

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MINUTES OF BOARD OF DIRECTORS MEETINGS
1965 - 1966
VOLUME III

MINUTES OF
BOARD OF DIRECTORS MEETING
AUGUST 20, 1966

Lubbock, Texas
August 20, 1966

1390. The Board of Directors of Texas Technological College met in a regular session in the Blue Room, Student Union Building, on Saturday, August 20, 1966, at 9:30 a.m. The following Directors were present: Chairman McLaughlin, Vice Chairman Allison, Mr. Cash, Mr. Furr, Mr. Hinn, Mr. Martin and Dr. Tannery. In addition President Goodwin, President-elect Murray, Vice President for Academic Affairs Pearce, Vice President for Business Affairs Pennington, and Secretary Wells were present.
1391. Upon motion made by Mr. Cash, seconded by Dr. Tannery, the Board by a unanimous vote approved the Board Minutes of the Special Meeting of July 25, 1966.
1392. Upon motion made by Mr. Martin, seconded by Mr. Cash, the Board by a unanimous vote approved the Board Minutes of the Special Meeting on July 26, 1966.
1393. Upon motion made by Mr. Allison, seconded by Mr. Furr, the Board by a unanimous vote approved the agenda under the date of August 12, 1966. A copy of the agenda is attached and made a part of the Minutes. Items No. 1308 through No. 1389, Attachment No. 1; Items No. 5886 through No. 6169, Attachment No. 1A; Item No. 6170 through No. 6197, Attachment No. 1B.
1394. Upon motion made by Mr. Allison, seconded by Mr. Martin, the Board by a unanimous vote approved the conferring of degrees on August 20, 1966, upon all candidates for degrees who are certified by the Faculty, by the Academic Deans, and by the Dean of Admissions and Registrar as having met all degree requirements as indicated by the official printed program. A copy of the program is attached and made a part of the Minutes. Attachment No. 2.
1395. The Campus and Building Committee of the Board met in the Student Union, Room 205-206 on Friday, August 19, 1966, to review the recommendations of the Campus Planning Committee and to formulate recommendations to be made to the Board on August 20, 1966. The next twelve items (12) records the final action of the Board on the various items. (Items No. 1396 through No. 1407.)
1396. Upon motion made by Mr. Cash, seconded by Mr. Hinn, the Board by a unanimous vote approved in general the floor plan for the new Biology Building and requested the architects to provide adequate space between the rows of seats in the large lecture room. The Campus Planning Committee was authorized to approve the changes suggested in the floor plan.
1397. Upon motion made by Mr. Cash, seconded by Mr. Hinn, the Board approved the recommendation of the Campus and Building Committee that the architects be authorized to proceed with construction drawings, incorporating all recommended changes into the final plans and specifications for the new Biology Building and authorized the Campus Planning Committee to approve the exterior design of the building.
1398. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote authorized the architects to complete the construction drawings and specifications for the new Business Administration Building and authorized the Campus Planning Committee to approve the exterior design of the Building.
1399. Upon motion made by Mr. Cash, seconded by Dr. Tannery, the Board by a unanimous vote authorized the purchase of the second refrigeration unit from the Carrier Air Conditioning Company under the thirty day option which was offered by the Company on May 24, 1966, and later extended. The option allowed the College to purchase two units at a cost of \$457,380.00.
1400. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote approved the site west of the Central Food Facilities for the location of the Central Heating and Cooling Plant. This is the location recommended by the architects and engineers on the drawings submitted under the date of August 10, 1966.
1401. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote authorized Zumwalt and Vinther, Inc., Engineers, under the terms of the existing contract with the Board of Directors, to begin the Design Phase for the extension of tunnels and utilities from the existing facilities, near the Foreign Languages-Mathematics Building, to the Connecting facilities at the Dossie M. Wiggins Complex. A copy of the letter sent to the architects concerning the time schedule for the Central Heating and Cooling Plant is attached and made a part of the Minutes for record purposes. Attachment No. 26.

1402. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote delayed action on a request from the City of Lubbock for permission to locate a thirty inch water main along Indiana Avenue until the definite route, width and traffic pattern on Indiana Avenue is established. The Campus Planning Committee was requested to confer with the City of Lubbock and Southwestern Public Service Company concerning the proposed water main, power cable, and future need for the extension of Indiana Avenue.

1403. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote authorized the filing of applications for matching funds on or before September 6, 1966, under the State Plan for Higher Education Facilities Act of 1963, Title I, for the following building projects: (1) Architecture and Allied Arts; (2) Biology Building; (3) The Chemistry Facilities; and (4) Home Economics.

1404. A summary statement of the Present and Proposed Building Program was presented by Mr. M. L. Pennington, Vice President for Business Affairs. A copy of this report is on file in the Office of the Secretary of the Board of Directors.

1405. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote approved the action of the Campus and Building Committee in awarding a contract to the Bob Hunter Construction Company, Lubbock, Texas, the low bidder for the construction of concrete walks at an estimated cost of \$11,385.00; for asphalt walks at an estimated cost of \$19,250.00; and for concrete removal at an estimated cost of \$356.00. The actual cost will be determined based upon unit prices for areas installed.

1406. Upon motion made by Mr. Hinn, seconded by Mr. Cash, the Board by a unanimous vote deferred action on the proposed route for the power cable along Indiana Avenue until more information is available on the possible future plans for Indiana Avenue and the requirements for other utilities. (See Item No. 1402.)

1407. Upon motion made by Mr. Martin, seconded by Mr. Cash, the Board by a unanimous vote authorized the Campus and Building Committee to approve recommendations from the Campus Planning Committee on the employment of an Interior Designer for the Wiggins Complex.

1408. Upon motion made by Mr. Furr, seconded by Dr. Tannery, the Board by a unanimous vote awarded a contract to the Williamson Washing Machine Supply Company, Inc., of Lubbock, Texas, the highest and best bidder, to operate coin-operated laundry machine concession in Thompson, Gaston, Wells, Carpenter, Stangel and Murdough Halls for a two year period, beginning September 1, 1966. A copy of the contract is attached and made a part of the Minutes. Attachment No. 27.

1409. Upon motion made by Mr. Furr, seconded by Dr. Tannery, the Board by a unanimous vote authorized Mr. M. L. Pennington, Vice President for Business Affairs, to negotiate and sign for and on behalf of the College an agreement with the ARA Rental Service, Lubbock, Texas, to furnish Xerox Copying Machine Service in the Library for the 1966-1967 fiscal year, with an option for renewal of the agreement for a second year.

1410. Dr. W. M. Pearce, Vice President for Academic Affairs, gave a brief report on the last meeting of the Coordinating Board, Texas College and University System (July 18, 1966), and called attention to the next meeting on September 19, 1966, at which time several requests that have been submitted by Texas Technological College should receive consideration.

Upon motion made by Mr. Furr, seconded by Mr. Martin, the Board by a unanimous vote approved the following statement and requested that it be made a part of the Minutes: "In 1964 the College Board of Directors voted unanimously to submit to the Texas Commission on Higher Education a request for a School of Medicine for Texas Technological College. In view of this submission and in anticipation that a study of medical education in the State will be undertaken, the College Directors reaffirm their previous request, for submission to the Coordinating Board, Texas College and University System."

1411. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote adopted the following resolution:

WHEREAS, the Board of Directors of Texas Technological College, on June 18, 1966, adopted as the special role and scope of the College "the study of arid and semi-arid lands in all their broad aspects", and

WHEREAS, there is need for the coordination of research and educational activities pertaining to this special role and scope,

NOW, THEREFORE, BE IT RESOLVED that the International Center for Arid and Semi-Arid Land Studies (ICASALS) is hereby established.

BE IT FURTHER RESOLVED that any special institutes and/or programs involving the study of arid and semi-arid lands be administered by or in cooperation with the ICASALS.

1412. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote adopted the following resolution:

WHEREAS, plans for the development of a major museum on the campus of Texas Technological College will require land in excess of that already reserved for purposes of The Museum,

NOW, THEREFORE BE IT RESOLVED, that all the triangle of land between 4th Street on the north, Indiana Avenue on the west and the railroad right-of-way on the southeast, excluding that land already reserved for other purposes (as the Naval Training Center and National Guard Armory), is hereby reserved for purposes of a greater museum and its related activities, including ICASALS.

1413. Upon motion made by Mr. Hinn, seconded by Mr. Martin, the Board by a unanimous vote accepted the following resolution:

WHEREAS, the West Texas Museum Association has voted to enter into contract with the firm of Witteborg & Williams, Inc. at such time as donated funds are available to pay full costs of contracted services (as proposed in Mr. Witteborg's letter of August 11, 1966, to Dr. Grover E. Murray--see attachments),

NOW, THEREFORE BE IT RESOLVED that the Board of Directors of Texas Technological College also votes to enter into contract with the same firm of Witteborg and Williams, Inc., for the services outlined in Mr. Witteborg's letter of August 11, 1966, to Dr. Grover E. Murray (see attachment) at such time as donated funds are available to pay full costs of these contracted services.

A copy of Mr. Witteborg's letter is attached and made a part of the Minutes. Attachment No. 29.

1414. Dr. R. C. Goodwin expressed his appreciation to the Board members for their loyal support during his tenure as President of Texas Tech.

1415. Upon motion made by Mr. Martin, seconded by Dr. Tannery, the Board by a unanimous vote elected Mr. Roy Furr, Chairman of the Board, and Mr. C. A. Cash, Vice Chairman, effective September 10, 1966, through August 31, 1967. A copy of the Committee appointments is attached and made a part of the Minutes. Attachment No. 28.

1416. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote, elected Mr. J. Roy Wells, Secretary of the Board, effective September 10, 1966, through August 31, 1967.

1417. Upon motion made by Mr. Furr, seconded by Mr. Hinn, the Board by a unanimous vote adopted a memorial resolution in memory of Mr. Riley Strickland, Amarillo, Texas, a former Board member. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 25.

1418. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote authorized Mr. M. L. Pennington, Vice President for Business Affairs, to secure, if at all possible, up to twelve (12) additional frame buildings for use on the campus for temporary classrooms and faculty offices. Mr. Hinn, Chairman of the Building Committee, suggested that the buildings be secured and moved to the campus at an early date.

1419. Upon motion made by Mr. Martin, seconded by Mr. Furr, the Board of Directors by a unanimous vote authorized M. L. Pennington, Vice President for Business Affairs to complete and sign for and on behalf of the Texas Technological College and the R. J. Hall Loan Fund GSA Form 1226, offering to sell certain property in Lot 12, Block 134 and located at 1218 Avenue H to the United States of America for the net sum of twenty-six thousand dollars (\$26,000.00).

1420. The Honorable H. J. "Doc" Blanchard, Lubbock, Texas, Senator from District 28, visited the meeting for a short time. He urged all Board members to be in Lubbock on September 24th, at which time a large number of special guests will be here for The University of Texas - Texas Tech football game.

1421. Upon motion made by Mr. Allison, seconded by Mr. Furr, the Board of Directors by a unanimous vote expressed its appreciation to Mr. Ray Downing, Director of Building Maintenance, and his staff for the excellent work they have done in getting ready for the new President, the Law School staff, new staff offices, and new classrooms.

1422. Mr. J. Edd McLaughlin, Chairman of the Board, expressed his appreciation for the support given him during his tenure as Chairman of the Board.

1423. The Board adjourned at 10:40 a.m., until the next regular meeting on October 18, 1966, in the Commodore-Perry Hotel, Austin, Texas.


J. Roy Wells, Secretary

JRW:an
August 29, 1966

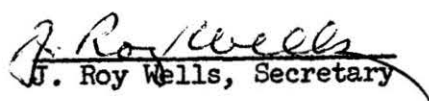
Attachments:

1. The Agenda, Item No. 1393.
- 1A. The Agenda, Item No. 1393.
2. The Official Commencement Program, Item No. 1394.
3. Budget; Organized Research; Account No. 391-1198; Dr. Theodore Andreychuk; Item No. 1316.
4. Letter to Zumwalt and Vinther, Inc.; Central Heating and Cooling Plant; Mr. M. L. Pennington; Item No. 1311.
5. Letter; Mr. Shennan Ross, Executive Secretary, American Psychological Association; Membership; Item No. 1310.
6. Gifts; Texas Technological College Foundation; Item No. 1324.
- 6A. Gifts; Texas Technological College Foundation; Item No. 1325.
- 6B. Gifts; Texas Technological College Foundation; Item No. 1357.
7. Contract; Carrier Air Conditioning Company; Water Cooling Unit; Item No. 1314.
8. Contract; Henry Vogt Machine Company; Steam Generating Units; Item No. 1312.
9. Contract; Pitts, Mebane, Phelps & White, Architects; Central Heating and Cooling System; Item No. 1313.
10. Budget; Organized Research; Account No. 391-3505; Mr. Roderick Parkinson; Item No. 1321.
11. Budget; Organized Research; Account No. 391-3544; Mr. Harry Arthur; Item No. 1322.
12. Budget; Organized Research; Account No. 391-3290; Dr. Thomas Richard Owens; Item No. 1320.

13. Budget; Organized Research; Account No. 391-3583; Dr. Henry Joseph Shine; Item No. 1323.
14. Budget; Organized Research; Account No. 391-1206; Dr. George O. Elle; Item No. 1317.
15. Memorandum of Agreement; Account No. 391-1012; Dr. Richard Dale Furr; Item No. 1315.
16. Budget; Organized Research; Account No. 391-1012; Dr. Richard Dale Furr; Item No. 1315.
17. Budget; Organized Research; Account No. 391-3170; Dr. Willie Lee Ulich; Item No. 1352.
18. Budget; Organized Research; Account No. 391-3190; Dr. Donald Ray Scott; Item No. 1319.
19. Memorandum Agreement; Cotton Research; Item No. 1349.
20. Memorandum Agreement; Cotton Research; Item No. 1349.
21. Bob R. Hunter Construction Company; Contract for Walks; Item No. 1356.
22. Budget; Board of Directors; Item No. 1358.
23. Budget; Office of the President; Item No. 1359.
24. Budget; Office of Grants and Contracts; Item No. 1360.
25. Memorial Resolution for Riley Strickland; Item No. 1417.
26. Letter concerning time schedule for Central Heating and Cooling Plant; Item No. 1401.
27. Contract; Williamson Washing Machine Company; Item No. 1408.
28. Board Committees for 1966-1967; Item No. 1415.
29. Letter; Witteborg & Williams; Museum; Item No. 1413.

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I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of the Minutes of the Texas Technological College Board of Directors Meeting on August 20, 1966.


J. Roy Wells, Secretary

COLLEGE SEAL

August 29, 1966

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

August 12, 1966

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on August 20, 1966:

RECOMMENDED ACTION

Amendment to Article II of the Board By-Laws

1308. Amend the last sentence of Article II of the By-Laws of the Board of Directors to read "The Officers of the Board elected on August 20, 1966, for the fiscal year 1966-1967 shall take office as of September 10, 1966, for this period only."

Office of the Dean of Admissions and Registrar

1309. Employ Mr. James Arthur Watkins as Director of Undergraduate Admissions, Office of the Dean of Admissions and Registrar, at an annual salary of \$9,000.00, effective August 1, 1966, through August 31, 1966, vice Mr. Donald Cates, promoted. (Budgeted salary \$7,500.00 for 12 months; p. 12; Item No. 3. The additional \$125.00 required for this contract will be paid from lapsed funds.)

Psychology

1310. Incorporate in the Minutes for record purposes a copy of the letter from Mr. Sherman Ross, Executive Secretary, American Psychological Association, 1200 Seventeenth Street, N. W., Washington, D. C., 20036, to President R. C. Goodwin concerning the approval of the program in counseling psychology at Texas Technological College. A copy of the letter is attached and made a part of the Minutes. Attachment No. 5. (Re: Letter dated July 21, 1966.)

Central Heating and Cooling Plant

1311. Incorporate in the Board Minutes for record purposes a letter from Mr. M. L. Pennington, Vice President for Business Affairs, to Zumwalt and Vinther, Inc., authorizing the firm to prepare the Specifications for the Steam Generating Equipment and Water Chilling Equipment for Texas Technological College. A copy of the letter is attached and made a part of the Minutes. Attachment No. 4.

Henry Vogt Machine Company Contract

1312. Incorporate in the Board Minutes for record purposes a copy of the contract with Henry Vogt Machine Company, Louisville, Kentucky, in the amount of \$670,024.00 for two complete Steam Generating Units to be installed on the campus of Texas Technological College. A copy of the contract is attached and made a part of the Minutes. Attachment No. 8. (This is in keeping with Item No. 938, Board Minutes of May 28, 1966, and Item No. 1100, Board Minutes of June 18, 1966.)

Contract with Pitts, Mebane, Phelps and White

1313. Incorporate in the Minutes for record purposes a copy of a contract with Pitts, Mebane, Phelps and White, Beaumont, Texas, for Architectural and Engineering Services for a new central heating and cooling plant to be located on the campus of Texas Technological College. A copy of the contract is attached and made a part of the Minutes. Attachment No. 9. (This is in keeping with Item No. 942, Board Minutes of May 28, 1966.)

Carrier Air Conditioning Company Contract

1314. Incorporate in the Minutes for record purposes a copy of the contract between Texas Technological College and the Carrier Air Conditioning Company, Division of Carrier Corporation, a corporation of the State of Delaware, in the amount of \$235,750.00 for a complete water cooling unit to be installed on the campus of Texas Technological College in keeping with plans and specifications prepared by Zumwalt and Vinther, Engineers. A copy of the contract is attached and made a part of the Minutes. Attachment No. 7. (This is in keeping with Item No. 939, Board Minutes of May 28, 1966.)

Organized Research (Account No. 391-1012)

1315. Accept a grant in the amount of \$1,500.00 from the Delta Industries, Inc., Mr. O. S. Simpson, Director of Research, 6735 Avenue W, Houston, Texas; approve a memorandum of agreement between Texas Technological College and the Delta Industries, Inc.; and approve a budget in the amount of \$1,500.00 for the Organized Research Project "A Comparison of High Energy Feedlot Rations with and without Ammoniated Ricehulls" for the period July 1, 1966, through June 30, 1967. A copy of the memorandum of agreement is attached and made a part of the Minutes. Attachment No. 15. A copy of the budget is attached and made a part of the Minutes. Attachment No. 16. (Account No. 391-1012; Project Leader, Dr. Richard Dale Furr, Texas Technological College Research Farm at Pantex, Texas.)

Organized Research (Account No. 391-1198)

1316. Accept a grant in the amount of \$11,477.00 from the Department of Health, Education and Welfare, Vocational Rehabilitation Administration, Washington, D. C., for the support of the Organized Research Project "Programmed Instruction for Vocational Rehabilitation Staff Training" for the period July 1, 1966, through June 30, 1967, and approve a budget in the amount of \$11,477.00 for the support of this research. A copy of the budget is attached and made a part of the Minutes. Attachment No. 3. (Account No. 391-1198; Dr. Aldrena Beatrix Cobb, Project Director.)

Peace Corps Operating Account No. 391-1206

1317. Approve a transfer in the amount of \$950.00 from the Indirect Cost of the Peace Corps Training Program (Account No. 391-1204), Item No. 106, to the Peace Corps Operating Account No. 391-1206, and approve a budget in the amount of \$950.00 for the account. A copy of the budget is attached and made a part of the Minutes. Attachment No. 14.

Organized Research (Account No. 391-3190)

1318. Accept a Petroleum Research Fund, administered by the American Chemical Society, in the amount of \$2,000.00 for the support of a current research project for the period September 1, 1966, through August 31, 1967. This is the second year of a Type G Grant for the support of a research project being directed by Dr. Donald Ray Scott. (PRF Type G Grant; Account No. 391-3190; Principal Investigator, Dr. Donald Ray Scott.)

1319. Approve a budget in the amount of \$2,000.00 for the Organized Research Project "Electronic Spectra and Bonding of Transition Metal Sandwich Complexes," for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 18. (Account No. 391-3190; Project Director, Dr. Donald Ray Scott.)

Organized Research (Account No. 391-3290)

1320. Approve a budget in the amount of \$4,000.00 for the Organized Research Project "Marketing Channels for High Plains Cotton and Capital and Operating Cost Associated with the Establishment of New or Additional Processing Facilities in West Texas" for the period June 15, 1966, through December 31, 1966. This project is to be financed by an allocation of \$4,000.00 from the Institute for New Uses of West Texas Cotton. Attachment No. 12. (Account No. 391-3290; Principal Investigator, Dr. Thomas Richard Owens.)

Organized Research (Account No. 391-3505)

1321. Approve a budget in the amount of \$2,000.00 for the Organized Research Project "To Promote the Consumption of West Texas Cotton through Design and Promotion" for the period June 1, 1966, through December 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 10. (Account No. 391-3505; Project Leader, Mr. Roderick Parkinson.)

Organized Research (Account No. 391-3544)

1322. Approve a budget in the amount of \$3,000.00 for the Organized Research Project "Use of Low Grade West Texas Cotton in Production of Irrigation Pipe," effective June 1, 1966, through December 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 11. (Account No. 391-3544; Project Leader, Mr. Harry Arthur.)

Organized Research (Account No. 391-3583)

1323. Approve a revised budget in the amount of \$36,672.80 for the Organized Research Project "Aromatic Molecular Rearrangement" for the period May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13. (Account No. 391-3583; Principal Investigator, Dr. Henry J. Shine.)

Gifts (Texas Technological College Foundation)

1324. Accept gifts in the amount of \$24,870.15 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 6. The Attachment has been made a part of the Minutes.

1325. Accept gifts in the amount of \$11,080.00 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 6A. The Attachment has been made a part of the Minutes.

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1966-1967 Budget

Office of the Dean of Admissions and Registrar

1326. Employ Mr. James Arthur Watkins as Director of Undergraduate Admissions in the Office of the Dean of Admissions and Registrar at an annual salary of \$9,000.00, effective September 1, 1966, through August 31, 1967, vice Mr. Donald Cates, promoted. (Budgeted salary \$7,500.00 for 12 months; p. 13; Item No. 3. The additional \$1,500.00 required for this salary will be paid from lapsed funds.)

Park Administration, Horticulture and Entomology

1327. Appoint Mr. Glen Myrlin Rydl as Assistant Professor in the Department of Park Administration, Horticulture and Entomology at a salary of \$9,500.00 for nine months, effective September 16, 1966, through June 15, 1967. This contract will be revised to a salary of \$10,400.00 for nine months as soon as all the requirements for the Ph. D. degree have been completed. (This salary ~~\$9,500.00~~ will be paid from lapsed funds; p. 41; Item No. 9A.)

English

1328. Appoint Dr. Earl B. Braly as Professor of English and Special Assistant to the President at an annual salary of \$17,000.00, effective September 1, 1966, through August 31, 1967. (This salary ~~\$17,000.00~~ will be paid from lapsed funds; p. 48; Item No. 2A.)

Education and Philosophy

1329. Appoint Dr. Julian Lawson Biggers as Associate Professor in the Department of Education at a salary of \$9,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,800.00 for 9 months; p. 56; Item No. 19.)

Geosciences

1330. Revise the contract of Dr. Franklin Alton Wade, Professor in the Department of Geology, from "full time teaching at a salary of \$16,000.00 for nine months" to "full time research on the Organized Research Project 'The Geology of Marie Byrd Land, Antarctica' at a salary of \$9,779.00 from September 1, 1966, through January 31, 1967; one-half time research from February 1, 1967, through May 31, 1967, at a salary of \$3,556.00; one-half time teaching from February 1, 1967, through May 31, 1967, at a salary of \$3,556.00; and full time research at a salary of \$3,556.00 from June 1, 1967, through July 31, 1967." (Budgeted teaching \$16,000.00 for 9 months; p. 69; Item No. 6. Budgeted salary research Account No. 391-3312, \$16,891.00 for 11 months; Item No. 1; Principal Investigator, Dr. Franklin Alton Wade.)

1331. Revise the contract of Mr. Vestal Liarly Yeats, Assistant Professor in the Department of Geosciences, from "full time teaching at a salary of \$7,800.00 for nine months" to "full time research on the Organized Research Project 'The Geology of Marie Byrd Land, Antarctica' at a salary of \$4,769.00 for the period September 1, 1966, through January 31, 1967; one-half time research from February 1, 1967, through May 31, 1967, at a salary of \$1,734.00; one-half time teaching from February 1, 1967, through May 31, 1967; and full time research from June 1, 1967, through July 31, 1967, at a salary of \$1,734.00." (Budgeted teaching \$7,800.00 for 9 months; p. 69; Item No. 17. Budgeted salary research Account No. 391-3312, \$8,237.00 for 11 months; Item No. 4; Principal Investigator, Dr. Franklin Alton Wade.)

Government

1332. Grant Dr. Metin Tamkoc, Associate Professor in the Department of Government, a leave of absence without pay for the 1966-1967 academic year. (Budgeted salary \$11,500.00; p. 72; Item No. 7A.)

Health, Physical Education and Recreation for Men

1333. Accept the resignation of Mr. Danny Raymond Mason, Instructor in the Department of Health, Physical Education and Recreation for Men at a salary of \$6,825.00 for nine months for teaching and Golf Coach at a salary of \$1,000.00 from Athletics, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,825.00 for 9 months; p. 76; Item No. 14; and \$1,000.00 for 9 months; p. 330; Item No. 19.)

1334. Appoint Mr. John William Malaise, Jr., as an Instructor in the Department of Health, Physical Education and Recreation for Men at a salary of \$6,600.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Danny Raymond Mason, resigned. (Budgeted salary \$6,825.00 for 9 months; p. 76; Item No. 14.)

History

1335. Accept the resignation of Mr. Jay Thomas Roe, Instructor in the Department of History at a salary of \$6,600.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,600.00 for 9 months; p. 80; Item No. 27.)

Mathematics

1336. Grant Dr. Mohammed Ali Al-Bassam, Professor in the Department of Mathematics, a leave of absence without pay for the academic year 1966-1967; and lapse the budgeted allocation in the amount of \$16,000.00 budgeted for this position. (Budgeted salary \$16,000.00 for 9 months; p. 83; Item No. 4.)

Office of the Dean of Business Administration

1337. Appoint Mr. Kenneth Jay Wallace as Assistant to the Dean of Business Administration and Instructor in the Department of Economics at a salary of \$7,000.00 for twelve months, effective September 1, 1966, through August 31, 1967. (This salary \$7,000.00 will be paid from lapsed funds; teaching, p. 114; Item No. 24A; Instructional Administration, p. 105; Item No. 4A.)

Business Education and Secretarial Administration

1338. Appoint Mrs. Lucille Brantley Whitmill as an Instructor in the Department of Business Education and Secretarial Administration at a salary of \$6,300.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,300.00 will be paid from lapsed funds; p. 110; Item No. 14A.)

Economics

1339. Appoint Mr. Kenneth Jay Wallace as Assistant to the Dean of Business Administration and Instructor in the Department of Economics at a salary of \$7,000.00 for twelve months, effective September 1, 1966, through August 31, 1967. (This salary \$7,000.00 will be paid from lapsed funds; teaching, p. 114; Item No. 24A; Instructional Administration, p. 105; Item No. 4A.)

Marketing

1340. Appoint Mr. Richard McGuire Foster as an Instructor in the Department of Marketing at a salary of \$6,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Mr. Robert Donald McWilliams, resigned. (Budgeted salary \$6,000.00 for 9 months; p. 121; Item No. 10.)

Architecture and Allied Arts

1341. Appoint Mr. Michio Ando as an Instructor in the Department of Architecture and Allied Arts at a salary of \$6,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,500.00 will be paid from lapsed funds; p. 126; Item No. 27A.)

Electrical Engineering

1342. Revise the contract of Dr. Russell Holland Seacat, Jr., Professor and Acting Head of the Department of Electrical Engineering, from "full time teaching at a salary of \$15,500.00 for nine months" to "teaching approximately ninety per cent time (\$14,000.00) and acting as Principal Investigator on the Organized Research Project "The Effects of Control Parameters on ASM Terminal Guidance Testing" approximately 10 per cent time (\$1,500.00) for nine months," effective September 1, 1966, through June 15, 1967. The research salary (\$1,500.00) will be paid in monthly installments from September 1, 1966, through May 31, 1967. The teaching salary (\$14,000.00) will be paid in monthly installments from September 16, 1966, through June 15, 1967. (Budgeted; teaching, \$15,500.00; p. 132; Item No. 1; research, \$1,500.00; Account No. 391-3253; Item No. 3; Principal Investigator, Dr. Russell Holland Seacat, Jr.)

1343. Revise the contract of Dr. Wilford Wayne Wilkins, Assistant Professor in the Department of Electrical Engineering, from "full time teaching at a salary of \$11,800.00 for nine months" to "teaching three-fifths' time at a salary of \$7,080.00 and Principal Investigator on the Organized Research Project "The Effects of Control Parameters on ASM Terminal Guidance Testing" at two-fifths' time at a salary of \$4,720.00 for nine months," effective September 1, 1966, through June 15, 1967. The research salary (\$4,720.00) will be paid in monthly installments from September 1, 1966, through May 31, 1967. The teaching salary (\$7,080.00) will be paid in monthly installments from September 16, 1966, through June 15, 1967. (Budgeted; teaching, \$11,800.00; p. 132; Item No. 15; research, \$4,720.00; Account No. 391-3253; Item No. 4; Principal Investigator, Dr. Russell Holland Seacat, Jr.)

Clothing and Textiles

1344. Appoint Miss Ruth Aileen Dunn as an Instructor in the Department of Clothing and Textiles at a salary of \$6,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,800.00 will be paid from lapsed funds; p. 145; Item No. 9A.)

Food and Nutrition

1345. Appoint Miss Lillian Jeanette Hampton as an Instructor in the Department of Food and Nutrition at a salary of \$8,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$8,500.00 will be paid from lapsed funds; p. 147; Item No. 11B.)

Home and Family Life

1346. Appoint Miss Marge Lynn Eubank as an Instructor in the Department of Home and Family Life at a salary of \$6,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,000.00 will be paid from lapsed funds; p. 152; Item No. 19A.)

Library

1347. Appoint Mrs. Isabella Loughborough Gibson Hopkins as Associate Reference Librarian at a salary of \$5,562.00 for nine months, effective September 1, 1966, through May 31, 1967. Mrs. Hopkins will be issued a contract at a later date in the amount of \$917.00 for one and one-half months during the summer of 1967, vice Miss Kay Ann Torbett, resigned. (Budgeted salary \$6,489.00 for 10½ months; p. 180; Item No. 9.)

1348. Accept the resignation of Miss Thomas Saunders Whiteley as Associate Reference Librarian in the College Library at a salary of \$6,489.00 for ten and one-half months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$6,489.00 for 10½ months; p. 180; Item No. 10.)

The Cotton Research Committee of Texas

1349. Incorporate in the Minutes for record purposes a copy of the Memorandum of Agreement for research to be conducted by Texas Technological College in cooperation with The Cotton Research Committee of Texas for the period September 1, 1965, through August 31, 1967. A copy of the Agreement is attached and made a part of the Minutes. Attachments No. 19 (1965-66) and No. 20 (1966-67).

Foreign Languages--Mathematics Building (Account No. 791-0810)

1350. Employ Mr. Wendell N. Smith as Resident Construction Coordinator for the Foreign Languages-Mathematics Building Project at an annual salary of \$7,228.00, effective September 1, 1966, through August 31, 1967. (This salary \$7,228.00 will be paid from Foreign Languages-Mathematics Building Funds; Account No. 791-0810; p. 212.)

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

1351. Appoint Dr. George O. Elle as Director of the Peace Corps Training Program at a salary of \$4,859.37, effective September 1, 1966, through November 29, 1966. (Budgeted salary \$8,718.75 for approximately 6 months; Account No. 391-1204; Item No. 1; Dr. George O. Elle, Director.)

Organized Research (Account No. 391-3170)

1352. Accept a grant in the amount of \$15,081.00 from the Coordinating Board, Texas College and University System through Texas A & M University for the support of the Organized Research Project "Development of Systems for Ground Water Recharge into the Ogallala Formation," for the period September 1, 1966, through August 31, 1967, and approve a budget in the amount of \$15,081.00 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 17. (Account No. 391-3170; Principal Investigator, Mr. Marvin John Dvoracek.)

Student Health Service

1353. Accept the resignation of Dr. Curtis H. Lyman, M.D., Physician for the Student Health Service at an annual salary of \$13,855.00 plus meals valued at \$145.00 per year, effective at the beginning of the day September 1, 1966. (Budgeted salary \$13,855.00 plus meals valued at \$145.00 per year; p. 355; Item No. 6.)

1354. Appoint Dr. Marvin Charles Schlecte, M.D., as Physician for the Student Health Service, at an annual base salary of \$14,855.00 plus meals valued at \$145.00 per year, effective September 1, 1966, through August 31, 1967, vice Dr. Curtis Harold Lyman, resigned. (Budgeted base salary \$13,855.00 plus meals valued at \$145.00 per year; p. 355; Item No. 6. The additional \$1,000.00 required for this contract will be paid from unencumbered balances.)

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1965-1966 Budget

Commencement (Account No. 191-1540)

1355. Revise Item No. 5922, Board Minutes of July 25, 1966, to read "Approve the payment of a professional fee to Dr. Orlo E. Childs of \$350.00" instead of "Approve the payment of a professional fee to Dr. Orlo E. Childs of \$300.00." (Re: Item No. 5722, Board Minutes of July 25, 1966.)

Contract--Bob R. Hunter Construction Company

1356. Approve a contract with Bob R. Hunter Construction Company for the construction of concrete and asphalt walks on the Texas Technological College campus at an estimated contract amount of \$30,991.00. The Board by Item No. 1148, Board Minutes of July 25, 1966, authorized the Campus Planning Committee to award the contract and to proceed with the work as early as possible. A copy of the contract is attached and made a part of the Minutes. Attachment No. 21.

Gifts (Texas Technological College Foundation)

1357. Accept cash gifts in the amount of \$1,150.00 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 6B.

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1966-1967 Budget

Board of Directors

1358. Approve a revised budget for the Office of the Board of Directors of Texas Technological College for the year 1966-1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 22.

Office of the President

1359. Approve a revised budget for the Office of the President of Texas Technological College for the year 1966-1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 23.

Office of Grants and Contracts (Account No. 191-1525)

1360. Approve a budget for the Office of Grants and Contracts for the fiscal year 1966-1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24.

Institutional Membership

1361. Authorize the President to file an application for membership in the Southwest Educational Development Laboratory and authorize the President and the Chairman of the Board to file the application. No membership fee is required of initial members.

Agricultural Economics

1362. Revise the contract of Mr. Ronald Dale Lacewell, Department of Agricultural Economics, from "two-fifths" time at a salary of \$1,400.00 for four and one-half months" to "full time Instructor at a salary of \$3,200.00 for four and one-half months, effective September 16, 1966, through January 31, 1967." (Budgeted salary \$1,400.00 for 4½ months; p. 32; Item No. 12A. The additional \$3,200.00 required for this contract will be paid from lapsed funds.)

Civil Engineering

1363. Appoint Dr. Chiyarath V. Girjavallabhan as Assistant Professor in the Department of Civil Engineering at a salary of \$10,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Dr. Osman Ismail Ghazzaly, resigned. (Budgeted salary \$9,700.00 for 9 months; p. 130; Item No. 12. The additional \$300.00 required for this salary will be paid from lapsed funds.)

1364. Employ Mr. Billy Jess Cox as a Part-time Instructor in the Department of Civil Engineering at a salary of \$3,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$3,000.00 will be paid from lapsed funds; p. 130; Item No. 17C.)

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1967-1968 Budget

1365. Appoint Dr. Donald Ward Tinkle as Professor in the Department of Biology at a salary of \$16,500.00 for nine months, effective September 16, 1967, through June 15, 1968. (1967-1968 Budget.)

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:

1366. Grant permission to Dr. Archie C. Allen, Assistant Professor of Biology, to go to Chicago, Illinois, from August 31, 1966, through September 4, 1966, to attend the annual meeting of the Genetics Society of America to present a research paper entitled "Recessive lethals in laboratory populations of *Drosophila melanogaster*"; expenses are to be paid from the Department of Biology Maintenance, Equipment and Travel Account.

1367. Grant permission to Dr. Robert D. Amason, Associate Professor of Marketing, to go to Bloomington, Indiana, from August 22, 1966, through September 5, 1966, to attend the annual conference of the American Marketing Association in order to keep abreast of current developments in the field of marketing, to obtain information which can be used in classroom instruction at Texas Tech, and to interview prospective candidates for positions in the Department of Marketing; expenses are to be paid from the Department of Marketing Maintenance, Equipment and Travel Account.

1368. Grant permission to Dr. Owen Caskey, Professor of Education, to go to Tokyo, Japan, and Seoul, Korea, from August 30, 1966, through September 21, 1966, upon invitation of the Department of Defense to conduct a series of workshops for the Dependent Schools of District I, (PACAF) (Far East) in Japan and Korea, which will be centered around "The Behavioral Sciences and their Relation to Pupil Personnel Services"; at no expense to the College.

Out-of-State Leaves (Continued)

1369. Grant permission to Dr. Beatrix Cobb, Professor of Psychology and Director of the Vocational Rehabilitation Counselor Training Program, to go to Denver, Colorado, from September 25, 1966, through September 28, 1966, to attend the National Association of Hearing and Speech to secure information for use in planning a closer coordination of all rehabilitation training programs at Texas Tech; expenses are to be paid from the grant for the Vocational Rehabilitation and Counselor Training Program, Account No. 391-1265.
1370. Grant permission to Dr. Beatrix Cobb, Professor of Psychology and Director of the Vocational Rehabilitation Counselor Training Program, to go to New York, New York, from September 1, 1966, through September 7, 1966, to attend the American Psychological Association Meeting to secure information for use in research and in planning the content of courses planned for the Rehabilitation Counselor Training Program; expenses are to be paid from grant funds, Account No. 391-1265.
1371. Grant permission to Mr. Gordon G. Dorris, graduate student in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through August 31, 1966, to present an original research paper before the American Physical Society meeting entitled "Elastic Constants of RbCl"; expenses are to be paid from grant funds, Account No. 391-1191.
1372. Grant permission to Dr. William K. Ickes, Professor in the Department of Speech, to go to Carmel, California, from November 1, 1966, through November 4, 1966, to participate in a seminar on stuttering which is sponsored by the U. S. Vocational Rehabilitation Administration and the Monterey Institute for Speech and Hearing; at no expense to the College.
1373. Grant permission to Mr. J. W. Jackson, Professor and Acting Head of the Department of Government, to go to New York, New York, from September 6, 1966, through September 10, 1966, to attend the American Political Science Association in order to gain knowledge which will enrich courses taught at Texas Tech; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.
1374. Grant permission to Dr. Charles R. Jones, Associate Professor in the Department of Education, to go to Tokyo, Japan, and Seoul, Korea, from August 30, 1966, through September 21, 1966, upon invitation of the Department of Defense, to conduct a series of workshops for the Dependent Schools of District I, (PACAF) (Far East) in Japan and Korea, which will be centered around "The Behavioral Sciences and their Relation to Pupil Personnel Services"; at no expense to the College.
1375. Grant permission to Dr. S. M. Kennedy, Professor of Government and Dean of Arts and Sciences, to go to New York, New York, from September 6, 1966, through September 10, 1966, to attend the meetings of the American Political Science Association to secure information for use in classroom instruction at Texas Tech and to assist in recruiting faculty for the Department of Government; expenses are to be paid from the Office of the Dean of Arts and Sciences Maintenance, Equipment and Travel Account.
1376. Grant permission to Mr. Paul Kramer, graduate student in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through September 2, 1966, to present an original research paper entitled "The Inner Beta Spectra of Re¹⁸⁸" at a meeting of the American Physical Society; expenses are to be paid from grant funds, Account No. 391-1196.
1377. Grant permission to Mr. I. C. Lankford, Jr., Instructor in the Department of Electrical Engineering, to go to Loveland, Colorado Springs, and Fort Collins, Colorado, from August 20, 1966, through August 26, 1966, to visit the research facilities of Hewlett-Packard Company at Loveland, and the International Business Machines Corporation, Colorado Springs, to discuss mutual problems in research and to ascertain what engineering services at Texas Tech may be utilized in their work. The Air Force Academy at Colorado Springs and Colorado State University at Fort Collins, Colorado, will also be visited in order to discuss mutual problems in research and electrical engineering education which will help to improve instruction in the Department of Electrical Engineering at Texas Tech; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

1378. Grant permission to Dr. B. J. Marshall, Associate Professor in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through September 2, 1966, to attend a meeting of the American Physical Society in order to present two papers based on original research, "Elastic Constants of LiCl" and "Elastic Constants of RbCl"; expenses are to be paid from grant funds, Account No. 391-3641.
1379. Grant permission to Dr. Roy L. Meek, Assistant Professor in the Department of Government, to go to New York, New York, from September 5, 1966, through September 10, 1966, to attend the annual meeting of the American Political Science Association in order to gather information and materials which will be used to improve classroom instruction at Texas Tech and to assist in faculty recruiting for the Department of Government; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.
1380. Grant permission to Dr. William E. Oden, Associate Professor in the Department of Government, to go to New York, New York, from September 5, 1966, through September 10, 1966, to attend the annual meeting of the American Political Science Association to secure information and materials which will be used for the improvement of classroom instruction at Texas Tech and to interview prospective faculty members for the Department of Government; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.
1381. Grant permission to Mr. Donald O. Pederson, graduate student in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through August 31, 1966, to attend the American Physical Society 1966 Summer Meeting in order to present an original research paper entitled "Elastic Constants of LiCl"; expenses are to be paid from grant funds, Account No. 391-1191.
1382. Grant permission to Dr. John Allen Ryan, Professor and Head of the Department of Marketing, to go to Bloomington, Indiana, from August 5, 1966, through September 5, 1966, to attend the annual conference of the American Marketing Association in order to keep abreast of current developments in the field of marketing, obtaining information which will be used in the classroom at Texas Tech, and interviewing candidates for positions in the Department of Marketing; expenses are to be paid from the Department of Marketing Maintenance, Equipment and Travel Account.
1383. Grant permission to Dr. Henry J. Shine, Professor of Chemistry, to go to New York, New York, from September 11, 1966, through September 17, 1966, to attend the 152nd National Meeting of the American Chemical Society in order to gain information on hydrocarbon ions which will benefit teaching and research at Texas Tech; expenses are to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account.
1384. Grant permission to Dr. Jerome A. Smith, Psychiatrist for the Peace Corps Training Program, to go to Washington, D. C., from June 10, 1966, through June 19, 1966, to attend the special conference for training psychiatrists to serve with the Peace Corps Training Program; expenses will be paid from grant funds, Account No. 391-1204.
1385. Grant permission to Mr. Horton Struve, graduate student in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through September 2, 1966, to attend the American Physical Society 1966 Summer Meeting in order to present a research paper entitled "The Disintegration Energy of Co⁵⁷"; expenses are to be paid from grant funds, Account No. 391-1196.
1386. Grant permission to Mr. Tom Waak, graduate student in the Department of Physics, to go to Mexico City, Mexico, from August 27, 1966, through September 2, 1966, to attend the American Physical Society 1966 Summer Meeting in order to present a research paper entitled "The Inner Beta Spectra of Re¹⁸⁶"; expenses are to be paid from grant funds, Account No. 391-1189.

Out-of-State Leaves (Continued)

1387. Grant permission to Dr. A. W. Young, Professor and Head of the Department of Agronomy and Range Management, to go to Libertyville, Illinois, from October 5, 1966, through October 8, 1966, to attend the International Minerals and Chemical Corporation's symposium on Photosynthesis in order to secure new information which will be used in teaching and in planning research in the Department of Agronomy and Range Management at Texas Tech; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.

1388. Grant permission to Dr. Richard E. Wilde, Assistant Professor in the Department of Chemistry, to go to Columbus, Ohio, from September 5, 1966, through September 10, 1966, to attend the Molecular Spectroscopy Symposium to be held at Ohio State University in order to present an original research paper entitled "The Infrared Spectrum of CH_3SiHD_2 "; expenses are to be paid from grant funds, Account No. 391-3632.

1389. Grant permission to Mr. E. W. Zukauckas, Jr., Associate Professor in the Department of Park Administration, Horticulture and Entomology, to go to Grand Canyon, Arizona, from August 10, 1966, through August 12, 1966, to participate in the Training Program for the uniformed National Park Service Trainees at the Horace Allbright Training Center, and to address the classes on August 11; expenses are to be paid from the Department of Park Administration, Horticulture and Entomology Maintenance, Equipment and Travel Account.

Respectfully submitted,



R. C. Goodwin
President

RCG:ss

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

August 12, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on August 20, 1966:

RECOMMENDED ACTION

Office of the President

5886. Accept the resignation of Miss Sandra Ann Boyd, Secretary III in the Office of the President at an annual salary of \$3,900.00, effective at the close of the day August 6, 1966. (Budgeted \$1,069.35 for approximately 3 months; p. 3; Item No. 5A.)

5887. Lapse the unencumbered balance in the amount of \$262.10 from the budgeted allocation for Secretary III in the Office of the President. (Budgeted \$1,069.35 for approximately 3 months; p. 3; Item No. 5A.)

5888. Appropriate from the unappropriated balance the sum of \$3,164.00 to the Office of the President Maintenance, Equipment and Travel Account. (1965-1966 Budget; p. 4; Item No. 10.)

5889. Approve the payment of a professional fee in the amount of \$3,164.00 to Dr. Grover E. Murray, Louisiana State University, Baton Rouge, Louisiana, for his services as consultant to the President and the Board of Directors of Texas Technological College for the period June 18, 1966, through July 20, 1966. This is to be paid from the Office of the President Maintenance, Equipment and Travel Account. (1965-66 Budget; p. 4; Item No. 10.)

5890. Appropriate from the unappropriated balance the sum of \$1,260.00 to the Office of the President Maintenance, Equipment and Travel Account. (1965-1966 Budget; p. 4; Item No. 10.)

Office of the Comptroller

5891. Lapse the budgeted allocation in the amount of \$6,660.00 for Internal Auditor in the Office of the Comptroller from the 1965-1966 Budget. (Budgeted \$6,660.00 for 12 months; p. 6; Item No. 3.)

5892. Accept the resignation of Mr. Lawrence Lain Jones, Accountant II in the Office of the Comptroller at an annual salary of \$6,360.00, effective at the close of the day August 2, 1966. (Budgeted salary rate \$6,360.00 for 12 months; p. 6; Item No. 6.)

5893. Lapse the unencumbered balance in the amount of \$177.74 from the budgeted allocation for Accountant II in the Office of the Comptroller. (Budgeted salary \$6,360.00 for 12 months; p. 6; Item No. 6.)

5894. Accept the resignation of Mrs. Nancy M. Mitchell, Clerk-Typist I in the Office of the Comptroller at an annual salary of \$3,000.00, effective at the close of the day July 31, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 7; Item No. 20.)

Office of Classified Personnel

5895. Approve a transfer in the amount of \$300.00 from the budgeted allocation for Personnel Assistant in the Office of Classified Personnel to the Maintenance, Equipment and Travel Account. (Budgeted; p. 10; transfer \$300.00 from Item No. 3 to Item No. 7.)

Office of Classified Personnel (Continued)

5896. Accept the resignation of Mrs. Nancy Jean Steinberg, Secretary II (one-half time) in the Office of Classified Personnel at a salary rate of \$147.50 per month, effective at the close of business, August 17, 1966. (Budgeted; p. 10; Item No. 4.)

Office of the Dean of Admissions and Registrar

5897. Employ Mrs. Ellen Louise Porsford as Clerk I in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,760.00, effective July 21, 1966, through August 31, 1966, vice Mrs. Betty Katherine Grose, transferred to Clerk-Typist I. (Budgeted salary \$2,760.00; p. 13; Item No. 21; this contract \$311.61.)

5898. Employ Mrs. Betty Katherine Grose as Clerk-Typist I (108) in the Office of the Dean of Admissions and Registrar at an annual salary rate of \$2,880.00, effective July 21, 1966, through August 31, 1966. (This salary ~~\$325.16~~ will be paid from lapsed funds; p. 13; Item No. 21A.)

5899. Terminate the contract of Mrs. Betty Katherine Grose, Clerk I in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,760.00, effective at the close of the day July 20, 1966. Mrs. Grose will be issued a new contract as Clerk-Typist I, effective July 21, 1966. (Budgeted salary rate \$2,760.00 for 12 months; p. 13; Item No. 26.)

Office of the Dean of Student Life

5900. Accept the resignation of Mrs. Joyce Scott Sprawls, Accounting Clerk II in the Office of the Dean of Student Life at an annual salary of \$3,540.00, effective at the close of the day August 31, 1966. (Budgeted; p. 14; Item No. 9A.)

5901. Employ Mrs. Carolyn Wadene Freeman as Accounting Clerk II in the Office of the Dean of Student Life at an annual salary of \$3,540.00, effective July 27, 1966, through August 31, 1966. (This salary ~~\$342.58~~ will be paid from lapsed funds; p. 14; Item No. 9B; this contract \$342.58.)

Office of the Vice President for Development

5902. Employ Mrs. Margaret JoAnn Peairs Parkinson as Secretary II in the Office of the Vice President for Development at an annual rate of \$3,360.00, effective July 18, 1966, through August 31, 1966. (This salary ~~\$406.45~~ will be paid from lapsed funds; p. 22; Item No. 2B.)

Telephone Service

5903. Grant Mrs. Mary Ann Leonard, Switchboard Operator in Telephone Service, a leave of absence without pay effective August 16, 1966 (8:00 a.m.) through August 29, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 25; Item No. 3.)

Agronomy

5904. Appropriate from the unappropriated balance the sum of \$500.00 to the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account. (1965-1966 Budget; p. 39; Item No. 21.)

Education and Philosophy

5905. Accept the resignation of Miss Diane Dussair, Secretary I (one-half time) in the Department of Education and Philosophy at an annual salary of \$1,500.00, effective at the close of the day August 12, 1966. (Budgeted salary \$1,500.00 for 12 months; p. 60; Item No. 57.)

Health, Physical Education and Recreation for Men

5906. Accept the resignation of Mr. Jerry Dale Chitsey, Part-time Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at a salary rate of \$100.00 per month, effective at the close of the day July 11, 1966. (Budgeted salary \$260.00 for approximately 2½ months; p. 79; Item No. 26A.)

5907. Employ Mr. John David Arellano as Part-time Gymnasium Equipment Supervisor for the Department of Health, Physical Education and Recreation for Men at a salary rate of \$100.00 per month, effective from the beginning of the day July 13, 1966, through August 20, 1966, vice Mr. Jerry Dale Chitsey, resigned. (Budgeted; p. 79; Item No. 26A; one-half time.)

Physics

5908. Approve a transfer in the amount of \$800.00 from the budgeted allocation for Student Assistants and/or Part-time Help in the Department of Physics to the budgeted line item for Maintenance, Equipment and Travel. (Budgeted p. 97; transfer \$800.00 from Item No. 35 to Item No. 36.)

Speech

5909. Accept the resignation of Mrs. Carol May Brightman, Secretary I in the Department of Speech at an annual salary of \$3,000.00, effective at the close of the day August 24, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 104; Item No. 31.)

Office of the Dean of Business Administration

5910. Appoint Mr. Kenneth Jay Wallace as Assistant to the Dean of Business Administration at a salary of \$300.00, effective from noon, August 16, 1966, through August 31, 1966. (This salary \$300.00 will be paid from lapsed funds; p. 106; Item No. 3A.)

5911. Terminate the contract of Mr. James Arthur Watkins, Assistant to the Dean of Business Administration at a salary of \$875.00 for three months, effective at the close of the day July 31, 1966, and lapse the unencumbered balance in the amount of \$291.68 from the budgeted allocation for this position. (Budgeted \$875.00 for 3 months; p. 106; Item No. 6.)

5912. Accept the resignation of Mrs. Vauna Charlene Hill, Secretary II in the Office of the Dean of Business Administration at an annual salary of \$3,900.00, effective at the close of the day August 22, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 107; Item No. 9A.)

5913. Lapse the unencumbered balance in the amount of \$94.35 from the budgeted allocation for Secretary II in the Office of the Dean of Business Administration. (Budgeted salary rate \$3,900.00 for 12 months; p. 107; Item No. 9A.)

Finance

5914. Appropriate from the unappropriated balance the sum of \$100.00 to the Department of Finance Maintenance, Equipment and Travel Account. This is to be added to the Travel allowance. (Budgeted \$4,425.00; p. 117; Item No. 31.)

Management

5915. Lapse the sum of \$100.00 from the budgeted allocation for Maintenance, Equipment and Travel for the Department of Management. (Budgeted \$2,870.00; p. 119; Item No. 30.)

Food and Nutrition

5916. Accept the resignation of Mrs. Ivabelle Melton, Laboratory Assistant in the Department of Food and Nutrition at an annual salary of \$2,880.00, effective at the close of the day August 12, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 147; Item No. 15.)

5917. Lapse the unencumbered balance in the amount of \$147.10 from the budgeted allocation for a Laboratory Assistant in the Department of Food and Nutrition for 1965-1966. (Budgeted salary \$2,880.00 for 12 months; p. 147; Item No. 15.)

Department of Home Economics Education

5918. Approve a transfer in the amount of \$200.00 from the budgeted allocation for Maintenance, Equipment and Travel to the allocation for Student Assistants in the Department of Home Economics Education. (Budgeted; p. 149; transfer \$200.00 from Item No. 13 to Item No. 11. Re: Summer School Budget; p. 73; Item No. 4.)

Law School (Account No. 191-2870)

5919. Approve the payment of a professional fee in the amount of \$275.00 to Mr. U. V. Jones for his services as consultant for the Law School on July 3-7, 1966. This is to be paid from the budgeted allocation for the School of Law Maintenance, Equipment and Travel Account. (Budgeted; p. 163; Item No. 5.)

The Cotton Research Committee of Texas

5920. Incorporate in the Minutes for record purposes a copy of the Memorandum of Agreement for Research to be conducted by Texas Technological College in cooperation with the Cotton Research Committee of Texas for the period September 1, 1965, through August 31, 1966. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 19.

Agronomy Farm (Account No. 191-2910)

5921. Lapse the sum of \$500.00 from the budgeted allocation for Maintenance, Equipment and Travel for the Agronomy Farm, Account No. 191-2910. (Budgeted; p. 170; Item No. 6. This amount will be appropriated to the Department of Agronomy Maintenance, Equipment and Travel Account.)

Animal Husbandry Herds and Flocks

5922. Approve a transfer in the amount of \$500.00 from the budgeted allocation for Student Herdsman to Miscellaneous Labor on the budget for Animal Husbandry Herds and Flocks. (1965-1966 Budget; p. 174; transfer \$500.00 from Item No. 14 to Item No. 20.)

5923. Incorporate in the Minutes for record purposes and approve the sale of fifteen (15) head of dairy cattle through the Lubbock Livestock Auction Company on July 26, 1966, for a net price of \$2,269.18. The proceeds from this sale have been deposited in Account No. 185-1040, Animal Husbandry Herds and Flocks Income. (1965-1966; p. 174.)

Library

5924. Employ Mrs. Brenda Kay Bell as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective August 1, 1966, through August 31, 1966, vice Mrs. Lois Annette Axtell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 36; this contract \$240.00.)

5925. Employ Mrs. Constance Elizabeth Collins as Clerk-Typist I in the College Library at a salary of \$240.00 for one month, effective August 1, 1966, through August 31, 1966, vice Mrs. Mary Edith Lorio, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 40.)

5926. Accept the resignation of Mrs. Lois Annette Axtell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the close of the day July 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 36.)

5927. Employ Mr. Michael Norman Swanson as Clerk-Typist I in the College Library at a salary of \$240.00 for one month, effective August 1, 1966, through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 53.)

5928. Lapse the unencumbered balance in the amount of \$2,640.00 from the budgeted position Clerk-Typist I in the College Library. (Budgeted salary \$2,880.00; p. 182; Item No. 53.)

5929. Accept the resignation of Mr. Thomas Ross Carleton, Clerk I in the College Library at an annual salary of \$3,360.00, effective at the close of the day July 31, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 182; Item No. 55.)

Care and Maintenance of Grounds

5930. Employ Mr. Dewey Lew Shroyer as Grounds Maintenance Supervisor in Care and Maintenance of Grounds at an annual salary of \$5,460.00, effective August 8, 1966, through August 31, 1966, vice Mr. Kenneth Rex Burrow, resigned. (Budgeted salary \$5,220.00 for 12 months; p. 194; Item No. 3; this contract \$352.26.)

5931. Transfer the sum of \$3,100.00 to the Grounds Maintenance Labor Account (191-7700) with the amount of \$1,500.00 coming from the Maintenance, Equipment and Travel Account (191-7700), and \$1,300.00 from the Maintenance, Equipment and Travel Account (191-7120), and \$300.00 from the Maintenance, Equipment and Travel Account (191-7030.)

Care and Maintenance of Grounds (Continued)

5932. Lapse the unencumbered balance in the amount of \$82.74 from the budgeted allocation for Grounds Maintenance Supervisor for 1965-1966. (Budgeted salary \$5,220.00 for 12 months; p. 196; Item No. 6.)

Campus Security--General Services (Account No. 191-7130)

5933. Accept the resignation of Mr. Merlyn David Millsap, Radio Operator in Campus Security--General Services at an annual salary of \$2,100.00, effective at the close of the day July 29, 1966. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 9.)

5934. Employ Mr. Jimmy Lee Tillinghast as a Radio Operator in Campus Security--General Services at an annual salary of \$2,100.00, effective August 1, 1966, through August 31, 1966, vice Mr. Merlyn David Millsap, resigned. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 9.)

5935. Employ Mr. William Jack McCombs as a Radio Operator in Campus Security--General Services at an annual salary of \$2,100.00, effective July 7, 1966, through August 31, 1966, vice Mr. John Lee Snider, resigned. (Budgeted \$2,100.00 for 12 months; p. 203; Item No. 8.)

5936. Employ Mrs. Judy Blanche Hill as Clerk-Typist I in Campus Security--General Services at an annual salary of \$2,880.00, effective July 18, 1966, through August 31, 1966, vice Miss Carolyn Ann Howell, resigned. (Budgeted salary rate \$2,880.00 for 12 months; p. 203; Item No. 10; this contract \$348.39.)

Building Maintenance and Utilities

5937. Accept the resignation of Mr. Earl Machen, Journeyman's Helper in the Department of Building Maintenance and Utilities at an annual salary of \$3,360.00, effective at the close of the day July 31, 1966. (Budgeted \$3,360.00; p. 206; Item No. 23.)

Building Maintenance

5938. Accept the resignation of Mr. Jim Harlan, Refrigeration and Air Conditioning Mechanic in Building Maintenance at an annual salary of \$4,080.00, effective at noon, July 20, 1966. (Budgeted salary \$4,080.00 for 12 months; p. 207; Item No. 36.)

Building Maintenance and Utilities--Other Utilities Expense

5939. Employ Mr. John Conley Faulkinberry as a Steam Fitter in Building Maintenance and Utilities--Other Utilities Expense at an annual salary of \$4,080.00, effective July 20, 1966, through August 31, 1966, vice Mr. Ray Madison Sowder, resigned. (Budgeted salary \$4,080.00 for 12 months; this contract \$471.61; p. 210; Item No. 9.)

5940. Employ Mr. Paul Alvin Schneider as a Maintenance and Repairman II in Building Maintenance and Utilities--Other Utilities Expense at an annual salary of \$4,260.00, effective July 1, 1966, through August 31, 1966, vice Mr. Gordon Stewart Hankins, transferred to Building Maintenance. (Budgeted salary \$4,260.00 for 12 months; this contract \$710.00; p. 210; Item No. 14.)

Organized Research (Account No. 191-4105)

5941. Approve a transfer in the amount of \$350.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the line item for Maintenance, Equipment and Travel for the Organized Research Project "Feasibility of a Constructed Pit as a Ground Water Recharge Facility" for the fiscal year 1965-1966. (Budgeted salary \$1,000.00; p. 220A; transfer from Item No. 5 to Item No. 6.)

Organized Research (Account No. 191-4123)

5942. Approve a transfer in the amount of twenty cents (\$.20) from the line item for Maintenance, Equipment and Travel to Student Assistants and/or Part-time Help for the Organized Research Project "Standard Versus Intensified Management Practices of Range Type Sheep for Optimum Wool and Fat-Lamb Production" for the fiscal year 1965-1966. (Budgeted; p. 228; transfer \$.20 from Line Item 5 to Line Item 4; Account No. 191-4123; Principal Investigator, Dr. Frank Alden Hudson.)

Organized Research (Account No. 191-4106)

5943. Delete Item No. 5464, Board Minutes of July 25, 1966, approving a transfer of funds on the budget for the Organized Research Project "Evaluation of Systems of Well Recharge into the Ogallala Formation." This is a duplicate of Item No. 4962, June 18, 1966. (Re: Item No. 5464, July 25, 1966; p. 7; Account No. 191-4106; Principal Investigator, Dr. William Frederick Schwiesow.)

Organized Research (Account No. 191-4116)

5944. Approve a transfer in the amount of \$75.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the Maintenance, Equipment and Travel Account for the Organized Research Project "Breeding and Evaluation of Chrysanthemums and Other Plants for Ornamental Plant Usage for the Southwest." This is to be allocated for Travel. (Account No. 191-4116; budgeted; p. 231; transfer \$75.00 from Item No. 4 to Item No. 5.)

Organized Research (Account No. 191-4340)

5945. Approve a transfer of \$150.00 from the budgeted allocation for Maintenance, Equipment and Travel (travel allocation) to the Student Assistants and/or Part-time Help Account on the budget for the Organized Research Project "A History of the Longhorn State." (1965-1966 Budget; p. 252; transfer \$150.00 from Item No. 5 to Item No. 4.)

Organized Research (Account No. 191-4744)

5946. Appropriate from the unappropriated balance (Organized Research) the sum of \$25.00 to the Maintenance, Equipment and Travel Account for the Organized Research Project "Nuclear Structure" for the fiscal year 1966-67. Budgeted; p. 258; Item No. 5; Principal Investigator, Dr. Mohammed Arfin Khan Lodhi.)

Organized Research (Account No. 191-5120)

5947. Appropriate from the unappropriated balance the sum of \$200.00 to the Student Assistants and/or Part-time Help Account on the Organized Research Project "The Shopping Habits of Lubbock Consumers; With Special Emphasis on the Impact of Shopping Centers on the Downtown Area" for the 1965-1966 fiscal year. (Budgeted; p. 270; Item No. 4.)

Organized Research (Account No. 191-5124)

5948. Terminate the contract of Mr. James Arthur Watkins, Research Associate on the Organized Research Project "Survey of Management Practices (West Texas): A Study of Selection of Managers and Managerial Development" at a salary of \$875.00 for three months, effective at the close of the day July 31, 1966, and lapse the unencumbered balance in the amount of \$291.68 from the budgeted allocation for this position. (Budgeted \$875.00 for 3 months; p. 269; Item No. 2; Account No. 191-5124; Principal Investigator, Dr. Vincent Peter Luchsinger.) Mr. Watkins will be issued a new contract as Director of Undergraduate Admissions.

Veterans Counseling Contract (Account No. 391-1291)

5949. Employ Mr. James Leslie Higgins as Psychometrist for the Veterans Counseling Program at a salary of \$480.00 for one month, effective August 1, 1966, through August 31, 1966. (This salary \$480.00 will be paid from unencumbered funds; Account No. 391-1291; Director, Dr. Theodore Andreychuk; Item No. 7A.)

Organized Research (Account No. 391-3324)

5950. Approve a transfer in the amount of \$675.00 from the budgeted allocation for a Research Assistant on the Organized Research Project "Lower Oxidation State Species of Rhenium" to the budgeted allocation for Maintenance, Equipment and Travel. (Budgeted \$675.00 for 3 months; Account No. 391-3324; Attachment No. 16, June 18, 1966; transfer \$675.00 from Item No. 5 to Item No. 7.)

5951. Correct the Account Number on Attachment No. 16, Board Minutes of June 18, 1966, by changing Account No. 391-3323 to Account No. 391-3324. (Account No. 391-3324; Principal Investigator, Dr. Richard John Thompson.)

Training Course for Advanced Rehabilitation Counselors (Account No. 391-1119)

5952. Approve the payment of a professional fee in the amount of \$75.00 to Dr. Mary Bubliss, M.D., Wechsler Building, Plainview, Texas, for her services as consultant and guest lecturer for the Short-Term Training Course for Advanced Rehabilitation Counselors for the month of July, 1966. (This is to be paid from the budgeted allocation for Consultants; Account No. 391-1119; Item No. 7; Director, Dr. Beatrix Cobb.)

5953. Approve the payment of a professional fee in the amount of \$10.00 to Mr. John Skelton, 4021 - 21st Street, Lubbock, Texas, for his services as consultant and guest lecturer for the Short-Term Training Course for Advanced Rehabilitation Counselors for the month of July, 1966. (This is to be paid from the budgeted allocation for Consultants; Account No. 391-1119; Item No. 7; Director, Dr. Beatrix Cobb.)

5954. Appoint Dr. Robert Paul Anderson as Professor for the Advanced Counseling Institute at a salary of \$75.00, effective July 18, 1966, through July 30, 1966. (This salary \$75.00 will be paid from lapsed funds; Account No. 391-1119; Item No. 4A; Director, Dr. Beatrix Cobb.)

5955. Lapse the sum of \$25.00 from the budgeted allocation for Consultants and \$250.00 from the budgeted allocation for Travel for the Short-Term Training Course for Advanced Rehabilitation Counselors for the 1966 Summer School. (Account No. 391-1119; lapse \$25.00 from Item No. 7 and \$250.00 from Item No. 8. This will be used to pay the salary of 2 staff members, Items No. 4A and 4B; Director, Dr. Beatrix Cobb.)

5956. Appoint Dr. Deore J. Cannon as Associate Professor for the Advanced Counseling Institute at a salary of \$200.00, effective July 18, 1966, through July 30, 1966. (This salary \$200.00 is to be paid from lapsed funds; Account No. 391-1119; Item No. 4B; Dr. Beatrix Cobb, Director.)

5957. Approve the payment of professional fees to the individuals and in the amounts as indicated below for services as consultants and/or guest lecturers for the Advanced Counseling Institute:

<u>Name and Address</u>	<u>Amount</u>	<u>Item</u>
Mr. Leonard Hockman Department of Psychology Texas Technological College Lubbock, Texas	\$200.00	7
Mr. Joel Friedman Department of Psychology Texas Technological College Lubbock, Texas	\$200.00	7
Miss Dorothy Behrens 1101 Huron Road Cleveland, Ohio	\$ 25.00	7
Dr. Royce Lewis 3702 21st Street Lubbock, Texas	\$ 50.00	7

The items listed above are to be paid from budgeted funds for Consultants, Advanced Counseling Institute, Account No. 391-1119. (Budgeted; Item No. 7; Director, Dr. Beatrix Cobb.)

5958. Approve a transfer in the amount of \$85.00 from the budgeted allocation for Maintenance, Equipment and Travel (travel) on the budget for the Short-Term Training Course for Advanced Rehabilitation Counselors. (Budgeted; Account No. 391-1119; transfer \$85.00 from Line Item No. 8 to Line Item No. 7.)

Advanced Counseling Institute (Account No. 391-1119) (Continued)

5959. Approve payment to the individuals and in the amount indicated below to the following participants in the Advanced Counseling Institute:

<u>Name and Address</u>	<u>Amount</u>	<u>Account</u>	<u>Item</u>
Billy Lawson Houston, Texas	\$74.40	391-1119	9
Miss Norma Franks San Antonio, Texas	\$63.65	391-1119	9
Henry Rightor New Orleans, Louisiana	\$109.80	391-1119	9
Mack D. Nealy Austin, Texas	\$60.96	391-1119	9
Bill Medlock Altus, Oklahoma	\$34.56	391-1119	9
Ross Chambers Corsicana, Texas	\$58.88	391-1119	9
Willard West Fort Smith, Arkansas	\$81.92	391-1119	9
Miss Kathleen Bostetter Albuquerque, New Mexico	\$51.52	391-1119	9
Clyde R. Redmond Thibodaux, Louisiana	\$131.36	391-1119	9
Joe L. Thompson Little Rock, Arkansas	\$103.52	391-1119	9
Charles R. Jackman Fort Worth, Texas	\$47.04	391-1119	9
Charles Van Boskirk Enid, Oklahoma	\$66.56	391-1119	9
Wayne Alfred Houston, Texas	\$82.40	391-1119	9

(Budgeted \$3,820.00; Account No. 391-1119; Director, Dr. Aldrena Beatrix Cobb; total, \$966.57.)

Organized Research (Account No. 391-1198)

5960. Employ the individuals listed below as Research Assistants on the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" for the contract salary and period as indicated below:

<u>Name</u>	<u>Amount</u>	<u>Item</u>	<u>Contract Period</u>
Joel Friedman	\$400.00	6	July 1 through August 31, 1966
Leonard Hockman	400.00	7	July 1 through August 31, 1966
Norman Richard Volksdorf	400.00	8	July 1 through August 31, 1966
Gerald Eugene Brown	1,800.00	9	September 1 through May 31, 1967
Norman Richard Volksdorf	900.00	10	September 1 through May 31, 1967

(Budgeted; Account No. 391-1198; Project Director, Dr. Beatrix Cobb.)

Organized Research (Account No. 391-1203)

5961. Correct Item No. 3124, Board Minutes of December 11, 1965, to read "budgeted salary \$1,000.00 for twelve months" instead of "budgeted salary \$100.00 for twelve months." (Account No. 391-1203; Principal Investigator, Dr. Beatrix Cobb.)

5962. Terminate the contract of Mr. Floyd Allen, Programmer (Part-time), on the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" at a salary rate of \$100.00 per month, effective at the close of the day May 31, 1966. (Budgeted salary \$1,000.00 for 12 months; Account No. 391-1203; Principal Investigator, Dr. Beatrix Cobb.)

5963. Approve the payment of a professional fee in the amount of \$355.00 to Dr. Paschal Neilson Strong, Champaign, Illinois, for his services as consultant and guest lecturer on the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" on June 22-23, 1966. This is to be paid from the budgeted allocation for Consultants. (Account No. 391-1203; Item No. 10; Project Director, Dr. Beatrix Cobb.)

Teaching and Traineeship Grant (Account No. 391-1264)

5964. Appoint Dr. Carol Virginia Horsman as Assistant Professor and Consultant for the Vocational Rehabilitation and Counseling Program at a salary of \$40.00, effective July 16, 1966, through July 31, 1966. This will be paid from the budgeted allocation for Consultants. (Budgeted \$1,200.00; Account No. 391-1264; Item No. 11; Director, Dr. Beatrix Cobb.)

5965. Approve the payment of a professional fee in the amount of \$50.00 to Dr. O. Brandon Hull, M.D., 1907 Avenue Q, Lubbock, Texas, for his services as consultant and guest lecturer for the Rehabilitation Counselor Training Program during the month of July, 1966. This is to be paid from the budgeted allocation for Consultants. (Budgeted; Item No. 11; Account No. 391-1264; Director, Dr. Beatrix Cobb.)

5966. Appoint Dr. William Keith Ickes as a Consultant for the Rehabilitation Counselor Training Program in the Department of Psychology at a salary of \$50.00, effective July 1, 1966, through July 31, 1966. (This salary ~~\$50.00~~ is to be paid from the budgeted allocation for salaries; budgeted \$754.00; Account No. 391-1264; Item No. 7; Dr. Beatrix Cobb, Director.)

Veterans Administration Counseling Contract (Account No. 391-1291)

5967. Accept the resignation of Mrs. Laurine Elizabeth Bean, Psychometrist on the Veterans Administration Counseling Contract at an annual salary of \$5,220.00, effective at noon on August 8, 1966. (Budgeted salary \$5,220.00 for 12 months; Account No. 391-1291; Director, Dr. Joseph B. Ray.)

Civil Engineering Testing Fund (Account No. 391-1420)

5968. Approve the payment of a professional fee in the amount of \$75.00 to Dr. C. V. G. Vallabhan, Austin, Texas, for his services as consultant and guest lecturer for the Department of Civil Engineering on July 29, 1966. This is to be paid from the Civil Engineering Testing Fund, Account No. 391-1420.

Art Education Workshop (Account No. 391-1511)

5969. Approve the payment of a professional fee in the amount of \$50.00 to Mr. Emil Bisttram, Bisttram Studio, Ledoux Street, Taos, New Mexico, for his services as consultant and guest lecturer for the Art Education Workshop from June 6, 1966, through June 24, 1966. This will be paid from the budgeted allocation for Consultants for the Art Education Workshop. (Account No. 391-1511; budgeted; Item No. 6; Director, Dr. Clarence E. Kincaid.)

5970. Approve the payment of a professional fee in the amount of \$100.00 to Mr. Doel Reed, Post Office Box 1244, Taos, New Mexico, for his services as consultant and guest lecturer for the Art Education Workshop from June 6, 1966, through June 24, 1966. This is to be paid from the Art Education Workshop funds budgeted for Consultants. (Budgeted \$155.00; Account No. 391-1511; Item No. 6; Director, Dr. Clarence E. Kincaid.)

Head Start Training Program (Account No. 391-1526)

5971. Approve the payment of a professional fee in the amount of \$321.00 to Mr. Henry Edward Draper, Jr., for his services as guest lecturer for the Head Start Training Program, Lubbock Area. (This will be paid from unencumbered balances in Account No. 391-1526; Item No. 8A; Project Director, Mrs. Estelle Hays Wallace.)

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

5972. Terminate the contract of Mrs. Lola Isabelle White, Secretary I for the Head Start Training Program at a salary rate of \$270.00 per month, effective at the close of the day July 31, 1966. (Budgeted salary \$810.00 for 3 months; Account No. 391-1528; Project Director, Mrs. Estelle Hays Wallace; Item No. 9.)

5973. Lapse the unencumbered balance in the amount of \$270.00 budgeted for Secretary I for the Head Start Training Program. (Budgeted salary \$810.00 for 3 months; Account No. 391-1528; Project Director, Mrs. Estelle Hays Wallace; Item No. 9.)

Organized Research (Account No. 391-3290)

5974. Appoint Dr. Thomas Richard Owens as Principal Investigator on the Organized Research Project "Marketing Channels for High Plains Cotton" at a salary of \$2,000.00 for three months, effective June 16, 1966, through September 15, 1966. (Budgeted; Account No. 391-3290; Item No. 4; Principal Investigator, Dr. Thomas Richard Owens.)

Organized Research (Account No. 391-3314)

5975. Revise the contract of Dr. Richard John Thompson, Principal Investigator on the Organized Research Project "Synthesis of Complex Compounds of Rhenium" from "a salary of \$1,050.00 for the period August 1, 1966, through August 31, 1966" to "a salary of \$1,050.00 for the period August 1, 1966, through August 14, 1966, and from August 22, 1966, through September 7, 1966." (Budgeted salary \$1,050.00; Account No. 391-3314; Principal Investigator, Dr. Richard John Thompson.)

Organized Research (Account No. 391-3323)

5976. Correct Item No. 5323, Board Minutes of June 18, 1966, to read: "Award a Research Fellowship to Mr. Joe Edward Blumentritt on the Organized Research Project 'Synthesis of Complex Compounds of Rhenium' at a stipend of \$675.00 for three months, effective June 1, 1966, through August 31, 1966," instead of a "Research Assistant . . ." on the Organized Research Account No. 391-3323. (Budgeted \$675.00 for 3 months; Account No. 391-3614; Attachment No. 26, Board Minutes of July 25, 1966; Item No. 6.)

Organized Research (Account No. 391-3475)

5977. Employ Mr. Donald Rainey Speed as Project Leader on the Organized Research Project "More Efficient Packaging, Handling and Compressing Baled Cotton Lint" at an annual salary of \$7,200.00, effective July 18, 1966, through August 31, 1966. (This salary ~~\$870.97~~ will be paid from the budgeted allocation for salaries on the contract with the Cotton Producers Institute; budgeted; Item No. 3; Account No. 391-3497; Director, Mr. Billy B. Crumley.)

Organized Research (Account No. 391-3553)

5978. Correct Item No. 1201, Board Minutes of July 25, 1966, to read "Account No. 391-3553" instead of "Account No. 391-3552." (Item No. 1201, July 25, 1966.)

Organized Research (Account No. 391-3614)

5979. Correct the Account Number referred to in Item No. 1203 and Item No. 5496, Board Minutes of July 25, 1966, to read "Account No. 391-3614" instead of "Account No. 391-3613" and the same change on Attachment No. 26, Board Minutes of July 25, 1966.

Organized Research (Account No. 391-4050)

5980. Employ Mr. Jack Edward Randorff as a Research Assistant on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" at a salary of \$200.00 for two months, effective from noon, July 16, 1966, through September 15, 1966. (This salary ~~\$200.00~~ will be paid from Account No. 391-4050; budgeted Item No. 5; Principal Investigator, Dr. Charles Richard Quade.)

Organized Research (Account No. 391-4050) (Continued)

5981. Employ Mr. Peter J. Seibt as a Research Assistant on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" at a salary of \$200.00 for two months, effective from noon, July 16, 1966, through September 15, 1966. (This salary \$200.00 will be paid from Account No. 391-4050; budgeted Item No. 5B; Principal Investigator, Dr. Charles Richard Quade.)

5982. Employ Mr. Howard R. Test as a Research Assistant on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" at a salary of \$200.00 for two months, effective from noon, July 16, 1966, through September 15, 1966. (This salary \$200.00 will be paid from Account No. 391-4050; budgeted Item No. 5C; Principal Investigator, Dr. Charles Richard Quade.)

5983. Employ Mr. Gary Lee Walker as a Research Assistant on the Organized Research Project "Properties of Internal Rotation in Asymmetric-Asymmetric Molecules" at a salary of \$100.00 for one month, effective from noon, August 16, 1966, through September 15, 1966. (This salary \$100.00 will be paid from Account No. 391-4050; budgeted Item No. 5D; Principal Investigator, Dr. Charles Richard Quade.)

La Ventana (Account No. 291-1550)

5984. Approve a transfer in the amount of \$10,000.00 from the unappropriated balance of La Ventana, Account No. 285-1550 to La Ventana Maintenance, Equipment and Travel Account No. 291-1550. (1965-1966 Budget; p. 318; Item No. 19.)

The Toreador

5985. Appropriate from the unappropriated balance the sum of \$2,100.00 to the Maintenance, Equipment and Travel Account of The Toreador, Account No. 291-2200. (1965-1966 Budget; p. 341; Item No. 31.)

Residence Halls Room Reservations

5986. Employ Mrs. Ethel Eloise King as Clerk-Typist I in Residence Halls Room Reservations at an annual salary of \$3,000.00, effective July 18, 1966, through August 31, 1966, vice Mrs. Bryanette Davis, resigned. (Budgeted salary rate \$3,000.00 for 12 months; p. 346; Item No. 20A.)

Residence Halls Maintenance

5987. Employ Mr. John Madison Kirksey as Maintenance and Repairman I in Residence Halls Maintenance at an annual salary of \$3,540.00, effective July 14, 1966, through August 31, 1966. (This salary \$466.29 will be paid from unencumbered funds; p. 347; Item No. 31A.)

Residence Halls Food Service

5988. Employ Mrs. Beverly Ann Starkes as Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective July 18, 1966, through August 31, 1966, vice Mrs. Barbara Ruth Townsley Adams, on leave. (Budgeted; p. 349; Item No. 8.)

5989. Employ Mrs. Sara Hoke Fannin as In-Training Dietitian in Residence Halls Food Service at a salary of \$339.31 plus apartment and meals valued at \$110.69, effective July 18, 1966, through August 31, 1966, vice Mrs. Mary Carolyn Pohl Limmer, resigned. (Budgeted; p. 350; Item No. 15.)

Residence Halls Telephone Service

5990. Grant Mrs. Lula Rachel Brown, Night Switchboard Operator, a leave of absence without pay, effective August 23, 1966 (8:00 a.m.), through August 29, 1966. (Budgeted salary \$3,180.00 for 12 months; p. 353; Item No. 2.)

5991. Grant Mrs. Dorothy B. Luttrell, Switchboard Operator in Residence Halls Telephone Service, a leave of absence without pay, effective August 18, 1966 (8:00 a.m.), through August 31, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 353; Item No. 16.)

Residence Halls Supervision--West Hall

5992. Accept the resignation of Mrs. Fannie Cash Laas, Residence Hall Counselor, West Hall, at a salary of \$4,045.00 plus apartment and meals for ten months valued at \$755.00, effective at the close of the day June 15, 1966. (Budgeted \$4,045.00 for 10 months, plus apartment and meals valued at \$755.00; budgeted; p. 355; Item No. 1.)

Residence Halls Food Service

5993. Accept the resignation of Mrs. Myrtle C. Hough, Assistant Food Service Manager I in Residence Halls Food Service (Drane Hall) at an annual base salary of \$3,405.00 plus meals valued at \$495.00 for twelve months, effective at the close of the day July 5, 1966. (Budgeted base salary \$3,405.00 plus meals valued at \$495.00 per year; p. 357; Item No. 3.)

Residence Halls Supervision

5994. Appoint Mr. James Louis Holt as Residence Hall Supervisor (Sneed Hall) at a base salary of \$210.00 plus apartment for Supervisor valued at \$17.50, effective August 16, 1966, through August 31, 1966, vice Mr. Charles L. Cunningham, resigned. (Budgeted; p. 366; Item No. 1.)

5995. Accept the resignation of Mr. William Crawford Latham as Residence Hall Supervisor (Gaston Hall) at a salary of \$3,640.00 for ten months plus apartment and meals valued at \$1,160.00 for ten months, effective at the close of the day June 15, 1966. (Budgeted \$3,640.00 for 10 months, plus apartment and meals valued at \$1,160.00 for 10 months; p. 369; Item No. 2.)

National Aeronautic and Space Administration Training Grant for Physics
(Account No. 391-1182)

5996. Accept the resignation of Mr. William Harlan Almond, Technician III (one-half time) in the Department of Physics at an annual salary of \$3,000.00, effective at the close of the day May 31, 1966. (Budgeted; Account No. 391-1182; Item No. 3A; Professor and Head, Dr. Henry Coffman Thomas.)

Graduate Traineeship in the Field of Electrical Engineering
(Account No. 391-1453)

5997. Approve a transfer in the amount of \$280.00 from the budgeted allocation for Consultants and/or Guest Lecturers and \$300.00 allocated to Travel to the Maintenance and Equipment Account on the budget for the Graduate Traineeship in the Field of Engineering. (Budgeted for Consultants, \$300.00; p. 400; Item No. 7; budgeted for Travel, \$300.00; p. 394A; Item No. 9.)

Reading Improvement Program (Account No. 391-1210)

5998. Employ Mr. Robert Clifford Beck as a Teaching Assistant in the Reading Improvement Program at a salary of \$367.00 for approximately six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$367.00 will be paid from lapsed funds; p. 401; Item No. 7A.)

5999. Employ Miss Gail Matlock as a Teaching Assistant in the Reading Improvement Program at a salary of \$366.00 for approximately six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$366.00 will be paid from lapsed funds; p. 401; Item No. 12A.)

Workman's Compensation Insurance

6000. Accept the resignation of Mrs. Nancy Jean Steinberg, Secretary II (one-half time) in Workman's Compensation Insurance at a salary rate of \$147.50 per month, effective at the close of the day August 17, 1966. (Budgeted salary \$1,950.00 for 12 months; p. 411; Item No. 2.)

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1966 Summer School

Health, Physical Education and Recreation for Men

6001. Revise the contract of Dr. Ramon Walter Kireilis, Professor and Head of the Department of Health, Physical Education and Recreation for Men, from "one-half time at a salary of \$866.00 for six weeks" to "full time at a salary of \$1,733.00 for six weeks," effective July 11, 1966, through August 20, 1966. (Budgeted salary \$866.00 for 6 weeks; p. 32; Item No. 1. The additional \$867.00 required for this contract will be paid from lapsed funds.)

Health, Physical Education and Recreation for Women

6002. Revise the contract of Mrs. Betty Ann Wertheimer Tevis, Assistant Professor in the Department of Health, Physical Education and Recreation for Women, from "full time at a salary of \$900.00 for approximately six weeks" to "one-half time at a salary of \$450.00 for approximately six weeks," effective July 11, 1966, through August 20, 1966, and lapse the unencumbered balance of \$450.00 budgeted for this position. (Budgeted; p. 33; Item No. 6A; Board Minutes of July 25, 1966, Item No. 1164.)

Music

6003. Appoint Mr. Charles William Post as an Associate Professor of Music at a salary of \$886.00 for approximately six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$886.00/ will be paid from lapsed funds; p. 40; Item No. 7A; 84% time.)

6004. Appoint Dr. Judson Dana Maynard as an Assistant Professor in the Department of Music at a salary of \$787.50 for approximately six weeks, effective July 11, 1966, through August 20, 1966. (This salary /\$787.50/ will be paid from lapsed funds; p. 40; Item No. 11A.)

Psychology

6005. Correct the last sentence of Item No. 5540, Board Minutes of July 25, 1966, to read: "The additional \$699.00 required . . ." instead of "The additional \$691.00 required . . .". (Board Minutes of July 25, 1966; Item No. 5540.)

6006. Revise the contract of Dr. Carol Virginia Horsman, Assistant Professor in the Department of Psychology, from "one-half time at a salary of \$538.00 for the second term of the 1966 Summer School" to "full time at a salary of \$1,076.00 for the second term of the 1966 Summer School," effective July 11, 1966, through August 20, 1966. (Budgeted \$538.00 for the second term; the additional \$538.00 required for this contract will be paid from lapsed funds.)

6007. Appoint Mr. Steven Bert Schnee as a Teaching Assistant in the Department of Psychology at a salary of \$145.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary /\$145.00/ will be paid from lapsed funds; p. 44; Item No. 17A.)

6008. Appoint Miss Patricia Carol White as a Teaching Assistant in the Department of Psychology at a salary of \$145.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary /\$145.00/ will be paid from lapsed funds; p. 44; Item No. 17B.)

1966 School Lunch Workshop (Account No. 191-2560)

6009. Approve the payment of a professional fee in the amount of \$25.00 to Mrs. Nell Oldham, Lubbock Music Center, 1722 Broadway, Lubbock, Texas, 79401, in payment of services rendered the 1966 School Lunch Workshop from June 6, 1966, through June 10, 1966. (This is to be paid from budgeted funds; 1966 School Lunch Workshop; p. 74; Item No. 14.)

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

6010. Approve a transfer in the amount of \$250.00 budgeted for Lecturers and \$125.00 budgeted for Student Assistants and/or Part-time Help for the Summer Institute for High School Teachers of Biology to the Maintenance, Equipment and Travel Account. (Budgeted; p. 77; transfer \$250.00 from Item No. 10 and \$125.00 from Item No. 12 to Item No. 19; Account No. 391-1240; Director, Dr. Paul V. Prior.)

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1966-1967 Budget

Office of the Comptroller

6011. Lapse the sum of \$600.00 from the budgeted allocation for Internal Auditor in the Office of the Comptroller. (Budgeted salary \$6,660.00 for 12 months; p. 7; Item No. 3.)

Office of the Comptroller (Continued)

6012. Accept the resignation of Mr. Lawrence Lain Jones, Accountant II in the Office of the Comptroller at an annual salary of \$6,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$6,360.00 for 12 months; p. 7; Item No. 6.)

6013. Employ Mr. Eldon Joe Hambricht as Accountant II in the Office of the Comptroller at an annual salary of \$6,960.00, effective September 1, 1966, through August 31, 1967, vice Mr. Larry Lain Jones, resigned. (Budgeted salary \$6,360.00 for 12 months; p. 7; Item No. 6. The additional \$600.00 required for this contract will be paid from lapsed funds.)

6014. Accept the resignation of Mrs. Nancy M. Mitchell, Clerk-Typist I (108) in the Office of the Comptroller, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 8; Item No. 21.)

6015. Employ Mrs. Lajuana Kay Gutierrez as Clerk-Typist I in the Office of the Comptroller at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Nancy M. Mitchell, resigned. (Budgeted salary \$3,000.00 for 12 months; p. 8; Item No. 21.)

Office of Classified Personnel

6016. Employ Mrs. Nancy Jean Steinberg as Secretary II in the Office of Classified Personnel (one-half time) at an annual salary of \$1,770.00, and in the Office of Workman's Compensation Insurance (one-half time) at an annual salary of \$1,770.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$1,950.00 in each office; p. 11 and p. 452; Item No. 4 and Item No. 5.)

6017. Accept the resignation of Mrs. Nancy Jean Steinberg, Secretary II (one-half time) in the Office of Classified Personnel at an annual salary of \$1,770.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,950.00 for 12 months; p. 11; Item No. 4.)

6018. Employ Mrs. Patricia Lynne Talley Frisbie as Clerk-Typist II in the Office of Classified Personnel at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 11; Item No. 5.)

Office of the Dean of Admissions and Registrar

6019. Employ Mrs. Betty Katherine Grose as Clerk-Typist I (108) in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Nevada Lee Bagley, promoted to Clerk III. (Budgeted salary \$2,880.00 for 12 months; p. 14; Item No. 22.)

6020. Terminate the contract of Mrs. Betty Katherine Grose, Clerk I (101) in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,760.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,760.00 for 12 months; p. 14; Item No. 27.)

6021. Employ Mrs. Ellen Louise Ponsford as Clerk I in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,760.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Betty Katherine Grose, transferred to Clerk-Typist I. (Budgeted salary \$2,760.00 for 12 months; p. 14; Item No. 27.)

Office of the Dean of Student Life

6022. Lapse the sum of \$3,000.00 from the budgeted allocation for Assistant Dean of Women, Office of the Dean of Student Life, for the year 1966-1967. (Budgeted salary \$4,797.00 for 9½ months; p. 15; Item No. 6.)

6023. Appoint Mrs. Mary Gwendolynne Williams Deardorff as Assistant to the Dean of Women (one-half time) at a salary rate of \$3,000.00 for nine and one-half months, effective September 1, 1966, through June 15, 1967. (This salary \$3,000.00 will be paid from lapsed funds; p. 15; Item No. 6A.)

Office of the Dean of Student Life (Continued)

6024. Employ Mrs. Carolyn Wadene Freeman as Accounting Clerk II in the Office of the Dean of Student Life at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Joyce Louvene Sprawls, resigned. (Budgeted salary \$3,540.00 for 12 months; p. 15; Item No. 9.)

6025. Accept the resignation of Mrs. Mary Evelyn Wright, Secretary I in the Office of the Dean of Student Life at an annual salary of \$3,000.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 16; Item No. 14.)

The Placement Service

6026. Employ Mrs. Louise Radanovich Bubresko as Clerk III in the Placement Service at an annual salary of \$3,900.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Adine Coker Wright, resigned. (Budgeted salary \$4,080.00 for 12 months; p. 17; Item No. 7.)

6027. Lapse the unencumbered balance in the amount of \$180.00 from the budgeted allocation for Clerk III in the Placement Service for the 1966-1967 year. (Budgeted salary \$4,080.00 for 12 months; p. 17; Item No. 7.)

Office of the Vice President for Development

6028. Terminate the contract of Mrs. Doris Rexell Mitchell, Secretary II in the Office of the Vice President for Development at a salary of \$980.00 for approximately eight months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$980.00 for 8 months; p. 22; Item No. 3.)

6029. Employ Mrs. Margaret JoAnn Peairs Parkinson as Secretary II in the Office of the Vice President for Development at an annual rate of \$3,360.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Doris Rexell Mitchell, resigned. (Budgeted \$980.00 for $\frac{1}{2}$ time for 8 months; p. 22; Item No. 3. The additional \$2,380.00 required for this contract will be paid from lapsed funds.)

6030. Lapse the sum of \$1,680.00 from the budgeted allocation for Maintenance, Equipment and Travel in the Office of the Vice President for Development. (Budgeted \$2,925.00 for 12 months; p. 22; Item No. 5.)

Agricultural Economics

6031. Accept the resignation of Mrs. Ethel Josephine Metzner, Secretary II in the Department of Agricultural Economics at an annual salary of \$3,540.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 33; Item No. 14.)

Chemistry

6032. Appoint Mr. Mark Scott Coleman as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 52; Item No. 32.)

6033. Appoint Mr. James Laughland Gordon as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 42.)

6034. Appoint Mr. James Lawrence Knorr as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 53; Item No. 44.)

6035. Appoint Mr. Eugene Lynn Simmons as a Teaching Assistant in the Department of Chemistry at a salary of \$2,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,400.00 will be paid from lapsed funds; p. 53; Item No. 60A.)

English

6036. Appoint Mr. Jack Edwards as a Teaching Assistant in the Department of English at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$1,100.00/ will be paid from lapsed funds; p. 61; Item No. 78C.)

6037. Revise the contract of Mrs. Mary Earle Persons Russell, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths' time for the 1966 Fall Semester at a salary of \$1,000.00, and one-fifth time for the 1967 Spring Semester at a salary of \$500.00, effective September 16, 1966, through June 15, 1967." (Budgeted salary \$1,000.00 for 9 months; p. 63; Item No. 106A. The additional \$500.00 required for this contract will be paid from lapsed funds.)

Geosciences

6038. Lapse the unencumbered balance in the amount of \$12,444.00 from the budgeted allocation for Professor in the Department of Geosciences for the academic year 1966-1967. (Budgeted \$16,000.00 for 9 months; p. 69; Item No. 1.)

6039. Lapse the unencumbered balance in the amount of \$6,066.00 from the budgeted allocation for Assistant Professor in the Department of Geosciences for the 1966-1967 academic year. (Budgeted salary \$7,800.00 for 9 months; p. 69; Item No. 17.)

6040. Appoint Mr. Abdul Aziz Ashraf as a Teaching Assistant in the Department of Geosciences at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,200.00/ will be paid from lapsed funds; p. 70; Item No. 20.)

6041. Appoint Mr. Ronnie Ray Allen as a Teaching Assistant in the Department of Geosciences at a salary of \$1,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 21.)

6042. Appoint Mr. Lynn Edward Baker as a Teaching Assistant in the Department of Geosciences at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from lapsed funds; p. 70; Item No. 22.)

6043. Appoint Mr. Charles Decker Bitgood as a Teaching Assistant in the Department of Geosciences at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 24. The additional \$500.00 required for this contract will be paid from lapsed funds.)

6044. Appoint Mr. Larry B. Darden as a Teaching Assistant in the Department of Geosciences at a salary of \$1,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 26.)

6045. Appoint Mr. Roland Ted Hillock as a Teaching Assistant in the Department of Geosciences at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 28. The additional \$700.00 required for this salary will be paid from lapsed funds.)

6046. Appoint Mr. Stephen Herring Danbom as a Teaching Assistant in the Department of Geosciences at a salary of \$2,000.00 for nine months, effective September 1, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 29. The additional \$500.00 required for this salary will be paid from lapsed funds.)

6047. Appoint Mr. David Ernest Normand as a Teaching Assistant in the Department of Geosciences at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$2,000.00/ will be paid from lapsed funds; p. 70; Item No. 32.)

Geosciences (Continued)

6048. Appoint Mr. James Courtney Reed as a Teaching Assistant in the Department of Geosciences at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,500.00 for 9 months; p. 70; Item No. 33.)

6049. Appoint Mr. Clifford Ralph Williams, Jr., as a Teaching Assistant in the Department of Geosciences at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 70; Item No. 36.)

Government

6050. Accept the resignation of Mr. Henry Christian Beutleman, Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$1,000.00 for 9 months; p. 73; Item No. 27A.)

Health, Physical Education and Recreation for Men

6051. Lapse the unencumbered balance in the amount of \$225.00 budgeted for an Instructor in the Department of Health, Physical Education and Recreation for Men. (Budgeted salary \$6,825.00 for 9 months; p. 76; Item No. 14.)

History

6052. Accept the resignation of Mr. Richard Wells Bradfute, Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective with the beginning of the day September 16, 1966, and lapse the allocation in the amount of \$2,200.00 budgeted for this position. (Budgeted salary \$2,200.00 for 9 months; p. 80; Item No. 30.)

6053. Appoint Mr. Kenneth Ray Jolly as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,200.00 will be paid from lapsed funds; p. 81; Item No. 39A.)

Mathematics

6054. Appoint Mr. Lee Henry Kennedy as a Part-time Instructor in the Department of Mathematics at a salary of \$1,470.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,470.00 will be paid from lapsed funds; p. 85; Item No. 49A.)

6055. Appoint Mr. Jay Kay Amburgey as a Teaching Assistant in the Department of Mathematics at a salary of \$1,100.00, effective September 16, 1966, through June 15, 1967. (This salary \$1,100.00 will be paid from lapsed funds; p. 86; Item No. 57A.)

6056. Appoint Mr. William Earl Clark as a Teaching Assistant in the Department of Mathematics at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,100.00 will be paid from lapsed funds; p. 86; Item No. 63A.)

6057. Appoint Mr. Sterling Gene Crossley as a Teaching Assistant in the Department of Mathematics at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,100.00 will be paid from lapsed funds; p. 86; Item No. 65A.)

6058. Appoint Mr. James Franklin Ward as a Teaching Assistant in the Department of Mathematics at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 87; Item No. 96A.)

Physics

6059. Appoint Mr. Ripley Benjamin Archer as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 94; Item No. 12A.)

Sociology and Anthropology

6060. Appoint Mr. Joseph Leo Dunigan, Jr., as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 21.)

6061. Appoint Mr. Clyde Curtis Farris as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 23.)

6062. Appoint Mr. Russell Henry Meier as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 24.)

6063. Appoint Mrs. Sandra Lynn McCullough Wood as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 100; Item No. 25.)

Office of the Dean of Business Administration

6064. Accept the resignation of Mrs. Vauna Charlene Hill, Secretary II in the Office of the Dean of Business Administration at an annual salary of \$3,900.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 105; Item No. 7.)

6065. Lapse the sum of \$3,500.00 from the budgeted allocation for Acting Assistant Dean of Business Administration in the Office of the Dean of Business Administration. (Budgeted \$15,000.00 for 12 months; p. 105; Item No. 4A.)

6066. Revise the contract of Mrs. Sally Jane Scott, Secretary II in the Office of the Dean of Business Administration, from "an annual salary of \$3,360.00" to "an annual salary of \$3,720.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,360.00 for 12 months; p. 105; Item No. 7. The additional \$360.00 required for this contract will be paid from lapsed funds.)

Accounting

6067. Appoint Mrs. Marilyn Elizabeth Gutersloh Phelan as a Teaching Assistant in the Department of Accounting at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 108; Item No. 38.)

6068. Complete Item No. 5608, July 25, 1966, by adding the following statement: "The additional \$1,000.00 required for this contract will be paid from lapsed funds." (Budgeted; p. 108; Item No. 45.)

Business Education and Secretarial Administration

6069. Accept the resignation of Mrs. Nanette Swallow Chitwood, Secretary III in the Department of Business Education and Secretarial Administration at an annual salary of \$3,900.00, effective at the close of the day September 15, 1966. (Budgeted salary \$3,900.00 for 12 months; p. 111; Item No. 27.)

Economics

6070. Terminate the contract of Mr. Kenneth Jay Wallace, Instructor in the Department of Economics at a salary of \$6,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$6,000.00 for this position. Mr. Wallace will be issued a new contract on an annual basis. (Budgeted salary \$6,000.00 for 9 months; p. 114; Item No. 20.)

Management

6071. Terminate the contract of Mr. James Arthur Watkins, Instructor in Management, at a salary of \$7,000.00 for nine months, effective at the beginning of the day September 16, 1966. Mr. Watkins will be issued a new contract as Director of Undergraduate Admissions. (Budgeted salary \$7,000.00 for 9 months; p. 119; Item No. 13.)

Management (Continued)

6072. Appoint Mr. Albert Sidney King as a Part-time Instructor in the Department of Management at a salary of \$3,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$3,000.00 will be paid from lapsed funds; p. 119; Item No. 14A.)

Marketing

6073. Appoint Mr. Kenneth Sherron Brown as a Part-time Instructor in the Department of Marketing at a salary of \$4,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$4,500.00 will be paid from lapsed funds; p. 121; Item No. 7A; three-fifths' time for 9 months. This contract is based upon a teaching load of three sections of Marketing 246, plus the supervision of the laboratory instructor for each semester.)

6074. Appoint Mr. Donald Wayne Scales as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 122; Item No. 20.)

Architecture and Allied Arts

6075. Lapse the budgeted allocation in the amount of \$9,000.00 for an Assistant Professor in the Department of Architecture and Allied Arts for the year 1966-1967. (Budgeted salary \$9,000.00 for 9 months; p. 125; Item No. 21.)

Electrical Engineering

6076. Lapse the unencumbered balance in the amount of \$1,500.00 from the budgeted allocation for Professor and Acting Head of the Department of Electrical Engineering. (Budgeted \$15,500.00 for 9 months; p. 132; Item No. 1.)

6077. Lapse the unencumbered balance in the amount of \$4,720.00 from the budgeted allocation for Assistant Professor in the Department of Electrical Engineering. (Budgeted \$11,800.00 for 9 months; p. 132; Item No. 15.)

Food and Nutrition

6078. Accept the resignation of Mrs. Ivabelle Melton, Laboratory Assistant in the Department of Food and Nutrition at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 148; Item No. 16.)

Home and Family Life

6079. Appoint Mrs. Betty Sue Malone Wagner as an Instructor in the Department of Home and Family Life at a salary of \$6,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,800.00 will be paid from lapsed funds; p. 152; Item No. 22A.)

Consulting Services

6080. Incorporate in the Minutes for record purposes permission granted by Dr. S. M. Kennedy, Dean of Arts and Sciences, for Dr. Robert M. Lawrence, Associate Professor of Government, to enter into a contract with the Stanford Research Institute to serve as a consultant for the Institute from July 25, 1966, through July 25, 1967. This work will be performed during vacation periods and on weekends and should not interfere with teaching duties. This is in keeping with Board Policy on Outside Employment.

Vocational Teacher Training Supplement (Home Economics Education)

6081. Grant Mrs. Lula Charlene Smith, Secretary II in the Department of Home Economics Education (Vocational Teacher Training Supplement), a leave of absence without pay, effective September 1, 1966 (8:00 a.m.), through October 31, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 168; Item No. 9.)

6082. Employ Mrs. Dories Ann Kallas as Secretary II in the Department of Home Economics Education (Vocational Teacher Training Supplement) at a salary of \$590.00 for two months, effective September 1, 1966, through October 31, 1966, vice Mrs. Lula Charlene Smith, on leave for two months. (Budgeted salary \$3,540.00 for 12 months; p. 168; Item No. 9.)

College Library

6083. Accept the resignation of Mrs. Lois Annette Axtell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 36.)

6084. Employ Mrs. Brenda Kay Bell as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Lois Annette Axtell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 182; Item No. 36.)

6085. Accept the resignation of Mr. Thomas Ross Carleton, Clerk I in the College Library at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 183; Item No. 56.)

Care and Maintenance of Grounds

6086. Employ Mr. Dewey Lew Shroyer as Grounds Maintenance Supervisor at an annual salary of \$5,460.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$5,220.00 for 12 months; p. 196; Item No. 3. The additional \$240.00 required for this contract will be paid from lapsed funds.)

General Services--Campus Security Service

6087. Terminate the contract of Mr. Curtis Leatherwood, Traffic-Security Patrolman in General Services--Campus Security Service at an annual salary of \$4,080.00, effective at the beginning of the day September 1, 1966. Mr. Leatherwood will be employed as "Sergeant in Parking and Traffic Service." (Budgeted salary \$4,080.00 for 12 months; p. 205; Item No. 5.)

6088. Employ Mr. William Jack McCombs as Radio Operator in General Services--Campus Security Service, at an annual salary of \$2,100.00, effective September 1, 1966, through August 31, 1967, vice Mr. John Lee Snider, resigned. (Budgeted salary \$2,100.00 for 12 months; p. 205; Item No. 8.)

6089. Employ Mr. Jimmy Lee Tillinghast as Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective September 1, 1966, through August 31, 1967, vice Mr. Gary Raymond Speer. (Budgeted salary \$2,100.00 for 12 months; p. 205; Item No. 9.)

6090. Employ Mrs. Judy Blanche Hill as Clerk-Typist I in General Services--Campus Security Service at an annual salary of \$2,880.00, effective September 1, 1966, through August 31, 1967, vice Miss Carolyn Ann Howell, resigned. (Budgeted salary \$2,880.00 for 12 months; p. 205; Item No. 10.)

Building Maintenance and Utilities

6091. Accept the resignation of Mr. Earl Machen, Journeyman's Helper in the Department of Building Maintenance and Utilities at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 208; Item No. 23.)

Building Maintenance

6092. Accept the resignation of Mr. Jim Harlan as Refrigeration and Air Conditioning Mechanic in Building Maintenance at an annual salary of \$4,260.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 209; Item No. 35.)

Building Maintenance and Utilities (Other Utilities Expenses)

6093. Employ Mr. John Conley Faulkinberry as a Steam Fitter in Building Maintenance and Utilities (Other Utilities Expenses) at an annual salary of \$4,080.00, effective September 1, 1966, through August 31, 1967, vice Mr. Ray Madison Sowder, resigned. (Budgeted salary \$4,260.00 for 12 months; p. 211; Item No. 10.)

6094. Employ Mr. Paul Alvin Schneider as Maintenance and Repairman II in Building Maintenance and Utilities (Other Utilities Expenses) at an annual salary of \$4,260.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$4,260.00 for 12 months; p. 211; Item No. 14.)

Organized Research (Account No. 191-5422)

6095. Employ Mr. Larry Ross Craig as a Research Assistant on the Organized Research Project "The Functional Relationship of the Physiological Optimum and the Moment of Inertia of a Moving Limb in an Industrial Task" at an annual salary of \$2,667.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$2,667.00 for 12 months; p. 297; Item No. 4; Principal Investigator, Dr. Richard Albert Dudek.)

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

6096. Change the title of Item No. 2 on the budget of the Peace Corps Training Program from "Administrative Assistant" to "Program Coordinator," effective August 1, 1966. (Account No. 391-1204; Dr. George O. Elle, Director.)

6097. Employ Mrs. Cheryl Irwin Cason as Program Coordinator, Peace Corps Training Program at a salary of \$1,800.00 for the period August 24, 1966, through November 15, 1966. (Budgeted salary \$2,400.00; Item No. 2; Account No. 391-1204; Director, Dr. George O. Elle.)

6098. Lapse the unencumbered balance in the amount of \$600.00 from the budgeted allocation for Program Coordinator, Peace Corps Training Program. (Account No. 391-1204; budgeted \$2,400.00; Item No. 2; Director, Dr. George O. Elle.)

6099. Employ Mr. Victor Julio Rojas as a Consultant for the Peace Corps Training Program at a salary of \$300.00 for the period July 1, 1966, through October 31, 1966. (This salary ~~\$300.00~~ will be paid from lapsed funds; Account No. 391-1204; Item No. 2A; Project Director, Dr. George O. Elle.)

6100. Appoint Dr. Arthur Barclay Sweney as Assessment Officer of the Peace Corps Training Program at a salary of \$893.75, effective September 1, 1966, through November 29, 1966. (Budgeted salary \$893.75 for approximately 2½ months; Account No. 391-1204; Item No. 12; Dr. George O. Elle, Director.)

6101. Approve the payment of a professional fee in the amount of \$1,125.00 to Dr. Jerome A. Smith, Great Plains Building, Lubbock, Texas, for his services as Psychiatrist for the Peace Corps Training Program from August 31, 1966, through November 15, 1966. This is to be paid from the Peace Corps Training Program Account. (Budgeted; Account No. 391-1204; Item No. 15; Director, Dr. George O. Elle.)

6102. Appoint Mr. Simon R. Rodriguez as Instructor in the Peace Corps Training Program at a salary of \$2,580.00, effective August 24, 1966, through November 15, 1966. (Budgeted salary \$2,700.00 for approximately 2 3/4 months; Account No. 391-1204; Item No. 25; Dr. George O. Elle, Director.)

6103. Lapse the sum of \$120.00 from the budgeted allocation for Instructor in Language Training for the Peace Corps Training Program. (Budgeted \$2,700.00; Account No. 391-1204; Item No. 25; Director, Dr. George O. Elle.)

6104. Appoint Mrs. Betsy Rodriguez as an Instructor in the Peace Corps Training Program at a salary of \$2,580.00, effective August 24, 1966, through November 15, 1966. (Budgeted salary \$2,400.00 for approximately 2 3/4 months; Account No. 391-1204; Item No. 27; Dr. George O. Elle, Director. The additional \$180.00 required for this salary will be paid from lapsed funds.)

6105. Appoint Mr. Peter Leon as an Instructor in the Peace Corps Training Program at a salary of \$2,066.67, effective September 5, 1966, through November 15, 1966. (Budgeted salary \$2,400.00 for approximately 2 3/4 months; Account No. 391-1204; Item No. 28; Dr. George O. Elle, Director.)

6106. Lapse the sum of \$333.33 from the budgeted allocation for Instructor in Language Training for the Peace Corps Training Program. (Budgeted salary \$2,400.00; Account No. 391-1204; Item No. 28; Director, Dr. George O. Elle.)

6107. Appoint Mr. Ray Saavedra Renteria as Language Laboratory Supervisor in the Peace Corps Training Program at a salary of \$825.00, effective August 31, 1966, through November 15, 1966. (Budgeted salary \$825.00 for approximately 2½ months; Account No. 391-1204; Item No. 32; Dr. George O. Elle, Director.)

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

6108. Appoint Mrs. Clara Mueller McPherson as Assistant Professor in the Peace Corps Training Program at a salary of \$800.00, effective August 31, 1966, through November 15, 1966. (Budgeted salary \$400.00 for approximately 2½ months; Item No. 58; budgeted salary \$400.00 for approximately 2½ months; Item No. 59; Account No. 391-1204; Dr. George O. Elle, Director.)

6109. Appoint Mrs. Sherrill Foree as an Instructor in the Peace Corps Training Program at a salary of \$300.00, effective August 31, 1966, through November 15, 1966. (Budgeted salary \$230.00 for approximately 2½ months; Item No. 65; Account No. 391-1204; Dr. George O. Elle, Director. The additional \$70.00 required for this salary will be paid from lapsed funds.)

Head Start Regional Training Program (Account No. 391-1525)

6110. Employ Mrs. Jo Ann Payton as Secretary I in the Head Start Regional Training Program at an annual salary of \$3,000.00, effective September 1, 1966, through March 31, 1967. (Budgeted salary \$3,360.00 for 12 months; Account No. 391-1525; Item No. 5; Director, Mrs. Estelle Hays Wallace.)

Organized Research (Account No. 391-3253)

6111. Approve a modification in the contract with the Procurement Division, Air Force Missile Development Center, P. O. Box 393, Holloman Air Force Base, New Mexico, Contract No. AF 29(600)-5590 as indicated below:

"The Contract Cover Page (DD1261) is modified in part to read as follows: Effective Date, September 1, 1966." (Re: DD Form 1319, Dated July 29, 1966 and mailed on August 3, 1966; Organized Research Account No. 391-3253; Dr. Russell Holland Seacat, Jr., Project Director.)

6112. Revise the contract of Dr. Russell Holland Seacat, Jr., Professor and Acting Head of the Department of Electrical Engineering, from "full time teaching at a salary of \$15,500.00 for nine months" to "teaching approximately ninety per cent time (\$14,000.00) and acting as Principal Investigator on the Organized Research Project 'The Effects of Control Parameters on ASM Terminal Guidance Testing' approximately 10 per cent time (\$1,500.00) for nine months," effective September 1, 1966, through June 15, 1967. The research salary (\$1,500.00) will be paid in monthly installments from September 1, 1966, through May 31, 1967. The teaching salary (\$14,000.00) will be paid in monthly installments from September 16, 1966, through June 15, 1967. (Budgeted; teaching, \$15,500.00; p. 132; Item No. 1; Research, \$1,500.00; Account No. 391-3253; Item No. 3; Principal Investigator, Dr. Russell Holland Seacat, Jr.)

6113. Revise the contract of Dr. Wilford Wayne Wilkins, Assistant Professor in the Department of Electrical Engineering, from "full time teaching at a salary of \$11,800.00 for nine months" to "teaching three-fifths' time at a salary of \$7,080.00 and Principal Investigator on the Organized Research Project 'The Effects of Control Parameters on ASM Terminal Guidance Testing' at two-fifths' time at a salary of \$4,720.00 for nine months," effective September 1, 1966, through June 15, 1967. The research salary (\$4,720.00) will be paid in monthly installments from September 1, 1966, through May 31, 1967. The teaching salary (\$7,080.00) will be paid in monthly installments from September 16, 1966, through June 15, 1967. (Budgeted; teaching, \$11,800.00; p. 132; Item No. 15. Research, \$4,720.00; Account No. 391-3253; Item No. 4; Principal Investigator, Dr. Russell Holland Seacat, Jr.)

Organized Research (Account No. 391-3312)

6114. Revise the contract of Dr. Franklin Alton Wade, Professor in the Department of Geology, from "full time teaching at a salary of \$16,000.00 for nine months" to "full time research on the Organized Research Project 'The Geology of Marie Byrd Land, Antarctica' at a salary of \$9,779.00 from September 1, 1966, through January 31, 1967; one-half time research from February 1, 1967, through May 31, 1967, at a salary of \$3,556.00; one-half time teaching from February 1, 1967, through May 31, 1967, at a salary of \$3,556.00; and full time research at a salary of \$3,556.00 from June 1, 1967, through July 31, 1967." (Budgeted teaching, \$15,000.00 for 9 months; p. 69; Item No. 6. Budgeted salary Research, \$16,891.00 for 11 months; Account No. 391-3312; Item No. 1; Principal Investigator, Dr. Franklin Alton Wade.)

Organized Research (Account No. 391-3312) (Continued)

6115. Revise the contract of Mr. Vestal Liarly Yeats, Assistant Professor in the Department of Geosciences, from "full time teaching at a salary of \$7,800.00 for nine months" to "full time research on the Organized Research Project 'The Geology of Marie Byrd Land, Antarctica' at a salary of \$4,769.00 for the period September 1, 1966, through January 31, 1967; one-half time research from February 1, 1967, through May 31, 1967; and full time research from June 1, 1967, through July 31, 1967." (Budgeted teaching \$7,800.00 for 9 months; p. 69; Item No. 17. Budgeted salary research Account No. 391-3312, \$8,237.00 for 11 months; Item No. 4; Principal Investigator, Dr. Franklin Alton Wade.)

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

6116. Accept the resignation of Mrs. Janice Bigham Schessler as Secretary II for the State Park Study and Research in Texas History at an annual salary of \$3,360.00, effective with the close of the day September 8, 1966. (Budgeted salary \$3,360.00 for 12 months; p. 313; Item No. 10.)

Intercollegiate Athletics

6117. Accept the resignation of Mr. Danny Raymond Mason, Instructor in the Department of Health, Physical Education and Recreation for Men at a salary of \$6,825.00 for nine months for teaching, and Golf Coach at a salary of \$1,000.00 from Athletics, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,825.00 for 9 months; p. 76; Item No. 14; and \$1,000.00 for 9 months; p. 330; Item No. 19.)

Parking and Traffic Service

6118. Approve the addition of a new position of "Sergeant" on the 1966-1967 Operating Budget for the Parking and Traffic Service and appropriate from the unappropriated balance of the Parking Fee Income Account the sum of \$4,500.00 for this new position. (1966-1967 Budget; New Position; p. 346; Item No. 2A.)

6119. Employ Mr. Curtis Leatherwood as Sergeant in Parking and Traffic Service at an annual salary of \$4,500.00, effective September 1, 1966, through August 31, 1967. (Budgeted \$4,500.00 for new position; p. 346; Item No. 2A.)

Residence Halls Room Reservations

6120. Employ Mrs. Ethel Eloise King as Clerk-Typist I in Residence Halls Room Reservations at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Bryanette Davis, resigned. (Budgeted \$3,000.00 for 12 months; p. 375; Item No. 23.)

Residence Halls Maintenance

6121. Employ Mr. John Madison Kirksey as Maintenance and Repairman I in Residence Halls Maintenance at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 376; Item No. 34.)

Residence Halls Food Service

6122. Employ Mrs. Beverly Ann Starkes as Secretary I in Residence Halls Food Service at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,000.00 for 12 months; p. 378; Item No. 9.)

Residence Halls Supervision

6123. Accept the resignation of Mrs. Fannie Cash Laas, Residence Hall Counselor (West Hall), at a salary of \$4,045.00 for ten months, plus apartment for ten months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,045.00 for 10 months plus apartment and meals valued at \$755.00; p. 384; Item No. 1.)

6124. Employ Mr. James Louis Holt as Residence Hall Supervisor (Sneed Hall) at a base salary of \$2,970.00 for nine months plus apartment and meals for Supervisor and wife for nine months valued at \$1,125.00, effective September 1, 1966, through May 31, 1967. (Budgeted salary \$3,585.00 plus meals and apartment valued at \$737.50 for 9½ months; p. 396; Item No. 2.)

Residence Halls Food Service

6125. Employ Mr. Carl Wylie Tatum as Food Service Manager III in Residence Halls Food Service (Bledsoe-Gordon Halls) at a base salary of \$4,650.00 plus room (\$350.00) and meals (\$427.50) for ten months, effective September 1, 1966, through June 15, 1967, and from noon, August 16, 1967, through August 31, 1967. (This salary \$4,650.00 will be paid from unencumbered funds; p. 397; Item No. 4A.)

Residence Halls Supervision

6126. Accept the resignation of Mr. William Crawford Latham, Residence Hall Supervisor (Thompson-Gaston), at a base salary of \$3,417.50 for ten months plus apartment and meals for nine and one-half months valued at \$1,142.50, effective at the beginning of the day September 1, 1966. (Budgeted base salary \$3,417.50 for 10 months, plus apartment and meals valued at \$1,142.50; Budget p. 399; Item No. 2.)

6127. Revise the contract of Mr. Billy Joe Davis, Residence Hall Supervisor of Wells Hall, from "a base salary of \$3,795.00 for ten months, plus apartment and meals for Supervisor valued at \$755.00 for ten months" to "a base salary of \$3,180.00 for nine and one-half months plus apartment for ten months for Supervisor and wife (\$332.50) and meals for nine months for Supervisor and wife (\$810.00)," effective September 1, 1966, through June 15, 1967. (Budgeted \$3,795.00 plus apartment and meals for 10 months valued at \$775.00 for Supervisor only; p. 401; Item No. 1.)

Residence Halls Maintenance

6128. Employ Mr. Ralph Thurman Fox as Maintenance and Repairman I in Residence Halls Maintenance at an annual salary of \$3,395.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,575.00 for 12 months; p. 403; Item No. 8.)

Workmen's Compensation Insurance

6129. Employ Mrs. Nancy Jean Steinberg as Secretary II in the Office of Classified Personnel (one-half time) at an annual salary of \$1,770.00, and in the Office of Workmen's Compensation Insurance (one-half time) at an annual salary of \$1,770.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$1,960.00 in each office; p. 11 and p. 452; Item No. 4 and Item No. 5.)

6130. Accept the resignation of Mrs. Nancy Jean Steinberg, Secretary II in the Office of Workmen's Compensation Insurance at an annual salary of \$1,770.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$1,950.00 for 12 months; p. 452; Item No. 5.)

Alumni Affairs (Account No. 991-1280)

6131. Employ Mrs. Marcia Louise Brown as Secretary I for Alumni Affairs at an annual salary of \$3,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,000.00 for 12 months; p. 454; Item No. 2.)

In-State Leave

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

6132. Grant permission to Dr. Joseph B. Ray, Professor of Psychology, to go to Big Spring on August 4, 1966, to serve as a consultant to the Big Spring State Hospital and to supervise an intern at the hospital; at no expense to the College.

Out-of-State Leaves

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

6133. Grant permission to Mr. Richard B. Amades, Dean of the School of Law, to go to Lexington, Kentucky, from August 20, 1966, through September 1, 1966, to attend the conference of Southeastern Regional Law School Teachers, and also to visit law buildings in Norman, Oklahoma; Fayetteville, Arkansas, Kansas City, Columbia, and St. Louis, Missouri; Champaign, Illinois; Nashville and Memphis, Tennessee; and Dallas, Texas, to gain ideas for construction of the building for the School of Law at Texas Tech. This is in keeping with his responsibilities as Dean of the Law School. Expenses are to be paid from the School of Law Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

6134. Grant permission to Mr. Richard B. Amandes, Dean of the School of Law, to go to Albuquerque, New Mexico, from August 12, 1966, through August 14, 1966; at no expense to the College.
6135. Grant permission to Mr. Donald Arnold, Technician in the Department of Physics, to go to Norman, Oklahoma, from July 25, 1966, through July 26, 1966, to do some glass work which will be used in the graduate research laboratory at Texas Tech; expenses are to be paid from grant funds, Account No. 391-1196.
6136. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to Beverly Hills, California, from August 5, 1966, through August 8, 1966, to meet with Dr. C. B. Thornton, Chairman of the Board of Litton Industries, relative to research at Texas Tech, and to interview prospective faculty members in the Los Angeles area. Discussions will also be held with representatives of the Heliodyne Corporation located at Norton Air Force Base, California; expenses are to be paid from grant funds, Account No. 391-3260.
6137. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to St. Louis, Missouri, from July 25, 1966, through July 27, 1966, to meet with representatives of the Monsanto Company for discussions pertaining to the research and development programs of Monsanto and their utilization of engineers; at no expense to the College.
6138. Grant permission to Dr. Neville H. Bremer, Associate Professor of Education, to go to Little Rock, Arkansas, from August 4, 1966, through August 5, 1966, to serve as a consultant concerning the use of his publications in the Little Rock Public Schools; at no expense to the College.
6139. Grant permission to Mr. Ronald N. Brown, Acting Director of the Data Processing Department, to go to Poughkeepsie, New York, from July 24, 1966, through July 29, 1966, to attend the University/College Administrative Data Processing Directors' Class conducted by the IBM Corporation in order to learn of new, more efficient methods, procedures, and machines for university and college data processing, and to gain information which will be valuable in planning and developing future data processing systems at Texas Tech; expenses are to be paid from the Data Processing Department Maintenance, Equipment and Travel Account.
6140. Grant permission to Mr. Donald Elmer Carter, Administrative Assistant I in the Office of the Dean of Admissions and Registrar, to go to Blair, Oklahoma, on July 27, 1966; at no expense to the College.
6141. Grant permission to Mr. Charles L. Burford, Assistant Professor in the Department of Industrial Engineering, to go to Stillwater, Oklahoma, from July 16, 1966, through July 19, 1966, to meet with the doctoral committee in regard to the approval of his thesis; at no expense to the College.
6142. Grant permission to Dr. Beatrix Cobb, Director of the Vocational Rehabilitation Counselor Training Program, to go to Baton Rouge, Louisiana, from July 14, 1966, through July 15, 1966, to attend a conference with Dr. Grover E. Murray, President-Elect of Texas Tech, concerning the Institute for Research and Education which will provide training for an approximate 500 graduate students; expenses are to be paid from the Teaching and Traineeship Grant, Account No. 391-1264.
6143. Grant permission to Dr. Murray W. Coulter, Assistant Professor in the Department of Biology, to go to College Park, Maryland, from August 12, 1966, through August 21, 1966, to attend National AIBS Meetings to be held at the University of Maryland in order to present an original research paper entitled "Influence of Endogenous Rhythms on the Occurrence of Natural Gibberellins in Selected Short-Day Plants"; expenses are to be paid from grant funds, Account No. 391-3334.

Out-of-State Leaves (Continued)

6144. Grant permission to Dr. Samuel E. Curl, Associate Professor in the Department of Animal Husbandry, to go to New Brunswick, New Jersey, from July 29, 1966, through August 8, 1966, to attend the National Annual Meeting of the American Society of Animal Science at Rutgers University in order to present a scientific paper entitled "Use of Intravaginal Progestin to Synchronize Estrus in Sheep" and to confer with other animal scientists. On the return trip a stop will be made in Washington, D. C. and Beltsville, Maryland, to confer with animal scientists at the U.S.D.A. Research Center to learn of research techniques currently used with sheep and cattle which will benefit the teaching and research program at Texas Tech; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.
6145. Revise Item No. 5683, Board Minutes of July 25, 1966, granting permission to Dr. George O. Elle, Director of the Peace Corps Program, to go to Costa Rica, to read "from July 26, 1966, through August 6, 1966," instead of "from July 19, 1966, through July 30, 1966."
6146. Grant permission to Mr. James M. Foster, Instructor in the Department of English, to go to Chicago, Illinois, from August 6, 1966, through August 8, 1966; at no expense to the College.
6147. Grant permission to Dr. John C. Gilliam, Associate Professor in the Department of Business Education and Secretarial Administration, to go to Amman, Jordan, from August 16, 1966, through August 31, 1966, to make initial preparations for the opening in September, 1966, of Beit Hanina Junior College of Business Administration, and to serve as a Ford Foundation consultant in the Middle East; at no expense to the College.
6148. Grant permission to Dr. John C. Gilliam, Associate Professor in the Department of Business Education and Secretarial Administration, to go to Denver, Colorado, from July 25, 1966, through August 13, 1966, to serve as a visiting lecturer at Denver University; at no expense to the College.
6149. Grant permission to Dr. John R. Hildebrand, Associate Professor of Economics, to go to Mexico City, Mexico, from July 18, 1966, through August 20, 1966, to carry out research on the Central American Common Market at the head office of the Economic Commission for Latin America; at no expense to the College.
6150. Grant permission to Dr. S. M. Kennedy, Professor of Government and Dean of the School of Arts and Sciences, to go to Stillwater, Oklahoma, from July 31, 1966, through August 3, 1966, to attend and participate in the Twentieth Annual National Summer Conference for Academic Deans in order to gain information on critical problems of academic administration for the improvement of the School of Arts and Sciences at Texas Tech; expenses are to be paid from the Office of the Dean of Arts and Sciences Maintenance, Equipment and Travel Account.
6151. Grant permission to Mrs. Frances U. Lyle, Regional Head Start Training Officer, to go to Gallup, New Mexico, from June 16, 1966, through June 17, 1966, to assist in the in-service training in the Gallup Head Start Training Program; expenses are to be paid from grant funds, Account No. 391-1525.
6152. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Madison, Wisconsin, from July 24, 1966, through July 27, 1966, to attend the Annual General Meeting of the Universities Council on Water Resources in order to gain information which will contribute to the growth of educational water resources research programs at Texas Tech; expenses are to be paid from grant funds, Account No. 391-3548.
6153. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Palo Alto, California, from August 7, 1966, through August 13, 1966, to participate in the "Workshop on the Stanford Watershed Model" which is sponsored by the National Science Foundation in order to gain information which will be incorporated in the courses on hydrology and in hydrologic research being conducted at Texas Tech; expenses are to be paid from grant funds, Account No. 391-3548, and from the Department of Civil Engineering Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

6154. Grant permission to Dr. Kishor C. Mehta, Assistant Professor in the Department of Civil Engineering, to go to Detroit, Michigan, from August 1, 1966, through August 19, 1966, to attend the National Science Foundation Institute on Experimental Stress Analysis which will serve to strengthen courses in Mechanics of Solids and Materials taught at Texas Tech; at no expense to the College.

6155. Grant permission to Dr. James E. Osborn, Assistant Professor in the Department of Agricultural Economics, to go to Fort Collins, Colorado, from August 8, 1966, through August 10, 1966, to attend a research conference concerned with a regional project similar to one at Texas Tech and to discuss mutual problems in data collection and methodology relative to the projects; expenses are to be paid from grant funds, Account No. 391-3540.

6156. Grant permission to Dr. James E. Osborn, Assistant Professor in the Department of Agricultural Economics, to go to Blacksburg, Virginia, and College Park, Maryland, from August 15, 1966, through August 30, 1966, to participate in a teachers' symposium sponsored by the American Farm Economics Association in Blacksburg, and to attend the professional meetings of the AFEA in College Park in order to present the progress made on a cooperative research agreement with the U.S.D.A. and Texas Tech to the Water Resources Section of the U.S.D.A.; expenses are to be paid from grant funds, Account No. 391-3540.

6157. Grant permission to Mr. Bill J. Parsley, Vice President for Development, to go to Washington, D. C., from July 12, 1966, through July 14, 1966, to gain information relating to grants and funds available for projects at Texas Tech, which is required in the performance of his duties as Vice President for Development; expenses are to be paid from grant funds, Account No. 391-0300.

6158. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to Taos, New Mexico, from July 14, 1966, through July 15, 1966, to confer with Mrs. Dora Gaspard Blackman concerning the leasing of her property by the College for summer art programs, and to make arrangements with her attorney regarding terms of the lease; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

6159. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to Atlanta, Georgia, from August 8, 1966, through August 9, 1966, to meet with officials of the College's regional accrediting body, the Southern Association of Colleges and Schools, concerning the College's accreditation status and the nature of its annual report to the Association; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

6160. Grant permission to Dr. Vernon W. Proctor, Professor in the Department of Biology, to go to College Park, Maryland, from August 12, 1966, through August 20, 1966, to attend the annual meeting of the American Institute of Biological Sciences at the University of Maryland in order to present a research paper entitled "The Role of Waterfowl and Shorebirds in the Dispersal of Seeds," co-authored by Dr. Proctor and Mr. de Vlaming; expenses are to be paid from grant funds, Account No. 391-3316.

6161. Grant permission to Dr. Reginald Rushing, Professor and Head of the Department of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 28, 1966, to attend the American Accounting Association annual meeting in order to obtain information on current accounting topics which will be of benefit in the teaching of advanced classes at Texas Tech, and to contact possible future faculty members for the Accounting Department; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

6162. Grant permission to Dr. R. H. Seacat, Professor and Acting Head of the Department of Electrical Engineering, to go to Loveland, Colorado Springs, and Fort Collins, Colorado, from August 20, 1966, through August 26, 1966, to visit the research facilities of Hewlett-Packard Company at Loveland, and the International Business Machines Corporation, Colorado Springs, and to discuss mutual problems in research in order to ascertain what engineering services at Texas Tech may be utilized in their work. During the trip, the Air Force Academy at Colorado Springs and Colorado State University at Fort Collins will also be visited; expenses will be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.

6163. Grant permission to Dr. W. G. Steglich, Professor and Head of the Department of Sociology and Anthropology, to go to Miami Beach, Florida, from August 19, 1966, through September 5, 1966, to attend the annual meetings of the American Sociological Association in order to conduct pre-scheduled interviews with candidates for positions on the staff of the Department of Sociology and Anthropology at Texas Tech; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.

6164. Grant permission to Dr. Gerald W. Thomas, Dean of the School of Agriculture, to go to Norman and Stillwater, Oklahoma, to meet with representatives of other universities in relation to the Southwest Alliance for Latin America and cooperative programs for International Development at a meeting at the University of Oklahoma in Norman, and to pursue faculty recruitment at Oklahoma State University in Stillwater; expenses are to be paid from the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.

6165. Grant permission to Dr. William Whittington, Professor of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 27, 1966, to attend the American Accounting Association annual meeting in order to obtain information which will be used in classroom instruction at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.

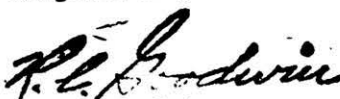
6166. Grant permission to Mr. Forrest Glenn Winton, Lock and Door Closer Foreman in Building Maintenance, to go to Los Angeles, California, from August 18, 1966, through August 22, 1966, to attend the convention of Associated Locksmiths of America in order to become acquainted with new and improved methods in repair and operation of locks and allied hardware which will foster improved operations at Texas Tech; expenses are to be paid from Building Maintenance -- Maintenance, Equipment and Travel Account.

6167. Grant permission to Mr. Dale W. Zinn, Associate Professor and Acting Head of the Department of Animal Husbandry, to go to New Brunswick, New Jersey, from July 31, 1966, through August 3, 1966, to meet with other members of the Board of Directors of the American Meat Science Association at the Annual Meeting of the American Society of Animal Science at Rutgers University; at no expense to the College.

6168. Grant permission to Dr. Wayne Chapin, Associate Professor in the Department of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 27, 1966, to attend the American Accounting Association annual meeting in order to obtain information which will be incorporated into classroom teaching at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account. This item supersedes Item No. 1258, Board Minutes of July 25, 1966.

6169. Grant permission to Dr. Arthur T. Roberts, Professor of Accounting, to go to Miami Beach, Florida, from August 19, 1966, through August 27, 1966, to attend the American Accounting Association annual meeting in order to secure the latest trends and ideas in the field of accounting which will be helpful in improving instruction in the Department of Accounting at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account. This item supersedes Item No. 1267, Board Minutes of July 25, 1966.

Respectfully submitted,


R. C. Goodwin
President

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

August 12, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held August 20, 1966.

RECOMMENDED ACTIONS

Office of the Board of Directors

6170. Employ Mrs. Peggy Nell Marshall Wendland as Secretary II in the Office of the Board of Directors at an annual salary of \$3,540.00 for twelve months, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$3,540.00 for 12 months; p. 3; Item No. 2.)

Office of the Dean of Arts and Sciences

6171. Approve a transfer in the amount of \$600.00 from the budgeted allocation for Maintenance, Equipment and Travel to Student Assistants and/or Part-time help account in the Office of the Dean of Arts and Sciences. (Budgeted; p. 48; transfer \$600.00 from Item No. 14, to Item No. 13.)

General Services - Central Warehouse and Receiving

6172. Terminate the contract of Mr. Marlin Willard Lowrey, Clerk I in General Services-Central Warehouse and Receiving at an annual salary of \$2,880.00 effective at the close of the day August 14, 1966. Mr. Lowrey will be issued a new contract as Delivery Man. (Budgeted salary \$3,000.00 for 12 months; p. 199; Item No. 7.)

6173. Employ Mr. Marlin Willard Lowrey as Delivery Man in General Services-Central Warehouse and Receiving at an annual salary of \$3,360.00, effective August 15, 1966, through August 31, 1966, vice Mr. Noflet Roosevelt Boyce, resigned. (Budgeted salary \$3,360.00; p. 199; Item No. 7.)

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

6174. Approve the payment of a professional fee in the amount of \$200.00 to Mr. Charles E. Doell, 11740 Wilshire Blvd., Apartment A-806, Los Angeles, California, 90025 for his services as consultant on the State Parks Study and Research in Texas History Project during the summer of 1966. (This is to be paid from unencumbered funds budgeted to the project; Account No. 191-8120; p. 289)

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

6175. Employ Mrs. Cheryl Irwin Cason as Secretary II for the Peace Corps Training Program at a salary rate of \$295.00 per month, effective August 10, 1966, through August 23, 1966. (This salary /\$133.23/ will be paid from unencumbered funds; account No. 391-1204; Item No. 3A.) Project Director; Dr. George O. Elle.

6176. Employ Mr. Joshua Friedman as a Return Peace Corps Volunteer for the Peace Corps Training Program at a salary of \$1,125.00 for the period September 14, 1966, through November 15, 1966, plus room and board. (Budgeted \$1,500.00; account No. 391-1204; Item No. 98; Director, Dr. George O. Elle.

A Pilot Program for Urban Parks and Metropolitan Communities
(Account No. 391-3145)

6177. Approve the payment of a professional fee in the amount of \$600.00 to Dr. A. Franklin Murph, Professor of Statistics, Texas Christian University, Fort Worth, Texas, for his services as a consultant on the "Pilot Program for Urban Parks and Metropolitan

Communities" for the period June 1, 1966, through August 31, 1966. (Account No. 391-3145; Budgeted \$600.00; Item No. 20; Project Director, Mr. Elo Joe Urbanovsky.)

6178. Approve the payment of a professional fee in the amount of \$500.00 to Mr. Charles E. Doell, 11740 Wilshire Blvd., Apartment A-806, Los Angeles, California, 90025 for his services as consultant on the "Pilot Program for Urban Parks and Metropolitan Communities" during the month of July, 1966. This is to be paid from the budgeted allocation for Consultants, Account No. 391-3145. (Budgeted; Item No. 5; Project Director, Mr. Elo Joe Urbanovsky.)

Texas Tech College Bookstore

6179. Accept the resignation of Mr. Clinton Smith Simmons, Bookstore Section Manager II at an annual salary of \$4,260.00, effective at the close of the day August 20, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 307; Item No. 10.)

* * * * *

1966-1967 Budget

Office of the Dean of Student Life

6180. Employ Mr. Bruce Abbott Hancock Assistant Advisor to Fraternities, Foreign Students and on Student Loans at an annual salary of \$6,060.00, effective September 1, 1966, through August 31, 1967, vice Mr. Frank Posey Brown, resigned. (Budget salary \$6,060.00 for 12 months; p. 15; Item No. 8.)

The Placement Service

6181. Accept the resignation of Mrs. Terre Sue Miller, Secretary II for the Placement Service at an annual salary of \$3,360.00, effective at the beginning of the day September 1, 1966. (Budgeted salary rate \$3,360.00 for 12 months; p. 17; Item No. 3.)

Marketing

6182. Appoint Mr. David Brian Richardson as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,000.00 for 9 months; p. 121; Item No. 19.)

Civil Engineering

6183. Appoint Mr. Frank Ayers Williamson as a Teaching Assistant in the Department of Civil Engineering at a salary of \$1,100.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$1,100.00/ will be paid from lapsed funds; p. 131; Item No. 24.)

Electrical Engineering

6184. Appoint Mr. Lawrence George Schmidt as a Teaching Assistant in the Department of Electrical Engineering at a salary of \$1,000.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary /\$1,000.00/ will be paid from lapsed funds; p. 133; Item No. 25.)

Industrial Engineering

6185. Accept the resignation of Mr. Abdul Raoof, Teaching Assistant in the Department of Industrial Engineering at a salary of \$2,200.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$2,200.00 for 9 months; p. 135; Item No. 26.)

Southwest Collection

6186. Grant Mrs. Doris A. Blaisdell, Associate Archivist for the Southwest Collection a leave of absence without pay, effective September 1, 1966, through October 31, 1966. (Budgeted salary \$4,500.00 for 12 months; p. 185; Item No. 3.)

General Services-Central Warehouse and Receiving

6187. Terminate the contract of Mr. Marlin Willard Lowrey, Clerk I in General Services-Central Warehouse and Receiving at an annual salary of \$2,880.00, effective at the beginning of the day September 1, 1966. Mr. Lowrey has been issued a new contract as Delivery Man. (Budgeted salary \$2,880.00 for 12 months; p. 201; Item No. 5.)

General Services - Central Warehouse and Receiving

6188. Employ Mr. Marlin Willard Lowrey as Delivery Man in General Services-Central Warehouse and Receiving at an annual salary of \$3,360.00, effective September 1, 1966, through August 31, 1967, vice Mr. Noflet Roosevelt Boyce, resigned. (Budgeted salary \$3,360.00 for 12 months; p. 201; Item No. 5.)

Organized Research (Account No. 191-5418)

6189. Appoint Mr. Clyde Douglas Boone as a Research Assistant on the Organized Research Project "Laser Applications" at a salary of \$1,000.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (Budgeted salary \$2,667.00 for 12 months; p. 295; Item No. 4.)

6190. Employ Mr. William G. Guion as a Research Assistant on the Organized Research Project "Laser Applications" at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted \$2,667.00 for 12 months; p. 295; Item No. 5.)

Organized Research (Account No. 191-5412)

6191. Employ Mr. David Benjamin Bell as a research assistant on the organized research project "Investigations in Solid-State and Electrochemical Devices" at a salary of \$2,000.00 for nine months; effective September 16, 1966, through June 15, 1967. (Budgeted salary \$2,667.00 for 12 months; p. 296; Item No. 4.)

Computer Center (Account No. 191-8110)

6192. Employ Mr. George Kemble Bennett, Jr., as Systems Engineer for the Computer Center at an annual salary of \$9,000.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary \$9,000.00 for 12 months; p. 321; Item No. 4.)

Texas Tech College Bookstore

6193. Terminate the contract of Mrs. Mary Hill Francis, Accounting Clerk II in Texas Tech College Bookstore at an annual salary of \$4,080.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,080.00 for 12 months; p. 333; Item No. 5.)

6194. Accept the resignation of Mr. Clinton Smith Simmons at an annual salary of \$4,500.00, effective at the beginning of the day September 1, 1966. (Budgeted salary \$4,260.00 for 12 months; p. 334; Item No. 16.)

Residence Halls Telephone Service

6195. Grant Mrs. Vada Vera Richardson, Switchboard Operator in Residence Halls Telephone Service a leave of absence without pay, effective September 7, 1966, through September 13, 1966. (Budgeted salary \$2,880.00 for 12 months; p. 381; Item No. 9)

6196. Accept the resignation of Mrs. Lois K. Miles, Switchboard Operator in Residence Halls Telephone Service at a salary of \$2,070.00 for nine months, effective at the beginning of the day September 1, 1966. (Budgeted salary \$2,070.00 for 9 months; p. 381; Item No. 10.)

Residence Halls Food Service

6197. Accept the resignation of Mrs. Myrtle Hough, Assistant Food Service Manager I in Residence Halls Food Service (Drane Hall) at a base salary of \$2,972.50 plus meals valued at \$427.50 for ten months, effective at the beginning of the day September 1, 1966. (Budgeted; p. 386; Item No. 3.)

Respectfully submitted,

R. C. Goodwin

R. C. Goodwin
President

TEXAS TECHNOLOGICAL COLLEGE
Department of Psychology
Project: "The Application of Programmed Instruction to Vocational
Rehabilitation Staff and Client Training"
For the period July 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Department of Health, Education and Welfare, Vocational Rehabilitation Administration, Washington, VRA Grant No. RD-1811-G-67-C-1 -----	1	\$11,477.00
Total Estimated Income -----	2	\$11,477.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Theodore Andreychuk -----	3	\$ -0-
Professor and Project Director		
Aldrena Beatrix Cobb -----	4	-0-
Research Associate		
-----	5	2,000.00
Research Assistant		
Joel Friedman -----	6	400.00(a)
Leonard Hochman -----	7	400.00(a)
Norman Richard Volksdorf -----	8	400.00(a)
Eugene Brown -----	9	1,800.00(b)
Norman Richard Volksdorf -----	10	900.00(b)
Secretary		
-----	11	471.00(c)

- (a) Contract to be dated July 1, 1966, through August 31, 1966.
(b) Contract for 9 months, September 1, 1966, through May 31, 1967.
(c) Plus \$1,000.00 to be paid from the Department of Psychology
Budget for 1966-67.

Yours truly,

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

<u>Estimated Expenses:</u> (Continued)	<u>Item</u>	<u>1966-67</u>
Students Assistants and/or Part-time Help -----	12	\$ 291.00
Consultants -----	13	1,459.00
OASI -----	14	309.00
Maintenance, Equipment and Travel -----	15	500.00(d)
Indirect Cost (Overhead) -----	16	<u>2,547.00(e)</u>
Total Estimated Expenses -----	17	<u>\$11,477.00</u>

- (d) Plus \$470.00 included in the Department of Psychology Budget for 1966-67.
(e) College share of overhead \$2,337.00--not included in this total.

Yours truly,

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

TEXAS TECHNOLOGICAL COLLEGE
P. O. Box 4610
Lubbock, Texas 79409

Office of the Vice President
for Business Affairs

March 31, 1966

Zumwalt and Vinther, Inc.
2109 Avenue Q, Room 233
Lubbock, Texas

Gentlemen:

Central Heating and Cooling Plant

You are hereby authorized to perform the services described under the Design Phase of your contract with the Board of Directors dated 23 December 1965 for the preparation of the Specifications for Steam Generating Equipment and Water Chilling Equipment for Texas Technological College.

It is agreed that the Design Phase for the preparation of the above mentioned specifications shall include the responsibilities of the Engineers to hold conferences as required, prepare comprehensive estimates of cost if and as required, assist in the procurement of bids, and assist in the analyzing of bids and awarding of contracts.

It is understood that the Central Heating and Cooling Plant will for the First Phase consist of two major subdivisions of which one subdivision is heating and one subdivision is cooling.

The third major subdivision which is the Electrical Generation Plant will not be implemented at this time.

It is further understood that under the terms of your contract with the Board of Directors dated 23 December 1965, you are hereby considered the Engineer with prime responsibility for the Design Phase of the Mechanical and Electrical Equipment and appurtenances to be installed in the Central Heating and Cooling Plant and which are required to serve buildings remotely located from the building structure only, and which responsibility is separate and apart from the responsibilities of the Architects to provide professional services for the complete building structure, the bridge crane or cranes, and the plumbing, heating, ventilating, air conditioning, electrical and lighting systems attendant to the building structure only.

It is agreed that payment of fees for services described under the Design Phase will be made in accordance with the tabulation and other determining factors contained in your contract with the Board of Directors dated 23 December 1965.

It is further agreed that all other obligations of both parties to the contract with the Board of Directors dated 23 December 1965 will be applicable to this project with the exception of the Preliminary Phase.

Yours truly,

/s/ M. L. Pennington

M. L. Pennington
Vice President for
Business Affairs

Board Minutes
August 20, 1966
Attachment No. 5

AMERICAN PSYCHOLOGICAL ASSOCIATION
1200 Seventeenth Street, N. W.
Washington D.C. 20036

Education and Training Board

July 21, 1966

Dr. Robert C. Goodwin
President
Texas Technological College
Lubbock, Texas

Dear President Goodwin:

Following established policy, I am sending you this notice on behalf of the Education and Training Board.

The Committee on Evaluation voted to recommend continued approval of the program in counseling psychology after examination of the interim report submitted by the Department of Psychology of Texas Technological College. This action has been approved by the Education and Training Board and recommended to and approved by the Board of Directors. The list of approved university programs will be published in a forthcoming issue of the AMERICAN PSYCHOLOGIST.

We express our appreciation to you and to your staff for your continuing cooperation in this program.

Sincerely,

/s/ Sherman Ross

Sherman Ross
Executive Secretary

SR/bp

cc: Dr. Theodore Andreychuk, Chairman
Dr. Irving Alexander
Dr. Seymour Sarason
Dr. Leona E. Tyler

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION
Gifts and Grants through the Foundation
July 12, 1966, through July 28, 1966

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
J. F. Maddox P. O. Box 920 Hobbs, New Mexico	Foundation Operating Fund Account 991-0050	\$ 25.00
Kuykendall Foundation 1219 - 13th Street Lubbock, Texas	1966 Board of Directors Student Loan Fund	200.00
S. C. Arnett, Jr. 2609 - 19th Street Lubbock, Texas	1966 Board of Directors Student Loan Fund	500.00
Bryant Radio and Television, Inc. 5600 Avenue A Lubbock, Texas	Educational Television Account 391-2500	833.00
Mansanto Company 1300 Main Street Houston, Texas 77002	Geosciences Cost of Education Account 391-1150	1,000.00
Dr. A. W. Young 3305 - 45th Street Lubbock, Texas	George and Malcolm Young Scholarship Fund Account No. 691-0320	100.00
The American Society for Engineering Education 1346 Connecticut Avenue, N. W. Washington, D.C. 20036	Industrial Engineering Account No. 391-1445	336.82
Mrs. Meredith E. Aker 2515 - 30th Street Lubbock, Texas	Friends of the Library Library Enrichment Fund Acct. No. 391-2055	10.00
A. Maynor Hardee 3510 - 43rd Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
Mrs. Mayrene Green 2505 - 30th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	10.00
District 1, Texas Garden Club, Inc. 303 Westhaven Drive Hereford, Texas 79045	District No. I, Texas Garden Clubs Scholarship	250.00
Miss Marion Gaffney 154 High Street Taunton, Massachusetts	Ned Creed Memorial Fund	10.00
Mr. and Mrs. James Wyper, Jr. 54 Westwood Road West Hartford, Connecticut 06117	Ned Creed Memorial Fund	5.00
Mr. and Mrs. E. M. Hennersdorf 1525 Christoval Road San Angelo, Texas	Ned Creed Memorial Fund	5.00
Donald S. Smith, Jr., C.L.U. 900 Cottage Grove Road Bloomfield, Connecticut 06002	Ned Creed Memorial Fund	5.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Mr. and Mrs. Philip F. Walkley 20 Brookline Drive West Hartford, Connecticut	Ned Creed Memorial Fund	\$ 10.00
C. T. Furniss 47 Concord Street West Hartford, Connecticut	Ned Creed Memorial Fund	25.00
Manhasset Casuals, Inc. 525 Seventh Avenue New York, New York 10018	Ned Creed Memorial Fund	50.00
Mr. and Mrs. Richard B. Lewis, Jr. 1900 Albany Avenue West Hartford, Connecticut	Ned Creed Memorial Fund	25.00
Mr. J. Culver Hill 2819 22nd Street Lubbock, Texas	Ned Creed Memorial Fund	10.00
Mr. and Mrs. A. Stewart Gray 11 Norwood Road West Hartford, Connecticut 06117	Ned Creed Memorial Fund	10.00
Mrs. Richard Brainard Lewis 637 Prospect Avenue Hartford, Connecticut 06105	Ned Creed Memorial Fund	10.00
Mrs. Dwight A. Pease 95-A Loomis Drive West Hartford, Connecticut	Ned Creed Memorial Fund	5.00
Bass and Hobbs - Attorneys 517 Lubbock National Bank Bldg. Lubbock, Texas 79401	Texas Tech Law School Law School Special Account	50.00
Crenshaw, Dupree and Milam Great Plains Building Lubbock, Texas	Texas Tech Law School Law School Special Account	400.00
Clinton and Shelton Attorneys at Law 1406 Great Plains Life Building Lubbock, Texas	Law School Special Account	50.00
Mr. Chauncey Trout 900 Citizens Tower Lubbock, Texas 79401	Law School Special Account	25.00
Mr. William H. Evans 9th Floor, Citizens Tower Lubbock, Texas 79401	Law School Special Account	100.00
Mr. John R. McFall 4405 - 13th Street Lubbock, Texas	Law School Special Account	25.00
Mr. W. E. Griffith 1015 Main Street Lubbock, Texas	Law School Special Account	25.00
Mr. Bill Brister 3302 - 58th Street Lubbock, Texas	Law School Special Account	25.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Mr. J. R. Blumrosen 1710 Great Plains Building Lubbock, Texas	Law School Special Account	\$ 25.00
Mr. Elmer V. East 3210 - 56th Street Lubbock, Texas	Law School Special Account	25.00
Mr. Bill J. Parsley Box 4650 - Tech Station Lubbock, Texas	Law School Special Account	25.00
Wendell Coffee Patent Attorney 1507 - 13th Street Lubbock, Texas	Law School Special Account	25.00
Mr. Bryan B. Dillard 2906 Avenue A Lubbock, Texas	Law School Special Account	25.00
Mr. Richard A. Jennings Suite 801, Citizens Tower Lubbock, Texas 79401	Law School Special Account	25.00
Mr. Marion T. Key Box 1565 Lubbock, Texas	Law School Special Account	25.00
Mr. James M. Milam Box 1499 Lubbock, Texas	Law School Special Account	100.00
Mr. Howard C. Davidson 2416 - 16th Street Lubbock, Texas	Law School Special Account	25.00
Mr. W. Reed Quilliam, Jr. 2217 50th Street Lubbock, Texas	Law School Special Account	25.00
Mr. Thomas J. Purdom 907-B 40th Street Lubbock, Texas	Law School Special Account	25.00
Mr. Charles A. Joplin, Jr. 1919 34th Street, Apt. 31 Lubbock, Texas 79411	Law School Special Account	25.00
Mr. Fred M. Timberlake Attorney At Law 1005 15th Street Lubbock, Texas 79401	Law School Special Account	25.00
Mr. Robert H. Bean Court House Lubbock, Texas	Law School Special Account	25.00
Mr. George H. Nelson 3804 - 64th Drive Lubbock, Texas	Law School Special Account	25.00
Mr. and Mrs. James Charnley Parr 4414 University Boulevard Dallas, Texas 75205	Ned Creed Memorial Fund	10.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Marcia and Milton Klein 7 Regency Drive - Apt. 6 Bloomfield, Connecticut	Ned Creed Memorial Fund	\$ 5.00
Dr. and Mrs. James T. Hall 4501 - 14th Street Lubbock, Texas 79416	Ned Creed Memorial Fund	10.00
Plains Cotton Growers, Inc. 1720 Avenue M Lubbock, Texas	Research Grant for 1966	3,300.00
The Shamrock Oil and Gas Company First National Bank Building Box 631 Amarillo, Texas 79105	Matching gift of C. A. Cash for Park Administration 430 Special Project Account No. 391-1090	100.00
Dorothea K. Stedman 869 Farmington Avenue West Hartford, Connecticut	Ned Creed Memorial Fund	25.00
Elizabeth Sachs 77 Pilgrim Road West Hartford, Connecticut	Ned Creed Memorial Fund	100.00
Grace G. Buckley 7 Foxcroft Road West Hartford, Connecticut	Ned Creed Memorial Fund	10.00
Helen W. Bush 95 Kenyon Street Hartford, Connecticut	Ned Creed Memorial Fund	50.00
Charles E. Maedgen, Jr. Post Office Box 421 Lubbock, Texas	Ned Creed Memorial Fund	10.00
Richard A. Jennings Suite 801 Citizens Tower Lubbock, Texas 79401	Ned Creed Memorial Fund	5.00
Carolyn Williams 1709 Franks Denver City, Texas	Speech Clinic, Acct. No. 391-111230	15.00
T.I.M.E. Freight, Inc. Post Office Box 1120 Lubbock, Texas	1966 Foundation Board of Directors Loan Fund	500.00
E. G. Rodman Post Office Box 3826 Odessa, Texas	1966 Foundation Board of Directors Student Loan Fund	500.00
The Paul and Alta Cates Religious Foundation Post Office Box 388 Lubbock, Texas	1966 Foundation Board of Directors Student Loan Fund	500.00
Home Service Revolving Fund Lubbock County Chapter, Amer. Red Cross 2109 Broadway Lubbock, Texas	Ned Creed Memorial Fund (Contributions made by officers and buddies)	25.00

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Johnson Reprint Corporation 111 Fifth Avenue New York, New York 10003	Library Enrichment Fund Acct. No. 391-2055	\$ 262.00
Home Service Revolving Fund Lubbock County Chapter, Amer. Red Cross 2109 Broadway Lubbock, Texas	Ned Creed Memorial Fund (Contribution made by Doctors and Corpsmen)	90.00
Mr. and Mrs. Arthur Frank, Jr. 50 Penn Drive West Hartford, Connecticut	Ned Creed Memorial Fund	10.00
Texas Eastman Company Longview, Texas	Eastman Kodak Fellowship in Chem. Engr., 1966-67 Academic Year Acct. No. 391-1126	3,000.00
The Veritism Foundation, Inc. 41-45 Crescent Street Long Island City 1, New York	Library Enrichment Fund Acct. No. 391-2055	100.00
Hicks and Ragland Consulting Engineers 3216 - 34th Street Lubbock, Texas	Institute of Computer Science Acct. No. 391-2625	175.00
Lubbock Abstract and Title Co. 1015 Main Street Lubbock, Texas 79401	Law School Special Account (in memory of Cleve Cobb)	25.00
Mrs. Willa Williams 4517 Salem Court Kansas City, Missouri 64110	Ned Creed Memorial Fund	20.00
Mr. Ralph Wyatt 2313 - 60th Street Lubbock, Texas	Ned Creed Memorial Fund	5.00
Mr. H. C. Turner 16389 Roca Drive Rancho Bernardo San Diego, California 92128	Ned Creed Memorial Fund	100.00
Mr. E. Feargel Lee's Summit, Missouri	Ned Creed Memorial Fund	50.00
Mrs. F. W. Martin 5304 Avenue T Lubbock, Texas	Ned Creed Memorial Fund	10.00
Mrs. Ellen M. Steiger 319 North Steele Road West Hartford, Connecticut	Ned Creed Memorial Fund	100.00
Mrs. Marion K. Witter 7 Ledyard Road West Hartford, Connecticut	Ned Creed Memorial Fund	25.00
Lee Optical 1135 Dragon Dallas, Texas	Educational Television Station at Texas Tech Acct. No. 391-2500	833.33

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Medical Department, 3rd Marine Wing c/o Commanding General FMF - PAC MCAL El Torro, California 92709	Ned Creed Memorial Fund	\$ 30.00
Sun Oil Company Philadelphia, Pennsylvania 19103	Sun Oil Company Scholarship in Petro- leum Engineering Account No. 391-8480	800.00
Bill Collins 3114 - 22nd Street Lubbock, Texas	Ned Creed Memorial Fund	25.00
Phillips Petroleum Company Bartlesville, Oklahoma	Phillips Petroleum Scholarship	500.00
Southwestern Public Service Co. Amarillo, Texas	1966 Foundation Board Student Loan Fund	1,000.00
Southwestern Public Service Co. Amarillo, Texas	Southwestern Public Service Scholarships in Engineering	1,500.00
Helen DeVitt Jones 430 L.N.B. Building Lubbock, Texas	West Texas Museum Association matching previous gift from Christive DeVitt	5,000.00
Lee C. O'Neil 3506 Avenue Q Lubbock, Texas 79412	E. W. Jones Pre-Med Scholarship (\$300.00) and Mr. and Mrs. Lee C. O'Neil Scholarships (\$875.00) Acct. No. 391-7160 = \$300.00 Acct. No. 391-7780 = \$875.00	1,175.00
Mrs. W. Edgar Murphy 2120 - 71st Street Lubbock, Texas	Speech Clinic Acct. No. 391-1230	20.00
Mrs. Harris F. Underwood 4620 - 17th Street Lubbock, Texas	Library Enrichment Fund Acct. No. 391-2055	25.00
Medina Electric Cooperative, Inc. 2308 - 18th Street Hondo, Texas 78861	Irrigation Research Project for 1967, Acct. 391-1052	200.00
Mr. and Mrs. Clifford B. Barr 6109 Louisville Drive Lubbock, Texas 79413	Ned Creed Memorial Fund	5.00
B. E. Rushing, Jr. Hemphill-Wells Company Lubbock, Texas	Ned Creed Memorial Fund	25.00

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION
Gifts and Grants through the Foundation
July 28, 1966, through August 5, 1966

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Hemphill-Wells Company Lubbock, Texas	Ned Creed Memorial Fund	\$ 147.65
Hemphill-Wells Company Lubbock, Texas	Ned Creed Memorial Fund	122.35
Mr. and Mrs. Jack Barr 3919 - 21st Street Lubbock, Texas	Ned Creed Memorial Fund	5.00
Cabot Corporation P. O. Box 1101 Pampa, Texas	Institute of Science and Engineering. 391- 3260	3,000.00
Celanese Chemical Company Box 937 Pampa, Texas 79066	Institute of Science and Engineering 391- 3260	3,000.00
Mr. Harry Fleischer I. Miller Salon Pratt at Trumbull St. Hartford, Connecticut 06103	Ned Creed Memorial Fund	5.00
Mrs. Clarence Oswalt Wolfforth, Texas	Speech Clinic	15.00
Mrs. James T. Clarke Route 3, Box 1-A Hereford, Texas 79045	Speech Clinic	10.00
Furr Foundation Post Office Box 1650 Lubbock, Texas 79408	1966 Foundation Board of Directors Student Loan Fund	500.00
First National Bank Lubbock, Texas	1966 Foundation Board of Directors Student Loan Fund	500.00
Plains Nurserymen's Assn., Inc. c/o Mrs. James H. Walker Secretary-Treasurer 1111 Andrews Highway Midland, Texas	Nurserymen's Memorial Scholarship for 1966- 67 Acct. 391-7760	200.00
Texaco, Inc. 135 East 42nd. Street New York, New York 10017	Texaco Fellowship in Chemical Engineering Acct. No. 391-8490	3,150.00
Tim T. Magness Memorial Fund Friona, Texas c/o Mrs. Robert L. Newton 2705 - 53rd St., Lubbock, Texas	Tim T. Magness Memo- rial Scholarship	100.00
Sorosis Class First Methodist Church c/o Clark's Drug Store Box 1473, Lubbock, Texas 79408	Fay M. Codgill Memorial Scholarship	325.00

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION
Gists and Grants through the Foundation
August 5, 1966, through August 10, 1966

<u>Donor and Address</u>	<u>Purpose of Gift and Account No.</u>	<u>Amount</u>
Robert J. Allen 4903 - 14th Street Lubbock, Texas	Dr. Charles B. Qualia Memorial Scholarship	\$ 10.00
Mr. Fritz Thompson Box 1205 Borger, Texas	1966 Foundation Board of Directors Student Loan Fund	50.00
Dr. William H. Gordon 1907 Avenue Q Lubbock, Texas 79405	1966 Foundation Board of Directors Student Loan Fund	50.00
Mr. Robert Alexander Box 250 Gruver, Texas 79040	1966 Foundation Board of Directors Student Loan Fund	50.00
Mrs. Eunice C. Mowery 2901 - 20th Street Lubbock, Texas 79410	Linda M. Speech Scholar- ship in memory of Mr. J. R. Bray Acct. 691-0240	10.00
Epsilon Sigma Alpha, District IX Mrs. Robert H. Pace Box 488 Post, Texas 79356	Speech Therapy Scholar- ship Fund	100.00
Mrs. George B. Parsley Box 277 Shallowater, Texas	Speech Clinic Acct. No. 391-1230	25.00
Mr. Ted Mellinger Creole Petroleum Corporation Tia Juana, Zulia, Venezuela	Speech Clinic Acct. No. 391-1230	15.00
Liano Estacado Chapter American Association of Teachers of Spanish and Portuguese c/o Mrs. William D. Armstrong, Sec. 3012 - 25th Street, Lubbock, Texas	Dr. Charles B. Qualia Memorial Scholarship	30.00
Kara Dunn Armstrong 3012 - 25th Street Lubbock, Texas	Dr. Charles B. Qualia Memorial Scholarship	10.00
Mr. E. A. McCullough 2209 Bedford Drive Midland, Texas	1966 Foundation Board of Directors Student Loan Fund	100.00
Litton Employees Recreation Fund 1801 Loop 289 N.E. Lubbock, Texas	1966 Foundation Board of Directors Student Loan Fund	200.00
Mr. O. B. Ratliff 3217 - 53rd Street Lubbock, Texas 79413	1966 Foundation Board of Directors Student Loan Fund	500.00

CONTRACT

THIS AGREEMENT, made this the 20th day of June, 1966, by and between (1) The Board of Directors, Texas Technological College, Lubbock, Lubbock County, Texas, acting herein through its (2) Chairman, J. Edd McLaughlin of Ralls, Crosby County, Texas hereinafter called "Owner" and (3) Carrier Air Conditioning Company, Division of Carrier Corporation, a corporation of the State of Delaware, hereinafter called "Contractor".

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the construction described as follows: to furnish all labor, materials and equipment and to perform all work necessary for a complete WATER COOLING UNIT as specified and/or required for a complete and satisfactorily operable system, hereinafter called the project, for the sum of Two Hundred Thirty Five Thousand, Seven Hundred Fifty Dollars (\$235,750.00) and all extra work in connection therewith, under the terms as stated in the General and Special Conditions of the Contract; and at his (its or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions, Supplemental General Conditions and Special Conditions of the Contract, the plans, which include all maps, plats, blue prints, and other drawings and printed or written explanatory matter thereof, the specifications and contract documents therefor as prepared by Zumwalt and Vinther, herein entitled the Architect/Engineer, and as enumerated in Paragraph 1 of the Supplemental General Conditions, all of which are made a part hereof and collectively evidence and constitute the contract.

The Contractor hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" of the Owner and to fully complete the project within 450 consecutive calendar days thereafter. The Contractor further agrees to pay, as liquidated damages, the sum of \$100.00 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the contract, subject to additions and deductions, as provided in the General Conditions of the Contract, and to make payments on account thereof as provided in Paragraph 25, "Payments to Contractor", of the General Conditions.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above mentioned.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE
(Owner)

(Seal)
ATTEST:

/s/ J. Roy Wells
J. Roy Wells (Secretary)

/s/ Peggy Wendland
(Witness)

By /s/ J. Edd McLaughlin
J. Edd McLaughlin, Chairman

Carrier Air Conditioning Company,
A Division of Carrier Corporation
(Contractor)

(Seal)

/s/ George Brooks
Assistant Secretary

/s/ David C. Egan
(Witness)

/s/ Walter Steitler
Walter Steitler
Authorized Signature

(Address)

- (1) Corporate name of Owner.
- (2) Title of authorized official.
- (3) Strike out inapplicable terms. Secretary of the Owner should attest. If contractor is corporation, Secretary should attest. Give proper title of each person executing contract.

CONTRACT

THIS AGREEMENT, made this the 18th day of June, 1966, by and between (1) The Board of Directors, Texas Technological College, Lubbock, Lubbock County, Texas, acting herein through its (2) Chairman, J. Edd McLaughlin of Falls, Crosby County, Texas, hereinafter called "Owner" and (3) Henry Vogt Machine Co., a corporation of the City of Louisville, County of Jefferson, and State of Kentucky, hereinafter called "Contractor."

WITNESSETH: That for and in consideration of the payments and agreements hereinafter mentioned, to be made and performed by the OWNER, the CONTRACTOR hereby agrees with the OWNER to commence and complete the construction described as follows: to furnish all labor, materials and equipment and to perform all work necessary for two complete STEAM GENERATING UNITS as specified and/or required for a complete and satisfactorily operable system, hereinafter called the project, for the sum of Six Hundred Seventy Thousand Twenty Four Dollars and No cents (\$670,024) and all extra work in connection therewith, under the terms as stated in the General and Special Conditions of the Contract; and at his (its or their) own proper cost and expense to furnish all the materials, supplies, machinery, equipment, tools, superintendence, labor, insurance, and other accessories and services necessary to complete the said project in accordance with the conditions and prices stated in the Proposal, the General Conditions, Supplemental General Conditions and Special Conditions of the Contract, the plans, which include all maps, plats, blue prints, and other drawings and printed or written explanatory matter thereof, the specifications and contract documents therefor as prepared by Zumwalt and Vinther, herein entitled the Engineer, and as enumerated in Paragraph 1 of the Supplemental General Conditions, all of which are made a part hereof and collectively evidence and constitute the contract.

The contract sum of Six Hundred Seventy Thousand Twenty Four Dollars and No Cents (\$670,024) includes value for materials and value for labor for which separate amounts will be shown on all invoices issued by the Contractor.

The Contractor hereby agrees to commence work under this contract on or before a date to be specified in a written "Notice to Proceed" of the Owner and to fully complete the project within 450 consecutive calendar days thereafter. The Contractor further agrees to pay, as liquidated damages, the sum of \$100.00 for each consecutive calendar day thereafter as hereinafter provided in Paragraph 19 of the General Conditions.

The OWNER agrees to pay the CONTRACTOR in current funds for the performance of the contract, subject to additions and deductions, as provided in the General Conditions of the Contract, and to make payments on account thereof as provided in Paragraph 25, "Payments to Contractor," of the General Conditions.

IN WITNESS WHEREOF, the parties to these presents have executed this contract in six (6) counterparts, each of which shall be deemed an original, in the year and day first above mentioned.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE
(Owner)

(Seal)
ATTEST:

/s/ J. Roy Wells
J. Roy Wells (Secretary)

By /s/ J. Edd McLaughlin
J. Edd McLaughlin, Chairman

/s/ Peggy Wendland
(Witness)

(Contractor)
HENRY VOGT MACHINE CO.

(Seal)

/s/ L. D. Schlegel
L. D. Schlegel (Secretary)
Treasurer

By /s/ Henry V. Heuser
Henry V. Heuser, President

(Witness)

1000 West Ormsby, Louisville, Ky.
(Address)

- (1) Corporate name of Owner.
- (2) Title of authorized official.
- (3) Strike out inapplicable terms. Secretary of the Owner should attest. If Contractor is corporation, Secretary should attest. Give proper title of each person executing contract.

STATE OF TEXAS ()

COUNTY OF LUBBOCK ()

THIS AGREEMENT made the 28th day of July, 1966, by and between the Board of Directors, Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through J. Edd McLaughlin, Ralls, Crosby County, Texas, Chairman of the Board of Directors, hereinafter called the Owner and Pitts, Mebane, Phelps & White, Architects, Beaumont, Jefferson County, Texas, hereinafter called the Architects.

WITNESSETH, that whereas the Owner intends to construct a building hereinafter referred to as a Central Heating and Cooling Plant located on the campus of Texas Technological College, Lubbock, Texas, and

WHEREAS, the Central Heating and Cooling Plant would include the complete building structure, the bridge crane or cranes and the plumbing, heating, ventilating, air conditioning, electrical and lighting systems which are attendant to the building structure only, and

WHEREAS, the Architects' professional services would be provided for the complete building structure, the bridge crane or cranes, and the plumbing, heating, ventilating, air conditioning, electrical and lighting systems, noted herein above, and that these are required for the functioning of the building structure only, and are separate and apart from professional services provided by the engineers for the mechanical and electrical equipment and appurtenances to be installed in the Central Heating and Cooling Plant and which are required to serve the buildings remotely located from the building structure, and

WHEREAS, the Architects desire to be so employed,

NOW, THEREFORE, the Owner and the Architects for the consideration hereinafter named agree as follows:

The Architects agree to perform for the above named work professional services hereinafter set forth.

The Owner agrees to pay to the Architects for such services for a Central Heating and Cooling Plant a fee of six per cent (6%) of the cost of the work, with other payments, and reimbursements and deductions as hereinafter provided, the said percentages being hereinafter referred to as the basic rates for the project.

The Architects further agree to secure and pay for such engineering or other services as the Architects are themselves not accustomed or qualified to perform. Selection of Engineers or others shall be subject to the approval of the Owner.

ARTICLE 1 THE ARCHITECTS' SERVICES: The Architects' professional services consist of the necessary conferences, preparation of preliminary studies, complete working drawings and specifications covering the architectural, structural; and plumbing, heating, ventilating, air conditions, electrical and lighting systems attendant to the building structure only, as noted herein above; large-scale and full size detail drawings, assistance in preparing applications for financial grants, assistance in drafting of forms of proposals and contracts, the issuance of certificates of payments, the keeping of accounts, the general administration of the business and inspection of the work.

ARTICLE 2 EXTRA SERVICES AND SPECIAL CASES: If the Architects are caused extra drafting or other expense due to changes ordered by the Owner, such as major changes in project type or scope or due to the delinquency or insolvency of the Owner or Contractor, or as a result of damage by fire, they shall be equitably paid for such extra expense and service involved. No such payments shall be made in order to award the contracts within the contract budgets determined at completion of the respective phases noted herein below.

ARTICLE 3 PAYMENTS: Payments to the Architects on account of their fee shall be made on each project at the completion of each phase equal to the percentages of the total fee as follows, subject to the provisions of Article 2:

Schematic Design Phase -----	15%
Design Development Phase -----	35%
Construction Document Phase ----	75%
Receipt of Bids -----	80%
Construction Phase -----	100%

ARTICLE 4 SUPERVISION OF THE WORK: The Architects shall supervise the work of the Contractors, but they do not guarantee the performance of the contracts.

The Owner may, at his own option and expense, authorize a full time resident inspector.

The full time resident inspector shall be mutually acceptable to the Owner and the Architect.

ARTICLE 5 TERMINATION OF THE CONTRACT: In the event that the project is abandoned, or suspended indefinitely, this agreement may be terminated upon a

thirty day written notice by the Owner to the Architects that the project is abandoned or suspended.

a. In the event of notice of termination at the completion of any given stage of the work as set forth in Article 3, the Architects shall be paid the portion of the fee stipulated for the state of the work.

b. In the event of notice of termination at any time during the normal progress of the Architects' work, the Owner shall pay to the Architects a proportionally adjusted amount of the fee due as mutually agreed upon.

ARTICLE 6 PRELIMINARY ESTIMATES: When requested to do so, the Architects will furnish preliminary estimates on the cost of the work, but they do not guarantee the accuracy of such estimates.

ARTICLE 7 DEFINITION OF THE COST OF THE WORK: The cost of the work as herein referred to means the total cost to the Owner, but such cost shall not include any attorney's, architect's, engineer's, or consultant's fees and shall not include movable equipment.

ARTICLE 8 OWNERSHIP OF DOCUMENTS: Drawings and specifications as instruments of service are the property of the Architects, whether the work for which they were made be executed or not.

A complete set of reproducible drawings including all revisions and corrections and three sets of drawings and specifications including all revisions and corrections, shall be provided the Owner.

ARTICLE 9 SUCCESSORS AND ASSIGNMENTS: The Owner and the Architects bind themselves, their partners, successors, executors, administrators, and assigns to the other party to this agreement and to the partners, successors, executors, administrators, and assigns of such other party in respect of all covenants of this agreement.

Except as above, neither the Owner nor the Architects shall assign, sub-let or transfer his or their interest in this agreement without the written consent of the other.

FULL PERFORMANCE: The Owner and the Architects hereby agree to the full performance of the covenants contained herein.

Board Minutes
August 20, 1966
Attachment No. 9
Page 4

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

OWNER:
BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ J. Edd McLaughlin
J. Edd McLaughlin, Chairman

ATTEST:

/s/ J. Roy Wells
Secretary

ARCHITECTS:

PITTS, MEBANE, PHELPS & WHITE

By /s/ Robert White

Board Minutes
 August 20, 1966
 Attachment No. 10
 Account No. 391-3505

TEXAS TECHNOLOGICAL COLLEGE
 Department of Architecture and Allied Arts
 Project: "To Promote the Consumption of West Texas Cotton Through Design
 and Promotion"
 For the period June 1, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Allocation from the <u>Institute for New Uses of</u> <u>West Texas Cotton</u> - - - - -	1	<u>\$2,000.00</u>
Estimated Income - - - - -	2	<u>\$2,000.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Principal Investigator		
Roderick Parkinson - - - - -	3	\$ -0-
Research Assistant		
_____ - - - - -	4	-0-
Student Assistans and/or Part-time Help - - - - -	5	1,340.00
OASI - - - - -	6	26.00
Maintenance, Equipment and Travel - - - - -	7	634.00
Indirect Cost (overhead) - - - - -	8	<u>-0-</u>
Total Estimated Expenses - - - - -	9	<u>\$2,000.00</u>

Board Minutes
 August 20, 1966
 Attachment No. 11
 Account No. 391-3544

TEXAS TECHNOLOGICAL COLLEGE
 Department of Textile Research Laboratories
 Project: "Use of Low Grade West Texas Cotton in Production of
 Irrigation Pipe"
 For the period June 1, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Allocation from the Institute for New Uses of West Texas Cotton - - - - -	1	<u>\$3,000.00</u>
Total Estimated Income - - - - -	2	<u>\$3,000.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Project Leader		
Harry Arthur - - - - -	3	\$ -0-
Research Assistant		
_____ - - - - -	4	-0-
Student Assistants and/or Part-time Help - - - -	5	2,000.00
OASI - - - - -	6	42.00
Maintenance, Equipment and Travel - - - - -	7	<u>958.00</u>
Total Estimated Expenses - - - - -	8	<u>\$3,000.00</u>

TEXAS TECHNOLOGICAL COLLEGE
Department of Agricultural Economics
Project: "Marketing Channels for High Plains Cotton"
For the Period June 15, 1966, through December 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Allocation from the Institute for New Uses of West Texas Cotton - - - - -	1	<u>\$4,000.00</u>
Total Estimated Income - - - - -	2	<u>\$4,000.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Willard Forest Williams - - - - -	3	\$ -0-
Principal Investigator		
Thomas Richard Owens - - - - -	4	2,000.00(a)
Research Assistant		
- - - - -	5	-0-
Student Assistants and/or Part-time Help - - - - -	6	1,000.00
OASI - - - - -	7	67.69
Maintenance, Equipment and Travel - - - - -	8	932.31
Indirect Cost (overhead) - - - - -	9	<u>-0-</u>
Total Estimated Expenses - - - - -	10	<u>\$4,000.00</u>

(a) For the period June 16, 1966, through September 15, 1966.

Board Minutes
August 20, 1966
Attachment No. 13
Account No. 391-3583
First Revision

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Aromatic Molecular Rearrangement"
For the period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Estimated Balance on May 1, 1966 - - - - -	1	\$16,672.80
The Robert A. Welch Foundation Grant No. D-028 - -	2	<u>20,000.00</u>
Total Estimated Income - - - - -	3	<u>\$36,672.80</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Joe Dennis - - - - -	4	\$ -0-
Principal Investigator		
Henry Joseph Shine - - - - -	5	-0-
Post-doctoral Fellow		
Levoy D. Hartung - - - - -	6	6,500.00(a)
_____ - - - - -	7	3,250.00(b)
Pre-doctoral Fellowship		
Charles M. Baldwin - - - - -	8	1,800.00(c)
J. Harvey Harris - - - - -	9	1,800.00(c)
Walter Richardson Leverich - - - - -	10	1,800.00(c)
Maintenance, Equipment and Travel - - - - -	11	18,914.10
Indirect Cost (overhead) - - - - -	12	<u>2,608.70</u>
Total Estimated Expenses - - - - -	13	<u>\$36,672.80</u>

(a) For 12 months. (June 13, 1966, through June 12, 1967)
(b) For 6 months.
(c) For 8 months.

Board Minutes
August 20, 1966
Attachment No. 14
Account No. 391-1206

TEXAS TECHNOLOGICAL COLLEGE
Peace Corps Operating Account
For the period February 1, 1966, to February 28, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Transfer from Indirect Cost, Peace Corps Training Program, Account No. 391-1206, Item No. 106 - - - - -	1	\$950.00
Total Estimated Income - - - - -	2	\$950.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Project Director		
George O. Elle - - - - -	3	\$ -0-
Student Assistants and/or Part-time Help - - -	4	-0-
Maintenance, Equipment and Travel - - - - -	5	950.00
Indirect Cost (overhead) - - - - -	6	-0-
Total Estimated Expenses - - - - -	7	\$950.00

Texas Technological College
Research Farm
Pantex, Texas

MEMORANDUM OF AGREEMENT

In regard to the \$1500.00 grant being made by Delta Industries, Inc., to the Texas Technological College Research Farm for the project entitled, "A Comparison of High Energy Feedlot Rations With and Without Ammoniated Ricehulls," the following items are agreed on by both parties.

There shall be no restrictions on the use of the funds.

The conduct, supervision and analysis of data of this project shall be the responsibility of the superintendent at Texas Technological College Research Farm.

The college reserves the right to publish the results of the investigations supported by this grant as it may deem desirable in the public interest.

Any advertising referring to the results of these investigations shall be so worded as not to imply the endorsement of any product or producer by Texas Technological College.

This agreement will be effective during the period July 1, 1966, and ending June 30, 1967, and may be renewed upon the written consent of both parties. It is understood that final acceptance of this grant is subject to the approval of the Administration and Board of Directors of Texas Technological College.

<u>/s/ Richard Dale Furr</u>	<u>/s/ Gerald W. Thomas</u>
Project Leader and Superintendent	Dean of Agriculture

<u>/s/ O. S. Simpson, Jr.</u>	<u>/s/ M. L. Pennington</u>
Delta Industries, Inc.	Vice-President of Business Affairs

TEXAS TECHNOLOGICAL COLLEGE
School of Agriculture
Texas Technological College Research Farm
Project: "A comparison of High Energy Feedlot Rations with and without
Ammoniated Ricehulls"
For the period July 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Delta Industries, Inc., Mr. O. R. Simpson, Director of Research, 6735 Avenue W., Houston, Texas - - - - -	1	\$1,500.00
Total Estimated Income - - - - -	2	\$1,500.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Dean of Agriculture		
Gerald W. Thomas - - - - -	3	\$ -0-
Project Leader		
Richard Dale Furr - - - - -	4	-0-
Research Assistant		
_____ - - - - -	5	-0-
Student Assistant and/or Part-time Help - - - - -	6	300.00
OASI - - - - -	7	12.90
Maintenance, Equipment and Travel - - - - -	8	1,187.10
Indirect Cost (overhead) - - - - -	9	-0-
Total Estimated Expenses - - - - -	10	\$1,500.00

TEXAS TECHNOLOGICAL COLLEGE
Department of Agricultural Engineering
Project: "Development of Systems for Ground Water Recharge
into the Ogallala Formation"
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant funds from the United States, Department of the Interior, Office of Water Resources Research, Washington, D. C., via the Coordinating Board, Texas College and University System - - - - -	1	\$15,081.00
Total Estimated Income - - - - -	2	\$15,081.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Willie Lee Ulich - - - - -	3	\$ -0-
Principal Investigator		
Marvin John Dvoracek - - - - -	4	-0-
Research Assistant		
- - - - -	5	-0-
Student Assistants and/or Part-time Help - - - - -	6	-0-
Maintenance, Equipment and Travel - - - - -	7	13,573.00(a)
Indirect Cost (overhead) - - - - -	8	1,508.00
Total Estimated Expenses - - - - -	9	\$15,081.00

(a) A revised budget will be presented at a later date.

August 20, 1966
Attachment No. 18
Account No. 391-3190

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Electronic Spectra and Bonding of Transition Metal
Sandwich Complexes"
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-1967</u>
Grant from the American Chemical Society, 1155 Sixteenth Street, N. W., Washington, D. C., 200 36, PRF Type G Grant, Second Year	1	\$2,000.00
Total Estimated Income - - - - -	2	\$2,000.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-1967</u>
Professor and Head		
Joe Dennis - - - - -	3	\$ -0-
Principal Investigator		
Donald Ray Scott - - - - -	4	\$ -0-(a)
Research Assistant		
_____ - - - - -	5	-0-
Student Assistants and/or Part-time Help- - - - -	6	-0-
OASI- - - - -	7	-0-
Maintenance, Equipment and Travel -- - - - -	8	2,000.00(b)
Indirect Cost (overhead) - - - - -	9	-0-
Total Estimated Expenses - - - - -	10	\$2,000.00

- (a) Also Assistant Professor of Chemistry
(b) Allocation for travel--none.

MEMORANDUM AGREEMENT

For Research

To Be Conducted By

Texas Technological College

In Co-operation with

THE COTTON RESEARCH COMMITTEE OF TEXAS

For Period September 1, 1965 - August 31, 1966

1. Character The research carried on under this agreement shall be conducted co-operatively by the parties hereto for the purpose and in the manner hereinafter prescribed.
2. Parties This agreement is made by and between the Texas Technological College, hereinafter called the "College" and the Cotton Research Committee of Texas, hereinafter called the "Committee".
3. Purpose the general purpose of this agreement is to provide for the conducting of research, including surveys and other investigations, relating to the utilizations of cotton fiber and the products resulting therefrom in accordance with the general policy set forth in Senate Bill No. 374, Acts of the Regular Session, 51st Legislature of the State of Texas, as amended by Senate Bill No. 209, Acts of the Regular Session of the 52nd Legislature of the State of Texas and all other acts of the Legislature of the State of Texas which govern the scope of activity of the Committee as well as the Declaration of Policy of the Committee.

4. Responsibility Assumed by the Committee

- (A) The Committee agrees to assist the College by providing such counsel and advice as the Committee deems proper both in the planning of such new research projects and in the continuance of such existing research projects as may mutually be agreed upon in the manner hereafter prescribed.
- (B) The Committee agrees to make available to the College such laboratory equipment, apparatus, and other physical facilities of the Committee as may mutually be deemed necessary for accomplishing the purpose of this agreement. Items of equipment purchased with Committee funds shall become the property of the Committee.
- (C) The Committee agrees to compensate the College for the cost of the research, including surveys and other investigations conducted under this agreement, in an amount up to and including the sum of \$65,500. The total sum of \$65,500 specified above may, at the Committee's discretion, be supplemented by additional funds available to the Committee. Compensation shall be made on a monthly basis. All supplies and materials for which compensation will be made must be purchased in accordance with Constitution of the State of Texas and other appropriate statutes governing such transactions.

5. Responsibilities Assumed By The College

- (A) The College agrees to prepare from time to time detailed proposals for research projects, including surveys and other investigations, believed to come within the scope of this agreement, and to transmit such proposals to the Committee; such approved proposals shall be attached hereto and become a part hereof.
- (B) The College agrees to assume direct charge of all research, including surveys and other investigations conducted under this agreement and to conduct such research promptly and diligently in accordance with the project proposals as mutually approved.
- (C) The College agrees to keep the Committee informed at all times of the status of the research carried on under this agreement, and to provide such progress reports as may be mutually agreed upon.
- (D) The College agrees to make available to the Committee upon demand, accurate reports of all expenses incurred and disbursements made under this agreement for which compensation will be sought as provided in 4(c) above, and to voucher the Committee for such expenditures on a monthly basis. The College may, at its discretion, expend on approved projects funds for which it does not seek compensation, but the existence of such expenditures shall in no way alter the cooperative character of the research.

- (E) The College agrees to provide reasonable care for the facilities of the Committee described in 4(b) above, and to make them available to the Committee on demand, and in good order, normal wear and tear excepted. The College also agrees to provide the Committee with such inventory records of these facilities as may be mutually deemed necessary.
 - (F) The College agrees to provide such technical assistance as may be mutually agreed upon to other agencies conducting research, surveys, or other investigations in co-operation with the Committee.
 - (G) The College agrees to perform two-thousand complete firber tests (length, strength, fineness) and seven hundred modified Pressley tests (strength) on selected cotton samples provided by the Texas Agricultural Experiment Station. The College further agrees to provide additional tests for the Texas Agricultural Experiment Station, provided the Texas Agricultural Experiment Station requests such additional testing, and the time and research facilities permit additional tests be made. The College agrees that funds received under the terms of this agreement will not be used to reimburse the College for expenditures made or obligations incurred prior to September 1, 1965.
6. Records and Publications It is agreed that the records of the research conducted under this agreement shall be avail-

able at all times to each of the parties hereto. Publications based on such research shall be issued by the College through its established channels unless otherwise mutually agreed upon. All such publications shall be subject to the approval of both parties hereto and shall prominently recognize the co-operative character of research.

7. Patents The patent policy of the Texas Technological College shall be applicable to all patent matters arising out of the research, including surveys and other investigations, conducted under this agreement.
8. Duration The agreement shall be in effect on September 1, 1965 and shall continue in force through August 31, 1966.
9. Changes This agreement may be changed in any manner and at any time that may be mutually agreed upon between the Texas Technological College and the Cotton Research Committee of Texas by written amendment.

APPROVAL RECOMMENDED:

COTTON RESEARCH COMMITTEE OF TEXAS

By /s/ Carl Cox
Director

By /s/ Earl Rudder
President, Texas A&M University Sys.

By _____
Director, Textile
Research Laboratories

By /s/ Frank D. Grayden
Chancellor, The University of Texas
For Harry Ranson

By /s/ Bill Crumley
President, Texas Woman's University
For R. C. Goodwin

TEXAS TECHNOLOGICAL COLLEGE

By /s/ John A. Guinn
President, Texas Technological Col.

MEMORANDUM AGREEMENT

For Research

To Be Conducted By

Texas Technological College

In Co-operation With

THE COTTON RESEARCH COMMITTEE OF TEXAS

For Period September 1, 1966 - August 31, 1967

1. Character The research carried on under this agreement shall be conducted co-operatively by the parties hereto for the purpose and in the manner hereinafter prescribed.
2. Parties This agreement is made by and between the Texas Technological College, hereinafter called the "College" and the Cotton Research Committee of Texas, hereinafter called the "Committee".
3. Purpose The general purpose of this agreement is to provide for the conducting of research, including surveys and other investigations, relating to the utilizations of cotton fiber and the products resulting therefrom in accordance with the general policy set forth in Senate Bill No. 374, Acts of the Regular Session, 51st Legislature of the State of Texas, as amended by Senate Bill No. 209, Acts of the Regular Session of the 52nd Legislature of the State of Texas and all other acts of the Legislature of the State of Texas which govern the scope of activity of the Committee as well as the Declaration of Policy of the Committee.

4. Responsibility Assumed By The Committee

- (A) The Committee agrees to assist the College by providing such counsel and advice as the Committee deems proper both in the planning of such new research projects and in the continuance of such existing research projects as may mutually be agreed upon in the manner hereafter prescribed.
- (B) The Committee agrees to make available to the College such laboratory equipment, apparatus, and other physical facilities of the Committee as may mutually be deemed necessary for accomplishing the purpose of this agreement. Items of equipment purchased with Committee funds shall become the property of the Committee.
- (C) The Committee agrees to compensate the College for the cost of the research, including surveys and other investigations conducted under this agreement, in an amount up to and including the sum of \$66,000. The total sum of \$66,000 specified above may, at the Committee's discretion, be supplemented by additional funds available to the Committee. Compensation shall be made on a monthly basis. All supplies and materials for which compensation will be made must be purchased in accordance with Constitution of the State of Texas and other appropriate statutes governing such transactions.

5. Responsibilities Assumed By the College

- (A) The College agrees to prepare from time to time detailed proposals for research projects, including surveys and other investigations, believed to come within the scope of this agreement, and to transmit such proposals to the Committee; such approved proposals shall be attached hereto and become a part hereof.
- (B) The College agrees to assume direct charge of all research, including surveys and other investigations conducted under this agreement and to conduct such research promptly and diligently in accordance with the project proposals as mutually approved.
- (C) The College agrees to keep the Committee informed at all times of the status of the research carried on under this agreement, and to provide such progress reports as may be mutually agreed upon.
- (D) The College agrees to make available to the Committee upon demand, accurate reports of all expenses incurred and disbursements made under this agreement for which compensation will be sought as provided in 4(c) above, and to voucher the Committee for such expenditures on a monthly basis. The College may, at its discretion, expend on approved projects funds for which it does not seek compensation, but the existence of such expenditures shall in no way alter the cooperative character of the research.

- (E) The College agrees to provide reasonable care for the facilities of the Committee described in 4(B) above, and to make them available to the Committee on demand, and in good order, normal wear and tear excepted. The College also agrees to provide the Committee with such inventory records of these facilities as may be mutually deemed necessary.
- (F) The College agrees to provide such technical assistance as may be mutually agreed upon to other agencies conducting research, surveys, or other investigations in cooperation with the Committee.
- (G) The College agrees to perform two-thousand complete fiber tests (length, strength, fineness) and seven hundred modified Pressley tests (strength) on selected cotton samples provided by the Texas Agricultural Experiment Station. The College further agrees to provide additional tests for the Texas Agricultural Experiment Station, provided the Texas Agricultural Experiment Station requests such additional testing, and the time and research facilities permit additional tests be made. The College agrees that funds received under the terms of this agreement will not be used to reimburse the College for expenditures made or obligations incurred prior to September 1, 1966.
6. Records and Publications It is agreed that the records of the research conducted under this agreement shall be available at all

times to each of the parties hereto. Publications based on such research shall be issued by the College through its established channels unless otherwise mutually agreed upon.

All such publications shall be subject to the approval of both parties hereto and shall prominently recognized the co-operative character of research.

7. Patents The patent policy of the Texas Technological College shall be applicable to all patent matters arising out of the research, including surveys and other investigations, conducted under this agreement.
8. Duration The agreement shall be in effect on September 1, 1966 and shall continue in force through August 31, 1967.
9. Changes This agreement may be changed in any manner and at any time that may be mutually agreed upon between the Texas Technological College and the Cotton Research Committee of Texas by written amendment.

APPROVAL RECOMMENDED:

By /s/ Carl Cox
Director, Cotton Research Committee

By /s/ John A. Guinn
President, Texas Women's University

By /s/ John R. Bradford
Director, Textile Research Laboratories

By /s/ R. C. Goodwin
President, Texas Technological College

STATE OF TEXAS §

COUNTY OF LUBBOCK §

THIS AGREEMENT made the 10th day of August, 1966 by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through J. Edd McLaughlin, Ralls, Crosby County, Texas, Chairman of the Board, hereinafter called the Owner, and Bob R. Hunter Construction Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

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

ARTICLE 1. SCOPE OF THE WORK - The Contractor shall furnish all labor, superintendence, materials, machinery, equipment and tools and shall perform all the work to construct Concrete and Asphalt Walks on the Texas Tech Campus, as described in the specifications and as shown on the drawings and as noted in the Notice to Bidders form prepared by the Office of the Landscape Architect, Texas Technological College; all in accordance with the contract document.

ARTICLE 2. CONTRACT SUM - The Owner shall pay the Contractor for full performance of the contract the sum per unit of work done:

1. Concrete sidewalk, four (4) inch thickness, including all excavation and subgrade preparation, complete in place, per square foot. Thirty-four and one-half cents. (\$.34½)
2. Asphalt walks, including forming with 2x4 rough red cedar, subgrading, 4-inch compacted caliche base, and application of 1½-inch hot mix asphaltic concrete pavement, complete in place, per square foot. Thirty-five cents (\$.35)
3. Concrete removal, including the removal of existing concrete walks and hauling from the campus, per square foot. Eleven and one-half cents (\$.11½)

Based on quantities provided in the drawings and specifications, the estimated contract amount is Thirty Thousand Nine Hundred Ninety-One Dollars (\$30,991.00) which sum consists of Seventeen Thousand Forty-five and 05/100 Dollars (\$17,045.05) for materials and Thirteen Thousand Nine Hundred Forty-five and 95/100 Dollars (\$13,945.95) for labor costs.

ARTICLE 3. COMPLETION OF THE CONTRACT - Work shall begin no sooner than August 15, 1966, but no later than August 19, 1966, weather permitting and will continue uninterrupted as weather and season permit until completion.

ARTICLE 4. BOND - The Contractor shall provide to the Owner a performance bond in the amount of One Hundred (100) percent of the contract sum, without recourse, to the State of Texas, covering the faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 5. ACCEPTANCE AND FINAL PAYMENT - The Owner shall, upon completion of the work, make such payment within Thirty (30) days after acceptance by the Owner as will be necessary to complete the total payment of the contract, provided that the contract be then fully performed.

ARTICLE 6. CONTRACT DOCUMENTS -

Drawings: Eight (8) sheets

Specifications:

Notice to Bidders	One (1) sheet
Proposal No. 1	Two (2) sheets
General Conditions of the Agreement	Five (5) sheets
Details of Construction	Two (2) sheets
Prevailing Wage Rates	Three (3) sheets

Technical Specifications:

Item Specifications Five (5) sheets

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

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

By /s/ J. Edd McLaughlin
J. Edd McLaughlin
Chairman, Board of Directors

BOB R. HUNTER CONSTRUCTION CO.

/s/ Bob R. Hunter
Owner

TEXAS TECHNOLOGICAL COLLEGE
Board of Directors

For the period September 1, 1966, through August 31, 1967

<u>Office of the Board of Directors</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Secretary of the Board of Directors			
James Roy Wells - - - - -	1	\$ (a)	\$9,000.00(b)
Secretary II			
Mrs. Peggy Nell Marshall Wendland - -	2	(c)	3,540.00
Secretary II (Part-time)			
Mrs. Ann Priscilla Ainsworth - - - - -	3	(c)	2,632.50(d)
Student Assistants and/or Part-time Help	4	500.00	2,000.00
Maintenance, Equipment, and Travel	5	<u>2,000.00</u>	<u>2,500.00</u>
Total - - - - -	6	<u>\$2,500.00</u>	<u>\$19,672.50</u>

- (a) On the budget for the Office of the President.
(b) Also on the budget for the Office of the President at a salary of \$9,000.00 for 12 months. Total salary for 12 months \$18,000.00.
(c) On the budget for the Office of the President.
(d) Approximately sixty-seven per cent time (part-time for 12 months.)

TEXAS TECHNOLOGICAL COLLEGE
Office of the President

<u>Office of the President</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
President			
Grover Elmer Murray - - - - -	1	\$ -0-	\$19,500.00(a)
Robert Cabaniss Goodwin - - - - -	2	19,500.00(b)	-0-
Presidential Adviser			
Robert Cabaniss Goodwin - - - - -	3	-0-	9,500.00(c)
Assistant to the President			
James Roy Wells - - - - -	4	18,000.00	9,000.00(d)
Administrative Assistant III (122)			
Mrs. Jean K. Baker - - - - -	5	-0-	9,000.00
Administrative Assistant I			
Mrs. Lillian Josephine King - - -	6	-0-	4,980.00
Secretary III (117)			
Mrs. Lillian Josephine King - - -	7	4,260.00	-0-
Special Research Assistant			
Virginia A. Campbell - - - - -	8	-0-	2,130.00(e)
Secretary II (116)			
- - -	9	3,900.00	3,900.00
Mrs. Peggy Nell Marshall Wendland	10	3,540.00	(f)

- (a) Plus \$15,500.00 from non-appropriated funds; plus an annuity of \$3,500.00 from gifts and grants; and plus living quarters. Also Professor in the Department of Geosciences.
- (b) Plus \$9,500.00 from other funds.
- (c) Also Professor of Chemistry at a salary of \$10,000.00; Presidential Adviser on Grants and Contracts at a salary of \$9,500.00; total salary for 12 months, \$29,000.00.
- (d) Also one-half time on the Budget for the Board of Directors at a salary of \$9,000.00 for 12 months; Total salary for 12 months, \$18,000.00.
- (e) Also one-half time on the budget for Grants and Contracts at a salary of \$2,130.00. Total salary for 12 months, \$4,260.00
- (f) On the budget for the Board of Directors.

		Page 2	
		<u>1965-66</u>	<u>1966-67</u>
Mrs. Ann Priscilla Ainsworth - - -	11	2,232.00(a)	(b)
Clerk-Typist II (109)			
_____ - - - - -	12	3,180.00	1,590.00(c)
Graduate Student			
_____ - - - - -	13	-0-	3,000.00
Student Assistants and/or Part-time Help	14	4,198.00	2,000.00
Maintenance, Equipment and Travel - - -	15	<u>10,475.00</u>	<u>10,473.00</u>
Total - - - - -	16	<u>\$69,285.00</u>	<u>\$75,073.00</u>

- (a) Part-time for 12 months; approximately one-half time.
(b) Part-time for 12 months. One the budget for the Board of Directors.
(c) Approximately one-half time for 12 months.

TEXAS TECHNOLOGICAL COLLEGE
Office for Grants and Contracts
For the period September 1, 1966, through August 31, 1967

<u>Office for Grants and Contracts</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Presidential Adviser			
Robert Cabaniss Goodwin - - - - -	1	\$ -0-	\$9,500.00(a)
Special Research Assistant			
Virginia A. Campbell - - - - -	2	-0-	2,130.00(b)
Maintenance, Equipment and Travel - - -	3	-0-	<u>1,000.00</u>
Total - - - - -	4	-0-	<u>\$12,630.00</u>

- (a) Also Professor of Chemistry at a salary of \$10,000.00 and Presidential Adviser, Office of the President at a salary of \$9,500.00; Total Salary for 12 months, \$29,000.00.
- (b) Also one-half time on the Office of the President at a salary of \$2,130.00. Total salary for 12 months, \$4,260.00.

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

August 20, 1966

Office of the President

In Memory of

Honorable Riley Strickland

WHEREAS, The Board of Directors of Texas Technological College desires to record its sorrow at the death on August 19, 1966, of a former member of the Board of Directors of Texas Technological College, The Honorable Riley Strickland, Amarillo, Texas, who served as a member of the Board of Directors of the College from August 12, 1929, to February 19, 1933, 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 Riley Strickland, who served as a member of the Board during the early period of the College and who contributed greatly to its development. In his passing the College has lost a good friend, the cause of higher education a wise counselor, and his community a devoted civic worker.

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

Adopted this, the 20th day of August, 1966, A. D.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells
Secretary

/s/ J. Edd McLaughlin
J. Edd McLaughlin
Chairman

TEXAS TECHNOLOGICAL COLLEGE
P.O. Box 4508
Lubbock, Texas 79409

Office of the Campus Planning
Committee Coordinator

August 10, 1966

AIR MAIL

Mr. Robert White
Pitts, Mebane, Phelps and White
470 Orleans Street
Beaumont, Texas 77701

Dear Mr. White:

Subject: Central Heating and Cooling Plant
Texas Technological College

The Campus Planning Committee prefers to review your exact location of the subject project on the afternoon of August 18, 1966, prior to the presentation to the Building Committee of the Board of Directors on August 19, 1966, if at all possible. Your presence will not be necessary; however, the Committee will be pleased for you to attend if you so desire.

The schedule for having services to the Wiggins Complex and the Business Administration Building has been discussed in detail, and the following will bring you up-to-date on the requirements in order to have both in operation within the planned periods.

A six months erection time for the steam and refrigeration equipment has been established. Need for steam from the Central Plant is anticipated around November 15, 1967; therefore, we are forced to have tunnels and utilities extended from our existing system to the Wiggins Complex during the summer of 1967 so that the construction can be completed, systems balanced out, and necessary services provided for the operation of the Complex from occupation time until the services can be provided from the Central Plant.

Our existing system can carry the Complex under normal conditions, but we cannot depend upon it for all of the existing buildings and the Complex under severe weather conditions.

In order to meet the demands of the Wiggins Complex on September 1, 1967, for steam and air conditioning, the following schedule is proposed.

1. Approval of preliminary plans for the First Phase of the Central Heating and Cooling Plant by the Board of Directors in September and authorization to proceed with construction drawings. (There is no regular meeting scheduled; however, it is possible to arrange a meeting.)
2. Tunnels and Utilities Extension approved by the Board on October 18, 1966, and bids taken in November with award of contract approval sought at the December 3, 1966, meeting.
3. We would hope that the construction drawings for the Central Plant will be complete enough for Board review on December 3, 1966, and that bids could be taken in January, 1967. The Board could award the contract or contracts at the January 24 meeting in Austin.

If such a schedule can be maintained, it would be possible to have the necessary footings and foundation available for the boiler and refrigeration equipment near April 15, 1967. Allowing then the six months equipment erection period, the Central Plant system could be in operation for checking around October 15 and a dependable system in operation by the time severe weather can be expected.

Mr. Robert White
Page 2
August 10, 1966

It is understood that the possibility of having the equipment fully housed is limited but that temporary means of satisfactory protection can be achieved.

We shall continue to pursue the possibilities of financing the additional phases of construction by various means but will proceed with the First Phase with funds as are available.

Under the above proposed construction schedule, the necessary tunnels and utilities will be available for the Business Administration Building which is scheduled for occupation in September, 1968. Bids for this project will be taken in November, 1966.

Should you have any reservations concerning the proposed schedule, we will be happy to discuss them with you.

Yours truly,

/s/ Jerry Kirkwood

Jerry Kirkwood, A.I.A.
Campus Planning
Committee Coordinator

JK:c

cc: Mr. M. L. Pennington
Mr. John G. Taylor
Mr. R. B. Price
Mr. Nolan E. Barrick
Mr. O. R. Downing
Dr. Bill Kitchen
Mr. Howard Schmidt
Mr. Jack Roberts
Mr. J. T. Worley

MEMORANDUM OF AGREEMENT

THIS AGREEMENT, made and entered into by and between WILLIAMSON WASHING MACHINE SUPPLY CO., INC., Lubbock, Texas, hereinafter referred to as the "Vendor" and Texas Technological College, located at Lubbock, Texas, hereinafter known as the "College".

WHEREAS, the College is desirous of making available and the Vendor is desirous of supplying coin-operated Washing Machines and electric or steam service Dryers in Wells Hall, Carpenter Hall, Thompson Hall, Gaston Hall, Stangel Hall, and such other halls as may be mutually agreed upon by the Vendor and the College, for the purpose of services on the premises of the College located at Lubbock, Texas;

NOW, THEREFORE, in consideration of the premises and promises herein contained, the parties agree that:

1. The Vendor will install, operate and service on the premises of the College a minimum of forty Washing Machines, manufactured by The Maytag Company, and twenty-five electric Dryers, manufactured by The Maytag Company.
2. All machines installed must be adequate in size and must be new or a relatively recent model so as to compare favorably in appearance and performance with the best machines available.
3. Subject to the conditions outlined in paragraph nine hereof, title to the vending machines shall remain the property of the Vendor. The Vendor shall install the machines in conformity with all federal, state, and local building, health and other applicable laws. All electrical outlets and plumbing fixtures required shall be installed by the College, and the installation charges shall be paid for at cost by the Vendor.

Upon the completion of the installation of these utility services, the title and responsibility for proper operation of these utility services shall rest with the College. The College will furnish to the Vendor, without cost, electrical energy, water and sewage facilities.
4. The Vendor shall have the right to enter upon the premises of the College at all reasonable times for the purpose of servicing and inspecting said machines and for removal of such machines upon the termination of this agreement. The Vendor shall service the machines as many times per day as necessary to keep the vending machines working properly.

5. The Vendor will indemnify the College against any damages or claims arising from the negligence of the Vendor, its agents or employees. In addition, the Vendor will be required to carry property damage and public liability insurance in appropriate amounts as agreed with the College.
6. The College will promptly notify the Vendor in writing of any claims made against it arising out of a breach of said warranty, and such claims shall be handled by the Vendor. In the event of a suit on a claim, the College shall promptly forward to the Vendor every summons or other process. The Vendor shall have the right to defend, adjust, or settle any such claims.
7. The vending concession herein granted to the Vendor shall be exclusive for the Residence Halls on the campus of Texas Technological College at Lubbock, Texas, except for the washers and Dryers installed in the women's residence halls. The College reserves the right to operate the finished laundry and dry-cleaning services now established in the men's residence halls.
8. The price to be charged on the Washers will be 25¢ per load. The price for dryers will be 10¢ per load per 40 minutes. The College reserves the right to install Washers and Dryers at any location where the Vendor will not agree to place machines. In view of the considerations herein contained, the Vendor will pay to the College
26% 1966-67
31% 1967-68 of the gross sales or a guarantee for the nine months period
\$3,900 1966-67 \$15,000 1966-67
of \$4,650 1967-68, on an estimated gross sales volume of \$15,000 1967-68.
Should the nine months' gross sales exceed the Vendor's estimate shown,
26% 1966-67
the Vendor will pay the College 31% 1967-68 of the excess over the
guaranteed amount.
9. Settlement shall be made to the College on a monthly basis. The Vendor agrees to submit monthly statements showing proper accounting details in accordance with this Agreement within ten (10) days after the end of each month. Simultaneously with the submission of a sworn statement, the Vendor will make payment to the College. The Vendor shall render such reports in a manner acceptable to the College and shall further permit the College to make any reasonable auditing check it desires of the operation. The Amount of the nine months' guarantee shall accrue

and be payable one-ninth each month, September through May, with excess payments in any month over and above the minimum guarantee to be credited against the accumulated minimum guarantee. The College shall retain a lien on the machines, pending payment of the guarantee or any balance due under this Agreement.

10. This agreement shall become effective September 1, 1966, and shall expire on August 31, 1968. It may be extended for one additional year, with modification, upon the agreement of both parties.
11. The College reserves the right to cancel this Agreement on ten (10) days written notice if the Vendor fails to comply with any of the foregoing stipulations.
12. This agreement is not transferable or assignable except upon written approval of the College.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement at Lubbock, Texas, in quadruplicate, each of which shall be considered an original, by their duly appointed officers this the 20th day of August, 1966.

ATTEST:

FOR THE VENDOR:

WILLIAMSON WASHING MACHINE SUPPLY CO., INC

/s/ Roy S. Williamson
Roy S. Williamson, President

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

/s/ J. Roy Wells
J. Roy Wells, Secretary

/s/ J. Edd McLaughlin
J. Edd McLaughlin, Chairman

TEXAS TECHNOLOGICAL COLLEGE
COMMITTEES OF THE BOARD OF DIRECTORS

OFFICERS

Mr. Roy Furr, Chairman
Mr. C. A. Cash, Vice Chairman
Mr. J. Roy Wells, Secretary

STANDING COMMITTEES*

Executive - Mr. Furr, Mr. Cash, Mr. Martin
Finance - Mr. Martin, Dr. Tannery, Mr. Cash
Public Relations and
Legislative - Mr. Allison, Mr. Allen, Dr. Tannery
Campus and Building - Mr. Hinn, Mr. Allen, Mr. Cash
Academic Programs - Dr. Tannery, Mr. Hinn, Mr. McLaughlin

SPECIAL LIAISON

With the Foundation Board - Mr. Martin
With the Institute of Science and Engineering - Mr. Allen
With the Water Institute - Mr. Hinn
With Educational Television - Mr. Cash

*The first person named after each committee heading will serve as Chairman.

Witteborg & Williams, Inc.

Design
Exhibition
Graphic
Industrial
Interior
Consultation

114 East 40th Street
New York 16, N. Y.
TN7-9380
Cables: Wittwill

August 11, 1966

Dr. Grover E. Murray
President-Elect
Texas Technological College
Lubbock, Texas

Dear Dr. Murray:

Subject: Proposed New Museum at Texas Technological College

As per agreement at our meeting with Mr. Charles Maedgen, Mr. Robert Snyder, Mr. Bill Parsley, and yourself, held at The Lubbock National Bank on August 11, I, representing Witteborg & Williams, Inc., of New York City, agree to supply for one budget figure the following:

1. A broad general outline stating the overall purpose and function of the Museum with an overall exhibition philosophy. This outline will incorporate the objectives of the West Texas Museum Association in relation to Dr. Grover Murray's broad overall philosophy of his arid and semiarid study program. In addition, the outline will contain the needs and relationships of the overall purpose and function of the Museum to the local, county, and district education systems, not to forget all of the local community activities which can be incorporated into the master plan.
2. A detailed exhibit content will be developed by a scientist/researcher on a world-wide basis with an equal emphasis on West Texas art, science, history, and industry. This entire exhibit story outline will be prepared so that it could relate to an overall education program.
3. A preliminary exhibition design philosophy will be developed regarding exhibition structures, lighting, space arrangement, and visitor flow pattern, all culminating in drawings, perspective drawings, and a rough interior study model from which photographic studies can be made. This study would be the basis for developing a reasonably accurate exhibition budget and final exhibition design, fabrication, and installation time schedule.
4. The development of an overall integrated graphic design program to determine the coordinated graphic needs for Dr. Murray's entire program and the Museum, giving it distinction as well as easy national and international recognition. This would include an overall inclusive logo (identification symbol), stationary, publication needs and their formats, architectural lettering, and exhibition lettering. Proper dummies, drawings, and specifications would be presented.

Budget costs would be as follows:

1. Preliminary design, writing of purpose and function and overall philosophy	\$10,000
2. Exhibit story outline and content developed by a scientist/researcher	3,000
3. Development of an integrated overall graphics program and logo	5,000
4. Travel expenses, telephone calls and contingency	<u>900</u>
Total	<u>\$18,900</u>

Dr. Grover E. Murray

-2-

August 11, 1966

It is estimated that two trips to Lubbock will be required in the preparation of this study, one halfway through its completion and one for the final presentation to the Tech Board and the West Texas Museum Association.

It is also estimated that this preliminary study will take approximately two months to prepare.

Sufficient copies of the drawings, photos and prospectus will be supplied for all parties concerned.

Agreed upon:

/s/ Lothar P. Witteborg
for Witteborg & Williams, Inc.

