

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MINUTES OF BOARD OF DIRECTORS MEETING
1960-61
VOLUME I

MINUTES OF
BOARD OF DIRECTORS MEETING
October 21, 1960

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602. The Board of Directors of Texas Technological College met in regular session in the Office of the President on Friday afternoon, October 21, 1960, at 1:15 p.m. The following Directors were present: Chairman Wall, Vice Chairman Orme, Mr. DeBusk, Mr. Haley, Mr. Hinn, Mr. Lindsey, Mr. Smith and Mr. Wooldridge. In addition, President Goodwin, Academic Vice President Pearce, Vice President and Comptroller Pennington and Secretary Wells were present.

603. Upon motion made by Mr. Lindsey, seconded by Mr. Wooldridge, the Board by a unanimous vote, approved the Minutes of the September 17, 1960 Board Meeting.

604. Upon motion made by Mr. DeBusk, seconded by Mr. Orme, the Board by a unanimous vote, approved the Agenda under the date of October 8, 1960 and the Supplementary Agenda under the date of October 14, 1960, Items No. 213 through No. 601. A copy of the approved Agenda is attached and made a part of the Minutes. Attachments No. 1 and No. 1A.

605. Upon motion made by Mr. Wooldridge, seconded by Mr. Orme, the Board by a unanimous vote, approved the Budget for an Organized Research Project for the School of Agriculture, in the amount of \$3,000.00, as presented by Attachment No. 2. The Summary Sheet for the project is attached and made a part of the Minutes. Attachment No. 2. The Project Budget is attached and made a part of the Minutes. Attachment No. 2(1).

606. Upon motion made by Mr. Haley, seconded by Mr. Wooldridge, the Board by a unanimous vote, approved the budgets for the Organized Research Projects for the School of Arts and Sciences, in the amount of \$6,750.00, as presented by Attachment No. 3. The Summary Sheet for the projects is attached and made a part of the Minutes. Attachment No. 3. The Project Budgets are attached and made a part of the Minutes. Attachment No. 3(1), No. 3(2), No. 3(3), No. 3(4), No. 3(6) and No. 3(7). The Budget for Research Project "Generalization of the Effects of a Reinforcing Cue", Account No. 1671, in the amount of \$2,000.00, was held in abeyance for future consideration. This Budget is a part of Attachment No. 3 and described as No. 3(5).

607. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved the office furniture, equipment and millwork for the Agricultural Plant Science Building as listed below:

1. <u>Office Furniture and Equipment</u> -----	\$6,930.00
2. <u>Horticulture and Park Management</u> <u>Instructional Equipment</u> -----	3,525.00
3. <u>Agronomy Instructional Equipment</u> -----	5,506.00
4. <u>Agronomy Laboratory Equipment</u> -----	11,717.00
5. <u>Horticulture and Park Management</u> <u>Laboratory Equipment</u> -----	3,394.00
6. <u>Millwork Deducted from Original Contract</u> -----	8,640.00(a)
7. <u>Agronomy Storage Units and Special Equipment</u> ---	4,494.00
8. <u>Horticulture and Park Management Storage</u> <u>Units and Special Equipment</u> -----	166.00
9. <u>General Classroom Equipment</u> -----	1,061.00
Total -----	<u>\$45,433.00</u>

(a) The amount is that deleted from the Construction Contract.
If the contractor will not accept the amount, it will be
rebid.

608. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved the installation of a ceramic cooling tower in the Central Chilling Station to be located in the Student Union Building. The base bid provides for a ceramic tower, therefore no new funds will be needed.

609. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a majority vote, approved the solar screen sample, the white unpainted concrete columns and the substitution of agredon tread for travertine on the exterior steps of the Library Building, and deferred action on the selection of the inserts for the solar screen until a later date.

Mr. Wooldridge requested that he be recorded as voting "no".

610. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, accepted the bid of the Toledo Scale Company, Lubbock, Texas, in the amount of \$1,621.55, for the scales in the Meats Laboratory.

611. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved an appropriation in an amount not to exceed \$900.00 for the purchase of new transite, 6" water line to reroute an existing line around the tennis courts at the Women's Gym. The installation will be made by the Department of Grounds with assistance from the Department of Building Maintenance. It is felt that at least \$250.00 can be saved by installing the line with college personnel. This is to be paid from the Constitutional Building Amendment Funds.

612. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, authorized the sale of Buildings X-1, X-2, and X-5, to the highest bidder as soon as the bidding is completed at prices not lower than the following:

Building X-1	-----	\$1,500.00
Building X-2	-----	500.00
Building X-5	-----	1,500.00

613. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board by a unanimous vote, approved the preliminary plans and specifications, the proposed elevations, and the floor plans for the Science Building Addition and authorized the project architects to proceed with the preparation of the final plans and specifications.

614. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved September 27, 1960, as the final acceptance date for the Curb, Gutter and Paving at the Northeast Corner of the Women's Gymnasium.

615. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by unanimous vote, awarded a contract to Mr. Elmer Calhoun of Lubbock, the low bidder, to construct the following concrete walks:

1. <u>Area 1</u> (Adjacent to new Women's Gym and Knapp Hall)	-----	\$ 4,042.09
2. <u>Area 2</u> (Vicinity of Doak and Drane Halls)	-----	1,673.66
3. <u>Area 3</u> (Between Agriculture Buildings and X-Buildings and on north side of street west to parking lot and along east side of parking lot)	-----	1,661.13
4. <u>Area 4</u> (Vicinity of Architecture-Computer Building, West Engineering Building, and Classroom-Office Building)	-----	<u>3,273.62</u>
Total	-----	<u>\$10,650.50</u>

615. (Continued) Of the total amount, it is recommended that \$9,049.30 be charged to Constitutional Building Amendment Funds budgeted for Walks, Drives, and Parking Lots, \$1,096.00 to Knapp Hall, and \$505.20 to Drane Hall. The plans and specifications were prepared by the Office of the Landscape Architect.

616. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, awarded a contract in the amount of \$950.00 to Joel Austin Dirt Contractor, Lubbock, Texas, the low bidder, to remove 2,000 square yards of paving, caliche base, and curb and gutter from the road that ran between the West and Textile Engineering Buildings and behind West Engineering Building, the amount to be paid from Constitutional Building Amendment Funds budgeted for Walks, Drives, and Parking Lots. A copy of the contract is attached and made a part of the Minutes. Attachment No. 13.

617. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, awarded a contract in the amount of \$15,300.00 to Elmer Terry Construction Company, Lubbock, Texas, the low bidder, to construct four concrete tennis courts in the area of the Women's Gymnasium, in keeping with the plans and specifications prepared by the Office of the Landscape Architect, the amount to be paid from Constitutional Building Amendment Funds. A copy of the contract is attached and made a part of the Minutes. Attachment No. 14.

618. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved October 4, 1960, as the final acceptance date for the Women's Gymnasium.

619. Upon motion made by Mr. Haley, seconded by Mr. Smith, the Board by a unanimous vote, approved an extension of time of seven (7) days to the Warner Construction Company contract, due to bad weather, for the completion of the Women's Gymnasium.

620. Upon motion made by Mr. Wooldridge, seconded by Mr. Haley, the Board by a unanimous vote, approved the budget for an Organized Research Project for the School of Arts and Sciences, in the amount of \$800.00, as presented by Attachment No. 11. The Project Budget is attached and made a part of the Minutes. Attachment No. 11.

621. Upon motion made by Mr. Wooldridge, seconded by Mr. Hinn, the Board by a majority vote, approved the Budget for the Organized Research Project: "Effects of Radiation on the Albino Rat", in the amount of \$24,955.00. The Board by Item No. 198, Board Minutes of September 17, 1960, approved Modification No. 6 to Contract No. AT-(40-1)-1982, to support this project. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 5A.

Mr. Haley requested that he be recorded as voting "no".

622. Title IV of the National Defense Education Act of 1958 authorized "such sums as may be necessary" for National Defense Fellowships. The initial appropriation was for \$800,000.00, which was allocated by the Office of Education. Additional funds may be made available by Congress for the Fellowship Program. Three (3) Fellowships in the field of English were allocated to Texas Technological College for the Academic Year, 1959-60 and six (6) for the Academic Year, 1960-61.

Upon motion made by Mr. Orme, seconded by Mr. Lindsey, the Board by a majority vote, authorized the filing of an application for nine (9) Fellowships in the field of English for the Academic Year, 1961-62; approved the acceptance of these Fellowships, if and when the funds are allocated; approved the acceptance of the Cost-of-Education Grant that goes with each Fellowship; and authorized Mr. M. L. Pennington, Vice President and Comptroller and/or Dr. W. B. Gates, Dean of the Graduate School, to sign any and all papers, contracts and documents required of institutions participating in the Program.

Mr. Haley requested that he be recorded as voting "no".

623. Mr. Orme, Chairman of the Finance Committee, gave a report for the Committee which recommended the approval of the four items, No. 624 through No. 627.

624. Mr. Orme, Chairman of the Finance Committee, reported that the Committee had studied the status of the present budget and that the original Budget had been prepared in a very close and conservative manner. After considering the amount of the budget, the funds on hand, and the amount requested of the Legislature for the next biennium, the Finance Committee was of the opinion that the amounts for Teaching Salaries and Departmental Equipment, the most vital areas of need, should be increased as much as possible at this time. He further stated that the teaching salaries at Texas Tech were below the average for similar institutions and that the amount available for Departmental Equipment had been low for several years. However, the financial help which the Finance Committee is recommending and the amount in the Legislative Request, if granted, would enable Texas Tech to more adequately and efficiently discharge its instructional responsibilities.

Upon motion made by Mr. Orme, seconded by Mr. DeBusk, the Board by a majority vote, appropriated from the Unappropriated Balance, the amount of \$104,000.00 for use in supplementing Teaching Salaries for the 1960-61 Academic Year; appropriated \$150,000.00 for the purchase of Departmental Equipment; and appropriated \$50,000.00 for a Warehouse Revolving Fund to start the initial stocking of the central receiving warehouse in order to facilitate the procurement of equipment and supplies by the Departments.

The detailed recommendations on salaries will be presented to the Board in December and the recommendations for the purchase of equipment will be made through the Building Committee.

Mr. Haley requested that he be recorded as "not voting".

625. Upon motion made by Mr. Orme, seconded by Mr. DeBusk, the Board by a unanimous vote, approved the Budget for the Student Council, in the amount of \$15,512.40, for the period, September 1, 1960 through August 31, 1961. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 6.

626. Upon motion made by Mr. Lindsey, seconded by Mr. Orme, the Board by a unanimous vote, approved placing \$100,000.00 insurance on the Press Box and \$50,000.00 on the Athletic Building, at a net cost of \$1,042.00 for a five-year contract. The premium is to be paid from Athletic Funds.

(Informational Note: Since the Board Meeting on October 21, 1960, the Insurance Agent has advised Mr. M. L. Pennington, Vice President and Comptroller, that an error had been made in the computation of the premium. The estimated premium on the Press Box is approximately \$13,000.00. The Agent is writing a letter of explanation. This item will need to be reconsidered at the December Meeting.)

627. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board by a unanimous vote, approved the deletion of Item No. 16, page 247, in the amount of \$17,880.00, from the Request for Legislative Appropriations for the fiscal year ending, August 31, 1962. This request was made to renovate areas vacated by Chemical Engineering in the Chemistry Building to be utilized as Chemistry Laboratories. The Board by Item No. 199, Board Minutes of September 17, 1960, appropriated \$16,000.00 for this project.

628. Upon motion made by Mr. Hinn, seconded by Mr. Lindsey, the Board by a unanimous vote, requested the College Administration to make a survey to determine the cost of employing an outside firm to make a study of Texas Tech and to set up a job classification system for non-academic personnel; to determine the scope of the study; to determine how the results from the study would be used; and to report back to the Board.

629. Upon motion made by Mr. Wooldridge, seconded by Mr. Lindsey, the Board by a unanimous vote, approved the Textile School Cotton Agreement between Texas Technological College and the United States Department of Agriculture, Commodity Credit Corporation, whereby the Commodity Credit Corporation will supply the Textile Engineering Department one (1) bale of cotton for classroom use. The Department of Agriculture has been supplying the Department of Textile Engineering with cotton for use in the training of students in the processing and manufacture of cotton into textiles for several years. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 8.

630. Mr. Lindsey, Chairman of the Athletic Committee, gave an informational report on the financial condition of the Stadium Expansion Program and the thinking of the Athletic Council on future housing for athletes. There was no formal action on this report.

631. Upon motion made by Mr. Hinn, seconded by Mr. Haley, the Board by a unanimous vote, requested the Campus Planning Committee to make a study, as rapidly as possible, on the estimated cost, the advantages, and the disadvantages of converting one of the Residence Halls now being used for men to a Residence Hall for Women. He further emphasized the necessity of making a decision concerning immediate and long-range housing plans for athletes and women students, and requested that this be included in the study to be made by the Campus Planning Committee.

632. Upon motion made by Mr. Haley, seconded by Mr. Lindsey, the Board by a unanimous vote, approved the following statement concerning Housing for Married Students: "That this Board go on record as not contemplating the construction of housing for married students".

633. Mr. Pennington gave an informational report on the plans being developed by the State Highway Department for islands at 19th Street and College Avenue.

634. Upon motion made by Mr. Lindsey, seconded by Mr. Haley, the Board by a majority vote, approved the use of a corner stone in the New Library Building. The Building Committee of the Board and the Campus Planning Committee were requested to make recommendations on the size, location and what is to be placed on the corner stone. The Board deferred consideration of the desirability of a formal ceremony.

Mr. DeBusk requested that he be recorded as voting "no".

635. Upon motion made by Mr. Hinn, seconded by Mr. DeBusk, the Board by a unanimous vote, approved incorporating in the Board Minutes for record purposes the Enrollment Report for the 1960 Fall Semester. A copy of the Report is attached and made a part of the Minutes. Attachment No. 9.

636. Upon motion made by Mr. Hinn, seconded by Mr. Lindsey, the Board by a unanimous vote, approved an extra in the amount of \$55.00 to the contract with the Warner Construction Company, to install eleven (11) sets of screw driver stops (one pair at each shower) complete with trim in the Women's Gymnasium.

637. Upon motion made by Mr. Hinn, seconded by Mr. Lindsey, the Board by a unanimous vote, approved an extra in the amount of \$150.00 to the contract with Plains Metal Buildings, Inc., to install two standard garage type, panel doors, in lieu of the sliding doors on the metal building for the Horticulture Department.

638. Upon motion made by Mr. Smith, seconded by Mr. Hinn, the Board by a unanimous vote, granted permission to Mr. John H. Baumgardner, Associate Professor of Animal Husbandry, to go to Chicago, Illinois, from November 21, 1960 through November 28, 1960, to attend the annual meeting of the Society of Animal Production; to read a paper of original research "Digestion of Whole Milo Grain by Ruminants"; and to secure information for use in classroom instruction at Texas Tech; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

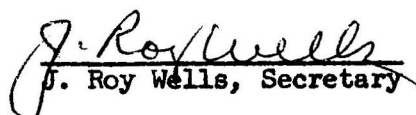
639. Upon motion made by Mr. Smith, seconded by Mr. Hinn, the Board by a unanimous vote, granted permission to Dr. Faye L. Bumpass, Associate Professor of English and Foreign Languages, to go to Champaign, Illinois, from November 3, 1960 through November 6, 1960, to attend the Executive Council Meeting of the Writers' Project of the National Council of Teachers of English; at no expense to the College.

640. Upon motion made by Mr. Smith, seconded by Mr. Hinn, the Board by a unanimous vote, granted permission to Dr. Ralph M. Durham, Professor and Head, Department of Animal Husbandry, to go to Chicago, Illinois, from November 21, 1960 through December 3, 1960, to attend the annual meeting of the Society of Animal Production; to present a paper of original research "Beef Production in West Texas"; to secure information for use in developing the academic program in Animal Husbandry at Texas Tech; and to visit in the area of Ames and Des Moines, Iowa, to secure information on livestock feeding and production; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

641. Upon motion made by Mr. DeBusk, seconded by Mr. Orme, the Board by a unanimous vote, approved the following names for four Residence Halls for Men:

<u>Residence Hall</u>	<u>For</u>	<u>Name</u>
No. 5	Charles C. Thompson	Thompson Hall
No. 6	William Thomas Gaston	Gaston Hall
No. 7	Spencer A. Wells	Wells Hall
No. 8	John W. Carpenter	Carpenter Hall

642. The Board Meeting adjourned at 3:45 p.m., until the next regular meeting on Saturday, December 10, 1960, at 9:30 a.m., in the Office of the President, Texas Technological College, Lubbock, Texas.


J. Roy Wells, Secretary

JRW:jd
October 24, 1960

ATTACHMENTS:

1. The Agenda, Item No. 604.
2. Organized Research Project Budget, School of Agriculture, Item No. 605.
3. Organized Research Projects Budgets, School of Arts and Sciences, Item No. 606.
4. Budget for Organized Research Account No. 3159, Item No. 416.
5. Materials Donated to Southwest Collection, Item No. 373.
- 5A. Budget for Organized Research Project, Account No. 3118D, Item No. 621.
6. Budget for the Student Council, Item No. 625.
7. Letter from Ex-Students Association, Item No. 443.
8. Textile School Cotton Agreement, Item No. 629.
9. Enrollment Report for the 1960 Fall Semester, Item No. 635.

Attachments (Continued)

10. Release on Certain Property at the Pantex Ordnance Plant, PanTech Farms, Item No. 576.
11. Organized Research Budget, Account No. 1603P(2), School of Arts and Sciences, Item No. 620.
12. Budget for Texas High School Press Association Journalism Day, Account No. 9386, Item No. 584.
13. Contract with Joel Austin Dirt Contractor, Item No. 616.
14. Contract with Elmer Terry Construction Company for four tennis courts, Item No. 617.

* * * * *

I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and foregoing is a true and correct copy of the Minutes of Texas Technological College Board of Directors Meeting of October 21, 1960.


J. Roy Wells, Secretary

COLLEGE SEAL

October 24, 1960

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

October 8, 1960

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on October 21, 1960:

RECOMMENDED ACTIONS

Office of the President

213. Lapse the unencumbered balance in the amount of \$673.08 from the budgeted allocation for Vice President, Office of the President. (Budgeted salary, \$15,000.00 for 12 months, p.3)

214. Lapse the amount of \$611.05 from the budgeted allocation for Administrative Secretary in the Office of the President. This amount will be used to pay the salary of two Part-time Secretaries.

215. Lapse the unencumbered balance in the amount of \$435.00 from the budgeted allocation for Secretary in the Office of the President. (Budgeted salary \$3,600.00 for 12 months, p.4)

216. Appropriate from the Unappropriated Balance the sum of \$307.31 to the Student Assistants and/or Part-time Help Account in the Office of the President.

217. Employ Mrs. Melinda Hatler as a Secretary in the Office of the President, at an annual salary of \$3,600.00, effective September 10, 1960 through August 31, 1961, vice Mrs. Betty Massey. (Budgeted salary \$3,380.00 for 12 months; the additional funds, in the amount of \$127.69, required for this contract will be paid from lapsed funds.)

218. Employ Mrs. Sue Oldham Wyatt as a Part-time Secretary in the Office of the President, at a salary of \$326.25 for the period, October 1, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

219. Employ Miss Patricia Ann Hoy as a Part-time Clerk in the Office of the President, at a salary of \$284.80 for the period, October 1, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

Office of the Purchasing Agent

220. Accept the resignation of Mrs. Agnes M. Edens as Stenographer-Clerk, in the Office of the Purchasing Agent, at an annual salary of \$2,970.00, effective at the close of the day, September 17, 1960. (Budgeted salary \$2,970.00 for 12 months, p. 9)

221. Employ Mrs. Margaret F. White as Stenographer-Clerk in the Office of the Purchasing Agent, at an annual salary of \$3,090.00, effective October 3, 1960 through August 31, 1961, vice Mrs. Agnes M. Edens, resigned. (Budgeted salary \$2,970.00 for 12 months)

222. Lapse the unencumbered balance in the amount of \$4.61 from the budgeted allocation for Stenographer-Clerk in the Office of the Purchasing Agent. (Budgeted salary \$2,970.00 for 12 months)

IBM Office

223. Revise the contract of Mr. Cleo Pete Sellers, IBM Supervisor, IBM Office, from "an annual salary of \$6,000.00" to "an annual salary of \$6,300.00", effective September 1, 1960 through August 31, 1961. (Budgeted salary \$6,000.00 for 12 months; the additional funds in the amount of \$300.00 required for this contract will be paid from lapsed funds, p. 10.)

Office of the Placement Service

224. Accept the resignation of Mrs. Barbara Lewis, Secretary in the Office of the Placement Service, at an annual salary of \$3,120.00, effective at the close of the day, September 14, 1960. (Budgeted salary, \$3,120.00 for 12 months)

225. Employ Mrs. Doris Frerking Embree as a Secretary in the Office of the Placement Service, at an annual salary of \$3,120.00, effective September 15, 1960 through August 31, 1961, vice Mrs. Barbara Lewis, resigned. (Budgeted salary \$3,120.00 for 12 months)

Testing and Counseling Center

226. Appropriate from the Unappropriated Balance, the sum of \$140.00 to the Maintenance, Equipment and Travel Account of the Testing and Counseling Center.

Alumni Affairs

227. Employ Mrs. Mary Alice Cretsinger as a Part-time Clerk-Typist in the Office of Alumni Affairs, at an annual salary of \$1,200.00, effective September 1, 1960 through August 31, 1961, vice Miss Carolyn Mimms, resigned. (Budgeted salary \$1,200.00 for 12 months, p. 17)

Agricultural Engineering

228. Revise the contract of Mr. Ira Lawson Williams, Department of Agricultural Engineering from, "Professor at a salary of \$8,250.00 for nine months" to "Professor and Acting Head at a salary of \$8,450.00 for nine months," effective September 16, 1960 through June 15, 1961. (Budgeted salary \$8,500.00 for 9 months, p. 30)

229. Lapse the unencumbered balance in the amount of \$50.00 from the budgeted allocation for Professor and Head, Department of Agricultural Engineering. (Budgeted salary \$8,500.00 for 9 months)

230. Lapse the budgeted allocation in the amount of \$8,250.00 for Professor of Agricultural Engineering from the 1960-61 Budget. A portion of this will be used to employ an Instructor in Agricultural Engineering. (Budgeted salary \$8,250.00 for 9 months, p. 30)

231. Appoint Mr. Douglas Charles Rattan as an Instructor (Temporary) in the Department of Agricultural Engineering, at a salary of \$5,600.00 for nine months, effective September 16, 1960 through June 15, 1961. This salary will be paid from lapsed funds.

232. Employ Miss Karen Kinard as a Part-time Secretary in the Department of Agricultural Engineering, at an annual salary of \$1,410.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$1,410.00 for 12 months, p. 30)

Agronomy

233. Employ Mr. Donald Eugene Owen as Nursery Foreman for the Department of Agronomy (one-half time) and Nursery Foreman for the Department of Agronomy Farm (one-half time), at an annual salary of \$3,000.00, effective September 12, 1960 through August 31, 1961, vice Mr. Buck Wilson, resigned. (Budgeted salary \$1,610.00 for 12 months, p. 31)

234. Lapse the unencumbered balance in the amount of \$153.27 from the budgeted allocation for Nursery Foreman in the Department of Agronomy Budget. (Budgeted salary \$1,610.00 for 12 months)

235. Lapse the budgeted allocation in the amount of \$800.00 for Teaching Fellow in the Department of Agronomy. (Budgeted salary \$800.00 for 9 months, p. 31)

Biology

236. Appoint Dr. Dale James Osborn as an Assistant Professor of Biology (Temporary), at a salary of \$6,000.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$6,000.00 for 9 months, p. 41)

Biology

237. Employ Mrs. Bette Frances Edwards as a Part-time Secretary in the Department of Biology, at a salary of \$112.50 per month, effective September 12, 1960 through August 31, 1961. (Budgeted salary \$1,350.00 for 12 months, p. 42) Mrs. Edwards will receive a short-term contract on Account No. 3034A.

238. Lapse the unencumbered balance in the amount of \$38.94 from the budgeted allocation for a Part-time Secretary in the Department of Biology. (Budgeted salary \$1,350.00 for 12 months, p. 42)

Chemistry

239. Lapse the budgeted allocation in the amount of \$7,100.00 for Associate Professor in the Department of Chemistry. (Budgeted salary \$7,100.00, Dr. Estok, p. 43)

240. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in the Department of Chemistry. (Budgeted salary \$1,600.00, p. 44)

241. Lapse the budgeted allocation in the amount of \$2,000.00 for Teaching Fellow in the Department of Chemistry. (Adjusted budgeted salary \$2,000.00, p. 44; Re: Item No. 2660, Board Minutes, August 20, 1960)

242. Lapse the budgeted allocation in the amount of \$1,800.00 for Teaching Fellow in the Department of Chemistry. (Budgeted salary \$1,800.00, Mr. Kim, p. 44)

243. Lapse the budgeted allocation in the amount of \$800.00 for Teaching Fellow in the Department of Chemistry. (Budgeted salary \$800.00, p. 44)

244. Lapse the budgeted allocation in the amount of \$2,000.00 for Teaching Fellow in the Department of Chemistry. (Budgeted salary \$2,000.00, Miss Ho, p. 44)

245. Lapse the budgeted allocation in the amount of \$1,800.00 for Teaching Fellow in the Department of Chemistry. (Budgeted salary \$1,800.00, Mr. Weaver, p. 45)

246. Lapse the unencumbered balance in the amount of \$120.00 from the budgeted allocation for Storeroom Supervisor in the Department of Chemistry. (Budgeted salary \$3,120.00 for 12 months, p. 45)

247. Accept the resignation of Mrs. Phyllis LaVerne Johnson, Secretary for the Department of Chemistry, at an annual salary of \$2,820.00, effective at the close of the day, September 16, 1960. (Budgeted salary, \$2,820.00 for 12 months)

248. Employ Mrs. Elnora C. Wilson as a Secretary in the Department of Chemistry, at an annual salary of \$3,600.00, effective September 17, 1960 through August 31, 1961, vice Mrs. Phyllis LaVerne Johnson, resigned. (Budgeted salary \$2,820.00 for 12 months; the additional funds, in the amount of \$745.07, required for this contract will be paid from unencumbered funds, p. 45.)

249. Approve an honorarium in the amount of \$160.00 to Mr. Fred C. Trusell, Ames, Iowa, for his services as a Consultant in the Department of Chemistry on September 20, 21 and 22, 1960. This is to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account.

Education and Philosophy

250. Lapse the budgeted allocation in the amount of \$1,200.00 for Part-time Assistant Professor of Education. (Budgeted salary \$1,200.00, Dr. McCarty, p. 47)

251. Correct Item No. 48, Board Minutes of September 20, 1960, appointing Mr. Roy S. Van Hoove as a Part-time Instructor in Education, to read, "effective September 16, 1960 through January 31, 1961" instead of "September 16, 1960 through June 15, 1961".

Education and Philosophy

252. Appoint Mr. Donald Eugene Bumpass as a Part-time Instructor in the Department of Education and Philosophy, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

253. Appoint Mr. Albert Zadok Hayes, Jr., as a Part-time Instructor in the Department of Education and Philosophy, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

254. Accept the resignation of Mrs. Izadora B. Courtney as a Secretary in the Department of Education and Philosophy, at an annual salary of \$2,880.00, effective at the close of the day, September 30, 1960. (Adjusted budgeted salary, \$2,880.00 for 12 months)

255. Employ Mrs. Sharon Miller as Secretary in the Department of Education and Philosophy, at an annual salary of \$3,060.00, effective October 1, 1960 through August 31, 1961, vice Mrs. Mary Ann Gilmore, resigned. (Adjusted budgeted salary \$2,880.00; the additional funds required for this contract in the amount of \$165.00 will be paid from lapsed funds.)

256. Employ Miss Neta Marie Boardman as a Part-time Secretary in the Department of Education and Philosophy, at a salary of \$796.00 for eight and one-half months, effective September 19, 1960 through May 31, 1961. (This salary will be paid from the \$2,580.00 budgeted for Secretary, p. 47)

257. Employ Miss Linda Roxanne Townsen as a Part-time Secretary in the Department of Education and Philosophy, at a salary of \$495.00 for eight and one-half months, effective September 19, 1960 through May 31, 1961. (This salary is to be paid from the \$2,580.00 budgeted for Secretary, p. 47)

English

258. Appoint Mr. Roy Clem Lacy as a Part-time Instructor (Temporary) in the Department of English at a salary of \$562.50 for four and one-half months, effective September 16, 1960 through January 31, 1961. Mr. Lacy will be on an Extension and Correspondence Contract full-time from September 1, 1960 through September 15, 1960 and from February 1, 1961 through August 31, 1961. (This salary, in the amount of \$562.50, will be paid from lapsed funds)

259. Appoint Mrs. Eleanor Mitchell Bond as a Teaching Fellow in English, at a salary of \$450.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 50)

260. Appoint Mr. Melvin Reed Roberts as a Teaching Fellow in English, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

Foreign Languages

261. Appoint Mrs. Melitta Sakuntala Buzzard as a Part-time Instructor in Foreign Languages, at a salary of \$1,800.00 for nine months, effective September 16, 1960 through June 15, 1961. This salary will be paid from lapsed funds.

262. Appoint Mrs. Hope Constance Oberhelman as a Part-time Instructor in the Department of Foreign Languages, at a salary of \$1,150.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

263. Appoint Miss Kara Sam Dunn as a Teaching Fellow in the Department of Foreign Languages, at a salary of \$2,400.00 for nine months, effective September 16, 1960 through June 15, 1961. This salary will be paid from lapsed funds.

264. Appropriate from the Unappropriated Balance the sum of \$240.00 to the Student Assistants and/or Part-time Help (12 months) in the Department of Foreign Languages. This is to be used to employ a Part-time Secretary.

Government

265. Lapse the budgeted allocation in the amount of \$5,900.00 for Assistant Professor in the Department of Government. (Budgeted salary \$5,900.00 for 9 months, Dr. Johnson, p. 55)

266. Lapse the budgeted allocation in the amount of \$5,500.00 for an Assistant Professor of Government for the 1960-61 Academic Year. (Budgeted salary \$5,500.00 for 9 months, Mr. Wingfield, p. 55)

267. Lapse the budgeted allocation in the amount of \$500.00 for Part-time Faculty Member in the Department of Government for the 1960-61 Academic Year. (Budgeted salary \$500.00 for $4\frac{1}{2}$ months, p. 56)

268. Appoint Mr. James Warren Bowman as a Part-time Instructor in Government, at a salary of \$1,100.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

269. Appoint Mr. William Albert Jackson as a Part-time Instructor in Government, at a salary of \$1,100.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 56)

270. Appoint Mr. Jerry Madison Sowder as a Part-time Instructor in Government, at a salary of \$1,100.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 56)

Health, Physical Education and Recreation for Men

271. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in the Department of Health, Physical Education and Recreation for Men. (Budgeted salary \$1,600.00 for 9 months, p. 59)

272. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in the Department of Health, Physical Education and Recreation for Men. (Budgeted salary \$1,600.00 for 9 months, p. 59)

273. Employ Miss Sherry Lynn Perry as a Part-time Secretary in the Department of Health, Physical Education and Recreation for Men, at an annual salary of \$944.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$1,200.00 for 12 months)

274. Lapse the unencumbered balance in the amount of \$256.00 from the budgeted allocation for Part-time Secretary in the Department of Health, Physical Education and Recreation for Men. (Budgeted salary \$1,200.00 for 12 months, p. 59)

History and Anthropology

275. Terminate the contract of Dr. William Martin Pearce as Professor and Head, Department of History and Anthropology, at an annual salary of \$6,250.00, effective at the close of the day, September 16, 1960. Dr. Pearce's contract as Associate Dean of the Graduate School will be terminated on the same date. He was appointed Academic Vice President on September 17, 1960. (Budgeted salary \$6,250.00 for 12 months, p. 62)

276. Lapse the unencumbered balance in the amount of \$5,969.55 from the budgeted allocation for Professor and Head, Department of History and Anthropology. (Budgeted salary \$6,250.00 for 12 months, Dr. Pearce, p. 62)

277. Revise the contract of Dr. David Martell Vigness, Department of History and Anthropology, from "Associate Professor of History at a salary of \$6,800.00 for nine months" to "Associate Professor and Acting Head, Department of History and Anthropology, at a salary of \$7,500.00 for nine months", effective September 21, 1960 through June 15, 1961. (Budgeted salary \$6,800.00 for 9 months; the additional funds in the amount of \$688.03 required for this contract will be paid from lapsed funds, p. 62)

History and Anthropology

278. Appoint Dr. Mabel Goff Coolsen as a Part-time Assistant Professor of History, at a salary of \$1,965.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary is to be paid from lapsed funds.

279. Appoint Mr. Idris Rhea Traylor, Jr., as a Part-time Instructor in History, at a salary of \$1,150.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary is to be paid from lapsed funds.

280. Lapse the budgeted allocation in the amount of \$2,200.00 for Teaching Fellow in the Department of History and Anthropology for the 1960-61 Academic Year. (Budgeted salary \$2,200.00 for 9 months, Mr. Kenner, p. 63)

Mathematics

281. Lapse the budgeted allocation in the amount of \$7,000.00 for Associate Professor in the Department of Mathematics. (Budgeted salary \$7,000.00 for 9 months, p. 66)

282. Lapse the budgeted allocation in the amount of \$1,800.00 for Teaching Fellow in the Department of Mathematics. (Budgeted salary \$1,800.00 for 9 months, p. 68)

283. Accept the resignation of Mr. Roger Alfred Bugby, Teaching Fellow in Mathematics, at a salary of \$1,800.00 for nine months, effective at the beginning of the day, September 16, 1960. (Budgeted salary \$1,800.00 for 9 months, p. 68)

284. Revise the contract of Mrs. Geraline Patterson Caraway, Department of Mathematics, from "Part-time Instructor at a salary of \$2,000.00 for nine months" to "Full-time Instructor at a salary of \$2,250.00 from September 16, 1960 through January 31, 1961 and Part-time Instructor at a salary of \$1,000.00 from February 1, 1961 through June 15, 1961". (Budgeted salary \$2,000.00 for 9 months; the additional funds, in the amount of \$1,250.00, required for this contract will be paid from lapsed funds, p. 68.)

285. Revise the contract of Mr. Lynn A. Phillips, Department of Mathematics, from "Part-time Instructor at a salary of \$1,050.00 for nine months" to "Part-time Instructor at a salary of \$1,400.00 for the period, September 16, 1960 through January 31, 1961 and a salary of \$525.00 for the period, February 1, 1961 through June 15, 1961". (Budgeted salary \$1,050.00 for 9 months; the additional funds, in the amount of \$875.00, required for this contract will be paid from lapsed funds, p. 68.)

286. Appoint Mr. John Scott Turner as a Teaching Fellow in Mathematics, at a salary of \$1,067.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary is to be paid from lapsed funds.

287. Revise the contract of Mr. John Walter Duke, Teaching Fellow in Mathematics, from "a salary of \$1,800.00 for nine months" to "a salary of \$1,200.00 for the Fall Semester and a salary of \$900.00 for the Spring Semester", effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,800.00 for 9 months; the additional funds, in the amount of \$300.00, required for this contract will be paid from lapsed funds, p. 68.)

288. Revise the contract of Mr. Henry Luther Gray, Teaching Fellow in Mathematics, from "a salary of \$1,800.00 for nine months" to "a salary of \$1,200.00 for the Fall Semester and a salary of \$900.00 for the Spring Semester", effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,800.00 for 9 months; the additional funds, in the amount of \$300.00, required for this contract will be paid from lapsed funds, p. 69.)

Music

289. Revise the contract of Mrs. Kathleen Armstrong Thomerson, Part-time Instructor in Music, from "a salary of \$1,125.00 for the 1960 Fall Semester" to "a salary of \$1,462.50 for the 1960 Fall Semester." Mrs. Thomerson's teaching load has been increased by four and one-half clock hours. (The additional funds, in the amount of \$337.50 required for this contract will be paid from lapsed funds.)

Psychology

290. Lapse the budgeted allocation in the amount of \$600.00 budgeted for Part-time Professor of Psychology. (Budgeted salary \$600.00, Dr. O'Loughlin, p. 74)

291. Revise the contract of Dr. William Howard Melching, Associate Professor of Psychology from "full-time teaching at a salary of \$6,900.00 for nine months" to "two-fifths time teaching at a salary of \$2,760.00 for nine months", effective September 16, 1960 through June 15, 1961. Dr. Melching has been issued a separate contract (three-fifths time) on Research Funds, Account No. 3118D. (Budgeted salary \$6,900.00 for 9 months)

292. Lapse the unencumbered balance in the amount of \$4,160.00 allocated to Associate Professor of Psychology. (Budgeted salary \$6,900.00 for 9 months, Dr. Melching)

293. Lapse the unencumbered balance in the amount of \$480.00 from the budgeted allocation for Secretary in the Department of Psychology. (Budgeted salary \$3,180.00 for 12 months, p. 75)

Speech

294. Revise the contract of Dr. Bernard Alter Landes, Assistant Professor of Speech, from "three-fifths time teaching at a salary of \$3,900.00" to "two-fifths time teaching at a salary of \$2,600.00", effective September 16, 1960 through June 15, 1961. Dr. Landes is also teaching one-fifth time in Psychology; one-fifth time as Director of the Speech Hearing Clinic; and one-fifth time on Research, Account No. 3118D. (Adjusted budgeted salary \$3,900.00 for 9 months)

295. Lapse the unencumbered balance in the amount of \$1,300.00 allocated to Assistant Professor of Speech. (Adjusted budgeted salary \$3,900.00, Dr. Landes)

296. Revise the contract of Mrs. Dorris Kirk Maxey, Teaching Fellow in Speech, from "two-fifths time at a salary of \$900.00 for the 1960 Fall Semester" to "three-fifths time at a salary of \$1,350.00 for the 1960 Fall Semester", and two-fifths time at a salary of \$900.00 for the 1961 Spring Semester. (Budgeted salary \$1,800.00 for 9 months; the additional funds, in the amount of \$450.00, required for this contract will be paid from lapsed funds.)

297. Lapse the amount of \$1,235.77 from the Student Assistants Account in the Department of Speech. This will be used to apply on the salary of a Secretary.

298. Employ Mrs. Carol Reams as a Secretary in the Department of Speech (one-half time) and the Hearing Clinic (one-half time), at an annual salary of \$2,520.00, effective September 8, 1960 through August 31, 1961. (One-half salary is to be paid from the Department of Speech Budget (funds lapsed from Student Assistants) and one-half salary from the Budget for the Speech Hearing Clinic, Account No. 1305.)

Accounting

299. Appoint Mr. Rob Morris Hill as a Teaching Fellow in Accounting, at a salary of \$400.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds.

300. Lapse the budgeted allocation in the amount of \$1,600.00 for a Teaching Fellow in the Department of Accounting. (Budgeted salary \$1,600.00, p. 80)

Business Education and Secretarial Administration

301. Lapse the budgeted allocation in the amount of \$1,600.00 for a Teaching Fellow in the Department of Business Education and Secretarial Administration for the 1960-61 Academic Year. (Budgeted salary \$1,600.00 for 9 months, p. 82)

302. Approve an honorarium in the amount of \$150.00 to Dr. J. Marshall Hanna, Chairman of the Department of Business Education, Ohio State University, for his services as Consultant and Guest Speaker at the Annual Business Teachers Clinic, which will be sponsored by the Department of Business Education and Secretarial Administration during the 1960 Spring Semester. This will be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account.

Economics

303. Employ Mrs. Susie Edna Gott as a Part-time Instructor in Economics, at a salary of \$1,650.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. (This salary is to be paid from the budgeted allocation for Instructor (part-time) \$2,200.00 for 9 months, p. 84.)

304. Lapse the unencumbered balance in the amount of \$550.00 from the budgeted allocation for Part-time Instructor in the Department of Economics. (Budgeted salary \$2,200.00 for 9 months, p. 84)

305. Appoint Mr. John Talmadge Wright as a Teaching Fellow in Economics, at a salary of \$900.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. Mr. Wright will also be employed in the Department of Marketing. (This salary is to be paid from lapsed funds, p. 84.)

306. Appoint Mr. William Lowrimore III as a Teaching Fellow in Economics, at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961, vice Mr. Robert Elvir Kallstrom, resigned. (Budgeted salary \$1,800.00 for 9 months, p. 85)

307. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for Teaching Fellow in Economics. (Budgeted salary \$1,800.00 for 9 months, p. 85)

Finance

308. Revise the contract of Mr. John Hayes Reese from "Assistant Professor of Finance at a salary of \$6,400.00 for nine months" to "Part-time Assistant Professor of Finance and Part-time Assistant Dean of Business Administration, at an annual salary of \$9,000.00", effective October 1, 1960 through August 31, 1961. Mr. Reese will teach two-fifths time during the long session and one-half time during the summer session. (Budgeted salary \$6,400.00 for 9 months)

309. Lapse the unencumbered balance in the amount of \$2,500.00 allocated to Assistant Professor of Finance. (Budgeted salary \$6,400.00 for 9 months, Mr. Reese)

310. Appoint Mr. William Joe Gillespie as a Part-time Instructor in Finance, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. (This salary is to be paid from the budgeted allocation for Instructor (part-time) \$2,200.00, p. 86.)

311. Appoint Mr. Dean Shuman as a Part-time Instructor in Finance, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. (This salary is to be paid from the budgeted allocation for Instructor (part-time) \$2,200.00, p. 86.)

312. Lapse the unencumbered balance in the amount of \$1,100.00 from the budgeted allocation for Part-time Instructor in the Department of Finance. (Budgeted salary \$2,200.00 for 9 months, p. 86)

Management

313. Appoint Mr. Vernon W. Bradley as a Teaching Fellow in Management, at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00 for 9 months, p. 88)

Marketing

314. Appoint Mr. John Talmadge Wright as a Teaching Fellow in Marketing, at a salary of \$900.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. Mr. Wright will also be employed part-time in Economics. (Budgeted salary \$1,600.00 for 9 months, p. 89)

315. Lapse the budgeted allocation in the amount of \$1,600.00 for a Teaching Fellow in Marketing for the 1960-61 Academic Year. (Budgeted salary \$1,600.00 for 9 months, p. 89)

Office of the Dean of Business Administration

316. Appoint Mr. John Hayes Reese as Assistant Dean of Business Administration and Assistant Professor of Finance, at an annual salary of \$9,000.00, effective October 1, 1960 through August 31, 1961. (Teaching salary in the amount of \$3,525.00 is to be paid from Finance and Instructional Administration salary in the amount of \$4,725.00 is to be paid from the Office of the Dean of Business Administration (New Position).)

Chemical Engineering

317. Designate Dr. John R. Bradford as Acting Head of the Department of Chemical Engineering, effective with the 1960 Fall Semester.

318. Revise the contract of Mr. Hubert Reed Heichelheim, Department of Chemical Engineering, from "Assistant Professor at a salary of \$6,900.00 for nine months" to "Assistant Professor at a salary of \$3,450.00 for four and one-half months", effective February 1, 1961 through June 15, 1961. (Budgeted salary \$6,900.00 for 9 months, p. 94)

319. Lapse the unencumbered balance in the amount of \$3,450.00 from the budgeted allocation for Assistant Professor of Chemical Engineering. (Budgeted salary \$6,900.00 for 9 months, Mr. Heichelheim, p. 94)

320. Appoint Mr. Gene Cecil Cutler as a Teaching Fellow in Chemical Engineering, at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00 for 9 months, p. 94)

321. Revise the contract of Mr. Gene Cecil Cutler, Teaching Fellow in Chemical Engineering, from "a salary of \$1,600.00 for nine months" to "a salary of \$1,800.00 for nine months", effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00; the additional funds, in the amount of \$200.00, required for this contract will be paid from lapsed funds, p. 94.)

322. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in Chemical Engineering. (Budgeted salary \$1,600.00 for 9 months, p. 94)

323. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in Chemical Engineering. (Budgeted salary \$1,600.00 for 9 months, p. 94)

324. Appropriate from the Unappropriated Balance, the sum of \$4,224.12 to the Maintenance, Equipment and Travel Account in the Department of Chemical Engineering.

Civil Engineering

325. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in Civil Engineering for the 1960-61 Academic Year. (Budgeted salary \$1,600.00 for 9 months, p. 96)

Electrical Engineering

326. Lapse the budgeted allocation in the amount of \$8,100.00 for Professor in the Department of Electrical Engineering. (Budgeted salary \$8,100.00 for 9 months, p. 97)

327. Lapse the budgeted allocation in the amount of \$8,000.00 for Professor in the Department of Electrical Engineering. (Budgeted salary \$8,000.00 for 9 months, p. 97)

Electrical Engineering

328. Lapse the budgeted allocation in the amount of \$7,700.00 for Associate Professor in the Department of Electrical Engineering. (Budgeted salary \$7,700.00 for 9 months, Dr. Griffith, p. 97)

329. Lapse the budgeted allocation in the amount of \$5,800.00 for Assistant Professor in the Department of Electrical Engineering. (Budgeted salary \$5,800.00 for 9 months, p. 97)

330. Lapse the budgeted allocation in the amount of \$5,800.00 for Assistant Professor in the Department of Electrical Engineering. (Budgeted salary \$5,800.00 for 9 months, p. 97)

331. Terminate the contract of Mr. Wendel Ray Reynolds, Teaching Fellow in Electrical Engineering, at a salary of \$1,600.00 for nine months, effective at the beginning of the day, September 16, 1960. Mr. Reynolds will be employed as a Research Assistant on Research Project, Account No. 1604A.

332. Lapse the budgeted allocation in the amount of \$1,600.00 for Teaching Fellow in Electrical Engineering for the 1960-61 Academic Year. (Budgeted salary \$1,600.00 for 9 months, Mr. Reynolds, p. 98)

333. Lapse the sum of \$300.00 from the budgeted allocation for Student Assistants in the Department of Electrical Engineering. This will be applied on the salary of a Secretary. (Budgeted salary \$2,600.00 for 12 months, p. 98)

334. Lapse the sum of \$400.00 from the budgeted allocation for Part-time Technical Help. This amount will be applied on the salary of a Secretary. (Budgeted salary \$3,600.00 for 12 months, p. 98)

335. Appropriate from the Unappropriated Balance, the sum of \$1,350.00 to the budget line item for Secretary in the Department of Electrical Engineering.

Industrial Engineering and Engineering Drawing

336. Revise the contract of Mr. Mohamed Mohamed Ayoub, Department of Industrial Engineering and Engineering Drawing, from "Assistant Professor at a salary of \$6,500.00 for nine months" to "Assistant Professor at a salary of \$3,250.00 for four and one-half months", effective February 1, 1961 through June 15, 1961. (Budgeted salary \$6,500.00 for 9 months)

337. Lapse the unencumbered balance in the amount of \$3,250.00 from the budgeted allocation for Assistant Professor of Industrial Engineering and Engineering Drawing. (Budgeted salary \$6,500.00 for 9 months, Mr. Ayoub)

338. Appoint Mr. Albert Jay Tatkenhorst as a Teaching Fellow in Industrial Engineering and Engineering Drawing, at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00 for 9 months, p. 97)

339. Lapse the budgeted salary in the amount of \$1,600.00 for Teaching Fellow in the Department of Industrial Engineering and Engineering Drawing. (Budgeted salary \$1,600.00 for 9 months, p. 99)

340. Accept the resignation of Mrs. Glenna Sue Selfridge as Secretary in the Department of Industrial Engineering, at a salary of \$1,980.00 for nine months, effective at the beginning of the day, September 16, 1960. (Budgeted salary \$1,980.00 for 9 months)

341. Employ Mrs. Carolyn Jackson Williams as a Secretary in the Department of Industrial Engineering and Engineering Drawing, at a salary of \$205.00 per month, effective September 8, 1960 through June 24, 1961, vice Mrs. Sue Selfridge, resigned. (Budgeted salary \$1,980.00 for 9 months)

342. Lapse the unencumbered balance in the amount of \$16.88 from the budgeted allocation for Secretary (Part-time) in the Department of Industrial Engineering and Engineering Drawing. (Budgeted salary \$1,980.00 for 12 months)

Mechanical Engineering

343. Revise the contract of Mr. Robert Louis Mason, Department of Mechanical Engineering, from "Professor of Mechanical Engineering at a salary of \$7,400.00 for nine months" to "Professor of Mechanical Engineering and Supervising Engineer at an annual salary of \$10,500.00", effective February 1, 1961 through August 31, 1961. (Mr. Mason will teach one-half time during the Fall and Spring Semesters, and will serve as Supervising Engineer (one-half time) during the time he is teaching and full-time Supervising Engineer for the remainder of the fiscal year. (Budgeted salary \$7,400.00 for 9 months)

344. Lapse the unencumbered balance in the amount of \$1,850.00 from the budgeted allocation for Professor of Mechanical Engineering. (Budgeted salary \$7,400.00 for 9 months, Mr. Mason)

Applied Arts

345. Lapse the unencumbered balance in the amount of \$550.00 budgeted for a Part-time Instructor in Applied Arts for the 1960-61 Academic Year. (Budgeted salary \$550.00 for $4\frac{1}{2}$ months, p. 107)

346. Appropriate from the Unappropriated Balance, the sum of \$96.00 to the Student Assistants Account in the Department of Applied Arts for the 1960 Fall Semester. (p. 107)

Clothing and Textiles

347. Lapse the budgeted allocation in the amount of \$1,100.00 for a Part-time Instructor in Clothing and Textiles for the 1960-61 Academic Year. (Budgeted salary \$1,100.00 for 9 months, p. 108)

348. Appoint Miss Maynette Derr as a Teaching Fellow in Clothing and Textiles, at a salary of \$550.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 108)

Home and Family Life

349. Lapse the budgeted allocation in the amount of \$5,000.00 for Assistant Professor of Home and Family Life for the 1960-61 Academic Year. (Budgeted salary \$5,000.00 for 9 months, p. 110)

350. Appoint Dr. Clarice Dechent Wills as a Part-time Visiting Associate Professor in the Department of Home and Family Life, at a salary of \$1,200.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 110)

351. Appoint Mrs. Floy Glenn Sides as a Part-time Instructor in the Department of Home and Family Life, at a salary of \$1,725.00 for four and one-half months, effective September 16, 1960 through January 31, 1961. This salary will be paid from lapsed funds. (p. 110)

Office of the Dean of Home Economics

352. Accept the resignation of Mrs. Evelyn S. Felten, Secretary in the Office of the Dean of Home Economics, at an annual salary of \$3,180.00, effective with the close of the day, September 30, 1960. (Budgeted salary \$3,180.00 for 12 months, p. 112)

353. Approve a transfer of \$50.96 from the budgeted allocation for Student Assistants and/or Part-time Help to the budgeted allocation for Secretary in the Office of the Dean of Home Economics. (p. 112)

354. Employ Mrs. Faye Jamison Snyder as Secretary in the Office of the Dean of Home Economics, at an annual salary of \$3,180.00, effective September 26, 1960 through August 31, 1961, vice Mrs. Evelyn Felten, resigned. (Budgeted salary \$3,180.00 for 12 months, p. 112)

The Graduate School

355. Terminate the contract of Dr. William Martin Pearce, Associate Dean of The Graduate School, at an annual salary of \$6,250.00, effective at the close of the day, September 16, 1960. (Budgeted salary \$6,250.00 for 12 months, p. 115) Dr. Pearce was appointed Academic Vice President effective September 17, 1960.

Office of the Dean of the Graduate School

356. Lapse the unencumbered balance in the amount of \$5,969.55 from the budgeted allocation for Associate Dean of the Graduate School. (Budgeted salary \$6,250.00 for 12 months, Dr. Pearce, p. 115)

357. Employ Mrs. Alma Granato as a Part-time Secretary in the Office of the Dean of the Graduate School, at an annual salary of \$1,350.00, effective September 7, 1960 (at 1:00 p.m.) through August 31, 1961. (Budgeted salary \$1,350.00 for 12 months, p. 115)

358. Lapse the unencumbered balance in the amount of \$23.80 from the budgeted allocation for Part-time Secretary in the Office of the Dean of the Graduate School. (Budgeted salary \$1,350.00 for 12 months, p. 115)

Speech Hearing Clinic (Account No. 1305)

359. Employ Mrs. Carol Reams as a Secretary in the Department of Speech, at an annual salary of \$2,520.00, effective September 8, 1960 through August 31, 1961. One-half salary is to be paid from the Speech Hearing Clinic, Account No. 1305 and one-half salary from the Department of Speech. (Contract salary \$1,235.77 for Account No. 1305)

360. Lapse the unencumbered balance in the amount of \$114.23 from the budgeted allocation for Part-time Secretary in the Department of Speech, Hearing Clinic, Account No. 1305.

Consulting Work

361. Approve incorporating in the Minutes for record purposes, the approval of Dr. S. M. Kennedy, Acting Dean of Arts and Sciences, for Dr. R. G. Rekers, Assistant Professor of Chemistry, to serve as a Consultant in Spectroscopy for the Laboratories of Applied Sciences of the University of Chicago. This is in keeping with Article VIII B of the Tenure Policy approved by the Board of Directors on November 8, 1957.

Agronomy Farm

362. Employ Mr. Donald Eugene Owen as Nursery Foreman for the Agronomy Farm (one-half time) and Nursery Foreman for the Department of Agronomy (one-half time), at an annual salary of \$3,000.00, effective September 12, 1960 through August 31, 1961, vice Mr. Buck Wilson, resigned. (Budgeted salary \$1,710.00 for 12 months, p. 124)

363. Lapse the unencumbered balance in the amount of \$253.27 from the budgeted allocation for Nursery Foreman in the Agronomy Farm Budget. (Budgeted salary \$1,710.00 for 12 months)

Library

364. Employ Mrs. Janice Masannat as Assistant Reference Librarian in the College Library, at an annual salary of \$4,400.00, effective September 12, 1960 through August 31, 1961. (Adjusted budgeted salary \$4,400.00 for 12 months)

365. Lapse the unencumbered balance in the amount of \$126.92 from the budgeted allocation for Assistant Reference Librarian in the College Library. (Adjusted budgeted salary \$4,400.00 for 12 months)

366. Employ Mrs. Sabiha Al Bassam as Circulation Clerk in the College Library, at an annual salary of \$2,700.00, effective September 12, 1960 through August 31, 1961, vice Miss Jo Ann Ayers, reassigned. (Budgeted salary \$2,700.00 for 12 months, p. 134)

367. Lapse the unencumbered balance in the amount of \$77.88 from the budgeted allocation for Circulation Clerk in the College Library. (Budgeted salary \$2,700.00 for 12 months, Miss Ayers, p. 134)

368. Employ Miss Rozonna Loree Griffin as Documents Clerk in the College Library, at an annual salary of \$2,580.00, effective October 1, 1960 through August 31, 1961, vice Mrs. Laura Buchanan, resigned. (Budgeted salary \$2,700.00 for 12 months, p. 134)

369. Lapse the unencumbered balance in the amount of \$335.00 from the budgeted allocation for Documents Clerk in the College Library. (Budgeted salary \$2,700.00 for 12 months, p. 134)

Library

370. Employ Mrs. Jane B. Coon as an Order Clerk in the College Library, at an annual salary of \$2,640.00, effective September 1, 1960 through August 31, 1961, vice Mrs. Karina Ann Beal, resigned. (Budgeted salary \$2,640.00 for 12 months)

371. Employ Mrs. Lynn Tatum Mims as a Documents Clerk in the College Library, at an annual salary of \$2,580.00, effective September 15, 1960 through August 31, 1961, vice Mrs. Nancy Kay Davis, resigned. (Budgeted salary \$2,580.00 for 12 months, p. 135)

372. Lapse the unencumbered balance in the amount of \$99.23 from the budgeted allocation for Documents Clerk in the College Library. (Budgeted salary \$2,580.00 for 12 months, p. 135)

Southwest Collection

373. Accept for the Southwest Collection and approve incorporating in the Minutes for record purposes, the materials received by the Southwest Collection for the period, September 1, 1959 through August 31, 1960. A list of the materials is attached and made a part of the Minutes. Attachment No. 5.

Extension and Correspondence

374. Revise the contract of Mr. Roy Clem Lacy, Instructor in English for Extension and Correspondence, from "an annual salary of \$4,500.00" to "a salary rate of \$375.00 per month from Extension and Correspondence, effective September 1, 1960 through September 15, 1960; a salary rate of \$500.00 per month from September 16, 1960 through January 31, 1961 (Extension, \$375.00 per month and English, \$125.00 per month); and a salary rate of \$375.00 per month from February 1, 1961 through August 31, 1961 from Extension and Correspondence." (Budgeted salary \$4,500.00 Extension; the \$562.50 required for the Department of English will be paid from lapsed funds.)

Building Maintenance (Administration)

375. Terminate the contract of Mrs. Joyce Woolsey Schwartz, Secretary in the Department of Building Maintenance (Administration), at an annual salary of \$2,880.00, effective at twelve o'clock (12:00 noon) on September 2, 1960. (Budgeted salary \$2,880.00 for 12 months, p. 142)

376. Employ Mr. Frank Clayton Thomas as Part-time Administrative Assistant to the Director of Building Maintenance and Utilities and Part-time Fire Marshall at an annual salary of \$5,000.00, effective October 1, 1960 through August 31, 1961. (One-half salary will be paid from the budgeted allocation for Assistant Director, \$2,750.00 for 12 months (p. 142), and one-half from unencumbered funds. This is a new position in Building Maintenance, General Services.)

377. Lapse the unencumbered balance in the amount of \$458.34 from the budgeted allocation for Assistant Director of Building Maintenance (title changed to Administrative Assistant to the Director of Building Maintenance).

Office of the Supervising Engineer

378. Revise the contract of Mr. Robert Louis Mason, Department of Mechanical Engineering, from "Professor of Mechanical Engineering at a salary of \$7,400.00 for nine months" to "Supervising Engineer and Professor of Mechanical Engineering at an annual salary of \$10,500.00", effective February 1, 1961 through August 31, 1961. (Mr. Mason will serve full-time as Supervising Engineer from September 1 through September 15; one-half time Supervising Engineer and one-half time Professor of Mechanical Engineering from September 15 through May 31; and full-time Supervising Engineer from June 1 through August 31.) The contract from February 1, 1961 through August 31, 1961, will be teaching salary \$1,850.00 and Physical Plant Salary \$4,275.00. (Budgeted salary \$4,000.00 for 12 months; the additional funds required for this contract, in the amount of \$700.00, will be paid from the unencumbered balances.)

Building Maintenance (General Services)

379. Employ Mr. Frank Clayton Thomas as Part-time Administrative Assistant to the Director of Building Maintenance and Utilities and Part-time Fire Marshall at an annual salary of \$5,000.00, effective October 1, 1960 through August 31, 1961. (One-half salary will be paid from the budgeted allocation for Assistant Director, \$2,750.00 for 12 months (p. 142), and one-half from unencumbered funds. This is a new position in Building Maintenance, General Services.)

Building Maintenance (Maintenance and Operation)

380. Accept the resignation of Mr. Jesus Berumen Velasquez, Electrician's Helper, Department of Building Maintenance (Maintenance and Operations), at an annual salary of \$2,892.00, effective at the close of the day, September 30, 1960. (Adjusted budgeted salary \$2,892.00, p. 152)

New Library

381. Correct Item No. 2910, Board Minutes of August 20, 1960, approving an extra to the contract of J. M. Odom Construction Company, Austin, Texas, to read in the amount of "\$136.73" instead of "\$136.53".

Mechanical Engineering Shops

382. Approve payment to the City of Lubbock in the amount of \$21.42 to move the old transformers to the New Mechanical Engineering Shops. The amount is to be charged to the cost of the project.

Stadium Expansion Program

383. Approve an extra in the amount of \$325.00 to the Pioneer Fences, Inc., Lubbock, for the relocation of fences at the Stadium, to lower the rails on the three stairways and the two side stands. The rails, as installed, are exactly at eye level and must be lowered.

384. Approve payment in the amount of \$42.86 to the City of Lubbock for the labor involved in paralleling the overloaded underground circuit to the stadium lighting, to be charged to Stadium Construction Funds.

385. Approve the purchase of 150 chairs for the Press Box in the amount of \$1,621.90 to be paid from the Stadium Construction Funds.

Women's Gymnasium

386. In the original plans for the Women's Gymnasium, the College agreed to supply the necessary transformers in order to save from \$1,200.00 to \$1,500.00. In order to effect the savings, the installation of the transformers was omitted from the original plans.

The College has the transformers on hand and bids were taken to set and connect them in the transformer vault in the building. The bids were as follows:

American Electric Company.....	\$432.00
Nelson Electric Company.....	650.00
A & N Electric Company.....	760.00

Authorize the installation of the three College-owned 75 KVA transformers in the Women's Gymnasium by the American Electric Company of Lubbock, the low bidder, for the sum of \$432.00, the amount to be charged to the building cost.

Air Flight Training

387. Amend Board Item No. 2443 and Attachment No. 26, Board Minutes of August 20, 1960, to change the name of the Contracting Officer signing the certification appended to the contract between Texas Technological College and Wes-Tex Aircraft, Inc., Lubbock, Texas from "George R. Hull, Lt. Colonel, USAF, Professor of Air Science" to "William W. Wilson, Lt. Colonel, USAF, Representative of Air Force Contracting Officer".

Organized Research (Account No. 1652)

388. Lapse the budgeted allocation in the amount of \$11,100.00 for the Organized Research Project: "The Coagulation of Proteins by Shaking", Account No. 1652. Dr. Joe Dennis has requested that these funds be lapsed and made available to other Research Projects. (Account No. 1652)

Organized Research (Account No. 1654)

389. Employ Mr. Patrick Deforest Crosland as a Research Assistant on Organized Research Project: "Genesis of Evaporite Minerals", at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00 for 9 months, Account No. 1654)

Organized Research (Account No. 1603L(2))

390. Appropriate from the Unappropriated Balance, the sum of \$200.00 to the Organized Research Project: "Lithostratigraphic and Biostratigraphic Analyses of Zone of Orbitolina texana (Roemer)" Maintenance, Equipment and Travel Account. (Account No. 1603L(2))

Organized Research (Account No. 1662)

391. Lapse the budgeted allocation in the amount of \$917.00 for the Organized Research Project: "The Development of Techniques for Estimating Industrial Cost to the Community", Account No. 1662. This project was planned by Mr. Clyde Joe Wingfield, Assistant Professor of Government, who resigned during the Summer of 1960. (Account No. 1662)

Organized Research (Account No. 1604A)

392. Employ Mr. Wendel Ray Reynolds as a Research Assistant on Research Project: "Investigations in Solid State Electronics", at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary \$1,600.00, Account No. 1604A(2), for 9 months)

Rehabilitation and Traineeship Program (Account No. 3032B)

393. Employ Mrs. Roberta Johnson as a Part-time Secretary on the Vocational Rehabilitation Grant No. 25-61, at a salary rate of \$100.00 per month, effective September 1, 1960 through May 15, 1961. This salary is to be paid from the budgeted allocation for Part-time Clerical Help. (Budgeted \$1,000.00 for 12 months, Account No. 3032B)

Summer Institute for High School Biology Teachers (Account No. 3034A)

394. Employ Mrs. Bette Frances Edwards as a Part-time Secretary for the Summer Institute for High School Biology Teachers, at a salary of \$112.50, effective September 12, 1960 through December 31, 1960. This salary is to be paid from Grant Funds, Account No. 3034A. A separate contract has been issued as Part-time Secretary in the Department of Biology.

Institute of Science and Engineering (Account No. 3058)

395. Employ Mr. Dale Smith as a Technical Assistant for the Institute of Science and Engineering, at an annual salary of \$5,520.00, effective September 1, 1960 through August 31, 1961. This salary is to be paid from Account No. 3058. (Budgeted salary \$6,000.00 for 12 months; Re: Attachment No. 19, Board Minutes of September 17, 1960)

Organized Research (Account No. 3105)

396. Employ Mr. Gary Joiner as a Research Assistant on Organized Research Project No. 3105, at a salary of \$150.00 for the period, September 1, 1960 through September 15, 1960. (Budgeted salary, Account No. 3105)

Organized Research (Account No. 3105)

397. Employ Mr. Dana Gove Griffin III as a Research Assistant on Research Project: "Autecology of Chara", at a salary of \$1,066.67 for the period, September 1, 1960 through February 28, 1961. This salary is to be paid from the budgeted allocation for Research Assistants, Account No. 3105.

Organized Research (Account No. 3110)

398. Appoint Dr. Sylvan J. Kaplan, Professor and Head, Department of Psychology, as Principal Investigator on the Research Project: "Controlling Animal Behavior in Space Environment", at a salary of \$2,200.00 for the period, September 1, 1960 through May 15, 1961. This is to be paid from the budgeted allocation for Senior Investigator (\$3,000.00), Account No. 3110. Dr. Kaplan has a separate contract, in the amount of \$9,600.00, as Professor and Head, Department of Psychology. This is in keeping with Item No. 2252, Board Minutes of May 30, 1960.

Organized Research (Account No. 3110)

399. Appoint Dr. Paschal Nielson Strong, Jr., Assistant Professor of Psychology, as Research Associate on the Research Project: "Controlling Animal Behavior in Space Environment", at a salary of \$750.00 for the period, September 1, 1960 through January 31, 1961. This is to be paid from the budgeted allocation for Research Associate (\$3,267.00), Account No. 3110. Dr. Strong has a separate contract, in the amount of \$6,000.00, as Assistant Professor of Psychology. This is in keeping with Item No. 2252, Board Minutes of May 30, 1960.

Organized Research (Account No. 3110)

400. Employ Mrs. Roberta Johnson as a Part-time Secretary on the Organized Research Project: "Controlling Animal Behavior in Space Environment", at a salary of \$100.00 per month, effective September 1, 1960 through May 15, 1961. This salary is to be paid from the budgeted appropriation for Clerical Assistants. (Budgeted \$1,000.00 for 12 months)

Organized Research (Account No. 3110)

401. Appoint Miss Carolyn Gale Howell as a Research Assistant on Research Project: "Controlling Animal Behavior in Space Environment", at a salary of \$1,000.00 for eight months, effective September 15, 1960 through May 15, 1961. This salary is to be paid from Research Funds, Account No. 3110.

Organized Research (Account No. 3113)

402. Employ Mr. Irvin G. Patterson as a Research Assistant on Research Project: "Ecology, Population, Size and Mortality of Myotis (Bats) in Northwestern Texas", at a salary of \$200.00 per month, effective September 1, 1960 through October 31, 1960. This salary will be paid from the budgeted allocation for Research Assistants, Account No. 3113.

Organized Research (Account No. 3118D)

403. Appoint Dr. William Howard Melching as Associate Investigator on Research Project: "Effects of Radiation on the Albino Rat", three-fifths time, at a salary of \$4,140.00 for nine months, effective September 16, 1960 through June 15, 1961. Dr. Melching has a separate contract as Assistant Professor of Psychology, two-fifths time. (Budgeted salary, Account No. 3118D)

404. Appoint Dr. Bernard Alter Landes as Assistant Investigator on Research Project: "Effects of Radiation on the Albino Rat", one-fifth time, at a salary of \$1,300.00 for nine months, effective September 16, 1960 through June 15, 1961. (Budgeted salary, Account No. 3118D) Dr. Landes has a separate contract for his teaching duties and his duties as Director of the Speech Hearing Clinic.

405. Employ Mr. John A. Cook as a Research Assistant on Research Project: "Effects of Radiation on the Albino Rat", at a salary of \$1,800.00 for eight and one-half months, effective September 1, 1960 through May 15, 1961. This salary is to be paid from Grant Funds, Account No. 3118D.

406. Employ Mrs. Barbara H. Brodigan as a Clerical Assistant on a Research Project: "Effects of Radiation on the Albino Rat", at an annual salary of \$2,700.00, effective September 1, 1960 through August 31, 1961. This salary is to be paid from Grant Funds, Account No. 3118D.

407. Employ Miss Shirley Jean Clark as a Research Assistant on Research Project: "Effects of Radiation on the Albino Rat", at a salary of \$1,200.00 for eight months, effective September 15, 1960 through May 15, 1961. This salary is to be paid from the budgeted allocation for Research Assistants, Account No. 3118D.

Organized Research (Account No. 3124)

408. Employ Mr. Garry N. Knopf as a Research Assistant on Research Project: "Effects of Radiation on a Natural Population of Lizards", at a salary of \$200.00 per month, effective September 16, 1960 through May 31, 1961. This salary is to be paid from the budgeted allocation for Research Assistants, Account No. 3124.

Organized Research (Account No. 3146)

409. Approve a transfer of \$1,140.00 from "the budgeted allocation for Research Assistants" to "the budgeted allocation for Student Assistants and/or Part-time Help" on the Research Project: "Inorganic Coordination Compounds: Kinetics and Mechanism of Some Thermal Rearrangements", Account No. 3146.

410. Employ Mr. Robert Wills Dunham as a Student Assistant on Research Project: "Inorganic Coordination Compounds: Kinetics and Mechanism of Some Thermal Rearrangements", at a salary of \$540.00 for the period, September 26, 1960 through January 25, 1961. This salary is to be paid from the budgeted allocation for Student Assistants and/or Part-time Help. (Account No. 3146)

411. Employ Mr. Tommy D. George as a Student Assistant on Research Project: "Inorganic Coordination Compounds: Kinetics and Mechanism of Some Thermal Rearrangements", at a salary of \$340.00 for the period, September 19, 1960 through January 18, 1961. This salary is to be paid from the budgeted allocation for Student Assistants and/or Part-time Help. (Account No. 3146)

412. Employ Mr. William Hiram Smyrl as a Student Assistant on Research Project: "Inorganic Coordination Compounds: Kinetics and Mechanism of Some Thermal Rearrangements", at a salary of \$260.00 for the period, September 26, 1960 through January 26, 1961. This salary is to be paid from the budgeted allocation for Student Assistants and/or Part-time Help. (Account No. 3146)

Contract No. SAV 63-60 (Account No. 3150)

413. Approve a transfer of \$30.00 from the budgeted allocation for Maintenance, Equipment and Travel to the budgeted allocation for Student Assistants and/or Part-time Help, in the budget for the "Institute on Psychological Aspects of Rehabilitation of the Blind", Account No. 3150.

PanTech Performance Registry International Beef Breeder's Research Assistantship (Account No. 3152)

414. Approve the establishment of the PanTech Performance Registry International Beef Breeder's Research Assistantship in Animal Husbandry in the amount of \$2,000.00. The proposed description is given below:

PANTECH PERFORMANCE REGISTRY INTERNATIONAL BEEF BREEDER'S
RESEARCH ASSISTANTSHIP IN ANIMAL HUSBANDRY

To be awarded to a graduate student in Agriculture at Texas Technological College for the conduct of beef cattle research under the cooperative program between PanTech Farms and the Department of Animal Husbandry. The recipient of this award will be selected by the Head of the Animal Husbandry Department. This Assistantship is sponsored by the cooperators in the Beef Cattle Sire Evaluation Tests at PanTech Farms and will be made available in twelve equal payments.

415. Employ Mr. Dale Burnett as a Research Assistant on the PanTech Performance Registry International Beef Breeder's Research Project, at an annual salary of \$2,000.00, effective September 1, 1960 through August 31, 1961. This is to be paid from the PanTech Performance Registry International Beef Breeder's Research Assistantship, Account No. 3152.

Organized Research (Account No. 3159)

416. Approve a budget in the amount of \$380.24 for the Research Project: "Correlates of Adjustment in an Ageing Population", for the period September 1, 1960 through August 31, 1961. This Project was approved during the Academic Year, 1959-60. This budget represents the unencumbered balances on September 1, 1960, and are to be used in completing the Project. (Account No. 3159) A copy of the budget is attached and made a part of the Minutes. Attachment No. 4.

Current Restricted Miscellaneous Funds (Account No. 3252)

417. Approve the transfer of \$200.00 from the Current Restricted Miscellaneous Funds, Account No. 3252, to the Current Restricted August C. Esenwein Scholarship Funds, Account No. 3432.

Texas Tech College Bookstore

418. Employ Mrs. Claudia Berl Downing as a Part-time Cashier in Texas Tech College Bookstore, at an annual salary of \$1,200.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$1,200.00 for 12 months, Part-time Assistant Cashier, p. 168)

419. Grant permission to the Texas Tech College Bookstore to purchase Classroom Materials from the following staff members:

Dr. W. W. Wendlandt, purchase of

800 copies General Chemistry Experiments I
@ \$2.00 each-----\$1,600.00

200 copies General Chemistry Experiments II
@ \$1.80 each----- 360.00

Subtotal-----\$1,960.00

Less: Books Returned (Old Edition):

46 copies Chemistry Lab, Book I @ \$1.75
each----- - 80.50 \$ 1,879.50

Mr. John Harding, purchase of

150 copies Study Is Fun @ \$.68 each----- 102.00

Dr. G. K. Estok & Dr. J. A. Adamcik, purchase of

25 copies Experimental Organic Chemistry @ \$2.50
each less 20%----- 50.00

Mr. E. R. Heineman, purchase of

100 copies of How To Study Mathematics @ \$.50
each less 20%----- 40.00

Dr. Vernon T. Clover, purchase of

60 copies Business Research @ \$5.95 each less 20%--- 285.60

Mr. Charles W. Wendt, purchase of

119 copies Introduction to Soil Science @ \$1.20
each----- 142.80

Mr. Edsel Buchanan, purchase of

50 copies Elementary Tumbling Manual @ \$1.75 each--- 87.50

80 copies Handball Manual @ \$1.75 each----- 140.00

Mr. George Philbrick, purchase of

100 copies Tennis Manual @ \$1.50 each----- 150.00

Dr. S. S. McKay, purchase of

5 copies Texas Politics @ \$5.00 each less 20%----- 20.00

Dr. Ramon Kirellis, purchase of

680 copies Physical Activities Manual @ \$2.00 each-- 1,360.00

108 copies Bowling Manual @ \$1.60 each----- 172.80

50 copies Weight Training @ \$2.00 each----- 100.00

Dr. Jesse Q. Sealey, purchase of

55 copies Bacteriology Lab Manual @ \$1.25 each
less 10%----- 61.87

Texas Tech College Bookstore
419. (Continued)

Dr. J. A. Adamcik and Dr. George K. Estok, purchase of

60 copies Experimental Organic Chemistry @ \$2.50
each less 20%-----\$ 120.00

Intramural Program for Men

420. Employ Miss Dorothy Robertson as a Secretary for the Intramural Program for Men, at an annual salary of \$2,700.00, effective September 6, 1960 through August 31, 1961. (Budgeted salary \$2,700.00 for 12 months, p. 171)

421. Lapse the unencumbered balance in the amount of \$34.62 from the budgeted allocation for Secretary in the Intramural Program for Men. (Budgeted salary \$2,700.00 for 12 months, p. 171)

La Ventana

422. Revise the contract of Mrs. Betty Bertram, Secretary-Bookkeeper for the Student Publications, from "a salary of \$1,500.00 for twelve months" to "a salary of \$1,560.00 for twelve months", effective September 1, 1960 through August 31, 1961. (Budgeted salary \$1,500.00 for 12 months; the additional funds, in the amount of \$60.00 required for this contract, will be paid from unencumbered La Ventana funds, p. 173.)

423. Approve a transfer of \$1,700.00 from the line item "Yearbook Production" to a new line item called "Part-time Salaries and Artists' Services" in the La Ventana Budget for the current year.

Parking and Traffic Service

424. Accept the resignation of Mrs. Su Lin Field as a Clerk-Typist in Parking and Traffic Service, at an annual salary of \$2,580.00, effective at the close of the day, September 30, 1960. (Budgeted salary \$2,580.00 for 12 months, p. 177)

425. Employ Mr. B. D. Shackelford as a Security Officer in Parking and Traffic Service, at an annual salary of \$3,210.00, effective October 1, 1960 through December 31, 1960, vice Mr. Eulyses A. Gentry, retired. (Budgeted salary \$3,330.00 for 12 months, p. 177)

PanTech Farm

426. Approve a transfer of \$333.33 from the budgeted allocation for Animal Husbandman and Swine Research Project Leader to Animal Husbandman and Research Assistant. This is to be used to pay the salary of Mr. Henry Urban, Research Assistant.

Texas Technological College Band (Account No. 2052)

427. Approve a transfer in the amount of \$310.00 from the budgeted allocation for Maintenance, Equipment and Travel to a line item account "Student Assistants and/or Part-time Help (12 months). (The Band, Account No. 2052, p. 183)

Toreador (Account No. 2062)

428. Appropriate the sum of \$986.90 from the Reserve Account to the Maintenance, Equipment and Travel Account in the budget for The Toreador, Account No. 2062.

Dormitory Systems (Maintenance)

429. Employ Mr. Billy Ray Yandell as a Maintenance Repairman (Dormitory Systems), at an annual salary of \$3,360.00, plus lunch five days per week, effective September 14, 1960 through August 31, 1961, vice Mr. Doyle Roberts, transferred. (Budgeted salary \$3,850.00 for 12 months, p. 189)

430. Lapse the unencumbered balance in the amount of \$608.46 from the budgeted allocation for Maintenance Repairman, Dormitory Systems. (Budgeted salary \$3,850.00 for 12 months, Mr. Doyle Roberts, p. 189)

Dormitory Supervision

431. Employ Mrs. Eva Franks Jones as a Part-time Relief Hostess for the Women's Residence Halls, at a salary of \$704.00, plus meals when the dining halls are in operation while she is on duty, for the period, September 15, 1960 through May 31, 1961. (Budgeted salary \$704.00 for 9 months, p. 212)

Intercollegiate Athletics

432. Lapse the amount of \$2,950.00 from the budgeted allocation for Part-time Office Help. This will be used to apply on the salary of a Secretary and a full-time Receptionist for the Department of Intercollegiate Athletics. (p. 217)

433. Employ Mrs. Yvonne Humiston as a Secretary in the Department of Intercollegiate Athletics, at an annual salary of \$3,600.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$3,000.00 for 12 months; the additional \$600.00 required for this contract is to be paid from funds lapsed from the budgeted allocation for Part-time Office Help, p. 217.)

434. Employ Mrs. Peggy Willmon as a Receptionist in the Department of Intercollegiate Athletics, at an annual salary of \$2,400.00, effective September 8, 1960 (1:00 p.m.) through August 31, 1960. (This salary will be paid from funds lapsed from the budgeted allocation for Part-time Office Help, p. 217.)

435. Terminate the contract of Mr. Francis Marion Thompson, Caretaker for the Department of Intercollegiate Athletics, at an annual salary of \$2,700.00, effective at the close of the day, September 19, 1960. (Budgeted salary \$2,700.00 for 12 months)

436. Employ Mr. Robert Dool as a Custodian in the Department of Intercollegiate Athletics, at an annual salary of \$2,700.00, effective September 21, 1960 through August 31, 1961, vice Mr. Francis Marion Thompson, contract terminated. (Budgeted salary \$2,700.00 for 12 months, p. 217)

437. Lapse the unencumbered balance in the amount of \$8.65 from the budgeted allocation for a Caretaker and/or Custodian in the Department of Intercollegiate Athletics. (Budgeted salary \$2,700.00 for 12 months, Mr. Thompson, p. 217)

438. Employ Mr. Jack Frazier as a Caretaker for the Department of Intercollegiate Athletics, at an annual salary of \$3,000.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$3,000.00 for 12 months, p. 217)

439. Lapse the amount of \$846.16 from the budgeted allocation for Other Operating Expenses, Athletic Dormitory and Scholarships. (Intercollegiate Athletics, Budget p. 220)

440. Employ Mr. John B. King as a Switchboard Operator in West Hall, at a salary of \$50.00 per month, effective September 17, 1960 through May 31, 1961. This salary will be paid from funds lapsed from the budgeted allocation for Other Operating Expenses, Athletic Dormitory and Scholarships. (p. 220)

441. Employ Mr. Sidney L. Waynick as a Switchboard Operator in West Hall, at a salary of \$50.00 per month, effective September 17, 1960 through May 31, 1961. This salary will be paid from funds lapsed from the budgeted allocation for Other Operating Expenses, Athletic Dormitory and Scholarships. (p. 220)

Texas Technological College Museum

442. Employ Mrs. Betty Mills as Assistant Curator of Collections (Part-time) in Texas Technological College Museum, at an annual salary of \$1,500.00, effective September 1, 1960 through August 31, 1961. (Budgeted salary \$1,800.00 for 12 months, p. 234)

Ex-Students Association

443. Approve incorporating in the Board Minutes a resolution from the Ex-Students Association. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 7.

Curb, Gutter and Paving (Kerr Paving Company)

444. Approve an extra in the amount of \$149.00 to the contract with the Kerr Paving Company of Lubbock for the construction of the service drive at the Women's Gymnasium for additional quantities of curb and gutter and paving.

Bids were taken for the curb and gutter and paving on a unit price basis at an estimated quantity of 1,772 square yards of pavement and 825 linear feet of curb and gutter. The actual measurement after completion of the job showed these amounts to be 845 linear feet of curb and gutter and 1,857 square yards of paving. The additional quantities at the unit prices in the bid total \$119.00.

Gifts (Account No. 3049)

445. Accept a cash gift in the amount of \$1,000.00, through Texas Technological College Foundation, from Gulf Oil Corporation, Gulf Building, Pittsburgh, Pennsylvania, for the Petroleum Engineering -- Cost-of-Education Grant.

446. Accept a cash gift in the amount of \$400.00, through Texas Technological College Foundation, from Socony Mobil Oil Company, Inc., 150 East 42nd Street, New York 17, New York, for the Petroleum Engineering -- Cost-of-Education Grant.

Gifts (Account No. 3058)

447. Accept a cash gift in the amount of \$2,500.00, through Texas Technological College Foundation, from the Retha R. Martin Foundation, 909 $\frac{1}{2}$ Broadway, Lubbock, Texas, for the Institute of Science and Engineering, Texas Technological College.

448. Accept a cash gift in the amount of \$5,000.00, through Texas Technological College Foundation, from the Pioneer Natural Gas Company, Post Office Box 511, Amarillo, Texas, for the Institute of Science and Engineering, Texas Technological College.

Gift (Account No. 3059)

449. Accept a cash gift of \$1,000.00, through Texas Technological College Foundation, from Gulf Oil Corporation, Gulf Building, Pittsburgh, Pennsylvania, for the Chemical Engineering -- Cost-of-Education Grant.

Gift (Account No. 3064)

450. Accept a cash gift in the amount of \$1,350.00, through Texas Technological College Foundation, from The Sears-Roebuck Foundation, 3333 W. Arthington Street, Chicago 7, Illinois, for the Home Economics Instructional Material Project.

Gift (Account No. 3220)

451. Accept a cash gift in the amount of \$74.61, through Texas Technological College Foundation, from Bryant Radio & Television, Inc., 5600 Avenue A, Lubbock, Texas, for Educational Television (Account No. 3220).

Gift (Account No. 3318)

452. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Forrest Foundation, Lubbock, Texas, for the Band Scholarships at Texas Tech for 1960-61.

Gift (Account No. 3320)

453. Accept a cash gift in the amount of \$2,000.00, through Texas Technological College Foundation, from the Bell Fund of The Buffalo Foundation, 232 Delaware Avenue, Buffalo 2, New York, for the Lawrence D. Bell Memorial Scholarship for the 1960-61 Academic Year.

Gift (Account No. 3356)

454. Accept a cash gift in the amount of \$50.00, through Texas Technological College Foundation, from the Caprock Chapter, National Secretaries Association, c/o Mrs. Betty Bennett, Chairman, Education Committee, 5408 Gary Avenue, Lubbock, Texas, for the Caprock Chapter of National Secretaries Association Scholarship in Business Education and Secretarial Administration for the 1960-61 Fall Semester.

Gift (Account No. 3424)

455. Accept a cash gift in the amount of \$300.00, through Texas Technological College Foundation, from Signal Oil and Gas Company, Houston Division, Post Office Box 5008, Houston 12, Texas, for the Eastern States Petroleum Co., Inc., Scholarship in Engineering for the 1960-61 Fall Semester. This scholarship has been awarded to Mr. J. Leon Ward.

Gift (Account No. 3452)

456. Accept a cash gift in the amount of \$1,000.00, through Texas Technological College Foundation, from Miss Ethel Foster, Sterling City, Texas, for The Ethel Foster Scholarship Fund for the 1960-61 Academic Year.

Gift (Account No. 3488)

457. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from Mrs. Tim T. Magness, 2703 53rd Street, Lubbock, Texas, for the Tim T. Magness Memorial Scholarship for the 1960-61 Academic Year. This scholarship has been awarded to Miss Martha Webb.

Agnes Hemmle Scholarship (Account No. 3522)

458. Approve the establishment of the "Agnes Hemmle Scholarship" for freshmen music majors, effective with the 1960 Fall Semester. The catalog description is given below:

AGNES HEMMLE SCHOLARSHIP

Mrs. Agnes Hemmle has made available an annual scholarship of \$200.00 for a talented freshmen student majoring in music who is in need of financial assistance. Applicants must have graduated in the upper quartile of their high school class. Applications should be addressed to the Head of the Department of Music by June 15.

Gift (Account No. 3592)

459. Accept a cash gift in the amount of \$150.00, through Texas Technological College Foundation, from the Lubbock Kiwanis Foundation, Inc., Post Office Box 1064, Lubbock, Texas, for The Lubbock Kiwanis Club Scholarship for Sophomores (Fall Semester, 1960-61).

Gift (Account No. 3620)

460. Accept a cash gift in the amount of \$1,050.00, through Texas Technological College Foundation, from Mr. Homer G. Maxey, 122 North College, Lubbock, Texas, for the three (3) Melba Mae Maxey Scholarships (\$350.00 each) for the 1960-61 Academic Year.

Gift (Account No. 3628)

461. Accept a cash gift in the amount of \$400.00, through Texas Technological College Foundation, from Mrs. James N. Michie, 5314 Swiss Avenue, Dallas 14, Texas, for the James Michie Graduate Fellowship in Mathematics for the 1960-61 Academic Year.

Gift (Account No. 3632)

462. Accept a cash gift in the amount of \$400.00, through Texas Technological College Foundation, from Mrs. James N. Michie, 5314 Swiss Avenue, Dallas 14, Texas, for the Jonnie Michie Graduate Fellowship in Food and Nutrition for the 1960-61 Academic Year.

Gift (Account No. 3652)

463. Accept a cash gift in the amount of \$1,770.00, through Texas Technological College Foundation, from Mr. Hiram Parks, 713 Broadway, Lubbock, Texas, for the Mr. and Mrs. Hiram Parks Scholarship for the 1960-61 Academic Year.

Gifts (Account No. 3760)

464. Accept a cash gift in the amount of \$200.00, through Texas Technological College Foundation, from the Furr Foundation, Lubbock, Texas, for the Speech Scholarships at Texas Tech for the 1960-61 Academic Year.

465. Accept a cash gift in the amount of \$200.00, through Texas Technological College Foundation, from the Retha R. Martin Foundation, 909½ Broadway, Lubbock, Texas, for the Speech Scholarships at Texas Tech for the 1960-61 Academic Year.

Gift (Account No. 3808)

466. Accept a cash gift in the amount of \$400.00, through Texas Technological College Foundation, from the Western Electric Fund, c/o Mr. A. F. Hensel, College Relations Representative, Western Electric Company, 6655 West Reno Avenue, Oklahoma City 7, Oklahoma, for the Western Electric Scholarship in Engineering for the 1960-61 Academic Year. This scholarship has been awarded to Mr. Larry B. Masten.

Gift (Account No. 3815)

467. Accept a cash gift in the amount of \$13.56, through Texas Technological College Foundation, from the Gaines County News, Post Office Box 5344, Seagraves, Texas, for the West Texas Publishers Scholarship Fund.

Gift (Account No. 6008)

468. Accept a cash gift in the amount of \$106.00, through Texas Technological College Foundation, from Mr. and Mrs. Raymond P. Elliott, Box 4134, Tech Station, Lubbock, Texas, for the Annie E. Elliott and Orominor Sidenfaden Scholarship Fund.

Gifts (Account No. 9446)

469. Accept a cash gift in the amount of \$1,200.00, through Texas Technological College Foundation, from the Marshall Foundation, Trust No. 1008, Bank of the Southwest, c/o Mr. E. Deane Kanaly, Trust Officer, Post Office Box 2629, Houston 1, Texas, for the Houston Fat Stock Show Award to James William Cole for the 1960-61 Academic Year.

470. Accept a cash gift in the amount of \$300.00, through Texas Technological College Foundation, from the Henry L. Doherty Educational Foundation, 60 Wall Street, New York 5, New York, for a scholarship for the 1960-61 Academic Year awarded to William D. Arnold.

471. Accept a cash gift in the amount of \$227.50, through Texas Technological College Foundation, from the Activity Fund K.I.S.D., c/o Mr. Harold W. P. Miller, Director of Business Services, Kermit Public Schools, P. O. Drawer 797, Kermit, Texas, for the Kermit State Bank Scholarship awarded to Sharon Henrich for the 1960 Fall Semester.

472. Accept a cash gift in the amount of \$1,500.00, through Texas Technological College Foundation, from the National Association of Secondary School Principals, 1201 Sixteenth Street, N.W., Washington 6, D.C., for the Betty Crocker Search Scholarship for the 1960-61 Academic Year, awarded to Sandra Hollingsworth.

473. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Killeen Kiwanis Club, Killeen, Texas, for the Killeen Kiwanis Club Scholarship for the 1960-61 Academic Year, awarded to Billy Gayle Wilson.

474. Accept a cash gift in the amount of \$125.00, through Texas Technological College Foundation, from the Veterans of Foreign Wars, Post 6972, Post Office Box 532, Panhandle, Texas, for a scholarship for the 1960-61 Academic Year awarded to Rosemary Osborne.

475. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Lt. William Brewer Chapter of D.A.R., c/o Mrs. John Fenton, Treasurer, 510 South M, Midland, Texas, for a scholarship for the 1960-61 Academic Year awarded to Sandra Marian Wolfe.

476. Accept a cash gift in the amount of \$75.00, through Texas Technological College Foundation, from the Jacksboro Classroom Teachers Association, c/o Mrs. Martha Green, Treasurer, Jacksboro High School, Jacksboro, Texas, for the Jacksboro Classroom Teachers Association Scholarship for the 1960 Fall Semester awarded to Mrs. Dan Davis.

477. Accept a cash gift in the amount of \$200.00, through Texas Technological College Foundation, from the Aldine Senior High P.T.A., c/o Mr. C. L. Chandler, Principal, Aldine High School, Houston, Texas, for the Aldine High School Parent-Teachers Association Scholarship for the 1960-61 Academic Year awarded to Robert Harper.

Gifts (Account No. 9446) (Continued)

478. Accept a cash gift in the amount of \$300.00, through Texas Technological College Foundation, from the Altrusa Club of Pampa, Texas, c/o Mrs. Lorene O. Locke, Treasurer, 2118 Chestnut Street, Pampa, Texas, for the Altrusa Club of Pampa Scholarships for the 1960-61 Fall Semester, as follows: \$150.00 awarded to Karen Capps; \$75.00 awarded to Rita Cartwright and \$75.00 awarded to Nita Cartwright.
479. Accept a cash gift in the amount of \$150.00, through Texas Technological College Foundation, from the Ysleta Lions Club, Box 202, Ysleta Station, El Paso, Texas, for the Ysleta Lions Club Scholarship for the 1960-61 Academic Year, awarded to Eldon James Lawrence.
480. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Lockney Independent School District, c/o Mr. Forrest M. Smith, Principal, Lockney, Texas, for the National Honor Society (Lockney Chapter) Scholarship for the 1960-61 Academic Year, awarded to Oyama Buchanan.
481. Accept a cash gift in the amount of \$75.00, through Texas Technological College Foundation, from the West Texas Press Association, c/o Mrs. R. F. Mahood, Secretary-Treasurer, Box 387, H-SU, Abilene, Texas, for the West Texas Press Association Scholarship at Texas Tech for the 1960 Fall Semester, awarded to Lew Bullion.
482. Accept a cash gift in the amount of \$150.00, through Texas Technological College Foundation, from the Roswell Area Council of P.T.A., c/o Mrs. J. M. McKnight, Scholarship Chairman, 1000 West Mathews, Roswell, New Mexico, for the Future Teachers Scholarship of Roswell Area Council of P.T.A., awarded to Mary Gaskin for the 1960-61 Academic Year.
483. Accept a cash gift in the amount of \$412.50, through Texas Technological College Foundation, from the Fannie and John Hertz Engineering Scholarship Foundation, 1314 Westwood Boulevard, Los Angeles, California, for the Fannie and John Hertz Engineering Scholarship for the 1960 Fall Semester, awarded to Robert Lee Ingram.
484. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Future Teachers of America, c/o Mr. Roy Blankley, Principal, Gadsden Junior High School, Anthony, New Mexico, for the Future Teachers of America Scholarship for the 1960-61 Academic Year, awarded to Carolyn Cravens.
485. Accept a cash gift in the amount of \$125.00, through Texas Technological College Foundation, from the American Institute of Steel Construction, Inc., 101 Park Avenue, New York 17, New York, for the American Institute of Steel Construction Scholarship for the 1960 Fall Semester, awarded to Jon L. Davis.
486. Accept a cash gift in the amount of \$250.00, through Texas Technological College Foundation, from the Texas Home Demonstration Association, c/o Mrs. George Hackney, Jr., State Treasurer, Route 2, Greenville, Texas, for the Texas Home Demonstration Association Scholarship for the 1960 Fall Semester, awarded to Glen Reid.
487. Accept a cash gift in the amount of \$250.00, through Texas Technological College Foundation, from the Alford Refrigerated Warehouses, Inc., Post Office Box 5088, Dallas 22, Texas, for the Alford Refrigerated Warehouses Scholarship for the 1960-61 Academic Year, awarded to Robert Ray Ramirez.
488. Accept a cash gift in the amount of \$400.00, through Texas Technological College Foundation, from Anderson, Clayton & Company, Post Office Box 2538, Houston 1, Texas, for the Anderson, Clayton & Company Extension Service FFA Cotton Program Scholarship for the 1960-61 Academic Year, awarded to George Dalton Brooks.
489. Accept a cash gift in the amount of \$100.00, through Texas Technological College Foundation, from the Alford Refrigerated Warehouses, Inc., Post Office Box 5088, Dallas 22, Texas, for the Alford Refrigerated Warehouses Scholarship for the 1960-61 Academic Year, awarded to Robert Ray Ramirez (supplementing previous grant of \$250.00).

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:

490. Grant permission to Mr. Theodor W. Alexander, Associate Professor of Foreign Languages, to go to Oklahoma City, Oklahoma, November 9, 1960 through November 12, 1960, to attend the annual meeting of the South-Central Modern Language Association as representative for German on the Executive Committee; to attend the German section meetings of the Association to keep abreast of the latest trends and developments in research and pedagogy for the benefit of the German curriculum at Texas Technological College; and to attend the business meeting of the Association; expenses to be paid from Department of Foreign Languages Maintenance, Equipment and Travel Account.

491. Grant permission to Dr. William B. Arper, Professor of Geology, to go to Denver, Colorado, October 26, 1960 through November 5, 1960, to attend the Annual Meetings and Field Trips of the Geological Society of America to gain information for use in Geology Courses 437 and 438 as well as to gather rock specimens collected on field trips for use in Geology Laboratory Course 438 at Texas Technological College; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

492. Grant permission to Mr. Cecil Ayers, Professor of Agronomy, to go to Kansas City, Missouri, and Chicago, Illinois, November 19, 1960 through November 27, 1960, to accompany the Crops Judging Team of Texas Tech as coach and faculty sponsor to the National Collegiate Crops Contest at Kansas City and the International Collegiate Crops Contest at Chicago. Attendance and participation in these contests is necessary to obtain ideas and information to be used in improving the classes in the Department of Agronomy and to demonstrate the proficiency obtained by the use of present methods of instruction at Texas Technological College; expenses to be paid from Department of Agronomy Maintenance, Equipment and Travel Account.

493. Grant permission to Dr. Elaine E. Boney, Assistant Professor of Foreign Languages, to go to Oklahoma City, Oklahoma, November 10, 1960 to November 12, 1960, to attend the meeting of the South-Central Modern Language Association and the Texas Chapter of the American Association of Teachers of German; at no expense to the College.

494. Grant permission to Dr. Floyd D. Boze, Dean of Admissions and Registrar, to go to Memphis, Tennessee, from November 26, 1960 through December 5, 1960, to attend the Sixty-fifth Annual Meeting of the Southern Association of Colleges and Secondary Schools; expenses are to be paid from the Office of the Dean of Admissions and Registrar Maintenance, Equipment and Travel Account.

495. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to Beverly Hills and San Francisco, California, November 6, 1960 through November 13, 1960, to discuss research projects and possible research contract work with representatives of the aircraft industries in the Los Angeles area and representatives of the electronics industries in both the Los Angeles and San Francisco areas. Discussions will also be held with Dr. C. B. Thornton, President, Litton Industries, Beverly Hills, California, relative to the Institute of Science and Engineering; expenses are to be paid from Account No. 3058, Institute of Science and Engineering.

496. Grant permission to Dr. John R. Bradford, Dean of the School of Engineering, to go to Washington, D. C., New York City, New York, and Boston, Massachusetts, November 30, 1960 through December 8, 1960, to discuss research proposals and possible research contracts with representatives of the National Science Foundation, Office of Naval Research, Atomic Energy Commission, National Aeronautics and Space Agency (offices in both Washington, D. C. and New York City), and if possible, to establish contact with the Lincoln Laboratories, Boston, Massachusetts; expenses to be paid from Account No. 3058, Institute of Science and Engineering.

Out-of-State Leaves

497. Grant permission to Dr. John P. Brand, Professor of Geology, to go to Denver, Colorado, October 30, 1960 through November 4, 1960, to attend meetings of Geological Society of America and sessions of the American Stratigraphic Commission to obtain latest information for incorporation into classes in geology at Texas Technological College; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.
498. Grant permission to Dr. Beatrix Cobb, Professor of Psychology and Director of the Rehabilitation Counseling Program, to go to Oklahoma City, Oklahoma, from October 10, 1960 through October 12, 1960, to attend the National Rehabilitation Association Meeting in Oklahoma City and to secure information which will be incorporated into the training program at Texas Tech; expenses are to be paid from Vocational Rehabilitation Grant Funds, Account No. 3032B.
499. Grant permission to Mr. Duane A. Crawford, Assistant Professor of Petroleum Engineering, to go to Denver, Colorado, from October 1, 1960 through October 7, 1960, to attend the annual meeting of the Society of Petroleum Engineers and to gather current materials and information which will be used in upgrading the courses in Petroleum Engineering; expenses are to be paid from the Department of Petroleum Engineering Maintenance, Equipment and Travel Account.
500. Grant permission to Dr. J. C. Cross, Professor of Biology, to go to New York City, New York, December 26, 1960 through December 30, 1960, to present a paper of original research entitled "A Virus-like Substance Produced in vitro" before the annual meeting of the American Association for the Advancement of Science; expenses to be paid from Department of Biology Maintenance, Equipment and Travel Account.
501. Grant permission to Dr. J. William Davis, Professor and Head, Department of Government, to go to Gattinsburg, Tennessee, November 2, 1960 through November 5, 1960, to attend the Southern Political Science Association meeting to interview prospective staff members for the Department of Government at Texas Technological College; expenses to be paid from the Department of Government Maintenance, Equipment and Travel Account.
502. Grant permission to Dr. John G. Dennis, Assistant Professor of Geology, to go to Denver, Colorado, October 30, 1960 through November 4, 1960, to attend the annual meeting of Geological Society of America to hear papers and discussion in the area of a research project now underway and to gather information and materials for the teaching of Geology Courses 143, 144 and 332; expenses to be paid from Department of Geology, Maintenance, Equipment and Travel Account.
503. Grant permission to Dr. John C. Dowling, Professor and Head, Department of Foreign Languages, to go to Oklahoma City, Oklahoma, November 10, 1960 through November 12, 1960, to attend the annual meeting of the South-Central Modern Language Association to present a paper of original research entitled "The Theater of Alfonso Paso"; expenses to be paid from Department of Foreign Languages Maintenance, Equipment and Travel Account.
504. Grant permission to Dr. Richard A. Dudek, Professor and Head, Department of Industrial Engineering and Engineering Drawing, to go to Atlanta, Georgia, October 30, 1960 through November 2, 1960, to attend the National Advisory Committee for the United States Public Health supported research project, "Disposable Versus Reprocessed Hospital Supplies", to be held at Georgia Institute of Technology; at no expense to the College.
505. Grant permission to Dr. Richard A. Dudek, Professor and Head, Department of Industrial Engineering and Engineering Drawing, to go to Chihuahua, Mexico, November 19, 1960 through November 24, 1960, to accompany the Student Branch of American Institute of Industrial Engineers on their annual field trip to Chihuahua, Mexico to assist the faculty advisor in the planning details of the industrial tours; at no expense to the College.

Out-of-State Leaves

506. Grant permission to Mr. R. K. Flege, Professor and Head, Department of Textile Engineering, to go to Spartanburg, South Carolina, from October 23, 1960 through October 25, 1960, to attend the annual meeting of the National Council for Textile Education and to secure information which will be used to improve the courses in Textile Engineering; expenses are to be paid from the Department of Textile Engineering Maintenance, Equipment and Travel Account.

507. Grant permission to Dr. Sterling H. Fuller, Professor of Government, to go to Norman, Oklahoma, from October 27, 1960 through October 30, 1960, to attend a conference on Asian Affairs at the University of Oklahoma, Norman, Oklahoma, to secure information and materials which will be used in classroom work at Texas Tech; expenses are to be paid from the Department of Government Maintenance, Equipment and Travel Account.

508. Grant permission to Mr. W. E. Garets, Professor and Head, Department of Journalism, to go to New York City, New York, November 30, 1960 through December 3, 1960, to attend the national convention of Sigma Delta Chi, men's professional journalism fraternity, representing the Texas Tech Student Chapter and the West Texas Professional Chapter. Representatives of all major Texas institutions of higher learning and leading journalists from all parts of the nation will attend the meeting and will exchange information on programs of instruction and data which will be valuable to the Department of Journalism at Texas Technological College; expenses to be paid from Account No. 3044, Journalism--Cost-of-Education Grant.

509. Grant permission to Dr. R. C. Goodwin, President of Texas Technological College, to go to San Francisco, California, from November 28, 1960 through December 5, 1960, to attend the Fourth National Conference on Exchange of Persons and to secure information on how Texas Technological College could participate in the exchange program; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

510. Grant permission to Dr. T. Earle Hamilton, Professor of Foreign Languages, to go to Oklahoma City, Oklahoma, November 10, 1960 through November 12, 1960, to present brief reports in the capacity of national president of Sigma Delta Pi (honorary Spanish fraternity) at the official Spanish Breakfast of Sigma Delta Pi; at no expense to the College.

511. Grant permission to Dr. Rae L. Harris, Jr., Professor of Geology, to go to Denver, Colorado, October 30, 1960 through November 4, 1960, to attend the annual meeting of the Geological Society of America and member societies to participate in discussions regarding recent advances in the research fields of petrology and to meet with leaders in the field regarding sources of funds for specific research project considered; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

512. Grant permission to Dr. Gene Hemmle, Professor and Head, Department of Music, to go to Oklahoma City, Oklahoma, on October 3, 1960, to address the general assembly of the State Convention of the Oklahoma Federation of Music Clubs, Oklahoma City, Oklahoma; at no expense to the College.

513. Grant permission to Mr. Robert J. Hilliard, Assistant Dean of Men, to go to Kansas City, Missouri, September 24, 1960 through September 25, 1960, to attend the National Executive Board Meeting of Alpha Phi Omega; at no expense to the College.

514. Grant permission to Dr. Alexander P. Hull, Jr., Assistant Professor of Foreign Languages, to go to Oklahoma City, Oklahoma, November 10, 1960 through November 12, 1960, to attend the German section of the annual South-Central Modern Language Association in Oklahoma City; at no expense to the College.

Out-of-State Leaves

515. Grant permission to Mr. R. C. Janeway, Librarian, to go to Tucson, Arizona, October 26, 1960 through October 30, 1960, to attend the annual meeting of the Southwestern Library Association as a necessary part of duties of Librarian at Texas Technological College; expenses to be paid from Library Maintenance, Equipment and Travel Account.
516. Grant permission to Mr. Philip Johnson, Associate Professor of Petroleum Engineering, to go to Denver, Colorado, from October 1, 1960 through October 6, 1960, to attend the annual meeting of the Society of Petroleum Engineers of AIME and to secure information and gather current materials for use in the Petroleum Engineering courses at Texas Tech; expenses are to be paid from the Department of Petroleum Engineering Maintenance, Equipment and Travel Account.
517. Grant permission to Mr. Lewis N. Jones, Dean of Men, to go to Kansas City, Missouri, September 24, 1960 through September 25, 1960, to attend the National Executive Board Meeting of Alpha Phi Omega; at no expense to the College.
518. Grant permission to Dr. S. M. Kennedy, Acting Dean of The School of Arts and Sciences, to go to Memphis, Tennessee, from November 26, 1960 through December 5, 1960, to attend the Sixty-fifth Annual Meeting of the Southern Association of Colleges and Secondary Schools; expenses are to be paid from the Office of the Dean of Arts and Sciences Maintenance, Equipment and Travel Account.
519. Grant permission to Mr. Gene Kenney, Assistant Professor of Music, to go to Stillwater, Oklahoma, from November 21, 1960 through November 23, 1960, to attend the All State Chorus Clinic and Concert at Oklahoma State University; at no expense to the College.
520. Grant permission to Mrs. Lila Kinchen, Associate Professor of Clothing and Textiles, to go to Chicago, Illinois, October 26, 1960 through October 30, 1960, to participate, as a member of the Proceedings Committee, in a conference of College Clothing and Textiles Teachers of the Central Region; at no expense to the College.
521. Grant permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to Chillicothe, Missouri, September 21, 1960 to September 26, 1960, to attend the funeral of Mrs. Larson's mother; at no expense to the College.
522. Grant permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to Wichita, Kansas, November 17, 1960 through November 20, 1960, to coach and accompany students in Speech Courses 235 and 318, for which such participation is a course requirement, to the University of Wichita for a Speech Meeting including debate, oratory and extemporaneous speaking; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.
523. Grant permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to Albuquerque, New Mexico, December 8, 1960 through December 11, 1960, to coach and accompany students in Speech Courses 235 and 318, for which such participation is a course requirement, to the University of New Mexico for a Speech Meeting including debate, oratory and extemporaneous speaking; expenses are to be paid from Department of Speech Maintenance, Equipment and Travel Account.
524. Grant permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to St. Louis, Missouri, December 26, 1960 through January 2, 1961, to attend and participate in workshop sessions on discussion methods for the purpose of learning improved techniques for directing and teaching discussion classes; to attend and participate in sessions of speech department heads from colleges and universities from the entire country on problems of tenure, salaries, instructional supervision and personnel policies; to examine equipment and materials for instructional purposes; and to examine speech department facilities in other colleges, as a basis for recommending building plans at Texas Technological College; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

Out-of-State Leaves

525. Grant permission to Dr. Samuel H. Lee, Jr., Associate Professor of Chemistry, to go to New York City, New York, September 8, 1960 through September 16, 1960, to attend and participate in the 138th National Meeting of the American Chemical Society to ascertain first-hand the latest developments in chemical research and education for possible application in the Chemistry Department at Texas Tech to serve as chairman of a symposium on "Recent Advances in Physical Chemistry" as a member of a national committee in the Chemical Education Division to transact committee business; and to interview prospective staff members and graduate students for Texas Technological College. Expenses are to be paid from Account No. 3020, Chemistry--Cost-of-Education Grant.

526. Grant permission to Mr. R. N. Miller, Instructor in Industrial Engineering and Engineering Drawing, to go to Chihuahua, Mexico, November 19, 1960 through November 24, 1960, to accompany as faculty advisor the Student Branch of the American Institute of Industrial Engineers on their annual field trip to Chihuahua, Mexico. Information gained from making the student tour of industrial engineering facilities in a foreign environment will be of considerable value to the department at Texas Technological College; expenses to be paid from Department of Industrial Engineering and Engineering Drawing Maintenance, Equipment and Travel Account.

527. Grant permission to Mr. Phil Orman, Director of Student Publications, to go to Chicago, Illinois, from November 20, 1960 through November 23, 1960, to attend the National Convention of the Associated Collegiate Press Association and to appear on the program; expenses are to be paid by The Toreador and The La Ventana.

528. Cancel Item No. 2587, Board Minutes of August 20, 1960, granting permission to Dr. W. M. Pearce, to go to Memphis, Tennessee, to attend the annual meeting of the Conference of Deans of Southern Graduate Schools, November 27, 1960 through November 29, 1960.

529. Cancel Item No. 179, Board Minutes of September 17, 1960, granting permission to Dr. William Martin Pearce, to go to New York City, New York, December 27, 1960 through January 1, 1961.

530. Grant permission to Dr. W. M. Pearce, Academic Vice President, to go to Memphis, Tennessee, from November 27, 1960 through December 1, 1960, to attend the annual meeting of the Southern Association of Colleges and Secondary Schools and to acquire information on the Self-study Program and the various requirements of this accrediting body for use in directing the academic program at Texas Technological College; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

531. Grant permission to Dr. Willie E. Phillips, Assistant Professor of Physics, to go to Skokie, Illinois, from September 25, 1960 through October 1, 1960, to attend a meeting on the use and operation of 256-Channel Analyzer, which is being used in Research in the Department of Physics at Texas Tech; expenses are to be paid from the Department of Physics Maintenance, Equipment and Travel Account.

532. Cancel Item No. 2590, Board Minutes of August 20, 1960, granting permission to Dr. Vernon W. Proctor to go to Southern Oklahoma, September 2, 1960 through September 11, 1960 to collect Chara.

533. Grant permission to Dr. Vernon W. Proctor, Assistant Professor of Biology, to go to Roswell, Carlsbad and Jal, New Mexico, September 16, 1960 through September 18, 1960, to make final search for ripe oospores of Chara Horemanni for use in Research Project NSF-G11306; expenses to be paid from Account No. 3105.

534. Grant permission to Mrs. Leoma H. Rasor, Order Librarian, College Library, to go to Tucson, Arizona, October 26, 1960 through October 30, 1960, to attend the annual meeting of the Southwestern Library Association; at no expense to the College.

535. Grant permission to Dr. C. C. Schmidt, Professor of Physics, to go to Charles City, Iowa, from September 16, 1960 through September 19, 1960, to attend the funeral of his mother; at no expense to the College.

Out-of-State Leaves

536. Grant permission to Mr. Ronald Schulz, Associate Professor of Speech, to go to Baton Rouge, Louisiana, October 26, 1960 through October 31, 1960, to attend Southwest Theatre Conference to represent Texas Technological College in meetings dealing with the problems and goals of educational theatre in the Southwest and to attend lectures and performances which will provide material for the improvement of instruction in theatre courses at Texas Tech; expenses to be paid from Department of Speech Maintenance, Equipment and Travel Account.

537. Grant permission to Dr. Gene Shelden, Professor and Head, Department of Clothing and Textiles, to go to Chicago, Illinois, October 26, 1960 through October 30, 1960, to attend a conference of College Teachers of Textiles and Clothing to secure information and materials to be used in the Department of Clothing and Textiles at Texas Tech; expenses are to be paid from the Department of Clothing and Textiles Maintenance, Equipment and Travel Account.

538. Grant permission to Dr. Henry J. Shine, Professor of Chemistry, to go to Oklahoma City, Oklahoma, December 1, 1960 through December 3, 1960, to deliver a paper of original research at the Southwest Regional Meeting of the American Chemical Society. The title of the paper is "Reduction of Aromatic Nitro Compounds by Borohydrides: Effect of Substituents and Solvents", co-authored by H. E. Mallory; expenses are to be paid from Department of Chemistry Maintenance, Equipment and Travel Account.

539. Grant permission to Dr. Harold A. Spuhler, Professor and Head, Department of Electrical Engineering, to go to Stillwater, Oklahoma City and Norman, Oklahoma and Dallas, Texas, September 21, 1960 through September 25, 1960, to visit Oklahoma State University, Oklahoma City University, University of Oklahoma, Southern Methodist University and various industrial plants in the Dallas area to locate additional staff members for the Department of Electrical Engineering at Texas Technological College; expenses to be paid from Department of Electrical Engineering Maintenance, Equipment and Travel Account.

540. Grant permission to Dr. R. W. Strandtmann, Professor of Biology, to go to Los Angeles, California, November 5, 1960 through November 10, 1960, to attend the meeting of the American Society of Parasitologists at the University of California to present a paper of original research entitled "The Internal Morphology Echinolaelaps echidninus, A Mite Externally Parasitic on Rats"; expenses to be paid from Account No. 3166D, Study of Gamasid Mites.

541. Grant permission to Mr. Alfred B. Strehli, Associate Professor of Foreign Languages, to go to Oklahoma City, Oklahoma, November 10, 1960 through November 12, 1960, to attend the annual meeting of the South-Central Modern Language Association for the purpose of obtaining information on teaching techniques applicable to a proposed summer institute to be held at Texas Tech and to contact possible staff members; at no expense to the College.

542. Grant permission to Dr. Edward Sturm, Assistant Professor of Geology, to go to Denver, Colorado, October 30, 1960 through November 4, 1960, to attend the Annual Meeting of the Geological Society of America to gather information for incorporation into advanced geology courses at Texas Technological College; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

543. Grant permission to Dr. Gerald W. Thomas, Dean of the School of Agriculture, to go to Memphis, Tennessee, December 5, 1960 through December 7, 1960, to attend the Winter Meeting of the American Society of Agricultural Engineers for the purpose of interviewing prospective Department Head for the Texas Tech Department of Agricultural Engineering; expenses to be paid from the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.

Out-of-State Leaves

544. Grant permission to Dr. David M. Vigness, Associate Professor and Acting Head, Department of History and Anthropology, to go to New York City, New York, December 26, 1960 through December 31, 1960, to attend the annual meeting of the American Historical Association to interview applicants and prospective staff members for the Department and to keep abreast of developments in the teaching and writing of history which will be of value to the students of history at Texas Technological College; expenses to be paid from Department of History and Anthropology Maintenance, Equipment and Travel Account.

545. Grant permission to Dr. F. Alton Wade, Professor and Head, Department of Geology, to go to Denver, Colorado, October 30, 1960 through November 4, 1960, to attend meetings of Geological Society of America to interview possible candidates for staff positions and attend meetings to obtain materials for use in geology courses at Texas Technological College; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

546. Grant permission to Mrs. Grace P. Wellborn, Assistant Professor of English, to go to Oklahoma City, Oklahoma, November 10, 1960 through November 13, 1960, to attend the annual meeting of South-Central Modern Languages Association to read a paper of original research entitled "The Mystic Seven in The Scarlet Letter"; expenses to be paid from Department of English Maintenance, Equipment and Travel Account.

547. Grant permission to Col. C. P. West, Director of Building Maintenance, to go to Brookings, South Dakota, October 29, 1960 through November 3, 1960, to attend the meeting of the Regional Association of Physical Plant Administrators at South Dakota State College for the purpose of studying new and improved methods and procedures for the maintenance and operation of the Physical Plant at Texas Technological College; expenses are to be paid from Account No. 1400, Building Maintenance Administration.

548. Grant permission to Mr. Roy C. Whitt, Textile Technologist, Textile Research Laboratory, to go to Montgomery, Alabama, September 28, 1960 through October 2, 1960, to visit the West Boylston Manufacturing Company to learn to operate, maintain and evaluate the results obtained from the eight-feed knitting machine being given the Textile Research Laboratory by the Plains Cotton Growers for use in the research program at Texas Tech; at no expense to the College.

549. Grant permission to Mr. Ira L. Williams, Professor of Agricultural Engineering, to go to Memphis, Tennessee, December 4, 1960 through December 7, 1960, to attend the Winter Meeting of the American Society of Agricultural Engineers to collect information for class use on recent developments in the field of Agricultural Engineering; expenses to be paid from Department of Agricultural Engineering Maintenance, Equipment and Travel Account.

550. Grant permission to Dr. J. J. Willingham, Professor and Head, Department of Dairy Industry, to go to Louisville, Kentucky and Chicago, Illinois, October 25, 1960 through November 4, 1960, to accompany and coach the Texas Tech Senior Dairy Products Judging Team to the Southern Dairy Products Judging Contest in Louisville and to The International Intercollegiate Contest in Judging Dairy Products in Chicago. Attendance and participation in these contests is necessary to obtain ideas and information for use in improving curriculum in the Department of Dairy Industry and to demonstrate the proficiency obtained by the use of present methods of instruction at Texas Technological College; expenses to be paid from Department of Dairy Industry Maintenance, Equipment and Travel Account.

551. Grant permission to Dr. Clarice D. Wills, Associate Professor of Home and Family Life, to go to Newton, North Carolina, November 2, 1960 through November 5, 1960, to participate as guest speaker for the State meeting of the Tennessee Association on Children Under Six and for the State meeting of the North Carolina Kindergarten Association; at no expense to the College.

Out-of-State Leaves

552. Grant permission to Dr. A. W. Young, Professor and Head, Department of Agronomy, to go to Kansas City, Missouri, November 19, 1960 through November 23, 1960, to act as judging official to set up materials for and act as judge at the National Intercollegiate Crop Judging Contest, and to collect large number of crop samples secured from other schools participating in the contest as well as to gain new ideas and valuable information for incorporation into the curriculum at Texas Technological College; expenses to be paid from Department of Agronomy Maintenance, Equipment and Travel Account.

Respectfully submitted,



R. C. Goodwin
President

RCG:ce

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

October 14, 1960

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

Gentlemen:

I am submitting herewith the Supplementary Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on October 21, 1960:

RECOMMENDED ACTIONS

Alumni Affairs

553. Grant Mrs. Janice D. Thompson, Secretary in the Office of the Ex-Students Association, a leave of absence, without pay, for the period October 31, 1960 (8 a.m.) through November 30, 1960. (Budgeted salary \$2,760.00 for 12 months, p. 17)

554. Employ Mrs. Carolyn Tapp Waddle as a Secretary in the Office of the Ex-Students Association, at an annual salary of \$2,760.00, effective October 31, 1960 through November 30, 1960, vice Mrs. Janice D. Thompson, on leave. (Budgeted salary \$2,760.00 for 12 months, p. 17)

History and Anthropology

555. Accept the resignation of Mrs. Winifred Woods Vigness as Part-time Assistant Professor of History, at a salary of \$2,620.00 for nine months, effective at the close of the day, January 31, 1961. (Budgeted salary \$2,620.00 for 9 months, p. 63)

Music

556. Appropriate from the Unappropriated Balance, the sum of \$2,800.00 to the Department of Music Maintenance, Equipment and Travel Account. This is a special appropriation to apply on the purchase of a concert piano.

Office of the Dean of Arts and Sciences

557. Appropriate from the Unappropriated Balance, the sum of \$500.00 to the Student Assistants and Part-time Help Account in the Office of the Dean of Arts and Sciences.

Electrical Engineering

558. Employ Mrs. Wanda Marie Kirby as a Secretary in the Department of Electrical Engineering, at an annual salary of \$2,700.00, effective October 11, 1960 through August 31, 1961. (Adjusted budgeted salary \$2,700.00 for 12 months, p. 98)

559. Lapse the unencumbered balance in the amount of \$294.23 from the budgeted allocation for Secretary in the Department of Electrical Engineering. (Budgeted salary \$2,700.00 for 12 months)

Official Retirement

560. Officially retire, at her request, Miss Lida Belle May, Assistant Professor of Mathematics, effective at the close of the day, October 21, 1960. Miss May has been with the College since 1938.

American Chemical Society

561. Incorporate for record purposes the date of October 4, 1956 as the official date that Texas Technological College was selected for inclusion on the approved list of the American Chemical Society.

National Association of Schools of Music

562. Incorporate for record purposes the date of November 27, 1959 as the official date that Texas Technological College was promoted to full membership in the National Association of Schools of Music.

Animal Husbandry Herds and Flocks

563. Approve the sale of five (5) Anxiety 4th Hereford cows to Milton Vanderpool, Tyler, Texas on September 2, 1960, for a total consideration of \$2,500.00, as follows:

Pretty Lady 136, tattoo 4757
 Daisette 34, tattoo 3064
 Gossamer 58, tattoo 4491
 Donna Agnes 60, tattoo 4362
 Capitola 17, tattoo 3184

The total proceeds from this sale, in the amount of \$2,500.00, have been deposited in Animal Husbandry Herds and Flocks Account No. 63.

564. Approve the sale of twenty-seven (27) Southdown ewes to O. A. Mabry, et al, Seminole, Texas, on September 24, 1960, for a total consideration of \$810.00:

27 Southdown ewes @ \$30.00 each-----\$810.00

Herd numbers are as follows: 366C, 376C, 381C, 392C, 393C, 337D, 352D, 356D, 357D, 362D, 363D, 365D, 369D, 379D, 380D, 385D, 386D, 387D, 388D, 389D, 390D, 393D, 305E, 306E, 311E, 313E, 316E.

The total proceeds from this sale, in the amount of \$810.00, have been deposited in Animal Husbandry Herds and Flocks Account No. 63.

565. Approve the sale of two (2) Hereford cows (Herd Nos. 3179 and 4596) to J. H. Daugherty, Star Route, Spur, Texas, on September 26, 1960, for a total consideration of \$900.00. The total proceeds from this sale, in the amount of \$900.00, have been deposited in Animal Husbandry Herds and Flocks Account No. 63.

Building Maintenance

566. Terminate the contract of Mr. S. T. Tanner, Painter in Building Maintenance (Operation and Maintenance), at an annual salary of \$3,480, effective at the close of the day, October 1, 1960. (Budgeted salary \$3,480.00 for 12 months, p. 152)

Building Maintenance (Maintenance and Operation)

567. Employ Mr. George T. Walker as Electrician's Helper in the Department of Building Maintenance (Operation and Maintenance), at an annual salary of \$2,892.00, effective October 1, 1960 through August 31, 1961, vice Mr. Jesus Berumen Velasquez, resigned. (Adjusted budgeted salary \$2,892.00 for 12 months, p. 152)

Chemical Engineering Building

568. Approve an extra in the amount of \$54.12 to the contract with Cain & Cain of Fort Worth for the Chemical Engineering Building to change the sewer line from clay pipe to cast iron pipe where it penetrates the tunnel.

Farm Residence, Fourth and Quaker

569. On October 3, 1960, the Campus Planning Committee of the Board, polled the Building Committee, with the recommendation that the residence at Fourth and Quaker be given to Mr. Herbert H. Hall for salvage material with the understanding that he would clear the site. The voting was as follows:

Mr. J. Evetts Haley, Chairman-----"Aye"
 Mr. Harold Hinn-----"Aye"
 Mr. Wilmer Smith-----"Aye"

Approve the action of the Building Committee concerning the abandoned farm residence at the corner of Quaker Avenue and Fourth Street.

Paving, Curb and Gutter

570. Approve September 7, 1960 as the final acceptance date for the paving, curb and gutter for the parking lots at the New Men's Residence Halls and Engineers Lane from J. R. Fanning, Contractor. (Re: Item No. 1296, Minutes of the Campus Planning Committee, October 5, 1960, Meeting No. 91)

Organized Research (Account No. 1762)

571. Employ Mr. Albert W. Johnson as a Research Assistant on Research Project: "Investigations of Plate and Shell Theory", at a salary of \$1,600.00 for nine months, effective September 16, 1960 through June 15, 1961. This salary is to be paid from the budgeted allocation for Research Assistant (\$2,180.00), Account No. 1762.

Organized Research (Account No. 3178)

572. Terminate the contract of Mr. William R. Robinson as a Research Assistant on Research Project: "The Thermal Rearrangement of Aquo-Ammine Chromium (III) Complexes", at a salary of \$1,800.00 for the period, September 1, 1960 through May 31, 1961. (This should have been a Fellowship and not a contract position; Account No. 3178.)

573. Grant Mr. William R. Robinson a Research Fellowship on The Welch Foundation Research Grant, Account No. 3178, in the amount of \$1,800.00 for the period, September 1, 1960 through May 31, 1961. (Budgeted Item, Account No. 3178)

Texas Technological College Bookstore

574. Approve a transfer, in the amount of \$450.00, from the "Extra Sales People at Beginning of Each Semester" to the "Maintenance, Equipment and Travel Account" in the budget of the Texas Technological College Bookstore. (Budgeted salary \$450.00 for 12 months, p. 169)

PanTech Farms

575. Approve a transfer, in the amount of \$150.00, from "PanTech Farms, Prior Year Balance, Account No. 2034" to "Report on Agricultural Industry, Account No. 3008."

576. Approve incorporating in the Minutes a Release from the Department of Health, Education, and Welfare, Regional Office, 1114 Commerce, Dallas, Texas, which relieves Texas Technological College of further accountability to the Department of Health, Education, and Welfare for the personal property listed in 'Exhibit A' of the Bill of Sale which was executed on April 1, 1949 for the PanTech Farms. A copy of a letter from Mr. Sam G. Wynn, Regional Representative, Division of Surplus Property Utilization, under date of September 29, 1960 to Mr. M. L. Pennington, Vice President and Comptroller, and a copy of the RELEASE is attached and made a part of the Minutes. Attachment No. 10.

Parking and Traffic Service

577. Accept the resignation of Mrs. Billie Graham Brown as Secretary in Parking and Traffic Service, at an annual salary of \$3,000.00, effective at the close of the day, October 15, 1960. (Budgeted salary \$3,000.00 for 12 months, p. 177)

578. Employ Mrs. Margie Lou Stark as Clerk-Typist in Parking and Traffic Service, at an annual salary of \$2,700.00, effective October 1, 1960 through October 15, 1960, vice Mrs. Su Lin Field, resigned. (Budgeted salary \$2,580.00 for 12 months; the additional funds, in the amount of \$5.00, required for this contract will be paid from lapsed funds.)

579. Employ Mrs. Margie Lou Stark as Secretary in Parking and Traffic Service, at an annual salary of \$3,000.00, effective October 17, 1960 through August 31, 1961, vice Mrs. Billie Graham Brown, resigned. (Budgeted salary \$3,000.00 for 12 months, p. 177)

Student Health Service

580. Employ Mrs. Bertha Nell Adair as a Registered Nurse in Student Health Service, at a salary of \$300.00 per month, effective October 1, 1960 through August 31, 1961, vice Mrs. Jeanette Karr, resigned. (Budgeted salary \$3,660.00 for 12 months, p. 179)

581. Lapse the unencumbered balance in the amount of \$360.00 from the budgeted allocation for Registered Nurse in Student Health Service. (Budgeted salary \$3,660.00 for 12 months, Mrs. Karr, p. 179)

Intercollegiate Athletics

582. Lapse the sum of \$1,800.00 from the budgeted allocation for Other Operating Expenses, Athletic Dormitory, Intercollegiate Athletics. This amount will be used to employ a custodian for West Hall.

Intercollegiate Athletics

583. Employ Mr. Selso Carracus as Custodian in West Hall, at a salary of \$200.00 per month, effective September 1, 1960 through May 31, 1961. This salary is to be paid from lapsed funds, Athletic Dormitory, Intercollegiate Athletics.

Journalism Day (Account No. 9386)

584. Approve the budget, in the amount of \$368.00, for the West Texas High School Press Association Journalism Day. A copy of the Budget is attached and made a part of the Minutes. Attachment No. 12.

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1961-62 Budget

Education and Philosophy

585. Appoint Dr. Herbert LaGrone as a Professor of Education and Director of Teacher Certification, at a salary of \$7,950.00 for nine months, effective September 16, 1961 through June 15, 1962. This is based upon a base salary of \$7,650.00 plus \$300.00 for the Administrative responsibilities for nine months. (1961-62 Budget)

* * * * *

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:

586. Grant permission to Dr. B. L. Allen, Associate Professor of Agronomy, to go to Chicago, Illinois, from December 5, 1960 through December 10, 1960, to attend meetings of Soil Science Society of America and to present a paper of original research entitled "A Mineralogical Study of Soils Developed on Tertiary and Quarternary Basalts in Northeastern New Mexico"; expenses are to be paid from the Department of Agronomy Maintenance, Equipment and Travel Account.

587. Grant permission to Dr. Donald Ashdown, Professor of Horticulture and Park Management, to go to Atlantic City, New Jersey, to attend a meeting on the teaching of Entomology; to secure information and materials for classroom use in the teaching of Entomology; and to arrange for the placement of students from the Department of Horticulture and Park Management; expenses are to be paid from the Department of Horticulture and Park Management Maintenance, Equipment and Travel Account.

588. Grant permission to Dr. Ralph M. Durham, Professor and Head, Department of Animal Husbandry, to go to Clovis and Tucumcari, New Mexico, Bell Ranch, and vicinity, August 29, 1960 to August 30, 1960, to inspect several feedlots within a radius of approximately 50 miles around Clovis and Tucumcari, New Mexico. Information gained from the inspection of these facilities will be used in the final drafting of plans for the moving and designing of the new beef plant at Texas Technological College; expenses to be paid from Animal Husbandry Herds and Flocks Account No. 1303. This item supersedes Item No. 170, Board Minutes, September 17, 1960.

589. Grant permission to Mr. Bill Winston Fowler, Farm Worker at PanTech Farms, to go to Millville, California, October 6, 1960 through October 12, 1960, to secure bulls to be used in PanTech Farms Research Projects; expenses are to be paid from the PanTech Farms Maintenance, Equipment and Travel Account.

590. Grant permission to Mrs. Neva R. Gahring, Instructor in English, to go to Norman, Oklahoma, on October 7 and 8, 1960; at no expense to the College.

591. Grant permission to Dr. George Heather, Dean of the School of Business Administration, to go to Kansas City, Missouri, October 16, 1960 through October 18, 1960; at no expense to the College.

Out-of-State Leaves

592. Grant permission to Dr. Gene Hemmle, Professor and Head, Department of Music, to go to Durant, Oklahoma, from November 18, 1960 through November 19, 1960, to serve as guest conductor of the Southeastern Oklahoma Choral Festival; at no expense to the College.

593. Grant permission to Dr. Gene Hemmle, Professor and Head, Department of Music, to go to Chicago, Illinois, from November 22, 1960 through November 27, 1960, to attend the National Association of Schools of Music Convention and to secure information and materials for use in improving the instructional program in music at Texas Tech; expenses are to be paid from the Department of Music Maintenance, Equipment and Travel Account.

594. Grant permission to Dr. David H. Kelly, Assistant Professor of Anthropology, to go to Durango, Mexico, from November 19, 1960 through November 27, 1960, to arrange for a field course in Archaeology and to select a site for such a field course for the summer of 1961; at no expense to the College.

595. Cancel Item No. 523, Board Minutes of October 21, 1960, granting permission to Dr. P. Merville Larson, Professor and Head, Department of Speech, to go to Albuquerque, New Mexico, from December 8, 1960 through December 11, 1960.

596. Grant permission to Dr. William Martin Pearce, Academic Vice President, to go to New York City, New York, from October 26, 1960 through October 28, 1960, to attend a conference under the auspices of the American Council on Education and the Educational Records Bureau on "Measurements and Research in Today's Schools", and to secure information and materials to be used in planning the testing program for Texas Tech; expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.

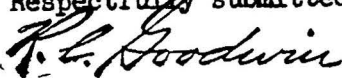
597. Grant permission to Mr. Dallas Powell, Department of Animal Husbandry Farm Employee, to go to Clovis and Tucumcari, New Mexico, Bell Ranch, and vicinity, August 29, 1960 to August 30, 1960, to accompany Dr. Durham on a tour of inspection of feedlot facilities in the vicinity of Clovis and Tucumcari, New Mexico, preparatory to final drafting of plans for the moving and designing of the new beef plant at Texas Technological College; expenses to be paid from Animal Husbandry Herds and Flocks Account No. 1303. This item supersedes Item No. 180, Board Minutes, September 17, 1960.

598. Grant permission to Dr. Vernon W. Proctor, Assistant Professor of Biology, to go to Nogal, New Mexico from October 14, 1960 through October 16, 1960, to conduct field trip in Biology 333 to Lincoln National Forest in New Mexico; at no expense to the College.

599. Grant permission to Dr. Henry J. Shine, Professor of Chemistry, to go to Palo Alto, California, from October 23, 1960 through October 29, 1960, to attend the Varian Associates Workshop in nuclear and electron spin resonance and to secure information and materials to be used in research and teaching in molecular structure at Texas Tech; expenses are to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account.

600. Grant permission to Mr. Jerry D. Thomas, Agronomist at PanTech Farms, to go to Millville, California, October 6, 1960 through October 12, 1960, to secure four Hereford bulls from the Crowe Hereford Farms to be used in research at PanTech Farms; expenses are to be paid from the PanTech Farms Maintenance, Equipment and Travel Account.

601. Grant permission to Mr. James T. Watt, Instructor in Business Education and Secretarial Administration, to go to Columbus, Ohio, November 16, 1960 to November 18, 1960, to serve as organist for the Fall Reunion of the Scottish Rite Masonic body; at no expense to the College.

Respectfully submitted,

 R. C. Goodwin
 President

TEXAS TECHNOLOGICAL COLLEGE
Organized Research Projects Approved by the
President and Recommended to the Board

(Project Budgets are attached with the amounts to be financed from
Organized Research Funds which have been released and lapsed)

<u>SCHOOL OF AGRICULTURE (\$3,000.00)</u>	
<u>Account Number</u>	<u>Project Title</u>
1610	"Chrysanthemum Breeding Program" (Mr. Zukauckas, \$3,000.00)

TEXAS TECHNOLOGICAL COLLEGE
Department of Horticulture and Park Management
Organized Research Account No. 1610
Project: "Chrysanthemum Breeding Program"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Edward W. Zukauckas, Jr.-----	\$ 600.00(a)
Research Associate	
-----	1,550.00
Student Assistants and/or Part-time Help-----	400.00
Maintenance, Equipment and Travel-----	<u>450.00</u>
Total-----	<u><u>\$3,000.00</u></u>

(a) One-twelfth time devoted to Organized Research, September 1, 1960 through August 31, 1961.

This project budget was approved by President Goodwin on September 28, 1960. (Allocation for Travel--None)

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Organized Research Projects Approved by the
President and Recommended to the Board
Regular Meeting, October 21, 1960

(Project Budgets are attached with the amounts to be financed
from Organized Research Funds which have been released and lapsed)

<u>Account Number</u>	<u>SCHOOL OF ARTS AND SCIENCES(\$8,785.00)</u> <u>Project Title</u>
1669	The Relationship Between the Roman Senatorial Aristocracy and the Ostrogothic Ruler, Theodoric (Dr. Elfrieda Frank, \$1,067.00)
1603AA	Deformation Pattern of the Acadian-Appalachian Orogenic Belt (Dr. John G. Dennis, \$270.00)
1603AI(2)	Historical Survey of the Effect of Severe Weather on Agriculture in Texas, 1820 to the Present (Mr. Roy Sylvan Dunn, \$1,800.00)
1670	The Geology of Upheaval Dome and Salt Creek Dome, Utah (Dr. Richard B. Mattox, \$2,783.00)
1671	Generalization of the Effects of a Reinforcing Cue (Dr. William H. Melching, \$2,000.00)
1603B(2)	Constitution of the State of West Texas (Dr. Ernest Wallace, \$150.00)
1603D(2)	The Habitat of the Comanche, Kiowa, and Apache Tribes of Indians from Time Immemorial until the Treaty of 1867 (Dr. Ernest Wallace, \$715.00)

TEXAS TECHNOLOGICAL COLLEGE
Department of Foreign Languages
Organized Research Account No. 1669
Project: "The Relationship Between the Roman Senatorial
Aristocracy and the Ostrogothic Ruler, Theodoric"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Dr. Elfrieda Frank-----	\$1,067.00(a)
Student Assistants and/or Part-time Help-----	-0-
Maintenance, Equipment and Travel-----	-0-
Total-----	<u>\$1,067.00</u>

(a) The employment contract is to be dated June 1, 1961 through July 15, 1961.

This project and budget was approved by President R. C. Goodwin on September 26, 1960. (Allowance for Travel--None)

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Geology
Organized Research, Account No. 1603AA
Project: "Deformation Pattern of the Acadian-Appalachian
Orogenic Belt"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
John Gordon Dennis-----	\$ -0-
Student Assistants and/or Part-time Help-----	195.00
Maintenance, Equipment and Travel-----	<u>75.00</u>
Total-----	<u><u>\$270.00</u></u>

This project and budget was approved by President Goodwin on September 26, 1960. (Allowance for Travel--None)

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

Board Minutes
October 21, 1960
Attachment No. 3(3)
Account No. 1603AI(2)

TEXAS TECHNOLOGICAL COLLEGE
Department of Sociology
Organized Research Account No. 1603AI(2)
Project: "Historical Survey of the Effect of Severe
Weather on Agriculture in Texas, 1820 to the Present"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Roy Sylvan Dunn -----	\$ 900.00(a)
Student Assistants and/or Part-time Help -----	700.00
Maintenance, Equipment and Travel -----	<u>200.00</u>
Total -----	<u>\$1,800.00</u>

(a) The employment contract is to be dated July 16, 1961 through August 31, 1961.

This project and budget was approved by President R. C. Goodwin on September 28, 1960. (Allocation for Travel, \$100.00)

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Geology
Organized Research Account No. 1670
Project: "The Geology of Upheaval Dome and
Salt Creek Dome, Utah"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Richard Benjamin Mattox -----	\$1,333.00(a)
Research Associate	
Vestal Liarly Yeats -----	750.00(b)
Student Assistants and/or Part-time Help -----	250.00
Maintenance, Equipment and Travel (For field expense, gasoline and oil for College truck) -----	<u>450.00</u>
Total -----	<u>\$2,783.00</u>

- (a) The employment contract is to be dated July 16, 1961 through August 31, 1961.
(b) The employment contract is to be dated June 1, 1961 through July 15, 1961.

The project and budget was approved by President R. C. Goodwin on September 28, 1960.

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

This budget was held in abeyance for
future consideration. (Re: Item No. 606)

Board Minutes
October 21, 1960
Attachment No. 3 (5)
Account No. 1671

TEXAS TECHNOLOGICAL COLLEGE
Department of Psychology
Organized Research Account No. 1671
Project: "Generalization of the Effects of a Reinforcing Cue"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
William Howard Melching-----	\$1,150.00(a)
Student Assistants and/or Part-time Help-----	750.00
Maintenance, Equipment and Travel-----	<u>100.00</u>
Total-----	<u><u>\$2,000.00</u></u>

(a) The employment contract is to be dated June 1, 1961 through
July 15, 1961.

This project and budget was approved by President R. C. Goodwin on
September 28, 1960. (Allowance for Travel--None)

The established pay rates for Student Assistants and the regular
College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by
the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of History
Organized Research, Account No. 1603B(2)
Project: "Constitution of the State of West Texas"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Ernest Wallace -----	\$ -0-
Student Assistants and/or Part-time Help -----	25.00
Maintenance, Equipment and Travel -----	<u>125.00</u>
Total Estimated Expenses -----	\$ <u>150.00</u>

This budget was approved by President R. C. Goodwin on September 29, 1960.

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

Board Minutes
October 21, 1960
Attachment No. 3(7)
Account No. 1603D(2)

TEXAS TECHNOLOGICAL COLLEGE
Department of History
Organized Research, Account No. 1603D(2)
Project: "The Habitat of the Comanche, Kiowa, and Apache
Tribes of Indians from Time Immemorial until the Treaty of 1867"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
Ernest Wallace-----	\$ -0-
Student Assistants and/or Part-time Help-----	150.00
Maintenance, Equipment and Travel-----	<u>565.00</u>
Total Estimated Expenses-----	<u>\$715.00</u>

This budget was approved by President R. C. Goodwin on September 29, 1960.

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Sociology
Organized Research Account No. 3159
Project: "Correlates of Adjustment in an Ageing Population"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Income:</u>	<u>1960-61</u>
Balance on September 1, 1960-----	\$ <u>380.24</u>
Total Estimated Income-----	\$ <u>380.24</u>

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
W. G. Steglich-----	\$ -0-
Student Assistants and/or Part-time Help-----	343.00
OASI-----	10.29
Maintenance, Equipment and Travel-----	<u>26.95</u>
Total Estimated Expenses-----	\$ <u>380.24</u>

This budget was approved by President R. C. Goodwin on September 29, 1960.

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

MATERIALS DONATED TO THE SOUTHWEST COLLECTION FOR THE
PERIOD, SEPTEMBER 1, 1959 THROUGH AUGUST 31, 1960

DONOR	DESCRIPTION	NUMBER OF ITEMS	DATE RECEIVED
William T. Alderson	Periodical	1	11-9-59
American Iron and Steel Institute	Periodicals	2	3-15-60
Anderson, Clayton & Co.	<u>ACCO Press</u>	12	Continuing
Carter Arnett	Pictures of Spade Ranch	6	10-15-59
Mrs. Luther R. Bain	Archival materials pertaining to Texas Land and Development Company	16	8-31-60
S. Omar Barker	Book	1	10-2-59
Richard S. Barnes	<u>Guide to the Material in the National Archives</u>	1	1-30-60
Young Bell	Book	1	3-4-60
Dr. and Mrs. Lowell L. Blaisdell	Books, periodicals and archival material	9	4-18-60 5-25-60 7-1-60
Billy R. Brunson	Tape-recorded interviews	9	8-15-60
	Transcriptions of interviews	52 pcs.	8-15-60
	Pamphlets concerning Plainview	2	8-15-60
	Correspondence relative to Texas Land and Development Company	320 pcs.	8-15-60
John P. Butler	Book	1	10-7-59
Dr. Truman W. Camp	Speeches of Hon. Henry Wilson and Broadside	3	2-9-60
Thomas F. Cartwright	Reprint	2	1-29-60
Frank H. Chappell	Newspaper clipping	1	10-15-59
Conway Clingan	Newspaper	1	2-16-60
Max M. Coleman	Books and magazines	25	9-12-59 10-1-59 10-26-59 11-2-59 11-9-59 11-25-59 11-30-59 12-8-59 3-8-60 3-23-60 4-6-60 4-25-60 5-12-60 5-17-60 6-3-60 6-6-60
Dr. Merton L. Dillon	Reprint	1	4-13-60
Mr. & Mrs. George W. Dupree	Book (<u>Asa Gray</u>)	1	11-7-59

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>NUMBER OF ITEMS</u>	<u>DATE RECEIVED</u>
Gwynne C. Finley	<u>The West Texas Citizen</u>	7	Continuing
Furr's, Incorporated	<u>The Furr View Magazine</u>	12	Continuing
Gene M. Gressley	Reprint	1	2-17-60
Howard Hampton	Letter and advertising broadsides from General Mercantile Company, Laredo, Texas	4	1-8-60
Hardin-Simmons University	<u>Hardin-Simmons Roundup</u>	4	Continuing
Carl Hertzog	<u>A Treasure Hunter's Catalogue</u>	1	6-28-60
High Plains Underground Water Conservation District	<u>Cross Section</u>	12	Continuing
Hoffman & Walker	Pictorial-Historical Map of Texas	1	12-17-59
Dr. W. C. Holden	Maps	2	10-1-59
	Typed carbon copy of biographical data entitled, "R. C. Burns" and two pen and ink drawings	3	10-30-59
	Wolfforth Weekly News, Vol. 1, No. 1, March 25, 1960	1	4-4-60
	Typescript of the original minute book of the Northwestern Texas Stock Raisers Association	1	6-6-60
	Miscellaneous notes on early cattle business in Texas, includ- ing ten partial issues of the <u>Fort Griffin Echo</u>	25 pcs.	6-6-60
Houston Chronicle	<u>Houston Chronicle, Rotogravure Magazine, September, 1959 - August, 1960</u>	52	Continuing
Humble Oil & Refining Company	<u>The Humble Way</u>	4	Continuing
Dr. Clifford B. Jones	Papers and collection of	8 664 pcs.	12-29-59 2-12-60
Mrs. Eva Jones	Book	1	10-2-59
Dr. Oscar A. Kinchen	Books and magazines	9	3-16-60 4-12-60
Mrs. E. J. Lowrey	Books and magazines	44	9-26-59 10-2-59
	Papers and collection of E. J. Lowrey	97 2764 pcs.	2-29-60
Jane and Jimmy Lowrey	<u>The Terrells - Eighty-five Years Texas from Indians to Atomic Bomb</u>	1	10-2-60
Lubbock Baptist Association	Books	2	7-22-60

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>NUMBER OF ITEMS</u>	<u>DATE RECEIVED</u>
Lubbock Chamber of Commerce	The <u>Hub</u>	10	12-2-59
Lubbock Junior Garden Club	Scrapbooks and materials	14	5-9-60
Marion J. McDaniel	Book	1	3-14-60
Richard T. Marcum	Pamphlets	2	6-16-60
Rod Merritt	Journal, periodicals and archival materials	8 31 pcs.	4-22-60
Charlie Middleton	Book	1	10-2-59
Miss Louise Mooar	Book, pictures and pamphlets	6	10-19-59 2-10-60 8-29-60
	Miscellaneous business papers of of John W. Mooar, 1881-1901	73 pcs.	7-1-60
Ernest R. Myres	Pictures, catalogs and reprint	5	1-13-60
Mrs. Sandra Myres	Catalogs	2	10-5-59
Mrs. John W. Naylor	Periodicals, programs, pamphlets, and newspapers	108	4-16-60
	The James R. Record Collection of West Texas Pioneers, comprised of newspaper and manuscript materials	4589 pcs.	4-16-60
Nevada Department of Highways	<u>Nevada Highways and Parks</u>	5	Continuing
Dr. William M. Pearce	Books and magazines	121	10-5-59 10-9-59 12-14-59 12-20-59 1-9-60 5-12-60
	Newspaper Clippings and archival material	94 pcs.	7-29-60
Marshall L. Pennington	Folio: "Minutes of the First Meeting of the Board of Directors of the Texas Technological College held in Sweetwater, Texas, March 2, 1923"	1	1-27-60
The Plains Cotton Growers, Inc.	Magazines	18	1-8-60
The Plains National Bank	Book	1	2-5-60
Robert M. Platt	"A History of Lockney Christian College" and assorted archival material	4 61 pcs.	8-5-60

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>NUMBER OF ITEMS</u>	<u>DATE RECEIVED</u>
Judge Peyton Randolph	Correspondence and brochure concerning Texas Land and Development Company	24	10-16-59
Mrs. Ronald A. Rhodes	Books	5	4-16-60 4-29-60
Mrs. P. E. Roddy	Books and periodicals	33	4-20-60 5-19-60
Schlumberger Well Surveying Corporation	<u>Sonde Off</u>	9	Continuing
Sears, Roebuck & Company	Roll of microfilm, Sears, Roebuck & Company, Catalogs, Spring and Fall, 1959	1	1-26-60
Shamrock Oil and Gas Corporation	<u>The Shamrock</u>	2	Continuing
Charles Shetler	Book	1	11-17-59
Soil and Water Conser- vation, Inc.	<u>Soil and Water</u>	101	Continuing
Southwestern Crop and Stock, Inc.	<u>Southwestern Crop and Stock</u>	12	Continuing
Southwestern Public Service Company	<u>The Southwesterner</u>	12	Continuing
Southwestern Unitarian Conference	<u>The Southwestern Unitarian</u>	3	5-15-60
Rex W. Strickland	Pamphlet	1	4-18-60
Mrs. R. A. Studhalter	Pamphlet	1	1-14-60
Dick Tatum	Newspaper clippings	2	9-30-59 7-7-60
The Texas Company	<u>The Texaco Star</u>	1	6-15-60
Texas State Archives	Negative photostats from material in State Archives	3 45 pcs.	2-2-60
Texas State Library	<u>Texas Libraries</u>	4	Continuing
Texas Tech, Business Administration Business Research Bureau	<u>West Texas Business Report</u>	12	11-13-59
Texas Tech, Ex-Student Association	<u>The Texas Techsan</u>	6	Continuing
Texas Tech, Faculty Women's Club	Papers of	287 pcs.	5-26-60
Texas Tech, History Department	Books and periodicals	110	10-23-59 12-8-59 6-27-60
	Framed Charter of Texas Delta Chapter of Pi Gamma Mu	1	12-11-59

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>NUMBER OF ITEMS</u>	<u>DATE RECEIVED</u>
Texas Tech, Library	Lubbock <u>Avalanche</u>	515	2-5-59 (not pre- viously reported)
	Lubbock <u>Avalanche</u>	352	5-18-60
Texas Tech Press	<u>Toreador, The Texas Techsan,</u> and assorted archival material	151	11-9-59 4-5-60 8-15-60
Texas Tech, Public Information	Assorted data, negatives, periodicals, and releases	7755 pcs.	9-11-59
	Coded tape used in ground breaking ceremonies for Data Processing Center and typed statement	2	11-17-59
	Pictures and biographical data	100 pcs.	12-1-59
	Assorted data and periodicals	3647 pcs.	6-1-60
Texas, University of Archives	Document	1	12-14-59
Dr. Ernest Wallace	<u>Map of the Habitat & Range of</u> <u>the Kiowa & Comanche Indians,</u> <u>1835-1867</u>	2	8-29-60
Mr. & Mrs. J. Roy Wells	Clippings of "Tolbert's Texas" column from <u>The Dallas Morning</u> <u>News</u>	470 pcs.	2-19-60 4-8-60 5-20-60 8-3-60
	<u>The Lamp, Fall, 1959 and</u> <u>Summer, 1960</u>	2	Continuing
	<u>The Humble Way</u>	7	Continuing
	Miscellaneous magazines	4	3-28-60 6-20-60 6-22-60 7-7-60
Mrs. G. H. Wesendonk	Blue Print: Alignment Map of "L-W" Survey, The Panhandle & Santa Fe Railway Company	1	1-8-60
	"Building of Santa Fe Railroad" typescript from the memoirs of J. A. Wilson; letters and documents	15 pcs.	2-5-60
West Texas Chamber of Commerce	<u>West Texas Today</u>	12	Continuing
Wilbarger County Historical Society	Historical Sketches and biographical information sheets	239 pcs.	1-14-60 5-23-60

<u>DONOR</u>	<u>DESCRIPTION</u>	<u>NUMBER OF ITEMS</u>	<u>DATE RECEIVED</u>
Jeff Williams	Original field book of the Texas Land and Development Company	1	2-29-60
Robert G. Wilson	<u>Parade of Progress</u> , 1959	1	12-14-59

Total "pieces" 21,231

Total "items" 2,064

Grand Total (pieces & items) 23,295

TEXAS TECHNOLOGICAL COLLEGE
Department of Psychology
Organized Research Grant, Account No. 3118D
Research Project: "Effects of Radiation on the Albino Rat"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Income:</u>	<u>1960-61</u>
Balance on September 1, 1960 -----	\$ 1,424.12
Modification No. 6, Contract No. AT-(40-1)-1982, United States Atomic Energy Commission Grant -----	<u>24,955.00</u>
Total Estimated Income -----	<u>\$26,379.12</u>
<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator Sylvan J. Kaplan -----	\$ 3,200.00(a)
Associate Investigator William Howard Melching -----	4,140.00(b)
Assistant Investigator Bernard Alter Landes -----	1,300.00(c)
Research Associate -----	2,560.00
Research Assistant John A. Cook -----	1,800.00(d)
-----	4,200.00
Clerical Assistant Mrs. Barbara H. Brodigan -----	2,700.00
----- (Part-time) -----	300.00
OASI -----	606.00
Maintenance, Equipment and Travel -----	2,300.00
Indirect Cost (Overhead 8%) -----	<u>1,849.00</u>
Total Estimated Expenses -----	<u>\$24,955.00</u>

- (a) Full-time contract from June 1, 1961 through August 31, 1961.
(b) Three-fifths time from September 16, 1960 through June 15, 1961 and two-fifths time teaching, Department of Psychology.
(c) One-fifth time from September 16, 1960 through June 15, 1961; one-fifth time teaching in Psychology; two-fifths time teaching in Speech; and one-fifth time, Speech Hearing Clinic, effective September 16, 1960 through June 15, 1961.
(d) Contract dated September 1, 1960 through May 15, 1961.

TEXAS TECHNOLOGICAL COLLEGE
STUDENT COUNCIL, ACCOUNTS 9632 AND 9634 AND
STUDENT ORGANIZATION ALLOCATIONS
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Available Funds:</u>	<u>1960-61</u>
Balance, September 1, 1960 -----	\$ 1,096.47
Allocation from Student Services Fee -----	13,517.70
Student Council Surplus Fund -----	<u>898.23</u>
Total Estimated Available Funds -----	\$ <u>15,512.40</u>
<u>Estimated Expenditures--Student Council:</u>	<u>1960-61</u>
Salaries	
President (9 Months)	
William F. Dean -----	\$ 675.00
Vice President (9 Months)	
William F. Baker -----	540.00
Business Manager (9 Months)	
Larry W. Campbell -----	600.00(a)
Secretary (9 Months)	
Janice Jones -----	450.00
Part-time Help -----	295.00
O.A.S.I. -----	76.80
Travel - Officers trip to Texas A & M -----	125.00
Maintenance and Operations -----	2,195.60
Equipment - Electric Typewriter -----	290.00
Allocations to Student Organizations (Schedule A) -----	<u>9,265.00</u>
Total Estimated Expenditures -----	\$ <u>14,512.40</u>
Student Council Reserve -----	\$ <u><u>1,000.00</u></u>

(a) Salary supplemented \$150.00 for the year for additional work in preparing budget for 1961-62.

SCHEDULE A

STUDENT ORGANIZATION ALLOCATIONS

	<u>1960-61</u>
Home Economics Open House -----	\$ 250.00
Campus Religious Council -----	175.00
Forensics -----	1,100.00
Rodeo Association -----	750.00
Dramatics -----	1,100.00
Crops Judging Team -----	400.00
Dairy Products Team -----	240.00
A. H. Judging Team -----	1,800.00
Sigma Tau Delta -----	300.00
KTTC -----	350.00
Tech Symphony Orchestra -----	750.00
Engineers Show -----	1,100.00
Angel Flight -----	300.00
Engineering Society -----	600.00
Board of Student Organizations -----	<u>50.00</u>
Total Allocation -----	\$ <u><u>9,265.00</u></u>

THE EX-STUDENTS ASSOCIATION
Texas Technological College
Lubbock, Texas

September 28, 1960

Dr. R. C. Goodwin
President
Texas Technological College
Campus

Dear Dr. Goodwin:

At the Ex-Students Association Executive Board meeting on September 17, 1960, I was authorized to submit the following resolution to you which was unanimously adopted and recorded as a part of the minutes of the meeting.

Resolved that the Ex-Students Association express to Dr. R. C. Goodwin, Mr. Marshall Pennington, and the Board of Directors of Texas Technological College our sincere appreciation for the financial assistance which has been given the Association in the past and for the efforts being made by them to obtain even greater financial assistance for this Association in the future; and that the Executive Secretary be instructed to convey to Dr. Goodwin, Mr. Pennington, and the Board of Directors, through its Chairman, C. I. Wall, our gratitude for their constant and understanding support, both financial and otherwise, of the activities of this Association.

May I also take this opportunity to express to you my most sincere appreciation for the efforts you have put forth to help build a stronger Ex-Students Association.

Very sincerely yours,

/s/ Wayne James

Wayne James
Executive Secretary

WJ/jt:jd

UNITED STATES DEPARTMENT OF AGRICULTURE
Commodity Stabilization Service
Commodity Credit Corporation

TEXTILE SCHOOL COTTON AGREEMENT

Commodity Credit Corporation (hereinafter referred to as "CCC") hereby agrees to supply to Texas Technological College, Lubbock, Texas, (hereinafter referred to as "the school") 1 bale(s) of cotton during the cotton marketing year ending July 31, 1961, that, as nearly as possible, meets the need of the school for use in training of students in the processing and manufacture of cotton into textiles. Such cotton shall be delivered by CCC, at such times as may be specified by the school, in the warehouse where stored with storage charges paid by CCC through the date of transfer of warehouse receipts to the school.

The school agrees to use such cotton solely for the purpose of training the school's students in the processing and manufacture of cotton into textiles. The school further agrees to submit a report to CCC (Director, Cotton Division, Commodity Stabilization Service) at the end of each marketing year as to the use made of the cotton. This report shall show the number of students who received training, the types of training for which such cotton was used, the quantity of cotton received, the quantity of cotton used, and the quantity of cotton on hand and available for future use.

No Member of or Delegate to Congress, or Resident Commissioner, shall be admitted to any share or part of this agreement or to any benefit that may arise therefrom, but this provision shall not be construed to extend to the agreement if made with a corporation for its general benefit, and shall not extend to any benefits that may accrue from the agreement to a Member of or Delegate to Congress or a Resident Commissioner in his capacity as a farmer.

The reporting requirement contained herein has been approved by the Bureau of the Budget in Accordance with the Federal Reports Act of 1942.

Dated this 27th day of September, 1960.

COMMODITY CREDIT CORPORATION

TEXAS TECHNOLOGICAL COLLEGE

/s/ Ralph H. Raper

/s/ C. I. Wall

Contracting Officer

Chairman, Board of Directors

TEXAS TECHNOLOGICAL COLLEGE
Office of the Registrar

October 10, 1960

ENROLLMENT FOR THE FALL SEMESTER, 1960
(As of 12th Class Day, October 1, 1960)

	Freshmen			Sophomores			Juniors			Seniors			School Totals			Graduates			College Totals		
	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both	Men	Women	Both
Agriculture	219	5	224	155	7	162	161	2	163	198	2	200	733	16	749	28	-	28	761	16	777
Arts & Sci.	561	704	1265	325	431	756	328	374	702	362	281	643	1576	1790	3366	292	139	431	1868	1929	3797
Business Adm.	422	186	608	366	92	458	314	66	380	348	50	398	1450	394	1844	55	9	64	1505	403	1908
Engineering	602	30	632	498	22	520	460	9	469	505	5	510	2065	66	2131	40	-	40	2105	66	2171
Home Eco.	-	215	215	-	132	132	-	98	98	-	69	69	-	514	514	-	11	11	-	525	525
Totals	1804	1140	2944	1344	684	2028	1263	549	1812	1413	407	1820	5824	2780	8604	415	159	574	6239	2939	9178

DEPARTMENT OF
HEALTH, EDUCATION, AND WELFARE
1114 Commerce
Dallas, Texas

September 29, 1960

Mr. Marshall Pennington
Vice President & Comptroller
Texas Technological College
Lubbock, Texas

Dear Marshall:

We attach a signed copy and one conformed copy of the RELEASE dated September 29, 1960, which releases the conditions subsequent and restrictions contained in the Bill of Sale by which the College acquired certain personal property of the Pantex Ordnance Plant.

The college by this instrument is relieved of further accountability to this Department for the personal property listed in 'Exhibit A' of the Bill of Sale executed April 1, 1949.

Sincerely yours,

/s/ Sam G. Wynn

Sam G. Wynn
Regional Representative
Division of Surplus
Property Utilization

Enclosures (2)

RELEASE

THE STATE OF TEXAS 0
 0
COUNTY OF DALLAS 0

THIS RELEASE, executed the 29th day of September, 1960, by the United States of America, acting by and through the Secretary of Health, Education, and Welfare by the Regional Representative, Division of Surplus Property Utilization, Region VII, Department of Health, Education, and Welfare, under and pursuant to the powers and authority contained in the Federal Property and Administrative Services Act of 1949, Public Law 152, 81st Congress (63 Stat. 377), as amended (40 U.S.C. 471 et seq.) hereinafter referred to as the Act, and regulations and orders promulgated thereunder;

WITNESSETH:

1. WHEREAS, the United States of America, acting by and through the General Services Administrator, by Bill of Sale executed the first day of April, 1949, did sell, transfer, assign and deliver unto the Texas Technological College, an educational instrumentality organized under the laws of the State of Texas, with principal offices in Lubbock County, Lubbock, Texas, the following described chattels:

"All personal property, machinery and equipment listed in the inventory consisting of nine pages, attached hereto marked Exhibit "A" and made a part hereof as through set forth hereat in full; said chattels now being located in the buildings constituting the Pantex Ordnance Works in the Counties of Carson and Potter, State of Texas;" and

2. WHEREAS, the above referenced Bill of Sale was recorded in the Bill of Sale Records of the Offices of the County Clerks of Potter County, Texas on November 17, 1949, in Volume 5, commencing on page 609, and of Carson County, Texas, on November 21, 1949, in Volume 2, pages 269 to 287, which instruments are made a part hereof by reference; and

3. WHEREAS, said Bill of Sale provided, among other things, that the "vendee will use the said property continuously for educational purposes for a period of twenty years and for no other purpose in connection with the use of the real property where said chattels are now located;" and

4. WHEREAS, the Texas Technological College has continuously utilized said property since April 1, 1949 for education purposes in accordance with the provisions of the aforesaid Bill of Sale; and under a lease agreement in effect from June 1, 1947 to March 31, 1949; and

5. WHEREAS, the vendee now requests a release of the twenty year restrictions covering said property, on the grounds that because of long use much of the property is worn out or obsolete; and

6. WHEREAS, it has been determined that the compliance responsibilities of the United States and the utilization and accountability costs of the vendee are disproportionate to the benefits to accrue by virtue of a continuance of the restrictions for the balance of the twenty year restriction period.

NOW THEREFORE, the United States of America, acting by and through the Secretary of Health, Education, and Welfare by the Regional Representative, Division of Surplus Property Utilization, Region VII, Department of Health, Education, and Welfare, under and pursuant to the provisions of the aforesaid Act, for and in consideration of the premises, and the continued use of the above-referenced property, together with the continued use of the real property upon which it is located, for educational purposes, does hereby release the conditions subsequent and restrictions contained in the aforesaid Bill of Sale, as the same pertain solely to the property designated herein. It being understood that this release does not affect or apply to the real property upon which the above described personal property is located.

IN WITNESS WHEREOF, the United States of America has caused this Release to be executed as of the date first shown above.

UNITED STATES OF AMERICA

Acting by and through the
Secretary of Health, Education,
and Welfare,

By /s/ Sam G. Wynn
Sam G. Wynn,
Regional Representative
Division of Surplus Property
Utilization, Region VII
Department of Health, Education,
and Welfare

ACKNOWLEDGEMENT

STATE OF TEXAS 0
 0
COUNTY OF DALLAS 0

BEFORE ME, a Notary Public in and for said County, State of Texas, on this day personally appeared Sam G. Wynn, Regional Representative, Division of Surplus Property Utilization, Region VII, Department of Health, Education, and Welfare, acting for the UNITED STATES OF AMERICA and the Secretary of Health, Education, and Welfare, known to me to be the person whose name is subscribed in the foregoing instrument and acknowledged to me that he executed the same voluntarily for the purposes and considerations therein expressed and with full authority and as the act and deed of the UNITED STATES OF AMERICA and the Secretary of Health, Education and Welfare.

Given under my hand and seal of office this 29th day of September, 1960.

/s/ Earlene Ransom
Notary Public in and for Dallas County,
Texas

My Commission Expires:

1st day of June, 1961.

TEXAS TECHNOLOGICAL COLLEGE
Department of History
Organized Research Account No. 1603P(2)
Project: "History of Lubbock"
For the period, September 1, 1960 through August 31, 1961

<u>Estimated Expenses:</u>	<u>1960-61</u>
Principal Investigator	
William Curry Holden-----	\$ - 0 -
Student Assistants and/or Part-time Help-----	775.00
Maintenance, Equipment and Travel-----	<u>25.00</u>
Total-----	<u>\$800.00</u>

This budget was approved by President R. C. Goodwin on October 13, 1960. (Allocation for Travel--None)

The established pay rates for Student Assistants and the regular College policies concerning travel are to be followed.

Any deviation from this budget should be approved in advance by the Dean of the Graduate School and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Journalism
West Texas High School Press Association Journalism Day
For the period, September 1, 1960 through December 31, 1960

<u>Estimated Income:</u>	<u>1960-61</u>
Registration Fees-----	<u>\$368.00</u>
Total Estimated Income-----	<u>\$368.00</u>
 <u>Estimated Expenses:</u>	 <u>1960-61</u>
Maintenance, Equipment and Travel-----	<u>\$368.00</u>
Total Estimated Expenses-----	<u>\$368.00</u>

This is a one-day program, October 15, 1960.

Authorize the necessary adjustment which may be necessary due to any change in the estimated number participating in the program.

STATE OF TEXAS
COUNTY OF LUBBOCK

THIS AGREEMENT made the 25th day of October 1960, by and between the Board of Directors of Texas Technological College acting herein by and through C. I. Wall, Amarillo, Potter County, Texas, Chairman of the Board of Directors, hereinafter called the Owner and Joel Austin, an individual doing business as Joel Austin Dirt Contractor, 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 all paving, base course and concrete curb and gutter from the site of the Computer-Architecture Building located on the campus of Texas Technological College such work to include the removal of all paving, base course, concrete curb and gutter from the curb line of the engineering mall west to the extremities of the Computer-Architecture site, to include the curb opening and paving to the west, and thence south to the north curb line of the parking lot west of the West Engineering Building, and such work shall be performed in such manner to receive the complete approval of the Office of the Supervising Architect, Texas Technological College, hereinafter called the Architect.

ARTICLE 2. CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of Nine Hundred Fifty Dollars and no cents. \$950.00.

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately and shall be substantially completed within five (5) consecutive calendar days.

ARTICLE 4. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work as certified by the Architect there shall be paid to the Contractor within thirty (30) days the amount necessary to complete payment of the entire amount of the contract sum stipulated in Article 2 together with approved additions and deductions subject to the terms of the Contract and the General Conditions.

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

ARTICLE 5. The Contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto.

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

ATTEST:

/s/ J. Roy Wells
Secretary

OWNER:
TEXAS TECHNOLOGICAL COLLEGE

By: /s/ C. I. Wall
C. I. Wall, Chairman

CONTRACTOR:
JOEL AUSTIN

By: /s/ Joel Austin
Owner

STATE OF TEXAS §
 §
COUNTY OF LUBBOCK §

THIS AGREEMENT made the 24th of October, 1960, by and between the Board of Directors, Texas Technological College, Lubbock, Texas, acting herein by and through C. I. Wall, Amarillo, Potter County, Texas, Chairman of the Board of Directors, hereinafter called the Owner, and Elmer Terry Construction Company, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

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

ARTICLE 1. SCOPE OF THE WORK - The Contractor shall furnish all labor, superintendence, machinery, equipment, tools and materials and whatever else may be necessary to construct four tennis courts on the Texas Technological College Campus east of the Women's Gymnasium as shown on the drawings and as described in the specifications and as noted in the Notice to Bidders form prepared by the office of the Landscape Architect, Texas Technological College; all in accordance with the contract document.

ARTICLE 2. CONTRACT SUM - The Owner shall pay the Contractor for full performance of the contract the sum of \$15,300.00.

ARTICLE 3. COMPLETION OF THE CONTRACT - The work shall be completed within the time allotted on the Bid Proposal.

ARTICLE 4. BOND - The Contractor shall provide to the Owner a performance bond in the amount of One Hundred (100) percent of the contract sum, without recourse, to the State of Texas, covering the faithful performance of the contract and the payment of all obligations arising thereunder.

ARTICLE 5. ACCEPTANCE AND FINAL PAYMENT - The Owner shall, upon completion of the work, make such payment within Thirty (30) days after acceptance by the Owner as will be necessary to complete the total payment of the contract, provided that the contract be then fully performed.

ARTICLE 6. CONTRACT DOCUMENTS -

- (a) Notice to Bidders - One (1) sheet.
- (b) Proposal No. 1 - Two (2) sheets.
- (c) Specifications - Five (5) sheets.

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

ATTEST:

BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
Secretary

By /s/ C. I. Wall
Chairman of its Board of
Directors

ELMER TERRY CONSTRUCTION COMPANY

By /s/ Elmer Terry
Contractor