

OCTOBER 27, 1951

TEXAS TECHNOLOGICAL COLLEGE

Office of the Registrar

ENROLLMENT FOR THE FALL SEMESTER, 1951

	FRESHMEN		SOPHOMORES		JUNIORS		SENIORS		DIVISIONAL TOT.		GRADUATES		TOTAL COLLEGE								
	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both						
Agriculture	230	3	233	154	5	159	145	2	147	157	1	158	686	11	697	54	0	54	740	11	751
Arts & Sciences	268	190	458	153	135	288	145	125	270	201	127	328	767	577	1344	229	197	426	996	774	1770
Business Adm.	211	119	330	159	66	225	151	48	199	156	45	201	677	278	955	57	6	63	734	284	1018
Engineering	289	17	306	200	8	208	182	3	185	285	6	291	956	34	990	16	4	20	972	38	1010
Home Economics	4	146	150	0	73	73	0	60	60	0	66	66	4	345	349	0	8	8	4	353	357
Total	1002	475	1477	666	237	953	623	238	861	799	245	1044	3090	1245	4335	356	215	571	3446	1460	4906

October 26, 1951

Lubbock, Texas
October 27, 1951

The Board of Directors of Texas Technological College met in regular session in the Office of the President, Texas Technological College, Lubbock, Texas, at 9:30 A.M. Saturday, October 27, 1951. The following were present: Directors Thompson, Chairman, Weymouth, Benson, Pfluger, Ince, Wooldridge, McLaughlin, Abbott and Price, President Wiggins, Vice President Jones, Comptroller Pennington, Secretary Gaston, and Assistant Secretary Wells.

355. President Wiggins presented the agenda under the date of October 12, 1951, and recommended its approval. Upon motion made by Mr. Price, seconded by Mr. Weymouth, the Board approved the first nine pages of the agenda (Items 231 to 354, inclusive). A copy of the agenda is attached and made a part of these minutes. Attachment No. 1.

356. Upon motion made by Mr. Weymouth, seconded by Mr. Ince, the Board ratified the AGREEMENT BETWEEN TEXAS TECHNOLOGICAL COLLEGE AND THE UNITED STATES OF AMERICA FOR USE OF PORTIONS OF PANTEX ORDNANCE PLANT DURING OCCUPANCY UNDER RIGHT OF POSSESSION BY THE UNITED STATES GOVERNMENT. A copy of the Agreement is attached. Attachment No. 2.

357. Upon motion made by Mr. Ince, seconded by Mr. Abbott, the Board approved the purchase, by the Library, of three copies of THE INTERNATIONAL LIVESTOCK YEARBOOK from Mr. Ray C. Mowery, Professor of Animal Husbandry, at a cost of \$2.00 per copy.

✓ 358. Upon motion made by Mr. Ince, seconded by Mr. Abbott, the Board approved an additional expenditure for the necessary materials to complete the electrical system in the Greenhouses in the amount of \$103.40 and approved an appropriation from the Texas Technological College Building Fund of \$103.40 to cover the cost. The items are listed on Attachment No. 3.

✓ 359. Upon motion made by Mr. Price, seconded by Mr. Abbott, the Board approved an addition to the contract of The Empire Electric Company, for electrical work, on the addition to the Administration Building, in the amount of \$60.18. The breakdown of the items is given on Attachment No. 4.

360. Upon motion made by Mr. Weymouth, seconded by Mr. Pfluger, the Board approved an appropriation from the Unappropriated Balance of \$237.34 to pay Mr. David C. Pfeiffer, Dallas, Texas, for work on the gas distribution system (September 1951) as authorized by the Board on August 11, 1951. (Item 1373, 8-11-51).

✓ 361. Upon motion made by Mr. McLaughlin, seconded by Mr. Weymouth, the Board approved an extra to the New Engineering Building in the amount of \$339.60 to Anthony Company, Lubbock, Texas, for connecting water lines to the New Engineering Building. This will not be an addition to R. F. Ball's contract on the building, nor will it be included in the amount used to determine the architects' fees.

362. Upon motion made by Mr. Weymouth, seconded by Mr. Price, the Board gave President Wiggins and Dean Holcomb permission to dispose of a 2-C Sykes Gear Cutting Machine, which is no longer suitable for classroom use, provided it is possible to do so under the terms of the acquisition agreement.

* 363. Upon motion made by Mr. Weymouth, seconded by Mr. Pfluger, the Board gave Comptroller Pennington permission to get the necessary work done on the electrical relays in the powerhouse and charge the cost of the work to the Power Plant Maintenance Account. The Maintenance Account is to be reimbursed from the Unappropriated Surplus after all work has been completed. ** City of Lubbock has done this without charge to the college.*

364. Upon motion made by Mr. McLaughlin, seconded by Mr. Benson, the Board adopted a Resolution certifying to the State Comptroller of Texas the Compliance, on the part of Texas Technological College, with the provisions of Article IV, Section 20 of House Bill Number 426. A copy of the Resolution is attached. Attachment No. 5.

365. Chairman Thompson appointed Dr. Wiggins, Mr. Benson and Mr. Pennington, members of a special committee, to discuss with the proper officials of the City of Lubbock the question of paving certain streets adjacent to Texas Technological College property. This committee was requested to make a report at the next Board meeting.

366. Upon motion made by Mr. Abbott, seconded by Mr. Benson, the Board approved an Out-of-State leave for Dr. Carl C. Rister, Distinguished Professor of History, to represent Texas Technological College and to participate in the annual meeting of the American Historical Association and Mississippi Valley Historical Association, meeting jointly in New York City, New York, December 26-30, 1951; and appropriated from the Unappropriated Balance \$325.00 to the Department of History Maintenance Account to cover the expenses of the trip.

367. President Wiggins presented Dr. Carl Coke Rister, Distinguished Professor of History, to the members of the Board. President Wiggins stated that Dr. Rister had been requested to write A HISTORY OF THE INDEPENDENT OIL INDUSTRY OF THE UNITED STATES by representatives of the Independent Oil Industry. Upon motion made by Mr. Ince, seconded by Mr. McLaughlin, the Board gave Dr. Rister permission to proceed with the research project referred to above.

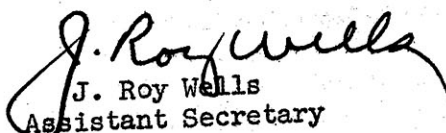
368. Upon motion made by Mr. Ince, seconded by Mr. Price, the Board awarded a contract to Mr. W. H. Abbott, Jr., Lubbock, Texas, for the Mechanical remodeling of the Old Engineering Building at a cost not to exceed \$39,697.16; a contract to American Electric Company, Lubbock, Texas, for the electrical work in the Old Engineering Building at an estimated cost of \$69,533.00 and appropriated from Texas Technological College Building Fund \$109,500.00 to cover the cost of remodeling and re-conditioning the Old Engineering Building. Dean Holcomb stated that the College hopes to receive a special grant and/or discount from the General Electric Company on some of the materials and parts used in building and assembling the switchgear equipment. The American Electric Company would, in turn, be able to cut the cost of the building and assembling the switchgear equipment below the estimate of \$26,503.00 which was used in arriving at the Electrical contract figure of \$69,533.00 and that all savings on the American Electric Company contract, effected as a result of special consideration to the College by the General Electric Company, would be credited to the College.

369. Chairman Thompson requested the Local Affairs Committee of the Board and President Wiggins to investigate the various possibilities of getting a new electric score board for the Athletic Field. (Local Affairs Committee: Mr. Ince, Mr. Abbott and Mr. Benson.)

370. Upon motion made by Mr. Ince, seconded by Mr. Benson, the Board accepted and expressed its appreciation to Mr. C. T. McLaughlin for the beautiful painting presented to Texas Technological College by the Diamond M. Foundation. GIVEN TO THE MUSEUM

Adjournment- - -The Board adjourned at 11:10 A.M., Saturday, October 27, 1951, until its next meeting on Saturday, December 1, 1951, to be held at 9:30 A.M. in the Office of the President, Texas Technological College, Lubbock, Texas.

October 30, 1951


J. Roy Wells
Assistant Secretary

ATTACHMENTS:

1. The agenda, Item No. 355.
2. Agreement between Texas Technological College and the United States of America for use of certain portions of Pantex Ordnance Plant, Item No. 356.
3. Materials for Greenhouses, Item No. 358.
4. Addition to The Empire Electric Company contract, Item No. 359.
5. Resolution certifying compliance with the provisions of Article IV, Section 20, House Bill Number 426, Item No. 364.

TEXAS TECHNOLOGICAL COLLEGE
OFFICE OF THE PRESIDENT
LUBBOCK, TEXAS

October 12, 1951

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, October 27, 1951.

RECOMMENDED ACTIONS

Office of the President

231. Employ Mrs. Bobbie Trammell as Receptionist, effective September 20, 1951 through August 31, 1952, at a salary rate for 12 months as follows: \$200.00 per month for the period September 20, 1951 through November 30, 1951, and \$225.00 per month for the period December 1, 1951 through August 31, 1952. (Budgeted salary, \$2,400.00 for 12 months).

Office of the Dean of Student Life

232. Accept the resignation of Mrs. Regina E. Douglass, Secretary to the Dean of Student Life, effective at the close of the day, September 22, 1951. (Budgeted salary, \$2,400.00 for 12 months).

233. Employ Mrs. Betty Lawson as Secretary, effective October 1, 1951 through August 31, 1952, at a salary rate of \$2,400.00 for 12 months, vice Mrs. Regina E. Douglass, resigned. (Budgeted salary).

Office of the Dean of Student Life
(Campus Traffic)

234. Appropriate from the unappropriated balance, the sum of \$85.00 to Maintenance for Campus Traffic--This amount to be used as follows:

Postage	\$30.00
Area Stickers	35.00
5/8 Cards and	
Mimeographing	15.00
Mimeographing	5.00
Total - - -	\$85.00

Office of the Registrar

235. Accept the resignation of Mrs. Gussie McDermott as Secretary to the Registrar, effective at the close of the day, September 30, 1951. (Budgeted salary, \$2,700.00 for 12 months).

Agricultural Engineering

236. Appoint Mr. Howard Keck as Instructor in Agricultural Engineering, effective September 16, 1951 through June 15, 1952, at a salary rate of \$3,600.00 for 9 months.

Animal Husbandry

237. Promote Mr. Fred W. Boren from Instructor in Animal Husbandry at a salary rate of \$3,600.00 for 9 months to Assistant Professor of Animal Husbandry at a salary rate of \$3,900.00 for 9 months, effective September 16, 1951 through June 15, 1952. (Budgeted salary).

238. Accept the resignation of Mrs. Vivian Rust as Secretary, effective at the close of the day, September 30, 1951. (Budgeted salary, \$2,000.00 for 12 months).

239. Employ Mrs. Helen Adair as Secretary, effective October 1, 1951 through August 31, 1952, at a salary rate of \$2,000.00 for 12 months, vice Mrs. Vivian Rust, resigned. (Budgeted salary).

240. Employ Mr. W. T. Piper as Beef Cattle Herdsman, Part-time, effective September 1, 1951 through May 31, 1952, at a salary rate of \$140.00 per month, plus house and milk. (Budgeted salary, \$2,000.00 for 12 months, plus house, utilities and milk).

Dairy Manufactures

241. Accept the resignation of Mr. William H. Tinney, Associate Professor of Dairy Manufactures, effective at the close of the day, September 30, 1951. (Budgeted salary, \$4,400.00 for 9 months).

242. Resign Mr. Kenneth Robert Renner as Assistant Creamery Superintendent, effective at the close of the day, September 30, 1951. (Budgeted salary, \$3,300.00 for 12 months from Dairy Manufactures Creamery Sales).

243. Appoint Mr. Kenneth Robert Renner as Assistant Professor of Dairy Manufactures, effective October 1, 1951 through June 15, 1952, at a salary rate of \$3,700.00 for 9 months.

244. Employ Mr. Milton L. Peeples as Assistant Creamery Superintendent, effective October 1, 1951 through August 31, 1952, at a salary rate of \$2,700.00 for 12 months, to be paid from Dairy Manufactures Creamery Sales.

Biology

245. Appoint Mrs. Polly Cook Tilton as Instructor, Temporary, effective September 16, 1951 through June 15, 1952, at a salary rate of \$3,000.00 for 9 months.

246. Lapse \$1,000.00 from the budgeted amount of \$3,000.00 set up for Teaching Fellows and Graduate Assistants.

247. Appropriate from the unappropriated balance, the sum of \$750.00 to the Student Assistants Account.

Education

248. Employ Miss Mary Frances Sheffield as Secretary, Part-time, effective September 17, 1951 through August 31, 1952, at a salary rate of \$125.00 per month for 12 months.

English

249. Appoint Mrs. Mary Strout as Instructor in English, effective September 16, 1951 through January 31, 1952, at a salary rate of \$1,450.00 for $4\frac{1}{2}$ months.

History, Anthropology and Sociology

250. Employ Mrs. Norma Faye Parrish as Secretary, effective September 17, 1951 through August 31, 1952, at a salary rate of \$2,400.00 for 12 months. (Budgeted salary).

Mathematics

251. Appoint Mrs. Ruth Strandtman as Instructor in Mathematics, effective September 16, 1951 through January 31, 1952, at a salary rate of \$1,250.00 for $4\frac{1}{2}$ months.

252. Appoint Mrs. Marguerite Bailey as Instructor in Mathematics, effective September 16, 1951 through January 31, 1952, at a salary rate of \$1,500.00 for $4\frac{1}{2}$ months.

Physical Education for Men

253. Employ Miss Mary Joyce Wiley as Secretary, Part-time, effective September 16, 1951 through May 31, 1952, at a salary rate of \$80.00 per month. (Budgeted salary, \$1,050.00 for 12 months).

254. Employ Bob King as Caretaker, for the period September 17, 1951 through September 30, 1951, at a salary rate of \$1,800.00 for 12 months. (Budgeted salary, \$840.00 to be paid from Department of Physical Education for Men, \$840.00 from Department of Physical Education for Women and \$120.00 from Athletic Funds).

Accounting

255. Appoint Mr. Charles T. McCreight as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$400.00 for $4\frac{1}{2}$ months.

256. Appoint Mr. Roy Bass as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$1,350.00 for $4\frac{1}{2}$ months.

257. Appoint Mr. Briggs Irvin as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$450.00 for $4\frac{1}{2}$ months.

Accounting

258. Appoint Mr. Hugh S. Thomas as Half-time Instructor in Accounting, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$900.00 for $4\frac{1}{2}$ months. (Budgeted salary).

259. Appoint Mr. Robert Johnson as Part-time Instructor in Accounting, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$400.00 for $4\frac{1}{2}$ months.

Finance

260. Appoint Mr. Thomas J. Edwards as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$1,350.00 for $4\frac{1}{2}$ months.

261. Appoint Mr. Amos Howard, Jr., as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$900.00 for the $4\frac{1}{2}$ months.

262. Appoint Mr. Kenneth Bowlin as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$400.00 for $4\frac{1}{2}$ months.

263. Appoint Mr. Roy Thomas as Part-time Instructor in Finance, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$400.00 for $4\frac{1}{2}$ months.

Business Education and SecretarialAdministration

264. Appoint Mr. Louis O. Folks as Part-time Instructor in Business Education and Secretarial Administration, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$300.00 for $4\frac{1}{2}$ months.

Management

265. Appropriate from the unappropriated balance, the sum of \$250.00 to Teaching Fellows and Graduate Assistants in the Department of Management.

Marketing

266. Appoint Doctor Howard E. Golden as Part-time Associate Professor of Marketing, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$525.00 for $4\frac{1}{2}$ months.

267. Appoint Mr. Rendel B. Alldredge as Part-time Assistant Professor of Marketing, for the period September 16, 1951 through January 31, 1952, at a salary rate of \$950.00 for $4\frac{1}{2}$ months.

Office of the Dean of Business Administration

268. Employ Mrs. Lea Donna Bess as Secretary to the Dean of Business Administration, effective September 4, 1951 through August 31, 1952, at a salary rate of \$2,400.00 for 12 months. (Budgeted salary).

Architecture

269. Appropriate from the unappropriated balance, the sum of \$300.00 to the Maintenance Account in the Department of Architecture. (This amount to be used to defray expenses for visitation to accredit the Department of Architecture with the National Architectural Accrediting Board).

Textile Engineering (Special Fund No. 2)

270. Employ Mr. Roy E. Brown as Loom Fixer in the Textile Engineering Department, effective September 1, 1951 through August 31, 1952, at a salary rate of \$3,000.00 for 12 months. (\$1,363.64 to be paid from Account No. 540, Textile Engineering; and \$1,636.36 to be paid from Account No. 498, Cotton Research, State).

Office of the Dean of Engineering

271. Employ Mrs. Connie Flo Hennen as Part-time Stenographer in the Office of the Dean of Engineering, for the period September 24, 1951 through May 31, 1952, at a salary of \$585.00. (Budgeted salary, \$585.00 for 9 months).

Foods, Nutrition and InstitutionalManagement

272. Employ Mrs. Edith Hensley as Full-time Housekeeper, Department of Foods, Nutrition and Institutional Management, effective September 1, 1951 through August 31, 1952, at a salary rate of \$1,800.00 for 12 months. (Budgeted salary, \$810.00 for Half-time Housekeeper).

Military Science and Tactics

273. Employ Mrs. Connie F. Hannon as Half-time Secretary in the Office of the Military Property Custodian, for the period September 21, 1951 through July 21, 1952, at a salary rate of \$75.00 per month.

Library

274. Accept the resignation of Mrs. Frankie Sue Thornton as Reserve Clerk, effective at the close of the day, September 30, 1951. (Budgeted salary, \$2,000.00 for 12 months).

275. Employ Mrs. M. Ruth Burnett as Reserve Clerk, effective October 1, 1951 through August 31, 1952, at a salary rate of \$2,000.00 for 12 months, vice Mrs. Frankie Sue Thornton, resigned. (Budgeted salary).

Physical Plant (Maintenance of Buildings and Building Equipment)

276. Change the salary rate of Mr. James H. Grimsley, Locksmith, from \$2,000.00 to \$2,200.00 for 12 months, effective September 1, 1951 through August 31, 1952. (Budgeted salary, \$2,000.00 for 12 months).

277. Employ Mr. James Lee Benton as Locksmith, effective September 17, 1951 through August 31, 1952, at a salary rate of \$2,100.00 for 12 months. (Budgeted salary, \$2,600.00 for 12 months).

Dormitory Supervision (Office of the Dean of Women Maintenance Account)

278. Pay the expenses of Miss Eve Mocek in the amount of \$20.20. Miss Mocek came to the campus in August, 1951 for a conference on Student Counseling. (To be paid from Dormitory Supervisory Funds).

Intercollegiate Athletics

279. Employ Mrs. Donna Blackwell as Secretary, effective September 24, 1951 through August 31, 1952, at a salary rate of \$2,400.00 for 12 months. (Budgeted salary; to be paid from Athletic Funds).

Student Health Service

280. Employ Mrs. Beverly Russell as Registered Nurse, effective September 16, 1951 through May 31, 1952, at a salary rate of \$1,870.00 for 8½ months, plus five meals per week. (Budgeted salary).

281. Employ Mrs. Marie Roome as Registered Nurse, effective September 16, 1951 through May 31, 1952, at a salary rate of \$1,870.00 for 8½ months, plus five meals per week. (Budgeted salary).

282. Employ Mr. Mat B. Garcia as Night Laboratory Technician, effective September 16, 1951 through August 31, 1952, at a salary rate of \$700.00 for 12 months. (Budgeted salary).

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:

283. Grant permission to Mrs. Beatrice W. Alexander, Instructor in Foreign Languages, to attend the annual meeting of the South-Central Modern Language Association, October 17-21, 1951, Baton Rouge, Louisiana, at no expense to the College.

284. Grant permission to Mr. Theodor W. Alexander, Instructor in Foreign Languages, to present a paper at the annual meeting of the South-Central Modern Language Association, October 17-21, 1951, Baton Rouge, Louisiana; expenses to be paid from Department of Foreign Languages Maintenance Account.

285. Grant permission to Doctor T. Earle Hamilton, Associate Professor of Foreign Languages, to appear on the program at a meeting of the South-Central Modern Language Association, October 17-21, 1951, Baton Rouge, Louisiana; expenses to be paid from Department of Foreign Languages Maintenance Account.

286. Grant permission to Doctor Gene L. Hemmle, Professor and Head Department of Music, to serve as clinic conductor for the Indiana State Choral Festival, October 24-29, 1951, at no expense to the College.

Out-of-State Leaves (continued)

287. Grant permission to Doctor Dysart E. Holcomb, Dean of Engineering, to attend the meeting of the American Institute of Chemical Engineers and to interview possible applicants for the position of Head of the Department of Mechanical Engineering, Texas Technological College, December 1-7, 1951, Atlantic City, New Jersey; expenses to be paid from the Office of the Dean of Engineering Maintenance Account.
288. Grant permission to Doctor W. C. Holden, Director of the Museum, to go to Taos, New Mexico, to confer with Peter Hurd in regard to Museum murals, September 25-27, 1951, at no expense to the College.
289. Grant permission to Doctor W. C. Holden, Director of the Museum, to go to Tucumcari, New Mexico, October 6-9, 1951, to inspect archaeological sites and examine archaeological records at The University of New Mexico, at no expense to the College.
290. Grant permission to Mr. W. L. Jenkins, Assistant Professor of Industrial Engineering and Engineering Drawing, to attend the National Safety Congress, October 8-12, 1951, Chicago, Illinois, at no expense to the College.
291. Grant permission to Doctor P. Merville Larson, Professor and Head Department of Speech, to accompany students to a speech meet at East Central State College, Ada, Oklahoma, and to judge in events there, November 28-December 1, 1951; expenses to be paid from Account 1105, Forensic Activities.
292. Grant permission to Doctor P. Merville Larson, Professor and Head Department of Speech, to attend a meeting of and to present a paper at the Speech Association of America, December 26, 1951-January 2, 1952, Chicago, Illinois; expenses to be paid from Department of Speech Maintenance Account.
293. Grant permission to Mr. Charles T. McCreight, Instructor, Part-time, in Accounting and Finance, to attend company managerial school, October 9-20, 1951, Sacramento, California, at no expense to the College.
294. Grant permission to Doctor Joseph T. McCullen, Jr., Assistant Professor of English, to attend the annual meeting of the South-Central Modern Language Association, October 17-21, 1951, Baton Rouge, Louisiana; expenses to be paid from Department of English Maintenance Account.
295. Grant permission to Doctor Roy R. Male, Jr., Assistant Professor of English, to present a research paper at the annual meeting of the South-Central Modern Language Association, October 17-21, 1951, Baton Rouge, Louisiana; expenses to be paid from Department of English Maintenance Account.
296. Grant permission to Mr. J. H. Millikin, Director of Extension, to attend the annual meeting of the Southwest Regional Conference on Adult Education, October 31-November 5, 1951, Stillwater, Oklahoma; expenses to be paid from Division of Extension Maintenance Account.
- 296-A. Grant permission to Mr. Ray C. Mowery, Professor and Head Department of Animal Husbandry, to judge livestock at the Roosevelt County Fair, September 26-27, 1951, Portales, New Mexico, at no expense to the College.
297. Grant permission to Mr. L. E. Parsons, Professor and Head Department of Textile Engineering, to attend a meeting of the National Council of Textile School Deans, October 21-29, 1951, Sanford, Maine; expenses to be paid from Department of Textile Engineering Maintenance Account.
298. Grant permission to Mr. J. P. Smith, Manager of PanTech Farms, to attend Regional Meeting of National Wheat Council, September 25-28, 1951, Fort Dodge, Kansas; expenses to be paid from PanTech Farms Account.
299. Grant permission to Dean W. L. Stangel, Division of Agriculture, to judge hogs at the Oklahoma State Fair and Exposition, September 25-26, 1951, Oklahoma City, Oklahoma, at no expense to the College.
300. Grant permission to Doctor A. L. Strout, Professor of English, to attend the South-Central Modern Language Association and serve as one of the five members of the Executive Committee, October 17-21, 1951, Baton Rouge, Louisiana; expenses to be paid from Department of English Maintenance Account.

Out-of-state Leaves (continued)

301. Grant permission to Doctor D. M. Wiggins, President of Texas Technological College, to attend a meeting of the Southern Association of Colleges, December 2-6, 1951, St. Petersburg, Florida; expenses to be paid from Office of the President Maintenance Account.

302. Grant permission to Doctor J. J. Willingham, Professor and Head Department of Dairy Manufactures, to give an address at the Annual Dairy Manufactures Short Course, October 31-November 3, 1951, Stillwater, Oklahoma, at no expense to the College.

303. Grant permission to Doctor A. W. Young, Professor and Head Department of Agronomy, to attend the Regional Wheat Conference, September 25-29, 1951, Dodge City, Kansas; expenses to be paid from Department of Agronomy Maintenance Account.

Short Leaves: The following short leaves of absence without loss of pay have been granted staff members:

304. Mr. H. A. Anderson, Associate Professor of Economics, to accompany the Tech Band to Dallas, Texas, September 28-30, 1951, at no expense to the College.

305. Mr. Stanley E. Anderson, Assistant Professor of Animal Husbandry, to judge Swisher County Fair, September 21, 1951, Tulia, Texas, at no expense to the College.

306. Mr. Fred W. Boren, Instructor in Animal Husbandry, to judge livestock show at Post, Texas, September 22, 1951, at no expense to the College.

307. Mr. W. L. Bradshaw, Professor of Architecture, to attend the annual convention of the Texas Society of Architects, October 24-27, 1951, San Antonio, Texas, at no expense to the College.

308. Doctor John S. Carroll, Professor and Head Department of Education, to confer with administrative officials of the El Paso Public Schools regarding a varied Agenda including in-service education, pre-service education, advanced graduate work, curriculum development, etc., September 25-26, 1951, El Paso, Texas; expenses to be paid from Department of Education Maintenance Account.

309. Doctor John S. Carroll, Professor and Head Department of Education, to attend the conference of County and Rural Area Superintendents of the Department of Rural Education of the National Education Association, September 29-October 3, 1951, Dallas, Texas; expenses to be paid from Department of Education Maintenance Account.

310. Doctor John S. Carroll, Professor and Head Department of Education, to give an address before the regional meetings of the Texas State Teachers Association, Amarillo, Texas, October 3-6, 1951, at no expense to the College.

311. Doctor John S. Carroll, Professor and Head Department of Education, to visit the Gladewater, Texas, School System and to confer with them regarding plans for an evaluation program of a self-evaluation nature to be consummated during the course of the school year, October 10-12, 1951, at no expense to the College.

312. Miss Geraldine Clewell, Associate Professor of Home Economics Education, to attend an Executive Committee Meeting of Texas Home Economics Clubs, September 28-October 1, 1951, at no expense to the College.

313. Mr. W. C. Cole, Manager Texas Tech College Bookstore, to attend meeting of Regional Meeting of the National Association of College Stores, Dallas, Texas, December 2-4, 1951; expenses to be paid from Texas Tech College Bookstore Account.

314. Mr. Herbert Colvin, Instructor in Music, to present musical concert for District Meeting of Texas Federation of Music Clubs, October 17, 1951, Hereford, Texas; expenses to be paid from Department of Music Maintenance Account.

Short Leaves (continued)

- 315. Mr. Charles G. Decker, Associate Professor of Civil Engineering, to conduct the annual trip to five West Texas Cities for the purpose of observing the arrangement, construction and operation of the water and sewage treatment facilities in those cities, November 9-10, 1951, San Angelo, Texas; expenses to be paid from Department of Civil Engineering Maintenance Account.
- 316. Mr. Edward L. Dwyer, Student Assistant in the Department of Animal Husbandry, to assist in exhibition of cattle at Tri-State Fair, September 23-29, 1951, Amarillo, Texas; expenses to be paid from Department of Animal Husbandry Maintenance Account.
- 317. Mr. Ted E. Edwards, Instructor in Education, to meet with representatives on the Community School Study Phase of the Cooperative Program in Educational Administration, September 27, 1951, Austin, Texas, at no expense to the College.
- 318. Mr. Ted E. Edwards, Instructor in Education, to attend the National Conference of County and Rural Area Superintendents, September 29-October 3, 1951, Dallas, Texas; expenses to be paid from Department of Education Maintenance Account.
- 319. Miss L. Katherine Evans, Associate Professor of Education, to serve as a consultant for group on "Improved Reading" at the meeting of Texas State Teachers Association, Lamesa, Texas, October 4, 1951, at no expense to the College.
- 320. Doctor N. C. Fine, Assistant Dean of Agriculture, to judge dairy cattle at Tri-State Fair, September 26-27, 1951, Amarillo, Texas, at no expense to the College.
- 321. Mr. H. F. Godeke, Professor and Head Department of Mechanical Engineering, to visit Proctor and Gamble Plant, November 4-6, 1951, Dallas, Texas, regarding cooperating plant and college work, at no expense to the College.
- 322. Miss Martha Graves, Instructor in Home Economics Education, to serve as delegate to Seventh District Conference of Altrusa International, October 27, 1951, San Angelo, Texas, at no expense to the College.
- 323. Mrs. Jane Haddon, Part-time Instructor in Education, to accompany the Texas Tech Band to Dallas, Texas, as chaperon, September 28-30, 1951, at no expense to the College.
- 324. Doctor Gene L. Hemmle, Professor and Head Department of Music, to do vocal demonstration work with boys and with choral directors of the Dallas Public Schools, Dallas, Texas, November 2-3, 1951, at no expense to the College.
- 325. Doctor Doyle D. Jackson, Professor of Education, to attend District IV Workshop of the Texas State Teachers Association, Lamesa, Texas, October 4, 1951, at no expense to the College.
- 326. Mr. Wallace R. Jackson, Instructor in Speech, to accompany students to and participate in a conference on campus radio problems, November 3, 1951, Abilene, Texas; expenses to be paid from Account 1105, Forensic Activities.
- 327. Mr. Wallace R. Jackson, Instructor in Speech, to accompany students and participate and judge the Intercollegiate Interpretation (Oral) Festival and Conference at Baylor University, Waco, Texas, November 8-9, 1951; expenses to be paid from Account 1105, Forensic Activities.
- 328. Mrs. Jean A. Jenkins, Placement Director, to attend annual conference of Southwest Placement Officers Association, October 3-6, 1951, Dallas, Texas; expenses to be paid from The Placement Service Maintenance Account.
- 329. Mr. Philip Johnson, Instructor in Petroleum Engineering, to transport departmental equipment to the Amarillo fairgrounds, for the purpose of setting up a booth to bring to the attention of prospective students the work of the Petroleum Engineering Department at Texas Tech, Amarillo, Texas, September 23-29, 1951; expenses to be paid from Department of Petroleum Engineering Maintenance Account.

Short Leaves (continued)

330. Mr. Buford L. Jones, Student Assistant, Department of Animal Husbandry, to help in exhibiting of Texas Tech's cattle at the Texas State Fair, October 5-11, 1951, Dallas, Texas; expenses to be paid from Department of Animal Husbandry Maintenance Account.
331. Mr. F. A. Kleinschmidt, Professor and Head Department of Architecture, to attend the annual convention of the Texas Society of Architects, and the board meeting of the Texas Architect Publication, October 24-27, 1951, San Antonio, Texas, at no expense to the College.
332. Doctor P. Merville Larson, Professor and Head Department of Speech, to accompany a group of students to a Speech Meet at Abilene Christian College and to act as judge in the events, November 3, 1951, Abilene, Texas; expenses to be paid from Account 1105, Forensic Activities.
333. Doctor P. Merville Larson, Professor and Head Department of Speech, to attend a meeting of the State Speech Association, November 22-25, 1951, Houston, Texas; expenses to be paid from Department of Speech Maintenance Account.
334. Mr. T. L. Leach, Professor of Agricultural Education, to serve as assistant Beef Cattle Superintendent, State Fair of Texas, October 3-13, 1951, Dallas, Texas, at no expense to the College.
335. Mr. J. H. Millikin, Director of Extension, to attend the annual meeting of the Texas State Teachers Association, November 21-26, 1951, Houston, Texas; expenses to be paid from Division of Extension Maintenance Account.
336. Mr. Ray C. Mowery, Professor and Head Department of Animal Husbandry, to inspect Columbia sheep for the Columbia Sheep Breeders Association, September 11, 1951, Hereford, Texas, at no expense to the College.
337. Mr. Ray C. Mowery, Professor and Head Department of Animal Husbandry, to sift lambs in the Junior Sheep Show, State Fair of Texas, October 15-17, 1951, Dallas, Texas, at no expense to the College.
338. Mr. Kline A. Nall, Assistant Professor of English, to take oral examination for the doctorate degree, October 1-3, 1951, Austin, Texas, at no expense to the College.
339. Mr. William T. Piper, Beef Cattle Herdsman, Department of Animal Husbandry, to care for cattle being exhibited by Texas Tech at Tri-State Fair, September 23-29, 1951, Amarillo, Texas; expenses to be paid from Department of Animal Husbandry Maintenance Account.
340. Mr. William T. Piper, Beef Cattle Herdsman, Department of Animal Husbandry, to care for cattle being exhibited by Texas Tech at Panhandle South Plains Fair, Lubbock, Texas, October 1-5, 1951; expenses to be paid from Department of Animal Husbandry Maintenance Account.
341. Mr. William T. Piper, Beef Cattle Herdsman, Department of Animal Husbandry, to care for cattle being exhibited by Texas Tech at State Fair of Texas, Dallas, Texas, October 5-11, 1951; expenses to be paid from Department of Animal Husbandry Maintenance Account.
342. Mr. Billy K. Power, Textile Technologist, Cotton Research, to erect Cotton Research exhibit at the Dallas Fair, October 4-9, 1951, Dallas, Texas; expenses to be paid from Cotton Research Funds.
343. Mr. Ira Schantz, Instructor in Music, to present musical concert for District Meeting of Texas Federation of Music Clubs, October 17, 1951, Hereford, Texas, at no expense to the College.
344. Mr. M. J. Smith, Professor of Electrical Engineering, to attend a meeting of the Executive Committee of the Panhandle-Plains Section of the American Institute of Electrical Engineers, October 8, 1951, Amarillo, Texas, at no expense to the College.
345. Mr. M. J. Smith, Professor of Electrical Engineering, to attend the Power Distribution Conference at The University of Texas, October 22-24, 1951, Austin, Texas; expenses to be paid from the Department of Electrical Engineering Maintenance Account.

Short Leaves (continued)

346. Mr. H. A. Spuhler, Assistant Professor of Electrical Engineering, to attend the National Conference of the Instrument Society of America, Houston, Texas, September 9-16, 1951; expenses to be paid from the Department of Electrical Engineering Maintenance Account.

347. Dean W. L. Stangel, Division of Agriculture, to serve as General Superintendent of Livestock at the State Fair of Texas, October 3-20, 1951, Dallas, Texas, at no expense to the College.

348. Mr. Richard Tracy, Instructor in Architecture, to attend a meeting of the Southwest Ceramic Society, October 18-21, 1951, Austin, Texas, at no expense to the College.

349. Doctor Agnes True, Associate Professor of Psychology, to attend workshop of Mental Health Society, October 22-24, 1951, Austin, Texas, at no expense to the College.

350. Mr. J. Roy Wells, Assistant to the President, to attend conference of Texas Personnel and Management Association, October 25-26, 1951, Austin, Texas; expenses to be paid from Office of the President Maintenance Account.

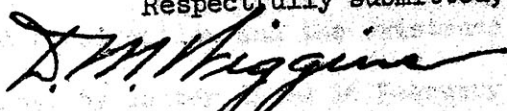
351. Doctor George A. Whetstone, Associate Professor of Civil Engineering, to present a paper at a joint meeting of the Texas Section and the Texas Conference of Student Chapters, American Society of Civil Engineers, October 4-6, 1951, El Paso, Texas; expenses to be paid from Department of Civil Engineering Maintenance Account.

352. Mr. Bob A. Wilson, Technician, Department of Electrical Engineering, to attend the Executive Meeting of the Panhandle Plains Section of the American Institute of Electrical Engineers, October 8-9, 1951, Amarillo, Texas, at no expense to the College.

353. Doctor A. W. Young, Professor and Head Department of Agronomy and Agricultural Engineering, to attend a meeting of the State Seed and Plant of Texas, October 9-11, 1951, Austin, Texas, at no expense to the College.

354. Doctor Ernest Wallace, Professor of History, to attend annual meeting of the Texas Archaeological and Paleontological Society, October 26-28, 1951, San Angelo, Texas, at no expense to the College.

Respectfully submitted,



D. M. Wiggins
President

AGREEMENT FOR USE OF PORTIONS OF
PANTEX ORDNANCE PLANT DURING
OCCUPANCY UNDER RIGHT OF POSSESSION

THIS AGREEMENT made and entered into this 20 day of September, A.D., 1951, by and between TEXAS TECHNOLOGICAL COLLEGE, a corporation organized and existing under the laws of the State of Texas, with principal offices in Lubbock County, Lubbock, Texas, hereinafter sometimes called the College, and the UNITED STATES OF AMERICA, represented by the Contracting Officer executing this agreement, hereinafter sometimes called the Government.

WITNESSETH:

WHEREAS, the Deed executed on 1 April, 1949, in which and whereby the Government conveyed to the Texas Technological College the hereinafter described lands, tenements, appurtenances and facilities for educational purposes, provided, among other things as a condition to its execution, that during the existence of any National Emergency the United States of America or its agencies ~~shall have the right of repossession of said property, and the full and unrestricted use thereof, and without charge prior to expiration of 20 years from the date of said instrument; and~~

WHEREAS, the President of the United States, by proclamation on the 16th day of December 1950, declared the existence of a National Emergency, which National Emergency has not been terminated; and

WHEREAS, pursuant to said proclamation and the existence of Emergency, the Secretary of the Army, by letter dated 16 February 1951, notified the President of the Texas Technological College that the Government had elected to exercise its right under the provision of said Deed, and would repossess and use the property hereinafter described.

NOW THEREFORE, pursuant to the terms and conditions of said Deed and the notice aforesaid, it is mutually agreed by and between the parties hereto as follows:

1. Beginning on the date specified in Paragraph 2 hereof, the Government shall have the full, unrestricted use, possession and control of the following described property, except as hereafter specifically provided:

The $N\frac{1}{2}$ of Section 31, all of Sections 32, 33, 34, 36, 37 and 38, the $N\frac{1}{2}$ of Section 39; the $E\frac{1}{2}$ of $NE\frac{1}{4}$ of Section 48; the $E\frac{1}{2}$ of $E\frac{1}{2}$ and the $N\frac{1}{2}NW\frac{1}{4}NE\frac{1}{4}$ and the $N\frac{1}{2}NW\frac{1}{4}$ of Section 49; all of Sections 50, 51, 54, and 55; the $N\frac{1}{2}NW\frac{1}{4}$ of Section 56, all in John H. Gibson Survey; also the South 437.2 acres of the M. F. Wright Survey No. 7,

and that part of the Lyman Brewer Survey No. 6 $\frac{1}{2}$ described as follows: Beginning at a point in the East line of said Lyman Brewer Survey No. 6 $\frac{1}{2}$ which point is 660 feet South of the NW corner of Section 56 of the John H. Gibson Survey; thence West to the West line of Lyman Brewer Survey; thence North along the West line of said Lyman Brewer Survey to the NW corner thereof; thence East along the North line of said Survey to the NE corner thereof; thence South along the East line of said Lyman Brewer Survey No. 6 $\frac{1}{2}$ and the West line of Sections 55 and 56 of the John H. Gibson Survey to the point of beginning. The entire area comprises approximately 7,890 acres of land, in Carson County, Texas, being land on which is located the vital portion of the Plant;

Also,

A tract or parcel of land in Sections Nos. 56, 57, 58, and 64, in Block T. B. S. & F. Survey, Carson County, Texas, described as follows:

The East 900 feet of the S $\frac{1}{2}$ of Section 56, all of Section 57, the West 3200 feet of the South 2400 feet of Section 58, and the West 3200 feet of the North 2800 feet of Section 64, containing 1,077.1 acres, more or less, being land comprising the major portion of the Sewage Disposal Area;

Also the following described land, the interest of which consists of perpetual easements:

For Sewage Disposal

A strip of land 100 feet wide lying in Sections Nos. 68, 67, and 66, Block T. A. B. & M. Survey, Carson County, Texas, and being 50 feet on each side of the following described center line:

Beginning at a point in South boundary line of Section 68, which is 2368 feet West of Southeast corner thereof; thence North 275.3 feet; thence Northeasterly along a curve the radius of which is 696.34 feet, a distance of 766.2 feet; thence North 63 degrees 06 minutes East to East line of Section 68 and continuing in the same direction through Sections Nos. 67 and 66 a total distance of 11,081.6 feet to a point in North boundary line of Section 66, which point is 1723 feet East of Northwest corner of said Section 66.

Also 15 feet on each side of the following described center line in Section 56, Block T. B. & F. Survey, Carson County, Texas;

Beginning at a point in South Boundary line of said Section 56, which point is 1677.5 feet East of Southwest corner thereof, thence North 63 degrees 06 minutes East a distance of 3083.2 feet to a point which is 900 feet West and 1394.74 feet North of Southeast corner of said Section 56.

For Drainage Ditch

Also a tract of land out of Section 68, being 20 feet on each side of the following described center line:

Beginning at a point 2550 feet West and 30 feet North of Southeast corner of Section 68, thence North 825 feet.

For Sewage Effluent

All the right, title and interest of the Grantor in and to that certain Contract dated March 18, 1943, by and between Louise A. Callaghin and husband, Asbery A. Callaghin, and the United States of America; said property covering the N $\frac{1}{2}$ of Section 56, Block T. B. S. & F. Survey.

For Gas Pipe Line

Section 1 and the S $\frac{1}{2}$ and NE $\frac{1}{4}$ of Section 21 and the SE $\frac{1}{4}$ of Section 22, and the SE $\frac{1}{4}$ of Section 25 and the SW $\frac{1}{4}$ and NE $\frac{1}{4}$ and the SE $\frac{1}{4}$ of Section 26 and all of the NW $\frac{1}{4}$ of Section 27 lying North of the Panhandle & Santa Fe Railroad Company right of way in Block 2, A. B. & M. Survey and the E $\frac{1}{2}$ of Section 1, Block 1, B. S. & F. Survey all located in Carson or Potter counties, State of Texas, together with all the right, title and interest of the United States Government in and to an Order of the Board of County Commissioners of Potter County, Texas dated July 6, 1942, authorizing the use to cross and occupy all of the section lines, highways and other public roads granted the Cities Service Gas Company of Bartlesville, Oklahoma, and assigned by said Company to the United States of America, covering portions of roads and highways in said County as fully set forth and described in said Order, reference being hereto made to said Order as if fully set out herein and together with all of the Government's right, title and interest in and to a pipe line License dated October 5, 1949, granted to the United States Government by the Panhandle & Santa Fe Railroad Company covering the land as fully described therein, reference being hereto made to said pipe line License as if fully set out herein, subject to the approval of the Licensor, Panhandle & Santa Fe Railroad Company.

2. The Government shall have the use of the premises without the payment of rental beginning 16 February 1951, and continuing for so long as required by the Government during the existence of the aforesaid National Emergency, provided, however, should the Government's use of the premises under this agreement extend beyond twenty years from the date of the said Deed, the Government shall thereafter pay a fair rental established as of that date for possession and use of the property.

3. That all personal property and all equipment owned by the College and all facilities constructed by it without Federal aid or without the aid of Federal funds, may be removed from the premises and said College shall have a reasonable time in which to effect the removal of such property.

4. That the personal property listed on Exhibit "A" to the real estate transfer from the Government to the Texas Technological College does not come within the scope of this repossession of said premises and facilities. It is understood that accountability for and disposal of the personal property located upon the premises will be the responsibility of said College under agreement with Federal Security Administration.

5. Access to the repossessed areas by means of roads will be confined to the existing roads and ways, or such roads as may hereafter be provided by way of new construction. Access, or ingress and egress across the area retained by the College will not be required by the Government except as otherwise specifically provided herein. The Government agrees that the College will be permitted to utilize rail facilities now

in operation by the Santa Fe Railway System under agreement with the College on the area repossessed by the Government as may be necessary to serve Zone 10 until 1 April 1952. After 1 April 1952 the College agrees to provide rail access to Zone 10 by means other than through the area repossessed by the Government, unless satisfactory arrangements can be effected for such service by means of a contract for switching service over the Government operated trackage.

6. That the College and its lessees may harvest growing crops existing on the lands covered by this agreement, and that in the event of the necessity for the destruction of or damage to any part of such crops by the operations of the Government, compensation to the owners thereof will be made.

7. That continuous use of said land for agricultural and grazing purposes will be permitted on areas to be designated by the Atomic Energy Commission or its representative, which designations may change from time to time, and neither the Government nor the Atomic Energy Commission will be liable for any damages to crops, livestock, persons, or property on the land used by the College.

8. It is further agreed that as of the effective date of this agreement a joint inventory and report showing the physical condition of all property of any nature whatsoever, which, under the terms of this agreement, will be in the possession, control, and use of the Government, shall be made by representatives of the Corps of Engineers, U. S. Army, the Texas Technological College, and the Federal Security Administration; said report is to reflect the condition of such property at the commencement date of this agreement and to be signed on behalf of the parties hereto including the representative or representatives of the Federal Security Administration. Upon termination of this agreement, and return of premises to the College, a Joint Inventory and Condition Report reflecting the conditions of the premises at that time shall be made. At the time the property is returned to the College the Government shall not be required to restore the premises to the condition existing at the time of the repossession thereof under the terms of the Deed of 1 April 1949; and the Government shall not be required to restore any property included in either of the said Joint Inventory and Condition Reports, except as hereinafter provided for in Paragraph 11 of this agreement.

9. It is further understood between the parties hereto that electric and gas services on said premises will be segregated and separately metered as of 1 April 1951, with the College assuming responsibility for operation, maintenance and repair of such utility distributing systems located on the area retained by the College as of that date, except for sewage and water mains on such area comprising an integral part of the over-all distribution system; and with the Government assuming operation, maintenance and repair of such utility distributing systems located on the area to be occupied and repossessed by the Government, including also sewage and water mains located on the area retained by the College, which mains comprise an integral part of the over-all distribution system. Any electrical current or gas taken from either the Government's system by the College or from the College's system by the Government for the benefit of either party, its lessees or contractors, will be paid for by reimbursement to the respective parties by separate metering or proportionate charge if separate metering is not feasible. The right of ingress or egress to the area retained by the College is hereby granted the Government, the Atomic Energy Commission or its operating contractor, as may be necessary to inspect, operate, maintain and repair such sewage disposal and water mains.

10. That the Government, the Atomic Energy Commission, or its operating contractor will provide disposal of sewage to the area retained by the College through any existing facilities for distribution as may be required; and will furnish water, through existing distributing system, to the College, to the extent of 20 per cent of the maximum output of the existing five water supply wells for so long a period of time as this amount or any part of it is not required for Government operations. For this water service or water supply and sewage disposal service, the College is to compensate the Government, the Atomic Energy Commission, or its operating contractor, its proportionate share of the cost of furnishing this service. In the event the water supply available to the College under this agreement proves inadequate, the Government agrees to permit the College to drill a well or wells at locations on the area repossessed by the Government at such points as may be designated by the Government, the Atomic Energy Commission, or its operating contractor, which well or wells will be drilled, equipped and operated without cost

to the Government; and the water so produced may be placed in the existing water distributing system, and the equivalent amount of water so placed in the system may be withdrawn by the College in addition to the water supply otherwise specified in this agreement.

11. The Government may, in its use of the premises under this agreement, make alterations, attach fixtures and erect additions, structures, or signs in or upon the premises, which fixtures, additions or structures, so placed in, upon, or attached to the premises, shall be and remain the property of the Government and may be removed or otherwise disposed of by the Government. In the event of the removal or otherwise disposal of any of said fixtures, additions, or structures, the structures remaining on the premises at the time of termination of this agreement shall be returned to the College in a reasonably sound condition, and the grounds surrounding said remaining structures left in a workmanlike condition free of debris and refuse.

12. The Government may terminate this agreement at any time by giving thirty days notice in writing to the College, provided, however, that the use of the property herein taken, the execution of this agreement or the termination thereof shall in no manner waive, cancel, abridge or release any of the rights reserved to the Government in the aforesaid Deed dated 1 April 1949, should it be determined necessary at any later time to exercise such rights.

13. Any notice under the terms of this agreement shall be in writing, signed by a duly authorized representative of the party giving such notice and if given by the Government shall be addressed to the Texas Technological College, Lubbock, Texas, and if given by the College, shall be addressed to the Contracting Officer, Corps of Engineers, United States Army, Tulsa, Oklahoma.

14. The College warrants that no person or selling agency has been employed or retained to solicit or secure this contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the College for the purpose of securing business. For breach or violation of this warranty the Government shall have the right to annul this agreement without liability, or in its discretion, to deduct from the contract price or consideration the full amount of such commission, percentage, brokerage, or contingent fee.

15. No member of or delegate to Congress or Resident Commissioner shall be admitted to any share or part of this agreement, or to any benefit that may arise therefrom, but this provision shall not be construed to extend to this agreement if made with a corporation for its general benefit.

16. Upon execution by the College and the Government this agreement shall be substituted for and replace, nunc pro tunc, an Agreement dated 13 April 1951 between the same parties; and said Agreement of 13 April 1951 shall then have no further force or effect between the said parties thereto.

IN WITNESS WHEREOF, the Texas Technological College has caused this agreement to be signed by Dr. D. M. Wiggins, its President, thereunto authorized by Resolution of its Board of Directors, dated March 28, 1951, and the United States of America, represented by its Contracting Officer, has executed this agreement, as of the day and year first above written.

TEXAS TECHNOLOGICAL COLLEGE

By /S/ D. M. Wiggins
Dr. D. M. Wiggins, President

ATTEST:

/S/ W. T. Gaston
Secretary

UNITED STATES OF AMERICA

By /S/ E. G. Herb
E. G. Herb, Colonel
Contracting Officer
Corps of Engineers
Tulsa District
Tulsa, Oklahoma

WITNESSES:

/S/ J. Lee Hogue, Jr.
J. Lee Hogue, Jr.

/S/ David A. Helms
David A. Helms

Board Meeting
October 27, 1951
Attachment No. 3
Item No. 358

AN ADDITIONAL EXPENDITURE ON THE GREENHOUSES

The prices quoted are by the Electrical Supply Corporation, Lubbock, Texas, and the items are as follows:

1	No. 320-M, Square D. Panel, with 6/30 amp. S. P. Breakers and 14/20 amp. S. P. Breakers @ \$85.80 - - - -	\$ 85.80
4	No. 99311 Square D., 3-phase disconnect switches, 30 amp., 3-pole, 3-fuse, 110/220 volt @ \$4.40 ea. - - -	\$ 17.60
	Total - - - - -	<u>\$103.40</u>

* * * * *

Board Meeting
October 27, 1951
Attachment No. 4
Item No. 359

AN ADDITION TO THE CONTRACT OF EMPIRE ELECTRIC COMPANY ON THE ADDITION TO THE ADMINISTRATION BUILDING

The breakdown of the items is shown below:

Exit lights added, first floor, West Wing

20'	- 3/4" conduit - - - - -	\$ 3.40	
40'	- #12 wire - - - - -	.68	
1	- #7732 perfectlite fixture - - - - -	11.25	
1	- #7804 perfectlite fixture - - - - -	7.10	
	Express - - - - -	1.40	
	Labor - - - - -	10.56	
	Tax, Ins., Etc. - - - - -	1.06	
		<u>\$35.45</u>	
	Overhead & Profit - - - - -	3.55	
		<u>\$39.00</u>	\$39.00

Changing three flush exit lights to three surface type:

3	- #P7732 perfectlite - - - - -	\$33.75	
	Express - - - - -	2.60	
		<u>\$36.35</u>	

Credit:

3	- #7804 fixtures - - - - -	\$21.30	
	Less restocking charge - - - - -	4.20	
		<u>\$17.10</u>	
		\$19.25	
	Overhead & Profit - - - - -	1.93	
		<u>\$21.18</u>	\$21.18
	Total - - - - -		<u>\$60.18</u>

Board Meeting
October 27, 1951
Attachment No. 5, Item 364

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas

October 27, 1951

Office of the Board of Directors

KNOW ALL MEN BY THESE PRESENTS: That on the 27th day of October, 1951, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

1. WHEREAS, Article 4, Section 20, of the General Provisions for Higher Education, House Bill Number 426 provides in part:

" . . . The appropriate governing board shall certify to the State Comptroller the compliance of each educational institution with the provision of this section."

2. BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College after studying carefully the provisions of the above named section, hereby certify that Texas Technological College is complying with all the provisions of Article 4, Section 20 of House Bill Number 426.

Witness My Hand This 27th Day of October, 1951.

ATTEST

TEXAS TECHNOLOGICAL COLLEGE

/S/ J. Roy Wells
J. Roy Wells
Assistant Secretary

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

I, J. Roy Wells, the duly appointed and qualified Assistant Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on October 27, 1951.

/S/ J. Roy Wells
J. Roy Wells
Assistant Secretary

(COLLEGE SEAL)