultant to the Far East Office of the U. S. Feed Grains Council. This is in performance of duties of position held. Contacts made and information gained will benefit teaching and research projects at Texas Tech. (No expense)

Approve leave for Dr. John R. Bradford, Dean, College of Engineering, from 1:00 p.m. February 6, 1975 to 11:00 p.m. March 4, 1975, to go to Sydney, Australia, Hong Kong and Japan. The purpose of this trip is to present a research paper at the Annual Conference of the Textile Institute in Sydney, and to participate in an NSF sponsored workshop at the University of South Wales. In addition to these meetings, visits will be made to the New Zealand Wool Organization and to CSIRO facilities in Australia. Discussions will also be held with textile research groups in Hong Kong and Japan. (Estimated cost \$1,900.00, Account No. 391-3260; \$2,600.00, Account No. 391-1452)

Approve leave for Mr. Dale A. Courtney, Director of Engineering Services, from 1:00 p.m. February 6, 1975 to 11:00 p.m. March 4, 1975, to go to Sydney, Australia, to attend the annual conference of the Textile Institute and to participate in a Cotton-Wool Research Workshop at the University of New South Wales. Visits will also be made to the Commonwealth Scientific and Industrial Research Organization facilities in Australia and to textile manufacturing and textile machinery companies in Hong Kong and Japan. Participation in these meetings will enhance the academic and research programs of the College of Engineering at Texas Tech University. (Estimated cost \$2,000.00, Account No. 391-1452; \$1,500.00, Account No. 491-0114)

Approve leave for Dr. Max H. Fisch, Visiting University Professor, from 9:00 a.m. February 13, 1975 to 5:00 p.m. February 17, 1975, to go to Toronto, Canada to serve as outside examiner for an examination for a candidate for the Ph.D. at Waterloo University. (No expense)

Approve leave for Dr. John E. George, Associate Professor of Biological Sciences, from 7:00 a.m. January 12, 1975 to 10:00 p.m. January 19, 1975, to go to San Jose, Costa Rica, to visit field sites to be used during the course which he and others will teach there in the summer, and to finalize plans with Costa Rican Scientists who will participate in the teaching of the course. (Estimated cost \$510.00, Account No. 391-1695)

Approve leave for Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies, from 7:00 a.m. February 19, 1975 to 11:30 p.m. February 26, 1975, to go to San Jose, Costa Rica, to attend the CONICIT-OTS Joint Planning Conference, International Symposium on the Ecology of Conservation and Development in Central America and Panama, and the Executive Committee Meeting of the Organization for Tropical Studies. He serves as an elected member of the Executive Committee and as Treasurer for OTS. Texas Tech University is an institutional member of the Organization. (Estimated cost \$750.00, Account No. 391-1695)

Approve leave for Mr. Richard O. Keslin, Associate Professor of Anthropology, from 8:00 a.m. March 18, 1975 to 10:00 p.m. March 24, 1975, to go to Amsterdam, The Netherlands to attend annual meeting of the Society for Applied Anthropology being held there. Attendance at this meeting will be of benefit to his students and to the Department. (Estimated cost \$200.00, Account No. 191-2104, Intra United States only)

Approve leave for Mr. Leonard Kristalka, Research Assistant in the Museum, from 8:00 a.m. February 13, 1975 to 11:30 p.m. February 23, 1975, to go to London and Cambridge, England to attend a symposium at the Royal Geological Society and also to attend meetings and participate in public lectures on the East Rudolf Kenya research project. (Estimated cost \$1,400.00, Account No. 398-3150)

Approve leave for Dr. M. Kristiansen, Professor of Electrical Engineering, from 8:00 a.m. February 4, 1975 to 11:00 p.m. February 22, 1975, to go to Sydney, Australia to lead the U. S. Delegation to the U. S. Australian workshop on plasma waves. He will also present three original research papers. (No expense)

Approve leave for Mr. James E. Loughlin, Head, Chemical Processes Lab of the Textile Research Center, from 8:00 a.m. February 9, 1975 to 11:00 p.m. March 4, 1975, to go to Australia and New Zealand. The purpose of this travel is to attend the annual conference of the Textile Institute in Sydney, Australia, and to participate in a Cotton-Wool Research Workshop at the University of New South Wales. Visits will also be made to the Commonwealth Scientific and Industrial Research Organization facilities in Australia and to wool research laboratories in Auckland, Christchurch and Wellington, New Zealand. Participation in these meetings will enhance the research program at the Textile Research Center. (Estimated cost \$1,250.00, Account No. 391-1452; \$1,250.00, Account No. 391-3490)

Approve leave for Mr. Terry McLendon, Graduate Research Assistant in Range and Wildlife Management, from 7:00 a.m. February 8, 1975 to 5:00 p.m. February 15, 1975, to go to Mexico City, Mexico, to attend the International meeting of the Society for Range Management. There he will attend meetings and consult with people in his field of research. (No expense)

Approve leave for Ms. Betty J. Mills, Curator of Historical Fashions in the Museum, from 9:00 a.m. March 27, 1975 to 11:25 p.m. April 10, 1975, to go to London, England, to study at the Victoria and Albert Museum, London's Outdoor Antique Market, Bethnal Greens, Woburn Abbey and the British Museum. She will study at a recently established center for documentary material and actual specimens maintained in a five-story study collection at the Costume and Fashion Research Center. Also, she will travel to Edinburgh, Scotland for the annual Costume Society Symposium. Research to be gained, the contacts in the costume field, and the opening of resources for future procuring of costumes will greatly benefit the interpretation, development and status of the Costume Collection of the Museum of Texas Tech University. (Estimated cost \$400.00, Account No. 398-0377)

Approve leave for Dr. Joseph E. Minor, Lecturer in Civil Engineering, from 1:00 p.m. February 6, 1975 to 11:00 a.m. February 19, 1975, to go to Darwin, Melbourne, and Victoria, Australia, to confer with officials of the Australian Government regarding reconstruction plans for Darwin. The invitation was extended by the Australian Government and expenses will be paid by them. (No expense)

Approve leave for Dr. Philip R. Morey, Associate Professor of Biological Sciences, from 6:00 a.m. July 1, 1975 to 6:00 p.m. July 22, 1975, to go to Leningrad, USSR to present a paper at the XII International Botanical Congress. This paper will give the Texas Tech University Noxious Brush and Weed Control Program international exposure, and will benefit the Brush Control Program since he will be able to compare his herbicide work with that of foreign workers. He will be partaking in the Post Congress field trip to semi-arid Uzbekistan in South Central Russian Asia which is one of the world centers for cotton production. He hopes to visit agricultural experiment stations and cotton gins and textile mills in the USSR with regard to learning of Russian efforts to control cotton dust emissions. This will be of benefit to cotton research supported by USDA Research Agreement, the aim of which is to develop methods to identify and eliminate dusts in cotton gins and textile mills. (Estimated cost \$200.00, Account No. 191-2110; \$350.00, Account No. 191-2570)

Approve leave for Mr. James S. Parker, Director of the Textile Research Center, from 8:00 a.m. February 9, 1975 to 11:00 p.m. March 4, 1975, to go to Australia, Hong Kong and Japan. The purpose of this travel is to attend the annual conference of the Textile Institute in Sydney, Australia and to participate in a Cotton-Wool Research Workshop at the University of New South Wales. Visits will also be made to the Commonwealth Scientific and Industrial Research Organization facilities in Australia and to textile manufacturing and textile machinery companies in Hong Kong and Japan. Participation in these meetings will enhance the research program at the Textile Research Center. (Estimated cost \$2,000.00, Account No. 391-1452; \$1,500.00, Account No. 391-3490)

Approve leave for Dr. William D. Sandel, Professor of Industrial Engineering, from 1:00 p.m. February 6, 1975 to 11:00 p.m. March 4, 1975, to go to Sydney, Australia, Hong Kong, Japan and New Zealand. The purpose of this travel is to attend the annual conference of the Textile Institute in Sydney, and to participate in a Cotton-Wool Research Workshop at the University of New South Wales. Visits will also be made to the Commonwealth Scientific & Industrial Research Organization facilities in Australia and to textile manufacturing and textile machinery companies in Hong Kong and Japan; also to the New Zealand Wool Research Laboratories in Christchurch. Participation in these meetings will enhance the academic and research programs of the College of Engineering at Texas Tech University. (Estimated cost \$1,500.00, Account No. 391-1452; \$1,500.00, Account No. 391-1473)

Approve leave for Mr. Jack D. Towery, Head, Processing Research, Textile Research Center, from 8:00 a.m. February 9, 1975 to 11:00 p.m. March 4, 1975, to go to Australia and New Zealand. The purpose of this travel is to attend the annual conference of the Textile Institute in Sydney, and to participate in a Cotton-Wool Research Workshop at the University of New South Wales. Visits will also be made to the Commonwealth Scientific and Industrial Research Organization facilities in Australia and to wool research laboratories in Auckland, Christchurch and Wellington, New Zealand. Participation in these meetings will enhance the research program at the Textile Research Center at Texas Tech University. (Estimated cost \$1,250.00, Account No. 391-1452; \$1,250.00, Account No. 391-3490)

Approve leave for Dr. Darrell Ueckert, Coach of the Range Plant Team, Range and Wildlife Management, from 7:00 a.m. February 9, 1975 to 11:00 p.m. February 16, 1975, to travel to Mexico City, Mexico to attend the annual meeting of the Society for Range Management and to participate in the International Range Plant Identification contest and attend the student conclave. (Estimated cost \$558.00, Account No. 291-1060)

Approve leave for Mr. Joel C. Weinsheimer, Assistant Professor of English, from 8:00 a.m. April 3, 1975 to 4:00 p.m. April 6, 1975, to go to British Columbia, Canada, to attend the University of Victoria's Jane Austen Bicentenary Commemoration and deliver a paper. The knowledge gained on this trip will assist both his teaching and the furtherance of critical inquiry. (Estimated cost \$355.00, Account No. 191-2140)

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