

Ft. Worth, Texas, August 10, 1946

On August 10, 1946, the Board of Directors of Texas Technological College met at 10:00 A. M. in the office of Wyatt C. Hedrick at Fort Worth, Texas, with the following members present:

Charles C. Thompson, Chairman
Mark McGee, Vice Chairman
A. B. Mayse
Kyle Spiller
O. B. Ratliff
John B. Collier, Jr.

W. T. Gaston, Secretary, and President W. M. Whyburn were also present.

The Board invited the delegation of married veterans, who had made the trip to Fort Worth for the purpose of having a conference with the Board, to appear and present a housing project for such consideration as the Board felt they were able to give. After rather lengthy hearing, the Board, by motion by Mr. Spiller, seconded by Mr. McGee, appointed a committee of three members of the Board to meet in Lubbock on Thursday, August 15, in the office of President Whyburn for the purpose of investigating further the possibilities regarding housing of married veterans on the campus of Tech College. Committee was composed of Mr. Spiller, Mr. Ratliff and Mr. Collier; also, Mr. McGee and Mr. Thompson if it was possible for them to attend.

On motion by Mr. Ratliff, seconded by Mr. Spiller, the Board approved out-of-state travel for the following people:

Mr. R. C. Mowery, to accompany livestock judging team to Chicago, Illinois on November 3, 1946.

Mr. R. C. Mowery, to accompany livestock judging team to Kansas City, Missouri in October.

Mr. N. C. Fine, to accompany dairy cattle judging team to Waterloo, Iowa on September 30, 1946.

Dr. W. M. Craig, to attend a meeting of the American Chemical Society in Chicago, Illinois, during September, 1946. Dr. Craig was to present a paper at this meeting.

On motion by Mr. Ratliff, seconded by Mr. Spiller, the Board voted acceptance of the resignations of the following:

Assistant Professor Preston Burns, Department of Physics. To accept Professorship and Department Headship at Marshall College in Tennessee. Eight hundred dollar salary increase involved, plus other considerations.

Assistant Professor L. R. Saltzmann, Department of General Business. Professor Saltzmann wishes to accept a much more remunerative position

at the University of Denver. Housing conditions are also involved.

Associate Professor Helene Blattner, Department of Speech. Miss Blattner is tendered a position at Stanford University which offers greater remuneration and certain other professional advantages.

Assistant Professor Lucile Robinson, Department of Economics and Management. Miss Robinson finds it necessary, because of health reasons, to move to a lower elevation. She has been tendered a position at the Texas State College for Women.

Associate Professor T. L. Leach, Teacher Training in Vocational Agriculture Department. Professor Leach has been offered a position as Agriculture Training Program Director for the Veterans Administration in the Lubbock region. The salary increase is approximately fifty per cent.

Next was two items presented by President Whyburn as follows:

"STAFF FOR 1946-47:

"Best possible replacements are being secured for people who have resigned. While we are not holding our own in these replacements, due to great salary differential, we are making temporary appointments in many cases. This is done with a view to securing properly qualified faculty available and when our salary schedule will permit.

"ADDITIONAL STAFF FOR 1946-47:

"Must authorize appointment of some thirty-five additional staff members for 1946-47. Total salaries for these would run between \$80,000.00 and \$100,000.00. Source of these funds should be from Veterans Administration contract and money will be on hand if existing contract is honored. Authorizations cannot wait until this is finally decided. I wish the Board to know that local institutional funds may have to stand for salaries committed on the expectancy of veterans reimbursement. Any additional instructions at this time will be most welcome."

The above committee appointed at the meeting on August 10 at Fort Worth met in the office of President Whyburn on Thursday the 15th, committee being composed of Charles C. Thompson, O. B. Ratliff, John B. Collier, Jr., and Kyle Spiller, and after thorough investigation of the housing problem, which was presented by the Veterans Committee at the Fort Worth meeting of the Board on August 10, a decision was reached to send a delegation to Austin with a request from the College to the Attorney General that he give an opinion as to the legality of using State or College funds to erect on the Texas Technological College property temporary housing for married veterans and their families. The City of Lubbock and the Chamber of Commerce of Lubbock cooperated in this effort.

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No further business appearing, the Board adjourned subject to call of the Chairman.

W. T. GASTON, Secretary
Board of Directors
Texas Technological College