

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

MINUTES OF BOARD OF DIRECTORS MEETINGS

1965 - 1966

VOLUME III

MINUTES OF
BOARD OF DIRECTORS MEETING
JULY 25, 1966

Lubbock, Texas
July 25, 1966

1271. The Board of Directors of Texas Technological College met in a special session at the Commodore-Perry Hotel, Austin, Texas, on Monday, July 25, 1966, at 1:30 p.m. The following Directors were present: Chairman McLaughlin, Vice Chairman Allison, Mr. Allen, Mr. Cash, Mr. Furr, Mr. Hinn and Mr. Martin. In addition, President Goodwin, President-elect Murray, Vice President for Academic Affairs Pearce, Vice President for Business Affairs Pennington, Comptroller Price, and Secretary Wells were present.

There were nine other individuals in attendance representing the architectural firm preparing the plans for a new Biology building; two members of the Biology Building Committee; and five other representatives from the College and the news media.

1272. Upon motion made by Mr. Cash, seconded by Mr. Martin, the Board by a unanimous vote, approved the Board Minutes of the Special Meeting of June 18, 1966.

1272A. Upon motion made by Mr. Martin, seconded by Mr. Allison, the Board by a unanimous vote, approved the Board Minutes of the Special Meeting of June 22, 1966.

1273. Upon motion made by Mr. Allison, seconded by Mr. Allen, the Board by a unanimous vote approved the Agenda under the date of July 14, 1966. A copy of the Agenda is attached and made a part of the Minutes. (Items No. 1129 through No. 1270, Attachment No. 1; Items No. 5393 through Item No. 5719, Attachment No. 1A; Items No. 5720 through No. 5814, Attachment No. 1B; Minutes of Special Board Meeting on May 12, 1966, Item No. 5815 through No. 5823, Attachment No. 1C; and Items No. 5824 through No. 5885, Attachment No. 1D.)

1274. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote approved a request for the separation of the Department of Agronomy and Range Management into two departments as indicated; "The Department of Agronomy" and "The Department of Range Management". A copy of the request which will be presented to The Coordinating Board, Texas College and University System, is attached and made a part of the Minutes. Attachment No. 11.

1275. Upon motion made by Mr. Allen, seconded by Mr. Hinn, the Board by a unanimous vote approved the Small Class Report for the second term of the 1966 Summer School, and authorized the Chairman to sign for the Board. A copy of the report is attached and made a part of the Minutes. Attachment No. 59.

1276. Dr. William M. Pearce, Vice President for Academic Affairs gave a brief report on the course offerings by Texas Technological College. A copy of the report is attached and made a part of the Minutes. Attachment No. 56.

1277. Upon motion made by Mr. Allen, seconded by Mr. Furr, the Board by a unanimous vote approved the action of the Campus and Building Committee in awarding a contract to Bob Hunter Construction Company of Lubbock, the low bidder, in the approximate amount of \$11,437.88 for paving the north parking area at Jones Stadium; authorized the Chairman to sign the contract for the Board; and authorized the payment of the paving contract from Athletic Department funds. A copy of the contract is attached and made a part of the Minutes. Attachment No. 55.

1278. Mr. George Pierce, Architect, Houston, Texas, presented the preliminary plans for the proposed Biology Building. After a great deal of discussion on the exterior design the Board requested the Campus Planning Committee and the Campus and Building Committee to restudy the project and bring recommendations back to the Board on August 20, 1966.

1279. Upon motion made by Mr. Furr, seconded by Mr. Martin, the Board by a unanimous vote authorized the Campus and Building Committee and the Campus Planning Committee to select the site for the Central Heating and Cooling Plant.

1280. Upon motion made by Mr. Furr, seconded by Mr. Martin, the Board by a unanimous vote requested the architects and engineers to restudy the proposed site usage for the Central Heating and Cooling Plant and to make every effort to decrease the amount of land required for the project without detriment to the operation.

1281. Upon motion made by Mr. Furr, seconded by Mr. Martin, the Board by a unanimous vote, authorized Zumwalt and Vinther, Inc., Engineers, to begin the design phase for the Tunnels and Utilities Extension for the Dossie M. Wiggins Complex.

1282. Mr. M. L. Pennington, Vice President for Business Affairs, presented an up-to-date financial report on the present and proposed building program. The Board requested that such a report be presented to the Board at each meeting. A copy is attached and made a part of the Minutes. Attachment No. 37.

1283. Upon motion made by Mr. Hinn, seconded by Mr. Martin, the Board by a unanimous vote fixed the amount of the funds from Constitutional Building Amendment funds for use in replacing the present Museum facilities at exactly \$500,000.00. This is a change in the previous action of the Board to replace the facilities to the extent of 36,000 square feet.

1284. Upon motion made by Mr. Hinn, seconded by Mr. Martin, the Board by a unanimous vote authorized the Campus Planning Committee to proceed with the entry stations on a temporary basis and that the construction of permanent entry stations be deferred to allow the Traffic and Security Committee more time to study some of the problems of moving traffic.

1285. The Board approved the review of the Schematic Plans for Architecture and Allied Arts and for the School of Home Economics at the August Board Meeting.

1286. The Board approved the review of the schematic plans for the Law School at the August Board Meeting.

1287. Upon motion made by Mr. Hinn, seconded by Mr. Allen, the Board by a unanimous vote awarded a contract in the amount of \$98,000.00 to the Anthony Company, Lubbock, Texas, the low bidder, for the Construction of Tunnels and Utilities Extension for the Foreign Languages-Mathematics Building. A copy of the bid tabulation is attached and made a part of the Minutes. Attachment No. 58. A copy of the contract is attached and made a part of the Minutes. Attachment No. 61.

1288. Upon motion made by Mr. Hinn, seconded by Mr. Allen, the Board by a unanimous vote authorized Zumwalt and Vinther, Inc., Engineers, to begin the construction phase of the Tunnels and Utility Extensions required to service the Foreign Language-Mathematics Building under the terms of their contract dated December 23, 1965.

1289. The Board received an informational report on a proposed Institute for Research and Education in Human Resources and Rehabilitation.

1290. Upon motion made by Mr. Martin, seconded by Mr. Allen, the Board authorized the Campus and Building Committee of the Board to award a contract for approximately 54,000 square feet of asphalt walks at an estimated cost of \$21,600.00 and approximately 32,000 square feet of concrete walks at an estimated cost of \$11,515.00, the amounts to be paid from appropriated funds, Texas Tech College Bookstore funds and funds for the temporary buildings. The tentative bid opening date is July 29, 1966.

1291. The Board voted to consider a request from the Southwestern Public Service Company for permission to route a power cable along Indiana Avenue on College property at the August Board Meeting.

1292. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote approved the Campus Planning Committee's recommendation that the project architects for the Dossie M. Wiggins Complex be authorized to supervise the installation of the fixed kitchen equipment for a fee of one and two-tenths per cent (1.2%) of the cost of the total kitchen equipment less the amount of movable equipment and less the amount charged by Mr. Arthur W. Dana, consultant, under the terms of his contract.

1292A. The Board delayed any action on the Tunnels and Utilities Extensions required to service the Dossie M. Wiggins Complex pending the final site selection for the Central Heating and Cooling Plant.

1293. President Goodwin gave an informational report on recent action of the Coordinating Board on certain requests from Texas Technological College. A copy of a letter from Dr. Lester E. Harrell, Jr., Acting Commissioner of Higher Education to President Goodwin is attached and made a part of the Minutes. Attachment No. 60. (This letter covers the report given by Dr. Goodwin.)

1294. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote approved the following schedule for regular Board meetings for the period September 1, 1966, through August 31, 1967.

SCHEDULE FOR BOARD MEETINGS

Tuesday, October 18, 1966-----	10:00 a.m., Austin
Saturday, December 3, 1966-----	9:30 a.m., Lubbock
Tuesday, January 24, 1967-----	10:00 a.m., Austin
Saturday, April 8, 1967-----	9:30 a.m., Lubbock
Saturday, June 3, 1967 (Commencement)----	9:30 a.m., Lubbock
Saturday, August 26, 1967 (Commencement)-	9:30 a.m., Lubbock

1295. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote designated April 7, 1967 as the date for the next annual Board dinner.

1296. Upon motion made by Mr. Furr, seconded by Mr. Hinn, the Board by a unanimous vote approved the action of the Finance Committee of the Board in contracting with the Texas National Bank of Commerce, Houston, Texas, to serve as depository bank for Texas Technological College for the proceeds from the sale of Board of Directors of Texas Technological College Housing Systems Revenue Bonds, Series 1966, and other funds under the control of the Board of Directors; and authorized the Chairman of the Board to sign the Agreement for the College. A copy of the Depository Agreement is attached and made a part of the Minutes. Attachment No. 54. (Re: Item No. 1119; Board Minutes of June 22, 1966.)

1297. Upon motion made by Mr. Allen, seconded by Mr. Furr, the Board authorized the Chairman to sign a permit to construct access driveway facilities on highway right-of-way located on the south side of U. S. Highway 82 (4th Street) and east of Boston Avenue (north end of Jones Stadium). A copy of the permit is attached and made a part of the Minutes. Attachment No. 53.

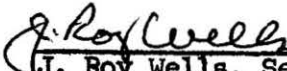
1298. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote approved incorporating in the Minutes for record purposes a copy of a letter from Frederick H. Hobbs, Jr., President National Architectural Accrediting Board, 521 Eighteenth Street N. W., Washington, D. C., 20006, notifying the President of the action of the National Architectural Accrediting Board in accrediting the Department of Architecture and Allied Arts at Texas Technological College for the normal five year period. A copy of the letter from Mr. Hobbs is attached and made a part of the Minutes. Attachment No. 52.

1299. Upon motion made by Mr. Allison, seconded by Mr. Martin, the Board approved a lease agreement between Texas Technological College and Port Compress and Warehouse Company, Brownsville, Texas, for the rental of certain igloos located at Texas Technological College Research Farm, Pantex, Texas, and authorized the chairman to execute the agreement for the Board. A copy of the lease agreement is attached and made a part of the minutes. Attachment No. 57.

1300. Upon motion made by Mr. Hinn, seconded by Mr. Martin, the Board by a unanimous vote approved a supplement to the Policy With Respect to Honorary Degrees to read "The Board may authorize, from time to time, the conferring of an Honorary Degree upon qualified individuals." (Re: Policy Statements of the Board of Directors of Texas Technological College, Lubbock, Texas, p. 37; Policy Statement No. 23.)

1301. President Goodwin called attention to the program that is being planned for October 30-31, 1966 on the campus and the inaugural ceremonies on Tuesday morning, November 1, 1966.

1302. The Board adjourned at 4:45 p.m., until the next Special Meeting on July 26, 1966, in the Capitol Building, Austin, Texas, at 9:45 a.m.


J. Roy Wells, Secretary

JRW:pw
July 30, 1966

Attachments:

1. The Agenda, Item No. 1273.
- 1A. The Agenda, Item No. 1273.
- 1B. The Agenda, Item No. 1273.
- 1C. Minutes of May 13, 1966, Item No. 1273.
- 1D. The Agenda, Item No. 1273.
2. Letter; National Science Foundation Grant GK-1156; Dr. Richard A. Dudek; Item No. 1240.
3. Budget; Organized Research Account No. 391-4030; Dr. Richard A. Dudek; Item No. 1250.
4. Letter; National Science Foundation; Grant GB-5165; Dr. Vernon W. Proctor; Item No. 5494.
5. Letter; National Science Foundation; Grant GU-1960; Dr. R. C. Goodwin; Item No. 1205.
6. Budget; NSF Grant for Scientific Activities; Grant GU-1960; Dr. R. C. Goodwin; Item No. 1205.
7. Budget; Organized Research, Account No. 191-4753; Dr. Pill-Soon Song; Item No. 1247.
8. Budget; Organized Research, Account No. 391-3515; Dr. Donald Ashdown; Item No. 1198.
9. First Term, 1966 Summer School Enrollment; Item No. 5727.
10. Second Term, 1966 Summer School Enrollment; Item No. 5728.
- 10A. The 1966 Summer Enrollment; Item No. 5729.
11. Proposal to The Coordinating Board; Agronomy and Range Management; Separate Departments; Item No. 1274.
12. Budget; Organized Research, Account No. 391-3562; Dr. Arthur Lincoln Draper; Item No. 1202.
13. Budget; 1966 Summer Choir School; Account No. 991-1820; Mr. Gene Kenney; Item No. 1195.
14. Letter; National Science Foundation; Grant GP-6201; Dr. C. Richard Quade; Item No. 1206.
15. Budget; Organized Research, Account No. 391-4050; Dr. Charles Richard Quade; Item No. 1207.
16. Letter; National Science Foundation; Grant GA 546; Account No. 391-3312; Item No. 1159.
17. Budget; Organized Research Account No. 391-3312; Dr. Franklin Alton Wade; Item No. 1160.

18. Contract; Sperry Rand Corporation; Item No. 1145.
19. Contract; Abel, Austin, Texas; Item No. 1144.
20. Memorandum of Agreement; The Upjohn Company; Account No. 391-3187; Item No. 1156.
21. Budget; Organized Research Account No. 391-3187; Dr. Coleman Art O'Brien; Item No. 1156.
22. Budget; Organized Research Account No. 391-3412; Dr. Herbert Warren Grubb; Item No. 1197.
23. Budget; Workshop; Education; Account No. 391-1226; Dr. Thomas Bruce Mattson; Item No. 1248.
24. Budget; Speech Workshop; Account No. 391-1227; Dr. William Keith Ickes; Item No. 1248.
25. Budget; Organized Research Account No. 391-3548; Dr. Keith Robert Marmion; Item No. 1200.
26. Budget; Organized Research Account No. 391-3613; Dr. Richard John Thompson; Item No. 1203.
27. Budget; Organized Research Account No. 391-3334; Dr. Murray Whitfield Coulter; Item No. 1161.
28. Budget; Peace Corps Training Program; Account No. 391-1204; Dr. George O. Elle; Director; Item No. 1150.
29. Memorial Resolution; The Honorable Ernest O. Thompson; Item No. 1138.
30. Memorial Resolution; Dr. Charles Blaise Qualia; Item No. 1139.
31. Resolution; Authority to approve Travel Claims; Item No. 1221.
32. Contract; Estey Corporation; Furniture and Equipment; Library; Item No. 1147.
33. Budget; Organized Research Account No. 391-3297; Dr. Russell Holland Seacat, Jr.; Item No. 1158.
34. Budget; Engineering Training Service; Dr. John R. Bradford; Item No. 1152.
35. Budget; Organized Research Account No. 391-3102; Mr. Preston Gott; Item No. 1155.
36. Budget; Organized Research Account No. 391-3553; Dr. John Arthur Anderson; Item No. 1201.
37. Financial Report on Building Funds; Item No. 1282.
38. Letter; Department of Journalism; Accreditation; Item No. 1131.
39. Parking and Traffic Regulations; Item No. 1223.
40. Budget; Computer Center; Dr. George Keating Hutchinson; Items No. 1208 and No. 1210.
41. Letter; Zumwalt and Vinther, Inc., Foreign Languages-Mathematics Building; Item No. 1143.
42. Budget; Organized Research Account No. 391-3253; Dr. Russell Holland Seacat, Jr.; Item No. 1157.
43. Gifts; Texas Technological College Foundation; Item No. 1214.

44. Lease; NOy (R)-62769; Modification; Item No. 1134.
45. Budget; Organized Research Account No. 391-3641; Dr. Billy Jack Marshall; Item No. 1204.
46. Letter to Mr. Laurance S. Rockefeller; Item No. 1220.
47. Resolution; Approval of Travel Leaves; Item No. 1222.
48. Employees vacation; Item No. 1228.
49. Holiday Schedule; Item No. 1227.
50. Option; Ramsey Truck Lines; Pantech Farm; Item No. 1211.
51. Agreement; The Coordinating Board; Texas Opportunity Plan; Item No. 1287.
52. Letter; National Architectural Accrediting Board; Item No. 1298.
53. Permit to construct access driveway facilities on highway right-of-way; Item No. 1297.
54. Depository Agreement; Texas National Bank of Commerce; Item No. 1296.
55. Contract; Bob R. Hunter; Paving north of the Stadium; Item No. 1277.
56. Report on Academic Courses by Dr. William M. Pearce, Vice President for Academic Affairs; Item No. 1276.
57. Lease Contract; Port Compress and Warehouse Company; PanTech; Item No. 1299.
58. Bid Tabulation; Tunnels and Utilities Extension; Item No. 1287.
59. Small Class Report for the Second Term of the 1966 Summer School; Item No. 1275.
60. Letter from The Coordinating Board; Item No. 1293.
61. Contract with Anthony Company; Item No. 1287.

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I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of the Minutes of the Texas Technological College Board of Directors Meeting on July 25, 1966.


J. Roy Wells, Secretary

COLLEGE SEAL

July 28, 1966

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

July 14, 1966

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Austin, Texas, on July 25, 1966:

RECOMMENDED ACTION

Data Processing Department

1129. Accept the resignation of Mr. James M. Thomas, Director of the Data Processing Department at an annual salary of \$8,820.00, effective at the close of the day July 7, 1966. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

1130. Appoint Mr. Ronald Nelson Brown as Acting Director of the Data Processing Department at an annual salary of \$7,800.00, effective July 8, 1966, through August 31, 1966, vice Mr. James M. Thomas, resigned. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

Journalism

1131. Incorporate in the Board Minutes for record purposes a copy of a letter from Mr. John E. Stempel, Secretary-Treasurer, American Council on Education for Journalism, Ernie Pyle Hall, Indiana University, Bloomington, Indiana, 47405, notifying President Goodwin of the accreditation of the Texas Technological College Department of Journalism by the American Council on Education for Journalism. A copy of the letter from Mr. Stempel is attached and made a part of the Minutes. Attachment No. 38.

Title VI Grant, High Education Act of 1965

1132. Accept a grant in the amount of \$50,000.00 from the Department of Health, Education, and Welfare, Office of Education, Washington, D. C. 20202, for the improvement of undergraduate instruction in the following subjects: Biological, Physical, and Social Sciences; Engineering; English; the Arts; Education; and Campus-wide general use, effective June 17, 1966. This grant was awarded under the provisions of Part A, Title VI, Higher Education Act of 1965. Project No. (NIH-01-74840); Tex 6-0642. A copy of the grant agreement will be on file in the Office of the Comptroller and the Secretary of the Board. (Account No. 391-1690; Coordinators of Grant, Dr. W. M. Pearce and Mr. John G. Taylor.)

Texas Opportunity Plan Agreement

1133. Incorporate in the Board Minutes a copy of the Memorandum of Agreement between the Texas Coordinating Board, Texas College and University System and Texas Technological College and ratify the agreement which was approved on May 27, 1966, in a committee meeting. A copy of the agreement is attached and made a part of the Minutes. Attachment No. 51.

Navy Lease NOy(R)-62769

1134. Approve an amendment to Lease NOy(R)-62769 to change the first sentence of 9. General Provisions, m. Additional Provisions, as follows: "It is agreed and understood by and between the parties hereto that this lease is made on the express condition that within three (3) years from the beginning date of this lease, 1 July 1965, the Government shall commence the construction of improvements upon the above described property, suitable for use by the U. S. Naval and Marine Corps Reserve Training Center."

The original terms of Lease NOy(R)-62769 specified that the Navy would begin construction of improvements upon the site within two years of the date of the lease, July 1, 1965. The amendment rewords the one paragraph in the lease to permit the Navy to begin construction of improvements on the site within three years of the date of the lease. The lease covers the property at the Fourth Street site.

Navy Lease NOy(R)-62769 (Continued)
1134. (Continued)

Lease NOy(R)-42272 on the Eighth and College Avenue site was extended to June 30, 1969, by the Board of Directors at the June 18, 1966, meeting because of the war conditions. The amendment to the lease will give the Navy one year to build and move from the present site. A copy of the lease is attached and made a part of the Minutes. Attachment No. 44.)

Extension and Correspondence

1135. Approve a Negotiated Contract (DAHC11 67C 0037) between the United States Armed Forces Institute and Texas Technological College, whereby Texas Technological College will provide correspondence courses for military personnel of the Army, Air Force, Navy, Marine Corps, and Coast Guard, effective July 1, 1966, through June 30, 1967. This is a renewal of the contract which has been in operation for a number of years. A copy of the contract has been filed with the Secretary of State; a copy is on file in the office of the Secretary of the Board; and a copy is on file in the office of the Comptroller.

Official Publications

1136. Approve the General Catalog published as Volume XLII, May 1966, No. 6, as an official bulletin of Texas Technological College. A copy of the bulletin will be mailed to all Board members.

1137. Approve the 1966 Graduate Bulletin published as Volume XLII, May 1966, Number 8, as an official bulletin of Texas Technological College. A copy of the bulletin will be mailed to all Board members.

Memorial Resolution

1138. Adopt a Resolution in Memory of the Honorable Ernest O. Thompson, Amarillo, Texas, who served as a member of the Board of Directors of the College from January 20, 1927, to March 1, 1929. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 29.

1139. Adopt a Resolution in Memory of Dr. Charles Blaise Qualia, Professor of Foreign Languages, Emeritus, and a member of the original Faculty of Texas Technological College. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 30.

Conferring of Degrees

1140. Approve the conferring of degrees on August 20, 1966, upon all candidates for degrees who are certified by the Faculty, by the Academic Deans, and by the Dean of Admissions and Registrar as having met all degree requirements as indicated by the official printed program for August 20, 1966.

Year-End Approval for Closing the Fiscal Year

1141. Authorize the President to approve all budgets, budget changes, contracts, transfer of funds, and any and all items necessary to close the 1965-1966 fiscal year and/or between the final Board meeting during the 1965-1966 fiscal year and the first meeting of the 1966-1967 fiscal year. All of the approved items will be submitted to the Board for ratification in the Agenda for the first Board meeting during the fiscal year, 1966-1967.

Educational Television (Account No. 191-6100)

1142. Any unexpended balance in the original amount budgeted for the fiscal year, 1965-1966 for Educational Television as of August 31, 1966, is hereby reappropriated to the Maintenance, Equipment and Travel Account during the year beginning September 1, 1966.

Foreign Languages -- Mathematics Building (Project No. Tex 4-0227)

1143. Incorporate in the Minutes for record purposes a letter from Mr. M. L. Pennington, Vice President for Business Affairs, to Zumwalt and Vinther, Inc., Consulting Engineers, Dallas, Texas, concerning engineering services for the College. A copy of the letter is attached and made a part of the Minutes. Attachment No. 41.

Abel Contract Furniture and Equipment Company, Inc. (Library)

1144. Incorporate in the Board Minutes for record purposes a copy of the contract with Abel Contract Furniture and Equipment Company, Inc., Austin, Texas, for furniture to be furnished by Abel Contract Furniture and Equipment Company for the College Library. A copy of the contract is attached and made a part of the Minutes. Attachment No. 19. (Project No. Tex. 4-1113; amount of contract, \$16,006.20; a non-Federal contract.)

Remington Office Systems Contract (Library Furniture)

1145. Incorporate in the Board Minutes for record purposes a copy of the contract with Remington Office Systems, Division of Sperry Rand Corporation, Wilmington, Delaware, for equipment to be furnished by Remington Office Systems for the College Library. A copy of the contract is attached and made a part of the Minutes. Attachment No. 18. (Project No. Tex. 4-1113; amount of contract, \$4,903.00; a non-Federal contract.)

Residence Halls Project (Account No. 791-0408)

1146. Employ Mr. Justin McCord Elliott as Resident Construction Coordinator at an annual salary of \$9,600.00, effective July 7, 1966, through August 31, 1966. (This salary \$1,445.20 will be paid from Residence Halls Project, Account No. 791-0408; Mr. John G. Taylor, Business Manager.)

Library Expansion

1147. Approve a contract between Texas Technological College and Estey Corporation, New York City, New York, in the amount of \$24,387.00 for furniture to be delivered and installed in the Texas Technological College Library. A copy of the contract is attached and made a part of the Minutes. Attachment No. 32.

School of Law

1148. Appoint Mr. Richard B. Amandes as Professor and Dean of the School of Law at an annual salary of \$25,000.00, effective July 1, 1966, through August 31, 1966. (Budgeted salary \$21,500.00 for 12 months; p. 163; Item No. 1.)

1149. Appoint Mr. U. V. Jones as Librarian and Associate Professor of Law at an annual salary of \$15,000.00, effective August 1, 1966, through August 31, 1966. (Budgeted; p. 163; Item No. 3.)

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

1150. Approve the detailed budget for the Peace Corps Training Program, Advanced Planning Phase and the Instructional Phase of the Costa Rica/Community Development: Credit Union Program, effective June 1, 1966, through February 28, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 28.

Organized Research (Account No. 391-1432)

1151. Appoint Dr. Hubert Reed Heichelheim as Principal Investigator on the Organized Research Project "Development of High Pressure PVT Apparatus" at a salary of \$2,200.00 for the period July 11, 1966, through September 10, 1966. This is to be paid from grant funds received from the E. I. Du Pont De Nemours and Company, Wilmington, Delaware, 19898. (Account No. 391-1432; Du Pont Summer Grant; Professor and Head, Dr. Arnold J. Gully.)

Engineering Training Services (Account No. 391-1498)

1152. Approve a contract with Western Electric Company, Incorporated, for Engineering Training Services for an estimated amount of \$20,700.00, and approve a budget in the amount of \$20,700.00 for the project, effective May 1, 1966, through September 30, 1966. A copy of the budget is attached and made a part of the Minutes, Attachment No. 34. (Budgeted; Account No. 391-1498; Dr. Richard Albert Dudek, Professor and Head.)

Department of Health, Education and Welfare Grant (Account No. 391-2080)

1153. Accept a grant in the amount of \$5,000.00 from the Department of Health, Education and Welfare, Office of Education, Washington, D. C., 20202, for use in the College Library, effective July 1, 1966, through June 30, 1967. This grant was awarded under the provisions of Public Law 89-329, Title IIA. A copy of the grant document will be on file in the Office of the Comptroller. (OEG 6-29-53-0830-1214; Account No. 391-2080; Director, Mr. Ray C. Janeway.)

Organized Research (Account No. 391-3074)

1154. Approve the extension of the budget for the Organized Research Project "A Study of the Earthquake Phase PKP at a Distance of 1420 from the Source" from May 31, 1966, to August 31, 1966. (Grant No. AF-AFOSR-705-64; Account No. 391-3074; Principal Investigator, Mr. Deskin Hunt Shurbet, Jr.)

Organized Research (Account No. 391-3102)

1155. Approve a negotiated contract with the Department of Army, White Sands Missile Range, New Mexico, to do certain research for the Department of Army and approve a budget in the amount of \$1,105.00 for the Research Project "Effects of Model Tubes in the Modulation Transfer Function of Optical Systems," effective May 1, 1966, through February 15, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 35.

Organized Research (Account No. 391-3187)

1156. Accept a grant in the amount of \$3,450.00 from the Upjohn Company, Kalamazoo, Michigan, and approve a Memorandum of Agreement with the same company for the support of the Organized Research Project "Effects of Melengestrol Acetate (MGA) Upon Weight Gains, Feed Conversion, Carcass Quality and the Physiology of the Reproductive Organs of Feedlot Ewe Lambs" for the period June 1, 1966, through December 31, 1967, and approve a budget in the amount of \$3,450.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 21. A copy of the Memorandum of Agreement is attached and made a part of the Minutes. Attachment No. 20. (Account No. 391-3187; Principal Investigator, Dr. Coleman Art O'Brien.)

Organized Research (Account No. 391-3253)

1157. Approve a Negotiated Contract (AF 29 [600]-5590 in an amount of \$13,816.00 between Texas Technological College and the United States of America, Air Force Missile Development, Holloman Air Force Base, New Mexico, for the Research Project "Effects of Control Parameters on ASM Terminal Guidance Training" for the period August 1, 1966, through August 31, 1967, and approve a budget in the amount of \$13,816.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 42. This project will be directed by Dr. Russell Holland Seacat, Jr., Professor and Acting Head of the Department of Electrical Engineering. (Account No. 391-3253; Project Director, Dr. Russell Holland Seacat, Jr.)

Organized Research (Account No. 391-3297)

1158. Approve a purchase order in an estimated amount of \$7,930.00 with the Collins Radio Company, Dallas, Texas, 75207, for the support of the Organized Research Project "Modeling of the Frequency Synthesizer" for the period June 1, 1966, through September 30, 1966, and approve a budget in the amount of \$7,930.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 33. (Account No. 391-3297; Order Number 348274-TE under date of June 21, 1966; Project Director, Dr. Russell Holland Seacat, Jr.)

Organized Research (Account No. 391-3312)

1159. Accept a grant in the amount of \$36,100.00 from the National Science Foundation, Washington, D. C., 20550, for the support of research entitled "Geology of Marie Byrd Land, Antarctica" for a period of approximately sixteen months, effective June 1, 1966. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, Washington, D. C., 20550, is attached and made a part of the Minutes. Attachment No. 16. The research project is under the direction of Dr. Franklin Alton Wade, Professor of Geosciences. (Account No. 391-3312; Grant No. GA-546; Director, Dr. Franklin Alton Wade.)

1160. Approve a budget in the amount of \$36,100.00 for the Organized Research Project "Geology of Marie Byrd Land, Antarctica" for the period April 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 17. (Account No. 391-3312; Grant No. GA-546; Dr. Franklin Alton Wade, Principal Investigator.)

Organized Research (Account No. 391-3334)

1161. Approve a budget in the amount of \$11,849.48 for the Organized Research Project "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic Plants," for the period June 1, 1966, through May 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 27. (Account No. 391-3334; Principal Investigator, Dr. Murray Whitfield Coulter.)

* * * * *

1966 Summer School

Education

1162. Appoint Dr. Charles Ray Jones as Associate Professor (one-half time) in the Department of Education at a salary of \$604.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$604.00/ will be paid from lapsed funds; p. 24; Item No. 15A.)

Government

1163. Appoint Mr. Jerry Donald Perkins as a Temporary Instructor in the Department of Government at a salary of \$750.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$750.00/ will be paid from lapsed funds; p. 31; Item No. 13A.)

Health, Physical Education and Recreation for Women

1164. Appoint Mrs. Betty Ann Wertheimer Tevis as Assistant Professor in the Department of Health, Physical Education and Recreation for Women at a salary of \$900.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$900.00/ will be paid from lapsed funds; p. 33; Item No. 6A.)

Mathematics

1165. Accept the resignation of Dr. Emmett Allen Hazlewood, Professor and Head of the Department of Mathematics at a salary of \$932.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966. (Budgeted \$932.00 for 6 weeks; p. 37; Item No. 1.)

1166. Revise the contract of Dr. John Thomas White, Associate Professor of Mathematics, from "one-half time at a salary of \$722.00 for six weeks" to "full time at a salary of \$1,444.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$722.00 for 6 weeks; p. 38; Item No. 13. The additional \$722.00 required for this contract will be paid from lapsed funds.)

1167. Appoint Dr. Korandattil Venugapalan Menon as an Assistant Professor in the Department of Mathematics at a salary of \$1,181.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary /\$1,181.00/ will be paid from lapsed funds; p. 38; Item No. 18A.)

1168. Appoint Mr. Elwyn Wade Morton as an Assistant Professor of Mathematics at a salary of \$984.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary /\$984.00/ will be paid from lapsed funds; p. 38; Item No. 19.)

1169. Revise the contract of Mr. William Gerald Ambrose, Instructor in the Department of Mathematics, from "one-half time at a salary of \$413.00 for six weeks" to "full time at a salary of \$826.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$413.00 for 6 weeks; p. 38; Item No. 23A. The additional \$413.00 required for this contract will be paid from lapsed funds.)

Music

1170. Accept the resignation of Dr. Gene LeClair Hemmle, Professor and Head of the Department of Music at a salary of \$1,759.00 for six weeks, and lapse the budgeted allocation in the amount of \$1,759.00 budgeted for this position. (Budgeted salary \$1,759.00 for 6 weeks; p. 40; Item No. 1.) This resignation is applicable for the second term of the 1966 Summer School only, and is effective at the beginning of the day July 11, 1966.

1171. Appoint Mr. Robert Waldo Deahl as Assistant Professor in the Department of Music (one-half time) for the second term of the 1966 Summer School at a salary of \$590.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$590.00/ will be paid from lapsed funds; p. 40; Item No. 9.)

1172. Appoint Mr. Thomas Owen Mastroianni as Assistant Professor and Acting Head of the Department of Music at a salary of \$1,063.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$1,063.00/ will be paid from lapsed funds; p. 40; Item No. 11A.)

Music (Continued)

1173. Appoint Mr. Richard Earl Tolley as Assistant Professor of Music at a salary of \$998.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$998.00 will be paid from lapsed funds; p. 40; Item No. 12.)

1174. Appoint Miss Georgette Elizabeth Gettel as an Instructor in the Department of Music at a salary of \$831.00 for the second term of the 1966 Summer School. (This salary \$831.00 will be paid from lapsed funds; p. 41; Item No. 14.)

1175. Appoint Dr. Walter Kent Hill as an Instructor in the Department of Music at a salary of \$879.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$879.00 will be paid from lapsed funds; p. 41; Item No. 15.)

Physics

1176. Revise the contract of Dr. Henry Coffman Thomas, Professor and Head of the Department of Physics, from "one-half time at a salary of \$985.00 for the second term of the 1966 Summer School" to "full time at a salary of \$1,969.00 for the second term of the 1966 Summer School," effective July 11, 1966, through August 20, 1966. (Budgeted \$985.00 for $\frac{1}{2}$ time for 6 weeks; p. 42; Item No. 1. The additional \$984.00 required for this salary will be paid from lapsed funds.)

1177. Appoint Dr. Billy Joe Sandlin as Associate Professor of Physics at a salary of \$768.00 for one-half time, effective July 11, 1966, through August 20, 1966. (This salary \$768.00 will be paid from lapsed funds; p. 42; Item No. 7.)

Accounting

1178. Revise the contract of Mrs. Luta Pelham Eaves, Assistant Professor of Accounting, from "two-thirds' time at a salary of \$718.00 for six weeks" to "full time at a salary of \$1,076.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$718.00 for 6 weeks; p. 48; Item No. 10. The additional \$358.00 required for this salary will be paid from lapsed funds.)

1179. Appoint Mr. Raymond Ackerly Green as Assistant Professor in the Department of Accounting at a salary of \$1,076.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$1,076.00 will be paid from lapsed funds; p. 48; Item No. 11A.)

Business Education and Secretarial Administration

1180. Appoint Mrs. Ettie Claire Quicksall as Assistant Professor in the Department of Business Education and Secretarial Administration at a salary of \$932.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$932.00 will be paid from lapsed funds; p. 50; Item No. 5A.)

Economics

1181. Appoint Mr. Ewell Dwayne Key as an Instructor in the Department of Economics at a salary of \$750.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$750.00 will be paid from lapsed funds; p. 51; Item No. 9A.)

Finance

1182. Revise the contract of Dr. Robert Lyle Rouse, Professor and Head of the Department of Finance, from "one-half time at a salary of \$945.00 for six weeks" to "full time at a salary of \$1,890.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$945.00 for 6 weeks; p. 52; Item No. 1. The additional \$945.00 required for this contract will be paid from lapsed funds.)

1183. Revise the contract of Dr. Charles Ernest Wade, Assistant Professor of Finance, from "one-half time at a salary of \$610.00 for six weeks" to "full time at a salary of \$1,220.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$610.00 for 6 weeks; p. 52; Item No. 8. The additional \$610.00 required for this contract will be paid from lapsed funds.)

Finance (Continued)

1184. Appoint Mr. Jerry Carter Green as an Instructor in the Department of Finance at a salary of \$750.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$750.00 will be paid from lapsed funds; p. 52; Item No. 8B.)

Management

1185. Appoint Dr. Carlton James Whitehead as an Associate Professor in the Department of Management at a salary of \$1,431.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$1,431.00 will be paid from lapsed funds; p. 53; Item No. 3A.)

Marketing

1186. Revise the contract of Dr. Robert Daniel Amason, Associate Professor of Marketing, from "one-half time teaching at a salary of \$683.00 for six weeks" to "full time teaching at a salary of \$1,365.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$683.00 for 6 weeks; p. 54; Item No. 4. The additional \$682.00 required for this contract will be paid from lapsed funds.)

Civil Engineering

1187. Accept the resignation of Dr. Kishor Chandulal Mehta, Assistant Professor of Civil Engineering (one-half time) at a salary of \$657.00 for six weeks, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$657.00 for this position. (Budgeted salary \$657.00 for 6 weeks; p. 58; Item No. 8.)

Home Economics Education

1188. Revise the contract of Dr. Thelma Hamilton Leonard, Professor of Home Economics Education, from "one-half time in Home Economics Education at a salary of \$755.00 for six weeks" to "one-half time in Home Economics Education at a salary of \$755.00 and one-half time in Home and Family Life at a salary of \$755.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$755.00 for 6 weeks; p. 68; Item No. 2. The additional \$755.00 required for this salary will be paid from lapsed funds; p. 69; Item No. 1A.)

Home and Family Life

1189. Revise the contract of Dr. Thelma Hamilton Leonard, Professor of Home Economics Education, from "one-half time in Home Economics Education at a salary of \$755.00 for six weeks" to "one-half time in Home Economics Education at a salary of \$755.00 and one-half time in Home and Family Life at a salary of \$755.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$755.00 for 6 weeks; p. 68; Item No. 2. The additional \$755.00 required for this salary will be paid from lapsed funds; p. 69; Item No. 1A.)

1190. Accept the resignation of Mr. Henry E. Draper, Jr., Associate Professor in the Department of Home and Family Life at a salary of \$1,444.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$1,440.00 budgeted for this position. (Budgeted salary \$1,440.00 for the second term of the 1966 Summer School; p. 69; Item No. 2.)

1191. Accept the resignation of Miss Luella A. Williams, Visiting Associate Professor in the Department of Home and Family Life (one-half time) at a salary of \$625.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966, and lapse the \$625.00 budgeted for this position. (Budgeted \$625.00 for $\frac{1}{2}$ time for 6 weeks; p. 69; Item No. 3A.)

1192. Revise the contract of Mrs. Jeannette Carter Greenwaldt, Assistant Professor in the Department of Home and Family Life, from "one-half time at a salary of \$613.00 for six weeks" to "full time at a salary of \$1,025.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$613.00 for 6 weeks; p. 69; Item No. 5A. The additional \$412.00 required for this contract will be paid from lapsed funds.)

Peace Corps Program (Account No. 391-1204)

1193. Appoint Dr. George O. Elle as Director of the Peace Corps Program at a base salary rate of \$1,625.00 per month, three-fourths' time, effective from June 1, 1966, through noon, August 16, 1966, and full time from noon, August 16, 1966, through August 31, 1966. (This salary $\overline{\$3,859.38}$ is to be paid from the Peace Corps Training Program, Account No. 391-1204; Dr. George O. Elle, Director.)

Head Start Training Program (Account No. 391-1528)

1194. Accept the resignation of Mr. Henry Edward Draper, Jr., as Associate Professor and Curriculum Director on the Head Start Training Program at a salary of \$2,567.00 for approximately two and two-thirds' months, effective at the beginning of the day June 1, 1966. (Budgeted; Account No. 391-1528; Item No. 4; Project Director, Mrs. Estelle Hays Wallace.)

1966 Summer Choir School (Account No. 991-1820)

1195. Approve a revised budget in the amount of \$2,321.00 for the 1966 Summer Choir School, effective June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13. (Account No. 991-1820; Director, Mr. Gene Kenney.)

Organized Research (Account No. 391-3412)

1196. Accept a grant in the amount of \$39,100.00 from Resources for the Future, Inc., 1755 Massachusetts Avenue, N. W., Washington, D. C., 20036, for the support of the Organized Research Project "A Study of the Economic Analysis of Interbasin Water Diversions--A Texas Case Study" for the period July 1, 1966, through June 30, 1968. This project will be directed by Dr. Herbert W. Grubb. (Grant letter dated May 10, 1966; Account No. 391-3412; Principal Investigator, Dr. Herbert W. Grubb.)

1197. Approve a budget in the amount of \$19,550.00 for the Organized Research Project "A Study of the Economic Analysis of Interbasin Water Diversions--A Texas Case Study" for the period July 1, 1966, through June 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 22. (Account No. 391-3412; Principal Investigator, Dr. Herbert W. Grubb.)

Organized Research (Account No. 391-3515)

1198. Approve the renewal of Cooperative Agreement No. 12-14-100-5545(81) between Texas Technological College and the United States Department of Agriculture, Agricultural Research Service, Washington, D. C., 20250, whereby the Plant Pest Control Division of the U. S. Department of Agriculture will make contributions not to exceed \$7,000.00 to continue the Organized Research Project "Monitoring Environmental Impact of Pesticide Use in Boll Weevil Control," effective July 1, 1966, through June 30, 1967, and approve a budget in the amount of \$7,000.00 for the project. A copy of the approved agreement will be on file in the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 8.

Organized Research (Account No. 391-3548)

1199. Accept a grant in the amount of \$6,000.00 from the Coordinating Board, Texas College and University System; and the sum of \$5,200.00 from the Federal Water Pollution Control Administration via Texas A. & M. University for the support of the Organized Research Project "Research Program for the Sound Future Management and Development of the Resources of Galveston Bay and its Tributaries," effective June 1, 1966, through December 31, 1966. (Account No. 391-3548; Professor and Head, Dr. Keith Robert Marmion.)

1200. Approve a budget in the amount of \$11,200.00 for the support of the Organized Research Project "Research Program for the Sound Future Management and Development of the Resources of Galveston Bay and its Tributaries," effective June 1, 1966, through December 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 25. (Account No. 391-3548; Professor and Head, Dr. Keith Robert Marmion.)

Organized Research (Account No. 391-3552)

1201. Approve a revised budget in the amount of \$35,766.00 for the Organized Research Project "Active Center of Pyridoxal Phosphate-Containing Enzymes," effective May 31, 1966, through April 30, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 36. (Account No. 391-3552; Dr. John A. Anderson, Principal Investigator.)

Organized Research (Account No. 391-3562)

1202. Approve a revised budget in the amount of \$28,807.60 for the Organized Research Project "Adsorption on Plate-Like Materials" for the period May 1, 1966, through April 30, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 12. (Account No. 391-3562; Principal Investigator, Dr. Arthur Lincoln Draper.)

Organized Research (Account No. 391-3613)

1203. Approve a revised budget in the amount of \$31,852.91 for the Organized Research Project "Synthesis of Complex Compounds of Rhenium" for the period May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. (Attachment No. 26. Account No. 391-3613; Grant No. D-097; Principal Investigator, Dr. Richard J. Thompson.)

Organized Research (Account No. 391-3641)

1204. Approve a revised budget in the amount of \$37,637.92 for the Organized Research Project "The Effects of Radiation on the Properties of Solids," effective May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 45. (Account No. 391-3641; Grant No. D-170; Principal Investigator, Dr. Billy Jack Marshall.)

Instructional Grant for Scientific Activities (Account No. 391-4020)

1205. Accept a grant in the amount of \$19,938.00 from the National Science Foundation, Washington, D. C., for use for scientific purposes, and approve a budget in the amount of \$19,938.00 for the grant. A copy of a letter from Mr. John T. Wilson, Deputy Director, National Science Foundation, concerning the grant is attached and made a part of the Minutes. Attachment No. 5. A copy of the budget is attached and made a part of the Minutes. Attachment No. 6. (Account No. 391-4020; Grant No. GU-1960; Administration, The President.)

Organized Research (Account No. 391-4050)

1206. Accept a grant in the amount of \$27,500.00 from the National Science Foundation, Washington, D. C., 20550, for the support of research entitled "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" for the period June 1, 1966, through May 31, 1968. This research is to be under the direction of Dr. Charles Richard Quade, Professor of Physics. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, is attached and made a part of the Minutes. Attachment No. 14. (Grant No. GP-6201; Account No. 391-4050; Principal Investigator, Dr. Charles Richard Quade.)

1207. Approve a budget in the amount of \$13,716.50 for the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" for the period June 1, 1966, through May 31, 1968. A copy of the budget is attached and made a part of the Minutes. Attachment No. 15. (Grant No. GP-6201; Account No. 391-4050; Principal Investigator, Dr. Charles Richard Quade.)

Computer Center

1208. Approve a revised budget for the Computer Center in the amount of \$208,332.87 for the 1965-1966 fiscal year. A copy of the revised budget is given in the 1965-1966 column of Attachment No. 40. A copy of the revised budget is attached and made a part of the Minutes.

1209. Any unexpended balance in the original budgeted amount not to exceed \$33,607.63 for the fiscal year, 1965-1966 for the Computer Center as of August 31, 1966, is hereby reappropriated for the Computer Center during the year beginning September 1, 1966.

1210. Approve a revised budget in the amount of \$275,548.13 for the fiscal year, 1966-1967, for the Computer Center. Should the unexpended balance as of August 31, 1966, drop below the estimated balance of \$33,607.63 the budget will be adjusted to stay within the total of \$483,881.00 for the biennium. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 40.

Texas Technological College Research Farm

1211. Incorporate in the Minutes for record purposes a copy of the option granted the Ramsey Truck Lines, Houston, Texas, in keeping with previous action of the Board. A copy of the option is attached and made a part of the Minutes. Attachment No. 50.

Residence Halls--Housing Office

1212. Accept the resignation of Mr. Aubrey Eldon Lewis, Coordinator of Men's Supervision--Residence Halls, at an annual salary of \$7,200.00, effective at the close of the day June 30, 1966. (Budgeted salary \$7,200.00 for 12 months; p. 345; Item No. 2.)

Residence Halls Supervision

1213. Employ Mr. George Alverton Rhoads as Coordinator of Men's Supervision, Residence Halls Housing Office, at an annual salary of \$7,200.00, effective July 1, 1966, through August 31, 1966, vice Mr. Aubrey Eldon Lewis, resigned. (Budgeted salary \$7,200.00 for 12 months; p. 345; Item No. 2.)

Gifts (Texas Technological College Foundation)

1214. Accept cash gifts in the amount of \$28,595.59 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 43. The attachment has been made a part of the Minutes.

Gift (Department of Chemistry)

1215. Accept one No. 8200 Gas Chromalyzers from the Lab-Line Instruments, Inc., 15th and Bloomingdale Avenues, Melrose Park, Illinois, 60160, for use in research and teaching by the Department of Chemistry. This equipment has an estimated value of \$595.00 and the College will pay the transportation cost from Melrose, Illinois, to Lubbock, Texas. (Dr. Arthur Lincoln Draper, Department of Chemistry; letters of June 17, 1966, and June 20, 1966.)

Gift (Speech)

1216. Accept a gift from Mr. C. G. Rook, Jr., 4407 - 27th Street, Lubbock, of one (1) Lincoln Arc Welder, valued at \$100.00 to the Speech Department for use in the University Theater.

Gift (Chemical Engineering)

1217. Accept a gift of one (1) Process Chromatograph, including an analyzer unit, a temperature controller, and a programmer, for the Department of Chemical Engineering. This equipment has an estimated value of \$4,500.00. (Gift valued at \$4,500.00; Chemical Engineering; Dr. Arnold Jarvis Gully, Professor and Head.)

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1966-1967 Budget

Authority to Sign

1218. Authorize Dr. Grover E. Murray, President of Texas Technological College, to sign any and all papers concerning the operation of Texas Technological College that may require the signature of the President, effective September 1, 1966.

1219. Authorize Mr. M. L. Pennington, Vice President for Business Affairs, to sign all applications, contracts, agreements, financial reports, resolutions, and any and all other documents relating thereto, for loans with the Department of Housing and Urban Development; Loans under the National Defense Education Act; Grants from any and all sources; Grants-in-Aid; Fellowships under the National Defense Act; Research Applications; Contract Research; and contract with any and all agencies, for the acceptance of any and all gifts and/or loans of equipment and/or personal property from Federal and State agencies, industry, foundations and/or individuals; to sign any and all Letters of Instruction or Assignment to sell, assign, exchange or transfer securities; to sign any and all orders to transfer funds from one investment account to another; and to sign any and all letter or orders to purchases for the period September 1, 1966, through August 31, 1967, in keeping with Board approval policies and where not in conflict with any item the Chairman is to execute. This is a continuation of the policy which has been followed for several years.

Honorary Degree

1220. Confer upon the Honorable Laurance S. Rockefeller, 30 Rockefeller Plaza, New York City, New York, the honorary degree, Doctor of Humanities, during the Inauguration Ceremonies of Dr. Grover E. Murray, the Eighth President of Texas Technological College, on Tuesday morning, November 1, 1966. A copy of the letter written to Mr. Rockefeller by Mr. J. Edd McLaughlin, Chairman of the Board of Directors, is attached and made a part of the Minutes. Attachment No. 46.

Official Travel Leaves

1221. Article V, Section 16, of House Bill No. 12, provides in part "none of the monies appropriated by this act may be expended for official travel expense . . . except for official business as approved by the appropriate Governing Board.

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

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

Travel Reimbursements

1222. Approve a Resolution authorizing Grover E. Murray, President, or R. C. Goodwin, Presidential Advisor, or M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, to approve official travel reimbursements from State Appropriations for the period September 1, 1966, through August 31, 1967. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 47.

Campus Traffic and Parking Regulations

1223. Approve the Campus Traffic and Parking Regulations for the fiscal year, 1966-1967. A copy of the Campus Traffic and Parking Regulations is attached and made a part of the Minutes. Attachment No. 39.

Military Science Flight Training (ROTC)

1224. Authorize the administrative officers of the College to negotiate a contract with the United States Army for Air Flight Training at Texas Technological College for the 1966-67 academic year, and authorize the Chairman of the Board to execute the contract. This will be a continuation of the program which has been in operation for several years.

1225. Authorize the administrative officers of the College to negotiate a contract with one of the flight training schools near Lubbock, Texas, to provide flight instruction to Military Science (ROTC) students at Texas Technological College who have been or will be designated as pilot trainees during the 1966-67 academic year, and authorize the Chairman of the Board to execute the contract.

Student I.D. Card

1226. Approve the following recommendation of the Student Identification Card Committee:

"The I.D. Card Committee unanimously voted to recommend that a \$1.25 charge be made for the student I.D. Card for 1966-67; the I.D. Card for the fall semester to serve for the spring semester with proper validation and an I.D. Card for the spring semester to be made only for those students who register for the first time for the academic year.

"This recommendation is made on the basis that the cost of the

Student I.D. Card (Continued)
1226. (Continued)

I.D. Card for 1966-67 will be paid from the Student Services Fee before it is distributed to the various other agencies benefiting from the fee and that the Tech Bookstore and Tech Union share in the cost of the I.D. Card, both contributing \$500.00 for each semester."

The plan recommended is similar to that under which the College has been operating.

Holiday Schedule (1966-67)

1227. Approve the Schedule of Holidays for the 1966-67 fiscal year. The proposed schedule is attached and made a part of the Minutes. Attachment No. 49.

Employee Vacation

1228. Approve annual vacation for all annual employees of Texas Technological College in keeping with the provisions of the Appropriation Bill for the 1966-67 fiscal year. An excerpt from the General Provisions of the Appropriation Bill dealing with vacation time for annual employees is attached and made a part of the Minutes. Attachment No. 48.

Agricultural Economics

1229. Appoint Dr. Marquis Lyndon Fowler as Professor of Agricultural Economics at a salary of \$15,500.00, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$12,500.00 for 9 months; p. 32; Item No. 7. The additional \$3,000.00 required for this contract will be paid from lapsed funds.)

1230. Accept the resignation of Dr. Robert Godfrey Welch, Assistant Professor in the Department of Agricultural Economics at a salary of \$9,660.00 for nine months, effective September 16, 1966. (Budgeted salary \$9,660.00 for 9 months; p. 32; Item No. 12.)

Animal Husbandry Herds and Flocks

1231. Appoint Dr. Blaine Blair Breidenstein as Assistant Professor in the Department of Animal Husbandry (three-fourths' time) and Supervisor of the Meats Industry Laboratory (one-fourth time) at an annual salary of \$11,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted teaching salary \$10,000.00 for 12 months, p. 38, Item No. 12; Supervisor of Meats Laboratory, \$2,500.00 for 12 months, p. 174, Item No. 4. This salary will be paid \$8,250.00 from teaching and \$2,750.00 from Animal Husbandry Herds and Flocks. The additional \$250.00 required will be paid from lapsed funds. Lapse the unencumbered balance in the amount of \$1,750.00 from the budgeted allocation for teaching salaries.)

Government

1232. Appoint Dr. Lynwood M. Holland as Professor and Head of the Department of Government at a salary of \$8,500.00 for four and one-half months, effective February 1, 1967, through June 15, 1967. (Budgeted salary \$17,000.00 for 9 months; p. 72; Item No. 1.)

Health, Physical Education and Recreation for Men

1233. Appoint Mr. Harold Stanley Edgar as an Assistant Professor in the Department of Health, Physical Education and Recreation for Men at a salary of \$9,600.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,600.00 will be paid from lapsed funds; p. 75; Item No. 12B.)

History

1234. Appoint Mr. Adrian Norris Anderson as a Temporary Instructor in the Department of History at a salary of \$7,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,800.00 will be paid from lapsed funds; p. 80; Item No. 25A.)

Music

1235. Appoint Mr. Philip Ross Alexander as an Instructor in the Department of Music at a salary of \$7,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,000.00 will be paid from lapsed funds; p. 90; Item No. 26B.)

Psychology

1236. Appoint Dr. Harold David Viaille as Associate Professor in the Department of Psychology at a salary of \$11,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$11,000.00 for 9 months; p. 96; Item No. 14. The additional \$500.00 required for this contract will be paid from lapsed funds.)

1237. Appoint Mr. Dennis Clark Cogan as Assistant Professor in the Department of Psychology at a salary of \$8,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$8,400.00 will be paid from lapsed funds; p. 97; Item No. 16B.)

Sociology and Anthropology

1238. Appoint Mr. James Renfroe Henley, Jr., as a Temporary Instructor in the Department of Sociology and Anthropology at a salary of \$6,300.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,300.00 for 9 months; p. 99; Item No. 13.)

Accounting

1239. Appoint Mr. Origen Jewett James, Jr., as an Instructor in the Department of Accounting at a salary of \$6,400.00, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,000.00 for 9 months; p. 106; Item No. 17. The additional \$400.00 required for this contract will be paid from lapsed funds.)

Business Education and Secretarial Administration

1240. Grant Dr. John Charles Gilliam, Professor of Business Education and Secretarial Administration, a leave of absence for the period September 1, 1966, through noon, July 16, 1967. (1966-1967 Budget; p. 110; Item No. 5.)

Marketing

1241. Appoint Mr. John Barney Spalding, Jr., as an Instructor in the Department of Marketing at a salary of \$6,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,000.00 for 9 months; p. 121; Item No. 9.)

Architecture and Allied Arts

1242. Appoint Mr. Edward Lee Verkler as an Associate Professor in the Department of Architecture and Allied Arts at a salary of \$11,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$11,000.00 will be paid from lapsed funds; p. 125; Item No. 14B.)

Civil Engineering

1243. Accept the resignation of Dr. Osman Ismail Ghazzaly, Assistant Professor in the Department of Civil Engineering at a salary of \$9,700.00 for nine months, effective at the beginning of the day September 16, 1966. (Adjusted budgeted salary \$9,700.00 for 9 months; p. 130; Item No. 12.)

Home and Family Life

1244. Accept the resignation of Mr. Henry E. Draper, Jr., Associate Professor in the Department of Home and Family Life at a salary of \$11,550.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$11,550.00 for 9 months; p. 151; Item No. 7.)

Library

1245. Accept the resignation of Miss Kay Ann Torbett, Associate Reference Librarian in the College Library, at a salary of \$6,489.00 for ten and one-half months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$6,489.00 for 10½ months; p. 180; Item No. 9.)

Residence Halls Project (Account No. 791-0408)

1246. Appoint Mr. Justin McCord Elliott as Resident Construction Coordinator at an annual salary of \$9,600.00, effective September 1, 1966, through August 31, 1967. (This salary \$9,600.00 is to be paid from Residence Halls Project Account No. 791-0408; p. 212; Item No. 10; Mr. John G. Taylor, Business Manager.)

Organized Research (Account No. 191-4753)

1247. Approve a revised budget in the amount of \$1,470.00 for the Organized Research Project "Photochemical Oxidations of Indole Acetic Acid and Dihydrocoumarin by Flavins" for the period September 1, 1966, through August 31, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 7. (Budgeted; Account No. 191-4753; Principal Investigator, Dr. Pill-Soon Song.)

Senior Year Traineeship (Special Education, Area of Special Education, Mentally Retarded)

1248. Accept a grant in the amount of \$3,600.00 from the Texas Education Agency, U. S. Office of Education, Public Law 85-926, as amended by Section 301 of Public Law 88-164 for a Traineeship in Special Education, Area of Mentally Retarded, effective September 1, 1966, through August 31, 1967, and approve a budget in the amount of \$3,600.00 for this program. A copy of the budget is attached and made a part of the Minutes. Attachment No. 23. (Budgeted; Account No. 391-1226; Professor and Head, Dr. Morris Sheppard Wallace.)

Senior Year Traineeship (Special Education, Area of Speech and Hearing, Account No. 391-1227)

1249. Accept a grant in the amount of \$3,600.00 from the Texas Education Agency, U. S. Office of Education, Public Law 85-926, as amended by Section 301 of Public Law 88-164, for a Traineeship in Special Education, Area of Speech and Hearing, effective September 1, 1966, through August 31, 1967, and approve a budget in the amount of \$3,600.00 for this program. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24. (Budgeted; Account No. 391-1227; Professor and Head, Dr. Paul Merville Larson.)

Organized Research (Account No. 391-4030)

1250. Accept a grant in the amount of \$50,200.00 from the National Science Foundation, Washington, D. C., 20550, for the support of the Organized Research Project "Sequencing Research," effective September 1, 1966, for a period of approximately two years. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, Washington, D. C., is attached and made a part of the Minutes. Attachment No. 2. (Account No. 391-4030; Grant No. GK-1156; Principal Investigator, Dr. Richard Albert Dudek.)

1251. Approve a budget in the amount of \$24,375.00 for the Organized Research Project "Sequencing Research," effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 3. (Account No. 391-4030; Principal Investigator, Dr. Richard Albert Dudek.)

Student Health Service

1252. Appoint Dr. Ruth Evelyn Schlecte as a College Physician in the Student Health Service at an annual base salary of \$14,855.00 plus meals valued at \$145.00 per year, effective September 1, 1966, through August 31, 1967. (This salary ~~\$14,855.00~~ will be paid from unencumbered balances in the Student Health Service; p. 355; Item No. 6A.)

* * * * *

Fiscal Year, 1965-1966

Zumwalt & Vinther, Consulting Engineers

1253. Approve the action of the Campus and Building Committee of the Board, March 31, 1966, to authorize Zumwalt & Vinther to design and prepare the specifications for boilers, air conditioning and related equipment for the Central Heating and Cooling Plant.

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:

1254. Grant permission to Mr. Burl M. Abel, Associate Professor in the Department of Finance, to go to New York, New York, from August 28, 1966, through August 31, 1966, to attend the American Risk and Insurance Association meeting in order to gather information which will assist in expanding or revising the curriculum for advanced courses in finance, and to secure materials for enriching courses of students in insurance at Texas Tech; partial expenses are to be paid from Account No. 191-2340.

Out-of-State Leaves (Continued)

1255. Grant permission to Mrs. Shirley S. Bates, Director of Food Service, to go to Lafayette, Indiana, from July 31, 1966, through August 4, 1966, to attend the annual Conference of the Association of College and University Housing Officers, to secure the latest information on residence halls administration and operations; expenses are to be paid from Residence Halls Administration Expense--Food Service--Maintenance, Equipment and Travel Account.

1256. Grant permission to Mrs. Margaret R. Birkman, Assistant Director of Food Service, to go to Lafayette, Indiana, from July 31, 1966, through August 4, 1966, to attend the annual Conference of the Association of College and University Housing Officers to gain information on residence halls administration and operations; expenses are to be paid from the Residence Halls Administration Expense--Food Service--Maintenance, Equipment and Travel Account.

1257. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Honolulu, Hawaii, from August 2, 1966, through August 21, 1966, to visit the University of Hawaii and the Bernice P. Bishop Museum and to study the flora of the island; at no expense to the College.

1258. Grant permission to Dr. Wayne Chapin, Associate Professor of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 27, 1966, to attend the annual meeting of the American Accounting Association; at no expense to the College.

1259. Grant permission to Dr. Berlie J. Fallon, Professor of Education, to go to Las Vegas, Nevada, from August 8, 1966, through August 12, 1966, to serve as a consultant for the Clark County Administrators' Association and Nevada Southern University; at no expense to the College.

1260. Grant permission to Dr. George G. Heather, Dean of the School of Business Administration, to go to Stockholm, Sweden, and other points in this area from September 1, 1966, through October 2, 1966, as one member of a team selected from Deans of Business Administration throughout the United States to visit schools, colleges, and industries in Sweden to secure information which will be valuable in planning the graduate and research program for the School of Business Administration at Texas Tech; partial expenses are to be paid from the Office of the Dean of Business Administration Maintenance, Equipment and Travel Account.

1261. Grant permission to Dr. William K. Ickes, Professor in the Department of Speech, to go to Denver, Colorado, from September 25, 1966, through September 28, 1966, to attend a meeting pertaining to the development of speech and hearing programs; at no expense to the College.

1262. Grant permission to Dr. Robert M. Lawrence, Associate Professor of Government, to go to New York, New York, from September 7, 1966, through September 10, 1966, to attend the annual meeting of the American Political Science Association to assist in recruiting staff members and to gain information for use in courses taught at Texas Tech; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.

1263. Grant permission to Mr. Charles F. Libby, Director of Building Operations, to go to Minneapolis, Minnesota, from September 23, 1966, through October 3, 1966, to attend the annual Institute of Sanitation Management Conference to gain information to be used in improving custodial service at Texas Tech; expenses are to be paid from Custodial Administration Maintenance, Equipment and Travel Account.

1264. Grant permission to Dr. Raymond E. Meyer, Assistant Professor of Agronomy, to go to Stillwater, Oklahoma, from August 21, 1966, through August 26, 1966, to attend meetings of the American Society of Agronomy, Soil Science of America, and Crop Science Society of America to obtain information to be used in teaching and research at Texas Tech; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

1265. Grant permission to Dr. Fred W. Norwood, Professor of Accounting, to go to Miami Beach, Florida, from August 18, 1966, through August 27, 1966, to attend the annual meeting of the American Accounting Association to gain information for use in courses taught at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.

1266. Grant permission to Mr. Charles W. Post, Associate Professor of Music, to go to Upper St. Regis, New York, from August 4, 1966, through August 11, 1966; at no expense to the College.

1267. Grant permission to Dr. Arthur T. Roberts, Professor of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 27, 1966, to attend the annual meeting of the American Accounting Association; at no expense to the College.

1268. Grant permission to Dr. Richard J. Thompson, Assistant Professor of Chemistry, to go to New Hampton, New Hampshire, from August 7, 1966, through August 27, 1966, to attend a research conference in Organic Chemistry to secure information for use in research at Texas Tech; partial expenses are to be paid from grant funds, Account No. 391-3613.

1269. Grant permission to Mr. Fredric J. Wehmeyer, Director of Classified Personnel, to go to New Orleans, Louisiana, from August 7, 1966, through August 10, 1966, to attend the annual College and University Personnel Association National Conference to gather information for use in administering Texas Tech's personnel program; expenses are to be paid from the Office of Classified Personnel Maintenance, Equipment and Travel Account.

1270. Grant permission to Dr. A. W. Young, Professor and Head of the Department of Agronomy and Range Management, to go to Stillwater, Oklahoma, from August 21, 1966, through August 26, 1966, to participate in the annual meeting of the American Society of Agronomy in order to secure new information for use in teaching and administration at Texas Tech; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.

Respectfully submitted,



R. C. Goodwin
President

RCG:ss

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

July 14, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Austin, Texas, on July 25, 1966:

RECOMMENDED ACTION

Office of the President

5393. Appropriate from the unappropriated balance the sum of \$2,082.00 to the Office of the President Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 4; Item No. 10.)

5394. Approve the payment of a professional fee in the amount of \$2,082.00 to Dr. Grover E. Murray, Louisiana State University, Baton Rouge, Louisiana, for his services as consultant to the President and the Board of Directors for the period April 15, 1966, through June 18, 1966. This is to be paid from the Office of the President Maintenance, Equipment and Travel Account. (Budgeted; p. 4; Item No. 10.)

Office of the Vice President for Business Affairs

5395. Lapse the sum of \$620.00 from the budgeted allocation for Secretary III in the Office of the Vice President for Business Affairs. (Budgeted salary \$4,080.00 for 12 months; p. 5; Item No. 4.)

5396. Employ Mrs. Beverly Jean Rosenow as Secretary II in the Office of the Vice President for Business Affairs at an annual salary of \$3,720.00, effective July 1, 1966, through August 31, 1966. (This salary ~~/\$620.00/~~ will be paid from lapsed funds; p. 5; Item No. 4A.)

5397. Approve the transfer of the unencumbered balance in the amount of \$1,880.65 from the budgeted allocation for Secretary III in the Office of the Vice President for Business Affairs to the budgeted allocation for Student Assistants and/or Part-time Help. (Budgeted salary \$4,080.00 for 12 months; p. 5; transfer from Item No. 4 to Item No. 5.)

Office of the Dean of Admissions and Registrar

5398. Lapse the unencumbered balance in the amount of \$1,135.48 from the budgeted allocation for Assistant Dean of Admissions and Registrar. (Budgeted salary \$9,600.00 for 12 months; p. 12; Item No. 2.)

5399. Terminate the contract of Mr. Donald Cates as Director of Undergraduate Admissions at an annual salary of \$7,500.00, effective at the close of the day July 31, 1966. Mr. Cates will be issued a new contract as Director of Registration and Records. (Budgeted salary \$7,500.00 for 12 months; p. 12; Item No. 3.)

5400. Appoint Mr. Donald Cates as Director of Registration and Records, Office of the Dean of Admissions and Registrar, at an annual salary of \$9,000.00, effective August 1, 1966, through August 31, 1966. (This salary ~~/\$750.00/~~ will be paid from lapsed funds; p. 12; Item No. 2A.)

5401. Revise the contract of Mr. Michael Gene Bernard, Administrative Assistant I in the Office of the Dean of Admissions and Registrar, from "an annual salary of \$4,740.00" to "an annual salary of \$5,220.00," effective August 1, 1966, through August 31, 1966. (Budgeted salary \$4,740.00 for 9 months; p. 12; Item No. 6. The additional \$40.00 required for this contract will be paid from lapsed funds.)

5402. Employ Mrs. Nevada Lee Bagley as Clerk III (103) in the Office of the Dean of Admissions and Registrar at an annual salary of \$3,540.00, effective July 1, 1966, through August 31, 1966, vice Mrs. Sybil Boles, retired. (Budgeted salary \$4,260.00 for 12 months; p. 12; Item No. 7.)

Office of the Dean of Admissions and Registrar (Continued)

5403. Lapse the unencumbered balance in the amount of \$120.00 from the budgeted allocation for Clerk III in the Office of the Dean of Admissions and Registrar. (Budgeted salary \$4,260.00 for 12 months; p. 12; Item No. 7.)

5404. Accept the resignation of Mrs. Margaret Elizabeth Godfrey, Secretary II in the Office of the Dean of Admissions and Registrar at an annual salary of \$4,080.00, effective at the close of the day June 30, 1966. (Budgeted salary \$4,080.00 for 12 months; p. 12; Item No. 10.)

5405. Lapse the amount of \$90.00 from the budgeted allocation for Secretary II in the Office of the Dean of Admissions and Registrar. (Budgeted salary \$4,080.00 for 12 months; p. 12; Item No. 10.)

5406. Employ Mrs. Mary Frances Robinson as Secretary II in the Office of the Dean of Admissions and Registrar at an annual salary of \$3,540.00, effective July 1, 1966, through August 31, 1966, vice Mrs. Margaret Elizabeth Godfrey, resigned. (Budgeted salary \$4,080.00 for 12 months; p. 12; Item No. 10.)

5407. Revise the contract of Mrs. Carolyn Bunch York, Secretary II (116) in the Office of the Dean of Admissions and Registrar, from "an annual salary of \$3,540.00" to "an annual salary of \$3,900.00," effective July 1, 1966, through August 31, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 12; Item No. 11. The additional \$60.00 required for this contract will be paid from lapsed funds.)

5408. Terminate the contract of Mrs. Nevada Lee Bagley, Clerk-Typist I (108) in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,880.00, effective at the close of the day June 30, 1966. Mrs. Bagley will be issued a new contract as Clerk III. (Budgeted salary \$2,880.00 for 12 months; p. 13; Item No. 21.)

Office of the Dean of Student Life

5409. Record a name change for the Assistant Dean of Women, Office of the Dean of Student Life, from "Miss Jacqueline Isabel Olsen" to "Mrs. Jacqueline Isabel Olsen Golightly," effective June 11, 1966. (1965-66 Budget; p. 14; Item No. 6.)

5410. Revise the contract of the Assistant Dean of Women from "Miss Jacqueline Isabel Olsen" to "Mrs. Jacqueline Isabel Olsen Golightly" with no change in salary, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$7,000.00 for 12 months; p. 15; Item No. 7. The revision is for a name change only.)

The Placement Service

5411. Employ Mrs. Lois Katherine Courtney Gibbs as Clerk II in the Placement Service at a salary rate of \$280.00 per month, effective June 13, 1966, through August 31, 1966. (This salary ~~of \$728.00~~ will be paid from lapsed funds; p. 16; Item No. 8A.)

Official Publications

5412. Accept the resignation of Mrs. Jean Annette Woodrum Howell, Editorial Assistant for Official Publications at a salary rate of \$325.00 per month, effective at the close of the day July 8, 1966. (Budgeted salary \$2,902.50; p. 19A; Item No. 1A.)

Data Processing Department

5413. Lapse the unencumbered balance in the amount of \$150.80 from the budgeted allocation for the Director of the Data Processing Department from the 1965-66 Budget. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

5414. Employ Mr. Gary Eugene Orren as Systems Analyst in the Data Processing Department at an annual salary of \$7,500.00, effective July 8, 1966, through August 31, 1966. (This salary ~~of \$1,108.87~~ will be paid from lapsed funds; p. 26; Item No. 1A.)

5415. Terminate the contract of Mr. Ronald Nelson Brown, Computer Programmer at an annual salary of \$6,480.00, effective at the close of the day July 7, 1966. Mr. Brown will be issued a new contract as Acting Director of Data Processing. (Budgeted salary \$6,480.00 for 12 months; p. 26; Item No. 3.)

Data Processing Department (Continued)

5416. Terminate the contract of Mr. Gary Eugene Orren, Computer Programmer in the Data Processing Department at an annual salary of \$6,960.00, effective at the close of the day July 7, 1966, and lapse the unencumbered balance in the amount of \$1,029.03 budgeted for this position. Mr. Orren will be issued a new contract as Systems Analyst. (Budgeted salary \$6,960.00 for 12 months; p. 26; Item No. 4.)

5417. Revise the contract of Mr. Richard Mark Salathiel, Computer Programmer in the Data Processing Department, from "an annual salary of \$6,480.00" to "an annual salary of \$7,020.00," effective July 8, 1966, through August 31, 1966. (Budgeted salary \$6,480.00 for 12 months; p. 26; Item No. 5. The additional \$79.84 required for this contract will be paid from lapsed funds.)

Animal Husbandry

5418. Approve a transfer in the amount of \$1,124.71 from the budgeted allocation for Student Assistants and/or Part-time Help to the budgeted allocation for Maintenance, Equipment and Travel in the budget for the Department of Animal Husbandry. (Budgeted; p. 41; transfer \$1,124.71 from Item No. 17 to Item No. 18.)

Park Administration, Horticulture and Entomology

5419. Approve a transfer in the amount of \$350.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the budgeted allocation for Maintenance, Equipment and Travel in the budget of the Department of Park Administration, Horticulture and Entomology. (Budget for 1965-66; transfer \$350.00 from Item No. 15 to Item No. 16.)

Office of the Dean of Arts and Sciences

5420. Accept the resignation of Mrs. Carol Jean Terry, Secretary I in the Office of the Dean of Arts and Sciences at an annual salary of \$3,000.00, effective at the close of the day June 23, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 47; Item No. 12.)

5421. Employ Mrs. Lynette McMillan McGuire as Secretary I in the Office of the Dean of Arts and Sciences at an annual salary of \$3,000.00, effective June 24, 1966, through August 31, 1966, vice Mrs. Carol Jean Terry, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 47; Item No. 12.)

Education and Philosophy

5422. Appropriate from the unappropriated balance the sum of \$900.00 to the Critic Teacher Service for the Department of Education. (1965-66 Budget; p. 60; Item No. 59.)

5423. Appropriate from the unappropriated balance the sum of \$500.00 to the Department of Education and Philosophy Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 60; Item No. 60.)

5424. Approve the payment of a professional fee in the amount of \$337.00 to Miss Florence Smith, Kansas City, for her services as consultant and guest lecturer for the Department of Education from June 13, 1966, through June 17, 1966. This is to be paid from the Department of Education Maintenance, Equipment and Travel Account. (Budgeted; p. 60; Item No. 60.)

Government

5425. Approve the payment of a professional fee in the amount of \$200.00 to Dr. L. M. Holland, Department of Political Science, Emory University, Atlanta, Georgia, for his services as consultant and guest lecturer for the Department of Government on June 13-14, 1966. This is to be paid from the Department of Government Maintenance, Equipment and Travel Account. (Budgeted; p. 77; Item No. 59.)

Health, Physical Education and Recreation for Men

5426. Approve a transfer in the amount of \$42.00 from the budgeted allocation for Gymnasium Equipment Supervisor to Student Assistants and/or Part-time Help. This will be used to pay the salary for six days for Mr. Leonard Randall. (Budgeted; p. 79; transfer the sum of \$42.00 from Item No. 26 to Item No. 27.)

Health, Physical Education and Recreation for Men (Continued)

5427. Employ Mr. Jerry Dale Chitsey as a Part-time Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at a salary rate of \$100.00 per month, effective June 13, 1966, through August 31, 1966. (This salary /\$260.00/ will be paid from lapsed funds; p. 79; Item No. 26A.)

Mathematics

5428. Employ Mrs. Ardith Joyce Shipley as Clerk-Typist I in the Department of Mathematics, "part-time from June 6, 1966, through July 10, 1966, at a salary rate of \$165.00 per month, and full time from July 11, 1966, through August 26, 1966, at a salary rate of \$240.00 per month," vice Mrs. Gwendolyn W. Tye, on leave. (Budgeted \$3,000.00 for 12 months; p. 90; Item No. 100.)

5429. Lapse the unencumbered balance in the amount of \$145.40 from the budgeted allocation for Clerk-Typist I in the Department of Mathematics. (Budgeted salary \$3,000.00 for 12 months; p. 90; Item No. 100.)

Architecture and Allied Arts

5430. Approve the payment of a professional fee in the amount of \$175.00 to Mr. Edward L. Verkler, A.I.A., 2011 Vawter, Urbana, Illinois, for his services as a consultant and guest lecturer for the Department of Architecture and Allied Arts on June 21-22, 1966. This is to be paid from the Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 127; Item No. 46.)

Mechanical Engineering

5431. Approve a transfer in the amount of \$350.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the Maintenance, Equipment and Travel Account in the Department of Mechanical Engineering. (1965-66 Budget; p. 137; transfer \$350.00 from Item No. 29 to Item No. 30.)

Office of the Dean of Home Economics

5432. Lapse the sum of \$85.00 from the budgeted allocation for Maintenance, Equipment and Travel in the Office of the Dean of Home Economics. (Budgeted; p. 141; Item No. 8. This amount will be appropriated to the Department of Clothing and Textiles.)

Applied Arts

5433. Appropriate from the unappropriated balance the sum of \$300.00 to the Department of Applied Arts Maintenance, Equipment and Travel Account. This amount has been lapsed from the 1966-67 budget for Applied Arts. (Budgeted \$9,300.00 for 12 months; p. 143; Item No. 23.)

Clothing and Textiles

5434. Approve the payment of a professional fee in the amount of \$85.00 to Miss Jo Ellen Jamison, 906 Lisbon, Smackover, Arkansas, for her services as a consultant for the Department of Clothing and Textiles on June 23-24, 1966. This is to be paid from the Department of Clothing and Textiles Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 145; Item No. 15.)

5435. Appropriate from the unappropriated balance the sum of \$85.00 to the Department of Clothing and Textiles Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 145; Item No. 15.)

Office of the Dean of the Graduate School

5436. Approve a transfer in the amount of \$175.00 from the budgeted allocation for the Office of the Dean of the Graduate School Maintenance, Equipment and Travel to Student Assistants and/or Part-time Help. (Budgeted; p. 154; transfer \$175.00 from Item No. 9 to Item No. 8.)

Sale to Staff Member

5437. Approve the sale of one only Ford truck (milk van), License No. XS 5955, Inventory No. 52102, Carrying Value \$2,095.00, Date Acquired December, 1954, to Dr. F. P. Kallina, College Physician, for the sum of \$152.50.

Library Building

5438. Approve the following change order to the contract with Ed Lampe, Building Contractor, Lubbock, on the Library Building:

Library Building (Continued)
5438. (Continued)

Furnish all labor and materials to perform leveling of the existing third floor slab in accordance with the specifications for the slab in the south basement \$1,132.00 (Increase)

Change metal lath and channels for interior plaster from galvanized block iron to conform to similar work in the original construction 232.12 (Decrease)

Net Increase ----- \$ 899.88

Foreign Languages -- Mathematics Building

5439. Approve the following change order to the contract with Bennett Construction Company, Lubbock, on the Foreign Languages -- Mathematics Building:

	<u>Increase</u>
Furnish all labor and material to install completely one sewage sump pit, pumps, and associated piping and electrical work to complete the work as shown on Zumwalt & Vinther's drawing -----	<u>\$6,953.70</u>

Military Science

5440. Grant Mrs. Jo Ann Thomas, Secretary in the Department of Military Science, a leave of absence without pay, effective July 5, 1966 (8:00 a.m.), through August 5, 1966. (Budgeted; p. 160; Item No. 2.)

5441. Lapse the unencumbered balance in the amount of \$273.54 from the budgeted allocation for Secretary I (115) in the Department of Military Science for the 1965-66 fiscal year. (Budgeted \$3,180.00; p. 160; Item No. 2.)

School of Law

5442. Approve the payment of a professional fee in the amount of \$425.00 to Mr. Richard B. Amandes, Associate Dean of Law, Hastings College of the Law, University of California, San Francisco, California, for his services as consultant on the implementation of a School of Law at Texas Technological College on April 29-30, 1966; June 1-2, 1966; and June 19-24, 1966. This is to be paid from the School of Law Maintenance, Equipment and Travel Account. (Budgeted \$3,500.00 for 12 months; p. 163; Item No. 5.)

Animal Husbandry Herds and Flocks

5443. Accept the resignation of Mr. Murphy Dallas Powell, Part-time Student Herdsman, Animal Husbandry Herds and Flocks, at an annual salary of \$2,400.00, plus house and utilities valued at \$360.00, effective at the close of the day June 15, 1966. (Budgeted salary rate \$2,400.00 plus house and utilities valued at \$360.00 per year; p. 174; Item No. 14.)

Library

5444. Accept the resignation of Miss Kay Ann Torbett, Associate Reference Librarian in the College Library at a salary of \$6,489.00 for ten and one-half months, effective at noon, July 16, 1966. (Budgeted salary \$6,489.00 for 10½ months; p. 179; Item No. 10.)

5445. Lapse the unencumbered balance in the amount of \$50.00 from the budgeted allocation for a Clerk-Typist I in the College Library for the fiscal year, 1965-66. (Budgeted salary rate, \$3,180.00 for 12 months; p. 181; Item No. 44.)

5446. Employ Mrs. Donna Mae Hood as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective July 1, 1966, through August 31, 1966, vice Mrs. Bonita Ruth Terhune, resigned. (Budgeted salary \$3,120.00 for 12 months; p. 181; Item No. 44.)

Division of Extension

5447. Employ Mrs. Jean Ann Cowart as Accounting Clerk I (140) in the Division of Extension at an annual salary of \$3,000.00, effective July 1, 1966, through August 31, 1966. (This salary \$500.00 will be paid from lapsed funds; p. 186; Item No. 1A.)

Division of Extension (Continued)

5448. Terminate the contract of Mrs. Mildred S. Evans, Clerk-Typist I in the Division of Extension at an annual salary of \$3,180.00, effective at the close of the day June 30, 1966. Mrs. Evans will be issued a new contract as Secretary III Trainee. (Budgeted salary \$3,180.00 for 12 months; p. 186; Item No. 2.)

5449. Accept the resignation of Mrs. Hazel Frances Teasdale, Secretary III in the Division of Extension at an annual salary of \$3,900.00, effective at the close of the day June 30, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 186; Item No. 2.)

5450. Lapse the unencumbered balance in the amount of \$650.00 from the budgeted allocation for Secretary III in the Division of Extension. (1965-66 Budget; p. 186; Item No. 2.)

5451. Employ Mrs. Mildred S. Evans as Secretary III Trainee in the Division of Extension at an annual salary rate of \$3,540.00, effective July 1, 1966, through August 31, 1966. (This salary ~~/\$590.00/~~ will be paid from lapsed funds; p. 186; Item No. 2A.)

5452. Employ Mrs. Sylvia Bee Hawkins as Clerk-Typist II (109) in the Division of Extension at an annual salary of \$3,360.00, effective July 1, 1966, through August 31, 1966. (This salary ~~/\$560.00/~~ will be paid from lapsed funds; p. 186; Item No. 3A.)

5453. Lapse the unencumbered balance in the amount of \$530.00 from the budgeted allocation for Clerk-Typist I (108) in the Division of Extension, 1965-66 Budget. (Budgeted \$3,180.00 for 12 months; p. 186; Item No. 5.)

Building Maintenance Administration

5454. Approve the transfer of \$494.62 from Account No. 191-7500, Building Maintenance, to Account No. 191-7010-01.7, Building Maintenance Administration Part-time Help and Miscellaneous Labor. (Budget for 1965-66; p. 192; Item No. 15.)

Grounds Maintenance (Administration)

5455. Accept the resignation of Mr. Kenneth Rex Burrow, Grounds Maintenance Supervisor at an annual salary of \$5,220.00, effective at the close of the day July 31, 1966. (Budgeted salary \$5,220.00 for 12 months; p. 194; Item No. 3.)

Central Warehouse and Receiving

5456. Employ Mr. Lupe G. Gauna as Laborer I in Central Warehouse and Receiving at an annual salary of \$2,400.00, effective June 27, 1966, through August 31, 1966, vice Mr. Ricardo Gonzales Franco, resigned. (Budgeted salary rate \$2,400.00 for 12 months; p. 200; Item No. 13.)

General Services--Campus Security Service

5457. Employ Mr. William Daniel Cravy as Traffic-Security Patrolman in General Services--Campus Security Service at an annual salary of \$4,080.00, effective June 1, 1966, through August 31, 1966, vice Mr. Thomas M. Atchison, resigned. (Budgeted salary \$4,080.00 for 12 months; p. 203; Item No. 3.)

5458. Accept the resignation of Mr. John Lee Snider, Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00 for 12 months, effective at the close of the day June 30, 1966. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 8.)

5459. Employ Mr. James Robert Rayburn as Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective July 1, 1966, through August 31, 1966, vice Mr. John Lee Snider, resigned. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 8.)

5460. Employ Mr. Merlyn David Millsap as Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective May 31, 1966, through August 31, 1966, vice Mr. Gary Raymond Speer, resigned. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 9.)

Building Maintenance

5461. Grant Mr. Luther Byron Jordan, Maintenance and Repairman I in Building Maintenance, an indefinite leave of absence without pay, effective from the beginning of the day June 15, 1966. (Budgeted salary \$3,720.00 for 12 months; p. 207; Item No. 38.)

5462. Approve the transfer of \$12,000.00 from Account No. 191-7500, Building Maintenance, to Account No. 191-7500-01.7, Building Maintenance Part-time Help and Miscellaneous Labor. (1965-66 Budget; p. 207.)

Building Maintenance and Utilities

5463. Accept the resignation of Mr. Marvin Sowell, Steam Fitter in Building Maintenance and Utilities at an annual salary of \$4,260.00, effective at the close of the day July 20, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 210; Item No. 11.)

Organized Research (Account No. 191-4106)

5464. Approve a transfer in the amount of \$100.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the Maintenance, Equipment and Travel Account on the budget for the Organized Research Project "Evaluation of Systems of Well Recharge into the Ogallala Formation" for the fiscal year 1965-66. (Budgeted \$100.00; p. 221; transfer from Item No. 4 to Item No. 5, and designate the \$100.00 for travel; Principal Investigator, Dr. William Frederick Schwiesow.)

Organized Research (Account No. 191-4111)

5465. Approve a transfer in the amount of \$35.81 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel for the Organized Research Project "Factors Affecting Carcass Merit and Palatability" for the fiscal year 1965-66. (Budgeted; p. 227; transfer \$35.81 from Item No. 4 to Item No. 5; Principal Investigator, Mr. Dale Wendel Zinn.)

Organized Research (Account No. 191-4742)

5466. Approve a transfer in the amount of \$249.35 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Student Assistants and/or Part-time Help for the Organized Research Project "Geological History of Pleistocene Lake Lomax, Howard, Martin, and Glasscock Counties, Texas" for the fiscal year 1965-66. (Budgeted; p. 247; transfer \$249.35 from Item No. 5 to Item No. 4; Principal Investigator, Mr. Corwin C. Reeves, Jr.)

Organized Research (Account No. 191-4347)

5467. Appropriate from the unappropriated balance (Organized Research) the sum of \$420.00 to the budgeted allocation for Student Assistants and/or Part-time Help for the Organized Research Project "Responses to Changes in Sensory Stimulation in Hippocampectomized Rats" for the 1965-66 fiscal year. (Account No. 191-4347; 1965-66 Budget; p. 260; Item No. 4; Dr. Theodore Andreychuk, Professor and Head.)

Organized Research (Account No. 191-4342)

5468. Revise the contract of Dr. Evelyn Ina Montgomery, Principal Investigator on the Organized Research Project "A Community Study of the Shiriana (Amazon Basin Indians) for the Purpose of Ascertaining Aboriginal Survival Traits and Especially the Incidence of Mental Illness" from a salary of \$1,129.00 for twelve weeks, to "a salary of \$1,829.00 for twelve weeks," effective May 31, 1966, through August 20, 1966. (Budgeted; p. 261; Item No. 1.)

5469. Approve a transfer in the amount of \$700.00 from the budgeted allocation for Maintenance, Equipment and Travel to the salary account for the Principal Investigator on the Organized Research Project "A Community Study of the Shiriana (Amazon Basin Indians) for the Purpose of Ascertaining Aboriginal Survival Traits and Especially the Incidence of Mental Illness," for the 1965-66 fiscal year. (Budgeted; p. 261; Account No. 191-4342; transfer \$700.00 from Item No. 5 to Item No. 1.)

Organized Research (Account No. 191-5413)

5470. Appoint Mr. John Kenneth Sosnowy as a Research Assistant on the Organized Research Project "Human Factors Analysis of Manual Controls" at a salary of \$667.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted salary \$667.00 for 3 months; p. 279; Item No. 4.)

Organized Research (Account No. 391-1050)

5471. Approve the payment of a professional fee to Mr. Hugh McKnight in the amount of \$350.00 for his services with the Department of Park Administration, Horticulture and Entomology. This is to be paid from Account No. 391-1090. (Account No. 391-1090; Department Head, Mr. Elo Joe Urbanovsky.)

Advanced Educational Workshop (Account No. 391-1133)

5472. Approve the payment of a professional fee in the amount of \$50.00 to Mr. Sam Anderson, Superintendent, Big Spring Public Schools, Big Spring, Texas, for his services for the School Business Services Workshop on June 22, 1966. This is to be paid from the Advanced Educational Workshop, Account No. 391-1133. (Account No. 391-1133; Professor and Head, Dr. Morris S. Wallace.)

Newspaper Fund Workshop (Account No. 391-1177)

5473. Employ Mr. Fred Allyn Harrison as Photo Laboratory Assistant for the Newspaper Fund Workshop at a salary of \$100.00, effective July 11, 1966, through July 25, 1966. (Budgeted; Account No. 391-1177; Item No. 4; Professor and Director, Mr. W. E. Garets.)

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

5474. Approve the payment of a professional fee in the amount of \$50.00 to Mr. Douglas A. Quadling, Marlborough College, Marlborough Writts, England, for his services as consultant and guest lecturer for the Department of Mathematics on June 28-29, 1966. This is to be paid from the National Aeronautic and Space Administration Training Grant for Mathematics budget allocation for Consultants and/or Guest Lecturers. (Budgeted; p. 385; Professor and Head, Dr. Emmett Allen Hazlewood.)

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

5475. Approve the payment of a professional fee in the amount of \$160.00 to Mr. Dennis Clark Cogan, Department of Psychology, 209 McAlester Hall, University of Missouri, Columbia, Missouri, for his services as a consultant for the Department of Psychology on June 15, 1966. This is to be paid from the budgeted allocation for Maintenance, Equipment and Travel, Account No. 391-1188. (Budgeted; p. 392; Item No. 9; Account No. 391-1188; Professor and Head, Dr. Theodore Andreychuk.)

Peace Corps Program (Account No. 391-1204)

5476. Employ Miss Jannette Stotts as Secretary I (one-half time) for the Peace Corps Program at a salary of \$366.58 for approximately two and two-thirds' months, effective June 8, 1966, through August 31, 1966. (Budgeted salary; Account No. 391-1204; Director, Dr. George O. Elle.)

Education

5477. Approve the payment of a professional fee in the amount of \$487.00 to Dr. Herbert Goldstein, New York, for his services as consultant and guest lecturer for the Department of Education from June 13, 1966, through June 15, 1966. This will be paid from the following accounts:

<u>Account</u>	<u>Amount</u>	<u>Budget Page and Number</u>
Special Education 391-1226	\$300.00	Item No. 6
Special Education 391-1299	\$ 24.00	Item No. 11
Department of Education 191-2130	\$163.00	p. 60; Item No. 60

Vocational Rehabilitation Counselor Training Program (Account No. 391-1264)

5478. Approve the payment of a professional fee in the amount of \$700.00 to Dr. Alan Krasnoff, Department of Psychology, University of Missouri at St. Louis, St. Louis, Missouri, for his services as guest lecturer and consultant for the Vocational Rehabilitation Counselor Training Program from June 13, 1966, through June 30, 1966. This is to be paid from unencumbered funds for the Vocational Rehabilitation Counselor Training Program. (Budgeted; Account No. 391-1264; Director, Dr. Beatrix Cobb.)

Vocational Rehabilitation Counselor Training Program (Account No. 391-1264)
 5479. Approve the payment of a professional fee in the amount of \$50.00 to Dr. Royce C. Lewis, Jr., M.D., 3702 - 21st Street, Lubbock, Texas, for his services as consultant and guest lecturer for the Vocational Rehabilitation Counselor Training Program on June 22, 1966. This is to be paid from the budgeted allocation for Consultants for the Vocational Rehabilitation Counselor Training Program. (Budgeted; Account No. 391-1264; Item No. 11; Director, Dr. Beatrice Cobb.)

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

5480. Delete the following amounts from the budget for the Workshop in Special Education in Teaching the Mentally Retarded:

<u>Description</u>	<u>Account No.</u>	<u>Item No.</u>	<u>Amount</u>
Registration Fees (Income)	391-1299	3	\$ 500.00
Consultant (Expense)	391-1299	9	\$ 200.00
Travel and Per Diem (Expense)	391-1299	11	\$ 300.00

Education

5481. Approve the payment of a professional fee in the amount of \$100.00 to Mrs. Sylvia Gibbs, Lubbock, Texas, for her services as consultant and guest lecturer for the Department of Education from June 13, 1966, through June 17, 1966. This is to be paid from the budget for Special Education, Account No. 391-1299. (Budgeted; Account No. 391-1299; Item No. 10.)

National Science Foundation Traineeship in Electrical Engineering
 (Account No. 391-1453)

5482. Approve the payment of a professional fee in the amount of \$100.00 to Mr. L. J. Langston, Department of Electrical Engineering, Texas A. & M. University, College Station, Texas, for his services as guest lecturer and consultant for the Department of Electrical Engineering on June 17, 1966. This is to be paid from the budgeted allocation for Consultants, National Science Foundation Traineeship in Engineering. (Budgeted; Account No. 391-1453.)

National Aeronautic and Space Administration Training Grant for Mechanical Engineering (Account No. 391-1459)

5483. Approve the payment of a professional fee in the amount of \$250.00 to Dr. S. Avandani, Illinois Institute of Technology, Chicago, Illinois, for his services as consultant and guest lecturer for the Department of Mechanical Engineering on July 8, 1966. This is to be paid from the budgeted allocation for Consultants and/or Guest Lecturers, National Aeronautic and Space Administration Training Grant for Mechanical Engineering. (Budgeted \$1,000.00; Account No. 391-1459; Item No. 9; Mr. Louis John Powers, Professor and Head.)

Head Start Program (Account No. 391-1526)

5484. Approve the payment of a professional fee in the amount of \$298.74 to Dr. Clarice Wills, 60 Roosevelt Circle, Palo Alto, California, in partial payment for her services for the Head Start Program, El Paso Area, June 5, 1966, through June 8, 1966. This is to be paid from the budget for the Head Start Program, Account No. 391-1526. (Budgeted; Item No. 8; Account No. 391-1526; Mrs. Estelle Hays Wallace, Project Director.)

5485. Approve the payment of a professional fee to the individuals listed below for their services as consultants and guest lecturers for the Head Start Program (Lubbock Area) for the period May 30, 1966, through June 30, 1966:

<u>Name and Address</u>	<u>Amount</u>
1. Miss Mary Hamlin P. O. Box 998 Lubbock, Texas	\$ 25.00
2. Dr. Charles Ray Jones 1715 26th Street Lubbock, Texas	\$ 25.00

Head Start Program (Account No. 391-1526) (Continued)
5485. (Continued)

	<u>Name and Address</u>	<u>Amount</u>
3.	Mr. Edgar Matthews 4929 47th Street Lubbock, Texas	\$ 15.00
4.	Mrs. Edgar Matthews 4929 47th Street Lubbock, Texas	\$ 15.00
5.	Mrs. Gayle McComb 102 Avenue P Lubbock, Texas	\$ 25.00
6.	Dr. J. M. Rankin 3801 19th Street Lubbock, Texas	\$ 50.00
7.	Sister Mary Regina 1602 First Street Lubbock, Texas	\$ 35.00
8.	Rev. Epifanio Salazar 307 North Sherman Lubbock, Texas	\$ 35.00
9.	Mr. Leonard Sharp Lubbock County Courthouse Lubbock, Texas	\$ 20.00
10.	Miss Barbara Sommerville 4912 49th Street Lubbock, Texas	\$ 25.00
11.	Mr. Harry Stokley Green Fair Manor 2807 Weber Lubbock, Texas	\$ 35.00
12.	Mr. Clark Wooldridge No. 3 Briercroft Office Park Lubbock, Texas	\$ 20.00

The items listed above are to be paid from Head Start Program Funds. (Account No. 391-1526; Budgeted; Item No. 8.)

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

5486. Approve the payment of a professional fee to the individuals and in the amounts listed below for their services as consultants and/or guest lecturers for the Head Start Training Program, El Paso Area:

	<u>Name and Address</u>	<u>Budget Item</u>	<u>Amount</u>
1.	Mrs. Marie Connally Elementary Supervisor Box 1710 El Paso Public Schools El Paso, Texas	10	\$ 150.00
2.	Mrs. Iola Crumady Box 1710 El Paso Public Schools El Paso, Texas	10	\$ 150.00
3.	Mrs. Grace Hooten Box 1710 El Paso Public Schools El Paso, Texas	10	\$ 150.00

Head Start Training Program (Account No. 391-1527) (Continued)
5486. (Continued)

	<u>Name and Address</u>	<u>Budget Item</u>	<u>Amount</u>
4.	Dr. Clark Knowlton, Head Sociology Department Texas Western College El Paso, Texas	10	\$ 50.00
5.	Mrs. Mildred Kraus, R.M., M.S. c/o Fred Smith Community Action Program El Paso, Texas	10	\$ 35.00
6.	Mrs. Bertha Loyd Box 1710 El Paso Public Schools El Paso, Texas	10	\$ 150.00
7.	Dr. Harry Miskimens 4802 Montana El Paso, Texas	10	\$ 35.00
8.	Dr. R. A. D. Morton, Jr. 1501 Arizona El Paso National Bank Building El Paso, Texas	10	\$ 35.00
9.	Mrs. Elizabeth Ott National Director Education Association 4615 Laurel Canyon Austin, Texas	10	\$ 50.00
10.	Mrs. Gwen Page, Director Elementary Instruction Ysleta Independent School District El Paso, Texas	10	\$ 150.00
11.	Mr. Art Rearden El Paso County Director General Assistance Agency 145 Reynolds El Paso, Texas	10	\$ 25.00
12.	Captain Tom Wilson, M.D. 5217 Beautonne El Paso, Texas	10	\$ 35.00
13.	Mr. Pete Estrada c/o MacArthur School 8101 Whitus El Paso, Texas	10	\$ 21.20
14.	Mr. Oscar Mendoza c/o MacArthur School 8101 Whitus El Paso, Texas	10	\$ 10.00

The items listed above are to be paid from the Head Start Training Program, Account No. 391-1527; Budget Item No. 10.

Head Start Training Program (Account No. 391-1528)

5487. Approve the payment of a professional fee to the individuals and in the amounts listed below for their services as consultants and/or guest lecturers for the Head Start Training Program:

Head Start Training Program (Account No. 391-1528) (Continued)
5487. (Continued)

	<u>Name and Address</u>	<u>Budget Item</u>	<u>Amount</u>
1.	Mrs. James E. Platz 4315 40th Street Lubbock, Texas	8	\$ 25.00
2.	Miss Mary Helen Rojas 2512 23rd Street Lubbock, Texas	8	\$ 20.00
3.	Dr. Charles Jones 1715 26th Street Lubbock, Texas	8	\$ 25.00
4.	Mr. Bill Payne American Red Cross 2109 Broadway Lubbock, Texas	8	\$ 20.00
5.	Mrs. Trula Maud Jetton 3008 31st Street Lubbock, Texas	8	\$ 25.00
6.	Reverend Epifano Salazar Mexican First Baptist Church 307 North Sherman Lubbock, Texas	8	\$ 25.00
7.	Sister Mary Regina, O.L.V.M. Supervisor of School of Religion Diocese of Amarillo 1602 First Street Lubbock, Texas	8	\$ 20.00
8.	Miss Barbara Sommerville Director, Guadalupe Neighborhood Center 4912 49th Street Lubbock, Texas	8	\$ 20.00
9.	Mr. Leonard Sharp Lubbock City Child Welfare Unit Lubbock County Courthouse Lubbock, Texas	8	\$ 20.00
10.	Mr. Ray Wheatley 2438 East 29th Street Lubbock, Texas	8	\$ 20.00
11.	Mrs. Ella Herriage 6010 Norfolk Lubbock, Texas	8	\$ 20.00
12.	Miss Reesa Vaughter 3804 35th Street Lubbock, Texas	8	\$ 20.00

The items listed above are to be paid from the Head Start Training Program, Account No. 391-1528; Budget Item No. 8.

Organized Research (Account No. 391-3080)

5488. Appoint Dr. Wesley William Wendlandt as Principal Investigator on the Organized Research Project "Transition Metal Ammine Complexes at High Pressures and Temperatures" at a salary of \$3,080.00 for two months, effective June 1, 1966, through July 31, 1966. (Budgeted salary \$3,754.00 for 3 months; Account No. 391-3080; Item No. 3; Principal Investigator, Dr. Wesley William Wendlandt.)

Organized Research (Account No. 391-3080)

5489. Appoint Mr. Thomas Martin Southern as a Research Assistant on the Organized Research Project "Transition Metal Ammine Complexes at High Pressures and Temperatures" at a salary rate of \$250.00 per month, effective June 1, 1966, through July 31, 1966. (This salary ~~/\$500.00/~~ will be paid from funds budgeted for Research Assistant; Account No. 391-3080; Item No. 4; budgeted \$3,000.00 for 12 months; Principal Investigator, Dr. Wesley William Wendlandt.)

5490. Appoint Mr. Larry Kay Sveum as a Research Assistant on the Organized Research Project "Transition Metal Ammine Complexes at High Pressures and Temperatures" at a salary rate of \$250.00 per month, effective June 1, 1966, through July 31, 1966. (Budgeted salary \$3,000.00 for 12 months; Account No. 391-3080; Item No. 6; Principal Investigator, Dr. Wesley William Wendlandt.)

Organized Research (Account No. 391-3161)

5491. Appoint Mr. John Stuart Richardson as a Research Assistant on the Organized Research Project "Research on Materials Possibly Present on the Surface of the Planet Mars" at a salary rate of \$230.00 per month, effective June 1, 1966, through August 31, 1966. (Budgeted salary \$2,760.00 for 12 months; Account No. 391-3161; Budget Item No. 6; Principal Investigator, Dr. Arthur Lincoln Draper.)

Organized Research (Account No. 391-3223)

5492. Appoint Mr. David Oxford Mayo as a Research Assistant on the Organized Research Project "Evaluation of the Responses of Soybeans to 2,3,5-Tri-iodobenzoic Acid (TIBA)" at an annual salary of \$2,600.00, effective June 1, 1966, through August 31, 1966. (Budgeted; Account No. 391-3223; Principal Investigator, Dr. Clark Harvey.)

Organized Research (Account No. 391-3316)

5493. Revise the contract of Mr. Laurence Melton, Research Assistant on the Organized Research Project "The Resistance of Chara, Marsilea, and Regnellidium Disseminulis to Avian Digestive Processes" from "a salary rate of \$990.00 for two months" to "a salary rate of \$700.00 for two months," effective June 1, 1966, through July 31, 1966. (Budgeted; Account No. 391-3316; Item No. 6; Principal Investigator, Dr. Vernon Willard Proctor.)

5494. Correct Item No. 972, Board Minutes of June 18, 1966, to read "Accept a grant in the amount of \$6,200.00" instead of "a grant in the amount of \$6,233.00" and correct Attachment No. 30, Board Minutes of June 18, 1966, by reducing the estimated income by \$33.00 and by reducing the budgeted allocation for Maintenance, Equipment and Travel by \$33.00, for the period June 1, 1966, through August 31, 1966, for the Organized Research Project "The Resistance of Chara, Marsilea, and Regnellidium Disseminulis to Avian Digestive Processes." A copy of the grant letter is attached and made a part of the Minutes. Attachment No. 4. (Account No. 391-3316; Principal Investigator, Dr. Vernon W. Proctor; Grant No. GB-5165, Renewal of GB-1526.)

Organized Research (Account No. 391-3412)

5495. Appoint Mr. Ronald Dale Lacewell as a Research Associate on the Organized Research Project "A Study of the Economic Analysis of Interbasin Water Diversions--A Texas Case Study" at a salary of \$1,000.00 for two months, effective July 1, 1966, through August 31, 1966. (Budgeted \$1,250.00 for two and one-half months; Account No. 391-3412; Item No. 5; Principal Investigator, Dr. Herbert Warren Grubb.)

Organized Research (Account No. 391-3613)

5496. Award a Pre-doctoral Fellowship to Mr. Ronnie Edwin Foster on the Organized Research Project "Synthesis of Complex Compounds of Rhenium" at a stipend of \$750.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted; Item No. 7; Account No. 391-3613; Principal Investigator, Dr. Richard J. Thompson.)

Organized Research (Account No. 391-3632)

5497. Revise the contract of Dr. Richard Edward Wilde, Jr., Principal Investigator on the Organized Research Project "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K," at a salary of \$3,045.00 for three months, from "June 1, 1966, through August 31, 1966," to "June 1, 1966, through June 30, 1966, and from noon, July 16, 1966, through September 15, 1966." (Budgeted \$3,045.00 for 3 months; Account No. 391-3632; Principal Investigator, Dr. Richard Edward Wilde, Jr.)

Organized Research (Account No. 391-3632)

5498. Award an undergraduate scholarship in the amount of \$264.51 to Miss Betty Lou Menke on the Organized Research Project "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K" at a stipend of \$200.00 per month, effective July 11, 1966, through August 20, 1966. (This stipend /\$264.51/ will be paid from grant funds; Account No. 391-3632; Item No. 6A; Principal Investigator, Dr. Richard Edward Wilde, Jr.; \$135.48, July; \$129.03, August.)

Organized Research (Account No. 391-4050)

5499. Appoint Dr. Charles Richard Quade as Principal Investigator on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules," at a salary of \$2,042.00 for the period July 11, 1966, through August 31, 1966. (Budgeted; Item No. 4; Account No. 391-4050; Principal Investigator, Dr. Charles Richard Quade.)

Texas State Park Study and Research in Texas History (Account No. 191-1820)

5500. Employ Mr. Harold Wade Dollins as a Research Assistant on the Organized Research Project "Texas State Park Study and Research in Texas History" at a salary of \$675.00 for three months, effective June 1, 1966, through August 31, 1966. (This salary /\$675.00/ will be paid from lapsed funds; p. 289; Item No. 7A.)

Intercollegiate Athletics

5501. Accept the resignation of Mrs. Yvonne Hollis, Part-time Secretary in the Department of Intercollegiate Athletics at an annual salary of \$1,200.00, effective at the close of the day June 15, 1966. (Budgeted salary \$1,200.00 for 12 months; p. 303; Item No. 32.)

5502. Employ Mrs. Carol Joan Baker as Clerk-Typist I in Intercollegiate Athletics at an annual salary of \$2,880.00, effective June 16, 1966, through August 31, 1966, vice Mrs. Wanda Lou Brewer, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 303; Item No. 34; this contract \$600.00.)

Texas Tech College Bookstore

5503. Grant Mr. Clinton Smith Simmons, Bookstore Section Manager II in the Texas Tech College Bookstore, a leave of absence without pay, effective for the day of July 2, 1966. (Budgeted; p. 307; Item No. 10; leave for 1 day only.)

5504. Grant Mrs. Tennie Gertrude Adams, Clerk I in the Texas Tech College Bookstore, a leave of absence without pay, effective from June 1, 1966 (8:00 a.m.), through June 20, 1966. (Budgeted salary \$2,760.00 for 12 months; p. 307; Item No. 23.)

5505. Grant Mrs. Lillian Maevis Barnett, Clerk I in the Texas Tech College Bookstore, a leave of absence without pay, effective June 27, 1966 (8:00 a.m.), through July 9, 1966. (Budgeted salary \$2,640.00 for 12 months; p. 307; Item No. 26.)

La Ventana

5506. Accept the resignation of Mr. Cal Wayne Moore as Chief Photographer for the La Ventana (one-half time), at a salary of \$2,490.00 for twelve months, effective at the close of the day July 8, 1966. (Budgeted salary \$2,490.00 for 12 months; p. 318; Item No. 7.)

Parking and Traffic Service

5507. Employ Mr. Roland England Pollard as a Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective June 1, 1966, through August 31, 1967, vice Mr. Eldon Dwain Higgins, resigned. (Budgeted salary \$4,080.00 for 12 months; p. 319; Item No. 6.)

Student Health Service

5508. Record a name change for a Custodial Worker in Student Health Service from "Lucille Benford" to "Mrs. Julia Lucille Benford Joiner." (1965-66 Budget; p. 328; Item No. 27.)

Student Union

5509. Grant Miss Norma Raye Beaver, Clerk-Typist I in the Student Union, a leave of absence without pay, effective July 1, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 329; Item No. 6.)

Student Union (Continued)

5510. Approve the transfer of \$10,000.00 from the Union Salary Account (290-1850) plus \$41,000.00 from the Union Income Account (291-1850) to the Union General Operating Account (291-1850).

Tech Choral Organizations (Account No. 991-1840)

5511. Approve the transfer of \$244.81 from Account 991-1840 (Tech Choral Organizations) to Account 991-1820 (Choral Clinic).

Texas Technological College Research Farm

5512. Accept the resignation of Mr. Joe Lee Pafford, Research Assistant in the Department of Agronomy and Range Management, Texas Technological College Research Farm at an annual base salary of \$2,400.00 plus house and utilities for three months, valued at \$135.00, effective at the close of the day July 15, 1966. (Budgeted base salary \$2,400.00 for 12 months plus house and utilities valued at \$135.00 for 3 months; p. 335; Item No. 11.)

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

5513. Terminate the contract of Mrs. Linda Floyd Payne, Undergraduate Research Assistant on the High Plains Feed Research Project, at an annual salary of \$3,125.00, effective at the close of the day June 30, 1966. (Budgeted salary \$3,150.00 for 12 months; p. 337; Item No. 4.)

5514. Employ Mrs. Teresa Joan Hollar as Clerk II (107) for the High Plains Feed Research Project at a salary rate of \$250.00 per month, effective July 1, 1966, through August 31, 1966. (This salary \$500.00 will be paid from lapsed funds; p. 337; Item No. 4A.)

5515. Lapse the sum of \$500.00 from the budgeted allocation for Undergraduate Research Assistant for the High Plains Feed Research Project. (Budgeted salary \$3,150.00 for 12 months; p. 337; Item No. 4.)

The Toreador

5516. Accept the resignation of Mr. Cal Wayne Moore, Chief Photographer for The Toreador (one-half time) at an annual salary of \$2,490.00, effective at the close of the day July 8, 1966. (Budgeted salary \$2,490.00 for 12 months; p. 338; Item No. 3.)

Residence Halls Housing Office

5517. Accept the resignation of Mrs. Bryanette Davis, Clerk-Typist I in the Residence Halls Housing Office at an annual salary of \$3,000.00, effective at the close of the day June 28, 1966. (Budgeted salary rate, \$3,000.00 for 12 months; p. 346; Item No. 20A.)

Residence Halls Food Service

5518. Terminate the contract of Mrs. Linda Faye Allred, Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective at the close of the day July 10, 1966. Mrs. Allred will be issued a new contract as Clerk III. (Budgeted salary \$3,000.00 for 12 months; p. 349; Item No. 8.)

5519. Accept the resignation of Mrs. DeAnn Salyer Lindsey, Clerk III in Residence Halls Food Service at an annual salary of \$3,360.00, effective at the close of the day July 8, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 350; Item No. 15.)

5520. Employ Mrs. Linda Faye Allred as Clerk III in Residence Halls Food Service at an annual salary of \$3,360.00, effective July 11, 1966, through August 31, 1967, vice Mrs. DeAnn Lindsey, resigned. (Budgeted salary \$3,540.00 for 12 months; p. 350; Item No. 15.)

Residence Halls Telephone Service

5521. Grant Mrs. Ethel Marie Taylor, Switchboard Operator, Residence Halls Telephone Service, a leave of absence without pay from July 4, 1966 (8:00 a.m.), through July 11, 1966. (Budgeted salary \$2,880.00 for 12 months; 1965-66 Budget; p. 353; Item No. 8.)

5522. Grant Mrs. Ethel Marie Taylor, Telephone Operator in Residence Halls Telephone Service, a leave of absence without pay from June 20, 1966 (8:00 a.m.), through July 3, 1966. (Budgeted; p. 353; Item No. 8.)

Residence Halls Telephone Service (Continued)

5523. Grant Mrs. Eva Lee Boyd, Telephone Operator in Residence Halls Telephone Service, a leave of absence without pay, effective June 17, 1966, through June 30, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 353; Item No. 12.)

Residence Halls (Doak-Drane Halls)

5524. Employ Mr. Robert Nelson Goodwin as Maintenance and Repairman I (336) in Residence Halls Maintenance (Doak and Drane Halls) at an annual salary rate of \$3,755.00, plus meals valued at \$145.00 for 12 months, effective June 22, 1966, through August 31, 1966, vice Mr. James P. Leslie, retired. (Budgeted \$1,967.50 plus meals valued at \$72.50 for 12 months; p. 356; Item No. 2; and \$1,967.50 plus meals valued at \$72.50 for 12 months; p. 357; Item No. 4.)

Residence Halls Food Service

5525. Revise the contract of Mrs. Mary Diane Blythe as In-Training Dietitian in Residence Halls Food Service, from "an annual salary of \$3,225.00 plus meals valued at \$495.00 for twelve months" to "an annual salary of \$2,805.00 plus apartment valued at \$420.00 and meals valued at \$495.00 per year, effective July 1, 1966, through August 31, 1966. (Budgeted; p. 373; Item No. 8A.)

5526. Grant Mrs. Lois P. LeMond, Assistant Food Service Manager I in Residence Halls Food Service (Weeks Hall), a leave of absence without pay, effective August 8, 1966 (8:00 a.m.), through August 14, 1966. (Budgeted salary \$3,225.00 plus meals valued at \$495.00 for 12 months; p. 361; Item No. 4.)

5527. Accept the resignation of Mrs. Mary Carolyn Pohl Limmer, In-Training Dietitian in Residence Halls Food Service at an annual base salary of \$2,985.00 plus apartment and meals valued at \$915.00 for 12 months, effective at the close of the day June 20, 1966. (Budgeted salary \$2,985.00 plus apartment and meals valued at \$915.00 for 12 months; p. 363; Item No. 5A.)

5528. Accept the resignation of Mrs. Kay Norma Arend Graham, Assistant Dietitian in Residence Halls Food Service (Wall and Gates Halls) at an annual base salary of \$3,405.00 plus meals valued at \$495.00 for 12 months, effective at the close of the day June 15, 1966. (Budgeted base salary \$3,405.00 for 12 months, plus meals valued at \$495.00 for 12 months; p. 363; Item No. 5A.)

5529. Grant Mrs. Laverne Meacham, Food Service Manager II, Residence Halls Food Service (Hulen-Clement Halls), a leave of absence without pay, effective August 1, 1966 (8:00 a.m.), through August 7, 1966. (Budgeted base salary \$4,545.00 plus room and meals valued at \$915.00 per year; p. 365; Item No. 4.)

Residence Halls Supervision

5530. Employ Mr. Jimmy Dan Boyette as Residence Hall Supervisor in Residence Halls (Gordon Hall) at a salary of \$210.00 plus room valued at \$17.50, effective for the period from noon, August 16, 1966, through August 31, 1966, vice Mr. Bob F. Neeb, resigned. (Budgeted salary \$210.00 plus \$17.50 for room; p. 367; Item No. 3.)

Residence Halls Food Service

5531. Revise the contract of Mr. Carl Wylie Tatum, Food Service Manager III in Residence Halls Food Service (Bledsoe-Gordon Halls), from "an annual base salary of \$6,000.00 plus meals valued at \$495.00" to "an annual base salary of \$5,580.00 plus apartment valued at \$420.00 and meals valued at \$495.00 per year," effective June 1, 1966, through August 31, 1966. (Budgeted; p. 367; Item No. 5A.)

5532. Grant Mrs. Alice Evelyn Graf, Assistant Food Service Manager, Residence Halls Food Service (Bledsoe-Gordon Halls), a leave of absence without pay, effective July 25, 1966 (8:00 a.m.), through July 31, 1966. (Budgeted salary \$3,585.00, plus meals valued at \$495.00 for 12 months; p. 367; Item No. 8.)

5533. Grant Mrs. Eris M. Porter, Food Service Manager I, Residence Halls Food Service (Stangel-Murdough Halls), a leave of absence without pay, effective July 19, 1966 (8:00 a.m.), through July 25, 1966. (Budgeted salary \$4,245.00 plus meals valued at \$495.00 for 12 months; p. 373; Item No. 5.)

Residence Halls Food Service (Continued)

5534. Employ Mrs. Mary Diane Sharman Blythe as an In-Training Dietitian in Residence Halls Food Service at an annual base salary of \$3,225.00 plus meals valued at \$495.00 for twelve months, effective June 16, 1966, through August 31, 1966, vice Mrs. Betty Jo White Dunn, resigned. (Budgeted; p. 373; Item No. 8AB.)

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1966 Summer School

Foreign Languages

5535. Revise the contract of Dr. Harley Dean Oberhelman, Professor and Head of the Department of Foreign Languages, from "one-half time at a salary of \$853.00 for six weeks" to "full time at a salary of \$1,706.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$853.00 for 6 weeks; p. 28; Item No. 1. The additional \$853.00 required for this contract will be paid from lapsed funds.)

5536. Revise the contract of Dr. Scotti Mae Tucker, Professor in the Department of Foreign Languages at a salary of \$1,312.00 for six weeks, effective July 11, 1966, through August 20, 1966. (Budgeted salary \$656.00 for 6 weeks; p. 28; Item No. 6. The additional \$656.00 required for this contract will be paid from lapsed funds.)

Mathematics

5537. Revise the contract of Dr. Ronald Myles Anderson, Assistant Professor of Mathematics, from "one-half time at a salary of \$689.00 for six weeks" to "full time at a salary of \$1,378.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$689.00 for the second summer term; p. 38; Item No. 15. The additional \$689.00 required for this contract will be paid from lapsed funds.)

5538. Appoint Mr. William Gerald Ambrose as a Part-time Instructor in the Department of Mathematics at a salary of \$413.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary \$413.00 will be paid from lapsed funds; p. 38; Item No. 23AB.)

Physics

5539. Accept the resignation of Dr. Charles Richard Quade, Assistant Professor in the Department of Physics, at a salary of \$1,378.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$1,378.00 for this position. Dr. Quade will be issued a new contract on a research grant. (Budgeted \$1,378.00 for the second term of the 1966 Summer School; p. 42; Item No. 11.)

Psychology

5540. Revise the contract of Dr. Henry Allen Cross, Jr., Associate Professor in the Department of Psychology, from "one-half time at a salary of \$692.00 for six weeks" to "full time at a salary of \$1,391.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$692.00 for 6 weeks; p. 43; Item No. 10. The additional \$691.00 required for this contract will be paid from lapsed funds.)

5541. Appoint Dr. Charles Clifton Rich as a Visiting Assistant Professor of Psychology without salary for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (Budget p. 44; Item No. 14A.)

5542. Accept the resignation of Mrs. Jean Dolores Dail Davidson, Part-time Instructor in the Department of Psychology, at a salary of \$425.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 9, 1966, and lapse the budgeted allocation in the amount of \$425.00 for this position. (Budgeted salary \$425.00 for 6 weeks; p. 44; Item No. 16.)

Architecture and Allied Arts

5543. Appoint Mr. Joseph Laverne Skorepa as Assistant Professor in the Department of Architecture and Allied Arts at a salary of \$372.00 for the period June 4, 1966, through June 18, 1966. (This salary \$372.00 will be paid from lapsed funds; p. 52; Item No. 9A; one-third time.)

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

5544. Grant permission to Dr. Paul V. Prior, Professor and Director of the Summer Institute for High School Biology Teachers, to schedule a two-week field trip to the vicinity of Taos, New Mexico, for the period, July 9, 1966, through July 23, 1966. This field trip is a part of the proposal to the National Science Foundation for the support of the Summer Institute for High School Biology Teachers. (Account No. 391-1240; Director, Dr. Paul V. Prior.)

Head Start Program (Account No. 391-1526)

5545. Appoint Dr. Berlie Joseph Fallon as Professor and Guest Lecturer for the Head Start Program at a salary of \$35.00, effective June 1, 1966, through June 30, 1966. This is to be paid from the Head Start Program grant funds. (Budgeted; Account No. 391-1526; Item No. 5A.)

Head Start Training Program (Account No. 391-1528)

5546. Appoint the following faculty members as Guest Lecturers for the Head Start Training Program for the period July 1, 1966, through July 15, 1966:

<u>Name and Title</u>	<u>Item No.</u>	<u>Amount</u>
Dr. Charles Henry Mahone Associate Professor of Psychology	4A	\$35.00
Dr. William Keith Ickes Professor of Speech	4B	\$35.00
Dr. Billy Clarence Lockhart Professor of Applied Arts	4C	\$25.00
Mr. Donald Jack Davis Assistant Professor of Applied Arts	4D	\$25.00
Dr. Mina Wolf Lamb Professor of Food and Nutrition	4E	\$20.00

The salaries listed above are to be paid from funds lapsed from the budgeted allocation for Professional Fees. (Budgeted; Account No. 391-1528; Director, Mrs. Estelle Hays Wallace.)

5547. Lapse the sum of \$140.00 from the budgeted allocation for Professional Fees on the Budget for the Head Start Training Program, Account No. 391-1528. (Budgeted; Item No. 8; Account No. 391-1528; Director, Mrs. Estelle Hays Wallace.)

1966 Summer Choir School (Account No. 991-1820)

5548. Approve the payment of a professional fee to the individuals listed below for their services as guest conductors and/or guest lecturers for the 1966 Summer Choir School from June 20, 1966, through June 24, 1966. The items have been budgeted as indicated below:

<u>Name and Address</u>	<u>Account No.</u>	<u>Item No.</u>	<u>Amount</u>
Hugh Ross New York	991-1820	8	\$793.50
Bill Cormack Amarillo	991-1820	9	\$100.00
Jerry Bartley Lamesa	991-1820	10	\$100.00

High School Journalism Workshop (Account No. 991-2620)

5549. Employ Mr. Fred Allyn Harrison as Photo Laboratory Assistant for the High School Journalism Workshop at a salary of \$150.00 for the period July 25, 1966, through August 12, 1966. (Budgeted; Account No. 991-2620; Item No. 11; Professor and Director, Mr. W. E. Garets.)

High School Journalism Workshop (Account No. 991-2620) (Continued)

5550. Approve the payment of a professional fee in the amount and to the individuals listed below for services rendered the High School Journalism Workshop:

<u>Name and Address</u>	<u>Account No.</u>	<u>Item No.</u>	<u>Amount</u>
Mrs. Evelyn Stroder 111 East 21st Street Crane, Texas	991-2620	11	\$100.00
Mr. Bill Moseley 122-E Brackenridge Apt. 33300 Lake Austin Blvd. Austin, Texas	991-2620	11	\$100.00
Mr. Ed Cole 804 Preusser Street San Angelo, Texas	991-2620	11	\$100.00
Mr. Bill Dean 3510-B 50th Street Lubbock, Texas	991-2620	11	\$100.00

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1966-1967 Budget

Office of the Vice President for Business Affairs

5551. Lapse the budgeted allocation in the amount of \$3,720.00 budgeted for Secretary III in the Office of the Vice President for Business Affairs. (Budgeted \$3,900.00 for 12 months; p. 6; Item No. 4.)

5552. Employ Mrs. Beverly Jean Rosenow as Secretary II in the Office of the Vice President for Business Affairs at an annual salary of \$3,720.00, effective September 1, 1966, through August 31, 1967. (This salary \$3,720.00 will be paid from lapsed funds; p. 6; Item No. 4A.)

5553. Transfer the sum of \$180.00 from the budgeted allocation for Secretary III to the budgeted item Student Assistants and/or Part-time Help in the Office of the Vice President for Business Affairs. (Budgeted salary \$3,900.00 for 12 months; p. 6; transfer \$180.00 from Item No. 4 to Item No. 5.)

Classified Personnel Office

5554. Employ Mr. Robert Carroll Hudson as a Personnel Assistant in the Classified Personnel Office at an annual salary of \$5,220.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$5,220.00 for 12 months; p. 11; Item No. 3.)

Office of the Dean of Admissions and Registrar

5555. Accept the resignation of Mr. Donald Lee Renner, Assistant Dean of Admissions and Registrar, Office of the Dean of Admissions and Registrar, at an annual salary of \$9,600.00, effective at the beginning of the day, September 1, 1966. Mr. Renner has accepted an appointment with Southern Methodist University, Dallas, Texas. (Budgeted salary \$9,600.00 for 12 months; p. 13; Item No. 2.)

5556. Lapse the budgeted allocation in the amount of \$9,600.00 budgeted for Assistant Dean of Admissions and Registrar for the fiscal year, 1966-67. (Budgeted salary \$9,600.00 for 12 months; p. 13; Item No. 2.)

5557. Terminate the contract of Mr. Donald Cates, Director of Undergraduate Admissions, at an annual salary of \$7,500.00, effective at the beginning of the day September 1, 1966. Mr. Cates will be issued a new contract as Director of Registration and Records. (Budgeted salary \$7,500.00 for 12 months; p. 13; Item No. 3.)

Office of the Dean of Admissions and Registrar (Continued)

5558. Appoint Mr. Donald Cates as Director of Registration and Records, Office of the Dean of Admissions and Registrar at an annual salary of \$9,000.00, effective September 1, 1966, through August 31, 1967. (This salary /\$9,000.00/ will be paid from lapsed funds; p. 13; Item No. 2A.)

5559. Revise the contract of Mr. Michael Gene Bernard, Administrative Assistant in the Office of the Dean of Admissions and Registrar, from "an annual salary of \$4,740.00" to "an annual salary of \$5,220.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$4,740.00 for 12 months; p. 13; Item No. 5. The additional \$480.00 required for this contract will be paid from lapsed funds.)

5560. Terminate the contract of Mrs. Nevada Lee Bagley as Clerk-Typist I (108) in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. Mrs. Bagley will be issued a new contract as Clerk III. (Budgeted salary \$2,880.00 for 12 months; p. 14; Item No. 22.)

5561. Employ Mrs. Nevada Lee Bagley as Clerk III (103) in the Office of the Dean of Admissions and Registrar at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Sybil Boles, retired. (Budgeted salary \$4,260.00 for 12 months; p. 13; Item No. 7.)

5562. Lapse the unencumbered balance in the amount of \$720.00 from the budgeted allocation for Clerk III (103) in the Office of the Dean of Admissions and Registrar. (Budgeted salary \$4,260.00 for 12 months; p. 13; Item No. 7.)

5563. Revise the contract of Mrs. Carolyn Bunch York, Secretary II in the Office of the Dean of Admissions and Registrar, from "an annual salary of \$3,540.00" to "an annual salary of \$3,900.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 13; Item No. 10. The additional \$360.00 required for this contract will be paid from lapsed funds.)

5564. Employ Mrs. Mary Frances Robinson as Secretary II (116) in the Office of the Dean of Admissions and Registrar at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$4,080.00 for 12 months; p. 13; Item No. 10.)

5565. Lapse the unencumbered balance in the amount of \$540.00 from the budgeted allocation for Secretary II in the Office of the Dean of Admissions and Registrar. (Budgeted salary \$4,080.00 for 12 months; p. 13; Item No. 10.)

Office of the Dean of Student Life

5566. Revise the contract of the Assistant Dean of Women, Office of the Dean of Student Life, from "Miss Jacqueline Isabel Olsen" to "Mrs. Jacqueline Isabel Olsen Golightly" with no change in salary, effective September 1, 1966. (Budgeted salary \$7,000.00 for 12 months; p. 15; Item No. 7. This revision is for a name change only.)

Data Processing Department

5567. Employ Mr. Ronald Nelson Brown as Acting Director of the Data Processing Department at an annual salary of \$7,800.00, effective September 1, 1966, through August 31, 1967, vice Mr. James M. Thomas, resigned. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

5568. Lapse the unencumbered balance in the amount of \$1,020.00 from the budgeted allocation for Director of Data Processing from the 1966-67 Operating Budget. (Budgeted salary \$8,820.00 for 12 months; p. 26; Item No. 1.)

5569. Employ Mr. Gary Eugene Orren as Systems Analyst in the Data Processing Department at an annual salary of \$7,500.00, effective September 1, 1966, through August 31, 1967. (This salary /\$7,500.00/ will be paid from lapsed funds; p. 26; Item No. 1A.)

5570. Terminate the contract of Mr. Ronald Nelson Brown, Computer Programmer in the Data Processing Department, at an annual salary of \$6,480.00, effective at the beginning of the day September 1, 1966. Mr. Brown will be issued a new contract as Acting Director of the Data Processing Department. (Budgeted salary \$6,480.00 for 12 months; p. 26; Item No. 3.)

Data Processing Department (Continued)

5571. Terminate the contract of Mr. Gary Eugene Orren, Computer Programmer in the Data Processing Department at an annual salary of \$6,960.00, effective at the beginning of the day September 1, 1966, and lapse the budgeted allocation in the amount of \$6,960.00 for this position. Mr. Orren has been issued a new contract as Systems Analyst. (Budgeted salary \$6,960.00 for 12 months; p. 26; Item No. 4.)

5572. Revise the contract of Mr. Richard Mark Salathiel, Computer Programmer, Data Processing Department, from "an annual salary of \$6,480.00" to "an annual salary of \$7,020.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$6,480.00 for 12 months; p. 26; Item No. 5. The additional \$540.00 required for this position will be paid from lapsed funds.)

Agricultural Economics

5573. Revise the contract of Dr. Herbert Warren Grubb, Assistant Professor of Agricultural Economics, from "one-half time for twelve months at a salary of \$7,200.00" to "one-fourth time Assistant Professor at a salary of \$3,600.00; one-fourth time as Principal Investigator on the Organized Research Project, 'A Study of the Economic Analysis of Interbasin Water Diversions--A Texas Case Study' at a salary of \$3,600.00; and one-half time on an Organized Research Project with the Texas Agricultural Experiment Station at a salary of \$7,200.00 for twelve months," effective September 1, 1966, through August 31, 1967. (Budgeted teaching salary \$7,200.00; p. 32; Item No. 3; Organized Research Project with the Texas Agricultural Experiment Station, \$7,200.00.) Contract with Texas Tech to be effective September 1, 1966, through February 28, 1967.

5574. Lapse the unencumbered balance in the amount of \$3,600.00 from the budgeted allocation for an Assistant Professor in the Department of Agricultural Economics for the fiscal year, 1966-67. (Budgeted salary \$7,200.00 for 12 months; p. 32; Item No. 3.)

5575. Appoint Mr. Ronald Dale Lacewell as a Part-time Instructor in the Department of Agricultural Economics at a salary of \$1,400.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary /\$1,400.00/ will be paid from lapsed funds; p. 32; Item No. 12A.)

5576. Approve a transfer in the amount of \$451.65 from the budgeted allocation for Student Assistants and/or Part-time Help to the Maintenance, Equipment and Travel Account on the 1965-66 Budget for Agricultural Economics. (Budgeted \$600.00 for 12 months; p. 35; from Item No. 14 to Item No. 15.)

Park Administration, Horticulture and Entomology

5577. Accept the resignation of Dr. Franklin A. Pokorny, Associate Professor in the Department of Park Administration, Horticulture and Entomology at a salary of \$12,500.00 for nine months and lapse the budgeted allocation in the amount of \$12,500.00 for this position, effective at the beginning of the day September 16, 1966. (Budgeted salary \$12,500.00 for 9 months; p. 41; Item No. 6A.)

Office of the Dean of Arts and Sciences

5578. Accept the resignation of Mrs. Carol Jean Terry, Secretary I in the Office of the Dean of Arts and Sciences at an annual salary of \$3,000.00, effective at the beginning of the day June 23, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 46; Item No. 6.)

5579. Employ Mrs. Lynette McMillan McGuire as Secretary I in the Office of the Dean of Arts and Sciences at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Carol Jean Terry, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 46; Item No. 6.)

Biology

5580. Appoint Miss Sara Kay McCorkle as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from lapsed funds; p. 49; Item No. 53.)

Biology (Continued)

5581. Accept the resignation of Mr. David Reagan Yarbrough, Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,000.00 for this position. (Budgeted salary \$2,000.00 for 9 months; p. 50; Item No. 65.)

Chemistry

5582. Appoint Mr. Michael Lee Dillon as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 52; Item No. 37.)

5583. Appoint Mr. Danny Ray Thompson as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Whitney Hord Tipton, Jr., resigned. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 64.)

5584. Revise the contract of Mrs. Clovis Ann Watt Ring, Secretary I in the Department of Chemistry, from "full time at an annual salary of \$3,180.00" to "three-fourths" time at a salary of \$1,788.75 for the period September 1, 1966, through May 31, 1967, and full time at a salary of \$795.00 for the period June 1, 1967, through August 31, 1967." (Budgeted salary \$3,180.00 for 12 months; p. 54; Item No. 76.)

Education

5585. Appoint Mr. Clifford Arnold Hardy, Jr., as a Part-time Instructor in the Department of Education at a salary of \$3,900.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$3,900.00/ will be paid from lapsed funds; p. 57; Item No. 41A.)

5586. Employ Mrs. Patsy Jeannine Hankins Vanderslice as Secretary I (one-half time) in the Department of Education at a salary of \$1,500.00 for 12 months, effective September 1, 1966, through August 31, 1967, vice Mrs. Patricia Lynne Frisbie, resigned. (Budgeted salary \$1,500.00 for 12 months; p. 57; Item No. 49.)

English

5587. Terminate the contract of Mrs. Anna Sue Ker, Teaching Assistant in the Department of English at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 62; Item No. 91.)

5588. Accept the resignation of Mrs. Teresa Margaret Monahan, Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$1,000.00 budgeted for this position. (Budgeted \$1,000.00 for 9 months; p. 62; Item No. 99A.)

5589. Appoint Mrs. Mary Earle Persons Russell as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$1,000.00/ will be paid from lapsed funds; p. 63; Item No. 106A.)

Foreign Languages

5590. Appoint Mrs. Anna Jo Joines D'Elia as a Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from lapsed funds; p. 67; Item No. 36A.)

5591. Appoint Miss Suzanne Langley as a Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Frank Charles Lasater, resigned. (Budgeted \$2,000.00 for 9 months; p. 67; Item No. 42.)

Government

5592. Appoint Mr. James Terry Finley as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Jerry Don Gilbert, resigned. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 33.)

Government (Continued)

5593. Appoint Mr. William Alan Moffitt as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Carl Aaron McNeese, resigned. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 38.)

5594. Appoint Mr. Max John Volcansek III as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Roy Edward Peterson, resigned. (Budgeted salary \$1,000.00 for 9 months; p. 74; Item No. 41.)

5595. Appoint Mrs. Ada Elizabeth Pumphrey Tankersley as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Roy Edward Peterson, resigned. (Budgeted salary \$1,000.00 for 9 months; p. 74; Item No. 41.)

5596. Appoint Mrs. Beverly Joy Tanner Springer as a Teaching Assistant in the Department of Government at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 74; Item No. 47.)

5597. Appoint Mr. Raymond Byers Wells as a Teaching Assistant in the Department of Government at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 74; Item No. 46.)

Health, Physical Education and Recreation for Men

5598. Lapse the budgeted allocation in the amount of \$10,000.00 for an Associate Professor in the Department of Health, Physical Education and Recreation for Men for the academic year, 1966-67. (Budgeted salary \$10,000.00 for 9 months; p. 73; Item No. 8.)

5599. Lapse the budgeted allocation in the amount of \$10,000.00 for an Associate Professor in the Department of Health, Physical Education and Recreation for Men for the academic year, 1966-67. (Budgeted salary \$10,000.00 for 9 months; p. 75; Item No. 10.)

History

5600. Lapse the sum of \$8,200.00 budgeted for an Assistant Professor of History for the academic year, 1966-67. (Budgeted salary \$8,200.00 for 9 months; p. 80; Item No. 25A.)

Mathematics

5601. Appoint Mr. Lyons Herff Lockhart, Jr., as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,200.00 will be paid from lapsed funds; p. 87; Item No. 83.)

Sociology and Anthropology

5602. Appoint Mr. Richie Franklin Cravens as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 20.)

Speech

5603. Accept the resignation of Mrs. Carol May Brightman as Secretary I (115) in the Department of Speech at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 102; Item No. 36.)

5604. Appropriate from the unappropriated balance the sum of \$2,000.00 to the Student Assistants and/or Part-time Help Account in the Department of Speech. This amount was lapsed through error by Item No. 5196, Board Minutes of June 18, 1966. (1966-67 Budget; p. 103; Item No. 37.)

Accounting

5605. Accept the resignation of Mr. Eugene William Welch, Instructor in the Department of Accounting at a salary rate of \$6,400.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,400.00 for 9 months; p. 107; Item No. 22; Re: Board Item No. 554, Board Minutes of April 23, 1966.)

Accounting (Continued)

5606. Appoint Mr. Charles David McCullough as a Part-time Instructor in the Department of Accounting at a salary of \$4,000.00 and as a Part-time Instructor in Marketing at a salary of \$1,500.00, effective September 16, 1966, through June 15, 1967. (This salary will be paid from lapsed funds; Accounting, \$4,000.00, p. 107, Item No. 22A; Marketing, \$1,500.00, p. 121, Item No. 11A.)

5607. Appoint Mr. Don Douglas Aspromonte as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary [\$2,000.00] will be paid from lapsed funds; p. 107; Item No. 30A.)

5608. Appoint Mr. Jerry Thornton Rogers as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for $4\frac{1}{2}$ months; p. 108; Item No. 45.)

Business Education and Secretarial Administration

5609. Appropriate from the unappropriated balance the sum of \$200.00 to Line Item No. 17 for a Teaching Assistant in the Department of Business Education and Secretarial Administration. This amount was lapsed through error by Item No. 5207, Board Minutes of June 18, 1966. (1966-67 Budget; p. 111; Item No. 17.)

Marketing

5610. Appoint Mr. Charles David McCullough as a Part-time Instructor in the Department of Accounting at a salary of \$4,000.00 and as a Part-time Instructor in Marketing at a salary of \$1,500.00, effective September 16, 1966, through June 15, 1967. (This salary will be paid from lapsed funds: Accounting, \$4,000.00, p. 107, Item No. 22A; Marketing, \$1,500.00, p. 121, Item No. 11A.)

Architecture and Allied Arts

5611. Lapse the budgeted allocation in the amount of \$11,000.00 for a Professor in the Department of Architecture and Allied Arts for the 1966-67 fiscal year. (Budgeted \$11,000.00 for 9 months; p. 125; Item No. 6.)

Civil Engineering

5612. Appoint Mr. Jerry Ray Jones as a Teaching Assistant in the Department of Civil Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 131; Item No. 18.)

Industrial Engineering

5613. Terminate the contract tendered to Dr. Boghos Dirdad Sivazlian, Assistant Professor in the Department of Industrial Engineering, effective with the beginning of the day September 16, 1966. (Budgeted salary \$11,000.00 for 9 months; p. 134; Item No. 10.)

5614. Accept the resignation of Mr. Ward Ebert Wieman, Jr., Teaching Assistant in the Department of Industrial Engineering at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 135; Item No. 28.)

Mechanical Engineering

5615. Accept the resignation of Mr. Charles Wayne Morris, Teaching Assistant in the Department of Mechanical Engineering at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 137; Item No. 17.)

5616. Appoint Mr. Ilor Clive Lankford III as a Teaching Assistant in the Department of Mechanical Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Charles Wayne Morris, resigned. (Budgeted salary \$2,000.00 for 9 months; p. 137; Item No. 17.)

Applied Arts

5617. Lapse the sum of \$300.00 from the Department of Applied Arts Maintenance, Equipment and Travel Account. This amount will be appropriated to the Department of Applied Arts Maintenance, Equipment and Travel Account for the fiscal year, 1965-66. (Budgeted; 1966-67 Budget; p. 144; Item No. 31.)

Home and Family Life

5618. Correct Item No. 27 on the budget for Home and Family Life from "Secretary I for 9 months" to "Secretary I for 12 months" with no change in salary. (Budgeted salary \$3,000.00 for 9 months; p. 152; Item No. 28; correct to 12 months.)

College Library

5619. Employ Mrs. Donna Mae Hood as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Bonita Ruth Terhune, resigned. (Budgeted salary \$3,180.00 for 12 months; p. 183; Item No. 53.)

5620. Lapse the unencumbered balance in the amount of \$300.00 from the budgeted allocation for a Clerk-Typist I in the College Library for the fiscal year, 1966-67. (Budgeted salary \$3,180.00 for 12 months; p. 183; Item No. 53.)

Division of Extension

5621. Employ Mrs. Jean Ann Cowart as Accounting Clerk I (140) in the Division of Extension at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,000.00 for 12 months; p. 189; Item No. 2.)

5622. Accept the resignation of Mrs. Hazel Frances Teasdale, Secretary III in the Division of Extension at an annual salary of \$3,900.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 189; Item No. 3.)

5623. Lapse the budgeted allocation in the amount of \$3,900.00 budgeted for Secretary III in the Division of Extension for the fiscal year, 1966-67. (Budgeted salary \$3,900.00 for 12 months; p. 189; Item No. 3.)

5624. Terminate the contract of Mrs. Mildred S. Evans, Clerk-Typist I in the Division of Extension at an annual salary of \$3,180.00, effective at the beginning of the day September 1, 1966. Mrs. Evans will be issued a new contract as Secretary III Trainee. (Budgeted salary \$3,180.00 for 12 months; p. 189; Item No. 6.)

5625. Employ Mrs. Mildred S. Evans as a Secretary III Trainee in the Division of Extension at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966, through August 31, 1967. (This salary \$3,540.00 will be paid from lapsed funds; p. 189; Item No. 3A.)

5626. Employ Mrs. Sylvia Bee Hawkins as Clerk-Typist II (109) in the Division of Extension at an annual salary of \$3,360.00, effective September 1, 1966, through August 31, 1967. (This salary \$3,360.00 will be paid from lapsed funds; p. 189; Item No. 4A.)

5627. Lapse the budgeted allocation in the amount of \$3,180.00 budgeted for a Clerk-Typist I (108) in the Division of Extension from the 1966-67 Budget. (Budgeted salary \$3,180.00 for 12 months; p. 189; Item No. 6.)

Grounds Maintenance Administration

5628. Accept the resignation of Mr. Kenneth Rex Burrow, Grounds Maintenance Supervisor, Grounds Maintenance Administration, at an annual salary of \$5,220.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$5,220.00 for 12 months; p. 196; Item No. 3.)

Central Warehouse and Receiving

5629. Employ Mr. Lupe G. Gauna as Laborer I in Central Warehouse and Receiving at an annual salary of \$2,400.00, effective September 1, 1966, through August 31, 1967, vice Mr. Ricardo Gonzales Franco, resigned. (Budgeted salary \$2,400.00 for 12 months; p. 201; Item No. 10.)

General Services--Campus Security Service

5630. Accept the resignation of Mr. John Lee Snider, Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective at the beginning of the day September 1, 1966. Mr. Snider resigned on June 30, 1966. (Budgeted salary \$2,100.00 for 12 months; p. 205; Item No. 8.)

General Services--Campus Security Service (Continued)

5631. Employ Mr. Merlyn David Millsap as Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective September 1, 1966, through August 31, 1967, vice Mr. Gary Raymond Speer, resigned. (Budgeted salary \$2,100.00 for 12 months; p. 205; Item No. 9.)

Building Maintenance and Utilities--Other Utilities Expenses

5632. Accept the resignation of Mr. Marvin Sowell, Steam Fitter (362) in Building Maintenance and Utilities--Other Utilities Expenses at a salary of \$4,260.00 per year, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 211; Item No. 11.)

Organized Research (Account No. 191-4103)

5633. Accept the resignation of Dr. Robert Godfrey Welch, Principal Investigator on the Organized Research Project "The Competitive Marketing Structure for Vegetables on the High Plains of Texas" at a salary of \$1,208.00 for six weeks, effective at the beginning of the day June 5, 1967. (Budgeted salary \$1,208.00 for 6 weeks; p. 221; Item No. 2; Principal Investigator, Dr. Robert Godfrey Welch, resigned.)

Organized Research (Account No. 191-4114)

5634. Lapse the unencumbered balance in the amount of \$277.00 from the budgeted allocation for Principal Investigator on the Organized Research Project "Evaluation and Adaptation of Cotton Insect Control Materials and Methods for the South Plains of Texas," on the 1966-67 Budget. (Budgeted salary \$1,284.00 for approximately 6 weeks; Account No. 191-4114; p. 238; Item No. 2.)

Organized Research (Account No. 191-4116)

5635. Appoint Mr. Jack Michael Meek as a Research Assistant on the Organized Research Project "Breeding and Evaluation of Chrysanthemums and Other Plants for Ornamental Plant Usage for the Southwest," at a salary of \$2,400.00 for twelve months, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,400.00 for 12 months; p. 239; Item No. 4.)

Organized Research (Account No. 391-3412)

5636. Revise the contract of Dr. Herbert Warren Grubb, Assistant Professor of Agricultural Economics, from "one-half time for twelve months at a salary of \$7,200.00" to "one-fourth time Assistant Professor at a salary of \$3,600.00; one-fourth time as Principal Investigator on the Organized Research Project 'A Study of the Economic Analysis of Interbasin Water Diversions--A Texas Case Study' at a salary of \$3,600.00; and one-half time on an Organized Research Project with the Texas Agricultural Experiment Station at a salary of \$7,200.00 for twelve months," effective September 1, 1966, through August 31, 1967. (Budgeted teaching salary \$7,200.00; p. 32; Item No. 3; Organized Research Project with the Texas Agricultural Experiment Station, \$7,200.00.) Contract with Texas Tech to be effective September 1, 1966, through February 28, 1967.

5637. Appoint Mr. Ronald Dale Lacewell as a Research Associate on the Organized Research Project "A Study of the Economic Analysis of Interbasin Water Diversion--A Texas Case Study" at a salary of \$250.00 for one-half month, effective September 1, 1966, through September 16, 1966. (Budgeted salary \$1,250.00 for 2½ months; Account No. 391-3412; Principal Investigator, Dr. Herbert Warren Grubb; Item No. 5.)

Organized Research (Account No. 391-4010)

5638. Appoint Mr. Jerald Wayne Leach as a Research Assistant on the Organized Research Project "Dolomite Sediments of Pluvial Lake Mound, Texas" at a salary rate of \$200.00 per month, effective September 1, 1966, through January 31, 1967. (Budgeted salary \$2,444.00 for 12 months; Account No. 391-4010; Item No. 7; Principal Investigator, Dr. William T. Parry.)

Organized Research (Account No. 391-4050)

5639. Appoint Dr. Charles Richard Quade as Principal Investigator on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules," at a salary of \$408.00 for the period September 1, 1966, through September 10, 1966. (Budgeted; Item No. 4; Account No. 391-4050; Principal Investigator, Dr. Charles Richard Quade.)

Texas State Park Study and Research in Texas History (Account No. 191-8120)

5640. Employ Mr. Harold Wade Dollins as a Research Assistant on the Organized Research Project "Texas State Park Study and Research in Texas History" at a salary of \$2,025.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,400.00 for 9 months; p. 313; Item No. 9.)

Computer Center

5641. Terminate the contract of Mrs. Patricia Ann Strege, Key punch Operator in the Computer Center at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 322; Item No. 22.)

Intercollegiate Athletics

5642. Accept the resignation of Mrs. Yvonne Hollis, Part-time Secretary in the Department of Intercollegiate Athletics at an annual salary of \$1,200.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,200.00 for 12 months; p. 330; Item No. 30.)

5643. Employ Mrs. Carol Joan Baker as Clerk-Typist I in Intercollegiate Athletics at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Wanda Lou Brewer, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 331; Item No. 32.)

Texas Tech College Bookstore

5644. Employ Mrs. Dorothy Winfrey as Cashier I in the Texas Tech College Bookstore at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,000.00 for 12 months; p. 334; Item No. 11.)

Parking and Traffic Service

5645. Employ Mr. Roland England Pollard as a Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective September 1, 1966, through August 31, 1967, vice Mr. Eldon Dwain Higgins, resigned. (Budgeted salary \$4,080.00 for 12 months; p. 346; Item No. 9.)

Student Health Service

5646. Record a name change for a custodial worker in Student Health Service from "Julia Lucille Benford" to "Mrs. Julia Lucille Benford Joiner." (Budgeted, 1966-67; p. 356; Item No. 26.)

Texas Technological College Research Farm

5647. Change the title, Secretary III (117), to Secretary I (115) with no change in salary in the 1966-67 budget for the Texas Technological College Research Farm. (Budgeted salary \$2,640.00 for 12 months plus house and utilities valued at \$540.00; p. 366; Item No. 17.)

5648. Revise the contract of Mrs. Willie J. Burchfield, Texas Technological College Research Farm, from "Secretary III (117)" to "Secretary I (115)" with no change in salary, and transfer the budgeted allocation for Secretary III to Secretary I to pay the salary. (Budgeted \$2,640.00 for 12 months plus house and utilities valued at \$540.00 for 12 months; p. 366; transfer the sum of \$2,640.00 from Item No. 17 to Item No. 17A.)

Residence Halls Supervision

5649. Employ Mr. George Alverton Rhoads as Coordinator of Men's Supervision, Residence Halls Housing Office, at an annual salary of \$7,200.00, effective September 1, 1966, through August 31, 1967, vice Mr. Aubrey Eldon Lewis, resigned. (Budgeted salary \$7,200.00 for 12 months; p. 374; Item No. 2.)

Residence Halls Housing Office

5650. Accept the resignation of Mrs. Bryanette Davis, Clerk-Typist I in Residence Halls Housing Office at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 375; Item No. 3.)

Residence Halls Food Service

5651. Accept the resignation of Mrs. Mary Caroline Limmer, In-Training Dietitian in Residence Halls Food Service at a base salary of \$2,985.00 plus apartment and meals valued at \$915.00 for twelve months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,985.00 plus apartment and meals valued at \$915.00 for 12 months; p. 378; Item No. 7.)

Residence Halls Telephone Service

5652. Employ Mrs. Jamie Howard Garrett as Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,070.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,070.00 for 9 months; p. 381; Item No. 18.)

5653. Employ Mrs. Carol Jean Otwell as Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,070.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,070.00 for 9 months; p. 381; Item No. 19.)

5654. Employ Mrs. Annette Cora Owens as Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,070.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,070.00 for 9 months; p. 381; Item No. 20.)

5655. Employ Mrs. Mary Elizabeth Sims as Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,070.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,070.00 for 9 months; p. 382; Item No. 21.)

Residence Halls

5656. Employ Mr. Robert Nelson Goodwin as Maintenance and Repairman I in Residence Halls (Doak Hall) at an annual base salary of \$3,755.00 plus meals valued at \$145.00 per year, effective September 1, 1966, through August 31, 1967, vice Mr. James P. Leslie, retired. (Budgeted salary \$4,115.00 for 12 months, plus meals valued at \$145.00 per year; p. 385; Item No. 2.)

Residence Halls Food Service

5657. Accept the resignation of Mrs. Kay Norma Arend Graham, Assistant Dietitian in Residence Halls Food Service (Wall and Gates Halls), at a base salary of \$2,972.50 for ten months, plus \$427.50 for meals, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,972.50 for 10 months plus \$427.50 for meals for 10 months; p. 392; Item No. 5.)

5658. Accept the resignation of Mrs. Betty Pearl Taylor, Assistant Dietitian in Residence Halls Food Service at a base salary of \$2,972.50 for ten months, plus meals valued at \$427.50 for ten months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,972.50 for 10 months, plus meals valued at \$427.50 for 10 months; p. 394; Item No. 5.)

Residence Halls Supervision

5659. Employ Mr. James O. Bartholomew as Residence Hall Supervisor for Carpenter Hall at a base salary of \$3,180.00 for nine and one-half months, plus apartment for nine and one-half months for Supervisor and wife (\$332.50) and meals for nine months for Supervisor and wife (\$180.00), effective September 1, 1966, through June 15, 1967. (Budgeted salary \$3,795.00 plus apartment and meals for 10 months for Supervisor only; p. 401; Item No. 2.)

5660. Employ Mr. Jimmy Dan Boyette as Residence Hall Supervisor of Gordon Hall at a base salary of \$3,585.00 for nine and one-half months, plus apartment for Supervisor and wife for nine and one-half months and meals for Supervisor only for nine months, effective September 1, 1966, through June 15, 1967, vice Mr. Bob F. Neeb, resigned. (Budgeted base salary \$4,045.00 for 10 months, plus apartment and meals valued at \$755.00 for 10 months.)

5661. Employ Mrs. Frances P. Dilliard as Residence Hall Counselor of Stangel Hall at a base salary of \$3,795.00 for ten months plus meals valued at \$405.00 for nine and one-half months, apartment at \$332.50 for nine and one-half months, and apartment at \$17.50 for one-half month, effective September 1, 1966, through June 15, 1967; and from noon, August 16, 1967, through August 31, 1967. (Budgeted base salary \$3,795.00 plus apartment and meals valued at \$755.00 for 10 months; p. 403; Item No. 5.)

In-State Leaves

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

5662. Grant permission to Mr. Gary E. Orren, Programmer, Data Processing Department, to go to Austin from June 20, 1966, through July 4, 1966, to serve on active duty with the 413th Civil Affairs Company, United States Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

5663. Grant permission to Dr. Joseph B. Ray, Professor of Psychology, to go to Big Spring on June 15, 1966, to serve as a consultant to the Big Spring State Hospital; at no expense to the College.

Out-of-State Leaves

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

5664. Grant permission to Mr. Khalid Abdullah, student in the Department of Business Education and Secretarial Administration, to go to Jackson Hole, Wyoming, from June 15, 1966, through June 19, 1966, to attend the annual meeting of the Mountain-Plains Business Education Association, attendance at which is a required part of the Ford Foundation training program; expenses are to be paid from grant funds, Account No. 391-1360.

5665. Grant permission to Dr. Archie C. Allen, Assistant Professor of Biology, to go to Marion, North Carolina, from June 9, 1966, through June 23, 1966, to collect flies for use in research projects at Texas Tech; expenses are to be paid from Account No. 391-3157.

5666. Grant permission to Dr. B. L. Allen, Professor of Agronomy, to go to Altus, Oklahoma, from July 1, 1966, through July 2, 1966, to confer with an Instructor from Oklahoma State University; at no expense to the College.

5667. Grant permission to Mr. Richard B. Amandes, Dean, School of Law, to go to San Antonio, Texas, and Corte Madera, California, from July 1, 1966, through July 15, 1966, to attend the annual meeting of the State Bar of Texas in San Antonio, and to return to California to arrange move to Lubbock; at no expense to the College.

5668. Grant permission to Mr. H. A. Anderson, Associate Professor of Economics, to go to New Orleans, Louisiana, from April 6, 1966, through April 12, 1966, to attend the meetings of the economic section of the Southwestern Social Science Association to gain information for use in teaching at Texas Tech; expenses are to be paid from the Department of Economics Maintenance, Equipment and Travel Account.

5669. Grant permission to Dr. Ronald M. Anderson, Assistant Professor of Mathematics, to go to Madison, Wisconsin, and to Iowa City, Iowa, from May 6, 1966, through May 15, 1966, to participate in the Symposium on Numerical Analysis and the SIAM National Meeting to secure information for use in teaching and research at Texas Technological College; expenses are to be paid from the Department of Mathematics Maintenance, Equipment and Travel Account.

5670. Grant permission to Mr. Nolan E. Barrick, Professor and Head of the Department of Architecture and Allied Arts, to go to Denver, Colorado, from June 23, 1966, through July 2, 1966, to attend the annual meetings and seminars of the Association of Collegiate Schools of Architecture and the American Institute of Architects to learn of latest developments for use in the improvement of classroom instruction at Texas Tech; expenses are to be paid from the Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account.

5671. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Jackson Hole, Wyoming, from June 13, 1966, through June 19, 1966, to attend the Mountain Plains Business Education Association to gain information for use in improving the business teacher education program at Texas Tech; partial expenses are to be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

5672. Grant permission to Dr. Floyd D. Boze, Dean of Admissions and Registrar, to go to Denver, Colorado, from July 5, 1966, through July 9, 1966, to attend the Professional Activities Committee meeting of the American Association of Collegiate Registrars and Admissions Officers; at no expense to the College.

5673. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to Pullman, Washington, with en route stops at Berkeley, Palo Alto, Pasadena, and Beverly Hills, California, from June 16, 1966, through June 28, 1966, to attend the meeting of the American Society for Engineering Education at Pullman to gain information for use in administration at Texas Tech and to visit university and business officials in California to discuss research sponsorship; expenses are to be paid from the Institute of Science and Engineering Maintenance, Equipment and Travel Account.

5674. Grant permission to Mrs. Charlotte B. Camp, Assistant Professor of Home and Family Life, to go to Twining, New Mexico, from June 24, 1966, through June 27, 1966; at no expense to the College.

5675. Grant permission to Dr. Earl D. Camp, Professor of Biology, to go to Taos, New Mexico, from June 24, 1966, through June 26, 1966, to conduct a field trip for students in Biology 141; expenses are to be paid from Account No. 391-1105.

5676. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Taos, New Mexico, from July 9, 1966, through July 23, 1966, to conduct class work and a field trip for participants in the Summer Institute for High School Teachers of Biology; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5677. Grant permission to Dr. Beatrix Cobb, Director of the Rehabilitation Counselor Training Program, to go to Hot Springs, Arkansas, from June 21, 1966, through June 24, 1966, to attend the Rehabilitation Counseling Institute and to visit rehabilitation centers to gain information for use in strengthening the Counselor Training Program at Texas Tech; expenses are to be paid from grant funds, Account No. 391-1264.

5678. Grant permission to Mr. Naim Dahmash, student in the Department of Business Education and Secretarial Administration, to go to Jackson Hole, Wyoming, from June 15, 1966, through June 19, 1966, to attend the annual meeting of the Mountain-Plains Business Education Association, attendance at which is a required part of the Ford Foundation training program; expenses are to be paid from grant funds, Account No. 391-1360.

5679. Grant permission to Dr. Monty Davenport, Associate Professor of Mechanical Engineering, to go to Newark, New Jersey, from June 19, 1966, through June 21, 1966, to attend the Bell Telephone Laboratories Symposium on the Human Use of Computing Machines; at no expense to the College.

5680. Grant permission to Mr. Olan Ray Downing, Director of Building Maintenance and Utilities, to go to Syracuse, New York, and Hartford, Connecticut, from June 22, 1966, through June 26, 1966, to inspect air conditioning equipment proposed for college buildings; at no expense to the College.

5681. Grant permission to Dr. Ralph M. Durham, Professor of Animal Husbandry, to go to Las Cruces, New Mexico, from July 10, 1966, through July 14, 1966, to present two original research papers entitled "Use of Bacitration in Cattle Feeding" and "Use of Urea and Aureomycin in All-Concentrate Rations" at the annual meeting of the Western Section, American Society of Animal Science; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

5682. Grant permission to Mr. Marvin J. Dvoracek, Civil Engineer, Physical Plant Operations and Maintenance Planning, to go to Fort Chaffee, Arkansas, from July 8, 1966, through July 25, 1966, to attend annual summer training for the United States Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

Out-of-State Leaves (Continued)

5683. Grant permission to Dr. George O. Elle, Director of the Peace Corps Training Center, to go to San Jose, Costa Rica, from July 19, 1966, through July 30, 1966, to study the Peace Corps program now in progress in order to gain information about training requirements for Texas Tech's program; expenses are to be paid from grant funds, Account No. 391-1204.

5684. Grant permission to Dr. Dan E. Feray, Professor of Geosciences, to go to Washington, D. C., and Miami, Florida, from June 26, 1966, through July 1, 1966, to present an original research paper entitled "Recent Research in Clastic Sediments" before the Marine Technological Society in Washington and to attend an exhibit of the Reynolds Aluminum Company's research submarine in Miami; expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.

5685. Grant permission to Dr. Richard Dale Furr, Superintendent, Texas Technological College Research Farm, to go to Las Cruces, New Mexico, from July 7, 1966, through July 13, 1966, to present an original research paper entitled "Supplemental Feeding Levels, Stilbestrol, and Cobalt for Improving Performance of Weanling Steers on Pasture, Later Feedlot and Carcass Traits" at the annual meeting of the Western Section of American Society of Animal Science; expenses are to be paid from the Texas Technological College Research Farm (PanTex) Maintenance, Equipment and Travel Account, No. 291-2100.

5686. Grant permission to Dr. John C. Gilliam, Associate Professor of Business Education, to go to Gunnison, Colorado, and Laramie, Wyoming, from June 13, 1966, through June 29, 1966, to serve as a visiting lecturer at Western State College and the University of Wyoming; at no expense to the College.

5687. Grant permission to Dr. Herbert W. Grubb, Assistant Professor of Agricultural Economics, to go to Madison, Wisconsin, from July 24, 1966, through July 27, 1966, to serve as Tech's representative to the Universities' Council on Water Resources in order to gain information for use in resource economics at Texas Tech; expenses are to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account.

5688. Grant permission to Dr. Herbert W. Grubb, Assistant Professor of Agricultural Economics, to go to Los Angeles, California, from August 14, 1966, through August 17, 1966, to present an original research paper entitled "Temporal Allocation of Exhaustible Resources--the Texas High Plains Groundwater Case" to the Western Farm Economic Association; expenses are to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account.

5689. Grant permission to Mr. Hamed Hadidi, student in the Department of Business Education and Secretarial Administration, to go to Jackson Hole, Wyoming, from June 15, 1966, through June 19, 1966, to attend the annual meeting of the Mountain-Plains Business Education Association, attendance at which is a required part of the Ford Foundation training program; expenses are to be paid from grant funds, Account No. 391-1360.

5690. Grant permission to Mr. Ronald L. Hamm, Director of Public Information, to go to Boston, Massachusetts, and New York, New York, from July 3, 1966, through July 9, 1966, to attend the American College Public Relations Association school for public relations officers and the national conference of the ACPRA to gain information for use in operating Texas Tech's department; expenses are to be paid from the Department of Public Information Maintenance, Equipment and Travel Account.

5691. Grant permission to Mr. W. M. Holsberry, Assistant Director of the Intramural Program for Men, to go to Milwaukee, Wisconsin, from June 24, 1966, through June 26, 1966, to attend the organizational meeting of the Collegiate Division for Intramurals within the American Bowling Congress; at no expense to the College.

5692. Grant permission to Mr. James G. Jarrett, Laboratory Stores Supervisor, Department of Biology, to go to Taos, New Mexico, from June 24, 1966, through June 26, 1966, to serve as driver and chaperone for students on a field trip for Biology 141; expenses are to be paid from Account No. 391-1105.

Out-of-State Leaves (Continued)

5693. Grant permission to Mr. William Loyd Jenkins, Associate Professor of Industrial Engineering, to go to Seattle, Washington, from June 21, 1966, through June 24, 1966, to present an original research paper entitled "Campus Safety and the Fault Tree" at the National Conference of the Campus Safety Association; expenses are to be paid from the Department of Industrial Engineering Maintenance, Equipment and Travel Account.

5694. Grant permission to Mr. Saleh Khassowneh, student in the Department of Business Education and Secretarial Administration, to go to Jackson Hole, Wyoming, from June 15, 1966, through June 19, 1966, to attend the annual meeting of the Mountain-Plains Business Education Association, attendance at which is a required part of the Ford Foundation training program; expenses are to be paid from grant funds, Account No. 391-1360.

5695. Grant permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to Chicago, Illinois, from July 8, 1966, through July 10, 1966, to attend the Speech Association of America Leadership Conference to gather information for use in improving the speech curriculum at Texas Tech; expenses are to be paid from the Department of Speech Maintenance, Equipment and Travel Account.

5696. Grant permission to Mrs. Frances U. Lyle, Regional Head Start Training Officer, Department of Home and Family Life, to go to Gallup, New Mexico, from June 16, 1966, through June 17, 1966, to assist in the in-service training in the Gallup Head Start Training; at no expense to the College.

5697. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Pullman, Washington, from June 20, 1966, through June 23, 1966, to attend the Annual Meeting of the American Society for Engineering Education to gain new ideas for application to the problems of Civil Engineering at Texas Tech; expenses are to be paid from the Department of Civil Engineering Maintenance, Equipment and Travel Account.

5698. Grant permission to Mr. Robert L. Mason, Professor of Mechanical Engineering, to go to Boulder, Colorado, from July 11, 1966, through July 14, 1966, to deliver lecture series; at no expense to the College.

5699. Grant permission to Dr. Robert W. Mitchell, Assistant Professor of Biology, to go to Taos, New Mexico, from July 9, 1966, through July 23, 1966, to conduct class work and a field trip for participation in the Summer Institute for High School Teachers of Biology; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5700. Grant permission to Mr. Guy J. Moore, Director of Residence Halls, to go to Lafayette, Indiana, from July 29, 1966, through August 7, 1966, to attend the conference of the Association of College and University Housing Officers to gain information for use in operations at Texas Tech; expenses are to be paid from the Office of the Director of Residence Halls Maintenance, Equipment and Travel Account.

5701. Grant permission to Dr. Robert L. Packard, Associate Professor of Biology, to go to Taos, New Mexico, from July 9, 1966, through July 23, 1966, to conduct class work and a field trip for participants in the Summer Institute for High School Teachers of Biology; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5702. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to Taos, New Mexico, and Salida, Colorado, from June 12, 1966, through June 19, 1966, to observe operations of the College's Art Education Workshop and Geology Field School, supervision of which is one of his responsibilities as Vice President for Academic Affairs; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

5703. Grant permission to Dr. Florence E. Petzel, Professor of Clothing and Textiles, to go to San Francisco, California, and Corvallis, Oregon, from June 29, 1966, through July 9, 1966, to attend the annual meeting of the American Home Economics Association and to visit the Western Regional Research Laboratory; at no expense to the College.

Out-of-State Leaves (Continued)

5704. Grant permission to Dr. Paul V. Prior, Professor of Biology, to go to Taos, New Mexico, from July 9, 1966, through July 23, 1966, to conduct class work and a field trip for participants in the Summer Institute for High School Teachers of Biology; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5705. Grant permission to Mr. Charles B. Riter, Instructor in Marketing, to go to Dallas, Texas, and Kansas City, Missouri, from June 20, 1966, through June 21, 1966; at no expense to the College.

5706. Grant permission to Mr. Charles B. Riter, Instructor in Marketing, to go to Minneapolis, Minnesota, from June 23, 1966, through June 26, 1966, to present an original research paper entitled "The Merchandising Decision Under Uncertainty" to the Marketing Department of the Pillsbury Company; at no expense to the College.

5707. Grant permission to Mr. Jimmie D. Roberts, research participant in the Department of Biology, to go to Iowa Park from June 11, 1966, through June 21, 1966, to conduct ecological studies and collect specimens of Dipodomys elator as part of the research participation for High School Biology Teachers; expenses are to be paid from Account No. 391-1185.

5708. Grant permission to Mr. Chester M. Rowell, Assistant Professor of Biology, to go to Taos, New Mexico, from July 9, 1966, through July 23, 1966, to conduct class work and a field trip for participants in the Summer Institute for High School Teachers of Biology; expenses are to be paid from the Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

5709. Grant permission to Mr. Hashem Sabbagh, student in the Department of Business Education and Secretarial Administration, to go to Jackson Hole, Wyoming, from June 15, 1966, through June 19, 1966, to attend the annual meeting of the Mountain-Plains Business Education Association, attendance at which is a required part of the Ford Foundation training program; expenses are to be paid from grant funds, Account No. 391-1360.

5710. Grant permission to Mr. Albert W. Sechrist, Research Associate in Agricultural Engineering, to go to Gonzales, Hondo, Muleshoe, Dalhart, Floydada, Tulia, Tahoka, and Stanton, Texas, and stations in New Mexico and Oklahoma between the dates of July 1, 1966, and August 31, 1966, to study and test the efficiency of irrigation pumps, the primary duty in the position held; expenses are to be paid from Account No. 391-1052.

5711. Grant permission to Mr. Hollis R. Smith, Chief Accountant, Office of the Comptroller, to go to Lexington, Kentucky, from July 14, 1966, through July 30, 1966, to attend the College Business Management Institute to gather the latest developments and ideas in accounting and management for application at Texas Tech; expenses are to be paid from the Office of the Comptroller Maintenance, Equipment and Travel Account.

5712. Grant permission to Dr. Henry C. Thomas, Professor and Head, Department of Physics, to go to Los Alamos, New Mexico, from July 5, 1966, through July 7, 1966; at no expense to the College.

5713. Grant permission to Miss Polly Tilton, Instructor in Biology, to go to Taos, New Mexico, from June 24, 1966, through June 26, 1966, to help conduct a field trip for students in Biology 141; at no expense to the College.

5714. Grant permission to Dr. Willa Vaughn Tinsley, Professor and Dean of Home Economics, to go to San Francisco, California, from June 25, 1966, through July 1, 1966, to present an original research paper entitled "Changes in the University Scene: Their Effects on Home Economics" at the national meeting of the American Home Economics Association; expenses are to be paid from the Office of the Dean of Home Economics Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

5715. Grant permission to Dr. Willie L. Ulich, Professor and Head, Department of Agricultural Engineering, to go to Amherst, Massachusetts, from June 24, 1966, through July 1, 1966, to attend the annual meeting of the American Society of Agricultural Engineers to obtain the latest information for use in teaching courses at Texas Tech; expenses are to be paid from the Department of Agricultural Engineering Maintenance, Equipment and Travel Account.

5716. Grant permission to Dr. F. A. Wade, Professor of Geosciences, to go to Washington, D. C., from July 11, 1966, through July 13, 1966, to select aerial photos, which can be viewed only at the U.S.G.S. Photolab, for use in Antarctic field season 1966-67; expenses are to be paid from grant funds; Account No. 391-3312.

5717. Grant permission to Mr. Floyd R. Waller, Jr., Teaching Assistant in Biology, to go to Taos, New Mexico, from June 24, 1966, through June 26, 1966, to help conduct a field trip for students in Biology 141; expenses are to be paid from Account No. 391-1105.

5718. Grant permission to Miss Billie F. Williamson, Associate Professor of Home Economics Education and Assistant to the Dean of Home Economics, to go to San Francisco, California, from June 25, 1966, through July 3, 1966, to exhibit Tips and Topics at the American Home Economics Association meeting in order to reach prospective subscribers and to gain information for use in improving the publication; expenses are to be paid from the Tech Tips and Topics Maintenance, Equipment and Travel Account, No. 391-1580.

5719. Grant permission to Mr. Dale Zinn, Associate Professor and Acting Head, Department of Animal Husbandry, to go to Ithica, New York, from June 11, 1966, through June 27, 1966, to attend the Reciprocal Meat Conference of the American Meat Science Association to gain information for use in keeping teaching up-to-date; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

Respectfully submitted,


R. C. Goodwin
President

RCG:ss

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

July 14, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Austin, Texas, on July 25, 1966:

RECOMMENDED ACTION

Office of the Purchasing Agent

5720. Revise the contract of Mr. Jerry Piott House, Assistant Purchasing Agent, Office of the Purchasing Agent, from "an annual salary of \$6,060.00" to "an annual salary of \$6,660.00," effective July 1, 1966, through August 31, 1966. (Budgeted salary \$1,010.00 for 2 months; p. 9; Item No. 2. The additional \$100.00 required for this contract will be paid from lapsed funds.)

Commencement (Account No. 191-1540)

5721. Approve the payment of a professional fee in the amount of \$75.00 to Dr. Dudley Strain, 3216 42nd Street, Lubbock, Texas, for his services as a participant in the 1966 Spring Commencement Exercises on May 28, 1966. This will be paid from the budgeted allocation for Commencement, Account No. 191-1540. (Budgeted; p. 20; Item No. 2.)

5722. Approve the payment of a professional fee in the amount of \$300.00 to Dr. Orlo E. Childs, President, Colorado School of Mines, Golden, Colorado, for his services as guest speaker for the 1966 Summer Commencement on August 20, 1966. This will be paid from the budgeted allocation for Commencement, Account No. 191-1540. (Budgeted; p. 20; Item No. 2.)

Office of the Dean of the School of Agriculture

5723. Accept the resignation of Mrs. Cheryl J. Cason, Secretary II in the Office of the Dean of Agriculture, effective at the close of the day August 9, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 33; Item No. 5.)

Industrial Engineering

5724. Approve a transfer in the amount of \$225.00 from the budgeted allocation for Maintenance, Equipment and Travel to Student Assistants and/or Part-time Help for the Department of Industrial Engineering. (1965-66 Budget; p. 135; transfer \$225.00 from Item No. 28 to Item No. 27.)

Clothing and Textiles

5725. Appropriate from the unappropriated balance the sum of \$325.00 to the Department of Clothing and Textiles Maintenance, Equipment and Travel Account. (Budgeted; 1965-66; p. 145; Item No. 15.)

5726. Approve the payment of a professional fee to the individuals given below for services as guest lecturers for the Department of Clothing and Textiles:

<u>Name and Address</u>	<u>Date</u>	<u>Amount</u>
Mrs. Dorothy Behrens 2239 East 55th Street Cleveland, Ohio	July 18-19, 1966	\$250.00
Miss Barbara Sommerville Lubbock, Texas	July 21, 1966	\$ 25.00
Mrs. Nelda Coats Lubbock, Texas	July 21, 1966	\$ 25.00
Mr. Charles E. Brown Lubbock, Texas	July 21, 1966	\$ 25.00

Clothing and Textiles (Continued)5726. (Continued)

The items listed above are to be paid from the Department of Clothing and Textiles Maintenance, Equipment and Travel Account. (Budgeted; p. 144; Item No. 15.)

Enrollment Report

5727. Incorporate in the Minutes for record purposes the Enrollment Report for the First Term of the 1966 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 9.

5728. Approve incorporating in the Minutes for record purposes the Enrollment Report for the Second Term of the 1966 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 10.

5729. Approve incorporating in the Minutes for record purposes the Enrollment Report for the 1966 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 10A.

Animal Husbandry Herds and Flocks

5730. Approve the request from the Head of the Department of Animal Husbandry and the Dean of the School of Agriculture that the Department of Animal Husbandry be granted permission to take one (1) Hereford Bull, TT Master Anxiety 32, 11580194, to Mr. W. H. Whittenburg, of Graham, Texas, for one (1) Anxiety 4th bull of equal value.

5731. Record for record purposes the following sales by the Department of Animal Husbandry Herds and Flocks:

- | | |
|---|-------------------|
| 1. To Farmers and Ranchers' Commission Company on
May 5, 1966: | |
| 4 Dairy Cows for a net price of ----- | \$1,029.88 |
| 2. To Farm Pac Kitchens, Inc., on May 9, 1966: | |
| 18 Head of Hogs for a net price of ----- | 929.65 |
| 3. Retail Meat Sales ----- | 307.30 |
| 4. To Lubbock Auction Company on May 10, 1966: | |
| 8 Head of Cattle for a net price of ----- | <u>813.80</u> |
| TOTAL ----- | <u>\$3,080.63</u> |

The proceeds from these sales have been deposited to Animal Husbandry Herds and Flocks Account No. 185-1040.

Southwest Collection

5732. Revise the contract of Mr. David B. Gracy II, Archivist (Part-time) for the Southwest Collection, from "one-half time at an annual salary of \$4,200.00" to "three-fifths" time at an annual salary of \$5,040.00," effective July 1, 1966, through August 31, 1966. (Budgeted salary \$4,200.00 for 12 months; p. 183; Item No. 1A. The additional \$140.00 required for this salary will be paid from lapsed funds.)

5733. Accept the resignation of Mrs. Helen Marie Lambert, Secretary III (117) in the Southwest Collection at an annual salary of \$3,900.00, effective at the close of the day July 15, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 183; Item No. 4.)

5734. Lapse the amount of \$140.00 from the budgeted allocation for Student Assistants and/or Part-time Help for the Southwest Collection. (1965-66 Budget; p. 183; Item No. 10.)

Central Warehouse and Receiving--General Services

5735. Accept the resignation of Mr. Norflet Roosevelt Boyce, Delivery Man in Central Warehouse and Receiving--General Services, at an annual salary of \$3,360.00, effective at the close of the day July 6, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 199; Item No. 7.)

Campus Security Service--General Services

5736. Terminate the contract of Mr. James Robert Rayburn, Radio Operator in Campus Security Service--General Services, at an annual salary of \$2,100.00, effective at the beginning of the day July 1, 1966. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 8.)

5737. Accept the resignation of Miss Carolyn Ann Howell, Clerk-Typist I in Campus Security Service--General Services, at an annual salary of \$2,880.00, effective at the close of the day July 15, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 203; Item No. 10.)

Organized Research (Account No. 191-4744)

5738. Lapse the unencumbered balance in the amount of \$872.50 budgeted for Student Assistants and/or Part-time Help for the Organized Research Project "Nuclear Structure" for the fiscal year 1965-66. (Budgeted salary \$900.00 for 12 months; p. 258; Item No. 4; Principal Investigator, Dr. Mohammed Arfin Khan Lodhi.)

Organized Research (Account No. 191-5415)

5739. Lapse the sum of \$1,800.00 from the budgeted allocation for Maintenance, Equipment and Travel for the Organized Research Project "Dynamic Analysis of Fluid--Thermodynamic System" for the fiscal year 1965-66. This amount will be appropriated to the same project for the fiscal year, 1966-67. (1965-66 Budget; p. 280; Item No. 5; Account No. 191-5415; Principal Investigator, Dr. Duane Paul Jordan.)

Organized Research (Account No. 191-5408)

5740. Appropriate from the unappropriated balance (Organized Research) the sum of \$2,675.00 to the Maintenance, Equipment and Travel Account of the Organized Research Project "An Investigation of the Effect of the Mechanism of Hydraulic Formation Fracturing in Water Injection of a Sand-face Filter Cake Deposited from Waters Carrying High Colloidal and Solid Suspensions of Organic and/or Inorganic Origins" for the 1965-66 budget. (Budgeted; p. 282; Item No. 5; Principal Investigator, Mr. Philip Johnson.)

Organized Research (Account No. 191-5808)

5741. Appropriate from the unappropriated balance the sum of \$0.25 to the Organized Research Project "Factors Related to the Selection, Utilization, and Maintenance of Stretch Cotton Fabrics" for the 1965-66 fiscal year account. (Budgeted; Account No. 191-5808; Principal Investigator, Dr. Florence Eloise Petzel.)

Organized Research (Account No. 391-3297)

5742. Appoint Dr. Russell Holland Seacat, Jr., as Principal Investigator on the Organized Research Project "Modeling of the Frequency Synthesizer" at a salary of \$1,772.00, effective June 1, 1966, through August 20, 1966. (Budgeted salary \$1,772.00 for 12 weeks; Account No. 391-3297; Item No. 3; Project Director, Dr. Russell Holland Seacat, Jr.; one-half time.)

5743. Appoint Mr. Alonzo Franklin Adkins as Research Associate on the Organized Research Project "Modeling of the Frequency Synthesizer" at a salary of \$510.00, effective June 1, 1966, through July 10, 1966. (Budgeted salary \$510.00 for 6 weeks; Account No. 391-3297; Item No. 4; Project Director, Dr. Russell Holland Seacat, Jr.; one-half time.)

Organized Research (Account No. 391-3660)

5744. Correct Item No. 4605, Board Minutes of May 28, 1966, awarding a Pre-doctoral Research Fellowship to Mr. William Eugene Kurtin, to read "in the amount of \$630.00 for three months" instead of "in the amount of \$610.00 for three months," effective June 1, 1966, through August 31, 1966. (Budgeted; Account No. 391-3660; Principal Investigator, Dr. Pill-Soon Song.)

Union Oil Company of California Foundation Scholarship (Account No. 391-8715)

5745. Approve the establishment of the Union Oil Company of California Foundation Scholarship effective September 1, 1966. The proposed catalog description is given below:

Union Oil Company of California Foundation Scholarship
 (Account No. 391-8715) (Continued)
 5745. (Continued)

UNION OIL COMPANY OF CALIFORNIA FOUNDATION SCHOLARSHIP

ORIGIN: Established by the Union Oil Company of California Foundation

ELIGIBILITY: Undergraduate students in Petroleum Engineering.
 Selections based on scholastic achievement, extra-curricular activities, good citizenship and sincerity of purpose.

AMOUNT: \$500.00 per year. Recipients eligible to reapply.

INFORMATION: Dean of Engineering - prior to March 10.

Phillips Petroleum Company Scholarship in Petroleum Engineering
 (Account No. 391-7840)

5746. Approve the establishment of the Phillips Petroleum Company Scholarship effective September 1, 1966. The proposed catalog description is given below:

PHILLIPS PETROLEUM COMPANY SCHOLARSHIP

ORIGIN: Established by the Phillips Petroleum Company.

ELIGIBILITY: Petroleum Engineering students. Awarded during student's freshman year and may be retained on a semester-by-semester basis if the recipient maintains a satisfactory grade average. Summer employment is offered with Phillips Petroleum Company if recipient is at least eighteen and qualifies for continuation of the award. Recipients selected on the basis of scholastic record, evidence of leadership, character and sincerity of purpose.

AMOUNT: \$500.00 each year.

INFORMATION: Dean of Engineering - prior to March 10.

Sigma Delta Chi Collegiate Scholarship (Account No. 391-8200)

5747. Approve the establishment of the Sigma Delta Chi Collegiate Scholarship effective the fall semester of 1966. The proposed catalog description is given below:

SIGMA DELTA CHI COLLEGIATE SCHOLARSHIP

ORIGIN: Established by the Sigma Delta Chi Student Chapter.

ELIGIBILITY: Any male journalism major or minor with the classification of at least a first semester sophomore. He must have a 2.5 overall grade point average. The applicant must express intent to enter journalism professionally. Emphasis is placed primarily upon journalistic potential as demonstrated in publications work and/or journalism courses. Special consideration is given to high scholastic achievement and individual need.

AMOUNT: \$300.00 per year -- \$150.00 for the Fall and Spring Semesters.

INFORMATION: Head of the Journalism Department.

Fellowships and Scholarships (Account No. 191-8010)

5748. Terminate the Fellowships and/or Scholarships awarded the following individuals:

<u>Minutes Re:</u>	<u>Name</u>	<u>Department</u>	<u>Amount</u>
5-28-66 (893)	Mr. Kenneth Moore	Education	\$150.00
5-28-66 (4647)	Miss Katherine Helen McCarty	Clothing and Textiles	\$100.00

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

5749. Incorporate in the Minutes for record purposes the award of Fellowships and/or Scholarships for the 1965-66 fiscal year as follows:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Mrs. Mary Frances Holly	Education and Philosophy	\$ 150.00
Mr. B. W. Aston	History	200.00
Mr. Bruce Alden Glasrud	History	200.00
Subtotal, Arts and Sciences -----		\$ 550.00
Mr. Brian K. Lambert	Industrial Engineering	200.00
Mr. Gerald Simmons Kirby	Mechanical Engineering	600.00
Mr. Jorman A. Koski	Mechanical Engineering	400.00
Subtotal, Engineering -----		\$ 1,200.00
Miss Carolyn Luton	Clothing and Textiles	\$ 150.00
Subtotal, Home Economics -----		\$ 150.00
TOTAL -----		\$ 1,900.00

Intercollegiate Athletics

5750. Employ Mrs. Freda Lois Tubb as Part-time Secretary I (115) in the Department of Intercollegiate Athletics at an annual salary of \$1,200.00, effective July 11, 1966, through August 31, 1966, vice Mrs. Yvonne Hollis, resigned. (Budgeted salary \$1,200.00 for 12 months; p. 303; Item No. 32.)

Texas Tech College Bookstore

5751. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individual:

From Mr. L. M. Graham, Jr.:

350 - Engineering Graphic Problems,
Book I @ \$3.00 each ----- \$1,050.00

The Toreador

5752. Terminate the contract of Miss Joicy Pauline Edwards, Managing Editor of The Toreador at a salary of \$90.00 for three months, effective at noon, July 16, 1966. (Budgeted salary \$90.00 for 12 weeks; p. 339; Item No. 8.)

5753. Appoint Miss Kaye Ellen Tipton as Managing Editor of The Toreador at a salary rate of \$30.00 per month, effective from noon, July 16, 1966, through August 31, 1966, vice Miss Joicy Pauline Edwards, resigned. (Budgeted salary \$90.00 for 3 months; p. 339; Item No. 8.)

Residence Halls Telephone Service

5754. Grant Mrs. Eva Lee Boyd, Switchboard Operator in Residence Halls Telephone Service at an annual salary of \$2,880.00, a leave of absence without pay, effective July 18, 1966 (8:00 a.m.), through August 14, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 353; Item No. 12.)

Residence Halls Food Service

5755. Revise the contract of Mrs. Myrtle C. Hough, Assistant Food Service Manager, Residence Halls Food Service (Drane Hall) from "an annual base salary of \$2,985.00 plus room (\$420.00) and meals (\$495.00) per year" to "an annual base salary of \$3,405.00 plus meals valued at \$495.00 per year," effective July 1, 1966, through August 31, 1966. (Budgeted base salary \$2,985.00 plus apartment and meals valued at \$915.00 per year; p. 357; Item No. 3.)

Alumni Affairs

5756. Employ Mrs. Elizabeth Ruth Monk as Clerk-Typist I in Alumni Affairs at an annual salary rate of \$2,880.00, effective July 5, 1966, through August 31, 1966, vice Mrs. Lana June Daniell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 414; Item No. 3.)

Texas Technological College Museum

5757. Approve the transfer of \$435.00 from the budgeted allocation for Museum Services Coordinator to Technical Help and Student Assistants in the budget for the Texas Technological College Museum. (1965-66 Budget; p. 417; transfer \$435.00 from Item No. 6 to Item No. 11.)

* * * * *

1966 Summer School

Foreign Languages

5758. Accept the resignation of Mrs. Laura Ballew, Part-time Instructor in the Department of Foreign Languages at a salary of \$394.00 for six weeks, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$394.00 for this position. (Budgeted \$394.00 for 6 weeks; p. 29; Item No. 18.)

Clothing and Textiles

5759. Lapse the budgeted allocation in the amount of \$1,000.00 budgeted for a Professor in the Department of Clothing and Textiles for the second term of the 1966 Summer School. (Budgeted salary \$1,000.00 for 6 weeks; p. 66; Item No. 3.)

5760. Appoint Dr. Paschal Neilson Strong, Jr., as a Professor in the Department of Clothing and Textiles at a salary of \$200.00, effective June 1, 1966, through July 9, 1966. (This salary \$200.00 will be paid from lapsed funds; p. 66; Item No. 3A; 14% time.)

5761. Appoint Dr. Richard Orville Keslin as Associate Professor in the Department of Clothing and Textiles at a salary of \$50.00, effective June 1, 1966, through July 9, 1966. (This salary \$50.00 will be paid from lapsed funds; p. 66; Item No. 3B; 3% time.)

5762. Appoint Mr. Donald Jack Davis as an Assistant Professor in the Department of Clothing and Textiles at a salary of \$25.00, effective July 11, 1966, through August 20, 1966. (This salary \$25.00 will be paid from lapsed funds; p. 66; Item No. 4A; 2% time.)

Home and Family Life

5763. Appoint Miss Bula Jean Moudy as an Instructor (Part-time) in the Department of Home and Family Life at a salary of \$625.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$625.00 will be paid from lapsed funds; p. 69; Item No. 6A; 3/4 time.)

* * * * *

1966-1967 Budget

Office of the President

5764. Revise the contract of Mrs. Ann Priscilla Ainsworth, Part-time Secretary II in the Office of the President, from "an annual salary of \$2,232.00" to "an annual salary of \$2,632.50," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,232.00 for 12 months; p. 3; Item No. 11. The additional \$400.50 required for this contract will be paid from lapsed funds.)

Purchasing Office

5765. Revise the contract of Mr. Jerry Piott House, Assistant Purchasing Agent, Purchasing Office, from "an annual salary of \$6,060.00" to "an annual salary of \$6,660.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$6,060.00 for 12 months; p. 10; Item No. 2. The additional \$600.00 required for this contract will be paid from lapsed funds.)

Office of the Dean of Agriculture

5766. Accept the resignation of Mrs. Cheryl Jeanne Cason, Secretary II in the Office of the Dean of Agriculture at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 31; Item No. 4.)

Chemistry

5767. Appoint Mr. Daniel Leon Englert as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 52; Item No. 38.)

English

5768. Revise the contract of Mrs. Nona Marie Pevehouse Burgamy, Teaching Assistant in the Department of English, from "a salary of \$2,000.00 for nine months" to "a salary of \$2,200.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 61; Item No. 63. The additional \$200.00 required for this contract will be paid from lapsed funds.)

5769. Accept the resignation of Mrs. Eloise Kadell Schreiner, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the salary budgeted for this position. (Budgeted salary \$2,000.00 for 9 months; p. 63; Item No. 110.)

5770. Appoint Mrs. Lena Parham Winston Waters as a Teaching Assistant in the Department of English at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary [\$2,200.00] will be paid from lapsed funds; p. 64; Item No. 128A.)

Government

5771. Revise the contract of Mr. Michael Knight Bohn, Teaching Assistant in the Department of Government, from "one-fifth time at a salary of \$1,000.00 for nine months" to "three-tenths' time at a salary of \$1,500.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 28. The additional \$500.00 required for this salary will be paid from lapsed funds.)

5772. Revise the contract of Mr. Marvin Glenn Looney, Teaching Assistant in the Department of Government, from "one-fifth time at a salary of \$1,000.00 for nine months" to "three-tenths' time at a salary of \$1,500.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 36. The additional \$500.00 required for this salary will be paid from lapsed funds.)

5773. Revise the contract of Mr. John Charles Newsome, Teaching Assistant in the Department of Government, from "one-fifth time at a salary of \$1,000.00 for nine months" to "three-tenths' time at a salary of \$1,500.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 39. The additional \$500.00 required for this contract will be paid from lapsed funds.)

Mathematics

5774. Accept the resignation of Dr. Chandrakant Harilal Kapadia, Professor of Mathematics at a salary of \$15,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$15,000.00 for this position. (Budgeted salary \$15,000.00 for 9 months; p. 83; Item No. 671, Board Minutes of April 23, 1966.)

5775. Accept the resignation of Mr. Kenneth Sherron Brown, Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$2,200.00 for this position. (Budgeted salary \$2,200.00 for 9 months; p. 86; Item No. 61.)

5776. Appoint Mr. Carol Wilkerson Ahlers as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 86; Item No. 65. The additional \$200.00 required for this salary will be paid from lapsed funds.)

Electrical Engineering

5777. Appoint Mr. James Earl Cato as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 133; Item No. 18.)

Electrical Engineering (Continued)

5778. Lapse the unencumbered balance in the amount of \$1,200.00 from the budgeted allocation for a Teaching Assistant in the Department of Electrical Engineering. (Budgeted salary \$2,200.00 for 9 months; p. 133; Item No. 18.)

5779. Appoint Mr. Darrell Boyd Lancaster, Jr., as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 133; Item No. 19.)

5780. Appoint Mr. Phillip Kent Hardage as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 133; Item No. 20.)

5781. Lapse the unencumbered balance in the amount of \$1,200.00 from the budgeted allocation for a Teaching Assistant in the Department of Electrical Engineering. (Budgeted salary \$2,200.00 for 9 months; p. 133; Item No. 22.)

5782. Appoint Mr. William Terry McDavid as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,200.00 for 9 months; p. 133; Item No. 22.)

Animal Husbandry Herds and Flocks

5783. Appoint Dr. Blaine Blair Breidenstein as Assistant Professor in the Department of Animal Husbandry (three-fourths' time) and Supervisor of the Meats Industry Laboratory (one-fourth time) at an annual salary of \$11,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted teaching salary, \$10,000.00 for 12 months, p. 38, Item No. 12; Supervisor of Meats Laboratory, \$2,500.00 for 12 months, p. 174, Item No. 4. This salary will be paid \$8,250.00 from teaching and \$2,750.00 from Animal Husbandry Herds and Flocks. The additional \$250.00 required will be paid from lapsed funds. Lapse the unencumbered balance in the amount of \$1,750.00 from the budgeted allocation for teaching salaries.)

Southwest Collection

5784. Accept the resignation of Mrs. Helen Marie Lambert, Secretary III in the Southwest Collection at an annual salary of \$3,900.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 185; Item No. 5.)

5785. Revise the contract of Mr. David B. Gracy II, Archivist in the Southwest Collection, from "one-half time at an annual salary of \$4,500.00" to "three-fifths' time at an annual salary of \$5,400.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$4,500.00 for 12 months; p. 185; Item No. 2. The additional \$900.00 required for this salary will be paid from lapsed funds.)

Central Warehouse and Receiving--General Services

5786. Accept the resignation of Mr. Noflet Roosevelt Boyce, Delivery Man for Central Warehouse and Receiving--General Services, at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 201; Item No. 5.)

Campus Security Service--General Services

5787. Accept the resignation of Miss Carolyn Ann Howell, Clerk-Typist I in Campus Security Service--General Services, at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 205; Item No. 10.)

Organized Research (Account No. 191-4744)

5788. Appropriate from the unappropriated balance (Organized Research) the sum of \$872.50 to the Student Assistants and/or Part-time Help Account of the Organized Research Project "Nuclear Structure" for the fiscal year, 1966-67. (Budgeted; p. 274; Item No. 5; Principal Investigator, Dr. Mohammed Arfin Khan Lodhi.)

Organized Research (Account No. 191-5415)

5789. Appropriate from the unappropriated balance the sum of \$1,800.00 to the Maintenance, Equipment and Travel Account of the Organized Research Project "Dynamic Analysis of Fluid--Thermodynamic System" for the 1966-67 fiscal year. (1966-67 Budget; p. 298; Item No. 6; Principal Investigator, Dr. Duane Paul Jordan.)

Organized Research (Account No. 391-3334)

5790. Appoint Mr. Mohammed Afzal Khan Lodhi as a Research Assistant on the Organized Research Project "Relationship of Biggerellin to Endogenous Phythms and Flowering and Photoperiodic Plants," at a salary of \$1,000.00 for 4½ months, effective September 16, 1966, through January 31, 1967. (Account No. 391-3334; Item No. 6; Principal Investigator, Dr. Murray Whitfield Coulter.)

Intercollegiate Athletics

5791. Employ Mrs. Freda Lois Tubb as a Part-time Secretary I (115) in the Department of Intercollegiate Athletics at an annual salary of \$1,200.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Yvonne Hollis, resigned. (Budgeted salary \$1,200.00 for 12 months; p. 330; Item No. 30.)

The Toreador

5792. Approve the recommendation of the Student Publication Committee that the name of the College paper be changed from The Toreador to The University Daily, effective September, 1966.

Residence Halls Food Service

5793. Terminate the contract of Mrs. Linda Faye Allred, Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966, through August 31, 1967. Mrs. Allred will be issued a new contract as Clerk III. (Budgeted salary \$3,000.00 for 12 months; p. 378; Item No. 9.)

5794. Accept the resignation of Mrs. DeAnn Lindsey, Clerk III (103) in Residence Halls Food Service at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 379; Item No. 12.)

5795. Employ Mrs. Linda Faye Allred as Clerk III in Residence Halls Food Service at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967, vice Mrs. DeAnn Lindsey, resigned. (Budgeted salary \$3,540.00 for 12 months; p. 379; Item No. 12.)

Residence Halls Telephone Service

5796. Employ Mrs. Ivy Leah Youngblood as Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,160.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$2,070.00 for 9 months; p. 382; Item No. 22. The additional \$90.00 required for this contract will be paid from unencumbered funds.)

Residence Halls Food Service

5797. Revise the contract of Mrs. Myrtle C. Hough, Assistant Food Service Manager I in Residence Halls Food Service (Drane Hall), from "a base salary of \$2,622.50 plus apartment (\$350.00) and meals (\$427.50) for ten months" to "a base salary of \$2,972.50 plus meals (\$427.50) for ten months, effective September 1, 1966, through June 15, 1967, and from noon, August 16, 1967, through August 31, 1967. (Budgeted base salary \$2,622.50 plus apartment and meals valued at \$777.50 for 10 months; p. 386; Item No. 5.)

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:

5798. Grant permission to Dr. Ronald M. Anderson, Assistant Professor of Mathematics, to go to Madison, Wisconsin, and Iowa City, Iowa, from May 6, 1966, through May 15, 1966, to participate in the Symposium on Numerical Analysis at the Mathematics Research Center of the University of Wisconsin, and to attend the SIAM National Meeting at the University of Iowa, in order to gain new ideas which will be beneficial to the graduate program and in directing graduate students at Texas Tech; expenses are to be paid from Account No. 191-2220.

Out-of-State Leaves (Continued)

5799. Cancel Item No. 4817, Board Minutes of May 28, 1966, granting permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Chicago, Illinois, from May 3, 1966, through May 7, 1966.
5800. Cancel Item No. 4313, Board Minutes of April 23, 1966, granting permission to Mr. Fred Connell, Instructor in the Department of Economics, to go to New Orleans, Louisiana, from April 7, 1966, through April 10, 1966.
5801. Grant permission to Mr. Billy B. Crumley, Associate Director of the Textile Research Labs, to go to Ruidoso, New Mexico, from July 13, 1966, through July 16, 1966, to attend the 17th Annual Convention of the New Mexico Ginners' Association, Inc., and to meet with U.S.D.A. officials from the Ginning Research Labs, Mesilla Park, New Mexico, to complete research project plans for the coming season, which is in line with his duties as Associate Director of the Textile Research Labs; expenses are to be paid from the Textile Research Labs (Local Receipts), Account No. 391-3490.
5802. Cancel Item No. 4833, Board Minutes of May 28, 1966, granting permission to Dr. Kersi S. Davar, Associate Professor of Civil Engineering, to go to Denver, Colorado, from May 16, 1966, through May 20, 1966.
5803. Cancel Item No. 693, Board Minutes of April 23, 1966, granting permission to Mr. W. L. Ducker, Professor and Head of the Department of Petroleum Engineering, to go to Tulsa, Oklahoma, from May 10, 1966, through May 16, 1966.
5804. Grant permission to Mr. Ronald L. Hamm, Director of Public Information, to go to Fort Sill, Oklahoma, from July 14, 1966, through July 16, 1966, to visit the Texas Tech detachment at the Army ROTC encampment; at no expense to the College.
5805. Cancel Item No. 4367, Board Minutes of April 23, 1966, granting permission to Dr. Sara M. Hunt, Professor of Food and Nutrition, to go to Atlantic City, New Jersey, from April 11, 1966, through April 16, 1966.
5806. Cancel Item No. 2969, Board Minutes of October 9, 1965, granting permission to Mr. Danny R. Mason, Instructor in Health, Physical Education and Recreation for Men, to go to Albuquerque, New Mexico, from October 13, 1965, through October 15, 1965.
5807. Cancel Item No. 4396, Board Minutes of April 23, 1966, granting permission to Mr. Danny R. Mason, Instructor in Health, Physical Education and Recreation for Men, to go to Mexico City, Mexico, from January 27, 1966, through January 30, 1966.
5808. Grant permission to Mr. Jacob Homer Millikin, Director of Extension, to go to Albuquerque, New Mexico, from July 22, 1966, through July 27, 1966, to attend the annual meeting of the National University Extension Association Meeting in order to secure information for use in the Division of Extension at Texas Tech; expenses are to be paid from the Department of Extension Maintenance, Equipment and Travel Account.
5809. Grant permission to Dr. James E. Osborn, Assistant Professor in the Department of Agricultural Economics, to go to Fort Collins, Colorado, from July 11, 1966, through July 14, 1966, to attend a research committee meeting supported by the U.S.D.A. at Colorado State University which concerns work he doing on research at Texas Tech; expenses are to be paid from Account No. 391-3540.
5810. Cancel Item No. 910, Board Minutes of May 28, 1966, granting permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to San Jose, California, from July 8, 1966, through July 17, 1966.
5811. Grant permission to Dr. Fred D. Rigby, Dean of the Graduate School, to go to Washington, D. C., from July 25, 1966, through July 29, 1966, to engage in consulting activity for the Stanford Research Institute and to make research contacts for Texas Tech; at no expense to the College.

Out-of-State Leaves

5812. Grant permission to Dr. William F. Schwiesow, Associate Professor of Agricultural Engineering, to go to Amherst, Massachusetts, from June 23, 1966, through July 1, 1966, to present an original research paper entitled "A Wind Tunnel Investigation of Air Flow Over a Hexadecanal Monolayer" at the annual meeting of the American Society of Agricultural Engineers, and to attend technical sessions pertinent to subject matter relative to courses taught at Texas Tech; expenses will be paid from Account No. 191-4106.

5813. Grant permission to Mr. Albert W. Sechrist, Research Associate in the Department of Agricultural Engineering, to go to Hollis, Oklahoma, and Clovis, New Mexico, from July 17, 1966, through July 27, 1966, to perform the work which is his primary duty as Research Associate; expenses are to be paid from grant funds, Account No. 391-1052.

5814. Cancel Item No. 4499, Board Minutes of April 23, 1966, granting permission to Dr. John Wittman, Associate Professor of Economics, to go to New Orleans, Louisiana, from April 7, 1966, through April 10, 1966.

Respectfully submitted,


R. C. Goodwin
President

RCG:ss

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the Vice President
for Business Affairs

May 20, 1966

5815. Chairman R. Wright Armstrong called a special meeting of the Board of Directors at 6 p.m. on May 13, 1966, in the Lubbock Club, Lubbock, Texas, to consider the construction and financing of the proposed dormitory complex. Members present were Mr. Harold Hinn, Acting Chairman, Mr. Herbert Allen, Mr. Alvin R. Allison, Mr. Roy Furr, Sr., Mr. Retha Martin and Dr. Fladger Tannery.

In addition, Mr. Bob Messersmith, Mr. R. B. Price and M. L. Pennington were present.

5816. The Board members agreed that there will be no cheaper rate of interest or building construction costs in the near future and that it will be necessary to go ahead and make every effort possible to have the facilities ready for use in September, 1967, and that a private placement of the bonds in the amount of \$9,590,000, at the best interest rate available, should be issued through the employment of a suitable firm and that requests for construction bids should go out immediately.

5817. Upon motion by Mr. Martin, seconded by Mr. Furr, the Board unanimously voted to: (A) proceed with the first half of the proposed project which will be comprised of three towers and a portion of the common area; (B) issue bonds by private placement; and (C) take alternate bids for completion on September 1, 1967, and January 15, 1968. The motion was approved unanimously.

5818. By common consent, the Finance Committee was authorized to negotiate for the private placement with Mr. Sam Maclin of Russ & Company and Mr. Zed Emerson of Emerson & Company of San Antonio, at a rate acceptable to the Finance Committee.

5819. The Board unanimously voted to increase the board and room rates by \$90.00 per long session on each of the existing dormitories and set the rates for the new project at \$990.00 per long term, both to be effective in September, 1967.

5820. By common consent, the Board of Directors set the liquidated damages for completion by September 1, 1967, at \$5,000 per day and that for January 15, 1968, completion at \$1,000 per day.

5821. On motion by Mr. Roy Furr, seconded by Mr. Martin, the Board of Directors unanimously authorized the Building Committee to act for the Board to do anything necessary to proceed with the development of the construction project between now and the next meeting.

5822. By common consent, the Board of Directors agreed that the College would set the bid date after consideration of all factors involved, particularly the time schedule.

5823. By common consent, the Board of Directors appointed Mr. Retha Martin and Mr. Roy Furr as a committee to negotiate an offer for the use of local hotels for the fall semester, 1966, with a report to be made to the Board of Directors at the meeting on May 28, 1966.

/s/ M. L. Pennington
Acting Secretary

The meeting adjourned at 9 p.m.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

July 14, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Austin, Texas, on July 25, 1966.

RECOMMENDED ACTION

Office of the President

5824. Delete Item No. 629, Board Minutes of April 23, 1966, employing Mrs. Jean K. Baker in the Office of the President, effective July 1, 1966. This will include the lapse of \$1,500.00 appropriated for the position. (1965-66 Budget; p. 3; Item No. 3A.)

Park Administration, Horticulture and Entomology

5825. Approve a transfer in the amount of \$120.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel for the Department of Park Administration, Horticulture and Entomology. (1965-66 Budget; p. 44; transfer \$120.00 from Item No. 15 to Item No. 16; allocation to travel--\$120.00.)

Health, Physical Education and Recreation for Men

5826. Accept the resignation of Mr. Leon Audrey Blaschke, Gymnasium Equipment Supervisor, Department of Health, Physical Education and Recreation for Men at a salary rate of \$100.00 per month, effective at the close of the day July 7, 1966. (Budgeted; p. 79; Item No. 26.)

5827. Employ Mr. Cecil Wayne Young as Gymnasium Equipment Supervisor, Department of Health, Physical Education and Recreation for Men at a salary rate of \$100.00 per month, effective July 12, 1966, through August 31, 1966, vice Mr. Leon Audrey Blaschke, resigned. (Budgeted; p. 79; Item No. 26.)

Industrial Engineering

5828. Grant Mrs. Linda Diane Mackey, Secretary II in the Department of Industrial Engineering, a leave of absence without pay, effective July 13, 1966, through July 15, 1966. (Budgeted; p. 135; Item No. 26.)

5829. Accept the resignation of Mrs. Linda Diane Mackey, Secretary I in the Department of Industrial Engineering at a salary of \$3,360.00 for twelve months, effective at the close of the day August 12, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 135; Item No. 26.)

Office of the Dean of the School of Law (Account No. 191-2870)

5830. Employ Mrs. Evelyn Eileen Gaffga as Secretary II in the Office of the Dean of the School of Law at an annual salary of \$3,540.00, effective July 19, 1966, through August 31, 1966. (Budgeted; p. 163; Item No. 3A.)

Library

5831. Accept the resignation of Mrs. Mary Edith Lorio, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the close of the day July 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 40.)

Building Maintenance and Utilities

5832. Accept the resignation of Mr. Ray Madison Sowder, Steam Fitter (362) in Building Maintenance and Utilities at an annual salary of \$4,080.00, effective at the close of the day July 19, 1966. (Budgeted salary \$4,080.00 for 12 months; p. 210; Item No. 9.)

Organized Research (Account No. 191-5120)

5833. Terminate the Organized Research contract of Dr. Robert Daniel Amason, Principal Investigator on the Organized Research Project "The Shopping Habits of Lubbock Consumers; with Special Emphasis on the Impact of Shopping Centers on the Downtown Area" at a salary of \$682.50 for six weeks, effective at the beginning of the day July 11, 1966, and lapse the budgeted allocation in the amount of \$682.50 budgeted for the second term of the Summer School for this project. Dr. Amason will be issued a full-time teaching contract. (Budgeted salary \$1,365.00 for approximately 12 weeks; p. 270; Item No. 1.)

Organized Research (Account No. 391-3334)

5834. Appoint Dr. Murray Whitfield Coulter as Principal Investigator on the Organized Research Project "Relationship of Gibberellin to Endogenous Rhythms and Flowering and Photoperiodic Plants," at a salary of \$2,538.00 for 2½ months, effective June 16, 1966, through August 31, 1966. (Account No. 391-3334; Item No. 5; Principal Investigator, Dr. Murray Whitfield Coulter.)

5835. Employ Mrs. Nancy J. Turner as a Research Assistant on the Organized Research Project "Relationship of Gibberellin to Endogenous Rhythms and Flowering and Photoperiodic Plants" at a salary of \$450.00 for two months, effective from noon, July 16, 1966, through September 16, 1966. (Budgeted salary will be paid from funds budgeted for Part-time Help; Account No. 391-3334; Item No. 8; Principal Investigator, Dr. Murray Whitfield Coulter.)

Organized Research (Account No. 191-5120)

5836. Approve a transfer in the amount of \$60.00 from the budgeted allocation for Maintenance, Equipment and Travel (and allocated for travel) to the budgeted item Student Assistants and/or Part-time Help. (Budgeted; p. 270; transfer \$60.00 from Item No. 5 Travel to Item No. 4.)

Christine DeVitt Scholarship (Account No. 391-6550)

5837. Approve the establishment of the Christine DeVitt Scholarship effective in the Fall Semester of 1966. A copy of the material to be placed in the catalog is given below:

CHRISTINE DeVITT SCHOLARSHIP

ORIGIN: Established by the Lubbock Women's Study Club Foundation, Inc. in honor of Miss Christine DeVitt for her philanthropic contributions in the City of Lubbock.

ELIGIBILITY: Unmarried sophomore women majoring in elementary education, having a grade average of 2.50 or above, and showing evidence of need and sound moral character.

AMOUNT: \$200.00 (\$100.00 at the beginning of the fall semester and \$100.00 at beginning of spring semester if a grade average of 2.75 has been achieved); renewable, provided no acceptable sophomores have applied and provided a minimum grade average of 3.00 is maintained during junior and senior years.

INFORMATION: Chairman, Committee on Scholarships and Awards.

Mobil Scholarship in Engineering (Account No. 391-7625)

5838. Approve the establishment of the Mobil Scholarship in Engineering effective August 1, 1966. A copy of the material to be placed in the catalog is given below:

MOBIL SCHOLARSHIP IN ENGINEERING

ORIGIN: Established by the Mobil Oil Corporation.

ELIGIBILITY: The scholarship is essentially an honors award and is intended to give special recognition to a student in an engineering department specified by the donor. In addition to the scholarship the Mobil Oil Corporation makes a \$500.00 cash award to the department in which the recipient is majoring. The student award may be given on any academic level. Selection of recipient is based on academic achievement, evidence of leadership, character and sincerity of purpose.

Mobil Scholarship in Engineering (Account No. 391-7625) (Continued)
5838. (Continued)

AMOUNT: \$800.00 (If awarded to a freshman or sophomore the amount may be divided among two or more.)

INFORMATION: Dean of Engineering - prior to March 10.

Texas Tech College Bookstore

5839. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individual:

From Mr. George Philbrick:

65 Tennis Manuals @ \$2.00 each ----- \$130.00

The Toreador

5840. Appropriate from the unappropriated balance of The Toreador the sum of \$9,500.00 to The Toreador Current Operating Account, 291-2200.

* * * * *

1966 Summer School

Biology

5841. Appoint Mrs. SuEarl Bullock as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$333.00 will be paid from lapsed funds; p. 21A; Item No. 21E.)

Education and Philosophy

5842. Revise the contract of Dr. Charles Ray Jones, Assistant Professor in the Department of Education and Philosophy, from "one-half time at a salary of \$604.00 for six weeks" to "full time at a salary of \$1,225.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$604.00 for 6 weeks; p. 24; Item No. 15A. The additional \$619.00 required for this salary will be paid from lapsed funds.)

5843. Lapse the budgeted allocation in the amount of \$1,089.00 budgeted for an Assistant Professor in the Department of Education and Philosophy for the second term of the 1966 Summer School. (Budgeted salary \$1,089.00 for 6 weeks; p. 25; Item No. 32.)

English

5844. Lapse the budgeted allocation in the amount of \$1,011.00 budgeted for an Assistant Professor in the Department of English for the second term of the 1966 Summer School. (Budgeted \$1,011.00 for 6 weeks; p. 27; Item No. 21.)

Foreign Languages

5845. Appoint Mr. Victor Julio Rojas as a Teaching Assistant in the Department of Foreign Languages at a salary of \$333.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$333.00 will be paid from lapsed funds; p. 29; Item No. 23C.)

5846. Appoint Mr. George Edward Stanley as a Teaching Assistant in the Department of Foreign Languages at a salary of \$444.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$444.00 will be paid from lapsed funds; p. 29; Item No. 23D.)

Government

5847. Lapse the budgeted allocation in the amount of \$1,837.00 for a Professor in the Department of Government for the second term of the 1966 Summer School. (Budgeted salary \$1,837.00 for 6 weeks; p. 31; Item No. 6.)

History

5848. Accept the resignation of Mr. Robert Edmund Burke, Teaching Assistant in the Department of History at a salary of \$367.00 for the second term of the 1966 Summer School, effective at the beginning of the day July 11, 1966, and lapse the \$367.00 budgeted for this position. (Budgeted salary \$367.00 for 6 weeks; p. 35; Item No. 16.)

5849. Appoint Mr. Orion Larry Dawson as a Teaching Assistant in the Department of History at a salary of \$367.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$367.00] will be paid from lapsed funds; p. 35; Item No. 18A.)

5850. Appoint Mrs. Geraldine Thorup Kline as a Teaching Assistant in the Department of History at a salary of \$367.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$367.00] will be paid from lapsed funds; p. 35; Item No. 22A.)

5851. Appoint Mr. Jack Cotter Scannell as a Teaching Assistant in the Department of History at a salary of \$367.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$367.00] will be paid from lapsed funds; p. 35; Item No. 25A.)

Music

5852. Lapse the budgeted allocation in the amount of \$2,000.00 for Part-time Faculty in the Department of Music for the second term of the 1966 Summer School. (Budgeted salary \$2,000.00 for 6 weeks; p. 41; Item No. 19.)

Physics

5853. Appoint Mr. Calvin Peter Myers as a Teaching Assistant in the Department of Physics at a salary of \$250.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$250.00] will be paid from lapsed funds; p. 42; Item No. 11A.)

5854. Appoint Mr. Saiyid Masroor Shah as a Teaching Assistant in the Department of Physics at a salary of \$250.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$250.00] will be paid from lapsed funds; p. 42; Item No. 11B.)

5855. Appoint Mr. Gary Lee Walker as a Teaching Assistant in the Department of Physics at a salary of \$267.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$267.00] will be paid from lapsed funds; p. 42; Item No. 11C.)

Sociology and Anthropology

5856. Lapse the budgeted allocation in the amount of \$1,417.00 budgeted for an Associate Professor in the Department of Sociology and Anthropology for the second term of the 1966 Summer School. (Budgeted salary \$1,417.00 for 6 weeks; p. 45; Item No. 7.)

Speech

5857. Lapse the budgeted allocation in the amount of \$300.00 budgeted for a Teaching Assistant in the Department of Speech for the second term of the 1966 Summer School. (Budgeted \$300.00; p. 46; Item No. 8.)

5858. Appoint Miss Donna Kay Humphries as a Teaching Assistant in the Department of Speech at a salary of \$333.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$333.00] will be paid from lapsed funds; p. 46; Item No. 9E.)

Accounting

5859. Appoint Mr. Jimmy Nelson Lane as a Teaching Assistant in the Department of Accounting at a salary of \$167.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$167.00] will be paid from lapsed funds; p. 49; Item No. 17A.)

Management

5860. Lapse the budgeted allocation in the amount of \$875.00 budgeted for an Instructor in the Department of Management for the second term of the 1966 Summer School. (Budgeted salary \$875.00 for 6 weeks; p. 53; Item No. 7.)

Marketing

5861. Appoint Mr. Robert Jon Crumley as a Teaching Assistant in the Department of Marketing at a salary of \$400.00 for six weeks, effective July 11, through August 20, 1966. (This salary ~~/\$400.00/~~ will be paid from lapsed funds; p. 54; Item No. 11A.)

5862. Appoint Mr. Cohen Pat Houston as a Teaching Assistant in the Department of Marketing at a salary of \$333.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary ~~/\$333.00/~~ will be paid from lapsed funds; p. 54; Item No. 11B.)

Industrial Engineering

5863. Appoint Mr. Robert Casmer Banasik as a Teaching Assistant in the Department of Industrial Engineering at a salary of \$125.00 for six weeks, effective July 11, 1966, through August 20, 1966. (Budgeted salary \$275.00 for 6 weeks; p. 60; Item No. 9.)

5864. Lapse the sum of \$150.00 from the budgeted allocation for a Teaching Assistant in the Department of Industrial Engineering for the second term of the 1966 Summer School. (Budgeted salary \$275.00 for 6 weeks; p. 60; Item No. 9.)

* * * * *

1966-1967 Budget

Agricultural Economics

5865. Correct Item No. 5573, Board Minutes of July 25, 1966, to read "Dr. Herbert Warren Grubb, Associate Professor" instead of "Dr. Herbert Warren Grubb, Assistant Professor." (1966-67 Budget; p. 32; Item No. 3.)

Animal Husbandry

5866. Appoint Dr. Blaine Blair Breidenstein as Assistant Professor of Animal Husbandry (three-fourths' time) and Supervisor of the Meats Industry Laboratory (one-fourth time) at an annual salary of \$11,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted teaching salary, \$10,000.00 for 12 months, p. 38, Item No. 12; Supervisor of Meats Laboratory, \$2,500.00 for 12 months, p. 174, Item No. 4. This salary will be paid \$8,250.00 from teaching and \$2,750.00 from Animal Husbandry Herds and Flocks. The additional \$250.00 required for this salary will be paid from lapsed funds. Lapse the unencumbered balance in the amount of \$1,750.00 from the budgeted allocation for teaching salaries.)

Government

5867. Lapse the unencumbered balance in the amount of \$8,500.00 from the budgeted allocation for Professor and Head of the Department of Government for the academic year, 1966-67. (Budgeted salary \$17,000.00 for 9 months; p. 72; Item No. 1.)

5868. Appoint Mr. Henry Christian Beutelman as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary ~~/\$1,000.00/~~ will be paid from lapsed funds; p. 73; Item No. 27A.)

Music

5869. Lapse the unencumbered balance in the amount of \$7,000.00 budgeted for an Assistant Professor of Music for the academic year, 1966-67. (Budgeted salary \$7,000.00 for 9 months; p. 89; Item No. 17A.)

5870. Lapse the unencumbered balance in the amount of \$8,000.00 budgeted for an Assistant Professor of Music for the academic year, 1966-67. (Budgeted salary \$8,000.00 for 9 months; p. 90; Item No. 22.)

Physics

5871. Accept the resignation of Mr. Cloves Rinn Cleavelin, Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,000.00 for 9 months; p. 94; Item No. 13.)

Economics

5872. Appoint Mr. Hansruedi Grunauer as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 115; Item No. 38.)

Industrial Engineering

5873. Accept the resignation of Mrs. Linda Diane Mackey, Secretary I in the Department of Industrial Engineering at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 135; Item No. 31.)

Office of the Dean of the School of Law (Account No. 191-2870)

5874. Employ Mrs. Evelyn Eileen Gaffga as Secretary II in the Office of the Dean of the School of Law at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 165; Item No. 5.)

Library

5875. Accept the resignation of Mrs. Mary Edith Lorio, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day July 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 42.)

Building Maintenance and Utilities

5876. Accept the resignation of Mr. Ray Madison Sowder, Steam Fitter in Building Maintenance and Utilities at an annual salary of \$4,260.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 211; Item No. 10.)

Organized Research (Account No. 191-4753)

5877. Appoint Mr. Suck Hoon Moon as a Research Assistant on the Organized Research Project "Photochemical Oxidations of Indole Acetic Acid and Dihydrocoumarin by Flavins" at a salary of \$1,200.00 for six months, effective September 16, 1966, through noon, March 16, 1967. (Budgeted salary \$1,200.00 for 12 months; p. 249; Item No. 4.)

Organized Research (Account No. 191-5821)

5878. Accept the resignation of Mr. Henry Edward Draper, Jr., Principal Investigator on the Organized Research Project "The Prediction of Children's Conscience Orientation from Three Dimensions of Parental Attitudes: Independence Granting, Achievement Inducement, and Affection" effective at the beginning of the day June 5, 1967. (Budgeted salary \$722.00 for 6 weeks; p. 311; Item No. 2.)

Organized Research (Account No. 391-3412)

5879. Correct Item No. 5636, Board Minutes of July 25, 1966, to read "Dr. Herbert Warren Grubb, Associate Professor" instead of "Dr. Herbert Warren Grubb, Assistant Professor." (1966-67 Budget for Organized Research, Account No. 391-3412.)

Intercollegiate Athletics

5880. Employ Mrs. Freda Lois Tubb as Part-time Secretary I (115) in the Department of Intercollegiate Athletics at an annual salary of \$1,200.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Yvonne Hollis, resigned. (Budgeted salary \$1,200.00 for 12 months; p. 330; Item No. 30.)

Student Health Service

5881. Correct the footnote on pages 355, 356, and 357 of the 1966-67 Operating Budget for the Student Health Service to read "includes 5 meals per week . . ." instead of "plus 5 meals per week . . .". (Budget for 1966-67; pps. 355-357.)

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:


5882. Grant permission to Mr. Weldon E. Beckner, Assistant Professor in the Department of Education, to go to Albuquerque, New Mexico, from July 15, 1966, through July 16, 1966, to serve as a consultant and participant in a planning seminar at the Southwestern Cooperative Educational Laboratory; at no expense to the College.

5883. Grant permission to Mr. Billy B. Crumley, Associate Director of the Textile Research Labs, to go to Atlanta, Georgia, and Charlotte, North Carolina, from July 10, 1966, through July 13, 1966, to inspect textile machinery in Atlanta and Charlotte for the proposed mill in Morton, Texas, and to pick out equipment which is to be donated to Texas Tech by the Comer Machinery Company, of Charlotte; at no expense to the College.

5884. Grant permission to Mr. M. L. Pennington, Vice President for Business Affairs, to go to New York, New York, from July 16, 1966, through July 19, 1966, to deliver dormitory bonds; at no expense to the College.

5885. Grant permission to Dr. Willie L. Ulich, Professor and Head of the Department of Agricultural Engineering, to go to Amherst, Massachusetts, and Washington, D. C., from June 25, 1966, through July 1, 1966, to attend the annual meeting of the American Society of Agricultural Engineers at Amherst, to interview individuals for a position open in the department, to obtain latest information for improving the level of instruction at Texas Tech, and on a stop in Washington, D. C., to interview a prospective employee and to follow up on the details of a Department of Interior research project to be performed at Texas Tech; expenses are to be paid from grant funds, Account No. 191-2040.

Respectfully submitted,



R. C. Goodwin
President

RCG:ss

Board Minutes
July 25, 1966
Attachment No. 2
Account No. 391-4030

NATIONAL SCIENCE FOUNDATION
Washington, D.C., 20550

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GK-1156

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$50,200 is awarded to Texas Technological College for the support of research entitled "Sequencing Research." This research is to be under the direction of R. A. Dudek and P. M. Ghare, Department of Industrial Engineering. It is effective September 1, 1966, for a period of approximately two years.

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

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
 Department of Industrial Engineering
 Project: Continuation of Sequencing Research
 For the Period, September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
National Science Foundation Grant -----	1	<u>\$24,375.00</u>
Total Estimated Income -----	2	<u>\$24,375.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Principal Investigator		
Richard Albert Dudek -----	3	\$ 2,038.00(a)
Research Associate		
Charles Louis Burford -----	4	3,975.00(b)
Research Assistants		
Milton L. Smith -----	5	1,000.00(c)
-----	6	2,200.00
-----	7	2,200.00
-----	8	2,200.00
-----	9	1,200.00
Student Assistants and/or Part-time Help -----	10	400.00
Unallocated Salaries -----	11	102.00(d)

- (a) 1/2 time for two summer terms; also \$1,025.00 or 1/16 time provided from Departmental budget.
 (b) 1/4 time during regular academic year; 1/2 time for two summer terms. \$2,650.00 also provided from Departmental budget.
 (c) 1/4 time during regular academic year.
 (d) Also \$100.00 provided by Texas Tech.

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
OASI -----	12	\$ 632.00(e)
Expendable Supplies -----	13	150.00
Maintenance, Equipment and Travel -----	14	750.00(f)
Computer Time -----	15	2,875.00
Indirect Cost (Overhead) -----	16	<u>4,653.00(g)</u>
Total Estimated Expenses -----	17	<u>\$24,375.00</u>

- (e) Also \$166.00 provided by Texas Tech.
(f) \$350.00 allocated to Travel.
(g) Also \$1,589.00 provided by Texas Tech.

Board Minutes
July 25, 1966
Attachment No. 4
Account No. 391-3316
Grant No. GB-5165

NATIONAL SCIENCE FOUNDATION
Washington, D.C., 20550

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GB-5165
Renewal of GB-1526

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$6,200 is awarded to Texas Technological College for the support of research entitled "Studies on the Distribution of Aquatic Plants." This research is to be under the direction of Vernon W. Proctor, Department of Biology. It is effective June 1, 1966, for a period of approximately one year.

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

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

Board Minutes
July 25, 1966
Attachment No. 5
Account No. 391-4020

NATIONAL SCIENCE FOUNDATION
Washington, D. C., 20550

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GU-1960

Dear Dr. Goodwin:

I am pleased to inform you that an Institutional Grant for Science in the sum of \$19,938 has been awarded by the National Science Foundation to Texas Technological College to be used for the scientific purposes set forth in the enclosed statement entitled "Administration of Institutional Grants for Science, 1966."

The Foundation requires that this grant be administered in accordance with the provisions of this statement, Enclosure R-3, and, if applicable, Enclosure A-1.

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

Board Minutes
July 25, 1966
Attachment No. 6
Account No. 391-4020

TEXAS TECHNOLOGICAL COLLEGE
NSF Grant for Scientific Activities
For the Period July 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the National Science Foundation, Washington, D.C. (GU-1960) --	1	<u>\$19,938.00</u>
Total Estimated Income -----	2	<u>\$19,938.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Project Director -----	3	\$ -0-
Salaries and Wages -----	4	-0-
Maintenance, Equipment and Travel -----	5	19,938.00
Indirect Cost (overhead) -----	6	-0-
Total Estimated Expenses -----	7	<u>\$19,938.00</u>

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Photochemical Oxidations of Indole Acetic Acid
and Dihydrocoumarin by Flavins"
For the Period September 1, 1966, through August 31, 1967
Account No. 191-4753

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis -----	1	\$ -0-
Principal Investigator		
Pill-Soon Song -----	2	-0-
Research Associate		
-----	3	-0-
Research Assistant		
-----	4	1,200.00
Student Assistants and/or Part-time Help -	5	-0-
Maintenance, Equipment and Travel -----	6	<u>270.00</u>
Total -----	7	<u>\$1,470.00(a)</u>

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

Board Minutes
 July 25, 1966
 Attachment No. 8
 Account No. 391-3515

TEXAS TECHNOLOGICAL COLLEGE
 Department of Park Administration, Horticulture and Entomology
 Project: "Monitoring Environmental Impact of Pesticide
 Use in Boll Weevil Control"
 For the period July 1, 1966, to June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the United States Department of Agriculture, Agricultural Research Service, Plant Pest Control Division (Agreement No. 12-12-100-5545 (81) -----	1	<u>\$7,000.00</u>
Total Estimated Income -----	2	<u>\$7,000.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Principal Investigator		
Ellis W. Huddleston -----	3	\$ -0-
Co-Investigator		
Donald A. Ashdown -----	4	\$ -0-
Research Technician		
Thomas M. Hills -----	5	\$2,600.00 (a)
Student Assistants and/or Part-time Help -----	6	1,400.00
O.A.S.I. -----	7	172.00
Workmen's Compensation -----	8	80.00
Maintenance, Equipment and Travel -----	9	1,834.95 (b)
Indirect Cost (Overhead) -----	10	<u>913.05</u>
Total Estimated Expenses -----	11	<u>\$7,000.00</u>

(a) To be paid on an hourly payroll at the rate of \$1.50 per hour.

(b) Allocation for travel -- \$600.00.

TEXAS TECHNOLOGICAL COLLEGE
 Department of Park Administration, Horticulture and Entomology
 Project: "Monitoring Environmental Impact of Pesticide
 Use in Boll Weevil Control"
 For the period July 1, 1966, to June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the United States Department of Agriculture, Agricultural Research Service Plant Pest Control Division, Agreement No. 12-14-100-5545(81) -----	1	<u>\$7,000.00</u>
Total Estimated Income -----	2	<u>\$7,000.00</u>
<u>Estimated Expenses:</u>		<u>1966-67</u>
Professor and Head		
Elo Joe Urbanovsky -----	3	\$ -0-
Principal Investigator		
Ellis W. Huddleston -----	4	-0-
Co-Investigator		
Donald W. Ashdown -----		-0-
Research Technician		
Donald Herzog -----		700.00(a)
Student Assistants and/or Part-time Help ---		1,400.00
O.A.S.I. -----		73.12
Workmen's Compensation -----		42.00
Maintenance, Equipment and Travel -----		2,132.68(b)
Indirect Cost (overhead) -----		<u>652.20</u>
Total Estimated Expenses -----		<u>\$5,000.00</u>

(a) Contract from July 8, 1966, through August 31, 1966, (\$621.04),
 and from September 1, 1966, through September 7, 1966, (\$78.96).
 (b) Allocation for travel -- \$600.00.

TEXAS TECHNOLOGICAL COLLEGE
Office of the Registrar

ENROLLMENT, 1st Term Summer School 1966
(as of 4th Class Day, June 7, 1966)

SCHOOL	Freshmen			Sophomores			Juniors			Seniors			School Totals			Graduates			College Totals		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Agric.	74	3	77	65	4	69	88	2	90	164	3	167	391	12	403	75	1	76	466	13	479
A & S	264	348	612	198	300	498	232	375	607	343	407	750	1,037	1,430	2,467	736	645	1,381	1,773	2,075	3,848
B.A.	212	74	286	188	41	229	292	44	336	406	44	450	1,098	203	1,301	115	39	154	1,213	242	1,455
Engr.	140	13	153	123	7	130	127	3	130	205	8	213	595	31	626	94	2	96	689	33	722
H.E.	2	529*	531	-	91	91	2	67	69	-	70	70	4	757	761	2	58	60	6	815	821
TOTALS	692	967	1,659	574	443	1,017	741	491	1,232	1,118	532	1,650	3,125	2,433	5,558	1,022	745	1,767	4,147	3,178	7,325

* Includes 429 Freshmen in Food and Nutrition Workshop

Stats. 061566 100

TEXAS TECHNOLOGICAL COLLEGE
Office of the Registrar

ENROLLMENT, 2nd Term Summer School 1966
(as of 4th Class Day, July 16, 1966)

SCHOOL	Freshmen			Sophomores			Juniors			Seniors			School Totals			Graduates			College Totals		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Agric.	42	1	43	35	-	35	67	2	69	130	2	132	274	5	279	62	-	62	336	5	341
A & S	145	200	345	134	210	344	169	273	442	319	393	712	767	1,076	1,843	425	323	748	1,192	1,399	2,591
B.A.	142	42	184	149	28	177	212	38	250	389	44	433	892	152	1,044	101	34	135	993	186	1,179
Engr.	96	3	99	88	7	95	117	6	123	189	4	193	490	20	510	67	-	67	557	20	577
H. E.	1	51	52	-	55	55	2	77	79	-	54	54	3	237	240	-	48	48	3	285	288
TOTALS	426	297	723	406	300	706	567	396	963	1,027	497	1,524	2,426	1,490	3,916	655	405	1,060	3,081	1,895	4,976

Stats. 072166 100

TEXAS TECHNOLOGICAL COLLEGE
Office of the Registrar

FINAL ENROLLMENT, Summer Session, 1966

	Freshmen			Sophomores			Juniors			Seniors			School Totals			Graduates			College Totals		
	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B	M	W	B
Agric.	84	3	87	72	4	76	95	2	97	175	4	179	426	13	439	91	1	92	517	14	531
A & S	305	430	735	230	353	583	259	436	695	384	476	860	1,178	1695	2,873	823	785	1,608	2,001	2,480	4,481
B. A.	255	91	346	218	44	262	315	51	366	439	49	488	1,227	235	1,462	134	57	191	1,361	292	1,653
Engr.	163	15	178	139	11	150	138	5	143	216	9	225	656	40	696	98	2	100	754	42	796
H. E.	3	558	561	-	106	106	2	87	89	-	80	80	5	831	836	2	88	90	7	919	926
Totals	810	1,097	1,907	659	518	1,177	809	581	1,390	1,214	618	1,832	3,492	2,814	6,306	1,148	933	2,081	4,640	3,747	8,387

* Includes 429 Freshmen in Food and Nutritions Workshop and all workshops.

Stats. 081066 100

COORDINATING BOARD
TEXAS COLLEGE AND UNIVERSITY SYSTEM
INSTITUTIONAL REQUEST

1. Texas Technological College
Institution
2. Type of Request
 - A. Request for new degree or certificate program. To include: Requests for new baccalaureate, master's or doctoral degrees; new majors or additional course sequences within existing degrees; certificate programs; new specialties in previously undifferentiated department.
 - B. Addition. To include: Additions of new departments; branches; schools; graduate or undergraduate institutions; reorganized structure of entire college.
 - C. Re-designation. To include: Re-designations of degrees; departments; divisions; schools.
 - D. X Administrative Change. To include: Reduction of fields leading to a degree; combination of departments; elimination of program or departments; departmentalization of an existing department.
3. Proposed date change would become effective: Sept. 1, 1967
4. Brief description of requested change:

To separate the current Department of Agronomy and Range Management into two departments - the Department of Agronomy and the Department of Range and Wildlife Management.
5. Excerpt from minutes of board meeting authorizing request.
(Attach copy if more space is needed)
6. Date approved by governing board _____.

Institutional Representative

Date

COORDINATING BOARD
TEXAS COLLEGE AND UNIVERSITY SYSTEM
ADMINISTRATIVE CHANGE OR RE-DESIGNATION

1. Texas Technological College
Institution

2. Brief description of requested change: Change the present Department of Agronomy and Range Management into two departments, namely: The Department of Agronomy and the Department of Range and Wildlife Management. This change has been anticipated and proposed in the 8-year plan of 1964.
3. List degree programs and/or field of study affected by this change. Present degree programs will not be affected by this change. The creation of the two departments will require two department heads and separation budget allocations for the work in each department. The Agronomy Department will be administered by the present head of the Department of Agronomy and Range Management and a new Department Head will be appointed for the Department of Range and Wildlife Management.

4. Estimate the initial cost and the additional annual cost of this change and explain specific allocation of funds.

There will be little additional cost in separating the two departments over the normal increase of cost associated with the growth of the programs. The two areas are now situated in different buildings, and each has its own secretarial help.

The initial additional cost should not exceed \$2,000. This amount would be used primarily for office equipment, letterheads, etc. for the new department. The cost of annual maintenance and travel will not increase except as the program grows.

5. On an attached sheet, give the justification of the request including the study given the proposal and manner in which the proposed change will make more effective and efficient the operation of the instructional program.

Range Management is unique; it is neither a plant science nor an animal science. It is an ecological science, and as such, it has problems in many natural science fields. The unique position of range management as the science of wildland ecology sets it apart from many cultural agricultural fields. It is based on ecology of plants and animals; and any management of the range resource must consider animal yield, both wild and domestic.

No school in the country has exhibited as rapid a growth

in range management as has Texas Tech. The central location of the school in one of the major ranching areas provides ideal conditions for growth in both teaching and research. Likewise, it is the only major range school in the Great Plains proper, and will be expected to contribute, in increasing amounts, to the adapting of ecological principles to the particular plains environment.

The curriculum has grown from an option in Agronomy in 1959-60 with only 69 students in 3 courses to approved B.S. and M.S. programs in range management in 1965-66 with 498 students in 16 courses. A total of 101 students are enrolled in range curricula, making Texas Tech the second largest school in the nation in terms of range management majors.

The growth in the academic program is paralleled with growth in research activities. Prior to 1962, there was no major research effort in the range areas. Today there are projects involving 14 professional staff or research assistants. These projects involve projects at 6 locations from Amarillo to Sinton.

The increased growth of the range programs and the diversity of material now covered in the present department make administration of the combined programs unwieldy. Therefore, it is requested that the Range and Wildlife programs be expanded and administered separately.

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

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance May 1, 1966 -----	1	\$13,807.60
The Robert A. Welch Foundation Grant No. D-161 -----	2	<u>15,000.00</u>
Total Estimated Income -----	3	<u>\$28,807.60</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis -----	4	\$ -0-
Principal Investigator		
Arthur Lincoln Draper -----	5	3,430.00(a)
Pre-doctoral Fellowships		
John Richard Gatewood -----	6	3,300.00(b)
Gordon Earl Nicholson -----	7	3,100.00(b)
Jesse H. Owen II -----	8	825.00(c)
-----	9	825.00(c)
Maintenance, Equipment and Travel -----	10	15,371.08(d)
Indirect Cost(overhead) -----	11	<u>1,956.52</u>
Total Estimated Expenses -----	12	<u>\$28,807.60</u>

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

Board Minutes
July 25, 1966
Attachment No. 13
Account No. 991-1820

TEXAS TECHNOLOGICAL COLLEGE
Department of Music
1966 Summer Choir School, Account No. 991-1820(a)
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Estimated Balance on May 1, 1966 -----	1	\$ 31.31(OD)
Transfer from Account No. 991-1840 -----	1A	244.81
Estimated Income from Fees -----	2	780.00
Estimated Income for Dormitory -----	3	1,249.50
Estimated Student Health Fee -----	4	78.00
Total Estimated Income -----	5	<u>\$2,321.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Gene LeClair Hemmle -----	6	\$ -0- (b)
Associate Professor and Director		
Gene Kenney -----	7	-0- (b)
Professional Fees		
Hugh Ross, New York, Guest Conductor -----	8	793.50(c)
Bill Cormack, Amarillo -----	9	100.00(c)
Jerry Bartley, Lamesa -----	10	100.00(c)
Dormitory Expenses -----	11	1,249.50
Health Service Fees -----	12	<u>78.00</u>
Total Estimated Expenses -----	13	<u>\$2,321.00</u>

- (a) Choir School from June 20, 1966, through June 24, 1966.
(b) On the Summer School Budget for the Department of Music.
(c) To be paid as a Professional Fee. The Director would like to get the checks on Friday, June 24, 1966 at 1:00 p.m.

Board Minutes
July 25, 1966
Attachment No. 14
Account No. 391-4050

NATIONAL SCIENCE FOUNDATION
Washington, D.C. 20550

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GP-6201

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$27,500 is awarded to Texas Technological College for the support of research entitled "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules." This research is to be under the direction of Mr. C. Richard Quade, Department of Physics. It is effective June 1, 1966, for a period of approximately two years.

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

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

Board Minutes
July 25, 1966
Attachment No. 15
Account No. 391-4050

TEXAS TECHNOLOGICAL COLLEGE
Department of Physics
Project: "Properties of Internal Rotation in Asymmetric-
Asymmetric Molecules"
For the period June 1, 1966, through May 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
National Science Foundation Grant No. GP-6201 -----	1	<u>\$13,716.55</u>
Total Estimated Income -----	2	<u>\$13,716.55</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Professor and Head		
Henry Coffman Thomas -----	3	\$ -0-
Principal Investigator		
Charles Richard Quade -----	4	2,450.00(a)
Research Assistants -----	5	3,200.00
OASI -----	6	219.00
Maintenance, Equipment and Travel --	7	6,000.00
Indirect Cost (overhead) -----	8	<u>1,847.55</u>
Total Estimated Expenses -----	9	<u>\$13,716.55</u>

(a) One contract (\$2,042.00) from July 11, 1966, through August 31, 1966, and one contract (\$408.00) from September 1, 1966, through September 10, 1966.

Board Minutes
July 25, 1966
Attachment No. 16
Account No. 391-3312

NATIONAL SCIENCE FOUNDATION
Washington, D.C., 20550

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas

GA-546

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$36,100 is awarded to the Texas Technological College for the support of research entitled "Geology of Marie Byrd Land, Antarctica." This research is to be under the direction of F. Alton Wade, Department of Geosciences, and is for a period of approximately sixteen months.

The Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963 and supplemented by Important Notice of January 24, 1966), Enclosure R-8, the attached budget summary, and the understandings outlined in the enclosed letter dated today to Dr. F. Alton Wade, Department of Geosciences from Dr. T. O. Jones, Division Director, Environmental Sciences.

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
 Department of Geology
 Project: "The Geology of Marie Byrd Land, Antarctica"
 For the period April 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
National Science Foundation Grant GA 546	1	\$36,100.00
Total Estimated Income - - - - -	2	<u>\$36,100.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Principal Investigator		
Franklin Alton Wade - - - - -	3	\$16,891.00(a)
Co-Investigator		
Vestal Liarly Yeats - - - - -	4	8,237.00(b)
Research Assistant		
James DeShae Suggs - - - - -	5	1,250.00(c)
Research Fellow		
John Randall Wilbanks - - - - -	6	-0- (d)
Student Assistants and/or Part-time Help - - -	7	300.00
OASI - - - - -	8	1,079.00
Maintenance, Equipment and Travel - - - - -	9	6,821.00
Indirect Cost (overhead) - - - - -	10	<u>1,522.00</u>
Total Estimated Expenses - - - - -	11	<u>\$36,100.00</u>

- (a) Full-time September 1, 1966, through January 31, 1967, plus Antarctic Differential of \$889.00 for two months; one-half time February 1, 1967 through May 31, 1967 (also one-half time in Geosciences at a salary of \$3,556.00 for 4 months); and full time from June 1, 1967 through July 31, 1967.
- (b) Full-time September 1, 1966, through January 31, 1967 plus Antarctic Differential of \$434.00 for two months; one-half time in Geosciences at a salary \$1,734.00 for 4 months); and full-time from June 1, 1967 through July 31, 1967.
- (c) Contract for the period September 1, 1966 through January 31, 1967.
- (d) Traineeship, Account No. 391-1187.

CFA-232A-6

NON-FEDERAL CONTRACT

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT, made this the 10th day of June, 1966,
by and between Texas Technological College, Lubbock, Texas,
acting herein through its Vice President for Business Affairs,
hereinafter called Owner, and Remington Office Systems, Division
of Sperry Rand Corp. a corporation of the City of Wilmington,
County of New Castle, and State of Delaware, herein called
Contractor.

WITNESSETH: That for and in consideration of the payment
and agreements hereinafter mentioned, to be made and performed by the
Owner, the Contractor hereby agrees with the Owner to furnish and
deliver and install, to the building in which it is to be used the
furniture and/or equipment designated on the tabulation of bids
and the resolution of award as awarded to this Contractor as shown
in Attachment 1 attached hereto for the sum of Four thousand nine
hundred and three dollars (\$4,903.00) under the terms as stated in
the Conditions of the Contract; and at their own proper cost and
expense to provide all the materials, supplies, labor, insurance,
and other accessories and services necessary to furnish and deliver
said furniture and/or equipment in accordance with the conditions
and prices stated in the Proposal and this Contract, the plans
which include all blue prints and other drawings and printed or
written explanatory matter thereof, and the specifications attached
to the invitation for bids, all of which are made a part hereof
and collectively evidence and constitute the contract.

The Contractor hereby agrees to furnish and deliver all such
furniture and/or equipment under this Contract 90 consecutive
calendar days after receiving written instructions to proceed.
The Contractor further agrees to pay, as liquidated damages, the
sum of \$50.00 for each consecutive calendar day thereafter as
provided in the Conditions of the Contract.

The Owner agrees to pay the Contractor in current funds for the performance of the Contract subject to additions and deductions, said payment to be made within 60 days after such furniture and/or equipment has been delivered, inspected and found in compliance with the Agreement.

It is hereby mutually agreed by and between the parties hereto that no mechanic, contractor, subcontractor, materialman or other person can or will contract for or in any other manner have or acquire any lien upon any of the furniture and/or equipment covered by this contract.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above written.

Texas Technological College
Owner

/s/ J. G. Taylor
Witness

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

Contractor

(SEAL)
ATTEST

By /s/ D. M. Smith , Gen. Manager
(Signature) (Title)

Library Bureau, Remington Office
Systems
Division of Sperry Rand Corp.
Herkimer, New York

/s/ G. J. O'Neary
Secretary

Address

If Contractor is a corporation, Secretary should attest. Give proper title of each person executing the contract.

ATTACHMENT 1

Project No. Tex. 4-1113Name of Contractor Remington Office Systems, Division of Sperry Rand Corp.

Listed below is a complete list of equipment to be furnished by the above contractor, and which forms the basis of the lump sum amount shown in the contract.

Line Item No.	Description	Quantity	Unit	Unit Price	Total
4	Card Catalog Cabinets 72 trays each cabinet, densified wood on all vertical members, large 2-compartment label holders and ring pull, pull-out shelves, closed base, with- out end panels as the cabinets must be joined to other cabinets now in use in the Library. Remington Rand Catalog No. 24372-72, Ring Pull E72. Delivered and installed. Same finish as on present cabinets	5	ea.	\$980.60	\$4,903.00

Delivery point is the Texas
Technological College Library
Building, Lubbock, Texas

Total amount of contract \$4,903.00

NON-FEDERAL CONTRACT

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT, made this the 10th day of June, 1966,
by and between Texas Technological College, Lubbock, Texas,
acting herein through its Vice President for Business Affairs,
hereinafter called Owner, and Abel Contract Furniture &
Equipment Company, Inc., a corporation of the City of Austin,
County of Travis, and State of Texas, herein called Contractor.

WITNESSETH: That for and in consideration of the payment and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to furnish and deliver and install, to the building in which it is to be used the furniture and/or equipment designated on the tabulation of bids and the resolution of award as awarded to this Contractor as shown in Attachment 1 attached hereto for the sum of Sixteen thousand and six dollars and twenty cents (\$16,006.20) under the terms as stated in the Conditions of the Contract; and at his (or their) own proper cost and expense to provide all the materials, supplies, labor, insurance, and other accessories and services necessary to furnish and deliver said furniture and/or equipment in accordance with the conditions and prices stated in the Proposal and this Contract, the plans which include all blue prints and other drawings and printed or written explanatory matter thereof, and the specifications attached to the invitation for bids, all of which are made a part hereof and collectively evidence and constitute the contract.

The Contractor hereby agrees to furnish and deliver all such furniture and/or equipment under this Contract 90 consecutive calendar days after receiving written instructions to proceed. The Contractor further agrees to pay, as liquidated damages, the sum of \$50.00 for each consecutive calendar day thereafter as provided in the Conditions of the Contract.

The Owner agrees to pay the Contractor in current funds for the performance of the Contract subject to additions and deductions, said payment to be made within 60 days after such furniture and/or such equipment has been delivered, inspected and found in compliance with the Agreement.

It is hereby mutually agreed by and between the parties hereto that no mechanic, contractor, subcontractor, materialman or other person can or will contract for or in any other manner have or acquire any lien upon any of the furniture and/or equipment covered by this contract.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above written.

Texas Technological College
Owner

/s/ J. G. Taylor
Witness

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

/s/ Abel Contract Furniture & Equip.Co.
Contractor

(SEAL)
ATTEST

By /s/ J. D. Abel, President
(Signature) (Title)

/s/ Lee W. Munson
Secretary

P. O. Box 10, Austin, Texas 78767
Address

If Contractor is a corporation, Secretary should attest. Give proper title of each person executing the contract.

ATTACHMENT 1

Project No. Tex. 4-1113Name of Contractor Abel Contract Furniture & Equipment Co., Inc.

Listed below is a complete list of equipment to be furnished by the above contractor, and which forms the basis of the lump sum amount shown in the contract.

Line Item No.	Description	Quantity	Unit	Unit Price	Total
2.	Tables Metal legs, 26"x36"x30" Custom, with cross braces, plastic laminated non glare top, self-leveling, non- marking glides, gray enamel frame, Griggs Equipment Custom	285	ea.	\$26.12	\$7,444.20
3.	Chairs Arms, metal, with 27 oz. or better nauga- hyde upholstered seat and back using 2" foam cushion seat size 19"x20 $\frac{1}{4}$ ", back size 19"x20 $\frac{1}{4}$ ", gray enamel frame, Griggs Regal No. 505	300	ea.	28.54	8,562.00

Delivery point is the Texas
Technological College Library
Building, Lubbock, Texas

Total amount of Contract \$16,006.20

MEMORANDUM OF AGREEMENT

between

THE UPJOHN COMPANY

and

DEPARTMENT OF ANIMAL HUSBANDRY
TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

The Upjohn Company, Kalamazoo, Michigan, desires to make a grant of funds and drugs (MGA) to the Department of Animal Husbandry, Texas Technological College, for the purpose of supporting research on the use of Melengestrol acetate (MGA) in the inhibition of estrus and growth promotion studies to be conducted in feedlot ewe lambs fed for slaughter.

The Upjohn Company and Texas Technological College mutually agree as follows:

1. The Upjohn Company will provide the sum of \$3,450 and Melengestrol acetate sufficient to run two (2) feedlot ewe lamb studies over a period of one year. Each of these two (2) studies will consist of four (4) groups of 12 animals each. Of these four (4) groups, one will consist of a negative control and the other three (3) will be given variant doses of MGA as provided in the experimental protocol. Each of these studies will run approximately 70 to 90 days. The funds covered by this grant will be deposited with the Texas Technological College Foundation upon approval of this Agreement. Checks should be made payable to the Texas Technological College Foundation, Texas Technological College, Lubbock, Texas, and forwarded to this institution.
2. The Texas Technological College will keep this fund separate and expend it as needed for a student assistantship, student labor, and incidental expenses in connection with the conduct of this reproductive physiology and feeding experiment.
3. The Upjohn Company will provide Melengestrol acetate (MGA) necessary for the completion of this research project.
4. The conduct, supervision, and analysis of data of the project is the responsibility of the project leader, who will have the requisite authority to administer the project.
5. The Animal Husbandry Department reserves the right to publish the results of the investigations supported by this grant as it may deem desirable in the public interest and as practicable after completion of the research.
6. The Upjohn Company reserves the right to publish the results of these investigations supported by this grant as part of a technical brochure or technical bulletin. However, any advertising referring to the results of these investigations shall be so worded as not to imply the endorsement of any product or producer of the Department of Animal Husbandry, Texas Technological College.

7. This Agreement will be effective during the academic year 1966-67 and may be renewed upon the written consent of both parties. It is understood that final acceptance of this grant is subject to the approval of the Administration and Board of Directors of Texas Technological College.

8. The Animal Husbandry Department will conduct the research under the project leader upon the inhibition of estrus, growth promotion, feed efficacy, carcass evaluation at slaughter, and measurement of effect upon genital system as prescribed in the plan of procedure.

9. All discoveries related to MGA are the sole and exclusive property of the Upjohn Company.

Approval Recommended

Approved

/s/ Coleman A. O'Brien June 24, 1966
Project Leader Date

The Upjohn Company

/s/ Dale W. Zinn
Head, Dept. of Animal Husbandry Date

By Thomas G. Schalk

/s/ J. W. Bennett June 28, 1966
Dean, School of Agriculture Date

Texas Technological College

By /s/ M. L. Pennington
Vice President for Date
Business Affairs

6-30-66

TEXAS TECHNOLOGICAL COLLEGE
 Department of Animal Husbandry

Project: "Effects of Melengestrol Acetate (MGA) Upon Weight
 Gains, Feed Conversion, Carcass Quality and the
 Physiology of the Reproductive Organs of Feedlot
 Ewe Lambs"

For the period June 1, 1966, through December 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from The Upjohn Company, Kalamazoo, Michigan -----	1	\$3,450.00
Total Estimated Income -----	2	<u>\$3,450.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Acting Head		
Dale W. Zinn -----	3	\$ -0-
Principal Investigator		
Coleman Art O'Brien -----	4	-0-
Research Assistant		
-----	5	2,400.00(a)
Student Assistants and/or part-time help -----	6	80.00
OASI -----	7	3.52
Out-of-State Tuition -----	8	450.00
Maintenance, Equipment & Travel ---	9	166.48
Indirect Cost (overhead) -----	10	<u>350.00</u>
Total Estimated Expenses -----	11	\$3,450.00(a)

- (a) Contract to be dated September 1, 1966, through August 31, 1967.
 (a) The Department of Animal Husbandry will provide the sheep for
 this project, provide the feed, some funds for student labor,
 and some funds for operating expenses.

TEXAS TECHNOLOGICAL COLLEGE
 Department of Agricultural Economics
 Project: "A Study of the Economic Analysis of Interbasin Water
 Diversions - A Texas Case Study"
 For the period July 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Resources for the Future, Inc., 1755 Massachusetts Avenue N.W., Washington, D.C.	1	\$19,550.00
Total Estimated Income -----	2	\$19,550.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Williard Forest Williams -----	3	\$ -0-
Assistant Professor and Director		
Herbert Warren Grubb -----	4	3,600.00(a)
Research Associate		
Ronald Dale Lacewell -----	5	1,250.00(b)
-----	6	8,250.00
Secretary I (Part-time for 12 months) ---	7	1,500.00(c)
Student Assistants and/or part-time help -	8	625.00
OASI -----	9	375.00
Maintenance, Equipment and Travel -----	10	1,400.00
Indirect Cost (overhead) -----	11	2,550.00
Total -----	12	\$19,550.00

- (a) One-fourth time for 12 months. This salary will be paid as follows: September, \$800.00; October through July, \$400.00 per month; August 1967, \$1,200.00.
- (b) Contract dated July 1, 1966, through August 31, 1966 for \$1,000.00 and September 1, 1966, through September 15, 1966 at a salary of \$250.00.
- (c) One-half time for 12 months.

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

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Texas Education Agency (U.S. Office of Education, Public Law 85-926 as amended by Section 301 of Public Law 88-164) -----	1	\$3,600.00
Total Estimated Income -----	2	<u>\$3,600.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Morris Sheppard Wallace -----	3	\$ -0-
Professor and Director		
Thomas Bruce Mattson -----	4	-0-
Traineeship		
Darlene Sue Brun -----	5	1,600.00(a)
Tuition and Fees -----	6	150.00
Student Assistants and/or part-time ---	7	600.00
OASI -----	8	26.40
Maintenance, Equipment and Travel -----	9	923.60
Indirect cost (overhead) -----	10	<u>300.00</u>
Total Estimated Expenses -----	11	<u>\$3,600.00</u>

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

TEXAS TECHNOLOGICAL COLLEGE
 Department of Speech
 Senior Year Traineeships (Area of Special Education Speech and Hearing)
 For the Period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Texas Education Agency (U.S. Office of Education, Public Law 85-926 as amended by Section 301 of Public Law 88-164)-----	1	\$3,600.00
Total Estimated Income -----	2	<u>\$3,600.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Paul Merville Larson -----	3	\$ -0-
Professor and Project Director		
William Keith Ickes -----	4	-0-
Traineeship		
Penelope Linda Eastham -----	5	1,600.00(a)
Tuition and Fees -----	6	150.00
Student Assistants and/or part-time help	7	300.00
OASI -----	8	13.20
Maintenance, Equipment and Travel -----	9	1,236.80
Indirect cost (overhead) -----	10	<u>300.00</u>
Total Estimated Expenses -----	11	<u>\$3,600.00(b)(c)</u>

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

Board Minutes
July 25, 1966
Attachment No. 25
Account No. 391-3548

TEXAS TECHNOLOGICAL COLLEGE
Department of Civil Engineering
Project: "Research Program for the Sound Future Management
and Development of the Resources of Galveston Bay and its
Tributaries"
For the period June 1, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from the Coordinating Board Texas College and University System --	1	\$ 6,000.00
Federal Water Pollution Control Administration (via A&M University) --	2	<u>5,200.00</u>
Total Estimated Income -----	3	<u>\$11,200.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Keith Robert Marmion -----	4	\$ -0-
Professor		
George Arthur Whetstone -----	5	1,575.00(a)
Associate Professor		
Dan Moody Wells -----	6	4,000.00(b)
Dan Moody Wells -----	6A	667.00(c)
Instructor		
Thomas Alec Musiak -----	7	383.00(c)
Secretary I ($\frac{1}{2}$ time, 12 months) -----	8	1,500.00
OASI -----	9	72.00
Maintenance, Equipment and Travel ----	10	<u>3,003.00</u>
Total Estimated Expenses -----	11	<u>\$11,200.00</u>

- (a) One-half time for three months, June 1, 1966, through August 31, 1966.
This salary to be paid from Coordinating Board Grant Funds.
(b) Contract for the period June 1, 1966, through August 31, 1966.
This salary to be paid from Coordinating Board Grant Funds.
(c) Contract to be dated September 1, 1966, through September 15, 1966.

TEXAS TECHNOLOGICAL COLLEGE
 Department of Chemistry
 Project: "Synthesis of Complex Compounds of Rhenium"
 For the Period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance on May 1 - - - - -	1	\$16,852.91
The Robert A. Welch Foundation Grant No. D-097 -	2	<u>15,000.00</u>
Total Estimated Income - - - - -	3	<u>\$31,852.91</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis - - - - -	4	\$ -0-
Principal Investigator		
Richard John Thompson - - - - -	5	3,150.00(a)
Pre-doctoral Fellowships		
Joe Edward Blumentritt - - - - -	6	675.00(b)
Ronnie Edwin Foster - - - - -	7	1,000.00(c)
_____ - - - - -	8	2,750.00(d)
Undergraduate Scholarship		
_____ - - - - -	9	800.00(e)
Maintenance, Equipment and Travel - - - - -	10	21,521.39
Indirect Cost (overhead) - - - - -	11	<u>1,956.52</u>
Total Estimated Expenses - - - - -	12	<u>\$31,852.91</u>

- (a) For three months. Contract to be dated June 1, 1966, through August 14, 1966, and August 28, 1966, through September 14, 1966.
 (b) Stipend June 1, 1966, through August 31, 1966, at the rate of \$225.00 per month.
 (c) Stipend May 1, 1966, through August 31, 1966 at the rate of \$250.00 per month.
 (d) Stipend \$100.00 per month for 11 months.
 (e) Stipend \$100.00 per month for 11 months.

TEXAS TECHNOLOGICAL COLLEGE
 Department of Biology
 Project: "Relationship of Gibberellin to Endogenous Rhythms and
 Flowering and Photoperiodic Plants"
 For the Period June 1, 1966, through May 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance on June 1, 1966 - - - - -	1	\$5,769.16
Grant from the National Science Foundation, Washington, D.C., Grant No. GB-3709 - - - - -	2	<u>6,080.32</u>
Total Estimated Expenses - - - - -	3	<u>\$11,849.48</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Earl D. Camp - - - - -	4	\$ -0-
Principal Investigator		
Murray Whitfield Coulter - - - - -	5	2,538.00(a)
Research Assistant		
Mohammad Afzal Kahn Lodhi - - - - -	6	1,000.00(b)
_____ - - - - -	7	1,000.00(c)
Student Assistants and/or Part-time Help - - - - -	8	825.00
OASI - - - - -	9	121.48
Maintenance, Equipment and Travel - - - - -	10	4,390.08
Indirect Cost (overhead) - - - - -	11	<u>1,974.92</u>
Total Estimated Expenses - - - - -	12	<u>\$11,849.48</u>

- (a) Contract from June 16, 1966, through August 31, 1966.
 (b) Contract from September 16, 1966, through January 31, 1967.
 (c) Contract from February 1, 1967, through June 15, 1967

TEXAS TECHNOLOGICAL COLLEGE
Peace Corp Training Program
For the Period June 1, 1966, through February 28, 1967

<u>Estimated Income:</u>	<u>1966-1967</u>
Peace Corps Negotiated Contract No. PC 72-747 - - - - -	<u>\$144,134.00</u>
Total Estimated Income - - - - -	<u>\$144,134.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
<u>ADMINISTRATION</u>		
<u>Name and Rank or Title</u>		
George O. Elle, Director - - - - -	1	\$ 8,718.75(a)
_____, Administrative Assistant - - - - -	2	2,400.00(b)
Jan Stotts, Secretary - - - - -	3	1,800.00(c)
_____, Clerk-Typist - - -	4	550.00(d)
_____, Clerk-Typist - - -	5	550.00(e)
_____, Driver (Bilingual) - - -	6	900.00(f)
OASI - - - - -	7	537.60
Maintenance, Equipment, and Travel	8	4,320.00
Maintenance, Equipment, and Travel	9	3,069.00
Maintenance, Equipment, and Travel	10	<u>220.00</u>
Subtotal, Administrative Expenses - - - -	11	<u>\$23,065.35</u>

(a) Contract to be dated 1 June, 1966, through 29 November, 1966.
(b) Contract to be dated 24 August, 1966, through 15 November, 1966.
(c) Contract to be dated 8 June, 1966, through 29 November, 1966.
(d) Contract to be dated 31 August, 1966, through 15 November, 1966.
(e) Contract to be dated 31 August, 1966, through 15 November, 1966.
(f) Contract to be dated 24 August, 1966, through 15 November, 1966.

Estimated Expenses: (Continued)

SELECTION COSTS

Name and Rank or Title

	<u>Item</u>	<u>1966-1967</u>
Arthur Barclay Sweney, Assessment Officer	12	\$ 893.75(a)
Charles Henry Mahone, Assistant Assessment Officer - - - - -	13	825.00(b)
_____, Assistant Assessment Officer- - - - -	14	825.00(c)
Jerome A. Smith, Psychiatric Screening	15	1,125.00(d)
_____, Graduate Student - - - - -	16	550.00(e)
_____, Graduate Student - - - - -	17	550.00(f)
OASI - - - - -	18	153.04
Maintenance, Equipment, and Travel - - - - -	19	165.00
Maintenance, Equipment and Travel - - - - -	20	<u>250.00</u>
Subtotal, Selection Costs - - - - -	21	<u>\$5,336.79</u>

INSTRUCTIONAL COST

Language Training

Mrs. Hope Constance Oberhelman, Coordinator	22	\$3,600.00(g)
Mrs. Kara Sam Dunn Armstrong, Instructor	23	2,700.00(h)
_____, Instructor - - - - -	24	2,700.00(i)
_____, Instructor - - - - -	25	2,700.00(j)

- (a) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (b) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (c) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (d) Contract to be paid honorarium on 15 November, 1966.
- (e) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (g) Contract to be dated 24 August, 1966, through 6 December, 1966.
- (h) Contract to be dated 24 August, 1966, through 15 November, 1966.
- (i) Contract to be dated 24 August, 1966, through 15 November, 1966.
- (j) Contract to be dated 24 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Language Training (Continued)

Name and Rank or Title

	<u>Item</u>	<u>1966-1967</u>
Mrs. Judith G. Alexander, Instructor	26	\$ 2,400.00(a)
_____, Instructor	27	2,400.00(b)
_____, Instructor	28	2,400.00(c)
Carol Ann McMillan, Instructor	29	2,100.00(d)
Mrs. Maria Elena Vidaud, Instructor	30	2,100.00(e)
Unallocated Funds - - - - -	31	525.00(f)
_____, Language Laboratory Supervisor	32	825.00(g)
Student Assistants and/or Part-time Help	33	250.00
Meals for Language Table Instructor	34	1,650.00
OASI - - - - -	35	1,037.40
Maintenance, Equipment, and Travel	36	100.00
Maintenance, Equipment, and Travel	37	<u>2,414.00</u>
Subtotal, Language Training - - - - -	38	<u>\$29,901.40</u>

Area Studies

David Martell Vigness, Coordinator - - - - -	39	\$ 816.00(h)
_____, Professor - - - - -	40	168.00(i)
_____, Professor - - - - -	41	168.00(j)

- (a) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (b) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (c) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (d) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (e) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (f) Available 16 November, 1966, through 6 December, 1966.
 (g) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (h) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (i) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (j) Contract to be dated 31 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Area Studies (Continued)

<u>Name and Rank or Title</u>	<u>Item</u>	<u>1966-1967</u>
_____, Professor	42	\$ 168.00(a)
_____, Professor	43	168.00(b)
_____, Professor	44	168.00(c)
_____, Professor	45	168.00(d)
_____, Associate Professor	46	184.00(e)
_____, Associate Professor	47	184.00(f)
_____, Associate Professor	48	184.00(g)
_____, Associate Professor	49	184.00(h)
_____, Associate Professor	50	184.00(i)
_____, Associate Professor	51	184.00(j)
Maintenance, Equipment, and Travel - - - - -	52	300.00
Maintenance, Equipment, and Travel - - - - -	53	500.00
OASI - - - - -	54	<u>137.47</u>
Subtotal, Area Studies - - - - -	55	<u>\$3,865.47</u>

- (a) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (b) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (c) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (d) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (e) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (g) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (h) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (i) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (j) Contract to be dated 31 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Community Development

<u>Name and Rank or Title</u>	<u>Item</u>	<u>1966-1967</u>
George O. Elle, Coordinator	56	\$ -0-
Mary Hamlin, Assistant Coordinator	57	-0-
Mrs. Clare Mueller McPherson, Assistant Professor	58	400.00(a)
_____, Assistant Professor	59	400.00(b)
Raymond Leon Davidson, Professor	60	280.00(c)
_____, Professor	61	280.00(d)
Mrs. Mildred Edith Webb Medlock, Professor	62	230.00(e)
_____, Professor	63	280.00(f)
Raymond Ackerly Green, Assistant Professor	64	230.00(g)
_____, Associate Professor	65	230.00(h)
_____, Associate Professor	66	230.00(i)
_____, Assistant Professor	67	200.00(j)
Ulrich Lewis Eggenberger, Associate Professor	68	-0-
George O. Elle, Professor - - - - -	69	-0-

- (a) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (b) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (c) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (d) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (e) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (g) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (h) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (i) Contract to be dated 31 August, 1966, through 15 November, 1966.
- (j) Contract to be dated 31 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Community Development (Continued)

<u>Name and Rank or Title</u>	<u>Item</u>	<u>1966-1967</u>
_____, Associate Professor	70	\$ 115.00(a)
Consultant - - - - -	71	420.00(b)
OASI - - - - -	72	120.70
Maintenance, Equipment, and Travel - - - - -	73	1,650.00
Maintenance, Equipment, and Travel - - - - -	74	<u>1,980.00</u>
Subtotal, Community Development - - - - -	75	<u>\$7,045.70</u>

Physical Training

William Morley Jennings, Coordinator- - - - -	76	\$ 750.00(c)
Ramon Walter Kireillis, Professor - - - - -	77	200.00(d)
George Rex Philbrick, Professor - - - - -	78	150.00(e)
Kal Hill Segrest, Jr., Instructor - - - - -	79	125.00(f)
Herman Brazill Segrest, Professor - - - - -	80	100.00(g)
John William Cobb, Associate Professor - - - - -	81	80.00(h)
Henry Edsel Buchanan, Assistant Professor- - - -	82	200.00(i)

- (a) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (b) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (c) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (d) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (e) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (g) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (h) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (i) Contract to be dated 31 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Physical Training (Continued)

<u>Name and Rank or Title</u>	<u>Item</u>	<u>1966-1967</u>
Willard Maurice Holsberry, Instructor	83	\$ 200.00(a)
Edward Dale Strickland, Instructor	84	260.00(b)
Norman Gerald Coppage, Teaching Assistant	85	100.00(c)
Bobby Newton Kaerwer, Teaching Assistant	86	75.00(d)
Peggy Jean Williams, Assistant Professor	87	140.00(e)
Mrs. Betty Ann Wertheimer Tevis, Assistant Professor - - - - -	88	120.00(f)
Jan Cannon - - - - -	89	100.00(g)
Student Assistant and/or Part-time Help	90	30.00(h)
OASI - - - - -	91	110.46
Maintenance, Equipment, and Travel	92	<u>550.00</u>
Subtotal, Physical Training - - - - -	93	<u>\$3,290.46</u>

Health and Medical

_____, Medical Doctor	94	\$ 375.00(i)
Medical Costs - - - - -	95	6,245.00

- (a) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (b) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (c) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (d) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (e) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (g) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (h) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (i) Contract to be dated 31 August, 1966, through 15 November, 1966.

INSTRUCTIONAL COST

Health and Medical (Continued)

<u>Name and Rank or Title</u>	<u>Item</u>	<u>1966-1967</u>
<u>Consultants</u>		
Mary Hamlin - - - - -	96	\$ 1,000.00(a)
_____, RPCV - - - - -	97	1,500.00(b)
_____, RPCV - - - - -	98	1,500.00(c)
_____, RPCV - - - - -	99	1,500.00(d)
_____, RPCV - - - - -	100	1,500.00(e)
Expert CUNA, Cost Rica - - - - -	101	350.00(f)
OASI - - - - -	102	<u>315.00(g)</u>
Subtotal, Health and Medical - - - - -	103	<u>\$14,285.00</u>
Subsistence - - - - -	104	\$34,549.25
PCT Administrative Cost - - - - -	105	3,325.00
Indirect Cost (Overhead) - - - - -	106	<u>19,469.58</u>
Subtotal - - - - -	107	<u>\$57,343.83</u>
TOTAL - - - - -	108	<u><u>\$144,134.00</u></u>

- (a) Contract to be dated 1 June, 1966, through 15 November, 1966.
 (b) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (c) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (d) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (e) Contract to be dated 24 August, 1966, through 15 November, 1966.
 (f) Contract to be dated 31 August, 1966, through 15 November, 1966.
 (g) Contract to be dated 31 August, 1966, through 15 November, 1966.

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

July 25, 1966

Office of the President

In Memory of

Honorable Ernest O. Thompson

WHEREAS, The Board of Directors of Texas Technological College desires to record its sorrow at the death on June 28, 1966, of a former member of the Board of Directors of Texas Technological College, The Honorable Ernest O. Thompson, Amarillo, Texas, who served as member of the Board of Directors of the College from January 20, 1927, to March 1, 1929, be it

RESOLVED, That the Board of Directors of Texas Technological College hereby gives formal expression of its loss in the death of The Honorable Ernest O. Thompson, who served as a member of the Board during the creative period of the College and contributed greatly to its development. In his passing the state has lost a true statesman, the College a good friend, and the cause of higher education a wise counselor who rendered invaluable service in many ways to this state over a period of many years.

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

Adopted this, the 25th day of July, 1966, A. D.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

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

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

IN MEMORY OF

DR. CHARLES BLAISE QUALIA

WHEREAS, Charles Blaise Qualia served Texas Technological College with great ability and exceptional loyalty as Professor and/or Professor and Head of the Department of Foreign Languages during the period 1925-1962;

WHEREAS, his excellent teaching, his enthusiasm, and his leadership has influenced the lives of many students who have attended Texas Technological College;

WHEREAS, his abilities as a teacher and his high moral and ethical standards have served as an inspiration to his fellow faculty members;

WHEREAS, his dedication to duty and his leadership in many professional, community, and civic organizations have had a significant impact upon all who knew him;

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College express its admiration for Dr. Charles Blaise Qualia, its gratitude for his outstanding service and loyalty to the College, and its sorrow at his passing;

BE IT FURTHER RESOLVED, that a copy of this Resolution be made a part of the Minutes of this Board Meeting and that copies be presented to the family of Charles Blaise Qualia.

IN WITNESS WHEREOF, We have hereunto set our hand this 25th day of July, 1966, A. D.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

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

By: /s/ J. Edd McLaughlin
J. Edd McLaughlin
Chairman

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Office of the
Board of Directors

July 25, 1966

RESOLUTION
Authority to Approve Travel

KNOW ALL MEN BY THESE PRESENTS: That on the 25 day of July, 1966, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following Resolution:

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

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

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

WITNESS MY HAND This 25 day of July, 1966.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

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

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

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on July 25, 1966.

(SEAL)

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

CFA-232-6

NON-FEDERAL CONTRACT

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT, made this the 10th day of June, 1966, by and between Texas Technological College, Lubbock, Texas, acting herein through its Vice President for Business Affairs, hereinafter called Owner, and Estey Corporation, a corporation of the city of New York, County of New York, and State of New York, herein called Contractor.

WITNESSETH: That for and in consideration of the payment and agreements hereinafter mentioned, to be made and performed by the Owner, the Contractor hereby agrees with the Owner to furnish and deliver and install, to the building in which it is to be used the furniture and/or equipment designated on the tabulation of bids and the resolution of award as awarded to this Contractor as shown in Attachment 1 attached hereto for the sum of Twenty-four thousand three hundred eighty-seven Dollars (\$24,387.00) under the terms as stated in the Conditions of the Contract; and at his (or their) own proper cost and expense to provide all the materials, supplies, labor, insurance, and other accessories and services necessary to furnish and deliver said furniture and/or equipment in accordance with the conditions and prices stated in the Proposal and this Contract, the plans which include all blue prints and other drawings and printed or written explanatory matter thereof, and the specifications attached to the invitation for bids, all of which are made a part hereof and collectively evidence and constitute the contract.

The Contractor hereby agrees to furnish and deliver all such furniture and/or equipment under this Contract 90 consecutive calendar days after receiving written instructions to proceed. The Contractor further agrees to pay, as liquidated damages, the sum of \$50.00 for each consecutive calendar day thereafter as provided in the Conditions of the Contract.

The Owner agrees to pay the Contractor in current funds for the performance of the Contract subject to additions and deductions, said payment to be made within 60 days after such furniture and/or equipment has been delivered, inspected and found in compliance with the Agreement.

CFA-232A-6

Page 2

It is hereby mutually agreed by and between the parties hereto that no mechanic, contractor, subcontractor, materialman or other person can or will contract for or in any other manner have or acquire any lien upon any of the furniture and/or equipment covered by this contract.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above written.

Texas Technological College
Owner

/s/ J. G. Taylor
Witness

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

ESTEY CORPORATION
Contractor

(SEAL)
ATTEST

By /s/ D. P. Ducker President
(Signature) (Title)

/s/ Beverly J. Knox
Secretary

One Catherine Street, Red Bank, N. J.
Address

If Contractor is a corporation, Secretary should attest. Give proper title of each person executing the contract.

Board Minutes
July 25, 1966
Attachment No. 32

CFA-232A-7

ATTACHMENT 1

Project No. Tex. 4-1113

Name of Contractor Estey Corporation

Listed below is a complete list of equipment to be furnished by the above contractor, and which forms the basis of the lump sum amount shown in the contract.

<u>Line Item</u> <u>No.</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Price</u>	<u>Total</u>
1.	Library Shelving Free standing double-faced metal ranges, 36' long and 7'6" high, 12 bays per range, with 6 adjustable 9" shelves and an 11" base shelf per face in each bay. Shelving to match in quality, looks, and finish--the Remington- Rand shelving already instal- led. Delivered and installed.	49	Ranges	\$497.69+	\$24,387.0

Total amount of Contract

\$24,387.00

Board Minutes
July 25, 1966
Attachment No. 33
Account No. 391-3297

TEXAS TECHNOLOGICAL COLLEGE
Department of Electrical Engineering
Project: "Modeling of the Frequency Synthesizer"
For the Period June 1, 1966, through September 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Purchase Order Number 348274-TE with Collins Radio Company, Dallas - - - - -	1	\$7,930.00
Total Estimated Income - - - - -	2	<u>\$7,930.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head (Project Director)		
Russell Holland Seacat, Jr. - - - - -	3	\$1,772.00(a)
Research Associate		
Alonzo Franklin Adkins - - - - -	4	510.00(b)
Research Assistants		
_____ - - - - -	5	500.00
Student Assistants and/or Part-time Help - - - - -	6	600.00
OASI - - - - -	7	68.00
Computer Time - - - - -	8	2,000.00
Travel Allowance - - - - -	9	1,000.00
Indirect Cost (overhead) - - - - -	10	<u>1,480.00</u>
Total Estimated Expense - - - - -	11	<u>\$7,930.00</u>

- (a) Contract for one-half time from June 1, 1966, through August 20, 1966.
(b) Contract for one-half time from June 1, 1966, through July 11, 1966.

TEXAS TECHNOLOGICAL COLLEGE
Department of Industrial Engineering
Project: "Engineering Training Services"
For the Period May 1, 1966, through September 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Contract with Western Electric Company, Incorporated - - - - -	1	<u>\$20,700.00</u>
Total Estimated Income - - - - -	2	<u>\$20,700.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Dean of Engineering		
John Ross Bradford - - - - -	3	\$ -0-
Professor and Head		
Richard Albert Dudek - - - - -	4	-0-
Tuition and Fees for Participants - - - - -	5	2,409.00
Dormitory Expense - - - - -	6	4,598.00
Banquet, Sunday Evening Meals, Coffee Breaks - - -	7	775.00
Maintenance, Equipment and Travel - - - - -	8	11,948.00
Indirect Cost (overhead) - - - - -	9	<u>970.00</u>
Total Estimated Income - - - - -	10	<u>\$20,700.00</u>

TEXAS TECHNOLOGICAL COLLEGE
 Department of Physics
 Project: "Experimental Study of Effects of Model Tubes on the Modulation
 Transfer Functions of Optical Systems"
 For the period June 1, 1966, through February 28, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Negotiated Contract No. DA-29-040-AMC-1812(R) - - - White Sands Missile Range, New Mexico	1	<u>\$1,105.00</u>
Total Estimated Income - - - - -	2	<u>\$1,105.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Henry C. Thomas - - - - -	3	\$ -0-
Principal Investigator		
Preston F. Gott - - - - -	4	-0-
Student Assistants and/or Part-time Help - - - - -	5	500.00
OASI - - - - -	6	21.00
Maintenance, Equipment and Travel - - - - -	7	400.00
Indirect Cost (overhead) - - - - -	8	<u>184.00</u>
Total Estimated Expenses - - - - -	9	<u>\$1,105.00</u>

TEXAS TECHNOLOGICAL COLLEGE
 Department of Chemistry
 Project: "Active Center of Pyridoxal Phosphate-Containing Enzymes"
 For the period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance on May 1 - - - - -	1	\$23,766.00
The Robert A. Welch Foundation Grant D-117 - - - - -	2	<u>12,000.00</u>
Total Estimated Income - - - - -	3	<u>\$35,766.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis - - - - -	4	\$ -0-
Principal Investigator		
John Arthur Anderson - - - - -	5	3,287.00(a)
Pre-doctoral Fellowship		
Mrs. Hsia-fei Wang Chang - - - - -	6	966.68 (b)
Joan Chung-Ying Chen - - - - -	7	2,900.00(c)
William Robert Geary, Jr. - - - - -	8	750.00(d)
Si Myung Byun - - - - -	9	1,867.00(e)
Maintenance, Equipment and Travel - - - - -	10	24,430.32
Indirect Cost (overhead) - - - - -	11	<u>1,565.00</u>
Total Estimated Expenses - - - - -	12	<u>\$35,766.00</u>

- (a) Contract for the period June 1, 1966, through noon August 16, 1966, and from September 1, 1966, through September 15, 1966.
 (b) Stipend from May 1, 1966, through August 31, 1966.
 (c) Stipend from May 1, 1966, through April 30, 1967.
 (d) Stipend from June 1, 1966, through August 31, 1966.
 (e) Stipend from September 1, 1966, through April 30, 1967.

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Present and Proposed Building Program
(Does Not Include Auxiliary Enterprise Projects)

July 15, 1966

Source of Funds Available

Last Notes on 5¢ Ad Valorem Tax	\$ 1,500,000
Interest earned through June, 1966	123,000
Bond Sales through January, 1967--10¢ Ad Valorem Tax	7,780,000
Bond Sale July, 1967--10¢ Ad Valorem Tax	1,340,000
Bond Sale July, 1968--10¢ Ad Valorem Tax	1,610,000
Estimated interest to be earned to August, 1968	<u>250,000</u>
Estimated Ad Valorem Tax Funds Available	<u><u>\$12,603,000</u></u>

<u>Building Projects</u>	<u>Estimated Earliest Completion Date</u>	<u>Estimated Cost</u>	<u>Estimated College Funds</u>	<u>Estimated Facilities Act Funds</u>	<u>Remarks</u>
Horse Facilities	April, 1966	\$ 59,000	\$ 59,000	\$	
Engineering Survey	May, 1966	10,000	10,000		
Temporary Buildings	Sept., 1966	163,500	163,500		Originally it looked like it would cost at least \$100,000 to acquire 8 classroom and 2 faculty office buildings. The College is now acquiring 19 buildings for classrooms, laboratories, research space and faculty offices, including 4 for the new Law School. The estimated cost figure includes movable classroom and laboratory furniture.
Library Completion	Oct., 1966	234,278	156,185	78,093	Shelving and other movable furniture due in October.
Foreign Language-Mathematics Building	April, 1967	1,350,000	900,000	450,000	
Reworking Old Tunnel and Oversizing of New Tunnel to Foreign Language-Mathematics Building	Sept., 1966	41,397	41,397		Original Concept--Balance of funds \$219,800 to come from gifts and West Texas Museum Association Funds
Relocation of Museum	Aug., 1967	716,800	497,000		

Board Minutes
July 25, 1966
Attachment No. 37

Present and Proposed Building Program (Continued)
(Does Not Include Auxiliary Enterprise Projects)

<u>Building Projects</u>	<u>Estimated Earliest Completion Date</u>	<u>Estimated Cost</u>	<u>Estimated College Funds</u>	<u>Estimated Facilities Act Funds</u>	<u>Remarks</u>
Central Heating and Cooling Plant Phase I	Aug., 1967	\$1,320,000	\$1,152,290	\$ 167,710	The Facilities Act funds are included in the Biology Building and Chemistry Building Applications. This federal money is available only if the Central Plant and the projects are built concurrently.
Business Administration Building	April, 1968	4,565,066	3,065,066	1,500,000	Grant approved
Biology Building	June, 1968	4,669,615	3,113,077	1,556,538	Title II Application pending--Title I Application to be reconsidered September 6, 1966, by Coordinating Board
Chemistry Building Addition	June, 1968	4,164,605	2,776,403	1,388,202	Title II Application pending--Title I Application to be filed by September 6, 1966.
Home Economics Addition	July, 1968	1,500,000	1,000,000	500,000	Title I Application to be filed by September 6, 1966. Any Title II Application on this project probably won't receive consideration until late 1967 as Biology and Chemistry applications are still pending and the Law School application is to be Filed by October 1, 1966.
Law School Building	Aug., 1968	1,031,900	687,934	343,966	Title II Application to be filed by October 1, 1966
Architecture Building Addition	Sept., 1968	2,667,000	1,778,000	889,000	Title I Application to be filed by September 6, 1966.
Total Above		\$22,493,161	\$15,399,852	\$6,873,509	
Less Duplicated Amounts on Power Plant		-503,130	335,420	167,710	
Net Total		<u>\$21,990,031</u>	<u>\$15,064,432</u>	<u>\$6,705,799</u>	

Plus \$219,800 from donation on Museum

Present and Proposed Building Program (Continued)
(Does Not Include Auxiliary Enterprise Projects)

<u>Other Building Projects Not Yet Programmed</u>	<u>Estimated Cost</u>
Engineering Hydrology Lab	\$ (?)
Music Building Addition	(?)
Physical Plant and Warehouse Addition	397,500
Administration Building	1,200,000
Agricultural Plant Sciences Addition	(?)

Present and Proposed Building Program (Continued)
(Does Not Include Auxiliary Enterprise Projects)

Other Possible Sources of Funds

1. Skiles Act--Under Article 2654c-1, Vernon's Statutes the College can issue 30 year 4% bonds with \$5 per student of the present tuition pledged to payment of the bonds. Indebtedness requirements cannot exceed 80% of the funds estimated to be available. Texas Tech should be able to support a minimum bond issue under present projected enrollments of

\$3,200,000

Some increase in this amount might be possible if income can be based on projected enrollments. It will be necessary to wait for the appropriation bill to be passed to see if we can get approval of this procedure through the estimate of local income.

Bonds at 4% for 10 years \$1,500,000

Bonds at 4% for 20 years \$2,510,000

2. Building Use Fee Bonds--Articles 2909c and 2603c authorize bonds to be issued with building use fees collected to provide revenues for debt services. This source probably could be used for library and gymnasium, and perhaps some other, but we will need some legal assistance to work it out. Estimated amount of bonds for each building use fee set up at \$5.

3,200,000

Maximum interest rate is 6%
Estimate of bonds to be issued is
based on 4% for 30 years.

3. Revenue Bonds for Power Plant--No authorization now exists for this. It will be necessary to get a bill passed early in the session to make this procedure possible.

(?)

Amount of bonds would be based on available revenues. There should be no problem in funding a large enough bond issue to build the power plant.

AMERICAN COUNCIL ON EDUCATION FOR JOURNALISM
Office of the Secretary-Treasurer, Ernie Pyle Hall, Indiana University,
Bloomington, 47405

May 6, 1966

Dr. R. C. Goodwin
President
Texas Technological College
Lubbock, Texas

My Dear Dr. Goodwin:

I am happy to inform you that the American Council on Education for Journalism has accredited the Department of Journalism at Texas Technological College, and specifically its news-editorial sequence.

I am including the report of the visit committee, and I know that you will be pleased at its observations concerning the quality and adequacy of the curriculum, teaching, and faculty. The visiting team makes four suggestions for consideration for strengthening the program. I know that these will have your attention.

Cordially yours,

/s/ John E. Stempel

John E. Stempel
Secretary-Treasurer

JES/njw

Enclosure

C O P Y

TEXAS TECHNOLOGICAL COLLEGE

TRAFFIC AND PARKING

REGULATIONS

1966-1967

INTRODUCTION

Texas Technological College recognizes the use of a motor vehicle is a convenience and is not obligated to furnish unlimited parking space to accommodate all vehicles. It will, however, attempt to provide a reasonable amount of convenient parking spaces in keeping with resources and available sites.

The College must hold students responsible for the proper registration, use, and operation of their individual vehicle, as printed in the "Campus Traffic and Parking Regulations" booklet.

Parking and driving on the campus is a privilege, not a right. Violations of the privileges call for appropriate penalties.

1. VEHICLE REGULATIONS

- a. Every student who operates or parks a motor vehicle (automobile, motorcycle, motorscooter, or motorbike) on the Texas Technological College campus must register his vehicle with the College before he is allowed to park on the campus. This includes students attending night classes. THE CAMPUS IS DEFINED AS THE AREA BEING FROM FOURTH STREET TO 19TH STREET AND FROM COLLEGE AVENUE WEST AS FAR AS THE COLLEGE PROPERTY EXTENDS.
- b. The registrant of the vehicle is held responsible for the safe operation and proper parking of his vehicle, regardless of who may be the driver or operator.
- c. Application for parking privileges may be secured beginning with registration for classes. The parking privilege permits will be attached in the proper place by the Traffic-Security Department. The parking permits should be affixed to the motor vehicle by the first day of classes. THIS IS DONE CONCURRENTLY WITH COLLEGE REGISTRATION.
- d. Students requiring the use of a motor vehicle after registering for any period, however short, must immediately register this motor vehicle before he is allowed to drive or park on the campus. THIS CAN BE DONE BY OBTAINING A SPECIAL TEMPORARY PARKING PERMIT AT THE TRAFFIC-SECURITY DEPARTMENT. SPECIAL PERMITS ARE AVAILABLE THROUGH THE TRAFFIC-SECURITY DEPARTMENT FOR CERTAIN DISABLED STUDENTS.

- e. A registration fee of \$11.00, valid for one year (Freshmen students--see 2g and 3a), is payable at the beginning of the Fall Semester for each vehicle registered and a fee will be charged for each replacement permit issued. Students who do not enroll in the Spring Semester may request a refund of \$5.50 of the original charge by having the permit scraped from the vehicle by the Traffic-Security Department. No refund will be given for the Fall Semester after the first day of classes. No refund will be given for the Spring Semester after two weeks from the first day of the Spring Semester classes. (NO REFUND WILL BE GIVEN IF THE REMNANTS OF THE PERMIT ARE NOT RETURNED.)
- f. A registration fee of \$3.00, valid for one year, for a motorcycle, a motorscooter, and a motorbike is payable at the beginning of the Fall Semester. Refunds will be given on the same basis as the paragraph above. (See map for two-wheel vehicle parking areas.)
- g. Students entering at the beginning of the first or second Summer term will be required to pay a \$2.00 vehicle registration fee for each vehicle registered and no refunds will be made. A fee will be charged for each replacement permit issued.
- h. Students entering at the beginning of the first or second Summer term will be required to pay a \$1.00 vehicle registration fee for each motorcycle, motorscooter, or motorbike registered and no refunds will be made. A fee will be charged for each replacement permit issued.
- i. (1) A fifty-cent fee will be charged for each replacement permit, when the remnants of the original permit are returned to the Traffic-Security Department.
(2) When the remnants of the original permit are not returned, the regular fee will be charged.
- j. Two students will not be permitted to register the same vehicle.
- k. Each registrant must present a valid driver's license at the time the parking privilege decal is issued.
- l. No student will be allowed to register another student's vehicle under his or her name.

2. WHERE TO PARK

- a. Within the parking areas, a certain portion clearly marked is reserved for faculty, staff, visitors, and physically handicapped people.
- b. Between the hours of 7:00 a.m. and 5:00 p.m. residence hall students' vehicles must remain in assigned areas except for moving off or onto the campus.

- c. Students living in Knapp, Horn, Drane, Doak, and Weeks residence halls must park in one of the following places:
 - (1) The area directly in front of Knapp.
 - (2) The area east of Drane and Horn.
 - (3) The area just west of Doak.
- d. Students living in Bledsoe, Gordon, Sneed, and West residence halls must park only in the large L-shaped areas, extending west of Gordon and Bledsoe residence halls, also, the parking lot east of Men's Gym except for the area designated for faculty and staff. An area west of West hall will be designated for girls living in West hall only.
- e.
 - 1. Men students living in Thompson, Gaston, Carpenter, and Wells residence halls must park in the designated areas adjacent to these residence halls.
 - 2. Men students living in dorm # 10 must park in the area only north of their respective dorm which is designated in purple on the map.
 - 3. Women students living in dorm # 9 will park in the area north of their respective dorm which is designated in grey on the map.
- f. BETWEEN THE HOURS OF 7:00 a.m. to 5:00 p.m. OFF-CAMPUS STUDENTS MUST PARK IN THE AREAS DESIGNATED FOR OFF-CAMPUS USE. (REFER TO RED AREAS ON MAP.)
- g. Off-campus students and faculty and staff members may park on the Stadium-Coliseum-Auditorium parking lot with a valid off-campus parking permit.
 An agreement has been made with the Coliseum-Auditorium Board of the City of Lubbock to use the lot as long as the privilege is not abused and does not interfere with the normal use of the facilities. The first six single rows of parking space nearest to the Auditorium Coliseum (west end of parking lot) must be reserved at all times for the use of patrons who will have need to visit the facilities. On special occasions and upon notification from the manager of the Coliseum-Auditorium, the entire lot must be reserved for the use of patrons of the Coliseum-Auditorium for the time specified.
- h. The vehicle registration fee of \$7.00 for entering off-campus freshmen students is payable at the beginning of the Fall Semester for each vehicle registered and is valid for one year. A fee will be charged for each replacement.
 Off-campus freshmen students may park in the area east or west of Jones Stadium at any time with a valid freshman parking permit.
- i. Any freshman student is defined as any person with less than 32 semester hours of credit.
 The vehicle registration fee of \$11.00 for entering residence hall freshmen students is payable at the beginning of the Fall Semester for each vehicle registered, valid for one year, and a fee will be charged for each replacement.
- j. Parking or driving on the turf at any time is prohibited.

- k. The area reserved for the President's Office is for the members' use from 7:00 a.m. to 9:00 p.m.
 - 1. BETWEEN THE HOURS OF 5:00 p.m. to 7:00 a.m. ANY STUDENT WITH A VALID PARKING PERMIT MAY PARK IN ANY DESIGNATED PARKING AREA ON CAMPUS EXCEPT FOR THE AREA MENTIONED IN THE PRECEDING PARAGRAPH.
3. RESERVED PARKING AREA
- a. Off-campus students who desire a designated reserved parking space may make application with the Traffic-Security Department at the beginning of registration on a first-come, first-served basis. (Residence hall and freshmen students will not be eligible for parking spaces in the reserved lots.)
 - b. A \$20.00 charge plus \$11.00 vehicle registration fee for off-campus upper-class students, is payable at the beginning of the Fall Semester for a designated reserved parking space in the parking lot immediately north of the Agricultural Engineering Building, the parking lot south of the Library, the double parking lot west of the Business Administration Building and west of the Electrical Engineering Building, valid for nine months only. Students who do not enroll the Spring Semester may request a refund of one-half of the original charge by having the permit scraped from the vehicle by the Traffic-Security Department. No refund will be given after the first day of classes for the Fall Semester. No refund will be given for the Spring Semester after two weeks from the first day of Spring Semester classes. (No refund will be issued if the remnants of the permit are not returned.)
 - c. An \$8.00 charge plus a \$2.00 vehicle registration fee for students, including off-campus freshmen, is payable at the beginning of the Summer Term for a designated reserved parking space in the parking lots immediately north of the Agricultural Engineering Building, the parking lot south of the Library, the double parking lot west of the Business Administration Building and west of the Electrical Engineering Building. Students who do not enroll the second Summer Term may request a refund of one-half of the original charge, of the reserved space only, by having the permit scraped from the vehicle by the Traffic-Security Department. No refund will be given for the first Summer Term after the first day of classes. No refund will be given for the second Summer Term after the fourth day of classes. (No refund will be issued if the remnants of the permit are not returned.)
 - d. A charge of \$.75 will be paid to the Traffic-Security Department for a coded card key to operate the electric gates at the entrance and exits of the reserved parking lots. No refund will be made.
 - e. Persons purchasing a designated reserved parking space will be restricted to this one parking space between the hours of 7:00 a.m. to 5:00 p.m. weekdays and 7:00 a.m. to 12:00 noon Saturdays.

- f. Persons purchasing a designated reserved parking space will be guaranteed this space only from 7:00 a.m. to 5:00 p.m. weekdays and 7:00 a.m. to 12:00 noon Saturdays. Reserved parking spaces will be open to anyone from 5:00 p.m. to 7:00 a.m. weekdays and 12:00 noon Saturdays to 7:00 a.m. Mondays.
- g. Students who purchase designated reserved parking space and find an unauthorized vehicle parking in their designated space will park their vehicle directly behind the unauthorized vehicle and report same to the Traffic-Security Department. This unauthorized vehicle will then be impounded at the owner's expense.

4. GENERAL REGULATIONS

- a. Every person operating a vehicle on Texas Technological College campus is held responsible for obeying all College Rules and Regulations, City of Lubbock traffic ordinances, and State of Texas laws regulating traffic and parking on the campus.
- b. Improper mufflers and disturbances from starting and stopping a motor vehicle will constitute a violation for the operator and registrant.
- c. In all cases in which a car is parked, the position shall be such that the whole of the vehicle is located within the boundaries of the parking space. The fact that other vehicles are parked with impropriety shall not constitute an excuse for parking with any part of the car over the line.
- d. Violation tickets will be issued for infraction of the following regulations:

PARKING

- (1) Parking in staff areas.
- (2) Parking outside of designated area.
- (3) Parking on turf -- impounding violation.
- (4) Parking on the sidewalk -- impounding violation.
- (5) Parking in any loading zone -- impounding violation.
- (6) Parking in or upon any service drive -- impounding violation.
- (7) Parking in any manner which obstructs traffic -- impounding violation.
- (8) Parking in No Parking Zones -- impounding violation.
- (9) Parking in a fire lane -- impounding violation.
- (10) Parking on the campus and obstructing a trash container -- impounding violation.
- (11) Obstruction of any crosswalk -- impounding violation.
- (12) Violation of any posted sign -- impounding violation.

DRIVING

- (1) Disregarding a stop sign.
- (2) Disregarding a red light.
- (3) Making a U-turn in a block between two intersections.
- (4) Making a U-turn at a red light.

- (5) Driving on the campus without a driver's license.
 - (6) Driving in an imprudent manner.
 - (7) Driving a vehicle into a barricaded area or parking in violation of any barricade or barrier -- impounding violation.
 - (8) Backing into an intersection.
 - (9) Exceeding the speed limit -- 20 miles per hour on the street and 10 miles per hour in parking lots.
 - (10) Refusal to show driver's license upon request of a College Traffic-Security officer.
 - (11) Failure to display a proper permit.
 - (12) Failure to stop or heed other instructions given by a College Traffic-Security Officer.
 - (13) Removing any temporary barricade.
- e. Violation tickets will be issued for infractions of the City of Lubbock ordinances and the State Uniform Traffic Code.
 - f. A registrant operating more than one vehicle must register each vehicle separately.
 - g. Towing and Impounding System: Any student or employee of the College violating any rule or regulation concerning parking on the campus will be subject to having his vehicle towed away and impounded. A clearance from the Traffic-Security Department must be secured before the vehicle is returned to the operator or owner.
 - h. Any person operating a motor vehicle in a manner which endangers life and/or property on the campus of Texas Technological College will be issued a City citation for reckless driving and must appear at the Corporation Court, City of Lubbock, to take care of this ticket.

NOTICE

- 1. Any student who receives a parking ticket shall appear at the Traffic-Security Department within 72 hours to pay the reinstatement fee. Failure to appear shall constitute an additional violation and failure to pay any reinstatement fee shall constitute grounds for dismissal.

The schedule for reinstatement fees is as follows:

First Ticket	\$ 1.00
Second Ticket	2.00
Third Ticket	4.00
Fourth Ticket	8.00
Fifth Ticket	16.00
Sixth Ticket	25.00

The seventh ticket shall constitute grounds for dismissal.

- 2. Any student receiving a ticket and believing this notice is unwarranted may report to the Traffic-Security Department within

72 hours and prepare a notice of appeal to be presented to the Appeals Board.

3. Any student found guilty of removing a ticket from any vehicle not belonging to him or in his possession will be subject to disciplinary action and could be suspended from the College for his action.

5. REGULATIONS GOVERNING ENTRY STATIONS

A. Students Allowed to Enter Entry Stations.

1. Handicapped Students.

- a. Handicapped students who require the use of a wheel chair or any other handicapped student will be required to furnish a letter from a licensed M.D. to the Traffic-Security Department to obtain a special parking permit that will allow them to gain entrance at the entry stations.

B. Students With Temporary Illnesses.

1. Students with temporary illnesses will be allowed to enter the entry stations for the purpose of going to the Infirmary for a period of two (2) hours only and will receive an Infirmary Pass at the entry station upon entry and will be required to have this pass signed by an M.D. or a registered nurse of the Infirmary and submit this pass to the officer at the entry station if between the hours of 7:15 a.m. to 5:15 p.m. Monday through Friday and 7:15 a.m. to 11:15 a.m. Saturdays. If the student leaves the Infirmary after 5:15 p.m. Monday through Friday or 11:15 a.m. Saturdays the Infirmary Pass will be mailed to the Traffic-Security Department by the Infirmary.

C. Field Trips.

1. No student will be allowed to enter entry stations for the purpose of bringing his car to the inner part of the campus for field trips.

D. Projects

1. No student shall enter the inner part of the campus between the hours of 7:15 a.m. to 5:15 p.m. Monday through Friday or 7:15 a.m. to 11:15 a.m. Saturdays for the purpose of picking up or delivering projects to the Home Ec. Dept., Engineering Dept., or Radio Station, etc.

E. Working Students.

1. No special parking permits will be issued for graduate students or undergraduate students for the inner part of the campus for the reason that he or she is working for any department that is located on the inner part of the campus.

F. Business Firms and Business Firm Vehicles.

1. No student car will enter the inner part of the campus between the hours of 7:15 a.m. to 5:15 p.m. Monday through Friday or 7:15 a.m. to 11:15 a.m. Saturdays for the purpose of delivering merchandise for a private business or doing any kind of work for a private business.

2. No student will be allowed to enter the inner part of the campus between the hours of 7:15 a.m. to 5:15 p.m. Monday through Friday or 7:15 a.m. to 11:15 a.m. Saturdays in any business vehicle for the purpose of attending classes.

SAFETY SUGGESTIONS

The pedestrian also must obey traffic regulations for his own safety. Half of all persons killed in traffic are pedestrians.

A pedestrian must not cross the street against a red light; nor cross the street in mid-block (jaywalk) within one block of any signal light. Stand on the sidewalk, not in the street when waiting for a signal light to change color.

Don't walk in the street or roadway. Where walking in the roadway is necessary, walk on the left side of the roadway facing oncoming traffic. This permits the pedestrian to see and avoid vehicles.

When walking after dark, wear light-colored apparel, preferably white, or carry some light-colored object.

After leaving a bus, the pedestrian should proceed to the sidewalk area unless the bus is stopped for a red light; then the pedestrian may cautiously proceed to cross with the green light.

HOW YOU MAY LOSE YOUR PRIVILEGE TO DRIVE ON THE STREETS AND HIGHWAYS OF TEXAS

Your license gives you the privilege of driving a motor vehicle on Texas streets and highways only so long as you do safely. If you break the driving laws of the State or Cities, or become incapable of driving, your license may be taken away.

The law requires that your license must be automatically suspended if a court finds you guilty of:

1. Killing or injuring anyone while driving.
2. Driving while drunk or drugged.
3. Any violation of the motor vehicle laws for which you could be sent to prison.
4. Hit-and-run driving.

Your license may also be suspended for as long as one year:

1. If the Department has reason to believe you have done any of the four things listed above.
2. If you cause a serious accident while you are driving, or if you fail to make a report to the Department of the accident.
3. If you become incompetent to drive.
4. If you are a habitual violator of traffic laws.
5. If your driving record shows that you are habitually reckless, careless, or negligent in driving.
6. If you let someone else use your license or make a false statement in your application, or violate a restriction placed on your license.

If you drive while your license is suspended, you may upon conviction be placed in jail for as long as six months and be required to pay a fine up to \$500.00. Upon such conviction, the suspension period will be extended for a like period as the original one.

TEXAS TECHNOLOGICAL COLLEGE
 Computer Center (12 Months)

Director	Item	1965-66	1966-67
George Keating Hutchinson - - - - -	1	\$10,208.33(a)	\$13,125.00(b)
Assistant Director			
Theron Scott Johnston - - - - -	2	9,000.00	6,775.00(c)
Systems Engineer (508)			
Raymond Eli Boche - - - - -	3	5,416.67(d)	7,500.00(e)
George Kemble Bennett, Jr. - - - - -	4	1,500.00(f)	9,000.00
Technologist (Part-time)			
David Benjamin Bell - - - - -	5	2,667.00	2,667.00
Terry Glyn Myers - - - - -	6	1,475.00(g)	2,500.00
David Bruce Powell - - - - -	7	1,776.00(h)	-0-
James Frederick Stone - - - - -	8	925.00(i)	-0-
Robert Evans Stone - - - - -	9	825.00(i)	-0-
_____ - - - - -	10	-0-	1,000.00(j)
_____ - - - - -	11	-0-	1,000.00(j)
_____ - - - - -	12	-0-	1,000.00(j)

- (a) Appointed February 1, 1966, at an annual salary of \$17,500.00
 (b) Also Associate Professor of Industrial Engineering at a salary of \$4,375.00 for 12 months. Total salary for 12 months, \$17,500.00.
 (c) Also Part-time Instructor in Chemical Engineering at a salary of \$2,225.00 for 12 months. Total salary for 12 months, \$9,000.00.
 (d) Employed February 15, 1966 at an annual salary of \$10,000.00.
 (e) Also Part-time Assistant Professor of Industrial Engineering at a salary of \$10,000.00 for 12 months. Total salary for 12 months, \$10,000.00.
 (f) Employed July 1, 1966 at an annual salary of \$9,000.00
 (g) Part-time for seven months.
 (h) Part-time for nine months.
 (i) Part-time for three months.
 (j) Part-time for three months.

Key Punch Operator (178)	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Mrs. Lynnette McGuire - - - - -	13	\$ 532.26(a)	\$ -0-
Patricia Ann Strega - - - - -	14	1,231.61(b)	-0-
Secretary I (115)			
Mrs. Geraldean Overman - - - - -	15	1,855.00(c)	2,385.00(d)
Mrs. Margurate Lancaster - - - - -	16	-0-	3,360.00(e)
Student Assistants and/or Part-time Help	17	3,500.00	25,710.00
Rental of Equipment - - - - -	18	137,421.00	143,284.00
Maintenance, Equipment and Travel - -	19	<u>30,000.00</u>	<u>56,242.13</u>
Total - - - - -	20	<u>\$208,332.87</u>	<u>\$275,548.13</u>

- (a) Employed for approximately two months at an annual salary of \$3,000.00.
 (b) Employed March 21, 1966 at an annual salary of \$2,760.00.
 (c) Part-time for seven months.
 (d) Part-time for twelve months.
 (e) This salary will be paid on an hourly basis.

TEXAS TECHNOLOGICAL COLLEGE

P. O. Box 4610
Lubbock, Texas 79409

Office of the Vice President
for Business Affairs

July 2, 1966

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

Gentlemen:

Project No. TEX 4-0227
Foreign Languages-Mathematics
Building

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

This authorization was made possible by the approval of the Board of Directors on June 18, 1966.

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

It is further understood that the present electrical distribution system will be connected with a switch to serve the Foreign-Languages-Mathematics Building and extended to the building with wire and conduit sized to serve the designed loads of the building with a spare conduit for future expansion.

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

Zumwalt and Vinther, Inc.
Page 2
July 2, 1966

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

Yours truly,

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

jk

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
 Department of Electrical Engineering
 Project: "The Effects of Control Parameters on ASM Terminal Guidance
 Testing"
 For the period from on or about September 1, 1966, through
 August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Negotiated Contract with Holloman Air Force Base, Contract No. AF-29(600)-5590 - - - - -	1	\$13,816.40
Total Estimated Income - - - - -	2	\$13,816.40
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor, Acting Head, Principal Investigator		
Russell Holland Seacat, Jr. - - - - -	3	\$ 1,500.00(a)
Research Associate		
Wilford Wayne Wilkins - - - - -	4	4,720.00(b)
Research Assistant		
_____ - - - - -	5	1,250.00(c)
_____ - - - - -	6	1,250.00(c)
OASI - - - - -	7	374.00
Maintenance, Equipment and Travel - - - - -	8	1,350.64
Indirect Cost (overhead) - - - - -	9	3,371.76
Total Estimated Expenses - - - - -	10	\$13,816.40

- (a) Approximately one-tenth time for the period September 1, 1966, through May 31, 1967; Also \$14,000.00 from Electrical Engineering. Total salary for 9 months, \$15,500.00.
- (b) Approximately one-fourth time for the period September 1, 1966, through May 31, 1967; also \$7,080.00 from Electrical Engineering. Total salary for 9 months; \$11,800.00.
- (c) Approximately one-fourth time for the period September 1, 1966, through May 31, 1967.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION
 Gifts and Grants through the Foundation
 May 26, 1966, through July 8, 1966

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Anonymous	Miscellaneous scholarships (non-recurring) Acct. No. 391-2940. For outstanding senior Animal Husbandry majors.	\$ 25.00
Mr. Retha R. Martin 720 Texas Avenue Lubbock, Texas 79401	Park Administration 430 Special Project.	100.00
Mr. J. Edd McLaughlin Ralls, Texas	Park Administration 430 Special Project.	100.00
Burlington Industries Foundation 301 North Eugene Street Greensboro, North Carolina	General Unrestricted Gifts and Grants. Acct. No. 391- 2650.	150.00
Mike Qualia Route #1 Shallowater, Texas	Dr. Charles B. Qualia Memorial Scholarship	1.00
Genelle Wilhite Kelly 2412 - 38th Street Lubbock, Texas	Browning Memorial Fund	5.00
Genelle Wilhite Kelly 2412 - 38th Street Lubbock, Texas	Dr. Charles B. Qualia Memorial Scholarship.	5.00
Catalina Samoyoa McCullen Northwestern State College Natchitoches, Louisiana 71457	Dr. Charles B. Qualia Memorial Scholarship	10.00
E. I. duPont deNemours & Company Wilmington, Delaware	DuPont Summer Grant for Teachers in Chemical Engineering for 1966.	2,200.00
The Mosher Foundation Mosher Steel Company Post Office Box 1579 Houston, Texas 77001	James H. Murdough Scholarships.	1,000.00
Mrs. R. T. Campbell 2814 - 22nd Street Lubbock, Texas	Library Enrichment Fund. Acct. No. 391-2055.	10.00
Joan Kyre 4403-A - 31st Street Lubbock, Texas	Library Enrichment Fund. Acct. No. 391-2055.	10.00
Mrs. Charles L. Bucy 4704 - 18th Street Lubbock, Texas 79416	Library Enrichment Fund. Acct. No. 391-2055.	10.00
Mrs. J. E. Blakey, Jr. 3202 - 23rd Street Lubbock, Texas	Library Enrichment Fund. Acct. No. 391-2055.	25.00
Carolyn McNamara 4610 - 13th Street Lubbock, Texas	Library Enrichment Fund. Acct. No. 391-2055.	10.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Frank W. Calhoun Box 1834 Abilene, Texas	Library Enrichment Fund. Acct. No. 391-2055.	\$ 10.00
Mrs. Erle Crush 317 - 77th Street Lubbock, Texas 79404	Speech Clinic. Acct. No. 391-1230.	75.00
Mr. and Mrs. Freeman Johnson Post Office Box 1522 Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	10.00
Dr. and Mrs. J. William Davis 2830 - 23rd Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund.	5.00
Mr. George W. Dupree 2314 - 17th Street Lubbock, Texas	Law School Special Account.	100.00
Mr. Harold Hinn 1210 Exchange Bank Building Dallas, Texas	Park Administration 430 Special Project. Acct. No. 391-1090.	100.00
Mobil Foundation, Inc. New York, New York	Advancement of Geophysics and Observatory.	500.00
Mr. and Mrs. Emmett Hazlewood 3218 - 20th Street Lubbock, Texas	Dr. Charles B. Qualia Scholarship Fund.	5.00
Hicks and Ragland 3218 - 34th Street Lubbock, Texas	Institute of Computer Science. Acct. No. 391-2625.	100.00
The Dow Chemical Company Midland, Michigan	Grant-in-aid for Petroleum Engineering. Acct. No. 391-6620.	500.00
Parkhill, Smith & Cooper, Inc. 201 Avenue R Lubbock, Texas	Dean of Engineering Cost of Education. Acct. No. 391-3260.	350.00
Cotton Producers Institute of the National Cotton Council Memphis, Tennessee	Textile Research Lab. Acct. No. 391-3475.	4,000.00
Schmidt and Stiles, Roberts and Messersmith 3307 Avenue X Lubbock, Texas 79411	Kleinschmidt-Bradshaw Lecture Fund.	500.00
Bryant Radio & Television, Inc. 5600 Avenue A Lubbock, Texas	Educational Television. Acct. No. 391-2500.	833.00
Lubbock Music Club 5406 - 21st Street Lubbock, Texas	Lubbock Music Club Scholarship. Acct. No. 391-7400.	100.00
Plains Cotton Growers, Inc. 1720 Avenue M Lubbock, Texas	Dean of Engineering Cost of Education. Acct. No. 391- 1430.	2,500.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Mrs. Helen DeVitt Jones 3304 - 20th Street Lubbock, Texas	Foundation Operating Fund. Acct. No. 991-0050.	\$ 1,000.00
Mrs. W. Edgar Murphy 2120 - 71st Street Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	20.00
Mrs. Sammy B. Jones Brownfield, Texas	Speech Clinic Equipment Fund.	50.00
The S & H Foundation, Inc. 330 Madison Avenue New York, New York 10017	Unrestricted gifts and grants. Acct. No. 391-2650.	150.00
Dr. Fladger F. Tannery Post Office Box 35034 Dallas, Texas 75221	Park Administration 430 Special Project. Acct. No. 391-1090.	100.00
Retha R. Martin Foundation 720 Texas Avenue Lubbock, Texas	The 1966 Foundation Board of Directors Loan Fund.	500.00
Pioneer Natural Gas Company Box 511 Amarillo, Texas	The 1966 Foundation Board of Directors Loan Fund.	500.00
R. B. Price Family Foundation, Inc. El Paso National Bank Building El Paso, Texas 79901	The 1966 Foundation Board of Directors Loan Fund.	500.00
Mr. Joe Nislar Box 1281 Lubbock, Texas	The 1966 Foundation Board of Directors Loan Fund.	150.00
Mr. O. L. Nislar Box 1281 Lubbock, Texas	The 1966 Foundation Board of Directors Loan Fund.	100.00
Mr. C. A. Cash Post Office Box 631 Amarillo, Texas 79105	Park Administration 430 Special Project. Acct. No. 391-1090.	100.00
Abbott Laboratories North Chicago, Illinois	Research - A Comparison of Antibiotics as an Additive in All Concentrate Fattening Ration for Beef Cattle. Acct. No. 391- 3085.	2,000.00
American College of Musicians Post Office Box 1807 Austin, Texas 78767	Music Scholarship. Acct. No. 391-7660.	100.00
Phillips Petroleum Company Bartlesville, Oklahoma	Unrestricted gifts and grants. Acct. No. 391-2650	15.00
Texas Pest Control Association, Inc. 2742 Southwood Drive Dallas, Texas	Entomology Department of Texas Tech for Research.	167.69
Lee Optical 1135 Dragon Dallas, Texas	Educational Television. Acct. No. 391-2500.	833.33

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Mr. Jack Payne Post Office Box 1401 Lubbock, Texas	1966 Foundation Board of Directors Loan Fund.	\$ 500.00
Mr. John A. Hughes 3306 - 43rd Street Lubbock, Texas 79413	The 1966 Foundation Board of Directors Loan Fund.	500.00
Wayne B. Simmons 4805 - 36th Street Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	5.00
Alma E. Stone 1301 Avenue O Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	35.00
Ada Alley 1719 - 29th Street Lubbock, Texas 79411	Speech Clinic. Acct. No. 391-1230.	35.00
Mrs. Jack Griggs 3717 - 23rd Street Lubbock, Texas 79410	Library Enrichment Fund. Acct. No. 391-2055.	10.00
Rhyne Simpson Post Office Box 949 Lubbock, Texas 79409	Library Enrichment Fund. Acct. No. 391-2055.	50.00
R. Guy Carter Gulf States Building Dallas, Texas	The 1966 Foundation Board of Directors Loan Fund.	500.00
Mr. R. A. Jefferies First National Bank Hale Center, Texas	The 1966 Foundation Board of Directors Loan Fund.	750.00
Texaco, Inc. New York, New York	Texaco Scholarships. \$950. - 391-8500 Texaco Scholar- ships \$50.00 Committee on Scholarships \$200.00 to be divided among depart- ments in which scholarship awardee is majoring.	1,200.00
Mr. and Mrs. Charles G. Stokes 411 South 11th Street Garland, Texas	Library Enrichment Fund - in memory of Dr. Bessie League. Acct. No. 391-2055.	15.00
J. W. Carlin Post Office Box 2288 Odessa, Texas 79760	Dr. Charles B. Qualia Memorial Scholarship Fund.	15.00
Deaf Smith County Chamber of Commerce Post Office Box 192 Hereford, Texas 79045	West Texas Water Institute. Acct. No. 391-1085.	25.00
The Upjohn Company Kalamazoo, Michigan 49001	Research in reproductive physiology and nutrition with ewe lambs. Animal Husbandry - Dr. C. O'Brien.	3,450.00
First National Bank Tulia, Texas	West Texas Water Institute. Acct. No. 391-1085.	10.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Mr. C. T. McLaughlin Diamond M. Building Snyder, Texas	The 1966 Foundation Board of Directors Loan Fund.	\$ 500.00
Plains Cooperative Oil Mill, Inc. Post Office Box 509 Lubbock, Texas	Institute for New Uses for West Texas Cotton.	27.00
Plains Cooperative Oil Mill, Inc. Post Office Box 509 Lubbock, Texas	Institute for New Uses for West Texas Cotton.	44.37
Parkhill, Smith & Cooper, Inc. 201 Avenue R Lubbock, Texas	Computer Center - Cost of Education. Acct. 391-2625.	300.00
Mathematics Department Texas Technological College Lubbock, Texas	Hazlewood Scholarship.	25.00
Mrs. R. T. Roberts 3213 - 38th Street Lubbock, Texas 79413	Hazlewood Scholarship.	25.00
Mrs. Shirley E. Rekers 3028 - 67th Street Lubbock, Texas	Hazlewood Scholarship.	100.00
Sigma Alpha Eta National Office Kalamazoo, Michigan	Speech Clinic. Acct. No. 391-1230.	19.20
Mrs. Mickey Andress 5110 - 47th Street Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	5.00
Inez Sooter 705 - 80th Street Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	5.00
Mrs. George B. Parsley N. W. of City Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	25.00
Mrs. Jack Spangler 3009 - 55th Street Lubbock, Texas	Speech Clinic. Acct. No. 391-1230.	10.00
Lubbock Women's Club 1930 Slide Road Lubbock, Texas	Christine DeVitt Scholarship.	100.00
Harold Humphries 1704 - 14th Street Lubbock, Texas	For 1966 Foundation Board Directors Loan Fund.	100.00
E. K. Hufstedler, Jr. 2417 - 33rd Street Lubbock, Texas	For 1966 Foundation Board of Directors Loan Fund	100.00
J. F. Maddox Box 920 Hobbs, New Mexico 88240	For 1966 Foundation Board of Directors Loan Fund.	500.00

FIRST MODIFICATION OF LEASE NOy(R)-62769

between

TEXAS TECHNOLOGICAL COLLEGE

and

THE UNITED STATES OF AMERICA

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

W I T N E S S E T H :

WHEREAS, on the 20th day of October 1964, the parties hereto entered into an agreement whereby Lessor did rent, lease, and demise to the Government certain property for the construction and occupancy of a U. S. Naval Reserve Training Center, Lubbock, Texas, and

WHEREAS, the Government and the Lessor desire to modify the said lease.

NOW, THEREFORE, in consideration of the foregoing and of the benefits to the parties hereto, it is mutually agreed that said Lease NOy(R)-62769, be and is hereby amended and modified in the following particulars, and only in the following particulars, to-wit:

1. That the first sentence of 9. General Provisions, m. Additional Provisions, be deleted and in lieu thereof the following sentence be added: "It is agreed and understood by and between the parties hereto that this lease is made on the express condition that within three(3) years from the beginning date of this lease, 1 July 1965, the Government shall commence the construction of improvements upon the above described property, suitable for use by the U. S. Naval and Marine Corps Reserve Training Center."

Except as modified herein all terms and conditions of the aforesaid Lease NOy(R)-62769 are hereby confirmed as applicable to this modification as though it were originally written into the lease.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed
their names as of the 25th day of July, 1966.

ATTEST:

THE TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells

By: /s/ J. Edd McLaughlin

/s/ Ann Ainsworth

Chairman, Board of Directors
(Title)

ATTEST:

THE UNITED STATES OF AMERICA

By: _____

By direction of the Commander,
Naval Facilities Engineering
Command

C E R T I F I C A T E

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

/s/ J. Roy Wells
(Secretary)

J. Roy Wells, Secretary
Board of Directors

(SEAL)

Board Minutes
 July 25, 1966
 Attachment No. 45
 Account No. 391-3641

TEXAS TECHNOLOGICAL COLLEGE
 Department of Physics
 Project: "The Effects of Radiation on the Properties of Solids"
 For the period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Balance on May 1, 1966 - - - - -	1	\$17,637.92
The Robert A. Welch Foundation, Grant No. D-170 - -	2	<u>\$20,000.00</u>
Total Estimated Income - - - - -	3	<u>\$37,637.92</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Henry Coffman Thomas - - - - -	4	\$ -0-
Principal Investigator		
Billy Jack Marshall - - - - -	5	4,200.00(a)
Pre-doctoral Fellowship		
Gordon Dorris - - - - -	6	150.00(b)
Yu Liu - - - - -	7	700.00(c)
Ronald Miller - - - - -	8	500.00(d)
Robert Bitts Palmer - - - - -	9	150.00(e)
Donald Otis Pederson - - - - -	10	800.00(f)
Thomas James Taaffe - - - - -	11	150.00(e)
Herbert Eugene Welch - - - - -	12	400.00(g)

- (a) Contract to be dated June 1, 1966, through August 31, 1966.
 (b) Stipend, \$50.00 per month June 1, 1966, through August 31, 1966.
 (c) Stipend, \$233.33 per month June 1, 1966, through August 31, 1966.
 (d) Stipend \$166.66 per month June 1, 1966, through August 31, 1966.
 (e) Stipend \$50.00 per month June 1, 1966, through August 31, 1966.
 (f) Stipend \$100.00 for the month of May, 1966, and \$233.33 per month June 1, 1966, through August 31, 1966.
 (g) Stipend \$133.33 per month June 1, 1966, through August 31, 1966.

Estimated Expenses: (Continued)

	<u>Item</u>	<u>1966-67</u>
Undergraduate Scholarship		
Ronald Eugene Johnson - - - - -	13	\$ 400.00(a)
Student Assistants and/or Part-time Help - - - - -	14	-0-
Maintenance, Equipment and Travel - - - - -	15	28,387.92(b)
Indirect Cost (Overhead) - - - - -	16	<u>1,800.00</u>
Total Estimated Expenses - - - - -	17	<u>\$37,637.92</u>

- (a) Stipend \$50.00 per month September 1, 1966, through April 30, 1967.
 (b) Allocation for travel--\$400.00.

TEXAS TECHNOLOGICAL COLLEGE

Board of Directors

Lubbock, Texas 79409

July 15, 1966

Mr. Laurance S. Rockefeller
30 Rockefeller Plaza
New York, New York

Dear Mr. Rockefeller:

It was indeed with great pleasure that we learned of the meeting in New York on June 17 between you, Dr. Grover E. Murray, President-elect of Texas Technological College, and Mr. Elo Urbanovsky, Head of the Department of Park Administration, Horticulture, and Entomology at Tech. We were even more pleased to know that you will be able to be present for the inauguration of Dr. Murray as the eighth president of Texas Tech and to receive an honorary Doctor of Humanities degree from the College.

This letter constitutes official notice that the Board of Directors has formally approved awarding of the honorary degree to you during the inaugural ceremonies on Tuesday morning, November 1, 1966.

You may be interested to know that plans for the Symposium, to be held on October 30 and 31 in conjunction with the Inauguration, are proceeding most satisfactorily. We believe you will be proud to be associated with this initial implementation of our Arid and Semi-Arid Lands Program and, accordingly, we are hopeful that you and Mrs. Rockefeller can arrange to arrive in Lubbock during the day of October 30 and remain until after the official Inauguration on November 1.

The Board is particularly honored that you have seen fit to be with us on this important occasion because of your outstanding contributions to conservation, wildlife protection, beautification, and recreation; in view of Dr. Murray's own broad interests and activities in matters pertaining to the earth; and especially in view of our recent adoption of the special mission for Texas Tech--the study of arid and semi-arid lands in the broadest sense of the word.

Dr. Murray and Dr. Gerald Thomas (Dean of Agriculture and Chairman of the Inaugural Committee) will be in touch with you regarding specific times for the various events as plans for them are formalized.

With kind personal regards and appreciation from each member of the Board of Directors,

Most cordially,

J. Edd McLaughlin
Chairman

JEM:a

C O P Y

R E S O L U T I O N

APPROVAL OF OFFICIAL TRAVEL REIMBURSEMENTS

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

July 25, 1966

KNOW ALL MEN BY THESE PRESENTS: That on the 25th day of July, 1966, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

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

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

Witness My Hand this 25th day of July, 1966.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells

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

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on the 25th day of July, 1966.

COLLEGE SEAL

/s/ J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Employee Vacations

The following excerpt is from House Bill No. 12, Fifty-ninth Legislature, Regular Session, 1965, Article V, Section 7:

"Sec. 7. EMPLOYEE VACATION AND LEAVES. a. Annual employees of the State shall, without deduction in salary, be entitled to a vacation that is equivalent to not more than one normal working day for each month of service, not to exceed a total vacation of two normal work weeks in any one fiscal year.

"Annual employees with fifteen (15) or more years of employment with the State shall be entitled to two normal work weeks plus three (3) additional normal working days of vacation in any one fiscal year.

"Total accumulated leave to any employee may never exceed the equivalent of his earned vacation entitlement for the preceding two-year period. No employee shall be allowed any paid vacation entitlement until he has had continuous employment with the State for six (6) months.

"In computing vacation time taken, time during which any employee is excused from work because of holidays, shall not be charged against the employee's vacation.

"If a State employee transfers directly from one State agency to another, he shall be entitled to credit with the newly employing agency for his accumulated but unused vacation entitlement, provided that his employment with the State is uninterrupted. No employee of the State shall be granted terminal annual or vacation leave subsequent to the effective day of the employee's resignation, dismissal, or separation from State employment."

(The Board has approved vacation time for annual employees of Texas Technological College in keeping with House Bill No.12.)

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

July 25, 1966

Holiday Schedule for the Fiscal Year, 1966-67

1. State Legal Holidays which are observed by Texas Technological College on the regular Holidays:

Labor Day	Monday	September 5, 1966
Thanksgiving Day	Thursday	November 24, 1966
Christmas Day	Sunday	December 25, 1966
New Year's Day	Sunday	January 1, 1967
Independence Day	Tuesday	July 4, 1967

2. In lieu of other State Legal Holidays which are not observed by Texas Technological College:

The Friday following Thanksgiving Day	November 25, 1966
The Thursday preceding Christmas Day	December 22, 1966
The Friday preceding Christmas Day	December 23, 1966
The Monday following Christmas Day	December 26, 1966
The Tuesday following Christmas Day	December 27, 1966
The Wednesday following Christmas Day	December 28, 1966
The Thursday following Christmas Day	December 29, 1966
The Friday preceding New Years Day	December 30, 1966
Friday (Spring Vacation)	March 24, 1967

3. The College will remain closed on the following days which are not considered working days:

The Saturday following Thanksgiving	November 26, 1966
The Saturday preceding Christmas Day	December 24, 1966
The Saturday preceding New Years Day	December 31, 1966
Saturday (Spring Vacation)	March 25, 1967

Administrative Offices specifically designated by the President will remain open on a partial staff basis on Monday, September 5, 1966; Friday, November 25, 1966; Saturday, November 26, 1966; Tuesday, December 27, 1966; Wednesday, December 28, 1966; Thursday, December 29, 1966; Friday, December 30, 1966; and Friday, March 24, 1967.

The full-time staff members who are required to work on the holidays listed above may have compensating days off at a time that is mutually agreeable to the Head of the Department and the employee.

This schedule is in keeping with Article V, Section 6 (b), House Bill No. 12, as passed by the Fifty-ninth Legislature, Regular Session, 1965.

November 25, 1966 in lieu of October 12, 1966; December 22, 1966 in lieu of November 11, 1966; December 27, 1966 in lieu of January 19, 1967; December 28, 1966 in lieu of February 22, 1967; December 29, 1966 in lieu of March 2, 1967; December 30, 1966 in lieu of April 21, 1967; March 24, 1967 in lieu of June 3, 1967.

TEXAS TECHNOLOGICAL COLLEGE

P. O. Box 4610
Lubbock, Texas 79409

Office of the Vice President
for Business Affairs

OPTION

In consideration of the sum of One Hundred Fifty and No/100 Dollars (\$150.00) this day in hand paid to me by the Ramsey Truck Lines, Houston, Texas, receipt whereof is hereby acknowledged, I do hereby give to said Ramsey Truck Lines the option, for a period of ninety (90) consecutive calendar days from the date of May 10, 1966, to lease up to ninety-six (96) Igloos located at the Texas Technological College Research Farm, Pantex, Texas, for a period of one (1) year, with an option to renew from year to year, subject to the terms and conditions to be approved by the Board of Directors of Texas Technological College.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of June, 1966.

Texas Technological College

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

AGREEMENT between
COORDINATING BOARD, TEXAS COLLEGE AND UNIVERSITY
SYSTEM and PARTICIPATING INSTITUTIONS

As an accredited; institution of higher education in Texas, it is hereby agreed that in order to participate in the Texas Opportunity Plan the institution will:

- (1) Abide by the Rules and Regulations of the Texas Opportunity Plan Fund as adopted by the Coordinating Board, Texas College and University System on April 18, 1966 and any subsequent revisions thereto.
- (2) Appoint a Texas Opportunity Plan Loan Fund Officer who will exercise reasonable and diligent care and employ accepted business-type procedures in the administration of; this program.
- (3) Submit such report, other than those required by the Rules and Regulations, as may be required by the Commissioner.

The Coordinating Board, Texas College and University System agrees that it will:

- (1) Provide adequate copies of Rules and Regulations of the Texas Opportunity Plan Fund as adopted by the Coordinating Board, Texas College and University System and Subsequent revisions thereto within a reasonable length of time after their adoption.
- (2) Provide an adequate number of printed copies of all forms required by the Commissioner in the Rules and Regulations.

Both parties agree to comply with Title VI of the Civil Rights Act of 1964 which states: "No person in the United States shall on the grounds of race, color, national origin, be excluded from participating in, be denied the benefits of, or be subject to discrimination under any program or activity receiving federal assistance."

Coordinating Board, Texas

Board of Directors
Texas Technological College
(Institution)

College and University System

/s/ J. Edd McLaughlin
(Chairman of Governing Board)

/s/ Lester E. Harrell, Jr.
(Commissioner-Acting)

6-16-66
(Date)

May 28, 1966
(Date)

Board Minutes
July 25, 1966
Attachment No. 52

NATIONAL ARCHITECTURAL ACCREDITING BOARD
521 Eighteenth Street, N. W., Washington, D.C., 20006
Executive 3-7050, Ext. 254

June 29, 1966

Dr. Robert C. Goodwin, President
Texas Technological College
Lubbock, Texas

Dear Dr. Goodwin:

At its Annual Meeting in Denver, Colorado on June 25, 1966 the National Architectural Accrediting Board confirmed the tentative action reported to you earlier. The 1966-67 List of Accredited Schools of Architecture is being printed at the present time and will carry the Department of Architecture and Allied Arts at Texas Technological College as accredited for the normal five year period.

This accreditation is subject to the reports submitted annually to the National Architectural Accrediting Board by your Department of Architecture and Allied Arts.

Again may we express our appreciation for the courtesy and cooperation which you extended to our committee at the time of the visit.

Sincerely yours,

/s/ Frederick H. Hobbs, Jr.

Frederick H. Hobbs, Jr., President
National Architectural Accrediting Board

cc: Professor Nolan E. Barrick

C O P Y

PERMIT TO CONSTRUCT ACCESS DRIVEWAY FACILITIES
ON HIGHWAY RIGHT OF WAY

To: Texas Technological College
W. Broadway
Lubbock, Texas, 79406
Attn: Mr. Marvin Dvoracek

Hwy. No. US 82 Permit No.
Control 380 Section 1
Lubbock, Lubbock County

Date June 29, 1966

Dear Sir:

The Texas Highway Department hereby authorizes you to (re) construct facilities on the highway right of way for development of access to your property abutting Highway No. US 82 in Lubbock, Lubbock County, located south side of the roadway and east of Boston Avenue, provided you agree to and comply with the following conditions:

1. Design of facilities shall be as follows and/or as shown on sketch: The barrier curb shown in red shall be installed within one week following the removal of existing curb as approved by this permit. All construction and materials shall be subject to inspection and approval by the State Highway Department.
2. Maintenance of facilities constructed hereunder shall be the responsibility of the grantee, and the State Highway Department reserves the right to require any changes, maintenance or repairs as may be necessary to provide protection of life or property on or adjacent to the highway. Changes in design will be made only with approval of the State Highway Department.
3. The grantee shall hold harmless the State Highway Commission and its duly appointed agents and employees against any action for personal injury or property damage sustained by reason of the exercise of this permit.
4. The grantee shall not erect any sign on or extending over any portion of the highway right of way, and vehicle service fixtures such as service pumps, vendor stands, tanks or water hydrants shall be located at least twelve (12) feet from the right of way line to insure that any vehicles serviced from these fixtures will be off of the highway.

This permit shall be subject to the concurrence of the municipality.

The State Highway Department will assist as follows: The driveway from Fourth Street shall be closed with a chain except immediately prior to and during football games and other special activities using Jones Stadium only.

The driveway from Boston Avenue shall be closed immediately prior to and during football games i.e. this driveway shall be closed when the one-way driveway from Fourth Street is open to traffic and may be open when the driveway from Fourth Street is closed.

If, at any time, this requirement is violated, the Texas Highway Department reserves the right to close the one-way driveway from Fourth Street by replacing the curb.

This permit shall not be valid until grantee signs the statement in which he agrees to comply with the conditions herein. Mr. G. C. Owen, Maint. Const. Foreman III, (Ph SH 4-8411) Box 771, Lubbock, Texas should be contacted at least twenty-four (24) hours before beginning the work authorized by this permit.

STATE HIGHWAY DEPARTMENT

By /s/ O. L. Crain
District Engineer

I (We), the undersigned, hereby agree to accept and comply with the terms and conditions set out in this permit for construction of access driveway facilities on highway right of way.

WITNESS: /s/ Dean L. Parr SIGNED /s/ J. Edd McLaughlin

ACCESS DRIVEWAY REGULATIONS

The State Highway Commission, in recognition of its responsibility for the safety and utility of public highways under its jurisdiction, has directed the adoption of rules and regulations to accomplish a coordinated development between highways and abutting property. For this purpose, the booklet entitled "Regulations for Access Driveways to State Highways" was published and adopted, setting out Departmental policies to regulate construction and maintenance of access driveway facilities.

DEPOSITORY AGREEMENT

STATE OF TEXAS

COUNTY OF HARRIS

WHEREAS, the undersigned TEXAS NATIONAL BANK OF COMMERCE (hereinafter referred to as the Depository Bank), a banking corporation, duly incorporated and authorized by law to do a banking business in the State of Texas and now carrying on such business in said State and having its legal domicile at Houston, Texas, has been designated a depository bank by the Board of Directors of Texas Technological College for funds under the control of said Board of Directors or its successors in office, consisting of the funds of the academic institution, services and agencies now under the control or that may hereafter come under the control of said Board or its successors in office, hereinafter referred to as the College, to serve until this agreement has been cancelled in accordance with its provisions.

AND WHEREAS, all funds on deposit with the above named Depository Bank to the credit of said College shall be secured with bonds or other evidences of indebtedness of the United States of America or bonds of any state, county, city, town, independent school district, common school district, or any state college or university obligations issued under the State Constitutional Tax Act.

NOW, THEREFORE, KNOWN ALL MEN BY THESE PRESENTS: That the undersigned TEXAS NATIONAL BANK OF COMMERCE shall transfer and deliver unto the trustee Bank hereinafter provided for, bonds or other evidences of indebtedness of the United States of America or bonds of any state, county, city, town, independent school district, common school district, or any state college or university obligations issued under the State Constitutional Tax Act, sufficient to cover the funds of said College now on deposit or to be deposited with said Depository Bank by and on behalf of said College in an amount, either at par or market value whichever is the lower, equal to the amount of College funds which they secure.

The conditions of the aforesaid transfer are such that if the said Depository Bank shall faithfully discharge its duties and pay over on legal demand all funds deposited with it this date by and on behalf of said College together with the interest on all time deposits at the rate of 5-1/2% annually, payable as funds are withdrawn or at least semi-annually on funds which remain longer than six months, to the proper officer or officers of said College according to law, then the transfer of the securities named above shall be void; otherwise to be in full force and effect. All demand deposits due the College shall be paid by the Depository Bank on demand and all time deposits shall be paid by the Depository Bank upon thirty (30) days written notice.

The securities herein transferred shall be delivered to and held by the MORGAN GUARANTY TRUST COMPANY or any other State or National Bank to be mutually agreed upon, hereinafter referred to as Trustee Bank (or Custodian Bank) as Agent and Trustee for both parties hereto, subject to the joint written order of said Depository Bank and the Vice President for Business Affairs of Texas Technological College and shall be disposed of and delivered by the Trustee Bank holding same as Agent and Trustee only as directed by instrument in writing signed by both said Depository Bank and the Vice President for Business Affairs of Texas Technological College except as otherwise provided in the next paragraph of this Agreement.

In case said Depository Bank shall fail at any time to pay immediately and satisfy upon presentment any check or draft lawfully drawn upon any demand deposit, or shall fail at any time to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such deposit then the Board of Directors of Texas Technological College or its successors in office, or any Officer of said College designated by the said Board of Directors or its successors in office shall have the right and power any time thereafter to sell all of said securities or such portion thereof, as may be necessary to produce the entire amount of money belonging to the College, then on deposit in said Depository Bank, together with all accrued interest. Such sale may be public or private, may be made in the City in which the Trustee Bank holding the securities as Agent or Trustee is located or elsewhere at the discretion of said Board of Directors or its successors in office, or any Officer

of said College designated by the Board of Directors of Texas Technological College or its successors in office and shall convey such securities absolutely to the purchaser thereof. No notice of such sale shall be necessary.

The Trustee Bank holding the securities hereinmentioned as Agent and Trustee is hereby specifically authorized to deliver same to the Board of Directors of Texas Technological College or its successors in office or any Officer of said College designated by said Board of Directors or its successors in office upon proper evidence that the Depository Bank has failed to pay and satisfy, upon presentment, any check or draft lawfully drawn upon any demand deposit or has failed to pay and satisfy, when due, any check or draft lawfully drawn against any time deposit and the interest on such time deposit.

It is distinctly understood that the Trustee Bank holding the securities as Agent and Trustee shall be under no other duty herein save to keep and preserve said securities and to dispose of and deliver same in accordance with the foregoing provisions.

It is understood and agreed that the said Depository Bank shall have the right of substitution of satisfactory securities subject to the approval of the Vice President for Business Affairs of the College.

In case the Board of Directors of Texas Technological College or its successors in office or any Officer of said College designated by said Board of Directors or its successors in office shall elect (as it or he may under this Agreement) to sell less than the entire amount of said securities, and such shall fail to yield sufficient money to pay unto the College the entire amount of money it has on deposit in said Depository Bank and the interest thereon, then the said Board of Directors of said Texas Technological College or its successors in office or Officer of said College may exercise such power of sale as often thereafter as may be necessary to produce sufficient money for such purposes.

It is fully understood that all usual and necessary expenses and commissions may be incurred by said Board of Directors of Texas Technological College or its successors in office or said Officer of the College in connection with such sale or sales. Any funds yielded from such sale or sales in excess of the amount necessary to pay the College the entire amount of money it has on deposit in said Depository Bank with all interest thereon and the expenses of sale or sales, shall be remitted by the Board of Directors of Texas Technological College or its successors in office or the Officer of said College designated by said Board of Directors to the said Depository Bank.

All powers conferred upon the Board of Directors of Texas Technological College or its successors in Office or any Officer of said College designated by said Board of Directors or its successors in office may be exercised by said Board or said Officer in respect to any additional or substituted securities which may be pledged by said Depository Bank to secure the funds of said College in pursuance of the provisions of this Agreement or of the laws of Texas.

It is understood and agreed that if during the term of this Agreement the total amount of all funds on deposit with said Depository Bank, by said College is reduced to below the total amount of the securities held by the College then and in that event the College will, upon written request of said Depository Bank, release an amount of securities equal to the difference between the total amount of funds on deposit and the total value, either par or market whichever is the lower, of the securities held, provided that no release will be executed for differences of less than Ten Thousand (\$10,000.00) Dollars.

The Depository Bank hereby agrees to handle for collection, free of charge to the College, all cash items offered by the College for deposit except items on which the Depository Bank has to pay collection or exchange charges and agrees to keep for safekeeping without charge securities owned or held by the College and to collect such securities and the interest coupons without charge, when due. The Depository Bank further agrees to defray all charges of the Custodian Bank for accepting and holding the securities pledged to secure the College funds.

Either party of this Agreement shall have the right to terminate same by serving notice of its election so to do upon the other party and thereupon the said Agreement shall be void from and after the expiration of ninety (90) days after the service of such notice provided all provisions of this Agreement have been fulfilled.

THIS AGREEMENT IS TO TAKE EFFECT ON JULY 18, 1966, AND IS TO CONTINUE IN EFFECT UNTIL DECEMBER 31, 1967, OR UNTIL CANCELLED IN ACCORDANCE WITH THE FOREGOING PROVISIONS.

INWITNESS WHEREOF, the said above named TEXAS NATIONAL BANK OF COMMERCE acting herein by its Vice President, attested by its Cashier and under its Corporate Seal and under the direction of its Board of Directors does hereby subscribe its name on this the 18th day of July, A. D. 1966.

TEXAS NATIONAL BANK OF COMMERCE

(SEAL)

By: /s/ Thomas B. McDade

Attested by: /s/ Fred M. Jones
Fred M. Jones, Cashier

BOARD OF DIRECTORS OF TEXAS
TECHNOLOGICAL COLLEGE

(SEAL)

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

Attested by: /s/ J. Roy Wells
J. Roy Wells, Secretary

The provisions of this Depository Agreement regarding Trustee Bank (or Custodian Bank) are hereby accepted on this the 4th day of August, A. D. 1966.

MORGAN GUARANTY TRUST COMPANY OF
NEW YORK

(SEAL)

By: /s/ Edwin J. Davis
Edwin J. Davis
Assistant Vice President

Attested by: /s/ William F. LeMaire
William F. LeMaire
Assistant Secretary

STATE OF TEXAS §

COUNTY OF LUBBOCK §

THIS AGREEMENT made the 11 day of July, 1966, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through J. Edd McLaughlin, Ralls, Crosby County, Texas, Chairman of the Board, hereinafter called the Owner, and Bob R. Hunter Construction Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

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

ARTICLE 1. SCOPE OF THE WORK - The Contractor shall furnish all labor, superintendence, materials, machinery, equipment and tools and shall perform all the work to construct Parking Lot North of Jones Stadium, as described in the specifications and as shown on the drawings and as noted in the Notice to Bidders form prepared by the Office of the Landscape Architect, Texas Technological College; all in accordance with the contract document.

ARTICLE 2. CONTRACT SUM - The Owner shall pay the Contractor for full performance of the contract the sum per unit of work done:

1. Pavement, including subgrading, 6" compact caliche base, including removal of existing surface and application of double asphalt surface, complete in place, per square yard. One dollar and six cents (\$1.06).
2. Reinforced concrete curb and gutter, 24" width, complete in place, per lin. ft. Two dollars and eighteen cents (\$2.18).
3. Concrete entrance slabs, 6" thick, complete in place, per sq. ft. Fifty-six cents (\$.56).
4. Concrete parking slabs, 6" thick, complete in place, per sq. ft. Fifty-six cents (\$.56).
5. Removal of concrete pre-stressed parking islands from present location and relocation upon finished asphalt surface, complete in place, per parking island. Three dollars and thirty-eight cents (\$3.38).
6. Removal of 8' cyclone fence and gates from present location and relocation upon finished asphalt surface, complete in place, per lin. ft. One dollar and forty-three cents (\$1.43).
7. Fence, 8' cyclone, to match existing fence, complete in place, per lin. ft. Three dollars and forty cents (\$3.40).

8. Topsoil, good quality, free of caliche, stones, and other debris, complete in place, per truck yard. One dollar and forty-one cents (\$1.41).
9. Concrete removal, including removal of existing curb, gutter, and other concrete and hauling from college campus, per lin. ft. One dollar and thirteen cents (\$1.13).

Based on quantities provided in the drawings and specifications, the estimated contract amount is Eleven Thousand Four Hundred Thirty-seven and 88/100 Dollars (\$11,437.88) which sum consists of Four Thousand Eight Hundred Three and 91/100 Dollars (\$4,803.91) for materials and Six Thousand Six Hundred Thirty-three and 97/100 Dollars (\$6,633.97) for labor costs.

ARTICLE 3. COMPLETION OF THE CONTRACT - Work shall begin no sooner than July 25, 1966, but no later than July 29, 1966, weather permitting and will continue uninterrupted as weather and season permit until completion. Completion date to be no later than August 31, 1966.

ARTICLE 4. BOND - The Contractor shall provide to the Owner a performance bond in the amount of One Hundred (100) percent of the contract sum, without recourse, to the State of Texas, covering the faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 5. ACCEPTANCE AND FINAL PAYMENT - The Owner shall, upon completion of the work, make such payment within Thirty (30) days after acceptance by the Owner as will be necessary to complete the total payment of the contract, provided that the contract be then fully performed.

ARTICLE 6. CONTRACT DOCUMENTS -

Drawings: Two (2) sheets

Specifications:

Notice to Bidders	Two (2) sheets
Proposal No. 1	Three (3) sheets
General Conditions of the Agreement	Five (5) sheets
Details of Construction	Two (2) sheets
Prevailing Wage Rates	Three (3) sheets

Technical Specifications:

Item Specifications

Fourteen (14) sheets

Addendums:

To Specifications

One (1) sheet

To Drawings

One (1) sheet

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

TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

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

BY /s/ J. Edd McLaughlin
J. Edd McLaughlin
Chairman, Board of Directors

BOB R. HUNTER CONSTRUCTION COMPANY

BY /s/ Bob R. Hunter
Owner

REPORT ON COURSES
TO
BOARD OF DIRECTORS OF
TEXAS TECHNOLOGICAL COLLEGE

W. M. PEARCE

July 25, 1966

Under the provisions of Section 11, H.B. 1, 59th Legislature, each state-supported institution of higher education is required to submit to the Coordinating Board, Texas College and University System, an annual report of the courses (with description of content, scope and prerequisites) which that institution will offer in the following academic year. The Coordinating Board may approve, or order the deletion or consolidation of any courses so submitted after giving due notice with reasons therefor and after providing a hearing if one is requested by the governing board involved.

In carrying out the charge given to it by the aforementioned statute, the Coordinating Board requested each institution to file its list of courses on April 1, 1966.

The official list submitted by Texas Technological College contained the following:

Undergraduate Courses - - - - -	1,410
Graduate Courses - - - - -	728
Total - - - - -	2,138

On July 17, 1966, we were informed of the Coordinating Board's approval of these courses.

THE STATE OF TEXAS)
COUNTY OF LUBBOCK) KNOW ALL MEN BY THESE PRESENTS:

THAT THIS LEASE CONTRACT is entered into by and between TEXAS TECHNOLOGICAL COLLEGE, an institution of higher learning of the State of Texas, located at Lubbock in Lubbock County, Texas, hereinafter called LESSOR and PORT COMPRESS AND WAREHOUSE COMPANY, a Texas corporation, with principal offices at Brownsville, Cameron County, Texas, hereinafter called LESSEE;

W I T N E S S E T H :

For and in consideration of the following stated rentals, to-wit:

- (1). Two Cents (2¢) per bale per month for cotton or \$5.00 per Igloo per month, whichever is greater, and/or
- (2). Six and No/100 (\$6.00) Dollars per month per Igloo for other commodities;

said rental payable quarterly, on or before the last day of each month following the close of business of each calendar quarter (viz: March 31; June 30; September 30; December 31); LESSOR does hereby LEASE to LESSEE and LESSEE does hereby LEASE from LESSOR up to Ninety-Six (96) IGLOOS as is where is located at TEXAS TECHNOLOGICAL COLLEGE RESEARCH FARM, Pantex, Texas, for a term of twelve (12) months from date, further giving and granting to LESSEE an option to renew and extend this lease for one (1) additional term of twelve (12) months beginning at the termination of the primary term hereof for the same consideration and subject to the same terms as herein provided.

LESSEE shall be privileged to make revisions at its own cost and expense; but at the end or termination of this Lease shall be obligated, also at its own cost and expense, to restore to original conditions Igloos that may have been changed or modified, at the option of LESSOR. LESSEE also agrees to make any repairs necessary for its requirements, at its own cost and expense, and to keep and maintain the premises covered hereby in a good state of repair and to take good care thereof and suffer no waste; and at the end or other termination of this Lease, to surrender back to LESSOR, or to whomsoever it may designate, or to LESSOR's assignee, peaceable possession of the leased premises in as good condition as the same are at the time LESSEE takes possession thereof, ordinary wear and tear and damage by fire and/or the elements alone excepted.

There is a large system of roads through LESSOR's property, leading into the plant to the igloos, which roads and the surface thereof are owned by LESSOR. It is agreed that the LESSEE shall have the right to ingress and egress over such roads to and from the igloos that it leases and between such facilities and trackage for loading and unloading purposes. In this connection, it is contemplated that LESSEE may use trucks to haul its material and equipment over said roads. Should there result any damage, beyond ordinary wear and tear, to such roads by reason of LESSEE's hauling its material by trucks, LESSEE shall be responsible for the repair of such roads, so as to restore them to as good condition as they were at the time of the beginning of LESSEE's use, or LESSEE may pay LESSOR the reasonable value of such repairs. Also, in this connection, it is agreed that a representative of LESSOR and a representative of the LESSEE shall inspect all of such roads, as well as all rental facilities, prior to the beginning of LESSEE's use thereof, for the purpose of appraising, determining and agreeing upon their condition at the beginning of such use.

LESSEE agrees to hold LESSOR harmless from loss or damage to property due to LESSEE's occupancy.

It is however, specially understood and agreed by and between the parties hereto that LESSOR shall have the right to terminate this lease, without further obligation to LESSEE in the event that LESSEE shall be unable to obtain, for storage, cotton from the COMMODITY CREDIT CORPORATION by November 15, 1966.

IN WITNESS WHEREOF LESSOR and LESSEE have caused these presents to be signed by their duly authorized officers and sealed with their respective seals this the 25 day of July, A.D., 1966.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

J. Roy Wells, Secretary

J. Edd McLaughlin, Chairman

ATTEST:

PORT COMPRESS AND WAREHOUSE COMPANY

Secretary

By: _____
Its President

THE STATE OF TEXAS)
COUNTY OF)

BEFORE ME, the undersigned, a Notary Public in and for the County and State aforesaid this day personally appeared _____, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said TEXAS TECHNOLOGICAL COLLEGE, an institution of higher learning of the State of Texas, and that he executed the same as the act of the said institution for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of July, A.D., 1966.

Notary Public in and for
County, Texas

THE STATE OF TEXAS)
COUNTY OF HARRIS)

BEFORE ME, the undersigned, a Notary Public in and for said county and state on this day personally appeared RAY E. RAMSEY, known to me to be the person and officer whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said PORT COMPRESS AND WAREHOUSE COMPANY, a Texas Corporation, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the ____ day of July, A.D., 1966.

Notary Public in and for
Harris County, T E X A S

B I D T A B U L A T I O N
TUNNELS AND UTILITIES EXTENSIONS

July 20, 1966

Texas Technological College
14 Interested Persons Were Present

CONTRACTOR	BASE BID	ALT. DEDUCT	BID BOND	ADDENDA #1
Anthony Company	\$ 98,000	\$15,000	X	X
O. W. Chisum & Co.	\$110,450	\$14,500	X	X
Roche Newton & Co.	\$107,507	\$14,190	X	X
Rountree Company	\$101,500	\$17,000	X	X

FOREIGN LANGUAGES-MATHEMATICS BUILDING
 TUNNELS AND UTILITIES EXTENSION

<u>Phase I</u>	<u>Total Cost</u>	<u>College Will Pay</u>	<u>Federal Government Will Pay</u>
Reworking of old tunnel - - -	\$15,800.00	\$15,800.00	\$ -0-
<u>Phase II</u>			
New tunnel, oversized to handle future buildings (Govt. allowed 66.32% for project)	76,000.00	59,198.93	16,801.07
<u>Phase III</u>			
Electrical Service - - - - -	<u>6,200.00</u>	<u>4,133.33</u>	<u>2,066.67</u>
Total - - - - -	<u>\$98,000.00</u>	<u>\$79,132.26</u>	<u>\$18,867.74</u>

TEXAS TECHNOLOGICAL COLLEGE
Report on Small Classes

Organized Classes Only, Second Summer Term
As of the 4th Class Day (July 16, 1966)
Reported by Program, Course Number, Course Title, Enrollment and
Justification

Justification Code: The following justification statements are those most frequently used by academic institutions and appear to cover a majority of classes listed in past small class reports. Some classes may require more than one code. If necessary, use an additional sheet for listing the statements of justification.

1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
2. Required course for graduating seniors in one or more degree programs.
3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Arts.)
5. Limited laboratory facilities make it necessary to establish an additional section of this course.
6. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
7. Graduate course that is required for completion of an advanced degree.
8. Interdepartmental course meeting with the same course in another department.
9. Others (please specify) (a) Workshop--enrollment incomplete on the 4th Class Day. (b) Class meets with another class at the same hour. (c) Class for students from other countries. (d) Dropped below 10 after close of registration. (e) Laboratory only--facilities limited.

Program, Dept., Course and Section Number	Course Title	Credit Value	Enrollment		Code
			Under- grad.	Grad.	
<u>LIBERAL ARTS</u>					
Government 4343-1	Local Administration	3	6	2	2
Mathematics 512-1	Seminar	1	-	1	7
Mathematics 5322-1	Methods of Applied Mathematics II	3	-	4	7
Psychology 5352-1	Seminar in Learning Theory	3	-	2	7
French 438-1	Twentieth Century Drama and Poetry	3	3	6	2
<u>SCIENCES</u>					
Physics 435-1	Mechanics	3	7	1	2

Program, Dept., Course and Section Number	Course Title	Credit Value	Enrollment Under- grad.	Grad.	Code
<u>TEACHER EDUCATION</u>					
Music Education 232-1	Elementary Music Principles, Practices, and Materials	3	6	1	9d
Home Economics Education 514-1	Specific Problems in Teaching Home Economics	1	-	2	7
Home Economics Education 514-2	Specific Problems in Teaching Home Economics	1	-	1	7
<u>ENGINEERING</u>					
Architecture 152-B	Principles of Design Grade I	5	7	-	3
Civil Engineering 233-1	Statics	3	8	-	3
Civil Engineering 3311-1	Mechanics of Solids	3	8	-	3
Electrical Engineering 4352-1	Energy Conversion II	3	9	-	2
<u>HOME ECONOMICS</u>					
Clothing 518-1	Seminar	1	-	1	7
Food and Nutrition 534-1	Advanced Problems in Human Nutrition and Foods	3	-	4	7
<u>BUSINESS ADMINISTRATION</u>					
Accounting 431-1	Advanced Income Tax Accounting	3	7	2	2
Accounting 438-1	Advanced Auditing	3	4	2	2

APPROVAL OF SMALL CLASSES
 Second Summer Term, 1966

Approved by the Board of Directors of Texas Technological College on
 July 25, 1966.

BOARD OF DIRECTORS
 TEXAS TECHNOLOGICAL COLLEGE

By: /s/ J. Edd McLaughlin
 Chairman

I, J. Roy Wells, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the Small Class Report for the 1966 Second Summer Term was approved by the Board of Directors of Texas Technological College on July 25, 1966.

Witness my hand this the 25th day of July, 1966.

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

(SEAL)

COORDINATING BOARD

Texas College and University System
Sam Houston State Office Building
201 East 14th Street
Austin, Texas 78701

July 19, 1966

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

Dear Dr. Goodwin:

I am pleased to inform you that the Coordinating Board at its meeting on July 18, 1966, approved the following requests from Texas Technological College:

M.S. degree with a major in Agricultural Engineering
B.A. degree with a major in Geography
B.S. degree with a major in Physical Education
M.S. degree with a major in Accounting

Before these programs may be initiated, the Coordinating Board is required by statute to find that they will be adequately funded. In order to assist the Board, would you please send to this office information showing how the new addition, or change, will be financed.

Thank you very much for your cooperation.

Sincerely,

/s/ Lester E. Harrell

Lester E. Harrell, Jr.
Acting Commissioner of
Higher Education

C O P Y

CONTRACT

THIS AGREEMENT, made this the 29th day of July, 1966, by and between (1) Texas Technological College, acting herein through its (2) Board of Directors, hereinafter called "Owner" and (3) W. R. Anthony, an individual doing business as Anthony Company, of the City of Lubbock, County of Lubbock, and State of Texas, hereinafter called "Contractor".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the construction described as follows:

Tunnels and Utilities Extensions for
Texas Technological College
Lubbock, Texas

hereinafter called the project, for the sum of Ninety-eight thousand Dollars (\$98,000.00*) and all extra work in connection therewith, under the terms as stated in the General and Special Conditions of the Contract; and at his (its or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions, Supplemental General Conditions and Special Conditions of the Contract, the plans, which include all maps, plats, blue prints, and other drawings and printed or written explanatory matter thereof, the specifications and contract documents therefor as prepared by Zumwalt and Vinther, Incorporated, herein entitled the Architect/Engineer, and as enumerated in Paragraph 1 of the Supplemental General Conditions, all of which are made a part hereof and collectively evidence and constitute the contract.

The Contractor hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" of the Owner and to fully complete the project within 120 consecutive calendar days thereafter. The Contractor further agrees to pay, as liquidated damages, the sum of \$100.00 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

The OWNER agrees to pay the Contractor in current funds for the performance of the contract, subject to additions and deductions, as provided in the General Conditions of the Contract, and to make payments on account thereof as provided in Paragraph 25, "Payments to Contractor", of the General Conditions.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above mentioned.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE
 (Owner)

(Seal)
 ATTEST:

/s/ J. Roy Wells
 J. Roy Wells (Secretary)

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

 (Witness)

Anthony Company
 (Contractor)

(Seal)

 (Secretary)

By /s/ W. R. Anthony
 Owner

 (Witness)

Box 745, Lubbock, Texas
 (Address)

- (1) Corporate name of Owner.
- (2) Title of authorized official.
- (3) Strike out inapplicable terms. Secretary of the Owner should attest. If Contractor is corporation, Secretary should attest. Give proper title of each person executing contract.

* CONTRACT AMOUNT DERIVATION

	<u>Labor</u>	<u>Material</u>	<u>Total</u>
BASE BID	\$33,000	\$65,000	\$98,000
Additions and Deductions			<u>-0-</u>
CONTRACT AMOUNT			\$98,000