

MINUTES OF  
BOARD OF DIRECTORS MEETING  
FEBRUARY 7, 1967

Lubbock, Texas  
February 7, 1967

M63. The Board of Directors of Texas Technological College met in a special session in the Colonial Room of The Driskill Hotel, Austin, Texas, on Tuesday, February 7, 1967, at 9:00 a.m. The following Directors were present: Chairman Furr, Vice Chairman Cash, Mr. Allen, Mr. Allison, Mr. Hinn, Mr. Martin, Mr. McLaughlin, Mr. Reistle and Dr. Tannery. In addition, President Murray, Executive Vice President Pearce, Vice President for Business Affairs Pennington, Vice President for Academic Affairs Kennedy, Vice President for Development Parsley, Executive Administrative Assistant to the President Baker, Comptroller Price, Director of Public Information Hamm, Executive Secretary of the Ex-Students Association James, and Secretary Wells were present. This special meeting replaced the regular meeting originally scheduled for Saturday, January 24, 1967.

M64. Chairman Furr presented and welcomed a new member of the Board of Directors Mr. Carl Ernest Reistle, Jr., Houston, Texas, who was appointed by Governor Connally on December 14, 1966, to replace Mr. R. Wright Armstrong whose resignation became effective May 31, 1966.

M65. Upon motion made by Mr. Cash, seconded by Dr. Tannery, the Board by a unanimous vote approved the Minutes of the meeting of December 14, 1966.

M66. Upon motion made by Mr. Allen, seconded by Mr. McLaughlin, the Board by a unanimous vote, ratified administrative action not previously submitted to the Board. (Section A, No. 206 through No. 326; Section B, No. 63 through No. 96; Section C, No. 234 through No. 378; Section D, No. 100 through No. 139; Section E, No. 226 through No. 370; Section F, No. 196 through No. 271; Section G, No. 288 through No. 463; and Section H, No. 120 through No. 248; and Attachments No. 1 through No. 56.)

M67. Upon motion made by Dr. Tannery, seconded by Mr. McLaughlin, the Board by a unanimous vote, approved the tentative small class report and authorized the Chairman to sign the final report and to file it with the Coordinating Board, Texas College and University System. A copy of the final report will be incorporated in the Board Minutes of April 8, 1967.

M68. The Board received an informational report on the outside activities of the academic faculty for the 1966 fall semester.

M69. The Campus and Building Committee of the Board met on Monday, February 6, 1967, at 3:00 p.m., in the Colonial Room of The Driskill Hotel, Austin, Texas, to consider recommendations to be made to the Board on February 7, 1967. The next six (6) items (Nos. M70 through M75) record the official action of the Board on the various recommendations.

M70. Upon motion made by Mr. Allen, seconded by Mr. Cash, the Board by a unanimous vote approved a contract award to the architectural firm of Page, Southerland and Page, Austin, Texas, for their services in selecting the equipment required to furnish the following areas in the new Business Administration Building and authorized the Chairman of the Board to sign the necessary contract documents.

1. Included Areas: Basement workroom; all areas of Dean's Complex and reading room; faculty snack bar and women's lounge, entrance lobby; all areas of Department Head's Complex; and all offices and conference rooms on third through twelfth floor.
2. Included Items: All loose furniture; draperies; carpets; desk and room accessories; and file cabinets listed in the program for above spaces.

M71. Upon motion made by Mr. Hinn, seconded by Mr. Allen, the Board by a unanimous vote awarded contract to the following low bidders for the accessory mechanical and electrical equipment for the Central Heating and Cooling Plant as indicated below and authorized the Vice President for Business Affairs to take the necessary steps to purchase the equipment:

1. Central Plant Graphic Panel and Instrumentation, Orifices and Automatic Control Valves to Johnson Service Company, Milwaukee, Wisconsin, in the amount of \$85,578.00.
2. Water Treating Equipment to Anthony Company, Lubbock, Texas, in the amount of \$290,000.00.
3. Cooling Towers to Ceramic Cooling Tower Company, Fort Worth, Texas, in the amount of \$180,334.00.
4. Centrifugal Pumps to Allis-Chalmers Manufacturing Company, Milwaukee, Wisconsin, in the amount of \$87,395.00.
5. Electrical Switchgear to Fields and Company, Lubbock, Texas, in the amount of \$87,960.00.
6. Desuperheaters to George W. Noyes and Associates, Houston, Texas, in the amount of \$19,160.00.
7. Air Compressors and Air Driers to Hatco Engineering, Inc., Dallas, Texas, in the amount of \$32,116.00.
8. Feed-Water Heater to Chicago Heater, Hempstead, New York, in the amount of \$24,154.00.
9. Cast Steel Valves to Vinson Supply Company, Dallas, Texas, in the amount of \$59,808.13.

The purchase contract for the accessory mechanical and electrical equipment listed above will be assigned to the general contractor. A copy of the bids is attached and made a part of the Minutes. Attachment No. 64.

M72. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote, designated the successful bidder for the mechanical and electrical work for the Central Heating and Cooling Plant as the prime contractor; authorized the Campus and Building Committee to receive bids for the mechanical and electrical work for the Central Heating and Cooling Plant and to recommend a contract award to the Board; authorized the Vice President for Business Affairs to poll the entire Board by telephone after the bids have been tabulated; and authorized the Chairman to sign the contract and all other documents necessary to complete contract award.

M73. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote, authorized the Campus Planning Committee and the Campus and Building Committee of the Board to approve the final working drawings for the Central Heating and Cooling Plant, to receive bids for the general construction work and to recommend a contract award to the Board; authorized the Vice President for Business Affairs to poll the entire Board by telephone; and authorized the Chairman to execute the contract and all other documents necessary to complete the contract award.

M74. The Vice President for Business Affairs presented an informational report on the estimated funds available for the present and the projected building program. A copy of the report is on file in the Office of the Secretary of the Board.

M75. Mr. Hinn reported that the architects are not ready to make the requested presentation of the restudied project for the Museum. He emphasized the desirability of programming the entire project before attempting to locate a certain building.

M76. Upon motion made by Mr. Martin, seconded by Dr. Tannery, the Board by a unanimous vote, approved the 1967 Summer School Budget in the amount of \$673,447.00 for Teaching Salaries and the sum of \$68,520.00 for a Summer Institute for Teachers of Biology, workshops and the Geology Field School. This includes \$622,811.00 for teaching salaries allocated in the 1966-1967 Operating Budget plus an additional appropriation from the unappropriated balance in the amount of \$50,636.00 for teaching salaries. A copy of the Budget has been mailed to each individual receiving a copy of the Minutes.

M77. Upon motion made by Mr. Martin, seconded by Mr. Hinn, the Board by a unanimous vote accepted the bid of The First Boston Cooperation, New York, New York and Associates, for the purchase of the "Colleges of the State of Texas Constitutional Tax Bonds, Series 1967--Texas Technological College," in the principal amount of \$2,780,000.00 at par or principal amount thereof and accrued interest to the date of delivery plus a premium of \$7,200.20. A copy of the bids is on file in the Office of the Secretary of the Board.

M78. Upon motion made by Mr. Martin, seconded by Mr. Hinn, the Board by a unanimous vote adopted a Resolution AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,780,000.00, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT TEXAS TECHNOLOGICAL COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTIONS FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST and authorized the Chairman and Secretary of the Board to sign the Certificate for Bond Resolution and all other papers required to complete the sale and delivery of the bonds. A copy of the Certificate for the Bond Resolution is attached and made a part of the Minutes. Attachment No. 57. A copy of the Bond Resolution is attached and made a part of the Minutes. Attachment No. 58.

M79. Upon motion made by Mr. Martin, seconded by Mr. Hinn, the Board by a unanimous vote, authorized the Chairman of the Board, and/or the Secretary of the Board, and/or the Vice President for Business Affairs, and/or the Comptroller of the College, to prepare, execute and deliver any and all resolutions, any and all other documents necessary to complete the sale and to accept the proceeds from the sale of the bonds for and upon behalf of the College; authorized the Vice President for Business Affairs to sign any and all papers necessary to place the proceeds from the sale on deposit with a depository bank; and authorized the Vice President for Business Affairs to sign any and all papers necessary to withdraw or transfer the funds as required for financing the building program.

The following items, in addition to those included in Item No. M78, are attached and made a part of the Minutes:

- (1) Notice of Special Meeting, Attachment No. 1.
- (2) Certificate for the benefit of the Attorney General of the State of Texas, Attachment No. 60.
- (3) Certificate of Award, Attachment No. 59.
- (4) Certificate for the Comptroller of Public Accounts, Austin, Texas, Attachment No. 61.
- (5) Signature Identification and No-Litigation Certificate, Attachment No. 62.
- (6) Treasurer's Receipt, Attachment No. 63.

M80. The following excerpt from the Board Minutes of July 26, 1966, is included in the Minutes of this meeting for record purposes:

"1306. Upon motion made by Mr. Allison, seconded by Mr. Cash, the Board by a unanimous vote awarded the American Bank Note Company, Chicago, Illinois, the contract for printing the Constitutional Tax Bonds for Texas Technological College; authorized the Vice President for Business Affairs to approve any and all financial arrangements necessary for the printing and delivery of the Bonds; and selected the Republic National Bank of Dallas, Texas, as the paying agent; the First National City Bank of New York City, New York, and the First National Bank of Chicago, Chicago, Illinois, as co-paying agents."

The bonds referred to above cover all of the Constitutional Tax Bonds for Texas Technological College to be issued and referred to as the Series 1966 Bonds, Series 1967 Bonds and Series 1968 Bonds.

M81. Upon motion made by Mr. Martin, seconded by Mr. Allen, the Board by a unanimous vote authorized the Vice President for Business Affairs to take the necessary steps to withdraw the \$13,000.00 placed on deposit by the United States Government for certain property in Lot 12, Block 134 and located at 1218 Avenue H, and authorized the use of the money for Matching Funds required under the provisions of the National Defense Student Loan Fund Agreement. (Re: Item No. 1419, Board Minutes of August 20, 1966.)

M82. Mr. Allison gave a brief report for the Legislative and Public Relations Committee. He reported that several bills had been introduced in this session of the Legislature that were of special interest to Texas Tech.

M83. Mr. Bill J. Parsley, Vice President for Development, gave a brief report on the work of the Office of Development for the fiscal year 1966. A copy of his report is on file in the Office of the Secretary of the Board.

M84. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote authorized the Campus and Planning Committee to determine the need for temporary building buildings as soon as possible and make the needs known to the Campus and Building Committee and if necessary poll the Board by telephone in order to push the project.

M85. President Murray reported on several items of interest to the group including (1) the enrollment for the 1967 spring semester; (2) the progress that is being made on the long range plans for the International Center for Arid and Semi-Arid Land Studies; (3) the status of the plans for the expanded museum and fund drive for the museum; (4) the status of certain bills to be introduced during the regular session of the Legislature; and (5) the designation of the following committee to plan and develop a ranch complex (an outside exhibit) for the new museum area. The committee members are: Dr. and Mrs. W. C. Holden, Lubbock; Mr. Howard Hampton, Lubbock; Mr. John F. Lott, Lubbock; and Mr. D. Burns, Lubbock.

M86. Upon motion made by Mr. Hinn, seconded by Mr. McLaughlin, the Board by a unanimous vote adopted the following resolution:

WHEREAS, Certain State-supported and private institutions of higher education in West Texas are desirous of developing a cooperative system which will promote the education programs of the respective institutions by means of closed circuit television and other electronic communication facilities

NOW, THEREFORE, BE IT RESOLVED that Texas Technological College be a participating institution in the Western Information Network Association.

M87. Upon motion made by Mr. McLaughlin, seconded by Mr. Cash, the Board by a unanimous vote approved the following statement concerning the Western Information Network Association: "That Texas Technological College convey to the state legislative representatives and senators that the bill creating the Western Information Network Association as a state agency of which Texas Technological College will be a participating institution, is one which will promote the educational programs of Texas Technological College and will greatly further enhance the quality of educational excellence that the Texas Technological College Board of Directors feels is the college's stewardship to provide."

M88. Upon motion made by Dr. Tannery, seconded by Mr. Cash, the Board by a unanimous vote approved the salary increases for the Assistant Football Coaches as recommended by the Athletic Council. The appointments and new salaries will be included in the materials for the Board Meeting on April 8, 1967.

M89. Upon motion made by Mr. Allison, seconded by Mr. McLaughlin, the Board by a unanimous vote adopted memorial resolutions in memory of The Honorable R. Wright Armstrong, a former Board Member, and Miss Margaret Watson Weeks, Dean of Home Economics, Emeritus, and adjourned the Board Meeting in their memory. A copy of each resolution is attached and made a part of the Minutes. Dean Weeks, Attachment No. 42; and Mr. Armstrong, Attachment No. 65.

M90. The Board adjourned at 9:30 a.m. until the next regular meeting on Saturday, April 8, 1967, to be held at 9:30 a.m. in the Anniversary Room, Student Union, Texas Technological College, Lubbock, Texas.

  
J. Roy Wells, Secretary

JRW:lk

February 14, 1967


ATTACHMENTS:

- A. Items No. A206 through No. A326; Item No. M66.
- B. Items No. B63 through No. B96; Item No. M66.
- C. Items No. C258 through No. C378; Item No. M66.
- D. Items No. D100 through No. D139; Item No. M66.
- E. Items No. E226 through No. E370; Item No. M66.
- F. Items No. F169 through No. F271; Item No. M66.
- G. Items No. G288 through No. G463; Item No. M66.
- H. Items No. H120 through No. H248; Item No. M66.
1. Notice of Special Board Meeting; Item No. H159.
2. Budget; Office of the Executive Vice President; Item No. H120.
3. Budget; Office of the Vice President for Academic Affairs; Item No. 121.
4. Budget; Organized Research Project; Account No. 391-3415; Mrs. Mina Wolf Lamb, Director; Item No. H221.
5. Budget; Engineering Continuing Education Program; Account No. 391-1437; Dean John R. Bradford; Item No. H202.
6. Budget; Organized Research Project; Account No. 191-4771; Principal Investigator, Dr. Kamalaksha Das Gupta; Item No. H183.
7. Budget; Organized Research Project; Account No. 391-1043; Director, Dr. Willie Lee Ulich; Item No. H187.
8. Budget; NSF Traineeships; Account No. 391-1462; Head, Dr. Russell Holland Seacat, Jr., Item No. H204.
9. Budget; NASA Training Grant; Account No. 391-1457; Dr. Russell Holland Seacat, Jr., Head; Item No. H203.
10. Budget; NDEA Fellowships; Account No. 391-1496; Dr. Russell Holland Seacat, Jr. Item No. H205.
11. Budget; Short Course; Account No. 391-1065; Professor and Head, Arthur W. Young; Item No. H188.
12. Budget; Organized Research Project; Account No. 391-3190; Principal Investigator, Dr. Donald Ray Scott; Item No. H213.
13. Budget; Future Data Processors' Course; Account No. 491-0155; Mrs. Luta P. Eaves; Item No. H230.
14. Budget; Organized Research Project; Account No. 191-4770; Dr. Daniel E. Feray, Item No. H182.

15. Budget; Organized Research Project; Account No. 391-3256; Dr. Daniel E. Feray, Item No. 214.
16. Budget; Organized Research Project; Account No. 391-3257; Dr. Daniel E. Feray, Item No. H215.
17. Amendment to ROTC Flight Training Program; Item No. H165.
18. Amendment to Contract; Coca-Cola Bottling Company; Item No. H173.
19. Contract; Interior Consultants; Evans-Monical, Inc., Houston, Texas; The Wiggins Complex; Item No. H174.
20. Gifts; Texas Technological College Foundation; Item No. H243.
21. Resolution; Authority to Approve Travel; Item No. H171.
22. Resolution; Authority to Approve Travel Reimbursements; Item No. H172.
23. Budget; NSF Training Grant; Account No. 391-1194; Dr. Henry C. Thomas; Item No. H191.
24. Budget; Organized Research Project; Account No. 391-3380; Dr. Arthur W. Young; Item No. H219.
25. Budget; Organized Research Project; Account No. 391-3435; Dr. Dale Wendel Zinn; Item No. H222.
26. Budget; Preparation of Professional Personnel; Account No. 391-1121; Dr. Bruce Douglas Mattson; Item No. H189.
27. Budget; Senior Year Traineeships; Account No. 391-1269; Dr. Bruce Douglas Mattson; Item No. H201.
28. Letter; NSF--John T. Wilson; Grant GW-1659; Summer Institute in Biology; Dr. Paul V. Prior; Item No. H199.
29. Letter; John Lind; Standard Oil Foundation; Faculty Awards; Item No. H175.
30. Grant Agreement; Biology Building; Item No. H169.
31. Budget; Organized Research Project; Account No. 391-3180; Dr. Thomas Richard Owens; Item No. H210.
32. Letter to Zumwalt and Vinther, Inc., Biology Building; Tunnels and Utilities; Item No. H170.
33. Budget; NDEA Fellowships; Account No. 391-1195; Dr. E. A. Gillis; Item No. H192.
34. Budget; Organized Research Project; Account No. 391-3545; Dr. Robert L. Lawrence; Item No. H223.
35. Letter; John T. Wilson--NSF Grant No. GB-5959; Dr. Francis L. Rose; Item No. H227.
36. Budget; Organized Research Project; Account No. 391-4070; Dr. Francis L. Rose; Item No. H227.
37. Budget; Organized Research Project; Account No. 191-4772; Dr. Francis L. Rose; Item No. H184.
38. Budget; Peace Corps Training Program; Account No. 391-1207; Dr. George O. Elle; Item No. H196.
- 38A. Supplementary Budget; Peace Corps Training Program; Account No. 391-1207; Item No. H197.
39. Budget; Organized Research Project; Account No. 391-4010; Dr. William T. Parry; Item No. H226.

40. Letter of Agreement; Coordinating Board Grant \$6,000.00; Agricultural Engineering; Account No. 391-3181; Item No. H211.
41. Budget; Organized Research Project; Account No. 391-3181; Dr. Willie Lee Ulich; Item No. H212.
42. Resolution in Memory of Miss Margaret Watson Weeks; Item No. M89.
43. Resolution; Security; Item No. H166.
44. Resolution; Security; Item No. H167.
45. Memorandum of Agreement; Account No. 391-3268; Southwest Cattle Raisers Association; Item No. H216.
46. Budget; Organized Research Project; Account No. 391-3268; Dr. Dale W. Zinn; Item No. H217.
47. Budget; Organized Research Project; Account No. 391-3154; Dr. R. W. Strandtmann; Item No. H209.
48. Letter; Stanford University; Subcontract S-177; Item No. H218.
49. Letter; Coordinating Board; Organized Research Grant; Account No. 391-3095; Item No. H207.
50. Budget; Organized Research Project; Account No. 391-3095; Dr. Russell Holland Seacat; Item No. H207.
51. Memorandum from M. L. Pennington; Southwest Collection "Builders of the Southwest"; Item No. H179.
52. Board Committees; Item No. H160.
53. Letter; John T. Wilson; NSF Grant GB-6031; Item No. H228.
54. Budget; Organized Research Project; Account No. 391-4080; Dr. John S. Mecham; Item No. H229.
55. Budget; Organized Research Project; Account No. 191-4773; Dr. John S. Mecham; Item No. H185.
56. Foreign Representative Certificate; Item No. H168.
57. Certificate for Bond Resolution; Item No. M78.
58. Bond Resolution; Item No. M78.
59. Certificate of Award (Bond Sale); Item No. M79.
60. Certificate for the Benefit of the Attorney General of the State of Texas; Item No. M79.
61. Certificate for the Comptroller of Public Accounts; Item No. M79.
62. Signature Identification and No-Litigation Certificate; Item No. M79.
63. Treasurer's Receipt; Item No. M79.
64. Bid Tabulations; Accessory Mechanical and Electrical Equipment; Central Heating and Cooling Plant; Item No. M71.
65. Resolution in Memory of Mr. R. Wright Armstrong, Item No. M89.

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 the Minutes of the Texas Technological College Board of Directors Meeting on February 7, 1967.

  
J. Roy Wells, Secretary

COLLEGE SEAL

February 14, 1967

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Appointment (General Administration, Teaching, Research and Non-Classified Positions):

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A206	Dr. William M. Pearce Executive V. Pres.	Office of Exec. V.P.	12/15/66 8/31/67	\$25,500.00 12 months	\$18,000.00 1,064.52*	5 5	1 1
A207	Dr. S. M. Kennedy V.P. for Ac. Affairs	V.P. for Ac. Affairs	12/15/66 8/31/67	22,500.00 12 months	11,754.03 -0-	5A -0-	1 -0-
A208	Dr. Raymond A. Dietrich Visiting Assoc. Prof.	Agric. Engineering	2/1/67 6/15/67	6,000.00 4½ months	-0- 6,000.00*	-0- 32	-0- 3A
A209	Mr. Rex Page Kennedy Assistant Professor	Agric. Economics	2/1/67 6/15/67	5,400.00 4½ months	-0- 4,050.00a	-0- 32	-0- 8A
A210	Mr. James B. Zetzsche Temporary Instructor	Agric. Engineering	2/1/67 6/15/67	3,600.00 4½ months	-0- 3,600.00*	-0- 35	-0- 5A
A211	Dr. George O. Elle Professor	Park Adm., H. & Ento.	3/19/67 5/31/67	13,200.00 9 months	-0- 3,548.38*	-0- 41	-0- 5
A212	Dr. Ivan Lee Little Acting Dean	Dean of A & S	12/15/66 8/31/67	19,200.00 12 months	-0- 13,677.42*	-0- 46	-0- 1A
A213	Mr. Thomas Doras Devor Teaching Assistant	Biology	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 48	-0- 38A
A214	Mr. Daniel R. Womochel Teaching Assistant	Biology	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 50	-0- 64
A215	Mr. Jerold Feuer Teaching Assistant	Chemistry	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 52	-0- 38A
A216	Mr. Herman D. Ramsey Teaching Assistant	Chemistry	2/1/67 6/15/67	1,100.00 4½ months	-0- 1,100.00*	-0- 53	-0- 56A
A217	Miss Emily M. Calhoun Teaching Assistant	English	2/1/67 6/15/67	500.00 4½ months	1,100.00 -0-	61 -0-	74 -0-
A218	Mrs. Jana Kay Lanceley Teaching Assistant	English	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 62	-0- 93A
A219	Mr. Gary Vaughn Nored Teaching Assistant	English	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 62	-0- 102A
A220	Mr. John Mack Simpson Teaching Assistant	English	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 63	-0- 111A
A221	Miss Meredith K. Downer Teaching Assistant	Foreign Languages	12/1/66 1/31/67	3,000.00 9 months	-0- 666.66*	-0- 67	-0- 37A
A222	Mr. Lamberto A. Franco Teaching Assistant	Geosciences	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 70	-0- 26A
A223	Dr. Sabe M. Kennedy Professor	Government	12/15/66 8/31/67	22,500.00 12 months	-0- 4,279.19*	-0- 72	-0- 5
A224	Miss Ella Sue Nelson Teaching Assistant	Government	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 73	-0- 38A

(a) Three-Fourths time teaching.  
Also one-fourth time on Organized Research Account No. 391-3180.

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A225	Dr. William M. Pearce Professor	History	12/15/66 8/31/67	\$25,000.00 12 months	\$ 6,000.00 -0-	79 -0-	8 -0-
A226	Mr. Clyde K. Akers, Jr. Teaching Assistant	Mathematics	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 85	-0- 56A
A227	Mr. William A. Coberly Teaching Assistant	Mathematics	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 86	-0- 62A
A228	Dr. Ivan Lee Little Professor & Head	Philosophy	12/15/66 8/31/67	19,200.00 12 months	-0- 6,838.71*	-0- 46	-0- 1A
A229	Miss Peggy Blackwell Teaching Assistant	Psychology	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 97	-0- 26
A230	Mrs. Rosemary Cogan Teaching Assistant	Psychology	2/1/67 6/15/67	550.00 4½ months	-0- 550.00*	-0- 97	-0- 26A
A231	Mrs. Diana Gordon Yates Teaching Assistant	Sociology & Anthro.	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 100	-0- 28A
A232	Dr. Ernest Nalle Visiting P-T Prof.	Speech	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 101	-0- 6A
A233	Roland Woodrow Myers Teaching Assistant	Speech	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 102	-0- 24B
A234	Mrs. Romola P. Gonzalez Teaching Assistant	Speech	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 102	-0- 28B
A235	Mr. Carl Stephen Guynes Instructor	Accounting	2/1/67 6/15/67	3,000.00 4½ months	-0- 3,000.00*	-0- 106	-0- 18A
A236	Mr. Peter Paul Harrell Part-time Instructor	Accounting	2/1/67 6/15/67	1,200.00 4½ months	-0- 1,200.00*	-0- 107	-0- 26A
A237	Mr. Bruce W. Anderson Teaching Assistant	Accounting	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 107	-0- 30B
A238	Mr. Ronald Edward Dodd Teaching Assistant	Accounting	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 107	-0- 33A
A239	Mr. Joe Louis Murfee Teaching Assistant	Accounting	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 108	-0- 46A
A240	Mr. Horace F. Griffiths Assistant Professor	Bus. Ed. Sec. Adm.	2/1/67 6/15/67	4,800.00 4½ months	-0- 4,800.00*	-0- 110	-0- 10
A241	Mrs. Peggy June Camp Teaching Assistant	Bus. Ed. Sec. Adm.	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 111	-0- 17A
A242	Mr. Michael Ward Harrell Part-Time Instructor	Finance	2/1/67 6/15/67	2,250.00 4½ months	-0- 2,250.00*	-0- 116	-0- 15C
A243	Mr. Jeff Michael Biggs Teaching Assistant	Marketing	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 121	-0- 11B
A244	Mr. William F. Grady, Jr. P-T Instructor	Arch. & Al. Arts	2/1/67 6/15/67	1,600.00 4½ months	-0- 1,600.00*	-0- 126	-0- 41
A245	Mr. Ahmed Y Abdel-Razaq Assistant Professor	Civil Engineering	2/1/67 6/15/67	5,500.00 4½ months	-0- 5,500.00*	-0- 130	-0- 9A
A246	Mr. Robert L. Buckner Teaching Assistant	Electrical Engineering	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 132	-0- 17A

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A247	Mr. Clyde D. Boone Teaching Assistant	Electrical Engineering	2/1/67 6/15/67	\$ 500.00 4½ months	\$ -0- 500.00*	-0- 132	-0- 17B
A248	Mr. William M. Riley Teaching Assistant	Electrical Engineering	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 133	-0- 24A
A249	Mr. Robert Dale Whipple Assistant Professor	Industrial Engineering	1/9/67 6/15/67	11,800.00 9 months	-0- 6,872.76*	-0- 134	-0- 12A
A250	Mr. Mahmoud Amin Ayoub Teaching Assistant	Industrial Engineering	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 134	-0- 13A
A251	Mr. Waymon L. Johnston Teaching Assistant	Industrial Engineering	2/1/67 6/15/67	1,100.00 4½ months	-0- 1,100.00*	-0- 135	-0- 13B
A252	Mr. Johnnie R. Williamson Teaching Assistant	Industrial Engineering	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 135	-0- 28A
A253	Mr. Larry Scott Franks Teaching Assistant	Mechanical Engineering	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 137	-0- 16A
A254	Mrs. Patricia B. Marlow P-T Vis. Asst. Prof.	Applied Arts	2/1/67 6/15/67	2,100.00 4½ months	-0- 2,100.00*	-0- 143	-0- 10A
A255	Mrs. Quatha Power Baker Vis. P-T Instructor	Applied Arts	2/1/67 6/15/67	1,200.00 4½ months	-0- 1,200.00*	-0- 143	-0- 13A
A256	Mr. Fred Robert Beasley Vis. P-T Instructor	Applied Arts	2/1/67 6/15/67	600.00 4½ months	-0- 600.00*	-0- 143	-0- 13B
A257	Mrs. Eleanor Kreneck Vis. P-T Instructor	Applied Arts	2/1/67 6/15/67	600.00 4½ months	-0- 600.00*	-0- 143	-0- 16A
A258	Mrs. Frone Louise Mintz Vis. P-T Instructor	Applied Arts	2/1/67 6/15/67	1,200.00 4½ months	-0- 1,200.00*	-0- 143	-0- 17A
A259	Miss Melinda Lakey Vis. P-T Instructor	Applied Arts	2/1/67 6/15/67	1,200.00 4½ months	-0- 1,200.00*	-0- 143	-0- 19B
A260	Mrs. Janet H. Brigman Teaching Assistant	Applied Arts	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 143	-0- 21
A261	Mrs. Claudia F. Anderson Teaching Assistant	Applied Arts	2/1/67 6/15/67	1,000.00 4½ months	-0- 1,000.00*	-0- 144	-0- 20
A262	Mr. James W. Flury Teaching Assistant	Applied Arts	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 144	-0- 21A
A263	Mrs. Doris W. Caddel Vis. P-T Instructor	Clothing & Textiles	2/1/67 6/15/67	1,300.00 4½ months	-0- 1,300.00*	-0- 145	-0- 9B
A264	Mrs. Alene Gay Vaden Vis. P-T Instructor	Food and Nutrition	2/1/67 6/15/67	932.00 4½ months	-0- 932.00*	-0- 147	-0- 11C
A265	Miss Radora A. Massey Teaching Assistant	Food and Nutrition	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 147	-0- 13A
A266	Mrs. Betty Ruth Carruth Teaching Assistant	Food and Nutrition	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 147	-0- 14A
A267	Mrs. Kate Halbert Weems Teaching Assistant	Food and Nutrition	2/1/67 6/15/67	500.00 4½ months	-0- 500.00*	-0- 147	-0- 14B

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A268	Dr. Dorothy V. Mummery Professor	Home & F. Life	2/1/67 6/15/67	\$12,000.00 9 months	\$ -0- 6,000.00*	-0- 151	-0- 3A
A269	Mr. Charles Ray Hastings Vis. P-T Instructor	Home & F. Life	2/1/67 6/15/67	1,300.00 4½ months	-0- 1,300.00*	-0- 152	-0- 19B
A270	Mrs. Cylvian S. Law Vis. Asst. Prof.	Home & F. Life	2/1/67 6/15/67	3,500.00 4½ months	-0- 3,500.00*	-0- 152	-0- 15A
A271	Mr. Kjell C. Knutson Vis. P-T Instructor	Home & F. Life	2/1/67 6/15/67	3,250.00 4½ months	-0- 3,250.00*	-0- 152	-0- 20A
A272	Mr. Charles M. Schindler Vis. P-T Instructor	Home & F. Life	2/1/67 6/15/67	1,200.00 4½ months	-0- 1,200.00*	-0- 152	-0- 23A
A273	Mr. Larry C. Hansen Laboratory Assistant	Org. Res. 191-4753	12/1/66 5/31/67	60.00 per month	60.00 -0-	-0- -0-	-0- -0-
A274	Mr. Donald B. Larson Laboratory Assistant	Org. Res. 191-4753	12/1/66 5/31/67	60.00 per month	60.00 -0-	-0- -0-	-0- -0-
A275	Mr. Charles O. Davis, Jr. Research Assistant	Org. Res. 191-5418	2/3/67 6/15/67	1,000.00 4½ months	1,000.00 -0-	295 -0-	5 -0-
A276	Mr. Don Ray Bowyer Research Assistant	Org. Res. 191-5412	2/1/67 6/15/67	1,000.00 4½ months	2,667.00 12 months	296 -0-	5 -0-
A277	Mr. Chin Chen Research Assistant	Org. Res. 191-5422	5/31/67 8/31/67	1,667.00 4½ months	1,667.00 -0-	297 -0-	4 -0-
A278	Mr. Shu-pien Peng Research Assistant	Org. Res. 191-5422	2/1/67 6/15/67	1,100.00 4½ months	2,667.00 -0-	297 -0-	5 -0-
A279	Miss Vesta Gail Matlock Counseling Psychologist	University Couns. Ser.	1/15/67 5/31/67	725.00 per month	5,000.00 -0-	350 -0-	9 -0-
A280	Mr. Jack E. McClung Research Assistant	Texas Tech Res. Farm	2/1/67 8/31/67	2,400.00+ 12 months	2,400.00a -0-	366 -0-	10 -0-
A281	Mr. J. Bruce Teichman Research Assistant	Pan Tech Farm	2/1/67 8/31/67	200.00 per month	2,400.00 -0-	366 -0-	16 -0-
A282	Mr. Robert C. Beck Teaching Assistant	Reading Program	11/15/66 1/3/67	367.00 period	2,000.00 -0-	440 -0-	6 -0-
A283	Mr. Thomas A. Fields Teaching Assistant	Reading Program	11/15/66 1/3/67	500.00 period	2,000.00 -0-	440 -0-	7 -0-
A284	Mr. Larry W. Hays Teaching Assistant	Reading Program	11/15/66 1/3/67	367.00 period	2,000.00 -0-	440 -0-	11 -0-
A285	Mr. David O. Hill Teaching Assistant	Reading Program	11/15/67 1/3/67	333.00 period	2,000.00 -0-	440 -0-	12 -0-
A286	Dr. A. W. Young Professor & Head	Org. Res. 391-1065	9/16/66 1/31/67	100.00 period	100.00 -0-	-0- -0-	3 -0-
A287	Dr. B. L. Allen Professor	Org. Res. 391-1065	9/16/66 1/31/67	100.00 period	100.00 -0-	-0- -0-	4 -0-

(a) Plus house and utilities for the three summer months at Pan Tech Farm.

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A288	Miss Reesa M. Vaughter Research Assistant	Org. Res. 391-1198	12/1/66 5/31/67	\$ 200.00 per month	\$1,800.00 -0-	-0- -0-	9 -0-
A289	Dr. George O. Elle Director	Peace Corps 391-1207	11/27/66 3/18/67	375.00 per week	6,000.00 -0-	-0- -0-	-0- -0-
A290	Mr. Victor Fabri Diaz Language Coordinator	Peace Corps 391-1207	11/17/66 2/1/67	240.00 per week	2,640.00 -0-	-0- -0-	-0- -0-
A291	Mr. Simon Rodriquez Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	205.00 per week	2,255.00 -0-	-0- -0-	-0- -0-
A292	Betssy Rodriquez Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	205.00 per week	2,255.00 -0-	-0- -0-	-0- -0-
A293	Mr. Richard Lee Brown Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	195.00 per week	2,145.00 -0-	-0- -0-	-0- -0-
A294	Mr. Richard Swantek Returned Volunteer	Peace Corps 391-1207	11/27/66 3/4/67	125.00a per week	1,750.00a -0-	-0- -0-	-0- -0-
A295	Melody S. Lenkner Returned Volunteer	Peace Corps 391-1207	11/24/66 3/4/67	125.00a per week	1,812.50a -0-	-0- -0-	-0- -0-
A296	Mr. Charles A. Lenker Returned Volunteer	Peace Corps 391-1207	11/24/66 3/4/67	125.00a per week	1,812.50a -0-	-0- -0-	-0- -0-
A297	Mr. Ray S. Renteri Lang. Lab. Supervisor	Peace Corps 391-1207	11/27/66 2/4/67	75.00 per week	750.00 -0-	-0- -0-	-0- -0-
A298	Maria Elena Vidaud Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	170.00 per week	1,870.00 -0-	-0- -0-	-0- -0-
A299	Mr. Victor J. Huser Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	175.00 per week	1,925.00 -0-	-0- -0-	-0- -0-
A300	Maria E. Naninni Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	190.00 per week	2,090.00 -0-	-0- -0-	-0- -0-
A301	Judith Green Alexander Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	190.00 per week	2,090.00 -0-	-0- -0-	-0- -0-
A302	Mr. Peter Leon Language Instructor	Peace Corps 391-1207	11/20/66 2/4/67	195.00 per week	2,145.00 -0-	-0- -0-	-0- -0-
A303	Mario Ponce Language Instructor	Peace Corps 391-1207	12/6/66 2/4/67	170.00 per week	1,445.00 -0-	-0- -0-	-0- -0-
A304	Elena Radley Returned Volunteer	Peace Corps 391-1207	12/5/66 1/15/67	140.00a per week	825.00a -0-	-0- -0-	-0- -0-
A305	Mr. John R. Copenhaver Prac. Studies Studio Engr.	Peace Corps 391-1207	12/1/66 1/7/67	260.00 period	260.00 -0-	-0- -0-	-0- -0-
A306	Dr. Richard A. Dudek Professor and Head	Acct. No. 391-1437	9/16/66 1/31/67	415.00 period	415.00 -0-	-0- -0-	-0- -0-
A307	Dr. Mohamed M. Ayoub Associate Professor	Acct. No. 391-1437	9/16/66 1/31/67	710.00 period	710.00 -0-	-0- -0-	7 -0-

(a) Plus room and board.

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
A308	Dr. Elbert B. Reynolds, Jr. Associate Professor	Acct. No. 391-1437	9/16/66 1/31/67	\$1,125.00 4½ months	\$1,125.00 -0-	-0- -0-	8 -0-
A309	Dr. Robert M. Betha Assistant Professor	Acct. No. 391-1437	9/16/66 1/31/67	1,125.00 4½ months	1,125.00 -0-	-0- -0-	9 -0-
A310	Miss Marie Agnes Miles Consultant & Editor	Acct. No. 391-3090	9/1/66 1/31/67	174.50 5 months	-0- -0-	-0- -0-	-0- -0-
A311	Mr. Rex Page Kennedy Assistant Professor	Org. Res. 391-3180	2/1/67 6/15/67	5,400.00 4½ months	1,350.00a -0-	-0- -0-	-0- -0-
A312	Dr. Robert M. Lawrence Principal Investigator	Org. Res. 391-3545	9/16/66 5/31/67	577.75 9 months	577.75 -0-	-0- -0-	4 -0-
A313	Dr. Robert M. Lawrence Principal Investigator	Org. Res. 391-3545	6/1/67 7/16/67	1,733.33 period	1,733.33 -0-	-0- -0-	4 -0-
A314	Mr. Thomas Robert Bates Research Assistant	Org. Res. 391-4010	2/1/67 7/31/67	200.00 per month	1,200.00 -0-	-0- -0-	8 -0-
A315	Mr. Jerald Wayne Leach Research Assistant	Org. Res. 391-4010	2/1/67 8/31/67	200.00 per month	1,400.00 -0-	-0- -0-	9 -0-
A316	Mrs. Luta Pelham Eaves Assistant Professor	Acct. No. 491-0155	9/16/66 1/31/67	450.00 period	450.00 -0-	-0- -0-	5 -0-

1967-1968 Budget

A317	Mr. Seymour B. Stern Teaching Assistant	Chemistry	9/1/67 5/31/68	2,400.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A318	Mr. Sheldon Klock, Jr. Asst. Professor	Foreign Languages	9/1/67 5/31/68	9,700.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A319	Mr. William Patterson Asst. Professor	Foreign Languages	9/1/67 5/31/68	10,000.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A320	Mr. Mohamed H. Saada Instructor	Foreign Languages	9/1/67 5/31/68	8,000.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A321	Mr. Robert L. Reinking Asst. Professor	Geosciences	9/1/67 5/31/68	9,600.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A322	Dr. Clay Edwin George Associate Professor	Psychology	9/1/67 5/31/68	12,000.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A323	Mr. Eldon Leon Frost Teaching Assistant	Accounting	9/1/67 5/31/68	2,400.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A324	Dr. Denzel L. Carmichael Professor	Bus. Ed. & Sec. Adm.	9/1/67 5/31/68	17,500.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A325	Dr. David Keane Ferry Assistant Professor	Electrical Engineering	9/1/67 5/31/68	11,400.00 9 months	1967-68 Budget	-0- -0-	-0- -0-
A326	Miss Josephine E. Marques Associate Professor	Clothing & Textiles	9/1/67 5/31/68	10,000.00 9 months	1967-68 Budget	-0- -0-	-0- -0-

(a) One-fourth time.  
Also three-fourths time in Agricultural Economics.

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Resignation and/or Termination (General Administration, Teaching, Research and Non-Classified Positions):

No.	Name, Rank and/or Title	Department or Office	Beginning or Close of Day	Salary Rate	Lapse	Page No.	Item No.
<u>1966-1967 Budget</u>							
B63	Mr. Michael G. Bernard Admin. Asst. I.	Admissions & Registrar	1/6/67	\$ 5,220.00 12 Months	-0-	13	5
B64	Dr. Sabe McClain Kennedy Dean & Professor	A & S; Government	12/14/66	21,000.00 12 Months	-0-	46	1
B65	Dr. Ivan L. Little Assoc. Dean, A&S; Acting Head & Prof., Philosophy	A & S; Philosophy	12/14/66	18,200.00 12 Months	-0-	46	2
B66	Dr. Elsie Bodemann Professor (Official Retirement)	Biology	5/31/67	10,900.00 9 Months	-0-	47	2
B67	Miss SuEarl Bullock Teaching Assistant	Biology	1/31/67	2,000.00 9 Months	-0-	48	33
B68	Mr. Joe E. Blumentritt Teaching Assistant	Chemistry	Noon 1/16/67	2,000.00 9 Months	-0-	52	29
B69	Mr. James L. Knorr Teaching Assistant	Chemistry	1/31/67	2,000.00 9 Months	-0-	53	44
B70	Mr. Danny R. Thompson Teaching Assistant	Chemistry	1/31/67	2,000.00 9 Months	1,000.00	53	64
B71	Mr. Stephen D. Wilhite Teaching Assistant	Chemistry	1/31/67	2,000.00 9 Months	-0-	54	67
B72	Mr. Ray Marlin Cook Teaching Assistant	English	1/31/67	2,000.00 9 Months	-0-	61	71
B73	Mr. Johnnie F. Igo Teaching Assistant	English	1/31/67	2,000.00 9 Months	-0-	62	88A
B74	Mr. Manuel L. Lopez Instructor	Foreign Languages	11/30/66	4,100.00 4½ Months	-0-	66	29A
B75	Mr. Lynn Edwin Baker Teaching Assistant	Geosciences	1/31/67	2,000.00 9 Months	-0-	70	22
B76	Mr. John C. Newsome Teaching Assistant	Government	1/31/67	1,500.00 9 Months	-0-	73	39
B77	Mr. Ray Leon Robbins Teaching Assistant	Mathematics	1/31/67	2,000.00 9 Months	-0-	87	92
B78	Mrs. Sandra M. Wood Teaching Assistant	Sociology & Anthropology	1/31/67	2,000.00 9 Months	-0-	100	25
B79	Mrs. June G. Bailey Teaching Assistant	Speech	9/16/66*	667.00 4½ Months	-0-	102	20
B80	Mr. Robert B. Dannelly Teaching Assistant	Accounting	1/31/67	2,000.00 9 Months	-0-	107	32A

No.	Name, Rank and/or Title	Department or Office	Beginning* or Close of Day	Salary Rate	Lapse	Page No.	Item No.
B81	Mr. Donald J. Grossfeld Teaching Assistant	Accounting	1/31/67	\$ 2,000.00 9 Months	\$ 1,000.00	108	43
B82	Mr. Nelson David Ward Teaching Assistant	Accounting	1/31/67	2,000.00 9 Months	1,000.00	108	55
B83	Mrs. Phyllis R. Kinnison Teaching Assistant	Business Education	1/31/67	2,000.00 9 Months	-0-	111	21
B84	Mrs. Jerra E. Pearce Teaching Assistant	Bus. Ed. & Sec. Adm.	1/31/67	2,000.00 9 Months	-0-	111	22A
B85	Mr. Jack A. Townes, Jr. Part-time Instructor	Finance	2/1/67*	3,000.00 4½ Months	-0-	117	22B
B86	Mr. James A. Wood II Teaching Assistant	Finance	11/15/66	2,000.00 9 Months	-0-	117	32
B87	Mr. David B. Richardson Teaching Assistant	Marketing	11/21/66	2,000.00 9 Months	-0-	121	19
B88	Mr. Theron S. Johnston Instructor	Chemical Engineering	1/17/67	2,225.00 12 Months	-0-	128	7
B89	Mr. John K. Sosnowy Teaching Assistant	Industrial Engineering	1/31/67	500.00 4½ Months	-0-	135	26A
B90	Mr. Larry Ross Craig Research Assistant	Acct. No. 191-5422	1/20/67	2,667.00 12 Months	-0-	297	4
B91	Mr. Eugene Brown Research Assistant	Org. Res. 391-1198	11/30/66	1,800.00 9 Months	-0-	-0-	9
B92	Mr. Matiur Rahman Post-Doctoral Fellow	Org. Res. 391-3060	10/31/66	6,500.00 12 Months	-0-	-0-	-0-
B93	Mr. John K. Sosnowy Research Assistant	Org. Res. 391-4030	1/31/67	1,467.00 12 Months	-0-	-0-	8
B94	Mr. Theron S. Johnston Assistant Director	Computer Center	1/17/67	6,775.00 12 Months	-0-	321	2
B95	Mr. Phil Orman Director	La Ventana	1/14/67	8,160.00 12 Months	-0-	344	1

1967-1968 Budget

B96	Dr. Donald W. Tinkle Professor	Biology	9/16/67*	16,500.00 9 Months	-0-	1967-1968 Budget	
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TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Employ (Classified Personnel and Certain Non-Classified Personnel)

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
C258	Mrs. June Bailey Secretary II	Office of President	1/6/67 8/31/67	\$3,720.00 12 months	-0- \$2,430.00*	-0- 3A	-0- 10A
C259	Mrs. Linda Gay Sachse Clerk II	Office of President	11/14/66 8/31/67	3,000.00 12 months	-0- 2,391.67*	-0- 3A	-0- 13A
C260	Mrs. Carolyn E. Moss Administrative Asst. II	VP Academic Affairs	12/15/66 8/31/67	5,460.00 12 months	3,889.52 -0-	5A -0-	2 -0-
C261	Mrs. Charlotte A. Low Accounting Clerk I	Office of Comptroller	12/5/66 8/31/67	3,180.00 12 months	3,000.00 -0-	7 -0-	12 -0-
C262	Miss Kathy Ann Dupuis Clerk-Typist I	Office of Comptroller	12/5/66 8/31/67	2,880.00 12 months	3,150.00 -0-	8 -0-	16 -0-
C263	Miss Carolyn Rounsaville Clerk-Typist II	Classified Personnel	1/1/67 1/31/67	3,360.00 12 months	3,360.00 -0-	11 -0-	5 -0-
C264	Mr. Norton Lee Willis Administrative Asst. I	Dean of Admissions	1/24/67 8/31/67	4,740.00 12 months	5,220.00 -0-	13 -0-	5 -0-
C265	Mrs. Mary Evelyn Wright Secretary I	Dean of Women	12/1/66 8/31/67	3,000.00 12 months	2,250.00 -0-	16 -0-	12A -0-
C266	Mrs. Angelina Beggs Graph. & Add. Oper.	Sten. & Supply Ctr.	1/11/67 8/31/67	3,180.00 12 months	3,360.00 -0-	23 -0-	3 -0-
C267	Mrs. Marcia S. Coffee Computer Programmer	Data Pro- cessing	1/3/67 8/31/67	6,060.00 12 months	6,480.00 -0-	26 -0-	3 -0-
C268	Mr. Charles B. White Technician I	Agri. Engr.	11/17/66 8/31/67	4,080.00 12 months	4,260.00 -0-	35 -0-	6 -0-
C269	Mrs. Paula I. Thaxton Secretary III	Dean of Arts & Sci.	1/1/67 8/31/67	3,900.00 12 months	-0- 2,600.00*	-0- 46	-0- 5
C270	Mrs. Elizabeth Bertram Clerk-Typist I	Dean of Arts & Sci.	1/9/67 8/31/67	2,880.00 12 months	-0- 1,858.06*	-0- 46	-0- 7A
C271	Mrs. Jo Ann Thomas Secretary I	Chemistry	1/17/67 8/31/67	3,000.00 12 months	3,360.00 -0-	54 -0-	75 -0-
C272	Mr. Victor J. Huser Clerk I	Foreign Languages	2/1/67 8/31/67	1,500.00 12 months	1,500.00 -0-	68 -0-	61A -0-
C273	Mrs. Shirley J. Walker Secretary I	Speech	1/5/67 8/31/67	3,000.00 12 months	1,967.74 -0-	102 -0-	36 -0-
C274	Mrs. Kantippe Stafford Administrative Asst. I	Bus. Ed. Sec. Adm.	1/9/67 8/31/67	4,260.00 12 months	-0- 2,748.39*	-0- 111	-0- 26A
C275	Miss Peggy Sue Knox P-T Clerk-Typist I	Mil. Prop. Custodian	1/23/67 8/31/67	1,590.00 12 months	1,800.00 -0-	163 -0-	3 -0-
C276	Mrs. Adelaide Swanson Library Asst. II	School of Law	1/1/67 8/31/67	3,720.00 12 months	-0- 2,480.00*	-0- 165	-0- 3C
C277	Mrs. Evelyn E. Gaffga Secretary III	School of Law	1/1/67 8/31/67	3,900.00 12 months	-0- 2,600.00*	-0- 165	-0- 4A
C278	Mrs. Sandra Dene Marrs Clerk-Typist I	College Library	2/1/67 8/31/67	2,880.00 12 months	2,880.00 -0-	182 -0-	36 -0-

Employ (Classified Personnel and Certain Non-Classified Personnel)

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
C279	Mr. Daron K. Butler Clerk-Typist I	College Library	2/1/67 8/31/67	\$2,880.00 12 months	\$3,180.00 -0-	182 -0-	38 -0-
C280	Miss Linda Clinton Clerk-Typist I	Library	12/1/66 8/31/67	2,880.00 12 months	3,000.00 -0-	182 -0-	39 -0-
C281	Mrs. Myrna Louise Naron Clerk-Typist II	Extension	1/19/67 8/31/67	3,180.00 12 months	3,000.00 -0-	189 -0-	10 -0-
C282	Mrs. Shirley Jo Head Clerk-Typist I	Bldg. Maint. & Utilities	1/3/67 8/31/67	3,180.00 12 months	3,180.00 -0-	194 -0-	10 -0-
C283	Mr. Carlos L. Vasquez Laborer I	Central Whse. & Rec.	1/3/67 8/31/67	2,400.00 12 months	2,400.00 -0-	201 -0-	9 -0-
C284	Mr. Chin Chen Research Assistant	Org. Res. 191-5422	2/1/67 8/31/67	1,667.00 7 months	1,667.00 -0-	297 -0-	5A -0-
C285	Mrs. Judy Ann Rogers Secretary I	Acct. No. 191-8120	1/16/67 8/31/67	3,000.00 12 months	3,000.00 -0-	313 -0-	10A -0-
C286	Mr. James P. Myers P-T Technologist	Computer Center	6/1/67 8/31/67	1,500.00 3 months	2,500.00 -0-	321 -0-	6 -0-
C287	Dr. Robert C. Albin Instructor	Peace Corps 391-1204	8/31/66 11/15/66	240.00 period	-0- 240.00*	-0- -0-	-0- -0-
C288	Mr. B. W. Aston Univ. Adm. Liaison	Peace Corps 391-1204	8/31/66 11/15/66	100.00 period	-0- 100.00*	-0- -0-	-0- -0-
C289	Dr. Deore J. Cannon Associate Professor	Peace Corps 391-1204	9/30/67 11/15/66	756.25 period	-0- 756.25*	-0- -0-	-0- -0-
C290	Douglas H. Dreilinger Graduate Student Asst.	Peace Corps 391-1204	8/31/66 11/15/66	550.00 period	-0- 550.00*	-0- -0-	-0- -0-
C291	Mr. Joshua Friedman Instructor	Peace Corps 391-1204	11/16/66 12/16/66	535.72 period	-0- 535.72*	-0- -0-	-0- 99
C292	Dr. S. M. Kennedy Professor	Peace Corps 391-1204	8/31/66 11/15/66	56.00 period	-0- 56.00*	-0- -0-	-0- -0-
C293	Dr. Charles H. Mahone Associate Professor	Peace Corps 391-1204	9/30/66 11/15/66	797.50 period	-0- 797.50*	-0- -0-	-0- -0-
C294	Dr. Evelyn Montgomery Assistant Professor	Peace Corps 391-1204	8/31/66 11/15/66	40.00 period	-0- 40.00*	-0- -0-	-0- -0-
C295	Mr. Ultan J. Oman Instructor	Peace Corps 391-1204	8/31/66 11/15/66	25.00 period	-0- 25.00*	-0- -0-	-0- -0-
C296	Mr. John L. Proctor Instructor	Peace Corps 391-1204	11/16/66 12/16/66	535.72 period	-0- 535.72*	-0- -0-	-0- -0-
C297	Victor J. Rojas Consultant Librarian	Peace Corps 391-1204	11/1/66 11/15/66	75.00 period	-0- 75.00*	-0- -0-	-0- -0-
C298	Mrs. Glenda Gay Smith Secretary III	Peace Corps 391-1204	11/16/66 11/26/66	128.35 period	-0- 128.35*	-0- -0-	-0- 6A
C299	Mary T. Spence Graduate Student Asst.	Peace Corps 391-1204	8/31/66 11/15/66	550.00 period	-0- 550.00*	-0- -0-	-0- -0-
C300	Miss Velva Taylor Instructor	Peace Corps 391-1204	11/16/66 12-16/66	535.72 period	-0- 535.72*	-0- -0-	-0- 99

Employ (Classified Personnel and Certain Non-Classified Personnel)

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
C301	Mr. Hossein Vatan Instructor	Peace Corps 391-1204	8/31/66 11/15/66	\$ 25.00 period	-0- 25.00*	-0- -0-	-0- -0-
C302	Miss Diane Weddige Clerk-Typist I	Peace Corps 391-1204	11/16/66 11/24/66	84.00 period	-0- 84.00*	-0- -0-	-0- 5
C303	Mr. Victor J. Rojas Consultant Librarian	Peace Corps 391-1207	12/1/66 1/31/67	100.00 Per Mo.	-0- 200.00*	-0- -0-	-0- -0-
C304	Miss Elena Radley Returned Volunteer	Peace Corps 391-1207	1/9/67 1/15/67	125.00a period	125.00a -0-	-0- -0-	-0- -0-
C305	Mrs. Kay Ann Burks Clerk-Typist I	Peace Corps 391-1207	11/16/66 2/4/67	265.00 Per Mo.	700.36 -0-	-0- -0-	-0- -0-
C306	Miss Cheryl I. Cason Program Coordinator	Peace Corps 391-1207	11/20/66 3/4/67	480.00 Per Mo.	1,677.94 -0-	-0- -0-	-0- -0-
C307	Miss Mary Hamlin Health Training Coor.	Peace Corps 391-1207	11/27/66 1/15/67	450.00 period	450.00 -0-	-0- -0-	-0- -0-
C308	Mrs. Becky Lou Johnson Clerk-Typist I	Peace Corps 391-1207	11/27/66 2/4/67	265.00 Per Mo.	603.19 -0-	-0- -0-	-0- -0-
C309	Mr. Charles E. Kraby Driver - Clerk I	Peace Corps 391-1207	11/24/66 2/4/67	215.00 Per Mo.	-0- 215.00*	-0- -0-	-0- -0-
C310	Mr. Robert E. Pattillo Studio Engineer	Peace Corps 391-1207	12/1/66 1/7/67	60.00 period	60.00 -0-	-0- -0-	-0- -0-
C311	Mr. Arthur N. Redinger Studio Engineer	Peace Corps 391-1207	12/1/66 1/7/67	105.00 period	105.00 -0-	-0- -0-	-0- -0-
C312	Mrs. Glenda Gay Smith Secretary III	Peace Corps 391-1207	11/27/66 2/18/67	355.00 Per Mo.	985.54 -0-	-0- -0-	-0- -0-
C313	Mr. John C. Vandenberg Studio Engineer	Peace Corps 391-1207	12/1/66 1/7/67	60.00 period	60.00 -0-	-0- -0-	-0- -0-
C314	Mr. Herman H. Doshier Bus Driver Operator	Peace Corps 391-1207	11/27/66 2/4/67	250.00 Per Mo.	569.04 -0-	-0- -0-	-0- -0-
C315	Mrs. Jo Nell Hudson Temporary Secretary I	Acct. No. 391-1265	2/13/67 5/31/67	240.00 Per Mo.	-0- 857.14*	-0- -0-	-0- 7A
C316	Mrs. Opal O. Caviness Secretary I	Head Start 391-1525	1/5/67 5/31/67	3,000.00 12 months	3,360.00 -0-	-0- -0-	5 -0-
C317	Mr. Joe E. Blumentritt Research Assistant	Org. Res. 391-3190	1/16/67 5/31/67	948.00 4½ months	948.00 -0-	-0- -0-	5 -0-
C318	Mrs. Arlene E. Ernest Part-time Secretary	Org. Res. 391-3548	1/1/67 1/23/67	150.00 Per Mo.	1,500.00 -0-	-0- -0-	8 -0-
C319	Mrs. Edna L. Johnson Secretary I	Org. Res. 391-3548	1/24/67 8/31/67	1,590.00 12 months	1,500.00 -0-	-0- -0-	8 -0-
C320	Mr. James D. Buchanan Section Manager II	Tech Bookstore	1/18/67 8/31/67	4,500.00 12 months	4,500.00 -0-	334 -0-	16 -0-

(a) Plus room and board

Employ (Classified Personnel and Certain Non-Classified Personnel)

No.	Name, Rank and/or Title	Department or Office	Contract Period	Salary Rate	Source of Funds		
					Budgeted Balances*	Page No.	Item No.
C321	Mr. R. W. Workman, Jr. Sec. Manager II	Texas Tech Bookstore	3/1/67 8/31/67	\$4,740.00 12 months	\$4,500.00 120.00*	334 -0-	14 -0-
C322	Mr. William Frank Dean Dir. of Stu. Pub.	LaVentana	2/1/67 8/31/67	10,800.00 12 months	4,031.67 591.10*	344 344	1 1
C323	Mr. Russell McKenzie Patrolman	Traffic- Security	12/26/66 4/30/67	4,080.00 12 months	4,080.00 -0-	346 -0-	4 -0-
C324	Mr. William Frank Dean Director of Stu. Pub.	University Daily	2/1/67 8/31/67	10,800.00 12 months	4,031.67 591.10*	369 369	6 6
C325	Mrs. Harriet Brashear In-Tr. Dietitian	Res. Halls Food Service	a.	2,822.50b 10 months	-0- 1,675.29*	-0- 378	-0- 4
C326	Mrs. Pauline Galloway Dietitian I	Bledsoe- Gordon Halls	a	3,572.50b 10 months	3,572.50 -0-	397 -0-	6 -0-
C327	Mrs. Marilyn Hicks Asst. Food Ser. Mgr.	Wells- Carpenter	a	2,472.50c 10 months	-0- 1,467.55*	-0- 401	-0- 4
C328	Mr. Bobby L. Burch Technician III	Phy. Grant 391-1196	11/14/66 8/31/67	7,500.00 12 months	-0- 5,979.17*	-0- 421	-0- 3B
C329	Mr. Donald R. Speed Project Leader	Tex. Res. 391-3475	1/1/67 8/31/67	7,200.00 12 months	-0- 4,800.00*	-0- 444	-0- 3

Incorporate the following contract revisions in the Minutes for the following individuals employed in the Residence Halls:

No.	Name, Rank and/or Title	Revise Salary		Contract Dates	Contract Amount	Budget	
		From	To			Page	Item
C330	Mrs. Margaret Birkman Asst. Dir. Food Ser.	\$8,364.00d 12 months	\$9,279.00 12 months	2/1/67 8/31/67	\$5,412.75 -0-	378 -0-	2 -0-
C331	Mrs. Bess A. Banks Adm. Asst. II	5,915.00e 12 months	6,060.00 12 months	2/1/67 8/31/67	3,535.00 -0-	378 -0-	3 -0-
C332	Miss Mary E. Elliott Food Service Super.	7,255.00f 12 months	7,750.00 12 months	2/1/67 8/31/67	4,520.81 -0-	378 -0-	4 -0-
C333	Miss Stella E. Peeks Food Service Super.	6,820.00f 12 months	7,365.00 12 months	2/1/67 8/31/67	4,267.06 -0-	378 -0-	5 -0-
C334	Mrs. Ina B. Deere Training Super.	5,865.00f 12 months	6,360.00 12 months	2/1/67 8/31/67	3,710.00 -0-	378 -0-	6 -0-
C335	Mrs. Harriet Brashear In-Tr. Dietitian	2,822.50g 10 months	3,250.00 10 months	2/1/67h 8/31/67h	1,625.00 -0-	378 -0-	6 -0-
C336	Mrs. Nathalee Fort In-Tr. Dietitian	2,822.50g 10 months	3,250.00 10 months	2/1/67h 8/31/67h	1,625.00 -0-	378 -0-	8 -0-

- (a) Contract to be dated January 3, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.  
 (b) Plus meals valued at \$427.50 for 10 months.  
 (c) Plus room valued at \$207.74 and meals valued at \$253.74 for 6 months.  
 (d) Plus apartment and meals valued at \$915.00 for 12 months.  
 (e) Plus lunch 5 days per week valued at \$145.00 for 12 months.  
 (f) Plus meals valued at \$495.00 per year.  
 (g) Plus meals valued at \$427.50 for 10 months.  
 (h) Contract to be dated February 1, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.

Incorporate the following contract revisions in the Minutes for the following individuals employed in the Residence Halls:

No.	Name, Rank and/or Title	Revise Salary		Contract Dates	Contract Amount	Budget	
		From	To			Page	Item
C337	Mrs. Margaret Applegate Res. Hall Counselor	\$3,595.00a 10 months	\$4,350.00 10 months	2/1/67b 8/31/67b	\$2,175.00 -0-	384 -0-	1 -0-
C338	Mrs. Caroline Bosworth Res. Hall Counselor	5,395.00a 10 months	6,150.00 10 months	2/1/67b 8/31/67b	3,075.00 -0-	381 -0-	1 -0-
C339	Miss E. Muncy Rece Res. Hall Counselor	4,535.00 10 months	5,272.50 10 months	2/1/67 6/15/67	2,497.50 -0-	386 386	-0- 1
C340	Mrs. Florence S. Pierce Dietitian I	3,372.50c 10 months	4,350.00 10 months	2/1/67b 8/31/67b	2,175.00 -0-	383 -0-	3A
C341	Mrs. Betty Jo Dunn Asst. Food Ser. Mgr. I	2,622.50c 10 months	3,400.00 10 months	2/1/67b 8/31/67b	1,700.00 -0-	386 -0-	5 -0-
C342	Mrs. Genevieve Stinnett Res. Hall Counselor	4,545.00 10 months	5,300.00 10 months	2/1/67b 8/31/67b	2,650.00 -0-	388 -0-	1 -0-
C343	Mrs. Evelyn Stovall Res. Hall Counselor	5,395.00a 10 months	6,150.00 10 months	2/1/67b 8/31/67b	3,075.00 -0-	388 -0-	2 -0-
C344	Mrs. Virginia Roberson Food Ser. Mgr.	3,922.50e 10 months	4,350.00 10 months	2/1/67b 8/31/67b	2,175.00 -0-	388 -0-	3 -0-
C345	Mrs. Mildred N. Ray Asst. Food Ser. Mgr. I	2,972.50e 10 months	3,400.00 10 months	2/1/67b 8/31/67b	1,700.00 -0-	388 -0-	4 -0-
C346	Mrs. Alice L. May Res. Hall Counselor	5,395.00a 10 months	6,150.00 10 months	2/1/67b 8/31/67b	3,075.00 -0-	390 -0-	1 -0-
C347	Mrs. Myrtle Forrester Food Ser. Mgr. II	3,572.50 10 months	4,350.00 10 months	2/1/67b 8/31/67b	2,175.00 -0-	390 -0-	1 -0-
C348	Mrs. Lois LeMond Asst. Food Ser. Mgr. II	2,822.50e 10 months	3,250.00 10 months	2/1/67b 8/31/67b	1,625.00 -0-	390 -0-	3 -0-
C349	Mrs. Ruth L. Norton Res. Hall Counselor	4,045.00a 10 months	4,800.00 10 months	2/1/67b 8/31/67b	2,400.00 -0-	392 -0-	1 -0-
C350	Mrs. Sarah E. Burden Res. Hall Counselor	4,295.00a 10 months	5,050.00 10 months	2/1/67b 8/31/67b	2,525.00 -0-	392 -0-	2 -0-
C351	Mrs. Lillian Jo Lewis Food Ser. Mgr. II	4,372.50e 10 months	4,800.00 10 months	2/1/67b 8/31/67b	2,400.00 -0-	392 -0-	3 -0-
C352	Mrs. Lucile M. Berry Res. Hall Counselor	4,045.00a 10 months	4,800.00 10 months	2/1/67b 8/31/67b	2,400.00 -0-	394 -0-	1 -0-
C353	Miss Rita Burleson Res. Hall Counselor	4,295.00a 10 months	5,050.00 10 months	2/1/67b 8/31/67b	2,525.00 -0-	394 -0-	2 -0-
C354	Mrs. Laverne Meachum Food Service Mgr. II	4,022.50 10 months	4,800.00 10 months	2/1/67b 8/31/67b	2,400.00 -0-	394 -0-	3 -0-

(a) Plus room and meals valued at \$755.00 for ten months.

(b) Contract to be dated February 1, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.

(c) Plus room and meals valued at \$777.50 for ten months.

(d) Formerly Food Service Manager I--terminate this contract and add new contract as Item No. 3A.

(e) Plus meals valued at \$427.50 for 10 months.

Incorporate the following contract revisions in the Minutes for the following individuals employed in the Residence Halls:

No.	Name, Rank and/or Title	Revise Salary		Contract Dates	Contract Amount	Budget	
		From	To			Page	Item
C355	Mrs. Sara K. Fannin Asst. Food Ser. Mgr. I	\$2,472.50a 10 months	\$3,250.00 10 months	2/1/67b 8/31/67b	\$1,625.00 -0-	392 -0-	6A -0-
C356	Mrs. Mary D. Blythe Asst. Food Ser. Mgr. I	2,472.50a 10 months	3,250.00 10 months	2/1/67b 8/31/67b	1,625.00 -0-	394 -0-	4A -0-
C357	Mr. John H. Buechler Res. Hall Supervisor	3,585.00c 9½ months	4,322.50 9½ months	2/1/67 6/15/67	2,047.50 -0-	396 -0-	1 -0-
C358	Mr. Leslie Leon West Res. Hall Supervisor	4,045.00d 10 months	4,800.00 10 months	2/1/67 8/31/67	2,400.00 -0-	397 -0-	1 -0-
C359	Mr. Jimmy Don Boyette Res. Hall Supervisor	3,585.00c 9½ months	4,322.50 9½ months	2/1/67 6/15/67	2,047.50 -0-	397 -0-	2 -0-
C360	Mrs. Jimmie Leda Self Asst. Food Ser. Mgr. I	2,622.50a 10 months	3,400.00 10 months	2/1/67b 8/31/67b	1,700.00 -0-	398 -0-	8 -0-
C361	Mrs. Alice E. Graf Asst. Food Ser. Mgr. II	3,122.50f 10 months	3,550.00 10 months	2/1/67b 8/31/67b	1,775.00 -0-	398 -0-	9 -0-
C362	Mr. James Louis Holt Res. Hall Supervisor	2,970.00g 9 months	4,095.00 9 months	2/1/67 5/31/67	1,820.00 -0-	399 -0-	2 -0-
C363	Mr. Guy Leland Watts Res. Hall Supervisor	3,180.00 9½ months	4,322.50 9½ months	2/1/67 6/15/67	2,047.50 -0-	399 -0-	3 -0-
C364	Mrs. Clair D. Westbrook Food Service Mgr.	3,922.50f 10 months	4,350.00 10 months	2/1/67b 8/31/67b	2,175.00 -0-	399 -0-	6 -0-
C365	Mrs. Edna F. Robertson Asst. Food Ser. Mgr. I	2,622.50a 10 months	3,400.00 10 months	2/1/67b 8/31/67b	1,700.00 -0-	400 -0-	7 -0-
C366	Mr. Billy Joe Davis Res. Hall Supervisor	3,417.50h 9½ months	4,560.00 9½ months	2/1/67 6/15/67	2,160.00 -0-	401 -0-	1 -0-
C367	Mr. James O. Bartholomew Res. Hall Supervisor	3,417.50h 9½ months	4,560.00 9½ months	2/1/67 6/15/67	2,160.00 -0-	401 -0-	2 -0-
C368	Mrs. Delma B. Scott Dietitian I	4,622.50f 10 months	5,050.00 10 months	2/1/67b 8/31/67b	2,525.00 -0-	401 -0-	3 -0-
C369	Mrs. Marilyn G. Hicks Asst. Food Ser. Mgr.	2,472.50a 10 months	3,250.00 10 months	2/1/67b 8/31/67b	1,625.00 -0-	401 -0-	4 -0-
C370	Mrs. Pauline Galloway Dietitian I	3,572.50a 10 months	4,350.00 10 months	2/1/67b 8/31/67b	2,175.00 -0-	401 -0-	6 -0-
C371	Mr. Terry M. O'Donnell Res. Hall Supervisor	3,180.00 9½ months	4,322.50 9½ months	2/1/67 6/15/67	2,047.50 -0-	403 -0-	2 -0-
C372	Miss Frances P. Dilliard Res. Hall Counselor	3,795.00d 10 months	4,550.00 10 months	2/1/67b 8/31/67b	2,275.00 -0-	403 -0-	5 -0-

- (a) Plus apartment and meals valued at \$777.50 for 10 months.  
 (b) Contract to be dated February 1, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.  
 (c) Plus apartment and meals valued at \$737.50 for approximately 9½ months.  
 (d) Plus apartment and meals valued at \$755.00 for 10 months.  
 (e) Contract to be dated February 1, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.  
 (f) Plus meals valued at \$427.50 for 10 months.  
 (g) Plus apartment and meals valued at \$1,125.00 for 9 months.  
 (h) Plus apartment and meals valued at \$1,142.50 for approximately 9½ months.

Incorporate the following contract revisions in the Minutes for the following individuals employed in the Residence Halls:

No.	Name, Rank and/or Title	Revise Salary		Contract Dates	Contract Amount	Budget	
		From	To			Page	Item
C373	Mrs. Kathryn Peddy Asst. Res. Hall Coun.	\$3,395.00a 10 months	\$4,132.50 10 months	2/1/67 6/15/67	\$1,957.50 -0-	403 -0-	6A -0-
C374	Mrs. Hazel G. Roberts Food Ser. Mgr. III	4,872.50c 10 months	5,300.00 10 months	2/1/67b 8/31/67b	2,650.00 -0-	404 -0-	9 -0-
C375	Mrs. Eris M. Porter Food Ser. Mgr. I	3,722.50c 10 months	4,150.00 10 months	2/1/67b 8/31/67b	2,075.00 -0-	404 -0-	11 -0-
C376	Mrs. Mary L. Roberts Asst. Food Ser. Mgr. I	3,322.50c 10 months	3,750.00 10 months	2/1/67b 8/31/67b	1,875.00 -0-	404 -0-	13 -0-
C377	Mrs. Sandra L. Jackson Asst. Food Ser. Mgr. I	2,822.50 10 months	3,250.00 10 months	2/1/67b 8/31/67b	1,625.00 -0-	404 -0-	14 -0-
C378	Mr. Carl W. Tatum Food Ser. Mgr. III	4,650.00d 10 months	5,427.50 10 months	2/1/67b 8/31/67b	2,713.75 -0-	397 -0-	4A -0-

- (a) Plus apartment and meals valued at \$737.50 for approximately 9½ months.  
(b) Contract to be dated February 1, 1967, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967.  
(c) Plus meals valued at \$427.50 for 10 months.  
(d) Plus apartment and meals valued at \$777.50 for approximately 10 months.

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Resignation and/or Termination (Classified Personnel):

No.	Name, Rank and/or Title	Department or Office	Begin.* or Close of Day	Salary Rate	Lapse	Page No.	Item No.
<u>1966-1967 Budget</u>							
D100	Mrs. Ann Gasper Newsome Secretary II	Board of Directors	12/31/66	\$ 3,540.00 12 Months	-0-	3	2
D101	Mrs. Charlotte Ann Low Clerk-Typist I	Office of Comptroller	12/4/66	3,180.00 12 months	-0-	8	16
D102	Mr. Marvin Curtis Taylor Bursar	Office of Comptroller	1/31/67	6,360.00 12 months	-0-	8	22
D103	Mrs. Carolyn Kay Grayson Secretary II	Stu. Life-- Dean of Women	11/30/66	3,360.00 12 months	-0-	16	10
D104	Mrs. Margaret J. Parkinson Secretary II	Office of Development	12/26/66	3,360.00 12 months	-0-	22	3
D105	Mrs. Mary Frances Birt Graph. & Add. Operator	Steno. Bur. & Supply Ctr.	1/7/67	3,180.00 12 months	-0-	23	3
D106	Mr. Charles B. White Technician I	Agricultural Engineering	12/10/66	4,080.00 12 months	-0-	35	6
D107	Mrs. Patsy Pruitt Secretary I	Agricultural Engineering	12/25/66	3,360.00 12 months	-0-	35	7
D108	Mrs. Carolyn E. Moss Admin. Asst. I	Dean of Arts & Sciences	12/14/66	5,220.00 12 months	-0-	46	4
D109	Mrs. Paula I. Thaxton Part-time Clerk II	Dean of Arts & Sciences	12/31/66	1,590.00 12 months	-0-	46	8B
D110	Mrs. Eva A. McDowell Secretary I	Chemistry	1/16/67	3,360.00 12 months	-0-	54	75
D111	Miss Nancy Estella Keyton Part-time Clerk I	Foreign Languages	1/31/67	1,500.00 12 months	-0-	68	61
D112	Mr. Pino Joseph Maurino Part-time Clerk I	Foreign Languages	1/18/67	125.00 per month	-0-	68	61A
D113	Mrs. Martha Jean Smith Secretary I	Speech	12/26/66	3,000.00 12 months	-0-	102	36
D114	Mrs. Carolyn R. Easterwood Secretary II	Dean of Bus. Admin.	1/31/67	3,540.00 12 months	-0-	105	6
D115	Mrs. Joan C. Hodges Secretary II	Bus. Ed. & Sec. Admin.	11/25/66	3,720.00 12 months	-0-	111	28
D116	Mrs. Mary C. W. Powell Clerk-Typist I	Applied Arts	1/31/67	1,440.00 12 months	-0-	144	29
D117	Miss Jacquelyn G. Browning Part-time Clerk-Typist I	Military Prop. Cust.	1/20/67	1,728.00 12 months	-0-	163	3
D118	Mrs. Adelaide N. Swanson Library Assistant I	School of Law	12/31/66	3,180.00 12 months	-0-	165	3B

No.	Name, Rank and/or Title	Department or Office	Begin.* or Close of Day	Salary Rate	Lapse	Page No.	Item No.
D119	Mrs. Evelyn Eileen Gaffga Secretary II	School of Law	12/21/66	\$ 3,540.00 12 months	-0-	165	5
D120	Mrs. Brenda Kay Bell Clerk-Typist I	College Library	1/31/67	2,880.00 12 months	-0-	182	36
D121	Mrs. Mary Sue Dashtizadeh Clerk-Typist I	College Library	1/31/67	3,180.00 12 months	-0-	182	38
D122	Mrs. Carol Shaw Clerk-Typist I	College Library	11/30/66	2,880.00 12 months	-0-	182	39
D123	Mrs. Lynda Kay Seale Clerk-Typist I	Div. of Extension	1/4/67	3,000.00 12 months	-0-	189	10
D124	Mrs. Bernice J. Stanford Clerk-Typist I	Bldg. Maint. & Utilities	12/21/66	3,180.00 12 months	-0-	194	10
D125	Mr. Harold Lee Gray Painter	Building Maintenance	1/18/67	4,080.00 12 months	-0-	207	9
D126	Mrs. Marcia J. Grossfeld Secretary I	Acct. No. 191-8120	1/13/67	3,000.00 12 months	-0-	313	10A
D127	Mrs. Becky Lou Johnson Clerk-Typist I	Acct. No. 391-1207	1/31/67	603.19 2½ months	-0-	-0-	-0-
D128	Mrs. Linda Beth Crane Secretary I	Acct. No. 391-1291	1/31/67	3,360.00 12 months	-0-	-0-	6
D129	Mrs. Jo Ann Payton Secretary I	Acct. No. 391-1525	12/27/66	3,360.00 12 months	-0-	-0-	5
D130	Mrs. Mary Frances Rhoads Accounting Clerk II	Texas Tech Bookstore	1/31/67	3,720.00 12 months	-0-	333	4
D131	Mr. William C. Arrington Sec. Manager II	Texas Tech Bookstore	1/17/67	4,500.00 12 months	-0-	334	16
D132	Mrs. Joyce A. Thompson Secretary II	University Couns. Ctr.	12/2/66	3,360.00 12 months	-0-	350	11
D133	Mr. Phil Orman Dir. of Stu. Publications	University Daily	1/14/67	8,160.00 12 months	-0-	369	6
D134	Mrs. Nadine Allman Relief Counselor	Res. Halls Supervision	12/31/66	2,195.00 plus apt. & meals 10 months	-0-	375	15
D135	Mr. Bernabe G. Valdez Laborer I (308)	Res. Halls Maintenance	12/31/66	2,760.00 12 months	-0-	377	43
D136	Mrs. Marilyn R. Hicks In-Training Dietitian	Res. Halls Food Service	1/2/67	2,472.50 plus apt. & meals 10 months	-0-	378	7
D137	Mrs. Pegi Dekle Dannelly Secretary I	Res. Halls Food Service	1/15/67	3,000.00 12 months	-0-	378	9
D138	Mrs. Pauline D. Galloway Assistant Dietitian	Wells-Carp. Halls	1/2/67	2,972.50 plus apt. & meals 10 months	-0-	401	6
D139	Mrs. Sandra Jean Youree Secretary III	Alumni Affairs	2/9/67	4,500.00 12 months	-0-	454	1

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Budget Adjustments (Appropriate from the Unappropriated Balance and/or Lapse from the Budgeted Allocation as Indicated Below):

No.	Office, Department, and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
<u>1966-1967 Budget</u>								
E226	Office of President	Lapse Exec. Admin. Asst.	\$1,000.00	3A	5	-0-	-0-	-0-
E227	Office of President	Lapse Secretary II	605.83	3A	9	-0-	-0-	-0-
E228	Office of President	Lapse Cl.-Typ. II	1,590.00	3A	12	-0-	-0-	-0-
E229	Office of President	Lapse Grad. Stud.	3,000.00	4	13	-0-	-0-	-0-
E230	Vice President for Academic Affairs	Lapse	-0-	-0-	-0-	\$1,425.00	5	5
E231	Dean of Admissions	Lapse Ad. Asst. I	528.87	13	5	-0-	-0-	-0-
E232	Public Information	Appropriate	-0-	-0-	-0-	3,400.00	18	8
E233	Acct. No. 191-1651	Appropriate	425.00	20A	-0-	-0-	-0-	-0-
E234	Acct. No. 191-1650	Appropriate	200.00	20B	-0-	-0-	-0-	-0-
E235	Stenographic Bureau & Supply Center	Lapse Graph. & Add. Oper.	205.64	23	3	-0-	-0-	-0-
E236	Agricultural Economics	Lapse Assoc. Prof.	9,660.00	32	12	-0-	-0-	-0-
E237	Agricultural Economics	Appropriate	-0-	-0-	-0-	760.00	33	18
E238	Agricultural Engineering	Lapse Professor	4,500.00	35	2	-0-	-0-	-0-
E239	Agricultural Engineering	Lapse Tech. I	424.88	35	6	-0-	-0-	-0-
E240	Park Administration, Horticulture & Entomology	Lapse P-T Prof.	4,100.00	41	4	-0-	-0-	-0-
E241	Office of the Dean of Arts and Sciences	Lapse Dean of A&S	14,959.68	46	1	-0-	-0-	-0-
E242	Office of the Dean of Arts and Sciences	Lapse Assoc. Dean of A & S	12,965.08	46	2	-0-	-0-	-0-
E243	Office of the Dean of Arts and Sciences	Lapse Ad. Asst. I	3,718.55	46	4	-0-	-0-	-0-
E244	Dean of Arts & Sciences	Appropriate	-0-	-0-	-0-	1,425.00	46	10
E245	Biology	Lapse Teach. Asst.	1,000.00	48	33	-0-	-0-	-0-

No.	Office, Department, and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
E246	Biology	Lapse Teach. Asst.	\$1,000.00	50	66	-0-	-0-	-0-
E247	Chemistry	Lapse Teach. Asst.	1,111.12	52	29	-0-	-0-	-0-
E248	Chemistry	Lapse Teach. Asst.	1,000.00	53	44	-0-	-0-	-0-
E249	Chemistry	Lapse Teach. Asst.	1,000.00	53	64	-0-	-0-	-0-
E250	Chemistry	Lapse Teach. Asst.	1,000.00	54	67	-0-	-0-	-0-
E251	Chemistry	Lapse Secretary I	224.51	54	75	-0-	-0-	-0-
E252	Education	Lapse Assoc. Prof.	8,800.00	55	17	-0-	-0-	-0-
E253	English	Lapse P-T Inst.	787.50	60	46	-0-	-0-	-0-
E254	English	Lapse P-T Inst.	3,350.00	60	56	-0-	-0-	-0-
E255	English	Lapse Teach. Asst.	2,000.00	61	58	-0-	-0-	-0-
E256	English	Lapse Teach. Asst.	1,000.00	61	60	-0-	-0-	-0-
E257	English	Lapse Teach. Asst.	2,000.00	61	64	-0-	-0-	-0-
E258	English	Lapse Teach. Asst.	1,000.00	61	71	-0-	-0-	-0-
E259	English	Lapse Teach. Asst.	600.00	61	74	-0-	-0-	-0-
E260	English	Lapse Teach. Asst.	1,100.00	61	76	-0-	-0-	-0-
E261	English	Lapse Teach. Asst.	1,000.00	62	88A	-0-	-0-	-0-
E262	English	Lapse Teach. Asst.	2,200.00	62	91	-0-	-0-	-0-
E263	English	Lapse Teach. Asst.	444.44	63	108A	-0-	-0-	-0-
E264	Foreign Languages	Appropriate Instructor	119.05	66	27	-0-	-0-	-0-
E265	Foreign Languages	Lapse Instructor	1,766.68	66	29A	-0-	-0-	-0-
E266	Foreign Languages	Lapse Teach. Asst.	2,000.00	66	34	-0-	-0-	-0-
E267	Foreign Languages	Lapse Teach. Asst.	2,000.00	67	52	-0-	-0-	-0-

No.	Office, Department, and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
E268	Geosciences	Lapse Assoc. Prof.	\$12,000.00	69	12	-0-	-0-	-0-
E269	Geosciences	Lapse Asst. Prof.	9,000.00	69	14	-0-	-0-	-0-
E270	Geosciences	Lapse Teach. Asst.	1,000.00	70	22	-0-	-0-	-0-
E271	Geosciences	Lapse Teach. Asst.	1,500.00	70	26	-0-	-0-	-0-
E272	Geosciences	Lapse Teach. Asst.	1,500.00	70	31	-0-	-0-	-0-
E273	Geosciences	Lapse Teach. Asst.	1,500.00	70	37	-0-	-0-	-0-
E274	Geosciences	Lapse Teach. Asst.	1,500.00	70	39	-0-	-0-	-0-
E275	Government	Lapse Professor	15,000.00	72	7	-0-	-0-	-0-
E276	Government	Lapse Professor	11,500.00	72	7A	-0-	-0-	-0-
E277	Government	Lapse Assoc. Prof.	12,000.00	72	10	-0-	-0-	-0-
E278	Government	Lapse Instructor	8,200.00	73	20	-0-	-0-	-0-
E279	Government	Lapse Teach. Asst.	1,000.00	73	27A	-0-	-0-	-0-
E280	Government	Lapse Teach. Asst.	500.00	73	32	-0-	-0-	-0-
E281	Government	Lapse Teach. Asst.	1,000.00	73	34	-0-	-0-	-0-
E282	Government	Lapse Teach. Asst.	1,500.00	73	35	-0-	-0-	-0-
E283	Government	Lapse Teach. Asst.	2,200.00	73	37	-0-	-0-	-0-
E284	Government	Lapse Teach. Asst.	500.00	73	39	-0-	-0-	-0-
E285	Government	Lapse Teach. Asst.	2,200.00	74	43	-0-	-0-	-0-
E286	Government	Lapse Teach. Asst.	500.00	74	44	-0-	-0-	-0-
E287	Government	Lapse	-0-	-0-	-0-	100.00	74	50
E288	Health, Phys. Ed. & Rec. for Women	Lapse Accompanist	113.67	78	24	-0-	-0-	-0-
E289	History	Lapse Teach. Asst.	550.00	81	45	-0-	-0-	-0-

No.	Office, Department and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
E290	Journalism	Lapse P-T Inst.	\$3,500.00	82	5	-0-	-0-	-0-
E291	Mathematics	Lapse Assoc. Prof.	12,000.00	83	16	-0-	-0-	-0-
E292	Mathematics	Lapse Asst. Prof.	10,000.00	84	28	-0-	-0-	-0-
E293	Mathematics	Lapse Instructor	1,800.00	85	44	-0-	-0-	-0-
E294	Mathematics	Lapse Instructor	6,825.00	85	47	-0-	-0-	-0-
E295	Mathematics	Lapse Teach. Asst.	2,000.00	86	70	-0-	-0-	-0-
E296	Mathematics	Lapse Teach. Asst.	2,000.00	86	72	-0-	-0-	-0-
E297	Mathematics	Lapse Teach. Asst.	2,000.00	86	73	-0-	-0-	-0-
E298	Mathematics	Lapse Teach. Asst.	2,000.00	87	93	-0-	-0-	-0-
E299	Music	Lapse Instructor	2,300.00	90	36	-0-	-0-	-0-
E300	Music	Lapse Instructor	3,450.00	90	36	-0-	-0-	-0-
E301	Music	Lapse Teach. Asst.	1,500.00	91	44	-0-	-0-	-0-
E302	Music	Lapse Teach. Asst.	1,000.00	91	45	-0-	-0-	-0-
E303	Music	Lapse Teach. Asst.	2,000.00	91	48	-0-	-0-	-0-
E304	Music	Lapse Teach. Asst.	2,000.00	91	49	-0-	-0-	-0-
E305	Physics	Lapse Teach. Asst.	2,000.00	94	13	-0-	-0-	-0-
E306	Psychology	Lapse Instructor	6,800.00	97	23	-0-	-0-	-0-
E307	Psychology	Lapse Teach. Asst.	1,100.00	98	39	-0-	-0-	-0-
E308	Sociology & Anthropology	Lapse Teach. Asst.	2,000.00	100	21	-0-	-0-	-0-
E309	Sociology & Anthropology	Lapse Teach. Asst.	1,000.00	100	25	-0-	-0-	-0-
E310	Sociology & Anthropology	Lapse Teach. Asst.	2,000.00	100	28	-0-	-0-	-0-
E311	Speech	Lapse Teach. Asst.	2,000.00	102	18A	-0-	-0-	-0-

No.	Office, Department and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
E312	Speech	Lapse Teach. Asst.	\$ 667.00	102	20	-0-	-0-	-0-
E313	Speech	Lapse Teach. Asst.	1,000.00	102	32	-0-	-0-	-0-
E314	Speech	Lapse Secretary I	72.58	102	36	-0-	-0-	-0-
E315	Accounting	Lapse Asst. Prof.	10,000.00	106	11	-0-	-0-	-0-
E316	Accounting	Lapse Teach. Asst.	1,000.00	107	32A	-0-	-0-	-0-
E317	Accounting	Lapse Teach. Asst.	1,000.00	108	43	-0-	-0-	-0-
E318	Accounting	Lapse Teach. Asst.	1,000.00	108	51	-0-	-0-	-0-
E319	Accounting	Lapse Teach. Asst.	500.00	108	51A	-0-	-0-	-0-
E320	Accounting	Lapse Teach. Asst.	1,000.00	108	55	-0-	-0-	-0-
E321	Business Education & Secretarial Admin.	Lapse Assoc. Prof.	5,400.00	110	9	-0-	-0-	-0-
E322	Business Education & Secretarial Admin.	Lapse P-T Inst.	2,000.00	110	16	-0-	-0-	-0-
E323	Business Education & Secretarial Admin.	Lapse Teach. Asst.	1,000.00	111	21	-0-	-0-	-0-
E324	Business Education & Secretarial Admin.	Lapse Teach. Asst.	1,000.00	111	22A	-0-	-0-	-0-
E325	Business Education & Secretarial Admin.	Lapse Secy. III	3,737.50	111	27	-0-	-0-	-0-
E326	Business Education & Secretarial Admin.	Lapse Secy. II	2,841.67	111	28	-0-	-0-	-0-
E327	Business Education & Secretarial Admin.	Lapse Secretary I	2,250.00	111	29	-0-	-0-	-0-
E328	Economics	Lapse P-T Inst.	5,600.00	114	22	-0-	-0-	-0-
E329	Economics	Lapse P-T Inst.	4,000.00	114	24	-0-	-0-	-0-
E330	Economics	Lapse Teach. Asst.	2,000.00	115	44	-0-	-0-	-0-
E331	Economics	Lapse Teach. Asst.	2,000.00	115	45	-0-	-0-	-0-
E332	Finance	Lapse Teach. Asst.	1,555.56	117	32	-0-	-0-	-0-
E333	Finance	Lapse Teach. Asst.	2,000.00	117	33	-0-	-0-	-0-

No.	Office, Department, and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
E334	Management	Lapse Teach. Asst.	\$2,000.00	120	22A	-0-	-0-	-0-
E335	Marketing	Lapse Assoc. Prof.	6,000.00	121	4A	-0-	-0-	-0-
E336	Marketing	Lapse Teach. Asst.	1,511.11	121	19	-0-	-0-	-0-
E337	Chemical Engineering	Lapse P-T Inst.	1,381.68	128	7	-0-	-0-	-0-
E338	Civil Engineering	Lapse Instructor	7,200.00	130	17A	-0-	-0-	-0-
E339	Industrial Engineering & Engineering Drawing	Lapse Teach. Asst.	500.00	135	26A	-0-	-0-	-0-
E340	Mechanical Engineering	Lapse Teach. Asst.	2,400.00	137	18	-0-	-0-	-0-
E341	Dean of Home Economics	Appropriate	-0-	-0-	-0-	\$1,289.00	142	8
E342	Applied Arts	Lapse Teach. Asst.	1,000.00	144	25	-0-	-0-	-0-
E343	Applied Arts	Lapse Teach. Asst.	1,000.00	144	26	-0-	-0-	-0-
E344	Clothing & Textiles	Lapse Instructor	1,540.00	145	6A	-0-	-0-	-0-
E345	School of Law	Lapse Secretary II	2,360.00	165	5	-0-	-0-	-0-
E346	Southwest Collection	Lapse Cl.-Typ. II	3,360.00	185	7	-0-	-0-	-0-
E347	Southwest Collection	Appropriate S.A. & P-T	7,620.00	185	10	-0-	-0-	-0-
E348	Extension	Lapse Cl.-Typ. I	1.61	189	10	-0-	-0-	-0-

Transfer of Funds:

No.	Office, Department, and/or Account No.	From	To	Amount	Page	Item
<u>1966-1967 Budget</u>						
E349	Data Processing Department	Computer Programmer	Stud. Asst. &/or P-T Help	\$ 2,472.58	26	F 3 T 12
E350	Speech	Stud. Asst. &/or P-T Help	Secretary I	30.00	103 102	F 37 T 36A
E351	Organized Research Account No. 191-4125	Stud. Asst. &/or P-T Help	Maint., Equip. & Travel	891.00	235	F 5 T 6
E352	Organized Research Account No. 191-4753	Research Asst. & M., E. & T.	Stud. Asst. &/or P-T Help	800.00 20.00		F 4 F 20 T 5
E353	Organized Research Account No. 191-4361	M., E. & T.	Stud. Asst. &/or P-T Help	100.00	258	F 6 T 5

No.	Office, Department and/or Account No.	From	To	Amount	Page	Item
E354	Account No. 391-1122	Stud. Asst. &/or P-T Help	Secretary I	\$ 90.00	-0-	F 9 T 8
E355	Organized Research 191-5815	Research Assistants	Stud. Asst. &/or P-T Help	1,000.00	302	F 4 T 5
E356	Organized Research 191-5822	Research Assistant	Stud. Asst. &/or P-T Help	500.00	308	F 4 T 5
E357	Account No. 391-1265	Stud. Asst. &/or P-T Help	Temporary Secretary I	857.14	-0-	F 8 T 7A
E358	Account No. 391-2055	Account No. 280-0300	Account No. 391-2055	1,000.00	-0-	-0-
E359	Symposium & Inaug. 391-2800	Account No. 280-0300	Account No. 391-2800	5,000.00	-0-	-0-
E360	Symposium & Inaug. 391-2800	Account No. 280-1050	Account No. 391-2800	5,000.00	-0-	-0-
E361	Symposium & Inaug. 391-2800	Account No. 280-1160	Account No. 391-2800	5,000.00	-0-	-0-
E362	Symposium & Inaug. 391-2800	Account No. 280-1700	Account No. 391-2800	5,000.00	-0-	-0-
E363	Intercoll. Athletics 280-0300	Account No. 280-0300	Account No. 391-2055	1,000.00	-0-	-0-
E364	General Salaries 291-0001	Account No. 280-1100	Account No. 291-0001	750.00	412	T 1A
E365	Account No. 391-1193	Maint., Equip. & Travel	Stud. Asst. &/or P-T Help	1,500.00	425	F 8 T 4

Budget Adjustments (Appropriate from the Unappropriated Balance and/or Lapse from  
the Budgeted Allocation as Indicated Below):

No.	Office, Department, and/or Account Number	Description	Salary			Maint., Equip. & T.		
			Amount	Page	Item	Amount	Page	Item
<u>1966-1967 Budget</u>								
E366	Account No. 391-1196	Appropriate OASI	\$1,583.33	420	3B	-0-	-0-	-0-
E367	Account No. 391-1196	Appropriate OASI	68.59	420	5	-0-	-0-	-0-
E368	Account No. 391-1196	Lapse M., E. & T.	-0-	-0-	-0-	\$1,651.92	420	16
E369	Textile Research Lab.	Lapse Res. Assoc.	1,540.00	442	8A	-0-	-0-	-0-
E370	Institute of Evaporite Studies--191-4770	Appropriate	2,182.54	-0-	-0-	-0-	-0-	-0-

TEXAS TECHNOLOGICAL COLLEGE  
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Miscellaneous Items

Payment of Professional Fees

No.	Office, Department and/or Account Charges	Payment To	Period	Amount
F169	Office of the President	Mr. Carl Elliott Washington, D. C.	12-28-66 12-29-66	\$219.55
F170	Office of the President	Dr. Eugene Man Coral Gables, Florida	10-30-66 11-2-66	121.57
F171	Biology	Dr. Anthony R. Means Austin, Texas	1-12-67 1-13-67	85.00
F172	Foreign Languages	Mr. Hachemi Saada University of Minnesota	1-12-67 1-14-67	175.00
F173	Geosciences	Mr. Robert L. Reinking Urbana, Illinois	1-5-67 1-6-67	200.00
F174	Geosciences	Dr. Frederick N. Murray Urbana, Illinois	12-5-66 12-6-66	200.00
F175	Geosciences	Dr. William M. Furnish Iowa City, Iowa	1-9-67 1-10-67	250.00
F176	Geosciences	Mr. Stanley E. Cebull Seattle, Washington	1-12-67 1-13-67	200.00
F177	Health, P.E. & Recreation for Men	Dr. Burris F. Husman College Park, Maryland	3-15-67 3-17-67	176.30
F178	Sociology & Anthropology	Mr. Jerry Bode Lincoln, Nebraska	1-31-67 2-1-67	175.00
F179	Speech	Dr. Dale J. Lundeen Marquette, Michigan	1-26-67 1-28-67	250.00
F180	Speech	Dr. George F. Swenson Albany, New York	1-13-67 1-15-67	300.00
F181	Speech	Dr. Robert D. Olsen Winston-Salem, N. C.	1-20-67 1-21-67	225.00
F182	Accounting	Mr. Robert C. Culpepper Fayetteville, Arkansas	1-27-67	100.00
F183	Economics	Mr. Glen R. Foster Austin, Texas	1-23-67 1-25-67	100.00
F184	Finance	Dr. Charles Floyd Athens, Georgia	1-12-67 1-14-67	200.00
F185	School of Law	Mr. Richard Cosway Dallas, Texas	10-21-66 10-23-66	100.00
F186	School of Law	Mr. Candler S. Rogers Kansas City, Missouri	1-13-67 1-15-67	150.00
F187	School of Law	Mr. Stanley D. Henderson Laramie, Wyoming	1-19-67 1-21-67	275.00

No.	Office, Department and/or Account Charges	Payment To	Period	Amount
F189	Organized Research Account No. 191-5820	Mr. Donald Leon Cook Teaching Assistant, Tech	Fall Semester	\$300.00
F190	Speech (Grant Funds) Account No. 391-1122	Dr. Jon Eisenson Stanford, California	2-16-67	250.00
F191	Physics (Grant Funds) Account No. 391-1194	Dr. Jesse DuMond Pasadena, California	12-12-66 12-13-66	200.00
F192	Organized Research Account No. 391-1198	Dr. Paschal N. Strong Tampa, Florida	12-15-66 12-16-66	370.00
F193	Peace Corps Trng. Prgm. Account No. 391-1204	Dr. Jerome Smith Psychiatrist	8-31-66 11-15-66	1,125.00
F194	Peace Corps Trng. Prgm. Account No. 391-1204	Dr. James Morris Medical Consultant	8-31-66 11-15-66	1,260.00
F195	Peace Corps Trng. Prgm. Account No. 391-1204	Sr. Emilio Piedra Houston, Texas	11-18-66	84.60
F196	Peace Corps Trng. Prgm. Account No. 391-1204	Dr. Karl Schmitt	10-18-66	236.20
F197	Peace Corps Trng. Prgm. Account No. 391-1204	Mr. Roy R. Rubottom	10-21-66	137.40
F198	Peace Corps Trng. Prgm. Account No. 391-1207	Dr. Robert H. Gifford West Haven, Connecticut	1-27-67 1-28-67	195.00
F199	Peace Corps Trng. Prgm. Account No. 391-1207	Mr. Zygmunt Nagorski, Jr. New York, N. Y.	1-30-67 1-31-67	130.00
F200	Peace Corps Trng. Prgm. Account No. 391-1207	Dr. Carter Wheelock Austin, Texas	12-26-66 12-27-66	209.00
F201	Psychology (VRA Grant) Account No. 391-1265	Dr. Bruce Anderson Urbana, Illinois	2-3-67 2-5-67	201.00
F202	Arch. & A.A. (Grant) Account No. 391-1405	Mr. Phil Martin Dallas, Texas	11-17-67	200.00
F203	Ind. Engr. (NASA Grant) Account No. 391-1458	Mr. Harry L. Davis Eastman Kodak Company	12-12-66 12-14-66	400.00
F204	Head Start Trng. Prgm. Account No. 391-1526	Mrs. June W. Smith Murray, Kentucky	1-22-67 1-24-67	125.00
F205	Unrestricted G. & F. Account No. 391-2650	Dr. Weldon V. Barton San Marcos, Texas	1-26-67 1-27-67	100.00
F206	Organized Research Account No. 391-3145	Dr. Bruce Pringle Dallas, Texas	1-12-67	100.00
F207	New Uses of Cotton Account No. 391-3258	Gay Travel Service, Inc. Abilene, Texas	Early November	196.55
F208	Student Union	Dr. Bruce Anderson Urbana, Illinois	2-3-67 2-5-67	150.00
F209	Student Union	Dr. Malcolm MacDonald Austin, Texas	3-1-67	85.00
F210	Textile Research Lab. Account No. 391-3490	Mr. M. Earl Heard West Point, Georgia	Early January	275.00
F211	General Salaries Account No. 291-0001	Mrs. Jean K. Baker Lubbock, Texas	12-1-66 12-31-66	750.00

No.	Office, Department and/or Account Charged	Payment To	Period	Amount
F212	N.D. Grad. Fellow Fund Account No. 391-1195	Dr. J. Wesley Childers Beatrice, Nebraska	2-17-67 2-18-67	\$260.00
F213	N.D. Grad. Fellow Fund Account No. 391-1195	Dr. Charles Moorman Hattiesburg, Mississippi	2-17-67 2-18-67	275.00
F214	Mathematics (NASA Grant) Account No. 391-1181	Prof. Hans Bremermann Austin, Texas	12-14-66	200.00
F215	Mathematics (NASA Grant) Account No. 391-1181	Prof. John B. Giever Las Vegas, New Mexico	12-1-66 12-2-66	200.00
F216	Mathematics (NASA Grant) Account No. 391-1181	Prof. L. H. Koopmans Albuquerque, New Mexico	12-5-66 12-6-66	40.00
F217	Mathematics (NASA Grant) Account No. 391-1181	Prof. Don B. Owens Dallas, Texas	1-3-67	200.00
F218	Physics (NSF Grant) Account No. 391-1194	Dr. N. G. Alexandropoulos Syracuse, New York	1-16-67 1-17-67	300.00
F219	Psychology (NASA Grant) Account No. 391-1188	Dr. Donald K. Thor Kalamazoo, Michigan	11-18-66	210.00

Incorporate for Record Purposes the Award of Pre-Doctoral Fellowships and/or Undergraduate Scholarships on Account No. 191-8010 to:

No.	Name	Department	Amount	Time
F220	William Warren Rutledge, III	Animal Husbandry	\$500.00	Spring & 1st Summer S. '67
F221	Jack Cotter Scannell	History	384.00	1st Summer Semester, '67
F222	Frank Rankin Simpson	History	383.00	1st Summer Semester, '67
F223	Francis Hamilton Thompson	History	383.00	1st Summer Semester, '67
F224	Louis Andy Dean	Accounting	100.00	Fall, 1966
F225	James Bruce Erickson	Accounting	150.00	Fall, 1966
F226	Larry Patrick Murphy	Accounting	100.00	Fall, 1966
F227	Jerold L. Parmer	Accounting	100.00	Fall, 1966
F228	George Walton Thurston	Accounting	100.00	Fall, 1966
F229	Wendell Clark Hewett	Marketing	500.00	2nd Summer Semester, '67
F230	David Vannoy Hayes, Jr.	Chemical Engineering	600.00	Fall, 1966 & Spring, 1967
F231	Won Kyoo Lee	Chemical Engineering	200.00	Fall, 1966 & Spring, 1967
F232	Norman P. Nunn	Chemical Engineering	600.00	Fall, 1966 & Spring, 1967
F233	Darrell Boyd Lancaster, Jr.	Electrical Engineering	400.00	Spring, 1967

No.	Name	Department	Amount	Time
F234	Larry Bruce Masten	Electrical Engineering	\$400.00	1st Summer Semester, '67
F235	Robert Casmer Banasik	Industrial Engineering	100.00	Spring, 1967
F236	Stanley Henry Johansen	Industrial Engineering	100.00	Spring, 1967
F237	Waymon Layton Johnston	Industrial Engineering	700.00	Spring & Both Sum. Sem., '67
F238	Tarek Mohammed Khalil	Industrial Engineering	100.00	1st Summer Semester, '67
F239	Brian K. Lambert	Industrial Engineering	300.00	Spring & Both Sum. Sem., '67
F240	Jerry Dwain Ramsey	Industrial Engineering	600.00	Spring & Both Sum. Sem., '67
F241	Robert David Rogers	Industrial Engineering	100.00	Spring, 1967
F242	James Clifford Scott	Industrial Engineering	100.00	Spring, 1967
F243	Milton L. Smith	Industrial Engineering	300.00	Spring & Both Sum. Sem., '67
F244	Don Lloyd Spencer	Industrial Engineering	600.00	Spring & Both Sum. Sem., '67
F245	Johnnie Ray Williamson	Industrial Engineering	100.00	Spring, 1967

Leaves of Absence Without Pay

No.	Name, Rank and/or Title	Department	Period
F246	Mr. Ira Lawson Williams Professor	Agricultural Engineering	2-1-67 1-31-68
F247	Miss Martha Jim Palmer Instructor	Music	11-1-66 1-31-67
F248	Miss Martha Jim Palmer Instructor	Music	2-1-67 6-15-67
F249	Mr. Sammy Gene Johnson Laborer I	Building Maintenance	12-1-66 12-4-66
F250	Mr. Sammy Gene Johnson Laborer I	Building Maintenance	12-12-66 Indefinite
F251	Mr. Lawrence Ray McCandless Journeyman's Helper	Building Maintenance	12-1-66 Indefinite
F252	Mr. Jarrell Truman Bogard Traffic-Security Patrolman	Parking and Traffic Service	12-1-66 Indefinite
F253	Mrs. Nathalee Fort In-Training Dietician	Residence Halls Food Service	11-28-66 12-4-66
F254	Mrs. Patricia Talley Frisbie Clerk-Typist II	Classified Personnel	12-27-66 2-28-67

Terminate Leaves of Absence Without Pay

No.	Name, Rank and/or Title	Department	Date Effective
F255	Mr. Thomas Calvin Parks Technician I	Agricultural Engineering	12-12-66
F256	Mr. Sammy Gene Johnson Laborer I	Building Maintenance	1-12-67
F257	Mrs. Hattie D. Haseloff Licensed Vocational Nurse	Student Health Service	11-14-66

Award Pre-Doctoral Fellowships and/or Undergraduate Scholarships to:

No.	Name and Award	Account No.	Project Director	Award Period	Amount	Page	Item
F258	Thomas James Neely Pre-doctoral Fellow	Org. Res. 391-3435	Dr. Curl	1-1-67 4-30-67	\$800.00 4 mos.	-0-	5
F259	Virgil Helm Pre-doctoral Fellow	Org. Res. 391-3380	Dr. Box	12-31-66 11-30-67	1,800.00 9 months	-0-	6
F260	Phillip W. Grayson Pre-doctoral Fellow	Org. Res. 391-3613	Dr. Thompson	9-1-66 1-31-67	250.00 per mo.	-0-	8

Extra Pay for Staff Members

No.	Name, Rank and/or Title	Office or Department	Period	Salary Rate	Net Amount
F261	Mr. A. C. Greene Custodian	Account No. 991-2120	11-12-66 11-20-66	\$1.75 per hour	\$17.50

Record Name Changes for Certain Individuals

No.	Department	Title	From	To
F262	Telephone Service	Night Switchboard Supervisor	Lula Rachel Brown	Lula Rachel Hutcherson
F263	College Library	Clerk II	Carolyn Annette Vandiver	Mrs. Carolyn Annette Altman
F264	College Library	Custodian	Julia Aline Goodman	Julia Aline Carroll

Sale to Staff Members:

No.	Name, Rank and/or Title	Department or Office	Net Sale Price
F265	Mr. George W. Kilgore Technician	Textile Engineering Research Laboratory	\$40.00

Texas Tech College Bookstore Purchases from Staff Members

No.	Name and Title	Department	Item	Amount	Net Amount
F266	Dr. A. W. Young Professor & Head	Agronomy	Instructional Materials	\$2.00 each	\$200.00
F267	Dr. R. W. Kireillis Professor & Head	Health, P.E. & Rec. for Men	Instructional Materials	Various Prices	386.70
F268	Dr. R. W. Kireillis Professor & Head	Health, P.E. & Rec. for Men	Instructional Materials	3.00 each	450.00
F269	Mr. George Philbrick Professor	Health, P.E. & Rec. for Men	Instructional Materials	Various Prices	72.00
F270	Dr. H. B. Segrest Professor	Health, P.E. & Rec. for Men	Instructional Materials	1.75 each	218.75
F271	Mr. L. M. Graham, Jr. Assistant Professor	Industrial Engineering	Instructional Materials	3.00 each	1,200.00

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Approve the following In-State and/or Out-of-State Leaves without loss of pay by the staff members listed below:

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G288	Dr. W. M. Pearce Executive Vice President	Office of the President	Columbia, Missouri	12/4/66 12/8/66
G289	Mr. M. L. Pennington Vice Pres. for Bus. Aff.	Business Affairs	New York, New York	12/4/66 12/6/66
G290	Mr. M. L. Pennington Vice Pres. for Bus. Aff.	Business Affairs	St. Louis, Missouri	5/10/67 5/14/67
G291	Dr. Floyd Boze, Dean of Admissions & Registrar	Registrar's Office	Washington, D. C.	11/24/66 11/26/66
G292	Dr. Floyd Boze, Dean of Admissions & Registrar	Registrar's Office	Denver, Colorado	4/16/67 4/21/67
G293	Mr. James G. Allen Dean of Student Life	Student Life	Atlanta, Georgia	2/15/67 2/17/67
G294	Mr. Ronald L. Hamm Director	Public Information	New York, New York	10/10/66 10/13/66
G295	Dr. Marquis L. Fowler Professor	Agricultural Economics	Washington, D. C.	12/18/66 12/22/66
G296	Dr. Marquis L. Fowler Professor	Agricultural Economics	New Orleans, Louisiana	1/28/67 2/3/67
G297	Dr. Herbert W. Grubb Associate Professor	Agricultural Economics	Washington, D. C.	12/6/66 12/9/66
G298	Dr. Thomas R. Owens Associate Professor	Agricultural Economics	New Orleans, Louisiana	1/28/67 2/3/67
G299	Mr. Rolland Z. Wheaton Associate Professor	Agricultural Engineering	Chicago, Illinois	12/3/66 12/9/66
G300	Dr. B. L. Allen Professor	Agronomy & Range Mgt.	New Brunswick, New Jersey	1/8/67 1/15/67
G301	Dr. Thadis W. Box Professor	Agronomy & Range Mgt.	Seattle, Washington	2/12/67 2/17/67
G302	Dr. Clark Harvey Professor	Agronomy & Range Mgt.	Libertyville, Illinois	12/7/66 12/10/66
G303	Dr. Clark Harvey Professor	Agronomy & Range Mgt.	New Orleans, Louisiana	1/23/67 1/27/67
G304	Dr. Kenneth C. Kilian Assistant Professor	Agronomy & Range Mgt.	Carlsbad, New Mexico	12/2/66
G305	Dr. Kenneth C. Kilian Assistant Professor	Agronomy & Range Mgt.	Carlsbad, New Mexico	12/9/66
G306	Dr. Raymond E. Meyer Assistant Professor	Agronomy & Range Mgt.	New Orleans, Louisiana	1/29/67 2/2/67
G307	Mr. Eric G. Bolen Assistant Professor	Agronomy & Range Mgt.	San Francisco, California	3/12/67 3/16/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G308	Dr. Joseph L. Schuster Assistant Professor	Agronomy & Range Mgt.	Seattle, Washington	2/11/67 2/19/67
G309	Mr. Norman W. Hopper Graduate Assistant	Agronomy & Range Mgt.	New Orleans, Louisiana	1/23/67 1/27/67
G310	Mr. David Mayo Research Assistant	Agronomy & Range Mgt.	Libertyville, Illinois	12/7/66 12/10/66
G311	Mr. Dale W. Zinn, Assoc. Professor & Acting Head	Animal Husbandry	New Orleans, Louisiana	1/28/67 2/3/67
G312	Dr. Ralph M. Durham Professor	Animal Husbandry	New Orleans, Louisiana	1/27/67 2/3/67
G313	Dr. Samuel E. Curl Associate Professor	Animal Husbandry	New Orleans, Louisiana	1/27/67 2/3/67
G314	Dr. Robert C. Albin Assistant Professor	Animal Husbandry	New Orleans, Louisiana	1/27/67 2/3/67
G315	Dr. Coleman A. O'Brien Assistant Professor	Animal Husbandry	New Orleans, Louisiana	1/29/67 2/3/67
G316	Dr. Milton L. Peeples Associate Professor	Dairy Industry	New Orleans, Louisiana	1/29/67 2/1/67
G317	Mr. Elo J. Urbanovsky Professor & Head	Park Admin., Hort. & Ento.	Kingston, Oklahoma	2/4/67 2/9/67
G318	Mr. Elo J. Urbanovsky Professor & Head	Park Admin., Hort. & Ento.	Kansas City, Missouri	1/27/67 1/29/67
G319	Mr. E. W. Zukauckas, Jr. Associate Professor	Park Admin., Hort. & Ento.	Kingston, Oklahoma	2/6/67 2/8/67
G320	Dr. James W. Kitchen Assistant Professor	Park Admin., Hort. & Ento.	Kingston, Oklahoma	2/4/67 2/9/67
G321	Mr. Robert R. Reed Assistant Professor	Park Admin., Hort. & Ento.	Hereford, Texas	1/17/67
G322	Mr. Jerry L. Rogers Research Assistant	Park Admin., Hort. & Ento.	Fort Worth, Texas	12/1/66
G323	Mr. Donald L. Stence Research Assistant	Park Admin., Hort. & Ento.	Fort Worth, Texas	12/1/66
G324	Dr. Vernon W. Proctor Professor	Biology	Columbia, Missouri	2/6/67 2/7/67
G325	Dr. Jesse Q. Sealey Professor	Biology	Washington, D. C.	12/11/66 12/15/66
G326	Dr. Robert L. Packard Associate Professor	Biology	Lawrence, Kansas	1/26/67 2/1/67
G327	Dr. Robert L. Packard Associate Professor	Biology	Nag's Head, North Carolina	6/16/67 6/26/67
G328	Mr. Frank W. Judd Teaching Assistant	Biology	Lawrence, Kansas	1/26/67 1/31/67
G329	Mr. David J. Schmidly Teaching Assistant	Biology	Lawrence, Kansas	1/26/67 1/31/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G330	Mr. Paul W. Schaefer Research Assistant	Biology	Hartford, Connecticut	1/13/67 1/15/67
G331	Dr. Arthur L. Draper Associate Professor	Chemistry	Albuquerque, New Mexico	11/30/66 12/2/66
G332	Dr. Richard J. Thompson Associate Professor	Chemistry	Albuquerque, New Mexico	11/30/66 12/3/66
G333	Dr. Donald R. Scott Assistant Professor	Chemistry	Athens, Georgia	12/6/66 12/8/66
G334	Dr. Berlie J. Fallon Professor	Education	Albuquerque, New Mexico	1/8/67 1/10/67
G335	Dr. Dwight L. Kirk Professor	Education	Atlantic City, New Jersey	2/11/67 2/14/67
G336	Dr. Donald McDonald Professor	Education	Oxford, Mississippi	11/28/66 11/30/66
G337	Dr. Charles R. Jones Associate Professor	Education	Kansas City, Missouri	11/9/66 11/12/66
G338	Dr. William W. Dumas Assistant Professor	Education	New York, New York	2/15/67 2/18/67
G339	Miss Dorothy J. Filgo Assistant Professor	Education	Washington, D. C.	3/30/67 4/2/67
G340	Dr. Everett A. Gillis Professor & Head	English	New York, New York	12/26/66 12/30/66
G341	Dr. Everett A. Gillis Professor & Head	English	Palo Alto, California	12/1/66 12/5/66
G342	Dr. Roger L. Brooks Professor	English	New York, New York	12/26/66 12/30/66
G343	Dr. Berthold C. Friedl Professor	English	Coral Gables, Florida	1/4/67 1/12/67
G344	Dr. Kenneth W. Davis Associate Professor	English	New York, New York	12/26/66 12/30/66
G345	Dr. J. Wilkes Berry Assistant Professor	English	New York, New York	12/21/66 1/3/67
G346	Dr. Dahlia J. Terrell Assistant Professor	English	New York, New York	12/27/66 12/29/66
G347	Dr. Harley D. Oberhelman Professor & Head	Foreign Languages	Los Angeles, California	1/18/67 1/21/67
G348	Dr. Ferdinando D. Maurino Professor	Foreign Languages	New York, New York	12/21/66 1/3/67
G349	Dr. Arren M. Hardee Associate Professor	Foreign Languages	Berkeley, California	11/24/66 11/26/66
G350	Dr. Alexander Mull, Jr. Associate Professor	Foreign Languages	New York, New York	12/21/66 1/3/67
G351	Dr. John J. Bodoh Assistant Professor	Foreign Languages	Toledo, Ohio	12/21/66 1/3/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G352	Mr. Wolodymyr T. Zyla Assistant Professor	Foreign Languages	New York, New York	12/25/66 1/1/67
G353	Dr. Richard B. Mattox Professor & Head	Geosciences	Tucson, Arizona	12/12/66 12/15/66
G354	Dr. Richard B. Mattox Professor & Head	Geosciences	Washington, D. C.	1/18/67 1/20/67
G355	Dr. Richard B. Mattox Professor & Head	Geosciences	Los Angeles, California	4/10/67 4/13/67
G356	Dr. William B. Arper Professor	Geosciences	Salida, Colorado	6/9/67 7/15/67
G357	Dr. Daniel E. Feray Professor	Geosciences	Dallas, Texas, & Washington, D. C.	1/18/67 1/22/67
G358	Dr. F. Alton Wade Professor	Geosciences	Norman, Oklahoma	3/29/67 4/2/67
G359	Dr. Rae L. Harris, Jr. Associate Professor	Geosciences	Washington, D. C.	1/21/67 2/5/67
G360	Dr. Rae L. Harris, Jr. Associate Professor	Geosciences	Salida, Colorado	6/9/67 7/15/67
G361	Mr. Alonzo D. Jacka Associate Professor	Geosciences	Los Angeles, California	4/10/67 4/13/67
G362	Dr. Karl W. Klement Associate Professor	Geosciences	Hobbs, New Mexico	2/2/67 2/3/67
G363	Dr. William T. Parry Associate Professor	Geosciences	Tucson, Arizona	12/12/66 12/15/66
G364	Dr. J. William Davis Professor	Government	New Orleans, Louisiana	12/5/66 12/10/66
G365	Dr. Robert M. Lawrence Associate Professor	Government	Washington, D. C.	1/11/67 1/12/67
G366	Dr. Roy L. Meek Assistant Professor	Government	Lawrence, Kansas	12/3/66 12/7/66
G367	Dr. R. W. Kireilis Professor & Head	Health, P.E. & Rec. for Men	Aspen, Colorado	12/18/66 12/22/66
G368	Mr. James F. McNally Assistant Professor	Health, P.E. & Rec. for Men	Colorado Springs, Colo.; Provo & Salt Lake City, Utah; Albuquerque, N. Mex.	12/14/66 12/19/66
			Portales, New Mexico	2/7/67 2/8/67
			Fort Worth & Dallas, Texas	2/12/67 2/15/67
G369	Dr. Mary B. Dabney Professor & Head	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/9/67 3/14/67
G370	Dr. Margaret E. Wilson Professor	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/9/67 3/14/67
G371	Mrs. Mary Seymour Owens Associate Professor	Health, P.E. & Rec. for Women	Washington, D. C.	1/24/67 1/28/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G372	Mrs. Mary Seymour Owens Associate Professor	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/10/67 3/14/67
G373	Mrs. Mary Ann Cobb Assistant Professor	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/10/67 3/14/67
G374	Miss Patricia Ann Reid Assistant Professor	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/9/67 3/14/67
G375	Miss June Ann Cannon Teaching Assistant	Health, P.E. & Rec. for Women	Las Vegas, Nevada	3/9/67 3/14/67
G376	Dr. David M. Vigness Professor & Head	History	New York, New York	12/27/66 12/30/66
G377	Dr. David M. Vigness Professor & Head	History	Norman, Oklahoma	1/23/67 1/27/67
G378	Dr. Jacquelin Collins Associate Professor	History	New York, New York	12/27/66 12/30/66
G379	Dr. George S. Robbert Associate Professor	History	New York, New York	12/27/66 12/30/66
G380	Dr. June E. Hahner Assistant Professor	History	Jamaica, New York	12/21/66 1/3/67
G381	Dr. Benjamin H. Newcomb Assistant Professor	History	New York, New York	12/21/66 1/4/67
G382	Mr. Frank R. Simpson Teaching Assistant	History	New York, New York	12/27/66 1/2/67
G383	Mr. Paul Ellsworth Associate Professor	Music	Roswell, New Mexico	12/10/66 12/13/66
G384	Mr. Charles W. Post Associate Professor	Music	New York, New York	12/10/66 12/15/66
G385	Miss Virginia Kellogg Assistant Professor	Music	Roswell, New Mexico	12/10/66 12/13/66
G386	Miss Virginia Kellogg Assistant Professor	Music	Ames, Iowa	12/19/66 12/21/66
G387	Mr. Benjamin N. Smith Assistant Professor	Music	Roswell, New Mexico	12/10/66 12/13/66
G388	Mr. Charles R. Roe Instructor	Music	Washington, D. C.	12/26/66 12/30/66
G389	Dr. Kamalaksha Das Gupta Professor	Physics	Washington, D. C.	11/16/66 11/20/66
G390	Dr. Young Nok Kim Associate Professor	Physics	New York, New York	1/22/67 1/28/67
G391	Dr. Charles R. Quade Associate Professor	Physics	New York, New York	1/30/67 2/2/67
G392	Dr. Theodore Andreychuk Professor	Psychology	Stillwater, Oklahoma	12/5/66 12/6/66
G393	Dr. Charles H. Mahone Professor	Psychology	Stillwater, Oklahoma	12/5/66 12/6/66

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G394	Dr. Beatrix Cobb, Dir., Vocational Rehabilitation	Psychology	Kansas City, Missouri	4/28/67 4/30/67
G395	Dr. Beatrix Cobb, Dir., Vocational Rehabilitation	Psychology	Truth or Conse- quences, N. Mex.	1/24/67 1/29/67
G396	Dr. Beatrix Cobb., Dir., Vocational Rehabilitation	Psychology	Princeton, New Jersey	2/12/67 2/16/67
G397	Dr. Harold D. Viaille Associate Professor	Psychology	Washington, D. C.	12/7/66 12/10/66
G398	Dr. W. G. Steglich Professor & Head	Sociology & Anthropology	Albuquerque, New Mexico	1/18/67 1/20/67
G399	Dr. Mhyra S. Minnis Professor	Sociology & Anthropology	Kingston, Oklahoma	2/6/67 2/8/67
G400	Mr. Ronald Schulz Associate Professor	Speech	Chicago, Illinois	12/27/66 12/31/66
G401	Mr. Vernon R. McGuire Assistant Professor	Speech	Wichita, Kansas	11/18/66 11/21/66
G402	Mr. Vernon R. McGuire Assistant Professor	Speech	Colorado Springs, Colorado	12/1/66 12/4/66
G403	Mr. Vernon R. McGuire Assistant Professor	Speech	Searcy, Arkansas	12/8/66 12/11/66
G404	Mr. Vernon R. McGuire Assistant Professor	Speech	Chicago, Illinois	12/27/66 12/31/66
G405	Mr. Vernon R. McGuire Assistant Professor	Speech	Colorado Springs, Colorado	1/5/67 1/8/67
G406	Mr. Larry Randolph Assistant Professor	Speech	New York, New York	12/19/66 12/21/66
G407	Mrs. Vera L. J. Simpson Instructor	Speech	Ada, Oklahoma	11/30/66 12/3/66
G408	Mrs. Vera L. J. Simpson Instructor	Speech	Colorado Springs, Colorado	1/5/67 1/8/67
G409	Miss Ramona Peebles Teaching Assistant	Speech	Ada, Oklahoma	11/30/66 12/4/66
G410	Mr. Gilford W. Cox Assistant Professor	Accounting	Chicago, Illinois	12/12/66 12/15/66
G411	Mr. Philip W. Ljungdahl Assistant Professor	Accounting	Elemendorf AFB, Alaska (Mil. Lv.)	1/22/67 1/31/67
G412	Dr. Doyle Z. Williams Assistant Professor	Accounting	Albuquerque, New Mexico	2/2/67 2/3/67
G413	Dr. William R. Pasewark Professor & Head	Bus. Ed. & Sec. Admin.	Fort Collins & Denver, Colorado	12/5/66 12/8/66
G414	Dr. William R. Pasewark Professor & Head	Bus. Ed. & Sec. Admin.	New Orleans, Louisiana	12/26/66 12/29/66
G415	Dr. William R. Pasewark Professor & Head	Bus. Ed. & Sec. Admin.	Athens, Georgia	2/3/67 2/4/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G416	Dr. Irol W. Balsley Professor	Bus. Ed. & Sec. Admin.	New Orleans, Louisiana	11/24/66 11/27/66
G417	Dr. Irol W. Balsley Professor	Bus. Ed. & Sec. Admin.	Wayne, Nebraska	12/19/66 12/21/66
G418	Dr. Irol W. Balsley Professor	Bus. Ed. & Sec. Admin.	Chicago, Illinois	12/26/66 12/29/66
G419	Dr. John E. Binnion Professor	Bus. Ed. & Sec. Admin.	Washington, D. C.	11/28/66 11/30/66
G420	Dr. Ronald D. Johnson Associate Professor	Bus. Ed. & Sec. Admin.	New Orleans, Louisiana	11/23/66 11/26/66
G421	Mr. Horace F. Griffiths Assistant Professor	Bus. Ed. & Sec. Admin.	New York, New York	11/30/66 12/4/66
G422	Dr. Thomas K. Kim Associate Professor	Economics	San Francisco, California	12/26/66 12/29/66
G423	Mr. Harry S. Walker Assistant Professor	Economics	Boulder, Colorado	11/12/66 11/19/66
G424	Dr. George W. Berry Associate Professor	Finance	San Francisco, California	12/26/66 12/31/66
G425	Dr. Vincent Luchsinger Asst. Prof. & Act. Head	Management	San Francisco, California	12/26/66 12/30/66
G426	Dr. Carlton J. Whitehead Associate Professor	Management	San Francisco, California	12/26/66 1/2/67
G427	Dr. Carlton J. Whitehead Associate Professor	Management	Albuquerque, New Mexico	1/18/67 1/19/67
G428	Dr. Robert S. Adams Assistant Professor	Management	San Francisco, California	12/22/66 1/3/67
G429	Dr. Billy I. Ross Associate Professor	Marketing	Norman, Oklahoma	1/27/67 1/29/67
G430	Dr. Billy I. Ross Associate Professor	Marketing	Albuquerque, New Mexico	1/23/67 1/24/67
G431	Dr. John R. Bradford Dean of Engineering	Dean of Engineering	Palo Alto & Los Angeles, Calif.	11/27/66 11/30/66
G432	Dr. John R. Bradford Dean of Engineering	Dean of Engineering	Des Plaines, Illinois	12/11/66 12/12/66
G433	Dr. John R. Bradford Dean of Engineering	Dean of Engineering	Beverly Hills, Calif. & Tempe, Ariz.	1/12/67 1/14/67
G434	Dr. Dan M. Wells Associate Professor	Civil Engineering	Washington, D. C.	1/23/67 1/26/67
G435	Dr. Magne Kristiansen Assistant Professor	Electrical Engineering	Cambridge, Mass.; Washington, D. C.; Fort Belvoir, Va.; & Huntsville, Alabama	12/13/66 12/16/66
G436	Dr. R. A. Dudek Professor & Head	Industrial Engineering	Stillwater, Oklahoma	12/4/66 12/6/66
G437	Dr. E. R. Tichauer Professor	Industrial Engineering	New York, New York	11/27/66 11/30/66

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G438	Dr. M. M. Ayoub Associate Professor	Industrial Engineering	New York, New York	11/27/66 11/30/66
G439	Mr. L. J. Powers Professor & Head	Mechanical Engineering	Kansas City, Missouri	2/22/67 2/24/67
G440	Dr. Willa V. Tinsley Dean of Home Economics	Dean of Home Economics	Chicago, Illinois	1/19/67 1/21/67
G441	Dr. Bill Lockhart Professor	Applied Arts	Santa Fe & Taos, New Mexico	11/16/66 11/18/66
G442	Dr. L. Ann Buntin Professor & Head	Home Economics Education	Chicago, Illinois	2/15/67 2/18/67
G443	Dr. Margaret A. Sitton Assistant Professor	Home Economics Education	Chicago, Illinois	2/15/67 2/18/67
G444	Miss Virginia Tompkins Assistant Professor	Home Economics Education	Denver, Colorado	12/5/66 12/8/66
G445	Mrs. Estelle H. Wallace Assoc. Prof. & Head	Home and Family Life	Louisville, Kentucky	1/11/67 1/13/67
G446	Mr. Richard B. Amandes Dean of Law	School of Law	San Francisco, Cal. & Reno, Nev.	12/10/66 12/23-66
G447	Mr. Richard B. Amandes Dean of Law	School of Law	Washington, D. C.	12/26/66 12/31/66
G448	Mr. Richard B. Amandes Dean of Law	School of Law	Vancouver, B. C., Canada; Seattle, Wash. & San Francisco, Calif.	4/6/67 4/12/67
G449	Mr. R. C. Janeway Librarian	Library	Pensacola, Florida	1/9/67 1/11/67
G450	Mr. Jacob H. Millikin Director	Division of Extension	Ann Arbor, Michigan	4/21/67 4/28/67
G451	Mr. D. M. McElroy Director	Educational Television	New York, New York	1/24/67 1/28/67
G452	Mr. O. R. Downing Director	Building Maintenance	Pittsburgh, Penn. & New York, N. Y.	12/7/66 12/12/66
G453	Mr. O. R. Downing Director	Building Maintenance	Montreal, Canada	4/28/67 5/7/67
G454	Mr. G. K. Bennett Systems Engineer	Computer Center	San Francisco, California	2/10/67 2/20/67
G455	Dr. F. E. Green Director	Museum	Milwaukee, Wisconsin	12/14/66 12/16/66
G456	Mr. W. C. Cole Manager	Bookstore	Miami Beach, Florida	4/22/67 4/30/67
G457	Mr. Larry H. Templeton Manager, Textbook Dept.	Bookstore	Miami Beach, Florida	4/22/67 4/30/67
G458	Mr. H. Edsel Buchanan Director	Intramural Pro. for Men	Milwaukee, Wisconsin	2/11/67 2/13/67
G459	Mr. Willard M. Holsberry Assistant Director	Intramural Pro. for Men	Milwaukee, Wisconsin	2/11/67 2/13/67

<u>No.</u>	<u>Name, Rank and/or Title</u>	<u>Department</u>	<u>Travel To</u>	<u>Period Covered</u>
G460	Dr. Richard Dale Furr Superintendent	TTC Research Farm	New Orleans, Louisiana	1/29/67 2/1/67
G461	Dr. Richard Dale Furr Superintendent	TTC Research Farm	Denver, Colorado	1/13/67 1/16/67
G462	Mr. Douglas F. Owen Agronomist	TTC Research Farm	New Orleans, Louisiana	1/23/67 1/27/67
G463	Mr. J. A. Carpenter, Jr. Asst. Animal Husbandman	TTC Research Farm	Denver, Colorado	1/13/67 1/15/67

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

OTHER ITEMS

Office of the Executive Vice President (Account No. 191-1025)

H120. Approve a change in the Budget caption for Account No. 191-1205, Budget Page 5, from "Office of the Vice President for Academic Affairs" to "Office of the Executive Vice President," and approve certain revisions in the Budget. A copy of the revised Budget is attached and made a part of the Minutes. Attachment No. 2. (Account No. 191-1025; Dr. William Martin Pearce.)

Office of the Vice President for Academic Affairs (Account No. 191-1027)

H121. Approve a budget in the amount of \$19,643.55 for a new Office of the Vice President for Academic Affairs (Account No. 191-1027), effective December 15, 1966, through August 31, 1967. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 3. (Account No. 191-1027; p. 5A; Dr. Sabe McClain Kennedy.)

Office of the Dean of Student Life

H122. Revise the contract of Mrs. Jacqueline DeHon, Office of the Dean of Student Life, from "Secretary I" to "Secretary II" with no change in salary, effective December 1, 1966, through August 31, 1967. (Budgeted salary \$3,360.00; p. 16; Item No. 10.)

Institutional Memberships (Account No. 191-1530)

H123. Record the admission of Texas Technological College into full membership in the Organization for Tropical Studies and approve the payment of the membership fee from the budgeted allocation for Institutional Memberships. (Account No. 191-1530; p. 20.)

Agricultural Economics

H124. Revise the contract of Dr. Thomas Richard Owens, Associate Professor of Agricultural Economics, from "full time teaching at a salary of \$5,400.00 for four and one-half months" to "one-fourth time teaching at a salary of \$1,350.00 for four and one-half months and three-fourths' time research (Research Associate) at a research salary of \$4,050.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Teaching salary budgeted \$5,400.00 for 4½ months, p. 32, Item No. 5; Research salary budgeted \$5,662.75 for 12 months, Account No. 391-3412, Item No. 6.)

Agricultural Engineering

H125. Grant Mr. Ira Lawson Williams, Professor in the Department of Agricultural Engineering, a leave of absence without pay, effective February 1, 1967, through January 31, 1968. (Budgeted salary \$9,000.00 for 9 months; p. 35; Item No. 2.)

Office of the Dean of Arts and Sciences

H126. Revise the contract of Dr. Paul Verdayne Prior, Department of Biology, from "Professor of Biology at a salary of \$8,188.92 for five and one-half months" to "Acting Associate Dean of Arts and Sciences, Professor of Biology, and Director of the Summer Institute for High School Teachers of Biology, at a salary of \$12,416.00 for eight months," effective January 1, 1967, through August 31, 1967. (This salary will be paid from the funds and distributed as follows: Instructional Administration, \$3,104.00, to be paid from lapsed funds, p. 46, Item No. 1B; teaching salary from the Department of Biology, \$5,962.00--budgeted \$8,188.92, p. 47, Item No. 6; Institute salary budgeted, \$3,350.00, Account No. 391-1241, Item No. 4.)

H127. Revise the contract of Dr. Paul Joseph Woods, Department of History, from "Associate Professor of History at a salary of \$7,272.23 for five and one-half months" to "Acting Assistant Dean of Arts and Sciences and Associate Professor of History at a salary of \$11,080.00 for eight months," effective January 1, 1967, through August 31, 1967. (This salary will be paid from the funds and distributed as follows: Instructional Administration, \$2,770.00 to be paid from lapsed funds, p. 46, Item No. 1C; teaching salary, \$8,310.00 from the Department of History--budgeted \$7,272.23; from lapsed funds, \$1,037.77, p. 79, Item No. 14.)

### Biology

H128. Revise the contract of Dr. Paul Verdayne Prior, Department of Biology, from "Professor of Biology at a salary of \$8,188.92 for five and one-half months" to "Acting Associate Dean of Arts and Sciences, Professor of Biology, and Director of the Summer Institute for High School Teachers of Biology at a salary of \$12,416.00 for eight months," effective January 1, 1967, through August 31, 1967. (This salary will be paid from the funds and distributed as follows: Instructional Administration, \$3,104.00 to be paid from lapsed funds, p. 46, Item No. 1B; teaching salary from the Department of Biology, \$5,962.00--budgeted \$8,188.92, p. 47, Item No. 6; Institute salary budgeted \$3,350.00, Account No. 391-1241, Item No. 4.)

### English

H129. Revise the contract of Mrs. Mary Lou Rawlings from "Instructor (one-half time) in the Department of English at a salary of \$1,575.00 for four and one-half months and Instructor (one-half time) in the Department of Philosophy at a salary of \$1,575.00 for four and one-half months" to "Instructor (one-fourth time) in the Department of English at a salary of \$787.50 for four and one-half months and Instructor (three-fourths' time) in the Department of Philosophy at a salary of \$2,362.50 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted \$1,575.00 in English for  $4\frac{1}{2}$  months, p. 60, Item No. 46; \$1,575.00 in Philosophy for  $4\frac{1}{2}$  months, p. 93, Item No. 5. The additional \$787.50 required in Philosophy for this salary will be paid from lapsed funds, p. 93, Item No. 5.)

H130. Revise the contract of Mr. Bobby Aaron Burton, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$500.00 for four and one-half months," to "two-fifths' time at a salary of \$1,000.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$500.00 for  $4\frac{1}{2}$  months; p. 61; Item No. 56C. The additional \$500.00 required for this salary will be paid from lapsed funds.)

H131. Revise the contract of Mrs. Mary Earle Persons Russell, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$500.00 for four and one-half months" to "two-fifths' time at a salary of \$1,000.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$500.00 for four and one-half months; p. 63; Item No. 106A. The additional \$500.00 required for this contract will be paid from lapsed funds.)

### Foreign Languages

H132. Revise the contract of Mr. Victor Fabri Diaz, Instructor in the Department of Foreign Languages, from "a salary of \$3,630.95 for approximately four and one-half months" to "a salary of \$3,750.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. The leave of absence granted Mr. Diaz has been terminated at the close of the day January 31, 1967, instead of at the close of the day February 4, 1967. This item supersedes Item No. H20, October 18, 1966. (Budgeted \$3,750.00 for  $4\frac{1}{2}$  months; p. 66; Item No. 27.)

H133. Revise the contract of Miss Rosemary Patterson, Department of Foreign Languages, from "two-fifths' time at a salary of \$2,000.00 for 9 months" to "four-fifths' time for December and January at a salary of \$888.89 and two-fifths' time for the spring semester at a salary of \$1,000.00," effective December 1, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 67; Item No. 46. The additional \$444.45 required for this contract will be paid from lapsed funds.)

### History

H134. Revise the contract of Dr. Paul Joseph Woods, Department of History, from "Associate Professor of History at a salary of \$7,272.23 for five and one-half months" to "Acting Assistant Dean of Arts and Sciences and Associate Professor of History at a salary of \$11,080.00 for eight months," effective January 1, 1967, through August 31, 1967. (This salary will be paid from the funds and distributed as follows: Instructional Administration, \$2,770.00, to be paid from lapsed funds, p. 46, Item No. 1C; teaching salary, \$8,310.00 from the Department of History--budgeted \$7,272.23; from lapsed funds, \$1,037.77, p. 79, Item No. 14.)

History (Continued)

H135. Revise the contract of Mr. John Robert Abshire, Teaching Assistant in the Department of History, from "two-fifths' time at a salary of \$1,100.00 for four and one-half months" to "three-fifths' time at a salary of \$1,650.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$1,100.00 for  $4\frac{1}{2}$  months; p. 80; Item No. 28. The additional \$550.00 required for this contract will be paid from lapsed funds.)

H136. Revise the contract of Mr. Ronald Dean Fowler, Teaching Assistant in the Department of History, from "two-fifths' time at a salary of \$1,100.00 for four and one-half months" to "three-fifths' time at a salary of \$1,650.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$550.00 for  $4\frac{1}{2}$  months; p. 80; Item No. 31. The additional \$550.00 required for this contract will be paid from lapsed funds.)

H137. Revise the contract of Mr. Jerry Leon Rogers, Teaching Assistant in the Department of History, from "two-fifths' time at a salary of \$1,100.00 for four and one-half months" to "three-fifths' time at a salary of \$1,650.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$1,100.00 for  $4\frac{1}{2}$  months; p. 81; Item No. 43. The additional \$550.00 required for this contract will be paid from lapsed funds.)

H138. Revise the contract of Mr. Jack Cotter Scannell, Teaching Assistant in the Department of History, from "two-fifths' time at a salary of \$1,100.00 for four and one-half months" to "three-fifths' time at a salary of \$1,650.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$1,100.00 for  $4\frac{1}{2}$  months; p. 81; Item No. 44. The additional \$550.00 required for this contract will be paid from lapsed funds.)

H139. Revise the contract of Mr. Frank Rankin Simpson, Teaching Assistant in the Department of History, from "two-fifths' time at a salary of \$1,100.00 for four and one-half months" to "one-fifth time at a salary of \$550.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 81; Item No. 45.)

Mathematics

H140. Revise the contract of Mr. Howard Barrow Lambert, Department of Mathematics, from "full-time Instructor at a salary of \$3,600.00 for four and one-half months" to "one-half time at a salary of \$1,800.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted \$3,600.00 for  $4\frac{1}{2}$  months; p. 85; Item No. 44.)

H141. Revise the contract of Mrs. Hannah Low Rickman, Department of Mathematics, from "full time at a salary of \$6,500.00 for nine months" to "one-half time for the spring semester at a salary of \$1,625.00 for  $4\frac{1}{2}$  months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$6,500.00; p. 85; Item No. 46.)

Philosophy

H142. Revise the contract of Mrs. Mary Lou Rawlings from "Instructor (one-half time) in the Department of English at a salary of \$1,575.00 for four and one-half months and Instructor (one-half time) in the Department of Philosophy at a salary of \$1,575.00 for four and one-half months" to "Instructor (one-fourth time) in the Department of English at a salary of \$787.50 for four and one-half months and Instructor (three-fourths' time) in the Department of Philosophy at a salary of \$2,362.50 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted \$1,575.00 in English for  $4\frac{1}{2}$  months, p. 60, Item No. 46; \$1,575.00 in Philosophy for  $4\frac{1}{2}$  months, p. 93, Item No. 5. The additional \$787.50 required in Philosophy for this salary will be paid from lapsed funds, p. 93, Item No. 5.)

Speech

H143. Revise the contract of Mrs. Betty Lou Vincent, Secretary I (115) in the Department of Speech, from "an annual salary of \$3,000.00" to "an annual salary of \$3,180.00," effective January 1, 1967, through August 31, 1967. (Budgeted salary, Speech, \$530.00, p. 102, Item No. 36A; and Grant Funds Account No. 391-1122, \$1,590.00, Item No. 8.)

Accounting

H144. Revise the contract of Mr. James Clifford Rich, Teaching Assistant in the Department of Accounting, from "two-fifths' time at a salary of \$1,000.00 for four and one-half months" to "one-fifth time at a salary of \$500.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$1,000.00 for  $4\frac{1}{2}$  months; p. 108; Item No. 51A.)

Business Education and Secretarial Administration

H145. Revise the contract of Miss George Ann Davis, Department of Business Education and Secretarial Administration, from "Secretary I at an annual salary of \$3,000.00" to "Secretary II, Trainee, at an annual salary of \$3,180.00," effective December 1, 1966, through August 31, 1967. (Budget p. 111; Item No. 29.)

Architecture and Allied Arts

H146. Revise the contract of Mr. Lonnie Joe Edwards, Instructor in the Department of Architecture and Allied Arts, from "four-fifths' time at a salary of \$2,437.50 for four and one-half months" to "full time at a salary of \$3,400.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$2,437.50 for four and one-half months; p. 126; Item No. 39. The additional \$862.50 required for this contract will be paid from lapsed funds.)

Clothing and Textiles

H147. Revise the contract of Dr. Florence Eloise Petzel, Professor of Clothing and Textiles and Research Associate in the Textile Research Laboratories, from "a teaching salary of \$3,615.00 and a research salary of \$3,000.00 for four and one-half months" to "a teaching salary of \$5,155.00 and a research salary of \$1,460.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted teaching salary, \$3,615.00 for  $4\frac{1}{2}$  months, p. 145, Item No. 3; budgeted research salary, \$3,000.00 for  $4\frac{1}{2}$  months, p. 442, Item No. 8A. The additional \$1,540.00 required for teaching salaries will be paid from lapsed funds.)

H148. Revise the contract of Miss Mary Jo Campbell, Instructor in the Department of Clothing and Textiles, from "full time teaching at a salary of \$3,600.00 for four and one-half months" to "three-fifths' time teaching at a teaching salary of \$2,160.00 and two-fifths' time Research Associate in the Textile Research Laboratories at a research salary of \$1,540.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted teaching salary, \$3,600.00 for  $4\frac{1}{2}$  months, p. 145, Item No. 6A. The research salary \$1,540.00 will be paid from lapsed funds, p. 442, Item No. 8B.)

Home Management (Home and Family Life)

H149. Accept the consignment of a microwave oven from Litton Industries for the Home Management laboratory of the School of Home Economics.

1967 Summer SchoolSummer Institute for High School Teachers of Biology (Account No. 391-1241)

H150. Revise the contract of Dr. Paul Verdayne Prior, Department of Biology, from "Professor of Biology at a salary of \$8,188.92 for five and one-half months" to "Acting Associate Dean of Arts and Sciences, Professor of Biology, and Director of the Summer Institute for High School Teachers of Biology at a salary of \$12,416.00 for eight months," effective January 1, 1967, through August 31, 1967. (This salary will be paid from the funds and distributed as follows: Instructional Administration, \$3,104.00, to be paid from lapsed funds, p. 46, Item No. 1B; teaching salary from the Department of Biology, \$5,962.00--budgeted \$8,188.92, p. 47, Item No. 6; Institute salary budgeted, \$3,350.00, Account No. 391-1241, Item No. 4.)

Foreign Languages

H151. Approve the Foreign Language Field Course for the 1967 Summer School in Mexico. Spanish 4328-4329 will be offered during the first term.

H152. Waive the Student Service Fee, the Student Union Fee, and the General Property Deposit for all students registering for Spanish 4328-4329 (Field Course) for the 1967 Summer School.

Geosciences

H153. Approve the Geology Field School for the 1967 Summer School from June 5, 1967, through July 15, 1967. Geology 363 will be offered at the field school site near Salida, Colorado. This school is contingent upon enrollment.

H154. Approve a charge of \$240.00 per student, per term, for all resident students registering for the Geology Field School, Geology 363, for the 1967 Summer School. The charges are listed below:

<u>ITEM</u>	<u>AMOUNT</u>
Tuition (Resident Students) -----	\$ 25.00(a)
Room and Board -----	140.00
Course Fee -----	40.00
Transportation Fee -----	35.00
Total -----	\$ <u>240.00</u>

(a) All non-resident students will pay the regular non-resident tuition.

H155. Waive the Student Service Fee, the Student Union Fee, and the General Property Deposit for all students registering for the Geology Field School, Geology 363, for the 1967 Summer School. This applies to the Geology Field School students (Geology 363) going to Salida, Colorado, only.

Applied Arts

H156. Approve the Applied Arts School for the Summer of 1967. Applied Arts 3314 and 531 will be taught at an art center in Taos, New Mexico. This school will be from June 5, 1967, through July 15, 1967, and is contingent upon enrollment. The students registering for these courses will receive resident credit.

H157. Approve a special course fee in the amount of \$20.00 per student, per term, for Applied Arts 3314 and Applied Arts 531 for the 1967 Summer School. This special course will not change the regular laboratory fee charged for these courses when they are not taught in Taos, New Mexico. The special course fee will apply to all students registering for the courses to be taught at Taos, New Mexico.

H158. Waive the Student Service Fee, the Student Union Fee, and the General Property Deposit for all students registering for Applied Arts 3314 and Applied Arts 531 at Taos, New Mexico, for the 1967 Summer School. This applies to the students registering for the courses in Applied Arts being taught in Taos, New Mexico.

1966-1967 BudgetNotice of Special Meeting

H159. Incorporate in the Minutes for record purposes a copy of the Notice of Special Meeting. A copy is attached and made a part of the Minutes. Attachment No. 1.

Board Committees

H160. Incorporate in the Minutes the revised list of Board Committees. Attachment No. 52.

Official Publications

H161. Approve the bulletin, Art, Drama and Music at Texas Tech, published as Volume XLII, December, 1966, Number 12, as an official bulletin of Texas Technological College. A copy of the bulletin has been mailed to all Board members.

H162. Approve the bulletin, Information for Entering Students, published as Volume XLIII, January, 1967, Number 1, as an official bulletin of Texas Technological College. A copy of the bulletin has been mailed to all Board members.

#### Official Retirement

H163. Officially retire at her request, Dr. Elsie Bodemann, Professor of Biology, effective at the close of the 1967 Spring Semester. Dr. Bodemann has been associated with the College for the past 9 years. (Budgeted; p. 47; Item No. 2.)

H164. Officially retire at his request, Mr. Ike D. Davis, Assistant Supervising Custodian, effective at the close of the day, April 29, 1967. Mr. Davis has been associated with the College for more than ten years.

#### Army ROTC Flight Training Program

H165. Incorporate in the Board Minutes for record purposes a copy of Amendment Number One to the contract between Texas Technological College and the United States Army Artillery and Missile Center, Fort Sill, Oklahoma. A copy of the amendment is attached and made a part of the Minutes. Attachment No. 17.

#### Board Resolution (Security Clearance)

H166. Adopt a resolution designating the President, the Executive Vice President, along with other officers of Texas Technological College, full and exclusive authority to exercise all required administrative and/or operational control over the performance of any and all classified contracts and/or sub-contracts, including precontract negotiations in which the College may be engaged. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 43. This is a continuation of a resolution adopted by the Board on December 7, 1963.

H167. Adopt a resolution designating the following administrative officers of the College who will require Department of Defense security clearance in order for the College to be granted a facility security clearance by the Department of Defense: The President, the Executive Vice President, the Assistant to the President, the Vice President for Academic Affairs, the Vice President for Business Affairs, the Business Manager, and the Comptroller. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 44. This is a continuation of a resolution adopted by the Board on December 7, 1963.

#### Board Resolution

H168. Approve the following resolution and incorporate it in the Minutes of this Board meeting:

**RESOLVED:** That the Board hereby takes official notice of the execution of the Foreign Representative Certificate by the following named individual under the date indicated in which certification is made that classified information will not be disclosed to an unauthorized individual or group of individuals, foreign or domestic:

Grover Elmer Murray, President  
Texas Technological College  
Lubbock, Texas

An exact copy of the certificate is attached and made a part of the Minutes. Attachment No. 56. This is required for a facility clearance for Texas Technological College.

#### Grant Agreement (Project Number 2-1684; Biology Building)

H169. Incorporate in the Minutes for record purposes the Grant Agreement between Texas Technological College and the Department of Health, Education and Welfare, Office of Education, Washington, D. C., 20202, whereby Texas Technological College received a grant in the amount of \$551,014.00 for a new Biology Building. A copy of the grant is attached and made a part of the Minutes. Attachment No. 30.

H170. Incorporate in the Board Minutes for record purposes a copy of a letter from Mr. M. L. Pennington, Vice President for Business Affairs, to Zumwalt and Vinther, Inc., Consulting Engineers, authorizing the engineers to perform certain services for the Construction of Tunnels and Utilities Extension to the Biology Building. A copy of the letter is attached and made a part of the Minutes. Attachment No. 32.

### Official Travel Leaves

H171. Article V, Section 16, of House Bill No. 12, provides in part "none of the monies appropriated by this act may be expended for official travel expense . . . except for official business as approved by the appropriate Governing Board.

For the purpose of either in-state or out-of-state travel, however, the respective Governing Boards may delegate their authority . . ."

Authorize Dr. Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or Mr. J. Roy Wells, Assistant to the President, and/or Mr. M. L. Pennington, Vice President for Business Affairs, to approve travel leaves involving travel expenses, both in-state and out-of-state, for employees traveling on official business for the College (Official travel shall include travel required by the position held, when the trip is of direct benefit to the College, and/or to present an original research paper for a national, regional, or state learned society.) for the period September 1, 1966, through August 31, 1967; and authorize Dr. Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or Mr. M. L. Pennington, Vice President for Business Affairs, or Mr. John G. Taylor, Business Manager, to approve the travel reimbursement claims. This is in keeping with Article V, Section 16, Supplement to House Journal, House Bill No. 12, as enacted by the Regular Session of the Fifty-ninth Legislature, 1965. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 21.

### Travel Reimbursements

H172. Approve a resolution authorizing Dr. Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or Mr. M. L. Pennington, Vice President for Business Affairs, or Mr. J. G. Taylor, Business Manager, to approve official travel reimbursements from state appropriations for the period September 1, 1966, through August 31, 1967. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 22.

### Contract--Coca-Cola Bottling Company

H173. Incorporate in the Minutes for record purposes a copy of the amendment to the contract between Texas Technological College and the Coca-Cola Bottling Company, of Lubbock, Inc., and dated November 28, 1966. This is in keeping with Item No. H44, Board Minutes of October 18, 1966. A copy of the amendment is attached and made a part of the Minutes. Attachment No. 18.

### Contract for Interior Consultants (Wiggins Complex)

H174. Incorporate in the Minutes a copy of the contract between Texas Technological College and Evans-Monical, Incorporated, Interior Consultants, of Houston, Texas, for professional services for the Wiggins Complex. A copy of the contract is attached and made a part of the Minutes. Attachment No. 19.

### Standard Oil (Indiana) Foundation, Inc.

H175. Incorporate in the Minutes for record purposes a copy of a letter from Mr. John H. Lind, Executive Director, 910 South Michigan Avenue, Chicago, Illinois, 60680, and approve the acceptance and use of the funds as outlined in the letter. A copy of the letter is attached. Attachment No. 29.

### B & M Vending Company, Inc.--Contract

H176. Approve a change in the contract with the B & M Vending Company, Inc., Lubbock, to change the percentage of gross sales paid to the College from 15 per cent to 12 per cent and the guarantee to be changed to \$2,933.29 from \$3,382.50 for the sale of milk through the machines on campus.

### Animal Husbandry Herds and Flocks

H177. Incorporate in the Minutes the sale of livestock, soybeans and retail meat by the Department of Animal Husbandry Herds and Flocks in the amount of \$5,336.25 for the period September 29, 1966, through November 18, 1966. (Budget p. 174.)

### Animal Husbandry Herds and Flocks (1965-1966 Sale)

H178. Incorporate in the Minutes the sale of livestock and retail meat by the Department of Animal Husbandry Herds and Flocks in the new amount of \$2,676.25 for the period August 17, 1966, through August 29, 1966. The proceeds from these sales have been deposited in Account No. 185-1040. (Budget p. 174.)

### Southwest Collection

H179. Approve a transfer of the balance in the account created for the benefit of the Southwest Collection of approximately \$19,350.00, to the College to be handled as an endowment for the benefit of the Southwest Collection. A copy of a memorandum from Mr. M. L. Pennington, Vice President for Business Affairs, giving the background on the account, is attached for record purposes. Attachment No. 51.

### Division of Extension

H180. Revise the contract of Mrs. Mildred Opal Evans, Secretary III, Trainee, Division of Extension, from "an annual salary of \$3,540.00" to "an annual salary of \$3,720.00," effective January 1, 1967, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 189; Item No. 3A. The additional \$120.00 required for this salary will be paid from lapsed funds.)

### Grounds Maintenance--Administration

H181. Revise the contract of Mr. Dewey Lew Shroyer, Grounds Maintenance Supervisor, from "an annual salary of \$5,460.00" to "an annual salary of \$5,760.00," effective February 1, 1967, through August 31, 1967. (Budgeted salary rate \$5,460.00, p. 196, Item No. 3. The additional \$175.00 required for this contract will be paid from lapsed funds.)

### Institute of Evaporite Studies (Account No. 191-4770)

H182. Approve a budget in the amount of \$2,182.54 for the "Institute of Evaporite Studies" for the period September 1, 1966, through August 31, 1967, and appropriate from the unappropriated balances the sum of \$2,182.54 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 14. (Account No. 191-4770; Principal Investigator, Dr. Daniel Edwards Feray.)

### Organized Research (Account No. 191-4771)

H183. Approve the Organized Research Project, "Search for Coherent Electron Emission from Single Crystals," allocate the sum of \$2,250.00 from unencumbered Organized Research Funds to the project, and approve a budget in the amount of \$2,250.00 for the project, effective January 1, 1967, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 6. (Account No. 191-4771; Principal Investigator, Dr. Kamalaksha Das Gupta.)

### Organized Research (Account No. 191-4772)

H184. Approve the Organized Research Project, "Analysis of the Chin Glands of Gopherous," allocate the sum of \$500.00 from State Research Funds to the project, and approve a budget in the amount of \$500.00 for the period June 1, 1967, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 37. (Account No. 191-4772; Principal Investigator, Dr. Francis Lewis Rose.)

### Organized Research (Account No. 191-4773)

H185. Approve the allocation of \$200.00 from Organized Research Funds to the Organized Research Project, "Systematic and Evolutionary Relationships within the Rana Pipiens Complex," and approve a budget in the amount of \$200.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 55. (Account No. 191-4773; Dr. John S. Mecham, Principal Investigator.)

### Organized Research (Account No. 191-5821)

H186. Terminate the Organized Research Project, "The Prediction of Children's Conscience Orientation from Three Dimensions of Parental Attitudes: Independence Granting, Achievement Inducement, and Affection," and lapse the sum of \$1,900.00 budgeted for the project, effective as of September 1, 1966. (Account No. 191-5821; Principal Investigator, Mr. Henry Edward Draper, Jr., resigned; p. 311.)

### Organized Research (Account No. 391-1043)

H187. Approve a budget in the amount of \$2,903.18 for the Organized Research Project, "Evaluation of Experimental Petroleum Mulch in the Propagation of Four Agricultural Crops," for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 7. (Account No. 391-1043; Dr. Willie Lee Ulich, Project Director.)

Soils and Fertility Short Course (Account No. 391-1065)

H188. A grant in the amount of \$250.00 from the Western Ammonia Corporation, Dimmitt, Texas, for a Soils and Fertility Short Course to be conducted by staff members from the Department of Agronomy and Range Management at Dimmitt, Texas, has been accepted through the Texas Technological College Foundation (Re: Receipt No. 1395). Approve a budget in the amount of \$250.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 11. (Account No. 391-1065; Professor and Head, Dr. Arthur W. Young.)

Special Education Grant (Account No. 391-1121)

H189. Approve a revised budget in the amount of \$14,400.00 for the project, "Preparation of Professional Personnel in the Education of Handicapped Children," for the period September 1, 1966, through August 31, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 26. (Account No. 391-1121; Project Director, Dr. Bruce Douglas Mattson.)

National Science Foundation Training Grant for Psychology (Account No. 391-1183)

H190. Cancel the budget for the National Science Foundation Training Grant for Psychology in the amount of \$2,500.00 for the period June 1, 1966, through May 31, 1967. Mr. Richard Garner Jones did not receive the National Science Foundation Grant; therefore the \$2,500.00 Cost-of-Education Grant is not available for the Department of Psychology. (Budgeted p. 424; Current Restricted Account No. 391-1183; Void budget and account as of June 1, 1966; Professor and Head, Dr. Theodore Andreychuk.)

National Science Foundation Training Grant for Physics (Account No. 391-1194)

H191. Approve a budget in the amount of \$2,500.00 for the National Science Foundation Training Grant for Physics, effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 23. Account No. 391-1194; Professor and Head, Dr. Henry C. Thomas.)

National Defense Education Act Fellowships in English (Account No. 391-1195)

H192. Approve a budget in the amount of \$5,529.50 for the National Defense Education Act Fellowships in English for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 33. (Account No. 391-1195; Dr. Everett Alden Gillis, Professor and Head; p. 415.)

Peace Corps Training Program (Account No. 391-1204)

H193. Revise the contract of Dr. George O. Elle, Peace Corps Training Program, from "the period September 1, 1966, through November 29, 1966, at a salary of \$4,859.37" to "the period September 1, 1966, through November 26, 1966, at a salary of \$4,697.34."

H194. Revise the contract of Mr. Edward Dale Strickland, Peace Corps Training Program, from "a salary of \$260.00" to "a salary of \$335.00," effective August 31, 1966, through November 15, 1966.

H195. Revise the contract of Dr. Arthur Barclay Sweeney, Peace Corps Training Program, from "the period September 1, 1966, through November 29, 1966, at a salary of \$893.75" to "the period August 29, 1966, through November 20, 1966, at a salary of \$975.00," effective August 29, 1966.

Peace Corps Training Program (Account No. 391-1207)

H196. Approve a contract with the Peace Corps Project (Columbia Agric. Development) for the approximate amount of \$141,816.00 for the period November 1, 1966, through March 4, 1967, and approve a budget in the amount of \$141,816.00 for the project from November 1, 1966, through March 18, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 42.

H197. Approve a supplementary contract and budget for the Peace Corps Training Program in the amount of \$14,396.00 for the period November 1, 1966, through March 4, 1967. A copy of the supplementary budget is attached and made a part of the Minutes. Attachment No. 38A.

Peace Corps Training Program (Account No. 391-1207) (Continued)

H198. Revise the contract of Mrs. Kay Ann Burks, Clerk-Typist I for the Peace Corps Training Program, from "a salary of \$700.36 for the period November 16, 1966, through February 4, 1967" to "a salary of \$665.03 for the period November 20, 1966, through February 4, 1967." (Budgeted; Account No. 391-1207; Project Director, Dr. George O. Elle.)

Summer Institute in Biology for Secondary School Teachers (Account No. 391-1241)

H199. Accept a grant in the amount of \$66,270.00 from the National Science Foundation, Washington, D. C., 20550, for the support of a Summer Institute in Biology for Secondary School Teachers. This grant is under the direction of Dr. Paul V. Prior, of the Department of Biology. The budget in the amount of \$66,270.00 for the period December 1, 1966, through September 30, 1967, will be incorporated in the 1967 Summer School Budget. A copy of the letter is attached and made a part of the Minutes. Attachment No. 28. (Account No. 391-1241; Project Director, Dr. Paul V. Prior.)

Teaching Grant and Traineeships Rehabilitation Counseling Program (Account No. 391-1265)

H200. Accept an additional grant in the amount of \$8,640.00 from the United States of America, Department of Health, Education and Welfare, Vocational Rehabilitation Administration, Washington, D. C., 20201, effective September 1, 1966, through August 31, 1967. (VRA Amendment Number 1; Grant No. 25-T-67; Account No. 391-1265; Project Director, Dr. Beatrice Cobb; Staff Salary, \$4,000.00; Depending Allowance, \$4,000.00; and Overhead, \$640.00.)

Senior Year Traineeship Special Education (Account No. 391-1269)

H201. Approve a revised budget in the amount of \$3,600.00 for "Senior Year Traineeship Special Education--Area of Mentally Retarded," effective September 1, 1966, through August 31, 1967. This budget originally was listed as Account No. 391-1226 and was approved by the Board on July 25, 1966, as Attachment No. 23. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 27. (Re: Attachment No. 23, Board Minutes of July 25, 1966; Correct Account No. 391-1269; Project Director, Dr. Thomas Bruce Mattson.)

Engineering Continuing Education Program (Account No. 391-1437)

H202. Approve a budget in the amount of \$9,500.00 for the project, "Engineering Continuing Education Program," for the School of Engineering, effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 5. (Account No. 391-1437; Project Coordinator, Dr. John R. Bradford.)

National Aeronautic and Space Administration Training Grant for Electrical Engineering (Account No. 391-1457)

H203. Approve a budget in the amount of \$4,744.44 for the "National Aeronautic and Space Administration Training Grant for Electrical Engineering" for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 9. (Account No. 391-1457; Dr. Russell Holland Seacat, Jr., Professor and Head.)

National Science Foundation Traineeship in Engineering (Account No. 391-1462)

H204. Approve a budget in the amount of \$2,500.00 for a "National Science Foundation Traineeship in Engineering" for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 8. (Account No. 391-1462; Professor and Head, Dr. Russell Holland Seacat, Jr.)

National Defense Education Act Fellowships in Electrical Engineering (Account No. 391-1496)

H205. Approve a budget in the amount of \$7,500.00 for the "National Defense Education Act Fellowship in Electrical Engineering" for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 10. (Account No. 391-1496; Professor and Head, Dr. Russell Holland Seacat, Jr.)

Organized Research (Account No. 391-3061)

H206. Revise the contract of Dr. Henry Nicholson, Post-Doctoral Research Fellow on the Organized Research Project, "AFOSR Center for Molecular Research" at an annual salary of \$6,500.00, from "November 16, 1966, through November 15, 1967," to "November 22, 1966, through November 21, 1967," with no change in salary. (Budgeted salary \$6,500.00; Account No. 391-3061; Principal Investigator, Dr. Henry J. Shine.)

Organized Research (Account No. 391-3095)

H207. Accept a grant from the Coordinating Board, Texas College and University System, in the amount of \$34,900.00 for the support of the Organized Research Project, "Basic Problems in High RF Heating and Confinement in Magnetoplasmas"; and approve a budget in the amount of \$34,900.00 for the project for the period October 17, 1966, through August 31, 1967. A copy of the Letter of Agreement is attached and made a part of the Minutes. Attachment No. 49. A copy of the budget is attached and made a part of the Minutes. Attachment No. 50. (Account No. 391-3095; Principal Investigator, Dr. Magne Kristiansen.)

Organized Research (Account No. 391-3102)

H208. Approve "May 31, 1967" instead of "February 28, 1967" as the termination date of the budget for the Organized Research Project, "Experimental Study of Effects of Model Tubes on the Modulation Transfer Functions of Optical Systems." (Account No. 391-3102; Principal Investigator, Mr. Preston F. Gott.)

Organized Research (Account No. 391-3154)

H209. Accept a grant in the amount of \$25,540.00 from the Department of Health, Education and Welfare, National Institute of Health, Washington, D. C., (Grant No. AI-00616-14) for the support of the Organized Research Project, "The Biology and Taxonomy of Parasitic Mites," and approve a budget in the amount of \$25,540.00 for the project for the period December 1, 1966, through November 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 47. (Account No. 391-3154; Grant No. N.I.H. Grant No. AI-00616-14; Principal Investigator, Dr. Russell William Strandtmann; Acting Principal Investigator, Dr. Robert Lewis Packard.)

Organized Research (Account No. 391-3180)

H210. Approve a budget in the amount of \$4,000.00 for the Organized Research Project, "Economic and Engineering Feasibility Analysis of Alternative Systems of Cotton Compressing," for the period November 1, 1966, through October 31, 1967. This project will be financed from grant funds (National Cotton Council) and will be directed by Dr. Thomas Richard Owens. A copy of the budget is attached and made a part of the Minutes. Attachment No. 31. (Account No. 391-3180; Dr. Willard Forest Williams, Professor and Head.)

Organized Research (Account No. 391-3181)

H211. Incorporate in the Board Minutes a copy of a Letter of Agreement between Texas Technological College and The Coordinating Board, Texas College and University System, concerning the support of the Organized Research Project, "Economic Engineering Feasibility Analyses of Alternative Systems of Feedlot Waste Disposal," in the amount of \$6,000.00 which will be transferred to Texas Technological College. A copy of the Letter of Agreement is attached and made a part of the Minutes. Attachment No. 40.

H212. Approve a budget in the amount of \$12,000.00 for the Organized Research Project, "Economic Engineering Feasibility Analyses of Alternative Systems of Feedlot Waste Disposal," for the period February 1, 1967, through January 31, 1968. A copy of the budget is attached and made a part of the Minutes. Attachment No. 41. (Account No. 391-3181; Coordinator, Dr. Willie Lee Ulich.)

Organized Research (Account No. 391-3190)

H213. Approve a revised budget in the amount of \$2,000.00 for the Organized Research Project, "Electronic Spectra and Bonding of Transition Metal Sandwich Complexes," effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 12. (Account No. 391-3190; Principal Investigator, Dr. Donald Ray Scott.)

Institute of Evaporite Studies (Account No. 391-3256)

H214. Approve a budget in the amount of \$1,000.00 for the Institute of Evaporite Studies for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 15. This budget will be funded by grant funds. (Account No. 391-3256; Project Director, Dr. Daniel Edwards Feray.)

Institute of Evaporite Studies (Account No. 391-3257)

H215. Approve a budget in the amount of \$11,800.00 for the Institute of Evaporite Studies for the period September 1, 1966, through August 31, 1967. This budget will be funded by grant funds. A copy of the budget is attached and made a part of the Minutes. Attachment No. 16. (Account No. 391-3257; Institute Director, Dr. Daniel Edwards Feray.)

Organized Research (Account No. 391-3268)

H216. Incorporate in the Minutes a copy of the Memorandum of Agreement between The Texas and Southwestern Cattle Raisers Association and Texas Technological College, Department of Animal Husbandry, whereby the Association will provide the sum of \$10,000.00 for certain research to be conducted by the Department of Animal Husbandry. A copy of the Memorandum of Agreement is attached and made a part of the Minutes. Attachment No. 45. (Account No. 391-3268; Principal Investigator, Mr. Dale Wendel Zinn.)

H217. Approve a budget in the amount of \$5,000.00 for the Organized Research Project, "An Investigation and Evaluation of the Brucellosis Eradication Program in the State of Texas," for the period January 1, 1967, through December 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 46. (Account No. 391-3268; Principal Investigator, Mr. Dale Wendel Zinn.)

Organized Research (Account No. 391-3270)

H218. Approve Amendment Number 7 to Subcontract S-177 (under Nonr 225/647) between Stanford University, Stanford, California, and Texas Technological College, whereby the referenced agreement is extended to February 28, 1967, with no increase in the total estimated cost. A copy of the amendment is attached and made a part of the Minutes. Attachment No. 48. (Account No. 391-3270; Department of Electrical Engineering; Principal Investigator, Dr. John P. Craig.)

Organized Research (Account No. 391-3380)

H219. Approve a budget in the amount of \$4,022.50 for the Organized Research Project, "Post-Montgomery Cooperative Research in Range Management," for the period December 1, 1966, through November 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24. (Budgeted \$4,022.25; Range Management Project; Principal Investigator, Dr. Thadis Wayne Box.)

Organized Research (Account No. 391-3412)

H220. Revise the contract of Dr. Thomas Richard Owens, Associate Professor of Agricultural Economics, from "full time teaching at a salary of \$5,400.00 for four and one-half months" to "one-fourth time teaching at a teaching salary of \$1,350.00 for four and one-half months, and three-fourths' time research (Research Associate) at a research salary of \$4,050.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Teaching salary budgeted--\$5,400.00 for 4½ months; p. 32; Item No. 5; Research salary budgeted--\$5,662.75 for 12 months; Account No. 391-3412; Item No. 6.)

Organized Research (Account No. 391-3415)

H221. Approve a revised budget in the amount of \$2,033.09 for the Organized Research Project, "Rice-of-the-Week Recipes," for the period September 1, 1966, through August 31, 1967. This budget supersedes the one approved October 18, 1966; Attachment No. 29. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 4. (Account No. 391-3415; Principal Investigator, Dr. Mina Wolf Lamb.)

Organized Research (Account No. 391-3435)

H222. Approve a revised budget in the amount of \$1,593.58 for the Organized Research Project, "A Study of Calf Crop Percentage in Range Cattle as Influenced by Various Management Factors," for the period January 1, 1967, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 25. (Account No. 391-3435; Principal Investigator, Dr. Samuel Everett Curl.)

Organized Research (Account No. 391-3545)

H223. Approve a budget in the amount of \$3,943.32 for the Organized Research Project, "Economic Effects of Announced Changes in the Status of Military Installations, 1965-1968," effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 34. (Account No. 391-3545; Principal Investigator, Dr. Robert Malcolm Lawrence.)

Organized Research (Account No. 391-3548)

H224. Extend the termination date of the budget for the "Research Program for the Sound Future Management and Development of the Resources of Galveston Bay and Its Tributaries," from "December 31, 1966" to "August 31, 1967," with no change in the allocation of the funds. (Account No. 391-3548; Project Director, Dr. Dan Moody Wells.)

Organized Research (Account No. 391-3632)

H225. Approve a revised budget in the amount of \$19,700.98 for the Organized Research Project, "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K," for the period May 1, 1966, through April 30, 1967. A copy of the budget was attached and made a part of the Minutes for the December Board Meeting as Attachment No. 11. (Account No. 391-3632; Principal Investigator, Dr. Richard Edward Wilde, Jr.)

Organized Research (Account No. 391-4010)

H226. Approve a budget in the amount of \$13,069.00 for the Organized Research Project, "Dolomite Sediments of Pluvial Lake Mound, Lynn and Terry Counties, Texas," for the period February 1, 1967, through January 31, 1968. A copy of the budget is attached and made a part of the Minutes. Attachment No. 39. (Grant No. NSF GA-202; Account No. 391-4010; Co-Investigator, Dr. William Thomas Parry.)

Organized Research (Account No. 391-4070)

H227. Accept a grant in the amount of \$7,300.00 for the support of the Organized Research Project, "Analysis of the Chin Glands of Gopherus," and approve a budget in the amount of \$7,300.00 for the project. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, Washington D. C., 20550, to President Grover E. Murray, is attached and made a part of the Minutes. Attachment No. 35. A copy of the budget is attached and made a part of the Minutes. Attachment No. 36. (Grant No. GB 5959; Account No. 391-4070; Principal Investigator, Dr. Francis Lewis Rose.)

Organized Research (Account No. 391-4080)

H228. Accept a grant in the amount of \$19,500.00 from the National Science Foundation, Washington, D. C., for the support of research entitled, "Systematics and Evolutionary Relationships within the Rana Pipiens Complex." This research is to be under the direction of Dr. John S. Mecham, Department of Biology. The grant is effective February 15, 1967, for a period of approximately two years. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, is attached and made a part of the Minutes. Attachment No. 53. (Account No. 391-4080; Dr. John S. Mecham, Principal Investigator.)

H229. Approve a budget in the amount of \$12,468.14 for the Organized Research Project, "Systematics and Evolutionary Relationships within the Rana Pipiens Complex," for the period February 15, 1967, through February 14, 1968. A copy of the budget is attached and made a part of the Minutes. Attachment No. 54. (Account No. 391-4080; Principal Investigator, Dr. John S. Mecham.)

Future Data Processors Course (Account No. 491-0155)

H230. Approve a budget in the amount of \$618.75 for the Future Data Processors Course for the period September 16, 1966, through January 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13. (Account No. 391-0155; Director, Mrs. Luta P. Eaves.)

Texas Tech College Bookstore

H231. Revise the contract of Mr. Raleigh Walter Workman, Jr., Bookstore Section Manager II (205), Texas Tech College Bookstore, from "an annual salary of \$4,500.00" to "an annual salary of \$4,740.00," effective March 1, 1967, through August 31, 1967. (Budgeted salary \$4,500.00 for 12 months; p. 334; Item No. 14. The additional \$120.00 required for this salary will be paid from unencumbered balance.)

Student Health Service

H232. Revise the contract of Mrs. Julia Lucille Benford Joiner, Custodial Worker, Student Health Service, from "an annual salary of \$2,160.00 plus meals valued at \$145.00 per year" to "an annual salary of \$2,400.00," effective February 1, 1967, through August 31, 1967. (Budgeted base salary \$2,015.00 for 12 months, plus meals valued at \$145.00 per year; p. 356; Item No. 26. The additional \$140.00 required for this contract will be paid from unencumbered balances.)

H233. Revise the contract of Mrs. Ruby Lee Hobdy, Custodial Worker, Student Health Service, from "an annual salary of \$2,160.00 plus meals valued at \$145.00 per year" to "an annual salary of \$2,400.00," effective February 1, 1967, through August 31, 1967. (Budgeted base salary \$2,015.00 for 12 months, plus meals valued at \$145.00 per year; p. 356; Item No. 27. The additional \$140.00 required for this contract will be paid from unencumbered balances.)

H234. Revise the contract of Mrs. Bertha Mae Ponder, Custodial Worker, Student Health Service, from "an annual salary of \$2,160.00 plus meals valued at \$145.00 per year" to "an annual salary of \$2,400.00," effective February 1, 1967, through August 31, 1967. (Budgeted base salary \$2,015.00 for 12 months, plus meals valued at \$145.00 per year; p. 356; Item No. 28. The additional \$140.00 required for this contract will be paid from unencumbered balances.)

Residence Halls Food Service

H235. Revise the contract of Mrs. Shirley Schulz Bates, Director of Residence Halls Food Service, from "an annual salary of \$10,200.00 plus meals valued at \$495.00" to "an annual salary of \$10,695.00," effective February 1, 1967, through August 31, 1967. (Budgeted salary \$10,200.00, plus meals valued at \$495.00; p. 378; Item No. 1. The additional funds required for this contract will be paid from unencumbered funds.)

Textile Research Laboratories

H236. Revise the contract of Dr. Florence Eloise Petzel, Professor of Clothing and Textiles and Research Associate in the Textile Research Laboratories, from "a teaching salary of \$3,615.00 and a research salary of \$3,000.00 for four and one-half months" to "a teaching salary of \$5,155.00 and a research salary of \$1,460.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted teaching salary, \$3,615.00 for 4½ months, p. 145, Item No. 3; budgeted research salary, \$3,000.00 for 4½ months, p. 442, Item No. 8A. The additional \$1,540.00 required for teaching salaries will be paid from lapsed funds.)

H237. Revise the contract of Miss Mary Jo Campbell, Instructor in the Department of Clothing and Textiles, from "full time teaching at a salary of \$3,600.00 for four and one-half months" to "three-fifths' time teaching at a teaching salary of \$2,160.00 and two-fifths' time Research Associate in the Textile Research Laboratories at a research salary of \$1,540.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted teaching salary, \$3,600.00 for 4½ months, p. 145, Item No. 6A. The research salary \$1,540.00 will be paid from lapsed funds; p. 442; Item No. 8B.)

H238. Revise the contract of Mrs. Oleda J. Hollingsworth, Fiber Technician, Textile Research Laboratories, from "an annual salary of \$4,740.00" to "an annual salary of \$4,260.00," effective January 1, 1967, through August 31, 1967. (Budgeted; p. 443; Item No. 15.)

Institutional Directories, Inc., Journalism Scholarship (Account No. 391-7153)

H239. Approve the establishment of the Institutional Directories, Inc., Journalism Scholarship effective the Spring Semester of 1967. The proposed catalog description is given below:

INSTITUTIONAL DIRECTORIES, INC., JOURNALISM SCHOLARSHIP

ORIGIN: Established by the Institutional Directories, Inc.

ELIGIBILITY: Any male or female journalism major, teaching major, or minor at any level, freshman through graduate years. The student must have a 2.5 overall grade point average. The applicant must express intent to enter journalism professionally. Emphasis will be placed primarily upon financial need and upon journalistic potential as judged by the Journalism Department

Institutional Directories, Inc., Journalism Scholarship (Continued)

H239. (Continued)

ELIGIBILITY: (Continued)

Faculty. Special consideration will be given to high scholastic achievement.

AMOUNT: \$250.00 per year -- \$125.00 for the fall and spring semesters.

INFORMATION: Head of the Journalism Department

Major Donald E. Johnson Memorial Loan Fund (Account No. 591-0670)

H240. Approve the establishment of the Major Donald E. Johnson Memorial Loan Fund effective January 4, 1967. A copy of the material to be placed in the catalog is given below:

MAJOR DONALD E. JOHNSON MEMORIAL LOAN FUND

ORIGIN: Memorial to the late Major Donald E. Johnson, former Air Force Institute of Technology student, contributed by his friends and individuals associated with the Department of Aerospace Studies.

ELIGIBILITY: Air Force ROTC students enrolled in the Professional Officer Course.

AMOUNT: \$250.00 each

INFORMATION: Office of the Dean of Student Life or Professor of Aerospace Studies.

Gift (Department of Agricultural Engineering)

H241. Accept as a gift for the Department of Agricultural Engineering the following items from the International Harvester Company, Mr. R. E. Witte, 401 North Michigan Avenue, Chicago, Illinois:

1. One cut-away U-264 engine with electric motor operation
2. One cut-away RD-501 engine with electric motor operation
3. One cut-away X-180 rear axle assembly

This equipment has an estimated value of \$13,000.00. The Department of Agricultural Engineering will pay the freight charges from Chicago, Illinois, to Lubbock, Texas.

Gifts (Texas Technological College Foundation)

H242. Accept gifts in the amount of \$44,562.78 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 14 and incorporated in the Board Minutes for the December 14, 1966, Board Meeting.

H243. Accept gifts in the amount of \$158,403.50 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the Account Number are listed on Attachment No. 20. The attachment has been made a part of the Minutes.

Travel Outside the United States

H244. Grant permission to Mr. Richard B. Amandes, Dean of the School of Law, to go to Vancouver, Canada; Seattle, Washington; and San Francisco, California, from April 6, 1967, through April 12, 1967, to attend and participate in the Conference of Western Law Schools at the University of British Columbia, Vancouver; to contact potential faculty members in San Francisco and Seattle; and to secure the latest information available for use in planning the curriculum for the School of Law; expenses are to be paid from the School of Law Maintenance, Equipment and Travel Account.

H245. Grant permission to Mr. Ronald L. Hamm, Director of the Department of Public Information, to go to Mexico City and Monterrey, Mexico, from March 24, 1967, through April 1, 1967, to confer with officials in Mexico City concerning the participation of Mexico in the Arid and Semi-Arid Land Study Program, and to attend the Southwestern Region I Meeting of the American College Public Relations Association to secure information and ideas to be used by the Department of Public Information; expenses are to be paid from the Department of Public Information Maintenance, Equipment and Travel Account.

Travel Outside the United States (Continued)

H246. Grant permission to Dr. G. K. Hutchinson, Director of the Computer Center, to travel to Oslo, Norway; Copenhagen, Denmark; and London, England, from May 22, 1967, through June 9, 1967, to present an original research paper at the International Federation of Information Processing Societies in Oslo and to visit computer centers in Copenhagen and London to secure information for use in planning the program for the Computer Center at Texas Tech; expenses are to be paid from the Computer Center Maintenance, Equipment and Travel Account (Account No. 191-8110) and from Grant Funds. (Account No. 391-2625.)

H247. Grant permission to Dr. Willa Vaughn Tinsley, Dean of the School of Home Economics, to travel to England, Germany, Russia, France, and Italy, from February 28, 1967, through March 25, 1967, to take part in a comparative education study of the education systems of the countries listed above and to secure information for use in planning the graduate program for the School of Home Economics at Texas Tech; expenses are to be paid from the Office of the Dean of Home Economics Maintenance, Equipment and Travel Account.

H248. Grant permission to Mr. Fred J. Wehmeyer, Director of Classified Personnel, to go to Quebec, Canada, from August 12, 1967, through August 17, 1967, to attend the Twenty-first National Conference of the College and University Personnel Association at Laval University, Quebec, Canada, to secure information for use in the administration of the personnel program at Texas Technological College; expenses are to be paid from the Office of Classified Personnel Maintenance, Equipment and Travel Account.

NOTICE OF SPECIAL MEETING

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

NOTICE is hereby given that there will be a special meeting of the Board of Directors of Texas Technological College at the Driskill Hotel, Austin, Texas, on February 7, 1967, at 9:00 o'clock, A.M., for the transaction of such business as may properly come before the Board, including among other items the consideration of a resolution providing for the issuance and sale of Colleges of the State of Texas Constitutional Tax Bonds, Series 1967 - Texas Technological College, \$2,780,000, and taking such other action within the premises and deemed appropriate, all pursuant to Article VII, Section 17, as amended, of the Constitution of Texas.

DATED this the 25th day of January, 1967.

/s/ Roy Furr  
Chairman, Board of Directors of  
Texas Technological College

(SEAL)

THE STATE OF TEXAS           :  
COUNTY OF LUBBOCK           :

I, the undersigned, duly appointed and acting Secretary of the Board of Directors of Texas Technological College, do hereby certify that a copy of the foregoing notice was addressed to each member of the Board of Directors of Texas Technological College and deposited in the United States Mail not less than five days before February 7, 1967, the date of the Special Meeting called by such notice.

DATED this the 25th day of January, 1967.

/s/ J. Roy Wells  
Secretary, Board of Directors of  
Texas Technological College

(SEAL)

Office of the Executive Vice President (191-1025)  
(12 months)

<u>Office of the Executive Vice President</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Executive Vice President			
William Martin Pearce - - - - -	1	\$ -0-	\$13,891.13(a)
Vice President for Academic Affairs			
William Martin Pearce - - - - -	2	24,000.00(b)	5,177.42(c)
Administrative Assistant III (122)			
Mrs. Mary Elizabeth Randal - - - - -	3	6,660.00	6,960.00(d)
Student Assistants and/or Part-time Help -	4	(e)	2,400.00
Maintenance, Equipment and Travel - - - -	5	<u>(e)</u>	<u>5,000.00</u>
Total - - - - -	6	<u>\$30,660.00</u>	<u>\$33,428.55</u>

- 
- (a) Appoint Executive Vice President and Professor of History at an annual salary of \$25,500.00, effective December 15, 1966. The salary is to be paid at the rate of \$19,500.00 from General Administrative Salaries for 12 months and \$6,000.00 from Teaching Salaries ( $\frac{1}{4}$  time) for 12 months. (Teaching salary budgeted \$6,000.00 for 12 months; p. 79; Item No. 8.)
- (b) Also Professor of History.
- (c) Vice President for Academic Affairs and Professor of History at an annual salary of \$24,000.00, effective September 1, 1966, through December 14, 1966. This salary distributed at the rate of \$18,000.00 from General Administrative Salaries for 12 months (\$5,177.42), and at the rate of \$6,000.00 from Teaching Salaries ( $\frac{1}{4}$  time) for 12 months (\$1,725.81).
- (d) Salary rate revised to \$7,020.00 effective November 1, 1966.
- (e) On the budget for the Office of the President.

Office of the Vice President for Academic Affairs (191-1027)  
(12 months)

<u>Office of the Vice President for Academic Affairs</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Vice President for Academic Affairs			
Sabe McClain Kennedy - - - - -	1	\$ -0-	\$11,754.03(a)
Administrative Assistant II (121)			
Mrs. Carolyn Edwards Moss - - - - -	2	-0-	3,889.52(b)
Student Assistants and/or Part-time Help - - - - -	3	-0-	1,000.00
Maintenance, Equipment and Travel - - - - -	4	-0-	3,000.00
Total - - - - -	5	\$ -0-	\$19,643.55

- (a) Appointed Vice President for Academic Affairs and Professor of Government at an annual salary of \$22,500.00, effective December 15, 1966. This salary is to be paid at the rate of \$16,500.00 from General Administrative Salaries for 12 months, and \$6,000.00 from teaching salaries ( $\frac{1}{4}$  time) for 12 months. (General Administrative salary \$11,754.03 and teaching salary \$4,274.19 for approximately  $8\frac{1}{2}$  months.)
- (b) Appoint December 15, 1966 at an annual salary of \$5,460.00.

Board Minutes  
January 24, 1967  
Attachment No. 4  
Account No. 391-3415  
First Revision

TEXAS TECHNOLOGICAL COLLEGE  
Department of Food and Nutrition  
Project: "Rice-of-the-Week Recipes"  
For the Period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Uncle Ben's Rice, Inc., Houston, Texas -----	1	<u>\$2,033.09</u>
Total Estimated Income -----	2	<u>2,033.09</u>
 <u>Estimated Expenses:</u>		
Professor and Head		
Mrs. Mina Wolf Lamb -----	3	\$ -0-
Research Associate		
Mrs. Dorothy Helen Clark Brittin -----	4	1,600.00(a)
Student Assistants and/or Part-time Help -----	5	-0-
OASI -----	6	67.90
Maintenance, Equipment and Travel -----	7	100.00
Indirect Cost (Overhead) -----	8	<u>265.19</u>
Total Estimated Expenses -----	9	<u>\$2,033.09</u>

(a) Two-fifths' time from September 16, 1966, through January 31, 1967.  
Also three-fifths' time teaching, Department of Food and Nutrition.

TEXAS TECHNOLOGICAL COLLEGE  
School of Engineering  
Project: "Engineering Continuing Education Program"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Cabot Corporation, Pampa, Texas - - - - -	1	\$3,750.00
Celanese Chemical Company, Pampa, Texas - - - - -	2	3,750.00
American Institute of Chemical Engineering, New York	3	<u>2,000.00</u>
Total Estimated Income - - - - -	4	<u>\$9,500.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Dean of Engineering		
John R. Bradford - - - - -	5	\$ -0-
Professor		
Richard Albert Dudek - - - - -	6	415.00(a)
Associate Professor		
Mohamed Mohamed Ayoub - - - - -	7	710.00(a)
Elbert Brunner Reynolds, Jr. - - - - -	8	1,125.00(a)
Assistant Professor		
Robert Morrison Bethea - - - - -	9	1,125.00(a)
Unallocated salary - - - - -	10	1,125.00
Maintenance, Equipment and Travel - - - - -	11	<u>5,000.00(b)</u>
Total Estimated Expenses - - - - -	12	<u>\$9,500.00</u>

- 
- (a) This contract is in addition to the regular teaching contract and is to be dated September 16, 1966, through January 31, 1967.  
(b) Any and all funds required for OASI and/or Teacher Retirement will be paid from the budgeted allocation for Maintenance, Equipment and Travel.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Physics  
Project: "Search for Coherent Electron Emission  
From Single Crystals"  
For the period January 1, 1967, through August 31, 1967

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Henry C. Thomas - - - - -	1	\$ -0-
Principal Investigator		
Kamalaksha Das Gupta - - - - -	2	-0-
Research Associate		
_____ - - - - -	3	-0-
Research Assistant		
_____ - - - - -	4	-0-
Student Assistants and/or Part-time Help - - - - -	5	450.00
Maintenance, Equipment and Travel - - - - -	6	<u>1,800.00(a)</u>
Total - - - - -	7	<u>\$2,250.00(b)</u>

(a) Allocation for travel -- None.

(b) Any deviation from this budget should be approved in advance by the Dean of the Graduate School, the Vice President for Academic Affairs, the Coordinator for Research, and the Executive Vice President.

Board Minutes  
January 24, 1967  
Attachment No. 7  
Account No. 391-1043

TEXAS TECHNOLOGICAL COLLEGE  
Department of Agricultural Engineering  
Project: "Evaluation of Experimental Petroleum Mulch in  
the Propagation of Four Agricultural Crops"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Balance on September 1, 1966 - - - - -	1	\$ 2,593.18
Estimated Other Income from Gifts - - - - -	2	<u>310.00</u>
Total Estimated Income - - - - -	3	<u>\$ 2,903.18</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Project Director		
Willie Lee Ulich - - - - -	4	\$ -0-
Project Assistant		
_____ - - - - -	5	1,000.00(a)
Student Assistants and/or Part-time Help - - - - -	6	600.00
O.A.S.I. - - - - -	7	62.00
Maintenance, Equipment and Travel - - - - -	8	1,241.18
Indirect Cost (Overhead) - - - - -	9	<u>-0-</u>
Total Estimated Expenses - - - - -	10	<u>\$ 2,903.18</u>

(a) For Part-time employment; contract period to be determined.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Electrical Engineering  
Project: "National Science Foundation  
Traineeship in Engineering"  
For the period September 1, 1966, through August 31, 1967  
Current Restricted Funds, Account No. 391-1462

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
National Science Foundation Traineeship Grant - - -	1	\$ -0-	\$2,500.00
Total Estimated Income - - - - -	2	\$ -0-	\$2,500.00(a)
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Professor and Head			
Russell Holland Seacat, Jr. - - - - -	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help - - - - -	4	-0-	-0-
OASI - - - - -	5	-0-	-0-
Tuition and Fees			
David Ronald Fannin - - - - -	6	-0-	220.00(a)
Consultants and/or Guest Lecturers - - - - -	7	-0-	500.00
Expendable Supplies - - - - -	8	-0-	-0-
Maintenance and Travel - - - - -	9	-0-	1,780.00
Indirect Cost (Overhead) - - - - -	10	-0-	-0-
Total Estimated Expenses - - - - -	11	\$ -0-	\$2,500.00

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(a) Plus a stipend in the amount of \$2,600.00.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Electrical Engineering  
Project: "National Aeronautic and Space Administration  
Training Grant for Electrical Engineering"  
For the Period September 1, 1966, through August 31, 1967  
Current Restricted Funds, Account No. 391-1457

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-1966</u>	<u>1966-1967</u>
National Aeronautic and Space Administration Training Grant for Electrical Engineering -----	1	\$ 2,500.00	\$ 4,744.44
Total Estimated Income ---	2	\$ 2,500.00	\$ 4,744.44
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-1966</u>	<u>1966-1967</u>
Professor and Head			
Russell Holland Seacat, Jr. ---	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help -----	4	-0-	-0-
OASI -----	5	-0-	-0-
Tuition and Fees			
Darrell Boyd Lancaster, Jr. ---	6	-0-	225.00(a)
William Terry McDavid -----	7	-0-	225.00(b)
-----	8	225.00	-0-
Consultants and/or Guest Lecturers --	9	500.00	500.00
Maintenance, Equipment and Travel --	10	1,775.00	3,794.44(c)
Indirect Cost (Overhead) -----	11	-0-	-0-
Total Estimated Expenses -	12	\$ 2,500.00	\$ 4,744.44

- (a) Plus a stipend in the amount of \$2,400.00 for the trainee and \$400.00 dependence allowance.  
(b) Plus a stipend in the amount of \$2,400.00 for the trainee and \$1,000.00 dependence allowance.  
(c) Allocation for non-faculty travel--\$300.00.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Electrical Engineering  
Project: "National Defense Education Act Fellowships  
in Electrical Engineering"  
For the Period September 1, 1966, through August 31, 1967  
Current Restricted Funds, Account No. 391-1496

<u>ESTIMATED INCOME:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Cost-of-Education, Grant, National Defense Education Act Fellowships -----	1	\$ -0-	\$7,500.00
Total Estimated Income -----	2	\$ -0-	\$7,500.00(a)
<u>ESTIMATED EXPENSES:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Professor and Head			
Russell Holland Seacat, Jr. -----	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help-----	4	-0-	-0-
OASI -----	5	-0-	-0-
Tuition and Fees			
James Earl Cato -----	6	-0-	225.00
Jackie Ervin Hipp -----	7	-0-	225.00
Virgil Clyde West -----	8	-0-	225.00
Consultants and/or Guest Lecturers -----	9	-0-	1,000.00
Maintenance, Equipment and Travel -----	10	-0-	5,825.00(b)
Indirect Cost (Overhead) -----	11	-0-	-0-
Total Estimated Expenses -----	12	\$ -0-	\$7,500.00

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- (a) Plus the amount of \$6,000.00 for stipend for trainees.  
(b) Allocation for travel -- \$900.00.

Board Minutes  
February 7, 1967  
Attachment No. 11  
Account No. 391-1065

TEXAS TECHNOLOGICAL COLLEGE  
Department of Agronomy and Range Management  
Project: "Soils and Fertility Short Course"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from the Western Ammonia Corporation, Dimmitt, Texas (Receipt No. 1395) -----	1	\$ <u>250.00</u>
Total Estimated Income -----	2	\$ <u><u>250.00</u></u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Arthur Wesley Young -----	3	\$ 100.00(a)
Bonnie L. Allen -----	4	100.00(a)
Student Assistants and/or Part-time Help -----	5	-0-
Maintenance, Equipment and Travel -----	6	50.00
Indirect Cost (Overhead) -----	7	<u>-0-</u>
Total Estimated Expenses -----	8	\$ <u><u>250.00</u></u>

(a) Contract dated September 16, 1966, through January 31, 1967.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Chemistry  
Project: "Electronic Spectra and Bonding of Transition Metal  
Sandwich Complexes"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from the American Chemical Society, 1155 Sixteenth Street, N. W., Washington, D. C., 20036, PRF Type G Grant, Second Year	1	\$ <u>2,000.00</u>
Total Estimated Income -----	2	\$ <u>2,000.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-1967</u>
Professor and Head		
Joe Dennis -----	3	\$ -0-
Principal Investigator		
Donald Ray Scott -----	4	-0- (a)
Research Assistant		
Joe E. Blumentritt -----	5	948.00(b)
Student Assistants and/or Part-time Help -----	6	215.00
OASI -----	7	51.17
Maintenance, Equipment and Travel -----	8	785.83(c)
Indirect Cost (Overhead) -----	9	-0-
Total Estimated Expenses -----	10	\$ <u>2,000.00</u>

- (a) Also Assistant Professor of Chemistry.  
(b) Contract to be dated from noon January 16, 1967, through May 31, 1967.  
(c) Allocation for travel--none.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Accounting  
Project: Future Data Processors' Course  
For the period September 16, 1966, through January 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Transfer from Account No. 991-2380 -----	1	\$ 178.75
Income from fees -----	2	<u>440.00</u>
Total Estimated Income -----	3	\$ <u>618.75</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Reginald Rushing -----	4	\$ -0-
Assistant Professor and Director		
Mrs. Luta P. Eaves -----	5	450.00(a)
Student Assistants and/or Part-time Help -----	6	-0-
OASI -----	7	2.00
Maintenance, Equipment and Travel -----	8	43.00
Indirect Cost (Overhead) -----	9	<u>123.75</u>
Total Estimated Expenses -----	10	\$ <u>618.75</u>

(a) This contract is to be dated September 16, 1966, through January 31, 1967.

Board Minutes  
February 7, 1967  
Attachment No. 14  
Account No. 191-4770

TEXAS TECHNOLOGICAL COLLEGE  
Department of Geosciences  
Project: "Institute of Evaporite Studies"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Richard Benjamin Mattox -----	1	\$ -0-
Principal Investigator		
Daniel Edwards Feray -----	2	-0-
Research Assistant -----	3	-0-
Student Assistants and/or Part-time Help	4	-0-
OASI -----	5	-0-
Maintenance, Equipment and Travel -----	6	2,182.54
Indirect Cost (Overhead) -----	7	<u>-0-</u>
Total Estimated Expenses -----	8	\$ <u><u>2,182.54</u></u>

Board Minutes  
February 7, 1967  
Attachment No. 15  
Account No. 391-3256

TEXAS TECHNOLOGICAL COLLEGE  
Department of Geosciences  
Project: "Institute of Evaporite Studies"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from Mr. George Hardin, Jr. -----	1	\$ 500.00
Anticipated Other Income -----	2	<u>500.00</u>
Estimated Income -----	3	\$ <u>1,000.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Richard Benjamin Mattox -----	4	\$ -0-
Principal Investigator		
Daniel Edwards Feray -----	5	-0-
Research Assistant -----	6	-0-
Student Assistants and/or Part-time Help -----	7	957.85
OASI -----	8	42.15
Maintenance, Equipment and Travel -----	9	-0-
Indirect Cost (Overhead) -----	10	<u>-0-</u>
Total Estimated Expenses -----	11	\$ <u>1,000.00</u>

TEXAS TECHNOLOGICAL COLLEGE  
Department of Geosciences  
Project: "Institute of Evaporite Studies"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from American Association of Petroleum Geology -----	1	\$ <u>11,800.00</u>
Total Estimated Income -----	2	\$ <u>11,800.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-1967</u>
Professor and Head		
Richard Benjamin Mattox -----	3	\$ -0-
Principal Investigator		
Daniel Edwards Feray -----	4	-0-
Research Assistant -----	5	-0-
Secretary II		
-----	6	2,400.00(a)
Student Assistants and/or Part-time Help -----	7	3,750.82
OASI -----	8	270.64
Maintenance, Equipment and Travel -----	9	5,378.54(b)
Indirect Cost (Overhead) -----	10	-0-
Total Estimated Expenses -----	11	\$ <u>11,800.00</u>

(a) For the period January 1, 1967, through August 31, 1967.  
(b) Allocation for travel--\$800.00.

AMENDMENT TO REQUEST FOR PROPOSALS		Page Number	Number of Pages
		1	1
Amendment No. ONE	Date Amendment Issued 16 September 1966		
Issuing Office Purchasing & Contracting Section U.S. Army Artillery & Missile Center Bldg. 1802 Fort Sill, Oklahoma	RFP No. DABDO5-67-R-0007		
	Date RFP Issued 19 August 1966		
	Date of Closing 29 August 1966		
Item ROTC Flight Training, Texas Technological College, Lubbock, Texas	Purchase Authorization 6107-704		

The Above RFP is Amended as Follows (All Other Terms and Conditions Remain Unchanged):

The Date of Closing is extended Indefinitely.

The Closing Date for Receipt of Proposals ☐ is Not Extended: ☒ Is Extended  
INDEFINITELY  
Until the close of Business on \_\_\_\_\_ Date \_\_\_\_\_

NOTICE TO OFFERORS

Offerors must acknowledge receipt of this amendment prior to the close of business on the date set forth above, by one of the following methods:

- By signing and returning TWO copies of this amendment.
- By a notation acknowledging receipt of this amendment on each copy of the proposal submitted.
- By separate letter or telegram which includes a reference to the RFP number and amendment number.

Failure of your acknowledgement to be received at the issuing office prior to the close of business on the date set for receipt of proposals may result in your proposal not being accepted.

If, by virtue of this amendment, it is desired to modify a proposal already submitted, such modification may be made by telegram or letter, provided such telegram or letter makes reference to this amendment and is received prior to the closing date specified above.

Full Name of Offeror (Type or Print) Texas Technological College	Signature of Person Authorized to Sign /s/ Roy Furr
Address Lubbock County Texas Lubbock, Texas 79409	Type or Print Signer's Name and Title ROY FURR, Chairman Board of Directors Texas Technological College

AMENDMENT TO CONTRACT

As provided in Paragraph No. 12, Paragraph No. 10 of the contract dated June 21, 1965, between Coca-Cola Bottling Co. of Lubbock, Inc., referred to as the "Vendor," and Texas Technological College, located at Lubbock, Texas, hereinafter called the "College," is amended to read as follows:

10. All soft drinks shall be sold for ten cents (10¢) each. The College reserves the right to install vending machines at any location where the Vendor will not agree to place a vending machine. In view of the considerations herein contained, the College will receive ninety cents (90¢) per case sold, less one and two-thirds cents (1 2/3¢) for each bottle missing or broken and ten cents (10¢) for each shell missing or broken. The Vendor will guarantee \$61,855.20 to the College from the vending machines for the period September 1, 1965, to August 31, 1966, and \$67,844.90 for the period September 1, 1966, to August 31, 1967.

All other paragraphs and provisions of the contract will remain as originally written.

IN WITNESS WHEREOF, the parties hereto have executed this AMENDMENT TO CONTRACT at Lubbock, Texas, in triplicate, each of which shall be considered an original by their duly appointed officers, this the 28th day of November, 1966.

ATTEST:

\_\_\_\_\_

FOR THE VENDOR:

Coca-Cola Bottling Co. of Lubbock, Inc.  
Company

By /s/ Pat V. McNamara, Jr.

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

ATTEST:

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

By /s/ Roy Furr  
Roy Furr, Chairman

STATE OF TEXAS

COUNTY OF LUBBOCK

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THIS AGREEMENT made the 1st day of November 1966, by and between the Board of Directors of the Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through Mr. Roy Furr, Lubbock, Lubbock County, Texas, Chairman of the Board of Directors, hereinafter called the Owner and Evans-Monical, Incorporated, Interior Consultants of Houston, Harris County, Texas, hereinafter called the Consultant.

WITNESSETH, that whereas the Owner intends to purchase and install certain furnishings, draperies, accessories, and other items of similar nature in the Dossie M. Wiggins Complex, Coeducational Dormitory and Dining Complex, Phase I, on the campus of Texas Technological College, Lubbock, Texas

NOW, THEREFORE, the Owner and the Consultant for the consideration herein-after named agree as follows:

The Consultant agrees to perform for the above-named work professional services as hereinafter set forth.

The Owner agrees to pay to the Consultant, in current funds, for such services a fee of approximately \$10,000.00 based upon seven and one-half per cent ( $7\frac{1}{2}\%$ ) of the contract price or purchase price of the work. The said percentage being hereinafter referred to as the basic rate.

#### ARTICLE 1. THE CONSULTANT'S SERVICES.

- a. The Consultant's professional services consist of the necessary conferences, preparation of preliminary color schemes and floor plans of all fabrics, furniture and accessories; assistance in selection of all furniture, fabrics, and accessories and purchase of same through retail outlet or outlets; the contacting of wholesale sources and making them available to the Owner; the supervision of the installation of the work by others; assistance in drafting proposals and contracts and the general administration of the work to the completion of:
- (1) Thirty (30) lounges
  - (2) Three (3) formal lounges
  - (3) One (1) snack bar
  - (4) One (1) game room
  - (5) Six (6) apartments

- b. The Consultant's professional services shall also include assistance in the selection of material or materials for and the installation of draperies in the Dining Hall.
- c. Additional general consultation relative to decoration of other spaces based upon a fee of \$15.00 per hour for senior designers' time, \$10.00 per hour for assistant designers' and draftsmen's time, and \$6.00 per hour for typing and installation time to be paid by the Owner from the before mentioned fee of approximately \$10,000.00, shall be a part of the Consultant's services under this contract.

ARTICLE 2. TRAVEL EXPENSES. All travel expenses incurred shall be paid by the Owner from the before mentioned fee of approximately \$10,000.00, provided that prior authorization for such expense shall be secured by the Consultant.

ARTICLE 3. PAYMENTS. Payment to the Consultant on account of the fee shall be made as follows:

- a. Upon submission of a preliminary layout of all items for installation in the spaces designated by Owner and approval of same by Owner, a payment on account of the fee equal to thirty-three and one-third per cent ( $33 \frac{1}{3}\%$ ) of the rate or rates of commission arising from this Agreement, based upon a reasonable estimated cost of the work to be installed.
- b. Upon completion of the selection of all items for installation in the spaces designated by Owner and approval of same by Owner, an additional payment on account of the fee equal to thirty-three and one-third per cent ( $33 \frac{1}{3}\%$ ) of the rate or rates of commission arising from this Agreement, based upon a reasonable estimated cost of the work to be installed.
- c. Upon final installation of all the work and acceptance of same by the Owner, a sum sufficient to complete payment of the total fee based on the actual invoice cost of all items purchased and installed for which services were hereinbefore specified.

ARTICLE 4. OWNER'S RESPONSIBILITY. The Owner shall provide for the Consultant all necessary basic floor plans and elevations of rooms included in the scope of the work together with such general or specific information relative to the structure as may be needed for the performance of service by

the Consultant.

ARTICLE 5. PRELIMINARY ESTIMATES. The Consultant shall, when requested to do so, furnish preliminary estimates of the cost of the work but the Consultant does not guarantee the accuracy of such estimates. The Owner shall provide a budgeted cost for guidance of the Consultant.

ARTICLE 6. SUPERVISION OF THE WORK. The Consultant shall supervise the execution of the work to guard the Owner against defects and deficiencies in the work of the contractors but the Consultant does not guarantee the performance of the contracts.

ARTICLE 7. MODIFICATION OF THE CONTRACT. This contract may be modified in scope, abandoned or suspended indefinitely upon thirty (30) days written notice to the Consultant. In the event of such notice to the Consultant, the fee shall be payable on the completed portion only calculated at the basic rate hereinabove specified.

ARTICLE 8. SUCCESSORS AND ASSIGNMENTS. The Owner and the Consultant bind themselves, their partners, successors, executors, administrators, and assigns to the other party to this Agreement and to the partners, successors, executors, administrators, and assigns of such other party in respect to all covenants of this Agreement. Except as above, neither the Owner nor the Consultant shall assign, sublet, or transfer his interest in this Agreement without the written consent of the other.

FULL PERFORMANCE: The Owner and the Consultant hereby agree to the full performance of the covenants contained herein.

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

ATTEST:

/s/ J. Roy Wells  
Secretary

OWNER:  
BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

BY: /s/ Roy Furr

CONSULTANT:

/s/ J. W. Evans, Pres.  
Evans-Monical, Incorporated

TEXAS TECHNOLOGICAL COLLEGE  
Gifts through the Texas Technological College Foundation  
Lubbock, Texas

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1489 November 14	Mrs. Guy D. Jackson, Jr. 4916 Joliet Lubbock, Texas	Speech Clinic Acct. No. 391-1230	\$ 5.00
1490	VOID		
1491 November 14	Mrs. Paul R. Beane 1628-B - 58th Street Lubbock, Texas	Speech Clinic Equipment Fund	7.50
1492 November 14	Juanita McCasland 502 East Hines Street Tucumcari, New Mexico	Speech Clinic Acct. No. 391-1230	15.00
1493 November 14	Robert L. Poe 2522 - 70th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
1494 November 14	Campus Christian Fellow- ship 2412 - 13th Street Lubbock, Texas 79401	Library Enrichment Fund Acct. No. 391-2055	20.00
1495 November 14	Mrs. H. W. Weaver 3580 Rolling Green Ridge SW Atlanta, Georgia 30331	Dr. Charles B. Qualia Memorial Fund	100.00
1496 November 14	Plains Ginners Associa- tion Post Office Box 1161 Lubbock, Texas	Plains Ginners' Association Scholarships Acct. No. 391-7880	300.00
1497 November 14	Connally Implement Supply Company, Inc. Post Office Box 2129 Amarillo, Texas	Connally Implement Supply Scholarships - Freshman Acct. No. 391-6050	500.00
1498 November 14	Mrs. Allan Wasmuth 66 East Dixon Avenue Dayton, Ohio 45419	Ned Creed Memorial Fund	25.00
1499 November 14	Varsity Book Store, Inc. 6413 Hillcrest Dallas, Texas 75205	Foundation Special Fund Acct. No. 991-0060	200.00
1500 November 14	Eugene H. Brock, Chief Computation and Analysis Division NASA - MSC Houston, Texas 77058	Industrial Engineering Cost of Education Acct. No. 391-1445	150.00
1501 November 14	Plains National Bank Post Office Box 271 Lubbock, Texas	1966 Foundation Board of Directors Student Loan Fund	500.00
1502 November 16	Howard L. and Irol W. Balsley 3707-B - 30th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	50.00
1503 November 16	Truman W. Camp 2611 - 25th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1504 November 16	American State Bank 1401 Avenue Q Lubbock, Texas	American State Bank Alpha \$ Zeta Scholarship Acct. No. 391-6070	150.00
1505 November 16	Mrs. Thayer Nolte Sebeka, Minnesota 56477	Speech Clinic Acct. No. 391-1230	15.00
1506 November 21	Trans-Mississippi Golf Assn. 1600 South Jackson Denver, Colorado	Trans-Mississippi Golf Association Scholarships	800.00
1507 November 21	Town & Country Gifts 306 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	5.00
1508 November 21	Atlantic Pipe Line Co. Post Office Box 2819 Dallas, Texas 75221	Electrical Engineering Cost-of-Education Acct. No. 391-1435	500.00
1509 November 23	Guadalupe Valley Electric Cooperative, Inc. Post Office Box 118 Gonzales, Texas 78629	Research Project No. TTA-3-14 Acct. No. 391-1052	500.00
1510 November 23	Mr. and Mrs. Paul Hanna 2516 - 22nd Street Lubbock, Texas 79410	Allied Arts Scholarship	50.00
1511 November 23	Dozier Trophy & Shoe Shop 1209 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	5.00
1512 November 23	Pioneer Natural Gas Co. Drawer 1121 Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	250.00
1513 November 23	Retha R. Martin Foundation 720 Texas Avenue Lubbock, Texas 79401	Christmas Lighting Acct. No. 391-2620	250.00
1514 November 23	Hemphill-Wells Foundation Post Office Box 981 Lubbock, Texas 79408	Christmas Lighting Acct. No. 391-2620	200.00
1515 November 23	'Ole McDonald Cleaners No. 2 909 College Avenue Lubbock, Texas 79401	Christmas Lighting Acct. No. 391-2620	10.00
1516 November 23	Brown's Varsity Shop 1201 College Avenue Lubbock, Texas 79401	Christmas Lighting Acct. No. 391-2620	10.00
1517 November 23	Costume Studio 2422-A Broadway Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	5.00
1518 November 23	Thomas Jewelry 1207 College Avenue Lubbock, Texas 79401	Christmas Lighting Acct. No. 391-2620	10.00
1519 November 23	Fletcher's Restaurant & Institutional Equipment Service 223 North Avenue U Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	5.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1520 November 23	Furr Foundation Post Office Box 1650 Lubbock, Texas 79408	Christmas Lighting Acct. No. 391-2620	\$ 250.00
1521 November 23	First National Bank Post Office Box 1241 Lubbock, Texas 79408	Foundation Special Fund Acct. No. 991-0060	3,350.00
1522 November 23	Dr. Lawrence L. Graves 3314 - 46th Street Lubbock, Texas	Friends of the Library Acct. No. 391-2055	10.00
1523 November 28	Avalanche-Journal Publish- ing Company 710 Avenue J Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	250.00
1524 November 28	Lee Optical 1135 Dragon Street Dallas, Texas	Educational Television Acct. No. 391-2500	625.00
1525 November 28	Mrs. Larry Mann Route #1, Box 157 Lubbock, Texas	Speech Clinic Acct. No. 391-1230	15.00
1526 November 28	Mrs. Stanley Thompson	Speech Clinic Acct. No. 391-1230	2.00
1527 November 28	Mrs. Dorothy G. Shaffer 2414-A Hartford Road Austin, Texas	Charles B. Qualia Memorial Scholarship Fund	10.00
1528 November 28	The Lubbock National Bank Post Office Box 421 Lubbock, Texas	Foundation Special Fund Acct. No. 991-0060	2,250.00
1529 November 29	American State Bank Post Office Box 1401 Lubbock, Texas	Foundation Special Fund Acct. No. 991-0060	1,600.00
1530 November 29	Mrs. Eunice C. Mowery 2901 - 20th Street Lubbock, Texas 79410	Linda M. Speech Scholarship in Memory of Robert W. Wright Acct. No. 391-8420	5.00
1531 November 30	Mrs. J. R. Handley 4511 - 51st Street Lubbock, Texas	Speech Clinic Acct. No. 391-1230	5.00
1532 November 30	Forrest Foundation c/o S. S. Forrest, Jr. Drawer 30 Lubbock, Texas 79408	Christmas Lighting Acct. No. 391-2620	100.00
1533 December 1	Ray J. Diekemper, Jr. Box 734 Lubbock, Texas	Law School Special Account	25.00
1534 December 1	Jones-Roberts Shoes 320 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	5.00
1535 December 1	Matador Barber Shop 1205 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1536 December 1	Norton Decatur Electric Company, Inc. Norton, Kansas	Irrigation Research Project No. TTA-3-14 Acct. No. 391-1052	\$ 200.00
1537 December 2	T.I.M.E. Freight, Inc. Post Office Box 1120 Lubbock, Texas 79408	Christmas Lighting Acct. No. 391-2620	150.00
1538 December 2	Howard Schmidt and Associates 1619 College Avenue Lubbock, Texas 79401	Christmas Lighting Acct. No. 391-2620	50.00
1539 VOID			
1540 December 2	S and M Concessions 105-A College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1541 December 2	Anonymous	Christmas Lighting Acct. No. 391-2620	2.00
1542 December 5	Charles E. Maedgen, Jr. 3009 Mesa Road Lubbock, Texas	Memorial to Dr. A. J. Lewis for the DeVitt-Jones Fund	20.00
1543 December 5	Shop Rite Foods, Inc. Post Office Box 1200 Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	100.00
1544 December 5	Brownfield State Bank & Trust Company Brownfield, Texas	Brownfield State Bank and Trust Company Scholarships	900.00
1545 December 6	Billy B. Davis 2536 Duncan Pampa, Texas 79065	Billy B. Davis Scholarship - Agriculture	250.00
1546 December 6	Mrs. James V. Reese 2818 - 23rd Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
1547 December 6	Mrs. Allen L. Carter 3102 - 20th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	5.00
1548 December 6	Dom's Ltd. 2420 Broadway Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	25.00
1549 December 6	The Traditional Shop 1107 College Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	25.00
1550 December 6	Herald Photo 1405 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1551 December 8	David Anthony Spaeth 911-B Avenue X Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
1552 December 8	Lila A. Kinchen 3406 - 21st Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1553 December 8	Mr. and Mrs. Harmon Jenkins 3216 - 46th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	\$ 10.00
1554 December 8	Mr. and Mrs. Harmon Jenkins 3216 - 46th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
1555 December 8	Bray's Sports Wear 2418 Broadway Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	15.00
1556 December 8	Kathy's 2420 Broadway Lubbock, Texas	Christmas Lighting Fund Acct. No. 391-2620	15.00
1557 December 8	Lubbock Rotary Club Pioneer Hotel Lubbock, Texas	Music Scholarship Fund Acct. No. 391-7660	500.00
1558 December 8	Ollie B. Jones Route #2, Box 110 Hart, Texas	Speech Clinic Acct. No. 391-1230	25.00
1559 December 8	The Coed 1301 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1560 December 8	The University Village Shop 1321 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1561 December 8	Mrs. G. Vestal Estate Quanah, Texas	Dell Morgan Memorial Fund	100.00
1562 December 9	Womack's 328 College Avenue Lubbock, Texas 79415	Christmas Lighting Acct. No. 391-2620	5.00
1563 December 9	Snell Drug 1221 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	25.00
1564 December 12	The Fabric Mart 316 College Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1565 December 12	Herbert Allen Post Office Box 1212 Houston, Texas	Foundation Special Fund Acct. No. 991-0060	2,000.00
1566 VOID			
1567 December 12	West Texas Compress & Warehouse Company Post Office Drawer 1680 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1568 December 12	Charles E. Maedgen, Jr. 3009 Mesa Road Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1569 December 12	Bill Collins 3114 - 22nd Street Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1570 December 12	Bob Westerburg & Company 500 East 50th Street Lubbock, Texas	Foundation Operating Fund \$ Acct. No. 991-0050	100.00
1571 December 12	Don G. Furr Box 1650 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1572 December 12	E. W. Williams, Jr. 4700 - 21st Street Lubbock, Texas 79407	Foundation Operating Fund Acct. No. 991-0050	100.00
1573 VOID			
1574 December 12	Larry Lott - Insurance Suite 810, Citizen's Tower Lubbock, Texas 79401	Foundation Operating Fund Acct. No. 991-0050	100.00
1575 December 12	T.I.M.E. Freight, Inc. Post Office Box 1120 Lubbock, Texas 79408	Foundation Operating Fund Acct. No. 991-0050	100.00
1576 December 12	Krueger Estates 802 Citizen's Tower Lubbock, Texas 79401	Foundation Operating Fund Acct. No. 991-0050	100.00
1577 December 12	Bryant Radio & Television, Inc. Post Office Box 1507 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1578 December 12	Roy Furr Post Office Box 1650 Lubbock, Texas 79408	Foundation Operating Fund Acct. No. 991-0050	100.00
1579 December 12	J. D. Leftwich Box 559 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1580 December 12	First National Bank Post Office Box 1241 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1581 December 12	Retha R. Martin Foundation 720 Texas Avenue Lubbock, Texas 79401	Foundation Operating Fund Acct. No. 991-0050	100.00
1582 December 12	R. H. Fulton, Contractor Post Office Box 1526 Lubbock, Texas	Foundation Operating Fund Acct. No. 991-0050	100.00
1583 December 14	S. C. Arnett, Jr., M. D. 2609 - 19th Street Lubbock, Texas	\$400 - Clabber Hill Ranch Scholarship, Acct. No. 391-6430 \$600 - Foundation Special Fund, Acct. No. 991-0060	1,000.00
1584 December 14	Mr. and Mrs. Ross Bigham 222 Carrol Street Harlingen, Texas	E. C. Pounds Memorial Fund	10.00
1585 December 15	Ben E. Williams 401 Citizens Tower Lubbock, Texas 79401	E. C. Pounds Memorial Fund	5.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1586 December 15	Sr. Lic. Emilio Portes Gil Instituto Mexicano de Zonas Aridas, A.C. Avenida Juarez 42B - 708 Mexico 1, D.F.	Emilio Portes Gil Scholarship	\$ 300.00
1587 December 15	Southwestern Medical Clinic 701 College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	15.00
1588 December 15	Mr. and Mrs. Loyd Lanotte 3301 - 58th Street Lubbock, Texas	E. C. Pounds Memorial Fund	20.00
1589 December 15	Jan Fouts Lubbock National Bank Bldg. Lubbock, Texas	Law School Special Account	10.00
1590 December 15	Vickers, Vickers, & Garner 1507 - 13th Street Lubbock, Texas	Law School Special Account	10.00
1591 December 15	Robert C. Wright Lubbock National Bank Bldg. Lubbock, Texas	Law School Special Account	15.00
1592 December 15	John David Hughes 3820 - 53rd Street Lubbock, Texas 79413	Law School Special Account	25.00
1593 December 15	Phillips Petroleum Co. Bartlesville, Oklahoma	Unrestricted Gifts and Grants Acct. No. 391-2650	27.00
1594 December 16	Casey Charness 1505-06 Great Plains Bldg. Lubbock, Texas	Law School Special Account	25.00
1595 December 16	McWhorter, Cobb, Johnson & Cobb Room 337, Lubbock National Bank Bldg. Lubbock, Texas 79401	Law School Special Account	25.00
1596 December 16	Mr. and Mrs. Hector Mackay 6012 Avenue V Lubbock, Texas	E. C. Pounds Memorial Fund	10.00
1597 December 16	G. L. Lory 1510 South Osage Bartlesville, Oklahoma	E. C. Pounds Memorial Fund	10.00
1598 December 16	Mrs. Arlie Brown 3303 - 37th Street Lubbock, Texas 79413	E. C. Pounds Memorial Fund	5.00
1599 December 16	Bryant Radio and Tele- vision, Inc. 5600 Avenue A Lubbock, Texas	Educational Television Acct. No. 391-2500	208.00
1600 December 19	Citizens National Bank P. O. Box 841 Lubbock, Texas	Foundation Special Fund Acct. No. 991-0060	2,212.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1601 December 19	Helen DeVitt Jones 430 L.N.B. Bldg. Lubbock, Texas	DeVitt Jones Fund	\$ 8,900.00
1602 December 19	Mr. & Mrs. Frank Underwood Box 571 Bowie, Texas 76230	E. C. Pounds Memorial Fund	10.00
1603 December 19	Dr. & Mrs. M. D. Watkins 3721 - 64th Drive Lubbock, Texas 79413	E. C. Pounds Memorial Fund	10.00
1604 December 20	Mr. & Mrs. Bob Park Route #1 Lubbock, Texas 79401	E. C. Pounds Memorial Fund	5.00
1605 December 20	Mr. & Mrs. J. D. Hassell, Jr. 3307 - 24th Street Lubbock, Texas 79410	E. C. Pounds Memorial Fund	10.00
1606 December 20	Mr. & Mrs. Roy Forkner 3307 - 44th Street Lubbock, Texas 79413	E. C. Pounds Memorial Fund	10.00
1607 December 20	Mr. & Mrs. Robert A. Hill, Jr. 2330 - 55th Street Lubbock, Texas	E. C. Pounds Memorial Fund	15.00
1608 December 20	Mr. & Mrs. Earl D. Miller 3413 - 45th Street Lubbock, Texas 79413	E. C. Pounds Memorial Fund	5.00
1609 December 20	Benton Oil Company P. O. Box 31 Lubbock, Texas 79408	E. C. Pounds Memorial Fund	15.00
1610 December 20	Benton Oil Company P. O. Box 31 Lubbock, Texas 79408	E. C. Pounds Memorial Fund	25.00
1611 December 20	Amos H. Howard, Jr. 1515 Avenue J Lubbock, Texas	Law School Special Fund	25.00
1612 December 20	Standard Oil (Indiana) Foundation, Inc. 910 South Michigan Avenue Chicago, Illinois 60680	Foundation Special Fund Acct. No. 991-0060	5,000.00
1613 December 21	Mrs. Inez Carter 412 Combs-Worley Bldg. Pampa, Texas	Inez Carter Scholarships Acct. No. 391-6340	600.00
1614 December 21	Lee Optical 1135 Dragon Street Dallas, Texas	Educational Television Acct. No. 391-2500	625.00
1615 December 21	William T. Pecora U. S. Dept. of Interior Washington, D. C.	Library Fund - Geology Dept. Geosciences Cost of Education Acct. No. 391-1150	100.00
1616 December 21	Post-Montgomery 921 Austin Street Levelland, Texas	Post-Montgomery Co- operative Research in Range Management Acct. No. 391-3380	3,000.00

<u>Receipt No. and Date</u>	<u>Donor</u>	<u>Purpose</u>	<u>Amount</u>
1617 December 30	Mr. and Mrs. Edgar Pace 3206 - 45th Street Lubbock, Texas 79413	E. C. Pounds Memorial Fund \$	5.00
1618 December 30	Harry L. Davis 136 Southwood Lane Rochester, N. Y. 14618	Industrial Engineering Cost-of-Education Acct. 391-1445	100.00
1619 December 30	James A. Walters 1202 Texas Lubbock, Texas	Law School Special Fund	5.00
1620 December 30	Mr. and Mrs. Jim Morris 1312 Main Street Lubbock, Texas 79401	E. C. Pounds Memorial Fund	10.00
1621 December 30	College Avenue Barber Shop 1313-A College Avenue Lubbock, Texas	Christmas Lighting Acct. No. 391-2620	10.00
1622 December 30	Mr. & Mrs. Robert J. Walker 3501 - 45th Street Lubbock, Texas 79413	E. C. Pounds Memorial Fund	5.00
1623 December 30	Helen DeVitt Jones P. O. Box 724 Lubbock, Texas	DeVitt-Jones Fund Acct. No. 391-2492	15,100.00
1624 December 31	William T. Holleman 3207 - 21st Street Lubbock, Texas 79410	Unallocated	200.00
1625 December 31	Anonymous	Matching for the DeVitt-Jones Challenge Grant	100,000.00
1626 December 31	Estate of Ethel R. Foster The First National Bank Sterling City, Texas	Ethel Foster Scholarship Fund	1,000.00
1627 December 31	Junice C. Mowery 2901 - 20th Street Lubbock, Texas 79410	Linda M. Speech Scholar- ship Fund Acct. No. 691-0240	500.00

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Office of the  
Board of Directors

February 7, 1967

RESOLUTION  
Authority to Approve Travel

KNOW ALL MEN BY THESE PRESENTS: That on the 7th day of February, 1967, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following Resolution:

WHEREAS, Article V, Section 16, of the General Provisions for Higher Education, Fifty-ninth Legislature, Regular Session, House Bill No. 12, Fifty-ninth Legislature, the Regular Session, 1965, provides in part:

". . .the respective governing boards may delegate their authority to authorize and approve official travel . . . provided such delegation of authority shall specify the kind and nature of official travel to be approved and the termination date of such delegated authority, that such delegations of authority are entered in the official Minutes. . . ."

BE IT THEREFORE RESOLVED, That the Board of Directors of Texas Technological College designate and empower Dr. Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or Mr. J. Roy Wells, Assistant to the President, and/or Mr. M. L. Pennington, Vice President for Business Affairs, to approve travel leaves involving travel expense, both in-State and out-of-State, for employees traveling on official business for the College (Official travel shall include travel required by the position held, when the trip is of direct benefit to the College, and/or to present an original research paper for a national, regional, or State learned society.) for the period September 1, 1966, through August 31, 1967; and authorize Dr. Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or Mr. M. L. Pennington, Vice President for Business Affairs, or Mr. John G. Taylor, Business Manager, to approve the travel reimbursement claims.

WITNESS MY HAND This 7th day of February, 1967.

ATTEST:

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

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

By: /s/ Roy Furr  
Roy Furr, 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 February 7, 1967.

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

(SEAL)

R E S O L U T I O N

APPROVAL OF OFFICIAL TRAVEL REIMBURSEMENTS

TEXAS TECHNOLOGICAL COLLEGE  
OFFICE OF THE BOARD OF DIRECTORS  
LUBBOCK, TEXAS

February 7, 1967

KNOW ALL MEN BY THESE PRESENTS: That on the 7th day of February, 1967, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Article V, Section 16 of the General Provision of Higher Education, House Bill No. 12, as passed by the Fifty-ninth Legislature, Regular Session, provides that: "For the purpose of in-State travel or out-of-State travel the respective governing boards may delegate their authority to approve official travel reimbursements from appropriations made in this Act, to presidents, chief executive heads, vice presidents, or deans heading State systems or particular agencies of higher education . . . ."

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College designate and empower Grover E. Murray, President, or Dr. W. M. Pearce, Executive Vice President, or Dr. S. M. Kennedy, Vice President for Academic Affairs, or Dr. R. C. Goodwin, Presidential Advisor, or M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, to approve official travel reimbursements from State appropriations for officers and employees of Texas Technological College whose jobs require them to travel, or where the trip is for the best interest of Texas Technological College, or for the presentation of original research by an employee before a national, regional, or State learned society, for the period, September 1, 1966, through August 31, 1967.

Witness My Hand this 7th day of February, 1967.

ATTEST:

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

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

By /s/ Roy Furr  
Roy Furr, 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 a resolution adopted by the Board of Directors on the 7th day of February, 1967.

/s/ J. Roy Wells  
Secretary

(SEAL)

Board Minutes  
February 7, 1967  
Attachment No. 23  
Account No. 391-1194

TEXAS TECHNOLOGICAL COLLEGE  
Department of Physics  
Project: "National Science Foundation Training Grant for Physics"  
For the period September 1, 1966, through August 31, 1967  
Current Restricted Fund

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
National Science Foundation Training Grant for Physics (GZ-76) -----	1	\$ <u>2,500.00</u>
Total Estimated Income -----	2	\$ <u>2,500.00(a)</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Henry C. Thomas -----	3	\$ -0-
Student Assistants and/or Part-time Help -----	4	-0-
OASI -----	5	-0-
Tuition and Fees		
Roger A. Robbins -----	6	200.00
Maintenance, Equipment and Travel -----	7	2,300.00
Indirect Cost (Overhead) -----	8	<u>-0-</u>
Total Estimated Expenses -----	9	\$ <u>2,500.00</u>

(a) Plus a stipend in the amount of \$2,400.00 for the trainee.

Board Minutes  
February 7, 1967  
Attachment No. 24  
Account No. 391-3380

TEXAS TECHNOLOGICAL COLLEGE  
Department of Agronomy and Range Management  
Project: "Post-Montgomery Cooperative Research in Range Management"  
For the period December 1, 1966, through November 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Balance on December 1, 1966 -----	1	\$ 1,022.25
Post-Montgomery Estate Grant -----	2	<u>3,000.00</u>
Total Estimated Income -----	3	\$ <u>4,022.25</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-1967</u>
Professor and Head		
Arthur W. Young -----	4	\$ -0-
Principal Investigator		
Thadis Wayne Box -----	5	-0-
Pre-doctoral Fellow		
Virgil Helm -----	6	1,800.00(a)
-----	7	600.00(b)
Student Assistants and/or Part-time Help -----	8	200.00
OASI -----	9	8.80
Maintenance, Equipment and Travel -----	10	1,413.45(c)
Indirect Cost (Overhead) -----	11	<u>-0-</u>
Total Estimated Expenses -----	12	\$ <u>4,022.25</u>

- (a) To be paid from December 1, 1966, through August 31, 1967 at the rate of \$200.00 per month.  
(b) To be paid from September 1, 1967, through November 30, 1967, at the rate of \$200.00 per month.  
(c) Allocation for travel--\$700.00.

Board Minutes  
February 7, 1967  
Attachment No. 25  
Account No. 391-3435

TEXAS TECHNOLOGICAL COLLEGE  
Department of Animal Husbandry  
Project: "A Study of Calf Crop Percentage in Range  
Cattle as Influenced by Various Management Factors"  
For the period January 1, 1967, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1967</u>
Balance on January 1, 1967 -----	1	\$ <u>1,593.58</u>
Total Estimated Income -----	2	\$ <u>1,593.58</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1967</u>
Associate Professor and Acting Head		
Dale Wendel Zinn -----	3	\$ -0-
Principal Investigator		
Samuel Everett Curl -----	4	-0-
Pre-doctoral Fellowship		
Thomas J. Neely -----	5	800.00(a)
Maintenance, Equipment and Travel -----	6	793.58
Indirect Cost (Overhead) -----	7	<u>-0-</u>
Total Estimated Expenses -----	8	\$ <u>1,593.58</u>

(a) This stipend is to be paid at the rate of \$200.00 per month from January 1, 1967, through April 30, 1967.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Education  
Project, "Preparation of Professional Personnel  
in the Education of Handicapped Children"  
For the period September 1, 1966, through June 30, 1967

Board Minutes  
February 7, 1967  
Attachment No. 26  
Account No. 391-1121  
Revised Copy

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., Grant No. OEG-4-6-000180-0180 -----	1	\$ <u>14,400.00</u>
Total Estimated Income -----	2	\$ <u>14,400.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Morris Sheppard Wallace -----	3	\$ -0-
Project Director		
Bruce Douglas Mattson -----	4	-0-
Senior Undergraduate Traineeship		
John Garner Hawkins -----	4A	800.00(a)
Mrs. Linda Cheryl Williams Holtman -----	5	1,600.00(b)
Mrs. Ruby Lee Boney Morris -----	6	1,600.00(b)
Mrs. June Marie Denby Spratt -----	7	800.00(c)
Katherine Lee Fredennick -----	8	1,600.00(a)
Secretary I (115, one-half time)		
Mrs. Anna Frances Montgomery -----	8A	1,523.75
OASI -----	8B	66.12
Tuition and Fees -----	9	760.00

- (a) The stipend is to be paid at the rate of \$200.00 per month from February 1, 1967, through May 31, 1967.
- (b) The stipend is to be paid at the rate of \$160.00 per month from September 1 through January 31, and \$200.00 per month from February 1 through May 31.
- (c) The stipend is to be paid at the rate of \$160.00 per month from September 1, 1966, through January 31, 1967.

Preparation of Professional Personnel in the  
Education of Handicapped Children

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966-1967</u>
Consultants and Guest Lecturers -----	10	\$ 283.25(a)
Books for College Library -----	11	-0-
Maintenance, Equipment and Travel -----	12	4,280.88
Indirect Cost (Overhead 15%) -----	13	<u>1,086.00</u>
Total Estimated Expenses -----	14	\$ <u>14,400.00</u>

(a) Paid to Dr. Tony D. Vaughan, Greeley, Colorado.

TEXAS TECHNOLOGICAL COLLEGE  
Department of Education  
Senior Year Traineeship Special Education--Area of Mentally Retarded  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from Texas Education Agency (U.S. Office of Education, Public Law 85-926, as amended by Section 301 of Public Law 88-164) -----	1	\$ <u>3,600.00</u>
Total Estimated Income -----	2	\$ <u>3,600.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Morris Sheppard Wallace -----	3	\$ -0-
Professor and Director		
Thomas Bruce Mattson -----	4	-0-
Traineeship		
Darlene Sue Brun -----	5	1,600.00(a)
Tuition and Fees -----	6	180.00
Student Assistants and/or Part-time Help -----	7	-0-
OASI -----	8	26.40
Consultants and Guest Lecturers -----	8A	300.00
Maintenance, Equipment and Travel -----	9	1,193.60
Indirect Cost (Overhead) -----	10	<u>300.00</u>
Total Estimated Expenses -----	11	\$ <u>3,600.00</u>

- (a) This stipend is to be paid at the rate of \$160.00 per month from September 1, 1966, through January 31, 1967, and \$200.00 per month from February 1, 1967, through May 31, 1967.
- (b) This budget is contingent upon Miss Brun's enrolling in Texas Tech for the 9 months in 1966-1967. This budget should be limited to \$1,800.00 for the 1966 Fall Semester and \$1,800.00 for the 1967 Spring Semester.
- (c) A request for payment voucher may be filed with the Business Office of the Texas Education Agency for \$1,800.00 each semester after the trainee registers.

Board Minutes  
February 7, 1967  
Attachment No. 28

NATIONAL SCIENCE FOUNDATION  
Washington, D. C. 20550

November 22, 1966

Dr. Grover E. Murray, President  
Texas Technological College  
Lubbock, Texas 79409

GW-1659

Dear Dr. Murray:

It is a pleasure to inform you that a grant of \$66,270 is awarded to Texas Technological College for support of a "Summer Institute in Biology for Secondary School Teachers" described in your proposal 7/232-0044. This grant is under the direction of Paul V. Prior, Department of Biology and terminates on September 30, 1967.

While no commitment can be made at this time, it is the Foundation's intention to continue support for two succeeding years provided: (1) funds available are adequate to permit support of this project, and (2) continuation of this project will be carried out essentially as requested in the present proposal, or as modified by mutual agreement. The actual amount of such support will be determined by the Foundation following receipt of a letter of request (accompanied by a budget) from your institution.

The Foundation requires administration of this grant in accordance with the attached budget summary, "Administration of Grants for Science Education," and the 1967 Guide for Summer Institutes for Secondary School Teachers of Science and Mathematics.

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

John T. Wilson  
Deputy Director

Enclosures

C O P Y

Board Minutes  
February 7, 1967  
Attachment No. 29

STANDARD OIL (Indiana) FOUNDATION, INC.  
910 South Michigan Avenue Chicago, Illinois 60680

John H. Lind  
Executive Director

December 15, 1966

Dr. Grover Murray, President  
Texas Technological College  
Lubbock, Texas

Dear Dr. Murray:

It is our special pleasure to enclose a check in the amount of \$5,000 from the Standard Oil (Indiana) Foundation, Inc., payable to Texas Technological College.

We are pleased with your favorable reaction to the Foundation's offer of a \$5,000 grant, of which \$3,000 will be used for awards to three members of the faculty in the undergraduate school who in your opinion do outstanding teaching during the current school year. I believe you will find that the three \$1,000 awards will not only be regarded as significant recognition of outstanding teaching performance but a genuine stimulus to those that you select for the awards as well as other members of the faculty. I know that you will have many uses for the additional \$2,000, which is entirely unrestricted and may be used in any way that you elect.

All references to the grant and the awards should be made to the Standard Oil (Indiana) Foundation, Inc., which as you know is supported by the Standard Oil Company (Indiana). Ordinarily, this grant would be made either by the Pan American Petroleum Foundation or the American Oil Foundation, both of which are supported by wholly owned subsidiaries of the Standard Oil Company of Indiana, but because of this being a new program we have decided, at least for the present, to administer it through the Standard Oil (Indiana) Foundation.

We would be interested in knowing to whom the grants are made and of any additional interesting developments in connection with the selection and announcement procedures.

With kindest regards and best wishes.

Sincerely yours,

/s/ John Lind

Enclosure  
mp

C O P Y

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE  
OFFICE OF EDUCATION  
Washington, D. C. 20202

GRANT AGREEMENT  
(Title II, Public Law 88-204)

Pursuant to Title II of the Higher Education Facilities Act of 1963, the United States Commissioner of Education (hereinafter called the Commissioner) hereby offers to make a grant of \$551,014 or 33-1/3 percent of the eligible project development cost, whichever is the lesser to Texas Technological College (hereinafter called the "Applicant"), to aid in financing the construction of facilities consisting of a Biology Building having a basement and 6 additional floors and a roof plan housing greenhouses necessary for graduate programs with a total of approximately 150,188 gross square feet. and as further described in the application under Project Number 2-1684 This offer is made on the basis of the representations made by the Applicant in its Application for a grant received: 3/4/66, and on the basis of the assurances the Applicant gave in such Application, which assurances are hereby incorporated by reference as a part of the terms and conditions of this Agreement, and subject to the provisions of this Agreement, including the Standard Terms and Conditions dated March 1965, attached hereto and made a part hereof as Exhibit A. Notwithstanding any other provisions of this Agreement, if the Commissioner finds that any representation made by the Applicant in connection with its Application is incomplete or incorrect in any material respect or that the Applicant has for any reason failed to comply with any of such provisions or that the purposes for which the grant under this Agreement has been made have not been or will not be achieved, the Commissioner reserves the right to take such action as he deems necessary and appropriate to protect the interest of the Government, including refusing to make any disbursement of funds and requiring the Applicant to return all or part of any funds that have already been disbursed.

The Applicant: avers that it has on hand all funds required to assure payment in full of the total development cost of the facilities or that it is assured that such funds will be available as needed, and upon the request of the Commissioner agrees to furnish satisfactory evidence of the foregoing; agrees to proceed to construction of the facilities without undue delay and to establish schedules or timetables toward this end; has given due consideration to the nature of the terms and conditions subject to which the grant offer is made and hereby accepts the grant offer without reservation or qualification and covenants that it will comply with all such terms and conditions.

The Commissioner shall not be obligated to honor an acceptance of this offer received by him after 8 September 1966.

FOR THE U.S. COMMISSIONER OF EDUCATION:

FOR THE APPLICANT:  
TEXAS TECHNOLOGICAL COLLEGE

By /s/ Peter P. Muirhead  
(Signature)

By /s/ M. L. Pennington  
(Signature)

Peter P. Muirhead  
Associate Commissioner  
for Higher Education  
(Typed Name and Title)

M. L. Pennington  
Vice President for Business  
Affairs  
(Typed Name and Title)

DATE: \_\_\_\_\_

DATE: September 7, 1966

TEXAS TECHNOLOGICAL COLLEGE  
Department of Agricultural Economics  
Project: "Economic and Engineering Feasibility  
Analysis of Alternative Systems of Cotton Compressing"  
For the period November 1, 1966, through October 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Allocation of Funds from Account No. 391-3475 as authorized by Dr. John R. Bradford -----	1	\$ <u>4,000.00(a)</u>
Total Estimated Income -----	2	\$ <u>4,000.00(a)</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Willard Forest Williams -----	3	\$ -0-
Associate Professor and Director		
Thomas Richard Owens -----	4	-0-
Assistant Professor and Research Associate		
Rex Page Kennedy -----	5	1,350.00(b)
Research Assistant -----	6	-0-
Student Assistants and/or Part-time Help -----	7	1,518.00
OASI -----	8	132.00
Maintenance, Equipment and Travel -----	9	1,000.00(c)
Indirect Cost (Overhead) -----	10	-0- (d)
Total Estimated Expenses -----	11	\$ <u>4,000.00</u>

- (a) \$2,000.00 to be transferred as of December, 1966, and the remainder to be transferred during the spring of 1967.  
(b) Research  $\frac{1}{4}$  time for  $4\frac{1}{2}$  months; teaching  $\frac{3}{4}$  time for  $4\frac{1}{2}$  months at a salary of \$4,050.00; salary rate, \$10,800.00 for 9 months.  
(c) Allocation for travel--\$800.00.  
(d) The overhead charges are reflected on the budget for Account No. 391-3475.

Board Minutes  
February 7, 1967  
Attachment No. 32

TEXAS TECHNOLOGICAL COLLEGE  
P. O. Box 4610  
Lubbock, Texas 79409

Office of the Vice President  
for Business Affairs

January 11, 1967

Zumwalt and Vinther, Inc.  
Consulting Engineers  
2109 Avenue Q, Room 233  
Lubbock, Texas

Gentlemen:

Project No. Tex. 2-1684  
Biology Building

You are hereby authorized to perform the services described under the Design Phase of your contract with the Board of Directors dated 23 December 1965 for the Construction of Tunnels and Utilities Extension to the Biology Building.

This authorization was made possible by the approval of the Board of Directors on December 14, 1966.

It is understood that the Construction of Tunnels and Utilities Extension to serve the Biology Building is an extension of existing service facilities and that the piping shall be sized for the future extension of utilities in the direction of campus expansion.

It is agreed that payment of fees for services described under the Design Phase will be made in accordance with the tabulation and other determining factors contained in your contract with the Board of Directors dated 23 December 1965.

It is further agreed that all other obligations of both parties to the contract with the Board of Directors dated 23 December 1965 will be applicable to this project with the exception of the Preliminary Phase which has been completed by you and accepted by the Board of Directors on June 18, 1966.

Yours truly,

/s/ M. L. Pennington

M. L. Pennington  
Vice President for  
Business Affairs

JK:mk

cc: Mr. Jack Roberts (2)  
Mr. John G. Taylor  
Mr. J. Roy Wells  
Mr. Robert B. Price

Miss Jerry Kirkwood  
Mr. O. R. Downing  
Mr. Howard Schmidt  
Housing and Urban  
Development

C O P Y

TEXAS TECHNOLOGICAL COLLEGE  
Department of English

Project: "National Defense Education Act Fellowships in English"  
For the Period September 1, 1966, through August 31, 1967  
Current Restricted Funds, Account No. 391-1195

<u>ESTIMATED INCOME:</u>	<u>Item</u>	<u>1965-1966</u>	<u>1966-1967</u>
Balance September 1, 1966 -----	1	\$ -0-	\$ 5,529.50
Cost-of-Education Grant, National Defense Education Act Fellowships -----	1A	<u>5,000.00</u>	<u>-0-</u>
Total Estimated Income -----	2	\$ <u>5,000.00</u>	\$ <u>5,529.50</u>
 <u>ESTIMATED EXPENSES:</u>	 <u>Item</u>	 <u>1965-1966</u>	 <u>1966-1967</u>
Professor and Head			
Everett Alden Gillis -----	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help -----	4	600.00	-0-
O.A.S.I. -----	5	25.00	-0-
Tuition and Fees			
William Stephenson -----	6	220.00	-0-
Jimmy Carroll Couch -----	7	220.00	-0-
Library Books -----	8	1,200.00	-0-
Consultants and/or Guest Lecturers --	9	600.00	-0-
Maintenance, Equipment and Travel ---	10	2,135.00(a)	5,529.50
Indirect Cost (Overhead) -----	11	<u>-0-</u>	<u>-0-</u>
Total Estimated Expenses -----	12	\$ <u>5,000.00</u>	\$ <u>5,529.50</u>

(a) Travel allocation--\$1,500.00.

Board Minutes  
February 7, 1967  
Attachment No. 34  
Account No. 391-3545

TEXAS TECHNOLOGICAL COLLEGE  
Department of Government  
Project: "Economic Effects of Announced Changes in the  
Status of Military Installations, 1965-68"  
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-1966</u>	<u>1966-1967</u>
Sub-contract with the University of Kansas on the United States Arms Control and Disarmament Agency ---			
	1	\$ <u>3,943.32</u>	\$ <u>3,943.32</u>
Total Estimated Income ---	2	\$ <u>3,943.32</u>	\$ <u>3,943.32</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-1966</u>	<u>1966-1967</u>
Professor and Acting Head			
J. W. Jackson -----	3	\$ -0-	\$ -0-
Principal Investigator			
Robert Malcolm Lawrence -----	4	2,222.22(a)	2,311.00(b)
Secretary I			
-----	5	250.00	160.00
Student Assistants and/or			
Part-time Help -----	6	175.00	175.00
O.A.S.I. -----	7	111.18	111.18
Maintenance, Equipment and Travel --	8	194.66(c)	195.88(c)
Indirect Cost (Overhead) -----	9	<u>990.26</u>	<u>990.26</u>
Total Estimated Expenses -	10	\$ <u>3,943.32</u>	\$ <u>3,943.32</u>

- (a) A supplementary contract in the amount of \$555.55 for the period October 1, 1965, through May 29, 1966, and a full-time contract in the amount of \$1,666.67 for the period May 30, 1966, through July 9, 1966.
- (b) A supplementary contract in the amount of \$577.77 for the period September 1, 1966, through May 31, 1967, and a full-time contract in the amount of \$1,733.33 for the period June 1, 1967, through noon, July 16, 1967.
- (c) Allocation for travel--\$80.00.

Board Minutes  
February 7, 1967  
Attachment No. 35  
Account No. 391-4070

NATIONAL SCIENCE FOUNDATION

Washington, D. C. 20550

January 5, 1967

Dr. Grover E. Murray, President  
Texas Technological College  
Lubbock, Texas 79409

GB-5959

Dear Dr. Murray:

It is a pleasure to inform you that a grant of \$7,300 is awarded to Texas Technological College for the support of research entitled "Analysis of the Chin Glands of Gopherus." This research is to be under the direction of Francis L. Rose, Department of Biology. It is effective January 1, 1967, for a period of approximately one year.

The Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963 and supplemented by Important Notice of January 24, 1966), Enclosure R-8 (Rev. 9/66), and the attached budget summary.

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

/s/ John T. Wilson

John T. Wilson  
Deputy Director

Enclosures

TEXAS TECHNOLOGICAL COLLEGE  
Department of Biology  
Project: "Analysis of the Chin Glands of Gopherus"  
For the period January 1, 1967, through December 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1967</u>
Grant from the National Science Foundation, Grant No. GB 5959 -----	1	\$ <u>7,300.00</u>
Total Estimated Income -----	2	\$ <u>7,300.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1967</u>
Professor and Head		
Earl D. Camp -----	3	\$ -0-
Principal Investigator		
Francis Lewis Rose -----	4	1,500.00(a)
Research Assistant		
-----	5	2,010.00(b)
Student Assistants and/or Part-time Help -----	6	-0-
OASI -----	7	155.00
Maintenance, Equipment and Travel -----	8	2,487.00(c)
Indirect Cost (Overhead) -----	9	<u>1,148.00(d)</u>
Total Estimated Expenses -----	10	\$ <u>7,300.00</u>

- (a) For the period June 1, 1967, through July 31, 1967; plus an additional \$500.00 from State Organized Research Funds, Account No. 191-4772.  
(b) Contract to be part-time for 9 months and full time for 3 months.  
(c) Allocation for travel--\$1,211.00.  
(d) The College will be contributing approximately \$22.00 in fringe benefits and \$164.00 in Overhead to this project.

Board Minutes  
February 7, 1967  
Attachment No. 37  
Account No. 191-4772

TEXAS TECHNOLOGICAL COLLEGE  
Department of Biology  
Project: "Analysis of the Chin Glands of Gopherus"  
For the period June 1, 1967, through August 31, 1967

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Earl D. Camp -----	1	\$ -0-
Principal Investigator		
Francis Lewis Rose -----	2	500.00(a)
Research Assistant -----	3	-0-
Student Assistants and/or Part-time Help -----	4	-0-
OASI -----	5	-0-
Maintenance, Equipment and Travel -----	6	-0-
Indirect Cost (Overhead) -----	7	<u>-0-</u>
Total Estimated Expenses -----	8	\$ <u>500.00</u>

(a) For the period June 1, 1967, through July 31, 1967, plus an additional \$1,500.00 from Organized Research Account No. 391-4070.

Board Minutes  
February 7, 1967  
Attachment No. 38  
Account No. 391-1207

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas 79409

Peace Corps Office

January 23, 1967

Mr. J. Roy Wells  
Assistant to the Board  
Campus

Dear Mr. Wells:

Attached is a copy of the budget and the supplemental budget of the current Peace Corps Training Program (Colombia: Agriculture-Development) which is forwarded to you for board approval.

Sincerely yours,

/s/ George O. Elle

George O. Elle, Director  
Peace Corps/Colombia  
Texas Technological College

GOE:gs  
Attach:

C O P Y

COST PROPOSAL FOR PCV TRAINING  
COLOMBIA AGRICULTURE DEVELOPMENT

SUMMARY OF COSTS

I. Administrative	\$ 15,133.00	(12.0% of VIII)
II. Selection	6,476.00	(\$117.75/PCV)
III. Instructional	45,186.00	(35.7% of VIII)
A. Language Training	(21,262.00)	
B. Area Studies, World Affairs, Communism, & American Studies	( 1,299.00)	
C. Agriculture and Related Technical Skills	( 5,426.00)	
D. Physical Training	( 750.00)	
E. Health & Medical	( 555.00)	
F. Consultants	( 9,481.00)	
G. Materials & Transportation	( 6,413.00)	
IV. Mexican Field Training	9,645.00	
V. Medical Costs	5,960.00	(\$108.36/PCV)
VI. Subsistence	39,078.00	(\$50.76/PCV) wk
VII. PCT Administrative Costs	<u>5,143.00</u>	(\$93.51/PCV)
VIII. Total Direct Costs	\$ 126,621.00	
IX. Indirect Expenses, Direct		
Salaries: \$44,682 @ 32.7%,		
\$ 5,840 @ 10.0%	<u>15,195.00</u>	
X. Total Estimated Cost	<u>\$ 141,816.00</u>	
XI. Cost/PCV/Week	\$ 184.18	
XII. Cost/PCV/Training Phase (Texas Tech)	\$ 2,403.11	(93.2%)
Field Training (Mexico)	\$ 175.36	(6.8%)

TEXAS TECHNOLOGICAL COLLEGE  
Peace Corps Training Program  
For the Period November 1, 1966, through March 4, 1967

Estimated Expenses:

ADMINISTRATION

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Project Director	16 wks (27 Nov - 18 Mar)	George O. Elle	\$375	1	\$ 6,000.00(a)
Admin. Asst. (Bi-lingual)	14 wks (20 Nov - 4 Mar)	Cheryl I. Cason	\$175	2	2,450.00(b)
Secretary	12 wks (27 Nov - 18 Feb)	Glenda G. Smith	\$ 90	3	1,080.00(c)
Clerk-Typist	2 x 10 wks (27 Nov - 4 Feb)	Kay A. Burks Becky L. Johnson	\$ 65	4 5	1,300.00(d) (e)
Driver (Bi-lingual)	10 wks (27 Nov - 4 Feb)	Charles Kraby Herman Doshier	\$100	6 7	1,000.00(f) (e)
OASI . . . . .				8	503.00
Maintenance, Equipment and Travel (Materials, Communication Cost, Travel) . . . . .				9	<u>2,800.00</u>
Subtotal, Administrative Expenses . . . . .				10	<u>\$ 15,133.00</u>

- 
- (a) Contract to be dated 27 November, 1966, through 18 March, 1967.  
 (b) Contract to be dated 20 November, 1966, through 4 March, 1967.  
 (c) Contract to be dated 27 November, 1966, through 18 February, 1967.  
 (d) Contract to be dated 20 November, 1966, through 4 February, 1967.  
 (e) Contract to be dated 27 November, 1966, through 4 February, 1967.  
 (f) Contract to be dated 24 November, 1966, through 4 February, 1967.

Estimated Expenses (Continued):

SELECTION COSTS

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Assessment Officers		Arthur B. Sweney		12	\$ 4,690.00(a)
		Deore Cannon			(b)
		Charles Mahone			(b)
	14 wks (27 Nov - 4 Mar)		\$335		
Graduate Student		Mary Spence		13	500.00(b)
	1 x 1/2 x 10		\$100		
Tests & Scoring . . . . .		55 x \$3.00 . . . . .		14	165.00
Psychiatric Screening (Consultant) 12 days		Jerome A. Smith	\$ 75	15	900.00(b)
OASI . . . . .				16	<u>221.00</u>
Subtotal, Selection Costs . . . . .				17	<u>\$ 6,476.00</u>

(a) Contract to be dated 27 November, 1966, through 4 March, 1967.

(b) Contract to be dated 27 November, 1966, through 4 February, 1967.

INSTRUCTIONAL COSTS

Language Training

Coordinator		Fabri Diaz		18	\$ 2,760.00(a)
	11 1/2 wks (1-1/2-10-1/2)		\$240		
Instructor (1)		Richard Brown		19	2,365.00(b)
	11 wks		\$215		
Instructors (2)		Simon Rodriguez		20	4,510.00(b)
		Betssy Rodriguez		21	(b)
	11 wks		\$205		
Instructors (3)		Judy Alexander		22	6,270.00(b)
		Maria Nannini		23	(b)
		Peter Leon		24	(b)
	11 wks		\$190		

Estimated Expenses (Continued):

INSTRUCTIONAL COSTS (Continued)

Language Training (Continued)

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Instructors (2)		Maria Vidaud		25	\$ 3,740.00(b)
	11 wks	Victor Huser		26	(b)
			\$170		
Language Lab. Supervisor		Ray Renteria		27	750.00(c)
	10 wks		\$ 75		
OASI . . . . .				28	867.00
Subtotal, Language Training . . . . .				29	\$ 21,262.00

- (a) Contract to be dated 16 November, 1966, through 31 January, 1967.  
(b) Contract to be dated 20 November, 1966, through 4 February, 1967.  
(c) Contract to be dated 27 November, 1966, through 4 February, 1967.

Area Studies

Coordinator		David M. Vigness		30	\$ 646.00(a)
	3/16 time, 2 months		\$1,722/mo		
Professor (5)				31	240.00(a)
				32	(a)
				33	(a)
				34	(a)
				35	(a)
	16 hours		\$15/hr		
Assoc. Professor (5)				36	360.00(a)
				37	(a)
				38	(a)
				39	(a)
				40	(a)
	30 hours		\$12/hr		
OASI . . . . .				41	53.00
Subtotal, Area Studies . . . . .				42	\$ 1,299.00

- (a) Contract to be dated 27 November, 1966, through 4 February, 1967.

Estimated Expenses (Continued):

INSTRUCTIONAL COSTS (Continued)

Agriculture and Related Technical Skills

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Coordinator	1/4 time, 2 months	T. L. Leach	\$1,500/mo	43 \$	750.00(a)
Assoc. Professor (Marketing, Agri.)	10 hrs		\$15/hr	44	150.00(a)
Asst. Professor (Small Animal Hus.)	10 hrs x 2		\$20/hr	45 46	400.00(a) (a)
Professor (Meat Curing)	4 hrs x 2		\$20/hr	47 48	160.00(a) (a)
Professor (Insect & Disease Control)	15 hrs x 2		\$20/hr	49 50	600.00(a) (a)
Professor (Crop Nutrition & Soil Preparation)	12 hrs x 2		\$20/hr	51 52	480.00(a) (a)
Assoc. Professor (Irrigation, Drainage, Erosion Control)	8 hrs		\$20/hr	53 54	160.00(a) (a)
Assoc. Professor (Farm Management)	7 hrs		\$15/hr	55	105.00(a)
Assoc. Professor (Audio-Visual Aids)	8 hrs x 3		\$20/hr	56 57 58	480.00(a) (a) (a)
Asst. Professor (Nutrition and Food Preservation)	10 hrs x 3		\$20/hr	59 60 61	600.00(a) (a) (a)
Asst. Professor (Cottage Crafts & Sewing)	20 hrs		\$20/hr	62	400.00(a)

Estimated Expenses (Continued):

INSTRUCTIONAL COSTS (Continued)

Agriculture and Related Technical Skills (Continued)

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Assoc. Professor (Construction Skills)	10 hrs x 2	_____	\$20/hr	63 \$	400.00(a)
		_____		64	(a)
Advisor (Community Development)	10 hrs x 2	_____	\$20/hr	65	400.00(a)
		_____		66	(a)
Asst. Professor (Ag. Extension Methods)	6 hrs	_____	\$20/hr	67	120.00(a)
OASI . . . . .				68	<u>221.00</u>
Subtotal, Agriculture and Related Technical Skills . .				69	\$ <u>5,426.00</u>

(a) Contract to be dated 27 November, 1966, through 4 February, 1967.

Physical Training

Coordinator	1/4 time x 10 wks	_____		70 \$	750.00(a)
		_____		71	(a)
		_____		72	(a)
		_____		73	(a)
		_____		74	(a)
	1/4 time x 10 wks		\$300		
OASI . . . . .				75	<u>None</u>
Subtotal, Physical Training . . . . .				76	\$ <u>750.00</u>

(a) Contract to be dated 27 November, 1966, through 4 February, 1967.

Estimated Expenses (Continued):

INSTRUCTIONAL COSTS (Continued)

Health and Medical

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Medical Doctor (Consultant Fee)	2 days	Dr. Robert H. Gifford	\$ 75	77	\$ 150.00(a)
Medical Doctor (Travel: Per Diem)	(\$200.00+\$45.00)			78	245.00(a)
Medical Self Help - Lecture (Discussion & Demonstration)	8 hrs		\$ 20	79	160.00(a)
Subtotal, Health and Medical . . . . .				80	\$ 555.00

(a) Contract to be dated 27 November, 1966, through 4 February, 1967.

Consultants

Returned Peace Corps Volunteer (1)	Charles Lenkner	81	\$ 9,016.00(a)
Returned Peace Corps Volunteer (2)	Melody Lenkner	82	(a)
Returned Peace Corps Volunteer (3)	Richard Swantek	83	(b)
Returned Peace Corps Volunteer (4) 14 wks	Elena Radley	84	(c)
ASWAC Consultant (Communism)	2 days	\$ 75	85
OASI . . . . .		86	315.00
Subtotal, Consultants . . . . .		87	\$ 9,481.00

- (a) Contract to be dated 24 November, 1966, through 4 March, 1967.  
(b) Contract to be dated 27 November, 1966, through 4 March, 1967.  
(c) Contract to be dated 9 January, 1967, through 15 January, 1967.  
(d) Contract to be dated 27 November, 1966, through 4 February, 1967.

\* \$125/wk  
11 Room  
25 Board  
\$161

Estimated Expenses (Continued):

INSTRUCTIONAL COSTS (Continued)

Materials and Transportation

	<u>Proposed Rate</u>	<u>Item</u>	<u>Total</u>
Texts:	\$50/trainee x 55 trainees	88	\$ 2,750.00
Equipment and Construction (Supplies 1.)	\$10/trainee x 55 trainees	89	550.00
Horse Rental	\$20/trainee x 55 trainees	90	1,100.00
Bicycle Rental	\$7.50/trainee x 55 trainees	91	413.00
Travel per diem Consultants, ASWAC			
Travel: \$600.00 - Per Diem: \$300.00 . . . . .		92	900.00
Bus Rental - 10 wks . . . . .		93	<u>700.00</u>
Subtotal, Materials and Transportation . . . . .		94	\$ <u>6,413.00</u>

MEXICAN FIELD TRAINING (State of Veracruz) and FIELD SELECTION (San Antonio)

Administrative

Travel: 2 RT Lubbock to Mexico site . . . . .	95	\$ 370.00
Per Diem: 2 x 29 days @ \$10.00 day . . . . .	96	580.00

Selection

Travel: 1 RT Lubbock to Mexico site . . . . .	97	185.00
Per Diem: 29 days @ \$10.00 . . . . .	98	290.00

Instruction

Travel: 6 RT @ \$185.00 . . . . .	99	1,110.00
Per Diem: 6 x \$10/day x 29 days . . . . .	100	1,740.00
Automobile Rental . . . . .	101	125.00
Bus Rental . . . . .	102	1,000.00

Estimated Expenses (Continued):

MEXICAN FIELD TRAINING (Continued)

Instruction (Continued)

	<u>Proposed Rate</u>	<u>Item</u>	<u>Total</u>
Station Wagon Rental - 2 x \$250/mo. Plus 10¢ mile (3,000 miles) . . . . .		103	\$ 800.00
Facilities Rental (other than lodging) . . . . .		104	1,000.00

Consultants

Technical: 2 x 7 days @ \$50/day . . . . .	105	700.00
Language: 1 x 2 weeks @ \$200/week . . . . .	106	400.00

Extra Costs in San Antonio

Lodging: @ \$2.00/day x 2 days x 55 . . . . .	107	220.00
Transportation . . . . .	108	75.00
Facilities Rental . . . . .	109	150.00
Instructional Materials . . . . .	110	<u>900.00</u>
Subtotal, Mexico Field Training . . . . .	111	\$ <u>9,645.00</u>

MEDICAL COSTS

Medical Consultant . . . . .	\$10 x 55 . . . . .	112	\$ 550.00
Physical Examination . . . . .	\$15 x 12 . . . . .	113	180.00
Eye Refractions . . . . .	\$15 x 5 \$ 75.00 \$ 5 x 30 \$150.00	114	225.00
Dental Repairs . . . . .	\$40 x 55 (Dental Exams - \$13 x 55)	115	2,915.00
Immunizations . . . . .	\$13 x 55 . . . . .	116	715.00
Out-patient Care . . . . .	\$10 x 55 . . . . .	117	550.00

Estimated Expenses (Continued):

MEDICAL COSTS (Continued)

	<u>Proposed Rate</u>	<u>Item</u>	<u>Total</u>
Supplemental Medical . . . . . (Special Medicines, etc.)	\$ 5 x 55 . . . . .	118	\$ 275.00
Health Insurance . . . . .	\$10 x 55 . . . . .	119	<u>550.00</u>
Subtotal, Medical Cost . . . . .		120	\$ <u>5,960.00</u>

SUBSISTENCE

U. S. Training (70 days)			
PCT Quarters . . . . .	55 trainees x 70 days x \$2.25/day . .	121	\$ 8,660.00
PCT Food . . . . .	55 trainees x 70 days x \$3.50/day . .	122	13,475.00
Training in Mexico (28 days)			
PCT Quarters . . . . .	55 trainees x 28 days x \$1.25/day . .	123	1,925.00
PCT Food . . . . .	55 trainees x 28 days x \$2.75/day . .	124	4,235.00
PCT Daily Allowance . .	55 trainees x 70 days x \$2.00/day . .	125	7,700.00
(U.S. Training)			
PCT Daily Allowance . .	55 trainees x 28 days x \$2.00/day . .	126	<u>3,080.00</u>
Subtotal, Subsistence . . . . .		127	\$ <u>39,078.00</u>

PCT ADMINISTRATIVE COSTS

Travel Allowance . . . . .	\$16 x 55 . . . . .	128	\$ 880.00
Clothing Allowance . . . . .	\$17.50 x 55 . . . . .	129	963.00
Surface Freight to Colombia . . . . .	\$3.50 x 40 trainees . . . . .	130	140.00
Home Leave Allowance . . . . .	10 days x \$6/day x 40 . . . . .	131	2,400.00
Leave Travel Allowance (Home) . . . . .	\$8/day x 55 . . . . .	132	440.00
Leave Travel Allowance (Port of Departure) . . . . .	\$8/day x 40 . . . . .	133	<u>320.00</u>
Subtotal, PCT Administrative Costs . . . . .		134	\$ <u>5,143.00</u>

Estimated Expenses (Continued):

		<u>Item</u>	<u>Total</u>
Total, Direct Cost . . . . .		135	\$126,621.00
Indirect Costs: 32.7% - \$44,692.00			
and 10.0% - <u>5,840.00</u>			
of Direct Salaries \$50,572.00 . . . . .		136	<u>15,195.00</u>
TOTAL (Estimated Cost) . . . . .		137	<u>\$141,816.00</u>

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas 79409

Peace Corps Office

COST PROPOSAL FOR PCV TRAINING

SUPPLEMENTAL BUDGET

SUMMARY OF COSTS

Supplement

VII.	Total Direct Costs	\$ 13,292.00
VIII.	Indirect	<u>1,104.00</u>
IX.	Total Estimated Costs	\$ <u>14,396.00</u>

Total Program  
(Revised)

IX.	Total Estimated Costs	\$ 156,212.00
X.	Cost/PCV/Week	\$ 177.11
XI.	Cost/PCV	\$ 2,479.55

TEXAS TECHNOLOGICAL COLLEGE  
Peace Corps Training Program  
For the Period November 1, 1966, through March 4, 1967  
(Supplemental Budget)

Estimated Expenses:

ADMINISTRATIVE

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Secretarial Clerk-Typist	1/2 x 10 wks (27 Nov - 4 Feb)	Jan Stotts	\$65	1	\$ 325.00(a)
OASI . . . . .				2	14.00
Maintenance, Travel (Station Wagon Rental for 6 wks <u>ETV</u> ) . . . . .				3	<u>60.00</u>
Subtotal, Administrative Expenses . . . . .				4	\$ <u>399.00</u>

SELECTION COSTS

Tests & Scoring . . . . .			8 x \$3.00	5	\$ 24.00
Psychiatric Screening (Consultant)	3 days		\$75	6	<u>225.00(b)</u>
Subtotal, Selection Costs . . . . .				7	\$ <u>249.00</u>

INSTRUCTIONAL COSTS

Language Training

Instructor (1)	10 weeks	Mario Ponce	\$170	8	\$ 1,710.00(c)
Language Table Instructor (11)	60 days x 2 meals			9	1,650.00(b)
	x \$1.25 x 11			10	(b)
				11	(b)
				12	(b)

- (a) Contract to be dated 22 December, 1966, through 3 January, 1967.  
(b) Contract to be dated 27 November, 1966, through 4 February, 1967.  
(c) Contract to be dated 6 December, 1966, through 4 February, 1967.

INSTRUCTIONAL COSTS--Language Training (Continued)

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Language Table Instructors (11)				13	\$ (a)
				14	(a)
				15	(a)
				16	(a)
				17	(a)
				18	(a)
				19	(a)
60 days x 2 meals x \$1.25 x 11					
OASI . . . . .				20	<u>74.00</u>
Subtotal, Language Training . . . . .				21	\$ <u>3,434.00</u>

Agriculture and Related Technical Skills

ETV Part-time Practical Studies Instructor	John Robert Copenhaver	22	\$ 250.00(b)
ETV Part-time Practical Studies Studio Engineer (3)	Arthur N. Redinger	23	250.00(b)
	Robert Pattillo	24	(b)
	John Vandenberg	25	(b)
OASI . . . . .		26	<u>22.00</u>
Subtotal, Agriculture and Related Technical Skills . .		27	\$ <u>522.00</u>

- 
- (a) Contract to be dated 27 November, 1966, through 4 February, 1967.  
(b) Contract to be dated 1 December, 1966, through 7 January, 1967.

INSTRUCTIONAL COSTS  
Consultants

<u>Rank or Title</u>	<u>Time</u>	<u>Name</u>	<u>Proposed Rate/Week</u>	<u>Item</u>	<u>Total</u>
Returned Peace Corps Volunteer (1)	6 wks (5 Dec - 8 Jan)	Elena Radley	\$176*	28	\$ 1,056.00(a)
OASI . . . . .				29	<u>36.00</u>
Subtotal, Consultants Cost . . . . .				30	<u>\$ 1,092.00</u>

Materials & Transportation

Texts: . . . . .	\$50/trainee x 8 trainees . . . . .	31	\$ 400.00
Travel: Returned Peace Corps Volunteer (one way) . . . . .		32	<u>75.00</u>
Subtotal, Materials & Transportation . . . . .		33	<u>\$ 475.00</u>

MEDICAL COSTS

<u>Rank or Title</u>	<u>Proposed Rate</u>	<u>Item</u>	<u>Total</u>
Medical Consultant--Dr. James Morris	\$10 x 8	34	\$ 80.00(b)
Physical Examinations . . . . .	\$15 x 2 . . . . .	35	30.00
Eye Refractions . . . . .	\$15 x 1 - \$15.00 . . . . . \$ 5 x 4 - \$20.00	36	35.00
Dental Repairs . . . . .	\$40 x 8 (Dental Exams - \$13 x 8) . . . . .	37	424.00
Immunizations . . . . .	\$13 x 8 . . . . .	38	104.00
Out-patient Care . . . . .	\$10 x 8 . . . . .	39	80.00

- 
- (a) Contract to be dated 5 December, 1966, through 8 January, 1967.  
(b) Contract to be dated 27 November, 1966, through 4 February, 1967.

\* \$140/wk  
11 room  
25 board  
\$176

MEDICAL COSTS

<u>Rank or Title</u>	<u>Proposed Rate</u>	<u>Item</u>	<u>Total</u>
Supplemental Medical			
Special Medicines, etc. . . . .		40	\$ 40.00
Health Insurance . . . . .		41	<u>80.00</u>
Subtotal, Medical Costs . . . . .		42	\$ <u>873.00</u>

SUBSISTENCE

U. S. Training			
PCT. Quarters . . . . .	6 trainees x 42 days x \$2.25/day	43	\$ 567.00
PCT. Food . . . . .	6 trainees x 42 days x \$3.50/day	44	882.00
PCT. Daily Allowance . . . . .	6 trainees x 42 days x \$2.00/day	45	<u>504.00</u>
Subtotal, Subsistence . . . . .		46	\$ <u>1,953.00</u>

PCT ADMINISTRATIVE COSTS

Travel Allowance . . . . .	\$16 x 5 . . . . .	47	\$ 80.00
Clothing Allowance . . . . .	\$100 x 5 (ETV) . . . . .	48	500.00
	\$82.50 x 40 (Ag. Dev.) . . . . .	49	3,300.00
Air Freight to Colombia . . . . .	\$7.00 x 5 trainees . . . . .	50	35.00
Home Leave Allowance . . . . .	\$6/day x 10 days x 5 . . . . .	51	300.00
Leave Travel Allowance . . . . .	\$8/day x 5 (Home) . . . . .	52	40.00
Leave Travel Allowance . . . . .	\$8/day x 5 (Port of Departure) . . . . .	53	<u>40.00</u>
Subtotal, PCT Administrative Costs . . . . .		54	\$ <u>4,295.00</u>
Total Direct Costs . . . . .		55	\$13,292.00
Total Indirect Costs and 32.7%			
of Direct Salaries - \$3,375.00 . . . . .		56	<u>1,104.00</u>
TOTAL (Estimated Cost) . . . . .		57	<u>\$14,396.00</u>

Board Minutes  
February 7, 1967  
Attachment No. 39  
Account No. 391-4010

TEXAS TECHNOLOGICAL COLLEGE  
Department of Geosciences  
Project: "Dolomite Sediments of Pluvial Lake Mound,  
Lynn and Terry Counties, Texas"  
For the period February 1, 1967, through January 31, 1968

<u>Estimated Income:</u>	<u>Item</u>	<u>1967-1968</u>
Estimated Balance February 1, 1967 -----	1	\$ 5,042.00
National Science Foundation Grant, GA-292 ----	2	<u>8,027.00</u>
Total Estimated Income -----	3	\$ <u>13,069.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1967-1968</u>
Professor and Head		
Richard Benjamin Mattox -----	4	\$ -0-
Co-Investigator		
William Thomas Parry -----	5	2,205.00(a)
Corwin C. Reeves, Jr. -----	6	1,911.00(a)
Research Assistant		
Thomas Robert Bates -----	7	1,200.00(b)
Jerald Wayne Leach -----	8	1,400.00(c)
Unallocated Salaries -----	9	53.00
Student Assistants and/or Part-time Help -----	10	471.00
O.A.S.I. -----	11	307.00
Maintenance, Equipment and Travel -----	12	3,344.00
Indirect Cost (Overhead) -----	13	<u>2,178.00</u>
Total Estimated Expenses -----	14	\$ <u>13,069.00</u>

- (a) Full-time contract July 1, 1967, through August 31, 1967.  
(b) Contract dated February 1, 1967, through July 31, 1967.  
(c) Contract dated February 1, 1967, through August 31, 1967.

Board Minutes  
February 7, 1967  
Attachment No. 40  
Account No. 391-3181

COORDINATING BOARD  
TEXAS COLLEGE AND UNIVERSITY SYSTEM  
Sam Houston State Office Building  
201 East 14th Street  
Austin, Texas 78701

December 22, 1966

LETTER OF AGREEMENT

Dr. Grover E. Murray, President  
Texas Technological College  
Lubbock, Texas 79409

Dear Dr. Murray:

Pursuant to the proposal "Economic Engineering Feasibility Analyses of Alternative Systems of Feedlot Waste Disposal" forwarded by your institution to the Coordinating Board, Texas College and University System, and pursuant to the general conditions outlined in our Grants Guide, please be advised that on completion of this Agreement the sum of \$6,000 will be authorized for transfer to Texas Technological College in order that the research and performance outlined in the proposal may proceed.

Please sign and return three copies of this Letter of Agreement. Two copies will be returned to you after signatures have been obtained here, one for your files, the other for your business office.

Sincerely,

/s/ Joe W. Tyson

Joe W. Tyson

/s/ Grover E. Murray Signature

President Title

December 26, 1966 Date

for

Texas Technological College  
Institution

/s/ Jack K. Williams Signature

January 11, 1967 Date

for

The Coordinating Board, Texas  
College and University System

TEXAS TECHNOLOGICAL COLLEGE  
Departments: Agricultural Economics, Agricultural  
Engineering and Animal Husbandry  
Project: "Economic and Engineering Feasibility Analysis of  
Alternative Systems of Feedlot Waste Disposal"  
For the period February 1, 1967, through January 31, 1968

<u>Estimated Income:</u>	<u>Item</u>	<u>1967</u>
Grant from the Texas and Southwestern Cattle Raisers Association -----	1	\$ 6,000.00
Grant from the Coordinating Board, Texas College and University System -----	2	<u>6,000.00</u>
Total Estimated Income -----	3	\$ <u>12,000.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1967</u>
Professor and Head, Agri. Engr.		
Willie Lee Ulich -----	4	\$ -0-
Associate Professor and Coordinator, Agri. Engr.		
Walter R. Grub -----	5	3,000.00(a)
For Agricultural Economics		
-----	6	3,500.00
For Animal Husbandry		
-----	7	300.00
Technical and/or Part-time Help -----	8	1,600.00
O.A.S.I. -----	9	350.00
Maintenance, Equipment and Travel -----	10	2,230.00
Indirect Cost (Overhead) -----	11	<u>1,020.00</u>
Total Estimated Expenses -----	12	\$ <u>12,000.00(b)</u>

(a) Full-time contract June 1, 1967, through August 31, 1967.

(b) Departmental Allowances: Agricultural Economics, \$3,900.00; Agri-  
cultural Engineering, \$6,080.00; and Animal Husbandry, \$1,000.00.

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Office of the Board of Directors

February 7, 1967

KNOW ALL MEN BY THESE PRESENTS: That on the 7th day of February, 1967, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following:

WHEREAS, The Directors of Texas Technological College desire to record their deep sorrow at the death on Saturday, January 28, 1967, of Miss Margaret Watson Weeks, Dean of Home Economics, Emeritus, be it

RESOLVED, That the Board of Directors of Texas Technological College hereby gives formal expression of its grievous loss in the death of Miss Margaret Watson Weeks, and does hereby record in its Minutes the passing from this life, a woman who was closely associated with the college for twenty-eight years and who was loved, admired and respected by all who knew her; and be it

RESOLVED FURTHER, That a copy of this resolution be made a part of the Minutes of this Board meeting and that a copy be sent to Miss Mable Erwin and members of her family as a sincere expression of the Board's heartfelt sympathy.

WITNESS My Hand This 7th Day of February, 1967.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE  
BOARD OF DIRECTORS

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

/s/ Roy Furr  
Roy Furr, 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 on February 7, 1967.

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

TEXAS TECHNOLOGICAL COLLEGE  
OFFICE OF THE BOARD OF DIRECTORS  
Lubbock, Texas

February 7, 1967

WHEREAS, Texas Technological College is engaged in contract research for the United States of America; and

WHEREAS, All members of the Board of Directors of Texas Technological College have agreed to exclude themselves, both individually and collectively, from access to any and all classified material and/or information which may be entrusted to the College; and such action by the Board has been made a matter of official record in the minutes of that body.

THEREFORE, BE IT RESOLVED, That the President, and/or the Executive Vice President, along with other officers of Texas Technological College, is hereby granted full and exclusive authority to exercise all required administrative and/or operational control over the performance of any and all classified contracts and/or subcontracts, including precontract negotiations in which the College may be engaged; and this authority is to include control over all personnel of the College who are or who may become involved in the performance of any contract or subcontract as indicated above.

This resolution cannot be changed or amended without prior written notification to the cognizant security officer.

WITNESS MY HAND This the 7th day of February, 1967, A.D.

ATTEST:

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

J. Roy Wells, Secretary

By Roy Furr, Chairman

TEXAS TECHNOLOGICAL COLLEGE  
OFFICE OF THE BOARD OF DIRECTORS  
Lubbock, Texas

February 7, 1967

WHEREAS, Texas Technological College is engaged in contract research for the United States of America; and

WHEREAS, The President, the Executive Vice President, the Assistant to the President, the Vice President for Business Affairs, the Vice President for Academic Affairs, the Business Manager, and the Comptroller are the only officers of administration of Texas Technological College who will require Department of Defense security clearance in order for the College to be granted a facility security clearance by the Department of Defense.

THEREFORE, BE IT RESOLVED, That all officers of administration of Texas Technological College other than those above named will be excluded from access to any and all classified material and/or information which may be entrusted to the College in connection with the performance of any contract with the Department of Defense or any other government agency or any prime contractor. All such officers of administration other than those above named can be effectively denied access to such classified information, and none of them occupies a position which would enable him to affect adversely the performance of any such contract by the College. This resolution cannot be changed or amended without prior written notification to the cognizant security officer.

WITNESS MY HAND This the 7th day of February, 1967, A.D.

ATTEST:

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

J. Roy Wells, Secretary

By Roy Furr, Chairman

MEMORANDUM OF AGREEMENT  
between  
THE TEXAS AND SOUTHWESTERN CATTLE RAISERS ASSOCIATION  
and  
DEPARTMENT OF ANIMAL HUSBANDRY  
TEXAS TECHNOLOGICAL COLLEGE  
LUBBOCK, TEXAS

The Texas and Southwestern Cattle Raisers Association, Fort Worth, Texas, desires to make a grant of funds to the Department of Animal Husbandry, Texas Technological College, for the purpose of supporting a research study of the brucellosis eradication program in the state of Texas.

The Texas and Southwestern Cattle Raisers Association and Texas Technological College mutually agree as follows:

1. The Texas and Southwestern Cattle Raisers Association will provide the sum of \$10,000 (ten thousand dollars) to be used in a research study designed to investigate and evaluate the brucellosis eradication program in the state of Texas. These funds will be deposited with Texas Tech College as follows: \$5,000 upon initiation of this project (January 1, 1967) and \$5,000 January 1, 1968. Checks should be made payable to the Texas Technological College, Lubbock, Texas, and forwarded to this institution.
2. The Texas Technological College will keep this fund separate and expend it as needed for expenses in connection with the conduct of this research study.
3. The conduct, supervision, and analysis of data of this study is the responsibility of the project leader.
4. The TSWCR reserves the right to review the results of the investigation supported by this grant at anytime it deems desirable prior

to publication of the results.

5. The Department of Animal Husbandry reserves the right to publish the results, upon review by TSWCR, of the investigations supported by this grant as it may deem desirable in the public interest and as soon as practical after completion of the study.
6. Any advertising referring to the results of these investigations shall be so worded as not to imply the endorsement of any product or producer by the Texas Technological College.
7. This agreement will be effective during the period of January 1, 1967 to June 30, 1968. Should it appear that additional funds are needed for further study, this agreement may be renewed upon the written consent of both parties. It is understood that final acceptance of this grant is subject to the approval of the Administration and board of Directors of Texas Technological College.

Approval recommended:

/s/ Dale W. Zinn      12-20-66  
Project leader                      date

/s/ Dale W. Zinn      12-20-66  
Head of Animal Husbandry      date

/s/ Gerald W. Thomas      12-20-66  
Dean of Agriculture                      date

Approved:

Texas and Southwestern Cattle Raisers  
Association

/s/ Ben H. Carpenter      12-30-66  
                                                            date

Texas Technological College

/s/ W. M. Pearce  
for President                                      date

TEXAS TECHNOLOGICAL COLLEGE  
Department of Animal Husbandry  
Budget Requirements

Board Minutes  
February 7, 1967  
Attachment No. 45  
Account No. 391-3268  
Page 3

Project: "An Investigation and Evaluation of the Brucellosis Eradication Program in the State of Texas"

For the period of January 1, 1967 to June 30, 1968.

<u>Estimated Income:</u>	<u>1967-1968</u>
Grant from The Texas and Southwestern Cattle Raisers Association, Fort Worth, Texas -----	\$ <u>10,000.00</u>
Total Estimated Income -----	\$ <u>10,000.00</u>

For the period of January 1, 1967 to December 31, 1967

<u>Estimated Expenses:</u>	<u>1967</u>
Associate Professor and Acting Head Dale W. Zinn	\$ -0-
Principal Investigator Dale W. Zinn	-0-
Co-Workers Frank A. Hudson, 1/5 time, June 1, 1967 to December 31, 1967	1,514.60
Student Assistants and/or Part-time Help	919.50
O.A.S.I.	40.30
Maintenance, Equipment and Travel	1,873.43
Indirect Cost (Overhead)	<u>652.17</u>
Total -----	\$ <u>5,000.00</u>

For the period of January 1, 1968 to June 30, 1968

<u>Estimated Expenses:</u>	<u>1968</u>
Associate Professor and Acting Head Dale W. Zinn	\$ -0-
Principal Investigator Dale W. Zinn	-0-
Co-Workers Frank A. Hudson, 1/4 time, January 1, to June 30, 1968	1,875.00
Student Assistants and/or Part-time Help	1,379.27
O.A.S.I.	60.48
Maintenance, Equipment and Travel	1,033.07
Indirect Cost (Overhead)	<u>652.18</u>
Total -----	\$ <u>5,000.00</u>
Total Estimated Expenses for 2 Years	\$ <u>10,000.00</u>

Board Minutes  
February 7, 1967  
Attachment No. 46  
Account No. 391-3268

TEXAS TECHNOLOGICAL COLLEGE  
Department of Animal Husbandry  
Project: "Investigate and Evaluate the Brucellosis  
Eradication Program in the State of Texas"  
For the period January 1, 1967, through December 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1967</u>
Grant from the Texas and Southwestern Cattle Raisers Association, Fort Worth, Texas -----	1	\$ <u>5,000.00</u>
Total Estimated Income -----	2	\$ <u>5,000.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1967</u>
Associate Professor and Acting Head		
Dale Wendel Zinn -----	3	\$ -0-
Principal Investigator		
Dale Wendel Zinn -----	4	-0-
Research Associate		
Frank Alden Hudson -----	5	1,514.60(a)
Student Assistants and/or Part-time Help ----	6	919.50
O.A.S.I. -----	7	40.30
Maintenance, Equipment and Travel -----	8	1,873.43
Indirect Cost (Overhead) -----	9	<u>652.17</u>
Total Estimated Expenses -----	10	\$ <u>5,000.00</u>

(a) Part-time from June 1, 1967, through December 31, 1967.

Board Minutes  
February 7, 1967  
Attachment No. 47  
Account No. 391-3154

TEXAS TECHNOLOGICAL COLLEGE  
Department of Biology

Project: "The Biology and Taxonomy of Parasitic Mites"  
For the period December 1, 1966, through November 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Balance on December 1, 1966 -----	1	\$ -0-
H E W Grant (AI-00616-14) -----	2	<u>25,540.00(a)</u>
Total Estimated Income -----	3	\$ <u>25,540.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Earl D. Camp -----	4	\$ -0-
Principal Investigator		
Russell William Strandtmann -----	5	-0-
Acting Principal Investigator		
Robert Lewis Packard -----	6	-0-
Research Assistant		
Hector Saul Cuellar -----	7	1,068.00(b)
Donald Allen Pittard -----	8	1,068.00(b)
OASI -----	9	93.98
Unallocated Funds -----	10	23,310.02(c)
Maintenance, Equipment and Travel -----	11	<u>-0-</u>
Total Estimated Expenses (Tentative) -	12	\$ <u>25,540.00</u>

- (a) This amount may be revised when the final contract document is approved.  
(b) Contract for 4 months--February 1, 1967, through May 31, 1967.  
(c) This is a tentative amount and is restricted. A revised and complete budget will be prepared as soon as the final grant allocation is received.

STANFORD UNIVERSITY  
Stanford, California

Office of Controller

21 December 1966

Texas Technological College  
P. O. Box 4610  
Lubbock, Texas 79409

Attention: John G. Taylor  
Business Manager

Reference: Subcontract S-177 (Under Nonr 225(64)  
Amendment 7

Gentlemen:

We wish to extend the referenced agreement to February 28, 1967, with no increase in the total estimated cost. If this is acceptable to you, please indicate such by returning an executed copy of this letter to my attention.

Sincerely,

/s/ Earl G. L. Cilley

Earl G. L. Cilley  
Associate Research Administrator  
Controller's Office

ACCEPTED:

January 17, 1967  
Date

TEXAS TECHNOLOGICAL COLLEGE

By /s/ M. L. Pennington

Title: Vice President for Business Affairs

Board Minutes  
February 7, 1967  
Attachment No. 49  
Account No. 391-3095

COORDINATING BOARD  
TEXAS COLLEGE AND UNIVERSITY SYSTEM  
Sam Houston State Office Building  
201 East 14th Street  
Austin, Texas 78701

October 17, 1966

LETTER OF AGREEMENT

Dr. Grover E. Murray, President  
Texas Technological College  
Lubbock, Texas 79409

Dear Dr. Murray:

Pursuant to your proposal, Basic Problems in High Power RF Heating and Confinement in Magnetoplasmas, forwarded by your institution to the Coordinating Board, Texas College and University System, and pursuant to the general conditions outlined in our Grants Guide, please be advised that the sum of \$34,900 will be authorized for transfer to Texas Technological College in order that the research and performance outlined in the proposal may proceed.

Please sign and return three copies of this Letter of Agreement. Two copies will be returned to you after signatures have been obtained here, one for your files, the other for your business office.

Sincerely,

/s/ Joe W. Tyson

Joe W. Tyson

<u>/s/ Grover E. Murray</u>	Signature	<u>/s/ Jack K. Williams</u>	Signature
<u>President</u>	Title		
<u>October 20, 1966</u>	Date	<u>October 24, 1966</u>	Date

for

Texas Technological College  
Institution

The Coordinating Board, Texas  
College and University System

C O P Y

Board Minutes  
February 7, 1967  
Attachment No. 50  
Account No. 391-3095

TEXAS TECHNOLOGICAL COLLEGE  
Department of Electrical Engineering  
Project: "Basic Problems in High Power R F  
Heating and Confinement in Magnetoplasmas"  
For the period October 17, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from the Coordinating Board, Texas College and University System -----	1	\$ <u>34,900.00</u>
Total Estimated Income -----	2	\$ <u><u>34,900.00</u></u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Acting Head		
Russell Holland Seacat, Jr. -----	3	\$ -0-
Principal Investigator		
Magne Kristiansen -----	4	-0-
Research Assistants -----	5	-0-
Student Assistants and/or Part-time Help ---	6	-0-
O.A.S.I. -----	7	-0-
Maintenance, Equipment and Travel -----	8	34,900.00
Indirect Cost (Overhead) -----	9	<u>-0-</u>
Total Estimated Expense -----	10	\$ <u><u>34,900.00</u></u>

Board Minutes  
February 7, 1967  
Attachment No. 51

MEMORANDUM  
from  
OFFICE OF THE VICE PRESIDENT  
FOR BUSINESS AFFAIRS

To: Mr. J. Roy Wells

Date: January 25, 1967

DOCKET ITEM

By Item No. 897 and Attachment No. 6 of the Minutes of the Board of Directors Meeting on January 26, 1957, and Item No. 1122 of April 13, 1957, the Board of Directors of Texas Tech approved the publication by the West Texas Museum Association of a multivolume set of books entitled "Builders of the Southwest" which would contain biographical and historical sketches of persons and businesses to be financed by contributions of \$500 for each sketch for the benefit of the Southwest Collection.

The funds were to be deposited in a special account under the jurisdiction of a Special Finance Committee. The methods for investing funds and the financial plans were stipulated in the approval.

Since 1957, the funds have been deposited and invested by the Special Committee which is composed of officers from the local banks, with the proceeds being transferred to the Southwest Collection each year.

The Southwest Collection has long since moved from the Museum and operates independently, although cooperatively with the West Texas Museum Association. The Board of Directors of the West Texas Museum Association would like to be relieved of the handling of the funds and has requested the College to assume the responsibility. The transfer to the College was approved at the meeting of the West Texas Museum Association Board of Directors on January 16, 1967.

As the Board of Directors of Texas Tech approved the original arrangements, will you please include an item in the Agenda for the Board of Directors to approve the transfer of the balance in the fund, approximately \$19,350, to the College to be handled as an endowment for the benefit of the Southwest Collection.

/s/ M. L. Pennington

M. L. Pennington  
Vice President for  
Business Affairs

MLP:g

cc: Dr. Earl Green  
Mr. Sylvan Dunn  
Mr. John G. Taylor  
Mr. R. B. Price

C O P Y

TEXAS TECHNOLOGICAL COLLEGE  
COMMITTEES OF THE BOARD OF DIRECTORS

OFFICERS

Mr. Roy Furr, Chairman  
Mr. C. A. Cash, Vice Chairman  
Mr. J. Roy Wells, Secretary

STANDING COMMITTEES\*

Executive - Mr. Furr, Mr. Cash, Mr. Martin  
Academic Affairs - Dr. Tannery, Mr. McLaughlin, Mr. Reistle  
Campus and Building - Mr. Hinn, Mr. Allen, Mr. Cash  
Finance - Mr. Martin, Dr. Tannery, Mr. Cash  
Public Relations and  
Legislative - Mr. Allison, Mr. Allen, Dr. Tannery, Mr. Reistle

SPECIAL LIAISON

With the Foundation Board - Mr. Martin  
With the Institute of Science and Engineering - Mr. Allen  
With the Water Institute - Mr. Hinn  
With Educational Television - Mr. Cash

---

\*The first person named after each committee heading will serve as Chairman.

Board Minutes  
February 7, 1967  
Attachment No. 53  
Account No. 391-4080

NATIONAL SCIENCE FOUNDATION

Washington, D. C. 20550

January 25, 1967

Dr. Grover E. Murray, President  
Texas Technological College  
Lubbock, Texas 79409

GB-6031

Dear Dr. Murray:

It is a pleasure to inform you that a grant of \$19,500 is awarded to Texas Technological College for the support of research entitled "Systematics and Evolutionary Relationships Within the Rana Pipiens Complex." This research is to be under the direction of John S. Mecham, Department of Biology. It is effective February 15, 1967, for a period of approximately two years.

The Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963 and supplemented by Important Notice of January 24, 1966), Enclosure R-8 (Rev. 9/66), and the attached budget summary.

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

/s/ John T. Wilson

John T. Wilson  
Deputy Director

Enclosures

TEXAS TECHNOLOGICAL COLLEGE  
Department of Biology  
Project: "Systematics and Evolutionary Relationships  
Within the Rana Pipiens Complex"  
For the Period February 15, 1967, through February 14, 1968

<u>Estimated Income:</u>	<u>Item</u>	<u>1967</u>
Grant from the National Science Foundation, Washington, D. C., No. GB-6031 -----	1	\$ <u>12,468.14</u>
Total Estimated Income -----	2	\$ <u>12,468.14</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1967</u>
Professor and Head		
Earl D. Camp -----	3	\$ -0-
Principal Investigator		
John Stephen Mecham -----	4	2,555.56(a)
Research Assistant		
-----	5	900.00(b)
Student Assistants and/or Part-time Help --	6	800.00
OASI -----	7	187.24
Maintenance, Equipment and Travel -----	8	7,090.00
Indirect Cost (Overhead) -----	9	<u>935.34</u>
Total Estimated Expenses -----	10	\$ <u>12,468.14</u>

(a) Contract for 2 summer months.

(b) Full time for 3 months.

Board Minutes  
February 7, 1967  
Attachment No. 55  
Account No. 191-4773

TEXAS TECHNOLOGICAL COLLEGE  
Department of Biology  
Project: "Systematic and Evolutionary Relationships  
Within the Rana Pipiens Complex"  
For the period February 15, 1967, through August 31, 1967

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1967</u>
Professor and Head		
Earl D. Camp -----	1	\$ -0-
Principal Investigator		
John Stephen Mecham -----	2	-0-
Research Assistant -----	3	-0-
Student Assistants and/or Part-time Help -----	4	-0-
OASI -----	5	-0-
Maintenance, Equipment and Travel -----	6	200.00
Indirect Cost (Overhead) -----	7	<u>-0-</u>
Total Estimated Expenses -----	8	\$ <u>200.00(a)</u>

(a) The College is also contributing a portion of the Indirect Cost to this project.

RESOLUTION NOTING FOREIGN REPRESENTATIVE CERTIFICATES

I, J. Roy Wells, Secretary to the Board of Directors of Texas Technological College, Lubbock, Texas, hereby certify that the following is a true and exact extract from the Minutes of a Meeting of the Board of Directors of Texas Technological College, duly called and held on February 7, 1967, at which meeting a quorum was present and acted throughout:

"Resolved: That the Board hereby takes official notice of the exception of the Foreign Representative Certificate by Grover Elmer Murray under the date indicated in which certification is made that classified information will not be disclosed to any unauthorized individual or group of individuals, foreign or domestic."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Texas Technological College this 15th day of February.

J. Roy Wells, Secretary  
Board of Directors  
Texas Technological College

CERTIFICATE FOR BOND RESOLUTION

THE STATE OF TEXAS :  
COUNTY OF LUBBOCK :  
TEXAS TECHNOLOGICAL COLLEGE :

We, the undersigned officers of the Board of Directors of said College, hereby certify as follows:

1. The Board of Directors of said College convened in SPECIAL MEETING ON THE 7TH DAY OF FEBRUARY, 1967 at the Driskill Hotel in Austin, Texas, and the roll was called of the duly constituted officers and members of said Board, to-wit:

Roy Furr, Chairman  
Herbert Allen  
Alvin R. Allison  
C. A. Cash  
Harold Hinn

Retha R. Martin  
J. Edd McLaughlin  
Carl E. Reistle, Jr.  
Fladger Tannery  
J. Roy Wells, Secretary

and all of said persons were present, except the following absentees: none, thus constituting a quorum. Whereupon, among other business, the following was transacted at said Meeting: a written

RESOLUTION AUTHORIZING THE ISSUANCE OF BONDS

was duly introduced for the consideration of said Board and read in full. It was then duly moved and seconded that said Resolution be adopted; and, after due discussion, said motion, carrying with it the adoption of said Resolution, prevailed and carried by the following vote:

AYES: All members of said Board shown present  
above voted "Aye."

NOES: None.

2. That a true, full and correct copy of the aforesaid Resolution adopted at the Meeting described in the above and foregoing paragraph is attached to and follows this Certificate; that said Resolution has been duly recorded in said Board's minutes of said Meeting; that the above and foregoing paragraph is a true, full and correct excerpt from said Board's minutes of said Meeting pertaining to the adoption of said Resolution; that the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of said Board as indicated therein; and that each of the officers and members of said Board was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid Meeting, and that said Resolution would be introduced and considered for adoption at said Meeting, and each of said officers and members consented, in advance, to the holding of said Meeting for such purpose.

SIGNED AND SEALED the 7th day of February, 1967.

/s/ J. Roy Wells  
Secretary

/s/ Roy Furr  
Chairman

(SEAL)

RESOLUTION

BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AUTHORIZING THE ISSUANCE OF ITS COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX BONDS IN THE AGGREGATE PRINCIPAL AMOUNT OF \$2,780,000, BEARING INTEREST HEREINAFTER SET FORTH AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT TEXAS TECHNOLOGICAL COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTING AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article VII of the Constitution of Texas adopted on the 23rd day of August, 1947, in addition to all other taxes permitted by the Constitution of Texas, levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a special fund for the purpose of acquiring, constructing and intitally equipping buildings or other permanent improvements at the institutions of higher learning designated therein; and

WHEREAS, such provision of the Constitution authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the governing boards of such institutions issued and sold bonds and notes; and

WHEREAS, all such bonds and notes have been paid in full and are no longer outstanding; and

WHEREAS, Section 17 of Article VII of the Constitution of Texas was amended as a whole by an amendment thereto adopted at the general election on November 6, 1956, which became operative and effective January 1, 1958; and

WHEREAS, Section 17 of Article VII of the Constitution, as amended, in 1956 ("the 1956 Amendment"), levied and thus renewed a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation for the purpose of creating a special

fund for acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated in the said amendment; and

WHEREAS, such amended provision of the Constitution again authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the designated governing board issued and sold bonds and notes; and

WHEREAS, there remain outstanding bonds in the aggregate principal amount of \$8,920,000 payable from the respective allocated shares of the tax, and notes in the aggregate principal amount of \$7,382,500 payable from such respective allocated shares of said tax after the bonds issued by each said governing boards have been fully paid or full provision shall have been made by accumulating in the appropriate Interest and Sinking Fund established for bonds of each said board, sufficient money to pay all of said bonds, together with the interest payable on such bonds to ultimate maturity; and

WHEREAS, there will be sufficient monies available in accordance with the tax levied by the 1956 Amendment and as allocated to pay the principal of and interest on said outstanding bonds and notes in accordance with their terms; and

WHEREAS, by adoption at the general election held in the State of Texas on November 2, 1965, Section 17 of Article VII of the Constitution of Texas was again amended as a whole (hereinafter sometimes called the "Constitutional Provision"); and

WHEREAS, the Constitutional Provision is self-enacting and has continued an ad valorem tax on all of the taxable property in the State of Texas at an increased rate of Ten (10¢) Cents on the \$100.00 valuation, and authorizes the proceeds of the tax to be pledged to pay the principal of and interest on the bonds issued pursuant thereto; and

WHEREAS, such tax levy became effective as of January 1, 1966, and will remain effective for taxes which will become due and payable in each year for a twelve year period beginning January 1, 1966, and for each successive ten year period thereafter; and

WHEREAS, the Constitutional Provision provides for an allocation of proceeds of such tax for the twelve year period commencing January 1, 1966, among the seventeen designated state supported institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge any part of the fund allocated to it to pay the principal of and interest on bonds; and

WHEREAS, the Constitutional Provision requires the Comptroller of Public Accounts of the State of Texas to make the allocation of the funds to the Eligible Institutions to be raised by such tax for the twelve year period beginning January 1, 1966, 85% of such funds to be allocated on June 1, 1966; and 15% to be allocated on June 1, 1972; and

WHEREAS, the Constitutional Provision requires that the Comptroller of Public Accounts of the State of Texas make the June 1, 1966 allocation (85%) based on the following determinations:

"(1) Ninety per cent (90%) of the funds allocated on June 1, 1966, shall be allocated to state institutions based on projected enrollment increases published by the Coordinating Board, Texas College and University System for fall 1966 to fall 1978;

"(2) Ten per cent (10%) of the funds allocated on June 1, 1966 shall be allocated to certain of the eligible state institutions based on the number of additional square feet needed in education and general facilities by such eligible state institution to meet the average square feet per full time equivalent student of all state senior institutions (currently numbering twenty-two);"

and

WHEREAS, such determinations have been made by the Coordinating Board; and

WHEREAS, the Comptroller has made the June 1, 1966 allocation as required by the Constitutional Provision; and

WHEREAS, of the total funds thus allocated on June 1, 1966, for the twelve year period, Texas Technological College is to receive 13.41922%; and

WHEREAS, the assessed valuation of property in the State of Texas (less homestead exemptions) subject to such levy in accordance with the approved tax rolls of 1965 was \$15,483,656,424, which valuation, together with the Comptroller's official estimates of valuations for each year of the twelve year period beginning January 1, 1966, and the figures representing the June 1, 1966 allocation among the Eligible Institutions afford a basis for estimating the amount of money to be received by Texas Technological College under such tax levy for each of the years of the said twelve year period; and it has been officially estimated that Texas Technological College will receive therefrom a total of \$16,483,381, during such period; and

WHEREAS, the Board of Directors of Texas Technological College authorized the issuance and sold its Colleges of the State of Texas Constitutional Tax Bonds, Series 1966 - Texas Technological College, dated September 1, 1966, in the aggregate principal amount of \$1,500,000 (hereinafter called the Series 1966 Bonds), and being numbered and maturing as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 thru 12	September 1, 1968	\$ 60,000
13 " 40	September 1, 1969	140,000
41 " 70	September 1, 1970	150,000
71 " 103	September 1, 1971	165,000
104 " 139	September 1, 1972	180,000
140 " 177	September 1, 1973	190,000
178 " 218	September 1, 1974	205,000
219 " 262	September 1, 1975	220,000
263 " 300	September 1, 1976	190,000; and

WHEREAS, the Board of Directors of Texas Technological College authorized the issuance and sold its Colleges of the State of Texas Constitutional Tax Bonds, Series 1966-A - Texas Technological College, dated September 1, 1966, in the aggregate principal amount of \$3,500,000 (hereinafter called the Series 1966-A Bonds), and being numbered and maturing as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 thru 27	September 1, 1968	\$ 135,000
28 " 92	September 1, 1969	325,000
93 " 163	September 1, 1970	355,000
164 " 240	September 1, 1971	385,000
241 " 323	September 1, 1972	415,000
324 " 412	September 1, 1973	445,000
413 " 508	September 1, 1974	480,000
509 " 611	September 1, 1975	515,000
612 " 700	September 1, 1976	445,000; and

WHEREAS, the interest on and the principal of the Series 1966 Bonds and the Series 1966-A Bonds are payable from the funds allocated to Texas Technological College as aforesaid; and

WHEREAS, in the resolution authorizing the Series 1966 Bonds and the Series 1966-A Bonds, the Board of Directors, subject to the conditions and limitations set forth in such resolutions, reserve the right and power to issue in one or more series pursuant to the Constitutional Provision additional bonds on a parity with the Series 1966 Bonds and the Series 1966-A Bonds, secured by and payable from the same allocated funds; and

WHEREAS, it has been and is hereby determined to be to the best interest of Texas Technological College that \$2,780,000 in aggregate principal amount of bonds payable from its allocated fund be issued at this time and that action necessary for the issuance thereof be taken by this Board;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. The Bonds. That in order to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at Texas Technological College, bonds are hereby authorized to be issued known as "Colleges of the State of Texas Constitutional Tax Bonds, Series 1967 - Texas Technological College," in the aggregate principal amount of Two Million Seven Hundred Eighty Thousand Dollars (\$2,780,000), in the denomination of \$5,000 each and numbered from One (1) to Five Hundred Fifty Six (556), both inclusive, (hereinafter referred to as the "Bonds"). The Bonds are issued as Additional Bonds as permitted in the resolution authorizing the Series 1966 Bonds and the Series 1966-A Bonds and shall be in all respects on a parity with the said Series 1966 Bonds and the Series 1966-A Bonds.

2. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the allocated fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

3. Date of Bonds; Maturity Schedule. That the Bonds shall be dated March 1, 1967, and shall become due and payable on September 1 in each of the years and in the amounts as follows:

<u>YEARS</u>	<u>AMOUNTS</u>
1968	\$ 110,000
1969	255,000
1970	280,000
1971	305,000
1972	325,000
1973	360,000
1974	385,000
1975	415,000
1976	345,000

4. That as to said Bonds scheduled to mature on or after September 1, 1973, the Board of Regents reserves the right and option to redeem such Bonds prior to their scheduled maturities, in whole or in part, on September 1, 1972, or on any interest payment date thereafter at par and accrued interest to date fixed for redemption, plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the Bonds called, the accrued interest and the premium thereon. Upon the happening of the above conditions said Bonds thus called shall not thereafter bear interest.

5. Interest Rates. That the Bonds shall bear interest at the rate of 3.20% per annum, payable September 1, 1967, and semi-annually thereafter on each March 1 and September 1.

6. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at Republic National Bank of Dallas, Dallas, Texas, (hereinafter called "Principal Bank of Payment"), or, at the option of the holder, at First National City Bank, New York, New York, or, The First National Bank of Chicago, Chicago, Illinois, (herein collectively called "Banks of Payment") in lawful money of the United States of America upon

surrender of proper Bond or coupon.

7. Execution of Bonds and Coupons. That each of said Bonds and interest coupons shall be signed by the imprinted or lithographed facsimile signature of the Chairman of the Board of Directors and countersigned by the imprinted or lithographed facsimile signature of the Secretary of the Board of Directors, and the official seal of said Board shall be impressed, printed, or lithographed on each of said Bonds.

8. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Acts of the State of Texas.

9. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. \_\_\_\_\_

\$5,000

UNITED STATES OF AMERICA  
STATE OF TEXAS  
COLLEGES OF THE STATE OF TEXAS  
CONSTITUTIONAL TAX BOND  
SERIES 1967  
TEXAS TECHNOLOGICAL COLLEGE

For value received the Board of Directors of Texas Technological College, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas, hereby acknowledges itself indebted to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of September, 19\_\_\_\_, the sum of

FIVE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of three and twenty hundredths (3.20%) per cent per annum until the principal amount of this Bond shall have been paid, payable September 1, 1967, and semi-annually thereafter on March 1 and September 1 of each year. Both principal and interest shall be payable in lawful money of the United States of America upon presentation and surrender of proper bond or coupon at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or The First National Bank of Chicago, Chicago, Illinois, without exchange or collection charges to the owner or the holder thereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, maturity and right of redemption, numbered from One (1) to Five Hundred Fifty Six (556), both inclusive, aggregating Two Million Seven Hundred Eighty Thousand Dollars (\$2,780,000), issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at Texas Technological College, Lubbock, Texas, in accordance with the provisions of Section 17 of Article VII, as amended, of the Constitution of Texas, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Directors of Texas Technological College, duly of record in the minutes of said Board (herein called the "Resolution").

The date of this Bond in conformity with the Resolution is March 1, 1967.

The Bonds of which this is one are secured by a pledge of that part allocated to Texas Technological College of the proceeds of a continuing tax on all of the taxable property in the State levied by Section 17 of Article VII of the Constitution, as amended on November 2, 1965, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds, other parity bonds heretofore issued and additional parity bonds herein mentioned. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds is outstanding and unpaid.

The Board shall have the option of calling bonds maturing serially on or after September 1, 1973, for redemption prior to maturity, in whole or in part, on September 1, 1972, or any interest payment date thereafter, at par and accrued interest to date of redemption plus a premium of 2% of the principal amount so called for redemption. Notice of redemption is to be published in a financial publication published in the English language in the City of New York, New York, at least once, not less than thirty (30) days before the date fixed for such payment, and thirty (30) days' notice in writing is to be given to the Banks of Payment before the date so fixed for such redemption. Prior to the date fixed for redemption, funds shall be placed in the Banks of Payment sufficient to pay the bonds called, the

accrued interest and the premium thereon. Upon the happening of the above conditions said bonds thus called shall not thereafter bear interest.

The Board reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities, in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, howsoever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board and the Banks of Payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the allocated proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF, the Board of Directors of Texas Technological College has caused the official seal of said Board to be impressed, printed or lithographed hereon and has caused this Bond and the interest coupons attached hereto to be executed by the imprinted facsimile signature of the Chairman of the Board and the Secretary of the Board, and this Bond to be

dated March 1, 1967.

BOARD OF DIRECTORS OF TEXAS  
TECHNOLOGICAL COLLEGE

By \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary

10. Form of Coupon. That the form of coupon for the Bonds shall be substantially as follows:

NO. \_\_\_\_\_ \$ \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the Board of Directors of Texas Technological College promises to pay to bearer, unless due provision has been made for the redemption prior to maturity of the bond to which this interest coupon is attached, without exchange or collection charges to the owner or holder hereof, out of the allocated proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars in lawful money of the United States of America at Republic National Bank of Dallas, Dallas, Texas, or, at the option of the holder at First National City Bank, New York, New York, or The First National Bank of Chicago, Chicago, Illinois, being the interest then due on its Colleges of the State of Texas Constitutional Tax Bonds, Series 1967 - Texas Technological College.

NO. \_\_\_\_\_

\_\_\_\_\_  
Secretary Chairman

11. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :  
STATE OF TEXAS : REGISTER NO. \_\_\_\_\_

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the

effect that this Bond has been examined by him as required by Section 17 of Article VII of the Constitution, as amended, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution of said Board of Directors of Texas Technological College, an educational institution belonging to the State of Texas duly constituted under authority of law authorizing same and said Bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

\_\_\_\_\_  
Comptroller of Public Accounts of  
the State of Texas

(SEAL)

12. Definitions. That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 13;

The term "Board" shall refer to the Board of Directors of Texas Technological College;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Comptroller" shall refer to the Comptroller of Public Accounts of the State of Texas;

The term "Constitutional Provision" shall mean Article VII, Section 17 of the Constitution of Texas as amended November 2, 1965;

The term "Eligible Institutions" shall mean the seventeen state supported institutions of higher learning designated as those institutions to receive allocated proceeds from the tax levied by the Constitutional Provision;

The term "1956 Amendment" shall mean Article VII, Section 17 of the Constitution as amended November 6, 1956;

The term "Institution" shall refer to Texas Technological College;

The term "Presiding Officer" shall mean the officer designated by law to preside over the Board;

The term "Resolution" shall mean the resolution authorizing the Bonds.

The term "Series 1966 Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds, Series 1966 - Texas Technological College in the aggregate principal amount of \$1,500,000;

The term "Series 1966-A Bonds" shall refer to Colleges of the State of Texas Constitutional Tax Bonds, Series 1966-A - Texas Technological College in the aggregate principal amount of \$3,500,000.

13. Findings, Pledge of Payment, Additional Bonds. That official recognition is hereby given to these facts:

(a) That the tax authorized by the 1956 Amendment and allocated in accordance therewith to certain institutions designated therein was thereafter pledged to the payment of bonds and notes issued under the authority of the 1956 Amendment; that such bonds and notes are to be paid in accordance with such allocation and pledge; and that no attempt is made herein to pledge such tax thus allocated to said designated institutions and subsequently pledged to the payment of bonds and notes issued pursuant to such authority.

(b) That Section 17 of Article VII of the Constitution, as amended in 1965 (the "Constitutional Provision") has levied a continuing ad valorem tax on all taxable property in the State of Texas, at the increased rate of Ten (10¢) Cents on the One Hundred Dollars (\$100.00) of valuation;

(c) That such tax has been effective since January 1, 1966 and will remain effective so long as any of the Bonds is outstanding and unpaid;

(d) That as and when the proceeds from such tax levy are received by the Comptroller the net amounts realized therefrom (including the portion thereof allocated to the Institution) are deposited in the State Treasury to be held for the purposes set forth in the Constitutional Provision;

(e) That the Comptroller on June 1, 1966 allocated among the Eligible Institutions 85% of the said tax to be received for the twelve year period beginning January 1, 1966; and will on June 1, 1972

allocate among the Eligible Institutions the remaining 15% of the said tax for the said twelve year period, all in accordance with the Constitutional Provision.

(f) That it is the duty of the Comptroller to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Series 1966 Bonds, the Series 1966-A Bonds, the Bonds, the Additional Bonds and interest thereon; and

(g) That while such tax will remain effective so long as any of the Series 1966 Bonds, the Series 1966-A Bonds, the Bonds, or the Additional Bonds is outstanding and unpaid, the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the taxes allocated to the Institution so that the Series 1966 Bonds, the Series 1966-A Bonds, the Bonds, and Additional Bonds will be actually retired out of taxes collected during the twelve year period beginning January 1, 1966.

Accordingly, the Board irrevocably pledges to the payment of the principal of and interest on the Series 1966 Bonds, the Series 1966-A Bonds, and the Bonds the following:

(1) All of the money, in the State Treasury to the credit of the Institution, realized from the collection of such continuing tax levied for the year 1966, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes issued prior to the adoption of the Constitutional Provision;

(2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1966 to 1977, both inclusive, and allocated June 1, 1966 by the Comptroller, which tax according to law becomes due on October 1 of each of said years, exclusive of that part of the tax allocated and pledged pursuant to the 1956 Amendment to the payment of outstanding bonds and notes prior to the adoption of the Constitutional Provision;

(3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is

scheduled to mature, and in the event the Interest and Sinking Fund, created by Section 14 hereof shall then contain sufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the Institution may be entitled under the allocation made by the Comptroller on June 1, 1966 or additional allocations or reallocation arrangements then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this sub-section (3) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Series 1966 Bonds, the Series 1966-A Bonds and the Bonds shall be used solely to pay the principal of and interest on the Series 1966 Bonds, the Series 1966-A Bonds and the Bonds and to defray the expense incident to such payments so long as any of such bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of such bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Ten (10¢) Cent tax levied by the Constitutional Provision for the twelve year period beginning January 1, 1966, and allocated to the Institution, in the same manner and to the same extent as the Series 1966 Bonds, the Series 1966-A Bonds, and the Bonds, and the Additional Bonds permitted by this Section 13, when issued, shall be in all respects of equal dignity and on a parity with the Series 1966 Bonds, the Series 1966-A Bonds and the Bonds whether payable

in whole or in part from the allocation made by the Comptroller on June 1, 1966, or to be made by the Comptroller of June 1, 1972. Provided, further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Series 1966 Bonds, the Series 1966-A Bonds, the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes allocated to the Institution and officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Interest and Sinking Fund.

14. Interest and Sinking Fund. That (a) the Treasurer of the State of Texas pursuant to the provisions of the resolution authorizing the Series 1966 Bonds established in the State Treasury a fund known as Texas Technological College Constitutional Tax Bond Interest and Sinking Fund (herein called "Interest and Sinking Fund");

(b) As received into the State Treasury the said allocated money of the Institution shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 13 hereof.

15. Procedure for Remitting to Banks of Payment.

That

(a) In accordance with the requirements of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment," to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before August 15, 1967, and on or before February 15 and August 15 of each year while any of the Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the September 1 or March 1 next following. The amount of each such warrant shall be increased by the amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to

mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 6 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment designated in Section 6 hereof, shall out of moneys remitted to it under the provisions of this Section 15, and not otherwise, make available at the other Banks of Payment specified in Section 6 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such banks and the Principal Bank of Payment. The Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

16. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

17. Confirmation of Sale of Bonds. That the sale of the Bonds to The First Boston Corporation and Associates, Chicago, Illinois, at a price of par and accrued interest to date of delivery, plus a premium of \$7,200.20 be and the same is hereby confirmed.

18. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of the Presiding Officer of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Presiding Officer of the Board subject to his order, until the delivery thereof to the purchaser.

February \_\_, 1967

The Chase Manhattan Bank National Association  
1 Chase Manhattan Plaza  
New York, New York 10015

Attention: Mr. David Berry, Brokers Loan Department

COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX  
BONDS, SERIES 1967 - TEXAS TECHNOLOGICAL COLLEGE,  
\$2,780,000

Gentlemen:

The issuer and the purchasers of the captioned issue of bonds have designated your bank as the place, and as their agent, for the delivery and payment of the bonds. You are hereby authorized and directed to receive the bonds at The Signature Company, 25 South William Street, New York, New York, on Wednesday, March 8, 1967, from the Comptroller of Public Accounts of the State of Texas following registration of such bonds by the Comptroller, and to hold the bonds for safekeeping pending delivery of same to the purchasers and payment therefor. The Comptroller of Public Accounts of the State of Texas will be manually signing each of the bonds on such date beginning at 9:30 A.M.

It is anticipated that the bonds will be delivered to the purchaser on March 9, 1967 at 11:00 A.M. You are authorized and directed to deliver the bonds to the purchasers thereof, to-wit:

The First Boston Corporation  
New York, New York and Associates,

when you have received payment for the bonds in immediately available Federal funds, in the sum of the principal amount or par value thereof and accrued interest to the date of delivery, plus a premium of \$7,200.20, and less \$55,600 previously received as good faith money.

We enclose herewith the following:

- (a) Four signed but undated copies of the Treasurer's Receipt;
- (b) Three signed but undated copies of the Signature Identification and No-Litigation Certificate.

Upon payment for the bonds you are authorized to insert the date of payment in the Treasurer's Receipt and Signature Identification and No-Litigation Certificate and hand all copies to a representative of the firm of McCall, Parkhurst & Horton, Dallas, Texas, who will be present at the time of the delivery of the above captioned bonds.

You are further authorized and directed to remit all of the proceeds received from the delivery and payment of the bonds, immediately upon receipt, by the fastest means available, to First National Bank in Dallas, Dallas, Texas, for the credit of this Board.

If any litigation or contest should develop pertaining to the bonds or any other matters covered by said certificate, the undersigned will notify you thereof immediately by telephone and telegraph. With this assurance you can rely on the absence of any such litigation or contest, and on the veracity and currency of said certificate, at the time of delivery and payment of the bonds, unless you are notified otherwise as aforesaid.

Yours very truly,

BOARD OF DIRECTORS OF TEXAS  
TECHNOLOGICAL COLLEGE

By /s/ Roy Furr  
Chairman

ATTEST:

/s/ J. Roy Wells  
Secretary

cc: Mr. Robert Carr  
The First Boston Corporation  
20 Exchange Place  
New York, New York

Mr. John Clayton  
Vice President  
First National Bank in Dallas  
Dallas, Texas

McCall, Parkhurst & Horton  
1400 Mercantile Bank Bldg.  
Dallas, Texas 75201

Comptroller of Public Accounts  
Capitol Station  
Austin, Texas

Board Minutes  
February 7, 1967  
Attachment No. 60

February \_\_, 1967

The Attorney General of the  
State of Texas  
Capitol Station  
Austin, Texas

Attention Bond Division

COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX  
BONDS, SERIES 1967 - TEXAS TECHNOLOGICAL COLLEGE,  
\$2,780,000

Dear Sir:

The above issue of bonds will be at The Signature Company, 25 South William Street, New York, New York, on Wednesday, March 8, 1967, for registration by the Comptroller of Public Accounts of the State of Texas. It is requested that you examine such bonds on such date at The Signature Company.

We enclose herewith one signed copy of the Signature Identification and No-Litigation Certificate, which has not been dated. Upon approval of the bonds, you are authorized to insert the date of approval in the Signature Certificate. If any litigation should develop before you have approved the bonds, we will notify you at once both by telephone and by telegraph. With this assurance you can rely upon the absence of litigation at the time you approve the bonds unless we advise you otherwise.

After you have examined the bonds, kindly deliver them to a representative from the Office of the Comptroller of Public Accounts of the State of Texas who will be present at The Signature Company. The Comptroller has received instructions as to disposition of such bonds following registration.

Thanking you, we are

Yours very truly,

BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL  
COLLEGE

By /s/ Roy Furr  
Chairman

ATTEST:

/s/ J. Roy Wells  
Secretary

cc: McCall, Parkhurst & Horton

Comptroller of Public Accounts

February \_\_, 1967

Honorable Robert S. Calvert  
Comptroller of Public Accounts  
Austin, Texas

COLLEGES OF THE STATE OF TEXAS CONSTITUTIONAL TAX  
BONDS, SERIES 1967 - TEXAS TECHNOLOGICAL COLLEGE,  
\$2,780,000

Dear Sir:

The Attorney General will deliver the above captioned bonds to you at The Signature Company, 25 South William Street, New York, New York, on Wednesday, March 8, 1967. It is requested that you register such bonds on such date. Following registration this will be your authority to deliver said bonds to an authorized representative of The Chase Manhattan Bank National Association, New York, New York, at which Bank the said bonds will be delivered to the purchasers thereof.

A representative of the firm of McCall, Parkhurst & Horton, Dallas, Texas, will be present at The Signature Company on March 8, and at the bank of closing on March 9. At the time the Attorney General's opinion is released, please hand such representative three copies of the Attorney General's opinion and the Comptroller's Signature Certificate covering the said issue of bonds.

Your bill for this service should be sent to Mr. John Carter, Chairman of the Bond Committee for the Governing Boards, North Texas State University, Denton, Texas.

Yours very truly,

BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL  
COLLEGE

ATTEST:

By /s/ Roy Furr  
Chairman

/s/ J. Roy Wells  
Secretary

cc: Mr. John Clayton  
Vice President  
First National Bank in Dallas  
Dallas, Texas

Mr. John Carter, Comptroller  
North Texas State University  
Denton, Texas

McCall, Parkhurst & Horton  
1400 Mercantile Bank Bldg.  
Dallas, Texas

SIGNATURE IDENTIFICATION AND NO-LITIGATION CERTIFICATE

THE STATE OF TEXAS :

COUNTY OF LUBBOCK :

We, the undersigned, hereby certify as follows:

(a) That this certificate is executed and delivered with reference to that issue of Colleges of the State of Texas Constitutional Tax Bonds, Series 1967 - Texas Technological College, dated March 1, 1967, in the principal amount of \$2,780,000.

(b) That we officially executed and signed said Bonds and the interest coupons attached thereto by causing facsimiles of our manual signatures to be imprinted or lithographed on each of said Bonds and interest coupons, and we hereby adopt said facsimile signatures as our own, respectively, and declare that said facsimile signatures constitute our signatures the same as if we had manually signed each of said Bonds and interest coupons.

(c) That said Bonds and interest coupons are substantially in the form, and have been duly executed and signed in the manner, prescribed in the order, resolution, or ordinance authorizing the issuance of said Bonds and interest coupons.

(d) That at the time we so executed and signed said Bonds and interest coupons we were, and at the time of executing this certificate we are, the duly chosen, qualified, and acting officers indicated therein, and authorized to execute the same.

(e) That no litigation of any nature has been filed or is now pending to restrain or enjoin the issuance or delivery of said Bonds or interest coupons, or which would affect the provision made for their payment or security, or in any manner questioning the proceedings or authority concerning the issuance of said Bonds and interest coupons, and that so far as we know and believe no such litigation is threatened.

(f) That neither the corporate existence of said issuer nor the title of its present officers to their respective offices is being contested, and that no authority or proceedings for the issuance of said Bonds and interest coupons have been repealed, revoked, or rescinded.

(g) That we have caused the official seal of said issuer to be impressed, or printed, or lithographed on each of said Bonds; and said seal on said Bonds has been duly adopted as, and is hereby declared to be, the official seal of said issuer.

EXECUTED and delivered this

MANUAL SIGNATURES

OFFICIAL TITLES

/s/ Roy Furr

Chairman, Board of Directors

/s/ J. Roy Wells

Secretary, Board of Directors

The signatures of the officers subscribed above  
are hereby certified to be true and genuine.

(BANK SEAL)

First National Bank of Lubbock, Texas

By /s/ Lee F. York  
Authorized Officer

TREASURER'S RECEIPT

THE STATE OF TEXAS:

COUNTY OF LUBBOCK:

The undersigned hereby certifies as follows:

(a) That this certificate is executed and delivered with reference to that issue of Colleges of the State of Texas Constitutional Tax Bonds, Series 1967 - Texas Technological College, dated March 1, 1967, in the principal amount of \$2,780,000.

(b) That the undersigned is the duly chosen, qualified, and acting Treasurer of the issuer of said Bonds.

(c) That all of said Bonds have been duly delivered to the purchasers thereof, namely:

The First Boston Corporation

New York, New York and Associates

(d) That all of said Bonds have been paid for in full by said purchasers concurrently with the delivery of this certificate, and the issuer of said Bonds has received, and hereby acknowledges receipt of, the agreed purchase price for said Bonds, being the par or principal amount thereof and accrued interest to the date of delivery, plus a premium of \$7,200.20.

(e) That all interest coupons representing interest scheduled to come due on said Bonds were attached to said Bonds at the time of delivery thereof; except that all interest coupons, if any, scheduled to come due prior to the date of delivery of said Bonds were detached and cancelled prior to said delivery.

EXECUTED and delivered this

/s/ M. L. Pennington  
TREASURER

Vice President for Business Affairs

BID TABULATION  
MECHANICAL AND ELECTRICAL EQUIPMENT FOR A HEATING AND COOLING PLANT  
TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS  
January 26, 1967, 3:00 p.m.

Zumwalt & Vinther, Inc.  
Consulting Engineers

40 Interested Parties Present

BID ITEM NO.	BIDDER'S NAME	BID BOND	BASE ALTERNATE PROPOSAL	BID PRICE	RECOMMENDED AWARD	REMARKS
CENTRAL PLANT GRAPHIC PANEL AND INSTRUMENTATION; ORIFICES AND AUTOMATIC CONTROL VALVES						
1	Bailey Meter Co.	Cert. Check	Base	\$101,774.00		
1	Foxboro	No	Base	85,253.00 (See Remarks)		Not in compliance with specifications
1	Johnson Service Co.	Yes	Base	85,578.00	\$ 85,578.00	
WATER TREATING EQUIPMENT						
2	Anthony Company	Yes	Base	305,000.00	305,000.00	
			Alt. 1	Deduct 15,000.00	-15,000.00	
			Alt. 2	Add. Alt. Not Allowable	290,000.00	
			Alt. 3	Add. Alt. Not Allowable		
			Alt. 4	Add. Alt. Not Allowable		
2	McCormick Equipment Co.	Yes	Base	\$384,846.00		
			Alt. 1	Deduct 32,284.00		
			Alt. 2	Deduct 57,689.00		

Board Minutes  
February 7, 1967  
Attachment No. 64

BID TABULATION  
MECHANICAL AND ELECTRICAL EQUIPMENT FOR A HEATING AND COOLING PLANT  
TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS  
January 26, 1967, 3:00 p.m.

Zumwalt & Vinther, Inc.  
Consulting Engineers

40 Interested Parties Present

BID ITEM NO.	BIDDER'S NAME	BID BOND	BASE ALTERNATE PROPOSAL	BID PRICE	RECOMMENDED AWARD	REMARKS
COOLING TOWERS						
3	Ceramic Cooling Tower Co.	Yes	Base	\$180,334.00	\$180,334.00	
3	C.H.E., Inc.	No	Base	103,250.00 (See Remarks)		Not in compliance with specifications
CENTRIFUGAL PUMPS						
4	Allis-Chalmers Mfg. Co.	Yes	Base	87,395.00	87,395.00	
ELECTRICAL SWITCHGEAR						
5	Allis-Chalmers Mfg. Co.	Yes	Base	89,931.00		
5	Fields and Co.	Yes	Base	87,960.00	87,960.00	
5	General Electric Supply Co.	Yes	Base	93,950.00		
5	Graybar Electric Co.	Yes	Base	94,945.00		
5	Westinghouse Electric Corp.	Yes	Base	96,708.00		
DESUPERHEATERS						
6	George W. Noyes & Assoc.	Yes	Base	19,160.00	19,160.00	

BID TABULATION  
MECHANICAL AND ELECTRICAL EQUIPMENT FOR A HEATING AND COOLING PLANT  
TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS  
January 26, 1967, 3:00 p.m.

Zumwalt & Vinther, Inc.  
Consulting Engineers

40 Interested Parties Present

BID ITEM NO.	BIDDER'S NAME	BID BOND	BASE ALTERNATE PROPOSAL	BID PRICE	RECOMMENDED AWARD	REMARKS
AIR COMPRESSORS AND AIR DRIERS						
7	Chicago Pneumatic (Telegraphic Bid)	Yes	Base	\$31,010.00 (See Remarks)		Written bid was not received until 11:12 a.m., Tues, Jan. 31, 1967. Bid was returned unopened.
7	Hatco Engineering	Yes	Base	32,116.00	\$ 32,116.00	
7	M. B. McKee Co., Inc.	Yes	Base	35,246.80		
7	W. M. Smith Elec. Co.	Yes	Base	38,874.00		
7	Wilson Company	Yes	Base	35,893.00		
FEEDWATER HEATER						
8	Chicago Heater	Yes	Base	24,154.00	24,154.00	
CAST STEEL VALVES						
9	Vinson Supply Company	Yes	Base	59,808.13	59,808.13	
				TOTAL	<u>\$866,505.13</u>	

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

Office of the Board of Directors

February 7, 1967

In Memory of  
Honorable R. Wright Armstrong

WHEREAS, The Board of Directors of Texas Technological College desire to record their sorrow at the death on September 15, 1966, of a former member and Chairman of the Board of Directors, The Honorable R. Wright Armstrong, Fort Worth, Texas, who served as a member of the Board of Directors of the college from April 10, 1961, to May 31, 1966, be it

RESOLVED, That the Board of Directors of Texas Technological College hereby give formal expression of their loss in the death of The Honorable R. Wright Armstrong, who contributed greatly to the growth and development of Texas Technological College and who was esteemed by the members of the Board, the Administration, the Faculty and Staff of the College and one who was admired and respected by all who knew him.

RESOLVED FURTHER, That a copy of this resolution be made a part of the Minutes of the Board of Directors of Texas Technological College and that copies be sent to his family as a humble expression of sympathy.

Adopted the 7th Day of February, 1967, A. D.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE  
BOARD OF DIRECTORS

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

/s/ Roy Furr  
Roy Furr, Chairman