

MINUTES OF
BOARD OF DIRECTORS MEETING
APRIL 13, 1957

Lubbock, Texas
April 13, 1957

The Board of Directors of Texas Technological College met in regular session in the Office of the President, Texas Technological College, Lubbock, Texas at 9:30 a.m., on Saturday, April 13, 1957. The following Directors were present for the meeting: Vice Chairman Watkins, Mr. Callaway, Mr. Lindsey, Mr. Haley, Mr. Linebery, Mr. Orme, Mr. Hinn, and Mr. Wooldridge. Mr. Wall attended the meeting as a nonvoting member since his appointment had not been confirmed by April 13, 1957. In addition, President Jones, Vice President Giesecke, Vice President and Comptroller Pennington and Secretary Wells were present.

1384A. Mr. Watkins welcomed the following new members of the Board who were appointed by Governor Daniel on April 6, 1957: Mr. Harold Hinn, Plainview, Texas; Mr. C. I. Wall, Amarillo, Texas; and Mr. Floyd A. Wooldridge, Dallas, Texas. These men were appointed to serve until February 19, 1963. They succeeded Mr. Thomas F. Abbott, Jr., Fort Worth, Texas; Mr. George E. Benson, Lubbock, Texas; and Mr. Charles C. Thompson, Colorado City, Texas. Mr. Watkins then called for the election of the new Officers of the Board.

1384B. The Board went into an Executive Session at 9:32 a.m. at the request of Mr. Linebery.

1384C. The Executive Session closed at 10:46 a.m. and President Jones, Vice President Giesecke, Vice President and Comptroller Pennington, and Secretary Wells were invited to return to the meeting.

1384D. Secretary Wells was requested to record the following items which were approved during the Executive Session:

(1) Upon motion made by Mr. Haley, seconded by Mr. Linebery, the Board elected Mr. W. D. Watkins Chairman of the Board.

(2) Upon motion made by Mr. Linebery, seconded by Mr. Orme, the Board elected Mr. James L. Lindsey Vice Chairman of the Board.

1384E. Upon motion made by Mr. Callaway, seconded by Mr. Lindsey, the Board unanimously elected Mr. J. Roy Wells as Secretary of the Board. The motion further provided that the Board express its appreciation to Mr. Wells for his untiring assistance to the Board.

1385. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board unanimously adopted Resolutions of Appreciation for Mr. William H. Francis, Jr., Houston, Texas, who resigned from the Board in December, 1956; Mr. Thomas F. Abbott, Jr., Fort Worth, Texas; Mr. George E. Benson, Lubbock, Texas; and Mr. Charles C. Thompson, Colorado City, Texas, whose terms were scheduled to expire on February 19, 1957. However, these men served through April 10, 1957, as provided by Section 2 of S. B. No. 103, passed by the Thirty-Eighth Legislature, Regular Session, 1923. A copy of each Resolution is attached and made a part of the Minutes. Attachment No. 20A, No. 20B, No. 20C, and No. 20D.

1386. Upon motion made by Mr. Linebery, seconded by Mr. Lindsey, the Board unanimously approved the Board Minutes of the Board Meeting of January 26, 1957.

1387. Upon motion made by Mr. Callaway, seconded by Mr. Lindsey, the Board approved the Board Minutes of the Board Meeting of February 18, 1957. The Secretary was requested to record the vote of each Board member:

Present, not voting: Chairman Watkins, Mr. Wall.

Present, voting "Yes:" Mr. Callaway, Mr. Lindsey, Mr. Orme,
Mr. Hinn, Mr. Wooldridge.

Present, voting "No:" Mr. Haley, Mr. Linebery.

1388. President Jones presented the Agenda under the date of March 30, 1957 (Items No. 952 through No. 1383) and recommended their approval. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board unanimously approved the Agenda (Items No. 952 through No. 1383). A copy of the approved Agenda is attached and made a part of the Minutes. Attachment No. 1.

1389. The bids for the kitchen equipment for the New Dormitory for Women with Dining Facilities designated as Project No.: Tex. 41-CH-51(D), Unit A, and the New Dormitory for Men with Dining Facilities, designated as Project No.: Tex. 41-CH-51(D), Unit B, and the New Dormitory for Men (Second Unit) with Dining Facilities, designated as Project No.: Tex. 41-CH-58(D), were opened publicly and read aloud on February 11, 1957 at 2:00 p.m. in keeping with Items No. 916, No. 920 and No. 924, Board Minutes of January 26, 1957 and the terms of the advertisement. Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board unanimously approved making the tabulation of all bids received for the Dormitory Kitchen Equipment for the three projects, as indicated above, a part of the official Minutes. Attachment No. 3.

1390. At 2:00 p.m. on February 11, 1957, bids on the kitchen equipment for the three new dormitories were publicly opened and read aloud, in keeping with the terms of the advertisements for bids, in Room 218 of the Administration Building in the presence of eighteen interested persons. A copy of the bid tabulation is attached. Attachment No. 3.

The Food Service Equipment Company of Fort Worth was the low bidder. However, the company failed to submit a bid bond with the bid. Mr. L. W. Garner, a representative, raised the question before 12:00 noon and was told that, if a telegram from the bonding company was received prior to the bid opening stating that the bid bond was in the mail, it would be accepted subject to the approval of the Building Committee of the Board of Directors. A telegram was received prior to the bid opening, but it was from the Food Service Equipment Company stating that the bid bond would be sent the next day. The bid bond had not been received after over 48 hours had elapsed, and it was recommended to the Building Committee that the low bidder be disqualified under the bidding specifications and that the award be made to the second low bidder, the Southern Equipment Company of St. Louis, Missouri, as follows:

New Women's Dormitory, Project No.: Tex. 41-CH-51(D), Unit A	\$91,475.45
First New Men's Dormitory, Project No.: Tex. 41-CH-51(D), Unit B	<u>91,402.76</u>
Total	<u>\$182,878.21</u>

The members of the Building Committee were called by telephone late in the afternoon of February 13, 1957, in keeping with Items No. 919, 922 and 926 of the Board meeting of January 26, 1957 and the voting was as follows:

Mr. Charles C. Thompson . . . Aye
Mr. J. Evetts Haley Aye

Mr. George E. Benson was in Mexico and could not be reached by telephone.

No committee action was taken on the bid for the Second New Men's Dormitory (Project No.: Tex. 41-CH-58(D)) as financial arrangements are yet to be completed for its construction.

Upon motion made by Mr. Hinn, seconded by Mr. Haley, the Board unanimously approved making the Resolution awarding the contract and the contract for the kitchen equipment for the New Dormitory with Dining Facilities for Men, designated as Project No.: Tex. 41-CH-51(D), Unit B, with the Southern Equipment Company, St. Louis, Missouri a part of the official Minutes of this meeting. A copy of the Resolution is attached. Attachment No. 5. A copy of the contract is attached. Attachment No. 5A.

1391. At 2:00 p.m. on February 11, 1957, bids on the kitchen equipment for the three new dormitories were publicly opened and read aloud, in keeping with the terms of the advertisements for bids, in Room 218 of the Administration Building in the presence of eighteen interested persons. A copy of the bid tabulation is attached. Attachment No. 3.

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New Women's Dormitory, Project No.: Tex. 41-CH-51(D), Unit A	\$91,475.45
First New Men's Dormitory, Project No.: Tex. 41-CH-51(D), Unit B	<u>91,402.76</u>
Total.	<u>\$182,878.21</u>

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Upon motion made by Mr. Hinn, seconded by Mr. Haley, the Board unanimously approved making the Resolution awarding the contract and the contract for kitchen equipment for the New Dormitory with Dining Facilities for Women, designated as Project No.: Tex. 41-CH-51(D), Unit A, with the Southern Equipment Company, St. Louis, Missouri, a part of the official Minutes of this meeting. A copy of the Resolution is attached. Attachment No. 4. A copy of the contract is attached. Attachment No. 4A.

1392. By Item No. 263, Board Minutes of October 6, 1956, the Board authorized Mr. M. L. Pennington, Vice President and Comptroller, to request and accept the necessary advances of funds from the Housing and Home Finance Agency to keep the construction of the New Women's Dormitory going, pending the printing and sale of the Bonds. In keeping with this item, the College requested an advance on March 8, 1957 and received the amount of \$1,330,000.00 on March 16, 1957. (Identification of advance: HHFA Tex. 41-CH-51(D), Contract No. H-502-77; Check No. 32, 103, 373, under date of March 15, 1957 in the amount of \$340,000.00; and HHFA Tex. 41-CH-51(D), Contract No. H-502-77; Check No. 32, 103, 372, under date of March 15, 1957, in the amount of \$990,000.00).

Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board approved including the information given above, as a part of the official Minutes of this meeting. The Secretary was requested to record the vote of each Board member.

Present, not voting: Chairman Watkins, Mr. Wall.

Present, voting "Yes:" Mr. Callaway, Mr. Lindsey, Mr. Hinn,
Mr. Wooldridge.

Present, voting "No:" Mr. Linebery.

Mr. Haley requested that the Minutes reflect that he had taken exceptions to the procedure and that he be recorded, present but not voting.

1393. The bids for the construction of the New Dormitory with Dining Facilities for Men designated as Project No.: Tex. 41-CH-58(D), were opened publicly and read aloud on December 11, 1956 at 2 p.m. in keeping with Item No. 508, Board Minutes of November 2, 1956, and the terms of the advertisement.

The low bidder for the General Construction of the New Dormitory with Dining Facilities for Men designated as Project No.: Tex. 41-CH-58(D), was Rex D. Kitchens Construction Company, Austin, Texas. The low bidder for Mechanical Construction was A. P. Kasch and Sons, Big Spring, Texas. The low bidder for the Electrical Construction was the American Electric Company, Lubbock, Texas.

The last day to exercise the options on these contracts was March 11, 1957. A short time before the expiration date of the options, the Administrative Officers of the College were advised by the official of the Housing and Home Finance Agency that the application for the loan filed by Texas Technological College for the Second Dormitory for Men could not be approved before July 1, 1957 since it was the policy of the Housing and Home Finance Agency not to approve loans in excess of Three Million Dollars (\$3,000,000.00) to one institution during one fiscal year.

Following a series of conferences with the three contractors whereby the contractors agreed to accept a Letter of Intent from the College to enter into a contract with each contractor for the construction of the New Dormitory with Dining Facilities for Men, designated as Project No.: Tex. 41-CH-58(D), provided the application for a loan filed with the Housing and Home Finance Agency, is approved. Under the provisions of the Letters of Intent, the liability of the College to the Rex D. Kitchens Construction Company will not exceed \$64,000.00; the liability of the College to the American Electric Company will not exceed \$17,200.00; and the liability of the College to A. P. Kasch and Sons will not exceed \$35,000.00. The Letters of Intent provide for the construction up to the slab for the first floor. The contractors felt that this amount of the construction would be necessary if the second unit of the dormitory is to be completed in 1958. The \$116,200.00 referred to above will be paid from existing dormitory funds. If the loan is approved, the College will enter into a contract with each contractor on or before July 15, 1957 for the construction of the Dormitory with Dining Facilities for Men designated as Project No.: Tex. 41-CH-58(D). If the loan is not approved, the liability of the College shall not exceed the amounts given above (\$116,200.00).

Following the conferences with the contractors, Mr. M. L. Pennington, Vice President and Comptroller, polled the Board by telephone and secured permission to give each contractor a Letter of Intent. The results were:

Chairman Thompson	Yes
Mr. Benson.	Yes
Mr. Callaway.	Yes
Mr. Watkins	Yes
Mr. Lindsey	Yes
Mr. Orme.	Yes

Efforts to reach Mr. Abbott, Mr. Haley and Mr. Linebery were not successful.

Following the telephone poll, Mr. M. L. Pennington, Vice President and Comptroller, sent to each contractor a Letter of Intent and received an

acceptance from each. A copy of each Letter of Intent and the acceptance is attached and made a part of the Minutes. Attachments No. 11; No. 11A; No. 12; No. 12A; No. 13 and No. 13A.

Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board by a unanimous vote accepted, approved and recorded the report.

1394. President Jones made a brief report on the plans for the enlargement of Jones Stadium. He gave each member of the Board a copy of a letter from Mr. Wyatt C. Hedrick, Architect of Fort Worth, Texas. A copy of the letter is attached and made a part of the Minutes. Attachment No. 21.

1394A. Upon motion made by Mr. Haley, seconded by Mr. Linebery, the Board by unanimous vote, requested Chairman Watkins to appoint a Special Committee to work with the Campus Stadium Committee to negotiate with Mr. Wyatt C. Hedrick, Fort Worth, Texas for Architectural and Engineering Services on the enlargement of Jones Stadium, and to get a clarification on a number of questions raised by the Campus Stadium Committee on the proposed Contract for Architectural and Engineering Services as submitted by Mr. Hedrick in January, 1957. (Re: Item No. 939, Board Minutes of January 26, 1957). The details of the contract for Architectural and Engineering Services are to be worked out and submitted to the Board on June 3, 1957. Chairman Watkins appointed the following Board members to the Special Committee: Mr. James L. Lindsey, Chairman, Mr. C. I. Wall and Mr. Floyd A. Wooldridge.

1394B. Upon motion made by Mr. Haley, seconded by Mr. Callaway, the Board unanimously voted to invite Mr. Hedrick to appear before the Board at 2 p.m.

Mr. Hedrick appeared before the Board at 2 p.m. and discussed his proposal for preparing the plans and specifications for the enlargement of Jones Stadium.

The Board recessed at 2:25 p.m. and the Special Committee which Mr. Watkins appointed (Re: Item No. 1394A) and Mr. Haley, a member of the Building Committee, were requested to meet with Mr. Hedrick and report back to the Board.

The Special Committee returned to the Board room at 2:45 p.m. and Mr. Lindsey, Chairman of the Special Committee, requested Mr. Wall to make the report for the Committee. Mr. Wall gave the following Committee recommendations: That Mr. Wyatt C. Hedrick be employed to prepare the plans and specifications for the enlargement of the Stadium and that the fee for such services be fixed at six per cent (6%) for new construction and two per cent (2%) for the moving of the old stands. Mr. Hedrick will prepare the necessary plans and specifications for the Stadium; will prepare the necessary drawings for a brochure; will not bill the College for services rendered until the funds have been raised for the enlargement of the Stadium; and in event the funds are not raised and the Stadium is not enlarged, the College will not be financially obligated to Mr. Hedrick for his services. Mr. Wall further reported that the best estimates available at this time would indicate that about twenty per cent (20%) of the total cost of the enlargement of the Stadium will be applicable to the moving of the old stands and about eighty per cent (80%) will be applicable to the new construction.

Upon motion made by Mr. Lindsey, seconded by Mr. Haley, the Board unanimously approved the report and the recommendations of the Special Committee.

1395. President Jones gave an informational report on the financial status of Intercollegiate Athletics from September 1, 1956 through March 31, 1957. He reported that the Department of Intercollegiate Athletics did not realize as much income from football, basketball and the Student Activity Fee as anticipated in the Budget for 1956-57. He recommended that a Revised Detailed Budget be submitted to the Board on June 3, 1957, giving the Original

Budgeted amounts, actual expenditure to the date of the Revised Budget, anticipated expenditures for the remainder of the year and the anticipated balance or deficit on August 31, 1957. A copy of the report is attached and made a part of the Minutes. Attachment No. 16.

The Board by mutual consent approved the recommendation of President Jones.

1396. Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board, by unanimous vote, authorized the Building Committee of the Board to receive bids; to select the best bid and/or bids; and to award a contract for air conditioning the Office of the Dean of Engineering. This is a part of the Repair and Rehabilitation Program of the West Engineering Building and will be paid from the special appropriation for the Repair and Rehabilitation of the West Engineering Building.

1397. Upon motion made by Mr. Hinn, seconded by Mr. Orme, the Board unanimously approved the plan for air conditioning the Infirmary; authorized the administrative officers to have the plans and specifications prepared; to advertise for bids; and authorized the Building Committee of the Board to award a contract to the successful bidder. This is to be paid from funds in Account No. 882, New Infirmary.

1398. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board unanimously approved an Agreement of College and University Beneficiaries under LaVerne Noyes Trust, dated March 15, 1957, and authorized the Chairman and the Secretary of the Board to sign the Agreement for the Board of Directors of Texas Technological College. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 14.

1399. Upon motion made by Mr. Linebery, seconded by Mr. Hinn, the Board by unanimous vote granted a Right-Of-Way Easement to Pioneer Natural Gas Company, Lubbock, Texas, subject to Legislative approval, along the east edge of the Texas Technological College property beginning at a point 240 feet south of the north section line of Section 1, Block E-2, and extending north to the north line of the said property. The gas line is nine feet west of the back of the curb along College Avenue. It will be the responsibility of the Pioneer Natural Gas Company with the help of the College, to get a Legislative Bill through the 56th Legislature granting the Right-Of-Way Easement. A copy of the proposed Right-Of-Way Easement is attached and made a part of the Minutes. Attachment No. 8.

1400. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board unanimously approved the printing and binding of a limited number of the book "Establishment of Texas Technological College, 1916-1923" by Homer Dale Wade and Appropriated from the Unappropriated Balance the sum of \$550.95 to finance the printing and binding of the book. The income from the sale of the book is to be deposited in the Miscellaneous Income Account.

1401. President Jones made a brief report on the status of the Appropriation Bill. He stated that the Bill had been referred to the Free Conference Committee and would probably be submitted to the Legislature the first week in May.

1402. President Jones discussed with the Board a report prepared by Dr. G. E. Giesecke, Academic Vice President, following a series of meetings with the Academic Deans and the Registrar concerning the question of how to control enrollment. This was an informational report only. The President stated that further study was necessary before he was ready to recommend the approval of the report. A copy of a letter from Dr. G. E. Giesecke, Academic Vice President, to Dr. E. N. Jones, President, giving the recommendations is attached. Attachment No. 12B.

1403. The Board, by common consent, authorized the Administrative Officers of the College, to proceed with plans for the Annual Board of Directors' Dinner on Friday evening, November 8, 1957.

1404. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board by unanimous vote, authorized Mr. M. L. Pennington, Vice President and Comptroller, to advertise for bids for Campus concessions for the period September 1, 1957 through August 31, 1959. Mr. Pennington was authorized to prepare the bid specifications and to have the bids tabulated ready to present to the Board on June 3, 1957.

1405. Upon motion made by Mr. Hinn, seconded by Mr. Orme, the Board by unanimous vote authorized Mr. M. L. Pennington, Vice President and Comptroller, to extend the local banks an invitation to submit bids to act as the Depository for Texas Technological College funds deposited locally for a two-year period, effective September 1, 1957 through August 31, 1959, and have the bids ready to open at the Board Meeting on June 3, 1957.

1406. Upon motion made by Mr. Hinn, seconded by Mr. Orme, the Board approved payment in the amount of \$1,730.00 to the Committee on Higher Education, P. O. Box 2405, Capitol Station, Austin, Texas. This represents the assessment to Texas Technological College for providing public information on the College Building Amendment. This is to be paid from a Current Restricted Fund. The Secretary was requested to record the vote of each Board member:

Present, not voting: Chairman Watkins, Mr. Wall.

Present, voting "Yes:" Mr. Callaway, Mr. Lindsey, Mr. Orme,
Mr. Hinn, Mr. Wooldridge.

Present, voting "No:" Mr. Haley, Mr. Linebery.

1407. The Board, College Officials and invited guests attended the Dedication Ceremonies for the Len and Harriett McClellan Memorial Infirmary at 1:15 p.m., April 13, 1957.

1408. The following is included in the official Minutes of the Board of Directors, concerning a poll of the Board of Directors made by long distance telephone relating to the modification of a previous agreement with the Board of Directors of the West Texas Chamber of Commerce on the establishment of a Bureau of Business Research.

Delay in getting the Bureau under way due, in turn, to the delay on the part of the West Texas Chamber of Commerce in completing its campaign for \$60,000.00 has caused increasing concern on the part of Dean George G. Heather, Mr. Harry S. Walker (of Dean Heather's staff and previously selected to serve as Director), Mr. William H. Crenshaw, Director of Development, and President Jones. As a result, conferences were held in Abilene on March 27 with Mr. Fred H. Husbands, Executive Vice President and General Manager of the West Texas Chamber of Commerce.

An understanding was reached with Mr. Husbands that if the Bureau were to be established previous to the completion of the campaign for \$60,000.00, a modification in the original agreement of May 21, 1956 between the two Boards would be necessary. It was on this point that the poll of the reaction of members of the Board of Directors of the College was taken by telephone. The results were:

Thompson	Yes
Abbott	Yes
Benson	Yes
Callaway	Yes
Lindsey	Yes
Orme	Yes
Watkins	Yes

Mr. Linebery voted "No." Efforts to reach Mr. Haley by long distance were not successful.

Following the telephone poll, President Jones sent the following telegram to Mr. Fred H. Husbands reporting Board action:

"TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MARCH 28, 1957

"MR. FRED H. HUSBANDS, EXECUTIVE
VICE-PRESIDENT & GENERAL MANAGER
c/o WEST TEXAS CHAMBER OF COMMERCE
CONVENTION DESK
WINDSOR HOTEL
ABILENE, TEXAS

"I AM AUTHORIZED BY MR. CHARLES C. THOMPSON, CHAIRMAN, TO TRANSMIT TO YOU THE FOLLOWING RECORD OF ACTION BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AS DETERMINED BY TELEPHONE CALLS ON MARCH 28, 1957:

"DEEMING THE EARLY COMMENCEMENT OF ORGANIZATION, STRUCTURE AND OPERATION OF BUREAU OF BUSINESS RESEARCH AT TEXAS TECH TO BE A MATTER OF ADVANTAGE AND DESIRABILITY TO BOTH THE COLLEGE AND THE WEST TEXAS CHAMBER OF COMMERCE. WE, THE BOARD OF DIRECTORS OF TEXAS TECH COLLEGE, IN ORDER TO EXPEDITE AND BRING ABOUT SUCH EARLY COMMENCEMENT, ARE WILLING TO WAIVE THAT PORTION OF THE AGREEMENT WITH THE WEST TEXAS CHAMBER OF COMMERCE, DATED MAY 21, 1956 WHICH MAKES THE RAISING OF THE SUM OF \$60,000 BY THE WEST TEXAS CHAMBER OF COMMERCE PREREQUISITE BEFORE THE COLLEGE WILL INITIATE THE ORGANIZATION OF SUCH BUREAU. IT IS TO BE DEFINITELY UNDERSTOOD THAT THIS WAIVER IS NOT A WAIVER OF THE OBLIGATION ASSUMED BY THE WEST TEXAS CHAMBER OF COMMERCE UNDER THE AGREEMENT TO ATTEMPT TO RAISE A MINIMUM OF \$60,000 TO UNDERWRITE THE FIRST THREE YEARS' OPERATION OF THE BUREAU, BUT ONLY AS TO RAISING THE \$60,000 AS A PREREQUISITE TO THE COLLEGE COMMENCING ORGANIZATION AND OPERATION.

"WE RESPECTFULLY REQUEST REVISION OF THE AGREEMENT OF MAY 21, 1956 TO AUTHORIZE THE BOARD OF THE WEST TEXAS CHAMBER OF COMMERCE TO TRANSFER SUCH FUNDS AS ARE AVAILABLE UNDER SAID AGREEMENT NOW AND SUCH FURTHER FUNDS AS SHALL BECOME AVAILABLE IN THE FUTURE TO THE TEXAS TECH FOUNDATION FOR THE BEGINNING AND CONTINUANCE OF BUREAU OPERATION.

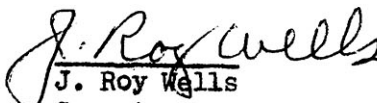
E. N. JONES, PRESIDENT
TEXAS TECHNOLOGICAL COLLEGE"

President Jones also reported on a meeting in Abilene, Texas on Tuesday, April 9, 1957, with representatives of the West Texas Chamber of Commerce. He reported that the representatives of the West Texas Chamber of Commerce agreed to renew the fund-raising campaign immediately and that a special effort would be made to secure cash and pledges in the amount of \$60,000.00 immediately. It was further agreed that progress reports would be made between now and January 1, 1958, with the first real report being published on or about January 1, 1958.

Upon motion made by Mr. Callaway, seconded by Mr. Lindsey, the Board unanimously approved making the report and telegram of March 28, 1957, a part of the Minutes.

1409. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board unanimously approved SUPPLEMENT ONE TO SCHEDULE A OF AMENDED DEED PANTEX ORDINANCE PLANT DATED AUGUST 19, 1955, transferring Building 3, Zone 2 from Schedule "C" to Schedule "A" and authorized the Chairman of the Board of Directors and the President of Texas Technological College to sign for the College. A copy of a letter from Mr. Sam G. Wynn, Regional Property Coordinator, Department of Health, Education and Welfare, Dallas Office, Dallas, Texas, is attached. Attachment No. 19A. A copy of SUPPLEMENT ONE TO SCHEDULE A OF AMENDED DEED PANTEX ORDINANCE PLANT DATED AUGUST 19, 1955 is attached. Attachment No. 19.

The Board adjourned at 3:56 p.m. until the next regular meeting on Monday, June 3, 1957, to be held in the Office of the President, Texas Technological College, Lubbock, Texas at 9:30 a.m.


J. Roy Wells
Secretary

JRW:mp
April 15, 1957

Attachments:

1. The Agenda, Item No. 1388.
- 2A. Letter from Aermotor Company, Item No. 1252.
- 2B. Letter from Trustees of the Estate of LaVerne Noyes, Item No. 1252.
- 2C. Letter from Trustees of the Estate of LaVerne Noyes, Item No. 1252.
3. Tabulation of Bids for Kitchen Equipment, Item No. 1389.
4. Resolution Listing Bids Received and Awarding Contract for Kitchen Equipment, Item No. 1390.
- 4A. Contract with Southern Equipment Company, Item No. 1390.
5. Resolution Listing Bids Received and Awarding Contract for Kitchen Equipment, Item No. 1391.
- 5A. Contract with Southern Equipment Company, Item No. 1391.
- 6A. Research Grant, United States Atomic Energy Commission (Contract No. AT-(40-1)-1982), Item No. 1178.
6. Budget for Research Grant, United States Atomic Energy Commission (Contract No. AT-(40-1)-1982), Item No. 1178.
7. Small Class Report, 1957 Spring Semester, Item No. 1090.
8. Right-Of-Way Easement, Pioneer Natural Gas Company, Item No. 1399.
9. Letter from Texas Commission on Higher Education, (Teacher Retirement), Item No. 1118.
10. S.C.R. No. 78 (Teacher Retirement), Item No. 1118.
- 11A. Letter of Intent (Kitchens), Item No. 1393.
11. Letter to Rex D. Kitchens, Item No. 1393.
- 12A. Letter of Intent (American Electric), Item No. 1393.
12. Letter to American Electric, Item No. 1393.
- 12B. Report on Control of Enrollment, Item No. 1402.
- 13A. Letter of Intent (Kasch and Sons), Item No. 1393.
13. Letter to A. P. Kasch and Sons, Item No. 1393.
- 13B. Portraits of Cattle Kings, Item No. 1248.
14. Agreement of College and University Beneficiaries under LaVerne Noyes Trust, Item No. 1398.
15. Budget for High School Science Institute, Item No. 1112.
16. Report on Financial Status of Athletics, September 1, 1956 through March 31, 1957, Item No. 1395.
17. Proposed Research Project between Texas Technological College and Western Cotton Company, Item No. 1077.
18. Budget for Research Corporation Grant, Item No. 1298.
- 19A. Letter from Mr. Wynn, Regional Property Coordinator, Item No. 1409.
19. Supplement One to Schedule A. of Amended Deed Dated August 19, 1955, (PanTech), Item No. 1409.
- 20A. Resolution for Mr. Francis, Item No. 1385.
- 20B. Resolution for Mr. Abbott, Item No. 1385.
- 20C. Resolution for Mr. Benson, Item No. 1385.
- 20D. Resolution for Mr. Thompson, Item No. 1385.
21. Letter from Mr. Wyatt C. Hedrick, Item No. 1394.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

March 30, 1957

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 Lubbock, Texas, April 13, 1957:

RECOMMENDED ACTIONS

Office of the President

952. Appropriate from the Unappropriated Balance, the sum of \$2,500.00 to the Maintenance, Equipment and Travel Account in the Office of the President.

Vice President and Comptroller

953. Appropriate from the Unappropriated Balance, the sum of \$900.00 to the Maintenance, Equipment and Travel Account in the Office of the Vice President and Comptroller.

Office of the Auditor

954. Accept the resignation of Mrs. Billie Lajeane Henry as Payroll Clerk in the Office of the Auditor, at an annual salary of \$2,400.00, effective at the close of the day, February 11, 1957. (Budgeted salary, \$2,400.00 for 12 months).

955. Employ Mrs. Maggie Joyce Evans as Payroll Clerk in the Office of the Auditor, at an annual salary of \$2,400.00, for the period February 12, 1957 through August 31, 1957, vice Mrs. Billie Lajeane Henry, resigned. (Budgeted salary, \$2,400.00 for 12 months).

Office of the Purchasing Agent

956. Accept the resignation of Mrs. Trenna S. King, Typist in the Office of the Purchasing Agent, effective at the close of the day on February 15, 1957, at an annual salary of \$2,440.00. (Budgeted salary, \$2,440.00).

957. Employ Mrs. Darlene Vera Sanak as Typist in the Office of the Purchasing Agent, effective February 18, 1957, vice Mrs. Trenna S. King, resigned, at an annual salary of \$2,250.00. (Budgeted salary, \$2,440.00).

958. Lapse the unencumbered balance in the amount of \$110.12 from the budgeted position for Typist in the Office of the Purchasing Agent. (Budgeted salary, \$2,440.00 for 12 months).

Office of the Registrar

959. Accept the resignation of Mrs. Patricia Euliss Wilks, Stenographer in the Office of the Registrar, at an annual salary of \$2,700.00, effective at the close of the day, February 28, 1957. (Budgeted salary, \$2,700.00 for 12 months).

960. Lapse the unencumbered balance in the amount of \$150.00 from the budgeted appropriation for Stenographer in the Office of the Registrar. (Budgeted salary, \$2,700.00 for 12 months).

961. Employ Miss Rose Janelle Alexander as Stenographer in the Office of the Registrar, at an annual salary of \$2,400.00, effective March 1, 1957 through August 31, 1957, vice Mrs. Patricia Euliss Wilks, resigned. (Budgeted salary, \$2,700.00 for 12 months).

Office of the Registrar

963. Revise the contract of Mrs. Minnie Joe Sneed, Clerk in the Office of the Registrar, from "an annual salary of \$2,400.00" to "an annual salary of \$2,550.00," effective March 1, 1957 through August 31, 1957. (The additional \$75.00 will be paid from funds lapsed from the budgeted appropriation for stenographer).

964. Revise the contract of Mrs. Elizabeth Ann Northrup from "an annual salary of \$2,400.00" to "an annual salary of \$2,550.00," effective March 1, 1957 through August 31, 1957. (The additional \$75.00 will be paid from funds lapsed from the budgeted appropriation for Stenographer).

965. Accept the resignation of Mrs. Cynthia L. Hobart, Clerk-Receptionist in the Office of the Registrar, at an annual salary of \$2,520.00, effective at the close of the day, March 31, 1957. (Budgeted salary, \$2,520.00 for 12 months).

966. Employ Mrs. Joanna Reeves Easley as Clerk-Receptionist in the Office of the Registrar, at an annual salary of \$2,400.00 for 12 months, effective April 1, 1957 through August 31, 1957, vice Mrs. Cynthia Hobart, resigned. (Budgeted salary, \$2,520.00 for 12 months).

967. Lapse the unencumbered balance in the amount of \$50.00 from the budgeted appropriation for Clerk-Receptionist in the Office of the Registrar. (Budgeted salary, \$2,520.00 for 12 months).

Office of the Dean of Student Life

968. Accept the resignation of Mrs. Harriet McCabe, Secretary in the Office of the Dean of Student Life, at an annual salary of \$2,820.00, effective at the close of the day, May 7, 1957. (Budgeted salary, \$2,820.00 for 12 months).

969. Appropriate from the Unappropriated Balance, the sum of \$388.46 to the Maintenance, Equipment and Travel Account in the Office of the Dean of Student Life.

Placement Service

970. Accept the resignation of Mrs. Nancy Carter Powell as Secretary in the Office of the Placement Service, at an annual salary of \$2,820.00, effective at the close of the day, January 19, 1957. (Budgeted salary, \$2,820.00 for 12 months).

971. Lapse the sum of \$43.58 from the budgeted appropriation for Secretary in the Office of the Placement Service. (Budgeted salary, \$2,820.00 for 12 months).

972. Appropriate from the Unappropriated Balance, the sum of \$43.58 to the Part-time Clerical Help Account in the Office of the Placement Service.

973. Employ Mrs. Wanda Roberts McMinn as Secretary in the Office of the Placement Service, at an annual salary of \$2,900.00, effective February 1, 1957 through August 16, 1957, vice Mrs. Nancy Carter Powell, resigned. (Adjusted budgeted salary, \$2,900.00 for 12 months).

974. Employ Mrs. Ava Willingham Ray as a Part-time Secretary in the Office of the Placement Service, at a salary rate of \$50.00 per month, effective February 1, 1957 through May 31, 1957, vice Mrs. Wanda Roberts McMinn, promoted. (Budgeted salary, \$600.00 for 12 months).

975. Appropriate from the Unappropriated Balance, the sum of \$1,214.90 to the Maintenance, Equipment and Travel Account in the Office of the Placement Service.

Student Health Service

976. Employ Mrs. Elvi Heiskari Ruotsala, R.N., Part-time in Student Health Service, at a salary of \$450.36, plus 5 meals per week, for the period, February 16, 1957 through May 31, 1957. (Budgeted salary, \$1,105.00 for 8½ months).

Student Health Service

977. Accept the resignation of Mrs. R. M. Jenkins, R.N., Night Supervisor, Student Health Service, at an annual salary of \$3,180.00, plus five meals per week, effective at the close of the day, March 15, 1957. (Budgeted salary, \$3,180.00, plus five meals per week).

978. Revise the contract of Mrs. Billie Joyce Ward, R.N., from "Registered Nurse at a salary of \$2,168.00 for 8½ months, plus five meals per week," to "Night Supervisor at an annual salary of \$3,180.00, plus five meals per week," effective March 16, 1957 through August 31, 1957, vice Mrs. R. M. Jenkins, resigned. (Budgeted salary, \$3,180.00 plus five meals per week).

979. Revise the contract of Mrs. Elvi Heiskari Ruotsala, R.N., from "Part-time Registered Nurse at a salary of \$450.36 for the period, February 16, 1957 through May 31, 1957, plus five meals per week" to "Full-time Registered Nurse at a salary of \$637.50 for the period, March 16, 1957 through May 31, 1957," vice Mrs. Billie Joyce Ward, promoted. (Budgeted salary, \$2,168.00 for 8½ months, plus five meals per week).

980. Lapse the budgeted appropriation in the amount of \$978.00 for the position, Receptionist (Part-time, 8½ months). (Budgeted salary, \$978.00 for 8½ months).

General Services (Alumni Affairs)

981. Employ Mrs. Katherine Stevens as Clerk and Typist in General Services (Alumni Affairs), at an annual salary of \$2,500.00, effective January 21, 1957 through August 31, 1957, vice Mrs. Patsy W. White, resigned. (Adjusted budgeted salary, \$2,500.00 for 12 months).

982. Lapse the unencumbered balance in the amount of \$239.50 from the budgeted appropriation in General Services (Alumni Affairs) for Clerk and Typist.

IBM Office

983. Employ Mrs. Theresa LaNeta Lynch as an IBM Operator, at an annual salary of \$2,500.00, effective January 7, 1957 through August 31, 1957, vice Mrs. Orlena Elizabeth Fox, resigned. (Adjusted budgeted salary, \$2,500.00 for 12 months).

984. Lapse the unencumbered balance in the amount of \$7.72 from the budgeted appropriation for IBM Operator in the IBM Office. (Adjusted budgeted salary, \$2,500.00).

985. Employ Mrs. Thelma A. Holt as an IBM Operator, at an annual salary of \$2,500.00, effective January 21, 1957 through August 31, 1957, vice Miss Amelia A. Roberts, resigned. (Budgeted salary, \$2,500.00 for 12 months).

986. Lapse the unencumbered balance in the amount of \$7.72 from the budgeted appropriation for IBM Operator in the IBM Office. (Budgeted salary, \$2,500.00).

987. Appropriate from the Unappropriated Balance, the sum of \$150.00 to the Part-time Help Account in the IBM Office.

988. Lapse the amount of \$501.00 from the Maintenance, Equipment and Travel Account in the IBM Office.

Public Information

989. Lapse the budgeted appropriation in the amount of \$1,200.00 from the position for Part-time Secretary. (This amount will be appropriated to the Student Assistants Account).

990. Appropriate from the Unappropriated Balance, the sum of \$1,200.00 to the Student Assistants Account in the Department of Public Information. (This amount has been lapsed from the budgeted position for Part-time Secretary).

Official Functions

991. Appropriate from the Unappropriated Balance, the sum of \$350.00 to Official Functions, Account No. 333.

Lectures, Clinics and Conferences

992. Approve an honorarium in the amount of \$100.00 to Dr. Peter L. Agnew, Chairman of the Department of Business Education, New York University, New York, for his services in the Department of Business Education and Secretarial Administration on February 9, 1957. Dr. Agnew participated in the annual High School Teachers Clinic. (To be paid from the budgeted appropriation for Lectures, Clinics and Conferences).

993. Approve an honorarium in the amount of \$100.00 to Dr. Darrell A. Russell, Assistant Soil Chemist, Louisiana State University, North Louisiana Hill Farm Experiment Station, Homer, Louisiana, for his services as Consultant in the Department of Agronomy on April 11, 12 and 13, 1957. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

994. Approve an honorarium in the amount of \$350.00 to Dr. C. A. VanderWerf, Professor of Chemistry, The University of Kansas, Lawrence, Kansas, for his services as Consultant in the Department of Chemistry and Chemical Engineering, Texas Technological College, from May 2, 1957 through May 4, 1957. One-half of this amount is to be paid from Lectures, Clinics and Conferences, and one-half of this amount is to be paid from the Maintenance, Equipment and Travel Account in the Department of Chemistry and Chemical Engineering (Budgeted).

995. Approve an honorarium in the amount of \$200.00 to Miss Sallie Terri, c/o Mr. Roger Wagner Chorale, 4695 Hollywood Blvd., Los Angeles 23, California, for her services as consultant and special lecturer for the Choral Workshop (Music Education 532) from June 3, 1957 through June 7, 1957. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

996. Approve an honorarium in the amount of \$200.00 to Dr. George A. Wagoner, Head of the Business Education and Office Administration Department, The University of Tennessee, Knoxville, Tennessee, for his services as consultant for the Business Education Summer Workshop on June 17 and 18, 1957. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

Agricultural Engineering

997. Accept the resignation of Mr. Eschol A. Crook, Instructor in Agricultural Engineering, at a salary of \$4,300.00 for 9 months, effective at the close of the day, January 31, 1957. (Budgeted salary, \$4,300.00 for 9 months).

998. Appoint Mr. Troyce Dale Maxwell as Instructor in Agricultural Engineering (Temporary) at a salary of \$2,400.00 for 4½ months, effective February 1, 1957 through June 15, 1957, vice Mr. Eschol A. Crook, resigned. (Budgeted salary, \$4,300.00 for 9 months).

Agronomy

999. Lapse the unencumbered balance in the amount of \$2,617.31 from the budgeted appropriation for Assistant Professor in the Department of Agronomy. (Budgeted salary, \$4,800.00).

1000. Revise the contract of Ray Joe Riley from "Part-time Instructor, at a salary rate of \$1,500.00 for 9 months," to "Full-time Instructor (Temporary), at a salary rate of \$3,800.00 for 9 months," effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed for Assistant Professor, Dr. S. N. Little, resigned).

1001. Employ Mr. Arthur Frederick Gohlke as a Part-time Instructor in Agronomy, at a salary of \$750.00 for 4½ months, effective February 1, 1957 through June 15, 1957, vice Mr. Ray Joe Riley, promoted. (Adjusted budgeted salary, \$1,500.00 for 9 months).

Animal Husbandry

1002. Lapse the amount of \$175.00 from the Maintenance, Equipment and Travel Account in the Department of Animal Husbandry. (This will be used to increase the salary of the Departmental Secretary).

1003. Revise the contract of Mrs. Mintah H. Chappelle, Secretary in the Department of Animal Husbandry, from "an annual salary of \$2,700.00," to "an annual salary of \$3,000.00," effective February 1, 1957 through August 31, 1957. (Budgeted salary, \$2,700.00 for 12 months).

Horticulture and Park Management

1004. Appoint Mr. Robert R. Reed as an Instructor in the Department of Horticulture and Park Management, at an annual salary of \$5,000.00, effective February 1, 1957 through August 31, 1957. (This salary is to be paid from funds lapsed from the budgeted appropriation for Professor).

Office of the Dean of Agriculture

1005. Appropriate from the Unappropriated Balance, the sum of \$65.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of the School of Agriculture.

Chemistry and Chemical Engineering

1006. Lapse the unencumbered balance in the amount of \$1,350.00 from the budgeted appropriation for Part-time Instructor in Chemistry and Chemical Engineering. (Original budgeted salary, \$1,200.00 for 9 months; \$150.00 added by Item No. 1173, Board Minutes of May 28, 1956).

1007. Lapse the unencumbered balance in the amount of \$1,200.00 from the budgeted appropriation for Part-time Instructor in Chemistry and Chemical Engineering. (Original budgeted salary, \$1,300.00; \$100.00 lapsed by Item No. 1174, Board Minutes of May 28, 1956).

1008. Lapse the sum of \$826.00 from the Maintenance, Equipment and Travel Account in the Department of Chemistry and Chemical Engineering. This amount will be appropriated to the Student Assistants Account.

1009. Appropriate from the Unappropriated Balance, the sum of \$826.00 to the Student Assistants Account in the Department of Chemistry and Chemical Engineering. The amount has been lapsed from the Maintenance, Equipment and Travel Account.

Education and Philosophy

1010. Accept the resignation of Mr. William A. Miller, Jr., Part-time Instructor in Education, at a salary rate of \$1,800.00 for nine months, effective at the close of the day, March 7, 1957. (Budgeted salary, \$1,800.00 for 9 months).

1011. Employ Mr. James O. Crary as a Part-time Instructor in Education, at a salary rate of \$450.00 for $4\frac{1}{2}$ months, effective March 8, 1957 through June 15, 1957, vice Mr. William A. Miller, Jr., resigned. (Budgeted salary, \$1,800.00 for 9 months).

1012. Lapse the unencumbered balance in the amount of \$326.93 from the budgeted appropriation for Part-time Instructor in the Department of Education and Philosophy (Mr. Miller). (Budgeted salary, \$1,800.00 for 9 months).

1013. Accept the resignation of Miss Jeanette Nutt, Part-time Secretary in the Department of Education, at a salary rate of \$64.00 per month, effective with the close of the day, January 31, 1957. (Budgeted salary, \$1,200.00 for Part-time Secretary).

1014. Employ Miss Yvonne Mitts as a Part-time Secretary in the Department of Education, at a salary of \$64.00 per month, effective February 6, 1957 through May 31, 1957. (Budgeted salary, \$1,200.00 for Part-time Secretary for 12 months).

English

1015. Appropriate from the Unappropriated Balance, the sum of \$125.00 to the Maintenance, Equipment and Travel Account in the Department of English. (This is to be used to pay the travel expense of Dr. McCullen to New Orleans. The funds have been lapsed from the Office of the Dean of Arts and Sciences and from the Office of the Dean of The Graduate School).

Foreign Languages

1016. Lapse the sum of \$150.00 from the Student Assistants Account in the Department of Foreign Languages. (This amount will be appropriated for the 1957 Summer School).

Geology

1017. Employ Mrs. Ernestine Dolores Kilchenstein as a Part-time Secretary in the Department of Geology, at a salary rate of \$130.00 per month, effective February 1, 1957 through June 30, 1957. (Budgeted salary, \$1,350.00 for 12 months).

Government

1018. Revise the contract of Mr. Ronald Albert Averyt, Part-time Instructor in Government, from "a salary of \$300.00 for one-fifth time" to "a salary of \$600.00 for two-fifths time," effective February 1, 1957 through June 15, 1957. (Budgeted salary, \$600.00 for 9 months).

1019. Revise the contract of Mr. Thomas Albert Jones, Part-time Instructor in Government, from "a salary of \$300.00 for one-fifth time" to "a salary of \$600.00 for two-fifths time," effective February 1, 1957 through June 15, 1957. (Budgeted salary, \$600.00 for 9 months).

1020. Appoint Mr. W. A. Jackson as a Part-time Instructor in Government, at a salary of \$350.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from lapsed funds).

1021. Appoint Mr. William Eugene Oden as a Part-time Instructor in Government, at a salary of \$1,000.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from lapsed funds).

1022. Accept the resignation of Mr. Homer Fritz Lanham as a Part-time Instructor in Government, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957.

1023. Lapse the unencumbered balance in the amount of \$450.00 in the budgeted appropriation for a Part-time Instructor in Government (Mr. Lanham). (Re: Item No. 1681, Board Minutes of August 18, 1956).

1024. Appropriate from the Unappropriated Balance, the sum of \$17.50 to the Maintenance, Equipment and Travel Account in the Department of Government.

Health and Physical Education and Recreation (for Women)

1025. Lapse the sum of \$129.95 from the budgeted appropriation for Maintenance, Equipment and Travel for the Department of Health and Physical Education and Recreation for Women. This amount will be appropriated to the Student Assistants Account.

1026. Appropriate from the Unappropriated Balance, the sum of \$129.95 to the Student Assistants Account in the Department of Health and Physical Education and Recreation for Women. This amount has been lapsed from the Maintenance, Equipment and Travel Account.

History, Anthropology and Sociology

1027. Accept the resignation of Mrs. Martha Schultz Webster, a graduate assistant in the Department of History, at a salary of \$1,000.00 for 9 months, effective with the close of the day, January 31, 1957. (Budgeted salary, \$1,000.00 for 9 months).

History, Anthropology and Sociology

1028. Lapse the unencumbered balance in the amount of \$500.00 from the budgeted appropriation for Graduate Assistantship in the Department of History, Anthropology and Sociology.

1029. Appropriate from the Unappropriated Balance, the sum of \$300.00 to the Student Assistants Account in the Department of History, Anthropology and Sociology.

Journalism

1030. Appoint Mr. William Cuthbert Clark as a Part-time Instructor in Journalism, at a salary of \$350.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (New Position).

1031. Accept the resignation of Mrs. Mary Fox Cunningham as a Part-time Secretary in the Department of Journalism, at a salary rate of \$100.00 per month, effective with the close of the day, January 31, 1957. (Budgeted salary, \$1,200.00 for 12 months).

1032. Employ Mrs. Pat Brazelton as a Part-time Secretary in the Department of Journalism, at a salary rate of \$340.00 for 4 months, effective February 5, 1957 through June 5, 1957, vice Mrs. Mary Fox Cunningham, resigned. (Budgeted salary, \$1,200.00 for 12 months).

1033. Appropriate from the Unappropriated Balance, the sum of \$89.00 to the Student Assistants Account in the Department of Journalism.

1034. Appropriate from the Unappropriated Balance, the sum of \$220.50 to the Maintenance, Equipment and Travel Account in the Department of Journalism.

Mathematics

1035. Accept the resignation of Mrs. Nola Mae Bennett as a Part-time Instructor in Mathematics, at a salary of \$1,400.00 for 9 months, effective at the close of the day, January 31, 1957. (Budgeted salary, \$1,400.00 for 9 months).

1036. Lapse the unencumbered balance in the amount of \$700.00 from the budgeted appropriation for Part-time Instructor in the Department of Mathematics. (Mrs. Bennett).

1037. Appoint Mrs. Geraline P. Caraway as a Part-time Instructor in Mathematics, at a salary of \$900.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1038. Appoint Mrs. Shirley K. Rekers as a Part-time Instructor in Mathematics, at a salary of \$700.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1039. Appoint Mr. Noble G. Powell as a Part-time Instructor in Mathematics, at a salary of \$800.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1040. Appoint Mr. Wendell Coffee as a Part-time Instructor in Mathematics, at a salary of \$375.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1041. Appoint Mrs. Ruby S. Power as a Part-time Instructor in Mathematics, at a salary of \$350.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1042. Revise the contract of Mr. Alva Ridjell Lee, Part-time Instructor in Mathematics, from "a salary of \$600.00 for $4\frac{1}{2}$ months" to "a salary of \$950.00 for $4\frac{1}{2}$ months," effective February 1, 1957 through June 15, 1957. (This increased salary is to be paid from funds lapsed in the Department of Mathematics).

Mathematics

1043. Appoint Mr. Robert John Dinjar as a Part-time Instructor in Mathematics, at a salary of \$350.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed in the Department of Mathematics).

1044. Accept the resignation of Mrs. Bonita Chandler Herrick as a Part-time Instructor in Mathematics, at a salary of \$900.00 for $4\frac{1}{2}$ months, effective with the close of the day, February 16, 1957. (Budgeted salary, \$1,800.00 for 9 months).

1045. Lapse the unencumbered balance in the amount of \$783.34 in the budgeted appropriation for Part-time Instructor in Mathematics. (Budgeted salary, \$1,800.00 for 9 months, Mrs. Herrick).

1046. Revise the contract of Mr. John Robert Dinajr, Part-time Instructor in Mathematics, from "a salary rate of \$350.00 for $4\frac{1}{2}$ months" to "a salary rate of \$700.00 for $4\frac{1}{2}$ months," effective February 18, 1957 through June 15, 1957. (The additional salary will be paid from lapsed funds).

1047. Revise the contract of Mrs. Ruby S. Power, Part-time Instructor in Mathematics, from "a salary rate of \$350.00 for $4\frac{1}{2}$ months" to "a salary rate of \$700.00 for $4\frac{1}{2}$ months," effective February 18, 1957 through June 15, 1957. (The additional salary will be paid from lapsed funds).

1048. Appropriate from the Unappropriated Balance, the sum of \$595.00 to the Student Assistants Account in the Department of Mathematics.

Music

1049. Employ Mrs. Helen May Taylor as a Part-time Instructor in Music, at a salary of \$262.50 for the period, February 1, 1957 through March 31, 1957. (New Position).

1050. Employ Mrs. Mary Helen McCarty as a Part-time Instructor in Music, at a salary of \$262.50 for the period, April 1, 1957 through May 31, 1957. (New Position).

1051. Appropriate from the Unappropriated Balance, the sum of \$150.00 to the Maintenance, Equipment and Travel Account in the Department of Music.

Psychology

1052. Appoint Dr. Richard Kane O'Loughlin as Part-time Professor of Psychology, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (Budgeted salary, \$450.00 for $4\frac{1}{2}$ months).

1053. Terminate the part-time contract of Dr. Andrew Clinton Pereboom, Assistant Professor of Psychology, at the close of the day, January 31, 1957. (Dr. Pereboom will be issued a full-time teaching contract, effective February 1, 1957).

1054. Appoint Dr. Andrew Clinton Pereboom as Assistant Professor of Psychology, at a salary of \$2,250.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed for Professor of Psychology, Dr. True).

1055. Terminate the contract of Mr. Jerome S. Pierson, Graduate Assistant in Psychology, at a salary of \$1,000.00 for 9 months, effective at the close of the day, January 31, 1957.

1056. Employ Mr. Don Earl Fare as a Graduate Assistant in the Department of Psychology, at a salary of \$500.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957, vice Mr. Jerome S. Pierson, resigned. (Budgeted salary, \$1,000.00 for Graduate Assistantship for 9 months).

1057. Appropriate from the Unappropriated Balance, the sum of \$145.00 to the Maintenance, Equipment and Travel Account in the Department of Psychology. (This is to be used for travel expense for Dr. Anderson and represents college matching funds on the Vocational Rehabilitation Grant).

Office of the Dean of Arts and Sciences

1058. Employ Mrs. Nancy Longley as a Part-time Secretary in the Office of the Dean of Arts and Sciences, at a salary rate of \$100.00 per month, effective March 1, 1957 through August 31, 1957. (Budgeted salary, \$1,200.00 for 12 months).

1059. Lapse the sum of \$62.50 from the unencumbered balance for Maintenance, Equipment and Travel for the Office of the Dean of Arts and Sciences. (This will be appropriated to the Department of English to pay travel expense for Dr. McCullen to New Orleans).

Accounting

1060. Appoint Mr. James Bennett Corley as a Part-time Instructor in Accounting, at a salary of \$250.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from the budgeted appropriation for Part-time Faculty Members).

1061. Appoint Mr. Earton Frank Tate as a Part-time Instructor in Accounting, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from the budgeted appropriation for Part-time Faculty Members).

1062. Accept the resignation of Mr. Donald W. Dorman, Part-time Instructor in Accounting, at a salary of \$900.00 for 9 months, effective at the close of the day, January 31, 1957. (Budgeted salary, \$900.00 for 9 months).

1063. Appoint Steve Pearce Warren as a Part-time Instructor in Accounting, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957, vice Mr. Donald W. Dorman, resigned. (Budgeted salary, \$900.00 for 9 months).

1064. Accept the resignation of Mr. Joseph McCright Hill as a Part-time Instructor in Accounting, at a salary of \$450.00 for the period, February 1, 1957 through June 15, 1957. (Re: Item No. 565, Board Minutes, January 26, 1957).

Business Education and Secretarial Administration

1065. Accept the resignation of Mrs. Ruth Isabelle Branum, Instructor in Business Education and Secretarial Administration, at a salary of \$3,800.00 for nine months, effective at the close of the day, January 31, 1957. (Budgeted salary, \$3,800.00 for nine months).

1066. Lapse the unencumbered balance in the amount of \$1,900.00 from the budgeted appropriation for Instructor in the Department of Business Education and Secretarial Administration. (Mrs. Branum).

1067. Revise the contract of Miss Shirley Ann Crook, Part-time Instructor in Business Education and Secretarial Administration, from "a salary rate of \$500.00 for the 1957 spring semester" to "a salary rate of \$900.00 for the 1957 spring semester."

1068. Appoint Mrs. Ernestine Dolores Kilchenstein as a Part-time Instructor in the Department of Business Education and Secretarial Administration, at a salary of \$600.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed for Instructor).

Economics

1069. Appropriate from the Unappropriated Balance, the sum of \$75.00 to the Student Assistants Account in the Department of Economics.

Management

1070. Lapse the budgeted appropriation in the amount of \$900.00 for a Part-time Instructor in the Department of Management. (Budgeted salary, \$900.00 for 9 months).

Marketing

1071. Appoint Mr. Lloyd Lee Buzan as a Part-time Instructor in Marketing, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (Budgeted salary, \$1,350.00 for 9 months).

Marketing

1072. Lapse the unencumbered balance in the amount of \$900.00 from the budgeted appropriation for Part-time Instructor in Marketing. (Budgeted salary, \$1,350.00 for 9 months).

Civil Engineering

1073. Appoint Mr. Albert J. Sanger as a Part-time Instructor in Civil Engineering, at a salary of \$450.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid out of funds lapsed from the budgeted appropriation for Associate Professor).

1074. Approve a transfer of \$100.00 from the Civil Engineering Testing Fund (Account No. 1320) to the Maintenance, Equipment and Travel Account in the Department of Civil Engineering, Account No. 442).

Industrial Engineering and Engineering Drawing

1075. Appoint Mr. Charles Louis Burford as Instructor in Industrial Engineering and Engineering Drawing (Temporary), at a salary of \$2,100.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957. (This salary is to be paid from funds lapsed for Professor and Head of the Department of Industrial Engineering and Engineering Drawing).

1076. Appropriate from the Unappropriated Balance, the sum of \$400.00 to the Student Assistants Account in the Department of Industrial Engineering and Engineering Drawing. This amount is to be used to employ laboratory assistants for the 1957 spring semester in Industrial Engineering and Engineering Drawing.

Textile Engineering

1077. Approve a Research Project between Texas Technological College and Western Cotton Company of Lubbock, Texas, whereby Texas Technological College will make certain equipment in the Textile Engineering Building available for a proposed research project specifically leading to a pilot plant run to develop a use for low grade West Texas cotton for the manufacturing of coarse yarns. The proposed project would start as soon as four pieces of equipment could be moved to the lower floor of the quonset structure. The equipment which will be made available for this project is not being used for instructional or research purposes by Texas Technological College. The College will receive a flat fee of \$300.00 per quarter for the use of the equipment, facilities and utilities. It is anticipated that the project will run approximately twelve months. A copy of the Proposed Research Project is attached and will be made a part of the Minutes. Attachment No. 17.

Office of the Dean of Engineering

1078. Employ Mrs. Celia Johnson LeMond as a Part-time Secretary in the School of Engineering, at a salary of \$450.00 for the period, February 1, 1957 through June 15, 1957. (Budgeted salary, \$1,890.00 for 9 months, Office of the Dean of Engineering).

1079. Lapse the unencumbered balance in the amount of \$165.00 from the budgeted appropriation for Divisional Secretary in the School of Engineering.

1080. Appropriate from the Unappropriated Balance, the sum of \$450.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of Engineering. This additional appropriation is for the McBee Card-Sort System for the Office of the Dean of Engineering.

1081. Appropriate from the Unappropriated Balance, the sum of \$500.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of Engineering.

Applied Arts

1082. Appropriate from the Unappropriated Balance, the sum of \$200.00 to the Maintenance, Equipment and Travel Account in the Department of Applied Arts.

Child Development and Family Relations

1083. Appropriate from the Unappropriated Balance, the sum of \$281.75 to the Student Assistants Account in the Department of Child Development and Family Relations.

Clothing and Textiles

1084. Accept the resignation of Mrs. Virginia Thompson Allen as a Part-time Instructor in Clothing and Textiles, at a salary of \$800.00 for 9 months, effective January 31, 1957. (Budgeted salary, \$800.00 for 9 months).

1085. Appoint Mrs. Mary Elizabeth Rye Miller as a Part-time Instructor in Clothing and Textiles, at a salary of \$400.00 for $4\frac{1}{2}$ months, effective February 1, 1957 through June 15, 1957, vice Mrs. Virginia Thompson Allen, resigned. (Budgeted salary, \$800.00 for 9 months).

Food and Nutrition

1086. Revise the contract of Mrs. Clara McPherson, Instructor in Food and Nutrition, from "Three-fourths time at a salary of \$1,462.50 for $4\frac{1}{2}$ months," to "One-half time at a salary of \$975.00 for $4\frac{1}{2}$ months," effective February 1, 1957 through June 15, 1957. (Budgeted salary, \$2,925.00 for 9 months).

1087. Lapse the unencumbered balance in the amount of \$487.50 from the budgeted position for Instructor (Part-time) in Food and Nutrition. (Budgeted salary, \$2,925.00 for 9 months).

1088. Appropriate from the Unappropriated Balance, the sum of \$91.50 to the Maintenance, Equipment and Travel Account in the Department of Food and Nutrition. (This represents income from the sale of laboratory outlines and deposited in Miscellaneous Income Account No. 72).

Office of the Dean of The Graduate School

1089. Lapse the sum of \$62.50 from the unencumbered balance for Maintenance, Equipment and Travel for the Office of the Dean of The Graduate School. (This will be appropriated to the Department of English to pay travel expense for Dr. McCullen to New Orleans).

Small Class Report (1957 Spring Semester)

1090. Approve incorporating in the Minutes for record purposes the Small Class Report for the 1957 spring semester as approved by Mr. Charles C. Thompson, Chairman of the Board of Directors. This is in keeping with Item No. 906, Board Minutes of January 26, 1957. A copy of the Report is attached and made a part of the Minutes. Attachment No. 7.

1957 SUMMER SCHOOL BUDGET

Agronomy

1091. Terminate the contract of Dr. Clark Harvey, Associate Professor of Agronomy, at a salary of \$883.00 for six weeks, effective July 18, 1957. (Budgeted salary, \$883.00, second term, 1957 Summer School).

1092. Lapse the budgeted appropriation in the amount of \$883.00 for Associate Professor of Agronomy, second term, 1957 Summer School.

1093. Appoint Mr. Chester C. Jaynes as Instructor in Agronomy, at a salary of \$700.00 for six weeks, effective June 6, 1957 through July 17, 1957. (This salary is to be paid from funds lapsed for Associate Professor).

English

1094. Waive the Student Union Fee and the General Property Deposit for all students registering for English 3311-3312, Literary Tour of Europe, for the 1957 Summer School. (Re: Item No. 513, November 2, 1956).

Foreign Languages

1095. Delete the name of Mr. Carlos Rivera, Visiting Lecturer in Foreign Languages, from the 1957 Summer School Budget. (Budgeted salary, \$500.00 for six weeks).

1096. Lapse the budgeted appropriation in the amount of \$500.00 for Visiting Lecturer in the Department of Foreign Languages, first term, 1957 Summer School. (Budgeted salary, \$500.00 for six weeks).

Foreign Languages

1097. Employ Dr. Faye Bumpass as Assistant Professor (one-half time) of Foreign Languages, at a salary of \$375.00, effective June 6, 1957 through July 17, 1957, vice Mr. Carlos Rivera, resigned. (This salary will be paid from funds lapsed for Mr. Rivera).

1098. Appropriate from the Unappropriated Balance, the sum of \$150.00 to the Student Assistants Account in the Department of Foreign Languages for the 1957 Summer School. (This amount has been lapsed in the 1956-57 operating budget).

Government

1099. Revise the contract of Dr. Cecil Earl Johnson, Instructor in Government, from "June 6, 1957 through July 17, 1957" to "July 18, 1957 through August 29, 1957," with no change in salary. (Budgeted salary, \$667.00 for six weeks).

History, Anthropology and Sociology

1100. Delete the name of Dr. Thomas G. Manning, Associate Professor of History, on the Summer School Budget, second term, for the Department of History, Anthropology and Sociology. (Budgeted salary, \$1,000.00 for six weeks).

1101. Lapse the budgeted appropriation in the amount of \$1,000.00 for an Associate Professor of History, second term, 1957 Summer School, for the Department of History, Anthropology and Sociology. (Budgeted appropriation, \$1,000.00, Dr. Manning).

1102. Delete the name of Dr. David Martell Vigness from the 1957 Summer School Budget, second term, Department of History, Anthropology and Sociology. Dr. Vigness has been granted a leave of absence, effective June 1, 1957 through January 31, 1958. (Budgeted salary, \$767.00, second term, 1957 Summer School).

1103. Appropriate from the Unappropriated Balance, the sum of \$130.00 to the Student Assistants Account in the Department of History for the 1957 Summer School.

Business Education and Secretarial Administration

1104. Accept the resignation of Mrs. Ruth Isabelle Branum as a Part-time Instructor in Business Education and Secretarial Administration, first term summer school, at a salary of \$317.00 for six weeks, effective January 31, 1957. (Budgeted salary, \$317.00 for 6 weeks).

1105. Revise the contract of Mr. Ervan John Holtmann, Instructor in Business Education and Secretarial Administration, from "the second term" to "the first term" of the 1957 Summer School, with no change in salary. (Budgeted salary, \$725.00 for the second six weeks).

1106. Appoint Mrs. Charlotte K. Ewing as a Part-time Instructor in Business Education and Secretarial Administration, at a salary of \$317.00 for six weeks, effective July 18, 1957 through August 29, 1957, vice Mrs. Ruth I. Branum, resigned. (Budgeted salary, \$317.00 for the first six-weeks).

Management

1107. Delete the name of Dr. Freedis Lloyd Mize, Professor and Head Department of Management, from the 1957 Summer School Budget, first six-weeks term (one-half time), at a salary of \$575.00 for the six weeks. (Budgeted salary, \$575.00 for six weeks).

1108. Lapse the unencumbered balance in the amount of \$575.00 from the 1957 Summer School Budget, first six-weeks term, Department of Management. (Budgeted salary, \$575.00).

Non-Resident Fee

1109. Approve a non-resident registration fee for a six-weeks term, in the amount of \$50.00 for the 1957 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 Publications

1110. Approve the 1957 Summer Session Catalog, published in March, 1957, as Volume XXIII, Number 3, as an Official Bulletin of Texas Technological College.

Home Economics Education

1111. Approve a plan for Apprentice Homemaking Teaching which has been worked out by Dr. Willa Vaughn Tinsley, Dean of the School of Home Economics, with Sears Roebuck Foundation, Southwestern Division, Dallas, Texas, whereby the Foundation will finance a pilot study on a one-year basis of Apprentice Homemaking Teaching. This project is planned to provide apprentice training for Home Economics Education majors at the end of the junior year and will be under the supervision of the Dean of the School of Home Economics and the Department of Home Economics Education. The Sears Roebuck Foundation has approved a Grant-In-Aid in the amount of \$4,525.00 to finance the project. The funds will remain with the Foundation and will be disbursed upon a requisition from the Dean of the School of Home Economics.

Summer Offerings for Talented High School Youths

1112. Approve a project for the 1957 Summer School, whereby Texas Technological College will conduct special course offerings for unusually gifted high school students in the field of Physics. These students will be selected on the basis of outstanding performance and ability in the subject field named. The enrollees will be given an intensive and advanced five-week study experience. The course at Texas Technological College will extend from June 10, 1957 through July 12, 1957. Approve the acceptance of a grant from the Fund for the Advancement of Education sufficient to cover the cost of the project. The cost has been estimated at approximately \$4,000.00. A copy of the proposed budget is attached. Attachment No. 15.

Consulting Work

1113. Grant Dr. G. E. Giesecke, Vice President, permission to participate, as a Consultant in an Educators' Seminar which the Continental Oil Company will conduct from August 18, 1957 through August 30, 1957. Dr. Giesecke will receive an honorarium for his services. The work is to be planned so that the participation in this Seminar will result in a minimum interference with his duties at the College.

1114. Grant Mr. A. L. Leonard, Associate Professor of Agricultural Economics, to act as consultant in a Civil Suit at Corpus Christi, Texas, on January 28, 1957. This comes between semesters and Mr. Leonard did not miss any school work.

1115. Grant Mr. Robert H. Rucker, Associate Professor of Horticulture and Park Management, permission to do consulting work while serving on the staff of Texas Technological College. The work will be on a professional basis and will be at times when it will not interfere with his duties at the College in any way.

1116. Grant Dr. Henry J. Shine, Assistant Professor of Chemistry, permission to serve as a consultant for the American Oil Company, Texas City, Texas, on February 8 and 9, 1957. Dr. Shine will not miss any college classes while doing this work.

Approval of New Courses

1117. Correct Item No. 888A(2) Board Minutes of January 26, 1957, to read: "Finance 439" instead of "Finance 432."

Texas Commission on Higher Education

1118. Approve the payment of Texas Technological College pro-rata share of the expense of employing a firm to make an actuarial study of the Teacher Retirement System of Texas as authorized by S.C.R. No. 78, Fifty-fourth Legislature. Mr. Orme was appointed by Chairman Thompson to represent the Board of Directors of Texas Technological College to serve on a State Committee on Teacher's Retirement. (Re: Item No. 374, Board Minutes of November 7, 1955). A copy of a letter dated January 25, 1957, from Dr. Ralph T. Green, Director, Texas Commission on Higher Education, to Mr. Charles C. Thompson, is attached and made a part of the Minutes. Attachment No. 9. A copy of the S.C.R. No. 78 is attached and made a part of the Minutes. Attachment No. 10.

Southwest Collection

1119. Employ Mrs. Sue Arrington as Secretary-Custodian in the Southwest Collection at an annual salary rate of \$2,400.00, effective February 1, 1957 through August 31, 1957, vice Mrs. Anne S. McIlroy, resigned. (Budgeted salary, \$2,700.00 for 12 months).

1120. Lapse the unencumbered balance in the amount of \$175.00 from the budgeted appropriation for Secretary-Custodian in the Southwest Collection. (Budgeted salary, \$2,700.00 for 12 months).

1121. Appropriate from the Unappropriated Balance, the sum of \$50.00 to the Student Assistants Account in the Southwest Collection. (This amount has been lapsed from the budgeted appropriation for Secretary-Custodian).

1122. Correct the outline of the project "Builders of the Southwest," Attachment No. 6, Board Minutes of January 26, 1957 by adding the following sentence at the end of paragraph three, under the major section FINANCIAL OPERATION, subsection, DEPOSIT OF GIFTS AND ESTABLISHMENT OF A FINANCE COMMITTEE: "So long as one-half or more of the above mentioned banks elect representatives to this Committee, it shall not be considered non-functioning by reason of a short membership." (Re: Item No. 897, Board Minutes, January 26, 1957, including Attachment No. 6).

Library

1123. Employ Mrs. Vera Velma Campbell as Engineering Library Clerk in the College Library, at an annual salary of \$2,400.00, effective February 4, 1957 through August 31, 1957, vice Mrs. Dorothy Ann Fowler, resigned. (Budgeted salary, \$2,400.00 for 12 months).

1124. Lapse the unencumbered balance in the amount of \$16.66 from the budgeted appropriation for Engineering Library Clerk in the College Library. (Budgeted salary, \$2,400.00 for 12 months).

1125. Accept the resignation of Mrs. Natalie R. Culwell, Periodicals Clerk in the College Library, at an annual salary of \$2,300.00, effective at the close of the day, March 31, 1957. (Budgeted salary, \$2,300.00 for 12 months).

1126. Appropriate from the Unappropriated Balance, the sum of \$1,200.00 to the Student Assistants Account in the College Library.

1127. Lapse the unencumbered balance in the amount of \$68.70 from Account No. 710, Thesis Binding. This amount will be appropriated to Maintenance, Equipment and Travel Account in the Library.

1128. Appropriate from the Unappropriated Balance, the amount of \$68.70 to the Maintenance, Equipment and Travel Account in the College Library.

Extension and Correspondence

1129. Appropriate from the Unappropriated Balance, the sum of \$150.00 to the budgeted position for Clerk-Typist (Part-time) in the Department of Extension and Correspondence. (This amount, plus the original budgeted appropriation of \$450.00, will be used to employ a full-time Clerical Helper from May 1, 1957 through August 31, 1957).

Animal Husbandry Herds and Flocks

1130. Approve the sale of nineteen (19) hogs to the Lubbock Packing Company, Lubbock, Texas on January 29, 1957, for a net price of \$884.32:

10 Hogs, 2,230 lbs. @ \$18.75 per cwt.	\$436.87
7 Hogs, 1,640 lbs. @ \$19.25 per cwt.	315.70
2 Hogs, 850 lbs. @ \$15.50 per cwt.	131.75
Total.....	<u>\$884.32</u>

The net proceeds from this sale, in the amount of \$884.32, have been deposited to Animal Husbandry Herds and Flocks Account No. 43.

Animal Husbandry Herds and Flocks

1131. Approve the sale of six (6) Brahman cows to Edwards and Reed Packing Company of Lubbock, Texas, on January 25, 1957, for a net price of \$546.44:

B2, B6, B10, TB6, TB7, TB24 Brahman Cows 5,752 @ \$9.50....\$546.44

The net proceeds from this sale, in the amount of \$546.44, have been deposited to the Animal Husbandry Herds and Flocks Account No. 43.

1132. Grant the Department of Animal Husbandry Herds and Flocks permission to trade a five-year-old Holstein Nurse Cow, THN55, to Mr. Bobby Booth Mayfield, Merkel, Texas, for a five-year-old Nurse Cow of mixed breeding. Both cows would bring approximately the same price on the local market.

1133. Approve the sale of nineteen (19) hogs to the Lubbock Packing Company, Lubbock, Texas, on March 11, 1957, for a net price of \$1,031.90:

23 Hogs 6,070 lbs. @ \$17.00 cwt.-----\$1,031.90

The net proceeds from this sale, in the amount of \$1,031.90, have been deposited to the Animal Husbandry Herds and Flocks Account No. 43.

1134. Grant the Department of Animal Husbandry Herds and Flocks permission to trade to Mr. I. N. Griffin, Amherst, Texas, a Yorkshire boar pig for a two-year-old Yorkshire boar.

Agronomy Farm

1135. Approve the sale of sixty-six (66) bales of cotton to Mr. Adolph Hanslik, Cotton Buyer, Lubbock, Texas, on February 8, 1957, for a net price of \$9,332.62:

32,197 lbs. @ \$29.50 cwt. -----\$9,498.12

Less Expenses:

Compress storage charges-----	\$98.50
Receiving, loading and marketing-----	66.00
Penalty for one light weight bale-----	1.00
Subtotal-----	165.50
Net Proceeds from sale-----	<u>\$9,332.62</u>

The net proceeds from this sale, in the amount of \$9,332.62, have been deposited to the Agronomy Farm Account No. 45.

Home Economics Nursery School

1136. Approve an increase in the Home Economics Nursery School fees from \$45.00 to \$67.50 per semester (14 weeks) for the afternoon group (1 P.M. to 4 P.M.), effective with the 1957 Spring Semester.

1137. Approve a fee of \$35.00 per six weeks (9 A.M. to 12 A.M.), not including noon meal, effective with the 1957 Summer School.

1138. Approve an increase in the Home Economics Nursery School fees from \$80.00 to \$90.00 per semester (14 weeks) for the morning group (9 A.M. to 12 A.M.), including a noon meal, effective with the 1957 Fall Semester.

Nursery School (Account No. 537)

1139. Appropriate from the Unappropriated Balance, the sum of \$1,381.55 to the Maintenance, Equipment and Travel Account in the Nursery School. This appropriation is necessary to replace the equipment lost in the fire at the Nursery School on Thursday, January 31, 1957.

Office of the Supervising Architect

1140. Revise the contract of Mr. Arthur Dudley Thompson from "Part-time Draftsman in the Office of the Supervising Architect, at an annual salary of \$3,500," to "Full-time Draftsman in the Office of the Supervising Architect, at an annual salary of \$4,000.00," effective March 1, 1957 through August 31, 1957. (Original budgeted salary, \$4,000.00 for 12 months).

Department of Building Maintenance

1141. Revise the contract of Mr. Jack Mazy, Construction Maintenance Supervisor, from "a salary of \$3,840.00 for 12 months," to "a salary of \$3,900.00 for 12 months," effective March 1, 1957 through August 31, 1957. (Budgeted salary, \$3,900.00 for 12 months; adjusted budgeted salary, \$3,840.00 for 12 months).

1142. Revise the contract of Mr. Larry Gene Hahn, Electrician and Elevator Mechanic in the Department of Building Maintenance, from "a salary of \$3,400.00 for 12 months," to "a salary of \$3,600.00 for 12 months," effective February 1, 1957 through August 31, 1957. (Budgeted salary, \$3,600.00 for 12 months).

1143. Revise the contract of Mr. John O. Frazier, Electrician, from "the Department of Building Maintenance," to "the Chemistry Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. (Budgeted salary, \$2,800.00 for 12 months).

1144. Lapse the unencumbered balance in the amount of \$1,166.69 from the budgeted position for Electrician in the Department of Building Maintenance. (Budgeted salary, \$2,800.00 for 12 months).

1145. Revise the contract of Mr. Hugh L. Gordon, Painter, from "the Department of Building Maintenance," to "West Engineering Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. (Budgeted salary, \$3,400.00 for 12 months).

1146. Lapse the unencumbered balance in the amount of \$1,416.69 from the budgeted position for Painter in the Department of Building Maintenance. (Budgeted salary, \$3,400.00 for 12 months).

1147. Revise the contract of Mr. Calvin T. McCrum, Painter, from "the Department of Building Maintenance," to "the West Engineering Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. (Budgeted salary, \$3,400.00 for 12 months).

1148. Lapse the unencumbered balance in the amount of \$1,416.69 from the budgeted position for Painter in the Department of Building Maintenance. (Budgeted salary, \$3,400.00 for 12 months).

1149. Revise the contract of Mr. Ralph Muniz, Plumber's Helper, from "the Department of Building Maintenance," to "the Administration Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. (Budgeted salary, \$2,700.00 for 12 months).

1150. Lapse the unencumbered balance in the amount of \$1,125.00 from the budgeted position for Plumber's Helper in the Department of Building Maintenance. (Budgeted salary, \$2,700.00 for 12 months).

1151. Revise the contract of Mr. Mariano G. Muniz, Plumber's Helper, from "the Department of Building Maintenance," to "the Administration Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. (Budgeted salary,

1152. Lapse the unencumbered balance in the amount of \$1,041.69 from the budgeted position for Plumber's Helper in the Department of Building Maintenance. (Budgeted salary, \$2,500.00 for 12 months).

1153. Appropriate from the Unappropriated Balance, the sum of \$6,166.76 to the account for Laborers in the Department of Building Maintenance. (This amount has been lapsed from regular budgeted positions).

Campus Security--Traffic Control

1154. Revise the contract of Mrs. Billie B. Brown, Secretary in the Department of Campus Security--Traffic Control, from "an annual salary of \$2,600.00," to "an annual salary of \$2,700.00," effective March 1, 1957 through August 31, 1957. (Original budgeted salary, \$2,700.00 for 12 months).

Chemistry Building Repair and Rehabilitation (Account No. 810)

1155. Revise the contract of Mr. John O. Frazier, Electrician, from "the Department of Building Maintenance," to "the Chemistry Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. This salary is to be paid from the appropriation for major repairs and rehabilitation of buildings and facilities. (\$1,166.69).

Repair and Rehabilitation of the Chemistry Building

1156. Approve an extra in the amount of \$200.00 to the contract with the Roundtree Company of Lubbock, Texas, for the installation of the Fan-Duct System in the Chemistry Building. This amount is to be paid from the legislative appropriation for the Repair and Rehabilitation of the Chemistry Building.

Administration Building Repair and Rehabilitation (Account No. 813)

1157. Revise the contract of Mr. Ralph Muniz, Plumber's Helper, from "the Department of Building Maintenance," to "the Administration Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. This salary is to be paid from the appropriation for major repairs and rehabilitation of buildings and facilities. (\$1,125.00).

1158. Revise the contract of Mr. Mariano G. Muniz, Plumber's Helper, from "the Department of Building Maintenance," to "the Administration Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. This salary is to be paid from the appropriation for repairs and rehabilitation of buildings and facilities. (\$1,041.69).

West Engineering Building Repair and Rehabilitation (Account No. 812)

1159. Revise the contract of Mr. Hugh L. Gordon, Painter, from "the Department of Building Maintenance," to "West Engineering Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. This salary is to be paid from the appropriation for major repairs and rehabilitation of buildings and facilities. (\$1,416.69).

1160. Revise the contract of Mr. Calvin T. McCrum, Painter, from "the Department of Building Maintenance," to "the West Engineering Building Repair and Rehabilitation," effective April 1, 1957 through August 31, 1957, with no change in salary rate. This salary is to be paid from the appropriation for major repairs and rehabilitation of buildings and facilities. (\$1,416.69).

Contract for Bookstore Addition

1161. Accept a reduction in the contract with Western Woodworks of Lubbock, Texas, for the construction of bookshelving units for the College Bookstore in the amount of \$15.00. (Re: Item No. 1886, Board Minutes of August 18, 1956).

New Women's Dormitory (Project No.: Tex. 41-CH-51(D), Unit A)

1162. Approve an extra in the amount of \$318.30 to the contract with J. J. Fritch, General Contractor, Inc., for the construction of the New Women's Dormitory (Project No.: Tex. 41-CH-51(D), Unit A) for progress photographs covering the construction.

Sale of Property

1163. Approve the sale of one Willis Jeep, Inventory No. 45076, Serial No. 550057, Body No. 415056, to Dr. Frederick P. Kallina, College Physician, for the amount of \$50.00.

1164. Approve the sale of a microscope, Inventory No. 28595, Serial No. 95544, to Mr. Vernon Parker of the Biology Department, for \$25.00. The microscope belongs to the Biology Department.

Sale to Staff Members

1165. Approve the sale of the following college items to Mr. C. F. Libby, Supervising Custodian of Buildings:

1 Picture Frame.....	\$6.50
3 Surplus Cots.....	3.00
3 Surplus Mattress Pads.....	3.00
Total.....	<u>\$12.50</u>

Inventory Deletions

1166. Approve the deletion from the inventory records of one truck, International, 1947 KB 5 Model, inventory number 45127, serial number 233217110, at an inventory carrying value of \$1,950.00.

1167. Approve the deletion from the inventory records of one street sweeper, Austin Western, inventory number 45157, at an inventory carrying value of \$500.00.

1168. Approve the deletion from the inventory records of one loader, Sky-line, with scoop, inventory number 45175, at an inventory carrying value of \$511.30.

Educational Research Bulletin Fund (Account No. 1309)

1169. Appropriate from the Unappropriated Balance, the sum of \$1,756.73 to the Educational Research Bulletin Fund and approve the closing of the Account. Any future income to be derived from the sale of bulletins is to be credited to the Estimated Income Account.

Recognition Keys (Account No. 1406)

1170. Appropriate from the Unappropriated Balance, the sum of \$17.85 to Account No. 1406, Recognition Keys.

Vocational Rehabilitation Counseling Grant (Account No. 585)

1171. Appropriate from the Unappropriated Balance, the sum of \$450.00 to the Maintenance, Equipment and Travel Account in the Vocational Rehabilitation Counseling Grant (Account No. 585).

1172. Approve an honorarium in the amount of \$450.00 to Dr. Sam C. Arnett, M.D., Lubbock, Texas, for his services as Consultant and Special Lecturer in the Department of Psychology, Vocational Rehabilitation Program, during the 1956 fall semester. This is to be paid from the Maintenance, Equipment and Travel Account for the Vocational Rehabilitation Counseling Grant (Account No. 585).

Vocational Rehabilitation Training Program (Account No. 1331)

1173. Approve a supplementary payment to Miss Mabel Brooks Smith in the amount of \$37.50 for her participation in the Vocational Training Rehabilitation and Counseling Workshop Program from March 11, 1957 through March 23, 1957. This is to be paid from the special grant for the Training Program, Account No. 1331.

Vocational Rehabilitation (Account No. 1332A)

1174. Approve a transfer in the amount of \$450.00 from Consumable Supplies to Honorarium (Dr. Sam C. Arnett, M.D.). This is to be used to pay Dr. Sam C. Arnett for his services as Consultant and Special Lecturer in the Department of Psychology during the 1957 Spring Semester.

Organized Research (Account No. 1332)

1175. Approve an honorarium in the amount of \$450.00 to Dr. Sam C. Arnett, M.D., Lubbock, Texas, for his services as consultant and special lecturer in the Department of Psychology, Vocational Rehabilitation Program, during the 1957 Spring Semester. This is to be paid on May 31, 1957 and is to be charged to Account No. 1332.

Vocational Rehabilitation Counseling Program (Account No. 1332)

1176. Approve issuing a certificate to each individual completing the Vocational Rehabilitation Counseling Program at Texas Technological College. The certificate is to be issued to those who complete the Program and who are endorsed by the Staff in Rehabilitation Counseling and approved by the Dean of Arts and Sciences and the Dean of The Graduate School.

Organized Research (Account No. 1344B)

1177. Employ Mr. Maurice Haynes as a Research Assistant on the Research Project "Effects of Radiation Upon the Infra Primate," at a salary of \$322.68 for the period, February 1, 1957 through June 15, 1957, vice Mr. George Hyde (deceased). (Budgeted salary, \$500.00 for 9 months).

Organized Research (Account No. 1346B)

1178. Accept a research grant and a Modification to Contract No. At-(40-1)-1982, from the United States Atomic Energy Commission, Oak Ridge, Tennessee, in the amount of \$14,955.00 for the period, February 15, 1957 through February 14, 1958; authorize Mr. M. L. Pennington, Vice President and Comptroller, to sign the contract and/or contracts for the College; and approve the Budget for the continuation of the research project "Effects of Radiation on the Albino Rat," Account No. 1346B. The research project will be under the direction of Dr. Sylvan J. Kaplan, Head of the Department and Professor of Psychology and Coordinator of Research. A copy of the budget is attached and made a part of the Minutes. Attachment No. 6 and No. 6A.

1179. Appoint Dr. Keith J. Hayes as a Research Associate (one-fourth time) on the research project, "Effects of Radiation on the Albino Rat," at an annual salary of \$7,626.00, effective February 15, 1957 through June 14, 1957. (Budgeted salary, Account No. 1346B).

Organized Research (Account No. 1346A)

1180. Terminate the Part-time contract of Dr. Andrew Clinton Pereboom, Part-time on the Research Grant (Account No. 1346A), effective at the close of the day, January 31, 1957.

Organized Research (Account No. 1346B)

1181. Employ Miss Trixie Austin as Research Assistant on Contract No. AT (40-1)1982, at a salary rate of \$1,500.00 for 9 months, effective February 15, 1957 through May 31, 1957. (This salary is paid from Account No. 1346B).

Organized Research (Account No. 1348)

1182. Approve a transfer in the amount of \$600.00 from the unencumbered balance in the Organized Research Account No. 1348 (Welch Foundation--Study of the Mechanism of the Thermal Rearrangement of Hydrasonaphthalenes to Diaminodinaphthyls) to Fellowships. This is to be used for a Fellowship for Mr. John L. Bear from June 1, 1957 through August 31, 1957.

Organized Research (Account No. 1357)

1183. Approve the following changes in the Organized Research Budget for Account No. 1347:

- (1) Change the salary for the Principal Investigator to read: " $\frac{1}{4}$ time for $7\frac{1}{2}$ months at a salary of \$1,191.54" instead of " $\frac{1}{4}$ time for 9 months at a salary of \$1,300.00."
- (2) Change the salary for the Principal Investigator to read: " $\frac{1}{2}$ time for 2 months during the Summer of 1957 at a salary of \$646.80" instead of " $\frac{1}{2}$ time June and July at a salary of \$577.77."
- (3) Change the salary for Research Assistants to read: "Research Assistants, \$1,666.65" instead of "Research Assistant, $\frac{1}{2}$ time for 12 months, \$2,000.00."
- (4) Change the Permanent Equipment Account from \$600.00 to \$750.00; the Consumable Supplies from \$400.00 to \$550.00; and travel from \$300.00 to \$372.78.

Organized Research (Account No. 1357)

1184. Employ Dr. Keith J. Hayes as Principal Investigator (one-fourth time) on the research project: "Amnesia Due to Anoxia and Convulsive Shock in Rats," at an annual salary of \$7,626.00, effective February 15, 1957 through June 14, 1957. (Budgeted salary, Account No. 1357).

Organized Research (Account No. 1358)

1185. Employ Mr. William Max Crawford as a Research Assistant at a salary rate of \$166.66 per month, effective February 15, 1957 through May 31, 1957. (Original Budgeted Salary, \$1,160.00 for 12 months).

1957-58 Budget

Department of Chemistry and Chemical Engineering

1186. Appoint Miss Betty Joe Ballard as a Part-time Instructor in Chemistry, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1187. Appoint Mr. Billy Weldon Nichols as a Part-time Instructor in Chemistry, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1188. Appoint Miss Harleen Workman as a Part-time Instructor in Chemistry, at a salary of \$1,300.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

English

1189. Appoint Mr. Ernest John Carter as an Instructor in English, at a salary of \$4,200.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1190. Appoint Miss Donna Ann Schaefer as an Instructor in English, at a salary of \$4,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1191. Employ Mr. Ben Lucow as Instructor in English, at a salary of \$4,200.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Health and Physical Education and Recreation

1192. Appoint Mr. James Faber McNally as Instructor in Health and Physical Education and Recreation, at a salary of \$4,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

History, Anthropology and Sociology

1193. Grant Dr. David M. Vigness, Assistant Professor of History, a leave of absence for the period, June 1, 1957 through January 31, 1958. Dr. Vigness has been appointed a Senior Lecturer in American Studies at the University of Chile and the Catholic University of Santiago, Chile, under the provision of the Fulbright Act.

1194. Appoint Dr. Lowell L. Blaisdell as an Assistant Professor of History, at a salary of \$5,000.00 for 9 months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1195. Appoint Mrs. Pauline M. Bowers as Instructor in Sociology, at a salary of \$4,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1196. Appoint Mr. Joseph F. Gordon as a Part-time Instructor in the Department of History, Anthropology and Sociology, at a salary of \$2,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Mathematics

1197. Appoint Mr. Samuel Theodore Donaldson as a Part-time Instructor in Mathematics, at a salary of \$1,300.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1198. Appoint Mr. John Ed Ekelund as a Part-time Instructor in Mathematics, at a salary of \$1,300.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1199. Appoint Mrs. Shirley Ann Harris as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1200. Appoint Mr. Truman O. Lewis as a Part-time Instructor in Mathematics, at a salary of \$1,400.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1201. Appoint Mr. Billy Irving McClure as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1202. Appoint Mr. William Hoyt Riley as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1203. Appoint Mr. Jim Easterwood Russell as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1204. Appoint Miss Hsing-Yong Wang as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1205. Appoint Miss Vera LaVerne Williams as a Part-time Instructor in Mathematics, at a salary of \$1,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Music

1206. Appoint Mr. Gene Kenney as an Instructor in Music, at a salary of \$4,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget). (Vice Mr. Ira Schantz, resigned).

1207. Appoint Mr. Timothy Peters Miller as Assistant Professor of Music, at a salary of \$5,000.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Speech

1208. Grant Dr. P. Merville Larson, Professor and Head of the Department of Speech, a Leave of Absence for the academic year, 1957-58. Dr. Larson has received an appointment to a Fulbright Lectureship to Denmark for the 1957-58 academic year.

1209. Appoint Mr. Ronald E. Schulz as Acting Head of the Department of Speech for the 1957-58 academic year. (Dr. P. Merville Larson, Head of the Department of Speech, will be on Leave of Absence for the 1957-58 academic year).

1210. Appoint Dr. Thomas B. Abbott as Assistant Professor of Speech, at a salary of \$5,500.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1211. Appoint Mr. Noel Edgar Thompson as a Part-time Instructor in Speech, at a salary of \$800.00 for 9 months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Accounting

1212. Appoint Mr. Samuel Whitten Chisholm as Associate Professor of Accounting, at a salary of \$5,600.00 for 9 months, effective September 16, 1957 through June 15, 1958. (To be included in the 1957-58 Budget).

Department of Economics

1213. Grant Mr. Harry S. Walker, Assistant Professor of Economics, a leave of absence for the academic year, 1957-58. Mr. Walker has received a Danforth Teacher Study Grant. He will do graduate work toward the doctorate degree in Economics at the University of Colorado.

Civil Engineering

1214. Appoint Mr. N. J. Rowan as Instructor in Civil Engineering, at a salary of \$4,200.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Electrical Engineering

1215. Appoint Mr. John P. Craig as Assistant Professor of Electrical Engineering, at a salary of \$5,600.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Mechanical Engineering

1216. Appoint Mr. Andrew Joseph Edmondson as an Instructor in Mechanical Engineering, at a salary of \$4,200.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1217. Appoint Mr. Gerald Wayne White as an Instructor in Mechanical Engineering, at a salary of \$4,500.00 for 9 months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

1218. Appoint Mr. Richard Loren Lowery as Instructor in Mechanical Engineering, at a salary of \$5,100.00 for nine months, effective September 16, 1957 through June 15, 1958. (1957-58 Budget).

Home Economics Education

1219. Appoint Dr. Jessie Bateman as Professor of Home Economics Education, at a salary of \$6,200.00 for 9 months, effective September 16, 1957 through June 15, 1958. (For 1957-58 Budget).

Dormitory Supervision

1220. Employ Mr. Alvin E. Holcombe as a Dormitory Supervisor, at a salary of \$3,000.00 for nine months, plus apartment and meals for self during the time the dining hall is in operation. (1957-58 Budget).

1958 Summer SchoolForeign Languages(1958 Summer Field Trip)

1221. Approve a field trip to Mexico City for the Department of Foreign Languages for the 1958 Summer School (Spanish 4328 and 4329). This will involve the salary of one full-time staff member for six weeks and will require a minimum enrollment of 15 students.

History, Anthropology and Sociology (1958 Summer Tour)

1222. Approve a field trip to Europe for the Department of History, Anthropology and Sociology, for the 1958 Summer Session. This will involve the salary of one full-time staff member for six weeks and will require a minimum enrollment of 15 students. (History 3314-3315).

Applied Arts Field School

1223. Approve a field trip to Europe for the Department of Applied Arts for the Summer Session of 1958. This will involve the salary of one full-time staff member for six weeks and will require a minimum enrollment of 15 students.

La Ventana (653) and The Toreador (654)

1224. Approve a transfer of \$1,000.00 from the La Ventana(Account No. 653) to The Toreador (Account No. 654).

Intercollegiate Athletics

1225. Employ Mr. Joseph Charles Moss as Assistant Football Coach, at an annual salary of \$6,000.00, effective February 11, 1957 through January 31, 1958. (This position was authorized by Item No. 937 (6), Board Minutes of January 26, 1957, at an annual salary of \$7,500.00).
1226. Accept the resignation of Mrs. Dorothy Marie Hamm as Secretary, Athletic Department, at an annual salary of \$3,000.00, effective at the close of the day, February 14, 1957. (Budgeted salary, \$3,000.00 for 12 months).
1227. Revise the contract of Mrs. Ann Midkiff, Secretary, Athletic Department, from "an annual salary of \$2,700.00" to "an annual salary of \$3,000.00," effective February 15, 1957, vice Mrs. Dorothy Marie Hamm, resigned. (Budgeted salary, \$3,000.00 for 12 months).
1228. Employ Mrs. Mildred Graham as Secretary, Athletic Department, at an annual salary of \$2,700.00, effective February 15, 1957 through August 31, 1957, vice Mrs. Ann Midkiff, promoted. (Budgeted salary, \$2,700.00 for 12 months).
1229. Accept the resignation of Henry Jackson as Head Property Custodian and Assistant Caretaker in the Department of Intercollegiate Athletics, at an annual salary of \$2,700.00, effective at the close of the day, February 14, 1957. (Budgeted salary, \$2,700.00 for 12 months).
1230. Employ Mr. Francis Marion Thompson as Head Property Custodian and Assistant Caretaker in the Department of Intercollegiate Athletics, at an annual salary of \$2,700.00, effective February 15, 1957 through August 31, 1957, vice Henry Jackson, resigned. (Budgeted salary, \$2,700.00 for 12 months).

College Bookstore

1231. Employ Mrs. Merle Noles as Sales Person, at a monthly salary rate of \$175.00 for January; a monthly salary rate of \$185.00 for February; and a monthly salary rate of \$200.00 from March 1, 1957 through August 31, 1957. (Budgeted salary, \$2,400.00 for 12 months).
1232. Employ Mrs. Lillian Maevis Barnett in Sales, effective January 1, 1957 through August 31, 1957, at a salary of \$175.00 for January; \$185.00 for February; and \$200.00 per month from March 1, 1957 through August 31, 1957, vice Mrs. Loretta Trantham, resigned. (Budgeted salary, \$2,400.00 for 12 months).
1233. Accept the resignation of Mrs. Laura May McGee, Sales Person in the College Bookstore, at an annual salary of \$2,400.00, effective at the close of the day, January 15, 1957. (Budgeted salary, \$2,400.00 for 12 months).
1234. Grant the College Bookstore permission to pay the following staff members for the purchase of or royalty on classroom materials as follows:
- | | |
|---|---------|
| To Dr. Doyle D. Jackson, Royalty on the sale of 65
<u>Unit Methods of Learning and Teaching</u> @ \$.40 each..... | \$26.00 |
| To Mr. J. H. Baumgardner, Royalty on the sale of 47
<u>Principles of Livestock Feeding</u> @ \$.25 each..... | 11.75 |
| To Dr. J. J. Willingham, Royalty on the sale of 90
<u>Dairy Industry Laboratory Manuals</u> @ \$.25 each..... | 22.50 |
| To Dr. A. W. Young for 88 <u>Laboratory Manuals Beginning
Soils</u> @ \$1.25 each, less 10% (\$110.00 less \$11.00)..... | 99.00 |
| To Dr. Jesse Q. Sealey for 65 <u>Bacteriology Laboratory Exer-
cises Manuals</u> @ \$1.25 each, less 10% (\$81.25 less \$8.13)..... | 73.12 |
| To Mr. Arne Randall for three copies of <u>Murals for Schools</u>
at \$5.95 each, less 35% (\$17.85 less \$6.25)..... | 11.60 |
| To Dr. Ramon Walter Kireilis for 100 <u>Touch Football Manuals</u>
at \$.80 each..... | 80.00 |

Dormitory System (Office of Room Reservations)

1235. Appoint Mr. John E. Bedingfield as Cashier in the Office of Room Reservations, at an annual salary of \$4,200.00, effective January 28, 1957 through August 31, 1957. (Adjusted budgeted salary, \$4,300.00 for 12 months).

1236. Revise the contract of Mrs. Virginia Lee Vincent, Assistant Cashier and Stenographer in the Office of Room Reservations, from "an annual salary of \$2,600.00" to "an annual salary of \$2,700.00," effective February 1, 1957 through August 31, 1957. (Adjusted budgeted salary, \$2,600.00 for 12 months).

Dormitory Systems (Dining Room and Kitchen)

1237. Employ Mrs. Deloris Hamilton Sipes as Relief Dietitian of West, Sneed, Bledsoe and Gordon Halls, effective January 14 through August 31, 1957, at an annual salary of \$2,500.00, plus apartment for self and husband, and meals for self only, vice Mrs. Dorothea Dean Custer, promoted. (Adjusted budgeted salary, \$2,600.00 plus apartment for self and husband, and meals for self only).

Dormitory Supervision

1238. Revise the contract for Mrs. Dorothy Taft Garner, Assistant Dean of Women in Charge of Dormitory Supervision for Women, to read: "plus apartment for self and daughter. . ." instead of "plus apartment for self. . ."

Textile Research Laboratories

1239. Revise the contract of Mrs. Ruby Joyce Collins, Chemical Technician in the Textile Research Laboratories, from "a salary rate of \$3,000.00 for 12 months" to "a salary rate of \$3,300.00," effective January 1, 1957 through August 31, 1957. (Budgeted salary).

1240. Employ Mrs. Mary Williams Inabnet as Textile Technician in the Textile Research Laboratories, at an annual salary of \$2,400.00, effective January 1, 1957 through August 31, 1957. (Budgeted salary).

1241. Employ Mrs. Nancy Irene Elliott as an Assistant in the Textile Research Laboratories, at an annual salary of \$2,400.00, effective March 1, 1957 through August 31, 1957. (This salary is to be paid from budgeted funds for salaries).

1242. Revise the contract of Mr. Charles V. Lofton, Assistant Research Principal, Textile Research Laboratories, and Part-time Instructor in Textile Engineering, from "an annual salary of \$5,220.00" to "an annual salary of \$5,820.00," effective March 1, 1957 through August 31, 1957. (Teaching salary rate, \$720.00 for 9 months; Textile Research Laboratories salary rate, \$5,100.00 for 12 months. The \$300.00 increase in salary is to be paid from the budget for the Textile Research Laboratories).

Adult Education Program (Account No. 1328)

1243. Accept the resignation of Mrs. Freddye Carnes as Part-time Secretary in the Adult Education Program (West Texas Regional Program), Account No. 1328, at an annual salary of \$1,200.00, effective at the close of the day, January 29, 1957.

1244. Employ Miss Mildred Ross as a Part-time Secretary in the Adult Education Program (West Texas Regional Program), Account No. 1328, at an annual salary rate of \$1,200.00, effective January 30, 1957 through August 31, 1957. (Budgeted salary). Miss Ross is employed Part-time in the Adult Education Program (Regional Development), Account No. 1329.

1245. Approve an honorarium in the amount of \$200.00 to Dr. Walter Prescott Webb, Austin, Texas, for his services as consultant in the Midwinter Forum. January 22 and 23, 1957. This is to be paid from Account No. 1328, a grant covering the one-year regional development project.

Museum

1246. Correct Item No. 819, Board Minutes of January 26, 1957, Line 2 to read: "Maintenance, Equipment and Travel Account" instead of "Technical Help Account."

1247. Correct Item No. 820, Board Minutes of January 26, 1957, line 14, to read: "will be paid from Maintenance, Equipment and Travel" instead of "will be paid from Technical Help Account."

(Gift) School of Agriculture

1248. Accept a collection of fifty-three (53) photographic portraits of leaders who helped establish the Southwestern Cattle Industry from The State Fair of Texas, Dallas, Texas. The pictures were in the care of the Dallas Historical Association until their transfer to Texas Technological College. They originally were exhibited at the Texas Centennial Exposition in 1936. The portraits have been hung in the main hall of the Agricultural Building. This collection is valued at \$795.00 and will be a permanent exhibit at Texas Technological College. A list of the portraits is attached. Attachment No. 13.

(Gifts) Dairy Industry Creamery, Account No. 534

1249. Accept for the Department of Dairy Industry, a gift of one (1) culture cabinet from Mr. George Wilson, Bell Dairy Products, Inc., Lubbock, Texas. The estimated value of this item is \$107.00.

1250. Accept a gift of one (1) Creamery Package continuous freezer for the Dairy Industry Creamery from Mr. Joe S. McIlhaney, South Avenue H, Lubbock, Texas. The estimated value of this freezer is \$3,500.00.

(Gift) Department of Marketing

1251. Accept a gift of one swivel chair, No. 621 with H113 pine cover of top-grain leather, walnut wood, from the Huntington Chair Corporation, Mr. J. M. Bachrach, President, Huntington 18, West Virginia, for the Department of Marketing, and authorize the Secretary to write a letter of appreciation to Mr. Bachrach for the Board. This chair is valued at \$350.00.

(Gift) (LaVerne Noyes Foundation)

1252. Record for record purposes the receipt of the following shares of common stock as a stock dividend from the Aermotor Company, Chicago, Illinois, from the LaVerne Noyes Foundation. The Trustees of the Estate of LaVerne Noyes have interpreted the stock dividend in kind, as a property distribution according to the terms of the Agreement relating to the Will of LaVerne Noyes.

<u>Company</u>	<u>Certificate Number</u>	<u>No. of Shares</u>	<u>Par Value</u>	<u>Market Value 2-18-56</u>	<u>Endow- ment Value</u>
Inland Steel Company	CO 86845	6	No Par	\$83.75	\$502.50
Standard Oil Company of Ohio	CC/O 31528	6	\$10.00	51.75	310.50
Standard Oil Company of Calif.	SF/C A156047	6	6.25	44.75	268.50
The Texas Company	CO 46671	6	25.00	56.625	339.75
United States Steel Corporation	CW 30512	6	16.666	61.00	366.00
Union Pacific Railroad Company	CO 62303	6	10.00	28.25	169.50
Square D Company	DC/O 12514	6	5.00	29.375	176.25
Total-----		<u>42</u>	<u>-0-</u>	<u>-0-</u>	<u>\$2,133.00</u>

A copy of a letter from the Trustees of the Estate of LaVerne Noyes to the Board of Directors, Aermotor Company, 2500 Roosevelt Road, Chicago 8, Illinois, under date of January 17, 1957; a copy of a letter from the Trustees of the Estate of LaVerne Noyes to College Beneficiaries of LaVerne Noyes Estate, under date of February 15, 1957; and a copy of a letter from Mr. M. T. Jensen, Secretary, Aermotor Company, 2500 Roosevelt Road, Chicago 8, Illinois, are attached and made a part of the Minutes. Attachments No. 2A, No. 2B and No. 2C.

(Gift) (Tech Band, Account No. 657)

1253. Accept a cash gift in the amount of \$1,105.00 from a group of Lubbock Businessmen to defray the expenses of the Texas Tech Band trip to Austin, Texas on January 14 and 15, 1957. The donors and the amount contributed by each are given below:

<u>Donor</u>	<u>Amount</u>
Lubbock National Bank (Charles Maedgen, Jr.) Lubbock, Texas	\$ 100.00
Furr Foundation (Roy Furr) 1706 Avenue G, Lubbock, Texas	100.00
Avalanche-Journal Publishing Co. (Parker F. Prouty) Lubbock, Texas	100.00
KCBD-TV (Joe Bryant) Lubbock, Texas	100.00
Citizens National Bank (Dr. D. M. Wiggins) Lubbock, Texas	100.00
American State Bank (Jack Payne) Lubbock, Texas	100.00
Retha R. Martin, Foundation (Retha Martin) 909½ Broadway, Lubbock, Texas	100.00
Cobb's Department Stores (Tom Cobb) 615 Myrick Building - Lubbock, Texas	100.00
First Federal Savings & Loan Association (H. B. Bryan) Lubbock, Texas	50.00
Skibell & Skibell (Archie Skibell) 1116 Broadway - Lubbock, Texas	25.00
Lubbock Savings & Loan Association (Paul Hardwick) 1611 Avenue Q - Lubbock, Texas	25.00
Municipal Investment Corporation (L. A. Purtell) P. O. Box 5067 - Lubbock, Texas	25.00
Sellers, Jondahl, Jenkins Furniture Co. (D. E. Sellers) 1407 Avenue Q - Lubbock, Texas	25.00
Ralph Penney Chevrolet Company (R. E. Penney) Lubbock, Texas	10.00
Lubbock Auto Company, Inc. (Harry Morris) Lubbock, Texas	10.00
Alderson Cadillac Company (Jack Alderson) Lubbock, Texas	10.00
First National Bank (Roy Riddel) Lubbock, Texas	100.00
Bennett Motor Company (Sam Bennett) P. O. Box 1503 - Lubbock, Texas	10.00
Scoggin-Dickey Buick Co. (Ray Dickey) 1925 Texas Avenue - Lubbock, Texas	10.00
Sam A. Henry, Jr. 2317 - 17th Street, Lubbock, Texas	5.00
Total-----	<u><u>\$1,105.00</u></u>

(Gifts)(Petroleum Engineering)

1254. Accept for the Department of Petroleum Engineering a gift of one (1) Emco No. 3 Gas Meter and two (2) Merco Nordstrom valves, from the Atlantic Refining Company, Dallas, Texas. The estimated value of these items is \$250.00.

1255. Accept a gift of one (1) 2" Fisher Type 99-122 High Pressure Gas Regulator, Serial No. 2686244, from the Vinson Supply Company, 1609 West Second Street, Odessa, Texas for the Department of Petroleum Engineering. This regulator has been valued at \$250.00.

1256. Accept a gift of one (1) permeameter and one (1) porosimeter from the Atlantic Refining Company, Dallas, Texas for the Department of Petroleum Engineering. The estimated value of these two instruments is \$750.00.

Gift

1257. Accept a gift of one Electrolux Vacuum Cleaner from the Knapp Hall Dormitory Association, at an estimated value of \$20.00. The cleaner is to remain in Knapp Hall for use of the students.

1258. Accept a gift of one Bendix "Duomatic" washer-dryer from the Crosley Corporation of Cincinnati, Ohio, at an estimated value of \$300.00, to the Department of Home Management; and authorize the Secretary of the Board of Directors to express the appreciation of the Board to Mr. Jack Alexander, Publicity Manager, Crosley Corporation, Cincinnati 2, Ohio.

Gift (Account No. 1027)

1259. Accept a cash deposit in the amount of \$150.00 from the Seventh District Texas Federated Study Clubs, Mrs. Ty Field, Bronco, Texas for a scholarship for Miss Glenna Maureen Mayfield for the 1956-57 school year. The funds have been deposited in Account No. 1027.

1260. Accept a cash deposit in the amount of \$150.00 from the Altrusa Club of Pampa, Texas, Mrs. Floyd Heath, Treasurer, Combs-Worley Building, Pampa, for the renewal of the Altrusa Club Inez Carter Scholarship for Kathryn Stone for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1261. Accept a cash deposit in the amount of \$175.00 from the Henry Doherty Educational Foundation, 60 Wall Street, New York City 5, New York, for the renewal of a scholarship for Miss Peggy Ann Miller for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1262. Accept a cash deposit in the amount of \$150.00 from Henry L. Doherty Educational Foundation, 60 Wall Street, New York City 5, New York, for the renewal of a scholarship for Mr. Millard E. Peninger for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1263. Accept a cash deposit in the amount of \$150.00 from Henry L. Doherty, 60 Wall Street, New York City 5, New York, for the renewal of a scholarship for Miss Bennie T. Hollis for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1264. Accept a cash deposit in the amount of \$250.00 from the Texas Home Demonstration Association, Mrs. Melton McGehee, Treasurer, Gurley, Texas for the renewal of a scholarship for Lynn Cundiff for the 1957 spring semester. The funds have been deposited to Account No. 1027.

1265. Accept a cash deposit of \$50.00 from the Tom S. Lubbock Students' Activity Fund, Lubbock, Texas for a scholarship for Mr. Lowell Cross for the 1957 spring semester. The funds have been deposited to Account No. 1027.

1266. Accept a cash deposit in the amount of \$50.00 from the Delta Kappa Gamma Pi Chapter, Miss Leta Johnson, Treasurer, 700 West 17th Street, Amarillo, Texas. This is a renewal of a 1957 spring semester scholarship for Miss Betty Townsend. The funds have been deposited in Account No. 1027.

Gift (Account No. 1027)

1267. Accept a cash deposit in the amount of \$289.20 from Mrs. Charles N. Prothro, 2109 Ellingham, Wichita Falls, Texas which is the renewal of a scholarship for Miss Carol Cummings for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1268. Accept a cash deposit in the amount of \$250.00 from Mr. and Mrs. W. S. Posey, Lubbock, Texas for the renewal of a scholarship for Miss Elois Tucker for the 1957 spring semester and the 1957 Summer School. The funds have been deposited in Account No. 1027.

1269. Accept a cash deposit in the amount of \$200.00 from Anderson, Clayton and Company, P. O. Box 2538, Houston 1, Texas for a renewal of the scholarship award of \$100.00 to Mr. Wesley Will Masters and \$100.00 to Mr. Billy Joe Boyd. The funds have been deposited in Account No. 1027.

1270. Accept a cash deposit in the amount of \$50.00 from Mr. Lester Clark, Ibex Building, Breckenridge, Texas for the renewal of a scholarship to Mr. Harry Jones for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1271. Accept a cash deposit in the amount of \$50.00 from Mr. Lester Clark, Ibex Building, Breckenridge, Texas for the renewal of a scholarship for Mr. James L. Gallagher for the 1957 spring semester. The funds have been deposited in Account No. 1027.

1272. Accept a cash deposit in the amount of \$500.00 from Mr. E. E. McQuillen, Texas A. & M. College, College Station, Texas for a scholarship for Mr. James Ray Bateman for the 1956-57 school year. The funds have been deposited in Account No. 1027.

1273. Accept a cash deposit from the Grayson Texas Tech Ex-Students Association, Mrs. Eloise F. Guerrant, Secretary-Treasurer, 420 West Taylor, Sherman, Texas for a freshman scholarship for Mr. Jimmy Chumley, for the 1956-57 school year. The funds have been deposited in Account No. 1027.

Gift (Account No. 1363)

1274. Accept a cash gift in the amount of \$10.00 from Mrs. Harvey Carter, Rogers, New Mexico, for the Southwest Collection. This gift was given in memory of Mr. J. K. Burke. The funds have been deposited in Account No. 1363.

1275. Accept a cash gift in the amount of \$10.00 from Mr. Clayton Carter, 4605 West 17th Street, Lubbock, Texas for the Southwest Collection. This gift was given in memory of Mr. J. J. (Pat) Murphy. The funds have been deposited to Account No. 1363, Southwest Collection.

1276. Accept a cash deposit of \$1.05 from Mr. T. J. Vallas, 610 13th Street, Lubbock, Texas to cover the cost of photostating, for the Southwest Collection files, a feature story from the Chicago Daily News. The funds have been deposited in Account No. 1363.

1277. Accept a cash gift in the amount of \$13.00 from the Staff of the Museum in memory of Mrs. W. C. Rylander for the Memorial Fund of the Southwest Collection. The funds have been deposited to Account No. 1363.

1278. Accept a cash gift in the amount of \$20.00 from Miss Elizabeth Gibbons, 3910 Ridgelea, Austin, Texas for the Southwest Collection. The funds have been deposited in Account No. 1363, Southwest Collection.

1279. Accept a cash gift in the amount of \$25.00 from Mrs. Pearl Baldwin, 3324 North Street, Beaumont, Texas for the Southwest Collection. The funds have been deposited in Account No. 1363, Southwest Collection.

Gift (Account No. 1381)

1280. Accept a cash gift in the amount of \$20.00 from the General Electric Company, Mr. Kenneth G. Patrick, 570 Lexington Avenue, New York City 22, New York, which represents the matching funds from the General Electric Education and Charitable Fund for Texas Tech Alumni. The funds have been deposited in Account No. 1381.

Gift (Account No. 1384)

1281. Accept a cash gift in the amount of \$1,360.00 from Bryant Radio and Television, Inc., Mr. Joe H. Bryant, President, Lubbock, Texas, for Educational Television. The funds have been deposited in Account No. 1384, Educational TV.

1282. Accept a cash gift in the amount of \$1,360.00 from KDUB-TV, Texas Telecasting, Inc., Mr. W. D. Rogers, Jr., 7400 College Avenue, Lubbock, Texas. The funds have been deposited in Account No. 1384, Educational Television.

Gift (Account No. 1410)

1283. Accept a cash gift in the amount of \$500.00 from Mrs. Roscoe Wilson, 4710 21st Street, Lubbock, Texas for the Department of Foreign Languages. The funds have been deposited in Account No. 1410, Foreign Language Special.

Lubbock Auto Company Fellowship (Account No. 1419)

1284. Approve a revision in the Catalog statement for the Lubbock Auto Company Fellowship. The revised copy of the proposed Bulletin and Catalog statement is given below:

THE LUBBOCK AUTO COMPANY FELLOWSHIP

The Lubbock Auto Company Fellowship--Restricted to students who have already completed a considerable amount of their doctoral study. The entire sum of \$1,000 may be awarded to one individual, or it may be divided into two \$500.00 grants, depending on the circumstances. Applications are to be addressed to the Dean of the Graduate School by March 1 for the following session.

Fellowship (Account No. 1419)

1285. Accept a cash gift from the Lubbock Auto Company, Inc., Mr. Harry Morris, 820 Texas Avenue, Lubbock, Texas for the renewal of the Doctoral Graduate Fellowship for the year, 1957-58. The funds have been deposited to Account No. 1419.

Gift (Scholarship Account No. 1428)

1286. Accept a cash gift in the amount of \$80.00 from the Lubbock County Bar Association Auxiliary, Mrs. Sam Brown, Treasurer, 4402 16th Street, Lubbock, Texas for the renewal of a scholarship in Government. The funds have been deposited in Account No. 1428, Lubbock Bar Auxiliary Scholarship.

Gift (Scholarship Account No. 1436)

1287. Accept a cash gift in the amount of \$200.00 from Mr. D. D. Payne, P. O. Box 179, Miami, Texas for the renewal of the D. D. Payne Scholarship for the year, 1957-58. The funds have been deposited in Account No. 1436, D. D. Payne Scholarship.

Gift (Scholarship Account No. 1444)

1288. Accept a cash gift in the amount of \$37.50 from Mrs. Anna Hart McGraw, 3103 27th Street, Lubbock, Texas for the Speech Scholarship Fund, Account No. 1444.

Gift (Account No. 1467)

1289. Accept a cash gift in the amount of \$500.00 from the Hughes Tool Company, Mr. F. H. Berleth, P. O. Box 2539, Houston 1, Texas for the renewal of the Hughes Tool Company Award in Mechanical Engineering. The funds have been deposited to The Hughes Tool Company Award, Account No. 1467.

Gift (Scholarship Account No. 1470)

1290. Accept a cash gift in the amount of \$200.00 from Mr. J. W. Gordon, Jr., P. O. Box 317, Pampa, Texas for the renewal of the J. W. Gordon, Jr. Scholarship. The funds have been deposited in Account No. 1470, J. W. Gordon, Jr. Scholarship.

Gift (Scholarship Account No. 1497)

1291. Accept a cash gift in the amount of \$98.00 from the Seventh District, Texas Federation of Music Clubs, Mrs. Carl Wimberley, Treasurer, Dawn, Texas for the renewal of a scholarship to Miss Amanda Ward, Lubbock, Texas. The funds have been deposited in Account No. 1497, D'Aun Marshall - Seventh District Scholarship.

Gift (Paul W. Horn Fellowship Fund, Account No. 1503)

1292. Accept cash gifts in the amount of \$40.00 for the Paul W. Horn Fellowship Fund, Account No. 1503. (Dr. and Mrs. E. N. Jones, \$25.00; Mrs. Winnifred G. Gifford, \$5.00; Pierian Sorosis Study Club, \$5.00; and Dr. Faye Bumpass, \$5.00).

1293. Accept a cash gift in the amount of \$20.00 from the Junior Twentieth Century Club, Mrs. A. S. Underwood, 3107 19th Street, Lubbock, Texas for the Paul W. Horn Fellowship Fund. The funds have been deposited in Account No. 1503, The Paul W. Horn Fellowship Fund.

Gift (Scholarship Account No. 1508)

1294. Accept a cash gift in the amount of \$300.00 from the Eastern States Petroleum Company, P. O. Box 5008, Houston, Texas for a scholarship in Chemical Engineering for Mr. L. E. McNeese for the 1957 spring semester. The funds have been deposited in Account No. 1508, Eastern States Petroleum Company, Inc., Scholarship in Engineering.

Scholarship (Texas Concrete Block Company Scholarship) Account No. 1523

1295. Approve the establishment of the "Texas Concrete Block Company Scholarship." The proposed announcement for the 33rd Catalog is given below:

TEXAS CONCRETE BLOCK COMPANY SCHOLARSHIP

The Texas Concrete Block Company has established a scholarship with a stipend of \$250.00 annually. An entering freshman must have graduated in the top quartile of his high school class. A sophomore, junior, or senior must have maintained a 2.00 minimum grade point average during the preceding semester. Need, character, and citizenship are also considered. Applications should be addressed to the Chairman of the Committee on Scholarships and Awards before July 1.

Gift (Scholarship Account No. 1523)

1296. Accept a cash gift in the amount of \$250.00 from the Texas Concrete Block Company, Mr. Cloyce Harrison, General Manager, P. O. Box 489, Lubbock, Texas for a new scholarship. The funds have been deposited in Account No. 1523.

Loan Fund (Account No. 938)

1297. Accept a cash gift in the amount of \$750.00 from the American Society of Mechanical Engineers, North Texas Section, for the establishment of an Engineering Student Loan Fund. The funds have been deposited in Account No. 938, American Society of Mechanical Engineers Loan Fund.

Organized Research (Account No. 1347)

1298. Accept a Research Grant from Research Corporation, 405 Lexington Avenue, New York City 17, New York, in the amount of \$1,000.00 for the period, February 16, 1957 through August 31, 1957; authorize Mr. M. L. Pennington, Vice President and Comptroller, to sign the contract and/or contracts for the College; and approve the budget for the research project: "Dielectric Properties of Solutes in Mixed Solvent Environments." The project is under the direction of Dr. George K. Estok, Associate Professor of Chemistry. A copy of the budget is attached and made a part of the Minutes. Attachment No. 18.

Care and Maintenance of Grounds

1299. Lapse the sum of \$3,450.00 from the Maintenance, Equipment and Travel Account in the Department of Care and Maintenance of Grounds. This amount will be appropriated to Salaries.

1300. Appropriate from the Unappropriated Balance, the sum of \$3,450.00 to Salaries in the Department of Care and Maintenance of Grounds. This amount has been lapsed from the Maintenance, Equipment and Travel Account.

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:

1301. Grant permission to Mr. James G. Allen, Dean of Student Life, to go to Portales, New Mexico, February 22, 1957 to take part in meeting of College Student Personnel Staffs of twenty-five colleges in this area for possible organization of a permanent association, at no expense to the College.
1302. Grant permission to Mr. James G. Allen, Dean of Student Life, to go to Cloudcroft, New Mexico, March 1-3, 1957 to sponsor Board of Student Organizations Leadership Retreat, at no expense to the College.
1303. Grant permission to Mr. James G. Allen, Dean of Student Life, to go to Salt Lake City, Utah, March 31-April 2, 1957 to attend annual meeting of the National Association of College Unions in order to interview prospective Union Staff members; expenses to be paid from Office of the Dean of Student Life Maintenance, Equipment and Travel Account.
1304. Grant permission to Mrs. Louise C. Allen, Assistant Professor of Journalism, to go to Cloudcroft, New Mexico, March 1-4, 1957 to assist in chap-eroning Student Organizations Leadship Retreat, at no expense to the College.
1305. Grant permission to Dr. Robert P. Anderson, Assistant Professor of Psychology and Director of Vocational Rehabilitation Counseling Training Program, to to go to East Lansing, Michigan, April 11-17, 1957 to attend a work-shop scheduled for Directors of Vocational Rehabilitation Counseling Training Programs in the United States; expenses to be paid from Department of Psychology Maintenance, Equipment and Travel Account.
1306. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Oklahoma City, Oklahoma, March 7-10, 1957 to participate in intercollegiate judging contests at the Oklahoma City Livestock Show; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
1307. Grant permission to Dr. William B. Arper, Associate Professor of Geology, to go to Kirkwood, Missouri, March 29-April 7, 1957 to attend the 41st annual meeting of the American Association of Petroleum Geologists and the 31st annual meeting of the Society of Economic Paleontologists and Mineralogists, at no expense to the College.
1308. Grant permission to Mr. Nolan E. Barrick, Professor and Head Department of Architecture and Allied Arts, to go to Washington, D. C., May 10-18, 1957 to attend the annual meetings of the Association of Collegiate Schools of Architecture and the American Institute of Architects; expenses to be paid from Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account.
1309. Grant permission to Mr. Jerry Bell, Instructor in Physics, to go to Norman, Oklahoma, February 28-March 4, 1957 to attend the American Physical Society meeting; expenses to be paid from Department of Physics Maintenance, Equipment and Travel Account.
1310. Grant permission to Dr. James W. Bennett, Acting Head Department of Agricultural Economics, to go to Stillwater, Oklahoma, February 14-17, 1957 to attend Southwestern Livestock Marketing Clinic; expenses to be paid from Department of Agricultural Economics Maintenance, Equipment and Travel Account.
1311. Grant permission to Dr. David J. Besdin, Associate Professor of Physics, to go to Norman, Oklahoma, February 28-March 4, 1957 to attend a meeting of the American Physical Society; expenses to be paid from Department of Physics Maintenance, Equipment and Travel Account.
1312. Grant permission to Mr. James E. Brennan, Instructor in Speech, to go to Emporia, Kansas, February 13-17, 1957 to accompany students, where they will represent Texas Technological College in an Intercollegiate Debate Tournament. Expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

1313. Grant permission to Dr. Earl D. Camp, Associate Professor of Biology, to go to Tucson, Arizona, April 27-May 3, 1957 to present a paper before the Botanical Section of the Rocky Mountain and Southwestern Division of the American Association for the Advancement of Science meeting, at no expense to the College.
1314. Grant permission to Mr. Ray L. Chappelle, Professor and Head Department of Agricultural Education, to go to Atlanta, Georgia, March 31-April 6, 1957 to attend the Southern Regional Conference in Agricultural Education; expenses to be paid from Department of Agricultural Education Maintenance, Equipment and Travel Account.
1315. Grant permission to Mr. W. C. Cole, Manager of the Texas Tech Bookstore, to go to Salt Lake City, Utah, March 31-April 4, 1957 to represent the Board of Trustees and the membership of the National Association of College Stores at the annual meeting of the Association of College Unions; at no expense to the College.
1316. Grant permission to Dr. Seymour V. Connor, Director of the Southwest Collection, to go to Eagle Nest, New Mexico, January 25-26, 1957 to visit a bookstore specializing in used and rare Southwestern books to make a selection from these items for the Southwest Collection; expenses to be paid from Southwest Collection Funds.
1317. Grant permission to Dr. W. M. Craig, Professor of Chemistry and Chemical Engineering, to go to Tucson, Arizona, April 26-May 2, 1957 to present a research paper before 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.
1318. Grant permission to Mr. Fred R. Crawford, Assistant Professor of Sociology, to go to Portales, New Mexico, February 16-17, 1957 to read a paper at annual Tri-State Faculty Conference, at no expense to the College.
1319. Grant permission to Mr. S. T. Cummings, Purchasing Agent, to go to Cincinnati, Ohio, April 29-May 4, 1957 to attend a meeting of the National Association of Educational Buyers; expenses to be paid from Office of the Purchasing Agent Maintenance, Equipment and Travel Account.
1320. Grant permission to Dr. R. L. Davidson, Associate Professor of Education, to go to Washington, D. C., March 3-7, 1957 to attend annual meeting of Department of Audio-Visual Instruction to acquire knowledge of new methods, materials, and techniques in teaching and in working with audio-visual leaders in the public schools of West Texas so as to help Texas Tech better serve its leadership role in audio-visual education in West Texas; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.
1321. Grant permission to Mr. Sylvan Dunn, Associate Archivist, Southwest Collection, to go to Eagle Nest, New Mexico, January 25-26, 1957 to visit a bookstore specializing in used and rare Southwestern books to make a selection from these items for the Southwest Collection; expenses to be paid from Southwest Collection Funds.
1322. Grant permission to Dr. George K. Estok, Associate Professor of Chemistry and Chemical Engineering, to go to Tucson, Arizona, April 28-May 2, 1957 to attend 1957 meet of Southwestern and Rocky Mountain Division of American Association for the Advancement of Science, at no expense to the College.
1323. Grant permission to Dr. Patricia Fain, Assistant Professor of Chemistry, to go to Miami, Florida, April 8-13, 1957 to attend the 131st national meeting of the American Chemical Society, at no expense to the College.
1324. Grant permission to Mr. R. K. Flege, Professor and Head Department of Textile Engineering, to go to Wilmington, Delaware, March 9-14, 1957 to attend meeting of National Council for Textile Education; expenses to be paid from Department of Textile Engineering Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

1325. Grant permission to Mrs. Dorothy T. Garner, Assistant Dean of Women, to go to Portales, New Mexico, February 21-22, 1957 to take part in a meeting of college student personnel staffs of twenty-five colleges in this area for the possible organization of a permanent association, at no expense to the College.
1326. Grant permission to Mrs. Dorothy T. Garner, Assistant Dean of Women, to go to East Lansing, Michigan, March 21-28, 1957 to attend the I.A.W.S. Convention as sponsor of the Texas Tech Association of Women Students and as sponsor for the representatives from the College attending the convention, at no expense to the College.
1327. Grant permission to Mr. William Ray Geisert, Assistant Dean of Men, to go to Portales, New Mexico, February 21-22, 1957 to attend a meeting of student personnel staffs of twenty-five colleges in this area to plan possible organization of a permanent association, at no expense to the College.
1328. Grant permission to Dr. R. C. Goodwin, Dean of the School of Arts and Sciences, to go to Stillwater, Oklahoma, August 11-15, 1957 to attend the eleventh Conference of Academic Deans; expenses to be paid from Office of the School of Arts and Sciences Maintenance, Equipment and Travel Account.
1329. Grant permission to Mr. William M. Gosdin, Superintendent, Care and Maintenance of Grounds, to go to Ardmore, Oklahoma, February 3-8, 1957 to attend annual meeting of Southwest Park and Recreation Training Institute, at no expense to the College.
1330. Grant permission to Dr. Herbert M. Greenberg, Assistant Professor of Psychology, to go to Little Rock, Arkansas, April 3-7, 1957 to attend and present papers at Southwestern Psychological meeting; expenses to be paid from Vocational Rehabilitation Counseling Planning Grant Funds.
1331. Grant permission to Dr. T. Earle Hamilton, Professor of Foreign Languages, to go to Jackson, Mississippi, March 14-16, 1957 to accept an invitation to address the Mississippi Education Association at the annual meeting, at no expense to the College.
1332. Grant permission to Dr. Keith J. Hayes, Associate Professor of Psychology, to go to Little Rock, Arkansas, April 4-6, 1957 to attend annual regional meeting of Southwestern Psychological Association; expenses to be paid from Contract No. AT-(40-1)-1982.
1333. Grant permission to Dr. George G. Heather, Dean of the School of Business Administration, to go to Philadelphia, Pennsylvania, April 21-28, 1957 to represent the College at a meeting of the American Association of Collegiate Schools of Business; expenses to be paid from Office of the Dean of Business Administration Maintenance, Equipment and Travel Account.
1334. Grant permission to Dr. Gene L. Hemmle, Professor and Head Department of Music, to go to Rochester, New York, New York City, New York, and Washington, D. C., to interview candidates for music positions available next year (January 18-27, 1957); expenses to be paid from Department of Music Maintenance, Equipment and Travel Account.
1335. Grant permission to Dr. W. C. Holden, Director of the Museum, to go to Ocampo, Chihuahua, April 3-13, 1957 to interview and secure records and documents from Frederick DeMoss, oldest living member of the American colony which went to the Sierra Madre region of Chihuahua about the time of the American Civil War; at no expense to the College.
1336. Grant permission to Mr. Charles E. Houston, Associate Professor of Electrical Engineering, to go to Alamogordo, New Mexico, March 14-16, 1957 to interview several men in regard to possible summer employment, at no expense to the College.

Out-of-State Leaves:

1337. Grant permission to Mrs. Jean A. Jenkins, Director of The Placement Service, to go to Albuquerque, New Mexico, March 18-19, 1957 to attend executive committee meeting of Southwest Placement Association in connection with the planning of the 1957 conference, at no expense to the College.
1338. Grant permission to Mr. Lewis N. Jones, Dean of Men, to go to Portales, New Mexico, February 22, 1957 to take part in meeting of College Student Personnel Staffs of twenty-five colleges in this area for possible organization of a permanent association, at no expense to the College.
1339. Grant permission to Mr. Lewis N. Jones, Dean of Men, to go to Cloudcroft, New Mexico, March 1-3, 1957 to sponsor Board of Student Organizations Leadership Retreat, at no expense to the College.
1340. Grant permission to Dr. F. P. Kallina, M.D., to go to Baltimore, Maryland, April 24-29, 1957 to attend the annual meeting of the American College Health Association; expenses to be paid from Student Health Service Maintenance, Equipment and Travel Account.
1341. Grant permission to Dr. Sylvan J. Kaplan, Professor and Head Department of Psychology, and Coordinator of Research, to go to Headquarters, 8th Marine Corps Reserve and Recruitment District, New Orleans, Louisiana, to attend the Marine Corps District Headquarters meeting, from March 7, 1957 through March 14, 1957, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H.B. No. 761, Fifty-third Legislature, 1953).
1342. Grant permission to Dr. Sylvan J. Kaplan, Professor and Head Department of Psychology, and Coordinator of Research, to go to Little Rock, Arkansas, April 3-7, 1957 to present a paper on primate research at Southwest Psychological Association meetings, and to exchange ideas on primate research related to radiation with those interested workers in the field; expenses to be paid from 1344 B, Grant B-673.
1343. Grant permission to Dr. James E. Kuntz, Associate Professor of Psychology, to go to Little Rock, Arkansas, April 3-7, 1957 to present research papers at the Southwestern Psychological Association; expenses to be paid from Department of Psychology Maintenance, Equipment and Travel Account.
1344. Grant permission to Dr. Samuel H. Lee, Associate Professor of Chemistry, to go to Tucson, Arizona, April 28-May 2, 1957 to present a paper and participate in a special symposium on "The Education of Scientists." Expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.
1345. Grant permission to Miss Helen A. Lindell, Assistant Professor of Speech, to go to Kansas City, Kansas, February 21-24, 1957 to attend Hearing and Speech Conference at University of Kansas Medical Center; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.
1346. Grant permission to Dr. Ivan L. Little, Associate Professor of Psychology, to go to Portales, New Mexico, February 16, 1957 to attend the Tri-State Faculty Conference on Moral and Spiritual Values, at no expense to the College.
1347. Grant permission to Mr. Robert I. Lockard, Professor of Architecture and Allied Arts, to go to Kansas City, Missouri, January 29-February 4, 1957 to attend burial services of Mother, at no expense to the College.
1348. Grant permission to Dr. Bill C. Lockhart, Associate Professor of Applied Arts, to go to Los Angeles, California, April 15-20, 1957 to attend the Biannual Conference of the National Art Education Association; expenses to be paid from Department of Applied Arts Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

1349. Grant permission to Mr. C. V. Lofton, Assistant Research Principal, Textile Research Laboratories, to go to Atlanta, Georgia, and Savannah, Georgia, February 22-March 7, 1957 to attend Quality Control Meeting and Cotton Research Clinic; expenses to be paid from Textile Research Laboratory (Reimbursable by Committee).
1350. Grant permission to Mr. Nelson H. Longley, Acting Director, Student Union, to go to Salt Lake City, Utah, March 31-April 4, 1957 to attend the National Association of College Unions Conference, and to interview applicants for staff positions in the Texas Tech Student Union; expenses to be paid from Student Union Funds.
1351. Grant permission to Dr. J. T. McCullen, Professor of English, to go to New Orleans, Louisiana, March 28-31, 1957 to attend the meeting of the Southern Humanities Conference; expenses to be paid from Department of English Maintenance, Equipment and Travel Account.
1352. Grant permission to Dr. William H. Melching, Assistant Professor of Psychology, to go to Little Rock, Arkansas, April 4-6, 1957 to attend the annual meeting of the Southwestern Psychological Association; expenses to be paid from Department of Psychology Maintenance, Equipment and Travel Account.
1353. Grant permission to Mr. William Dwain Miller, Assistant Superintendent, Care and Maintenance of Grounds, to go to Ardmore, Oklahoma, February 3-8, 1957 to attend the annual meeting of Southwest Park and Recreation Training Institute, at no expense to the College.
1354. Grant permission to Mr. Charles E. Myres, Instructor in Government, to go to Camp Pendleton, California, to report to the Marine Corps Base for annual field training from May 31, 1957 through June 15, 1957, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H.B. No. 761, Fifty-third Legislature, 1953). Mr. Myres will complete all his duties for the 1957 spring semester before leaving the campus on May 31, 1957.
1355. Grant permission to Mr. Coleman A. O'Brien, Assistant Professor of Animal Husbandry, to go to Oklahoma City, Oklahoma, April 3-7, 1957 to accompany Meats Judging Team to Oklahoma City Livestock Show to compete in Contests sponsored by National Livestock and Meat Board; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
1356. Grant permission to Dr. A. Clinton Pereboom, Assistant Professor of Psychology, to go to Little Rock, Arkansas, April 4-6, 1957 to attend a meeting of the Southwestern Psychological Association; expenses to be paid from Grant B-673.
1357. Grant permission to Miss Florence L. Phillips, Dean of Women, to go to Portales, New Mexico, February 21-22, 1957 to take part in a meeting of college student personnel staffs of twenty-five colleges in this area for the possible organization of a permanent association.
1358. Grant permission to Miss Florence L. Phillips, Dean of Women, to go to Cloudcroft, New Mexico, March 1-3, 1957 to chaperone and sponsor for the Board of Student Organizations Retreat, at no expense to the College.
1359. Grant permission to Miss Florence L. Phillips, Dean of Women, to go to San Francisco, California, March 28-April 2, 1957 to attend the National Association of Women Deans and Counselors National Convention; expenses to be paid from Office of the Dean of Women Maintenance, Equipment and Travel Account.
1360. Grant permission to Mr. Billy K. Power, Research Principal, Textile Research Laboratories, to go to Atlanta, Georgia, and Savannah, Georgia, February 22-March 7, 1957 to attend a Quality Control Meeting and a Cotton Research Clinic; expenses to be paid from Textile Research Laboratory (Reimbursable by Committee).

Out-of-State Leaves:

1361. Grant permission to Mr. Arne W. Randall, Professor and Head Department of Applied Arts, to go to Los Angeles, California, April 15-26, 1957 to attend Biannual Conference of National Art Education Association; expenses to be paid from Department of Applied Arts Maintenance, Equipment and Travel Account.
1362. Grant permission to Dr. Carl B. Rexroad, Assistant Professor of Geology, to go to St. Louis, Missouri, March 30-April 6, 1957 to attend a joint national meeting of the Society of Economic Paleontologist and Mineralogists and the American Association of Petroleum Geologists; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.
1363. Grant permission to Dr. Robert L. Rouse, Associate Professor of Finance, to go to Portales, New Mexico, February 16, 1957 to attend and participate as a member of a panel at the Tri-State Faculty Conference at Eastern New Mexico University; expenses to be paid from Department of Finance Maintenance, Equipment and Travel Account.
1364. Grant permission to Mr. Ira Julius Schantz, Instructor in Music, to go to Oklahoma City, Oklahoma, April 5-7, 1957 to be featured soloist in a performance of Bach's "St. John Passon" with the Oklahoma City Vesper Choral, at no expense to the College.
1365. Grant permission to Dr. C. C. Schmidt, Professor and Head Department of Physics, to go to Portales, New Mexico, February 16, 1957 to attend and take part in Tri-State Faculty Conference, at no expense to the College.
1366. Grant permission to Mr. John B. Sewell, Part-time Instructor in Chemistry, to go to Tucson, Arizona, April 26-May 2, 1957 to present an original research paper before the American Association for the Advancement of Science; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.
1367. Grant permission to Mr. J. P. Smith, Manager of PanTech Farms, to go to Louisville, Kentucky, March 28-30, 1957 to attend the annual meeting of American Beef Cattle Improvement Registry Association; expenses to be paid from PanTech Farms Maintenance, Equipment and Travel Account.
1368. Grant permission to Dr. Per G. Stensland, Head Adult Education Program, to go to Los Angeles, California, February 7-11, 1957 to attend a meeting of the program planning committee for the 1957 Adult Education Association Conference; at no expense to the College.
1369. Grant permission to Miss Jacqueline Sterner, Assistant Dean of Women, to go to Santa Fe, New Mexico, January 28-29, 1957 to be Co-sponsor of Texas Tech Union's Snow Festival and Ski Trip, at no expense to the College.
1370. Grant permission to Miss Jacqueline Sterner, Assistant Dean of Women, to go to Tempe, Arizona, March 15-17, 1957 to attend the Regional Panhellenic Conference, at no expense to the College.
1371. Grant permission to Dr. R. A. Studhalter, Professor of Biology, to go to Tucson, Arizona, April 27-May 3, 1957 to serve as a member of the Executive Committee 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.
1372. Grant permission to Mr. Ted Tibbetts, Research Fellow in Biology, to go to Lingo, New Mexico, February 14, 1957 to find and collect bats; (under the terms of Research Grant No. 1246 from the National Institutes of Health, Mr. Tibbetts is trying to find roosting and hibernating places of bats in West Texas, to collect their parasites and to record their daily and seasonal movements by banding); expenses to be paid from Grant E-1246.

Out-of-State Leaves:

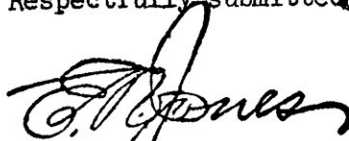
1373. Grant permission to Mr. Ted Tibbetts, Research Fellow in Biology, to go to Lingo, New Mexico, February 19, 1957 to find and collect bats. (Under the terms of Research Grant No. 1246, from the National Institutes of Health, Mr. Tibbetts is trying to find roosting and hibernating places of bats in West Texas, to collect their parasites and to get records of their daily and seasonal movements by banding); expenses to be paid from Grant E-1246.
1374. Grant permission to Dr. Willa Vaughn Tinsley, Dean of the School of Home Economics, to go to Memphis, Tennessee, and Washington, D.C., March 28-29, 1957 to interview a prospective department head and take part on the program at the National Nutrition Education Conference called by the Interagency Committee on Nutrition Education and School Lunch and the United States Department of Agriculture; expenses to be paid from Office of the Dean of The School of Home Economics Maintenance, Equipment and Travel Account.
1375. Grant permission to Mr. Kirk B. Turner, Associate Professor of Animal Husbandry, to go to Kansas City, Missouri, February 14-17, 1957 to attend the 28th Annual Fact Finding Conference of the Institute of American Poultry Industries; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
1376. Grant permission to Mr. E. J. Urbanovsky, Professor and Head Department of Horticulture and Park Management, and College Landscape Architect, to go to Detroit, Michigan, January 14-20, 1957 as a member of the AIPE Educational Committee, to attend as participating in the Outdoor Education Workshop sponsored jointly by Michigan State University and The American Institute of Park Executives, Inc., at East Lansing, Michigan. Also to contact General Motors regarding a consultation leading to a Traffic Survey on campus; expenses to be paid one-half from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account, and one-half from Department of Care and Maintenance of Grounds Maintenance, Equipment and Travel Account.
1377. Grant permission to Mr. E. J. Urbanovsky, Professor and Head Department of Horticulture and Park Management, and College Landscape Architect, to go to Ardmore, Oklahoma, February 3-8, 1957 to attend annual meeting of Southwest Park and Recreation Training Institute, at no expense to the College.
1378. Grant permission to Dr. Wesley W. Wendlandt, Assistant Professor of Chemistry, to go to Tucson, Arizona, April 27-May 3, 1957 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.
1379. Grant permission to Dr. Denver F. Wendorf, Associate Professor of History, and Assistant Director of the Museum, to attend a conference as collaborator for Department of the Interior and to conduct research relative to Fort Burgwin Field School; expenses to be paid from Account No. 1359 (Port Creek Project). (Washington, D. C.--January 26-February 4, 1957).
1380. Grant permission to Mr. Samuel F. Whiteside, Part-time Instructor in Physics, to go to Norman, Oklahoma, February 28-March 4, 1957 to attend a meeting of the American Physical Society and to obtain information and material for Nuclear Trade Plate Research at Texas Technological College; expenses to be paid from Department of Physics Maintenance, Equipment and Travel Account.
1381. Grant permission to Dr. D. O. Wiley, Professor and Director of Bands, to go to Denver, Colorado, March 25-27, 1957 to attend a Southwestern Division meeting of the Music Educators National Conference, at no expense to the College.

Out-of-State Leaves:

1382. Grant permission to Dr. Wendell Williams, Executive Associate, Adult Education Program, to go to Columbus, Ohio, May 5-12, 1957 to attend the Institute for Education by Radio-Television; expenses to be paid from Department of Education (Adult Education) Maintenance, Equipment and Travel Account.

1383. Grant permission to Dr. A. W. Young, Professor and Head Department of Animal Husbandry, to go to Washington, D. C., April 1-4, 1957 to attend a meeting of the Executive Committee of the International Crop Improvement Association, at no expense to the College.

Respectfully submitted,



E. N. Jones
President

ENJ:g

AERMOTOR COMPANY

William H. Hamilton
President
Melvin T. Jensen
Vice Pres., Sec'y &
Treasurer
James R. Walsh
2nd V. President

Chicago 8, Illinois, U.S.A.
February 15, 1957

TO THE STOCKHOLDERS:

On January 15, 1957 the Board of Directors of the Aermotor Company adopted the following resolution:

RESOLVED, That a dividend payable in the specified number of shares of the Common Stock of the following Corporations....

Inland Steel Company	571 shares
Square "D"	571 shares
Standard Oil California	571 shares
Standard Oil Ohio	571 shares
Texas Company	571 shares
Union Pacific	571 shares
U. S. Steel	571 shares

now owned by this Corporation, be and the same hereby is declared on the Common Stock of this Corporation, payable February 15, 1957, to holders of the Common Stock of this Corporation of record as of the close of business on January 15, 1957, (exclusive of dividends other than dividends in stock or stock rights which are declared on or before February 15, 1957) such specified number of shares of the Common Stock of such Corporations to be divided pro rata among all shareholders of this Corporation according to their percentage of ownership on January 15, 1957, of the Common Stock of this Corporation, provided that in no case shall fractional shares of Stock of the above listed Corporations be distributed; but in lieu of such fractional shares, the officers of this Corporation be and they hereby are authorized to make such cash adjustments as they may deem appropriate with the common shareholders who would otherwise be entitled to receive fractional shares of such stock.

Your pro rata share of the distribution represented by the enclosed stock certificates is 6 shares each of the above.

Will you please acknowledge receipt of the certificates on the enclosed duplicate of this letter and return it in the self-addressed stamped envelope?

Yours very truly

AERMOTOR COMPANY

/s/ M. T. Jensen

Secretary

MEJ/dr
Encs.

Received /s/ J. Roy Wells, Secretary Date February 18, 1957
Board of Directors of Texas Technological
College

Board Minutes
April 13, 1957
Attachment No. 2B

ESTATE OF LAVERNE NOYES
2500 Roosevelt Road

Trustees
Daniel R. Scholes
William H. Hamilton
Melvin T. Jensen

Chicago

February 15, 1957

To College Beneficiaries of LaVerne Noyes Estate:

As Trustees of the Estate of LaVerne Noyes, we have asked the Secretary of Aermotor Company to send you this letter along with the enclosed stock dividend. Also enclosed is a copy of our January 17, 1957 letter to the Board of Directors of Aermotor Company, requesting a direct issue of the stock dividend, in your name, rather than through the Estate of LaVerne Noyes.

The Trustees interpret the stock dividend in kind as a property distribution according to the terms of the Agreement relating to the Will of LaVerne Noyes. We therefore ask that you act in accordance with the provisions of that Agreement. In article three (1), it provides that "It will hold all other property hereafter received by it out of the principal of the Trust Estate under said Will in a separate trust fund to be maintained in perpetuity under the name 'La Verne Noyes Foundation', and will apply and use the income therefrom for the uses and purposes mentioned and provided therefor in the second paragraph of said section (e) of said Will".

Several colleges have asked if it is necessary to retain, as is, the stock certificates received in a similar distribution on December 27, 1956. The answer, which also applies to this February 15, 1957 distribution, is that you are at liberty to convert the stock into any form of investment you prefer, provided that you retain, in the separate trust fund, the proceeds from the sale or conversion and use only the income therefrom for scholarships.

Yours very truly

ESTATE OF LA VERNE NOYES

/s/ Daniel R. Scholes
Trustee

/s/ William H. Hamilton
Trustee

/s/ Melvin T. Jensen
Trustee

By /s/ Melvin T. Jensen
Trustee

MTJ/dr

ESTATE OF LAVERNE NOYES
2500 Roosevelt Road

Trustees
Daniel R. Scholes
William H. Hamilton
Melvin T. Jensen

Chicago

January 17, 1957

Board of Directors
Aermotor Company
2500 Roosevelt Road
Chicago 8, Illinois

Attention: Mr. M. T. Jensen
Secretary

Gentlemen:

We understand that at a special meeting of the Board of Directors of the Aermotor Company held on Tuesday, January 15, 1957, a resolution was passed and adopted covering the distribution in kind of certain Common Stock of various Common Stock of Corporations held in the Aermotor Company investment portfolio. Distribution is to be made to the holders of the Common Stock of the Aermotor Company, pro rata, among all shareholders of the Corporation according to their percentage of ownership on January 15, 1957 of the Common Stock of the Aermotor Company.

Since the Estate of LaVerne Noyes is the registered owner of 2660 shares of the Common Stock of Aermotor Company, its pro rata share would be 2660/2855 of the number of shares distributed in kind. Since it is the intention of the Estate to, in turn, distribute the shares of stock, so received in kind, to certain colleges who are actual residual beneficiaries of the Estate funds, we request that the distribution be made direct to those colleges. The certificates should be made out in the names of the colleges and it is requested that the certificates be mailed direct to them. Your attention to this request will be appreciated.

Yours very truly

ESTATE OF LA VERNE NOYES

/s/ Daniel R. Scholes
Trustee

/s/ William H. Hamilton
Trustee

/s/ Melvin T. Jensen
Trustee

OFFICE OF THE SUPERVISING ARCHITECT
TEXAS TECHNOLOGICAL COLLEGE
KITCHEN EQUIPMENT BID TABULATION

February 11, 1957
2:00 P. M.

Bidder	Phase A Dorm for Women HHA Proj #Tex 41-CH-51(D)	Acknowledge	Addenda	Bid Security	Phase B Dorm for Men-Gr. I HHA Proj #Tex 41-CH-52(D)	Acknowledge	Addenda	Bid Security	Phase C Dorm for Men-Gr. II HHA Proj #Tex 41-CH-58(D)	Acknowledge	Addenda	Bid Security
Baker-Touchstone Kitchen Center	No Bid				No Bid				No Bid			
Bivins & Company	\$ 94,773.00	X		X	\$ 94,728.00	X	X	X	\$ 97,376.00	X		X
Dallas Fountain & Fixture Co.	No Bid				No Bid				No Bid			
Food Service Equipment Co.	\$ 89,705.22	X			\$ 87,253.93	X	X		\$ 89,705.22	X		
Gardner Hotel Supply	\$ 94,878.00	X		X	\$ 98,055.00	X	X	X	\$101,168.00	X		X
General Hotel Supply Co.	No Bid				No Bid				No Bid			
Golden Light Coffee & Equipment Co.	\$101,325.00	X		X	\$107,205.00	X	X	X	\$110,100.00	X		X
Huey & Philp *Southern Equipment Company	\$ 96,445.00	X		X	\$102,300.00	X	X	X	\$105,180.00	X		X
	\$ 92,975.45	X		X	\$ 92,902.76	X	X	X	\$ 92,902.76	X		X
*Less \$4,800.00 (Total) if Phases A, B, and C are awarded to this bidder.												
*Less \$3,000.00 (Total) if Phases A and B are awarded to this bidder.												

I, the undersigned authority, the duly appointed and acting recording officer, do hereby certify that the above and foregoing is a true and correct copy of the documents of which it purports.

Witness my hand this the 18th day of February, 1957.

/s/ J. Roy Wells
Secretary, Board of Directors

RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID AND AWARDING CONTRACTS

WHEREAS, the Texas Technological College has advertised for bids for kitchen equipment to be delivered, erected and set in place in a New Dormitory for Women, designated as HHFA Project No. Tex 41-CH-51(D) in and for Texas Technological College, Lubbock, Texas; and

WHEREAS, bids have been received and are listed on the attached certified tabulation; and

WHEREAS, the lowest bid submitted by Food Service Equipment Company of Fort Worth, Texas was not accompanied by a bid bond in accordance with the instructions to Bidders and the Proposal Form; and

WHEREAS, the Food Service Equipment Company failed to provide a bid bond within a reasonable time or in compliance with a time schedule agreed to by said company; and

WHEREAS, the bid submitted by Southern Equipment Company of St. Louis, Missouri was in compliance with all technicalities and was the next low bid on the kitchen equipment; and

WHEREAS, the Board of Directors is of the opinion that the bid of Southern Equipment Company is the lowest and best bid for the kitchen equipment on said project;

NOW, THEREFORE BE IT RESOLVED BY THE Board of Directors of the Texas Technological College:

SECTION 1. That the bid submitted by Food Service Equipment Company of Ft. Worth, Texas be and hereby is rejected for failure to comply with the prescribed bid requirements.

SECTION 2. That the Southern Equipment Company of St. Louis, Missouri has submitted the lowest and best bid for the kitchen equipment on said project.

SECTION 3. That the bid of Southern Equipment Company in the total amount of \$91,475.45 is hereby accepted, this total consisting of a base bid of \$92,975.45 less the sum of \$1,500.00 which represents one-half of a total credit of \$3,000.00 offered by said company in the event of the award of the contract for kitchen equipment for said project and the award of contract for kitchen equipment in New Dormitory for Men, HHFA Project No. Tex. 41-CH-52(D).

SECTION 4. That the officials of the Texas Technological College upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said Texas Technological College all necessary contracts and documents relating thereto.

APPROVED:

/s/ Charles C. Thompson

Charles C. Thompson, Chairman
Board of Directors

(SEAL)

ATTEST:

/s/ J. Roy Wells
Secretary, Board of Directors

I, the undersigned authority, the duly appointed and acting recording officer, do hereby certify that the above and foregoing is a true and correct copy of the documents of which it purports.

Witness my hand this the 18th day of February, 1957.

/s/ J. Roy Wells
Secretary, Board of Directors

NON-FEDERAL

CONTRACT

STATE OF TEXAS ()

COUNTY OF LUBBOCK ()

THIS AGREEMENT, made this the 18th day of February, 1957, by and between Texas Technological College, acting herein through its Chairman of the Board of Directors, Charles C. Thompson, Colorado City, Mitchell County, Texas hereinafter called the Owner, and Southern Equipment Company, a corporation, incorporated under the laws of the State of Missouri, of St. Louis, St. Louis County, Missouri, hereinafter called the Contractor.

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to commence and complete the construction of certain public works described as follows:

"Kitchen Equipment for New Dormitory and Dining Hall for Women" to be delivered, erected and set-up in said Dormitory at Texas Technological College, Lubbock, Texas, HHFA Project No. Tex. 41-CH-51(D), hereinafter called the project, for the sum of Ninety-One Thousand Four Hundred Seventy-Five and 45/100 Dollars (\$91,475.45), and all extra work in connection therewith, under the terms as stated in the General and Special Conditions of the Contract; and at his (or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General and Special Conditions of the Contract, the plans, which include all maps, plats, blueprints, and other drawings and printed or written explanatory matter thereof, the specifications and contract documents therefor as prepared by the Supervising Architect, Texas Technological College, herein entitled the ARCHITECT, all of which are made a part thereof and collectively evidence and constitute the contract.

NON-FEDERAL CONTRACT
Board Minutes - April 13, 1957
Attachment No. 4A

It is recognized that the base bid was Ninety-Two Thousand, Nine Hundred Seventy-Five and 45/100 Dollars (\$92,975.45) and that a deduction of \$3,000.00 was offered by the Contractor and accepted by the Owner in the event that both the contract for kitchen equipment in the New Dormitory for Women and the contract for kitchen equipment for New Dormitory for Men were awarded the Contractor. One-half of this deduction, or One Thousand Five Hundred and no/100 Dollars (\$1,500.00) is hereby applied to this contract.

The Contractor hereby agrees to commence work under the contract on a date to be specified in a written "work order" of the Architect; to commence delivery of equipment to the job site on 15 July 1957, and to fully complete the contract not later than 1 November 1957. The Contractor further agrees to pay to the Owner, as liquidated damages, the sum of \$250.00 for each consecutive calendar day thereafter the work remains uncompleted as provided in paragraph 20 of the general conditions.

THE OWNER agrees to pay the CONTRACTOR in current funds for the performance of the contract, subject to additions and deductions, as provided in the general and special conditions of the contract, and to make payments on account thereof as provided below:

Within the first fifteen (15) days of each calendar month, the Owner will make partial payments to the Contractor for work performed during the preceding calendar month on estimates certified by the Contractor, and the (Architect). Except as otherwise provided by law, ten per cent (10%) of each approved estimate shall be retained by the Owner until this contract is performed. Upon completion of the project, the Owner's Architect shall issue a "Certificate of Completion" based on final measurements of all work completed, and upon acceptance of the project by the Owner, the Owner shall, within a reasonable time, pay to the Contractor the balance due under the terms and conditions of the contract.

NON-FEDERAL CONTRACT
Board Minutes - April 13, 1957
Attachment No. 4A

It is hereby mutually agreed by and between the parties hereto that no mechanic, contractor, sub-contractor, materialman or other person can or will contract for or in any other manner have or acquire any lien upon the building or works covered by this contract, or the land upon which the same is situated.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above written.

(SEAL)

Board of Directors
Texas Technological College

ATTEST:

/s/ J. Roy Wells

By /s/ Charles C. Thompson
Charles C. Thompson, Chairman

/s/ Anna Burt Gibson

Witness

Southern Equipment Company
St. Louis, Missouri

By /s/ Aug. Muckler
Aug. Muckler, President

(SEAL)

/s/ Frank L. Haber
Secretary

/s/ K. G. Coffman
Witness

RESOLUTION LISTING BIDS RECEIVED, DETERMINING
THE LOWEST AND BEST BID AND AWARDING CONTRACTS

WHEREAS, the Texas Technological College has advertised for bids for kitchen equipment to be delivered, erected and set in place in a New Dormitory for Men, designated as HHFA Project No. Tex. 41-CH-52(D) in and for Texas Technological College, Lubbock, Texas; and

WHEREAS, bids have been received and are listed on the attached certified tabulation; and

WHEREAS, the lowest bid submitted by Food Service Equipment Company of Ft. Worth, Texas was not accompanied by a bid bond in accordance with the Instructions to Bidders and the Proposal Form; and

WHEREAS, the Food Service Equipment Company failed to provide a bid bond within a reasonable time or in compliance with a time schedule agreed to by said company; and

WHEREAS, the bid submitted by Southern Equipment Company of St. Louis, Missouri was in compliance with all technicalities and was the next low bid on the kitchen equipment; and

WHEREAS, the Board of Directors is of the opinion that the bid of Southern Equipment Company is the lowest and best bid for the kitchen equipment on said project;

NOW, THEREFORE BE IT RESOLVED BY THE Board of Directors of the Texas Technological College:

SECTION 1. That the bid submitted by Food Service Equipment Company of Ft. Worth, Texas be and hereby is rejected for failure to comply with the prescribed bid requirements.

SECTION 2. That the Southern Equipment Company of St. Louis, Missouri has submitted the lowest and best bid for the kitchen equipment on said project.

SECTION 3. That the bid of Southern Equipment Company in the total amount of \$91,402.76 is hereby accepted, this total consisting of a base bid of \$92,902.76 less the sum of \$1,500.00 which represents one-half of a total credit of \$3,000.00 offered by said company in the event of the award of the contract for kitchen equipment for said project and the award of contract for kitchen equipment in New Dormitory for Women, HHFA Project No. Tex. 41-CH-51(D).

SECTION 4. That the officials of the Texas Technological College upon whom such duty properly devolves shall, and they are hereby directed to prepare and execute in behalf of said Texas Technological College all necessary contracts and documents relating thereto.

APPROVED:

/s/ Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

(SEAL)

ATTEST:

/s/ J. Roy Wells
Secretary, Board of Directors

I, the undersigned authority, the duly appointed and acting recording officer, do hereby certify that the above and foregoing is a true and correct copy of the documents of which it purports.

Witness my hand this the 18th day of February, 1957.

/s/ J. Roy Wells
Secretary, Board of Directors

NON-FEDERAL

CONTRACT

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT, made this the 18th day of February, 1957, by and between Texas Technological College, acting herein through its Chairman of the Board of Directors, Charles C. Thompson, Colorado City, Mitchell County, Texas, hereinafter called the Owner, and Southern Equipment Company, a corporation, incorporated under the laws of the State of Missouri, of St. Louis, St. Louis County, Missouri, hereinafter called the Contractor. WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to commence and complete the construction of certain public works described as follows:

"Kitchen Equipment for New Dormitory and Dining Hall for Men" to be delivered, erected and set-up in said Dormitory at Texas Technological College, Lubbock, Texas, HHFA Project No. Tex. 41-CH-52(D), hereinafter called the project, for the sum of Ninety-One Thousand Four Hundred and Two and 76/100 Dollars (\$91,402.76), and all extra work in connection therewith, under the terms as stated in the General and Special Conditions of the Contract; and at his (or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the specifications and contract documents therefor as prepared by the Supervising Architect, Texas Technological College, herein entitled the Architect, all of which are made a part hereof and collectively evidence and constitute the contract.

It is recognized that the Base Bid was Ninety-Two Thousand Nine Hundred and Two and 76/100 Dollars (\$92,902.76) and that a deduction of \$3,000.00 was offered by the Contractor and accepted by the Owner in the event that both the contract for Kitchen Equipment in the New Dormitory for Men and the contract for Kitchen Equipment for the New Dormitory for Women were awarded the Contractor. One half of this deduction, or One

NON-FEDERAL CONTRACT
Board Minutes - April 13, 1957
Attachment No. 5A

Thousand Five Hundred and no/100 Dollars (\$1,500.00) is hereby applied to this contract.

The Contractor hereby agrees to commence work under the Contract on a date to be specified in a written "Work Order" of the Architect; to commence delivery of equipment on 15 April 1958 to the job site, and to fully complete the Contract not later than 1 September 1958. The Contractor further agrees to pay to the Owner, as liquidated damages, the sum of \$250.00 for each consecutive calendar day thereafter the work remains uncompleted as provided in Paragraph 20 of the General Conditions.

The Owner agrees to pay the Contractor in current funds for the performance of the contract, subject to additions and deductions, as provided in the General and Special Conditions of the contract, and to make payments on account thereof as provided below:

Within the first fifteen (15) days of each calendar month, the Owner will make partial payments to the Contractor for work performed during the preceding calendar month on estimates certified by the Contractor, and the Architect. Except as otherwise provided by law, ten per cent (10%) of each approved estimate shall be retained by the Owner until this contract is performed. Upon completion of the project, the Owner's Architect shall issue a "Certificate of Completion" based on final measurements of all work completed, and upon acceptance of the project by the Owner shall, within a reasonable time, pay to the Contractor the balance due under the terms and conditions of the contract.

It is hereby mutually agreed by and between the parties hereto that no mechanic, contractor, sub-contractor, materialman or other person can or will contract for or in any other manner have or acquire any lien upon the building or works covered by this contract, or the land upon which the same is situated.

IN WITNESS WHEREOF, the parties to these presents have executed this

NON-FEDERAL CONTRACT
Board Minutes - April 13, 1957
Attachment No. 5A

contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above written.

(SEAL)

Board of Directors
Texas Technological College

ATTEST:

By /s/ Charles C. Thompson
Charles C. Thompson, Chairman

/s/ J. Roy Wells
Secretary

Southern Equipment Company
St. Louis, Missouri

/s/ Anna Burt Gibson
Witness

By /s/ Aug Muckler
Aug. Muckler, President

(SEAL)

/s/ Frank L. Haber
Secretary

/s/ K. G. Coffman
Witness

RESEARCH GRANT
United States Atomic Energy Commission
Oak Ridge, Tennessee

Contract No. AT-(40-1)-1982

Institution: Texas Technological College, Lubbock, Texas
Grant Period: February 15, 1957 through February 14, 1958
Grant Identification: Contract No. AT-(40-1)-1982
Title of Project: "Effects of Radiation on the Albino Rat."
Investigator: Dr. Sylvan J. Kaplan, Senior Investigator
Financial Commitment: The Government will pay the College for the third period of performance the sum of \$14,955; the contractor's contribution is \$18,609.00.

Budget for Contract No. AT-(40-1)-1982
For the Period February 15, 1957 through February 14, 1958

Salaries and Wages	- - - - -	\$19,351.00
Dr. Sylvan J. Kaplan	- - - - -	\$5,000.00
Research Associates	- - - - -	8,613.00
Research Assistants	- - - - -	3,000.00
Clerical Assistants	- - - - -	2,400.00
OASI	- - - - -	<u>338.00</u>
Equipment	- - - - -	250.00
Supplies and Services	- - - - -	600.00
Communication and Publication	- - - - -	150.00
Travel	- - - - -	400.00
Indirect Cost (61.75%) of direct charges	- - - - -	<u>12,813.00</u>
Total	- - - - -	<u><u>\$33,564.00</u></u>

TEXAS TECHNOLOGICAL COLLEGE
 Lubbock, Texas
 Budget for Research Grant Atomic Energy Commission
 United States of America, Oak Ridge, Tennessee
 Investigator: Dr. Sylvan J. Kaplan; Account No. 1346B
 Project: "Effects of Radiation on the Albino Rat"
 For the Period February 15, 1957 through February 14, 1958

Estimated Income

Grant (Contract No. AT-(40-1)-1982 - - - - -	\$14,955.00
College Matching Funds (From the Budget for the Department of Psychology and Office of the Coordinator of Research; also, College Overhead) - -	<u>18,609.00</u>
Total - - - - -	<u>\$33,564.00</u>

Estimated Expenditures:

College
Funds

Grant
Funds

Salaries and Wages:

Senior Investigator Sylvan J. Kaplan	\$2,500.00(a)	\$2,500.00(b)
Research Associate Keith J. Hayes	750.00(c)	2,076.65(d)
Andrew Clinton Pereboom	750.00(c)	1,500.00(e)

Research Associate or Associates

	-0-	3,536.35
Research Assistants	-0-	3,000.00
Clerical Assistants	2,400.00(f)	-0-
OASI	54.00	284.00
Supplies and Services	200.00(g)	400.00
Permanent Equipment	250.00(g)	-0-
Travel	-0-	400.00
Communications and Publication	-0-	150.00
Indirect Cost (overhead)	<u>11,705.00</u>	<u>1,108.00</u>
Total - - - - -	<u>\$18,609.00</u>	<u>\$14,955.00</u>

Budget for Research Grant Atomic Energy Commission (continued)
Board Minutes, April 13, 1957, Attachment No. 6

Any deviation from this Budget must be approved by the Board of Directors of Texas Technological College. The Principal Investigator shall be responsible for operating this research project within the budget limitations as set forth above.

- (a) \$2,500.00 of the salary of Coordinator of Research applicable to this Research Project.
- (b) One contract in the amount of \$1,000.00, dated February 15, 1957 through May 31, 1957 for \$1,000.00, and a second contract in the amount of \$1,500.00 dated September 1, 1957 through February 14, 1958.
- (c) \$750.00 of the salary from the Budget for the Department of Psychology applicable to this Research Project.
- (d) One contract in the amount of \$632.31, dated February 15, 1957 through June 14, 1957; one contract in the amount of \$494.28, dated July 15, 1957 through September 14, 1957; and one contract in the amount of \$950.06, dated from September 15, 1957 through February 14, 1958.
- (e) Contract in the amount of \$1,500.00 from June 1, 1957 through September 14, 1957.
- (f) \$2,400.00 of the salary for Secretary, Budget for Coordinator of Research, applicable to this Research Project.
- (g) From the Maintenance, Equipment and Travel Account, Department of Psychology.

TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS

REPORT ON SMALL CLASSES, SPRING SEMESTER, 1956-57 SESSION
At the Close of the 12th Class Day (February 16, 1957)

Reported by Course Number, Description, Enrollment and Justification

CODE AND JUSTIFICATIONS FOR SMALL CLASSES

Code	Justifications
1	This is a required course for graduating seniors now enrolled.
2	The retention of this course will enable the Department to keep a minimum program in this field.
3	This is a technical course for junior and senior students. The course is necessary for the students to complete degree requirements.
4	This is a required course for majors in this field and should be completed this semester to keep the proper sequence in courses.
5	This is a required course for seniors and/or graduate students in this field and is not offered each semester.
6	This is a required course and the limited laboratory equipment will not permit scheduling more than 12 to 15 students in one section. The other laboratory sections of this course have an enrollment of 12 students or more and are filled to capacity.
7	This course is taught with another class in the same department.

ORGANIZED CLASSES ONLY

Course and Section Number	Course Title	Enrollment			Justification Code
		U	G	T	

SCHOOL OF AGRICULTURE

Agricultural Engineering

434-1	Functional Design of Farm Buildings	8	0	8	5
437-1	Design of Farm Irrigation Systems	9	0	9	5

Agronomy

438-1	Advanced Range Plant Management	3	2	5	5
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Animal Husbandry

323-A	Dairy Cattle Judging	6	0	6	3
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Dairy Industry

314-A	Advanced Dairy Products Judging	9	0	9	4
411-1	Dairy Seminar	9	0	9	1
422-1	Condensed and Powdered Milk	9	0	9	1
433-1	Ice Cream Making	9	0	9	1
435-1	Dairy and Food Inspection	9	0	9	1

Horticulture and Park Management

3311-1	Landscape Planning and Maintenance	9	0	9	3
435-1	Vegetable Production	6	1	7	5
442-1	Landscape Design	8	0	8	1

ORGANIZED CLASSES ONLY

Course and Section Number	Course Title	Enrollment			Justification Code
		U	G	T	
<u>Entomology</u>					
323-1	Horticulture Pests	8	0	8	3
<u>SCHOOL OF ARTS AND SCIENCES</u>					
<u>Anthropology</u>					
431-1	Field Archaeology	4	0	4	1
<u>Biology</u>					
332-1	Teaching of Biology	6	3	9	5
411-1	Biology Seminar	9	0	9	3
<u>Botany</u>					
339-1	Plant Agronomy	3	2	5	5
436-1	Plant Geography	9	0	9	1
<u>Zoology</u>					
435-1	Cytology	8	1	9	5
<u>Chemistry and Chemical Engineering</u>					
433-A	Inorganic Preparations	4	1	5	1
5302-1	Advanced Inorganic Chemistry	0	3	3	5
<u>English</u>					
539-1	Studies in Eighteenth Century Literature	0	4	4	5
<u>Foreign Languages:</u>					
<u>French</u>					
436-1	Studies in French Language and Literature	3	1	4	5
<u>German</u>					
436-1	Studies in German Language and Literature	0	2	2	5
<u>Latin</u>					
232-1	A Second Course in Latin	6	0	6	2
332-1	Latin Readings	8	0	8	2
<u>Geology</u>					
4318-1	Geophysical Methods, Seismic and Electrical	4	0	4	5
436-1	Micropaleontology	7	1	8	5
<u>Health and Physical Education</u>					
4322-1	Organization and Administration of Interscholastic and Intercollegiate Athletic Programs	8	1	9	5

ORGANIZED CLASSES ONLY

Course and Section Number	Course Title	Enrollment			Justification Code
		U	G	T	

Journalism

333-1	Problems of the Community Newspaper	7	0	7	3
430-1	Law of the Press	8	0	8	3

Mathematics

537-1	Modern Algebra	0	4	4	5
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Music

336-1	Secondary Instruction and Methods	4	0	4	3
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Physics

435-1	Mechanics	7	0	7	3
534-1	Quantum Mechanics	0	2	2	5

Psychology

4315-1	Advanced Statistical Methods	0	7	7	5
4326-1	Psychology of the Blind	1	5	6	5
438-1	Experimental Psychology	8	1	9	5

Speech

4319-1	Speech Correction Methods	8	0	8	3
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SCHOOL OF BUSINESS ADMINISTRATION

Accounting

434-1	Advanced Accounting I	9	0	9	1
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Business Education and Secretarial Administration

131-2	Elementary Shorthand	8	0	8	2
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Economics

4311-1	Advanced Economic Theory	8	0	8	1
433-1	International Economic Relations	7	0	7	1

SCHOOL OF ENGINEERING

Allied Arts

127-A	Introduction to Lettering (b)	12	0	12	7
239-A	Pottery (g)	11	0	11	7
239-B	Pottery (a)	6	0	6	2-7
3213-A	Commercial Illustration I (d)	13	0	13	7
329-A	Advanced Lettering and Art Layout (b)	3	0	3	2-7
343-A	Commercial Design I (c)	4	0	4	2-7
434-A	Commercial Design II (c)	7	0	7	2-7
4213-A	Commercial Illustration II (d)	6	0	6	2-7

ORGANIZED CLASSES ONLY

Course and Section Number	Course Title	Enrollment			Justification Code
		U	G	T	

Allied Arts (continued)

4215-A	Fashion Illustration (e)	6	0	6	2-7
427-A	Advanced Painting (f)	6	0	6	3-7
4312-A	Ceramics (g)	9	0	9	2-7

Architecture

122-B	Freehand Drawing I, II (f)	8	0	8	3-7
327-B	Life Drawing I (e)	9	0	9	2-7
4317-A	Architectural Sculpture (a)	9	0	9	2-7
484-A	Architectural Design, Grade IV (h)	7	0	7	2-7
452-A	Architectural Design, Grade III (h)	12	0	12	2-7

Electrical Engineering

319-I	Electrical Engineering Laboratory	8	0	8	3
4124-F	Electrical Transmission Lines Laboratory	7	0	7	1

Petroleum Engineering

435-9	Advanced Natural Gas Engineering	9	0	9	3
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Textile Engineering

235-1	Textile Fibers	7	0	7	3
332-1	Yarn Preparation	3	0	3	3
336-1	Fabric Design and Weaving	4	1	5	3
437-1	Textile Costing	3	0	3	3

SCHOOL OF HOME ECONOMICS

Applied Arts

437-1	Arts for Exceptional Children	2	7	9	5
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Child Development and Family Relations

434-1	Adjustments of the Handicapped in the Family	3	4	7	5
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Clothing and Textiles

335-1	Weaving and History of Textiles	9	0	9	3
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Home Economics Education

537-1	Techniques of Supervision in Home Economics	0	4	4	5
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- (a) Meets as one class.
- (b) Meets as one class.
- (c) Meets as one class.
- (d) Meets as one class.
- (e) Meets as one class.
- (f) Meets as one class.
- (g) Meets as one class.
- (h) Meets as one class.

RIGHT-OF-WAY EASEMENT

STATE OF TEXAS

COUNTY OF LUBBOCK

KNOW ALL MEN BY THESE PRESENTS:

That The State of Texas, the undersigned, hereinafter referred to as Grantor, for and in consideration of the sum of One (\$1.00) Dollars, to Grantor in hand paid by PIONEER NATURAL GAS COMPANY, a corporation, hereinafter called Grantee, the receipt of which is hereby acknowledged, does hereby grant, sell and convey unto said Grantee, its successors and assigns, a right of way, twenty (20) feet in width, to construct, maintain, and operate a pipe line and all necessary appurtenances thereto; over and through the following described property lying and being situated in Lubbock County, State of Texas, to-wit: Along the east edge of the Texas Technological College property beginning at a point 240 feet south of the north section line of Section 1, Block E-2, and extending north to the north line of the said property. Said pipeline to be constructed approximately along the line of a survey to be made by the Grantee, through and over the property herein described; which property is more fully described in a deed from _____ to _____ dated the _____ day of _____, 19____, recorded in Volume _____ Page _____ of the Deed Records of _____ County, Texas, to which reference is made for further description of said property; and this grant shall carry with it the right of ingress and egress to and from said land for the purpose of constructing, inspecting, repairing and maintaining said pipe line, and the removal or replacement of the same with either like or different size pipe or other construction at will, either in whole or in part. Grantee may, at any time, upon permanent abandonment of the right of way and removal of all lines and other improvements constructed thereon, shall execute and record a reconveyance and release hereof, whereupon this agreement and all rights and privileges herein mutually granted shall be fully cancelled and terminated.

TO HAVE AND TO HOLD the above described rights and easements, together with any other rights necessary to operate and maintain a pipe line, or pipe lines, over the above described premises unto the said Grantee, its successors and assigns.

The Grantor shall fully use and enjoy said premises except for the purposes herein granted but such use shall not hinder, conflict or interfere with the exercise of the Grantee's rights hereunder, and no building, reservoir or structure shall be constructed upon, under or across the rights-of-way or easements herein granted without the Grantee's written consent.

The Grantee agrees to bury all pipe lines to a sufficient depth so as not to interfere with the cultivation of the soil and to pay all damages to crops and fences which may arise from construction, maintenance and operation of said pipe line.

There is hereby granted to the Grantee herein the right to construct, maintain and operate on the above described property additional pipe lines, the same to run parallel with and adjacent to the pipe line above referred and be entitled to the same rights for the additional line or lines as is herewith granted for the line to be constructed.

It is mutually agreed and understood that in the event any dispute arises relative to the amount of damages suffered arising from the laying, maintaining, operating or removing any of the pipe lines or other construction of the Grantee, said damage, if not mutually agreed upon, shall be ascertained and determined by three disinterested persons, one to be appointed by the owner of the land, his or their heirs or assigns, one by the Grantee, its successors or assigns, and the third person by the two persons before mentioned, and the decision of the arbitrators thus selected shall be final and conclusive.

Grantee agrees to tap its pipe line to be constructed on the Grantor's premises for the purpose of supplying the Grantor with natural gas for domestic use and pumping purposes only. The gas shall be furnished and measured at the main line of the Grantee at rates and under the rules and regulations established by Grantee.

The Grantor represents and warrants that he is the owner in fee simple of the land above described, subject to outstanding mortgages, if any, now on record in said County.

It is hereby understood that the parties securing this grant in behalf of the Grantee are without authority to make any covenant or agreements not herein expressed.

WITNESS THE EXECUTION HEREOF the _____ day of _____ A. D. 19____.

Right-of-way Agent for Grantee

TEXAS COMMISSION ON HIGHER EDUCATION
308 West 15th Street
Austin, Texas

January 25, 1957

Mr. Charles C. Thompson, Chairman
Board of Directors
Texas Technological College
Colorado City, Texas

Dear Mr. Thompson:

As provided by S.C.R. No. 78, Fifty-fourth Legislature, the Governing Boards of the State-supported institutions of higher education, with the Texas Commission on Higher Education, were directed to study "... the feasibility of establishing, within the framework of the teacher retirement program of the State, a special retirement program designed to meet the special needs of personnel in the State-supported institutions of higher education, and as part of that study to investigate the feasibility of establishing a joint retirement program consisting in part of coverage in the teacher retirement program of the State, and in part of coverage in the Social Security program;..."

The Special Committee of the Governing Boards of the State-supported institutions and the Texas Commission on Higher Education have proceeded to the point, in making this study, of selecting a firm to handle the actuarial work. An agreement has been entered into with Huggins & Company, Consulting Actuaries, Philadelphia, Pennsylvania, to make the necessary actuarial study, at an agreed initial charge which will not exceed four thousand five-hundred dollars (\$4,500.00). This agreement provides that if it should develop that any further studies are required or any additional conferences are requested by the Governing Boards Committee, Huggins & Company will make charges for such additional services in accordance with their usual scale. In accordance with the agreement among the Governing Boards this initial cost, together with such additional charges as might be required, will be spread among the several institutions, branches, and services, on the basis of the number of members which each unit has in the Teacher Retirement System.

It is anticipated that the actuarial firm will render its bill upon completion of the required study. However, may I suggest that your board might wish to take official action in advance to authorize payment of the pro-rata share to be allocated to those institutions, branches, or services, which come under your jurisdiction.

For your information, I enclose herewith a list of the various institutions, branches, and services having members in the Teacher Retirement System, together with the number of such members and the share of the initial maximum cost of the study to be paid by each unit.

Yours very truly,

/s/ R.T.G.
Ralph T. Green
Director

Enclosure

Copy to: Dr. E. N. Jones, President
Texas Technological College
Lubbock, Texas

STATE INSTITUTIONS OF HIGHER LEARNING-
RETIREMENT OF TEACHING PERSONNEL

S. C. R. No. 78

WHEREAS, The Legislature has passed Senate Joint Resolution No. 5 which submits to a vote of the people at the general election in November, 1956, a proposal authorizing a substantial revision of the teacher retirement program of the State; and

WHEREAS, Legislation has also been passed which would provide for the contingent implementation of the proposals contained in Senate Joint Resolution No. 5; and

WHEREAS, The proposed revision of the teacher retirement program may not meet fully the needs of college teaching personnel in the State-supported institutions of higher education; and

WHEREAS, In every instance where referendums on Social Security coverage have been held at State-supported institutions of higher education, the vote has been overwhelmingly in favor of Social Security coverage; now, therefore, be it

RESOLVED, By the Senate of the State of Texas, the House of Representatives concurring, that the governing boards of the State-supported institutions of higher education, with the Texas Commission on Higher Education, study the feasibility of establishing, within the framework of the teacher retirement program of the State, a special retirement program designed to meet the special needs of personnel in the State-supported institutions of higher education, and as part of that study to investigate the feasibility of establishing a joint retirement program consisting in part of coverage in the teacher retirement program of the State, and in part of coverage in the Social Security program; that the officials of the Teacher Retirement System cooperate in this study; and that each institution of higher education is hereby authorized to pay its proportionate cost of this study as determined by the governing boards from the item "General Operating Expenses" in House Bill No. 140.

Adopted by the Senate, May 30, 1955; adopted by the House, June 7, 1955.

Approved and filed June 22, 1955

C
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Board Minutes
April 13, 1957
Attachment No. 11A

REX D. KITCHENS CONSTRUCTION COMPANY
POST OFFICE BOX #3006
Austin 13, Texas

March 11, 1957

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

Re: New Dining Hall and
Dormitory for Men
Group II
Project No. Tex. 41-CH-58(D)

Dear Mr. Pennington:

Enclosed please find four executed copies of the Letter
of Intent on the above subject job.

Yours very truly,

REX D. KITCHENS CONSTRUCTION CO.

/s/ Lester J. Kitchens

Lester J. Kitchens

LJK:rd(g)

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Comptroller

Mr. Rex D. Kitchens
Rex D. Kitchens Construction Co.
P. O. Box 3006
Austin, Texas

Dear Mr. Kitchens:

Re: New Dormitory and Dining Hall for Men,
Group II, HHFA Project No. Tex 41-CH-58(D)
Texas Technological College

The Texas Technological College hereinafter called the Owner hereby expresses the intent to enter into a contract with the Rex. D. Kitchens Construction Company hereinafter called the Contractor for the general construction work for the New Dormitory and Dining Hall for Men, Group II, currently identified as HHFA Project No. Tex 41-CH-58(D) not later than 15 July 1957, it being agreed that approval of the said project by the Housing and Home Finance Agency shall be prerequisite to the execution of said contract.

It is agreed that the contract and all the work performed under the following authorization shall conform in all respects, excepting only the date of final completion, to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis for your proposal dated 11 December 1956 in the amount of \$1,852,211.00 less certain negotiated changes and deletions in the amount of \$20,152.04 as set forth in your letter of 17 December 1956, which changes were to apply to this project at the option of the Owner. The net amount of the Contract shall be \$1,832,058.96. Except for the revised date of final completion, all provisions relative to liquidated damage set forth in original proposal of 11 December 1956 shall be applicable.

In compliance with the foregoing intent of the Owner, you are hereby authorized to commence the work prior to executing the Contract on such date and on such schedule as will assure beneficial occupancy of all Residential Wings of the Dormitory not later than 1 September 1958 and the total completion of the entire project not later than 1 February 1959, it being agreed that such authorization shall not obligate the Owner to an expenditure of more than \$64,000.00 and that the extent of the work performed shall be as described below:

The work to be performed prior to the execution of the contract shall conform in all respects to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis of your proposal of 11 December 1956 with such modifications as are outlined in your letter of 17 December 1956 relative to changes and deletions, and the extent of the work shall consist of all excavation for all footings and basements; the forming and pouring of all footings, basement walls, tunnel walls within the building, interior columns to the bottom of the first floor slab and the stub piers below the grade beams. No grade beams or floor slabs in the basements shall be included.

It is specifically agreed that in the event that approval of the project by the HHFA is not secured, the Owner shall not be further liable and that construction shall be terminated at the limits specified above.

Texas Technological College
Lubbock, Texas

/s/ M. L. Pennington
M. L. Pennington
Vice President and Comptroller

MLP:djg

Mr. Rex D. Kitchens
Rex D. Kitchens Construction Co.
P. O. Box 3006 - Austin, Texas

-2-

Attachment No. 11
Page 2

The Contractor hereby agrees to commence work prior to execution of the contract as outlined above and to enter into a contract with the Owner not later than 15 July 1957 subject to the conditions specified.

REX D. KITCHENS CONSTRUCTION CO.

By

/s/ Lester J. Kitchens
Rex D. Kitchens Construction Co.
Austin, Texas

CC: Mr. M. L. Pennington
Mr. Nolan E. Barrick
Mr. John Taylor, Auditor
Associated Architects and Engineers of Lubbock

Board Minutes
April 13, 1957
Attachment No. 12A

AMERICAN ELECTRIC COMPANY
803 Avenue J
Lubbock, Texas

March 12, 1957

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

Re: New Dining Hall and Dormitory
for Men Group II
Project No. TEX-CH-58(D)

Dear Mr. Pennington:

Returned herewith are signed original and three
copies of Letter of Intent forwarded with your
letter of March 8, 1957.

Very truly yours,

AMERICAN ELECTRIC COMPANY

/s/ B. A. Schmidt
B. A. Schmidt

BAS:BB

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

March 8, 1957

American Electric Company
803 Avenue J
Lubbock, Texas

Gentlemen:

Re: New Dormitory and Dining Hall for Men,
Group II, Project No. Tex 41-CH-58(D)
Texas Technological College

The Texas Technological College, hereinafter called the Owner, hereby expresses the intent to enter into a Contract with the American Electric Company of Lubbock, Texas, hereinafter called the Contractor, for the electrical construction work for the New Dormitory for Men, Group II, currently identified as HHFA Project No. Tex 41-CH-58(D) not later than 15 July 1957, it being agreed that approval of the said project by the Housing and Home Finance Agency shall be prerequisite to the execution of said Contract.

It is agreed that the Contract and all the work performed under the following authorization shall conform in all respects, excepting only the date of final completion, to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis for your proposal dated 11 December 1956 in the amount of \$182,600.00 less certain negotiated changes and deletions in the amount of \$4,076.84 as set forth in your letter of 17 December 1956, which changes were to apply to this project at the option of the Owner. The net amount of the Contract shall be \$178,523.16. Except for the revised date of final completion, all provisions relative to liquidated damages set forth in the original proposal of 11 December 1956 shall be applicable.

In compliance with the foregoing intent of the Owner, you are hereby authorized to commence the work prior to execution of the contract on such date and on such schedule as will assure beneficial occupancy of all Residential Wings of the Dormitory not later than 1 September 1958 and the total completion of the entire project not later than 1 February 1959, it being agreed that such authorization shall not obligate the Owner to an expenditure of more than \$17,200 and that the extent of the work performed shall be as described below:

The work to be performed prior to the execution of the contract shall conform in all respects to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis of your proposal of 11 December 1956 with such modifications as are outlined in your letter of 17 December 1956 relative to changes and deletions, and the extent of the work shall be such as to complete all underground electrical and telephone feeder conduit during the time the General Contractor is providing all footings, stub columns to grade beams or first floor slab, and all basement walls. Incidental items of work usually performed during this stage of construction shall be performed as required to insure that the remaining work can be accomplished after July with a minimum of delay.

Generally the work to be performed shall be as follows:

- (1) Furnish and install main electrical service conduit and all main underground electrical feeder conduit from main switchboard to distribution panels.

(2) Furnish and install all main underground telephone feeder conduits from main terminal board to terminal cabinet locations.

(3) Furnish and install all sleeving in basement walls, necessary anchors, etc. and all other work necessary to complete the underground electrical conduit system.

The above work shall be accomplished at such unit prices as shown in columns 5, 6, 7 and 9 of the present HHFA Form No. 914 now prevailing for the Electrical Work for Mens Dormitory Group One. The unit price under column 9 shall constitute the cost of the work. The guaranteed cost of the above work shall not exceed \$17,200.00 for labor, material and other costs. In the event the above work does not exceed \$17,200.00 the Owner shall take title to excess material stored on the job. The amount of excess material which shall become property of the Owner shall be that amount which at above unit price (column 6 plus 10%) shall represent the difference between cost of the work and \$17,200.00. Any other excess material shall become property of the Contractor. In the event the above work exceeds \$17,200.00, all excess material shall become the property of the Contractor.

It is specifically agreed that in the event that approval of the project by the HHFA is not secured, the Owner shall not be further liable and that construction shall be terminated at the limits specified above.

Texas Technological College
Lubbock, Texas

/s/ M. L. Pennington
M. L. Pennington
Vice President & Comptroller

The Contractor hereby agrees to commence work prior to execution of the Contract as outlined above and to enter into a contract with the Owner not later than 15 July 1957 subject to the conditions specified.

/s/ Bernard A. Schmidt
American Electric Company
Lubbock, Texas

MLP:djg

CC: Mr. M. L. Pennington
Mr. Nolan E. Barrick
Mr. John Taylor, Auditor
Associated Architects and Engineers of Lubbock

TEXAS TECHNOLOGICAL COLLEGE

OFFICE OF THE VICE PRESIDENT

March 12, 1957

C O N F I D E N T I A L

TO: PROFESSORS GATES, CLEMENT, TINSLEY, HEATHER, ELLE, GOODWIN, BRADFORD

Dear Colleagues:

On Monday, March 11, we continued our discussion of how to control enrollment.

1. We agreed to make the following recommendation to the President concerning the order of registration starting in the Fall of 1957. It is part of our recommendation that the President merely inform the Board of Directors of this recommendation, and not present it to them for approval since this latter step would put the Board in the position of having to pass on detailed phases of the mechanics of registration.
 - a) That the Registrar, using the IBM machines, rank the members of each class of old students (seniors, juniors, sophomores, one-semester freshmen) according to their individual, cumulative, grade-point averages;
 - b) That the seniors, so ranked, be started on the registration process first; and that the juniors, sophomores, and one-semester freshmen, so ranked, be started at later intervals so that it will be the weakest students in all classes who will have the opportunity to register toward the end of the registration period.
 - c) That the Registrar will assign to new transfer students a time to register with the class (e.g., senior, junior, sophomore, one-semester freshmen) they will enter and in the rank order to which their individual, cumulative, grade-point averages entitle them, their records at other institutions to be evaluated according to Texas Tech standards.
 - d) That entering freshmen be assigned times to register throughout the entire registration period, in the order of ranking determined by an evaluation of their high school records.

2. Publicity

It was our consensus yesterday that public statements about this recommendation had best not be made until after the April 13 Board meeting, and possibly until after the Legislature adjourns, and that whatever is to be said publicly be couched in un-sensational terms.

It might be pointed out, for example, that the College has been searching for some time for ways to increase the efficiency of the registration process; that this search led to the pre-enrollment experiment, twice repeated, which is being abandoned because it led to no significant improvements and interfered seriously with the instructional process; that it seems reasonable to assume that next fall the College will be unable to provide a place in each course which each student may want, and that therefore the College is obliged to give preference to those students who have demonstrated the capacity to do good work; that the College has no desire to deny any student the opportunity to demonstrate his ability to do satisfactory College work; that it may be assumed that those students who are unable to get all

the courses they want will nevertheless be able to enroll for normal loads by electing other courses, thus giving themselves the opportunity to do a quality of work which will give them a wider choice among courses at later registrations; that heretofore, the order of registration has been determined solely by the student's classification (e.g., senior, junior, sophomore, freshman), leaving it to chance which students in each classification preceded others in his classification; and that the only new factor to be introduced is to give preference within classifications to the students who have made better records.

It was our further consensus that the publicity, whether through the mass media or through direct announcements to the junior colleges, for example, should urge prospective transfer students and entering freshmen to submit their transcripts and applications to the Registrar as soon after June 1 as possible and before August 15; that transcripts received after August 15 can not be considered for registration order ranking, making it necessary for these prospective students to register toward the end of the registration period.

The foregoing, under the heading of Publicity, is intended to be a brief but complete statement of the College's position in adopting this procedure. It is not necessarily intended to suggest what should be stated publicly.

3. At our next meeting on Monday, March 18, at 3 p.m. in my office, we agreed to discuss how we may go about reaching an understanding with the high schools under which we can look forward to discontinuing the offering of sub-collegiate work.

Sincerely,

/s/ G. E. Giesecke
G. E. Giesecke
Vice President

GEG:r

cc: President E. N. Jones
Mr. M. L. Pennington

Board Minutes
April 13, 1957
Attachment No. 13A

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107 GREGG

A. P. KASCH & SONS
CONTRACTORS
P. O. BOX 1472
BIG SPRING, TEXAS

PHONE AM 4-2231

March 9, 1957

Re: Group 2 Dorm.

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

Dear Sir:

Attached is an original and three copies of the Letter of Intent on the above referenced project. We sign this contract extension on the assumption that the \$373,218.00 is the contract desired, also that all approved material for Group 1 may be used on Group 2 without the necessity of obtaining approval again.

Yours truly,

A. P. Kasch & Sons

by /s/ A. F. Kasch

C
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Board Minutes
April 13, 1957
Attachment No. 13A

107 GREGG

A. P. KASCH & SONS
CONTRACTORS
P. O. BOX 1472
BIG SPRING, TEXAS

PHONE AM 4-2231

March 9, 1957

Re: Group 2 Dorm.

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

Dear Sir:

Attached is an original and three copies of the Letter of Intent on the above referenced project. We sign this contract extension on the assumption that the \$373,218.00 is the contract desired, also that all approved material for Group 1 may be used on Group 2 without the necessity of obtaining approval again.

Yours truly,

A. P. Kasch & Sons

by /s/ A. F. Kasch

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Board Minutes
April 13, 1957
Attachment No. 13

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Vice President
and Comptroller

March 8, 1957

A. P. Kasch & Sons
107 Gregg
Big Spring, Texas

Gentlemen:

Re: New Dormitory and Dining Hall for Men,
Group II, HHFA Project No. Tex 41-CH-58(D)
Texas Technological College

The Texas Technological College hereinafter called the Owner hereby expresses the intent to enter into a contract with A. P. Kasch & Sons, hereinafter called the Contractor for the mechanical construction work for the New Dormitory and Dining Hall for Men, Group II, currently identified as HHFA Project No. Tex 41-CH-58(D) not later than 15 July 1957, it being agreed that approval of the said project by the Housing and Home Finance Agency shall be prerequisite to the execution of said contract.

It is agreed that the contract and all the work performed under the following authorization shall conform in all respects, excepting only the date of final completion, to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis for your proposal dated 11 December 1956 in the amount of \$379,400.00 less certain negotiated changes and deletions in the amount of \$6,182.00 as set forth in your letter of 17 December 1956, which changes were to apply to this project at the option of the Owner. The net amount of the Contract shall be \$373,218.00. Except for the revised date of final completion, all provisions relative to liquidated damages set forth in the original proposal of 11 December 1956 shall be applicable.

In compliance with the foregoing intent of the Owner, you are hereby authorized to commence the work prior to execution of the Contract on such date and on such schedule as will assure beneficial occupancy of all Residential Wings of the Dormitory not later than 1 September 1958 and the total completion of the entire project not later than 1 February 1959, it being agreed that such authorization shall not obligate the Owner to an expenditure of more than \$35,000.00 and that the extent of the work performed shall be as described below:

The work to be performed prior to the execution of the contract shall conform in all respects to the plans, specifications and documents prepared by the Associated Architects and Engineers of Lubbock which formed the basis of your proposal of 11 December 1956 with such modifications as are outlined in your letter of 17 December 1956 relative to changes and deletions, and the extent of the work shall be such as to complete underground waste and water piping during the time the General Contractor is providing all footings, stub column to grade beams or first floor slab, and all basement walls. Incidental items of work usually performed during this stage of construction shall be performed as required to insure that the remaining work can be accomplished after July with a minimum of delay.

Generally the work to be performed shall be as follows:

- (1) Furnish and install all main underground sewer lines as shown.

(2) Furnish and install all main underground water lines.

(3) Furnish and install main gas line and conduit from point of connection by others to pressure regulator location.

(4) Furnish and install sleeving in basement walls, anchoring on stub columns below first floor elevation and all other work necessary to complete underground plumbing work.

The above work shall be accomplished at such unit prices as shown in columns 5,6,7 and 9 of the present HHFA Form No. 914 now prevailing for the Mechanical Work for Mens Dormitory Group One. The unit price under column 9 shall constitute the cost of the work. The guaranteed cost of such work shall not exceed \$35,000.00 for labor, material and other costs.

In the event the above work does not exceed \$35,000.00, the Owner shall take title to excess material stored on the job. The amount of excess material which shall become property of the Owner shall be that amount which at above unit price (column 6 plus 10%) shall represent the difference between cost of the work and \$35,000.00. Any other excess material shall become property of the Contractor. In the event the above work exceeds \$35,000.00, all excess material shall become the property of the Contractor.

It is specifically agreed that in the event that approval of the project by the HHFA is not secured, the Owner shall not be further liable and that construction shall be terminated at the limits specified above.

Texas Technological College
Lubbock, Texas

/s/ M. L. Pennington
M. L. Pennington
Vice President & Comptroller

The contractor hereby agrees to commence work prior to execution of the contract as outlined above and to enter into a contract with the Owner not later than 15 July 1957 subject to the conditions specified.

/s/ A. F. Kasch
A. P. Kasch & Sons
Big Spring, Texas

MLP:djg

CC: Mr. M. L. Pennington
Mr. Nolan E. Barrick
Mr. John Taylor, Auditor
Associated Architects and Engineers of Lubbock

Portraits of Cattle Kings
Presented to
Texas Technological College
by
The State Fair of Texas
December 11, 1956
Portraits were received January 10, 1957
Portraits were hung in corridor
of
Agricultural Building
February 21, 1957

1. Dennis Martin O'Connor	1840-1900
2. C. B. (Cape) Willingham	1853-1924
3. John Brigham Wilson	1847-1920
4. William Benjamin Worsham	1843-1915
5. John B. Slaughter	1848-1928
6. John T. Lytle	1844-1907
7. Christopher Columbus Slaughter	1837-1919
8. Dudley H. Snyder	1833-1921
9. R. B. Masterson	1853-1917
10. Daniel Shipman	1801-1883
11. Henry Bradley Sanborn	1844-1912
12. W. S. Ikard	1847-1934
13. Frederick Horsbrugh	1857-1929
14. Cornelius Taylor Herring	1847-1931
15. Leasial B. Harris	1825-1906
16. John Glenn Halsell	1845-1886
17. William Electious Halsell	1851-1924
18. Allen M. McFaddin	1863-1930
19. James A. McFaddin	1840-1916
20. A. B. (Sug) Robertson	1855-1920
21. James Maddison Chittim	1858-1911
22. Milton Faver	1807-1881
23. John F. Evans	1849-1935
24. Jot Gunter	1846-1907
25. J. Riley Green	1869-1927
26. Berry Gatewood	1844-1911
27. Oliver Loving	1813-1867

28. James Carrol Loving	1836-1902
29. Samuel Burk Burnett	1849-1922
30. Albert Gallatin Boyce	1842-1912
31. John Nicholas Simpson	1845-1920
32. Mrs. Amanda Burks	1841-1931
33. William Henry Jennings	1851-1928
34. Lee Bivins	1862-1929
35. Joe B. Matthews	1824-1895
36. B. W. Reynolds	1819-1882
37. John R. Blocker	1851-1927
38. Claiborn Walker Merchant	1836-1926
39. Robert Justus Kleberg	1853-1932
40. Richard King	1825-1885
41. John W. Snyder	1837-1922
42. Dillard Rucker Fant	1841-1908
43. George W. Saunders	1854-
44. William Henry Cowden	1853-1933
45. Charles Schreiner	1838-1927
46. Edward Cunningham Lasater	1860-1930
47. Gail Borden	1801-1874
48. F. G. Oxsheer	1849-1931
49. A. E. Flowers	1867-1934
50. Harrison Montgomery Daugherty	1823-1889
51. James R. Bell	1848-1932
52. George W. Littlefield	1842-1920
53. W. L. Ellwood	1859-1933

Board Minutes
April 13, 1957
Attachment No. 14

A G R E E M E N T

of

COLLEGE AND UNIVERSITY BENEFICIARIES

under

L A V E R N E N O Y E S T R U S T

Dated March 15, 1957

THIS AGREEMENT made and entered into as of the 15th day of March, 1957, by and between the Universities and Colleges listed on the signature pages of this Agreement (hereinafter collectively referred to as the "Colleges"),

WITNESSETH:

WHEREAS, LaVerne Noyes, of Chicago, Illinois, died July 24, 1919, leaving his Last Will and Testament, with two Codicils thereto (hereinafter referred to as the "Will"), which was admitted to probate by the Probate Court of Cook County, Illinois; and

WHEREAS, pursuant to the provisions of the Will, the Colleges were duly selected and designated as the Universities and Colleges entitled to receive the income and principal of the Trust Estate under the Will, subject to the prior payment of certain annuities, for the establishment and administration, in each University and College, of a LaVerne Noyes Foundation for the granting of scholarships, the participation of each College in the Trust Estate being the fractional interest set opposite its respective name on the signature pages hereof (hereinafter referred to as the "Fractional Interest in the Trust Estate"); and

WHEREAS, the parties hereto, the individuals then entitled to receive annuities under the Will, and Lewis C. Walker, Joseph J. Fraser and Frederick E. Smith, as the then acting Trustees under the Will, entered into an agreement as of the 31st day of December, 1937 (hereinafter referred to as the "Agency Agreement"), pursuant to which the following measures were duly taken:

A. Two thousand six hundred sixty (2,660) shares of the capital stock of Aermotor Corporation, an Illinois corporation (hereinafter referred to as the "Aermotor Shares"), were duly distributed to the Colleges in accordance with their respective Fractional Interests in the Trust Estate, the number of shares distributed to each College (all of which are, as of this date, retained and owned by such College) being set opposite the name of the College on the signature pages of this Agreement;

B. All of the assets of the Trust Estate remaining after the distribution of the Aermotor Shares were set aside, as a Separate Trust Estate, to be administered by the Trustees under the Will in accordance with the provisions thereof, for the purpose of providing and paying the annuities established by the Will; and

C. The Aermotor Shares were deposited with such Trustees, as agents of the Colleges to be held by them pending a distribution of the Separate Trust Estate and subject to a lien to assure the payment of the annuities under the Will; and

WHEREAS, IVA GIFFEN GILL, GERTRUDE J. SMITH and HERBERT W. GIFFEN (hereinafter collectively referred to as "Annuitants"), are all of legal age and under no disability and are the only persons now entitled or who may at any time be entitled to receive annuities under the Will; and

WHEREAS, the Separate Trust Estate consists of assets having a current value in excess of \$800,000; and

WHEREAS, in order to effectuate the purpose and intent of the Will and the Agency Agreement, provision should be made for the development and consummation of a program with respect to the retention and distribution or liquidation of the Aermotor Shares and with respect to the future operation or disposition through sale, merger or other means of

the business and assets of the Aermotor Corporation pursuant to proper corporate action;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereto mutually agree as follows:

I. DESIGNATION OF ADMINISTRATIVE TRUSTEES.

1.1 The Colleges do hereby appoint as Administrative Trustees, with the authority and responsibility set out in this Agreement, the following individuals designated by the respective College set opposite his name:

<u>Name of</u> <u>Administrative Trustee</u>	<u>College Designating</u> <u>Administrative Trustee</u>
William S. Kerr	Northwestern University
B. H. Platt	Iowa State College
Elwin T. Jolliffe	State University of Iowa
Herbert Farber	University of Illinois
Raymond J. Spaeth	Illinois Institute of Tech- nology (successor to Lewis Institute)

1.2 Each College designating an Administrative Trustee is empowered to appoint a successor either to fill a vacancy in the office of, or in its discretion to replace, the Administrative Trustee appointed by the College. The designation of a successor in the office of Administrative Trustee shall be made by instrument in writing filed with each of the other Administrative Trustees or with such agent or officer as they may, from time to time, designate.

II. TERMINATION OF TRUST UNDER WILL AND OF AGENCY AGREEMENT.

2.1 Distribution of Separate Trust Estate.

The Colleges, subject to the obtaining from the Annuitants of the instruments of discharge referred to in Section 2.2, direct the Trustees under the Will to deliver and pay over to the Administrative Trustees the entire Separate Trust Estate remaining after payment of, or provision for, all expenses and obligations of the Trustees under the Will.

2.2 Purchase of Annuity Contracts.

The Administrative Trustees are authorized and directed, promptly following the execution of this Agreement to endeavor to obtain an agreement from each of the Annuitants to discharge the annuity provisions under the Will and to discharge the Trustees and all beneficiaries under the Will from any further responsibility for the payment of annuities to the Annuitants, in exchange for the annuity contracts herein after provided for. In this connection the Administrative Trustees are authorized to purchase from Aetna Life Insurance Company or such other insurance carrier as may be approved by the Administrative Trustees, annuity contracts providing for the payment of annuities in the respective amounts provided in the Will, to each of the Annuitants. The Annuity Contracts shall in each instance contain appropriate spendthrift clauses provided that the payments to be made to the Annuitants shall at all times be exempt from any claim or claims on the part of any creditor or creditors of the respective Annuitant, and that payments thereunder shall not be subject to sale, assignment or encumbrance.

2.3 Discharge of Trustees.

Upon compliance by the Trustees under the Will with the direction contained in paragraph 2.1 above, the Trust shall cease and determine. Upon delivery to, and approval by, the Administrative Trustees of an audit report of the acts^{and}/accounts of the Trustees under the Will, such Trustees shall be fully discharged, released and acquitted from all responsibilities, obligations and liabilities as, or growing out of their conduct as, Trustees under the Will.

2.4 Termination of Agency Agreement.

The Agency Agreement is hereby terminated as of the date of this Agreement; provided that such termination shall not, prior to the effective date of the discharges by the Annuitants provided for in Section 2.2, be deemed to release or affect the lien for the benefit of the Annuitants on the assets of each of the LaVerne Noyes Foundations provided for in the Will. The Colleges, as the owners of the Aermotor Shares and all other property and money held by the Trustees under the Agency Agreement, shall promptly deliver and pay over to the Administrative Trustees the following:

(a) Certificates for the Aermotor Shares (being two thousand six hundred sixty (2,660) shares of capital stock) duly endorsed for transfer, and

(b) All moneys and other property held by the Trustees under the Agency Agreement and remaining after payment of, or provision for, all expenses and obligations of the Trustees under the Agency Agreement.

In the event that the money and property, other than the Aermotor Shares, is insufficient to pay and discharge or provide for such expenses and obligations, the amount of the deficiency shall be paid to such Trustees promptly by the Administrative Trustees. Upon delivery to, and approval by, the Administrative Trustees of an audit report of the acts and accounts of the Trustees under the Agency Agreement, such Trustees shall be fully discharged, released and acquitted from any and all responsibilities, obligations and liabilities as, or growing out of their conduct as, Trustees under the Agency Agreement.

III. DISTRIBUTION OF SEPARATE TRUST ESTATE.

3.1 All money and property received by the Administrative Trustees from the Trustees out of the Separate Trust Estate and out of income and other assets held under the Agency Agreement, other than the Aermotor Shares, and remaining after payment of the cost of the annuity contracts, reimbursement of any amounts paid to the Trustees under the previous paragraph hereof, and provision for administrative expenses here under, shall be distributed ratably among the Colleges in accordance with their respective Fractional Interests in the Trust Estate.

IV. PROGRAM WITH RESPECT TO AERMOTOR SHARES.

4.1 The Administrative Trustees shall develop and carry out an appropriate program for the retention, distribution or liquidation of the Aermotor Shares. The Administrative Trustees shall have wide discretion in the formulation and consummation of the program and may employ such means as in their discretion may be necessary or appropriate, including specifically but not exclusively (a) the retention, distribution or sale of the Aermotor Shares in whole or in part, (b) the continued operation of Aermotor Corporation or its merger with or into any other corporation or corporations, and (c) the sale or liquidation of all or any part of the business and assets of Aermotor Corporation.

V. DISTRIBUTIONS TO THE COLLEGES.

5.1 Distribution of Income.

All income received by the Administrative Trustees, remaining after provision for costs and expenses of administration, shall be distributed ratably among the Colleges, in accordance with their respective Fractional Interests in the Trust Estate.

5.2 Distribution of Proceeds of Stock.

All funds and property received by the Administrative Trustees on the sale of, or as a liquidating distribution upon, Aermotor Shares shall, after provision for costs and expenses of the Administrative Trustees, be distributed ratably among the Colleges, in accordance with their respective Fractional Interests in the Trust Estate. In lieu of distributing any property received upon such sale or distribution, the Administrative Trustees may, in their discretion proceed to sell and liquidate such property and distribute the net proceeds.

5.3 Final Distribution.

Upon the expiration of the term of this Agreement, the Administrative Trustees shall distribute ratably among the Colleges, in accordance with their respective Fractional Interests in the Trust Estate, all moneys, Aermotor Shares and other property remaining in their hands, after the payment and discharge of all costs and expenses, or provision therefor. In connection with such distribution, the Administrative Trustees shall cause an audit report of the acts and accounts of the Administrative Trustees to be prepared and certified by the independent public accountants employed by the Administrative Trustees, and upon delivery of such audit report to each of the Colleges, the Administrative Trustees shall be discharged, released and acquitted from any further responsibilities, obligations or liabilities under this Agreement or by reason of their conduct as Administrative Trustees.

VI. POWERS OF THE ADMINISTRATIVE TRUSTEES.

6.1 The term "Administrative Trust Estate" is defined to mean all money, the Aermotor Shares and the other property, from time to time received by the Administrative Trustees pursuant to this Agreement. The Administrative Trustees shall have full power and authority to manage and control the Administrative Trust Estate in such manner as they may deem advisable, and shall have, enjoy and exercise all powers over and concerning the Administrative Trust Estate and the proceeds thereof as fully and amply as though they were the absolute and unqualified owners thereof.

6.2 Without limiting the authority vested in the previous paragraph, the Administrative Trustees are expressly authorized, whenever in their opinion necessary or desirable to facilitate the purpose of this Agreement, to do any or all of the following acts:

(a) To receive, retain, invest and re-invest in any property or securities and to distribute all moneys and property delivered to the Administrative Trustees under this Agreement.

(b) To sell, convey or exchange any or all of the Administrative Trust Estate for such prices and upon such terms and conditions as the Administrative Trustees shall deem proper.

(c) To compromise any claims against or in favor of the Administrative Trust Estate.

(d) To transfer into the name of a nominee or nominees, and to vote, all the Aermotor Shares and all other stock and securities

held in the Administrative Trust Estate for any and every purpose, ordinary and extraordinary, at any regular or special meeting of the shareholders or security holders and to approve, consent to or waive, with respect to the Aermotor Shares or other stock or securities, any and every corporate act on the part of Aermotor Corporation or other corporation, ordinary or extraordinary, with the same power and authority as if they were the owners of such stock or securities, and to delegate any such authority by the execution of any proxy or proxies.

(e) To establish and set aside out of the Administrative Trust Estate reserves for future expenses or obligations and otherwise to make provision for the financial and other conduct of the affairs of the Administrative Trustees.

(f) To employ in connection with the Administrative Trust Estate such attorneys, accountants and agents as in the opinion of the Administrative Trustees may be necessary or appropriate.

(g) To institute and prosecute such legal proceedings, at law or in equity, which the Administrative Trustees may deem advisable for accomplishing any of the objectives of this Agreement including specifically, but not in limitation of the generality of the foregoing, proceedings to obtain possession of the assets held under the Agency Agreement and proceedings to obtain possession of the assets held in the Separate Trust Estate.

6.3 Valuation and Appraisal by Administrative Trustees.

For the purpose of making any distribution among the Colleges, the Administrative Trustees are hereby empowered to value and appraise any part or all of the Administrative Trust Estate or the income derived therefrom, to determine the portion to be treated as capital and not as income, and to distribute any part of the Administrative Trust Estate in kind or otherwise.

6.4 Manner of Exercise of Authority.

The Administrative Trustees shall exercise their powers by instrument in writing executed by three (3) or more Administrative Trustees. No meeting or meetings shall be required. For convenience, the respective Administrative Trustees may sign separate counterparts of the same instrument, with the same force and effect as though all such Administrative Trustees shall have signed a single counterpart thereof.

(a) Any Administrative Trustee may initiate a proposal to exercise one or more of the powers granted hereby by preparing and submitting to the other Administrative Trustees a form of authorization describing in reasonable detail the action to be taken.

(b) Any Administrative Trustee may give approval to any such proposal by signing the instrument and returning it to the Administrative Trustee initiating the proposal. The latter Administrative Trustee shall in turn advise all Administrative Trustees whenever the proposed action shall have become effective by the approval of three (3) or more Administrative Trustees.

6.5 Dealing With the Administrative Trustees.

No one dealing with the Administrative Trustees with respect to the Administrative Trust Estate shall be obligated to see to the application of any purchase money paid or money loaned, or be obligated to inquire into the necessity or expediency of any acts of the Administrative Trustees with relation to the Administrative Trust Estate or any part thereof.

Every act of the Administrative Trustees shall be conclusive evidence in favor of any person relying thereon that this Agreement is in full force and effect, that such act is performed in accordance with the provisions of this Agreement, and that the Administrative Trustees are duly empowered to perform such acts.

6.6 Responsibility and Compensation of Administrative Trustees.

The Administrative Trustees shall receive no compensation for their services hereunder, but shall be entitled to be reimbursed for all costs and expenses incurred in the administration of the Administrative Trust Estate or the performance of any duty or responsibility under this Agreement. The Administrative Trustees shall not be liable for mistakes of law or of fact or for errors in judgment in exercising the powers conferred upon them hereunder or for the mistakes of any person or corporation employed by or for the Administrative Trustees in connection with the Administrative Trust Estate or this Agreement, nor shall any Administrative Trustee be liable in connection herewith except for his own individual malfeasance.

VII. TERM OF AGREEMENT.

7.1 This Agreement shall be effective from the date hereof and shall terminate on February 28, 1962, or if prior to that date a sale of, or full liquidating distribution on all Aermotor Shares shall occur, then 120 days after the payment of the purchase price (or the last installment thereof) or receipt of the final liquidating distribution. Within at least thirty (30) days prior to the termination of the term of this Agreement, the Administrative Trustees shall make distribution ratably to the Colleges, in accordance with their respective Fractional Interests in the Trust Estate, of all money and property remaining in the Administrative Trust Estate after payment of all costs and expenses of the Administrative Trustees or provision therefor. Provision for costs or expenses may be made by the Administrative Trustees in such amounts, form and manner as in their opinion may be reasonable and appropriate.

VIII. EXECUTION OF COUNTERPARTS.

8.1 For convenience of execution, the respective Colleges may sign separate counterparts of this Agreement with the same force and effect as though all of the Colleges had signed a single counterpart hereof.

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

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ALABAMA, University Alabama,	20/2660	20
By _____ as Chairman of Executive Committee,		

as Member of Executive Committee,		

as Member of Executive Committee.		
Attest: (Seal) _____ as Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE TRUSTEES OF AMHERST COLLEGE, Amherst, Massachusetts,	40/2660	40
By _____ Treasurer.		
Attest:		
(Seal) _____ Secretary.		
THE BOARD OF TRUSTEES OF BELOIT COLLEGE, Beloit, Wisconsin,	40/2660	40
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
BRADLEY POLYTECHNIC INSTITUTE, Peoria, Illinois,	50/2660	50
By _____ Its President.		
Attest:		
(Seal) _____ Secretary.		
CALIFORNIA INSTITUTE OF TECHNOLOGY, Pasadena, California,	30/2660	30
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, Berkeley, California,	100/2660	100
By _____ Chairman.		
Attest:		
(Seal) _____ Secretary.		
Approved as to Form:		

Attorney for the Regents of the
University of California.

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
CARLETON COLLEGE, Northfield, Min- nesota	30/2660	30
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
COE COLLEGE, Cedar Rapids, Iowa,	40/2660	40
By _____ President, Board of Trustees.		
Attest:		
(Seal) _____ Assistant Secretary, Board of Trustees.		
REGENTS OF THE UNIVERSITY OF COLORADO, Boulder, Colorado,	25/2660	25
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
CORNELL COLLEGE, Mount Vernon, Iowa,	40/2660	40
By _____ President, Board of Trustees.		
Attest:		
(Seal) _____ Secretary, Board of Trustees.		
CORNELL UNIVERSITY, Ithaca, New York,	75/2660	75
By _____ President.		
Attest:		
(Seal) _____ Assistant Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
DENISON UNIVERSITY, Granville Ohio,	30/2660	30
By _____ Chairman of the Board of Trustees.		
Attest:		
(Seal) _____ Secretary of the Board of Trustees.		
THE HOWARD UNIVERSITY, Washington, D. C.,	50/2660	50
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF ILLINOIS COLLEGE, Jacksonville, Illinois,	30/2660	30
By _____ Vice-Chairman.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF THE ILLINOIS WES- LEYAN UNIVERSITY, Bloomington, Illinois,	20/2660	20
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF IOWA COLLEGE (sometimes known as Grinnell College), Grinnell, Iowa,	25/2660	25
By _____ Vice-President.		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS, Urbana, Illinois,	175/2660	175
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF INDIANA UNIVERSITY, Bloomington, Indiana,	60/2660	60
By _____ Acting President.		
Attest:		
(Seal) _____ Secretary.		
THE IOWA STATE BOARD OF EDUCATION, on behalf of and for the use and benefit of The College of Agriculture and Mechanic Arts (sometimes known as Iowa State College), Ames, Iowa,	200/2660	200
By _____ Secretary.		
THE IOWA STATE BOARD OF EDUCATION, on behalf of and for the use and benefit of the State University of Iowa, Iowa City, Iowa,	175/2660	175
By _____ Secretary.		
THE STATE BOARD OF REGENTS OF THE STATE OF KANSAS on behalf of and for the use and benefit of the Kansas State College of Agriculture and Applied Science, Manhattan, Kansas,	30/2660	30
By _____ President, Kansas State College of Agriculture and Applied Science.		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE STATE BOARD OF REGENTS OF THE STATE OF KANSAS on behalf of and for the use and benefit of the University of Kansas, Lawrence, Kansas,	30/2660	30
By _____ Chancellor of the University of Kansas.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF KNOX COLLEGE, Galesburg, Illinois,	20/2660	20
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE BOARD OF TRUSTEES OF LAWRENCE COLLEGE OF WISCONSIN, Appleton, Wisconsin,	25/2660	25
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
ILLINOIS INSTITUTE OF TECHNOLOGY (successor to Lewis Institute), Chicago, Illinois,	70/2660	70
By _____ President, Board of Trustees		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE REGENTS OF THE UNIVERSITY OF MICHIGAN, Ann Arbor, Michigan,	60/2660	60
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE REGENTS OF THE UNIVERSITY OF MINNESOTA, Minneapolis, Minnesota,	60/2660	60
By _____ Acting President.		
Attest:		
(Seal) _____ Secretary.		
THE STATE BOARD OF AGRICULTURE OF THE STATE OF MICHIGAN, on behalf of and for the use and benefit of Michigan State College, East Lansing, Michigan,	40/2660	40
By _____ President, Michigan State College.		
Attest:		
(Seal) _____ Secretary, State Board of Agriculture.		
THE CURATORS OF THE UNIVERSITY OF MISSOURI, Columbia, Missouri,	30/2660	30
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE MONMOUTH COLLEGE, Monmouth, Illinois,	20/2660	20
By _____ President.		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE BOARD OF REGENTS OF THE UNIVERSITY OF NEBRASKA, Lincoln, Nebraska,	60/2660	60
By _____ President.		
Attest:		
(Seal) _____ Corporation Secretary.		
THE REGENTS OF THE AGRICULTURAL COLLEGE OF NEW MEXICO, State College, New Mexico,	20/2660	20
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
BOARD OF ADMINISTRATION OF THE STATE OF NORTH DAKOTA on behalf of the State of North Dakota for the use and benefit of the University of North Dakota, Grand Forks, North Dakota,	25/2660	25
By _____ Chairman.		
_____ President, University of North Dakota.		
Attest:		
(Seal) _____ Executive Secretary.		
BOARD OF ADMINISTRATION OF THE STATE OF NORTH DAKOTA on behalf of the State of North Dakota for the use and benefit of North Dakota Agricultural College, Fargo, North Dakota,	25/2660	25
By _____ Chairman.		
_____ Acting President, North Dakota Agricultural College.		
Attest:		
(Seal) _____ Executive Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
TRUSTEES OF NORTHWESTERN UNIVERSITY, Evanston, Illinois,	350/2660	350
By _____ President.		
Attest:		
(Seal) _____ Asst. Secretary.		
THE BOARD OF TRUSTEES OF OBERLIN COLLEGE, Oberlin, Ohio,	50/2660	50
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE BOARD OF REGENTS OF THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGE, Stillwater, Oklahoma,	30/2660	30
By _____ President O.A.M.C.		
Attest:		
(Seal) _____ Secretary, Oklahoma State Board of Agriculture, Board of Regents, for Okla. Agr. & Mech. College.		
THE BOARD OF REGENTS OF THE UNIVERSITY OF OKLAHOMA, Norman Oklahoma,	30/2660	30
By _____ President.		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
GEORGE PEABODY COLLEGE FOR TEACHERS, Nashville, Tennessee,	75/2660	75
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
THE TRUSTEES OF PURDUE UNIVER- SITY, Lafayette, Indiana,	60/2660	60
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
UNIVERSITY OF SOUTHERN CALIFOR- NIA, Los Angeles, California,	40/2660	40
By _____ President.		
Attest:		
(Seal) _____ Secretary, Board of Trustees.		
THE BOARD OF REGENTS OF THE STATE OF SOUTH DAKOTA, on be- half of and for the benefit of South Dakota State College of Agriculture and Mechanic Arts, Brookings, South Dakota,	25/2660	25
By _____ President of South Dakota State College of Agri- culture and Mechanic Arts.		
Attest:		
(Seal) _____ Secretary, Board of Regents.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
SOUTHERN METHODIST UNIVERSITY, Dallas, Texas,	50/2660	50
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
BOARD OF REGENTS OF THE UNIVER- SITY OF TEXAS, Austin, Texas,	30/2660	30
By _____ President.		
Attest:		
(Seal) _____ Secretary.		
BOARD OF DIRECTORS OF TEXAS TECH- NOLOGICAL COLLEGE, Lubbock, Texas,	30/2660	30
By _____ Chairman.		
Attest:		
(Seal) _____ Secretary.		
WABASH COLLEGE, Crawfordsville, Indiana,	20/2660	20
By _____ Vice-President.		
Attest:		
(Seal) _____ Secretary.		
WASHINGTON UNIVERSITY, St. Louis, Missouri,	40/2660	40
By _____ Vice-President.		
Attest:		
(Seal) _____ Secretary.		

University or College	Fractional Interest in Separate Trust Estate and Administrative Trust Estate	Number of Shares of Aermotor Corporation transferred to it
THE REGENTS OF THE UNIVERSITY OF WISCONSIN, Madison, Wisconsin,	60/2660	60

By _____
President.

Attest:

(Seal) _____
Secretary.

TEXAS TECHNOLOGICAL COLLEGE

Grant from the Fund for the Advancement of Education
1957 Summer Offerings for Talented High School Youths in Texas
Period of Grant: February 1, 1957 through January 31, 1958
Summer Course in Physics: June 10, 1957 through July 12, 1957
High School Science Institute, Account No. 1360

Estimated Income:

Grant from the Fund for the Advancement of Education via the University of Texas	\$4,000.00
Total Estimated Income	<u>\$4,000.00</u>

Estimated Expenses:

Summer
1957

Instructor-Director (June 1, 1957 through August 31, 1957)	
James Wendell Day.	\$1,400.00
Instructor (Assistant)	
W. C. Watts.	700.00
Laboratory Assistants	100.00
OASI.	49.50
Honoraria (Guest Lecturers)	200.00
Scholarships, Textbooks and Field Trips	1,400.00
Maintenance, Equipment and Travel	<u>150.50</u>
Total Estimated Expense.	<u>\$4,000.00</u>

Note: "Fiscal Arrangements. The grant will be paid to The University of Texas where it will be handled in compliance with the established procedures for such funds. Disbursements will be made upon vouchers signed by the Project Coordinator. The University Auditor will establish accounts such that expenditures can be reported, and will report to The Fund for the Advancement of Education at the end of the project period the expenditures made and the balances, if any, remaining.

"Each University Director-Instructor will file with the Project Coordinator a requisition accompanied by an estimated budget for expenditures within the purposes named above. Upon approval by the Project Coordinator, by means of voucher, the requisitioned funds will be paid to the university concerned. At the end of the project period, each university will file a financial report, accompanied by a refund of any funds unexpended, with the Project Coordinator. These reports will be transmitted to The Fund for the Advancement of Education by The University of Texas Auditor along with his report.

"Transfers between items of university unit budgets may be made upon authorization of the respective Instructor-Director. Travel expenses to be reimbursed under the grant are to be actual travel expenses incurred."
(From the Grant Application).

Office of the Auditor

April 13, 1957

TEXAS TECHNOLOGICAL COLLEGE
INTERCOLLEGIATE ATHLETICS
Estimated Financial Operation for 1956-1957

Balance September 1, 1956		\$37,712.21*
Income:		
Actual through 3-31-57	\$363,717.62	
Estimated 4-1-57 through 8-31-57	<u>12,000.00(a)</u>	<u>\$375,717.62</u>
Balance September 1, 1956, plus Income		\$338,005.41
Expenditures:		
Actual through 3-31-57	\$299,242.08	
Estimated 4-1-57 through 8-31-57	<u>96,564.14(a)</u>	<u>\$395,806.22</u>
Estimated Balance, August 31, 1957		<u>\$57,800.81*</u>
Estimated Loss for the Year 1956-57		<u><u>\$20,088.60*</u></u>

- (a) Revised Estimates of future income and expenditures made by Chairman of Athletic Council, Athletic Director, and Business Manager of Athletics, based on a line item review of the Athletic Budget.

*Red Entry.

TEXAS TECHNOLOGICAL COLLEGE
INTERCOLLEGIATE ATHLETICS
Adjusted Estimate of Income and Expenditures for 1956-57

	Adjusted Budget 1956-57	Revised Estimate of Income and Expend- itures 1956-57	Additional Budget Adjustments
<u>INCOME:</u>			
Football-Home Ticket Sales	\$257,500.00	\$227,572.52	\$ 29,927.48
Football-Road Games	93,000.00	96,191.98	3,191.98*
Basketball	54,875.00	36,904.02	17,970.98
Other Income	97,325.00	69,386.71	27,938.29
Unbudgeted Income	-0-	18,741.58	18,741.58*
Additional from Red Raider Club	-0-	12,000.00(a)	12,000.00*
Subtotal	\$502,700.00	\$460,796.81	\$41,903.19
Less: Opponents Share of Home Game Receipts	95,250.00	85,079.19	10,170.81
TOTAL INCOME	<u>\$407,450.00</u>	<u>\$375,717.62</u>	<u>\$31,732.38</u>
<u>EXPENDITURES:</u>			
Salaries and Wages	\$ 93,895.00	\$ 93,020.00	\$ 875.00
Football	118,553.20	115,431.20	3,122.00
Basketball	31,009.50	34,628.50	3,619.00*
Track	5,993.00	6,705.00	712.00*
Baseball	5,819.00	4,819.00	1,000.00
Tennis	1,375.00	1,375.00	-0-
Golf	3,097.78	1,097.78	2,000.00
Fencing	1,000.00	1,000.00	-0-
Swimming	2,366.00	1,566.00	800.00
Athletic Dormitory and Scholarships	145,317.35	125,667.35	19,650.00
Unbudgeted Expenditures	-0-	5,496.39	5,496.39*
Athletic Recruiting Expenses	-0-	5,000.00	5,000.00*
TOTAL EXPENDITURES	<u>\$408,425.83</u>	<u>\$395,806.22</u>	<u>\$12,619.61</u>

(a) Includes:

Red Raider Auto Show \$5,000.00
Estimated Amount be-
ing held for recruit-
ing 7,000.00
\$12,000.00

*Red Entry.

PROPOSED RESEARCH PROJECT
Between
TEXAS TECHNOLOGICAL COLLEGE
and
WESTERN COTTON COMPANY

Object:

1. To develop a use for low grade West Texas cotton for the manufacturing of coarse yarns such as mop yarns, rug yarns, etc. At the present time, only cotton mill waste is used in the production of these yarns. There is a surplus of low grade cotton produced in the West Texas area each year. The utilization of this type cotton into a new use would help to decrease this surplus.

2. To make an economic study of yarn merchandising, practices, and procedures of the coarse yarn trade, market development, and procurement of quantities and qualities of raw material.

3. To use only those machines scheduled for replacement under the proposed plan of modernization by the Textile Department. Due to the age and condition of said machines, the market value is very limited. This project proposal would necessitate the restoration of these machines to productive use, which would increase their value at such time they are disposed of by the College.

Plan:

A lease agreement will be formalized whereby the leasee will incur all expenses of the project, such as:

1. Restoration and maintenance of machinery used in project.
2. Procurement of any additional machinery necessary for the project without expense to the College.
3. Procurement of raw materials.
4. Management and labor expenses.
5. Rent of facilities (to include utilities).

The leasee would dispose of yarns produced without involving the College.

The machines to be used for this project are, at the present time, in-operative and are not being used for instructional or research purposes. Part of the required equipment is presently located in the quonset structure near the Textile Building. Four additional machines are to be moved to this location. All operations pertaining to this project will be carried out on the lower floor of the quonset building, with the exception of occasional use of the picker. Use of the picker would be scheduled at such a time as not to interfere with the normal operating routine of the textile division.

The College would not be obligated for any expenses of this project except as outlined below:

1. Removal of such items as is necessary to provide adequate floor space on the lower floor of the quonset structure.
2. The moving from the Textile building into the quonset structure
 - A. Two revolving flat cards.
 - B. One Whittin drawing frame.
 - C. One H and B roving frame.
3. Place machinery in the quonset structure according to the enclosed sketch.

At the conclusion of the project a report shall be prepared in cooperation with the Textile Engineering Department.

Fees to be paid to the appropriate department of Texas Technological College. These fees to be paid quarterly are as follows:

Use of Machinery, Facilities, and Utilities \$300.00

Total per quarter \$300.00

Duration of project twelve months.

Total Amount \$1,200.00

Board Minutes
April 13, 1957
Attachment No. 18

TEXAS TECHNOLOGICAL COLLEGE
Budget for Research Corporation Grant
Investigator: Dr. George K. Estok
Project: "Dielectric Properties of Solutes in
Mixed Solvent Environments," Account No. 1347
For the Period, February 15, 1957 through August 31, 1957

Estimated Income:

Estimated Balance, February 15, 1957	\$ 4.97
Income from Research Corporation.	<u>1,000.00</u>
Total Estimated Income Available.	<u>\$1,004.97</u>

Estimated Expense:

Fellowship (6½ months)	
Satya Pal Sood.	\$ 975.00
Miscellaneous Expenses	<u>29.97</u>
Total Estimated Expenses.	<u>\$1,004.97</u>

Any deviation from this Budget must be approved by the Board of Directors of Texas Technological College. The Principal Investigator shall be responsible for operating this research project within the budget limitations as set forth above.

Board Minutes
April 13, 1957
Attachment No. 19A

DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE
REGIONAL OFFICE
1114 Commerce Street
Dallas, Texas

Office of
The Regional Director

April 10, 1957

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

Dear Mr. Pennington:

We are enclosing, in triplicate, SUPPLEMENT ONE
TO SCHEDULE A OF AMENDED DEED DATED AUGUST 19, 1955,
transferring Building 3, Zone 2 from Schedule "C" to
Schedule "A".

If in order, will you please have the Acceptance
Form on Page 4 signed by the Chairman, Board of Directors,
and President, Texas Technological College, and also please
have these signatures duly attested and acknowledged.

All three copies of this Instrument should be signed
and returned to us for the signature of the Regional Director
of this Department in behalf of the United States of America.
Upon receipt of these Documents, we shall return one signed
copy for your files.

Thank you for your cooperation in this matter.

Very truly yours,

/s/ Sam G. Wynn

Sam G. Wynn
Regional Property Coordinator

Enclosure

SUPPLEMENT ONE TO
SCHEDULE A OF AMENDED DEED
DATED AUGUST 19, 1955

THE STATE OF TEXAS ()

COUNTY OF DALLAS ()

KNOW ALL MEN BY THESE PRESENTS:

THIS SUPPLEMENT TO SCHEDULE A of Amended Deed dated August 19, 1955, between the UNITED STATES OF AMERICA, acting by and through the Secretary of Health, Education, and Welfare by the Regional Director Region VII, Department of Health, Education, and Welfare, GRANTOR, and Texas Technological College, an educational instrumentality organized and existing under the laws of the State of Texas with principal office in Lubbock, Lubbock County, Texas, hereinafter called the GRANTEE,

WITNESSETH

Whereas, by Deed Without Warranty executed April 1, 1949, and by Amended Deed dated August 19, 1955, which amended deed is recorded in Volume 100, Page 403 of the Deed Records of Carson County, Texas, to which reference is here made, whereby Grantor conveyed certain real property together with buildings, structures, and improvements thereon, located in Carson County, Texas, and formerly known as Pantex Ordnance Plant, to GRANTEE for educational purposes; and

Whereas, by Consent and Release Instrument simultaneously executed with the above cited Amended Deed, and recorded in Volume 100, Page 416 of the Deed Records of Carson County, Texas, the Grantee in consideration of the premises and mutual covenants and agreements set forth therein and for other good and valuable considerations, released and retransferred to DHEW property not usable by the Grantee for educational purposes, more particularly described in Schedule "C" attached thereto and made a part thereof; to be retransferred to other health and educational institutions designated by DHEW or its designee, and/or disposal by public bid sale; and

Whereas Schedule C included the following described building the same being:

Building No. 2-3, Laundry Boiler House, 40 x 41 x 25' high, masonry walls, concrete floor, with 3 boilers, Erie Economic, 2 or 60 H.P., with all necessary pumps, panels, burners, etc., to operate; one 9 x 9' air compressor with 50 H.P. motor, one preheater, blow-down tank outside, with present in-place value

Whereas, the 3 boilers have been transferred from said building by DHEW to other eligible donee health and educational agencies, making it a useful and desirable place for storage in the Grantee's operation of PanTech Farms, a part of Pantex Ordnance Plant; and

Whereas, said building, included in Schedule "C", was made subject to disposal by public sale or transfer to other eligible institutions for educational purposes is now desired for use by the Grantee in its educational program; and

Whereas, the Grantee requested that said building, located on land conveyed to Grantee subject to conditions requiring its use for educational purposes for twenty years from April 1, 1949, be transferred from Schedule "C" attached to the Consent and Release Instrument, to Schedule "A", attached to the Amended Deed of August 19, 1955, and that the same educational restrictions applicable to other buildings, structures, and improvements enumerated in Schedule "A" apply to the subject building; and that the same twenty (20) year amortization period from April 1, 1949 apply as to this building.

NOW THEREFORE, the GRANTOR, for and in consideration of the premises, the observance and performance by the Grantee of the covenants and conditions contained herein or above referred to, the continuous use of said building for public or nonprofit educational purposes, and no other purposes, for a period of twenty (20) years from April 1, 1949, and the payment to the Grantor of the public benefit allowance granted to the Grantee of \$12,753.00, less a credit at the rate of five (5) per cent for each twelve months commencing April 1, 1949, and extending to April 1, 1969, during which the building has been and will be maintained, and utilized in accordance with the provisions of the Deed of April 1, 1949 and the Amended Deed, the GRANTOR herein transfers the subject building from Schedule "C" to Schedule "A", subject to the same educational restrictions designated in Schedule "A" of said Amended Deed.

In Witness Whereof, the Grantor and Grantee have caused these presents to be executed this the _____ day of _____, 1957.

UNITED STATES OF AMERICA
Acting by and through the Secretary
of Health, Education, and Welfare

By _____
Regional Director, Region VII
Department of Health, Education
and Welfare, Dallas, Texas

ACKNOWLEDGMENT

THE STATE OF TEXAS ()

COUNTY OF DALLAS ()

BEFORE ME, a Notary Public in and for said County, State of Texas, on this day personally appeared James H. Bond, Regional Director, Department of Health, Education, and Welfare, acting for the UNITED STATES OF AMERICA and the Secretary of Health, Education, and Welfare, known to me to be the person whose name is subscribed in the foregoing instrument and acknowledged to me that he executed the same voluntarily for the purposes and considerations therein expressed and with full authority and as the act and deed of the UNITED STATES OF AMERICA and the Secretary of Health, Education, and Welfare.

Given under my hand and seal of office this _____ day of _____, 19____.

Notary Public in and for Dallas County,
Texas

My commission expires:

_____ day of _____, 19____.

ACCEPTANCE

THE STATE OF TEXAS ()

COUNTY OF LUBBOCK ()

The Texas Technological College, Lubbock County, Texas, GRANTEE herein, for itself, its successors and its assigns hereby accepts this Indenture, and by the acceptance thereof hereby for itself, its successors and its assigns accepts and agrees that this instrument represents a release and adjustment of all equities and credits allowable or due the College in accordance with the Memorandum of Agreement and Understanding, dated November 7, 1953. The College further accepts and agrees to be bound by all the terms, covenants, conditions, restrictions, and reservations contained herein.

In Witness Whereof, the Texas Technological College, Lubbock County, Texas aforesaid has caused these presents to be signed by _____, Chairman of the Board of Directors, and _____, President of Texas Technological College, thereunto authorized by Resolution of the Texas Technological College Board of Directors, dated _____, 19____,

a copy of which is hereto annexed, and its seal hereunto affixed the _____ day
of _____, 19_____.

TEXAS TECHNOLOGICAL COLLEGE

BY _____
Chairman, Board of Directors

President
Texas Technological College

ACKNOWLEDGMENT

THE STATE OF TEXAS ()

COUNTY OF LUBBOCK ()

BEFORE ME, A Notary Public in and for said County, State of Texas,
on this day personally appeared _____, and
_____, known to me to be the persons whose names are
subscribed to the foregoing instrument as Chairman of the Board of Directors
and President of Texas Technological College, respectively, and acknowledged
to me that they executed the same as the act and deed of Texas Technological
College for the purposes and considerations therein expressed and in the
capacity therein stated.

Given under my hand and seal of office on this the _____ day
of _____, 19_____.

Notary Public in and for Lubbock County,
Texas

My commission expires:

_____ day of _____, 19_____

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the
Board of Directors

April 13, 1957

KNOW ALL MEN BY THESE PRESENTS: That on the 13th day of April, 1957, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. William H. Francis, Jr., served as a member of the Board of Directors of Texas Technological College from February, 1953 to December, 1956, and

WHEREAS, Mr. Francis found it necessary to resign as a Director in December, 1956, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the fine service Mr. Francis has rendered Texas Technological College during the past three years. The stature which the College has attained during the past thirty-two years has been in large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. William H. Francis, Jr., with A CERTIFICATE OF APPRECIATION as a lasting token of its appreciation for his service to Texas Technological College.

WITNESS My Hand This 13th Day of April, 1957.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

/s/ W. D. Watkins
W. D. Watkins
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 13, 1957.

/s/ J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the
Board of Directors

April 13, 1957

KNOW ALL MEN BY THESE PRESENTS: That on the 13th day of April, 1957, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. Thomas F. Abbott, Jr., has for the past six years been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. Abbott's six-year term as a Director has expired, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the excellent, energetic and enthusiastic service that Mr. Abbott has rendered Texas Technological College during the past several years. The stature which the College has attained during the past thirty-two years has been in large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. Thomas F. Abbott, Jr., 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 13th Day of April, 1957.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

/s/ W. D. Watkins
W. D. Watkins
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 13, 1957.

/s/ J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the
Board of Directors

April 13, 1957

KNOW ALL MEN BY THESE PRESENTS: That on the 13th day of April, 1957, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. George E. Benson has for the past six years been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. Benson's six-year term as a Director has expired, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the excellent, wise and capable leadership that Mr. Benson has given Texas Technological College during the past six years. The stature which the College has attained during the past thirty-two years has been in large measure due to the earnest efforts and devotion of the men and women who have served as Directors.

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

WITNESS My Hand This 13th Day of April, 1957.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

/s/ W. D. Watkins
W. D. Watkins
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 13, 1957.

/s/ J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the
Board of Directors

April 13, 1957

KNOW ALL MEN BY THESE PRESENTS: That on the 13th day of April, 1957, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. Charles C. Thompson has, for more than nineteen years, been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. Thompson's three terms plus, as a Director of Texas Technological College have expired, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the excellent, energetic and wise leadership that Mr. Thompson has given Texas Technological College during the past nineteen years. The stature which the College has attained during the past thirty-two years has been in a large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

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

WITNESS My Hand This 13th Day of April, 1957.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

/s/ W. D. Watkins
W. D. Watkins
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 13, 1957.

/s/ J. Roy Wells
J. Roy Wells
Secretary

Board Minutes
April 13, 1957
Attachment No. 21
Item No. 1394

WYATT C. HEDRICK
P. O. Box 765
Fort Worth, Texas

February 12, 1957

Re: Jones Stadium Enlargement
and Rehabilitation
Texas Technological College
Lubbock, Texas
Job No. 5171

Dr. E. N. Jones, President
Texas Technological College
Lubbock, Texas

Dear Dr. Jones:

Mr. W. H. (Bill) Myers is now at my desk and has related to me in detail the conversation he had with you Wednesday, February 6, regarding subject project.

With reference to our letter to Mr. Pennington on January 24, who later called me February 4 and related the activities of the board on our proposed work for this project and stated he would write to me in detail when he returned from a trip he was making the next day, I now write to bring you up to date on things heretofore discussed with Mr. Pennington; Mr. Koeppe, our architect and designer, who is in charge of this project; and Mr. Myers, who discussed the matter with you on the 6th instant.

1. Our fee of 6% was fully explained to Mr. Pennington in our letter of January 24, as well as to you by Mr. Myers in your conference on the 6th. We cannot charge your school one fee and T.C.U. and other institutions another fee, as much as we appreciate this commission and as much as we want to serve your institution.

2. Regarding your brochure, Mr. Myers explained fully to you that our developed plans, perspective, layouts, and overall drawings will be prepared for your brochure in this office, that you may have them photostated and redeveloped to any extent you need. We will be happy to be of such assistance along that line as is in our power, as Architects-Engineers, but the overall expense of reproducing and mailing these brochures will, of course, fall on the college.

3. Mr. Myers covered completely our position with reference to fee. It is not our desire or wish that the college be obligated to pay us a fee on this work until funds are available. As doubtless you know from your conversation with Mr. Myers, and if not, I will explain: We do work all the time for subsidies of the state, such as school boards, municipalities, counties, etc., and our contracts are based upon the fact that if the bonds are voted or the money becomes available, we get our money. If they are not voted and money does not become available, we do not get our money. Once the money is available, our payments, according to the American Institute of Architects, are 75% of our fee when the contracts are let and the remaining 25% as the work is performed by the contractor, after the contract has been let; and in each and every instance we give full service; that is, complete plans and specifications, assist in awarding contracts after bids have been received, writing contracts, supervising work, and handling of payments to the contractor during the construction period.

Page 2
Dr. E. N. Jones
February 12, 1957

We are working on your project, and we can furnish you with such data as you may need as you wish it, at such time as you wish it, giving any additional information that Mr. Pennington and the committee who went on the trip with our Mr. Koeppe desire to incorporate in the overall layout, and until we get that we are really just marking time, except we have done studies through Mr. Koeppe and he has all of his notes made on the trip, and we are most anxious to be of whatever further service we can in this connection to you and the board and all the committee who went on this trip. We sincerely believe this project will be a success, and we want to lend our assistance to it to the fullest extent possible.

This is in no way to stop the letter Mr. Pennington was going to write us when he gets back. We hope you and he will have a meeting and one or the other will write us fully upon his return to the college.

Sincerely yours,

/s/ Wyatt C. Hedrick

Wyatt C. Hedrick

WCH:mb