

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MINUTES OF BOARD OF DIRECTORS MEETING
1954-1955

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April 2, 1955

Lubbock, Texas
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The Board of Directors of Texas Technological College met in regular session in the Office of the President, Lubbock, Texas, at 9:30 a.m., Saturday, April 2, 1955. The following Directors were present: Chairman Thompson, Vice Chairman Benson, Moore, Watkins, Haley, Linebery, and Orme. In addition, President Jones, Vice President Giesecke, Vice President and Comptroller Pennington and Secretary Wells were present.

970. The following officers were elected:

Mr. Charles C. Thompson, Chairman
Mr. George E. Benson, Vice Chairman
Mr. J. Roy Wells, Secretary

971. President Jones presented the Agenda under date of March 19, 1955, (Items Nos. 771 through 969) and recommended its approval. Upon motion made by Mr. Benson, seconded by Mr. Moore, the Board approved the Agenda. A copy of the approved Agenda is attached and made a part of these Minutes. Attachment No. 1.

972. Mr. M. L. Pennington, Vice President and Comptroller, gave an informational report on the status of the negotiations at the Pantex Ordnance Plant with the Department of Health, Education, and Welfare and the Department of Army. He stated that the deed was being prepared by the legal staff of the Department of Health, Education and Welfare and should be ready for final review and execution within two weeks.

973. President Jones gave an informational report on the status of H.B. 502 and S.B. 359 (both bills are identical and involve the sale of bonds for the proposed Student Union Building Addition). Dr. Jones reported a favorable hearing in the House on March 15, 1955, and stated that the Senate hearing would be on or about April 4, 1955.

974A. Upon motion made by Mr. Haley, seconded by Mr. Watkins, the Board awarded a contract to The Anthony Company, Lubbock, Texas, the low bidder, for replacing the hot and cold water distribution system in West Hall in the amount of \$17,900.00, and authorized the Chairman to sign for the Board. A copy of the contract is attached and made a part of these Minutes. Attachment No. 2.

974B. Upon motion made by Mr. Haley, seconded by Mr. Watkins, the Board awarded a contract to the Pittsburg Plate Glass Company, Lubbock, Texas, the low bidder, for glazing windows in West Hall in the amount of \$11,584.00, and authorized the Chairman to sign for the Board. A copy of the contract is attached and made a part of these Minutes. Attachment No. 3.

974C. Upon motion made by Mr. Haley, seconded by Mr. Watkins, the Board awarded a contract to Mr. Luther E. Smith, Lubbock, Texas, for painting West Hall, Gordon Hall and Bledsoe Hall in the amount of \$40,224.18, and authorized the Chairman to sign for the Board. A copy of the contract is attached and made a part of these Minutes. Attachment No. 4.

A tabulation of the bids which were submitted after public advertising were opened and read aloud by Mr. M. L. Pennington, Vice President and Comptroller, on April 1, 1955, follows:

1. Installation of new hot and cold water distribution system in West Hall: (Re: 974A).
 1. Anthony Company, Lubbock, Texas.....\$17,900.00
 2. Taylor Plumbing Company, Lubbock, Texas... 18,706.00
 3. Ray Plumbing and Heating, Lubbock, Texas.. 18,900.00
 4. Newton Roche and Company, Lubbock, Texas.. 20,430.00
2. Glazing West Hall: (Re: 974B).
 1. Pittsburg Glass Company, Lubbock, Texas...\$11,584.00
 2. Burrington Glass Works, Amarillo, Texas... 12,500.00

3. Painting West, Bledsoe and Gordon Halls: (Re: 974C)

1. Luther E. Smith, Lubbock, Texas.....\$40,224.18
2. Painting, Inc., Dallas, Texas..... 44,886.00
3. John R. Hall, Lubbock, Texas..... 44,995.00
4. Jack C. Thomas and Son, Amarillo, Texas.... 46,257.00
5. M. L. Adams, Lubbock, Texas..... 46,850.00
6. Steve E. Bavousett, Amarillo, Texas..... 49,937.00
7. W. R. Dean and Sons, Lubbock, Texas..... 50,494.00

975. Upon motion made by Mr. Watkins, seconded by Mr. Benson, the Board approved the placing of three students to the room in the non-athletic portion of West Hall and approved a change from \$65.00 to \$62.00 per calendar month for room and board, effective with the 1955 fall semester for those students living three to the room. The room and board will remain \$65.00 per month for those students living two in a room.

976. Upon motion made by Mr. Benson, seconded by Mr. Moore, the Board approved the following Resolution authorizing a sub-lease agreement from The Texas National Guard Armory Board to the Department of the Army of the United States of America, acting by and through the leasing agent thereof, the United States Corps of Engineers, the District Engineer of Albuquerque, New Mexico, on the following terms and conditions:

"NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Texas Technological College that the Chairman and Secretary of the Board of Directors be and they are hereby authorized and directed to execute an amendment to the lease with the Texas National Guard Armory Board, dated August 25, 1954, so as to add to Paragraph II thereof the following:

'It is further understood and agreed by and between the parties hereto that Lessee may sublet three acres, more or less, out of the tract hereinabove mentioned, to the Department of the Army of the United States of America, acting by and through the leasing agent thereof, the United States Corps of Engineers, the District Engineer of Albuquerque, New Mexico, for the purpose of erecting an Armory and other facilities, to be used by the Organized Reserve of the United States Army upon the terms and conditions of the original lease dated August 25, 1954, and authorized by Item No. 1962, Attachment No. 2, Board Minutes of August 21, 1954.'

"BE IT FURTHER RESOLVED that the said Chairman and Secretary of the Board of Directors be and they are hereby authorized to execute all such instruments as may be necessary to carry out the foregoing."

977. President Jones gave an informational report on the status of the Biennial Appropriation for Texas Technological College, now in the hands of the Free Conference Committee.

978. Upon motion made by Mr. Benson, seconded by Mr. Moore, the Board unanimously, by rising vote, adopted Resolutions expressing appreciation for the services rendered Texas Technological College by the three Board members whose terms expired on February 19, 1955 (Mr. C. T. McLaughlin, Mr. Raymond Pfluger and Mr. Robert B. Price); also, a Resolution of appreciation to Dr. Dysart E. Holcomb, Dean of the Division of Engineering, who has accepted the Presidency of Texas Western College. A copy of each Resolution is attached and made a part of these Minutes. Attachments Nos. 5, 6, 7 and 8.

979. Upon motion made by Mr. Moore, seconded by Mr. Orme, the Board unanimously adopted, by rising vote, a Resolution In Memory of Mrs. Charles C. Thompson. A copy of the Resolution is attached and made a part of these Minutes. Attachment No. 9.

980. A group from the Men's Inter-Fraternity Council and a group of Fraternity Alumni appeared before the Board and presented their ideas and preference for student housing for campus Fraternities. The representatives were:

Mr. Glen Cary, Brownfield; Mr. Jack Badgett, Floydada; and Brad Wilde, Abilene; were members of the Inter-Fraternity Council and

Mr. John J. Christmann, 4610 West 19th Street, Lubbock; Mr. Robert E. Maxey, 3223 23rd Street, Lubbock; Mr. Charles E. Maedgen, Jr., Northridge Addition, Lubbock; and Mr. E. W. Williams, Jr., 4514 21st Street, Lubbock, were Alumni representatives.

The group favored single unit houses in the campus area along 19th Street, with the houses being financed jointly by the Fraternity and by the College through the sale of Reserve Bonds.

Mr. Nolan Barrick, Supervising Architect, explained the dormitory type housing and gave some comparative estimates of cost of the two types.

The Board deferred action until after an Executive Session.

981. Mr. Haley requested an Executive Session of the Board, whereupon the Board went into Executive Session at 3:25 P.M. President Jones and Secretary Wells were invited to return to the meeting at 4:05 P.M. Secretary Wells was requested to record the action of the Board while in Executive Session. (Items Nos. 982, 983 and 984).

982. Upon motion made by Mr. Haley, seconded by Mr. Benson, the Board requested President Jones to take the necessary steps to get a Bill introduced in the Regular Session of the 54th Legislature requesting permission to lease a tract or tracts of land upon the campus of Texas Technological College at Lubbock, Texas, to campus Fraternities and/or Sororities, for the purpose of erecting thereon housing for the campus Fraternities and/or Sororities.

983. Upon motion made by Mr. Benson, seconded by Mr. Moore, the Chairman was requested to contact the proper party or parties of the Free Conference Committee on Appropriations and insist upon a minimum salary of \$16,000.00 each year of the next biennium for the President of Texas Technological College.

984. Mr. Haley reported that "On June 29, 1953, the Board of Directors directed that a study be made in regard to reducing duplications and overlapping of course offerings. The results of the study were made in a report by Vice President Giesecke on January 23, 1954."

Upon motion made by Mr. Haley, seconded by Mr. Linebery, the Board authorized the appointment of a Committee composed of members of the Board to determine:

- "1. How effective the report has been with respect to:
 - 'A. How much the contraction of course offerings has reduced Departmental budgets.
 - 'B. To what extent duplications of courses and subject matter in different departments have been eliminated.
- "2. To consider and define the overall objectives of Higher Education at Texas Technological College."

Adjournment -- The Board adjourned at 4:20 P.M., April 2, 1955, until its next meeting on Monday, May 30, 1955, to be held at 9:30 A.M., in the Office of the President, Texas Technological College, Lubbock, Texas.


J. Roy Wells
Secretary

April 4, 1955

Attachments:

1. Agenda, March 19, 1955, Item No. 971.
2. Contract, Anthony Company, Lubbock, Texas, Item No. 974A.
3. Contract, Pittsburg Glass Company, Lubbock, Texas, Item No. 974B.
4. Contract, Luther E. Smith, Lubbock, Texas, Item No. 974C.
5. Resolution, Mr. C. T. McLaughlin, Item No. 978.
6. Resolution, Mr. Raymond Pfluger, Item No. 978.
7. Resolution, Mr. Robert B. Price, Item No. 978.
8. Resolution, Dean Dysart E. Holcomb, Item No. 978.
9. Resolution, In Memory of Mrs. Charles C. Thompson, Item No. 979.

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

Attachment #1

March 19, 1955

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, April 2, 1955:

RECOMMENDED ACTIONS

Office of the President

771. Accept the resignation of Mrs. Mary Louise Taylor, Secretary, effective at the close of the day, February 19, 1955. (Salary rate, \$250.00 per month from November 15, 1954 through January 15, 1955; and \$260.00 per month from January 15, 1955 through August 31, 1955).

772. Employ Mrs. Joyce Ann Phillips as Secretary, effective March 1, 1955 through August 31, 1955, at a salary rate of \$250.00 per month, vice Mrs. Mary Louise Taylor, resigned. (Budgeted salary, \$3,300.00 for 12 months).

773. Lapse the unencumbered balance in the amount of \$135.97 from the budgeted appropriation for Secretary, Office of the President.

Vice President and Comptroller (Office of the Auditor)

774. Approve an increase in the contract of Mrs. Mildred Pauline Daws, Chief Voucher Clerk, from the budgeted salary of \$2,700.00 to an annual salary rate of \$2,820.00, effective February 1, 1955 through August 31, 1955.

775. Approve the transfer of Mrs. Gladys E. Wilkerson from Invoice Clerk in the Office of the Purchasing Agent at an annual budgeted salary of \$2,860.00 to the same position in the Office of the Auditor, effective February 1, 1955.

776. Approve the transfer of Mrs. Mildred E. Hurley from Record and Assistant Invoice Clerk in the Office of the Purchasing Agent at an annual budgeted salary of \$2,370.00 to the position of Assistant Invoice Clerk in the Office of the Auditor, effective February 1, 1955.

Vice President and Comptroller (Purchasing Office)

777. Accept the resignation of Mr. William R. Franks, Invoice Clerk, at an annual salary rate of \$2,860.00, effective at 12:00 noon on January 27, 1955. (Budgeted Salary, \$2,860.00 for 12 months).

778. Employ Mrs. Gladys E. Wilkerson as Invoice Clerk in the Office of the Purchasing Agent at an annual salary rate of \$2,860.00, effective February 1, 1955 through August 31, 1955, vice Mr. William R. Franks, resigned. (Budgeted salary, \$2,860.00 for 12 months).

779. Lapse the unencumbered balance in the amount of \$32.10 from the budgeted appropriation for Invoice Clerk in the Office of the Purchasing Agent.

780. Approve the transfer of Mrs. Gladys E. Wilkerson from Invoice Clerk in the Office of the Purchasing Agent at an annual budgeted salary of \$2,860.00 to the same position in the Office of the Auditor, effective February 1, 1955.

781. Approve the transfer of Mrs. Mildred E. Hurley from Record and Assistant Invoice Clerk in the Office of the Purchasing Agent at an annual budgeted salary of \$2,370.00 to the position of Assistant Invoice Clerk in the Office of the Auditor, effective February 1, 1955.

Office of the Registrar

782. Revise the contract of Mr. Warren Gamaliel Harding, Assistant Registrar and Director of Registration and Coordinator of Veterans Affairs, from a salary rate of \$4,920.00 for 12 months to Assistant Registrar and Director of Registration and Coordinator of Veterans Affairs and Part-time Instructor in Mathematics from February 1, 1955 through June 15, 1955 at a salary rate of \$498.88 per month and full-time in the Office of the Registrar from June 16, 1955 to August 31, 1955 at a salary rate of \$410.00 per month. (Budgeted salary, \$4920.00 for 12 months).

Office of the Registrar

783. Accept the resignation of Mrs. Pat Mullin Gafford, effective at the close of the day, February 28, 1955. (Budgeted salary, \$2,220.00 for 12 months).

784. Employ Mrs. Doris Janelle Watson as Clerk, effective March 1, 1955 through August 31, 1955, at a salary rate of \$2,220.00 for 12 months, vice Miss Patricia Mullin, resigned. (Budgeted salary).

IBM Office

785. Employ Mrs. Charlotte J. Watts as I.B.M. Operator, effective February 1, 1955 through August 31, 1955, at a salary rate of \$2,410.00 for 12 months, vice Mrs. Joan B. Harris, resigned. (Budgeted salary).

786. Appropriate from the Unappropriated Balance, the sum of \$196.00 to Maintenance, Equipment and Travel in the I.B.M. Department.

Office of Development

787. Employ Mrs. Mary Atkinson as Secretary, effective January 24, 1955 through August 31, 1955, at an annual salary rate of \$3,120.00, vice Mrs. Dorothy Piner, resigned. (Budgeted salary, \$3,120.00 for 12 months).

788. Lapse the unencumbered balance in the amount of \$350.00 from the budgeted appropriation for Secretary. (Budgeted salary, \$3,120.00 for 12 months).

789. Lapse the unencumbered balance in the amount of \$10.00 from the budgeted appropriation for Extra and/or Part-time Help.

Public Information

790. Appropriate from the Unappropriated Balance, the sum of \$600.00 to the Maintenance, Equipment and Travel Account in the Department of Public Information.

Lectures, Clinics and Conferences

791. Approve an honorarium in the amount of \$50.00 to Dr. Daniel Mazia, Department of Zoology, University of California, Berkeley, California, for his services in connection with work in the Departments of Biology and Chemistry on April 5, 1955. (To be paid from Lectures, Clinics and Conferences Account, No. 336).

792. Approve an honorarium in the amount of \$85.00 to Dr. James Schofield, Assistant Dean of the School of Medicine, Baylor University, Houston, Texas, for Consultation Services in the Departments of Biology and Chemistry on either March 26, 1955 or April 2, 1955. (To be paid from Lectures, Clinics and Conferences, Account No. 336).

Agricultural Engineering

793. Appropriate from the Unappropriated Balance, the sum of \$290.80 to the Maintenance, Equipment and Travel Account in the Department of Agricultural Engineering.

794. Appropriate from the Unappropriated Balance, the sum of \$343.00 to the Maintenance, Equipment and Travel Account in the Department of Agricultural Engineering. (This is to be used to defray the cost of printing a research bulletin on "Seepage Losses from Farm Ditches on the South Plains of Texas.").

Agronomy

795. Accept the resignation of Mr. C. C. Maberry, Nursery Foreman, Department of Agronomy and Agronomy Farm, at an annual salary rate of \$2,320.00 plus house and utilities, effective at the close of the day, February 28, 1955. (Budgeted salary, \$1,160.00, Department of Agronomy and \$1,160.00, Agronomy Farm, plus house and utilities).

796. Employ Mr. Isaac Lee Baugh as Nursery Foreman, Department of Agronomy and Agronomy Farm, effective March 7, 1955 through August 31, 1955, at an annual salary rate of \$2,000.00 plus house and utilities, vice Mr. C. C. Maberry, resigned. (Budgeted salary, \$1,160.00 Department of Agronomy, and \$1,160.00 Agronomy Farm, plus house and utilities).

797. Lapse the unencumbered balance in the amount of \$95.47 from the budgeted appropriation for Nursery Foreman in the Department of Agronomy.

798. Appropriate from the Unappropriated Balance, the sum of \$385.02 to the Student Assistants Account in the Department of Agronomy.

Horticulture and Park Management

799. Appropriate from the Unappropriated Balance, the sum of \$900.00 to the Maintenance, Equipment and Travel Account in the Department of Horticulture and Park Management.

Chemistry and Chemical Engineering

800. Appoint Mrs. Polly Cook Tilton as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,334.00. (New position).

801. Approve an honorarium to Dr. F. M. Ernsberger, San Antonio, Texas, in the amount of \$75.00 for consultation services in the Department of Chemistry and Chemical Engineering on March 7 and 8, 1955. (This is to be charged to the Maintenance, Equipment and Travel Account, Department of Chemistry and Chemical Engineering).

Education

802. Appoint Mr. James Rankin Gammill as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (New position).

803. Lapse the amount of \$233.33 from the budgeted appropriation for Graduate Assistantships and Teaching Fellows. (The sum of \$200.00 will be appropriated to Student Assistants and Part-time Help).

804. Appropriate from the Unappropriated Balance, the sum of \$200.00 to Student Assistants and Part-time Help.

805. Appropriate from the Unappropriated Balance, the sum of \$142.55 to the Maintenance, Equipment and Travel Account in the Department of Education.

English

806. Appoint Mrs. Lenore M. Tunnell as Instructor (Temporary), for the period, February 1, 1955 through June 15, 1955, at a salary rate of \$1,500.00. (New position).

807. Appoint Mrs. Emma Cornelia Reeves as Instructor (Temporary), for the period, February 1, 1955 through June 15, 1955, at a salary rate of \$1,500.00. (New position).

808. Appoint Miss Laura Bernice Barker as Instructor (Temporary), effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,500.00. (New position).

Foreign Languages

809. Revise the contract of Miss Jean Shelley Smith, Teaching Fellow in Foreign Languages, from a salary rate of \$500.00 to a salary rate of \$750.00 for the Spring Semester, 1954-55. Miss Smith's teaching load has been increased from six semester credit hours to nine semester credit hours. (Budgeted salary).

810. Lapse the unencumbered balance in the amount of \$75.00 from the budgeted appropriation for Graduate Assistantships and Teaching Fellows.

Geology

811. Approve an honorarium in the amount of \$40.00 to Mr. Clarence L. Moody, Distinguished Lecturer, American Association of Petroleum Geologist, 617 West 7th Street, Los Angeles 17, California, for his services as a consultant in the Department of Geology on January 21, 1955. (This is to be charged to the Maintenance, Equipment and Travel Account in the Department of Geology).

Government

812. Appoint Mr. James Alvis Ellis as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,050.00. (New position).

813. Appoint Mr. Horace Ernest Griffith as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,050.00. (New position).

814. Appoint Mr. William A. Jackson as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$700.00. (New position).

Health and Physical Education and Recreation

815. Grant a leave of absence to Miss Dorothy Hoyle, Assistant Professor, for the school year, 1955-56 (September to June) to enable her to complete studies toward the Doctor's degree.

History, Anthropology and Sociology

816. Appoint Mr. Robert Lee Rummel as a Teaching Fellow in History, effective February 1, 1955 through June 15, 1955, at a salary rate of \$300.00. (New position).

817. Appoint Mr. Robert Leslie Martin as a Teaching Fellow in History, effective February 1, 1955 through June 15, 1955, at a salary rate of \$300.00. (New position).

Mathematics

818. Appoint Mrs. Mary Ruth Strandtmann as Instructor (Temporary), effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,600.00. (New position).

819. Appoint Mrs. Marguerite S. Bailey as Instructor (Temporary), effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,600.00. (New position).

820. Appoint Mrs. Bonita Chandler Herrick as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$700.00. (New position).

821. Appoint Mrs. Eufa T. Woodward as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$700.00. (New position).

822. Appoint Mrs. Vera Berg Young as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$600.00. (New position).

823. Appoint Mrs. Georgia T. Waldron as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$550.00. (New position).

824. Appoint Mrs. Nola Mae Bennett as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$700.00. (New position).

825. Revise the contract of Mr. Warren Gamaliel Harding, Assistant Registrar and Director of Registration and Coordinator of Veterans Affairs, from a salary rate of \$4,920.00 for 12 months, to Assistant Registrar and Director of Registration and Coordinator of Veterans Affairs and Part-time Instructor in Mathematics, from February 1, 1955 through June 15, 1955 at a salary rate of \$498.88 per month and full-time in the Office of the Registrar from June 16, 1955 through August 31, 1955 at a salary rate of \$410.00 per month. Teaching position new, \$400.00).

826. Appoint Mr. John Herman Caskey as a Teaching Fellow, effective February 1, 1955 through June 15, 1955, at a salary rate of \$518.00. (New position).

Music

827. Appoint Mrs. Mary Russell Kelly as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,467.00. (Base for salary: \$1,600.00 for $4\frac{1}{2}$ months, full-time). (New position).

Psychology

828. Approve an honorarium in the amount of \$20.00 to Dr. Keith J. Hayes, Orange Park, Florida, for his services as a consultant in the Department of Psychology on January 18-20, 1955. (This is to be paid from the Maintenance, Equipment and Travel Account in the Department of Psychology).

829. Revise the contract of Dr. Sylvan J. Kaplan, Professor and Head, Department of Psychology, from Part-time Teaching and Part-time Research at a salary rate of \$6,250.00 for nine (9) months to Professor and Head, Department of Psychology and Research Associate, effective February 1, 1955 through June 15, 1955, at a salary rate of \$4,125.00 for $4\frac{1}{2}$ months. (The teaching salary of \$3,125.00 is to be paid from February 1, 1955 through June 15, 1955 and the research salary of \$1,000.00 is to be paid from the Atomic Energy Commission Grant, effective February 15, 1955 through May 31, 1955. Dr. Kaplan will complete his teaching duties on May 30, 1955 but final payment from teaching salaries will be made on June 15, 1955 in keeping with College policies). (Budgeted salary).

Psychology

830. Revise the contract of Dr. Kenneth S. McCutchan, Assistant Professor of Psychology and Research Associate, from one-fifth time teaching and four-fifths time Research for the 1955 Spring Semester to full-time Research for the 1955 Spring Semester with no change in the salary rate but all of the salary is to be paid from Organized Research, Account No. 1344. (Budgeted salary).

831. Lapse the amount of \$420.00 from the budgeted appropriation for Assistant Professor of Psychology. (Dr. McCutchan).

832. Approve an honorarium in the amount of \$66.00 to Dr. Robert Paul Anderson of Austin, Texas, for consultant services in the Department of Psychology on February 3 and 4, 1955. (This is to be charged to the Maintenance, Equipment and Travel Account in the Department of Psychology).

Accounting

833. Appoint Mr. Gilford W. Cox as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,350.00. (\$900.00 to be charged to Accounting); (\$450.00 to be charged to Finance). (New position).

834. Appoint Mr. A. B. Segars as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (New position).

835. Appoint Mr. James Otis Teague, Jr., as Part-time Instructor, for the period, February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (New position).

836. Appoint Mr. Hugh Spencer Thomas as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$450.00. (New position).

837. Lapse the unencumbered balance in the amount of \$259.00 from the budgeted appropriation for Graduate Assistantships and Teaching Fellows in the Department of Accounting.

838. Appropriate from the Unappropriated Balance, the sum of \$259.00 to Student Assistants in the Department of Accounting.

Finance

839. Appoint Mr. Roy Byrn Bass as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$450.00. (Budgeted salary).

840. Appoint Mr. Amos H. Howard, Jr., as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (Budgeted salary).

841. Appoint Mr. Russell Briggs Irvin as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$450.00. (Budgeted salary).

Economics

842. Appoint Mr. Jarvis Witt as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,350.00. (New position).

843. Appoint Mrs. Susie Edna Gott as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (New position).

844. Appropriate from the Unappropriated Balance, the sum of \$40.30 to the Student Assistants Account in the Department of Economics.

845. Appropriate from the Unappropriated Balance, the sum of \$200.00 to the Maintenance, Equipment and Travel Account in the Department of Economics.

Management

846. Appoint Mr. Robert B. Reedy as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$450.00. (New position).

Marketing

847. Appoint Mrs. Laura Louise McKee as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$375.00. (New position).

848. Appropriate from the Unappropriated Balance, the sum of \$225.00 to the Student Assistants Account in the Department of Marketing.

Civil Engineering

849. Approve a request from Dr. Otto Vincent Adams, Professor of Civil Engineering, that he be officially retired, effective May 31, 1955. Dr. Adams has been associated with the College since September, 1927.

Electrical Engineering

850. Approve the 1954-55 budgeted appropriation for Part-time Technical Help, Department of Electrical Engineering, for a period of twelve months instead of nine months.

Mechanical Engineering

851. Grant Mr. L. J. Powers, Professor and Head Department of Mechanical Engineering, permission to perform consulting services for Allred and Bowers Law Firm, Lubbock, Texas. This consulting work will be on a professional level and on a regular professional fee basis.

852. Grant Mr. Robert E. Martin, Assistant Professor of Mechanical Engineering, permission to perform consulting services for the Gibson Law Firm of Amarillo, Texas. This consulting work will be on a professional level and on a regular professional fee basis.

853. Grant Mr. Donald J. Helmers, Assistant Professor of Mechanical Engineering, permission to perform consulting services for the Gibson Law Firm of Amarillo, Texas. This consulting work will be on a professional level and on a regular professional fee basis.

Office of the Dean of Engineering

854. Accept the resignation of Dean Dysart E. Holcomb, Division of Engineering, effective at the close of the day, June 14, 1955. (Budgeted salary, \$10,600.00 for 12 months).

Applied Arts

855. Appoint Mrs. Meda Johnston as Instructor (Temporary), effective February 1, 1955 through June 15, 1955, at a salary rate of \$1,900.00. (New position).

856. Appoint Miss Quepha Rawls as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$240.00. (New position).

Child Development and Family Relations

857. Appoint Mrs. Floy Glenn Sides as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$750.00. (New position).

Clothing and Textiles

858. Approve a request from Miss Mabel D. Erwin, Professor and Head of the Department of Clothing and Textiles, that she be officially retired, effective May 31, 1955. Miss Erwin has been associated with the College since September, 1926.

Foods and Nutrition

859. Approve a request from Mrs. Jonnie McCrery Michie, Professor and Head of the Department of Foods and Nutrition, that she be officially retired, effective May 31, 1955. Mrs. Michie has been associated with the College since September, 1925.

860. Revise the contract of Dr. Mina Wolf Lamb, Professor of Foods and Nutrition, effective February 1, 1955 from full-time teaching at a salary rate of \$5,000.00 for nine months, to three-fourths time teaching and one-fourth time Research, with no change in the salary rate. The salary for the Spring Semester will be distributed \$1,875.00 to teaching salaries and \$625.00 to Research salaries, Atomic Energy Commission Project. (Budgeted salary).

861. Lapse the unencumbered balance in the amount of \$625.00 from the budgeted appropriation for Professor. (Dr. Mina W. Lamb).

862. Appoint Mrs. Clara McPherson as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$900.00. (New position).

863. Appoint Mrs. Gertrude Morse as Part-time Instructor, effective February 1, 1955 through June 15, 1955, at a salary rate of \$750.00. (New position).

864. Appoint Miss Mary Rye as Part-time Instructor, effective February 1, 1955 through June 30, 1955, at a salary rate of \$450.00. (New position).

Office of the Dean of Home Economics

865. Accept the shelves built in the closet of Dean Tinsley's office at a value of \$13.62 and financed by the School Lunchroom Workshop.

Graduate School

865A. Appropriate from the Unappropriated Balance, the sum of \$500.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of the Graduate School.

Emeritus Appointments

866. Confer the title, Business Manager, Emeritus, upon Mr. William Thomas Gaston, former Business Manager and Secretary of the Board of Directors, effective April 2, 1955. Mr. Gaston was officially retired on August 31, 1953 after serving 24 years as Business Manager and Secretary of the Board of Directors.

867. Confer the title, Professor of Civil Engineering, Emeritus, upon Dr. Otto Vincent Adams, Professor of Civil Engineering, effective June 1, 1955. Dr. Adams has requested that he be officially retired May 31, 1955. He was first appointed a member of Texas Technological College faculty September, 1927 and served as Dean of Engineering, 1932-1949.

868. Confer the title, Professor of Clothing and Textiles, Emeritus, upon Miss Mabel Deane Erwin, Professor and Head, Department of Clothing and Textiles, effective June 1, 1955. Miss Erwin has requested that she be officially retired May 31, 1955. She was first appointed a member of Texas Technological College faculty September, 1926.

869. Confer the title, Professor of Foods and Nutrition, Emeritus, upon Mrs. Jonnie McCrery Michie, Professor and Head, Department of Foods and Nutrition, effective June 1, 1955. Mrs. Michie has requested that she be officially retired May 31, 1955. She was first appointed a member of Texas Technological College faculty September, 1925.

1955 SUMMER SESSIONPsychology

870. Revise the contract for Dr. Sylvan J. Kaplan, Professor and Head Department of Psychology, from the First Term to the Second Term, 1955 Summer Session, with no change in teaching salary. (Budgeted salary, \$1,042.00 for six weeks). Dr. Kaplan will devote full-time, First Term, Summer Session, to Organized Research, instead of the Second Term.

Civil Engineering

871. Revise the 1955 Summer School contract of Dr. George Arthur Whetstone, Associate Professor of Civil Engineering, from "Three-fourths time in Departmental Research, First Term, at a salary of \$613.00 and half-time teaching, Second Term, at a salary of \$408.00," to one-fourth time in Departmental Research, at a salary of \$205.00, First Term, and half-time teaching and half-time Departmental Research at a salary of \$816.00, Second Term. (Budgeted salary, \$1,021.00).

Child Development and Family Relations

872. Waive the General Property Deposit for those students registering for Child Development and Family Relations 5336, June 27 to July 15, 1955. This applies to students registering for one week only. The students registering for the full three-weeks will pay the regular deposit.

Clothing and Textiles

873. Waive the General Deposit for those students registering for the following Short Courses in Clothing and Textiles: 511 (Unit 1) July 18-23, 1955; (Unit 2) July 25-29, 1955; and (Unit 3) August 1-5, 1955.

Home Economics Education

874. Waive the General Property Deposit for those students registering for the following short courses in Home Economics Education: 413, July 13-17, 1955 and 414, July 18-22, 1955.

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Air and Military Science and Tactics (Military Property Custodian)

875. Employ Mrs. Martha Jean Crawford as Stenographer for the period, March 16, 1955 through April 30, 1955, at a total remuneration of \$315.00, vice Mrs. Stella F. Davis, on leave. (Budgeted salary).

Library

876. Accept the resignation of Mrs. Bettye B. Willard, Periodicals Clerk, effective at the close of the day, February 28, 1955. (Budgeted salary, \$2,270.00 for 12 months).

877. Employ Mrs. Ann Kersey Cooke as Periodicals Clerk, effective March 1, 1955 through August 31, 1955, at a salary rate of \$2,270.00 for 12 months, vice Mrs. Bettye Willard, resigned. (Budgeted salary).

Animal Husbandry Herds and Flocks

878. Lapse the unencumbered balance in the amount of \$1,213.36 from the budgeted appropriation for Beef Cattle Herdsman in the Department of Animal Husbandry Herds and Flocks.

879. Appropriate from the Unappropriated Balance, the sum of \$1,213.36 to Miscellaneous Labor in the Department of Animal Husbandry Herds and Flocks.

880. Accept the resignation of Mr. Harry F. Newberry, Swine Herdsman, effective at the close of the day, February 28, 1955. (Budgeted salary, \$2,620.00 for 12 months, plus house, utilities, 2 quarts of milk per day and chicken feed).

881. Employ Mr. James E. Barr as Part-time Swine Herdsman (Temporary), effective March 1, 1955 through August 31, 1955, at a salary rate of \$125.00 per month, plus house, utilities, one quart of milk per day and two dozen eggs per week, vice Mr. Harry F. Newberry, resigned. (Budgeted salary, \$2,620.00 for 12 months, plus house, utilities, one quart of milk per day and two dozen eggs per week).

882. Lapse the unencumbered balance in the amount of \$560.02 from the budgeted appropriation for Swine Herdsman in the Department of Animal Husbandry Herds and Flocks.

883. Appropriate from the Unappropriated Balance, the sum of \$560.02 to the Miscellaneous Labor Account in the Department of Animal Husbandry Herds and Flocks.

884. Approve the sale of nine (9) hogs to the Plains Hog Company, Lubbock, Texas, on January 25, 1955 for a net price of \$530.42:

5 Sows	1,740 lbs. @ \$14.50 cwt.	- - - - -	\$252.30
4 Sows	2,225 lbs. @ \$12.50 cwt.	- - - - -	<u>278.12</u>
Total-	- - - - -	- - - - -	<u>\$530.42</u>

The proceeds from this sale, in the amount of \$530.42, have been deposited to Animal Husbandry Herds and Flocks, Account No. 43.

885. Approve the sale of twenty-nine (29) hogs to the Lubbock Packing Company, Lubbock, Texas, on January 27, 1955 for a net price of \$1,249.60:

29 Hogs	7,040 lbs. @ \$17.75-	- - - - -	\$1,249.60
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The proceeds from this sale, in the amount of \$1,249.60, have been deposited to Animal Husbandry Herds and Flocks, Account No. 43.

886. Approve the sale of three (3) steers, two (2) to Armour and Company, Fort Worth, Texas and one (1) to Swift and Company, Fort Worth, Texas, on February 4, 1955 through Nored-Hutchens Commission Company, Fort Worth, Texas for a net price of \$1,110.07:

1 Angus Steer	TA 268, 951 lbs. @ \$44.00 cwt.-	- - -	\$418.44
1 Angus Steer	TA 263, 941 lbs. @ \$35.00 cwt.-	- - -	329.35
1 Hereford Steer	HS 75,1,096 lbs. @ \$34.00 cwt.-	- - -	<u>372.64</u>

Gross Sale Price	- - - - -	- - - - -	\$1,120.43
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Less Handling Charges:

Yardage-	- - - - -	\$2.70
Hauling	- - - - -	3.00
Fire Insurance and Commission	- - - - -	<u>4.66</u>

Total Expense-	- - - - -	- - - - -	<u>-\$ 10.36</u>
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Net Proceeds from Sale	- - - - -	- - - - -	<u><u>-\$1,110.07</u></u>
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The net proceeds from these sales, in the amount of \$1,110.07, have been deposited to Animal Husbandry Herds and Flocks, Account No. 43.

Animal Husbandry Herds and Flocks

887. Approve the sale of two (2) steers to Armour and Company, Fort Worth, Texas, on February 4, 1955, through the Nored-Hutchens Commission Company, Fort Worth, Texas for a net price of \$749.71:

1 Hereford Steer	HS73	1,135 lbs. @ \$35.00 cwt.-	-	-	-	\$397.25
1 Hereford Steer	74	1,057 lbs. @ \$34.00 cwt.-	-	-	-	\$359.38
Gross Sale Price-						\$756.63

Less Handling Charges:

Yardage-	-	-	-	-	-	-\$1.80
Hauling-	-	-	-	-	-	- 2.00
Insurance and Commission	-	-	-	-	-	<u>3.12</u>

Total Expenses	-	-	-	-	-	-	-	-	-	-	-	\$ 6.92
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Net Proceeds from Sale	-	-	-	-	-	-	-	-	-	-	-	<u>\$749.71</u>
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The proceeds from these sales in the amount of \$374.86 have been deposited to Animal Husbandry Herds and Flocks, Account No. 43 and a check in the amount of \$374.85 was sent by the Commission Company to the Pitch Fork Ranch, Dickens, Texas for their equity in the two steers.

888. Approve the sale of forty-six (46) hogs to the Lubbock Packing Company, Lubbock, Texas, on March 1, 1955 for a net price of \$2,046.68:

46 Hogs	12,595 lbs. @ \$16.25 per cwt.-	-	-	-	-	\$2,046.68
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The proceeds from this sale, in the amount of \$2,046.68, have been deposited to Animal Husbandry Herds and Flocks, Account No. 43.

889. Grant the Department of Animal Husbandry permission to accept six (6) Aberdeen-Angus steer calves which will be selected by the College from the Half Circle J. D. Angus Ranches, Fort Worth, Texas. These steers will be used for class work and feeding projects and when sold the Half Circle J. D. Angus Ranches are to receive \$100.00 each for the steers.

890. Grant the Department of Animal Husbandry permission to accept ten (10) steer calves which will be selected by the College, from the Pitch Fork Ranch, Dickens, Texas. These steers will be used for class work and feeding projects and when sold the Pitch Fork Ranch, Dickens, Texas, will receive one-half of the net proceeds from the sale.

891. Grant the Department of Animal Husbandry (Herds and Flocks) permission to lease one Jersey Bull (Tech Welcome Volunteer, JB-8) to the Central Ohio Breeders Association at \$750.00 per year. This lease will continue as long as the bull remains in active service at the Central Ohio Breeding Association. The Association will transport the bull from Lubbock to Ohio and will pay the lease at the time the bull is picked up or before. If the bull is not productive, the College is to refund the lease money. The artificial insemination dairy bull stud was operating at a financial loss and has been discontinued.

Agronomy Farm (Account No. 535)

892. Accept the resignation of Mr. C. C. Maberry, Nursery Foreman, Department of Agronomy and Agronomy Farm, at an annual salary rate of \$2,320.00, plus house and utilities, effective at the close of the day, February 28, 1955. (Budgeted salary, \$1,160.00, Department of Agronomy, and \$1,160.00, Agronomy Farm, plus house and utilities).

893. Employ Mr. Isaac Lee Baugh as Nursery Foreman, Department of Agronomy and Agronomy Farm, effective March 7, 1955 through August 31, 1955, at an annual salary rate of \$2,000.00, plus house and utilities, vice Mr. C. C. Maberry, resigned. (Budgeted salary, \$1,160.00 Department of Agronomy, and \$1,160.00 Agronomy Farm, plus house and utilities).

894. Lapse the unencumbered balance in the amount of \$95.47 from the budgeted appropriation for Nursery Foreman in the Department of Agronomy, Farm Account.

Agronomy Farm (Account No. 535)

895. Approve the sale of sixty-four (64) bales of cotton to Mr. Sam Dial, Lubbock, Texas, on January 29, 1955 for a net price of \$10,113.95:

32,778 lbs. @ \$31.10 cwt.-	-	-	-	-	-	\$10,193.95
Less Compress Charges	-	-	-	-	-	80.00
Net Proceeds-	-	-	-	-	-	<u>\$10,113.95</u>

The proceeds from this sale, in the amount of \$10,113.95, have been deposited to the Agronomy Farm Account No. 45.

896. Approve the sale of one (1) bale of cotton to Mr. A. L. Tapp, Lubbock, Texas, on February 7, 1955 for a net price of \$101.35:

540 lbs. @ \$19.00 cwt.-	-	-	-	-	-	\$102.60
Less Compress Charges	-	-	-	-	-	1.25
Net Proceeds-	-	-	-	-	-	<u>\$101.35</u>

The net proceeds from this sale, in the amount of \$101.35, have been deposited to the Agronomy Farm Account No. 45.

Physical Plant (Department of Building Maintenance)

897. Employ Mr. Hugh L. Gordon as Painter, effective February 1, 1955 through August 31, 1955, at a salary rate of \$3,400.00 for 12 months, vice Mr. Homer L. Morrow, resigned. (Budgeted salary).

898. Lapse the unencumbered balance in the amount of \$261.55 from the budgeted appropriation for Painter. (Mr. Homer L. Morrow).

899. Appropriate from the Unappropriated Balance, the sum of \$135.38 to the Maintenance, Equipment and Travel Account in the Department of Building Maintenance.

Physical Plant (Campus Traffic Police)

900. Terminate the contract of Mr. Denver Clayton Spencer, Night Patrolman, at an annual salary rate of \$2,320.00, effective at the close of the day, October 12, 1954. (Mr. Spencer died on October 13, 1954). (Budgeted salary, \$2,320.00 for 12 months).

901. Lapse the amount of \$852.02 from the budget appropriation for Night Patrolman, Campus Traffic Police.

902. Appropriate from the Unappropriated Balance, the sum of \$300.00 to the Maintenance, Equipment and Travel Account, Campus Traffic Police.

903. Employ Mr. Tom H. Millsap (Temporary) as Night Officer in the Department of Campus Traffic Police, effective February 23, 1955 through August 31, 1955, at a salary rate of \$2,320.00 for 12 months. (Budgeted salary).

Physical Plant Extension (Track and Field)

904. Appropriate from the Unappropriated Balance in the Building Funds of 1949, the sum of \$1,200.00 to the Track and Field Account No. 878.

Plant Extension

905. Appropriate from the Unappropriated Balance, Building Funds of 1949, the sum of \$2,570.54 to the Plant Extension Account No. 853 for the completion of Room 207 in the Music Building.

Plant Extension (Music Building)

906. Approve a correction in Item No. 535, Board Minutes of November 13, 1955. The item should read "Approve an appropriation from the Unappropriated Balance in the Building Funds of 1949 in the amount of \$7,500.00" instead of "Unappropriated Balance in the amount of \$7,500.00."

Intercollegiate Athletics

907. Accept the resignation of Mrs. Lois Bransom, Secretary to Athletic Director and Head Coach, effective at the close of the day, March 11, 1955. (Budgeted salary, \$3,000.00 for 12 months).

908. Approve a transfer in the amount of \$234.59 from the Football Account to the Swimming Account as authorized by the Athletic Council on April 22, 1954.

Texas Tech College Bookstore

909. Accept the resignation of Mrs. Flo Sheppard, Cashier-Bookkeeper, effective at the close of the day, February 14, 1955. (Budgeted salary, \$2,700.00 for 12 months).

910. Employ Mrs. Evelyn Long as Cashier-Bookkeeper, effective February 7, 1955 through August 31, 1955, at a salary rate of \$200.00 per month for the months of February, March, April and May, 1955; and \$215.00 per month for the months of June, July and August, 1955, vice Mrs. Flo Sheppard, resigned. (Budgeted salary, \$2,700.00 for 12 months).

911. Accept the resignation of Mrs. Mary Ina Bell, Sales, effective at the close of the day, February 4, 1955. (Budgeted salary, \$2,400.00 for 12 months).

912. Accept the resignation of Mrs. Wanda Rice, Sales, effective at the close of the day, February 14, 1955. (Budgeted salary, \$2,400.00 for 12 months).

913. Grant the Bookstore permission to pay the following staff members for royalties and/or purchase of classroom materials as follows:

1. Captain J. H. Baumgardner, Royalty on the sale of 49 copies of PRINCIPLES OF LIVESTOCK FEEDING @ 25¢ per copy- - - - - \$12.25
2. Miss Sannie Callan, Purchase of 47 CHILD DEVELOPMENT 331 LAB ASSIGNMENTS (Less 10%) @ \$1.25 ea. - - 52.87
3. Dr. L. G. Harmon, Royalty on the sale of 74 copies of ELEMENTARY EXPERIMENTS IN PRINCIPLES OF DAIRY INDUSTRY @ 10¢ ea.- - - - - 7.40
4. Dr. Doyle D. Jackson, Royalty on the sale of 68 copies of UNIT METHOD OF LEARNING AND TEACHING @ 40¢ ea.- - - - - 27.20
5. Dr. Jesse Q. Sealey, Purchase of 40 BACTERIOLOGY LAB. EXERCISES @ 85¢ ea., less 10% - - - - - 30.60

Cotton Research

914. Employ Miss Donna J. Upton as Technician (Chemical Textile Research Laboratories), effective February 1, 1955 through August 31, 1955, at a salary rate of \$275.00 per month).

Research (Account No. 588)

915. Transfer the amount of \$367.00 from the Civil Engineering Testing Fund, Account No. 1320, to the General Research Account No. 588. This amount is to be used to pay the salary for Mr. Cecil Thomas Overby, Associate Professor of Civil Engineering, First Term, 1955 Summer Session. Mr. Overby will devote half-time to Organized Research during the First Term, Summer Session.

Research (History of Texas Technological College) (Account No. 590)

916. Employ Mrs. Mazelle VanCleave Geisert as Secretary to Mrs. Ruth Horn Andrews, Researcher, effective February 1, 1955 through August 31, 1955, at a salary rate of \$225.00 per month.

917. Lapse the unencumbered balance in the amount of \$368.75 from the amount appropriated for Research Assistant and Secretary. (Re: Item No. 622, Board Minutes, December 11, 1954).

918. Appropriate from the Unappropriated Balance, the sum of \$368.75 to the Maintenance, Equipment and Travel Account in Research (History of Texas Technological College) Account No. 590.

Organized Research (Account No. 1344)

919. Appoint Dr. Sylvan J. Kaplan as Research Associate, effective June 1, 1955 through July 16, 1955, at a salary rate of \$1,400.00 for the period. This is to be paid from the United States Public Health Grant (Account No. 1344).

920. Revise the contract of Dr. Kenneth S. McCutchan, Assistant Professor of Psychology and Research Associate, from one-fifth time teaching and four-fifths time Research for the 1955 Spring Semester to full-time Research for the 1955 Spring Semester with no change in the salary rate but all of the salary is to be paid from Organized Research, Account No. 1344. (Budgeted salary, \$5,600.00 for 12 months).

Organized Research (Account No. 1344)

921. Revise the contract of Mrs. Neatha Don Diehl, Secretary for the Research Staff, Department of Psychology, from a salary rate of \$175.00 per month to a salary rate of \$190.00 per month, effective March 1, 1955 through August 31, 1955, effective March 1, 1955. The salary is to be paid from the Department of Health, Education and Welfare Research Grant, Account No. 1344.

Departmental Research (Vocational Rehabilitation Grant)

922. Appoint Dr. Robert Paul Anderson as Assistant Professor of Psychology and Research Assistant, for the period, March 1, 1955 through August 31, 1955, at a salary rate of \$4,000.00 for the period. The salary is to be paid from the Department of Health, Education and Welfare, Vocational Rehabilitation Grant.

923. Employ Mrs. Ida DiMambro as Secretary, Half-time, effective March 1, 1955 through August 31, 1955, at a salary rate of \$100.00 per month. This salary to be paid out of funds from the Vocational Rehabilitation Grant.

Organized Research (Atomic Energy Commission Grant)

924. Revise the contract of Dr. Sylvan J. Kaplan, Professor and Head, Department of Psychology, from Part-time Teaching and Part-time Research at a salary rate of \$6,250.00 for nine (9) months to Professor and Head, Department of Psychology and Research Associate, effective February 1, 1955 through June 15, 1955, at a salary rate of \$4,125.00 for 4½ months. The teaching salary of \$3,125.00 is to be paid from February 1, 1955 through June 15, 1955 and the research salary of \$1,000.00 is to be paid from the Atomic Energy Commission Grant, effective February 15, 1955 through May 31, 1955. Dr. Kaplan will complete his teaching duties on May 30, 1955 but final payment from teaching salaries will be made on June 15, 1955 in keeping with College policies. (Budgeted salary).

925. Revise the contract of Dr. Mina Wolf Lamb, Professor of Foods and Nutrition, effective February 1, 1955, from full-time teaching at a salary rate of \$5,000.00 for nine months, to three-fourths time teaching and one-fourth Research with no change in the salary rate. The salary for the Spring Semester will be distributed \$1,875.00 to teaching salaries and \$625.00 to Research Salaries, Atomic Energy Commission Project.

926. Appoint Dr. Keith J. Hayes as Associate Professor of Psychology and Research Assistant, for the period, March 1, 1955 through August 31, 1955, at a salary rate of \$3,000.00 for the period. The salary is to be paid from the Atomic Energy Commission Grant.

Program of Adult Education (Account 1307)

927. Approve a supplementary payment to Mr. Roderick Parkinson, Department of Architecture and Allied Arts, in the amount of \$15.00 for 7½ hours work at \$2.00 per hour for sign lettering on the Mid-Winter Forum signs for the Adult Education Program. Payment is to be made from the Adult Education Account No. 1307. Mr. Parkinson did the work on his own time and on materials furnished by Adult Education.

Adult Education (West Texas Area)

928. Approve an honorarium in the amount of \$150.00 to Mr. Peter Hurd, San Patricio, New Mexico, for his services in connection with the Mid-Winter Forum on January 17 and 18, 1955.

Civil Engineering Testing Fund (Account No. 1320)

929. Transfer the amount of \$367.00 from the Civil Engineering Testing Fund, Account No. 1320, to the General Research Account No. 588. This amount is to be used to pay the salary for Mr. Cecil Thomas Overby, Associate Professor of Civil Engineering, First Term, 1955 Summer Session. Mr. Overby will devote half-time to Organized Research during the First Term, Summer Session.

Gifts

930. Accept the gift of a bulletin board valued at \$20.00 from the Liederkrantz Club. The board has been installed in the Administration Building, East Wing, outside of Room 326 and is for the exclusive use of the Foreign Languages Department.

931. Accept a gift of one (1) cultivator from the Graham-Hoeme Plow Company, Inc., for the Agricultural Engineering Department to be used in the interest of future experimentation and development of better farming methods and soil conservation and authorize the Secretary to write a letter of appreciation to Mr. W. T. Graham, President of the Company, for the Board. The value of the gift is \$447.23.

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:

932. Grant permission to Mr. Amil D. Anderson, Assistant Director of Student Union, to go to White Sulphur Springs, West Virginia, April 2-8, 1955, to attend the National Conference of the Association of College Unions; expenses to be paid from Student Union Funds.
933. Grant permission to Mr. Stanley E. Anderson, Associate Professor of Animal Husbandry, to go to Oklahoma City, Oklahoma, March 10-14, 1955, to accompany, as Coach, the Intercollegiate Livestock Judging Team to compete in the judging contests at the Oklahoma City Livestock Show; expenses to be paid from Department of Animal Husbandry Maintenance, Equipment and Travel Account.
934. Grant permission to Mr. Nolan E. Barrick, Professor and Head Department of Architecture and Allied Arts, to go to New Orleans, Louisiana, February 19-23, 1955, to visit new dormitory facilities at Tulane University and examine those facilities with view of incorporating developments in projected housing on campus at Texas Tech--at no expense to the College.
935. Grant permission to Dr. James W. Bennett, Assistant Professor of Agricultural Economics, to go to Los Altos, California, February 17-21, 1955, to be interviewed for possible employment with Stanford Research Institute--at no expense to the College.
936. Grant permission to Dr. John S. Carroll, Professor and Head Department of Education, to go to Denver, Colorado, March 12-17, 1955, to attend Regional Meeting of A.A.S.A.; expenses to be paid from Department of Education Maintenance, Equipment and Travel Account.
937. Grant permission to Mr. Ray L. Chappelle, Professor and Head Department of Agriculture Education, to go to Memphis, Tennessee, March 25-April 3, 1955, to attend the Southern Regional Conference; expenses to be paid from Department of Agriculture Maintenance, Equipment and Travel Account.
938. Grant permission to Dr. W. H. Cloninger, Associate Professor of Animal Husbandry, to go to Clovis, New Mexico, March 1-2, 1955, to attend meetings with Artificial Breeding Groups (Clovis, Portales and Carlsbad, New Mexico); expenses to be paid from Herds and Flocks Maintenance, Equipment and Travel Account.
939. Grant permission to Mr. Herbert Colvin, Instructor in Music, to go to St. Louis, Missouri, February 14-15, 1955, to appear for audition with representatives of Eastman School of Music for a Graduate Award for 1955-56--at no expense to the College.
940. Grant permission to Dr. William M. Craig, Professor of Chemistry, to go to Santa Fe, New Mexico, April 23-28, 1955, to attend the annual meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science; will also attend the International Symposium on Arid Lands; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.
941. Grant permission to Mr. William H. Crenshaw, Director of Development, to go to Chicago, Illinois, June 27-July 5, 1955, to attend the National Convention of American College Public Relations Association; expenses to be paid from Office of the Director of Development Maintenance, Equipment and Travel Account.
942. Grant permission to Dr. Mary B. Dabney, Associate Head, Health and Physical Education and Recreation (for Women), to go to Tulsa, Oklahoma, April 10-16, 1955, to attend the convention of Southern District, American Association for Health, Physical Education and Recreation, and Southern Association Physical Education for College Women; expenses to be paid from Physical Education for Women Maintenance, Equipment and Travel Account.
943. Grant permission to Dr. Joe Dennis, Professor and Head Department of Chemistry and Chemical Engineering, to go to Santa Fe, New Mexico, April 23-29, 1955, to attend a meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

Out-of-State Leaves:

944. Professor W. L. Ducker, Head Department of Petroleum Engineering--cancel leave to Chicago, Illinois, February 10-18, 1955. (Re: Item No. 724, Board Minutes, February 12, 1955).
945. Grant permission to Mr. John V. Gregory, Executive Associate, Adult Education, to go to Clovis, New Mexico, January 12-13, 1955, to contact key people in Clovis in regard to future programs and to formulate plans for organizer-manager conference in Portales, New Mexico; expenses to be paid from Adult Education Program (Ford Foundation) Funds.
946. Grant permission to Mr. W. Ferron Halvorson, Assistant Professor of Speech, to go to Columbus, Ohio, April 11-19, 1955, to attend the Institute for Education by Radio-TV; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account and Adult Education Program (Ford Foundation) Funds.
947. Grant permission to Dr. F. G. Harbaugh, Professor of Animal Husbandry and Veterinarian, to go to Knoxville, Tennessee, February 24-28, 1955, to examine several herds of cows at Knoxville, Tennessee in connection with a study of fluorosis for the Aluminum Company of America--at no expense to the College.
948. Grant permission to Dr. Gene L. Hemmle, Professor and Head Department of Music, to go to Cleveland, Mississippi, March 10-12, 1955, to conduct two choral festivals for the State of Mississippi--at no expense to the College.
949. Grant permission to Dr. Gene L. Hemmle, Professor and Head Department of Music, to go to Miami, Florida, April 25-26, 1955, to address the National Federation of Music Clubs (National Convention) and to serve on panel with Sigmand Spaeth, Marion Rous and Naomi Reynolds; expenses to be paid from Department of Music Maintenance, Equipment and Travel Account.
950. Grant permission to Dr. W. C. Holden, Professor of History and Director of the Museum, to go to Guaymas, Sonora, March 31-April 13, 1955, to visit the Yaqui villages in Sonora to film the Fiesta de Gloria during Holy week; to collect material concerning the Saint of Cobora in the vicinity of Alamos, at no expense to the College.
951. Grant permission to Dr. W. C. Holden, Director of the Museum, to go to Washington, D. C., May 27-June 10, 1955, to attend the annual meeting of the American Association of Museums (to keep up with the latest developments in Museum technique); to participate in several panel discussions regarding planetariums, children's museums, science museums, and history museums; to arrange exchanges of exhibits with other Museum Directors; expenses to be paid from Museum Funds.
952. Dr. E. N. Jones, President of Texas Technological College--cancel leave to Chicago, Illinois, Washington, D.C., New York City, N.Y., and East Lansing, Michigan, February 19-28, 1955. (Re: Item No. 732, February 12, 1955).
953. Grant permission to Dr. E. N. Jones, President of Texas Technological College, to attend a Symposium on General Education at Michigan State College, East Lansing, Michigan, and to interview faculty prospects for next year in the states of Illinois, Iowa, Michigan, Missouri, and possibly New York and other states in this area, April 21-30, 1955; expenses to be paid from Office of the President Maintenance, Equipment and Travel Account.
954. Grant permission to Dr. Fred P. Kallina, M.D., to go to Colorado Springs, Colorado, April 27-May 2, 1955, to attend the annual meeting of the American College Health Association; expenses to be paid from Student Health Service Funds.
955. Grant permission to Mrs. Iris Jane Norman, R.N., to go to Colorado Springs, Colorado, April 27-May 2, 1955, to attend the annual meeting of the American College Health Association; expenses to be paid from Student Health Service Funds.
956. Grant permission to Mr. Dwayne L. Oglesby, Assistant Professor of Accounting and Finance, to go to Norman, Oklahoma, February 19, 1955, for an interview. He is under consideration for a position in The College of Business Administration of The University of Oklahoma--at no expense to the College.

Out-of-State Leaves:

957. Dr. W. M. Pearce, Associate Professor and Head Department of History, Anthropology and Sociology--cancel leave to go to Albuquerque, New Mexico, February 17-19, 1955. (Re: Item No. 744, Board Minutes, February 12, 1955).

958. Grant permission to Miss Annah Joe Pendleton, Professor of Speech, to go to Memphis, Tennessee, April 2-11, 1955, to accompany two students to the Speech Tournament and Student Congress sponsored by the Southern Speech Association; will serve as a judge during the tournament and Congress and will attend as many of the meetings of the Southern Speech Association as possible; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account and Forensic Activities Funds.

959. Grant permission to Miss Sue Rainey, Associate Professor of Health and Physical Education and Recreation, to go to Tulsa, Oklahoma, April 10-16, 1955, to attend the Southern District Convention of the American Association for Health, Physical Education and Recreation and the District Convention of the Southern Association for Physical Education of College Women; expenses to be paid from Physical Education for Women Maintenance, Equipment and Travel Account.

960. Grant permission to Mr. Arne W. Randall, Professor and Head Department of Applied Arts, to go to Denver, Colorado, March 12-16, 1955, to study art education programs at the University of Denver and to participate in the joint meeting of Association of Childhood Education International, National Congress of Parents and Teachers, National School Boards Association and the National Education Association Department of Rural Education; expenses to be paid from Department of Applied Arts Maintenance, Equipment and Travel Account.

961. Grant permission to Mr. Arne W. Randall, Professor and Head Department of Applied Arts, to go to Cleveland, Ohio, April 10-16, 1955, to attend the National Art Education Association Conference Workshop; expenses to be paid from Department of Applied Arts Maintenance, Equipment and Travel Account.

962. Grant permission to Mr. William D. Scott, Director of Student Union, to go to White Sulphur Springs, West Virginia, April 2-8, 1955, to attend the National Conference of the Association of College Unions; expenses to be paid from Student Union Funds.

963. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Dugway, Utah, April 5-9, 1955, to attend a symposium on the Ecology of Disease Transmission in Native Animals, University of Utah--at no expense to the College.

964. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Fayetteville, Arkansas, April 28-May 1, 1955, to attend a meeting of the Southwest Association of Naturalists; expenses to be paid from Department of Biology Maintenance, Equipment and Travel Account.

965. Grant permission to Mr. Elo J. Urbanovsky, Professor and Head Department of Horticulture and Park Management, to go to Chicago, Illinois, and Pokagon State Park, Illinois, February 17-28, 1955, to appear on the program of the American Institute of Park Executives; expenses to be paid from Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.

966. Grant permission to Dr. D. O. Wiley, Professor of Music and Director of Bands, to go to Elkhart, Indiana, February 16-19, 1955, to attend the annual convention of the American Bandmasters' Association--at no expense to the College.

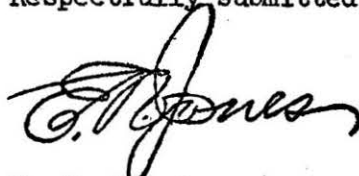
967. Grant permission to Dr. D. O. Wiley, Professor of Music and Director of Bands, to go to Tucumcari, New Mexico, April 14, 1955, to work with and give a concert with the Tucumcari Band--at no expense to the College.

968. Grant permission to Dr. J. J. Willingham, Professor and Head Department of Dairy Industry, to go to French Lick, Indiana, March 23-26, 1955, to act as consultant for the panel of the Klenzade Educational Seminar, Klenzade Products, Inc.--no expense to the College.

Out-of-State Leaves:

969. Grant permission to Dr. A. W. Young, Professor and Head Department of Agronomy, to go to Chicago, Illinois, March 14-18, 1955, to attend a meeting of the International Crop Improvement Association--at no expense to the College.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "E. N. Jones".

E. N. Jones
President

ENJ:g

STATE OF TEXAS §
 §
COUNTY OF LUBBOCK §

THIS AGREEMENT made the 13th day of April, 1955, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and the Anthony Company, Mechanical Contractors, of 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 removal of the existing hot and cold water distribution system and the installation of a new hot and cold water distribution system in Mens Dormitory No. 1 (West Hall) Texas Technological College, as shown on the drawings and described in the specifications and addendum covering same as listed hereinafter in Article 7, prepared by the Office of the Supervising Architect, Texas Technological College--all in accordance with the Contract Documents.

ARTICLE 2. CONTRACT SUM - The Owner shall pay to the Contractor for the performance of the contract, subject to the additions and deductions provided therein, in current funds the sum of Seventeen Thousand, Nine Hundred Dollars and no cents (\$17,900.00).

ARTICLE 3. COMPLETION OF THE CONTRACT - The work shall be commenced on 1 June 1955 and shall be completed on or before 1 August 1955 and in the manner prescribed in the Supplementary General Conditions.

ARTICLE 4. PAYMENTS - There being no default upon the part of the Contractor, payments will be made to the Contractor by the Owner approximately every thirty (30) days in amounts equal to 90% of the value of the work completed and suitable non-perishable material properly stored on the site.

ARTICLE 5. FINAL PAYMENT AND ACCEPTANCE - The Owner shall, upon satisfactory completion of the work and acceptance of same by the Owner, make such payment to the Contractor as is required to bring the total equal to the Contract Sum as covered in Article 2, provided that the Contract be then fully performed subject to the provisions of Article 27 of the General Conditions. The Owner reserves the right to withhold 10% of the Contract Sum for 30 days after final acceptance of the work.

ARTICLE 6. BOND - The Contractor shall provide to the Owner a surety bond from an established bonding company in the full amount of the Contract Sum, payable to Charles C. Thompson, Colorado City, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas, covering the faithful performance of the Contract and the payment of all obligations arising thereunder.

ARTICLE 7. CONTRACT DOCUMENTS:

- (1) General Conditions, pages 1-12, inclusive.
- (2) Supplementary General Conditions, 1 page.
- (3) Specifications, pages 1 & 2 plus Addendum No. 1.
- (4) Drawings:
 - a. Four (4) sheets entitled "Water Distribution System, Doak and West Halls."
 - b. One (1) sheet entitled "Shower Arrangement, West Hall."

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

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By: (Sgd.) Charles C. Thompson
Chairman, Board of Directors

(Sgd.) J. Roy Wells
Secretary

THE ANTHONY COMPANY

By: (Sgd.) W. R. Anthony
Partner
(Title)

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT made the 14th day of April, 1955, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and Pittsburgh Plate Glass Company of 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 replacing of broken or cracked glass and the complete reputtying of all windows in Mens Dormitory No. 1 (West Hall), Texas Technological College, Lubbock, Texas, as shown on the drawings and described in the specifications and addendum covering same entitled, "The Reglazing of Mens Dormitory No. 1" and as listed hereinafter in Article 6, prepared by the Office of the Supervising Architect, Texas Technological College--all in accordance with the Contract Documents.

ARTICLE 2. CONTRACT SUM - The Owner shall pay to the Contractor for the performance of the contract, subject to the additions and deductions provided therein, in current funds the sum of Eleven Thousand, Five Hundred Eighty Four Dollars and no cents (\$11,584.00).

ARTICLE 3. COMPLETION OF THE CONTRACT - The work shall be started on 1 June 1955 and completed not later than 22 July 1955.

ARTICLE 4. PAYMENT AND ACCEPTANCE - There being no default upon the part of the Contractor, the Owner shall make a single lump sum payment to the Contractor at the Completion of the work in the amount of the Contract Sum set forth in Article 2 provided that the contract be then fully performed, subject to the Provisions of Article 27 of the General Conditions. Payment shall be made to the Contractor by the Owner within thirty (30) days of acceptance of the work by the Owner.

ARTICLE 5. BOND - The Contractor shall provide to the Owner a surety bond from an established bonding company in the full amount of the contract sum, payable to Charles C. Thompson, Colorado City, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas, covering the faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 6. CONTRACT DOCUMENTS:

- (1) General Conditions, pages 1-12, inclusive.
- (2) Supplementary General Conditions, one
(1) page.
- (3) Specifications, one (1) page plus
Addendum No. 1.
- (4) Drawings:
 - a. Three sheets entitled, "Water
Distribution System, Doak and
West Halls."

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

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By: (Sgd.) Charles C. Thompson
Chairman of Its Board of Directors

(Sgd.) J. Roy Wells
Secretary

PITTSBURGH PLATE GLASS COMPANY

By: (Sgd.) Earle L. Witt
Manager
Title

STATE OF TEXAS

COUNTY OF LUBBOCK

THIS AGREEMENT made the 11th day of April, 1955, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through Charles C. Thompson, Colorado City, Mitchell County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and Luther E. Smith of 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 material and equipment and shall perform all the work for the repainting of Mens Dormitories Nos. 1, 3, and 4 (West, Bledsoe and Gordon Halls), Texas Technological College, Lubbock, Texas, as shown on the drawings and described in the specifications and addendum covering same as listed hereinafter in Article 7, prepared by the Office of the Supervising Architect, Texas Technological College--all in accordance with the Contract documents.

ARTICLE 2. CONTRACT SUM - The Owner shall pay the Contractor for the performance of the contract, subject to the additions and deductions provided therein, in current funds the sum of Forty Thousand, Two Hundred Twenty-Four Dollars and Eighteen Cents (\$40,224.18).

ARTICLE 3. COMPLETION OF THE CONTRACT - The work shall be started on 1 June 1955 and shall be completed not later than 1 September, 1955.

ARTICLE 4. PAYMENTS - There being no default upon the part of the Contractor, the Owner shall make payment to the Contractor approximately every thirty (30) days an amount equal to Ninety Per Cent (90%) of the value of the work completed.

ARTICLE 5. BOND - The Contractor shall provide to the Owner a surety bond from a reputable bonding company in the full amount of the contract sum, payable to Charles C. Thompson, Colorado City, Texas, Chairman of the Board of Directors, Texas Technological College, Lubbock, Texas, covering the faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 6. FINAL PAYMENT AND ACCEPTANCE - 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 sum as listed in Article 2, provided that the contract be then fully performed, subject to the provisions of Article 27 of the General Conditions.

ARTICLE 7. CONTRACT DOCUMENTS:

- (1) General Conditions, pages 1-12, inclusive.
- (2) Supplementary General Conditions,
pages 1 and 2.
- (3) Specifications, pages 1-5, inclusive,
plus Addendum No. 1.
- (4) Drawings:
 - a. One sheet entitled, "Mens Dormitories
Nos. 3 and 4."
 - b. Four sheets entitled, "Water Distribution System, Doak and West Halls."

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

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

By: (Sgd.) Charles C. Thompson
Chairman of Its Board of Directors

(Sgd.) J. Roy Wells
Secretary

LUTHER E. SMITH

By: (Sgd.) Luther E. Smith
Contractor

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board Minutes
April 2, 1955
Attachment No. 5
Item No. 978

Office of the Board of Directors

April 2, 1955

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. C. T. McLaughlin has, for the past six years, been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. McLaughlin's six year term as a Director expired on February 19, 1955, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the excellent, energetic and enthusiastic service that Mr. McLaughlin has rendered Texas Technological College during the past six years. We feel that the stature which the College has attained during the past thirty years has been in large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. McLaughlin with A CERTIFICATE OF APPRECIATION as a lasting token of its appreciation for his faithful and unselfish service to Texas Technological College.

WITNESS My Hand This 2nd Day of April, 1955.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) Chas. Thompson
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 April 2, 1955.

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board Minutes
April 2, 1955
Attachment No. 6
Item No. 978

Office of the Board of Directors

April 2, 1955

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following resolution:

WHEREAS, Mr. Raymond Pfluger has, for the past six years, been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. Pfluger's six year term as a Director expired on February 19, 1955, the Board of Directors desires to record the following resolution by making it a part of its Minutes:

RESOLVED, That we recognize the excellent energetic and enthusiastic service that Mr. Pfluger has rendered Texas Technological College during the past six years. We feel that the stature which the College has attained during the past thirty years has been in large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. Raymond Pfluger with A CERTIFICATE OF APPRECIATION as a lasting token of its appreciation for his faithful and unselfish service to his Alma Mater.

WITNESS My Hand This 2nd Day of April, 1955.

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

ATTEST:

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) Charles C. Thompson
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 April 2, 1955.

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board Minutes
April 2, 1955
Attachment No. 7
Item No. 978

Office of the Board of Directors

April 2, 1955

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regular met, passed and duly recorded the following resolution:

WHEREAS, Mr. Robert B. Price has, for more than ten years, been a member of the Board of Directors of Texas Technological College, and

WHEREAS, Mr. Price's term as a Director expired on February 19, 1955, the Board of Directors desires to record the following resolution by making it a part of its Minutes;

RESOLVED, That we recognize the excellent, energetic and enthusiastic service that Mr. Price has rendered Texas Technological College during the past several years. We feel that the stature which the College has attained during the past thirty years has been in large measure due to the earnest efforts and untiring devotion of the men and women who have served as Directors.

RESOLVED FURTHER, That in recognition of his contribution to the College, the Board presents Mr. Robert B. Price with A CERTIFICATE OF APPRECIATION as a lasting token of its appreciation for his faithful and unselfish service to Texas Technological College.

WITNESS My Hand This 2nd Day of April, 1955.

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

ATTEST:

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) Charles C. Thompson
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 April 2, 1955.

(Sgd.) J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board Minutes
April 2, 1955
Attachment No. 8
Item No. 978

Office of the Board of Directors

April 2, 1955

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regularly met, and passed and duly recorded the following resolution:

WHEREAS, Dr. Dysart Edgar Holcomb joined the faculty of Texas Technological College as Dean of the Division of Engineering on August 1, 1950; and

WHEREAS, Dr. Holcomb has served the College continuously as Professor of Chemical Engineering and Dean of the Division of Engineering and, whereas, we recognize the energetic, excellent and wise leadership that Dr. Holcomb has rendered the Division of Engineering and the College during his incumbency; and

WHEREAS, Dr. Holcomb has accepted the Presidency of Texas Western College, El Paso, Texas and has therefore submitted his resignation from Texas Technological College, effective June 14, 1955; therefore, be it

RESOLVED, That the Board of Directors of Texas Technological College, in a meeting held on April 2, 1955, does hereby record its deep appreciation to Dr. Holcomb for his outstanding service at the College; and be it further

RESOLVED, That the Board of Directors convey to Dr. Holcomb its very best wishes for his continued success in his new and all future positions; and be it

RESOLVED FURTHER, That this resolution be made a part of the Minutes of this Board Meeting and that copies of it be sent to Dr. Holcomb and to the Honorable Tom Sealy, Chairman of the Board of Regents of the institution, whose staff he will join on June 15, 1955.

WITNESS My Hand This 2nd Day of April, 1955.

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) Charles C. Thompson
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 April 2, 1955.

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board Minutes
April 2, 1955
Attachment No. 9
Item No. 979

Office of the Board of Directors

April 2, 1955

KNOW ALL MEN BY THESE PRESENTS: That on the 2nd day of April, 1955, the Board of Directors of Texas Technological College regularly met, passed and duly recorded the following:

WHEREAS, The Directors of Texas Technological desire to record their deep sorrow at the death on Friday, March 11, 1955, of Mrs. Charles C. Thompson, the wife of their esteemed associate, be it

RESOLVED, That the Board of Directors of Texas Technological College hereby gives formal expression of its grievous loss in the death of Mrs. Charles C. Thompson, and does hereby record in its Minutes the passing from this life, a woman who was closely associated with the Board for eighteen years, loved by her friends and respected by all who knew her; and be it

RESOLVED FURTHER, That a copy of this resolution be tendered to Mr. Charles C. Thompson as a sincere expression of the Board's heartfelt sympathy in his bereavement.

WITNESS My Hand This 2nd Day of April, 1955.

TEXAS TECHNOLOGICAL COLLEGE
BOARD OF DIRECTORS

ATTEST:

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary

By (Sgd.) George E. Benson
Vice 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 April 2, 1955.

(Sgd.) J. Roy Wells
J. Roy Wells
Secretary