

The Board of Directors of the American International College met on the
evening of May 2, 1946, at the home of Mrs. J. H. Smith, 121
North 1st Street, St. Paul, Minnesota. The following were present:

- Charles A. Thompson, Chairman
- Walter H. Smith, Vice Chairman
- Donald E. Thompson, Secretary
- John J. Smith
- Robert E. Smith

President D. E. Thompson and Secretary Robert E. Smith of the Board of Directors were also present.

Board business opened with

- 1. Report of the Treasurer
- 2. Report of the Secretary
- 3. Report of the Board of Directors
- 4. Report of the Board of Directors

On motion of Mr. Thompson, the following resolution was adopted: That the Board of Directors of the American International College, St. Paul, Minnesota, do hereby approve the report of the Board of Directors for the year ending June 30, 1946, and do hereby recommend the same to the stockholders of the college.

**MINUTES OF
BOARD OF DIRECTORS MEETING**

June 3, 1946

Resolved by the Board of Directors of the American International College, St. Paul, Minnesota, that the same be and they do hereby approve the report of the Board of Directors for the year ending June 30, 1946, and do hereby recommend the same to the stockholders of the college.

It was further resolved that the Board of Directors of the American International College, St. Paul, Minnesota, do hereby approve the report of the Board of Directors for the year ending June 30, 1946, and do hereby recommend the same to the stockholders of the college.

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Lubbock, Texas, June 3, 1946

The Board of Directors of the Texas Technological College met in the office of Dr. W. M. Whyburn, President of the College, at 10:00 a.m., June 3, 1946. The following Board Members were present:

Charles C. Thompson, Chairman
Mark McGee, Vice Chairman
Chanslor E. Weymouth, Treasurer
O. B. Ratliff
Robert B. Price

President W. M. Whyburn and W. T. Gaston, Secretary of the Board of Directors, were also present.

Board Members absent were:

Karl Hoblitzelle
A. G. (Pat) Mayse
Kyle Spiller
John B. Collier, Jr.

On motion by Mr. McGee, and seconded by Mr. Price, the Board passed a Resolution to approve the plan of the Association of Presidents, which covers two amendments to the Constitution, out of which provisions would be made for a permanent building fund to be allocated to the Education Institutions of the State.

On motion by Mr. McGee and seconded by Mr. Ratliff, the Board approved the location of the new stadium on the plot of ground north and west of the old stadium, bordered on the north by 4th Street and on the east by College Avenue.

On motion by Mr. McGee and seconded by Mr. Ratliff, the Board voted approval of Budget for the operation of the Bookstore.

On motion by Mr. McGee, and seconded by Mr. Ratliff, the Board voted approval of the Budget of the operation of Tech Press.

On motion by Mr. McGee and seconded by Mr. Weymouth, the Board approved Budget of the Athletic Department as presented by Mr. W. L. Stangel, Chairman of the Athletic Council.

On motion by Mr. Weymouth, seconded by Mr. McGee, the Board voted approval of the Budget presented by Dean Weeks which also covered the plan of operation of the Cafeteria.

The Board passed a resolution approving the Extension Division budget for 1946-47 as approved by Director Millikin.

June 3, 1946

On motion by Mr. Ratliff, seconded by Mr. Price, the Board approved out-of-state travel for Mr. Renner to make a trip to Iowa State College.

On motion by Mr. Weymouth, and seconded by Mr. McGee, the Board approved leave of absence for Professor Stainbrook, and Dr. A. B. Cunningham for one year.

On motion by Mr. Price, and seconded by Mr. Weymouth, the Board approved and adopted a policy covering the whole question of leaves of absence; The verbage of this policy to be provided by President Whyburn:

"The Board of Directors is quite sympathetic with plans whereby staff members increase their professional services to the institution. In view of the fact that replacements for faculty members on leave are always difficult to secure and recognizing the urgency of doing everything in its power to maintain a full faculty in order to instruct the exceptionally high enrollments of students expected during the next several semesters, the Board adopts the following policy concerning leaves of absence for faculty members:

"Leaves of absence cannot be granted to a faculty member who requests this in order to accept a full-time position with another college, university, or organization. In cases where part-time employment is proposed while pursuing graduate work toward higher degrees or where strictly research fellowship without further remuneration are available to the applicants, each request will be considered on its individual merits."

On motion by Mr. Weymouth, and seconded by Mr. McGee, the Board approved leaves of absences for the following:

Dr. C. D. Eaves - Department of History, for the academic year 1946-47. This leave granted to enable Dr. Eaves to spend a year in Japan engaged in activities in his field of specialization which will greatly improve his usefulness to the College.

W. M. Pearce - Department of History, was granted a leave of absence for the academic year 1946-47, in order that he pursue graduate study toward the Ph. D. degree at the University of Texas.

The operating budget for the 1946-47 fiscal year was approved as presented by the President. The President was authorized to make such alterations as necessary to get the school year into successful and efficient operation.

June 3, 1946

On motion by Mr. Ratliff, seconded by Mr. Price, the Board voted an increase of salary of the Registrar to \$4500.00 per year.

On motion by Mr. Price, and seconded by Mr. Ratliff, the Board approved the purchase of U. S. Bonds and/or securities with funds held in the bank for construction of new Dormitory System.

On motion by Mr. McGee, and seconded by Mr. Ratliff, the Board appropriated \$1500.00 with which to purchase mares of the quarter horse breed.

On motion by Mr. Ratliff, seconded by Mr. Price, the Board voted the election of officers. The following officers were re-elected: Charles C. Thompson, Chairman; Mark McGee, Vice Chairman; Chanslor E. Weymouth, Treasurer, and W. T. Gaston, Secretary.

On motion by Mr. McGee, and seconded by Mr. Weymouth, the Board voted to approve and endorse the plans submitted by West Texas Museum Association to complete the museum building, and to give whatever support and assistance possible in this effort. ✓

There being no further business, the meeting adjourned subject to call by Charles C. Thompson, Chairman.

BOARD OF DIRECTORS MEETING

August 10, 1946

W. T. GASTON, Secretary
Board of Directors
Texas Technological College