

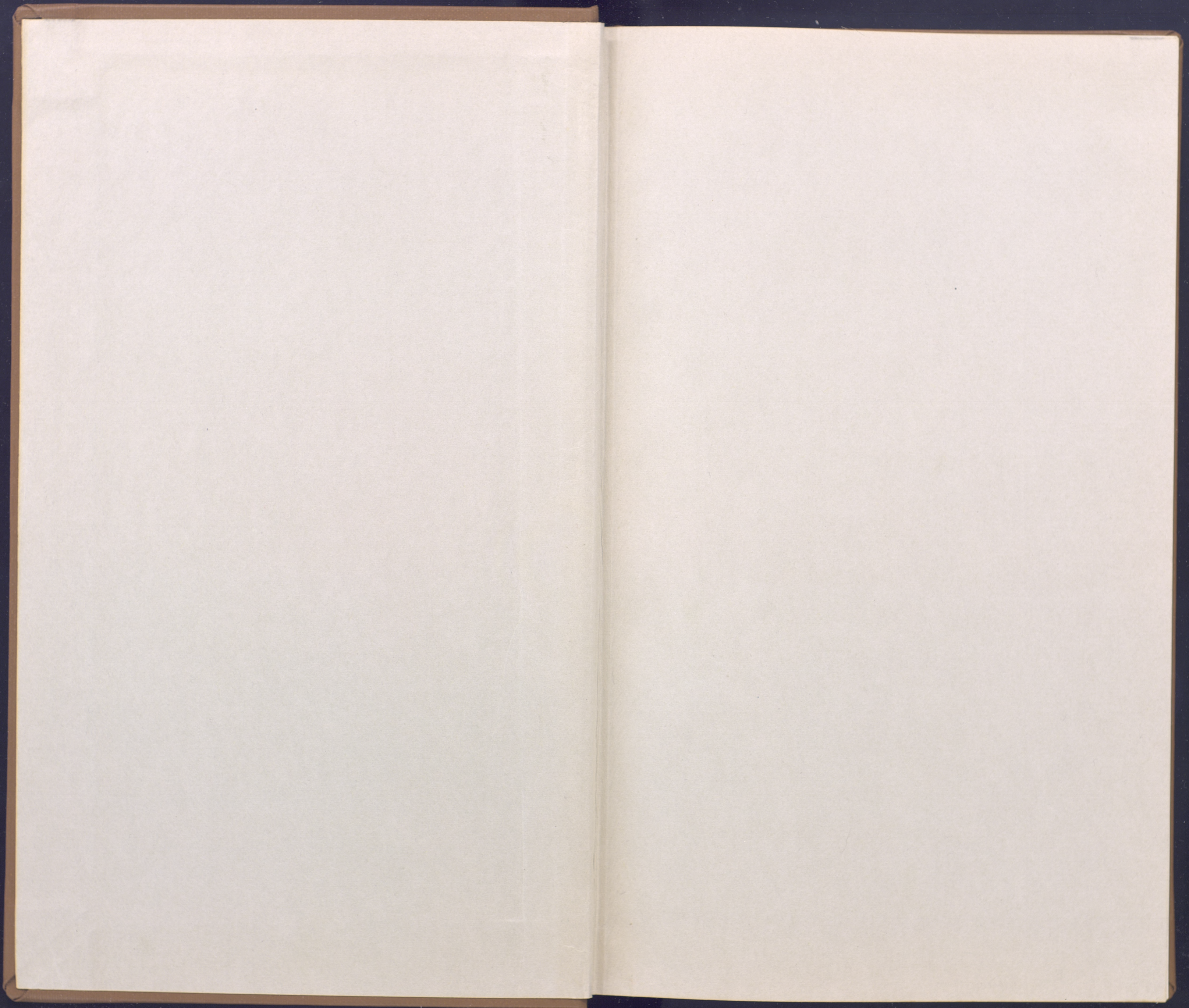
TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

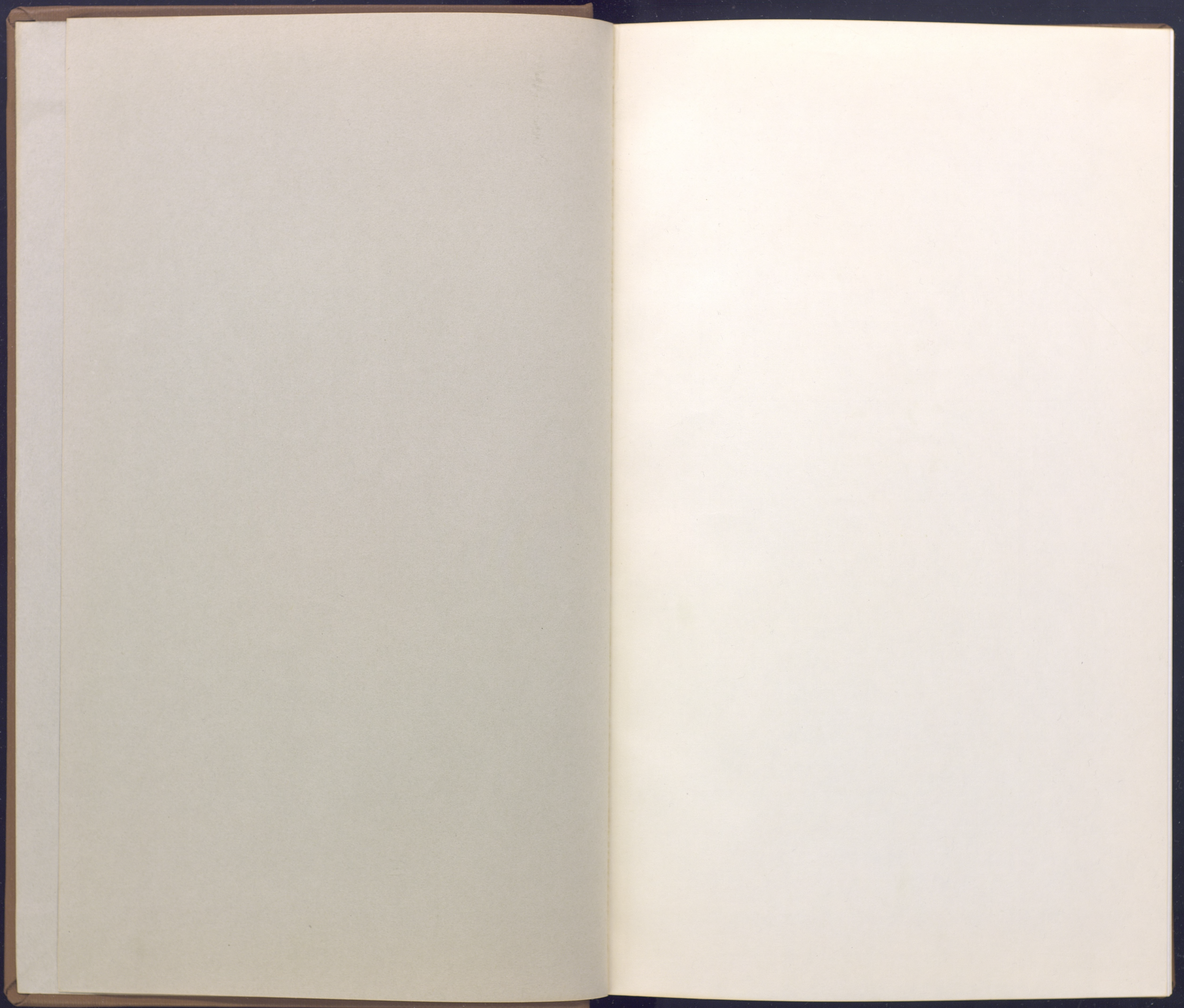
INDEX OF BOARD MINUTES

SEPT. 1, 1964 through AUG. 31, 1969

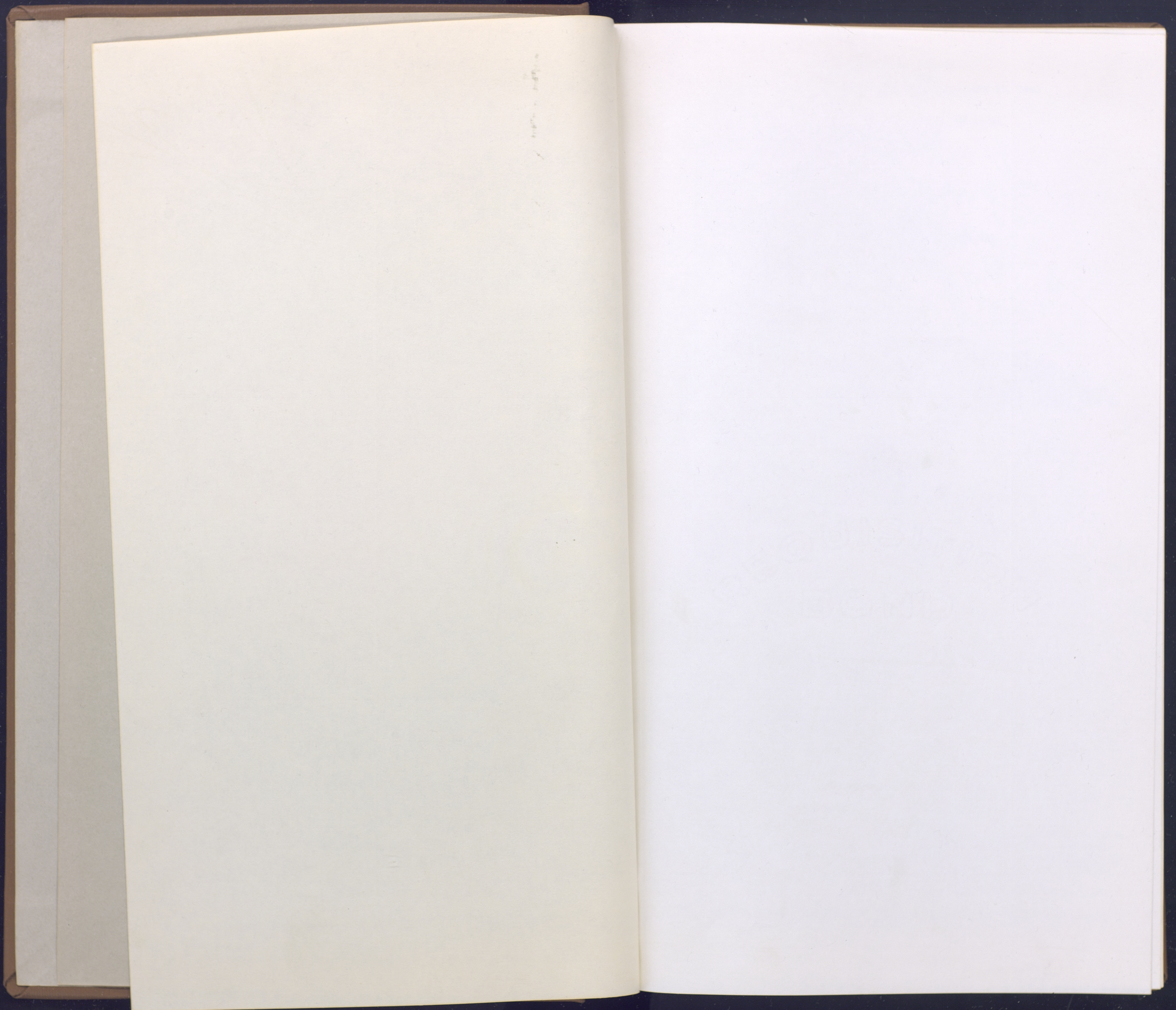


















TEXAS TECHNOLOGICAL COLLEGE  
INDEX OF BOARD MINUTES  
FOR THE PERIOD SEPTEMBER 1, 1964, THROUGH AUGUST 31, 1965

ACADEMIC LEAVES

Mrs. Carol C. Hilton, English, 1965-66, #2618, 12-12-64.  
Dr. Harry G. Hecht, Chemistry, #233, 2-13-65.  
Mrs. Dahlia J. Terrell, English, #235, 2-13-65.  
Mr. William T. Patterson, #236, 2-13-65.  
Mr. Kay F. King, #369, 4-10-65.  
Mr. J. H. Reese, #550, 5-29-65.  
Dr. T. A. Atchison, Mathematics, #4004, 5-29-65.  
Miss Virginia Kellogg, Music, #4013, 5-29-65.  
Mr. J. G. Robbins, Speech, #4021, 5-29-65.  
Mr. C. H. Keho, Civil Engineering, #4032, 5-29-65.  
Mr. E. W. Kiesling, Civil Engineering, #4033, 5-29-65.  
Mr. Ray W. Hellberg, Art, #4034, 5-29-65.  
Mr. Chester M. Rowell, Jr., #4531, 7-22-65.  
Dr. M. A. Al-Bassam, #4603, 7-22-65.  
Dr. Waleed A. Al-Salam, #4604, 7-22-65.  
Dr. M. A. Kazi, #4608, 7-22-65.  
Mr. John V. Gilbert, #4621, 7-22-65.  
Mr. Robert A. Moreland, #4937, 7-22-65.

ACADEMIC PROGRAMS COMMITTEE

Report, Medical and Dental School, #149, 12-12-64.  
Request to establish a Water Resources Center, #290, 2-13-65.  
Request for new major in Bachelor of Music degree, #291, 2-13-65.  
Request to divide Department of Foreign Languages into Classical and Romance Languages and Germanic and Slavonic Languages, #292, 2-13-65.  
Request for new certificate program in Education and Philosophy, #293, 2-13-65.

ADJOURNMENT

Board adjourned at 11:05 a.m., #104, 10-24-64.  
Board adjourned at 11:00 a.m., #165, 12-12-64.  
Board adjourned at 11:35 a.m., 2-13-65.  
Board adjourned at 11:23 a.m., #498, 4-10-65.  
Board adjourned at 12:17 p.m., #615, 5-29-65.  
Board adjourned at 2:30 p.m., #824, 7-22-65.

AGENDA (APPROVED)

Approved Agenda under date of 10-14-64, #76, 10-24-64.  
Approved Agenda under date of 12-3-64, #147, 12-12-64.  
Approved Agenda under date of 2-13-65, #286, 2-13-65.  
Approved Agenda under date of 3-30-65, #470, 4-10-65.  
Approved Agenda under date of 5-18-65, #582, 5-29-65.  
Approved Agenda under date of 7-12-65, #805, 7-22-65.

AGRICULTURAL ECONOMICS

Leave to Dr. Walter B. Rogers, #2A, 10-24-64.

AGRICULTURAL ENGINEERING

Change in rank, #4523, 7-22-65.

AGRONOMY AND RANGE MANAGEMENT

Change in rank, #4524, 7-22-65.

AIR SCIENCE FLIGHT TRAINING

Contract with U. S. government for flight training, #761, 7-22-65.  
Contract to Municipal Airport, #762, 7-22-65.

ANDERSON, CLAYTON, AND COMPANY

Gift of spinning laboratory equipment, #820, 7-22-65.

ANIMAL HUSBANDRY

Gift of a Charolais bull from Mr. Kelley Bloom, #31, 10-24-64.  
Change in Rank, #4525, 7-22-65.

ANIMAL HUSBANDRY HERDS AND FLOCKS

Appropriate \$1,934.93 to Miscellaneous Labor Account, #2016, 10-24-64.

APPLIED ART

Change in rank, #4704, 7-22-65.

APPROPRIATE

Division of Extension, \$10,669.05, Fees to Instructors, #2018, 10-24-64.  
Purchased Utilities, \$59,464.08, #2024, 10-24-64.  
Infirmary Addition, \$10,887.80, #2026, 10-24-64.  
Appropriate sum to Football Account, Intercollegiate Athletics, #2664, 12-12-64.  
Appropriate sum to Educational Television budget 1964-65, #2709, 12-12-64.  
Appropriate sum to Texas Technological College Research Farm, #3105, 2-13-65.  
Appropriate sum to Texas Technological College Scholarship, #371, 4-10-65.  
Appropriate sum to General Improvements Account, #3473, 4-10-65.  
Appropriate sum from Unappropriated Estimated Balance of High Plains Feed Research, #3489, 4-10-65.  
Appropriate sum from General Property Deposit Income to Music Scholarship, #556, 5-29-65.



ACADEMIC LEAVES  
Mrs. Carol G. Wilson, English, 1964-65, \$5250, 12-12-64.  
Dr. Harry G. Weeber, Chemistry, \$235, 2-13-65.  
Mrs. D. L. J. Terrell, English, \$235, 2-13-65.  
Mr. William T. Patterson, \$235, 2-13-65.  
Mr. Kay E. King, \$235, 4-10-65.  
Mr. J. H. Reese, \$235, 5-29-65.  
Mr. T. A. Archison, Mathematics, \$600, 5-29-65.  
Miss Virginia Kellum, Music, \$400, 5-29-65.  
Mr. J. C. Robins, Speech, \$400, 5-29-65.  
Mr. E. H. Kado, Civil Engineering, \$400, 5-29-65.  
Mr. E. W. Kinsling, Civil Engineering, \$400, 5-29-65.  
Mr. Ray W. Kinsling, Art, \$400, 5-29-65.  
Mr. Chester H. Rowell, Jr., \$400, 5-29-65.  
Dr. M. A. Al-Bassam, \$400, 5-29-65.  
Dr. Waleed A. Al-Bassam, \$400, 5-29-65.  
Dr. M. A. Kazi, \$400, 5-29-65.  
Mr. John V. Gilbert, \$400, 5-29-65.  
Mr. Robert A. Moreland, \$400, 5-29-65.  
ACADEMIC PROGRAMS COMMITTEE  
Request, Medical and Dental School, \$150, 12-12-64.  
Request to establish a Water Resources Center, \$150, 2-13-65.  
Request for new major in Bachelor of Music degree, \$150, 2-13-65.  
Request to divide Department of Foreign Languages into Classical and  
Romance Languages and Germanic and Slavic Languages, \$150, 2-13-65.  
Request for new certificate program in Education and Philosophy, \$150, 2-13-65.  
ADJOURNMENT  
Board adjourned at 11:05 a.m., \$100, 10-24-64.  
Board adjourned at 11:00 a.m., \$100, 12-12-64.  
Board adjourned at 11:35 a.m., 2-13-65.  
Board adjourned at 11:35 a.m., \$400, 4-10-65.  
Board adjourned at 12:17 p.m., \$400, 5-29-65.  
Board adjourned at 3:30 p.m., \$400, 5-29-65.  
AGENDA (APPROVED)  
Approved Agenda under date of 10-14-64, \$15, 10-24-64.  
Approved Agenda under date of 12-3-64, \$15, 12-12-64.  
Approved Agenda under date of 2-13-65, \$285, 2-13-65.  
Approved Agenda under date of 3-30-65, \$470, 4-10-65.  
Approved Agenda under date of 5-18-65, \$285, 5-29-65.  
Approved Agenda under date of 7-12-65, \$803, 7-22-65.  
AGRICULTURAL ECONOMICS  
Leave to Dr. Walter B. Rogers, \$24, 10-24-64.  
AGRICULTURAL ENGINEERING  
Change in rank, \$423, 7-22-65.  
AGRONOMY AND RANGE MANAGEMENT  
Change in rank, \$423, 7-22-65.  
AIR SCIENCE FLIGHT TRAINING  
Contract with U. S. Government for flight training, \$76, 7-22-65.  
Contract to Municipal Airport, \$76, 7-22-65.  
ANDERSON, CLAYTON, AND COMPANY  
Gift of spinning laboratory equipment, \$820, 7-22-65.  
ANIMAL HUSBANDRY  
Gift of a Charolais bull from Mr. Kelley Bloom, \$31, 10-24-64.  
Change in rank, \$423, 7-22-65.  
ANIMAL HUSBANDRY HERDS AND FLOCKS  
Appropriate \$1,934.93 to Miscellaneous Labor Account, \$201, 10-24-64.  
APPLIED ART  
Change in rank, \$470, 7-22-65.  
APPROPRIATE  
Division of Extension, \$10,889.02, Fee to Instructor, \$201, 10-24-64.  
Purchased Utilities, \$29,484.08, \$202, 10-24-64.  
Infirmity Addition, \$10,887.80, \$202, 10-24-64.  
Appropriate sum to Football Account, Intercollegiate Athletics, \$200, 12-12-64.  
Appropriate sum to Educational Television budget 1964-65, \$210, 12-12-64.  
Appropriate sum to Texas Technological College Research fund, \$210, 12-12-64.  
Appropriate sum to Texas Technological College Scholarship, \$211, 4-10-65.  
Appropriate sum to General Improvement Account, \$211, 4-10-65.  
Appropriate sum from Unappropriated Estimated Balance of High Pledge Fund  
Research, \$210, 4-10-65.  
Appropriate sum from General Property Deposit Income to Basic Scholarship,  
\$225, 5-29-65.

## ARCHITECTURE

Change in rank, #4687-4691, 7-22-65.

## ARMORED SERVICE

Contract with Mr. Harry F. Woody, #600, 5-29-65.

## ARMY ROTC FLIGHT TRAINING

Contract with Champs Aviation, Inc., #2287, 10-24-64.

Modification of contract with U.S. Army Artillery & Missile Ctr., #2707, 12-12-64.

Negotiate contract with U.S. Army, #763, 7-22-65.

Contract with Municipal Airport, #764, 7-22-65.

## ASSOCIATION OF GOVERNING BOARDS OF UNIVERSITIES AND COLLEGES

Report on fall meeting by Mr. Manuel DeBusk, #103, 10-24-64.

Report on spring meeting by Mr. Manuel DeBusk, #612, 5-29-65.

## ATHLETIC DEPARTMENT

Report, #148, 12-12-64.

Report to Board, Polk Robison, #579, 5-29-65.

Renovation of practice fields, #598, 5-29-65.

Report by special committee, #807, 7-22-65.

Renovations in Sneed Hall for athletes, #617, 7-22-65.

## ATOMIC ENERGY COMMISSION

Approve modification to contract, #3863, 5-29-65.

## ATTACHMENTS

1-24, 10-24-64.

1-14, 12-12-64.

1-42, 2-13-65.

1-25, 4-10-65.

1-51, 5-29-65.

1-68, 7-22-65.

## AUTHORITY TO APPROVE TRAVEL LEAVES

Authority to administrative officers, #812, 7-22-65.

## AUTHORITY TO SIGN

M. L. Pennington to sign contracts, agreements, etc., #754, 7-22-65.

## AUTHORITY TO SIGN CHECKS

Checks drawn on revolving fund, #755, 7-22-65.

## AUTHORITY TO SIGN VOUCHERS

Accounts covering expenditure of state funds and College-controlled funds,

#756, 7-22-65.

## B AND M VENDING COMPANY

Contract for cigarette vending machines, #603, 5-29-65.

Contract for sale of milk in dormitories, #604, 5-29-65.

## BIOLOGY

Addition of major in Microbiology to Master's degree program, #84, 10-24-64.

Addition of Doctor of Philosophy degree, #85, 10-24-64.

Approved request for program in Microbiology, #3796, 5-29-65.

Approved request for Doctor of Philosophy degree, #819, 7-22-65.

Change in rank, #4527-4530, 7-22-65.

## BIOLOGY FIELD STATION

Temporary station in Winkler County, Texas, #574, 5-29-65.

## BIOLOGY GREENHOUSE

Unit to be added, #592, 5-29-65.

## BOARD ATTENDANCE

Board met 10-24-64, 8 present, #74, 10-24-64.

Board met 12-12-64, 8 present, #145, 12-12-64.

Board met 2-13-65, 8 present, #284, 2-13-65.

Board met 4-10-65, 7 present, #468, 4-10-65.

Board met 5-29-65, 8 present, #580, 5-29-65.

Board met 7-22-65, 9 present, #803, 7-22-65.

## BOARD DINNER

Dr. Willis Tate, Speaker, #2077, 10-24-64.

Annual dinner, 2-11-66, #309, 2-13-65.

## BOARD MEETING DATES

Schedule of meetings, #308, 2-13-65.

Special meeting in July, #609, 5-29-65.

## BOARD MINUTES (APPROVAL)

Minutes of 8-22-64 approved, #75, 10-24-64.

Minutes of 10-24-64 approved, #146, 12-12-64.

Minutes of 2-13-65 approved, #469, 4-10-65.

Minutes of 4-10-65 approved, #581, 5-29-65.

## BOARD OFFICERS 1965-66

Officers elected, #823, 7-22-65.

## BOARD POLICIES

Consideration on current Board policies deferred, #98, 10-24-64.

Inventions and patents, #160, 12-12-64.

Retirement policy, #161, 12-12-64.

Printing of Board policies, #162, 12-12-64.

Exception to policy, #222, 2-13-65.



## BOND RETIREMENT FUND IN STATE TREASURY

First National Bank of Dallas, paying agent, Texas Technological College  
Constitutional Tax Notes, Series 1964, #2920, 2-13-65.

## BUILDING IDENTIFICATION LETTERS

Colonial-Hites Company, #152, 12-12-64.  
Changes to contract, #3827, 5-29-65.

## BUILDING PRIORITY LIST

Request from Board for list, #810, 7-22-65.

## BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION

Change in rank, #4665, 7-22-65.

## CAMPUS AND BUILDING COMMITTEE

Committee met 10-23-64, #89, 10-24-64.

Final acceptance date for streets and parking lots, #90, 10-24-64.

Consideration for any dormitory expansion program deferred, #91, 10-24-64.

Authorized completion of south portion of basement of new Library, #92, 10-24-64.

Southwestern Public Service Company to cross portion of campus with electric cable, #93, 10-24-64.

Parking situation to be studied, #94, 10-24-64.

Final acceptance date of parking lot near West Engineering Building, #95, 10-24-64.

Final acceptance date of parking lots north of new dorm for women, #96, 10-24-64.

Request from City of Lubbock for additional space to expand electrical sub-station, #97, 10-24-64.

Building identification letters, #152, 12-12-64.

Proposed Chemical Research Building, #153, 12-12-64.

Site and plans for Foreign Languages and Mathematics, #154, 12-12-64.

Major housing project, #155, 12-12-64.

Acceptance date for concrete work, Dormitory Units B and C, #156, 12-12-64.

Site for Medical School, #157, 12-12-64.

Plans for Museum complex, #158, 12-12-64.

Study of ports of entry, #159, 12-12-64.

Recommendation of site for new dormitory, #298, 2-13-65.

High-rise complex idea approved, #299, 2-13-65.

Financing of proposed new dormitory complex to be sought, #300, 2-13-65.

Architects for new dormitory complex, #301, 2-13-65.

Acceptance date of Central Food Facilities, #302, 2-13-65.

Acceptance date of Consolidated Food Facilities, #302A, 2-13-65.

Acceptance date of steel building, #303, 2-13-65.

Professional help to develop master plan for College, #304, 2-13-65.

Progress report on new Museum project, #305, 2-13-65.

Campus parking and traffic problem, #306, 2-13-65.

Final acceptance date for Bookstore addition, #483, 4-10-65.

Preparation of plans for Foreign Languages-Mathematics Building, #484, 4-10-65.

Final acceptance of elevators, Dormitory and Dining Facilities, #485, 4-10-65.

Authority to complete third floor and south basement of Library, #486, 4-10-65.

Consultant on Master Plan for Texas Technological College, #487, 4-10-65.

Plans approved for new Museum, #488, 4-10-65.

Easement to City of Lubbock to alter 69KV and 12KV feeder, #489, 4-10-65.

Utility easement to City of Lubbock, old Quaker Avenue, #489A, 4-10-65.

Easement to Southwestern Public Service, #490, 4-10-65.

Continued study on proposed dormitory expansion project, #491, 4-10-65.

Plans for Chemical Research Building, #587A, 5-29-65.

Site clearance of Chemical Research Building, #588, 5-29-65.

Final plans and specifications, Foreign Languages-Mathematics Building, #589, 5-29-65.

Concept of off-campus housing for men, #590, 5-29-65.

On-campus housing for women approved, #591, 5-29-65.

Unit added to Biology Greenhouse, #592, 5-29-65.

Report of provisions of SJR 24, #593, 5-29-65.

Replacement of existing building for Museum, #594, 5-29-65.

Paving of area north end of Stadium, #595, 5-29-65.

Concessions under Stadium, #596, 5-29-65.

Remodeling of concession stands, #597, 5-29-65.

Renovation of practice fields, #598, 5-29-65.

Control points for traffic, #599, 5-29-65.

Study to be made of campus traffic, #599A, 5-29-65.



## CAMPUS TRAFFIC AND PARKING REGULATIONS

Approve regulations for 1965-66, #4036, 5-29-65.

## CAPROCK GROWERS, INCORPORATED

Agreement to purchase cuttings, #3392, 4-10-65.

## PETE CAWTHON SCHOLARSHIP

Approve establishment, #3924, 5-29-65.

## CENTRAL FOOD FACILITIES

Extra to contract with J. R. Francis, #2318, 10-24-64.

Acceptance of completion date, 11-6-64, #302, 2-13-65.

Change in contract, #2999, 2-13-65.

## CHAMPS AVIATION, INCORPORATED

Revision to Agreement, ROTC flight instruction, #2287, 10-24-64.

## CHANGE IN RANK

Agriculture, #4523-4526, 7-22-65.

Arts and Sciences, #4527-4530, 4546-4551, 4554, 4575, 4580-4587, 4592-4593, 4599-4600, 4605-4607, 4617-4620, 4638-4639, 4641-4642, 4648, 7-22-65.

Business Administration, #4665, 4672, 4674, 4678, 7-22-65.

Engineering, #4687-4691, 4695-4696, 4703, 7-22-65.

Home Economics, #4704, 4706, 7-22-65.

## CHEMICAL RESEARCH BUILDING

Site, application with National Science Foundation, #153, 12-12-64.

Preliminary plans, #587A, 5-29-65.

Site clearance, #588, 5-29-65.

## CITY OF LUBBOCK

Approval of request for additional space to expand electrical substation, #97, 10-24-64.

Easement to alter feeders, Quaker Avenue and Erskine, #489, 4-10-65.

Utility easement down old Quaker Avenue, #489A, 4-10-65.

Contract for electrical services, #601, 5-29-65.

## CLABBER HILL RANCH SCHOLARSHIP

Establishment of scholarship, #2660, 12-12-64.

## CLASSICAL AND ROMANCE LANGUAGES

Division of Department of Foreign Languages, #292, 2-13-65.

## CLOSE OF FISCAL OPERATIONS 1964-65

Authorization to Dr. Murray, #811, 7-22-65.

## COAST MANUFACTURING AND SUPPLY COMPANY

Accept loom, #3516, 4-10-65.

## COCA-COLA BOTTLING COMPANY

Repair stands under stadium, #596, 5-29-65.

Concession contract, #597, 5-29-65.

Soft drinks on campus, #602, 5-29-65.

## COLONIAL-HITES COMPANY

Building identification letters, #152, 12-12-64.

Changes to contract, #3827, 5-29-65.

## COMMERCIAL KITCHENS, INCORPORATED

Approve extra to contract, #3829, 5-29-65.

## COMMERCIAL SOLVENTS CORPORATION

Agreement, #325, 4-10-65.

## COMMITTEE OF GOVERNING BOARDS

Meeting in Austin, 12-16-64, #164, 12-12-64.

No report, #310, 2-13-65.

No report, #495, 4-10-65.

Committee to meet, #613, 5-29-65.

Committee to meet, #818, 7-22-65.

## CONCESSIONS

To take bids, soft drinks, candy, etc., #478, 4-10-65.

To take bids, other, #479, 4-10-65.

Coca-Cola Bottling Company to remodel stands under stadium, #596, 5-29-65.

Renegotiation of contract with Coca-Cola, #597, 5-29-65.

Contract with Coca-Cola, drinks on campus, #602, 5-29-65.

Contract with B and M Vending, #603, 5-29-65.

Contract with B and M Vending, #604, 5-29-65.

Contract with Sharpe's Sandwiches, #605, 5-29-65.

Contract with South Plains Vending, #606, 5-29-65.

## CONFERRING OF DEGREES

Confer degrees 5-29-65, #586A, 5-29-65.

Confer degrees 8-21-65, #814, 7-22-65.

## CONSOLIDATED FOOD SERVICE UNIT

Changes in contract with J. R. Francis, General Contractor, #2317, 10-24-64.

Completion date, 11-6-64, #302A, 2-13-65.

Changes to contract, #2998, 2-13-65.

Approve extra to contract with Commercial Kitchens, Inc., #3829, 5-20-65.



## CONSULTING SERVICES

Dr. R. C. Albin, Animal Husbandry, #3391, 4-10-65.  
 Dr. R. D. Amason, Marketing, #4162, 5-29-65.  
 Mr. R. C. Janeway, Librarian, #4450, 7-22-65.

## COOPERATIVE RESEARCH

Memorandum of Agreement, #18, 10-24-64.  
 Cooperative Research Agreement, #315, 2-13-65.  
 Cooperative Research Agreement, #183, 2-13-65.

## COTTON RESEARCH COMMITTEE OF TEXAS

Memorandum of Agreement for cooperative research, #18, 10-24-64.

## COUNSELING TRAINING PROGRAM (ACCOUNT NO. 391-1263)

List of trainees, #2345, 10-24-64.

## COUNTY BOARD OF TRUSTEES OF LUBBOCK COUNTY

Accept gift for scholarship for basketball athletes, #653, 7-22-65.

## COURSE CHANGES

Summary of report, #586, 5-29-65.

## DEAN OF WOMEN

Report by Dr. Florence L. Phillips, #287, 2-13-65.

## DEGREE TITLES CHANGED

Bachelor of Music, Piano or Voice Major, to Bachelor of Music, Applied Music Major, #80, 10-24-64.

Master of Education with Major in Music Education to Master of Music Education, #81, 10-24-64.

Addition of Master of Music Degree, Major: Applied Music, #83, 10-24-64.

Addition of Major in Microbiology to Master's degree program in Department of Biology, #84, 10-24-64.

Addition of Doctor of Philosophy with Majors in Biology, Botany, Microbiology, and Zoology, #85, 10-24-64.

Bachelor of Music and Master of Music Education, #323, 4-10-65.

## DENISON COTTON MILLS COMPANY

Gift of cotton duck warp, #3517, 4-10-65.

## DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

Capital contribution to National Defense Student Loan Fund, #30, 10-24-64.

Accept grant, #172, 2-13-65.

Accept grant, Biology, #179, 2-13-65.

Contract, rehabilitation supervisors, #327, 4-10-65.

Contract, Advanced Counseling Institute, #329, 4-10-65.

Aid in financing Foreign Languages-Mathematics Building, #616, 7-22-65.

Accept grant, #623, 7-22-65.

Accept grant, Vocational Home Economics, #630, 7-22-65.

Accept grant, Home Economics Education, #631, 7-22-65.

Accept grant, Home Economics Education, #633, 7-22-65.

## DEPOSITORY BANK

Contract with The First National Bank of Lubbock, #808, 7-22-65.

Depository bank, #759, 7-22-65.

## DIVISION OF EXTENSION

Appropriate \$10,669.05 to Fees to Instructors, #2018, 10-24-64.

Retire Mrs. Flora M. Combs, #3810, 5-29-65.

Correspondence courses for military personnel, #765, 7-22-65.

## DORMITORY EXPANSION PROGRAM

Consideration of program deferred, #91, 10-24-64.

Site proposed for new dormitory, #298, 2-13-65.

High-rise complex idea approved, #299, 2-13-65.

Financing of new dormitory complex, #300, 2-13-65.

Search for architects for new dormitory complex, #301, 2-13-65.

Studies to be continued, #491, 4-10-65.

## DOW CHEMICAL COMPANY

Donation of adhesive tape and Saran Wrap, #2054, 10-24-64.

## DOWELL PETROLEUM ENGINEERING SCHOLARSHIP

Establishment of scholarship, #190, 2-13-65.

## EDUCATION

Separation of Department of Education and Philosophy effective 9-1-67, #82, 10-24-64.

New certificate program, #293, 2-13-65.

Division of Education and Philosophy, 9-1-67, #322, 4-10-65.

Retire Dr. L. B. Cooper, #3755, 5-29-65.

Change in rank, #4546-4551, 7-22-65.

## EDUCATIONAL TELEVISION

Approve sum for budget, 1964-65, #2709, 12-12-64.

Report from committee, #307, 2-13-65.

Report from Mr. McElroy to committee, #476, 4-10-65.



## ELECTRICAL ENGINEERING

- Accept gift from Texas Instruments Foundation, #4166, 5-29-65.
- Change in rank, #4695-4696, 7-22-65.

## ELECTRICAL SERVICE

- To take bids, #477, 4-10-65.

## EMERITUS APPOINTMENTS

- Dr. Albert Barnett, Professor of Education and Psychology Emeritus, #3786, 5-29-65.
- Dr. L. B. Cooper, Professor of Education Emeritus, #3787, 5-29-65.
- Dr. O. A. Kinchen, Professor of History Emeritus, #3788, 5-29-65.
- Dr. S. S. McKay, Professor of History Emeritus, #3789, 5-29-65.
- Dr. E. R. Rose, Professor and Director Emeritus of Student Health Service, #3790, 5-29-65.
- Mr. C. C. Perryman, Professor of Engineering Drawing Emeritus, #4160, 5-29-65.

## EMPLOYEE VACATION

- Approve annual vacation, #753, 7-22-65.

## ENGLISH

- Change in rank, #4554, 7-22-65.

## ENROLLMENT REPORT

- Report on enrollment for 1964 fall semester, #79, 10-24-64.
- Report on enrollment for 1965 spring semester, #3393, 4-10-65.
- Report on enrollment for 1964-65 long session, #4262, 7-22-65.
- Report on enrollment for 1st term 1965 summer session, #4263, 7-22-65.
- Report on enrollment for 2nd term 1965 summer session, #4871, 7-22-65.
- Report on enrollment for 1965 summer session, #4872, 7-22-65.

## ESCO ELEVATORS, INCORPORATED

- Final acceptance date, Project CH-Tex-150(D), #485, 4-10-65.

## MABEL D. ERWIN SCHOLARSHIP

- Establishment of scholarship, #191, 2-13-65.

## EX-STUDENTS ASSOCIATION

- Award to honor outstanding ex-students of Texas Tech, #817, 7-22-65.

## FEDERAL GOVERNMENT

- Items for use in Psychology, #3519, 4-10-65.

## FEES (WAIVE)

- Geology Field School students, #225, 2-13-65.

## FELLOWSHIPS AND SCHOLARSHIPS

- Awards for 1964-65 year, #2373, 10-24-64.
- Transfer of funds, #2657, 12-12-64.
- Awards, 1964-65 year, #2658, 12-12-64.
- Awards, 1964-65 year, #3077, 2-13-65.
- Awards, 1964-65 year, #3312, 2-13-65.
- Awards, 1964-65, #3470, 4-10-65.
- Deletion of names, #3471, 4-10-65.
- Deletion of names, #3888, 5-29-65.
- Awards, 1964-65, #3889, 5-29-65.
- Deletion of names, #4376, 7-22-65.
- Awards, #4377, 7-22-65.

## FIELD SCHOOLS

- Approve Geology Field School, #223, 2-13-65.
- Charge for students, #224, 2-13-65.
- Waive fees, #225, 2-13-65.

## FINAL ACCEPTANCE DATES

- Approval of 9-12-64 as acceptance date for streets and parking lots, #90, 10-24-64.
- Approval of 9-2-64 as acceptance date for parking lot, #95, 10-24-64.
- Approval of 11-10-64 as acceptance date for walks, drives, etc., #156, 12-12-64.
- Approval of 3-11-65 as acceptance date for Bookstore addition, #483, 4-10-65.
- Approval of 2-1-65 as acceptance date for elevators, dormitory, #485, 4-10-65.

## FINANCE

- Change in rank, #4672, 7-22-65.

## FIRST NATIONAL BANK OF LUBBOCK

- Depository agreement, #808, 7-22-65.
- Depository bank for revolving funds, #759, 7-22-65.

## FORD FOUNDATION

- Accept grant, #624, 7-22-65.

## FOREIGN LANGUAGES

- Division into Classical and Romance Languages and Germanic and Slavonic Languages, #292, 2-13-65.



Accept gift from Texas Instruments Foundation, #166, 5-29-65.  
Change in rank, #4575, 7-22-65.  
ELECTRICAL SERVICE  
To take bids, #477, 4-10-65.  
EMERITUS APPOINTMENTS  
Dr. Albert Barnett, Professor of Education and Psychology, #186, 5-29-65.  
Dr. I. B. Cooper, Professor of Education, #187, 5-29-65.  
Dr. O. A. Kinchen, Professor of History, #188, 5-29-65.  
Dr. S. S. McKay, Professor of History, #189, 5-29-65.  
Dr. E. R. Rose, Professor and Director, Division of Student Health, #190, 5-29-65.  
Mr. C. C. Partman, Professor of Engineering Drawing, #191, 5-29-65.  
EMPLOYEE VACATION  
Approve annual vacation, #193, 7-22-65.  
ENGLISH  
Change in rank, #4554, 7-22-65.  
ENROLLMENT REPORT  
Report on enrollment for 1964 fall semester, #19, 10-24-64.  
Report on enrollment for 1965 spring semester, #193, 4-10-65.  
Report on enrollment for 1964-65 long session, #192, 7-22-65.  
Report on enrollment for 1st term 1965 summer session, #194, 7-22-65.  
Report on enrollment for 2nd term 1965 summer session, #195, 7-22-65.  
Report on enrollment for 1965 summer session, #196, 7-22-65.  
ESCO ELEVATORS, INCORPORATED  
Final acceptance date, Project CR-100-180(D), #185, 4-10-65.  
WALTER D. ERWIN SCHOLARSHIP  
Establishment of scholarship, #191, 7-22-65.  
EX-STUDENTS ASSOCIATION  
Award to honor outstanding ex-student of Texas Tech, #197, 7-22-65.  
FEDERAL GOVERNMENT  
Items for use in psychology, #198, 4-10-65.  
FEES (WAIVE)  
Geology Field School, #199, 7-22-65.  
FELLOWSHIPS AND SCHOLARSHIPS  
Awards for 1964-65 year, #193, 10-24-64.  
Transfer of funds, #195, 12-12-64.  
Awards, 1964-65 year, #195B, 12-12-64.  
Awards, 1964-65 year, #197, 5-29-65.  
Awards, 1964-65 year, #198, 7-22-65.  
Awards, 1964-65 year, #199, 4-10-65.  
Deletion of names, #197, 4-10-65.  
Deletion of names, #198B, 5-29-65.  
Awards, 1964-65 year, #198C, 5-29-65.  
Deletion of names, #197B, 7-22-65.  
Awards, #193, 7-22-65.  
FIELD SCHOOLS  
Approve Geology Field School, #193, 7-22-65.  
Change for students, #194, 7-22-65.  
Waive fees, #195, 7-22-65.  
FINAL ACCEPTANCE DATES  
Approval of 7-13-64 as acceptance date for atria and parking lots, #199, 10-24-64.  
Approval of 7-13-64 as acceptance date for parking lot, #199, 10-24-64.  
Approval of 7-13-64 as acceptance date for water, drive, etc., #199, 10-24-64.  
Approval of 7-13-64 as acceptance date for bookstore addition, #199, 10-24-64.  
Approval of 7-13-64 as acceptance date for elevator, dormitory, #199, 10-24-64.  
FINANCE  
Change in rank, #4613, 7-22-65.  
FIRST NATIONAL BANK OF LUBBOCK  
Depository agreement, #198, 7-22-65.  
Depository bank for revolving funds, #199, 7-22-65.  
FORD FOUNDATION  
Accept grant, #194, 7-22-65.  
FOREIGN LANGUAGES  
Division into Classical and Romance Languages and Germanic and Slavonic Languages, #193, 7-22-65.

FOREIGN LANGUAGES Continued

Graduate program in French and German, #2973, 2-13-65.  
New degree, Doctor of Philosophy in Spanish, #584, 5-29-65.  
Division of department approved, #819, 7-22-65.  
Change in rank, #4575, 7-22-65.

FOREIGN LANGUAGES AND MATHEMATICS BUILDING

Site and plans, #154, 12-12-64.  
Preparation of plans, #484, 4-10-65.  
Final plans approved, #589, 5-29-65.  
Approve grant agreement for aid in financing building, #616, 7-22-65.

J. R. FRANCIS, GENERAL CONTRACTOR, INCORPORATED

Consolidated Food Service Unit, #2317, 10-24-64.  
Central Food Facilities, #2318, 10-24-64.  
Changes to contract, #2998, 2-13-65.  
Changes to contract, #2999, 2-13-65.

FRESHMAN REGISTRATION, 1965 FALL SEMESTER

Procedure for collection of student fees, #4161, 5-29-65.

GEOSCIENCES

Accept gift from Socony Mobil Oil Company, #4167, 5-29-65.  
Change in rank, #4580-4582, 7-22-65.

GERMANIC AND SLAVONIC LANGUAGES

Division of Department of Foreign Languages, #292, 2-13-65.

GOVERNMENT

Change in rank, #4583-4587, 7-22-65.

GIFTS

Accept Charolais bull from Mr. Kelley Bloom, #31, 10-24-64.  
Accept gift from Steel Heddle Manufacturing Company, #32, 10-24-64.  
Accept gift from Mission Valley Mills, #33, 10-24-64.  
Accept gift from Fletcher Shuttles, #34, 10-24-64.  
List of materials donated to Southwest Collection, #35, 10-24-64.  
Accept cash gifts, #36, 10-24-64.  
Accept donation of adhesive tape and Saran Wrap from Dow Chemical, #2054, 10-24-64.  
Accept cash gifts, #118, 12-12-64.  
Accept brown Swiss bull, #119, 12-12-64.  
Accept gifts, #206, #211, 2-13-65.  
Accept gifts, #3314, 2-13-65.  
Accept gifts, #3511-3513, 4-10-65.  
Accept gift from Hemphill-Wells, #3515, 4-10-65.  
Accept gift from Coast Manufacturing Company, #3516, 4-10-65.  
Accept gift from Denison Cotton Mills Company, #3517, 4-10-65.  
Accept gift from Hemphill-Wells, #3518, 4-10-65.  
Accept items from Federal government, #3519, 4-10-65.  
Accept gift from Texas Instruments Foundation, #4166, 5-29-65.  
Accept gift from Socony Mobil Oil Company, #4167, 5-29-65.  
Accept gift of spinning laboratory equipment from Anderson, Clayton, and Company, #820, 7-22-65.  
Gift from County Board of Trustees for scholarship, #653, 7-22-65.  
Accept gifts, #657-660, 7-22-65.  
Accept stallion, #661, 7-22-65.  
Accept steer, #662, 7-22-65.

GRANTS AND CONTRACTS

Accept grant from National Science Foundation, Biology, #107, 12-12-64.  
Grant-in-aid, Niagara Chemical Division, #116, 12-12-64.  
Accept grant from Department of Health, Education, and Welfare, #172, 2-13-65.  
Accept sum from National Science Foundation, #176, 2-13-65.  
Accept grant from National Science Foundation, graduate traineeships, #177, 2-13-65.  
Accept grant from National Science Foundation, graduate traineeships, #181, 2-13-65.  
Cooperative agreement, United States Department of Agriculture, #183, 2-13-65.  
Interagency contract with University of Houston, #324, 4-10-65.  
Commercial Solvents Corporation, #325, 4-10-65.  
Extension of agreement with International Minerals and Chemical Corporation, #326, 4-10-65.  
Contract with Department of Health, Education, and Welfare, rehabilitation supervisors, #327, 4-10-65.  
Contract with Department of Health, Education, and Welfare, Advanced Counseling Institute, #329, 4-10-65.



## GRANTS AND CONTRACTS Continued

Allocation from Institute of Science and Engineering, #331, 4-10-65.  
 Contract with Texaco, Incorporated, #334, 4-10-65.  
 Sears-Roebuck Foundation, #373, 4-10-65.  
 Department of Navy, 391-3160, #375, 4-10-65.  
 Caprock Growers, Incorporated, #3392, 4-10-65.  
 Texas Eastman Company, #3514, 4-10-65.  
 Texas Education Agency, Special Education, #504, 5-29-65.  
 Subcontract with Stanford University, #513, 5-29-65.  
 Grant from National Science Foundation, Biology, #514, 5-29-65.  
 Grant from National Science Foundation, Geosciences, #515, 5-29-65.  
 Grant from National Science Foundation, Mechanical Engineering, #516, 5-29-65.  
 Merck and Company, Incorporated, Animal Husbandry, #517, 5-29-65.  
 United States Department of Agriculture, boll weevil control, #520, 5-29-65.  
 Texas Industrial Commission, #3798, 5-29-65.  
 Changes to contract with Colonial-Hites Company, #3827, 5-29-65.  
 Grant from Department of Health, Education, and Welfare to aid in financing of Foreign Languages and Mathematics Building, #616, 7-22-65.  
 Grant from G. D. Searle and Company, #618, 7-22-65.  
 Grant from Department of Health, Education, and Welfare, #623, 7-22-65.  
 Grant from Ford Foundation, #624, 7-22-65.  
 Agreement with National University Extension Service, #627, 7-22-65.  
 Agreement with National University Extension Service, #628, 7-22-65.  
 Contract with Department of Health, Education, and Welfare, Vocational Home Economics, #630, 7-22-65.  
 Contract with Department of Health, Education, and Welfare, Home Economics Education, #631, 7-22-65.  
 Accept grant, Department of Health, Education, and Welfare, #633, 7-22-65.  
 Accept grant, National Science Foundation, #636, 7-22-65.  
 Accept grant, National Science Foundation, #637, 7-22-65.  
 Accept grant, National Science Foundation, #639, 7-22-65.  
 Accept grant, R. A. Welch Foundation, #648, 7-22-65.  
 Accept grant, R. A. Welch Foundation, #651, 7-22-65.  
 Request for funds for National Defense Student Loan Program, #652, 7-22-65.  
 Research and service contract, United States Department of Agriculture, #656, 7-22-65.  
 AFOTC air flight training, #761, 7-22-65.  
 Contract to Municipal Airport, #762, 7-22-65.  
 ROTC air flight training, #763, 7-22-65.  
 Contract to Municipal Airport, #764, 7-22-65.  
 Contract with U. S. Armed Forces Institute, #765, 7-22-65.  
 Amendment to subcontract, Stanford University, #4451, 7-22-65.  
 Approve purchase order, 391-3280, #4452, 7-22-65.

HEAD START  
 Trainee conference, #627, 7-22-65.  
 Trainee conference, second unit, #628, 7-22-65.  
 Payment to individuals, #4341, 7-22-65.

HEALTH, PHYSICAL EDUCATION, AND RECREATION FOR MEN  
 Change in rank, #4592-4593, 7-22-65.

HEALTH, PHYSICAL EDUCATION, AND RECREATION FOR WOMEN  
 Change in rank, #4599-4600, 7-22-65.

HEMPHILL-WELLS COMPANY  
 Accept refrigerator, Speech, #3515, 4-10-65.  
 Television set, Home and Family Life, #3518, 4-10-65.

HIGH PLAINS FEED RESEARCH  
 Appropriate sum to Maintenance, Equipment, and Travel, #3489, 7-22-65.

HOLIDAY SCHEDULE (1965-66)  
 Proposed schedule, #760, 7-22-65.

HOME AND FAMILY LIFE  
 Change in status, Mrs. Estelle Wallace, #367, 4-10-65.  
 Change in rank, #4706, 7-22-65.

HONORARIUM  
 Dr. Willis Tate, #2077, 10-24-64.  
 Mr. V. R. McGregor, Geosciences, #2344, 10-24-64.  
 Mr. Elmer K. Raumo, Chemistry, #2456, 10-24-64.  
 Dr. Karl Pribram, Psychology, #2465, 10-24-64.  
 Dr. Wallace C. Hill, Education, #2576, 12-12-64.  
 Dr. John H. Fisher, English, #2577, 12-12-64.  
 Sra. Ana M. Matute, Foreign Languages, #2583, 12-12-64.

GRANTS AND CONTRACTS Continued

Graduate program in French and German, #3913, 3-13-65.  
 New degree, Doctor of Philosophy in Spanish, #3914, 3-13-65.  
 Division of department approved, #3915, 3-13-65.  
 Change in rank, #4515, 7-22-65.  
 FOREIGN LANGUAGES AND MATHEMATICS BUILDING  
 Site and plans, #134, 12-13-64.  
 Preparation of plans, #484, 4-10-65.  
 Final plans approved, #589, 5-29-65.  
 Approve grant agreement for aid in financing building, #516, 5-29-65.  
 I. R. PHARMAS, GENERAL CONTRACTOR, INCORPORATED  
 Consolidated Food Service Unit, #317, 10-24-64.  
 Central Food Facilities, #318, 10-24-64.  
 Changes to contract, #398, 3-13-65.  
 Changes to contract, #399, 3-13-65.  
 PRESBYTERIAN REGISTRATION, 1965 FALL SEMESTER  
 Procedure for collection of student fees, #481, 7-22-65.  
 GEOLOGICAL  
 Accept gift from Society Model Oil Company, #4167, 5-29-65.  
 Change in rank, #4580-4581, 7-22-65.  
 GERMANIC AND SLAVIC LANGUAGES  
 Division of Department of Foreign Languages, #392, 3-13-65.  
 GOVERNMENT  
 Change in rank, #4582-4583, 7-22-65.  
 GIFTS  
 Accept charitable gift from Mrs. Kelley Bloom, #31, 10-24-64.  
 Accept gift from Great Middle Manufacturing Company, #32, 10-24-64.  
 Accept gift from Mission Valley, #33, 10-24-64.  
 Accept gift from Fletcher Brothers, #34, 10-24-64.  
 List of materials donated to Southwest Collection, #35, 10-24-64.  
 Accept cash gift, #36, 10-24-64.  
 Accept donation of adhesive tape and paper wrap from Dow Chemical, #37, 10-24-64.  
 Accept cash gift, #38, 10-24-64.  
 Accept brown Swine build, #39, 10-24-64.  
 Accept gift, #40, 10-24-64.  
 Accept gift, #41, 10-24-64.  
 Accept gift, #42, 10-24-64.  
 Accept gift, #43, 10-24-64.  
 Accept gift from Humphreys-Wells, #44, 10-24-64.  
 Accept gift from Coastal Manufacturing Company, #45, 10-24-64.  
 Accept gift from Southern Company, #46, 10-24-64.  
 Accept gift from Memphis-Wells, #47, 10-24-64.  
 Accept item from Federal Government, #48, 10-24-64.  
 Accept gift from Texas Instruments Foundation, #49, 10-24-64.  
 Accept gift from Society Model Oil Company, #50, 10-24-64.  
 Accept gift of spinning laboratory equipment from Anderson, Clayton, and Company, #51, 10-24-64.  
 Gift from County Board of Trustees for scholarship, #52, 10-24-64.  
 Accept gift, #53, 10-24-64.  
 Accept station, #54, 10-24-64.  
 Accept street, #55, 10-24-64.  
 GRANTS AND CONTRACTS  
 Accept grant from National Science Foundation, Biology, #107, 12-13-64.  
 Grant-in-aid, Niagara Chemical Division, #118, 12-13-64.  
 Accept grant from Department of Health, Education, and Welfare, #119, 12-13-64.  
 Accept sum from National Science Foundation, #120, 12-13-64.  
 Accept grant from National Science Foundation, Graduate Researchships, #121, 12-13-64.  
 Accept grant from National Science Foundation, Graduate Researchships, #122, 12-13-64.  
 Cooperative agreement, United States Department of Agriculture, #123, 12-13-64.  
 Interservice contract with University of Houston, #124, 12-13-64.  
 Commercial Solvents Corporation, #125, 12-13-64.  
 Extension of agreement with International Minerals and Chemical Corporation, #126, 12-13-64.  
 Contract with Department of Health, Education, and Welfare, Rehabilitation Superintendence, #127, 12-13-64.  
 Contract with Department of Health, Education, and Welfare, Advanced Counseling Institute, #128, 12-13-64.



## HONORARIUM Continued

Dr. Russell M. Ross, Government, #2587, 12-12-64.  
 Dr. Ralph G. Jones, Government, #2588, 12-12-64.  
 Dr. W. O. Winter, Government, #2589, 12-12-64.  
 Dr. H. L. Johnson, Economics, #2601, 12-12-64.  
 Dr. R. L. Sandmeyer, Economics, #2602, 12-12-64.  
 Dr. Sydney Reagan, Finance, #2604, 12-12-64.  
 Dr. George Leppert, Mechanical Engineering, #2613, 12-12-64.  
 Mrs. Nell V. Oldham, #2617, 12-12-64.  
 Mr. Takashi Sawa, Biology, #2648, 12-12-64.  
 Mr. Dave G. Griffin, Biology, #2655, 12-12-64.  
 Mrs. Evelyn Orr, Journalism, #2659, 12-12-64.  
 Mr. Alexis A. Praus, Museum, #2702, 12-12-64.  
 Dr. J. E. Osborn, #2864, 2-13-65.  
 Dr. James McAlear, #2871, 2-13-65.  
 Dr. F. D. Maurino, #2893, 2-13-65.  
 Dr. Frank D. Wetherill, #2894, 2-13-65.  
 Mr. William Freithaler, #2953, 2-13-65.  
 Dr. John A. Clark, #2966, 2-13-65.  
 Dr. Sara Hunt, #2968, 2-13-65.  
 Mrs. Thelma H. Leonard, #2969, 2-13-65.  
 Mr. L. L. Crowe, #3028, 2-13-65.  
 Mr. S. J. Weese, #3029, 2-13-65.  
 Dr. E. A. Weiskopf, #3031, 2-13-65.  
 Mr. W. M. Kaula, #3032, 2-13-65.  
 Dr. O. H. Mowrer, #3033, 2-13-65.  
 Dr. Philip Himelstein, #3034, 2-13-65.  
 Dr. F. E. Niles, #3035, 2-13-65.  
 Dr. J. B. Trunnell, #3043, 2-13-65.  
 Mr. Bill Taylor, #3044, 2-13-65.  
 Professor H. M. Coyle, #3045, 2-13-65.  
 Mr. John Hatch, #3103, 2-13-65.  
 Mrs. Chris Gelin, #3137, 2-13-65.  
 Mr. Gary K. Stone, #3143, 2-13-65.  
 Mr. Charles E. Wade, #3278, 2-13-65.  
 Mr. J. A. Byron, #3301, 2-13-65.  
 Mr. Karl H. Wuersching, #3305, 2-13-65.  
 Mr. R. Girod, #320, 4-10-65.  
 Dr. Pill-Soon Song, #372, 4-10-65.  
 Mr. Michael K. Rylander, #3341, 4-10-65.  
 Mr. Donald G. Hicks, #3342, 4-10-65.  
 Dr. D. W. Slocum, #3343, 4-10-65.  
 Dr. J. G. Edwards, #3344, 4-10-65.  
 Dr. L. P. Morgenthaler, #3345, 4-10-65.  
 Mr. W. E. Beckner, #348, 4-10-65.  
 Dr. G. D. McGrath, #3350, 4-10-65.  
 Dr. Benjamin Bock, #3363, 4-10-65.  
 Dr. L. A. Larson, #3364, 4-10-65.  
 Miss Toni Beck, #3367, 4-10-65.  
 Mr. Edward Bartsch, #3376, 4-10-65.  
 Dr. Paul Krafchick, #3378, 4-10-65.  
 Dr. John E. Binnion, #3380, 4-10-65.  
 Mr. W. G. Henderson, #3385, 4-10-65.  
 Dr. Marion Clawson, #3436, 4-10-65.  
 Dr. Patrick L. Odell, #3437, 4-10-65.  
 Dr. Sam Pieper, Jr., #3438, 4-10-65.  
 Dr. Harry Harlow, #3439, 4-10-65.  
 Dr. C. C. Lin, #3440, 4-10-65.  
 Mr. John Freeman, #3441, 4-10-65.  
 Dr. T. H. Holmes, #3446, 4-10-65.  
 Mr. G. E. Kidder, #3448, 4-10-65.  
 Mr. Warren E. Alberts, #3449, 4-10-65.  
 Dr. Carl F. Prutton, #3450, 4-10-65.  
 Dr. H. A. Einstein, #3451, 4-10-65.  
 Dr. J. P. Den Hartog, #3452, 4-10-65.  
 Dr. M. E. Van Valkenburg, #3453, 4-10-65.  
 Dr. R. B. Beckman, #3454, 4-10-65; cancel #4330, 7-22-65.  
 Mr. William Ellslager, #3455, 4-10-65; cancel #4330, 7-22-65.  
 Mr. E. J. Holub, #3483, 4-10-65.  
 Mr. Morris E. Bilskie, Animal Husbandry, #3750, 5-29-65.  
 Mr. Thomas J. Cogdell, Chemistry, #3754, 5-29-65.  
 Mr. G. E. Hudiburg, Education, #3757, 5-29-65.



## HONORARIUM Continued

Dr. D. E. Worcester, History, #3766, 5-29-65.  
 Dr. R. L. Tennison, Mathematics, #3767, 5-29-65.  
 Mr. Peter Tanner, Music, #3771, 5-29-65.  
 Dr. J. I. Toubbeh, Speech, #3778, 5-29-65.  
 Mr. R. T. Lai, #3780, 5-29-65.  
 Dr. D. R. Scott, Chemistry, #3839, 5-29-65.  
 Dr. W. D. Deering, Physics, #3840, 5-29-65.  
 Dr. R. H. Hughes, Physics, #3841, 5-29-65.  
 Dr. B. J. Marshall, Physics, #3842, 5-29-65.  
 Dr. Giulio Gabbiani, Psychology, #3844, 5-29-65.  
 Dr. M. K. Spears, English, #3845, 5-29-65.  
 Dr. Fred Proff, #3847, 5-29-65.  
 Dr. Guy Renzaglia, #3848, 5-29-65.  
 Dr. John Schlieu, #3856, 5-29-65; cancel, #4327, 7-22-65.  
 Dr. Guy Renzaglia, #3857, 5-29-65.  
 Dr. Fred Proff, #3858, 5-29-65.  
 Dr. S. L. McDonald, #3860, 5-29-65.  
 Mr. Paul M. Uche, #3861, 5-29-65.  
 Dr. Agnes Berrigan, #3862, 5-29-65.  
 Dr. Myron McCarty, #3909, 5-29-65.  
 Mr. Sidney Foster, Music, #3944, 5-29-65.  
 Mr. W. E. Thomas, #4154, 5-29-65.  
 Mr. J. E. Burchard, #4190, 7-22-65.  
 Dr. Roger B. Long, #4195, 7-22-65.  
 Dr. John S. Mecham, #4204, 7-22-65.  
 Mr. A. R. Lepley, #4205, 7-22-65.  
 Dr. Bruce D. Mattson, #4209, 7-22-65.  
 Mrs. Helen H. Jordan, #4218, #4521, 7-22-65.  
 Mr. T. C. Kahn, #4229, 7-22-65.  
 Mr. William Stewart, #4244, 7-22-65.  
 Dr. J. A. Smith, #4315, 7-22-65.  
 Dr. R. P. Schaedel, #4316, 7-22-65.  
 Miss Mary E. Hamlin, #4317, 7-22-65.  
 Mr. John Arango, #4318, 7-22-65.  
 Dr. L. H. Ginsberg, #4319, 7-22-65.  
 Dr. H. J. Harvis, #4320, 7-22-65.  
 Mr. Jack L. Aufill, #4321, 7-22-65.  
 Miss Hope A. Roberson, #4322, 7-22-65.  
 Dr. Alan Krasnoff, #4326, 7-22-65.  
 Dr. C. R. Cupit, #4329, 7-22-65.  
 Mr. C. C. Nolen, #4378, 7-22-65.  
 Dr. Bobby S. Rankin, #4399, 7-22-65.  
 Dr. Jack Parker, #4519, 7-22-65.  
 Dr. T. R. Owens, #4831, 7-22-65.  
 Mr. Robert L. McGuire, #4849, #4929, 7-22-65.  
 Dr. W. H. Adams, #4857, 7-22-65.  
 Miss Patricia Silke, #4883, 7-22-65.  
 Dr. Travis A. White, #4887, 7-22-65.  
 Dr. Dale Furr, #4891, 7-22-65.  
 Mr. Robert L. Taylor, #4892, 7-22-65.  
 Mr. Paul Barnes, #4930, 7-22-65.

## HONORARY DEGREES

Doctor of Laws, Mr. George W. Dupree, #316, 2-13-65.

## HORN AND KNAPP HALLS

Repairs, H. M. Rinehart, Jr., #2321, 10-24-64.

## INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING

Change of name to be submitted, #583, 5-29-65.

Retire Mr. C. C. Perryman, #3781, 5-29-65.

Redesignation of department, #819, 7-22-65.

## INFIRMARY ADDITION

Appropriate \$10,887.80 to Student Health Service, #2026, 10-24-64.

## INSTITUTE OF SCIENCE AND ENGINEERING

Allocation for research, #331, 4-10-65.

## INSURANCE FOR STUDENTS

Mutual of Omaha, #481, 4-10-65.

## INTERAGENCY CONTRACT

University of Houston, #324, 4-10-65.

Texas Industrial Commission, #3798, 5-29-65.

## INTERCOLLEGIATE ATHLETICS

Appropriate sum to Labor Account for Football, #2036, 10-24-64.

Appropriate sum to Labor Account for Athletic Dormitory, #2037, 10-24-64.



## INTERCOLLEGIATE ATHLETICS Continued

Informational report, #148, 12-12-64.  
 Appropriate sum to Football account, #2664, 12-12-64.  
 Report to Board, Polk Robison, #579, 5-29-65.

## INTERNATIONAL MINERALS AND CHEMICAL CORPORATION

Extension of agreement, Agriculture, #326, 4-10-65.

## INVENTORY DELETIONS

Deletion of service counters from Bledsoe and Gordon Halls, #2025, 10-24-64.

## KERR CONSTRUCTION COMPANY

Acceptance date of streets and parking lots, #90, 10-24-64.  
 Acceptance date of parking lot, #95, 10-24-64.  
 Acceptance date of parking lots, #96, 10-24-64.

## LAUNDRY

Appropriate \$1,544.25 to Wages, #2040, 10-24-64.

## LEASE

Site for U. S. Naval and Marine Corps Reserve Training Center, #2976, 2-13-65.

## LEAVE WITHOUT PAY

Leave to Dr. Walter B. Rogers, Economics, #2A, 10-24-64.

## LEAVES (OUT-OF-COUNTRY)

Dr. Wesley W. Wendlandt to go to Canada, #71, 10-24-64.  
 Mr. James R. Everett, Antarctica, #2492, 10-24-64.  
 Mr. K. E. LaPrade, Antarctica, #2504, 10-24-64.  
 Dr. P. M. Larson, Europe, #2505, 10-24-64.  
 Mr. T. O. Mastroianni, Europe, #2511, 10-24-64.  
 Mr. John C. Shenk, Antarctica, #2528, 10-24-64.  
 Mr. Vestal L. Yeats, Antarctica, #2541, 10-24-64.  
 Dr. J. C. Gilliam, Jordan, #3176, 2-13-65; dates changed, #3627, 4-10-65.  
 Dr. V. P. Luchsinger, Europe, #424, 4-10-65.  
 Dr. J. R. Bradford, Sweden, #821, 7-22-65.  
 Dr. W. F. Williams, England, #800, 7-22-65.  
 Dr. B. L. Allen, Guatemala, #4733, 7-22-65.  
 Dr. J. R. Hildebrand, Guatemala, #4767, 7-22-65.  
 Dr. G. W. Thomas, Africa, #4958, 7-22-65.

## LIBRARY

Authorized completion of south portion of basement, #92, 10-24-64.  
 Authorized completion of south portion of basement and third floor, #486, 4-10-65.

## ROBERTA E. LINDLEY AND PHYLLIS E. METZE SCHOLARSHIP

Establishment of scholarship, #2661, 12-12-64.

## LOS TERTULIANOS SCHOLARSHIP

Establishment of scholarship, #767, 7-22-65.

## LUBBOCK-AMARILLO ARMORED SERVICE

Renewal of contract, #600, 5-29-65.

## MANAGEMENT

Change in rank, #4674, 7-22-65.

## MARKETING

Change in rank, #4678, 7-22-65.

## MASTER PLAN FOR TEXAS TECH

Consultant on selection of firm, #487, 4-10-65.  
 Progress report on plan, #586, 5-29-65.

## MATHEMATICS

Change in rank, #4605-4607, 7-22-65.

## MECHANICAL ENGINEERING

Change in rank for Dr. Donald J. Helmers, #3285, 2-13-65.  
 Change in rank, #4703, 7-22-65.

## McCLELLAN MEMORIAL INFIRMARY ADDITION

Extra to contract with C. M. Pharr Construction Company, #2636, 12-12-64.

## MEDICAL SCHOOL

Voted to submit request to Texas Commission on Higher Education, #87, 10-24-64.  
 Request filed with Texas Commission on Higher Education, #149, 12-12-64.  
 Site approved, #157, 12-12-64.

## MEMORANDUM OF AGREEMENT WITH U.S.D.A. AGRICULTURAL RESEARCH SERVICE

Research in boll weevil control, approve budget, #27, 10-24-64.

## MERCK AND COMPANY, INCORPORATED

Contract for research in Animal Husbandry, #517, 5-29-65.

## MULTI-UNIT OFF-CAMPUS RESIDENCE HALLS FOR MEN

Regulation applicable to approval, #815, 7-22-65.

## MUSEUM

Change title of Dr. F. E. Green, #2451, 10-24-64.  
 Plans for new Museum complex, #158, 12-12-64.



## MUSEUM Continued

Progress on new Museum complex, #305, 2-13-65.  
Plans approved for new Museum, #488, 4-10-65.  
Square footage used to replace existing building, #594, 5-29-65.  
Change title of Dr. F. E. Green, #768, 7-22-65.

## MUSIC

Degree title change, B.M., Piano or Voice Major, to B.M., Applied Music Major, #80, 10-24-64.  
Degree title change, M.E. with Major in Music Education to Master of Music Education, #81, 10-24-64.  
Addition of Master of Music Degree, Major: Applied Music, #83, 10-24-64.  
Request for new major in Bachelor of Music degree, #291, 2-13-65.  
Redesignation of Bachelor of Music in Music Education to Bachelor of Music Education, #2973(1), 2-13-65.  
Redesignation of Bachelor of Music, Master of Education, #323, 4-10-65.  
Graduate program, Master of Music with major in Applied Music, #3796, 5-29-65.  
Music Theory leading to Bachelor of Music degree, #819, 7-22-65.  
Change in rank, #4617-4620, 7-22-65.

## MUSIC SCHOLARSHIP FUND

Appropriate sum from General Property Deposit Income, #556, 5-29-65.

## MUTUAL OF OMAHA

Insurance for students, #481, 4-10-65.

## NAMES OF RESIDENCE HALLS

Letters of appreciation, Gates, Gates, Clement, and Wall, #2701, 12-12-64.

## NATIONAL DEFENSE GRADUATE FELLOWSHIP PROGRAM

Accept sum from National Science Foundation, #176, 2-13-65.

## NATIONAL DEFENSE STUDENT LOAN FUND (ACCOUNT NO. 531-0740)

Federal capital contribution, Department of Health, Education, and Welfare, #30, 10-24-64.

Application for allocation, #480, 4-10-65.

Request for funds, #652, 7-22-65.

## NATIONAL SCIENCE FOUNDATION

Accept grant, Biology, #107, 12-12-64.  
Accept sum, graduate traineeships, #176, 2-13-65.  
Accept grant, graduate traineeships, #177, 2-13-65.  
Accept grant, Biology, #181, 2-13-65.  
Accept grant, Biology, #514, 5-29-65.  
Accept grant, Geosciences, #515, 5-29-65.  
Accept grant, Mechanical Engineering, #516, 5-29-65.  
Accept grant, #636, 7-22-65.  
Accept grant, #637, 7-22-65.  
Accept grant, #639, 7-22-65.  
Accept grant, #651, 7-22-65.

## NEW DEGREES

Doctor of Philosophy in Spanish, #584, 5-29-65.  
Doctor of Philosophy in Biology, #819, 7-22-65.

## NEW DORMITORY AND DINING FACILITIES FOR MEN, UNIT C

Installation of fire alarm, #2320, 10-24-64.

## NEW DORMITORY AND DINING FACILITIES FOR WOMEN, UNIT B

Installation of fire alarm, #2319, 10-24-64.

## NIAGARA CHEMICAL DIVISION

Support for research in grain sorghum, #116, 12-12-64.

## OFF-CAMPUS HOUSING FOR MEN

Concept approved, #590, 5-29-65.

Regulation applicable to Multi-Unit Residence Halls, #815, 7-22-65.

## OFFICE OF THE DEAN OF AGRICULTURE

Report from Dr. Gerald W. Thomas, #77, 10-24-64.

## OFFICIAL PUBLICATIONS

Approve Preliminary Announcement, #2856, 2-13-65.  
Approve Scholarships and Award, #2857, 2-13-65.  
Information for Entering Students, #2858, 2-13-65.  
T-ing Off at Texas Tech, #3394, 4-10-65.  
1965 Summer School Bulletin, #3395, 4-10-65.  
1965 General Catalog, #3795, 5-29-65.  
1965 Graduate Bulletin, #4191, 7-22-65.

## OFFICIAL RETIREMENT

Retire Hubert L. Woolverton, Maintenance Foreman, #2286, 10-24-64.  
Retire Mrs. Bessie M. Craggs, Division of Extension, #2619, 12-12-64.  
Retire Mr. W. C. Cole, Bookstore, #248, 2-13-65.  
Retire Mr. W. L. Bearden, Maintenance and Utilities, #3396, 4-10-65.



## OFFICIAL RETIREMENT Continued

Retire Mr. Sam J. Koup, Maintenance and Utilities, #3577, 4-10-65.  
 Retire Dr. L. B. Cooper, Education, #3791, 4-10-65.  
 Mr. C. C. Perryman, Industrial Engineering, #3792, 4-10-65.  
 Miss Flora M. Combs, Extension, #3793, 4-10-65.  
 Dr. Embree R. Rose, #3794, 4-10-65.  
 Mrs. Mary R. Small, Library, #4245, 7-22-65.  
 Mr. William H. Davis, #4260, 7-22-65.  
 Mr. Shelby F. Blackwell, Maintenance of Grounds, #4447, 7-22-65.

## ON-CAMPUS HOUSING FOR WOMEN

Additional housing approved, #591, 5-29-65.

## OPERATING BUDGET

Budget approved, #806, 7-22-65.

## ORGANIZED RESEARCH 1963-64

Appropriate amounts to research accounts listed, #2032, 10-24-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 191-4729)

Lapse allocation, close account, #2637, 12-12-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 191-5114)

Appropriate \$800.00 to research project, #2030, 10-24-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1027)

Approve honorarium to Charles T. Spivey, #2033, 10-24-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1043)

Extension of agreement, #326, 4-10-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1051)

Grant-in-aid, Niagara Chemical Division, #116, 12-12-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1079)

Accept grant from G. D. Searle and Company, #618, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1080)

Accept grant from Department of Health, Education, and Welfare, #172, 2-13-65.

Approve budget, #173, 2-13-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1197)

Contract with Department of Health, Education, and Welfare, #327, 4-10-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1199)

Contract with Department of Health, Education, and Welfare, #329, 4-10-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1203)

Accept grant, Department of Health, Education, and Welfare, #623, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1226-27)

Accept grant from Texas Education Agency, #504, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1360)

Accept grant from Ford Foundation, #624, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1565)

Purchase order agreement, National University Extension Association, #627, 7-22-65.

Purchase order agreement, National University Extension Association, #628, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1570)

Accept grant from Sears-Roebuck Foundation, #373, 4-10-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-1590)

Contract with Department of Health, Education, and Welfare, #630, 7-22-65.

Contract with Department of Health, Education, and Welfare, #631, 7-22-65.

Approve budget, #632, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3032)

Modification to contract, #3863, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3042)

Approve revised budget, #178, 2-13-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3047)

Approve revised budget, #2466, 10-24-64.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3105)

Accept grant from Department of Health, Education, and Welfare, #179, 2-13-65.

Approve budget, #180, 2-13-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3156)

Accept grant from Department of Health, Education, and Welfare, #633, 7-22-65.

Approve budget, #634, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3160)

Approve contract, Office of Naval Research, #375, 4-10-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3260)

Accept allocation, #331, 4-10-65.



## ORGANIZED RESEARCH (ACCOUNT NO. 391-3270)

Purchase order with Stanford University, studies in ionospheric physics, #23, 10-24-64.

Approve subcontract with Stanford University, #513, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3311)

Accept grant from National Science Foundation, #636, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3315)

Accept grant from National Science Foundation, #637, 7-22-65.

Approve budget, #638, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3333)

Accept grant from National Science Foundation, #639, 7-22-65.

Approve budget, #640, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3341)

Accept grant from National Science Foundation, #514, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3342)

Accept grant from National Science Foundation, #515, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3343)

Accept grant from National Science Foundation, #516, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3395)

Contract with Merck and Company, Incorporated, #517, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3515)

Approve Memorandum of Agreement with Agricultural Research Service for boll weevil research; approve budget; #27, 10-24-64.

Cooperative agreement with United States Department of Agriculture, #183, 2-13-65.

Approve amendment to contract, #520, 5-29-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3561)

Accept grant from Welch Foundation, #253, 2-13-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-3640)

Accept grant from R. A. Welch Foundation, #648, 7-22-65.

Approve budget, #649, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-4000)

Accept grant from National Science Foundation, #651, 7-22-65.

## ORGANIZED RESEARCH (ACCOUNT NO. 391-8760)

Cooperative research in range management, #29, 10-24-64.

Accept grant from Welder Foundation, #192, 2-13-65.

## H. A. PADGETT, JR., CONSTRUCTION COMPANY

Changes in contract, Texas Tech Bookstore, #2038, 10-24-64.

Changes in contract, Texas Tech Bookstore, #2322, 10-24-64.

Final acceptance date, 3-11-65, #483, 4-10-65.

Extras to contract, Bookstore, #3425, 4-10-65.

## PAN AMERICAN PETROLEUM FOUNDATION SCHOLARSHIP

Approve establishment, #3925, 5-29-65.

## PARK ADMINISTRATION, HORTICULTURE, AND ENTOMOLOGY

Change in rank, #4526, 7-22-65.

## PARKING AND TRAFFIC

Study to be made of parking problems, #94, 10-24-64.

Concept of control points, #599, 5-29-65.

Study of campus traffic, #599A, 5-29-65.

## PAVING

Area north end Jones Stadium, #595, 5-29-65.

## PEACE CORPS TRAINING PROGRAM

Approve contract, #174, 2-13-65.

Approve budget, #175, 2-13-65.

Approve contract and budget, #608, 5-29-65.

Appropriate sum to Maintenance, Equipment, and Travel, #3890, 5-29-65.

## C. M. PHARR CONSTRUCTION COMPANY

Extra to contract, Infirmary, #2636, 12-12-64.

## PHILLIPS PETROLEUM COMPANY

Letter concerning base agreement, #4400, 7-22-65.

## PHILOSOPHY

Separation of Department of Education and Philosophy, effective 9-1-67, #82, 10-24-64.

## PITTS, MEBANE, PHELPS AND WHITE

Supervision of completion of south basement of Library, #92, 10-24-64.

## POLICY ON RETIREMENT

Approval of recommendations, #161, 12-12-64.

## POLICY WITH RESPECT TO INVENTIONS AND PATENTS

Policy adopted, #160, 12-12-64.

## POLICY RELATING TO SALE OF PLANT MATERIAL

Department of Park Administration, Horticulture, and Entomology, chrysanthemums, #3435, 4-10-65.



## PORTS OF ENTRY

Study to be made, #159, 12-12-64.  
Concept of control, #599, 5-29-65.

## PROPERTY MANAGER

Resolution designating Mr. J. E. Crawford, #758, 7-22-65.

## PSYCHOLOGY

Change in rank, #4638-4639, 7-22-65.

## PURCHASE OF TAX BONDS

Purchase of \$50,000.00 principal amount of Texas Technological College Constitutional Tax Bond Series 1958, 2%, #86, 10-24-64.

## PURCHASED UTILITIES

Appropriate \$59,464.08, #2024, 10-24-64.

## RADIO STATION KSEL

Accept gift, #206, 2-13-65.

## RECOGNITION PLANS FOR 40TH YEAR

Committee to report at next meeting, #497, 4-10-65.  
Committee to give recommendations on financing, #614, 5-29-65.  
Telephone poll of Board, 40th anniversary brochure, #4835, 7-22-65.  
REFURBISHMENT OF ATTIC STORAGE SPACE FOR FACULTY AND GRADUATE RESEARCH  
Accept grant from National Science Foundation, #181, 2-13-65.

## ERNEST L. REID

Contract for renovations in Sneed Hall for athletes, #617, 7-22-65.

## RESIDENCE HALLS

Retire Hubert L. Woolverton, #2286, 10-24-64.

## RESOLUTIONS

Approving cooperative studies, #2974, 2-13-65.  
Council of Deans, resolution of appreciation to M. L. Pennington, #3785, 5-29-65.  
Authority to cash checks, #755, 7-22-65.  
Approval and payment of all accounts, #756, 7-22-65.  
Approval of official travel reimbursement, #757, 7-22-65.  
Designation of property manager, #758, 7-22-65.  
Establish revolving fund, #759, 7-22-65.  
Authority to approve travel, #812, 7-22-65.  
Gifts from Welch Foundation, #816, 7-22-65.

## RESOLUTIONS (MEMORIAL)

Resolution in memory of Mr. Richard E. Carmon, Department of Industrial Engineering, #101, 10-24-64.  
Resolution in memory of Mr. Richard K. Tracy, #311, 2-13-65.  
Resolution in memory of Mr. Carroll R. Dale, #312, 2-13-65.  
Resolution in memory of Hubert L. Woolverton, #313, 2-13-65.  
Resolution in memory of Honorable Dennis Zimmerman, #813, 7-22-65.

## RETIREMENT POLICY

Recommendations of Committee on Board Policies, #161, 12-12-64.

## REVOLVING FUND

Authorizing fund, First National Bank depository bank, #759, 7-22-65.

## H. M. RINEHART, JR.

Repairs on Horn and Knapp Halls, #2321, 10-24-64.

## DR. ALFRED H. ROGERS SCHOLARSHIP

Establishment of scholarship, #333, 4-10-65.

## SALARY CHANGES FOR CLASSIFIED PERSONNEL

Salary revisions, #114, 12-12-64.  
Correct items, #2972, 2-13-65.

## SALARY CHANGES FOR NON-CLASSIFIED PERSONNEL

Salary revisions, #113, 12-12-64.  
Correct items, #2971, 2-13-65.

## SALE OF BONDS

Under Skiles Act, #494, 4-10-65.

## SALES

Cotton crop on Agronomy Farm, #3399, 4-10-65.  
Sale of animals, Herds and Flocks, #4163, 5-29-65.  
Sale of animals, Herds and Flocks, #4268, 7-22-65.

## SALE OF EQUIPMENT

Sale of X-ray unit, #2043, 10-24-64.  
Sale of sewing machines, #2288, 10-24-64.  
Sale of tractor, #2289, 10-24-64.  
Sale of gas stove, #2975, 2-13-65.  
Sale of gas stove, #3308, 2-13-65.  
Sale of photo enlarger, #4834, 7-22-65.

## SCHOLARSHIPS

Clabber Hill Ranch Scholarship, #2660, 12-12-64.  
Roberta Elliott Lindley and Phyllis E. Wetze, #2661, 12-12-64.



## SCHOLARSHIPS Continued

Dowell Petroleum Engineering Scholarship, #190, 2-13-65.  
 Mabel D. Erwin Scholarship, #191, 2-13-65.  
 Dr. Alfred H. Rogers Scholarship, #333, 4-10-65.  
 Texaco Fellowship in Chemical Engineering, #334, 4-10-65.  
 Senior Class 1964 Loan Fund, #335, 4-10-65.  
 Texas Technological College Scholarship, #371, 4-10-65.  
 Pete Cawthon Scholarship, #3924, 5-29-65.  
 Pan American Petroleum Foundation Scholarship, #3925, 5-29-65.  
 Texaco Fellowship in Chemical Engineering, #3926, 5-29-65.  
 John C. White Scholarship in Agriculture, #3927, 5-29-65.  
 Los Tertulianos Scholarship, #767, 7-22-65.

## SCHOOL OF EDUCATION

Proposal, #585, 5-29-65.

## 1965 SCHOOL LUNCH WORKSHOP

Supplementary payment to Mrs. Dorothy Dorrell, #4517, 7-22-65.  
 Changes in budget, #4518, 7-22-65.

## SCHOOL OF HOME ECONOMICS

Report from Dean Tinsley, #471, 4-10-65.  
 Request for Master of Applied Arts degree program, #473, 4-10-65.

## SCHOOL OF LAW

Search for Dean, #149, 12-12-64.

## SCHOOL OF PHARMACY

Action deferred to Texas Commission on Higher Education, #3796, 5-29-65.  
 Letter concerning school, #3797, 5-29-65.  
 No action taken by Texas Commission on Higher Education, #819, 7-22-65.

## G. D. SEARLE AND COMPANY

Accept grant for research, #618, 7-22-65.

## SEARS-ROEBUCK FOUNDATION

Accept grant, Home Economics, #373, 4-10-65.

## SENIOR CLASS GIFT 1964

Establishment of loan fund, #335, 4-10-65.

## SEPARATION OF DEPARTMENTS

Separation of Department of Education and Philosophy, effective 9-1-67,  
 #82, 10-24-64.  
 Request to divide Department of Foreign Language, #292, 2-13-65.

## SHARPE'S SANDWICHES

Contract for sale of sandwiches in dormitories, #605, 5-29-65.

## SMALL CLASS REPORT

Approval of Small Class Report for 1964 Fall Semester, #78, 10-24-64.  
 Approval of Small Class Report for 1965 Spring Semester, #288, 2-13-65.  
 Approval of Small Class Report for First Term Summer School, #809, 7-22-65.

## SNEED HALL

Renovations for athletes, #617, 7-22-65.

## SOCIOLOGY

Change in rank, #4641-4642, 7-22-65.

## SOCONY MOBIL OIL COMPANY

Gift for Geosciences Department, #4167, 5-29-65.

## SOUTHERN ASSOCIATION

Report on appearance by Dr. R. C. Goodwin, #163, 12-12-64.

## SOUTH PLAINS VENDING COMPANY

Contract for sale of candy, gum, etc., #606, 5-29-65.

## SOUTHWEST COLLECTION

List of materials donated, #35, 10-24-64.

## SOUTHWESTERN PUBLIC SERVICE

Request approved to cross portion of campus with electric cable, #93,  
 10-24-64.

Easement for power lines, #490, 4-10-65.

## SPEECH

Change in rank, #4648, 7-22-65.

## SPORTSMANSHIP AWARD

Award to Texas Tech, #317, 2-13-65.

## SPRING COMMENCEMENT 1965

Letter from Honorable John Connally, #4188, 7-22-65.

## STANFORD UNIVERSITY

Purchase order for studies in ionospheric physics, #23, 10-24-64.  
 Subcontract, #513, 5-29-65.  
 Amendment to subcontract, #4451, 7-22-65.  
 Approve purchase order, #4452, 7-22-65.

## STOUT STEEL BUILDERS

Building accepted, 11-25-64, #303, 2-13-65.



## THE STUDENT COUNCIL

Employment of individuals, #3903, 5-29-65.

## STUDENT HEALTH SERVICE

Appropriate sum to Infirmary Addition account, #2026, 10-24-64.

Sale of x-ray unit, #2043, 10-24-64.

Retire Dr. Embree R. Rose, #3794, 5-29-65.

Confer Emeritus title on Dr. Rose, #3905, 5-29-65.

## STUDENT I.D. CARD

Recommendations of committee, #557, 5-29-65.

## STUDENT SERVICES FEE

Approve increase, #573, 5-29-65.

## SUMMER INSTITUTE IN BIOLOGY

Accept grant from National Science Foundation, #107, 12-12-64.

## SUMMER SCHOOL BUDGET

Approved, #295, 2-13-65.

## TARVER ELECTRIC COMPANY

Fire alarm, New Dorm for Women, Unit B, #2319, 10-24-64.

Fire alarm, New Dorm for Men, Unit C, #2320, 10-24-64.

## TENURE POLICY ADMINISTRATION

Appropriate sum to Maintenance, Equipment, and Travel, #4830, 7-22-65.

## TEXACO FELLOWSHIP IN CHEMICAL ENGINEERING

Approve contract, #334, 4-10-65.

Approve establishment of fellowship, #3926, 5-29-65.

## TEXAS A &amp; M UNIVERSITY

Cooperative research, #315, 2-13-65.

## TEXAS COMMISSION ON HIGHER EDUCATION

Request for School of Medicine, #87, 10-24-64.

Request for School of Dentistry, #88, 10-24-64.

President Goodwin gave report of meeting, #99, 10-24-64.

Report of meeting, #314, 2-13-65.

Official action regarding Music, French, and German degrees, #2973, 2-13-65.

Request for Master of Applied Arts degree program, #473, 4-10-65.

Report from Dr. Goodwin, #492, 4-10-65.

Request to divide Education and Philosophy, 9-1-67, #322, 4-10-65.

Change Bachelors degree in Music to Master of Music Education, 9-1-65,

#323, 4-10-65.

Change Industrial Engineering and Engineering Drawing, #583, 5-29-65.

Request to offer Doctor of Philosophy in Spanish, #584, 5-29-65.

Proposal for School of Education, #584, 5-29-65.

Action of Commission in meeting of 4-12-65, #610, 5-29-65.

Action of Commission in meeting of 4-12-65, #3796, 5-29-65.

Report on action of Commission, #819, 7-22-65.

## TEXAS EASTMAN COMPANY

Accept grant, Chemistry, #3514, 4-10-65.

## TEXAS EDUCATION AGENCY

Accept grant for Special Education, #504, 5-29-65.

## TEXAS INDUSTRIAL COMMISSION

Interagency contract, #3798, 5-29-65.

## TEXAS INSTRUMENTS FOUNDATION

Gift for Electrical Engineering Department, #4166, 5-29-65.

## TEXAS TECH BOOKSTORE

Changes to contract with H. A. Padgett, Jr., Construction Company, #2038, 10-24-64.

Changes to contract with H. A. Padgett, Jr., Construction Company, #2322, 10-24-64.

Purchase of classroom material, #2380-2384, 10-24-64.

Purchase of classroom material, #2666, 12-12-64.

Retire Mr. W. C. Cole, #248, 2-13-65.

Purchase of classroom material, #3084, 2-13-65.

Payment of royalty, #3085, 2-13-65.

Purchase of classroom material, #3086-3089, 2-13-65.

Purchase of classroom material, #3313, 2-13-65.

Final acceptance date, 3-11-65, #483, 4-10-65.

Extras to contract with H. A. Padgett, #3425, 4-10-65.

Purchase of classroom material, #3481, 3482, 4-10-65.

Purchase of classroom material, #3897, 3898, 5-29-65.

Purchase of classroom material, #4390, 7-22-65.

Purchase of classroom material, #4889, 7-22-65.

## TEXAS TECHNOLOGICAL COLLEGE CHRYSANTHEMUM BREEDING PROJECT

Policy statement relating to release and sale of plant material, #3435, 4-10-65.



## TEXAS TECHNOLOGICAL COLLEGE CONSTITUTIONAL TAX BOND SERIES 1958

Purchase of bonds, #150, 12-12-64.

Purchase of bonds, #296, 2-13-65.

## TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

Accept cash gifts, #36, 10-24-64.

## TEXAS TECHNOLOGICAL COLLEGE RESEARCH FARM

Gift of bull from Mr. J. S. Maxson, #119, 12-12-64.

## TEXAS TECHNOLOGICAL COLLEGE SCHOLARSHIP

Appropriate sum, #371, 4-10-65.

## TEXAS WATER COMMISSION

Cooperative research, #315, 2-13-65.

General research agreement, #2974, 2-13-65.

## TEXTILE ENGINEERING

Accept gift from Mission Valley Mills, #33, 10-24-64.

Accept shuttles from Fletcher Shuttles, #34, 10-24-64.

## TEXTILE RESEARCH

Accept gift from Steel Heddle Manufacturing Company, #32, 10-24-64.

## TEXTILE RESEARCH CONTRACT

Memorandum of agreement with Cotton Research Committee for research, #18, 10-24-64.

## TOM'S FINE PLACE

Renovation of playing fields, #654, 7-22-65.

## TRAVEL REIMBURSEMENTS

Approval of travel reimbursements from State appropriation, #757, 7-22-65.

## U. S. ARMED FORCES INSTITUTE

Extension and correspondence, #765, 7-22-65.

## UNIVERSITY OF HOUSTON

Interagency contract, #324, 4-10-65.

## UNIVERSITY OF TEXAS

Cooperative research, #315, 2-13-65.

## UNITED STATES DEPARTMENT OF AGRICULTURE

Cooperative agreement, #183, 2-13-65.

Amendment to contract, #520, 5-29-65.

## UNITED STATES DEPARTMENT OF NAVY

Contract for research, #375, 4-10-65.

## UNITED STATES NAVAL AND MARINE CORPS RESERVE TRAINING CENTER

Lease for new site, #2976, 2-13-65.

## WATER RESOURCES CENTER

Request from School of Agriculture, #290, 2-13-65.

## ROBERT A. WELCH FOUNDATION

Accept grant, #253, 2-13-65.

Donation for chair in Chemistry, #816, 7-22-65.

Accept research grant, #648, 7-22-65.

## WELDER WILDLIFE FOUNDATION

Supplemental grant for research in Range Management, #29, 10-24-64.

Accept grant, #192, 2-13-65.

## JOHN C. WHITE SCHOLARSHIP IN AGRICULTURE

Approve establishment, #3927, 5-29-65.

## WORKSHOP FOR ADMINISTRATORS OF VOCATIONAL HOME ECONOMICS TRAINING PROGRAMS

Approve contract, #630, 7-22-65.

Approve contract, #631, 7-22-65.