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BOARD MINUTES

For the Years, 1923-1948

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD MARCH 2, 1923 THROUGH AUGUST 31, 1948

A. & M. COLLEGE

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1947-48

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1926-27

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1927-28

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1935-36

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1938-39

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1941-42

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1936-37

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Appoint Marshall Benton Harrison, 7-14-37.

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1933-34

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1935-36

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Appoint Ray L. Chappelle, 1-28-36.

1936-37

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1937-38

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1945-46

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1934-35

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Appoint H. P. Clay, 7-24-35.

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1926-27

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1923-24

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1935-36

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1946-47

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Expressing thanks for luncheon given to Board, 4-12-47.

1947-48

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1924-25

W. L. Stangel elected, 5-8-25.

1925-26

Purchase of livestock and implements, 2-4-26.

1926-27

Purchase of 25 steer calves approved, 10-30-26.

Appoint F. G. Harbaugh, 8-8-27.

1928-29

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1929-30

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1931-32

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1933-34

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1934-35

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F. G. Harbaugh to fill R. C. Mowery's position, 7-24-35.

Appoint Casey Fine, 7-24-35.

1935-36

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1936-37

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Appropriation made for meats laboratory, 9-26-36.

Appropriation made for small building to be used for class work in bee culture, 9-26-36.

Salary of W. L. Stangel to be placed on 12 months' basis, 6-1-37.

1937-38

Raise salary of W. H. Rodgers, 10-16-37.

Appropriation to pay for serum used in treatment of Malta fever of employee, 6-6-38.

Graduate assistant approved, 10-11-38.

1938-39

Appropriation of \$375 for student assistants given, 10-11-38.

1945-46

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1946-47

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Appropriated \$15,500 to establish artificial breeding project, 4-12-47.

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1947-48

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1926-27

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Obtaining definite ruling, 4-16-29.

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1946-47

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APPLIED ARTS

1934-35

Appoint Elizabeth E. Hawley, 1-26-35.

1937-38

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Appoint Helen Troy Allen, 10-16-37.

Grant leave to Elizabeth Hawley, 1-26-38.

Temporary appointment of Sammy Tate, 1-26-38.

1942-43

Appoint Doris Piper, 11-7-42.

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1924-25

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1925-26.

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1926-27

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1927-28

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1928-29

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1929-30

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1930-31

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1932-33

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1934-35

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1923-24

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Agreements between Tech and Architects, 11-22-23.

Plans for Ad. Bldg. approved, bids to be called for, 3-28-24.

Contract with Brick Manuf. & Architects, 6-28-24.

Bill from architects approved, 7-29-24.

Instructions to architects, 7-29-24.

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1924-25

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1925-26

Payment to Architects, 2-4-26.

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Extra payment approved to J. C. Koriath & Co. & Eugene Ashe Electric Co., 4-12-26.

1926-27

Bill paid to architects, 10-30-26.

All architects retained, 5-23-27.

1927-28

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1928-29

Retainment of Mr. Robert of Georgia, 10-23-28.

1929-30

W. C. Hedrick invited to sit in on meeting, 10-22-29.

1930-31

Firm of W. C. Hedrick, Inc., re-employed as official architect, #12A, 10-25-30.

1934-35

W. C. Hedrick to be architect for buildings approved by P.W.A., no payment for plans rejected by P.W.A., 6-4-35.

1938-39

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1944-45

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Mr. Hedrick discussed plans for buildings for Tech, 5-28-45.

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1925-26

Employ Edgar Shelton, 10-27-25.

Employ R. D. Campbell, 10-27-25.

1933-34

Appoint Miss Edna Houghton, 10-19-33.

Appropriated \$250 to Dept., 2-26-34.

1934-35

Appoint R. I. Lockard, 7-24-35.

Mr. Kleinschmidt to have equipment when funds are available, 12-4-35.

1937-38

Approve Student Assistants in place of Mrs. Floyd F. Hooper, 10-16-37.

Appoint W. L. Bradshaw, resign E. G. Shelton, 6-6-38.

Appoint R. H. Williams, 7-16-38.

1939-40

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1942-43

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Promotion in rank for Edna Houghton, 8-28-43.

1947-48

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Employ Pedro Coronel, 8-14-48.

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1927-28

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1928-29

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1929-30

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1931-32

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1946-47

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1931-32

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1926-27

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1930-31

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1-27-31.

1931-32

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1937-38

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1938-39

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12-16-38.

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1929-30

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1939-40

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1947-48

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H. F. Godeke & F. W. Sparks to continue on Council, 7-10-48.

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1926-27

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Copy of audit submitted to Board, 12-4-26.

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1927-28

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1930-31

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1934-35

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1935-36

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1936-37

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1937-38

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1947-48

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1927-28

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1928-29

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1930-31

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1931-32

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1934-35

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Appoint Hortense Hicks, 1-26-35.

1935-36

W. W. Condray appointed, 1-28-36.

1936-37

Raise for G. W. McCleary, 6-1-37.

1937-38

Correction in Maintenance of Business Office, 9-4-37.

1939-40

Appropriation for seasonal help in Business Office, 9-30-39.

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1947-48

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1937-38

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1947-48

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1927-28

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1928-29

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1938-39

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1939-40

Woman students allowed to take course given through Civil Aeronautics, 9-30-39.

Budget submitted for Student Flying Course approved, 2-10-40.

Board ratified action of President on program, 6-3-40.

1941-42

If funds available, housing facilities for machinery used in flight training courses to be erected, 10-4-41.

1943-44

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Application to Legislature for housing facilities for airplane equip., 6-6-44.

1947-48

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1934-35

Best all-round boy & girl to be awarded, 4-12-35.

BABSON INSTITUTE

1934-35

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BAND

1925-26

Instructor to be secured for Band, 2-4-26.

1926-27

Contributions toward expense of band going to T.C.U.-Tech game, 10-30-26.

1927-28

Saxophone Band not to go to Fort Worth, 5-28-28.

1928-29

Purchase of horn when money available, 1-22-29.

BAND continued

1930-31

Student Council to loan \$400 to help buy uniforms, #22, 10-25-30.

1933-34

Harry Le Maire appointed Band Director, 10-19-33.

Appoint D. O. Wiley, 6-4-34.

Resign Harry Le Maire, 6-4-34.

1934-35

Request for advance of \$175 to pay for uniforms, 11-9-34.

1937-38

Appropriation for Secretary for D. O. Wiley, 6-6-38.

1941-42

Authorized funds to build practice house for Band, 10-4-41.

1945-46

Band to have old dairy manufactures building, 8-31-46.

BAYLOR UNIVERSITY

1923-24

President S. P. Brooks invited to address board, 9-6-23.

BEAUTIFICATION OF CAMPUS

1926-27

Board to buy 100 trees, 5-23-27.

1933-34

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Committee to work out beautification of campus with Civil Works Adm., 12-9-33.

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Progress report on progress of the C.W.A. project on the campus, 1-19-34.

Appropriation of \$6000 to be used on C.W.A. project on campus, 1-19-34.

Changes in roads and drives on campus, 1-19-34.

G. W. Parkhill to be Engineer & Supt. of the Campus Improvement Proj., 1-19-34.

1934-35

Appropriation of \$500 for shrubs & plants for campus, 4-12-35.

1935-36

Board expressed appreciation of work done by Supt of Bldg.&Grounds, 6-8-36.

1936-37

Thanks to J. H. Grimsley for services in beautifying campus, 6-1-37.

1937-38

Thanks to Mrs. Pollard for rose bushes for planting on campus, 3-8-38.

1947-48

Committee to study matter of beautification of the Campus, 2-14-48.

BIBLE COURSES

1938-39

Teaching of Bible Courses without expense to College, 5-29-39.

BIENNIAL REQUESTS

1929-30

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1931-32

Budget requests to be held down near requests of two years ago, 5-6-32.

1933-34

Recommendations for a budget, 6-4-34.

1935-36

Biennial budget presented to Board, 6-8-36.

Biennial budget approved, 6-8-36.

1937-38

Biennial budget approved, 6-6-38.

1939-40

Budget covering biennial 1941-43 approved, 6-3-40.

1941-42

Requested appropriations for next biennium approved, 4-11-42.

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1943-44

Biennial budget approved, 3-15-44.

1944-45

Biennial budget approved, 5-28-45.

1945-46

Budget requests for next two years approved, 3-30-46.

1947-48

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BIOLOGY

1924-25

Elected R. A. Studhalter, 5-8-25.

1925-26

Employ Mrs. R. A. Studhalter, 10-27-25.

1926-27

Appoint M. F. Landwer, 8-8-27.

Appoint Bessie D. League, 8-8-27.

BIOLOGY continued

1929-30

Academic leave to R. A. Studhalter, p.3, 1-28-30.

Leave to J. Q. Sealey, #3, 5-26-30.

Paul D. Voth in place of J. Q. Sealey, 5-26-30.

1931-32

Leave to R. A. Studhalter and M. F. Landwer, #3, 10-13-31.

Dr. E. L. Reed to act as Head, #3, 10-13-31.

Bessie League & J. Q. Sealey return from leave, #3, 10-13-31.

1933-34

Leave to Dr. R. A. Studhalter to go to Old Mexico to do research, 1-19-34.

Dr. R. A. Studhalter to go to U. of Texas and deliver lecture, 1-19-34.

Change in summer school budget; \$200 for Biology equipment, 2-26-34.

1934-35

Appoint D. W. Douglass in Zoology, 1-26-35.

1937-38

Increase budget for Student Assistants and Fellowships, 10-16-37.

Approve instructor, 7-16-38.

1938-39

Two graduate assistants approved, 10-11-38.

1939-40.

Appoint Dean R. Parker, 9-30-39.

Student Assistants approved, 2-10-40.

1940-41

Appoint Dr. Arlo I. Smith, 12-6-40.

1944-45

Resign Dr. E. L. Reed, 2-3-45.

Appoint Earl Camp, 2-3-45.

BLUE CROSS PLAN INSURANCE

1946-47

Member of College staff to collect premiums under Blue Cross Plan during collection period, 1-16-47.

BOARD ADJOURNMENT

1923

Board adjourned 4-10-23, 5-15-23, 8-28-23.

1923-24

Board adjourned 9-6-23, 10-31-23, 11-22-23, 3-28-24, 6-27-24, 6-28-24, 7-29-24, 8-27-24, 8-30-24.

1924-25

Local Affairs Committee adjourned, 10-2-24.

Meeting of Board and Citizens of Lubbock adjourned, 10-2-24.

Board meeting adjourned 10-28-24, 11-11-24, 1-6-25, 4-14-25, 4-14-25, 5-8-25 (lack of quorum), 5-8-25, 6-26-25, 7-20-25, 8-15-25.

1925-26

Board adjourned 10-27-25, 2-4-26, 4-12-26.

1926-27

Board adjourned 10-30-26, 12-4-26, 1-28-27, 4-18-27, 5-23-27, 8-8-27.

1927-28

Board adjourned 10-28-27, 5-28-28.

1928-29

Board adjourned 10-23-28, 4-16-29, 7-7-29, 7-23-29, 7-25-29, 8-14-29.

1929-30

Board adjourned 10-29-29, 1-28-30, 5-26-30.

1930-31

Board adjourned 10-25-30, 1-27-31, 6-8-31. Finance committee met 7-9-31.

1931-32

Board adjourned 10-13-31, 2-24-32, 5-6-32, 6-17-32, 7-2-32.

1932-33

Board adjourned 9-20-32, 11-11-32, 1-24-33, 6-5-33.

1933-34

Board adjourned 10-19-33, 12-9-33, 1-19-34, 1-31-34, 2-26-34, 3-28-34, 4-20-34.

1934-35.

Board adjourned 9-18-34, 4-12-35, 6-4-35, 7-24-35.

1935-36

Board adjourned 12-4-35, 1-28-36, 4-1-36, 6-8-36.

1936-37

Board adjourned 9-26-36, 6-1-37, 7-14-37.

1937-38

Board adjourned 9-4-37, 10-16-37, 12-15-37, 1-26-38, 3-8-38, 6-6-38, 7-16-38, 8-25-38.

1938-39

Board adjourned 10-11-38, 11-26-38, 12-16-38, 3-2-39, 5-29-39, 7-22-39.

BOARD ADJOURNMENT continued

1939-40

Board adjourned 9-30-39, 2-10-40, 4-6-40, 6-3-40, 8-10-40.

1940-41

Board adjourned 12-6-40.

1941-42

Board adjourned 10-4-41, 11-15-41.

1942-43

Board adjourned 11-7-42 for football game. Reconvened at 5:00, 11-7-42.

1943-44

Board adjourned 6-6-44, 6-27-44.

1944-45

Board adjourned 9-30-44, 2-3-45, 5-28-45.

1945-46

Board adjourned 9-1-45, 12-5-45, 1-9-46, 5-1-46, 6-3-46, 8-10-46, 8-31-46.

1946-47

Board adjourned 10-19-46, 1-16-47, 4-12-47, 6-2-47, 7-26-47.

1947-48

Board adjourned 9-27-47, 2-14-48, 4-24-48, 5-8-48, 6-7-48, 7-10-48, 8-14-48.

BOARD ATTENDANCE 1923

Board met 3-2-23, 8 members present.

Board met 4-10-23, 8 members present.

Board met 5-15-23, 8 members present.

Board met 8-28-23, 9 members present.

1923-24

Board meetings held 9-6-23, 9 members present; 10-31-23, 8 members present; 11-22-23, 9 members present; 3-28-24, 9 members present; 6-27-24, 6 present; 6-28-24, 6 present; 7-9-24, 6 present; 8-27-24, 7 present; 8-30-24, 7 members present.

1924-25

Local Affairs Committee, 3 present, 10-2-24.

Board meetings held 10-28-24, 7 present; 11-11-24, 8 present; 1-6-25, 7 present; 4-14-25, 9 present; 5-8-25, 3 present. Met again at 8 P.M., 5-8-25, 5 present.

Local Affairs Committee, all present, 6-26-25.

Board met 7-20-25, 7 present.

Board met 8-15-25, 5 members present.

1925-26

Board meetings held 10-27-25, 6 present; 2-4-26, 8 present; 4-12-26, 4 present; 6-4-26, 7 present.

1926-27

Board meetings held 10-30-26, 8 present; 12-4-26, 6 present; 1-28-27, 7 present; 4-18-27, 5 present; 5-23-27, 6 present; 8-8-27, 6 present.

1927-28

Board meetings held 10-28-27, 6 present; 1-24-28, 7 present; 5-28-28, 8 present; 8-1-28, 4 present.

1928-29

Board meetings held 10-23-28, 5 present; 1-22-29, 8 present; 4-16-29, 6 present; 7-7-29, 3 present; 7-23-29, 3 present; 7-25-29, 7 present; 8-14-29, 6 present.

1929-30

Board meetings held 10-22-29, 6 present; 1-28-30, 6 present; 5-26-30, 9 pres.

1930-31

Board meetings held 10-25-30, 6 present; 1-27-31, 5 present; 6-8-31, 9 pres.

1931-32

Board meetings held 10-13-31, 5 present; 2-24-32, 6 present; 5-6-32, 8 present; 6-17-32, 6 present; 7-2-32, 7 present.

1932-33

Executive Committee met 9-20-32, 3 present.

Board meetings held 11-11-32, 9 present; 1-24-33, 6 present, 6-5-33, 7 pres.

1933-34

Executive Committee & Bldg. Committee met, 9-2-33.

Board meetings held 10-19-33, 5 present; 12-9-33, 6 present, 1-19-34, 8 present; 1-31-34, 7 present; 2-26-34, 5 present; 3-28-34, 6 present; 4-20-34, 7 present; 6-4-34, 5 present.

1934-35

Board meetings held 9-18-34, 6 present; 11-9-34, 4 present; 1-26-35, 5 present; 4-12-35, 6 present, 6-4-35, 7 present, 7-24-35, 8 present.

1935-36

Board meetings held 12-4-35, 5 present; 1-28-36, 6 present; 4-1-36, 5 present; 6-8-36, 8 present.

1936-37

Board meetings held 9-26-36, 6 present; 6-1-37, 6 present; 7-14-37, 6 present.

BOARD ATTENDANCE continued

1937-38

Board meetings held 9-4-37, 6 present; 10-16-37, 6 present; 12-15-37, 5 present; 1-26-38, 6 present; 3-8-38, 6 present; 6-6-38, 9 present; 7-16-38, 8 present; 8-25-38, 8 present.

1938-39

Board meetings held 10-11-38, 9 present; 11-26-38, 9 present; 12-16-38, 7 present; 3-20-39, 9 present; 5-29-39, 7 present; 7-22-39, 5 pres.

1939-40

Board meetings held 9-30-39, 6 present; 2-10-40, 7 present; 4-6-40, 6 present; 6-3-40, 7 present; 8-10-40, 7 present.

1940-41

Board meetings held 12-6-40, 6 present; 6-2-41, 8 present.

1941-42

Board meetings held 10-4-41, 5 present; 11-15-41, 6 present; 4-11-42, 5 present; 6-1-42, 6 present.

1942-43

Board meetings held 11-7-42, 6 present; 5-1-43, 6 present; 8-28-43, 5 present.

1943-44

Board meetings held 2-12-44, 6 present; 3-15-44, 8 present; 6-6-44, 6 present; 6-27-44, 6 present.

1944-45

Board meetings held 9-30-44, 7 present; 2-3-45, 7 present; 5-28-45, 5 present.

1945-46

Board meetings held 9-1-45, 7 present; 12-5-45, 6 present; 1-9-46, 9 present; 5-1-46, 5 present; 6-3-46, 5 present; 8-10-46, 6 present; 8-31-46, 6 pres.

1946-47

Board meetings held 10-19-46, 6 present; 1-16-47, 7 present; 4-12-47, 7 present; 6-2-47, 7 present; 7-26-47, 8 present.

1947-48

Board meetings held 9-27-47, 7 present; 11-29-47, 3 present (no business transacted); 2-14-48, 8 present; 4-24-48, 8 present; 5-8-48, 8 present; 6-7-48, 8 present; 7-10-48, 9 present; 8-14-48, 8 present.

BOARD COMMITTEES

1923

Architectural Committee appointed, 4-10-23.

Report of Architectural Committee, 5-15-23.

Endowment Committee appointed, 5-15-23.

Report of Architectural Committee held over, 8-28-23.

1923-24

Executive Committee to conduct business between Board meetings, 9-6-23.

Report of Arch. Com. and architectural firms recommended, 9-6-23.

Committee to communicate with firms & report back, 9-6-23.

Architectural Com. to work out plans for architects, 10-31-23.

Report of Arch. Com. accepted re: Architects & Engineer, contracts to be made, 11-22-23.

Committee to visit schools specializing in Agri. & Animal Husbandry, 3-28-24.

Local Affairs Com. given power to act on the following: Selecting someone to plan agricultural work, moving & repairing residences, purchasing of office equipment, construction of railroad switch, water supply, 6-27-24.

Report of Local Affairs Committee, 7-29-24.

1924-25

Local Affairs Committee met 10-2-24.

C. B. Jones appointed chairman of Legislative Committee, 1-6-25.

Erection of a fence & local insurance referred to Local Aff. Com., 5-8-25.

Standing Committees appointed, 8-15-25.

1925-26

Local Affairs Committee to serve as committee on expenditure & business management, 10-27-25.

1926-27

Standing committees appointed, 1-28-27.

Committee appointments made, 5-23-27.

Committee to have final authority on faculty additions, 5-23-27.

Minutes of Local Affairs Committee of 6-29-27 approved, 8-8-27.

1927-28

Chairman of Bldg. Com. to talk to Mr. Hedrick on retaining services, 1-24-28.

1928-29

Report of Financial Committee read & adopted, 10-23-28.

1929-30

Committees appointed, p.3, 10-29-29.

New appointments made, p.7, 5-26-30.

BOARD COMMITTEES continued

1930-31

President's recommendations referred to committee, #4, 10-25-30.

Committee appointed to outline duties of committee and revise By-Laws of Board, #14, 10-25-30.

Outline of duties of committees, #12, 1-27-31.

Finance committee met in Dallas, 7-9-31.

1936-37

Legislative Com. to request change in law to permit College to borrow from other sources, 9-26-36.

1938-39

Committee to be appointed to go into question matters of legislation of interest to the College, 11-26-38.

Committee to be appointed to investigate membership in various associations, 11-26-38.

Mark McGee appointed member of Legislative Committee, 12-16-38.

1940-41

C. C. Thompson, S. A. Wells & J. M. West, members of Local Affairs Committee, 6-2-41.

Appointed C. C. Thompson to Building Committee, 6-2-41.

1941-42

Committee to tender facilities of Tech to Army, Navy & Air Departments of the Government, 4-11-42.

1944-45

Board committee to work on Athletic situation, 5-28-45.

Board committee to make investigation of oil situation, 5-28-45.

1945-46

Committee appointed to study natural resources of State, 9-1-45.

Committee appointed to investigate school finances, 9-1-45.

Committee to investigate housing for G. I. students, 9-1-45.

1946-47

Report of Minerals Committee accepted, 1-16-47.

Temporary minerals committee to become permanent committee, 1-16-47.

1947-48

Committee to consider question of buildings & changes in buildings, 4-24-48.

Bldg. Com. to study need for office space, 6-7-48.

Committee to study need for veterinary school at Tech, p.7, 6-7-48.

BOARD MEETING

1923

Held in Sweetwater with much celebration, 3-2-23.

Col. Wortham, member of Board of Regents of U. of Texas at meeting, 4-10-23.

Held in Lubbock to look over site of Texas Tech, 8-28-23.

1923-24

Next meeting to be held in Dallas, 9-6-23.

Senator Bledsoe appeared before Board re: use of funds appropriated for Tech, 10-31-23.

Board to meet in Houston, 10-31-23.

Visitors at meeting, 7-29-24.

Visitors at meeting, 8-27-24.

1924-25

Visitors at meeting, 10-2-24.

Joint meeting of Board and citizens of Lubbock, 10-2-24.

Visitors at meeting, 7-20-25.

1925-26

To present needs to Board of Control, board meeting to be held in Austin, 2-4-26.

Decisions to be delayed until approved by majority of Board, 4-12-26.

1926-27

Next meeting according to By-Laws, 12-4-26.

Next regularly scheduled meeting, 4-18-27.

1927-28

Board to meet after hearing from Board of Control, 5-28-28.

1931-32

Board met 10-13-31 instead of 10-27-31, 10-13-31.

Board to meet 7-2-32 in Fort Worth, 6-17-32.

1933-34

Notice of Board meeting, 3-28-34.

1934-35

Notice of Board meeting in regard to "Loan & Grant Agreement", 9-18-34.

All things done by Executive meeting 11-9-34 ratified by Board, 1-26-35.

1937-38

Change in January Board meeting to second Sat. in January, 6-6-38.

Notice of meeting to be held, 7-16-38.

Notice of meeting to be held, 8-25-38.

BOARD MEETINGS continued

1938-39

Notice of special meeting, 5-29-39.

Special meeting, 8-10-40.

1946-47

To meet in San Antonio, 9-27-47, 7-26-47.

1947-48

President and 5 members of A. & M. College visited Board meeting, 9-27-47.

Board to be called together May 7 or 8, 4-24-48.

BOARD MEMBERS

1923

Board members named in letter from Governor Neff, 2-19-23.

Board given opinion of authority vested in them by the Act establishing Tech, 4-10-23.

1924-25

Resignation of W. P. Hobby, 1-6-25.

Two new members added, 4-14-25.

Present expense accounts, 8-15-25.

1925-26

Members asked to be present during visit of member of Board of Control, 2-4-26.

1926-27

Mr. Comegys allowed extra traveling expenses, 5-23-27.

Appreciation to Mose Newman, 8-8-27.

Mr. Harte, newest member, 8-8-27.

1927-28

Letter of appreciation to be written to C. W. Meadows, 1-24-28.

1928-29

Two members resigned, two new members appointed, 8-14-29.

1935-36

Mrs. J. A. Haley, mother of J. Evetts Haley, 6-8-36.

1938-39

Board thanks J. W. Carpenter for tickets to Cotton Bowl Game, 12-16-38.

" " " " " for scrapbook relative to Bowl Game, 5-29-39.

1942-43

Resolution to A. J. Riddle for services, Mr. Riddle moved from Texas, 11-7-42.

Resolution to S. A. Wells on serving Board and country, 5-1-43.

BOARD MEMBERS (DECEASED)

1929-30

Board observed 1 minute silence out of respect of Dr. C. G. Comegys, 1-28-30.

1935-36

Roscoe Wilson, 4-1-36.

W. H. Bledsoe, 4-1-36.

1937-38

Mrs. Emma G. Meharg, 9-4-37.

1940-41

Joe T. Sneed, 12-6-40.

J. M. West, 8-24-41.

BOARD MINUTES

1923

Minutes of first meeting to be engrossed and a copy sent to Gov. Neff, 5-15-23.

1923-24

Minutes of last two meetings approved, 9-6-23.

Reading of minutes deferred, 11-22-23.

Minutes of 11-22-23 approved with correction, 3-28-24.

Minutes of 3-28-24 read and approved, 6-27-24.

Minutes of 6-27-24 approved with correction, 7-29-24.

Minutes of 7-30-24 approved, 8-27-24.

1924-25

Minutes of 8-27&8-30 were approved, 10-28-24.

Minutes of 10-28-24 to be amended, 11-11-24.

Minutes of 11-11-24 approved, supplement about laying of cornerstone to be written, 1-6-25.

Minutes of 1-6-25 approved, 4-14-25.

Minutes of 4-14-25 approved, 5-8-25.

1925-26

Minutes of 8-15-25 approved, 10-27-25.

Minutes of 10-27-25 approved, 2-4-26.

Minutes of 4-12-26 approved, 6-4-26.

1926-27

Minutes of 1-28-27 approved, 4-18-27.

Minutes of 4-18-27 approved, 5-23-27.

Minutes of 5-23-27 approved, 8-8-27.

Minutes of Local Affairs Committee of 6-29-27 read & approved, 8-8-27.

BOARD MINUTES continued

1927-28

Minutes of 8-8-27 read, 10-28-27.

Minutes of 10-28-27 read, 1-24-28.

Minutes of 1-24-28 read, 5-28-28.

1928-29

Minutes of 10-23-28 approved, 1-22-29.

Minutes of 1-22-29 approved, 4-16-29.

1929-30

Minutes of last two meetings approved, 10-22-29.

Minutes of 10-22-29 approved, 1-28-30.

Minutes of 1-28-30 approved, 5-26-30.

1930-31

Minutes of 5-26-30 approved, 10-25-30.

Minutes of 10-25-30 approved, 1-27-31.

Minutes of 1-27-31 approved, 6-8-31.

1931-32

Minutes of 10-13-31 approved, 2-24-32.

Minutes of 2-24-32 approved, 5-6-32.

Minutes of 5-6-32 approved, 6-17-32.

Minutes of 6-17-32 approved, 7-2-32.

1932-33

Minutes of 7-2-32 approved, 11-11-32.

Minutes of 11-11-32 approved, 1-24-33.

Minutes of 1-24-33 approved, 6-5-33.

1933-34

Minutes of 6-5-33 approved, 10-19-33.

Minutes not read, 1-19-34.

Minutes not read, 1-31-34.

Minutes of 2-26-34 approved, 3-28-34.

Minutes of 4-20-34 approved, 6-4-34.

1934-35

Minutes of Exe. Com meeting read and approved, 1-26-35.

Minutes of 1-26-35 approved, 4-12-35.

Minutes of 4-12-35 approved, 6-4-35.

Minutes of 6-4-35 approved, 7-24-35.

1935-36

Minutes of 7-24-35 approved, 12-4-35.

Minutes of 12-4-35 approved, 1-28-36.

Minutes of 1-28-36 & 4-1-36, 6-8-36.

1936-37

Minutes of 6-8-36, 9-26-36.

Minutes of 9-26-36, 6-1-37.

Minutes of 6-1-37, 7-14-37.

1937-38

Minutes of 7-14-37 not to be read, 9-4-37.

Minutes of 10-16-37 approved, 12-15-37.

Minutes of previous meeting read & approved, 6-6-38.

1938-39

Minutes approved, 12-16-38.

Minutes approved, 3-20-39.

Minutes adopted with corrections, 5-29-39.

Minutes approved, 7-22-39.

1939-40

Minutes approved without being read, 9-30-39.

Minutes approved with minor changes, 2-10-40.

Minutes approved as read, 4-6-40.

Minutes of 4-6-40 approved as read, 6-3-40.

Minutes approved as read, 8-10-40.

1941-42

Minutes of 10-4-41 approved, 11-15-41.

Minutes of 11-15-41 approved, 4-11-42.

Minutes of previous meeting approved, 6-1-42.

1942-43

Minutes of 6-1-42 approved, 11-7-42.

Minutes of 11-7-42 approved, 5-1-43.

Minutes of 5-1-43 approved, 8-28-43.

1943-44

Minutes of 8-28-43 approved as read, 2-12-44.

Minutes of 2-12-44 approved as read, 3-15-44.

1944-45

Minutes of 9-30-44 approved, 2-3-45.

1945-46

Minutes of 3-30-46 read and approved, 5-1-46.

BOARD OFFICERS

1923
Amon G. Carter elected Chairman, 3-2-23.
1923-24
Treasurer elected, 9-6-23.
1924-25
Officers elected, 8-15-25.
1926-27
Officers elected, 1-28-27.
New Chairman selected, 4-18-27.
New treasurer elected, 4-18-27.
Treasurer expenses incurred paid from local funds, 4-18-27.
1927-28
All Board officers reelected, 1-24-28.
1928-29
All Board officers reelected, 1-22-29.
1929-30
Board officers elected, p.3, 1-28-30.
1930-31
Election of Board officers, #23, 1-27-31.
1931-32
Election of Board officers, 2-24-32.
1933-34
Election of officers, 1-19-34.
1934-35
Mrs. Emma G. Meharg resigned as Treasurer, 9-18-34.
Roscoe Wilson made Treasurer, 9-18-34.
1935-36
Officers elected, 1-28-36.
Notices mailed re: election of second Vice-Chairman, 1-28-36.
S. A. Wells to fill unexpired term of Roscoe Wilson, 4-1-36.
1936-37
Election of officers, 6-1-37.
1938-39
Election of Chairman of the Board, 12-16-38.
Election of Chairman of the Board, 3-20-39.
Election of Vice-Chairman, 3-20-39.
1940-41
James M. West elected Chairman, 12-6-40.
1941-42
S. A. Wells elected Chairman, 10-4-41.
C. C. Thompson elected Vice Chairman, 10-4-41.
Chairman to write L. L. Steele asking him to attend meetings or resign,
10-4-41.
1942-43
Officers elected. C. C. Thompson elected Chairman, 5-1-43.
1943-44
Officers elected, 2-12-44.
1944-45
Officers elected, 2-3-45.
1945-46
Officers elected, 9-1-45.
Officers elected, 6-3-46.
1947-48
Officers elected, 2-14-48.

BOARDING HOUSES

1925-26
List of boarding houses for students, 2-4-26.
Person employed to inspect houses and seek employment for students, 4-12-26.
Regulations for boarding houses set up, 4-12-26.

BOND ATTORNEYS

1935-36
Investigate contract between TTC & Bond attorneys re: payment of \$250, 12-4-35.
One-half of \$250 to be paid, 1-28-36.

BOOKKEEPING MACHINE

1934-35
Authorized Mr. Gaston to purchase bookkeeping machine, 11-9-34.

BOOKKEEPING SYSTEM

1924-25
Offer to set up bookkeeping system for college, 7-20-25.

BOOKSTORE

1923-24

Idea of maintaining a general store for students, 10-31-23.

1924-25

Room could be made in basement of Ad. Bldg. for Bookstore, 7-20-25.

1929-30

Bookstore profits to be used to equip Cafeteria Bldg. for use of Bookstore, p.8, 5-26-30.

1930-31

Bookstore operated on successful basis, #9, 1-27-31.

1937-38

Low bid of Mytinger Const. Co. for addition to Bookstore, 8-25-38.

1940-41

Budget approved, 12-6-40.

Insurance on building, 12-6-40.

1942-43

Bookstore budget approved, 8-28-43.

1943-44

Bookstore budget approved, 6-6-44.

1945-46

Budget approved, 6-3-46.

1946-47

Budget approved, 7-26-47.

1947-48

Contract for addition to Bookstore, 2-14-48.

BOTANY CLUB

1934-35

To establish botanic garden supervised by College landscape artist, 4-12-35.

BRANDING IRONS

1935-36

President to ask Central Centennial Exposition to store collection at College, 6-8-36.

BRANIFF AIR LINES

1946-47

Offer to handle Attorney General's party 6-2-47, 4-12-47.

BROADCASTING SYSTEM

1931-32

Proposition to establish broadcasting system, #4, 2-24-32.

Motion tabled, 2-24-32.

1939-40

Appropriation of \$343 to cover expense of radio equipment, 2-10-40.

1947-48

Need for broadcasting football games, #20 9-27-47.

Broadcasting of athletic contests at College, p.6, 6-7-48.

Contracts to be made for broadcasting athletic events, 7-10-48.

BUDGETS

1923-24

Budget to be submitted, 6-27-24.

Preparation of a budget, 7-29-24.

Budget for two years presented to State Board, hearing set, 8-27-24.

1924-25

Correspondence with State Board re: budget, 10-28-24.

Board to meet to revise budget or consider an emergency appropriation, 11-11-24.

1925-26

Budget for the biennium discussed, matter referred to Finance Com., 2-4-26.

Hearing date to be arranged with Board of Control, 4-12-26.

Tentative budget presented, 6-4-26.

1926-27

Visit from Board of Control re: needs for biennium, 10-30-26.

Letters written each member of Board of Control, 10-30-26.

Appreciation to Board for recommendations by Board of Control, 12-4-26.

1927-28

Items for next Legislature to consider, 1-24-28.

Salaries for next biennial request to be made on basis with U. of T., 1-24-28.

Budget for next biennium, 5-28-28.

Board of Control and request of College for biennium, 8-1-28.

1929-30

Budget for next biennium to be approved, requests itemized under six heads, p.2, 5-26-30.

Matter of College budgets to be taken up before the State Board, p.3, 5-26-30.

Budget approved, page 7, 5-26-30.

BUDGETS continued

1931-32

Requests for coming biennium, #11, 2-24-32.

Tentative budget prepared by Deans, 5-6-32.

Budget requests to be held down near 2 years ago, 5-6-32.

Budget approved. 5% to be deducted from all salaries, 7-2-32.

1932-33

Budget approved, #1, 9-20-32.

Ideas for rearrangement of budget for next biennium, #8, 9-20-32.

Summer school budget approved, 6-5-33.

Budget approved, #10b, 6-5-33.

1933-34

Summer school budget approved, 2-26-34.

Recommendations for a budget for the biennial period 1935-37, 6-4-34.

Budget approved, 6-4-34.

1934-35

Budget approved with changes, 6-4-35.

Budget approved for summer session, 6-4-35.

1935-36

Summer school budget approved, 6-8-36.

1936-37 budget submitted and discussed, 6-8-36.

Budget approved with proviso, 6-8-36.

Biennial budget presented to Board, 6-8-36.

Biennial budget approved, 6-8-36.

1936-37

Summer School Budget presented & approved, 6-1-37.

Approved budget for next fiscal year, 6-1-37.

1937-38

Summer School Budget approved, 1-26-38.

Budget for fiscal year approved, 6-6-38.

Approve budget for next biennium, 6-6-38.

Approval of typographical errors in Budget, 7-16-38.

1938-39

Additions to Budget needed, Executive Committee requests, 10-11-38.

Executive Committee requests approved, 11-26-38.

Approval of Budget, 3-20-39.

To pass on Budget for 1939-40, 5-29-39.

1939-40

Requests for appropriations for 1941-42, 4-6-40.

Budget approved for 1940-41, 6-3-40.

Budget to be presented to Legislature covering biennial 1941-43 approved, 6-3-40.

1940-41

To proceed with 1941-42 budget, 6-2-41.

Local Affairs Committee to meet with Pres. and approve budget, 6-2-41.

1941-42

Board ratified action of Committee regarding budget, 10-4-41.

Changes in faculty approved, 10-4-41.

Budget approved for summer school, 4-11-42.

Amount of requested appropriations for next biennium approved, 4-11-42.

Biennial budget requests to be made on norm basis, 4-11-42.

Budget approved for 1942-43. Itemization of budget in Minutes, 6-1-42.

1942-43

Budget for summer school approved, 5-1-43.

Budget for 1943-44 approved, 8-28-43.

Salary increases approved, 8-28-43.

1943-44

Summer budget approved, 3-15-44.

Budget for next biennium to be presented to Board of Control approved, 3-15-44

Budget approved for long session, 6-6-44.

Salary increases approved, 6-6-44.

1944-45

Resolution passed to approve salary increases made 6-6-44, 9-30-44.

Summer school budget to be approved by committee, 9-30-44.

Summer school budget approved, 2-3-45.

Report of income, 5-28-45.

Budget for biennium approved, 5-28-45.

Budget for 1945-46 approved, 5-28-45.

Supplemental salary increases for 1945-46, 5-28-45.

1945-46

Report on budget for 1945-46, 9-1-45.

Budget for next biennium to be prepared, 1-9-46.

Board to meet with Pres. in Austin re: plans for budgetary requirements, 1-9-46.

BUDGETS continued

1945-46 continued

Budget request made to Board of Control for next two years approved, 3-30-46.

Supplementary salary payments, 3-30-46.

Budget approved for 1946-47, 6-3-46.

1946-47

Payment of full salary increases, 4-12-47.

Budgets for regular session and summer session approved, 4-12-47.

Set up budget for 1947-48, 4-12-47.

Put 1947-48 budget into operation, 6-2-47.

1947-48

Committee to approve Biennial Budget Requests, 2-14-48.

Budget for 1948-49 approved, 5-8-48.

Pres. & Bus. Mgr. authorized to make change in budget &/or fiscal system of Tech, 8-14-48.

BUILDING FUNDS

1923

Secretary requested to write requiring about building funds from Legislature, 8-28-23.

1923-24.

All moneys paid out to be by vouchers, 9-6-23.

Suggestions of R. M. Chitwood re: building of dormitories, 9-6-23.

Procedure in control and use of funds appropriated to Tech, 10-31-23.

Issuance of warrants, 10-31-23.

Payments on buildings to be made by State Warrants, 8-29-24.

1924-25

Report regarding funds available for permanent improvements & expenditures to date, 10-28-24.

Report of finances of college by President, 1-6-25.

State Legislature to be asked for \$290,000, 1-6-25.

Statement concerning extra needs, 1-6-25.

BUSINESS MANAGER

1923-24

Election of Business Manager deferred, 9-6-23.

Business manager needed, 10-31-23.

R. M. Chitwood endorsed for Business Manager, 10-31-23.

Three members appointed to care for property until Bus. Mgr. selected, 11-22-23.

1924-25

R. M. Chitwood nominated for Bus. Mgr., 4-14-25.

R. M. Chitwood allowed 2 more weeks to make up mind, 5-8-25.

Bus. Mgr.'s office ready to be moved into, 6-26-25.

Salary set, 8-15-25.

1926-27

Expenses paid, 10-30-26.

Leave of absence granted, 10-30-26.

New business manager to be selected, 12-4-26.

E. J. Kiker to act as acting Business Manager, 12-4-26.

List of names submitted, 12-4-26.

Elected E. W. Provence, 12-4-26.

Resolution re: death of R. M. Chitwood, 12-4-26.

Secretary to Bus. Mgr. employed, 4-18-27.

Question of vacation salary of R. M. Chitwood, 5-23-27.

Funds for student organizations to be held by Bus. Mgr., 5-23-27.

To make expenditures for definite objects, 5-23-27.

To furnish each member with copy of Auditor's report, 5-23-27.

1927-28

Salary raised, 1-24-28.

To execute a fidelity bond for \$10,000, 1-24-28.

1928-29

Repair of Bus. Mgr.'s car, 1-22-29.

Elect Tom Gaston, 7-25-29.

Tom Gaston accepted position, 7-25-29.

S. T. Cummings to act as Bus. Mgr. for July and August, 8-14-29.

W. T. Gaston elected, term to begin 9-1-29, 8-14-29.

1931-32

W. T. Gaston granted vacation, 10-13-31.

1936-37

Addition to salary, 6-1-37.

1941-42

Board expressed appreciation to Mr. Gaston, 4-11-42.

1942-43

Appoint Anne Snyder, 11-7-42.

1944-45

Payment to be made to Bus. Mgr. for use of personal car, 9-30-44.

Board to request increase in salary, 2-3-45.

BUSINESS OFFICE

1926-27

Report of business office, 12-4-26.

1927-28

Selection of Auditor left to Chairman of Board, 1-24-28.

1928-29

Report of Business Office, #4, 1-22-29.

BY-LAWS OF THE BOARD

1923

By-Laws as of 3-2-23.

1923-24

Matter of By-Laws referred to special committee, 6-27-24.

Amended report of Committee on By-Laws to be presented at next meeting, 8-27-24.

1924-25

Work of Committee on By-Laws completed, 10-28-24.

Report of Committee on By-Laws, 11-11-24.

1930-31

To be revised, #14, 10-25-30.

By-Laws to be amended, #12, 1-27-31.

Amendments to By-Laws approved, #15, 6-8-31.

1938-39

Copy of correct By-Laws attached, 5-29-39.

1947-48

Committee to check & propose further changes if need be in By-Laws, 2-14-48.

By-Laws approved, p.3, 6-7-48.

Revised By-Laws included in Minutes, 7-10-48.

CAFETERIA

1924-25

Need for cafeteria, 1-6-25.

Plans to be prepared for Cafeteria, 4-14-25.

Plans & specifications to be prepared, 5-8-25.

Dorothy McFarlane elected Director, 5-8-25.

Cafeteria to be in part of H. E. Building, 6-26-25.

Contract let to lowest bidders, 7-20-25.

Feeder installed, 7-20-25.

Dishes etc. selected, 7-20-25.

1925-26

Withholding payment to Ramey Brothers, 10-27-25.

Expenses of cafeteria, 2-4-26.

Cafeteria closed May 1, 1926, 4-12-26.

1926-27

Remodeling of Cafeteria, 10-30-26.

1928-29

Market prices to be followed, 1-22-29.

1929-30

To be discontinued, p.2 1-28-30.

1945-46

Social Center to be made into Inst. Mgt. lab. and Cafeteria, 5-1-46.

1946-47

Authorized operation of Cafeteria through June, 4-12-47.

Operation of cafeteria for next year to be considered, 6-2-47.

Contract for operation of Cafeteria, 7-26-47.

CALENDAR FOR 1925-26

1924-25

Entrance examinations, registration, first day of classes, holidays, 4-14-25.

CAMPUS TRAFFIC CONTROL

1947-48

Appropriation to establish traffic control lights on campus, 2-14-48.

CERTIFIED SEED ASSOCIATION

1943-44

Tech to get opinion from Attorney General before making contract and becoming member, 6-27-44.

CHAMBER OF COMMERCE

1923-24

Assured Board of Lubbock's full cooperation, 9-6-23.

Resolution of Board to Chamber of Commerce, 9-6-23.

1924-25

To help raise funds for athletic budget, 7-20-25.

1925-26

Commendation to West Texas C. of Commerce for work, 10-27-25.

1926-27

Land for airport, 8-8-27.

1944-45

Board expressed appreciation for help in salary difficulties, 2-3-45.

CHEMISTRY

1924-25

Elected W. T. Read, 5-8-25.

Elected W. L. Ray, 5-8-25.

Elected F. D. Galbraith, 5-8-25.

1925-26

Employ Mrs. J. M. Marshall, 10-27-25.

1926-27

Appoint E. W. Camp, Jr., 8-8-27.

Appoint A. Y. Doherty, 8-8-27.

1929-30

Loy Cross resigns, #13, 5-26-30.

C. H. Connell to fill above position, #13, 5-26-30.

1933-34

Appoint Mr. Schneider, 1-31-34.

1934-35

Appoint C. C. Galbraith, 1-26-35.

1935-36

Appropriation to pay student assistants, 6-8-36.

1936-37

Appoint A. G. Oberg, 9-26-36.

1937-38

Expense of patents on materials developed by Chem. Dept. to be borne by College, 3-8-38.

Approve instructor, 7-16-38.

1938-39

Graduate Assistant, 10-11-38.

1940-41

Appoint Dr. Robert Rowan, Jr., 12-6-40.

1941-42

Board expressed appreciation to Dr. R. C. Goodwin for staying at the College, 4-11-42.

1942-43

Appoint B. J. Bruton, 11-7-42.

1944-45

Dean R. C. Goodwin to keep title as Head of Dept., 5-28-45.

1947-48

Approved expenditure for a lift type elevator for Chem. Bldg., 2-14-47.

Expression of thanks to Dr. C. S. Hamilton of U. of Nebraska for assistance in Chem. Dept. at Tech, 4-24-48.

CHEMISTRY BUILDING

1927-28

Plans approved for building, 1-24-28.

Contract to be let if bid within appropriation, 1-24-28.

Contracts let, 5-28-28.

1928-29

College to occupy portions of building, 10-23-28.

Basement to be plastered, 1-22-29.

Settlement with D. N. Leaverton, 4-16-29.

CHICOPEE COOPERATIVE COTTON RESEARCH PROJECT

1944-45

Agreement between Tech and Chicopee Manuf. Corp., 2-3-45.

CHILD DEVELOPMENT AND FAMILY RELATIONS

1944-45

Bernice Borgman made Acting Head, 9-30-44.

CITIZENS OF LUBBOCK

1923-24

Action of Board on selection of Pres. & architects praised, cooperation of citizens pledged, 11-22-23.

1925-26

Commendation for work done, 10-27-25.

1932-33

Lubbock friends invited to help in protecting Tech, 1-24-33.

Question of protecting Tech during 43rd Legislature, 1-24-33.

Appreciation expressed to Citizens Committee, 1-24-33.

President and Bus. Mgr. to give every assistance to Committee, 1-24-33.

Resolution prepared expressing appreciation of Board, 6-5-33.

Executive Com. of Chamber of Commerce gave ideas on Tech, 6-5-33.

1947-48

Contribution of citizens for equipping Recreation Hall, #4, 9-27-47.

CITY OF LUBBOCK

1924-25
 Bids for light and power to buildings on campus, 10-2-24.
 Flat rate for electric current, 10-28-24.
 1934-35
 City limits to take in east 320 acres of College campus, 4-12-35.
 1938-39
 City to take part of campus into City limits, 5-29-39.
 1943-44
 City to lay water line to supplement College water supply, 3-15-44.
 1945-46
 Offer of mayor & City Commission to donate real estate where Lubbock Army Air Field is, to Tech, 12-5-45.
 Tech to accept property as offered by officials of City of Lubbock, 12-5-45.
 Board expressed appreciation to City for generous offer, 12-5-45.
 President, Chamber of Commerce & City Officials to go to Washington re: L.A.A.F. property, 1-9-46.
 Board to get spur declared within city limits, affecting Santa Fe and Fort Worth & Denver, 1-9-46.
 1946-47
 Work on transferring L.A.A.F. property to Tech, 4-12-47.
 Request to Santa Fe to place Tech switch within City limits, 4-12-47.
 1947-48
 Proposal to be secured from City to furnish water to Tech, 8-14-48.

CIVIL ENGINEERING

1925-26
 Employ J. D. Murdough, 10-27-25.
 1926-27
 Appoint R. S. Fouraker, 8-8-27.
 Appoint O. V. Adams, 8-8-27.
 1931-32
 O. V. Adams appointed Acting Dean of School of Engineering, #5, 2-24-32.
 G. W. Parkhill selected as Instructor, #5, 2-24-32.
 1933-34
 N. T. Graham appointed Temporary Instructor, 1-19-34.
 1936-37
 Appropriation of \$135 for student assistant, 9-26-36.
 Employ E. V. Middleton, 7-14-37.
 1937-38
 Change in budget, 9-4-37.
 1938-39
 Professor Murdough given \$500 for student assistants, 10-11-38.
 1939-40
 Appoint Fenton Harding, 9-30-39.
 1940-41
 Appoint Leo V. Nothstine, 12-6-40.

CLOTHING AND TEXTILES

1933-34
 Appoint Josephene Looney, 10-19-33.
 1937-38
 Appoint Mrs. Edna A. Lyles, 9-4-37.
 Cancel item in budget, transfer to Applied Arts, 9-4-37.
 Loan to W.P.A. Sewing Center, 1-26-38.
 1939-40
 Appoint Lila Allred, 9-30-39.
 1940-41
 Change rank of Josephene Looney, 12-6-40.
 1942-43
 Employ Jewel Golden, 11-7-42.
 1943-44
 Leave to Mabel Erwin to go to Chicago, 3-15-44.
 1944-45
 Appoint Theodora Corey, 2-3-45.

COLLEGE EQUIPMENT OR PROPERTY

1929-30
 Equipment or property of College not to be removed from College property, p.3, 10-29-29.
 1932-33
 No property to be sold without consent of Board, (d), 6-5-33.
 1933-34
 Light truck to be purchased, 10-19-33.
 Additional chairs to be purchased, 10-19-33.

COLLEGE FARM

1930-31

College farm should raise all feed stuffs needed, #20, 10-25-30.

1934-35

Repair two farm houses for \$500, 4-12-35.

Restore position of Supt. of Farms to John K. Wherry, 7-24-35.

COLLEGE FINANCES

1925-26

Statement showing college finances, 2-4-26.

Estimate of necessities of college for 1926-27, 4-12-26.

1927-28

College to finish year within limits of its revenue, 10-28-27.

1928-29

Report from Business Office, #4, 1-22-29.

Economy drive to make up deficit in College expenses, 4-16-29.

1930-31

Paid off \$17,039.03 of indebtedness of year before, #2, 10-25-30.

Current year to close without indebtedness, #2, 1-27-31.

Report of Auditor, #8, 6-8-31.

1931-32

Statement of Auditor regarding collection of fees, #2, 10-13-31.

State Auditor making effort to require deposit of local funds in State Treasury, #7, 10-13-31.

1932-33

Unobligated balance of \$16,355.88 to be placed in reserve, #5, 6-5-33.

1936-37

15% of Maintenance to be held until after spring registration, 6-1-37.

1937-38

Survey of College Funds to be made, 6-6-38.

1941-42

Statement of present finances, Board pleased with condition of finances at Tech, 4-11-42.

1945-46

Board committee to investigate school finances, 9-1-45.

COLLEGE SEAL

1926-27

Official seal not adopted as yet, 10-30-26.

1944-45

Four different college seals being used. Report to be made, 5-28-45.

COMMENCEMENT

1926-27

First commencement, 5-23-27.

1929-30

Dean Walter Williams of U. of Mo. to give address, p.3, 1-28-30.

1930-31

Dr. Ivan L. Holt of St. Louis to give address, #13, 1-27-31.

Commencement with 169 graduates, #1, 6-8-31.

1931-32

Senator Morris Sheppard to deliver address, #2, 2-24-32.

1934-35

Gov. James V. Allred invited to give address, 4-12-35.

1936-37

Dr. of Science to be conferred upon Mr. Seibel at Aug. Commencement, 6-1-37.

Thanks to Attorney Gen. McGraw & Gov. Allred for visit during Commencement, 6-1-37.

Thanks to Senator and Mrs. Pollard for roses & rose bushes, 6-6-38.

1945-46

To discontinue summer school commencement, 8-31-46.

CONCESSIONS

1934-35

Students selling magazines etc. in dorm & on campus to be discouraged, 11-9-34.

1940-41

Action regarding permitting sale of cold drinks in buildings of College, 12-6-40.

1947-48

Conditions adopted re: concessions, p.9, 6-7-48.

CONFERRING OF DEGREES

1941-42

Granting of degrees to students called to armed forces $\frac{1}{2}$ semester before graduation, 4-11-42.

Authorized informal conferring of degrees, 6-1-42.

Report of doctorates received during past year by members of faculty, 6-1-42.

1942-43

Grant degree to J. J. McKee, 11-7-42.

CONSULTING SERVICES

1938-39

Request to report faculty doing outside work for payment, request discontinuance, 11-26-38.

1941-42

Request for services of W. L. Bradshaw by Housing Authority of Lubbock, 10-4-41.

Request for services of E. V. Middleton by Portland Cement Association, 10-4-41.

Chairman of Board given authority to act in these matters, 10-4-41.

CONTRACTS WITH AGENCIES

1946-47

President authorized to sign contracts with agencies reimbursing expenses 100 per cent, 4-12-47.

CONTRACTS WITH GOVERNMENT RE: WAR EFFORT

1942-43

Contract between Tech & U.S.A. re: housing, feeding & instruction of 500 Senior Engr. students, 5-1-43.

Dr. Jones given authority to refuse to sign contracts until acceptable to him and Bus. Mgr., 8-28-43.

1943-44

President to sign contract with Veterans Adm. for 1-19-44 to 5-15-44, 2-12-44.

Renew contract with Federal Government re: Reservists, 6-6-44.

1944-45

Dr. Whyburn to have authority to sign contract with V.A. re: veterans, 9-30-44.
Renegotiate existing contracts & negotiate other contracts as deemed advisable, 5-28-45.

CONTRACTS (COLLEGE)

1931-32

Contracts to be sent employees, 7-2-32.

1932-33

Contracts to be signed by President & Business Manager as Secretary of Board, #6m, 6-5-33.

1935-36

Contracts to be sent out based on 1/8 of regular salaries, 1-28-36.

1937-38

Issuance of contracts, 7-16-38.

1945-46

Deletion of the 30day clause from contracts, 5-1-46.

COOPERATIVE DORMITORIES

1935-36

Gifts in connection with building of cottages without cost to College, 6-8-36.

1936-37

Application of \$14,999 on erection of cottages for housing students on campus, 7-14-37.

O. R. Walker chosen as Architect for work of cottage, 7-14-37.

Matters pertaining thereto left to Bldg. Committee, 7-14-37.

1937-38

Location of cooperative dormitory left to Bldg. Committee, 9-4-37.

Cooperative dormitory named "Casa Linda", 8-25-38.

1938-39

To encourage erection of cooperative dormitories on campus, 5-29-39.

COTTON RESEARCH

1938-39

Earl Heard to go to Wash. for the purpose of securing a Cotton Ginning Lab. for Tech, 5-29-39.

1939-40

M. E. Heard to loan equipment to be used by Tech textile grads. at mill in New Braunfels, 2-10-40.

1947-48

Employment of additional staff man by Cotton Research Committee, #9, 9-27-47.
Supplement salary of Research Associate, 8-14-48.

COURTESY CARDS

1945-46

Issuance of courtesy cards for air travel to be issued to President, Business Manager and Deans, 12-5-45.

COURSES (NEW)

1937-38

Possibility of establishing a Health Course at Tech, 8-25-38.

1942-43

Chinese & Portugese courses being offered, 11-7-42.

1947-48

Flight Training Program approved as regular course, p.2, 6-7-48.

DAIRY BARN

1923-24

Sketches to be prepared, 6-27-24.

1924-25

Plans to be prepared for Dairy Barn, 4-14-25.

Plans to be prepared for Dairy Barn, 5-8-25.

Letter to architects from Stangel & Leidigh re: plans for D.B., 6-26-25.

Recommendations approved, 6-26-25.

Contracts let for Dairy Barn, 7-20-25.

Location to be selected, 7-20-25.

Additional expense for plastering, 8-15-25.

1929-30

Fire in Dairy Barn did \$10,000 damage, p.3, 1-28-30.

1933-34

Appropriation of \$4500 for constructing refrigeration unit at Barn, 10-19-33.

DAIRY MANUFACTURES

1926-27

Appoint K. M. Renner, 8-8-27.

1929-30

Collision between car and Dairy Dept. milk truck, 5-26-30.

1933-34

Arthur Prichard appointed, 6-4-34.

1934-35

Leave to M. G. Pederson for spring semester, 1-26-35.

1936-37

Appoint L. G. Harmon, 9-26-36.

1937-38

Provisions to be made covering Dairy Extension work, summer 1939, 7-16-38.

Raise salary of Dairyman, 8-25-38.

1939-40

Appoint James Huffman, 9-30-39.

Appoint Bessie Baker, 2-10-40.

1942-43

Promotion in rank for M. G. Pederson, 8-28-43.

Promotion in rank for L. G. Harmon, 8-28-43.

1944-45

Promotion for L. G. Harmon, 9-30-44.

1947-48

Problems presented relative to College's Dairy Program, #19, 9-27-47.

Resignation of Walter Gardner, 2-14-48.

DAIRY MANUFACTURES BUILDING

1934-35

Submit application for \$80,000 to proper authorities in Wash., 4-12-35.

W. C. Hedrick to be architect, 6-4-35.

Resolution authorizing TTC to file for application for loan & grant, 6-4-35.

1937-38

Application to reduce application for building, 7-16-38.

1941-42

Authorized issuance of bonds of \$60,000 to erect Dairy Manuf. wing to Agri. Bldg., 11-15-41.

Negotiations with finance companies to secure funds under bond issue, 11-15-41.

Board action re: 45 day option given Board by contractors, 11-15-41.

1947-48

Remodeling of old Dairy Manuf. Bldg. for Extension Dept., 2-14-48.

DAMAGE CLAIMS

1926-27

Compensation to boy working for College referred to Local Affairs Committee, 1-28-27.

1927-28

Collapse of bleachers, injury sustained by girl, 10-28-27.

Scholarship awarded, claim cannot legally be paid, 5-28-28.

DEANS

1945-46

Retiring deans to be employed in teaching positions next fiscal year, 3-30-46.

Board approved election of Deans by President, 5-1-46.

1947-48

Deans Emeritus invited to teach one more year, 2-14-47.

DEANS COUNCIL

1931-32

Authorized to continue in charge of college affairs until further action, 5-6-32.

Recommendation of Deans Council approved re: members to be dropped for next year, 6-17-32.

Additional staff to be dropped on recommendation of Deans Council, 7-2-32.

DEANS COUNCIL continued

1947-48

To work with Bldg. Com. of Board to investigate housing situation for faculty, 8-14-48.

DEANSHIPS ACCORDING TO THE BY-LAWS

1944-45

Policy of By-Laws, 5-28-45.

Margaret W. Weeks to continue as Dean of H. E., 5-28-45.

Renewal of Dr. Ellsworth's appointment be on a temporary basis, 5-28-45.

Renewal of Dr. O. V. Adams' appointment be on a temporary basis, 5-28-45.

Appoint Dr. R. C. Goodwin, Dean of Arts & Sciences, 5-28-45.

Appoint Mrs. Johnnye Langford as Dean of Women, 5-28-45.

DECENNIAL CELEBRATION

1935-36

Passed resolution approving \$321.41 expenses incurred, 12-4-35.

DEFENSE BONDS & STAMPS

1941-42

Purchased by officials & faculty, \$76,693.65 as of 5-4-42, 6-1-42.

DEFICIENCY WARRANTS

1925-26

Deficiency warrant presented by Governor, 10-27-25.

Deficiency warrant withdrawn, new warrant issued, 2-4-26.

Discounting the deficiency warrants, 2-4-26.

Payroll and purchases with deficiency warrants, 2-4-26.

To request for deficiency warrants, 4-12-26.

Request for deficiency warrants authorized, 6-4-26.

1926-27

Appreciation to Gov. Ferguson for deficiency warrants, 10-30-26.

Discounting of deficiency warrants, 10-30-26.

Deficiency warrants, 12-4-26.

DEPARTMENTAL MAINTENANCE

1931-32

Department Heads told to hold back half of Maintenance, #10, 2-24-32.

Maintenance not to be spent until spring registration, 2-24-32.

College to retain 25% of departmental maintenance, 5-6-32.

1933-34

Excess fees from extension courses to be used in dept. maint., 1-19-34.

To withhold not less than 10% of allotment until after beginning of spring semester, 6-4-34.

1936-37

Cancel out overdrafts of various depts. where advisable, 6-1-37.

Maint. of \$100 for Engr. to continue instruction in Safety Driving, 7-14-37.

1937-38

15% of maint. to be held back until after spring registration, 6-6-38.

1938-39

15% of maint. to be held back until sufficient funds on hand, 7-22-39.

1939-40

15% of maint. released for Mech. Engr. & Library, 2-10-40.

15% of maint. not released but can be if absolutely necessary, 4-6-40.

1941-42

15% of Maint. over \$250 to be held until after spring registration, 6-1-42.

DEPOSITORY BANK

1932-33

Depository bond made by the First National Bank, 11-11-32.

Board shall select depository bank, (e), 6-5-33.

1933-34

First National Bank of Lubbock selected as depository bank, 10-19-33.

Depository bond approved, 1-31-34.

1934-35

One bid submitted but action deferred, 11-9-34.

1939-40

First National Bank to be depository bank, 9-30-39.

1943-44

W. T. Gaston given authority to receive & receipt for, securities offered by bank covering funds of College Account, 6-6-44.

1944-45

First National Bank to be depository bank, 9-30-44.

DIPLOMA FEE 1927-28

Diploma fee of \$4.50, 5-28-28.

DIPLOMAS

1930-31

No charge for diplomas, 7-9-31.

1931-32

Mrs. F. N. Drane to sign diplomas, 5-6-32.

DIPLOMAS continued

1936-37

Appropriation for engraving of musical diplomas & certificates of proficiency, 9-26-36.

1937-38

Mrs. J. A. Haley to sign diplomas, 7-16-38.

DIVISION OF AGRICULTURE

1923-24

Committee to select someone to plan agri. work, 6-27-24.

1924-25

Member of dept. to have charge of cultivation of school farms, 10-28-24.

Letter concerning Supt. of Farms referred to Local Aff. Com., 1-6-25.

1925-26

Secretary of Agri. to visit College, 2-4-26.

1929-30

Improvements needed, 10-22-29.

1930-31

Expansion of the work of farming by College, #18, 1-27-31.

1941-42

Mechanical grasshopper bait spreader designed, 6-1-42.

1943-44

J. H. Burkett of Clyde re: pecan culture and Agri. Div., 6-6-44.

DIVISION OF BUSINESS ADMINISTRATION

1946-47

Change of Div. of Commerce to Div. of B.A., 1-16-47.

Dept. of General Business discontinued, 1-16-47.

1947-48

Investigation by T. C. Root relative to a textbook "The Elements of Economics," #12, 9-27-47.

DIVISION OF COMMERCE

1941-42

Creation of the Division of Commerce, Dr. J. O. Ellsworth, Dean, 4-11-42.

1942-43

Appoint Paul Arnolds-Patron, 11-7-42.

Appoint Luta Eaves, 11-7-42.

Appoint Clarence Whiteside, 11-7-42.

Appoint Lonnie Langston, 11-7-42.

Appoint Ethel Terrell, 11-7-42.

Appoint Ione Sides, 11-7-42.

Appoint LoRee K. Taggart, 11-7-42.

Appoint Betty L. Huffman, 11-7-42.

Appoint Lucile Robinson, 11-7-42.

1944-45

Employed Mrs. George Dupree, 9-30-44.

Employed Mrs. Geraldine D. Simmons, 9-30-44.

Resign Mrs. LoRee Taggart, 2-3-45.

Employ Mrs. Addie Belle Mauzey, 2-3-45.

Contract for the Dean for one year only, 5-28-45.

1945-46

Retiring Dean to be employed in teaching position for next year, 3-30-46.

Resign L. R. Saltzmann, 8-10-46.

Resign Lucile Robinson, 8-10-46.

Resign J. O. Ellsworth, 8-31-46.

1946-47

Div. of Commerce to be changed to Div. of Bus. Adm., 1-16-47.

DIVISION OF HOME ECONOMICS

1923-24

To set up space in various buildings, 7-29-24.

1924-25

President to investigate possibility of securing help in construction of dorm. for part H.E. Dept., 10-28-24.

Elect Johnmye McCrery, 5-8-25.

Elect Dorothy McFarlane & Director of Cafeteria, 5-8-25.

1926-27

Appoint Marie Delleny, 8-8-27.

Appoint Edna Walker, 8-8-27.

1928-29

Full maintenance appropriation made available to Foods Dept., 1-22-29.

1933-34

Appointment of Mrs. Anna B. Gibson as secretary, 10-19-33.

DIVISION OF TEXTILES

1944-45

Possibility of division to be discussed, 5-28-45.

Resolution passed creating a separate Div. of Textiles, 5-28-45.

DIVISION OF VISUAL EDUCATION

1937-38

Establishment of Division, 7-16-38.

DORMITORIES

1923-24

Suggestions regarding building of dormitories, 9-6-23.

Sketches approved for first unit of Women's Dormitory, 6-27-24.

Girl's dormitory to be omitted from building program, 7-29-24.

Plans accepted for girl's dorm. but placed in custody of President, 8-27-24.

1924-25

Correspondence re: help in const. of dorm. to help in work of H. E. Dept., 10-28-24.

1925-26

Propositions from owners of the Easter & Gillen dormitories, 2-4-26.

Easter Dormitory, 10-30-26.

1928-29

Dormitory problem, #10, 1-22-29.

Plan for building dormitories at U. of Texas, 1-22-29.

Erection of dormitories, 4-16-29.

1930-31

Letter re: financing of dorms., #19, 10-25-30.

Communication from Dean of Women re: living places for girls, #11, 6-8-31.

1932-33

Question of erecting dorms., 11-11-32.

Question of erecting dorms. raised but deferred, 1-24-33.

Question of securing dorms., #11c, 6-5-33.

1933-34

Plans for building dorms., 9-2-33.

Board approved filing application for a loan to build two dorms., 10-19-33.

Report on approval of loan & grant of \$650,000, 12-9-33.

Bldg. Com. to secure opinion on validity of bonds to be issued, 12-9-33.

Wyatt C. Hedrick, Inc., selected Architect for dorms., 12-9-33.

Bldg. Com. to cooperate with Mr. Hedrick, 12-9-33.

Approval of location of dorms., 12-9-33.

Bids for two dorms. opened, 1-19-34.

Report of progress re: issuing bonds, 1-19-34.

Bldg. Com. to obtain legal approval of loan and grant, 1-19-34.

Selection of furniture for dorms., 1-19-34.

Use as many students in connection with erection of dorms., 1-19-34.

Final location of girls dorm. selected, 1-19-34.

Changes in plans effecting the tunnel system, 1-31-34.

Approved option for metal windows for dorms., 1-31-34.

Bldg. Com. to sign contracts in connection with dorms., 1-31-34.

Same kind of brick to be used 1-31-34.

Rejected all bids on equipment & furniture, 1-31-34.

Bldg. Com. to act in all matters of final approval, 1-31-34.

Chairman & Sec. of Board to execute bonds & mortgage required by P.W.A., 1-31-34.

Appropriated \$1000 to cover expense incident to P.W.A. project, 1-31-34.

Loan Agreement presented, 2-26-34.

Steel casement windows to be used, p.25, 2-26-34.

Aluminum shower partitions to be used in lieu of steel, p.25, 2-26-34.

Sewer line changed for boys dorm., 2-26-34.

Question of paying interest to contractors, 2-26-34.

Changes in floors discussed, 2-26-34.

Same brick as used in other buildings to be used, 2-26-34.

Bronze plaques for dorms., 2-26-34.

Discussion regarding furniture, 2-26-34.

Flooring in dorms., 4-20-34.

Gyp tile in partitions instead of clay tile, 4-20-34.

Fee for plans of bidders on furniture, 4-20-34.

Bldg. Com. to open bids, 4-20-34.

W. C. Hedrick to go to Wash., D. C. to represent Tech in any matters affecting issuance of \$520,000 revenue bonds, 4-20-34.

Paint for walls and ceilings of rooms, 6-4-34.

Recommendations re: contracts for furniture & equipment, 6-4-34.

To ask loan of extra \$10,000 for furniture, 6-4-34.

Pillows for beds to be delayed, 6-4-34.

Approved purchase of cornerstones, 6-4-34.

Amend contract with W. C. Hedrick, 6-4-34.

Chairman & secretary of Board to make requisition for purchase and delivery of bonds, 6-4-34.

DORMITORIES continued

1933-34 continued

Payments & estimates to be approved by P.W.A., 6-4-34.
 Bus. Mgr. to ask for reimbursement of some expenses, 6-4-34.
 Mr. Bellows' payments to be adjusted, 6-4-34.
 Room rent & board to be set, 6-4-34.
 Employing of capable persons to operate dormitories, 6-4-34.
 W. T. Gaston to inspect work of contractors daily, 6-4-34.
 Opening of school to be delayed until Oct. 1, 6-4-34.

1934-35

Amendments to contract with P.W.A., 9-18-34.
 Resolution approving amended Loan Agreement, 9-18-34.
 Contract for laundry for dorms., 9-18-34.
 Matter of certain expenditures deferred until a quorum present, 11-9-34.
 Appoint Mozelle E. Craddock, 1-26-35.
 Appoint Mrs. Elizabeth Young, 1-26-35.
 Appoint Mrs. Bennie Buford, 1-26-35.
 Appoint Katherine E. Fry, 1-26-35.
 Corner stones for two dorms., 1-26-35.
 Extra of \$105.10 for cutting partitions to fit bath tubs, 1-26-35.
 Payment of \$2000 to W. S. Bellows Const. Co., 1-26-35.
 Charge for room & board in dorms. for summer session, 4-12-35.
 Congratulations to staff in operating dorms., 4-12-35.
 Purchase of pianos for dorms., 4-12-35.
 W. C. Hedrick to be architect, 6-4-35.
 Application to P.W.A. for additional Dorm. for \$350,000, 6-4-35.
 Mr. Hedrick to file preliminary plans for Dorm., 6-4-35.
 Resolution authorizing TTC to file for application for a loan & grant to aid financing of a Dorm., 6-4-35.
 Application to P.W.A. for one more Men's Dorms., 7-24-35.
 Resolution authorizing application, 7-24-35.
 Purchasing agent to buy 4 pianos for dorms., 7-24-35.

1935-36

Thorough study of food situation at dorms. to be made, 1-28-36.
 Report of living conditions in dorms., 6-8-36.
 Mr. Gaston to investigate dorm. personnel, 6-8-36.

1936-37

Report on dorms. by President, 9-26-36.
 Dances at dorms., 6-1-37.
 Application for two dorms., 6-1-37.
 Thanks to Mozelle Craddock for services concerning dorms., 6-1-37.
 Petition to P.W.A. for two dorms., 7-14-37.

1937-38

Thanks to those who made trip to Wash. re: application for dorms, 9-4-37.
 Purchase of brick for dormitory approved, 10-16-37.
 Application to be made to Refinance Corp. for \$700,000 for two dorms, 12-15-37.
 Application Resolution to conform to P.W.A. Form No. 159, 6-6-38.
 Board approved plans for front elevation of Dorm. for Boys, 6-6-38.
 Resolution employing W. C. Hedrick to prepare plans for Boy's Dorm., 7-16-38.
 Plans for a Girl's Dorm. to be approved when funds are secured, 7-16-38.
 Boy's Dorm. to be located directly east of present Boy's Dorm., 7-16-38.
 Resolution accepting offer of P.W.A. for loan for Boy's Dorm., 7-16-38.
 Board requests extension of time in which offer might be accepted, 7-16-38.
 Purchase of 3 transformers necessary in lighting new dorm., 7-16-38.
 Resolution authorizing issuance of \$193,000 Men's Dorm. Rev. Bonds, 8-25-38.
 Bids for const. of Men's Dorm. opened, low bids selected, 8-25-38.
 Board approved plans for Girls Dorm. under P.W.A. project #2086, 8-25-38.

1938-39

W. C. Hedrick to proceed with plans for equipment for boy's dorm., 10-11-38.
 College funds to be used to pay contractor's estimated until bonds are sold, 10-11-38.
 Wage scale for "pipe layer" on Boy's Dorm. Project, 11-26-38.
 Mr. Gaston to confer with P.W.A. officials in Wash. re: new girl's dorm., 11-26-38.

Schedule for sheet metal workers, 3-20-39.
 Bids for equipment, 3-20-39.
 House mother for new boy's dorm. to be selected, 5-29-39.

1939-40

Resolutions to be drawn up accepting boy's dorm. when acceptable, 9-30-39.
 Accepted contract of R. E. Wild on Boy's Dorm., TEX 1065-F, 2-10-40.
 Accepted contract of Martyn Brothers, Boy's Dorm., 2-10-40.
 Authorized changes & repairs in the three dormitories, 2-10-40.

DORMITORIES continued

1939-40 continued

Proposal of bonding companies to finance a girl's dorm., 4-6-40.

Bids tabulated on new Girl's Dorm, 8-10-40.

Contracts to be signed with low bidders, 8-10-40.

Girl's Dorm. to be directly south of Girl's Dorm. 1, facing east, 8-10-40.

All resolutions approved in regard to Girl's Dorm. No. 2, 8-10-40.

1940-41

Board rejected offer of Student Body to name Dorms., 6-2-41.

Committee appointed to present names for Dorms., 6-2-41.

1941-42

Committee to investigate names for dorms., 10-4-41.

First Men's Dorm. erected to be J. M. West Hall, second erected, Joe T. Sneed Hall, 11-15--41.

Increase in room & board in all 4 dorms., 11-15-41.

Mr. Gaston gave statement covering operation & present conditions of dorm. finances, 4-11-42.

1942-43

Committee to recommend names for two women's dorms., 11-7-42.

1943-44

Supplemental raises for those in operation of dorms. under contract with War Dept., 3-15-44.

1945-46

Bldg. Com. to see about erection of more dorms. if necessary, 9-1-45.

Contract with Garrett & Co. for purchase of bonds for 3 dorms., 12-5-45.

W. C. Hedrick given contract & requested to prepare plans for Men's Dorm., 12-5-45.

W. C. Hedrick given contract & requested to prepare plans for two double units, approved plans for 2 units, 1-9-46.

To house three to a room, 5-1-46.

Approved purchase of U.S. Bonds &/or securities with funds, 6-3-46.

Girls Dorm. No. 2 named Florence A. Drane Hall, 8-31-46.

1947-48

Rate for room, board & supervision to be set, 5-8-48.

Transfer of funds from Dorm. System to College Account, 5-8-48.

Dormitory system budget approved, p.4, 6-7-48.

Budget covering dorm. system approved, #6, 6-7-48.

Protests of students re: increase in room & board, p.8, 6-7-48.

DORMITORY BONDS

1930-31

Letter re: financing of dorms., #19, 10-25-30.

1933-34

Board approved filing application for loan to build dorms., 10-19-33.

Report on approval of loan & grant of \$650,000, 12-9-33.

Bldg. Com. to secure opinion on validity of bonds to be issued, 12-9-33.

Report of progress regarding issuing bonds, 1-19-34.

Bldg. Com. to obtain legal approval of loan & grant, 1-19-34.

Chairman & Sec. to execute bonds & mortgage required by P.W.A., 1-31-34.

Loan Agreement presented, 2-26-34.

Resolution presented and adopted by Board re: provisions of Loan, 2-26-34.

Resolution authorizing execution of loan agreement for \$520,000 dorm. revenue bonds, 2-26-34.

Consideration & passage of a resolution authorizing issuance of Dorm. Revenue Bonds, 4-20-34.

W. C. Hedrick to represent Tech in Wash. re: issuance of \$520,000 revenue bonds, 4-20-34.

Board to make application for additional \$10,000 making loan & grant amounting to \$650,000, 4-20-34.

1934-35

Five unexecuted counterparts of amended contract entitled "Loan & Grant Agreement", 9-18-34.

Additional grant of \$22,000 for P.W.A. Docket No. 2079, 9-18-34.

First interest payment on Dormitory Bonds, 9-18-34.

Extra of \$220 to cover cost plus profit of bond required of contractor by P.W.A., 1-26-35.

Application to be made to P.W.A. for additional grant, 1-26-35.

1937-38

Resolution authorizing issuance of \$193,000 Men's Dorm. Rev. Bonds, 8-25-38.

Attorney's fees of \$260.05 to Hon. John D. McCall covering approval of bond transcript, 8-25-38.

1938-39

Accepted offer of Reconstruction Finance Corp. to purchase bonds for P.W.A. project 1065-F, 11-26-38.

DORMITORY BONDS continued

1938-39 continued

Resolution passed with reference to bond issue covering loan from R.F.C.,
12-16-38.

Resolution passed authorizing issuance of bonds, 3-20-39.

Resolution passed establishing parietal rules, 3-20-39.

Resolution passed prescribing rates, 3-20-39.

Resolution passed authorizing the making of requests, 3-20-39.

Resolution authorizing issuance of bonds etc., 5-29-39.

Resolution fixing rates etc., 5-29-39.

Resolution establishing parietal rules adopted, 5-29-39.

Authority to execute instruments, 5-29-39.

Contract with Garrett & Co., Bond buyers, to be examined & report made
next meeting, 7-22-39.

1939-40

Payment of \$250 covering legal services on Bond issue to J. D. McCall, 2-10-40.

Proposal of bonding companies to finance girl's dorm., 4-6-40.

1945-46

Garrett & Co. of Dallas offer to purchase dorm. revenue bonds of \$1,900,000
to erect 3 dorms., 12-5-45.

Board voted to approve contract, 12-5-45.

Resolution awarding sale of \$2,500,000 Dorm. Revenue Bonds, 1-9-46.

Resolution regarding Dorm. Bonds, 3-30-46.

Awarding of contracts, 3-30-46.

Resolution authorizing issuance of \$4,000,000 Bldg. Rev. Bonds, 5-1-46.

DOUBLE T BENCH

1930-31

Erected by Senior Class of 1931, #16, 6-8-31.

DOUBLE T CLUB

1933-34

Permission to erect a club house, location to be approved by president,
1-19-34.

EATING PLACES FOR GIRLS

1926-27

Recommendations to be made re: eating places for girls, 5-23-27.

ECONOMICS

1926-27

Appoint H. R. Nissley, 8-8-27.

ECONOMICS AND BUSINESS ADMINISTRATION

1926-27

Appoint H. R. Nissley, 8-8-27.

1929-30

H. R. Nissley asks leave of absence, #13, 5-26-30.

1931-32

H. R. Nissley returns from leave, #3, 10-13-31.

1936-37

Appoint Maurice Erickson, 9-26-36.

Appropriation of \$620 for student assistants, 9-26-36.

Appoint Mary L. Middleton, 9-26-36.

Dr. J. O. Ellsworth selected Head of Dept., 6-1-37.

Appoint Dr. Karl Ashburn, 7-14-37.

Change title of Dr. E. H. Plank, 7-14-37.

1937-38

Employ Mary L. Middleton, 10-16-37.

Employ John Harding, 10-16-37.

Employ L. B. Spears as Student Assistant, 10-16-37.

Employ Ralph Brown as a Student Assistant, 10-16-37.

Employ Edwin Smith, 10-16-37.

Employ Hoyt Eudaly, 10-16-37. Budget approved, 10-16-37.

1938-39

Ass't. Prof. and Student Assistants appointed, 10-11-38.

1939-40

Appoint Reginald Rushing, 9-30-39.

Appoint H. A. Anderson, 9-30-39.

Appointment of one Associate Professor, 2-10-40.

1940-41

Appropriation for purchase of two calculating machines, 6-2-41.

1941-42

Appoint Dr. O. H. Williams, 4-11-42.

1947-48

Resign Elroy Shoppa, #15, 9-27-47.

EDUCATION

1924-25

Elected A. W. Evans, 5-8-25.

1926-27

Appoint R. E. Garlin, 8-8-27.

Appoint J. T. Shaver, 8-8-27.

1931-32

Bonnie K. Dysart granted academic leave, #3, 10-13-31.

1933-34

Appoint Dr. Albert Barnett, 10-19-33.

Cooperative plan with local PTA to have a Parent Association worker, 10-19-33.

Archie J. Bahm appointed in Philosophy, 6-4-34.

1934-35

Appoint Agnes A. True, 1-26-35.

Appoint Doyle D. Jackson, 1-26-35.

Part of D. D. Jackson's salary to be paid from extension funds, 1-26-35.

1936-37

Restoration of salary of Dr. R. E. Garlin, 7-14-37.

Salary raise for Dr. Albert Barnett, 7-14-37.

Second term summer school, critic teachers, \$100, 7-14-37.

\$30 to pay Grad. Asst's. of Dr. Garlin & Dr. Barnett, 7-14-37.

1937-38

Addition to salary of Mrs. L. Jeanne Winn, 1-26-38.

1938-39

Instructor approved, 10-11-38.

1941-42

Dr. A. W. Evans to be made Head of Department Emeritus, 4-11-42.

Dr. R. E. Garlin to be made Acting Head, 4-11-42.

1942-43

Possibility of employing Dr. G. P. Mecham as Director of Field Studies in Education, 8-28-43.

ELECTRICAL ENGINEERING

1926-27

Appoint W. M. Young, 8-8-27.

1931-32

C. V. Bullen selected Head of Dept., #5, 2-24-32.

Resolution congratulating C. E. Houston on winning 1st prize on a paper, 2-24-32.

1936-37

Employ W. F. Gray, 7-14-37.

1937-38

Change in budget for Student Assistants, 9-4-37.

Increase Maintenance in this Dept., 9-4-37.

1940-41

Appropriation for electrical equipment, 12-6-40.

1942-43

Appoint Marion C. Royalty, 11-7-42.

Promotion in rank for W. F. Gray, 8-28-43.

EMERITUS APPOINTMENTS

1941-42

Possibility of appointing Elizabeth H. West as Librarian Emeritus, 4-11-42.

Dr. A. W. Evans to be made Head of Dept. of Ed. & Psy. Emeritus, 4-11-42.

1943-44

Dr. C. B. Jones elected President Emeritus, 3-15-44.

1944-45

J. M. Gordon to be Dean Emeritus, 5-28-45.

A. H. Leidigh to be Dean Emeritus, 5-28-45.

Mrs. Mary W. Doak to be Dean Emeritus, 5-28-45.

1946-47

Deans Emeritus invited to remain next school year, 4-12-47.

1947-48

Retire Dr. A. B. Cunningham with title "Professor Emeritus", 5-8-48.

ENGINEERING BUILDING

1923-24

Sketches approved, 6-27-24.

1926-27

Recommendations to include an Engr. Bldg., 4-18-27.

Plans for Engr. Bldg., 8-8-27.

1927-28

Contracts let for building, 10-28-27.

Engr. Bldg. under way, 10-28-27.

Glass used for windows, 10-28-27.

Stone for Salle Porte roof, 10-28-27.

Extras authorized for building, 10-28-27.

1928-29

Engr. Bldg. accepted, 10-23-28.

ENGINEERING BUILDING continued

1935-36

Survey of Engr. Bldg. basement re: ventilating system for classroom, 12-4-35.

1947-48

Expenditure for sidewalks, 2-14-47.

ENGINEERING SOCIETY

1935-36

To apply for charter of incorporation, 1-28-36.

ENGLISH

1924-25

Elected Elizabeth H. West, 5-8-25.

Elected R. C. Harrison, 5-8-25.

Elected L. Click & Dean of Liberal Arts, 5-8-25.

Elected George Smallwood, 5-8-25.

Elected W. B. Gates, 5-8-25.

Elected Flora McGee, 5-8-25.

Elected Mary Doak & Dean of Women, 5-8-25.

1925-26

Employ Mrs. Eunice J. Gates, 10-27-25.

1926-27

Death of R. C. Harrison, 5-23-27.

Appoint A. L. Carter, 8-8-27.

Appoint F. Y. Robnett, 8-8-27.

1927-28

Salaries not to be raised for two faculty members, 10-28-27.

1929-30

Leave to J. G. Allen, #13, 5-26-30.

Leave to W. B. Gates, #13, 5-26-30.

Leave to K. L. Knickerbocker, 5-26-30.

1931-32

W. B. Gates and J. G. Allen return from leave, #3, 10-13-31.

Dr. A. L. Strout granted leave, #3, 10-13-31.

1933-34

Appointment of Lucille Gill and Gussie L. Teague, 10-19-33.

Appointment of Ruth Horn, 10-19-33.

1934-35

Appoint Robert Brittain, 1-26-35.

Appoint Harry Mountjoy, 1-26-35.

1937-38

Appoint Onida Kennedy, 9-4-37.

Employ Fred Griffin, 10-16-37.

Employ Jack Garlington, 10-16-37.

1938-39

Instructor approved, 10-11-38.

Grad. Assistant approved, 10-11-38.

1939-40

Appoint Mrs. A. L. Carter, 2-10-40.

1940-41

Appoint L. M. Cecil, Jr., 12-6-40.

Appoint Dr. W. B. Gates Head of English Department, 6-2-41.

1942-43

Appoint Ruth D. Hayford, 11-7-42.

Promotion in rank for Kathryn Haganir, 8-28-43.

" " " " Lucile Gill, 8-28-43.

" " " " A. F. Herr, 8-28-43.

" " " " Gussie Teague, 8-28-43.

1943-44

Member of Eng. Dept. requested that his teaching load be reduced so he could continue writing mystery stories, request denied, 2-12-44.

1946-47

Accept resignation of E. C. Polk, 10-19-46.

Accept resignation of Mrs. Willie Mae Rodgers, 1-16-47.

ENROLLMENT

1925-26

Enrollment figures, 10-27-25.

1927-28

Enrollment figures, 10-28-27.

1928-29

Enrollment figures, 1-22-29.

1929-30

Enrollment, 10-22-29.

1-15-29, 2270 students, p.2, 1-28-30.

Enrollment for year was 2353, increase of 12½%, p.1(1), 5-26-30.

ENROLLMENT continued

1930-31

Enrollment 1980, #1, 10-25-30.

Enrollment 2226, #1, 1-27-31.

Statement regarding enrollment, #2, 6-8-31.

1931-32

Report of enrollment, 1788, #1, 10-13-31.

Report of enrollment, 2077, #1, 2-24-32.

Report of enrollment, #3, 6-5-33.

1933-34

Changes in enrollment reviewed, 6-4-34.

1936-37

Report on enrollment, 9-26-36.

1938-39

Increased enrollment, 10-11-38.

1942-43

Effect on college enrollment after draft age set, 11-7-42.

Summer session enrollment, 1139 as compared with 1653 in 1942, 8-28-43.

EQUIPMENT

1923-24

Purchasing of office equipment, 6-27-24.

Approved ordering supplies for President's Office, 8-30-24.

1924-25

Specifications for equipment to be approved, 4-14-25.

Paragraph to be added to specifications, 5-8-25.

Committee appointed to act for Board in making purchase, 5-8-25.

Specifications to be prepared for all necessary equipment needed, 5-8-25.

Statement showing amount of funds on hand for equipment, 6-26-25.

Fees for architects re: equipment purchased, 7-20-25.

List of equipment purchased, 7-20-25.

1925-26

Matter of deduction from bill of Wichita School Supply Co., 2-4-26.

1926-27

Purchase of a moving picture machine, 4-18-27.

E.S.M.W.T.

The closing of Federally financed E.S.M.W.T. was reported, 5-28-45.

ESTIMATED INCOME FOR 1933-34

1932-33

Probabilities and basis for income, #4, 6-5-33.

EXAMINATION BOOKS

1927-28

Question of selling or giving examination books, 5-28-28.

EXTENSION DIVISION

1926-27

Appoint J. F. McDonald, 8-8-27.

1927-28

Question of an office deferred until next meeting, 10-28-27.

1929-30

Enrollment of 1472 students between 7-1-29 to 5-1-30, p.1(2), 5-26-30.

1930-31

Recommendations of Pres. re: department and budget, #7, 10-25-30.

Reported prospering, #6, 1-27-31.

To be run on independent basis, 7-9-31.

1932-33

No funds to be used in behalf of Extension Service, (f), 6-5-33.

Sum of \$2000 to be used for activities of Extension Service, #7d, 6-5-33.

1933-34

Instructors giving extension courses, after payment, turn all excess fees to use in own department, 1-19-34.

1936-37

Budget of Extension Division approved, 7-14-37.

1937-38

Establishment of extension center in Childress, 7-16-38.

Dr. L. B. Ezell to be in charge of Extension at Childress, 7-16-38.

1938-39

Budget approved, 7-22-39.

1941-42

Fees for courses for men in service to be two-thirds the usual amt., 4-11-42.

Thanks to faculty for donation of time to this work, 4-11-42.

1942-43

J. H. Millikin appointed Acting Director. Extension budget approved, 8-28-43.

Resolution adopted to J. F. McDonald, resigning Director, 8-28-43.

EXTENSION DIVISION continued

1943-44
 Budget approved, 6-6-44.
 1945-46
 Budget approved, 6-3-46.
 1946-47
 Budget approved, 7-26-47.
 1947-48
 Rebate on extension course, #11, 9-27-47.
 Remodeling of old Dairy Manuf. Bldg. for Extension Division, 2-14-48.
 Adjustment of fee for Extension work, 4-24-48.

FACULTY

1924-25
 Selection of faculty to be made, 1-6-25.
 Faculty list not to be published yet, 4-14-25.
 Faculty elected, 5-8-25.
 1926-27
 Summer Faculty selected, 5-23-27.
 Committee to have final authority on faculty additions, 5-23-27.
 1927-28
 Recommendations for additional faculty appropriations, 5-28-28.
 1928-29
 Recommendation that all teachers be re-employed, 8-14-29.
 1929-30
 Selection of faculty for summer school & coming year, p.2, 1-28-30.
 Faculty to serve for 66 2/3% of regular salary, 5-26-30.
 1931-32
 Changes in faculty, #3, 10-13-31.
 Charges made against member of faculty, #9, 10-13-31.
 Contracts to be sent to employees staying, letters to faculty leaving,
 7-2-32.
 1945-46
 Securing of replacements, 8-10-46.
 Securing of additional staff, 8-10-46.
 1947-48
 Vacancies to be filled, 5-8-48.
 Depts. to get ready for next year's work, 5-8-48.
 Resolution from faculty re: Board's interest in operation of Tech, 6-7-48.

FACULTY COMMITTEES

1931-32
 Change in faculty committees, #9, 2-24-32.
 1937-38
 Committee to work out space in Library for instruction & offices, 6-6-38.
 1939-40
 Committees appointed to perform duties formerly performed by Dept.
 Heads, 2-10-40.

FARM SHOP

1947-48
 Appropriation to extend utilities to connect up Farm Shop, 4-24-48.

FARMER'S SHORT COURSE

1928-29
 To be given by Agri. & H.E. Departments, #9, 1-22-29.

FEES

1924-25
 Fees to be paid, 4-14-25.
 1926-27
 Limiting of fees of State Schools, distribution thereof, 4-18-27.
 Library fee set, 5-23-27.
 1927-28
 Changing of medical fee and enrollment fee if possible, 1-24-28.
 Library fee raised, 5-28-28.
 Diploma fee, 5-28-28.
 1929-30
 Athletic facilities to be paid for by fees, p.5(11), 5-26-30.
 1930-31
 Approval of collection of certain fees, #8, 9 & 10, 10-25-30.
 1931-32
 Fees to be paid in lump sum known as college deposit, #8, 10-13-31.
 Any salary to be paid from fees to be paid from college fund if fees
 do not cover, 5-6-32.
 1932-33
 Fees changed from \$5 to \$10 per student per six weeks of S.School, 6-5-33.

FEES continued

1932-33 continued

Increase of tuition fees, (h), 6-5-33.

Charge for laboratory course, #8a, 6-5-33.

Cheapness of courses tends to influence enrollment, 8b, 6-5-33.

Charges at Teachers Colleges compared with Tech, #8c, 6-5-33.

No course fees to be charged, #8d, 6-5-33.

Charge of a flat deposit for lab fees and such, #9, 6-5-33.

1933-34

Rules of institution re: registration & tuition fees & out-of-state fees, 9-2-33.

Course fee in typewriting eliminated but typewriting rental fees to be collected, 10-19-33.

1936-37

Only originally authorized items may be charged to Breakage deposit, 9-26-36.

1938-39

Fees for summer school set up, 3-20-39.

1939-40

Fees for summer school, 2-10-40.

Fee of \$5 for visiting class, 2-10-40.

Library fee, 6-3-40.

1941-42

Laboratory fees to be collected, 11-15-41.

Fee of \$1.00 to be required of Physical Education students, 6-7-42.

1942-43

Fee of 50¢ per semester per student for a qualified nurse, 8-28-43.

1945-46

S. S. fee to be changed from \$16 to \$17.50, 3-30-46.

1946-47

Fee of \$15 for each student to attend Tech, 4-12-47.

Out-of-State fee of \$150 approved, 6-2-47.

1947-48

Adjustment in fees for Extension work, 4-24-48.

Approved out-of-State fee of \$150 per semester, p.2, 6-7-48.

Fees in keeping with Senate Bill 228 of the 50th Legislature, p.2, 6-7-48.

Fee for out-of-State students per summer term, p.2, 6-7-48.

FEES (RETURN OF)

1940-41

Rules for returning of fees to students called to Army Service, 12-6-40.

1941-42

Authority to return fees, 10-4-41.

FIELD REPRESENTATIVE

1942-43

Employ Russell Hedrick vice J. D. Settle, resigned, 11-7-42.

1944-45

Increase in salary for W. R. Hedrick, 9-30-44.

FLORAL OFFERINGS

1936-37

College to pay outstanding bills for floral offerings in cases of certain deaths, 7-14-37.

FOODS AND NUTRITION

1933-34

Appoint Carrie Hodges, 10-19-33.

1934-35

Leave granted to Johnnie McCrery for second semester, 1-26-35.

1935-36

Leave to Mamie Twyford, 1-28-36.

Sannie Callan appointed in place, 1-28-36.

1936-37

Appoint Ellen Kleepe, 9-26-36.

Resign Dr. Cecilia Schuck, 9-26-36.

Sannie Callan made full-time Assoc. Prof., 9-26-36.

Christine Berrier to teach part-time, 1-26-38.

1939-40

Appoint Mina M. Wolf, 2-10-40.

1940-41

Fee to be charged for metabolism test, 12-6-40.

1942-43

Appoint Neva D. Bavousett, 11-7-42.

1945-46

To take over Social Center for lab. for teaching Inst. Mgt., 5-1-46.

FOOTBALL LIGHTING EQUIPMENT

1932-33

Hopes to get price of football lighting equipment reduced to minimum, 11-11-32.

FOREIGN LANGUAGES

1924-25

Elected L. A. Pfleuger, 5-8-25.

Elected C. B. Qualia, 5-8-25.

Elected Frances Whatley, 5-8-25.

1926-27

Resign L. A. Pfleuger, elect Dr. Thor J. Beck, 5-23-27.

Appoint Thor J. Beck, 8-8-27.

Appoint Eunice J. Gates, 8-8-27.

Appoint Ivo Wilson, 8-8-27.

Appoint W. A. Whatley, 8-8-27.

1929-30

Leave granted to Mrs. W. B. Gates, #13, 5-26-30.

1931-32

Resign Mrs. H. L. Farrow, #3, 10-13-31.

Employ Noel Moulton, #3, 10-13-31.

Mrs. Eunice Gates returns from leave, #3, 10-13-31.

1933-34

F. C. Cook appointed, 6-4-34.

1936-37

Temporary appointment of Mrs. Eunice Gates, 9-26-36.

Appointment of Ruth L. Johnson, 9-26-36.

Appointment of Francis Cook, 9-26-36.

Appointment of Frances Bengel, 9-26-36.

Additional Instructor in French to be allowed, 7-14-37.

1937-38

Appoint Dr. D. H. Orrok, 9-4-37.

New teacher approved, 6-6-38.

1939-40

Appoint Dr. Ezio Levi D'Ancona, 2-10-40.

1940-41

Appoint Dr. T. Earle Hamilton, 12-6-40.

1942-43

Appoint Martha B. Alden, 11-7-42.

Promotion in rank for T. Earle Hamilton, 8-28-43.

FORT WORTH NATIONAL BANK

1928-29

Arrangements made with Bank for loan if appropriation bill approved, 7-23-29.

Negotiating of a loan from Bank, 7-25-29.

Emergency fund available, no money borrowed from Bank, 8-14-29.

FRESHMAN ORIENTATION

1933-34

Appoint Mrs. Olive Holden, 10-19-33.

1939-40

Appoint Allen Atkinson, 2-10-40.

FURNITURE

1925-26

Shipments of furniture, 10-27-25.

GENERAL PRACTICE HOUSE

1926-27

Contracts let for building, 8-8-27.

1927-28

To be ready soon, 10-28-27.

Authorized an extra, 10-28-27.

Radiation in House, 1-24-28.

GEOLOGY

1924-25

Elected Leroy T. Patton, 5-8-25.

Dr. Patton to make expenditures for department, 7-20-25.

1926-27

Allowance for fossil collections, 5-23-27.

Appoint M. A. Stainbrook, 8-8-27.

Appoint W. M. Graham, 8-8-27.

1928-29

Dr. Patton to use entire appropriation for year now, 10-23-28.

1929-30

Board approved purchase of bus for Dept., p.7, 5-26-30.

1938-39

Instructor approved, 10-11-38.

1939-40

Promotion in rank for Dr. W. S. Glock, 2-10-40.

Approved Student Assistants, 2-10-40.

GEOLOGY continued

1942-43

Appoint Grayson F. Meade, 11-7-42.

1944-45

Resolution of commendation for Dr. Stainbrook, 2-3-45.

1947-48

Dr. L. T. Patton to be Prof. of Geology, Dr. Raymond Sidwell to be Head, 5-8-48.

Expanded field trips for Geology students, 5-8-48.

Appropriations for Geology Dept., #5, 6-7-48.

Resignation of Dr. W. S. Glock, p.8, 6-7-48.

G. I. BILL OF RIGHTS

1944-45

To send resolution to Legislature re: G.I. Bill to take action to protect interest of Institutions, 5-28-45.

1945-46

Tech to have contract with Veterans Bureau for services rendered to Veterans under G. I. Bill, 9-1-45.

GIFTS

1923-24

First books for Library presented by C. B. Jones, 8-27-24.

1924-25

Electric range donated to President's Home, 1-6-25.

Jefferson Davis painting or statue, 8-15-25.

1925-26

Jefferson Davis painting or statue, 10-27-25.

Briefs applying for College, copy of Minutes showing adoption, all placed in Library, 2-4-26.

1926-27

Board to give 100 trees, 5-23-27.

1928-29

Bequest of \$20,000 left by G. F. Morrow, 1-22-29.

1929-30

Hereford heifer from R. V. Colbert, p.4, 10-29-29.

1930-31

Will Hogg's bequest of \$25,000, #7, 1-27-31.

Double T. Bench from Senior Class, #16, 6-8-31.

1931-32

Bronze plate in memory of Dr. Horn from 1931-32 Senior Class, 5-6-32.

1936-37

Gift of a Palomino stallion, 9-26-36.

Gift of a concrete tennis court from 1937 Graduating Class, 6-1-37.

1937-38

Gift from La Verne Noyes Estate, 12-15-37.

Documents concerning LaVerne Noyes Estate incorporated in Minutes, 12-15-37.

\$1800 of La Verne Noyes Fund Capital to be invested, 1-26-38.

1938-39

Gift from Senior Class of 1939 of lamps around Circle & in front of Ad. Bldg. & section of sidewalk in Circle, 7-22-39.

1940-41

Gift of chimes from Senior class of 1941, 6-2-41.

1941-42

Gift of \$2000 from Carnegie Foundation for Library, 4-11-42.

1944-45

Gift of set of books from Mr. Hoblitzelle, 2-3-45.

1945-46

Gift of real estate where L.A.A.F. is located, by City of Lubbock, 12-5-45.

Senior class gifts to College to be selected in consultation with Campus Planning Committee, 8-31-46.

1947-48

Gift of a picture of Dr. W. Albert Noyes, 2-14-48.

Gift of bronze name plates from Senior Class, 6-7-48.

Bronze statue of Will Rogers from A. G. Carter, p.7, 6-7-48.

GOLF COURSE

1931-32

Faculty to establish a golf course on approval of W. L. Stangel, 2-24-32.

1935-36

Golf course to be layed out by N.Y.A., 1-28-36.

GOVERNMENT

1926-27

Appoint F. E. Ballard, 8-8-27.

1928-29

Constitution of Texas a required course, 4-16-29.

GOVERNMENT continued

1929-30

Not enough teachers in dept. to teach required Government, p.3, 1-28-30.

H. C. Pender returns from leave, #13, 5-26-30.

F. E. Ballard granted leave, #13, 5-26-30.

1937-38

Promote Dr. M. E. Ogdon, 9-4-37.

Appropriation for position for J. Doyle Settle, State Legislator, 9-4-37.

Mr. Pender to be Acting Head of Govt. Salaries of Mr. Ogdon and J. W.

Jackson to be raised, 12-15-37.

Appoint J. W. Davis, 1-26-38.

Appoint L. C. Riethmayer, 7-16-38.

1939-40

Appoint Spencer Albright, 2-10-40.

1940-41

Appoint Lloyd Croslin, 12-6-40.

Appoint Eugene Benton, 12-6-40.

Appoint Benjamin Bock, 12-6-40.

1943-44

President to make changes in personnel if advisable, 6-6-44.

1944-45

Dr. L. C. Riethmayer appointed Acting Assoc. Prof., 9-30-44.

1945-46

Resign D. R. Larson, 8-31-46.

GRADUATE DIVISION

1935-36

Division created, p.2, 1-28-36.

1936-37

Appropriation for printing graduate bulletins, 9-26--36.

Dr. W. A. Jackson named Dean of Grad. Div., 6-1-37.

1937-38

Dr. R. C. Goodwin appointed Dean of Grad. Div., 3-8-38.

1939-40

Specialists to do research work under supervision of Grad. Div., 6-3-40.

1941-42

Appreciation of Board to R. C. Goodwin for staying at College, 4-11-42.

1942-43

Appoint Mary Lois Clark, 11-7-42.

1944-45

Dr. W. C. Holden to be Dean of Graduate Studies, 5-28-45.

1947-48

Salary set for Dean, #1, 6-7-48.

GREEK FRATERNITIES & SORORITIES

1936-37

Question of permitting them on campus deferred until next meeting, 6-1-37.

GREENHOUSE

1926-27

Plans referred to Building Committee, 8-8-27.

1927-28

Construction of Greenhouse started, 10-28-27.

GUIDANCE CENTER

1947-48

Continue contract with the Federal Guidance Center, 8-14-48.

GYMNASIUM

1926-27

Construction of same, 10-30-26.

Payment for work done on Gymnasium, 12-4-26.

1932-33

Use of Gym for community purposes, #10c, 6-5-33.

New doors to be added, 6-5-33.

1933-34

Plans for Gymnasium, 9-2-33.

1939-40

Singing convention to be held in Gym, 2-10-40.

1947-48

Accepted offer of A. G. Carter for donation of \$500,000, p.7, 6-7-48.

HEALTH COURSE

1937-38

Possibilities of establishing a Health Course at Tech, 8-25-38.

HIGH SCHOOL COMMENCEMENT SPEAKERS

1927-28

Question of furnishing speakers for high school commencements, 1-24-28.

HISTORY

1924-25

Elected J. O. Granbery, 5-8-25 or Donald McDonald, 5-8-25.

Elected Gus L. Ford, 5-8-25.

Elected C. D. Eaves, 5-8-25.

Elected Lalla R. Boone, 5-8-25.

1929-30

H. B. Carroll granted leave, #13, 5-26-30.

Gus L. Ford granted leave, #13, 5-26-30.

Resign Lalla Boone, 5-26-30.

1931-32

Additional leave granted to Gus L. Ford, #3, 10-13-31.

Contract for Dr. J. C. Granbery not be renewed, 6-17-32.

Dr. J. C. Granbery appeared before Board, 7-2-32.

1932-33

Gus Ford temporary head of History Dept., #9, 9-20-32.

Change in title of W. C. Holden, 6b, 6-5-33.

1933-34

W. C. Holden to go to Old Mexico to do research work, 1-19-34.

1934-35

Appoint Ralph R. Martig, 1-26-35.

Appoint W. L. Vollbrecht, 7-24-35.

Payment to W. C. Holden, #20, 7-24-35.

1935-36

Appropriation to cover printing expenses of report by W. C. Holden, 12-4-35.

Leave for Gus L. Ford to work on History exhibit for Centennial, 1-28-36.

Yaqui Bulletin by W. C. Holden, \$.50 each for extra copies, 1-28-36.

Leave to Gus L. Ford, W. C. Holden to be Acting Head of Dept., 6-8-36.

1936-37

Appoint Oscar Kinchen, 9-26-36.

Appoint Ernest Wallace, 9-26-36.

Appoint O. A. Kinchen second summer term, 7-14-37.

1937-38

Dr. W. C. Holden appointed Prof. & Head Dept. & Director of Museum, 3-8-38.

Appoint W. M. Pearce, 7-16-38.

Employ O. A. Kinchen half-time, second term, 7-16-38.

HISTORY OF TEXAS TECH

1939-40

Suggestion that Homer Wade of Dallas be employed to write History, 9-30-39.

President to investigate matter of publishing History of Texas Tech, 6-3-40.

HOG-CORN CONTRACT

1934-35

Board authorized Dean A. H. Leidigh to sign official Hog-Corn contract with the Government, 11-9-34.

HOME ECONOMICS BUILDING

1924-25

Contracts let to lowest bidders, date set for completion, 10-28-24.

Lueders stone to be used, 11-11-24.

New contract for plumbing let, 11-11-24.

Progress being made, 6-26-25.

Building to be accepted when completed, 7-20-25.

Matter of electric light fixtures, 7-20-25.

1926-27

Partition to be removed, 8-8-27.

1934-35

Appropriation to build annex, 1-26-35.

1937-38

Recommendations to Legislature for an appropriation for a H.E.Bldg., 8-25-38.

1938-39

Appropriation to build shack building for H.E., 7-22-39.

HOME ECONOMICS EDUCATION

1934-35

Change in budget for Vivian Johnson, 7-24-35.

\$1800 approved by State Board of Education, 7-24-35.

1936-37

State Board to pay Lubbock High School \$550 instead of \$200 to be applied to Vivian Johnson's salary, 9-26-36, p.8.

Reduce salary of Vivian Johnson, p.8, 9-26-36.

Promote Geraldine Clewell, p.8, 9-26-36.

1937-38

Approved budget, 9-4-37.

Approved rank of Prof. for Vivian Johnson, 9-4-37.

Increase in salary for Geraldine Clewell, 9-4-37.

Change in positions of Secretary, 9-4-37.

HOME ECONOMICS EDUCATION continued

1937-38 continued

Change in Maintenance total, 9-4-37.

Resolution re: employment of staff members and secretaries, 7-16-38.

1939-40

Appoint Ilse Wolf, 9-30-39.

Geraldine Clewell's contract for 12 months, 2-10-40.

1940-41

Appoint John Bowles, 12-6-40.

1942-43

Appoint Ernestine S. Carr, 11-7-42.

HOME ECONOMICS LIBRARY

1937-38

Employing of extra students to help in H. E. Library, 1-26-38.

HOME MANAGEMENT

1932-33

Dept. of General Home Eco. changed to Home Management, #4h, 6-5-33.

1937-38

Appoint Margaret E. Winkelhake, 9-4-37.

1940-41

Resign Margaret E. Winkelhake, 12-6-40.

Appoint Doris Hittle, 12-6-40.

1942-43

Appoint Frances Urban, 11-7-42.

HONORARY DEGREES

1929-30

Board recommended to confer Doctor of Laws degree upon A.G. Carter, p.7, 5-26-30.

1930-31

Letter of appreciation from A. G. Carter, 10-25-30.

1939-40

Conferring of honorary degrees on J. A. Hulen, J. W. Carpenter, C. B. Jones, and E. O. Thompson, 2-10-40.

1944-45

Conferring of Doctor of Laws upon Judge T. Whitfield Davidson, 9-30-44.

1945-46

Action in conferring two honorary degrees deferred and left to com., 12-5-45.

Board voted to confer Honorary Degree of Doctor of Law on U. S. Attorney General Tom C. Clark, 3-30-46.

1947-48

Honorary Doctor of Law to be conferred on Dr. W. M. Whyburn, 5-8-48.

HORSE BARN

1938-39

To be erected when funds are available, 11-26-38.

HORTICULTURE

1924-25

Elected Chas. H. Mahoney, 5-8-25.

1926-27

Appoint H. J. Broderick, 8-8-27.

1931-32

Resign C. H. Mahoney, #3, 10-13-31.

Promote C. E. Russell, #3, 10-13-31.

Employ G. C. Woodbury, #3, 10-13-31.

1932-33

Agonomy & Horticulture consolidated into "Dept. of Plant Industry", 6-5-33.

1934-35

Resignation of G. W. Woodbury, 7-24-35.

Appoint O. B. Howell, 7-24-35.

HOT CHECKS

1926-27

Students passing hot checks, 8-8-27.

1927-28

Service charge of 50¢ for all returned checks, 5-28-28.

1928-29

Passing worthless checks to become matter of College discipline, 4-16-29.

HOUSING FOR STUDENTS

1924-25

Probable housing shortage at opening of term, 4-14-25.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING

1926-27

Appoint L. M. Sahag, 8-8-27.

1933-34

O. V. Adams appointed acting head, 10-19-33.

Mr. St. Clair appointed, 1-31-34.

O. A. St. Clair appointment approved, 6-4-34.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING continued

1934-35

Appoint Mrs. G. N. Atkinson, 1-26-35.

Appoint Mrs. G. N. Atkinson, 7-24-35.

1940-41

Appoint E. F. Hebrank in Industrial Engr., 12-6-40.

1942-43

Appoint Herbert Brasher, 11-7-42.

Appoint Fred B. Robson, 11-7-42.

Promotion in rank for R. I. Lockard, 8-28-43.

INDUSTRIALIZATION OF STATE

1934-35

Suggestions in increasing curriculum of College and technical courses affecting the industrialization of the State, 4-12-35.

1939-40

President to cooperate with Governor re: program of industrialization of Texas, 2-10-40.

Mr. J. D. Settle to send results of research work to Governor, 2-10-40.

1941-42

Appropriation not to exceed \$1200 to cover expenses of J. D. Settle, 10-4-41.

Loan of services of J. D. Settle to assist Governor in State Rationing Board, 4-11-42.

1942-43

Leave of absence for J. D. Settle, 11-7-42.

INJUNCTION SUIT

1938-39

Expenses incurred by Mark McGee to be paid, 5-29-39.

INSURANCE

1923-24

Insurance to cover property of school, 10-31-23.

1924-25

Matter of local insurance referred to Local Affairs Committee, 5-8-25.

Report to be made on various policies, 7-20-25.

1925-26

Question of insurance referred to Local Affairs Committee, 10-27-25.

1926-27

Renewal of policies referred to Local Affairs Committee, 10-30-26.

Insurance on new Assembly Hall, 1-28-27.

1928-29

Canceling of insurance to help deficit, 4-16-29.

1935-36

Insurance on college buildings to be investigated, 6-8-36.

1936-37

Question of insurance referred to Executive Com. for final recommendation, 9-26-36.

1940-41

Appropriation to cover insurance policies on Bookstore, Military Science Bldg., & Resident NYA Project Dormitory, 12-6-40.

1944-45

Mr. Gaston was instructed to confer with insurance representatives, 5-28-45.

Insurance situation to be examined & insurance purchased, 5-28-45.

INTERCOLLEGIATE ATHLETICS

1924-25

Selection of a coach discussed, 4-14-25.

Selection of a coach referred to Underwood, Jones & Horn, 5-8-25.

Athletic Budget discussed, Coach E. Y. Freeland introduced, 7-20-25.

Committee to ask Chamber of Commerce to help raise funds for budget, 7-20-25.

A. G. Carter subscribed \$500 to athletic fund, 8-15-25.

Changing location of field referred to committee, 8-15-25.

1925-26

Hospital bill for student who received fatal injuries in football game paid from local funds, 10-27-25.

Relocation of field approved, 2-4-26.

Drive for funds being made, 2-4-26.

Track to be built, 2-4-26.

1926-27

Additional salary to Coach Freeland to be paid from local funds, 1-28-27.

Additional man for coaching staff, 5-23-27.

1927-28

To apply for membership in Southwest Conference, 10-28-27.

Matter of membership deferred, 1-24-28.

Athletic Policy to be re-shaped, 5-28-28.

Athletic work of College to be reorganized, 6-7-28.

INTERCOLLEGIATE ATHLETICS continued

1928-29

Re-shaping of Athletic Policy, Mr. Higginbotham reappointed, 10-23-28.

Report on Athletic situation, #13, 1-22-29.

Report of Athletic Council re: P.E. Dept., 1-22-29.

Athletic funds to be kept separate from other funds, 4-16-29.

Report of Athletic Committee accepted, 4-16-29.

1929-30

New Head Football Coach to be selected, p.2, 1-28-30.

Study of Athletic conditions to be made p.4(9), 5-26-30.

Deficit in finances, p.4(10), 5-26-30.

Changes in coaching staff, p.4(10), 5-26-30.

Extra facilities to be paid by fees, p.5(11), 5-26-30.

Insufficient funds to contribute to athletic survey, p.7, 5-26-30.

Extra facilities to be installed, p.7, 5-26-30.

1930-31

Finances not in good shape, deficit of \$17,000, #3, 1-27-31.

Physical Education salaries to be transferred to regular payroll, #4, 1-27-31.

Finances to be on same basis as other depts. of College. W. T. Gaston resigned from Council, #16, 1-27-31.

Payment toward survey of Athletic affairs of the State, #17, 1-27-31.

Report from Athletic Council, #9, 6-8-31.

Report on survey of Athletic affairs of the State, #17, 6-8-31.

1931-32

Coach W. L. Golightly resigns, #3, 10-13-31.

Tech admitted to Border Conference, #3, 2-24-32.

Deficit presented to be absorbed by College, 2-24-32.

Ath. Dept. to order such equip. as approved by Bus. Mgr., 6-17-32.

1932-33

Revised athletic budget approved, #4, 9-20-32.

1933-34

Coach P. W. Cawthorn offered a two year contract, 1-19-34.

1934-35

Board congratulated Coaches, Ass'ts. & team for successful year, 6-4-35.

Resign Virgil Ballard, 7-24-35.

Appoint Burl Huffman, 7-24-35.

1935-36

To make application for tax collected on athletic tickets if held unconstitutional, 1-28-36.

1936-37

Appropriations made for Coach Cawthorn & Coach Smith, 6-1-37.

Contract with Coach Cawthorn to be made for 2 years, 7-14-37.

Rank of R. T. Smith to be changed, 7-14-37.

1937-38

Payment of \$20 out of Athletic Funds to Sec. in Animal Husbandry, 10-16-37.

Financial success of Dept., 1-26-38.

Coach Cawthorn congratulated on good work by him & his staff, 1-26-38.

Athletic budget approved, 7-16-38.

Salary of T. H. Williams raised, 7-16-38.

1938-39

Invitation for Red Raiders to go to Tyler, 12-16-38.

Coaches & players congratulated, 12-16-38.

Cotton Bowl exhibit expense not to exceed \$750, 12-16-38.

Students not to play intercollegiate athletic contests on Sunday, 5-29-39.

Spheres of authority to be defined for Ath. Council & Coaches, 5-29-39.

Matter of tax suit on gate receipts to athletic contests, 5-29-39.

Athletic Budget approved, 7-22-39.

To pay federal taxes due, 7-22-39.

1939-40

Athletic Budget approved, 9-30-39.

Financial statement of Athletic Dept., 4-6-40.

Athletic Council rules & duties, 6-3-40.

1940-41

Resolution favoring a football game between Hardin-Simmons & Tech, 12-6-40.

1942-43

President to approve final budget, 8-28-43.

1943-44

Athletic Budget approved, 6-6-44.

1944-45

Athletic Budget approved, 5-28-45.

Board committee to work on Athletic situation, 5-28-45.

1945-46

Salaries for Head Football Coach and Director of Athletics, 3-30-46.

Increase in salary for Morley Jennings & Dell Morgan, 3-30-46.

Athletic budget approved, 6-3-46.

INTERCOLLEGIATE ATHLETICS continued

1946-47

Athletic Department to purchase automobile, 4-12-47.

Resignation of Berl Huffman & Walker Nichols, 4-12-47.

Appoint G. B. Morris and advance Polk Robison, 4-12-47.

Athletic budget approved, 7-26-47.

1947-48

Appropriation for electric scoreboard, #4, 6-7-48.

Avalanche-Journal's offer to supply a scoreboard, p.8, 6-7-48.

To use gifts of 1943 graduating classes toward purchase of scoreboard, 8-14-48.

INTERTYPE MACHINE

1932-33

Question of full payments due referred to Local Affairs Committee, 11-11-32.

1933-34

Repaying \$3000 borrowed 10-19-33 to College Publications for buying

Intertype Machine, 1-31-34.

IRRIGATION WELLS

1946-47

Drilling of irrigation well, 4-12-47.

JEFFERSON DAVIS MEMORIAL

1924-25

Painting or statue of Jefferson Davis, 8-15-25.

1925-26

Placement of a painting or statue of Jefferson Davis, 10-27-25.

Item for memorial to be placed in budget to be presented to Leg., 2-4-26.

JOURNALISM

1930-31

Com. approved using student publication funds to buy equip., #11, 1-27-31.

Payment to Cecil Horne for car expenses, #22, 1-27-31.

Hopes of establishing a printing plant, #10, 6-8-31.

Question of printing plant deferred, 7-9-31.

1931-32

Report from Cecil Horne on Student Employment in his office, #10, 10-13-31.

1933-34

Press to be used as lab for Journalism, 10-19-33.

Appoint Mrs. Louise C. Allen, 10-19-33.

1934-35

Promote Harry M. Crain, 7-24-35.

Promote Mrs. Louise C. Allen, 7-24-35.

1936-37

Salary of Cecil Horne to be placed on 12 months' basis, 7-14-37.

1937-38

Appoint J. B. Cowan, 7-16-38.

Appoint L. B. Ezell, 7-16-38.

1940-41

Appoint David Bergen, 12-6-40.

1942-43

Appoint Clark H. Schooley, 11-7-42.

LAND GRANT COLLEGE

1930-31

Statement regarding a second Land Grant College, #18, 6-8-31.

LANDSCAPE ARTIST

1923-24

Request Board to give consideration to firm of Mr. Noyes, 10-31-23.

1924-25

Action on recommendation re: landscape artist deferred, 5-8-25.

LATE REGISTRATION

1939-40

Question to be left with Administration of College, 9-30-39.

LA VENTANA

1926-27

Bill to be paid from College funds, 10-30-26.

1928-29

La Ventana to help in deficit, 4-16-29.

1932-33

Contracts for printing of La Ventana, 9-20-32.

1935-36

Board passed resolution congratulating La Ventana for splendid annual, 6-8-36.

LEASE OF COLLEGE LAND

1932-33

College cannot lease land, #10d, 6-5-33.

1937-38

To request Leg. to pass bill giving Tech authority to lease land for oil development, 6-6-38.

LEASE OF COLLEGE LAND continued

1938-39

Oil and gas leases on Tech property, 3-20-39.

LEAVES (ACADEMIC)

1929-30

R. A. Studhalter, 1-28-30.

J. G. Allen, 5-26-30.

W. B. Gates, 5-26-30.

K. L. Knickerbocker, 5-26-30.

E. R. Heineman, 5-26-30.

H. B. Carroll, 5-26-30.

Gus L. Ford, 5-26-30.

F. E. Ballard, 5-26-30.

H. R. Nissley, 5-26-30.

Ruth Pirtle, 5-26-30.

Mrs. W. B. Gates, 5-26-30.

J. Q. Sealey, 5-26-30.

M. E. Farris, 5-26-30.

E. Y. Freeland, 5-26-30.

1931-32

R. A. Studhalter & M. F. Landwer, 10-13-31.

Bonnie K. Dysart, 10-13-31.

Dr. Alan L. Strout, 10-13-31.

Gus L. Ford, 10-13-31.

Capt. H. E. Killin, 10-13-31.

1932-33

A. B. Strehli, 6-5-33.

Montell E. Ogdon, 6-5-33.

1934-35

Johnnie McCrery for second semester, 1-26-35.

Mart G. Pederson, 1-26-35.

Paul K. Rees, 7-24-35.

1935-36

Mamie Twyford, 1-28-36.

Gus L. Ford, 1-28-36.

1937-38

Elizabeth Hawley, 1-26-38.

Amendment to budget covering temporary leaves, 6-6-38.

1938-39

Frances Whatley, 7-22-39.

Dr. Eaves, 7-22-39.

1939-40

G. W. Parkhill, 9-30-39.

Ernest Wallace, 9-30-39.

Dr. M. E. Ogdon, 2-10-40.

Frances Whatley, 2-10-40.

1940-41

Clovis Green, 12-6-40.

Dr. M. E. Ogdon, 12-6-40.

1941-42

Board to have authority to approve applications for leave, 10-4-41.

Mrs. Opal L. Miller, 4-11-42.

Mrs. R. I. Lockard, 4-11-42.

Mrs. E. R. Heineman, 4-11-42.

G. W. Parkhill, 4-11-42.

1942-43

J. D. Settle, 11-7-42.

Ruth Spalding, 8-28-43.

John Bowles, 8-28-43.

Mrs. Edna Buster, 8-28-43.

Margaret Huff, 8-28-43.

1944-45

Leaves of absences for 4 people approved, 9-30-44.

Sannie Callan, 9-30-44.

Dr. L. T. Patton, 9-30-44.

L. E. Parsons, 2-3-45.

A. B. Cunningham, 5-28-45.

Leave not approved for H. C. Pender, 5-28-45.

Leave for Paul Castleberry not approved, 5-28-45.

1945-46

Leaves granted to those affected by rider of bill re: both man & wife teaching, 9-1-45.

Mozelle Craddock, 5-1-46.

LEAVES (ACADEMIC) continued

1945-46 continued

Geraldine Clewell, 5-1-46.

Prof. Stainbrook & Dr. A. B. Cunningham, 6-3-46.

Policy on Leaves of Absence, 6-3-46.

Dr. C. D. Eaves, 6-3-46.

Mr. W. M. Pearce, 6-3-46.

1946-47

Mayme Twyford, 1-16-47.

Geraldine Clewell, 4-12-47.

Edith Coleman, 4-12-47.

Mrs. Mina Lamb, 4-12-47.

Dr. A. B. Cunningham, 4-12-47.

1947-48

E. L. Mader, #13, 9-27-47.

Mrs. Hulda Marshall, #14, 9-27-47.

Mrs. Hulda Marshall, 2-14-48.

Mrs. Virginia B. Roberts, 2-14-48.

Wann Langston, 2-14-48.

L. G. Harmon, 2-14-48.

Cecil Ayers, 2-14-48.

B. J. Bennett, 4-24-48.

R. L. Newell, 4-24-48.

J. F. Adams, 4-24-48.

Dr. S. S. McKay, 4-24-48.

G. O. Elle, 4-24-48.

N. C. Fine, 4-24-48.

Margaret E. Henderson, 6-7-48.

A. S. Gaylord, Jr., 6-7-48.

Floyd L. Williams, 6-7-48.

LEGAL COUNSEL

1942-43

Need for a local attorney to determine difficult cases re: student fees,
8-28-43.

LEGISLATIVE COMMITTEE

1929-30

Steps regarding legislative matters, 10-22-29.

1932-33

Visited college and college authorities supplied data and material, #6, 9-20-32.

Urged to help preserve present status & service of Tech, 1-24-33.

Mr. R. A. Stuart added to Board Leg. Committee, 1-24-33.

LIBRARY

1923-24

Books presented by C. B. Jones, 8-27-24.

1924-25

Elizabeth H. West to be Librarian, 5-8-25.

1925-26

Traveling expenses paid, 2-4-26.

Briefs filed in applying for College to be placed in Library, 2-4-26.

1926-27

Library fee set, 5-23-27.

Appoint Madeline Canova, 8-8-27.

1927-28

Library fee raised, 5-28-28.

1928-29

Library and Southern Association, #6, 1-22-29.

1930-31

Tentative plans for Library, #12B, 10-25-30.

Plans accepted by Board, #20, 1-27-31.

Bill passed by Senate for Library, #5, 6-8-31.

1931-32

Allocated \$3000 to Library, 6-17-32.

1933-34

Appropriate from local funds \$5000 to Library, 10-19-33.

\$2000 transferred back to general fund, 1-31-34.

1934-35

Increase salary of Elizabeth West, 17a, 7-24-35.

Increase salary of Miss Main, 17b, 7-24-35.

Increase salary of Lulu Stine, 17c, 7-24-35.

Increase salary of Mrs. Olive P. Holden, 17d, 7-24-35.

Increase salary of Violet Mattson, 17e, 7-24-35.

1936-37

W. C. Hedrick selected Architect for Library, 7-14-37.

Plans and matters pertaining to Library left to Bldg. Com., 7-14-37.

LIBRARY continued

1937-38

Bids for Library to be opened at 10-16 meeting, 9-4-37.

Plans for Library approved, 9-4-37.

Low bids for erection of Library approved, 10-16-37.

Architect's fee ordered paid, 10-16-37.

Laying of cornerstone, 12-15-37.

Extra of \$3061 to be added to General Contract, 1-26-38.

Letters of thanks to Leg. of this District for Library Bldg., 6-6-38.

Extras found necessary in const. of Library, 6-6-38.

Funds to move present Library to new Library Bldg., 7-16-38.

Library named "James V. Allred Library", 7-16-38.

1938-39

Additional appropriation for student help given, 10-11-38.

Empire Electric Co. to do electrical work in Library, 10-11-38.

Library to sell or exchange books not needed, 7-22-39.

1939-40

Appoint Gertrude Brandes, 9-30-39.

Transfer of \$1000 to Library for books, 2-10-40.

To cut door in wall in basement, 2-10-40.

Library fee, 6-3-40.

1941-42

Appointing Miss Elizabeth West as Librarian Emeritus, 4-11-42.

Gift of \$2000 from Carnegie Foundation to strengthen Library, 4-11-42.

Miss Emma Main to act as Librarian, 6-1-42.

1942-43

Appoint Ferrelline Tucker, 11-7-42.

1944-45

Approved resignation of Emma Main, 2-3-45.

Library equipment, 5-28-45.

Salary of Librarian to be set, 5-28-45.

Plans on and relative to Library equipment, 5-28-45.

1945-46

College to make contract on Library equipment after securing opinion, 9-1-45.

Contract with Breeze Corporation on Library equipment, 3-30-46.

Resign Ruth Spalding, 8-31-46.

1946-47

Accept resignation of Miriam Turner, 10-19-46.

Accept resignation of Mildred Dulaney, 4-12-47.

Library Committee commended, 6-2-47.

1947-48

Contract to install elevator, #18, 9-27-47.

LOCAL FUNDS

1929-30

Supplemental salaries paid from local funds, 5-26-30.

1930-31

Budget of local funds approved, #3, 10-25-30.

Audit to deal separately with State and local funds, #18, 10-25-30.

Salary of S. T. Cummings supplemented from local funds, 10-25-30.

1931-32

State auditor making effort to require deposit of local funds in State Treasury, #7, 10-13-31.

Roscoe Wilson to act for Board re: deposit of local funds in State Treasury, 10-13-31.

1932-33

No local funds to be used to supplement salaries, (b), 6-5-33.

1933-34

Appropriation from local funds, 10-19-33.

1934-35

Local funds to supplement payment on first interest payment on Dorm. bonds, 9-18-34.

LOCATING BOARD

1923

Motion to confer with Locating Board made but withdrawn, 4-10-23.

Options held by Locating Board, 8-28-23.

LUBBOCK PUBLIC SCHOOLS

1934-35

Employment of Agnes True for Teacher Training Work, 6-4-35.

Pay teachers of Lubbock Schools for critic teaching, 6-4-35.

1946-47

Practice teaching work of College, 7-26-47.

LUBBOCK RADIO STATION

1931-32

Question of giving program over station considered and tabled, 5-6-32.

LUBBOCK RADIO STATION continued

1932-33

Radio station offered use of broadcasting station, #9, 9-20-32.

LUBBOCK SANITARIUM

1927-28

Renewal of contract, 5-28-28.

1929-30

Work for students during winter term, asked for new contract, p.3, 5-26-30.

New contract granted, p.7, 5-26-30.

1932-33

Contract given to Lubbock Sanitarium, #11c, 6-5-33.

1933-34

Fee raised, more research to be done & report made, 6-4-34.

1936-37

Contract authorized for one year, 6-1-37.

1937-38

Contract for one year to be executed, 7-16-38.

1941-42

Contract for one year for medical services to students, 6-1-42.

MATADOR CLUB

1930-31

To raise \$8500 in cooperation with Matador Club, #8, 6-8-31.

1934-35

Resolution expressing appreciation for assisting Athletic Dept., 9-18-34.

MATHEMATICS

1924-25

Elected J. N. Michie, 5-8-25.

Elected D. A. Flanders, 5-8-25.

Elected W. M. Whyburn, 5-8-25.

Elected Elizabeth S. Stafford, 5-8-25.

1925-26

Employ Louis D. Ames, 10-27-25.

1926-27

Appoint A. T. Bishop, 8-8-27.

Appoint A. F. Moursund, 8-8-27.

1929-30

E. R. Heineman granted leave, #13, 5-26-30.

1930-31

Unable to grant additional faculty help, #21, 10-25-30.

1931-32

Resignation of Dr. Elizabeth Stafford, #3, 10-13-31.

E. R. Heineman returns from leave, #3, 10-13-31.

Resignation of Dr. Nat Edmonson, #3, 10-13-31.

Margaret Williams & Bob Parker, student assistants, #3, 10-13-31.

1934-35

Appoint Paul K. Rees, 1-26-35.

Dr. P. K. Rees on leave, 7-24-35.

1936-37

Appropriation for an extra graduate assistant, 9-26-36.

1937-38

Mary B. Montgomery & Imogene Keffer, grad. ass'ts. in Math., 10-16-37.

New instructor given to Dept., 6-6-38.

1938-39

Instructor approved, 10-11-38.

Grad. Ass't. approved, 10-11-38.

1939-40

Appoint E. A. Hazlewood, 9-30-39.

Appoint L. F. Ollmann, 9-30-39.

Appoint Raymond Wakerling, 9-30-39.

Appoint Lida B. May, 9-30-39.

1940-41

Appoint Dr. L. F. Ollman, 12-6-40.

Appoint Dr. Fred D. Rigby, 12-6-40.

Appoint Mrs. Annie N. Rowland, 12-6-40.

1942-43

Appoint Fred Assadourian, 11-7-42.

Appoint Annie N. Rowland, 11-7-42.

Appoint D. L. Webb, 11-7-42.

Promotion in rank for D. L. Webb, 8-28-43.

1944-45

Employed Mrs. Bonita Herrick, 9-30-44.

MECHANICAL ENGINEERING

1926-27

Appoint M. E. Farris, 8-8-27.

MECHANICAL ENGINEERING continued

1929-30

M. E. Farris asks year's leave, #13, 5-26-30.

W. E. Long resigns, #13, 5-26-30.

G. L. Tuve resigns, #13, 5-26-30.

1933-34

Appropriation of \$3000 for equipment in M. E. Shop, 10-19-33.

1934-35

Appoint Roger Clapp, 1-26-35.

Suggestion for equipment was passed over without any action, 1-26-35.

1936-37

Appoint Clovis Green, 9-26-36.

Appoint J. E. Arnold, 7-14-37.

1937-38

Appoint R. P. Veil, 9-4-37.

Change in budget, 9-4-37.

1940-41

Appoint Audra W. Reger, 12-6-40.

1942-43

Appoint L. J. Powers, 11-7-42.

1947-48

Approved expenditure for 3 electric panels in the M. E. Shops, 2-14-47.

MEDICAL COVERAGE FOR STUDENTS

1924-25

Propositions for doing medical work by Lubbock physicians, 4-14-25.

1926-27

Hospital contract referred to Local Affairs Committee, 5-23-27.

1927-28

Medical fee to be changed, 1-24-28.

Contract with Lubbock Sanitarium, 5-28-28.

MEMORIAL CIRCLE

1947-48

Circle in front of Ad. Bldg. to be known as "Memorial Circle," 2-14-48.

Expenditure for sidewalk around Circle, 2-14-48.

MEMORIAL GYMNASIUM

1941-42

Resolution of T.T. Alumni & Ex-students re: fund raising campaign over a 5 year period for Gym, 6-1-42.

MEMORIAL TO AMON G. CARTER

1926-27

Memorial of special appreciation, 5-23-27.

MEMORIAL TO EX-STUDENTS

1943-44

Appropriation of \$50 for memorial for ex-students of Tech serving Govt. in war activities, 2-12-44.

MEMORIAL TO STUDENTS

1941-42

Authorized expenditure of limited funds to erect temporary memorial, 4-11-42.

Small chapel idea approved but no funds available, 4-11-42.

Temporary memorial placed in sally-port of Ad. Bldg., 6-1-42.

MEN'S GLEE CLUB

1947-48

P-T Instructor approved for Men's Glee Club, 6-7-48.

MILITARY PROPERTY CUSTODIAN

1935-36

Dr. Knapp named Military Property Custodian, 6-8-36.

1946-47

Bond of Property Custodian to be executed covering Govt. property, 1-16-47.

1947-48

Bond to be executed for safekeeping of govt. property used by R.O.T.C., 7-10-48.

MILITARY SCIENCE AND TACTICS

1931-32

Capt. H. E. Killin granted leave of absence, replaced by Col. Charles A. Davis, #3, 10-13-31.

1932-33

To be separated from Physical Education, #6j, 6-5-33.

1940-41

Replacements and reassignments of personnel, 12-6-40.

1941-42

Authorized funds to build additional facilities, 10-4-41.

MUSEUM

1935-36

Tentative location, south of Bookstore, 1-28-36.

Exterior of Museum to be similar to other bldgs. on campus, 1-28-36.

MUSEUM continued

1935-36 continued

Question of students working on plans for Museum, 1-28-36.

Museum to be on Southwest corner of block on which Men's Dorm. is built, 6-8-37

1937-38

Dr. W. C. Holden appointed Director of Museum, 3-8-38.

P. W. A. Project covering excavations for Museum materials, 7-16-38.

1938-39

Request for application to P.W.A. to work on Museum, 3-20-39.

Appoint Mrs. Bradford Knapp, 5-29-39.

Museum Assoc. given authority to apply for grant from P.W.A., 5-29-39.

1939-40

Repairs to roof, 2-10-40.

1945-46

Resolution to help Museum Assoc. to secure funds to complete Museum, 5-1-46.

Approved & endorsed plans submitted by West Texas Museum Assoc., 6-3-46.

1946-47

Securing of museum pieces, 6-2-47.

1947-48

Museum program to be mapped out, #21, 9-27-47.

Appropriation for completion of Museum, 2-14-48.

Action taken by Joint College & Museum Officials' Com. re: Museum, 4-24-48.

MUSIC

1924-25

Elected W. R. Waghorne, 5-8-25.

1933-34

Appoint Julian P. Blitz, 6-4-34.

Appoint D. O. Wiley, 6-4-34.

Resign W. R. Waghorne & Harry LeMaire, 6-4-34.

1934-35

Music teachers connected with College work should be approved by College authorities, 9-18-34.

1936-37

Appropriation to take care of engraving musical diplomas, 9-26-36.

1937-38

Appropriation for Secretary for D. O. Wiley, 6-6-38.

Practice rooms needed for Music Dept., 6-6-38.

1938-39

Appropriation to build shack bldg. for piano practice rooms, 7-22-39.

1941-42

Appoint Mrs. Myrtle D. Short, 4-11-42.

1942-43

Appoint Charles S. Eskridge, 11-7-42.

1946-47

Authorized payment to Mrs. Myrtle D. Short, 7-26-47.

1947-48

New instructor appointed for Men's Glee Club, #3, 6-7-48.

Music committee appointed, 6-7-48.

NAME CHANGES

1932-33

Consolidate Agronomy & Hort. into Plant Industry, #6(c), 6-5-33.

Change General H. E. to Dept. of Home Mgt., #6(h), 6-5-33.

"School" changed to "Division", Liberal Arts changed to A. & S., #61, 6-5-33.

1946-47

Div. of Commerce changed to Div. of Bus. Adm., 1-16-47.

NAMING OF BUILDINGS

1935-36

Discussed but definite action deferred, 1-28-36.

1937-38

Library named "James V. Allred Library," 7-16-38.

Cooperative Dorm. to be named "Casa Linda", 8-25-38.

1940-41

Board rejected offer of Student Body to name Ath. Field & Dorms., 6-2-41.

Com. appointed to present names for Dorms. & Athletic Field, 6-2-41.

1941-42

Committee to investigate naming of dorms., 10-4-41.

First men's dorm. erected to be J. M. West Hall, second, Joe T. Sneed, 11-15-41

1942-43

Committee to recommend names for women's dormitories, 11-7-42.

1945-46

Girls Dorm. No. 2 named Florence A. Drane Hall, 8-31-46.

1946-47

Committee to recommend names for three dormitories, 1-16-47.

NON-RECURRING ITEMS

1947-48

Appropriations to cover list of non-recurring items, 4-24-48.

Expenditure of items authorized, 5-8-48.

NON-RESIDENT FEES

1933-34

Rules re: non-resident fee, 9-2-33.

1946-47

Out-of-State fee approved, 6-2-47.

1947-48

Approved non-resident fees, 6-7-48.

NURSERY SCHOOL

1935-36

Need for space to conduct Nursery School, 6-8-36.

1937-38

Appropriation to erect temporary building for Child Dev. Lab., 9-4-37.

1940-41

Addition to Child Development Lab., 6-2-41.

1944-45

Mrs. Lo Ree Kent Taggart employed, 9-30-44.

N Y A

1935-36

Golf course to be layed out by N.Y.A., 1-28--36.

1936-37

Report by President on N.Y.A. funds, 9-26-36.

1937-38

Appropriation for erection of N.Y.A. Building, 1-26-38.

Employment of person for work in connection with the N.Y.A. Project, 3-8-38.

1939-40

Maintenance shop to be erected under N.Y.A., 4-6-40.

OFF CAMPUS OBLIGATIONS

1926-27

Speakers going off campus to get expenses paid from groups inviting them,
1-28-27.

OFFER TO SUPPLEMENT SALARY

1929-30

Offer from W. C. Hedrick to supplement salary of an Engr. Faculty member,
p.4, 10-22-29.

OFFICE OF INFORMATION & STUDENT PLACEMENT

1933-34

Appoint Ray Moore, 6-4-34.

1935-36

Publicity Director to use appropriated funds in publicity re: Tech, 6-8-36.

OFFICE OF THE DEAN OF AGRICULTURE

1924-25

Elected A. H. Leidigh, Dean, 5-8-25.

1926-27

Dean to present view of needs for College, 4-18-27.

1934-35

Dean to sign papers re: Agri. Adjustment Adm. in Wash., D.C., 6-4-35.

1943-44

W. L. Stangel made Dean, A. H. Leidigh to be Prof. in P.I., 6-6-44.

1944-45

W. L. Stangel to be Dean, A. H. Leidigh to be Prof. of Agro., 5-28-45.

Approve appointment of W. L. Stangel as Dean, 5-28-45.

1946-47

New contract with Dean W. L. Stangel, 1-16-47.

1947-48

Salary for Dean approved, #1, 6-7-48.

OFFICE OF THE DEAN OF LIBERAL ARTS

1924-25

Elected L. Click, 5-8-25.

Elected J. M. Gordon, Dean, 7-20-25.

1926-27

To present view of needs of College, 4-18-27.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

1932-33

Dr. W. B. Gates named Assistant Dean, #6e, 6-5-33.

J. M. Gordon made Dean of the Div. of A. & S. & Dean of Men, #6g, 6-5-33.

1940-41

Appoint Mrs. Margaret Y. Gray, 12-6-40.

1944-45

Dean J. M. Gordon retires 9-1-45, 5-28-45.

Dr. R. C. Goodwin becomes Dean & Prof. of Chemistry, 5-28-45.

OFFICE OF THE DEAN OF ARTS AND SCIENCES continued

1944-45 continued

Resignation of Dr. Albert Barnett as Ass't. Dean of A. & S., 5-28-45.

Appoint R. C. Goodwin, Dean, 5-28-45.

Accepted resignation of Dr. Albert Barnett, 5-28-45.

Dean Goodwin to hold title as Head of Dept. of Chemistry, 5-28-45.

1946-47

Dean Gordon employed second term summer school, 7-26-47.

1947-48

Salary for Dean approved, p.1, 6-7-48.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

1945-46

T. C. Root named Dean, Haskell Taylor Assistant Dean, 8-31-46.

1947-48

Resolution adopted concerning T. C. Root, 5-8-48.

Dean T. C. Root invited to be before Board, p.4, 6-7-48.

Salary approved for Dean, #1, 6-7-48.

OFFICE OF THE DEAN OF ENGINEERING

1924-25

Elected W. J. Miller, 5-8-25.

Contracts for engineering equipment to be let, 7-20-25.

1926-27

Salary fixed for Dean, 10-30-26.

To present view of needs of College, 4-18-27.

1930-31

Funds provided to pay expense of Dean Miller to elect. ed. meeting, 6-8-31.

1931-32

Resignation of Dean W. J. Miller, #4, 10-13-31.

O. V. Adams appointed acting dean, #5, 2-24-32.

Permanent Dean to be selected, #6, 2-24-32.

1932-33

O. V. Adams made Dean of Engineering, #6a, 6-5-33.

1934-35

O. V. Adams to go to Atlanta, Ga., 6-4-35.

1944-45

Contract for O. V. Adams to be for one year, 5-28-45.

1945-46

Retiring Dean to hold teaching position for next fiscal year, 3-30-46.

1947-48

Dean O. V. Adams to continue in present status until 8-31-49, 5-8-48.

Salary approved for Dean, #1, 6-7-48.

OFFICE OF THE DEAN OF HOME ECONOMICS

1924-25

Elected Margaret W. Weeks, Dean, 5-8-25.

1926-27

Salary fixed, 10-30-26.

To present view of needs of College, 4-18-27.

1944-45

Miss Weeks to continue as Dean of Home Economics, 5-28-45.

1945-46

Home Economics budget which covered operations of Cafeteria approved, 6-3-46.

1947-48

Salary set for Dean, #1, 6-7-48.

OFFICE OF THE DEAN OF WOMEN

1924-25

Elected Mary Doak, also in English, 5-8-25.

1926-27

Traveling expenses not allowed, 4-18-27.

Appoint Mrs. R. M. Chitwood, 8-8-27.

OFFICE OF THE DEAN OF MEN & WOMEN

1936-37

Arno Nowatny selected as Dean of Men, 7-14-37.

Resign J. M. Gordon as Dean of Men, 7-14-37.

Employ Calvin Hazlewood as Ass't. to the Dean of Men, 7-14-37.

1937-38

J. G. Allen appointed Acting Dean of Men, 9-4-37.

Change in Dean of Men's salary, 7-16-38.

1940-41

Appoint Elva Baker, 12-6-40.

1944-45

Mrs. Doak to be relieved as Dean of Women, 9-30-44.

Mrs. Doak to be Dean Emeritus & Prof. of English, 5-28-45.

Mrs. Johnnye G. Langford to be Dean of Women & Prof. of P.E., 5-28-45.

Mrs. Johnnye G. Langford to hold title as Head of Phy. Ed. for Women, 5-28-45.

OFFICE OF THE DEAN OF WOMEN continued

1947-48

Selection of Dean of Women deferred, 4-24-48.

Mrs. Margarette W. Walker employed as Dean of Women, p.6, 6-7-48.

OFFICE OF THE PRESIDENT

1923

Question of selecting a president deferred, 3-2-23.

Selection of a president to be taken up at next meeting, 4-10-23.

Selection of a president to be taken up at next meeting, 5-15-23.

Letters to be sent to applicants for Presidency, 8-28-23.

1923-24

Applicants appeared before Board, 9-6-23.

Election of President postponed, 9-6-23.

Dr. P. W. Horn appeared before the Board, 10-31-23.

Application of J. P. Buck placed on file, 10-31-23.

Selection of President deferred, 10-31-23.

P. W. Horn elected President, 11-22-23.

Salary set at \$7500 for President, 11-22-23.

Dr. Horn appeared before Board, 11-22-23.

Report and recommendations of Dr. Horn, 3-28-24.

Miss Horn's appointment as secretary, resignation adopted, 3-28-24.

Report and recommendations of President, 6-27-24.

Vice Pres. to act in absence of President, 6-27-24.

Present secretary to continue service during July & Aug., 6-27-24.

Statement from Pres. re: financial affairs of College, 7-29-24.

Report of President, 8-27-24.

Approved ordering supplies for office & home, 8-30-24.

1924-25

Employment of Lucile Robinson, 10-28-24.

President can move into office, 6-26-25.

Vacation for stenographer, 7-20-25.

Proper presentation of bills, 8-15-25.

1925-26

President to attend installation of President of U. of Okla., 2-4-26.

1926-27

President to limit travel, 1-28-27.

Appreciation to Dr. Horn from Board, 1-28-27.

1927-28

President to go to New Orleans, 1-24-28.

1929-30

P. W. Horn granted leave to attend meeting in Dallas, p.2, 1-28-30.

1930-31

P. W. Horn recommended the reading of a book to Board, #24, 10-25-30.

1931-32

President to go to Atlanta, #11, 10-13-31.

Death of President, 5-6-32.

Mrs. F. N. Drane to act as Pres. for purpose of signing diplomas, 5-6-32.

Dr. C. B. Jones to talk to Dr. Bradford Knapp re: Presidency at Tech, 7-2-32.

1932-33

Rearrangement of office of Dr. Knapp, #5, 9-20-32.

Dr. Knapp made report on his Dallas trip, #7, 9-20-32.

Dr. Knapp accepted position as President, 11-11-32.

Two part-time assistants employed, #6f, 6-5-33.

Pres. designated Exe. Officer of Board to decide emergency questions, 6-5-33.

1933-34

Dean Kuykendall appointed Ass't. in President's Office, 6-4-34.

1934-35

C. B. Shorter appointed Ass't. in President's Office, 1-26-35.

1935-36

Appreciation for services of Mrs. H. B. Smith (Pearl Harrison), 1-28-36.

Annual report to Board, 6-8-36.

1936-37

Report to Board, 9-26-36.

Report to Board, 6-1-37.

1937-38

Dr. Knapp to take vacation, 9-4-37.

College officials given authority to appoint clerical help, 9-4-37.

College officials given authority to make transfers requested, 1-26-38.

Resolution on death of Dr. Knapp, 7-16-38.

Mr. J. A. Haley to act as Pres. in signing diplomas, 7-16-38.

Appropriated \$150 to Office of President, 7-16-38.

Consideration to be given to list of applicants for President, 8-25-38.

Nomination of C. B. Jones for President, 11-26-38.

OFFICE OF THE PRESIDENT continued

1938-39

Discussion of election of a President for Tech, 3-20-39.

Resolution appointing C. B. Jones, President, 3-20-39.

1939-40

Resolution drawn up in connection with work of President Jones, 9-30-39.

Dr. Jones to attend meeting at Atlanta, Georgia, 4-6-40.

Dr. Jones authorized to make out-of-State trips re: Civil Aeronautics training program, 6-3-40.

1940-41

Board voted to reelect Dr. C. B. Jones for a 5 year period, 6-2-41.

1941-42

President to delegate more duties to office help, 4-11-42.

Dr. Jones gave letter of resignation, 4-11-42.

Resignation tabled, granted Pres. 6 months leave. Gone 4 weeks, 4-11-42.

Creation of the office of Vice President, 6-1-42.

1942-43

Report by President to Board, 11-7-42.

Appoint Anna Burt Gibson, 11-7-42.

Appoint Verna Alder, 11-7-42.

1943-44

President to make trip to Chicago if necessary, 2-12-44.

Dr. C. B. Jones made President Emeritus, 3-15-44.

Letter of resignation from C. B. Jones read, 3-15-44.

Dr. D. M. Wiggins appeared before board re: presidency of Tech, 6-27-44.

Dr. LeMay appeared before board re: presidency of Tech, 6-27-44.

Dr. W. M. Whyburn appeared before board, elected president, 6-27-44.

1944-45

Dr. Whyburn to be absent when necessary re: services to Air Corps, 9-30-44.

Request made for appropriation of \$10,000 for salary for President, 2-3-45.

President to give a press report re: changes to be made in faculty, 5-28-45.

President to give report on Petroleum Industry, 5-28-45.

1945-46

President to accept all resignations, 9-1-45.

Board approved President's suggestion in changing in personnel, 12-5-45.

Silent tribute to Dr. H. L. Kent by Board, 1-9-46.

T. C. Root employed Administrative Assistant, 3-30-46.

1946-47

Pres. to fill place of Dean of Bus. Adm. or Ass't. to the Pres., 4-12-47.

Report of 1947-49 Appropriation Bill and its Riders, 7-26-47.

1947-48

Resolution to be prepared re: services of Dr. W. M. Whyburn, 4-24-48.

Appropriation to cover non-recurring items presented by Pres., 4-24-48.

Resolution to service of Dr. W. M. Whyburn, p.3, 6-7-48.

Selection of names for President submitted to Board, p.7, 6-7-48.

Resolution on Dr. Whyburn approved, 7-10-48.

Outstanding educators seeking presidency at Tech, 7-10-48.

Dr. D. M. Wiggins elected president, 7-10-48.

Dr. E. N. Jones appointed V.P. in Academic Relations, 8-14-48.

Air conditioner to be installed, 8-14-48.

Inauguration of Dr. D. M. Wiggins on 10-30-48, 8-14-48.

OFFICE OF THE REGISTRAR

1924-25

E. L. Dohoney elected, 5-8-25.

Registrar to start work July 1, 6-26-25.

1930-31

Appropriation for office help, #16, 10-25-30.

1932-33

Carl Svensen named Acting Registrar, Evelyn Clewell, Ass't. Reg., 6-5-33.

1933-34

Appoint W. P. Clement as Registrar, 10-19-33.

1934-35

Authorization to change office approved, 6-4-35.

1939-40

Appoint Bernetta Isbell, 9-30-39.

Maintenance supplemented, 2-10-40.

1940-41

Appoint Mrs. Sara Bogan, 12-6-40.

1942-43

Appoint Maretta Baumgardner, 11-7-42.

Appoint Claire Marie Doak, 11-7-42.

Appoint Jane Hill, 11-7-42.

1945-46

Increase in salary for Registrar, 6-3-46.

Applications for admission to be placed on waiting list, 8-31-46.

OFFICIAL BULLETINS

1924-25

First catalog soon to be ready, 10-28-24.

Steps to be taken to get catalog out, 4-14-25.

1932-33

Work regarding catalog, #7, 6-5-33.

1938-39

Rules in 13th Catalog & rules to be set down in 14th Catalog approved, 5-29-39.

OFFICIAL SEAL

1926-27

Seal not adopted, 10-30-26.

Seal not adopted as yet, 4-18-27.

President authorized to select seal for College, 4-18-27.

OPENING OF THE COLLEGE

1924-25

Tentative outline read re: opening of college, 7-20-25.

Invitations to opening accepted, 8-15-25.

1926-27

Gov. Moody invited during opening week of fall term, 8-8-27.

Col. Linberg invited to stop, 8-8-27.

ORGANIZATION OF SOCIETIES

1932-33

Dr. Knapp to use best judgment in permitting organization of societies on campus, 11-11-32.

PANTEX ORDNANCE PLANT

1945-46

Request to U.S. Govt. that Pantex Ordnance Plant be given to Tech, 12-5-45.

To confer with Board of Control re: Pantex property, 12-5-45.

Application to use land for wheat & grazing experiments, 5-1-46.

1946-47

Contract with Federal Govt. re: using Pantex for experimental purpose, 10-19-46.

Resolution of thanks to C. E. Weymojth re: wheat poisoning project, 10-19-46.

1947-48

Pantex wheat project approved, 9-27-47.

Appropriation to purchase 100 cows to be used in project, 2-14-48.

Chairman to act for Board re: matters pertaining to Pantex properties, 2-14-48.

Men furnishing cattle for Wheat Poisoning Project, p.4, 6-7-48.

Research for bindweed control with A. & M., p.4, 6-7-48.

Program in connection with Pantex properties, 8-14-48.

PARKING

1930-31

Parking problem referred to committee, #13, 10-25-30.

1945-46

Appropriation of \$10,000 made for paving parking areas, 9-1-45.

PATENTS & COPYRIGHTS

1937-38

Expense of patents to be borne by College, 3-8-38.

1939-40

Resolution waiving all rights of College on patents, 2-10-40.

PAVING OF STREETS

1930-31

Possibility of paving College Avenue, #5, 10-25-30.

Negotiations in process for paving College Avenue, #19, 1-27-31.

1931-32

College Avenue paved, #5a, 10-13-31.

1933-34

Changes in roads & drives on campus, 1-19-34.

Appropriation of \$8000 for paving project, 2-26-34.

1934-35

Application to W.P.A. for aid in paving project, 7-24-35.

1935-36

Appropriation to cover cement finishing on WPA road project, 1-28-36.

1936-37

Effort to secure funds for paving drives on campus, 6-1-37.

To ask Highway Dept. for money to pave drives on map, 7-14-37.

1937-38

Highway Officials invited to College re: paving of drives, 9-4-37.

1939-40

Expend amount to apply seal-coat with gravel to streets & drives, 4-6-40.

1947-48

Expenditure approved for street paving, 2-14-48.

Paving approved, 4-24-48.

PERMISSION TO TAKE COURSES

1933-34

Institution to grant permission to staff to take courses, 10-19-33.

PETROLEUM ENGINEERING

1938-39

Employ one man in department, 7-22-39.

1940-41

Employ Clifford R. Horn, 12-6-40.

1944-45

Press releases to be prepared about developments in Petro. Engr., 5-28-45.

President to give report on Petroleum industry, 5-28-45.

1947-48

Problem of securing a Petroleum Engineer, #10, 9-27-47.

PETROLEUM ENGINEERING BUILDING

1947-48

Appropriation to complete building, 7-10-48.

PHILOSOPHY & ECONOMICS

1924-25

Elected W. A. Jackson, 5-8-25.

PHILOSOPHY & SOCIOLOGY

1933-34

Appoint Archie J. Bahm, 6-4-34.

1934-35

Request for an appropriation of \$75, 1-26-35.

PHYSICAL EDUCATION (MEN)

1926-27

Appoint Vic Payne, 8-8-27.

1927-28

Resign H. G. Higginbotham, 6-7-28.

1928-29

Reinstatement of H. G. Higginbotham, 10-23-28.

Recommendations re: Dept. of P. E., 1-22-29.

1930-31

Salaries to be transferred to regular college payroll, #4, 1-27-31.

1932-33

To be separated from Military Science, 6j, 6-5-33.

1933-34

Appoint Jack Van Bebber, 10-19-33.

Salary of employees approved, 10-19-33.

Virgil Ballard appointed, 6-4-34.

J. O. Morgan resigned, 6-4-34.

1936-37

Approve \$150 for second term summer school maintenance, 7-14-37.

1941-42

To provide faculty to replace men gone into armed services, 6-1-42.

Six tennis & handball courts to be constructed. Fee of \$1, 6-1-42.

1942-43

Appoint Polk Robison, 11-7-42.

1947-48

Approved expenditure for erection of playing courts, 2-14-47.

PHYSICAL EDUCATION FOR WOMEN

1924-25

Elected Johnnie Gilkerson, 5-8-25.

Elected Olivia Hobgood, also Public Speaking, 5-8-25.

1934-35

Appoint Margaret Baskin, 7-24-35.

1939-40

Appoint Nina R. Todd, 9-30-39.

1942-43

Promotion in rank for Mrs. J. G. Langford, 8-28-43.

1944-45

Mrs. Johnnye Langford made Dean of Women, 5-28-45.

Mrs. Johnnye Langford to keep title as Head of Dept., 5-28-45.

PHYSICAL PLANT (MAINTENANCE OF BLDGS. & BLDG. EQUIPMENT)

1934-35

Allowance of \$1000 per year for a carpenter, 11-9-34.

1936-37

Appropriation for another night watchman, 9-26-36.

1937-38

Budget for Mechanic to be used for Student Assistants, 10-16-37.

1939-40

Appoint Ira Wilcox, Painter, 9-30-39.

Maintenance shop to be erected, 4-6-40.

PHYSICAL PLANT (MAINTENANCE OF BLDGS. & BLDG. EQUIPMENT) continued

1944-45

Increase in salary for Mr. Bracheen, truck driver, 9-30-44.

1945-46

Expenditure approved to overhaul electric clock systems of College, 3-30-46.

1946-47

Employment of a Maintenance Engineer, 1-16-47.

1947-48

Expenditure for a garage & lumber storage building, 2-14-48.

PHYSICS

1924-25

Elected E. F. George, 5-8-25.

Elected C. S. Mast, 5-8-25.

1926-27

Appoint C. C. Schmidt, 8-8-27.

1928-29

Allowance to build switchboard, 10-23-28.

1933-34

Salary for Dr. C. C. Schmidt re: preparing schedules for 1933-34, 9-2-33.

Prof. Harry Hill, 6-4-34.

1936-37

Appoint J. H. Cross, 9-26-36.

Dr. Schmidt to get advanced, 9-26-36.

1937-38

Reduce Maintenance and increase Grad. & Student Assistants, 10-16-37.

1938-39

P-T Instructor or Grad. Assistant needed, 10-11-38.

1941-42

Appoint Dr. Jules De Launay, 4-11-42.

1942-43

Appoint R. L. Dolecek, 11-7-42.

Appoint Jules de Launay, 11-7-42.

Appoint Alvin V. Pershing, 11-7-42.

Appoint James G. Wilhite, 11-7-42.

Promotion in rank for Jules de Launay, 8-28-43.

1945-46

Resign Preston Burns, 8-10-46.

PICTURES

1940-41

Appropriation of \$400 for making films of things of historical value, 12-6-40.

PLAINS MUSEUM SOCIETY 1934-35

Appreciation to Society from Board on work being done, 6-4-35.

PLANT INDUSTRY

1932-33

Agronomy & Hort. consolidated into "Dept. of Plant Industry," #6c, 6-5-33.

1933-34

Salary arrangement for Herchel Bell, 10-19-33.

1934-35

Appoint Claude Hope, 6-4-35.

1936-37

Appropriation to pay extra student assistants, 9-26-36.

Money donated for work with barley & other small grain culture, 7-14-37.

Appoint Earl T. Duke, 7-14-37.

1937-38

Dr. A. W. Young to be Prof. & Acting Head, C. A. Russell, resigned, 9-4-37.

Raise O. B. Howell to rank of Professor, 9-4-37.

Appoint Dr. W. W. Yocum in Horticulture, 9-4-37.

1938-39

New instructor, 10-11-38.

1939-40

Appoint Ernest Mader, 9-30-39.

1940-41

Appoint G. O. Elle, 12-6-40.

Change in contract of Ernest Mader, according to budget, 12-6-40.

1942-43

Appoint Cecil Ayers, 11-7-42.

Promotion in rank for H. P. Clay, 8-28-43.

Promotion in rank for Cecil Ayres, 8-28-43.

1946-47

Appropriated \$6,364 to pay cost of clearing land, 4-12-47.

1947-48

Construction of a Plant Industry Shop, 2-14-47.

Expenditure to cover cost of new electric service, 2-14-47.

Advance of \$2000 to department, 7-10-48.

POLICY OF COLLEGE EMPLOYEES re: HOLDING PUBLIC OFFICE

1943-44

Resolution regarding policy, 3-15-44.

POLICY ON ACCEPTANCE OF FELLOWSHIPS, SCHOLARSHIPS, GIFTS & PRIZES

1944-45

Policy adopted to insure uniform standards, 5-28-45.

Scholarships, gifts & prizes to be channeled through Pres.'s Office, 5-28-45.

POLICY OF SELLING MERCHANDISE OR SERVICE TO MEMBERS OF COLLEGE STAFF

1934-35

Policy of selling merchandise or service to members of staff, 9-18-34.

POLICY ON LEAVES OF ABSENCE

1945-46

Board approved and adopted policy, 6-3-46.

POSITIONS FOR STAFF RETURNING FROM THE SERVICE

1944-45

Policy to be carried out as much as possible, 5-28-45.

POST OFFICE

1932-33

Purchase of equipment left to judgment of Bus. Mgr., 11-11-32.

POULTRY PLANT

1924-25

Plans to be prepared, 4-14-25

Plans and specifications to be prepared, 5-8-25.

Plans approved for Poultry Plant, 6-26-25.

All bids rejected, 7-20-25.

All bids rejected, 8-15-25.

POWER PLANT

1923-24

Sketches approved, plans and specifications to be prepared, 8-27-24.

1924-25

Plans & specifications to be ready for next meeting, 10-2-24.

Plans for power plant adopted, 10-28-24.

Bids rejected, plans to provide for power plant temporarily, 10-28-24.

Request from Board to bidders re: power house & heating, 11-11-24.

Contracts to be let for lines to Ad. Bldg. & H. E. Bldg., 1-6-25.

Sewer lines to be connected to line of City of Lubbock, 1-6-25.

Requested appropriation of \$171,000 from Legislature, 1-6-25.

Low bids tabulated for tunnels, etc., specifications to be revised, 4-14-25.

Low bidders reported for tunnels, etc., contracts to be let, 5-8-25.

Oil to be used in heating plant, 7-20-25.

Laying of pipe, 8-15-25.

1925-26

Design for heating plant, 10-27-25.

Inspection of heating plant, 10-27-25.

1929-30

Appropriation for next year needed, p.3, 1-28-30.

1930-31

Appropriation of \$20,000 to be available, #12, 10-25-30.

Bids to be opened on construction of the Power House, #8, 1-27-31.

Plans accepted for Power House, #20, 1-27-31.

1931-32

Power House completed, new boilers installed, #5b, 10-13-31.

1934-35

Request for \$15,000 to purchase boiler for Power Plant, 9-18-34.

Report on boiler was made, 1-26-35.

1939-40

Appropriation for material & work in connection with casing one boiler, 6-3-40.

1944-45

Water softener to be purchased, 2-3-45.

1945-46

Water treating equipment to be purchased when possible, 5-1-46.

1946-47

Board to accept boiler from Federal Govt. to use on campus, 1-16-47.

Move & erect power plant recently purchased, 4-12-47.

1947-48

Expenditure of additional sum for increase in facilities, 2-14-47.

Raising of salary of three boiler operators, 2-14-48.

PRESIDENT'S HOME

1923-24

Plans and specifications approved, 6-27-24.

Bids tabulated, 6-27-24.

Const. contract to J. W. Maxey, 6-27-24.

Heating contract, Texas Heating & Ventilating Co., 6-27-24.

Plumbing contract, L. Holt, 6-27-24.

Wiring, Rigsbey Electric Co., 6-27-24.

PRESIDENT'S HOME continued

1923-24 continued

Conditions in contracts, 6-27-24.

Location of residence to be selected, 6-28-24.

Independent Elec. awarded electrical contract instead of Rigsby Elec., 7-29-24.

Local Affairs Com. to make necessary connections to President's home, 8-27-24.

Approved ordering supplies for home, 8-30-24.

1924-25

Consideration of matter of lights, sewerage & water for residence, 10-2-24.

Furnishings for house, 10-28-24.

Electricity & landscaping for president's home, 11-11-24.

Contract for electric light fixtures let, 1-6-25.

Contract re: furnishings for house, 1-6-25.

Electric range donated, 1-6-25.

Report on condition of residence, 4-14-25.

Board to have lunch at President's residence, 7-20-25.

Bill for furniture, 8-15-25.

1926-27

Electric power for president's residence, 12-4-26.

College to furnish electric current to home, 1-28-27.

1927-28

Gas main to be extended to President's residence, 1-24-28.

1930-31

Repairs on furnace in President's Home, #21, 1-27-31.

1934-35

Authorized \$200 for improvements in President's Home, 9-18-34.

1936-37

To make repairs as soon as possible, 6-1-37.

1947-48

Remodeling & changes to be made in President's Home, 8-14-48.

PROTECTIVE RESERVE

1947-48

Reserve against contract re-negotiations in amount of \$500,000, p.2, 8-14-48.

PSYCHOLOGICAL TESTS

1935-36

Psychological tests to be made of Tech students, 12-4-35.

PUBLICATIONS

1931-32

Board expressed appreciation of a letter written, give future contracts to Texas printers, 5-6-32.

1935-36

Student & Faculty Com. on Pub. to cooperate with Pres., re: publicity, 1-28-36.

1936-37

Pay \$60 to West Texas Magazine; printing bill for the Texas Contractor, 6-1-37.

1939-40

Investigate erection of a bldg. to house all publications of Tech, 9-30-39.

Handling of publications of College, 4-6-40.

1940-41

College publications to be submitted to proper com. before being approved, 12-6-40.

PUBLIC WORKS ADMINISTRATION

1933-34

Application to P.W.A. for loan of \$650,000 for 2 dorms., 10-19-33.

Notice of approval of loan, 12-9-33.

Loan agreement, 2-26-34.

P.W.A. Docket No. 2079, 4-20-34.

To make application for an additional \$10,000, 6-4-34.

1934-35

Loan Agreement, 9-18-34.

Request for additional grant, 1-26-35.

To apply for \$80,000 for Stadium, 4-12-35.

Resolution changed from \$80,000 to \$150,000, 6-4-35.

Application for \$350,000 for dorm., 6-4-35.

Application for loan to construct Gym.-Aud.-Swimming Pool, 6-4-35.

4 projects to be financed by P.W.A., 6-4-35.

1935-36

Application for \$50,000 loan for Stadium, 12-4-35.

Legal services in connection with P.W.A. applications, action deferred, 12-4-35.

Amendment to Stadium application reducing loan, 1-28-36.

Amendment to Stadium application reducing loan, 4-1-36.

Report on all P.W.A. projects made by President to Board, 6-8-36.

1936-37

Re: application for money to build Stadium, 9-26-36.

To make application for two more Dorms., 6-1-37.

Resolution to make petition to P.W.A. for two dorms., 7-14-37.

REPORT OF INSTITUTION

1932-33

Full report at the end of State's fiscal year to be made, 6-5-33.

REQUESTS FOR APPROPRIATIONS 1947-48

Requests to be sent to Pres. 10 days before Board meeting, 2-14-47.

REQUISITIONS 1932-33

Reform method of handling requisitions, #11b, 6-5-33.

RESEARCH

1938-39

Resolution re: need for funds for research work, 5-29-39.

1939-40

Specialists to do research work under supervision of Grad. Div., 6-3-40.

1941-42

Sigma Xi withholding membership of Tech re: Research Program, 6-1-42.

RESEARCH (WOOL PROCESSING) 1944-45

Appropriation Bill likely to provide for research on wool processing, 5-28-45.

RESEARCH PROJECT IN BARLEY 1936-37

To accept money donated to research project, 7-14-37.

1937-38

Employ Darrel D. Morey on Fellowship for research project, 10-16-37.

RESIDENCES ON CAMPUS 1923-24

Sale of house on Tech site, 3-28-24.

Moving of residences on site to other locations, 6-27-24.

1924-25

Sale of removal of old green residence, 6-26-25.

RESOLUTIONS 1923

Resolution to Governor Pat M. Neff, 3-2-33.

1923-24

Resolution to Lubbock Chamber of Commerce, 9-6-23.

Resolution to George M. Williams, 10-31-23.

Resolution to Att. Gen. W. W. Caves, 10-31-23.

1924-25

Resolution preventing hazing among students, 1-6-25.

Resolution adopted re: resignation of W. P. Hobby, 1-6-25.

Faculty should take no part in political affairs, 5-8-25.

1929-30

Expressing appreciation to H. T. Kimbro, 10-22-29.

Expressing appreciation to E. O. Thompson, 10-22-29.

1932-33

Expressing appreciation to citizens of Lubbock, 6-5-33.

Members of Board whose terms have expired, 6-5-33.

1933-34

Re: Loan Agreement on Dorms., 2-26-34.

Adopted for workers on dorms., p.24, 2-26-34.

Requesting advance payment, 4-20-34.

1934-35

Expressing appreciation to Matador Club, 9-18-34.

Application to P.W.A. for additional grant, 1-26-35.

Thanks to Gen. J. A. Hulen, J. W. Carpenter & R. A. Stuart, 4-12-35.

Loan and grant to aid const. of Gym.-Aud.-Swimming Pool, 6-4-35.

1936-37

Petition to P.W.A. for two dorms., 7-14-37.

1937-38

Fix wage scale on project No. 1065, 7-16-38.

Employment of staff members & secretaries in Voc. Ag. & H.E.Ed., 7-16-38.

Issuance of \$193,000 Men's Dorm. Rev. Bonds, 8-25-38.

1938-39

Fix wage scale on project No. TEX 1065, 10-11-38.

1939-40

Drawn up re: work of President Jones, 9-30-39.

Approving proposed amendment having to do with the defense of America, 6-3-40.

1942-43

S. A. Wells, services to Board & country, 5-1-43.

1943-44

Accepting C. B. Jones' resignation & electing him Pres. Emeritus, 6-27-44.

1944-45

Appreciation of services of Milburn McCarty, 9-30-44.

1945-46

Life of Dr. Kent, 1-9-46.

Veteran's Educational Facilities, 8-31-46.

1946-47

Approving amendments to be offered during next Leg. re: Institutions, 10-19-46.

RESOLUTIONS (BEREAVEMENT) 1923-24

Resolution of sympathy & regret on death of Pres. F. M. Bralley, Denton, 8-27-24.

1926-27

Resolution concerning R. M. Chitwood, 12-4-26.

RESOLUTIONS(BERREAVEMENT) 1928-29

Resolution to W. P. Hobby on death of Mrs. Hobby, 1-22-29.

1929-30

Dr. C. G. Comegys, p.1, 1-28-30.

1931-32

Dr. P. W. Horn, p.1, 5-6-32.

Resolution by faculty re: death of Dr. Horn, p.2, 5-6-32.

1932-33

Mrs. F. N. Drane, 11-11-32.

1935-36

Roscoe Wilson, 4-1-36.

W. H. Bledsoe, 4-1-36.

1936-37

Resolution to be written on death of Dr. Benedict, 6-1-37.

1937-38

Mrs. Emma G. Meharg, 9-4-37.

Dr. W. A. Jackson, 12-15-37.

Dr. Knapp, 7-16-38.

Joe T. Sneed, 12-6-40. 1939-40

1941-42

J. M. West, 10-4-41.

1942-43

Mrs. Karl Hoblitzelle, 8-28-43.

1944-45

Lee Pfluger, 2-3-45.

1947-48

K. M. Renner, #2, 9-27-47.

RESULTS OF THE SESSION OF THE LEGISLATURE 1932-33

Appropriation for 1932-33,a, 6-5-33.

No local funds to be used to supplement salaries, b, 6-5-33.

Financial accounts to be kept on standard form after 9-1-33,c, 6-5-33.

No property to be sold without consent of Board, d, 6-5-33.

Board shall select depository banks, e, 6-5-33.

No funds to be used in behalf of Extension Service,f, 6-5-33.

Fees changed from \$5 to \$10 per student per 6 weeks of S. S., g, 6-5-33.

Increase of tuition fees, h, 6-5-33.

Authority to transfer employees, i, 6-5-33.

Travel funds restricted, j, 6-5-33.

Cannot employ 2 members of the same family,k, 6-5-33.

RETIREMENT FOR STAFF MEMBERS 1944-45

Need for a definite Board policy, 5-28-45.

1946-47

Retirement of G. W. McCleary, 7-26-47.

Retirement for faculty discussed, 7-26-47.

1947-48

Retire Dr. A. B. Cunningham, 5-8-48.

Retirement plan, p.6, 6-7-48.

REVOLVING FUND FOR TEXTILE STUDENTS 1933-34

Fund to be used by textile students in weaving project, 10-19-33.

R. J. HALL BUILDING 1937-38

To purchase portion of bldg. owned by Dr. T. M. Hall of Gatesville, 1-26-38.

R.O.T.C. 1924-25

President to ask for establishment for R.O.T.C unit, 4-14-25.

Lt. Hugh Killin employed instructor in military tactics, 7-20-25.

1925-26

Bond signed to insure property, 2-4-26.

1928-29

Military Department should be stressed, #5, 1-22-29.

1934-35

Application for establishment of R.O.T.C. unit, 6-4-35.

Application to be made for R.O.T.C. unit, 7-24-35.

1935-36

Application to R.O.T.C. and answer thereto in Minutes, p.2, 1-28-36.

Surety bond for \$18,000 to guarantee keeping of R.O.T.C. equip., 1-28-36.

Temporary structure to take care of Military or R.O.T.C. units, 6-8-36.

1936-37

Military unit doing fine, report to Board, 9-26-36.

Capt. F. A. Pettit assigned to Military Unit, 9-26-36.

Lt. H. J. Skidmore assigned as an assistant, 9-26-36.

Sgt. W. B. Richards, an Inst. in charge of military property, 9-26-36.

To secure additional R.O.T.C. unit for Tech, 7-14-37.

Expenditure authorized to establish a R.O.T.C. Field Artillery Unit, 7-14-37.

1937-38

Appropriation for repairs on Military Building, 12-15-37.

R.O.T.C. continued

1938-39

Congratulations to officers in charge of R.O.T.C. Unit, 5-29-39.

1939-40

College to accept all R.O.T.C. Units possible to secure, 9-30-39.

1942-43

New Signal Corps R.O.T.C. Unit at Tech, 11-7-42.

College facilities tendered for further use of government, 11-7-42.

1943-44

Arrangement with War Dept. covering R.O.T.C. work for next year, 6-6-44.

1947-48

Bonds required by govt. for safekeeping of R.O.T.C. property, 7-10-48.

Cadet winning high award at Air R.O.T.C. encampment, 7-10-48.

SALARIES (MISCELLANEOUS)

1923-24

Salary schedule of U. of Texas to be adopted, 6-27-24.

1925-26

Salary payments approved, 2-4-26.

1928-29

Question of salary raises referred to Finance Committee, 10-23-28.

Statement covering distribution of salaries for Steno. Bureau, 4-16-29.

1929-30

Faculty to serve for 66 2/3 regular salary during summer, p.3(6), 5-26-30.

Statement re: supplemental salaries, p.2, 5-26-30.

1930-31

No increase in Faculty Salaries, #7, 6-8-31.

Salaries to be paid as before, deduction in June, 1932, 7-9-31.

Salaries & expenses to be reduced if possible, 7-9-31.

1931-32

Steps taken to economize, #6, 10-13-31.

Faculty to get 70% of regular salary in summer school, 2-24-32.

1932-33

5% deduction in salary of all employees, #2, 9-20-32.

Raises in 3 salaries in 2 depts. of Engr. School, #3, 9-20-32.

1933-34

Restoration of salary scale requested, 6-4-34.

1935-36

Salaries for summer school, 1-28-36.

1937-38

Appropriation to be added to secretaries' salaries, 3-8-38.

1939-40

Increases in salary for 7 staff members, 9-30-39.

1946-47

Living cost adjustment to be made to employees, 4-12-47.

Administrative salaries set, 7-26-47.

SALE OF VEHICLES

1943-44

Approve sale of station wagon, property of Museum, 3-15-44.

SCHOLARSHIPS

1924-25

First scholarships offered, 7-20-25.

1931-32

College money not to be used for scholarships, 5-6-32.

1934-35

Question of outstanding scholarships, 1-26-35.

Funds from Estate of La Verne Noyes for scholarships, 6-4-35.

1936-37

Funds for Memorial Scholarship, 6-1-37.

1937-38

Documents re: gift from Estate of La Verne Noyes in Minutes, 12-15-37.

\$1800 of LaVerne Noyes Fund Capital to be invested, 1-26-38.

Thanks to Tulane U. for offering scholarship, 6-6-38.

1946-47

Five scholarships for foreign students, 7-26-47.

SCHOOLS OF THE COLLEGE

1928-29

Organization of four distinct schools, #2, 1-22-29.

SCHOOL TERMS

1924-25

Four quarters a year, three in regular session, 4-14-25.

SCIENCE BUILDING

1926-27

Recommendations for a Science Bldg., 4-18-27.

1927-28

Appropriation made for building, 10-28-27.

Plans to be made, 10-28-27.

SCIENCE CLUB

1926-27

Traveling expenses allowed, 5-23-27.

SCOREBOARD

1947-48

Obtaining a scoreboard for Ath. Field to be investigated, 5-8-48.

Appropriation for electric scoreboard, #4, 6-7-48.

Avalanche-Journal offered to supply scoreboard, p.8, 6-7-48.

Gift of 1943 graduating class to be used toward purchase of scoreboard, 8-14-48

SHIELD FOR THE COLLEGE

1924-25

Adopted general plan of the shield. Asked for revised copy, 10-28-24.

1926-27

Official seal and shield not adopted as yet, 10-30-26.

SENIOR INVITATIONS

1947-48

Form to be used in the future placed in Board files, 4-24-48.

SHORT COURSES

1929-30

For farmers, Feb. 3, 4 & 5, p.3, 1-28-30.

1932-33

Without college credit offered in weaving in Textile Engr., #10, 6-5-33.

1936-37

Short course for rural Pastors, 6-1-37.

SITE FOR TEXAS TECH

1923

Board to look over site at Lubbock for Texas Tech, 8-28-23.

Survey of land for Texas Tech site, 8-28-23.

1923-24

Question of who to look after land deferred, 9-6-23.

Lease of tillable land, 10-31-23.

Land surveyed by S. M. Swenson & Sons, 10-31-23.

Resolution to be tendered to Att. Gen. W. W. Caves, 10-31-23.

Sale of house on site, 3-28-24.

SOUTHERN ASSOCIATION OF COLLEGES

1927-28

College to apply for membership, 10-28-27.

Application to be on table for one year, 1-24-28.

1928-29

Acceptance of Tech into Association, #6, 1-22-29.

SOUTHWEST CONFERENCE

1927-28

To apply for membership in Southwest Conference, 10-28-27.

Matter of membership deferred, 1-24-28.

SOUTHWEST CONFERENCE OF SOIL & WATER CONSERVATION

1929-30

Meeting to be held in Stillwater, Okla., p.4(8), 5-26-30.

Insufficient funds to send representative, p.7, 5-26-30.

1943-44

Tech to consider request of Soil Con. Dept. for contract, 6-27-44.

1947-48

Resolution re: soil and water conservation, 2-14-48.

SPECIAL FUND

1923-24

Fund of \$20,000 to be used to finish paying for Stock Judging Pav., 8-27-24.

Balance to be used for payroll and office equipment, 8-27-24.

No change in status of local funds, 8-27-24.

1924-25

Remainder of \$20,000 Fund, 4-14-25.

SPEECH

1924-25

Elect Olivia Hobgood, 5-8-25.

1926-27

Appoint Eunice Cox, 8-8-27.

1929-30

Leave granted to Ruth Pirtle, #13, 5-26-30.

Anna J. Pendleton takes place of Ruth Pirtle, #13, 5-26-30.

D'Laurel Beville takes place of Anna J. Pendleton, #13, 5-26-30.

1931-32

Ruth Pirtle returns from leave, #3, 10-13-31.

1935-36

Appropriation to cover expenses of trip by Anna J. Pendleton & class, 12-4-35.

1936-37

Appoint Richard Flowers, 7-14-37.

SPEECH

1939-40

Appoint J. N. Watson, 9-30-39.

Appoint Clay Thompson, 2-10-40.

1942-43

Appoint Mrs. L. G. Crabtree, 11-7-42.

1945-46

Resign Helene Blattner, 8-10-46.

1947-48

Remodeling of old Ag. Bldg. for Speech Dept., 2-14-48.

SPRING PAGEANT

1927-28

Question referred to Local Affairs Committee, 1-24-28.

1928-29

Expenditure of \$600 on Commencement Pageant, 1-22-29.

1929-30

Spring Pageant delayed until action of Legislature, p.3, 1-28-30.

1930-31

Spring Pageant to be held if financed without College funds, #10, 1-27-31.

STADIUM

1934-35

Brief to be submitted to P.W.A. applying for \$80,000 for Stadium, 4-12-35.

To apply for \$150,000 instead of \$80,000, 6-4-35.

W. C. Hedrick to be architect for Stadium, 6-4-35.

1935-36

Resolution passed re: loan & grant for const. of Stadium, 12-4-35.

Contract between Tech and W. C. Hedrick, 12-4-35.

Pres. & Bus. Mgr. to open bids on Stadium project, 12-4-35.

Tabulation of bids on Stadium, 1-28-36.

Amendment to original Stadium applications, 1-28-36.

Stadium to be immediately West of present Stadium, 1-28-36.

Trip to Washington re Stadium if necessary, 1-28-36.

To amend application and make it for \$75,000, 4-1-36.

S. A. Wells to confer with people interested in Stadium, 4-1-36.

S. A. Wells outlined plans for procedure to stadium situation, 6-8-36.

Ath. Council to enter into agreement to const. a wooden stadium, 6-8-36.

1936-37

Stadium completed, 9-26-36.

Re: federal application for money to build stadium, 9-26-36.

Interest on notes, 9-26-36.

1937-38

Paying balance due on Stadium Loan, 1-26-38.

1938-39

Use of Stadium for ten round fight rejected, 7-22-39.

1941-42

Installation of lights at football field & stadium, 10-4-41.

1945-46

Offer of Dr. C. B. Jones to purchase bonds for new Stadium, 12-5-45.

Board accepted offer of Dr. & Mrs. Jones, 12-5-45.

Board to underwrite \$50,000 worth of bonds, 12-5-45.

Ex-students Assoc. asked to help in raising funds, 12-5-45.

Architect to be selected, plans arranged & contract to be let, 3-30-46.

Board approved sale of \$100,000 worth of Bonds to Dr. C. B. Jones, 3-30-46.

Board voted appropriation of \$50,000 toward erection of Stadium, 3-30-46.

Location of Stadium, 6-3-46.

1946-47

Bldg. Com. to help re: Stadium construction, 10-19-46.

Plans approved, to advertise for bids for construction, 1-16-47.

Authorized issuance of \$125,000 bonds for Stadium, 4-12-47.

Approval of contract for erection of Stadium, 4-12-47.

Boys Club Rodeo to be held in Stadium, 4-12-47.

Passed bond resolution authorizing issuance of \$125,000 of bonds, 6-2-47.

Tech Foundation to approve contracts covering balance of Sta. const., 6-2-47.

1947-48

Use of Jones Stadium by Lubbock Independent School District, 2-14-47.

Use of Jones Stadium by A.B.C. for rodeo, 2-14-~~47~~.48Policy covering use of Jones Stadium, 2-14-~~47~~.48

Use of Stadium by Lubbock & Plainview Jr. Chambers of Commerce, 5-8-48.

STATE AUDITOR

1931-32

Trying to require Tech to deposit local funds in State Treasury, 10-13-31.

1947-48

State Auditor to attend meeting, 2-14-48.

STATE BOARD OF CONTROL

1929-30

Contract re: Texas Utilities Company, 10-22-29.

Hearing to be set for Tech before State Board, 5-26-30.

STATE BOARD OF EDUCATION

1931-32

Items to be considered in presenting program to State Board of Ed., 2-24-32.

1932-33

Reports of Board of Ed. and Legislative Committee, 1-24-33.

1934-35

Applied to Board for funds to support Teacher Training in Voc. H.E., 6-4-35.

Appropriation of \$1800 to H. E. Education, 7-24-35.

1936-37

Appropriation to cover costs of reports to Board of Education, 9--26-36.

1937-38

Mr. Pollard & Mr. Gaston to attend meeting in Austin, 8-25-38.

1944-45

Recommendations for abbreviated courses for war veterans, 5-28-45.

STATE HIGHWAY DEPARTMENT

1935-36

Comply with request for Tech to move fence five feet, 1-28-36.

1936-37

Effort to secure funds for paving drives on college campus, 6-1-37.

To ask Highway Dept. for money to pave drives on map, 7-14-37.

1937-38

Highway Officials invited to College re: paving of drives, 9-4-37.

To request Highway Dept. to make changes in paving of College Ave., 6-6-38.

STOCK JUDGING PAVILION

1923-24

Sketches were submitted, bids to be called for, 6-27-24.

Bids received, contracts to be signed, 8-27-24.

Payment for Pavilion to be paid for from Special Fund, 8-27-24.

1924-25

Extra approved for weather stripping, 4-14-25.

Pavilion accepted, 4-14-25.

STORM SEWER

1933-34

Approved purchase of sewer pipe to detour former storm sewer, 6-4-34.

STREETS & WALKS

1923-24

Opening of a street connecting highways, 6-27-24.

1924-25

Plans for streets and walks, 4-14-25.

Plans for streets and walks, 5-8-25.

Report of committee of a street on campus, 5-8-25.

Street to be opened, 5-8-25.

Need for walks to be completed before opening of school, 6-26-25.

Contract let for sidewalks, 7-20-25.

1926-27

Closing of a road, 1-28-27.

STUDENT DIRECTORIES

1938-39

Appropriation to cover expense of student directories, 7-22-39.

STUDENT EXCHANGE BETWEEN AMERICAN REPUBLICS

1942-43

Three foreign students permitted to enter Tech, 11-7-42.

1947-48

Interchange of students between Tech & Mexican Universities, 2-14-48.

STUDENT HEALTH SERVICE

1942-43

Fee of 50¢ per semester per student for a qualified nurse, 8-28-43.

1946-47

Medical service for student body, 6-2-47.

Authority to pay a college doctor, 7-26-47.

1947-48

Progress of Medical Service Program, #7, 9-27-47.

STUDENT LABOR

1930-31

Student Assistants to be paid from appropriation bill, #11, 10-25-30.

1932-33

Uniform schedule for different classes of student labor, #11a, 6-5-33.

STUDENT LOAN FUND

1928-29

Bequest of \$20,000 left by G. F. Morrow, 1-22-29.

Appreciation of Board for bequest, 1-22-29.

1930-31

Will Hogg bequested \$25,000 for loan fund, #17, 10-25-30.

Board accepted the bequest, #7, 1-27-31.

1933-34

Sale of 2 shares of Lubbock Nat. Bank stock, 2-26-34.

1935-36

Morrow Loan Fund Com. to hold up grades of delinquent borrowers, 6-8-36.

1944-45

Authority to lease bldg. owned by College Student Loan Fund, 9-30-44.

1946-47

Acceptance of \$1,000 for Fund in the name of Mrs. Harry Morris, 10-19-46.

1947-48

Proposed Dairy Club plaque & loan fund to be "K.M. Renner Memorial Loan Fund", 2-14-48.

Offer of A. G. Carter for \$200,000 donation for a loan fund, p.7, 6-7-48.

STUDENTS (MISCELLANEOUS)

1929-30

Character of students improved, p.5(12), 5-26-30.

1930-31

Excellent showing of Tech's Pre-Med students entering Med. Dept. of U. of Texas, #14, 1-27-31.

SUMMER SCHOOL

1925-26

Six weeks summer school, 2-4-26.

1926-27

Summer faculty selected, 5-23-27.

1927-28

Money available, deficiency appropriation to be requested, 1-24-28.

Percentage of salaries, 1-24-28.

1928-29

Request emergency appropriation for 1928 S.S. teachers, 10-23-28.

Discussion of future policy of College re: Summer School, 10-23-28.

Instructions for organizing summer school for coming year, #12, 1-22-29.

Selection of faculty to be referred to Executive Committee, 1-22-29.

Arrangements to take care of Summer School Payroll, 4-16-29.

Summer School salaries discussed, 4-16-29.

1930-31

Good prospects for enrollment, #3, 6-8-31.

1931-32

Appropriations and complications for summer school, #8, 2-24-32.

Estimates in Summer School expenses, #13, 2-24-32.

1937-38

To hold salary scale in line for similar positions, 6-6-38.

1945-46

Authorized to return to a 12 weeks basis & compile 1946 S.S. budget on 1945 requirements, 9-1-45.

Summer school offerings arranged to meet needs of s.s. group, 3-30-46.

Summer school fee to be changed from \$16 to \$17.50, 3-30-46.

1946-47

Plans for summer school approved, 1-16-47.

S. S. plans, faculty salary schedule, 7-26-47.

SUPERINTENDENT OF FARMS

1924-25

Letter concerning Supt. of Farms referred to Local Affairs Com., 1-6-25.

M. T. Warlick elected, 5-8-25.

SUPERINTENDENT OF GROUNDS & BUILDINGS

1926-27

Regarding responsibility of caring for Campus, 1-28-27.

Payment of salary to Mr. Warlick, 4-18-27.

SURPLUS WAR PROPERTY

1944-45

Bill reported but killed re: war surplus for Tech, 5-28-45.

1945-46

Out-of-State travel approved for Pres. for checking surplus materials, 9-1-45.

Out-of-State travel approved in connection with surplus govt. property, 12-5-45.

Clerk in Austin to work on securing Govt. surplus property, 1-9-46.

1946-47

Appropriation to connect utilities to Surplus War Buildings, 7-26-47.

1947-48

Offer of Sherman tank, #3, 9-27-47.

SURPLUS WAR PROPERTY continued

1947-48 continued

Resolutions to those helping to secure surplus property for Tech, #6, 9-27-47.

Approval of expenditure for utilities for tem. bldgs., 2-14-48.

Appropriation to pay expense of Surplus Property representative, p.1, See Item 2, page 8, 6-7-48.

SWIMMING POOL, GYMNASIUM & AUDITORIUM

1934-35

To submit application for \$300,000 to authorities in Washington, 4-12-35.

W. C. Hedrick to be architect, 6-4-35.

Application for \$300,000 loan and grant to aid financing construction, 6-4-35.

TAX FREE ALCOHOL

1925-26

Permit to procure alcohol free of tax, 2-4-26.

1941-42

W. T. Gaston to sign, execute & acknowledge documents dealing with permits, 6-1-42.

TECH PRESS

1930-31

Question of Printing Dept. deferred, 7-9-31.

1933-34

Proposal for College to purchase a press & other equipment, 9-2-33.

Appropriation of \$3000 for a press & other equipment, 10-19-33.

Appropriation on 10-19-33 repaying purchase of Intertype machine, 1-31-34.

1936-37

Budget of Tech Press & Toreador submitted for approval, 9-26-36.

1939-40

Budget for Tech Press 1939-40 approved, 9-30-39.

All documents approved relative to Press Building, 8-10-40.

Press Building project & tentative location approved, 8-10-40.

Plans & specification approved, 8-10-40.

Location left to Ad. Officers of College, 8-10-40.

1940-41

Architect to change specifications for Press Building, 12-6-40.

1944-45

To fill position of Manager of Tech Press, 5-28-45.

1945-46

Tech Press budget approved, 6-3-46.

1946-47

Tech Press budget approved, 7-26-47.

1947-48

Revolving fund for Tech Press for purchasing of new equipment, 2-14-48.

Project of addition to Press Building approved, 4-24-48.

TELEPHONES

1924-25

Matter of private telephones or PBX board, 7-20-25.

1932-33

Bus. Mgr. to contract for one more trunk line, 11-11-32.

TENNIS COURTS

1936-37

Gift of concrete tennis court from 1937 Senior Class, 6-1-37.

1937-38

Request to borrow money to build three additional tennis courts, 1-28-38.

1941-42

Six tennis & handball courts to be constructed, 6-1-42.

TENURE AT TECH

1932-33

Declared as closed question, 11-11-32.

TERM SYSTEM

1932-33

Change from term system to semester system, 11-11-32.

TESTS FOR FRESHMEN

1937-38

Appropriated \$150 to cover tests during fall & spring semesters, 2-16-38.

1938-39

Appropriation for materials for tests, 10-11-38.

TEXAS PRESS ASSOCIATION

1937-38

To be extended invitation to meet in Lubbock in 1939 & use facilities of the College, 6-6-38.

TEXAS RURAL COMMUNITIES, INC.

1933-34

Colony to be established in this vicinity if possible, 1-19-34.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

1938-39

Committee to be appointed re: Foundation, 5-29-39.

1946-47

Recommendation as to policy of Board re: Tech Foundation matters, 1-16-47.

Foundation to approve contracts covering balance of stadium const., 6-2-47.

TEXAS UTILITIES COMPANY

1924-25

Bids asked for lights & power for bldgs. on campus, 10-2-24.

Rate for electric service accepted, 10-28-24.

State Board of Control approved contract, 11-11-24.

1927-28

Attorney Gen. to give ruling on present Electrical contract, 5-28-28.

1929-30

Contract brought to attention, 10-22-29.

Contract between Texas U. Co. and Tech to be revised or supplemented, 1-28-30.

1934-35

Electric current contracted for one year at a time, 1-26-35.

TEXTILE ENGINEERING

1924-25

E. W. Camp elected textile director, 4-14-25.

E. W. Camp elected textile director, 5-18-25.

1925-26

Retention of salary of E. W. Camp during summer months, 4-12-26.

1926-27

Salary of E. W. Camp raised, 10-30-26.

1927-28

E. W. Camp to go to meeting in Dallas, 5-28-28.

1928-29

Resignation of E. W. Camp, 4-16-29.

Selection of a new head of dept., 8-14-29.

1929-30

Efforts to secure man to head dept., 10-22-29.

Carl D. Brandt to replace E. W. Camp as Head of Dept., p.3, 1-28-30.

1932-33

Approp. of \$150 to complete 2 hand looms and offer short course, #10,6-5-33.

1933-34

Allotment of \$3000 withdrawn and given to C.W.A. project on campus, 1-19-34.

Appropriated \$400 to Dept., 2-26-34.

1936-37

Appoint Cassius M. Stanley, Jr., 7-14-37.

1937-38

New instructor approved, 6-6-38.

1938-39

Congratulations on work to Opal Hill, 7-22-39.

1939-40

Loan textile equip. to be used by Tech grads. at mills at New Braunfels, 2-10-40.

Appoint Roland L. Lee, Jr., 4-6-40.

1940-41

Resign D. V. Probasco, 12-6-40.

Appoint L. B. Thomas, 12-6-40.

Appoint Cash Stanley as Head of Department, 6-2-41.

1941-42

Defer appointment of Acting Head, 6-1-42.

1942-43

Appoint L. E. Parsons, 11-7-42.

Appoint A. J. Foster, 11-7-42.

1943-44

Campaign to secure scholarships, 6-6-44.

TEXTILE ENGINEERING BUILDING

1923-24

Sketches approved, 6-27-24.

Proceed with specifications, secure bids, 8-27-24.

1924-25

Contracts let to lowest bidders, date of completion set, 10-28-24.

Lueders stone to be used, 11-11-24.

New contract for plumbing let, 11-11-24.

Request for \$140,000 from Legislature, 1-6-25.

Securing of textile equipment, 4-14-25.

Letter re: donations of \$40,000 worth of equipment, 5-8-25.

Donations listed so that contracts can be let for \$100,000, 5-8-25.

Large room reserved for Fresh. & Soph. students, 6-26-25.

Progress being made on building, 6-26-25.

TEXTILE ENGINEERING BUILDING continued

1924-25 continued

Building to be accepted when completed, 7-20-25.

Textile equipment, 7-20-25.

Contracts for equipment, 7-20-25.

Payment for building, 8-15-25.

Installation of power, contract let, 8-15-25.

1925-26

Payment of full contract price, 10-27-25.

1926-27

Booklet describing Textile Engr. Dept., 10-30-26.

Booklet describing Textile Engr. Dept., 12-4-26.

Additional copies of bulletin ordered, 4-18-27.

Closing of cloister of building, 8-8-27.

1934-35

Bus. Mgr. authorized to make changes in building, 6-4-35.

1939-40

Construction of a skylight in building, 4-6-40.

THANKSGIVING DAY

1939-40

November 30th to be observed, 9-30-39.

TRACK

1925-26

Track for outdoor track meets to be made, 2-4-26.

TRANSFER OF EMPLOYEES

1932-33

Pres. with consent of Board may transfer employees, (i), 6-5-33.

TRAVEL

1923-24

Committee to accompany Dr. Horn on trips of inspection of institutions, 11-22-23.

1924-25

Travel fund to be reimbursed, 4-14-25.

1925-26

Traveling expenses for faculty, 2-4-26.

Out-of-State travel approved, 2-4-26.

1926-27

President to limit travel, 1-28-27.

Traveling expenses for Dean Doak not allowed, 4-18-27.

1932-33

Travel funds restricted, (j), 6-5-33.

1935-36

Out-of-State travel applications approved, 12-4-35.

Out-of-State travel appropriations approved, 1-28-36.

Out-of-State travel items approved, 6-8-36.

1936-37

Out-of-State travel to be approved, 9-26-36.

All items approved, page 11, 9-26-36.

All items approved, page 4, 6-1-37.

1937-38

Approve out-of-State travel, 10-16-37.

Out-of-State travel approved, 12-15-37.

" " " " " 3--8-38.

Appropriations for travel to be placed in fund & amount charged to be approved by President & Business Manager, 6-6-38.

Out-of-State travel approved, 6-6-38.

Out-of-State travel approved, 7-16-38.

Out-of-State travel approved, 8-25-38.

1938-39

Out-of-State travel requests turned down, 10-11-38.

Two out-of-State travel requests approved, 11-26-38.

Out-of-State travel approval left to Executive Committee, 3-20-39.

Out-of-State travel approved for K. M. Renner, O. A. St. Clair, R. C. Goodwin, 5-29-39.

Out-of-State travel items approved, 7-22-39.

Travel approved for Dr. Abbitt, 7-22-39.

1939-40

Travel approved, 9-30-39.

Travel approved 2-10-40.

Out-of-State travel for Livestock Judging Teams approved, 8-10-40.

1940-41

Out-of-State travel approved, 12-6-40.

Out-of-State travel approved, 6-2-41.

TRAVEL continued

1941-42

Board to have authority to approve in-State or out-of-State leaves, 10-4-41.
Board to get compensation when attending Board meetings, 10-4-41.

1942-43

Out-of-State travel approved, 8-28-43.

1943-44

Out-of-State travel approved for Mabel Erwin, 3-15-44.

Out-of-State travel approved for Mr. Hardgrave, W. L. Stangel, 6-6-44.

Out-of-State travel approved for A. W. Young, Dr. Albert Barnett, 6-27-44.

1944-45

Out-of-State travel approved, 9-30-44.

Out-of-State travel approved, 9-30-44.

Action deferred on two leaves, 9-30-44.

Out-of-State travel approved, 2-3-45.

Out-of-State travel approved for President, 5-28-45.

Out-of-State travel approved for W. C. Holden, 5-28-45.

Out-of-State travel approved for Pres. and/or R. C. Goodwin, 5-28-45.

Authorized out-of-State travel for Dean W. L. Stangel, 5-28-45.

1945-46

Out-of-State travel approved for Dr. Whyburn or representative, 9-1-45.

Out-of-State travel approved 12-5-45, 1-9-46, 3-30-46, 5-1-46, 6-3-46,

8-10-46, 8-31-46.

1946-47

Out-of-State travel approved 10-19-46, 1-16-47, 4-12-47, 6-2-47, 7-26-47.

1947-48

Out-of-State travel approved, 9-27-47, 2-14-48, 4-24-48, 6-7-48, 7-10-48,
8-14-48.

TREASURER OF TEXAS TECH

1923-24

Required to give bond equal to other State schools, 10-31-23.

1924-25

No bond to be required, 4-14-25.

TUNNEL SYSTEM

1931-32

Tunnel to be completed between Chemistry Bldg. & Agri. Bldg., 5-6-32.

1932-33

Bus. Mgr. given authority to complete steam tunnel from main system to
Agri. Bldg., #11c, 6-5-33.

1946-47

Appropriation to cover extension of facilities in tunnel system, 4-12-47.

USE OF COLLEGE BUILDINGS

1931-32

Notice given to church org. that rooms they occupied were needed, 6-17-32.

1933-34

Religious workers not to have quarters at Tech as yet, 1-19-34.

Unwise to rent bldgs. of college or permit them to be used for commercial
purposes, 1-19-34.

1944-45

Use of facilities for demonstrations of Air Forces refused, 5-28-45.

VETERAN'S BUREAU

1944-45

Establishment of an office on campus to help member of Armed Forces on
campus, 2-3-45.

Veterans Administration to have contract officer on campus, 5-28-45.

To negotiate contract to accept service men under G. I. Bill of Rights, 5-28-45.

1945-46

President authorized to sign contracts re: G. I. Bill of Rights, 9-1-45.

1946-47

Accept resignation of C. E. Gatlin, Veteran Coordinator, 6-2-47.

VETERANS HOUSING SITUATION

1945-46

Survey of housing situation to be made & report to next meeting, 9-1-45.

Committee to investigate housing for G. I. students, 9-1-45.

Group appeared before Board re: student housing, 3-30-46.

Married veterans presented housing project, 8-10-46.

Committee met 8-15-46 and decided to send delegation to Austin re: housing
for Veterans, 8-10-46.

Report re: erection of apartment units for married veterans, 8-31-46.

President authorized to make application to Federal Works Agency for funds
to build apartment dorm., 8-31-46.

WARRANTS

1931-32

State upon a deficiency basis, #7, 2-24-32.

WATER PROBLEMS

1934-35

New well to be dug, 11-9-34.

1939-40

Appropriation for new pump for College water works, 6-3-40.

1947-48

Committee to study water problems on campus, 7-10-48.

To secure services of a water engineer, 7-10-48.

WATER SUPPLY

1923-24

Committee to act on water supply, 6-27-24.

Bids for a well etc. referred to Local Affairs Committee, 8-27-24.

1924-25

Architect to prepare specifications for sinking a well, 10-2-24.

Tank and tower contract let, contract for digging well let, 10-28-24.

Well approved, 4-14-25.

1926-27

Water softeners to be installed, 1-28-27.

1927-28

Additional well needed, 5-28-28.

WATER TOWER

1932-33

To spend \$460 to repair water tower, #11c, 6-5-33.

1934-35

To dig new well, 11-9-34.

1945-46

Contract as soon as possible for the erection of a water tank & tower, 9-1-45.

WEST TEXAS CHAMBER OF COMMERCE

1930-31

Meeting to be held in Lubbock. Tech to provide Pat M. Neff as speaker,

#15, 10-25-30.

President of Tech to help in revising geographies for use in State schools,

#23, 10-25-30.

1931-32

Paving roads & drives on campus estimates to be used at meeting of W.T.C.ofC.,
5-6-32.

1937-38

Appropriation to pay for museum cases to be placed temporarily in the
W.T.C. of C. Building in Abilene, 6-6-38.

WEST TEXAS GAS COMPANY

1926-27

Request from Gas Co., 8-8-27.

1927-28

Rates of Gas Co., 10-28-27.

WEST TEXAS HOSPITAL

1930-31

Contract for medical services, #14, 6-8-31.

1938-39

Medical contract awarded for one year, 5-29-39.

1940-41

Invitation to Board to visit new clinic, 6-2-41.

WOODWORK

1926-27

Appoint A. C. Gullikson, 8-8-27.

YOUNG MEN'S CHRISTIAN ASSOCIATION

1927-28

Set up office for Secretary, 10-28-27.

1928-29

Work done by organization, #11, 1-22-29.

Board approved work of Y.M.C.A., 1-22-29.