

INDEX

BOARD MINUTES

For the Year, 1948-1949

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1948 THROUGH AUGUST 31, 1949

ACCOUNTING AND FINANCE

Appropriation of \$360 for a graduate assistant, 2-11-49.
Appoint W. H. McKelvy, 4-11-49.
Transfer \$828 from Maintenance to Student Assistants, 4-11-49.
Reappropriate \$200 for teaching assistants, 5-30-49.
Appropriate \$200 for teaching assistant, 8-13-49.
Appropriate \$40 for student assistant, 8-13-49.

ADMINISTRATIVE AUTOMOBILE

Need for automobile for administrative officers, 9-25-48.

ADMINISTRATION BUILDING

Recommendations of Bldg. Com.re: two new wings, 5-9-49.
Contract for wings for the Ad. Bldg., 5-30-49.
Resolution approving contract with W. C. Hedrick, Inc., 6-11-49.
Plans approved for wings, 8-13-49.

ADMISSION REQUIREMENTS

New uniform admission requirements, 2-11-49.

AGENDA, APPROVAL OF

Regular agenda and supplementary agenda approved, 9-25-48.
Regular agenda and supplementary agenda approved, 10-30-48.
Agenda approved, 12-18-48.
Agenda approved, 2-11-49.
Agenda approved, 4-11-49.
Agenda approved, 5-9-49.
Agenda approved, 8-13-49.

AGREEMENT WITH A. & M.

Concerning Pantex Ordnance Plant, 10-30-48.

AGRICULTURAL ECONOMICS

Authorize appointment of an Assistant Professor, 9-17-48.
Appropriate \$286.25 for laboratory assistants, 4-11-49.
Appropriate \$150 for student assistants, 8-13-49.

AGRICULTURAL EDUCATION

Appoint T. L. Leach, 9-17-48.
Change salary of T. E. Liner, 9-23-48.
Employ J. R. Tinney, 12-18-48.
Appropriate \$1100 to maintenance, 8-13-49.
Appropriate \$150 for teaching assistant, 8-13-49.
Appropriate \$1195, #1, 8-13-49.
Appropriate \$180, #2, 8-13-49.
Appropriate \$1200, #3, 8-13-49.
Appropriate \$750, #4, 8-13-49.
Appropriate \$1595, #5, 8-13-49.
Appropriate \$180, #6, 8-13-49.

ANIMAL HUSBANDRY

Correction in budget for W. T. Hayden, 10-19-48.
Revolving fund of \$2000, 10-30-48.
Employ H. D. Schwarz, 12-18-48.
Resign W. T. Miller, 2-11-49.
Appropriate \$540 for a teaching assistant, 4-11-49.
Grant continued leave to N. C. Fine, 5-9-49.
Koy Neeley to handle registry of Jersey cattle, 5-9-49.
Employ H. R. Burkhart, 8-13-49.

APPLIED ARTS

Grant leave to Kate Rogers, 5-30-49.
Appropriate \$142 to maintenance, 5-30-49.

ARCHITECTURE

Appropriate \$69.50, 5-30-49.
Employ William Baker, 8-13-49.

AUDIT

Payment of \$6357 for current audit of books & accounts, 8-13-49.

BEEF CATTLE BARNS

Appropriate \$4609.94 for Barns, 5-9-49.

BIOLOGY

Appoint Edna Dudgeon, 9-17-48.
Appoint R. W. Strandtmann, 9-23-48.
Grant leave to E. D. Camp, 5-9-49.
Appropriate \$150 for a graduate assistant, 8-13-49.

BOARD ADJOURNMENT

Adjourned at 3:00, 9-25-48.
Adjourned at 12:15 P.M., 10-30-48.

BOARD ADJOURNMENT continued

Adjourned, 12-18-48.

Adjourned at 12:15 P.M., 2-12-49.

Adjourned at 4:00 P.M., 4-11-49.

Adjourned at 11:20 A.M., 5-10-49.

Adjourned at 4:20 P.M., 5-30-49.

Adjourned at 12:00 Noon, 6-11-49.

Adjourned at 2:25 P.M., 8-13-49.

BOARD ATTENDANCE

Board met 9-25-48, 6 members present.

Board met 10-30-48, 9 members present.

Board met 12-18-48, 5 members present.

Board met 2-11- & 12-49, 8 members present.

Board met 4-11-49, 6 members present.

Board met 5-9 & 10-49, 8 members present.

Board met 5-30-49, 9 members present.

Board met 6-11-49, 9 members present.

Board met 8-13-49, 6 members present.

BOARD COMMITTEES

Committee to work with committee from A. & M., 9-25-48.

Appointed Building Committee, 10-30-48.

BOARD OFFICERS

Board officers elected, 2-11-49.

BOARD OF DIRECTORS

Appropriate \$3000 for traveling expenses, 2-11-49.

BOOKSTORE

Removal of old Bookstore Building, 4-11-49.

BUDGETS

Summer Session Budget approved, 2-11-49.

Approval of 1949-50 budget, 5-30-49.

Approved revised 1949-50 budget, 8-13-49.

BUILDING BONDS

Negotiations to sell \$2,600,000 in bonds for new buildings, 5-9-49.

Central Investment Co. to handle proceedings, 5-9-49.

Sale of \$2,800,000 bond issue, 6-11-49.

Copy of bond resolution, 6-11-49.

BULLETINS

Bulletin referred back to West Texas Chamber of Commerce, 10-30-48.

Bulletin "Cotton Textile Industry Survey for West Texas," 5-30-49.

BUSINESS MANAGER

Approve salary for W. T. Gaston, 5-30-49.

To invest \$1,000,000 in Federal Securities, 5-30-49.

BUSINESS OFFICE (AUDITING)

Employ Barbara Quigby, 10-19-48.

Employ Sarah Raifsnnyder, 10-28-48.

Continue employment of Martha Wright, 10-28-48.

Employ Quida L. Arnold, 2-11-49.

Employ Cora S. Spivey, 2-11-49.

Employ Shellagh Vessey, 2-11-49.

Employ Lila B. Whitley, 2-11-49.

Change salary of H. L. Burgess, 2-11-49.

Resign Danca Dixon, 2-11-49.

Resign Charlotte Berger, 2-11-49.

Employ Viola M. Collins, 2-11-49.

Appropriate \$1200 for retirement matching fund, 2-11-49.

Appropriate \$12,000 to maintenance, 2-11-49.

Change status of Mrs. Buna A. Stivers, 4-11-49.

Change status of Mrs. Zell L. Cleveland, 4-11-49.

BUSINESS OFFICE (PURCHASING)

Employ Kay Jones, 10-19-48.

Employ Peggy L. Boyd, 10-19-48.

Employ Peggy L. Boyd, 2-11-49.

Appropriate \$200 for student help, 8-13-49.

BUSINESS OFFICE (VETERANS PROGRAM)

Appropriate \$1500 for forms, 2-11-49.

Employ J. G. Taylor, 4-11-49.

BUSINESS OFFICE

Change salary of Mrs. Mary F. Funk, 9-17-48.

Employ Mrs. Lila B. Whitley, 9-17-48.

Transfer Bill Crutcher, 12-18-48.

CAMPUS LIGHTING

Proposed system of floodlights, 9-25-48.

Appropriation of \$600 to complete facilities, 10-30-48.

CAMPUS PLOT PLAN ACCOUNT

Transfer \$3537.90 from unappropriated balance, 8-13-49.

CATTLE BARN

Appropriate \$385 for completion of cattle barn, 2-11-49.

CHEMISTRY

Appoint Mrs. Marie Menaul, 9-17-48.

Appoint Billie Cohea, 9-17-48.

Appoint Mrs. Alta E. Plemmons, 9-17-48.

Appropriate \$2000 to Maintenance, 9-17-48.

Appropriate \$5000 to Maintenance, 12-18-48.

Transfer \$450, 4-11-49.

Appropriate \$500, 4-11-49.

Appropriate \$445 to student assistants, 8-13-49.

CHEMISTRY BUILDING

Appropriated \$9293.60 to finish basement, 2-11-49.

CHILD DEVELOPMENT AND FAMILY RELATIONS

Appropriate \$1447.73 to maintenance, 2-11-49.

Grant leave to Mrs. Charlotte B. Camp, 5-9-49.

CIVIL ENGINEERING

Appoint A. C. W. Bowden, 9-17-48.

Appoint C. J. Griggs, 9-17-48.

Employ C. W. Gilbert, 2-11-49.

Employ J. T. Hickerson, 2-11-49.

Employ S. G. Jackson, 2-11-49.

Employ A. M. Westbrook, 2-11-49.

Employ N. G. Igo, 2-11-49.

Transfer \$360, 4-11-49.

Retain O. V. Adams as Professor of C.E., 5-30-49.

Employ James Odle, 8-13-49.

Employ C. M. Parris, 8-13-49.

Appropriate \$80.49 for student assistants, 8-13-49.

CONCESSIONS

Bids for soft drink machines, 8-13-49.

CONFERRING OF DEGREES

Awarding of degrees, 5-30-49.

COTTON RESEARCH

To use Quonset Hut, 10-30-48.

DAIRY MANUFACTURES

Resign C. W. Denison, 8-13-49.

Employ Joe Cardwell, 8-13-49.

Employ W. H. Tinney, 8-13-49.

DIPLOMAS

Use of parchment in lieu of sheepskin, 2-11-49.

DORMITORIES

Suggested names and numbers for dormitories, 10-30-48.

Athletes to live in Men's Dorm. I, 5-9-49.

Calling of Dormitory Bonds, 5-30-49.

Housing of athletes, 5-30-49.

DORMITORY SUPERVISION

Appoint T. W. Charlwood, 9-17-48.

Appoint H. G. Fry, 9-17-48.

Appoint W. H. Hervey, 9-17-48.

Appoint Vernon Johnson, 9-17-48.

Appoint H. E. Mizell, 9-17-48.

Appoint counselors for dormitories, 9-17-48.

Appoint Mrs. Lorraine Hudson, 9-17-48.

Appoint Catherine Berkstresser, 9-17-48.

Appoint Mrs. Dorothy Davis, 9-17-48.

Appoint Mrs. Edna W. Eikel, 9-17-48.

Appoint Gertrude Miller, 9-17-48.

Appoint Mrs. Cecile C. Turner, 9-17-48.

Appoint Mrs. Elizabeth H. Young, 9-17-48.

Appoint junior counsellors, 9-17-48.

Correction in budget, 10-19-48.

Employ R. E. Jones, 10-19-48.

Appropriate \$2500 to maintenance, 10-28-48.

Appropriate \$1200 to maintenance, 12-18-48.

DORMITORY SYSTEM

Salary changes referred to President, 10-30-48.

Resignation of Mozelle Craddock, 5-30-49.

Revert remaining balance of \$23,408.65 to dormitory systems, 8-13-49.

ECONOMICS AND MANAGEMENT

Appoint Annette Ocker, 9-17-48.
 Appoint W. D. Moore, 9-17-48.
 Appoint R. M. Sheehan, 9-17-48.
 Resign C. B. Hubbard, 2-11-49.
 Appoint W. E. Green, 2-11-49.
 Grant leave to J. E. Harding, 4-11-49.
 Appropriate \$200 to Maintenance, 4-11-49.
 Employ W. D. Moore, 8-13-49.

EDUCATION AND PSYCHOLOGY

Appropriate \$80 to Dept., 9-23-48.
 Employ Dr. W. H. Gordon, 2-11-49.
 Employ O. L. Caskey, 2-11-49.
 Employ Louise Battin, 2-11-49.
 Employ Frank Porter, 2-11-49.
 Appropriate \$66 to Maintenance, 2-11-49.
 Grant leave to Ivan Little, 4-11-49.
 Appropriate \$325, 4-11-49.
 Transfer Sociology to History Dept., 5-30-49.
 Grant leave to O. L. Caskey, 8-13-49.
 Appropriate \$970 to Maintenance, 8-13-49.
 Resign I. L. Little, 8-13-49.
 Resign Agnes A. True, 8-13-49.
 Employ Mrs. Helen F. Sheehan, 8-13-49.
 Employ Mrs. Josephine Ballenger, 8-13-49.
 Employ 3 teaching assistants, 8-13-49.
 Appropriate \$150 for teaching assistant, 8-13-49.

ELECTRICAL ENGINEERING

Employ V. D. Wade, 2-11-49.
 Appoint W. A. Blackwell, 4-11-49.
 Appropriate \$1185, 4-11-49.
 Reappropriate \$200 for teaching assistants, 5-30-49.
 Employ B. J. Bennett, 8-13-49.
 Employ V. D. Wade, 8-13-49.

ENGINEERING BUILDING

Additional wings to be added, 5-9-49.

ENGINEERING DIVISION

Department heads out-of-State travel approved, 5-30-49.

ENGLISH

Appropriate \$200, 4-11-49.
 Appropriate \$60 for student assistant, 8-13-49.

EXTENSION DIVISION

Appoint J. A. White, 9-23-48.

FOODS AND NUTRITION

Appropriate \$810, 4-11-49.
 Appropriate \$1500, 4-11-49.

FOREIGN LANGUAGES

Appropriate \$200 to Maintenance, 12-18-48.
 Appropriate \$60, 4-11-49.
 Change status of F. Leon Reynolds, 8-13-49.
 Employ T. E. Hamilton, 8-13-49.
 Resign T. E. Hamilton, 8-13-49.

GENERAL RESEARCH FUNDS

Reappropriated \$2233.37 to Fund, 2-11-49.

GEOLOGY

Establishment of a regular summer geology camp, 4-11-49.
 Grant leave to Wann Langston, Jr., 5-30-49.
 Employ R. H. Bond, 8-13-49.
 Resign C. A. Renfroe, 8-13-49.
 Employ J. W. Mallard, 8-13-49.
 Employ R. H. Bond, 8-13-49.
 Resign W. T. Tanner, 8-13-49.
 Employ J. W. Mallard, 8-13-49.
 Resign C. A. Renfroe, 8-13-49.
 Employ Richmond Bronaugh, 8-13-49.
 Appropriate \$162 for student assistants, 8-13-49.

GIFTS

Gift of medical books by Mrs. J. W. Rollo, 9-25-48.

GOVERNMENT

Appoint J. E. Titus, 9-17-48.
 Appoint J. G. Denton, 9-17-48.
 Appoint B. W. Lovelace, 9-17-48.
 Funds to cover appointments, 9-17-48.

GOVERNMENT continued

Correction in budget, 10-19-48.
 Appropriate \$225 to Maintenance, 4-11-49.
 Resign S. M. Kennedy, Jr., 8-13-49.
 Employ W. E. Oden, 8-13-49.
 Resign D. I. Dauley, 8-13-49.
 Employ J. F. Adams, 8-13-49.

GRADUATE DIVISION

Appropriate \$200 to Maintenance, 12-18-48.

GRADUATE WORK

Change Committee on Graduate Work to Graduate Council, 4-11-49.

GUIDANCE CENTER

Agreement with Veterans Administration, 9-25-48.
 Employ Mrs. Frances Chambers, 8-13-49.

HISTORY AND ANTHROPOLOGY

Use Instructorship to employ teaching assistants, 9-17-48.
 Transfer Sociology to History, 5-30-49.
 Employ J. B. Lowrey, 8-13-49.
 Resign S. S. McKay, 8-13-49.
 Employ A. J. Richard, 8-13-49.

HOME ECONOMICS BUILDING

Appropriate \$1000 to increase electric facilities, 2-11-49.
 Addition to building, 5-9-49.

HOME ECONOMICS EDUCATION

Appoint Martha Graves, 9-17-48.
 Appropriate \$1530, #7, 8-13-49.
 Appropriate \$175, #8, 8-13-49.
 Appropriate \$300, #9, 8-13-49.
 Appropriate \$438.46, #10, 8-13-49.

HOME MANAGEMENT

Appropriate \$326.44 to Maintenance, 2-11-49.

HONORARY DEGREES

Conferring of degree on Pres. of Mexico referred to committee, 2-11-49.

IBM OFFICE

Employ Pete Sellers, 4-11-49.

IMPROVEMENTS & REPAIRS

Earmarked \$1960 from unappropriated balance, 2-11-49.

INAUGURATION

Inauguration of Dr. Wiggins, 9-25-48.
 Appropriated \$3000 for ceremonies, 2-11-49.

INDUSTRIAL ENGINEERING & ENGINEERING DRAWING

Appropriate \$1173.07 to Maintenance, 2-11-49.
 Use \$1975 for student assistants, 4-11-49.
 Grant leave to W. L. Jenkins, 8-13-49.
 Employ Loyd Jenkins, 8-13-49.
 Employ H. J. MacKenzie, 8-13-49.
 Appropriate \$112.50 for a student assistant, 8-13-49.

INSTITUTIONAL MANAGEMENT

Appoint Shirley Schulz, 9-23-48.

INTERCOLLEGIATE ATHLETICS

Athletic Dept. to expend \$3000 for fence & ground leveling, 2-11-49.
 Athletes to live in Men's Dorm. I, 5-9-49.
 Approved setup for housing athletes, 5-30-49.

INVESTMENT OF SURPLUS FUNDS

To invest \$1,000,000 in Federal securities, 5-30-49.
 Authority given Mr. Gaston to invest surplus funds, 6-11-49.

JONES STADIUM

Annual Boy's Club Rodeo to be held in Stadium, 2-11-49.

JOURNALISM

Appropriate \$400 to Publicity, 12-18-48.

LEASING OF TEXAS TECH PROPERTY

Question of land or mineral leasing referred to Leg. Com., 2-11-49.

LEAVES, ACADEMIC

Grant leave to Mrs. Byron Chappell, 2-11-49.
 Grant leave to J. E. Harding, 4-11-49.
 Ivan L. Little, 4-11-49.
 N. C. Fine, 5-9-49.
 E. D. Camp, 5-9-49.
 Mrs. Charlotte B. Camp, 5-9-49.
 Grant continued leave to G. O. Elle, 5-9-49.
 Kate Rogers, 5-30-49.
 Wann Langston, Jr., 5-30-49.
 O. L. Caskey, 8-13-49.
 W. L. Jenkins, 8-13-49.
 L. J. Powers, 8-13-49.

LIBRARY

Appoint Phyllis Johnson, 9-17-48.
 Appoint Mrs. Frances S. Rasor, 9-17-48.
 Appoint Mrs. Grace Reynolds, 9-17-48.
 Correction in budget re: Mrs. Sue Mathis, 10-28-48.
 Resign Vivian L. Dobbs, 2-11-49.
 Resign Otellia L. Hill, 2-11-49.
 Resign Ruth Markham, 2-11-49.
 Resign Dorothy Young, 2-11-49.
 Resign Betty L. Norris, 2-11-49.
 Employ Antonette L. Howard, 2-11-49.
 Employ Jean E. Butcher, 2-11-49.
 Increase salary for Gladys Cooper, 2-11-49.
 Increase salary for Jane B. Summers, 2-11-49.
 Employ Charlotte M. Brand, 2-11-49.
 Appropriate \$5000 to Maintenance, 2-11-49.
 Appropriate \$2136.91 for student assistants, 5-9-49.
 Appropriate \$155 to Maintenance & Travel, 5-30-49.
 Accept resignation of A. S. Gaylord, Jr., 8-13-49.
 Appropriate \$2000 to Maintenance, 8-13-49.

MARKETING & SECRETARIAL ADMINISTRATION

Resign Addie B. Mauzey, 2-11-49.
 Employ Mary Martin, 2-11-49.
 Appropriate \$500 to salary budget, 8-13-49.
 Employ Nelda Snow, 8-13-49.
 Employ Mrs. Alvie S. Douglas, 8-13-49.

MATHEMATICS

Appropriate \$382.50, 4-11-49.

MECHANICAL ENGINEERING

Appropriate funds to install equipment, 9-25-48.
 Employ J. M. Marshall, 2-11-49.
 Employ E. H. Ford, 2-11-49.
 Employ C. W. Coffee, 2-11-49.
 Appropriate \$1012.42 to Maintenance, 2-11-49.
 Appoint A. O. Monasch, 4-11-49.
 Appropriate \$673, 4-11-49.
 Grant leave to L. J. Powers, 8-13-49.
 Employ student assistants in amount of \$249.75, 8-13-49.

MECHANICAL ENGINEERING SHOPS

Appropriate \$3500 to Maintenance, 2-11-49.

MEDICAL BRANCH

Statement issued press re: medical branch at Dallas, 2-11-49.

MILITARY SCIENCE & TACTICS

Appropriate \$600 to student assistants & labor, 2-11-49.
 Appropriate \$300, 4-11-49.

MISCELLANEOUS GENERAL EXPENSE

Employ Peggy C. McClatchy to work on catalog material, 2-11-49.

MUSEUM

Appropriate \$2300 to Maintenance, 9-17-48.
 Appropriate \$135,000 for completion of Museum, 10-30-48.

MUSIC

Appropriate \$1000 to Maintenance, 2-11-49.
 Appoint W. D. Smith, 4-11-49.
 Appropriate \$78.75 for a student assistant, 5-30-49.
 Appoint Gene L. Hemmle as Head, J. P. Blitz as Professor, 5-30-49.
 Appropriate \$395 for band instructor, 8-13-49.
 Employ W. D. Smith, 8-13-49.
 Appropriate \$7000 to Dept., 8-13-49.

OFFICE OF THE COMPTROLLER

Establish position of Comptroller, 5-30-49.
 Appointment of M. L. Pennington as Comptroller, 5-30-49.
 Comptroller to sign checks, check signing program to be worked out, 8-13-49.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Appropriate \$77.50 to Student Assistants, 10-19-48.
 Appointment of T. E. Morris as Dean, 2-11-49.

OFFICE OF THE DEAN OF ENGINEERING

Salary for Dean of Engineering, 5-30-49.

OFFICE OF THE DEAN OF MEN

Approval of out-of-State trip by J. G. Allen, 2-11-49.

Employ Mrs. Lanette Kight, 4-11-49.

OFFICE OF THE DEAN OF WOMEN

Employ Sybil M. Lea, 10-19-48.

OFFICE OF THE PRESIDENT

Employ Mrs. LaNelle Ford, 9-17-48.
 Appropriate \$1200 to "Official Entertainment", 9-17-48.
 Appointment of Frank Junell as Assistant to the President, 9-25-48.
 Salary approved for E. N. Jones, 5-30-49.
 Salary approved for D. M. Wiggins, 5-30-49.
 Pres. & V.P. authorized to make trips incident to employment of faculty,
 5-30-49.

PANTECH FARMS

Budget approved, 10-30-48.
 Appropriate funds to cover farming activities, 6-11-49.

PANTEX ORDINANCE PLANT

Reclaiming of property questioned, 10-30-48.
 Resolution re: negotiations for surplus property, 10-30-48.
 Request to use Zone 7 at Pantex, 2-11-49.
 Formal contract accepted re: transfer of Pantex Property, 4-11-49.
 Committee appointed to work with Dr. Wiggins re: Pantex, 4-11-49.
 Contracts for storage of wheat, 5-9-49.
 Appropriated \$7115 for emergency repairs for wheat storage, 5-30-49.
 Leasing of railroad trackage, 5-30-49.
 Purchase of personal property items, 8-13-49.

PAVING

Recommendations for paving of streets, 9-25-48.
 Appropriate \$4089.65 to complete paving project, 2-11-49.
 Paving of parking area, 4-11-49.
 Payment to complete cost of paving project, 8-13-49.

PAYMENT OF SALARIES

Change in method of payment of salaries, 2-11-49.
 Recent salary raise to be put into effect, 4-11-49.
 Payment of bonuses, 5-30-49.
 Payment of bonuses for Summer Session, 5-30-49.

PETROLEUM ENGINEERING

Appropriate \$112.50 for student assistant, 8-13-49.

PHYSICAL EDUCATION FOR MEN

Employ Maxey McKnight, 8-13-49.
 Appropriate \$411.20 for student assistants, 8-13-49.

PHYSICAL PLANT

Power Plant Expansion & Improvements, 2-11-49.
 General Improvements & Repairs, 2-11-49.
 Paving Project, 2-11-49.

PHYSICAL PLANT (MAINTENANCE OF BUILDINGS AND GROUNDS)

Employ Mrs. Ruth M. Lynch, 10-28-48.
 Employ W. R. McElfresh, 12-18-48.
 Employ Mike Branum, 12-18-48.
 Employ Stella Herod, 12-18-48.
 Report of items needing repair and paint, 12-18-48.
 Employ C. F. Libby, 2-11-49.
 Employ J. H. Grimsley, 2-11-49.
 Employ two additional janitors, 2-11-49.
 Employ W. C. Matheny, 2-11-49.
 Employ E. H. Fralin, 2-11-49.
 Appropriate \$410 to maintenance, 2-11-49.
 Extend employment of W. A. McLaughlin, 4-11-49.
 Extend employment of S. B. Gowens, 4-11-49.
 Extend employment of L. A. Copeland, 4-11-49.
 Extend employment of L. G. Robbins, 4-11-49.
 Appropriate \$5220 for 6 laborers, 4-11-49.
 Appropriate \$2675 for additional janitors, 4-11-49.
 Appropriate \$25,000 for campus improvements, 4-11-49.
 Appropriate \$5,000 for maintenance of buildings, 4-11-49.
 Appropriate \$400 for additional help, 8-13-49.
 Contract for painting & cleaning on campus, 8-13-49.

PHYSICAL PLANT (MAINTENANCE OF CAMPUS)

Change salary of Oscar Kiser, 9-23-48.
 Change salary of O. H. Wilson, 9-23-48.
 Employ A. B. Sams, 12-18-48.
 Appropriate \$10,000 to campus beautification, 5-30-49.
 Appropriate \$750 to maintenance, 8-13-49.

PHYSICS

Employ D. C. Rich, 2-11-49.
 Appropriate \$500, 4-11-49.

PLACEMENT SERVICE

Appropriate \$275, 4-11-49.
 Appropriate \$75, 8-13-49.

PLANT INDUSTRY

Change title of Judd Morrow, 9-17-48.

Appropriate \$1481.59, 4-11-49.

Appropriation of \$4124.90 to repair fire damage in P.I. Shop Bldg., 4-11-49.

Grant leave to G. O. Elle, 5-9-49.

Appropriate \$400 to Maintenance, 8-13-49.

Appropriate funds to replace damage by fire, 8-13-49.

Dept. to operate on a deficit basis, 8-13-49.

POWER PLANT

Appoint additional boiler operator, 9-17-48.

Employ J. L. Dawson, 12-18-48.

Expansion & Improvements, 2-11-49.

PRESIDENT'S HOME

Repairing and improving President's Home, 9-25-48.

PUBLICITY

Appropriate \$70 to maintenance, 8-13-49.

QUONSET HUT

To be used by Cotton Research Committee of Texas, 10-30-48.

RAILROAD SWITCH

Request to declare switch within limits, 4-11-49.

RATES OF PAY

Approved rates for graduate assistants & undergraduate assistants, 4-11-49.

RECREATION HALL

Director to operate College Cafeteria, 8-13-49.

REGISTRAR'S OFFICE

Employ two additional clerks, 9-23-48.

Appropriate \$5000 to maintenance, 2-11-49.

Employ Mrs. Mary E. Ward, 4-11-49.

Appropriate \$3500 to Maintenance & Equipment, 5-30-49.

REPAIR OF EQUIPMENT

Appropriation to repair X-ray equipment for use of A. H. and Physics

Depts., 2-11-49.

RESOLUTIONS

Dr. Wiggins given authority to sign contracts, 9-25-48.

Re: Pantex Ordnance Plant, 10-30-48.

Execution of bond covering equipment of R.O.T.C., 12-18-48.

Re: Scholarship, 4-11-49.

Re: Assistance from City of Lubbock re: water, 5-9-49.

Appreciation to former Board members, 8-13-49.

RETIREMENT

Cases of retirement and/or modified service, 5-30-49.

RETURN OF FEES

Schedule for returning fees, 10-30-48.

R.O.T.C.

Execution of bond covering invoiced equipment, 12-18-48.

Increase of \$30,000 in a bond, 5-30-49.

SALARY SCHEDULE

Amended salary schedule, 10-30-48.

SCHOLARSHIPS

Change in scholarship probation regulations, 4-11-49.

Scholarship in memory of David Storey, 4-11-49.

SCHOLARSHIPS (LATIN-AMERICAN)

Appropriate \$3750 for scholarships, 2-11-49.

SPEECH

Employ Helen A. Lindell, 9-17-48.

Grant leave to Mrs. Byron Chappell, 2-11-49.

Appoint Cecilia Thompson, 4-11-49.

Appropriate \$442.05, 4-11-49.

Accept resignation of Mrs. Byron Chappell, 8-13-49.

Resign Annah Jo Pendleton, 8-13-49.

STUDENT ACTIVITY FEES

Copy of reallocation of fees, 2-11-49.

Amount of fees for Summer Session changed, 2-11-49.

STUDENT HEALTH SERVICE

Correction in budget re: Dr. E. R. Rose, 10-19-48.

Employ Dr. F. P. Kallina, 10-28-48.

Question of medical fee, 10-30-48.

Change title of Frances L. Knox, 2-11-49.

STUDY OF ACCOUNTS

Report to be made on organized activities, revolving & restricted fund accounts, 8-13-49.

SURPLUS CAMPUS EQUIPMENT

Space set aside for equipment, 4-11-49.

Payment for installing utilities in surplus buildings, 4-11-49.

TEXAS TECHNOLOGICAL COLLEGE ART INSTITUTE

Appropriate \$103.78 to Art Institute, 2-11-49.

TEXAS TECH RODEO ASSOCIATION

Permission to use tract of land, 2-11-49.

TEXTILE ENGINEERING

Budget approved, 5-30-49.

VOCATIONAL FLIGHT TRAINING

Appropriate \$7763.70 to maintenance, 2-11-49.

WATER RATES

Contract with City of Lubbock for water, 5-9-49.

Resolution thanking City of Lubbock for assistance, 5-9-49.

WEST TEXAS STATE COLLEGE

Appropriation to cover damage of property, 12-18-48.