TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

MINUTES OF BOARD OF DIRECTORS MEETINGS

1964 - 1965

VOLUME II

MINUTES OF BOARD OF DIRECTORS MEETING JULY 22, 1965

- 803. The Board of Directors of Texas Technological College met in regular session in the Office of the President on Thursday, July 22, 1965, at 1:30 p.m. The following Directors were present: Chairman Armstrong, Vice-Chairman McLaughlin, Mr. Allen, Mr. Allison, Mr. DeBusk, Mr. Furr, Mr. Hinn, Mr. Mathews and Mr. Smith. In addition, President Goodwin, Vice-President for Academic Affairs Pearce, Vice-President for Business Affairs Pennington, and Secretary Wells were present.
- 804. Upon motion made by Mr. Allison, seconded by Mr. Mathews, the Board by a unanimous vote, approved the Board Minutes of the May 29, 1965 Board Meeting.
- 805. Upon motion made by Mr. McLaughlin, seconded by Mr. Allison, the Board by a unanimous vote approved the Agenda under the date of July 12, 1965. A copy of the approved agenda is attached and made a part of the Minutes. (Item No. 616 through No. 802; Attachment No. 1; and Item No. 4168 through No. 4985, Attachment No. 1A.)
- 806. Upon motion made by Mr. Allison, seconded by Mr. Furr, the Board of Directors approved the Operating Budget for the fiscal year, 1965-66. A copy of the Approved Budget has been mailed to each individual or office receiving a copy of the minutes.
- 807. Upon motion made by Mr. Allison, seconded by Mr. Mathews, the Board adopted the report of a special committee appointed by the Chairman to review the organization of and other matters relating to the Athletic Department. A copy of the report is attached and made a part of the Minutes; Attachment No. 65.
- 808. Upon motion made by Mr. Allison, seconded by Mr. DeBusk, the Board awarded a contract to The First National Bank of Lubbock, Lubbock, Texas, for the depository of college funds for the period September 1, 1965, through August 31, 1967. A copy of the contract is attached and made a part of the Minutes. Attachment No. 62.
- 809. Upon motion made by Mr. Hinn, seconded by Mr. Mathews, the Board approved the final Small Class Report for the First Term of the 1965 Summer School and authorized the Chairman to approve the final report. A copy of each report is attached and made a part of the Minutes. Attachments No. 2 and 2A.
- 810. Upon motion made by Mr. Smith, seconded by Mr. Allen, the Board by unanimous vote requested the Administrative Officers of the College to present for Board consideration a building priority list; and that the Campus Planning Committee bring to the October Board Meeting some kind of a plan on who should do what on the long-range plan.
- 811. Upon motion made by Mr. DeBusk, seconded by Mr. Smith, the Board authorized the President to approve all budget changes, contracts, contract awards up to \$10,000.00, transfer of funds, and any and all items necessary to close the fiscal operations for the year 1964-65. All of the approved items are to be submitted to the Board for ratification in the Agenda for the Board Meeting on October 9, 1965.
- 812. Upon motion by Mr. Mathews, seconded by Mr. McLaughlin, the Board authorized Dr. R. C. Goodwin, President, or Mr. J. Roy Wells, Assistant to the President, and/or Mr. M. L. Pennington, Vice President for Business Affairs, to approve travel leaves involving travel expenses, both in-state and out-of-state, for employees traveling on official business for the College (official travel shall include travel required by the position held, when the trip is of direct benefit to the College, and/or to present an original research paper for a national, regional, or state learned society) for the period September 1, 1965, through August 31, 1966; and authorized Dr. R. C. Goodwin, President, or Mr. M. L. Pennington, Vice-President for Business Affairs, or Mr. John G. Taylor, Business Manager, to approve the travel reimbursement claims. This is in keeping with Article V, Section 16, Supplement to House Journal, House Bill No. 12, as enacted by the Regular Session of the Fiftyninth Legislature, 1965. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 56.

- 813. Upon motion made by Mr. DeBusk, seconded by Mr. Smith, the Board adopted a resolution in Memory of the Honorable Dennis Zimmerman, Tulia, Texas, who served as a member of the Board of Directors of the College from November 23, 1933, to February 19, 1937, and adjourned the meeting at 2:30 p.m. in memory of Mr. Zimmerman. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 49.
- 814. Upon motion by Mr. Allison, seconded by Mr. Furr, the Board approved the conferring of degrees on August 21, 1965, upon all students who are certified by the Faculty, by the Academic Deans and the Dean of Admissions and Registrar, as having met all degree requirements as indicated by the official printed program for Summer Commencement on August 21, 1965. A copy of the official Program will be made a part of the Minutes of the Board meeting. Attachment No. 66.
- 815. Upon motion made by Mr. Allen, seconded by Mr. Mathews, the Board approved Regulations Applicable to the Approval of Multi-Unit Off-Campus Residence Halls for Men Students. Mr. Allison requested that he be recorded as voting "No" on the motion. A copy of the approved regulations is attached and made a part of the Minutes. Attachment No. 63.
- 816. Upon motion made by Mr. Allison, seconded by Mr. Furr, the Board by a unanimous vote accepted the most generous offer from the Trustees of The Robert A. Welch Foundation, Houston, Texas, to donate to Texas Technological College the sum of One Million Dollars (\$1,000.000.00) for the establishment and endowment of a Chair for research in Chemistry at Tech which shall be known as "The Robert A. Welch Chair in Chemistry" and shall be occupied by an eminent Professor distinguished in the field of Chemistry who shall be known as "The Robert A Welch Professor of Chemistry." A copy of a letter from the Trustees of the Foundation to Texas Technological College concerning the establishment and operation of the Chair is attached and made a part of the Minutes. Attachment No. 64.
- 817. Upon motion made by Mr. Allison, seconded by Mr. Furr the Ex-Students Association was authorized to set up some type of an award to honor outstanding ex-students of Texas Tech. The motion further provided that the Ex-Students Association would present the format of what they propose for Board approval.
- 818. Chairman Armstrong stated that the Committee of Governing Boards would meet in Austin on July 23, 1965, and that a report of their meeting would be made at a later date. There was no further report to be given concerning the activities of the Committee of Governing Boards.
- 819. President Goodwin gave the following report on the July 12, 1965, meeting of the Texas Commission on Higher Education:

"On request for the addition of a School of Pharmacy, the Commission voted unanimously that no action be taken at this time.

"The request for the addition of the Doctor of Philosophy degree in Biology with majors in General Biology, Botany Microbiology, and Zoology was approved. Effective date September, 1967.

"The request for a new certificate program for public school administrators was approved. Effective September, 1965.

"The request for a new undergraduate major in Music Theory leading to the Bachelor of Music degree was approved. Effective date September, 1966.

"The request to divide the Department of Foreign Languages into the Department of Romance Languages and the Department of Germanic and Slavonic Languages was approved. Effective date September, 1967.

Languages was approved. Effective date September, 1967.

"The request to re-designate the Department of Industrial Engineering and Engineering Drawing to the Department of Industrial Engineering was both received and approved at the same meeting. Effective date September, 1966."

820. Upon motion made by Mr. Hinn, seconded by Mr. Smith, the Board by a unanimous vote accepted Spinning Laboratory Equipment from Anderson, Clayton & Company, Houston, Texas. A list of the equipment, with the description of the item, the year purchased and the cost new is attached and made a part of the Minutes. Attachment No. 68.

- 821. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to New York City, New York, and from New York to Sweden to visit industry, technical school, and universities in Sweden, to report as a member of a team on engineering educators on the general engineering curricula taught in the universities of Sweden. The general teaching Techniques, syllabi, and industrial "know-how" will be studied, and the results incorporated into the general teaching capabilities of Texas Technological College. On the return trip, stops will be made in New York City, Washington, D. C., and Clearwater, Florida, to confer with certain agencies concerning research grants and to attend the ECPD Annual meeting where an effort will be made to secure new staff members, from September 1, 1965, through October 7, 1965. Travel in the United States will be paid from the Office of the Dean of Engineering Maintenance, Equipment and Travel Account. Travel and per diem out-side the United States will be paid from grant funds (Account No. 391-1430) and by Swedish Industrialists.
- 822. Upon motion made by Mr. Allison, seconded by Mr. Allen, the Board approved a Revised Budget in the amount of \$246.90 for the Summer Dance School A copy of the Revised Budget is attached and made a part of the Minutes. Attachment No. 61. (Account No. 391-1151; Mrs. Suzanne Aker, Director.)
- 823. Upon motion made by Mr. DeBusk, seconded by Mr. Furr, the Board by unanimous vote, elected the following officers for the fiscal year September 1 1965, through August 31, 1966: R. Wright Armstrong, Chairman; J. Edd McLaughlin, Vice Chairman; and J. Roy Wells, Secretary.

824. The Board adjourned at 2:30 p.m. until the next regular meeting to be held in the Office of the President, Texas Technological College, Lubbock, Texas, on October 9, 1965, at 9:30 a.m.

J. Roy Wells, Secretary

JRW:mp October 1, 1965

ATTACHMENTS:

- 1. Agenda; Item No. 805.
- 1A. Routine Items (Items No. 4168 through No. 4854); Item No. 805.
- 1B. Routine Items (Items No. 4855 through No. 4958); Item No. 805.
- 2. Report on Small Classes, First Semester, 1965 Summer School; Item No. 809.
- 2A. Report on Small Classes, Second Semester, 1965 Summer School; Item No. 809.
- 3. Letter; Governor John Connally to R. C. Goodwin; Item No. 4188.
- 4. Memorandum; Renovation of Playing Fields; Tom's Tree Place; Mr. M. L. Pennington; Item No. 654.
- 5. Gifts; Texas Technological College Foundation; Item No. 657.
- 5A. Gifts; Texas Technological College Foundation; Item No. 658.
- 5B. Gifts; Texas Technological College Foundation; Item No. 659.
- 50. Gifts; Texas Technological College Foundation; Item No. 660.
- 6. National Science Foundation letter; Grant No. GB-3676; \$11,500.00; Biology; Account No. 391-3315; Item No. 637.
- 7. Budget; Organized Research Project; Account No. 391-3315; Jia-Hsi Wu; Item No. 638.

- 8. National Science Foundation Letter; Grant No. GB-3709; Biology; Account No. 391-3333; Item No. 639.
- 9. Budget; Organized Research Project; Account No. 391-3333; Dr. Murray N. Coulter; Item No. 640.
- 10. Budget; Organized Research Project; Account No. 391-3156; Archie Cornelious Allen; Item No. 634.
- 11. National Science Foundation Letter; Grant No. GA-122, Amendment No. 2; Geosciences; Account No. 391-3311; Item No. 636.
- 12. National Science Foundation Letter; Grant No. Gu-1497; Item No. 651.
- 13. Budget; Organized Research Project; Account No. 391-1565; Mrs. Estelle Hays Wallace; Item No. 627.
- 14. Budget; Organized Research Project; Account No. 391-1181; Dr. Emmett Hazlewood; Item No. 620.
- 15. Budget; Organized Research Project; Account No. 391-3640; Dr. Billy Jack Marshall; Item No. 649.
- 16. Enrollment Report; Long Session, 1964-65; Item No. 4262.
- 17. Enrollment Report; First Term 1965 Summer School; Item No. 4263.
- 17A. Enrollment Report; Second Term 1965 Summer School; Item No. 4871.
- 17B. Enrollment Report; 1965 Summer School; Item No. 4872.
 - 18. Agreement; Remodeling Sneed Hall Dining Room; Ernest L. Green, Contractor; Item No. 617.
- 19. Grant Agreement; Department of Health, Education and Welfare; Construction of Foreign Language and Math Building; Item No. 616.
- 20. Budget; School of Home Economics; <u>Tips and Topics</u>; Account No. 391-1580; Item No. 629.
- 21. Letter; Department of Health, Education and Welfare; Grant No. 23-53-0830; National Defense Student Loan Program; Item No. 652.
- 22. Budget; Organized Research Project; Account No. 391-1079; Dr. Samuel E. Curl; Item No. 619.
- 23. Budget; Department of Music; Choir School; Account No. 991-1820(a); Dr. Gene L. Hemmle.
- 24. Budget; Organized Research Project; Account No. 391-1565; Mrs. Estelle Hays Wallace; Item No. 624.
- Budget; Organized Research Project; Account No. 391-1187; Dr. Richard B. Mattox; Item No. 621.
- 26. Phillips Petroleum Company Letter; PanTech; Item No. 4400.
- 27. Budget; FHA Officer's Leadership Workshop; Account No. 391-1520; Dr. L. Ann Buntin; Item No. 683.
- 28. Agreement; Renovation of Playing Fields; Tom's Tree Place; Item No. 654.
- 29. Employee Vacations; House Bill No. 12, 59th Legislature Regular Session; Item No. 753.
- 30. The Ford Foundation Letter; Ministry of Education of the Government of the Hashemite Kingdom of Jordan; Item No. 624.
- 31. Budget; Organized Research Project; Account No. 391-1360; Dr. John C. Gilliam; Item No. 624.

- 32. Budget; Organized Research Project; Account No. 991-3860; Dr. Willa Vaughn Tinsley; Item No. 684.
- 33. Budget; Organized Research Project; Account No. 391-3572; Dr. Harry G. Hecht; Item No. 643.
- 34. Budget; Organized Research Project; Account No. 391-3552; Dr. John Arthur Anderson; Item No. 641.
- 35. Budget; Organized Research Project; Account No. 391-3582; Dr. Henry J. Shine; Item No. 644.
- 36. Budget; Organized Research Project; Account No. 391-3592; Dr. Joe Alfred Adamcik; Item No. 645.
- 37. Budget; Organized Research Project; Account No. 391-3612; Dr. Richard J. Thompson; Item No. 646.
- 38. Budget; Organized Research Project; Account No. 391-3631; Dr. Richard E. Wilde, Jr.; Item No. 647.
- 39. Budget; Organized Research Project; Account No. 391-1590; Dr. Willa Vaughr. Tinsley; Item No. 630.
- 40. Budget; Workshop sponsored by Home Economics Education; Account No. 391-1590; Dr. L. Ann Buntin; Item No. 632.
- 41. Memorandum; 40th Anniversary Brochure.
- 42. Budget; Organized Research Project; Account No. 391-3223; Dr. Clark Harvey; Item No. 635.
- 43. Budget; Organized Research Project; Account No. 391-1203; Dr. Paschal N. Strong; Item No. 623.
- 44. Budget; Organized Research Project; Account No. 391-1133; Dr. Morris S. Wallace; Item No. 679.
- 45. Budget; Workshop in School Business Services (a); Dr. Morris S. Wallace; Item No. 680.
- 46. Budget; Organized Research Project; Account No. 391-1195; Dr. Everett A. Gillis; Item No. 622.
- 47. Budget; Organized Research Project; Account No. 391-1457; Dr. Harold A. Spuhler; Item No. 626.
- 48. Budget; National Science Foundation Cost-of-Education Grant; Account No. 391-1453; Dr. Harold A. Spuhler; Item No. 625.
- 49. Memorial to The Honorable Dennis Zimmerman; Item No. 813.
- 50. Resolution; Authority to Cash Checks; Item No. 755.
- 51. Resolution; Approval and Payment of All Accounts; Item No. 756.
- 52. Resolution; Approval of Official Travel Reimbursements; Item No. 757.
- 53. Resolution; Designation of a Property Manager; Item No. 758.
- 54. Resolution; Establishing a Revolving Fund; Item No. 759.
- 55. Holiday Schedule for the Fiscal Year, 1965-66; Item No. 760.
- 56. Resolution; Authority to Approvel Travel; Item No. 812.
- 57. Budget; Organized Research Project; Account No. 391-1127; Dr. Joe Dennis; Item No. 766.
- 58. Budget; Organized Research Project; Account No. 391-3515; Dr. Ellis W. Huddleston.

- 59. Budget; Organized Research Project; Account No. 391-3561; Dr. Arthur Lincoln Draper; Item No. 642.
- 60. Budget; Cosmetology Workshop; Account No. 391-1515; Dr. L. Ann Buntin; Item No. 681.
- 61. Budget; Department of Health, Physical Education and Recreation for Women; Account No. 391-1151; Mrs. Suzanne deVerse Scruggs Aker; Item No. 822.
- 62. Contract; Banking Business of Texas Technological College; First National Bank at Lubbock; Item No. 808.
- 63. Regulations Applicable to the Approval of Multi-Unit Off-Campus Residence Halls for Men Students; Item No. 815.
- 64. Resolution; Gifts from The Welch Foundation; Item No. 816.
- 65. The Athletic Council; Item No. 807.
- 66. Commencement Exercises Program, Summer, 1965; Item No. 814.
- 67. Budget Amendment; Account No. 391-1201; Peace Corps Training Program.
- 68. Gifts; Anderson-Clayton Company; Textile Research Laboratory; Item No. 821.

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I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of the Minutes of the Texas Technological College Board of Directors Meeting on July 22, 1965.

COLLEGE SEAL

October 1, 1965

1. Roy Wells, Secretary

TEXAS TECHNOLOGICAL COLLEGE LUBBOCK, TEXAS

July 12, 1965

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 July 22, 1965:

RECOMMENDED ACTION

Grant Agreement (Title I, Public Law 88-204)
616. Approve the Grant Agreement with the Department of Health, Education, and Welfare, Office of Education, Washington, D. C., 20202, in the amount of \$450,000.00 to aid in financing the construction of a modern Foreign Language and Mathematics Building. A copy of the Grant Agreement is attached and made a part of the Minutes. Attachment No. 19.

Athletic Department - Sneed Hall

617. Approve the awarding of a contract in the amount of \$5,547.00 to Ernest L. Reid, Lubbock, Texas, for the construction of partitions, storage areas and new lighting in the Sneed Hall dining room for the Athletic Department. The other bidders on this project were C. M. Pharr at \$5,818.00, Harold Biffle at \$5,993.00, and Hammock Bros. Construction Company at \$5,998.00. The contract amount will be paid \$4,147.00 from the prior year balances of the Athletic Department and \$1,400.00 from the prior year balances of the Residence Halls System.

The Sneed Hall students will use the partitioned-off area as a study hall when not in use by the Athletic Department so the Residence Halls System is providing the new lighting. A copy of the contract with Ernest L. Reid is attached and made a part of the Minutes. Attachment No. 18.

Organized Research (Account No. 391-1079) 618. Accept a grant in the amount of \$3,600.00 from G. D. Searle & Co., Research in the Service of Medicine, P. O. Box 5110, Chicago, Illinois, for the support of "Research on Intravaginal Progestins in Sheep." This project is under the direction of Dr. Samuel Everett Curl, Assistant Professor in the Department of Animal Husbandry. (Account No. 391-1079; Principal Investigator, Dr. Samuel Everett Curl.)

619. Approve a budget in the amount of \$3,600.00 for the Organized Research Project, "Use of Intravaginal Progesterone to Synchronize the Estimus of in Sheep," effective June 1, 1965, through August 31, 1965. A copy of the budget is attached and made a part of the Minutes. Attachment No. 22. (Account No. 391-1079; Principal Investigator, Dr. Samuel Everett Curl.) "Use of Intravaginal Progesterone to Synchronize the Estrous Cycle

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

620. Approve a budget in the amount of \$2,500.00 for the National Aeronautic and Space Administration Training Grants for Mathematics, effective September 1, 1964, through August 31, 1965. A copy of the budget is attached and made a part of the Minutes. Attachment No. 14. (Dr. Emmett Hazlewood, Department Head; Account No. 391-1181.)

National Aeronautic and Space Administration Training Grant for Geosciences (Account No. 391-1187)

621. Approve a budget in the amount of \$2,500.00 for the National Aeronautic and Space Administration Training Grant for Geosciences (Account No. 391-1187) for the period, September 1, 1964, through August 31, 1965. A copy of the budget is attached and made a part of the Minutes. Attachment No. 25. (Account No. 2012 and Made a part of the Minutes) count No. 391-1187; Department Head, Dr. Richard Benjamin Mattox.)

National Defense Act Fellowships in English (Account No. 391-1195)
622. Approve a budget in the amount of \$10,000.00 for National Defense Act
Fellowships in English, effective September 1, 1964, through August 31, 1965.
A copy of the budget is attached and made a part of the Minutes. Attachment
No. 46.

Organized Research (Account No. 391-1203)
623. Accept a grant (Project No. RD-1811-G) in the approximate amount of \$22,652.64 from the Department of Health, Education, and Welfare, Vocational Rehabilitation Administration, Washington, D. C., 20201, for the support of the Organized Research Project, "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training," and approve a budget in the approximate amount of \$22,652.64 for the support of the project, effective July 1, 1965, through June 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 43. (Account No. 391-1203; Principal Investigator, Dr. Paschal Neilson Strong.)

Ford Foundation Training Grant (Account No. 391-1360)
624. Accept a grant in the amount of \$40,500.00 from the Ford Foundation,
477 Madison Avenue, New York, New York, 10022, for the support of the participation by Texas Technological College in the training program in the United
States of five members of the faculty of the Ministry of Education's new twoyear Commercial Institute of Beit Hanina and approve a budget for the project.
A copy of a letter to President R. C. Goodwin from Mr. Joseph M. McDaniel, Jr.,
Secretary of the Ford Foundation, is attached and made a part of the Minutes.
Attachment No. 30. A copy of the budget is attached and made a part of the
Minutes. Attachment No. 31.

National Science Foundation Cost-of-Education Grant (Account No. 391-1453)
625. Approve a budget in the amount of \$2,500.00 for the National Science
Foundation Cost-of-Education Grant for the period, September 1, 1964, through
August 31, 1965. A copy of the budget is attached and made a part of the
Minutes. Attachment No. 48. (Account No. 391-1453; Principal Investigator,
Dr. Harold A. Spuhler.)

National Aeronautic and Space Administration Training Grant for Electrical Engineering (Account No. 391-1457)
626. Approve a budget in the amount of \$2,500.00 for the National Aeronautic and Space Administration Training Grant for Electrical Engineering for the period, September 1, 1964, through August 31, 1965. A copy of the budget is attached and made a part of the Minutes. Attachment No. 47. (Account No. 391-1457; Principal Investigator, Dr. Harold A. Spuhler.)

Head Start Trainee Conference (Account No. 391-1565, First Unit)
627. Approve a purchase order agreement (No. 170-125) with the National University Extension Association, Inc., NUEA Management Center, Center of Adult Education, University of Maryland, College Park, Maryland, whereby Texas Technological College shall provide the necessary personnel, facilities, supplies, equipment and other related instructional support to train staff personnel for Project Head Start Child Development Centers, and approve a budget in the amount of \$4,500.00 for the project. A copy of the Purchase Order is on file in the Office of the Secretary of the Board of Directors and the Office of the Comptroller. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13. (Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

Head Start Trainee Conference (Account No. 391-1565, Second Unit)
628. Approve a purchase order agreement (No. 170-125) with the National University Extension Association, Inc., NUEA Management Center, Center of Adult Education, University of Maryland, College Park, Maryland, whereby Texas Technological College shall provide the necessary personnel, facilities, supplies, equipment and other related instructional support to train staff personnel for Project Head Start Child Development Centers, and approve a budget in the amount of \$5,400.00 for the project. A copy of the Purchase Order is on file in the Office of the Secretary of the Board of Directors and the Office of the Comptroller of the College. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24. (Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor. This is the grant for the second unit.)

Tech Tips and Topics (Account No. 391-1580)

629. Approve a revised budget in the amount of \$7,200.00 for Tech Tips and Topics for the period, September 1, 1964, through August 31, 1965. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 20.

Workshop for Administrators of Vocational Home Economics Training Programs in Wage-Earning Occupations (Account No. 391-1590)
630. Approve a contract (Number OE-6-85-006) with the Department of Health, Education and Welfare, Office of Education, Washington, D. C., in the amount of \$2,000.00 for the support of and for the advanced planning for a "Workshop for Administrators of Vocational Home Economics Training Programs in Wage-Earning Occupations," effective July 1, 1965, through August 31, 1965, and approve a budget in the amount of \$2,000.00 for the workshop. A copy of the contract is on file in the Office of the Comptroller and the Office of the Secretary of the Board of Directors. A copy of the budget is attached and made a part of the Minutes. Attachment No. 39.

- 631. Approve a contract in the approximate amount of \$3,137.98 with the Department of Health, Education and Welfare, Office of Education, Washington, D. C., 20202, for the support of the Occupational Planning Program under Section 4(c) of the Vocational Education Act of 1963. This project will be under the direction of Dr. L. Ann Buntin, Professor and Head of the Department of Home Economics Education and will be scheduled for the month of August. (Proposal No. ERD-371-65; Section 4(c), Vocational Education Act of 1963; Dr. L. Ann Buntin, Director; Account No. 391-1590.)
- 632. Approve a budget in the approximate amount of \$3,137.98 for the support of the "Workshop for Administrators of Vocational Home Economics Training Programs in Wage-Earning Occupations" under the sponsorship of the Department of Home Economics Education for the period, July 1, 1965, through August 31, 1965. A copy of the budget is attached and made a part of the Minutes. Attachment No. 40. (Account No. 391-1590; Dr. L. Ann Buntin, Director; Section 4(c) of the Vocational Education Act of 1963 Project.)
- Organized Research (Account No. 391-3156)
 633. Accept a grant in the amount of \$12,625.00 from the Department of Health,
 Education and Welfare, Public Health Service, Washington, D. C., for the support of the Organized Research Project, "Viability Studies on Drosophila
 Melanogaster," for a period of two years, effective June 1, 1965, through
 May 31, 1966. A copy of the Grant Award is on file in the Office of the
 Comptroller and the Office of the Secretary of the Board of Directors. (Grant
 Reference Number 5 RO1 GM12222-02; Account No. 391-3156; Principal Investigator,
 Dr. Archie Cornelious Allen.)
- 634. Approve a budget in the amount of \$17,516.23 for the Organized Research Project, "Viability Studies on <u>Drosophila Melanogaster</u>," for the period, June 1, 1965, through May 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 10. (Account No. 391-3156; Dr. Archie Cornelious Allen, Principal Investigator.)

Organized Research (Account No. 391-3223)
635. Approve a budget in the amount of \$2,500.00 for the support of the Organized Research Project, "Evaluation of the Responses of Soybeans and Cotton to 2, 3, 5 --Tiiodobenzoic Acid (TIBA)," for the period, July 1, 1965, through June 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 42. (Account No. 391-3223; Dr. Clark Harvey.)

Organized Research (Account No. 391-3311)
636. Accept a grant in the amount of \$2,760.00 from the National Science
Foundation, Washington, D. C., for the continuing support of research entitled,
"Geology of the Antarctic Horst Near the Shackleton Glacier," under the direction of Dr. F. Alton Wade, and allocate \$2,300.00 to Maintenance, Equipment and
Travel and \$460.00 to Indirect Cost (20% of Director Cost). A copy of a letter
from Mr. John T. Wilson, Deputy Director of the National Science Foundation,
is attached and made a part of the Minutes. Attachment No. 11. (Account No.
391-3311; Dr. Franklin Alton Wade, Principal Investigator.)

Organized Research (Account No. 391-3315)
637. Accept a grant (GB-3676) in the amount of \$11,500.00 from the National Science Foundation, Washington, D. C., for the support of the Organized Research Project, "Host Physiology and Factors Affecting the Survival of Tobacco Mosaic Virus Infected Centers," effective July 1, 1965. This research project is to be under the direction of Dr. Jia-Hsi Wu, Assistant Professor of Biology, and is for a period of two years. A copy of a letter from Mr. John T. Wilson, Deputy Direction of the National Science Foundation, is attached and made a part of the Minutes. Attachment No. 6.

638. Approve a budget in the amount of \$5,696.00 for the Organized Research Project, "Host Physiology and Factors Affecting the Survival of Tobacco Mosaic Virus Infected Centers," for the period, July 1, 1965, through June 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 7. (Account No. 391-3315; Principal Investigator, Dr. Jia-Hsi Wu; Grant No. GB-3676.)

Organized Research (Account No. 391-3333)

639. Accept a grant in the amount of \$20,350.00 from the National Science Foundation, Washington, D. C., for the support of research entitled, "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic Plants," for a period of two years. This research is to be under the direction of Dr. Murray Whitfield Coulter, Assistant Professor of Biology. It is effective June 1, 1965. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, is attached and made a part of the Minutes. Attachment No. 8. (Account No. 391-3333; Grant No. GB-3708; Principal Investigator, Dr. Murray Whitfield Coulter.)

640. Approve a budget in the amount of \$14,272.68 for the Organized Research Project, "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic Plants," effective June 1, 1965, through May 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 9. (Account No. 391-3333; Grant No. GB-3708; Principal Investigator, Dr. Murray Whitfield Coulter.)

Organized Research (Account No. 391-3522)
641. Approve a revised budget in the amount of \$13,366.00 for the Organized Research Project, "Active Center of Pyridoxal Phosphate-Containing Enzymes," for the period May 1, 1965, through April 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 34.

Organized Research (Account No. 391-3561)
642. Approve a revised budget in the amount of \$15,000.00 for the Organized Research Project, "Adsorption of Plate-like Materials," for the period May 1, 1965, through June 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 59.

Organized Research (Account No. 391-3572)
643. Approve a revised budget in the amount of \$15,406.81 for the Organized Research Project, "Electron Paramagnetic Resonance Studies of Some Inorganic Compounds," effective May 1, 1965, through April 30, 1966. (Account No. 391-3572; Principal Investigator, Dr. Harry George Hecht; Grant No. D-121.)

Organized Research (Account No. 391-3582)
644. Approve a revised budget in the amount of \$20,437.41 for the Organized Research Project, "Hydrocarbon Oxidation and the Reactions of Acyloxy Radicals," effective May 31, 1965, through April 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 35. (Account No. 391-3582; Principal Investigator, Dr. Henry J. Shine.)

Organized Research (Account No. 391-3592) 645. Approve a revised budget in the amount of \$20,229.98 for support of the Organized Research Project, "Studies of the Cyanoethylation Reaction," effective May 1, 1965, through April 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 36. (Account No. 391-2500. Discount No. 391-2500. 391-3592; Principal Investigator, Dr. Joe Alfred Adamcik.)

Organized Research (Account No. 391-3612)
646. Approve a revised budget in the amount of \$15,575.96 for the Organized Research Project, "Synthesis of Complex Compounds of Rhenium," effective May 1, 1965, through April 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 37. (Account No. 391-3612; Principal Investigator, Dr. Richard John Thompson.)

Organized Research (Account No. 391-3631)
647. Approve a revised budget in the amount of \$16,223.23 for the Organized Research Project, "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K," effective May 1, 1965, through April 30, 1966. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 38. (Account No. 391-3631; Dr. Richard Edward Wilde, Jr., Principal Investigator.)

Organized Research (Account No. 391-3640)

648. Accept a Research Grant in the amount of \$60,675.82 from The Robert A.

Welch Foundation, Houston, Texas, in support of the Organized Research Project,

"The Effects of Radiation on the Properties of Solids," for the period June 1,

1965, through April 30, 1968. (First year, \$20,675.82; second year, \$20,000.00;

third year, \$20,000.00; Grant No. D-170. Account No. 391-3640; Principal Investigator, Dr. Billy Jack Marshall, Associate Professor of Physics.)

- 649. Approve a budget in the amount of \$20,675.82 for the support of the Research Project, "The Effects of Radiation on the Properties of Solids," for the period May 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 15.
- 650. Appoint Dr. Billy Jack Marshall as Principal Investigator on the Organized Research Project, "The Effects of Radiation on the Properties of Solids," at a salary of \$4,000.00 for three months, effective June 1, 1965, through August 31, 1965. (Account No. 391-3640; Principal Investigator, Dr. Billy Jack Marshall.)

Grant for Science (Account No. 391-4000)
651. Accept a grant in the amount of \$12,576.00 for the support of scientific purposes for the period July 1, 1965, through June 30, 1966. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, Washington, D. C., 20550, is attached and made a part of the Minutes. Attachment No. 12. (Grant No. GU-1497; Account No. 391-4000; Dr. R. C. Goodwin, President.)

National Defense Student Loan Fund (Account No. 591-0740)
652. Incorporate in the Minutes for record purposes the approval of a request from Texas Technological College to the Department of Health, Education and Welfare, Office of Education, Washington, D. C., 20202, for funds for the National Defense Student Loan Program for 1965-66. A copy of a letter from Mr. Edward Sanders, Acting Director, Division of Student Financial Aid, is attached and made a part of the Minutes. Attachment No. 21. (Supervisor, Mr. Thomas P. Stover; Account No. 591-0740.)

County Board of Trustees of Lubbock County, Scholarship for Basketball Athletes 653. Accept a gift in the amount of \$15,032.25 plus accumulated interest, from the County Board of Trustees of Lubbock County for a trust fund. The income from this fund is to be used for scholarships for basketball athletes of senior classification or higher. The funds are deposited in the First Federal Savings and Loan Association of Lubbock (\$6,182.61) and Lubbock Savings and Loan Association (\$8,849.64). A copy of the Resolution transferring ownership of the funds from the County Board of Trustees of Lubbock County to Texas Technological College will be incorporated in the Minutes at a later date.

Intercollegiate Athletics, Football Account No. 290-0300
654. Approve the award of a contract in the amount of \$7,183.00 for the renovation of the playing fields south of the Coliseum and north of the track area, to Tom's Tree Place, Lubbock, Texas, the low bidder. A copy of a memorandum from Mr. M. L. Pennington, Vice President for Business Affairs, is attached and made a part of the Minutes. Attachment No. 4. A copy of the contract is attached and made a part of the Minutes. Attachment No. 28.

Student Health Service

655. Revise the contract of Dr. Orra Robert Hand, Physician in the Student Health Service, from "Part-time at a salary rate of \$524.79 per month plus five meals per week" to "Full time at an annual salary of \$14,000.00 plus five meals per week valued at \$145.00 per annum," effective July 1, 1965, through August 31, 1965, vice Dr. Norma Estevez Porres, resigned. (This salary will be paid from Student Health Service; p. 304; Item No. 3.)

Textile Research Laboratory

656. Approve a Research and Service Contract, United States Department of Agriculture, Hyattsville, Maryland, in the amount of \$25,600.00 for the support of the Organized Research Project, "Evaluation of Comparative Spinning Performance of Cotton with Varying Fiber Properties," effective at the beginning of the day, May 12, 1965, and extending for approximately nine months. (Textile Research Laboratory; Executed Contract No. 12-14-100-8113/517).

Gifts (Texas Technological College Foundation)
657. Accept gifts in the amount of \$7,787.33 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. 5. The attachment has been made a part of the Minutes.

- 658. Accept gifts in the amount of \$26,749.15 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. 5A. The attachment has been made a part of the Minutes.
- 659. Accept gifts in the amount of \$6,148.00 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. 5B. The attachment has been made a part of the Minutes.
- 660. Accept gifts in the amount of \$3,927.00 through the Texas Technological College Foundation. The donor, the purpose of the gift, and the account number are listed on Attachment No. 5C. The attachment has been made a part of the Minutes.

Gift (Animal Husbandry)
661. Accept one Arabian Stallion for the Department of Animal Husbandry from
Mrs. Virginia Buchanan-Smith, of Dallas. The estimated value of the stallion
is \$. (Animal Husbandry; Dr. Ralph M. Durham, Head.)

662. Accept a Hereford Steer from the Hemphill-Wells Company, Lubbock, Texas, for the Spencer Wells Scholarship in Animal Husbandry. The estimated value of the animal is \$270.00. (For Account No. 391-8780; Dr. Ralph M. Durham, Head.)

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1965 Summer School

Agricultural Economics
663. Appoint Dr. James Ezra Osborn as an Assistant Professor of Agricultural Economics at a salary of \$1,583.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary \$\sqrt{\\$1,583.00}\$ will be paid from lapsed funds; p. 13; Item No. 4A.)

Chemistry
664. Appoint Dr. Winston Dale Lloyd as a Visiting Professor of Chemistry at a salary of \$1,700.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (Budgeted salary \$1,700.00 for approximately 6 Weeks; p. 23; Item No. 3.)

665. Appoint Dr. Joe Alfred Adamcik as an Associate Professor of Chemistry (one-half time) at a salary of \$784.00 for the first term of the 1965 summer school, effective June 1, 1965, through July 10, 1965. Dr. Adamcik will be on Organized Research one-half time during this period. (This salary \$784.00) will be paid from lapsed funds; p. 23; Item No. 7.)

Education and Philosophy
666. Appoint Mrs. Louise Ferguson Allison as an Associate Professor of
Education (one-half time) at a salary of \$750.00 for approximately six weeks,
effective June 1, 1965, through July 10, 1965. (This salary will be paid
from lapsed funds; p. 25; Item No. 9A.)

667. Appoint Mr. Alex Belcher Crowder as an Assistant Professor in the Department of Education and Philosophy at a salary of \$1,250.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary \$1,250.00) will be paid from lapsed funds; p. 26; Item No. 17A.)

668. Appoint Miss Dorothy Jane Filgo as an Assistant Professor of Education at a salary of \$1,283.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 26; Item No. 21A.)

Government
669. Appoint Mr. Charles McGuffey Hepburn as an Assistant Professor of Government at a salary of \$1,350.00 for the first six weeks of the 1965 Summer School; effective June 1, 1965, through July 10, 1965. (Budgeted salary \$1,367.00 for 6 weeks; p. 33; Item No. 8.)

670. Lapse the unencumbered balance in the amount of \$17.00 from the budgeted allocation for an Assistant Professor of Government for the first term of the 1965 Summer School. (Budgeted salary, \$1,367.00 for 6 weeks; p. 33; Item No. 8.)

Health, Physical Education and Recreation for Women 671. Appoint Miss Colleen Mary O'Connor as an Assistant Professor in the Department of Health, Physical Education and Recreation for Women at a salary of \$1,083.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary /\$1,083.00) will be paid from lapsed funds; p. 35; Item No. 3A.)

Journalism
672. Appoint Mr. Ralph Louis Sellmeyer as an Assistant Professor of Journalism (one-third time) at a salary of \$444.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 38; Item No. 3.)

Psychology 673. Appoint Mr. Elmer Hayes Davidson as an Assistant Professor of Psychology at a salary of \$1,333.00 for the second term of the 1965 Summer School. (This salary 51,333.00 will be paid from lapsed funds; p. 44; Item No. 7A.)

Speech 674. Appoint Dr. Jamil Issa Toubbeh as an Associate Professor in the Department of Speech at a salary of \$1,750.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965.

Accounting 675. Appoint Mr. Samuel Whitten Chisholm as an Associate Professor of Accounting at a salary of \$1,633.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary 51,633.00) will be paid from unappropriated balances; p. 48; Item No. 6B.)

Finance 676. Appoint Mr. Burl Monroe Abel as an Associate Professor of Finance at a salary of \$1,484.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary \$1,484.00) will be paid from lapsed funds; p. 52; Item No. 2A.)

677. Appoint Dr. John Wittman, Jr., as an Assistant Professor of Finance at a salary of \$684.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary 5684.00 will be paid from lapsed funds; p. 52; Item No. 7A. Dr. Wittman has a separate contract for one-half time in Economics.)

Management
678. Appoint Mr. Robert Sexton Adams as an Assistant Professor in the Department of Management (one-half time) at a salary of \$775.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary \$775.00) will be paid from unencumbered funds; p. 53; Item No. 3A.)

Workshop in Elementary Modern Mathematics (Account No. 391-1133)
679. Approve a revised budget in the amount of \$730.00 for the 1965 Summer School Workshop in Elementary Modern Mathematics, for the period June 1, 1965, through August 31, 1965. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 44. (Account No. 391-1133; Professor and Head, Dr. Morris S. Wallace.)

Workshop in School Business Services (Account No. 391-1215)
680. Approve a revised budget in the amount of \$450.00 for the 1965 Summer School Workshop in School Business Services for the period June 1, 1965, through August 31, 1965. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 45. (Account No. 391-1215; Professor and Head, Dr. Morris S. Wallace.)

Cosmetology Workshop (Account No. 391-1515)
681. Approve a revised budget in the amount of \$2,109.18 for the 1965 Summer Cosmetology Workshop for the period June 1, 1965, through August 31, 1965. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 50.

682. Approve a transfer in the amount of \$587.36 from the FHA Officers' Leadership Workshop (Account No. 391-1520) to the income section of the budget for the Cosmetology Workshop (Account No. 391-1515).

FHA Officers' Leadership Workshop (Account No. 391-1520)
683. Approve a revised budget in the amount of \$7,729.60 for the FHA Officers'
Leadership Workshop for the first term of the 1965 Summer School. A copy of
the budget is attached and made a part of the Minutes. Attachment No. 27.
(Account No. 391-1520; Dr. L. Ann Buntin, Head; 1965 Summer School; pp. 96-97.)

1965 School Lunch Workshop (Account No. 991-3860)
684. Approve a revised budget in the amount of \$14,395.24 for the 1965 Summer Lunch Workshop, effective June 1, 1965, through August 31, 1965. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 32.

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1965-66 Budget

Agricultural Economics
685. Appoint Dr. Thomas Richard Owens as an Associate Professor in the Department of Agricultural Economics at a salary of \$9,800.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Animal Husbandry
686. Approve a revision of the contract for Dr. George Forbes Ellis, Jr.,
Professor and Head of the Department of Animal Husbandry, from "a salary of
\$16,000.00 for nine months" to "a salary of \$16,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item
No. 232, Board Minutes of February 13, 1965.)

687. Appoint Dr. John Stephen Mecham as an Associate Professor in the Department of Biology at a salary of \$10,500.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

688. Approve a revision of the contract for Dr. John Stephen Mecham, Associate Professor in the Department of Biology, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 687, Board Minutes of July, 1965.)

- Biology (Continued)

 689. Approve a revision of the contract for Mr. Robert Wetsel Mitchell,

 Assistant Professor in the Department of Biology, from "a salary of \$9,000.00

 for nine months" to "a salary of \$9,450.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 533,

 Board Minutes of May 29, 1965.)
- 690. Approve a revision of the contract for Mr. Michael Kent Rylander, Assistant Professor in the Department of Biology, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 343, Board Minutes of April 10, 1965.)

Chemistry
691. Appoint Dr. Pill-Soon Song as an Assistant Professor of Chemistry at a salary of \$8,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Education and Philosophy
692. Appoint Dr. Bruce Douglas Mattson as an Associate Professor in the Department of Education and Philosophy at a salary of \$10,800.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- 693. Approve a revision of the contract for Dr. Andrew Scott Cairneross, Visiting Professor in the Department of English, from "a salary of \$12,000.00 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 538, Board Minutes of May 29, 1965.)
- 694. Approve a revision of the contract for Dr. Berthold Claudio Friedl, Visiting Professor in the Department of English, from "a salary of \$12,000.00 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 234, Board Minutes of February 13, 1965.)
- 695. Approve a revision of the contract for Dr. William Durward Norwood, Jr., Associate Professor in the Department of English, from "a salary of \$9,500.00 for nine months" to "a salary of \$9,975.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 539, Board Minutes of May 29, 1965.)
- 696. Approve a revision of the contract for Mr. Jac Lyndon Tharpe, Associate Professor in the Department of English, from "a salary of \$9,500.00 for nine months" to "a salary of \$9,975.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 346, Board Minutes of April 10, 1965.)
- 697. Appoint Dr. Henry Eli Speck III as an Assistant Professor of English at a salary of \$8,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 698. Approve a revision of the contract for Dr. Henry Eli Speck III, Assistant Professor in the Department of English, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 697, Board Minutes of July, 1965.)
- Foreign Languages
 699. Approve a revision of the contract for Dr. Ferdinando Dante Maurino,
 Professor in the Department of Foreign Languages, from "a salary of \$12,000.00
 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 348,
 Board Minutes of April 10, 1965.)
- 700. Approve a revision of the contract for Dr. Frank Doster Wetherill, Assistant Professor in the Department of Foreign Languages, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 237, Board Minutes of February 13, 1965.)

Geosciences

701. Approve a revision of the contract for Dr. T. Karl H. Wuersching, Assistant Professor in the Department of Geosciences, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 349, Board Minutes of April 10, 1965.)

Government

- 702. Approve a revision of the contract for Dr. Ralph Gray Jones, Professor in the Department of Government, from "a salary of \$12,000.00 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 108, Board Minutes of December 12, 1964.)
- 703. Appoint Mr. Constantinos Louis Beros as an Assistant Professor of Government at a salary of \$8,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 704. Approve a revision of the contract for Mr. Constantinos Louis Beros, Assistant Professor in the Department of Government, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 703, Board Minutes of July, 1965.)
- 705. Approve a revision of the contract for Dr. Shirley Chapman, Assistant Professor in the Department of Government, from "a salary of \$8,000.00 for nine months" to "a salary of \$8,400.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 238, Board Minutes of February 13, 1965.)
- 706. Approve a revision of the contract for Mr. William D. Muller, Assistant Professor in the Department of Government, from "a salary of \$7,500.00 for nine months" to "a salary of \$7,875.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 350, Board Minutes of April 10, 1965.)
- Health, Physical Education and Recreation for Women
 707. Appoint Dr. Margaret Eileen Wilson as a Professor in the Department of
 Health, Physical Education and Recreation for Women, at a salary of \$10,500.00
 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66
 Budget.)
- 708. Approve a revision of the contract for Dr. Margaret Eileen Wilson, Professor in the Department of Health, Physical Education and Recreation for Women, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 707, Board Minutes of July, 1965.)
- Ristory
 709. Approve a revision of the contract for Lieutenant Colonel George Roswell
 Hull, Assistant Professor in the Department of History, from "a salary of
 \$7,800.00 for nine months" to "a salary of \$8,190.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item
 No. 541, Board Minutes of May 21, 1965.)
- 710. Approve a revision of the contract for Mr. Otto Millard Nelson, Assistant Professor in the Department of History, from "a salary of \$7,200.00 for nine months" to "a salary of \$7,560.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 109, Board Minutes of December 12, 1964.)
- 711. Approve a revision of the contract for Mr. Idris Rhea Traylor, Assistant Professor in the Department of Mistory, from "a salary of \$7,800.00 for nine months" to "a salary of \$8,190.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 351, Board Minutes of April 10, 1965.)

- Mathematics
 712. Approve a revision of the contract for Dr. Ali Reza Amir-Moez, Professor in the Department of Mathematics, from "a salary of \$13,200.00 for nine months" to "a salary of \$13,860.00 for nine months," effective September 16, 1965,
- through June 15, 1966. (1965-66 Budget; Re: Item No. 542, Board Minutes of May 29, 1965.)
- 713. Approve a revision of the contract for Dr. Eugene Francis Steiner, Associate Professor in the Department of Mathematics, from "a salary of \$11,000.00 for nine months" to "a salary of \$11,550.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 352, Board Minutes of April 10, 1965.)
- 714. Approve a revision of the contract for Dr. John Thomas White, Associate Professor in the Department of Mathematics, from "a salary of \$11,000.00 for nine months" to "a salary of \$11,550.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 353, Board Minutes of April 10, 1965.)
- 715. Approve a revision of the contract for Dr. Ronald Myles Anderson, Assistant Professor in the Department of Mathematics, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 543, Board Minutes of May 29, 1965.)
- 716. Terminate the leave of absence granted Dr. Thomas Andrew Atchison, Assistant Professor of Mathematics, by Item No. 4004, Board Minutes of May 29, 1965. Dr. Atchison will remain on the teaching staff in Mathematics during 1965-66. (Re: Item No. 4004, May 29, 1965.)
- 717. Appoint Dr. Thomas Andrew Atchison as an Associate Professor of Mathematics at a salary of \$11,025.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 718. Approve a revision of the contract for Mr. Henry Luther Gray, Assistant Professor in the Department of Mathematics, from "a salary of \$8,200.00 for nine months" to "a salary of \$8,610.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 544, Board Minutes of May 29, 1965.)
- 719. Approve a revision of the contract for Mr. Korandattil Venugapalan Menon, Assistant Professor in the Department of Mathematics, from "a salary of \$9,000.00 for nine months" to "a salary of \$9,450.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 545, Board Minutes of May 29, 1965.)
- 720. Approve a revision of the contract for Dr. Anne Kercheval Steiner, Assistant Professor in the Department of Mathematics, from "a salary of \$8,200.00 for nine months" to "a salary of \$9,450.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 354, Board Minutes of April 10, 1965.)
- Music 721. Approve a revision of the contract for Dr. Kurt Karl Overhoff, Visiting Professor in the Department of Music, from "a salary of \$12,000.00 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 240, Board Minutes of February 13, 1965.)
- 722. Approve a revision of the contract for Mrs. Lisa Blum Elson, Visiting Assistant Professor in the Department of Music, from "a salary of \$7,500.00 for nine months" to "a salary of \$7,875.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 546, Board Minutes of May 29, 1965.)
- Physics 723. Approve a revision of the contract for Dr. Billy Jack Marshall, Associate Professor in the Department of Physics, from "a salary of \$12,000.00 for nine months" to "a salary of \$12,600.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 547, Board Minutes of May 29, 1965.)

Physics (Continued)
724. Approve a revision of the contract for Dr. Charles Richard Quade, Assistant Professor in the Department of Physics, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 355, Board Minutes of April 10, 1965.)

Psychology
725. Appoint Dr. Sam Lewis Campbell as an Associate Professor of Psychology at a salary of \$9,600.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

726. Approve a revision of the contract for Dr. Sam Lewis Campbell, Associate Professor in the Department of Psychology, from "a salary of \$9,600.00 for nine months" to "a salary of \$10,080.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 725, Board Minutes of July, 1965.)

727. Approve a revision of the contract for Dr. Charles Henry Mahone, Associate Professor in the Department of Psychology, from "a salary of \$10,000.00 for nine months" to "a salary of \$10,500.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 548, Board Minutes of May 29, 1965.)

728. Appoint Mr. Elmer Hayes Davidson as an Assistant Professor of Psychology at a salary of \$8,000.00 for 9 months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Speech
729. Appoint Dr. Jamil Issa Toubbeh as an Associate Professor in the Department of Speech at a salary of \$10,500.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

730. Approve a revision of the contract for Dr. Jamil Issa Toubbeh, Associate Professor in the Department of Speech, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 729, Board Minutes of July, 1965.)

731. Approve a revision of the contract for Mr. Alfred A. Funk, Assistant Professor in the Department of Speech, from "a salary of \$7,500.00 for nine months" to "a salary of \$7,875.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 549, Board Minutes of May 29, 1965.)

732. Approve a revision of the contract for Dr. Wayne Ralph Chapin, Associate Professor in the Department of Accounting, from "a salary of \$10,200.00 for nine months" to "a salary of \$10,710.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 242, Board Minutes of February 13, 1965.)

733. Approve a revision of the contract for Mr. Doyle Zane Williams, Assistant Professor in the Department of Accounting, from "a salary of \$9,700.00 for nine months" to "a salary of \$10,080.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 357, Board Minutes of April 10, 1965.)

Business Education and Secretarial Administration 734. Approve a revision of the contract for Dr. Irol Whitmore Balsley, Professor in the Department of Business Education and Secretarial Administration, from "a salary of \$12,000.00 for nine months" to "a salary of \$13,545.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 110, Board Minutes of December 12, 1964.)

735. Approve a revision of the contract for Dr. John Edward Binnion, Professor in the Department of Business Education and Secretarial Administration, from "a salary of \$12,000.00 for nine months" to "a salary of \$13,545.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 111, Board Minutes of December 12, 1964.)

Economics

736. Approve a revision of the contract for Dr. William Scott Hendon, Associate Professor in the Department of Economics, from "a salary of \$10,100.00 for nine months" to "a salary of \$10,290.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 358, Board Minutes of April 10, 1965.)

737. Approve a revision of the contract for Dr. Oswald Doniece Bowlin, Professor in the Department of Finance, from "a salary of \$12,500.00 for nine months" to "a salary of \$13,020.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 359, Board Minutes of April 10, 1965.)

738. Approve a revision of the contract for Mr. Charles Ernest Wade, Assistant Professor in the Department of Finance, from "a salary of \$9,300.00 for nine months" to "a salary of \$9,765.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 360, Board Minutes of April 10, 1965.)

Marketing

sor in the Department of Marketing, from "a salary of \$12,000.00 for nine months" to "a salary of \$13,545.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 112, Board Minutes of December 12, 1964.)

Architecture and Allied Arts
740. Appoint Mr. William A. Stewart as an Associate Professor in the Department of Architecture and Allied Arts at a salary of \$9,800.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Civil Engineering
741. Approve a revision of the contract for Mr. Kersi Sorab Davar, Associate Professor in the Department of Civil Engineering, from "a salary of \$9,900.00 for nine months" to "a salary of \$10,395.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 552, Board Minutes of May 29, 1965.)

742. Approve a revision of the contract for Mr. James Richard McDonald, Assistant Professor in the Department of Civil Engineering, from "a salary of \$10,200.00 for nine months" to "a salary of \$10,710.00 for nine months," fective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 551, Board Minutes of May 29, 1965.)

Applied Arts 743. Approve Approve a revision of the contract for Dr. Eleanor Audrey Annis, Visiting Associate Professor in the Department of Applied Arts, from "a salary of \$10,200.00 for nine months" to "a salary of \$10,710.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Buaget; Re: Item No. 362 Board March 1965, through June 15, 1966. No. 362, Board Minutes of April 10, 1965.)

744. Approve a revision of the contract for Mr. Foster Leroy Marlow, Associate Professor in the Department of Applied Arts, from "a salary of \$10,200.00 for nine months" to "a salary of \$10,710.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 363, Board Minutes of April 10, 1965.)

745. Approve a revision of the contract for Mr. Donald Jack Davis, Assistant Professor in the Department of Applied Arts, from "a salary of \$8,800.00 for nine months" to "a salary of \$9,000.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 554, Board Minutes of May 20, 1065) Minutes of May 29, 1965.)

Clothing and Textiles 746. Approve a revision of the contract for Dr. Hazel Marie Fletcher, Professor in the Department of Clothing and Textiles, from "a salary of \$11,300.00 for nine months" to "a salary of \$11,865.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 364, Board Minutes of April 10, 1965.)

Food and Nutrition

747. Approve a revision of the contract for Dr. Sara McClanahan Hunt, Professor in the Department of Food and Nutrition, from "a salary of \$11,200.00 for nine months" to "a salary of \$11,760.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 245, Board Minutes of February 13, 1965.)

Home Economics Education

748. Approve a revision of the contract for Mrs. Thelma Hamilton Leonard, Professor in the Department of Home Economics Education, from "a salary of \$11,200.00 for nine months" to "a salary of \$12,075.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 246, Board Minutes of February 13, 1965.)

Home and Family Life

- 749. Approve a revision of the contract for Dr. Ilse Hildegarde Wolf, Professor in the Department of Home and Family Life, from "a salary of \$11,600.00 for nine months" to "a salary of \$12,180.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 365, Board Minutes of April 10, 1965.)
- 750. Approve a revision of the contract for Mr. Henry Edward Draper, Jr., Associate Professor in the Department of Home and Family Life, from "a salary of \$11,000.00 for nine months" to "a salary of \$11,550.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 368, Board Minutes of April 10, 1965.)
- 751. Approve a revision of the contract for Mrs. Helen Caldwell Randle, Associate Professor in the Department of Home and Family Life, from "a salary of \$10,500.00 for nine months" to "a salary of \$11,025.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 366, Board Minutes of April 10, 1965.)
- 752. Appoint Mrs. Jeannette Carter Greenwaldt as an Assistant Professor of Home and Family Life at a salary of \$8,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Employee Vacation

753. Approve annual vacation for all annual employees of Texas Technological College in keeping with the provisions of the Appropriation Bill for the 1965-66 Fiscal Year. An excerpt from the General Provisions of the Appropriation Bill dealing with vacation time for annual employees is attached and made a part of the Minutes. Attachment No. 29.

Authority to Sign

754. Authorize Mr. M. L. Pennington, Vice President for Business Affairs, to sign all applications, contracts, agreements, financial reports, resolutions, and any and all other documents relating thereto, for loans with the Housing and Home Finance Agency; Loans under the National Defense Education Act; Grants from any and all sources, Grants-in-Aid; Fellowships under the National Defense Act; Research Applications; Contract Research; and contracts with any and all agencies, for the acceptance of any and all gifts and/or loans of equipment and/or personal property from Federal and State agencies, industry, foundations and/or individuals, for the period September 1, 1965, through August 31, 1967, in keeping with Board approval policies and where not in conflict with any item the Chairman is to execute. This is a continuation of the policy which has been followed for several years.

Authority to Sign Checks
755. Approve a Resolution authorizing the following employees of Texas Technological College to sign checks drawn on the Revolving Fund, effective September 1, 1965:

Name

Title

M. L. Pennington

Vice President for Business Affairs

01

J. G. Taylor

Business Manager

Authority to Sign Checks (Continued) 755. (Continued)

Name

Title

E. D. Smith

Purchasing Agent

and

R. B. Price

Comptroller

or

Virginia Snelling

Head of the Payroll Department and Employee Benefits

or

H. R. Smith

Chief Accountant

or

W. W. Hart

Accountant

A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 50.

Authority to Sign Vouchers

756. Approve a Resolution authorizing the following employees of Texas Technological College to approve for payment all accounts covering expenditures of State Funds, as well as all other College Controlled Funds, effective September 1, 1965.

Name

Title

M. L. Pennington

Vice President for Business Affairs

or

J. G. Taylor

Business Manager

or

R. B. Price

Comptroller

or

E. D. Smith

Purchasing Agent

A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 51.

Travel Reimbursements

757. Approve a Resolution authorizing R. C. Goodwin, President, or M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, to approve official travel reimbursements from State Appropriations for the period September 1, 1965, through August 31, 1967. A copy of the Resolution is attached and made a part of the Minutes. Attachment No. 52.

Designation of Property Manager
758. Approve a Resolution designating Mr. Jesse Earl Crawford as Property
Manager for Texas Technological College, effective September 1, 1965. A copy
of the Resolution is attached and made a part of the Minutes. Attachment No.
53.

Revolving Fund
759. Approve a Resolution authorizing a Revolving Fund of \$40,000.00 for
Texas Technological College for the period September 1, 1965, through August
31, 1967, and designate the First National Bank of Lubbock, Lubbock County,
Texas, as the Depository Bank. A copy of the Resolution is attached and made
a part of the Minutes. Attachment No. 54.

Holiday Schedule (1965-66)

760. Approve the Schedule of Holidays for the 1965-66 Fiscal Year. The proposed schedule is attached and made a part of the Minutes. Attachment No. 55.

Air Science Flight Training (AFROTC)

761. Authorize the administrative officers of the College to negotiate or approve a contract with the United States Government for Aeroscience (ROTC) Air Flight Training at Texas Technological College for the 1965-66 Academic Year, and authorize the Chairman of the Board to execute the contract. This is a continuation of the Air Flight Training Program which has been in operation for several years.

762. Authorize the award of a contract to an aircraft company, Municipal Airport, Lubbock, Texas, whereby the company will provide flight instruction to aeroscience (ROTC) students who have been or will be designated as pilot trainees during the 1965-66 academic year, and authorize the Chairman of the Board to execute the contract and all other documents related thereto. This is a continuation of the program which has been in operation for several years. A copy of the contract will be made a part of the Minutes at a later date.

Military Science Flight Training (ROTC)

763. Authorize the administrative officers of the College to negotiate a contract with the United States Army for Air Flight Training at Texas Technological College for the 1965-66 academic year, and authorize the Chairman of the Board to execute the contract. This will be a continuation of the program which has been in operation for several years.

764. Authorize the administrative officers of the College to negotiate a contract with one of the flight training schools at the Municipal Airport, Lubbock, Texas, to provide flight instruction to Military Science (ROTC) students at Texas Technological College who have been or will be designated as pilot trainees during the 1965-66 academic year, and authorize the Chairman of the Board to execute the contract. A copy of the contract will be made a part of the Minutes at a later date.

Extension and Correspondence

765. Approve a Negotiated Contract (OSD-47-043-MEP-268) between the United States Armed Forces Institute and Texas Technological College, whereby Texas Technological College will provide correspondence courses for military personnel of the Army, Air Force, Navy, Marine Corps, and Coast Guard, effective July 1, 1965, through June 30, 1966. This is a renewal of the contract which has been in operation for a number of years. A copy of the contract has been filed with the Secretary of State; a copy is on file in the office of the Secretary of the Board; and a copy is on file in the office of the Comptroller.

Organized Research (Account No. 391-1127)
766. Approve a budget in the amount of \$6,000.00 for the Eastman Kodak Research Project in the Department of Chemistry, effective September 1, 1965, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 57.

Los Tertulianos Scholarship (Account No. 391-7247)
767. Approve the establishment of the Los Tertulianos Scholarship, effective September, 1965. The proposed catalog description is given below:

LOS TERTULIANOS SCHOLARSHIP

Origin: Established by the Los Tertulianos Club of Texas Technological College.

Eligibility: Students of Latin-American descent who are graduates of high schools in the Panhandle and South Plains area of Texas.

Amount: \$100.00 (\$50.00 awarded on September 15 and \$50.00 on February 1, if grade point average of 2.00 or higher is achieved during the first semester).

Information: Head, Department of Foreign Languages.

Texas Technological College Museum

768. Change the title of Dr. Francis Earl Green, Texas Technological College Museum, from "Acting Director at an annual salary of \$7,380.00" to "Director at an annual salary of \$10,000.00," effective September 1, 1965. (Budgeted 1964-65; p. 373; Item No. 2.)

Residence Hall Supervision
769. Appoint Mr. Leslie Leon West as Residence Hall Supervisor (Bledsoe Hall), Residence Hall Supervision, at a base salary rate of \$3,795.00 plus apartment (\$350.00) and meals (\$405.00) for 10 months, effective September 1, 1965, through June 15, 1966. (1965-66 Budget.)

In-State Leave

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

770. Grant permission to Mr. Don L. Renner, Assistant Dean of Admissions and Registrar, to go to Reese Air Force Base from August 1, 1965, through August 15, 1965, to serve on active duty with the United States Air Force, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H. B. No. 761), 53rd Legislature, 1953.

Out-of-State Leaves

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

- 771. Grant permission to Dr. Archie C. Allen, Assistant Professor in the Department of Biology and Principal Investigator on the Organized Research Project, "Viability Studies on <u>Drosophila Melanogaster</u>," to go to Fort Collins, Colorado, from September 6, 1965, through September 12, 1965, to attend the symposia of the Mendel Centennial Celebration and Meeting of Genetics Society of America to secure information to be used in research and classroom instruction at Texas Technological College; expenses are to be paid from grant funds, Account No. 391-3155.
- 772. Grant permission to Mrs. Shirley S. Bates, Director of Food Service, Residence Halls Food Service, to go to University Park, Pennsylvania, from July 25, 1965, through July 29, 1965, to attend the annual meeting of the Association of College and University Housing Officers to obtain information for incorporation into policies and operations at Texas Tech; expenses are to be paid from Residence Halls Administration Expense -- Food Service.
- 773. Grant permission to Dr. J. Wayland Bennett, Associate Dean of the School of Agriculture, to go to the University of Wyoming, Laramie, Wyoming, from July 25, 1965, through July 29, 1965, to participate as a member of the Research Committee and the annual meeting of the Great Plains Agricultural Council to gather information on water use and dryland agriculture to be used in planning teaching and research programs at Texas Tech; expenses are to be paid from the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.
- 774. Grant permission to Mrs. Margaret R. Birkman, Assistant Director of Food Service, Residence Halls Food Service, to go to University Park, Pennsylvania, from July 25, 1965, through July 29, 1965, to attend the annual meeting of the Association of College and University Housing Officers in order to gain information for use in food service operations at Texas Tech; expenses are to be paid from Residence Halls Administration Expense--Food Service.
- 775. Grant permission to Dr. Floyd Boze, Dean of Admissions and Registrar, to go to the Air Force Academy, Colorado, from August 16, 1965, through August 20, 1965, to perform a special tour of active duty, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H. B. No. 761), 53rd Legislature, 1953.

- Out-of-State Leaves (Continued)
- 776. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to the University of Illinois at Urbana, Illinois, from August 10, 1965, through August 25, 1965, to participate in the meetings of the American Institute of Biological Sciences, to attend symposia sponsored by the AIBS to gain information to be used to improve courses and curricula at Texas Tech, and to interview prospective staff members; expenses are to be paid from the Department of Biology Maintenance, Equipment and Travel Account.
- 777. Grant permission to Dr. Beatrix Cobb, Director of the Rehabilitation Counselor Training Program, to go to Washington, D. C., from August 1, 1965, through August 5, 1965, to attend a conference concerning the expansion of the training program which will benefit the College; expenses are to be paid from the Teaching and Traineeship Grant, Account No. 391-1263.
- 778. Grant permission to Dr. L. J. Davies, Associate Professor of Sociology and Anthropology, to go to Chicago, Illinois, from August 27, 1965, through September 3, 1965, to participate in the annual meeting of the American Sociological Association; at no expense to the College.
- 779. Grant permission to Dr. George O. Elle, Professor in the Department of Park Administration, Horticulture and Entomology, to go to several places in Texas, Arkansas, Missouri, and Kansas, to accompany students registered in Horticulture 431 on a Field Trip through the fruit producing areas of these states to observe methods of production, packing, marketing, and storage of deciduous small and tree fruits. Information secured on such trips is used in classroom instruction and research at Texas Tech; expenses are to be paid from the Department of Park Administration, Horticulture and Entomology Maintenance, Equipment and Travel Account.
- 780. Grant permission to Mr. W. E. Garets, Professor and Head of the Department of Journalism, to go to Syracuse, New York, from August 14, 1965, through August 30, 1965, to attend the national conventions of the Association of Education in Journalism and the American Society of Journalism School Administrators in order to gain information for incorporation into courses taught at Texas Tech; expenses are to be paid from the Journalism Cost-of-Education Grant, Account No. 391-1175.
- 781. Grant permission to Dr. H. W. Grubb, Assistant Professor of Agricultural Economics, to go to Laramie, Wyoming, from July 26, 1965, through July 30, 1965, to participate in the annual meeting of the Great Plains Agriculture Council to confer with representatives from other "Great Plains" universities and the USDA on questions of water use and dryland agriculture in semi-arid regions which will benefit teaching and research programs in Agricultural Economics at Texas Tech; expenses are to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account.
- 782. Grant permission to Mr. Wilbert W. Hart, Accountant II in the Office of the Comptroller, to go to Omaha, Nebraska, from July 25, 1965, through August 1, 1965, to attend the University of Omaha Business Management Short Course in order to study the latest developments in university accounting for application to procedures at Texas Tech; expenses are to be paid from the Office of the Comptroller Maintenance, Equipment and Travel Account.
- 783. Grant permission to Dr. Emmett Hazlewood, Professor and Head of the Department of Mathematics, to go to Cornell University, Ithaca, New York, from August 30, 1965, through September 3, 1965, to attend meetings of the Mathematical Association of America and the American Mathematical Society to obtain information regarding curriculum changes and trends for future planning, to obtain research information which will increase research productivity at Texas Tech, and to interview prospective staff members; expenses are to be paid from the Department of Mathematics Maintenance, Equipment and Travel Account.
- 784. Grant permission to Mr. Shui-Lang Huang, Research Assistant on the Organized Research Project, "Viability Studies on <u>Drosophila Melanogaster</u>," to go to Fort Collins, Colorado, from September 6, 1965, through September 12, 1965, to attend the symposia of the Mendal Centennial Celebration and the meeting of the Genetics Society of America to secure information to be used in research work at Texas Technological College; expenses are to be paid from grant funds, Account No. 391-3155.

- Out-of-State Leaves (Continued)
- 785. Grant permission to Dr. Ellis W. Huddleston, Assistant Professor in the Department of Park Administration, Horticulture, and Entomology, to go to Chapingo, Mexico, from July 29, 1965, through August 15, 1965, to accompany Horticulture 430 students on a field trip; at no expense to the College.
- 786. Grant permission to Dr. Duane P. Jordan, Assistant Professor of Mechanical Engineering, to go to Glendale, California, from August 9, 1965, through August 13, 1965, to attend the ASME-AIChE Heat Transfer Conference in order to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Mechanical Engineering Maintenance, Equipment and Travel Account.
- 787. Grant permission to Dr. S. M. Kennedy, Dean of the School of Arts and Sciences, to go to Oklahoma State University, Stillwater, Oklahoma, from August 1, 1965, through August 4, 1965, to attend the National Summer Conference for Academic Deans to secure information on curriculum improvement and improved utilization of faculty in shaping intellectual climate in the School of Arts and Sciences at Texas Tech; expenses are to be paid from the Office of the Dean of the School of Arts and Sciences Maintenance, Equipment and Travel Account.
- 788. Grant permission to Mr. C. F. Libby, Director of Building Operations, to go to Albuquerque, New Mexico, from August 21, 1965, through August 25, 1965, to attend a workshop for custodians to secure information for use in the building operations at Texas Tech; expenses are to be paid from the Building Operations Administration Maintenance, Equipment and Travel Account.
- 789. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to the University of Oklahoma from July 26, 1965, through July 29, 1965, to participate in the Survey of Hydrology Programs; at no expense to the College.
- 790. Grant permission to Mr. Guy J. Moore, Director of Residence Halls, to go to University Park, Pennsylvania, from July 23, 1965, through July 30, 1965, to attend the conference of the Association of College and University Housing Officers and management training seminar for developing an in-service training program on a college campus at Pennsylvania State University; expenses are to be paid from the Office of the Director of Residence Halls Maintenance, Equipment and Travel Account.
- 791. Grant permission to Dr. Fred W. Norwood, Professor of Accounting, to go to the University of Oklahoma, Norman, Oklahoma, from August 30, 1965, through September 2, 1965, to attend the annual meeting of the American Accounting Association to obtain information which will be useful in the classroom at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.
- 792. Grant permission to Dr. V. W. Proctor, Professor of Biology, to go to Venezuela from August 19, 1965, through September 11, 1965, to collect Chara for use on Grant NSF-GB-1526, and spend a week at the Barro Colorado Laboratory in Panama; at no expense to the College.
- 793. Grant permission to Dr. Vernon W. Proctor, Professor of Biology, to go to the University of Illinois, Urbana, Illinois, from August 13, 1965, through August 19, 1965, to attend the annual AIBS meeting and to present an original research paper entitled "The Isolation and Maintenance of Chara in Unialgal Culture" before the Phycological Society of America; expenses are to be paid from the Department of Biology Maintenance, Equipment and Travel Account.
- 794. Grant permission to Dr. Fred D. Rigby, Dean of the Graduate School, to go to Washington, D. C., from July 26, 1965, through July 30, 1965, to attend the Second Conference on Research Program Effectiveness and to engage in consulting activity for the Logistics Research Project of the George Washington University and for the Stanford Research Institute, and to engage in contact work relevant to the research program at Texas Tech; expenses are to be paid from the Graduate School Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)
795. Grant permission to Dr. Arthur T. Roberts, Professor of Accounting, to go to Norman, Oklahoma, from August 30, 1965, through September 2, 1965, to attend the American Accounting Association annual meeting in order to obtain information for incorporation into classes taught at Texas Tech; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.

796. Grant permission to Dr. Reginald Rushing, Professor and Head of the Department of Accounting, to go to Norman, Oklahoma, from August 30, 1965, through September 2, 1965, to attend the annual meeting of the American Accounting Association in order to gain information for incorporation into courses taught at Texas Tech and to interview prospective faculty members; expenses are to be paid from the Department of Accounting Maintenance, Equipment and Travel Account.

797. Grant permission to Mr. Haskell G. Taylor, Professor of Accounting, to go to Norman, Oklahoma, from August 30, 1965, through September 2, 1965, to attend the annual meeting of the American Accounting Association at the University of Oklahoma and 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.

798. Grant permission to Dr. Richard J. Thompson, Assistant Professor of Chemistry, to go to New Hampton School, New Hampton, New Hampshire, from August 22, 1965, through August 28, 1965, to attend the Gordon Conferences on Inorganic Chemistry to obtain material for use in the classroom and the laboratory at Texas Tech; expenses are to be paid from The Robert A. Welch Foundation Grant, Account No. 391-3323.

799. Grant permission to Dr. Morris S. Wallace, Professor and Head of the Department of Education and Philosophy, to go to Arcata, California, from August 18, 1965, through August 31, 1965, to attend a National Conference on Education Administration Programs at Humboldt State College; expenses are to be paid from the Department of Education and Philosophy Maintenance, Equipment and Travel Account.

800. Grant permission to Dr. Willard F. Williams, Professor and Head of the Department of Agricultural Economics, to go to London, England, from September 26, 1965, through October 2, 1965, to deliver an original research paper at the United States Variety Meat Exhibit and Seminar at the United States Trade Center; at no expense to the College.

801. Grant permission to Dr. A. W. Young, Professor and Head of the Department of Agronomy, to go to Columbus, Ohio, from October 28, 1965, through November 7, 1965, to participate in the annual meeting of the American Society of Agronomy in order to secure information for use in teaching and administration and to interview prospective graduate students; expenses are to be paid from the Department of Agronomy and Range Management.

802. Grant permission to Mr. E. W. Zukauckas, Jr., Associate Professor in the Department of Park Administration, Horticulture and Entomology, to go to Urbana, Illinois, from July 29, 1965, through August 24, 1965, to attend meetings of the American Society for Horticultural Science to gather information relative to course work and greenhouse operation at Texas Tech; expenses are to be paid from the Greenhouse Maintenance, Equipment and Travel Account.

Respectfully submitted,

R. C. Goodwin

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

July 12, 1965

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 July 1965.

RECOMMENDED ACTIONS

Office of the President

4168. Revise the contract of Mrs. Lucy Paula Griffiths McKay, Secretary II, Office of the President, from "an annual salary of \$3,540.00" to "an annual salary of \$3,720.00," effective June 1, 1965, through August 31, 1965. (Budgeted salary rate, \$3,720.00 for 12 months; p. 3; Item No. 7.)

Office of the Comptroller

4169. Accept the resignation of Mrs. Mary Elizabeth Smith, Secretary II in the Office of the Comptroller, effective with the close of the day June 18, 1965. (Budgeted salary rate, \$3,360.00 for 12 months; p. 5; Item No. 2.)

4170. Employ Mrs. Joyce Gossett Hammons as Secretary II in the Office of the Comptroller at an annual salary of \$3,360.00, effective June 21, 1965, through August 31, 1965, vice Mrs. Elizabeth Smith, resigned. (Budgeted salary rate, \$3,360.00 for 12 months; p. 5; Item No. 2.)

Office of the Comptroller (Accounting Department)

4171. Grant Mrs. Clara Jo Barker, Accounting Clerk I in the Office of the Comptroller, Accounting Department, a leave of absence without pay, effective July 1, 1965 (8 a.m.), through July 11, 1965. (Budgeted salary, \$2,880.00; p. 5; Item No. 10.)

4172. Lapse the unencumbered balance in the amount of \$85.16 from the budgeted allocation for Accounting Clerk I in the Office of the Comptroller, Accounting Department. (Budgeted salary, \$2,880.00; p. 5; Item No. 10.)

Office of the Comptroller (Inventory Department)
4173. Accept the resignation of Mrs. Morine Evelyn Lonis, Accounting Clerk I in the Office of the Comptroller, Inventory Department, at an annual salary of \$2,880.00, effective at the close of the day June 4, 1965. (Budgeted salary rate, \$2,880.00; p. 7; Item No. 24.)

Office of the Purchasing Agent
4174. Terminate the indefinite leave of absence without pay granted
Mrs. Phyllis Hope Shepard, Secretary I in the Office of the Purchasing Agent,
effective at the close of the day June 13, 1965. Mrs. Shepard returned to
work on June 14, 1965. (Budgeted salary rate, \$3,000.00 for 12 months;
p. 10; Item No. 3. Re: Item No. 3572, Board Minutes of April 10, 1965.)

Office of the Dean of Admissions and Registrar
4175. Grant Mrs. Jo Ann Lynn Swanner, Clerk-Typist I in the Office of the
Dean of Admissions and Registrar at an annual salary rate of \$2,760.00, a
leave of absence without pay, effective June 10, 1965 (8 a.m.), and extending
indefinitely. (Budgeted, \$2,760.00 for 12 months; p. 12; Item No. 20.)

4176. Terminate the contract of Mrs. Jo Ann Lynn Swanner, Clerk-Typist I in the Office of the Dean of Admissions and Registrar at a salary rate of \$2,760.00, effective at the close of the day June 18, 1965. (Budgeted salary rate, \$2,760.00 for 12 months; p. 12; Item No. 20.)

- Office of the Dean of Student Life
 4177. Grant Mr. Thomas Paul Stover, Adviser to Fraternities, Foreign
 Students and on Student Loans, Office of the Dean of Student Life, a leave of
 absence without pay, effective June 19, 1965 (8 a.m.), through July 18, 1965.
 (Budgeted salary rate, \$7,740.00 for 12 months; p. 13; Item No. 4.)
- 4178. Lapse the sum of \$632.52 from the budgeted allocation for the Adviser to Fraternities, Foreign Students and on Student Loans, Office of the Dean of Student Life. (1964-65 Budget; p. 13; Item No. 4; Mr. Thomas Paul Stover, on leave.)
- 4179. Employ Mr. Raymond Carl Gerhardt as a Part-time Assistant Adviser to Fraternities, Foreign Students and on Student Loans at a salary rate of \$275.00 per month, effective June 7, 1965, through July 17, 1965. (This salary /\$370.81) will be paid from lapsed funds; p. 13; Item No. 4A.)
- 4180. Appropriate from the unappropriated balance the sum of \$500.00 to the Office of the Dean of Student Life Maintenance, Equipment and Travel Account. (1964-65 Budget; p. 14; Item No. 15.)
- Placement Service
 4181. Accept the resignation of Mrs. Janis Ann Kendrick DeLoach, Secretary
 II in the Placement Service at an annual salary rate of \$3,180.00, effective
 at the close of the day May 31, 1965. (Budgeted salary rate, \$3,180.00 for
 12 months; p. 15; Item No. 5.)
- 4182. Employ Mrs. Elva Lorene White Mitchell as Secretary II in the Placement Service at an annual salary of \$3,180.00, effective June 7, 1965, through August 31, 1965, vice Mrs. Ann Kendrick DeLoach, resigned. (Budgeted salary rate, \$3,180.00 for 12 months; p. 15; Item No. 5.)
- 4183. Lapse the unencumbered balance in the amount of \$53.00 from the budgeted allocation for Secretary II in the Placement Service. (Budgeted salary rate, \$3,180.00 for 12 months; p. 15; Item No. 5.)
- 4184. Appropriate from the unappropriated balance the sum of \$1,525.00 to Student Assistants and/or Part-time Help and \$500.00 to Maintenance, Equipment and Travel in the budget for the Placement Service. (1964-65 Budget; p. 15; Items No. 6 \(\frac{1}{5}1,525.00 \) and No. 7 \(\frac{1}{5}500.00 \); Mrs. Jean A. Jenkins, Director.)
- Testing and Counseling Center 4185. Accept the resignation of Mrs. Myrna Lou Broker, Secretary II in the Testing and Counseling Center at an annual salary of \$3,180.00, effective at the close of the day June 11, 1965. (Budgeted, \$3,180.00 for 12 months; p. 17; Item No. 4.)
- 4186. Employ Mrs. Joyce Hardy LaVoy as Secretary II for the Testing and Counseling Center at an annual salary of \$3,180.00, effective June 14, 1965, through August 31, 1965, vice Mrs. Myrna Lou Broker, resigned. (Budgeted salary, \$3,180.00 for 12 months; p. 17; Item No. 4.)
- 4187. Lapse the unencumbered balance in the amount of \$17.66 from the budgeted allocation for Secretary II for the Testing and Counseling Center. (Budgeted salary, \$3,180.00 for 12 months; Item No. 4; p. 17.)
- 1965 Spring Commencement
 188. Incorporate in the Minutes for record purposes a copy of a letter
 from The Honorable John Connally, Governor of Texas, Austin, Texas. A copy
 of the letter is attached. Attachment No. 3.
- Other General Institutional Expenses
 4189. Appropriate from the unappropriated balance the sum of \$950.00 to the Maintenance, Equipment and Travel Account in Other General Institutional Expenses, Long-Range Plan. (1964-65 Budget; p. 19; Item No. 2A.)
- 4190. Approve an honorarium in the amount of \$950.00 to Mr. John Ely Burchard, Dean Emeritus of the School of Humanities and Social Sciences, Massachusetts Institute of Technology, Cambridge, Massachusetts, for his services as a Consultant on the Long-Range Plan for the College from May 18, 1965, through May 20, 1965. (This is to be paid from Other General Institutional Expenses, Long-Range Plan.)

Official Publications

4191. Approve the 1965 Graduate Bulletin published as Volume XLI, May 1965, Number 5, as an official bulletin of Texas Technological College. A copy of the bulletin has been mailed to all Board members.

General Institutional Expense (Telephone Services) 4192. Grant Mrs. Idelle B. Snider, Switchboard Operator, Telephone Services, a leave of absence without pay, effective June 24, 1965 (8 a.m.), through July 31, 1965. (Budgeted salary, \$2,880.00 for 12 months; p. 22; Item No. 4.)

Agricultural Economics
4193. Grant Dr. Willard Forest Williams, Professor and Head of the
Department of Agricultural Economics, a leave of absence without pay, effective July 12, 1965 (8 a.m.), through August 17, 1965. (Budgeted salary \$16,000.00 for 12 months; p. 30; Item No. 1.)

4194. Lapse the unencumbered balance in the amount of \$1,591.40 from the budgeted allocation for Professor and Head of the Department of Agricultural Economics. (Budgeted salary \$16,000.00 for 12 months; p. 30; Item No. 1.)

4195. Approve an honorarium in the amount of \$95.00 to Dr. Roger B. Long, Department of Agricultural Economics, New Mexico State University, University Park, New Mexico, for his services as Consultant for the Department of Agricultural Economics from May 13, 1965, through May 15, 1965. (This is to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account.)

Agricultural Engineering 4196. Approve a transfer in the amount of \$925.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel on the budget for Agricultural Engineering. (1964-65 Budget; p. 33; transfer from Item No. 7 to Item No. 8.)

Agronomy and Range Management 4197. Employ Mrs. Patti Dale Scott as Secretary I in the Department of Agronomy and Range Management at an annual salary rate of \$2,880.00, effective June 1, 1965, through August 31, 1965, vice Mrs. Dellanne Dunning Fietz, resigned. (Budgeted salary, \$2,880.00; p. 35; Item No. 14.)

4198. Approve a transfer in the amount of \$108.00 from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account to Student Assistants and/or Part-time Help. (1964-65 Budget; transfer from Item No. 16 to Item No. 15; p. 35.)

Office of the Dean of Agriculture 4199. Grant Dr. Gerald W. Thomas, Dean of the School of Agriculture, a leave of absence without pay, effective August 5, 1965 (8 a.m.), through August 18, 1965. (1964-65 Budget; p. 41; Item No. 1.)

4200. Lapse the unencumbered balance in the amount of \$647.31 from the budgeted allocation for the Dean of the School of Agriculture. (1964-65 Budget; p. 41; Item No. 1; \$150.54 from teaching salaries and \$496.77 from instructional administration.)

4201. Appoint Dr. Joseph Lawrence Schuster as Assistant to the Dean of the School of Agriculture at a salary of \$1,367.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (1964-65 Budget; p. 41; Item No. 2A.)

4202. Transfer the sum of \$100.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account. (1964-65 Budget; transfer from Item No. 5 to Item No. 6; p. 41.)

4203. Appropriate from the unappropriated balance the sum of \$200.00 to the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account. (1964-65 Budget; Item No. 6; p. 41.)

Biology
4204. Approve an honorarium in the amount of \$165.00 to Dr. John S. Mecham,
Department of Zoology, Auburn University, Auburn, Alabama, for his services
as Consultant in the Department of Biology on May 21, 1965. This is to be
paid from the Department of Biology Maintenance, Equipment and Travel
Account. (Budgeted; p. 46; Item No. 39.)

Chemistry
1205. Approve an honorarium in the amount of \$265.00 to Mr. Arthur R.
Lepley, Christian Avenue at Sand Street, Stony Brook, Long Island, New York,
11790, for his services as Consultant in the Department of Chemistry on
May 17, 1965. This is to be paid from the Department of Chemistry
Maintenance, Equipment and Travel Account.

Education and Philosophy

4206. Employ Mrs. Betty Sue Garrett Pulte as Secretary I for the Department of Education and Philosophy at an annual salary of \$2,880.00, effective June 8, 1965, through August 31, 1965, vice Mrs. Malva Sue Bounds, resigned. (Budgeted salary rate, \$2,880.00; p. 52; Item No. 33A.)

4207. Lapse the unencumbered balance in the amount of \$118.58 from the budgeted allocation for Secretary I, Department of Education and Philosophy. (Budgeted salary; p. 52; Item No. 33A.)

4208. Appropriate from the unappropriated balance the sum of \$1,400.00 to the Department of Education and Philosophy Maintenance, Equipment and Travel Account. (1964-65 Budget; p. 52; Item No. 37; allocation for travel, \$259.16.)

4209. Approve an honorarium in the amount of \$184.50 to Dr. Bruce D. Mattson, Department of Education, Mankato State College, Mankato, Minnesota, for his services as a Consultant for the Department of Education and Philosophy on May 28 and 29, 1965. This will be paid from the Department of Education and Philosophy Maintenance, Equipment and Travel Account. (1964-65 Budget; Dr. Morris S. Wallace.)

English
4210. Accept the resignation of Dr. Martin Leonard Kornbluth, Associate
Professor in the Department of English at a salary of \$8,900.00 for nine
months, effective at the close of the day August 21, 1965. (Budgeted,
\$8,900.00 for 9 months; p. 54; Item No. 16.)

4211. Accept the resignation of Mrs. Phyllis Macpherson Axtell, Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective at the close of the 1965 Spring Semester. (1964-65 Budget; P. 55; Item No. 40A.)

Geosciences
4212. Delete Item No. 3761, Board Minutes of May 29, 1965, lapsing the amount of \$500.00 from the budgeted allocation for a Teaching Assistant in the Department of Geosciences. (1964-65 Budget; p. 64; Item No. 18.)

Health, Physical Education and Recreation for Women 4213. Appropriate from the unappropriated balance the sum of \$14.38 to the budgeted line item for Accompanist (316) in the Department of Health, Physical Education and Recreation for Women. (1964-65 Budget; p. 72; Item No. 12.)

History
4214. Accept the resignation of Dr. Merton Lynn Dillon, Professor of History at a salary of \$10,400.00 for nine months, effective at the close of the day June 15, 1965. (1964-65 Budget; p. 73; Item No. 3.)

Journalism
4215. Accept the resignation of Mrs. Billy Jean Smith, Secretary I (three-fourths time) for the Department of Journalism at an annual salary of \$2,250.00, effective at the close of the day June 2, 1965. (Budgeted salary, \$2,250.00; p. 76; Item No. 4.)

Journalism (Continued)
4216. Employ Mrs. Carole Ann Coleman as Secretary I in the Department of Journalism at a salary rate of \$3,000.00, effective June 3, 1965, through August 31, 1965, vice Mrs. Billy Jean Smith, resigned. (Budgeted, \$550.00; p. 76; Item No. 4. The additional \$183.33 required for this contract will be paid from lapsed funds.)

Mathematics | 4217. Accept the resignation of Dr. Afzal Muhammed Kazi, Associate Professor of Mathematics at a salary of \$10,000.00 for nine months, effective at the close of the first summer term, July 10, 1965. (Budgeted salary, \$10,000.00 for 9 months; p. 77; Item No. 10.)

Music 4218. Approve an honorarium in the amount of \$400.00 to Mrs. Helen Hobbs Jordan, Jordan School of Musicianship, Steinway Hall, New York, New York, for her services as Guest Lecturer for the Department of Music from June 21, 1965, through June 26, 1965. This is to be paid from the Department of Music Maintenance, Equipment and Travel Account No. 191-2230.

4219. Revise the contract of Mrs. Shirley Yvonne Smith, Clerk II in the Department of Music, from "three-fourths time at a salary of \$876.00 for five months" to "full time at a salary of \$720.00 for three months," effective June 1, 1965, through August 31, 1965. (Budgeted, \$540.00 for 3 months; Item No. 33; p. 84. The additional \$180.00 required for this contract will be paid from lapsed funds.)

4220. Lapse the sum of \$180.00 from the budgeted allocation for Student Assistants and/or Part-time Help in the Department of Music. (Budgeted; Item No. 35; p. 84.)

4221. Grant Mrs. Susie Elese Barr, Clerk I in the Department of Music at an annual salary rate of \$3,000.00, a leave of absence without pay, effective April 29, 1965 (noon), through May 16, 1965. (Budgeted; p. 84; Item No. 34A.)

4222. Lapse the unencumbered balance in the amount of \$141.53 from the budgeted appropriation for Clerk I in the Department of Music. (Budgeted rate, \$3,000.00 for 12 months; p. 84; Item No. 34A.)

Physics 4223. Appropriate from the unappropriated balance the sum of \$500.49 to the Department of Physics Maintenance, Equipment and Travel Account. (1964-65 Budget; p. 86; Item No. 28.)

4224. Approve a transfer in the amount of \$500.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel in the Department of Physics. (1964-65 Budget; transfer from Item No. 27 to Item No. 28; p. 86; Dr. Glen Alan Mann, Acting Head.)

Psychology
4225. Accept the resignation of Mr. Robert Elmon Heaberlin as Assistant
Professor in the Department of Psychology at a salary of \$7,950.00 for nine
months, effective at the close of the day August 21, 1965. (1964-65 Budget;
p. 87; Item No. 14.)

4226. Accept the resignation of Dr. Francis Sistrunk, Assistant Professor of Psychology at a salary of \$7,800.00 for nine months, effective at the close of the day July 10, 1965. (1964-65 Budget; \$7,800.00 for 9 months; Item No. 15A; p. 87.)

4227. Accept the resignation of Mrs. Carole Cathryn Coffman as Secretary II for the Department of Psychology at an annual salary of \$3,540.00, effective at the close of the day May 31, 1965. (Budgeted salary rate, \$3,540.00 for 12 months; p. 88; Item No. 26.)

4228. Employ Mrs. Juanice Myers as Secretary I in the Department of Psychology at a salary of \$500.00 for two months, effective June 1, 1965, through July 31, 1965. Mrs. Carole Cathryn Coffman, Secretary II for the Department of Psychology, resigned. (This salary /\$500.00/ will be paid from lapsed funds; Item No. 26B; p. 88.)

Psychology (Continued)
4229. Approve an honorarium in the amount of \$70.00 to Mr. Theodore C. Kahn,
Lackland Air Force Base, Texas, for his services as a Consultant for the
Department of Psychology on May 20, 1965. This is to be paid from the
Department of Psychology Maintenance, Equipment and Travel Account.

(Budgeted; p. 90; Item No. 29.)

Speech 4230. Accept the resignation of Mr. Ronald Everett Sherriffs, Assistant Professor of Speech at a salary of \$7,200.00 for nine months, effective at the close of the day July 10, 1965. (Budgeted salary, \$7,200.00 for 9 months; p. 93; Item No. 7.)

4231. Correct Item No. 3261, Board Minutes of February 13, 1965, appointing Mr. Edward Don Williams as a Teaching Assistant in Speech, to read "the additional \$334.00 required" instead of "the additional \$333.00 required" for the contract will be paid from lapsed funds. (1964-65 Budget; p. 94; Item No. 16A.)

Office of the Dean of Arts and Sciences

4232. Appoint Dr. Arthur Henry Hafner as Assistant to the Dean of Arts and Sciences at a salary of \$1,500.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary /\$1,500.00) will be paid from unappropriated balances; p. 95; Item No. 2A.)

- 4233. Appoint Mr. Louis Thomas Jardine as Assistant to the Dean of Arts and Sciences at a salary of \$1,300.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary \$1,300.00) will be paid from unappropriated balances; p. 95; Item No. 2B.)
- 4234. Appoint Dr. William Thomas Parry as Assistant to the Dean of Arts and Sciences at a salary of \$1,250.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary _\$1,250.00] will be paid from unencumbered balances; p. 95; Item No. 2C.)
- 4235. Appoint Miss Margret Russell Stuart as Assistant to the Dean of Arts and Sciences at a salary of \$1,633.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary /\$1,633.00) will be paid from unappropriated balances; p. 95; Item No. 2D.)
- 4236. Appoint Dr. Paul Joseph Woods as Assistant to the Dean of Arts and Sciences at a salary of \$1,583.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary \$\int\$\$1,583.00 will be paid from unappropriated balances; p. 95; Item No. 2E.)

Business Education and Secretarial Administration

4237. Grant Mrs. Dorothy Lee Thompson, Secretary II in the Department of Business Education and Secretarial Administration at an annual salary rate of \$3,360.00, a leave of absence without pay, effective June 5, 1965 (8 a.m.), through August 31, 1965. (Budgeted salary, \$3,360.00 for 12 months; p. 101; Item No. 14.)

4238. Delete Item No. 3379, Board Minutes of April 10, 1965, lapsing the unencumbered balance in the amount of \$500.00 from the budgeted allocation for a Teaching Assistant in Business Education and Secretarial Administration for the academic year 1964-65. This is a duplicate of Item No. 3268, Board Minutes of February 13, 1965. (Budgeted; p. 100; Item No. 12.)

Economics

4239. Accept the resignation of Mr. Ernest Dean Shepherd, Instructor in the Department of Economics at a salary of \$5,600.00 for nine months, effective at the close of the day June 15, 1965. (Budgeted, \$5,600.00; p. 102; Item No. 12.)

Office of the Dean of Business Administration
4240. Appoint Mr. Seldon C. Robinson as Assistant to the Dean of Business
Administration (one-half time) at a salary of \$550.00 for the period June 1,
1965, through July 10, 1965, and full-time Assistant to the Dean of Business
Administration at a salary of \$1,100.00 for the period July 12, 1965, through
August 21, 1965. (This salary \$1,650.00) will be paid from unappropriated
balances; p. 110; Item No. 2B.)

- Office of the Dean of Business Administration (Continued)
 1241. Appoint Mr. James Arthur Watkins as Assistant to the Dean of Business Administration at a salary of \$1,100.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary \$1,100.00) will be paid from unappropriated balances; p. 110; Item No. 2C.)
- 4242. Appoint Mrs. Elizabeth Creasy Inman as a Part-time Assistant to the Dean of Business Administration at a salary of \$400.00 for approximately twelve weeks, effective June 1, 1965, through August 21, 1965. (This salary \$400.00) is to be paid from unappropriated balances; p. 110; Item No. 2A.)
- 4243. Employ Mrs. Sally Jane Kenyon Scott as Secretary I in the Office of the Dean of Business Administration at an annual salary of \$3,000.00, effective July 1, 1965, through August 31, 1965, vice Mrs. Patsy Ruth Rucker, resigned. (Budgeted; Item No. 5; p. 110.)

Architecture and Allied Arts

1244. Approve an honorarium in the amount of \$150.00 to Mr. William Stewart,
739 McKinley Avenue, Auburn, Alabama, for his services as Consultant for the
Department of Architecture and Allied Arts from June 1, 1965, through
June 3, 1965. This is to be paid from the Department of Architecture and

June 3, 1965. This is to be paid from the Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account. (Architecture and Allied Arts; 1964-65 Budget; p. 114; Item No. 31.)

4245. Officially retire, at her request, Mrs. Mary Rose Small, Library Assistant II for the Department of Architecture and Allied Arts, effective at the close of the day June 30, 1965. (Budgeted salary rate, \$3,720.00 for 12 months; p. 113; Item No. 28.)

Mechanical Engineering
4246. Approve a transfer in the amount of \$70.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel in the Department of Mechanical Engineering. (1964-65 Budget; p. 124; transfer from Item No. 21 to Item No. 22; allocation for travel, \$70.00.)

Office of the Dean of Engineering
4247. Appoint Dr. James Harold Lawrence, Jr., as Acting Assistant to the
Dean of Engineering at a salary of \$1,583.00 for the period July 12, 1965,
through August 21, 1965. This salary will be paid from unappropriated balances. (1964-65 Budget; p. 127; Item No. 2A.)

- 4248. Appoint Mr. L. E. Parsons as Acting Assistant to the Dean of Engineering (one-half time) at a salary of \$967.00 for the period July 12, 1965, through August 21, 1965. (1964-65 Budget; p. 127; Item No. 2B.)
- 4249. Appropriate from the unappropriated balance the sum of \$200.00 to the Student Assistants and/or Part-time Help Account in the Office of the Dean of Engineering. (1964-65 Budget; p. 127; Item No. 6.)
- Applied Arts
 4250. Accept the resignation of Mr. Ray Wayne Hellberg, Instructor in the
 Department of Applied Arts at a salary of \$6,600.00 for nine months, effective with the close of the day June 15, 1965. (1964-65 Budget; p. 129;
 Item No. 9.)
- 4251. Employ Mrs. Martha Jane Hines as Secretary I (one-half time) in the Department of Applied Arts at a salary rate of \$360.00 for three months, effective June 1, 1965, through August 31, 1965, vice Mrs. Eva Fay Graham, contract terminated. (Budgeted, \$1,440.00 for 12 months; p. 130; Item No. 11.)
- 4252. Record a name change for Secretary I in the Department of Applied Arts from "Mrs. Eva Fay Story Williams" to "Mrs. Eva Fay Story Graham," effective May 1, 1965. (Budgeted, \$1,440.00; p. 130; Item No. 11.)
- Clothing and Textiles
 1253. Employ Miss Carleta Ruth Smith as Secretary I (one-half time) in the Department of Clothing and Textiles at a salary of \$360.00 for three months, effective June 1, 1965, through August 31, 1965, vice Mrs. Irma Naomi Horton Vernon, contract expired. (Budgeted salary, \$1,440.00 for 12 months; p. 131; Item No. 7.)

Home and Family Life

4254. Accept the resignation of Mrs. Lora Sellick Latimer, Secretary I (onehalf time) in the Department of Home and Family Life at a salary of \$1,260.00 for nine months, effective at the close of the day June 15, 1965. (Budgeted salary rate, \$1,260.00 for 9 months; p. 137; Item No. 15.)

Office of the Dean of Home Economics
4255. Appoint Mrs. Helen Caldwell Randle as Assistant to the Dean of Home Economics at a salary of \$1,800.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from unencumbered funds; p. 138; Item No. 1A.)

The Graduate School

4256. Accept the resignation of Mrs. Sally Jane Kenyon Scott, Secretary I in the Office of the Dean of the Graduate School at an annual salary rate of \$3,000.00, effective at the close of the day June 30, 1965. (Budgeted salary, \$3,000.00 for 12 months; p. 141; Item No. 5.)

4257. Employ Mrs. Dianne B. Heathington as Secretary I in the Office of the Dean of the Graduate School at a salary rate of \$2,880.00 for twelve months, effective July 1, 1965, through August 31, 1965, vice Mrs. Sally Jane Scott, resigned. (Budgeted salary, \$3,000.00 for 12 months; p. 141; Item No. 5.)

4258. Lapse the unencumbered balance in the amount of \$20.00 from the budgeted allocation for Secretary I in the Office of the Dean of the Graduate School. (Budgeted salary, \$3,000.00 for 12 months; p. 141; Item No. 5.)

4259. Approve a transfer in the amount of \$50.00 from the budgeted allocation for Maintenance, Equipment and Travel to Student Assistants and/or Part-time Help in the Office of the Dean of the Graduate School. (1964-65 Budget; transfer from Item No. 7 to Item No. 6; p. 141.)

Official Retirement

4260. Officially retire, at his request, Mr. William Hartley Davis, Herdsman I, Texas Technological College Research Farm, effective at the close of the day August 31, 1965. (1964-65 Budget; Texas Technological College Research Farm.)

4261. Officially retire, at her request, Mrs. Mary Rose Small, Library Assistant II for the Department of Architecture and Allied Arts, effective at the close of the day June 30, 1965. (Budgeted salary rate, \$3,720.00 for 12 months; p. 113; Item No. 28.)

Enrollment Report

4262. Incorporate in the Minutes for record purposes the Enrollment Report for the 1964-65 Long Session. A copy of the report is attached and made a part of the Minutes. Attachment No. 16.

4263. Incorporate in the Minutes for record purposes the enrollment report for the first term of the 1965 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 17.

Park Administration, Horticulture and Entomology Greenhouse 4264. Approve a transfer in the amount of \$1,200.00 budgeted for Farm Worker I (one-half time) to the Miscellaneous Labor Account of the Greenhouse. (Budgeted; p. 152; transfer from Item No. 3 to Item No. 4.)

Animal Husbandry Herds and Flocks 4265. Accept the resignation of Mr. Jack Ben Pruett, Farm and Livestock Superintendent, Animal Husbandry Herds and Flocks, at an annual salary of \$6,740.00 plus house and utilities, effective at the close of the day August 31, 1965. (Budgeted, \$6,740.00 plus house and utilities; p. 153; Item No. 2.)

4266. Accept the resignation of Mr. Gary Joe Arnold, Student Veterinary Attendant, Animal Husbandry Herds and Flocks, at a salary rate of \$165.00 per month plus room and utilities valued at \$10.00 per month, effective at the close of the day June 30, 1965. (Budgeted salary, \$1,980.00 plus room and utilities for 12 months; p. 154; Item No. 12.)

4267. Transfer the unencumbered balance in the amount of \$333.00 from the budgeted allocation for Student Veterinary Attendant, Animal Husbandry Herds and Flocks, to the Miscellaneous Labor Account. (Budgeted, transfer from Item No. 12 to Item No. 16; p. 154.)

Animal Husbandry Herds and Flocks (Continued)
4268. Incorporate in the Minutes the following sales reported by the
Department of Animal Husbandry Herds and Flocks:

- To Lubbock Livestock Auction Company, June 2, 1965:
 5 steers for a net price of ----- \$ 600.00
- To Lubbock Livestock Auction Company, June 9, 1965:
 12 head of cattle for a net price of ------ 1,863.69
- To Keeton and Grantham Meat Packers, Inc., June 17, 1965:
 5 head of cattle for a net price of ----- 594.00

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

Library
4269. Accept the resignation of Mrs. Northa Belle Brummett, Library
Assistant I in the College Library at an annual salary rate of \$3,180.00,
effective at the close of the day July 15, 1965. (Budgeted salary rate,
\$3,180.00 for 12 months; p. 160; Item No. 22.)

4270. Accept the resignation of Miss Patricia Ann Curl, Clerk-Typist I in the College Library at an annual salary of \$2,760.00, effective at the close of the day May 31, 1965. (Budgeted salary, \$2,760.00 for 12 months; Item No. 26; p. 161.)

4271. Employ Mrs. Tommye Jo Clark as a Clerk-Typist I in the College Library at an annual salary of \$2,760.00, effective June 1, 1965, through August 31, 1965, vice Miss Patricia Ann Curl, resigned. (Budgeted salary \$2,760.00 for 12 months; p. 161; Item No. 26.)

4272. Accept the resignation of Mrs. Janus Kay Ferguson, Clerk-Typist I at an annual salary rate of \$2,880.00, effective at the close of the day June 30, 1965. (Budgeted salary rate, \$2,880.00 for 12 months; p. 161; Item No. 28.)

4273. Employ Mrs. Lois Annette Axtell as Clerk-Typist I in the College Library at an annual salary rate of \$2,760.00, effective July 1, 1965, through August 31, 1965, vice Mrs. Janna Kay Ferguson, resigned. (Budgeted salary rate, \$2,880.00 for 12 months; p. 161; Item No. 28.)

4274. Lapse the unencumbered balance in the amount of \$20.00 from the budgeted allocation for Clerk-Typist I in the College Library. (Budgeted salary rate, \$2,880.00 for 12 months; p. 161; Item No. 28.)

4275. Employ Miss Linds Ia-Una Hawkins as a Clerk-Typist I in the College Library at an annual salary of \$2,760.00, effective June 1, 1965, through August 31, 1965, vice Mrs. Carol Ann Larson Mabee, resigned. (Budgeted salary rate, \$2,760.00 for 12 months; p. 161; Item No. 29.)

4276. Accept the resignation of Mrs. Saundra Jeannine Spitzer Wendel, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the close of the day May 21, 1965. (Budgeted annual salary rate, \$2,760.00; p. 161; Item No. 34.)

4277. Employ Mrs. Monika Lina Smith as Clerk-Typist I in the College Library at an annual salary of \$2,760.00, effective June 1, 1965, through August 31, 1965, vice Mrs. Saundra Jeannine Wendel, resigned. (Budgeted salary, \$2,760.00 for 12 months; p. 161; Item No. 34.)

Southwest Collection 4278. Accept the resignation of Mrs. Betty Jeanette Brasell, Clerk-Typist II in the Southwest Collection at an annual salary of \$3,000.00, effective at the close of the day May 22, 1965. (Budgeted salary rate, \$3,000.00 for 12 months; p. 163; Item No. 4A.)

Southwest Collection (Continued)

4279. Employ Mrs. Mary F. Hagler as a Clerk-Typist II for the Southwest Collection at an annual salary of \$3,000.00, effective June 15, 1965, through August 31, 1965, vice Mrs. Betty Jeanette Brasell, resigned. (Budgeted salary rate, \$3,000.00 for 12 months; p. 163; Item No. 4A.)

4280. Lapse the unencumbered balance in the amount of \$72.58 from the budgeted allocation for Clerk-Typist II for the Southwest Collection. (Budgeted salary rate, \$3,000.00 for 12 months; p. 163; Item No. 4A.)

Building Maintenance and Utilities Administration
4281. Employ Mrs. Velva Deanne Cooper as a Clerk-Typist I in Building
Maintenance and Utilities Administration at a salary of \$795.00 for three
months, effective June 1, 1965, through August 31, 1965. (This salary will
be paid from lapsed funds. New position; Item No. 9A; p. 171.)

4282. Approve the transfer of \$945.00 from Account No. 191-7010, Building Maintenance and Utilities Administration, Item No. 6, to Account No. 191-7010, Building Maintenance and Utilities Administration, Item No. 12, Maintenance, Equipment and Travel.

Custodial Services Administration
4283. Approve the transfer of \$6,660.00 from Account No. 190-7020
(Custodial Administration) to Account No. 190-7600 (Custodial and Building Operations Services). (Re: Item No. 2; p. 173; transfer to p. 188; Item No. 1.)

Physical Plant Grounds Maintenance Planning 4284. Approve the employment of Mr. Marvin J. Dvoracek as Engineer (one-half time) for the period June 1, 1965, through August 31, 1965, at a total salary of \$1,351.00 to be paid as follows:

\$871.00 from Physical Plant Grounds Maintenance Planning, Account No. 190-7050

\$240.00 from Football, Account No. 290-0300

\$240.00 from Paving at North End of Athletic Stadium, Account No. 791-0116

(This salary \(\frac{\$871.00}{} \) will be paid from unappropriated balances; p. 176; Item No. 1A.)

Building Maintenance 4285. Terminate the contract of Mr. I. D. Hornsby, Journeyman's Helper in Building Maintenance at an annual salary of \$3,180.00, effective at the close of the day May 31, 1965. Mr. Hornsby will be employed as a Steam Fitter, effective June 1, 1965. (Budgeted salary rate, \$3,180.00 for 12 months; Item No. 19; p. 185.)

4286. Employ Mr. Herman Glen Alexander as Locksmith in Building Maintenance at an annual salary of \$4,500.00, effective June 1, 1965, through August 31, 1965, vice Mr. Hubert J. Pearce, resigned. (Budgeted salary; p. 185; Item No. 29.)

4287. Employ Mr. Edwin Allen Rynd as a Maintenance and Repairman II in Building Maintenance and Utilities at an annual salary of \$4,260.00, effective May 31, 1965, through August 31, 1965, vice Mr. Wilbert James Hyatt, Jr., transferred to Item No. 34. (Budgeted salary rate, \$4,260.00 for 12 months; p. 186; Item No. 35.)

Building Maintenance (Other Utilities Expense)
4288. Terminate the contract of Mr. Herman Glen Alexander, Boiler Operator in Building Maintenance at an annual salary rate of \$4,260.00, effective at the close of the day May 31, 1965. Mr. Alexander will be employed as Locksmith. (Budgeted salary rate, \$4,260.00; p. 189; Item No. 2.)

4289. Revise the contract of Mr. John Bullock Tyner, Building Maintenance and Utilities, from "Steam Fitter at an annual salary of \$3,900.00" to "Boiler Operator at an annual salary of \$3,900.00," effective June 1, 1965, through August 31, 1965, vice Mr. Herman Glen Alexander, transferred. (Budgeted annual salary rate, \$4,260.00; p. 189; Item No. 2. Transferred from Item No. 8; p. 189.)

Building Maintenance (Other Utilities Expense) (Continued)
4290. Employ Mr. I. D. Hornsby as a Steam Fitter in Building Maintenance and
Utilities (Other Utilities Expense) at an annual salary rate of \$3,900.00,
effective June 1, 1965, through August 31, 1965, vice Mr. John Bullock Tyner,
transferred. Mr. Hornsby is being transferred from Building Maintenance,
Journeyman's Helper, Item No. 19; p. 185. (Budgeted salary rate, \$3,900.00
for 12 months; p. 189; Item No. 8.)

Football, Account No. 290-0300 4291. Approve the employment of Mr. Marvin J. Dvoracek as Engineer (one-half time) for the period June 1, 1965, through August 31, 1965, at a total salary of \$1,351.00 to be paid as follows:

\$871.00 from Physical Plant Grounds Maintenance Planning, Account No. 190-7050

\$240.00 from Football, Account No. 290-0300

\$240.00 from Paving at North End of Athletic Stadium, Account No. 791-0116

Paving at North End of Athletic Stadium, Account No. 791-0116
4292. Approve the employment of Mr. Marvin J. Dvoracek as Engineer (one-half time) for the period June 1, 1965, through August 31, 1965, at a total salary of \$1,351.00 to be paid as follows:

\$871.00 from Physical Plant Grounds Maintenance Planning, Account No. 190-7050

\$240.00 from Football, Account No. 290-0300

\$240.00 from Paving at North End of Athletic Stadium, Account No. 791-0116

Organized Research (Account No. 191-4106)
4293. Grant a leave of absence without pay to Mr. William F. Schwiesow,
Associate Professor of Agricultural Engineering and Principal Investigator
on the Organized Research Project "Evaluation of Systems Used for Well
Recharge into the Ogallala Formation" at a salary of \$2,900.00 for three
months, effective June 1, 1965 (8 a.m.), through August 31, 1965. (Organized
Research Account No. 191-4106; Mr. William F. Schwiesow, Principal
Investigator.)

4294. Employ Mr. David Wayne Stephens as a Research Associate on the Organized Research Project "Evaluation of Systems Used for Well Recharge into the Ogallala Formation" at a salary rate of \$320.00 per month, effective June 4, 1965, through August 31, 1965. (Budgeted, \$1,200.00; Account No. 191-4106; Principal Investigator, Mr. William F. Schwiesow.)

4295. Lapse the unencumbered balance in the amount of \$272.00 from the budgeted allocation for a Research Associate on the Organized Research Project "Evaluation of Systems Used for Well Recharge into the Ogallala Formation." (Budgeted, \$1,200.00; Account No. 191-4106; Principal Investigator, Mr. William F. Schwiesow.)

Organized Research (Account No. 191-4105)
4296. Appoint Mr. Marvin John Dvoracek as the Principal Investigator on the Organized Research Project "Feasibility of a Constructed Pit for Ground Water Recharge" (one-half time) at a salary of \$1,351.00 for three months, effective June 1, 1965, through August 31, 1965. (Budgeted, \$1,351.00 for one-half time for three months; Account No. 191-4105; Principal Investigator, Mr. Marvin John Dvoracek.)

Organized Research (Account No. 191-4109)
4297. Approve a transfer in the amount of \$150.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel on the budget for the Organized Research Project "Ecological Studies on the Rangelands of Texas." (Account No. 191-4109; Principal Investigator, Dr. Thadis W. Box; allocation for travel--\$150.00.)

Organized Research (Account No. 191-4108)

4298. Terminate the contract of Mr. Kenneth R. Deland, Research Assistant on the Organized Research Project "A Study of Mineral Transformations and Weathering Processes Occurring During Soil Development on Crystalline Rocks in the Southwest" at a base salary rate of \$2,400.00 for twelve months plus house and utilities for three months valued at \$135.00, effective at the close of the day May 31, 1965. Mr. Deland will be issued a contract on the budget for the Texas Technological College Research Farm. (Budgeted, \$2,400.00 for 12 months; Account No. 191-4108; Principal Investigator, Dr. Bonnie L. Allen.)

4299. Appoint Mr. James Robert Rogers as a Research Assistant on the Organized Research Project "A Study of Mineral Transformations and Weathering Processes Occurring During Soil Development on Crystalline Rocks in the Southwest" at an annual salary of \$2,400.00, effective June 1, 1965, through August 31, 1965, vice Mr. Kenneth R. Deland, contract terminated. (Budgeted; Account No. 191-4108; Principal Investigator, Dr. Bonnie L. Allen.)

Organized Research (Account No. 191-4724)
4300. Accept the resignation of Mr. Henry William Hunt, Research Assistant on the Organized Research Project "Population Studies of the Fruit Fly Drosophila Melanogaster" at a salary rate of \$1,338.00 for three months, effective at the beginning of the day June 1, 1965. (Account No. 191-4724; Principal Investigator, Dr. Archie Cornelious Allen.)

4301. Appoint Mr. Shiu-Ian Huang as a Research Assistant on the Organized Research Project "Population Studies of the Fruit Fly <u>Drosophila Melanogaster</u>" at a salary of \$1,338.00 for three months, effective June 1, 1965, through August 31, 1965, vice Mr. Henry William Hunt, resigned. (Budgeted salary, \$1,338.00 for 3 months; Account No. 191-4724; Dr. Archie Cornelious Allen, Principal Investigator.)

Organized Research (Account No. 191-4713)
4302. Transfer the sum of \$225.00 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Research Assistant for the Organized Research Project "Speciation and Taxonomy of High Plains Pocket Mice," Account No. 191-4713. (Principal Investigator, Dr. Robert L. Packard; p. 220.)

4303. Appoint Mr. Herschel Whitaker Garner as a Research Assistant on the Organized Research Project "Speciation and Taxonomy of High Plains Pocket Mice" at a salary of \$900.00 for three months, effective June 1, 1965, through August 31, 1965. (Budgeted salary \$675.00 for 3 months; Account No. 191-4713; Dr. Robert L. Packard, Principal Investigator. The additional \$225.00 required for this contract will be paid from funds transferred from Maintenance, Equipment and Travel.)

Organized Research (Account No. 191-4732)
4304. Appropriate from the unappropriated balance the sum of \$139.11 to the Maintenance, Equipment and Travel Account for the Organized Research Project "Resonance Fluorescence of Spin Systems." (Account No. 191-4732; Dr. Richard Emerson Berry, Principal Investigator; p. 234.)

Organized Research (Account No. 191-4327)
4305. Accept the resignation of Dr. Arthur Barclay Sweney, Principal
Investigator on the Organized Research Project "Investigation of Behavioral
Methods for Measuring Defense Against Conflict" at a salary of \$500.00 for
approximately one and one-helf months, effective at the beginning of the day
June 1, 1965. (Budgeted salary, \$500.00 for approximately 1½ months;
Account No. 191-4327; Principal Investigator, Dr. Arthur Barclay Sweney.)

4306. Lapse the unencumbered balance in the amount of \$500.00 budgeted for the salary of the Principal Investigator on the Organized Research Project "Investigation of Behavioral Methods for Measuring Defense Against Conflict" for the first six weeks of the 1965 Summer School. (Budgeted, \$500.00; Account No. 191-4327.)

Organized Research (Account No. 191-4320)
4307. Approve a transfer in the amount of \$110.00 from the budgeted allocation for Student Assistants and/or Part-time Help to Maintenance, Equipment and Travel on the budget for the Organized Research Project "The Dynamics of Association and Interaction among Juvenile Delinquents in the City of Lubbock." (Account No. 191-4320; Principal Investigator, Dr. Mhyra Schway Minnis; allocation for travel--\$110.00.)

Organized Research (Account No. 191-4328)
4308. Designate Dr. Charles Halcomb as the Principal Investigator on the Organized Research Project "The Effect of Irradiating the Neuroblasts Upon Susceptibility to Stress in Adult Organisms" for the period June 1, 1965, through August 31, 1965, vice Dr. Henry A. Cross. (Account No. 191-4328; Dr. Charles Halcomb, Principal Investigator.)

Organized Research (Account No. 191-4330)

4309. Approve a transfer in the amount of \$333.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the line item Research Assistant on the budget for the Organized Research Project "A History and Analysis of Driver Responsibility in Automobile Accidents, 1948 to Present." (Account No. 191-4330; Principal Investigator, Mr. Roy Sylvan Dunn.)

4310. Employ Mr. John Michael Brooks as a Research Assistant on the Organized Research Project "A History and Analysis of Driver Responsibility in Automobile Accidents, 1948 to Present" at a salary of \$333.00 for the period July 16, 1965 (noon), through August 31, 1965. (Budgeted; Account No. 191-4330; Principal Investigator, Mr. Roy Sylvan Dunn.)

Organized Research (Account No. 191-5403)

4311. Appoint Dr. John Paul Craig as Principal Investigator on the Organized Research Project "Investigations in Solid State Electronics" at a salary of \$1,750.00 for three months, effective June 1, 1965, through August 31, 1965. (This salary will be paid from lapsed funds; Organized Research Account No. 191-5403; Dr. John Paul Craig, Principal Investigator.)

4312. Accept the resignation of Mr. Jerry Barton Davies, Research Assistant on the Organized Research Project "Investigations in Solid-State Electronics" at a salary of \$666.67 for three months, effective at the beginning of the day June 1, 1965. (Account No. 191-5403; Head, Dr. H. A. Spuhler.)

Organized Research (Account No. 191-5806)

4313. Appropriate from the unappropriated balance the sum of \$30.00 to the salary account for the Principal Investigator on the Organized Research Project "Predicting Desirable Body Weights of College Students as an Aid in Determining Adiposity as a Possible Health Factor" for the year 1964-65. (Account No. 191-5806; Principal Investigator, Miss Margaret Kassouny; p. 268.)

Organized Research (Account No. 391-1079)
4314. Employ Mr. Gregory Daryl Bogard as a Research Assistant (one-half time) on the Organized Research Project "Use of Intravaginal Progesterone to Synchronize the Estrous Cycle in Sheep" at a salary of \$600.00 for three months, effective June 1, 1965, through August 31, 1965. (Account No. 391-1079; Principal Investigator, Dr. Ralph M. Durham.)

Peace Corps Training Program (Account No. 391-1201)
4315. Approve an honorarium in the amount of \$750.00 to Dr. Jerome A. Smith, Great Plains Building, Lubbock, Texas, for his services to the Peace Corps Training Program (Psychiatric Screening--Selection) from June 21, 1965, through August 14, 1965. (Budgeted Item No. 13; Phase I; Code 980; Budgeted, \$750.00; Dr. Martin T. Kyre, Jr., Director.)

4316. Approve an honorarium in the amount of \$240.00 and travel and per diem allowance in the amount of \$185.00 to Dr. Richard P. Schaedel, 1304 Mariposa, Austin, Texas, for his services as Consultant and Guest Lecturer for the Peace Corps Training Program (Area Studies) from July 13, 1965, through July 16, 1965. This is to be paid from the Peace Corps Training Program. (Budgeted, \$240.00, Item No. 23; Budgeted, \$185.00, Item No. 23A; Area Studies; Phase I; Code 980; Dr. Martin T. Kyre, Jr., Director.)

4317. Approve an honorarium in the amount of \$286.00 to Miss Mary E. Hamlin, 2222-B Main, Lubbock, Texas, for her services as Consultant for the Peace Corps Training Program from June 24, 1965, through August 12, 1965. This will be paid from the Peace Corps Training Program, Account No. 391-1201. (Budgeted, \$168, Item No. 40; Phase I; Code 980; and \$126.00, Budget Item No. 62; Phase I; Code 980; Dr. Martin T. Kyre, Jr., Director.)

- Peace Corps Training Program (Account No. 391-1201) (Continued)

 4318. Approve an honorarium in the amount of \$150.00 plus travel and per
 diem allowance in the amount of \$140.00 to Mr. John Arango, Albuquerque, New
 Mexico, for his services as Consultant and Guest Lecturer for the Peace Corps
 Training Program (Community Development) from July 19, 1965, through July 21,
 1965. This is to be paid from the Peace Corps Training Program, Account
 No. 391-1201. (Budgeted, \$150.00, Item No. 41; Budgeted, \$140.00, Item
 No. 43; Phase I; Code 980; Dr. Martin T. Kyre, Jr., Director.)
- 4319. Approve an honorarium to Dr. Leon H. Ginsberg, University of Oklahoma, Norman, Oklahoma, in the amount of \$150.00 plus travel and per diem in the amount of \$140.00 for his services as Consultant and Guest Lecturer for the Peace Corps Training Program from July 2, 1965, through July 4, 1965. This is to be paid from Peace Corps Training Program, Account No. 391-1201. (Budgeted, \$150.00, Item No. 42; and \$140.00, Item No. 43; Phase I; Code 980; Dr. Martin T. Kyre, Jr., Director.)
- 4320. Approve a payment in the amount of \$31.20 to Dr. Herman J. Harvis, 708 Denver, Plainview, Texas, to cover travel to Lubbock to participate in the Peace Corps Training Program on June 26, June 28, and July 10, 1965. Dr. Harvis is donating his services to the program. This will be paid from the Peace Corps Training Program, Account No. 391-1201. (Budget Item No. 64; Phase I; Code 980.)
- 4321. Approve a payment in the amount of \$80.00 to Mr. Jack L. Aufill, Tahoka Highway, Lubbock, Texas, for his services as Trainer in Basic Horsemanship plus rental of horses for the Peace Corps Training Program on July 9, 12, and 13, 1965. This is to be paid from Peace Corps Training Program, Account No. 391-1201. (Budgeted, \$80.00; Budget Item No. 79; Phase I; Code 980; Dr. Martin T. Kyre, Jr., Director.)
- 4322. Grant permission to Miss Hope Annetta Roberson to do extra work for the Peace Corps Project and be paid on an hourly rate for her services. Miss Roberson's duties are to be confined to hours that she is not normally employed by the Department of Government. (Account No. 391-1201; Dr. Martin T. Kyre, Jr., Director.)
- Organized Research (Account No. 391-1222)
 4323. Revise the contract for Mrs. Mary Gwendolynne Deardorff, Research
 Assistant on the Organized Research Project "Juvenile Delinquency in the
 Lubbock Area," from "a salary of \$236.69 for approximately six weeks" to "a
 salary of \$241.42 for approximately six weeks," effective June 1, 1965,
 through July 10, 1965. (Budgeted, \$236.69; Account No. 391-1222. The additional \$4.73 will be paid from lapsed funds.)
- 4324. Lapse the sum of \$4.73 from the budgeted allocation for Workmen's Compensation Insurance on the budget for the Organized Research Project "Juvenile Delinquency in the Lubbock Area." (Account No. 391-1222; Dr. Mhyra S. Minnis, Principal Investigator.)
- Rehabilitation and Counseling Program (Account No. 391-1263)
 4325. Terminate the contract of Dr. Arthur Barclay Sweney, Associate
 Professor of Psychology (Rehabilitation and Counseling Program) at a salary
 of \$792.00 (one-half time) for approximately six weeks, effective at the
 beginning of the day July 12, 1965. (Budgeted, \$792.00 for approximately 6
 weeks; Account No. 391-1263; Dr. Beatrix Cobb, Director.)
- 4326. Approve an honorarium in the amount of \$661.00 to Dr. Alan Krasnoff, Veterans Administration Hospital, George Washington University, St. Louis, Missouri, for his services as Consultant and Guest Lecturer for the Rehabilitation and Counseling Program for approximately two weeks, effective June 7, 1965, through June 19, 1965. This is to be paid from the Rehabilitation Administration Grant (VRA 25-T-65), Account No. 391-1263. (Dr. Beatrix Cobb, Director.)
- 4327. Cancel Item No. 3856, Board Minutes of May 29, 1965, approving an honorarium in the amount of \$1,161.00 to Dr. John Schlien, University of Chicago, Chicago, Illinois. (Account No. 391-1263; Dr. Beatrix Cobb, Director.)

Veterans Counseling Contract (Account No. 391-1291)

1328. Accept the resignation of Mrs. Linda Gay Jones, Secretary I, Veterans Counseling Program, at an annual salary rate of \$3,000.00, effective with the close of the day June 30, 1966. (Budgeted; Account No. 391-1291; Director, Dr. Theodore Andreychuk.)

Chemical Engineering Cost-of-Education Grant (Account No. 391-1415)
4329. Approve an honorarium in the amount of \$125.00 to Dr. C. R. Cupit, 10430 Collingswood Road, LaPorte, Texas, 77571, for his services as Consultant for the Department of Chemical Engineering on May 24 and 25, 1965. This is to be paid from Chemical Engineering Cost-of-Education Grant, Account No. 391-1415. (Dr. A. J. Gully, Head.)

Cost-of-Education Grant, Office of the Dean of Engineering,

Account No. 391-1430
4330. Cancel Item No. 3454 approving an honorarium in the amount of \$300.00 to Dr. Robert B. Beckman, College Park, Maryland, and Item No. 3455 approving an honorarium in the amount of \$300.00 to Mr. William Ellslager, Mentor, Ohio. Both of these men found it necessary to cancel the scheduled lecture series for the School of Engineering. (Account No. 391-1430; Dr. John R. Bradford, Dean.)

Head Start Trainee Conference (Account No. 391-1565)
4331. Approve a transfer in the amount of \$550.00 budgeted for Professional Fees to Maintenance, Equipment and Travel on the budget for the Head Start Trainee Conference. (Account No. 391-1565; Mrs. Estelle Hays Wallace, Director; Attachment No. 13, July 1965 Board Meeting.)

Head Start Trainee Conference (Account No. 391-1565, First Unit)
4332. Appoint Mrs. Estelle Hays Wallace as Administrative Supervisor of the Head Start Trainee Conference at a salary of \$1,133.00, effective June 1, 1965, through June 30, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

4333. Appoint Mrs. Charlotte Ballow Camp as Curriculum Supervisor of the Head Start Trainee Conference at a salary of \$822.00, effective June 1, 1965, (Budgeted; Account No. 391-1565; Mrs. Estelle Hays through June 30, 1965. Wallace, Supervisor.)

4334. Appoint Mrs. Jeanette Davis Jenkins as Assistant Curriculum Supervisor of the Head Start Trainee Conference at a salary of \$250.00, effective June 1, 1965, through June 15, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

Head Start Trainee Conference (Account No. 391-1565, Second Unit)
4335. Appoint Mrs. Estelle Hays Wallace as Administrative Supervisor of the Head Start Trainee Conference at a salary of \$1,133.00, effective July 1, 1965, through July 31, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

4336. Appoint Dr. Mina Wolf Lamb as Professor and Guest Lecturer for the Head Start Trainee Conference at a salary of \$50.00, effective June 16, 1965, through June 30, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

4337. Appoint Mrs. Charlotte Ballow Camp as Curriculum Supervisor of the Head Start Trainee Conference at a salary of \$822.00, effective July 1, 1965, through July 31, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

4338. Appoint Mrs. Wildring Sherrod Edwards as Assistant Professor and Guest Lecturer for the Head Start Trainee Conference at a salary of \$60.00, effective June 16, 1965, through June 30, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

4339. Appoint Mrs. Floy Glenn Sides as Instructor and Guest Lecturer for the Head Start Trainee Conference at a salary of \$40.00, effective June 16, 1965, through June 30, 1965. (Budgeted; Account No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

Head Start Trainee Conference (Account No. 391-1565, Second Unit) (Continued)
1340. Appoint Mrs. Jeanette Davis Jenkins as Assistant Curriculum
Supervisor of the Head Start Trainee Conference at a salary of \$250.00,
effective June 16, 1965, through June 30, 1965. (Budgeted; Account
No. 391-1565; Mrs. Estelle Hays Wallace, Supervisor.)

Head Start Trainee Conference (Account No. 391-1565)
4341. Approve payment to the following individuals for services rendered the Head Start Trainee Conference:

Name and Address	Date	Amount
Dr. Mary D. Bublis, Psychiatrist and Director South Plains Child Guidance Center 1913 B 19 Street Lutbock, Texas	June 9, 1965	\$ 35.00
Mrs. Velma Fletcher 3602 - 27 Street Lubbock, Texas	June 8, 15, 1965	25.00
Mrs. Nelda Coats, Director Community Planning Center 4914 - 49 Street Lubbock, Texas	June 8, 1965	20.00
Mr. Harry Stokley, Jr., Manager Green Fair Manor 2906 Quirt Avenue, Apartment C Lubbock, Texas	June 8, 15, 1965	35.00
Dr. J. A. Chatman 2303 Cedar Lubbock, Texas	June 9, 14, 1965	40.00
Mr. Thomas M. Oliver 323 East Quinn Lubbock, Texas	June 9, 14, 1965	35.00
Reverend Epifanio Salazar 307 North Sherman Lubbock, Texas	June 9, 14, 1965	35.00
Miss Trula Maude Jetton 3008 - 31 Street Lubbock, Texas	June 9, 16, 1965	35.00
Mrs. Terry Ashdown 2512 - 23 Street Lubbock, Texas	June 9, 10, 17, 1965	75.00
Mrs. Connie Lamprecht 33 Highland Lubbock, Texas	June 10, 17, 1965	30.00
Mrs. J'Ceal Murphy 2766 Webber Street Lubbock, Texas	June 10, 17, 1965	30.00
Mrs. A. W. Voight 5422 - 31 Street Lubbock, Texas	June 9, 1965	20.00
Miss Barbara Summerville 4912 - 49 Street Lubbock, Texas	June 16, 1965	25.00

This is to be paid from the budgeted allocation for Professional Fees, Head Start Trainee Conference, Account No. 391-1565. (Mrs. Estelle Hays Wallace, Director.)

Organized Research (Account No. 391-3042)

4342. Accept the resignation of Dr. Guey-Shuang Wu, Part-time
Post-doctoral Fellow on the Organized Research Project "AFOSR Center for
Molecular Research" at a salary of \$2,800.00 for six months, effective at the
close of the day June 15, 1965. (Account No. 391-3042; Dr. Henry Joseph
Shine, Principal Investigator.)

Organized Research (Account No. 391-3047)

1343. Employ Mr. Eugene Lynn Simmons as a Research Assistant on the Organized Research Project "AFOSR Center for Molecular Research" at a salary rate of \$225.00 per month, effective June 1, 1965, through August 31, 1965. (This salary /\$675.00/ will be paid from unencumbered funds; Account No. 391-3047; Dr. Wesley W. Wendlandt, Principal Investigator.)

4344. Employ Mr. Thomas M. Southern as a Research Assistant on the Organized Research Project "AFOSR Center for Molecular Research" at a salary rate of \$200.00 per month, effective June 15, 1965, through August 14, 1965. (This salary /\$397.00/ will be paid from unencumbered funds; Account No. 391-3047; Principal Investigator, Dr. Wesley W. Wendlandt.)

4345. Employ Mr. John R. Williams as a Research Assistant on the Organized Research Project "AFOSR Center for Molecular Research" at a salary of \$800.00 for four months, effective May 1, 1965, through August 31, 1965. (Budgeted, \$1,000.00; Account No. 391-3047; Dr. Wesley W. Wendlandt, Principal Investigator.)

4346. Transfer the sum of \$1,466.13 from the budgeted allocation for two Research Assistants (Graduate) to Research Assistants (Undergraduate) for the Organized Research Project "AFOSR Center for Molecular Research," Account No. 391-3047. (Principal Investigator, Dr. Wesley W. Wendlandt.)

Organized Research (Account No. 391-3073)

4347. Appoint Mr. Abdul Aziz Ashraf as a Research Assistant on the Organized Research Project "Study of the Earthquake Phase PKP at a Distance of 1420 from the Source" at a salary rate of \$175.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-3073; Principal Investigator, Mr. Deskin Hunt Shurbet, Jr.)

4348. Appoint Mr. Douglas Ray Lillard as a Research Assistant on the Organized Research Project "Study of the Earthquake Phase PKP at a distance of 1420 from the Source" at a salary rate of \$175.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-3073; Principal Investigator, Mr. Deskin Hunt Shurbet, Jr.)

Organized Research (Account No. 391-3152)
4349. Transfer the sum of \$400.00 from the budgeted allocation for
Maintenance, Equipment and Travel to the line item Part-time Research
Assistant and Secretary on the budget for the Organized Research Project "A
Taxonomic and Biological Survey of the Parasitic Gamasid Mites," Account
No. 391-3152. (Principal Investigator, Dr. Russell William Strandtmann.)

4350. Employ Mrs. Gloria Cuellar as a Part-time Research Assistant and Secretary on the Organized Research Project "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" at a salary of \$400.00 for two months, effective June 1, 1965, through July 31, 1965. (Budgeted; Account No. 391-3152; Principal Investigator, Dr. Russell William Strandtmann.)

Organized Research (Account No. 391-3155)
4351. Revise the contract of Mrs. Vivian Jameson, Research Assistant on the Organized Research Project "Viability Studies on Drosophila Melanogaster" from "one-half time at a salary rate of \$222.22 per month" to "full time at a salary rate of \$1,350.00 for three months," effective June 1, 1965, through August 31, 1965. (Budgeted, \$2,600.00 for 12 months; Account No. 391-3155; Principal Investigator, Dr. Archie Cornelious Allen. The additional funds [\$83.327] required for this contract will be paid from unencumbered balances.)

4352. Approve a transfer in the amount of \$1,200.00 from the budgeted allocation for the Organized Research Project "Viability Studies on Drosophila Melanogaster" for Research Assistant to Student Assistants and/or Part-time Help and lapse \$83.32 to cover a revised contract for a full-time Research Assistant for the summer. (Budgeted salary, \$2,600.00 for 12 months; Account No. 391-3155; Dr. Archie Cornelious Allen, Principal Investigator.)

Organized Research (Account No. 391-3156)

4353. Appoint Dr. Archie Cornelious Allen as Principal Investigator on the Organized Research Project "Viability Studies on Drosophila Melanogaster" at a salary of \$1,317.00 for approximately one and one-half months, effective June 1, 1965, through July 15, 1965. (Budgeted, \$1,317.00; Account No. 391-3156; Principal Investigator, Dr. Archie Cornelious Allen.)

Organized Research (Account No. 391-3160)

4354. Appoint Mr. Everett Kay Gibson, Jr., as a Research Assistant on the Organized Research Project "Research on Materials Possibly Present on the Surface of the Planet Mars" at a salary of \$230.00 per month, effective June 1, 1965, through August 31, 1965. (Account No. 391-3160; Principal Investigator, Dr. Arthur L. Draper.)

4355. Revise the contract of Mr. Everett Kay Gibson, Jr., Research Assistant on the Organized Research Project "Research on Materials Possibly Present on the Surface of the Planet Mars" from "full time at a salary of \$690.00 for three months" to "one-half time at a salary of \$173.00 from June 1, 1965, through noon, July 16, 1965, and full time at a salary of \$230.00 from noon, July 16, 1965, through August 31, 1965." (Budgeted; Account No. 391-3160; Dr. Arthur Lincoln Draper, Principal Investigator.)

Stanford Ionospheric Research Project (Account No. 391-3170)
4356. Employ Mr. William Terry McDavid as a Research Assistant on the
Stanford Ionospheric Research Project (one-half time) at a salary of \$222.22
per month, effective July 1, 1965, through August 31, 1965. (Account
No. 391-3170; Dr. H. A. Spuhler, Director.)

Illinois Ionospheric Research Project (Account No. 391-3280)
4357. Employ Mr. William Terry McDavid as a Research Assistant on the
Illinois Ionospheric Research Project (one-half time) at a salary rate of
\$222.22 per month, effective July 1, 1965, through August 31, 1965.
(Account No. 391-3280; Dr. H. A. Spuhler, Director.)

Organized Research (Account No. 391-3306)
4358. Approve a transfer in the amount of \$222.23 from the budgeted allocation for Maintenance, Equipment and Travel to the line item for Research Assistant on the Organized Research Project "Experimental Systematics in the Lizard Genus Uta," Account No. 391-3306. (Principal Investigator, Dr. Donald Ward Tinkle.)

Organized Research (Account No. 391-3315)
4359. Appoint Dr. Jia-Hsi Wu as the Principal Investigator on the Organized Research Project "Host Physiology and Factors Affecting the Survival of Tobacco Mosaic Virus Infected Centers" at a salary of \$1,733.00 for two months, effective July 1, 1965, through August 31, 1965. (Budgeted salary, \$1,733.00 for 2 months; Account No. 391-3315; Principal Investigator, Dr. Jia-Hsi Wu.)

Organized Research (Account No. 391-3322)
4360. Employ Mr. Michael Lee Dillon as an Undergraduate Research Assistant on the Organized Research Project "Lower Oxidation Stab Species of Rhenium" at a salary of \$150.00 for three months, effective June 1, 1965, through August 31, 1965. (Budgeted salary, \$1,538.00 for 12 months; Account No. 391-3322; Principal Investigator, Mr. Richard J. Thompson.)

Organized Research (Account No. 391-3333)
4361. Appoint Dr. Murray Whitfield Coulter as Principal Investigator on the Organized Research Project "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic" at a salary of \$1,333.00 for approximately six weeks, effective July 16, 1965, through August 31, 1965. (Account No. 391-3333; Dr. Murray Whitfield Coulter, Principal Investigator.)

Organized Research (Account No. 391-3336)
4362. Approve an extension of the termination date of the budget for the Organized Research Project "Taxonomic Significance of Monoeciousness and Dioeciousness in the Genus Chara" from August 31, 1965, to September 30, 1965. (Organized Research Account No. 391-3336; Dr. Vernon W. Proctor, Principal Investigator.)

Organized Research (Account No. 391-3336) (Continued)

4363. Appoint Dr. Kozo Imahori as a Research Associate on the Organized Research Project "Taxonomic Significance of Monoeciousness and Dioeciousness in the Genus Chara" at a salary of \$2,700.00 for ninety days, effective June 16, 1965, through September 13, 1965. (Budgeted, \$2,700.00; Account No. 391-3336; Principal Investigator, Dr. Vernon W. Proctor.)

4364. Appoint Mr. Michael Dwayne McCracken as a Research Assistant on the Organized Research Project "Taxonomic Significance of Monoeciousness and Dioeciousness in the Genus Chara" at a salary of \$900.00 for three months, effective June 1, 1965, through August 31, 1965. (Budgeted, \$900.00 for 3 months; Account No. 391-3336; Dr. Vernon W. Proctor, Principal Investigator.)

Organized Research (Account No. 391-3552)
4365. Award an Undergraduate Scholarship on the Organized Research Project
"Acting Center of Pyridoxal Phosphate-Containing Enzymes" to Mr. Frederick
Johnson Koberg, Jr., in the amount of \$180.00 for the period June 3, 1965,
through August 15, 1965. This stipend is to be paid as follows: June,
\$72.00; July, \$72.00; and August, \$36.00. (Budgeted, \$360.00 for 12 months;
Account No. 391-3552; Dr. John A. Anderson, Principal Investigator.)

Organized Research (Account No. 391-3561)

4366. Revise the contract for Dr. Arthur Lincoln Draper, Principal
Investigator on the Organized Research Project "Adsorption of Plate-Like
Materials" from "June 1, 1965, through June 15, 1965, and July 1, 1965,
through August 31, 1965, at a salary of \$2,472.50 for two and one-half
months" to "June 1, 1965, through June 20, 1965; June 28, 1965, through
July 2, 1965; and July 10, 1965, through August 31, 1965, at a salary of
\$2,472.50 for two and one-half months." (Budgeted, \$2,472.50 for 2½ months;
Principal Investigator, Dr. Arthur Lincoln Draper; Account No. 391-3561.)

4367. Award to Dr. Richard Lewis Garner a Post-doctoral Fellowship on the Organized Research Project "Adsorption of Plate-Like Materials" at a stipend of \$1,200.00 for two months, effective July 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-3561; Principal Investigator, Dr. Arthur Lincoln Draper.)

Organized Research (Account No. 391-3572)
4368. Award a Pre-doctoral Fellowship on the Organized Research Project
"Electron Paramagnetic Resonance Studies of Some Inorganic Compounds" in the
amount of \$360.00 for three months to Miss Bi-Yun Chen, effective June 1,
1965, through August 31, 1965. This will be paid from the funds released by
the revision of the Pre-doctoral Fellowship awarded to Mr. Theron Scott
Johnston. (Account No. 391-3572; Principal Investigator, Dr. Harry G.
Hecht.)

4369. Revise the Pre-doctoral Fellowship for Mr. Theron Scott Johnston on the Organized Research Project "Electron Paramagnetic Resonance Studies of Some Inorganic Compounds" from "a stipend of \$240.00 per month" to "a stipend of \$120.00 per month," effective June 1, 1965, through August 31, 1965. (Account No. 391-3572; Principal Investigator, Dr. Harry George Hecht.)

Organized Research (Account No. 391-3592)
4370. Revise the contract of Dr. Joe Alfred Adamcik, Principal Investigator on the Organized Research Project "Studies of the Cyanoethylation Reaction" from "full time at a salary of \$3,050.00 for three months" to "one-half time at a salary of \$763.00 for the period June 1, 1965, through noon, July 16, 1965, and full time at a salary of \$1,525.00 from noon, July 16, 1965, through August 31, 1965." (Budgeted, \$3,050.00 for 3 months; Account No. 391-3592; Dr. Joe Alfred Adamcik, Principal Investigator.)

4371. Award a Pre-doctoral Fellowship to Mr. Cecil Thadd Simpson in the amount of \$681.25 for three months on the Organized Research Project "Studies of the Cyanoethylation Reaction," effective June 1, 1965, through August 31, 1965. (Budgeted, \$2,725.00 for 12 months; Account No. 391-3592; Dr. Joe Alfred Adamcik, Principal Investigator.)

Organized Research (Account No. 391-3640)
4372. Award a Pre-doctoral Fellowship to Mr. Dale Rodney DuVall on the Organized Research Project "The Effects of Radiation on the Properties of Solids" at a stipend of \$200.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted, Account No. 391-3640; Principal Investigator, Dr. Billy Jack Marshall.)

Organized Research (Account No. 391-3640) (Continued)
4373. Award an Undergraduate Scholarship to Mr. D. Otis Pederson on the
Organized Research Project "The Effects of Radiation on the Properties of
Solids" at a stipend of \$200.00 per month, effective June 1, 1965, through
August 31, 1965. (Budgeted; Account No. 391-3640; Principal Investigator,
Dr. Billy Jack Marshall.)

Organized Research (Account No. 391-6790)

4374. Award a Pre-doctoral Fellowship in the amount of \$200.00 per month to Mr. T. Ariel Barrientos on the Organized Research Project "Research in Range Management" for the period June 1, 1965, through August 31, 1965. This will be paid from the unencumbered balance in the account for Pre-doctoral Fellowship. (Account No. 391-6790; Principal Investigator, Dr. Thadis W. Box.)

4375. Appropriate from unencumbered funds from the Edwin Forrest Grant for Research in Range Management the sum of \$600.00 to the line item Pre-doctoral Fellowship. This will pay for the Fellowship to Mr. Barrientos for the period June 1, 1965, through August 31, 1965. (Account No. 391-6790; Principal Investigator, Dr. Thadis W. Box.)

Fellowships and Scholarships (Account No. 191-8010)
4376. Delete the following names from the Fellowship-Scholarship list as recorded in the Board Minutes:

Item No. and Date	Name	Department	Amount to Lapse
8-22-64 (5228)	John Robert Wheelock	Physics	\$ 600.00
8-22-64 (5228)	James M. Tarpley	Chem. Engr.	200.00
4-10-65 (3470)	Milton L. Smith	Ind. Engr.	100.00
4-10-65 (3470)	Mrs. Judy Key	Cloth. & Tex.	100.00
2-13-65 (3077)	Iris Carolyn Gilbert	Home Ec. Ed.	125.00
8-22-64 (5228)	Frederick Kotzen	Psychology	500.00

4377. Incorporate in the Minutes for record purposes the award of fellow-ships and/or scholarships for the 1964-65 academic year as given below:

Name	Department	Amount
Olive Yi Liu	Physics	\$ 200.00
Robert Bitts Palmer	Physics	200.00
Alfred Richard Smith	Physics	200.00
Joel Friedman	Psychology	500.00
Stephen Pat Magee	Economics	100.00
Wilbur N. Killebrew	Chemical Engineering	200.00
Sidney W. Van Loh	Industrial Engineering	100.00
Jean Louis Miron	Mechanical Engineering	500.00
Mrs. Grace Ann Badgett	Home Economics Education	125.00

Texas Technological College Foundation Special Fund (Account No. 991-0060) 4378. Approve an honorarium in the amount of \$70.00 to Mr. C. C. Nolen, Austin, Texas, for his services as Consultant for the Texas Technological College Foundation on May 21, 1965. This is to be charged to the Texas Technological College Foundation Account No. 991-0060 (Special Fund).

Dramatic Teams Special (Account No. 991-2140)
4379. Approve a payment in the amount of \$15.00 to Mr. Albert G. Green, Custodian, for special cleaning on three occasions of four hours each at \$1.25 per hour. This work was done on Sunday and was over and beyond his regular duties. This is to be paid from Dramatic Teams Special, Account No. 991-2140.

Tech Symphony Orchestra (Account No. 991-4480)
4380. Approve a payment in the amount of \$9.00 to Mr. Marselo Maldonado,
Custodian in the Texas Technological College Museum, for services rendered
the Department of Music on April 27 and May 7. This will be paid from Tech
Symphony Orchestra, Account No. 991-4480.

Computer Center.

4381. Iapse the budgeted allocation in the amount of \$3,600.00 for Programmer in the Computer Center. (Budgeted, \$3,600.00 for one-half time for 12 months; Item No. 2; p. 276.)

Computer Center (Continued)

4382. Accept the resignation of Mr. Gerald W. Locke, Technologist in the Computer Center at an annual salary of \$6,600.00, effective at the close of the day May 31, 1965. (Budgeted salary, \$6,600.00 for 12 months; p. 276; Item No. 4.)

4383. Lapse the unencumbered balance in the amount of \$1,550.00 from the budgeted allocation for Technologist in the Computer Center. (Budgeted salary, \$6,600.00 for 12 months; p. 276; Item No. 4.)

4384. Employ Mr. Terry Glyn Myers as a Part-time Technologist in the Computer Center at a salary rate of \$700.00 for three months, effective June 1, 1965, through August 31, 1965. (This salary will be paid from lapsed funds; p. 276; Item No. 5A.)

4385. Employ Mr. Theron Scott Johnston as Part-time Technologist in the Computer Center at a salary of \$735.00 for three months, effective June 1, 1965, through August 31, 1965. (This salary will be paid from lapsed funds; p. 276; Item No. 5B.)

Intercollegiate Athletics (Basketball)
4386. Approve a payment in the amount of \$65.00 to Dr. Murray Kovnar,
Associate Professor of Psychology, for services rendered the Department of
Athletics during the 1965 Spring Semester. This is to be paid from
Intercollegiate Athletics, Basketball. (1964-65 Budget; Mr. Polk Robison.)

Texas Tech College Bookstore

4387. Employ Mr. Earl Herman Dillard as Bookstore Section Manager II, Texas
Tech College Bookstore, at an annual salary of \$4,260.00, effective June 1,
1965, through August 31, 1965, vice Mr. Leonard Gilman Martin, resigned.
(Budgeted salary rate, \$4,740.00 for 12 months; p. 286; Item No. 11.)

4388. Accept the resignation of Mrs. Mary Ann Smart, Clerk I, Texas Tech College Bookstore, at an annual salary of \$2,640.00, effective at the close of the day May 31, 1965. (Budgeted salary rate, \$2,640.00 for 12 months; p. 286; Item No. 22.)

4389. Employ Mrs. Tennie Gertrude Adams as Clerk I in the Texas Tech College Bookstore at a salary of \$690.00 for three months, effective June 1, 1965, through August 31, 1965, vice Mrs. Mary Ann Smart, resigned. (Budgeted; Item No. 22; p. 286.)

4390. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individuals:

From Mr. J. H. Baumgardner, purchase of

76 Principles of Livestock Feeding @ 30¢	\$ 22.80
From Mr. L. M. Graham, Jr., purchase of	
275 Graphic Problems @ \$3.00	\$ 825.00 45.00 \$ 870.00
From Dr. Olive Wheeler, purchase of	
325 Elementary School Mathematics @ \$1.00 Less 30% Net	\$ 325.00 97.50 \$ 227.50
From Dr. Ramon W. Kireilis, purchase of	
100 Bowling Manuals @ \$1.70	\$ 170.00 71.40 112.50 56.10 \$ 410.00

- 4390. (Continued)
 From Dr. A. W. Young, purchase of
 - 12 Fundamentals of Agronomy Lab Manuals @ \$1.28 -- \$ 15.36
 - From Mr. Danny Mason, purchase of
 - 25 Physical Education Manuals--Golf @ \$1.75 ---- \$ 43.75
 - From Dr. R. L. Davidson, purchase of

Parking and Traffic Service

- 4391. Grant Mrs. Alice Joanne Grisham, Clerk-Typist I in Parking and Traffic Service, a leave of absence without pay, effective May 2, 1965 (8 a.m.), through August 31, 1965. (Budgeted salary rate, \$2,880.00 for 12 months; p. 298; Item No. 11.)
- 4392. Employ Miss Carolyn Ann Barre as Clerk-Typist I in Parking and Traffic Service at an annual salary of \$2,760.00, effective June 1, 1965, through August 31, 1965, vice Mrs. Alice Joanne Grisham, absent on leave. (Budgeted, \$2,760.00 for 12 months; p. 298; Item No. 11.)
- Student Union
- 4393. Accept the resignation of Miss Elsie Jean Faulkerson, Clerk I in the Student Union at an annual salary of \$2,640.00, effective at the close of the day July 14, 1965. (Budgeted salary rate, \$2,640.00 for 12 months; p. 307; Item No. 8.)
- 4394. Employ Mrs. Mary Linda McCasland as a Clerk-Typist I in the Student Union at a salary rate of \$240.00 per month, effective June 1, 1965, through August 31, 1965. (This salary will be paid from lapsed funds; p. 307; Item No. 6A.)
- 4395. Lapse the amount of \$720.00 from the budgeted allocation for Clerk I in the Student Union Budget. (Budgeted \$2,640.00 for 12 months; p. 308; Item No. 7.)
- Texas Technological College Research Farm
 4396. Officially retire, at his request, Mr. William Hartley Davis,
 Herdsman I, Texas Technological College Research Farm, effective at the close
 of the day August 31, 1965. (1964-65 Budget; Texas Technological College
 Research Farm.)
- 4397. Terminate the contract of Mr. James Robert Rogers, Research Assistant in Entomology at Texas Technological College Research Farm at an annual base salary of \$2,400.00 plus house and utilities for three months valued at \$135.00, effective at the close of the day May 31, 1965. Mr. Rogers will be employed on the Organized Research Account No. 191-4108. (Budgeted, \$2,535.00; Item No. 11; p. 313.)
- 4398. Employ Mr. Kenneth R. Deland as a Research Assistant in Entomology, Texas Technological College Research Farm, at an annual salary of \$2,400.00 plus house and utilities for three months valued at \$135.00, effective June 1, 1965, through August 31, 1965, vice Mr. James Robert Rogers, contract terminated. (Budgeted \$2,535.00; p. 313; Item No. 11.)
- 4399. Approve an honorarium in the amount of \$40.00 to Dr. Bobby S. Rankin, Extension Animal Husbandman, New Mexico State University, University Park, New Mexico, for his services as Consultant for Texas Technological College Research Farm on May 7 and 8, 1965. This is to be paid from Texas Technological College Research Farm Maintenance, Equipment and Travel Account.
- 4400. Incorporate in the Board Minutes a copy of a letter from Mr. R. G. Rhodes, Production Manager, Petrochemical Division, Manufacturing Department, Phillips Petroleum Company, Bartlesville, Oklahoma, concerning the base agreement with Phillips Company. A copy of the letter is attached and made a part of the Minutes. Attachment No. 26.

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

 4401. Appropriate from the unencumbered balance the sum of \$8,500.00 to the Maintenance, Equipment and Travel Account, and \$1,500.00 to the Student Assistants and/or Part-time Help Account for the High Plains Feed Research Account No. 291-2120. (Account No. 291-2120; Dr. Ralph M. Durham, Principal Investigator.)
- 4402. Appropriate to the Student Assistants and/or Part-time Help Account the sum of \$1,000.00, and the sum of \$9,000.00 to the Maintenance, Equipment and Travel Account for the High Plains Feed Research. (1964-65 Budget; Account No. 291-2120; Professor and Director, Dr. Ralph M. Durham; p. 315.)
- The Toreador

 4403. Employ Miss Joicy Pauline Edwards as Editor of The Toreador at a salary rate of \$40.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted, \$120.00; p. 316; Item No. 4.)
- 4404. Employ Mr. Winston Charles Odom as Summer Managing Editor and Circulation Manager of <u>The Toreador</u> at a salary rate of \$60.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted, \$180.00; p. 317; Item No. 4; \$90.00; p. 318; Item No. 24; \$90.00.)
- 4405. Employ Mr. Fred Allyn Harrison as Photographer for The Toreador at a salary rate of \$30.00 per month, effective June 1, 1965, through August 31, 1965. (Budgeted, \$90.00; p. 318; Item No. 22.)
- 4406. Accept the resignation of Mr. William Charles Bailey, Third Assistant Photographer for Student Publications at a salary rate of \$200.00 for four months, effective at the close of the day May 15, 1965. (Budgeted salary rate, \$450.00 for nine months; p. 318; Item No. 21.)
- 4407. Appropriate from Prior Year Balances of <u>The Toreador</u>, Account No. 280-2200, the sum of \$6,865.75 to the Maintenance, Equipment and Travel Account, No. 291-2200, of <u>The Toreador</u> in order for the department to purchase and install a new Fairchild engraving machine which is essential to the operation.
- 4408. Appropriate the sum of \$2,500.00 from the Prior Year Balances of The Toreador, Account No. 280-2200, to the Maintenance, Equipment and Travel Account, No. 291-2200, to finish out the year's publication.
- Residence Halls (Office of the Director)
 4409. Revise the contract of Dr. Jesse H. Parrish, Coordinator, Men's
 Supervision, Residence Halls, from "full time at an annual salary of
 \$6,900.00" to "one-half time at a salary of \$431.25 for the period June 1,
 1965, through noon, July 16, 1965, and full time at a salary of \$862.50 from
 noon, July 16, 1965, through August 31, 1965. Dr. Parrish will teach onehalf time in the Department of Education and Philosophy for the first term of
 the 1965 Summer School. He will receive \$600.00 for his services from teaching salaries. (Budgeted, \$6,900.00 for 12 months; p. 321; Item No. 2.)
- Residence Halls (Office of Room Reservations)
 4410. Employ Mrs. Evelyn Marie Johnston as a Clerk-Typist II in the Office of Room Reservations at an annual salary rate of \$2,880.00, effective May 10, 1965, through August 31, 1965, vice Mrs. Joan Davis, resigned. (Budgeted salary, \$3,000.00 for 12 months; p. 324; Item No. 3.)
- Residence Halls (Food Service)
 4411. Grant Mrs. Shirley L. McDonald, Dietitian II in Residence Halls (Food Service), a leave of absence without pay, effective August 23, 1965, through August 31, 1965. (Budgeted; p. 326; Item No. 4.)
- 4412. Employ Mrs. Jimmie Leda Self as Food Service Manager I in Residence Halls (Food Service) at an annual base salary of \$896.25 plus meals valued at \$123.75 for three months, effective June 1, 1965, through August 31, 1965, vice Mrs. Joyce Varner Moody, resigned. (Budgeted; p. 326; Item No. 6.)
- 4413. Accept the resignation of Mrs. Joyce Varner Moody, Dietitian I in Residence Halls (Food Service) at an annual base salary of \$4,545.00 plus an apartment valued at \$420.00 and meals valued at \$495.00 per year, effective at the close of the day June 10, 1965. (Budgeted; p. 326; Item No. 6.)

- Residence Halls (Food Service) (Continued)

 4414. Grant Mrs. Laverne Meacham, Food Service Manager II, Residence Halls (Food Service), a leave of absence without pay from July 15, 1965 (8 a.m.), through July 31, 1965. (Budgeted; p. 326; Item No. 9.)
- 4415. Grant Mrs. Clair Dean Westbrook, Food Service Manager II in Residence Halls (Food Service), a leave of absence without pay from July 26, 1965 (8 a.m.), through August 14, 1965. (Budgeted; p. 326; Item No. 10.)
- 4416. Accept the Resignation of Mrs. Ruby R. Heath, Food Service Manager I in Residence Halls (Food Service) at an annual base salary of \$4,245.00 plus meals valued at \$495.00 per year, effective at the close of the day June 16, 1965. (Budgeted; p. 327; Item No. 13.)
- 4417. Grant Mrs. Eris Myrlene Porter, Food Service Manager I in Residence Halls (Food Service), a leave of absence without pay from June 21, 1965 (8 a.m.), through June 27, 1965, and from August 23, 1965 (8 a.m.), through August 29, 1965. (Budgeted; p. 327; Item No. 14.)
- 4418. Grant Mrs. Alice Evelyn Graf, Assistant Food Service Manager in Residence Halls (Food Service), a leave of absence without pay, effective August 21, 1965, through August 31, 1965. (Budgeted; p. 327; Item No. 17.)
- 4419. Accept the resignation of Mrs. Mattie Nola McLeod, Assistant Food Service Manager, Residence Halls (Food Service) at an annual base salary of \$3,585.00 plus apartment and meals valued at \$915.00 per year, effective at the close of the day June 16, 1965. (Budgeted; p. 327; Item No. 20.)
- Residence Halls (Supervision for Women)
 4420. Employ Mrs. Sarah Emily Burden as Residence Hall Counselor, West Hall, at a base salary of \$600.00 plus meals valued at \$90.00, effective June 16, 1965, through noon, August 16, 1965. (Budgeted; p. 322; Item No. 12.)
- 4421. Employ Mrs. Evelyn Love Stovall as Residence Hall Counselor, Gates Hall, at a base salary of \$300.00 plus meals valued at \$45.00, effective June 16, 1965, through noon, July 16, 1965. (Budgeted; p. 322; Item No. 13.)
- 4422. Employ Mrs. Lucile Marie Berry as Residence Hall Counselor, Hulen Hall, at a base salary of \$600.00 plus meals valued at \$90.00, effective June 16, 1965, through noon, August 16, 1965. (Budgeted; p. 322; Item No. 14.)
- 4423. Employ Mrs. Stelmae Roy Adams as Relief Counselor for Residence Halls for Women at a base salary rate of \$400.00 plus meals valued at \$90.00, effective June 16, 1965, through noon, August 16, 1965. (Budgeted; p. 322; Item No. 15.)
- 4424. Accept the resignation of Mrs. Shirley L. Mansell, Residence Hall Counselor, Horn Hall, Residence Halls (Supervision for Women), at a base salary of \$4,330.00 for ten months, plus apartment twelve months and meals nine months valued at \$720.00, effective at the close of the day June 15, 1965. (Budgeted, p. 343; Item No. 1.)
- Residence Halls (Supervision for Men)
 4425. Employ Mr. Aubrey Eldon Lewis as Residence Hall Supervisor for
 Clement Hall at a salary of \$600.00 plus meals for supervisor and wife valued
 at \$90.00, effective June 16, 1965, through noon, August 15, 1965.
 (Budgeted; p. 322; Item No. 17.)
- 4426. Employ Mr. Richard Ellis Vaden as Residence Hall Supervisor for Men's No. 9 at a salary of \$300.00 plus meals for supervisor and wife, effective June 16, 1965, through noon, July 16, 1965. (Budgeted; p. 322; Item No. 18.)
- 4427. Employ Mr. Charles Henry Wallace as Residence Hall Supervisor for Men's No. 10 at a salary of \$300.00 for one month plus meals for supervisor and wife valued at \$90.00, effective July 16, 1965 (noon), through August 15, 1965. (Budgeted; p. 322; Item No. 18.)
- 4428. Employ Mr. Bob F. Neeb as Residence Hall Supervisor for Gordon Hall at a salary rate of \$200.00 per month, effective June 16, 1965, through noon, August 16, 1965. (Budgeted; p. 322; Item No. 19.)

- Residence Halls (Supervision for Men) (Continued)

 1429. Accept the resignation of Mr. Sidney Lowe Waynick, Residence Hall
 Supervisor (West Hall) at a base salary of \$3,525.00 for ten months plus
 apartment (12 months) and meals (9 months) for supervisor and wife during
 the time the dining hall is in operation, valued at \$1,125.00, effective at
 the close of the day June 9, 1965. (Budgeted, \$4,650.00; p. 351; Item
 No. 1.)
- 4430. Accept the resignation of Mr. Frank Posey Brown, Jr., Residence Hall Supervisor, Gaston Hall, Residence Halls (Supervision for Men), at a base salary rate of \$3,070.00 for nine months, plus apartment for supervisor and wife for twelve months and meals for both for nine months, valued at \$1,125.00 per year, effective at the close of the day May 31, 1965. (Budgeted; p. 356; Item No. 1.)
- 4431. Accept the resignation of Mr. Elvin Wayne Timmons, Residence Hall Supervisor, Carpenter Hall, at a base salary of \$3,390.00 for eleven months, plus apartment for supervisor and wife (12 months) and meals for both during the time the dining hall is in operation (9 months) valued at \$1,160.00, effective at the close of the day June 15, 1965. (Budgeted; p. 358; Item No. 1.)
- Residence Halls (Maintenance)
 4432. Accept the resignation of Mr. Thomas Jefferson Lawson, Maintenance
 and Repairman I in Residence Halls (Maintenance) at an annual salary of
 \$3,540.00 including five meals per week, effective at the close of the day
 May 31, 1965. (Budgeted; p. 333; Item No. 10.)
- Residence Halls (Telephone Service)

 4433. Grant Mrs. Ivy Leah Youngblood, Switchboard Operator in Residence
 Halls (Telephone Service), a leave of absence without pay from June 14, 1965
 (8 a.m.), through June 27, 1965. (Budgeted, \$2,640.00 for 12 months; p. 336;
 Item No. 10.)
- 4434. Grant Mrs. Eva Lee Boyd, Switchboard Operator in Residence Halls (Telephone Service) at an annual salary of \$2,760.00, a leave of absence without pay, effective July 2, 1965 (8 a.m.), through July 15, 1965. (Budgeted salary rate, \$2,760.00 for 12 months; p. 336; Item No. 12; leave for 14 days.)
- 4435. Grant Mrs. Annetta Faye Sherrod, Switchboard Operator, Residence Halls (Telephone Service) at an annual salary of \$2,640.00, a leave of absence without pay, effective June 22, 1965, through July 5, 1965. (Budgeted salary, \$2,640.00 for 12 months; p. 336; Item No. 13; leave for 14 days.)
- 4436. Grant Mrs. Mildred Lucille Arnold, Switchboard Operator, Residence Halls (Telephone Service), a leave of absence without pay, effective June 21, 1965 (8 a.m.), through August 31, 1965. (Budgeted, \$2,640.00 for 12 months; p. 336; Item No. 15.)
- 4437. Grant Mrs. Dorothy B. Luttrell, Switchboard Operator, Residence Halls (Telephone Service), a leave of absence without pay, effective June 21, 1965 (8 a.m.), through July 4, 1965. (Budgeted, \$2,640.00; p. 337; Item No. 16.)
- Reading Improvement Program (Account No. 391-1210)
 4438. Employ Mr. George Whittow Eckles as a Teaching Assistant in the
 Reading Improvement Program at a salary of \$343.00 for the first term of the
 1965 Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted;
 p. 364; Dr. James E. Kuntz, Coordinator.)
- 4439. Employ Mr. Ralph Vernon Enlow as a Teaching Assistant in the Reading Improvement Program at a salary of \$314.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted; p. 364; Dr. James E. Kuntz, Coordinator.)
- 4440. Revise the contract of Mr. George Whittow Eckles, Teaching Assistant, Reading Improvement Program, from "part time at a salary of \$343.00 for six weeks" to "full time at a salary of \$733.00 for six weeks," effective June 1, 1965, through July 10, 1965. (This salary will be paid from unencumbered balances; Account No. 391-1210; Dr. James E. Kuntz, Director.)

Reading Improvement Program (Account No. 391-1210) (Continued)
441. Revise the contract of Mr. Ralph Vernon Enlow, Teaching Assistant,
Reading Improvement Program, from "part time at a salary of \$314.00 for six
weeks" to "part time at a salary of \$367.00 for six weeks," effective June 1,
1965, through July 10, 1965. (This salary will be paid from unencumbered
balances; Account No. 391-1210; Dr. James E. Kuntz, Director.)

Textile Research Laboratories

4442. Appoint Mr. L. E. Parsons as a Research Associate, Textile Research Laboratories, at a salary of \$1,933.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. This salary will be paid from unencumbered funds, Textile Research Laboratories. (1964-65 Budget; p. 365; Item No. 1A.)

Texas Technological College Museum

4443. Accept the resignation of Dr. William Curry Holden as Director of the Texas Technological College Museum, effective at the close of the day August 31, 1965. Dr. Holden is on a leave of absence for the fiscal year 1964-65. He will continue as a full-time Professor of History for the academic year 1965-66. (Budgeted; p. 373; Item No. 1.)

4444. Employ Mrs. Mardema X. Bundy as a Clerk-Typist II in the Texas Technological College Museum at a salary rate of \$280.00 per month, effective June 1, 1965, through August 31, 1965. (This salary \$2840.00) will be paid from lapsed funds; p. 373; Item No. 5C.)

4445. Transfer the amount of \$1,580.65 from the budgeted allocation for Museum Field Representative to the line item Maintenance, Equipment and Travel on the budget for the Texas Technological College Museum. (Budgeted salary, \$6,000.00 for 12 months; p. 373; Item No. 5.)

West Texas Cooperative Audio-Visual Services
4446. Accept the resignation of Dr. Boyd Mitchell, Director of the West
Texas Cooperative Audio-Visual Services at an annual salary of \$8,800.00,
effective at the close of the day June 30, 1965. (Budgeted for 1964-65;
Dr. Boyd Mitchell, Director.)

Official Retirement

447. Officially retire Mr. Shelby Floyd Blackwell, Groundskeeper in Care and Maintenance of Grounds, effective at the close of the day June 30, 1965. Mr. Blackwell has been employed by the College for fourteen years.

Care and Maintenance of Grounds

448. Officially retire Mr. Shelby Floyd Blackwell, Groundskeeper in Care
and Maintenance of Grounds, effective at the close of the day June 30, 1965.
Mr. Blackwell has been employed by the College for fourteen years.

Dairy Industry Creamery
4449. Appropriate from the Unappropriated Balance the sum of \$4,000.00 to
the Maintenance, Equipment and Travel Account of the Creamery. (1964-65
Budget; p. 151; Item No. 5.)

Library
450. Incorporate in the Minutes for record purposes permission granted to
Mr. Ray C. Janeway, Librarian, to serve as a Consultant to the Superintendent
of Schools, Colorado City, Texas, on July 2, 1965. (Library; 1964-65;
p. 159.)

Ionospheric Propagation Project with Stanford University

(Account No. 391-3270)

4451. Approve Amendment No. 2 to Subcontract S-177 with Stanford University

for "Ionospheric Propagation Project with Stanford University" for the period July 1, 1965, through September 30, 1965. (Account No. 391-3270; Dr. H. A. Spuhler, Principal Investigator.)

Ionospheric Propagation Studies with the University of Illinois

[Account No. 391-3280]

4452. Approve Purchase Order No. 00803-S for the period July 1, 1965, through September 30, 1965, in an amount not to exceed \$2,120.00, for the support of the project "Ionospheric Propagation Studies with the University of Illinois." (Account No. 391-3280; Principal Investigator, Dr. Harold A. Spuhler.)

Residence Halls (Supervision for Men)
1453. Accept the resignation of Mr. Dennis Newt Watkins, Residence Hall
Supervisor, Thompson Hall, at a base salary of \$3,390.00 for ten months, plus
housing (\$350.00) for ten months and meals (\$810.00) for nine months, effective at the close of the day June 15, 1965. (Budgeted base salary,
\$3,390.00 plus housing and meals valued at \$1,160.00; p. 355; Item No. 1.)

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1965 Summer School

4454. Appoint Mr. John Frank Hay, Jr., as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary [\$333.00] will be paid from lapsed funds; p. 22; Item No. 18A.)

4455. Appoint Mr. Robert Preston Pittman as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary [\$333.00] will be paid from lapsed funds; p. 22; Item No. 18B.)

Chemistry
4456. Accept the resignation of Dr. Samuel Hunt Lee, Jr., Professor of
Chemistry for the first term of the 1965 Summer School at a salary of
\$1,700.00, effective at the beginning of the day June 1, 1965. (Budgeted,
\$1,700.00; p. 23; Item No. 2.)

4457. Lapse the budgeted allocation in the amount of \$1,700.00 for Professor of Chemistry for the first term of the 1965 Summer School. (Budgeted, \$1,700.00; p. 23; Item No. 2.)

4458. Accept the resignation of Dr. Morris Frank Stubbs, Professor in the Department of Chemistry at a salary of \$1,867.00 for six weeks, effective at the beginning of the day July 12, 1965. (Budgeted, \$1,867.00; p. 23; Item No. 5.)

4459. Lapse the budgeted allocation in the amount of \$1,867.00 for a Professor of Chemistry for the second term of the 1965 Summer School. (Budgeted, \$1,867.00; p. 23; Item No. 5.)

4460. Appoint Mr. Everett Kay Gibson, Jr., as a Part-time Instructor in the Department of Chemistry at a salary of \$509.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. Mr. Gibson will be working part time on the Organized Research Project, Account No. 391-3160. (The teaching salary will be paid from lapsed funds; p. 23; Item No. 14B.)

4461. Appoint Mr. Charles Edward Wilson, Sr., as Instructor in the Department of Chemistry at a salary of \$1,017.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 24; Item No. 14A.)

4462. Appoint Mr. Roller Conrad Beckhart as a Teaching Assistant in the Department of Chemistry at a salary of \$667.00 for approximately twelve weeks, effective June 1, 1965, through August 21, 1965. (Budgeted salary, \$667.00; p. 24; Item No. 15.)

Education and Philosophy
4463. Terminate the contract of Miss Laura Katherine Evans, Associate
Professor of Education at a salary of \$1,550.00 for approximately six weeks,
effective at the beginning of the day June 1, 1965. Miss Evans will be doing
graduate work during the summer. (Budgeted, \$1,550.00; p. 25; Item No. 10.)

4464. Lapse the budgeted allocation in the amount of \$1,550.00 for Associate Professor of Education for the first term of the 1965 Summer School. (Budgeted, \$1,550.00; p. 25; Item No. 10.)

Foreign Languages

4465. Terminate the contract of Mr. Alfred Bell Strehli, Professor in the Department of Foreign Languages at a salary of \$1,733.00 for six weeks, effective at the beginning of the day June 1, 1965. (Budgeted salary, \$1,733.00 for 6 weeks; p. 29; Item No. 4.)

- 4466. Lapse the budgeted allocation in the amount of \$1,733.00 for a Professor in the Department of Foreign Languages for the first term of the 1965 Summer School. (Budgeted, \$1,733.00; p. 29; Item No. 4.)
- 4467. Terminate the contract of Mr. Louis Thomas Jardine, Assistant Professor in the Department of Foreign Languages at a salary of \$1,300.00 for the second term of the 1965 Summer School, effective at the beginning of the day July 12, 1965. Mr. Jardine will be issued a separate contract as an Assistant in the Office of the Dean of Arts and Sciences for the second term. (Budgeted salary, \$1,300.00; p. 29; Item No. 13.)
- 4468. Lapse the budgeted allocation in the amount of \$1,300.00 budgeted for Assistant Professor of Foreign Languages for the second term of the 1965 Summer School. (Budgeted \$1,300.00; p. 29; Item No. 13.)
- 4469. Appoint Miss Carol Ann Minor as a Teaching Assistant in the Department of Foreign Languages at a salary of \$300.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 30; Item No. 18A.)
- 4470. Appoint Mr. Donald Moody Logan as a Teaching Assistant in the Department of Foreign Languages at a salary of \$300.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 30; Item No. 19A.)

Geosciences

4471. Lapse the budgeted allocation in the amount of \$1,225.00 for Assistant Professor in the Department of Geosciences for the first term of the 1965 Summer School. (Budgeted, \$1,225.00 for the first term of the 1965 Summer School; p. 32; Item No. 11.)

Government

- 4472. Lapse the amount of \$1,250.00 from the budgeted allocation for Assistant Professor in the Department of Government for the second term of the 1965 Summer School. (1965-66 Budget.)
- 4473. Appoint Mr. Walter Albert Borowiec as an Instructor in Government at a salary of \$1,000.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 33; Item No. 13A.)
- 4474. Appoint Mr. Billy John Henderson as an Instructor in the Department of Government at a salary of \$1,000.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary _\$1,000.007 will be paid from lapsed funds; p. 33; Item No. 13B.)
- 4475. Terminate the contract tendered Mr. Billy John Henderson as an Instructor in the Department of Government at a salary of \$1,000.00 for approximately six weeks, effective at the beginning of the day July 12, 1965. (Budgeted, \$1,000.00; p. 33; Item No. 13B.)
- 4476. Appoint Mr. Walter Albert Borowiec as an Instructor in the Department of Government at a salary of \$1,000.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965, vice Mr. Billy John Henderson, contract terminated. (Budgeted, \$1,000.00; p. 33; Item No. 13B.)
- History

 1477. Revise the contract of Mr. Frank Rankin Simpson, Teaching Assistant in History, from "one-half time at a salary of \$333.00 for the first term of the 1965 Summer School" to "full time at a salary of \$667.00 for the first term of the 1965 Summer School," effective June 1, 1965, through July 10, 1965. (Budgeted, \$333.00; p. 37; Item No. 19. The additional \$334.00 required for this contract will be paid from lapsed funds; Item No. 19A; p. 37.)

History (Continued)

4478. Revise the contract of Mr. Donald Wayne Whisenhunt, Teaching Assistant in the Department of History, from "one-half time at a salary of \$367.00 for the first term of the 1965 Summer School" to "full time at a salary of \$733.00 for the first term of the 1965 Summer School," effective June 1, 1965, through July 10, 1965. (Budgeted, \$367.00; p. 37; Item No. 27. The additional \$366.00 required for this salary will be paid from lapsed funds; p. 37; Item No. 27A.)

Music at a salary of \$725.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary /\$725.00) will be paid from lapsed funds; p. 41; Item No. 8; 60% time.)

4480. Appoint Mr. Richard Earl Tolley as a Part-time Assistant Professor of Music at a salary of \$566.64 for the first six weeks of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary /\$566.64/ will be paid from lapsed funds; p. 41; Item No. 10; one-half time. Mr. Tolley will be issued a separate contract for the Summer Band School.)

4481. Appoint Mr. Francis Harry Bowen as a Part-time Instructor in the Department of Music at a salary of \$302.10 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary /\$302.10) will be paid from lapsed funds; p. 42; Item No. 11; 31% time. Mr. Bowen will be issued a separate contract for the Summer Band School.)

4482. Appoint Miss Georgette Elizabeth Gettel as a Part-time Instructor in the Department of Music at a salary of \$604.20 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary \(\frac{1}{5}604.20 \) will be paid from lapsed funds; p. 42; Item No. 13A.)

4483. Revise the contract of Miss Virginia Katherine Kellogg, Part-time Instructor in the Department of Music, from "one-half time at a salary of \$491.00 for approximately six weeks" to "approximately five-sixths time at a salary of \$829.00 for approximately six weeks," effective June 1, 1965, through July 10, 1965. (Budgeted, \$491.00; p. 42; Item No. 15; 84% time. The additional \$338.00 required for this contract will be paid from lapsed funds; Item No. 15A. Miss Kellogg will be issued a separate contract for the Summer Orchestra School.)

4484. Revise the contract of Mr. Benjamin Wilson Woodruff, Jr., Part-time Instructor in the Department of Music, from "one-half time at a salary of \$483.00 for approximately six weeks" to "approximately three-fifths time at a salary of \$573.63 for the first term of the 1965 Summer School," effective June 1, 1965, through July 10, 1965. (Budgeted salary, \$483.00; p. 42; Item No. 18; 59% time. The additional \$90.63 required for this contract will be paid from lapsed funds. Mr. Woodruff will be issued a separate contract for the Summer Band School.)

Physics
4485. Accept the resignation of Dr. Henry Coffman Thomas, Professor and Head of the Department of Physics at a salary of \$2,125.00 for the second term of the 1965 Summer School, effective at the beginning of the day July 12, 1965. (Budgeted, \$2,125.00; p. 43; Item No. 1.)

4486. Lapse the budgeted allocation in the amount of \$2,125.00 for Professor and Head of the Department of Physics for the second term of the 1965 Summer School. (Budgeted, \$2,125.00; p. 43; Item No. 1.)

4487. Appoint Miss Olive Yi Liu as a Teaching Assistant in the Department of Physics at a salary of \$333.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 43; Item No. 10A.)

4488. Appoint Mr. Robert Bitts Palmer as a Teaching Assistant in Physics at a salary of \$333.00 for approximately six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 43; Item No. 10B.)

Psychology
4489. Accept the resignation of Dr. Arthur Barclay Sweney, Associate Professor of Psychology at a salary of \$1,583.00 for approximately six weeks, effective at the beginning of the day June 1, 1965. (Budgeted, \$1,583.00; p. 44; Item No. 6.)

1490. Lapse the budgeted allocation in the amount of \$1,583.00 for Associate Professor of Psychology for the first term of the 1965 Summer School, effective at the beginning of the day June 1, 1965. (Budgeted, \$1,583.00; p. 44; Item No. 6.)

4491. Accept the resignation of Dr. Francis Sistrunk, Assistant Professor of Psychology at a salary of \$1,300.00 for the second term of the 1965 Summer School, effective at the beginning of the day July 12, 1965. (Budgeted, \$1,300.00 for the second term; p. 44; Item No. 10.)

4492. Lapse the budgeted allocation in the amount of \$1,300.00 budgeted for the second term of the 1965 Summer School for Assistant Professor of Psychology. (Budgeted, \$1,300.00; p. 44; Item No. 10.)

4493. Appoint Miss Dixie Boyd as an Instructor in Psychology (one-half time) at a salary of \$567.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; Item No. 11C; p. 44.)

Speech 4494. Lapse the budgeted allocation in the amount of \$1,350.00 for Assistant Professor of Speech for the second term of the 1965 Summer School. (Budgeted, \$1,350.00; p. 46; Item No. 7.)

4495. Approve a name change for a Teaching Assistant in Speech for the first term of the 1965 Summer School from "Miss Judith Kay Shuler" to "Mrs. Judith Kay Shuler Christie," with no change in salary. (Re: Item No. 3936; Board Minutes of May 29, 1965, 1965 Summer Budget; Item No. 10A; p. 46.)

Accounting
1496. Lapse the budgeted allocation in the amount of \$466.00 budgeted for a
Part-time Instructor for the first term of the 1965 Summer School.
(Budgeted, \$466.00; p. 49; Item No. 10.)

4497. Appoint Mr. Larry Daniel Franklin as a Teaching Assistant in the Department of Accounting at a salary of \$100.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted, \$100.00 for the first term of the 1965 Summer School; p. 49; Item No. 11.)

4498. Appoint Mr. Donald Allen Key as a Teaching Assistant in Accounting at a salary of \$100.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted salary, \$100.00; p. 49; Item No. 12.)

4499. Appoint Mr. Manuel Atendido Tipgos as a Teaching Assistant in the Department of Accounting at a salary of \$100.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted, \$100.00; p. 49; Item No. 13.)

4500. Appoint Mr. Belverd Earl Needles, Jr., as a Teaching Assistant in the Department of Accounting at a salary of \$333.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary \$\sqrt{\$333.00}\) will be paid from lapsed funds; p. 49; Item No. 13A.)

4501. Appoint Mr. Owen Armagene Reischman, Jr., as a Teaching Assistant in the Department of Accounting at a salary of \$250.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary \$250.00 will be paid from lapsed funds; p. 49; Item No. 13B.)

Finance
4502. Revise the contract of Mr. Charles Edwin Dale, Associate Professor of Finance, from "the first term of the 1965 Summer School at a salary of \$1,650.00" to "the second term of the 1965 Summer School at a salary of \$1,650.00," effective July 12, 1965, through August 21, 1965. (Budgeted salary, \$1,650.00; p. 52; Item No. 4.)

Finance (Continued)
4503. Lapse the budgeted allocation in the amount of \$1,250.00 for an
Assistant Professor of Finance for the second term of the 1965 Summer School.
(Budgeted salary, \$1,250.00 for the second term; p. 52; Item No. 6.)

4504. Revise the contract of Mr. William Frederick Russell, Assistant Professor of Finance, from "the second term of the 1965 Summer School at a salary of \$1,233.00" to "the first term of the 1965 Summer School at a salary of \$1,233.00," effective June 1, 1965, through July 10, 1965. (Budgeted, \$1,233.00; p. 52; Item No. 7.)

Marketing

4505. Appoint Mr. Louis Gerald Wood as a Teaching Assistant in the
Department of Marketing at a salary of \$300.00 for the first term of the 1965
Summer School, effective June 1, 1965, through July 10, 1965. (Budgeted, \$300.00 for the first term; p. 54; Item No. 8.)

Mechanical Engineering
4506. Revise the contract of Mr. Louis John Powers, Professor and Head of
the Department of Mechanical Engineering, from "one-half time at a salary of
\$1,062.00 for the first term of the 1965 Summer School" to "full time at a
salary of \$2,125.00 for the first term of the 1965 Summer School," effective
June 1, 1965, through July 10, 1965. (Budgeted, \$1,062.00 for the first
term; p. 61; Item No. 1. The additional \$1,063.00 required for this contract will be paid from lapsed funds.)

4507. Revise the contract of Dr. James Harold Lawrence, Jr., Associate Professor in the Department of Mechanical Engineering, from "one-half time at a salary of \$792.00 for the first term of the 1965 Summer School" to "full time at a salary of \$1,583.00 for the first term of the 1965 Summer School," effective June 1, 1965, through July 10, 1965. (Budgeted, \$792.00 for the first term; p. 61; Item No. 4. The additional \$791.00 required for this contract will be paid from lapsed funds.)

4508. Revise the contract for Mr. Robert Edward Martin, Associate Professor of Mechanical Engineering, from "one-half time at a salary of \$833.00 for the second term of the 1965 Summer School" to "full time at a salary of \$1,666.00 for the second term of the 1965 Summer School," effective July 12, 1965, through August 21, 1965. (Budgeted, \$833.00 for the second term; p. 61; Item No. 5. The additional \$833.00 required for this contract will be paid from lapsed funds.)

4509. Revise the contract of Dr. Elbert Brunner Reynolds, Jr., Associate Professor of Mechanical Engineering, from "one-half time at a salary of \$875.00 for the second term of the 1965 Summer School" to "full time at a salary of \$1,750.00 for the second term of the 1965 Summer School," effective July 12, 1965, through August 21, 1965. (Budgeted, \$875.00; p. 61; Item No. 6. The additional \$875.00 required for the contract will be paid from lapsed funds.)

4510. Appoint Mr. Mohammed Mushtaq as a Teaching Assistant in the Department of Mechanical Engineering (two-thirds time) at a salary of \$800.00 for approximately twelve weeks, effective June 1, 1965, through August 21, 1965. (This salary \$800.00 will be paid from lapsed funds; p. 61; Item No. 9A.)

4511. Terminate the contract in the amount of \$1,583.00 to Dr. James Harold Lawrence, Jr., Associate Professor of Mechanical Engineering, for the second term of the 1965 Summer School. Mr. Lawrence will be issued a separate contract on the budget for the Office of the Dean of Engineering for the second term of the Summer School. (Budgeted, \$1,583.00 for the second term; p. 65; Item No. 4.)

4512. Lapse the budgeted allocation in the amount of \$1,583.00 for Associate Professor for the second term of the 1965 Summer School. Dr. Lawrence has been issued a contract as Acting Assistant to the Dean of Engineering for the second term. (Budgeted, \$1,583.00; p. 65; Item No. 4.)

Applied Arts
4513. Iapse the budgeted allocation in the amount of \$225.00 allocated for a Part-time Assistant Professor in the Department of Applied Arts for the first term of the 1965 Summer School. (Budgeted, \$225.00; p. 65; Item No. 5.)

Food and Nutrition

Food and Nutrition

1514. Revise the contract of Dr. Mina Wolf Lamb, Professor and Head of the Department of Food and Nutrition, from "full time the first term of the 1965 Summer School at a salary of \$2,017.00 and one-third time the second term at a salary of \$672.00" to "one-half time for the entire summer at a salary of \$1,009.00 each summer term," effective June 1, 1965, through August 21, 1965. (Budgeted salary, \$2,689.00 for the summer; Item No. 1; p. 67.)

4515. Lapse the unencumbered balance in the amount of \$672.00 from the budgeted allocation for Professor and Head of the Department of Food and Nutrition. (1965 Summer School budget; p. 67; Item No. 1.)

Home Economics Education

4516. Revise the contract of Miss Phyllis Drake, Associate Professor in the Department of Home Economics Education, from "one-half time the first term of the 1965 Summer School at a salary of \$733.00" to "one-half time the second term of the 1965 Summer School at a salary of \$733.00," effective July 12, 1965, through August 21, 1965. (Budgeted, \$733.00; p. 68; Item No. 2.)

1965 School Lunch Workshop (Account No. 191-2560)
4517. Approve a supplementary payment in the amount of \$15.00 to Mrs. Dorothy Dorrell, School Lunch Program, Abernathy Public Schools, Abernathy, Texas, for her services with the 1965 School Lunch Workshop. This is to be paid from unencumbered funds in the 1965 School Lunch Workshop. (Account No. 191-2560; Dr. Willa Vaughn Tinsley, Director.)

4518. Approve the changes as indicated below in the 1965 School Lunch Workshop:

1. Delete the following names and lapse the amount appropriated for each individual:

Name and Address	Amount to Delete
Mrs. Barbara Richardson, Denver, Colorado	- \$ 175.00
Mrs. Doris Ann Brown, Pasadena, Texas	- 165.00
Mrs. Janice Durrum, Midland, Texas	- 125.00
Mrs. Eva Hutchins, Snyder, Texas	- 60.00
Mrs. Peggy Siddle Jones, Abernathy, Texas	45.00
Mrs. Era McLeroy Sears, Brownfield, Texas	45.00
Amount to delete	- \$ <u>615.00</u>

2. Approve Professional Fees to the individuals as indicated below and appropriate the sum of \$180.00 to Student Assistants and/or Part-time Help Account:

Name and Address	Appropriated	
Mrs. LaVerle Billingsley, Route 13, Box 482, San Antonio, Texas	- \$ 150.00	
Mrs. Joyce Holt Jetter, 1206 North Avenue L, Haskell, Texas	100.00	
Mrs. Nerinne Stage, 4317 - 43 Street, Lubbock,	185.00	
To Student Assistants and/or Part-time Help	180.00	
Total appropriations	\$ <u>615.00</u>	

(1965 Summer School Budget, p. 74; Account No. 191-2560; Professor and Director, Dr. Willa Vaughn Tinsley.)

Workshop in School Business Services (Account No. 391-1215) 4519. Approve an honorarium in the amount of \$163.25 to Dr. Jack Parker, Superintendent of Schools, Oklahoma City Public Schools, 900 North Klein, Oklahoma City Public Schools, 900 North Klein, Oklahoma City 6, Oklahoma, for his services as Guest Lecturer and Consultant for the Workshop in School Business Services on June 23 and 24, 1965. This is to be paid from the Workshop in School Business Services, Account No. 391-1215.)

1965 Summer Choir School (Account No. 991-1820)

4520. Revise the contract of Mr. Gene Kenney, Associate Professor of Music and Director of the 1965 Summer Choir School, from "a salary of \$750.00 for June 1965" to "a salary of \$300.00 for June 1965," effective June 1, 1965, through June 30, 1965. (Account No. 991-1820; Mr. Gene Kenney, Director.)

4521. Approve an honorarium in the amount of \$150.00 to Mrs. Helen Hobbs Jordan, Hotel Salisbury, Apartment 1602, 123 West 57 Street, New York, New York, for her services as Guest Conductor for the 1965 Summer Choir School from June 21, 1965, through June 26, 1965. This is to be paid from the 1965 Summer Choir School Budget, Account No. 991-1820. (Mr. Gene Kenney, Director.)

1965 Summer Orchestra School (Account No. 991-4480) 4522. Delete the name of Mr. Dwight Pounds, Lubbock, Texas, and add Mrs. Dorothy Holland, 2111 - 56 Street, Lubbock, Texas, on the budget for the 1965 Summer Orchestra School. Mrs. Holland will receive an honorarium in the amount of \$160.00 for her services. (Budgeted, \$160.00; Account No. 991-4480; Mr. Paul Ellsworth, Director.)

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1965-1966 Budget

Agricultural Engineering
4523. Approve a change in rank for Mr. Ivan W. Kirk, Department of Agricultural Engineering, from "Part-time Instructor" to "Part-time Visiting" Assistant Professor," effective September 1, 1965. (1965-66 Budget.)

gronomy and Range Management 4524. Approve a change in rank for Dr. Bonnie L. Allen, Department of Agronomy and Range Management, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)

Animal Husbandry 4525. Approve a change in rank for Dr. Samuel Everett Curl, Department of

Animal Husbandry, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

Park Administration, Horticulture and Entomology 4526. Approve a change in rank for Dr. Ellis Wright Huddleston, Department of Park Administration, Horticulture and Entomology, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

4527. Approve a change in rank for Dr. Elsie Bodemann, Department of Biology, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)

4528. Approve a change in rank for Dr. Lyle Carlton Kuhnley, Department of Biology, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

4529. Approve a change in rank for Dr. Mildred Eileen Lowe, Department of Biology, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

4530. Approve a change in rank for Dr. Robert Lewis Packard, Department of Biology, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

4531. Grant Mr. Chester Morrison Rowell, Jr., Assistant Professor in the Department of Biology, a leave of absence without pay for the academic year 1965-66. (1965-66 Budget.)

4532. Appoint Mr. Royce Eugene Ballinger as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4533. Appoint Mr. Richard Lee Bland as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- Biology (Continued)
 4534. Appoint Mr. Gary Ken Coffman as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4535. Appoint Mr. Darrell Wayne Donaldson as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4536. Appoint Mr. Charles Oran McKinney as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4537. Appoint Miss Elizabeth Kay Perryman as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4538. Appoint Mr. Frederick Henry Wolfe as an Instructor in the Department of Chemistry at a salary of \$6,300.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4539. Appoint Mr. Joe Edward Blumentritt as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4540. Accept the resignation of Mr. James Jackson Fitzgerald, Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1965. (1965-66 Budget; Re: Item No. 3951, Board Minutes of May 29, 1965.)
- 4541. Appoint Mr. Leonard Wesley Gray as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4542. Delete Item No. 3954, Board Minutes of May 29, 1965, appointing Mr. Jesse A. May, Jr., as a Teaching Assistant in the Department of Chemistry for the academic year 1965-66. (Item No. 3954, May 29, 1965.)
- 4543. Accept the resignation of Mr. Leo Robert Pulte, Teaching Assistant in Chemistry at a salary of \$2,400.00 for nine months, effective at the beginning of the day September 16, 1965. (1965-66 Budget.)
- 4544. Accept the resignation of Mr. Robert Alfred Strzinek, Teaching Assistant in Chemistry at a salary of \$2,000.00 for nine months, effective at the beginning of the day September 16, 1965. (1965-66 Budget; Re: Item No. 3956, Board Minutes of May 29, 1965.)
- 4545. Appoint Mr. John Hugh Woodlock as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Education and Philosophy
 4546. Approve a change in rank for Dr. Owen LaVerne Caskey, Department of Education and Philosophy, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4547. Approve a change in rank for Dr. Floyd D. Boze, Department of Education and Philosophy, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4548. Approve a change in rank for Dr. Levi Marshall Nagle, Jr., Department of Education and Philosophy, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4549. Approve a change in rank for Dr. Joe Wayne Tidrow, Department of Education and Philosophy, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4550. Approve a change in rank for Dr. Holmes Andrew Webb, Department of Education and Philosophy, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)

- Education and Philosophy (Continued)
 4551. Approve a change in rank for Mr. Charles Sidney Hardwick, Department of Education and Philosophy, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)
- 4552. Appoint Mr. James Rex Douglas as an Instructor in the Department of Education and Philosophy at a salary of \$7,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- English
 4553. Approve a change in rank for Dr. Kenneth Waldron Davis, Department of English, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4554. Approve a change in rank for Dr. Floyd Eugene Eddleman, Department of English, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4555. Approve a revision of the contract for Mrs. Leona Ford Dale, Instructor in the Department of English, from "a salary of \$6,500.00 for nine months" to "a salary of \$6,825.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3960, Board Minutes of May 29, 1965.)
- 4556. Approve a revision of the contract for Mr. Henry Wilton Gautreau, Jr., Instructor in the Department of English, from "a salary of \$7,200.00 for nine months" to "a salary of \$7,560.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 457. Approve a revision of the contract for Mr. Jack Octa Hazlerig, Instructor in the Department of English, from "a salary of \$6,500.00 for nine months" to "a salary of \$6,825.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4558. Appoint Mr. Alan Kent Jones as an Instructor in the Department of English at a salary of \$6,500.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4559. Approve a revision of the contract for Mr. Alan Kent Jones, Instructor in the Department of English, from "a salary of \$6,500.00 for nine months" to "a salary of \$6,825.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4558, Board Minutes of July 1965.)
- 4560. Approve a revision of the contract for Mr. Thomas Alexander Langford, Instructor in the Department of English, from "a salary of \$7,000.00 for nine months" to "a salary of \$7,350.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3558, Board Minutes of April 10, 1965.)
- 4561. Appoint Mr. Peter Gwin Harris as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4562. Appoint Mr. James Louis Holt as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4563. Appoint Mr. John Robert Howell as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4564. Appoint Mrs. Mary Helen Gristy Johnson as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4565. Appoint Miss Suzanne Johnson as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- English (Continued)
 1566. Appoint Mr. Frank Marvin Judah as a Teaching Assistant in English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4567. Appoint Miss Mary Jude McEwen as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4568. Appoint Miss Nancy Jane Miller as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4569. Appoint Mr. Michael Moorhead as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4570. Appoint Mr. Michael Peters as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4571. Appoint Mrs. Christa Elizabeth Kunkel Smith as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4572. Appoint Mr. Donald Richard Theall as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4573. Appoint Mr. Ronald Joe Thomson as a Teaching Assistant in English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4574. Appoint Mrs. Betty Jo White Treadway as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Foreign Languages
 4575. Approve a change in rank for Dr. Faye LaVerne Bumpass, Department of Foreign Languages, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4576. Approve a revision of the contract for Miss Antoinette Marie Tejeda, Instructor in the Department of Foreign Languages, from "a salary of \$6,600.00 for nine months" to "a salary of \$6,930.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3982, Board Minutes of May 29, 1965.)
- 4577. Approve a revision of the contract for Mr. Frank Dietze, Jr., Instructor in the Department of Foreign Languages, from "a salary of \$3,480.00 for nine months" to "a salary of \$3,990.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3983, Board Minutes of May 29, 1965.)
- 4578. Appoint Mr. Victor Julio Rojas as a Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4579. Employ Mrs. Betty Pat McDonnell as Clerk I in the Department of Foreign Languages at an annual salary of \$3,000.00, effective September 1, 1965, through August 31, 1966. (1965-66 Budget.)
- 4580. Approve a change in rank for Dr. Karl Walter Klement, Department of Geosciences, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4581. Approve a change in rank for Dr. William Donald Miller, Department of Geosciences, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

Geosciences (Continued)

4582. Approve a change in rank for Dr. William Thomas Parry, Department of Geosciences, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

Government

- 4583. Approve a change in rank for Dr. William Eugene Oden, Department of Government, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4584. Approve a change in rank for Dr. Martin T. Kyre, Jr., Department of Government, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4585. Approve a change in rank for Dr. Robert Malcolm Lawrence, Department of Government, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4586. Approve a change in rank for Mr. Raymond DeElmont Mack, Department of Government, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4587. Approve a change in rank for Mr. Constantinos Louis Beros, Department of Government, from "Instructor" to "Assistant Professor," effective September 16, 1965. (1965-66 Budget.)
- 4588. Approve a revision of the contract for Mrs. Evelyn Pearlene Vestal Glasrud, Instructor in the Department of Government, from "a salary of \$6,000.00 for nine months" to "a salary of \$6,300.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3990, Board Minutes of May 29, 1965.)
- 4589. Appoint Mr. Michael Knight Bohn as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4590. Appoint Mr. Edwin Larry Dickens as a Teaching Assistant in the Department of Government at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4591. Appoint Mr. Jerry Don Gilbert as a Teaching Assistant in the Department of Government at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Health, Physical Education and Recreation for Men 4592. Approve a change in rank for Dr. Herman Brazill Segrest, Department of Health, Physical Education and Recreation for Men, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4593. Approve a change in rank for Dr. Richard Anthony Berger, Department of Health, Physical Education and Recreation for Men, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4594. Appoint Mr. Kal Hill Segrist, Jr., as an Instructor in the Department of Health, Physical Education and Recreation for Men at a salary of \$6,400.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4595. Approve a revision of the contract for Mr. Kal Hill Segrist, Jr., Instructor in the Department of Health, Physical Education and Recreation for Men, from "a salary of \$6,400.00 for nine months" to "a salary of \$6,720.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4594, Board Minutes of July 1965.)
- 4596. Appoint Mr. Edward Dale Strickland as an Instructor in the Department of Health, Physical Education and Recreation for Men at a salary of \$6,400.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4597. Appoint Mr. Norman Gerald Coppedge as a Teaching Assistant in the Department of Health, Physical Education and Recreation for Men at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- Health, Physical Education and Recreation for Men (Continued)
 4598. Appoint Mr. Bobby Newton Kaerwer as a Teaching Assistant in the
 Department of Health, Physical Education and Recreation for Men at a salary
 of \$2,000.00 for nine months, effective September 16, 1965, through June 15,
 1966. (1965-66 Budget.)
- Health, Physical Education and Recreation for Women

 4599. Approve a change in rank for Miss Sue Ava Rainey, Department of
 Health, Physical Education and Recreation for Women, from "Associate
 Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4600. Approve a change in rank for Mrs. Suzanne deVerse Aker, Department of Health, Physical Education and Recreation for Women, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)
- History
 4601. Appoint Mr. Orion Larry Dawson as a Teaching Assistant in the
 Department of History at a salary of \$2,200.00 for nine months, effective
 September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4602. Appoint Mrs. Geraldine Thorup Kline as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Mathematics
 4603. Grant Dr. Mohammed Ali Al-Bassam, Professor in the Department of Mathematics, a leave of absence without pay for the academic year 1965-66. (1965-66 Budget.)
- 4604. Grant Dr. Waleed Abdulla Al-Salam, Professor in the Department of Mathematics, a leave of absence without pay for the academic year 1965-66. (1965-66 Budget.)
- 4605. Approve a change in rank for Dr. Thomas Andrew Atchison, Department of Mathematics, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4606. Approve a change in rank for Dr. Anthony Alfred Gioia, Department of Mathematics, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4607. Approve a change in rank for Dr. Shelby Keith Hildebrand, Department of Mathematics, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4608. Grant Dr. Muhammed Afzal Kazi, Associate Professor in the Department of Mathematics, a leave of absence without pay for the academic year 1965-66. (1965-66 Budget.)
- 4609. Appoint Mrs. Mary Jane Shipley as an Instructor in the Department of Mathematics at a salary of \$6,615.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4610. Appoint Mr. Travis Ray Langehennig as a Part-time Instructor in the Department of Mathematics at a salary of \$3,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4611. Appoint Mr. James Alan Anderson as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4612. Appoint Mr. Marcus Paul Gober as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4613. Appoint Mr. Cagle Kenneth Kendrick as a Teaching Assistant in the Department of Mathematics at a salary of \$1,650.00 for four and one-half months, effective September 16, 1965, through January 31, 1966. (1965-66 Budget.)

- Mathematics (Continued)
- 4614. Appoint Mrs. Mary Charles Milan Whiteside as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4615. Appoint Mrs. Helen Jean Williams as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Music 4616. Correct Item No. 240, Board Minutes of February 13, 1965, to read "Dr. Kurt Karl Overhoff" instead of "Dr. Herr Kurt Overhoff." (Re: 1965-66 Budget; Department of Music.)
- 4617. Approve a change in rank for Mr. Charles Alfred Lawrie, Department of Music, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4618. Approve a change in rank for Mr. Charles William Post, Department of Music, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4619. Approve a change in rank for Mr. Louis Robert Catuogno, Department of Music, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)
- 4620. Approve a change in rank for Mr. Thomas Owen Mastroianni, Department of Music, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)
- 4621. Grant Mr. John V. Gilbert, Instructor in Music, a leave of absence for the 1965-66 academic year. Mr. Gilbert will do graduate work at Columbia University.
- 4622. Approve a revision of the contract for Miss Martha Jim Palmer, Instructor in the Department of Music, from "a salary of \$6,000.00 for nine months" to "a salary of \$6,300.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4016, Board Minutes of May 29, 1965.)
- 4623. Appoint Miss Bonnie Jo Apple as a Teaching Assistant in the Department of Music at a salary of \$750.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4624. Appoint Mr. Gerald Ernest Edmundson as a Teaching Assistant in Music at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4625. Appoint Miss Glenda Miller as a Teaching Assistant in the Department of Music at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4626. Appoint Mr. Donald Delmar Daniel as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4627. Appoint Mr. Jerry Dane Gann as a Teaching Assistant in the Department of Physics at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4628. Appoint Mr. Jeffry Ray Kunkel as a Teaching Assistant in Physics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4629. Appoint Miss Olive Yi Liu as a Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4630. Appoint Mr. Calvin P. Meyers as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- Physics (Continued)
 4631. Appoint Mr. Robert Bitts Palmer as a Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4632. Appoint Mr. Saiyid Masroor Shah as a Teaching Assistant in Physics at a salary of \$1,100.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4633. Appoint Mr. Horton Struve as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4634. Appoint Mr. Thomas James Taaffe as a Teaching Assistant in the Department of Physics at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4635. Appoint Mr. Thomas Benjamin Waak as a Teaching Assistant in the Department of Physics at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4636. Appoint Mr. Gary Lee Walker as a Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4637. Appoint Mr. Herbert Eugene Welch as a Teaching Assistant in the Department of Physics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Psychology
 4638. Approve a change in rank for Dr. Joseph Bland Ray, Department of Psychology, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4639. Approve a change in rank for Dr. Paschal Neilson Strong, Jr., Department of Psychology, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4640. Accept the resignation of Mr. Frederick Kotzen, Teaching Assistant in the Department of Psychology at a salary of \$2,200.00 for nine months, effective at the close of the day June 15, 1965. (1964-65 Budget; p. 88; Item No. 22.)
- Sociology and Anthropology
 4641. Approve a change in rank for Dr. Mhyra Schway Minnis, Department of
 Sociology and Anthropology, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4642. Approve a change in rank for Dr. Walter Joseph Cartwright, Department of Sociology and Anthropology, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4643. Approve a revision of the contract for Mr. Richard Harold Furlow, Instructor in the Department of Sociology and Anthropology, from "a salary of \$7,200.00 for nine months" to "a salary of \$7,560.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4019, Board Minutes of May 29, 1965.)
- 4644. Appoint Mr. James Troy Richardson as a Temporary Instructor in the Department of Sociology and Anthropology at a salary of \$6,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4645. Approve a revision of the contract for Mr. James Troy Richardson, Temporary Instructor in the Department of Sociology and Anthropology, from "a salary of \$6,000.00 for nine months" to "a salary of \$6,300.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4644, Board Minutes of July 1965.)
- 4646. Appoint Mr. David Richard Shepherd as Instructor in the Department of Sociology and Anthropology at a salary of \$6,600.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- Sociology and Anthropology (Continued)
 4647. Approve a revision of the contract for Mr. David Richard Shepherd, Instructor in the Department of Sociology and Anthropology, from "a salary of \$6,600.00 for nine months" to "a salary of \$6,930.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4646, Board Minutes of July 1965.)
- 4648. Approve a change in rank for Dr. William Keith Ickes, Department of Speech, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)
- 4649. Approve a revision of the contract for Miss Mary Louise Evans, Instructor in the Department of Speech, from "a salary of \$7,200.00 for nine months" to "a salary of \$7,560.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4020, Board Minutes of May 29, 1965.)
- 4650. Appoint Mr. William Mason Shimer as an Instructor in the Department of Speech at a salary of \$6,300.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4651. Approve a revision of the contract for Mr. William Mason Shimer, Instructor in the Department of Speech, from "a salary of \$6,300.00 for nine months" to "a salary of \$6,720.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4650, Board Minutes of July 1965.)
- 4652. Appoint Miss Sarah Ann Antrobus as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4653. Appoint Mr. Jiles Truman Dunahoo as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4654. Appoint Mrs. Naomi Cox Moore as a Teaching Assistant in the Department of Speech at a salary of \$333.00 for four and one-half months, effective September 16, 1965, through January 31, 1966. (1965-66 Budget.)
- 4655. Appoint Miss Ramona McBryde Peebles as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4656. Appoint Mrs. Dorris Jeanne Smith as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4657. Appoint Mr. James Travis Yates as a Teaching Assistant in the Department of Speech at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4658. Appoint Miss Emmelina Serrano Ceguerra as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4659. Appoint Mr. James Bruce Erickson as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4660. Appoint Miss Rita Pat Harrell as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4661. Appoint Mr. Wilfred Wayne Jacob, Jr., as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4662. Appoint Mr. Robert Wayne Meyer as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Accounting (Continued)
4663. Appoint Mr. Jerry Vernie Smith as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4664. Appoint Mr. Jerry Campbell Wilson as a Teaching Assistant in Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Business Education and Secretarial Administration
4665. Approve a change in rank for Mrs. Ernestine Dolores Kilchenstein,
Department of Business Education and Secretarial Administration, from
"Instructor" to "Assistant Professor," effective September 1, 1965.
(1965-66 Budget.)

4666. Appoint Miss Mary Ann Barnhart as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4667. Appoint Mrs. Vicki Reid Riter as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Economics

4668. Approve a revision of the contract for Mr. Eucll Dwayne Key, Instructor in the Department of Economics, from "a salary of \$5,600.00 for nine months" to "a salary of \$6,000.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3569, Board Minutes of April 10, 1965.)

4669. Appoint Mr. Kenneth Jay Wallace as an Instructor in the Department of Economics at a salary of \$5,600.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4670. Approve a revision of the contract for Mr. Kenneth Jay Wallace, Instructor in the Department of Economics, from "a salary of \$5,600.00 for nine months" to "a salary of \$6,000.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 4669, Board Minutes of July 1965.)

4671. Appoint Mr. Sammy Rogene Keeley as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Finance 4672. Approve a change in rank for Mr. Charles Edwin Dale, Department of Finance, from "Associate Professor" to "Professor," effective September 1, 1965. (1965-66 Budget.)

Management
4673. Approve a revision of the contract for Dr. Carlton James Whitehead,
Associate Professor in the Department of Management, from "a salary of
\$11,000.00 for nine months" to "a salary of \$11,445.00 for nine months,"
effective September 16, 1965, through June 15, 1966. (1965-66 Budget;
Re: Item No. 361, Board Minutes of April 10, 1965.)

4674. Approve a change in rank for Mr. Seldon C. Robinson, Department of Management, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)

4675. Appoint Mr. James Arthur Watkins as an Instructor in the Department of Management at a salary of \$7,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4676. Appoint Mr. William Glen Callarman as a Teaching Assistant in the Department of Management at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

- Management (Continued)
 4677. Revise Item No. 4030, Board Minutes of May 29, 1965, appointing
 Mr. Bobby Joe Stark as a Teaching Assistant in the Department of Management
 for the academic year 1965-66, to read "at a salary of \$1,000.00 for nine
 months" instead of "at a salary of \$2,000.00 for nine months." (1965-66
 Budget.)
- Marketing

 4678. Approve a change in rank for Dr. Howard Eldon Golden, Department of
 Marketing, from "Associate Professor" to "Professor," effective September 1,
 1965. (1965-66 Budget.)
- 4679. Appoint Mr. Robert Donald McWilliams as an Instructor in Marketing at a salary of \$6,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4680. Appoint Mr. Charles Bernard Riter as an Instructor in the Department of Marketing at a salary of \$6,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4681. Appoint Mr. Robert Jon Crumley as a Teaching Assistant in Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4682. Appoint Mr. Charles David McCullough as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4683. Appoint Miss Nancy Ann Schuetze as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4684. Appoint Mr. Jitendra Mohan Sharma as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4685. Appoint Mr. John Barney Spalding as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- 4686. Appoint Mr. Ronald Lee Tatham as a Teaching Assistant in the Department of Marketing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)
- Architecture and Allied Arts
 4687. Approve a change in rank for Mr. Carl John Childers, Jr.,
 Department of Architecture and Allied Arts, from "Assistant Professor" to
 "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4688. Approve a change in rank for Mr. James Dean Howze, Department of Architecture and Allied Arts, from "Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4689. Approve a change in rank for Mr. Gordon Cartwright McCutchan,
 Department of Architecture and Allied Arts, from "Assistant Professor" to
 "Associate Professor," effective September 1, 1965. (1965-66 Budget.)
- 4690. Approve a change in rank for Mr. Paul Dean Hanna, Department of Architecture and Allied Arts, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)
- 4691. Approve a change in rank for Mr. Willard Bethurem Robinson,
 Department of Architecture and Allied Arts, from "Instructor" to "Assistant
 Professor," effective September 1, 1965. (1965-66 Budget.)
- 4692. Appoint Mr. Robert Dennis Troy as Instructor in the Department of Architecture and Allied Arts at a salary of \$6,500.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Chemical Engineering

1693. Appoint Mr. Selcuk Osman Ergin as a Teaching Assistant in the
Department of Chemical Engineering at a salary of \$1,000.00 for nine months,
effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Civil Engineering
1694. Appoint Mr. Robert Frank Rauschuber as a Teaching Assistant in the
Department of Civil Engineering at a salary of \$2,000.00 for nine months,
effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Electrical Engineering
4695. Approve a change in rank for Dr. Russell Holland Seacat, Jr.,
Department of Electrical Engineering, from "Associate Professor" to
"Professor," effective September 1, 1965. (1965-66 Budget.)

4696. Approve a change in rank for Mr. John Paul Craig, Department of Electrical Engineering, from "Visiting Assistant Professor" to "Associate Professor," effective September 1, 1965. (1965-66 Budget.)

Industrial Engineering and Engineering Drawing
4697. Appoint Mr. Mehar Chand Arora as a Teaching Assistant in the
Department of Industrial Engineering and Engineering Drawing at a salary of
\$2,200.00 for nine months, effective September 16, 1965, through June 15,
1966. (1965-66 Budget.)

4698. Appoint Mr. Robert Casmer Banasik as a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4699. Appoint Mr. Mohammed Mushtaq as a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4700. Appoint Mr. John Franklin Pruitt as a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4701. Appoint Mr. George Almanzo Schultz as a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4702. Appoint Mr. Sidney W. Van Loh as a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Mechanical Engineering
4703. Approve a change in rank for Dr. Monty Earl Davenport, Department of
Mechanical Engineering, from "Assistant Professor" to "Associate Professor,"
effective September 1, 1965. (1965-66 Budget.)

Applied Arts 4704. Approve a change in rank for Miss Mickey Fay Story, Department of Applied Arts, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)

4705. Approve a revision of the contract for Miss Pauline Louise Dahl, Instructor in the Department of Applied Arts, from "a salary of \$5,600.00 for nine months" to "a salary of \$6,000.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Re: Item No. 3571, Board Minutes of April 10, 1965.)

Home and Family Life 4706. Approve a change in rank for Mrs. Verna Lee Hildebrand, Department of Home and Family Life, from "Instructor" to "Assistant Professor," effective September 1, 1965. (1965-66 Budget.)

Organized Research (Account No. 191-5412)

4707. Appoint Mr. Jerry Barton Davies as a Research Assistant on the Organized Research Project "Investigations in Solid-State and Electro-Chemical Devices" at a salary of \$2,667.00 for twelve months, effective September 1, 1965, through August 31, 1966. (1965-66 Budget; Account No. 191-5412; Principal Investigator, Dr. Paul Gene Griffith.)

4708. Appoint Mr. Douglas P. Maddox as a Research Assistant on the Organized Research Project "Investigations in Solid-State and Electro-Chemical Devices" at a salary of \$2,667.00 for twelve months, effective September 1, 1965, through August 31, 1966. (1965-66 Budget; Account No. 191-5412; Principal Investigator, Dr. Paul Gene Griffith.)

4709. Appoint Mr. William Michael Marcy as a Research Assistant on the Organized Research Project "Investigations in Solid-State and Electro-Chemical Devices" at a salary of \$2,667.00 for twelve months, effective September 1, 1965, through August 31, 1966. (1965-66 Budget; Account No. 191-5412; Principal Investigator, Dr. Paul Gene Griffith.)

Organized Research (Account No. 191-5418)

4710. Appoint Mr. Douglas Mack Green as a Research Assistant on the Organized Research Project "Application of the Gaseous Laser in the Study of Plasma Dynamics" at a salary of \$2,667.00 for twelve months, effective September 1, 1965, through August 31, 1966. (Account No. 191-5418; Principal Investigator, Dr. John Paul Craig.)

4711. Appoint Mr. Larrie Fred Judd as a Research Assistant on the Organized Research Project "Application of the Gaseous Laser in the Study of Plasma Dynamics" at a salary of \$2,667.00 for twelve months, effective September 1, 1965, through August 31, 1966. (Account No. 191-5418; Principal Investigator, Dr. John Paul Craig.)

Organized Research (Account No. 191-5419)
4712. Appoint Mr. Om Parkash Goel as a Research Assistant on the Organized Research Project "The Kinesiology of Manual Materials Handling" at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget; Account No. 191-5419; Principal Investigator, Dr. Erwin Rudolph Tichauer.)

Organized Research (Account No. 191-5413)
4713. Appoint Mr. John Kenneth Sosnowy as a Research Assistant on the Organized Research Project "Development of Objective Estimates of Fatigue" at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (Account No. 191-5413; Dr. Mohamed Mohamed Ayoub, Principal Investigator.)

Organized Research (Account No. 391-1079)
4714. Employ Mr. Gregory Daryl Bogard as a Research Assistant (one-half time) on the Organized Research Project "Use of Intravaginal Progesterone to Synchronize the Estrous Cycle in Sheep" at a salary of \$600.00 for three months, effective June 1, 1965, through August 31, 1966. (Account No. 391-1079; Principal Investigator, Dr. Ralph M. Durham.)

Organized Research (Account No. 391-3160)

4715. Appoint Mr. John Stuart Richardson as a Research Assistant on the Organized Research Project "Research on Materials Possibly Present on the Surface of the Planet Mars" at a salary of \$1,150.00 for five months, effective September 1, 1965, through January 31, 1966. (This salary /\$1,150.00/will be paid from funds budgeted for Research Assistant, \$2,760.00 for 12 months; Account No. 391-3160; Principal Investigator, Dr. Arthur Lincoln Draper.)

Stanford Ionospheric Research Project (Account No. 391-3170)
4716. Employ Mr. William Terry McDavid as a Research Assistant on the Stanford Ionospheric Research Project (cne-half time) at a salary of \$222.22 per month, effective September 1, 1965, through September 30, 1965. (Account No. 391-3170; Dr. H. A. Spuhler, Director.)

Illinois Ionospheric Research Project (Account No. 391-3280)
4717. Employ Mr. William Terry McDavid as a Research Assistant on the Illinois Ionospheric Research Project (one-half time) at a salary rate of \$222.22 per month, effective September 1, 1965, through September 30, 1965. (Account No. 391-3280; Dr. H. A. Spuhler, Director.)

Ionospheric Propagation Studies with University of Illinois

(Account No. 391-3280) (Continued)

4718. Employ Mr. William Alexander Conner as an Undergraduate Research
Assistant on the project "Ionospheric Propagation Studies with the University of Illinois" at a salary rate of \$111.11 per month, effective September 1, 1965, through September 30, 1965. (Account No. 391-3280; Dr. H. A. Spuhler, Principal Investigator.)

4719. Employ Mr. James Haverly Vest as an Undergraduate Research Assistant on the project "Ionospheric Propagation Studies with the University of Illinois" at a salary rate of \$111.11 per month, effective September 1, 1965, through September 30, 1965. (Account No. 391-3280; Dr. H. A. Spuhler, Principal Investigator.)

Organized Research (Account No. 391-3552)
4720. Award a Pre-doctoral Fellowship to Miss Joan Chung-Ying Chen in the amount of \$1,864.00 for eight months on the Organized Research Project "Active Center of Pyridoxal Phosphate-Containing Enzymes" for the period September 1, 1965, through April 30, 1966. (This salary will be paid from budgeted funds in Account No. 391-3621; Principal Investigator, Dr. John A. Anderson.)

Organized Research (Account No. 391-3592)
4721. Award a Pre-doctoral Fellowship to Mr. Cecil Thadd Simpson in the amount of \$1,135.42 for five months on the Organized Research Project "Studies of the Cyanoethylation Reaction," effective September 1, 1965, through January 31, 1966. (Budgeted, \$2,725.00 for 12 months; Account No. 391-3592; Dr. Joe Alfred Adamcik, Principal Investigator.)

Reading Improvement Program 4722. Appoint Mr. George Whittow Eckles as Teaching Assistant and Supervisor of the Reading Improvement Program (Part-time) at a salary of \$2,580.00 for nine months, effective September 1, 1965, through May 31, 1966. (1965-66 Budget.)

4723. Appoint Mr. Ralph Vernon Enlow, Jr., as Teaching Assistant and Supervisor of the Reading Improvement Program at a salary of \$2,000.00 for nine months, effective September 1, 1965, through May 31, 1966. (1965-66 Budget.)

4724. Delete Item No. 555, Board Minutes of May 29, 1965, appointing Mr. Jack DeLoye Bowles as a Teaching Assistant and Supervisor of the Reading Improvement Program. (Re: Item No. 555, Board Minutes of May 29, 1965.)

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In-State Leaves

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

4725. Grant permission to Dr. Samuel E. Curl, Associate Professor of Animal Husbandry, to go to Ft. Sam Houston from July 18, 1965, through August 1, 1965, to serve on active duty with the 413th Civil Affairs Company, U. S. Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

4726. Grant permission to Mr. Marvin J. Dvoracek, Engineer, Grounds Maintenance, to take an annual tour of duty with the United States Army, 413th Civil Affairs Company, U. S. Army Reserve, Fort Sam Houston, from July 18, 1965, through August 2, 1965, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, H.B. No. 761, 53rd Legislature, Regular Session, 1953.

4727. Grant permission to Mr. William W. Holmes, Jr., Sports Information Director, Department of Athletics, to go to Fort Sam Houston from June 27, 1965, through July 11, 1965, for annual Army Reserve training with the VIII U. S. Army Corps, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature,

- In-State Leaves (Continued)

 4728. Grant permission to Mr. Kay F. King, Assistant Professor of Home and Family Life, to go to Austin on June 8, 1965, to present an original research paper entitled "Teen-Agers of the 60's" at the Texas-Louisiana Y-Teen Summer Conference; at no expense to the College.
- 4729. Grant permission to Mr. Gary E. Orren, Programmer, Data Processing, to go to North Fort Hood from June 26, 1965, through July 10, 1965, to serve on active duty with the 3rd Platoon, Co. B., 190th Sig. Bn., U. S. Army Reserve, without loss of pay; this is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.
- 4730. Grant permission to Dr. Paschal N. Strong, Professor of Psychology, to go to Houston from December 6, 1964, through December 8, 1964, to present an original research paper entitled "Introductory Psychology, Fad, Fact or Fallacy" at a meeting of the Texas Psychological Association; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.
- 4731. Grant permission to Dr. Morris S. Wallace, Professor and Head of the Department of Education and Philosophy, to go to Austin from May 15, 1965, through May 18, 1965, to attend a special meeting of the State Board of Examiners for Teacher Education; 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:
- 4732. Grant permission to Mr. Sexton Adams, Assistant Professor of Management, to go to Louisiana State University, Baton Rouge, Louisiana, from July 12, 1965, through July 14, 1965; at no expense to the College.
- 4733. Great permission to Dr. B. L. Allen, Associate Professor in the Department of Agronomy and Range Management, to go to Guatemala City, Guatemala, from June 9, 1965, through June 16, 1965, to visit and study certain tropical soil areas; at no expense to the College.
- 4734. Grant permission to Dr. Archie C. Allen, Assistant Professor of Biology, to go to Hondo Valley, New Mexico, from May 22, 1965, through May 24, 1965, to collect flies for use in population studies; expenses are to be paid from grant funds, Account No. 391-3155.
- 4735. Grant permission to Mr. H. A. Anderson, Associate Professor of Economics, to go to Camp Davis, Rociada, New Mexico, from July 1, 1965, through July 2, 1965; at no expense to the College.
- 4736. Grant permission to Mr. James P. Anderson, Associate Professor of Applied Arts, to go to Nashville, Tennessee, from May 19, 1965, through May 24, 1965; at no expense to the College.
- 4737. Grant permission to Dr. William Burnside Arper, Assistant Professor of Geosciences, to go to Carlsbad, New Mexico, from May 14, 1965, through May 16, 1965, to obtain rock samples for use in research; at no expense to the College.
- 4738. Grant permission to Mr. Nolan E. Barrick, Professor and Head of the Department of Architecture and Allied Arts, to go to Stillwater, Oklahoma, from May 13, 1965, through May 17, 1965, to attend the regional meeting of the Association of Collegiate Schools of Architecture in order to keep abreast of the latest developments in teaching techniques; expenses are to be paid from the Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account.
- 4739. Grant permission to Dr. Lowell L. Blaisdell, Professor of History, to go to Chicago, Illinois, from June 28, 1965, through June 30, 1965; at no expense to the College.
- 4740. Grant permission to Dr. Lowell L. Blaisdell, Professor of History, to go to Phoenix, Arizona, from May 22, 1965, through May 26, 1965; at no expense to the College.

- Out-of-State Leaves (Continued)

 1741. Grant permission to Dr. Thadis W. Box, Professor of Agronomy and Range Management, to go to Logan, Utah, from July 19, 1965, through July 23, 1965, for a conference on a book to be written and the compilation of data on ecology of western ranges; at no expense to the College.
- 4742. Grant permission to Dr. Lawrence Edward Bowling, Professor of English, to go to New Haven, Connecticut, from June 1, 1965, through August 31, 1965, to conduct research; expenses are to be paid from Organized Research Account No. 191-4336.
- 4743. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to Chicago, Illinois, from June 21, 1965, through June 26, 1965, to attend the annual meeting of the Engineering College Research Council in order to gain information for use in research programs at Texas Tech and to interview prospective staff members; expenses are to be paid from the Institute of Science and Engineering Account.
- 4744. Grant permission to Mr. Thomas E. Bridge, Visiting Assistant Professor of Geosciences, to go to Ames Research Center and Flagstaff, Arizona, from May 24, 1965, through May 30, 1965, to attend the NASA meeting on the collection of meteoritic dust particles; expenses are to be paid from grant funds, Account No. 391-3301.
- 4745. Grant permission to Dr. Roger L. Brooks, Associate Dean of the Graduate School and Professor of English, to go to New York, New York, from May 31, 1965, through July 11, 1965, to conduct research; at no expense to the College.
- 4746. Grant permission to Mr. Charles L. Burford, Assistant Professor in the Department of Industrial Engineering and Engineering Drawing, to go to Stillwater, Oklahoma, from June 17, 1965, through June 22, 1965, for a meeting with his Ph.D. committee; at no expense to the College.
- 4747. Grant permission to Mrs. Charlotte Camp, Curriculum Director and Assistant Supervisor, Project Head Start Child Development Center, to go to Denver, Colorado, from June 4, 1965, through June 5, 1965, to attend a one-day orientation meeting on research and testing procedures for children; at no expense to the College.
- 4748. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Washington, D. C., from July 22, 1965, through July 26, 1965, to serve on a panel for the National Science Foundation; at no expense to the College.
- 4749. Grant permission to Dr. Earl D. Camp, Professor and Head of the Department of Biology, to go to Taos, New Mexico, from July 3, 1965, through July 6, 1965, to collect plant materials to be used in courses of the Summer Institute for High School Biology Teachers; expenses are to be paid from the Summer Institute for High School Biology Teachers, Account No. 391-1239.
- 4750. Grant permission to Dr. Truman W. Camp, Professor of English, to go to Newington, Connecticut, from July 2, 1965, through July 4, 1965; at no expense to the College.
- 4751. Grant permission to Mr. James A. Carpenter, Jr., Assistant Animal Husbandman, Texas Technological College Research Farm, to go to Denver, Colorado, from May 31, 1965, through June 3, 1965, to participate in the annual convention of the Performance Registry International in order to gain information on recent trends and research in beef cattle testing; expenses are to be paid from the Texas Technological College Research Farm Maintenance, Equipment and Travel Account.
- 4752. Grant permission to Mr. Carl Childers, Assistant Professor of Architecture and Allied Arts, to go to Stillwater, Oklahoma, from May 13, 1965, through May 17, 1965, to attend the regional meeting of the Association of Collegiate Schools of Architecture; at no expense to the College.

- Out-of-State Leaves (Continued)
 4753. Grant permission to Dr. Vernon T. Clover, Professor of Economics, to go to Fort Collins, Colorado, from July 6, 1965, through July 8, 1965, to attend the Western Resources Conference Seminars in Water Resources Research in order to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Economics Maintenance, Equipment and Travel Account.
- 4754. Grant permission to Dr. Aldrena Beatrix Cobb, Professor of Psychology and Director of Rehabilitation Counselor Training, to go to Athens, Georgia, from May 24, 1965, through May 26, 1965, to attend a conference on research in vocational rehabilitation; at no expense to the College.
- 4755. Grant permission to Dr. Jacquelin Collins, Assistant Professor of History, to go to Vernon, British Columbia, Canada, from May 24, 1965, through June 2, 1965; at no expense to the College.
- 4756. Grant permission to Dr. Arthur L. Draper, Associate Professor of Chemistry, to go to Tilton, New Hampshire, from June 28, 1965, through July 2, 1965, to attend the Gordon Conference on the Physics and Chemistry of Space at Tilton School; at no expense to the College.
- 4757. Grant permission to Dr. R. A. Dudek, Professor and Head of the Department of Industrial Engineering and Engineering Drawing, to go to Chicago, Illinois, from June 19, 1965, through June 27, 1965, to attend the annual conference of the American Society of Engineering Education in order to bring information back for incorporation into courses taught at Texas Tech; expenses are to be paid from Account No. 391-1458.
- 4758. Grant permission to Dr. George F. Ellis, Jr., Manager of the Texas Technological College Research Farm, to go to Denver, Colorado, from May 31, 1965, through June 3, 1965, to participate in the annual convention of the Performance Registry International in order to gain information for use in the operation of the research farm; expenses are to be paid from the Texas Technological College Research Farm Maintenance, Equipment and Travel Account.
- 4759. Grant permission to Mr. Prabhakar M. Ghare, Assistant Professor in the Department of Industrial Engineering and Engineering Drawing, to go to Stillwater, Oklahoma, from June 11, 1965, through June 13, 1965, to take his doctoral oral exam; at no expense to the College.
- 4760. Grant permission to Dr. Herbert W. Grubb, Assistant Professor of Agricultural Economics, to go to Fort Collins and Denver, Cohorado, from July 5, 1965, through July 11, 1965, to participate in the Western Resources Conference at Fort Collins and the annual meeting of the Council on Water Resources in Denver in order to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account.
- 4761. Grant permission to Mr. John L. Guy, Textile Technician in the Textile Research Labs, to go to Opelika, Alabama, from June 28, 1965, through July 4, 1965; at no expense to the College.
- 4762. Grant permission to Dr. Rae L. Harris, Jr., Associate Professor of Geosciences, to go to the Rocky Mountain area (Montana, Wyoming, Utah), from July 15, 1965, through July 26, 1965, to collect sample material for research; expenses are to be paid from Organized Research Account No. 191-4733.
- 4763. Grant permission to Dr. Rae L. Harris, Jr., Associate Professor of Geosciences, to go to Salida, Colorado, from June 4, 1965, through July 13, 1965, to conduct the summer field camp (Field Geology 363); expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.
- 4764. Grant permission to Dr. Delmar D. Hartley, Associate Professor of Finance, to go to Commerce City, Colorado, from June 24, 1965, through July 9, 1965, to gather data for research; at no expense to the College.

- Out-of-State Leaves (Continued)
 1765. Grant permission to Dr. Gene Hemmle, Professor and Head of the Department of Music, to go to Roswell, New Mexico, on May 27, 1965; at no expense to the College.
- 4766. Grant permission to Dr. Gene Hemmle, Professor and Head of the Department of Music, to go to Chicago, Illinois; Indianapolis, Indiana; New York, New York; and Pittsburgh, Pennsylvania, from March 24, 1965, through April 5, 1965, to interview prospective candidates for vacancies in the Department of Music; expenses are to be paid from the Department of Music Maintenance, Equipment and Travel Account.
- 4767. Grant permission to Dr. John R. Hildebrand, Associate Professor of Economics, to go to Guatemala City, Guatemala, from June 1, 1965, through July 15, 1965, to carry out research; at no expense to the College.
- 4768. Grant permission to Dr. W. C. Holden, Professor of History, to go to San Mateo, California, from July 10, 1965, through September 16, 1965, to conduct research; at no expense to the College.
- 4769. Grant permission to Dr. W. C. Holden, Professor of History, to go to Oklahoma City, Oklahoma, from May 17, 1965, through May 22, 1965, to interview the State Water Engineer and to engage in conferences with engineers for the Bureau of Reclamation in Oklahoma and Kansas; at no expense to the College.
- 4770. Grant permission to Dr. W. C. Holden, Professor of History, to go to Santa Fe, New Mexico, from May 9, 1965, through May 10, 1965, for a conference with the New Mexico State Water Engineer and the Water Resources Committee; at no expense to the College.
- 4771. Cancel Item No. 416, Board Minutes of April 10, 1965, granting permission to Dr. Rolf E. Huff, Associate Professor of Biology, to go to Flagstaff, Arizona, from May 1, 1965, through May 8, 1965. (Item No. 416, Board Minutes of April 10, 1965.)
- 4772. Grant permission to Mr. R. C. Janeway, Librarian, to go to Ft. Lauderdale, Florida, from May 7, 1965, through May 9, 1965; at no expense to the College.
- 4773. Grant permission to Mr. Chester C. Jaynes, Associate Professor in the Department of Agronomy and Range Management, to go to Carlsbad, New Mexico, from April 30, 1965, through May 1, 1965; at no expense to the College.
- 4774. Grant permission to Mrs. Jean A. Jenkins, Director of the Placement Service, to go to Bethlehem, Pennsylvania, from July 12, 1965, through July 14, 1965, to attend a meeting of the Salary Survey Committee of the College Placement Council; at no expense to the College.
- 4775. Grant permission to Mrs. Jean A. Jenkins, Director of the Placement Service, to go to New York, New York, from May 19, 1965, through May 24, 1965; at no expense to the College.
- 4776. Grant permission to Dr. Duane P. Jordan, Assistant Professor of Mechanical Engineering, to go to Glendale, California, from June 22, 1965, through June 24, 1965; at no expense to the College.
- 4777. Grant permission to Dr. S. M. Kennedy, Dean of Arts and Sciences, to go to Pampa, Texas, and Weston, Colorado, from June 17, 1965, through June 23, 1965, to attend the annual meetings of the Cabot Scholarship Committee; at no expense to the College.
- 4778. Grant permission to Dr. S. M. Kennedy, Dean of Arts and Sciences and Professor of Government, to go to Stillwater, Oklahoma, from May 30, 1965, through June 1, 1965, to attend the Mid-American Assembly in order to gain information for incorporation into his political geography course; expenses are to be paid from the Office of the Dean of Arts and Sciences Maintenance, Equipment and Travel Account.

- Out-of-State Leaves (Continued)
 4779. Grant permission to Mr. Dean Killion, Professor of Music, to go to Manhattan, Kansas, from June 14, 1965, through June 18, 1965, to serve as guest conductor for the honor band at the Kansas State University Summer Music Camp; at no expense to the College.
- 4780. Grant permission to Dr. Karl W. Klement, Assistant Professor of Geosciences, to go to Guadalupe Mountains, Texas and New Mexico, from May 11, 1965, through May 12, 1965; at no expense to the College.
- 4781. Grant permission to Mr. Ilor C. Lankford, Jr., Instructor in Electrical Engineering, to go to Bozeman, Montana; Boulder and Fort Collins, Colorado; and Laramie, Wyoming, from May 17, 1965, through May 25, 1965, to inspect laboratories of several universities; at no expense to the College.
- 4782. Grant permission to Dr. Robert M. Lawrence, Assistant Professor of Government, to go to Warrenton, Virginia, from May 20, 1965, through May 23, 1965, to discuss the awarding of a research contract with an officer of the State Department and to present an original research paper entitled "The Unthinkable Option--Assertive Disarmament in Regard to Communist China" at the Strategy for Peace Conference; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.
- 4783. Grant permission to Dr. Harold L. Lewis, Assistant Professor of Biology, to go to Berkeley, California, from June 23, 1965, through July 12, 1965, to attend a seminar on Biological Electron Microscopy at the University of California to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Biology Maintenance, Equipment and Travel Account.
- 4784. Grant permission to Mr. Charles F. Libby, Director of Building Operations, to go to San Francisco, California, from September 18, 1965, through September 25, 1965, to attend the tenth annual Institute of Sanitation Management Conference and Show to gain information for use in operations at Texas Tech; expenses are to be paid from the Custodial Administration Maintenance, Equipment and Travel Account.
- 4785. Grant permission to Dr. Bill Lockhart, Professor and Head of the Department of Applied Arts, to go to Taos, New Mexico, from June 18, 1965, through June 21, 1965, to consult with Mrs. Dora Blackmon regarding the utilization of her studio facilities for art instruction for students of Texas Tech; at no expense to the College.
- 4786. Grant permission to Dr. M. A. K. Lodhi, Assistant Professor of Physics, to go to New York, New York, from June 22, 1965, through June 25, 1965, to present an original research paper entitled "Elastic Electron Scattering by Li6" at a meeting of the American Physical Society; expenses are to be paid from the Department of Physics Maintenance, Equipment and Travel Account.
- 4787. Grant permission to Dr. G. A. Mann, Associate Professor of Physics, to go to Columbus, Ohio, from June 11, 1965, through June 21, 1965, to attend the Molecular Structure and Spectroscopy Symposium at Ohio State University to obtain information for use in lectures and research; expenses are to be paid from the Department of Physics Maintenance, Equipment and Travel Account and from the Physics Cost-of Education Grant, Account No. 391-1200.
- 4788. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Fort Collins, Colorado, from July 4, 1965, through July 11, 1965, to attend the Western Resources Conference and the Universities Council on Water Resources to gain information for planning educational and research programs in water resources at Texas Tech; expenses are to be paid from the Department of Civil Engineering Maintenance, Equipment and Travel Account and the Civil Engineering Testing
- 4789. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Fort Collins and Boulder, Colorado, and Laramie, Wyoming, from June 20, 1965, through June 26, 1965, to participate in the Survey of Hydrology Programs sponsored by the Universities Council on Water Resources and the National Science Foundation; at no expense to the College.

- Out-of-State Leaves (Continued)
 1790. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Albuquerque, Roswell, and University Park, New Mexico, from June 6, 1965, through June 12, 1965; at no expense to the College.
- 4791. Grant permission to Dr. Richard B. Mattox, Professor and Head of the Department of Geosciences, to go to Carlsbad Caverns National Park, New Mexico, on July 5, 1965, to meet with officials of the National Park Service for the purpose of discussing certain proposed research projects; at no expense to the College.
- 4792. Grant permission to Mrs. Gertrude Morse, Food Service Manager, Student Union, to go to Chicago, Illinois, from May 22, 1965, through May 27, 1965, to attend the National Association of College and University Food Services Convention in order to learn of techniques that may be adaptable at Texas Tech; expenses are to be paid from the Student Union Maintenance, Equipment and Travel Account.
- 4793. Grant permission to Mr. Roderick Parkinson, Assistant Professor of Architecture and Allied Arts, to go to Glen Ellen, California, from May 17, 1965, through May 24, 1965; at no expense to the College.
- 4794. Grant permission to Dr. William T. Parry, Assistant Professor of Geosciences, to go to Alpine and Van Horn, Texas, and Las Cruces, New Mexico, from June 7, 1965, through June 14, 1965, to collect samples of igneous rock for use in research; expenses are to be paid from Organized Research Account No. 191-4726.
- 4795. Grant permission to Dr. Robert T. Pate, Assistant Professor in the Department of Education and Philosophy, to go to Oklahoma City, Oklahoma, from June 17, 1965, through June 19, 1965; at no expense to the College.
- 4796. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to Fort Sill, Oklahoma, from July 8, 1965, through July 10, 1965, to visit ROTC Summer Training Camp at which Texas Tech ROTC students are in attendance; at no expense to the College.
- 4797. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to Taos, New Mexico, from June 17, 1965, through June 21, 1965, to confer with Mrs. Dora Gaspard Blackman and her attorney regarding the utilization of her property and studio facilities for art classes conducted by the College; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.
- 4798. Grant permission to Mr. L. J. Powers, Professor and Head of the Department of Mechanical Engineering, to go to La Crosse, Wisconsin, from June 30, 1965, through July 2, 1965, on a plant inspection trip; at no expense to the College.
- 4799. Grant permission to Dr. Paul V. Prior, Professor of Biology, to go to Taos, New Mexico, from June 4, 1965, through June 6, 1965, to collect materials for research and class use; at no expense to the College.
- 4800. Grant permission to Dr. Karl Reuning, Visiting Professor of English, to go to Sarasota, Florida, from May 25, 1965, through June 1, 1965; at no expense to the College.
- 4801. Grant permission to Mr. Chester M. Rowell, Jr., Assistant Professor in the Department of Biology, to go to the area of Taos, New Mexico, from July 3, 1965, through July 5, 1965, to collect plant specimens to be used in classes for the Summer Institute for High School Biology Teachers; expenses are to be paid from the Summer Institute for High School Biology Teachers Maintenance, Equipment and Travel Account.
- 4802. Grant permission to Dr. G. Ross Roy, Professor of English, to go to Columbia, South Carolina, from May 26, 1965, through May 29, 1965; at no expense to the College.

- Out-of-State Leaves (Continued)

 4803. Cancel Item No. 449, Board Minutes of April 10, 1965, granting permission to Mr. Chester M. Rowell, Jr., Assistant Professor of Biology, to go to New Orleans, Louisiana, from April 28, 1965, through April 30, 1965.

 (Item No. 449, Board Minutes of April 10, 1965.)
- 4804. Grant permission to Dr. R. H. Seacat, Associate Professor of Electrical Engineering, to go to Bozeman, Montana; Boulder and Fort Collins, Colorado; and Laramie, Wyoming, from May 17, 1965, through May 25, 1965, to inspect laboratories of several universities; at no expense to the College.
- 4805. Grant permission to Mr. Albert W. Sechrist, Research Associate in the Department of Agricultural Engineering, to go to Lovington, Portales, and Clovis, New Mexico, and Tipton and Hollis, Oklahoma, from May 24, 1965, through June 9, 1965, to visit electric cooperative headquarters and to test irrigation wells in the service areas in connection with research being conducted; expenses are to be paid from Account No. 391-1052.
- 4806. Grant permission to Mr. Joseph L. Skorepa, Assistant Professor of Architecture and Allied Arts, to go to Stillwater, Oklahoma, from May 13, 1965, through May 17, 1965, to attend the regional meeting of the Association of Collegiate Schools of Architecture; at no expense to the College.
- 4807. Grant permission to Mr. Thomas Paul Stover, Adviser to Fraternities, to Foreign Students, and on Student Loans, to go to Hot Springs, Arkansas, and Philadelphia, Pennsylvania, from April 22, 1965, through April 30, 1965, to attend the Institute of International Education Conference for Foreign Student Advisers, Admissions Officers and Fullbright Officers in Hot Springs and the national conference of the National Association of Foreign Student Affairs in Philadelphia in order to gain information for use in the performance of his duties at Texas Tech; expenses are to be paid from the Foreign Student Adviser's Fund, Account No. 391-0200.
- 4808. Grant permission to Mr. Alfred B. Strehli, Professor of Foreign Languages, to go to Manhattan, Kansas, on June 4, 1965; Northfield, Minnesota, on June 5, 1965; Washington, D. C., from June 6, 1965, through June 9, 1965; and Minneapolis, Minnesota, from June 10, 1965, through June 12, 1965, to confer with staff members of the Peace Corps Center in Manhattan and to attend the conference of Peace Corps Languages Coordinators in Washington; partial expenses are to be paid from Account No. 391-1201.
- 4809. Grant permission to Mr. Edward D. Strickland, Instructor in Health, Physical Education and Recreation for Men, to go to Norman, Oklahoma, from May 9, 1965, through May 16, 1965, to attend a conference concerning the Outward Bound program of the Peace Corps; expenses are to be paid from grant funds, Account No. 391-1201.
- 4810. Grant permission to Dr. Arthur B. Sweney, Associate Professor of Psychology, to go to College Park, Maryland, from June 6, 1965, through June 9, 1965, to attend an orientation course on field assessment for the Peace Corps Training Center; expenses are to be paid from Account No. 391-1201.
- 4811. Grant permission to Dr. Arthur B. Sweney, Associate Professor of Psychology, to go to Denver, Colorado, from May 12, 1965, through May 15, 1965, to present an original research paper entitled "Similarities in Factor Structure Under Reliability Conditions" at the Rocky Mountain Psychological Association Symposium; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.
- 4812. Grant permission to Mr. John G. Taylor, Business Manager, to go to Chicago, Illinois, from July 11, 1965, through July 14, 1965, to attend the National Association of College and University Business Officers meeting to gather valuable information as a representative of Texas Technological College; expenses are to be paid from the Office of the Vice President for Business Affairs Maintenance, Equipment and Travel Account.
- 4813. Grant permission to Mr. Arthur D. Thompson, Assistant Professor of Architecture and Allied Arts, to go to Stillwater, Oklahoma, from May 13, 1965, through May 17, 1965, to attend the regional meeting of the Association of Collegiate Schools of Architecture in order to learn of teaching techniques for classroom use; expenses are to be paid from grant funds, Account No. 391-1405.

Out-of-State Leaves (Continued)
1814. Grant permission to Dr. Donald W. Tinkle, Professor of Biology, to go to Kansas City, Missouri, from June 12, 1965, through June 15, 1965, to present an original research paper entitled "Home Range, Density, Dynamics, and Structure of a Texas Population of the Lizard Uta stansburiana" at the Symposium on Saurian Ecology; expenses are to be paid from the Department of Biology Maintenance, Equipment and Travel Account.

- 4815. Grant permission to Dr. Donald W. Tinkle, Professor of Biology, to go to Grand Junction, Colorado, from June 1, 1965, through August 31, 1965, to conduct field research; expenses are to be paid from grant funds, Account No. 391-3326.
- 4816. Grant permission to Dr. Willa Vaughn Tinsley, Dean of the School of Home Economics, to go to Lexington, Kentucky, from July 18, 1965, through July 23, 1965, to deliver five professional papers at a workshop at the University of Kentucky; at no expense to the College.
- 4817. Grant permission to Dr. Willa Vaughn Tinsley, Dean of Home Economics, to go to Taos, New Mexico, from June 18, 1965, through June 21, 1965, to consult with Mrs. Dora K. Blackmon regarding the utilization of her studio facilities for art instruction for students of Texas Tech; expenses are to be paid from the Office of the Dean of Home Economics Maintenance, Equipment and Travel Account.
- 4818. Grant permission to Dr. Willie Lee Ulich, Professor and Head of the Department of Agricultural Engineering, to travel to Clovis and Portales, New Mexico, from June 29, 1965, through June 30, 1965, to perform administrative checks on irrigation well testing program in connection with an Organized Research Project; expenses are to be paid from grant funds, Account No. 391-1052.
- 4819. Grant permission to Dr. Willie L. Ulich, Professor and Head of the Department of Agricultural Engineering, to go to Athens, Georgia, from June 18, 1965, through June 25, 1965, to participate in national meetings of the American Society of Agricultural Engineers and to present an original research paper on agricultural engineering curricula; expenses are to be paid from the Department of Agricultural Engineering Maintenance, Equipment and Travel Account and from Organized Research Account No. 391-1043.
- 4820. Grant permission to Mr. Elo J. Urbanovsky, Professor and Head of the Department of Park Administration, Horticulture, and Entomology, to go to Hartford, Connecticut, and Cambridge, Massachusetts, from June 15, 1965, through July 10, 1965, to attend the American Society of Landscape Architects annual meeting and the National Council on Instruction in Landscape Architecture annual meeting to gain information for use at Texas Tech; expenses are to be paid from Park Administration Project Account No. 391-1054.
- 4821. Grant permission to Dr. F. Alton Wade, Professor of Geosciences, to go to Gambier, Columbus, and Oxford, Ohio, from May 26, 1965, through June 15, 1965, for conferences concerning research in progress; at no expense to the College.
- 4822. Grant permission to Dr. Willard F. Williams, Professor and Head of the Department of Agricultural Economics, to go to Lincoln, Nebraska, from June 13, 1965, through June 15, 1965, to present an original research paper at the University of Nebraska Marketing Workshop; at no expense to the College.
- 4823. Grant permission to Dr. Willard F. Williams, Professor and Head of the Department of Agricultural Economics, to go to Washington, D. C., from June 9, 1965, through June 12, 1965, to confer with officials of the National Food Commission and the Department of Agriculture; at no expense to the College.
- 4824. Grant permission to Dr. John Wittman, Jr., Assistant Professor of Economics, to go to Stuttgart and Fayetteville, Arkansas, from May 27, 1965, through June 6, 1965; at no expense to the College.

Out-of-State Leaves (Continued)

4825. Grant permission to Dr. John Wittman, Jr., Assistant Professor of Economics, to go to Fayetteville, Arkansas, from May 12, 1965, through May 16, 1965; at no expense to the College.

4826. Grant permission to Dr. Jia-Hsi Wu, Assistant Professor of Biology, to go to Los Angeles, California, from June 15, 1965, through September 15, 1965, to work in the research laboratory of Professor S. G. Wildman, University of California; at no expense to the College.

4827. Cancel Item No. 3715, Board Minutes of April 10, 1965, granting Mr. Dale W. Zinn, Associate Professor in the Department of Animal Husbandry, permission to go to Chicago, Illinois, from March 24, 1965, through March 27, 1965. (1964-65 Budget; Animal Husbandry.)

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1964-65 Budget

Office of the Comptroller

4828. Terminate the contract of Mr. Larry N. Marks, Property Inventory Supervisor (one-half time), Office of the Comptroller, at an annual salary rate of \$3,180.00, effective at the close of the day July 3, 1965. (Budgeted salary rate, \$3,180.00 for 12 months; p. 7; Item No. 22. Also one-half time on the budget for the Central Warehouse.)

Office of the Dean of Admissions and Registrar

4829. Employ Miss Neta Marie Boardman as Clerk-Typist I in the Office of the Dean of Admissions and Registrar at an annual salary of \$2,760.00, effective July 1, 1965, through August 31, 1965, vice Miss Jo Ann Lynn Swanner, resigned. (Budgeted salary, \$2,760.00 for 12 months; p. 12; Item No. 20.)

Tenure Policy Administration (Account No. 191-1670)
4830. Appropriate from the unappropriated balance the sum of \$1,161.25 to the Tenure Policy Administration Maintenance, Equipment and Travel Account. (Account No. 191-1670; General Institutional Expense.)

Agricultural Economics

4831. Approve an honorarium in the amount of \$225.00 to Dr. Thomas R. Owens, Route One, Scottsdale, Pennsylvania, for his services to the Department of Agricultural Economics from June 24, 1965, through June 26, 1965. This is to be paid from the Department of Agricultural Economics Maintenance, Equipment and Travel Account. (1964-65 Budget; p. 31; Item No. 10; Dr. Willard F. Williams, Head.)

Agrenomy and Range Management 4832. Accept the resignation of Mr. Charles W. Wendt, Assistant Professor of Agronomy, effective June 29, 1965. Mr. Wendt has been on a leave of absence without pay for the past two years attending Texas A & M University. (1964-65 Budget.)

Music 4833. Transfer the sum of \$337.00 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Student Assistants and/or Part-time Help in the budget for the Department of Music. (1964-65 Budget; from Item No. 36 to Item No. 35.)

Sale to Staff Member
4834. Approve the sale of one only photo enlarger, Federal Model 245,
Inventory No. TTC-5446, date of acquisition, original inventory, October
1953, to Mr. B. T. Smith of the Department of Mathematics for \$16.00.

40th Anniversary Brochure 4835. Incorporate in the Board Minutes the results of a telephone poll of the Board concerning the 40th Anniversary Brochure. A copy of a memorandum from Mr. M. L. Pennington, Vice President for Business Affairs, is attached and made a part of the Minutes. Attachment No. 41. General Services, Central Warehouse and Receiving

1836. Terminate the contract of Mr. Larry N. Marks, Acting Assistant
Central Stores and Property Manager (one-half time) at an annual salary rate
of \$3,180.00, effective at the close of the day July 3, 1965. (Budgeted salary rate, \$3,180.00 for 12 months; p. 179; Item No. 2. Mr. Marks was
employed one-half time in the Office of the Comptroller, Inventory Section.)

4837. Terminate the contract of Mrs. Suzanne McEntire, Secretary I in General Services, Central Warehouse and Receiving, at an annual salary of \$2,880.00, effective at the close of the day June 30, 1965. (Budgeted salary, \$2,880.00 for 12 months; p. 180; Item No. 12.)

Grounds Maintenance
4838. Approve the transfer of \$1,500.00 from Maintenance, Equipment and Travel, Account No. 191-7700, to Grounds Maintenance Labor, Account No. 191-7700. (1964-65 Budget; p. 188; from Item No. 3 to Item No. 2.)

Institute on Supervision for Rehabilitation Supervisors for Region VII (Account No. 391-1197)

4839. Employ Mr. Roland W. Myers as a Part-time Clerk-Typist I (108), Institute on Supervision for Rehabilitation Supervisors for Region VII, at a salary of \$200.00 for one month, effective July 1, 1965, through July 31, 1965. This salary is to be paid from the budgeted allocation for Student Assistants and/or Part-time Help. (Account No. 391-1197; Dr. Aldrena Beatrix Cobb, Director.)

Texas Tech College Bookstore

4840. Grant Mrs. Tennie Gertrude Adams, Clerk I in the Texas Tech College
Bookstore, a leave of absence without pay from July 3, 1965, through
July 7, 1965 (five days). (Budgeted salary, \$2,760.00 for 12 months; p. 286;
Item No. 22.)

Residence Halls Administration, Food Service
4841. Accept the resignation of Mrs. Doris Faith Eubank, Clerk-Typist I in
Residence Halls Administration, Food Service, at an annual salary of
\$2,760.00, effective at the close of the day June 30, 1965. (Budgeted;
p. 325; Item No. 8A.)

Ionospheric Propagation Studies with University of Illinois

(Account No. 391-3280)
4842. Employ Mr. William Alexander Conner as an Undergraduate Research
Assistant on the project "Ionospheric Propagation Studies with the University
of Illinois" at a salary rate of \$111.11 per month, effective June 21, 1965,
through August 31, 1965. (Account No. 391-3280; Dr. H. A. Spuhler,
Principal Investigator.)

4843. Employ Mr. James Haverly Vest as an Undergraduate Research Assistant on the project "Ionospheric Propagation Studies with the University of Illinois" at a salary rate of \$111.11 per month, effective June 21, 1965, through August 31, 1965. (Account No. 391-3280; Dr. H. A. Spuhler, Principal Investigator.)

1965 Summer School

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Foreign Languages
4844. Accept the resignation of Miss Irma Nelda Galindo, Teaching Assistant in the Department of Foreign Languages at a salary of \$300.00 for the second term of Summer School, effective at the beginning of the day July 12, 1965. (Budgeted salary, \$300.00 for the second term; p. 30; Item No. 19.)

4845. Lapse the budgeted allocation in the amount of \$300.00 for a Teaching Assistant in the Department of Foreign Languages for the second term of the 1965 Summer School. (Budgeted salary, \$300.00 for the second term; p. 30; Item No. 19; Miss Irma Nelda Galindo.)

4846. Appoint Mr. Jeffry Lane Greene as a Teaching Assistant in the Department of Foreign Languages at a salary of \$300.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 30; Item No. 20A.)

Mathematics

4847. Lapse the unencumbered funds in the amount of \$1,500.00 budgeted for Assistant Professor of Mathematics for the second term of the 1965 Summer School. (Budgeted salary, \$1,500.00 for second term; p. 40; Item No. 24.)

4848. Appoint Mr. Robert A. Moreland, Jr., as Assistant Professor in the Department of Mathematics at a salary of \$1,334.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 40; Item No. 16A.)

Workshop in School Business Services (Account No. 391-1215)
1849. Approve an honorarium in the amount of \$35.00 to Mr. Robert L.
McGuire, 1909 Parkway, Lubbock, Texas, as payment for his services as
resource person at the School Business Services Workshop on June 23 and
24, 1965. This is to be paid from the line item Consultant in the budget for
the Workshop in School Business Services, Account No. 391-1215. (Dr. Berlie
J. Fallon, Director of the Workshop,)

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1965-66 Budget

English
4850. Appoint Mr. David Lee Hill as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4851. Approve a revision of the contract for Mr. Forrest Dean Burt, Teaching Assistant in the Department of English, from "a salary of \$2,000.00 for nine months" to "a salary of \$2,200.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4852. Approve a revision of the contract for Mr. Joseph Clay Nunnally, Teaching Assistant in the Department of English, from "a salary of \$1,000.00 for nine months" to "a salary of \$1,100.00 for nine months," effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

History
4853. Appoint Mrs. Martha Bouknight Johnston as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Industrial Engineering and Engineering Drawing
4854. Accept the resignation of Mr. Mehar Chand Arora as a Teaching
Assistant in the Department of Industrial Engineering and Engineering
Drawing at a salary of \$2,200.00 for nine months, effective at the beginning
of the day September 16, 1965. (1965-66 Budget.)

Respectfully submitted,

R. C. Goodwin President

RCG/bg

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

July 12, 1965

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 July 22, 1965.

RECOMMENDED ACTIONS

Office of the President

- 4855. Transfer the unencumbered balance in the amount of \$2,112.86 from the budgeted allocation for Secretary III to the line item Student Assistants and/or Part-time Help in the Office of the President. (1964-65 Budget; transfer from Item No. 5 to Item No. 8; p. 3.)
- 4856. Transfer the unencumbered balance in the amount of \$1,751.50 from the budgeted allocation for Secretary II to the line item for Student Assistants and/or Part-time Help in the Office of the President. (1964-65 Budget; p. 3; transfer from Item No. 7 to Item No. 8.)
- 4857. Approve an honorarium in the amount of \$32.00 to Dr. Walter H. Adams, Dean of Abilene Christian College, Abilene, Texas, for his services as Consultant for the purpose of evaluating the supplementary programs at Texas Technological College. This is to be paid from the Office of the President Maintenance, Equipment and Travel Account. (Office of the President budget; p. 3; Item No. 9.)

Office of the Comptroller
4858. Lapse the unencumbered balance in the amount of \$30.97 from the budgeted allocation for Accounting Clerk I in the Office of the Comptroller. (Budgeted salary \$2,880.00; p. 7; Item No. 24.)

- 4859. Approve a transfer in the amount of \$1,800.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the budgeted item Maintenance, Equipment and Travel Account. (1964-65 Budget; p. 7; transfer from Item No. 26 to Item No. 27.)
- 4860. Employ Mrs. Martha Jo McNabb as an Accounting Clerk I in the Office of the Comptroller (Central Warehouse) at an annual salary \$2,880.00, effective July 5, 1965, through August 31, 1965, vice Mrs. Morine Lonis, contract terminated. (Budgeted salary rate \$2,880.00 for twelve months; p. 7; Item No. 24.)

Data Processing Department
4861. Approve a transfer in the amount of \$600.00 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Student Assistants and/or Part-time Help Account in the budget for the Data Processing
Department. (1964-65 Budget; transfer from Item No. 39 to Item No. 37; p. 9.)

The Placement Service

4862. Grant Mrs. Carol Ann Stultz, Clerk III in The Placement Service, a leave of absence without pay from July 13, 1965 (8:00 a.m.), through July 20, 1965. (Budgeted salary rate \$3,360.00 for 12 months; p. 15; Item No. 4.)

4863. Lapse the unencumbered balance in the amount of \$72.26 from the budgeted allocation for Clerk III in the Office of The Placement Service. (Budgeted salary rate \$3,360.00 for 12 months; p. 15; Item No. 4.)

4864. Approve the employment of Mr. Jack W. Parker, Technician III in the Department of Physics on an hourly basis on the Organized Research Project "Polarization Effects in Diffraction Phenomena". This work will be performed on off-duty hours and will not interfer with his duties in the Department of Physics. (Budgeted in Part-time Help; Account No. 191-4730; Principal Investigator, Dr. Glen Alan Mann; approved rate \$2.95 per hour.)

Sociology and Anthropology

4865. Approve a transfer in the amount of \$600.00 from the budgeted allocation for Student Assistants and/or Part-time Help Account to the Maintenance, Equipment and Travel Account in the Department of Sociology and Anthropology. (Budgeted, 1964-65; p. 92; transfer from Item No. 18 to Item No. 19; Dr. W. G. Steglich, Head.)

Business Education and Secretarial Administration

4866. Accept the resignation of Mrs. Ann Louise Heiting, Secretary I in the Department of Business Education and Secretarial Administration at an annual salary of \$2,880.00, effective at the close of the day July 16, 1965. (Budgeted salary rate \$2,880.00; p. 101; Item No. 15.)

Stenographic Bureau and Supply Center

4867. Record a name change for the Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center from "Miss Carol Joan Lamb" to "Mrs. Carol Joan Lamb Baker", effective July 3, 1965. (1964-65 Budget; p. 22; Item No. 3.)

Architecture and Allied Arts

4868. Approve a transfer in the amount of \$125.00 from the Maintenance, Equipment and Travel Account to the Student Assistants and/or Part-time Help Account in the Department of Architecture and Allied Arts. (1964-65 Budget; p. 114; transfer from Item No. 31 to Item No. 30.)

4869. Approve a transfer in the amount of \$590.00 from the budgeted allocation for Library Assistant II to Student Assistants and/or Part-time Help in the Department of Architecture and Allied Arts. (1964-65 Budget; pp. 113-114; transfer from Item No. 28 to Item No. 30.)

Home Economics Education

4870. Approve a transfer in the amount of \$200.00 from the budgeted allocation for Maintenance, Equipment and Travel to the budgeted item Student Assistants and/or Part-time Help for the Department of Home Economics Education. (1964-65 Budget; transfer from Item No. 11 to Item No. 9; p. 135.)

Enrollment Reports

4871. Approve incorporating in the Board Minutes for record purposes the enrollment report for the Second Term of the 1965 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 17A.

4872. Approve incorporating in the Board Minutes for record purposes the enrollment report for the 1965 Summer School. A copy of the report is attached and made a part of the Minutes. Attachment No. 17B.

Building Maintenance and Utilities

4873. Accept the resignation of Mr. Billy Ray Cogburn, Superintendent of Utilities, Building Maintenance and Utilities at an annual salary of \$7,200.00, effective at the close of the day July 19, 1965. (Budgeted salary \$7,200.00 for 12 months; p. 171; Item No. 3.)

General Services, Central Warehouse and Receiving
4874. Employ Mrs. Mildred Marie Terrell as Secretary I in the Central
Warehouse and Receiving, General Services at an annual salary of \$2,880.00,
effective July 8, 1965, through August 31, 1965, vice Mrs. Suzanne McEntire,
resigned. (Budgeted salary; p. 180; Item No. 12.)

4875. Appropriate from the unappropriated balance the sum of \$200.00 to the line item Student Assistants and/or Part-time Help Account in General Services, Central Warehouse and Receiving. (1964-65 Budget; p. 180; Item No. 14.)

Building Maintenance

E. Bridge.)

4876. Accept the resignation of Mr. Mariano Garduno Muniz, Journeyman's Helper in Building Maintenance at an annual salary rate of \$3,540.00, effective with the close of the day July 19, 1965. (Budgeted salary \$3,540.00 for 12 months; p. 185; Item No. 22.)

4877. Approve a transfer in the amount of \$5,000.00 from the budgeted allocation for Maintenance, Equipment and Travel to the line item Part-time Help and Miscellaneous Labor in Building Maintenance. (1964-65 Budget; pp. 186-187; transfer from Item No. 38 to Item No. 37.)

Building Maintenance and Utilities

4878. Accept the resignation of Mr. Harry Joe Laurentz, Journeyman's Helper at an annual salary of \$3,000.00, effective at the close of the day June 30, 1965. (Budgeted salary rate \$3,000.00 for 12 months; Item No. 12; p. 189.)

Organized Research (Account No. 191-4114)
4879. Appropriate from the unappropriated balance the sum of \$439.00 to the salary account of the Principal Investigator on the Organized Research

Project "Evaluation and Adaptation of Cotton Insect Control Materials and Methods for the South Plains of Texas" for the 1964-65 budget. (Account

No. 191-4114; Dr. Ellis Wright Huddleston, Principal Investigator.)

Organized Research (Account No. 191-4743)
4880. Lapse the budgeted allocation in the amount of \$600.00 budgeted for the Organized Research Project "Physical, Chemical and Structural Studies of the Polymorphic Forms of Calcium Orthosilicate", from the 1964-65 budget. (Budgeted \$600.00; Account No. 191-4743; Principal Investigator, Dr. Thomas

4881. Appropriate from the unappropriated balance the sum of \$100.00 to the Student Assistants and/or Part-time Help Account for the Organized Research Project "Physical, Chemical and Structural Studies of the Polymorphic Forms of Calcium Orthosilicate", for the 1964-65 budget. (1964-65 Budget; Account No. 191-4743; Principal Investigator, Dr. Thomas E. Bridge.)

Organized Research (Account No. 191-5403)

4882. Revise the contract of Dr. John Paul Craig, Department of Electrical Engineering, from "Principal Investigator on the Organized Research Project 'Investigations in Solid State Electronics' at a salary of \$875.00 for one and one-half months" to "Principal Investigator on the Organized Research Project 'Investigations in Solid State Electronics' at a salary of \$1,750.00 for one and one-half months", effective July 16, 1965 (noon), through August 31, 1965. (Budgeted salary \$875.00 for 1½ months; Account No. 191-5403; Principal Investigator, Dr. John Paul Craig. The additional \$875.00 required for this contract will be paid from lapsed funds.)

Peace Corps Training Program (Account No. 391-1201)
4883. Approve an honorarium in the amount of \$100.00 plus a travel allowance of \$138.00 to Miss Patricia Silke, 4449 North - 68th Street, Milwaukee, Wisconsin, for her services as Consultant for the Peace Corps Training Program from July 9, 1965, through July 13, 1965. This is to be paid from the Peace Corps Training Program Funds. (Account No. 391-1201; Director, Dr. Martin T. Kyre, Jr.; Budget Item No. 37; Phase I; Code 980. The \$100.00 is to be paid from Budget Item No. 37 and the \$138.00 travel is to be paid from Budget Item No. 44.)

Organized Research (Account No. 391-1203)
4884. Appoint Dr. Paschal Neilson Strong, as Director of the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" at a salary of \$2,134.00 for two months, effective July 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-1203; Dr. Paschal Neilson Strong, Jr.; Project No. RD-1811-G.)

4885. Appoint Mr. Norman Richard Volksdorf as a Research Assistant on the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" at a salary rate of \$200.00 per month, effective July 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-1203; Dr. Paschal Neilson Strong, Jr.; Project No. RD-1811-G.)

Organized Research (Account No. 391-1203) (Continued)

4886. Employ Mrs. Ellen Louise Guthrie Trammell as Secretary I on the Organized Research Project "The Application of Programmed Instruction to Vocational Staff Training", at a salary rate of \$230.00 per month effective July 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-1203; Dr. Paschal Neilson Strong, Jr., Principal Investigator; Contract \$460.00.)

General Unrestricted Gifts and Grants (Account No. 391-2650)
4887. Approve an honorarium in the amount of \$150.00 to Dr. Travis A. White, President of Midwestern University, Wichita Falls, Texas, for his services as guest speaker for the 1965 Summer Commencement on Saturday, August 21, 1965. This will be paid from General Unrestricted Gifts and Grants, Account No. 391-2650.

Organized Research (Account No. 391-3223)

4888. Appoint Mr. John Paul Walter as a Research Assistant on the Organized Research Project "Evaluation of the Responses of Soybeans and Cotton to 2, 3, 5 -- Triiodobenzoic Acid (TIBA)" at an annual stipend of \$2,100.00, effective July 1, 1965, through August 31, 1965. (Budgeted; Account No. 391-3223; Principal Investigator, Dr. Clark Harvey.)

Texas Tech College Bookstore
4889. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individual:

To Dr. Ramon W. Kireilis, purchase of

750 Introduction to Physical Activities
@ \$2.20 each ------ \$1,650.00

Student Health Service
4890. Revise Item No. 3907, Board Minutes of May 29, 1965, employing Dr.
Orra Robert Hand as Physician (one-half time) in the Student Health Service
to read "at a monthly salary of \$524.79 which includes five meals per week"
instead of "at a monthly salary of \$524.79 plus five meals per week", vice
Dr. Norma Estevez Porres, resigned. (Re: Item No. 3907, Board Minutes of
May 29, 1965; Budget p. 304; Item No. 3.)

Texas Technological College Research Farm
4891. Approve an honorarium in the amount of \$60.00 to Dr. Dale Furr, Route
Four, McKinney, Texas, for his services as Consultant on the research programs at Texas Technological College Research Farm during the early summer
of 1965. This is to be paid from Texas Technological College Research Farm.
(1964-65 Budget; Dr. Gerald W. Thomas, Director.)

4892. Approve an honorarium in the amount of \$130.00 to Mr. Robert L. Taylor, Animal Science Department, University of Arizona, Tuscon, Arizona, for his services as consultant on the research programs at Texas Technological College Research Farm. (This is to be paid from Texas Technological College Research Farm Funds, Account No. 291-2100.)

High Plains Feed Research (Account No. 285-2120)
4893. Appropriate from the receiving account the sum of \$160.00 to the Student Assistants and/or Part-time Help Account on the budget for the High Plains Feed Research, Account No. 290-2120. (This represents two gifts in the amount of \$60.00 and \$100.00 for the support of the research work. Principal Investigator, Dr. Ralph M. Durham.)

Residence Halls Administration (Food Service)
4894. Employ Mrs. Virginia Sue Amend as a Clerk-Typist I in Residence Halls Administration (Food Service) at an annual salary of \$2,760.00, effective July 1, 1965, through August 31, 1965, vice Mrs. Doris Faith Eubank, resigned. (Budgeted salary \$2,760.00 for 12 months; p. 325; Item No. 8A.)

Residence Halls Maintenance
4895. Employ Mr. Lewis Dale Teague as a Locksmith in Residence Halls
Maintenance at an annual salary of \$4,500.00, effective July 5, 1965,
Maintenance at an annual salary of \$4,500.00, effective July 5, 1965,
through August 31, 1965, vice Mr. James A. Maze, resigned. (Budgeted salary
rate \$3,540.00 for 12 months; p. 334; Item No. 15.)

Residence Halls Maintenance (Continued)

4896. Accept the resignation of Mr. Don Henry Wankan, Air Conditioning-Refrigeration Mechanic in Residence Halls Maintenance at an annual salary rate of \$4,260.00, effective at the close of the day July 12, 1965. (Budgeted salary rate \$4,260.00 for 12 months; p. 334; Item No. 16A.)

Residence Hall Supervision

4897. Appoint Mr. Leslie Leon West as Residence Hall Supervisor (Bledsoe Hall), Residence Hall Supervision at an annual base salary of \$3,795.00 plus apartment and meals valued at \$755.00, effective from noon August 16, 1965, through August 31, 1965. (Budgeted; 1964-65 Budget; p. 353; Item No. 1.)

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1965 Summer School

Education and Philosophy

4898. Terminate the contract of Dr. Arthur Henry Hafner, Jr., Associate Professor in the Department of Education and Philosophy at a salary of \$1,500.00 for the second term of the 1965 Summer School, effective at the beginning of the day July 12, 1965. Dr. Hafner will be issued a new contract as Assistant to the Dean of Arts and Sciences. (Budgeted salary \$1,500.00; p. 25; Item No. 12.)

4899. Lapse the unencumbered balance in the amount of \$1,500.00 from the budgeted allocation for Associate Professor of Education and Philosophy for the second term of the 1965 Summer School. (Budgeted salary \$1,500.00; p. 25; Item No. 12.)

4900. Appoint Mrs. Myrle A. Ellis as a Part-time Assistant Professor in the Department of Education and Philosophy at a salary of \$600.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary \[\frac{5}{600.007} \] will be paid from lapsed funds; p. 26; Item No. 19A.)

4901. Appoint Dr. Jesse H. Parrish as a Part-time Assistant Professor in the Department of Education and Philosophy at a salary of \$600.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary \$600.00) will be paid from lapsed funds; p. 26; Item No. 22A.)

Foreign Languages 4902. Revise the contract of Mr. Jeffry Lane Greene, Teaching Assistant in the Department of Foreign Languages from "one-half time at a salary of \$300.00 for six weeks" to "full time at a salary of \$600.00 for six weeks", effective July 12, 1965, through August 21, 1965. (Budgeted \$300.00; p. 30; Item No. 20A. The additional \$300.00 required for this contract will be paid from lapsed funds; Item No. 20B.)

4903. Revise the contract of Mr. B. W. Astin, Teaching Assistant in the Department of History, from "one-half time at a salary of \$333.00 for six weeks" to "full time at a salary of \$667.00 for six weeks", effective July 12, 1965, through August 21, 1965. (Budgeted \$333.00; p. 36; Item No. 15 and 15A. The additional \$334.00 required for this contract will be paid from lapsed funds.)

4904. Accept the resignation of Mr. Charles LeRoy Kenner, Teaching Assistant in History at a salary of \$400.00 for six weeks, effective at the beginning of the day July 12, 1965. (Budgeted salary \$450.00; p. 37; Item No. 13A.)

4905. Lapse the budgeted allocation in the amount of \$400.00 budget for a Teaching Assistant in History for the second term of the 1965 Summer School. (Budgeted salary \$450.00; p. 37; Item No. 13A.)

4906. Appoint Mr. Alvy Leon King as a Teaching Assistant in History at a salary of \$400.00 for six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 37; Item No. 22A.)

History (Continued)
4907. Appoint Mr. Lawrence Delbert Rice as a Teaching Assistant in History at a salary of \$367.00 for six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 37; Item No. 23A.)

4908. Accept the resignation of Mr. Harvey Allan Tolbert, Teaching Assistant in History at a salary of \$333.00 for six weeks, effective at the beginning of the day July 12, 1965. (Budgeted salary \$333.00 for 6 weeks; p. 37; Item No. 25.)

4909. Lapse the budgeted allocation in the amount of \$333.00 budgeted for Teaching Assistant in History for the second term of the 1965 Summer School. (Budget salary \$333.00; p. 37; Item No. 25.)

Psychology
4910. Appoint Dr. Robert Paul Anderson as Professor of Psychology (one-half time) at a salary of \$833.00 for approximately six weeks, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 44; Item No. 1A.)

Speech 4911. Revise the contract of Dr. Paul Merville Larson, Professor and Head of the Department of Speech, from "one-half time at a salary of \$1,042.00" to "full time at a salary of \$2,083.00", effective July 12, 1965, through August 21, 1965. (Budgeted salary \$1,042.00; p. 46; Item No. 1. The additional \$1,041.00 required for this contract will be paid from lapsed funds.)

4912. Appoint Mr. Joe Amos Melcher as a Teaching Assistant (one-half time) in the Department of Speech at a salary of \$300.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 46; Item No. 9A.)

4913. Appoint Mrs. Judith Kay Shuler Christie as a Teaching Assistant (one-half time) in the Department of Speech at a salary of \$300.00 for the second term of the 1965 Summer School, effective July 12, 1965, through August 21, 1965. (Budgeted \$300.00; p. 46; Item No. 10.)

4914. Lapse the unencumbered balance in the amount of \$300.00 from the budgeted allocation for Teaching Assistants in the Department of Speech for the second term of the 1965 Summer School. This will be used to pay a Teaching Assistant (Item No. 10A) for the second term. (Budgeted \$600.00 for the second term; Item No. 10; p. 46.)

Accounting
4915. Appoint Mr. Larry Daniel Franklin as a Teaching Assistant in Accounting at a salary of \$100.00 for six weeks, effective July 12, 1965, through August 21, 1965. (Budgeted; p. 49; Item No. 11.)

4916. Appoint Mr. Donald Allen Key as a Teaching Assistant in Accounting at a salary of \$100.00 for six weeks, effective July 12, 1965, through August 21, 1965. (Budgeted; p. 49; Item No. 11.)

4917. Appoint Mr. Manuel Atendido Tipgos as a Teaching Assistant in Accounting at a salary of \$100.00 for six weeks, effective July 12, 1965, through August 21, 1965. (Budgeted; p. 49; Item No. 11.)

Finance
4918. Appoint Mr. Jerry Carter Green as Part-time Instructor in Finance at a salary of \$467.00 for six weeks, effective July 12, 1965, through August 21, 1965. (This salary will be paid from lapsed funds; p. 52; Item No. 8.)

Management
4919. Revise the contract of Mr. Robert Sexton Adams, Assistant Professor in the Department of Marketing, from "one-half time at a salary of \$775.00" to "full time at a salary of \$1,550.00", effective July 12, 1965, through August 21, 1965. (This additional \$775.00 required for this contract will be paid from lapsed funds; p. 53; Items No. 3A-3B.)

Marketing
1920. Revise the contract of Mr. Wendell Clark Hewett, Instructor in
Marketing, from "two-thirds time at a salary of \$633.00" to "full time at
a salary of \$950.00", effective July 12, 1965, through August 21, 1965.
(Budgeted \$633.00. The additional \$317.00 required for this contract will
be paid from lapsed funds; p. 54; Items No. 7A and 7B.)

4921. Appoint Mr. Charles Bernard Riter as a Teaching Assistant in the Department of Marketing at a salary of \$300.00 for six weeks, effective July 12, 1965, through August 21, 1965. (Budgeted \$300.00; p. 54; Item No. 8.)

Civil Engineering

4922. Lapse the budgeted allocation in the amount of \$1,416.00 budgeted for Assistant Professor of Civil Engineering for the second term of summer school, effective July 12, 1965. (Budgeted salary \$1,416.00 for six weeks; p. 58; Item No. 6B; Re: Item No. 341, April 10, 1965.)

Electrical Engineering
4923. Lapse the unencumbered balance in the amount of \$3,500.00 budgeted for Associate Professor in the Department of Electrical Engineering. (Budgeted \$3,500.00; p. 59; Item No. 3.)

4924. Appoint Dr. John Paul Craig as a Visiting Assistant Professor (one-half time) in the Department of Electrical Engineering at a salary of \$875.00 for the first term of the 1965 Summer School, effective June 1, 1965, through July 10, 1965. (This salary will be paid from lapsed funds; p. 59; Item No. 6A.)

Industrial Engineering and Engineering Drawing 4925. Revise the contract of Mr. Lyman Moody Graham, Jr., Assistant Professor in the Department of Industrial Engineering and Engineering Drawing from "one-half time at a salary of \$700.00" to "full time at a salary of \$1,400.00", effective July 12, 1965, through August 21, 1965. (Budgeted \$700.00; p. 60; Item No. 7-7A. The additional \$700.00 required will be paid from lapsed funds.)

4926. Lapse the budgeted allocation in the amount of \$222.00 for a Teaching Assistant in the Department of Industrial Engineering and Engineering Drawing for the second term of the 1965 Summer School. (Budgeted salary \$222.00; p. 60; Item No. 10.)

Clothing and Textiles
4927. Revise the contract of Mrs. Lila Allred Kinchen, Associate Professor in the Department of Clothing and Textiles from "full time at a salary of \$1,400.00 for six weeks" to "one-half time at a salary of \$700.00 for six weeks", effective July 12, 1965, through August 21, 1965. (Budgeted salary \$1,400.00 for six weeks; p. 66; Item No. 3.)

4928. Lapse the unencumbered balance in the amount of \$700.00 from the budgeted allocation for Associate Professor in the Department of Clothing and Textiles. (Budgeted salary \$1,400.00 for six weeks; p. 66; Item No. 3.)

Workshop in School Business Services (Account No. 391-1215)
4929. Approve an honorarium in the amount of \$35.00 to Mr. Robert L. McGuire,
1909 Parkway, Lubbock, Texas, as payment for his services as resource person
at the School Business Services Workshop on June 23-24, 1965. This is to be
paid from the line item Consultant in the budget for the Workshop in School
Business Services, Account No. 391-1215. (Dr. Berlie J. Fallon, Director of
the Workshop.)

Cosmetology Workshop (Account No. 391-1515)
4930. Approve an honorarium in the amount of \$775.00 to Mr. Paul Barnes, Paul's Beauty School, 3020 Paseo, Oklahoma City, Oklahoma, for his services as Guest Artist in the Cosmetology Workshop from July 5, 1965, through July 8, 1965. This is to be paid from the budgeted for the Cosmetology Workshop. (Budgeted; Account No. 391-1515; Director, Mrs. Jean Camille Graves Bell.)

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1965-1966 Budget

Stenographic Bureau and Supply Center

4931. Record a name change for the Graphotype and Addressograph Operator in the Stenographic Bureau and Supply Center from "Miss Carol Joan Lamb" to "Mrs. Carol Joan Lamb Baker", effective July 3, 1965. (1965-66 Budget.)

Chémistry

4932. Appoint Mr. Jacques Emile Pirson as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

English

4933. Appoint Mrs. Mary Lou Rawlings as an Instructor in English at a salary of \$6,300.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4934. Appoint Mr. David Lee Hill as a Teaching Assistant in English at a salary of \$1,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

4935. Appoint Mr. Carl George Schrader, Jr., as a Teaching Assistant in the Department of English at a salary of \$1,100.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

Health, Physical Education and Recreation for Men

4936. Lapse the sum of \$50.00 from the budgeted allocation for a Part-time Instructor in the Department of Health, Physical Education and Recreation for Men. (1965-66 Budget; Budgeted salary \$1,050.00 for 9 months; Mr. Sparks.)

Mathematics

4937. Grant Mr. Robert A. Moreland, Assistant Professor of Mathematics, a leave of absence without pay for the 1965-66 Academic Year. Mr. Moreland will resume work toward the Ph.D. degree at The University of Texas. (1965-66 Budget.)

Psychology

4938. Employ Mrs. Ellen Louise Guthrie Trammell as Secretary I in the Department of Psychology at a salary rate of \$230.00 per month, effective January 17, 1966, through March 31, 1966. (Budgeted \$1,000.00 for approximately 4½ months; 1965-66 Budget; Dr. Paschal Neilson Strong, Jr., Principal Investigator.)

Sociology and Anthropology 4939. Accept the resignation of Mr. Roy Tyler Bowles, Assistant Professor in the Department of Sociology and Anthropology at a salary of \$8,925.00 for nine months, effective at the beginning of the day, September 16, 1965. (1965-66 Budget.)

Business Education and Secretarial Administration
4940. Appoint Mrs. Nancy Allen Grimes as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1965, through June 15, 1966. (1965-66 Budget.)

National Science Foundation Training Grant for Psychology (Account No. 391-1183)

391-1183)
4941. Award a Traineeship to Mr. Richard G. Jones on the National Science Foundation Training Grant for Psychology for the period June 1, 1965, through May 31, 1966. This is to be paid in equal monthly payments. (Stipend \$2,600.00 plus allowance for Dependents, \$2,500.00. Account No. 391-1183; Budgeted; Dr. Theodore Andreychuk, Professor and Head.)

Organized Research (Account No. 391-1203)

4042. Appoint Dr. Paschal Neilson Strong as Director of the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" at a salary of \$533.00 for the period September 1, 1965, through September 15, 1965, and at a salary of \$533.00 for the period June 16, 1966, through June 30, 1966. (Budgeted; Account No. 391-1203; Dr. Paschal Neilson Strong, Jr.; Project No. RD-1811-G.)

4943. Appoint Mr. Norman Richard Volksdorf as a Research Assistant on the Organized Research Project "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" at a salary rate of \$200.00 per month, effective September 1, 1965, through June 30, 1966. (Budgeted; Account No. 391-1203; Dr. Paschall Neilson Strong, Jr.; Project No. RD-1811-G.)

4944. Employ Mrs. Ellen Louise Guthrie Trammell as Secretary I on the Organized Research Project "The Application of Programmed Instruction to Vocational Staff Training" at a salary rate of \$230.00 per month, effective September 1, 1965, through January 16, 1966. (Budgeted salary; Account No. 391-1203; Principal Investigator, Dr. Paschal Neilson Strong, Jr.)

Organized Research (Account No. 391-3223)
4945. Appoint Mr. John Paul Walter as a Research Assistant on the Organized Research Project "Evaluation of the Responses of Soybeans and Cotton to 2, 3, 5 -- Triiodobenzoic Acid (TIBA)" at an annual stipend of \$2,100.00, effective September 1, 1965, through June 30, 1966. (Budgeted; Account No. 391-3223; Principal Investigator, Dr. Clark Harvey.)

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

4946. Grant permission to Dr. S. M. Kennedy, Dean of the School of Arts and Sciences, to go to Fort Sam Houston, Texas, from July 11, 1965, through July 25, 1965, to serve on active duty with the 362nd Civil Affairs Company, U. S.-Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

4947. Grant permission to Mr. Haskell G. Taylor, Professor of Accounting, to take an annual tour of duty with the United States Army, Fort Sam Houston, from July 19, 1965, through July 31, 1965, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, H.B. No. 761, Fifty-third Legislature, Regular Session, 1953.

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:

4948. Grant permission to Mr. Burl M. Abel, Associate Professor of Finance, to go to Ames, Iowa, from July 16, 1965, through July 17, 1965; at no expense to the College.

4949. Grant permission to Mr. Charles M. Andrews, Research Chemist in the Textile Research Laboratories, to go to Memphis, Tennessee, from July 19, 1965, through July 22, 1965, to present research proposals to Mr. George S. Buck, National Cotton Council of America; expenses are to be paid from the Maintenance, Equipment and Travel Account of the Textile Research Laboratory.

1950. Grant permission to Mr. Nolan E. Barrick, Professor and Head of the Department of Architecture and Allied Arts and Supervising Architect, to go to Washington, D.C., from June 7, 1965, through July 3, 1965, to attend the annual meeting of Association of Collegiate Schools of Architecture; to attend seminars on Architecture Education and latest techniques and curricular developments; to attend National meeting of American Institute of Architects to keep abreast of the latest professional developments; expenses to be paid from the Department of Architecture and Allied Arts Maintenance, Equipment and Travel Account and from the Office of the Supervising Architect-Planning Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

4951. Grant permission to Mr. Charles T. Gaskins, Meat Laboratory Supervisor in the Department of Animal Husbandry, to go to Colorado State University, Fort Collins, Colorado from July 10, 1965, through July 16, 1965, to replace Dale W. Zinn and present his original research paper and to confer with other agricultural leaders at the annual meeting of the Western Section, American Society of Animal Science, information gained will be of value in improving classroom teaching and the research program at Tech; expenses to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

4952. Grant permission to Dr. Clark Harvey, Professor in the Department of Agronomy, to go to New Orleans, Louisiana, from July 8, 1965, through July 10, 1965, to participate in a Public Relations Seminar in Headquarters of Eight Naval District, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

4953. Grant permission to Dr. George G. Heather, Dean of the School of Business Administration, to go to Fort Sill, Oklahoma, from July 8, 1965, through July 10, 1965; at no expense to the College.

4954. Grant permission to Mr. C. B. Hubbard, Assistant Professor of Management, to go to Ohio State University, from July 12, 1965, through July 15, 1965; at no expense to the College.

4955. Grant permission to Dr. Robert L. Rouse, Head of the Department of Economics and Finance, to go to Santa Fe, New Mexico, from July 9, 1965, through July 12, 1965; at no expense to the College.

4956. Grant permission to Mr. Chester M. Rowell, Jr., Assistant Professor of Biology, to go to the vicinity of Taos, New Mexico, from July 3, 1965, through July 5, 1965, to collect specimens to be used in classes for the Summer Institute for High School Biology Teachers; expenses to be paid from The Summer Institute for High School Teachers of Biology Maintenance, Equipment and Travel Account.

4957. Grant permission to Dr. Paschal N. Strong, Jr., Associate Professor of Psychology, to go to Winston-Salem, North Carolina, from July 15, 1965, through July 17, 1965, to consult with investigators at Bowman-Gray School of Medicine in terms of the histology and biochemical analysis of Antherosclerrosis Research being conducted at Texas Technological College; expenses are to be paid from Grant Funds for Organized Research, Account No. 391-3141.

4958. Grant permission to Dr. G. W. Thomas, Dean of the School of Agriculture, to go to Angola, Africa, from July 10, 1965, through August 4, 1965; at no expense to the College.

Respectfully submitted,

R. C. Goodwin President

RCG/lm

TEXAS TECHNOLOGICAL COLLEGE Report on Small Classes

Organized Classes Only, 1965 Summer School First Semester
As of the 4th Class Day (June 8, 1965)
Reported by Program, Course Number, Course Title, Enrollment and Justification

Justification Code: The following justification statements are those most frequently used by academic institutions and appear to cover a majority of classes listed in past small class reports. Some classes may require more than one code. If necessary, use an additional sheet for listing the statements of justification.

- Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
- 2. Required course for graduating seniors in one or more degree programs.
- 3. Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
- 4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Arts.)
- 5. Limited laboratory facilities make it necessary to establish an additional section of this course.
- 6. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
- 7. Graduate course that is required for completion of an advanced degree.
- 8. Interdepartmental course meeting with the same course in another department.
- Others (please specify) (a) Workshop--enrollment incomplete on the 12th Class Day. (b) Class meets with another class at the same hour. (c) Class for students from other countries. (d) Dropped below 10 after close of registration. (e) Laboratory only--facilities limited.

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enroll: Undergrad.	-	Code
LIBERAL ARTS (01)					
Agricultural Econom- ics 533-1	Marketing Problems	3	-	4	2
Government 4363-1	International Organization	3	9	-	2
Journalism 432-1	Journalism for the High School Teacher	3	6	3	2
Math 331-1	Calculus III	3	8	1	1
Math 332-1	Differential Equations	3	8	1	1
Math 5331-1	Advanced Topics in Analysis I	3	1.	1	7
Psychology 4321-1	Interviewing Principles and Practices	3	8	1	2
Psychology 343-A	Statistical Methods	4	5	3	9 e

Program, Dept., Course and Sec-		ENROLLMENT Credit Under-					
tion Number	Course Title	Value		Grad.	Code		
LIBERAL ARTS (Continued)	e p						
Psychology 343-B	Statistical Methods	4	2	5	9e		
Psychology 343-C	Statistical Methods	4	4	4	9e		
Psychology 343-D	Statistical Methods	4	7	2	9e		
Speech 5315-1	Advanced Discussion Debate and Conference Methods	3	-	3	7		
Speech 5316-1	Dramatic Criticism	3	-	3	7		
SCIENCES (02)					1983		
Chemistry 511-1	Seminar	1	-	1	7		
TEACHER EDUCATION (04)		v		386			
Music Education 232-1	Elementary Music Principles, Practices and Materials	2	8	1	2		
AGRICULTURE (05)	201						
Agronomy 511-1	Agronomy Seminar	1	10-	3	7		
Animal Husbandry 537-1	Advanced Animal Breeding	3	:=	3	7		
ENGINEERING (06)		87					
Chemical Engineering 5343-1	Reaction Kinetics	3	#	3	7		
Civil Engineering 233-1	Statics	3	9	-	3		
Industrial Engineering 321-1	Computer Programming Techniques	2	7	1	7		
Industrial Engineering 3311-1	Principles of Industrial Engineering	3	9	:#1	7		
Industrial Engineering 417-A	Industrial Statistics Problem Laboratory	1	3	5	2		
Industrial Engineering 321-A	Computer Programming Techniques	2	7	1	9e		
Mechanical Engineering 4212-1	Thermodynamics	2	8	-	2		
HOME ECONOMICS (07)	265 - 6						
Clothing 518-1	Seminar	1	-	1	7		
Food & Nutrition 421-1	Advanced Food Production Management	2	9	-	2		
Food & Nutrition 421-A	Advanced Food Production Management	2	9		2		
Food & Nutrition 111-1	School Lunch Workshop	1	2	-	9a		

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value	Enroll Under grad		Code
HOME ECONOMICS (Continued	1)	2 ***			
Food & Nutrition 111-A	School Lunch Workshop	1	2	-	9a.
Food & Nutrition 111-2	School Lunch Workshop	1 .	3	-	9a.
Food & Nutrition 111-B	School Lunch Workshop	1	3	-	9a
BUSINESS ADMINISTRATION (<u>16)</u>			¥	
Accounting 246-1	Machine Accounting	4	7	2	3
Accounting 246-A	Machine Accounting	4	7	2	3
	. *				

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Approved by the Board of Directors of Texas Technological College in July, 1965.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ R. Wright Armstrong Chairman

I, J. Roy Wells, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the Small Class Report for the 1965

Summer School First Semester was approved by the Board of Directors of Texas

Technological College in July, 1965.

Witness my hand this the ____ day of July, 1965.

/s/ J. Roy Wells Secretary, Board of Directors

(SEAL)

TEXAS TECHNOLOGICAL COLLEGE Report on Small Classes

Organized Classes Only, 1965 Summer School, Second Semester
As of the 4th Class Day (July 19, 1965)
Reported by Program, Course Number, Course Title, Enrollment and Justification

Justification Code: The following justification statements are those most frequently used by academic institutions and appear to cover a majority of classes listed in past small class reports. Some classes may require more than one code. If necessary, use an additional sheet for listing the statements of justification.

- 1. Required course for graduation in one or more baccalaureate degree programs. The course is not offered each semester or term, and if cancelled, may affect date of graduation of those enrolled.
- 2. Required course for graduating seniors in one or more degree programs.
- Required course for majors in this field and should be completed this semester (or term) to keep proper sequence in courses.
- 4. Course for which students pay a supplementary fee, and the usual requirements of class size are not considered applicable. (Example: Class Instruction in Applied Music or Applied Arts.)
- 5. Limited laboratory facilities make it necessary to establish an additional section of this course.
- 6. Course in a small department which offers the minimum number of courses consistent with the maintenance of a balanced departmental program.
- 7. Graduate course that is required for completion of an advanced degree.
- 8. Interdepartmental course meeting with the same course in another department.
- 9. Others (please specify) (a) Workshop--enrollment incomplete on the 12th Class Day. (b) Class meets with another class at the same hour. (c) Class for students from other countries. (d) Dropped below 10 after close of registration. (e) Laboratory only--facilities limited.

Program, Dept., Course and Sec- tion Number	Course Title	Credit Value			Code
LIBERAL ARTS (OL)					
Agricultural Econom- ics 532-1	Seminar in Agricultural Poli	.cy 3	-	3	7
Government 531-1	Readings and Research - Individual Study	3	-	2	9ъ
Government 531-2	Readings and Research - Individual Study	3	-	1	9ъ
Government 531-4	Readings and Research - Individual Study	3	_	1	9ъ
History 5313-1	Studies in United States Social and Cultural History	3	-	12	7
Math 332-1	Differential Equations	3	8	-	2
Psychology 437-1	Experimental Psychology	3	3	3	2
Psychology 437-A	Experimental Psychology Lab	•	3	3	2

Program, Dept., Course and Sec-	se and Sec-				
tion Number	Course Title	Value	grad.	Grad.	Code
LIBERAL ARTS (01) (Conti	nued)				
French 142-B	A Beginning Course in French Lab		7	1	3
Latin 232-1	A Second Course in Latin	3	8	-	3
Spanish 437-1	Advanced Grammar and Composition	3	2		2
SCIENCES (O2)					
Biology 333-1	Bio-Ecology	3	1	2	2
Biology 333-A	Bio-Ecology Lab	-	1	2	5
Botany 537-1	Morphology of The Vascular Plants	3	-	2	7
Botany 537-A	Morphology of The Vascular Plants Lab		-	2	7
Physics 242-1	Principles of Physics III	4	7	1	3
Physics 242-A	Principles of Physics III Lab	-	7	ı	3
TEACHER EDUCATION (04)					
Home Economics Education 514-2	Specific Problems in Teaching Home Economics	1	-	3	9a.
ENGINEERING (06)					
Chemical Engineering 5348-1	Organic Syntheses	3	-	4	7
Civil Engineering 233-1	Statics	3	6	-	2
Civil Engineering 3311-1	Mechanics of Solids	3	6	-	7
Civil Engineering 3351-1	Mechanics of Fluids	3	7	-	2
HOME ECONOMICS (07)		٠			
Clothing 333-1	Problems in Upholstering and Draperies	3	6	-	2
Clothing 333-A	Problems in Upholstering and Draperies Lab	-	6	-	2

Board Minutes July 22, 1965 Attachment No. 2A Page 3

Approved by the Board of Directors of Texas Technological College on July 22, 1965.

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ R. Wright Armstrong Chairman

I, J. Roy Wells, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the Small Class Report for the 1965

Summer School Second Semester was approved by the Board of Directors of Texas

Technological College on July 22, 1965.

Witness my hand this the 22nd day of July, 1965.

/s/ J. Roy Wells Secretary, Board of Directors

(SEAL)

JOHN CONNALLY Governor of Texas

June 9, 1965

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

Dear Dr. Goodwin:

I sincerely regret that urgent affairs of the Legislature demanded my presence in Austin on May 29, and I was not able to personally accept the high honor you have given me. I was extremely disappointed to miss the commencement ceremonies, but I have heard some very fine things about Attorney General Carr's speech.

I am deeply grateful for the privilege of claiming Texas Technological College as my alma mater, and I hope you will convey my appreciation to your colleagues.

With kindest regards,

Sincerely,

/s/ John Connally

John Connally

Board Meeting July 1965 Attachment No. 4

MEMORANDUM FROM OFFICE OF THE VICE PRESIDENT FOR BUSINESS AFFAIRS

TO: Dr. R. C. Goodwin

DATE: June 11, 1965

At the last meeting, the Board of Directors authorized the Building Committee of the Board to approve a contract award for the renovation of the playing fields south of the Coliseum and north of the track area. All known local contractors were invited to bid on the project. Four contractors picked up the plans and specifications but only one contractor bid.

The low and only bidder was Tom's Tree Place of Lubbock, in the total amount of \$7,183.00. The bid has been examined by Dr. Kitchen and his staff and the athletic representative and all feel that the bid is valid. There is no question about the reputation of the bidder.

On June 10, 1965, the members of the Building Committee were polled by phone and the voting was as follows:

Mr. Wilmer Smith	"Aye"	6-11-65
Mr. Harold Hinn	"Aye"	6-10-65
Mr. Herbert Allen	"Aye"	6-10-65

Will you please include an item in the Agenda for the Board of Directors to approve the award of a contract in the amount of \$7,183.00 to Tom's Tree Place of Lubbock, for the renovation of the playing fields between the Coliseum and the track area in keeping with the specifications prepared by the Department of Grounds, the amount to be charged to the Athletic Department.

Dr. Kitchen is preparing the contract which will be forwarded to the Chairman of the Board for his signature as soon as it is finished.

/s/ M. L. Pennington

M. L. Pennington Vice President for Business Affairs

MLP:g

cc: Mr. Wilmer Smith Mr. Harold Hinn

Mr. Herbert Allen Mr. J. Roy Wells

Mr. E. J. Urbanovsky

Dr. James W. Kitchen

Mr. T. L. Leach

Mr. John G. Taylor

Donor and Number		Purpose of Gift	Account	Amount	
Warren E. Alberts Hinsdale, Illinois	3	Industrial Engineering Cost-of-Education Grant	391-1445	\$ 250.00)
Texas Electric Service Co. Fort Worth, Texas	4	Texas Electric Service Company Scholarship	391-8560	750.00)
Texaco, Inc. New York 17, New York	6	The Texaco Scholarships for the 1965-66 academic year	(9)	1,000.00)
Bryant Radio & Television, Inc. Lubbock, Texas	7	Educational Television Grant	391-2500	833.00)
Reese Air Force Base Officers' Wives Club c/o B. J. Thompson		Campus Entrance Project	391-2685	50.00)
Reese AFB, Texas	8				
The Pecan Deluxe Candy Company Dallas, Texas	9	Campus Entrance Project	391-2685	50.00)
National Merit Scholarship		Unrestricted grant	391-2650	100.00)
Corporation Evanston, Illinois	10				
National Merit Scholarship Corporation Evanston, Illinois	11	Unrestricted grant	391-2650	100.00)
Harvest Queen Mill and Elevator Company Plainview, Texas	12	West Texas Water Institute	391-1085	50.00)
Texas Electric Service Co. Fort Worth, Texas	13	West Texas Water Institute	391-1085	25.00)
International Minerals and Chemical Corporation Skokie, Illinois	14	Evaluation of the Response of Soybeans and Cotton to 2, 3, 5 - Triiodobenzoic (TIBA)	391-3223	2,500.00)
Panhellenic Council c/o Rebecca Wilson, Presider Texas Technological College Lubbock, Texas	nt 15	Library Enrichment Fund (through Friends of the Texas Tech Librar	391-2055 y)	100.00)
Alpha Psi Omega c/o R. E. Schulz Texas Technological College Lubbock, Texas	16	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	25.00)
Women's Service Organiza- tion c/o Kathryn Lodal, President Texas Technological College Lubbock, Texas	t 17	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	100.00)
Sigma Xi c/o Dr. Mina Lamb, President Lubbock, Texas	18	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	121.00)

Board Minutes July, 1965 Attachment No. 5 Page 2

Donor and Number		Purpose of Gift	Account	Amount
Arthur L. Draper Lubbock, Texas	19	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	\$ 10.00
Elsie Bodeman Lubbock, Texas	20	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	10.00
H. A. Lott, Inc. Houston, Texas	21	H. A. Lott, Inc. Scholarship for the 1965-66 academic year		500.00
Fiji Foundation of Texas c/o A. H. McCulloch, Treas. Dallas, Texas	22	Fiji Foundation - Phi Gamma Delta - Lambda Tau Chapter Scholarship	391-6740	100.00
Texas Tech Dames Club c/o Cheryl Dickerson, Treasurer Lubbock, Texas	23	Texas Tech Dames Club Grant Aid Scholarship - recipient: William Sparkman	991-2940	75.00
Lee Optical Company Dallas, Texas	24	Educational Television Grant	391-2500	833.33
C. T. Hulsey Olton, Texas	25	Speech Clinic	391-1230	20.00
Esso Education Foundation New York, New York	26	General Unrestricted Gifts and Grants	391-2650	35.00
Burlington Industries Foundation Greensboro, North Carolina	27	General Unrestricted Gifts and Grants (through "matched tuition" phase of the Burlington Industries Aid to Education Program)	391-2650	150,00

Name and Number		Purpose of Gift	Account	Amount
Lee C. O'Weil Lubbock, Texas	41	Mr. and Mrs. Lee C. O'Neil Scholarships for 1965-66	391-7780	\$1,000.00
Phillips Petroleum Co. Bartlesville, Oklahoma	42	Unrestricted grant through Phillips Match- ing Gift Plan	391-2650	20.00
West Texas Chapter of Sigma Delta Chi c/o Ralph L. Sellmeyer Lubbock, Texas	43	Sigma Delta Chi Scholar- ship in Journalism	391-8200	250.00
North Plains Electric Cooperative, Inc. Perryton, Texas	կկ	Power Requirements and Efficiency Studies of Plains Irrigation Well Pumps and Power Unit	391-1052 s	100.00
G. D. Searle & Co. Research in the Service of Medicine Chicago, Illinois	45	Grant to finance research project: "Research of In vaginal Progesterone to synchronize the Estrous C Sheep."	3,600.00	
Robert A. Welch Founda- tion Houston, Texas	46	Installment of Grant D-17 transferred to Texas Tech Arlington State in suppor research conducted by Dr. Marshall for the period J 1965 through April 30, 19	20,675.82	
Fred C. Tharp Clovis, New Mexico	47	Speech Clinic	391-1230	100.00
Alma E. Stone Lubbock, Texas	48	Speech Clinic	391-1230	10.00
Mr. & Mrs. Corley Kellan Lamesa, Texas	49	Speech Clinic	391-1230	10.00
Y.M.C.A. of Plainview c/o Dwight E. Hanners Plainview, Texas	50	Col. Dan Pitt Tri-Hi-Y Scholarship for fall semester of 1965-66 awarded to Miss Vicki Greer		150.00
Lee Optical Company Dallas, Texas	51	Educational Television Grant to Texas Tech	391-2500	833- 33

Donor and Number		Purpose of Gift	Account	Amount
Monsanto Company St. Louis, Missouri	28	Chemstrand Scholarship, Textile Engineering; Grant-in-Aid, Textile	391-6400	\$2,000.00
		Engineering; Cost-of- Education, Chemical	391-1485	
		Engineering; Cost-of- Education, Department	391-1415	
Y		of Chemistry	391-1110	
Homer D. Grant Lubbock, Texas	29	Speech Scholarship	391-8400	100.00
Dr. Ben B. Hutchinson Lubbock, Texas	30	Speech Scholarship	391-8400	100.00
Mrs. Nancy M. Cook Floydada, Texas	31	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	10.00
Marie A. Miles Lubbock, Texas	32	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	10.00
Charles E. Dale Lubbock, Texas	33	Library Enrichment Fund (through Friends of the Texas Tech Library)		10.00
Mrs. Carrol Johnson Brownfield, Texas	34	Speech Clinic	391-1230	40.00
North Plains Water Well Chlorination Service Dumas, Texas	. 35	Business Membership in the West Texas Water Institute	391-1085	25.00
The Sears-Roebuck Foundation Chicago, Illinois	36	Social Service Career Development Program at Texas Tech	391-1570	500.00
Mrs. Ray C. Mowery Lubbock, Texas	37	Ray C. Mowery Scholar- ship Fund (in memory of Dr. R. E. Karper, Mrs. Neil H. Wright)		20.00
Bryant Radio & Television Inc. Lubbock, Texas	38	Educational Television Grant to Texas Tech		833.00
The Dow Chemical Co. Midland, Michigan Texas Division Freeport, Texas	39	The Dow Chemical Co. Scholarship grant for Chemical Engineering, 1965-66 academic year	391-6600	1,500.00
Dowell Division of The Dow Chemical Co. Tulsa, Oklahoma	40	Grant-in-Aid to Engi- neering for 1965-66 use by the Department of Petroleum Engineering	391-1465	1,000.00

Donor and Number		Purpose of Gift	Account	Amount
Mrs. Eunice Mowery Lubbock, Texas	52	Ray C. Mowery Scholar- ship Fund (in memory of Mrs. W. B. Price)	691-0200	\$ 5.00
W. W. Watkins Ralls, Texas	53	Speech Clinic	391-1230	10.00
Texas Tech Ex-Students Association Lubbock, Texas	54	Margaret W. Weeks Scholarship Fund (gift from Mrs. Robert Bezant)	691-0280	10.00
George Wade, Jr. Littlefield, Texas	55	Speech Clinic	391-1230	10.00
James Wadell Odessa, Texas	56	Speech Clinic	391-1230	10.00
Jean A. Jenkins Lubbock, Texas	57	Library Enrichment Fund (through Friends of the Texas Tech Library)	391-2055	15.00
Plains Cotton Growers, Inc. Lubbock, Texas	58	Dean of Engineering Cost-of-Education Account	391-1430	2,500.00
Hydro Corporation Amarillo, Texas	59	Business Membership in the West Texas Water Institute	391-1085	25.00
Avalanche-Journal Publishing Co. Lubbock, Texas	60	Lubbock Avalanche- Journal Freshman Scholar ship in Journalism for the 1965-66 academic year	391-7280 -	300.00
Trans-Mississippi Golf Association c/o Mr. John A. Bell Plainview, Texas	61	Four Trans-Mississippi Golf Assn. Scholarships for the spring semester of 1964-65	391-8710	800.00
Mr. & Mrs. B. W. Robinson Lubbock, Texas	62	Lisa Ann Packard Memorial Fund		5.00
Chester M. Rowell, Jr. Lubbock, Texas	63	Lisa Ann Packard Memorial Fund		5.00
Mr. & Mrs. J. C. Cross Lubbock, Texas	64	Lisa Ann Packard Memorial Fund		10.00
Mr. & Mrs. Jesse Q. Seale; Lubbock, Texas	y 66	Lisa Ann Packard Memorial Fund		5.00
Mr. & Mrs. Herschel Garne Lubbock, Texas	r 67	Lisa Ann Packard Memorial Fund		10.00
Mr. & Mrs. Thomas A. Noble Lubbock, Texas	e 68	Lisa Ann Packard Memorial Fund		10.00

Donor and Number		Purpose of Gift	Amount
Maxine Norfleet Lawrence, Kansas	69	Lisa Ann Packard Memorial Fund	\$ 5.00
Minyon Landers Lubbock, Texas	70	Lisa Ann Packard Memorial Fund	15.00
W. C. Cole Lubbock, Texas	71	Lisa Ann Packard Memorial Fund	3.50
Mr. & Mrs. Arthur M. Elli Lubbock, Texas	ot 72	Lisa Ann Packard Memorial Fund	5.00
James H. Ellis Lincoln, Nebraska	73	Lisa Ann Packard Memorial Fund	10.00
Ula G. Maher Lincoln, Nebraska	74	Lisa Ann Packard Memorial Fund	10.00
W. L. Packard Lincoln, Nebraska	75	Lisa Ann Packard Memorial Fund	100.00
Mr. & Mrs. Don Kidney Lincoln, Nebraska	76	Lisa Ann Packard Memorial Fund	5.00
Mrs. E. Mae Packard Lincoln, Nebraska	77	Lisa Ann Packard Memorial Fund	5.00
Max E. Roper Lincoln, Nebraska	7 8	Lisa Ann Packard Memorial Fund	7.50
Mr. & Mrs. S. S. Scott Lincoln, Nebraska	79	Lisa Ann Packard Memorial Fund	16.00
Mr. & Mrs. T. M. Yaussi Lincoln, Nebraska	80	Lisa Ann Packard Memorial Fund	5.00
Mrs. Paul E. Barker Nebraska City, Nebraska	81	Lisa Ann Packard Memorial Fund	10.00

NATIONAL SCIENCE FOUNDATION WASHINGTON, D.C. 20550

May 13, 1965

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

GB-3676

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$11,500 is awarded to Texas Technological College for the support of research entitled "Host Physiology and Factors Affecting the Survival of Tobacco Mosaic Virus Infected Centers." This research is to be under the direction of Jia-Hsi Wu, Department of Biology. It is effective July 1, 1965, for a period of approximately two years.

The amount granted includes an indirect cost allowance of up to 20% of total direct costs.

The Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963), Enclosure R-1, and the attached budget summary.

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson Deputy Director

Enclosures

TEXAS TECHNOLOGICAL COLLEGE Department of Biology

Project: "Host Physiology and Factors Affecting the Survival of Tobacco Mosaic Virus Infected Centers" For the period July 1, 1965, through June 30, 1966

Estimated Income:	1965-66
Grant from National Science Foundation, Washington, D.C., Grant No. GB-3676	\$5,696.00
Total Estimated Income	\$5,696.00
Estimated Expenses:	1965-66
Principal Investigator	
Jia-Hsi Wu	\$1,733.00 (a)
Research Assistant	
	-0-
Student Assistants and/or Part-time Help	1,200.00
O.A.S.I	114.00
Maintenance, Equipment and Travel	1,700.00 (b)
Indirect Costs (20% of Direct Cost)	949.00
Total Estimated Expenses	\$5,696.00

⁽a) Contract to be dated July 1, 1965, through noon August 31, 1965.

⁽b) Allocation for Travel--\$200.00 (Domestic).

Board Minutes Attachment No. 8 Account No. 391-3333

NATIONAL SCIENCE FOUNDATION WASHINGTON, D.C. 20550

May 19, 1965

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

GB-3709

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$20,350 is awarded to Texas Technological College for the support of research entitled "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic Plants." This research is to be under the direction of Murray W. Coulter, Department of Biology. It is effective June 1, 1965, for a period of approximately two years.

The amount granted includes an indirect cost allowance of up to 20% of total direct costs.

The Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963), Enclosure R-1, and the attached budget summary.

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson Deputy Director

Enclosures

TEXAS TECHNOLOGICAL COLLEGE Department of Biology Project: "Relationship of Gibberellin to Endogenous Rhythms and Flowering of Photoperiodic Plants" For the period June 1, 1965, through May 31, 1966

Estimated Income:	1965-66
Grant from the National Science Foundation, Washington, D.C., Grant No. GB-3709	\$14,272.68
Total Estimated Income	\$14,272.68
Estimated Expenses:	1965-66
Principal Investigator	
Murray Whitfield Coulter	\$ 1,333.00 (a)
Research Assistant	
	-0-
Student Assistants and/or Part-time Help	1,500.00
O.A.S.I	60.90
Maintenance, Equipment and Travel	9,000.00 (b)
Indirect Cost (Overhead 20% of Direct Cost)	2,378.78
Total Estimated Expenses	\$14,272.68

⁽a) Contract to be dated July 16, 1965, through August 31, 1965.

⁽b) Allocation for Travel -- \$200.00 (Domestic).

TEXAS TECHNOLOGICAL COLLEGE Department of Biology Project: "Viability Studies on <u>Drosophila Melanogaster</u>" For the period June 1, 1965, through May 31, 1966

Estimated Income:	1965-66
Estimated Balance on June 1, 1965	\$ 4,891.23
Grant from the Department of Health, Education, and Welfare, Public Health Service, (5 RO1 GM12222-02)	12,625.00
Total Estimated Income	\$17,516.23
Estimated Expenses:	1965-66
Principal Investigator	
Archie Cornelious Allen	\$ 1,317.00 (a)
Research Assistant	
Mrs. Vivian Jamison	4,529.97 (ъ)
Shi-Lan Huang	2,098.80 (c)
Student Assistants and/or Part-time Help	4,596.26
O.A.S.I. and Workmen's Compensation	342.05
Maintenance, Equipment and Travel	2,528.15 (d)
Indirect Cost (Overhead 20%)	2,104.00
Total Estimated Expenses	\$17,516.23

⁽a) Contract to be dated June 1, 1965, through July 15, 1965.
(b) Salary full-time from June 1, 1965, through August 31, 1965, at \$450.00 per month and three-fourths time from September 1, 1965, through May 31, 1966, at \$353.33 per month.
(c) Salary one-half time from September 1, 1965, through May 31, 1966 at \$233.20 per month.
(d) Allocation for travel -- \$200.00.

NATIONAL SCIENCE FOUNDATION WASHINGTON, D.C. 20550

May 28, 1965

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

GA-122 Amendment No. 2

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$2,760 is awarded to Texas Technological College for the continuing support of research entitled "Geology of the Antarctic Horst Near the Shackleton Glacier." This research is under the direction of F. Alton Wade, Department of Geosciences. The term of the grant is extended to approximately August 31, 1965.

These funds are in addition to the \$37,800 previously granted February 17, 1964. Funds granted for this purpose now total \$40,560. Except for these modifications, the Foundation requires that this grant be administered in accordance with the conditions, policies, and procedures stated in "Grants for Scientific Research," June 1963 (as amended December 1963), Enclosure R-1, the attached budget summary, and those understandings outlined in the enclosed letter dated today to Dr. F. Alton Wade, Department of Geosciences from Dr. T. O. Jones, Head, Office of Antarctic Programs.

This amendment includes an indirect cost allowance of up to 20% of total direct costs.

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson Deputy Director

Enclosures

Board Minutes July, 1965 Attachment No. 12 Account No. 391-4000

NATIONAL SCIENCE FOUNDATION

WASHINGTON, D.C. 20550

June 28, 1965

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

GU-1497

Dear Dr. Goodwin:

I am pleased to inform you that an Institutional Grant for Science in the sum of \$12,576.00 has been awarded by the National Science Foundation to Texas Technological College to be used for the scientific purposes set forth in the enclosed statement entitled "Administration of Institutional Grants for Science, 1965."

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

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

Sincerely yours,

/s/ John T. Wilson

John T. Wilson Deputy Director

Enclosures

TEXAS TECHNOLOGICAL COLLEGE Department of Home and Family Life Project: Head Start Trainee Conference (a) For the period June 1, 1965, through August 31, 1965

Estimated Income:	1965
National University Extension Association, Inc., College Park, Maryland, Purchase Order No. 170-125	
Total Estimated Income	\$4,500.00
Estimated Expenses:	1965
Administrative Supervisor	
Mrs. Estelle Hays Wallace	\$1,133.00(b)
Curriculum Supervisor	
Mrs. Charlotte Ballow Camp	822.00(ъ)
Assistant Curriculum Supervisor	
Mrs. Jeanette Davis Jenkins	250.00(c)
Professional Fees	550.00(a)
O.A.S.I	18.13
Student Assistants and/or Part-time Help	250.00
Maintenance, Equipment and Travel	726.87(e)
Indirect Cost (Overhead 20%)	750.00
Total	\$4,500.00

Actual training session: June 7, 1965, through June 12, 1965. Contract to be dated June 1, 1965, through June 30, 1965. Contract to be dated June 1, 1965, through June 15, 1965. To be paid as an honorarium.

Allocation for travel -- \$100.00.

TEXAS TECHNOLOGICAL COLLEGE

Department of Mathematics

Project: "National Aeronautic and Space Administration Training Grant for Mathematics" For the period September 1, 1964, through August 31, 1965

Estimated Income:	1964-65
National Aeronautic and Space Administration Training Grant for Mathematics	\$2,500.00
Total Estimated Income	\$2,500.00
Estimated Expenses:	1964-65
Professor and Head	
Emmett Hazlewood	\$ -0-
Student Assistants and/or Part-time Help	200.00
0.A.S.I	7.25
Tuition and Fees	
Richard Floyd Morrow	225.00
Consultants and/or Guest Lecturers	300.00
Books for the Library	650.00
Maintenance, Equipment and Travel	1,117.75 (a)
Indirect Cost (Overhead)	0-
Total Estimated Expenses	\$2,500.00

⁽a) Allocation for travel -- \$300.00. This includes an amount not to exceed \$500.00 to help pay the moving expenses of a Professor of Mathematics (Dr. Ali R. Amir-Moez).

TEXAS TECHNOLOGICAL COLLEGE

Department of Physics

Project: "The Effects of Radiation on the Properties of Solids" For the period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Balance on May 1, 1965	\$ 675.82
Grant No. Y-122, The Robert A. Welch Foundation	20,000.00
Total Estimated Income	\$20,675.82
Estimated Expenses:	1965-66
Principal Investigator	
Billy Jack Marshall	\$ 4,000.00 (a)
Pre-doctoral Fellowship	
Dale R. DuVall	600.00 (ъ)
	600.00 (ъ)
	600.00 (ъ)
Undergraduate Scholarship	
D. O. Pederson	600.00 (ъ)
D. O. Pederson	800.00 (c)
	100.00
0.A.S.I	-0-
Maintenance, Equipment and Travel	11,496.40 (a)
Indirect Cost (Overhead)	1,879.42
Total Estimated Expenses	\$20,675.82

Contract to be dated June 1, 1965, through August 31, 1965. Stipend for the period June 1, 1965, through August 31, 1965. Stipend \$100.00 per month for the period September 1, 1965, through April 30, 1966.
Allocation for travel -- \$400.00.

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE REGISTRAR

ENROLLMENT, Long Session 1964-1965

	FI	RESHMEN			ОРНОМОН	1	М	JUNIO		v	SENIO	RS B	UNDE	RGRADUA	TES B	M (GRADUAT	ES B	COLL	EGE TOT	ALS B
	M	W	В	M		B	M	W	В	M	- W	_Б	M	- M		111			- 14		
Agric.	338	15	353	267	15	282	261	8	269	278	7	285	1,144	45	1,189	80	2	82	1,224	47	1,271
A & S	1,053	1,385	2,438	699	949	1,648	553	746	1,299	561	524	1,085	2,867	3,603	6,470	628	472	1,100	3,494	4,076	7,570
в. А.	878	315	1,193	646	137	783	585	89	674	603	73	676	2,712	614	3,326	133	18	151	2,845	632	3,477
Engr.	747	39	786	472	24	496	417	13	430	432	12	444	2,068	88	2,156	106	4	110	2,174	92	2,266
н. Е.	5	328	333		505	202	2	162	164	1	130	131	8	822	830	5	38	43	13	860	873
GRAND TOTALS	3,021	2,082	5,103	2,084	1,327	3,411	1,818	1,018	2,836	1,875	746	2,621	8,799	5,172	13,971	952	534	1,486	9,750	5,707	15,457

EC:js

041965 Stats. 100 July, 1965
Attachment No. 10

TEXAS TECHNOLOGICAL COLLEGE Office of the Registrar

ENROLLMENT, 1st Term Summer School 1965

(as of 4th Class Day, June 8, 1965)

	Freshmen			Soj	phomon	res		Junior	a:	Seniors			Sch	G	radua	tes	College Totals				
	M	W	В	М	W	В	M	W	В	M	W	В	М	W	В	М	W	В	М	W	В
Agric.	63	2	65	37	2	39	92	5	97	164	4	168	356	13	369	58	2	60	414	15	429
A & S	161	292	453	165	230	395	230	313	543	360	423	7 83	916	1,258	2,174	595	529	1,124	1,511	1,787	3,298
в. А.	137	59	196	157	41	198	233	35	268	429	40	469	956	175	1,131	71	16	87	1,027	191	1,218
Engr.	89	7	96	98	1	99	108	7	115	190	8	198	485	23	508	69	1	70	554	24	578
н. Е.	-0-	647	647	-0-	62	62	-0-	67	67	-0-	79	79	-0-	855	855	-0-	72	72	-0-	927	927
GRAND TOTALS	450	1,007	1,457	457	336	7 93	663	427	1,090	1,143	554	1,697	2,713	2,324	5,037	793	620	1,413	3,506	2,944	6,450

TEXAS TECHNOLOGICAL COLLEGE Office of the Registrar

Final Enrollment, 2nd Term Summer School, 1965

	Freshmen Sophomores M W B M W B			J M	uniors W	В	Seniors M W B			School Totals M W B			Gra M	duate:	В	College Totals M W B					
Agric.	28	ı	29	31	ı	32	54	3	57	127	4	131	240	9	249	42	3	45	282	12	294
A. & S.	109	185	294	127	155	282	180	223	403	336	351	687	752	914	1,666	396	304	700	1,148	1,218	2,366
в. А.	93	40	133	101	28	129	184	26	210	362	30	392	740	124	864	75	9	84	815	133	948
Engr.	65	6	71	87	4	91	95	7	102	174	5	179	421	22	443	77	-0-	77	498	22	520
E. E.	1	30	31	1	38	39	-0-	46	46	-0-	47	47	2	161	163	1	71	72	3	232	235
GRAND TOTALS	296	262	558	347	226	573	513	305	818	999	437	1,436	2,155	1,230	3, 385	591	387	978	2,746	1,617	4,363

TEXAS TECHNOLOGICAL COLLEGE Office of the Registrar

TOTAL ENROLLMENT, Summer Session, 1965

	Freshmen			Sophomores			Juniors			Seniors			Seh	Gr	aduat	es	College Totals				
	M	W	В	M	W	В	M	W	В	M	W	В	М	W	В	M	W ·	В	М	W	В
Agric.	72	2	74	44	3	47	102	. 5	107	178	5	183	396	15	411	70	3	73	466	18	484
A. & S.	209	372	581	206	280	486	250	364	614	402	479	881	1,067	1,495	2,562	701	670	1,371	1,768	2,165	3,933
В. А.	161	78	239	176	48	224	258	38	296	457	43	500	1,052	207	1,259	86	21	107	1,138	228	1,366
Engr.	116	10	126	114	3	117	121	8	129	201	8	209	552	29	581	74	, 1	75	626	30	656
н. Е.	-0-	662	662	-0-	70	70	-0-	79	79	-0-	- 88	88	-0-	899	899	1	123	124	1	1,022	1,023
GRAND TOTALS	558	1,124	1,682	540	404	944	731	494	1,225	1,238	623	1,861	3,067	2,645	5,712	932	818	1,750	3 , 999	3,463	7,462

STATE OF TEXAS I

THIS AGREEMENT made the 23rd day of June 1965 by and between the Board of Directors of Texas Technological College, Lubbock, Lubbock County, Texas, acting herein by and through R. Wright Armstrong, Fort Worth, Tarrant County, Texas, Chairman of the Board of Directors hereinafter called the Owner and Ernest L. Reid, Lubbock, Lubbock County, Texas hereinafter called the Contractor.

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

ARTICLE 1 SCOPE OF THE WORK: The Contractor shall furnish all the material and equipment and shall perform all the work for the construction of certain remodeling in the Dining Room of Sneed Hall Dormitory located on the Campus of Texas Technological College, such work to include all phases of the work as covered in the Drawings, Specifications and Addenda listed hereinafte in Article 8, prepared by the Office of the Supervising Architect of Texas Technological College hereinafter called the Architects, and such work shall be performed in such manner as to receive the complete approval of said Architects.

ARTICLE 2 CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of Five Thousand, Five Hundred Forty-Seven Dollars and no cents. \$5,547.00 of which \$3,081 represents the cost for materials and \$2,466 represents the cost for labor.

ARTICLE 3 COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately after the Contractor has been notified in writing by the Owner and shall be substantially completed on or before August 16, 1965.

ARTICLE 4 METHOD OF PAYMENT: There being no default on the part of the Contractor existing, the Owner shall make payments to the Contractor on certificate of the Architect approximately every thirty (30) days, it being understood that payments shall be made upon ninety per cent (90%) of the value of labor and material in the work and materials suitably stored at the site, with the provision that no payment ever shall be made which in the judgment of the Architect will leave less than an amount sufficient to complete the work.

Board Minutes July, 1965 Attachment No. 18 Page 2

ARTICLE 5 COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Architects there shall be paid to the Contractor within thirty (30) days the amount necessary to complete payment of the entire amount of the contract sumstipulated in Article 2 together with approved additions and deductions subject to the terms of the Contract and the General Conditions.

Before this final certificate is issued, the Contractor shall submit evidence satisfactory to the Architect showing payment for all labor and material used or furnished for use in the work, whether secured by a lien or not, and whether furnished by the Contractor or Sub-contractors, and that all obligations of the Contractor under the Contract, Plans, Specifications and General Conditions have been fully performed.

ARTICLE 6 The Contract shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto.

ARTICLE 7 BOND: The Contractor shall provide to the Owner Surety Bonds from a reputable bonding company in the full amount of the Contract Sum, payable to the State of Texas covering the full and faithful performance of the Contract and the payments of all obligations arising thereunder.

ARTICLE 8 CONTRACT DOCUMENTS: Drawings and Specifications, one sheet, entitled "Dining Room and Study Facilities, Sneed Hall Dormitory" dated April 13, 1965.

In Witness Whereof, the parties hereto have executed this agreement the day and year first written above.

Owner

Attest:	Board of Directors Texas Technological College
/s/ J. Roy Wells J. Roy Wells, Secretary	By /s/ R. Wright Armstrong R. Wright Armstrong, Chairman
	Contractor ERNEST L. REID By /s/ Ernest L. Reid
	Owner (Title)

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE Office of Education Washington, D.C. 20202

GRANT AGREEMENT -(Title 1, Public Lew 88-204)

Pursuant to Title I of the Higher Education Facilities Act of 1963, the United States Commissioner of Education (hereinafter called the Commissioner) hereby offers to make a grant of \$450,000.00 or 33.33 percent of the eligible project development cost, whichever is the lesser, to Texas Technological College (hereinafter called the "Applicant"), to aid in financing the construction of facilities estimated to cost \$1,350,000.00, of which the eligible project on which the grant is computed constitutes 100 percent of the total assignable area, consisting of the construction of a modern Foreign Language and Mathematics Building and as further described in the Project Summary under Project Number 4-0227.

This offer is made on the basis of the representations made by the Applicant in its Application for a grant dated January 13, 1965, and on the basis of the assurances the Applicant gave in such Application, which assurances are hereby incorporated by reference as a part of the terms and conditions of this agreement, and subject to the provisions of this Agreement, including the Standard Terms and Conditions dated March, 1965, attached hereto and made a part hereof as Exhibit A, and the Special Terms and Conditions dated June 3, 1965, attached hereto and made a part hereof as Exhibit B. Notwithstanding any other provisions of this Agreement, if the Commissioner finds that any representation made by the Applicant in connection with its Application is incomplete or incorrect in any material respect or that the Applicant has for any reason failed to comply with any of such provisions or that the purposes for which the grant under this Agreement has been made have not been or will not be achieved, the Commissioner reserves the right to take such action as he deems necessary and appropriate to protect the interest of the Government, including refusing to make any disbursement of funds and requiring the Applicant to return all or part of any funds that have already been disbursed.

The Applicant: avers that it has on hand all funds required to assure payment in full of the total development cost of the facilities or that it has obtained firm and binding commitments under which such funds will be available as needed, and upon the request of the Commissioner agrees to furnish satisfactory evidence of the foregoing; agrees to proceed to construction of the facilities without undue delay and to establish schedules or timetables toward this end; has given due consideration to the nature of the terms and conditions subject to which the grant offer is made and hereby accepts the grant offer without reservation or qualification and covenants that it will comply with all such terms and conditions.

The Commissioner shall not be obligated to honor an acceptance of this offer received by him after June 30, 1965.

By (sgd.) Jay du Von
(Signature)

Peter P. Muirhead
For Assoc. Comm. for Higher Education
(Typed Name and Title)

DATE:

June 7, 1965

FOR THE APPLICANT:

By /s/ M. L. Pennington
(Signature)

M. L. Pennington, Vice Pres.
for Business Affairs
(Typed Name and Title)

DATE: June 14, 1965

Board Minutes
July, 1965
Attachment No. 20
Account No. 391-1580
First Revision

TEXAS TECHNOLOGICAL COLLEGE School of Home Economics Tech Tips and Topics, Account No. 391-1580 For the period September 1, 1964, through August 31, 1965

Estimated Income:	1964-65
From Subscriptions	\$5,800.00
From Sale of Back Issues	1,400.00
Total Estimated Income	\$7,200.00
	75-2
Estimated Expenses:	1964-65
Associate Professor and Editor	
Billie Frances Williamson	\$ -0-
Secretary I (12 Months, 115)	×
Mrs. Dorothy Pinkerton Blair	1,440.00 (a)
Student Assistants and/or Part-time Help	900.00
O.A.S.I	84.83
Maintenance, Equipment and Travel	4,775.17
Total Estimated Expenses	\$7,200.00

⁽a) One-half time for 12 months.

Board Minutes July, 1965 Attachment No. 21

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE Office of Education Washington, D.C. 20202

June 16, 1965 In reply refer to: 23 53 0830

President
Texas Technological College
Lubbock, Texas 79406

Dear President:

We are pleased to tell you on behalf of the U.S. Commissioner of Education that we have been able to approve your full request for \$227,129 for the National Defense Student Loan Program for 1965-66, subject to the approval by Congress of an appropriation of \$179,300,000. This was the amount projected in the Amended National Defense Education Act of 1963. It has been approved by the House of Representatives and awaits action by the Senate.

Pending final action, we are authorized to make at this time an immediate national allotment of \$34,443,652. From this amount we can make a firm commitment to you of \$43,710.

When favorable action is taken by the Congress, we will make a firm commitment immediately to cover the balance of your request.

In return for this, let me ask you to read carefully the remainder of this long letter.

There is a quite understandable tendency for aid administrators in an institution to overestimate the amount of money they will loan and to underestimate the amount of the repayment of NDEA loans which will occur. However, the law under which we operate does not permit us to make allowances for this overestimation but requires that we limit our awards to the amount of the appropriation. For two years more loans have been repaid than were predicted and fewer loans were made. At the end of June 1965 we will refund to the Treasurer a substantial amount of unused loan funds even though it had been necessary to reduce requests from many colleges for 1964-65. Obviously, this is a situation which we want to avoid for 1966 if it is possible to do so.

The aggregate request for loans for 1966 was considerably larger than the congressional authorization. This year a number of the larger institutions have been willing, at our rather urgent request, to concur in a substantial reduction in their requests for funds. Their cooperation has been so good that we will be able to allocate the full amount requested to the remaining 1600 institutions. In a large percentage of these 1600 institutions, we believe it will be possible to meet all the genuine needs of qualified students without using their full allocation. If this proves to be true,

Board Minutes July, 1965 Attachment No. 21 Page 2

the surplus thus developed may permit us by February 1966 to meet the full needs of the institutions which have agreed to a reduction in their preliminary allocations.

It is our hope and belief that this procedure will enable us to utilize more fully the congressional appropriation and thus meet the genuine needs of a larger number of students and colleges than would otherwise be possible. The success of this procedure depends on careful administration of the loan program and on diligence in collecting accounts now due on the part of the institutions whose full requests have been authorized.

When needed you should file your request for the part of the allocation needed to cover your commitments to students for the fall semester or term.

Sincerely yours,

/s/ Edward Sanders

Edward Sanders Acting Director, Division of Student Financial Aid

Board Minutes July, 1965 Attachment No. 21 Page 3

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

Office of the President

June 19, 1965

Mr. Edward Sanders, Acting Director Division of Student Financial Aid Department of Health, Education and Welfare Office of Education Washington, D.C. 20202

Re: 23 53 0830

Dear Mr. Sanders:

We are pleased to acknowledge your notification of the approval of \$227,129 for the National Defense Student Loan Program for 1965-66 subject to adequate appropriations by the Congress.

It is understood that \$43,710 is a firm commitment and that the balance will be forthcoming upon favorable action by Congress.

We trust that we will not have been allocated more than we can justifiably use. Unused funds will be reported to you.

Sincerely,

/s/ R. C. Goodwin

R. C. Goodwin President

RCG: jk

cc: Mr. M. L. Pennington Mr. R. B. Price

Mr. R. B. Price Mr. Thomas Stover Mr. J. Roy Wells

Board Meeting July, 1965 Attachment No. 22 Account No. 391-1079

TEXAS TECHNOLOGICAL COLLEGE Department of Animal Husbandry Project: "Use of Intravaginal Progesterone to Synchronize the Estrous Cycle in Sheep" For the period June 1, 1965, through August 31, 1965

Estimated Income: 1965 Grant from G. D. Searle and Company, P.O. Box 5110, Chicago 80, Illinois \$3,600.00 Total Estimated Income -----\$3,600.00 Estimated Expenses: 1965 Principal Investigator Samuel Everett Curl ----- \$ Research Assistant Gregory Daryl Bogard -----600.00 (a) 1,445.63 Student Assistants and/or Part-time Help -----O.A.S.I. -----74.15 Maintenance, Equipment and Travel -----1,010.72 (b) 469.50 Indirect Cost (Overhead) -----Total Estimated Expenses ----- \$3,600.00

⁽a) Contract for one-half time, June 1, 1965, through August 31, 1965.

⁽b) Allocation for travel -- none.

Board Minutes
July 1965
Attachment No. 23
First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Music

1965 Choir School, Account No. 991-1820 (a)
For the Period June 1, 1965, through August 31, 1965

Estimated Income:	1965	
Estimated Balance on June 1, 1965	- \$155.12	
Estimated Income from Fees	295.00	
Estimated Income for Dormitory	78.00	
Estimated Student Health Fees	26.00	
Total Estimated Income	\$554.12	
Estimated Expenses:	1965	
Professor and Head		
Gene LeClair Hemmle	\$ -0-	(b)
Associate Professor and Director		
Gene Kenney	300.00	(c)
Professional Fee		
Mrs. Helen Hobbs Jordan, Guest Conductor	150.00	(a)
0.A.S.I	-0-	
Dormitory Expenses	78.00	
Student Health Service Fee	26.00	
Total Estimated Expenses	\$554.00	(e)

⁽a) Choir School from June 21, 1965, through June 25, 1965.

⁽b) On the Summer School Budget for the Department of Music.

⁽c) Contract to be dated June 1, 1965, through June 30, 1965.

⁽d) To be paid as an honorarium.

⁽e) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget <u>must</u> be revised to operate within the realized income.

Board Minutes Attachment No. 24 Account No. 391-1565

TEXAS TECHNOLOGICAL COLLEGE Department of Home and Family Life Project: Head Start Trainee Conference (a) For the period June 1, 1965, through August 31, 1965

Estimated Income: 1965 National University Extension Association, Inc., College Park, Maryland, Purchase Order No. 170-125 -- \$4,500.00 Amendment Number I ---- 900.00 Total Estimated Income ----- \$5,400.00 Estimated Expenses: 1965 Administrative Supervisor Mrs. Estelle Hays Wallace ----- \$1,133.00 (b) Professor Mrs. Mina Wolf Lamb -----50.00 (c) Curriculum Supervisor 822.00 (ъ) Mrs. Charlotte Ballow Camp -----Assistant Professor 60.00 (c) Mrs. Wildring Sherrod Edwards -----40.00 (c) Mrs. Floy Glenn Sides -----Assistant Curriculum Supervisor Mrs. Jeanette Davis Jenkins -----250.00 (c) 440.00 (d) Professional Fees -----O.A.S.I. -----25.38 450.00 Student Assistants and/or Part-time Help -----Maintenance, Equipment and Travel ----- 1,049.62 (e) Indirect Cost (Overhead 20%) ----- 1,080.00 Total ----- \$5,400.00

To be paid as an honorarium

Actual training session: June 7, 1965, through June 12, 1965. Contract to be dated July 1, 1965, through July 31, 1965. Contract to be dated June 16, 1965, through June 30, 1965.

Allocation for travel -- \$100.00.

Board Minutes July, 1965 Attachment No. 25 Account No. 391-1187

TEXAS TECHNOLOGICAL COLLEGE Department of Geosciences Project: "National Aeronautic and Space Administration Training Grant for Geosciences" For the period September 1, 1964, through August 31, 1965

Estimated Income:	1964-65
National Aeronautic and Space Administration Training Grant for Geosciences Total Estimated Income	\$2,500.00 \$2,500.00
The contract of the contract o	
Estimated Expenses:	1964-65
Professor and Head	
Richard Benjamin Mattox	\$ -O -
Student Assistants and/or Part-time Help	-0-
O.A.S.I	-0-
Tuition and Fees	
Richard W. Geddes	220.00
Consultants and/or Guest Lecturers	75.00
Book for the Library	-0-
Maintenance, Equipment and Travel	2,205.00 (a)
Indirect Cost (Overhead)	-0-
Total Estimated Expenses	\$2,500.00

⁽a) Allocation for travel -- \$225.00

PHILLIPS PETROLEUM COMPANY Bartlesville, Oklahoma 74004

June 9, 1965

Mr. M. L. Pennington Vice President for Business Affairs Texas Technological College P. O. Box 4610 Lubbock, Texas 79409

Dear Sir:

Your letter of May 31 to E. J. Weatherby concerning Phillips' plans at Pantex has been referred to me for reply. Gene has taken early retirement, effective June 1, and has moved from Bartlesville to live at San Marcos, Texas. I will, therefore, outline our plans for phasing out the storage operations at Pantex in as much detail as is possible at this time.

Our lease agreement with Texas Tech was discussed with Gene and we had expected to notify you of our plans at the time of our next rental payment in September. We have been depleting stocks of products stored at Pantex for the past year and expect to release space rented from the AEC in Zones 8 and 10 in August. This may involve transfer of residues from these buildings to Zones 2 and 9. We anticipate the steady reduction of stocks of rubber and fertilizer in Zones 2 and 9 during the balance of this year. However, the rate of reduction is contingent on the completion of plant warehouse facilities for rubber at Borger and we are unable now to fix a firm date for release of the buildings. A target date of February 1966 has been set, but we can foresee the possible need to retain some space for an additional short period. You will be advised of our progress by G. H. Short in this office who is responsible for the Pantex operations.

This change in our operations has been caused by a number of factors, including the growing volume of bulk shipments of carbon black and fertilizers, replacing shipments of bagged products. These factors, together with necessary adjustments in distribution methods for rubber are bringing the conclusion of an arrangement which has been both pleasant and beneficial for Phillips and, we hope, equally so for Texas Tech.

Please let us know if we can assist you in any way during the phasing out of these operations.

Very truly yours,

/s/ R. G. Rhodes

R. G. Rhodes Production Manager,

> Petrochemical Division Manufacturing Department

GHS: RGR: gw

cc: T. L. Cubbage

COPY

Board Minutes
July, 1965
Attachment No. 27
First Revision
Page No. 96 - 97

Department of Home Economics Education Page FHA Officers' Leadership Workshop, Account No. 391-1520 (a) For the Period June 1, 1965, through August 31, 1965

Estimated Income: 1965 1,000 Participants \$8,000.00 Total Estimated Income -----\$8,000.00 Estimated Expenses: 1965 Professor and Head L. Ann Buntin -----\$ -0-(b) Instructor and Director Marie Kathleen Carano -----592.00 (c) 0.A.S.I. ----28.60 Reserved for Refunds 375.00 Tuition and Health Service Fees -----160.00 Estimated Dormitory Expenses -----5,020.00 Student Union Services -----202.00 Professional Fees Consultants -----200.00 37 Area FHA Officers -----200.00 9 State FHA Officers -----152.00 800.00 Maintenance, Equipment and Travel -----Total Estimated Expenses ----- \$7,729.60 (d)

⁽a) Workshop from June 14, 1965, through June 16, 1965.

⁽b) On the Summer School Budget for Home Economics Education.

⁽c) One-half time. Also one-half time on the Summer School Budget for Home Economics Education at a salary of \$591.00. Contract to be dated June 1, 1965, through July 10, 1965.

⁽d) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget <u>must</u> be revised to operate within the realized income.

STATE OF TEXAS
COUNTY OF LUBBOCK

THIS AGREEMENT made the 14th day of June, 1965, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through R. Wright Armstrong, Fort Worth, Tarrant County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and Tom's Tree Place, 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 and equipment to completely renovate two practice football fields as described in the Specifications 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 of Seven Thousand One Hundred Eighty-three and no/100 Dollars (\$7,183.00). Of the above contract sum, the total material cost is Five Thousand Five Hundred Thirty-three and 80/100 Dollars (\$5,533.80) and labor cost is One Thousand Six Hundred Forty-nine and 20/100 Dollars (\$1,649.20).

ARTICLE 3. COMPLETION OF THE CONTRACT - The work shall be completed within the time allotted on the Bid Proposal.

ARTICLE 4. BOND - The Contractor shall provide to the Owner a performance bond in the amount of One Hundred percent (100%) 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:

One (1) sheet.

Specifications:

Notice to Bidders
Proposal
General Conditions
Details of Construction
Prevailing Wage Rates

One (1) sheet. Two (2) sheets. Three (3) sheets. Two (2) sheets. Three (3) sheets.

Board Minutes July, 1965 Attachment No. 28 Page 2

Technical Specifications:

Item Specifications

Two (2) sheets.

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

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells Secretary By /s/ R. Wright Armstrong Chairman of its Board of Directors

(SEAL)

TOM'S TREE PLACE

By /s/ Tom Scarborough
Owner

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

Employee Vacations

The following excerpt is from House Bill No. 12, Fifty-ninth Legislature, Regular Session, 1965, Article V, Section 7:

"Sec. 7. EMPLOYEE VACATION AND LEAVES. a. Annual employees of the State shall, without deduction in salary, be entitled to a vacation that is equivalent to not more than one normal working day for each month of service, not to exceed a total vacation of two normal work weeks in any one fiscal year.

"Annual employees with fifteen (15) or more years of employment with the State shall be entitled to two normal work weeks plus three (3) additional normal working days of vacation in any one fiscal year.

"Total accumulated leave to any employee may never exceed the equivalent of his earned vacation entitlement for the preceding two-year period. No employee shall be allowed any paid vacation entitlement until he has had continuous employment with the State for six (6) months.

"In computing vacation time taken, time during which any employee is excused from work because of holidays, shall not be charged against the employee's vacation.

"If a State employee transfers directly from one State agency to another, he shall be entitled to credit with the newly employing agency for his accumulated but unused vacation entitlement, provided that his employment with the State is uninterrupted. No employee of the State shall be granted terminal annual or vacation leave subsequent to the effective day of the employee's resignation, dismissal, or separation from State employment."

Board Minutes July, 1965 Attachment No. 30 Account No. 391-1360

THE FORD FOUNDATION 477 Madison Avenue New York, New York 10022

June 21, 1965

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

Dear President Goodwin:

I am pleased to inform you that The Ford Foundation has approved a grant of \$310,000 to the Ministry of Education of the Government of the Hashemite Kingdom of Jordan over a three-year period for strengthening its program of junior college education. A copy of my letter of grant notification is enclosed for your information.

It is our understanding that Texas Technological College has already informally expressed its willingness to administer the training program in the United States of five members of the faculty of the Ministry of Education's new two-year Commercial Institute at Beit Hanina.

Following receipt by the Foundation of a countersigned copy of the letter of grant notification from the Ministry of Education and a countersigned copy of this letter, the Foundation will make payment of \$40,500 to Texas Technological College.

Texas Technological College will furnish the Ministry of Education and the Foundation with a report relating to the use of the grant funds at the completion of the training program for the five faculty members.

If this letter correctly sets forth your understanding of the arrangements regarding administration of this grant, will you please countersign and return the enclosed copy of this letter to the Foundation.

On behalf of the Foundation may I thank you for the College's assistance with this program.

Sincerely yours,

Enclosures

/s/ Joseph M. McDaniel, Jr.

Secretary

/s/ R. C. Goodwin for Texas Technological College

cc: Dr. John C. Gilliam

COPY

Board Minutes July, 1965 Attachment No. 31 Account No. 391-1360

TEXAS TECHNOLOGICAL COLLEGE

Department of Business Education and Secretarial Administration Project: "Ford Foundation Training Grant" For the period June 1, 1965, through August 31, 1966

Estimated Income:	1965-66
Grant from The Ford Foundation, 477 Madison Avenue, New York City, New York	\$40,500.00
Total Estimated Income	\$40,500.00
Estimated Expenses:	1965-66
Associate Professor and Director	
John Charles Gilliam	\$ 4,000.00 (a)
Associate Professor	
	2,500.00 (ъ)
O.A.S.I	270.00
Tuition and Fees	4,950.00
International Travel (Trainees)	6,325.00
Maintenance and Insurance (Trainees)	17,500.00
Maintenance, Equipment and Travel	2,800.00
Contingent Fund	823.00
Indirect Cost (Overhead)	1,332.00
Total Estimated Expenses	\$40,500.00

⁽a) This salary will be \$3,219.00 from September 1, 1965, through May 31, 1966, for approximately one-fourth time; and \$781.00 for the period June 1, 1966, through July 10, 1966, for approximately one-half time. Also teaching approximately three-fourths time for nine months at a salary of \$9,276.00 for the period September 16, 1965, through June 15, 1966.

⁽b) For the 1966-67 Academic Year.

Board Minutes
July, 1965
Attachment No. 32
Account No. 991-3860
First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Food and Nutrition 1965 School Lunch Workshop (a)

For the period June 1, 1965, through August 31, 1965

Estimated Income:	1965
Prior Year Balance	\$ 2,085.95
Registrations (Tultion, Fees, and Dormitory)	14,043.10
Total available Funds	\$16,129.05
Estimated Expenses:	1965
Professor and Director	
Willa Vaughn Tinsley	\$ -0- (ъ)
Tuition and Fees	6,424.00
Refunds	657.90
Reserve for Additional Refunds	149.50
Dormitory Expense	5,485.26
Food Service	1,240.13
Student Union Service	191.87
Rental to Commercial Decorator	150.00
Rental for Cold Storage	64.45
Maintenance, Equipment and Travel	32.13
Total Estimated Expenses	\$14,395.24

⁽a) Workshop from June 7, 1965, through July 11, 1965.

⁽b) On the 1964-65 Budget for the Office of the Dean of the School of Home Economics.

⁽c) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, this budget <u>must</u> be revised to operate within the realized income.

Board Minutes July, 1965 Attachment No. 33 Account No. 391-3572 First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Chemistry

Project:

"Electron Paramagnetic Resonance Studies of Some Inorganic Compounds"

For the period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Estimated Balance on May 1, 1965	\$ 3,406.81
The Robert A. Welch Foundation Grant No. D-121	12,000.00
Total Estimated Income	\$15,406.81
Estimated Expenses:	1965-66
Principal Investigator	
Harry George Hecht	\$ 2,917.00 (a)
Pre-doctoral Fellowship	
Bi-Yun Chen	360.00 (ъ)
Theron Scott Johnston	600.00 (c)
John Peden Frazier III	900.00 (c)
Bob Lawrence Victor	480.00 (a)
Maintenance, Equipment and Travel	8,584.59 (e)
Indirect Cost (Overhead)	1,565.22
Total Estimated Expenses	\$15,406.81

Based upon a salary rate of \$8,750.00 for 9 months. Contract dated June 1, 1965, through August 31, 1965. Stipend for three months, June 1, 1965, through August 31, 1965. Stipend for four months, May 1, 1965, through August 31, 1965.

⁽b) (c)

⁽d)

Stipend for two months.
Budgeted allocation for travel--none.

Board Minutes July, 1965 Attachment No. 34 Account No. 391-3552 First Revision

TEXAS TECHNOLOGICAL COLLEGE

Department of Chemistry

Project: "Active Center of Pyridoxal Phosphate-Containing Enzymes" For the Period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Estimated Balance on May 1, 1965	\$ 1,366.00
The Robert A. Welch Foundation Grant D-117	12,000.00
Total Estimated Income	\$13,366.00
Estimated Expenses:	1965-66
Principal Investigator	
John Arthur Anderson	\$ 2,800.00 (a)
Pre-doctoral Fellowship	
Mrs. Hsia-fei Wang Chang	2,800.00 (ъ)
William Robert Geary, Jr	933.00 (c)
	1,864.00 (a)
Undergraduate Scholarship	
Frederick Johnson Koberg, Jr	180.00 (e)
	320.00 (f)
Maintenance, Equipment and Travel	2,904.00 (g)
Indirect Cost (Overhead)	1,565.00
Total Estimated Expenses	\$13,366.00

⁽a) Based upon a salary rate of \$8,400.00 for nine months. Contract for the period June 1, 1965, through August 31, 1965.
(b) Stipend from Moy 1, 1965, through April 30, 1966.
(c) Stipend from May 1, 1965, through August 31, 1965 at \$233.00 per

Stipend from September 1, 1965, through April 30, 1966 at \$40.00 (f) per month.

Budgeted allocation for travel -- \$400.00.

month.

⁽d) Stipend from September 1, 1965, through April 30, 1966.(e) Stipend from June 1, 1965, through August 31, 1965 at \$60.00 per

Board Minutes July, 1965 Attachment No. 35 Account No. 391-3582 First Revision

TEXAS TECHNOLOGICAL COLLEGE

Department of Chemistry

Project: "Hydrocarbon Oxidation and the Reactions of Acyloxy Radicals"
For the Period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Estimated Balance on May 1, 1965	\$ 5,437.41
The Robert A. Welch Foundation Grant No. D-028	15,000.00
Total Estimated Income	\$20,437.41
Estimated Expenses:	1965-66
Principal Investigator	
Henry J. Shine	\$ -0-
Post-doctoral Fellows	
Robert Ernest Spillet (4 months)	2,333.33 (a)
Raoul D'Hollander (7 months)	3,791.67 (ъ)
(8 months)	4,333.33 (c)
Undergraduate Scholarship	
Walter R. Leverich	800.00 (c)
0.A.S.I	222.00
Maintenance, Equipment and Travel	7,000.08 (a)
Indirect Cost (Overhead, 15%)	1,957.00
Total Estimated Expenses	\$20,437.41

For the period May 1, 1965, through August 31, 1965. For the period May 1, 1965, through November 30, 1965. For the period September 1, 1965, through April 30, 1966. Allocation for Travel--\$400.00.

Board Minutes July, 1965 Attachment No. 36 Account No. 391-3592 First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Chemistry

Project: "Studies of the Cyanoethylation Reaction" For the period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Estimated Balance on May 1, 1965	\$ 5,229.98
The Robert A. Welch Foundation Grant No. D-070	15,000.00
Total Estimated Income	\$20,229.98
Estimated Expenses:	1965-66
Principal Investigator	
Joe Alfred Adamcik	\$ 2,288.00 (a)
Pre-doctoral Fellowship	
Henry Kinnon Dail III	2,725.00 (ъ)
	2,725.00 (ъ)
Cecil Thedd Simpson	681.25 (c)
Maintenance, Equipment and Travel	9,854.21 (d)
Indirect Cost (Overhead 15%)	1,956.52
Total Estimated Expenses	\$20,229.98

Based upon a salary of \$9,150.00 for 9 months. This contract dated June 1, 1965, through August 31, 1965. Stipend for 12 months, May 1, 1965, through April 30, 1966. Stipend for 3 months, June 1, 1965, through August 31, 1965. Allocation for travel--\$400.00.

Board Minutes July, 1965 Attachment No. 37 Account No. 391-3612 First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Chemistry

Project: "Synthesis of Complex Compounds of Rhenium" For the Period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Balance on May 1, 1965	\$ 575.96
The Robert A. Welch Foundation Grant No. D-097	15,000.00
Total Estimated Income	\$15,575.96
Estimated Expenses:	1965-66
Principal Investigator	
Richard John Thompson	\$ 2,700.00 (a)
Pre-doctoral Fellowships	
Ronnie Edwin Foster	3,000.00 (ъ)
	2,000.00 (c)
Ronald Henry Gore	866.00 (d)
Mary Catherine Weis	933.33 (a)
Undergraduate Scholarship	
	400.00 (c)
Maintenance, Equipment and Travel	3,720.11 (e)
Indirect Cost (Overhead)	1,956.52
Total Estimated Expenses	\$15,575.96

Based upon a salary of \$8,100.00 for 9 months. Contract to be dated June 1, 1965, through August 31, 1965.

Award for 12 months, May 1, 1965, through April 30, 1966.

Award for 8 months, September 1, 1965, through April 30, 1966.

Award for 4 months, May 1, 1965, through August 31, 1965.

Allocation for travel--\$400.00.

(d) (e)

⁽b) (c)

Board Minutes July, 1965 Attachment No. 38 Account No. 391-3631 First Revision

TEXAS TECHNOLOGICAL COLLEGE

Department of Chemistry
Project: "Infrared Studies of Free Radicals and
Reactive Fragments at 4.2 K"
For the Period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
Estimated Balance on May 1, 1965	\$ 1,223.23
The Robert A. Welch Foundation Grant No. D-148	15,000.00
Total Estimated Income	\$16,223.23
Estimated Expenses:	1965-66
Principal Investigator	
Richard Edward Wilde, Jr.	\$ 2,600.00 (a)
Pre-doctoral Fellowship	
Chia Ching Chow	900.00 (ъ)
Richard Willis Harral	2,475.00 (c)
0.A.S.I	1.21
Maintenance, Equipment and Travel	8,290.50 (d)
Indirect Cost (Overhead)	1,956.52
Total Estimated Expenses	\$16,223.23

This contract is based upon a salary rate of \$7,800.00 for 9 months.

This contract dated June 1, 1965, through August 31, 1965. Stipend rate, \$225.00 per month from May 1, 1965, through August 31, (b) 1965.

Stipend rate, \$225.00 per month from June 1, 1965, through April 30, (c) 1966.

⁽d) Budget allocation for travel--\$400.00.

Board Minutes July, 1965 Attachment No. 39 Account No. 391-1590

TEXAS TECHNOLOGICAL COLLEGE Home Economics Education

Project: "Workshop for Administrators of Vocational Home Economics Training Programs in Wage-Earning Occupations" For the period July 1, 1965, through August 31, 1965

Estimated Income:	1965
Department of Health, Education, and Welfare, Office of Education, Washington, D.C., 20202, Contract No. OE-6-85-006	\$2,000.00(a)
Total Estimated Income	\$2,000.00
Estimated Expenses:	1965
Dean of Home Economics and Advisor	
Willa Vaughn Tinsley	\$ -0-
Director	
L. Ann Buntin	400.00(ъ)
Principal Consultant	
Louise Keeler	750.00(c)
Student Assistants and/or Part-time Help	180.00
O.A.S.I	6.53
Maintenance, Equipment and Travel	453.22
Indirect Cost (Overhead)	210.25
Total Estimated Expenses	\$2,000.00

(b) This salary will be paid on a contract revised for the month of August.

(c) This is to be paid as an honorarium on July 31, 1965.

⁽a) This is an advance on Proposal No. ERD-371-65 for use in planning this project which will start in August.

Board Minutes July 1965 Attachment No. 40 Account No. 391-1590

TEXAS TECHNOLOGICAL COLLEGE Home Economics Education

Project: "Workshop for Administrators of Vocational Home Economics Training Programs in Wage-Earning Occupations" For the period July 1, 1965, through August 31, 1965

Estimated Income:	1965
Grant from the Department of Health, Education and Welfare, Office of Education, Washington, D. C	\$ <u>3,137.98</u>
Total Estimated Income	\$3,137.98
Estimated Expenses:	1965
Dean of Home Economics and Advisor	
Willa Vaughn Tinsley	\$ 140.00
Director	
L. Ann Buntin	620.00
Principal Consultant	
Louise Keeler	750.00
Visiting Consultants	180.00
Student Assistants and/or Part-time Help	180.00
O.A.S.I	5.60
Maintenance, Equipment and Travel	977.21
Indirect Cost (Overhead)	285.17
Total Estimated Expenses	\$ <u>3,137.98</u>

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

June 30, 1965

40TH ANNIVERSARY BROCHURE

On June 28, 1965, at the request of Mr. Al Allison, Chairman of the 40th Anniversary Committee, Mr. Wilmer Smith called a meeting of those working on the brochure. Those present were Mr. Smith, Mr. George Wilson, Mr. Culver Hill and Mr. Leon Harris. In addition, M. L. Pennington was present.

The members pointed out the necessity to begin the preparation of the brochure if it is to be available this fall, and that time was becoming rather critical. After a thorough discussion, the following recommendations were made:

- 1. Go ahead with preparation of the brochure.
- 2. Use Texas Tech Press money not to exceed \$25,000 and to do as much of the printing on campus as possible.
- 3. M. L. Pennington serve as liaison between the Brochure Committee and the College Administration.

Mr. Smith conveyed the recommendations to Mr. Allison by phone. Mr. Allison approved the actions and suggested that Mr. Smith call Chairman R. Wright Armstrong and convey the recommendations, with the additional recommendation that the members of the Board of Directors be polled for immediate action. Mr. Smith called Chairman Armstrong, who agreed and asked Mr. Smith to poll the members of the Board.

Mr. Smith placed calls to the members of the Texas Tech Board. Only Mr. Furr and Mr. McLaughlin could be contacted before it was necessary for Mr. Smith to leave, and he requested me to handle the other calls.

The voting was as follows:

Mr.	R. Wright Armstrong	"Aye"
	Al Allison	"Aye"
Mr.	Wilmer Smith	"Aye"
	Roy Furr	"Aye"
	J. Edd McLaughlin	"Aye"
	Charles D. Mathews	"Aye"

40th Anniversary Brochure -2-

June 30, 1965

"Aye" "Aye" Mr. Harold Hinn Mr. Herbert Allen Mr. Manuel DeBusk "Aye"

/s/ M. L. Pennington

M. L. Pennington Vice President for Business Affairs

MLP: b Copies to:

Members of the Board of Directors

Mr. George Wilson Mr. Culver Hill Mr. Leon Harris

Dr. R. C. Goodwin Dr. W. M. Pearce Mr. J. Roy Wells Mr. John G. Taylor

Mr. R. B. Price

Mr. Benge Daniel

Mr. Adrian Vaughan

Board Minutes July, 1965 Attachment No. 42 Account No. 391-3223

TEXAS TECHNOLOGICAL COLLEGE Department of Agronomy Project: "Evaluation of the Responses of Soybeans and

Cotton 2, 3, 5 - Triiodobenzoic Acid (TIBA)"
For the period July 1, 1965, through August 31, 1966

Estimated Income:	1965-66
Grant from The International Minerals and Chemical Corporation	\$2,500.00
Total Estimated Income	\$2,500.00
Estimated Expenses:	1965-66
Professor and Director	
Clark Harvey	\$ -0-
Research Assistant	
John Paul Walter	2,100.00 (a)
Student Assistants and/or Part-time Help	167.40
O.A.S.I.	90.60
Workmen's Compensation	42.00
Maintenance, Equipment and Travel	100.00
Indirect Cost (Overhead)	
Total Estimated Expenses	\$2,500.00

⁽a) Contracts from July 1, 1965, through August 31, 1965, and September 1, 1965, through June 30, 1966.

Board Minutes July, 1965 Attachment No. 43 Account No. 391-1203

TEXAS TECHNOLOGICAL COLLEGE Department of Psychology

Project: "The Application of Programmed Instruction to Vocational Rehabilitation Staff and Client Training" For the period July 1, 1965, through June 30, 1966

Estimated Income:	Ite	m	1965-66
Grant from Department of Health, Education and Welfare, Vocational Rehabilitation Admin-			*
istration, Washington, Project No. RD-1811-G-	- 1		\$22,652.64
Total Estimated Income	- 2		\$22,652.64
Estimated Expenses:			1965-66
Associate Professor and Director			
Paschal Neilson Strong	. 3		\$ 3,200.00(a)
Professor and Co-Director			
Aldrena Beatrix Cobb	. 4		-0-
Programmer			
	- 5		1,000.00(ъ)
Research Assistant			
	- 6		2,400.00(c)
Norman Richard Volksdorf	- 7		2,400.00(c)
Secretary			
Mrs. Eleen Jones Trammel	8		1,500.00(d)
Student Assistants and/or Part-time Help	. 9		1,500.00
Consultants			
		07	1065 Ann

Contract to be dated July 1, 1965, through August 31, 1965 for \$2,134.00; September 1, 1965, through September 15, 1965, for \$533.00 and June 16, 1966, through June 30, 1966 for \$533.00.

Part-time for 12 months.

(b)

Contract to be dated July 1, 1965, through June 30, 1966. Plus \$1,000.00 from the Department of Psychology, 1965-66 Budget.

Board Minutes July, 1965 Attachment No. 43 Account No. 391-1203 Page 2

O.A.S.I	11	\$ 362.95
Maintenance, Equipment and Travel	12	5,835.00(a)
Indirect Cost (Overhead)	13	2,954.69
Total Estimated Expenses	14	*22,652.64

⁽a) Plus \$470.00 included in the Maintenance, Equipment and Travel Account, Department of Psychology, 1965-66 Budget.

Board Minutes July, 1965 Attachment No. 44 Account No. 391-1133 First Revision

TEXAS TECHNOLOGICAL COLLEGE Page 81 Department of Education and Philosophy Workshop in Elementary Modern Mathematics (a) For the Period June 1, 1965, through August 31, 1965 Account No. 391-1133

Estimated Income:	1965
Balance on June 1, 1965	\$290.00 cr.
Grant from the West Texas School Study Council	650.00
Registration Fee and Income from Exhibitors	370.00
Total Estimated Income	\$730.00
Estimated Expenses:	1965
Professor and Head	
Morris Sheppard Wallace	\$ -0- (ъ)
Associate Professor and Director	
Mrs. Olive Boone Wheeler	-0- (ъ)
Assistant Professor and Associate Director	
Robert Thomas Pate	-O- (b)
Instructor	
Mrs. Mary Jane Shipley	-O- (b)
Consultant	
W. Robert Houston	-0- (c)
Travel and Per Diem for Consultant	260.00
Rental on Coronado Room, Student Union	225.00
Maintenance, Equipment and Travel	245.00
Total Estimated Expenses	\$730.00 (a)

This workshop will be for the period June 21, 1965, through July 9, 1965.

This salary will be paid from the Summer School Budget for the Department of Education and Philosophy.

This will be paid as an honorarium from Account No. 191-2130.

This budget is approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

Board Minutes July, 1965 Attachment No. 45 First Revision Page 82

TEXAS TECHNOLOGICAL COLLEGE Department of Education and Philosophy Workshop in School Business Services (a) For the Period June 1, 1965, through August 31, 1965 Account No. 391-1215

Estimated Income:	1965	
Grant from the West Texas School Study Council	\$100.00	
Estimated Income from Non-Credit Students	250.00	(b)
Estimated Income from Exhibitors	100.00	
Total Estimated Income	\$450.00	
Estimated Expenses:	1965	
Professor and Head		
Morris Sheppard Wallace	\$ -0-	(c)
Professor and Director		
Berlie Joseph Fallon	-0-	(c)
Student Assistants and/or Part-time Help	-0-	
O.A.S.I	-0-	
Consultant		
Jack Parker, Oklahoma City	163.25	(d)
Robert L. McGuire, Lubbock	35.00	(a)
Maintenance, Equipment and Travel	251.75	
Total Estimated Expenses	\$450.00	(e)

⁽a) This workshop will be for the period June 21, 1965, through June 25,

Philosophy.

This is to be paid as an honorarium.

The fee for this non-credit workshop will be \$5.00 per person. This salary will be paid from the Department of Education and (ъ) (с)

This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

Board Minutes July, 1965 Attachment No. 46 Account No. 391-1195

TEXAS TECHNOLOGICAL COLLEGE

Department of English
Project: "National Defense Act Fellowships in English"
For the period September 1, 1964, through August 31, 1965

Estimated Income:	1964-65
Cost-of-Education Grants; National Defense Education Act Fellowships	\$10,000.00
Total Estimated Income	\$10,000.00
Estimated Expenses:	1964-65
Professor and Head	
Dr. Everett Alden Gillis	\$ -0-
Student Assistants and/or Part-time Help	1,200.00
0.A.S.I	50.00
Tuition and Fees	
Mrs. Leona Ford Dale	220.00
Donald Richard Theall	220.00
William Alva Stephenson	220.00
Beatrice Kay Young	220.00
Library Books	3,000.00
Consultant and/or Guest Lecturers	600.00
Maintenance, Equipment and Travel	4,270.00(a)
Indirect Cost (Overhead)	0-
Total Estimated Expenses	\$10,000.00

⁽a) Travel Allocation -- \$1,500.00.

TEXAS TECHNOLOGICAL COLLEGE

Department of Chemical Engineering
Project: "National Aeronautic and Space Administration
Training Grant for Electrical Engineering"
For the period September 1, 1964, through August 31, 1965
Current Restricted Funds, Account No. 391-1457

Estimated Income:	1964-65
National Aeronautic and Space Administration Training Grant	\$2,500.00
Total Estimated Income	\$2,500.00
Estimated Expenses:	706), 65
Eschiated Expenses.	1964-65
Professor and Head	
Harold A. Spuhler	\$ -0-
Student Assistants and/or Part-time Help	-0-
O.A.S.I	-0-
Tuition and Fees	
Glen Joe Riley	225.00
Consultants and/or Guest Lecturers	-0-
Expendable Supplies	1,000.00
Maintenance and Travel	1,275.00(a)
Indirect Cost (Overhead)	-0-
Total Estimated Expenses	\$2,500.00

⁽a) Allocation for Travel -- \$350.00.

Department of Electrical Engineering National Science Foundation Cost-Of-Education Grant For the period September 1, 1964, through August 31, 1965 Current Restricted Funds, Account No. 391-1453

Estimated Income:	1964-65
National Science Foundation Cost-of-Education Grant	\$2,500.00
Total Estimated Income	\$2,500.00
Estimated Expenses:	1964-65
Professor and Head	
Harold A. Spuhler	\$ -0-
Student Assistants and/or Part-time Help	-0-
0.A.S.I	-0-
Tuition and Fees	
Jerry Stafford	225.00
Consultants and/or Guest Lecturers	-0-
Expendable Supplies	1,000.00
Maintenance and Travel	1,275.00(a)
Indirect Charges (Overhead)	0-
Total Estimated Expenses	\$2,500.00

⁽a) Travel allocation -- \$300.00.

Board Minutes July 22, 1965 Attachment No. 49

TEXAS TECHNOLOGICAL COLLEGE

Lubbock, Texas
July 22, 1965

In Memory of

Dennis Zimmerman

WHEREAS, The Board of Directors of Texas Technological College desires to record its sorrow at the death on July 3, 1965, of a former member of the Board of Directors of Texas Technological College, The Honorable Dennis Zimmerman, Tulia, Texas, who served as a member of the Board of Directors of the College from November 23, 1933, through February 19, 1937, 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 Dennis Zimmerman, who served on the Board during the creative period of the College. In his passing the College has lost a good friend, his associates a wise counselor and his community a valuable leader who rendered invaluable services to his community, state and nation over a period of many years.

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

Adopted this, the 22nd day of July, 1965, A.D.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells J. Roy Wells Secretary /s/ R. Wright Armstrong
R. Wright Armstrong
Chairman

AUTHORITY TO SIGN CHECKS

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE BOARD OF DIRECTORS LUBBOCK, TEXAS

July 22, 1965

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following Resolution:

WHEREAS, Article IV, Section 34 (i), of the General Provisions for Higher Education, House Bill No. 12, Fiftyninth Legislature, Regular Session, 1965, provides that the Governing Board shall designate a depository bank for each revolving fund, and shall specify the officers and/or employees to sign checks drawn on each such fund.

BE IT THEREFORE RESOLVED, That the Board of Directors of Texas Technological College designate and empower the following employees to sign checks drawn on the Revolving Fund in the First National Bank, Lubbock, Texas:

M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, or E. D. Smith, Purchasing Agent, and R. B. Price, Comptroller, or Virginia Snelling, Head of the Payroll Department and Employee Benefits, or H. R. Smith, Chief Accountant, or W. W. Hart, Accountant.

Witness My Hand this 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ R. Wright Armstrong
R. Wright Armstrong, Chairman

* * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on the 22nd day of July ,1965.

COLLEGE SEAL

APPROVAL AND PAYMENT OF ALL ACCOUNTS

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE BOARD OF DIRECTORS LUBBOCK, TEXAS

July 22, 1965

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Mr. Robert S. Calvert, Comptroller of Public Accounts, acting under House Bill Number 322, Acts of the Fifty-first Legislature may request a certified copy of Board action delegating authority to approve for payment accounts to be presented to the Comptroller of Public Accounts for issuance of warrants.

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College delegates authority for the approval and payment of all accounts covering expenditures from State funds and all other college controlled funds to M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, or R. B. Price, Comptroller, or E. D. Smith, Purchasing Agent.

Witness My Hand this 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ R. Wright Armstrong
R. Wright Armstrong, Chairman

+ * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on the 22nd day of July, 1965.

COLLEGE SEAL

APPROVAL OF OFFICIAL TRAVEL REIMBURSEMENTS

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE BOARD OF DIRECTORS LUBBOCK, TEXAS

July 22, 1965

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Article V, Section 16, of the General Provision of Higher Education, House Bill No. 12, as passed by the Fifty-ninth Legislature, Regular Session, provides that: "For the purpose of in-state travel or out-of-state travel the respective governing boards may delegate their authority to approve official travel reimbursements from appropriations made in this Act, to presidents, chief executive heads, vice presidents, or deans heading State systems or particular agencies of higher education . . ."

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College designate and empower R. C. Goodwin, President, or M. L. Pennington, Vice President for Business Affairs, or J. G. Taylor, Business Manager, to approve official travel reimbursements from state appropriations for officers and employees of Texas Technological College whose jobs require them to travel, or where the trip is for the best interest of Texas Technological College, or for the presentation of original research by an employee before a national, regional or state learned society, for the period, September 1, 1965, through August 31, 1967.

Witness My Hand this 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ R. Wright Armstrong
R. Wright Armstrong, Chairman

* * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on the 22nd day of July, 1965.

COLLEGE SEAL

DESIGNATION OF A PROPERTY MANAGER

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE BOARD OF DIRECTORS LUBBOCK, TEXAS

July 22, 1965

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Section 5(a) of House Bill No. 753, passed by the Fifty-second Legislature, Regular Session, provides that: "Each agency head shall designate either himself or one of his employees as property manager."

BE IT THEREFORE RESOLVED, that the Board of Directors of Texas Technological College designate Mr. Jesse Earl Crawford as property manager for Texas Technological College.

Witness My Hand this 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ R. Wright Armstrong R. Wright Armstrong, Chairman

* * * * * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of a resolution adopted by the Board of Directors on July 22, 1965.

COLLEGE SEAL

ESTABLISHING A REVOLVING FUND

TEXAS TECHNOLOGICAL COLLEGE OFFICE OF THE BOARD OF DIRECTORS LUBBOCK, TEXAS

July 22, 1965

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following Resolution:

WHEREAS, Article IV, Section 34 (h), of the General Provision for Higher Education, House Bill Number 12, Fifty-ninth Legislature, Regular Session, 1965, provides in part:

". . . Each institution affected by this section, at its option, is hereby authorized to maintain a revolving fund to facilitate the payment of nominal expenses

"The respective Governing Board shall determine the amount of the revolving funds to be set up for each institution and may increase or decrease the amount if necessary"

BE IT THEREFORE RESOLVED, That the Board of Directors of Texas Technological College authorize a Revolving Fund in the amount of \$40,000.00 for the period, September 1, 1965 through August 31, 1967, and designate the First National Bank of Lubbock, Texas, as the depository bank.

Witness My Hand this 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ R. Wright Armstrong R. Wright Armstrong, Chairman

* * * * * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on July 22, 1965.

COLLEGE SEAL

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

July 22, 1965

Holiday Schedule for the Fiscal Year, 1965-66

1. State Legal Holidays which are observed by Texas Technological College on the regular Holidays:

Labor Day	Monday	September 6, 1965
Thanksgiving Day	Thursday	November 25, 1965
Christmas Day	Saturday	December 25, 1965
New Year's Day	Saturday	January 1, 1966
Independence Day	Monday	July 4, 1966

2. In lieu of other State Legal Holidays which are not observed by Texas Technological College:

The Friday following Thanksgiving Day	November 26, 1965
The Thursday preceding Christmas Day	December 23, 1965
The Friday preceding Christmas Day	December 24, 1965
The Monday following Christmas Day	December 27, 1965
The Tuesday following Christmas Day	December 28, 1965
The Wednesday following Christmas Day	December 29, 1965
The Thursday following Christmas Day	December 30, 1965
The Friday preceding New Years Day	December 31, 1965
Friday (Spring Vacation)	April 8, 1966

3. The College will remain closed on the following days which are not considered working days:

The Saturday following Thanksgiving November 26, 1965 Saturday (Spring Vacation) April 9, 1966

Some of the Administrative Offices will remain open on a partial staff basis on Monday, September 6, 1965; Friday, November 26, 1965; Saturday, November 27, 1965; Tuesday, December 28, 1965; Wednesday, December 29, 1965; Thursday, December 30, 1965; Friday, December 31, 1965; and Friday, April 8, 1966.

The full-time staff members who are required to work on the holidays listed above may have compensating days off at a time that is mutually agreeable to the Head of the Department and the employee. However, compensating days should not be carried forward for more than thirty (30) days.

This schedule is in keeping with Article V, Section 6 (b), House Bill No. 12, as passed by the Fifty-ninth Legislature, Regular Session, 1965.

Board Minutes July 22, 1965 Attachment No. 56

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

Office of the Board of Directors

July 22, 1965

RESOLUTION Authority to Approve Travel

KNOW ALL MEN BY THESE PRESENTS: That on the 22nd day of July, 1965, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following Resolution:

WHEREAS, Article V, Section 16, of the General Provisions for Higher Education, Fifty-ninth Legislature, Regular Session, House Bill No. 12, Fifty-ninth Legislature, the Regular Session, 1965, provides in part:

"... the respective governing boards may delegate their authority to authorize and approve official travel ... provided such delegation of authority shall specify the kind and nature of official travel to be approved and the termination date of such delegated authority, that such delegations of authority are entered in the official Minutes ..."

BE IT THEREFORE RESOLVED, That the Board of Directors of Texas Technological College designate and empower Dr. R. C. Goodwin, President, Mr. J. Roy Wells, Assistant to the President, and/or Mr. M. L. Pennington, Vice President for Business Affairs, to approve travel leaves involving travel expense, both in-state and out-of-state, for employees traveling on official business for the college (official travel shall include travel required by the position held, when the trip is of direct benefit to the college, and/or to present an original research paper for a national, regional, or state learned society) for the period September 1, 1965, through August 31, 1966; and authorize Dr. R. C. Goodwin, President or Mr. M. L. Pennington, Vice President for Business Affairs, or Mr. John G. Taylor, Business Manager, to approve the travel reimbursement claims.

WITNESS MY HAND This 22nd day of July, 1965.

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

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

By: /s/ R. Wright Armstrong
R. Wright Armstrong, Chairman

* * * * * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on July 22, 1965.

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

(SEAL)

Board Minutes July 22, 1965 Attachment No. 57 Account No. 391-1127

TEXAS TECHNOLOGICAL COLLEGE Department of Chemistry Project: "Eastman Kodak Research Grant" For the period September 1, 1965, through August 31, 1966 Current Restricted Funds, Account No. 391-1127

Estimated Income:	1965-66
Grant from Eastman Kodak Company	\$6,000.00
Total Estimated Income	\$6,000.00
Estimated Expenses:	1965-66
Professor and Head	
Joe Dennis	\$ -0-
Principal Investigator	
Harry George Hecht	-0-
Pre-doctoral Fellowship	
Edward Donald Taylor	2,500.00 (a)
Tuition and Fees	
Edward Donald Taylor	200.00
O.A.S.I	-0-
Maintenance, Equipment and Travel Account	3,300.00
Indirect Cost (Overhead)	0-
Total Estimated Expenses	\$6,000.00

⁽a) Payable in nine equal monthly installments beginning October 1, 1965.

Board Minutes July 22, 1965 Attachment No. 58 Account No. 391-3515

TEXAS TECHNOLOGICAL COLLEGE

Department of Park Administration, Horticulture and Entomology
Project: "Monitoring Environmental Impact of Pesticide
Use in Boll Weevil Control"
For the period July 1, 1965, to June 30, 1966

Estimated Income:	19 65 - 66
Grant from the United States Department of Agriculture, Agricultural Research Service, Plant Pest Control Division	\$5,000.00
Total Estimated Income	\$5,000.00
Estimated Expenses:	1965-66
Principal Investigator	
Ellis W. Huddleston	\$ -0-
Co-Investigator	
Donald W. Ashdown	-0-
Research Technician	
Donald Herzog	700.00 (a)
Student Assistants and/or Part-time Help	1,400.00
0.A.S.I.	73.12
Workmen's Compensation	42.00
Maintenance, Equipment and Travel	2,132.68 (ъ)
Indirect Cost (Overhead)	652.20
Total Estimated Expenses	\$5,000.00

⁽a) Contract from July 8, 1965, through August 31, 1965, (\$621.04), and from September 1, 1965, through September 7, 1965, (\$78.96).

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

Board Minutes
July 22, 1965
Attachment No. 59
Account No. 391-3561
First Revision

TEXAS TECHNOLOGICAL COLLEGE Department of Chemistry Project: "Adsorption on Plate-Like Materials" For the period May 1, 1965, through April 30, 1966

Estimated Income:	1965-66
The Robert A. Welch Foundation Grant (No. D-161)	\$15,000.00
Total Estimated Income	\$15,000.00
Estimated Expenses:	1965-66
Principal Investigator	
Arthur Lincoln Draper	\$ 2,967.00(a)
Post-Doctoral Fellowship	
Richard L. Garner	1,200.00(ъ)
Pre-doctoral Fellowship	
John Richard Gatewood	2,000.00(c)
	2,250.00(d)
Maintenance, Equipment and Travel	4,626.48(e)
Indirect Cost (Overhead)	1,956.52
Total Estimated Expenses	\$15,000.00

⁽a) This contract for the summer of 1965.

⁽b) For the period July 1, 1965, through August 31, 1965.

⁽c) For the period September 1, 1965, through April 30, 1966.

⁽d) For the period August 1, 1965, through April 30, 1966.

⁽e) Budgeted allocation for travel--\$250.00.

TEXAS TECHNOLOGICAL COLLEGE Department of Home Economics Education Cosmetology Workshop, Account No. 391-1515 (a) For the period June 1, 1965, through August 31, 1965 Item No. 681, Board Minutes of July 22, 1965

Estimated Income:	<u> 1965</u>
Balance June 1, 1965	\$ 32.18er. 1,050.00 70.00 20.00 325.00 34.00 55.00 587.36
Total Estimated Income	\$2,109.18
Estimated Expenses:	1965
Professor and Head	
L. Ann Buntin	\$ -0- (ъ)
Instructor and Director	
Mrs. Jean Camille Graves Bell	616.00(c)
Special Instructors	
Aldrena Beatrix Cobb	20.00(d)
Mrs. Nancy Smith Boze	50.00(q)
Mrs. Mina Wolf Lamb	20.00(d)
Stanley Stephen Madeja	20.00(d)
Consultants	
Paul Barnes, Oklahoma City	775.00(e)
Mrs. Paul B. Parker	15.00(e)

Workshop from July 5, 1965, through July 8, 1965.

On the Budget for Home Economics Education. (b)

Contract to be dated June 1, 1965, through July 10, 1965.

Contract to be dated July 1, 1965, through July 31, 1965.

To be paid as Professional Fees.

Cosmetology Workshop Account No. 391-1515

Estimated Expenses:	1965
Student Assistants and/or Part-time Help	\$ 6.00
0.A.S.I.	•23
Reserved for Refunds	20.00
Dormitory Expenses	310.70
Student Union Rental and Meal Service	177.21
Maintenance, Equipment and Travel	109.04
Total Estimated Expenses	\$2,109.18(a)

⁽a) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget <u>must</u> be revised to operate within the realized income.

Board Minutes July 22, 1965 Attachment No. 61 Account No. 391-1151

TEXAS TECHNOLOGICAL COLLEGE Department of Health, Physical Education and Recreation for Women For the period June 1, 1965, through August 31, 1965 (a)

Estimated Income:		1965
Estimated Income from Fees	\$	120.00
Estimated Income for Dormitory		120.90
Student Health Service Fees		6.00
Total Estimated Income	\$	246.90
	3.707.5	
Estimated Expenses:		1965
Instructor and Director		
Mrs. Suzanne de Verse Scruggs Aker	\$	111.00(ъ)
0.A.S.I		4.03
Dormitory Expense		110.20
Student Health Service Fee	•	6.00
Maintenance, Equipment and Travel		15.67
Total Estimated Expenses	\$	246.90(c)

⁽a) This Summer Dance School will be from June 21, 1965, through July 2, 1965.

⁽b) This contract will be dated from June 1, 1965, through July 10, 1965.
(c) This budget has been approved contingent upon the realization of the estimated income. If the estimated income is not realized, the budget must be revised to operate within the realized income.

THE STATE OF TEXAS
COUNTY OF LUBBOCK

CONTRACT

This Agreement made and entered into by and between the BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE, hereinafter referred to as "COLLEGE", the FIRST NATIONAL BANK AT LUBBOCK, a banking corporation duly incorporated under the laws of the United States and authorized to do a banking business in the State of Texas and with its place of business in Lubbock, Lubbock County, Texas, hereinafter called "BANK", and the FIRST NATIONAL BANK IN DALLAS, Dallas County, Texas, a national banking corporation incorporated under the laws of the United States and authorized to do a banking business in the State of Texas, with its principal place of business in Dallas, Dallas County, Texas, hereinafter called "TRUSTEE".

WITNESSETH:

WHEREAS, the First National Bank at Lubbock has been designated as a depository for funds and accounts of Texas Technological College for a period beginning September 1, 1965, and ending August 31, 1967, and

WHEREAS, the parties have agreed that all funds of the College on deposit with the bank shall be secured with bonds or other indebtedness of the United States or by instrumentalities, agents or corporations of the United States, or bonds of any state, county, city, town, independent school district, common school district, or any state college or university obligations issued under Section 17, Article VII of the Texas Constitution as amended (Constitutional Building Amendment Bonds), and

WHEREAS, the First National Bank in Dallas has agreed to act as Trustee hereunder for said bonds and other indebtedness and to hold same in trust in accordance with this agreement:

NOW, THEREFORE, it is mutually agreed as follows:

I.

DEPOSITS OF THE COLLEGE:

- a. That funds of the College for the period beginning September 1, 1965, and ending August 31, 1967, shall be deposited in the First National Bank at Lubbock, Texas, in such accounts as may be designated by the College.
- b. Demand deposits shall be subject to withdrawal at any time by the College and will bear no interest.

Board Minutes July 22, 1965 Attachment No. 62

- c. Time deposits will bear interest as follows:
- (1) Time deposits having a maturity date of 30 days or payable upon written notice of 30 days, 12% per annum, compounded quarterly.
- (2) Time deposits having a maturity date of less than six months and not less than 90 days, or payable upon written notice of less than six months and not less than 90 days, $2\frac{1}{2}$ % per annum, compounded quarterly.
- (3) Time deposits having a maturity date of less than twelve months and not less than six months, or payable upon written notice of less than twelve months and not less than six months, 3% per annum, compounded quarterly.
- (4) Time deposits having a maturity date of one year or more, or payable upon written notice of one year or more, $3\frac{1}{2}\%$ per annum, compounded quarterly.
- d. Interest will be payable to the College quarterly as it accrues on November 30, February 28, May 31, and August 31, of each year.
- e. At the time deposits are made the College agrees that same will be deposited in an account for demand deposits or $1\frac{1}{2}\%$ time deposits, $2\frac{1}{2}\%$ time deposits, 3% time deposits, or $3\frac{1}{2}\%$ time deposits and will notify the Bank as to which accounts same shall be placed; provided, however, that such funds so designated as time deposits are subject to withdrawal only on the required notice as above set out. In the event of an emergency as provided for in banking regulations, the College may comply with such bank regulations and withdraw funds so deposited on time deposits prior to the end of the period specified, but in such event no interest will be paid by the Bank to the College. The depository shall not pay interest on time deposits that are withdrawn without giving the required notice as above set out.
- f. At the termination of this Depository Contract, the College may leave with the Bank any such funds until maturity date of such deposit, or the required written notice may be given.
- g. The College agrees to maintain during the term of the depository contract an average balance of seven hundred fifty thousand dollars (\$750,000.00) in their demand account.
- h. It is agreed and understood by all parties hereto that the College may reserve the right to invest its funds as permitted by law or the Board of

Directors of the College provided, however, that if such funds are so invested, the College will do so at the time it receives said funds. If the College invests in such securities, we further agree that on maturity of the securities, the funds may be placed in the bank in demand or time deposit. However, it is understood and agreed that any funds placed on time deposit will not be withdrawn, either before or at maturity, for the purpose of purchasing Federal obligations or other securities. Funds withdrawn from the time account will either be redeposited in the time account or placed in the demand account to cover usual disbursements.

II .

SERVICES TO BE RENDERED BY THE BANK TO COLLEGE WITHOUT CHARGE:

- 1. No service charge for handling any accounts of the college, or any accounts of any organization connected with the college.
- 2. The Bank will act as paying agent without charge on any and all bonds now existing or hereafter issued by the College.
 - 3. Federal obligations investment service.
- 4. The Bank will handle all foreign and domestic exchange without charge.
- 5. The Bank will furnish the college a suitable lock box or boxes in the bank wault.
- 6. The Bank will furnish their checks on their regular stock form to the College with magnetic ink characters where necessary.
- 7. The Bank will furnish free parking for any official of the College when it is necessary in the performance of his duty in connection with the College funds to come to the bank.
 - 8. The Bank will furnish night depository service to the College.
- Banking supplies for making deposits by mail will be furnished the College.
- 10. Any other services which the Bank normally renders to their customers will be furnished the College without charge.

III.

BONDS AND OTHER SECURITIES TO BE DEPOSITED WITH TRUSTEE FOR COLLECTION:

a. The First National Bank at Lubbock agrees to deliver to the First National Bank in Dallas, Dallas, Texas, as Trustee, bonds, notes, bills,

Board Minutes July 22, 1965 Attachment No. 62 Page 4

certificates of obligations issued by the United States or by instrumentalities, agents, or corporations of the United States, or bonds of any state, county, city, town, independent school district, common school district, or any state college or university obligations issued under the State Constitutional Tax Act, in an amount, exclusive of accrued interest, based on current market value to secure all funds of the College. The market value of said bonds and other securities deposited with the Trustee shall at all times equal or exceed the amount of funds of the College on deposit with the Bank. The bonds or other securities mentioned above shall be kept and retained by said Trustee in trust so long as the depository relationship between the Bank and College shall exist and thereafter so long as said deposits made by the College with the Bank or any portion thereof shall not have been paid by the Bank.

- b. It is agreed and understood by all parties hereto that the Trustee hereunder will not be required to ascertain the amount of funds on deposit to the credit of the College with the Bank, nor the validity, authenticity, genuineness or negotiability of the securities deposited hereunder in trust by the Bank and shall not be liable to any one hereunder except for the safekeeping of the securities delivered to it.
- c. Should the Bank fail at any time to immediately pay and satisfy upon presentation, any check, draft or voucher lawfully drawn upon any demand deposit, or fail at any time to pay and satisfy, when due, any check, draft, or voucher lawfully drawn against any time deposit and the interest on such time deposit, or in case the Bank becomes insolvent or in any manner breaches its contract with College, it shall be the duty of the Trustee, upon proper demand of the College to sell such bonds, and out of the proceeds therefrom pay the College all damages and losses sustained by it, together with all expenses of any kind and every kind incurred by it on account of such failure or insolvency, or sale, accounting to Bank for the remainder, if any, of said proceeds
- d. Any sale by the Trustee herein made of such bonds, or any part thereof, may be at public sale. Provided, however, that said Trustee shall give
 notice to the College and Bank of at least ten (10) days prior to the date of
 sale, naming in said notice the time and place of such sale, and such sale
 shall be to the highest bidder for cash; and the College shall have the right
 to bid at such sale.

- e. If Bank shall desire to sell or otherwise dispose of any one or more of such bonds deposited with Trustee, it may substitute for any one or more of such bonds other bonds of the same character and amount, which said right of substitution shall remain in full force and be exercised by Bank as often as it may desire to sell or otherwise dispose of any such original bonds or substitute bonds; provided, however, that all times the aggregate amount of such bonds deposited with Trustee shall always be such that the aggregate market value thereof, exclusive of accrued interest, shall be at least equal to the sum of College's funds or deposits in all accounts; if at any time the aggregate amount of such bonds so deposited with Trustee be less than the total sum of the College's funds on deposit with said Bank, then in that event, Bank shall, upon demand in writing by College immediately deposit with Trustee such additional bonds as may be necessary to equal the total sum of said deposits.
- f. Trustee shall furnish to both the College and the Bank an itemized receipt describing the securities in detail, and upon written request of the College, shall furnish as of any date requested, a completely itemized list of the bonds held as security for the College.
- g. If at any time the bonds in the hand of Trustee shall have a market value in excess of the sum of balances due College by Bank, then on the written authorization of the Vice President for Business Affairs of Texas Technological College authorizing the withdrawal of a specified amount of bonds, Trustee shall deliver this amount of bonds and no more to Bank, taking its receipt therefor, and Trustee shall have no further liability for bonds so redelivered to Bank.

IV.

When the relationship of depositor and depository between College and Bank shall have ceased to exist, and when Bank shall have properly paid out all of such present and future deposits of College, it shall be the duty of College to give Trustee a certificate to that effect, whereupon Trustee shall, with the approval of College redeliver to Bank all bonds then in its possession belonging to Bank, taking its receipt therefor, and an order in on said Trustee by College and receipt for such bonds by Bank shall be a full and final release of Trustee of all duties and obligations undertaken by it

Board Minutes July 22, 1965 Attachment No. 62 Page 6

by virtue of these presents and it shall stand fully and finally acquitted of all liability of any kind and character whatsoever to both said College and said Bank.

IN WITNESS of the foregoing, parties hereto have signed their names by and through their respective undersigned officers hereunto duly authorized, this 31st day of August A.D., 1965.

ATTEST:	BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE "COLLEGE"
/s/ J. Roy Wells Secretary	By: /s/ R. Wright Armstrong Chairman
ATTEST:	FIRST NATIONAL BANK AT LUBBOCK "DEPOSITORY"
/s/ Pat L. Young Asst. Cashier	By: /s/ A. C. Verner President
ATTEST:	FIRST NATIONAL BANK IN DALLAS "TRUSTEE"
/s/ William S. Greer Assistant Cashier	By: /s/ Jack W. Johnson Vice President

REGULATIONS APPLICABLE TO THE APPROVAL OF MULTI-UNIT OFF-CAMPUS RESIDENCE HALLS FOR MEN STUDENTS

- Adequate and sufficient physical facilities must be provided and maintained as determined by the college.
- 2. Working cooperatively with the college, competent supervision must be maintained to insure conditions conducive to good health, good study habits and becoming behavior.
- Full recognition of the parietal rule of the college is acknowledged, and its implementation by the college is expected.
- 4. All provisions of the Civil Rights Laws must be complied with.
- 5. If such matters as off-street parking and pedestrian and vehicular traffic are not covered by municipal regulations, they shall be covered by college regulations.

THE ROBERT A. WELCH FOUNDATION 20th Floor Bank of the Southwest Building Houston, Texas 77002

July 28, 1965

Re: Our Grant No. K-099(e)

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

Dear Dr. Goodwin:

In accordance with our letter agreement dated July 19, 1965 accepted by the Chairman of your Board of Directors under date of July 22, 1965, we enclose herewith a check from The Robert A. Welch Foundation in the amount of \$1,000,000 payable to Texas Technological College for the endowment and establishment of "The Robert A. Welch Chair in Chemistry" at your institution.

Also enclosed is a copy of an announcement which has been released this date to Houston news media relating to this grant. Will you be good enough to send us copies of press notices which may result in your area from whatever additional publicity you deem appropriate.

We shall appreciate it if you will acknowledge receipt of this letter and the enclosures at your convenience.

Sincerely yours,

/s/ Daniel R. Bullard

Daniel R. Bullard President

DRB:kf Enclosures R E G I S T E R E D

TEXAS TECHNOLOGICAL COLLEGE Lubbock, Texas

July 16, 1965

Hon. R. Wright Armstrong, Chairman Board of Directors Texas Technological College Lubbock, Texas

Dear Mr. Chairman:

We, your special committee appointed to investigate and report on the athletic situation at Texas Tech, are submitting herewith our report. The members of the committee have held several meetings and there has been a free exchange of ideas as between the members of the committee. The work which has been done has consisted of investigation and examiniation of records, study of past performances, reports, and a study of similar athletic departments at other institutions of higher learning within the Southwestern Conference. We wish to make it abundantly clear that it is impossible for this report to embrace all facets relating to the Athletic Department at Texas Tech but we most respectfully submit that the discussion and recommendations which will be herein submitted will enable and bring about, at Texas Tech, a more orderly and efficient Athletic Department.

This report will be divided into various headings with a discussion and recommendation in connection with each such heading.

THE ATHLETIC COUNCIL

The present Athletic Council at Texas Tech is composed of eight (8) members, six (6) of which are members of the faculty appointed by the President, and one (1) of which is designated Chairman by the President. One (1) member is designated from the student body at Tech and the other member is designated by the Texas Tech Ex-Students Association.

This report will not deal in individual personalities. The Council will be dealt with as a whole. On this basis, your committee is firm in its belief that the Council, as presently constituted, has not functioned as a body and has not performed the functions which it should perform in building and bringing about what is believed to be an intelligent and sound Athletic Department. For example, there has not been a proper lia-ison and working relationship as between the Council, on the one hand, and, on the other, the head coaches of the different athletic sports. Moreover, we are unable to find any orderly procedure for scheduled meetings of the Council for the purpose of receiving reports and dealing with the head coaches of the different sports, nor are we able to find any organized and recorded minutes of meetings to the end that the administration of the college can locate and pin-point responsibility for failures and malfunctions within the Athletic Department. In this connection, we cannot find any record of where a written report has been made by the Chairman of the Athletic Council to the President for presentation to the Board of Directors. Certainly we know that it is not the function of the Board of Directors to run the Athletic Council. This is a responsibility of the administration acting by, through and under the direction of the President of the college. At the same time, the Board would be delinquent in its duties and responsibilities if it did not demonstrate and show a real interest in the athletic program at Texas Tech. As the governing body of the college, this Board has an absolute duty and responsibility in this regard. In order for this Board to fulfill its duties and responsibilities in this regard, we feel that it should have representation on the Council by appointment of at least two (2) members. We feel that the Board must be kept fully informed of the actions and functions of the Council.

Board Minutes July 22, 1965 Attachment No. 65 Page 2

In the interest of brevity, we will not detail the numerous omissions which we feel must be corrected but, in lieu thereof, we make the following recommendations as to the Athletic Council and a reorganization

RECOMMENDATION:

We recommend that the Athletic Council be immediately reorganized as follows:

The Athletic Council shall consist of nine (9) members. Five (5) of such members shall be appointed from the faculty by the President of the college, one (1) of whom shall be designated by the President as Chairman. Two (2) members shall be appointed by the President from outside the faculty and the administrative staff of the college. No member of the Board of Directors shall be appointed to the Council. One (1) member of the Council shall be appointed by the Texas Tech Ex-Students Association, and one (1) member of the Council shall be a current member of the student body at Texas Tech, appointed by the Texas Tech Student Council.

All appointments to the Council shall be on an annual basis, including the Chairman.

The President shall report to the Board of Directors on his annual appointments to the Council. The reorganized Council should adopt rules, regulations and by-laws regarding its internal functioning, and such rules and regulations should provide for regularly scheduled meetings and the keeping of full minutes concerning all of its actions.

In the event the Board of Directors adopts this recommendation regarding the Athletic Council, then we recommend that it be placed into immediate operation.

THE ATHLETIC DIRECTOR

The Athletic Director at Texas Tech is employed by the governing Board of the college. It is a full-time position and, at the present time, carries an annual salary of \$16,000.00 per year. He is and should be the chief administrative officer in charge of all athletic programs. He should, in every sense of the word, possess command and administrative ability and have, as his primary goal, the betterment in every detail of the Athletic Department at Texas Tech. As the chief administrative officer of the Athletic Department, he must be responsible for all phases of the athletic programs of the many different sports, including but not limited to responsibility for maintaining scholastic standards of individual athletes, and discipline and strict adherence to the rules and regulations of the Southwestern Conference as it applies to academic standards, scholarships, recruiting, etc. It is the responsibility of the Athletic Director to see that all coaches working under him are fully informed as to all the rules and regulations promulgated by the Southwestern Conference regarding individual athletes and athletic contests.

The Athletic Director is the person directly responsible for the proper fiscal operations of the Athletic Department.

Our investigation discloses a breakdown in no small degree in these responsibilities and duties, particularly as it relates to academic standards, scholastic eligibility, and proper liaison with coaches of different sports, all as more fully disclosed by recent ineligibilities of athletes at Texas Tech.

We are unable to find under the present arrangements any specific and official authorization for an Assistant Athletic Director although the present Academic Counselor has been, in some instances, unofficially referred to as such.

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RECOMMENDATIONS:

We recommend that the Athletic Director, as a full-time employee of the college, be required to devote full time to the carrying out of his duties and responsibilities, as above discussed, and, in this connection, we specifically recommend a much stronger and coordinated effort on the part of the Athletic Director, on the one hand, and, on the other, the head coaches of the different sports, the Athletic Council acting as a body, and the relationship between the head coaches on the one hand, and, on the other, the Council itself.

We seriously and fervently recommend that consideration be given by the Board, at this time, and considering our present set up, for providing that the Head Coach of the major sport of football be made Assistant Athletic Director.

ACADEMIC COUNSELOR

A recommendation was made to the Board of Directors by the Athletic Director and the Athletic Council that an Academic Counselor should be employed to assist those athletes who might be delinquent in their studies at Texas Tech. The recommendation was based on the premise that we were losing too many athletes as scholastic casualties. Based upon this recommendation, the Board of Directors authorized the employment of an Academic Counselor. At present, this is not a full-time position. From our investigation, we find that at Texas Tech we are still having a heavy toll of students who are participating in athletics failing their grades and, therefore, becoming ineligible to participate in athletics. At the present, we feel that the college is not receiving full return for the investment made in the employment of an Academic Counselor. His duties should be first to the students who are participating in athletics at Texas Tech to the end that he should know and realize, at an early date, when an athlete is in scholastic trouble. We heartily concur in the practice of employing an Academic Counselor. This has been done in all of the institutions participating in the Southwestern Conference.

RECOMMENDATION:

We recommend that the Academic Counselor employed at Texas Tech be a full-time faculty member and that he give all of his time studying the records of each and every athlete participating at Texas Tech, and assisting such athletes in their studies. That as such Academic Counselor he should study and know all the rules and regulations of the Southwestern Conference pertaining to the eligibility of students in the Southwestern Conference. The employment of an Academic Counselor should be made from the standpoint of his training and ability as an instructor of faculty status rather than on the basis of athletic experience. He should keep a very close liaison with all faculty members having athletes within their course of study and he should report on a weekly basis through the office of Athletic Director to each head coach the exact scholastic status of each athlete within a particular sport. He should not under any circumstances be assigned any outside duties or activities by the Athletic Director. The Academic Counselor should be a person of such ability and leadership that he would, on his own initiative, meet with all of the members of a team within a given sport and fully inform them of his duties, the fact that he was there to help them, and otherwise fully orient them regarding his duties and responsibilities to them as students and athletes. Our investigation discloses that this has not been done in the past and, indeed, one of the athletes recently lost by Texas Tech for academic deficiencies has stated that he had no knowledge that such a person as the Academic Counselor even existed. This is a deplorable condition and must be corrected at once.

OVER-ALL PROGRAM RELATING TO ALL SPORTS

Our investigation discloses that Texas Tech is on a sub-par level as compared with other Southwestern Conference schools in many of its sports.

Board Minutes July 22, 1965 Attachment No. 65 Page 4

We have particular reference to baseball, tennis, golf, and swimming. Texas Tech, with a student body in excess of 13,000 students, located in West Texas far removed from other Southwestern Conference schools, in a very prolific agricultural and oil producing area, should be one of the leaders of the conference in all sports. Regardless of whose responsibility it has been in the past to see that these sports were developed and brought up to a proper level, we strongly urge and recommend that all of such sports activities be brought to a Southwestern Conference level or discontinued.

CONCLUSION

Your committee, in submitting this report, has done so in a sincere effort, without regard to personalities, to bring to the attention of the Board and made specific recommendations with respect thereto for a proper organization within the Athletic Department that will bring about and insure for Texas Tech the rightful place which it should occupy in the field of athletics within the Southwestern Conference.

Respectfully submitted,

/s/ Alvin R. Allison Alvin R. Allison, Chairman

/s/ Charles D. Mathews Charles D. Mathews, Member

/s/ J. Edd McLaughlin
J. Edd McLaughlin, Member

Board Minutes July 22, 1965 Attachment No. 67 Account No. 391-1201

TEXAS TECHNOLOGICAL COLLEGE Peace Corps Training Program Amendments to the Original Budget For the period June 1, 1965, through August 31, 1965

Additional Income: (Items required to reflect the changes are given below:)					<u>1965</u>
Additional Allocation for the Peace Corps Training Program, Peace Corps Contract No. PC 72-538					\$6,292.31
Total Additional Income					\$6,292.31
Additional Expenses: (Items required to reflect the changes are given below:)					1965
SELECTION COSTS					
Item	Phase	Code	Budgeted Amount	Amended Amount	New Total
15 Main., Equip. & Travel	I	980	\$ 283.00	\$ 240.00	\$ 523.00
16 Subtotal		- -	\$ 5,025.68	\$ 240.00	\$ 5,265.68
AREA STUDIES					
24 Main., Equip. & Travel	I	700	\$ 460.00	\$ 48.00	\$ 508.00
25 Subtotal			\$ 2,855.20	\$ 48.00	\$ 2,903.20
TECHNICAL STUDIES (AGRICULTURE AND HOME ECONOMICS)					
30 Main., Equip. & Travel	I	320	\$ 400.00	\$ 24.00	\$ 424.00
32 Main., Equip. & Travel	I	700	597.50	63.00	660.50
34 Subtotal			\$ 3,483.82	\$ 87.00	\$ 3,570.82
TECHNICAL STUDIES (COMMUNITY DEVELOPMENT)					
45 Main., Equip. & Travel	I	320	\$ 1,000.00	\$ 120.00	\$ 1,120.00
47 Main., Equip. & Travel	I	700	205.00	24.00	229.00
48 Subtotal			\$ 3,690.50	\$ 144.00	\$ 3,834.50

Board Minutes July 22, 1965 Attachment No. 67 Account No. 391-1201 Page 2

AMERICAN STUDIES, WORLE	AMERICAN STUDIES, WORLD AFFAIRS, COMMUNISM				
<u>Item</u>	Phase	Code	Budgeted Amount	Amended Amount	New Total
60 Main., Equip. & Trav	rel I	700	\$ 145.00	\$ 15.00	\$ 160.00
61 Subtotal			\$ 1,733.94	\$ 15.00	\$ 1,748.94
HEALTH AND MEDICAL STUD	IES				
62a Travel & per diem f Health Educator	or I	980	<u>\$ -0-</u>	\$ 77.30	\$ 77.30
66 Subtotal			\$ 244.70	\$ 77.30	\$ 322.00
LANGUAGE TRAINING					
89b Irma Galindo, Instr	uctor I	980	\$ -0-	\$1,500.00	\$ 1,500.00
89c, Instr	uctor I	980	-0-	800.00	800.00
91 O.A.S.I.			389.68	83.38	473.06
92 Main., Equip. & Trav	el I	700	1,075.00	185.93	1,260.93
93 Main., Equip. & Trav	el I	980	263.00	360.00	623.00
94 Subtotal			\$15,603.35	\$2,929.31	\$18,532.66
96 Subsistence	I	320	\$22,353.00	\$1,786.30	\$24,139.30
97 PCT Administrative C	ost I	330	800.00	96.00	896.00
98 Indirect Cost			12,363.00	869.40	13,232.40
TOTAL			\$81,134.42	\$6,292.31	\$87,426.73

Board Minutes July 22, 1965 Attachment No. 68 Re: Item No. 820

TEXAS TECHNOLOGICAL COLLEGE Equipment from Anderson, Clayton & Company Houston, Texas

ACCO FIBER & SPINNING LABORATORY HOUSTON, TEXAS MAY 21, 1965

SPINNING LABORATORY EQUIPMENT

	SPINNING LABORATORY EQUIPMENT	122	1221 0
Quantity	<u>Item</u>	Year Purchased	Cost <u>New</u>
	Opening, Picking, and Carding	,	
1	ACCO Blender and table, used for feeding cotton into Super-Jet. Has 110/220 V., 3/4 hp, Dayton motor.		
1	Super-Jet Cleaner by Lummus, cut to 12 inches wide for laboratory use, with light, 220/440 V., 3 hp., Westinghouse motor.		×
1	Lummus Filter, type EL7, with 220/440 V., 5 hp, Westinghouse motor.	1955	\$ 3,469.35
1	SRRL Opener-Blender-Cleaner by Carolina Machinery Co., cut to 12 inches wide for laboratory use, with a 220/440 V., 2 hp, Allis Chalmers motor; a 220/440 V., 3/4 hp, Synchrogear motor; and a 220/440 V., 3 hp, Allis Chalmers motor.		5,700.00
1	Lummus Condenser, with 220/440 V., 1 hp, Westinghouse motor.		
ı	Saco-Lowell Picker Feeder-Hopper, serial no. 9153, model 5S, 1951.	1951	
ı	Saco-Lowell Picker Evener, serial no. 3124, model 7, 1951.	1951	
. 1	Saco-Lowell Picker Air Filter, serial no. 1607, model 5, 1951.	1951	
1	Saco-Lowell Picker, serial no. 18020, model 6, 1951, with 220/440 V., 5 hp, Louis Allis Co. motor.	1951	6,888.90
1	16-inch Kirschner picker beater	1951	
ľ	16-inch two-blade picker beater.	1951	
1	Saco-Lowell right-hand Card, serial no. 60556, 1951, with fillet clothing on cylinder, doffer, and flats, with 2 feed plates for regular cotton and extra long staple cotton, with a 220/440 V., 2 hp, Louis Allis Co. motor connected to a Reeves	1051	h 70h 00
*	variable speed control. It is also reversible.	1951	4,764.20
1	Parks Dustless card cynlinder and doffer stripper.	1951	790.00
l each	Cylinder grinder, doffer grinder, flat grinder, flat brush, and continuous card stripper.	1951	
	Drawing and Roving	208	
1	Sacco-Lowell 4 over 4, 4-delivery Drawing Frame, serial no. 7141, model D-6, 1951, with 220/440 V., 1 hp, Reliance motor mounted on a base with crank for varying speed.	1951	2,956.09

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Quantity	<u>Item</u>	Year urchased	Cost New
1	Whitin Inter-Draft 10 X 5 left-hand slubber, 36 spindles, machine no. 510213, model G10C, 1951, with 220 V., 3 hp, Louis Allis Co. squirrel cage motor.		
1		1952	\$ 6,743.10
•	Whitin Super-Draft 8 X 4 left-hand slubber, 36 spindles, machine no. 510212, model G8C, 1951, with 220 V., 3 hp, Louis Allis Co. motor.	1952	5,862.68
	Spinning and Winding		
. 1	Whitin 4-1/2 gauge, Super-Draft Spinning Frame, 64 spindles, machine no. 511493, model F-2, 1951, with 220/440 V., 3 hp, Diehl reversible motor.	1952	5,103.52
1	Whitin 3-1/2 gauge, Super-Draft Spinning Frame, 72 spindles, machine no. 511492, model F-2, 1951, with 220/440 V., 3 hp, Diehl Reversible motor.	1952	5,014.51
1	Lessona Universal Winder (quiller), 4 spindles, serial no. 56172, model 90, with 208/220 V., 1/4 hp, Westinghouse motor.	1952	383.65
1	Alfred-Suter 7-spindle hand skein winder.	1952	167.50
1	Alfred-Suter 1-spindle hand roving winder.		
	Weaving		
1	Draper fully-automatic Loom, rebuilt and cut down for laboratory use, makes 24 inch fabric, 16-harness dobby head, with 220 V., 1 hp, General Electric motor.	1953	1,439.70
	Miscellaneous Equipment Used in Spinning Laboratory		
1	Singer tape sewing machine		
1	Alfred-Suter grex balance with counter-weights for 720 grex capacity, no. 4325, (for weighing yarn).	•	
1	Alfred-Suter Kilogrex balance, 6.2 kilogrex capacity no. 4324, (for weighing roving).		**
1	Torsion Balance, no. B124449, style 253, 4.5 kilogram capacity.	1949	152.00
1	Alfred-Suter kilogrex balance, 50 kilogrex capacity, (for weighing card and drawing sliver).		
1	Whitin grain balance. The sliding weight and the 30-grain weight are missing. (Brown & Sharp)	1950	37.04
	Shirley Analyzer, Howard and Bullouch, Ltd., sole makers, with 2 feed plates for regular cotton and extra long staple cotton, and air filter bag, with 220/440 V., 1 hp, Louis Allis Co. motor.	1949	1,645.71
90	12 in. X 40 in. sliver cans.	31	÷
6	24 in. X 36 in. waste sliver cans.		

Doff trucks.

3

Board Minutes July 22, 1965 Attachment No. 68 Page 3

Quantit	<u>Item</u>	Year urchased	Cost
7	Doff baskets.	w chased	New
3	Roving boxes.		*
6	26 inwide warp beams.		
200	Bobbins for 10 X 5 slubber.		
200	Bobbins for 8 X 4 slubber.		
500	Bobbins for 4-1/2 gauge spinning frame.		
130	Skewers for 4-1/2 gauge spinning frame.	·	*
1000	Bobbins for 3-1/2 gauge spinning frame.	+	
150	Skewers for 3-1/2 gauge spinning frame.		
350	8-1/2 in. quills for loom.		
1	General Radio Type 631BL Strobotac, with a flashing range of 60 to 14,400 flashes per minute, serial no. 14787.	1951	171.68
1	Hasler Type B speed indicator with a range of from 0 to 2,000 rpm, serial no. 71337.	1951	100.67
	Yarn Testing		
1	Automatic yarn skein winder, 10 spindles, built by Fidelity Machine Works, no. 22094, with counter clock, with 220 V., 1 hp, Unibrake motor and footpedal release for turning reel by hand.	1951	529.84
1	Alfred-Suter yarn appearance board winder, with disc clutch for varying no. of wraps per inch, with 110 V., .066 hp, 1025 rpm Universal electric motor and manual off/on switch, as well as microswitch which automatically stops winder when board has been fully wound.		×
1	U. S. Testing twist counter, no. 274, removes Z or S twist, with 110 V., 1/12 hp, Racine Jewelers Lathe reversible motor.	1951	230.00
1	Wall cabinet and rack for placing yarn appearance standard boards and yarn boards for grading, as well as storing a complete set of standard boards		
2	Sets of A. S. T. M. Yarn Appearance standard boards, 1 set new, latest issue.	1964(1 new	45.00
1	Alfred-Suter grex balance for weighing yarn skeins, with counter-weights for 720 grex capacity, no. 4326		
1	Mobile rack for storing yarn skeins.		
	Chemical Equipment		
1	Macbeth Daylight/Ultraviolet Lamp, BBX-324V, serial no. 74413	1954	

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Quantity	Item	Year Purchased	Cost
1	B. & L. Spectronic 20 Colorimeter, serial no. DL-1266.	1955	\$ 240.00
1	Drying Unit, serial no. 18A-K-10.	1955	447.47
1	#1849 Christian Becker Analytical Balance, serial no. A9055.	1955	449.00
1 Set	#2038-K Balance Weights .	1955	35.25
i	#2025-K Balance Support.	1955	32.50
1	Stienen-Obermaier package dying machine with dryer stock basket & valve.	1955	2,600.00
1	Blak-Ray Lamp, #2065.	1957	65.75
1	International Centrifuge, model CM, #H8800, serial no. 33252H.	1958	475.00
1	Centrifuge Stand, #H8805.	1958	95.00
1	Metal Shield, #H8870.	1958	34.50
8	Stainless Steel Shields, #H8670.	1958	17.20
8	Trunnion Rings, #8680.	1958	12.80
24	Stainless Steel Shields, #H-9120.	1958	33.60
8	Trunnion Carriers, #H-9130.	1958	21.60
6	Bunsen burners.	1959-65	
7	Desiccators (4 small, 1 medium, and 2 large).	1959-65	
1	K & E Slide Rule, #4053-3.	1959-65	
1	Safety can.	1959-65	
ı	Wringer (hand turned).	1959-65	
1	Ohaus Scale (600 gram).	1959-65	
	Miscellaneous Dyes.	1959-65	
	Miscellaneous Chemicals.	1959-65	
	Miscellaneous Laboratory Glassware.	1959-65	