

MINUTES OF
BOARD OF DIRECTORS MEETING
NOVEMBER 2, 1956

Lubbock, Texas
November 2, 1956

The Board of Directors of Texas Technological College met in regular session in the Office of the President, Texas Technological College, Lubbock, Texas, at 1:30 P.M. Friday, November 2, 1956. The following Directors were present for the meeting: Chairman Thompson, Vice Chairman Watkins, Mr. Orme, Mr. Benson, Mr. Callaway, Mr. Linebry, and Mr. Haley. In addition, President Jones, Vice President Giesecke, Vice President and Comptroller Pennington and Secretary Wells were present.

494. Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board approved the Minutes of the Board meeting of October 6, 1956.

495. President Jones presented the Agenda under the date of October 20, 1956 (Items No. 272 through No. 493) and recommended their approval. Upon motion made by Mr. Watkins, seconded by Mr. Orme, the Board approved the Agenda (Items No. 272 through No. 493). A copy of the approved Agenda is attached and made a part of the Minutes. Attachment No. 1.

496. Upon motion made by Mr. Callaway, seconded by Mr. Watkins, the Board approved a Resolution expressing the gratitude of the Board of Directors to Mr. Jack Frost, Dallas, Texas, for the herd of Hereford cattle that he has donated to the Department of Animal Husbandry, School of Agriculture, Texas Technological College. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 24.

497. Upon motion made by Mr. Orme, seconded by Mr. Watkins, the Board approved incorporating for record purposes the inventory of cattle received from Mr. Jack Frost. A copy of the inventory is attached and made a part of the Minutes. Attachment No. 25. (Re: Item No. 258, Board Minutes of October 6, 1956).

498. Chairman Thompson gave a report on a joint meeting of the Athletic Committee of the Board, the Building Committee of the Board, and the Campus Committee on the enlargement of the Stadium. He reported that the Building Committee recommended to the Board of Directors that the Building Committee of the Board be authorized to make the necessary arrangements with the Architectural Firm of Wyatt C. Hedrick of Fort Worth, Texas for the drafting of preliminary plans and specifications for the enlargement of the Stadium; to prepare estimates of the cost of enlargement; and to prepare a proposed prospectus to be used in the sale of options to secure funds for financing the enlargement of the Stadium.

Upon motion made by Mr. Orme, seconded by Mr. Benson, the Board approved the recommendation of the Building Committee with the added provision that a report be made to the Board at the January meeting.

499. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board adopted a Resolution approving the Loan Agreement with the United States of America and ratified and confirmed the execution of the Loan Agreement for Project No.: Tex. 41-CH-51(D), by the Chairman of the Board, as authorized by Item No. 1987, Board Minutes of August 18, 1956. A copy of the Loan Agreement is attached and made a part of the Minutes. Attachment No. 14. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 15.

500. Vice President and Comptroller Pennington reported that the building of the new dormitories would require some revision in the dormitory rates, effective with the 1957 fall semester. He stated that the exact rates had not been determined but that a tentative estimated rate had been made of \$68.50 per month in the old dormitories and \$76.50 per month in the new dormitory. He stated that additional studies would be made and requested authorization to reflect the necessary rate changes in the 32nd Catalog.

Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board authorized Mr. Pennington to make the necessary rate changes, not to exceed the estimated rates given above, in the 32nd Annual Catalog.

501. Chairman Thompson reported on a meeting of the Building Committee which met to review the plans and specifications for a new Dormitory with Dining Facilities for Men, designated as Project No.: Tex. 41-CH-52(D). The Building Committee recommended the approval of the plans and specifications. Upon motion made by Mr. Watkins, seconded by Mr. Callaway, the Board adopted a Resolution approving the plans and specifications for a new Dormitory and Dining Facilities for Men designated as Project No.: 41-CH-52(D). A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 16.

502. Upon motion made by Mr. Orme, seconded by Mr. Watkins, the Board adopted a Resolution Authorizing the Execution of a Loan Agreement with the United States of America for a new Dormitory for Men, designated as Project No.: Tex. 41-CH-52(D). A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 17.

503. Vice President and Comptroller Pennington reported that the Housing and Home Finance Agency had just advised him that it might be desirable to combine the Loan for the new Dormitory for Women, designated as Project No.: Tex. 41-CH-51(D) and the Loan for the new Dormitory for Men, designated as Project No.: Tex. 41-CH-52(D) into a single Loan Agreement, whereby the financing of both projects would be secured through the sale of one bond issue. He further stated that in order to combine the two projects into one Loan Agreement, it may be necessary for the Board to adopt a Resolution authorizing the Execution of a Loan Agreement for the combined projects. Upon motion made by Mr. Callaway, seconded by Mr. Benson, the Board adopted a Resolution authorizing the Execution of a single Loan Agreement in an amount not to exceed \$4,880,000.00, covering Project No.: Tex. 41-CH-51(D) and Project No.: Tex. 41-CH-52(D). A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 17A.

504. Upon motion made by Mr. Watkins, seconded by Mr. Callaway, the Board adopted a Resolution authorizing the Building Committee of the Board to open publicly and read aloud all bids received for the New Dormitory and Dining Facilities for Men, designated as Project No.: Tex. 41-CH-52(D); to list all bids; to determine the lowest and best bid and/or bids; to negotiate with the successful bidder and/or bidders, if necessary; to award a contract and/or contracts; to prepare the necessary Resolution and/or Resolutions; and authorize the Chairman to prepare and execute in behalf of said Board of Directors all necessary contracts and documents relating thereto. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 18.

505. Upon motion made by Mr. Benson, seconded by Mr. Callaway, the Board adopted a Resolution, Re: Minimum Rate of Pay for Laborers and Mechanics Engaged in the Construction of a Dormitory and Dining Facilities for Men at Texas Technological College, designated as Project No.: Tex. 41-CH-52(D). A copy of the Resolution and "Exhibit A" giving the Area Wage Rate Summary are attached. Attachment No. 19.

506. Director Haley reported on a meeting of the Building Committee to study the plans and specifications for a new Dormitory with Dining Facilities for Men, designated as Project No.: 41-CH-58(D). The Building Committee recommended the approval of the plans and specifications. Upon motion made by Mr. Watkins, seconded by Mr. Callaway, the Board adopted a Resolution approving the plans and specifications for a new Dormitory and Dining Facilities for Men, designated as Project No.: Tex. 41-CH-58(D). A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 20.

507. Upon motion made by Mr. Callaway, seconded by Mr. Benson, the Board adopted a Resolution Authorizing the Execution of a Loan Agreement with the United States of America for a New Dormitory and Dining Facilities for Men, designated as Project No.: Tex. 41-CH-58(D). A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 21.

508. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board adopted a Resolution Authorizing the Building Committee of the Board to open publicly and read aloud all bids received for the New Dormitory and Dining Facilities for Men, designated as Project No.: Tex. 41-CH-58(D); to list all bids; to determine the lowest and best bid and/or bids; to negotiate with the successful bidder and/or bidders, if necessary; to award a

contract and/or contracts; to prepare the necessary Resolution and/or Resolutions; and authorized the Chairman to prepare and execute in behalf of said Board of Directors all necessary contracts and documents relating thereto. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 22.

509. Upon motion made by Mr. Callaway, seconded by Mr. Orme, the Board adopted a Resolution, Re: Minimum Rate of Pay for Laborers and Mechanics Engaged in the Construction of a Men's Dormitory and Dining Facilities at Texas Technological College, designated as Project No.: Tex. 41-CH-58(D). A copy of the Resolution and "Exhibit A" giving the Area Wage Rate Summary are attached and made a part of the Minutes. Attachment No. 23.

510. Upon motion made by Mr. Benson, seconded by Mr. Orme, the Board authorized the Chairman and/or the Vice Chairman of the Board to call a special meeting of the Board of Directors to consider a Bond Resolution to finance new student housing on the college campus, as soon as the Bond Resolution is ready for Board approval.

511. Upon motion made by Mr. Orme, seconded by Mr. Callaway, the Board approved travel to Austin during the Regular Session of the 56th Legislature for the following Administrative Staff Members of Texas Technological College: Dr. E. N. Jones, President; Dr. G. E. Giesecke, Academic Vice President; Mr. M. L. Pennington, Vice President and Comptroller; Mr. J. Roy Wells, Assistant to the President; Dr. John R. Bradford, Dean of the School of Engineering; Dr. George G. Heather, Dean of the School of Business Administration; and Dr. Sylvan J. Kaplan, Head of the Department of Psychology and Coordinator of Research; when requested to appear before any Legislative Committee or when requested to attend a meeting called by the Executive Budget Office, the Legislative Budget Office, the Legislative Council, the Commission on Higher Education or any Committee of the Commission on Higher Education.

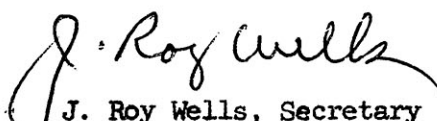
512. Mr. Watkins reported on a meeting of the Executive Committee of the Board which was held in the Office of the Academic Vice President on Friday, November 2, 1956 at 9:30 A.M. to consider the salary of the Director of Development. He reported that the Executive Committee of the Board concurred with the recommendation of the Executive Committee of the Texas Technological College Foundation Board and recommended that the salary of Mr. William H. Crenshaw, Director of Development, be adjusted from "an annual salary of \$8,000.00" to "an annual salary of \$10,000.00," retroactive to July 15, 1955. Upon motion made by Mr. Haley, seconded by Mr. Orme, the Board approved the recommendation that the salary of Mr. Crenshaw be adjusted from "an annual salary of \$8,000.00" to "an annual salary of \$10,000.00," retroactive to July 15, 1955. The Board expressed the hope that the Texas Technological College Foundation would share in the salary adjustment in the same proportion as it shared in the \$8,000.00 salary paid Mr. Crenshaw during the 1955-56 school year.

An analysis of the salary adjustment is given below:

<u>Period Covered</u>	<u>Total Salary Increase</u>	<u>College 81.25%</u>	<u>Foundation 18.75%</u>
July 15, 1955 to August 31, 1955	\$ 250.00	\$ 203.13	\$ 46.87
September 1, 1955 to August 31, 1956	2,000.00	1,625.00	375.00
September 1, 1956 to August 31, 1957	2,000.00	1,625.00	375.00
Total- - - - -	<u>\$4,250.00</u>	<u>\$3,453.13</u>	<u>\$796.87</u>

513. Upon motion made by Mr. Watkins, seconded by Mr. Benson, the Board approved the European Travel Courses for the summer of 1957, which includes the offering of English 3311-3312, Literary Tour of Europe. These courses will be taught by Mrs. Mary Graves Strout, Instructor in English.

The Board adjourned at 3:15 P.M. until the next regular meeting on Saturday, January 26, 1957, to be held at 9:30 A.M. in the Office of the President, Texas Technological College, Lubbock, Texas.


J. Roy Wells, Secretary
Board of Directors

JRW:g
November 3, 1956

Attachments:

1. The Agenda, Item No. 495.
2. Contract with Paul Graham Company, Rehabilitation of the Administration Building, Item No. 417.
3. Contract with O'Hair Manufacturing Company, Rehabilitation of the Chemistry Building, Item No. 495.
4. Budget for the Testing and Counseling Center, Item No. 293.
5. Budget for the Intramural Program for Men, Item No. 320.
6. Budget for Organized Research, Account No. 1352, Item No. 393.
7. Budget for Organized Research, Account No. 1351, Item No. 392.
8. Budget for Organized Research, Account No. 1348, Item No. 390.
9. Budget for Organized Research, Account No. 1354, Item No. 394.
10. Budget for Organized Research, Account No. 1349, Item No. 391.
11. Report on the Guinn Estate, Item No. 424.
12. Budget for Organized Research, Account No. 1344B, Item No. 426.
13. Budget for the Vocational Rehabilitation Grant, Account No. 1332A, Item No. 427.
14. Loan Agreement, Project No.: Tex. 41-CH-51(D), Item No. 499.
15. Resolution Approving a Loan Agreement and Ratifying and Confirming the Execution Thereof, Project No.: Tex. 41-CH-51(D), Item No. 499.
16. Resolution Approving Plans and Specifications, Project No.: Tex. 41-CH-52(D), Item No. 501.
17. Resolution Authorizing the Execution of a Loan Agreement, Project No.: Tex. 41-CH-52(D), Item No. 502.
- 17A. Resolution Authorizing the Execution of a Loan Agreement, Project No.: Tex. 41-CH-51(D) and Project No.: Tex. 41-CH-52(D), Item No. 503.
18. Resolution Authorizing Building Committee to open bids and award contract, Project No.: Tex. 41-CH-52(D), Item No. 504.
19. Resolution, Re: Wage Rates, Project No.: Tex. 41-CH-52(D), Item No. 505.
20. Resolution Approving Plans and Specifications, Project No.: Tex. 41-CH-58(D), Item No. 506.
21. Resolution Authorizing the Execution of a Loan Agreement, Project No.: Tex. 41-CH-58(D), Item No. 507.
22. Resolution Authorizing the Building Committee to open bids and award contract, Project No.: Tex. 41-CH-58(D), Item No. 508.
23. Resolution, Re: Wage Rates, Project No.: Tex. 41-CH-58(D), Item No. 509.
24. Resolution of Appreciation to Mr. Jack Frost, Item No. 496.
25. Inventory of Hereford cattle donated to the College by Mr. Jack Frost, Dallas, Texas, Item No. 497.

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

October 20, 1956

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, November 2, 1956:

RECOMMENDED ACTIONS

Office of the President

272. Employ Mrs. Nina Jean Pruitt as Secretary in the Office of the President, at an annual salary of \$3,000, effective October 1, 1956 through August 31, 1957, vice Mrs. Beverlee Arnold Schiavoni, resigned. (Budgeted salary, \$3,000.00 for 12 months).

273. Lapse the unencumbered balance in the amount of \$250.00 from the budgeted position for Secretary in the Office of the President.

274. Appropriate from the Unappropriated Balance, the sum of \$250.00 to the Student Assistants and Part-time Help Account in the Office of the President.

Vice President and Comptroller (Office of the Auditor)

275. Accept the resignation of Mrs. Natalie R. Culwell, Voucher Clerk in the Office of the Auditor, as of the close of the day on September 26, 1956 at an annual salary of \$2,520.00. (Budgeted salary, \$2,580.00).

276. Employ Mrs. Charlotte Jeannette Boyd as Voucher Clerk in the Office of the Auditor at an annual salary of \$2,580.00, effective September 27, 1956 through August 31, 1957, vice Mrs. Natalie R. Culwell, resigned. (Budgeted salary, \$2,580.00).

Office of the Registrar

277. Accept the resignation of Mr. Warren G. Harding as Assistant Registrar and Director of Registration and Part-time Instructor in Mathematics, at an annual salary of \$5,200.00 from the Office of the Registrar and a salary of \$800.00 for 9 months from the Department of Mathematics, effective at the close of the day, October 31, 1956 in Mathematics, and November 14, 1956 in the Office of the Registrar. (Budgeted salary, \$5,200.00 for 12 months, Office of the Registrar; and \$800.00 for 9 months, Department of Mathematics).

278. Revise the contract of Miss Florence Evelyn Clewell from "Assistant Registrar and Statistician at an annual salary of \$4,800.00" to "Supervisor of Records and Reports at an annual salary of \$5,000.00," effective September 1, 1956 through August 31, 1957. (Budgeted salary, \$4,800.00 for 12 months for Assistant Registrar and Statistician).

279. Employ Mrs. Ro Jean Holloway Smith as Clerk in the Office of the Registrar, at an annual salary of \$2,620.00, effective September 21, 1956 through August 31, 1957. (Budgeted salary, \$2,620.00).

280. Lapse the unencumbered balance in the amount of \$148.46 from budgeted position for Clerk in the Office of the Registrar.

281. Appropriate the sum of \$229.46 to the Student Assistants and Part-time Help Account in the Office of the Registrar. (This amount has been lapsed from line item positions).

282. Accept the resignation of Mrs. Elaine D. Haynes, at an annual salary of \$2,400.00, effective at the close of the day, September 25, 1956. (Budgeted salary, \$2,400.00 for 12 months).

Office of the Registrar

283. Employ Mrs. Elizabeth Ann Northrup as Clerk in the Office of the Registrar, at an annual salary of \$2,400.00, effective October 3, 1956 through August 31, 1957, vice Mrs. Elaine D. Haynes, resigned. (Budgeted salary, \$2,400.00 for 12 months).

284. Lapse the unencumbered balance in the amount of \$46.81 from the budgeted position for Clerk in the Office of the Registrar.

285. Appropriate from the Unappropriated Balance, the sum of \$46.81 to the Student Assistants and Part-time Help Account in the Office of the Registrar.

Dean of Student Life

286. Appoint Mrs. Dorothy Taft Garner as Acting Dean of Women, at a salary of \$1,312.50 plus an apartment in Horn Hall for three months, effective June 1, 1957 through August 31, 1957, vice Mrs. Martha High Hall, resigned. (Budgeted salary, \$1,380.00 for 3 months).

287. Lapse the unencumbered balance in the amount of \$67.50 from the budgeted appropriation for Acting Dean of Women. (Budgeted salary, \$1,380.00 for 3 months).

Student Health Service

288. Employ Mrs. Edith S. Cruce, R.N., as Nurse (one-half time) in Student Health Service, at a monthly salary rate of \$130.00, effective September 21, 1956 through May 31, 1957. (Budgeted salary, \$1,105 for 8½ months).

289. Lapse the unencumbered balance in the amount of \$21.67 from the budgeted appropriation for a Registered Nurse (one-half time) for 8½ months. (Budgeted salary, \$1,105.00 for 8½ months).

290. Accept the resignation of Mrs. Edith S. Cruce, R.N., Nurse (one-half time) in Student Health Service, at a monthly salary rate of \$130.00, effective at the close of the day, October 15, 1956. (Budgeted salary, \$1,105.00 for 8½ months).

Public Information

291. Lapse the budgeted appropriation in the amount of \$1,000.00 for Part-time Help in the 1956-57 Budget for the Department of Public Information. This amount will be appropriated to the Maintenance, Equipment and Travel Account. (Budgeted salary, \$1,000.00).

292. Appropriate from the Unappropriated Balance, the sum of \$1,000.00 to the Maintenance, Equipment and Travel Account in the Department of Public Information. (This amount has been lapsed from the Part-time Help Account).

Testing and Counseling Center

293. Revise the contract of Dr. Albert Barnett from "Professor of Education, one-half time, at a salary of \$1,500.00 and Professor of Psychology, one-half time, at a salary of \$1,500.00 for the period, September 16, 1956 through January 31, 1957" to "Professor of Education, one-fourth time, at a salary of \$750.00; Professor of Psychology, one-fourth time, at a salary of \$750.00; and Director of the Testing and Counseling Center, one-half time, at a salary of \$1,500.00," effective September 16, 1956 through January 31, 1957, with no change in the contract for the 1957 spring semester. The salary of \$1,500.00 is to be paid from the Budget for the Testing and Counseling Center (General Expense). (See Attachment No. 4).

294. Approve a Budget in the amount of \$1,500.00 for the Testing and Counseling Center for the period, September 17, 1956 through January 31, 1957. A copy of the Budget is attached and will be made a part of the Minutes. Attachment No. 4.

Agronomy

295. Accept the resignation of Dr. Samuel N. Little, Assistant Professor of Agronomy, at a salary of \$4,800.00 for 9 months, effective at the close of the day, January 18, 1957. (Budgeted salary, \$4,800.00 for 9 months).

Animal Husbandry

296. Correct the footnote (b) page 31, Department of Animal Husbandry Budget, teaching time for Dr. Fred G. Harbaugh, to read "Teaching four-fifths time for 9 months" instead of "Teaching three-fourths time for 9 months" with no change in the total salary for 12 months.

Horticulture and Park Management

297. Revise the contract of Dr. George O. Elle from "Professor of Horticulture and Park Management, at a salary of \$6,300.00 for 9 months" to "Assistant Dean of Agriculture and Professor of Horticulture and Park Management, at an annual salary of \$8,400.00, effective September 17, 1956 through August 31, 1957. (Budgeted salary, \$8,300.00 for 12 months, Office of the Dean of Agriculture).

298. Lapse the budgeted appropriation in the amount of \$6,300.00 for Professor of Horticulture and Park Management (Dr. Elle). (Adjusted budgeted salary, \$6,300.00 for 9 months).

299. Appropriate from the Unappropriated Balance, the sum of \$387.36 to the Student Assistants and Part-time Help Account in the Department of Horticulture and Park Management. This is to be used to employ three Laboratory Assistants for the 1956 fall semester; (1) Mr. Warren E. Hunt, \$90.00; (2) Mr. James R. Crisp, \$90.00; and (3) Mr. William Dwain Miller, \$207.36.

Dean of Agriculture

300. Revise the contract of Dr. George O. Elle from "Professor of Horticulture and Park Management at a salary of \$6,300.00 for 9 months" to "Assistant Dean of Agriculture and Professor of Horticulture and Park Management at an annual salary of \$8,400.00, effective September 17, 1956 through August 31, 1957. (Budgeted salary, \$8,300.00 for 12 months, Office of the Dean of Agriculture).

Biology

301. Lapse the unencumbered balance in the amount of \$1,200.00 budgeted for Part-time Instructors in the Department of Biology. This amount will be appropriated to the Student Assistants Account in the Department of Biology. (Budgeted salary, \$4,800.00 for 9 months).

302. Appropriate from the Unappropriated Balance, the sum of \$1,200.00 to the Student Assistants Account in the Department of Biology. (This amount has been lapsed from the budgeted appropriation for Part-time Instructors).

Chemistry and Chemical Engineering

303. Delete Item No. 80, Board Minutes of October 6, 1956, appointing Mr. Billy M. Wilson, Storeroom Keeper (Part-time), in the Department of Chemistry.

304. Employ Mr. Wauldron D. Leach as Storeroom Keeper (Part-time), in the Department of Chemistry and Chemical Engineering, at an annual salary of \$1,500.00, effective September 24, 1956 through August 31, 1957. (Budgeted salary, \$1,500.00 for 12 months).

305. Lapse the unencumbered balance in the amount of \$95.00 from the budgeted appropriation for the position of Storeroom Keeper (Part-time), in the Department of Chemistry and Chemical Engineering. (Budgeted salary, \$1,500.00).

Education

306. Lapse the unencumbered balance in the amount of \$750.000 from the budgeted appropriation for Professor of Education (one-half time) (Dr. Barnett) for the 1956 fall semester.

307. Lapse the budgeted appropriation in the amount of \$5,100.00 for the position of Associate Professor of Education (Dr. Hartsell). (Budgeted salary, \$5,100.00 for 9 months).

308. Lapse the budgeted appropriation in the amount of \$1,800.00 for the position of Part-time Instructor in Education (Dr. Gammill). (Budgeted salary, \$1,800.00 for 9 months).

Education

309. Grant Mrs. Gudrun Williams, Secretary-Cataloguer (Curriculum Laboratory), Department of Education, leave without pay, from October 22, 1956 through October 27, 1956 (6 days).

310. Lapse the sum of \$48.15 from the budgeted appropriation for Secretary-Cataloguer (Curriculum Laboratory), Department of Education.

311. Appropriate from the Unappropriated Balance, the sum of \$48.15 to the Student Assistants and Part-time Help Account in the Department of Education.

312. Employ Miss Jimmie Marie Tomlinson as a Part-time Secretary in the Department of Education, at a monthly salary rate of \$64.00, effective September 18, 1956 through May 31, 1957. (Salary to be paid from the budgeted appropriation for Part-time Secretary, \$1,200.00).

313. Employ Miss Jeanette Nutt as a Part-time Secretary in the Department of Education, at a monthly salary rate of \$64.00, effective September 21, 1956 through May 31, 1957. (Salary to be paid from the budgeted appropriation for Part-time Secretary, \$1,200.00).

Foreign Languages

314. Appoint Mrs. Margaret James as a Part-time Instructor in the Department of Foreign Languages, at a salary of \$850.00 for the period, September 24, 1956 through January 31, 1957. (New Position).

Geology

315. Appropriate from the Unappropriated Balance, the sum of \$594.90 to the Maintenance, Equipment and Travel Account in the Department of Geology.

Government

316. Lapse the sum of \$700.00 from the budgeted appropriation for the position of Part-time Instructor in Government (Mr. Cornebise). (Budgeted salary, \$1,400.00 for 9 months).

317. Appoint Mr. Jerry Madison Sowder as a Part-time Instructor in Government, at a salary of \$350.00 for the period, September 24, 1956 through January 31, 1957. (Salary to be paid from lapsed funds).

318. Appoint Mr. James Warren Bowman as a Part-time Instructor in Government, at a salary of \$350.00 for the period, September 24, 1956 through January 31, 1957. (Salary to be paid from lapsed funds).

Health and Physical Education and Recreation for Men

319. Revise the contract of Mr. Henry Edsel Buchanan, Department of Health and Physical Education and Recreation for Men from "Full-time teaching" to "Part-time teaching and Part-time Director of Intramural Sports" with no change in total salary. This revision allocates the salary between the Department of Health and Physical Education and Recreation for Men and the Intramural Program for Men. (See Attachment No. 5).

Intramural Program for Men

320. Approve the 1956-57 Budget for the Intramural Program for Men for the period September 17, 1956 through June 15, 1957. This represents a transfer of \$5,160.00 from the Department of Health and Physical Education and Recreation for Men and an estimated income of \$1,000.00 from Intramural Fees. Re: Item No. 1116, Board Minutes of May 28, 1956. A copy of the budget is attached and will be made a part of the Minutes. Attachment No. 5.

Health and Physical Education and Recreation

321. Terminate the contract of Miss Margaret Ann Scott as a Part-time Secretary in the Department of Health and Physical Education and Recreation (for Men), at a salary of \$730.00 for 11½ months, effective September 14, 1956. (Budgeted salary, \$730.00 for 11½ months).

322. Employ Miss Mable Kay Manning as a Part-time Secretary in the Department of Health and Physical Education and Recreation (for Men), at a salary of \$543.50 for the period, September 25, 1956 through May 22, 1957. (Budgeted salary, \$730.00 for 11½ months).

History, Anthropology and Sociology

323. Terminate the contract of Mr. Truell Wayne Hyde, Part-time Instructor in History, at a salary of \$1,600.00 for 9 months, effective September 16, 1956. (Budgeted salary, \$1,600.00 for 9 months).

324. Lapse the budgeted appropriation in the amount of \$1,600.00 for Part-time Instructor in the Department of History (Mr. Hyde). (Budgeted salary, \$1,600.00 for 9 months).

325. Revise the contract of Mr. John Conger McGraw, Part-time Instructor in History, from "a salary of \$1,700.00 for 9 months" to "a salary of \$2,500.00 for 9 months," effective September 16, 1956 through June 15, 1957. Mr. Brunson's teaching load has been increased fifty per cent. (Budgeted salary).

326. Revise the contract of Mr. Jesse Clardy, Part-time Instructor in History, from "a salary of \$1,600.00 for 9 months" to "a salary of \$2,400.00 for 9 months," effective September 16, 1956 through June 15, 1957. Mr. Clardy's teaching load has been increased fifty per cent. (Budgeted salary).

327. Lapse the sum of \$500.00 from the budgeted appropriation for Graduate Assistantships in the Department of History, Anthropology and Sociology. (This will be used to pay the salary of a Part-time Instructor in History).

328. Appoint Mr. Harold M. Gober as a Part-time Instructor in History, at a salary of \$500.00 for the period, September 26, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed from the budgeted appropriation for Graduate Assistantships).

329. Employ Mr. Thomas Farrell Bryant as a Graduate Assistant in the Department of History, at a salary of \$1,000.00 for 9 months, effective September 16, 1956 through June 15, 1957. (Budgeted salary, \$1,000.00 Graduate Assistantships).

330. Employ Mr. Norval D. Glenn as a Graduate Assistant in the Department of History, at a salary rate of \$1,000.00 for 9 months, effective November 1, 1956 through June 15, 1957. (Budgeted salary, \$1,000.00, Graduate Assistantships).

331. Lapse the unencumbered balance in the amount of \$166.67 from the budgeted appropriation for Graduate Assistantships in the Department of History, Anthropology and Sociology.

Mathematics

332. Lapse the budgeted appropriation in the amount of \$5,100.00 for the position of Associate Professor in the Department of Mathematics. (Budgeted salary, \$5,100.00 for 9 months).

333. Lapse the budgeted appropriation in the amount of \$4,700.00 for the position of Assistant Professor in the Department of Mathematics. (Budgeted salary, \$4,700.00 for 9 months - Mr. Summers).

334. Lapse the budgeted appropriation in the amount of \$4,400.00 for the position of Assistant Professor in the Department of Mathematics. (Budgeted salary, \$4,400.00 for 9 months).

335. Lapse the budgeted appropriation in the amount of \$3,600.00 for the position of Instructor in the Department of Mathematics (Mrs. Holland). (Budgeted salary, \$3,600.00 for 9 months).

336. Lapse the budgeted appropriation in the amount of \$400.00 for the position of Part-time Instructor in the Department of Mathematics (Mr. Gray). (Budgeted salary, \$400.00 for $4\frac{1}{2}$ months).

337. Lapse the budgeted appropriation in the amount of \$1,300.00 for the position of Part-time Instructor in Mathematics. (Budgeted salary, \$1,300.00 for 9 months).

338. Lapse the amount of \$3,600.00 budgeted for the position of Instructor in Mathematics on the 1956-57 Budget (Mr. Lukawcki). (Budgeted salary, \$3,600.00 for 9 months).

Mathematics

339. Lapse the amount of \$3,500.00 budgeted for the position of Instructor in Mathematics on the 1956-57 Budget (Mr. Caskey). (Budgeted salary, \$3,500.00 for 9 months).

340. Appoint Mrs. Ruby S. Power as a Part-time Instructor in Mathematics (Temporary), at a salary of \$700.00 for $4\frac{1}{2}$ months, effective September 16, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed for Instructor).

341. Appoint Mrs. GERALINE P. Caraway, Instructor in Mathematics (Temporary), at a salary of \$1,800.00 for $4\frac{1}{2}$ months, effective September 16, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed for Instructor).

342. Appoint Mr. Wendell Coffee as a Part-time Instructor in Mathematics (Temporary), at a salary of \$700.00 for the period, September 28, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed for Instructor).

343. Appoint Mrs. Shirley K. Rekers as a Part-time Instructor in Mathematics (Temporary), at a salary of \$600.00 for $4\frac{1}{2}$ months, effective September 16, 1956 through January 31, 1957. Mrs. Rekers is also under contract as a Secretary (one-half time). (This salary is to be paid from funds lapsed for Instructor).

344. Revise the contract of Mrs. Bonita Chandler Herrick from "Part-time Instructor in Mathematics at a salary of \$900.00 for the 1956 fall semester," to "Full-time Instructor in Mathematics at a salary of \$1,800.00 for the 1956 fall semester." The teaching load for Mrs. Herrick has been increased one hundred per cent for the fall semester. There is no change in the contract for the spring semester. (The increase in this contract (\$900.00) will be paid out of funds lapsed for Instructor in Mathematics).

345. Revise the contract of Mr. Noble Gilbert Powell from "Part-time Instructor in Mathematics at a salary of \$400.00 for the fall semester" to "Part-time Instructor at a salary of \$800.00 for the fall semester." Mr. Powell's teaching load has been increased one hundred per cent. (The increase in this contract (\$400.00) will be paid from funds lapsed for Instructor).

346. Appropriate from the Unappropriated Balance, the sum of \$1,050.00 to the Student Assistants Account in the Department of Mathematics.

347. Accept the resignation of Mr. Warren G. Harding as Assistant Registrar and Director of Registration and Part-time Instructor in Mathematics, at an annual salary of \$5,200.00 from the Office of the Registrar and a salary of \$800.00 for 9 months from the Department of Mathematics, effective at the close of the day, October 31, 1956 in Mathematics, and November 14, 1956 in the Office of the Registrar. (Budgeted salary, \$5,200.00 for 12 months, Office of the Registrar; and \$800.00 for 9 months, Department of Mathematics).

Music

348. Appoint Mrs. Helen May Taylor as a Part-time Instructor in Music, at a salary of \$670.83 for the period, September 16, 1956 through January 31, 1957. (New Position).

349. Appropriate from the Unappropriated Balance, the sum of \$1,103.00 to the Maintenance, Equipment and Travel Account in the Department of Music.

Physics

350. Lapse the sum of \$1,200.00 budgeted for Part-time Instructor in the Department of Physics on the 1956-57 Budget. This amount will be added to the Student Assistants Account.

351. Appropriate from the Unappropriated Balance, the sum of \$1,200.00 to the Student Assistants Account in the Department of Physics. This amount has been lapsed from the budgeted appropriation for a Part-time Instructor.

Psychology

352. Revise the contract of Dr. Albert Barnett from "Professor of Education, one-half time, at a salary of \$1,500.00 and Professor of Psychology, one-half time, at a salary of \$1,500.00 for the period, September 16, 1956 through January 31, 1957" to "Professor of Education, one-fourth time, at a salary of \$750.00; Professor of Psychology, one-fourth time, at a salary of \$750.00; and Director of the Testing and Counseling Center, one-half time, at a salary of \$1,500.00," effective September 16, 1956 through January 31, 1957, with no change in the contract for the 1957 spring semester. The salary of \$1,500.00 is to be paid from the Budget for the Testing and Counseling Center (General Expense). Re: Attachment No. 4.

353. Lapse the unencumbered balance in the amount of \$750.00 from the budgeted appropriation for Professor of Psychology (one-half time - Dr. Barnett), for the 1956 fall semester.

354. Revise the contract for Dr. Andrew Clinton Pereboom from "Part-time Assistant Professor of Psychology from September 16, 1956 through January 31, 1957, at a salary of \$900.00 from teaching salaries" to "Part-time Assistant Professor of Psychology from September 16, 1956 through January 31, 1957, at a salary of \$1,350.00 from teaching salaries," with no change in the annual salary rate. The research contract is being decreased by the same amount as the teaching contract is being increased.

355. Employ Mrs. Mary Jane Maddox as a Graduate Assistant in the Department of Psychology, at a salary of \$1,000.00 for 9 months, effective September 1 1956 through June 15, 1957. (Budgeted salary, \$1,000.00 for 9 months).

Speech

356. Lapse the unencumbered salary in the amount of \$2,200.00 from the budgeted appropriation for an Assistant Professor (Part-time) in the Department of Speech (Dr. Grubb). (Budgeted salary, \$2,200.00 for 9 months).

357. Appoint Mrs. Anna Margaret McGraw as a Part-time Instructor in Speech, at a salary of \$350.00 for the period, September 27, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed in the Department of Speech).

358. Accept for the Department of Speech, the following items from the High School Speech Workshop:

1 Maple Settle, value - - - - -	\$87.50
2 Redwood Benches, value - - - - -	25.80

These will be used in future productions and activities of the Department of Speech and by the Workshop group in future years.

Accounting

359. Appoint Mr. Walter G. Austin as a Part-time Instructor in Accounting, at a salary of \$1,000.00 for 9 months, effective September 16, 1956 through June 15, 1957. (Budgeted salary, \$3,200.00, Part-time Faculty Members).

Economics

360. Revise the contract of Dr. Lester Samuel Levy, Assistant Professor of Economics, from "a salary of \$4,800.00 for 9 months" to "a salary of \$5,000.00 for 9 months," effective September 16, 1956 through June 15, 1957. (Budgeted salary, \$4,800.00 for 9 months).

361. Grant Dr. Robert L. Rouse, Associate Professor of Finance and Economics, permission to teach a non-credit course in Finance for a group of local Businessmen. The class will meet in the evening, starting October 8, 1956, and will run for approximately fifteen (15) weeks. The meeting place will be 2000 4th Street. Dr. Rouse will receive approximately \$400.00 for his services, which will be paid by the businessmen. This work will not interfere with his regular duties in any way.

362. Lapse the unencumbered balance in the amount of \$900.00 from the budgeted appropriation for Part-time Instructor in Economics (Mr. Witt). (Budgeted salary, \$2,700.00 for 9 months).

Economics

363. Appropriate from the Unappropriated Balance, the sum of \$1,150.20 to the Maintenance, Equipment and Travel Account in the Department of Economics.

Architecture and Allied Arts

364. Appoint Mrs. Zelda Mae Farrell as a Part-time Instructor in the Department of Architecture and Allied Arts, at a salary of \$1,050.00 for the period, September 24, 1956 through January 31, 1957. (This salary is to be paid from funds lapsed for Assistant Professor).

Civil Engineering

365. Lapse the sum of \$450.00 from the budgeted appropriation for the position of Associate Professor in the Department of Civil Engineering. (Budgeted salary, \$5,500.00 for 9 months).

366. Appoint Mr. Clifford M. Parrish as a Part-time Instructor in Civil Engineering, at a salary of \$450.00 for the period, September 24, 1956 through January 31, 1957. (This salary will be paid from funds lapsed from budgeted appropriation for the position of Associate Professor).

Textile Engineering

367. Revise the contract of Mr. Billy Keith Power from "Part-time Instructor in Textile Engineering at a salary of \$1,200.00 for 9 months and Part-time Research Principal in the Textile Research Laboratories at an annual salary of \$5,450.00, total salary, \$6,650.00 for 12 months" to "Full-time Research Principal in the Textile Research Laboratories at an annual salary of \$6,650.00, effective September 1, 1956 through August 31, 1957. This salary is to be paid from the Budget for the Textile Research Laboratories.

368. Lapse the budgeted appropriation in the amount of \$1,200.00 for Part-time Instructor in Textile Engineering (Mr. Power). (Budgeted salary, \$1,200.00 for 9 months).

Dean of Engineering

369. Approve a transfer in the amount of \$400.00 from the Petroleum Engineering Fund (Account No. 1324) to the Maintenance, Equipment and Travel Account in the Office of the Dean of Engineering (Account No. 448).

Applied Arts

370. Lapse the unencumbered balance in the amount of \$1,800.00 from the budgeted appropriation for Part-time Instructor in Applied Arts. (Budgeted salary, \$1,800.00 for 9 months).

Child Development and Family Relations

371. Appropriate from the Unappropriated Balance, the sum of \$337.50 to the Student Assistants Account in the Department of Child Development and Family Relations. This is to be used to employ Student Assistants for the 1956 fall semester.

Dairy Industry

372. Appropriate from the Unappropriated Balance, the sum of \$4,574.26 to the Supplies and Materials Account in the Dairy Industry Creamery Account. This is in keeping with Item No. 301, Board Minutes of October 9, 1953.

Agronomy Farm

373. Appropriate from the Unappropriated Balance, the sum of \$378.96 to the Maintenance, Equipment and Travel Account for the Agronomy Farm. This amount represents income received from the sale of scrap iron and will be used for the installation of underground concrete pipe for irrigation.

Building Maintenance

374. Accept the resignation of Mr. Edward Martin Bell as Electrician's Helper in the Department of Building Maintenance, effective at the close of the day, October 8, 1956, at an annual salary of \$2,600.00. (Budgeted salary, \$2,800.00).

Campus Security -- Traffic Control

375. Employ Mr. Robert Louis Harris as Security Officer in the Department of Campus Security -- Traffic Control, effective October 1, 1956 through August 31, 1957, at an annual salary of \$3,000.00 plus an allowance for uniforms of \$120.00 or a total of \$3,120.00. (Budgeted salary, \$3,000.00 plus uniform allowance of \$120.00 -- total, \$3,120.00).

History of Texas Tech (Account No. 590)

376. Appropriate from the Unappropriated Balance, the sum of \$15.07 to the Maintenance, Equipment and Travel Account for the History of Texas Tech, Account No. 590.

PanTech Farms

377. Approve a title change in the 1956-57 Operating Budget from "Maintenance Foreman" to "Maintenance Worker" and make the appropriation for "Maintenance Foreman" available for "Maintenance Worker."

378. Revise the contract of Mr. Henry L. O'Daniel from "Farm Equipment Operator at an annual salary of \$2,520.00 plus house and utilities" to "Maintenance Worker at an annual salary of \$2,700.00 plus house and utilities," effective October 1, 1956 through August 31, 1957. (Budgeted salary, \$3,000.00, plus house and utilities).

Student Union

379. Accept the resignation of Mr. William D. Scott, Director of the Student Union, at an annual salary of \$6,600.00, effective at the close of the day, October 31, 1956. (Budgeted salary, \$6,600.00 for 12 months).

College Bookstore

380. Grant the College Bookstore permission to pay the following staff members for the purchase of or royalty on classroom materials as follows:

Mr. J. H. Baumgardner for royalty on the sale of 95 Principles of Livestock Feeding at 25¢ each - - - - - \$23.75

Mr. J. H. Murdough for royalty on the sale of 167 Elements of Dynamics at 25¢ each- - - - - 41.75

Dr. J. J. Willingham and Staff for royalty on the sale of 155 Principles of the Dairy Industry at 25¢ each - - - - - 36.00

Dr. A. W. Young for 132 Laboratory Manuals for Beginning Soils at \$1.25 per copy, less 10%- - - - - 148.50

Dr. J. Q. Sealey for 67 Bacteriology Laboratory Exercises at \$1.25 per copy, less 10%- - - - - 75.37

Office of Research

381. Lapse the unencumbered balance in the amount of \$300.00 from the budgeted appropriation for Secretary to the Coordinator of Research in the Office of Research. (Budgeted salary, \$3,300.00 for 12 months).

Organized Research (Account No. 1344B)

382. Employ Mr. Edward Steven Halas as a Research Assistant on the Research Project, "Effects of Radiation upon the Infra Human Primate," at a salary of \$1,600.00 for 9 months, effective September 17, 1956 through June 15, 1957. (Budgeted salary, \$1,600.00 - Account No. 1344B).

383. Employ Mr. Charles Stanley Harris as a Research Assistant on the Research Project, "Effects of Radiation upon the Infra Human Primate," at a salary of \$1,500.00 for 9 months, effective September 17, 1956 through June 15, 1957. (Budgeted salary, \$1,600.00, Account No. 1344B).

384. Employ Mr. Robert Bruce Graham as a Research Assistant on the Research Project, "Effects of Radiation upon the Infra Human Primate," at a salary of \$1,200.00 for 9 months, effective September 17, 1956 through June 15, 1957. (Budgeted salary, \$1,200.00, Account No. 1344B).

385. Employ Mr. George Hyde as a Research Assistant on the Research Project, "Effects of Radiation upon the Infra Human Primate," at a salary of \$500.00 for 9 months, effective September 17, 1956 through June 15, 1957. (Budgeted salary, \$500.00, Account No. 1344B).

Organized Research (Account No. 1344B)

386. Revise the contract of Mr. Robert Bruce Graham, Part-time Research Assistant from "a salary of \$1,200.00 for 9 months" to "a salary of \$700.00 for 9 months," effective September 17, 1956 through June 15, 1957. This salary is to be paid from a Research Grant, "The Effects of Radiation upon the Infra Human Primate," Account No. 1344b.

Organized Research (Account No. 1346)

387. Revise the contract for Dr. Andrew Clinton Pereboom from "Part-time Assistant Professor of Psychology from September 16, 1956 through January 31, 1956, at a salary of \$900.00 from teaching salaries" to "Part-time Assistant Professor of Psychology from September 16, 1956 through January 31, 1957, at a salary of \$1,350.00 from teaching salaries," with no change in the annual salary rate. The research contract is being decreased by the same amount as the teaching contract is being increased.

Organized Research (Account No. 1346A)

388. Employ Miss Trixie Elizabeth Austin as a Research Assistant on Contract No. AT(40-1) 1982, Research Project, "Effects of Radiation on the Albino Rat," at a salary of \$1,500.00 for 9 months, effective September 17, 1956 through February 14, 1957. (Budgeted salary).

389. Employ Mr. Billy Max Crawford as a Research Assistant on Contract No. AT(40-1) 1982, Research Project, "Effects of Radiation on the Albino Rat," at a salary of \$1,500.00 for 9 months, effective September 17, 1956 through February 14, 1957. (Budgeted salary).

Organized Research (Account No. 1348)

390. Approve the Budget for the Research Project "Study of the Mechanism of the Thermal Rearrangement of Hydrazonaphthalenes to Diaminodiphenyls" for the period, September 1, 1956 through August 31, 1957. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 8.

Organized Research (Account 1349)

391. Approve the Budget for the Research Project "The Application of the Mass Spectrometer to the Study of Kinetics in Biochemical Reactions" for the period, September 1, 1956 through August 31, 1957. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 10.

Organized Research (Account No. 1351)

392. Approve the budget for the Research Project: "A Taxonomic and Biological Survey of the Parasitic Gamasid Mite," for the period, September 1, 1956 through August 31, 1957. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 7.

Organized Research (Account No. 1352)

393. Approve the budget for the Research Project: "A Study of the Biology, Parasites and Migration of Bats," for the period, September 1, 1956 through August 31, 1957. A copy of the budget is attached and made a part of the Minutes. Attachment No. 6.

Organized Research (Account No. 1354)

394. Accept a Research Grant from the Research Corporation, 405 Lexington Avenue, New York City 17, New York, in the amount of \$2,050.00 for the period, September 15, 1956 through September 14, 1957. Approve the budget for the project: "The Reductive Coupling of Aromatic Nitro-Compounds." This work will be directed by Dr. Henry J. Shine, Associate Professor of Chemistry. A copy of the budget is attached and made a part of the Minutes. Attachment No. 9.

Dormitory Systems (Administrative)

395. Approve an increase to the budget for the Office of the Director of Food Service in the Dormitories in the amount of \$425.00 for part-time help for 1956-57. (Appropriation for 12 months).

Dormitory Supervision

396. Revise the contract of Mrs. Madaline Moore, Resident Hostess in Knapp Hall, from "September 15, 1956 through May 31, 1957" to "September 26, 1956 through May 3, 1957" with no change in salary rate.

Textile Research Laboratories

397. Revise the contract of Mr. Billy Keith Power from "Part-time Instructor in Textile Engineering, at a salary of \$1,200.00 for 9 months, and Part-time Research Principal in the Textile Research Laboratories at an annual salary of \$5,450.00, total salary, \$6,650.00 for 12 months" to "Full-time Research Principal in the Textile Research Laboratories at an annual salary of \$6,650.00," effective September 1, 1956 through August 31, 1957. This salary is to be paid from the Budget for the Textile Research Laboratories.

398. Employ Mr. Gerald Bradley as a Technologist in the Textile Research Laboratories, effective September 21, 1956 through January 25, 1957, at a salary of \$327.00 for the period. (Budgeted salary).

Adult Education (Account No. 1328)

399. Approve an honorarium in the amount of \$105.00 to Dr. Peter Duisberg, 4641 Emory Way, El Paso, Texas, for his services as a special resource person to the Seybold Guest Ranch Conference, from September 9, 1956 through September 11, 1956. This is to be charged to Account No. 1328.

400. Approve an honorarium in the amount of \$275.00 to Dr. Norman Wengert, Beltsville, Maryland, for his services at the residential seminar on regional development at the Seybold Guest Ranch, Mineral Wells, Texas, September 9, 1956 through September 11, 1956. This is to be paid from Account No. 1328.

401. Approve an honorarium in the amount of \$225.00 to Dr. Carl Kraenzel, Montana State College, Bozeman, Montana, for his services at the residential seminar on regional development at the Seybold Guest Ranch, Mineral Wells, Texas, September 9, 1956 through September 11, 1956. This is to be paid out of Account No. 1328.

402. Approve an honorarium in the amount of \$750.00 to Dr. Robert L. Rouse, Department of Economics, Texas Technological College, for his services as full-time Project Coordinator for the Seybold Guest Ranch Conference, Mineral Wells, Texas, from June 4, 1956 to July 15, 1956, and from August 27, 1956 to September 15, 1956. This is to be paid out of Account No. 1328.

403. Employ Mrs. Mary Merrill as a Part-time Secretary, at a monthly salary of \$100.00, effective September 24, 1956 through August 31, 1957. (Budgeted salary, Account No. 1329).

404. Employ Mrs. Freddye Carnes as a Part-time Secretary, at a monthly salary of \$100.00, effective September 24, 1956 through August 31, 1957. (Budgeted salary, Account No. 1329).

Scholarships

405. Approve the establishment of the "Lubbock Traffic Club Scholarship" in Management. The proposed announcement for the 32nd Catalog is given below:

LUBBOCK TRAFFIC CLUB SCHOLARSHIP

The Lubbock Traffic Club has made available an annual scholarship in the amount of \$150.00 for a student majoring in traffic management. The scholarship is awarded on the basis of scholastic achievement, character, need and interest in traffic management. Applications should be addressed to the Head of the Department of Management.

406. Approve the establishment of "The South Plains Chapter of the American Petroleum Institute Scholarship in Engineering." The proposed announcement for the 32nd Catalog is given below:

THE SOUTH PLAINS CHAPTER OF THE AMERICAN PETROLEUM INSTITUTE SCHOLARSHIP IN ENGINEERING

The South Plains Chapter of the American Petroleum Institute has established a scholarship valued at \$500.00 yearly for students majoring in the field of Engineering. The geographic area from which the recipient will be selected shall comprise fifteen counties in the West Texas area as follows: Lamb, Hale, Floyd,

406. (continued)

Motley, Cochran, Hockley, Lubbock, Crosby, Yoakum, Terry, Lynn, Garza, Gaines, Dawson, and Borden. This scholarship is open to junior and senior students and is to be granted on a yearly basis. Previous recipients are eligible to reapply for the scholarship for succeeding years, but renewal is not automatic as all applicants will be considered each year. Any student who maintains a 2.0 or better grade average may apply for this scholarship. The selection of the recipient will be made before the beginning of the fall semester. The recipient is expected to maintain satisfactory progress during the fall semester, otherwise the scholarship will be withdrawn for the spring semester. Applications should be addressed to the Dean of Engineering.

Seventh District, Texas Federation Music Club Scholarship

407. Approve a change in name of a scholarship from "The D'aun Marshall--Seventh District Scholarship" to "The Seventh District, Texas Federation Music Clubs Scholarships," effective with the 32nd Catalog.

Gifts

408. Accept for the Department of Speech, the following items from the High School Speech Workshop:

1 Maple Settle, value-	- - - - -	\$87.50
2 Redwood Benches, value-	- - - - -	25.80

These items will be used in future productions and activities of the Department of Speech and by the Workshop group in future years.

409. Accept a cash gift in the amount of \$350.00 from the General Electrical Education and Charitable Fund for the Department of Electrical Engineering. This gift is unrestricted as to use for this department. The funds are to be deposited in a Current Restricted Account.

410. Accept a cash gift in the amount of \$800.00 from the Socony Mobil Oil Company, Inc., of New York City, for the Department of Petroleum Engineering. This gift is unrestricted as to use for this department. The funds are to be deposited in a Current Restricted Account.

411. Accept a cash gift in the amount of \$400.00 from the Socony Mobil Oil Company, Inc., of New York City for the Department of Electrical Engineering. This gift is unrestricted as to use for this department. The funds are to be deposited to a Current Restricted Account.

Gifts (Southwest Collection)

412. Accept the Records of the Matador Ranch Headquarters, consisting of 121 items, between 30 and 40 thousand pieces, primarily in bound volumes. These papers were received from Mr. John Stevens, Manager of the ranch, Matador, Texas, on January 25, 1956.

413. Accept the Records of the Alamositas Division of the Matador Ranch, consisting of 146 items, between 40 and 50 thousand pieces, for the most part unbound. These papers were received from Roland Howe, former Manager of the Alamositas Division, Channing, Texas, through the courtesy of Mr. R. H. Fulton, 2323 Erskine Road, Lubbock, Texas, the new owner of the ranch. These records were received on March 13, 1956.

414. Accept the record from the Denver Headquarters of the Matador Land and Cattle Company. These records will approximate 400,000 pieces. The immediate release of these papers was made by Miss Emily A. Hall and Mr. Sam Wiley, Toreador Royalty Company, P. O. Box 1980, Denver 1, Colorado. These records were received on September 13, 1956. The transportation cost, in the amount of \$234.00, of moving the records from Denver to Lubbock was paid by Mr. R. H. Fulton, 2323 Erskine Road, Lubbock, Texas.

Gifts (Southwest Collection)

415. Accept the records of the Matador Home Office in Dundee, Scotland, which are in the process of being transferred to the Southwest Collection, Texas Technological College. The bulk of these records is unknown but is probably somewhat larger than the Denver Office records. The release of these records to Texas Technological College was made by Mr. William Sainsbury, 11 Old Broad Street, London E. C. 2, England. The cost of transporting these records will be paid for by Mr. R. H. Fulton, Lubbock, Texas.

The acceptance of these records for the Southwest Collection of Texas Technological College, will give the College one of the greatest sources of original material on the history of a single ranching venture in this country. Authorize the Secretary to write a letter of appreciation for the Board to the proper parties.

Crediting of Interest Income on Current Restricted Funds

416. The types of current restricted funds and the regulation governing the crediting of interest income to increase the principal of the fund shall be as follows:

1. Scholarship Funds

- a. No scholarship fund is eligible to receive interest income if the principal is to be consumed within one year or less.
- b. A scholarship fund of more than one year's duration, having a balance of more than \$1,000 after deduction of the first year's requirements shall be eligible to receive interest income.

2. Non-Scholarship Funds

a. Active Accounts

This type of fund shall receive interest income on the amount which is in excess of the current budget, if such amount is \$1,000 or more. (An example of an active account is the Petroleum Engineering Fund).

b. Inactive Accounts

This type of fund shall receive interest income as long as the account is inactive and has a balance of more than \$1,000. (An example of an inactive account is the Museum Rotunda Fund).

Rehabilitation of the Administration Building

417. Approve a contract in the amount of \$6,375.00 with the Paul Graham Company of Lubbock, Texas, for the installation of Stair Treads in the Administration Building and authorize the Chairman of the Board to execute the contract. This contract is to be paid from the Legislative appropriation for the Rehabilitation of the Administration Building.

Museum

418. Accept the resignation of Mr. Marselo Maldonado as Custodian in the Museum, at an annual salary of \$2,200.00, effective at the close of the day, September 29, 1956. (Adjusted Budgeted Salary, \$2,200.00 for 12 months).

419. Employ Mr. Silbiano Delira as Custodian in the Museum, at an annual salary of \$2,100.00, effective October 1, 1956 through August 31, 1957. (Adjusted budgeted salary, \$2,200.00 for 12 months).

420. Lapse the unencumbered balance in the amount of \$91.67 from the budgeted appropriation for Custodian in the Texas Technological College Museum.

421. Appropriate from the Unappropriated Balance, the sum of \$91.67 to the Technical Help and Student Assistants Account in Texas Technological College Museum.

Museum Warehouse

422. Correct Item No. 228, Board Minutes of October 8, 1956 to read: "...amount of \$1,387.40" instead of "...amount of \$1,387.50" (Contract with J. L. Davis of Lubbock, Texas).

Petroleum Engineering Advisory Committee

423. In the meeting of October 6, 1956 in Fort Worth, Texas, the Petroleum Advisory Committee adopted the following recommendation: Eliminate the presently offered options in Petroleum Engineering, Natural Gas and Production, and offer only a single degree in Petroleum Engineering at the Bachelor's level.

Approve the recommendation of the Petroleum Advisory Committee, effective with the 32nd Catalog.

Estate of William A. Guinn, Deceased

424. Incorporate in the Minutes of this meeting a letter from Mr. Ralph Logan, San Angelo, Texas, on the Estate of William A. Guinn, Deceased. A copy of the letter is attached. Attachment No. 11.

Foreign Languages Field School

425. Approve a field trip to Europe for the Department of Foreign Languages for the summer of 1957. Students making this trip will receive six semester hours of college credit in two of the following existing courses: French 231-232; 331-332; or 435-436, depending on their placement level. A minimum enrollment of 15 students will be required and the salary of one staff member for six weeks will be required.

Organized Research (Account No. 1344B)

426. Approve the Budget for the Research Project "Effects of Radiation upon the Intellectual Functions of the Infra-Human Primate," for the period, September 1, 1956 through August 31, 1957. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 12.

Vocational Rehabilitation Grant (Account No. 1332A)

427. Approve the Budget for the Vocational Rehabilitation Counseling Program for the period, September 1, 1956 through August 31, 1957. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 13.

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:

428. Grant permission to Mr. James G. Allen, Dean of Student Life, to go to Chicago, Illinois, October 10-17, 1956 to attend the American Council on Education meeting; expenses to be paid from Office of the Dean of Student Life Maintenance, Equipment and Travel Account.

429. Grant permission to Mr. Theodor W. Alexander, Assistant Professor of Foreign Languages, to go to New Orleans, Louisiana, October 31-November 4, 1956 to attend the annual meeting of the South-Central Modern Language Association; expenses to be paid from Department of Foreign Languages Maintenance, Equipment and Travel Account.

430. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Kansas City, Missouri, October 16-25, 1956 to accompany Livestock Judging Team to participate in judging contests at the American Royal Livestock Exposition; expenses to be paid from Department of Animal Husbandry Department Maintenance, Equipment and Travel Account.

431. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Shreveport, Louisiana, October 24, 1956 through October 25, 1956 to judge Shorthorn beef cattle and Aberdeen-Angus Beef Cattle at the Louisiana State Fair, at no expense to the College.

432. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Albuquerque, New Mexico, October 1-3, 1956 to judge Swine Show at the New Mexico State Fair, at no expense to the College.

433. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Durango, Colorado, September 28-30, 1956 as a member of Selection Committee to select Hereford Cattle to be donated to Texas Technological College by Mr. Jack Frost; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

434. Grant permission to Dr. William B. Arper, Associate Professor of Geology, to go to Huerfano Park and San Juan Mountain area September 6, 1956 through September 13, 1956 to investigate possible camp areas for the summer field course in Colorado; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.
435. Grant permission to Dr. William B. Arper, Associate Professor of Geology, to go to Minneapolis, Minnesota, October 25-November 4, 1956 to attend the Annual Meeting and associated field trips of the Geological Society of America, at no expense to the College.
436. Grant permission to Mr. Cecil I. Ayers, Associate Professor of Agronomy, to go to Kansas City, Missouri, November 17-28, 1956 to accompany the Crop Judging Team to the National Collegiate Grain Judging Contest; expenses to be paid from Department of Agronomy Maintenance, Equipment and Travel Account.
437. Grant permission to Dr. Lawrence E. Bowling, Assistant Professor of English, to go to New Orleans, Louisiana, October 31-November 5, 1956 to attend a meeting of the South-Central Modern Language Association; expenses to be paid from Department of English Maintenance, Equipment and Travel Account.
438. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to Detroit, Michigan, October 22-31, 1956 to attend the annual meeting of the Engineers' Council for Professional Development; expenses to be paid from Office of the Dean of Engineering Maintenance, Equipment and Travel Account.
439. Grant permission to Dr. John P. Brand, Associate Professor of Geology, to go to Minneapolis, Minnesota, October 28-November 4, 1956 to attend a meeting of the Geological Society of America; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.
440. Grant permission to Mrs. Charlotte Camp to go to Las Vegas, New Mexico, October 19-22, 1956 to accompany women students as chaperone on Botany Field Trip to Evergreen Valley, at no expense to the College.
441. Grant permission to Dr. Earl D. Camp, Associate Professor of Biology, to go to Las Vegas, New Mexico, October 19-21, 1956 to sponsor a Biology Field Trip, at no expense to the College.
442. Grant permission to Mr. William H. Crenshaw, Director of Development, to go to Chicago, Illinois, September 28-October 3, 1956 to attend a meeting of the Governing Council of the National Development Section of the American College Public Relations Association; expenses to be paid from Office of the Director of Development Maintenance, Equipment and Travel Account.
443. Grant permission to Mr. W. L. Ducker, Professor and Head Department of Petroleum Engineering, to go to Los Angeles, California, October 13-19, 1956 to attend the annual meeting of the American Institute of Mining, Metallurgical and Petroleum Engineers; expenses to be paid from Department of Petroleum Engineering Maintenance, Equipment and Travel Account.
444. Grant permission to Dr. Berlie J. Fallon, Assistant Professor of Education, to go to Fayetteville, Arkansas, August 26-29, 1956 to attend a meeting of the National Conference of Professors of Educational Administration; expenses to be paid from the Department of Education Maintenance, Equipment and Travel Account.
445. Grant permission to Dr. N. C. Fine, Acting Head Department of Animal Husbandry, to go to Durango, Colorado, September 28-30, 1956 as a member of a Selection Committee to select Hereford cattle to be donated to Texas Technological College by Jack Frost; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
446. Grant permission to Mr. R. K. Flege, Professor and Head Department of Textile Engineering, to go to Greensboro, North Carolina, November 11-15, 1956 to attend a meeting of the National Council for Textile Education; expenses to be paid from Department of Textile Engineering Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

447. Grant permission to Mrs. Dorothy T. Garner, Assistant Dean of Women, to go to Norman, Oklahoma, October 25-27, 1956 to investigate the availability of qualified counselors and/or resident hostesses for staffing Women's Residence Halls for summer and fall at Texas Technological College, at no expense to the College.
448. Grant permission to Dr. W. B. Gates, Dean of The Graduate School, to go to Atlanta, Georgia, November 18-23, 1956 to attend the annual meeting of Conference of Deans of Southern Graduate Schools; expenses to be paid from The Graduate School Maintenance, Equipment and Travel Account.
449. Grant permission to Dr. G. E. Giesecke, Academic Vice President, to go to Chicago, Illinois, October 10-13, 1956 to represent the College at the Annual Meeting of the American Council on Education; to consult with educational leaders on latest developments affecting the College; and to take steps looking toward the recruitment of faculty; expenses to be paid from Office of the President Maintenance, Equipment and Travel Account.
450. Grant permission to Dr. Everett A. Gillis, Professor of English, to go to New Orleans, Louisiana, October 31-November 8, 1956 to attend a meeting of the South-Central Modern Language Association, at no expense to the College.
451. Grant permission to Mr. Bob F. Goodson, Electrical Engineer, Building Maintenance, to go to Lincoln, Nebraska, October 27-November 1, 1956 to attend a meeting of Physical Plant Directors of Universities and Colleges of Central States Region; expenses to be paid from Building Maintenance Department Maintenance, Equipment and Travel Account.
452. Grant permission to Mr. John C. Guilds, Jr., Associate Professor of English, to go to New Orleans, Louisiana, October 31-November 5, 1956 to attend the annual meeting of the South-Central Modern Language Association, at no expense to the College.
453. Grant permission to Dr. T. Earle Hamilton, Professor of Foreign Languages, to go to New Orleans, Louisiana, October 31-November 4, 1956 to attend a meeting of the South-Central Modern Language Association; expenses to be paid from Department of Foreign Languages Maintenance, Equipment and Travel Account.
454. Grant permission to Dr. F. G. Harbaugh, Professor of Animal Husbandry and Veterinarian, to go to Durango, Colorado, September 28-30, 1956 as member of Selection Committee to select Hereford Cattle to be donated to Texas Technological College by Mr. Jack Frost; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
455. Grant permission to Mr. R. C. Janeway, Librarian, to go to Oklahoma City, Oklahoma, October 9-12, 1956 to attend Southwest Library Association meetings; expenses to be paid from Library Maintenance, Equipment and Travel Account.
456. Grant permission to Mr. R. C. Janeway, Librarian, to go to Kansas City, Missouri, October 29-31, 1956 to participate in a conference sponsored by the U. S. Office of Education on the application of the Library Services Bill, at no expense to the College.
457. Grant permission to Mrs. Jean A. Jenkins, Director of Placement Service, to go to Ponca City, Oklahoma, September 6-7, 1956 to attend a conference with all Continental Oil Company personnel who visit College Campuses to recruit graduates, at no expense to the College.
458. Grant permission to Mrs. Jean A. Jenkins, Director of Placement Service, to go to Lake Placid, New York, September 29-October 4, 1956 to represent the Southwest Placement Association at the annual meeting of the Eastern College Personnel Officers, at no expense to the College.

Out-of-State Leaves:

459. Grant permission to Dr. S. M. Kennedy, Assistant Dean of Arts and Sciences, to go to Egland Field, Florida, October 6-8, 1956 to attend an Air Force demonstration and to represent Texas Technological College at this occasion, at no expense to the College.

460. Grant permission to Mrs. Lila A. Kinchen, Associate Professor of Clothing and Textiles, to go to Chicago, Illinois, November 7-11, 1956 to attend a conference of the Central Region of College Teachers of Textiles and Clothing, at no expense to the College.

461. Grant permission to Dr. Mina W. Lamb, Professor and Head Department of Food and Nutrition, to go to Milwaukee, Wisconsin, October 6-13, 1956 to attend a meeting of the American Dietetic Association; expenses to be paid from Department of Food and Nutrition Maintenance, Equipment and Travel Account.

462. Grant permission to Dr. P. Merville Larson, Professor and Head Department of Speech, to go to Wichita, Kansas, December 6-9, 1956 to accompany students to participate in the Regional Delta Sigma Rho Student Congress; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

463. Mr. Charles F. Libby --- Revise Item No. 1822, Board Minutes of August 18, 1956 to read: Grant permission to Mr. Charles F. Libby, Supervising Custodian, to go to Lincoln, Nebraska, to attend the Central States Regional Meeting of the Association of Physical Plant Administrators; to inspect the Physical Plant at Kansas State College, Manhattan, Kansas, and at the University of Oklahoma, Norman, Oklahoma, from October 27, 1956 through November 1, 1956; expenses to be paid from Custodial and Building Operation Maintenance, Equipment and Travel Account.

464. Grant permission to Mr. Charles F. Libby, Supervising Custodian, to go to New York City, New York, October 13-20, 1956 to attend the first International Sanitary Maintenance Show and Conference in the New York Coliseum and visit the offices of the Du Pont Corporation either in New York or in Wilmington, Delaware; expenses to be paid from Custodial and Building Operation Maintenance, Equipment and Travel Account.

465. Grant permission to Dr. Joseph T. McCullen, Jr., Professor of English, to go to New Orleans, Louisiana, October 31-November 5, 1956 to attend the annual meeting of the South-Central Modern Language Association; expenses to be paid from Department of English Maintenance, Equipment and Travel Account.

466. Grant permission to Mr. Robert L. Mason, Director and Engineer, Building Maintenance, to go to Lincoln, Nebraska, October 27-November 1, 1956, to attend a meeting of Physical Plant Directors of Universities and Colleges of Central States Region; expenses to be paid from Department of Building Maintenance, Equipment and Travel Account.

467. Grant permission to Dr. Richard B. Mattox, Associate Professor of Geology, to go to Huerfano Park and San Juan Mountain area in Colorado, September 6-13, 1956 to investigate possible camp areas for the summer field course; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

468. Grant permission to Mr. Coleman A. O'Brien, Assistant Professor of Animal Husbandry, to go to Kansas City, Missouri, October 18-25, 1956 to accompany the Intercollegiate Meats Judging Team, as Coach, to participate in judging contests at the American Royal Livestock Exposition; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.

469. Grant permission to Mr. James E. Platz, Associate Librarian, to go to Oklahoma City, Oklahoma, October 10-12, 1956 to attend the Southwest Library Association meeting, at no expense to the College.

Out-of-State Leaves:

470. Grant permission to Mr. Billy K. Power, Research Principal, Textile Research Laboratories, to go to Mesilla Park, New Mexico, August 28-31, 1956 to visit the Southwest Ginning Laboratory; expenses to be paid from Textile Research Laboratory Funds.
471. Grant permission to Mr. Paul V. Prior, Assistant Professor of Biology, to go to Montezuma, New Mexico, October 19-21, 1956 on a field trip, sponsored by the Department of Biology, at no expense to the College.
472. Grant permission to Mr. Robert G. Rekers, Assistant Professor of Chemistry and Chemical Engineering, to go to China Lake, California, September 16-20, 1956 to aid in reactivating the High Pressure Strand Burning Bomb for Spectroscopic Studies, at the U. S. Naval Ordnance Test Station, at no expense to the College.
473. Grant permission to Mr. Robert H. Rucker, Associate Professor of Horticulture and Park Management, to go to Roswell, New Mexico, September 10, 1956 to attend a meeting of the South Central District, National Garden Clubs, Inc., at no expense to the College.
474. Grant permission to Mr. Robert H. Rucker, Associate Professor of Horticulture and Park Management, to go to Guymon, Oklahoma, September 26-28, 1956 to give Course Five Flower Show School Judging for the Guymon Council of Garden Clubs, at no expense to the College.
475. Grant permission to Dr. C. C. Schmidt, Professor and Head Department of Physics, to go to Atlantic City, New Jersey, October 19-23, 1956 to attend the National Executive Committee Meeting of Faculty Christian Fellowship, at no expense to the College.
476. Grant permission to Dr. Gene Shelden, Professor and Head Department of Clothing and Textiles, to go to Chicago, Illinois, November 7-11, 1956 to attend a meeting relating to "Consumer Problems and Dissatisfactions in Clothing the Family;" expenses to be paid from Department of Clothing and Textiles Maintenance, Equipment and Travel Account.
477. Grant permission to Miss Shirley F. Schulz, Director of Food Service, to go to Milwaukee, Wisconsin, October 7-12, 1956 to attend the annual meeting of the American Dietetic Association; expenses to be paid from Dormitory Administration Expense.
478. Grant permission to Mr. Ray Sims, Beef Cattle Herdsman, Department of Animal Husbandry, to go to Durango, Colorado, September 28-30, 1956 as a member of Selection Committee to select Hereford Cattle to be donated to Texas Technological College by Mr. Jack Frost; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
479. Grant permission to Dean W. L. Stangel, School of Agriculture, to go to Durango, Colorado, August 21-23, 1956 to accompany Mr. Jack Frost on an inspection of his Anxiety bred Hereford herd. (Mr. Frost is proposing a gift of Anxiety bred Hereford females to the College and desires that the cattle be inspected; expenses to be paid from Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.
480. Grant permission to Mr. W. L. Stangel, Dean of the School of Agriculture, to go to Durango, Colorado, September 28-30, 1956 as Chairman of Selection Committee to select Hereford cattle to be donated to Texas Technological College by Mr. Jack Frost; expenses to be paid from Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.
481. Grant permission to Mr. Tom B. Stenis, Associate Professor of Electrical Engineering, to go to Oklahoma City, Oklahoma, October 19-22, 1956 to attend the Seventh District Student Activities Committee meeting of American Institutes of Electrical Engineering, at no expense to the College.
482. Grant permission to Dr. Per G. Stensland, Professor and Head Adult Program, to go to Atlanta, Georgia, two days in the week of October 29, 1956 to attend a special conference called by the Southern Regional Education Board, at no expense to the College.

Out-of-State Leaves:

483. Grant permission to Dr. Per G. Stensland, Professor and Head Adult Education Program, to go to Norman, Oklahoma, October 17-20, 1956 to attend a meeting of the Great Plains Conference; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.
484. Grant permission to Dr. Per G. Stensland, Professor and Head Adult Education Program, to go to Atlantic City, New Jersey, November 8-16, 1956 to attend the annual conference of the Adult Education Association of the United States; expenses to be paid from Department of Education (Adult Education) Funds.
485. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Montreal Quebec, Canada, August 12-31, 1956 to attend the Tenth International Congress of Entomology; expenses to be paid from Department of Biology Maintenance, Equipment and Travel Account.
486. Grant permission to Dr. R. A. Studhalter, Professor of Biology, to go to Montezuma, New Mexico, October 19-21, 1956 on a field trip for students in Biology and collecting trip for class materials, at no expense to the College.
487. Grant permission to Dr. F. Alton Wade, Professor and Head Department of Geology, to go to Boulder, Colorado, October 17-21, 1956 to make arrangements with the Department of Geology, University of Colorado, regarding site of Geology Field Course (Geology 363), at no expense to the College.
488. Grant permission to Mr. Harry S. Walker, Instructor in Economics, to go to Detroit, Michigan, August 22-25, 1956 to attend the International Toastmasters' Contest, representing Texas, New Mexico and Oklahoma, at no expense to the College.
489. Grant permission to Dr. Morris S. Wallace, Professor and Head Department of Education, to go to Fayetteville, Arkansas, August 26-29, 1956 to attend the National Conference of Professors of Educational Administration; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.
490. Grant permission to Dr. J. J. Willingham, Professor and Head Department of Dairy Industry, to go to Clemson, South Carolina, and Atlantic City, New Jersey, October 22-November 3, 1956 to accompany and enter Texas Technological College's Dairy Products Judging Team in the Southern Dairy Products Judging Contest (at the Clemson College) and the International Intercollegiate Contest in Judging Dairy Products (Atlantic City, New Jersey). The team will work out at the Kraft Foods Company, Atlanta, Georgia, and at Mississippi State College, State College, Mississippi; expenses to be paid from Department of Dairy Industry Maintenance, Equipment and Travel Account.
491. Grant permission to Dr. A. W. Young, Professor and Head Department of Agronomy, to go to Salt Lake City, Utah, October 23-November 3, 1956 to attend a meeting of the International Crop Improvement Association, at no expense to the College.
492. Grant permission to Dr. A. W. Young, Professor and Head Department of Agronomy, to go to Nashville, Tennessee, November 4-6, 1956 to appear on the program of the Southern Seed Control Officials; expenses to be paid from Agronomy Farm Funds.
493. Grant permission to Dr. A. W. Young, Professor and Head Department of Agronomy, to go to Kansas City, Missouri, November 17-21, 1956 to act as Judging official at the National Intercollegiate Crop Judging Contest; expenses to be paid from Department of Agronomy Maintenance, Equipment and Travel Account.

Respectfully submitted,



E. N. Jones
President

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT made the 19th day of October, 1956, by and between the Board of Directors of the Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and the Paul Graham Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

WITNESSETH, That the Owner and the Contractor for the consideration hereinafter named agree as follows.

ARTICLE 1. SCOPE OF THE WORK. The Contractor shall furnish all the materials and equipment and shall perform all of the work necessary for the removal of existing slate stair treads and risers and the installation of new stair treads, risers, and quarry tile landings, on the Administration Building, Texas Technological College, Lubbock, Texas as described in the specifications covering same and listed hereinafter in Article 5, prepared by the Office of the Supervising Architect, Texas Technological College, all in accordance with the contract document.

ARTICLE 2. TIME OF COMPLETION. The work shall be started on 21 December and completed not later than 3 January, 1957.

ARTICLE 3. The Owner shall pay to the Contractor for the performance of the Contract as provided herein, in current funds the sum of Six Thousand Three Hundred Seventy-Five Dollars and no cents (\$6,375.00).

ARTICLE 4. FINAL PAYMENTS AND ACCEPTANCE. The Owner shall make a single lump sum payment of the amount stated in Article 3, which payment shall be due 15 (fifteen) days after completion of the work, provided that the Contract be fully performed, subject to the provisions of Article 27 of the General Conditions.

ARTICLE 5. CONTRACT DOCUMENTS:

1. General Conditions, Articles 1-39 incl.
2. Supplementary General Conditions - 1 page.
3. Specifications - 2 pages.

4. Drawings - 1 sheet dated 24 September, 1956
entitled, "Stair Treads and Landings for
Administration Building".

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

BOARD OF DIRECTORS

TEXAS TECHNOLOGICAL COLLEGE

ATTEST

By: (Sgd.) Charles C. Thompson
Chairman

PAUL GRAHAM COMPANY

(Sgd.) J. Roy Wells
Secretary

By: (Sgd.) Paul C. Graham
Contractor

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT made the 2nd day of October, 1956, by and between the Board of Directors of Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and O'Hair Manufacturing Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

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

ARTICLE 1. SCOPE OF THE WORK. The Contractor shall furnish all the material and equipment and shall perform all of the work for the installation of Venetian Blinds in the Chemistry Building and the West Engineering Building, Texas Technological College, Lubbock, Texas, in accordance with the schedule and specifications prepared by Office of the Supervising Architect, Texas Technological College, all in accordance with the Contract Documents.

ARTICLE 2. TIME OF COMPLETION. The work shall be commenced on or about October 8, 1956, and continued without interruption until the installation is complete.

ARTICLE 3. CONTRACT SUM. The Owner shall pay to the Contractor for the performance of the Contract as provided herein, the sum of Two Thousand Seven Hundred Forty Nine Dollars and Thirty Two Cents (\$2,749.32).

ARTICLE 4. FINAL PAYMENT AND ACCEPTANCE. The Owner shall make a single lump sum payment of the amount stated in Article 3, which payment shall be due 15 days after completion of the work, provided that the contract be fully performed.

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

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By: (Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman

(Sgd.) J. Roy Wells
Secretary

By: (Sgd.) Charles C. Diegel
O'Hair Manufacturing Company

TEXAS TECHNOLOGICAL COLLEGE
General Expense, General Institutional Expenses
Budget for the Testing and Counseling Center
For the Period September 17, 1956 through January 31, 1957

Director	<u>1956-57</u>
Albert Barnett - - - - -	\$1,500.00(a)
TOTAL - - - - -	<u>\$1,500.00(a)</u>

(a) Also in Education, one-fourth time for the fall semester at a salary of \$750.00; in Psychology, one-fourth time for the fall semester at a salary of \$750.00; total salary for 4½ months, \$3,000.00.

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE
Budget for the Intramural Program for Men
For the Period September 17, 1956 through June 15, 1957

Professor and Head	1956-57
Ramon Walter Kireillis - - - - -	\$ -0- (a)
Director of Intramural Sports	
Henry Edsel Buchanan - - - - -	3,900.00(b)g
Custodian of Equipment	
Lonnie Calvert Carpenter - - - - -	360.00(c)g
Intramural Organizers and Officials - - - - -	1,600.00(d)g
Maintenance, Equipment and Travel - - - - -	300.00g
TOTAL - - - - -	<u>\$6,160.00</u>

- (a) On Budget for Health and Physical Education and Recreation for Men 100 per cent.
- (b) Also Part-time Instructor in Health and Physical Education and Recreation for Men at a salary of \$600.00 for 9 months; total salary for 9 months, \$4,500.00.
- (c) One-fourth time for 9 months; also part-time Custodian of Equipment for the Department of Health, Physical Education and Recreation for Men at a salary of \$1,080.00 for 9 months; total 9 months salary, \$1,440.00; total 12 months salary, \$1,920.00.
- (d) \$900.00 from the budget for Health and Physical Education and Recreation for Men.

SOURCE OF INCOME: Transferred from the budget for Health and Physical Education and Recreation for Men: Salaries, \$4,260.00 (Director, \$3,900.00; Custodian of Equipment, \$360.00); Intramural Organizers and Officials, \$900.00; Estimated Income from Intramural Fees (Re: Item No. 1116, Board Minutes of May 28, 1956), \$1,000.00. Total estimated income, \$6,160.00.

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE
Organized Research Budget, Account No. 1352
Department of Health, Education and Welfare, Grant E-1246
Project: "A Study of the Biology, Parasites and Migration of Bats"
For the Period, September 1, 1956, through August 31, 1957

<u>Income:</u>	<u>1956-57</u>
Department of Health, Education and Welfare, National Institute of Health Research Grant E-1246 . . .	\$8,690.00
College Matching Funds	None
Total Income Available	<u>\$8,690.00</u>

<u>Estimated Expenditures:</u>	<u>1956-57</u>
Principal Investigator	
R. W. Strandtmann	: \$ -0-
Research Fellow	
Ted Tibbetts	4,800.00
Research Assistant	
_____	1,100.00
OASI	106.00
Permanent Equipment	1,000.00
Consumable Supplies	244.00
Travel	350.00
Office Supplies	50.00
Indirect Cost (PHS Participation)	1,040.00
Total Estimated Expenditures	<u>\$8,690.00</u>

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

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE

Organized Research Budget, Account No. 1351

Department of Health, Education and Welfare, Grant E-616(C3)

Project: "A Taxonomic and Biological Survey of the Parasitic Gamasid Mite"
For the period, September 1, 1956 through August 31, 1957

Income:

1956-57

Department of Health, Education and Welfare, National
Institute of Health Research Grant E-616(C3) \$7,360.00

College Matching Funds (Department of Biology, MET) . . . 125.00

Total Income Available \$7,485.00

Estimated Expenditures:

1956-57

Principal Investigator

R. W. Strandtmann (June and July, 1957) \$1,300.00

Research Assistant

_____ 1,500.00
_____ 1,500.00

Laboratory Assistant

_____ 600.00

Student Assistant

_____ 400.00

OASI 106.00

Permanent Equipment 450.00

Consumable Supplies 194.00

Travel (Biology MET \$75.00) 225.00

Other Expenses (Biology MET \$50.00) 250.00

Indirect Cost (PHS Participation) 960.00

Total Estimated Expenditures \$7,485.00

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

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE
Budget for Welch Foundation Grant (Dr. Shine), Account No. 1348
"Study of the Mechanism of the Thermal Rearrangement
of Hydrazonaphthalenes to Diaminodinaphthyls"
For the period, September 1, 1956 through August 31, 1957

<u>Estimated Income:</u>	<u>1956-57</u>
Unencumbered Balance, August 31, 1956	\$ 2,952.22
Anticipated Grant (November 20, 1956)	8,500.00
Total Estimated Expenditures	<u>\$11,452.22</u>

<u>Estimated Expenditures:</u>	<u>1956-57</u>
Senior Investigator	
Henry J. Shine (June 1 through August 31, 1957) . .	\$ 1,500.00
Fellowships	
R. L. Snell	2,400.00
J. C. Trisler	2,400.00
OASI	30.00
Travel Expense	500.00
Indirect Cost (Overhead to Texas Tech)	475.00
Chemicals, Equipment and Supplies	2,647.22
Estimated Balance, August 31, 1957	1,500.00
Total Estimated Expenditures	<u>\$11,452.22</u>

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

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE
Budget for Research Corporation Grant (Dr. Shine)
Project: "The Reductive Coupling of Aromatic Nitro-Compounds"
For the period September 15, 1956 through September 14, 1957
College Account No. 1354

<u>Estimated Income:</u>	<u>1956-57</u>
Research Grant from Research Corporation	\$2,050.00
Total Estimated Income	<u>\$2,050.00</u>

<u>Estimated Expenses:</u>	<u>1956-57</u>
Senior Investigator	
Henry J. Shine	\$ -0-
Fellowships (Pre-doctoral) (12 months)	
_____	1,800.00
Chemical and Supplies	250.00
Total Estimated Expenditures	<u>\$2,050.00</u>

Note: The original application states: "Additional equipment and supplies will be provided by the Department of Chemistry, Texas Technological College, as needed."

The Senior Investigator shall be responsible for conducting this research project in keeping with provisions of the research grant.

Any deviation from this Budget must be approved by the Board of Directors of Texas Technological College.

Ralph Logan

RL:AT

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

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry and Chemical Engineering
Welch Foundation Research Budget (Dr. Fain)
For the period September 1, 1956 through August 31, 1957
College Account No. 1349

<u>Estimated Income:</u>	<u>1956-57</u>
Unencumbered Balance, September 1, 1956	\$2,705.51
Grant from the Welch Foundation, Houston, Anticipated on November 1, 1956	2,400.00
Estimated Funds Available	<u>\$5,105.51</u>

<u>Budget Allocations:</u>	<u>1956-57</u>
Senior Investigator	
Patricia Fain	\$ -0-
Fellowship (12 months)	
Meiling Tsai	\$2,400.00
Equipment	200.00
Chemical and Supplies	400.00
Estimated Balance, August 31, 1957	2,105.51
Estimated Budget Allocations	<u>\$5,105.51</u>

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

Ralph Logan

RL:AT

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

Board Minutes
November 2, 1956
Attachment No. 11

WILSON & LOGAN
Attorneys

Ralph W. Wilson
Ralph Logan
Patricia H. Marschall

Petroleum Building
P. O. Box 685
San Angelo, Texas

Telephone 8119

October 4, 1956

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

Re: Cause No. 717, District Court, Irion County,
Estate of William A. Guinn, Deceased

Dear Judge:

We are happy to report that after an almost all-day hearing at Mertzon on Wednesday, the Court granted our Motion for Change of Venue in the above cause, removing this case to Runnels County, at Ballinger, Texas.

Also, last Saturday, the Court overruled another Motion for Summary Judgment in this case which had been filed by Mrs. Guinn.

While, as we have mentioned before, this is an extremely difficult case for us to obtain a verdict in.....for that matter for either side to obtain a verdict.....in view of the tightly-drawn issues of fact; nevertheless, we feel that the removal to Runnels County will put us in a somewhat more favorable position. The case, of course, has been in Irion County so long that opinions have very definitely been formed by most of the qualified jurors and it certainly appeared impossible to ever obtain a jury verdict in that county.

We will keep you informed of further developments and certainly of any future date of trial.

With kindest regards, we are

Very sincerely yours,

WILSON & LOGAN

(Sgd.) Ralph Logan

Ralph Logan

RL:AT

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

Board Minutes
November 2, 1956
Attachment No. 12

TEXAS TECHNOLOGICAL COLLEGE

Budget for Organized Research Account No. 1344B
Federal Grant No. B-673(C2), Department of Health, Education and Welfare
Project: "Effects of Radiation Upon the Intellectual
Functions of the Infra-Human Primate"
For the period, September 1, 1956 through August 31, 1957

<u>Income:</u>	<u>1956-57</u>
Department of Health, Education and Welfare Grant, No. B-673(C2)	\$14,513.00
Total	<u>\$14,513.00</u>

<u>Estimated Expenditures:</u>	<u>1956-57</u>
Principal Investigator	
Sylvan J. Kaplan	\$ 1,400.00(a)
Research Associate	
Kenneth S. McCutchan	1,100.00(b)
Secretary	
Mrs. Mazelle V. Geisert	2,400.00
Research Assistants	
Kenneth S. McCutchan (15 days) . . . \$	300.00
Robert Graham (9 months)	700.00
Edward Halas (9 months)	1,600.00
George Hyde (9 months)	500.00
Charles Harris (9 months)	1,500.00
_____	<u>550.00</u>
	5,150.00
OASI	204.00
Permanent Equipment	700.00(c)

- (a) Salary in the amount of \$1,896.00 for the Coordinator of Research, Budget of the Office of Research, is applicable to this research project.
- (b) Salary in the amount of \$1,517.00 for Associate Professor, Budget for the Department of Psychology, is applicable to this research project.
- (c) The amount of \$250.00 from the Maintenance, Equipment and Travel Account, Department of Psychology is applicable to this research project.

Consumable Supplies	\$ 1,266.00(a)
Travel	400.00
Indirect Cost (PHS Participation)	1,893.00
Total	<u>\$14,513.00</u>

(a) The amount of \$300.00 from the Maintenance, Equipment and Travel Account, Department of Psychology is applicable to this research project.

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

TEXAS TECHNOLOGICAL COLLEGE
Vocational Rehabilitation Grant Account No. 1332A
Department of Health, Education and Welfare
Budget for the period, September 1, 1956 through August 31, 1957

Estimated Income:

1956-57

Vocational Rehabilitation Grant, Department of Health, Education and Welfare	\$42,338.40
Institutional Matching Funds	13,471.25
Total Estimated Income	<u>\$55,809.65</u>

Estimated Expenditures:

1956-57

Director and Assistant Professor

Robert P. Anderson	\$ 6,850.00
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Assistant Director and Assistant Professor

Herbert M. Greenberg	6,000.00
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Secretary

Mrs. Katherine Arletta Lockhart	2,700.00
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OASI.	230.00
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Consumable Supplies	600.00
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Travel Expense	600.00
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Indirect Cost (Overhead)	1,358.40
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College Matching Funds	13,471.25(a)
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(a) The College Matching Funds will be charged against the 1956-57 Budget for all the participating departments.

Traineeships

<u>Name</u>	<u>Level</u>	<u>Amount</u>	
Blakeslee, Clessia	Second	\$1,600.00(b)	
Cannon, Thomas M., Jr.	Second	1,600.00(b)	
Davis, Harry Grayson	Second	1,600.00(b)	
Greene, Randolph H.	Second	1,600.00(b)	
Rich, Charles C.	Second	1,600.00(b)	
Sherman, Stanley E.	Second	1,600.00(a)	
Viaille, Harold D.	Second	1,600.00(b)	
Fahrenbruch, Harry R.	Second	1,600.00(b)	
Ishmael, Clyde H.	First	1,600.00(a)	
Turner, John Wallace	First	1,600.00(a)	
Amedeo, Frank P.	First	1,600.00(b)	
Jordan, Sidney	First	1,600.00(a)	
Campbell, L. Wayne	First	1,600.00(a)	
Edgmon, Larry Gene	First	1,600.00(b)	
Giesse, Richard J.	First	1,600.00(b)	\$24,000.00
Total Estimated Expenditures			<u>\$55,809.65</u>

(a) Fellowships for 12 months; three-fourths to be paid from September 16, 1956 through June 15, 1957; and one-fourth from June 1, 1957 through August 31, 1957.

(b) Fellowships for 9 months, September 16, 1956 through June 15, 1957.

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

Project No. Tex. 41-CH-51(D)
Texas Technological College
Lubbock, Texas
Contract No. H-502-77

L O A N A G R E E M E N T

THIS LOAN AGREEMENT, dated as of October 1, 1956, by and between the Board of Directors of the Texas Technological College, acting for and on behalf of Texas Technological College, a public educational institution of higher learning located in Lubbock, Texas (herein called the "Borrower"), and the United States of America (herein called the "Government"), WITNESSETH:

Section 1. Amount, Purchase Price, and Purpose. Subject to the Terms and Conditions (dated 9-55), as amended herein, attached hereto, and made a part hereof, and the provisions of this Agreement, the Borrower will sell and the Government, acting by and through the Housing and Home Finance Administrator (herein called the "Administrator"), will purchase \$1,895,000 aggregate principal amount of the obligations of the Borrower described below (herein called the "Bonds"), or such lesser amount thereof as the Administrator estimates will be required, together with the Borrower's funds provided from other sources, to pay the development cost of the Project (estimated to be \$1,895,000) hereinafter described, at a price equal to the principal amount thereof plus accrued interest, the proceeds of the sale of such Bonds to be used solely for the development of the said Project.

Section 2. Description of Bonds. The Bonds which the Borrower agrees to sell and the Government agrees to purchase are described as follows:

- (a) Designation: Board of Directors of the Texas Technological College, Revenue Bond, Series 1956 A.
- (b) Date: October 1, 1956.
- (c) Principal Amount: \$1,895,000, being all of an authorized issue of such Bonds.
- (d) Denomination: \$1,000.
- (e) Type: Negotiable, serial, coupon bonds, payable to bearer.
- (f) Interest Rate: 2-3/4% per annum, payable semi-annually on April 1 and October 1 in each year, first interest payable April 1, 1957.
- (g) Maturities: October 1, in years and amounts as follows:

<u>Year(s)</u>	<u>Principal Payment</u>	<u>Year(s)</u>	<u>Principal Payment</u>
1959-1963	\$30,000	1985-1987	\$60,000
1964-1968	35,000	1988-1990	65,000
1969-1973	40,000	1991-1992	70,000
1974-1977	45,000	1993-1995	75,000
1978-1980	50,000	1996	80,000
1981-1984	55,000		

(h) Numbers: 1 to 1,895, inclusive, in order of maturity.

(i) Security: Revenue Bonds of the Borrower, secured by:

- (1) A first lien on and pledge of the net revenues derived from the operation of the Project.
- (2) A lien on and pledge of the net revenues derived from the operation of Bledsoe, Gordon, Horn and Knapp Halls subject only to the existing lien thereon to secure the Dormitory Revenue Bonds, System No. 3, Series 1946.
- (3) A lien on and pledge of the net revenues from the operation of Drane Hall subject only to the existing liens thereon to secure the Dormitory Revenue Bonds, System No. 2, Series 1940; and the Dormitory Revenue Bonds, System No. 3, Series 1946.
- (4) A lien on and pledge of the net revenues derived from the operation of Sneed Hall subject only to the existing liens thereon to secure the Dormitory Revenue Bonds, System No. 2, Series 1939; Dormitory Revenue Bonds, System No. 2, Series 1940; and Dormitory Revenue Bonds, System No. 3, Series 1946.
- (5) A lien on and pledge of the net revenues derived from the operation of Doak and West Halls subject only to the existing liens thereon to secure the Dormitory Revenue Bonds, System No. 1, Series 1934; Dormitory Revenue Bonds, System No. 2, Series 1939; Dormitory Revenue Bonds, System No. 2, Series 1940; and Dormitory Revenue Bonds, System No. 3, Series 1946.

(j) Place and Medium of Payment: Payable as to both principal and interest at the office of the official depository of the Borrower or, at the option of the holder, at a bank or trust company in the Borough of Manhattan, City and State of New York, in any coin or currency which, on the respective dates of payment of such principal and interest, is legal tender for the payment of debts due the United States of America.

(k) Registerability: Registerable, at the option of the holder, as to principal only.

(l) Redemption Provisions: Bonds numbered 1 through 255, inclusive, maturing October 1, 1959, through October 1, 1966, inclusive, to be non-callable. Bonds numbered 256 through 1,520, inclusive, maturing October 1, 1967, through October 1, 1991, inclusive, to be callable at the option of the Borrower prior to the stated maturities thereof, in whole or in part and in inverse numerical order on any interest payment date after October 1, 1966, upon at least thirty (30) days' prior notice, at the principal amount thereof, plus accrued interest to the date of redemption and a premium for each bond as follows:

3%	if redeemed April 1, 1967 through October 1, 1971, inclusive
2 $\frac{1}{2}$ %	" " " 1, 1972 " " 1, 1976, "
2%	" " " 1, 1977 " " 1, 1981, "
1 $\frac{1}{2}$ %	" " " 1, 1982 " " 1, 1986, "
1%	" " after October 1, 1986

Bonds 1,521 through 1,895, inclusive, maturing October 1, 1992 through October 1, 1996, inclusive, to be callable at the option of the Borrower in whole or in part and in inverse numerical order on any interest payment date during the entire life of the loan, upon at least thirty (30) days' prior notice, at par plus accrued interest to the date of redemption.

Priority as to call shall extend to Bonds numbered 1,521 through 1,895, inclusive, over Bonds numbered 256 through 1,520, inclusive.

Section 3. Sale of Bonds. The Bonds will be sold by the Borrower at public sale, the call for bids specifying that bids will be received and considered on the following basis:

- For (1) all maturities in the years 1959 through 1971,
- (2) all maturities in the years 1972 through 1986,
- (3) all maturities in the years 1987 through 1996, and
- (4) the entire issue.

The Government will submit its bid for the Bonds and such bid will be for all of the Bonds at their par value, plus accrued interest, at the rate of two and three-quarters per centum (2-3/4%) per annum on all or any one or more of the above blocks of Bonds. In the event any other bidder or bidders offer to purchase all the Bonds, or any portion of the Bonds in blocks as specified at an interest cost of not more than two and three-quarters per centum (2-3/4%) per annum, the Bonds or any such portion thereof shall be sold to such bidder or bidders. In the event of a sale of all the Bonds to a purchaser or purchasers other than the Government, this Agreement shall terminate except with respect to obligations hereunder between the Borrower and the Government as of the date of such sale of the Bonds. In the event any of the Bonds are awarded to the Government, it is agreed that the obligations hereunder shall continue in the same manner as if all the Bonds were sold to the Government. In the event no bid is received from a bidder or bidders other than the Government within the terms herein specified, all the Bonds shall be sold to the Government. It is agreed and understood that so long as the Government owns any of such Bonds it will waive the non-callable provisions, publication of notice, and premiums for call applicable thereto.

Section 4. Description of the Project. The Project shall consist of a dormitory to house approximately 376 women students, including dining facilities for approximately 360 students and necessary appurtenant facilities (herein called the "Project").

Section 5. Audit and Inspection Expenses. It is agreed that, in determining the costs of the Project, there shall be included the sum of \$7,500 as the agreed fixed fee for payment of the Government's expense of supervising and inspecting the work appertaining to the development of the Project and of auditing the books, records, and accounts pertaining to the Project. The Government will bill the Borrower for such expense at the time of the purchase of the Bonds, and the Borrower will promptly make payment to the Government therefor, from the funds received by it in connection with the sale of its aforesaid Bonds, as part of the consideration for the loan hereunder and as a cost incident to the financing and development of the Project. In the event of termination of this Agreement through the sale of all the Bonds to private purchasers, the Borrower shall be entitled to a refund of all or a proportionate part of the above fixed fee, dependent on whether the Government has rendered any service in inspecting the construction of the Project and in conducting audits of the Borrower's books, records, and accounts pertaining to the Project prior to or within a reasonable time after said sale of the Bonds. The refund shall be in such an amount as the Community Facilities Commissioner, Housing and Home Finance Agency, determines to be equitable under the circumstances.

Section 6. Construction Financing. If the Borrower wishes to start construction prior to the sale of the Bonds, it may do so after having furnished the Government with (1) a satisfactory preliminary opinion of bond counsel; (2) evidence of its ability to finance on reasonable terms the cost of the Project up to the time the Bonds are ready for delivery; and (3) evidence of the receipt of firm bids establishing that the Project can be constructed within the approved estimated cost thereof.

In the event any loan under temporary financing should become due prior to the time when the Bonds are ready for delivery, the Borrower may apply to and, provided the Borrower is in compliance with

the Terms and Conditions of this Loan Agreement, receive from the Government an advance against the Bonds in an amount sufficient to liquidate such temporary loan.

If, in the determination of the Community Facilities Commissioner, the Borrower is unable to obtain interim financing on reasonable terms prior to the Bond sale, the Community Facilities Commissioner will consider a request by the Borrower for temporary financial aid in order to avoid undue delay in the construction of the Project.

Any funds made available to the Borrower by the Government pursuant to this Section shall be repaid in full from the first proceeds derived from the sale of the Bonds, and shall bear interest at the rate of 2-3/4% per annum from the date made available to the date of repayment. All funds obtained by the Borrower for temporary financing of the construction of the Project shall be deposited in the Construction Account described in Section 8 of the attached Terms and Conditions, as herein amended, and shall be disbursed therefrom only in accordance with the provisions of said Section 8, as herein amended.

Section 7. Amendment to Terms and Conditions: Sections 6 and 8 of the Terms and Conditions, Form H-951 (9-55), are amended so as to hereafter read as follows:

Section 6. Payment of Bonds. The Borrower shall promptly initiate and prosecute to completion all proceedings necessary to the authorization, issuance, and sale of the Bonds and to the security thereof. When the said proceedings have been completed to the point of but not including the delivery of the Bonds to the Government, the Borrower may file its requisition requesting the Government to take up and pay for all the Bonds. Such requisition shall be supported by a signed certificate of purposes in which must appear in reasonable detail the purposes for which the proceeds of the Bonds covered by the requisition are to be used, and by such additional data as the Administrator shall require in order to determine whether it is obligated under the provisions of the applicable Loan Agreement to honor such requisition. If the Government is so obligated, it will promptly take up and pay for the Bonds covered by such requisition, within the limitations, however, specified in the Loan Agreement.

Section 8. Construction Account. The Borrower shall set up in a bank or banks which are members of the Federal Deposit Insurance Corporation, or with the fiscal agency of the Borrower fixed by law, a separate account or accounts (herein collectively called the "Construction Account") into which shall be deposited the proceeds from the sale of the Bonds (except accrued interest payments) and the additional funds, if any, required by the provisions of the applicable Loan Agreement to be furnished by the Borrower in order to assure the payment of all costs of the development of the Project. Moneys in the Construction Account shall be expended only for such purposes as shall have been previously specified in a signed certificate of purposes filed with and approved by the Administrator, provided, moneys in the Construction Account above the current need for payment of Project costs, may be temporarily invested by the Borrower in short term direct obligations of the United States of America. Any moneys remaining in the Construction Account after all costs

of the Project have been paid shall be promptly used for the redemption of Bonds: Provided, however, that any of such funds in an amount less than \$1,000 shall be deposited in the Bond and Interest Sinking Fund Account.

Section 8. Special Conditions. The Government's obligation to purchase the Bonds of the Borrower is subject to the following special conditions:

- (a) The Borrower shall covenant and agree that as soon as any portion of the Project becomes revenue-producing, all rentals, charges, income and revenue arising from the operation or ownership of the Project shall be deposited to the credit of a special fund, to be known as the "1956 Project Revenue Fund Account" and held in the custody of the Treasurer of the Borrower, separate and apart from all other funds. Such Project Revenue Fund Account shall be maintained, so long as any of the Bonds are outstanding, as a trust fund in a bank which is a member of the Federal Deposit Insurance Corporation and shall be expended and used by the Treasurer only in the manner and order specified in (b), (c), (d), and (e) below.
- (b) Current Expenses of the Project as hereinafter defined shall be payable, as a first charge, from the 1956 Project Revenue Fund Account as the same become due and payable. Current Expenses shall include all necessary operating expenses, current maintenance charges, expenses of reasonable upkeep and repairs, properly allocated share of charges for insurance and all other expenses incident to the operation of the Project, but shall exclude depreciation, all general administrative expenses of the Borrower and the payment into the "1956 Building Maintenance and Equipment Reserve Account" hereinafter provided for.
- (c) The Borrower shall establish with the depository bank, and maintain so long as any of the Bonds are outstanding, a Bond and Interest Sinking Fund Account which may be designated as the "Bond Fund", into which shall be deposited all accrued interest received from the sale of the Bonds. Thereafter, as soon as any portion of the Project becomes revenue-producing, and after providing for the payment of Current Expenses, the Borrower shall transfer from the 1956 Project Revenue Fund Account and from the net revenues of the Existing Dormitory Systems as hereinafter defined, subject only to the existing liens thereon to secure the Dormitory Revenue Bonds, System No. 3, Series 1946; Dormitory Revenue Bonds, System No. 2, Series 1940; Dormitory Revenue Bonds, System No. 2, Series 1939; and Dormitory Revenue Bonds, System No. 1, Series 1934, and deposit to the credit of the Bond and Interest Sinking Fund Account, on or before each March 15 and September 15, the sum of at least \$54,250 until the funds and/or investments therein are sufficient to meet debt service requirements on the outstanding Bonds for the then current year plus a debt service reserve in the sum of \$162,000 and, thereafter, on or before each March 15 and September 15, such sums from said sources as may be necessary up to \$54,250 to meet the then current year's debt service and to maintain a debt service reserve in the sum of \$162,000. The Existing Dormitory Systems include Doak Hall, West Hall, Sneed Hall, Drane Hall, Bledsoe Hall, Gordon Hall, Horn Hall, and Knapp Hall.
- (d) As soon as the required reserve is accumulated in the Bond and Interest Sinking Fund Account, the Borrower shall establish with the depository bank a separate account called the 1956 Building Maintenance and Equipment Reserve Account into which shall be deposited from the Project Revenue Fund Account and from the net revenues of the Existing Dormitory

Systems, as hereinbefore defined, subject only to the aforesaid existing liens thereon, on or before the close of each fiscal year, not more than \$12,500 annually until the funds and/or investments in said Account shall aggregate \$100,000 and, thereafter, such sums, but not more than \$12,500 annually, as may be required to maintain a balance of \$100,000 in the Account; which reserve may be drawn on and used by the Borrower for the purpose of paying the cost of unusual or extraordinary maintenance or repairs, renewals and replacements, and the renovating or replacement of the furniture and equipment not paid as part of the ordinary and normal expense of operation of the Project. However, in the event the funds in the Bond and Interest Sinking Fund Account should be reduced below the amount required to meet the then current year's debt service on the outstanding Bonds, plus a debt service reserve in the sum of \$162,000, funds on deposit in the 1956 Building Maintenance and Equipment Reserve Account shall be transferred to the Bond and Interest Sinking Fund Account to the extent required to eliminate the deficiency in that account.

- (e) Subject to the foregoing, the Borrower may use the balance of excess funds in the 1956 Project Revenue Fund Account to redeem outstanding Bonds on the next interest payment date, in inverse numerical order and in amounts of not less than \$5,000 par value at one time, or for any expenditures, including the payment of debt service, in operating and maintaining any existing housing and dining facilities or providing any such additional facilities.
- (f) The Borrower shall have the right and power to issue \$2,985,000 in additional Bonds, for the construction of a new men's dormitory with dining facilities, on a parity with these proposed Bonds provided (1) the facility to be built from the proceeds of the \$2,985,000 in additional parity Bonds, is made a part of the Systems and its revenues pledged as additional security for these proposed Bonds; (2) the Borrower is in compliance with all covenants and undertakings in connection with all bonds of the College then outstanding and payable from the revenues of the Systems or any part of them; and (3) the estimated net earnings of the men's dormitory with dining facilities to be constructed with the proceeds of \$2,985,000 in additional bonds, when added to the estimated future net revenues of this Project and the Existing Dormitory Systems shall equal at least one and forty-hundredths (1.40) times the average annual requirements for principal and interest on all outstanding bonds payable from the revenues of the Systems and on the additional \$2,985,000 in bonds to be issued, such estimate to be made by the senior financial officer of the College and approved by the President of Texas Technological College and its Board of Directors.
- (g) The Borrower shall have the right and power to issue bonds in addition to the \$2,985,000 in bonds provided for in (f) above, on a parity with these proposed bonds provided (1) the facility to be built from the proceeds of the additional parity bonds is made a part of the Systems and its revenues pledged as additional security for the additional parity bonds; (2) the Borrower is in compliance with all covenants and undertakings in connection with all bonds of the College then outstanding and payable from the revenues of the Systems or any part of it; (3) the average annual net revenues of the Systems for the fiscal year next preceding the issuance of the additional parity bonds are certified by the State Auditor of Texas, or an independent certified public accountant employed by Texas Technological College, to have been equal to at least one and forty-hundredths (1.40) times the average annual requirements for principal and interest on all bonds then outstanding and payable from the revenues of the Systems; and (4) the estimated net earnings of the facility to be constructed with the proceeds of such additional bonds, when added to the

estimated future net revenues of the Systems shall equal at least one and forty-hundredths (1.40) times the average annual requirements for principal and interest on all outstanding bonds payable from the revenues of the Systems and on the additional bonds to be issued, such estimate to be made by the senior financial officer of the College and approved by the President of Texas Technological College and its Board of Directors.

- (h) Monies on deposit to the credit of the Bond and Interest Sinking Fund Account and/or the 1956 Building Maintenance and Equipment Reserve Account shall, upon request by the Borrower, be invested by the depository bank, in direct obligations of, or obligations the principal of and the interest on which are guaranteed by, the United States Government.
- (i) The Borrower shall establish and maintain throughout the life of the loan, such parietal rules, rental rates, and charges for the use of (1) the Project facilities and (2) the Existing Dormitory Systems as may be necessary to assure maximum occupancy thereof and to provide the debt service on the loan, the required reserves therefor and the 1956 Building Maintenance and Equipment Reserve.
- (j) The Borrower shall, prior to filing any requisition for loan funds or requesting the Government's approval of any interim financing, present satisfactory evidence of its ability to provide (1) the moveable equipment and furnishings required for the operation of the Project; (2) such funds as are necessary with the loan proceeds to assure completion of the Project; and (3) the Project site free from all encumbrances.
- (k) The Borrower shall, prior to filing any requisition for loan funds, present satisfactory evidence that (1) funds have been deposited in the Dormitory System No. 1 Revenue Bond, Interest and Sinking Fund in a sufficient amount to pay principal and interest on all outstanding Dormitory Revenue Bonds, System No. 1, Series 1934, at maturity; and (2) all Dormitory Revenue Bonds, System No. 3, Series 1946, numbered 3,401 to 4,000, inclusive, have been called prior to maturity and cancelled.
- (l) The Borrower shall covenant that it will keep accurate financial records and proper books relating to the Project and the Existing Dormitory Systems and such records and books shall be open to inspection by the Bondholders and their agents and representatives. It shall further covenant that not later than 90 days after the close of each fiscal year it will furnish to any Bondholder who shall request same, copies of audit reports prepared by the State Auditor, reflecting in reasonable detail the financial condition and record of operation of the Project, the Existing Dormitory Systems, and the Borrower.
- (m) The Borrower shall agree that there shall be no free use of the facilities.

Section 9. Non-Discrimination. The Borrower will require that there shall be no discrimination, by any contractor or subcontractor engaged in work on the Project, against any employee or applicant for employment because of race, creed, color, or national origin, and shall include appropriate provisions in all its construction contracts to provide against such discrimination.

IN WITNESS WHEREOF, this Agreement has been executed in the name and on behalf of the United States of America, Housing and Home Finance Administrator, by the undersigned Community Facilities Commissioner, under the seal of the Housing and Home Finance Agency, attested by its Attesting Officer, and in the name of the Board of Directors of the Texas Technological College, acting for and on behalf of Texas Technological College, by the undersigned Chairman of said Board, and under its official seal, attested by the Secretary of said Board.

UNITED STATES OF AMERICA

Housing and Home Finance Administrator

(SEAL)

By _____
Community Facilities Commissioner

ATTEST:

Attesting Officer
Office of the Administrator
Housing and Home Finance Agency

BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL
COLLEGE, ACTING FOR AND ON BEHALF OF
TEXAS TECHNOLOGICAL COLLEGE

(SEAL)

By _____
Chairman, Board of Directors

ATTEST:

Secretary, Board of Directors

HOUSING AND HOME FINANCE AGENCY
Community Facilities Administration

TERMS AND CONDITIONS

Constituting Part of the Loan Agreement Providing
for the Financing and Construction of College
Housing and Service Facilities Under Title
IV of the Housing Act of 1950 (Public
Law 475, 81st Congress, as amended)

Section 1. Definitions. As used in these Terms and Conditions: "Government" means the United States of America generally, and specifically the Housing and Home Finance Agency or its successor to the powers exercisable under Title IV of the Housing Act of 1950, as amended; "Administrator" means the Housing and Home Finance Administrator, or his successor, or such person as may be duly authorized to act in said capacity; "Project" means the structure or structures which the Government has agreed to aid in financing under the Loan Agreement; "Loan Agreement" means the contract between the Government and the Borrower pertaining to the Government's loan for the Project and includes both these Terms and Conditions and the contract instrument or instruments of which these Terms and Conditions constitute a part; "Borrower" means the educational institution designated in the Loan Agreement; "Bonds" mean the Bonds which the Government agrees to purchase under the Loan Agreement; and "Costs of the development of the Project" means the cost of construction work at the Project site, cost of necessary architectural/engineering services, cost of providing the necessary fixed equipment, legal, administrative and clerical costs, cost of land acquisition, necessary travel expenses, Government audit and inspection costs, interest during construction, and other necessary miscellaneous expenses as determined by the Administrator.

Section 2. Prerequisites to Government's Obligations. The Government shall be under no obligation to the Borrower, under the Loan Agreement, to advance any funds or to take up and pay for any Bonds thereunder, if:

- (a) Representations. Any representation made by the Borrower in its loan application or any supplement thereto or amendment thereof, or in any document submitted to the Government in connection with such application or loan, shall be incorrect or incomplete in any material respect, or the Administrator determines that the Borrower has failed to proceed promptly with Project financing or construction;
- (b) Financial Condition. The financial condition of the Borrower shall have changed unfavorably in a material degree from its condition as theretofore represented to the Government;
- (c) Concurrence by Government. The Borrower, having submitted to the Government the documents mentioned in Section 14 hereof, shall have proceeded without having been advised by the Administrator or his duly authorized representative that the same are satisfactory and in compliance with the provisions hereof; it being the purpose of this provision to insure that no action will be taken in the development of the Project which would result in a legal or contractual violation rendering it impossible for the Government to make the loan hereunder or for the parties to accomplish the objects of the Loan Agreement.

Section 3. Furnishings and Moveable Equipment. The Borrower shall, on or before substantial completion of the Project, provide from sources other than the loan hereunder, and from sources and in a manner which will not jeopardize the security of the Bonds, the furnishings and moveable equipment necessary to the full enjoyment of the use, occupancy and operation of the Project.

Section 4. Project Site. The Project shall be located on lands of the Borrower, a site to be approved by the Government.

Section 5. Title Evidence. The Borrower shall furnish the Government satisfactory evidence of its ownership of the Project site.

Section 6. Payment of Bonds. The Borrower shall promptly initiate and prosecute completion all proceedings necessary to the authorization, issuance, and sale of the Bonds and to the security thereof. When the said proceedings have been

completed to the point of but not including the delivery of the Bonds to the Government, and (unless all of the Bonds are delivered to the Government at one time) from time to time thereafter as proceeds from the sale of the Bonds are required to pay the costs of the development of the Project, the Borrower may file its requisition or requisitions requesting the Government to take up and pay for Bonds. Each such requisition should cover at least twenty-five per centum (25%) of the principal amount of Bonds to be purchased by the Government; and shall be supported by a signed certificate of purposes in which must appear in reasonable detail the purposes for which the proceeds of the Bonds covered by the particular requisition are to be used, and by such additional data as the Administrator shall require in order to determine whether it is obligated under the provisions of the applicable Loan Agreement to honor such requisition or requisitions. If the Government is so obligated it will promptly take up and pay for the Bonds covered by each such requisition, within the limitations, however, specified in the Loan Agreement.

Section 7. Opinion of Bond Counsel. Simultaneously with the delivery of any of the Bonds to the Government, the Borrower shall furnish the Government the approving opinion of bond counsel of recognized standing in the financial markets of the United States, as determined by the Administrator, and covering generally all of the Bonds and, specifically and unqualifiedly, the Bonds then being delivered to the Government.

Section 8. Construction Account. The Borrower shall set up in a bank or banks which are members of the Federal Deposit Insurance Corporation, or with the fiscal agency of the Borrower fixed by law, a separate account or accounts (herein collectively called the "Construction Account") into which shall be deposited loan advances and the proceeds from the sale of the Bonds (except accrued interest payments) and the additional funds, if any, required by the provisions of the applicable Loan Agreement to be furnished by the Borrower in order to assure the payment of all costs of the development of the Project. Moneys in the Construction Account shall be expended only for such purposes as shall have been previously specified in a signed certificate of purposes filed with and approved by the Administrator. Any moneys remaining in the Construction Account after all costs of the Project have been paid shall be promptly used for the redemption of Bonds: Provided, however, that any of such funds in an amount less than \$1,000 shall be deposited in the Bond and Interest Sinking Fund Account.

Section 9. Payment of Costs - Additional Funds. The Borrower shall pay all costs of the development of the Project, and furnish from sources other than the Government, and from sources and in a manner which will not jeopardize the security of the Bonds, the additional funds, if any, which will be sufficient to finance the total development costs of the Project. Such additional funds, if any are required, shall be deposited into the Construction Account by the Borrower on its own initiative, and, in any event, promptly upon the request of the Government.

Section 10. Legal Matters. The Borrower shall furnish the Government a transcript of proceedings for the authorization, issuance, sale and security of the Bonds showing to the satisfaction of Counsel for the Government that the Bonds, when delivered and paid for, will constitute binding and legal obligations, payable and secured in accordance with their tenor, and that all proceedings for the financing and the acquisition, construction and development of the Project preliminary to the delivery of the Bonds to the Government have been had and adopted in due time, form, and manner as required by law.

Section 11. Security. The Borrower shall include in the proceedings for the authorization, issuance, sale, and security of the Bonds, provisions for the payment of the principal of an interest on the Bonds and for the security thereof of the nature required to assure such payment and to safeguard the loan hereunder, including, in case the Bonds are payable in whole or in part from any special sources of revenues, provisions designed to assure the production of such revenues and the application thereof to the extent required for the payment and security of the Bonds and interest thereon, including the maintenance of reasonable reserves.

Section 12. Approvals and Permits. The Borrower shall obtain all approvals and permits required by law as a condition precedent to the acquisition, construction, development, and operation of the Project.

Section 13. Supervision and Inspection. The Borrower shall provide and maintain on its own behalf competent and adequate architectural or engineering services covering the supervision and inspection of the development and construction of the Project.

Section 14. Submission of Proceedings, Contract and other Documents. The Borrower, unless otherwise instructed by the Government, shall submit to the Government:

- (a) three copies of the proposed resolutions or ordinances for the authorization and issuance of the Bonds, including any supplements or amendments thereto, prior to the adoption or enactment of any such resolutions or ordinances;
- (b) two copies of all proposed contracts and proposed contract documents relating to the Project, prior to the invitation of bids thereon;
- (c) a written statement concerning the proposed execution or award of each contract relating to the Project, before such execution and before the award thereof is approved;
- (d) all proposed wage rates to be established by the Borrower pursuant to the provisions of Section 18 hereof, before such wage rates are put into effect;
- (e) two sets of executed contract documents relating to the Project and three sets of conformed copies thereof, before any work, service material or equipment is performed or furnished thereunder;
- (f) a written statement concerning the proposed assignment of any interest in or part of any contract relating to the Project, before an assignment thereof is approved;
- (g) a written statement concerning each proposed amendment, or proposed extra, change, or additional work order intended to affect any contract relating to the Project, before such amendment, or extra, change, or additional work order is executed or issued;
- (h) such other data, reports, records, and documents relating to the construction and operation of the Project as the Government may require; and
- (i) such reports, data, records, and documents relating to the operation of each other facility, the revenues of which are pledged as security for the Bonds, and the financial operation of the Borrower's institution as the Government may require.

Section 15. Construction by Contract. All work on the Project shall be done under contract and every opportunity shall be given for free, open, and competitive bidding for each and every construction, material, and equipment contract. The Borrower shall give such publicity by advertisements or calls for bids by it for the furnishing to it of work, labor, materials, and equipment as will provide adequate competition; and the award of each contract therefor shall be made to the lowest responsible bidder as soon as practicable: Provided, that in the selection of equipment or materials the Borrower may, in the interest of standardization or ultimate economy, if the advantage of such standardization or such ultimate economy is clearly evident, award a contract to a responsible bidder other than the lowest in price.

Section 16. Contract Security. The Borrower shall require that each construction contractor shall furnish a bond in an amount at least equal to 100 per cent of his contract price as security for the faithful performance of his contract and for the payment of all persons performing labor and furnishing materials in connection therewith: Provided, That if applicable State law requires a separate bond for the protection of laborers and materialmen, the Borrower will require that each such contractor shall furnish a bond in the amount above stated for the faithful performance of his contract and a separate bond in an amount required by applicable State law but in no event less than 50 per cent of his contract price for the payment of all persons performing labor and furnishing materials in connection with his contract.

Section 17. Contractor's Insurance. The Borrower shall require that each of its construction contractors shall maintain during the life of his contract insurance as follows:

- (a) Compensation Insurance. Adequate Workmen's Compensation Insurance, or such other adequate compensation and death liability insurance required by law for all of such contractor's employees who will be engaged in work at the site of the Project and, if any part of such contractor's contract is sublet, the contractor will require his subcontractor to maintain such insurance for all of the subcontractor's employees who will be so engaged unless the latter's employees are protected by the principal contractor's Workmen's Compensation Insurance.
- (b) Liability Insurance. Adequate Public Liability and Property Damage Insurance to protect such contractor and all of his construction subcontractors from claims for damages for personal injury, accidental death, and to property, which may arise from operations under his contract, whether such operations be by himself or by any such subcontractor or by anyone directly or indirectly employed by either of them.

Section 18. Wage Rates. The Borrower shall require all of its contractors engaged in work on the Project to comply with any applicable State law governing the payment of minimum rates of pay to workmen employed on the Project. In the absence of any such State law, the Borrower shall compile, and submit to the Administrator for his approval, a list of prevailing rates of pay for all laborers and mechanics to be employed on the construction of the Project (which list shall be based upon the wage rates prevailing for the same classes of laborers and mechanics employed in construction activities, similar in character to the Project in the area in which the Project is to be constructed). Upon obtaining the Administrator's approval of any such proposed minimum wage rates, or the rates required by applicable State law, the Borrower will include such list in all contracts calling for work on the Project and require adherence thereto. The Borrower shall also require of its contractors that all such lists shall be posted at appropriate conspicuous points on the site of the Project. Unless otherwise required by law, wage rates need not be listed for non-manual workers, including executive, supervisory, administrative and clerical employees.

Section 19. Computation of Wages on 8-Hour Day. The Borrower shall require of its contractors (a) that the wages of every laborer and mechanic engaged in work on the Project shall be computed on a basic day rate of eight hours per day, eight hours of continuous employment, except for lunch periods, constituting a day's work; and (b) that work in excess of eight hours per day shall be permitted upon compensation at one and one-half times the basic rate of pay for all hours worked in excess of eight hours on any one day.

Section 20. Payment of Employees. The Borrower shall require of its contractors that all employees engaged in work on the Project be paid in full (less deductions made mandatory by law) not less often than once each week.

Section 21. Wage Underpayment and Adjustments. The Borrower shall require of each of its contractors that, in cases of underpayment of wages by the contractor, the Borrower may withhold from such contractor out of payments due, an amount sufficient to pay workers employed on the work covered by his contract the difference between the wages required to be paid under the contract and the wages actually paid such workers for the total number of hours worked and may disburse such amounts so withheld by it for and on account of the contractor to the respective employees to whom they are due.

Section 22. Accident Prevention. The Borrower shall require of its contractors that precaution shall be exercised at all times for the protection of persons (including employees) and property, and that hazardous conditions be guarded against or eliminated.

Section 23. Audit and Inspection. The Borrower shall require of its contractors that the Administrator, or his authorized representatives, be permitted, and it will itself permit them to inspect all work, materials, payrolls, records of personnel, invoices of materials and other relevant data and records appertaining to the development of the Project; and shall permit the Government to audit the books, records, and accounts of the Borrower appertaining to the loan and the development of the Project. The Borrower shall cause to be provided and maintained during the construction of the Project adequate facilities at the site thereof for the use of the Administrator's representatives assigned to the Project.

Section 24. Reports, Records and Data. The Borrower shall submit, and shall require each contractor and subcontractor on the Project to submit, to the Government such schedules of quantities and costs, progress schedules, payrolls,

reports, estimates, records and miscellaneous data as may be required under applicable Federal Statutes or rules and regulations promulgated thereunder.

Section 25. Payments to Contractors. Not later than the fifteenth day of each calendar month the Borrower shall make a partial payment to each construction contractor on the basis of a duly certified and approved estimate of the work performed during the preceding calendar month by the particular contractor, but shall retain until final completion and acceptance of all work covered by the particular contract a reasonable amount, specified in the contract, sufficient to insure the proper performance of the contract.

Section 26. Convict Made and Foreign Materials. The Borrower shall require of its contractors that (a) no materials manufactured or produced in a penal or correctional institution be incorporated into the Project; and (b) that only such unmanufactured articles, materials, or supplies as have been mined or produced in the United States of America, and only such manufactured articles, materials, or supplies as have been manufactured in the United States of America substantially all from articles, materials or supplies mined, produced, or manufactured, as the case may be, in the United States of America, shall be employed in the construction of the Project. Exceptions to the foregoing shall be made only through a change in the contract covering such exception.

Section 27. Kick-back Statute. The so-called Kick-back Statute, Public Law No. 324, 73rd Congress, approved June 13, 1934 (48 Stat. 1948), and the regulations issued pursuant thereto, are a part of these Terms and Conditions, and the Borrower shall comply, and require each of its contractors employed in the construction, prosecution, or completion of the Project to comply therewith, and to cause his subcontractors to do likewise.

Section 28. Retention of Title. So long as the Government holds any of the Bonds, the Borrower shall not dispose of its title to the Project or to any facility the revenues of which are pledged as security for the Bonds, or to any useful part thereof, including any facility necessary to the operation and use thereof, and the lands and interests in lands comprising their sites, except as provided in the Loan Agreement.

Section 29. Signs. The Borrower shall cause to be erected at the site of the Project signs, identifying the Project, and indicating the fact that the Government is participating in the development of the Project.

Section 30. Interest of Third Parties. The Loan Agreement is not for the benefit of third parties, including the holders from time to time of any of the Bonds, and the Government shall be under no obligation to any such parties, whether or not indirectly interested in said Agreement, to pay any charges or expenses incident to compliance by the Borrower with any of its duties or obligations thereunder.

Section 31. Bonus or Commission. By execution of the Loan Agreement the Borrower represents that it has not paid and, also, agrees not to pay, any bonus, commission, or fee for the purpose of obtaining an approval of its application for the loan hereunder.

Section 32. Insurance on Completed Project. Upon acceptance of the Project from the contractor, the Borrower shall procure, and maintain so long as any of the Bonds are outstanding, fire and extended coverage insurance on the Project, and any other of its buildings the revenues of which are pledged as security for the loan hereunder in amounts sufficient to provide for not less than full recovery whenever the loss from causes covered by such insurance does not exceed 80 per centum (80%) of the full insurable value of the damaged building. In the event of any damage to, or the destruction of, any said building or buildings, the Borrower shall promptly arrange for the repair or reconstruction of the damaged or destroyed portion thereof or retire the outstanding Bonds, and shall arrange for the application of the proceeds of the insurance for that purpose.

Section 33. Use and Occupancy Insurance. So long as the funds and investments of the "Bond and Interest Sinking Fund Account" (which Account is to be maintained by the Borrower in accordance with the provisions of Section 6 of the Loan Agreement) are inadequate to meet the then current year's and the next succeeding two years' debt service on the Bonds, the Borrower shall procure and maintain use and occupancy insurance on each building, the revenues of which are pledged to the payment of the Bonds, in an amount sufficient to enable the Borrower to deposit in the "Bond and Interest Sinking Fund Account", out of the proceeds of such insurance, an amount equal to the sum that would normally have been available for deposit in such Account from the revenues of the damaged building during the time the damaged building is non-revenue producing as a result of loss of use caused by hazards covered by fire and extended coverage insurance.

Section 34. Interest of Members of or Delegates to Congress. No member of or delegate to the Congress of the United States shall be admitted to any share or part of this Agreement or to any benefit arising therefrom.

Section 35. Prompt Procedure - Economic Construction. The Borrower covenants and agrees that it will proceed promptly with all matters necessary to the financing and the development of the Project; and that the Project will be undertaken and developed in such a manner that economy will be promoted in such development and in the construction work; and that the Project will not be of elaborate or extravagant design or materials.

End

RESOLUTION APPROVING THE LOAN AGREEMENT
WITH THE UNITED STATES OF AMERICA AND
RATIFYING AND CONFIRMING THE EXECUTION THEREOF

Project No. Tex-41-CH-51(DS)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of Texas Technological College (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950, as amended, and the UNITED STATES OF AMERICA, Housing and Home Finance Administrator, has transmitted to the Borrower for consideration a Loan Agreement tendering such aid, dated October 1, 1956, in connection with the project referred to in said application and generally described in said Agreement; and

WHEREAS, said Agreement has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedure and legal requirements, and made a part of the Borrower's records; and

WHEREAS, it is deemed advisable that said Agreement be accepted;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Borrower that the said Agreement, a true and correct copy of which is hereto attached, be and the same hereby is accepted without reservation or qualification and that the proper officials of the Borrower were authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the project; and be it further

RESOLVED, that the Board of Directors ratifies and confirms the execution of the Loan Agreement by Mr. Charles C. Thompson, Chairman of the Board.

ADOPTED AND APPROVED by the Board of Directors of the Borrower on the 2nd day of November, 1956.

ATTEST:

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

(Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of Texas Technological College, (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of Directors (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 2nd day of November, 1956, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.

(SEAL)

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

RESOLUTION APPROVING PLANS AND SPECIFICATIONS

Project No.: Tex.41-CH-52(D)

WHEREAS, Texas Technological College, Lubbock, Texas, has determined that it is necessary to construct a Dormitory and Dining Facilities for Men, designated as Project No. Tex.41-CH-52(D);

WHEREAS, the Associated Architects and Engineers of Lubbock, Texas, were engaged to prepare plans and specifications for the aforesaid public work, and said architects have completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Texas Technological College, Lubbock, Texas, to construct;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors, the governing body of said applicant, that the plans and specifications submitted by the Associated Architects and Engineers of Lubbock for the construction of a Dormitory and Dining Facilities for Men, Texas Technological College, dated November 1, 1956, be and the same are hereby approved.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of Texas Technological College (herein called the "Applicant") and the keeper of the records of the applicant including the Journal of Proceedings of the Board of Directors (herein called the "Governing Body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body held on the 2nd day of November, 1956, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.

(SEAL)

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

RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO.: Tex-41-CH-52(D)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of Texas Technological College (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950 as amended, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$2,985,000.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower;

That Charles C. Thompson be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Body of the Borrower this the 2nd day of November, 1956.

ATTEST:

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

/S/ Chas. C. Thompson
Charles C. Thompson
Chairman, Board of Directors

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of Texas Technological College (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 2nd day of November, 1956, and duly recorded in my office;
2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.
(SEAL)

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

Board Minutes
November 2, 1956
Attachment No. 17A
Item No. 503

RESOLUTION AUTHORIZING THE EXECUTION OF A
LOAN AGREEMENT WITH THE UNITED STATES OF AMERICA

Project No.: Tex. 41-CH-51(D)
Project No.: Tex. 41-CH-52(D)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of Texas Technological College (herein called the "Borrower"), two applications for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950 as amended, and it is contemplated that the Administrator of the Housing and Home Finance Agency will approve such applications and a loan in an amount not to exceed \$4,880,000.00 in connection with the projects referred to in said applications and designated as Project No.: Tex. 41-CH-51(D) and Project No.: Tex. 41-CH-52(D); and

WHEREAS, the Housing and Home Finance Agency may find it desirable to combine the two applications into a single Loan Agreement, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borrower;

THAT Charles C. Thompson be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Board of the Borrower this the 2nd day of November, 1956.

ATTEST:

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

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

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of Texas Technological College (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of Directors (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 2nd day of November, 1956, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.

(SEAL)

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

RESOLUTION AUTHORIZING THE BUILDING COMMITTEE OF THE
BOARD OF DIRECTORS TO OPEN AND LIST ALL BIDS RECEIVED, DETERMINE THE
LOWEST AND BEST BID AND TO AWARD A CONTRACT AND/OR CONTRACTS

PROJECT No.: Tex-41-CH-52(D)

WHEREAS, Texas Technological College of Lubbock, Texas has advertised for bids for the construction of a Men's Dormitory and Dining Facilities in and for Texas Technological College, Lubbock, Texas and;

WHEREAS, the bids will be received, publicly opened and read aloud on Tuesday, December 11, 1956 at 2 P.M., and

WHEREAS, the Board of Directors will not be meeting on this date,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Texas Technological College, Lubbock, Texas, while meeting in regular session on November 2, 1956, that the Building Committee of the Board of Directors be authorized and directed to open publicly and read aloud, all bids received; to list all bids; to determine the best bid and/or bids; to negotiate with the successful bidder and/or bidders, if necessary; and to award a contract and/or contracts for the construction of a new Men's Dormitory and Dining Facilities; to prepare and approve the necessary Resolution and/or Resolutions; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Directors be empowered to execute in behalf of said Board the contract and/or contracts and all other essential documents relating thereto.

WITNESS MY HAND This 2nd Day of November, 1956.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

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

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

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

WITNESS MY HAND This The 2nd Day of November, 1956.

(COLLEGE SEAL)

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

RESOLUTION RE WAGE RATES

PROJECT No.: Tex. 41-CH-52(D)

WHEREAS, Texas Technological College (Hereinafter called "College") has caused plans to be prepared for the construction of a Men's Dormitory and Dining Facilities, designated as Project No. Tex. 41-CH-52(D); and

WHEREAS, it is desirable that the rates of pay for laborers and mechanics engaged in the construction of such project will not be less than the prevailing local wage rates for similar work; and

WHEREAS, the Board of Directors of the college has made an investigation of the wage rates prevailing in the immediate geographical area:

BE IT RESOLVED BY THE GOVERNING BODY OF THE COLLEGE: That it is found and determined that the rates shown for the classifications listed on the attachment marked "Exhibit A" are the prevailing local rates of pay for laborers and mechanics engaged in similar work.

Dated: November 2, 1956.

ATTEST:

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

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

I, J. Roy Wells, Secretary of the Board of Directors for Texas Technological College, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of Texas Technological College on the date given.

Witness my hand this 2nd day of November, 1956.

(SEAL)

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

(SEAL)

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

Phone 2-7722

A. F. of L.

2009 Avenue K

BUILDING & CONSTRUCTION TRADES COUNCIL
Of Lubbock and Vicinity
Lubbock, Texas

TO WHOM IT MAY CONCERN:

October 3, 1956

The periods and rates of Apprentices of Crafts affiliated with the
Lubbock Building and Construction Trades Council as of October 1, 1956,
are as follows:

APPRENTICE SCHEDULE
Period and Rate*

Craft	Interval	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
Ironworkers	1000 hrs.	50	60	66 2/3	66 2/3						
Bricklayers	6 mos.	35	42	50	60	70	77	85	92		
Carpenters	6 mos.	\$1.70	\$1.80	\$1.90	\$2.00	\$2.10	\$2.20	\$2.33	\$2.43		
Cement Masons	6 mos.	60	65	70	75	80	90				
Electricians	1000 hrs.	50	54	57	61	64	68	72	75		
Glaziers	6 mos.	50	55	65	70	80	90				
Painters	6 mos.	40	50	60	70	80	90				
Plasterers	6 mos.	50	55	60	65	70	80				
Plumbers and Sheet Metal Workers	6 mos.	40	50	60	70	80	90				
Steam Fitters	6 mos.	50	52	55	58	62	68	75	82	90	95
Workers	6 mos.	50	55	60	65	70	75	80	85		

*The apprentice rate is by percentage of the Journeymen's rate unless otherwise indicated. See attached sheet for Journeymen's rate.

LUBBOCK BUILDING AND CONSTRUCTION
TRADES COUNCIL

By: (Sgd.) James C. Sharp
Vice President

By: (Sgd.) Earl F. Nesbitt
Secretary-Treasurer

STATE OF TEXAS :
COUNTY OF LUBBOCK: BEFORE ME, the undersigned authority, on this day personally appeared James C. Sharp and Earl F. Nesbitt, and each, after being by me duly sworn upon his oath, did depose and say that the facts stated in the foregoing schedule are in all things true and correct.

SUBSCRIBED AND SWORN to before me this 12th day of October, 1956, to certify which witness my hand and seal of office.

(Sgd.) Zola M. DeShazo
(Zola M. DeShazo)

NOTARY PUBLIC, LUBBOCK COUNTY, TEXAS

WAGE SCALES

CRAFTS AFFILIATED WITH THE
LUBBOCK BUILDING AND CONSTRUCTION TRADES COUNCIL
LUBBOCK AND VICINITY

Earl F. Nesbitt, Secretary

3407-B 34th St., Lubbock, Texas - Phone SW9-4177

AUGUST 1, 1956

BOILERMAKERS:

Foreman.....\$3.75
Assistant Foreman.....\$3.50
Journeyman.....\$3.25
Helpers.....\$3.00
(In negotiations)

BRICKLAYERS:

Foreman.....One hour per day
above Journeyman's scale
Journeyman, Bricklayers and
Stone Masons.....\$3.75
Journeyman, Marble Masons,
Tile Setters and Terrazzo
Workers.....\$3.25
Apprentice: 35% of Journeyman's
scale and up.

CARPENTERS:

Foreman, Carpenters.....\$2.82 $\frac{1}{2}$
Journeyman, Carpenters.....\$2.57 $\frac{1}{2}$
Apprentice: \$1.65 and up.
Foreman, Millwrights.....\$3.07 $\frac{1}{2}$
Journeyman, Millwrights.....\$2.82 $\frac{1}{2}$
Apprentice: \$1.61 and up.

CEMENT FINISHERS:

Foreman.....25¢ per hour
above Journeyman's scale
Journeyman.....\$2.625
Apprentice: 40% of Journeyman's
scale and up.

ELECTRICAL WORKERS:

General Foreman....37 $\frac{1}{2}$ ¢ per hour
above Journeyman's rate
Foreman.....25¢ per hour
above Journeyman's rate
Journeyman.....\$3.00
Cable Splicer.....25¢ per hour
above Journeyman's rate
Apprentice: 50% of Journeyman's
rate and up.

HEAT AND FROST INSULATORS
AND ASBESTOS WORKERS:

Working Foreman....25¢ per hour
above Mechanic's rate
Mechanic.....\$3.17
Subsistence, \$7.00 per day each
day worked.

HOD CARRIERS AND COMMON LABORERS:

Foreman.....\$1.82
Sub-Foreman.....\$1.675
Mortar Mixer.....\$1.675
Jack Hammer Man, Vib. and
Air Tool Operator.....\$1.675
Laborers.....\$1.40

IRONWORKERS:

Foreman, Structural and
Ornamental.....\$3.20
Journeyman, Structural and
Ornamental.....\$2.95
Foreman, Rodman.....\$3.075
Journeyman, Rodman.....\$2.825

25 miles from Lubbock, the following
scale prevails:

Foreman, Structural and
Ornamental.....\$3.325
Journeyman, Structural and
Ornamental.....\$3.075
Foreman, Rodman.....\$3.20
Journeyman, Rodman.....\$2.95
(Effective 9-1-56: 5¢ raise in all
classifications)

LATHERS:

Foreman.....\$2.00 per day
above Journeyman's scale
Journeyman.....\$3.4375
Apprentice: 40% of Journeyman's
scale and up.

OPERATING ENGINEERS:

General Foreman
(or Master Mechanic).....\$3.625
Foreman and Shop Foreman.....\$3.375
Heavy Equipment.....\$3.125
Light Equipment\$2.85
Oilers.....\$2.275

PAINTERS:

Foreman.....\$1.00 per day
above Journeyman's scale
Journeyman:
Painters, Brush and Sign....\$2.50
Painters, Spray.....\$3.15
Paperhangers.....\$2.625
Tape and Bed Men.....\$2.625
Glaziers and Glass Workers..\$2.30
Apprentice: 50% of Journeyman's
scale and up.

PLASTERERS:

Foreman.....\$2.00 per day
above Journeyman's scale
Journeyman.....\$3.4375
Apprentice: 40% of Journeyman's
scale and up.

PLUMBERS AND STEAM FITTERS:

General Foreman.....\$3.50
Assistant General Foreman.....\$3.375
Foreman.....\$3.25
Journeyman.....\$3.00
Apprentice: 50% of Journeyman's
scale and up,

SHEET METAL WORKERS:

Foreman.....\$3.00
Journeyman.....\$2.75
Apprentice: 50% of Journeyman's
scale and up,
(In negotiations)

TEAMSTERS:

Autos and Station Wagons\$1.725
One-half ton up to but not
including 3 tons.....\$1.975
3 tons and over, up to but not
including 5 tons.....\$2.225
5 tons and over, including
special equipment, such as
Euclids, Dempsey Dumpsters,
Lowboy and other special
earthmoving equipment.....\$2.475
Ready-mix Concrete:
Up to 3 yards.....\$1.975
Over 3 yards.....\$2.225
Bldg. and Construction
General Warehouseman.....\$1.725
(Effective 4-15-57; 7 $\frac{1}{2}$ % raise
in all classifications)

RESOLUTION APPROVING PLANS AND SPECIFICATIONS

Project No.: Tex.41-CH-58(D)

WHEREAS, Texas Technological College, Lubbock, Texas, has determined that it is necessary to construct a Dormitory and Dining Facilities for Men, designated as Project No. Tex.41-CH-58(D); and

WHEREAS, the Associated Architects and Engineers of Lubbock, were engaged to prepare plans and specifications for the aforesaid public work, and said architects have completed the plans and specifications and submitted them for approval; and

WHEREAS, the completed plans and specifications have been carefully studied and are considered to comprise adequate planning of the public work essential to the community and within the financial ability of the Texas Technological College, Lubbock, Texas, to construct;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Directors, the governing body of said applicant, that the plans and specifications submitted by the Associated Architects and Engineers of Lubbock for the construction of a Dormitory and Dining Facilities for Men, Texas Technological College, dated November 1, 1956, be and the same are hereby approved.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of the Texas Technological College (herein called the "Applicant") and the keeper of the records of the applicant including the Journal of Proceedings of the Board of Directors (herein called the "Governing Body"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the governing body held on the 2nd day of November, 1956, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the governing body voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.

(SEAL)

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

RESOLUTION AUTHORIZING THE EXECUTION
OF A LOAN AGREEMENT WITH THE
UNITED STATES OF AMERICA

PROJECT NO: Tex-41-CH-58(D)

WHEREAS, there has been filed with the Housing and Home Finance Agency, in behalf of Texas Technological College (herein called the "Borrower"), an application for aid in financing college housing under the provisions of Title IV of the Housing Act of 1950 as amended, and it is contemplated that the Administrator of Housing and Home Finance Agency will approve such application and a loan in the amount of not to exceed \$2,904,400.00 in connection with the project referred to in said application; and

WHEREAS, it is deemed advisable that a representative of the Borrower be authorized to enter into an agreement on behalf of the Borrower;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borrower:

That Charles C. Thompson be and he is hereby authorized and directed to approve and execute on behalf of the Borrower the Loan Agreement which may be tendered by the UNITED STATES OF AMERICA, acting by and through the Administrator of the Housing and Home Finance Agency, and to take such further action as is necessary to provide the project.

ADOPTED AND APPROVED by the Governing Body of the Borrower this the 2nd day of November, 1956.

ATTEST:

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

(Sgd) Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting Secretary of the Board of Directors of Texas Technological College (herein called the "Borrower") and the keeper of the records of the Borrower, including the Journal of Proceedings of the Board of Directors (herein called the "Board"), do hereby certify:

1. That the attached resolution is a true and correct copy of the resolution as finally adopted at a meeting of the Board held on the 2nd day of November, 1956, and duly recorded in my office;
2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Board voted in the proper manner and for the adoption of said resolution; that all other requirements and proceedings under the law incident to the proper adoption or passage of said resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 1956.
(SEAL)

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

RESOLUTION AUTHORIZING THE BUILDING COMMITTEE OF THE
BOARD OF DIRECTORS TO OPEN AND LIST ALL BIDS RECEIVED, DETERMINE THE
LOWEST AND BEST BID AND TO AWARD A CONTRACT AND/OR CONTRACTS

PROJECT NO: Tex. 41-CH-58(D)

WHEREAS, Texas Technological College of Lubbock, Texas has advertised for
bids for the construction of a Men's Dormitory and Dining Facilities in and
for Texas Technological College, Lubbock, Texas and;

WHEREAS, the bids will be received, publicly opened and read aloud on Tuesday,
December 11, 1956 at 2 P. M., and

WHEREAS, the Board of Directors will not be meeting on this date,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Texas Technologi-
cal College, Lubbock, Texas while meeting in regular session on November 2,
1956, that the Building Committee of the Board of Directors be authorized and
directed to open publicly and read aloud all bids received; to list all
bids; to determine the best bid and/or bids; to negotiate with the successful
bidder and/or bidders, if necessary; and to award a contract and/or contracts
for the construction of a new Men's Dormitory and Dining Facilities; to pre-
pare and approve the necessary Resolution and/or Resolutions; and

BE IT FURTHER RESOLVED, that the Chairman of the Board of Directors be em-
powered to execute in behalf of said Board the contract and/or contracts
and all other essential documents relating thereto.

WITNESS MY HAND This 2nd Day of November, 1956.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

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

By(Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

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

WITNESS MY HAND This The 2nd Day of November, 1956.

(COLLEGE SEAL)

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

RESOLUTION RE WAGE RATES

Project No.: Tex. 41-CH-58(D)

WHEREAS, Texas Technological College (hereinafter called "College") has caused plans to be prepared for the construction of a Men's Dormitory and Dining Facilities, designated as Project No. Tex. 41-CH-58(D); and

WHEREAS, it is desirable that the rates of pay for laborers and mechanics engaged in the construction of such project will not be less than the prevailing local wage rates for similar work; and

WHEREAS, the Board of Directors of the college has made an investigation of the wage rates prevailing in the immediate geographical area:

BE IT RESOLVED BY THE GOVERNING BODY OF THE COLLEGE, That it is found and determined that the rates shown for the classifications listed on the attachment marked "Exhibit A" are the prevailing local rates of pay for laborers and mechanics engaged in similar work.

Dated: November 2, 1956.

ATTEST:

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

(Sgd.) Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

I, J. Roy Wells, Secretary of the Board of Directors for Texas Technological College, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly adopted by the Board of Directors of Texas Technological College on the date given.

Witness my hand this 2nd day of November, 1956.

(SEAL)

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

Phone 2-7722

A. F. of L.

2009 Avenue K

BUILDING & CONSTRUCTION TRADES COUNCIL
Of Lubbock and Vicinity
Lubbock, Texas

TO WHOM IT MAY CONCERN:

October 3, 1956

The periods and rates of Apprentices of Crafts affiliated with the Lubbock Building and Construction Trades Council as of October 1, 1956, are as follows:

APPRENTICE SCHEDULE

Period and Rate*

Craft	Interval	1st	2nd	3rd	4th	5th	6th	7th	8th	9th	10th
Ironworkers	1000 hrs.	50	60	66 2/3	66 2/3						
Bricklayers	6 mos.	35	42	50	60	70	77	85	92		
Carpenters	6 mos.	\$1.70	\$1.80	\$1.90	\$2.00	\$2.10	\$2.20	\$2.33	\$2.43		
Cement Masons	6 mos.	60	65	70	75	80	90				
Electricians	1000 hrs.	50	54	57	61	64	68	72	75		
Laziers	6 mos.	50	55	65	70	80	90				
Plumbers	6 mos.	40	50	60	70	80	90				
Painters	6 mos.	50	55	60	65	70	80				
Plasterers	6 mos.	40	50	60	70	80	90				
Plumbers and Steam Fitters	6 mos.	50	52	55	58	62	68	75	82	90	95
Sheet Metal Workers	6 mos.	50	55	60	65	70	75	80	85		

*The apprentice rate is by percentage of the Journeymen's rate unless otherwise indicated. See attached sheet for Journeymen's rate.

LUBBOCK BUILDING AND CONSTRUCTION
TRADES COUNCIL

By: (Sgd.) James C. Sharp
Vice President

By: (Sgd.) Earl F. Nesbitt
Secretary-Treasurer

STATE OF TEXAS :

COUNTY OF LUBBOCK: BEFORE ME, the undersigned authority, on this day personally appeared James C. Sharp and Earl F. Nesbitt, and each, after being by me duly sworn upon his oath, did depose and say that the facts stated in the foregoing schedule are in all things true and correct.

SUBSCRIBED AND SWORN to before me this 12th day of October, 1956, to certify which witness my hand and seal of office.

(Sgd.) Zola M. DeShazo
(Zola M. DeShazo)

NOTARY PUBLIC, LUBBOCK COUNTY, TEXAS

WAGE SCALES
CRAFTS AFFILIATED WITH THE
LUBBOCK BUILDING AND CONSTRUCTION TRADES COUNCIL
LUBBOCK AND VICINITY

Earl F. Nesbitt, Secretary
 3407-B 34th St., Lubbock, Texas - Phone SW9-4177
 AUGUST 1, 1956

BOILERMAKERS:

Foreman.....\$3.75
 Assistant Foreman.....\$3.50
 Journeyman.....\$3.25
 Helpers.....\$3.00
 (In negotiations)

BRICKLAYERS:

Foreman.....One hour per day
 above Journeyman's scale
 Journeyman, Bricklayers and
 Stone Masons.....\$3.75
 Journeyman, Marble Masons,
 Tile Setters and Terrazzo
 Workers.....\$3.25
 Apprentice: 35% of Journeyman's
 scale and up.

CARPENTERS:

Foreman, Carpenters.....\$2.82½
 Journeyman, Carpenters.....\$2.57½
 Apprentice: \$1.65 and up.
 Foreman, Millwrights.....\$3.07½
 Journeyman, Millwrights.....\$2.82½
 Apprentice: \$1.61 and up.

CEMENT FINISHERS:

Foreman.....25¢ per hour
 above Journeyman's scale
 Journeyman.....\$2.625
 Apprentice: 40% of Journeyman's
 scale and up.

ELECTRICAL WORKERS:

General Foreman....37½¢ per hour
 above Journeyman's rate
 Foreman.....25¢ per hour
 above Journeyman's rate
 Journeyman.....\$3.00
 Cable Splicer.....25¢ per hour
 above Journeyman's rate
 Apprentice: 50% of Journeyman's
 rate and up.

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AND ASBESTOS WORKERS:

Working Foreman....25¢ per hour
 above Mechanic's rate
 Mechanic.....\$3.17
 Subsistence, \$7.00 per day each
 day worked.

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 Mortar Mixer.....\$1.675
 Jack Hammer Man, Vib. and
 Air Tool Operator.....\$1.675
 Laborers.....\$1.40

IRONWORKERS:

Foreman, Structural and
 Ornamental.....\$3.20
 Journeyman, Structural and
 Ornamental.....\$2.95
 Foreman, Rodman.....\$3.075
 Journeyman, Rodman.....\$2.825

25 miles from Lubbock, the following
 scale prevails:

Foreman, Structural and
 Ornamental.....\$3.325
 Journeyman, Structural and
 Ornamental.....\$3.075
 Foreman, Rodman.....\$3.20
 Journeyman, Rodman.....\$2.95
 (Effective 9-1-56: 5¢ raise in all
 classifications)

LATHERS:

Foreman.....\$2.00 per day
 above Journeyman's scale
 Journeyman.....\$3.4375
 Apprentice: 40% of Journeyman's
 scale and up.

OPERATING ENGINEERS:

General Foreman
(or Master Mechanic).....\$3.625
Foreman and Shop Foreman.....\$3.375
Heavy Equipment.....\$3.125
Light Equipment\$2.85
Oilers.....\$2.275

PAINTERS:

Foreman.....\$1.00 per day
above Journeyman's scale
Journeyman:
Painters, Brush and Sign....\$2.50
Painters, Spray.....\$3.15
Paperhangers.....\$2.625
Tape and Bed Men.....\$2.625
Glaziers and Glass Workers, \$2.30
Apprentice: 50% of Journeyman's
scale and up,

PLASTERERS:

Foreman.....\$2.00 per day
above Journeyman's scale
Journeyman.....\$3.4375
Apprentice: 40% of Journeyman's
scale and up.

PLUMBERS AND STEAM FITTERS:

General Foreman.....\$3.50
Assistant General Foreman.....\$3.375
Foreman.....\$3.25
Journeyman.....\$3.00
Apprentice: 50% of Journeyman's
scale and up.

SHEET METAL WORKERS:

Foreman.....\$3.00
Journeyman.....\$2.75
Apprentice: 50% of Journeyman's
scale and up.
(In negotiations)

TEAMSTERS:

Autos and Station Wagons\$1,725
One-half ton up to but not
including 3 tons.....\$1.975
3 tons and over, up to but not
including 5 tons.....\$2,225
5 tons and over, including
special equipment, such as
Euclids, Dempsey Dumpsters,
Lowboy and other special
earthmoving equipment.....\$2,475
Ready-mix Concrete:
Up to 3 yards.....\$1,975
Over 3 yards.....\$2,225
Bldg. and Construction
General Warehouseman.....\$1.725
(Effective 4-15-57: 7 $\frac{1}{2}$ % raise
in all classifications)

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Board of Directors

November 2, 1956

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of November, 1956, the Board of Directors of Texas Technological College regularly met and passed and duly recorded the following resolution:

WHEREAS, Mr. Jack Frost, Dallas, Texas, has donated to the Department of Animal Husbandry, Texas Technological College, a herd of straight bred Anxiety 4th Herefords, and

WHEREAS, Mr. Frost, in so doing, has manifested a special interest in the efforts of Texas Technological College in promoting and establishing pure-bred cattle and their blood lines, and recognizing that such endeavors will benefit the cattle industry through research and class instruction at Texas Technological College, thereby contributing to the economic life of the people of the Great Southwest, be it

RESOLVED, That the Board of Directors of Texas Technological College takes this means of expressing its deep gratitude to Mr. Frost for his most generous contribution to the Department of Animal Husbandry of Texas Technological College, and be it

RESOLVED FURTHER, That this resolution be made a part of the Minutes of this Board meeting and that a copy be sent to Mr. Jack Frost.

WITNESS My Hand This 2nd Day of November, 1956.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

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

By /S/ Charles C. Thompson
Charles C. Thompson, Chairman
Board of Directors

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on November 2, 1956.

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

TEXAS TECHNOLOGICAL COLLEGE
Inventory of Hereford Cattle
Donated by Mr. Jack Frost

Re: Item 258, Board Minutes of October 6, 1956

<u>Item No.</u>	<u>Registration Number</u>	<u>Description</u>	<u>Donor's Evaluation</u>
1.	5250355	Reg.Cow, Gondola Mischief 10th	200.00
2.	5455518	Reg.Cow, Lady Catherine 13th	200.00
3.	7062798	Reg.Cow, Petrolea 35th	800.00
4.	5270161	Reg.Cow, Blanche Mischief 51st	200.00
5.	7900369	Reg.Cow, Bonny Lucy R 6th	800.00
6.	6968804	Reg.Cow, Pretty Maid 63d	600.00
7.	6162551	Reg.Cow, Pretty Lady 91st	600.00
8.	6162557	Reg.Cow, Daisette 34th	600.00
9.	6162523	Reg.Cow, Gossamer 53d	600.00
10.	6629808	Reg.Cow, Mabelle 57th	600.00
11.	8211801	Reg.Cow, Miss Callie 14th	700.00
12.	8211804	Reg.Cow, Pertinacious 32d	700.00
13.	8211808	Reg.Cow, Blanche Mischief 100th	700.00
14.	8211810	Reg.Cow, Gondola 51st	700.00
15.	8211814	Reg.Cow, Capitola 17th	700.00
16.	8211817	Reg.Cow, Pretty Lady 119th	700.00
17.	8211821	Reg.Cow, Blanche Mischief 102d	700.00
18.	8211831	Reg.Cow, Miss Catherine 34th	700.00
19.	9222658	Reg.Cow, Daisette 39th	700.00
20.	9222663	Reg.Cow, Pertinacious 39th	200.00
21.	5409252	Reg.Cow, Donna Anita 18th	200.00
22.	5409254	Reg.Cow, Randolph's Queen 33d	200.00
23.	5409258	Reg.Cow, Pretty Lady 82d	200.00
24.	5409260	Reg.Cow, Dulcie Mischief 53d	200.00
25.	6629824	Reg.Cow, Gladiata 22d	600.00
26.	6629825	Reg.Cow, Pertinacious 24th	600.00
27.	6629826	Reg.Cow, Gossamer 54th	600.00
28.	6629829	Reg.Cow, Gossamer 55th	600.00
29.	6629831	Reg.Cow, Donna Agnes 60th	600.00

Item No.	Registration Number	Description	Donor's Evaluation
30.	6629836	Reg.Cow, Randolph's Queen 39th	800.00
31.	7259063	Reg.Cow, Pretty Lady 106th	700.00
32.	7689789	Reg.Cow, Gossamer 58th	700.00
33.	7689790	Reg.Cow, Donna Agnes 66th	700.00
34.	7689795	Reg.Cow, Pertinacious 29th	700.00
35.	7689800	Reg.Cow, Gossamer 59th	700.00
36.	7847691	Reg.Cow, Lady Stanway 26th	800.00
37.	7847693	Reg.Cow, Pretty Lady 111th	800.00
38.	8211833	Reg.Cow, Correlina 45th	800.00
39.	8211838	Reg.Cow, Correlina 46th	800.00
40.	8211841	Reg.Cow, Owendoline 42d	800.00
41.	8898300	Reg.Cow, Donna Agnes 78th	500.00
42.	8898307	Reg.Cow, Pretty Lady 132d	500.00
43.	8898314	Reg.Cow, Flowerette 78th	500.00
44.	9222667	Reg.Cow, Donna Agnes 80th	500.00
45.	9222670	Reg.Cow, Domestic 91st	500.00
46.	6629815	Reg.Cow, Lady Anxiety 86th	200.00
47.	8735604	Reg.Cow, Donna Agnes 75th	500.00
48.	8592563	Reg.Cow, Genevieve 10th	500.00
49.	8898308	Reg.Cow, Pretty Lady 133d	500.00
50.	8735616	Reg.Cow, Gossamer 64th	500.00
51.	8898304	Reg.Cow, Flowerette 77th	500.00
52.		9 Purebred bull calves	900.00
53.		11 Purebred heifer calves	1,100.00
Total: 51 Reg.Cows and 20 calves			<u>Donor's Total</u> <u>Evaluation</u> - <u>\$30,800.00</u>