

The Board of Directors of Texas Technological College met in the office of President Clifford B. Jones at $100^{\prime}$ clock a. m., Saturday, April 11, 1942.

Check of the membership roll showed the following present: Spencer A. Wells, Chairman; Charles C. Thompson, Vice-Chairman Chanslor E. Weymouth, Milburn McCarty, and A. J. Riddle, Karl Hoblitzelle.
As there was no objection nor suggestion of correction, the minutes of the previous meeting of the Board on November 15, 1941 were approved on order of the chairman.

Spon motion by lur. Thompson, seconded by Mr. Weymouth, the Board passed an order approving and ratifying the action of the Local Affairs Committee in connection with the budget for the summer school of 1942. The amount of the summer school budget

Upon motion by $\mathbb{M r}$. Weymouth, seconded by $\mathbb{M r}$, Thompson, the Board passed a resolution expressing keen appreciation to Dr. R. C. Goodwin, head of the Department of Chemistry, for at his important work at the College.
Upon motion by Mr. McCarty, seconded by Mr. Thompson, the Board appointed a special committee composed of Chairman Wells, Tice-Chairman Thompson, and Board Member Weymouth. This Com-ice-Chairman mittee will tender to Arny Noard, and Air Departments of the government the facilities of the College in the present war effort. The Committee was given power to act.

Upon motion by Mr . Hoblitzelle, seconded by Mr . Thompson, th Board authorized the reduction of fees for correspondence courses to men in military services, as arranged by the Ex tension Division, said fees to be two-thirds of the usual amount.
he Board passed a resolution expressing its gratitude to faculty members who made this reduction in fees possible by

The Board by unanimous vote insisted that President Clifford B. Jones be more careful with regard to his own oalth in the future, and to delegate to others as much in order that his duties would not compel him to spend long hours at his desk. (See addenda to Minutes of this date on page 1019 and 1018).

Upon motion by Mr. Hoblitzelle, seconded by Mr. Riddle, the Board passed a resolution authorizing Texas Technological
College to grant degrees to students who are called into the armed forces who have spent one-half of the last semester before graduation, and the quality of whose work would indicate they were entitled to a clegree.

Upon motion by Mr. Thompson, seconded by Mr. Weymouth, the Board authorized expenditure of the limited necessary funds in order to erect a temporary memorial to studene who are lost their lives.

Upon motion by Mr. Hoblitzelle, seconded by Mr. Riddle, the Board approved leaves for the following people: Mrs. Opal L. Miller, Instructor in the Department of Mathematics, for in the Department of Applied Arts, first semester 19/2-13. Mrs E. R. Heineman, Assistant Professor in Clothing and Textiles, for the long session 1942-43; G. W. Parkhill, Associate Prof esso: of Civil Engineering, March 31, 1942 to July 14, 1942, in order to serve as Sanitary Engineer for the U. S. Arny Engineers in preparing plans and specifications for the new Army Air Field

Upon motion by Mr. Weymouth, seconded by Mr. Riddle, the Board approved the appointments of the following people: Dr. Jules de launay, replacing Dr. Donald Piston, resigned, Department the Department of Economics and Busini. Dr. O。H. Villiams, the second semester of the current Long Session, account Mr Maurice Erickson, resigned.

Upon motion by Mr. Thompson, seconded by Mr. McCarty, the Board expressed its pleasure that the College could cooperate with Governor Stevenson by loaning the services of Mr . J. Doyle Settle to assist the Governor in the emergency operation of the State Rationing Board which also carried approval of the expenditure of such traveling expenses incident to this work.

Upon motion by Mr. Hoblitzelle, seconded by Mr. Thompson he Board approved the general idea of a small chapel, a proposed by the Special Faculty Committee, of which Mrs. William Dingus is chairman, which comprehends no College funds, and a proposed estimated cost of approximately is not a good time to solicit funds for building purposes and advanced a suggestion that if and when such chapel is ade possible by adequate donations, it might well serve as armed forces and those who have lost their lives.

Following a rather detailed account covering operation of the College over the past school year and a statement of the present condition of finances of the College proper by Frestaent Jones, the Board members expressed themselves a being highty plea the the efllege have been handled by the President.

Following this, the secretary of the Board made a statemen covering operation of the four dormitories since they were opened well as the present condition of dormitory finances

Mr. W. T. Gaston, Business Manager of the College and Secretary to this Board, having on this the 11th day of April, 1942, at a called meeting of this Board, reported and explained to the Directors present certain business and financial transactions pertaining to the chool and its affairs, and said report and explanation showing so clearly the exceptional business ability of Mr. Gaston, and the efficient manner in which he is conducting the business and financial affairs of this insti express our appreciation of Mre Gaston and the work he i
doing, therefore,
BE IT RESOLVED, that we do hereby put ourselves on record as recognizing the splendid services being rendered by $\mathbb{M r}$. Gaston as the Business this Board, and we consider Texas Technolory of this Board, and we consider Texas Technological anager one so well qualified for the duties of his position and who with a true sense of loyal ty is ever mindful of its best interest and one who as ecretary has almays shown a spirit of co-operation and has been of much assistence to us in understanding and working out the problems of this institution; and asure to be associat with him in our work.
this meeting on Aprilill, 1942 President Jones transmitted the following communication resigning the Presidency of the College:

Board of Directors
Texas Technological College
Lubbock, Texas
Gentlemen:
"With much reluctance and deep regret I ask that you please accept, effective at your early convenience, ny resignation as President of Texas Technological College
"For the past year I have been laborinc under a heart strain with its accompanying functional irregularity nd high blood pressure which now, according to the usiness responsibility, but which promises a return to reasonable normality in that event.

You will recognize, especially those of you with whon I have long served this college, with what sorrow I sever a relationship which in many respects has been the happiest and, to me, the most satisfying of a 11
time. From the date of my appointment in 1923 as a member of the finst Board of Directors on down to the present time this continuous service has been a labor of love.
"To have had some part in the efforts, first to establish in West Texas this college; then to participate with you and others in its administration have been highly cherished privileges.
"Warmly thanking you for the friendship and cooperation you
have extended,"
Sincerely yours,

Signed: Clifford B. Jones

On motion duly made and seconded, a resolution was unanimously adopted tabling the resignation and granting to President Jones
a. leave of absence for six months. a leave of absence for six months.


BOARD MINUTES
JUNE 1, 1942

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Iubbock, Texas
Monday, June 1, 1942

The Board of Directors of the Texas Technological College met in regular session in the office of Dr. Clifford B. Jones, President of the College, at ten o'clock on the morning of June 1, 1942. A check of the roll showed the following members present:

Mr. Spencer A. Wells, Chairman
Mr . Charles C. Thompson, Vice Chairman
Mr. Milburn McCarty
Mr. A. J. Riddle
Mr. John B. Collier
Mr. C. E. Weymouth
President Clifford B. Jones and W. T. Gaston, Secretary of the Board, were also present.

The minutes of the previous meeting were approved by unanimous vote.

Upon a motion by $M$. Collier, seconded by Mr. Riddle, the Board voted to create the office of Vice-President, or Assistant to President Jones, and appointed a committee composed of President Jones, Chairman Wells, and W. T. Gaston to select the person and fix the salary.

Upon a motion by $\mathbb{M r}$. Weymouth, seconded by $\mathbb{M r}$. Thompson, the Board passed a resolution providing that no person of Japanese heritage or ancestry would be permitted to enter Texas Technological College.

Upon a motion by Mr. Thompson and seconded by Mr. Weymouth, the Board approved the selection of Miss Emma Main to be acting Librarian for the next fiscal year.

Upon a motion by Mr. Thompson and seconded by Mr. Riddle, the Board authorized the informal conferring of degrees, first, upon those persons who complete work at the end of the fifteen weeks. summer school; and second, upon those persons who complete work at the end of the first semester of the 1942-43 long session.

Upon a motion by $M$. Thompson, seconded by $M r$. Collier, the Board complimented the Ex-Students Association for their thought and plan to build eventually a memorial gymnasium and included the following resolution by the President and the Executive Secretary of the Association:

Whereas our Country is now engaged in a war for the preservation of the ideals sacred to all Americans; and
"Whereas, many sons of Tech have answered and shall answer the call of duty to serve our country in this conflict; and
"Whereas our young men are serving and shall serve with distinction and honor, carrying to the fields of battle all over the world today the true American standard carrying to the fields of battle all over the world tod

Whereas, it is inevitable that many of these young men will sacrifice their lives in this valiant effort to preserve our Democracy:
"Therefore, Be it resolved:
"That the Texas Tech Alumni and Ex-Students Association now and hereby dedicate ourselves to the end that there may be built on the campus. of the College a Memorial, honoring those who shall have fought through to aturn fill their places in our American way of life;
"That the memorial to these valiant sons of Tech be a project that will render a useful and continuing service to the College through all its future;
"That the goal toward which our efforts will be directed shall be a Memorial Gymnasium;
"That this purpose shall be accomplished by the creating, soliciting, and preserving of a Memorial Fund over a 5 year period or until such time that the goal shal be accomplished; subscriptions to said Memorial Fund to be in Defense Bonds or stamps, of if in money, to be converted to Defense Bonds.
"Be it further resolved:
"That for the accomplishment of the purposes herein above stated, there is hereby created a Memorial Fund Committee, which shall function under the corporate authority of the Texas Tech Alumni and Ex-Students Association, and is hereby made the agent of said Association for the general aims and purposes herein before set out; and said Committee is hereby empowered to pass such by-laws, appoint such sub-committees, and exercise such administrative authority as may be necessary for the attainment of the goal set out by this resolution.
"Be it further resolved:
"That the said Memorial Fund Committee shall receive contributions, pledges and subscriptions in the name of the Texas Tech Memorial Fund and shall deposit said fund with the Business Manager of the College, who shall be custodian thereof, and the said fund shall be carried on the books of the College subject to audit in the same manner as other accounts.
"Be it further resolved:
"That the said Memorial Fund Committee be composed of two continuing members of the Association to be appointed by the President of the Association; two continuing members from the College to be appointed by the President of the College; the Chairman of the Board of Directors coretory of the Association each yeer

## Be it further resolved:

"That a copy of this resolution be submitted to the President of theCollege, and a copy to the Board of Directors of the College, for their consideration, earnestly soliciting their support and cooperation, and pledging in all things our support and loyalty to the College.
"Submitted this Memorial Day, May 30, 194.2."

| (Signed) | Lloyd Croslin |
| :--- | :--- |
|  | President |
| (Signed) | Royal Furgeson |
|  | Executive Secretary |

Upon a motion by Mr. Thompson, seconded by Mr. McCarty, the Board uthorized the Physical Education Department to provide faculty nembers to replace the men who have left that department to go into the armes services of the country.

The administration was also given authority to provide faculty for the other divisions.

Upon a motion by Mr. Thompson, seconded by Mr. MeCarty, the Board roted that full authority be given to W. T. Gaston, Business Manager of the College and Secretary of the Board of Directors, to sign, the use of tax free alcohol by the various departments of the College on behalf of the college for the next fiscal year

Application of Lubbock General Hospital for a contract covering medical services and hospitalization to students for the school year eginning September 1, 1942 and extending through August 31, 1943, was passed as approved. The letter of application follows

To the Board of Directors
Texas Technological College
Lubbock, Texas
Dear Sirs:
We hereby make formal application to be designated to furnish medical and hospital care to the students during the next school year.

We are sure you are acquainted to some extent with the fact that a large number of doctors are being called into the Army and Navy service. Three of our group have already gone and three others are expecting to go before very long and the medical department of the government has stated that if the war continues very long, that every able bodied physician under the age of forty-five will be called to service.

Notwithstanding this, we are sure we can furnish adequate care, as we have two of our younger doctors who will not likely be called, and with the cooperat of all the other doctors in our group, we are sure the students will have full and proper care.

Yours truly,
Lubbock General Hospital \& Clinic
$\qquad$ J. T. Krueger

The Board heard and considered excerpts from reports from the various divisi and departments of the College covering the 1941-4:2 school year.

The Board viewed with interest and appreciation the sketch of the mechanical grasshopper bait spreader conceived or designed by Dr. Young, Mr. Clay, and Mr. Howell of the Division of Agriculture. This spreader is proving a boon to the farmers of West Texas and represents a splendid type of public service.

The Board received a report of doctorates received during the past year by various members of our College faculty. The officials of the College desire to encourage such advancement.

The Board viewed with appreciation the temporary memorial to students in the armed services of this country and to those who have lost their lives. The memorial has been placed in the sally-port of the Administration Building by our Engineering Department, and the Board especially expressed appreciation to Professors Kleinschmidt and Lockard for the planning and execution of the memorial; also to Mrs. Lockard for her contribution in this regard.

The Board received with regret advices from the officials of Sigma Xi withholding membership of the Texas Technological College until it may be ascertained whether or not the Iegislature will continue to support our Research Program.

A report was made with regard to defense bonds and stamps purchased by the officials and the faculty of the College, which hold at this time $\$ 76,693.65$ of such securities as of May 4, 1942.

The Board authorized the expenditure of necessary funds to construct on the campus six courts for tennis and handball in keeping with recommendations of Morely Jennings, Director of Athletics. Board authorized the charge of a $\$ 1.00$ fee per semester per student to be paid by all requiring physical education.

President Jones requested and received authority to defer appointment of acting head of the Department of Textile Engineering

The Board of Directors approved the budget for the 1942-43 long session, amounting to $\$ 842,826.00$, with authority for such changes as may be found essential and authorizing the reservation of fifteen pe until the second semester reg $\$ 250.00$ of any department or division officials of the College are authorized to release or to withhold the
said fifteen per cent. Detailed itemization of the budget follows:

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1056

| RECAPITULATION |  |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| DIVISION | Salaries <br> (State <br> Appropria- <br> tion) | Salaries <br> (Local <br> Supple- <br> ment) | Salaries (Local Funds) | Total <br> Salaries | Main tenance | Total Salaries \& Main tenance |
| AGRICULTURE | \$67,120. | \$ 5,143. | \$ 11,700. | \$83,963. | \$ 19,970 | \$103,933. |
| ENGINEERING | 85,290. | 785. | 7,200. | 93,275. | 15,070. | 108,34.5. |
| HOME ECONOMICS | 49,250. | 2,850. | 5,842. | 57,942. | 8,440. | 66,382. |
| ARTS \& SCIENCES | 264,950. | 1,900. | 6,340. | 283,190. | 26,400. | 309,590, |
| COMMERCE | 25,800. | 500. | 2,600. | 28,900. | 3,500. | 32,400. |
| MILITARY SCIENCE <br> \& TACTICS | 1,520. |  |  | 1,520. | 1,000. | 2,520, |
| GRaduate studies | 1,600. |  | 500. | 2,100. | 400. | 2,500, |
| ADMINISTRATION | 62,190. | 1,775. | 8,150. | 72,115. | 10,400. | 82,515. |
| GENERAL SERVICE | 59,420. | 1,846. | 675. | 61,941. | 72,700. | 134,64.7. |
| totais | \$617.140. | \$ 14,799. | \$ 53,077. | \$684.946. | \$157.880. | \$842.826. |

## DIVISION OF AGRICULTURE

(All Departments on 9 Months Basis Unless Otherwise Specified)
OFFICE OF THE DEAN


| Appro. <br> Bill <br> Item <br> No . | Salaries <br> (State Ap-propria- <br> tions) | Salaries <br> (Local <br> Supple- <br> ment) | Salaries (Local Funds) | Total <br> Salaries | Main-tenance | Total <br> Salarim <br> \& Main- <br> tenance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| AGRI. ECO., FARM MANAGENENT, R, SOC. |  |  |  |  |  |  |
| 4 E.I. McBride, Prof. \& Head | \$3,600. |  |  | \$3,600. |  |  |
| 5 M.B. Harrison, Assoc. Prof. | 2,700. |  |  | 2,700 |  |  |
| 6 Student Assistants | 300. |  |  | 300. |  |  |
| Maintenance |  |  |  |  | 300. |  |
| TOTALS | \$6,600. |  |  | \$6,600. | \$300. | \$6,900. |
| AGRICULTURAL FDICATION |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
| 30 T.I. Leach, Assoc. <br> Prof. \& It. Teacher <br> Trainer (12 mos.) 1,600. 1,600 3,200. |  |  |  |  |  |  |
| 0.T. Ryan, Teacher Trainer, Part-time (12 mos.) |  |  | 600. | 600. |  |  |
| Lila J. Winn, Sec. $(12 \text { mos.) }$ |  |  | 1,200. | 1,20 0. |  |  |
| 31 Clerical help | 360. |  |  | 360. |  |  |
| Maintenance |  |  |  |  | \$2,760 |  |


| $\begin{aligned} & \text { Apprc } \\ & \text { Bill } \\ & \text { Item } \\ & \text { No. } \\ & \hline \end{aligned}$ | Salaries (State Ap-propriation) | Salaries (Local Supple ment) | $\begin{aligned} & \text { Salaries } \\ & \text { (Local } \\ & \text { Funds) } \end{aligned}$ | Total <br> Salaries | Main-tenance | Total <br> Salares <br> \& Maintenance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| ANTMAL HUSBANDRY |  |  |  |  |  |  |
| 7 W.I. Stangel, <br> Prof. \& Head <br> (12 mos.)* <br> $\$ 4,500$. <br> \$4,500. |  |  |  |  |  |  |
|  | R. C. Mowery, Prof. $3,150 .$ |  |  | 3,150. |  |  |
| 9 F. G. Harbaugh, <br> Prof \& Vet. 3,000. $3,000 .$ |  |  |  |  |  |  |
|  | Jimmy Caviness 2,250. J. D. Stricickland, Asst: Prox | 100 | 2,500. | 2,350. |  |  |
|  | $\begin{aligned} & \text { Winona C. Puckedt } \\ & \text { (Sec. } 12.020 . \\ & \text { mos. } \end{aligned}$ | 120*** |  | 1,140. |  |  |
|  | R.C. Middleton, | 90** |  | 1,890. |  |  |
|  | W.H. Rodgers, Horseman ( 12 mos) | 60** | 1,200. | 1,260. |  |  |
|  | C. Of Kent, Dairy $(12 \text { mos. })^{\text {Cattle }} 1,200$ | 120. |  | 1,320. |  |  |
|  | B. Odell, Swine Herdsman ( 12 mos) 960. | 48** |  | 1,008. |  |  |
| 14 | Voyd Smith, Poultryman (12, mos) 960 | 48 |  | 1,008. |  |  |
|  | Earl Milson, Shep- |  | 960. | 960. |  |  |
|  | $\begin{aligned} & \text { Beef Cattle Herds- } \\ & \text { man (12 mos.) } \end{aligned}$ |  | 1,200. | 1,200. |  |  |
| 12 | Student Assistants 700. |  | 1,000. | 1,700. |  |  |
|  | Repairs \& Replacements |  |  | \$ | 2,500. |  |
|  | Maintenance |  |  |  | 5,660. |  |
| \$19,540. |  | $\begin{gathered} \$ 268 . \\ \text { plus } \\ \text { 8.Dept.Sal } \end{gathered}$ | $\$ 6,860 \text {. }$ | 26,668. \$ | 8,160. | $\begin{aligned} & \text { \$34,828. pl } \\ & \text { 198.Dept.S8 } \end{aligned}$ |

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| Appro. | Salaries | Salaries | Salaries | Total | Main | Total |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| B:11 | (State Ap- | (Local | (Local | Salaries | ten- | Salaries |
| Item | propria- | Supple- | Funds) |  | ance | \& Main- |
| No. | tion) | ment) |  |  |  | tenance |

DATRY MA NUFACTURES

**From Department Sales $\$ 300$ additional from Summer Session Funds
***\$1,020. from SB and $\$ 120$ from Athletic Funds; Total Salary $\$ 1,140$.
Note:
In adaiton to the above, there is buageted $\$ 17,015.00$ for maintenance and $\$ 9,800.00$ for buildings and improvements, both items to be paid from departmental sales at such time as the total for sales justifies the President in
releasing any part or all of either of these amounts.

* 500 . additional
Summer Session.


## DIVISION OF ENGINEERING

(All Departments on 9 Months Basis Unless Otherwise Specified)

## OFFICE OF THE DEAN



)

CIVIL ENGINEERTNG
43 J.H.Murdough,
44 F.L. McRee,
G.W. Parkhill,

Assoc. Prof.
E.V.Middleton

Asst. Prof.
I.V. Nothsti
G.G. Decker,

Student Assts
\& Office Asst.

Maintenance \&
equipment
TOTAIS \$1

Maintenance \& equip. $\$ 2,500$.
ELECTRICAL ENGINEERTNG


## DIVISTON OF HONE ECONOMTCS

(All departments on 9 months basis unless otherwise specified)


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| Appro. | Salaries | Salaries | Salaries | Total Main- | Total |
| Bill | (State | (Iocal | (Iocal | Salaries tenance | Salaries |
| Item | Appropria- | Supple- | Funds) |  | \& Main- |
| No. |  |  |  |  | tenance |

CHILD DEVELOPMENT
\& FAMILY RELATIONS
93 Sannie Callan
Sannie Callan, $\$ 2,800$. $\begin{aligned} & \text { 2,800. } \\ & \text { Prof. \& Head } \\ & \text { Bernice Borgman }\end{aligned}$ 2,000. Bernice Borg
Asst. Prof.
$\begin{array}{rr}2, & \$ 2,000 . \\ 500 . & 500.000\end{array}$
94 Student Assts.
Maintenance
TOTALS
$\$ 3,300$
$\square$

LOTHING \& ITEXTILISS
76 Mabel D. Erwin, ${ }^{7}$ 3,200. Prof. \& Head
Edna Buster,
Assoc. Prof. 2,450.
78 Josephine Iooney
Asst. Prof. 2,050.
79
Asst. Prof.*
Asst. Allred, 1,850.
Instructor 1,850. 1,850.
81 Student Assts. 500.
Janitress,
Part-time $\quad \$$ 108. 108.

*Temporary appointment only. Mrs. Edna L. Heineman has been granted * lemporary appointment of absence for the 1942-43 Long Session.

## FOODS \& NUTRITTION


Jaintress,
Part-time
totals


1046

| $\begin{aligned} & \text { Appro. } \\ & \text { Binl } \\ & \text { Item } \\ & \text { No. } \\ & \hline \end{aligned}$ | Salaries (State Appropriation) | Salaries <br> (Local <br> Supple- <br> ment) | Salaries <br> (Local <br> Funds) | Total <br> Salaries | Maintenance | Total <br> Salaries <br> \& Main- <br> tenance |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| HOME MANAGENENT |  |  |  |  |  |  |
| 87 Doris Hittle, Asst. Prof. | \$ 2,300. |  |  | \$ 2,300 |  |  |
| Maintenance |  |  |  |  | \$ 5 |  |
| TOTALS | \$ 2,300. |  |  | \$ 2,300 | 。 \$ | \$ 2,800 |

HOME ECONOMICS EDUCATION
88 Vivian Johnson, Prof. \&
89 Ella Mae Iyle Asst. Prof. (11 mos.)
90 Johne Bowles
Asst. Prof.
Ilse Wolf, It.
Teacher-Trainer
Verna Crump, Sec. (12 mos.)
91 Student Assts. Maintenance
TOTALS
1,550. \$ 1,550
3,100.

| $1,950 \%$ | $1,950$. |
| :--- | :--- |
| 1,050. | $1,150$. |

*Miss Lyle is to receive $\$ 500$. additional from Summer Session Funds
**Reimbursable 100\%
INSTITUTIONAL MANAGENENT
92 Mozelle Craddock,
Prof. \& Head \&
Manager of Dormi
tories ( 12 mos .)
totais
$\$ 1,200$
$\$ 1.200$.

IVISIONAL
TOTAIS

## DIVISION OF ARTS AND SCIENCFS

All departments on 9 months basis unless otherwise specified)





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| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Appro. | Salaries | Salaries | Salaries | Total | Maina | Total |
| Bill | (State | (Iocal | (Local | Salaries | tenance | Salaries |
| Item | Appropria- | Supple | Funds) |  |  | Q Main- |
| No. | tion) | ment) |  |  | tenance |  |

## GOVERNMENT

169 H. C. Pender, Proad
$\$ 3,600$ 。
70 J. W. Jackson,
Assoc. Prof.

$$
2,800
$$

171 J. W. Davis,
172. L. C. Riethmayer

Asst. Prof.
2,500
2,100.
Inst.
$D_{0} R_{\text {. }}$
Iarson,
Inst.
B. R. Abernathy,

Inst.
174 Student Assts
\$ 3,600.

$$
5
$$

2,800.
2,500.
2,100.

1,900.
:
,900.
1,900.

Maintenance

TOTAIS
$\$ 13,900$.
HISTORY AND ANTHRO-
POLOGY

175 W. C. Holden, Prof. \& Head S. S. McKay, ${ }^{\text {Prof. }}$. Eaves, C. D. Prof. Kinchen, Prof. Kinchen, Ernest Wallace Asst. Prof. W. M. Pearce, Inst. Student Assts. Maintenance

TOTALS
\$4,250.*
3,100.
3,000.
2,600.
1,900.
1,000
\$15,850.
\$1,900. \$17,750. \$ 250. \$18,000.
*Dr. Holden is to receive $\$ 950.00$ for two months of work during the 1943 Sunmer Session. This $\$ 950.00$ is to be paid from Summer Session Funds. His Salary is: $\$ 4250.00$ for 9 months; $\$ 950.00$ from Summer Session Funds; Totai Salary for 11 months \$5,200.00.
$\$ 4,250$.
3,100.
3,000.
.2,600.
1,900.
\$1,900. 1,900.
1,000.

600.

200

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| :--- | :--- | :--- | :--- | :--- | :--- |
| Appro. | Salaries | Salaries | Salaries | Total | Maintenance |
| Rill | Total |  |  |  |  |
| Item | (State | (Local | (Local | Salaries | Salaries |
| Item | Appro- | Supple- | Funds) |  | \& Main- |
| No. | priation) | ment) |  |  |  |

JOURNALISM


## MATHFMATICS




| 1,036 |  |  |  |  |  |  |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Appro. | Salaries | Salaries | Salaries | Total | Main- | Total |
| Bill | (State | (Local | (Local | Salaries | tenance | Salaries |
| Item | Appro- | Supple- | Funds) |  |  | \& Main- |
| No. | priation) | ment) |  |  |  |  |

PHYSICAL EDUCATION FOR WOMEN
213 Mre. J.G.Langford,
Mrs. J.G.Langford,
Assoc.Prof.\& Head 2,800.
Margaret Baskin,
Asst. Prof.* 2,350
\$2,800.
,350.
2,350.
215 Velma Floyd
Instr.
$1,700$.
350
1,700.
6 Student Assts.
Nina R. Todd,
Accom-Sec.
TOTALS
$\$ 7,200$.
\$ 720
350.
*Contract agreement, September, 1941.
720. $\$ 7,920$ - $\$ 2,500$.

## PHYSICS

201 C.C. Schmidt, Prof. \& Chair-
man of Comitt
202 Hu Oilumitte
\& Member of Com.
3 Jules de Launay,
3,000.*
3,000.
Jules de Launay
Assoc.Prof. \&
Member of Com.
204

$$
\begin{aligned}
& \text { Assoc. Prof. } \\
& 5 \text { J.H.Rush, Inst } \\
& \text { Student Assts. } \\
& \text { Maintenan }
\end{aligned}
$$

*On Bill at $\$ 3,600$.
SPFEGH
217 Annah Jo Pendleton
Prof. \& Head
H.L. Curry,

Assoc. Prof.
Asst. Prof.
Student Assts.
Maintenance
TOTALS:

| $3,300$. | 3,300 |
| ---: | ---: |
| $2,800$. | 2,800 |
| $1,900$. | $1,900$. |
| 270. | 270. |

DIVISIO
TOTALS:
\$264,950. \$1,900. \$16,340. \$283,190. \$26,400. \$309,590.
(All departments on 9 months basis unless otherwise specified.)


## INANGE AND ACCOUNTING

117 T.G. Poot,
Regi \& Head \$2,900 Reginald Rus
ing, Assoc. ing, Assoc
22 H.G. Taylor Asst. Prof. Student Asst Maintenance

TOTALS
\$ 2,900

2,200.
2,200.
1,800. \$ 100 .
1,900.
\$7,000.
\$7,000.


DIVISION OF GRADUATE STUDIES
(All departments on twelve months basis unless otherwise specified)

| Appro. | Salaries | Salaries | Salaries | Total | Main- | Total |
| :--- | :--- | :--- | :--- | :--- | :--- | :--- |
| Bill | (State | (Local | (Local | Sal- | ten- | Salaries |
| Item | Appro- | Supple- | Funds) | aries | ance | \& Main- <br> Sonance |
| No. | priation) | ment) |  |  |  |  |

225 R.C.Goodwin, Head of Chem.,
additional sal-
ary as Dean of
ies (Pt.-time,
11 mos.)
\$1,600.
\$1,600.
Betty Huffman,
Sec., Pt.-time
9 mos., full time 3 mos.* Maint enance
TOTALS
\$500. 500.

Mrs. Huffman is to receive $\$ 300$. additional salary from Surmer Session Funds.

## DIVISION OF ADMINISTRATION

(All departments on twelve months basis unless otherwise specified)

TOTALS \$14,100. \$700. \$1,140. \$15,940. \$2,000. \$17,940.

Dr. Kent is to be employed for two months during the summer and is to be paid for such services out of Summer Session Funds. The two months period of employment is to be fixed by the President

## FISCAL OFFICE

| 230 | W.T.Gaston, Bus. <br> $\mathrm{Mgr} . \& \mathrm{Sec}_{\text {. of }} \mathrm{Bd} . \$ 5,750$. $\$ 250$. |  | \$ 6,000. |
| :---: | :---: | :---: | :---: |
| 232 | S.T. Curmings, |  |  |
|  | Pur.Agent. 2,900. 100. |  | 3,000. |
| 233 | G.W.McCleary, Auditor 2,750. |  | 2,750. |
| 234 | H.L.Burgess |  |  |
|  | Cashier \& Bkpr. 1,800. |  | 1,800. |
| 235 | Flossie Burkholder, |  |  |
|  | Cashier \& Bkpr. 1,800. |  | 1,800. |
| 236 | Mary Snyder, Clk.1,350. 135. |  | 1,485. |
| 237 | Verna Alder,Sec. to Bus.Mgr. 1,350. |  | 1,350. |
| 238 | Mary Jo Cole, Sec. |  |  |
|  | to Pur.Agent 1,350. |  | 1,350. |
|  | Chief Clerk in Pur. |  |  |
|  | Agent's Office <br> Juanita Kerr, Inv | \$1,800. | 1,800. |
|  | Clerk | 1,020. | 1,020. |
|  | Virginia Snelling, |  |  |
|  | Utility Clerk | 1,260. | 1,260. |
|  | Marjorie Sneed, |  |  |
|  | Bkpr. | 1,020. | 1,020. |




PUBLICTTY DEPARTMENT

$$
\begin{aligned}
& \text { Cecil Horne, Di- } \\
& \text { rect or (See Bud- } \\
& \text { get for Journa- }
\end{aligned}
$$

lism)

249 Wim.A. Parker,
( 5 mos .)
$\$ 1,000$. (On Ap.Bill $\$ 2400$.) $\$ 1,000$.*(For 5 months only. Sept.
1,1942 to $\mathrm{Feb} .1,1943$ only)
250 Student Assts
Maintenance
300.
300.

TOTALS
\$ 1,300.
\$1,300. \$750. \$2,050.
*Balance to be used for Catalogue Editor and Publicity Work under direction of Catalogue Committee, February 1, 1943 to August 31, 1943.

## LIBRARY

258 Emma Main,
Librarian*
Lulu Stine,
$\$ 3,000$. (On Bill at $\$ 3100$.) $\$ 3,000$
Asst.Librarian
Violet M. Baird
Document Lib'n. 2,000
61 Luella Rystrom,
Ref. Lib.
Ruth Spalding,
Loan Lib.
Gert rud Bras
Loan \& Refandes,
63 Stenographer
265 Student Assts.
Student Assts. 2,500. \$1,000. 1,080
\& Binding
Maintenance
cals

$\$ 16,080$. $\$ 1,000$ \$17,080. \$16,900. \$33,980.

* Elizabeth H. West is to be Librarian Emeritus and placed on Research Funds. She is to have no administrative duties.

MAINTENANCE OF BUILDIINGS \& EQUIPMENT
268 J.H.Grimsley,
Supt. of Bldgs.
\& Grounds
270 T.A.Brown,
Carpenter
273 J.M.Pipkin,
Plumber
271 J.B.Galland
Carpenter
272 Pt-Time Carp
274 Electrician
Nightwat chman
\$2,300
\$2,300.

279 Wade Hardy,
1,500.
1,500.
1,500. \$ 300
1,800.
1,500.
, 350 .
1,500.
600.
$1,350$.

301 Ira Wilcox
Ira Wilcox
1,200.
289- Janitors (12 mos.) ${ }^{\text {Panter }}$
300 \& stude ( 12 mos.)
300 \& stud.jani- 9,360
.
309
Mrintonanco
\$22,350. \$ 300.
\$22,650.
ENANCE OF CAMPUS




When passing the foregoing budget, the Board of Directors was fully cognizant of the fact that the salaries indicated below have been increased by more than ten per cent of the appropriated salaries and therefore sets forth the following reasons for such increased salaries:

Item 42: Assistant Professor of Chemical Engineering, Dr. A. B. Oberg, appointed to position. Appropriated salary $\$ 1,950.00$; supplementary salary, $\$ 250.00$; total salary, $\$ 200,00$. This increase in salary, in the judgment trained in chemistry, and therefore competition on the part of other institutions and chemistry industries for such men. In the judgment of the Board, this salary is necessary in order to retain the services of Dr. Oberg, who has been rendering highly satisfactory services on the staff of the College since 1936.

Item 152: Instructor in English, $\mathbb{M r}$. Fred Griffin, appropriated salary $\$ 1,35 \overline{0.00 ;}$ authorized supplement, $\$ 200,00$; total salary $\$ 1,550,00$. The appropriated salary of $\$ 1,350,00$ is approximately the same as a high school salaries be paid in order to hold proven members of the staff. Mr. Griffin has been an instructor on the college staff since 1937.

Item 153: Instructor in English, Dr. Mary L. Breedlove, appropriated salary $\$ 1,250.00$; supplement $\$ 550.00$; total salary $\$ 1,800.00$. The instructor formerly drawing the appropriated salary resigned during the spring semester to accept a better paying position. The appropriated salary is on the high school level, and it is essential that ioter which the Board feels justify the increased salary in order to secure her services.

Item 193: Instructor in Mathematics, Mr. H. E. Woodward, appropriated salary $\$ 1,300.00$; supplement $\$ 200,00$; total salary $\$ 1,500.00$. The appropriated salary is on the high school level, and the growing demand for mathematicians, both as college teachers and in wartime activites, makes it essential that the salary shall be increased to a point which will enable the institution to ho

Item 194: Instructor in Mathematios, Miss Lida B. Nay, appropriated salary $\$ 1,100.00$; supplement $\$ 200.00$; total salary $\$ 1,300.00$. The additional supplement is necessary for the same reasons given under the
been on the staff of the department since 1938 .

Item 205: Instructor in Physics, Nr. J. H. Rush, appropriated salary \$1,450, supplement $\$ 200,00$; total salary $\$ 1,650,00$. The low salary of $\$ 1,450,00$ and the demand on the part of the government and defense industries have depleted the suppl of teachers of physios. In order to assure the services of $1 / 5$. Rush, the increase in salary is necessary. The Department of Physics must be maintained with a full tarvice in the armed

Item 246: Clerk in the Office of the Registrar, Ifrs. Genevieve Caldwell appropriated salary $\$ 900.00$; supplement $\$ 240.00$; total salary $\$ 1,140.00$. The growing demand for adequately trained clerical help due to many clerical workers going into Civil Service or other governmental agencies, and especially the Air Bases near Lubbook, makes it necessary that the Board shall authorize salaries that will at leas in part meet offers of increased salaries which are depleting the institution of its trained clerical workers.

Item 273: Plumber, appropriated salary $\$ 1,500,00$; local supplement, $\$ 300,00$; total salary $\$ 1,800,00$. The growing demand for skilled worknen to go into wartime industries and construction has made it necessary that the larger salaries being industries and construction has made it necessary that the larger salaries being offered for such work shall in part be met by the College, or the services of such
skilled worknen will be lost, and the College will be unable to retain on its staff a satisfactory plumber, especially one who knows the plumbing installation of the institution.

## Lubbock, Texas

The Board of Directors of Texas Technological College met in regular session in the Ballroom of the Hilton Hotel, Lubbock, Texas, at noon, November 7, 1942, with the following nembers present:
Mr . Spencer A. Wells, Chairman; lir. Charles C. Thompson, Vice-Chairman; lir. Nark McGee; Mr. Milburn McCarty; Mr. C. E. Weymouth; $\mathbb{N r}$. Karl Hoblitzelle.
President Clifford B. Jones was also present.
Mr. W. I. Gaston, Secretary of the Board, was unable to attend on account of illness.
The minutes of the previous meeting held June 1, 1942, were approved
The Board heard a report by President Jones on the condition of the college.
Upon motion by $\mathbb{1 l r}$. Thompson, seconded by Mr. MoGee, the Board ratified the employment of the following faculty members and others, who, since the approval of the budget at the June meeting, have been engaged in replacement of withdrawals in the interim, namely:

| *amie IN. Caviness | Instructor | Animal Husbandry |
| :---: | :---: | :---: |
| Cecil Ayres | Instructor | Plant Industr |
| I/arion C. Royalty | Instructor | Electrical Engineering |
| Herbert Brasher ( $\frac{1}{2}$ time) | ) Instructor | Industrial |
| Fred B. Robs on | Instructor | " |
| Louis John Powers | Assoc. Prof. | Mechanical |
| L. E. Parsons | Acting Head | Textile |
| Arthur James Foster | Instructor |  |
| Doris Piper | Instructor | Applied Arts |
| Jewel Golden | Assist. Prof. | Clothing and Textiles |
| Neva D. Bavousett | Instructor | Foods and Nutrition |
| Frances Urban | Assist. Prof. | Home Management |
| Ernestine S. Carr | Secretary | Home Eco. Education |
| B. J. Bruton | Assist. Prof. | Chemistry |
| Ruth D. Hayford | Instructor | English |
| Nartha B. Alden | Instructor | Foreign Languages |
| Grays on F. Meade | Assoc. Prof. | Geology |
| Clark H. Schooley | Assist. Prof. | Journalism |
| Fred Assadourian | Assoc. Prof. | Mathematics |
| Annie N. Rowland | Instructor | Mathematics |


| . L. Webb | Assist. Prof | Inathema |
| :---: | :---: | :---: |
| Charles S. Eskridge ( $\frac{1}{2}$ time) | Instructor | Music |
| Polk Robins on | Instructor | Physical Ed.for Men |
| R. L. Dolecek | Assoc. Prof. | Physics |
| Jules de Launay | Assoc. Prof. | Physics |
| Avlin V. Pershing | Assoc. Prof. | Physios |
| James G. Wilhite | Instructor | Physios |
| Helene Blattner | Assoc. Prof. | Speech |
| Mrs. L.G. Crabtree | Instructor | Speech |
| Paul Arnolds-Patron | Assist. Prof. | Division of Comnerce |
| Luta Eaves | Assist. Prof. | Division of Commerce |
| Clarence Whiteside <br> (3/4 time) | Professor | Division of Commerce |
| Lonnie Iangston ( $\frac{1}{2}$ time) | Professor | Division of Commerce |
| Ethel Terrell | Assist. Pr of. | Division of Commerce |
| Ione Sides | Instructor | Division of Commerce |
| LoRee Kent Taggart ( $3 / 4$ time) | Instructor | Division of Commerce |
| Betty L. Huffman | Instructor | Division of Commerce |
| Mary Lois Clark <br> ( $\frac{1}{2}$ time) | Secretary | Graduate Division |
| Anna Burt Gibson | Secretary | President's Office |
| Verna Alder | Secretary | President's Office |
| Anne Snyder | Secretary | Business Manager |
| George B. Long | Chief Clerk | Purchasing Agent |
| Evelyn Lipscomb | Utility Clerk | Pur chasing Agent |
| Ruby Dee Nayhew | Invoice Clerk | Furchasing Agent |
| Maretta Baungardner | Secretary | Registrar |
| Claire larie Doak | Clerk | Registrar's Office |
| Jane Hill | Information Clerk | Registrar's Office |
| Ferrelline Tucker | Stenographer | Library |
| Lucile Robinson | Assist. Prof. | Division of Commerce |

Upon motion by Mr . Hoblitzelle, seconded by Mr. MeGee, the Board took formal cognizance of and approved increases in compensation over above state appropriate salaries in

Item 10: Assistant Professor of Animal Husbandry (in charge of poultry husbandry). Professor J. Strickland appointed to position Appropriated salary, $\$ 2,250.00$; supplementary salary, $\$ 250,00$; total salary, $\$ 2,500.00$. This increase in salary, in the judgment of the Board, is necessary because of the scarcity of men trained for such work, the increasing demand for men so trained for services in agricultural colleges and various agencies of the U.S. Department of Agriculture, and the increased salaries being paid for men so trained. In order that the institution may retain the services of a qualified man for teaching poultry husbandry and management of
poultry work at the College, it is necessary that the increasing scale of salaries be met, and the Board therefore authorizes the payment of the appropriated salary and a supplement of $\$ 250.00$.

Iten 11: Superintendent of Farms, R. C. Midalleton, 12 months' employment. Appropr iated salary, $1,800.00$; because of increasine salaries paid to competent farm superintendents and laborers.

Item 13: G. O. Kent, Dairy Cattie Herdsman, 12 months. Appropriated salary, $\$ 1,200.00$; supplement, $\$ 120.00$;
total salary, $\$ 1$ 320.00. Necessary if employee is to total salary, $1,320.00$. Necessary if employee is to
be retained, because of increasing demands and higher be retained, because of increasing demands and him
salaries for men trained for this type of work.

Item 14: Voyd Smith, Foultryman, 12 months. Appropriated salary, 960.00 ; supplement, $\$ 48.00$; total salary, $\$ 1,008.00$. Increase necessary to hold employee because of increases in wages for capable farm employees.

Item 15: B. Odell, Swine Herdsman, 12 months. Appropriated salary, $\$ 960.00$; supplement, $\$ 48.00$; total salary
$\$ 1,008.00$. Increase necessary to retain employee because of scarcity of farm labor and higher wages being paid such labor.

Item 17: M. G. Pederson, Associate Professor of Dairy Nanufactures. Appropriated salary, $\$ 2,500.00$; supplement, $\$ 250.00$; total salary, $\$ 2,750.00$. Men because of the demand for men qualified to process the increased volume of dairy products required by wartime necessity. This supplement necessary in order to hold Professor Pederson, who has been offered a still larger salary to go into private employment.
Item 23: W. W. Yocum, Associate Professor of Horticulture (Department of Plant Industry). Appropriated salary, \$2,800.00; supplement, $\$ 50.00$; total salary, $\$ 2,850.00$ upplement necessary because of increasing resonsibilities of employee, scarcity of men so trained, and increased cost of living.

Item 39: R. H. Williams, Instructor in the Department of Architecture and Allied Arts - Appropriated salary, $\$ 1,900.00$; supplement, $\$ 50.00$; total salary, $\$ 1,950.00$ Necessary in order to hold employees of Nr . Williams qualifications during the period of diams trainins and hisher salaries

Item 42: A. G. Oberg, Assistant Professor of Chemical Engineering. Appropriated salary, \$1,950.00; supplement, $\$ 250.00$; total salary, $\$ 2,200.00$. This increase in salary, in the judgment of the Board, is necessary because of the grow-
ing scarcity of men adequately trained in chemistry, and
therefore competition on the part of other institutions and chemistry industries for such men. In the judgment of the Board, this salary is necessary in order to retain the services of Dr. Oberg, who has been rendering highly satisfactory services on the staff of the College since 1936.
Item 44: F. I. NoRee, Professor of Civil Engineering, Appropriated salary, $\$, 900.00$; supplement, $\$ 100.00$; total salary, $\$ 3,000$
Necessary to hold employee during the period of increasine demands for engineers at higher salaries.

Item 46: C. G. Decker, Assistant Frofessor of Civil Engineering. Appropriated salary, ${ }^{W} 2,100.00$; supplement, $\$ 100.00$; total salary, $\$ 2,200.00$. Necessary to hold employee because of the increased demand at better salaries, for men trained in engineer ing.
Item 72: 1Fartye Poindexter, Professor and Head, Department of Applied Arts. Appropriated salary, $\$ 3,050.00$; supplement, $\$ 50.00$; Arts, Appropriated salary, $\$ 3,050.00$; supplement, $\$ 50.00$; for persons of equal training, and higher salaries

Itan 84: Mina w. Lamb, Assistant Professor of Foods and Nutrition. Appropriated salary, $\$ 2,100.00$; supplement, $\$ 100.00$; total salary, $\$ 2,200.00$. Increase necessary because of increasin demand at higher salaries for persons of similar advanced training and ability.
Item 130: Albert Barnett, Professor of Education and Assistant Dean of Arts and Sciences. Appropriated salary (as professor) \$3, 100.00; supplement, $\$ 100.00$; total salary, $\$ 3,200.00$. bilities as Assistant Dean of Arts and Sciences, plus regula teaching load.

Item 102: J. Q. Sealey, Assistant Professor of Bacteriology. ppropriated salary, $\$ 2,000.00$; local supplement, $\$ 200.00$; total salary, $\$ 2,200,00$. Increase deemed necessary because of increasing wartime demands for bacteriologists at higher
salaries.

Iten 112: Joe Dennis, Assistant Professor of Chemistry. Appropriated salary, $\$ 2,000.00$; supplement $\$ 200.00$; total salary $\$ 2,200.00$. demands at higher salaries, for men so trained in chemistry.

Item 153: $\mathbb{N}$. Fred Griffin, Instructor in English. Appropriated salary, $\$ 1,250.00$; supplement from local funds, $\$ 550.00$ total salary, $\$ 1,800.00$. The appropriated salary of $\$ 1,250.00$ is approximately the same as a low high school salary for men of Mr . Griffin's training, and the growing scarcity of teachers makes it imperative that better salaries be paid in ordor to hold proven membors of the staff since 1937 . Therefore, the Board directs that the small appropriated salary be supplemented by $\$ 550.00$ fron local funds.

Item 173: B. R. Abernethy, Instructor in Government. Appropriated salary, $\$ 1,900.00$; supplement, $\$ 100.00$; total salary, $\$ 2,000.00$ Increase necessary because of increasing demand for, and shortage of men of similar training at increased salaries.
Itern 183: Clark H. Schooley, Assistant Professor of Journalism. Appropriated salary, $\$ 1,900.00$; supplement, $\$ 100.00$; total salary, $\$ 2,000.00$. $\mathbb{M r}$. Schooley replaces an employee who secure properly qualified instructor during a period of shortage and increasing salaries paid to men of similar qualifications.

Item 193: H. E. Woodward, Instructor in Nathematics. Appropriated salary, $\$ 1,300.00$; supplement, $\$ 200.00$; total salary, $\$ 1,500.00$ The appropriated salary is on the high school level, and the growing demand for mathematics, both as college teachers and in wartime activities, makes it essential that the salary shation to hold the services of Wr, Woodward, who has been on the college staff since 1937.

Item 195: D. L. Webb, Assistant Professor of Nathematics. Appropriated salary, $\$ 1,850.00$; supplement, $\$ 150.00$; total salary, $\$ 2,000,00$. Dr. Webb replaces an employee who resigned to accept a better salary. The supplement is necessary to secure a properly trained man during the period of excessive demands for men properly trained in mathematics.

Item 207: Morley Jennings, Professor and Head, Department of Physical Bducation for Men. Appropriated salary, (9 months) \$3,600 Mr . Jennings is employed for a period of 12 months; the months salary to be supplemented as follows:

$$
\begin{array}{lr}
\text { From Surnner Session funds } & \$ 925.72 \\
\text { From Athletic funds } & 474.28
\end{array}
$$

making the totall salry for 12 months, $\$ 5,000,00$. This increase deemed necessary in order to retain the services of a properly qualified director of physical education for mon during a period when the armed forces are seeking the services of physical training directors at increased salaries.

Item 208: J. O. Morgan, Professor of Physical pacation for Men, and Football Coach; employment for 12 months. Appropriated salary for 9 months, $\$ 3,200.00$; supplements to cover employ. ment for a period of 12 months, from athletic funds, $\$ 1,800.00$ making a total salary for 12 months of $\$ 5,000.00$. This total salary necessary in order to hold properly qualified men during a period when tho arm

James G. Wilhite, Instructor in Fhysics. Appropriated salary $\$ 1,450.00$; supplement, $\$ 200.00$; total salary, $\$ 1,650.00$. The Low salary of $\$ 1,450.00$ and the demand on the part of the government and the defense industries has depleted the supply leachers of physics. In order to assure the services of ilr of Fhysics must be maintained with a full staff because of the increased load in that department due to students preparing for service in the armed forces.

Item 226: Clifford B. Jones, President, 12 months. Appropriated salary, $\$ 7,500.00$; supplement, $\$ 500.00$; total salary, $\$ 8,000.00$ Supplemental increase deemed necessary because of increased
duties and $r$ responsibilities and attendant expense due to increas ed wartime activities on the part of the President of the institution.

Item 227: H. L. Kent, Administrative Ass istant, 9 months. Appropriated salary, $\$, 600.00$; supplementary salary, $\$ 300.00$; total salary $\$ 3,900.00$. Increase deemed necessary because of increas ed ticipation in wartime activities

Item 230: W. T. Gaston, Business Manager, and Secretary of the Board o Directors, 12 months. Appropriated salary, $\$ 5,750.00$; supplement, $\$ 250.00$; total salary, $\$ 6,000.00$. Supplement deemed

Item 232: S. T. Cummings, Furchasing Agent, 12 months. Appropriated salary, $\$ 2,900.00$; supplement, $\$ 100.00$; total salary, $\$ 3,000.00$ Increase deemed necessary because of increasing duties and responsibilities due to wartime control of commodities and demand for experienced men at higher salaries.

Item 236: Nary Snyder, clerk in fiscal office, 12 months. Appropriated salary, $\$ 1,350.00$; supplement, $\$ 135.00$; total salary, and experienced help due to competition of government services and private employers who are paying higher salaries.

Item 237: Anne Snyder, Secretary to business manager, 12 month Appropriated salary, $\$ 1,350.00$; supplement, $\$ 135.00$; total salary, $\$ 1,485.00$. Supplement necessary in order o hold competent and experienced help due to competitio privato arers who ar paying higher salaries.

Item 243: Evelyn Clewell, Assistant Registrar, 12 months. Appropriated salary, $\$ 2,250.00$; supplement, $\$ 50.00$;
total salary, $\$ 2,300.00$. Supplement necessary to mployee in the lace or increasing salaries for perso of employee's experience and attainments.

Item 246: Mrs. Genevieve Caldwell, clerk in registrar's office 12 months. Appropriated salary, $\$ 900.00$; supplement, for adequately trained clerical help, due to many cleri workers going into Civil Service or other overnmental agencies, and ospecially the Air Bases near Lubbock, mak it necessary that the Board shall authorize salaries tha will at least in part meet offers of increased salaries which are depleting the institution of its trained cleri workers.

Item 247: Claire Narie Doak, clerk in registrar's office, 12 mon Appropriated salary, $\$ 900.00$; supplement, $\$ 90.00$; total alary, who are paying higher salaries.

Item 273: J. M. Fipkin, plumber. Appropriated salary, $\$ 1,500.00$ local supplement, $\$ 300.00$; total salary, $\$ 1,800.00$. The growing demand for skilled worlemen to go into wartime in dustries and construction has made it necessary that the larger salaries being offered for such work shall in par be met by the College, or the services of such skilled workmen in unable to one who knows the plumbinc instal

Item 302: Laborer and Truok Driver, 12 months. Appropriated sala $\$ 960.00$; supplement, $\$ 96.00$; total salary, $\$ 1,056.00$. In salaries for laborers.

Item 303: Laborer, 12 months. Appropriated salary, 900.00 ; supp ment, $\$ 90.00$; total salary, $\$ 990.00$. Supplement necessa in order to meet competition of private industry paying hither salaries for laborers.

Iten 304: Laborer, 12 months. Appropriated salary, \$900.00; supp ment, $\$ 90.00$; total salary, $\$ 990.00$. Supplement necessar in order to meet compet

Item 307: Campus Gardener, 12 months. Appropriated salary, $\$ 900.00$; supplement, $\$ 90.00$; total salar 990.0 . Supplent necesary in ordo meet salaries for laborers.Appropriated salary, $\$ 3,600.00$; supplement, $\$ 100.00$; total salury, $\$ 3,700.00$. Increase deemed necessary because of increasing responsibilities and cometition on the part of private industry for men of equal experience and attainments.

With ratification, the Board noted authorization by the War Department of a new Signal Corps R.O.T.C. Unit at Texas Technological approximately one-hundred men are now enrolled. This Unit is in addition to the Senior Engineering Unit established at this campus by the War Department in 1936, in the latter of which there are now enrolled four hundred and fifty men.

Upon motion by Mr . Hoblitzelle, seconded by 1 lr . Thompson, the Board of Directors instructed the college euthorities to grant to John Jackson McKee a degree, Bachelor of Science in Civil Engineering, as of June 1 , 192. Thus an exceplion to previously adoptodicer in the Reserves was called to service without privilege of defernent and was unable to remain in college for the full last semester of his last college year, and who lacked at the time of his withdrawal eleven semester hours of his advanced Civil Engineering courses. The Board was actuated in this matter by the outstanding work in college done by this student and by his splendid qualifications.

Upon motion by $\mathbb{M r}$. MicGee, seconded by Mr. NeCarty, leave of absence was granted to $\mathbb{N r}$. J. Doyle Settle, Field Representative, for the period November 9,1942 , to September 1, 1943, in order that Nr. Settle, in the present emergency, may accept the position of that $1 / r$. Settle will be re-employed by the college at the expiration of the said leave, provided appropriations to the college or the funds of the college will permit.

At this juncture the Board or Directors adjourned for the football game with Texas Christian University to reconvene later in the afternoon of the same day at the conclusion of said game.

At five oclock on the afternoon of November 7, 1942, the Board of Directors reconvened in the office of the Fresident with the following members present:

Mr. Spencer A. Wells, Chairman; Mr. Charles C Milburn Nocarty,

President Clifford $B$. Jones was also present.
Ir. W. T. Gaston, Secretary of the Board, was unable to attend on account of illness.

Upon motion by $\mathbb{U}$. Weymouth, seconded by $\mathbb{M r}$. Hoblitzelle, the Board authorized the employment of Mr . Russell Hedrick as Field Representative vice 1 Ir. J. Doyle Settle, resigned. lir. Hedrick's employment is for the
period November 16 , 1942 , to the end of the current school fiscal year at the appropriated salary of $\$ 3,600.00$ prorated. It is contemplated that Mr . Hedrick will be in charge of campus buildings and appurtenances.

Upon motion by lir . Hoblitzelle, seconded by Nir . Weymouth, the following resolution was adopted with respect to the services as a member of the
Board of Directors of Mr . A. J. Riddle of Denison, Texas, who recently was Board of Directors of $11 r$. A. J. Riddle of Denison, Texas, who recen
compelled to resign on account of removal from the state of Texas:

The Board of Directors, Texas Technological College, IIT. A. J. Riddle of Denison, Texas, who has moved to Chicago, Illinois.
A member of the Board since 1939, Nr. Ridale has rendered valued service to Texas Technological College and to this state, particularly in the field of Agriculture. He has ration and its allied interests for several years, and has been signally instrumental in advancing the dairy, and has work at Texas Technological College and in this state.

The Board is desirous of conveying its gratitute to lor. Riddle and its best wishes for his continued success and personal welfare.
The Board expressed particular interest in the new courses bein offered on the campus, particularly the course in Chinese by $r$. on the campus, particularly the course in Chinese by Dr. Ling of Shanghai,
China, and the course in Portuguese by Dr. Eunice Gates formerly of Brazil

1 Chairman Wells mas requested to appoint a cormittee from the Board of Directors, with Secretary Gaston and President Jones, ex officio members there
of, to recommend to the Board of Directors permanent and official names for th two women's residence halls.

The Board of Directors took cognizance of the recent correspondence betwe the College and Secretary of War; Secretary of Navy; Governor of Texas; offici of the Bighth Corps Army Area at Fort Sam Houston, Texas; the Bighth Naval Dist at New orleans, Louisiana; Senator Connally and Congressman George Mlahon, with or preparation incident thereto. The Board expressed the hope that something constructive and worthwhile might develop as a result of these negotations for submission to the Board for its decision.

Consideration was given to the probable effect upon college enrollment of the early contemplated passage by Congress of dra
of men of 18 and 19 years of age. An analysis of our present of men of 18 and 19 years of age. An analysis of our present
enrollment shows that $48.5 \%$ of our men students are of age $18-19$, and that $75.3 \%$ of our men students are of age 18 and over.

In conformity with Chapter 25 (6) of the Acts of the 47 th regular session of the Texas Legislature entitled, "Student Exchange Between American Republics," (amending article No. 2654) The Board of Directors upon motion by Wr. MoCarty, seconded by $\mathbb{M r}$. Hoblitzelle, unanimously acopted a resolutin texas Technological college of the following students, waiving, in accord

Jos Angel de Leon, a Panamanian, who has been approved, as required, by the State Board of his country has been evidenced.
Cecilio Velasco, a student of Nexico, who has been approved, as roquir on tiod hont of Education, and whose onfio by his country has been evidenced.

Carlos Rios, a student of liexico, who has been approved, as required, by the state Department of Education, and whose official certification by his country has been evidenced.
fter general discussion of various collece problems, without ction thereon, and there being no further business, the Board adjourned sine die.

