

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MINUTES OF BOARD OF DIRECTORS MEETINGS
1965 - 1966
VOLUME II

MINUTES OF
BOARD OF DIRECTORS MEETING
JUNE 18, 1966

Lubbock, Texas
June 18, 1966

1091. The Board of Directors of Texas Technological College met in a special meeting in the Office of the President on Saturday, June 18, 1966, at 10:30 a.m. The following Directors were present: Vice Chairman Allison, Mr. Allen, Mr. Cash, Mr. Furr, Mr. Hinn, Mr. Martin, and Dr. Tannery. In addition, President Goodwin, President Elect Murray, Vice President for Academic Affairs Pearce, Vice President for Business Affairs Pennington, Vice President for Development Parsley, and Secretary Wells were present. In addition, Mr. Paul Horton, Dallas, Texas, Bond Attorney, Mr. S. E. Maclin, San Antonio, Texas, fiscal agent and several representatives of the news media were present.

1092. Upon motion made by Mr. Furr, seconded by Dr. Tannery, the Board by a unanimous vote approved the Board Minutes of the May 28, 1966, Board Meeting.

1093. Upon motion made by Dr. Tannery, seconded by Mr. Furr, the Board by a unanimous vote approved the agenda under the date of June 14, 1966. A copy of the approved agenda is attached and made a part of the Minutes. (Items No. 950 through No. 1090. Attachment No. 1A includes Items No. 4904 through No. 5392.)

1094. Upon motion made by Mr. Martin, seconded by Dr. Tannery, the Board by a unanimous vote approved the Preliminary Small Class Report for the first term of the 1966 Summer School and authorized the Chairman to sign the final report. A copy of the report is attached and made a part of the Minutes. Attachment No. 36.

1095. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote agreed to meet in Austin, Texas, on July 25, 1966, in a special meeting.

1096. Upon motion by Mr. Hinn, seconded by Mr. Allen, the Board by a unanimous vote, authorized Mr. M. L. Pennington, Vice President for Business Affairs to take bids on or about July 1, 1966, for the paving of the parking area north of the stadium in keeping with the plans and specifications prepared by Mr. Urbanovsky and his staff; authorized the Building Committee of the Board to award the contract to the successful bid; and authorized the Chairman of the Board to execute the contract.

1097. Mr. Hinn reported that the architects for the Biology Building were unable to complete the schematic plans for the Biology Building in time to be presented to the Board on June 18th, and that the plans would be presented to the Board in Austin, Texas on July 25th.

1098. Upon motion made by Mr. Hinn, seconded by Mr. Allen, the Board by a unanimous vote accepted the Engineering Survey Report prepared by Zumwalt and Vinther, Consulting Engineers. The work outlined in the survey will be implemented as necessary and will be presented to the Board for approval in advance.

1099. Upon motion made by Mr. Allen, seconded by Dr. Tannery, the Board by a unanimous vote authorized the Campus Planning Committee and the Campus and Building Committee of the Board to approve the plans and specifications for the extension of utilities and the tunnel for utility lines to the Foreign Languages-Mathematics Building; to award a contract to the successful bidder and/or bidders; and authorized the Chairman to execute the contract and any and all other necessary documents.

1100. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote authorized the purchase of a second boiler for the proposed new Power Plant. The Board authorized the purchase of one boiler and one refrigeration unit on May 28, 1966, at a base bid of \$350,150.00 for the boiler and a base bid of \$235,750.00 for the refrigeration unit. The second boiler will be purchased at a base bid of \$319,874.00.

1101. The Board delayed the selection of Project Architects for other building projects pending a clarification of the Attorney General's opinion concerning the Constitutional Building Amendment Funds for Texas Technological College and other state colleges and universities.

1102. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote approved the recommendation of the Campus and Building Committee that an addition to the Texas Tech Press Building be included in the expansion of the Physical Plant area, and that Mr. Howard Schmidt, Consulting Architect, be authorized to begin the programming when the project is approved.

1103. Mr. Furr reporting for the Finance Committee of the Board stated that it would be necessary to sell \$11,000,000.00 Housing Revenue Bonds instead of the original estimate of \$10,000,000.00. Mr. McIn, the fiscal agent, stated that the necessary financing could be completed on June 20th.

Mr. Paul Horton, Dallas, the Bond Attorney, presented the proposed Bond Resolution for the Housing Revenue Bonds. The Board approved the proposed Resolution subject to the necessary revisions to cover an issue of \$11,000,000.00 instead of \$10,000,000.00. The final Bond Resolution is to be presented to the Board for final approval on June 22nd.

1103A. The bids for the construction of student housing on the Campus designated as the Dossie M. Wiggins Complex were presented to the Board but final action on the contract award was delayed until June 22nd.

Upon motion made by Mr. Martin, seconded by Mr. Furr, the Board authorized the Campus and Building Committee to work with the Campus and Planning Committee to determine what deductive alternates offers by the low bidders should be accepted.

A copy of the bid tabulation for Mechanical Construction is attached and made a part of the Minutes. Attachment No. 31. A copy of the bid tabulation for Electrical Construction is attached and made a part of the Minutes. Attachment No. 32. A copy of the bid tabulation for Food Service Equipment is attached and made a part of the Minutes. Attachment No. 33. A copy of the bid tabulation for Built-in Furniture is attached and made a part of the Minutes. Attachment No. 34. A copy of the bid tabulation for the General Construction is attached and made a part of the Minutes. Attachment No. 35.

1104. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote approved a special meeting of the Board for Wednesday, June 22, 1966, at an hour to be determined by the President. The Vice Chairman asked each Board Member to vote on the motion.

<u>Member</u>	<u>Vote</u>
Mr. Allen	- - - - - Yes, but will be unable to attend.
Mr. Cash	- - - - - Yes, will attend.
Mr. Furr	- - - - - Yes, will attend.
Mr. Hinn	- - - - - Yes, will attend.
Mr. Martin	- - - - - Yes, will attend.
Dr. Tannery	- - - - - Yes, but will be unable to attend.
Mr. Allison	- - - - - Yes, will attend.

Mr. McLaughlin was absent but indicated his approval by telephone and reported that he would attend.

1105. The Board deferred until July 25, 1966, a decision on the proper time to issue the plans and specifications to bidders for the first phase of the proposed Museum Building.

1106. Incorporate in the Board Minutes the contract and agreement and release of Mr. W. G. Dempsey, Lubbock, Texas, and the contract with A. E. Oliphint, Oliphint House Moving Company, Lubbock, Texas, for moving the frame buildings from Sheppard Air Force Base, Wichita Falls, Texas, to a site on the campus of Texas Technological College campus. A copy of the agreement and release with Mr. Dempsey is attached and made a part of the Minutes. Attachment No. 7. A copy of the contract with Mr. Oliphint is attached and made a part of the Minutes. Attachment No. 8.

1107. Upon motion made by Dr. Tannery, seconded by Mr. Martin, the Board of Directors approved a new Board Policy concerning off-campus housing. A copy of the new policy statement is attached and made a part of the Minutes. Attachment No. 38.

1108. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved October 23-25, 1966, as the tentative dates for the inauguration of Dr. Grover E. Murray as the eighth president of Texas Technological College. The firm date will be determined as soon as a firm commitment is secured from the inaugural speaker.

1109. President Goodwin made a brief report on the recent meeting of the Coordinating Board, Texas College and University System.

1110. Upon motion made by Dr. Tannery, seconded by Mr. Cash, the Board by a unanimous vote approved the Extension of Option, University Dormitory Development on the property at the corner of nineteenth Street and College Avenue by the payment of \$25,000.00 on or before July 6, 1966. A copy of a letter to Mr. Ray Chapman, agent for the Development Corporation, recording the action of the Board is attached and made a part of the Minutes. Attachment No. 5.

1111. Upon motion made by Mr. Furr, seconded by Mr. Hinn, the Board by a unanimous vote approved the recommendation of Dr. Grover E. Murray, President-elect of Texas Technological College of the special role of Texas Technological College be the establishment of a center for the study of arid and semi-arid lands and that the necessary information be presented to the Coordinating Board, Texas College and University System. A copy of the report given by Dr. Murray is attached and made a part of the Minutes. Attachment No. 39.

1112. The Board adjourned at 11:40 a.m., until the special meeting to be held in the Office of the President, Texas Technological College, Lubbock, Texas, on June 22, 1966, at 1:30 p.m.


J. Roy Wells, Secretary

JRW:pw
June 23, 1966

ATTACHMENTS:

1. Agenda, Item No. 1093.
- 1A. Agenda, Item No. 1093.
2. Contract for Architectural services on the Biology Building; Pierce and Pierce; Item No. 959.
3. Budget; Account No. 391-3250; Mr. Robert R. Reed; Item No. 971.
4. Renewal Agreement; Mutual of Omaha Insurance Company; Student Insurance; Item No. 5235.
5. Extension of Option; University Dormitory Development, College and 19th; Item No. 1110 and 960.

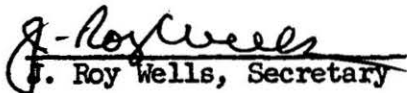
6. Gift list through Texas Technological College; Item No. 986.
7. Contract and Agreement and Release; Mr. W. G. Dempsey, Lubbock; moving buildings from Wichita Falls, Texas; Item No. 1106.
8. Contract with Oliphint House Moving Company; moving buildings from Wichita Falls, Texas; Item No. 1106.
9. Budget; Organized Research Project; Account No. 391-3145; Mr. Elo Joe Urbanovsky; Item No. 968.
10. Budget; Summer Institute; Account No. 391-1235; Dr. Joe Wayne Tidrow; Item No. 5094.
11. Interagency Contract No. IAC (66-67)-211; Texas Employment Commission; Item No. 956.
12. Budget; Workshop in Special Education; Account No. 391-1298; Dr. Bruce Douglas Mattson; Item No. 1017.
13. Budget; Workshop in Special Education; Account No. 391-1299; Dr. Bruce Douglas Mattson; Item No. 1018.
14. Budget; Special Education; Account No. 391-1226; Dr. Bruce Douglas Mattson; Item No. 1016.
15. Navy Lease NOy (R)-42272; Item No. 957.
16. Budget; Organized Research Account No. 391-3323; Dr. Richard John Thompson; Item No. 973.
17. Budget; Organized Research Project; Account No. 391-3061; Dr. Henry Joseph Shine; Item No. 1064.
18. Budget; Organized Research Project; Account No. 391-3562; Dr. Arthur Lincoln Draper; Item No. 1065.
19. Budget; Revision of page 200; Item No. 1061.
20. Budget; Organized Research Project; Account No. 191-4138; Dr. Ralph Marion Durham; Item No. 966.
21. Budget; Organized Research Project; Account No. 391-3223; Item No. 970.
22. Agreement; Cotton Producers Institute of the National Cotton Council; Mr. Billy B. Crumley; Item No. 978.
23. Supplementary Agreement; Santa Fe Railway Company; Pan Tech Company; Item No. 5315.
24. Budget; Organized Research Project; Account No. 391-3121; Dr. Herbert Warren Grubb; Item No. 1062.
25. Budget; Art Education Workshop; Account No. 391-1511; Dr. Clarence E. Kincaid; Item No. 1019.
26. Budget; National Cotton Council; Account No. 391-3475; Dr. John R. Bradford; Item No. 979.
27. Budget; Peace Corps Program; Account No. 391-1204; Dr. George O. Elle; Item No. 967.
28. Budget; Advanced Rehabilitation Counselors; Account No. 391-1119; Dr. Beatrix Cobb; Item No. 1020.
29. Budget; Organized Research Project; Account No. 391-3157; Dr. Archie C. Allen; Item No. 969.

30. Budget; Organized Research Project; Account No. 391-3157; Dr. Vernon W. Proctor; Item No. 972.
31. Bid tabulation; Dossie M. Wiggins Complex, Phase I; Mechanical Construction; Item No. 1103A.
32. Bid tabulation; Dossie M. Wiggins Complex, Phase I; Electrical Construction; Item No. 1103A.
33. Bid tabulation; Dossie M. Wiggins Complex, Phase I; Food Service Equipment; Item No. 1103A.
34. Bid tabulation; Dossie M. Wiggins Complex, Phase I, Built-in furniture; Item No. 1103A.
35. Bid tabulation; Dossie M. Wiggins Complex, Phase I; General Construction; Item No. 1103A.
36. Small Class Report; First Term 1966 Summer School; Item No. 1094.
37. Board Committees; Item No. 1092.
38. Board Policy, Off-Campus Housing; Item No. 1107.
39. Report by Dr. Grover E. Murray, President-elect of Texas Technological College; Item No. 1111.

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of the Minutes of the Texas Technological College Board of Directors Meeting on June 18, 1966.

COLLEGE SEAL

June 23, 1966


J. Roy Wells, Secretary

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

June 14, 1966

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on June 18, 1966:

RECOMMENDED ACTION

Office of the Dean of Admissions and Registrar

950. Accept the resignation of Mr. Donald Lee Renner, Assistant Dean of Admissions and Registrar at an annual salary of \$9,600.00, effective at the close of the day July 18, 1966. (Budgeted salary \$9,600.00 for 12 months; p. 12; Item No. 2.)

951. Officially retire, at her request, Mrs. Sybil Boles, Clerk III in the Office of the Dean of Admissions and Registrar, effective at the close of the day June 30, 1966. Mrs. Boles has been an efficient and faithful employee of the College for approximately twenty-three years. (Budgeted salary \$4,260.00 for 12 months; p. 12; Item No. 7.)

Office of the Dean of Student Life

952. Accept the resignation of Miss Loyce Ann Katz, Assistant Dean of Women, at a salary of \$4,797.00 for nine and one-half months, effective at the close of the day June 4, 1966. (Budgeted salary \$4,797.00 for 9½ months; p. 14; Item No. 7.)

Psychology

953. Accept the resignation of Dr. Paschal Neilson Strong, Jr., Professor in the Department of Psychology, at a salary of \$13,200.00 for nine months, effective at the close of the day June 15, 1966. (Budgeted \$13,200.00 for 9 months; p. 96; Item No. 9.)

Implementation of the Law School

954. Appoint Mr. U. V. Jones as Librarian and Associate Professor of Law, Implementation of the School of Law, at an annual salary of \$15,000.00, effective August 1, 1966, through August 31, 1966. (This salary \$1,250.00 will be paid from funds budgeted for Librarian; p. 163; Item No. 3.)

Official Retirement

955. Officially retire, at her request, Mrs. Ethel Winter, Clerk I in the Texas Tech College Bookstore, effective at the close of the day June 30, 1966. Mrs. Winter has been a faithful and loyal employee of the Texas Tech College Bookstore for approximately eleven years. (Budgeted \$3,000.00 for 12 months; p. 307; Item No. 24.)

Inter-Agency Cooperation Contract No. 1AC (66-67)-211

956. Approve an Inter-Agency Contract between Texas Technological College and the Texas Employment Commission whereby Texas Technological College would furnish courses of instruction and instructional aids to approved employees of the Texas Employment Commission from June 1, 1966, through August 31, 1966. A copy of the contract is attached and made a part of the Minutes. Attachment No. 11.

Modification of Lease NOy(R)-42272

957. Incorporate in the Board Minutes a copy of the First Modification of Lease NOy(R)-42272 between Texas Technological College and The United States of America for the extension of a lease on certain land on the Texas Technological College campus, and authorize the Chairman and/or Vice-Chairman of the Board to sign the lease for the College. This is in keeping with Item No. 721, Board Minutes of April 23, 1966. A copy of the modification of the lease is attached and made a part of the Minutes. Attachment No. 15.

Coordinating Architect for Construction

958. Approve a retainer to Mr. Howard Schmidt, Coordinating Architect for Construction in Progress, at the annual rate of \$7,200.00, effective June 1, 1966, through August 31, 1966. (This retainer \$1,800.00 will be paid from lapsed funds; p. 197A; Item No. 2.)

Architects for the New Biology Building

959. Incorporate in the Minutes for record purposes a contract between Texas Technological College and George Pierce and Abel B. Pierce, Houston, Texas, for the Architectural and Engineering Services for the proposed building for Biology. A copy of the contract is attached and made a part of the Minutes. Attachment No. 2.

Extension of Option, University Dormitory Development

960. Incorporate in the Minutes for record purposes the action of the Board of Directors concerning an Extension of Option, University Dormitory Development -- Bernard B. Heilprin, et al, for the right to purchase Lots 1, 2, 3, and East $\frac{1}{2}$ of 4 in Block 5, Ellwood Place Addition, City of Lubbock. A copy of a letter from Mr. M. L. Pennington, Vice President for Business Affairs, to Mr. Ray Chapman, Agent for the University Dormitory Development, is attached and made a part of the Minutes. Attachment No. 5.

Application for Grant for Equipment and Materials

961. Authorize the President to file for and on behalf of Texas Technological College an application for Grant Funds for Equipment and Materials to improve the Undergraduate Instruction Program at Texas Technological College under Part A, Title VI, P. L. 89-329, Higher Education Act of 1965, and authorize the President to sign the application for and on behalf of the College, effective on or before April 28, 1966. A copy of the application will be on file in the Office of the Business Manager of the College.

Foreign Languages-Mathematics Building

962. Approve the following change order to the contract with Bennett Construction Company, Lubbock, Texas, on the Foreign Languages-Mathematics Building:

Furnish all labor and materials to install completely one sewage sump pits, pumps, and associated piping and electrical work to complete the work as shown on Zumwalt and Vinther's drawing dated 3-25-66 and revised 4-2-66

Increase -- \$6,953.70.

Residence Halls

963. Approve the installations of washers and dryers in the Residence Halls for Men by a contract vendor beginning in September 1966, and authorize Mr. M. L. Pennington, Vice President for Business Affairs, to take bids, award a contract and/or contracts for the equipment and/or installation, and to sign the contract with the successful bidder. The cost of the equipment and installation cost will be paid from Residence Halls Funds.

Library

964. Revise the contract of Mr. Ray Curtis Janeway, Librarian, College Library, from "an annual salary of \$15,000.00" to "an annual salary of \$17,500.00," effective June 1, 1966, through August 31, 1966. (Budgeted salary \$15,000.00 for 12 months; p. 179; Item No. 1. The additional \$625.00 required for this salary will be paid from lapsed funds.)

Educational Television

965. Accept a grant in the amount of \$19,206.00 from the Department of Health, Education and Welfare, Office of Education, Washington, D. C., for use in expanding closed-circuit television on the campus and authorize the President to sign the acceptance agreement for the College. A copy of the agreement will be on file in the Office of the Comptroller.

Organized Research (Account No. 191-4138)

966. Approve a revised budget in the amount of \$1,500.00 for the Organized Research Project "A Study of Drylot Management of Beef Cattle" for the period May 1, 1966, through August 31, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 20. (Account No. 191-4138; Principal Investigator, Dr. Ralph Marion Durham.)

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

967. Approve a Cost-plus Contract at an estimated amount of \$144,134.00 between Texas Technological College and The United States of America, Peace Corps, Washington, D. C., for the Advanced Planning phase and the Instructional phase of the Costa Rica/Community Development: Credit Union Program, which will be conducted at Texas Technological College for the period June 1, 1966, through August 30, 1966, and August 31, 1966, through November 15, 1966; authorize the President and/or Vice President for Business Affairs to sign the agreement, all reports, purchase orders, request for funds, and any and all documents required in this program; and approve a budget in the amount of \$144,134.00 for the project. A copy of the contract will be on file in the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 27.

Organized Research (Account No. 391-3145)

968. Accept a grant through the Coordinating Board, Texas College and University System, Community Services Program, Title I, Higher Education Act of 1965, for the support of the Organized Research Project, "A Pilot Program for Urban Parks and Metropolitan Communities," and approve a budget in the amount of \$31,855.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 9. In addition, the College will contribute in salaries and computer time an estimated amount of \$6,400.00 and the City of Dallas will contribute salaries for park personnel, office space, machines and travel allowance at an estimated value of \$4,000.00.

Organized Research (Account No. 391-3157)

969. Accept a grant in an estimated amount of \$13,826.54 plus Indirect Cost for the support of the Organized Research Project "Viability Studies on *Drosophila Melanogaster*," and approve a budget for the project, effective June 1, 1966, through May 31, 1967. A copy of the grant notification will be on file in the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 29. (Account No. 391-3157; Principal Investigator, Dr. Archie Cornelious Allen.)

Organized Research (Account No. 391-3223)

970. Accept a grant in the amount of \$3,500.00 from the International Minerals and Chemical Corporation, Libertyville, Illinois, for the support of the Organized Research Project "Evaluation of the Responses of Soybeans to 2,3,5-Triiodobenzoic Acid (TIBA)" and approve a budget in the amount of \$3,940.06 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 21.

Organized Research (Account No. 391-3250)

971. Accept a grant-in-aid in the amount of \$750.00 from the Geigy Chemical Corporation, Ardsley, New York, for the support of the Organized Research Project "Herbicide Research on Vegetable Crops," and approve a budget in the amount of \$750.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 3. (Account No. 391-3250; Principal Investigator, Mr. Robert R. Reed.)

Organized Research (Account No. 391-3316)

972. Accept a grant in the estimated amount of \$6,233.00 for the support of the Organized Research Project "The Resistance of *Chara*, *Marsilea*, and *Regnellidium* Dissemenulis to Avin Dicestive Processes," and approve a budget for the project, effective June 1, 1966, through May 31, 1967. A copy of the grant notification will be on file in the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 30. (Account No. 391-3316; Principal Investigator, Dr. Vernon W. Proctor.)

Organized Research (Account No. 391-3323)

973. Approve a budget in the amount of \$8,959.18 for the Organized Research Project "Lower Oxidation State Species of Rhenium" for the period May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 16.

Computer Center (Account No. 191-8110)

974. Employ Mr. George Kemble Bennett, Jr., as Systems Engineer in the Computer Center at an annual salary of \$9,000.00, effective July 1, 1966, through August 31, 1966. (This salary \$1,500.00 will be paid from lapsed funds; p. 296; Item No. 4B.)

Texas Tech College Bookstore

975. Officially retire, at her request, Mrs. Ethel Winter, Clerk I in the Texas Tech College Bookstore, effective at the close of the day June 30, 1966. Mrs. Winter has been a faithful and loyal employee of the Texas Tech College Bookstore for approximately eleven years. (Budgeted \$3,000.00 for 12 months; p. 307; Item No. 24.)

Student Health Service

976. Accept the resignation of Dr. Curtis Howard Lyman, M.D., Physician for the Student Health Service, at an annual base salary of \$13,855.00 plus five meals per week valued at \$145.00 per year, effective at the close of the day May 31, 1966. (Budgeted base salary \$13,855.00 for 12 months plus meals valued at \$145.00 per year; p. 326; Item No. 4.)

977. Appoint Dr. Marvin Schlecte, M.D., as Physician for the Student Health Service, at an annual base salary of \$14,855.00 plus meals valued at \$145.00 per year, effective June 6, 1966, through August 31, 1966, vice Dr. Curtis Harold Lyman, resigned. (Budgeted annual base salary \$13,855.00 plus meals valued at \$145.00 per year; p. 326.)

Textile Research Laboratories

978. Approve a Memorandum of Agreement between the Cotton Producers Institute of the National Cotton Council and Texas Technological College (Textile Research Laboratories) whereby the Textile Research Laboratories will conduct research on an Organized Research Project "More Efficient Packaging, Handling, and Compressing Baled Cotton Lint," for the period April 1, 1966, through December 31, 1966. A copy of the Memorandum of Agreement is attached and made a part of the Minutes. Attachment No. 22. (Project Coordinator, Dr. John R. Bradford; Account No. 391-3475.)

979. Approve a budget in the amount of \$36,000.00 for the Organized Research Project "More Efficient Packaging, Handling, and Compressing Baled Cotton Lint" for the period April 1, 1966, through December 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 26. (Account No. 391-3475; Project Coordinator, Dr. John R. Bradford.)

Texas Technological College Museum

980. Grant Mrs. Margaret Sandy, Museum Services Coordinator in the Texas Technological College Museum at an annual salary of \$5,220.00, a leave of absence without pay, effective August 1, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$5,220.00 for 12 months; p. 417; Item No. 6.)

Gift (Animal Husbandry)

981. Accept the gift of one Santa Gertrudis Bull and two Santa Gertrudis Heifers from the King Ranch, Mr. Richard M. Kleberg, Jr., King Ranch, Inc., Kingsville, Texas, for the Department of Animal Husbandry. When the original animals are disposed of the proceeds from the sale will be used to establish a scholarship in the name of the King Ranch. (The value of these animals has been established by the purchase prices: 1 Santa Gertrudis Bull, \$3,600.00; 1 Santa Gertrudis Heifer, \$3,100.00; and 1 Santa Gertrudis Heifer, \$2,800.00.)

Gift (Chemistry Department)

982. Accept a donation of the following listed televisions from Radio Lab, Lubbock, Texas, to Texas Technological College for the use and benefit of the Chemistry Department.

<u>Make</u>	<u>Model</u>	<u>Serial</u>	<u>Retail Price</u>
Westinghouse	13	129051	\$ 25.00
Sparton	5380	136175	25.00
Firestone		199654	25.00
Traveler			25.00
Magnavox	MV150L1	T930229	25.00
Philco	22C4011		25.00
Admiral	C23672N	4399727	25.00
Firestone		4135867	25.00
G. E.	21T5	426500	25.00
Hoffman	P26	A707091	25.00
Philco	53T1854	XE40618	25.00

Gift (Chemistry Department) (Continued)

983. Accept a donation of the following listed televisions from Hemphill-Wells, Lubbock, Texas, to Texas Technological College for the use and benefit of the Chemistry Department.

<u>Make</u>	<u>Model</u>	<u>Serial</u>	<u>Retail Price</u>
Westinghouse	2K21	Y119780	\$ 25.00
Motorola	21T16	C180726	25.00
Zenith	A2221Y	5930371	37.75
Zenith	B4007E	7566928	182.00
RCA	24S529	B6733294	62.50
Zenith	L22050R	1660711	25.00
G.E.	21C1551	178518	31.50
S. Carlson		654782	25.00
S. Carlson		383171	62.00
Motorola	21K66M	335474	37.75
Zenith		1679422	51.00
Zenith	17LP4	150547	62.50
Philco		H94591	37.00
G.E.	21Q152	60948	52.00
RCA	21S505	A4144015	37.75
Dumont	R164165	6548280	44.00
Olympic	K21BC12	401884	112.50
Motorola	21T7	358234	37.75

984. Accept a donation of a television set, Serial No. 1013553, from Mr. J. D. Varner, Lubbock, to Texas Technological College for the use and benefit of the Chemistry Department.

985. Accept a donation of a television set, Serial No. B694140, from Mr. J. W. Chapman, Lubbock, to Texas Technological College for the use and benefit of the Chemistry Department.

Texas Technological College Foundation (Gifts and Grants)

986. Accept gifts in the amount of \$5,760.27 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account numbers are listed on Attachment No. 6.

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1966 Summer School

Agronomy and Range Management

987. Appoint Dr. Kenneth Clarence Kilian as Assistant Professor (one-half time) in the Department of Agronomy and Range Management at a salary of \$551.00 for six weeks, effective May 31, 1966, through July 9, 1966. (The funds [\$551.00] required for this contract will be paid from unencumbered balances; p. 15; Item No. 7A.)

Education and Philosophy

988. Appoint Mr. Marcus T. Ballenger as a Visiting Assistant Professor in the Department of Education and Philosophy at a salary of \$1,076.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary [\$1,076.00] will be paid from lapsed funds; p. 25; Item No. 18A.)

Geosciences

989. Appoint Dr. William Burnside Arper, Jr., as Professor in the Department of Geosciences at a salary of \$1,313.00 for the first term of the 1966 Summer School. (This salary [\$1,313.00] will be paid from lapsed funds; p. 30; Item No. 2.)

Health, Physical Education and Recreation for Women

990. Appoint Mrs. Betty Ann Wertheimer Tevis as Associate Professor in the Department of Health, Physical Education and Recreation for Women at a salary of \$900.00 for six weeks, effective May 31, 1966, through July 9, 1966. This salary [\$900.00] will be paid from lapsed funds; p. 33; Item No. 6A.)

Mathematics

991. Appoint Mrs. Virginia Bowman Roberts as Assistant Professor (one-half time) in the Department of Mathematics at a salary of \$549.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$549.00 will be paid from lapsed funds; p. 38; Item No. 20.)

992. Appoint Mrs. Ila Mae Carpenter as an Instructor (one-half time) in the Department of Mathematics at a salary of \$460.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$460.00 will be paid from lapsed funds; p. 38; Item No. 24.)

993. Appoint Mrs. Shirley Kathryn Gilbert Rekers as an Instructor in the Department of Mathematics at a salary of \$825.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$825.00 will be paid from lapsed funds; p. 38; Item No. 26A.)

Music

994. Appoint Mr. Paul Raymond Ellsworth as Associate Professor of Music (one-half time) at a salary of \$663.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$663.00 will be paid from lapsed funds; p. 40; Item No. 4; 50% time.) Mr. Ellsworth will be issued a separate contract on the Texas Tech Symphony Orchestra Summer School, Account No. 991-4480.

995. Appoint Mr. Darrell Keith McCarty, Associate Professor in the Department of Music at a salary of \$1,055.73 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$1,055.73 is to be paid from lapsed funds; p. 40; Item No. 6; 81% time.)

996. Appoint Mr. Charles Willard Post as Associate Professor of Music at a salary of \$1,050.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$1,050.00 will be paid from lapsed funds; p. 40; Item No. 7.)

997. Appoint Mrs. Lise Blum Elson as Visiting Assistant Professor of Music at a salary of \$738.28 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$738.28 will be paid from lapsed funds; p. 40; Item No. 10; 75% time.)

998. Appoint Mr. Anthony Norman Brittin as Instructor in the Department of Music at a salary of \$666.50 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$666.50 will be paid from lapsed funds; p. 40; Item No. 13.)

999. Appoint Mr. Thomas Owen Mastroianni as Assistant Professor of Music at a salary of \$697.68 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$697.68 will be paid from lapsed funds; p. 41; Item No. 11A; 66% time.)

1000. Appoint Dr. Walter Kent Hill as Instructor in the Department of Music at a salary of \$494.65 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$494.65 will be paid from lapsed funds; p. 41; Item No. 15; 56% time.)

1001. Appoint Miss Mary Alice Hongen as an Instructor (one-half time) in the Department of Music at a salary of \$400.00 for the first six weeks of the 1966 Summer School. (This salary \$400.00 will be paid from lapsed funds; p. 41; Item No. 16.)

Psychology

1002. Appoint Dr. Elmer Hayes Davidson as Assistant Professor (one-half time) in the Department of Psychology at a salary of \$525.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$525.00 will be paid from lapsed funds; p. 44; Item No. 13.)

1003. Appoint Dr. Carol Virginia Horsman as Assistant Professor (one-half time) in the Department of Psychology at a salary of \$538.00 for approximately six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$538.00 will be paid from lapsed funds; p. 44; Item No. 14A.)

Psychology (Continued)

1004. Appoint Miss Dixie Boyd as an Instructor (one-half time) in the Department of Psychology at a salary of \$466.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$466.00 will be paid from lapsed funds; p. 44; Item No. 15.)

Sociology and Anthropology

1005. Appoint Dr. Winfred George Steglich as Professor and Head of the Department of Sociology and Anthropology at a salary of \$1,838.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. Dr. Steglich has already signed a contract for the first term. (This salary \$1,838.00 will be paid from lapsed funds; p. 45; Item No. 1.)

1006. Appoint Mr. Charles Kenneth Edgley as an Instructor in the Department of Sociology and Anthropology at a salary of \$785.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$785.00 will be paid from lapsed funds; p. 45; Item No. 9A.)

1007. Appoint Mr. Richard Harold Furlow as an Instructor in the Department of Sociology and Anthropology at a salary of \$945.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary \$945.00 will be paid from lapsed funds; p. 45; Item No. 9B.)

1008. Appoint Mr. John Michael Brooks as a Part-time Instructor in the Department of Sociology and Anthropology at a salary of \$390.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$390.00 will be paid from lapsed funds; p. 45; Item No. 9C.)

Speech

1009. Appoint Mrs. Martha June Bearden as a Part-time Instructor in the Department of Speech at a salary of \$400.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$400.00 will be paid from lapsed funds; p. 46; Item No. 6A.)

Accounting

1010. Appoint Mr. Thomas Jefferson Edwards as an Instructor (one-half time) in the Department of Accounting at a salary of \$394.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$394.00 will be paid from lapsed funds; p. 48; Item No. 12A.)

Finance

1011. Appoint Mr. Jerry Carter Green as an Instructor (one-half time) in the Department of Finance at a salary of \$375.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$375.00 will be paid from lapsed funds; p. 52; Item No. 8A.)

Architecture and Allied Arts

1012. Appoint Mr. Arthur Dudley Thompson as Assistant Professor in the Department of Architecture and Allied Arts at a salary of \$1,142.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$1,142.00 will be paid from lapsed funds; p. 56; Item No. 8A.)

Industrial Engineering

1013. Appoint Mr. Horace Jurs MacKenzie as Associate Professor (one-half time) of Industrial Engineering at a salary of \$624.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$624.00 will be paid from lapsed funds; p. 60; Item No. 5A.)

Home and Family Life

1014. Appoint Mrs. Winnifred Garland Gifford as Assistant Professor in the Department of Home and Family Life at a salary of \$1,050.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$1,050.00 will be paid from lapsed funds; p. 69; Item No. 5.)

1015. Appoint Mrs. Jeannette Carter Greenwaldt as Assistant Professor (one-half time) in the Department of Home and Family Life at a salary of \$613.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary \$613.00 will be paid from lapsed funds; p. 69; Item No. 5A.)

Special Education (Account No. 391-1226)

1016. Approve a revised budget in the amount of \$2,700.00 for the Special Education (Mentally Retarded) for the 1966 Summer School. A copy of the budget is attached and made a part of the Minutes. Attachment No. 14. (Account No. 391-1226; Director, Dr. Bruce Douglas Mattson.)

Workshop in Special Education in Teaching the Gifted Child (Account No. 391-1298)

1017. Approve a revised budget in the amount of \$220.00 for the Workshop in Special Education in Teaching the Gifted Child for the 1966 Summer School. A copy of the budget is attached and made a part of the Minutes. Attachment No. 12. (Account No. 391-1298; Director, Dr. Bruce Douglas Mattson.)

Workshop in Special Education in Teaching the Mentally Retarded (Account No. 391-1299)

1018. Approve a revised budget in the amount of \$975.00 for the Workshop in Special Education in Teaching the Mentally Retarded for the 1966 Summer School. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13.

Art Education Workshop (Account No. 391-1511)

1019. Approve a budget in the amount of \$465.00 for the Art Education Workshop, Taos, New Mexico, for the period June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 25. (Account No. 391-1511; Professor and Head, Dr. Billy Clarence Lockhart.)

Training Course for Advanced Rehabilitation Counselors

1020. Accept a grant in the amount of \$5,020.00 for the support of a Short Term Training Course for Advanced Rehabilitation Counselors for the 1966 Summer School, and approve a budget in the amount of \$5,020.00 for the training course. A copy of the contract (No. VRA 66-119) will be on file in the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 28.

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1966-1967 Budget

Office of the Dean of Student Life

1021. Accept the resignation of Miss Loyce Ann Katz, Assistant Dean of Women, at a salary of \$4,797.00 for ten and one-half months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,797.00 for 10½ months, p. 15; Item No. 6.)

1022. Accept the resignation of Mr. Frank Posey Brown, Jr., Assistant to the Adviser to Fraternities, Foreign Students, and on Student Loans, Office of the Dean of Student Life, at an annual salary of \$6,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$6,360.00 for 12 months; p. 15; Item No. 8.)

Data Processing Department

1023. Accept the resignation of Mr. James M. Thomas, Director of Data Processing (Office of the Comptroller) at an annual salary of \$8,820.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

Agricultural Engineering

1024. Accept the resignation of Dr. William Frederick Schwiesow, Associate Professor in the Department of Agricultural Engineering at a salary of \$10,400.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$10,400.00 for 9 months; p. 35; Item No. 3.)

Agronomy and Range Management

1025. Appoint Mr. Eric George Bolen as Assistant Professor in the Department of Agronomy and Range Management at a salary of \$10,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,500.00 for 9 months; p. 36; Item No. 9. The additional \$500.00 required for this contract will be paid from lapsed funds.)

Biology

1026. Appoint Dr. Gerald Art Greenblatt as Assistant Professor in the Department of Biology at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,000.00 will be paid from lapsed funds; p. 47; Item No. 18A.)

1027. Appoint Dr. James Robert Wall as Assistant Professor in the Department of Biology at a salary of \$9,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,400.00 will be paid from lapsed funds; p. 48; Item No. 25A.)

1028. Appoint Mr. Lawrence Turner Collins as an Instructor in the Department of Biology at a salary of \$6,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,500.00 will be paid from lapsed funds; p. 48; Item No. 27A.)

Chemistry

1029. Appoint Dr. Irving Lipschitz as Assistant Professor in the Department of Chemistry at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,000.00 will be paid from lapsed funds; p. 51; Item No. 16A.)

1030. Appoint Dr. Roy Ernest Mitchell as Assistant Professor in the Department of Chemistry at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,000.00 for 9 months; p. 51; Item No. 19.)

Education

1031. Appoint Dr. John Gladden as Visiting Associate Professor of Education at a salary of \$12,000.00 for nine months, effective September 1, 1966, through May 31, 1967. (This salary \$12,000.00 will be paid from lapsed funds; p. 56; Item No. 19A.)

1032. Appoint Mr. William Lewis Butefish as an Instructor in Education at a salary of \$7,600.00 for nine months, effective September 16, 1966, through June 17, 1967. (This salary \$7,600.00 will be paid from lapsed funds; p. 57; Item No. 40A.)

English

1033. Revise the contract of Miss Beverly Dianne Brian, Instructor in the Department of English, from "a salary of \$6,650.00 for nine months," to "a salary of \$7,500.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,650.00 for 9 months; p. 59; Item No. 34. The additional \$850.00 required for this contract will be paid from lapsed funds.)

Geosciences

1034. Accept the resignation of Dr. Thomas E. Bridge, Assistant Professor in the Department of Geosciences at a salary of \$7,980.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$7,980.00 for 9 months; p. 69; Item No. 13.)

1035. Appoint Mr. Kerby Eugene LaPrade as an Instructor in the Department of Geosciences at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,200.00 will be paid from lapsed funds; p. 70; Item No. 18B.)

Government

1036. Appoint Dr. Metin Tamkoc as Professor of Government at a salary of \$11,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$11,500.00 will be paid from lapsed funds; p. 72; Item No. 7A.)

1037. Grant Mr. Tod Atkins Baker, Instructor in the Department of Government, a leave of absence without pay for the academic year, 1966-67. Mr. Baker will be doing graduate work leading to the Ph.D. degree. (Budgeted salary \$8,200.00 for 9 months; p. 73; Item No. 20.)

Health, Physical Education and Recreation for Women

1038. Appoint Miss Rita Jeannine McHaney as Assistant Professor in the Department of Health, Physical Education and Recreation for Women and Director of the Intramural Program for Women at a salary of \$7,350.00 for nine months, effective September 16, 1966, through June 15, 1967. This salary will be paid \$4,350.00 from Teaching Salaries and \$3,000.00 from the Intramural Program for Women. (Budgeted salary \$5,000.00 from Teaching Salaries and \$3,000.00 from the Intramural Program for Women; p. 77; Item No. 11; and p. 342; Item No. 5.)

Mathematics

1039. Appoint Dr. George Lewis Baldwin as Associate Professor of Mathematics at a salary of \$14,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$12,500.00 for 9 months; p. 83; Item No. 14. The additional \$1,500.00 required for this contract will be paid from lapsed funds.)

1040. Appoint Mr. Kris K. Moore as an Instructor in the Department of Mathematics at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,200.00 will be paid from lapsed funds; p. 85; Item No. 44A.)

1041. Appoint Mr. Fred Slauson, Jr., as an Instructor in the Department of Mathematics at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,500.00 will be paid from lapsed funds; p. 85; Item No. 49A.)

Music

1042. Accept the resignation of Miss June Ellen Ackroyd, Instructor in Music at a salary of \$6,405.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$6,405.00 provided for this salary. (Budgeted salary \$6,405.00 for 9 months; p. 90; Item No. 26.)

1043. Appoint Mrs. Sue Tyson Lovett as an Instructor in the Department of Music at a salary of \$6,700.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,500.00 for 9 months; p. 90; Item No. 34.)

Psychology

1044. Appoint Dr. Richard Howard Carlson as Assistant Professor in the Department of Psychology at a salary of \$9,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,800.00 will be paid from lapsed funds; p. 97; Item No. 16A.)

1045. Accept the resignation of Dr. Paschal Neilson Strong, Jr., Professor in the Department of Psychology at a salary of \$11,445.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$11,445.00 for nine months; p. 98; Item No. 9.)

Sociology and Anthropology

1046. Appoint Mr. William Butler Horton, Jr., as Assistant Professor in the Department of Sociology and Anthropology at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. This contract will be revised to a salary of \$9,500.00 for nine months if all requirements for the Ph.D. degree are satisfied on or before September 1, 1966. (This salary \$9,000.00 will be paid from lapsed funds; p. 99; Item No. 9A.)

Speech

1047. Accept the resignation of Dr. Jamil Issa Toubbeh, Associate Professor in the Department of Speech at a salary of \$11,500.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$11,500.00 for nine months; p. 101; Item No. 6.)

Accounting

1048. Appoint Mr. Lorenzo Villa-Real Penafiel as an Instructor in the Department of Accounting at a salary of \$3,200.00 for four and one-half months, effective February 1, 1967, through June 15, 1967. (Budgeted salary \$6,000.00 for 9 months; p. 107; Item No. 19.)

Business Education and Secretarial Administration

1049. Accept the resignation of Mr. Leland D. Callaway, Part-time Instructor in the Department of Business Education and Secretarial Administration at a salary of \$3,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$3,000.00 for this position. (Budgeted salary \$3,000.00 for 9 months; p. 110; Item No. 15.)

Architecture and Allied Arts

1050. Appoint Mr. Billy Weldon Felty as Assistant Professor in the Department of Architecture and Allied Arts at a salary of \$9,135.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Paul Kenneth Goeldner, on leave for 1966-67. (Budgeted salary \$9,135.00 for 9 months; p. 125; Item No. 18.)

1051. Appoint Mr. Doris Duane Fincher as Instructor in the Department of Architecture and Allied Arts at a salary of \$7,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,500.00 for 9 months; p. 126; Item No. 35. The additional \$500.00 required for this salary will be paid from lapsed funds.)

Civil Engineering

1052. Appoint Mr. Kenneth Ray White as an Instructor in the Department of Civil Engineering at a salary of \$6,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,800.00, will be paid from lapsed funds; p. 130; Item No. 17B.)

Electrical Engineering

1053. Appoint Mr. Lee James Phillips, Jr., as an Assistant Professor of Electrical Engineering at a salary of \$10,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$10,800.00 for 9 months; p. 132; Item No. 12.)

1054. Appoint Mr. Magne Kristiansen as Assistant Professor in the Department of Electrical Engineering at a salary of \$11,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted \$12,000.00 for 9 months; p. 132; Item No. 13.)

Industrial Engineering

1055. Appoint Dr. Boghos Dirdad Sivazlian as Assistant Professor in the Department of Industrial Engineering at a salary of \$11,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Dr. Prabhakar Mahadeo Ghare, resigned. (Budgeted salary \$11,000.00 for 9 months; p. 134; Item No. 10.)

1056. Accept the resignation of Dr. Prabhakar Mahadeo Ghare, Assistant Professor in the Department of Industrial Engineering at a salary of \$11,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$11,000.00 for 9 months; p. 134; Item No. 10.)

Applied Arts

1057. Appoint Mrs. Eula May White Dyer as Assistant Professor in the Department of Applied Arts at a salary of \$8,700.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$8,700.00 will be paid from lapsed funds; p. 143; Item No. 8A.)

1058. Appoint Miss Mary Alice Terry as Instructor in Applied Arts at a salary of \$6,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,000.00 will be paid from lapsed funds; p. 143; Item No. 19A.)

Food and Nutrition

1059. Appoint Miss Elizabeth Anne Joering as an Instructor in the Department of Food and Nutrition at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 16, 1967. (This salary \$7,500.00 will be paid from lapsed funds; p. 147; Item No. 11A.)

Library

1060. Revise the contract of Mr. Ray Curtis Janeway, Librarian, from "an annual salary of \$15,000.00" to "an annual salary of \$17,500.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$15,000.00 for 12 months; p. 180; Item No. 1. The additional \$2,500.00 required for this salary will be paid from lapsed funds.)

Office of the Campus Planning Coordinator

1061. Approve the detailed budget for the Office of the Campus Planning Committee Coordinator, Long Range Planning, and the Coordinating Architect for Construction Progress in the amount of \$42,705.00 for the period September 1, 1966, through August 31, 1967. A lump sum allocation was included in the General Operating Budget to cover the items listed above. (1966-67 Budget; p. 200; Item No. 3.) A copy of the budget is attached and made a part of the Minutes. Attachment No. 19.

Organized Research (Account No. 391-3121)

1062. Accept a grant in the amount of \$6,066.00 from the Department of Health, Education and Welfare, Washington, D. C., to support the Organized Research Project "Economics of Multipurpose Playa Lake Modification" for the period September 1, 1966, through August 31, 1967, and approve a budget in the amount of \$6,066.00 for the project for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24. (Principal Investigator, Dr. Herbert Warren Grubb.)

Organized Research (Account No. 391-3061)

1063. Accept a grant from the Air Force Office of Scientific Research Grant, Washington, D. C., Grant No. AF-AFOSR-975-66 in the amount of \$25,668.00 for the support of the Organized Research Project "Ion-Radicals of Organic Sulfur, Selenium, Tellurium, and Phosphorus Compounds" for the period September 1, 1966, through August 31, 1967. (Account No. 391-3061; Principal Investigator, Dr. Henry Joseph Shine.)

1064. Approve a budget in the amount of \$25,668.00 for the Organized Research Project "Ion-Radicals of Organic Sulfur, Selenium, Tellurium, and Phosphorus Compounds," effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 19.

Organized Research (Account No. 391-3562)

1065. Approve a revised budget in the amount of \$16,990.35 for the Organized Research Project "Adsorption on Plate-Like Materials" for the period May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 18.

Intramural Program for Women

1066. Appoint Miss Rita Jeannine McHaney as Assistant Professor in the Department of Health, Physical Education and Recreation for Women and Director of the Intramural Program for Women at a salary of \$7,350.00 for nine months, effective September 16, 1966, through June 15, 1967. This salary will be paid \$4,350.00 from Teaching Salaries and \$3,000.00 from the Intramural Program for Women. (Budgeted salary \$5,000.00 from Teaching Salaries and \$3,000.00 from the Intramural Program for Women; p. 77; Item No. 11; and p. 342; Item No. 5.)

Residence Halls, Office of the Director

1067. Accept the resignation of Mr. Aubrey Eldon Lewis, Coordinator of Men's Supervision, Residence Halls for Men, at an annual salary of \$7,200.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$7,200.00 for 12 months; p. 374; Item No. 2.)

In-State Leaves

I recommend your approval of the following In-State Leaves without loss of pay by the staff members listed below:

1068. Grant permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Temple and Waco from June 20, 1966, through June 21, 1966, to serve as a consultant for the Veterans Administration; at no expense to the College.

In-State Leaves (Continued)

1069. Grant permission to Dr. S. M. Kennedy, Dean of the School of Arts and Sciences, to go to Austin from June 19, 1966, through July 2, 1966, for active duty with the 413th Civil Affairs Company, U.S. Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

1070. Grant permission to Mr. Haskell G. Taylor, Professor of Accounting, to go to Austin from June 20, 1966, through July 2, 1966, to fulfill required military duty, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

1071. Grant permission to Dr. E. R. Tichauer, Professor of Industrial Engineering, to go to Houston from July 6, 1966, through July 8, 1966, to present an original research paper entitled "The Motions Inventory of the Handicapped in Industry" at the Texas Institute for Rehabilitation and Research; at no expense to the College.

Out-of-State Leaves

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

1072. Grant permission to Dr. Archie C. Allen, Assistant Professor of Biology, to go to Chicago, Illinois, and Marion, North Carolina, from May 21, 1966, through June 6, 1966, to attend the Eighth Annual Drosophila Research Conference at the University of Chicago, and to make collections of flies, Drosophila melanogaster to be used in experiments on natural population from Marion, North Carolina; expenses are to be paid from the Organized Research Account No. 391-3157.

1073. Grant permission to Dr. Archie C. Allen, Assistant Professor of Biology and Principal Investigator on an organized research project, to go to Marion, North Carolina, from June 9, 1966, through June 23, 1966, to collect flies Drosophila melanogaster in connection with the research projects "Population Studies of the Fruit Fly Drosophila melanogaster" and "Viability Studies on Drosophila melanogaster"; expenses are to be paid from grant funds, Account No. 391-3157.

1074. Grant permission to Mr. Bill A. Chevalier, Instructor in the Department of Park Administration, Horticulture and Entomology, to go to Madison, Wisconsin, from June 28, 1966, through July 3, 1966, to attend the National Conference of Instructors in Landscape Architecture to gain information for use in teaching courses at Texas Tech; expenses are to be paid from the Department of Park Administration, Horticulture and Entomology Maintenance, Equipment and Travel Account.

1075. Grant permission to Dr. A. J. Gully, Professor and Head of the Department of Chemical Engineering, to go to Pullman, Washington, from June 18, 1966, through June 25, 1966, to attend the annual meeting of the American Society for Engineering Education in order to acquire information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Chemical Engineering Maintenance, Equipment and Travel Account.

1076. Grant permission to Dr. William K. Ickes, Professor of Speech, to go to Excelsior Springs, Missouri, from July 17, 1966, through July 20, 1966, to attend a workshop sponsored by the American Hearing Society; at no expense to the College.

1077. Grant permission to Mr. Charles F. Libby, Director of Building Operations, to go to Minneapolis, Minnesota, from September 23, 1966, through October 3, 1966, to attend the 10th Annual Institute of Sanitation Management Conference in order to gain knowledge of the newest in methods and materials for cleaning and maintenance which will be used to instruct personnel in the Custodial Department in the proper maintenance and operation of the buildings at Texas Tech; expenses are to be paid from Account No. 191-7020.

Out-of-State Leaves (Continued)

1078. Grant permission to Dr. M. A. K. Lodhi, Assistant Professor of Physics, to go to Mexico City, Mexico, from August 28, 1966, through September 1, 1966, to present an original research paper entitled "Cluster Model Wavefunction of ^6Li " at the American Physical Society Conference; expenses are to be paid from grant funds, Account No. 391-1189.
1079. Grant permission to Dr. Raymond William Mires, Assistant Professor of Physics, to go to Mexico City, Mexico, from August 28, 1966, through September 1, 1966, to attend the Southwest Meeting of the American Physical Society for the purpose of presenting an original research paper entitled "Empirical Electron Correlation in Carbon" and to obtain information and material to be used in lecture courses and in graduate research work at Texas Tech; expenses are to be paid from grant funds, Account No. 391-1189.
1080. Grant permission to Dr. Evelyn Ina Montgomery, Assistant Professor in the Department of Sociology and Anthropology, to go to Belem, Para, Brazil, from May 28, 1966, through September 15, 1966, to carry out the research project "A Community Study of the Shiriana (Amazon Basin Indians) for the Purpose of Ascertaining Aboriginal Survival Traits and Especially the Incidence of Mental Illness"; expenses are to be paid from Organized Research Account No. 191-4342.
1081. Grant permission to Mr. Thomas A. Musiak, Instructor in the Department of Park Administration, Horticulture and Entomology, to go to Madison, Wisconsin, from June 28, 1966, through July 3, 1966, to attend the National Conference of Instructors in Landscape Architecture to gain information for use in courses taught at Texas Tech; expenses are to be paid from Account No. 191-8120.
1082. Grant permission to Dr. Coleman A. O'Brien, Assistant Professor of Animal Husbandry, to go to New Brunswick, New Jersey, from July 29, 1966, through August 6, 1966, and to Scotland, England, Holland, West Germany, and Denmark, from August 7, 1966, through August 28, 1966, to present original research papers entitled "New Equipment for Fertilization Tests" and "Plastic Devices for Semen Collection" at various animal science meetings and to tour livestock production facilities; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.
1083. Grant permission to Dr. Joseph L. Schuster, Assistant Professor in the Department of Agronomy and Range Management, to go to Fort Benning, Georgia, from July 1, 1966, through July 16, 1966, to attend mandatory annual active duty training with the U.S. Army Reserves, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.
1084. Grant permission to Dr. Joseph L. Schuster, Assistant Professor of Agronomy and Range Management, to go to Albuquerque, New Mexico, from August 16, 1966, through August 18, 1966, to participate in a meeting of the Soil Conservation Society to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.
1085. Grant permission to Dr. William F. Schwiesow, Associate Professor of Agricultural Engineering, to go to Amherst, Massachusetts, from June 23, 1966, through July 1, 1966, to present an original research paper entitled "A Wind Tunnel Investigation of Air Flow Over a Hexadecanal Monolayer" at the annual meeting of the American Society of Agricultural Engineers; expenses are to be paid from the Department of Agricultural Engineering Maintenance, Equipment and Travel Account.
1086. Grant permission to Mr. James D. Suggs, Co-investigator on an organized research project in the Department of Geosciences, to go to Great Lakes, Illinois, from July 6, 1966, through July 7, 1966, to take a physical examination at the Great Lakes Naval Hospital, in fulfilling a requirement to take a physical examination before departure for Antarctica; expenses are to be paid from grant funds, Account No. 391-3312.

Out-of-State Leaves (Continued)

1087. Grant permission to Dr. Gerald W. Thomas, Dean of the School of Agriculture, to go to Bozeman, Montana, from July 26, 1966, through July 29, 1966, to participate in meetings of the Great Plains Agricultural Council at Montana State University as a member of the Research Committee and to meet with representatives of ten states in planning regional research and education programs for agriculture; expenses are to be paid from Account No. 191-2810.

1088. Grant permission to Dr. F. Alton Wade, Principal Investigator on an Organized Research Project in the Department of Geosciences, to go to Great Lakes, Illinois, from July 6, 1966, through July 7, 1966, to take a physical examination at the Great Lakes Naval Hospital, as required by the National Science Foundation prior to departure for Antarctica; expenses are to be paid from Account No. 391-3312.

1089. Grant permission to Miss Billie F. Williamson, Associate Professor of Home Economics Education and Assistant to the Dean of Home Economics, to go to San Francisco, California, from June 25, 1966, through July 2, 1966, to exhibit Tips and Topics at the meeting of the American Home Economics Association, to distribute subscription blanks to prospective subscribers, to discuss needs of subscribers with a great variety of home economists, and to bring new ideas and information to Texas Tech to further enrich the quality of this educational publication; expenses are to be paid from Account No. 391-1580.

1090. Grant permission to Mr. Vestal L. Yeats, Co-investigator on an Organized Research Project in the Department of Geosciences, to go to Great Lakes, Illinois, from July 6, 1966, through July 7, 1966, to take a physical examination at the Great Lakes Naval Hospital, as required by the National Science Foundation prior to departure for Antarctica; expenses are to be paid from Account No. 391-3312.

Respectfully submitted,


R. C. Goodwin
President

RCG:ss

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

June 14, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held June 18, 1966.

RECOMMENDED ACTIONS

Office of the President

4904. Employ Miss Sandra Ann Boyd as Secretary III in the Office of the President at an annual salary of \$3,900.00, effective May 23, 1966, through August 31, 1966. (This salary ~~\$1,069.35~~ will be paid from lapsed funds; p. 3; Item No. 5A.)

4905. Revise the contract of Mrs. Ann Priscilla Ainsworth, Secretary II in the Office of the President from "part-time at an annual rate of \$2,232.00" to "part-time at an annual rate of \$2,632.50," effective June 1, 1966, through August 31, 1966. (Budgeted salary \$2,232.00 for 12 months; p. 3; Item No. 7. The additional \$100.13 required for this salary will be paid from lapsed funds.)

4906. Accept the resignation of Mrs. Lucy Paula McKay, Secretary II in the Office of the President at an annual salary of \$3,900.00, effective at the close of the day June 28, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 4; Item No. 8.)

4907. Lapse the unencumbered balance in the amount of \$571.67 from the budgeted allocation for Secretary II in the Office of the President. (Budgeted salary \$3,900.00 for 12 months; p. 4; Item No. 8.)

4908. Accept the resignation of Mrs. Marcia Andrews Penney, Secretary II in the Office of the President at an annual salary of \$3,540.00, effective at the close of the day June 13, 1966. (Budgeted salary; p. 4; Item No. 8A.)

4909. Lapse the unencumbered balance in the amount of \$757.17 from the budgeted allocation for Secretary II in the Office of the President. (Budgeted salary rate \$3,540.00 for 12 months; p. 4; Item No. 8A.)

4910. Lapse the unencumbered balance in the amount of \$2,017.42 from the budgeted allocation for Clerk-Typist II in the Office of the President. (Budgeted \$3,180.00 for 12 months; p. 4; Item No. 8B.)

4911. Employ Mrs. Peggy Nell Marshall Wendland as Secretary II in the Office of the President at an annual salary of \$3,360.00, effective May 27, 1966, through August 31, 1966. (This salary ~~\$885.16~~ will be paid from lapsed funds; p. 4; Item No. 8C.)

4912. Appropriate from the unappropriated balance the sum of \$2,020.00 to the Maintenance, Equipment and Travel Account in the Office of the President. (Budget; p. 4; Item No. 10.)

Office of the Comptroller (Payroll Department)

4913. Accept the resignation of Miss Martha Jane Bell, Clerk-Typist I in the Office of the Comptroller (Payroll Department) at an annual salary of \$3,000.00, effective at the close of the day June 7, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 7; Item No. 19.)

4914. Employ Mrs. Betty Ann Morris as a Clerk-Typist I in the Office of the Comptroller (Payroll Department) at an annual salary of \$2,880.00, effective June 8, 1966, through August 31, 1966, vice Miss Martha Jane Bell, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 7; Item No. 19.)

Classified Personnel Office

4915. Employ Mrs. Nancy Jean Steinberg, Secretary II in the Office of Classified Personnel (one-half time) at an annual salary of \$1,770.00 and in the Office of Workmen's Compensation Insurance (one-half time) at an annual salary of \$1,770.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Helen Jean Caldwell, resigned. (Budgeted salary \$1,950.00 for 12 months; p. 10; Item No. 4; and budgeted \$1,950.00 for 12 months; p. 411; Item No. 2.)

Office of the Dean of Student Life

4916. Lapse the sum of \$185.15 from the budgeted allocation for Assistant Dean of Women, Office of the Dean of Student Life. (Budgeted salary \$4,797.00 for 9½ months; p. 14; Item No. 7.)

4917. Accept the resignation of Mrs. Cecelia Ann Tietz, Secretary II in the Office of the Dean of Student Life at an annual salary of \$3,900.00, effective at the close of the day May 31, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 15; Item No. 11.)

4918. Employ Mrs. Marjorie Marie Miller as Secretary II in the Office of the Dean of Student Life at an annual salary of \$3,540.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Cecelia Ann Tietz, resigned. (Budgeted salary \$3,900.00 for 12 months; p. 15; Item No. 11.)

4919. Lapse the unencumbered balance in the amount of \$115.00 from the budgeted allocation for Secretary II in the Office of the Dean of Student Life. (Budgeted salary \$3,900.00 for 12 months; p. 15; Item No. 11.)

4920. Appropriate from the unappropriated balance the sum of \$90.00 to the Student Assistants and/or Part-time Help Account in the Office of the Dean of Student Life. (1965-66 Budget; p. 15; Item No. 11.)

4921. Revise Item No. 4509, Board Minutes of May 28, 1966, accepting the resignation of Mrs. Linda Ann McClure, Clerk II (one-half time) in the Office of the Dean of Student Life, "effective at the close of the day August 31, 1966" instead of "effective at the close of the day May 31, 1966." (Budgeted salary \$1,590.00 for 12 months; p. 15; Item No. 16.)

Placement Service Office

4922. Accept the resignation of Mrs. Sherron Louise Holland, Clerk-Typist I in the Placement Service at an annual salary of \$2,880.00, effective at the close of the day April 30, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 16; Item No. 5.)

4923. Employ Mrs. Sherry Lynn Buescher as Clerk-Typist I in the Placement Service at an annual salary of \$2,880.00, effective June 6, 1966, through August 31, 1966, vice Mrs. Sherron L. Holland, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 16; Item No. 5.)

4924. Grant Mrs. Doris LaVon Lewis, Clerk III in the Placement Service, a leave of absence without pay, effective from the beginning of the day June 7, 1966, through August 31, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 16; Item No. 7.)

4925. Employ Mrs. Mary Maxine McCullum Willingham as Clerk III in the Placement Service Office at a salary of \$447.58 for the period June 1, 1966, through August 19, 1966. (This salary \$447.58 will be paid from lapsed funds; p. 16; Item No. 7A.)

Office of the Vice President for Development

4926. Accept the resignation of Mrs. Doris Rexell Mitchell, Secretary II (part-time) in the Office of the Vice President for Development at a salary rate of \$140.00 per month, effective at the close of the day May 31, 1966. (Budgeted salary \$812.90 for approximately 6 months; p. 22; Item No. 2A.)

Stenographic Bureau and Supply Center

4927. Accept the resignation of Mrs. Carol Joan Baker, Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center at an annual salary of \$3,360.00, effective at the close of the day May 31, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 23; Item No. 3.)

Stenographic Bureau and Supply Center

4928. Employ Miss Glenna Sue Hill as Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center at an annual salary rate of \$3,180.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Carol Joan Baker, resigned. (Budgeted salary \$3,360.00 for 12 months; p. 23; Item No. 3.)

Department of Agricultural Economics

4929. Approve the payment of a professional fee in the amount of \$100.00 to Dr. Leonard F. Miller, Oklahoma State University, Stillwater, Oklahoma, for his services as Consultant and Guest Lecturer for the Department of Agricultural Economics May 4-7, 1966. This is to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account. (Budget; p. 35; Item No. 15.)

Education

4930. Employ Miss Diane Dussair as Secretary I (one-half time) in the Department of Education at an annual salary of \$1,500.00, effective May 18, 1966, through August 31, 1966, vice Mrs. Patricia Lynne Talley Frisbie, resigned. (Budgeted salary \$1,500.00 for 12 months; p. 60; Item No. 57.)

English

4931. Appropriate from the unappropriated balance the sum of \$500.00 to the Student Assistants and/or Part-time Help Account and \$750.00 to the Maintenance, Equipment and Travel Account in the Department of English. These funds are for the production of tape materials for the use of television lectures for freshman English sections for the fall of 1966. (Budgeted; p. 67; Item No. 130 /\$500.00/, and Item No. 131 /\$750.00/.)

Foreign Languages

4932. Accept the resignation of Mr. Charles Logan Dietz, Technician I (one-half time) in the Department of Foreign Languages at an annual salary of \$2,040.00, effective at the close of the day June 16, 1966. (Budgeted salary \$2,040.00 for 12 months; p. 70; Item No. 48.)

4933. Employ Mr. John Granteer Demmel Porter as Technician I (one-half time) in the Department of Foreign Languages, effective June 17, 1966, through August 31, 1966, vice Mr. Charles Logan Dietz, resigned. (Budgeted salary \$2,040.00 for 12 months; p. 70; Item No. 4.)

Health, Physical Education and Recreation for Men

4934. Terminate the contract of Mr. Vincent Joseph Southwick, Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at an annual salary of \$2,520.00, effective at the close of the day May 31, 1966. (Budgeted salary \$2,520.00 for 12 months; p. 79; Item No. 26.)

4935. Employ Mr. Leonard Randall as Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at an annual rate of \$2,520.00, effective June 1, 1966, through August 31, 1966, vice Mr. Vincent Joseph Southwick, contract terminated. (Budgeted salary \$2,520.00 for 12 months; p. 79; Item No. 26.)

History

4936. Approve a transfer in the amount of \$250.00 from the budgeted allocation for Maintenance, Equipment and Travel to the Student Assistants and/or Part-time Help Account in the Department of History. (Budgeted; p. 84; transfer \$250.00 from Item No. 51 to Item No. 50.)

Mathematics

4937. Grant Mrs. Gwendolyn Welch Tye, Clerk-Typist I in the Department of Mathematics, a leave of absence without pay from June 6, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 90; Item No. 100.)

Music

4938. Terminate the contract of Mrs. Susie E. Barr, Clerk I (101) in the Department of Music at an annual salary of \$3,000.00, effective at the close of the day May 31, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 94; Item No. 52.)

Music

4939. Lapse the unencumbered balance in the amount of \$750.00 from the budgeted allocation for Clerk I (101) in the Department of Music. (Budgeted salary \$3,000.00 for 12 months; p. 94; Item No. 52.)

Office of the Dean of Engineering

4940. Approve a transfer in the amount of \$500.00 from the budgeted allocation for Maintenance, Equipment and Travel to the budgeted allocation for Student Assistants and/or Part-time Help in the Office of the Dean of Engineering. (Budgeted; p. 124; transfer \$500.00 from Item No. 12 to Item No. 11.)

Industrial Engineering

4941. Grant Mrs. Linda Diane Mackey, Secretary II in the Department of Industrial Engineering, a leave of absence without pay for June 1, 1966 (one day only). (Budgeted salary \$3,360.00 for 12 months; p. 135; Item No. 26.)

Textile Engineering

4942. Appropriate from the unappropriated balance the sum of \$475.00 to the Maintenance, Equipment and Travel Account in the Department of Textile Engineering. (Budgeted; p. 139; Item No. 7.)

Clothing and Textiles

4943. Revise the contract of Mrs. Irma Naomi Vernon, Secretary I in the Department of Clothing and Textiles, from "five-eighths time at a salary rate of \$165.00 per month" to "one-half time at a salary rate of \$132.50 per month," effective June 1, 1966, through August 31, 1966. (Budgeted salary \$1,987.00 for 12 months; p. 144; Item No. 13.)

4944. Lapse the unencumbered balance in the amount of \$99.00 from the budgeted allocation for Secretary I (part-time) in the Department of Clothing and Textiles. (Budgeted salary \$1,987.00 for 12 months; p. 144; Item No. 13.)

Food and Nutrition

4945. Accept the resignation of Mrs. Gwendolyn Kay Thompson, Secretary I (part-time) in the Department of Food and Nutrition at an annual salary of \$1,500.00, effective at the close of the day June 15, 1966. (Budgeted salary \$1,500.00 for 12 months; p. 147; Item No. 16.)

4946. Employ Miss Alma Jewel Leuty as Secretary I (115--one-half time) at an annual salary of \$1,500.00 in the Department of Food and Nutrition, effective June 16, 1966, through August 31, 1966, vice Mrs. Gwendolyn Kay Thompson, resigned. (Budgeted salary \$1,500.00 for 12 months; p. 147; Item No. 16.)

4947. Accept the resignation of Mrs. Mildred Frances Strange, Clerk-Typist I (one-half time) in the Department of Food and Nutrition at an annual salary of \$1,440.00, effective at the close of the day June 15, 1966. (Budgeted salary \$1,440.00 for 12 months; p. 147; Item No. 17.)

Library

4948. Accept the resignation of Mrs. Nancey Ellen VanLoh, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the close of the day May 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 38.)

4949. Employ Mrs. Diana C. Holmes as a Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Nancy Ellen VanLoh, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 38.)

4950. Employ Miss Kenna Lou Taylor as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Donna Ruth Powell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 39.)

4951. Accept the resignation of Mrs. Bonita Ruth Terhune, Clerk-Typist I in the College Library at an annual salary of \$3,180.00, effective at the close of the day June 30, 1966. (Budgeted salary \$3,180.00 for 12 months; p. 181; Item No. 44.)

Library

4952. Employ Mr. Louis George Griffin III as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective June 1, 1966, through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 52.)

4953. Lapse the unencumbered balance in the amount of \$2,160.00 from the budgeted allocation for Clerk-Typist I in the College Library. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 52; 1965-66 Budget.)

Southwest Collection

4954. Employ Mr. Richard Arthur McGovern as a Clerk-Typist II (three-fifths time) at a salary of \$504.00 for three months, effective June 1, 1966, through August 31, 1966, vice Mrs. Ida Lee Pittman, on leave without pay. (Budgeted; p. 183; Item No. 7.)

4955. Grant Mrs. Ida Lee Pittman, Part-time Clerk-Typist II in the Southwest Collection, a leave of absence without pay, effective June 1, 1966, through August 31, 1966. (Budgeted salary; p. 183; Item No. 7; 3/5 time.)

4956. Employ Mr. Robert E. Burke as a Clerk-Typist II in the Southwest Collection at a salary rate of \$280.00 per month, effective June 1, 1966, through August 31, 1966, vice Mrs. Mary Frances Hagler, reclassified. (Budgeted \$3,360.00 for 12 months; p. 183; Item No. 8.)

Building Maintenance

4957. Revise the contract of Mrs. Hazel Marie DuBois, Department of Physical Plant, from "Clerk-Typist I at an annual salary of \$3,180.00" to "Clerk-Typist II at an annual salary of \$3,360.00," effective June 1, 1966, through August 31, 1966, vice Mrs. Marian Elizabeth Lucas, resigned. (Budgeted salary \$3,180.00 for 12 months; p. 192; Item No. 12.)

4958. Employ Mrs. Florida Florene Golden as a Clerk-Typist I in Building Maintenance at an annual salary of \$3,180.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Hazel Marie DuBois, resigned. (Budgeted salary \$3,180.00 for 12 months; p. 192; Item No. 14.)

Grounds Maintenance Administration

4959. Employ Mrs. Judith Ann Barnes as Secretary II in Grounds Maintenance Administration at an annual salary rate of \$3,000.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Dorothy A. Bentley, on leave. (Budgeted salary \$3,720.00 for 12 months; p. 194; Item No. 4.)

4960. Lapse the unencumbered balance in the amount of \$180.00 from the budgeted allocation for Secretary II in Grounds Maintenance Administration. (Budgeted salary \$3,720.00 for 12 months; p. 194; Item No. 4.)

Organized Research (Account No. 191-4106)

4961. Accept the resignation of Dr. William Frederick Schwiesow, Principal Investigator on the Organized Research Project "Evaluation of Systems for Well Recharge into the Ogallala Formation" at a salary of \$2,468.00 for approximately twelve weeks, effective at the close of the day July 9, 1966, and lapse the sum of \$1,234.00 budgeted for the salary of the Principal Investigator for the Project. (Budgeted salary \$2,468.00 for approximately twelve weeks; p. 221; Item No. 1; lapse \$1,234.00.)

4962. Approve a transfer in the amount of \$100.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the Maintenance, Equipment and Travel Account on the budget for the Organized Research Project "Evaluation of Systems for Well Recharge into the Ogallala Formation" and designate this for travel. (Budgeted; p. 222; Dr. William Frederick Schwiesow, Principal Investigator.)

Organized Research (Account No. 191-4107)

4963. Approve a transfer in the amount of \$885.00 from the budgeted allocation for Research Assistant to Student Assistants and/or Part-time Help on the budget for the Organized Research Project "Studies of the Engineering Aspect of Cotton Handling and Conveyance During the Ginning Process" for the fiscal year 1965-66. (Account No. 191-4107; transfer the sum of \$885.00 from Item No. 3 to Item No. 4; p. 222.)

Organized Research (Account No. 191-4108)

4964. Employ Mr. Dale Wayne Brown as a Research Assistant on the Organized Research Project "A Study of Mineral Transformation and Weathering Processes During Soil Development on Crystalline Rocks in the Southwest" at a salary of \$600.00 for three months, effective June 1, 1966, through August 31, 1966, vice Mr. James Robert Rogers, contract completed. (Budgeted; p. 225; Item No. 3.)

Organized Research (Account No. 191-4741)

4965. Appoint Dr. Dennis Wayne Darnall as a post-doctoral Research Assistant on the Organized Research Project "Fatty Acid Metabolism and Membrane Transport in Filamentous Fungi" at a salary of \$900.00 for two months, effective June 1, 1966, through July 31, 1966, and approve the transfer of the budgeted allocation in the amount of \$900.00 for Student Assistants and/or Part-time Help to a Research Assistant Account. (Budgeted; p. 238; transfer \$900.00 from Item No. 4 to Item No. 2A.)

Organized Research (Account No. 191-4742)

4966. Employ Mr. Robert Kenneth Stevens as a Research Assistant on the Organized Research Project "Geological History of Pleistocene Lake Lomax, Howard, Martin, and Glasscock Counties, Texas" at a salary of \$300.00 for three months, effective June 1, 1966, through August 31, 1966. (This salary is to be paid from funds transferred from the budgeted allocation for Student Assistants and/or Part-time Help; budgeted \$300.00; Account No. 191-4742; p. 247; Item No. 3.)

4967. Approve a transfer in the amount of \$300.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Research Assistant. (Budgeted; p. 247; transfer \$300.00 from Item No. 4 to Item No. 3.)

Organized Research (Account No. 191-4737)

4968. Delete Item No. 4060, Board Minutes of April 23, 1966, revising the research contract of Dr. Young Nok Kim from the first term to the second term of the summer school. The research contract for the first term is correct. (Account No. 191-4737; p. 259; Item No. 1; Principal Investigator, Dr. Young Nok Kim.)

4969. Employ Miss Olive Yi Liu as a Research Assistant on the Organized Research Project "Theoretical Investigation of the Low Energy Nuclear Scattering by the Polarized Nuclei" at a salary of \$733.33 for three months, effective June 1, 1966, through August 31, 1966, and transfer the sum of \$733.33 from the budgeted allocation for Student Assistants and/or Part-time Help to Research Assistant. (Budgeted; p. 259; transfer \$733.33 from Item No. 4 to Item No. 3; Principal Investigator, Dr. Young Nok Kim.)

Organized Research (Account No. 191-5119)

4970. Revise the contract of Dr. John Charles Gilliam, Principal Investigator on the Organized Research Project "A Study to Determine the Nature and Extent of the Content that should be Included in a 12th Grade Course in Economics in Texas High Schools" from "July 11, 1966, through August 20, 1966, at a salary of \$1,562.00" to "June 1, 1966, through June 11, 1966, and June 25, 1966, through July 31, 1966, at a salary of \$1,562.00." (Budgeted salary \$1,562.00; p. 265; Item No. 1.)

Organized Research (Account No. 391-1044)

4971. Complete the budget for the Organized Research Project "Fungicide Residue Studies in Vegetable Crops" by adding the amount of \$20.00 for indirect cost. (Account No. 391-1044; Item No. 8; Principal Investigator, Mr. Robert Rentoul Reed.)

Reading Improvement Program (Account No. 391-1210)

4972. Appoint Mr. Robert Clifford Beck as a Teaching Assistant for the Reading Improvement Program at a salary of \$367.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$367.00 will be paid from unencumbered funds in the Reading Improvement Program, Account No. 391-1210; p. 401; Item No. 7A; Director, Dr. James Edward Kuntz.)

4973. Appoint Miss Vesta Gail Matlock as a Teaching Assistant for the Reading Improvement Program at a salary of \$367.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$367.00 will be paid from unencumbered funds in the Reading Improvement Program, Account No. 391-1210; p. 401; Item No. 12A; Director, Dr. James Edward Kuntz.)

Teaching and Traineeship Grant (Account No. 391-1264)

4974. Employ Mrs. Patricia Ann Tucker as Secretary I in the Rehabilitation Counselor Training Program at an annual salary of \$3,000.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Jane Louita Upchurch, resigned. (Budgeted \$3,360.00 for 12 months; Item No. 8; Account No. 391-1264; Professor and Director, Dr. Aldrena Beatrix Cobb.)

4975. Approve the payment of a professional fee in the amount of \$75.00 to Dr. John Toth, Austin, Texas, for his services as consultant and guest lecturer for the Vocational Rehabilitation Counselor Training Program May 23-24, 1966. This is to be paid from the budgeted allocation for consultants. (Budgeted \$1,200.00; Item No. 11; Account No. 391-1264; Dr. Beatrix Cobb, Director.)

Ford Foundation Training Grant (Account No. 391-1360)

4976. Appoint Dr. John Charles Gilliam as Director of the Ford Foundation Training Grant at a salary of \$781.00 for the period August 1, 1966, through August 20, 1966. (Budgeted salary \$781.00; Item No. 3; Account No. 391-1360; Project Director, Dr. John Charles Gilliam.)

National Aeronautic and Space Administration Cost-of-Education Grant for Industrial Engineering (Account No. 391-1458)

4977. Approve the payment of a professional fee in the amount of \$300.00 to Mr. Ram Charan, McCulloch B-12, Harvard Business School, Boston, Massachusetts, 02163, for his services as Consultant and Guest Lecturer for the Department of Industrial Engineering May 30-31, 1966. (This is to be paid from the National Aeronautic and Space Administration Cost-of-Education Grant for Industrial Engineering; Account No. 391-1458; Item No. 6; Dr. Richard A. Dudek, Professor and Head.)

Organized Research (Account No. 391-3074)

4978. Employ Mr. Douglas Ray Lillard as a Research Assistant on the Organized Research Project "Study of Earthquake Phase PKP at a Distance of 142° from the Source" at a salary of \$600.00 for three months, effective June 1, 1966, through August 31, 1966. (Account No. 391-3074; Item No. 5; Principal Investigator, Mr. Deskin Hunt Shurbet, Jr.)

4979. Approve a transfer in the amount of \$600.00 from the budgeted allocation for Research Assistant (Item No. 6) to Research Assistant (Item No. 5) on the budget for the Organized Research Project, Account No. 391-3074. (Principal Investigator, Mr. Deskin Hunt Shurbet, Jr.)

Organized Research (Account No. 391-3153)

4980. Lapse the sum of \$600.00 from the budgeted allocation for Scientific Illustrator on the budget for the Organized Research Project "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites," Account No. 391-3153. (Principal Investigator, Dr. Russell W. Strandtmann.)

4981. Revise the contract of Mrs. Katie Louise Phillips Lee, Secretary II for the Organized Research Project "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" from "one-third time at a salary of \$100.00 per month" to "full time at a salary of \$300.00 per month," effective June 1, 1966, through August 31, 1966. (Budgeted \$300.00 for three months; Account No. 391-3153; Item No. 7; Principal Investigator, Dr. Russell W. Strandtmann. The additional \$600.00 required for this contract will be paid from lapsed funds.)

Organized Research (Account No. 391-3255)

4982. Appoint Dr. Coleman Art O'Brien as Principal Investigator and Project Leader (part-time) on the Organized Research Project "Research on the Use of Melengestrol Acetate" at a salary of \$1,400.00 for the period June 1, 1966, through August 31, 1966. (This salary \$1,400.00 will be paid from unencumbered funds for the project; Account No. 391-3255; Item No. 4.)

4983. Approve the transfer of \$693.00 from the budgeted allocation for Student Assistants and/or Part-time Help and \$707.00 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Project Director. (Budgeted; Account No. 391-3255; transfer \$693.00 from Item No. 6 and \$707.00 from Item No. 8 to Item No. 4.)

Organized Research (Account No. 391-3297)

4984. Employ Mr. Lawrence George Schmidt as a Research Assistant on the Organized Research Project "Network Synthesis and Analysis" at a salary of \$500.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted salary \$500.00 for 3 months; Item No. 6; Account No. 391-3297; Dr. Russell H. Seacat, Project Director.)

4985. Employ Mr. Michael Eugene Parten as a Research Assistant on the Organized Research Project "Network Synthesis and Analysis" at a salary of \$500.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted salary \$500.00 for 3 months; Item No. 5; Account No. 391-3297; Dr. Russell H. Seacat, Project Director.)

Organized Research (Account No. 391-3349)

4986. Employ Miss Shirley Priscilla Allen as a Research Assistant on the Organized Research Project "Report of the Effectiveness of Project Head Start, Lubbock, Texas (Summer 1965)" at a salary of \$667.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted; Account No. 391-3349; Item No. 5; Dr. Winfred George Steglich, Principal Investigator.)

Organized Research (Account No. 391-3540)

4987. Employ Mr. Milton Lee Holloway as a Research Assistant on the Organized Research Project "Recharged Ground Water Resources" at a salary rate of \$225.00 per month, effective June 1, 1966, through August 31, 1966, vice Mr. Jimmy Ray Jenkins. (Budgeted salary \$2,886.00 for 12 months; Account No. 391-3540; Item No. 4; Principal Investigator, Dr. James Ezra Osborn.)

4988. Accept the resignation of Mr. Jimmy Ray Jenkins, Research Assistant on the Organized Research Project "Recharged Ground Water Resources" at a salary rate of \$225.00 per month, effective at the close of the day May 31, 1966. (Budgeted salary \$2,886.00 for 12 months; Account No. 391-3540; Item No. 4.)

Organized Research (Account No. 391-3562)

4989. Award a Post-doctoral Fellowship in the amount of \$250.00 to Mr. John Richard Gatewood on the Organized Research Project "Adsorption of Plate-Like Materials" effective May 1, 1966, through May 31, 1966. (Budgeted stipend \$3,300.00 for 12 months; Account No. 391-3562; Item No. 4; Principal Investigator, Dr. Arthur Lincoln Draper.)

4990. Award a Pre-doctoral Fellowship in the amount of \$230.00 to Mr. Gordon Earl Nicholson on the Organized Research Project "Adsorption on Plate-Like Materials," effective May 1, 1966, through May 31, 1966. (Budgeted stipend \$2,970.00 for 12 months; Account No. 391-3562; Item No. 5.)

Organized Research (Account No. 391-4010)

4991. Employ Mr. Thomas Robert Bates as a Research Assistant on the Organized Research Project "Dolomite Sediments of Pluvial Lake Mound, Texas" at a salary of \$200.00 for one month, effective August 1, 1966, through August 31, 1966. (Budgeted salary \$2,444.00 for 12 months; Item No. 6; Account No. 391-4010; Principal Investigator, Mr. Corwin C. Reeves, Jr.)

Computer Center (Account No. 191-8110)

4992. Lapse the amount of \$7,200.00 budgeted for Computer Programmer in the Computer Center for the fiscal year 1965-66. (Budgeted salary \$7,200.00 for 12 months; p. 296; Item No. 4.)

4993. Employ Mr. Terry Glyn Myers as Technologist in the Computer Center at a salary rate of \$325.00 per month, effective June 1, 1966, through August 31, 1966. (This salary ~~\$975.00~~ will be paid from lapsed funds; p. 296; Item No. 5A.)

4994. Employ Mr. James Frederick Stone as Technologist in the Computer Center at a salary rate of \$325.00 per month, effective June 1, 1966, through August 31, 1966. (This salary ~~\$975.00~~ will be paid from lapsed funds; p. 296; Item No. 6A.)

4995. Employ Mr. Robert Evans Stone as Technologist in the Computer Center at a salary rate of \$275.00 per month, effective June 1, 1966, through August 31, 1966. (This salary ~~\$825.00~~ will be paid from lapsed funds; p. 296; Item No. 6B.)

Computer Center

4996. Lapse the budgeted allocation in the amount of \$7,740.00 budgeted for Technologist for the fiscal year 1965-66. (Budgeted salary \$7,740.00 for 12 months; p. 296; Item No. 8.)

4997. Lapse the unencumbered balance in the amount of \$889.00 from the budgeted allocation for Technologist (part-time) for the fiscal year 1965-66. (Budgeted salary \$2,667.00 for 12 months; p. 296; Item No. 12; vice Mr. David Bruce Powell, resigned.)

4998. Lapse the unencumbered balance in the amount of \$1,649.00 for Technologist (part-time) in the Computer Center for the fiscal year 1965-66. (Budgeted \$1,649.00 $\overline{\$1,555.75 + \$93.25}$; p. 296; Item No. 14.)

4999. Lapse the unencumbered balance in the amount of \$1,055.75 from the budgeted allocation for Technologist (part-time) in the Computer Center for the fiscal year 1965-66. (Budgeted salary \$1,555.75 for 7 months; p. 297; Item No. 16.)

5000. Lapse the unencumbered balance in the amount of \$868.39 from the budgeted allocation for Key Punch Operator in the Computer Center for the fiscal year 1965-66. (Budgeted salary \$2,100.00 for 7 months; p. 297; Item No. 18.)

5001. Accept the resignation of Mrs. Lynnette McGuire, Key Punch Operator in the Computer Center at an annual salary of \$3,000.00, effective at the close of the day May 31, 1966. (Budgeted salary rate \$250.00 per month; p. 297; Item No. 18A.)

5002. Transfer the unencumbered balance in the amount of \$750.00 budgeted for Key Punch Operator in the Computer Center to the Student Assistants and/or Part-time Help Account. (Budgeted; p. 297; transfer \$750.00 from Item No. 18A to Item No. 20.)

Intercollegiate Athletics

5003. Accept the resignation of Mrs. Wanda Lou Brewer, Clerk-Typist I in Intercollegiate Athletics at an annual salary of \$2,880.00 for 12 months, effective at the close of the day June 15, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 303; Item No. 34.)

Texas Tech College Bookstore

5004. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individuals:

From Mr. L. M. Graham:

10 Graphic Problem I @ \$3.00 each ----- \$ 30.00

From Dr. Ramon Kireilis:

60 Beginning Swimming Manuals @ \$1.50 each ----- \$ 90.00
45 Beginning Bowling Manuals @ \$1.70 each ----- 76.50

Total ----- \$ 166.50

From Dr. A. W. Young:

15 Introduction to Soil Science @ \$2.00 each -- \$ 30.00
Less 20% -- 6.00 \$ 24.00

From Mr. Danny Mason:

30 Golf Manuals @ \$1.75 each ----- \$ 52.50

5005. Grant Mrs. Tennie Gertrude Adams, Clerk I in the Texas Tech College Bookstore, a leave of absence without pay, effective May 1, 1966 (8:00 a.m.), through May 31, 1966. (Budgeted salary \$2,760.00 for 12 months; p. 307; Item No. 23.)

Texas Tech College Bookstore

5006. Employ Mrs. Susie Margaret Cannon as Clerk I in the Texas Technological College Bookstore at an annual salary of \$2,880.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Ethel Winter, retired. (Budgeted salary \$2,880.00 for 12 months; p. 307; Item No. 24.)

5007. Accept the resignation of Mr. Charles Leon Covey, Custodian (one-half time) in the Texas Tech College Bookstore at an annual salary of \$1,440.00, effective at noon on June 15, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 308; Item No. 27.)

Intramural Program for Women

5008. Authorize the transfer of \$77.10 from the Unappropriated Concessions Account to the Student Assistants and/or Part-time Help Account in the budget for Women's Intramurals. (Budgeted; p. 315; Item No. 3.)

La Ventana

5009. Accept the resignation of Mr. Michael Arnold Canon, Section Editor of the La Ventana at a salary of \$270.00 for nine months, effective at the close of the day April 30, 1966. (Budgeted salary \$270.00 for nine months; p. 318; Item No. 12.)

Parking and Traffic Service

5010. Terminate the contract of Mr. Eldon Dwain Higgins, Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective at the close of the day May 20, 1966. (Budgeted salary \$4,080.00 for 12 months; p. 319; Item No. 6.)

5011. Grant Mrs. Alice Joanne Grisham, Clerk-Typist I in the Parking and Traffic Service, a leave of absence without pay, effective June 1, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 319; Item No. 10.)

5012. Employ Miss Barbara Sue Cartwright as Clerk-Typist I in Parking and Traffic Service at an annual salary of \$2,880.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Alice Joanne Grisham, on leave without pay. (Budgeted salary \$2,880.00 for 12 months; p. 319; Item No. 10.)

5013. Appropriate from the unencumbered funds for Parking and Traffic Service the sum of \$65.81 to the Student Assistants and/or Part-time Help Account for Parking and Traffic Service. (Budgeted; p. 320; Item No. 12. This is to be used to cover the wages of Mr. Dendy.)

Texas Tech Press

5014. Terminate the contract of Mrs. Patricia Ann Paget, Printing Office Assistant for the Texas Tech Press at an annual salary rate of \$310.00 per month, effective at the close of the day May 31, 1966. (Budgeted salary rate \$3,720.00 for 12 months; p. 333; Item No. 2A.)

Texas Technological College Research Farm

5015. Accept the resignation of Mr. Milton Joseph Trlica, Jr., Research Assistant in Range Management, Texas Technological College Research Farm, at a salary rate of \$200.00 per month plus house and utilities for three months valued at \$135.00, effective at the close of the day June 30, 1966. (Budgeted salary \$2,400.00 plus house and utilities valued at \$135.00 per year; p. 335; Item No. 12.)

Toreador

5016. Appoint the following staff members for the 1966 Summer Toreador, effective June 1, 1966, through August 31, 1966:

<u>Name</u>	<u>Position or Title</u>	<u>Budget Pg. & Item No.</u>	<u>Salary 3 Mos.</u>
James D. Jones	Editor	338--5	\$120.00
James D. Jones	Circulation Manager	340--25	90.00
Joicy Pauline Edwards	Managing Editor	339--8	90.00
Fred Allyn Harrison	Photographer	340--23	90.00

(All of the positions listed above are budgeted; pp. 338-340; Mr. Phil Orman.)

Texas Technological College Research Farm

5017. Approve a 90-day option beginning May 10, 1966, for the rental of the igloos at the Texas Technological College Research Farm, Pantex, Texas, to the Ramsey Truck Line, Houston, Texas, for the sum of \$150.00 and authorize Mr. M. L. Pennington, Vice President for Business Affairs, to sign the option.

Residence Halls Maintenance

5018. Employ Mr. Joe Estrello as Refrigeration and Air Conditioning Mechanic in Residence Halls Maintenance at an annual salary of \$4,260.00 effective June 1, 1966, through August 31, 1966, vice Mr. Jack Nelson King, resigned. (Budgeted; p. 347; Item No. 10.)

5019. Terminate the contract of Mr. Jack Nelson King, Refrigeration and Air Conditioning Mechanic at an annual salary of \$4,500.00, effective at 12:00 noon on May 25, 1966. (Budgeted salary \$4,500.00 for 12 months; p. 347; Item No. 34.)

5020. Employ Mr. James Hoyt Cook as Supervisor of Custodial Services, Residence Halls, at an annual salary of \$5,460.00, effective May 16, 1966, through August 31, 1966. (This salary ~~\$1,599.83~~ will be paid from Residence Halls Unencumbered Balances; new position; p. 348; Item No. 39A.)

Residence Halls Food Service

5021. Employ Mrs. Judy LaNell Roberts as Secretary I in Residence Halls Food Service, Central Food Facilities, at an annual salary of \$3,000.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Barbara Ruth Townsley Adams, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 349; Item No. 8A.)

5022. Accept the resignation of Mrs. Barbara Ruth Adams, Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective at the close of the day May 6, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 350; Item No. 13.)

Residence Halls Telephone Service

5023. Grant Mrs. Cora Lee Hayes, Telephone Operator in Residence Halls Telephone Service, a leave of absence without pay, effective June 1, 1966 (8:00 a.m.), through June 30, 1966. (Budgeted salary \$2,760.00 for 12 months; p. 353; Item No. 7.)

5024. Grant Mrs. Mildred Lucille Arnold, Switchboard Operator in Residence Halls Telephone Service, a leave of absence without pay, effective July 1, 1966, through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 353; Item No. 14.)

Residence Halls Food Service

5025. Grant Mrs. Florence Stone Pierce, Food Service Manager I in Residence Halls Food Service, Drane Hall, at an annual base salary of \$3,825.00 plus apartment and meals valued at \$915.00 per year, a leave of absence without pay, effective June 27, 1966, through July 2, 1966. (Budgeted salary \$3,825.00 plus apartment and meals valued at \$915.00 per year; p. 357; Item No. 2.)

5026. Grant Mrs. Myrtle C. Hough, Assistant Food Service Manager I in Residence Halls Food Service at a base salary of \$2,985.00 plus apartment and meals valued at \$915.00 per year, a leave of absence without pay, effective from noon June 14, 1966, through June 30, 1966. (Budgeted base salary rate \$2,985.00 plus apartment and meals valued at \$915.00 per year; p. 357; Item No. 3.)

5027. Grant Mrs. Lillian Jo Lewis, Food Service Manager II, Residence Halls Food Service (Wall-Gates Hall) at an annual base salary of \$4,965.00 plus meals valued at \$495.00 per year, an indefinite leave of absence without pay, effective from June 10, 1966. (Budgeted annual base salary \$4,965.00 plus meals valued at \$495.00 per year; p. 363; Item No. 4.)

Residence Halls Supervision

5028. Accept the resignation of Mr. Charles L. Cunningham, Residence Hall Supervisor (Sneed Hall) at a base salary of \$3,822.50 for nine and one-half months plus apartment and meals valued at \$737.50 for nine and one-half months, effective at the close of the day June 4, 1966. (Budgeted base salary \$4,045.00 plus apartment and meals valued at \$755.00 for 10 months; p. 366; Item No. 1.)

Residence Halls Supervision

5029. Employ Mr. Leslie Leon West as Residence Hall Supervisor (Bledsoe-Gordon Halls) at a base salary of \$210.00 plus apartment valued at \$17.50 for the period from noon August 16, 1966, through August 31, 1966. (Budgeted \$3,795.00 plus apartment and meals valued at \$755.00 for 10 months; p. 367; Item No. 2.)

Residence Halls Food Service

5030. Accept the resignation of Mrs. Myrtis Colthorp Thompson, Dietitian I in Residence Halls Food Service (Bledsoe-Gordon) at an annual base salary of \$4,305.00 plus apartment and meals valued at \$915.00 per year, effective at the close of the day June 9, 1966. (Budgeted base salary \$4,305.00 plus apartment and meals valued at \$915.00 per year; p. 367; Item No. 5.)

Residence Halls Supervision

5031. Employ Mr. William Crawford Latham as Residence Hall Supervisor (Gaston Hall) at a base salary of \$222.50 plus apartment valued at \$17.50 for the period from noon August 16, 1966, through August 31, 1966. (Budgeted base salary \$3,640.00 plus apartment and meals valued at \$1,160.00 for 10 months; p. 369; Item No. 2.)

Residence Halls Food Service

5032. Grant Mrs. Clair Dean Westbrook, Food Service Manager II in Residence Halls Food Service (Thompson-Gaston Halls) at an annual base salary of \$4,485.00 plus meals valued at \$495.00, a leave of absence without pay, effective from noon June 27, 1966, through August 14, 1966. (Budgeted annual base salary \$4,485.00 plus meals valued at \$495.00 per year; p. 369; Item No. 4.)

Residence Halls Supervision

5033. Employ Mr. Billy Joe Davis as Residence Hall Supervisor (Wells Hall) at a base salary of \$210.00 plus apartment valued at \$17.50 for the period from noon August 16, 1966, through August 31, 1966. (Budgeted base salary \$3,390.00 plus apartment and meals valued at \$1,160.00 for 10 months; p. 371; Item No. 2.)

5034. Employ Mr. James Oliver Bartholomew as Residence Hall Supervisor (Carpenter Hall) at a base salary of \$210.00 plus apartment valued at \$17.50, effective from noon August 16, 1966, through August 31, 1966. (Budgeted salary \$3,390.00 plus apartment and meals valued at \$1,160.00 for 10 months; p. 371; Item No. 4.)

Residence Halls Food Service

5035. Grant Mrs. Pauline D. Galloway, Assistant Food Service Manager I in Residence Halls Food Service (Wells-Carpenter Halls) at an annual base salary of \$3,345.00 plus apartment and meals valued at \$915.00 per year, a leave of absence without pay, effective June 11, 1966 (8:00 a.m.), through August 17, 1966. (Budgeted base salary rate \$3,345.00 plus apartment and meals valued at \$915.00 per year; p. 371; Item No. 6.)

5036. Employ Mrs. Jimmie Leda Self as Assistant Food Service Manager in Residence Halls Food Service (Wells-Carpenter Halls) at an annual base salary of \$3,765.00 plus meals valued at \$495.00 per year, effective June 11, 1966, through August 17, 1966, vice Mrs. Pauline Galloway, on leave. (Budgeted; p. 371; Item No. 6.)

Residence Halls Supervision

5037. Appoint Mrs. Frances P. Dilliard as Residence Hall Counselor, Residence Hall Supervision (Stangel Hall), at a base salary of \$210.00 plus lodging valued at \$17.50 from noon August 16, 1966, through August 31, 1966, vice Mr. Richard Ellis Vaden, resigned. (Budgeted; p. 373; Item No. 1.)

5038. Employ Miss Kathryn Peddy as Assistant Residence Hall Counselor in Residence Hall Supervision at a base salary of \$200.00 plus lodging at \$17.50, effective from noon August 16, 1966, through August 31, 1966. (New position; this salary / \$200.00 / will be paid from unencumbered balances; p. 373; Item No. 2A.)

National Aeronautic and Space Administration Training Grant
for Mathematics (Account No. 391-1181)

5039. Approve the payment of a professional fee in the amount of \$50.00 to Dr. George Baldwin, Department of Mathematics, Eastern New Mexico University, Portales, New Mexico, for his services as Consultant and Guest Lecturer for the Department of Mathematics on May 17, 1966. This is to be paid from the National Aeronautic and Space Administration Training Grant for Mathematics. (Budgeted; Account No. 391-1181; p. 385; Item No. 9; Director, Dr. Emmett A. Hazlewood.)

Textile Research Laboratories

5040. Terminate the contract of Mrs. Annie Pearl Ragle, Assistant Fiber Technician, Textile Research Laboratories, at an annual salary of \$3,360.00, effective at the close of the day May 30, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 404; Item No. 13.)

Workmen's Compensation Insurance

5041. Employ Mrs. Nancy Jean Steinberg, Secretary II in the Office of Classified Personnel (one-half time) at an annual salary of \$1,770.00 and in the Office of Workmen's Compensation Insurance (one-half time) at an annual salary of \$1,770.00, effective June 1, 1966, through August 31, 1966, vice Mrs. Helen Jean Caldwell, resigned. (Budgeted salary \$1,950.00 for 12 months; p. 10; Item No. 4; and budgeted \$1,950.00 for 12 months; p. 411; Item No. 2.)

Alumni Affairs

5042. Accept the resignation of Mrs. Lana Jane Daniell, Clerk-Typist I, Alumni Affairs, at an annual salary of \$2,880.00, effective at the close of the day June 15, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 414; Item No. 3.)

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1966 Summer School

Biology

5043. Appoint Mr. Norman Ray Williams as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary ~~/\$333.00/~~ will be paid from lapsed funds; p. 21A; Item No. 21C.)

5044. Appoint Mr. Floyd Robert Waller, Jr., as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary ~~/\$333.00/~~ will be paid from lapsed funds; p. 21A; Item No. 21D.)

Education

5045. Terminate the teaching contract of Dr. Laura Katherine Evans, Professor in the Department of Education at a salary of \$1,389.00 for the first six weeks of the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,389.00 for this position. (Budgeted salary \$1,389.00 for nine months; p. 24; Item No. 5.)

5046. Terminate the contract of Dr. Joe Wayne Tidrow, Professor of Education at a salary of \$1,457.00 for the first term of the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,457.00 for this position. (Budgeted \$1,457.00 for the first term of the 1966 Summer School; p. 24; Item No. 12.)

Foreign Languages

5047. Revise the contract of Dr. Harley Dean Oberhelman, Professor and Head of the Department of Foreign Languages, from "one-half time at a salary of \$853.00 for the first term of the 1966 Summer School" to "full time at a salary of \$1,706.00 for the first term of the 1966 Summer School," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$853.00 for $\frac{1}{2}$ time for 6 weeks; p. 28; Item No. 1. The additional \$853.00 required for this contract will be paid from lapsed funds.)

Foreign Languages

5048. Accept the resignation of Mr. Frank Charles Lasater, Teaching Assistant in the Department of Foreign Languages at a salary of \$600.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966. (Budgeted salary \$600.00 for the second term of the summer school; p. 29; Item No. 23A.)

5049. Lapse the budgeted allocation in the amount of \$600.00 for a Teaching Assistant in the Department of Foreign Languages for the second term of the 1966 Summer School. (Budgeted salary \$600.00 for 6 weeks; p. 29; Item No. 23A.)

5050. Appoint Mrs. Christa Elisabeth Smith as a Teaching Assistant in the Department of Foreign Languages at a salary of \$600.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary \$600.00 will be paid from lapsed funds; p. 29; Item No. 23B.)

5051. Appoint Mr. Victor Julio Rojas as a Teaching Assistant in the Department of Foreign Languages at a salary of \$300.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$300.00 will be paid from lapsed funds; p. 29; Item No. 23C.)

Government

5052. Lapse the budgeted allocation in the amount of \$1,837.00 for a Professor in the Department of Government for the first term of the 1966 Summer School. (Budgeted salary \$1,837.00 for the first term; p. 31; Item No. 6.)

Geosciences

5053. Delete the name of Dr. Alonzo David Jacka, Associate Professor in the Department of Geosciences at a salary of \$1,313.00 for six weeks, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,313.00 for this position. (Budgeted salary \$1,313.00 for six weeks; p. 30; Item No. 6.)

Government

5054. Lapse the budgeted allocation in the amount of \$1,375.00 budgeted for Associate Professor of Government for the first term of the 1966 Summer School. (Budgeted salary \$1,375.00 for the first term of the 1966 Summer School; p. 31; Item No. 10.)

History

5055. Appoint Mr. Billy James Huguen as a Teaching Assistant in the Department of History at a salary of \$367.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary \$367.00 will be paid from lapsed funds; p. 35; Item No. 18A.)

5056. Revise the contract of Mr. James Marion Skaggs, Teaching Assistant in the Department of History, from "one-half time at a salary of \$367.00 for six weeks" to "full time at a salary of \$733.00 for six weeks," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$367.00 for six weeks; p. 35; Item No. 27. The additional \$366.00 required for this contract will be paid from lapsed funds.)

5057. Accept the resignation of Mr. Robert Eldon Stovenour, Teaching Assistant in the Department of History at a salary of \$367.00 for six weeks, effective at the beginning of the day May 31, 1966, and lapse the \$367.00 budgeted for this position. (Budgeted salary \$367.00 for 6 weeks; p. 35; Item No. 28.)

Mathematics

5058. Accept the resignation of Dr. Gordon Fuller, Professor (one-half time) in the Department of Mathematics at a salary of \$1,602.00 for twelve weeks, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,602.00 for this position. (Budgeted salary \$1,602.00 for 12 weeks; p. 37; Item No. 4.)

Music

5059. Lapse the budgeted allocation in the amount of \$2,000.00 for Part-time Faculty in the Department of Music. (Budgeted salary \$2,000.00 for the first six weeks; p. 41; Item No. 19.)

Psychology

5060. Terminate the teaching contract for Dr. Henry Allen Cross, Jr., Associate Professor in the Department of Psychology, at a salary of \$1,391.00 for the first term of the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,391.00 for this salary. (Budgeted salary \$1,391.00 for the first term of the Summer School; p. 43; Item No. 10.)

Sociology and Anthropology

5061. Lapse the budgeted allocation in the amount of \$1,418.00 budgeted for a Professor in the Department of Sociology and Anthropology for the second term of the 1966 Summer School. (Budgeted salary \$1,418.00 for six weeks; p. 45; Item No. 2.)

Speech

5062. Appoint Mr. Gary Doss Everett as a Teaching Assistant in the Department of Speech at a salary of \$600.00 for the 1966 Summer School, effective May 31, 1966, through August 20, 1966. (This salary \$600.00 will be paid from lapsed funds; p. 46; Item No. 9C.)

5063. Appoint Mrs. Ramona McBryde Peebles as a Teaching Assistant in the Department of Speech at a salary of \$300.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$300.00 will be paid from lapsed funds; p. 46; Item No. 9D.)

Accounting

5064. Revise the contract of Mr. James Robert Ferando, Teaching Assistant in the Department of Accounting, from "one-sixth time at a salary of \$100.00 for six weeks" to "two-thirds time at a salary of \$433.00 for six weeks," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$100.00 for six weeks; p. 49; Item No. 15. The additional \$333.00 required for this contract will be paid from lapsed funds.)

5065. Revise the contract of Miss Rita Pat Harrell, Teaching Assistant in the Department of Accounting, from "one-sixth time at a salary of \$100.00 for six weeks" to "two-thirds time at a salary of \$433.00 for six weeks," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$200.00 for 12 weeks; p. 49; Item No. 16. The additional \$333.00 required for this contract will be paid from lapsed funds.)

5066. Revise the contract of Mr. Jerry Vernie Smith, Teaching Assistant in the Department of Accounting, from "one-sixth time at a salary of \$100.00 for the first term of the summer school" to "two-thirds time at a salary of \$433.00 for the first term of the summer school," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$100.00 for six weeks; p. 49; Item No. 19. The additional \$333.00 required for this contract will be paid from lapsed funds.)

Economics

5067. Accept the resignation of Dr. William Scott Hendon, Associate Professor in the Department of Economics at a salary of \$1,286.00 for the first six weeks of the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,286.00 for this position. (Budgeted salary \$1,286.00 for 6 weeks; p. 51; Item No. 4.)

5068. Revise the contract of Dr. Thomas Kunhuyuk Kim, Associate Professor in the Department of Economics, from "one-half time at a salary of \$702.00 for the first term of the summer school" to "full time at a salary of \$1,404.00 for the first term of the summer school," effective May 31, 1966, through July 9, 1966. Dr. Kim has signed a full-time contract for the second term. (Budgeted salary \$702.00 for the first term; p. 51; Item No. 6. The additional \$702.00 required for this contract will be paid from lapsed funds.)

5069. Revise the contract of Dr. John Wittman, Jr., Associate Professor in the Department of Economics, from "one-half time at a salary of \$643.00 for the first term of the 1966 Summer School" to "full time at a salary of \$1,286.00 for the first term of the 1966 Summer School," effective May 31, 1966, through July 9, 1966. Dr. Wittman has already signed a full-time contract for the second term of the 1966 Summer School. (Budgeted salary \$643.00 for the first term of the 1966 Summer School; p. 51; Item No. 7. The additional \$643.00 required for this contract will be paid from lapsed funds.)

Economics

5070. Revise the contract of Mr. Frederick Landon Connell, Instructor in the Department of Economics, from "a salary of \$400.00 for the first term of the 1966 Summer School (one-half time)" to "full time at a salary of \$800.00 for the first term of the 1966 Summer School," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$400.00 for the first term; p. 51; Item No. 9. The additional \$400.00 required for this contract will be paid from lapsed funds.)

Management

5071. Revise the contract of Mr. Chester Burl Hubbard, Assistant Professor in the Department of Management, from "one-half time at a salary of \$394.00 for six weeks" to "full time at a salary of \$788.00 for six weeks," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$394.00 for the first six weeks; p. 53; Item No. 5. The additional \$394.00 required for this contract will be paid from lapsed funds.)

Marketing

5072. Lapse the budgeted allocation in the amount of \$333.00 for a Teaching Assistant in the Department of Marketing for the first term of the 1966 Summer School. (Budgeted salary \$333.00 for the first term of the Summer School; p. 54; Item No. 11.)

5073. Appoint Mr. Robert Jon Crumley as a Teaching Assistant in the Department of Marketing at a salary of \$200.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary \$200.00 will be paid from lapsed funds; p. 54; Item No. 11A.)

Architecture and Allied Arts

5074. Accept the resignation of Mr. Willard Bethurem Robinson, Assistant Professor in the Department of Architecture and Allied Arts at a salary of \$1,011.00 for six weeks, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,011.00 for this position. (Budgeted salary \$1,011.00 for 6 weeks; p. 56; Item No. 8.)

Civil Engineering

5075. Terminate the teaching contract of Mr. Dan Moody Wells, Associate Professor of Civil Engineering at a salary of \$1,500.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$1,500.00 for this position. (Budgeted salary \$1,500.00 for the 1966 Summer School; p. 58; Item No. 4.)

5076. Accept the resignation of Dr. Osman Ismail Ghazzaly, Assistant Professor (one-half time) in the Department of Civil Engineering at a salary of \$1,125.00 for the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,125.00 for this position. (Budgeted salary \$1,125.00 for 12 weeks; p. 58; Item No. 6.)

5077. Revise the contract of Mr. James Richard McDonald, Assistant Professor in the Department of Civil Engineering, from "one-half time at a salary of \$1,339.00 for the 1966 Summer School" to "full time at a salary of \$2,678.00 for the 1966 Summer School," effective May 31, 1966, through August 20, 1966. (Budgeted salary \$1,339.00 for 12 weeks; p. 58; Item No. 7. The additional \$1,339.00 required for this contract will be paid from lapsed funds.)

Electrical Engineering

5078. Revise the contract of Dr. Russell Holland Seacat, Jr., Associate Professor and Acting Head of the Department of Electrical Engineering, from "full time teaching at a salary of \$3,544.00 for twelve weeks" to "one-half time teaching at a salary of \$1,772.00 for twelve weeks," effective May 31, 1966, through August 20, 1966, and lapse the unencumbered balance in the amount of \$1,772.00 budgeted for this position. Dr. Seacat will be issued a separate contract for one-half time on an Organized Research Project. (Budgeted salary \$3,544.00 for 12 weeks; p. 59; Item No. 4.)

5079. Revise the contract of Mr. Alonzo Franklin Adkins, Instructor in Electrical Engineering, from "full time at a salary of \$2,040.00 for twelve weeks" to "one-half time at a salary of \$510.00 for the first six weeks and full time at a salary of \$1,020.00 for the second six weeks," effective May 31, 1966, through August 20, 1966, and lapse the unencumbered balance in the amount of \$510.00 budgeted for this position. Mr. Adkins will be issued a separate contract for one-half time for the first six weeks on an Organized Research Project. (Budgeted salary \$2,040.00 for 12 weeks; p. 59; Item No. 6.)

Electrical Engineering

5080. Appoint Mr. Don Ray Bowyer as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$500.00 for twelve weeks, effective May 31, 1966, through August 20, 1966. (Budgeted salary \$500.00 for 12 weeks; p. 59; Item No. 8.)

Industrial Engineering

5081. Accept the resignation of Dr. Prabhakar Mahadeo Ghare, Assistant Professor in the Department of Industrial Engineering at a salary rate of \$10,290.00 for nine months, effective at the close of the day July 9, 1966. (Summer School budget salary \$1,286.00 for 6 weeks; p. 60; Item No. 7.)

5082. Appoint Mr. Robert Casmer Banasik as a Teaching Assistant in the Department of Industrial Engineering at a salary of \$125.00 for six weeks, effective May 31, 1966, through July 9, 1966. (Budgeted salary \$275.00 for the first 6 weeks; p. 60; Item No. 9.)

5083. Lapse the unencumbered balance in the amount of \$150.00 budgeted for a Teaching Assistant in the Department of Industrial Engineering for the first term of the 1966 Summer School. (Budgeted salary \$275.00 for the first term of the 1966 Summer School; p. 60; Item No. 9.)

Mechanical Engineering

5084. Accept the resignation of Mr. Robert E. Martin, Associate Professor of Mechanical Engineering at a salary of \$1,378.00 for six weeks, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$1,378.00 budgeted for this position. (Budgeted salary \$1,378.00 for 6 weeks; p. 61; Item No. 7.)

Office of the Dean of Engineering

5085. Employ Mr. Hugo Lentze as a Special Teaching Assistant in Languages for the School of Engineering at a salary of \$375.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary will be paid from grant funds: 391-1456, \$100.00; 391-1457, \$25.00; 391-1458, \$100.00; 391-1459, \$150.00.)

Clothing and Textiles

5086. Revise the contract of Mrs. Johnny LaRue Dorsey, Instructor in the Department of Clothing and Textiles, from "one-sixth time at a salary of \$164.00 for the first six weeks and one-half time at a salary of \$492.00 for the second six weeks" to "two-thirds time at a salary of \$656.00 for the first six weeks of the summer school," effective May 31, 1966, through July 9, 1966, and transfer the budgeted allocation in the amount of \$492.00 for the second term to the first term. (Budgeted; p. 66; Item No. 5.)

5087. Revise the contract of Mrs. Myra Bounds Timmons, Instructor in the Department of Clothing and Textiles, from "full time at a salary of \$825.00 for six weeks" to "one-half time at a salary of \$413.00 for six weeks," effective May 31, 1966, through July 9, 1966, and lapse the unencumbered balance in the amount of \$412.00 budgeted for this salary. (Budgeted salary \$825.00 for the first term of the 1966 Summer School; p. 66; Item No. 6.)

5088. Appoint Mrs. Doris K. Wildman Caddel as a Teaching Assistant in the Department of Clothing and Textiles at a salary of \$333.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary \$333.00 will be paid from lapsed funds; p. 66; Item No. 6A.)

Home and Family Life

5089. Terminate the teaching contract of Mrs. Estelle Hays Wallace, Associate Professor and Head of the Department of Home and Family Life at a salary of \$2,402.00 for the 1966 Summer School, and lapse the budgeted allocation in the amount of \$2,402.00 for this position. Mrs. Wallace has been issued separate contracts on the Head Start Program. (Budgeted salary \$2,402.00 for the 1966 Summer School; p. 69; Item No. 1.)

5090. Revise the contract of Mrs. Wildring B. Sherrod Edwards, Assistant Professor in the Department of Home and Family Life, from "one-half time at a salary of \$590.00 for six weeks" to "full time at a salary of \$1,180.00 for six weeks," effective May 31, 1966, through July 9, 1966. (Budgeted salary \$590.00 for the first 6 weeks; p. 69; Item No. 4. The additional \$590.00 required for this salary will be paid from lapsed funds.)

School Lunch Workshop (Account No. 191-2560)

5091. Delete the name of Mrs. Buena M. Johnson on the budget for the School Lunch Workshop for a professional fee in the amount of \$100.00 and add the name of Mrs. Florine Hart Hayley, Abilene, Texas, for a professional fee of \$100.00. (Account No. 191-2560; p. 74; Item No. 8.)

5092. Revise the professional fee to be paid Mrs. Aline Landess, 1966 School Lunch Workshop, from \$60.00 to \$100.00. (Budgeted \$60.00; p. 74; Item No. 9. The additional \$40.00 will be paid from lapsed funds.)

Summer Institute for High School Teachers of Biology (Account No. 391-1240)

5093. Approve a transfer in the amount of \$500.00 from the budgeted allocation for a Part-time Secretary to the Maintenance, Equipment and Travel Account for the Summer Institute for High School Teachers of Biology. (Budgeted \$500.00; p. 77; transfer from Item No. 11 to Item No. 19.)

Summer Institute for Teachers of the Educationally Deprived (Account No. 391-1235)

5094. Approve a budget in the amount of \$16,200.00 for the 1966 Summer Institute for Teachers of the Educationally Deprived for the period May 1, 1966, through August 31, 1966. This institute will be from June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes; Attachment No. 10. (Account No. 391-1235; Project Director, Dr. Joe Wayne Tidrow.)

Head Start Training Program (Account No. 391-1526)

5095. Accept the resignation of Mrs. Floy Glenn Sides, Assistant Professor for the Head Start Training Program at a salary of \$40.00, effective at the beginning of the day June 1, 1966. (Budgeted \$40.00; Account No. 391-1526; Item No. 7; Project Director, Mrs. Estelle Hays Wallace.)

Head Start Training Program (Account No. 391-1527)

5096. Delete the name of Dr. Mina Wolf Lamb, Professor on the Head Start Training Program at a salary of \$50.00. (Budgeted; Account No. 391-1527; Item No. 7; Director, Mrs. Estelle Hays Wallace.)

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1966-1967 Budget

Office of the President

5097. Accept the resignation of Mrs. Lucy Paula McKay, Secretary II in the Office of the President at an annual salary of \$3,900.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 4; Item No. 8.)

Office of the Comptroller

5098. Accept the resignation of Miss Martha Jane Bell, Clerk-Typist I in the Office of the Comptroller (Payroll Department) at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 8; Item No. 20.)

5099. Employ Mrs. Betty Ann Morris as a Clerk-Typist in the Office of the Comptroller (Payroll Department) at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Miss Martha Ann Bell, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 8; Item No. 20.)

5100. Employ Mrs. Betty Ann Morris as a Clerk-Typist I in the Office of the Comptroller (Payroll Department) at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Martha Jane Bell, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 8; Item No. 20. Duplicate Item--Re: Item No. 5099--Omit in all summaries.)

Office of the Dean of Student Life

5101. Accept the resignation of Mrs. Joyce Louvene Sprawls, Accounting Clerk II in the Office of the Dean of Student Life at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 15; Item No. 9.)

5102. Lapse the budgeted allocation in the amount of \$3,000.00 for Secretary I in the Office of the Dean of Student Life for the fiscal year 1966-67. (Budgeted salary \$3,000.00 for 12 months; p. 16; Item No. 13.)

Office of the Dean of Student Life

5103. Revise the contract of Mrs. Carolyn Louise Mitchell, Secretary I in the Office of the Dean of Student Life, from "full time at an annual salary of \$3,000.00" to "one-half time at an annual salary of \$1,500.00," effective September 1, 1966, through August 31, 1967. (This salary will be paid from lapsed funds; p. 16; Item No. 13A.)

5104. Employ Mrs. Brenda Carol Thomson as Secretary I (one-half time) in the Office of the Dean of Student Life at an annual salary of \$1,500.00, effective September 1, 1966, through August 31, 1967. (This salary \$1,500.00 will be paid from lapsed funds; p. 16; Item No. 13B.)

5105. Accept the resignation of Mrs. Mary Evelyn Wright, Secretary I in the Office of the Dean of Student Life at a salary of \$3,000.00 for twelve months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 16; Item No. 14.)

The Placement Service

5106. Accept the resignation of Mrs. Sherron Louise Holland, Clerk-Typist I in the Placement Service at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 17; Item No. 4.)

5107. Employ Mrs. Sherry Lynn Buescher as Clerk-Typist I in the Placement Service at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Sherron L. Holland, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 17; Item No. 4.)

Official Publications

5108. Accept the resignation of Mrs. Jean Annette Howell, Editorial Assistant, Official Publications, at a salary of \$3,412.50 for ten and one-half months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,412.50 for 10½ months; p. 19; Item No. 2.)

Stenographic Bureau and Supply Center

5109. Accept the resignation of Mrs. Carol Joan Baker, Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 23; Item No. 3.)

5110. Employ Miss Glenna Sue Hill as Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center at an annual salary of \$3,180.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Carol Joan Baker, resigned. (Budgeted salary \$3,360.00 for 12 months; p. 23; Item No. 3.)

5111. Accept the resignation of Mrs. Carol Joan Baker, Graphotype and Addressograph Operator, Stenographic Bureau and Supply Center, at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 23; Item No. 3.)

Agricultural Economics

5112. Accept the resignation of Mrs. Ethel J. Metzner, Secretary II in the Department of Agricultural Economics at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 33; Item No. 14.)

Biology

5113. Lapse the budgeted allocation in the amount of \$12,600.00 for an Associate Professor in the Department of Biology for the academic year 1966-67. (Budgeted salary \$12,600.00 for 9 months; p. 47; Item No. 9.)

5114. Lapse the budgeted allocation in the amount of \$8,925.00 for an Assistant Professor in the Department of Biology from the 1966-67 Operating Budget. (Budgeted \$8,925.00 for 9 months; p. 48; Item No. 27.)

5115. Lapse the allocation in the amount of \$2,000.00 budgeted for a Teaching Assistant in the Department of Biology for the academic year 1966-67. (Budgeted salary \$2,000.00 for 9 months; p. 48; Item No. 34.)

Biology

5116. Revise the contract for Mr. Herschel Whitaker Garner, Teaching Assistant in the Department of Biology, from "a salary of \$2,000.00 for nine months" to "a salary of \$2,200.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 49; Item No. 43. The additional \$200.00 required for this contract will be paid from lapsed funds.)

5117. Appoint Mr. Stephen Robert Henderson as a Teaching Assistant in the Department of Biology at a salary of \$1,000.00 for nine months, effective September 16, 1966, through January 31, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 49; Item No. 46.)

5118. Incorporate in the Minutes for record purposes a name change for a Teaching Assistant in the Department of Biology from "Mrs. Margaret Louise Ericksson Smith" to "Miss Margaret Louise Ericksson." (Biology budget; p. 49; Item No. 54.)

5119. Appoint Mr. Theodore James Proske as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 50; Item No. 61.)

5120. Revise the contract of Mrs. Virginia Casterton Riggs, Teaching Assistant in the Department of Biology, from "a salary of \$1,000.00 for four and one-half months" to "a salary of \$1,100.00 for four and one-half months," effective February 1, 1967, through June 15, 1967. (Budgeted salary \$1,000.00 for $4\frac{1}{2}$ months; p. 50; Item No. 62. The additional \$100.00 will be paid from lapsed funds.)

5121. Appoint Mr. Floyd Robert Waller, Jr., as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 50; Item No. 62A.)

Chemistry

5122. Delete the name of Mr. Winston Lee Kinsey, Teaching Assistant in the Department of Chemistry for the academic year 1966-67, from the budget. Mr. Kinsey's name was included in Chemistry through error. He is a Teaching Assistant in the Department of History. (Budgeted; p. 53; Item No. 46.)

5123. Appoint Mr. Albert Orla Smith, Jr., as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 46.)

5124. Appoint Mr. Daniel B. Martinez as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 47.)

5125. Appoint Miss Carolyn Rebecca McAdams as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 50.)

5126. Appoint Mr. Herman Douglas Ramsey as a Teaching Assistant in the Department of Chemistry at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 58. The additional \$200.00 required for this salary will be paid from lapsed funds.)

5127. Accept the resignation of Mr. Whitney Hord Tipton, Jr., Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for nine months; p. 53; Item No. 64. Re: Item No. 4211, Board Minutes of April 13, 1966.)

Education

5128. Lapse the budgeted allocation in the amount of \$7,600.00 for nine months for Assistant Professor of Education. This will be used to employ an Instructor. (Budgeted salary \$7,600.00 for 9 months; p. 56; Item No. 34.)

English

5129. Lapse the budgeted allocation in the amount of \$7,560.00 for an Instructor in the Department of English for the 1966-67 academic year. Mr. Gautreau, Jr., has been granted an academic leave for 1966-67. (Budgeted salary \$7,560.00 for 9 months; p. 59; Item No. 37.)
5130. Accept the resignation of Mrs. Jean Lucy Bergman, Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 61; Item No. 60.)
5131. Appoint Mr. Don Dean Elgin as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 61; Item No. 78B.)
5132. Revise the contract of Mr. Peter Gwin Harris, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths time at a salary of \$2,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 62; Item No. 82. The additional \$1,000.00 required for this salary will be paid from lapsed funds.)
5133. Appoint Mrs. Kathryn Roberta Funnell Hill as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 62; Item No. 83A.)
5134. Accept the resignation of Mr. James Louis Holt, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,000.00 for this position. (Budgeted salary \$2,000.00 for 9 months; p. 62; Item No. 84.)
5135. Accept the resignation of Mr. John Wingate Jordan, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,000.00 for this position. (Budgeted salary \$2,000.00 for 9 months; p. 62; Item No. 89A.)
5136. Terminate the contract of Mr. Horace Grady Lackey, Jr., Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the \$2,000.00 budgeted for this position. Mr. Lackey has been employed as an Instructor in the Department of English. (Budgeted salary \$2,000.00 for 9 months; p. 62; Item No. 93.)
5137. Accept the resignation of Mr. Gary Scott Mathews, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,000.00 budgeted for this position. (Budgeted salary \$2,000.00 for 9 months; p. 62; Item No. 96.)
5138. Revise the contract of Mr. Michael Moorhead, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00" to "two-fifths time at a salary of \$2,000.00," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 62; Item No. 100. The additional \$1,000.00 required for this contract will be paid from lapsed funds.)
5139. Accept the resignation of Mr. Edwin Michael Myrick, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the \$2,000.00 budgeted for this position. (Budgeted salary \$2,000.00 for 9 months; p. 62; Item No. 101.)
5140. Revise the contract of Mr. Ethrich Houston Rogers, Jr., Teaching Assistant in English, from "one-fifth time at a salary of \$1,000.00" to "two-fifths time at a salary of \$2,000.00," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 63; Item No. 106. The additional \$1,000.00 required for this contract will be paid from lapsed funds.)

English

5141. Accept the resignation of Miss Joan Shaver, Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$1,000.00 for this position. (Budgeted salary \$1,000.00 for 9 months; p. 63; Item No. 111.)

5142. Accept the resignation of Mr. George Errol Smith, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the sum of \$2,000.00 provided for this salary. (Budgeted salary \$2,000.00 for 9 months; p. 63; Item No. 114.)

5143. Revise the contract of Mrs. Carolyn Jean Stark, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths time at a salary of \$2,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 63; Item No. 117. The additional \$1,000.00 required for this contract will be paid from lapsed funds.)

5144. Appoint Mr. Ronald Joe Thomson as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary [\$2,000.00] will be paid from lapsed funds; p. 63; Item No. 122.)

Foreign Languages

5145. Accept the resignation of Mr. Frank Charles Lasater, Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 67; Item No. 42.)

5146. Accept the resignation of Miss Betty Jane Smith, Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 67; Item No. 52.)

5147. Employ Mr. Maurice Carl Ballew as a Part-time Technician I in the Department of Foreign Languages at an annual salary of \$2,040.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,040.00 for 12 months; p. 68; Item No. 58.)

5148. Lapse the budgeted allocation in the amount of \$3,000.00 for a Clerk I in the Department of Foreign Languages for the fiscal year 1966-67. (Budgeted salary \$3,000.00 for 12 months; p. 68; Item No. 61.)

5149. Employ Mr. Victor Joseph Huser as Clerk I (one-half time) in the Department of Foreign Languages at an annual salary of \$1,500.00, effective September 1, 1966, through August 31, 1967. (This salary [\$1,500.00] will be paid from lapsed funds; p. 68; Item No. 61A.)

Government

5150. Accept the resignation of Mr. Jerry Don Gilbert, Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 33.)

5151. Accept the resignation of Mr. John Andrew Haddad, Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 34.)

5152. Accept the resignation of Mr. Walter Herman Mays, Teaching Assistant in the Department of Government at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 73; Item No. 37.)

5153. Accept the resignation of Mr. Carl Aaron McNeese, Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 38.)

Government

5154. Accept the resignation of Mr. Roy Edward Peterson, Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 74; Item No. 41.)

5155. Accept the resignation of Mr. Walter Lumley Shelly, Teaching Assistant in the Department of Government at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 74; Item No. 43.)

Health, Physical Education and Recreation for Men

5156. Terminate the contract of Mr. Vincent Joseph Southwick, Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at an annual salary of \$2,520.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,520.00 for 12 months, p. 76; Item No. 25.)

Health, Physical Education and Recreation for Women

5157. Lapse the unencumbered balance in the amount of \$650.00 from the budgeted allocation for Assistant Professor in the Department of Health, Physical Education and Recreation for Women for the academic year 1966-67. (Budgeted salary \$5,000.00 for 9 months; p. 77; Item No. 14.)

5158. Employ Mrs. Sylvia Earnhart Hazlerig as Accompanist in the Department of Health, Physical Education and Recreation for Women at an annual salary of \$4,260.00, effective September 15, 1966, through August 20, 1967. (Budgeted salary \$3,720.00 for 12 months; p. 77; Item No. 22. The additional \$540.00 required for this contract will be paid from unappropriated balances.)

History

5159. Appoint Mr. Ronald Dean Fowler as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Robert Edmund Burke, resigned. (Budgeted salary \$2,200.00 for 9 months; p. 31; Item No. 31.)

5160. Appoint Mrs. Barbara Ruth Blackburn Hays as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Robert Eldon Stovenour, resigned. (Budgeted salary \$2,200.00 for 9 months; p. 81; Item No. 48.)

Mathematics

5161. Appoint Mr. Gary Ed Smith as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for nine months; p. 86; Item No. 58.)

5162. Appoint Mr. Dennis Addington Johnston as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 86; Item No. 60.)

5163. Accept the resignation of Mr. Marcus Paul Gober, Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 86; Item No. 70.)

5164. Appoint Mr. Cecil Ralph Hallum as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 86; Item No. 71.)

5165. Appoint Mr. John Seals McMath as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 86; Item No. 74.)

5166. Accept the resignation of Mr. Walter Scott Rutledge, Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 87; Item No. 93.)

Mathematics

5167. Appoint Mr. Michael Martin Ludeman as a Teaching Assistant in the Department of Mathematics at a salary of \$1,000.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary /\$1,000.00/ will be paid from lapsed funds; p. 87; Item No. 94A.)

Physics

5168. Appoint Mr. Cloves Rinn Cleavelin as a Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 94; Item No. 13.)

5169. Appoint Mr. Ronald Eugene Miller as a Teaching Assistant in the Department of Physics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 94; Item No. 15. The additional \$200.00 required for this salary will be paid from lapsed funds.)

5170. Appoint Mr. Yu Liu as a Teaching Assistant in the Department of Physics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 94; Item No. 17. The additional \$200.00 required for this contract will be paid from lapsed funds.)

5171. Revise the contract of Mr. Herbert Eugene Welch, Teaching Assistant in the Department of Physics, from "two-fifths time at a salary of \$2,000.00 for nine months" to "one-fifth time at a salary of \$1,000.00 for nine months," effective September 16, 1966, through June 15, 1967, and lapse the unencumbered balance in the amount of \$1,000.00 from the budgeted allocation for this position. (Budgeted salary \$2,000.00 for 9 months; p. 95; Item No. 28.)

5172. Appoint Mr. Floyd Allan Wise as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$1,000.00/ will be paid from lapsed funds; p. 95; Item No. 28A.)

Psychology

5173. Appoint Miss Peggy Janice Blackwell as a Teaching Assistant in the Department of Psychology at a salary of \$500.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary /\$500.00/ will be paid from lapsed funds; p. 97; Item No. 26.)

5174. Appoint Mr. William Mack Erwin as a Teaching Assistant in the Department of Psychology at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,200.00/ will be paid from lapsed funds; p. 97; Item No. 27A.)

5175. Appoint Mr. Michael Craig Gottlieb as a Teaching Assistant in the Department of Psychology at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,200.00/ will be paid from lapsed funds; p. 97; Item No. 28A.)

Sociology and Anthropology

5176. Accept the resignation of Mrs. Linda Lou Shelly, Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 28.)

Speech

5177. Lapse the budgeted allocation in the amount of \$7,200.00 budgeted for an Instructor in the Department of Speech. (Budgeted salary \$7,200.00 for 9 months; p. 101; Item No. 12.)

5178. Appoint Mr. Truman Jiles Dunahoo as a Teaching Assistant in the Department of Speech at a salary of \$667.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary /\$667.00/ will be paid from lapsed funds; p. 102; Item No. 17A; 27½ time.)

5179. Appoint Mr. Durward Jacobs as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 18.)

Speech

5180. Appoint Mr. Julius Arwet Graw as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 19.)
5181. Appoint Mrs. Eleanor June Goosby Bailey as a Teaching Assistant in the Department of Speech at a salary of \$667.00, effective September 16, 1966, through January 31, 1967. (This salary \$667.00 will be paid from lapsed funds; p. 102; Item No. 20; 27% time.)
5182. Appoint Mr. Joe Edgar Manry as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 102; Item No. 21A.)
5183. Terminate the contract of Mr. Frederick Joe March, Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,000.00 for this position. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 22.)
5184. Appoint Mr. Bruce Jackson, Jr., as a Teaching Assistant in the Department of Speech at a salary of \$1,333.00 for nine months, and Costume Assistant for the University Theater at a salary of \$667.00 for nine months, effective September 16, 1966, through June 15, 1967. (The teaching salary \$1,333.00 will be paid from lapsed funds; p. 102; Item No. 22A. The other salary \$667.00 budgeted; Account No. 991-2120; Item No. 8.)
5185. Appoint Miss Gay Cobina Nathanson as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 102; Item No. 24A.)
5186. Appoint Miss Donna Kay Humphries as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Hal Rhea, resigned. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 28.)
5187. Accept the resignation of Mr. Hal Rhea, Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 28.)
5188. Appoint Mr. Joe Patterson Rogers as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 102; Item No. 28A.)
5189. Accept the resignation of Mr. Ted Alan Saffel, Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 29.)
5190. Appoint Mrs. Dorris Jean Smith as a Teaching Assistant in the Department of Speech at a salary of \$1,000.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 102; Item No. 30; 2/5 time.)
5191. Appoint Mrs. Marilyn Ann McElroy Miller as a Teaching Assistant in the Department of Speech (13% time) at a salary of \$667.00 for nine months and Theater Business Manager (14% time) at a salary of \$583.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted teaching salary \$667.00 for 9 months; p. 102; Item No. 31; budgeted salary Theater \$583.00 for 9 months; Account No. 991-2120.)
5192. Appoint Miss Laurie Anne Patricia Stepanian as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 31.)

Speech

5193. Accept the resignation of Mr. William George Williams, Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 102; Item No. 32.)

5194. Employ Mr. Frederick Joe March as Technical Assistant, University Theater, Department of Speech, at a salary of \$2,000.00 for 9 months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from funds transferred from the Part-time Help Account; p. 102; Item No. 35. Transfer \$2,000.00 from Item No. 37 to Item No. 35.)

5195. Approve a transfer in the amount of \$2,000.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Technical Assistant in the Department of Speech. (Budgeted; p. 102-103; transfer \$2,000.00 from Item No. 37 to Item No. 35.)

5196. Lapse the sum of \$2,000.00 from the budgeted allocation for Student Assistants and/or Part-time Help in the Department of Speech for the 1966-67 fiscal year. (Budgeted salary \$3,500.00 for 12 months; p. 103; Item No. 37.)

Accounting

5197. Lapse the unencumbered balance in the amount of \$2,800.00 from the budgeted allocation for an Instructor in the Department of Accounting. (Budgeted salary \$6,000.00 for 9 months; p. 107; Item No. 19.)

5198. Appoint Mr. Robert Bruce Dannelly as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from lapsed funds; p. 107; Item No. 32A.)

5199. Appoint Mr. Daniel Wayne Parker as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary, \$2,000.00, will be paid from lapsed funds; p. 108; Item No. 47A.)

5200. Appoint Mr. James Clifford Rich as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 108; Item No. 51A.)

5201. Appoint Mr. Nelson David Ward as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 108; Item No. 55.)

Business Education and Secretarial Administration

5202. Lapse the sum of \$4,800.00 from the budgeted allocation for Associate Professor in the Department of Business Education and Secretarial Administration. (Budgeted salary \$10,200.00 for 9 months; p. 110; Item No. 9.)

5203. Revise the contract of Mr. Horace Franklin Griffiths, Department of Business Education and Secretarial Administration, from "Associate Professor at a salary of \$10,200.00 for nine months" to "Assistant Professor at a salary of \$4,800.00 for four and one-half months," effective September 16, 1966, through January 31, 1967. (This salary /\$4,800.00/ is to be paid from lapsed funds; p. 110; Item No. 10.)

5204. Appoint Mr. Leland D. Callaway as a Part-time Instructor in the Department of Business Education and Secretarial Administration at a salary of \$3,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$3,000.00/ will be paid from lapsed funds; p. 110; Item No. 16A.)

5205. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for a Teaching Assistant in the Department of Business Education and Secretarial Administration. (Budgeted salary \$2,200.00 for 9 months; p. 111; Item No. 17.)

Business Education and Secretarial Administration

5206. Appoint Miss Beverly Ann Chiodo as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 111; Item No. 17.)

5207. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for a Teaching Assistant in the Department of Business Education and Secretarial Administration. (Budgeted salary \$2,200.00 for 9 months; p. 111; Item No. 17.)

5208. Appoint Mrs. Brenda Kay Brown as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 111; Item No. 18A.)

Economics

5209. Appoint Mr. Andrew John Dane as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 114; Item No. 36.)

Management

5210. Appoint Mr. Kenneth Owen Wilson as a Teaching Assistant in the Department of Management at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 120; Item No. 18.)

5211. Appoint Mr. Michael Eugene Ditto as a Teaching Assistant in the Department of Management at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 120; Item No. 18A.)

5212. Appoint Mr. Robert Thomas Mansker as a Teaching Assistant in the Department of Management at a salary of \$3,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 120; Item No. 21. The additional \$1,000.00 required for this salary will be paid from lapsed funds.)

Marketing

5213. Accept the resignation of Mr. Robert Donald McWilliams, Instructor in the Department of Marketing at a salary of \$6,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,000.00 for 9 months; p. 121; Item No. 10.)

5214. Appoint Mr. John Mark Blocker as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 121; Item No. 12.)

5215. Appoint Mr. Gary Allen Griffith as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 121; Item No. 15.)

5216. Appoint Mr. James Hal Wilkins as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 122; Item No. 21.)

5217. Appoint Mr. James Rogers Thrailkill as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 122; Item No. 23.)

5218. Appoint Mr. Andy Wilson as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 122; Item No. 25.)

Architecture and Allied Arts

5219. Revise the contract of Mr. Terrell Barney Warren, Department of Architecture and Allied Arts, from "Assistant Professor at a salary of \$9,450.00 for nine months" to "Associate Professor at a salary of \$10,000.00 for nine months," effective September 16, 1966, through June 15, 1967, and transfer the budgeted allocation in the amount of \$9,450.00 to line item No. 14A to apply on the salary. (Budgeted \$9,450.00; transfer from Item No. 27 to Item No. 14A; p. 125. The additional \$550.00 required for this salary will be paid from lapsed funds.)

5220. Revise the contract of Mr. James Edward Dalton, Instructor in the Department of Architecture and Allied Arts, from "a salary of \$6,500.00 for nine months" to "a salary of \$7,200.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,500.00 for 9 months; p. 126; Item No. 29. The additional \$700.00 required for this contract will be paid from lapsed funds.)

Chemical Engineering

5221. Appoint Mr. Larry Wendell Goin as a Teaching Assistant in the Department of Chemical Engineering at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 128; Item No. 14.)

Civil Engineering

5222. Revise the contract of Dr. Osman Ismail Ghazzaly, Assistant Professor in the Department of Civil Engineering, from "a salary of \$9,400.00 for nine months" to "a salary of \$9,700.00 for nine months," effective September 16, 1966, through June 17, 1967. (Budgeted salary \$9,400.00 for 9 months; p. 130; Item No. 12. The additional \$300.00 required for this contract will be paid from lapsed funds.)

5223. Appoint Mr. Robert Frank Rauschuber as a Teaching Assistant in the Department of Civil Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 131; Item No. 19.)

5224. Appoint Mr. Ghulam Husain Siddigi as a Teaching Assistant in the Department of Civil Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 131; Item No. 21.)

Electrical Engineering

5225. Lapse the unencumbered balance in the amount of \$600.00 from the budgeted allocation for Assistant Professor in the Department of Electrical Engineering. (Budgeted \$12,000.00; p. 132; Item No. 13.)

Industrial Engineering

5226. Accept the resignation of Mr. John Franklin Pruitt, Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 135; Item No. 21.)

Mechanical Engineering

5227. Accept the resignation of Mr. Michael Neil Kennedy, Teaching Assistant in the Department of Mechanical Engineering at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 137; Item No. 17.)

5228. Appoint Mr. Charles Wayne Morris as a Teaching Assistant in the Department of Mechanical Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Michael Neil Kennedy, resigned. (Budgeted salary \$2,000.00 for 9 months; p. 137; Item No. 17.)

Applied Arts

5229. Lapse the budgeted allocation in the amount of \$10,125.00 for a Professor in the Department of Applied Arts for the academic year 1966-67. (Budgeted salary \$10,125.00; p. 143; Item No. 3.)

Clothing and Textiles

5230. Revise the contract of Dr. Florence Eloise Petzel, Professor in the Department of Clothing and Textiles, from "full time teaching at a salary of \$13,230.00 for nine months," to "approximately fifty-five per cent time teaching at a salary of \$7,230.00 for nine months and approximately forty-five per cent time research associate in the Textile Research Laboratories at a research salary of \$6,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted \$13,230.00, Clothing and Textiles; p. 145; Item No. 3; Textile Research Laboratories salary will be paid from unencumbered funds; p. 442; Item No. 8A.)

5281. Lapse the unencumbered balance in the amount of \$6,000.00 from the budgeted allocation for a Professor in the Department of Clothing and Textiles for the academic year 1966-67. (Budgeted salary \$13,230.00 for 9 months; p. 145; Item No. 3.)

5232. Lapse the budgeted allocation in the amount of \$10,500.00 for Associate Professor in the Department of Clothing and Textiles for the academic year 1966-67. (Budgeted salary \$10,500.00 for 9 months; p. 145; Item No. 6.)

Food and Nutrition

5233. Accept the resignation of Mrs. Mildred Frances Strange, Clerk-Typist I (one-half time) in the Department of Food and Nutrition at an annual salary of \$1,440.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,440.00 for 12 months; p. 148; Item No. 18.)

5234. Accept the resignation of Mrs. Gwendolyn Kay Thompson, Secretary I (one-half time) in the Department of Food and Nutrition at an annual salary of \$1,500.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,500.00 for 12 months; p. 148; Item No. 18.)

Student Insurance Program

5235. Approve the extension of the Student Insurance Program with the Mutual of Omaha Insurance Company for the year 1966-67 on the same basis as has been provided for the years 1964-65 and 1965-66 with the exception of rate increases, and authorize the Chairman to sign the renewal agreement. The new rates will be \$15.00 per student for nine months' coverage, \$20.00 per student for twelve months' coverage, \$45.00 for student and dependent spouse for twelve months' coverage, and \$75.00 for student, dependent spouse and all dependent children for twelve months' coverage. The optional maternity benefit will be continued at the rate of \$50.00. A copy of the Renewal Agreement is attached and made a part of the Minutes. Attachment No. 4.

Animal Husbandry Herds and Flocks

5236. Accept the resignation of Mr. Charles Thorne Gaskins, Meat Industries Laboratory Supervisor at an annual salary of \$6,060.00 plus house and utilities, effective at the beginning of the day September 1, 1966. (Budgeted salary \$6,060.00 for 12 months; p. 174; Item No. 5.)

Library

5237. Accept the resignation of Mrs. Elizabeth Wynne Cross, Library Assistant I in the College Library at an annual salary of \$3,180.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,180.00 for 12 months; p. 182; Item No. 31.)

5238. Accept the resignation of Mrs. Lois Annette Axtell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 36.)

5239. Employ Mr. Louis George Griffin III as a Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 43.)

5240. Add the name of Mrs. Donna Ruth Powell as Clerk-Typist I in the College Library at a salary of \$2,880.00 for twelve months. (Item No. 46; 1966-67 budget; budgeted; p. 183.)

Library

5241. Accept the resignation of Mrs. Donna Ruth Powell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 183; Item No. 46.)

5242. Employ Miss Kenna Lou Taylor as Clerk-Typist I in the College Library at a salary of \$2,880.00 for twelve months, effective September 1, 1966, through August 31, 1967, vice Mrs. Donna Ruth Powell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 183; Item No. 46.)

5243. Accept the resignation of Miss Linda Carolyn Schaeffer, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 183; Item No. 49.)

5244. Accept the resignation of Mrs. Bonita Ruth Terhune, Clerk-Typist I in the College Library at an annual salary of \$3,180.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,180.00 for 12 months; p. 183; Item No. 53.)

5245. Accept the resignation of Mrs. Nancey Ellen VanLoh, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 183; Item No. 54.)

5246. Employ Mrs. Diana C. Holmes as Clerk-Typist I in the College Library at a salary of \$2,880.00 for twelve months, effective September 1, 1966, through August 31, 1967, vice Mrs. Nancey Ellen VanLoh, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 183; Item No. 54.)

Extension

5247. Employ Mrs. Margie Nell Handley as Clerk-Typist I in the Division of Extension at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,880.00 for 12 months; p. 189; Item No. 9.)

Building Maintenance (Administration)

5248. Revise the contract of Mrs. Hazel Marie DuBois, Building Maintenance and Utilities Administration, from "Clerk-Typist I at an annual salary of \$3,180.00" to "Clerk-Typist II at an annual salary of \$3,360.00," effective September 1, 1966, through August 31, 1967, vice Mrs. Marian Elizabeth Lucas, resigned. (Budgeted salary \$3,720.00 for 9 months; p. 194; Item No. 8.)

5249. Terminate the contract of Mrs. Marian Elizabeth Lucas, Clerk-Typist II in the Department of Building Maintenance and Utilities (Administration) at an annual salary of \$3,720.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,720.00 for 12 months; p. 194; Item No. 8.)

5250. Employ Mrs. Florida Florene Golden as Clerk-Typist I in Building Maintenance and Utilities (Administration) at an annual salary of \$3,180.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Hazel Marie DuBois, promoted to Clerk-Typist II. (Budgeted salary \$3,180.00 for 12 months; p. 194; Item No. 10.)

General Services--Campus Security Service

5251. Delete the name of Mr. Thomas M. Atchison, Traffic-Security Patrolman at an annual salary of \$4,080.00, from the 1966-67 Operating Budget. Mr. Atchison retired in April 1966. (Budgeted salary \$4,080.00 for 12 months; p. 205; Item No. 3.)

5252. Accept the resignation of Miss Carolyn Ann Howell, Clerk-Typist I in General Services--Campus Security Service at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 205; Item No. 10.)

Building Maintenance

5253. Employ Mr. Arthur Lee Holland as Painter in Building Maintenance at an annual salary of \$4,080.00, effective September 1, 1966, through August 31, 1967. (Budgeted \$4,080.00 for 12 months; p. 207; Item No. 8.)

Building Maintenance

5254. Terminate the contract of Mr. Patricio Castillo Delgado, Journeyman's Helper in Building Maintenance and Utilities at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 211; Item No. 12.)

Organized Research (Account No. 191-4106)

5255. Accept the resignation of Dr. William Frederick Schwiesow, Principal Investigator on the Organized Research Project "Evaluation of Systems for Well Recharge into the Ogallala Formation" at a salary of \$2,600.00 for approximately twelve weeks, effective at the beginning of the day June 5, 1967. (Budgeted salary \$2,600.00 for 12 weeks; p. 224; Item No. 2.)

Organized Research (Account No. 391-3061)

5256. Appoint Dr. Rama Kant Gupta as a Post-doctoral Research Fellow on the Organized Research Project "Ion-Radicals of Organic Sulfur, Selenium, Tellurium, and Phosphorus Compounds" at an annual salary of \$6,500.00, effective September 1, 1966, through August 31, 1967. (Budgeted; Item No. 5; Account No. 391-3061; Principal Investigator, Dr. Henry Joseph Shine.)

Organized Research (Account No. 391-4010)

5257. Employ Mr. Thomas Robert Bates as a Research Assistant on the Organized Research Project "Dolomite Sediments of Pluvial Lake Mound, Texas" at a salary of \$1,000.00 for five months, effective September 1, 1966, through January 31, 1967. (Budgeted salary \$2,444.00 for 12 months; Item No. 6; Account No. 391-4010; Principal Investigator, Mr. Corwin C. Reeves, Jr.)

Computer Center

5258. Accept the resignation of Mrs. Lynnette McGuire, Key Punch Operator in the Computer Center at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 322; Item No. 16.)

5259. Accept the resignation of Miss Patricia Ann Strege, Key Punch Operator in the Computer Center at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 322; Item No. 17.)

Intercollegiate Athletics

5260. Accept the resignation of Mrs. Wanda Lou Brewer, Clerk-Typist I in Intercollegiate Athletics at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 331; Item No. 32.)

Texas Technological College Bookstore

5261. Employ Mrs. Susie Margaret Cannon as Clerk I in the Texas Technological College Bookstore at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Ethel Winter, retired. (Budgeted salary \$3,000.00 for 12 months; p. 335; Item No. 30.)

5262. Accept the resignation of Mr. Charles Leon Covey, Custodian (one-half time) in the Texas Tech College Bookstore at an annual salary of \$1,440.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,440.00 for 12 months; p. 335; Item No. 33.)

Parking and Traffic Service

5263. Terminate the contract of Mr. Eldon Dwain Higgins, Traffic-Security Patrolman at an annual salary of \$4,080.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,080.00 for 9 months; p. 346; Item No. 9.)

University Counseling Service (Account No. 291-1775)

5264. Appoint Miss Vesta Gail Matlock as a Part-time Counselor (Intern) in the University Counseling Service at a salary of \$1,350.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$1,800.00 for 12 months; p. 350; Item No. 10.)

5265. Accept the resignation of Mrs. Sharon Lee Springer, Secretary II (116) in the University Counseling Service at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 350; Item No. 11.)

University Counseling Service (Account No. 291-1775)

5266. Employ Mrs. Joyce Ann Thompson as Secretary II (116), University Counseling Service, at an annual salary of \$3,360.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Sharon Lee Springer, resigned. (Budgeted salary \$3,360.00 for 12 months; p. 350; Item No. 11.)

Student Union

5267. Revise the contract of Mr. Nelson H. Longley, Director of the Student Union, from "an annual salary of \$8,860.00" to "an annual salary of \$9,840.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$8,860.00 for 12 months; p. 358; Item No. 4. The additional \$980.00 required for this salary will be paid from unencumbered balances.)

5228. Revise the contract of Mr. Dallas G. Biggers, Assistant Director of the Student Union, from "an annual salary of \$6,660.00" to "an annual salary of \$7,020.00," effective September 1, 1966, through August 31, 1967. (Budgeted \$6,660.00 for 12 months; p. 358; Item No. 5. The additional \$360.00 required for this contract will be paid from unencumbered balances.)

5269. Revise the contract of Mrs. Dorothy Pijan, Student Union Program Supervisor, from "an annual base salary of \$5,662.00 plus five meals per week valued at \$138.00 per year" to "an annual base salary of \$6,222.00 plus five meals per week valued at \$138.00 per year," effective September 1, 1966, through August 31, 1967. (Budgeted \$5,622.00 plus meals valued at \$138.00; p. 358; Item No. 6. The additional \$600.00 required for this contract will be paid from unencumbered balances.)

5270. Revise the contract of Mrs. Gertrude Morse, Student Union Food Service Manager, from "an annual base salary of \$6,857.00 plus six meals per week valued at \$163.00 per year" to "an annual base salary of \$7,217.00 plus six meals per week valued at \$163.00 per year," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$6,857.00 plus 6 meals per week valued at \$163.00 per year; p. 359; Item No. 19. The additional \$360.00 required for this contract will be paid from lapsed funds.)

Texas Tech Press

5271. Accept the resignation of Mrs. Patricia Ann Paget, Printing Office Assistant for the Texas Tech Press at an annual salary of \$3,900.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 363; Item No. 6.)

High Plains Feed Research (Account No. 291-2120)

5272. Accept the resignation of Mrs. Linda Floyd Payne, Clerk II in the High Plains Feed Research Account at an annual salary of \$3,150.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,150.00 for 12 months; p. 368; Item No. 7.)

Residence Halls Housing Office

5273. Employ Mrs. Vena Hopper Surratt as Clerk-Typist I in Residence Halls Housing Office at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,880.00 for 12 months; p. 375; Item No. 24. The additional \$120.00 required for this contract will be paid from lapsed funds.)

Residence Halls Maintenance

5274. Accept the resignation of Mr. Jack Nelson King, Refrigeration and Air Conditioning Mechanic at an annual salary of \$4,740.00 in Residence Halls Maintenance, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,740.00 for 12 months; p. 376; Item No. 37.)

5275. Employ Mr. Joe Estrello as Refrigeration and Air Conditioning Mechanic in Residence Halls Maintenance at an annual salary of \$4,260.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$4,260.00 for 12 months; p. 376; Item No. 37.)

5276. Employ Mr. James Hoyt Cook as Supervisor of Custodial Services in Residence Halls at an annual salary of \$5,460.00, effective September 1, 1966, through August 31, 1967. (This salary ~~\$5,460.00~~ will be paid from lapsed funds; p. 377; Item No. 43A; new position.)

Residence Halls Food Service

5277. Terminate the contract of Mrs. Betty Jo White Dunn, In-Training Dietitian in Residence Halls Food Service at an annual base salary of \$2,985.00 plus apartment and meals valued at \$915.00 per year, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,985.00 plus apartment and meals valued at \$915.00 for 12 months. Mrs. Dunn will be issued a contract as Assistant Dietitian. Budgeted; p. 378; Item No. 8.)

5278. Employ Mrs. Judy LaNell Roberts as Secretary I in Residence Halls Food Service, Central Food Facilities, at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Barbara Ruth Adams, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 378; Item No. 10.)

5279. Accept the resignation of Mrs. Barbara Ruth Adams, Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 9 months; p. 378; Item No. 10.)

Residence Halls Maintenance

5280. Delete the name of Mr. James Preston Leslie, Maintenance and Repairman I in Residence Halls Maintenance at an annual salary of \$4,115.00 plus meals valued at \$145.00 from the 1966-67 budget for Doak Hall. (Budgeted; p. 387; Item No. 2.)

Residence Halls Food Service

5281. Employ Mrs. Betty Jo White Dunn as Assistant Dietitian in Residence Halls Food Service (Wall-Gates Halls) at a base salary of \$2,622.50 plus apartment and meals valued at \$777.50 for ten months, effective September 1, 1966, through June 15, 1967, and from noon August 16, 1966, through August 31, 1967. (Budgeted base salary \$2,972.50 for 10 months, plus apartment and meals valued at \$755.00 for 10 months; p. 392; Item No. 5.)

5282. Employ Mr. Carl Wylie Tatum as Food Service Manager III in Residence Halls Food Service at a base salary of \$4,650.00 for ten months plus room (\$350.00) and meals (\$427.50) for ten months, effective September 1, 1966, through June 15, 1967, and from noon August 16, 1967, through August 31, 1967. (This salary \$4,650.00 will be paid from Residence Halls; p. 397; Item No. 4A.)

Residence Halls Supervision

5283. Employ Miss Kathryn Peddy as Assistant Residence Hall Counselor (Stangel Hall) at a base salary of \$3,395.00 plus apartment and meals valued at \$737.50 for nine and one-half months, effective September 1, 1966, through June 15, 1967. (This salary \$3,395.00 will be paid from unencumbered Residence Halls funds; p. 403; Item No. 6A.)

National Aeronautic and Space Administration Training Grant for Physics (Account No. 391-1182)

5284. Employ Mr. Calvin Peter Myers as a Research Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. This salary is to be paid from the National Aeronautic and Space Administration Training Grant for Physics. (Budgeted salary \$2,000.00 for 9 months; p. 419; Item No. 4; Account No. 391-1182; Professor and Head, Dr. Henry Coffman Thomas.)

5285. Employ Mr. Herbert Eugene Welch as a Research Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. This salary is to be paid from the National Aeronautic and Space Administration Training Grant for Physics. (Budgeted salary \$2,000.00 for 9 months; p. 419; Item No. 4; Account No. 391-1182; Professor and Head, Dr. Henry Coffman Thomas.)

5286. Employ Mr. Horton Struve as a Research Assistant in the Department of Physics at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967, and approve a transfer in the amount of \$1,100.00 from the budgeted allocation for Maintenance, Equipment and Travel to the budgeted allocation for Research Assistant on the budget for the National Aeronautic and Space Administration Training Grant for Physics. (Account No. 391-1182; budgeted; p. 419; transfer \$1,100.00 from Item No. 10 to Item No. 4A; Professor and Head, Dr. Henry Coffman Thomas.)

National Defense Education Act Fellowships in Physics (Account No. 391-1196)
 5287. Employ Mr. Thomas Benjamin Waak as a Research Assistant in the Department of Physics at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967, and approve a transfer in the amount of \$1,100.00 from the budgeted allocation for Maintenance, Equipment and Travel to Research Assistant on the budget for the National Defense Education Act Fellowships in Physics. (Account No. 391-1196; p. 420; transfer \$1,100.00 from Item No. 16 to Item No. 3A; Dr. Henry Coffman Thomas, Professor and Head.)

Organized Research (Account No. 391-3641)

5288. Award an undergraduate scholarship in the amount of \$400.00 to Mr. Ronald Eugene Johnson on the Organized Research Project "The Effects of Radiation on the Properties of Solids," effective September 1, 1966, through April 30, 1967. (Budgeted \$400.00; Account No. 391-3641; Item No. 12; Principal Investigator, Dr. Billy Jack Marshall.)

Textile Research Laboratories

5289. Revise the contract of Dr. Florence Eloise Petzel, Professor in the Department of Clothing and Textiles, from "full time teaching at a salary of \$13,230.00 for nine months" to "approximately fifty-five per cent time teaching at a salary of \$7,230.00 for nine months and approximately forty-five per cent time research associate in the Textile Research Laboratories at a salary of \$6,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted \$13,230.00, Clothing and Textiles; p. 145; Item No. 3; Textile Research Laboratories salary will be paid from unencumbered funds; p. 442; Item No. 8A.)

5290. Accept the resignation of Mrs. Annie Pearl Ragle, Assistant Fiber Technician in the Textile Research Laboratories at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 443; Item No. 16.)

Alumni Affairs

5291. Delete the name of Mrs. Lana Jane Daniell, Clerk-Typist I (108) in Alumni Affairs at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. Mrs. Daniell resigned on June 15, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 454; Item No. 3.)

Public Information

5292. Lapse the sum of \$340.00 from the budgeted allocation for the Department of Public Information Maintenance, Equipment and Travel Account for the year 1966-67. (Budgeted \$4,089.00 for 12 months; p. 18; Item No. 8.)

Chemistry

5293. Accept the resignation of Mr. James Robert Brewton, Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 52; Item No. 30.)

Geosciences

5294. Lapse the budgeted allocation in the amount of \$7,980.00 for an Assistant Professor in the Department of Geosciences for the academic year 1966-67. (Budgeted salary \$7,980.00; p. 69; Item No. 13.)

Physics

5295. Appoint Mr. Mazahir Hassan Khan as a Teaching Assistant in the Department of Physics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 94; Item No. 17.)

Management

5296. Appoint Mr. Jay Vincent Flake as a Teaching Assistant in the Department of Management at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 120; Item No. 22A.)

Food and Nutrition

5297. Lapse the budgeted allocation in the amount of \$1,500.00 budgeted for Secretary I and the amount of \$1,440.00 budgeted for Clerk-Typist I in the Department of Food and Nutrition for the fiscal year 1966-67. (Budgeted salary \$1,500.00; p. 148; Item No. 17; and \$1,440.00; p. 148; Item No. 18.)

Food and Nutrition

5298. Employ Mrs. Alma Jewel Leuty as Secretary I in the Department of Food and Nutrition at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (This salary ~~of \$3,000.00~~ will be paid \$2,940.00 from lapsed funds and \$60.00 from unappropriated balances; p. 148; Item No. 17A.)

Organized Research (Account No. 391-3223)

5299. Appoint Mr. David Oxford Mayo as a Research Assistant on the Organized Research Project "Evaluation of the Responses of Soybeans to 2,3,5-Trilodobenzoic Acid (TIBA)" at an annual salary of \$2,600.00, effective September 1, 1966, through May 31, 1967. (Budgeted; Account No. 391-3223; Principal Investigator, Dr. Clark Harvey.)

Traffic-Security Department

5300. Appropriate from the unappropriated balance of the Parking Fee Income Account for 1966-67 the sum of \$3,000.00 to Student Assistants and/or Part-time Help in the Traffic-Security Department (Account No. 291-1600), and the sum of \$520.00 to the Maintenance, Equipment and Travel Account of the Traffic-Security Department (Account No. 291-1600).

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1966 Summer

Head Start Training Program (Account No. 391-1526)

5301. Approve the payment of a professional fee in the amount of \$250.00 to Dr. Clarice E. Wills, Palo Alto, California, as partial payment for her services as Guest Lecturer and Consultant on the Head Start Training Program, Lubbock Area, for the period May 30, 1966, through June 4, 1966. (This is to be paid from the budgeted allocation for Professional Fees; budgeted \$800.00; Item No. 8; Account No. 391-1526; Project Director, Mrs. Estelle Hays Wallace.)

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1965-66 Budget

Office of the Dean of Student Life

5302. Appropriate from the unappropriated balance the sum of \$185.15 to the Student Assistants and/or Part-time Help Account in the Office of the Dean of Student Life. (Budgeted; p. 15; Item No. 17.)

Public Information

5303. Appropriate from the unappropriated balance the sum of \$340.00 to the Department of Public Information Maintenance, Equipment and Travel Account. (Budget for 1965-66; p. 18; Item No. 8. This has been allocated for travel.)

Official Publications (Editor of College Bulletins)

5304. Approve a transfer in the amount of \$200.00 from the budgeted allocation for Maintenance, Equipment and Travel in the Office of the Editor of College Bulletins (Official Publications) to the allocation for Student Assistants and/or Part-time Help. (Account No. 191-1521; budget p. 19A; transfer from Item No. 4 to Item No. 3.)

Agronomy and Range Management

5305. Appropriate from the unappropriated balance the sum of \$450.00 to the budgeted allocation for Student Assistants and/or Part-time Help for the Department of Agronomy and Range Management. (Budgeted; p. 39; Item No. 20.)

Animal Husbandry

5306. Approve the payment of a professional fee in the amount of \$240.00 to Dr. Blain B. Breidenstein, University of Wisconsin, Madison, Wisconsin, for his services as Consultant and Guest Lecturer for the Department of Animal Husbandry June 5-6, 1966. This is to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account. (Budgeted; p. 41; Item No. 18.)

Park Administration, Horticulture, and Entomology

5307. Approve the payment of a professional fee in the amount of \$200.00 to Dr. Franklin A. Pokorny, Assistant Professor of Horticulture, College of Agriculture, The University of Georgia, Athens, Georgia, 30601, for his services as a Consultant and Guest Lecturer for the Department of Park Administration, Horticulture, and Entomology May 26-29, 1966. This is to be paid from the Department of Park Administration, Horticulture, and Entomology Maintenance, Equipment and Travel Account. (Budgeted; p. 44; Item No. 16.)

Health, Physical Education and Recreation for Men

5308. Terminate the contract of Mr. Leonard Randall, Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at an annual salary of \$2,520.00, effective at the close of the day June 6, 1966. (Budgeted salary \$2,520.00 for 12 months; p. 79; Item No. 26.)

5309. Employ Mr. Leon Audrey Blaschke as Gymnasium Equipment Supervisor (part-time) at an annual salary of \$1,200.00, effective June 8, 1966, through August 31, 1966, vice Mr. Leonard Randall, contract terminated. (Budgeted salary \$2,520.00 for 12 months; p. 79; Item No. 26.)

5310. Lapse the unencumbered balance in the amount of \$311.33 from the budgeted allocation for Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men for the fiscal year 1965-66. (Budgeted salary \$2,520.00 for 12 months; p. 79; Item No. 26.)

Applied Arts

5311. Grant Mrs. Robbie Bowlin, Clerk-Typist I in the Department of Applied Arts, a leave of absence without pay, effective June 1, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$1,440.00 for 12 months; p. 143; Item No. 21.)

5312. Lapse the unencumbered balance in the amount of \$397.00 budgeted for Secretary I and the amount of \$360.00 budgeted for Clerk-Typist I in the Department of Applied Arts. (Budgeted; p. 143; lapse \$397.00, Item No. 20; and \$360.00, Item No. 21.)

5313. Employ Mrs. Mary Carol Powell as Secretary I in the Department of Applied Arts at a salary rate of \$250.00 per month, effective June 1, 1966, through August 31, 1966. (This salary \$750.00 will be paid from lapsed funds; p. 143; Item No. 18A.)

Official Retirement

5314. Officially retire Mr. Thomas M. Atchison, Traffic-Security Patrolman in General Services, Campus Security Services, at an annual salary of \$4,080.00, effective at the close of the day May 31, 1966. Mr. Atchison has been employed by the College for approximately nine years. (Budgeted; p. 203; Item No. 3.)

Agreement Between the Panhandle and Santa Fe Railroad Company and Texas Technological College

5315. Approve a supplement to the Agreement between Texas Technological College and the Panhandle and Santa Fe Railway Company for the lease of railroad tracks remaining in the possession of the College at the Texas Technological College Research Farm in Potter County, Texas, to extend the lease from June 7, 1966, through June 6, 1971, and authorize the Chairman or Vice Chairman to sign for the Board. A copy of the Supplement to the Agreement is attached and made a part of the Minutes. Attachment No. 23.

Texas Technological College Foundation

5316. Approve the recommendation of the Texas Technological College Foundation Board that the following individuals be appointed to the Board of Directors of Texas Technological College Foundation, effective May 7, 1966, each to serve for a period of six years:

<u>Name and Address</u>	<u>Term to Expire</u>
Mr. Robert L. Cash, Lubbock, Texas -----	5-7-72
Mr. William H. Evans, Lubbock, Texas -----	5-7-72
Mrs. W. C. Holden, Lubbock, Texas -----	5-7-72
Mrs. Edwin B. Hopkins, Dallas, Texas -----	5-7-72
Mr. James H. Milam, Lubbock, Texas -----	5-7-72
Mr. Roy Tolk, Amarillo, Texas -----	5-7-72

Official Publications

5317. Approve the 1966 Summer Catalog, published as Volume XLII, No. 4, March 1966, as an official bulletin of Texas Technological College. A copy of the catalog has been mailed to each Board member.

5318. Approve the General Information and Degree Programs, 1966-67, published as Volume XLII, No. 5, April 1966, as an official bulletin of Texas Technological College. A copy of the catalog has been mailed to each Board member.

Sale to Staff Members

5319. Approve the sale of an old motorcycle, Harley-Davidson 48G2799, to Mr. I. D. Kitchens on a high bid of \$77.00. Seven bids were received. The motorcycle was valued at \$25.00.

5320. Approve the sale of one each seven-quart pressure cookers to two employees, Mr. W. A. Richmond for the amount of \$7.00 and Mr. Roy L. Padgett for the amount of \$2.50.

University of Illinois Project (Account No. 391-3280)

5321. Terminate the agreement with the University of Illinois to operate and maintain the Ionospheric Sounding Equipment for their research project in ionospheric propagation as of March 31, 1966.

Agronomy Farm

5322. Lapse the sum of \$450.00 from the budgeted allocation for Miscellaneous Labor in the budget for the Agronomy Farm. (Budgeted; p. 170; Item No. 4; 1965-66.)

Office of the Supervising Architect--Planning

5323. Lapse the budgeted allocation in the amount of \$9,200.00 for Supervising Architect in Physical Plant Planning, Office of the Supervising Architect. (Budgeted \$9,200.00 for 12 months; p. 197; Item No. 1.)

General Services--Campus Security Service

5324. Officially retire Mr. Thomas M. Atchison, Traffic-Security Patrolman in General Services, Campus Security Service, at an annual salary of \$4,080.00, effective at the close of the day May 31, 1966. Mr. Atchison has been employed by the College for approximately nine years. (Budgeted; p. 203; Item No. 3.)

Organized Research (Account No. 191-5808)

5325. Appropriate from the unappropriated balance the sum of \$16.50 to the Organized Research Project "Factors Related to the Selection, Utilization, and Maintenance of Stretch Cotton Fabrics" for the 1964-65 fiscal year account. (Budgeted; Account No. 191-5808; Principal Investigator, Dr. Florence E. Petzel.)

Organized Research (Account No. 391-3323)

5326. Employ Mr. Joe Edward Blumentritt as a Research Assistant on the Organized Research Project "Lower Oxidation State Species of Rhenium" at a salary of \$675.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted; Item No. 5; Account No. 391-3323; Principal Investigator, Dr. Richard John Thompson.)

Fellowships and Scholarships (Account No. 191-8010)

5327. Incorporate in the Minutes for record purposes the award of fellowships and/or scholarships for the 1965-66 fiscal year as follows:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Alva Delane Burson	Animal Husbandry	\$ 100.00
Subtotal, School of Agriculture		\$ 100.00
Kenyon Lewis Wagner	English	600.00
Juan Rodriguez	Foreign Languages	50.00
Victor Julio Rojas	Foreign Languages	50.00
Nelson DeLavan	History	200.00
Jonathan Burton	Mathematics	600.00
Gary Lee Walker	Physics	450.00
Subtotal, Arts and Sciences		\$ 1,950.00

Fellowships and Scholarships (Account No. 191-8010--Continued)
5327. (Continued)

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Kenneth Ray White	Civil Engineering	\$ 600.00
Darrell Boyd Lancaster, Jr.	Electrical Engineering	600.00
James Larry Chance	Mechanical Engineering	600.00
Jean Louis Miron	Mechanical Engineering	178.00
Subtotal, School of Engineering -----		\$ 1,978.00
TOTAL -----		\$ <u>4,028.00</u>

Texas Tech College Bookstore

5328. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individual:

From Dr. T. Earle Hamilton:

9 Lope de Vega, EL CARDENAL DE BELEN @ \$4.50 each -- \$ 40.50
 Less 20% -- 8.10 \$ 32.40

The Toreador

5329. Appropriate from the unappropriated balance of the Toreador the sum of \$9,500.00 to the Toreador current operating account, No. 291-2200. (p. 341; Item No. 31.)

Residence Halls Maintenance

5330. Officially retire Mr. James Preston Leslie, Maintenance and Repairman I in Residence Halls Maintenance (Doak and Drane Halls), effective at the close of the day June 20, 1966. (Budgeted salary \$3,935.00 for 12 months, plus meals valued at \$145.00 per year; p. 356; Item No. 2; and p. 357; Item No. 4.)

Residence Halls Supervision

5331. Appoint Miss E. Muncy Rece as Residence Hall Counselor, Residence Hall Supervision (Drane Hall), at a base salary of \$247.50 plus lodging valued at \$17.50 for the period from noon August 16, 1966, through August 31, 1966. (Budgeted \$210.00 plus lodging valued at \$17.50. The additional \$37.50 required for this contract will be paid from unallocated funds; p. 357; Item No. 1.)

Residence Halls Food Service

5332. Employ Mrs. Betty Jo White Dunn as Assistant Dietitian in Residence Halls Food Service (Wall-Gates Halls) at an annual base salary of \$2,985.00 plus apartment and meals valued at \$915.00 for twelve months, effective June 16, 1966, through August 31, 1966, vice Mrs. Kay Norma Arend Graham. (Budgeted salary rate \$2,985.00 for 12 months, plus apartment and meals valued at \$915.00 for 12 months; p. 363; Item 5A.)

5333. Terminate the contract of Mrs. Betty Jo White Dunn, In-Training Dietitian in Residence Halls Food Service (Wall-Gates Halls), at an annual base salary of \$2,985.00 plus apartment and meals valued at \$915.00 per year, effective at the close of the day June 15, 1966. (Budgeted salary \$2,985.00 for 12 months plus apartment and meals valued at \$915.00 for 12 months; Mrs. Dunn will be issued a contract as Assistant Dietitian; p. 373; Item No. 8AB.)

National Aeronautic and Space Administration Training Grant for Psychology
(Account No. 391-1188)

5334. Approve the payment of a professional fee in the amount of \$185.00 to Mr. Thomas J. McCrystal, 228-14 Arnold Drive, West Lafayette, Indiana, for his services as consultant for the Department of Psychology on May 23, 1966. This is to be paid from the budgeted allocation for Consultants and/or Guest Lecturers, National Aeronautic and Space Administration Training Grant for Psychology, Account No. 391-1188. (Budgeted \$1,500.00 for 12 months; Item No. 8; Professor and Head, Dr. Theodore Andreychuk.)

National Aeronautic and Space Administration Training Grant for Psychology
(Account No. 391-1188)

5335. Approve the payment of a professional fee in the amount of \$100.00 to Dr. Donald Tyrrell, 418 North Donaldson Drive, Stillwater, Oklahoma, 74074, for his services as consultant for the Department of Psychology May 24-25, 1966. This is to be paid from the budgeted allocation for Consultants and/or Guest Lecturers, National Aeronautic and Space Administration Training Grant for Psychology, Account No. 391-1188. (Budgeted \$1,500.00 for 12 months; Item No. 8; Professor and Head, Dr. Theodore Andreychuk.)

5336. Approve the payment of a professional fee in the amount of \$125.00 to Dr. John Haralson, 3765 San Rafael Avenue, Los Angeles 65, California, for his services as a consultant for the Department of Psychology on May 12, 1966. This is to be paid from the budgeted allocation for Consultants and/or Guest Lecturers, National Aeronautic and Space Administration Training Grant for Psychology, Account No. 391-1188. (Budgeted \$1,500.00 for 12 months; Item No. 8; Professor and Head, Dr. Theodore Andreychuk.)

5337. Approve the payment of a professional fee in the amount of \$50.00 to Dr. James D. Phillips, Jr., Department of Psychology, Arlington, Texas, for his services as a Guest Lecturer and Consultant for the Department of Psychology on June 1, 1966. This is to be paid from the budgeted allocation for Maintenance, Equipment and Travel, Account No. 391-1188. (Budgeted; Account No. 391-1188; p. 392; Item No. 9; Professor and Head, Dr. Theodore Andreychuk.)

Reading Improvement Program (Account No. 391-1210)

5338. Revise the contract of Mr. Ralph Vernon Enlow, Teaching Assistant and Supervisor for the Reading Improvement Program, from "a salary of \$733.25 for three months" to "a salary of \$549.62 for the period June 1, 1966, through July 15, 1966" and "a salary of \$366.62 for the period July 16, 1966, through August 31, 1966." (Budgeted salary \$2,933.00 for 12 months; p. 401; Item No. 4; Account No. 391-1210. The additional \$183.00 required for this contract will be paid from unencumbered balances in the Reading Improvement Program.)

In-State Leaves

I recommend your approval of the following In-State Leaves without loss of pay by the staff members listed below:

5339. Grant permission to Dr. Faye Laverne Bumpass, Professor of Foreign Languages, to go to Dallas from May 3, 1966, through May 7, 1966, to present an original research paper entitled "Teaching Reading to Speakers of Other Languages" at the annual convention of the International Reading Association; expenses are to be paid from the Department of Foreign Languages Maintenance, Equipment and Travel Account.

5340. Grant permission to Dr. Roy Sylvan Dunn, Director of the Southwest Collection, to go to Fort Worth from May 31, 1966, through June 9, 1966, to present an original research paper entitled "Archival Appraisal Standards" at a symposium conducted by the Society of American Archivists and to contact prospective donors to the Southwest Collection; expenses are to be paid from the Southwest Collection Maintenance, Equipment and Travel Account.

5341. Grant permission to Dr. Joseph B. Ray, Professor of Psychology, to go to Big Spring on May 25, 1966, to serve as a consultant to the Big Spring State Hospital; at no expense to the College.

5342. Grant permission to Mr. Donald W. Whisenhunt, Teaching Assistant in History, to go to Abilene, Texas, from May 13, 1966, through May 14, 1966, to present an original research paper entitled "Frontier Military Life at Fort Richardson, Texas" at the annual convention of the West Texas Historical Association; at no expense to the College.

Out-of-State Leaves

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

5343. Grant permission to Dr. Robert Sexton Adams, Associate Professor of Management, to go to New Orleans, Louisiana, from April 6, 1966, through April 13, 1966, to attend the annual meeting of the Southwestern Social Science Association to gain information to be incorporated into classes taught at Texas Tech; expenses are to be paid from the Department of Management Maintenance, Equipment and Travel Account.

Out-of-State Leaves

5344. Grant permission to Dr. B. L. Allen, Professor of Agronomy, to go to Lexington, Kentucky, from June 6, 1966, through June 10, 1966, to attend the Southern Regional Soil Survey Work Planning Conference to gain information to be included in classes taught at Texas Tech; expenses are to be paid from the Department of Agronomy Maintenance, Equipment and Travel Account.

5345. Grant permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Vassar, Michigan, from May 13, 1966, through May 18, 1966; at no expense to the College.

5346. Grant permission to Dr. William B. Arper, Associate Professor of Geosciences, to go to Salida, Colorado, from June 3, 1966, through July 11, 1966, to conduct the Summer Field Camp for Field Geology 363, a course required for credits in the geology curriculum; expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.

5347. Grant permission to Dr. M. M. Ayoub, Associate Professor of Industrial Engineering, to go to San Francisco, California, from May 25, 1966, through May 28, 1966, to present an original research paper at the AIIE National Conference; expenses are to be paid from the Department of Industrial Engineering Maintenance, Equipment and Travel Account.

5348. Grant permission to Mr. Weldon E. Beckner, Assistant Professor of Education, to go to Boulder, Colorado, from June 4, 1966, through June 7, 1966; at no expense to the College.

5349. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Jackson Hole, Wyoming, from June 14, 1966, through June 19, 1966, to attend the Mountain Plains Business Education Association Convention to gain information to be used in the business teacher education program at Texas Tech; expenses are to be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account.

5350. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Princeton, New Jersey, from June 9, 1966, through June 12, 1966, to serve as a consultant to the Educational Testing Service; at no expense to the College.

5351. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Taos, New Mexico, from May 20, 1966, through May 22, 1966, to survey sites and make arrangements for the field trip for participants in the Summer Institute for High School Biology Teachers and to collect materials for laboratory use in the Institute; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5352. Grant permission to Miss Marie K. Carano, Instructor in Home Economics Education, to go to Reno, Nevada, for an indefinite period beginning May 14, 1966; at no expense to the College. (Through May 23, 1966.)

5353. Grant permission to Mr. Carl John Childers, Associate Professor of Architecture and Allied Arts, to go to Washington, D. C., from May 24, 1966, through May 27, 1966, to assist in the judging of the National Fallout Shelter Competition; at no expense to the College.

5354. Grant permission to Dr. Jacquelin Collins, Assistant Professor of History, to go to Kenaston, Saskatchewan, Canada, from May 25, 1966, through May 28, 1966; at no expense to the College.

5355. Grant permission to Dr. John Paul Craig, Associate Professor of Electrical Engineering, to go to Albuquerque, New Mexico, from June 9, 1966, through June 11, 1966, to seek sponsored research projects from Kirtland Air Force Base; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.

5356. Grant permission to Mr. Billy B. Crumley, Associate Director, Textile Research Labs, to go to Clemson, South Carolina, from May 9, 1966, through May 14, 1966, to attend the American Textile Manufacturers Institute Annual Open House and Research Conference and to meet with USDA officials to discuss latest contracts with Texas Tech; expenses are to be paid from the Textile Research Labs (Local Receipts), Account No. 391-3490.

Out-of-State Leaves

5344. Grant permission to Dr. B. L. Allen, Professor of Agronomy, to go to Lexington, Kentucky, from June 6, 1966, through June 10, 1966, to attend the Southern Regional Soil Survey Work Planning Conference to gain information to be included in classes taught at Texas Tech; expenses are to be paid from the Department of Agronomy Maintenance, Equipment and Travel Account.
5345. Grant permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Vassar, Michigan, from May 13, 1966, through May 18, 1966; at no expense to the College.
5346. Grant permission to Dr. William B. Arper, Associate Professor of Geosciences, to go to Salida, Colorado, from June 3, 1966, through July 11, 1966, to conduct the Summer Field Camp for Field Geology 363, a course required for credits in the geology curriculum; expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.
5347. Grant permission to Dr. M. M. Ayoub, Associate Professor of Industrial Engineering, to go to San Francisco, California, from May 25, 1966, through May 28, 1966, to present an original research paper at the AIIE National Conference; expenses are to be paid from the Department of Industrial Engineering Maintenance, Equipment and Travel Account.
5348. Grant permission to Mr. Weldon E. Beckner, Assistant Professor of Education, to go to Boulder, Colorado, from June 4, 1966, through June 7, 1966; at no expense to the College.
5349. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Jackson Hole, Wyoming, from June 14, 1966, through June 19, 1966, to attend the Mountain Plains Business Education Association Convention to gain information to be used in the business teacher education program at Texas Tech; expenses are to be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account.
5350. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Princeton, New Jersey, from June 9, 1966, through June 12, 1966, to serve as a consultant to the Educational Testing Service; at no expense to the College.
5351. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Taos, New Mexico, from May 20, 1966, through May 22, 1966, to survey sites and make arrangements for the field trip for participants in the Summer Institute for High School Biology Teachers and to collect materials for laboratory use in the Institute; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.
5352. Grant permission to Miss Marie K. Carano, Instructor in Home Economics Education, to go to Reno, Nevada, for an indefinite period beginning May 14, 1966; at no expense to the College. (Through May 23, 1966.)
5353. Grant permission to Mr. Carl John Childers, Associate Professor of Architecture and Allied Arts, to go to Washington, D. C., from May 24, 1966, through May 27, 1966, to assist in the judging of the National Fallout Shelter Competition; at no expense to the College.
5354. Grant permission to Dr. Jacquelin Collins, Assistant Professor of History, to go to Kenaston, Saskatchewan, Canada, from May 25, 1966, through May 28, 1966; at no expense to the College.
5355. Grant permission to Dr. John Paul Craig, Associate Professor of Electrical Engineering, to go to Albuquerque, New Mexico, from June 9, 1966, through June 11, 1966, to seek sponsored research projects from Kirtland Air Force Base; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.
5356. Grant permission to Mr. Billy B. Crumley, Associate Director, Textile Research Labs, to go to Clemson, South Carolina, from May 9, 1966, through May 14, 1966, to attend the American Textile Manufacturers Institute Annual Open House and Research Conference and to meet with USDA officials to discuss latest contracts with Texas Tech; expenses are to be paid from the Textile Research Labs (Local Receipts), Account No. 391-3490.

Out-of-State Leaves

5357. Grant permission to Mr. Billy B. Crumley, Associate Director of the Textile Research Labs, to go to Washington, D. C., from May 25, 1966, through May 27, 1966, to confer with the Chairman of the House Agriculture Committee; at no expense to the College.
5358. Grant permission to Dr. Richard Albert Dudek, Professor and Head of the Department of Industrial Engineering, to go to Pullman, Washington, from June 16, 1966, through June 27, 1966, to attend the annual conference of the American Society of Engineering Education to acquire information for incorporation into courses taught at Texas Tech; expenses are to be paid from Account No. 391-1445.
5359. Grant permission to Dr. George O. Elle, Director of the Peace Corps Training Center, to go to Washington, D. C., from June 9, 1966, through June 11, 1966, to execute a contract with the Washington Peace Corps Office for a training program for Texas Tech; expenses are to be paid from grant funds, Account No. 391-1204.
5360. Grant permission to Dr. Berlie J. Fallon, Professor of Education, to go to Albuquerque, New Mexico, from June 5, 1966, through June 7, 1966, to attend a planning meeting of the Southwestern Cooperative Educational Laboratory; at no expense to the College.
5361. Grant permission to Dr. Berlie J. Fallon, Professor of Education, to go to Baton Rouge, Louisiana, from June 13, 1966, through June 14, 1966, to serve as a consultant for a workshop for school lunchroom personnel; at no expense to the College.
5362. Grant permission to Dr. Richard Dale Furr, Superintendent of the Texas Technological College Research Farm, to go to Stillwater, Oklahoma, from April 15, 1966, through April 17, 1966, to attend the Livestock Feeders Day Program at Oklahoma State University in order to gain information for use in operations at Texas Tech's farm; expenses are to be paid from the Texas Technological College Research Farm Maintenance, Equipment and Travel Account.
5363. Grant permission to Dr. James R. Gammill, Associate Professor of Education, to go to Denver, Colorado, from June 10, 1966, through June 17, 1966; at no expense to the College.
5364. Grant permission to Mr. Henry W. Gautreau, Jr., Instructor in English, to go to Gonzales, Louisiana, from May 25, 1966, through May 30, 1966; at no expense to the College.
5365. Grant permission to Dr. Lola Beth Green, Associate Professor of English, to go to Washington, D. C., from May 25, 1966, through May 28, 1966, to prepare for submitting a proposal for a NDEA Institute in English; expenses are to be paid from the National Defense Graduate Fellowship Program--English, Account No. 391-1195.
5366. Grant permission to Dr. T. Earle Hamilton, Professor of Foreign Languages, to go to Princeton, New Jersey, from May 27, 1966, through May 29, 1966, to serve on a committee for the Educational Testing Service; at no expense to the College.
5367. Grant permission to Mr. Paul Hanna, Assistant Professor of Architecture and Allied Arts, to go to Santa Fe, New Mexico, from May 26, 1966, through May 28, 1966, to deliver paintings and graphics to the New Mexico Art Museum for exhibition; at no expense to the College.
5368. Grant permission to Mrs. Joyce F. Harper, Relief Counselor, Residence Halls, to go to New Orleans, Louisiana, from March 30, 1966, through April 4, 1966, to chaperone Texas Tech students to the National Collegiate Association for Secretaries convention; expenses are to be paid from Account No. 991-4606.
5369. Grant permission to Dr. Gene Hemmle, Professor and Head of the Department of Music, to go to Oklahoma City, Oklahoma, from May 19, 1966, through May 21, 1966; at no expense to the College.

Out-of-State Leaves

5370. Grant permission to Mr. James Howze, Associate Professor of Architecture and Allied Arts, to go to Santa Fe, New Mexico, from May 26, 1966, through May 28, 1966, to deliver paintings and graphics to the New Mexico Art Museum for exhibition; at no expense to the College.
5371. Grant permission to Mr. Louis T. Jardine, Assistant Professor of Foreign Languages, to go to Rochester, New York, from May 28, 1966, through June 2, 1966; at no expense to the College.
5372. Grant permission to Mrs. Jean A. Jenkins, Director of The Placement Service, to go to New York, New York, from May 18, 1966, through May 20, 1966; at no expense to the College.
5373. Grant permission to Mr. W. L. Jenkins, Associate Professor of Industrial Engineering, to go to Chicago, Illinois, from May 23, 1966, through May 25, 1966, to present an original research paper entitled "A Proposed Method for Predicting Accident Producing Events" at a Measurement of Industrial Safety Performance Symposium; expenses are to be paid from the Department of Industrial Engineering Maintenance, Equipment and Travel Account.
5374. Grant permission to Mr. Horace J. MacKenzie, Associate Professor of Industrial Engineering, to go to Fayetteville, Arkansas, from April 21, 1966, through April 24, 1966, to serve as sponsor for Texas Tech's official delegate to the Bi-Annual Convention of Alpha Pi Mu, Industrial Engineering Honor Society; expenses are to be paid from Account No. 991-1220.
5375. Grant permission to Mr. Robert L. Mason, Professor of Mechanical Engineering, to go to Ann Arbor, Michigan, from June 12, 1966, through June 24, 1966, to attend an Engineering Summer Conference at the University of Michigan to gain information for use in courses taught at Texas Tech; expenses are to be paid from the Mechanical Engineering--Cost-of-Education Grant, Account No. 391-1450.
5376. Grant permission to Dr. Robert W. Mitchell, Assistant Professor of Biology, to go to Taos, New Mexico, from May 20, 1966, through May 22, 1966, to survey sites and make arrangements for the field trip for participants in the Summer Institute for High School Biology Teachers and to collect materials for laboratory use in the Institute; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.
5377. Grant permission to Mr. Thomas A. Musiak, Instructor in the Department of Park Administration, Horticulture and Entomology, to go to Madison, Wisconsin, from June 29, 1966, through July 3, 1966, to attend the National Conference of Instructors in Landscape Architecture to gain information for incorporation into courses taught at Texas Tech; expenses are to be paid from Account No. 191-8120.
5378. Grant permission to Mr. Jim J. Northcutt, Director of Environmental Health and Safety, to go to Norman, Oklahoma, from June 15, 1966, through June 18, 1966, to inspect and observe the training program for food service personnel on the Oklahoma University campus in order to gain information, materials and ideas which will be helpful in the new training class on the Texas Tech campus; expenses are to be paid from Account No. 191-7140.
5379. Grant permission to Mr. Bill J. Parsley, Vice President for Development, to go to Dallas and to Chicago, Illinois, from June 7, 1966, through June 11, 1966, to participate in a meeting of museum directors to gain information for use in developing plans for the new museum at Texas Tech, and to confer with individuals regarding funds for buildings and projects at Texas Tech; expenses are to be paid from Account No. 991-0050.
5380. Grant permission to Mr. Robert B. Price, Comptroller, to go to Washington, D. C., from June 9, 1966, through June 11, 1966, to confer with officials of the Peace Corps in connection with the training program to be conducted at Texas Tech; expenses are to be paid from the Office of the Comptroller Maintenance, Equipment and Travel Account.

Out-of-State Leaves

5381. Grant permission to Dr. Paul V. Prior, Professor of Biology, to go to Taos, New Mexico, from May 20, 1966, through May 22, 1966, to survey sites and make arrangements for the field trip for participants in the Summer Institute for High School Teachers of Biology and to collect materials for laboratory use in the Institute; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.
5382. Grant permission to Dr. Fred D. Rigby, Dean of the Graduate School, to go to Portland, Oregon, from June 4, 1966, through June 7, 1966; at no expense to the College.
5383. Grant permission to Dr. Robert L. Rouse, Professor and Head of the Departments of Economics and Finance, to go to New Orleans, Louisiana, from April 6, 1966, through April 13, 1966, to attend the annual meeting of the Southwestern Social Science Association in order to gain information for inclusion in classes taught at Texas Tech and to interview prospective faculty members; expenses are to be paid from the Department of Finance Maintenance, Equipment and Travel Account.
5384. Grant permission to Dr. Russell H. Seacat, Professor and Acting Head of the Department of Electrical Engineering, to go to Albuquerque, New Mexico, from June 9, 1966, through June 11, 1966, to seek sponsored research projects from Kirtland Air Force Base; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.
5385. Grant permission to Dr. H. J. Shine, Professor of Chemistry, to go to Holland, Italy, and England from May 5, 1966, through May 28, 1966, to present original research papers at the University of Groningen; the Universities of Rome, Bari, and Pisa; and the University of East Anglia; expenses are to be paid from Account No. 391-3060.
5386. Grant permission to Mr. Milton Louis Smith, student in the Department of Industrial Engineering, to go to Santa Monica, California, from May 17, 1966, through May 21, 1966, to present an original research paper entitled "Optimum Strategy for Return of a Nonrandom Customer Competing with Random Arrivals" at the national meeting of the Operations Research Society of America; expenses are to be paid from Account No. 391-1458.
5387. Grant permission to Mr. Lewis M. Stewart, Instructor in Economics to go to New Orleans, Louisiana, from April 7, 1966, through April 13, 1966, to attend the Southwest Social Science Association meeting to gain information to be incorporated into classroom instruction at Texas Tech; expenses are to be paid from the Department of Economics Maintenance, Equipment and Travel Account.
5388. Grant permission to Mr. Kirk B. Turner, Associate Professor of Animal Husbandry, to go to Salt Lake City, Utah, from May 25, 1966, through June 5, 1966; at no expense to the College.
5389. Grant permission to Mr. Charles E. Wade, Assistant Professor of Finance, to go to Norman, Oklahoma, from June 4, 1966, through June 5, 1966; at no expense to the College.
5390. Grant permission to Dr. Warren S. Walker, Professor of English, to go to Ghent, New York, from June 1, 1966, through July 5, 1966, to conduct research; at no expense to the College.
5391. Grant permission to Dr. Warren S. Walker, Professor of English, to go to Ghent, New York, from May 16, 1966, through May 20, 1966; at no expense to the College.
5392. Grant permission to Mr. John R. Wilbanks, Research Associate in the Department of Geosciences, to go to Chicago, Illinois, from May 24, 1966, through May 26, 1966, to take a physical examination at the request of the Office of Antarctic Programs, in connection with a research program in Antarctica; expenses are to be paid from grant funds, Account No. 391-3312.

Respectfully submitted,



R. C. Goodwin
President

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT made the 18th day of October, 1965, by and between the Board of Directors, Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through R. Wright Armstrong, Ft. Worth, Tarrant County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and the Office of GEORGE PIERCE - ABEL B. PIERCE, Houston, Harris County, Texas, a partnership composed of George F. Pierce, Jr., Abel B. Pierce, Jr., Edwin J. Goodwin, Jr., and Robert V. Flanagan, hereinafter called the Architects.

WITNESSETH, that whereas the Owner intends to construct a Biology Building located on the campus of Texas Technological College, Lubbock, Texas, hereinafter called the project;

NOW, THEREFORE, the Owner and the Architects for the consideration hereinafter named agree as follows:

The Architects agree to perform for the above named work professional services hereinafter set forth.

The Owner agrees to pay to the Architects for such services a fee of six per cent (6%) of the cost of the work, with other payments, and reimbursements and deductions as hereinafter provided, the said percentages being hereinafter referred to as the basic rate.

ARTICLE 1. THE ARCHITECTS' SERVICES: The Architects' professional services consist of the necessary conferences, preparation of preliminary studies, complete working drawings and specifications covering the architectural, structural, plumbing, heating and air conditioning, electrical and other mechanical phases of the work, large-scale and full size detail drawings, assistance in preparing applications for financial grants, assistance in drafting of forms of proposals and contracts, the issuance of certificates of payments, the keeping of accounts, the general administration of the business and inspection of the work.

ARTICLE 2. EXTRA SERVICES AND SPECIAL CASES: If the Architects are caused extra drafting or other expense due to changes ordered by the Owner, such as major changes in project type or scope (subsequent to acceptance of schematic design phase) or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, they shall be paid for such extra expense and service at a rate of two and one-half ($2\frac{1}{2}$) times the direct expense involved upon submittal of detailed tabulation of such expense at normal rates. No such payments shall be made in order to award the contracts within the contract budgets determined at completion of the respective phases noted hereinafter in Article 3, or if the extra services and expense were due to the fault of the architect.

The architects shall have included at the proper percentage of the basic rate as hereinafter tabulated in Article 3 the fee for services executed in connection with preparation of alternates specifically directed by the Owner which are not, in the written stated opinion of the Architect, reasonable for inclusion within the approved budget amount, whether or not these alternates are accepted in the contract award for construction.

ARTICLE 3. PAYMENTS: Payments to the Architects on account of their fee shall be made on each project at the completion of each phase equal to the percentages of the total fee as follows, subject to the provisions of Article 2:

Schematic Design Phase -----	15%
Design Development Phase ----	35%
Construction Document Phase -	75%
Receipt of Bids -----	80%
Construction Phase -----	100%

Payments on account of the Architects' fees during construction shall be made monthly based on the certified construction estimates.

No deduction shall be made from the Architects' compensation on account of penalty, liquidated damages or other sums withheld from payments to Contractors.

No deduction shall be made from the Architects' compensation due to negotiated deductive change orders after award of the contract excepting that the portion of fee due for the construction phase of such work shall not be payable.

ARTICLE 4. INSPECTION OF THE WORK: The Architects shall regularly observe and report to the Owner on the quality and quantity of the work and to determine whether the work is proceeding in accordance with the Contract Documents. They will endeavor to guard

the Owner against defects and deficiencies of the Contractors and may condemn work as failing to conform to the Contract Documents but they do not guarantee the performance of the contracts.

The Owner may, at his own option and expense, authorize a full-time resident inspector and will pay the entire cost of such resident inspector, subject to the following provision.

The full-time resident inspector or inspectors shall be mutually acceptable to the Owner and the Architect.

ARTICLE 5. TRANSPORTATION AND LIVING EXPENSES: The Architect, or his authorized representatives, or his normal consultants, shall not be reimbursed for the expenses of transportation and living expenses while traveling from Houston to Lubbock and return, in connection with rendering of their basic professional services.

ARTICLE 6. TERMINATION OF THE CONTRACT: In the event that the project is abandoned, or suspended indefinitely, this agreement may be terminated upon a thirty day written notice by the Owner to the Architects that the project is abandoned or suspended.

a. In the event of notice of termination at the completion of any given stage of the work as set forth in Article 3, the Architects shall be paid the portion of the fee stipulated for that stage of the work.

b. In the event of notice of termination at any time during the normal progress of the Architects' work, the Owner shall pay to the Architects a proportionally adjusted amount of the fee due as mutually agreed upon.

ARTICLE 7. PRELIMINARY ESTIMATES: When requested to do so, the Architects will furnish preliminary estimates on the cost of the work, but they do not guarantee the accuracy of such estimates.

ARTICLE 8. DEFINITION OF THE COST OF THE WORK: The cost of the work as herein referred to means the total cost to the Owner, but such cost shall not include any attorney's, architect's, engineer's, or consultant's fees and shall not include movable equipment.

ARTICLE 9. OWNERSHIP OF DOCUMENTS: Drawings and specifications as instruments of service are the property of the Architects, whether the work for which they were made be executed or not.

A complete set of reproducible drawings including all revisions and corrections and three sets of drawings and specifications including all revisions and corrections shall be provided the Owner.

ARTICLE 10. SUCCESSORS AND ASSIGNMENTS: The Owner and the Architects bind themselves, their partners, successors, executors, administrators, and assigns to the other party to this agreement and to the partners, successors, executors, administrators, and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architects shall assign, sub-let or transfer his or their interest in this agreement without the written consent of the other.

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

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

OWNER:
BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

BY: /s/ R. Wright Armstrong
R. Wright Armstrong, Chairman

ATTEST:

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

ARCHITECTS:
THE OFFICE OF
GEORGE PIERCE - ABEL B. PIERCE

BY: /s/ George F. Pierce, Jr.
Partner

May 20, 1966

Finance Committee
Board of Directors
Texas Technological College
Lubbock, Texas

Gentlemen:

1. In connection with the design, issuance and sale of your proposed \$10,000,000 Housing System Revenue Bonds, to be issued for the purpose of constructing housing and dining facilities for 1,716 students on the campus of your College, we offer our services and our facilities as Fiscal Agents and agree to perform the following duties normally performed by such agents, and to perform such other duties as in our judgment may be necessary or advisable:

- (a) To make a study of operating statements of your College, your present debt structure, additional revenues to be generated and your future needs and requirements. Based upon such study, we will devise and recommend for your approval a plan of financing to cover the proposed bonds. Such plan shall include a maturity schedule and other terms and conditions such as options of prior payment, retention of the right to issue additional bonds, etc., as will in our opinion result in the issuance of the bonds under terms and conditions most advantageous to your College consistent with obtaining a minimum effective interest rate.
- (b) To negotiate the direct placement of your subject bonds with institutional and/or other investors at an interest rate or rates which shall be subject to your approval and acceptance. Upon acceptance by your Board of Directors of such placement, we will notify you, as your Agents, of the purchasers of these bonds and deposit with you a good faith check to secure our performance in such agreed upon placement. Such good faith deposit shall be in the form of a cashier's check payable to Texas Technological College in the amount of 2% of the par value amount of the bonds to be sold. In the event we are unable to complete the delivery and payment for the bonds as represented, then said check shall be cashed and accepted by Texas Technological College as full and complete liquidated damages. Otherwise, said check shall be returned to us upon delivery and payment for the bonds.
- (c) To prepare all necessary showings which will be required by the purchasers of the bonds.

- (d) To prepare the necessary material and make a personal presentation of same in New York to Standard & Poor's Investors Service for the purpose of obtaining a favorable rating on the subject bonds.
 - (e) To arrange for and pay for the expenses of delivering the subject bonds to the purchasers. In this connection, it is anticipated that delivery will be made in New York and delivery expenses would include travel expenses for representatives from the State Attorney General's office, State Comptroller's office, and officials from the College who are necessary for the closing, as well as any interest loss incurred by reason of payment for the bonds being made in New York Clearing House funds.
 - (f) To prepare any showings which you desire for us to furnish your attorneys to aid in the preparation of the required bond resolution and other proceedings. Parenthetically, we understand that you will employ Messrs. McCall, Parkhurst & Horton to assist you in the steps necessary to be taken in the legal issuance and final delivery of the bonds. It is our further understanding that you will pay the fees of such attorneys for legal services rendered which shall include the rendition of an unqualified approving opinion as to the legality of the subject bonds.
 - (g) To attend to and pay for the printing of the bonds.
 - (h) To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts.
 - (i) To prepare and furnish you at our expense a bond register covering this bond issue designed to facilitate debt record management.
 - (j) To adjust the total amount of the issue after receipt of construction bids so as to issue as nearly as possible only the amount of bonds required for this project.
 - (k) To pay for our out-of-pocket expenses for travel, communications, and office expense incurred in this financing.
2. We agree to direct and coordinate the entire program of financing herein contemplated and to assume and pay the expenses enumerated.
3. As consideration of for the services rendered by us and for the expenses which we have incurred and will incur in this cause, it is understood and

agreed that you are to pay and that we are to accept a cash fee in the amount of \$60,000.00. Such fee to be paid to us only in the event our placement is approved by your Board and the bonds are delivered. In that event, said fee shall become due and payable simultaneously with the delivery of these bonds.

4. This proposal is submitted in duplicate originals. When accepted by you, it will constitute the entire agreement between your College and the undersigned for the purpose and considerations herein specified. Such agreement shall become terminated by the delivery of the bonds contemplated herein or upon your notification that the Board of Directors has rejected the placement we have negotiated. It is further understood and agreed that in the event such placement is rejected by your Board, you will owe us nothing for our efforts and expenses in this cause.

Respectfully submitted,

RUSS & COMPANY, INC., San Antonio,
Texas

EMERSON & COMPANY, INC., San Antonio,
Texas

/s/ S. E. Maclin

ACCEPTANCE

ACCEPTED pursuant to the authorization granted me by the Board of Directors of The Texas Technological College on this the 28th day of May, 1966.

/s/ J. Edd McLaughlin
Vice Chairman,
Board of Directors
Texas Technological College

TEXAS TECHNOLOGICAL COLLEGE
Department of Park Administration, Horticulture and Entomology
Project "Herbicide Research on Vegetable Crops"
For the Period May 1, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant-in-aid from Geigy Chemical Corporation, Ardsley, New York -----	1	\$ <u>750.00</u>
Total Estimated Income -----	2	\$ <u>750.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Elo Joe Urbanovsky -----	3	\$ -0-
Principal Investigator		
Robert Rentoul Reed -----	4	-0-
Student Assistants and/or Part-time Help ---	5	336.00
O.A.S.I. -----	6	14.11
Maintenance, Equipment and Travel -----	7	301.89(a)
Indirect Cost (Overhead) -----	8	<u>98.00</u>
Total Estimated Expenses -----	9	\$ <u>750.00</u>

(a) Allocation for travel--none.

RENEWAL AGREEMENT

Mutual of Omaha Insurance Company of Omaha, Nebraska, and Texas Technological College of Lubbock, Texas, hereby agree to a renewal of the student insurance plan for the school year 1966-67 on the following terms:

1. Coverage shall be provided under the S30C policy, with the same benefits as provided for the 1964-65 and 1965-66 contracts issued to the student body of Texas Technological College.
2. The premium shall be \$16.00 per student for nine months coverage, \$20.00 per student for twelve months coverage, \$45.00 for student and dependent spouse for twelve months coverage and \$75.00 for student, dependent spouse and all dependent children for twelve months coverage. The optional maternity benefit will be continued at the rate of \$50.00.
3. Benefits provided in the past to the students by Texas Technological College and its health service without charge will continue to be provided on the same basis during the term of the renewal period.

We hereby agree to the renewal of coverage as specified herein.

Board of Directors
Texas Technological College

/s/ J. Edd McLaughlin
J. Edd McLaughlin, Chairman

/s/ R. L. Beideck
Mutual of Omaha
R. L. Beideck
Assistant to the Vice President

June 18, 1966
Date

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

Office of the Vice President
for Business Affairs

Mr. Ray Chapman, Agent
University Dormitory Development, Inc.
J. W. Chapman & Sons, Realtors
3212 Thirty-Fourth Street
Lubbock, Texas 79410

Dear Mr. Chapman:

Extension of Option, University Dormitory
Development -- Bernard B. Heilprin, et. al.

The Board of Directors of Texas Technological College, with reference to the extension of option to University Dormitory Development, Bernard B. Heilprin, et al, for the right to purchase lots 1, 2, 3 and East $\frac{1}{2}$ of 4 in Block 5, Ellwood Place Addition, City of Lubbock, have directed me to advise you as follows:

Your principal may have an additional 90 days with which to purchase the above described property, the time being from July 6, 1966, to October 6, 1966, upon the payment of \$25,000, this payment to be made on or before July 6, 1966. Should your principal purchase the property within the above designated period, the sum of \$25,000 shall be applied to the purchase price but in the event your principal does not purchase the property within the above period of time and on or before October 6, 1966, then the \$25,000 shall be retained as liquidated damages.

The acceptance of the above conditions shall be made immediately. Otherwise, all negotiations of purchase by your principal shall be terminated.

Very sincerely yours,

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

ARA:g

TEXAS TECHNOLOGICAL COLLEGE
Cash Gifts to the College through
Texas Technological College Foundation

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Mrs. Donna M. Berger 4503 - 21st Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	881	\$ 2.00
Delta Phi Alpha c/o T. W. Alexander Texas Technological College Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	882	5.00
Mr. & Mrs. J. H. Gardner 2418 Jarratt Avenue Austin, Texas	Dr. Charles B. Qualia Scholarship Fund	883	10.00
Mr. & Mrs. James L. Quicksall P. O. Box 152 Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	884	10.00
Mrs. D. D. Webster Box 236 New Deal, Texas	Dr. Charles B. Qualia Scholarship Fund	885	10.00
Dr. & Mrs. William Craig 2321 - 18th Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	886	5.00
Mrs. Ruth Horn Andrews 435 West 23rd New York, New York	Dr. Charles B. Qualia Scholarship Fund	887	10.00
Miss Marietta Montgomery 2308 - 26th Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	888	5.00
C. V. McClatchy & D. A. McClatchy P. O. Box 4126 Midland, Texas	Dr. Charles B. Qualia Scholarship Fund	889	10.00
Mr. & Mrs. W. B. Gates 102 Beverly Drive San Antonio, Texas	Dr. Charles B. Qualia Scholarship Fund	890	50.00
Mr. & Mrs. J. R. Harris, Jr. 2610 - 24th Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	891	10.00
Latin Club c/o Dr. P. G. Christiansen Texas Technological College Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	892	10.00
Mr. Joe W. Bull 722 Vaughn Building Midland, Texas	Dr. Charles B. Qualia Scholarship Fund	893	10.00
Mr. Ben S. Smith 2123-A - 51st Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund	894	6.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Jim Black 123 Vaughn Building Midland, Texas 895	Dr. Charles B. Qualia Scholarship Fund		\$ 10.00
Geigy Chemical Corporation Ardsley, New York 896	Herbicide Research on Vegetable Crops	391-3250	750.00
Miss Gerry Hodge 2603 North L Midland, Texas 897	Dr. Charles B. Qualia Scholarship Fund		10.00
Lee Optical 1135 Dragon Street Dallas, Texas 898	Educational Television	391-2500	833.33
Athenaeum Club c/o Mrs. P. T. Findley, Treas. 1710 - 33rd Street Lubbock, Texas 899	The Malcolm Young Memorial Fund	691-0320	15.00
Bryant Radio & Television 5600 Avenue A Lubbock, Texas 900	Educational Television	391-2500	833.33
VOID 901			
Kappa Kappa Gamma Alumne Assn. c/o Mrs. Joe Greenlee, Treas. 4511 - 19th Street Lubbock, Texas 902	Vocational Rehabilitation Scholarship		200.00
H. A. Lott, Inc. P. O. Box 36303 Houston, Texas 903	H. A. Lott, Inc. Scholarship		500.00
Geigy Chemical Corp. Ardsley, New York 904	Evaluation of Propazine for Weed	391-1042	1,500.00
Dr. & Mrs. James V. Reese 2818 - 23rd Street Lubbock, Texas 905	Memorial Fund of the South- west Collection (given in memory of Dr. H. Bailey Carroll)	391-2085	5.00
VOID 906			
Dr. Seymour V. Connor 4619 - 27th Street Lubbock, Texas 79410 907	Memorial Fund of the South- west Collection (in memory of Dr. H. Bailey Carroll)	391-2085	15.00
Dr. & Mrs. Roy Sylvan Dunn 5011 - 45th Street Lubbock, Texas 908	Memorial Fund of the South- west Collection (in memory of Dr. H. Bailey Carroll)	391-2085	15.00
VOID 909			
Mrs. R. W. Strandtmann 3315 - 39th Street Lubbock, Texas 910	Hazlewood Scholarship (for cash collected from various individuals)		76.61
Mrs. R. W. Strandtmann 3315 - 39th Street Lubbock, Texas 911	Hazlewood Scholarship		10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Lillian E. McGlothlin 3511 - 41st Street Lubbock, Texas	Hazlewood Scholarship 912		\$ 50.00
Gordon Fuller 2304 - 57th Street Lubbock, Texas	Hazlewood Scholarship 913		23.00
Joseph N. Hilton, Jr. 3404 - 41st Street Lubbock, Texas	Hazlewood Scholarship 914		3.00
Mrs. W. H. Shipley 3201 - 45th Street Lubbock, Texas	Hazlewood Scholarship 915		10.00
Dr. & Mrs. Fred D. Rigby 3822 - 53rd Street Lubbock, Texas	Hazlewood Scholarship 916		15.00
West Texas Medical Foundation Lubbock, Texas	Library Enrichment Fund through the Friends of the Library 917	391-2055	500.00
Johnson Reprint Corp. 111 Fifth Avenue New York, N. Y. 10003	Library Enrichment Fund through the Friends of the Library 918	391-2055	144.00
Mina W. Lamb Box 4096, Tech Station Lubbock, Texas 79409	Library Enrichment Fund through the Friends of the Library 919	391-2055	10.00
Russell Bean 2806 - 21st Street Lubbock, Texas 79410	Library Enrichment Fund through the Friends of the Library 920	391-2055	25.00
Mrs. M. D. Turner 1811 - 9th Street Lubbock, Texas	Library Enrichment Fund through the Friends of the Library 921	391-2055	10.00
VOID	922		
J. Blair Cherry 1106 Lubbock Nat'l Bank Bldg. Lubbock, Texas	Library Enrichment Fund through the Friends of the Library 923	391-2055	10.00
Mabel D. Erwin 2602 - 20th Street Lubbock, Texas	Library Enrichment Fund through the Friends of the Library 924	391-2055	10.00
Mrs. D. D. Webster Box 194 New Deal, Texas 79350	Library Enrichment Fund through the Friends of the Library 925	391-2055	10.00
Oma H. Pogue 1915 - 23rd Street Lubbock, Texas	Library Enrichment Fund through the Friends of the Library 926	391-2055	10.00

STATE OF TEXAS
COUNTY OF LUBBOCK

CONTRACT AND AGREEMENT AND RELEASE

WHEREAS, on the 29th day of April, 1966, Texas Technological College, hereinafter called Owner, acting by and through M. L. Pennington, Vice President for Business Affairs, and W. G. Dempsey, hereinafter called Contractor, did enter into a contract under the terms of which the Contractor agreed to move certain buildings described in said contract from Sheppard Air Force Base, Wichita Falls, Texas, to a site on the campus of Texas Technological College, Lubbock, Texas; and

WHEREAS, pursuant to said contract, Contractor did begin performance of said contract and did move one of said structures to a site selected by Owner on the campus of Texas Technological College, in Lubbock, Texas; and

WHEREAS, during the moving of said structure from Wichita Falls, Texas, to Lubbock, Texas, said structure was damaged in transit and Contractor agrees that he is responsible for said damages, and the parties hereto agree that the damages sustained was in the amount of \$300.00; and

WHEREAS, since the execution of said contract, W. G. Dempsey has been taken seriously ill and his recovery is uncertain and at this time it appears that he might not be physically able to perform the terms of said contract, and the performance of same would constitute a great hardship to him; and

WHEREAS, Owner desires that said buildings be removed according to the terms of the contract and time is of the essence to Owner in the moving of the structures and buildings which are the subject of said contract; and

WHEREAS, it appears wise and expedient and in the best interests of both Owner and Contractor that the Contractor be compensated for the moving of the one structure from Wichita Falls, Texas, to the campus of Texas Technological College, and that Contractor pay to Owner the damages sustained by the building in transit, and that Contractor release and discharge Owner from any obligations and responsibilities under said contract and that Owner release and discharge Contractor from any and all obligations under said contract in order that Owner will be free and at liberty to enter into a contract with another party for the moving of said structures;

NOW THEREFORE, KNOW ALL MEN BY THESE PRESENTS, it is agreed by the parties hereto as follows:

1. Reasonable compensation under the contract for the building which has been moved by Contractor is agreed to be the sum of \$1,311.47.

2. The damages to said building sustained in transit as agreed by the parties hereto is \$300.00.

3. The net amount due to Contractor to be paid by Owner is \$1,011.47, the receipt of which is hereby acknowledged and confessed by Contractor.

4. For and in consideration of the receipt of the sum of \$1,011.47 paid by Owner, Contractor releases and discharges Owner from all actions, claims, demands, or liabilities arising from the execution of said contract on the 29th day of April, 1966, and the moving of one of said buildings, and Contractor agrees that Owner may contract with other parties for moving the buildings and structures described in said contract.

5. Owner releases and discharges Contractor from all claims, demands, damages, causes of action, loss of use, and any other liabilities which might accrue as a result of the execution of said above described contract.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on this the 19th day of May, 1966.

APPROVED:

/s/ R. Briggs Irvin
R. Briggs Irvin

OWNER
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ M. L. Pennington

CONTRACTOR
W. G. DEMPSEY

/s/ W. G. Dempsey

STATE OF TEXAS)
 :
COUNTY OF LUBBOCK)

THIS AGREEMENT made the 19th day of May, 1966, by and between Texas Technological College, Lubbock, Texas, acting herein by and through M. L. Fennington, Lubbock, Texas, Vice President for Business Affairs, hereinafter called the Owner, and A. E. Oliphint, dba Oliphint House Moving Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

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

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all equipment and labor and shall perform all work for the moving intact of the upper half of eighteen frame buildings, identified as Building Numbers 620, 621, 622, 626, 627, 637, 720, 721, 722, 723, 724, 725, 726, 730, 731, 733, 735, and 737, and located at Sheppard Air Force Base, Wichita Falls, Texas, to a site on the campus of Texas Technological College, Lubbock, Texas and set in good condition on a foundation to be furnished by the Owner. All work required to separate the upper portion of the buildings and all site clearance shall be accomplished by the Owner. Necessary arrangements for removal and replacement of any power or utility lines shall be made by the Owner, and any expense incurred by such removals and replacements shall be borne by the Owner. Also, Owner will provide uniformed escorts, equipped with two-way radio systems, for directing traffic. All work shall be performed to receive the complete approval of the Department of Building Maintenance, Texas Technological College, Lubbock, Texas.

ARTICLE 2. CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of TWENTY EIGHT THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$28,800.00). The check will be made payable jointly to the Contractor and First National Bank of Lubbock, Texas.

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately upon receipt of the notice to proceed from the Owner and shall be completed within ninety (90) consecutive calendar days. The Contractor will pay the Owner liquidated damages in the amount of \$50.00 per day thereafter and until the contract is completed. Acts of God, such as rain, storms, or too wet, and acts of the enemy, shall not be charged against the

Contractor in the event such occur during the performance of the contract.

ARTICLE 4. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Department of Building Maintenance there shall be paid to the Contractor within thirty (30) days the entire amount of the contract sum stipulated in Article 2, together with approved additions and deductions subject to the terms and conditions of the contract.

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

ARTICLE 5. The Contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto. He shall also comply with all rules and regulations of the Sheppard Air Force Base while carrying out this agreement.

The Contractor shall maintain Comprehensive, General and Automobile Injury and Property Damage policies, and shall furnish to the Owner and the Base Procurement Office, Sheppard Air Force Base, Texas, evidence of such insurance. This insurance shall be written for not less than the following limits of liability:

Bodily Injury - One Person	\$ 50,000.00
Each Accident	100,000.00
Property Damage-Each Accident	50,000.00
Aggregate	50,000.00

A copy of insurance policies will be furnished the Owner by the Contractor before work proceeds.

ARTICLE 6. The Contractor shall hold the Owner harmless from any acts of his or his employees.

ARTICLE 7. CONTRACT DOCUMENTS: This Agreement and the Contractor's proposal dated May 18, 1966, shall constitute the Contract Documents.

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

OWNER
TEXAS TECHNOLOGICAL COLLEGE

Witness

/s/ M. L. Pennington
M. L. PENNINGTON
Vice President for Business Affairs

CONTRACTOR
OLIPHINT HOUSE MOVING COMPANY

Witness

/s/ A. E. Oliphint
By: A. E. Oliphint, Owner

TEXAS TECHNOLOGICAL COLLEGE
Department of Park Administration, Horticulture and Entomology
Project "A Pilot Program for Urban Parks and Metropolitan Communities"
For the Period June 1, 1966, through May 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant through the Coordinating Board, Texas College and University System, Community Services Program, Title I, Higher Education Act of 1965 -----	1	\$ <u>31,855.00</u>
Total Grant Funds Available -----	2	\$ <u>31,855.00(a)</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head, Project Director		
Elo Joe Urbanovsky -----	3	\$ -0- (a)
Assistant Professor, Assistant Director		
James William Kitchen -----	4	-0- (a)
Associate Professor of Economics		
William Scott Hendon -----	5	3,300.00(b)
Associate Professor of Sociology (S.M.U.)		
Bruce Pringle -----	6	3,000.00(c)

- (a) Texas Technological College will contribute an estimated \$4,000.00 in staff salaries and \$2,400.00 in computer time to this project. The City of Dallas will spend an estimated \$2,000.00 in staff salaries, an estimated \$1,800.00 for office and machine rentals, and an estimated \$200.00 in travel expenses on the project.
- (b) This salary will be paid \$2,829.00 for 3 months, June 1, 1966, through August 31, 1966, and \$471.00 for the period September 1, 1966, through September 15, 1966.
- (c) Contract for the period June 1, 1966, through August 31, 1966.

Project "A Pilot Program for Urban Parks and Metropolitan Communities"

<u>Estimated Expenses (Continued)</u>	<u>Item</u>	<u>1966</u>
Research Assistants		
William Lynn Bell -----	7	\$ 1,200.00(a)
Helen Davis -----	8	600.00(b)
Kenneth Royce Porter -----	9	1,200.00(a)
-----	10	2,000.00(c)
Emerson Smith -----	11	900.00(d)
-----	12	2,000.00(c)
Ronald Lee Tatham -----	13	1,500.00(a)
-----	14	2,000.00(c)
James Miles Vaughn -----	15	1,350.00(a)
Undergraduate Research Assistant		
Warren Hill Johnson -----	16	900.00(a)
Student Assistants and/or Part-time Help ---	17	141.00
Secretary I		
Barbara Nell Scott -----	18	885.00(a)
O.A.S.I. -----	19	774.00

- (a) Contract to be dated June 1, 1966, through August 31, 1966.
(b) One-half time for 3 months, June 1, 1966, through August 31, 1966.
(c) Nine months, September 1, 1966, through May 31, 1967.
(d) Three-fourths' time for 3 months, June 1, 1966, through August 31, 1966.

Project "A Pilot Program for Urban Parks and Metropolitan Communities"

<u>Estimated Expenses (Continued)</u>	<u>Item</u>	<u>1966</u>
Professional Fee -----	20	\$ 600.00(a)
Consultants -----	21	500.00
Maintenance, Equipment and Travel -----	22	6,050.00(b)
Indirect Cost (Overhead) -----	23	<u>2,955.00</u>
Total Estimated Expenses -----	24	\$ <u>31,855.00</u>

- (a) To be paid to Dr. A. Franklin Murph, Professor of Statistics, Texas Christian University, Fort Worth, Texas: \$300.00 on July 16, 1966, and \$300.00 on August 31, 1966.
- (b) Allocation for Travel--\$2,050.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Education
Summer Institute for Teachers of the Educationally Deprived^(a)
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant through The Texas Education Agency, Austin, Texas, Elementary and Secondary Education Act of 1965, Title I (P.L. 89-10) -----	1	\$ <u>16,200.00</u>
Total Estimated Income -----	2	\$ <u>16,200.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Morris Sheppard Wallace -----	3	\$ -0-
Professor and Director		
Joe Wayne Tidrow -----	4	2,443.00(b)
Professor		
Laura Katherine Evans -----	5	1,852.00(c)
Associate Professor		
Walter Joseph Cartwright -----	6	1,000.00(d)

- (a) The Institute will be held from June 1, 1966, through July 9, 1966.
(b) Contract in the amount of \$1,943.00 from June 1, 1966, through July 9, 1966, and contract in the amount of \$500.00 from July 11, 1966, through August 31, 1966.
(c) Contract to be dated June 1, 1966, through July 9, 1966.
(d) Contract to be dated June 1, 1966, through June 30, 1966.

Summer Institute for Teachers of the Educationally Deprived

<u>Estimated Expenses (Continued)</u>	<u>Item</u>	<u>1966</u>
Associate Professor		
Henry Allen Cross, Jr. -----	7	\$ 1,855.00(a)
Teaching Assistants		
George Woodie Coleman, Jr. -----	8	375.00(a)
Richie Franklin Cravens -----	9	300.00(a)
O.A.S.I. -----	10	70.35
Contracted Services		
Four (4) teachers @ \$450.00 -----	11	1,800.00
Refreshments for school children -----	12	251.00
Rental		
10 Air Conditioned rooms (L.I.S.D.) ---	13	2,653.00
Supplies and Operating Expenses -----	14	300.00
Books -----	15	80.00
Bus Transportation (Participants) -----	16	-0-
Bus Transportation (Children) -----	17	520.65
Indirect Cost (Overhead) -----	18	<u>2,700.00</u>
Total Estimated Expenses -----	19	\$ <u><u>16,200.00</u></u>

(a) Contract to be dated June 1, 1966, through July 9, 1966.

TEXAS EMPLOYMENT COMMISSION
AND
TEXAS TECHNOLOGICAL COLLEGE

STATE OF TEXAS

CONTRACT NO. IAC(66-67)-211

WHEREAS, the Inter-agency Cooperation Act (House Bill 312, Acts of the 53rd Legislature, Regular Session, 1953) authorized State agencies to enter into inter-agency contracts and agreements for reimbursement for services rendered, and;

WHEREAS, Texas Technological College and Texas Employment Commission have jointly considered and determined that a contract or agreement entered into whereby Texas Technological College would furnish courses of instruction and instructional aids to approved employees of the Texas Employment Commission;

THEREFORE, pursuant to the spirit and intent of the Inter-agency Cooperation Act, and subject to its provisions and the approval of the State Board of Control, as required by the Act, Texas Technological College, hereinafter designated as the Performing Agent, and Texas Employment Commission, hereinafter designated as the Receiving Agent, do hereby enter into this contract.

CONTRACT

The Performing Agent agrees to furnish to the Receiving Agent courses of instruction and instructional aids to approved employees of the Texas Employment Commission.

This contract shall be in force from the date of its approval by the State Board of Control and shall terminate on August 31, 1966. Either party to this contract may cause same to be cancelled by giving notice in writing to the other party and the State Board of Control at least 90 days prior to the effective date of cancellation. The reimbursement for services during the time period covered by this contract shall not exceed \$200.00.

TEXAS EMPLOYMENT COMMISSION
Receiving Agent

TEXAS TECHNOLOGICAL COLLEGE
Performing Agent

By /s/ R. L. Coffman

By /s/ R. C. Goodwin

Administrator June 2, 1966
(Title) (Date)

President June 1, 1966
(Title) (Date)

EXAMINED AND APPROVED THIS 2nd DAY OF JUNE, A. D., 1966.

ATTEST: June 6, 1966

STATE BOARD OF CONTROL

/s/ Mary Lynn Harr

/s/ H. A. Foerster
Acting Executive Director

TEXAS TECHNOLOGICAL COLLEGE
 Department of Education and Philosophy
 Workshop in Special Education in Teaching the Gifted Child(a)
 For the Period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from the West Texas Study Council -----	1	\$ 200.00
Income from Non-Credit Students -----	2	<u>20.00</u>
Total Estimated Income -----	3	\$ <u>220.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966</u>
Professor and Head		
Morris Sheppard Wallace -----	4	\$ -0- (b)
Associate Professor and Director		
Bruce Douglas Mattson -----	5	-0- (b)
Professional Fee		
Willard Abraham -----	6	140.00(c)
Maintenance, Equipment and Travel -----	7	<u>80.00</u>
Total Estimated Expenses -----	8	\$ <u>220.00(d)</u>

- (a) This workshop will be from June 6, 1966, through June 10, 1966.
 (b) This salary will be paid from the Summer School Budget for the Department of Education and Philosophy.
 (c) This will be paid as a professional fee.
 (d) This budget is approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

TEXAS TECHNOLOGICAL COLLEGE
Department of Education and Philosophy
Workshop in Special Education in Teaching the Mentally Retarded^(a)
For the Period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from the West Texas Study Council -----	1	\$ 300.00
Income from Exhibitors -----	2	100.00
Registration Fees and Other Income -----	3	565.00
Income from Non-Credit Students -----	4	<u>10.00</u>
Total Estimated Income -----	5	\$ <u>975.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Morris Sheppard Wallace -----	6	\$ -0- (b)
Associate Professor and Director		
Bruce Douglas Mattson -----	7	-0- (b)
Assistant Professor and Instructor		
Welborn Kiefer Willingham -----	8	-0- (b)
Consultants		
Florence Smith -----	9	200.00(c)
Mrs. Sylvia Gibbs -----	10	100.00(c)

- (a) This workshop will be from June 13, 1966, through June 17, 1966.
(b) This salary will be paid from the summer school budget of the Department of Education and Philosophy.
(c) This will be paid as a Professional Fee.

Workshop in Special Education in Teaching the Mentally Retarded

<u>Estimated Expenses (Continued)</u>	<u>Item</u>	<u>1966</u>
Travel and Per Diem for Consultants and Director -----	11	\$ 645.00
Maintenance, Equipment and Travel -----	12	<u>30.00</u>
Total Estimated Expenses -----	13	\$ <u>975.00(a)</u>

(a) This budget is approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

TEXAS TECHNOLOGICAL COLLEGE
Department of Education and Philosophy
Project: Special Education (Mentally Retarded)^(a)
For the Period April 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Award through the Texas Education Agency (Office of Education, Washington, D. C., Public Law 85-926 as awarded by Section 301 of Public Law 88-164) -----	1	\$ <u>2,700.00</u>
Total Estimated Income -----	2	\$ <u>2,700.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Morris Sheppard Wallace -----	3	\$ -0- (b)
Associate Professor and Director		
Bruce Douglas Mattson -----	4	-0- (b)
Consultants		
Willard Abraham -----	5	360.00(c)
Herbert Goldstein -----	6	300.00(c)
Tuition and Fees -----	7	86.00
Participant Support		
Traineeships (3 @ \$450.00 each) ----	8	1,350.00(d)

- (a) The first term of the 1966 Summer School.
(b) This salary will be paid from the summer school budget for the Department of Education and Philosophy.
(c) To be paid as a professional fee.
(d) The stipend for the trainees will be paid (1) one-half at the time the individual enrolls, and (2) one-half on or about June 20, 1966.

Project: Special Education (Mentally Retarded)

<u>Estimated Expenses (Continued)</u>	<u>Item</u>	<u>1966</u>
Maintenance, Equipment and Travel -----	9	\$ 64.00
Indirect Cost (Overhead) -----	10	<u>540.00</u>
Total Estimated Income -----	11	\$ <u>2,700.00</u>

FIRST MODIFICATION OF LEASE NOy(R)-42272

between

TEXAS TECHNOLOGICAL COLLEGE

and

THE UNITED STATES OF AMERICA

THIS FIRST MODIFICATION of a Lease made by and between THE UNITED STATES OF AMERICA, hereinafter called the "Government" and the TEXAS TECHNOLOGICAL COLLEGE whose address is Lubbock, Texas, hereinafter called the "lessor".

W I T N E S S E T H :

WHEREAS, on the 22nd day of May 1947, the parties hereto entered into an agreement whereby Lessor did rent, lease, and demise to the Government certain property now occupied by the U. S. Naval and Marine Corps Reserve Training Center, Lubbock, Texas; and,

WHEREAS, the Government and the Lessor desire to modify the said lease for the purpose of extending the term of the lease.

NOW, THEREFORE, in consideration of the foregoing and of the benefits to the parties hereto, it is mutually agreed that said Lease NOy(R)-42272 be and is hereby amended and modified in the following particulars, and only in the following particulars, to-wit:

1. That the part of the last sentence in paragraph 5 following the colon (:) be deleted and in lieu thereof the following words be added: "Provided that no renewal thereof shall extend the period of occupancy of the premises beyond the 30th day of June 1969."

Except as modified herein all terms and conditions of the aforesaid Lease NOy(R)-42272 are hereby confirmed as applicable to this modification as though it were originally written into the lease.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names as of the 1st day of June, 1966.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells

By: /s/ J. Edd McLaughlin

/s/ Sue Smith

Chairman, Board of Directors
(Title)

ATTEST:

THE UNITED STATES OF AMERICA

By: _____

By direction of the Commander, Naval
Facilities Engineering Command

C E R T I F I C A T E

I, J. Roy Wells, Certify that I am the Secretary of the Board of Directors of the college named as Lessor in the above modification of lease; that J. Edd McLaughlin who signed said First Modification of the lease on behalf of the Lessor, was then Chairman of the Board of Directors of said college; that said First Modification to lease was duly signed for and in behalf of the college by authority of its governing body, and is within the scope of its corporate powers.

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

(CORPORATE SEAL)

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Lower Oxidation State Species of Rhenium"
For the Period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
National Science Foundation Grant GP-2842		
Balance on May 1, 1966 (Estimated) -----	1	\$ <u>8,959.18</u>
Total Estimated Income -----	2	\$ <u>8,595.18</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis -----	3	\$ -0-
Principal Investigator		
Richard John Thompson -----	4	-0-
Research Assistant		
Joe Edward Blumentritt -----	5	675.00(a)
O.A.S.I. and Workmen's Compensation		
Insurance -----	6	28.35
Maintenance, Equipment and Travel -----	7	6,762.63
Indirect Cost (Overhead) -----	8	<u>1,493.20</u>
Total Estimated Expenses -----	9	\$ <u>8,959.18</u>

(a) Contract for the period June 1, 1966, through August 31, 1966.

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Ion-Radicals of Organic Sulfur, Selenium, Tellurium
and Phosphorus Compounds"
For the Period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Air Force Office of Scientific Research		
Grant No. AF-AFOSR-975-66 -----	1	\$ <u>25,668.00</u>
Total Estimated Income -----	2	\$ <u>25,668.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966</u>
Professor and Head		
Joe Dennis -----	3	\$ -0-
Principal Investigator		
Henry Joseph Shine -----	4	5,333.33(a)
Post-doctoral Research Fellow		
Henry Nicholson -----	5	6,500.00(b)
-----	6	6,500.00(c)
Maintenance, Equipment and Travel -----	7	3,056.67(d)
Indirect Cost (20%) -----	8	<u>4,278.00</u>
Total Estimated Expenses -----	9	\$ <u>25,668.00</u>

- (a) Contract for the period June 1, 1967, through August 31, 1967.
(b) For 12 months. Mr. Nicholson will report for duty on November 6, 1966.
(c) For 12 months.
(d) Any O.A.S.I. required on the budget will be paid from the budgeted allocation for Maintenance, Equipment and Travel.

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Adsorption on Plate-Like Materials"
For the Period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance May 1, 1966 -----	1	\$ 1,990.35
The Robert A. Welch Foundation Grant No. D-161 -----	2	<u>15,000.00</u>
Total Estimated Income -----	3	\$ <u>16,990.35</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis -----	4	\$ -0-
Principal Investigator		
Arthur Lincoln Draper -----	5	3,430.00(a)
Pre-doctoral Fellowships		
John Richard Gatewood -----	6	3,300.00(b)
Gordon Earl Nicholson -----	7	3,100.00(b)
Jesse H. Owen II -----	8	825.00(c)
-----	9	825.00(c)
Maintenance, Equipment and Travel -----	10	3,553.83(d)
Indirect Cost (Overhead) -----	11	<u>1,956.52</u>
Total Estimated Expenses -----	12	\$ <u>16,990.35</u>

- (a) This contract to be dated June 1, 1966, through August 31, 1966.
(b) This stipend for the period May 1, 1966, through April 30, 1967.
(c) This stipend for the period June 1, 1966, through August 31, 1966.
(d) Budgeted allocation for travel -- \$350.00.

TEXAS TECHNOLOGICAL COLLEGE
Office of the Campus Planning Committee Coordinator^(a)
(12 Months)

	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Campus Planning Committee Coordinator			
Jerry Kirkwood -----	1	\$ -0-	\$ 6,840.00
Secretary I (115)			
-----	2	-0-	3,000.00
Draftsman ($\frac{1}{2}$ time)			
-----	3	-0-	1,800.00
Maintenance, Equipment and Travel ---	4	-0-	3,500.00
Subtotal, Campus Planning Committee Coordinator ---	5	\$ -0-	\$ 15,200.00

<u>Long Range Planning</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Consultants Fees -----	1	\$ -0-	\$ 7,621.00 ^(a)
Subtotal, Long Range Planning -----	2	\$ -0-	\$ 7,621.00

(a) Fees to be based on amount of Planning actually done.

<u>Coordinating Architect for Construction in Progress</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Howard Schmidt -----	1	\$ -0-	\$ 7,200.00
Subtotal -----	2	\$ -0-	\$ 7,200.00
Total, Physical Plant Planning -	3	\$ 34,134.00	\$ 42,705.00

(a) This budget is a detailed breakdown on the lump sum budgeted for Physical Plant Planning in the 1966-67 budget; p. 200; Item No. 3.

TEXAS TECHNOLOGICAL COLLEGE
Department of Animal Husbandry
Project: "A Study of Drylot Management of Beef Cattle"
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Acting Head		
Dale Wendel Zinn -----	1	\$ -0-
Principal Investigator		
Ralph Marion Durham -----	2	1,200.00(a)
Research Associate		
-----	3	-0-
Research Assistant		
-----	4	-0-
Student Assistants and/or Part-time Help ---	5	-0-
Maintenance, Equipment and Travel -----	6	<u>300.00</u>
Total -----	7	\$ <u>1,500.00(b)</u>

- (a) Contract to be dated from noon, July 16, 1966, through noon, August 16, 1966.
- (b) Any deviation from this budget should be approved in advance by the Dean of the Graduate School, the Vice President for Academic Affairs, and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Agronomy and Range Management
Project: "Evaluation of the Responses of Soybeans and
Cotton to 2,3,5-Triiodobenzoic Acid (TIBA)"
For the Period June 1, 1966, through May 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Estimated Balance on June 1 -----	1	\$ 440.06
Grant from International Minerals and Chemical Company, Libertyville, Illinois 2		<u>3,500.00</u>
Total Estimated Income -----	3	<u>\$3,940.06</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Arthur W. Young	4	\$ -0-
Principal Investigator		
Clark Harvey -----	5	-0-
Research Assistant		
David Oxford Mayo -----	6	2,600.00(a)
Student Assistants and/or Part-time Help	7	200.00
OASI -----	8	117.60
Workmen's Compensation -----	9	52.00
Maintenance, Equipment and Travel -----	10	620.46(b)
Indirect Cost (overhead) -----	11	<u>350.00</u>
Total Estimated Expenses -----	12	<u>\$3,940.06</u>

- (a) Contracts are to be dated June 1, 1966, through August 31, 1966,
and September 1, 1966, through May 31, 1967.
(b) Allocation for travel -- \$300.00.

MEMORANDUM OF AGREEMENT
between
COTTON PRODUCERS INSTITUTE of the NATIONAL COTTON COUNCIL
and
TEXTILE RESEARCH LABORATORIES of TEXAS TECHNOLOGICAL COLLEGE

I PURPOSE

This agreement, made and entered into between Cotton Producers Institute of the National Cotton Council, hereinafter called the Sponsor, whose address is 1918 North Parkway, Memphis, Tennessee 38112, and Textile Research Laboratories of Texas Technological College, whose address is Lubbock, Texas, hereinafter called the Cooperator, is for the purpose of carrying out and expediting a program of research as described in the following paragraph.

II DESCRIPTION OF RESEARCH PROGRAM

Project Title: More efficient packaging, handling and compressing baled cotton lint. (Plan of work attached hereto.)

Objectives: The general objectives are to study the processes involved in moving lint cotton between the gin and the mill, to investigate alternative processes which could improve efficiency or better preserve quality, and to devise means for accomplishing such improvements.

III RESPONSIBILITIES ASSUMED

In furtherance of the research program described above:

A. The Sponsor agrees:

1. To contribute up to \$36,000 during the period April 1, 1966, to December 31, 1966, and such additional sums from time to time as may be mutually agreed upon, to be used for purposes essential to the conduct of the research program described herein.
2. To make an advance deposit of \$4,000 with the Cooperator upon ratification of this agreement and to pay the balance of its contribution according to monthly invoices submitted by the Cooperator as specified in paragraph B-4 below, such invoices to be accompanied by written reports as specified in paragraph B-5 below.
3. To consult with the Cooperator in planning the research program covered by this agreement, and to provide additional liaison, cooperation, and advice through its staff scientists and engineers.

B. The Cooperator agrees:

1. To direct and conduct the research program covered by this agreement, to assign necessary personnel, and to furnish essential equipment, facilities and supplies as needed.
2. To consult with the Sponsor in planning the research program covered by this agreement and in arranging cooperation with other organizations, institutions, agencies and firms.
3. To secure approval from the Sponsor prior to purchasing any facility, item of equipment, or supply costing more than \$500 if such purchase is to be made with funds contributed by the Sponsor, and for the employment or retention of consultants, engineering services, or other sub-contracted assistance.

4. That invoices submitted will show a breakdown of charges, if made, for salaries and wages, consultant services, materials and supplies, travel and communications, publications, overhead and other.
 5. To furnish the Sponsor written monthly reports and a final report. The monthly reports may be letter-type status reports or progress summaries and will summarize work done, results accomplished, conclusions resulting therefrom, and will outline plans for subsequent work. The final report shall summarize all work done, the results accomplished, and conclusions resulting therefrom, including pertinent experimental and economic data.
- C. It is mutually agreed:
1. Planning. The research program covered by this agreement will be cooperatively planned and will be initiated in accordance with the plan of work attached hereto. The research program may be modified from time to time as deemed necessary or desirable by mutual agreement of both parties.
 2. Data and Information. Data which are compiled under the agreement shall be shared and mutually interchanged by both parties.
 3. Publications and Publicity.
 - a. The Cooperator may publish the results of research conducted under this agreement as it deems desirable, but shall submit manuscripts to the Sponsor for suggestions and approval prior to publication.
 - b. The Sponsor may release public announcements concerning the initiation and purpose of the research, and its renewal from time to time, and may also issue reports of a general nature to its Trustees, members, and supporters on the progress of the research conducted under this agreement.
 - c. Publications, reports, and publicity released by either party shall give proper acknowledgment of the cooperation of the other party.
 - d. Costs of pictures and slides requested by the Sponsor for progress reports and other purposes are considered legitimate charges against the Sponsor's contribution.
 4. Patents. Any invention resulting from research covered by this agreement shall be subject to the following provisions: In the event that the protection of the interests of cotton producers and processors, or the Cooperator, can best be secured by a patent, the Cooperator shall consult with the Sponsor to determine how said patent shall be assigned, but in any case the patent shall be assigned either to the Cooperator or to the Sponsor, with the rights of producers and processors of cotton fully guaranteed therein.
 5. Disposition of Funds. Any funds contributed by the Sponsor remaining unexpended at the termination or expiration of this agreement shall be returned to the Sponsor.

6. Disposition of Items. Facilities, items of equipment, and supplies purchased with funds contributed by the Sponsor shall remain the sole property of the Cooperator unless otherwise specified in the case of items for the purchase of which permission must be given by the Sponsor.
7. Liability. Neither the Sponsor nor the National Cotton Council assumes any liability with regard to accidents, illnesses or claims which arise during work carried out under the agreement.
8. Other Cooperators. Other organizations, institutions, agencies or firms may cooperate in the research by providing funds, personnel, facilities, equipment or other assistance to the program.

IV PERIOD OF AGREEMENT

This agreement shall take effect April 1, 1966, and shall continue in force until December 31, 1966, subject to renewal or extension in writing by the parties hereto. Further, this agreement may be amended in writing by mutual agreement of the parties hereto, or may be terminated by either party upon sixty days' notice in writing to the other party.

APPROVED:

COTTON PRODUCERS INSTITUTE of the NATIONAL COTTON COUNCIL

/s/ George S. Buck, Jr. Date: 3/25/66

TEXAS TECHNOLOGICAL COLLEGE

/s/ R. C. Goodwin Date: 4/2/66

SECRETARY'S CONTRACT NO. _____

—oOo—

BETWEEN

TEXAS TECHNOLOGICAL COLLEGE

AND

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

—oOo—

- SUPPLEMENTAL AGREEMENT -

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

Dated March 21st, 1966

SUPPLEMENTAL AGREEMENT, Made as of the 21st day of March, 1966, between TEXAS TECHNOLOGICAL COLLEGE of Lubbock, Texas (hereinafter called "College"), and THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY, a Kansas corporation (successor in interest to Panhandle and Santa Fe Railway Company) hereinafter called "Santa Fe"
W I T N E S S E T H:

R E C I T A L S:

The parties hereto entered into an agreement dated June 7, 1949, hereinafter called "Original Agreement", whereunder College leased to Santa Fe, exclusively, for a period of one year from the date thereof, certain railroad tracks at the former Pantex Ordnance Plant properties owned by College, near the station of St. Francis, Potter County, Texas, serving buildings to be used for storage purposes. The Original Agreement was amended and/or supplemented by instruments bearing dates and Santa Fe's Secretary's Contract number as follows: June 3, 1950, Contract No. 12371-A; April 19, 1951, Contract No. 12371-B; May 21, 1956, Contract No. 12371-C; and January 19, 1961, Contract No. 12371-D, the latter supplement extending the term of the Original Agreement to June 6, 1966.

It is desired by the parties to amend the Original Agreement for the purpose of extending the term thereof for an additional period of five (5) years, as hereinafter provided.

A G R E E M E N T:

The parties hereto mutually agree:

1. That the term of Original Agreement shall be and the same is hereby extended for a period of five (5) years beginning June 7, 1966, and expiring June 6, 1971.

2. That as herein and hereby amended said Original Agreement shall be and remain in full force and effect according to its terms.

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

TEXAS TECHNOLOGICAL COLLEGE
of Lubbock, Texas

By /s/ J. Edd McLaughlin
Its Chairman of the Board of Directors

THE ATCHISON, TOPEKA AND SANTA FE RAILWAY COMPANY

By /s/ R. D. Shelton
Its Vice-President - Operations

TEXAS TECHNOLOGICAL COLLEGE
Department of Agricultural Economics
Project: "Economics of Multipurpose Plaza Lake Modification"
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the Department of Health, Education and Welfare, Public Health Service, Washington, D.C., Grant No. WP-00775-02 -----	1	<u>\$6,066.00</u>
Total Estimated Income -----	2	<u>\$6,066.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Willard Forest Williams -----	3	\$ -0-
Assistant Professor and Project Director		
Herbert Warren Grubb -----	4	-0-
Research Assistant (12 months)		
-----	5	2,500.00
OASI -----	6	108.25
Maintenance Equipment and Travel --	7	2,582.75(a)
Indirect Cost (overhead) -----	8	<u>875.00</u>
Total Estimated Expenses -----	9	<u>\$6,066.00</u>

(a) Allocation for travel -- \$500.00

TEXAS TECHNOLOGICAL COLLEGE
Department of Applied Arts
Project: Art Education Workshop (a) Account No. 391-1511
For the Period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Special Course Fee -----	1	\$ <u>465.00</u>
Total Estimated Income -----	2	\$ <u>465.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Billy Clarence Lockhart -----	3	\$ -0-(b)
Professor and Director		
Clarence Everit Kincaid -----	4	-0-(c)
Associate Professor		
Foster Leroy Marlow -----	5	-0-(c)
Consultants -----	6	155.00(d)
Maintenance, Equipment and Travel -----	7	310.00(e)
Indirect Cost (overhead) -----	8	<u>-0-</u>
Total Estimated Expenses -----	9	\$ <u>465.00</u>

- (a) Workshop in Taos, New Mexico from June 6, 1966, through June 24, 1966.
(b) On the Summer School budget for Applied Arts.
(c) On the Summer School budget for Applied Arts, one-half time for the first summer term.
(d) To be paid as a professional fee.
(e) To be paid to the Fort Burgwin Studio, Taos, New Mexico

TEXAS TECHNOLOGICAL COLLEGE
Textile Research Laboratories
Project: "More Efficient Packaging, Handling and Compressing
Baled Cotton Lint"
For the Period April 1, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Contract with the Cotton Producers Institute of the National Cotton Council	1	\$36,000.00(a)
Total Estimated Income -----	2	<u>\$36,000.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Salaries and wages -----	3	\$20,000.00
Consultants and other services -----	4	4,000.00
Materials and Supplies -----	5	5,000.00
Travel and communications -----	6	2,000.00
Publications and secretarial cost -----	7	1,000.00
Indirect cost (overhead) -----	8	<u>4,000.00</u>
Total Estimated Expenses -----	9	<u>\$40,000.00(b)</u>

- (a) Plus such additional sums from time to time as may be mutually agreed upon, to be used for purposes essential to the conduct of the research program.
- (b) This represents the summary budget figures as approved by the Cotton Producers Institute. A revised budget will be present at a later date.

TEXAS TECHNOLOGICAL COLLEGE
Peace Corps Training Program
Advanced Planning Phase and the Instructional Phase of the
Costa Rica/Community Development: Credit Union Program
For the Period June 1, 1966, through February 28, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Negotiated Contract, Peace Corps Project -----	1	<u>\$144,134.00</u>
Total Estimated Income -----	2	<u>\$144,134.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	
<u>Administrative</u>		
Director		
George O. Elle -----	3	\$ 3,859.38(a)
Secretary I (part-time)		
Janette Stotts -----	4	366.58(b)
Unallocated Administrative -----	5	15,550.04
Selection Cost -----	6	5,087.00
Instructional Cost -----	7	57,410.00
Medical Cost -----	8	6,245.00
Subsistence -----	9	32,821.00
PCT Administrative Costs -----	10	3,325.00
Indirect Expenses (Overhead) -----	11	<u>19,470.00</u>
Total Estimated Expenses -----	12	<u>\$144,134.00(c)</u>

(a) Contract for three-fourths time from June 1, 1966, through noon August 16, 1966, and full-time from noon August 16, 1966, through August 31, 1966 at a base rate of \$1,625.00 per month.

(b) Contract for one half-time June 8, 1966, through August 31, 1966 at a base rate of \$265.00 per month.

(c) The detailed budget will be presented at a later date.

TEXAS TECHNOLOGICAL COLLEGE
Department of Psychology
Short-term Training Course for Advanced Rehabilitation
Counselors(a)
For the period June 6, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Department of Health, Education and Welfare, Vocational Rehabilitation Administration, Contract No. VRA-66-119 ---	1	\$5,020.00
Total Estimated Income -----	2	\$5,020.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Theodore Andreychuk -----	3	\$ -0-(b)
Professor and Director		
Aldrena Beatrix Cobb -----	4	-0-(c)
Student Assistants and/or Part-time Help --	5	50.00
OASI -----	6	2.05
Consultants -----	7	500.00(d)
Maintenance, Equipment and Travel -----	8	597.95(e)
Participants Support -----	9	3,820.00
Indirect Cost (overhead) -----	10	50.00
Total Estimated Expenses -----	11	\$5,020.00

- (a) Short-term Training Course from July 18, 1966, through July 30, 1966.
(b) On the summer school budget for the Department of Psychology.
(c) On the budget for Account No. 391-1264 for 3 months.
(d) To be paid as Professional Fees.
(e) Budgeted allocation for Travel -- \$350.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Biology
Project: "Viability Studies on *Drosophila melanogaster*"
For the Period June 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Department of Health, Education and Welfare, Washington, D.C., Grant No. 5 ROI GM 12222-03 -----	1	\$16,591.00
Total Estimated Income -----	2	\$16,591.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Earl D. Camp -----	3	\$ -0-
Principal Investigator		
Archie Cornelious Allen -----	4	1,522.50(a)
Research Assistants		
Mrs. Vivian L. Jamison -----	5	4,868.55(b)
Shiu-Lan Huang -----	6	2,966.00(c)
Student Assistants and/or Part-time Help --	7	1,987.95
OASI and Workmen's Compensation -----	8	653.00
Maintenance, Equipment and Travel -----	9	1,828.05(d)
Indirect cost (overhead) -----	10	2,765.00(e)
Total Estimated Expenses -----	11	\$16,591.00

- (a) Contract to be dated June 1, 1966, through July 9, 1966.
(b) Salary full-time from June 1, 1966, through August 31, 1966, at \$499.35 per month and three-fourths time from September 1, 1966, through May 31, 1967, at \$374.50 per month.
(c) Salary one-half time from June 1, 1966, through May 31, 1967, at \$247.15 per month.
(d) Allocation for travel -- \$500.00.
(e) "To meet cost-sharing requirements, 90% of actual indirect cost or 20% of total direct cost will be allowed, whichever is less." The estimated overhead on this budget is based on 20% of Total Direct Cost.

TEXAS TECHNOLOGICAL COLLEGE
Department of Biology
Project "The Resistance of Chara, Marsilea, and Regnellidium
Disseminulis to Avian Digestive Processes"
For the Period June 1, 1966, through May 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the National Science Foundation, Washington, D.C. -----	1	\$6,233.00
Total Estimated Income -----	2	\$6,233.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Earl D. Camp -----	3	\$ -0-
Professor and Director		
Vernon Willard Proctor -----	4	1,960.00(a)
Research Assistant		
Victor L. DeVlaming -----	5	1,200.00(b)
Lawrence Melton -----	6	900.00(c)
OASI -----	7	172.00
Maintenance, Equipment and Travel -----	8	1,100.00(d)
Indirect cost (overhead) -----	9	901.00(e)
Total Estimated Expenses -----	10	\$6,233.00

- (a) Contract to be dated June 1, 1966, through July 10, 1966.
(b) Full time from June 1, 1966, through August 31, 1966.
(c) Full time from June 1, 1966, through July 31, 1966.
(d) Allocation for Travel -- \$250.00.
(e) Total Institutional cost share \$427.00 (overhead 32.7% of
Direct Salaries \$1,328.00 less overhead above \$901.00 equals
\$427.00.)

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

COEDUCATIONAL DORMITORY AND DINING COMPLEX - PHASE I

SCHMIDT AND STILES, ROBERTS & MESSERSMITH
June 16, 1966 10:00 AM

BID TABULATION FOR MECHANICAL CONSTRUCTION

BIDDERS	ACK. ADDENDUM	BASE BID "A"	BASE BID "B"
BARBER, INC.	X	No Bid	
BURDEN BROTHERS	X	2,458,000.00	2,458,000.00
KASCH BROTHERS, INC.	X	2,068,000.00	1,968,000.00
MEYER, L. E. COMPANY	X	2,514,900.00	2,402,174.00
ROUNTREE COMPANY	X	No Bid	
WALLACE, C. PLUMBING CO.	X	2,350,000.00	2,370,000.00
WALLACE, SAM P. COMPANY	X	No Bid	
WATTIE WOLFE COMPANY	X	2,242,582.00	2,167,282.00
WOODS, DREW	X	1,920,000.00	1,908,000.00

ALTERNATES

ALTERNATE M-1 CHANGE PRESSURE PUMP SYSTEM
 ALTERNATE M-2 CHANGE COPPER PIPING TO GALVANIZED STEEL PIPE
 ALTERNATE M-3 CHANGE AUTOMATIC LAWN SPRINKLER TO MANUAL
 ALTERNATE M-4 CHANGE AUTOMATIC LAWN SPRINKLER PIPING FROM GALVANIZED STEEL TO PVC IRRIGATION PIPE
 ALTERNATE M-5 OMIT EMERGENCY GENERATORS

BIDDERS	M-1		M-2		M-3		M-4 AUTOMATIC		M-4 MANUAL		M-5		BID SEC.
	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	
BARBER, INC.													
BURDEN BROTHERS	-6,000	-6,000	-26,000	-26,000	-20,000	-20,000	-12,000	-12,000	-30,000	-30,000	-100	-100	X
KASCH BROTHERS, INC.	No Bid	No Bid	-18,000	-18,000	-20,000	-20,000	-12,000	-12,000	-18,800	-18,800	-200	-200	X
MEYER, L. E. COMPANY	-7,684	-7,684	-41,145	-41,145	-20,799	-20,799	-12,326	-12,326	-31,893	-31,893	-632	-632	X
ROUNTREE COMPANY													
WALLACE, C. PLUMBING CO.	-7,500	-7,500	-34,000	-34,000	-19,000	-19,000	-11,000	-11,000	-30,000	-30,000	-400	-400	X
WALLACE, SAM P. COMPANY													
WATTIE WOLFE COMPANY	-7,945	-7,945	-44,475	-45,475	-9,475	-9,475	-3,000	-3,110	-2,700	-2,861	-350	-350	X
WOODS, DREW	-6,684	-6,684	-25,000	-25,000	-19,000	-19,000	-11,800	-11,800	-10,600	-10,600	-200	-200	X

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

COEDUCATIONAL DORMITORY AND DINING COMPLEX - PHASE I
TEXAS TECHNOLOGICAL COLLEGE

SCHMIDT AND STILES, ROBERTS & MESSERSMITH
June 16, 1966 10:00 AM

BID TABULATION FOR ELECTRICAL CONSTRUCTION

BIDDERS	ACK. ADDENDA	BASE BID A	BASE BID B	ALTERNATES					
				E-1		E-2		E-3	
				BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B
AMCO ELECTRIC									
FISCHBACH AND MOORE	X	894,000.00	895,400.00	-10,000	-10,000	-14,600	-14,600	-18,000	-18,000
NELSON, JACK ELECTRIC	X	950,000.00	798,000.00	-11,000	-11,000	-19,000	-19,000	-15,000	-15,000
PICKETT, JOHN ELECTRIC	X	No Bid	818,978.00	No Bid	-9,000	No Bid	-16,000	No Bid	-12,000
REYNOLDS ELECTRIC	X	944,243.00	894,476.00	-2,270	-2,270	-24,181	-23,659	-19,206	-18,735
TARVER ELECTRIC	X	708,850.00	688,850.00	-6,000	-6,000	-14,900	-14,900	-15,000	-15,000

ALTERNATES (CONTINUED)

ALTERNATE E-1 CHANGE COMBUSTION DETECTORS
 ALTERNATE E-2 OMIT EMERGENCY GENERATOR
 ALTERNATE E-3 OMIT PARAPET AND PENTHOUSE LIGHTING
 ALTERNATE E-4 OMIT PUBLIC ADDRESS SYSTEM
 ALTERNATE E-5 CHANGE LIGHT FIXTURES TYPE "D"
 ALTERNATE E-6 CHANGE LIGHT FIXTURES TYPE "A" AND TYPE "B"
 ALTERNATE E-7 OMIT DIMMERS
 ALTERNATE E-8 OMIT ELECTRICAL WIRING OF AUTOMATIC LAWN SPRINKLER
 ALTERNATE E-9 CHANGE ELECTRICAL WIRING OF THE PRESSURE PUMP SYSTEM

BIDDERS	E-4		E-5		E-6		E-7		E-8		E-9		BID SEC.
	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	BASE BID A	BASE BID B	
AMCO ELECTRIC													
FISCHBACH AND MOORE	-9,400	-9,400	-16,500	-16,500	-8,100	-8,100	-6,800	-6,800	-6,000	-6,000	No Bid	No Bid	X
NELSON, JACK ELECTRIC	-10,000	-10,000	-17,000	-17,000	-8,900	-8,900	-13,000	-13,000	-1,980	-1,980	+1,000	+1,000	X
PICKETT, JOHN ELECTRIC	No Bid	-9,600	No Bid	-16,000	No Bid	-8,000	No Bid	-14,000	No Bid	-1,500	No Bid	+900	X
REYNOLDS ELECTRIC	-5,257	-4,302	-16,535	-16,535	-7,960	-7,960	-16,476	-16,311	-3,078	-2,910	+307	+255	X
TARVER ELECTRIC	-9,500	-9,500	-16,650	-16,650	-8,700	-8,700	-19,000	-19,000	-2,000	-2,000	+300	+300	X

COEDUCATIONAL DORMITORY AND DINING COMPLEX
PHASE I
TEXAS TECHNOLOGICAL COLLEGE

SCHMIDT AND STILES, ROBERTS & MESSERSMITH
JUNE 16, 1966 10 A.M.

BID TABULATION FOR FOOD SERVICE EQUIPMENT

BIDDERS	ACK. ADDENDA	BASE BID A	BASE BID B	BID SEC.
S. BLICKMAN, INC.	X	404,888	404,888	X
COMMERCIAL KITCHENS, INC.	X	373,727	373,727	X
DALLAS FOUNTAIN & FIXTURE		No Bid		
SOUTHERN EQUIPMENT CO.		No Bid		
UNIVERSAL PRODUCTS CO.	X	410,000	No Bid	X

BID TABULATION FOR ELEVATORS

BIDDERS	ACK. ADDENDA	BASE BID A	BASE BID B	BID SEC.
ESCO ELEVATORS	X	335,133	335,133	X
HUNTER-HAYES ELEVATOR CO.	X	333,000	333,000	X
OTIS ELEVATORS	X	341,340	341,340	X
WESTINGHOUSE ELEVATORS	X	345,180	346,067	X

COEDUCATIONAL DORMITORY AND DINING COMPLEX
 PHASE - 1
 TEXAS TECHNOLOGICAL COLLEGE

SCHMIDT AND STILES, ROBERTS & MESSERSMITH
 JUNE 16, 1966 10 A.M.

BID TABULATION FOR BUILT-IN FURNITURE

BIDDERS	ACK. ADDENDA	BASE BID A	BASE BID B	ALTERNATE F-1		BID SEC.
				BASE BID A	BASE BID B	
ALFRED BLOOM COMPANY	X	No Bid	1,200,000	No Bid	No Bid	X
BORO SOUTHWEST CORPORATION	X	849,898	849,898	-1,200	-1,200	X
ELLIS MANUFACTURING	X	778,976	778,976	-61,359	-61,359	X
L & A MILL & SUPPLY	X	1,084,000	993,000	No Bid	No Bid	X
NATIONAL FURNITURE CONTRACTORS, INC.	X	993,700	993,700	No Bid	No Bid	X
TERRILL MANUFACTURING	X	1,072,791	972,791	No Bid	No Bid	X
THOREN'S SHOWCASE & FIXTURE CO., INC.	X	1,355,934	1,305,934	-4,200	-4,200	X

ALTERNATE F-1 CHANGE EXPOSED FACES TO LAMINATED PLASTIC

COEDUCATIONAL DORMITORY AND DINING COMPLEX - PHASE I
TEXAS TECHNOLOGICAL COLLEGE

SCHMIDT AND STILES, ROBERTS & MESSERSMITH
JUNE 17, 1966 2:00 PM

BID TABULATION FOR GENERAL CONSTRUCTION

BIDDERS	ACK. ADDENDA	BID	BASE BID	ALTERNATES				
				GC-1	GC-2	GC-3	GC-4	GC-5
BATESON, T.C., CONSTRUCTION CO.	X	A	6,462,400.00	-1,500.00	-2,700.00	-600.00	-12,000.00	-4,500.00
		B	5,962,400.00	-1,500.00	-2,700.00	-600.00	-12,000.00	-4,500.00
CAIN & CAIN, INC.	X	A	7,805,000.00	-1,900.00	No Bid	-1,000.00	-12,500.00	No Change
		B	6,725,000.00	-1,900.00	No Bid	-1,000.00	-12,500.00	No Change
LOTT, H.A., INC.	X	A	5,300,000.00	-1,600.00	No Change	+1,700.00	-12,500.00	No Change
		B	5,020,000.00	-1,600.00	No Change	+1,700.00	-12,500.00	No Change
MCKEE, ROBERT E.	X	A	5,930,000.00	-1,796.00	No Change	-307.00	-12,600.00	-12,350.00
		B	5,744,000.00	-1,796.00	No Change	-307.00	-12,600.00	-12,350.00
O'MEARA-CHANDLER CORP.		A						
		B						

ALTERNATES (CONTINUED)

BIDDERS	BID	GC-6	GC-7	GC-8	GC-9	GC-10	GC-11	FEE %	BID SEC.
BATESON, T.C. CONSTRUCTION CO.	A	-29,000.00	-47,500.00	-6,500.00	-14,000.00	-19,000.00	-15,000.00	Not Listed	X
	B	-29,000.00	-47,500.00	-6,500.00	-14,000.00	-19,000.00	-15,000.00		
CAIN & CAIN, INC.	A	-20,000.00	-40,000.00	-7,000.00	-54,000.00	No Bid	-13,000.00	2½	X
	B	-20,000.00	No Bid	-7,000.00	No Bid	No Bid	-13,000.00		
LOTT, H.A., INC.	A	-37,000.00	-32,000.00	-7,500.00	-18,000.00	-22,000.00	-16,000.00	3	X
	B	-37,000.00	-32,000.00	-7,500.00	-18,000.00	-22,000.00	-16,000.00		
MCKEE, ROBERT E.	A	-31,970.00	-34,580.00	-7,140.00	-16,023.00	-19,700.00	-16,220.00	2	X
	B	-31,970.00	-34,580.00	-7,140.00	-16,023.00	-19,700.00	-16,220.00		
O'MEARA-CHANDLER CORP.	A								
	B								

ALTERNATE GC-1 OMIT REINFORCEMENT IN CURBS
 ALTERNATE GC-2 CHANGE PAVING CONSTRUCTION
 ALTERNATE GC-3 CHANGE COPPER ROOFING TO CLAY TILE
 ALTERNATE GC-4 CHANGE CUSHIONED VINYL FLOORING TO VINYL ASBESTOS TILE
 ALTERNATE GC-5 CHANGE ASPHALT WALKS TO CONCRETE
 ALTERNATE GC-6 CHANGE BRICK WALKS TO CONCRETE

ALTERNATE GC-7 CHANGE FINISH OF WINDOWS AND CHANGE CERTAIN WINDOWS AND DOORS TO HOLLOW METAL
 ALTERNATE GC-8 CHANGE COPPER FLASHING TO STAINLESS STEEL OR MONEL ALLOY
 ALTERNATE GC-9 OMIT WOOD AND VINYL SUN DECKS
 ALTERNATE GC-10 OMIT WOOD FOLDING PARTITIONS
 ALTERNATE GC-11 CHANGE CARPET TYPE "B" TO VINYL ASBESTOS TILE

TEXAS TECHNOLOGICAL COLLEGE
Report on Small Classes

Organized Classes Only, First Summer Term
As of the 4th Class Day (June 7, 1966)

Reported by Program, Course Number, Course Title, Enrollment and Justification

Justification Code: The following justification statements are those most frequently used by academic institutions and appear to cover a majority of classes listed in past small class reports. Some classes may require more than one code. If necessary, use an additional sheet for listing the statements of justification.

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Arts.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8. Interdepartmental course meeting with the same course in another department.
9. Others (please specify) (a) Workshop--enrollment incomplete on the 4th Class Day. (b) Class meets with another class at the same hour. (c) Class for students from other countries. (d) Dropped below 10 after close of registration. (e) Laboratory only--facilities limited.

Program, Dept., Course and Section Number	Course Title	Credit Value	Enrollment		Code
			Under- grad.	Grad.	

LIBERAL ARTS

Agricultural Economics 533-1	Marketing Problems	3	-	4	7
English 4349-1	Ancient and Medieval Literature	3	4	4	2
Mathematics 335-2	Higher Mathematics for Engineers and Scientists I	3	9	-	2
Mathematics 511-1	Seminar	1	-	3	7
Psychology 343-A	Statistical Methods	4	-	5	5
Psychology 343-B	Statistical Methods	4	6	1	5
Psychology 343-C	Statistical Methods	4	4	1	5
Psychology 343-D	Statistical Methods	4	2	3	5

Program, Dept., Course and Section Number	Course Title	Credit Value	Enrollment		Code
			Under- grad.	Grad.	
<u>LIBERAL ARTS (Continued)</u>					
French 331-1	Introduction to French Life and Literature	3	8	1	3
French 435-1	Readings in French Language and Literature I	3	7	1	2
<u>SCIENCES</u>					
Geology 143-E	Physical Geology	4	9	-	9d
Physics 434-1	Mechanics	3	8	1	9d
Zoology 439-1	Comparative Animal Physiology	3	3	3	2
Zoology 439-A	Comparative Animal Physiology	3	3	3	2
Zoology 536-1	Mammalogy	3	-	4	7
<u>TEACHER EDUCATION</u>					
Education 5139-1	Advanced Education Workshops in Teaching and Administration	1	-	3	7
<u>AGRICULTURE</u>					
Agronomy 511-1	Seminar	1	-	2	7
<u>ENGINEERING</u>					
Civil Engineering 337-1	Water and Waste Treatment	3	8	-	3
Civil Engineering 5342-1	Advanced Plastic Design	3	-	4	7
Mechanical Engineering 4312-1	Mechanical Engineering Laboratory I	3	7	-	2
Mechanical Engineering 4312-A	Mechanical Engineering Laboratory I	3	7	-	2
Mechanical Engineering 4314-1	Fluid Dynamics	3	8	1	2
Mechanical Engineering 5326-1	Heat Transmission III	3	-	4	2
<u>HOME ECONOMICS</u>					
Clothing 518-1	Seminar	1	-	1	7
Food and Nutrition 421-1	Advanced Food Production Management	2	5	4	2

Program, Dept., Course and Section Number		Course Title	Credit Value	Enrollment Under- grad. Grad.		Code
<hr/>						
<u>HOME ECONOMICS</u> (Continued)						
Food and Nutrition	421-A	Advanced Food Production Management	2	5	4	2
Food and Nutrition	515-A	Special Aspects of Food and Nutrition	1	-	4	7

APPROVAL OF SMALL CLASSES
First Summer Term, 1966

Approved by the Board of Directors of Texas Technological College on
June 18, 1966.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ J. Edd McLaughlin
Chairman

I, J. Roy Wells, Secretary of the Board of Directors of Texas
Technological College, do hereby certify that the Small Class Report for
the 1966 First Summer Term was approved by the Board of Directors of Texas
Technological College on June 18, 1966.

Witness my hand this the 18th day of June, 1966.

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

(SEAL)

TEXAS TECHNOLOGICAL COLLEGE
COMMITTEES OF THE BOARD OF DIRECTORS

June 1, 1966

OFFICERS

Mr. J. Edd McLaughlin, Chairman
Mr. Alvin R. Allison, Vice Chairman
Mr. J. Roy Wells, Secretary

STANDING COMMITTEES*

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

SPECIAL COMMITTEES*

Committee to work with the Foundation Board
Mr. Furr, Mr. Hinn, Mr. Martin
Committee on the Institute of Science and Engineering
Mr. Furr, Mr. Allen, Mr. Hinn
Committee to work with the Water Institute
Mr. Hinn, Mr. Cash, Mr. Martin
Committee on Educational Television
Mr. McLaughlin, Mr. Allison, Mr. Cash

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

(June 1, 1966)

Policy Re Off-Campus Housing Facilities

It is the policy of the Board of Directors of Texas Technological College not to approve or to disapprove for construction any off-campus facilities (not owned by Texas Tech) for off-campus housing of students. It shall be the action of this Board hereby to assign to the administrative authorities of the College, operating within the over-all authority already assigned to such administrative personnel by the Board, responsibility for the promulgation and enforcement of such standards, rules and regulations relating to student housing which are deemed necessary for the best interest of the students and the College.

This statement of Board policy gives the administrative authorities the power and the right to determine from time to time those facilities, if any, off the campus that meet such prescribed standards, rules, and regulations, and also the authority to advise in writing the Owner, or owners, of such facilities as to the adequacy of these facilities, or to advise such owner, or owners, that previously designated facilities no longer meet prescribed standards as to construction or the rules and regulations prescribed for the operations of off-campus housing.

The administrative authorities, when advising off-campus facilities owner, or owners, that such facilities meet standards prescribed by the College, shall state that such "notice" intends to mean and does mean only that the facilities currently meet construction requirements and are currently expected to operate within prescribed rules and regulations. Such "notice" to off-campus facilities owner, or owners, shall also state that the Board of Directors and the administrative authorities of the College assume no obligations by implication or otherwise to such owner, or owners, to make students available to occupy facilities that have been designated as suitable for student off-campus housing.

A PROPOSAL
for
THE SPECIAL ROLE
of
TEXAS TECHNOLOGICAL COLLEGE
in
THE TEXAS COLLEGE and UNIVERSITY SYSTEM

In addition to the broad basic undergraduate, professional, and graduate programs of study already approved by or submitted for approval to the Coordinating Board, Texas College and University System, this institution proposes to assume a special role for which it is uniquely suited by virtue of its location and the scope of its current offerings:

To develop regional, national, and international competence in the acquisition, documentation, and dissemination of knowledge, in the broadest sense of the word, about arid and semi-arid lands (regions), their people, and their problems.

(1) This special mission--the study of arid and semi-arid regions--will supplement the basic undergraduate and graduate educational programs of Texas Technological College and will fill a gap in the total educational program of Texas and the Nation. It will bring to bear on the study of these regions interdisciplinary efforts involving such widely divergent, yet related, fields as art and agriculture, ecology and sociology, law and the natural sciences, history and hydrology, religion and military strategy, anthropology--archaeology and entomology, economics and weather modification, music and medicine, and communications and philosophy. Additionally, it can serve to unify the divergent and uncoordinated educational activities of various colleges and universities in the arid and semi-arid regions of the world.

(2) Such a mission will result in (a) the concentration and specialization by Texas Tech in educational and research activities not directly

competitive with established programs at other institutions of higher learning in Texas, and (b) the development of knowledge beneficial to the more than half of the State's area which is arid or semi-arid.

(3) With proper planning, coordination and financial support this role and scope will insure Texas Tech's development as an international center of, and for students interested in, the various aspects of the arid and semi-arid regions throughout the world. It will also project Texas Tech into international pre-eminence for its study of, its research on, and its library relating to these regions--their inhabitants, their history, their arts, their problems, their various and diverse aspects.

(4) Finally, this role for Texas Tech will result in the purposeful use of monies for studies and activities applicable and beneficial to arid and semi-arid regions whose increasing use of agriculture, habitation, and recreation are evermore essential in light of the world's exploding population.

Grover E. Murray
President-elect
Texas Technological College

June 18, 1966