

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

MINUTES OF BOARD OF DIRECTORS MEETING

1955-1956

MINUTES OF  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 19, 1955

Lubbock, Texas  
September 19, 1955

The Board of Directors of Texas Technological College met in regular session in the Driskill Hotel, Austin, Texas, at 9:30 A.M., Saturday, September 17, 1955. The following Directors were present: Vice Chairman Benson, who presided at the meeting, Abbott, Francis, Moore and Watkins. In addition, President Jones, Vice President Giesecke, Vice President and Comptroller Pennington and Secretary Wells were present.

144. Upon motion made by Mr. Abbott, seconded by Mr. Moore, the Board declared this an open meeting.

145. Upon motion made by Mr. Francis, seconded by Mr. Moore, the Board approved the Minutes of the August 20, 1955 Board meeting.

146. President Jones presented the Agenda under date of September 6, 1955 (Items Nos. 1 through 143) and recommended its approval. Upon motion made by Mr. Abbott, seconded by Mr. Watkins, the Board approved the Agenda. A copy of the approved Agenda is attached and made a part of these Minutes. Attachment No. 1.

147. Upon motion made by Mr. Moore, seconded by Mr. Abbott, the Board approved the schematic plans for a new Gymnasium; selected the firm of Herbert Brasher and Associates, 1623 - 13th Street, Lubbock, Texas as Architects for the Gymnasium; authorized the Chairman to sign a contract with Herbert Brasher and Associates for Architectural and Engineering Services; and authorized the preparation of the working plans and specifications for the Gymnasium by Herbert Brasher and Associates for presentation to the Board for final approval.

148. Upon motion made by Mr. Watkins, seconded by Mr. Moore, consideration of the Recommendations of the Coordinating Committee Representing the College and the Foundation Boards was deferred for consideration at the November 5, 1955 Board meeting.

149. Upon motion made by Mr. Abbott, seconded by Mr. Francis, the Board approved granting a right-of-way easement to the State Highway Department covering 20 feet of land along the East boundary road of the PanTech Farms, located in Carson County, Texas, and authorized the Chairman to sign the necessary papers for the Board with the following provisions:

1. The easement will be granted subject to permission from the Department of Health, Education and Welfare;
2. When the Attorney General of the United States rules on the deed and the Army grants an easement on their side of the road;
3. If Carson County will agree to set back and reconstruct a first class fence at no expense to PanTech.

The Board also agreed to join in whatever steps are necessary to grant an easement on the Army's side of the road since the College has a reservation on this land for agricultural and grazing purposes.

150. Upon motion made by Mr. Francis, seconded by Mr. Moore, the Board approved a Resolution extending the Contract between the City of Lubbock and Texas Technological College for electrical energy for the period September 1, 1955 through August 31, 1957 and authorized the Vice Chairman to sign for the Board. A copy of the Resolution is attached and made a part of these Minutes. Attachment No. 2.

151. Upon motion made by Mr. Abbott, seconded by Mr. Francis, the Board adopted a Resolution in memory of the late A. G. (Pat) Mayse, a former member of the Board of Directors of Texas Technological College. A copy of the Resolution is attached and made a part of these Minutes. Attachment No. 3.

The Board adjourned at 10:40 A.M. until the next regular meeting on Saturday, November 5, 1955 to be held at 9:00 A.M. in the Office of the President, Texas Technological College, Lubbock, Texas.

J. Roy Wells, Secretary  
Board of Directors

September 19, 1955

Attachments:

1. The Agenda, Item No. 146.
2. Resolution Extending Contract with the City of Lubbock for Electrical Energy, Item No. 150.
3. Resolution in Memory of A. G. (Pat) Mayse, Item No. 151.

TEXAS TECHNOLOGICAL COLLEGE  
LUBBOCK, TEXAS

September 6, 1955

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Austin, Texas, September 17, 1955:

RECOMMENDED ACTIONS

1954-55 Budget

Vice President and Comptroller (Office of the Auditor)

1. Employ Mrs. Mildred Louise Perner as Clerk-Typist--Property Manager in the Office of the Auditor, effective August 15, 1955 through August 31, 1955, at an annual salary rate of \$2,520.00, vice Mrs. Patsy Ann Farrell, resigned. (Budgeted salary, \$2,520.00 for 12 months).

Vice President and Comptroller (Purchasing)

2. Accept the resignation of Mrs. Dorothy N. Andress, Secretary and Clerk in the Office of the Purchasing Agent, at an annual salary rate of \$2,400.00, effective at the close of the day, August 23, 1955. (Budgeted salary, \$2,620.00 for 12 months).

3. Employ Mrs. Allie Laura Marcus as Secretary and Clerk in the Office of the Purchasing Agent, effective August 24, 1955 through August 31, 1955, at an annual salary rate of \$2,400.00, vice Mrs. Dorothy N. Andress, resigned. (Adjusted budgeted salary, \$2,400.00 for 12 months).

Office of the Registrar

4. Accept the resignation of Mrs. Jane Lawrence as a Clerk in the Office of the Registrar, at a salary rate of \$200.00 per month, effective at the close of the day, August 29, 1955. (Budgeted salary, \$600.00 for 3 months).

Horticulture and Park Management

5. Lapse the sum of \$53.34 from the budgeted appropriation for Maintenance, Equipment and Travel in the Department of Horticulture and Park Management, (Account No. 407).

Library

6. Appropriate from the Unappropriated Balance, the sum of \$127.90 to the Student Assistants Account in the Library.

Greenhouse

7. Appropriate from the Unappropriated Balance, the sum of \$53.34 to the Maintenance, Equipment and Travel Account in the Greenhouse, (Account No. 546).

PanTech Farms

8. Revise the contract of Mr. J. P. Smith, Farm Manager of PanTech Farms, from "a salary rate of \$650.00 per month from the PanTech Farms Budget for July and August, 1955," to "a salary rate of \$583.33 per month from the PanTech Budget and \$66.66 per month from the Bureau of Animal Husbandry, U. S. Department of Agriculture for the months of July and August, 1955."

College Bookstore

9. Employ Mrs. Grace Prigmore as a Secretary in the College Bookstore, effective August 11, 1955 through August 31, 1955, at an annual salary rate of \$3,100.00, vice Miss Alma Ford, resigned. (Budgeted salary, \$3,100.00 for 12 months).

1954-55 BudgetCollege Bookstore

10. Employ Mr. George Coon as Manager of the Textbook Department, College Bookstore, effective August 15, 1955 through August 31, 1955, at a salary rate of \$350.00 per month.

Dormitory System (Maintenance and Cleaning)

11. Accept the resignation of Mr. Alfred T. Lynch, Refrigeration Mechanic in the Dormitory System (Maintenance and Cleaning), at an annual salary rate of \$3,300.00, plus lunch five days per week, effective at the close of the day, August 10, 1955. (Budgeted salary, \$3,300.00 for 12 months, plus lunch five days per week).

Dormitory System

12. Accept a credit on the contract with Mr. Luther E. Smith in the amount of \$142.50 for the omission of the painting of the ceilings in the dining rooms of West Hall.

Geology (1955 Summer School)

13. Appropriate from the Unappropriated Balance, the sum of \$50.50 to Student Assistants Account in the Department of Geology for the Second Term, 1955 Summer School.

Leaves of Absence

14. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Fort Hood, Texas, August 15, 1955 through August 27, 1955, for two weeks active duty with the Reserve Training Corp Headquarters, Fort Hood, Texas. This is the Annual Training Duty that is required of Reservists. (At no expense to the College).

15. Grant permission to Mr. James R. Hudspeth, Student-Horseman, Animal Husbandry Herds and Flocks, to go to Montoya, New Mexico, August 25, 1955, to pick up three Quarter horse mares at Jimmy Randals Ranch; expenses to be paid from Animal Husbandry Herds and Flocks Maintenance, Equipment and Travel Account.

1955-56 BudgetOffice of the President

16. Employ Mrs. Eleanor Gladys Decker as Secretary in the Office of the President, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,000.00. (Budgeted salary, \$3,000.00 for 12 months).

Office of the Vice President and Comptroller

17. Lapse the sum of \$200.00 from the Part-time Help Account in the Office of the Vice President and Comptroller.

18. Revise the contract of Miss Mary Jo Cole, Secretary in the Office of the Vice President and Comptroller, from "an annual salary of \$3,460.00" to "an annual salary of \$3,660.00." Miss Cole's work week will be 44 hours, rather than the present 40 hours. (Budgeted salary, \$3,460.00 for 12 months).

Office of the Vice President and Comptroller (Auditor's Office)

19. Employ Mrs. Judith Ogilvy as Assistant Cashier in the Office of the Auditor, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,520.00. (Budgeted salary, \$2,520.00 for 12 months).

20. Employ Mr. Glenn E. Rainer as Assistant Property Manager (Part-time) in the Office of the Auditor, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$1,800.00. (Budgeted salary, \$1,800.00 for 12 months).

21. Employ Mrs. Mildred Louise Perner as Clerk-Typist--Property Manager in the Office of the Auditor, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,520.00, vice Mrs. Patsy Ann Farrell resigned. (Budgeted salary, \$2,520.00 for 12 months).

### 1955-56 Budget

#### Vice President and Comptroller (Office of the Purchasing Agent)

22. Delete the name of Mrs. Dorothy N. Address, Secretary and Clerk in the Office of the Purchasing Agent, from the 1955-56 Budget. Mrs. Address resigned August 23, 1955. (Budgeted salary, \$2,520.00 for 12 months).

23. Employ Mrs. Allie Laura Marcus as Secretary and Clerk in the Office of the Purchasing Agent, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,520.00, vice Mrs. Dorothy N. Address, resigned. (Budgeted salary, \$2,520.00 for 12 months).

#### Office of the Registrar

24. Employ Mrs. Frances Hunter as Secretary in the Office of the Registrar, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,700.00. (Budgeted salary, \$2,700.00 for 12 months).

25. Employ Mrs. Anne Zimmerman as Clerk in the Office of the Registrar, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,400.00. (Budgeted salary, \$2,400.00 for 12 months).

26. Employ Mrs. Peggy Wilcox Dearman as a Clerk in the Office of the Registrar, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,400.00. (Budgeted salary, \$2,400.00 for 12 months).

#### Placement Office

27. Employ Mrs. Betty Jean Hoover as Assistant Director of the Placement Service Office, effective September 1, 1955 through August 31, 1956, at an annual salary of \$3,000.00. (Budgeted salary, \$3,000.00 for 12 months).

#### Student Health Service

28. Delete the name of Mrs. Vivian L. Stout, R.N., as Relief Nurse in Student Health Service, from the 1955-56 Budget. (Budgeted salary, \$3,060.00 for 12 months, plus five meals per week).

29. Employ Mrs. Helen E. Lowe, R.N., as Relief Nurse in Student Health Service, effective September 12, 1955 through August 31, 1956, at an annual salary rate of \$3,000.00, plus five meals per week, vice Mrs. Vivian L. Stout, resigned. (Budgeted salary, \$3,060.00 for 12 months, plus five meals per week).

30. Lapse the unencumbered balance in the amount of \$151.66 in the budgeted appropriation for Relief Nurse in Student Health Service.

#### Vice President and Comptroller (General Services)

31. Employ Mrs. Nancy Boyles Kaisner as Clerk and Typist, Part-time, (Alumni Affairs) effective September 8, 1955 through August 31, 1956, at a salary rate of \$1,200.00 for 12 months. (Budgeted salary, \$1,200.00 for 12 months, part-time).

32. Lapse the sum of \$83.08 from the budgeted appropriation for Clerks and Typists in General Services, Alumni Affairs. (Budgeted, \$3,780.00 for 12 months).

#### Public Information

33. Lapse the unencumbered balance in the amount of \$250.00 from the budgeted appropriation for Assistant to the Director of Public Information. (Budgeted salary, \$4,160.00 for 12 months).

34. Employ Mrs. Patsy Westmoreland White as Secretary in the Department of Public Information, at an annual salary rate of \$2,400.00, effective September 1, 1955 through August 31, 1956. (Budgeted salary, \$2,400.00 for 12 months).

#### Office of Development

35. Delete the name of Mrs. Mary Atkinson as Secretary, Office of Development, from the 1955-56 Budget. (Budgeted salary, \$3,120.00 for 12 months).

## 1955-56 Budget

### Agricultural Engineering

36. Lapse the budgeted appropriation in the amount of \$5,000.00 for an Associate Professor in the Department of Agricultural Engineering. (A portion of this will be used to employ an Instructor in Agricultural Engineering).

37. Appoint Mr. Billy Ray Stewart as Instructor (Temporary) in Agricultural Engineering, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,200.00 for 9 months, vice Mr. Charles Truitt Bourns, resigned.

### Agronomy

38. Lapse the budgeted appropriation in the amount of \$5,000.00 for Assistant Professor, Department of Agronomy. (Part of this will be used to employ an Instructor).

39. Employ Mr. Gene Lyle Spain as Instructor in Agronomy, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,000.00 for 9 months. (Budgeted salary, \$5,000.00 for Assistant Professor for 9 months).

40. Delete the name of Mr. Issac Lee Baugh as Nursery Foreman, Departments of Agronomy and Agronomy Farm, from the 1955-56 Budget. (Budgeted salary, Agronomy \$1,160.00 and Agronomy Farm \$1,160.00 for 12 months).

### Animal Husbandry

41. Appoint Mr. Koy L. Neeley as Associate Professor of Animal Husbandry and Supervisor of the Dairy Herd, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,150.00 for 12 months, vice Dr. William Homer Cloninger, resigned. (Budgeted salary, \$6,800.00 for 12 months; \$5,950.00 on Budget for Animal Husbandry and \$850.00 on Budget for Animal Husbandry Herds and Flocks. Total salary of \$6,150.00 distributed: \$5,381.25 to Animal Husbandry and \$768.75 to Herds and Flocks).

42. Lapse the unencumbered balance in the amount of \$568.75 from the budgeted appropriation for Associate Professor (Dr. Cloninger) in the Department of Animal Husbandry.

43. Appoint Mr. Coleman A. O'Brien as Assistant Professor of Animal Husbandry, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,500.00 for 9 months, vice Mr. Fred W. Boren, resigned. (Budgeted salary, \$4,500.00 for 9 months).

### Dairy Industry

44. Appoint Mr. Edgar Ray Jarman as Instructor in Dairy Industry, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,500.00 for 9 months, vice Mr. Kenneth Terry Scott, resigned. (Budgeted salary, \$4,500.00 for 9 months).

### Biology

45. Cancel Item No. 1556, Board Minutes of August 20, 1955, appointing Mr. Jimmy Roy Tamsitt as Instructor in Biology.

46. Lapse the budgeted appropriation in the amount of \$4,400.00 for Assistant Professor of Biology on the 1955-56 Budget. (T. P. O'Barr). This will be used to employ Part-time Instructors.

47. Employ Mrs. Alice Ireland Whittington as Part-time Instructor (Temporary) in Biology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,800.00 for 9 months).

48. Appoint Mr. Billy Ray Scott as a Part-time Instructor in Biology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$2,400.00 for 9 months.

## 1955-56 Budget

### Biology

49. Appoint Mr. Robert Hugh Berger as a Part-time Instructor in Biology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,036.00 for 9 months. (Budgeted salary, \$1,036.00 for 9 months).
50. Appoint Mr. David Kittrell Jameson as a Part-time Instructor in Biology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,036.00 for 9 months. (Budgeted salary, \$1,036.00 for 9 months).
51. Appoint Mr. Thomas Marion Stotts, Jr., as a Part-time Instructor in Biology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,036.00 for 9 months. (Budgeted salary, \$1,036.00 for 9 months).
52. Employ Mr. Judson E. Leslie as Cabinetmaker in the Department of Biology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,800.00. The salary is to be paid from the Biology Equipment Fund.

### Chemistry and Chemical Engineering

53. Accept the resignation of Mr. Fred Dean Fisher as Part-time Instructor in the Department of Chemistry and Chemical Engineering, at a salary rate of \$1,350.00 for 9 months, effective September 16, 1955. (Budgeted salary, \$1,350.00 for 9 months).
54. Appoint Miss Sally Eugenia Cauthen as a Part-time Instructor in the Department of Chemistry and Chemical Engineering, effective September 16, 1955 through June 15, 1956 at a salary of \$1,200.00 for 9 months, vice Mr. Fred Dean Fisher, resigned. (Budgeted salary, \$1,350.00 for 9 months).
55. Lapse the unencumbered balance in the amount of \$150.00 from the budgeted appropriation for Instructor, Part-time, (Mr. Fisher). (Budgeted salary, \$1,350.00 for 9 months).
56. Employ Mr. Lindon T. Irwin as Cabinetmaker in the Department of Chemistry and Chemical Engineering, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,880.00. This is to be paid from the Chemistry Building Repair and Rehabilitation Account.
57. Employ Mr. Jesse N. Cox as Cabinetmaker in the Department of Chemistry and Chemical Engineering, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,780.00. This is to be paid from the Chemistry Building Repair and Rehabilitation Account.

### Education

58. Appoint Dr. Berlie J. Fallon as Assistant Professor of Education, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,900.00 for 9 months. (Budgeted salary, \$4,500.00 for 9 months).
59. Lapse the budgeted appropriation in the amount of \$4,200.00 for Instructor in the Department of Education on the 1955-56 Budget. (Budgeted salary, \$4,200.00 for 9 months). (This will be used to employ two Part-time Instructors).
60. Grant Mrs. Ida F. Shields, Secretary in the Department of Education, a three (3) day leave, without pay, effective September 8, 1955 through September 10, 1955. (Budgeted salary, \$2,900.00 for 9 months).
61. Lapse the unencumbered balance in the amount of \$27.88 from the budgeted position for Secretary, Department of Education (Mrs. Shields).

### English

62. Lapse the budgeted salary in the amount of \$5,000.00 for Associate Professor in English on the 1955-56 Budget. (Dr. Male, resigned).
63. Revise the contract of Dr. Lola Beth Green from "Instructor in English" to "Assistant Professor of English" with no change in salary. (Budgeted salary, \$3,800.00 for Instructor).

1955-56 BudgetEnglish

64. Appoint Mrs. Alice Thomas Mizelle as a Part-time Instructor in English, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,600.00 for 9 months.

Foreign Languages

65. Revise the contract of Dr. Charles Blaise Qualia, Professor of Foreign Languages, from "a salary rate of \$6,000.00 for 9 months" to "a salary rate of \$6,200.00 for 9 months." (Budgeted salary, \$6,000.00 for 9 months).

Geology

66. Appoint Mr. Thomas Wallis as a Part-time Instructor in the Department of Geology, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,200.00 for 9 months. (Budgeted salary).

67. Employ Mr. A. J. Box as Cabinetmaker in the Department of Geology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,770.00 for 12 months. Salary to be paid from Geology Equipment Funds.

Government

68. Appoint Mr. Jesse Clardy as a Part-time Instructor in Government, effective September 16, 1955 through June 15, 1956, at a salary rate of \$1,200.00 for 9 months. (Budgeted salary, \$1,200.00 for 9 months).

Health and Physical Education and Recreation

69. Cancel Item No. 1566, Board Minutes of August 20, 1955, appointing Miss Bonnie Sharp as a Part-time Instructor in Health and Physical Education and Recreation.

Mathematics

70. Lapse the budgeted salary in the amount of \$4,500.00 for Assistant Professor in Mathematics on the 1955-56 Budget.

71. Accept the resignation of Dr. Donald C. B. Marsh as Assistant Professor of Mathematics, at a salary rate of \$4,500.00 for 9 months, effective September 16, 1955. (Budgeted salary, \$4,500.00 for 9 months).

72. Delete the name of Mrs. Eufa T. Woodward as Part-time Instructor in Mathematics from the 1955-56 Budget. (Budgeted salary, \$1,600.00).

73. Employ Mr. Carl H. Willingham as Instructor in Mathematics, effective September 16, 1955 through June 15, 1956, at a salary rate of \$3,800.00 for 9 months. (Budgeted salary, \$3,500.00 for 9 months).

74. Employ Mrs. Maxine Hoy as Secretary (Half-time) in the Department of Mathematics, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$1,200.00 for half-time. The salary is to be paid from the budgeted appropriation for a full-time secretary. (Budgeted salary, \$2,400.00 for 12 months).

75. Employ Mrs. Rosa T. Dutton as Secretary (Half-time) in the Department of Mathematics, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$1,200.00 for half-time. The salary is to be paid from the budgeted appropriation for a full-time secretary. (Budgeted salary, \$2,400.00 for 12 months).

Physics

76. Terminate the contract of Mr. John Clarence Resler, Deceased, Assistant Professor of Physics, effective September 1, 1955.

77. Employ Mr. J. W. Parker as Technician and Storeroom Supervisor in the Department of Physics, effective September 1, 1955 through August 31, 1956 at an annual salary rate of \$3,600.00. (Budgeted salary, \$3,600.00 for 12 months).

Psychology

78. Appoint Dr. Robert P. Anderson as Assistant Professor of Psychology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,600.00. This is to be paid from the Department of Health, Education and Welfare, Office of Vocational Rehabilitation Grant. (Re: Board Minutes of August 20, 1955, Item No. 1627).

79. Appoint Dr. Herbert Greenberg as Assistant Professor of Psychology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,000.00. This is to be paid from the Department of Health, Education and Welfare, Office of Vocational Rehabilitation Grant. (Re: Board Minutes of August 20, 1955, Item No. 1627).

Office of the Dean of Arts and Sciences

80. Employ Mrs. Helen T. Thompson as a Secretary in the Office of the Dean of Arts and Sciences, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,400.00. (Budgeted salary, \$2,400.00 for 12 months).

Mechanical Engineering

81. Grant Mr. Donald J. Helmers, Assistant Professor of Mechanical Engineering, permission to do consulting work with the Hughes Aircraft Company, while serving on the staff at Texas Technological College. Mr. Helmers will receive the standard fee for such professional services and the work is to be so planned that it will not interfere with his duties at the College in any way.

Office of the Dean of Engineering

82. Approve the continuation of consulting services on industrial applications of radioactive materials by Dean John R. Bradford, subject to the following statement in his letter of August 8, 1955, to me, "this work would be very limited in nature, and would require a minimum amount of time off the campus, such that it would not in any way interfere with my responsibilities as Dean of Engineering."

Foods and Nutrition

83. Lapse the budgeted appropriation in the amount of \$4,800.00 for an Associate Professor in the Department of Foods and Nutrition. This position is being filled by an Assistant Professor.

84. Appoint Mrs. Gladys Keen Holden as Assistant Professor of Foods and Nutrition, effective September 16, 1955 through June 15, 1956, at a salary rate of \$4,500.00 for 9 months. (Budgeted salary, \$4,800.00 for Associate Professor).

85. Appoint Miss Opal Lanier Wood as Instructor in Foods and Nutrition in charge of the Sandwich Concession (Part-time), effective September 1, 1955 through September 30, 1955, at a salary rate of \$3,200.00 for 9 months. (This is to be paid from Account No. 650, Sandwich Concessions).

Library

86. Employ Mrs. Rita Jean Estok as Assistant Circulation Librarian, at an annual salary rate of \$3,600.00, effective September 1, 1955 through August 31, 1956. (Budgeted salary, \$3,600.00 for 12 months).

87. Lapse the amount of \$127.90 from the budgeted appropriation for Student Assistants in the Library (1955-56 Budget).

Extension

88. Accept the resignation of Miss Joy Jean Boyd, Secretary in the Department of Extension (Correspondence Study) at an annual salary of \$2,200.00, effective September 1, 1955. (Budgeted salary, \$2,200.00 for 12 months).

89. Employ Mrs. Vyneta Marjorie Smith as Secretary (Correspondence Study) in the Department of Extension, effective September 6, 1955 through August 31, 1956, at an annual salary rate of \$2,200.00, vice Miss Joy Jean Boyd, resigned. (Budgeted salary, \$2,200.00 for 12 months).

1955-56 BudgetExtension

90. Lapse the unencumbered balance in the amount of \$28.20 from the budgeted appropriation for Secretary (Correspondence Study) in the Department of Extension.

Animal Husbandry Herds and Flocks

91. Employ Mrs. Lue J. Allred as Bookkeeper-Clerk in the Department of Animal Husbandry Herds and Flocks, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,500.00, vice Mrs. Mildred Darrell West, resigned. (Budgeted salary, \$2,500.00 for 12 months).

92. Appoint Mr. Koy L. Neeley as Associate Professor of Animal Husbandry and Supervisor of the Dairy Herd, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,150.00 for 12 months, vice Dr. William Homer Cloninger, resigned. (Budgeted salary, \$6,800.00 for 12 months; \$5,950.00 on Budget for Animal Husbandry and \$850.00 on Budget for Animal Husbandry Herds and Flocks. Total salary of \$6,150.00 distributed: \$5,381.25 to Animal Husbandry and \$768.75 to Herds and Flocks).

93. Lapse the unencumbered balance in the amount of \$81.25 from the budgeted appropriation for Supervisor of Dairy Herd in the Department of Animal Husbandry Herds and Flocks.

94. Employ Mr. James E. Barr as Part-time Swine Herdsman in the Department of Animal Husbandry Herds and Flocks, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$1,500.00, plus house, utilities, one quart of milk per day and two dozen eggs per week. (Budgeted salary, \$2,620.00 for 12 months, plus house utilities, milk and chicken feed).

95. Lapse the unencumbered balance in the amount of \$1,120.00 from the budgeted appropriation for Swine Herdsman in the Department of Animal Husbandry Herds and Flocks.

96. Appropriate from the Unappropriated Balance, the sum of \$1,120.00 to the Miscellaneous Labor Account in the Department of Animal Husbandry Herds and Flocks.

97. Approve the sale of 1,634 pounds of wool to Western Wool and Mohair Company of San Angelo, Texas, on July 25, 1955 for the net sum of \$530.55:

742 pounds at 34¢	- - - - -	\$252.28
812 pounds at 36½¢	- - - - -	296.38
80 pounds at 12½¢	- - - - -	10.00
		<u>\$558.66</u>

Less Commission @ 1½%	\$24.51	
Freight - - - -	3.60	<u>28.11</u>

Net proceeds from sale - -	<u><u>\$530.55</u></u>
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The net proceeds from this sale, in the amount of \$530.55 have been deposited to Animal Husbandry Herds and Flocks, Account No. 43.

Agronomy Farm

98. Delete the name of Mr. Issac Lee Baugh as Nursery Foreman, Departments of Agronomy and Agronomy Farm, on the 1955-56 Budget. (Budgeted salary, Agronomy \$1,160.00 and Agronomy Farm \$1,160.00 for 12 months).

Supervising Architect

99. Grant Mr. Ben Lee Wilson, Draftsman in the Office of the Supervising Architect, a leave without pay, from noon Friday, September 9, 1955 through the day, September 10, 1955 (1½ days).

100. Lapse the unencumbered balance in the amount of \$19.23 from the budgeted appropriation for Draftsman in the Office of the Supervising Architect.

### 1955-56 Budget

#### Physical Plant (Department of Building Maintenance)

101. Delete the name of Mr. Pickney Montgomery Porter, Superintendent of Maintenance and Repairs in Physical Plant, Department of Building Maintenance, from the 1955-56 Budget. (Budgeted salary, \$4,200.00 for 12 months).

#### Physical Plant (Building Maintenance and Utilities)

102. Employ Mr. Joseph L. Shuman as Cabinetmaker in the Department of Building Maintenance, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,660.00. (Budgeted salary, \$3,600.00 for 12 months).

103. Cancel the contract of Mr. James W. Greenwood as Electrician in the Department of Building Maintenance, effective September 1, 1955, at an annual salary of \$2,900.00. (Budgeted salary, \$2,900.00 for 9 months). Mr. Greenwood has been transferred to the Dormitory Systems).

#### Physical Plant (Department of Building Maintenance)

104. Employ Mr. Mariano G. Muniz as a Plumber's Helper in the Department of Building Maintenance, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,500.00. (Budgeted salary, \$2,500.00 for 12 months).

#### Physical Plant (Heating Plant and Utilities)

105. Employ Mr. James Oliver Ferrell as Heating and Air Conditioning Serviceman in the Department of Heating Plant and Utilities, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,600.00. (Budgeted salary, \$3,600.00 for 12 months).

106. Lapse the amount of \$480.00 from the budgeted appropriation for the Maintenance, Equipment and Travel Account in the Department of Heating Plant and Utilities. (This will be used to add to the salary for a Steam Fitter's Helper and Mechanical Maintenance Man).

107. Employ Mr. George P. Foster as a Steam Fitter's Helper and Mechanical Maintenance Man in the Department of Heating Plant and Utilities, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,000.00. (Budgeted salary, \$2,520.00 for 12 months).

#### Physical Plant (Maintenance and Care of Grounds)

108. Employ Mr. David Richard Thornton as Shop Foreman, Maintenance and Care of Grounds, effective September 1, 1955 through August 31, 1956. (Budgeted salary, \$3,000.00 for 12 months).

#### Custodial Services

109. Appropriate from the Unappropriated Balance, the sum of \$1,528.95 to the Maintenance, Equipment and Travel Account in the Department of Custodial Services.

#### Physical Plant (Campus Traffic Control)

110. Employ Mr. S. E. Thomson as Traffic Officer in the Department of Campus Traffic Control, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,900.00 for 12 months, plus \$300.00 for the use of personal car and uniform allowance. (Budgeted salary, \$4,200.00 for 12 months).

#### Student Union

111. Employ Mrs. Betty Cooke as a Secretary in the Student Union, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,400.00. (Budgeted salary, \$2,400.00 for 12 months).

112. Employ Mrs. DeLores G. Seale as Bookkeeper for the Student Union, effective September 1, 1955 through August 31, 1956, at a salary rate of \$2,600.00 for 12 months. (Budgeted salary, \$2,600.00 for 12 months).

1955-56 BudgetIntercollegiate Athletics

113. Delete the name of Mr. Tim Davis, Caretaker for Jones Stadium, from the Budget for Intercollegiate Athletics, 1955-56. Mr. Davis resigned July 15, 1955. (Budgeted salary, \$1,125.00 for 5 months).

College Bookstore

114. Employ Mrs. Grace Prigmore as a Secretary in the College Bookstore, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$3,220.00, vice Miss Alma Ford, resigned. (Budgeted salary, \$3,220.00 for 12 months).

115. Delete the name of Mr. James R. McAdams as Manager of the Textbook Department, College Bookstore, from the 1955-56 Budget. Mr. McAdams resigned effective at noon on August 27, 1955. (Budgeted salary, \$4,500.00 for 12 months).

116. Employ Mr. George Coon as Manager of the Textbook Department, College Bookstore, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$4,500.00, vice Mr. James R. McAdams, resigned. (Budgeted salary, \$4,500.00 for 12 months).

Dormitory System (Maintenance and Cleaning)

117. Delete the name of Mr. Alfred T. Lynch, Refrigeration Mechanic in the Dormitory System, from the 1955-56 Budget. Mr. Lynch resigned August 10, 1955. (Budgeted salary, \$3,420.00 for 12 months, plus lunch five days per week).

118. Employ Mr. James W. Greenwood as Assistant Building Engineer in the Dormitory Systems, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$2,900.00 plus lunch five days per week, vice Mr. Alfred T. Lynch, resigned. (Budgeted salary, \$3,420.00 for 12 months, plus lunch five days per week for Refrigeration Mechanic).

Dormitory Supervision

119. Revise the contract of Mr. William Ray Geisert, Head Supervisor of Men's Dormitories and Assistant Dean of Men, from "an annual salary of \$4,370.00 plus apartment of Supervisor and wife for twelve (12) months and meals for both during the time the Dining Hall is in operation, to "a salary for nine (9) months (September through May) of \$3,470.00 and a salary of \$900.00 for three (3) months (June through August) plus apartment for Supervisor and wife for twelve (12) months and meals for both during the time the Dining Hall is in operation." (Budgeted salary).

120. Employ Mr. Maus E. Little as Supervisor of Sneed Hall, effective September 1, 1955 through May 31, 1956, at a salary rate of \$2,700.00 for 9 months, plus apartment for himself and meals during the time the dining hall is in operation. (Budgeted salary, \$2,700.00 for 9 months, plus apartment and meals during the time the dining hall is in operation).

121. Employ Miss Joyce Lorraine Betty as Counselor and Program Director in the Women's Dormitories, effective September 1, 1955 through May 31, 1956, at a salary rate of \$2,400.00 for 9 months, plus apartment for 9 months, and meals during the time the dining hall is in operation. (Budgeted salary, \$2,400.00 for 9 months, plus apartment for 9 months, and meals during the time the dining hall is in operation).

Texas Tech Press

122. Employ Mr. August Carl Wobser as Bookbinder in the Texas Tech Press at an annual salary of \$4,200.00, effective September 1, 1955 through August 31, 1956. (Budgeted salary, \$4,200.00 for 12 months).

Teaching Grant (Vocational Rehabilitation Grant) Account No. 1332

123. Appoint Dr. Robert P. Anderson as Assistant Professor of Psychology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,600.00. This is to be paid from the Department of Health, Education and Welfare, Office of Vocational Rehabilitation Grant. (Re: Board Minutes of August 20, 1955, Item No. 1627).

1955-56 BudgetTeaching Grant (Vocational Rehabilitation Grant) Account No. 1332

124. Appoint Dr. Herbert Greenberg as Assistant Professor of Psychology, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,000.00. This is to be paid from the Department of Health, Education and Welfare, Office of Vocational Rehabilitation Grant. (Re: Board Minutes of August 20, 1955, Item No. 1627).

Organized Research (Research Corporation) Account No. 1347

125. Employ Miss Charlotte E. Brandenburg as Part-time Research Assistant on the Research Project, Dielectric Properties of Solutes in Mixed Solvent Environments, effective September 15, 1955 through September 14, 1956, at an annual salary rate of \$1,800.00. This is to be paid from the Research Corporation Grant, Account No. 1347.

Southwest Collection

126. Delete the name of Miss Mary Frances Sheffield as Secretary-Cataloguer-Custodian, from the 1955-56 Budget, Southwest Collection. (Budgeted salary, \$3,000.00 for 12 months).

Texas Technological College Foundation

127. Approve making the President of the Texas Technological College Ex-Students Association, an ex officio member of the Texas Technological College Foundation Board of Directors. Mr. Hart Shoemaker, 601 Pine, Abilene, Texas, is President of the Ex-Students Association at the present time.

Scholarship (Brownfield State Bank and Trust Company Scholarship)

128. Approve the establishment of the "Brownfield State Bank and Trust Company Scholarship." The proposed announcement for the 31st catalog is given below:

BROWNFIELD STATE BANK AND TRUST COMPANY  
SCHOLARSHIP

Elibility: outstanding junior or senior majoring in banking who shall maintain minimum grade point average of 2.00. Manner of Selection: recipients are to be selected by the Scholarship Committee of the College from applications for the scholarships. Preference to be given to students from Terry and Yoakum Counties. In the event no qualified applicants available from these Counties, scholarships committee may award scholarship to qualified applicant not a resident of these Counties.

Scholarship (The South Plains Press Association Freshman Journalism Scholarship)

129. Approve the establishment of "The South Plains Press Association Freshman Journalism Scholarship" effective with the fall semester, 1955.

Mr. Neel Vanzandt, Publisher of the Gaines County News, Seagraves, Texas, has contributed \$100.00 for a Freshman Scholarship in Journalism for the school year, 1955-56. The recipient must reside in a town whose newspaper holds membership in the South Plains Press Association. The 1955-56 membership list includes: Lubbock, Abilene, Brownfield, Colorado City, Littlefield, Seagraves, Tahoka, Matador, Slaton and Morton.

West Texas Cooperative Visual Services (Account No. 1377)

130. Employ Mr. Henry R. McCarty as Executive Secretary, West Texas Cooperative Visual Services, effective September 1, 1955 through August 31, 1956, at an annual salary rate of \$6,600.00. Salary to be paid from current restricted funds, Account No. 1377.

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

131. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Guymon, Oklahoma, September 16, 1955, to act as Judge of Beef Cattle at the Guymon, Oklahoma District Fair and Show, at no expense to the College.
132. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Tulsa, Oklahoma, October 3-6, 1955, to judge 4-H and F F A Swine, at no expense to the College.
133. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Kansas City, Kansas, October 11-18, 1955, to accompany Livestock Judging Team to participate in judging contests at the American Royal Livestock Exposition; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
134. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Chicago, Illinois, November 19-December 1, 1955, to accompany Livestock Judging Team, as Coach, to compete in intercollegiate judging contests at the International Livestock Exposition; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
135. Grant permission to Dr. Robert H. Black, Professor and Head Department of Animal Husbandry, to go to Baltimore, Maryland, September 6-10, 1955, to judge Swine Classes at the Maryland State Fair, at no expense to the College.
136. Grant permission to Mr. W. L. Bradshaw, Professor of Architecture and Allied Arts, to go to Montreal, Canada, September 21-October 3, 1955, to attend an International meeting concerning City Planning sponsored by American Society of Planning Officials and Community Planning Association of Canada, at no expense to the College.
137. Grant permission to Mr. Raymond K. Flege, Professor and Head Department of Textile Engineering, to go to Hopedale, Massachusetts, October 16-23, 1955, to attend the annual meeting of National Council for Textile Education, to inspect new textile manufacturing and testing equipment, and to consult with staff members at Textile Research Institute; expenses to be paid from Department of Textile Engineering Maintenance, Equipment and Travel Account.
138. Grant permission to Dr. Lyle E. Hessler, Research Associate, Cotton Research, to go to Minneapolis, Minnesota, September 9-18, 1955, to attend the meetings of the American Chemical Society at the University of Minnesota; expenses to be paid from Textile Research Laboratory (Reimbursable by Committee).
139. Grant permission to Dr. P. Merville Larson, Professor and Head Department of Speech, to go to Los Angeles, California, December 21-January 2, 1956, to attend a meeting of the Speech Association of American; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.
140. Grant permission to Dr. L. Vincent Padgett, Instructor in Government, to go to Boulder, Colorado, September 7-11, 1955, to attend the annual meetings of the Western Political Science Association and the American Political Science Association, at no expense to the College.
141. Dr. Henry J. Shine, Assistant Professor of Chemistry -- cancel Item No. 1412, Board Minutes of July 9, 1955, -- to go to Minneapolis, Minnesota, September 10 to 17, 1955.

Out-of-State Leaves

142. Grant permission to Mr. Elo J. Urbanovsky, Professor and Head Department of Horticulture, to go to Louisville, Kentucky, September 17-23, 1955, to attend the annual meeting of the American Institute of Park Executives; expenses to be paid from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.

143. Grant permission to Dr. A. W. Young, Professor and Head Department of Agronomy, to go to Winter Haven, Florida, November 3-12, 1955, to attend the Southern Seed Certification Officials meeting and the International Crop Improvement Association meeting, at no expense to the College.

Respectfully submitted,

E. N. Jones  
President

ENJ:g

RESOLUTION EXTENDING THE AGREEMENT BETWEEN THE CITY OF LUBBOCK  
AND TEXAS TECHNOLOGICAL COLLEGE FOR ELECTRICAL ENERGY

A RESOLUTION EXTENDING THE AGREEMENT BETWEEN THE CITY OF LUBBOCK AND THE STATE OF TEXAS WHEREBY THE CITY OF LUBBOCK SELLS TO THE STATE OF TEXAS ELECTRICAL ENERGY FOR THE USE AND BENEFIT OF TEXAS TECHNOLOGICAL COLLEGE.

WHEREAS, The City of Lubbock is now selling electrical energy to the State of Texas for the use and benefit of Texas Technological College under an agreement entered into by the City of Lubbock and the State of Texas on the 10th day of June, 1948; and

WHEREAS, the State of Texas acting through its duly authorized agents has faithfully fulfilled all obligations incurred by reason of this agreement; and

WHEREAS, The City of Lubbock has faithfully fulfilled all obligations incurred by reason of this agreement; and

WHEREAS, it is believed that an extension of the agreement will be to the advantage of both parties;

NOW THEREFORE;

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF LUBBOCK:

SECTION 1. THAT The City of Lubbock does hereby offer to the State of Texas an extension of the agreement dated the 10th day of June, 1948, a copy of which is attached hereto, whereby The City of Lubbock sells to the State electrical energy for the use and benefit of Texas Technological College.

SECTION 2. THAT upon acceptance duly authorized agents of the State of Texas, the abovementioned agreement shall be in full force and effect during a period commencing September 1, 1955, and ending August 31, 1957.

AND IT IS SO ORDERED,

On motion of Commissioner Thomas, seconded by Commissioner Carpenter, the foregoing Resolution was passed this 28th day of July, 1955 by the following vote:

Commissioners voting "YEA": Carpenter, Forrest, Thomas and Mayor Tripp

Commissioners voting "NAY": None

/s/ Murrell R. Tripp  
MURRELL R. TRIPP, Mayor

ATTEST:

/s/ Lavenia Lowe  
Lavenia Lowe, City Secretary-Treasurer

Accepted and extension of the abovementioned agreement approved:

STATE BOARD OF CONTROL

BY \_\_\_\_\_

TEXAS TECHNOLOGICAL COLLEGE  
BOARD OF DIRECTORS

/s/ George E. Benson  
George E. Benson  
Vice Chairman

ATTEST:

/s/ J. Roy Wells  
Board Secretary

STATE OF TEXAS     §  
COUNTY OF LUBBOCK §

AGREEMENT FOR ELECTRIC POWER SERVICE

THIS AGREEMENT made and entered into this 10th day of June, 1948, by and between the City of Lubbock, a Home Rule Municipal Corporation, hereinafter called Seller and the State of Texas, hereinafter called Customer.

WITNESSETH:

In consideration of the covenants and agreements herein expressed, to be performed by the parties hereto, the Seller does hereby covenant and agree for a period of time beginning September 1, 1948, and ending August 31, 1951, to supply and sell to the State of Texas for the use and benefit of Texas Technological College, electric energy, the same to be delivered to said college located in Lubbock, in Lubbock County, Texas, such electrical power and energy being of the character commonly known as alternating current, three phase, approximately 60 cycles and 2300 volts or 12480 volts.

The seller agrees to charge for electric service furnished by it, and Customer agrees to pay for such service at the following rate, payment to be made on or before the 15th day of each calendar month:

\$1.20 per month per kilowatt of maximum demand.

0.007 (7 mills) per kilowatt hour for all energy used during any month.

If, during the period of this contract, it becomes necessary for the Seller to pay in excess of 12 cents per million BTU for fuel, the Customer shall pay an additional .015 cents per KWH for each cent or part thereof, that the fuel costs exceeds 12 cents per million BTU. In a similar but opposite manner, the Customer shall subtract .015 cent per KWH for each cent or part thereof, that the fuel cost becomes less than 10 cents per million BTU. Present fuel cost is 11 cents per million BTU.

For the purpose of this agreement, the Customer's maximum demand shall be the average number of kilowatts consumed during the 15 minute period of maximum use during current month as indicated by an indicating type demand meter operated by a contact device in the integrating watt-hour meter with which the demand meter must be coupled.

The Seller shall install and maintain the required demand meter and the integrating watt-hour metering equipment.

Regulation of voltage shall be within two (2%) percent of normal at all hours.

Regulation of frequency shall be 60 cycles controlled by master clock, to be suitable for correct time of electric clocks and devices.

Point of delivery shall be at the bus bars of the power house at Texas Technological College. The Seller shall provide overhead service wires from the property line of Texas Technological College to the power house. If, after installation, the Customer requests the Seller to move or alter the location of any underground cable or overhead lines or other property of the Seller, that is installed on the Customer's property, the total cost of such removal or alteration shall be paid for by the Customer in due course.

The point of metering shall be at the point of delivery or at the property line. Metering equipment shall be furnished and maintained by the Seller.

It is understood and agreed that the State of Texas shall not be, or become liable to the Seller for any sum of money whatsoever for electrical energy unless and until such times as the Legislature of the State of Texas has made appropriation for the payment for electrical energy used at said institution, and it is further understood and agreed that where appropriations have been made, or upon moneys being appropriated for the payment of such electrical energy, then such payment shall be based on the rates hereinbefore set out.

The obligations of both parties hereunder shall commence on September 1, 1948, and continue for the period of time herein first stated, provided however that either party hereto may extend the terms of this contract and renew the same by mutual agreement, for an additional two (2) year period, to be effective after August 31, 1951.

It is further understood and agreed that the Seller does not assume the duty of inspecting or maintaining any wiring, machinery or apparatus of the Customer and in no event shall the Seller be held responsible beyond the point of delivery of electrical energy as herein designated.

It is further agreed that the Seller shall make reasonable provisions to insure satisfactory and continuous service, but Seller does not guarantee a constant supply of electricity and electric energy, and in no event will Seller be held liable for damages caused by, or resulting from interruptions by reason of governmental action or authority, litigations, strikes or other causes over which Seller has no control, or could not have reasonably foreseen or guarded against, or when interruptions are necessary for repairs on changes in generation equipment or distributing system of the Seller; and provided further, that the Customer shall not be required to pay for any service which the Seller herein agrees to but fails to furnish.

If the Customer shall default in any payment for any service herein contracted for a period of thirty (30) days, the Seller, at its option, shall have the right to cancel this contract and discontinue the service.

This agreement supersedes all prior agreements between the Seller and the Customer for service mentioned herein. All representations, promises, or other inducements, whether written or verbally made, with respect to the matters herein contained, are hereby superseded, except as herein expressly stated, and this agreement shall bind and benefit the respective successors and assigns of both parties, and this agreement is subject to all laws and governmental regulations, and no modification of any provision of this agreement shall be binding unless the same be reduced to writing and signed by the parties hereto.

WITNESS our hands this the 10th day of June, 1948.

CITY OF LUBBOCK

ATTEST: /s/ Lavenia Williams  
City Secretary

(Seal)

By /s/ W. H. Rodgers, Mayor

STATE BOARD OF CONTROL

ATTEST: /s/ G. J. Palmer  
Board Secretary

By /s/ Dale Hogan, Chairman

/s/ T. B. Warden, Member  
T. B. Warden

(Stamped on -  
APPROVED AS TO SUBSTANCE AND FORM  
/s/ E. H. Stork

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

Office of the Chairman  
Board of Directors

September 17, 1955

In Memory of  
Honorable A. G. (Pat) Mayse

WHEREAS, The Board of Directors of Texas Technological College desire to record their sorrow at the death on September 5, 1955, of a former Board Member, The Honorable A. G. (Pat) Mayse, Paris, Texas, who served as a member of the Board of Directors of Texas Technological College from 1943 to 1951, be it

RESOLVED, That the Board of Directors of Texas Technological College hereby gives formal expression of its loss in the death of The Honorable A. G. (Pat) Mayse, who gave freely of his time and talent during the critical days of World War II and during the postwar period to help plan and direct the expansion program of the College, both academic and physical, and a man who was esteemed by all who knew him.

RESOLVED FURTHER, That a copy of this resolution be made a part of the Minutes of the Board of Directors of Texas Technological College and that copies be tendered to his family as a humble expression of the Board's heartfelt sympathy in its bereavement.

Adopted The 17th Day of September, 1955, A. D.

/s/ J. Roy Wells  
Secretary

/s/ George E. Benson  
George E. Benson  
Vice Chairman