

JUNE 21, 1952

Lubbock, Texas
June 21, 1952

The Board of Directors of Texas Technological College met in Call Session at the Engineers' Club, 202¹/₂ Browder Street, Dallas, Texas at 2:00 p. m., Saturday, June 21, 1952. The following Directors were present: Chairman Thompson, Weymouth, Pfluger, Benson, Price, Wooldridge, Ince, McLaughlin and Abbott; President Wiggins and Assistant Secretary Wells.

1159. Upon motion made by Mr. Ince, seconded by Mr. Benson, the Board accepted the alternate proposal of Hemphill-Wells and Company, Lubbock, Texas, for the new scoreboard at Jones Stadium. A copy of the proposal and the bid on the scoreboard is attached.

1160. Upon motion made by Mr. Benson, seconded by Mr. Ince, the Board approved a Resolution to the official of the Santa Fe Railroad, expressing the appreciation of the Board of Directors for the assistance of the Santa Fe Railroad in making provisions for the railroad underpass on the College Farm connecting Highway Right-Of-Way. (A copy of the Resolution is attached).

1161. Upon motion made by Mr. Pfluger, seconded by Mr. Price, the Building Committee was empowered to act for the Board, on the proposed City Auditorium-Coliseum. The Board also expressed a willingness to go to Legislature and request funds to help pay the maintenance cost on the Auditorium-Coliseum, if located on the Campus. (Building Committee: Mr. Weymouth, Mr. Ince and Mr. Price).

1162. Upon motion made by Mr. Wooldridge, seconded by Mr. Pfluger, the Board authorized the Chairman to appoint a special committee of the Board of Directors to work with a similar committee from the Board of Directors of The Agricultural and Mechanical College of Texas and the Board of Regents of The University of Texas on a Cooperative Program for the three institutions.

1163. Upon motion made by Mr. Abbott, seconded by Mr. Ince, the Board approved a request by Dr. George G. Heather, Dean of the Division of Business Administration, for out-of-state travel, to Des Moines, Iowa, July 20-23, 1952, to interview candidates for the position, Head of the Department of Business Education and Secretarial Administration; expenses to be paid from Dean of the Division of Business Administration Maintenance Account.

1164. Upon motion made by Mr. Abbott, seconded by Mr. Ince, the Board appropriated from the unappropriated balance, an amount not to exceed \$12,000, for paving and repair on Campus streets.

1165. The Board approved the plan, as outlined by President Wiggins, to request salary raises of \$300 plus some \$200 merit raises for instructional staff members, a five per cent increase for non-instructional and special salary increases for a number of employees on a twelve months basis. LBB for 1953-54 request

1166. Upon motion made by Mr. Benson, seconded by Mr. Pfluger, the Board approved the admission of Greek Letter Fraternities and Sororities at Texas Technological College, and further provided that no fraternity or sorority houses will be allowed, either on or off the campus, without first securing Board approval.

The Secretary was ask to record the vote: Voting for fraternities and sororities were: Mr. Benson, Mr. McLaughlin, Mr. Weymouth, Mr. Pfluger and Mr. Price. Voting against fraternities and sororities were: Mr. Ince and Mr. Wooldridge. Mr. Abbott was present but did not vote.

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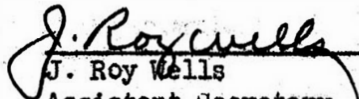
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1167. The Board went into Executive Session at 3:15 p.m., and approved the following item:

Upon motion made by Mr. Pfluger, seconded by Mr. Wooldridge, Dr. E. N. Jones was elected President of Texas Technological College, effective September 1, 1952, at a salary rate of \$16,000 for twelve months, plus house and utilities, vice Dr. D. M. Wiggins, resigned.

Adjournment--The Board adjourned at 3:40 p.m., June 21, 1952, until its next meeting on Saturday, August 9, 1952 to be held at 9:30 a.m. in the Office of the President, Texas Technological College, Lubbock, Texas.

June 23, 1952


J. Roy Wells
Assistant Secretary

- Attachments: 1. Proposal for Scoreboard, Item No. 1159.
2. Bid on Scoreboard, Item No. 1159.
3. Resolution to Santa Fe Railroad, Item No. 1160.

C O P Y

Board Meeting
June 21, 1952
Attachment No. 1

HEMPHILL-WELLS COMPANY
LUBBOCK, TEXAS
May 31, 1952

Mr. Jimmie Wilson
Business Manager, Athletic Department
Texas Technological College
Lubbock, Texas

Dear Mr. Wilson:

In response to your letter of May 21 in which we are invited to bid for the opportunity to have our firm name incorporated as a part of the new scoreboard to be installed in Jones Stadium, we are pleased to offer the following proposal and alternate: We will pay \$10,100.00 for the above named privilege for a period of ten years, such amount to include maintenance costs as mentioned in your letter. Alternately, we will pay \$9,000.00 for this privilege for the ten year period and will guarantee refund to the college of any amounts of maintenance expense paid by the college upon presentation of a statement of such charges.

In the event of our receiving the concession on either basis, we will guarantee to maintain adequate insurance on the scoreboard against all normal hazards.

Yours very truly,

/s/ J. D. Hassell, Jr.

Vice President

JDHJr:ajw

Board Meeting
June 21, 1952
Attachment No. 2

C O P Y

INTERNATIONAL BUSINESS MACHINES CORPORATION
1412 Texas Avenue, Lubbock, Texas, Ph.3-1981

April 21, 1952

Coach DeWitt Weaver
Texas Technological College
Lubbock, Texas

Gentlemen:

We are pleased to submit quotation for one scoreboard for the Texas Technological College Stadium. The price for this board, erected to steel girders, furnished by the college, is \$8,477.

We propose to furnish the following equipment:

1. Scoreboard similiar in appearance to that used in the Cotton Bowl, approximately 35' long and 12' high. This board to be made of porcelain enamel on 18 gauge metal with 32 porcelain enamel letters for insertion of team names. Walks will be furnished on each side of board.
2. One direct read timer, using 30" numerals and rapid reset for 15 or 12 minutes quarters. Eight additional 30" lamp banks indicating team scores, down, "yards to go" and quarter. Also, two neon footballs to indicate team in possession of ball. One flasher unit to indicate last minute of each quarter and horn to sound the end of period. All equipment to be controlled from sideline of field. Lamp banks to be equipped with 40 watt bulbs.
3. Existing wiring to be replaced with T. W. synthetic wire by reputable local electrical contractor. All wiring to be furnished by electrical contractor, under the direct supervision of IBM Engineers.

The above board to be furnished by International Business Machines Corporation will carry a one year guarantee from time of acceptance. Time required for completion for the above scoreboard, four and one-half months. IBM maintains local engineering department for future service. We propose to furnish the same quality IBM scoreboard equipment as used in the Cotton Bowl, University of Texas, Texas A. & M. College, Oklahoma University and many others.

Yours very truly,

/s/ C. E. Merkt

C. E. Merkt
IBM Manager

CEM:to

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Board of Directors

June 21, 1952

KNOW ALL MEN BY THESE PRESENTS: That on the 21st day of June, 1952, the Board of Directors of Texas Technological College met in a Call Meeting, and passed and duly recorded the following resolution:

WHEREAS, The Santa Fe Railway Company has expressed a willingness and a desire to help Texas Technological College, Lubbock, Texas, by building a railway underpass to carry College traffic under the railroad at a location approximately 325 feet north of the present campus grade crossing of the Brownfield Branch of the Santa Fe Railroad, be it

RESOLVED, That the Board of Directors of Texas Technological College take this means of expressing their deep gratitude to the officials of the Santa Fe Railway Company for their help and splendid spirit of cooperation in making this underpass possible.

Witness My Hand This 21st Day of June, 1952.

TEXAS TECHNOLOGICAL COLLEGE

ATTEST:

s/J. Roy Wells
Assistant Secretary

BY s/Chas. C. Thompson
Chairman, Board of Directors

I, J. Roy Wells, the duly appointed and qualified Assistant Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of action taken by the Board of Directors of Texas Technological College on June 21, 1952.

s/J. Roy Wells
Assistant Secretary