TEXAS TECH UNIVERSITY

LUBBOCK, TEXAS

MINUTES OF BOARD OF REGENTS MEETINGS

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VOLUME III

MINUTES OF

BOARD OF REGENTS MEETING

AUGUST 4, 1972

TEXAS TECH UNIVERSITY Lubbock, Texas

Minutes

Board of Regents Meeting August 4, 1972

The Board of Regents of Texas Tech University met in regular session M159. on Friday, August 4, 1972, at 3:30 p.m. in the Board Room on the Texas Tech University campus. The following Regents were present: Frank Junell, Chairman, Bill E. Collins, Vice Chairman, Clint Formby, John J. Hinchey, M. D., Charles G. Scruggs, and Judson F. Williams. Regents absent were: Waggoner Carr, R. Trent Campbell, and Field Scovell. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Dr. S. M. Kennedy, Vice President for Academic Affairs; Leo Ells, Comptroller and Treasurer; Dr. John Buesseler, Vice President for Health Affairs; Dr. Orlo Childs, Vice President for Research and Special Programs; Mr. Bill Parsley, Vice President for Public Affairs; Mrs. Jean K. Baker, Assistant to the President; Mr. Clyde Morganti, Special Assistant to the President; Mr. Don Boucher, Coordinator of Internal Relations and Special Assistant to the Office of the President; Mrs. Freda Pierce, Secretary of the Board; Dr. Owen L. Caskey, Associate Vice President for Academic Affairs; Dr. Monty Davenport, Associate Vice President; Fred J. Wehmeyer, Associate Vice President for Administrative Services; Lewis N. Jones, Dean of Students; Carlton Dodson, Resident Counsel; Norman Igo, Director of New Construction; Mr. W. B. Harris, Director of Development for the Medical School; Dr. W. W. Frye, Special Consultant, Medical School; Mrs. Bea Zeeck and David Seay, Information Services; Wayne James, Executive Director, Ex Students Association.

Others present were: Kenneth May, <u>Avalanche-Journal</u>; Mike Warden, <u>University Daily</u>; Richard Mays, KLBK-TV; Dr. Harold Dregne, Dr. Anson Bertrand, Dr. Dan Wells, Dr. Ernst Kiesling, Dr. Richard Hemingway, Dr. Tom Reese, Dr. Clarence Kincaid; Bill Hinchey, student; Mrs. Ronda Casey, secretary, Office of the Board of Regents.

M160. Mr. Junell called the meeting to order, and asked Dr. S. M. Kennedy, Vice President for Academic Affairs, to give the invocation.

M161. Mr. Junell announced that Mr. Trent Campbell had undergone eye surgery this past week, and in conversation with him was happy to report that he was doing well, and should be back with us at our next meeting. He expressed Mr. Campbell's regrets that he could not be here, and regards, particularly to Dr. Williams on the information which he furnished of the Board's activities on the Self-Study program. Upon Mr. Junell's request, Dr. Murray introduced some new members of our staff: Mr. Don Boucher who has served with the Peace Corps in Chile and joined us as Coordinator of Internal Relations and Special Assistant to the Office of the President; W. B. Harris, Director of Development for the Medical School and Bill Hinchey, son of Dr. John J. Hinchey. M162. Upon motion made by Dr. Hinchey, seconded by Dr. Williams, the Board by unanimous vote approved the Minutes of the Regular Board meeting of May 12, 1972, and the Special Board meetings of May 12, 1972 and June 13, 1972.

M163. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved Administrative Actions not previously acted upon by the Board, Items 8a through 12g.

M164. Dr. Williams gave the report for the Academic and Student Affairs Committee. The following six items (M165 through M170) are a record of the official action on the committee recommendations.

M165. Upon motion made by Dr. Williams, seconded by Mr. Scruggs, the Board by unanimous vote approved the revised <u>Code of Student Affairs</u> for 1972-73. The Code is attached and made a part of the Minutes; Attachment No. 1.

M166. Upon motion made by Dr. Williams, seconded by Dr. Hinchey, the Board by unanimous vote approved granting tenure to the attached list of faculty, effective this date. The list is attached and made a part of the Minutes; Attachment No. 2.

M167. Upon motion made by Dr. Williams, seconded by Dr. Hinchey, the Board by unanimous vote approved change in rank from Assistant Professor to Associate Professor for the following three people effective the Fall Semester, 1972: Dr. Jack D. Wages in the English Department, Dr. Lawrence C. Mayer in the Government Department, and Dr. Benjamin H. Newcomb in the History Department.

M168. Upon motion made by Dr. Williams, seconded by Dr. Hinchey, the Board by unanimous vote approved that the following members of the faculty be designated as Horn Professors, effective August 4, 1972: Dr. Harold E. Dregne, Professor and Chairman of the Department of Agronomy, Dr. Richard W. Hemingway, Professor in the School of Law, Dr. Clarence E. Kincaid, Professor in the Department of Art, and Dr. Dan M. Wells, Professor in the Department of Civil Engineering. Each one was introduced separately and a citation honoring him was read. The Citations are attached and made a part of the Minutes: Dr. Dregne, Attachment No. 3, Dr. Hemingway, Attachment No. 4, Dr. Kincaid, Attachment No. 5, and Dr. Wells, Attachment No. 6.

M169. Upon motion made by Dr. Williams, seconded by Mr. Junell and Dr. Hinchey, the Board by unanimous vote conferred emeritus status upon Dr. James R. Gammill, Professor of Education, effective September 1, 1972. Mr. Junell requested that Mr. Collins conduct the voting in order that he might second the motion, due to the fact Dr. Gammill is an old friend from Navy days.

M170. At the request of Dr. Williams, Mr. Scruggs read a Resolution honoring Dr. William D. Miller who was killed in a plane crash. Mr. Junell stated that this was a tragic loss to our University family as well as personally to so many people. Upon motion made by Mr. Scruggs, seconded by Dr. Williams, the Board unanimously approved the Resolution, which is attached and made a part of the Minutes; Attachment No. 7.

M171. Mr. Formby gave the report for the Public Relations and Legislative Committee. The following three items (M172 through M174) are a record of the official action on the committee recommendations. As a report he stated that on September 30 Texas Tech and the Lubbock Chamber of Commerce will host a

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large number of important State dignitaries in Lubbock preceding the Texas Tech-Texas University football game. He stated that among those invited are the Governor, the Lieutenant Governor, State Legislature, the elected members of the State Legislature, the members of the Texas Supreme Court, and the Coordinating Board.

M172. Mr. Formby read three Resolutions honoring people who made outstanding contributions in honoring Dr. William Holden on the occasion of the recent naming the former Texas Tech Museum Building as Holden Hall. Upon motion made by Mr. Formby, seconded by Dr. Hinchey, the Board unanimously approved the Resolution honoring Mr. Peter Hurd. The Resolution is attached and made a part of the Minutes; Attachment No. 8.

M173. Upon motion made by Mr. Formby, seconded by Dr. Williams, the Board by unanimous vote approved the Resolution honoring Mr. Forrest Fenn. The Resolution is attached and made a part of the Minutes; Attachment No. 9.

M174. Upon motion made by Mr. Formby, seconded by Mr. Collins, the Board by unanimous vote approved the Resolution honoring Mamie Sypert Burns. The Resolution is attached and made a part of the Minutes; Attachment No. 10.

M175. Mr. Collins gave the report for the Finance Committee, and read the following seven proposals to be placed in one motion. Upon motion made by Mr. Collins, seconded by Mr. Formby, the Board by unanimous vote approved:

(1) Signature Authority for signing checks and approving expenditures and reimbursements in conducting University business. The Signature Authority is attached and made a part of the Minutes; Attachment No. 11.

(2) Signature Authority for Travel Leaves. The Resolution of authorization for Travel Leaves is attached and made a part of the Minutes: Attachment No. 12.

(3) Signature Authority for Official Transaction of Business for the University. The Resolution of Authorization for Transaction of Business is attached and made a part of the Minutes; Attachment No. 13.

(4) Resolution authorizing the President, Executive Vice President and Chief Financial Officer to approve budget adjustments and fund transfers necessary to the 1971-72 fiscal year closing. Further, that the aforementioned adjustments and changes will be submitted to the Texas Tech University Board of Regents for ratification at its first meeting in fiscal year 1972-73. The Resolution is attached and made a part of the Minutes; Attachment No. 14.

(5) The Authorization of the Chairman of the Board of Regents to sign Interagency Contract Agreement between Texas Tech University and Texas Tech University School of Medicine covering the remodeling and renting of Thompson Hall. The contract is attached and made a part of the Minutes; Attachment No. 15.

(6) The Authorization of the Chairman of the Board of Regents to sign Interagency Cooperation Contract between Texas Tech University and Texas Tech University School of Medicine covering support for planning, construction and operation of the School of Medicine. The Agreement is attached and made a part of the Minutes; Attachment No. 16.

(7) The budget for Texas Tech University in the amount of \$45,640,879 and the budget for Texas Tech University Museum in the amount of \$173,586 for the 1972-73 fiscal year.

M176. Dr. Hinchey gave the report for the Campus and Building Committee. The following two items (M177 and M178) are a record of the official action on the committee recommendations.

M177. Upon motion made by Dr. Hinchey, seconded by Mr. Scruggs, the Board by unanimous vote approved that May 29, 1972 be recorded as the acceptance date for Classrooms I and II and the Seminar House, and June 6, 1972 be recorded as the acceptance date for the Lecture Hall and Lavatory facilities at Texas Tech University Center at Junction.

M178. Upon motion made by Dr. Hinchey seconded by Dr. Williams, the Board by unanimous vote approved that May 22, 1972 be recorded as the acceptance date for the general construction work for Jones Stadium Expansion. Mr. Junell remarked that this was made possible through the generosity of the longtime benefactor and dear friend of the University, Dr. Clifford B. Jones.

M179. Mr. Formby gave the report for the Committee of the Whole. He stated that the Texas Tech University Foundation recommended eight new members for appointments as directors at their meeting on May 5. Upon motion made by Mr. Formby, seconded by Mr. Collins, the Board by unanimous vote approved that the following individuals be appointed to the Board of Directors of the Texas Tech University Foundation effective May, 1972 through May, 1978:

George N. Atkinson, Jr., Lubbock	W. Ken Davis, Houston
John F. Herzer, Lubbock	Phillip Hoel, Lubbock
Porter Parris, Houston	J. B. Potts, Post
W. E. Robertson, Fort Worth	L. Edwin Smith, Lubbock

M180. Upon motion made by Mr. Formby, seconded by Mr. Collins, the Board by unanimous vote approved the recommendation of Mr. C. I. (Stoney) Wall that the following members serve on the Executive Committee of the Regents Council for the Future:

Mr.	Warlick Carr	Mr. Donnell Echols
Mr.	Lonnie Langston	Mr. Bob Pendleton
Mr.	Jack Maddox	

And, that the following persons be added to the original list of members:

Mr. J. Fike Godfrey Mr. J. Fred Bucy, Jr. Mr. James I. Campbell Mr. L. W. A. Campbell Mr. C. A. Cash Mr. R. Canon Clements Mr. W. Austin Davis Mr. W. Ken Davis Judge Don M. Dean Mr. G. C. Dowell Mr. C. Hill Garrison Mr. John H. Latham Mr. Don Maddox Mr. Alfred L. Peterson Mr. B. J. Pevehouse

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Also, that the July 14 report submitted by Mr. C. I. (Stoney) Wall, Chairman of the Regents Council for the Future, be accepted and that Mr. Wall and his group be commended for their excellent work.

M181. Dr. Murray reported that the Coordinating Board of the Texas College and University System will meet on the campus on September 30, which happens to be the day of the Texas Tech-Texas University football game. He called special attention to the opening of the Medical School; the formal enrollment of the first students. The ceremony dedicating that action is to be at 9:30 a.m. on August 21, and encouraged all who could to be present.

M182. Relative to the election of officers for the coming year, Mr. Junell stated that the Board has a tradition of long standing that no member shall serve as its chairman for more than two terms. He said that this has been a most interesting two years. He expressed appreciation to President Murray, Executive Vice President Barnett and the members of the administrative staff, to the officers of the Student Association, to the members of the faculty, and the news media. He also commended Senator Doc Blanchard, Representatives Tarbox, McAllister, and Jones for their splendid assistance, and especially Governor Smith. He stated that Texas Tech has no finer friend than Governor Smith. He requested the Nominating Committee chaired by Dr. Williams to state their proposals.

Dr. Williams stated that it would be appropriate for the Board to come up with some type of recognition for fine service, which could be awarded to Mr. Junell. The two years he served in this capacity have been excellent; it was during a time of considerable activity for the University with the Medical School and many other areas which were somewhat new. Mr. Junell has done a fine job, and he recommended that we so recognize that officially.

M183. Dr. Williams stated that the Nominating Committee wished to recommend Mr. Bill Collins as our new Chairman and Mr. Clint Formby as Vice Chairman, and he so nominated the two. Mr. Scruggs proposed that they be elected by acclamation, and it was passed unanimously.

M184. Upon motion made by Dr. Williams, seconded by Mr. Scruggs, the Board by unanimous vote elected Mrs. Freda Pierce as Secretary of the Board for the coming year.

M185. Dr. Murray stated that he wanted to express publically his appreciation for the many things the "old college professor" has done. He commented that he was once a member of the faculty of this University, and was also Secretary to this very Board, or its predecessor. He further stated that he had gained a close personal friend, and that we have all benefitted greatly from having him as Chairman.

M186. Mr. Junell paid tribute to the members of the Board for their tireless efforts in helping him and thanked each member personally.

M187. There being no further business, the meeting was adjourned.

FP:rc

Attachments (August 4, 1972)

- 1. Code of Student Affairs for 1972-1973; Item M165.
- 2. List of faculty granted tenure; Item M166.
- 3. Resolution, Horn Professor, Dr. Harold Dregne; Item M168.
- 4. Resolution, Horn Professor, Dr. Richard Hemingway; Item M168.
- 5. Resolution, Horn Professor, Dr. Clarence Kincaid; Item M168.
- 6. Resolution, Horn Professor, Dr. Dan Wells; Item M168.
- 7. Resolution, Dr. William D. Miller; Item M170.
- 8. Resolution, Mr. Peter Hurd; Item M172.
- 9. Resolution, Mr. Forrest Fenn; Item M173.
- 10. Resolution, Mamie Sypert Burns; Item M174.
- 11. Signature Authority for signing checks and approving expenditures and reimbursements; Item M175.
- 12. Signature Authority for Travel Leaves; Item M175.
- Signature Authority for Official Transaction of Business; Item M175.
- 14. Resolution, authority to approve budget adjustments and fund transfers; Item M175.
- Interagency Contract Agreement between Texas Tech University and Texas Tech University School of Medicine - Thompson Hall; Item M175.
- 16. Interagency Cooperation Contract between Texas Tech University and Texas Tech University School of Medicine; Item M175.

* * * * * * * * * * *

I, Freda Pierce, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on August 4, 1972.

Freda Pierce, Secretary

SEAL

August 4, 1972

PART I

CODE OF STUDENT AFFAIRS

FOREWORD

In a university, as in any community, it is necessary to have regulations by which its members abide and procedures by which its organizations function. The standards must be stringent enough to preserve order and moderate enough to provide an atmosphere conducive to intellectual and personal development. It is intended that this Code will serve, in this manner, the interest of all segments of Texas Tech University.

THE INDIVIDUAL STUDENT

Free inquiry and free expression are essential attributes of a community of scholars. As members of the University community, students are involved in the search for truth and in so doing they have certain basic rights and responsibilities. Students should endeavor to exercise the freedom to search out and express truths with maturity and responsibility and to develop the capacity for critical judgment. To stimulate and aid in the development of an environment in which a student may play an important role in the work of the institution, Texas Tech recognizes certain basic freedoms and responsibilities as necessary and proper.

A. In Student Affairs

1. Students are free to exercise all the privileges of citizenship including freedom of speech, the right of peaceful assembly, the right of petition, and the right to be secure in their persons, houses, papers, and effects against unreasonable searches and seizures.

2. Students who may identify themselves with off-campus organizations and participate in their off-campus programs do so as indivuduals.

3. Student government at Texas Tech is recognized as the official organization representing students and is free of arbitrary control by the University.

4. These privileges carry with them the obligations of responsible citizens. Students are expected to conform to University regulations as well as to local, state, and federal laws.

B. In the Classroom

Freedom of discussion, inquiry, and expression in appropriate and relevant areas is protected and nurtured in the classroom as the safeguard of the freedom to learn. Such an atmosphere which generates free inquiry and exchange of thought is essential to the essence of learning. It is expected, however, that this freedom will be exercised consistent with the maintenance of good order in the classroom, the responsibility for which shall be vested in the teacher in each classroom. Evaluation of student performance shall be solely on the basis of academic achievement.

OFFICIAL STUDENT PUBLICATIONS

The <u>University Daily</u> and the <u>La Ventana</u> (yearbook) are designed (1) to provide training experiences for those members of the student body who may wish to develop their own special talents or interests in journalism and publications, and (2) to provide the University community and the general public with news and comments concerning the University. Therefore these student publications are free of arbitrary and capricious censorship and advance-copy approval, when operated and published within the canons of responsible journalism as established by the University Committee on Student

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Publications. Within this framework, editors and managers are free to establish their own editorial policies in collaboration with the Director of Student Publications.

UNIVERSITY COMMITTEE ON THE CODE OF STUDENT AFFAIRS

The functions of the University Committee on the Code of Student Affairs shall be (1) to conduct a continuing review of the Code and to make recommendations to the office of the President regarding omissions, need for clarification, possible changes needed, and other matters germane to the proper interpretation and operation of the Code by the University, (2) to recommend that all other guidelines and operating procedures emanating from student organizations or administrative units with responsibilities for student affairs are in accordance with the Code of Student Affairs, and (3) to review regulations contained in other official University publications which affect the conduct of the student and to make recommendations to the office of the President concerning these regulations as they relate to the Code of Student Affairs.

The University Committee on the Code of Student Affairs shall be a standing committee with membership as follows:

1. There shall be four faculty members appointed by the President of the University, one of whom shall serve as chairman and shall vote only in case of a tie.

2. There shall be three student members appointed by the President of the University. The President of the Student Association with the advice and consent of the Student Senate may recommend the name or names of students to the President of the University for his consideration in such appointments.

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AMENDMENTS

This Code may be amended by the Board of Regents at any duly constituted meeting thereof on recommendation from the President of the University.

Amendments to this Code may be recommended to the President of the University by the University Committee on the Code of Student Affairs. Amendments also may be initiated by a two-thirds vote of the Student Senate. When such a vote has been recorded, the University Student Elections Committee shall refer the proposed amendment or amendments to a vote of the student body. Upon a two-thirds favorable vote of those voting, the amendment or amendments shall be transmitted by the Committee on the Code of Student Affairs with its recommendations to the President of the University for his approval or rejection.

GENERAL POLICY

The <u>General Catalog</u> of the University and other official University publications contain the basic policy statements and academic regulations of the institution. The student is expected to become familiar with and abide by these statements and regulations during the period of his or her enrollment at the University. Students are also referred to the message from the President, appearing on page _____ of this Code, which contains both general and specific statements of expected conduct and behavior as adopted by the Board of Regents.

Students enrolling in the University assume the obligation to conduct themselves in a manner compatible with the University's function as an educational institution. This obligation prohibits any act of obstruction or disruption of teaching, research, education, disciplinary procedures, or other University activities--including its public service functions or other authorized activities on University premises. Students shall not engage in

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(1) any activity which may result in physical abuse of any person on Universityowned or -controlled property or at University-sponsored or -supervised functions, or (2) any conduct which threatens or endangers the health or safety of any person. Students shall not engage in any unauthorized entry to or use of University facilities. Students are expected to assume responsibility for their personal property. Any student found guilty of defacing or appropriating public or private property will be subject to disciplinary action by the University. By the same token, it is assumed that the academic community as a whole will comply with University policies and campus regulations and will follow the directions of University officials acting in the performance of their duties.

DISCIPLINARY AUTHORITY AND GUARANTEES

General

The authority to enact and enforce regulations of the University is vested in the Board of Regents. The responsibility of enforcing regulations and imposing penalties is delegated to the President and such University officials as he may designate.

Procedural Guarantees

A University official in the pursuit of an investigation of alleged student misconduct shall abide by commonly recognized procedural safeguards.

When a student is charged with an infraction of University regulations which may result in the imposition of probation, suspension, or notification of the offense to the student's parents or guardian, the administrative official making those charges shall inform the student, in writing, of (1) the nature of the charges which have been lodged against him, (2) the penalties which may be imposed, and (3) the student's right of appeal.

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Pending final action on the charges, including appeals by the student, the student's status in the institution may not be altered nor will his right to attend classes be suspended, except (1) in cases in which, in the judgment of the Associate Vice President for Academic Affairs, the physical or emotional well-being of the student or of other students or of the faculty might be endangered, or (2) in the event of immediate suspension as hereinafter provided.

DISCIPLINARY ACTION

Individual Offenses

An individual offense is one in which a University rule or regulation has been violated by a person acting on his or her initiative. If a person violates a University rule or regulation, while acting or representing to act on behalf of an organization of which he or she is a member, then such person shall be subject to disciplinary action for his or her individual actions; his or her organization shall also be subject to disciplinary action under this Code. Penalties--Individual Offenses

All individual offenses may be punishable by reprimand, probation, or suspension or a combination thereof. In assessing punishment, all relevant facts and circumstances shall be considered, including, but not limited to, the nature of the offense, the degree of harm--if any, the circumstances surrounding the violation, the character of the offender, and the necessity of maintaining discipline and good order in the University community.

A. <u>Reprimand</u> may include, but is not limited to, counseling with or writing a letter to the student and notifying the student's parents or guardian of the offense.

B. <u>Probation</u> shall apply for a stated period of time and may be imposed with or without specified restrictive conditions. Restrictive conditions

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may include, but are not limited to, removing the right of the student to (1) be initiated into any local or national organization; (2) receive any University award, scholarship, or loan; (3) occupy any position of leadership in any University or student organization or activity; or (4) operate a motor vehicle on the campus. The status of probation shall not be a part of the student's permanent academic record.

C. <u>Suspension</u> shall be for an indefinite period, but in no case less than the remainder of the semester in which the offense is committed. During suspension, the student shall not (1) attend classes, (2) participate in any other University-related activity, or (3) be on the campus for any reason other than to apply for readmission. The status of suspension shall be shown on the student's academic record (including his transcript) during the period of suspension. Upon regaining eligibility to enter the University this status shall be removed from the student's academic record (and transcript) by the office of the Dean of Students. All notifications of individual suspension shall indicate (1) the date at which the suspension begins, (2) the earliest date at which application may be made for readmission, and (3) any special conditions relative to the steps in readmission.

The Associate Vice President for Academic Affairs or his designees shall have the right to deny the student's application for readmission if, in their judgment, there is established evidence that his conduct during his suspension has been such as would have warranted disciplinary action had he been enrolled in the University, or if the student has failed to satisfy any special conditions relative to the steps in readmission which may have been imposed under paragraph C (3) above. Upon denial of the student's application, however, the Associate Vice President for Academic Affairs or his designees shall set a new

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date at which time the student may again apply for readmission. The student shall have the right to appeal such denial to the University Appeals Committee. This appeal shall be governed by the rules and regulations provided for in this Code for Appeal of Individual Offenses.

Organizational Offenses

Any violation of University rules, organizational standards, or approved organizational objectives by a registered campus organization or by a member acting or representing to act in behalf of an organization shall constitute an organizational offense.

Penalties--Organizational Offenses

All organizational offenses may be punishable by reprimand, probation, or suspension or a combination thereof. In assessing punishment, all relevant circumstances shall be considered, including, but not limited to, the nature of the offense, the degree of harm--if any, the circumstances surrounding the violation, the character of the offender, and the necessity of maintaining discipline and good order in the University community.

A. <u>Reprimand</u> may include, but is not limited to, counseling with or writing a letter to the president or sponsor of the organization and to the organization's chapter and headquarters.

B. <u>Probation</u> shall apply for a stated period of time and may be imposed with or without specified restrictive conditions. Restrictive conditions may include, but are not limited to, (1) removing the right of initiating pledges or members, (2) placing members on social probation, (3) restricting certain organizational functions, or (4) forfeiting the right to use University facilities.

C. Suspension shall be for an indefinite period, but in no case less than

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the remainder of the semester in which the offense is committed. During this suspension, the organization's registration and all privileges shall be suspended. All notifications of organization suspension shall indicate (1) the date at which the suspension begins, (2) the earliest date at which a new application may be made for registration, and (3) any special conditions relative to the process of reinstatement.

The Assistant Dean of Students for Programs shall have the right to deny the organization's application for removal of suspension, if, in his judgment, there is established evidence that the organization's conduct during its suspension has been such as to warrant further disciplinary action or if the organization has failed to satisfy any special conditions relative to the process of reinstatement. Upon denial of the organization's application, however, the Assistant Dean of Students for Programs or his designees shall set a new date at which time the organization may again apply for reinstatement. The organization shall have the right to appeal such denial to the University Appeals Committee. The appeal shall be governed by the rules and regulations provided for in this Code for Appeals of Organizational Offenses.

DISCIPLINARY AND APPELLATE PROCEDURES

A. Office of the Associate Vice President for Academic Affairs

This office shall be the principal agency for the administration of discipline in all cases except those punishable solely by reprimand to the individual student or organization.

B. University Appeals Committee

The University Appeals Committee shall be empowered to hear cases presented to it by tape recording or in writing, or both, by any individual, organization, or investigator bringing charges against an individual or

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organization making an appeal in accordance with the provisions in this Code. The Committee shall be composed of three full-time faculty members appointed annually by the President of the University, and any of these members may be reappointed. Three full-time faculty members shall be appointed to serve as alternates. For the purpose of this Committee, "full-time faculty" shall include full-time persons holding professorial rank. Alternate members shall attend meetings only when serving in place of an absent regular member. The President of the University shall have the power and authority to appoint additional sections to the University Appeals Committee when, in his judgment, there is a necessity to expedite the orderly disposition of cases and to aid the administration of disciplinary action within the University. The additional sections of the University Appeals Committee shall have the same composition of membership, power, and authority as the original University Appeals Committee, and such additional sections shall be alphabetically designated. Each section shall function as a unit but separate and apart from the other sections of the Committee in disposing of the appeal case load in the University disciplinary process.

C. <u>University Discipline Committee</u>

The University Discipline Committee shall be empowered to conduct disciplinary hearings on cases properly referred to it. The Committee shall be composed of two faculty members, two students, and two staff members from the Division of Student Life. Each member shall be appointed for a one-year term and may be reappointed. Appointment procedure shall be as follows:

1. The chairman shall be appointed by the President of the University and shall be a full-time member of the faculty.

2. The vice-chairman shall be appointed by the President of the University and shall be a full-time member of the faculty.

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3. Two student members shall be appointed by the President of the University. The President of the Student Association with the advice and consent of the Student Senate may recommend the name or names of students to the President of the University for his consideration in such appointments.

4. Two staff members from the Division of Student Life shall be appointed by the Associate Vice President for Academic Affairs. A staff member who serves as an investigator and brings charges in disciplinary cases shall not serve as a member of the University Discipline Committee.

5. Alternates

a. A third full-time member of the faculty who shall serve as an alternate to either faculty member shall be appointed by the President of the University. He shall be appointed for a one-year term and may be reappointed.

b. A third student who shall serve as an alternate to either student member shall be appointed by the President of the University. The President of the Student Association with the advice and consent of the Student Senate may recommend the name or names of students to the President of the University for his consideration in such appointments. He shall be appointed for a one-year term and may be reappointed.

6. The Committee shall establish regular meeting times during which cases may be heard and shall provide for special meetings as needed. Alternate members shall attend meetings only when serving in place of an absent regular member. A quorum for the Committee shall be four members. The President of the University shall have authority to remove a member from this Committee for failure or refusal on the part of the member to

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serve and perform the duties and functions of this Committee. The President of the University shall have the authority and duty to fill vacancies on the Committee created by (1) the resignation of a member or (2) the failure or refusal by a member to perform the duties of the Committee, as the case may be.

7. The President of the University shall have the power and authority to appoint additional sections to the University Discipline Committee, when, in his judgment, there is a necessity to expedite the orderly disposition of cases and to aid the administration of disciplinary action within the University. The additional sections of the University Discipline Committee shall have the same composition of membership, power, and authority as the original University Discipline Committee, and such additional sections shall be alphabetically designated. Each section shall function as a unit but separate and apart from the other sections of the Committee in disposing of the case load in the University disciplinary process.

Individual Offenses

A. All offenses which warrant punishment solely by reprimand shall be handled by the office of the Assistant Dean of Students for Administration. In the event notification of the offense to the student's parents or guardian is deemed appropriate, the student shall be so advised before such notification is given in which event the student may elect to have his case resolved in accordance with the procedures provided in sub-section B immediately below.

B. All offenses which may lead to punishment by probation or suspension, or a combination thereof, or notification of the offense to the student's

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parents or guardian when the student elects as provided in sub-section A immediately above, shall be handled by the following procedure:

1. Investigation and Notification of Charge

Designated staff members in the office of the Assistant Dean of Students for Administration shall investigate and gather evidence about reported student misconduct. The investigator shall then evaluate this evidence as to its accuracy, credibility, and sufficiency. Upon concluding that an offense has been committed sufficient to warrant punishment solely by reprimand to the student only, the reprimand shall be handled by the office of the Assistant Dean of Students for Administration. Upon concluding that sufficient evidence exists to charge the student with an offense which, if committed, may lead to punishment by probation, suspension, or a combination thereof, or reprimand by notification of the offense to the student's parents or guardian, the investigator shall give written notification to the student that he is being charged with commission of this offense. The investigator shall deliver the notification to the student personally or send it by registered mail to the student at his local address on record. Notification shall include

a. a statement of the rule allegedly violated and the alleged act committed.

b. a statement of charges which, if proven, would constitute the alleged violation.

c. a statement of the penalties which may be imposed if the charge is proven.

d. a right to an election of a hearing before either the

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University Discipline Committee or a staff member from the Division of Student Life, provided the right of election is applicable to the alleged offense.

e. a review of his rights during the hearing as outlined below and his right of appeal as hereinafter provided.

2. Hearing

The accused student shall have reasonable time, not to exceed one calendar week from the time of notification of charges, to prepare his defense and to have his hearing scheduled. Except as otherwise provided in this Code, the student, at his election, may have his case heard either by the University Discipline Committee as a whole or by one of the staff members from the Division of Student Life who is a member of the Discipline Committee. If the student elects to have his case heard by a staff member from the Division of Student Life, the staff member shall not be the same person who was the investigator.

Regardless of whether the hearing is held before the Discipline Committee or a staff member from the Division of Student Life, the burden of proof rests with the investigator bringing the charge and the student shall have the following rights:

a. to be accompanied by counsel of his choosing.

b. to review all evidence which has been collected against him.c. to prepare his own defense within the time limit specified.d. to offer any information or evidence in his own defense or in mitigation or extenuation of the alleged misconduct.

Following the hearing, the Discipline Committee or the staff member from the Division of Student Life, as the case may be, shall

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first decide whether or not the offense as charged has been proven by the evidence offered. If the Discipline Committee or the staff member from the Division of Student Life concludes that the offense has not been proven, then written notice of such decision shall be given to the student and the investigator bringing the charge. If the offense as charged has been proven, by the evidence offered at the hearing, then the Discipline Committee or the staff member from the Division of Student Life shall determine the disciplinary penalty. A written notice of this decision shall be delivered or sent to the student and the investigator bringing the charge. The student or the investigator bringing the charge shall have an absolute right to appeal any decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be. The disciplinary penalty shall ordinarily not begin until either the time for appeal to the University Appeals Committee has expired without an appeal being made or the entire appeal process has been exhausted and a decision handed down. An exception to this rule shall be made (1) in cases in which, in the judgment of the Associate Vice President for Academic Affairs, the physical or emotional well-being of the student, of other students, or of members of the faculty and staff might be endangered, or (2) in the event of immediate suspension as hereinafter provided.

3. Appeals to the University Appeals Committee

a. Right to Appeal--Either the student or the investigator bringing the charge shall have an absolute right to appeal any decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be.

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b. Procedure for Notification of Intent to Appeal--Either party desiring to appeal a decision of the Discipline Committee or the staff member from the Division of Student Life shall notify the Associate Vice President for Academic Affairs of such intent to appeal within forty-eight hours of the receipt of the disciplinary decision, but shall have reasonable time, not to exceed one calendar week from time of notification of the penalty, to file his appeal with the Associate Vice President for Academic Affairs, who shall then make the request known to the members of the University Appeals Committee.

c. Procedure before the University Appeals Committee--The Appeals Committee shall review and decide any issue presented to it in writing by either the student or the investigator from the Division of Student Life. Any alleged error may pertain to substantive or procedural errors committed during the hearing or capricious decision in favor of or against the student. The alleged error must be described in sufficient detail to apprise the Appeals Committee of the nature of the appeal since no oral hearing will be granted. The tape-recorded evidence or the written summary of the evidence, or both, received at the hearing before the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, shall be forwarded by the Committee or staff member to the University Appeals Committee for due consideration and review by the Appeals Committee in its disposition of the appeal.

d. Authority of Appeals Committee in Disposition of Case on Appeal--The Appeals Committee shall have, but is not limited to,

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the authority to affirm, reverse, or change the decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to whether or not the student committed the offense as charged, and the Appeals Committee shall have, but is not limited to, the authority to increase, reduce, change, or initiate a disciplinary penalty against a student. This authority of the Appeals Committee shall include, but is not limited to, the following action in disposing of appeals: it may

(1) Affirm the decision of the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, on a finding of no error or no error prejudicial to the appealing party; or

(2) Return the case to the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, for further action with instructions as to how a prejudicial error should be corrected by the Committee or staff member from the Division of Student Life, as the case may be; or (3) Affirm the decision of the Discipline Committee or the

staff member from the Division of Student Life, as the case may be, as to the finding that the student has committed the offense as charged and change the disciplinary punishment which the student shall receive by either reducing or increasing such punishment; or (4) Reverse the decision of the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to a finding that the student has not committed

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the offense as charged and may prescribe disciplinary punishment for the student; or

(5) Reverse the decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to a finding that the student has committed the offenses as charged with instructions that the charge be dismissed against the student; or

(6) Make any other appropriate disposition of the case on appeal which the Committee deemsjustified under the relevant evidence, facts, and attending circumstances in the case so as to maintain discipline and good order in the University community.

e. A written notice of the decision of the University Appeals Committee shall be delivered or sent to the student and the investigator by the Appeals Committee Chairman.

4. Appeals to the Associate Vice President for Academic Affairs a. Right to Appeal--Either the student or the investigator bringing the charge shall have an absolute right to appeal any decision of the University Appeals Committee.

b. Procedure for Notification of Intent to Appeal--Either party desiring to appeal a decision of the University Appeals Committee shall notify the Associate Vice President for Academic Affairs of such intent to appeal within forty-eight hours of the receipt of the decision by the Appeals Committee.

c. Authority of the Associate Vice President for Academic Affairs--The Associate Vice President for Academic Affairs shall have the authority, but is not limited to, to affirm, reverse, or change

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the decision of the Appeals Committee as to whether or not the student committed the offense as charged, and the Associate Vice President for Academic Affairs shall have, but is not limited to, the authority to increase, reduce, change, or initiate a disciplinary penalty against a student. This authority of the Associate Vice President for Academic Affairs shall include, but is not limited to, the following actions in disposing of appeals: he may

 Affirm the decision of the University Appeals Committee on a finding of no error or no error prejudicial to the appealing party; or

(2) Return the case to the University Appeals Committee for further action with instructions as to how a prejudicial error should be corrected by the Committee; or

(3) Affirm the decision of the University Appeals Committee as to the finding that the student has committed the offense as charged and change the disciplinary punishment which the student shall receive by either reducing or increasing such punishment; or
(4) Reverse the decision of the University Appeals Committee as to a finding that the student has not committed the offense as charged and may prescribe disciplinary punishment for the student; or

(5) Reverse the decision of the University Appeals Committee as to a finding that the student has committed the offense as charged with instructions that the charge be dismissed against the student; or

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(6) Make any other appropriate disposition of the case on appeal which he deems justified under the relevant evidence, facts, and attending circumstances in the case so as to maintain discipline and good order in the University community.

d. The Associate Vice President for Academic Affairs shall communicate his decision to the student, the investigator, and the Discipline Committee. <u>A student will have exhausted his/her</u> <u>rights of appeal within the institution at this level.</u>

Organizational Offenses

A. All offenses which warrant punishment solely by reprimand shall be handled by the office of the Assistant Dean of Students for Programs. In the event notification of the offense to the organization's chapter and headquarters is deemed appropriate the organization shall be so advised before such notification is given, in which event it may elect to have the case resolved in accordance with the procedures provided in sub-section B immediately below.

B. All offenses which may lead to punishment by probation or suspension, or a combination thereof, or notification of the offense to the organization's chapter and headquarters, when the organization elects as provided in sub-section A immediately above, shall be handled by the following procedure:

1. Investigation and Notification of the Charge

The Assistant Dean of Students for Programs shall investigate and gather evidence about reported organization misconduct and shall evaluate this evidence as to its accuracy, credibility, and sufficiency. Upon concluding that an offense has been committed sufficient to warrant punishment solely by reprimand to the organization only,

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the reprimand shall be handled by the Assistant Dean of Students for Programs. Upon concluding that sufficient evidence to charge the organization with an offense which, if committed, may lead to punishment by probation, suspension, or a combination thereof, or reprimand by notification of the offense to the organization's chapter and headquarters, the Assistant Dean of Students for Programs shall give written notification to the organization that it is being charged with commission of this offense. Notification shall include

a. a statement of the rule allegedly violated and the alleged act committed.

b. a statement of charges which, if proven, would constitute the alleged violation.

c. a statement of the penalties which may be imposed if the charge is proven.

d. a right to an election of a hearing before either the University Discipline Committee or a staff member from the Division of Student Life, provided the right of election is applicable to the alleged offense.

e. a review of the organization's rights during the hearing as outlined below and its right of appeal as hereinafter provided.

2. Hearing

The accused organization shall have reasonable time, not to exceed one calendar week from the time of notification of charges, to prepare its defense and to have its hearing scheduled. Except as otherwise provided in this Code, the organization, at its election, may have its case heard either by the University Discipline Committee

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as a whole or by one of the staff members from the Division of Student Life who is a member of the Discipline Committee.

Regardless of whether the hearing is held before the Discipline Committee or a staff member from the Division of Student Life, the burden of proof rests with the investigator bringing the charge, and the organization shall have the following rights:

a. to be accompanied by counsel of its own choosing.

b. to review all evidence which has been collected against it.

c. to prepare its own defense within the time limit specified.

d. to offer any information or evidence in its own defense or in mitigation or extenuation of the alleged misconduct.

Following the hearing, the Discipline Committee or the staff member from the Division of Student Life, as the case may be, shall first decide whether or not the offense as charged has been proven by the evidence offered. If the Discipline Committee or the staff member from the Division of Student Life concludes that the offense has not been proven, then written notice of such decision shall be given to the organization and the investigator bringing the charge. If the offense as charged has been proven, by the evidence offered at the hearing, then the Discipline Committee or the staff member from the Division of Student Life shall determine the disciplinary penalty. A written notice of this decision shall be delivered or sent to the organization and the investigator bringing the charge. The organization or the investigator bringing the charge shall have an absolute right to appeal <u>any</u> decision of the Discipline Committee or the staff member from the Division of Student Life. The disciplinary

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penalty shall ordinarily not begin until either the time for appeal to the University Appeals Committee has expired without an appeal being made or the entire appeal process has been exhausted and a decision handed down. An exception to this rule shall be made (1) in cases in which, in the judgment of the Associate Vice President for Academic Affairs, the physical or emotional well-being of the organization or students, or of members of the faculty and staff, might be endangered, or (2) in the event of immediate suspension as hereinafter provided.

3. Appeals to the University Appeals Committee

a. Right to Appeal--Either the organization or the investigator bringing the charge shall have an absolute right to appeal any decision of the Discipline Committee or the staff member from the Division of Student Life.

b. Procedure for Notification of Intent to Appeal--Either party desiring to appeal a decision of the Discipline Committee or the staff member from the Division of Student Life shall notify the Associate Vice President for Academic Affairs of such intent to appeal within forty-eight hours of the receipt of the disciplinary decision. Either party shall have reasonable time, not to exceed one calendar week from time of notification of the penalty, to file his appeal with the Associate Vice President for Academic Affairs, who shall then make the request known to the members of the University Appeals Committee.

c. Procedure before the University Appeals Committee--The Appeals Committee shall review and decide any issue presented to it in

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writing by either the student or the investigator from the Division of Student Life. Any alleged error may pertain to substantive or procedural errors committed during the hearing or capricious decision in favor of or against the organization. The alleged error must be described in sufficient detail to apprise the Appeals Committee of the nature of the appeal since no oral hearing will be granted. The tape-recorded evidence or the written summary of the evidence, or both, received at the hearing before the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, shall be forwarded by such Committee or staff member to the University Appeals Committee for due consideration and review by the Appeals Committee in its disposition of the appeal. d. Authority of Appeals Committee in Disposition of Case on Appeal--The Appeals Committee shall have, but is not limited to, the authority to affirm, reverse, or change the decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to whether or not the organization committed the offense as charged, and the Appeals Committee shall have, but is not limited to, the authority to increase, reduce, change, or initiate a disciplinary penalty against an organization. This authority of the Appeals Committee shall include, but is not limited to, the following action in disposing of appeals: it may

(1) Affirm the decision of the University Discipline Committee or the staff member from the Division of Student Life, as the case

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may be, on a finding of no error or no error prejudicial to the appealing party; or

(2) Return the case to the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, for further action with instructions as to how a prejudicial error should be corrected by the Committee or staff member from the Division of Student Life, as the case may be; or (3) Affirm the decision of the Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to the finding that the organization has committed the offense as charged and change the disciplinary punishment which the organization shall receive by either reducing or increasing such punishment; or

(4) Reverse the decision of the University Discipline Committee or the staff member from the Division of Student Life, as the case may be, as to a finding that the organization has not committed the offense as charged and may prescribe disciplinary punishment for the organization; or

(5) Reverse the decision of the Disciplinary Committee or the staff member from the Division of Student Life, as the case may be, as to a finding that the organization has committed the offense as charged with instructions that the charge be dismissed against the organization; or

(6) Make any other appropriate disposition of the case on appeal which the Committee deems justified under the relevant evidence, facts, and attending circumstances in the case so as to maintain

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discipline and good order in the University community.

e. A written notice of the decision of the University Appeals Committee shall be delivered or sent to the organization and the investigator by the Appeals Committee Chairman.

4. Appeals to the Associate Vice President for Academic Affairs a. Right to Appeal--Either the organization or the investigator bringing the charge shall have an absolute right to appeal any decision of the University Appeals Committee.

b. Procedure for Notification of Intent to Appeal--Either party desiring to appeal a decision of the University Appeals Committee shall notify the Associate Vice President for Academic Affairs of such intent to appeal within forty-eight hours of the receipt of the decision by the Appeals Committee.

c. Authority of the Associate Vice President for Academic Affairs--The Associate Vice President for Academic Affairs shall have the authority, but is not limited to, to affirm, reverse, or change the decision of the Appeals Committee as to whether or not the organization committed the offense as charged, and the Associate Vice President for Academic Affairs shall have, but is not limited to, the authority to increase, reduce, change, or initiate a disciplinary penalty against an organization. This authority of the Associate Vice President for Academic Affairs shall include, but is not limited to, the following actions in disposing of appeals: he may

 Affirm the decision of the University Appeals Committee on a finding of no error or no error prejudicial to the appealing party; or

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(2) Return the case to the University Appeals Committee for further action with instructions as to how a prejudicial error should be corrected by the Committee; or

(3) Affirm the decision of the University Appeals Committee as to the finding that the organization has committed the offense as charged and change the disciplinary punishment which the organization shall receive by either reducing or increasing such punishment; or

(4) Reverse the decision of the University Appeals Committee as to a finding that the organization has not committed the offense as charged and may prescribe disciplinary punishment for the organization; or

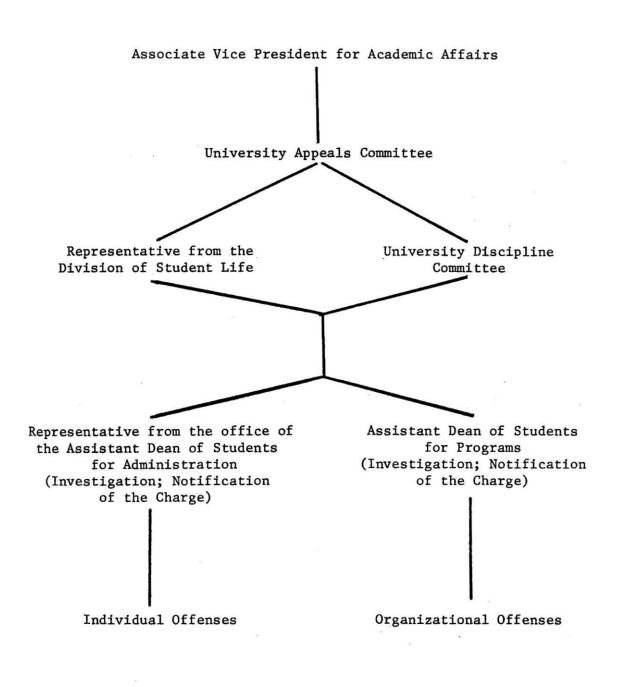
(5) Reverse the decision of the University Appeals Committee as to a finding that the organization has committed the offense as charged with instructions that the charge be dismissed against the organization; or

(6) Make any other appropriate disposition of the case on appeal which he deems justified under the relevant evidence, facts, and attending circumstances in the case so as to maintain discipline and good order in the University community.

d. The Associate Vice President for Academic Affairs shall communicate his decision to the organization, the investigator, and the Disciplinary Committee. <u>An organization will have</u> <u>exhausted its right of appeal within the institution at this</u> <u>level</u>.

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Structural Diagram



PART II

GENERAL RULES AND REGULATIONS GOVERNING STUDENT ACTIVITIES

Students enrolling in Texas Tech University assume the obligation to conduct themselves in a manner compatible with the University's function as an educational institution. In addition to the guidelines of conduct set forth in the <u>Code of Student Affairs</u>, behavior for which the University may take disciplinary action includes, but is not limited to, the following:

Cheating and Plagiarism

Engaging in acts of cheating or plagiarism. Cheating violations include, but are not limited to, (1) stealing an examination, (2) obtaining an examination through collusion with University employees, (3) discovering the content of an examination before it is given, (4) using unauthorized sources of information during an examination, (5) encouraging others to act unfairly, (6) entering any office or building to obtain unfair advantage, (7) taking an examination for another, or (8) altering grade records.

Plagiarism is the using, stating, offering, or reporting as one's own an idea, expression, or production of another person without proper credit as to its origin.

The instructor in a course is responsible for initiating action in each case of cheating or plagiarism which occurs in connection with his classes. In cases of admitted academic dishonesty, the instructor will ordinarily give a grade of F for the course and report the matter through the department chairman to the student's academic dean. In cases in which the student denies dishonesty and the instructor desires further action, the case will be referred

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to the student's academic dean for review and recommendation. In all cases where the dishonesty is deemed to be a flagrant violation of University policies and in cases of repeated violations by a student, the matter will be referred to the office of the Assistant Dean of Students for Administration. Designated staff members of this office shall investigate and gather evidence about the reported student misconduct. The investigator shall then refer the matter with all attendant evidence to the University Discipline Committee for a hearing. A student charged with this offense may not elect to have his case heard by a staff member from the Division of Student Life, but he shall otherwise be entitled to all the procedural guarantees provided in this Code.

Cheating or plagiarism in a particular course involving students not enrolled in that course will be reported to the offending student's academic dean.

Educational Materials

The theft, defacement, misuse, mutilation, or destruction of materials or property created in, or offered or kept for use in, the educational processes of the University. Such material and equipment may include, but is not limited to, books, periodicals, manuscripts, drawings, tools, instruments, vehicles, machines, articles of apparel, artistic creations or fabrications, buildings, furniture, equipment, or facilities, regardless of whether the material belongs to a student, a faculty member, the University, a University-related activity or organization, or an officer, employee, or participant in the University or activity or organization.

Falsification of Records

Knowingly furnishing false information to the University or forging, altering, or making unauthorized use of a University document, record, or

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identification. The falsification of certain academic records is made a misdemeanor offense by V.A.T.S. Education Code, Sect. 4.29.

Failure to Comply with Lawful Directions

Failure to comply with a lawful direction of a University official acting in the performance of his duty.

If, within the discretion of the University official, the continued conduct of the student or organization in failing to comply with a lawful direction of the official is of such a nature as to be detrimental to the University or its students, the University official may by oral direction suspend the student or organization effective immediately until charges can be brought against the student or organization as otherwise provided herein. In such instances of suspension the official shall promptly deliver to either the Assistant Dean of Students for Administration or the Assistant Dean of Students for Programs a written statement which shall fully describe the offense committed. A copy of these charges shall promptly be forwarded to the student or organization.

Student Identification Packet

The use of student identification by anyone other than the person to whom it is issued. Such use may result in dismissal from the University. The student identification packet is the property of the University and should be returned to the University when the student is no longer enrolled. Any alterations to the packet contents will subject the student to disciplinary action. Failure to present his/her student identification to any member of the faculty, staff, or administrative body when requested to do so may subject the student to probation or suspension from the University.

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University Name, Documents, and Records

Use of the University's name in connection with any program or activity without the prior written permission of the office of the Director of Development, or any unauthorized use of the University documents, records, or seal.

Display of Flags

The display of flags in ways other than regulation and legal manner. The flags at the University, including the State and Texas Tech University flags, as well as the National ensign, are flown in accordance with federal regulations and institutional custom. Except for special University ceremonial activities, the University Police Department provides the daily flag detail. Flags are flown at half-staff when directed by the President of the United States and, on occasion, by the Governor to honor the passing of a distinguished leader who has provided outstanding service to our country. Provisions are also made under the Presidential Proclamation to commemorate other officials and foreign dignitaries according to Presidental instructions. Attention is called to Article 152, Vernon's Penal Code of the State of Texas, which provides, "Any person who shall within this State, publicly or privately, mutilate, deface, defile, defy, tramp upon, or cast contempt upon, either by word or act any flag, standard, color, or ensign of the United States, or that of any of its officers, or on any imitation of either of them, shall be confined in the penitentiary not less than two nor more than twenty-five years."

Disruptions

The use of force or violence which causes obstruction or disruption of teaching, research, administration, disciplinary procedures, or other University authorized activities, including its public service functions, or of other

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authorized activities on University premises or the use of language or behavior calculated to provoke or encourage such obstruction or disruption.

Endangering Others

Any conduct which endangers or tends to endanger the safety, health, or life of any person.

Harmful or Detrimental Conduct

Any act of such a nature as to be reasonably calculated to be harmful or detrimental to the student, other students, or to the University.

Physical Abuse

Physical abuse of any person on University-owned or -controlled property or at University-sponsored or -supervised functions. No person shall throw or project any object which could cause injury, damage, or interference in the audience or area where any meeting, convocation, activity, or athletic contest is conducted.

Hazing

Any willful act by one student alone or acting with others directed against any other person for the purpose of intimidating him or subjecting him to shame or disgrace. Both individuals and organizations will be held accountable for any activity, including informal initiations, which might be interpreted by the University as hazing.

Lewd, Indecent, or Obscene Conduct or Expression

Lewd, vulgar, indecent, or obscene conduct or expression on Universityowned or -controlled property or at a function identified with the University.

Theft or Damage

Theft of or damage to property of the University or of a member of the University community or campus visitor.

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Maintaining Order in the Classroom

Failure to comply with lawful direction of a classroom teacher in maintaining good order.

Unauthorized Entry.

Unauthorized entry to or use of University facilities.

Firearms and Inherently Dangerous Materials

The unauthorized possession or use on University-owned or -controlled property of a firearm or ammunition, fireworks, explosive or noxious material, or an inherently dangerous substance. The use or exhibiting of firearms to interfere with normal educational activities is made a felony offense by V.A.T.S. Education Code, Sect. 4.30.

Alcoholic Beverages

The possession or consumption of alcoholic beverages, including beer, on the campus. Students are required to comply with state laws against possession or consumption of alcoholic beverages by persons below 21 years of age.

Gambling

Any form of gambling on University-owned or -controlled property or at a function identified with the University. Students are required to comply with state laws against gambling and possession or transfer of gambling paraphernalia or devices.

Narcotics or Drugs

Use, possession, or transfer of a narcotic, drug, medicine, or chemical element or compound in violation of federal, state, or local law, including administrative regulations.

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Traffic and Parking Regulations

Failure to abide by established traffic and parking regulations. Repeated violations of the rules as set forth in <u>Campus Traffic and Parking Regulations</u> in regard to the use and operation of vehicles on University-owned or -controlled property or operation of a motor vehicle on the campus without a permit or with a suspended or revoked registration or parking permit may subject the student to probation or suspension from the University.

Change of Address

Failure to obtain permission from the Assistant Dean of Students for Administration prior to change of residence during the semester. It is the responsibility of the student to file a change of address form or correct any incorrect information regarding housing in this same office. Failure to do so may be considered cause for suspension.

Housing

Failure to comply with housing regulations regarding place of residency or the failure to obtain the approval of the Division of Student Life before making a change of residence.

Off-Campus Housing Verification

Deliberate falsification of information or data or submission of any materials containing false or erroneous information in connection with application for off-campus housing verification. Evidence of such shall be grounds for immediate suspension for a period of time not less than the remainder of the semester in which the offense occurs.

Loudspeaker Use

Use of loudspeakers, or any type of amplification equipment or amplified

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musical instruments, by any individuals, organization, or group on the grounds of the Texas Tech campus without permission. Requests for such permission are handled in the office of the Assistant Dean of Students for Programs. (See page _____ for Loudspeaker Policy Statement.)

Selling and Solicitation.

Selling and soliciting on the campus without official authorization. No solicitation of students, faculty, or staff members by personal contact, by the distribution of advertising leaflets or handbills, or by the use of sound trucks and equipment to promote sales is permitted on the Texas Tech University campus or in the University buildings, residence halls, facilities of the University Bookstore, or University Center without prior approval of the Solicitations Committee. (See page __ for Loudspeaker Policy Statement, page __ for Handbill and Leaflet Policy Statement, page __ for Solicitations and Sale of Publications Policy Statement, and page __ for Space and Facilities Policy.)

Financial Irresponsibility

Failure to demonstrate financial responsibility on and off campus.

Violation of University Policies, Rules, or Regulations

Any violation of an established policy, rule, or regulation of the University, including, but not limited to, those relating to entry and use of University facilities; the policies, rules, and regulations in this code of conduct; and any other policies, rules, or regulations which may be enacted.

State, Local, or Federal Law

Any action, event, or group of events which provides grounds for a charge of a violation of federal, state, or local law, or administrative regulations.

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POLICY ON THE DISTRIBUTION OF HANDBILLS, LEAFLETS, AND

ADVERTISING MATERIALS ON THE TEXAS TECH CAMPUS

Requests to distribute leaflets, handbills, and advertising materials normally come from two sources: (1) Off-campus individuals and commercial organizations, and (2) Texas Tech University students and student organizations. The policy statements below specifically cover these areas.

A. Off-Campus Individuals and Commercial Organizations

Individuals not affiliated with the University (i.e., either student, faculty, or staff) may <u>not</u> distribute handbills, leaflets, or any type of printed materials on the campus. No advertising by commercial organizations, as groups or through student representatives, is allowed on the campus except through established advertising policies of the (a) Athletic Department; (b) the <u>University Daily</u> and <u>La Ventana</u>; (c) official University organizations with approved commercial publications, programs, or brochures, such as the University Center and the Bookstore; and (d) the U.S. Mail Service. Individuals and commercial organizations who attempt to display or distribute such materials on campus or use campus facilities for such activity will be escorted from the campus by representatives of the University Police Department and will be subject to appropriate legal action.

B. Texas Tech Students and Student Organizations

No attempt will be made to require prior approval concerning the content or distribution of handbills distributed by students and student organizations, although materials which are in conflict with the provisions of the <u>Code of</u> <u>Student Affiars</u> may not be circulated. Such material, however, is expected to be within the bounds of good taste, utilize accurate information, and be in accordance with all applicable state and national laws. Materials may not

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be placed on the windshields of cars parked in University parking lots. All material must include the name of the individual or organization sponsoring the distribution. Three types of student handouts are outlined below.

1. <u>Solicitation</u>. Individuals or student organizations desiring to distribute leaflets or handbills on the campus for the purpose of selling or soliciting must first secure permission under the Policy and Procedures for Solicitations and Sale of Publications on the Texas Tech Campus.

2. <u>Student Elections</u>. Students distributing campaign literature in student elections should follow the procedures established by the Student Elections Committee. These policies may be obtained from the Student Association office.

3. <u>Other Purposes</u>. Students desiring to distribute handbills and leaflets for all other purposes must conform to the general policy statement outlined above as well as to the provisions of the <u>Code of Student</u> Affairs.

All individuals and groups who distribute materials on the campus are required to obtain specific permission as follows: (1) Bookstore--Secure permission from Bookstore Manager; (2) University Center--Secure permission from Director of the University Center; (3) Academic Buildings--Secure permission from the Vice President for Academic Affairs; (4) On-Campus Grounds---Adhere to this policy statement and the <u>Code of Student Affairs</u>. Students and/or organizations who attempt to distribute materials without observing these procedures will be subject to disciplinary action as outlined in the <u>Code of</u> Student Affairs.

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POLICY ON THE USE OF LOUDSPEAKER EQUIPMENT

ON THE TEXAS TECH CAMPUS

The use of loudspeakers, or any type of amplification equipment or amplified musical instruments, by students or student organizations and groups on the grounds of the Texas Tech campus is by permission only. Requests for such permission are handled in the office of the Dean of Students. The use of loudspeaker equipment normally falls into one of two broad categories: (1) use of loudspeakers for solicitations purposes and (2) use of loudspeakers at student assemblages (e.g., rallies, demonstrations, speak-outs, happenings, outdoor dances, etc.). The following procedures must be followed in securing permission to use loudspeakers:

A. Loudspeakers for solicitations purposes

 Apply for permission under the Policy and Procedures for Solicitations and Sale of Publications on the Texas Tech Campus.
 Apply for permission from the Dean of Students to use loudspeakers. (Sound trucks and automobile speaker units will not be permitted in the vicinity of classrooms during class hours.)

B. Loudspeakers to be used at <u>student</u> <u>assemblages</u> (and other requests not covered in A above)

Request permission from the Dean of Students for the use of the University Center east green assembly area and request the use of the loudspeaker equipment. This requires the completion (in duplicate) of a brief form. Permission should be requested as far in advance as possible, although there will be no formal deadline. Individuals and groups will be expected to conduct their meetings in such a manner so as to conform to all provisions outlined in this bulletin. Persons using the area will be subject to the canons of good taste

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and judgment, as well as to all applicable statutes. The following guidelines have been established for all student assemblages on the campus:

1. All student assemblages utilizing amplification equipment are to be held on the green east of the University Center sun porch only, except as noted below.

Assemblages may be held in this area at any time from 7:30
 a.m. until 10 p.m. and are normally limited to three hours duration.
 Any registered student organization or any individual student with current student identification may reserve the east green and the loudspeaker equipment on a first come, first served, basis.
 Any group or individual using the green must use only the sound equipment which will be provided by the University Center.
 (The party reserving the east green will be held financially responsible for any damage to said equipment.) The sound equipment which will be provided to permit speakers to be heard without causing undue disturbance to classes in adjacent buildings, residence halls, University Health Center, or to activities in the University Center.

5. No amplified musical instruments or drumsare permitted at gatherings on the green. No bands or additional sound equipment of any type may be used at any time on the east University Center green or elsewhere on campus grounds, except as provided in Paragraph 6 and Section C below.

6. Outdoor dances may be held in approved locations with prior approval by the Dean of Students on Friday and Saturday nights only, terminating no later than 12 midnight. Bands may use their own sound

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equipment for such dances. Other special events utilizing bands and/or amplification equipment, such as pep rallies, ceremonies, or recreational activities, may be held in selected locations with prior approval of the Dean of Students.

C. Loudspeakers for use in <u>official University operations</u> inside buildings or on the campus as a part of the academic instructional program will be approved by the Vice President for Academic Affairs.

D. Requests for permission to use the <u>bells or loudspeaker system</u> in the tower of the Administration Building should be directed to the Vice President for Academic Affairs.

Any use of loudspeakers or amplification equipment without approval as outlined in this policy will subject organizations and/or individuals to disciplinary action as provided in this bulletin.

POLICY AND PROCEDURES FOR SOLICITATIONS AND SALE OF PUBLICATIONS ON THE TEXAS TECH CAMPUS

All solicitations, including sale of publications, on the campus of Texas Tech University must have some benefit for the University, its student body, faculty and staff, in its primary educational mission. If the principal purpose of a solicitations project is to raise money, the uses of this money shall be clearly identified in terms of its contribution to the educational, intellectual, or cultural growth and development of the institution and/or members of its academic community. In other cases, the standard is a determination of whether the project will contribute to the educational, intellectual, or cultural growth and development of the institution and/or members of its academic community.

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A. Solicitations

Solicitations, other than publications, may be made on campus only in compliance with the following regulations:

1. <u>Definition of Solicitation</u>. Solicitation is defined as requesting money, seeking agreement to pay, taking subscriptions, selling merchandise or tickets, and offering any other comparable materials and privileges in person or by handbills or the like to promote sales.

2. Exceptions to the Solicitation Policy. Should exception to this policy be allowed, the soliciting organization must follow all other provisions of this policy statement, including the section on procedure listed below, and must obtain the sponsorship of a registered student organization on the campus. Examples of exceptions which have been allowed are (1) sales intended to provide community-wide benefits such as symphonies, theater productions, and service projects; (2) solicitations of contributions for charitable purposes, public or particular.

3. Exemptions from this Solicitations Policy.

a. Canvassing of membership by campus organizations. The canvassing of their own membership by campus organizations in moneyraising projects or in the sale of tickets to programs sponsored by them to their own membership is recognized by the Solicitations Committee as a permissible privilege which does not require approval through the procedures established in the policy. If the request for money is made to persons other than members of the organization, such as the sale of tickets at the door to the general public, the entire solicitation is not exempted and is subject to approval as a solicitations project.

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b. Use of public agencies. Solicitations are permitted through such public agencies as the U.S. Mail Service and advertisements in local newspapers which include the <u>University Daily</u> and are not within the jurisdiction of this policy.

c. University departments. Occasionally University departments may wish to sponsor activities which have an educational value for students at the University. Such activities by University departments should be approved by appropriate University authorities.

d. Other agencies of Texas Tech University. This policy applies to all activities of Texas Tech University, with the exception of solicitation by the Ex-Students Association within the Ex-Students Association Building on campus, the Texas Tech Museum, and contract vending machines.

4. <u>Solicitations by and of Texas Tech University Students and Student</u> <u>Organizations Normally Fall into One of Two Broad Classifications</u>.

a. Off-Campus Solicitations. Consideration of off-campus solicitations in the name of the University or its affiliated organizations by individual students, faculty and staff members, and student organizations is vested in the office of the Director of Development. Requests regarding off-campus solicitation by the above-mentioned groups should be addressed to that office.

Solicitation of individual students, faculty and staff members, and student organizations at off-campus locations by other individuals or organizations is at the option of the party being solicited and is not within the concerns of this policy statement.

b. On-Campus Solicitations. On-campus solicitations by individual

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students, faculty, staff, or student organizations must be conducted in accord with the provisions listed below.

On-campus solicitations of individual students, faculty, staff, or student organizations by individuals or organizations not associated with the University is prohibited, except as noted under "Exceptions" and item 2 under "Exceptions" above set forth. This prohibition includes solicitation by a telephone call.

5. Eligibility to Solicit on the Campus of Texas Tech University. Proof of eligibility to solicit will be valid, current student or faculty/ staff identification. Persons who are not currently registered students at Texas Tech University or members of the faculty or staff may not solicit on the campus, except as is specifically provided in this policy. Groups may use voluntary persons to sell if approved as a part of the original request.

6. Place of Solicitations on the Campus of Texas Tech University.

a. University Center and University Bookstore. The sale of merchandise is restricted to the University Center or the University Bookstore and must be conducted under regulations set out by the management of those agencies.

The criteria are (1) compatibility with the University educational purpose, (2) whether the sale interferes with the operation of these facilities, and (3) beyond that on a space-available standard.

b. Campus Buildings. Solicitation is not permitted within a University building, except as provided for in the University Center, University Bookstore, and residence halls as outlined in this policy statement, or by exception granted by the Assistant Dean of Students

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for Programs, for such purposes as are provided for under Part A, Section 2 of this policy.

c. Residence Halls. Only limited solicitations are permitted in the residence halls, and all sales must be conducted entirely from within the student's room or in an assigned public area. Solicitations within the student rooms require the consent of the roommate(s), and there may be no parties or group demonstrations to advertise a product. There can be no advertising on room doors or within the residence halls. Application for permission for solicitation privileges in the residence halls should be referred to the Assistant Dean of Students for Programs who may involve the Director of Residence Halls and appropriate student organizations in his investigation.

7. <u>Procedures</u>. The Solicitations Committee is charged with the responsibility of development and recommendation of solicitations policies for Texas Tech University. The Assistant Dean of Studentsfor Programs is responsible for administering these policies.

a. All inquiries and requests for solicitations privileges on the campus of Texas Tech University should be addressed to the Assistant Dean of Students for Programs.

b. All requests to solicit on the Texas Tech University campus must be submitted in writing and should include the name, address, and phone number of individual or organization making the request, and in the case of an organization making a request, the name, address, and phone number of the individual authorized by such organization to make the request; the nature of the requested solicitation (for what purpose, benefit to the University, etc.);

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the proposed procedures for conducting the requested solicitation; and the date(s) of the requested solicitation.

c. Requests to solicit are granted for specified periods of time, e.g., one date and time only, one week, one month, one semester, or one academic year. Under no circumstances will permission to solicit on the campus be given for longer than one academic year.

d. The Assistant Dean of Students for Programs may, at his option, consult the Solicitations Committee concerning the interpretation of this policy.

e. All requests to solicit will be answered in writing by the Assistant Dean of Students for Programs. For information purposes, a carbon copy of all answers will be sent to the Chairman of the Solicitations Committee.

f. A person who desires to appeal a decision of the Assistant Dean of Students for Programs may do so by contacting the Associate Vice President for Academic Affairs, who, together with the University Appeals Committee, shall hear the appeal. The person desiring appeal must notify the Associate Vice President for Academic Affairs of his intent to appeal in writing within 48 hours after notice of disapproval. The petitioner must also file within five days in writing with the Associate Vice President for Academic Affairs a written statement describing the objections to the decision of the Assistant Dean of Students for Programs and set forth his reasons for appealing such decision. The petitioner shall be granted a hearing if the same is requested. The hearing shall be held after adequate notice to the petitioner of the time and place of such hearing with adequate time

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to allow petitioner the opportunity to prepare his appeal. Such hearing shall be held within ten days from date of written notification of appeal. The appeal decision shall be communicated in writing to the petitioner and the Assistant Dean of Students for Programs. Within 48 hours the petitioner may request in writing a review of the appeal decision by the Executive Vice President. He shall communicate his decision to both the petitioner and the Associate Vice President for Academic Affairs. <u>A person will have exhausted</u> <u>his/her rights of appeal within the institution at this level</u>.

8. <u>Revocation of Solicitations Privileges</u>. A privilege to solicit may be revoked by the Assistant Dean of Students for Programs for violations of the Texas Tech University Solicitations Policy even though the time period for which the permission was granted has not expired. An appeal from the decision of the Assistant Dean of Students for Programs is conducted under the procedures for appeal outlined above.

B. Publications

Publications may be sold on the campus only in compliance with the following regulations:

1. Place of Sale on the Campus of Texas Tech University.

a. University Center and University Bookstore. Publications may be sold in the University Center or the University Bookstore and such sales must be conducted under regulations set out by the management of those agencies. The criteria are (1) compatibility with University educational purpose, (2) whether or not the sale of the publications unreasonably interferes with the operation of those facilities, (3) and beyond that a space-available standard shall apply.

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b. Publications also may be sold on campus grounds near the entrances to the University Center and the University Bookstore. Library, and Residence Halls. It is the intent of this section to permit sales of publications in such areas in addition to those set forth above in Section B, 1, a, but not to permit sales in campus streets or other campus areas where salesmen would interfere with other activities. A salesman must be at least 15 feet from such respective building entrances and not beyond 200 feet from the respective building entrances to be within the intent of this provision. The sale of publications on campus grounds in locations other than as above set forth is not permitted. Persons selling publications under authority of this section must not use any type of amplification equipment to advertise their publications, must not block or obstruct the free passage of pedestrian or vehicular traffic, and must not use or erect any type of structure or shelter or sign on the campus grounds.

2. <u>Prior Approval of Publication</u>. The right to sell a publication on the campus of Texas Tech University does not require the prior approval of the publication. All that is required is compliance with the regulations as to place of sale set out in Section 1 of Part B of these policies.

C. This policy is hereby declared to be severable to the extent that should any clause, sentence, paragraph, section, or other part of the same be invalid for any reason, then the same shall not affect the validity of the remaining portions of this policy.

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POLICY AND PROCEDURES FOR USE OF SPACE AND

FACILITIES AT TEXAS TECH UNIVERSITY

Policy on Use Priorities

The space and facilities of the University are intended primarily for the support of the ongoing instructional program of the institution. Second priority is given to programs sponsored and conducted by University academic and administrative departments or organizations which are affiliated with such departments. Beyond these two priorities, use of campus space and facilities may be permitted for activities which have as their purpose service or benefit to the entire University community and which are sponsored by registered student organizations.

Prohibitions on the Use of Space and Facilities

University space and facilities are not available to nonregistered student groups or to off-campus groups and organizations. While off-campus persons may attend functions held on University property, the function must be sponsored by, and be affiliated with, a University department or registered student organization in order to be eligible to use campus facilities. A department or registered organization may not reserve space or facilities on campus and then permit them to be utilized by a nonregistered student organization or off-campus group. Departments or registered student organizations who are found, after reasonable notice and a hearing, to have violated the prohibitions of this provision will be subject to discipline which may include forfeiture of their privilege of using University space or facilities for a period of time not to exceed one year.

Procedures

A. Reservations must be made for the use of all space and facilities under the control of the University.

B. Reservation requests will be granted in accordance with the priorities set out in Provision I of this policy guideline.

C. Such reservation requests may be made by written application to the appropriate office as noted below. Requests from University departments must be signed by the department chairman and dean, and requests from registered student organizations must be signed by the organization's president and faculty sponsor.

D. All student organizations utilizing space on the campus must conduct their activities and programs in accordance with the regulations outlined in the <u>Code of Student Affairs</u>.

E. Regulations applicable to particular campus facilities.

1. <u>Classroom Buildings</u>. Any registered student organization affiliated with and sponsored by an academic department may request the use of space in academic buildings for specific purposes. This may include, but is not limited to, regular meetings of honorary or professional organizations; lectures, seminars, or workshops; and special programs and functions. Application for <u>each</u> use must be made to the Office of Space Utilization since no recurring use assignment will be made. All assignments are made on the basis of use consistent with the purposes of the University and available space. No assignments will be made during the final examination periods. Academic use by departments and colleges has priority and organizational assignments may be changed or cancelled if conflicts with regular academic programs develop.

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Registered student organizations not affiliated with or sponsored by an academic department may request the use of space in academic facilities. Such space will be assigned on a "one time only" basis if (1) there is no suitable space available in the University Center, (2) the intended use is in keeping with the educational purposes of the University, (3) there is no schedule or use conflict with academic programs or academic organizational use, and (4) there is no conflict with normal security and maintenance schedules. Space allocation may be changed or cancelled if conflicts with regular academic programs develop. All requests must be made to the Office of Space Utilization at least two weeks prior to the intended use.

2. <u>University Center</u>. In the University Center first priority for space usage is given to programs and activities which are conducted by the various committees of the University Center and second priority to registered student organizations and University departments. Student or faculty groups who wish to meet for organizational purposes may conduct meetings in the University Center for up to four meetings.

3. <u>Residence Halls</u>. Regularly enrolled students have first priority for all residence hall facilities. If space is not required for students, facilities may be provided for individuals or groups whose activities are sponsored by or affiliated with a University department or registered University organization. Workshops, institutes, short courses, and conferences sponsored by a University department or registered organization are especially invited to consider the use of residence hall facilities during the summer.

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4. Campus Grounds. Selected areas are available for activities approved, sponsored, and conducted by University departments or registered student organizations. Only organizations affiliated with or sponsored by the University will be permitted to use campus grounds. The various areas which may be available for activities are the green east of the University Center, the green west of the Women's Gym, the Southwest Conference Circle, and the Intramural fields. Persons using these areas under the authority of this section must not (a) use any type of amplification equipment in connection with their activity, (b) block or obstruct the free passage of pedestrian or vehicular traffic, or (c) erect any type of structure or shelter or sign on the campus grounds. Space allocations in the above specified areas will be approved only if there is no conflict with normal University activities. Application must be made for each use since no recurring use assignments will be made. All assignments are made on the basis of functions consistent with the educational purpose of the University and available space. No assignments will be made during the final examination periods. Academic use by departments and colleges has priority and organizational assignments may be changed or cancelled if conflicts with regular academic programs develop. All other campus grounds not specifically set forth above are reserved for official University functions, activities, and programs and may be made available only for such purposes. Requests for approval of activities and location should be submitted in writing to the Dean of Students.

5. Jones Stadium Athletic Complex. The Jones Stadium Athletic Complex is owned and maintained by Texas Tech University for the primary

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use and benefit of the intercollegiate and intramural athletic program of the University, allied non-University athletic activities consistent with such programs, and official academic events of the University. The use of such stadium facilities shall be limited to the above-mentioned athletic activities, events consistent with the University's programs, and official academic events of the University. The use of such facilities for other nonathletic activities and non-University events is considered inconsistent with its purpose and intended use and will not be permitted by the University.

6. <u>Museum</u>. The Museum of Texas Tech University offers a variety of programs and activities and serves as an extension of the research and instruction of academic functions of the University. Selected facilities of the Museum may be made available for special purposes. Contact the Vice President for Research and Special Programs.

7. <u>Ex-Student's Home</u>. The Ex-Students Association is located on the campus and provides its facilities for special functions appropriate to the objectives of and space in the Ex-Students Home. Contact the Director, Ex-Students Association.

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I. Requirement and Meaning of Registration

Campus organizations must secure registration from the Office of the Assistant Dean of Students for Programs in order to use the facilities of the University Center under applicable regulations. Registration results from compliance with the conditions that follow and does not imply University approval of the organization or its activities. Meetings preparatory to an application for registration (up to a limit of three such meetings) may be held in the University Center with prior approval by the Assistant Dean of Students for Programs.

II. Conditions of Registration

The conditions of registration of an organization are:

1. That it file an application with the Assistant Dean of Students for Programs which shall contain, but is not limited to, the following information: a true statement of its purposes, such present or intended relation as it may have to any other local, state, or national organization(s), its proposed activities, a list of its officers, a copy of its constitution and by-laws (if the organization will have same), a copy of the constitution and by-laws of any related organization (s), and the signature of a member of the faculty or staff indicating his willingness to serve as the Faculty Sponsor of the organization.

2. That the purposes and activities of the organization be lawful and not in conflict with University regulations as published by the University.

3. That its membership be open only to students of Texas Tech University without regard to race, religion, or national origin.

4. That the organization not duplicate the purposes and functions of a previously registered organization unless need for such duplication be known.

5. That the organization deposit its funds, either with the University or in an off-campus bank, in such a manner so as to require two signatures, one of which must be that of the faculty sponsor, to withdraw funds from the account, and that the location and account number for all funds be provided to the Assistant Dean of Students for Programs to be placed in the organization file. NOTE: All funds allocated to an organization from the Student Activities Fee must be maintained in a University account.

6. That an organization show reasonable promise to effectively meet its stated objectives, demonstrate stability in perpetuating itself, be free from unreasonable control by another organization(s), be lawful and peaceful in its activities as exemplified by the conduct of similar organizations on other university campuses.

7. That the organization does not use the name of the University, or an abbreviation of the name of the University, as part of its name nor advertise or promote events or activities in a manner which suggests that the function is sponsored by the University.

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8. That the organization agrees to adhere to and not violate any of the policies, rules and regulations of the University.

III. Relation of Faculty Sponsor

The Faculty Sponsor of a registered organization is to be available to the officers and members for consultation about the organization's affairs, attend organization meetings and functions as often as possible, certify the expenditures of the organization by co-signing checks or vouchers, and to generally offer suggestions and criticisms regarding the operations of the organization.

IV. Denial of Registration

No organization may be registered if, in the opinion of the President of the University, its actions or activities are detrimental to the educational purposes of the University.

If the Assistant Dean of Students for Programs denies registration to an organization, he shall provide the President of the applying organization with a written statement of the reasons for denial of registration. The applying organization may petition, in writing and within five class days from the date of the denial letter, to the Associate Vice President for Academic Affairs to review the denial of registration.

V. Requirements for Continuance of Registration

To maintain its registration in effect, an organization must:

1. File a list of its current officers within one month from the first day of classes for both the Fall and Spring semesters each year; (It is regarded as the reponsibility of the President of the organization to file this list with the Office of the Assistant Dean of Students for Programs.)

2. Submit to the Office of the Assistant Dean of Students for Programs for approval all changes in documents relating to the organization on file in that office, or in the information covered in such documents; (For example: revisions in constitutions, changes in statement of purpose, changes in procedures for handling organization funds, membership requirements, etc.)

3. Keep its funds in accordance with the procedures outlined in Item II, number 5 above, and be in good financial standing with the University,

4. Demonstrate by its activities that it is working to achieve its purpose(s) as stated on the application.

5. Conduct its affairs in a lawful manner and in accordance with the constitution and by-laws it has on file and with applicable University regulations and state statutes.

6. Be responsible for the observance of all applicable University regulations by off-campus individuals or organizations whose appearance on campus is sponsored by a registered student organization.

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VI. Withdrawal of Registration

The registration of an organization may be withdrawn by the Assistant Dean of Students for Programs for noncompliance with the regulations stated above, provided the following procedural steps are taken:

1. The organization President and its Faculty Sponsor are notified, in writing, with reasonable definiteness, of the proposed action and the reasons for it;

2. The organization President and its Faculty Sponsor are notified, in writing, of the withdrawal of registration, the reason(s) for this action, and the effective date of the withdrawal of registration.

3. The decision of the Assistant Dean of Students for Programs to withdraw registration from an organization may be appealed by the organization, in writing, to the Associate Vice President for Academic Affairs, within five class days from the date of the notification of withdrawal of registration. If no appeal is filed within the time limit, the decision of the Assistant Dean of Students for Programs will be final.

POLICY ON POSTERS

The following regulations apply to posters and announcements to be displayed on approved University Announcements bulletin boards in permanent buildings on the campus. Posters, signs, and announcements may NOT be placed in any other location inside University buildings. The University Announcements bulletin boards are restricted to use by registered student organizations, academic divisions, and administrative units of the University. No commercial signs or announcements are permitted.

Bulletin boards belonging to academic and administrative offices are for official University use and no signs, announcements, or posters may be displayed without the consent of the respective office.

I. Approval.

Only posters stamped "Approved" will be permitted on the bulletin boards in University facilities. Posters are to be delivered to the office of the Assistant Dean of Students for Programs for inspection and approval. Posters for student elections are to be submitted to the office of the Student Association for approval in accordance with rules governing student campaigns.

II. Violations.

Any individual or organization found in violation of the poster regulations will forfeit the privilege of using the bulletin boards for not less than one semester. Flagrant violation may result in the filing of individual or organizational disciplinary charges.

III. Poster Regulations.

- A. Size. Maximum size of posters will be 22 by 14 inches.
- B. <u>Number</u>. The number of posters approved for display will be limited to the number of bulletin boards available for posting.
- C. <u>Identification</u>. Posters and announcements approved for display on bulletin boards must indicate the name of the organization or individual responsible for the posted material.
- D. <u>Time Limitation</u>. Posters may not be displayed earlier than two weeks prior to a specified event and will be removed by the custodial staff after the event. No permanent posters will be permitted.
- E. <u>Placement</u>. Posters are to be placed only on designated University Announcements bulletin boards and only one poster for each event will be permitted on each board. Posters are to be affixed to the boards with masking tape. The tape should be doubled on the back so that no tape is visible. Thumbtacks may be used only on cork surfaces. The use of transparent tape, nails, pins, staples, or adhesive is prohibited.

- F. Posting Locations and Procedures.
 - Permanent Academic Buildings--Posters are permitted only on University Announcements bulletin boards. See the main office in each building for location of boards. No poster areas are provided in temporary or special purpose buildings and no posters may be displayed in these buildings.
 - Residence Halls--Approved posters should be taken to each hall office. Posters must be submitted to and hung by each hall staff in the women's residence halls. Instructions for hanging posters must be obtained from each hall office in the men's halls.
 - University Center-Approved posters should be submitted to the University Center office for hanging instructions.
 - Bookstore--Approved posters may be hung only on lobby bulletin boards.
- G. <u>Conformance</u>. Posters or announcements not conforming to these regulations will be removed and discarded by the custodial staff of campus buildings.

IV. Political Campaign Posters.

Posters, announcements, banners, cards, or other campaign material for any individuals seeking public office may not be posted or displayed on or in any academic or administrative buildings, campus grounds, or parking lots. Such campaign material may be posted only in an individual's assigned residence hall room or in the University Center in accordance with the University Center's policies relating to signs and posters.

V. Campus Election Posters.

Approved posters must conform to all poster regulations and must not be hung closer than 15 feet to the polling place. Specific regulations are available in the Student Association office.

VI. Athletic Event Posters.

Posters and signs to be displayed at athletic events and in athletic facilities are subject to policies administered by the Athletic Director in accordance with University policy.

VII. Solicitations.

Posters considered to involve solicitation by a campus organization will be subject to University Solicitations policy. No commercial posters or announcements will be approved.

Educational Institutions--Disruptive Activities

Section 4.30, Vernon's Annotated Texas Statutes Education Code

(a) No person or group of persons acting in concert may wilfully engage in disruptive activity or disrupt a lawful assembly on the campus or property of any private or public school or institution of higher education or public vocational and technical school or institute.

(b) For the purposes of this section, disruptive activity means:

 (1) obstructing or restraining the passage of persons in an exit, entrance, or hallway of any building without the authorization of the administration of the school;

(2) seizing control of any building or portion of a building for the purpose of interfering with any administrative, educational, research, or other authorized activity;

(3) preventing or attempting to prevent by force or violence or the threat of force or violence any lawful assembly authorized by the school administration;

(4) disrupting by force or violence or the threat of force or violence a lawful assembly in progress; or

(5) obstructing or restraining the passage of any person at an exit or entrance to said campus or property or preventing or attempting to prevent by force or violence or by threats thereof the ingress or egress of any person to or from said property or campus without the authorization of the administration of the school.

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(c) For the purposes of this section, a lawful assembly is disrupted when any person in attendance is rendered incapable of participating in the assembly due to the use of force or violence or due to a reasonable fear that force or violence is likely to occur.

(d) A person who violates any provision of this section is guilty of a misdemeanor and upon conviction is punishable by a fine not to exceed \$200 or by confinement in jail for not less than 10 days nor more than 6 months, or both.

(e) Any person who is convicted the third time of violating this section shall not thereafter be eligible to attend any school, college, or university receiving funds from the State of Texas for a period of two years from such third conviction.

(f) Nothing herein shall be construed to infringe upon any right of free speech or expression guaranteed by the Constitutions of the United States or the State of Texas.

Board Minutes August 4, 1972 Attachment No. 2 Item No. M166

The following persons acquire tenure as of August 4, 1972.

NAME	RANK	DEPARTMENT
COLLEGE OF AGRICULTURAL SCIENCES		
Eugene P. Foerster	Associate Professor	Agricultural Engineering
Donald Frederick Burzlaff	Professor & Chairman	Range & Wildlife Mgt.
COLLEGE OF ARTS AND SCIENCES		
David W. Carlyle	Assistant Professor	Chemistry
Dale W. Davis	Assistant Professor	English
Jack D. Wages	Assistant Professor	English
Claud M. Davidson	Assistant Professor	Geography
Patricia M. Hopkins	Assistant Professor	Classical & Romance Languages
Lawrence C. Mayer	Assistant Professor	Government
Neale J. Pearson	Assistant Professor	Government
Alfred E. Coleman	Assistant Professor	Health, P. E. and Recreation (Men)
Harry A. Jebsen	Assistant Professor	History
Harmon Morgan	Assistant Professor	Mass Communications
Richard A. McGowan	Assistant Professor	Music
Lynn L. Hatfield	Assistant Professor	Physics

RESOLUTION

WHEREAS Harold Ernest Dregne has served with distinction as Professor and Chairman of Agronomy at Texas Tech University, and

WHEREAS Professor Dregne has achieved national and international eminence as a soil scientist, and

WHEREAS Professor Dregne has helped to plan and to lead major efforts in the study of arid lands, with the objective of ameliorating a constant threat to man's survival,

NOW, THEREFORE, BE IT RESOLVED THAT Harold Ernest Dregne be designated as a Horn Professor effective this date.

RESOLUTION

WHEREAS Richard William Hemingway has served with distinction as Professor of Law at Texas Tech University, and

WHEREAS Professor Hemingway has achieved national eminence as an author in the field of Oil and Gas Law, and

WHEREAS Professor Hemingway is widely recognized by practicing attorneys as well as by faculty colleagues and his students,

NOW, THEREFORE, BE IT RESOLVED THAT Richard William Hemingway is designated as a Horn Professor effective this date.

RESOLUTION

WHEREAS Clarence Everit Kincaid, Jr. has served with distinction as a Professor of Art at Texas Tech University, and

WHEREAS Professor Kincaid has achieved regional eminence as a leader in the education of artists, and

WHEREAS Professor Kincaid has demonstrated prominence as a producing artist with a rapidly developing clientele seeking his works,

NOW, THEREFORE, BE IT RESOLVED THAT Clarence Everit Kincaid, Jr. be designated as a Horn Professor effective this date.

Board Minutes August 4, 1972 Attachment No. 6 Item M168

RESOLUTION

WHEREAS Dan Moody Wells has served with distinction as Professor of Civil Engineering at Texas Tech University, and

WHEREAS Professor Wells has provided exemplary leadership in the study of water and water quality as Director of the Water Resources Center, and WHEREAS Professor Wells has by his own research expanded the frontiers of knowledge in water quality control, and

WHEREAS Professor Wells has won acclaim for distinguished teaching, NOW, THEREFORE, BE IT RESOLVED THAT Dan Moody Wells be designated as a Horn Professor, effective this date.

Board Minutes August 4, 1972 Attachment No. 7 Item M170

WHEREAS, William Donald Miller served with distinction first as a student and later as a member of the faculty of Geosciences at Texas Tech University, and

WHEREAS, William Donald Miller assumed the chairmanship of Geosciences with outstanding results, while serving with honor, distinction and integrity, and

WHEREAS, William Donald Miller was held in high esteem by his colleagues and performed in exemplary fashion as a practicing geologist with particular attention to the vital field of water, and

WHEREAS, William Donald Miller combined a busy and fruitful professional life with a high standard of community service, and

WHEREAS, the career of William Donald Miller was tragically ended on June 24, 1972,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University convey its deep appreciation for the contributions of William Donald Miller and its deep sense of bereavement in his passing, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and a copy presented to his bereaved family.

Board Minutes August 4, 1972 Attachment NO. 8 Item M172

WHEREAS, Peter Hurd is a renowned artist with a continuing interest in Texas Tech University, and

WHEREAS, Peter Hurd painted the murals enshrined in the rotunda of Holden Hall, and

WHEREAS, Peter Hurd has consistently encouraged the projects which are memorialized in William Curry Holden and Holden Hall,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University hereby expresses its appreciation to Peter Hurd, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board and a copy furnished to Peter Hurd.

Board Minutes August 4, 1972 Attachment No. 9 Item M173

WHEREAS, Forrest Fenn, in casting the bronze likeness of William Curry Holden, did perpetuate and make permanent the artistry of the sculptor, and WHEREAS, Forrest Fenn did by his skill embellish the rotunda of Holden

Hall thereby,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University hereby expresses its deep appreciation to Forrest Fenn, and

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Board and that a copy be furnished to Forrest Fenn.

Board Minutes August 4, 1972 Attachment No. 10 Item M174

WHEREAS, Mamie Sypert Burns epitomizes the spirit of the ranching world, and

WHEREAS, Mamie Sypert Burns has contributed significantly to the commissioning and the completion of the memorial bust of William Curry Holden, and

WHEREAS, Mamie Sypert Burns has thereby contributed to the arts at Texas Tech University,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University hereby expresses its appreciation to Mamie Sypert Burns, and

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of the Board and a copy furnished to Mamie Sypert Burns.

Board Minutes August 4, 1972 Attachment No. 11 Item M175

The Special Provisions for Higher Education of Article IV of the 62nd Legislature, Regular Session, 1971, provides that the Governing Board shall designate a depository bank for each revolving fund and shall specify the officers and/or employees to sign checks drawn on each fund.

"RESOLVED that the Board of Regents of Texas Tech University designate and empower the following employees to sign checks drawn on the Revolving Fund and all other checking accounts of the University in the First National Bank, Lubbock, Texas: Leo E. Ells, Comptroller and Treasurer; or Max C. Tomlinson, Director of Accounting and Finance; or John F. Conlee, Budget Officer; and W. W. Hart, Deputy Director of Accounting and Finance; or Max C. Tomlinson, Director of Accounting and Finance; or Virginia Snelling, Head of Payroll; or Eldon J. Hambright, Chief Accountant; or J. L. Solomon, Assistant Chief Accountant, effective the 1st day of September, 1972, through August 31, 1973, and further,

"RESOLVED that the Board of Regents of Texas Tech University designate and empower the following employees to sign cashier's checks drawn on the University's Cashier's Account in the First National Bank, Lubbock, Texas: Mildred Caldwell, Head Cashier; or Wanda Monzingo, Cashier II; or Max C. Tomlinson, Director of Accounting and Finance; and W. W. Hart, Deputy Director of Accounting and Finance; or Max C. Tomlinson, Director of Accounting and Finance; or Eldon J. Hambright, Chief Accountant; or J. L. Solomon, Assistant Chief Accountant, effective the 1st day of September, 1972, through August 31, 1973, and further,

"RESOLVED that the Board of Regents of Texas Tech University designate and empower the following employees to sign checks drawn on the University's Financial Aid Cashier's Account in the First National Bank, Lubbock, Texas: Max C. Tomlinson, Director of Accounting and Finance; or W. W. Hart, Deputy Director of Accounting and Finance; or D. S. Akins, Interim Director of Financial Aids; or M. J. Crozier, Financial Aids Advisor; and A. M. Bailey, Financial Aids Advisor; or D. S. Akins, Interim Director of Financial Aids Advisor; or D. S. Akins, Interim Director of Financial Aids, effective the 1st day of September, 1972, through August 31, 1973."

Mr. Robert S. Calvert, Comptroller of Public Accounts, acting under Senate Bill No. 11, Acts of the 62nd Legislature, Regular Session, 1971, may request a certified copy of Board action delegating authority to approve for payment accounts to be presented to the Comptroller of Public Accounts for issuance of warrants.

"RESOLVED that the Board of Regents of Texas Tech University delegate authority for the approval and payment of all accounts covering expenditures from State funds and all other University controlled funds to Leo E. Ells, Comptroller and Treasurer; or Max C. Tomlinson, Director of Accounting and Finance; or W. W. Hart, Deputy Director of Accounting and Finance; or E. J. Hambright, Chief Accountant; or J. L. Solomon, Assistant Chief Accountant; or W. C. Lawrence, Accounts Payable Supervisor; or Kenneth W. Telchik, Accountant, effective the 1st day of September, 1972, through August 31, 1973."

Board Minutes August 4, 1972 Attachment No. 11 Item M175 Page 2

Article V, Section 14, of the General Provisions for Higher Education, Senate Bill No. 11, as passed by the 62nd Legislature, Regular Session, 1971, 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 . . . "

"RESOLVED that the Board of Regents of Texas Tech University designate and empower Dr. Grover E. Murray, President; or Dr. Glenn E. Barnett, Executive Vice President; or Mr. Leo E. Ells, Comptroller and Treasurer; or Mr. Max C. Tomlinson, Director of Accounting and Finance, to approve official travel reimbursements from State appropriations for officers and employees of Texas Tech University whose jobs require them to travel, or where the trip is for the best interest of Texas Tech University, or for the presentation of original research by an employee before a national, regional, or state learned society, effective the 1st day of September, 1972, through August 31, 1973."

Board Minutes August 4, 1972 Attachment No. 12 Item M175

Article V, Section 14, of the General Provision for Higher Education, Sixtysecond Legislature, State of Texas, Regular Session, Senate Bill No. 11, provides that ". . . 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 . . ."

"RESOLVED that the Board of Regents of Texas Tech University designate and empower Dr. Grover E. Murray, President; or Dr. Glenn E. Barnett, Executive Vice President; or Dr. S. M. Kennedy, Vice President for Academic Affairs; or Dr. John A. Buesseler, Vice President for Health Affairs and Dean of the School of Medicine; or Mr. Leo E. Ells, Comptroller and Treasurer; or Dr. Monty E. Davenport, Associate Vice President; or Dr. O. E. Childs, Vice President for Research and Special Programs; or Dr. J. W. Bennett, Assistant Vice President for Academic Affairs; or Mr. F. J. Wehmeyer, Associate Vice President for Administrative Services; or Dr. O. L. Caskey, Associate Vice President for Academic Affairs to approve travel leaves involving travel expenses, either instate or out-of-state,* for employees traveling on official business of the University (official travel shall include travel required by the position held, when the trip is of direct benefit to the University, and/or to present an original research paper for a national, regional, or state learned society) for the period September 1, 1972, through August 31, 1973, and further,

"RESOLVED that the Board of Regents of Texas Tech University designate and empower Dr. A. R. Bertrand, Dean of the College of Agricultural Sciences; or Dr. L. L. Graves, Dean of the College of Arts and Sciences; or Dr. J. D. Steele, Dean of the College of Business Administration; or Dr. G. C. Lee, Dean of the College of Education; or Dr. J. R. Bradford, Dean of the College of Engineering; or Dr. J. Knox Jones, Jr., Dean of the Graduate School; or Dr. D. S. Longworth, Interim Dean of the College of Home Economics; or Dr. R. B. Amandes, Dean of the School of Law to approve travel leaves for faculty and staff members reporting to them. Provided these travel leaves involve travel expenses, either in-state or out-of-state,* for employees traveling on official business of the University (official travel shall include travel required by the position held, when the trip is of direct benefit to the University, and/or to present the original research paper for a national, regional or state learned society) for the period September 1, 1972, through August 31, 1973. This shall not apply to travel outside the contiguous United States."

*Except that travel to countries outside the United States, other than Mexico and Canada, requires prior approval of the Board of Regents of Texas Tech University and of the Governor of the State of Texas for employees traveling on official leave for which expenses are reimbursable from appropriated funds.

Board Minutes August 4, 1972 Attachment No. 13 Item M175

"RESOLVED that Dr. Grover E. Murray, President, Texas Tech University be and he is hereby authorized to sign all applications, contracts, agreements, financial reports, resolutions, and any and all other documents relating thereto, for loans with the Department of Housing and Urban Development; applications for grants and/or loans under the Higher Education Facilities Act of 1963; loans under the National Defense Education Act; grants from any and all sources; grants-in-aid; fellowships under the National Defense Act; research applications; contract research; and contracts with any and all agencies, for the acceptance of any and all letters of instruction or assignment to sell, assign, exchange, or transfer securities; to sign any and all orders to transfer funds from one investment account to another; and to sign any and all letters or orders to purchase for the period September 1, 1972, through August 31, 1973, in keeping with the Texas Tech University Board of Regents' approved policies and where not in conflict with any items the Chairman is to execute.

"FURTHER RESOLVED that Dr. Glenn E. Barnett, Executive Vice President, Texas Tech University be and he is hereby authorized to sign all applications, contracts, agreements, financial reports, resolutions, and any and all other documents relating thereto, for loans with the Department of Housing and Urban Development; applications for grants and/or loans under the Higher Education Facilities Act of 1963; loans under the National Defense Education Act; grants from any and all sources; grants-in-aid; fellowships under the National Defense Act; research applications; contract research; and contracts with any and all agencies, for the acceptance of any and all gifts and/or loans of equipment and/or personal property from Federal and State agencies, industry, foundations, and/or individuals; to sign any and all letters of instruction or assignment to sell, assign, exchange, or transfer securities; to sign any and all orders to transfer funds from one investment account to another; and to sign any and all letters or orders to purchase from the period September 1, 1972, through August 31, 1973, in keeping with the Texas Tech University Board of Regents' approved policies and where not in conflict with any item the Chairman and/or the President is to execute.

"AND FURTHER RESOLVED that Mr. Leo E. Ells, Comptroller and Treasurer, Texas Tech University be and he is hereby authorized to sign all applications, contracts, agreements, financial reports, resolutions, and any and all other documents relating thereto, for loans with the Department of Housing and Urban Development; applications for grants and/or loans under the Higher Education Facilities Act of 1963; loans under the National Defense Education Act; grants from any and all sources; grants-in-aid; fellowships under the National Defense Act; research applications; contract research; and contracts with any and all agencies, for the acceptance of any and all letters of instruction or assignment to sell, assign, exchange, or transfer securities; to sign any and all orders to transfer funds from one investment account to another; and to sign any and all letters or orders to purchase for the period September 1, 1972, through August 31, 1973, in keeping with the Texas Tech University Board of Regents' approved policies and where not in conflict with any items the Chairman, President and/or Executive Vice President is to execute."

Board Minutes August 4, 1972 Attachment No. 14 Item M175

"RESOLVED that Grover E. Murray, President; or Glenn E. Barnett, Executive Vice President; or Leo E. Ells, Comptroller and Treasurer, be and are hereby authorized to approve all budgets, budget changes, contracts, transfers of funds, and any and all items necessary to close the 1971-1972 fiscal year, and/ or between the final Texas Tech University Board of Regents' meeting for 1971-1972 and the first Texas Tech University Board of Regents' meeting for 1972-1973, and further,

"RESOLVED that all of the aforementioned items will be submitted to the Texas Tech University Board of Regents for ratification in the agenda for the first Texas Tech University Board of Regents' meeting in the 1972-1973 fiscal year."

Board Minutes August 4, 1972 Attachment No. 15 Item M175

Contract Number (Assigned by Board of Control)

THE STATE OF TEXAS) COUNTY OF TRAVIS)

INTERAGENCY COOPERATION CONTRACT

THIS CONTRACT AND AGREEMENT is entered into by and between the State agencies shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of "The Interagency Cooperation Act", Article 4413(32) V.C.S.

I. CONTRACTING PARTIES:

The Receiving Agency: Texas Tech University School of Medicine

The Performing Agency: Texas Tech University

II. STATEMENT OF SERVICES TO BE PERFORMED:

The Performing Agency does by these presents rent and demise unto the Receiving Agency the following described property, to-wit:

All of the building on the Texas Tech University campus designated as Building No. 192 and known as Thompson Hall and that portion of the Building which joins it to the building known as Gaston Hall, consisting of approximately 85,000 square feet of floor space.

The Receiving Agency shall take care of the property and its fixtures and suffer no waste; and shall at its expense and costs, keep the said premises in good repair; keep the plumbing works, closets, pipes and fixtures belonging thereto in repair and at the end of this Agreement shall deliver the premises in good order and condition, natural wear and tear and damages by fire and the elements only excepted.

The Receiving Agency agrees to make no improvements or alterations to the premises without prior written consent and approval by the University or its designated agent.

In this connection, the Receiving Agency agrees that all costs or renovation, repair or other expenses or alterations necessary to place the premises in a condition satisfactory for their use shall be borne by and be at the exclusive expense of the Receiving Agency and at no expense to the Performing Agency.

The Receiving Agency shall bear all maintenance, custodial services, utilities and other similar operating expenses during the term of such Agreement.

The Agreement may be terminated by either party by giving thirty (30) days written notice directed to the Chairman of the Board of Regents of the respective institutions at Lubbock, Texas, and in such event any prepaid rent shall be refunded by the Performing Agency.

Board Minutes August 4, 1972 Attachment No. 15 Item M175 Page 2

This Agreement may be extended by mutual consent of the parties, on a year to year basis from and after August 31, 1975, on the same terms, conditions and stipulations contained herein.

III. BASES FOR CALCULATING REIMBURSABLE COSTS:

One (1) Dollar per square foot of floor space.

IV. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed: Eighty-Five

Thousand Dollars (\$85,000) per year for three (3) years being a maximum

total of Two Hundred Fifty-Five Thousand Dollars (\$255,000)

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon vouchers drawn by the Receiving Agency payable to Performing Agency.

Payments for service performed shall be billed Annually in Advance

Payments received by the Performing Agency shall be credited to its current appropriation item(s) or accounts(s) from which the expenditures of that character were originally made.

VI. TERM OF CONTRACT:

This Contract is to begin <u>lst day of September, 1972</u>, and shall terminate on August 31, 1975, unless otherwise terminated as herein further subject to availability of appropriated funds. (Term of Contract cannot transcend the biennium.)

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government, (2) the proposed arrangements serve the interest of efficient and economical administration of the State Government, and (3) the services, supplier or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by authority granted in <u>Sect. 110.01 and 110.02</u>, Chapter 110, <u>Texas Education Code</u>.

PERFORMING AGENCY further certifies that it has authority to perform the services contracted for by authority granted in Sect. 109.21, Chapter 109, Texas Education Code.

Board Minutes August 4, 1972 Attachment No. 15 Item M175 Page 3

SUBJECT TO THE APPROVAL of the State Board of Control, the undersigned parties bind themselves to the faithful performance of this Contract. It is mutually understood that this Contract shall not become effective until approved by the Board of Control, and that such approval must be obtained <u>prior</u> to the beginning date of the Contract.

RECEIVING AGENCY	PERFORMING AGENCY		
Texas Tech University School of Medicine	Texas Tech University		
By /s/ Frank Junell By: /s/ Frank Junell Authorized Signature Authorized Signature			
Chairman, Board of Regents Title	Chairman, Board of Regents Title		
Date:	Date:		
EXAMINED and APPROVED this theda	y of, A. D., 19		
ATTEST:	STATE BOARD OF CONTROL		
Secretary of the Board	Executive Director		

Board Minutes August 4, 1972 Attachment No. 16 Item M175

Contract Number (Assigned by Board of Control)

THE STATE OF TEXAS COUNTY OF TRAVIS

INTERAGENCY COOPERATION CONTRACT

THIS CONTRACT AND AGREEMENT is entered into by and between the State agencies shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of "The Interagency Cooperation Act", Article 4413 (32) V.C.S.

I. CONTRACTING PARTIES:

The Receiving Agency: Texas Tech University School of Medicine at Lubbock

The Performing Agency: Texas Tech University

II. STATEMENT OF SERVICES TO BE PERFORMED:

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WHEREAS, the Sixty-first Legislature created a medical school, Texas Tech University School of Medicine at Lubbock, and the Sixty-second Legislature has re-appropriated money for planning, operations, architect fees and construction and appropriated money for operations of said school and

WHEREAS, Texas Tech University has administrative staff, personnel, equipment and facilities to aid and implement the planning and operation of such medical school, the parties contract and agree as follows:

The Performing Agency agrees to furnish to the Receiving Agency for the term of this contract the following categories of support for the planning, construction and operation of a medical school:

- (a) personal service of professional staff and employees;
- (b) consummable supplies and materials;
- (c) current and recurring operating expenses;
- (d) services of the Central Warehouse and Stores; and
- (e) data processing and computer services.

III. BASES FOR CALCULATING REIMBURSABLE COSTS: For categories above:

- (a) Reimbursement of the percentage of time each office of Performing Agency is used in the performance of this contract shall be calculate as near as practicable each month, and then applied against the month operating cost of each office used in the performance of this contrac with salaries, wages and other expenses calculated as permitted by annual budget approved by the Board of Regents, to be billed and charged by itemized monthly vouchers.
- (b) through (e) To be calculated at the nearest approximation of actual cost of Performing Agency as supplied to Receiving Agency in performance of this contract, as permitted by annual budgets approved by

Board Minutes August 4, 1972 Attachment No. 16 Item M175 Page 2

the Board of Regents, to be billed and charged by itemized monthly vouchers.

IV. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed: FIVE HUNDRED,

SEVENTY-FIVE THOUSAND, TWO HUNDRED AND SIXTEEN AND NO/100 DOLLARS

(\$575,216.00)

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon vouchers drawn by the Receiving Agency payable to Performing Agency.

Payments for service performed shall be billed monthly .

Payments received by the Performing Agency shall be credited to its current appropriation item(s) or accounts(s) from which the expenditures of that character were originally made.

VI. TERM OF CONTRACT:

This Contract is to begin <u>September 1, 1972</u>, and shall terminate August 31, 1973 (Term of Contract cannot transcend the biennium.)

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government, (2) the proposed arrangements serve the interest of efficient and economical administration of the State Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by authority granted in <u>Title 3</u>, Subtitle F, Chapter 110, <u>Texas Education Code</u>.

PERFORMING AGENCY further certifies that it has authority to perform the services contracted for by authority granted in <u>Title 3</u>, Subtitle F, Chapter 109, <u>Texas Education Code</u>.

SUBJECT TO THE APPROVAL of the State Board of Control, the undersigned parties bind themselves to the faithful performance of this Contract. It is mutually understood that this Contract shall not become effective until approved by

Board Minutes August 4, 1972 Attachment No. 16 Item M175 Page 3

the Board of Control, and that such approval must be obtained prior to the beginning date of the Contract.

RECEIVING AGENCY	PERFORMING AGENCY
TEXAS TECH UNIVERSITY SCHOOL OF MEDICINE AT LUBBOCK Name of Agency	TEXAS TECH UNIVERSITY Name of Agency
By: /s/ Frank Junell Authorized Signature Frank Junell Chairman, Board of Regents of Texas Tech University (acting separately and independently as the governing board of Texas Tech University School of Medicine at Lubbock) Title	By: /s/ Frank Junell Authorized Signature Frank Junell Chairman, Board of Regents of Texas Tech University Title
Date:	Date:
EXAMINED and APPROVED this theday	of,A. D., 19
ATTEST:	STATE BOARD OF CONTROL
Secretary of the Board	Executive Director

TEXAS TECH UNIVERSITY Lubbock, Texas

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TEXAS TECH UNIVERSITY Lubbock, Texas

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

Name, Rank and/or Title	Department	Appointment	Salary
	or Office	Period	Rate
Dr. Gerard Joseph Bensberg Project Director	Research and Training Center in Mental Re- tardation	6/1/72 5/31/73	\$30,000.00 12 months
Dr. Richard Glasscock Benton Coordinator of Research	Research and Training Center in Mental Re- tardation	6/1/72 5/31/73	21,820.00 12 months
Dr. Craig C. Black Director	Museum	7/1/72 8/31/72	3,750.00 (22,500.00 12 months)
Dr. Lewis Bowman	Government	7/10/72	24,500.00
Professor		5/31/73	9 months
Dr. T. Richard Cheatham	Speech and	9/1/72	14,000.00
Associate Professor	Theatre Arts	5/31/73	9 months
Dr. Francis M. Churchill	Range and Wild-	6/1/72	2,400.00
Professor	life Management	7/15/72	6 weeks
Dr. Sydney Paul Cravens	Classical and	9/1/72	12,000.00
Assistant Professor	Romance Language	s 5/31/73	9 months
Mr. Lawrence Edward Cummings	Sociology	9/1/72	12,000.00
Assistant Professor		5/31/73	9 months
Dr. Margaret S. Draughon	Psychology	9/1/72	12,000.00
Assistant Professor		5/31/73	9 months
Dr. James Richard Eissinger	School of	9/1/72	16,500.00
Assistant Professor	Law	5/31/73	9 months
Dr. James M. Davenport	Mathematics	9/1/72	11,500.00
Visiting Assistant Professor		5/31/73	9 months
Dr. John Simon Gillis	Psychology	9/1/72	16,000.00
Associate Professor		5/31/73	9 months
Mr. John Marquis Gleason	Business	1/16/73	7,000.00
Assistant Professor	Administration	5/31/73	4 ¹ 1 months

Name, Rank and/or Title	Department	Appointment	Salary
	or Office	Period	Rate
Dr. Nicep Guvan	Geosciences	9/1/72	\$16,000.00
Associate Professor		5/31/73	9 months
Mr. James Henderson	Speech and	5/29/72	1,875.00
Visiting Assistant Professor	Theat re Arts	7/8/72	6 weeks
Mr. Marcus Lee Juby	Agricultural	9/1/72	12,500.00
Assistant Professor	Education	5/31/73	9 months
Mr. Robert T. Justis	Business	9/1/72	14,000.00
Assistant Professor	Administration	5/31/73	9 months
Mr. Albert K. Karnig	Government	9/1/72	11,650.00
Assistant Professor		5/31/73	9 months
Dr. David Alton Lightner	Chemistry	9/1/72	15,300.00
Associate Professor		5/31/73	9 months
Mr. Edward Reginald Howard Malpas	Speech and	7/10/72	2,500.00
Visiting Associate Professor	Theatre Arts	9/19/72	6 weeks
Mr. Kenneth Roger Moore	Business	1/16/73	7,000.00
Assistant Professor	Administration	5/31/73	4½ months
Mrs. Margaret Mueller	Education	5/29/72	2,600.00
Visiting Associate Professor		7/8/72	6 weeks
Mr. J. Thomas Murphy	Education	9/1/72	11,500.00
Assistant Professor		5/31/73	9 months
Dr. Paul Nelson, Jr.	Mathematics	9/1/72	19,000.00
Visiting Professor		5/31/73	9 months
Dr. David Wilborn Porter	Education	9/1/72	15,000.00
Associate Professor		5/31/73	9 months
Dr. Karl Ingvar Selin	Electrical	9/1/72	27,000.00
Visiting Professor	Engineering	8/31/73	12 months
Mr. Charles Alfred Smith	Home and	9/1/72	13,000.00
Assistant Professor	Family Life	5/31/73	9 months
Mr. Jeffrey Roger Smitten	English	9/1/72	10,500.00
Assistant Professor		5/31/73	9 months
Dr. Larry Dean Tjarks	English	9/1/72	10,800.00
Assistant Professor		5/31/73	9 months
Mr. Richard A. Weaver	Speech and	9/1/72	13,000.00
Assistant Professor	Theatre Arts	5/31/73	9 months

TEXAS TECH UNIVERSITY Lubbock, Texas

2.

For Information Only: Resignation and/or Termination -General Administration, Teaching and Non-Classified Positions

Name, Rank and/or Title	Department or Office	Effective Date
Mr. Robert S. Armstrong, Jr. Assistant Professor	Business Administration	8/31/72
Mr. Bicknell K. Beckwith Director	Development and Information Services	7/11/72
Dr. James E. Crowder Assistant Professor	Psychology	5/31/72
Dr. John T. Donnelly Assistant Professor	Business Administration	7/8/72
Dr. William C. Herndon Professor	Chemistry	7/15/72
Dr. Raymond F. LaGarce Assistant Professor	Business Administration	7/10/72
Dr. Thomas Mastroianni Professor	Music	9/1/72
Mrs. Ann C. Miller Assistant Professor	Health, Physical Education and Recreation for Women	9/1/72
Dr. Lester C. Sartorius Professor	Business Administration	7/8/72
Dr. Glenn W. Shellhaas Professor of Law	School of Law	5/31/72
Dr. John Paul Strain Associate Professor	Education	5/31/72
Dr. Lloyd H. Taylor Visiting Professor	Business Administration	6/1/72

TEXAS TECH UNIVERSITY Lubbock, Texas

Summary of Faculty and Professional Staff Appointments other than Professorial Ranks

3.

		Appointment Period	
		9 months	4½ months
		or over	or under
1.	Instructor	14	6
2.	Instructor (Part-time, non-student)	4	-0-
3.	Part-time Instructor (Graduate		3
	student)	31	48
4.	Teaching Assistant	59	63
5.	Other Professional Personnel	5	_26
	Total (256)	<u>113</u>	<u>143</u>

TEXAS TECH UNIVERSITY Lubbock, Texas

4.

For Information Only: Summary of Research Appointments

		Арр	d	
	Description	9 Months and Over	Over 4½ Mos. Under 9 Mos.	4 ¹ ₂ Months and Under
1.	Research Associate	-0-	-0-	10
2.	Research Assistant	_4	1	<u>171</u>
	Total (186)	4	<u> </u>	<u>181</u>

TEXAS TECH UNIVERSITY Lubbock, Texas

For Information Only: Employment and Termination of Classified Personnel

5.

Description		Appointments	Revisions	Terminations
1.	Clerical and Fiscal Group	76	82	68
2.	Equipment Operators	3	9	3
3.	Building, Grounds Services	6	14	3
4.	Engineering, Trades, Technical	6	6	5
5.	Personnel Services, Residence Halls and Public Relations	4	2	6
6.	Agricultural Services	2	1	2
7.	Stores and Purchasing Group	6	4	8
8.	Miscellaneous Group	0	0	0
9.	Food Service Worker	9	_1	_2
	Total	112	119	97

*	Federal

****** Private

TEXAS TECH UNIVERSITY Lubbock, Texas

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

6.

For Information Only: Research Budgets

Account	Saura	RESEARCH SUPPORT	Prin. Inv. or Institute		Dandad	
No.	Source	Short Title	Director	Dept.	Period	Amount
391-3678 Revised **	Welch Foundation	Nature of the Chemical Bond by Soft X-Ray Spectroscopy	Das Gupta	Physics	5/01/71 4/30/72	\$ 22,127.00
191-4728	Organized Research 191-4400	Karyotypic Studies of Phyllostomatidae	R. Baker	Biology	5/01/72 4/30/73	2,000.00
391-3341 *	NSF #GN29132X1	Karyotypic Studies of Phyllostomatidae	R. Baker	Biology	5/01/72 4/30/73	4,000.00
391-3679 **	Welch D-243	Nature of the Chemical Bond by Soft X-Ray Spectroscopy	Das Gupta	Physics	5/01/72 4/30/73	20,000.00
391-3180 **	American Hoechst Corp.	The Effect of Flavomycin on Growth & Performance of Finishing Steers	H. Klett	Univ. Cen. at Amar.	4/07/72 4/06/73	8,000.00
391-3383 **	Texas Power & Light	Power System Load Studies	J. Craig	E.E.	5/01/72 8/31/72	8,000.00
391-3141 *	HEW 1R01-CA13598-01	Interactions Between DNA & Skin Sensitizing Coumarins	Song	Chemistry	6/01/72 5/31/73	23,258.00
391-3555 **	Welch #D-511	Electroanalytical Studies of Tubular Electrodes	L. Marcoux	Chemistry	5/01/72 4/30/73	12,000.00
391-3292 *	NASA #NAS5-21720	Dynamics of Playa Lakes, Texas High Plains	W. Miller	Geosciences	4/21/72 4/20/74	49,871.00
191-4120	Org. Research 191-4100	Air Pollution from Cotton Gins & Systems of Control	W. Ulich	Ag. Eng.	4/15/72 8/31/72	400.00 Augu

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Account	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
No.	Source		Director	Depti		Maount
191- 8463	Special Item 191-8400	An Automated Police Information System for a Small Town and Its Impact on Business	T. Dock J. Parsa	B.A.	4/01/72 \$ 8/31/72	\$ 2,800.00
191-8464	Special Item 191-8400	Analysis of the System of Post- Evaluation of Capital Expenditures	J. Caldwell R. Dillon	B.A.	4/01/72 8/31/72	3,100.00
191-4729	Org. Research 191-4400	Superheavy Elements	A. Lodhi	Physics	5/01/72 8/31/72	1,150.00
391-3637 **	Welch #D-148	Solid State Studies	Wilde	Chemistry	5/01/72 4/30/73	12,000.00
391-3589 **	Welch #D-028	Aromatic Molecular Rearrangements	Shine	Chemistry	5/01/72 4/30/73	20,000.00
391-3570 **	Welch D-513	Lower Boron Hydride Chemistry	Mills	Chemistry	5/01/72 4/30/73	12,000.00
391-3553 **	Welch D-431	Sulfur (IV) Reactions in Aqueous Solution	Carlyle	Chemistry	5/01/72 4/30/73	12,000.00
391-3568 **	Welch D-161	The Analysis of Adsorption Data	Draper	Chemistry	5/01/72 4/30/73	15,000.00
391-3351 **	Canadian Millwork Maywood, Inc.	Nutritive Value of Wood Shavings for Beef Cattle	Sherrod	An. Sci.	5/03/72 8/31/72	5,000.00
191-5903 Revised	Org. Research 191-5901 Special Areas 191-8155	Ogallala Recharge Project	P. Johnson D. Crawford	Petro. Eng.	6/01/71 12/31/72	61,840.00

Account No.	Source	Short Title	Prin. Inv. or Institute Director Dept.	Period	Amount
391-4049 *	NSF-Inst. Grant for Science	Paleomagnetism in Foliated Metamorphic Rocks - Research Fellowship	Research Fell. Geo. S.E. Cebull	6/01/72 \$ 8/31/72	1,500.00
391-4050 *	NSF Inst. Grant for Science	Genetic, Physico-Chemical & Biochemical Studies on Chemical Cancerigenic	Research Fell. Biology Ira Felkner	7/15/72 8/31/72	1,500.00
391-4048 *	NSF Inst. Grant for Science	Scandinavina Ombudsman	R. Davidow Law	6/01/72 8/31/72	1,000.00
191-4121	Org. Research 191-4001	An Interindustry Analysis of the Texas High Plains Economy with Emphasis on Agriculture	Research Fell. Ag. Eco. James Osborn	6/01/72 8/31/72	1,500.00
191-4123	Org. Research 191-4001	Relationships between Floating-Leaved Plants Submersed Vegetation, & Macroinvertebrate Populations	Research Fell. R & WL Eric Bolen	6/01/72 12/31/72	1,500.00
191-4123	Org. Research 191-4001	Food Habits of Coyotes in the Rolling Plains of Texas	Research Fell. R & WL D.N. Ueckert	6/01/72 12/31/72	1,500.00
391-4 025 *	NSF Inst. Grant for for Science	Summer Faculty Research Fellowships- NSF Institutional Grants for Science	0. Childs	9/01/71 8/31/72	20,745.00
391-3271 Revised **	Various Sources	Investigations of Insecticides	C. Ward P.A. H & E	5/01/71 12/31/72	11,640.00
391-1448 *	NSF #GY9998	Undergraduate Research Participation	J. Reichert E.E.	5/29/72 5/31/73	14,360.00

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3070 *	Air Force AFOSR72-2373	High Power Choherent X-Ray Source and Search for X-Ray Laser	Das Gupta	Physics	6/01/72 s 5/31/73	\$ 46,879.00
391-3169 *	Defense Electric Power Admin. #14-01-0001-1485	Research Services for the Defense Power Admin.	J. Minor B. Lambert	Civil Eng.	4/05/72 10/31/72	25,000.00
391-3119 Revised	Civil Defense - DOA	Vulnerability of Manufacturing Systems	J. Minor	Civil Eng.	4/01/72 6/30/73	43,000.00
391-3684 **	Robert Welch Foundation	Reaction Calorimetry and Conformational Analysis	W. Herndon	Chemistry	5/01/72 4/30/73	15,088.00
391-3647 **	Robert Welch Foundation	The Effects of Radiation on the Properties of Solids	B. Marshall	Physics	5/01/72 4/30/73	20,000.00
391-3427 *	NSF-IBP Program	Small Mammals on the Southern Great Plains	R. Packard	Biology	1/01/72 12/31/72	15,076.00
391-3563 **	Welch D-326	Synthetic Routes of Sesquiterpenes	J. Marx	Chemistry	5/01/72 4/30/73	12,000.00
191-8161	Special Areas 191-8155	An Association Study of Tumorous Growths on Ambystoma tigrium and Treated Sewage Effluent	R. Sweazy	WRC	5/16/72 8/31/72	1,100.00
391-3180 ** Revised	Hoechst Pharmaceuticals	The Effect of Flavomycin on Growth and Performance of Finishing Steers	H. Klett	TTU Cen. at Amar.	4/07/72 4/06/73	8,000.00
391–3656 **	Welch #D-335	Vibrational Spectrum of Indole	Redington	Chemistry	5/01/72 4/30/73	12,000.00

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3162 *	Themis Contract DAAD05-69-C-0102	Performance, Recovery, and Man Machine Effectiveness	Dudek	I. Eng.	6/01/72 \$ 5/31/73	82,433.00
391-3669 **	Welch #D-265	Molecular Dynamics, Molecular Structure and Forces and Microwave Spectorscopy	Quade	Physics	5/01/72 4/30/73	12,000.00
391-3686 **	Welch ∦D-260	Thermodynamics and Kinetics of Aldonic Acids and Lactones	Mitchell	Chemistry	5/01/72 4/30/73	12,000.00
391-3150 *	NIH #GM-17830	Clavine Alkaloid Biosynthesis	Anderson	Chemistry	6/01/72 5/31/73	11,702.00
3 91- 2501 **	Corporation for Public Broadcasting	ETV General Support Grant	McElroy	Ed. TV	6/01/72 5/31/73	25,725.00
391-3114 *	Dept. of Army DACW63-72-C-0117	Recreation Resource Appendix	J. Mertes	Р.А. Н & Е	5/01/72 9/01/72	39,549.00
391-3381	Texas Water Development Board	Preliminary Determination of Natural Seismicity in Areas Where the Texas Water Plan Proposes to Build Conveyance Systems and Storage Facilities	D. Shubet	Geo.	5/10/72 8/31/73	2,007.00
391-3269 **	Texas Cattle Feeders Assoc.	Investigations in the Control of Odors from Beef Cattle Feedlots	W. Ulich	Ag. Eng.	6/01/72 8/31/73	3,750.00
391-3547 Revised **	Plains Co-op Oil Mill	Utilization of Castorbean Meal in Livestock Rations	R. Albin	An. Sci.	6/01/72 8/31/72	222.90
391-3222 **	Phoenix Gem Co.	Evaluation of the Effect of Fissil Shellflour on the Ration of Growing- Finishing Cattle	W. Wohler	An. Sci.	1/01/72 8/31/72	846.80
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Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3230 ** Revised	Houston Livestock	Facilities Required, Procedures and Effect of Weaning Pigs at One Day of Age	M. Lennon L. Tribble	An. Sci.	9/01/71 5/15/73	\$ 19,200.00
391-3679 Revised **	Robert Welch Foundation	Nature of the Chemical Bond by Soft X-Ray Spectroscopy	K. Das Gupta	Physics	5/01/72 4/30/73	20,950.00
391–329 3 *	NASA #NAS9-12775	To Develop Techniques for Evaluating Remote Sensing Data Analysis Systems	P. Odell	Math	5/17/72 5/16/73	49,040.00
391–366 6 **	Robert Welch Foundation	Spectroscopy and Photobiology of the Excited States of Biomolecules	P. Song	Chemistry	5/01/72 4/30/73	15,248.14
391-3566 **	Robert Welch Foundation	The Determination of the Properties of the Reaction 0+ with N ₂	T. O'Brien	Chemistry	5/01/72 4/30/73	12,000.00
391-3688 **	Robert Welch Foundation	Stereochemical and Reaction Mechanistic Studies	C. Shoppee	Chemistry	5/01/72 4/30/73	87,876.00
391-3242 *	NSF-IBP-Supplement	NSF Grasslands Biome-Analysis of Structure & Function of Grassland Ecosystems in the Southern Great Plains	R. Pettit	R.M.	1/01/72 12/31/72	1,254.40
391-3247 *	NSFIBP	NSF Grasslands Biome-Analysis of Structure & Function of Grassland Ecosystems in the Southern Great Plains	E. Huddleston	n P.A.	1/01/72 12/31/72	1,602.78
191-4732	191-4400 Org. Res.	Internal Rotation in Asymmetric Molecules	R. Quade	Physics	6/01/72 11/30/73	2,400.00
391-4056 *	NSF GP 23294A#2	Internal Rotation in Asymmetric Molecules	R. Quade	Physics	6/01/72 11/30/73	18,200.00

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391-3559 ** Revised	R.A. Welch Foundation	Biosynthesis of Ergot Alkaloids	J. Anderson	Chemistry	5/01/72 4/30/73	\$ 16,316.00
391-3501 Revised **	Plains Co-op	Utilization of Cottonseed Concentrate Produced by a Liquid Cyclone Process	M. Harden	F&N	6/01/72 5/31/73	2,839.79
391–1125 *	HEW #16-0-56819/6-02	Research and Training Center in Mental Retardation	R. Benton	R & TC	6/01/72 5/31/73	100,000.00
191-4732 Revised	Org. Res. 191-4400	Internal Rotation in Asymmetric- Asymmetric Molecules	R. Quade	Physics	6/01/72 11/30/73	1,500.00
191-4731	Org. Res. 191-4400	Molecular Dynamics, Molecular Structure and Forces and Microwave Spectroscopy	C.R. Quade	Physics	5/01/72 8/31/72	1,000.00
391-3669 Revised **	Robert A. Welch D-265	Molecular ynamics, Molecular Structure and Forces and Microwave Spectroscopy	C.R. Quade	Physics	5/01/72 4/30/73	12,005.00
391-3553 Revised **	R.A. Welch D-431	Sulfur (IV) Reactions in Aqueous Solution	D. Carlyle	Chemistry	5/01/72 4/30/73	13,257.00
391-3589 Revised **	R.A. Welch D-028	Aromatic Molecular Rearrangements	H. Shine	Chemistry	5/01/72 4/30/73	20,274.00
391-3647 Revised **	R.A. Welch D-170	The Effects of Radiation on the Properties of Solids	B.J. Marshal	1 Physics	5/01/72 4/30/73	23,106.00
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Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
191-8467	Special Item 191-8400	An Inquiry into the Economic Consequences of a Major Technological Innovation in the Construction of Foundations for Highway Bridge Structures as Indicated by Data from the Texas Highway Dept. Records	G. Uselton	B.A.	6/01/72 8/31/72	\$ 1,000.00
391-3352 **	American Chemical Soc.	The Octant Rule: Front Octants	D. Lightner	Chemistry	9/01/72 8/31/73	8,008.00
391-3390 **	P. H. Welder	R & WM Research in South Texas	B. Dahl J. Flinders	R & WL	6/01/72 5/31/73	4,800.00
	5	INSTRUCTIONAL SUPPORT				
391-8714 **	Plains Co-op	Undergraduate Scholarships in Food and Nutrition	S.P. Yang	F&N	4/03/72 8/31/73	500.00
391-1050	Texas Education Ag. #151-501	Meat Processing Special Course for Vocational Agriculture Teachers in Pre-Employment Laboratory Training	C.B. Ramsey	An. Sci.	5/01/72 6/30/72	7,836.00
391-1291 *	Veterans Contract #V349V-2110	Veterans Counseling Contract	Andreychuk	Psy.	1/01/72 12/31/72	30,503.00
391–1515 *	HEW #CG9912	Heat Start Regional Training Officer Program	Wallace	H & FL	4/01/72 6/30/73	61,000.00
391-1119 * Revised	HEW #OEG-0-70- 2110 (725)	EPDA Center-Satellite Mexican American Counselor Project	Smith	Education	2/25/71 6/15/72	199,779.00
391–1118 *	HEW	Upward Bound	M. Bush	Upward Bound	5/01/72 6/30/73	Board Minutes August 4, 1972 Page 14

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
391–1116 *	HEW 44-P-30233/6-01	RSA Regional Short-term Training	R. Benton	Res. & Train. Cnt. in Ment. Retardation		7,747.00
391–1511 *	HEW 5A02 AH00075-03	Allied Health Professions Traineeship Grant for Advanced Training	S. Yang	F & N	7/01/72 6/30/73	30,400.00
391-1520 *	HEW	Budget for Training and Technical Assistance Interim Consultant Fund	E. Wallace	H & FL	9/01/71 4/30/73	3,100.00
391-1600	Texas Criminal Justice Council	Law Student Criminal Justice Intern Program	Amandes, Director	Law School	6/01/72 5/31/73	16,263.00

TEXAS TECH UNIVERSITY Lubbock, Texas

For Information Only: Faculty Leaves

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

7.

1.	Purpose of Leaves summarized into four groups:	Number
	a. To Present an Original Research Paper	34
	b. To Attend a Professional Meeting	110
	c. Trip Required in Performance of University Duties	19
	d. All Other Reasons (Leave because of death or illness, personal and miscellaneous reasons)	33
	Total	196

2.	Est	imated Expenses and Source of Funds to be Used:	Number	Estimated Amount
	a.	From State Appropriated Funds (Ed. and General)	110	\$24,714.42
	Ъ.	From Auxiliary Accounts	7	1,813.50
	c.	From Gifts, Grants and/or Contract Research	68	15,991.50
	d.	From Current Restricted Funds	5	2,359.00
	e.	From Revolving Funds	3	750.00
	f.	From Agency Funds and Other Sources	0	0.00
	g.	From Museum	3	601.00
	h.	From Unappropriated Funds (Unexpended Plant) -	0	0.00
		Total	196	\$46,229.42

TEXAS TECH UNIVERSITY Lubbock, Texas

Approval of Administrative Actions

Minutes Revisions

Bond Resolution - June 13, 1972

8. a. Approve the following correction of Bond Resolution as furnished by the bond attorney, to the Minutes of June 13, 1972, Attachment No. 2, Item M156, Page 5, paragraphs 3 and 4.

The Bonds of which this is one together with Universities of the State of Texas State Ad Valorem Tax Bonds, Series 1972 - Texas Tech University, dated May 1, 1972, are secured by a pledge of that part allocated to Texas Tech University 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, 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 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 the Series 1972 Bonds, this Bond and the series of which it is a part.

Personnel Matters

Sale of Surplus Property to Employees

9. a. Approve the sale of one 1951 Ford 1¹/₂ ton dump truck to Jerry Vincent; and one two-horse tandem wheel trailer to George Melot. The sale of these items was made on a bid basis, and approved by Dr. Barnett.

Approve the sale of one 1950 Model Calculator #9056 to Dr. Rex Kennedy for \$5.00. The sale of this calculator was made on a bid basis, and Dr. Kennedy submitted the highest bid.

Commissioning of Peace Officer

9. Approve the commissioning of David Michael Hamilton as a Peace Officer, effective June 21, 1972, in accordance with Chapter 80, Acts of the 60th Legislature, Regular Session, 1967, as amended by Chapter 246, Acts of the 62nd Legislature, Regular Session, 1971.

Contracts

Harwood K. Smith & Partners, Architects - Texas Tech University School of Medicine

10. a. Ratify the following Agreement with Harwood K. Smith & Partners, Architects, for the development of Phase 1-A of a Master Plan for the new facilities to house the Texas Tech University School of Medicine. The execution of this agreement was approved in the Board meeting of May 12, 1972, Item M146.

STATE OF TEXAS

COUNTY OF LUBBOCK

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AGREEMENT BETWEEN OWNER AND ARCHITECT

AGREEMENT

Made the 12th Day of May, in the Year of Nineteen Hundred and Seventy-two,

BETWEEN

the Board of Regents of Texas Tech University, acting separately and independently for and on behalf of Texas Tech University, and separately and independently for and on behalf of Texas Tech University School of Medicine at Lubbock, the Owner, and Harwood K. Smith & Partners, hereafter referred to as the Architect.

A. SCOPE OF THE WORK

The Architect will provide architectural and engineering services required for the development of new facilities to house the Texas Tech University School of Medicine. These services include work necessary for the development of Phase 1-A of a Master Plan revised to encompass requirements of the subject development with an estimated project construction cost budget of approximately \$20,000,000.00.

B. MANAGEMENT AND COORDINATION

Architectural services will be performed by a team consisting of Harwood K. Smith & Partners and Caudill Rowlett and Scott, Associated Architects. Engineering services will be provided by Ellisor & Tanner, Inc., Structural Engineers and Zumwalt & Vinther, Inc., Mechanical and Electrical Engineers working as consultants to the Architects. The management and coordination of all architectural and engineering services will be the prime responsibility of Harwood K. Smith & Partners. These activities will be under the direct supervision of Mr. Bob G. Moore of Harwood K. Smith & Partners, working with key personnel of the associated architectural firms. The fee for all architectural services and mechanical, electrical and structural engineering services are included in the fee for architectural services as hereinafter provided.

C. ARCHITECTURAL SERVICES

The Architect shall provide professional services as follows:

- 1. Consult with the Owner to ascertain the requirements of the Project and shall confirm such requirements to the Owner.
- 2. For the purpose of securing grant applications, the Architect shall furnish sufficient detail and information to satisfy the requirements of federal, state, county and private funding agencies in the categories listed below:
 - a. A statement indicating estimated cost to operate and maintain proposed facility.
 - b. Prepare a narrative description of the Master Plan.
 - c. Prepare a narrative description of the proposed facility.
 - d. Summary of total net square feet for teaching (by department), research, library, advanced training, continuing education.
 - e. Space summary of proposed facility with required occupancy data.
 - f. Determine dates for preliminary and the final drawings, bid advertisement, contract award, construction completion and date of occupancy.
 - g. Prepare an estimated facility budget.
 - h. Description of steps being taken to eliminate pollution.
 - i. Description of animal facilities, audiovisual systems and other systems.
- 3. Prepare Schematic Design Studies consisting of drawings and other documents illustrating the scale and relationship of project components for approval of the Owner and shall submit to the Owner a statement of probable construction cost based on current market conditions in the area.
- 4. Prepare from the approved Schematic Design Studies, for approval by the Owner, the Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to materials, structure, mechanical and electrical systems, and such other essentials as may be appropriate.

The Architect shall submit to the Owner a further Statement of Probable Construction Cost.

5. Prepare from the approved Design Development Documents, for approval by the Owner, Working Drawings and Specifications setting forth in detail the requirements for the construction of the entire Project including the necessary bidding forms, and Conditions of the Contract.

The Architect shall advise the Owner of any adjustments to previous Statements of Probable Construction Cost indicated by changes in requirements agreed to by the Owner, or general market conditions.

- 6. Following the Owner's approval of the Construction Documents and of the latest Statement of Probable Construction Cost, the Architect shall assist the Owner in obtaining bids or negotiated proposals, and in awarding construction contracts.
- 7. Provide general administration of the Contract and to be the Owner's representative during construction and until final payment.

Advise and consult with the Owner and all the Owner's instructions to the Contractor will be issued through the Architect/Engineer.

Make periodic visits to the site to familiarize themselves generally with the progress and quality of the work and to determine in general if the work is proceeding in accordance with the Contract Documents.

- 8. Based on such observations at the site and on the Contractor's applications for payment, the Architect shall determine the amount owing to the Contractor and shall issue and recommend Certificates for Payment in such amounts, subject to the conditions of the Contract Documents.
- 9. Furnish the Owner with two sets of Schematic Design Studies, two sets of Design Development Prints and with six sets of Contract Working Drawings and Specifications.
- Furnish two complete sets of "Marked-Up" Working Drawings reproduced, and one set of Mylars showing significant changes made during construction process.
- 11. Provide design compliance with Senate Bill No. 111, Article 678g., Chapter 324 Vernon's Civil Statutes, as amended.
- D. THE OWNER'S RESPONSIBILITIES
 - 1. The Owner shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law of the Contract Documents and a complete survey of the site and utilities serving it, soil analysis, and a program of the work outlining in detail the space requirements and their general relationship.
 - 2. The Owner shall furnish such legal, accounting and insurance counseling services as he may deem necessary for the Project and auditing services as he may require to ascertain how or for what purposes the Contractor has used the moneys paid to him under the Construction Contract.
 - 3. The Owner shall designate, when necessary, a representative authorized to act in his behalf with respect to the project.
 - 4. When continuous field supervision of construction is deemed necessary by the Owner, the cost of such supervisory personnel shall be borne by the Owner in addition to the Architect's basic fee. Such personnel shall be mutually acceptable to the Owner and the Architect.

E. CONSTRUCTION COST

Construction Cost based upon all work designed or specified by the Architect with the authorization and approval of the owner shall be determined as follows, with precedence in the order listed:

- 1. For completed construction, the total cost to the Owner of all such work; or
- 2. For work not constructed, the lowest bona fide bid received from a qualified bidder for any or all of such work; or
- For work for which bids are not received, (1) the latest Detailed Cost Estimate, or (2) the Architect's latest Statement of Probable Construction Cost.
- 4. Construction Cost does not include the fees of the Architect and consultants, the cost of the land, rights-of-way, or other costs which are the responsibility of the Owner as provided in Article C.
- 5. Changes in the work negotiated after the award of the contract shall be a part of the Construction Cost. Both additive and deductive changes shall be applicable to the construction cost of the project and preparation of change orders shall be the responsibility of the Architect.

F. COMPENSATION AND PAYMENT TO THE ARCHITECT

- 1. The Owner agrees to pay the Architect as compensation for the basic service six per cent (6%) of the authorized and approved construction cost, as such term "construction cost" is defined above.
- Payments to the Architect for basic services may be made monthly in proportion to the service actually performed, but not to exceed the percentages specified at the completion of each phase of work as follows

Schematic Design Phase	
Design Development Phase	20%
Construction Documents Phase	40%
Bidding or Negotiation Phase	5%
Construction Phase	20%

3. Payments for services rendered hereunder shall be made to Harwood K. Smith & Partners by the Owner and the Owner shall not be responsible or liable for any division of fees between the associated architects and other parties providing services hereunder.

G. ADDITIONAL SERVICES

During the course of the study, revisions or additions to the services may be requested by the Owner. Such changes and expenses shall be as mutually agreed upon in writing and as approved by Owner or its duly authorized and designated representative prior to the beginning of any work. Compensation to the Architect for additional services shall be as follows:

1. Direct Personnel Expense

The Architect will be reimbursed for direct personnel expense of those principals, associates, and employees of the firm who are assigned to and are productively engaged on the project, which includes architect, engineers, designers, draftsmen, and specification writers, in consultation, research, designing, drawings, specifications or other documents pertaining to the project.

This Direct Personnel Expense will be based on an amount of 2.75 times the actual cost of salaries paid, including mandatory and customary benefits such as statutory employee benefits, insurance, holidays, vacations, pensions and similar benefits.

2. Reimbursable Expenses

Expenses such as reproduction, postage, out-of-state travel directly related to such agreed additional services must be approved in writing by the Owner or its duly authorized and designated representative before the same are incurred for such expenses to be reimbursed to the Architec. by the Owner.

H. CONSULTANTS

It is contemplated that during the process of the work to be performed under this agreement that both parties may wish to retain at their own expense consultants. It is specifically understood and agreed that any consultant retained by the Architect shall be the Architect's expense; however, the Owner reserves the right to approve such consultants and the conditions of their employment. It is further understood that the University may from time to time wish and desire to retain consultants and that the expense for the same shall be borne by and be at the expense of the Owner and at no expense to the Architect.

I. CONTINUING SERVICES

Following completion of any phase of the work, the Owner may elect to continue, delay, abandon, or revise the work. The payment for services accordingly will be as mutually agreed per the contract documents.

J. NONDISCRIMINATION IN EMPLOYMENT

The Architect agrees not to discriminate against an employee or applicant for employment because of race, religion, color or national origin, or sex.

K. ARCHITECT'S ACCOUNTING RECORDS

Records of the Architect's Direct Personnel Expenses and records of accounts of Reimbursable Expenses for which reimbursement is requested shall be kept on a generally recognized accounting basis and shall be available to the Owner or its duly authorized and designated representative. Said records shall be preserved for a period of three years after final payment.

L. TERMINATION OF AGREEMENT

This agreement may be terminated by either party on thirty days written notice to the other party for failure or refusal to perform in accordance with the terms and conditions of this agreement. Such termination shall be made by the Owner given written notice directed as follows:

> Mr. Harwood K. Smith Harwood K. Smith & Partners Southland Center Dallas, Texas 75201

Likewise, termination by the Architects shall be accomplished by directing written notice to:

Chairman, Board of Regents Texas Tech University P. O. Box 4610 Lubbock, Texas 79409

In the event of termination, the Architect shall be paid his compensation for services performed to termination date based upon completion of services performed to termination date, based upon completion of work through any phase under the fee basis as applicable, or on a 2.75 times Direct Personnel Expense basis, or a combination thereof, as the case may be and approved by Owner or its duly authorized and designated representative.

Copies of drawings, specifications, or any other materials to date of termination will be furnished to the Owner on date of termination.

M. OWNERSHIP OF DOCUMENTS

Original Drawings and Specifications as instruments of service are and shall remain the property of the Architect whether the project for which they are made is executed or not provided, however, that should original drawings, specifications and other documents be used by the Owner on the completion of this project then in such event, there shall be no additional charge for the same without regard to the services of other or future architects on various other or future phases of the project.

N. SUCCESSORS AND ASSIGNS

The Owner hereby binds itself, its successors, assigns, and legal representatives to Board of Regents, Texas Tech University School of Medicine in respect to all stipulations, terms and covenants of this Agreement; and likewise, Harwood K. Smith and Partners and Caudill Rowlett and Scott hereby bind themselves individually and as partners, their successors, assigns and legal representatives to the Owner, in respect to all stipulations, terms and covenants of this Agreement.

0. ASSIGNMENT

Neither the Owner nor the Architect shall assign, sublet or in any matter transfer it or their respective interest in this Agreement to any other person, individual, firm, corporation or other interest without prior written consent of the other respective party.

P. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated Agreement between the Owner and the Architect and supersedes all prior negotiations, representations, or agreements either written or oral. This agreement may be amended only by written instrument signed by both the Owner and the Architect.

Q. APPLICABLE LAW

This Agreement shall be considered to be performed in Lubbock County, Texas.

R. DESIGNATION OF REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Architect is otherwise notified in writing by Owner and directed to Architect at their address as above set forth.

This Agreement executed the day and year first written above.

OWNER:

ARCHITECT:

/s/ George R. Richie Harwood K. Smith & Partners

/s/ Frank Junell Frank Junell, Chairman Board of Regents of Texas Tech University, acting separately and independently for and on behalf of Texas Tech University, and separately and independently for and on behalf of Texas Tech University School of Medicine at Lubbock

ATTEST:

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

* * * * * * * * * * *

Pitts, Phelps and White - Central Heating and Cooling Plant

10. b. Ratify the following Agreement with Pitts, Phelps and White, Project Architect, for addition to the existing Central Heating and Cooling Plant. The execution of this contract was authorized in the Board meeting of May 12, 1972, Item M145.

Contract No. 28

AGREEMENT

Made the Seventh day of June in the year of Nineteen Hundred and Seventy-two.

BETWEEN

the Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, Acting by and through Mr. Frank Junell, Chairman, the Owner, and Pitts, Phelps and White, the Project Architect.

A. SCOPE OF THE WORK

General construction addition to the existing Central Heating and Cooling Plant including the "building" mechanical and electrical work as enumerated on Exhibit A attached.

B. ARCHITECTURE SERVICES

The Architect shall provide professional services as follows:

- 1. Consult with the Owner to ascertain the requirements of the Project and shall confirm such requirements to the Owner.
- Prepare Schematic Design Studies consisting of drawings and other documents illustrating the scale and relationship of project components for approval of the Owner and shall submit to the Owner a statement of probable construction cost based on current market conditions in the area.
- 3. When applicable for the purpose of preparing grant applications, the Architect shall furnish sufficient detail and information to satisfy the requirements of federal, state, county and private funding agencies.
- 4. Prepare from the approved Schematic Design Studies, for approval by the Owner, the Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to materials, structure, mechanical and electrical systems, and such other essentials as may be appropriate.

The Architect shall submit to the Owner a further Statement of Probable Construction Cost.

5. Prepare from the approved Design Development Documents, for approval by the Owner, Working Drawings and Specifications setting forth in

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detail the requirements for the construction of the entire Project including the necessary bidding forms, and Conditions of the Contract. The Architect shall advise the Owner of any adjustments to previous Statements of Probable Construction Cost indicated by changes in requirements agreed to by the Owner, or general market conditions.

- 6. Following the Owner's approval of the Construction Documents and of the latest Statement of Probable Construction Cost, the Architect shall assist the Owner in obtaining bids or negotiated proposals, and in awarding construction contracts.
- 7. Provide general administration of the Contract and to be the Owner's representative during construction and until final payment.

Advise and consult with the Owner and all the Owner's instructions to the Contractor will be issued through the Architect/Engineer.

Make periodic visits to the site to familiarize themselves generally with the progress and quality of the Work and to determine in general if the Work is proceeding in accordance with the Contract Documents.

- 8. Based on such observations at the site and on the Contractor's applications for payment, the Architect shall determine the amount owing to the Contractor and shall issue and recommend Certificates for Payment in such amounts, subject to the conditions of the Contract Documents.
- Furnish the Owner with two sets of Schematic Design Studies, two sets of Design Development Prints and with six sets of Contract Working Drawings and Specifications.
- Furnish two complete sets of "As Built" Working Drawings reproduced, and one set of reproducible prints showing significant changes made during construction process.
- Provide design compliance with Senate Bill No. 111, Article 678g., Chapter 324 Vernon's Civil Statutes, as amended.

C. THE OWNER'S RESPONSIBILITIES

- 1. The Owner shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law or the Contract Documents and a complete survey of the site and Utilities serving it, soil analysis, and a program of the work outlining in detail the space requirements and their general relationship.
- 2. The Owner shall furnish such legal, accounting and insurance counseling services as he may deem necessary for the Project and auditing services as he may require to ascertain how or for what purposes the Contractor has used the moneys paid to him under the Construction Contract.
- 3. When continuous field supervision of construction is deemed necessary by the Owner, the cost of such supervisory personnel shall be borne by the Owner in addition to the Architect's basic fee. Such personnel shall be mutually acceptable to the Owner and the Architect.

D. CONSTRUCTION COST

Construction Cost based upon all work designed or specified by the Architect with the authorization and approval of the Owner shall be determined as follows, with precedence in the order listed.

- For completed construction, the total cost to the Owner of all such work; or
- 2. For work not constructed, the lowest bona fide bid received from a qualified bidder for any or all of such work; or
- 3. For work for which bids are not received, (1) the latest Detailed Cost Estimate, or (2) the Architect's latest Statement of Probable Construction Cost.
- 4. Construction Cost does not include the fees of the Architect and consultants, the cost of the land, rights-of-way, or other costs which are the responsibility of the Owner as provided in Article C.
- 5. Changes in the work negotiated after the award of the contract shall be a part of the Construction Cost. Both additive and deductive changes shall be applicable to the construction cost of the project and preparation of change orders shall be the responsibility of the Architect.

E. COMPENSATION AND PAYMENT TO THE ARCHITECT

The Owner agrees to pay the Architect as compensation for the basic service six percent (6%) of construction cost, as such term "construction cost" is defined above.

 Payments to the Architect for basic services may be made monthly in proportion to the service actually performed, but not to exceed the percentages specified at the completion of each phase of work as follows:

Schematic Design Phase	15%
Design Development Phase	20%
Construction Documents Phase	40%
Bidding or Negotiation Phase	5%
Construction Phase	20%

F. ADDITIONAL SERVICES

During the course of the study, revisions or additions to the services may be requested by the Owner. Such changes and expenses shall be as mutually agreed upon in writing and as approved by Owner or its duly authorized and designated representative prior to the beginning of any work. Compensation to the Architect for additional services shall be as follows:

1. Direct Personnel Expense

The Architect will be reimbursed for direct personnel expense of those principals, associates, and employees of the firm who are assigned to and are productively engaged on the project, which includes architect, engineers, designers, draftsmen, and specification writers, in consultation, research, designing, drawings, specifications or other documents pertaining to the project.

The Direct Personnel Expense will be based on an amount of 2.75 times the actual cost of salaries normally paid, including mandatory and customary benefits such as statutory employee benefits, insurance, holidays, vacations, pensions and similar benefits.

2. Reimbursable Expenses

Expenses such as reproduction, postage, out-of-state travel directly related to such agreed additional services must be approved in writing by the Owner or its duly authorized and designated representative before the same are incurred for such expenses to be reimbursed to the Architect by the Owner.

G. CONSULTANTS

It is contemplated that during the process of the work to be performed under this Agreement that both parties may wish to retain at their own expense consultants. It is specifically understood and agreed that any consultant retained by the Architect shall be the Architect's expense; however, the Owner reserves the right to approve such consultants and the conditions of their employment. It is further understood that the University may from time to time wish and desire to retain consultants and that the expense for the same shall be borne by and be at the expense of the Owner and at no expense to the Architect.

H. CONTINUING SERVICES

Following completion of any phase of the work, the Owner may elect to continue, delay, abandon, or revise the work. The payment for services accordingly will be as mutually agreed per the contract documents.

I. NONDISCRIMINATION IN EMPLOYMENT

The Architect agrees not to discriminate against an employee or applicant for employment because of race, religion, color, national origin, or sex.

J. ARCHITECT'S ACCOUNTING RECORDS

Records of the Architect's Direct Personnel Expenses and records of accounts of Reimbursable Expenses for which reimbursement is requested shall be kept on a generally recognized accounting basis and shall be available to the Owner or its duly authorized and designated representative. Said records shall be preserved for a period of three years after final payment.

K. TERMINATION OF AGREEMENT

This agreement may be terminated by either party on thirty days written notice to the other party for failure or refusal to perform in accordance with the terms and conditions of this agreement. Such termination shall be made by the Owner giving written notice directed as follows:

> Pitts, Phelps and White 470 Orleans Street Beaumont, Texas 77701

Likewise, termination by the Architects shall be accomplished by directing written notice to:

Chairman, Board of Regents Texas Tech University P. O. Box 4610 Lubbock, Texas 79409

In the event of termination, the Architect shall be paid his compensation for services performed to termination date based upon completion of services performed to termination date, based upon completion of work through any phase under the fee basis as applicable, or on a Direct Personnel Expense basis, or a combination thereof, as the case may be and approved by Owner or its duly authorized and designated representative.

Copies of drawings, specifications, or any other materials to date of termination will be furnished to the Owner on date of termination.

L. OWNERSHIP OF DOCUMENTS

Original Drawings and Specifications as instruments of service are and shall remain the property of the Architect whether the project for which they are made is executed or not provided, however, that should original drawings, specifications and other documents be used by the Owner on the completion of this project then in such event, there shall be no additional charge for the same without regard to the services of other or future architects on various other or future phases of the project.

M. SUCCESSORS AND ASSIGNS

The Owner hereby binds itself, its successors, assigns, and legal representatives to Pitts, Phelps and White in respect to all stipulations, terms and covenants of this Agreement; and likewise, Pitts, Phelps and White hereby bind themselves individually and as partners, their successors, assigns and legal representatives to the Owner, in respect to all stipulations, terms and covenants of this Agreement.

N. ASSIGNMENT

Neither the Owner nor the Architect shall assign, sublet or in any matter transfer it or their respective interest in this Agreement to any other person, individual, firm, corporation or other interest without prior written consent of the other respective party.

0. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated Agreement between the Owner and the Architect and supersedes all prior negotiations, representations, or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the Owner and the Architect.

P. APPLICABLE LAW

This Agreement shall be considered to be performed in Lubbock County, Texas.

Q. DESIGNATION OF REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Architect is otherwise notified in writing by Owner and directed to Architect at their address as above set forth.

This Agreement executed the day and year first written above.

OWNER BOARD OF REGENTS TEXAS TECH UNIVERSITY ARCHITECT PITTS, PHELPS AND WHITE

/s/ Frank Junell Frank Junell, Chairman /s/ Robert White Robert White

ATTEST:

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

EXHIBIT A

The "building" mechanical and electrical work will generally comprise the following:

1. PLUMBING

Plumbing fixtures, floor drains, roof drains, soil and waste lines, sump pumps, sub-soil drain lines, downspout lines, vent lines, cold water lines serving plumbing fixtures, domestic hot water lines, fire protection lines and equipment, and insulation on the above listed equipment and piping, all as applicable.

2. HEATING, VENTILATING AND AIR CONDITIONING

All exhaust ventilation systems with fans, curbs, ducts, and registers, except the fans in conjunction with the boilers; any supply ventilation systems with air washers, ducts, and air distribution devices; unit heaters or other heating devices; heat exchangers; motor starters; such of the heating piping as can logically be separated from the central plant systems to serve the in-plant heating systems; and the portion of the temperature regulation systems as may be chargeable to the in-plant heating.

3. ELECTRICAL

All lighting fixtures, wiring devices and interconnecting conductors with conduits and boxes; wiring of starters and motors for traveling cranes, unit heaters, ventilating fans, and air units; panels serving the above; and the feeders serving those panels where they can be reasonably isolated from the balance of the electrical work.

* * * * * * * * * * *

Zumwalt and Vinther, Inc. - Central Heating and Cooling Plant

10. c. Ratify the following Agreement with Zumwalt and Vinther, Inc., Project Engineer, for the additional heating and cooling facilities to the Heating and Cooling Plant. The execution of this contract was authorized in the Board meeting of May 12, 1972, Item M145.

Contract No. 27

AGREEMENT

Made the Seventh day of June in the year of Nineteen Hundred and Seventy-two,

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting by and through Mr. Frank Junell, Chairman, the Owner, and Zumwalt and Vinther, Inc., the Project Engineer.

A. SCOPE OF THE WORK

Perform all mechanical and electrical design and periodic construction observation work for the addition of one water chilling machine and one steam generating unit for the Central Heating and Cooling Plant, including all pumps, cooling tower internals, controls, water treatment, electrical requirements, air compressor and other auxiliaries required to provide a complete and operable addition to the existing system; but not including any special services for material or machinery performance testing, accoustical design and testing or other technical functions not directly related to design work performed in the Project Engineers office or in conjunction with the Project Architect.

B. ENGINEERING SERVICES

The Engineer shall provide professional services as follows:

- 1. Consult with the Owner to ascertain the requirements of the Project and shall confirm such requirements to the Owner.
- Prepare Schematic Design Studies consisting of drawings and other documents illustrating the scale and relationship of project components for approval of the Owner and shall submit to the Owner a statement of probable construction cost based on current market conditions in the area.
- 3. When applicable for the purpose of preparing grant applications, the Engineer shall furnish sufficient detail and information to satisfy the requirements of federal, state, county and private funding agencies.
- 4. Prepare from the approved Schematic Design Studies, for approval by the Owner, the Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the entire Project as to materials, structure, mechanical and electrical systems, and such other essentials as may be appropriate. The Engineer shall submit to the Owner a further Statement of Probable Construction Cost.
- 5. Prepare from the approved Design Development Documents, for approval by the Owner, Working Drawings and Specifications setting forth in detail the requirements for the construction of the entire Project including the necessary bidding forms, and Conditions of the Contract.

The Engineer shall advise the Owner of any adjustments to previous Statements of Probable Construction Cost indicated by changes in requirements agreed to by the Owner, or general market conditions.

- 6. Following the Owner's approval of the Construction Documents and of the latest Statement of Probable Construction Cost, the Engineer shall assist the Owner in obtaining bids or negotiated proposals, and in awarding construction contracts.
- 7. Provide general administration of the Contract and to be the Owner's representative during construction and until final payment.

Advise and consult with the Owner and all the Owner's instructions to the Contractor will be issued through the Architect/Engineer.

Make periodic visits to the site to familiarize themselves generally with the progress and quality of the Work and to determine in general if the Work is proceeding in accordance with the Contract Documents.

8. Based on such observations at the site and on the Contractor's applications for payment, the Engineer shall determine the amount owing to the Contractor and shall issue and recommend Certificates for Payment in such amounts, subject to the conditions of the Contract Documents.

- 9. Furnish the Owner with two sets of Schematic Design Studies, two sets of Design Development Prints and with six sets of Contract Working Drawings and Specifications.
- Furnish two complete sets of "As Built" Working Drawings reproduced, and one set of reproducible prints showing significant changes made during construction process.
- 11. Provide design compliance with Senate Bill No. 111, Article 678g., Chapter 324 Vernon's Civil Statutes, as amended.

C. THE OWNER'S RESPONSIBILITIES

- 1. The Owner shall furnish structural, mechanical, chemical and other laboratory tests, inspections and reports as required by law or the Contract Documents and a complete survey of the site and utilities serving it, soil analysis, and a program of the work outlining in detail the space requirements and their general relationship.
- 2. The Owner shall furnish such legal, accounting and insurance counseling services as he may deem necessary for the Project and auditing services as he may require to ascertain how or for what purposes the Contractor has used the moneys paid to him under the Construction Contract.
- 3. When continuous field supervision of construction is deemed necessary by the Owner, the cost of such supervisory personnel shall be borne by the Owner in addition to the Engineer's basic fee. Such personnel shall be mutually acceptable to the Owner and the Engineer.

D. CONSTRUCTION COST

Construction Cost based upon all work designed or specified by the Engineer with the authorization and approval of the Owner shall be determined as follows, with precedence in the order listed.

- 1. For completed construction, the total cost to the Owner of all such work; or
- 2. For work not constructed, the lowest bona fide bid received from a qualified bidder for any or all of such work; or
- 3. For work for which bids are not received, (1) the latest Detailed Cost Estimate, or (2) the Engineer's latest Statement of Probable Construction Cost.
- Construction Cost does not include the fees of the Engineer and consultants, the cost of the land, rights-of-way, or other costs which are the responsibility of the Owner as provided in Article C.
- 5. Changes in the work negotiated after the award of the contract shall be a part of the Construction Cost. Both additive and deductive changes shall be applicable to the construction cost of the project and preparation of change orders shall be the responsibility of the Engineer.

E. COMPENSATION AND PAYMENT TO THE ARCHITECT

The Owner agrees to pay the Engineer as compensation for the basic service five percent (5%) of construction cost, as such term "construction cost" is defined above.

 Payments to the Engineer for basic services may be made monthly in proportion to the service actually performed, but not to exceed the percentages specified at the completion of each phase of work as follows:

Schematic Design Phase	15%
Design Development Phase	20%
Construction Documents Phase	40%
Bidding or Negotiation Phase	5%
Construction Phase	20%

F. ADDITIONAL SERVICES

During the course of the study, revisions or additions to the services may be requested by the Owner. Such changes and expenses shall be as mutually agreed upon in writing and as approved by Owner or its duly authorized and designated representative prior to the beginning of any work. Compensation to the Engineer for additional services shall be as follows:

1. Direct Personnel Expense

The Engineer will be reimbursed for direct personnel expense of those principals, associates, and employees of the firm who are assigned to and are productively engaged on the project, which includes architect, engineers, designers, draftsmen, and specification writers, in consultation, research, designing, drawings specifications or other documents pertaining to the project.

The Direct Personnel Expense will be based on an amount of 2.75 times the actual cost of salaries normally paid, including mandatory and customary benefits such as statutory employee benefits, insurance, holidays, vacations, pensions and similar benefits.

2. Reimbursable Expenses

Expenses such as reproduction, postage, out-of-state travel directly related to such agreed additional services must be approved in writing by the Owner or its duly authorized and designated representative before the same are incurred for such expenses to be reimbursed to the Engineer by the Owner.

G. CONSULTANTS

It is contemplated that during the process of the work to be performed under this agreement that both parties may wish to retain at their own expense consultants. It is specifically understood and agreed that any

consultant retained by the Engineer shall be the Engineer's expense; however, the Owner reserves the right to approve such consultants and the conditions of their employment. It is further understood that the University may from time to time wish and desire to retain consultants and that the expense for the same shall be borne by and be at the expense of the Owner and at no expense to the Engineer.

H. CONTINUING SERVICES

Following completion of any phase of the work, the Owner may elect to continue, delay, abandon, or revise the work. The payment for services accordingly will be as mutually agreed per the contract documents.

I. NONDISCRIMINATION IN EMPLOYMENT

The Engineer agrees not to discriminate against an employee or applicant for employment because of race, religion, color, national origin, or sex.

J. ENGINEER'S ACCOUNTING RECORDS

Records of the Engineer's Direct Personnel Expenses and records of accounts of Reimbursable Expenses for which reimbursement is requested shall be kept on a generally recognized accounting basis and shall be available to the Owner or its duly authorized and designated representative. Said records shall be preserved for a period of three years after final payment.

K. TERMINATION OF AGREEMENT

This agreement may be terminated by either party on thirty days written notice to the other party for failure or refusal to perform in accordance with the terms and conditions of this agreement. Such termination shall be made by the Owner giving written notice directed as follows:

> Zumwalt & Vinther, Inc. 711 Mercantile Continental Building Dallas, Texas 75201

Likewise, termination by the Engineers shall be accomplished by directing written notice to:

Chairman, Board of Regents Texas Tech University P. O. Box 4610 Lubbock, Texas 79409

In the event of termination, the Engineer shall be paid his compensation for services performed to termination date based upon completion of services performed to termination date, based upon completion of work through any phase under the fee basis as applicable, or on a Direct Personnel Expense basis, or a combination thereof, as the case may be and approved by Owner or its duly authorized and designated representative.

Copies of drawings, specifications, or any other materials to date of termination will be furnished to the Owner on date of termination.

L. OWNERSHIP OF DOCUMENTS

Original Drawings and Specifications as instruments of service are and shall remain the property of the Engineer whether the project for which they are made is executed or not provided, however, that should original drawings, specifications and other documents be used by the Owner on the completion of this project then in such event, there shall be no additional charge for the same without regard to the services of other or future engineers on various other or future phases of the project.

M. SUCCESSORS AND ASSIGNS

The Owner hereby binds itself, its successors, assigns, and legal representatives to Zumwalt & Vinther, Inc. in respect to all stipulations, terms and covenants of this Agreement; and likewise, Zumwalt & Vinther, Inc. hereby bind themselves individually and as partners, their successors, assigns and legal representatives to the Owner, in respect to all stipulations, terms and covenants of this Agreement.

N. ASSIGNMENT

Neither the Owner nor the Engineer shall assign, sublet or in any matter transfer it or their respective interest in this Agreement to any other person, individual, firm, corporation or other interest without prior written consent of the other respective party.

0. EXTENT OF AGREEMENT

This Agreement represents the entire and integrated Agreement between the Owner and the Engineer and supersedes all prior negotiations, representations, or agreements either written or oral. This Agreement may be amended only by written instrument signed by both the Owner and the Engineer.

P. APPLICABLE LAW

This Agreement shall be considered to be performed in Lubbock County, Texas.

Q. DESIGNATION OF REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Engineer is otherwise notified in writing by Owner and directed to Engineer at their address as above set forth.

This Agreement executed the day and year first written above.

OWNER BOARD OF REGENTS TEXAS TECH UNIVERSITY ENGINEER ZUMWALT & VINTHER, INC.

/s/ Frank Junell Frank Junell, Chairman

/s/ James T. Worley James Worley

ATTEST :

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

* * * * * * * * * * *

Kerr Construction Co. - Parking Lot near Hartford Street

10. d. Approve the following Agreement with Kerr Construction Company for the construction of a parking lot on the campus near Hartford Street, north of the Law School. The execution of this contract was authorized in the meeting of April 7, 1972, Item M115.

Contract No. 29

AGREEMENT

made this twentieth day of June in the year of Nineteen Hundred and Seventy-Two.

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas acting herein by and through Frank Junell, Chairman of the Board of Regents, the Owner, and Kerr Construction Company.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

ARTICLE 2

THE WORK

The Contractor shall provide all labor and materials as required by the Contract Documents for the construction of a parking lot on the campus of Texas Tech University near Hartford Street.

ARTICLE 3

PLANS, DOCUMENTS, MEASUREMENTS

A representative of the Department of Grounds Maintenance Department will interpret all plans and documents and approve all measurements.

ARTICLE 4

TIME OF COMMENCEMENT & COMPLETION

The work to be performed under this Contract shall be commenced within ten (10) days after Notice to Proceed, weather permitting, and will continue uninterrupted as weather and season permit until completion of each phase of the work, unless otherwise specified in the Notice to Bidders.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for full performance of the Contract the sum per unit of work done as follows:

Item No.	No. of Units	Item & Unit Price	Total Amount
1.	45,000 sq. yds.	Subgrading, to include all ex- cavation, filling and grading for paving, curb and gutter; excavation, filling and grad- ing between curb and gutter and adjoining pavement, to include blading, watering, roll- ing, compacting and shaping. Caliche to be obtained from University stockpile. Complete in place, per square yard. <u>No</u> Dollars Thirty-five Cents (\$0.35)	\$15,750.30
2.	40,500 sq. yds.	Pavement including 6" compact caliche base and application of one and one-half inch thick hot mix asphaltic concrete pavement. Complete in place, per square yard. <u>One</u> Dollars Fifty-nine Cents (\$1.59)	64,395.00

	ж. У		August 4, 1972 Page 40
3.	3,360 sq. yds.	Pavement including 9" compact caliche base and application of one and one-half inch thick hot mix asphaltic concrete pavement. Complete in place, per square yard.	
		One Dollars	
		Eighty-seven Cents (\$1.87)	\$ 6,283.20
4.	6,099 Lin. Ft.	Concrete curb and gutter, 24 inch, Complete in place, per linear foot. Two Dollars	54, 4
		Fifteen Cents (\$2.15)	13,112.80
5.	422 sq. ft.	Concrete drive entrance slab, 6 inch reinforced. Complete	
		in place, per square foot. No Dollars	
		Eighty-five Cents (\$0.85)	358.70
		Total	\$99,900.00

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ARTICLE 6

PROGRESS PAYMENTS

Once each month, the Contractor shall, at least ten days before each progress payment is requested, deliver to the Grounds Maintenance Department a statement, sworn to if required, showing in complete detail all work performed.

The Grounds Maintenance Department will review the Contractor's statement of moneys due and will promptly issue a Certificate for Payment for such amount as he approves.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor.

ARTICLE 8

MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

Notice to Bidders	2	Pages
Proposal		Pages
General Conditions		Pages
Performance Bond	2	Pages
Payment Bond	2	Pages
Exemption Certificate	1	Page
Wage Scale		Pages
Details of Construction	2	Pages
Technical Specification	18	Pages
Drawings	3	Sheets

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

It should be understood that for the contract sum, \$65,224.71 is included for Labor and \$34,675.29 is included for Materials.

ARTICLE 9

DESIGNATION OF REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at their address as above set forth.

This Agreement executed the day and year first written above.

OWNER BOARD OF REGENTS TEXAS TECH UNIVERSITY CONTRACTOR KERR CONSTRUCTION CO.

By /s/ Frank Junell Frank Junell, Chairman

By /s/ Ken Hancock, Pres.

Attest: /s/ Freda Pierce Freda Pierce

* * * * * * * * * * *

Feather Printing and Publishing Co. - University Daily

10. e. Approve the following Agreement with Feather Printing and Publishing Company for the printing of the University Daily. The execution of this Agreement was authorized in the Board meeting of April 7, 1972, Item M103.

Contract No. 26

AGREEMENT

made this 26th day April in the year of Nineteen Hundred and Seventy Two.

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Frank Junell, Chairman of the Board of Regents, the Owner, and Feather Printing and Publishing Company.

The Owner and the Contractor agree as set forth below.

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Publications Proposal (Terms and Conditions, Mechanical Requirements and Quotation), and all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

ARTICLE 2

THE WORK

The Contractor shall furnish all labor, superintendence, materials, machinery equipment and tools and shall perform all the preparation, typography and printing of "THE UNIVERSITY DAILY", according to all terms, conditions, specifications and prices described in the proposal form prepared by Texas Tech University; all in accordance with the Contract Documents.

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall commence with the publication of the first issue for the Fall, 1972 semester and shall continue until completion of the publications for the Summer of 1974.

ARTICLE 4

CONTRACT SUM

4.1 For the materials and labor necessary for production of the completed issues in accordance with the conditions and requirements set forth in this Contract, the University will pay the Contractor for a minimum of 140 issues annually and a minimum press run of 10,000 copies each issue during the long school terms (Fall and Spring) and a minimum of 5,000 copies each issue during the summer. The amount payable to the Contractor will be at the rates as quoted in sections 18 and 19 of the proposal.

4.2 The following features and services not included in the basic quotation shall be paid for as follows:

One Color	\$30.00 - 8 page maximum
Two Colors	\$60.00 - 4 page maximum
Three Colors	\$90.00 - 4 page maximum
Inserting Advertising	\$ 1.60 - per thousand
Reverses	.25 - per column
Halftones	.25 - per column
Screecints	\$ 1.00 - per screen

4.3 All billing should be in exact accordance with the prices quoted in the proposal. For any additional expense or additional work not covered in this proposal, the Contractor will supply a written quotation upon request, and no such work will be done until the Contractor has received written authorization for such work.

4.4 No payment will be made for any charge not listed in the bid.

ARTICLE 5

MISCELLANEOUS PROVISIONS

5.1 Publication schedule will be furnished printer each year by August 1.

- 5.2 Publication days during long term are Monday through Friday. Summer paper on Friday with University having the option for a second paper on Wednesday.
- 5.3 Delivery time to Student Publication staff shall be 6:00 a.m.

5.4	Final Deadline	Time -	Advertising Copy	6	p.m.	two days before publication
			Ad copy that re- quires Proof	6	p.m.	three days before publication
			News	11:30	p.m.	the day before publication

There will be no penalty for not meeting specified deadlines. It is recognized that a missed deadline may cause delay in delivery.

5.5 Quality of workmanship and delivery must be satisfactory to the Director of Student Publications and the Student Publications Committee.

ARTICLE 6

TERMINATION

It is understood and agreed between the parties that each and every provision and requirement contained herein is of the essence of this contract, and substantial violation of any of such provisions or substantial failure to meet any of such requirements shall entitle the other party to terminate this contract without recourse by the party violating such provisions or failing to meet such requirements, unless said violation or failure is satisfactorily corrected within forty-eight (48) hours after the receipt of written notice of such violation or failure.

This Agreement executed the day and year first written above.

OWNER	CONTRACTOR	
Board of Regents Texas Tech University	Feather Printing and Publishing Co.	
By /s/ Frank Junell Frank Junell, Chairman	By /s/ Herbert Feather	
ATTEST: /s/ Freda Pierce Mrs. Freda Pierce, Secretary	ATTEST: /s/ Bruce Cotton	

* * * * * * * * * * *

Imperial Lanes - Departments of Health, Physical Education and Recreation for Men and Women

10. f. Approve the following agreement with Imperial Lanes for the use of bowling facilities by the Departments of Health, Physical Education and Recreation for Men and Women.

TTU Contract No. 23

AGREEMENT

THIS AGREEMENT, made and entered into by and between Imperial Lanes, Lubbock, Texas, hereinafter referred to as the Contractor and Texas Tech University, Lubbock, Texas, hereinafter called the University.

WHEREAS, the Contractor is desirous of making available his bowling facilities for Texas Tech students officially enrolled in bowling classes and the University is desirous of using the facilities for such purposes;

NOW, THEREFORE, in consideration of the premises and promises herein contained, the parties agree that:

1. The Chairman of the two departments, Health, Physical Education and Recreation for Men and Health, Physical Education and Recreation for Women and the Contractor will mutually arrange the class schedule for each semester. There shall be two (2) hour classes with at least one and one-half (1½) hours of bowling time.

- 2. The Contractor will furnish the following services and equipment:
 - a. Sufficient alleys to handle each class with no more than four (4) students per alley.
 - b. Shoes
 - c. Balls
 - d. Other services and equipment as needed and mutually acceptable.
- 3. The Contractor will grant makeup privileges to those students who miss their regular class meeting.
- The Contractor will not permit any loitering near the alleys being made available for the University's use.
- 5. The University will pay the Contractor \$12.50 per student per semester for each student who attends one class session at the beginning of each semester. The University will not make a refund to any student who drops or withdraws from a bowling class after his first class session and the Contractor will not be requested to make a refund to the University under the same condition. The Contractor will be paid as the Chairman of each department certifies to the enrollment of each class, and in no case later than thirty (30) days from the first class sessions.
- 6. This contract shall become effective August 22, 1972, and shall expire on August 18, 1973. However, it may be extended from year to year thereafter, upon the agreement of both parties.
- 7. The University reserves the right to cancel this contract on thirty (30) days written notice if the Vendor fails to comply with any of the fore-going stipulations. The Contractor will return a prorata portion of the \$12.50 fee to the University so it may make an agreement with another contractor for the balance of the semester.
- This contract is not transferable or assignable except upon written approval of the University.

Lubbock Bowling Club - Departments of Health, Physical Education and Recreation for Men and Women

10. g. Approve the following agreement with Lubbock Bowling Club for the use of bowling facilities by the Departments of Health, Physical Education and Recreation for Men and Women.

TTU Contract No. 24

AGREEMENT

THIS AGREEMENT, made and entered into by and between Lubbock Bowling Club, Inc., Lubbock, Texas, hereinafter referred to as the Contractor and Texas Tech University, Lubbock, Texas, hereinafter called the University.

WHEREAS, the Contractor is desirous of making available his bowling facilities for Texas Tech students officially enrolled in bowling classes and the University is desirous of using the facilities for such purposes:

NOW, THEREFORE, in consideration of the premises and promises herein contained, the parties agree that:

- 1. The Chairman of the two departments, Health, Physical Education and Recreation for Men and Health, Physical Education and Recreation for Women and the Contractor will mutually arrange the class schedule for each semester. There shall be two (2) hour classes with at least one and one-half (1½) hours of bowling time.
- 2. The Contractor will furnish the following services and equipment:
 - a. Sufficient alleys to handle each class with no more than four (4) students per alley.
 - b. Shoes
 - c. Balls
 - d. Other services and equipment as needed and mutually acceptable.
- The Contractor will grant makeup privileges to those students who miss their regular class meeting.
- 4. The Contractor will not permit any loitering near the alleys being made available for the University's use.
- 5. The University will pay the Contractor \$12.50 per student per semester for each student who attends one class session at the beginning of each semester. The University will not make a refund to any student who drops or withdraws from a bowling class after his first class session and the Contractor will not be requested to make a refund to the University under the same condition. The Contractor will be paid as the Chairman of each department certifies to the enrollment in each class,

and in no case later than thirty (30) days from the first class sessions.

- 6. This contract shall become effective August 22, 1972, and shall expire on August 18, 1973. However, it may be extended from year to year thereafter, upon the agreement of both parties.
- 7. The University reserves the right to cancel this contract on thirty (30) days written notice if the Vendor fails to comply with any of the foregoing stipulations. The Contractor will return a prorata portion of the \$12.50 fee to the University so it may make an agreement with another contractor for the balance of the semester.
- This contract is not transferable or assignable except upon written approval of the University.

IN WITNESS WHEREOF, the parties hereto have executed this contract at Lubbock, Texas, in duplicate, each of which shall be considered an original, by their duly appointed officers this the day of , 1972.

ATTEST :

FOR THE VENDOR: LUBBOCK BOWLING CLUB

By /s/ E. A. Christensen

ATTEST :

BOARD OF REGENTS TEXAS TECH UNIVERSITY

Mrs. Freda Pierce, Secretary

By .

Mr. Frank Junell, Chairman

* * * * * * * * * * *

Education Service Center - Scanning Service

10. h. Approve the following Contract with Education Service Center for scanning services as described.

Contract Number

THE STATE OF TEXAS)) CONTRACT COUNTY OF LUBBOCK)

THIS CONTRACT AND AGREEMENT is entered into by and between the State agencies shown below as Contracting Parties.

I. CONTRACTING PARTIES:

The Receiving Agency: TEXAS TECH UNIVERSITY

The Performing Agency: EDUCATION SERVICE CENTER - REGION XVII

II. STATEMENT OF SERVICES TO BE PERFORMED:

Education Service Center - Region XVII Data Processing

- (a) The Education Service Center will provide scanning service for the answer sheet that is attached or the equivalent. Scanning service will normally be available during the hours of 8:00 a.m. to 5:00 p.m., Monday through Friday, on regularly scheduled days. Any holidays which are scheduled by the Education Service Center will normally be void of scanning services. Other service provided by request of Texas Tech University will normally involve an additional charge.
- (b) The Education Service Center must receive answer sheets by 9:00 a.m. in order to produce the scan tape by 4:00 p.m. on the same day. Additional service will be provided during peak load periods by scheduling times of input.
- (c) The Education Service Center will provide the op scan tapes on a loan basis for a period not to exceed one week.
- (d) The Education Service Center reserves the right to reject answer sheets that are improperly printed, marked, damaged, etc.
- (e) The Education Service Center will order all test scoring forms for Texas Tech University and negotiate all machine/scanning sheet problems with the vendor.

Texas Tech Computer Center

- (a) Texas Tech Computer Center will accept delivery, store, and distribute all answer sheets.
- (b) Texas Tech Computer Center will deliver to the Education Service Center Data Processing office in Citizens Tower all answer sheets with "Q" and "K" sheets properly completed and ready for the op scan machine. Any special arrangement of stacks of answer sheets will be the responsibility of Texas Tech Computer Center.
- (c) Texas Tech Computer Center will pick up the op scan tape and answer sheets from the Education Service Center Data Processing office.
- (d) Texas Tech Computer Center will return all op scan tapes to the Education Service Center within a week following the scanning operation.

III. BASES FOR CALCULATING REIMBURSABLE COSTS:

The quantity prices are quoted on a <u>guaranteed minimum basis</u> for a period of one year, for a specific quantity of answer sheets to be purchased, and the number of sheets to be scanned by the Education Service Center.

Quantity	Scanning Charge Per Sheet (each)	Answer Sheet Charge (each)	Combined Scanning and Answer Sheet Cost per Thousand
0-251*	\$.10	\$.02500	\$120.00
25-50M	.08	.02037	100.00
50-100M	.06	.01542	70.00
100M and over	.05	.01296	60.00

OUANTTTV DDT OPC

*M - thousand

Payments for service performed:

- (a) All test scoring sheets will be billed upon acceptance of delivery by Texas Tech University Computer Center.
- (b) Billing for scanning service will be made three times per year. The first billing will cover the period from September 1, 1972 through December 31, 1972; second period, January 1, 1973 through May 31, 1973; third period, June 1, 1973 through August 31, 1973.
- (c) Billing for scanner service will be at the 100M and over quantity price for the first two periods. Should the 100M quantity not be attained during the year, necessary billing adjustments will be made at the end of the third period.
- IV. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed: <u>Ten Thousand Dollars</u> \$(10,000.00).

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon vouchers drawn by the Receiving Agency payable to Performing Agency.

Payments for service performed shall be billed (See Paragraph III)

Payment for services will be made directly to the Performing Agency, Education Service Center - Region XVII.

VI. TERM OF CONTRACT:

This Contract is to begin <u>September 1, 1972</u>, and shall terminate August 31, 1973 (Term of Contract cannot transcend the biennium.)

 (a) Either party may terminate the contract by submitting a written notice to the other provided such notice is given at least thirty (30) days prior to the termination date.

- Termination by Texas Tech University would require a charge adjustment **(b)** based on the number of sheets scanned at the termination date.
- Termination by Education Service Center Region XVII would not require (c) a charge adjustment to Texas Tech University.

THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Covernment, (2) the proposed arrangements serve the interest of efficient and economical administration of the State Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by authority granted in Chapter 109.21, Texas Education Code, Title 3, Higher Education.

PERFORMING AGENCY further certifies that it has authority to perform the services contracted for by authority granted in Section 11.33, Texas Education Code.

RECEIVING AGENCY	PERFORMING AGENCY
Texas Tech University Name of Agency	Education Service Center - Region XVII Name of Agency
By: /s/ Glenn E. Barnett Authorized Signature Glenn E. Barnett	By: /s/ O. R. Douglas Authorized Signature O.R. Douglas
Executive Vice President	Executive Director
Title	2
Date:	Date: June 19, 1972
APPROVAL BY THE STATE BOARD OF CONTROL I	S NOT REQUIRED

* * * * * * * * * * *

Interagency Cooperation Contract - Education Service Center

10. 1. Approve the following contract with Education Service Center for the purpose of conducting a Special Study Institute for Development of Pupil Appraisal Personnel and Special Education Material Specialists.

THE STATE OF TEXAS	0	INTERAGENCY COOPERATION CONTRACT
	0	INTERAGENCE COUPERATION CONTRACT
COUNTY OF LUBBOCK	0	

THIS CONTRACT AND AGREEMENT is entered into and between the State agencies shown below as Contracting Parties.

1. CONTRACTING PARTIES:

The Receiving Agency: Education Service Center - Region XVII

The Performing Agency: Texas Tech University

II. STATEMENT OF SERVICES TO BE PERFORMED:

The Region XVII Education Service Center contracts with Texas Tech University for a "Special Study Institute for Development of Pupil Appraisal Personnel and Special Education Material Specialists" during the period June 12-30, 1972.

The role of the Education Service Center - Region XVII is to:

- (1) Provide a project director.
- (2) Provide for consultants mutually agreeable with Texas Tech University and the Education Service Center - Region XVII.
- (3) Provide external evaluation of the project.
- (4) Provide recruitment for project participants.
- (5) Provide dissemination for the project.
- (6) Serve as fiscal agent for the project.

The role of Texas Tech University is to:

- Conduct a three-week institute on the development of pupil appraisal personnel and special education materials specialists.
- Provide a director of instruction June 1 July 15, 1972 (Dr. Bruce Mattson).
- (3) Provide six (6) hours of graduate credit to participants who successfully complete the project.
- (4) Provide space, utilities, and custodial services as required.
- (5) Develop lesson plans on the terminal behaviors, elaborating on learning objectives, giving instructions, learning activities and evaluation criteria as established and approved by the Texas Education Agency and the Education Service Center -Region XVII.
- (6) Complete all reporting documents as required by the project and return to the Education Service Center - Region XVII by July 14, 1972.
- (7) Provide special registration and fee payment procedures for participants.
- (8) Provide course number(s) for the project as Special Education 5399 Section 1 and 5191 Section 1, 2, and 3.

III. BASIS FOR CALCULATING REIMBURSABLE COSTS:

The Education Service Center agrees to pay to Texas Tech University for costs of services rendered per Section II - Statement of Services to be Performed in amounts not to exceed the following:

Salary for Director of Instruction	
(Dr. Bruce Mattson) 1/2 x amount	\$1,372.00
OASI - \$1,372.00 x 5.2%	\$ 71.34
TOTAL	\$1,443.34

IV. CONTRACT AMOUNT:

The total amount of the contract shall not exceed: \$1,443.34

V. PAYMENT FOR SERVICES:

The Receiving Agency shall pay for services received from additional funds provided under Public Law 91-230, Education of the Handicapped Act, Parts D and G, Preparation of Personnel in the Education of the Handicapped. Payment for services performed shall be completed prior to July 30, 1972.

The Performing Agency will receive the tuition and fees provided by the participants.

VI. TERMS OF CONTRACT:

This contract is to begin June 1, 1972 and shall terminate July 1, 1972.

RECEIVING AGENCY

PERFORMING AGENCY

Education Service Center - Region XVII Name of Agency Texas Tech University Name of Agency

By: /s/ O. R. Douglas Authorized Representative

Title

By: /s/ Glenn E. Barnett Authorized Representative

> Executive Vice President Title

6/8/72 Date

Executive Director

6/16/72 Date

* * * * * * * * * * *

Lubbock Transit Corporation - Campus Bus Service 10. j. Approve the following Agreement with Lubbock Transit Corporation for campus bus service for the term August 22, 1972 through August 18, 1973.

Contract No. 31

AGREEMENT

This agreement made and entered into this ______ day of ______, 1972, by and between LUBBOCK TRANSIT CORP., (hereinafter referred to as the "Company"), and THE BOARD OF REGENTS OF TEXAS TECH UNIVERSITY at Lubbock, Texas (hereinafter referred to as the "University").

WITNESSETH:

WHEREAS, the parties hereto are aware of the traffic and parking problems on the campus of the University as it relates to the expanding campus and the increasing number of students, staff, and faculty of the University; and

WHEREAS, the above-named parties are desirous of relieving some of the traffic congestion and expediting transit between areas in and immediately adjacent to said University campus; and

WHEREAS, this Agreement embodies the intention and resolution of the above-named parties:

NOW, THEREFORE, WITNESSETH THIS AGREEMENT:

I.

Term

It is agreed and understood by and between the parties hereto that a University bus service utilizing approximately eight (8) buses will be provided by Company during a period beginning with August 22, 1972, and terminating on August 18, 1973, provided, however, that either Company or University may terminate said bus service upon Thirty (30) days' written notice delivered to the other by registered mail.

II.

Bus Operations

With respect to bus operations, Company and University agree that the following conditions shall apply:

- A. Company will furnish buses having a seating capacity (Manufacture rated) of not less than 33 with driver operated front and side doors. It is agreed that certain seats may be removed from said buses to facilitate the on and off necessary to accommodate the high volume of passenger turn over; except that all buses will provide seats for not less than 26 passengers. The Company will provide the necessary personnel to service the route or routes designated by the University during the period specified in the preceding Paragraph I of this Agreement. The number of buses and the operating periods will be subject to continuous review, and the University will advise Company with regard to its needs and with respect to any changes in the number of buses and/or operating periods; subject to equipment availability, said changes shall be instituted by Company within five (5) days after receipt of written notice from University. Initial Service commencing on August 23, 1972, shall be on a schedule provided by the University prior to that date.
- B. In the event that it develops during any portion of the period first specified in Paragraph I hereinabove, that a change in or extension of a route, or a new route, is necessary or desirable, Company shall make such change or extensions of a route or routes, or add a new route, upon University's request. The charges to be made by Company therefore shall be upon the basis, and shall be subject to the conditions and limitations, as are set forth in Subparagraph E of this Paragraph hereinbelow. Also in the event it develops during said period that an additional bus or buses are required in order to meet the demand for said bus service during any operating period or periods, Company, if it is able to provide same, at the University's written request, shall provide such additional bus or buses for said service during said operating period or periods upon the same basis, as is set forth hereinabove. University shall have the right to terminate any such changes, extensions, or new routes upon five (5) days' written notice to the Company.
- C. Buses shall stop to receive or discharge the passengers entitled to use, and using, bus service at such points as shall be agreed upon from time to time during said period, between Company and University, and University will identify the points at which stops will be made by said buses. Acceptable markers will be provided by the Company.
- D. Company will exercise due diligence to adhere to the time schedules hereinabove referred to, but minor deviations therefrom due to variations in traffic, weather or load conditions shall not be deemed to be a default hereunder.

E. Company shall not collect fares from its passengers, but shall charge University for providing said bus service the sum of seven dollars and no cents (\$7.00) per hour for each bus used in said service. Company shall submit an invoice at the end of each month showing the amount due for service provided. Contemporaneously therewith, Company will present University with a billing at the close of operations on the last day of each month, such bills to be paid as promptly as possible in the usual course of University business. The Company will provide income and expense statement at the end of contract period. The total of this contract shall not exceed \$80,500.

III.

Supplemental Bus Service

In addition to the scheduled bus service over specified routes as provided for in Paragraph II hereinabove, Company shall furnish such other supplemental service, if equipment is available, for the transportation of special groups as may be designated by University. Such supplemental service shall be furnished by Company at any time during the hours from 7:00 a.m. to 11:30 p.m., upon meccipt of three (3) days' written notice from University. Company will charge University for providing said supplemental service the sum of <u>seven dollars and no cents (\$7.00</u>) per hour, for a minimum of three hours, for each bue used in said service. Billing periods and reports of operation shall be submitted in accordance with the provisions of Subparagraph E of Paragraph II hereinabove, and subject to Paragraph II, Subparagraphs A and B.

IV.

Publicity

University will undertake and conduct a program designed to publicize the existence of said bus service and to acquaint its staff members and students with the availability of the same during the period in which it is provided in accordance with and under this Agreement. The Company will provide appropriate time tables for convenience of students.

V.

Service Provided

A. Company will provide and use at all times buses that are in good and safe mechanical condition, and are also in reasonable clean condition, and will also provide competent and duly licensed drivers by whom said buses shall be driven, and Company will assume full and complete responsibility for the condition of said buses and the qualifications and competence of their drivers, at all times, and University assumes no obligations whatsoever for either of the same.

B. Said bus service to be provided hereunder during said period shall not be open to use, or to be used, by the general public, but the use thereof shall be limited exclusively to University staff members, students, and such persons as may be designated by University as "Authorized Passengers"; provided, however, that nothing herein shall be construed to prohibit the use by the Company of such buses for purposes other than as set forth herein, when such buses are not needed by Company to carry out the terms hereof.

VI.

Independent Contractor Relationship

In providing and furnishing said bus service during the term hereof, Company shall act solely in the capacity of and as an independent contractor, and not as agent or employee of University, and University shall have no control over Company's operations in connection with providing said service except as hereinabove provided and University shall have no control or supervision whatever over the drivers of the buses used in said service who shall be employed by Company. Said drivers shall constitute Company's employees only, shall not constitute agents or employees of University, and shall be subject solely to Company's supervision and control.

VII.

Insurance and Risk

A. At all times during which Company shall provide the above mentioned bus service upon the above and foregoing terms and conditions, Company shall carry and keep in force, at Company's expense an insurance policy insuring both Company and University against liability for personal injuries or property damages arising out of the operation of said bus service, and covering each and all of the buses used by Company in that service, to the extent of at least \$100,000.00 for personal injury to any one person, \$300,000.00 for each occurrence, and \$50,000.00 for property damages sustained in any accident or occurrence arising out of the operation of such bus service. In that connection, Company shall furnish University a certificate of Company's insurer showing coverage to be at least in the sums just stated. Said insurance policy shall name and include "The Board of Regents of Texas Tech University" as named insured. Said policy or policies shall, upon request, be subject to the examination and approval of University.

B. Company assumes the risk of, and University shall not be liable for, damage to any and all buses or other Company property used in the bus service operation, regardless of the cause thereof. The University shall be reimbursed by the Company for any damage or injury to University property arising out of or resulting from the said bus service operation, except that no such reimbursement shall be made for (1) damage to pavement by normal operations of buses, or (2) any damage or injury caused by acts or omissions over which Company, its employees, or agents had no control.

VIII.

Maintenance

Company agrees to maintain and operate said bus service and the buses used in providing the same in a safe, efficient and lawful manner and, in so doing, shall fully comply with all applicable statutes, municipal ordinances, and traffic rules and regulations promulgated by the University.

IX.

Miscellaneous

A. It is further agreed that this Agreement is made solely for the benefit of University and Company, that it is not made for the benefit of any third person, whether a staff member or student of University, or otherwise, and that no action or defense may be founded upon this Agreement except by the parties signatory hereto.

B. In no event shall the Company be deemed to be in default of any provision of this Agreement for failure to perform where such failure is due solely to strikes, walkouts, civil insurrections or disorders, acts of God, or for any other cause or causes wholly beyond the control of the Company. In such eventuality the University shall have the right to procure appropriate transportation service from others during the period. If, for any reason beyond the control of the University, including but not limited to epidemics, student strikes or disorders, or severe weather conditions, the University should deem it necessary or expedient to suspend classes, the University may, upon twelve (12) hours notice to the Company, request the temporary suspension of bus service until the resumption of normal class schedules, in which event the Company will not furnish buses or be paid for services until the resumption of service. The University shall, in such cases, notify the Company twelve (12) hours in advance of the time service is to be resumed.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in their respective names and behalf by their duly authorized officers and agents and their respective seals to be hereunto affixed, all as of the ______ day of _____, A.D. 1972.

THE BOARD OF REGENTS OF TEXAS TECH UNIVERSITY

LUBBOCK TRANSIT CORPORATION

By

Ву _____

Frank Junell, Chairman

Attest:

Freda Pierce, Secretary Board of Regents Attest:

Gifts and Grants

Gifts through the Texas Tech University Foundation

11. a. Accept gifts or grants in the amount of \$333,453.28through the Texas Tech University Foundation. The list below reflects the donor, the purpose of the gift, the amount, and account number.

No. and Date	Donor	Purpose	Amount
9753 4/3/72	Mr. & Mrs. O. B. Ratliff 3217 53rd Street Lubbock, Texas 79413	Dean W. L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	\$ 100.00
9754	WOID	VOID	VOID
9755 4/3/72	Mr. & Mrs. William M. Portnoy 5509 28th Street Lubbock, Texas 79407	Music Scholarship Fund Acct. No. 391-7660	50.00
9756 4/3/72	Plains Cooperative Oil Mill, Inc. P. O. Box 1889 Lubbock, Texas 79408 Attn: Mr. John F. Herzner General Manager	Undergraduate Scholarships in Food & Nutrition Acct. No. to be established (991-0170)	500.00
9757 4/3/72	Lybrand, Ross Bros. & Montgomery 3300 First National Bank Bldg. Dallas, Texas 75202 Attn: Mr. Don Barr, Personnel Manager	Accounting Cost of Education Acct. No. 391-1310	300.00
9759 4/4 /7 2	Dr. & Mrs. Monty Davenport 3716 64th Drive Lubbock, Texas 79413	Dean of Engineering Cost of Education Acct. No. 391-1430	20.00
9760 4/4/72	Texas Tech Agricultural Ex- Students Blood Association TTAESBA c/o Dr. W.F. Bennett, Asst. Dean College of Agricultural Sci. Texas Tech University	Texas Tech Agricultural Ex- Students Blood Association Scholarship - TTAESBA Acct. No. 391-8620	1,500.00
9761 4/4/72	Mr. Robert A. Dean 150 Mid America Building Midland, Texas 79701	Fund for Institutional Planning & Development Acct. No. 991-0090	125.00

			Board Minute August 4, 19 Page 59	
9762 4/5/72	Mina and Arch Lamb P. O. Box 4096 Lubbock, Texas 79409	Margaret W. Weeks So (In memory of Mrs.) Gainesville, Texas) of Mr. W.O. Ballow, Texas) Acct. No. 691-0280	anna Hays, (In memory	10.00
9763 4/5/72	Mrs. Mary D. Weiner 1506 West Storey Midland, Texas 79701	Dance Acct. No. 391-1114		550.00
9764 4/6/72	Mrs. Edwin B. Hopkins 3310 Fairmont, Apt. 12-D Dallas, Texas 75201	Fund for Institution Planning & Developme Acct. No. 991-0090		500.00
9765 4/6/72	Mr. John R. Hunter 4510 20th Street Lubbock, Texas 79407	Agricultural Faculty Scholarship Fund Acct. No. 391-6002	7	15.00
9766 4/5/72	Citizens State Bank c/o Mr. T.J. Wallace, Pres. Slaton, Texas 79364 E.W. Williams, Jr., Membership	Fund for Institution Planning & Developme Acct. No. 991-0090	and the second se	500.00
9767 4/7/72	Montgomery Motor Company P. O. Box 2486 Lubbock, Texas 79408 Attn: Mr. R.P. Montgomery	Fund for Institution Planning & Developme Acct. No. 991-0090		125.00
9769 4/12/72	Mrs. G. H. Johnson Route 1 Idalou, Texas 79329	Speech Clinic Acct. No. 391-1230		30.00
9770 4/12/72	Ms. Janet Moses Box 506 Ralls, Texas 79357	Speech Clinic Acct. No. 391-1230		25.00
9771 4/12/72	Mr. & Mrs. D.L. Carmichael Route 1 Friona, Texas 79035	Speech Clinic Acct. No. 391-1230		25.00
9772 4/12/72	Mr. & Mrs. Bobby L. Goff 108 East 81st Street Lubbock, Texas 79404	West Texas Hearing (Acct. No. 991-4720	Clinic	10.00
9773 4/12/72	Benton Oil Company P. O. Box 31 Lubbock, Texas 79408 Attn: Mr. Giles Forbess	Fund for Institution Planning & Developme Acct. No. 991-0090		125.00
9774 4/12/72	Gulf Oil Corporation Gulf Building Pittsburgh, Pennsylvania 15230 Attn: Mr. A. Lewis, Jr. Senior Vice President	Fund for Institution Planning & Developme Acct. No. 991-0090		274.00

9775 National Cash Register Company ICASALS & Museum 25.00 4/12/72 P. O. Box 2218 Development Fund Lubbock, Texas 79408 Acct. No. 398-0100 Attn: Mr. L. O. Luther 9776 Dr. & Mrs. Grover E. Murray Friends of the University 25.00 2909 19th Street 4/12/72 Library Lubbock, Texas 79410 (In memory of Arch S. Underwood) Acct. No. 391-2055 SDL Land Company, Inc. 9777 Fund for Institutional 500.00 c/o Sam Levenson 4/12/72 Planning & Development P. O. Box 1536 Acct. No. 991-0090 Lubbock, Texas 79408 Mr. & Mrs. H.R. Bundock 9778 25.00 Student Emergency Loan Fund 4/12/72 2330 57th Street (In memory of Mrs. J.L. Lubbock, Texas 79412 Murfee, Sr.) Acct. No. 591-0820 9780 Kraus-Thomson Organization Friends of the University 2.023.85 4/13/72 Limited. Library Acct. No. 391-2055 Kraus Reprint Company 16 East 46th Street New York, New York 10017 9781 Mr. & Mrs. Gordon Fuller Emmett Hazlewood 100.00 4/13/72 2304 57th Street Scholarship Fund Lubbock, Texas 79412 Acct. No. 691-0155 9783 C.W. Ratliff Journalism 10.00 Mr. & Mrs. Leete Jackson, Jr. 4/13/72 P. O. Box 456 Memorial Fund Acct. No. to be established Lubbock, Texas 79408 (991-0170) C.W. Ratliff Journalism 9785 15.00 Mr. & Mrs. Jack Dudley 4/13/72 3305 21st Street Memorial Fund Acct. No. to be established Lubbock, Texas 79410 (991-0170) 9786 25.00 American State Bank C.W. Ratliff Journalism 4/13/72 P.O. Box 1401 Memorial Fund Acct. No. to be established Lubbock, Texas 79408 (991-0170) Attn: Mr. Jack Payne, Pres. 9787 25.00 Mr. & Mrs. O.B. Ratliff C.W. Ratliff Journalism 4/13/72 3217 53rd Street Memorial Fund Acct. No. to be established Lubbock, Texas 79413 (991-0170) 25.00 9788 Bertha Helen & Wright Kerr C.W. Ratliff Journalism 4/13/72 Memorial Fund 4509 19th Street Acct. No. to be established Lubbock, Texas 79408 (991-0170)

9789 4/13/72	Mr. & Mrs. Dale Buckner P.O. Box 1566 Lubbock, Texas 79408	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9790 4/13/72	Pete & Rubye Miller 306 University Avenue Lubbock, Texas 79415	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9791 4/13/72	Carlisle & Sue Alice Tubbs 3423 53rd Street Lubbock, Texas 79413	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9792 4/13/72	Mary T. Hogan 612 Citizens Tower Lubbock, Texas 79401	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9793 4/13/72	Texaco, Inc. New York, New York 10017	Petroleum Engineering Scholarship Acct. No. 391-7830	2,000.00
9794 4/13/72	Texaco, Inc. New York, New York 10017	Geosciences Cost of Education Acct. No. 391-1150	2,000.00
9795 4/14/72	Dr. & Mrs. Grover E. Murray 2909 19th Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9796 4/14/72	Dr. & Mrs. D.P. Bonner 1817 Catalina Sherman, Texas 75090	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9797 4/14/72	Mr. & Mrs. J.N. Eichelberger 6113 Kenosha Lubbock, Texas 79413	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9798 4/14/72	Mr. & Mrs. Fred H. Timberlake 1005 15th Street Lubbock, Texas 79401	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9799 4/14/72	Mr. & Mrs. L. G. Winder Box 607 Hobbs, New Mexico 88240	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00

9800 Mr. & Mrs. James W. Spears C.W. Ratliff Journalism 10.00 4/14/72 P.O., Box 614 Memorial Fund Lubbock, Texas 79408 Acct. No. to be established (991-0170) 9801 Mr. & Mrs. Hector Mackay C.W. Ratliff Journalism 10.00 6012 Avenue V 4/14/72 Memorial Fund Lubbock, Texas 79412 Acct. No. to be established (991-0170) Mr. & Mrs. Durwood H. Bradley 9802 C.W. Ratliff Journalism 10.00 4/14/72 4517 21st Street Memorial Fund Lubbock, Texas 79407 Acct. No. to be established (991-0170) 9803 Thelma and Jim Bennett C.W. Ratliff Journalism 10.00 4/14/72 4615 10th Street Memorial Fund Lubbock, Texas 79416 Acct. No. to be established (991-0170) 9804 Mr. & Mrs. John J. Kendrick C.W. Ratliff Journalism 10.00 4/14/72 1609 East Buckley Memorial Fund Brownfield, Texas 79316 Acct. No. to be established (991-0170) 9805 Mr. & Mrs. Owen W. McWhorter C.W. Ratliff Journalism 10.00 3208 42nd Street 4/14/72 Memorial Fund Lubbock, Texas 79413 Acct. No. to be established (991 - 0170)9806 Mr. & Mrs. Kenneth S. Blackford C.W. Ratliff Journalism 10.00 4/14/72 2102 30th Street Memorial Fund Acct. No. to be established Lubbock, Texas 79411 (991-0170) 9807 Mr. & Mrs. Earl Collins C.W. Ratliff Journalism 10.00 4/14/72 3415 42nd Street Memorial Fund Lubbock, Texas 79413 Acct. No. to be established (991-0170) 9808 Mr. & Mrs. G. V. Fulton C.W. Ratliff Journalism 10.00 4/14/72 1505 Avenue H Memorial Fund Acct. No. to be established Lubbock, Texas 79401 (991-0170) 10.00 9809 C.W. Ratliff Journalism Mrs. Sam G. Dunn 4/14/72 4807 19th Street Memorial Fund Lubbock, Texas 79407 Acct. No. to be established (991-0170) 10.00 9810 Miss Anne Snyder C.W. Ratliff Journalism 4/14/72 P. O. Box 1797 Memorial Fund Acct. No. to be established Lubbock, Texas 79408 (991-0170)

9811 Mr. Bill W. Cantrell 4/14/72 16 Briercroft Office Park Lubbock, Texas 79412

9812 Mrs. C. E. Davis 4/14/72 1310 65th Drive, Apt. D Lubbock, Texas 79412

9813 Mr. & Mrs. William W. Brown 4/14/72 1201 University Avenue Lubbock, Texas 79401

9814 Mr. & Mrs. J.Q. Warnick 4/14/72 3506 44th Street Lubbock, Texas 79413

9817 Mr. & Mrs. P.T. Glazner 4/14/72 2519 25th Street Lubbock, Texas 79410

9818 Gray Tool Company 4/14/72 Engineering Division P. O. Box 2291 Houston, Texas 77001 Attn: Mr. Gerald A. Marsh

9819 Mr. J. Ray Dickey 4/14/72 1906 30th Street Lubbock, Texas

9820Officers and DirectorsC.W. Ratliff4/14/72First National Bank at LubbockMemorial FundP. O. Box 1241Acct. No. to bLubbock, Texas 79408(991-0170)Attn: Mr. A. C. Verner, Pres.

9821 Mr. & Mrs. E. K. Hufstedler 4/14/72 3203 44th Street Lubbock, Texas 79413

9822 Mr. Max Tidmore 4/14/72 3319 29th Street Lubbock, Texas 79410

9823 Mr. & Mrs. Clifton Cummings 4/14/72 4608 16th Street Lubbock, Texas 79416

C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 15.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 15.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 15.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 30.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 20.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 20.00 Acct. No. to be established (991-0170) C.W. Ratliff Journalism 25.00 Memorial Fund Acct. No. to be established (991 - 0170)20.00 C. W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170) 25.00 C.W. Ratliff Journalism Memorial Fund Acct. No. to be established

(991-0170)

	Lou and Ray Diekemper P. O. Box 734 Lubbock, Texas 79408	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
	Mr. & Mrs. Tom S. Milam 4515 18th Street Lubbock, Texas 79416	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9826 4/14/72	Mr. & Mrs. Ralph Brock Mr. & Mrs. Charles L. Waters Mr. & Mrs. Charles E. Galey 715 Lubbock National Bank Bldg. Lubbock, Texas 79401 Attn: Mr. Ralph Brock	Acct. No. to be established	60.00
200507-10	Mr. Choc Hutcheson P. O. Box 6666 Lubbock, Texas 79415	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	100.00
9828 4/17/72	Nat & Georgia Williams 3602 24th Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9829 4/17/72	Mr. & Mrs. R. Guy Carter One Main Place Suite 2401 Dallas, Texas 75250	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9830 4/17/72	Mr. & Mrs. Bicknell K. Beckwith 4508 11th Street Lubbock, Texas 79416	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9832 4/17/72	Mr. & Mrs. Sam F. West 3808 23rd Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	15.00
9833 4/17/72	Mr. & Mrs. Elliott Taylor 2821 23rd Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9834 4/17/72	Crenshaw, Dupree & Milam First NatPioneer Building Lubbock, Texas 79401	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9835 4/17/72	Kathleen Ingram 2307 14th Street Lubbock, Texas 79401	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00

9836 Mr. & Mrs. C.W. Trippe 4/17/72 4506 64th Street Lubbock, Texas 79414

9837 Hon. George Mahon, M.C. 4/17/72 Sam Rayburn Office Building Room 2314 Washington, D.C. 20515

9838 Wilson B. Holden Family 4/17/72 2004 29th Street Lubbock, Texas 79411

9839 Mrs. E. J. Lowrey 4/17/72 1926 27th Street Lubbock, Texas 79411

9840 Mr. Retha R. Martin 4/17/72 1210 Texas Avenue Lubbock, Texas 79401

9841 Rufus, Dell, Norman & James 4/17/72 Womack 328 University Avenue Lubbock, Texas 79415

9842 Mr. & Mrs. Arno R. Dalby 4/17/72 1111 First National-Pioneer Building Lubbock, Texas 79401

9843 Caroline G. Hogan (Mrs. W.A.) 4/17/72 3009 21st Street Lubbock, Texas 79410

9844 Mr. & Mrs. I. Wylie Briscoe 4/17/72 1915 32nd Street Lubbock, Texas 79411

9845 Dr. & Mrs. John F. Brown 4/17/72 2805 22nd Street Lubbock, Texas 79410

9846 Mr. & Mrs. M.R. Smith, Jr. 4/17/72 2710 56th Street Lubbock, Texas 79413

C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991 - 0170)C.W. Ratliff Journalism 15.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 20.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 50.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 15.00 Memorial Fund Acct. No. to be established (991-0170) 10.00 C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991 - 0170)15.00 C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism 10.00 Memorial Fund Acct. No. to be established (991-0170) 15.00 C.W. Ratliff Journalism Memorial Fund Acct. No. to be established

(991 - 0170)

9847 4/17/72	Mr. & Mrs. M. J. Aderton 3002 25th Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9848 4/17/72	Mr. & Mrs. John A. Hughes 3306 43rd Street Lubbock, Texas 79413	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9849 4/17/72	Mr. & Mrs. O. L. Byrd 3303 54th Street Lubbock, Texas 79413	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9850 4/17/72	Mr. George C. Wilson 3303 40th Street Lubbock, Texas 79408	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	20.00
9851 4/17/72	General Dynamics Corporation 1025 Connecticut Avenue, N.W. Washington, D.C. 20036 Attn: Mr. E. J. LeFevre Vice President	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9852 4/18/72	Mr. & Mrs. Marlin P.J. Minter 2135 19th Street Lubbock, Texas 79403	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	15.00
9854 4/18/72	Mr. Wallace L. Wilson 701 N. Dooley Road Addison, Texas 75001	0.A. St. Clair Memorial Fund Acct. No. to be established (991-0070)	10.00
9855 4/18/72	Mr. & Mrs. Ralph Sundby 3541 Hunters Glen Abilene, Texas 79605	0.A. St. Clair Memorial Fund Acct. No. to be established (991-0070)	10.00
9856 4/18/72	Mr. Chris Hodgson 11600 Serama Drive St. Louis, Missouri 63131	O.A. St. Clair Memorial Fund Acct. No. to be established (991-0070)	10.00
9858 4/18/72	Mr. & Mrs. Philip N. Rosar Route 8 Clarksville, Tennessee 37040	Industrial Engineering Cost of Education Acct. No. 391-1445	10.00
9859 4/18/72	Mr. & Mrs. Delbert Smith 5414 26th Street Lubbock, Texas 79407	West Texas Hearing Clinic Acct. No. 991-4720	16.00
9860 4/18/72	Mr. & Mrs. Bobby Whiteaker P. O. Box 881 Hobbs, New Mexico 88240	West Texas Hearing Clinic Acct. No. 991-4720	20.00

August 4, 1972 Page 67 Mrs. C. D. Webb 9861 West Texas Hearing Clinic 20.00 2604 N. Quirt 4/18/72 Acct. No. 991-4720 Lubbock, Texas 79403 Mr. & Mrs. Allan Webb 9862 Speech Clinic 25.00 3006 21st Street 4/18/72 Acct. No. 391-1230 Lubbock, Texas 79410 9863 Mr. & Mrs. Carl Russell Speech Clinic 40.00 4/18/72 Route 1 Acct. No. 391-1230 Meadow, Texas 79345 9864 Mr. & Mrs. Ralph W. Trevey Speech Clinic 15.00 3750 Dalton 4/18/72 Acct. No. 391-1230 Snyder, Texas 79549 9866 Donna Read C.W. Ratliff Journalism 10.00 4/18/72 3302 21st Street Memorial Fund Lubbock, Texas 79410 Acct. No. to be established (991-0170) Dr. & Mrs. Bill C. Lockhart C.W. Ratliff Journalism 20.00 9867 5411 31st Street 4/18/72 Memorial Fund Lubbock, Texas 79407 Acct. No. to be established (991-0170) Mrs. Margaret Mahon (Mrs. D.D.) C.W. Ratliff Journalism 9868 10.00 Memorial Fund 4/18/72 3307 38th Street Acct. No. to be established Lubbock, Texas 79413 (991-0170) C.W. Ratliff Journalism 10.00 9869 Mr. & Mrs. Jack L. Horn 4/18/72 2232 Auburn 36 Memorial Fund Lubbock, Texas 79415 Acct. No. to be established (991-0170) C.W. Ratliff Journalism 10.00 9870 Rod and Bobbye Shaw 4/18/72 Memorial Fund 2309 53rd Street Lubbock, Texas 79412 Acct. No. to be established (991-0170) 9871 C.W. Ratliff Journalism 20.00 Mr. & Mrs. Loyd M. Lanotte 4/18/72 Memorial Fund 3011 Mesa Drive Acct. No. to be established Lubbock, Texas 79403 (991 - 0170)9872 C.W. Ratliff Journalism 10.00 Mr. & Mrs. E.F. Blackburn 4/18/72 2002 29th Street Memorial Fund Acct. No. to be established Lubbock, Texas 79411 (991 - 0170)10.00 9873 C.W. Ratliff Journalism Don Fuller Family 4/18/72 Memorial Fund 1309 North Lake Acct. No. to be established Amarillo, Texas 79107 (991-0170)

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9874 4/19/72	Quarterly Club Texas Tech University Lubbock, Texas 79409 Attn: Mrs. Lou C. Keay	Paul Whitfield Horn Fellowship Fund Acct. No. 691-0170	120.00
9875 4/19/72	Mr. & Mrs. U. V. Jones 4712 29th Street Lubbock, Texas 79410	Law Library Special Fund Acct. No. 391-2091	25.00
9876 4/19/72	Continental Oil Company P. O. Box 2197 Houston, Texas 77001 Attn: Mr. Charles E. Platt	Dean of Business Administration Cost of Education Acct. No. 391-1390	1,000.00
9877 4/19/72	Continental Oil Company P. O. Box 2197 Houston, Texas 77001 Attn: Mr. Charles E. Platt	Dean of Engineering Cost of Education Acct. No. 391-1430	2,000.00
9879 4/19/72	Major General Ross Ayers P. O. Box 5218 Austin, Texas 78703	E.J. "Jack" Parsons Memorial Scholarship Acct. No. 391-7825	100.00
9880 4/20/72	St. Luke's W.S.C.S. St. Luke's Methodist Church c/o Mrs. Jim Swift 3411 61st Street Lubbock, Texas 79413	International Student Emergency Loan Fund Acct. No. 591-0665	18.75
9882	VOID	VOID	VOID
9882 9884 4/20/72		VOID C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	VOID 20.00
9884	VOID Mr. & Mrs. Tom Gallery 4733 White Oak Avenue	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established	
9884 4/20/72 9885	VOID Mr. & Mrs. Tom Gallery 4733 White Oak Avenue Encino, California 91316 Mr. & Mrs. Jack Quinlan 1226 N. Brookfield	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism Memorial Fund Acct. No. to be established	20.00
9884 4/20/72 9885 4/20/72 9886	 WOID Mr. & Mrs. Tom Gallery 4733 White Oak Avenue Encino, California 91316 Mr. & Mrs. Jack Quinlan 1226 N. Brookfield South Bend, Indiana 46628 Mr. Claude Hearne P. O. Box 1165 	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170) C.W. Ratliff Journalism Memorial Fund Acct. No. to be established	20.00

August 4, 1972 Page 69 9889 BEN SEYLER ESTATE: C.W. Ratliff Journalism 25.00 4/20/72 Agnes Seyler, Sister Mary John, Memorial Fund Darrell Adams & Lambert Acct. No. to be established Bezners (991-0170) c/o Mrs. Lambert Bezner P. O. Box 863 Gainesville, Texas 76240 Mrs. George Langford 9890 C.W. Ratliff Journalism 10.00 4505 15th Street 4/20/72 Memorial Fund Lubbock, Texas 79401 Acct. No. to be established (991 - 0170)9891 Mr. & Mrs. Tom Duggan C.W. Ratliff Journalism 25.00 2323 17th Street 4/20/72 Memorial Fund Lubbock, Texas 79401 Acct. No. to be established (991 - 0170)9892 Mrs. Robert P. Vail C.W. Ratliff Journalism 10.00 3115 20th Street 4/20/72 Memorial Fund Lubbock, Texas 79410 Acct. No. to be established (991 - 0170)9893 City Steam Laundry C.W. Ratliff Journalism 10.00 4/20/72 1811 19th Street Memorial Fund Lubbock, Texas 79401 Acct. No. to be established Attn: Mr. Bruce Ferrell (991 - 0170)9894 100.00 Byrd Advertising Agency, Inc. Byrd Advertising Award 4/20/72 3020 50th Street Acct. No. 391-6245 Lubbock, Texas 79413 Attn: Mr. W. L. Byrd President 10.00 9895 Mr. Guy C. Victory C.W. Ratliff Journalism 4/20/72 1919 34th Street, Apt. 26 Memorial Fund Lubbock, Texas 79411 Acct. No. to be established (991-0170) 9896 C.W. Ratliff Journalism 25.00 FLOYD HONEY, ET AL 4/20/72 Memorial Fund Bill Honey Floyd Honey Acct. No. to be established 2305 30th Street (991-0170) Lubbock, Texas 79411 15.00 9897 C.W. Ratliff Journalism Exchange Club of Lubbock 4/20/72 P. O. Box 1174 Memorial Fund Acct. No. to be established Lubbock, Texas 79408 Attn: Mr. Tommie Stevens (991-0170) 9898 C.W. Ratliff Journalism 10.00 Mr. & Mrs. P. C. Blazi 4/20/72 4202 54th Street Memorial Fund Lubbock, Texas 79413 Acct. No. to be established (991-0170)

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9899 4/21/72	Theta Sigma Phi c/o Dr. Harmon L. Morgan Sponsor Mass Communications Texas Tech University	Louise Crawford All Scholarship Acct. No. 391-6040	en 200.00
9900 4/21/72	Theta Sigma Phi c/o Dr. Harmon L. Morgan Sponsor Mass Communications Texas Tech University	W.E. Garets Scholar Acct. No. 391-6824	ship 200.00
9902	VOID	VOID	VOID
9904 4/21/72	Mrs. Anna Belle Collier 4425 Druid Lane Dallas, Texas 75205	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9905 4/21/72	Kathrine & Jim Milam P. O. Box 1499 Lubbock, Texas 79408	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9906 4/21/72	Mrs. Allen Benton 1919 34th Street, Apt. 8 Lubbock, Texas 79411	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9907 4/21/72	Mr. & Mrs. Fred M. Ohls 3205 29th Street Lubbock, Texas 79410	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9908 4/21/72	Plains Brokerage Company Mr. & Mrs. Joe Arrington, Sr. P. O. Box 2187 Lubbock, Texas 79408	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9909 4/21/72	Mr. & Mrs. Charles R. Bacon 3311 23rd Street Lubbock, Texas 79410	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9910 4/21/72	Mrs. Joe H. Bryant 3302 42nd Street Lubbock, Texas 79413	C.W. Ratliff Journa Memorial Fund Acct. No. to be est (991-0170)	
9911 4/24/72	Mr. & Mrs. Tom B. Simmons, Jr. 3204 22nd Street Lubbock, Texas 79410	W.C. Holden Bronze Acct. No. to be est (991-0070)	100.00 ablished

9912 4/24/72	Mrs. W. H. Evans 1919 34th Street Lubbock, Texas 79411	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9913 4/24/72	Mr. & Mrs. E. S. Wilson 3415 21st Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991.0170)	10.00
9914 4/24/72	Scoggin-Dickey Buick Company P. O. Box 10415 Lubbock, Texas 79408	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9915 4/24/72	The Citizens National Bank P. O. Box 841 Lubbock, Texas 79408 Attn: Mr. Gil Moody Vice President	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9916 4/24/72	Saddle Tramps Texas Tech University P. O. Box 4484 Lubbock, Texas 79409 Attn: Mr. Joe Winegar	Texas Tech Entrance Marker (Fountain Fund) Acct. No. 391-2685	626.01
9917 4/25/72	Standard Oil (Indiana) Foundation, Inc. 910 South Michigan Avenue Chicago, Illinois 60605 Attn: Mr. Donald E. Burney Executive Director	Fund for Institutional Planning & Development (Matching Gifts of James Evans and Terry Kettler) Acct. No. 991-0090	50.00 s
9918 4/26/72	Mr. & Mrs. Roy B. Davis 1901 29th Street Lubbock, Texas 79411	Fund for Institutional Planning & Development (In memory of James W. Simmons, Jr., Dallas, Texas) Acct. No. 991-0090	10.00
9919	VOID	VOID	VOID
9921 4/26/72	Mrs. Howard Hampton 3320 23rd Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	15.00
9922 4/26/72	Mr. & Mrs. Frank Junell 2328 Sul Ross San Angelo, Texas 76901	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00

9923 4/26/72	Dr. & Mrs. Sam H. Hitch 2903 Avenue Q Lubbock, Texas 79405	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	25.00
9924 4/26/72	Mr. J.F. Maddox P. O. Box 920 Hobbs, New Mexico 88240	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	100.00
9925 4/26/72	Mr. & Mrs. T. A. Rogers 3015 25th Street Lubbock, Texas 79410	C.W. Ratliff Journalism Memorial Fund Acct. No. to be established (991-0170)	10.00
9926 4/26/72	Mr. & Mrs. Bill Collins P. O. Box 981 Lubbock, Texas 79408	W.C. Holden Bronze Acct. No. to be established (991-0070)	25.00
9927 4/26/72	Mr. William C. Young P. O. Box 1486 Fort Worth, Texas 76101	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	1,000.00
9928 4/26/72	Texas Tech Agricultural Ex-Students Blood Association TTAESBA c/o Dr. W.F. Bennett, Asst. Dean College of Agricultural Sci. Texas Tech University	Texas Tech Agricultural Ex-Students Blood Association Scholarship - TTAESBA Acct. No. 391-8620	750.00
9929 4/27/72	Mr. & Mrs. Albertus C. Saul 224 McGuire Lubbock, Texas 79415	Speech Clinic Acct. No. 391-1230	36.00
9930 4/27/72	Mr. & Mrs. Rinehard Vogler Route 4 Seminole, Texas 79360	Speech Clinic Acct. No. 391-1230	20.00
9931 4/27/72	Mr. & Mrs. Nolan L. Fields Box 725 Sundown, Texas 79372	Speech Clinic Acct. No. 391-1230	40.00
9932 4/27/72	Mr. & Mrs. James Bednarz 1025 W. Crosby Slaton, Texas 79364	Speech Clinic Acct. No. 391-1230	50.00
9933 4/27/72	Mr. & Mrs. Robert C. Albin 5402 14th Street Lubbock, Texas 79416	Speech Clinic Acct. No. 391-1230	25.00
9934 4/27/72	Mr. & Mrs. John Scanlon 3510 76th Street Lubbock, Texas 79413	Speech Clinic Acct. No. 391-1230	30.00

August 4, 1972 Page 73 Mr. Homer Nash 9935 Speech Clinic 15.00 4/27/72 215 McGuire Acct. No. 391-1230 Hurlwood, Texas 79328 Mr. D.S. Lightening 9937 West Texas Hearing Clinic 20.00 c/o Sunset Church of Christ 4/27/72 Acct. No. 991-4720 34th & Memphis Lubbock, Texas 79410 9938 Major & Mrs. James C. Wetzel West Texas Hearing Clinic 20.00 4/27/72 5416 13th Street Acct. No. 991-4720 Lubbock, Texas 79416 9939 American Hoechst Corporation The Effects of Flavomycin on 4,000.00 Kansas City, Missouri 64108 4/27/72 Growth & Performance of Attn: Mr. Gail B. Smith, Dir. **Finishing Steers** Research & Development, Acct. No. 391-3180 Animal Health 9940 Capt. Hirum E. West Industrial Engineering 10.00 4/27/72 21-365-B Citrus Cost of Education APO Seattle, Washington 98742 Acct. No. 391-1445 9941 **Officers & Directors** W.C. Holden Bronze 50.00 4/27/72 First National Bank at Lubbock Acct. No. to be established P. O. Box 1241 (991-0070) Lubbock, Texas 79408 25.00 9942 Mr. & Mrs. Elliott Taylor W.C. Holden Bronze 4/27/72 2821 23rd Street Acct. No. to be established Lubbock, Texas 79410 (991-0070) 9943 Museum Exhibits Fund 10.00 Mr. & Mrs. O. L. Byrd 4/28/72 3303 54th Street (W.C. Holden Bronze) Acct. No. 398-0350 Lubbock, Texas 79413 9944 10.00 Museum Exhibits Fund Mr. & Mrs. Eugene Kingman 4/28/72 3714 68th Street (W.C. Holden Bronze) Lubbock, Texas 79413 Acct. No. 398-0350) 9945 10.00 Museum Exhibits Fund Mr. & Mrs. Charles M. 4/28/72 (W.C. Holden Bronze) McLaughlin Acct. No. 398-0350 2111 53rd Street Lubbock, Texas 79412 10.00 9946 Museum Exhibits Fund Mrs. J. F. Ford 3122 21st Street 4/28/72 (W.C. Holden Bronze) Lubbock, Texas 79410 Acct. No. 398-0350 10.00 9947 Museum Exhibits Fund Mr. Bob Hassell 4/28/72 (W.C. Holden Bronze) 1211 University Avenue Lubbock, Texas 79401 Acct. No. 398-0350

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Page 74 Mrs. Robert P. Vail 9948 Museum Exhibits Fund 15.00 4/28/72 3115 20th Street (W.C. Holden Bronze) Lubbock, Texas 79410 Acct. No. 398-0350 Blankenship Developments, Inc. Museum Exhibits Fund 9949 100,00 4/28/72 P. O. Box 5246 (W.C. Holden Bronze) Lubbock, Texas 79417 Acct. No. 398-0350 Attn: W.B. Blankenship, Jr. 9950 Shop Rite Foods, Inc. ICASALS & Museum 750.00 4/28/72 P. O. Box 1948 Development Fund Lubbock, Texas 79408 Acct. No. 398-0100 Attn: Mr. C.L. (Mac) Godwin Mrs. Harris F. Underwood 9951 Colorprints 87.65 4620 17th Street Acct. No. 391-1107 4/28/72 Lubbock, Texas 79416 C.W. Ratliff Journalism 9952 Mr. & Mrs. Donald L. Orth 35.00 4/28/72 1143 Lewrence Road Menorial Fund Trenton, New Jersey 08638 Acct. No. to be established (991-0170) C.W. Ratliff Journalism 20.00 9953 Mr. & Mrs. James C. Baker & Mr. & Mrs. Lennis Baker Memorial Fund 4/28/72 . . P. O. Box 1920 Acct. No. to be established Lubbock, Texas 79408 (991-0170) Dr. & Mrs. J.J. Hinchey C.W. Ratliff Journalism 10,00 9954 4/28/72 Medical & Professional Bldg. Memorial Rund Acct. No. to be established Suite 1-A (991-0170) San Antonio, Texas 78284 40.00 9956 C.W. Ratliff Journalism Employees at KCBD-TV Memorial Rund 4/28/72 P. O. Box 2190 Acct. No. to be established Lubbock, Texas 79408 (991-0170) C.W. Retliff Journalism 20.00 9957 Mr. Ralph F. Lee 4005 Gary Avenue Memorial Fund 4/28/72 Acct. No. to be established Lubbock, Texas 79413 (991-0170) C.W. Ratliff Journalism 25.00 9958 Mr. Robert L. Snyder Memorial Fund 4/28/72 4610 16th Street Acct. No. to be established Lubbock, Texas 79416 (991-0170) 10.00 9959 Mr. & Mrs. Milford G. Mitchell C.W. Ratliff Journalism 4/28/72 2003 53rd Street Memorial Fund Acct. No. to be established Lubbock, Texas 79412 (991-0170)

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9960 4/28/72	KCBD-TV P.O.Box 2190 Lubbock, Texas 79408 Attn: Mr. Coy W. Dean Business Manager	C.W. Ratliff Journalism 113.00 Memorial Fund Acct. No. to be established (991-0170)
9961 4/28/72	Mr. & Mrs. W. C. Cole 3520 46th Street Lubbock, Texas 79413	C.W. Ratliff Journalism 25.00 Memorial Fund Acct. No. to be established (991-0170)
9962 4/28/72	The Robert A. Welch Foundation 2010 Bank of the Southwest Building Houston, Texas 77002 Attn: Mr. Jack Binion President	Sixteen (16) Grants-In-Aid 225,000.00 for Research in Chemistry for period May 1, 1972, through April 30, 1973.
9963 5/1/72	Dr. & Mrs. Monty Davenport 3716 64th Drive Lubbock, Texas 79413	Dean of Engineering 20.00 Cost of Education Acct. No. 391-1430
9965 5/1/72	Mr. & Mrs. Frank Junell 2328 Sul Ross San Angelo, Texas 76901	Allen "Chuff" Benton10.00Athletic Scholarship Fund(In memory of J.L. Buttrill)Acct. No. 691-0090
9966 5/2/72	Mr. John F. Lott 2806 34th Street Lubbock, Texas 79410	Museum Exhibits Fund 100.00 (W.C. Holden Bronze) Acct. No. 398-0350
9967 5/2/72	Mrs. J. E. Blakey, Jr. 3202 23rd Street Lubbock, Texas 79410	Museum Exhibits Fund 10.00 (W.C. Holden Bronze) Acct. No. 398-0350
9968 5/2/72	Mr. W. S. Posey 3223 20th Street Lubbock, Texas 79410	Museum Exhibits Fund 10.00 (W.C. Holden Bronze) Acct. No. 398-0350
9969 5/2/72	Mr. John E. Birdwell, II 4901 21st Street Lubbock, Texas 79407	Museum Exhibits Fund 50.00 (W.C. Holden Bronze) Acct. No. 398-0350
9970 5/3/72	Mr. & Mrs. K.D. Abbott 4317 41st Street Lubbock, Texas 79413	ICASALS & Museum Development 20.00 Program - RANCH HEADQUARTERS Acct. No. 398-0150
9971 5/3/72	Mr. Fred H. Timberlake 1005 15th Street Lubbock, Texas 79401	Fund for Institutional 500.00 Planning & Development Acct. No. 991-0090
9972 5/3/72	Edmond Weyman Camp, Jr., M.D. 1411 North Main Street Anderson, South Carolina 29621	Communication Endowment

9973 5/3/72	Mr. & Mrs. Walter Wilson 3614 46th Street Lubbock, Texas 79413	C.W. Ratliff Mass Communication Endowment Acct. No. 691-0263	10.00
9975 5/3/72	Read & Company P. O. Drawer 1710 Lubbock, Texas 79408 Attn: Mr. Asher Thompson	Fund for Institutional Planning & Development Acct. No. 991-0090	250.00
9977 5/4/72	O. Brandon Hull, M.D. 1907 Avenue Q Lubbock, Texas 79405	ICASALS & Museum Development Fund Acct. No. 398-0100	25.00
9978 5/4 /72	Mr. & Mrs. Vince R. Brown 3801 36th Street Lubbock, Texas 79413	C.W. Ratliff Mass Communications Endowment Acct. No. 691-0263	10.00
9979 5/4/72	Mr. & Mrs. Rodrick L. Shaw 2309 53rd Street Lubbock, Texas 79412	Mary Dunn Music Scholarship Acct. No. to be established (991-0170)	10.00
9980 5/4/72	Mr. & Mrs. Charles E. Maedgen, Jr. 3009 Mesa Road Lubbock, Texas 79403	Mary Dunn Music Scholarship Acct. No. to be established (991-0170)	15.00
9981 5/4/72	Mr. Guy C. Victory P. O. Box 841 Lubbock, Texas 79408	Mary Dunn Music Scholarship Acct. No. to be established (991-0170)	10.00
9982 5/5/72	Mr. Kenneth T. Scott 3517 48th Street Lubbock, Texas 79413	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	10.00
9983 5/5/72	Mr. & Mrs. Frank M. Temple 5420 W. 7th Street Lubbock, Texas 79416	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
9984 5/5/72	Mr. & Mrs. Raymond Elliott Glenrose Star Route Cleburne, Texas 76031	Marching Band Scholarship Kappa Kappa Psi Band Frat. Scholarship Acct. No. 391-7545	100.00
9985 5/5/72	Mr. & Mrs. G. V. Fulton 3229 23rd Street Lubbock, Texas 79410	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
9986 5/5/72	Mrs. Una May Howard 2309 17th Street Lubbock, Texas 79401	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00

9987 5/8/72	Mr. Lloyd Hahn 1314 East Cardwell Brownfield, Texas 79316	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
9988 5/8/72	Robert L. Noble Company P. O. Box 1146 Brownfield, Texas 79316 Attn: Mr. Bill Noble	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
9989 5/8/72	Dr. W. F. Bennett 3703 68th Street Lubbock, Texas 79413	Dean W. L. Stangel Perpetual Scholarship Acct. No. to be established (991-0170)	25.00
9990 5/8/72	Mr. T. Euel Liner 2121 68th Street Lubbock, Texas 79412	Dean W. L. Stangel Perpetual Scholarship Acct. No. to be established (991-0170)	100.00
9992 5/8/72	Mr. & Mrs. Kenneth A. Rager 1085 Monaco Parkway Denver, Colorado 80220	C.W. Ratliff Mass Communications Endowment Acct. No. 691-0263	15.00
9993 5/8 /72	Officers & Directors First National Bank of Lubbock P. O. Box 1241 Lubbock, Texas 79408	Music Scholarship Fund (In memory of Miss Mary Dunn) Acct. No. 391-7660	10.00
9994 5/8/72	Mrs. Elliott Taylor 2821 23rd Street Lubbock, Texas 79410	Music Scholarship Fund (In memory of Miss Mary Dunn) Acct. No. 391-7660	15.00
9996 5/8/72	Mr. & Mrs. Harry D. Delaney & Carole Jean Delaney 3012 24th Street Lubbock, Texas 79410	Music Scholarship Fund (In memory of Miss Mary Dunn) Acct. No. 391-7660	10.00
9997 5/9/72	First Nat. Bank of Amarillo P. O. Box 1331 Amarillo, Texas 79105 Attn: Mr. Gene Edwards, Pres.	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
9998 5/9/72	Caprock Cattle Company P. O. Box 3252 Lubbock, Texas 79410 Attn: Mr. Tom B. Simmons	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
9999 5/9/72	Mr. & Mrs. Kenneth F. Martin 2512 58th Street Lubbock, Texas 79413	Speech Clinic Acct. No. 391-1230	20.00
10000 5/9/72	Ms. Edith George 2712 65th Street Lubbock, Texas 79413	Speech Clinic Acct. No. 391-1230	20.00

Board Minutes August 4, 1972 Page 78 Reese Officers Wives' Club 10001 Speech Clinic 100.00 5/9/72 c/o Mrs. Jo Murphy, President Acct. No. 391-1230 Reese Air Force Base Lubbock, Texas 79401 Major Gibson D. Kemp (Ret.) 10002 West Texas Hearing Clinic 35.00 3202 26th Street 5/9/72 Acct. No. 991-4720 Lubbock, Texas 79410 10003 Mr. & Mrs. Tom Ed Reynolds West Texas Hearing Clinic 35.00 5/9/72 Route 2 Acct. No. 991-4720 Slaton, Texas 79364 10004 Maywood, Inc. Nutritive Value of Wood 2,500.00 901 East Second 5/9/72 Shavings of Beef Cattle Amarillo, Texas 79101 Acct. No. to be established Attn. Mr. John G. Maynord (991-0070) Canadian Millwork, Inc. 10005 Nutritive Value of Wood 2,500.00 P. O. Box 67 5/9/72 Shavings for Beef Cattle Canadian, Texas 79014 Acct. No. to be established Attn: Mr. Charles F. Vignal (991-0070) President 10006 Mrs. Russell Bean Museum Exhibits Fund 25.00 5/9/72 2806 21st Street (W.C. Holden Bronze) Lubbock, Texas 79410 Acct. No. 398-0350 10007 Mr. Frank H. Chappell, Jr. Museum Exhibits Fund 50.00 5/9/72 1107-1/2 Avenue K (W.C. Holden Bronze) Lubbock, Texas 79401 Acct. No. 398-0350 10008 Mrs. Ray J. Diekemper, Jr. Museum Exhibits Fund 10.00 5/9/72 4805 19th Street (W.C. Holden Bronze) Acct. No. 398-0350 Lubbock, Texas 79407 10009 12.50 Music Scholarship Fund Estate of K. L. Riggs (In memory of Mary Dunn) 5/9/72 Mrs. Marilyn Riggs Wood, Acct. No. 391-7660 Indp. Exec. 1723 33rd Street Lubbock, Texas 79411 10010 12.50 Music Scholarship Fund Mrs. K. L. Riggs 5/9/72 (In memory of Mary Dunn) 1723 33rd Street Acct. No. 391-7660 Lubbock, Texas 79411 10011 10.00 Mr. G. L. Hemmle Music Scholarship Fund 5/9/72 6103 West 19th Street (In memory of Mary Dunn) Lubbock, Texas 79407 Acct. No. 391-7660 10012 Miss Thomas S. Whiteley Music Scholarship Fund 10.00 5/9/72 (In memory of Mary Dunn) 3301 37th Street Lubbock, Texas 79413 Acct. No. 391-7660

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10013 5/9/72	Mrs. Nancy McGinnis Brown 4012 Flint Avenue Lubbock, Texas 79413	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
10014 5/9/72	Mrs. John E. Kveton Route 1 Abernathy, Texas 79311	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	20.00
10015 5/10/72	Panhandle South Plains Fair Association P. O. Box 208 Lubbock, Texas 79408 Attn: Mr. Lennis W. Baker, Pres	Dean W.L. Stangel Perpetual Scholarship Acct. No. to be established (991-0170)	
10016 5/10/72	McWhorter, Cobb & Johnson Room 700 Court Place Lubbock, Texas 79401 Attn: Mr. Dale H. Johnson	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	15.00
10017 5/10/72	Mr. J. Culver Hill 2819 22nd Street Lubbock, Texas 79410	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	25.00
100 18 5/10/72	Texas Cattle Feeders Assn. 800 West 9th Street Amarillo, Texas 79101 Attn: Mr. Lloyd Bergsma Mr. Thomas W. Herrick	Investigations in the Contr of Odors from Beef Cattle Feedlots Acct. No. to be established (991-0070)	
100 19 5/ 10/72	The Mosher Foundation P. O. Box 1579 Houston, Texas 77001 Attn: Mr. R. Trent Campbell	James H. Murdough Schol. Acct. No. 391-7690	1,000.00
10021 5/11/72	Mr. & Mrs. Raymond Elliott Glenrose Star Route Cleburne, Texas 76031	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
10022 5/11/72	Mr. Retha R. Martin 1210 Texas Avenue Lubbock, Texas 79401	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	25.00
10023 5/11/72	Mrs. Ruth Horn Andrews 435 West 23rd Street New York, New York 10011	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
10024 5/11/72	Dr. & Mrs. Billy I. Ross 3429 55th Street Lubbock, Texas 79413	C.W. Ratliff Mass Communications Endowment Acct. No. 691-0263	10.00
10025 5/11/72	Mrs. H. R. Pickle 4403-A 31st Street Lubbock, Texas 79416	C.W. Ratliff Mass Communications Endowment Acct. No. 691-0263	10.00

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10026 5/12/72	First Federal Savings & Loan Association 1120 14th Street Lubbock, Texas 79401 Attn: Mr. Robert A. Edwards President	Fund for Institutio Planning & Developm Acct. No. 991-0090	
10027 5/12/72	Lubbock Symphony Orchestra 1416 Avenue Q Lubbock, Texas 79401 Attn: Virginia Wheat	Music Scholarship F (In memory of Mary Acct. No. 391-7660	
10028 5/12/72	General Telephone Company of the Southwest 614 West Tate Brownfield, Texas 79316 Attn: Mr. W.A. Leigon Ragional Manager	Fund for Institutio Planning & Developm Acct. No. 991-0090	
100 29 5/1 2/72	First National Bank P. O. Box 1067 Brownfield, Texas 79316 Attn: Mr. L.J. Richardson, Pres	Fund for Institutio Planning & Developm Acct. No. 991-0090	
10030 5/15/72	Brownfield Savings & Loan Association 201 West Broadway Brownfield, Texas 79316 Attn: Mr. Newell A. Reed, Pres.	Fund for Institutio Planning & Developm Acct. No. 991-0090	
10031 5/15/72	ROTC Association Texas Tech University c/o Col. Mack Baker, Sponsor Aerospace Studies Campus	Gerald Brown Memori Scholarship - Fall 1972 (Robert L. Lan Acct. No. 391-6230	Semester
10034 5/15/72	Mr. Eck Brown 1300 Jackson Amarillo, Texas 79101	Walker L. Nichols A Memorial Fund Acct. to be establi (991-0070)	
10035 5/15/72	Brown's Varsity Shop 1201 University Avenue Lubbock, Texas 79401 Attn: Mr. W.W. Brown	Walker L. Nichols A Memorial Fund Acct. to be establi (991-0070)	
10036 5/16/72	Mr. & Mrs. W. L. Stangel 3013 28th Street Lubbock, Texas 79410	Walker L. Nichols A Memorial Fund Acct. to be establi (991-0070)	
10037 5/16/72	Mr. & Mrs. Jim Lowrey 11603 Windy Lane Houston, Texas 77024	Walker L. Nichols A Memorial Fund Acct. to be establi (991-0070)	

10038 5/16/72	Mrs. E. J. Lowrey 1926 27th Street Lubbock, Texas 79411	Walker L. Nichols Athletic Memorial Fund Acct. to be established (991-0070)	10.00
10039 5/16/72	Miss Evelyn McCarty 2129 16th Street, Apt. 2 Corpus Christi, Texas 78404	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	100.00
10040 5/16/72	Miss Jane Ann Henry 2219 14th Street Lubbock, Texas 79401	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	25.00
10042 5/16/72	Ms. Mary C. Williams 2126 55th Street Lubbock, Texas 79412	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
10043 5/16/72	Ms. Gertrude Rasco Rt. 1 Memphis, Texas 79245	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	25.00
10044 5/16/72	Mr. & Mrs. M.B. Edquist P. O. Box 511 Amarillo, Texas 79105	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10045 5 /17/72	Hunt Seed Company, Inc. 701 27th Street Lubbock, Texas 79404 Attn: Mr. A. B. Hunt	ICASALS & Museum Development Fund Acct. No. 398-0100	100.00
10048 5/18/72	Ms. Mary R. Houston 3413 37th Street Lubbock, Texas 79413	Speech Scholarship Acct. No. 391-8400	25.00
10049 5/18/72	Mr. & Mrs. Seaman Smith 4407 17th Street Lubbock, Texas 79416	Speech Scholarship Acct. No. 391-8400	25.00
10050 5/18/72	Mr. & Mrs. James G. Baker 3307 42nd Street Lubbock, Texas 79413	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
10053 5/18/72	Mr. & Mrs. J. Earle Gray 5256 Los Encantos Way Los Angeles, California 90027 Mrs. Phyllis Gray P. O. Box 755 Olney, Texas 76374	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10054 5/18/72	Alderson Cadillac Co., Inc. 1210 19th Street Lubbock, Texas 79408 Attn: Messrs. Gene, Orville & Jack Alderson	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00

10055 High Plains Underground Water Walker L. Nichols Athletic 15.00 Conservation District No. 1 5/18/72 Memorial Fund 1628 15th Street Acct. No. to be established Lubbock, Texas 79401 (991-0070) Attn: Mr. C. E. Thompson 10056 Mr. & Mrs. George Pratas Walker L. Nichols Athletic 10.00 815 Lubbock National Building 5/18/72 Memorial Fund Lubbock, Texas 79401 Acct. No. to be established (991-0070) Mr. Joe L. Price 10057 Walker L. Nichols Athletic 10.00 Drawer 1121 5/18/72 Memorial Fund Lubbock, Texas 79408 Acct. No. to be established (991-0070) Mr. & Mrs. Murray Gray Walker L. Nichols Athletic 10058 10.00 5/18/72 Route 2, Box 44 A-122 Memorial Fund Amarillo, Texas 79101 Acct. No. to be established (991-0070) 10060 VOID VOID VOID 10061 Walker L. Nichols Athletic 10.00 Mr. Yancey Price 5/18/72 3408 58th Street Memorial Fund Acct. No. to be established Lubbock, Texas 79413 (991-0070) 10.00 10064 Walker L. Nichols Athletic Mr. & Mrs. E.F. St. Clair, Jr. 5/18/72 Memorial Fund 5308 Brinkman Amarillo, Texas 79106 Acct. No. to be established (991-0070) 10.00 10065 Mr. & Mrs. Burton P. Smith, Jr. Walker L. Nichols Athletic 5/18/72 3211 Rusk Street Memorial Fund Acct. No. to be established Amarillo, Texas 79109 (991-0070) Walker L. Nichols Athletic 10.00 10066 Mr. & Mrs. Ed Creager 5/18/72 11635 Sandstone Memorial Fund Houston, Texas 77072 Acct. No. to be established (991-0070) 10067 Walker L. Nichols Athletic 10.00 Mr. & Mrs. George W. 5/18/72 Memorial Fund Dupree, Jr. Acct. No. to be established 3204 Hawthorne Amarillo, Texas 79109 (991-0070) 10.00 10068 Walker L. Nichols Athletic Burton & Miller 5/18/72 Memorial Fund 3930 Kirby Drive Houston, Texas 77006 Acct. No. to be established Attn: Mr. John Burton (991-0070)

10069 5/18/72	Bank of Almeda 13300 Almeda Road Houston, Texas 77045 Attn: Mr. John N. Hunt, Vice Chairman of the Board	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	50.00
10071 5/19/72	Schmidt-Tisdel & Associates 1619 University Lubbock, Texas 79401 Attn : Mr. Howard Schmidt	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
10072	VOID	VOID	VOID
10073 5/19/72	Mr. Ward Seavey Garrison & Mr. Christopher Hill Garrison 1001 West First Lee's Summit, Missouri 74063	Isabel M. Garrison Emergency Loan Fund Acct. No. 591-0590	813.60
10074 5/19/72	Gardner-Denver Foundation Gardner Expressway Quincy, Illinois 62301 Attn. Mr. O.C. Knapheide, Sec.	Fund for Institutional Planning & Development Acct. No. 991-0090	25.00
10075 5/19/72	Mr. & Mrs. W.L. Packard 1640 Twin Ridge Road Lincoln, Nebraska 68506	Lisa Ann and Lori Sue Packard Memorial Fund Acct. No. 691-0225	20.00
10076 5/19/72	Mr. & Mrs. Al Seelig, Jr. 1090 Vine Avenue Coos Bay, Oregon 79420	Lisa Ann and Lori Sue Packard Memorial Fund (In memory of Mrs. Jane Perry Acct. No. 691-0225	20.00
10077 5/22/72	Miss Sue Crites 2409 20th Street Lubbock, Texas 79411	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	10.00
100 78 5/22/72	Mr. Earle V. Almy, Jr. 829 Norwood Drive, Colonial Apt., 118 Hurst, Texas 76053	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established	100.00
10079 5/22/72	Farmer's Exchange, Inc. 1914 Avenue G Lubbock, Texas 79404 Attn: Mr. Charles Rivers	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	100.00
10080 5/22/72	Mrs. George Langford 4505 15th Street Lubbock, Texas 79416	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10082 5/23/72	Mr. Jack Downs 3405 29th Street Lubbock, Texas 79413	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	10.00

10083 5/23/72	Mr. Victor Cooper 904 Dobbins Corsicana, Texas 75110	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	10.00
10084 5/23/72	Mr. Raymond L. Holt P. O. Box 657 Austin, Texas 78767	Dean W.L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	20.00
10085 5/23/72	Mrs. A.W. Foscue 3300 Milton Dallas, Texas 75205	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	25.00
10086 5/23/72	Dr. Thomas Mastroianni 3815 56th Street Lubbock, Texas 79413	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	15.00
10088 5/23/72	U O P Foundation 30 Algonquin Road Des Plains, Illinois 60016 Attn: Mr. J. Frank Wyatt President	Chemical Engineering Cost of Education Acct. No. 391-1415	500.00
10089 5/23 /72	Mr. J.F. Maddox P. O. Box 920 Hobbs, New Mexico 88240	Fund for Institutional Planning & Development Acct. No. 991-0090	500.00
10090 5/23/72	Mr. & Mrs. John W. Bookout, Jr. P. O. Box 76 Hartley, Texas 79044	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10092 5/23/72	Mr. & Mrs. J.G. Keyes 2217 31st Street Lubbock, Texas 79411	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10093 5/23/72	Mr. & Mrs. J. Turner 6748 Town Bluff Dallas, Texas 75240	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10094 5/23/72	Mr. Mickie A. Wallace P. O. Box 223 Plano, Texas 75074	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10095 5/23/72	Mr. & Mrs. K. B. Watson 5317 Randolph Amarillo, Texas 79106	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00

10096 5/23/72	Ms. Vivian G. Cross 1835 N. Locust Denton, Texas 76201	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	15.00
10097 5/23/72	Mr. C. I. Wall P. O. Box 511 Amarillo, Texas 79105	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10098 5/23/72	Ms. Zelma Bankston 410 N. Brownson Victoria, Texas 77901	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10099	VOID	VOID	VOID
10102 5/24/72	Fenner Tubbs Co. 4611 Avenue Q Lubbock, Texas 79412 Attn: Mr. Fenner Tubbs	Fund for Institutional Planning & Development Acct. No. 991-0090	125.00
10103 5/24/72	W. B. Foundation, Inc. Lubbock National Bank Bldg. 916 Main Street Lubbock, Texas 79401 Attn: Mr. L.G. Wilson, Mgr.	Law School Scholarships Acct. No. to be established (991-0170)	704.52
10104 5/24/72	Mr. & Mrs. William M. Pearce 2244 Winton Terrace West Fort Worth, Texas 76109	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	25.00
10105 5/24/72	Mr. & Mrs. A. F. Wirz 110 S. Hill Drive Seymour, Texas 76380	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10106 5/25/72	Dr. U. V. Jones 4712 29th Street Lubbock, Texas 79410	Law Library Special Fund Acct. No. 391-2091	25.00
10107 5/25/72	Mr. Raymond E. Boche Box 22-A Parkhill Road Santa Margarita, California	Industrial Engineering Cost of Education Acct. No. 391-1445	25.00
10108 5/25/72	Mr. Steve Lindsey 189 Old Hickory, Apt. C-7 Jackson, Tennessee 38301	Industrial Engineering Cost of Education Acct. No. 391-1445	10.00
10109 5/25/72	Mr. & Mrs. Charles A. Guy 3509 43rd Street Lubbock, Texas 79413	Music Scholarship Fund (In Memory of Mary Dunn) Acct. No. 391-7660	10.00

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10110	VOID	VOID	VOID
10111 5/25/72	Houston Livestock Show & Rodeo P. O. Box 20070 Houston, Texas 77025 Attn: Mr. E. C. "Dick" Weekley, Gen. Manager	Facilities Required, Procedures and Effects of Weaning Pigs at One Day of Age Acct. No. 391-3230	15,000.00
10112 5/25/72	Mr. & Mrs. Joe Bailey 2014 17th Street Lubbock, Texas 79401	C.W. Ratliff Mass Communications Endowment Acct. No. 691-0263 (\$10.00) Music Scholarship Fund (In Memory of Mary Dunn) Acct. No. 391-7660 (\$10.00)	20.00
10113 5/26/72	Mr. R. B. Merritt 3119 26th Street Lubbock, Texas 79410	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10114 5/26/72	CIBA-GEIGY Corporation Ardsley, New York 10502 Attn: Mr. J. H. David Asst. to the V.PResearch	Correlation of Physical & Chemical Surface Soil Properties with Maximum Herbicide Application Rates (Dr. B.L. Allen, project lea Acct. No. 391-3099	1,500.00 der)
10115 5/26/72	CIBA-GEIGY Corporation Ardsley, New York 10502 Attn: Mr. J. H. David Asst. to the V.PResearch	Preemergency Weed Control in Grain Sorghum with Propazine (Dr. Clark Harvey project le Acct. No. 391-1042	
10117 5/26/72	Mr. & Mrs. Edwin McKee 3002 Mockingbird Lane Amarillo, Texas 79109	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	20.00
10118 5/26/72	Mrs. Marjorie S. Frels 308 W. Stayton Victoria, Texas 77901	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10123	Hill of the Rooster Account	Museum Exhibits Fund	91.95

 10125
 Hill of the Rooster Account
 Museum Exhibits Fund
 91.95

 5/29/72
 #025 238 8
 (W.C. Holden Bronze)
 91.95

 c/o Mr. Charles E. Maedgen, Jr. Acct. No. 398-0350
 Lubbock National Bank
 91.95

 P. O. Box 421
 Lubbock, Texas 79408
 100.00

 10124
 Mr. & Mrs. Charles E.
 Museum Exhibits Fund
 100.00

5/29/72Maedgen, Jr.(W.C. Holden Bronze)3009 Mesa RoadAcct. No. 398-0350Lubbock, Texas 79403

10125 5/29/72	Kara Moore Dunn P. O. Box 3095 Lubbock, Texas 79410	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	100.00
10126 5/29/72	Dr. Clifford B. Jones P. O. Box 421 Lubbock, Texas 79408	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	75.00
10127 5/29/72	Mr. & Mrs. D. Burns 5215 19th Street Lubbock, Texas 79407	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	100.00
10128 5/29/72	Ms. Marjorie C. Fields 2108 Vicksburg Lubbock, Texas 79407	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10129 5/29/72	Dr. & Mrs. James G. Allen 3110 21st Street Lubbock, Texas 79410	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10130 5/29/72	Ms. Dorothy Rylander 1808 14th St., Apt. 4 Lubbock, Texas 79401	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10132 5/30/72	The Dow Chemical Company Midland Division Midland, Michigan 48640 Attn: Mr. W. O. Miller Field Research & Development Ag-Organics Dept.	Investigations of Insecticides Acct. No. 391-3271	300.00
10133 5/30/72	Geigy Agricultural Chemicals Ciba-Geigy Corporation Ardsley, New York 10502 Attn: Mr. J. H. David Asst. to V. P., Res. & Dev.	Investigations of Insecticides Acct. No. 391-3271	1,000.00
10134 5/30/72	Chevron Chemical Company Ortho Division P. O. Box 5008 Greenville, Miss. 38701 Attn: H. M. Adair, PhD Field Research Specialist	Investigations of Insecticides Acct. No. 391-3271	750.00
10135 5/30/72	Chevron Chemical Company Ortho Division P. O. Box 4356 Tyler, Texas 75701 Attn: Mr. M. Garbett Research Specialist	Investigations of Insecticides Acct. No. 391-3271	500.00
10136 5/30/72	Stangel Hall Association c/o Miss Mary Broaddus Residence Counselor Stangel Hall Campus	Dorothy Garner Scholarship Acct. No. 391-6823	300.00

10137 5/30/72	Mr. & Mrs. James W. Schofield & Family P. O. Box 3114 Brownsville, Texas 78520	George H. Traylor, Jr. Americanization Fund (In Memory of George H. Traylor, Jr.) Acct. No. to be established (991-0070)	15.00
10138 5/30/72	Mr. & Mrs. Nelson L. Dunn 2104 Roselyn Chapel Ct. Arlington, Texas 76010	Music Scholarship Fund (In Memory of Mary Dunn) Acct. No. 391-7660	10.00
10139 5/30/72	Lubbock Music Club c/o Mrs. James McMenamy P. O. Box 247 Shallowater, Texas 79363	Lubbock Music Club Schol. Acct. No. 391-7400	150.00
10140 5/30/72	Burlington Industries Foundation P. O. Box 21207 Greensboro, N. C. 27420 Attn: Mr. Charles A. McLendon Executive Director	Burlington Industries- Mexican/American Scholarship Fund Acct. No. to be established (991-0170)	300.00
10141 5/30/72	Mr. & Mrs. John E. Harding 4409 W. 10th Street Lubbock, Texas 79416	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10142 5/31/72	Mr. & Mrs. Harris F. Underwood, Amy & Mary P. O. Drawer 1680 Lubbock, Texas 79408	Music Scholarship Fund (In memory of Mary Dunn) (Acct. No. 391-7660	25.00
10143 5/31/72	Pioneer Natural Gas Company P. O. Box 511 Amarillo, Texas 79105 Attn: Mr. Burton P. Smith President	Fund for Institutional Planning & Development Acct. No. 991-0090	250.00
10144 6/1/72	National Cash Register Co. P. O. Box 2218 Lubbock, Texas 79408 Attn: Mr. L. O. Luther	ICASALS & Museum Development Fund Acct. No. 398-0100	25.00
10145	Stiles, Roberts, Messersmith & Johnson 3307 Avenue X Lubbock, Texas 79411 Attn: Mr. Robert C. Messersmith	Fund for Institutional Planning and Development Acct. No. 991-0090	125.00
10146 6/1/72	The Nelson Dunn Family c/o N D Ranch Route 3 Waxahachie, Texas 75165	Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660	25.00

10147 6/2/72	Mr. & Mrs. John E. Key 3426 59th Street Lubbock, Texas 79413	Dean W. L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	75.00
10148 6/2/72	Youthmark, Inc. 300 East 40th Street New York, New York 10016 Attn: Mr. Andrew Page, Pinto Project Director	Advertising Cost of Education Acct. No. 391-1102	1,000.00
10149 6/6/72	State Savings & Loan Association 1617 Broadway Lubbock, Texas 79401 Attn: Mr. Roy Middleton, Pres.	Sigma Delta Chi Scholarship Acct. No. 391-8210	250.00
10150 6/6/72	Mr. L. M. Hargrave 3609 47th Street Lubbock, Texas 79413	Agricultural Faculty Scholarship Fund Acct. No. 391-6002	10.00
10151 6/6/72	Mr. & Mrs. Philip C. Steiger, Jr. 129 Farmington Avenue Longmeadow, Massachusetts 01106	Ned Creed Memorial Fund Acct. No. 691-0251	25.00
10152 6/6/72	Mr. & Mrs. Tommy G. Welch 1811 West Prince Road, #35 Tucson, Arizona 85705	Ex-Student Scholarship in Range & Wildlife Management Acct. No. 391-6720	10.00
10153 6/6/72	Mrs. J. E. Redding 1001 North McArthur Victoria, Texas 77901	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10154 6/6/72	Mr. & Mrs. John A. Young Box 1277 Seymour, Texas 76380	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10155 6/6/72	Capt. & Mrs. Walter Huffman 2105 Mt. Road Copperas Cove, Texas 76522	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10156 6/6/72	Mr. & Mrs. Berl Huffman 2707 60th Street Lubbock, Texas 79413	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.00
10158 6/6/72	Sanborn School Staff c/o Mrs. Frances Arnold 2209 Hayden Amarillo, texas 79109	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	40.00

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10161 6/6/72	Mrs. J. D. Hufstedler 4602 21st Street Lubbock, Texas 79407	ICASALS & Museum Development Fund Acct. No. 398-0100	20.00
10162 6/6/72	Mrs. Ted Hartley 1032 Fairway Terrace Clovis, New Mexico 88101	ICASALS & Museum Development Fund Acct. No. 398-0100	12.50
10163 6/6/72	Plains Cooperative Oil Mill, Inc. P. O. Box 1889 Lubbock, Texas 79408 Attn: Mr. O. E. Key	Fund for Institutio Planning & Developm Acct. No. 991-0090	
10164 6/6/72	Mr. & Mrs. Elias George, Jr. 2712 65th Street Lubbock, Texas 79413	Speech Clinic Acct. No. 391-1230	10.00
10165 6/6/72	West Texas Chapter of Sigma Delta Chi P. O. Box 4080 Lubbock, Texas 79409 Attn: Mr. Ralph L. Sellmeyer	Sigma Delta Chi Sch Acct. No. 391-8200	olarship 500.00
10167 6/6/72	Mr. & Mrs. Ralph W. Trevey 3750 Dalton Snyder, Texas 79549	Speech Scholarship (For Speech Patholo Audiology) Acct. No. 391-8400	10.00 gy/or
10168 6/7/72	Dr. & Mrs. Harold E. Dregne 1424 54th Street Lubbock, Texas 79413	Agriculture Faculty Scholarship Fund Acct. No. 391-6002	10.00
10169 6/7/72	Engming Lin 1310 Birch, Apt. 7A Marshall, Minnesota 56258	Industrial Engineer Cost of Education Acct. No. 391-1445	ing 15.00
10170 6/7/72	American State Bank 1401 Avenue Q Lubbock, Texas 79401 Attn: Mr. Jack Payne, Pres.	American State Bank Zeta Scholarship Acct. No. 391-6070	- Alpha 150.00
10175 6/8/72	Mr. & Mrs. Ralph Day 1002 W. College Sherman, Texas 75090	Walker L. Nichols A Memorial Fund Acct. No. to be est (991-0070)	
10176 6/8/72	Mr. & Mrs. Robert F. Spikes 2309 Hancock Amarillo, Texas 79106	Walker L. Nichols A Memorial Fund Acct. No. to be est (991-0070)	

Board Minutes

10177 6/9/72	J. W. Chapman & Sons 3212 34th Street Lubbock, Texas 79410 Attn: Mr. J. Harold Chapman	Fund for Institutional Planning & Development Acct. No. 991-0090	125.00
10178 6/9/72	Dow Chemical Company Texas Division Freeport, Texas 77541 Attn: Mr. D.L. Rooke, General Manager & Mr. Gene Cutler	Dean of Engineering Cost of Education Acct. No. 391-1430	500.00
10179 6/9/72	Dow Chemical Company Texas Division Freeport, Texas 77541 Attn: Mr. D. L. Rooke, General Manager & Mr. Gene Cutler		2,000.00
10180 6/9/72	Texas Electric Service Company P. O. Box 970 Fort Worth, Texas 76101 Attn: Mr. Burl B. Hulsey, Jr. President	Texas Electric Service Co. Scholarship in Electrical Engineering Acct. No. 391-8560	750.00
10181 6/9/72	Mrs. Val Hampton 3320 23rd Street Lubbock, Texas 79410	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	100.00
10182 6/9/72	Frances G. McMillan 4901 19th Street Lubbock, Texas 79407	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	25.00
10184 6/12/72	Dr. & Mrs. Monty E. Davenport 3716 64th Drive Lubbock, Texas 79413	Dean of Engineering Cost of Education Acct. No. 391-1430	20.00
10185 6/12/72	Lt. Col. & Mrs. John A. Shaud 623-A Seventh Street Maxwell AFB, Alabama 36113	Music Scholarship Fund Acct. No. 391-7660	25.00
10186 6/12/72	Mr. & Mrs. T. A. Rogers 3015 25th Street Lubbock, Texas 79408	Friends of the University Library Acct. No. 391-2055	25.00
10188 6/12/72	Mr. & Mrs. Roy B. Davis 1901 29th Street Lubbock, Texas 79411	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	25.00
10190 6/12/72	Mrs. Roscoe Wilson 4710 21st Street Lubbock, Texas 79407	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	50.00
10191 6/12/72	Dr. Idris Rhea Traylor, Jr. 3601 63rd Street Lubbock, Texas 79413	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	10.00

Dr. Frank B. Conselman 10192 Museum Exhibits Fund 10.00 P. O. Box 4329 6/12/72 (W. C. Holden Bronze) Lubbock, Texas 79409 Acct. No. 398-0350 10193 Dr. & Mrs. Lawrence L. Graves Museum Exhibits Fund 10.00 4514 8th Street 6/12/72 (W. C. Holden Bronze) Lubbock, Texas 79416 Acct. No. 398-0350 Mrs. Pam Anderson (Stephens) 10194 Dr. & Mrs. William Follett 50.00 6/13/72 Hughes Anderson Memorial Scholarship 5521 10th Street Fund Lubbock, Texas 79416 Acct. No. 391-6080 10195 Mr. William F. Anderson, Jr. Dr. & Mrs. William Follett 50.00 6/13/72 Turkey Creek Apt. #157 Anderson Memorial Scholarship 15055 Memorial Drive Acct. No. 391-6080 Houston, Texas 77024 10196 Plains Cooperative Oil Mill, Utilization of Cottonseed 1,500.00 6/14/72 Inc. Concentrate Produced by a P. O. Box 1889 Liquid Cyclone Process Lubbock, Texas 79408 Acct. No. 391-3501 Attn: Mr. John F. Herzner. General Manager 10197 Mrs. Kenneth Pharr Fund for Institutional 10.00 6/14/72 5402 Avenue T Planning & Development Lubbock, Texas 79412 (In memory of J.L. Birdwell & Dr. J.M. Lewis) Acct. No. 991-0090 10198 Mrs. Ethel L. McDermott Miscellaneous Nonrecurring 1,500.00 6/14/72 c/o Mr. T.P. Hull, Jr. Scholarships Attorney at Law (Recipient: Preston Kennedy, 2805 Humble Building Boerne, Texas, for Fall 1972 & Houston, Texas 77002 Spring 1973 Semesters) Acct. No. 991-2940 C.W. Ratliff Mass 10.00 10199 Mr. & Mrs. Brad Long 6/15/72 1801 Sunset Blvd. Communications Endowment Houston, Texas 77005 Acct. No. 691-0263 10200 Plains Seed Company, Inc. ICASALS & Museum 200.00 6/15/72 P. O. Box 5185 Development Fund Lubbock, Texas 79415 Acct. No. 398-0100 Attn: Mr. Arthur J. Foster 25.00 10201 Mrs. W. Harrell Spears ICASALS & Museum 6/15/72 4702 22nd Street Development Fund Acct. No. 398-0100 Lubbock, Texas 79407 100.00 10204 Museum Exhibits Fund Mr. Watt R. Matthews 6/16/72 (W.C. Holden Bronze) Albany, Texas 76430 Acct. No. 398-0350

10205 6/16/72	Mrs. Truett W. Flache P. O. Box 846 Brownfield, Texas 79316	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	100.00
10206 6/16/72	Ms. Ruth R. Bryant 5554 East Bellevue Tucson, Arizona 85712	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	100.00
10207 6/16/72	Harris F. Underwood P. O. Box 1680 Lubbock, Texas 79408	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	50.00
10208 6/16/72	Mr. J. T. Talkington 2002 Broadway Lubbock, Texas 79401	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	25.00
10209 6/16/72	Mrs. Jonnie McCrery Michie 5314 Swiss Dallas, Texas 75214	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	25.00
10210 6/16/72	Retha R. Martin 720 Texas Avenue Lubbock, Texas 79401	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	25.00
10211 6/16/72	J. Evetts Haley Box 390 Canyon, Texas 79015	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	25.00
10212 6/16/72	Mr. & Mrs. Durwood H. Bradley P. O. Box 1277 Lubbock, Texas 79408	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	15.00
10213 6/16/72	Mrs. S.E. Cone 3020 32nd Street Lubbock, Texas 79410	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10214 6/16/72	Mr. & Mrs. James I. Campbell 102 Wickford Way San Antonio, Texas 78213	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10215 6/16/72	Mrs. Ethel Matthews Casey P. O. Box 265 Albany, Texas 76430	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10216 6/16/72	Miss Anne Snyder P. O. Box 1797 Lubbock, Texas 79408	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10217 6/16/72	Mr. & Mrs. Bill J. Parsley 3511 43rd Street Lubbock, Texas 79413	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00
10218 6/16/72	Mrs. Helen DeVitt Jones P. O. Box 724 Lubbock, Texas 79408	Museum Exhibits Fund (W.C. Holden Bronze) Acct. No. 398-0350	10.00

10219 Mr. & Mrs. Gerald W. Museum Exhibits Fund 10.00 6/16/72 Collinsworth (W.C. Holden Bronze) 4109 Concord Court Acct. No. 398-0350 Abilene, Texas 79603 10220 Ms. Jane Wilson Bucy Museum Exhibits Fund 10.00 6/16/72 4704 West 18th Street (W.C. Holden Bronze) Lubbock, Texas 79416 Acct. No. 398-0350 10221 Mr. & Mrs. Edward H. Museum Exhibits Fund 10.00 Moffatt, Jr. 6/16/72 (W.C. Holden Bronze) 5729 Trail Lake Drive Acct. No. 398-0350 Fort Worth, Texas 76133 10222 Mr. J.D. Hassell, Jr. Museum Exhibits Fund 10.00 6/16/72 3307 24th Street (W.C. Holden Bronze) Lubbock, Texas 79410 Acct. No. 398-0350 10223 Mr. & Mrs. W. B. Gates Museum Exhibits Fund 10.00 6/16/72 3259 West Ashby Place (W.C. Holden Bronze) San Antonio, Texas 78228 Acct. No. 398-0350 10224 Mr. & Mrs. Jason O. Gordon Dean W.L. Stangel Perpetual 100.00 6/16/72 1610 West 9th Street Scholarship Fund Plainview, Texas 79072 Acct. No. to be established (991-0170) 10225 Plains Cooperative 0il Mill 500.00 Dean W.L. Stangel Perpetual 6/16/72 P. O. Box 1889 Scholarship Fund Lubbock, Texas 79408 Acct. No. to be established Attn: Mr. John Herzer, (991 - 0170)General Manager 10226 Air Comfort Control, Inc. 400.00 Clinical Psychology 6/16/72 P. O. Box 1493 Scholarship Fund Acct. No. to be established Scottsdale, Arizona 85252 Attn: Mr. James H. McDowell, (991-0170) President 10227 25.00 Ko Shari Alumnae Association Museum Exhibits Fund 6/19/72 (W.C. Holden Bronze) c/o Mrs. Frank Holland 4305 48th Street Acct. No. 398-0350 Lubbock, Texas 79413 Museum Exhibits Fund 15.00 10228 Mr. & Mrs. Chillious P. Mills 6/19/72 3616 37th Street (W.C. Holden Bronze) Acct. No. 398-0350 Lubbock, Texas 79413 10229 50.00 Museum Exhibits Fund Hon. Preston Smith 6/19/72 (W. C. Holden Bronze) 105 University Avenue Acct. No. 398-0350 Lubbock, Texas 79415 25.00 10230 Mr. J. Conrad Dunagan Museum Exhibits Fund 6/19/72 (W. C. Holden Bronze) P. O. Drawer 1 Acct. No. 398-0350 Monahans, Texas 79756

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10231 6/19/72	Mary L. Livermore 1713 31st Street Lubbock, Texas 79411	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	25.00
10232 6/19/72	Frank C. Goodwin, M.D. 701 University Avenue Lubbock, Texas 79401	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	100.00
10233 6/19/72	Beatrice Stone Travers 9562 East Borson Street Downey, California 90242	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	25.00
10234 6/19/72	VOID	VOID	VOID
10235 6/19/72	Sock and Buskin c/o Mr. Ronald Schulz Director University Theatre, Campus	Speech Scholarship Fund Acct. No. 391-8400	50.00
10236 6/19/72	Ms. Mickie A. Wallace P. O. Box 223 Plano, Texas 75074	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	10.50
10237 6/19/72	Mr. D. R. Criswell P. O. Box 247 Olney, Texas 76374	Walker L. Nichols Athletic Memorial Fund Acct. No. to be established (991-0070)	20.00
10238 6/19/72	Mr. B. L. Allen 2010 Avenue S Lubbock, Texas 79411	Agricultural Faculty Schol. Fund Acct. No. 391-6002	10.00
10239 6/20/72	State Savings & Loan Assn. 1617 Broadway Lubbock, Texas 79401 Attn: Mr. Roy Middleton, President	Director of Athletics - Special Fund - Red Raider Club Acct. No. 991-2075	500.00
10240 6/20/72	Mr. Bill Mullins 6811 Peoria Lubbock, Texas 79413	Director of Athletics Special Fund - Red Raider Club Acct. No. 991-2075	1,000.00
10241 6/20/72	Donald W. Andress, DDS 6500 Quaker Lubbock, Texas 79414	Director of Athletics - Special Fund - Red Raider Club Acct. No. 991-2075	1,000.00
10242 6/20/72	Mr. R. P. Fuller P. O. Box 2454 Lubbock, Texas 79408	Director of Athletics - Special Fund - Red Raider Club Acct. No. 991-2075	1,000.00

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August 4, 1972 Page 96 10243 Elmore Realty Company Director of Athletics -1,000.00 6/20/72 5601 Avenue Q Special Fund - Red Raider Lubbock, Texas 79412 Club Attn: Mr. Leroy Elmore Acct. No. 991-2075 10244 Mr. Joe N. Nislar Fund for Institutional 50.00 P. O. Box 1281 6/20/72 Planning & Development Lubbock, Texas 79408 Acct. No. 991-0090 Mr. and Mrs. Roy B. Davis 10245 W. L. Stangel Perpetual 200.00 1901 29th Street 6/21/72 Scholarship Fund Lubbock, Texas 79408 Acct. No. to be established (991-0170) 10246 Mr. W. D. Edwards Fund for Institutional 500.00 501 East 42nd Street 6/21/72 Planning and Development Lubbock. Texas Acct. No. 991-0090 10247 Dickens County Electric Agriculture Engineering 100.00 6/21/72 Cooperative, Inc. Scholarship Box 1104 Acct. No. 391-6050 Spur, Texas 79370 Attn: Mr. Sam Houston, Manager 50.00 10248 Deaf Smith County Electric Agriculture Engineering 6/21/72 Cooperative, Inc. Scholarship Acct. No. 391-6050 P. O. Box 753 Hereford, Texas 79045 Attn: Mr. James T. Hull, Manager 50.00 10249 Agriculture Engineering Lyntegar Electric Cooperative 6/21/72 Inc. Scholarship P. O. Drawer A Acct. No. 391-6050 Tahoka, Texas 79373 Attn: Mr. Wilton Payne, Manager 25.00 10250 Agriculture Engineering Hall County Electric 6/21/72 Scholarship Cooperative, Inc. Acct. No. 391-6050 Box 700 Memphis, Texas 79245 Attn: Mr. W. R. Parker, Manager 100.00 10251 Agriculture Engineering South Plains Electric 6/21/72 Scholarship Cooperative, Inc. Acct. No. 391-6050 P. O. Drawer 1830 Lubbock, Texas 79408 Attn: Mr. W. G. Newton, Manager

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10252 6/21/72	Bailey County Electric Cooperative Association P. O. Drawer N Muleshoe, Texas 79347 Attn: Mr. J. W. Coppedge, Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	50.00
10253 6/21/72	Cap Rock Electric Cooperative Inc. Box 158 Stanton, Texas 79782 Attn: Mr. O. B. Bryan, Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	100.00
10254 6/21/72	Lighthouse Electric Cooperative Inc. P. O. Box 580 Floydada, Texas 79235 Attn: Mr. Alton Higginbotham, Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	100.00
10255 6/21/72	North Plains Electric Cooperative, Inc. P. O. Box 550 - Hwy. 83 North Perryton, Texas 79070 Attn: Mr. Earl Waide, Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	100.00
10256 6/21/72	Comanche County Electric Cooperative Association P. O. Box 729 Comanche, Texas 76442 Attn: Mr. W. J. Parks, Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	50.00
10257 6/21/72	Rita Blanca Electric Cooperative, Inc. Box 990 Dalhart, Texas 79022 Attn: Mr. R. L. Elliott, Jr., Manager	Agriculture Engineering Scholarship Acct. No. 391-6050	150.00
10258 6/22 /72	Mr. J. W. Davis c/o Dairy Department Texas A & M University College Station, Texas 77843	W. L. Stangel Perpetual Scholarship Fund Acct. No. to be established (991-0170)	20.00
10261 6/22/72	Mrs. Hurley Carpenter 1907 36th Street Lubbock, Texas 79412	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	10.00
10262 6/22/72	Texas Tech Parents Club of Tarrant County c/o Mrs. H. L. Rattan 5712 Diamond Oaks Dr. N. Fort Worth, Texas 76117	Thomas A. Meredith Scholarship Acct. No. 391-7600	250.00

August 4, 1972 Page 98 10263 Mrs. Lena B. Nichols Walker L. Nichols Athletic 100.00 3425 Concord Road 6/22/72 Memorial Fund Amarillo, Texas 79109 Acct. No. to be established (991-0070) 10264 Lloyd A. Storrs, M. D. Walker L. Nichols Athletic 160.00 3801 19th Street 6/22/72 Memorial Fund Lubbock, Texas 79410 Acct. No. to be established (991-0070) 10265 Lubbock Kiwanis Foundation Marching Band Scholarship 1.000.00 6/23/72 Inc. Acct. No. 391-7545 P. O. Box 1064 Lubbock, Texas 79408 Attn: Mr. Harvey Austin Secretary-Treasurer 10267 Mr. and Mrs. R. B. Parkinson Museum Exhibits Fund 25.00 6/27/72 4201 S. Washington (W. C. Holden Bronze) Amarillo, Texas 79110 Acct. No. 398-0350 10268 Mrs. Bettye Jo Cathey Museum Exhibits Fund 10.00 6/27/72 3701 67th Street (W. C. Holden Bronze) Lubbock, Texas 79413 Acct. No. 398-0350 10269 Cornelia B. Gordon Museum Exhibits Fund 25.00 4412 W. 16th Street (W. C. Holden Bronze) 6/27/72 Lubbock, Texas 79416 Acct. No. 398-0350 10270 Mr. and Mrs. J. W. Spears Museum Exhibits Fund 15.00 6/27/72 (W. C. Holden Bronze) 6806 Nashville Drive Lubbock, Texas 79413 Acct. No. 398-0350 10271 10.00 Mr. and Mrs. John Whitcomb Museum Exhibits Fund 1919 34th Street, Apt. 6 6/27/72 (W. C. Holden Bronze) Lubbock, Texas 79411 Acct. No. 398-0350 Mr. and Mrs. Denver F. Wendorf Museum Exhibits Fund 10.00 10272 (W. C. Holden Bronze) 6/27/72 Jr. P. O. Box 314 Acct. No. 398-0350 Ranches de Taos, N. M. 87557 10273 10.00 Museum Exhibits Fund Mr. and Mrs. Fred L. Stubbs 6/27/72 1130 E. Helen (W. C. Holden Bronze) Acct. No. 398-0350 Tucson, Arizona 85719 25.00 10274 Mrs. T. M. Chessir Museum Exhibits Fund 6/27/72 1408 Canvon Street (W. C. Holden Bronze) Acct. No. 398-0350 Plainview, Texas 79072 10.00 10275 Mrs. Haskell I. Lynn Museum Exhibits Fund 6/27/72 (W. C. Holden Bronze) 6003 Oxford Acct. No. 398-0350 Lubbock, Texas 79413

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10276 6/27/72	Dr. and Mrs. William M. Pearce 2244 Winton Terrace West Fort Worth, Texas 76109	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	25.00
10277 6/27/72	Mr. Mark Hailey P. O. Drawer 30 Lubbock, Texas 79408	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	100.00
10278 6/27/72	Mr. H. E. Griffith 1216 Texas Avenue Lubbock, Texas 79401	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	15.00
10279 6/27/72	Mrs. E. Dryden Maxwell Star Route 2, Box 76 Los Lunas, New Mexico 87031	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	10.00
10280 6/27/72	VOID	VOID	VOID
10281 6/27/72	Mrs. R. A. Jennings 3307 19th Street Lubbock, Texas 79410	Museum Exhibits Fund (W. C. Holden Bronze) Acct. No. 398-0350	10.00
10282 6/27/72	Plains Laundry Company 310 Avenue P Lubbock, Texas 79401 Attn: James H. Whiteside	Fund for Institutional Planning & Development Acct. No. 991-0090	125.00
10283 6/27/72	Gifford-Hill & Company, Inc. P. O. Box 2748 Lubbock, Texas 79408 Attn: Mr. Frank Holland	Agriculture Engineering Scholarship Acct. No. 391-6050	350.00
10284 6/27/72	Houston Livestock Show & Rodeo P. O. Box 20070 Houston, Texas 77025 Attn: Mr. E. C. "Dick" Weekley General Manager	Nutritive Value of Cattle Feedlot Waste in Rations for Beef Cattle Acct. No. to be established ,(991-0070)	9,650.00
10285 6/27/72	Mrs. Robert A. Willey Charles Road Mount Kisco, New York 10549	Museum Exhibits Fund (W. C. Holden Bronze) (In memory of Dr. & Mrs. Charles J. Wagner) Acct. No. 398-0350	25.00
10286 6/28/72	B-K Electric Cooperative, Inc. P. O. Box 672 Seymour, Texas 76380 Attn: Mr. T. E. Craddock, Manager	Agricultural Engineering Scholarship Acct. No. 391-6050	100.00

10287 Swisher County Electric Agricultural Engineering 100.00 Cooperative, Inc. 6/28/72 Scholarship P. O. Box 67 Acct. No. 391-6050 Tulia, Texas 79088 Attn: Mr. Lyle M. Robinson, Manager 10288 Dr. and Mrs. Robert N. Arnold Museum Exhibits Fund 125.00 6/28/72 2706 56th Street (Acquisition Committee of Lubbock, Texas 79413 Museum for Belin Tappia Indian Pottery) Acct. No. 398-0350 10289 Kappa Kappa Gamma Kappa Kappa Gamma Scholarship 200.00 6/28/72 c/o Margaret Hendryx Acct. No. 391-7190 Treasurer P. O. Box 4108 Lubbock, Texas 79409 10290 Mr. P. H. Welder Range & Wildlife Management 4,800.00 6/29/72 P. O. Box 1160 Research in South Texas Victoria, Texas 77901 Acct. No. 391-3390 10291 Hon. Marvin Jones Judge Marvin Jones Student 1,500.00 6/30/72 Senior Judge Loan Fund U. S. Court of Claims Acct. No. 591-0672 717 Madison Place, N. W. Washington, D. C. 20005 10293 Mr. Joseph H. Robinson, III Fund for Institutional 100.00 6/30/72 20780 St. Joan Court Planning & Development Acct. No. 991-0090 Saratoga, California 95070 500.00 10294 Crenshaw, Dupree & Milam Fund for Institutional 6/30/72 1500 Broadway Planning & Development Acct. No. 991-0090 Lubbock, Texas 79401 Attn: Mr. Orville Smith 10295 125.00 Mr. Robert A. Dean Fund for Institutional 6/30/72 150 Mid-America Building Planning & Devlopment Acct. No. 991-0090 Midland, Texas 79701 148.00 Various Gifts Under \$10.00 Music Scholarship Fund (In memory of Mary Dunn) Acct. No. 391-7660 Walker L. Nichols Athletic 221.95 Various Gifts Under \$10.00 Memorial Fund Acct. No. to be established (991 - 0070)265.00 Various Gifts Under \$10.00 C. W. Ratliff Mass Communications Endowment Acct. No. 691-0263 Various Gifts Under \$10.00 305.00 Other Purposes

Burlington Industries - Mexican/American Scholarship Fund - Account No. 391-6247 11. b. Approve the establishment of the Burlington Industries - Mexican/American Scholarship Fund effective Fall, 1972. The proposed scholarship bulletin is described below:

Burlington Industries - Mexican/American Scholarship Fund

Origin: Burlington Industries Foundation, Greensboro, N.C.

Eligibility: Mexican/American, worthy, needy student

Amount: \$300,00; \$150.00 per semester

Information: Director, Financial Aid

Dutch Wiginton Memorial Loan Fund, Account No. 591-0880

11. c. Approve the establishment of the Dutch Wiginton Memorial Loan Fund, effective August 22, 1972. The proposed Scholarship Bulletin is given below:

Dutch Wiginton Memorial Loan Fund

- Origin: Established as a memorial by friends of the late Dutch Wiginton.
- Eligibility: For student athletes who participate in a Southwest Conference Sport; must be scholastically eligible.
- Amount: Maximum loan of \$300.00, interest rate 4%.
- Information: Director of Financial Aid

W. B. Foundation Scholarship, Account No. 391-8727

11. d. Approve the establishment of the W. B. Foundation Scholarship, effective Fall, 1972, as described below:

W. B. Foundation Scholarship

- Origin: W. B. Foundation
- Eligibility: Law student; financial need.

Amount: \$475.88, awards variable

Information: School of Law Scholarship Committee

C.W. Ratliff Mass Communications Endowment Fund, Account No. 691-0263 11. e. Approve the establishment of the C.W. Ratliff Mass Communications Endowment Fund as described below:

C.W. Ratliff Mass Communications Endowment Fund

Origin: Various

Eligibility: Not known until a scholarship fund is established

Amount: \$2,356.50

Information: Chairman, Department of Mass Communications

Roy Harris Browning Music Scholarships - Account No. 391-6244

11. f. Approve the establishment of the Roy Harris Browning Music Scholarships effective August 21, 1972. A description of the Scholarship is given below:

Roy Harris Browning Music Scholarships

Origin: Endowment

- Eligibility: For outstanding music majors, in strings, winds, percussion or voice; recipients must maintain a 2.85 overall grade point average.
- Amount: \$11,803.17 (Each annual award \$200.00)

Information: Department of Financial Aids

The Lisa Ann and Lori Sue Packard Memorial Fund - Account No. 691-0225

11. g. Approve the establishment of The Lisa Ann and Lori Sue Packard Memorial Fund effective September, 1972. The proposed Scholarship Bulletin description is given below:

The Lisa Ann and Lori Sue Packard Memorial Fund

- Origin: Dr. and Mrs. Robert L. Packard, Family and Friends
- Eligibility: Female Sophomore or Junior, enrolled in the College of Arts and Sciences with creditable Grade Point Average.
- Amount: \$2,000.00 (each annual award \$100.00)
- Information: Financial Aid Committee, R. L. Packard

0.A. St. Clair Memorial Endowment Fund - Account No. 691-0264 1. h. Approve the establishment of the O. A. St. Clair Memorial Endowment Fund as described below:

 O. A. St. Clair Memorial Endowment Fund

 Origin:
 Multiple donors

 Eligibility:
 Not stated

 Amount:
 Not stated

Information: Department of Industrial Engineering

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Aerial Photographs - Mr. Jack Q. Frizzell

1. Approve the acceptance of 182 aerial photographs of the Four Corners Area donated to the Department of Geosciences by Mr. Jack Q. Frizzell of Denver, Colorado. The appraised value of these photographs is \$546.00.

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Other Authorizations, Approvals and Ratifications

Official Publications

- 12.a. Approve the General Catalog, 1972-1973, published as Vol. XLVIII, No. 4, April 1972, as an official bulletin of Texas Tech University. A copy of the Bulletin has been mailed to all Board members.
- 12.b. Approve Catalog of the Graduate School, 1972-1973, published as Vol. XLVIII, No. 5, May 1972, as an official bulletin of Texas Tech University. A copy of the Bulletin has been mailed to all Board members.

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1972 Spring Commencement

12. c. A copy of the Official Commencement Program for the 1972 Spring Commencement exercises is attached below for record purposes.

Leave of Absence

12. d. Approve leave of absence for the 1972-73 school year for Mr. Robert A. Fainter, Assistant Professor of Art, in order that he might be actively involved in the personal development of his craft and discipline.

Approve a one year leave of absence effective September 1, 1972 for Mr. Tommy R. Burkes, Assistant Professor of Electrical Engineering. Mr. Burkes has been offered a position with the Air Force Weapons Laboratory, Kirtland Air Force Base, under their "University Hire" program. The work will involve research in airborne power systems, both generation and switching. This opportunity will afford him valuable experience which will be an asset in developing the power area in the Electrical Engineering Department.

Approve leave of absence for Dr. Sam E. Curl, Associate Dean of Agricultural Sciences, from September 1, 1972 through May 31, 1973, as he has been selected as recipient of an American Council on Education Academic Administration Internship for the 197273 academic year. Oklahoma State University is to be host campus for the nine-month learning experience provided by the internship program, and President Robert B. Kamm of that institution will serve as his mentor. This broad administrative experience will be of significant benefit to him, and a worthwhile investment for Texas Tech University.

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Military Leaves

12. e. Approve Military Leave without loss of pay to Dr. Floyd D. Boze, Dean of Admissions, from 6:00 a.m. May 26, 1972 through 10:00 p.m. May 26, 1972, to report for duty at Sheppard Air Force Base, Texas. This is in keeping with Article 5705, Section 7, VACS.

Approve Military Leave for Dr. S. M. Kennedy, Vice President for Academic Affairs, from 10:00 a.m. May 14, 1972 to 11:00 p.m. May 26, 1972, to attend active duty training with the U. S. Army Reserve. Duty will be in the Office of the Deputy Chief of Staff for Military Operations, Pentagon, Washington, D.C. Dates of training: May 15 through May 26. May 16-17, he will attend a meeting of the Executive Committee of the National Association of State Universities and Land-Grant Colleges of which he is a member. May 18-19, he will attend an invitation conference on Credit by Examintion hosted by ETS and Harvard University to be held in Boston. Attendance at this meeting is required in fulfilling duties at Texas Tech University. (Estimated cost \$80.00, Account No. 191-1027) The Military portion of this leave is under the provisions of Article 5769-1, Revised Civil Statutes (H.B. No. 761, 53rd Legislature)

Approve Military Leave without loss of pay to Mr. William E. Schulze, Assistant Director of the Office of Research Services, from 8:00 a.m. July 10, 1972, through 5:00 p.m. July 21, 1972, to report for duty at Texas Christian University in Fort Worth, Texas. This is in keeping with Article 5765, Section 7, Vernon's Annotated Civil Statutes.

Approve Military Leave without loss of pay to Dr. Willie L. Ulich, Chairman and Professor of Agricultural Engineering, from 8:00 a.m. June 5, 1972, to 5:00 p.m. June 16, 1972. He is to perform active duty training tour in Air Force Reserve at Ent Air Force Base, Colorado. This is in keeping with Article 5705, Section 7, VACS.

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Out of Country Leaves

12.f. Approve leave for Dr. Robert C. Albin, Associate Professor of Animal Science, from 6:00 a.m. May 24, 1972 to 10:00 p.m. May 27, 1972 to go to Monterey, N. L., Mexico to confer with principals of a trust company known as "Odisa" Ranch, who are interested in establishing commercial cattle feeding in the area. Included in the trip will be a conference with Dr. Huss at Monterey Tech and a tour of the Nuevo Leon Livestock and Culture Exposition. Information gained will benefit the teaching and research at Tech. (No expense)

Approve leave for Dr. Harry E. Arthur, Associate Director of the Textile Research Center, from 10:00 a.m. July 6, 1972, to 1:08 a.m. August 11, 1972 to travel to Japan and the Philippines to visit Textile Mills regarding uses of U. S. cotton, problems in spinning, and other phases of the utilization of U.S. cotton. Also, to consult with mills regarding the likes and dislikes of U.S. cotton, processing problems, etc., which might influence them to purchase more U.S. cotton. This project is a cooperative program with Cotton Council International, and all expenses will be paid by Cotton Council International. He will also consult with the Office of the Agricultural Attache. (No expense)

Approve leave for Mr. Alfred D. Bjelland of the Museum, from 8:00 a.m. July 9, 1972 to 5:00 p.m. July 16, 1972, to travel to the state of Hidalgo, Mexico, to assist in the Museum's Summer Field Course and collect vertebrate specimens for the Museum's research and teaching collections and for exhibit purposes. (Estimated cost, \$50.00, Account No. 198-3910)

Approve leave for Mr. William J. Bleier, Part-time Instructor in Biology, from 6:00 a.m. July 1, 1972 to 11:00 p.m. August 1, 1972, to conduct research in Honduras, El Salvador, and Nicaragua as outlined in NSF grant proposal and student-faculty grant proposal. Research will result in publication, which will be beneficial to Texas Tech University. (Estimated cost \$200.00, Account No. 391-3341)

Approve leave for Dr. Thomas Boullion, Associate Professor of Mathematics, from 8:00 a.m. August 7, 1972 to 8:00 p.m. August 23, 1972, to attend and present a paper at the Joint National Meeting of Institute of Math Statistics and American Statistical Association in Montreal, Canada. Attendance of this meeting will benefit Texas Tech University. (Estimated cost \$450.00, Account No. 191-2220)

Approve leave for Mr. Roberto Bravo-Villarroel, Assistant Professor of Classical and Romance Languages, from 8:00 a.m. May 29, 1972 to 11:00 p.m. July 6, 1972, to go to San Luis Potosi, Mexico, to plan, organize and direct the annual Mexico Field Course Program. This course offered in Mexico strengthens the graduate and undergraduate programs in Spanish at Texas Tech because it gives our students direct contact with the language and culture of Latin America. (Estimated expense, \$400.00, Account No. 191-2125)

Approve leave for Helen Clark Brittin, Assistant Professor of Food and Nutrition, from 3:30 p.m. September 6, 1972, to 4:20 p.m. September 10, 1972, to attend the Ninth International Congress of Nutrition in Viaducto Tlalpan Y San Fernando, Mexico. She is to present two talks on original research, which should be published in the proceedings of the meeting. Attending this meeting will enable her to gain professional information which she can share with colleagues and students. (Estimated cost, \$54.00, Account No. 191-2530, \$159.00, Account No. 191-2570)

Approve leave for Dr. Dilford C. Carter, Associate Professor of Biology, from 6:00 a.m. June 28, 1972 to 8:00 p.m. August 4, 1972, to teach a summer field course in vertebrate zoology in Mexico. The course is sponsored jointly by the Museum and the Department of Biology, and will result in the collection of 3000 to 4000 specimens of amphibians, reptiles, birds, and mammals for the research collections of the Museum. (Estimated cost, \$700.00, Account No. 191-5981)

Approve leave for Dr. Dilford C. Carter, Associate Dean of the Graduate School, from 6:40 a.m. May 8, 1972 to 9:00 p.m. May 20, 1972, to meet with Dr. Beatrica Dulic at the University of Zagreb, Yugoslavia for the purpose of making final plans for a joint (Texas Tech University-University of Zagreb) study of the mammals of Yugoslavia. Funding for this project would be sought from the Smithsonian Foreign Currency Program, which is funding the planning portion of this project. Return via London for visit to British Museum (Natural History). (Estimated cost \$150.00, Account No. 391-1695)

Approve leave for Mr. R. C. Curby, Research Assistant in Electrical Engineering from 10:00 a.m. July 11, 1972 to 11:30 p.m. August 1, 1972. The purpose of this leave is to visit Clarendon Laboratory, Oxford, England, St. Andrew's University Scotland, University of Vienna, Austria, and l'Ecole Normale Superieure, Paris, to discuss research currently in progress at Texas Tech with colleagues of these institutions; and to attend the Eleventh International Conference on Physics of Semiconductors, Warsaw, Poland, July 24-29, in order to present an original research paper and to discuss research of interest to Texas Tech with colleagues attending the meeting. (Estimated cost, \$800.00, Account Nos. 391-1486, 391-1695, 391-3030, 391-1482)

Approve leave for Dr. H. E. Dregne, Chairman and Professor of Agronomy, from 7:00 a.m. June 13, 1972 to 8:00 p.m. June 17, 1972, to attend a planning meeting in Monterrey, Mexico of U. S. and Mexican representatives for arid lands symposium in Mexico City in 1973. (No expense)

Approve leave for Dr. David K. Ferry, Associate Professor of Electrical Engineering, from 10:00 a.m. July 11, 1972 to 11:30 p.m. August 1, 1972. The purpose of this leave is to visit Clarendon Laboratory, Oxford, England, St. Andrew's University Scotland, University of Vienna, Austria, and l'Ecole Normale Superieure, Paris, to discuss research and to attend the Eleventh International Conference on Physics of Semiconductors, Warsaw, Poland, July 24-29, in order to present an original research paper, and to discuss research of interest to Texas Tech with colleagues attending the meeting. (Estimated cost \$400.00, Account No. 391-3280, \$300.00, Account No. 391-1481, \$200.00, Account No. 391-3030)

Approve leave for Dr. Henry L. Gray, Chairman and Professor of Mathematics, from 8:00 a.m. August 12, 1972 to 8:00 p.m. August 18, 1972, to attend the Joint National Meeting of Institute of Math Statistics and American Statistical Association in Montreal, Canada. He will also present a paper. Attendance at this meeting will be of benefit to Texas Tech University. (Estimated cost, \$450.00, Account No. 191-2220)

Approve leave for Dr. M. O. Hagler, Associate Professor of Electrical Engineering, from 9:00 a.m. August 2, 1972 to 11:00 p.m. August 27, 1972, to attend the Fifth European Conference on Controlled Fusion and Plasma Physics in Grenoble. He will present papers which will appear in conference proceedings. He is to visit Plasma Research Laboratories in the Netherlands, Germany, Austria, and Switzerland, and discuss research problems of mutual interest as well as present seminars on his research. (Estimated cost, \$700.00, Account No. 391-1473, \$300.00, Account No. 391-1451)

Approve leave for Dr. J. Knox Jones, Jr., Acting Director of the Museum, and Professor of Biology, from 8:00 a.m. July 9, 1972 to 5:00 p.m. July 16, 1972, to assist in teaching a summer field course in vertebrate zoology in Mexico. The course is sponsored jointly by the Museum and the Department of Biology, and will result in the collection of 3000 to 4000 specimens of amphibians, reptiles, birds, and mammals for the research collections of the Museum. (Estimated cost \$50.00, Account No. 198-3910)

Approve leave for Dr. J. Knox Jones, Jr., Dean of the Graduate School, from 6:40 a.m. May 8, 1972 to 9:00 p.m. May 20, 1972, to travel to Zagreb, Yugoslavia to visit the Zoology Department of the University of Zagreb. He is to meet with Dr. Beatrica Dulic at the University of Zagreb for the purpose of making final plans for a joint (Texas Tech University-University of Zagreb) study of the mammals of Yugoslavia. Funding for this project would be sought from the Smithsonian Foreign Currency Program, which is funding the planning portion of this project. Return via London for a visit to the British Museum (Natural History). (Estimated cost, \$150.00, Account No. 391-1695)

Approve leave for Mr. Hollis Klett, Superintendent of Texas Tech University Center at Amarillo, from 8:00 a.m. June 12, 1972 through 5:00 p.m. June 15, 1972, to attend the annual meeting of the Western Section, American Society of Animal Science to be held jointly with the Western Branch, Canadian Society of Animal Science at Banff, Alberta, Canada, and to present a paper. (Estimated cost, \$500.00, Account No. 391-3180)

Approve leave for Dr. M. Kristiansen, Professor of Electrical Engineering from 9:00 a.m. August 2, 1972 to 11:00 p.m. August 27, 1972. The purpose of this leave is to attend the Fifth European Conference on Controlled Fusion and Plasma Physics in Grenoble; also to present research papers. Also, will visit the European Plasma Research Laboratories and discuss research problems of mutual interest as well as present seminars on research in the Netherlands, Munich, Germany, Vienna, Austria, Innsbruck, Austria, and Switzerland. (Estimated cost \$300.00 Account No. 391-1473, and \$300.00 Account No. 391-1451)

Approve leave for Dr. Louise Luchsinger, Associate Professor of Business Administration, from 6:01 a.m. June 12, 1972 to 12:00 midnight June 30, 1972, to go to Brussels, Belgium. The purpose is to meet and confer with administrative officials from the Management Centre Europe in Brussels, the Handelsblatt in Dusseldorf and the International Management Association relative to research associated with the Joint Faculty-Student Research Award from the Graduate School. Information gained will be disseminated to the students in the College of Business Administration and utilized in curriculum development within the College, thus benefitting Texas Tech University. (No expense)

Approve leave for Dr. Vincent P. Luchsinger, Professor of Business Administration, from 6:01 a.m. June 12, 1972 to 12:00 midnight June 30, 1972, to go to Brussels, Belgium. The purpose is to meet and confer with administrative officials from the Management Centre Europe in Brussels, the Handlesblatt in Dusseldorf and the International Management Association relative to research associated with the Joint Faculty-Student Research Award from the Graduate School. Information gained will be disseminated to the students in the College of Business Administration and utilized in curriculum development within the College, thus benefitting Texas Tech University. (No expense)

Approve leave for Dr. William J. Mayer-Oakes, Chairman and Professor of Anthropology, from 12:01 a.m. June 29, 1972 to 11:59 p.m. June 30, 1972, to travel to Winnipeg, Canada to consult regarding research and publication matters. This will enable him to more effectively complete research started at Manitoba and now being completed at Texas Tech University. (No expense)

Approve leave for Dr. William J. Mayer-Oakes, Chairman and Professor of Anthropology, from 12:01 a.m. July 5, 1972 to 11:59 p.m. July 5, 1972, to travel to Winnipeg, Canada to consult regarding research and publication matters. This will enable him to more effectively complete research started at Manitoba and now being completed at Texas Tech University. (No expense)

Approve leave for Mrs. Clara M. McPherson, Associate Professor of Food and Nutrition, from 8:20 a.m. August 30, 1972 to 9:00 p.m. September 6, 1972, to attend a workshop at the Institute of Nutrition of Central America and Panama and travel from there to Mexico City to attend the Ninth International Congress of Nutrition. She will present a paper at the Congress. Information gained will be helpful to students and other faculty members. (Estimated cost, \$150.00, Account No. 191-4201, \$225.00, Account No. 391-1509)

Approve leave for Dr. John S. Mecham, Curator of Herpetology, Museum, and Professor of Biology, from 8:00 a.m. July 9, 1972 to 8:00 p.m. August 4, 1972, to teach a summer field course in vertebrate zoology in Mexico. The course is sponsored jointly by the Museum and the Department of Biology, and will result in the collection of 3000 to 4000 specimens of amphibians, reptiles, birds, and mammals for the research collections of the Museum. (Estimated cost, \$450.00, Account No. 191-5981)

Approve leave for Dr. Robert W. Mitchell, Associate Professor of Biology, from 8:00 a.m. May 13, 1972 to 10:00 p.m. May 21, 1972 to go to Valles, S.L.P., Mexico to do research work related to project "Systematics & Evolution of the Mexican Eyeless Characin Fishes of the Genus <u>Astyanax</u>". (Estimated cost \$150.00, Account No. 191-4043)

Approve leave for Dr. Robert L. Packard, Professor of Biology and Associate Director for Research, the Museum, from 8:00 a.m. July 9, 1972, to 5:00 p.m. July 16, 1972, to aid in teaching the summer field course in vertebrate zoology in Mexico. He will also be teaching museum techniques in preservation as well as collecting specimens of scientific value for the research and exhibit programs at the Museum. (Estimated cost, \$350.00, Account No. 191-5981)

Approve leave for Dr. C. R. Quade, Professor of Physics, from 8:00 a.m. June 12, 1972 to 12 Midnight July 21, 1972, to travel to the University of Copenhagen, Denmark and the Swiss Federal Institute of Technology, Zurich,

Switzerland. The applicant has been awarded a NATO travel grant to visit the Department of Chemical Physics at the University of Copenhagen, and the Department of Physical Chemistry, Swiss Federal Institute of Technology. The purpose of the travel is to study and observe new theoretical and experimental techniques for research in molecular physics at these installations. This research is directly related to the research of the molecular dynamics and microwave spectroscopy group at Texas Tech University. The purpose of this travel is consistent with the objectives of our research that is supported by the National Science Foundation and the Robert A. Welch Foundation. (Estimated cost, \$150.00, Account No. 391-3669)

Approve leave for Mr. Lloyd B. Sherrod, Associate Professor at Texas Tech University Center at Amarillo, from 8:00 a.m. June 11, 1972, through 8:00 a.m. June 16, 1972 to attend the annual meeting of the Western Section, American Society of Animal Science to be held jointly with the Western Branch, Canadian Society of Animal Science at Banff, Alberta, Canada and to present papers. (Estimated cost \$500,00, Account No. 391-3351)

Approve leave for Dr. Pill-Soon Song, Professor of Chemistry, from 8:00 a.m. August 27, 1972 through 8:00 p.m. September 10, 1972, to present a paper at the 164th ACS meeting, New York, August 27 - September 1; to present seminars at Instytut Towaroznawstwa and Institute of Physics, Poznan Technical University, Poznan, Poland, September 2 - 3; and to present an invited paper at the third IUPAC Symposium on Carotenoids, Cluj, Romania, September 4 - 9. This will benefit Texas Tech in that information gained will be incorporated into teaching and research. (Estimated cost \$400.00, Account No. 391-3666, \$300.00, Account No. 391-3141)

Approve leave for Mr. Lorum H. Stratton, Assistant Professor of Classical and Romance Languages, from 8:00 a.m. May 29, 1972, to 11:00 p.m. July 6, 1972 to go to San Luis Potosi, Mexico. The purpose of the trip is to plan, organize and direct the annual Mexico Field Course Program. The course gives our students direct contact with the language and culture of Latin America. (Estimated expense, \$400.00, Account No. 191-2125)

Approve leave for Mr. Fernando S. Suarez, Research Assistant in Electrical Engineering, from 8:00 p.m. June 15, 1972 to 8:00 p.m. August 15, 1972, to go to Bayamon, Puerto Rico. The leave is to carry out measurements on the upper atmosphere at the National Astronomy and Ionosphere Center, Arecibo, Puerto Rico. The measurements are required under NSF Grant CK-27887 to Texas Tech. (Estimated cost \$129.00 Account No. 391-3312; \$52.00, Account No. 391-1481)

Approve leave for Dr. Idris Rhea Traylor, Jr., from 6:00 a.m. July 29, 1972 to 9:00 p.m. August 19, 1972, to travel to Austria, Czechoslovakia, Poland, Hungary, and Romania, an area of his academic specilization, and do research for an article in the archives in Vienna. He also plans to make contacts concerning publication exchanges in Prague and Budapest that will be useful to the information exchange programs of ICASALS. (No expense)

Approve leave for Dr. Thomas F. Trost, Assistant Professor of Electrical Engineering, from 8:00 p.m. June 15, 1972, to 8:00 p.m. August 15, 1972, to carry out measurements on the upper atmosphere at the National Astronomy and Ionosphere Center, Arecibo, Puerto Rico. The measurements are required under NSF Grant GK-27887 to Texas Tech. (Estimated cost, \$171.00, Account No. 391-3312)

Approve leave for Dr. S. P. Yang, Chairman and Professor of Food and Nutrition, from 8:20 a.m. August 30, 1972 to 9:00 p.m. September 6, 1972, to attend the Special Conferences at the Institute of Nutrition of Central America and Panama in Guatemale City and discuss research findings on the utilization of cottonseed flour and grain sorghum as a human food. He also will discuss details with the scientists at the Institute on our proposed cooperative research projects and training programs. He will also participate and present a research paper at the Ninth International Congress of Nutrition in Mexico City. He will also discuss with scientists from other countries the recent development relative to nutrition research and college teaching. Information obtained during this leave will be used for developing food and nutrition programs at Texas Tech and shared by the faculty and students. (Estimated cost, \$350.00, Account No. 391-3525)

Approve leave for Dr. Robert J. Baker, Associate Professor of Biology, from 7:00 a.m. September 2, 1972 to 11:00 p.m. September 16, 1972 to attend the Third International Bat Research Conference at National Park Plitvice, Yugoslavia. He will present a paper to the conference and has been invited to chair the technical section on Morphology and Cytology. (Estimated cost, \$640.00, Account No. 191-2570, \$200.00, Account No. 391-3341)

Approve leave for Mrs. Sherrell B. Foree, Instructor of Food and Nutrition, from 3:30 p.m. September 6, 1972, to 4:20 p.m. September 10, 1972, to attend the Ninth International Congress of Nutrition in Mexico City, Mexico. She will present an original research paper, and ininformation gained will be shared with fellow teachers and students. (Estimated cost, \$54.00, Account No. 1912530, \$159.00, Account No. 1912570)

Approve leave for Mrs. Peggy Howard, Assistant Professor of Art, from 10:00 a.m. September 21, 1972 to 11:00 p.m. October 5, 1972, to attend the eleventh world wide congress of the Union International De La Marionette at Charlesville - Mezieres, France. She has been invited to present styles of North American and Canadian puppets to the congress. She will be representing the United States as the sole presenter of this information. Texas Tech University will receive international publicity and the benefits of the contacts made and information gathered will be immediately transmitted to students, and should prove highly stimulating and of great benefit. (Estimated cost, \$550.00, Account No. 191-2570, \$100.00, Account No. 191-2105)

Approve leave for Dr. Richard L. Redington, Associate Professor of Chemistry, from 8:00 a.m. September 9, 1972 through 5:00 p.m. September 24, 1972, to attend the International Conference on Molecular Spectroscopy at Wroclaw, Poland to present a research paper. Also, to visit research laboratories at the Swiss Federal Institute of Technology and at the University of East Anglia or the National Physical Laboratory (Britain). Information gained from colleagues and laboratories will be incorporated into teaching and research at Texas Tech University. (Estimated cost, \$400.00, Account No. 391-3656, \$200.00, Account No. 191-2120, and \$200.00, Account No. 191-2570)

Approve leave for Dr. Robert C. Albin, Associate Professor of Animal Science, from 10:00 a.m. October 15, 1972 to 11:30 p.m. October 30, 1972 to go to London, England as a guest of Mr. Colin Campbell, director of U. S. Feed Grains Council. He will discuss grain sorghum production and processing in England. Also, to go to Paris, France, as guest of Mr. Roger Boiry, consultant to U. S. Feed Grains Council, to observe research on grain sorghum at the Grains Technical Institute, and a trip to Castelneudary in southern France to observe the major sorghum grain production area in France and to confer with officials of the Pioneer Cooperative in this area. He will also visit the Central European office of Dow Chemical Company in Zurich, Switzerland, attend the Second World Conference on Animal Feeding in Madrid, Spain, and will be guest of International Transportation, Inc., in Lisbon, Portugal. This trip and contacts made will benefit his teaching and research projects at Texas Tech. (Estimated cost, \$420.00, Account No. 191-8130, and \$830.00, Account No. 191-4114)

Approve leave for Dr. Charles R. Ward, Associate Professor of Park Administration, Horticulture and Entomology, from 8:00 a.m. August 15, 1972, to 11:30 p.m. September 3, 1972, to go to Honolulu, Hawaii, to visit the University of Hawaii and the Bishop Museum and to Canberra, Australia, to attend the International Congress of Entomology. Information gained will be used in updating courses taught in this Department and will allow for an evaluation of our current research efforts. (Estimated cost, \$1,300.00, Account No. 391-3271)

Holiday Schedule 1972-1973

12. g. Approve the Schedule of Holidays as listed below for the 1972-1973 fiscal year.

TEXAS TECH UNIVERSITY Lubbock, Texas

Holiday Schedule for the Fiscal Year 1972-1973

State Legal Holidays which are observed by Texas Tech University on the regular Holiday:

Thanksgiving Day	Thursday	November 23, 1972
Christmas Day	Monday	December 25, 1972
New Year's Day	Monday	January 1, 1973
San Jacinto Day	Saturday	April 21, 1973
Jefferson Davis' Birthday	Sunday	June 3, 1973
Independence Day	Wednesday	July 4, 1973

In lieu of other State Legal Holidays which are not observed by Texas Tech University:

The Friday following Thanksgiving Day	November 24, 1972
The Tuesday following Christmas Day	December 26, 1972
The Wednesday following Christmas Day	December 27, 1972
The Thursday following Christmas Day	December 28, 1972
The Friday following Christmas Day	December 29, 1972
The Tuesday following New Year's Day	January 2, 1973
The Wednesday during Spring Vacation	March 28, 1973
The Thursday during Spring Vacation	March 29, 1973
The Friday during Spring Vacation	March 30, 1973

"Holidays falling on Saturdays or Sundays shall not be observed by closing State Offices on the preceding or following days . . ." Article V, Section 6(c) Senate Bill 1, Special Session, Sixty-Second Legislature, 1972.

Administrative Offices specifically designated by the President will remain open on a partial staff basis on Friday, November 24, 1972; during the Christmas - New Year's Holiday, December 25, 1972 - January 2, 1973; and during the Spring Vacation, March 28 - 30, 1973.

An employee who is required to work and who does work on any of the designated holidays shall be entitled to compensating time off to be taken on such day as may be mutually agreed upon by the employee and his supervisor.

November 24, 1972, in lieu of September 4, 1972; December 27, 1972, in lieu of October 9, 1972; December 28, 1972, in lieu of October 23, 1972; December 29, 1972, in lieu of December 22, 1972; January 2, 1973, in lieu of January 19, 1973; March 28, 1973, in lieu of February 19, 1973; March 29, 1973, in lieu of March 2, 1973; March 30, 1973, in lieu of May 28, 1973.

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