

MINUTES OF
BOARD OF REGENTS MEETING
MAY 25, 1978

TEXAS TECH UNIVERSITY
Lubbock, Texas

Minutes

Board of Regents Meeting
May 25, 1978

M123. The Board of Regents of Texas Tech University met in regular session May 25, 1978 at 8:35 a.m. in the Board of Regents Suite on campus. The following Regents were present: Dr. Judson F. Williams, Chairman, Mr. Robert L. Pfluger, Vice Chairman, Mr. Clint Formby, Mr. Roy K. Furr, Mr. A. J. Kemp, Jr., Mr. Charles G. Scruggs, Mr. James L. Snyder and Mr. Don R. Workman. Regent J. Fred Bucy was absent. University officials and staff present were: Dr. Cecil Mackey, President; Dr. Glenn E. Barnett, Vice President for Planning; Mr. Kenneth W. Thompson, Vice President for Administration; Dr. Charles S. Hardwick, Vice President for Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Mr. Bill J. Parsley, Director of Public Affairs; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies; Dr. Monty E. Davenport, Senior Associate Vice President; Mr. Fred J. Wehmeyer, Associate Vice President for Administrative Services; Dr. George Meenaghan, Associate Vice President for Research; Mrs. Freda Pierce, Secretary of the Board; Dr. Marilyn E. Phelan, General Counsel; Mr. Mike Sanders, Assistant Director of Public Affairs; Mr. Clyde J. Morganti, Assistant to the President; Dr. John Bradford, Dean, College of Engineering; Dr. J. Wayland Bennett, Associate Dean, Agricultural Sciences; Dr. William F. Bennett, Associate Dean, Agricultural Sciences; Dr. Max Lennon, Professor, Agricultural Sciences; Dr. Dalton Tarwater, Professor and Chairperson, Mathematics; Dr. Charles Kellogg, Associate Professor, Mathematics; Dr. Henry A. Wright and Dr. M. M. Ayoub, Horn Professors; Dr. Margaret Wilson, Chairperson, Executive Committee, Faculty Senate; Mr. Clyde Westbrook, Budget Officer; Ms. Jeannine McHaney, Director, Women's Athletics; Mr. Keith Samples, Sports Information Director; Mr. Hal Schauer, New Construction; Ms. Jane Brandenberger, Director, University News and Publications and Ms. Sharon Nelson, Executive Secretary, Office of the President.

Others present were: Mr. and Mrs. Charles C. Thompson; Mr. and Mrs. Wilmer Smith, Mr. Jack Barton, Mr. Jack Hughes, Mr. Tom Benson, Mr. and Mrs. Fred Shaw, Mr. and Mrs. Lawrence Ellzey, Mr. and Mrs. Dale Nix, Sr., and Miss Dorothy Pittman, friends of Mr. and Mrs. Charles C. Thompson; Mr. Sanford Whitaker and Mr. Joe Hall, Whitaker and Hall, Architects; Mr. Danny Nowak, Harwood K. Smith and Partners, Architects; Ms. Candy Sagon, Avalanche-Journal; Ms. Mona Harvey, KLBK-TV; Ms. Mary Lind Dowell, President, Student Association; Ms. Kathy Cox, President, Residence Halls Association; and Mr. Jim Krueger and Ms. Lenny Lewis Turnquist, students.

M124. Dr. Williams called the meeting to order, and asked Dr. Robert Ewalt to give the invocation.

M125. Dr. Williams announced that Mr. and Mrs. Charles C. Thompson were present, and enumerated a portion of the many contributions Mr. Thompson has made for the benefit of Texas Tech University, and many other fields, especially finance and agriculture. Mr. Workman expressed appreciation on behalf of the Public Affairs, Development and University Relations Committee, and at his request Mr. Scruggs read the attached Resolution of tribute to Mr. Thompson, which was unanimously adopted by the Board, Attachment No. 1. Mr. Snyder then presented him with a pencil sketch of himself. All Board members expressed appreciation to Mr. and Mrs. Thompson for the establishment of the Charles C. Thompson Professorship in Agricultural Finance.

M126. Dr. Williams subsequently recognized Dr. Henry A. Wright, Professor of Range and Wildlife Management, and Dr. M. M. Ayoub, Professor of Industrial Engineering, who were designated as Horn Professors at the last Board meeting, and presented each with a medallion of Texas Tech.

M127. Dr. Williams then called a joint session with Texas Tech University School of Medicine and read the following statement: "The Board of Regents of Texas Tech University and Texas Tech University School of Medicine now having been duly convened in open session, and statutory notice of these meetings of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce Executive Sessions of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and these Executive Sessions are specifically authorized by Section 2 - Paragraphs E, F, and G of the Statute." The Board of Regents of Texas Tech University reconvened in open session at 9:55 a.m., with Texas Tech University School of Medicine being recessed until the conclusion of the present session.

M128. Upon motion made by Mr. Pfluger, seconded by Mr. Snyder, the Board by unanimous vote approved the Minutes of the meeting of April 7, 1978.

M129. Upon motion made by Mr. Workman, seconded by Mr. Snyder, the Board by unanimous vote approved articles for Board approval, being Items 1 a through 2 b.

M130. Mr. Formby gave the report for the Academic and Student Affairs Committee. Upon motion made by Mr. Formby, seconded by Mr. Furr, the Board by unanimous vote approved the following: RESOLVED, that the Board of Regents of Texas Tech University approves the appointment of the individuals as attached to faculty positions with tenure at Texas Tech University; Attachment No. 2.

M131. Dr. Williams introduced Mary Lind Dowell, President of the Student Association for the coming year, and Kathy Cox, President of the Residence Halls Association.

M132. Mr. Kemp reported for the Campus and Building Committee. The following eleven items (M133 through M143) constitute action taken upon committee recommendation.

M133. Upon motion made by Mr. Kemp, seconded by Mr. Workman, the Board by unanimous vote approved the following: RESOLVED, that the bid of Audio Video Corporation of Lubbock and Amarillo for the renovation of fire alarm systems in campus buildings in the amount of \$60,444.20 is accepted and that a contract be duly executed.

M134. Upon motion made by Mr. Kemp, seconded by Mr. Snyder, the Board by unanimous vote approved the following: RESOLVED, that the schematic plans are approved, authorization is given to proceed with contract documents and authority is given to receive bids for the renovation of the old Library Building for the Department of Mathematics. Prior to the motion, sketches of the proposed renovation were exhibited.

M135. Upon motion made by Mr. Kemp, seconded by Mr. Formby, the Board by unanimous vote approved the following: RESOLVED, that the schematic plans are approved, authorization is given to proceed with contract documents and authority is given to receive bids for the construction of the addition to the Electrical Engineering Building for Research and Instruction in Research. Sketches of the proposed addition were displayed prior to the motion.

M136. Upon motion made by Mr. Kemp, seconded by Mr. Snyder, the Board by unanimous vote approved the following: RESOLVED, that the bid of Jerry Gailey Construction Company for the renovation of Sneed Residence Hall in the amount of \$310,691 is accepted and that a construction contract be duly executed.

M137. Upon motion made by Mr. Kemp, seconded by Mr. Scruggs, the Board by unanimous vote approved the following: RESOLVED, that March 31, 1978 is recorded as the completion date for the construction of the Food Science-Home Economics Building.

M138. Upon motion made by Mr. Kemp, seconded by Mr. Snyder, the Board by unanimous vote approved the following: RESOLVED, that April 4, 1978 is recorded as the completion date for the construction of the Warehouse for Texas Tech University.

M139. Upon motion made by Mr. Kemp, seconded by Mr. Snyder, the Board by unanimous vote approved the following: RESOLVED, that April 10, 1978 is recorded as the completion date for the renovation of the Beef Cattle Teaching and Research Center (Killgore Center at Pantex, Texas).

M140. Upon motion made by Mr. Kemp, seconded by Mr. Pfluger, the Board by unanimous vote approved the following: RESOLVED, that the Board of Regents of Texas Tech University amends its action of August 5, 1977 included in the official Minutes as M220, and that it designates the General Counsel and Associate Vice President for Administrative Services as its representatives to hear bidders on construction contracts pursuant to House Bill #1110.

M141. Upon motion made by Mr. Kemp, seconded by Mr. Pfluger, the Board by unanimous vote approved the following: RESOLVED, that the attached Traffic and Parking Regulations for Texas Tech University for the 1978-79 school year be approved; Attachment No. 3.

M142. Upon motion made by Mr. Kemp, seconded by Mr. Formby, the Board by unanimous vote approved the following: RESOLVED, that the Board of Regents acknowledges with appreciation the long service of J. William Davis as Faculty Representative for Men's Intercollegiate Athletics, that the Men's Intercollegiate Athletic facilities in the Wiggins Dining Hall be named the J. William Davis Athletic Dining Hall and that the name be appropriately displayed near the entrance to that hall. It was announced that June 21 would be recognition date.

M143. Upon motion made by Mr. Kemp, seconded by Mr. Formby, the Board by unanimous vote approved the following: RESOLVED, that the Board of Regents approves the construction of a street and parking lot at the Museum to serve the Ranching Heritage Center, and that the construction be contingent on the receipt of gifts for its support.

M144. Mr. Workman gave the report for the Public Affairs, Development and University Relations Committee. Upon motion made by Mr. Workman, seconded by Mr. Scruggs, the Board by unanimous vote approved the following: RESOLVED, that the Board of Regents of Texas Tech University upon recommendation of the Board of Directors, Texas Tech University Foundation, appoints the persons nominated as Directors of Texas Tech University Foundation as reflected on the attached list; Attachment No. 4.

M145. Slide presentations were made of enrollment trends and projections, construction and renovation expenditures, and the proposed operating budget for fiscal year 1979.

M146. Mr. Workman gave the report for the Finance Committee. The following seven items (M147 through M153) constitute action taken upon committee recommendation.

M147. Upon motion made by Mr. Workman, seconded by Mr. Formby, the Board by unanimous vote approved the following: RESOLVED that the Board of Regents of Texas Tech University approves the FY 1979 Budget for Texas Tech University and Texas Tech University Museum as attached; Attachment No. 5.

M148. Upon motion made by Mr. Workman, seconded by Mr. Scruggs, the Board by unanimous vote approved the following: RESOLVED that the administration is authorized to advertise for bids to lease mineral interests held by Texas Tech University and that the bids will be presented to the Board of Regents for acceptance or rejection.

M149. Upon motion made by Mr. Workman, seconded by Mr. Pfluger, the Board by unanimous vote approved the following: RESOLVED, that effective the beginning of the fall semester, 1978, a compulsory Student Service Fee of \$2.25 per

semester credit hour registered shall be collected from each student provided that the maximum shall not be more than twenty-seven dollars (\$27.00) for any regular semester or summer session.

M150. Upon motion made by Mr. Workman, seconded by Mr. Snyder, the Board by unanimous vote approved the following: RESOLVED, that effective beginning the fall semester, 1978, a compulsory Student Health Service Fee of \$15.00 be collected from each student enrolling in four or more semester credit hours during the regular semester and a fee of \$7.50 be collected from each student enrolling for four or more semester credit hours during each term of the summer session.

M151. Upon motion made by Mr. Workman, seconded by Mr. Furr, the Board by unanimous vote approved the following: RESOLVED that the Board of Regents of Texas Tech University revokes the designations and empowerments of George W. Wood and Shari Daffern to approve payment of all accounts covering expenditures from State appropriated funds and all other University controlled funds, including any other powers they may have regarding disbursement of University funds, and further,

RESOLVED that the Board of Regents of Texas Tech University adds the names of Mary Darden and Gary West to the persons listed in M181 of the Board of Regents meeting July 8, 1977 to whom authority is delegated for approval and payment of all accounts covering expenditures for State appropriated funds and all other University controlled funds effective the twenty-fifth day of May, 1978 through August 31, 1978 or until such time as they are separated from the University or are assigned another responsibility.

M152. Upon motion made by Mr. Workman, seconded by Mr. Furr, the Board by unanimous vote approved the following: RESOLVED that the Board of Regents of Texas Tech University approves the award of the attached contract to the low bidder, Feather Printing Company, for the printing of the University Daily for the years 1978-79 and 1979-80, with the University's reserving the right to change the contract after twelve months to the alternative proposal for printing only. Further, Resolved that the Board of Regents authorizes the Chairman to execute the contract; Attachment No. 6.

M153. Upon motion made by Mr. Workman, seconded by Mr. Pfluger, the Board by unanimous vote approved the following: "RESOLVED, that the Board of Regents of Texas Tech University approves the Assignment of Lease on Building 9-7 at Texas Tech University Center at Amarillo from Consolidated Packers Hide Company to Dreiling Hide Company. Further, resolved, that the Board of Regents approves the Amendment to Lease with Dreiling Hide Company and authorizes the Chairman of the Board of Regents to sign both documents; Attachment No. 7.

M154. Dr. Mackey gave a short verbal report pursuant to the requirements of Title IX, and handed out a comprehensive written report.

M155. Dr. Williams announced that the Board anticipated holding a special meeting on June 7 in Lubbock.

M156. There being no further business, the meeting adjourned.

(Mrs.) Freda Pierce, Secretary

FP:rc

Attachments (May 25, 1978)

1. Resolution, Mr. Charles C. Thompson; Item M125.
2. List of Faculty Appointed with Tenure; Item M130.
3. Traffic and Parking Regulations, 1978-79; Item M141.
4. Board Appointments, Texas Tech University Foundation; Item M144.
5. Budget, FY 1979, Texas Tech University and Texas Tech University Museum; Item M147.
6. Contract, Feather Printing Company, University Daily; Item M152.
7. Assignment of Lease and Amendment of Lease, Building 9-7, Texas Tech University Center at Amarillo, Dreiling Hide Company; Item M153.

I, Freda Pierce, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of Texas Tech University Board of Regents Meeting on May 25, 1978.

(Mrs.) Freda Pierce, Secretary

SEAL

May 25, 1978

RESOLUTION

Charles C. Thompson

WHEREAS, Charles C. Thompson, long-time leader in Farm Credit, is nationally recognized as an authority in the field of agricultural credit and finance, and

WHEREAS, he, a native Texan, has devoted his life to the design of an efficient and effective system to aid American farmers and ranchers in the complex problems of funding the purchase of lands and the production of crops and livestock, and

WHEREAS, Mr. Thompson, churchman, rancher, farmer, banker and community leader, gave twenty years of devoted service to Texas Tech University as a member of the Board of Regents during which he served thirteen years as its Chairman, and

WHEREAS, Texas Tech University, in acknowledgement of his long-time interest, dedication and service to this institution, awarded to him the honorary doctor of laws degree in 1958, and

WHEREAS, his friends and colleagues, with deep appreciation and in recognition of his services to his fellowman, have endowed a professorship at Texas Tech University, to be known as the Charles C. Thompson Professorship in Agricultural Finance.

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University pauses in its deliberations to acknowledge this tribute to Charles C. Thompson for his dedication to this institution, to his community, his state and this nation.

AND BE IT FURTHER RESOLVED that the Board of Regents of Texas Tech University does hereby establish the Charles C. Thompson Professorship in Agricultural Finance.

AND BE IT THEREFORE RESOLVED that this resolution be spread upon the minutes of this meeting and a copy be delivered to Charles C. Thompson.

List of Faculty Appointed with Tenure

- Raffi M. Turian - Professor
Department of Chemical Engineering

Dr. Turian will also be Chairperson of
Department of Chemical Engineering
- Eric G. Bolen - Professor
Department of Wildlife Management

Dr. Bolen will also be Associate Dean
of the Graduate School
- James A. Goss - Professor
Department of Anthropology

Dr. Goss will also be Chairperson of
Department of Anthropology

TEXAS TECH UNIVERSITY

Traffic and Parking Regulations

1978-1979

Academic Year

I. Introduction

These regulations are established by the University to facilitate the safe and orderly conduct of University business and to provide parking space as conveniently as possible within the limits of space available. Operating a motor vehicle on campus is a privilege and is conditioned, in part, on complying with these rules and regulations.

II. Applicability of State General and Criminal Laws

Article 51.201 of the Texas Education Code provides that: "All the general and criminal laws of the state are declared to be in full force and effect within the areas under the control and jurisdiction of the state institutions of higher education of this state."

III. Authority of Board of Regents to Make Rules and Regulations

Article 51.202 of the Texas Education Code provides as follows: "Rules and Regulations; Penalty-

- A. The governing board of each state institution of higher education, including public junior colleges, may promulgate rules and regulations for the safety and welfare of students, employees, and property, and other rules and regulations it may deem necessary to carry out the provisions of this subchapter and the governance of the institution, providing for the operation and parking of vehicles on the grounds, streets, drives, alleys, and any other institutional property under its control, including but not limited to the following:

1. limiting the rate of speed;
 2. assigning parking spaces and designating parking areas and their use and assessing a charge for parking;
 3. prohibiting parking as it deems necessary;
 4. removing vehicles parking in violation of institutional rules and regulations or law at the expense of the violator; and
 5. instituting a system of registration for vehicle identification including a reasonable charge.
- B. A person who violates any provision of this subchapter or any rule or regulation promulgated under the authority of this subchapter is guilty of a misdemeanor and on conviction is punishable by a fine of not more than \$200."

IV. General Regulations

- A. The University makes every effort to provide protection to vehicles parked on campus but cannot assume responsibility for any loss.
- B. The person to whom a vehicle is registered with the University maintains non-transferable parking privileges and is responsible for all violations of the parking rules.
- C. Pedestrians will be given the right-of-way at all times.
- D. The maximum speed limit on campus streets is 20 miles-per-hour, unless otherwise posted. The parking lot speed limit is 10 miles-per-hour.
- E. The campus is defined as all lands owned by the University within the City of Lubbock, Texas. This area is restricted for use as described in these regulations. Any vehicle in violation of the regulations or not having a valid Texas Tech University permit will be issued a campus citation which may be changed to a Court Appearance citation.

- F. These regulations apply to all persons who operate vehicles on campus.
- G. The Chief of Police and the Traffic and Parking Counselor are responsible for the enforcement and implementation of these regulations and shall use their judgment in their interpretation.

V. Vehicle Registration

- A. In order to operate or benefit from the use of a vehicle on campus, each member of the University community must obtain in his name a vehicle registration permit. No person may register a vehicle in his name which belongs to another student, faculty or staff member. Operation of a vehicle without a permit is a violation of the Code of Student Affairs and University policy.
- B. Students are required to register motor vehicles to be operated on campus at the time they register for school or at the time they commence operating a vehicle on campus.
- C. Faculty and staff shall register their vehicles on or before the date they commence operating a vehicle on campus. Upon termination of employment with the University, an employee's parking privileges shall be canceled. If the decal(s) is returned to Traffic and Parking, the refund in effect at the time will be issued.
- D. Any person giving false information, or failing to complete the vehicle registration form, is subject to appropriate disciplinary action and revocation of parking privileges.
- E. Parking permits must be permanently affixed to the front windshield above or adjacent to the Texas Inspection Sticker. All permits are self-adhering and application in any other manner will subject the vehicle to ticketing

- F. Replacement permits will be issued when remnants of, or proof of loss or destruction of, the permit is given. A fee of \$0.50 will be charged for each replacement permit.
- G. Reserved parking space holders may obtain a total of two permits for their reserved space at no charge. Additional permits will be \$0.50 each. Exceptional circumstances may warrant the issuance of a duplicate permit to a vehicle operated by a person other than the holder of the reserved space. Such an arrangement must be authorized by the Traffic and Parking Counselor. Duplicate permits do not allow for more than one vehicle on campus during the reserved period.

VI. Types of Parking Permits (See Map for Areas)

- A. Reserved space permits are issued to full-time faculty and staff, and part-time staff not enrolled as students. Any remaining space after the needs of the faculty and staff are met will be available for assignment to Part-Time Instructors, Teaching Assistants, and Research Assistants who hold contracts for one-half time or more. Such assignments may be revoked as necessary to accommodate the regular faculty and staff requirements. Nine-month parking permits are not issued to staff members holding twelve-month appointments.
 - 1. The permit will contain the lot and space number assigned to the registrant. The space is reserved from 7:00 a.m. to 5:30 p.m., Monday through Friday. During the summer sessions, hours are 7:00 a.m. to 3:00 p.m.
 - 2. In certain designated reserved lots, a limited area is reserved 24 hours per day, Monday through Friday, for use of the permit holders of that reserved lot only. Residence hall staff living in the dormitories will be provided parking spaces that are reserved 24 hours daily.

- B. Reserved area permits are issued for either of two locations: the Physical Plant (R-18) or the School of Medicine. R-18 permits will be issued to faculty, staff, and part-time staff enrolled as students as space is available. TTUSM area permits are only for the designated area adjacent to the new facility and are issued to their faculty, staff and students.
- C. Residence hall permits will be issued to the residents for their vehicles only. The permit is valid from 7:00 a.m. to 5:30 p.m., Monday through Friday, for the designated residence hall lot only. Permits will be issued for the capacity of the lot. Excess vehicles will be issued commuter permits until the residence hall lot has available space. A student changing dorms or moving off campus must exchange his permit at the Traffic and Parking Office.
- D. Commuter permits will be issued for vehicles belonging to students not residing in on-campus residence halls.
 - 1. Parking is available in four paved and one unpaved University lots.
 - 2. When not in use for programs and events, the Coliseum-Auditorium lot on which the City has an easement will also be available.
- E. Persons with physical disabilities will be issued parking permits to assist them. Sufficient documentation of disability must be provided the staff of Student Health for review. Limited parking space necessitates restriction of permits to those most seriously handicapped.
 - 1. Persons with disabilities identified as severe will be provided parking permits to enable them to park in areas designated for the handicapped. These handicap areas are reserved 7:00 a.m. to 9:00 p.m., Monday through Friday.

2. Persons with disabilities identified as minor will be accommodated with an available parking space in proximity to their need.
- F. Motorcycle permits will be issued to allow parking in designated two-wheel areas. Permits must be permanently attached to the top of the front headlight, fender or shock absorbers.
- G. Temporary permits will be issued for \$0.75 per week for area parking, \$1.50 per week for reserved space parking.
- H. Summer school permits will be issued to students attending one or both sessions. Students may utilize residence hall parking not in use during the summer sessions; however, time limit and reserved areas continue to be enforced.

VII. Motorcycles, Motorbikes and Bicycles

- A. In the State of Texas, the previously mentioned vehicles are subject to the same rules and regulations as automobiles. Operators are subject to a moving violation to be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas, for failing to comply with the Official Texas Motor Vehicle Laws Booklet.
- B. Motorcycles and motorbikes must be parked in designated areas for parking of such vehicles (see map).
- C. Bicycles should be parked in racks whenever available. Use of shrubs and trees to secure bicycles may result in said bicycles being impounded by the University Police Department at owner's expense.
- D. No person shall operate a bicycle upon a sidewalk or sidewalk area.

VIII. Rules and Regulations

- A. Parking is governed by markers and traffic signs. Parking is permitted only in areas clearly identified for parking. The absence of No Parking signs does not imply that parking is allowed. Street parking is prohibited except where signs indicate parking is permitted. A valid

parking space is defined as an area designated on three sides by lines and/or posts, curbs or other types of barriers.

B. The following illegal parking acts may result in a citation being issued:

1. Parking in non-designated area
2. Parking permit not properly installed
3. Parking permit on vehicle other than authorized
4. Falsifying, reproducing, or altering of parking permit
5. Parking in No Parking Zone
6. Parking in service or access drives to lots
7. Unauthorized parking in reserved lots
8. Obstructing traffic, street, sidewalk, crosswalk, driveway, trash container and building entrance or exit
9. Parking overtime
10. Parking in a striped zone
11. Parking a vehicle with any part thereof extending across a line
12. Parking in 24-Hour-Reserved Zones without proper permit
13. Parking on wrong side of street facing on-coming traffic
14. Parking without a valid permit
15. Parking in a Tow-Away Zone
16. Other parking violations as defined on the face of the citation

C. Moving Violations

1. All the general and criminal laws of the state are declared to be in full force and effect within the areas under the control and jurisdiction of the state institutions of higher education of this state. Article 51.201, Texas Education Code (may be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas).

2. All violations as set forth in ordinances enacted by the City of Lubbock, Texas (may be adjudicated in Municipal Court, 10th Street and Avenue J, Lubbock, Texas).
3. It shall be unlawful for any person to drive, operate, push, park or leave standing a motor vehicle on any area of the campus not designated for driving such a motor vehicle.
4. It shall be unlawful for any person to drive by, through or beyond a barricade or a road block on the campus that is lawfully erected.

IX. Resolving Citations

A. Citations may be resolved in one of the following ways:

1. Pay a \$6.00 service fee for each citation. If payment is made within 72 hours (Saturday, Sunday, and official University holidays are not part of the 72 hours), the fee will be \$5.00.
2. Voluntarily surrender a valid parking permit and request to lose all privileges of parking on the campus for a period of 30 days for each citation.
3. Appeal the citation in writing, within 72 hours of the alleged violation, to the Office of Traffic and Parking Counselor (Saturday, Sunday, and official University holidays are not part of the 72-hour period).

B. The Vice President for Administration shall provide an equitable and efficient appeals process through the establishment of Parking Violation Appeals Committees.

C. After a period of 20 days from the date of issuance of the citation or from the date of final determination of an appealed citation, citations not resolved in the Traffic and Parking Counselor's Office will be regarded as overdue. Overdue citations will subject the permit holder's

vehicle(s) to towing and removal of the parking permit(s). Furthermore, overdue citations may result in the restriction of subsequent academic registration or other services at Texas Tech University.

Parking and other restricted services will be restored when all overdue citations have been resolved.

D. Overdue citations may be changed to Court Appearance citations. Upon issuance of the Court Appearance citation, the University citation will be canceled. Such Court Appearance citations will be processed in the appropriate court as provided by law.

E. Six valid violations of the Traffic and Parking Regulations within the academic year shall result in the revocation of the individual's parking privileges for a period of 90 days. If, at the end of 90 days, the individual's parking privileges are restored, a single valid violation of the Regulations will result in a permanent revocation for the academic year.

1. All service fees must be paid before any parking privileges are restored.

2. The revocation date shall commence with the return of the parking permit(s).

X. Visitor and Time Limit

A. Visitors are welcome to the campus and special parking areas are set aside for them. Visitor passes are required during the hours of 7:00 a.m. to 5:30 p.m., Monday through Friday, excluding holidays, and may be obtained at all entry stations.

1. A visitor is defined as an individual with no official connection with Texas Tech University as a student, faculty or staff member.

2. Visitors parked in areas not designated for visitor parking are subject to receiving a campus citation and being towed and impounded at the owner's expense.

B. Time Limit parking areas are designated as time zone parking and are enforced from 7:00 a.m. to 5:30 p.m., Monday through Friday, unless otherwise posted.

XI. Texas Tech Bookstore

Time limit parking is available for Texas Tech Bookstore patrons.

Individuals may enter the campus at University Avenue and 15th Street and proceed directly to the lot adjacent to the Bookstore entrance.

Parking is limited to 30 minutes.

XII. Towing and/or Impounding Vehicles

A. The following violations may subject a vehicle to towing and impounding:

1. Illegally parking in a reserved space
2. Obstructing a street or access road to any building or parking lot
3. Parking on the turf, sidewalk and non-designated parking areas
4. Parking in a designated handicap zone without a handicap parking permit
5. Abandoning vehicles on the University campus
6. Parking in violation of the Traffic and Parking Regulations
7. Parking permit on vehicle other than authorized
8. Parking overtime in excess of one hour in a time limit zone
9. Overdue citation(s)
10. Parking without a valid permit

B. When a vehicle has been towed, it will be necessary for the operator of the vehicle to contact the University Police for release.

1. The normal towing fee is \$12.00, in addition to the citation(s) cost. Some towing fees may be higher, depending on the vehicle towed and the towing service used.
2. Vehicles towed and impounded will be charged storage at the rate of \$0.50 per day commencing 72 hours after impoundment. The maximum storage fee to be charged is \$15.00 per month.

C. If a motor vehicle or bicycle is parked on University property and is not moved for a period of 30 days, the University may deem the same to be abandoned. Abandoned motor vehicles or bicycles may be impounded and disposed of in the same manner as such vehicles are disposed of by the City of Lubbock.

XIII. Parking Fees, Refunds

Dates Through	Faculty-Staff Reserved		Faculty-Staff Reserved		Faculty-Staff Area		Residence Halls		Commuter		Two-Wheel		East Stadium	
	12 Months.		9 Months		R-18 & MS									
	Cost	Ref.	Cost	Ref.	Cost	Ref.	Cost	Ref.	Cost	Ref.	Cost	Ref.	Cost	Ref.
Aug. 31	\$40.00	\$36.70	\$30.00	\$26.70	\$18.00	\$16.50	\$21.00	\$18.65	\$18.00	\$16.00	\$5.00	\$4.45	\$10.00	\$8.90
Sept. 30	38.40	33.35	28.40	23.35	17.50	15.00	19.90	16.35	17.00	14.00	4.70	3.90	9.45	7.80
Oct. 31	35.05	30.00	25.05	20.00	16.00	13.50	17.55	14.00	15.00	12.00	4.15	3.35	8.35	6.70
Nov. 30	31.70	26.70	21.70	16.70	14.50	12.00	15.20	11.65	13.00	10.00	3.60	2.80	7.25	5.60
Dec. 31	28.35	23.35	18.35	13.35	13.00	10.50	12.85	9.35	11.00	8.00	3.05	2.25	6.15	4.50
Jan. 31	25.00	20.00	15.00	10.00	11.50	9.00	10.50	7.00	9.00	6.00	2.50	1.70	5.00	3.40
Feb. 28	21.65	16.70	11.65	6.70	10.00	7.50	8.15	5.70	7.00	4.00	1.95	1.15	3.90	2.30
Mar. 31	18.30	13.35	8.30	3.35	8.50	6.00	5.80	2.35	5.00	2.00	1.40	.60	2.50	1.20
Apr. 30	14.95	10.00	4.95	-0-	7.00	4.50	3.45	-0-	3.00	-0-	.85	-0-	1.70	-0-
May 31	11.60	6.70	1.60	-0-	5.50	3.00	1.10	-0-	1.00	-0-	.30	-0-	.60	-0-
June 30	10.00	3.35			4.00	1.50								
July 31	6.65	-0-			2.50	-0-								
Aug. 31	3.30	-0-			1.00	-0-								
SUMMER SCHOOL SESSIONS														
June 30							\$6.00	\$4.00	\$6.00	\$4.00	\$1.70	\$1.15		
July 15							4.00	2.00	4.00	2.00	1.15	.60		
July 31							4.00	-0-	4.00	-0-	1.15	-0-		
Aug. 31							2.00	-0-	2.00	-0-	.60	-0-		

XIV. University Police Department

A. University Police Officers are duly commissioned peace officers of the State of Texas. Upon request of an officer of the University Police Department, any person on the campus is required to identify himself with the proper identification.

B. All thefts, accidents or other offenses that occur on campus should be reported to the University Police Department immediately.

Accident reports should be made prior to moving the involved vehicles.

One-vehicle accidents and inoperable vehicles must also be promptly reported. Keys or valuables should not be left in a vehicle. ALWAYS KEEP YOUR VEHICLE LOCKED.

(THESE TRAFFIC AND PARKING REGULATIONS ARE SUBJECT TO REVISION)

Board of Directors
Texas Tech University Foundation

NEW NOMINATIONS

(Term Expiring August 31, 1981)

Jack Gross
Jean McLaughlin Kahle
George Miller
Ron Ritchie
Berl Springer
Joni Sue Stiff
Dan Hord

RENOMINATIONS

(Term Expiring August 31, 1981)

Mrs. O. V. Adams
W. Eugene Alderson
George Atkinson
William Bates
Fred Bergeron
R. H. Brummal
Arthur Busch
J. C. Chambers
Mrs. John J. Christmann, Jr.
Mrs. Anna Belle Collier
Giles W. Dalby
Marshall Formby
Ted H. Forsythe, M.D.
Rex P. Fuller
Don G. Furr
Philip Hoel
Mrs. W. C. Holden
W. D. Hord

R. C. Johnson, Jr.
Mrs. Helen D. Jones
Mrs. W. M. Kirkpatrick
Lloyd M. Lanotte
Mrs. Mary Livermore
J. F. Maddox
Retha Martin
James H. Milam
Joe N. Nislar
Willard Paine
J. B. Potts
W. B. Rushing
L. Edwin Smith
A. C. Verner
C. I. Wall
Jim Ed Waller
George W. Weiss
E. W. Williams

OPERATING BUDGET SUMMARY FOR FY 1979

	Estimated Funds Available	Estimated Expenditures	Excess of Available Funds over Expenditures
<u>TEXAS TECH UNIVERSITY</u>			
Educational and General Funds	\$49,365,056	\$49,365,056	\$ -0-
Auxiliary Funds	20,832,803	20,614,172	218,631
Current Restricted Funds	454,750	454,750	-0-
Plant Funds	188,338	188,338	-0-
Agency Funds	82,731	82,731	-0-
Subtotal - Texas Tech University	<u>\$70,923,678</u>	<u>\$70,705,047</u>	<u>\$ 218,631</u>
<u>TEXAS TECH UNIVERSITY MUSEUM</u>			
Educational and General Funds	\$ 313,830	\$ 313,830	\$ -0-
Subtotal - Texas Tech University Museum	<u>\$ 313,830</u>	<u>\$ 313,830</u>	<u>\$ -0-</u>
<u>TEXAS TECH UNIVERSITY SCHOOL OF MEDICINE</u>			
Educational and General Funds	\$25,018,240	\$25,018,240	\$ -0-
Subtotal - Texas Tech University School of Medicine	<u>\$25,018,240</u>	<u>\$25,018,240</u>	<u>\$ -0-</u>
Total	<u>\$96,255,748</u>	<u>\$96,037,117</u>	<u>\$ 218,631</u>

SERVICE DEPARTMENT AND DESIGNATED FUND SUMMARY FOR FY 1979

Texas Tech University	\$ 9,709,909	\$ 9,709,909	\$ -0-
Texas Tech University School of Medicine	<u>1,532,361</u>	<u>1,532,361</u>	<u>-0-</u>
Total	<u>\$11,242,270</u>	<u>\$11,242,270</u>	<u>\$ -0-</u>

Contract No. 218

AGREEMENT

made this eleventh day of April in the year of Nineteen Hundred and Seventy-eight.

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Judson F. Williams, Chairman of the Board of Regents, the Owner, and Feather Printing Company of Lubbock, Contractor, Lubbock, Texas.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Publications Proposal (Terms and Conditions, Mechanical Requirements and Quotation), and all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein.

ARTICLE 2

THE WORK

The Contractor shall furnish all labor, superintendence, materials, machinery, equipment and tools and shall perform all the preparation, typography and printing of "THE UNIVERSITY DAILY", according to all terms, conditions, specifications and Base Bid prices described in the proposal form prepared by Texas Tech University; all in accordance with the Contract Documents.

ARTICLE 3

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall commence with the publication of the first issue for the Fall, 1978 semester and shall continue until completion of the publications for the Summer of 1980.

ARTICLE 4

CONTRACT SUM

4.1 For the materials and labor necessary for production of the completed issues in accordance with the conditions and requirements set forth in this contract, the University will pay the Contractor for a minimum of 140 issues annually and a minimum press run of 15,000 copies each issue during the long school terms (Fall and Spring) and a minimum of 5,000 copies if a summer paper is printed. The amount payable to the Contractor will be at the rates as quoted in Sections 20 and 21 of the Base Bid of the proposal, copy attached.

4.2 The following features and services not included in the basic quotation shall be paid for as follows:

One Color	\$35 1st Plate, \$1.25 per thousand (Maximum 12 pages)
Two Colors	\$35 2nd Plate, \$1.75 per thousand (Maximum 8 pages)
Three Colors	\$35 3rd Plate, \$2.00 per thousand (Maximum 4 pages)
Inserting Advertising	\$ 6 Per thousand

4.3 All billing should be in exact accordance with the prices quoted in the proposal. For any additional expense or additional work not covered in this proposal, the Contractor will supply a written quotation upon request, and no such work will be done until the Contractor has received written authorization for such work.

4.4 No payment will be made for any charge not listed in the bid.

4.5 Alternate Proposal - The University reserves the right to change the contract after twelve months from beginning date to the alternate proposal as submitted by contractor, copy attached. This change in contract will be made by letter from the University addressed and delivered to the Contractor.

ARTICLE 5

MISCELLANEOUS PROVISIONS

5.1 Publication days during long term are Monday through Friday. Summer paper, if published, will be on Friday with University having the option for a second paper on Wednesday.

5.2 Delivery time to Student Publication staff shall be 6:00 a.m.

5.3 Final deadline time for advertising copy will be 6:00 p.m. two days before publication. The deadline for news copy will be 11:30 p.m. the day before publication.

THE UNIVERSITY DAILY will establish a deadline schedule for its own use to ensure a regular flow of copy. Under no circumstances will these deadlines be guaranteed. They are merely guidelines.

5.4 THE UNIVERSITY DAILY advertising staff must be furnished with a xeroxed proof of any ad where a proof is requested by the advertiser. This proof must be ready for the salesman by 1:00 p.m. the day after it is submitted to the printer.

5.5 Quality of workmanship and delivery must be satisfactory to the Director of Student Publications and the Student Publications Committee.

ARTICLE 6

TERMINATION

6.1 It is understood and agreed between the parties that each and every provision and requirement contained herein is of the essence of this contract, and substantial violation of any of such provisions or substantial failure to meet any of such requirements shall entitle the other party to terminate this contract without recourse by the party violating such provisions or failing to meet such requirements, unless said violation or failure is satisfactorily corrected within forty-eight (48) hours after the receipt of written notice of such violation or failure.

6.2 The University reserves the right to terminate or renegotiate the contract at the close of any semester or summer term because of any unexpected reduction in student fees used to support THE UNIVERSITY DIALY.

This Agreement executed the day and year first written above.

OWNER

BOARD OF REGENTS
TEXAS TECH UNIVERSITY

/s/ Judson F. Williams
Judson F. Williams, Chairman

CONTRACTOR

FEATHER PRINTING COMPANY
OF LUBBOCK

By /s/ Herbert Feather

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

1978/79 QUOTATION

20. Base Price

	Long Terms	Summer		Long Terms	Summer
4 Pages	\$ 337.20	\$ 206.50	20 Pages	\$ 1587.04	\$ 908.37
6 Pages	494.52	297.96	22 Pages	1713.92	1002.18
8 Pages	622.96	381.43	24 Pages	1835.60	1091.40
10 Pages	785.20	472.13	26 Pages	2055.56	1192.63
12 Pages	915.72	550.18	28 Pages	2200.64	1289.40
14 Pages	1131.52	646.01	30 Pages	2336.88	1388.90
16 Pages	1253.20	726.20	32 Pages	2488.72	1468.10
18 Pages	1420.12	807.42	34 Pages	2340.00	1558.47

21. If more or less than 15,000 copies are desired indicate charge per thousand:

4 Pages	\$ 12.40	16 Pages	\$ 49.95	26 Pages	\$ 82.60
6 Pages	18.25	18 Pages	55.60	28 Pages	88.10
8 Pages	24.20	20 Pages	61.40	30 Pages	93.85
10 Pages	30.00	22 Pages	67.60	32 Pages	100.10
12 Pages	37.15	24 Pages	76.40	34 Pages	105.50
13 Pages	43.60				

22. If color is required indicate charges for:

One color	\$ 35 1st Plate, \$1.25 per thousand (maximum 12 pages)
Two colors	\$ 35 2nd Plate, \$1.75 per thousand (maximum 8 pages)
Three colors	\$ 35 2rd Plate, \$2.00 per thousand (maximum 4 pages)

23. If inserting of advertising material is required indicate charge.

\$ 6.00 per thousand

Feather Printing Co. of Lubbock
Name of Bidder

/s/ Herbert Feather
Authorized Signature

ALTERNATE BID

1978/79

Please furnish quotations based on The University Daily furnishing camera-ready pages with the printer preparing page negatives and stripping in all halftones prior to producing the plate used in printing the newspaper.

	Long Terms	Summer		Long Terms	Summer
4 Pages	\$ 267.50	\$ 138.50	20 Pages	\$ 1221.20	\$ 568.37
6 Pages	384.25	195.96	22 Pages	1342.88	628.18
8 Pages	481.35	245.43	24 Pages	1464.84	683.40
10 Pages	612.50	302.13	26 Pages	1586.52	750.63
12 Pages	721.20	346.18	28 Pages	1708.56	813.40
14 Pages	853.10	408.01	30 Pages	1830.75	878.90
16 Pages	992.00	454.20	32 Pages	1952.32	924.17
18 Pages	1115.10	501.42	34 Pages	2074.51	980.47

If more or less than 15,000 copies are desired indicate charge per thousand:

4 Pages	\$ 12.10	16 Pages	\$ 49.50	26 Pages	\$ 82.25
6 Pages	17.75	18 Pages	55.25	28 Pages	87.75
8 Pages	23.90	20 Pages	61.00	30 Pages	93.50
10 Pages	29.50	22 Pages	67.25	32 Pages	99.75
12 Pages	36.75	24 Pages	76.00	34 Pages	105.25
14 Pages	43.25				

PLEASE NOTE: Under alternate bid,
all or a portion of paragraphs 5,
6, 10, 11, 14 and 18 will not apply.

Feather Printing Co. of Lubbock, Inc.
Name of Bidder

/s/ Herbert Feather
Authorized Signature

ASSIGNMENT OF LEASE

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Consolidated Packers Hide Company, a Texas Corporation, hereby assigns and transfers unto Dreiling Hide Company, a Division of Beatrice Foods, Amarillo, Texas, with effect from and after the close of business on April 2, 1978, all of its rights, title and interest in and to the following lease: Lease dated December 28, 1971, between Genesco, Inc., and the Board of Regents of Texas Tech University, for premises located at Texas Tech University Center at Amarillo, Texas, and known as Building 9-7, and later assigned to Consolidated Packers Hide Company effective September 28, 1973, and later amended by Amendment dated October 29, 1975, copies attached.

Date

CONSOLIDATED PACKERS HIDE COMPANY

By _____

ACCEPTANCE OF ASSIGNMENT

Dreiling Hide Company hereby accepts the rights and expressly assumes all duties and obligations of Consolidated Packers Hide Company to, by and pursuant to the above mentioned lease, assignments and amendments and agrees to save, protect, defend, and hold Consolidated Packers Hide Company free and harmless from any claims, demands or other Liability arising out of or in connection with said lease from and after the close of business on April 2, 1978.

Date

DREILING HIDE COMPANY

By _____

CONSENT TO ASSIGNMENT

The Board of Regents of Texas Tech University hereby consents to the above assignment.

Date

BOARD OF REGENTS
TEXAS TECH UNIVERSITY

Judson F. Williams, Chairman

AMENDMENT TO LEASE

The Lease between Texas Tech University and GENESCO, INC. covering the lease of Building 9-7 located at the Texas Tech University Center at Amarillo and dated the 28th day of December, 1971, later assigned to Consolidated Packers Hide Company with Assignment dated November 1, 1973, later amended by an Amendment dated October 29, 1975, and later assigned to Dreiling Hide Company effective at the close of business April 2, 1978, is amended as follows:

1. TERM - Amended to begin a new five-year term beginning April 3, 1978, which shall be completed, ended and terminated with the expiration of the 2nd day of April, 1983, however, at the expiration of this period, the tenant will have the option to renew the lease for an additional five-year period, subject to the negotiation of a satisfactory lease payment, at such time.

This lease may be terminated by either the tenant or the landlord upon six-months written notice to the other party. All notices shall be sent by registered mail, return receipt requested, to the following addresses:

Landlord - P. O. Box 7, Pantex, Texas 79069

Tenant - Dreiling Hide Company
Division of Beatrice Foods
P. O. Box 1561
Amarillo, Texas 79105

2. ELECTRICAL SERVICES - Tenant hereby accepts responsibility for repairs or replacement of transformers serving Building 9-7. Tenant has the option of having the Southwestern Public Service Company replace the transformers owned by the Landlord with their transformers. The Landlord will be responsible for repairs to the electrical lines to Building 9-7.

All other paragraphs and provisions of the lease dated the 28th day of December, 1971, and the above mentioned assignments and amendments will remain as written and both parties do hereby ratify and confirm such terms, stipulations, covenants and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment in triplicate, each of which shall be considered an original by their duly appointed officers, this the _____ day of _____, 1978.

Board Minutes
May 25, 1978
Attachment No. 7
Item M153
Page 3

ATTEST:

Freda Pierce, Secretary

BOARD OF REGENTS
TEXAS TECH UNIVERSITY-LANDLORD

Judson F. Williams, Chairman

DREILING HIDE COMPANY-TENANT

By _____

Title

AMENDMENT OF LEASE

The Lease between Texas Tech University and GENESCO, INC. covering the lease of Building 9-7 located at the Texas Tech University Center at Amarillo and dated the 28th day of December, 1971, and assigned to Consolidated Packers Hide Company on November 1, 1973, is amended as follows:

1. DESCRIPTION - Add the following sentence -

"The University reserves for its use the North end of Building 9-7 behind the North partition and consisting of approximately 20,000 sq. ft."

Amend the purpose to read as follows -

"for the sole and only purpose of conducting therein a hide operation and a rendering operation restricted to material removed from hides. Tenant agrees to not place in the sewer system chemicals or fats which are prohibited under the "Sewer Use Agreement" between Energy Research and Development Administration and the University. Also, the Tenant agrees to comply with Federal and State laws and regulations and to obtain required permits."

2. TERM - Amended to begin a new five-year term beginning November 1, 1975 which shall be completed, ended and terminated with the expiration of the 30th day of October, 1980, however, at the expiration of this period, the tenant will have an option to renew the lease for an additional five-year period, subject to the negotiation of a satisfactory lease payment, at such time.

This lease may be terminated by either the tenant or the landlord upon six-months written notice. All notices shall be sent by registered mail, return receipt requested, to the following addresses:

Landlord - P.O. Box 7, Pantex, Texas 79069

Tenant - Consolidated Packers Hide Company
601 NE 29th Street
Fort Worth, Texas 76106

All other paragraphs and provisions of the lease dated the 28th day of December, 1971 and the Assignment of the Lease dated November 1, 1973, will remain as written and both parties do hereby ratify and confirm such terms, stipulations, covenants and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment in triplicate, each of which shall be considered an original by their duly appointed officers, this the 29th day of October, 1975.

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

BOARD OF REGENTS
TEXAS TECH UNIVERSITY

/s/ Clint Formby
Clint Formby LANDLORD
Chairman

CONSOLIDATED PACKERS HIDE COMPANY

By /s/ Floyd F. Harvey
TENANT

President
Title

ASSIGNMENT OF LEASE

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, Genesco Inc., a Tennessee Corporation, hereby assigns and transfers unto Consolidated Packers Hide Company, a Texas corporation, with effect from and after the close of business on September 28, 1973, all of its rights, title and interest in and to the following lease: Lease dated December 28, 1971 between Genesco Inc. and the Board of Regents of Texas Tech University, for premises located at Texas Tech University Center in Amarillo, Texas and known as Building 9-7.

Dated: November 1, 1973

GENESCO INC.

By Original Signature Illegible
Vice President

ACCEPTANCE OF ASSIGNMENT

Consolidated Packers Hide Company, a Texas corporation, hereby accepts the rights and expressly assumes all duties and obligations of Genesco, Inc. to, by and pursuant to the above-mentioned lease and agrees to save, protect, defend, and hold Genesco Inc. free and harmless from any claims, demands or other liabilities arising out of or in connection with said lease from and after the close of business on September 28, 1973.

Dated: November 1, 1973

CONSOLIDATED PACKERS HIDE COMPANY

By /s/ Floyd F. Harvey
President

CONSENT TO ASSIGNMENT

The Board of Regents of Texas Tech University hereby consents to the above assignment.

Dated: November 5, 1973

BOARD OF REGENTS
TEXAS TECH UNIVERSITY

By /s/ Bill E. Collins
Bill E. Collins, Chairman

TEXAS TECH UNIVERSITY
Lubbock, Texas

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FOR BOARD ACTION OR RATIFICATION

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TEXAS TECH UNIVERSITY

Lubbock, Texas

FOR BOARD ACTION OR RATIFICATION

Personnel Matters

Commissioning of Peace Officers

1. a. Commission as Peace Officers the following persons effective the date indicated, in accordance with Chapter 80, Acts of the 60th Legislature, Regular Session, 1967, as amended by Chapter 246, Acts of the 62nd Legislature, Regular Session, 1971.

<u>Name</u>	<u>Date</u>
Bobby Joe Putman	March 25, 1978
Donald Ray Pharr	March 27, 1978

Other Authorizations, Approvals
and Ratifications

Holiday Schedule 1978-1979

2. a. Approve the Schedule of Holidays as listed for the 1978-1979 fiscal year.

TEXAS TECH UNIVERSITY

Holiday Schedule for the 1978-1979 Fiscal Year

1. State Legal Holidays which are observed by Texas Tech University on the regular Holidays:

Labor Day	Monday	September 4, 1978
Thanksgiving Day	Thursday	November 23, 1978
Christmas Day	Monday	December 25, 1978
New Year's Day	Monday	January 1, 1979
Memorial Day	Monday	May 28, 1979
Independence Day	Wednesday	July 4, 1979

2. In lieu of other State Legal Holidays which are not observed by Texas Tech University:*

The Wednesday afternoon preceding Thanksgiving Day	November 22, 1978
The Friday following Thanksgiving Day	November 24, 1978
The Tuesday following Christmas Day	December 26, 1978
The Wednesday following Christmas Day	December 27, 1978
The Thursday following Christmas Day	December 28, 1978
The Friday following Christmas Day	December 29, 1978
The Monday of Spring Break	March 19, 1979
The Tuesday of Spring Break	March 20, 1979
The Friday afternoon preceding Memorial Day	May 25, 1979

An employee who is required to work and who does work on any of the designated holidays shall be entitled to compensating time off to be taken on such day as may be mutually agreed upon by the employee and his supervisor.

* Article V, Section 6c, House Bill 510, Sixty-Fifth Legislature, 1977, authorizes the governing boards of the various educational institutions to adjust the actual observance of holidays so as to permit efficient academic schedules.

Out of Country Leaves

2. b. Approve leave for Dr. Thomas E. Brady, Assistant Professor of Biological Sciences, from 8:00 a.m. July 8, 1978 until 8:00 p.m. July 19, 1978, to go to Crete to attend and present a paper at the International Conference on Molecular and Developmental Biology of Insects. (Estimated cost \$700.00, Account No. 12-0501-200000; \$450.00, Account No. 12-C004-200000; \$300.00, Account No. 12-C628-200000)

Approve leave for Dr. George Q. Flynn, Professor of History, from 1:00 p.m. June 22, 1978 until 10:00 p.m. July 3, 1978, to go to Warsaw, Poland, to present a paper being sponsored by the International Commission for Comparative Church Sciences, a section of the International Committee for Historical Sciences. Participation will benefit and enhance his teaching capabilities at Texas Tech University. (Estimated cost \$650.00, Account No. 12-C026-200000; \$700.00, Account No. 12-G001-200000)

Approve leave for Dr. S. M. Kennedy, University Professor, from 7:00 a.m. July 7, 1978 until 11:40 p.m. July 31, 1978, to go to Oxford, England and Scotland. The purpose of the request is to attend a conference at Oxford University of "Arms and Men: Distribution and Deployment; Problems of Proliferation and Control." Also, to attend sessions at St. Andrews University, Scotland on "Scotland and the Scots." Materials gathered will be of direct benefit to the students in the classes he teaches on National Security Policy, and will also contribute to his current research program. (Estimated cost \$1,000.00, Account No. 12-D012-200000)

Approve leave for Dr. M. A. K. Lodhi, Professor of Physics from 7:00 a.m. August 15, 1978 until 11:30 p.m. September 8, 1978, to attend the 2nd World Hydrogen Energy Conference at Zurich, the 8th International Conference on Few-Body Systems and Nuclear Forces in Graz, and the International Conference on Nuclear Interactions in Canberra. He will give an original research paper at the Graz Conference. This trip will benefit teaching and research at Texas Tech University. (Estimated cost \$400.00, Account No. 12-C035-200000; \$300.00, Account No. 12-5720-200000)

Approve leave for Dr. John F. Walkup, Associate Professor of Electrical Engineering, from 6:00 a.m. September 1, 1978 to 11:30 p.m. September 17, 1978, to go to England, France and Spain. The purposes of this trip are to present an original research paper at the 1978 International Optical Computing Conference in London; to present an original research paper at the 11th International Commission for Optics meeting in Madrid, Spain; and to visit research laboratories in Orsay, France. These conference presentations and laboratory visits will aid considerably in developing the academic and research programs in optic systems engineering in the Department of Electrical Engineering at Texas Tech University. (Estimated cost \$500.00, Account No. 22-E099-200003; \$350.00, Account No. 12-E006-200000; \$200.00 Account No. 12-530D-200000)

FOR INFORMATION

Contracts

H. A. Padgett, Jr., Construction Manager - Amendment to Contract

3. a. The following Amendment No. 3 to Contract No. 40 with H. A. Padgett, Jr. in his designation as Construction Manager of Phase IB-Fifth Floor and Basement of Pod B, and Phase IIB of the School of Medicine building is entered for recording purposes. Execution of this Agreement was authorized in the School of Medicine Board meeting of April 7, 1978, Item MS60.

AMENDMENT NO. 3

AMENDMENT TO CONTRACT NO. 40

The contract dated February 2, 1973, between the Board of Regents of Texas Tech University, the Board of Regents of Texas Tech University School of Medicine at Lubbock and H. A. Padgett, Jr., Construction Manager, and Amendment No. 1 to said contract, dated November 7, 1973, and Amendment No. 2 to said contract, dated February 23, 1976, is amended as follows:

ARTICLE 5

CONTRACT SUM

Amended to read:

The Owner shall pay the Construction Manager a fee in the amount of \$100,000 for the Phase IB, Fifth Floor and Basement of Pod B, work.

The Owner shall pay the Construction Manager a fee of 2% of the construction costs of Phase IIB work. The construction costs are not to exceed \$4,250,000.

Payments shall be made upon the request of the Construction Manager, but no request for payment is to be made until after the proportional amount of the fees have been earned. The final payment shall be paid in accordance with Article 7, FINAL PAYMENT, of the contract.

If the Owner terminates this contract on 90 days notice or assigns his contract, or if the Construction Manager terminates the contract upon 90 days notice, the pro rata part of the fee due to the Construction Manager shall be paid within 10 days immediately following the termination or assignment. If the contract is terminated or assigned by the Owner as described in Article 10, then the pro rata part of the fee due the Construction Manager shall be paid at the end of the calendar year in which the contract is terminated.

All other Articles and provisions of the original contract dated February 2, 1973, and Amendment No. 1, dated November 7, 1973, and Amendment No. 2, dated February 23, 1976, will remain as written and all parties do hereby ratify and confirm such terms, stipulations, covenants and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment, in triplicate, each of which shall be considered an original by their duly appointed officers, this the 24th day of April, 1978..

OWNER
BOARD OF REGENTS
TEXAS TECH UNIVERSITY

CONSTRUCTION MANAGER
H. A. PADGETT, JR.

/s/ Judson F. Williams
Judson F. Williams, Chairman

/s/ H. A. Padgett, Jr.
H. A. Padgett, Jr.

BOARD OF REGENTS
TEXAS TECH UNIVERSITY
SCHOOL OF MEDICINE

/s/ Judson F. Williams
Judson F. Williams, Chairman

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

* * * * *

Harwood K. Smith & Partners, Architect - Amendment to Contract

3. b. The following Amendment No. 7 to Contract with Harwood K. Smith and Partners for architect's fees for Phase IIB of the School of Medicine building is entered for recording purposes. Execution of this Agreement was authorized in the School of Medicine Board meeting of April 7, 1978, Item MS61.

AMENDMENT NO. 7

AMENDMENT TO CONTRACT

The contract dated May 12, 1972, between the Board of Regents of Texas Tech University, the Board of Regents of Texas Tech University School of Medicine at Lubbock, the Owner, and Harwood K. Smith & Partners, the Architect, the first amendment to the contract, dated April 4, 1973, the fourth amendment dated February 3, 1975, the fifth amendment dated March 14, 1977, and the sixth amendment dated December 9, 1977, are further amended as follows:

A. SCOPE OF THE WORK

Amended to add work designated as Phase IIB.

B. COMPENSATION AND PAYMENT TO THE ARCHITECT

Amended to show construction costs subject to architect's six percent (6%) fee on Phase IIB of the work not to exceed \$4,250,000.

The indemnity paragraph 4, which was added by Amendment No. 4, also applies to Amendment No. 5, No. 6, and this Amendment No. 7.

All other provisions of the contract and amendments will remain as written, and both parties do hereby ratify and confirm such terms, stipulations, covenants and conditions therein set forth.

IN WITNESS WHEREOF, the parties hereto have executed this amendment, in triplicate, each of which shall be considered an original by their duly appointed officers, this the 24th day of April, 1978.

OWNER
BOARD OF REGENTS
TEXAS TECH UNIVERSITY

ARCHITECT
HARWOOD K. SMITH & PARTNERS, INC.

/s/ Judson F. Williams
Judson F. Williams, Chairman

/s/ George R. Richie

BOARD OF REGENTS
TEXAS TECH UNIVERSITY
SCHOOL OF MEDICINE

/s/ Judson F. Williams
Judson F. Williams, Chairman

ATTEST:

/s/ Freda Pierce
Freda Pierce, Secretary

* * * * *

Transfer Order - Jessie W. Thornton Estate

3. c. The following Transfer Order designating credit for proceeds received from the Thornton Estate is entered for recording purposes.

Harris R. Fender

TRANSFER ORDER

UNIT NO.	<u>45-092-1-02-2</u>
OWNER	<u>64090 - 090</u>
OWNER	<u>67075 - 075</u>

TO: HARRIS R. FENDER
P. O. Box 449
TYLER, TEXAS 75701

The undersigned, as beneficiaries of the Estate of Jessie W. Thornton, deceased, and in accordance with the Order of the Court in and for the County of Arapahoe, State of Colorado, No. P-12945 do hereby certify:

Dan W. Thornton died January 18, 1976, in Monterey County, State of California, Death Certificate No. 2700-116, and the undersigned, as indicated below, is now the owner of the interest as set out below in gas and condensate produced from that certain property situated in Gregg County, Texas, and known and described as follows:

702.72 acres, more or less, in the Wm. Robinson Survey, more particularly described in Unit Designation, dated March 22, 1955, recorded in Volume 457, Page 280 of the Deed Records of Gregg County, Texas, said unit being the LEE "B" GAS UNIT, Gregg County, Texas.

EFFECTIVE, at 7:00 A.M. on March 1, 1976, you are hereby requested to give credit for proceeds received on account of said interest so transferred to the undersigned as follows:

Credit to	Decimal Interest	Mailing Address
Trustees of Texas Tech University at Lubbock, Texas	.0004980	Vice President for Financial Affairs Texas Tech University P. O. Box 4469 Lubbock, Texas 79409 ATTN: J. W. Thornton Estate

Trustees of the State College .0002135
in Colorado, the Governing
Board for Western State College
of Colorado at Gunnison, Colorado

TRUSTEES OF STATE COLLEGES
221 State Services Building
Denver, Colorado 80203

Gunnison, Colorado 81230

The Trustees of Texas Tech at Lubbock, Texas, acting through the Chairman of the Board of Regents, and the State College in Colorado, Gunnison, Colorado, acting through the Governing Board for Western State College of Colorado at Gunnison, Colorado, to certify and guarantee that it is now the legal owner of the interest hereinabove indicated (this interest being in addition to the interest now owned by undersigned in the Lee "B" Gas Unit) and authorizes Harris R. Fender, or any person or corporation designated by him, until further written notice, to receive proceeds for gas and condensate pursuant to the above, hereby agreeing to all terms and conditions of the Division Order heretofore in force.

Texas Tech University, An Institution
of Higher Education

ATTEST:

/s/ Freda Pierce
Secretary
DATED: _____, 1978

By /s/ Judson F. Williams
Chairman
Board of Regents, Texas Tech University,
being one and the same as
Trustees of Texas Tech University

Fed. I.D. No. 75-6002622

TRUSTEE OF THE STATE COLLEGES IN
COLORADO, the Governing Board for
Western State College of Colorado

ATTEST:

/s/ John A. Marvel
John Marvel, President of Consortium
Executive Director

By /s/ Irene Sweetkind
Irene Sweetkind, President
Board of Trustees of State Colleges
and University Consortium

DATED: Feb. 27, 1978

Fed. I.D. No. 84-6000558

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