

TEXAS TECH UNIVERSITY  
INDEX OF BOARD MINUTES

FOR THE PERIOD SEPTEMBER 1, 1972, THROUGH AUGUST 31, 1973.

ACADEMIC RANK

Approve changes, M89, 3-23-73.

Approve changes, M122, 5-11-73.

ACADEMIC AND STUDENT AFFAIRS

Approved request for Master of Public Administration degree, M7, 9-29-72.

Approved request for Master of Arts degree with major in Anthropology, M8, 9-29-72.

Approved appointment of Dr. John A. Ryan as Consultant, M9, 9-29-72.

Approve extending open-house hours, M10, 9-29-72.

Approved long-range study of problems and opportunities of Agricultural Sciences, M11, 9-29-72.

Approved resolution honoring Dr. Patrick Lowry Odell, M12, 9-29-72.

Approve resolution honoring Jerry Leon Rogers, M13, 9-29-72.

Dr. Williams reported on faculty load, M35, 12-1-72.

Approved resolution, Dr. Gordon Lee, M36, 12-1-72.

Approved resolution, Dr. Clifford B. Jones, M37, 12-1-72.

Carol of Lights; no change in policy, M38, 12-1-72.

Approve R.O.T.C. support to Univ. of Texas, Permian Basin and Odessa College, M60, 2-2-73.

Dr. Williams reported on recognition of TTU by students, M61, 2-2-73.

Approved degree programs in Occupational Therapy, Physical Therapy and Pharmacy, M86, 3-23-73.

Approved proposal for Master of Arts degree in Museum Sciences, M116, 5-11-73.

Approved resolution for instructional opportunities for personnel at Reese AFB, M117, 5-11-73.

Approved Housing Policy, M118, 5-11-73.

Approved changes in Code of Student Affairs for 1973-74, M119, 5-11-73.

Approved invitation to continue on faculty for persons over 65, M120, 5-11-73.

Approve tenure, M121, 5-11-73.

Approved changes in academic rank, M122, 5-11-73.

Approved emeritus appointments, M123, 5-11-73.

Approved resolution establishing Institute of Food Sciences and Human Nutrition, M124, 5-11-73.

Approved resolution, Dr. S. M. Kennedy, M125, 5-11-73.

Approved Student Services Fee Policy, M161, 8-17-73.

Approved visitation hours presently in effect for Residence Halls for 1973-74, M162, 8-17-73.

Approved resolution honoring Dr. Owen L. Caskey, M163, 8-17-73.

Approved Agreement with Midland College for R.O.T.C. support, M164, 8-17-73.

Approved change of name from Department of Biology to Department of Biological Sciences, M165, 8-17-73.

Approved change of name from Department of Government to Department of Political Science, M166, 8-17-73.

Approved Emeritus status on Professor Billie F. Williamson, M167, 8-17-73.

Approved tenure for Dr. Robert H. Anderson, Dean of Education, M168, 8-17-73.

Approved tenure for Dr. Harold Luce, M169, 8-17-73. Chairman of Music.

Approved tenure for Dr. Thomas J. O'Brien, M170, 8-17-73.

Approved Resolution of Fact Findings of appointment of Jim J. Northcutt as Resource Specialist to Governor's Committee on Aging, M171, 8-17-73.

Approved Resolution designating officers for Security Clearance, M172, 8-17-73.

ACCEPTANCE DATES

Gaston Hall Apartments, 8-22-72, M27, 9-29-72.

National Science Res. Lab., 10-4-72, M43, 12-1-72.

Broadway Entrance Marker, 9-11-72, M44, 12-1-72.

Chilled Water Service, Gaston, Thompson, Carpenter, Wells Halls, M45, 12-1-72.

Jones Stadium Expansion seating, 9-23-72, M46, 12-1-72.

Speciality Greenhouse work, 3-2-73, M142, 5-11-73.

University Greenhouses, general construction, mechanical and electrical, 3-16-73, M142, 5-11-73.

ADMINISTRATIVE ACTIONS FOR RATIFICATION

Approved Items 9a through 13e, M5, 9-29-72.

Approved Items 9a through 12e, M34, 12-1-72.

Approved Items 8a through 11h, M59, 2-2-73.

Approved Items 8a through 12f, M85, 3-23-73.

Approved Items 9a through 13f, M114, 5-11-73.

Approved Items 9a through 13j, M159, 8-17-73.



## AGRICULTURE BUILDING

Authorize preparing of plans and specifications be prepared and Architects and Engineers be selected for air conditioning, M140, 5-11-73.  
 Authorize preparing plans and specifications and Architects and Engineers be selected for const. addition for Food Tech., M141, 5-11-73.

## AGRICULTURAL ENGINEERING BUILDING

Authorize preparing of plans and specifications and architects and engineers be selected for air conditioning, M140, 5-11-73.

## AGRICULTURAL SCIENCES, COLLEGE OF

Approve recommendations of advisory committee for long-range study of problems and opportunities of agriculture, M11, 9-29-72.  
 Approve sale of livestock by Animal Science, 13.c., p. 57, 9-29-72.  
 Dean Bertrand reported to Board, M39, 12-1-72.

## AGRONOMY FACULTY SCHOLARSHIP

Establish, 12.b., p. 54, 9-29-72.

## AMARILLO SOCIETY OF PETROLEUM ENGINEERS SCHOLARSHIP

Establish, 12.c., p. 54, 9-29-72.

## AMERICAN MOTORISTS INSURANCE COMPANY

Authorize writing of fire and lightning, extended coverage, and contents insurance, M128, 5-11-73.

## ANIMAL SCIENCE

Approve sale of livestock by department, 13.c., p. 57, 9-29-72.

## ANIMAL SCIENCE BUILDING

Authorize preparing plans and specifications, Architects and Engineers selected for air conditioning, M140, 5-11-73.

## ANTHROPOLOGY

Approve requirements for M.A. with major in Anthropology, M8, 9-29-72.  
 APPOINTMENTS, GENERAL ADMINISTRATION, TEACHING AND NON-CLASSIFIED

1.p. 1, 9-29-72

1.p. 1, 12-1-72

1.p. 1, 2-2-73

1.p. 1, 3-23-73

Approve Dr. Jane K. Sheares, Art, M91, 3-23-73.

Approve Prof. Eugene L. Smith, Law, M91, 3-23-73.

1. p. 1, 5-11-73.

1. p. 1, 8-17-73.

## ARMSTRONG, W. E. AND ZELMA

Approve real estate purchase, M175, 8-17-73.

## ART, DEPARTMENT OF

Approve appointment of Dr. Jane K. Shearer, M91, 3-23-73.

## ARTS AND SCIENCES, COLLEGE OF

Approve requirements for M.A. Degree with major in Anthropology, M8, 9-29-72.

Approve tenure to Dr. Harold Luce, Chairman, Music, M169, 8-17-73.

Approve tenure to Dr. Thomas J. O'Brien, Assistant Professor, Chemistry, M170, 8-17-73.

Approve degree programs in Occupational Therapy, Physical Therapy and Pharmacy, M86, 3-23-73.

## ATHLETIC ADMINISTRATOR OF FINANCE AND DEVELOPMENT

Extend contract for Polk Robison, 8-31-77, M147, 5-11-73.

## ATHLETIC AFFAIRS COMMITTEE

Approve raises for football coaches, M50, 12-1-72.

Mr. Scovell commended Mr. King and Mr. Carlen, M50, 12-1-72.

Approve resolution, Basketball Team, M99, 3-23-73.

Approve extension of contract for J. T. King, M100, 3-23-73.

Approve Television Non-Conference Basketball Game recommendations, M146, 5-11-73.

Approve salary for 73-74 and extension of contract for Polk Robison until 8-31-77, M147, 5-11-73.

Mr. Junell gave report, M195, 8-17-73.

Approve policy on telecasting football and basketball games, M195, 8-17-73.

## ATHLETIC DIRECTOR

Extend contract to 8-31-78 for J. T. King, M100, 3-23-73.

## ATHLETICS

Approve salary increases for part-time athletic coaches, 8.a., p. 9, 3-23-73.

Basketball bonuses, 13.b., p. 30, 5-11-73.

Approve extension of contract to 8-31-77, Polk Robison, M147, 5-11-73.

Approve procedures for televising basketball games, M146, 5-11-73.

## ATTACHMENTS

Proposed Master of Public Administration Degree, M7, 9-29-72, Attach. #1.

Proposed Master of Arts in Anthropology, M8, 9-29-72, Attach. #2.

Resolution authorizing Dr. John A. Ryan, Consultant to Natural Fiber and Food Protein Committee, M9, 9-29-72, Attach. #3.



## ATTACHMENTS (continued)

- Resolution, Dr. Patrick Odell, M12, 9-29-72, Attach. #4.  
 Resolution, Jerry Leon Rogers, M13, 9-29-72, Attach. #5.  
 Letter, Mr. Harry H. Walden, Pioneer Natural Gas, M16, 9-29-72, Attach. #6.  
 Document, Helen DeVitt Jones Trust, M19, 9-29-72, Attach. #7.  
 Resolution, Dr. Gordon Lee, M36, 12-1-72, Attach. #1.  
 Resolution, Dr. Clifford Jones, M37, 12-1-72, Attach. #2.  
 Resolution, Preston Smith, M55, 2-2-73, Attach. #1.  
 Agreement, Univ. of Texas System, ROTC, M60, 2-2-73, Attach. #2.  
 Contract, H.A. Padgett, Jr., M71, 2-2-73, Attach. #3.  
 Resolution, Ruth Baird Larabee Trust, M74, 2-2-73, Attach. #4.  
 Resolution, Dr. Clifford B. Jones, M75, 2-2-73, Attach. #5.  
 Resolution, Mr. George W. Dupree, Sr., M76, 2-2-73, Attach. #6.  
 Resolution, Dr. Morris Wallace, M80, 2-2-73, Attach. #7.  
 Resolution, Dr. Russell Strandtmann, M81, 2-2-73, Attach. #8.  
 Bachelor of Science degree program, Occupational Therapy, Physical Therapy, Pharmacy, M86, 3-23-73, Attach. #1.  
 Resolution, Security Clearance, M88, 3-23-73, Attach. #2.  
 Changes in Academic Rank, M89, 3-23-73, Attach. #3.  
 Faculty Granted Tenure, M90, 3-23-73, Attach. #4.  
 Resolution, Basketball Team, M99, 3-23-73, Attach. #5.  
 Resolution, Reese Air Force Base, M117, 5-11-73, Attach. 1.  
 Housing Policy, M118, 5-11-73, Attach. #2.  
 List of changes in academic rank, faculty, M122, 5-11-73, Attach. #3.  
 List of Emeritus appointments, M123, 5-11-73, Attach. #4.  
 Resolution, Institute of Food Science and Human Relations, M124, 5-11-73, Attach. #5.  
 Resolution, Dr. S. M. Kennedy, M125, 5-11-73, Attach. #6.  
 Residence Hall Rates, 73-74, M132, 5-11-73, Attach. #7.  
 Residence Hall charges for partial academic year occupancy, M133, 5-11-73, Attach. #8.  
 List of changes in academic rank, Staff, M134, 5-11-73, Attach. #9.  
 Traffic and Parking Regulations, 1973-1974, M143, 5-11-73, Attach. #10.  
 Set of Procedures for television non-conference basketball games, M146, 5-11-73, Attach. #11.  
 Student Services Fee Policy, M161, 8-17-73, Attach. #1.  
 Resolution honoring Dr. Owen L. Caskey, M163, 8-17-73, Attach. #2.  
 Memorandum of Agreement, Midland College, ROTC, M164, 8-17-73, Attach. #3.  
 Resolution, Mr. Jim J. Northcutt, Governor's Committee on Aging, M171, 8-17-73, Attach. #4.  
 Resolution, Security Clearance, M172, 8-17-73, Attach. #5.  
 Contract, Armstrong Property, M175, 8-17-73, Attach. #6.  
 ICC, TTU and TTUSM, plan, construction, and operation of MS, M177, 8-17-73, Attach. #7.  
 ICC, TTU and TTUSM, renting of Gaston Hall, M178, 8-17-73, Attach. #8.  
 Student Use Fee, M179, 8-17-73, Attach. #9.  
 Resolution, authority to sign, M183, 8-17-73, Attach. #10.  
 Resolution, approve travel, M184, 8-17-73, Attach. #11.  
 Resolution, authority to transact business, M185, 8-17-73, Attach. #12.  
 Nominees to Board of Directors, TTU Fndn., M186, 8-17-73, Attach. #13.  
 Deed, Convey property to Lubbock County Hospital District, M193, 8-17-73, Attach. #14.  
 Regulations, telecasts, Football and Basketball games, M195, 8-17-73, Attach. #15.  
 Resolution honoring Mr. Field Scovell, M196, 8-17-73, Attach. #16.  
 Resolution honoring Mr. R. A. Baldwin, M198, 8-17-73, Attach. #17.  
 Resolution honoring Mr. Waggoner Carr, M199, 8-17-73, Attach. #18.

## ATTENDANCE

- 9 present, M1, 9-29-72.  
 7 present, M31, 12-1-72.  
 7 present, M53, 2-2-73.  
 6 present, M82, 3-23-73.  
 9 present, M111, 5-11-73.  
 5 present, M151, 6-20-73 (Special Meeting)  
 8 present, M156, 8-17-73.

## AUTHORITY TO SIGN

- Chairman, documents relating to Helen DeVitt Jones Trust, M19, 9-29-72.  
 Approved, from State and TTU Controlled funds, M63, 2-2-73.  
 Chairman, documents for acquisition of property at Brownfield, Texas, M67, 2-2-73.  
 Delete, Dr. Kennedy, Dr. Bennett, and Dr. Caskey as authorized to approve travel, M131, 5-11-73.  
 Authorize Dr. W. R. Johnson to approve travel, M131, 5-11-73.  
 Chairman, Grant-Agreement, Proj. No. CH-TX-290(s), Fed. Cont. No. DAL-VI-160, 6-1-73, M153, 6-20-73.



## AUTHORITY TO SIGN (continued)

- Authorization to sign checks, approve expenditures and reimbursements, M183, 8-17-73.
- Authorization to approve official travel, M184, 8-17-73.
- Authorization to transact official business, fiscal year 1973-74, M185, 8-17-73.

## B &amp; M VENDING COMPANY

- Amendment to Contract with Coca-Cola, 10.b., p. 24, 12-1-72.
- Contract - Candy, etc., 11.c., p. 31, 8-17-73.
- Contract - Cigarettes, 11.d., p. 34, 8-17-73.
- Amendment, 11.1, p. 59, 8-17-73.

## BALDWIN, MR. R. A.

- Approve resolution honoring, M198, 8-17-73.

## BASKETBALL

- Bonuses, 13.b., p. 30, 5-11-73.
- Approve Television Non-Conference Game recommendations, M146, 5-11-73.

## BASKETBALL TEAM

- Resolution honoring, M99, 3-23-73.

## BATTISTONI SCHOLARSHIP FUND

- Establish, 11.b., p. 54, 3-23-73.

## BIOLOGICAL SCIENCES, DEPARTMENT OF

- Approve name change from Department of Biology, M165, 8-17-73.

## BOARD MEETING DATES

- Approve for 1973-74 Academic Year, M108, 3-23-73.
- Suggestions for meetings outside of Lubbock, M154, 6-20-73.

## BOARD OFFICERS

- Officers elected for 1973-74, M200, 8-17-73.

## BOEER-WOLF ENDOWED FELLOWSHIP

- Establish, 12.h., p. 90, 8-17-73.

## BONDS, COMBINED FEE REVENUE

- Authorize Administration to take bids on \$2,000,000.00 and authorize Chairman to execute int. subsidy grant with HUD, Univ. Center, M129, 5-11-73.

## BOWLING

- Contract, Imperial Lanes, 11.a., p. 13, 5-11-73.
- Contract, Lubbock Bowling Club, 11.b., p. 14, 5-11-73.

## LOU BREUER MEMORIAL ATHLETIC ENDOWMENT

- Establish, 11.c., p. 54, 3-23-73.

## LOU BREUER MEMORIAL ATHLETIC SCHOLARSHIP

- Establish, 11.b., p. 63, 12-1-72.

## BROADWAY ENTRANCE MARKER

- Approved 9-11-72 acceptance date, M44, 12-1-72.

## J. H. BROCK AND COMPANY

- Cancel policy with St. Paul Insurance Co., M128, 5-11-73.

## JOE H. BRYANT SCHOLARSHIP

- Establish, 11.c., p. 63, 12-1-72.

## BUDGETS

- Approve budget for 1973-74 fiscal year, M176, 8-17-73.
- Authorize to approve budget changes, contracts and transfers, M181, 8-17-73.

## H. R. BUNDICK, INC.

- Contract, Psychology Building Addition, 11.a., p. 17, 9-29-72.
- Change Order No. 1, Psychology Bldg., 11.h., p. 51, 8-17-73.

## BUSINESS ADMINISTRATION (COLLEGE OF)

- Approve requirement for Master of Public Administration Degree, M7, 9-29-72.
- Approve appointment of Dr. John A. Ryan, Consultant to Natural Fiber and Food Protein Committee and Texas Department of Agriculture, M9, 9-29-72.

## CALHOUN, TUNGATE AND JACKSON, ARCHITECTS

- Contract, Mass Communication Building, 9.a., p. 17, 2-2-73.
- Mr. Collins introduced Harold Calhoun, M69, 2-2-73.

## CAMPUS AND BUILDING COMMITTEE

- Approved plans and specifications be approved for Library Addition, M21, 9-29-72.
- Approved contract for Architect and Engineer be approved for construction of swimming pool and facilities, M22, 9-29-72.
- Approved bids be requested and contract be awarded for 12 tennis courts, M23, 9-29-72.
- Approved bids be requested and contract be awarded for construction of track facilities, M24, 9-29-72.
- Approved execution of contract for architect and engineer for plans and specifications of Society Science Bldg., M25, 9-29-72.
- Approved execution of contract for architect and engineer for plans and specifications of Mass Communication Building, M26, 9-29-72.
- Approved August 22, 1972 as acceptance date for Gaston Hall apartments, M27, 9-29-72.



## CAMPUS AND BUILDING COMMITTEE (continued)

- Approved authorization to issue "Letter of Intent" to bidders listed for pre-purchased items for Central Heating & Cooling Plant, M28, 9-29-72.
- Approved that plans and specifications for University Greenhouses be approved and authority to award contract, M29, 9-29-72.
- Authorize Chairman to request Legislative authority to convey land to TTU Center at Junction to Texas Highway Department, M42, 12-1-72.
- Approved 10-4-72 as acceptance date for Natural Science Research Labs, M43, 12-1-72.
- Approved 9-11-72 as acceptance date for installation of Broadway Entrance Marker, M44, 12-1-72.
- Approved 9-15-72 as acceptance date for Chilled Water Service for Gaston, Thompson and Wells and Carpenter Halls, M45, 12-1-72.
- Approved 9-23-72 as acceptance date for seating for Jones Stadium Expansion, M46, 12-1-72.
- Approved preliminary design of Central Heating and Cooling Plant and authority given to proceed with contract documents, M47, 12-1-72.
- Approved authority be given to proceed with planning for Study Units at TTU Center at Junction, M48, 12-1-72.
- Mr. Campbell reported on plans for Mass Communication Building and Library, M49, 12-1-72.
- Approve design of Mass Communication Building and authority architects to proceed, M69, 2-2-73.
- Mr. Campbell introduced Mr. Harold Calhoun, M69, 2-2-73.
- Approved bids and execute contract for Library Building, M70, 2-2-73.
- Approve employment of H.A. Padgett, Jr. as Construction Manager for Phase I of TTUSM, M71, 2-2-73.
- Mr. Campbell gave report on Music-UC Building, M72, 2-2-73.
- Approve Schematic Design for Home Economics Addition and authorized to proceed, M102, 3-23-73.
- Approve plans and specifications for Study Units at TTU at Junction, request bids, award contract, M103, 3-23-73.
- Approve McMurtry-Craig as Project Architect for Range and Wildlife facilities, M104, 3-23-73.
- Approve McMurtry-Craig as Project Architect for Horn/Knapp upgrading, M105, 3-23-73.
- Approve McMurtry-Craig as Project Architect for remodeling of dining room and snackbar of Stangel-Murdough Hall, M106, 3-23-73.
- Approve Exhibition Hall at Museum be designated "David M. and Florence A. DeVitt Hall", M107, 3-23-73.
- Approve meeting dates for 1973-74 academic year, M108, 3-23-73.
- Approve Plans and specifications submitting documents to HUD and authority to receive bids for University Center/Music, M136, 5-11-73.
- Approve plans and specifications, authority to receive bids for Central Heating and Cooling Plant expansion, M137, 5-11-73.
- Approve receiving bids and awarding contract for Chemistry Building Addition laboratories for TTU and TTUSM, M138, 5-11-73.
- Approve awarding construction contract to Knox, Gailey and Meador for remodeling and upgrading of Stangel/Murdough and Horn/Knapp Halls, M139, 5-11-73.
- Approve plans and specifications be prepared to air condition Agriculture Buildings if funds made available by Legislature, M141, 5-11-73.
- Approve plans and specifications be prepared to construct addition to Agriculture Building for Food Technology if funds made available by Leg., M141, 5-11-73.
- Approved 3-2-73 as acceptance date for speciality greenhouse work and 3-16-73 as acceptance date for construction, mechanical and electrical work for University Greenhouses, M142, 5-11-73.
- Approved Traffic and Parking Regulations, M143, 5-11-73.
- Approved preliminary design, Social Science Bldg., M188, 8-17-73.
- Approved bid of John Cooper Construction Co. for Central Heating and Cooling Plant, M189, 8-17-73.
- Approved that contract with Jessen Associates, Inc. be executed for Recreation Facilities swimming pool, M190, 8-17-73.
- Approved 8-13-73 acceptance date for Track Facilities, M191, 8-17-73.
- Approved conveying 6.569 acres of land Univ. at Junction, Kimble County, Texas, M192, 8-17-73.
- Approved conveying property to Lubbock County Hospital District, M193, 8-17-73.
- CAROL OF LIGHTS
- No change in policy, M38, 12-1-72.
- CARR, WAGGONER
- Approve Resolution honoring, M199, 8-17-73.
- CASKEY, DR. OWEN L.
- Approve Resolution honoring, M163, 8-17-73.



## CENTRAL HEATING AND COOLING PLANT

Approve preliminary plans be approved and authority to issue "Letter of Intent" to listed bidders, M28, 9-29-72.

Approve preliminary design and proceed with contract documents, M47, 12-1-72.

Approve plans and specifications and authority to receive construction bids, M137, 5-11-73.

Approve bid by John Cooper Construction Co., \$3,660,490, M189, 8-17-73.

## CHANGES IN ACADEMIC RANK

Approve list, M89, 3-23-73

Approve list, M122, 5-11-73.

## CHARTER DAY

Appropriate funds, 12.a., p. 68, 12-1-72.

Dr. Murray reported, 2-10-73, speakers named, crest presented, M51, 12-1-72.

Dr. Murray reported, M78, 2-2-73.

## CHEMISTRY BUILDING ADDITION

Authority to receive bids and award contract for providing laboratory equipment, M138, 5-11-73.

## CHILLED WATER SERVICE

Approved 9-15-73, as acceptance date, M45, 12-1-72.

## CLINICAL PSYCHOLOGY SCHOLARSHIP

Establish, 11.d., p. 63, 12-1-72.

## COACHES

Football coaches raises approved, M50, 12-1-72.

Salary increases, 8.a., p. 9, 3-23-73.

Basketball bonuses, 13.b., p. 30, 5-11-73.

## BEATRIX COBB AWARD

Establish, 11.e., p. 64, 12-1-72.

## COCA-COLA BOTTLING COMPANY

Amendment to contract with B & M Vending Co., 10.b., p. 24, 12-1-72.

Contract - Soft drinks, 11.b., p. 28, 8-17-73.

Amendment to contract, Coca-Cola and B & M Vending Co., 11.d., p. 58, 8-17-73.

## CODE OF STUDENT AFFAIRS

Approve official publication, 13.a., p. 57, 9-29-72.

Approve changes for 1973-74, M119, 5-11-73.

Approve official publication, 13.d., p. 95, 8-17-73.

## COMBINED FEE REVENUE BONDS

Authorize Administration to take bids on \$2,000,000.00 and authority to Chairman to execute interest subsidy grant with HUD, Univ. Center, M129, 5-11-73.

## COMMITTEE OF THE WHOLE

Resolution, Security Clearance, M88, 3-23-73.

Approve changes in academic rank, M89, 3-23-73.

Approve tenure list, M90, 3-23-73.

Approve appointment with tenure for Dr. Jane Shearer, Art, M91, 3-23-73.

Approve appointment with tenure for Professor Eugene L. Smith, Law, M92, 3-23-73.

Correction Deed re Esther R. Shaefer property in Dawson and Lynn Counties, M148, 5-11-73.

Report by Dr. Williams on Indiana Avenue, M173, 8-17-73.

## CONCESSIONS

Authorize Administration to award contract(s), M130, 5-11-73.

President of Ex-Students Association and Administration to study proposals re bidding on concessions, M130, 5-11-73.

Contract - Coca-Cola - Soft Drinks, 11.b., p. 28, 8-17-73.

Contract - B & M Vending Co. - Candy, etc., 11.c., p. 31, 8-17-73.

Contract - B & M Vending Co. - Cigarettes, 11.d., p. 34, 8-17-73.

Amendment - Coca-Cola and B & M, 11.d., p. 58, 8-17-73.

Amendment - B & M Vending Co., 11.1, p. 59, 8-17-73.

## CONFERRING OF DEGREES

Spring, 1973, 13.a., p. 30, 5-11-73.

## CONTRACTS (CONSTRUCTION)

H.R. Bundock, Inc. - Psychology Bldg. Add'n., 11.a., p. 17, 9-29-72.

National Greenhouse Co. - Univ. Greenhouse, 10.a., p. 21, 12-1-72.

Change Order - Nat. Science Research Lab., 10.i., p. 40, 12-1-72.

Change Order - Gaston Hall Apartments, 10.j., p. 41, 12-1-72.

Calhoun, Tungate & Jackson - Mass Comm. Build., 9.a., p. 17, 2-2-73.

Harper and Kemp, Architects, Soc. Sci. Build., 9.b., p. 22, 2-2-73.

H. A. Padgett, Greenhouses, 9.c., p. 28, 2-2-73.

Kerr Construction, Track Facilities, 10.a., p. 11, 3-23-73.

3M, Synthetic Surface of Running Track, 10.b., p. 14, 3-23-73.

H. C. Lewis, Library Addition, 10.c., p. 17, 3-23-73.

## DISTINGUISHED TEACHING AWARD (STANDARD)

Approve, 1971-1972, 8.b., 1-2-73.



## CONTRACTS (CONSTRUCTION) (continued)

- Harwood K. Smith - Amendment - Phase IA - TTUSM, 11.d., p. 18-5-11-73.  
 Knox, Gailey & Meador, remodeling Stangel-Murdough, Horn-Knapp, M139, 5-11-73.  
 McMurtry & Craig, Architects - Horn-Knapp and Murdough-Stangel Halls, 11.e., p. 36, 8-17-73.  
 Knox, Gailey and Meador, Contractors - Horn-Knapp & Murdough-Stangel Halls, 11.f., p. 42, 8-17-73.  
 McMurtry & Craig, Architects, Goddard Range and Wildlife Building, 11.g., p. 45, 8-17-73.  
 H. R. Bundock, Change Order No. 1, Psychology Building, 11.h., p. 51, 8-17-73.

## CONTRACTS (NON-CONSTRUCTION)

- Approved awarding contract to The Fidelity & Casualty Co. of New York for high limit accidental death and dismemberment plan, M18, 9-29-72.  
 ICC, Extension Service, Texas A & M, 11.b., p. 20, 9-29-72.  
 ICC, Texas Water Development Board, 11.c., p. 23, 9-29-72.  
 Amendment to Contract - Coca-Cola & B & M Vending Co., 11.b., p. 24, 12-1-72.  
 Modification No. 1, Supplemental Agreement to Contract - U.S. Atomic Energy Commission, 10.c., p. 25, 12-1-72.  
 ICC - Texas Employment Commission, 10.d., p. 27, 12-1-72.  
 ICC - Office of Information Service, Office of the Governor, 10.e., p. 29, 12-1-72.  
 ICC - Texas Parks & Wildlife Department, 10.f., p. 32, 12-1-72.  
 ICC - Texas Water Development Board, 10.g., p. 35, 12-1-72.  
 ICC - Texas Water Development Board, 10.h., p. 37, 12-1-72.  
 ICC - Texas Water Development Board, 9.d., p. 31, 2-2-73.  
 ICC - West Texas State Univ., 9. e., p. 35, 2-2-73.  
 Approve agreement with Univ. of Texas System, ROTC, M60, 2-2-73.  
 Award contract to Taylor Publishing for La Ventana, M97, 3-23-73.  
 Kwik Wash Laundries, Inc. Amendment, 10.d., p. 20, 3-23-73.  
 Imperial Lanes, Bowling, 11.a., p. 13, 5-11-73.  
 Lubbock Bowling Club, Inc., Bowling, 11.b., p. 14, 5-11-73.  
 Taylor Publishing Company - La Ventana - 11.c., p. 16, 5-11-73.  
 Lubbock Transit Corporation, Campus Bus Service, 11.a., p. 24, 8-17-73.  
 Coca-Cola Bottling Co., 11.b., p. 28, 8-17-73.  
 B & M Vending, Candy, etc., 11.c., p. 31, 8-17-73.  
 B & M Vending, Cigarettes, 11.a., p. 34, 8-17-73.  
 ICC, Office of Information Service, Division of Management Service, 11.i., p. 52, 8-17-73.  
 ICC, Texas Department of Mental Health and Mental Retardation, 11.j., p. 55, 8-17-73.  
 Amendment, Coca-Cola and B & M, 11.k., p. 58, 8-17-73.  
 Amendment, B & M Vending Co., 11.l., p. 59, 8-17-73.

## JOHN COOPER CONSTRUCTION CO.

- Approve bid of \$3,660,490.00 for Central Heating and Cooling Plant, M189, 8-17-73.

## NED CREED MEMORIAL ATHLETIC FUND

- Establish, 10.b., p. 51, 2-2-73.

## DAWSON COUNTY

- Correction Deed re Esther R. Schaefer property in Dawson and Lynn Counties, M148, 5-11-73.

## DEED

- Correction Deed re Esther R. Schaefer property in Dawson and Lynn Counties, M148, 5-11-73.

## DEGREES, CONFERRING OF

- Spring, 1973, 13.a., p. 30, 5-11-73.

## DEGREE PROPOSALS

- Approve Master of Public Administration Degree, M7, 9-29-72.  
 Approve Master of Arts with Major in Anthropology, M8, 9-29-72.  
 Approve Bachelor of Science in Occupational Therapy, Physical Therapy, and Pharmacy, M86, 3-23-73.  
 Approve Master of Arts Degree with major in Museum Sciences, M116, 5-11-73.

## DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

- Authorize Chairman to execute interest subsidy grant, University Center, M129, 5-11-73.

- Authorize submitting documents for approval, University Center, M136, 5-11-73.

## DEPOSITORY BANK

- Approve First National Bank at Lubbock as depository bank, 9-1-73 through 8-31-75, M182, 8-17-73.

## DAVID M. AND FLORENCE A. DEVITT HALL

- Approved as name of Exhibit Hall at Museum, M107, 3-23-73.

## DISTINGUISHED TEACHING AWARD (STANDARD OIL)

- Approve, 1971-1972, 8.b., 2-2-73.



## MARY DUNN MEMORIAL MUSIC SCHOLARSHIP FUND

Establish, 11.f., p. 64, 12-1-72.

DUPREE, MR. GEORGE W, JR.

Resolution, M76, 2-2-73.

## EDUCATION, COLLEGE OF

Resolution honoring Dr. Gordon Lee, M36, 12-1-72.

Prior Unappropriated Balances for Dean Nominating Committee, 11.b., p. 53, 2-2-73.

Approve tenure for Dr. Robert H. Anderson, Dean, M168, 8-17-73.

## EMERITUS

Approve list, M123, 5-11-73.

Approve Professor Billie F. Williamson, M167, 8-17-73.

## ENGINEERING STUDENT COUNCIL

Ratify transfer of funds, 11.d., p. 53, 2-2-73.

## ENROLLMENT REPORT

Enrollment report, Summer terms, p. 14, 9-29-72.

Enrollment report, Fall, 1972, 8., p. 19, 12-1-72.

Enrollment report, Spring, 1973, 8., p. 10, 5-11-73.

Enrollment report, 1st Summer Session - 1973 - 8., p. 21, 8-17-73.

## EXHIBITION HALL - MUSEUM

Approve name change, M107, 3-23-73.

## EX-STUDENTS ASSOCIATION

President of Association and Administration to study proposals concerning bidding on concessions, M130, 5-11-73.

## EXTENSION OF EMPLOYMENT

Approve for faculty over 65, M120, 5-11-73.

Approve for staff over 65, M134, 5-11-73.

## FACULTY

Approve extension of employment for list over 65, M120, 5-11-73.

## FACULTY COUNCIL

Prior Unappropriated Balance for Committee Meeting Facilities, 11.a., p. 53, 2-2-73.

## FACULTY TEACHING LOAD

Dr. Williams reported, M35, 12-1-72.

Dr. Williams reported on teaching ratio, M86, 3-23-73.

## FEATHERLITE AWARD

Establish, 11.d., p. 54, 3-23-73.

## FINANCE COMMITTEE

Approved contract with Pioneer Natural Gas, M16, 9-29-72.

Approved Reinstatement fee of \$5.00, M17, 9-29-72.

Approved high limit accidental death and dismemberment for faculty and staff, to Fidelity and Casualty Company of New York, M18, 9-29-72.

Approved authority to Chairman to sign release of Helen DeVitt Jones Trust, M19, 9-29-72.

Mr. Junell reported, no action required, M40, 12-1-72.

Approved authority to approve and pay accounts, M63, 2-2-73.

Authorize University to take bids for Voluntary Term Life Insurance Program for students, M64, 2-2-73.

Authorize University to file application to HEW for interest grants, M65, 2-2-73.

Authorize indirect costs (overhead) on res. and instru. rates, M66, 2-2-73.

Authorize Chairman to execute documents for property at Brownfield, Texas, M67, 2-2-73.

Authorize writing of Term Life Insurance for students, M95, 3-23-73.

Authorize writing of Student Group Hospital-Medical-Surgical Insurance, M96, 3-23-73.

Approve awarding of Contract for LaVentana to Taylor Publishing Co., 1974-75, M97, 3-23-73.

Approve cancellation and writing of new policy for Fire and Lightning, Extended Coverage, and contents insurance, M128, 5-11-73.

Approved taking of bids on Combined Fee Revenue Bonds, M129, 5-11-73.

Approved taking bids for concessions on campus, M130, 5-11-73.

Approved deletion and addition of names to approve travel leaves, M131, 5-11-73.

Approved increase in residence hall rates for 1973-74, M132, 5-11-73.

Approved charges for partial year residence hall occupancy, M133, 5-11-73.

Approved continued employment for staff over 65, M134, 5-11-73.

Approved real estate contract for W.E. & Zelma Armstrong land, M174, 8-17-73.

Approved budget 1973-74, M176, 8-17-73.

Approved resolution authorizing chairman to sign ICC between TTU & TTUSM, M177, 8-17-73.

Approved resolution authorizing Chairman to sign ICC between TTU & TTUSM for renting of Gaston Hall, M178, 8-17-73.

Approved Student Use Fee, M179, 8-17-73.

Approved Law School applicants fee, M180, 8-17-73.

Approved Resolution authorizing officers to approve budgets, contracts, etc., M181, 8-17-73.



## FINANCE COMMITTEE (continued)

Approved First National Bank at Lubbock depository bank, 9-1-73 through 8-31-75, M182, 8-17-73.

## FIRST NATIONAL BANK AT LUBBOCK

Approved as depository bank 9-1-73 through 8-31-75, M182, 8-17-73.

## FISCAL YEAR CLOSE OUT ADJUSTMENTS

Mr. Junell gave report, M15, 9-29-72.

## FOOD SCIENCE AND HUMAN NUTRITION INSTITUTE

Approved resolution establishing, M124, 5-11-73.

## FOOD TECHNOLOGY

Authorize preparing plans and specifications and selecting Architect and Engineer for construction addition to Agriculture Building, M141, 5-11-73.

## FOOTBALL COACHES SALARIES

Raises approved, M50, 12-1-72.

## FORD INDUSTRIAL ENGINE

Gift to Agricultural Engineering from Ford Motor Co., 12.b., p. 90, 8-17-73.

## GASTON CO. PACKAGE SHAPER - DYEING MACHINE

Gift, 12.i., p. 56, 9-29-72.

## GASTON HALL APARTMENTS

Approve acceptance date 8-22-72, M27, 9-29-72.

Change Order No. 1, 10.j., p. 41, 12-1-72.

## GIFTS AND GRANTS

Gift list, 12.a., p. 26, 9-29-72.

Stamp Collection, Mrs. Mary Lou Livermore, 12.h., p. 56, 9-29-72.

Gaston Co. Pkg. Shaper - Gaston Co. Dyeing Machine, 12.i., p. 56, 9-29-72.

Gift list, 11.a., p. 43, 12-1-72.

Camera equipment - KMID-TV, Midland, 11.o., p. 67, 12-1-72.

Gift list, 10.a., p. 38, 2-2-73.

Multilith 1000 Duplicating Press, A & A Sales, Inc., 10.g., p. 52, 2-2-73.

Gift list, 11.a., p. 22, 3-23-73.

Gift list, 12.a., p. 20, 5-11-73.

Gift list, 12.a., p. 60, 8-17-73.

Ford Industrial Engine, Ford Motor Company, 12.b., p. 90, 8-17-73.

MCI Cotton Instrument Test Line - Burlington Ind., Inc., 12.c., p. 90, 8-17-73.

Santa Gertrudis Heifer - King Ranch, 12.d., p. 90, 8-17-73.

Schlafhorst Yarn Tester - Terrell Machine Co., 12.e., p. 90, 8-17-73.

Sauna - Mr. Chester Sullivan, 12.f., p. 90, 8-17-73.

Schlafhorst Winder - Terrell Machine Co., 12.g., p. 90, 8-17-73.

## GODDARD RANGE AND WILDLIFE BUILDING

Approve McMurtry & Craig as Architects for construction, M104, 3-23-73.

Contract - McMurtry & Craig, 11.g., p. 45, 8-17-73.

## GORDON HALL EMERGENCY LOAN FUND

Establish, 10.d., p. 51, 2-2-73.

## GOVERNMENT, DEPARTMENT OF

Approve requirement for Master of Public Administration degree, M7, 9-29-72.

Approve change of name to Department of Political Science, M166, 8-17-73.

## GOVERNOR, OFFICE OF

ICC, Information Services, 10.e., p. 29, 12-1-72.

## GOVERNOR'S COMMITTEE ON AGING

Approve Resolution appointing Mr. Jim J. Northcutt as Resource Specialist to Committee, M171, 8-17-73.

## GRANT AGREEMENT

Approved with HUD, Proj. No. CH-TX-290(s), Fed. Cont. No. DAL-VI-16, 6-1-73, M153, 6-20-73.

## GREENHOUSES (UNIVERSITY)

Approve that plans and specifications be approved and authority given to award contracts, M29, 9-29-72.

Contract, H.A. Padgett, 9.c., p. 28, 2-2-73.

Acceptance date for speciality work, 3-2-73, M142, 5-11-73.

Acceptance date for general construction, mechanical and electrical work, 3-16-73, M142, 5-11-73.

## GROUNDBREAKING CEREMONIES

Mr. Formby reported, M73, 2-2-73.

## GROUP HOSPITAL INSURANCE FOR STUDENTS

Authorize writing of, M96, 3-23-73.

## MERLE B. HAGERMAN STUDENT LOAN FUND

Establish, 10.c., p. 51, 2-2-73.

## HANDRAILS AND SIDEWALKS

Prior Unappropriated Balances appropriated for, 12.c., p. 57, 3-23-73.

## HARPER AND KEMP, ARCHITECTS

Contract - Social Science Building, 9.b., 2-2-73.



## HEALTH, EDUCATION AND WELFARE, DEPARTMENT OF (HEW)

Authorized to file application with, Mass Communications and Social Science Buildings, M65, 2-2-73.

## HISTORY SCHOLARSHIP FUND

Establish, 12.d., p. 54, 9-29-72.

## HOLIDAYS

Lyndon Johnson Birthday - 1973, 13.a., p. 93, 8-17-73.

Schedule, 1973-1974, 12.b., p. 93, 8-17-73.

## HOME ECONOMICS ADDITION

Approve schematic design and architect to proceed with development and contract, M102, 3-23-73.

## HORN/KNAPP HALL

Approve McMurtry-Craig as Architect for upgrading, M105, 3-23-73.

Award construction contract to Knox, Gailey & Meador for upgrading, M139, 5-11-73.

Contract, McMurtry-Craig, 11.e., p. 36, 8-17-73.

Contract, Knox, Gailey & Meador, 11.f., p. 42, 8-17-73.

## HORN PROFESSOR

Dr. Morris Sheppard Wallace, M80, 2-2-73.

Dr. Russell William Strandtmann, M81, 2-2-73.

## HOSPITAL INSURANCE FOR STUDENTS

Approve writing of, M96, 3-23-73.

## HOUSING POLICY

Approved, M118, 5-11-73.

## HOUSING AND URBAN DEVELOPMENT (HUD)

Authorize Chairman to execute interest subsidy grant, University Center, M129, 5-11-73.

Authorize submitting document for approval, University Center, M136, 5-11-73.

Approve Grant Agreement, Proj. No. CH-TX-290(s), Fed. Cont. No. DAL-VI-160, 6-1-73, M153, 6-20-73.

## IMPERIAL LANES

Contract - Bowling - 11.a., p. 13, 5-11-73.

## INDIANA AVENUE

Request legislation for extension, M93, 3-23-73.

Mr. Campbell reported on Board decision, M144, 5-11-73.

Dr. Williams reported on discussion, M173, 8-17-73.

## INDIRECT COSTS

Authority for Res. & Instr. projects - current HEW rates, M66, 2-2-73.

## INFORMATION FOR ENTERING STUDENTS

Approve, 11.c., p. 53, 2-2-73.

## INFORMATION SERVICES

ICC - Office of the Governor, 10.e., p. 29, 12-1-72.

ICC - Division of Management Services, 11.i., p. 52, 8-17-73.

## INSTITUTE OF FOOD SCIENCES AND HUMAN NUTRITION

Approve resolution establishing, M124, 5-11-73.

## INSURANCE

Approve awarding contract, high limit accidental death and dismemberment plan to Fidelity and Casualty Co. of New York, M18, 9-29-72.

Authorized to take bids for Voluntary Term Life Insurance Program for students, M64, 2-2-73.

Authorize writing of Term Life Insurance for Students, M95, 3-23-73.

Authorize writing Student Group Hospital Insurance, M96, 3-23-73.

Cancel present policy and authorize writing of new policy for Fire & Lightning, Extended Coverage and Contents Insurance, M128, 5-11-73.

## INTERAGENCY COOPERATION CONTRACTS

Ext. Service Texas A & M, 11.b., p. 20, 9-29-72.

Texas Water Development Board, 11.c., p. 23, 9-29-72.

Modification No. 1, Supplemental Agreement to Contract, U.S. Atomic Energy Commission, 10.c., p. 25, 12-1-72.

Texas Employment Commission, 10.d., p. 27, 12-1-72.

Office of Information Service, Office of the Governor, 10.e., p. 29, 12-1-72.

Texas Parks and Wildlife Department, 10.f., p. 32, 12-1-72.

Texas Water Development Board, 10.g., p. 35, 12-1-72.

Texas Water Development Board, 10.h., p. 37, 12-1-72.

Texas Water Development Board, 9.d., p. 31, 2-2-73.

West Texas State University, 9.e., p. 35, 2-2-73.

TTU and TTUSM, M177, 8-17-73.

TTU and TTUSM, renting of Gaston Hall, M178, 8-17-73.

## INTEREST SUBSIDY GRANT

Authorize Chairman to execute with HUD, Univ. Center, M129, 5-11-73.

## JONES STADIUM EXPANSION

Approve 9-23-72 as acceptance date for seating, M46, 12-1-72.

## JONES, DR. CLIFFORD B.

Resolution, M37, 12-1-72.

Resolution, M75, 2-2-73.



## HELEN DEVITT JONES TRUST

Approve release of documents, M19, 9-29-72.

## KENNEDY, DR. S. M.

Resolution honoring, M125, 5-11-73.

## KERR CONSTRUCTION COMPANY

Contract, Track facilities, 10.a., p. 11, 3-23-73.

## KING, J. T.

Extend contract to 8-31-78, M100, 3-23-73.

## KNOX, GALEY AND MEADOR, GENERAL CONTRACTORS

Awarded construction contract, remodeling of Stangel/Murdough Hall, M138, 5-11-73.

Awarded construction contract, upgrading of Horn/Knapp Hall, M139, 5-11-73.

Contract, Horn/Knapp - Murdough/Stangel Halls, 11.f., p. 42, 8-17-73.

## KOH SCHOLARSHIP

Establish, 11.g., p. 64, 12-1-72.

## KWIK WASH LAUNDRIES, INC.

Amendment to contract, 10.d., p. 20, 3-23-73.

## LABORATORIES

Authorize receiving bids, award contract, Chemistry Building Addition for TTU and TTUSM, M138, 5-11-73.

## LAND PURCHASE

Approve land purchase from W. E. and Zelma Armstrong, M175, 8-17-73.

## RUTH BAIRD LARABEE TRUST

Approve resolution relating to certain property, M74, 2-2-73.

## LA VENTANA

Award contract to Taylor Publishing, M97, 3-23-73.

Contract, Taylor Publishing Co., 11.c., p. 16, 5-11-73.

## LAW, SCHOOL OF

Dr. Kennedy's report of enrollment, M16, 9-29-72. TTUSM.

Approve appointment of Professor Eugene Smith, M92, 3-23-73.

Approve fee for applicants to Law School, M180, 8-17-73.

## LEAVES

See "OUT OF COUNTRY"

"MILITARY"

"LEAVES OF ABSENCE"

## LEAVES OF ABSENCE

Mrs. Betty Ruth Carruth, 13.d., p. 60, 9-29-72.

Mr. Robert Eaton, 13.d., p. 60, 9-29-72.

Dr. Beverly Gilbert, 13.d., p. 60, 9-29-72.

Dr. Doris A. Horton, 13.d., p. 60, 9-29-72.

Miss Ruth Morrow, 13.d., p. 60, 9-29-72.

Dr. Thomas R. Owens, 13. d., p. 60, 9-29-72.

Mr. Richard Schroeder, 13.d., p. 60, 9-29-72.

Dr. O. D. Bowlin, 11.g., p. 55, 2-2-73.

Dr. Manuil Ruiz-Urbreta, 11.g., p. 55, 2-2-73.

Dr. George W. Goldman, 11.g., p. 55, 2-2-73.

Mr. Carl Anderson, 13.d., p. 30, 5-11-73.

Mr. David Coward, 13.e., p. 30, 5-11-73.

Mr. Robert Eaton, 13.e., p. 30, 5-11-73.

Mr. Robert Painter, 13.e., p. 31, 5-11-73.

Miss Leona Kocher, 13.e., p. 31, 5-11-73.

Dr. Raymond Meyer, 13.e., p. 31, 5-11-73.

Mr. Richard Schroeder, 13.e., p. 31, 5-11-73.

Mr. Edsel Buchanan, 13.i., p. 96, 8-17-73.

Dr. David Ferry, 13.i., p. 96, 8-17-73.

Dr. Doris Horton, 13.i., p. 96, 8-17-73.

Dr. Roger Moore, 13.i., p. 96, 8-17-73.

Mr. Thomas O'Brien, 13.i., p. 96, 8-17-73.

Dr. Jane Shearer, 13.i., p. 96, 8-17-73.

Dr. Carl Stem, 13.i., p. 96, 8-17-73.

## LEE, DR. GORDON

Resolution, M36, 12-1-72.

## GORDON C. LEE MEMORIAL SCHOLARSHIP ENDOWMENT

Establish, 11.e., p. 55, 3-23-73.

## GORDON C. LEE MEMORIAL SCHOLARSHIP FUND

Establishment, 11.f., p. 55, 3-23-73.

## LEGISLATIVE REQUESTS

Approve request of Legislature to convey title for extension of Indiana Avenue, M93, 3-23-73.



## H. C. LEWIS CONTRACTOR

Change Order No. 1, Natural Science Research Laboratory, 10.i., p. 40, 12-1-72.  
 Approve bid for Library Addition, M70, 2-2-73.  
 Contract, Library Addition, 10.c., p. 17, 3-23-73.

## LIBRARY ADDITION

Approve that plans and specifications be approved, M21, 9-29-72.  
 Mr. Campbell reported on plans, M49, 12-1-72.  
 Bid accepted, M70, 2-2-73.  
 Contract, H. C. Lewis, 10.c., p. 17, 3-23-73.

## LIFE INSURANCE FOR STUDENTS

Approve writing of, M95, 3-23-73.

## LONG-RANGE STUDY, AGRICULTURAL SCIENCES

Approve long-range study of problems and opportunities of agriculture, M11, 9-29-72.

## LUBBOCK BOWLING CLUB

Contract - Bowling - 11.b., p. 14, 5-11-73.

## LUBBOCK COUNTY HOSPITAL DISTRICT

Approve conveying property from TTU, M193, 8-17-73.

## LUBBOCK TRANSIT CORPORATION

Contract, Campus Bus Service, 11.a., p. 24, 8-17-73.

## LYNN COUNTY

Correction Deed re Esther R. Schaefer property in Dawson and Lynn Counties, M148, 5-11-73.

## MCI COTTON INSTRUMENT TEST LINE

Gift to Textile Research Center from Burlington Industries, Inc., 12.c., p. 90, 8-17-73.

## MASS COMMUNICATIONS BUILDING

Approve contract for Architect and Engineer be executed to prepare plans and specifications, M26, 9-29-72.

Mr. Campbell reported on plans, M49, 12-1-72.

Contract, Calhoun, Tungate and Jackson, 9.a., p. 17, 2-2-73.

Authority to file application with HEW for interest grants, M65, 2-2-73.

## MATHEMATICS

Approve resolution honoring Dr. Patrick Lowry Odell, M12, 9-29-72.

## McMURTRY &amp; CRAIG, ARCHITECTS

Approved as architect for Range and Wildlife facility, M104, 3-23-73.

Approved as architect for Horn/Knapp upgrading, M105, 3-23-73.

Approved as architect for Stangel/Murdough remodeling, M106, 3-23-73.

Contract, Horn/Knapp - Stangel/Murdough, 11.e., p. 36, 8-17-73.

Contract, Goddard Range and Wildlife Building, 11.g., p. 45, 8-17-73.

## MEETING DATES

Approved for 1973-74 Academic year, M108, 3-23-73.

Suggestions for meetings outside of Lubbock, M154, 6-20-73.

## MEETINGS

9-29-72, Regular Meeting

12-1-72, Regular Meeting

2-2-73, Regular Meeting

3-23-73, Regular Meeting

5-11-73, Regular Meeting

6-20-73, Special Meeting

8-17-73, Regular Meeting

## MEMORIAL CIRCLE

Mr. Dodson reported, M77, 2-2-73.

## MENTAL HEALTH AND MENTAL RETARDATION, TEXAS DEPARTMENT OF

ICC, 11.j., p. 55, 8-17-73.

## MEXICAN-AMERICAN SCHOLARSHIP FUND

Establish, 11.h., p. 65, 12-1-72.

## MIDLAND COLLEGE

Approve ROTC support, M164, 8-17-73.

## MINORITY STUDIES, OFFICE OF

Appropriate funds, 12.b., p. 68, 12-1-72.

## WILLIAM D. MILLER GEOSCIENCES MEMORIAL LOAN FUND

Establish, 12.e., p. 55, 9-29-72.

## MINNESOTA MINING AND MANUFACTURING COMPANY

Contract, Synthetic surface on running track, 10.b., p. 14, 3-23-73.

## MINUTES

Approved 8-4-72, M4, 9-29-72.

Approved 9-29-72, M33, 12-1-72.

Approved 12-1-72, M58, 2-2-73.

Approved 2-2-73, M84, 3-23-73.

Approved 3-23-73, M113, 5-11-73.

Approved 5-11-73 and 6-20-73, M158, 8-17-73.



## MINUTES REVISIONS

- Correct expense for Out-of-Country leave, Courtney, 9.a., p. 16, 9-29-72.
- Correction of Out-of-Country leaves, 9.a., 9.b., p. 10, 3-23-73.
- Correction of Out-of-Country leaves, 10.a., p. 12, 5-11-73.
- Correction of Out-of-Country leaves, 10.a., p. 23, 8-17-73.

ROSS E. MITCHELL ATHLETIC ENDOWMENT FUND (GOLF)  
Establish, 11.i., p. 65, 12-1-72.

## MOTIONS

- Approve Minutes of 8-4-72, M4, 9-29-72.
- Approve Administrative Actions 9a through 13e, M5, 9-29-72.
- Approve request for Master of Public Administration Degree, M7, 9-29-72.
- Approve request for Master of Arts Degree with major in Anthropology, M8, 9-29-72.
- Approve appointment of Dr. John A. Ryan as Consultant, M9, 9-29-72.
- Approve extending open-house hours in residence halls, M10, 9-29-72.
- Approve long range study of problems and opportunities in Agricultural Sciences, M11, 9-29-72.
- Approve resolution honoring Dr. Patrick Lowry Odell, M12, 9-29-72.
- Approve resolution honoring Jerry Leon Rogers, M13, 9-29-72.
- Approve contract with Pioneer Natural Gas Co., M16, 9-29-72.
- Approve reinstatement fee of \$5.00 for students when registration is cancelled, M17, 9-29-72.
- Approve awarding contract to The Fidelity and Casualty Co. of New York for faculty and staff, M18, 9-29-72.
- Approve authorization of Chairman to sign release of Helen DeVitt Jones Trust, M19, 9-29-72.
- Approve plans and specifications for Library Addition, authority to receive bids, M21, 9-29-72.
- Approved that contracts for architects and engineers be approved for swimming pool and sup. fac., M22, 9-29-72.
- Approve bids requested, contracts be awarded for construction of twelve tennis courts, M23, 9-29-72.
- Approve bids be requested, contracts be awarded, construction of track facilities, M24, 9-29-72.
- Approve contracts for architects and engineers be executed to prepare plans and specifications for construction of Social Sciences Building, M25, 9-29-72.
- Approve contracts for architects and engineers be executed to prepare plans and specifications for Mass Communication Building, M26, 9-29-72.
- Approve August 22, 1972 acceptance date, Gaston Hall apartments, M27, 9-29-72.
- Approve authorization for "Letter of Intent" to bidders for pre-purchased items for expansion of Heating and Cooling System, M28, 9-29-72.
- Approve plans and specifications for University Greenhouses be approved, M29, 9-29-72.
- Approve minutes of 9-29-72, M33, 12-1-72.
- Approve Administrative Actions 9a through 12e, M34, 12-1-72.
- Approve resolution, Dr. Gordon Lee, M36, 12-1-72.
- Approve resolution, Dr. Clifford Jones, M37, 12-1-72.
- Approve Chairman to request Legislative authority to convey land at Junction to Texas Highway Department, M42, 12-1-72.
- Approve 10-4-72 as acceptance date for Natural Science Research Laboratory, M43, 12-1-72.
- Approve 9-11-72 as acceptance date for installation of Broadway Entrance Marker, M44, 12-1-72.
- Approve 9-15-72 as acceptance date for construction of chilled water service for Gaston, Thompson, Carpenter and Wells Halls, M45, 12-1-72.
- Approve 9-23-72 as acceptance date for installation of seating for Jones Stadium expansion, M46, 12-1-72.
- Approve preliminary design of Central Heating and Cooling Plant and authority to prepare contract documents, M47, 12-1-72.
- Approve authority be given to proceed with planning of Study Units at Junction, M48, 12-1-72.
- Approve football coaches salaries increased, M50, 12-1-72.
- Approve resolution, Preston Smith, M55, 2-2-73.
- Approve minutes of 12-1-72, M58, 2-2-73.
- Approve Administrative Actions, M59, 2-2-73.
- Approve Agreement with Univ. of Texas System, ROTC, M60, 2-2-73.
- Approve approval and payments of accounts, M63, 2-2-73.
- Approve authorization for bids for Voluntary Term Life Insurance program for students, M64, 2-2-73.
- Approve Administration to file application to HEW for interest grants on Mass Communications and Social Sciences Building, M65, 2-2-73.

Approve receiving bids and awarding contract for Laboratory Building addition.  
Laboratories for TTB and TTBK, M13, 3-23-73.  
Approve plans and specifications for M14 and authority to receive  
bids for UC/M14, M15, 3-23-73.



## MOTIONS (continued)

- Approve Indirect Costs (overhead) on research and instruction projects, M66, 2-2-73.
- Approve Chairman to execute document regarding property at Brownfield, M67, 2-2-73.
- Approve preliminary design of Mass Communication Facility and authority to proceed, M69, 2-2-73.
- Approve bid of H. C. Lewis for Library Addition, M70, 2-2-73.
- Approve employment of H. A. Padgett, Jr. as Construction Manager of Phase I, TTUSM, M71, 2-2-73.
- Approve resolution concerning property of Ruth Baird Larabee Trust, M74, 2-2-73.
- Approve resolution of appreciation, Dr. Clifford B. Jones, M75, 2-2-73.
- Approve resolution honoring George W. Dupree, Sr., M76, 2-2-73.
- Approve Dr. Morris Wallace as Horn Professor, M80, 2-2-73.
- Approve Dr. Russell Strandtmann as Horn Professor, M81, 2-2-73.
- Approve minutes of 2-2-73, M84, 3-23-73.
- Approve Administrative Actions Items 8a through 12f, M85, 3-23-73.
- Approve establishment of Bachelor of Science degree program in Occupational, Therapy, Physical Therapy and Pharmacy, M86, 3-23-73.
- Approve resolution - Security Clearance, M88, 3-23-73.
- Approve changes in academic rank, M89, 3-23-73.
- Approve list of faculty for tenure, M90, 3-23-73.
- Approve appointment with tenure for Dr. Jane K. Shearer, Professor of Art, M91, 3-23-73.
- Approve appointment with tenure for Professor Eugene L. Smith, Law, M92, 3-23-73.
- Approve legislation be requested for extension of Indiana Avenue through campus, M93, 3-23-73.
- Approve writing of Term Life Insurance for students, M95, 3-23-73.
- Approve writing of Hospital Insurance for students, M96, 3-23-73.
- Approve awarding of contract to Taylor Publishing for La Ventana, 1974 and 1975, M97, 3-23-73.
- Approve resolution, Basketball team, M99, 3-23-73.
- Approve four-year extension of contract for J. T. King, M100, 3-23-73.
- Approve schematic design for Home Economics Addition and authorize to proceed to Architects, M102, 3-23-73.
- Approve plans and specifications be prepared for Study Units at Junction, M103, 3-23-73.
- Approve McMurtry - Craig as Architects for Range and Wildlife Facility, M104, 3-23-73.
- Approve McMurtry - Craig as Architects for Horn/Knapp Hall, M105, 3-23-73.
- Approve McMurtry - Craig as Architects for Stangel/Murdough Hall, M106, 3-23-73.
- Approve Exhibition Hall at Museum be named "David M. and Florence A. DeVitt Hall", M107, 3-23-73.
- Approve Board meeting dates for 1973-74, M108, 3-23-73.
- Approve Minutes of 3-23-73, M113, 5-11-73.
- Approve Administrative Actions 9a through 13f, M114, 5-11-73.
- Approve proposal for Master of Arts degree in Museum Sciences, M116, 5-11-73.
- Approve resolution for instructional opportunities for personnel at Reese Air Force Base, M117, 5-11-73.
- Approve Housing Policy, M118, 5-11-73.
- Approve changes in Code of Student Affairs for 1973-74, M119, 5-11-73.
- Approve invitation to continue of faculty for persons over 65, M120, 5-11-73.
- Approve tenure, M121, 5-11-73.
- Approve changes in academic rank, M122, 5-11-73.
- Approve emeritus appointments, M123, 5-11-73.
- Approve resolution establishing Institute of Food Science and Human Nutrition, M124, 5-11-73.
- Approve resolution, Dr. S. M. Kennedy, M125, 5-11-73.
- Approve cancellation and writing of new insurance policy for Fire, Lightning, Extended Coverage and contents, M128, 5-11-73.
- Approve taking of bids on Combined Fee Revenue Bonds and authorize subsidy grant with HUD, M129, 5-11-73.
- Approve taking of bids and awarding contract for concessions on campus, M130, 5-11-73.
- Approve deletion and addition of persons to approve travel, M131, 5-11-73.
- Approve increase of Residence Hall rates for 1973-74, M132, 5-11-73.
- Approve charges for partial year residence hall occupancy for 1973-74, M133, 5-11-73.
- Approve continued employment for staff members over 65, M134, 5-11-73.
- Approve plans and specifications and authority to receive bids for Central Heating and Cooling plant expansion, M137, 5-11-73.
- Approve receiving bids and awarding contract for Chemistry Building Addition laboratories for TTU and TTUSM, M138, 5-11-73.
- Approve plans and specs., submitting document to HUD and authorize to receive bids for UC/Music, M136, 5-11-73.



## MOTIONS (continued)

- Approve awarding construction contract to Knox, Gailey and Meador for remodeling and upgrading of Stangel/Murdough and Horn/Knapp Halls, M139, 5-11-73.
- Approve plans and specifications be prepared to air condition Agricultural Buildings if funds made available by Legislature, M140, 5-11-73.
- Approve plans and specifications be prepared to construct addition to Agricultural Building for Food Technology if funds made available by Legislature, M141, 5-11-73.
- Approve March 2, 1973 as acceptance date for speciality greenhouse work and March 16, 1973 as acceptance date for construction, mechanical and electrical work for University Greenhouses, M142, 5-11-73.
- Approve Traffic and Parking Regulations for 1973-74, M143, 5-11-73.
- Approve Television Non-conference Basketball Game recommendations, M146, 5-11-73.
- Approve salary for 1973-74 and extension of contract for Polk Robison to 8-31-77, M147, 5-11-73.
- Approve resolution concerning conveyance of land by Esther R. Schaefer to TTU, Dawson and Lynn counties, M148, 5-11-73.
- Approve Grant Agreement, Proj. No. CH-TX-290(s), Fed. Cont. No. DAL-VI-160, 6-1-73, with HUD and authorize Chairman to sign, M153, 6-20-73.
- Approve Minutes, May 11, 1973 and Special Meeting of June 20, 1973, M158, 8-17-73.
- Approve Administrative Actions 9a through 13j, M159, 8-17-73.
- Approve Student Services Fee Policy, M161, 8-17-73.
- Approve visitation hours at residence halls stay same for 1973-74, M162, 8-17-73.
- Approve resolution honoring Dr. Owen L. Caskey, M163, 8-17-73.
- Approve memorandum of agreement with Midland College for ROTC, M164, 8-17-73.
- Approve change of name from Department of Biology to Department of Biological Sciences, M165, 8-17-73.
- Approve Change of name from Department of Government to Department of Political Science, M165, 8-17-73.
- Approve Emeritus status for Professor Billie F. Williamson, M167, 8-17-73.
- Approve tenure for Dr. Robert Anderson, Dean and Professor of Education, M168, 8-17-73.
- Approve tenure for Dr. Harold Luce, Chairman of Department of Music, M169, 8-17-73.
- Approve tenure for Dr. Thomas J. O'Brien, Assistant Professor of Chemistry, M170, 8-17-73.
- Approve appointment of Mr. Jim J. Northcutt as Resource Specialist to Governor's Committee on Aging, M171, 8-17-73.
- Approve resolution, Security Clearance, M172, 8-17-73.
- Approve setting date for meeting with Mayor and City Council re Indiana Avenue, M173, 8-17-73.
- Approve resolution re Armstrong land, M175, 8-17-73.
- Approve budget for 1973-74 fiscal year, M176, 8-17-73.
- Approve Chairman to sign ICC - TTU & TTUSM, planning, construction and operation of Med School, M177, 8-17-73.
- Approve Chairman to sign ICC - TTU & TTUSM, renting of Gaston Hall, M178, 8-17-73.
- Approve Student Use Fee and Compulsory Student Services Fee, M179, 8-17-73.
- Approve reservation fee for Law School applicants, M180, 8-17-73.
- Approve officers to approve budgets, budget changes, contracts, etc. and items to close fiscal year 1972-73, M181, 8-17-73.
- Approve First National Bank at Lubbock as depository bank, 9-1-73 through 8-31-75, M182, 8-17-73.
- Approve officers and employees to sign checks and approve expenditures and reimbursements, M183, 8-17-73.
- Approve employees to approve travel, M184, 8-17-73.
- Approve officers to transact business for Fiscal Year 1973-74, M185, 8-17-73.
- Approve list of Directors to Texas Tech University Foundation, M186, 8-17-73.
- Approve preliminary design of Society Science Building and authority to Architect to proceed, M188, 8-17-73.
- Approve bid of John Cooper Construction Co. for construction of Central Heating and Cooling Plant expansion, M189, 8-17-73.
- Approve contract executed with Jessen Associates, Inc. for plans and specifications for Recreational Facilities Swimming Pool, M190, 8-17-73.
- Approve 8-13-73 as acceptance date for Track Facilities, M191, 8-17-73.
- Approve Chairman to sign, execute and deliver deed to Texas Highway Department re 6.569 acres in Kimble County, M192, 8-17-73.
- Approve conveying property to Lubbock County Hospital District, M193, 8-17-73.
- Approve regulations regarding delayed telecasts of football and basketball games, M195, 8-17-73.



## MOTIONS (continued)

- Approve resolution, Mr. Field Scovell, M196, 8-17-73.
- Approve resolution, Mr. R. A. Baldwin, M198, 8-17-73.
- Approve resolution, Mr. Waggoner Carr, M199, 8-17-73.
- Approve election of officers for fiscal year 1973-74, M200, 8-17-73.

## MULTILITH 1000 DUPLICATING PRESS

- Gift to Journalism from A & A Sales, Inc., 10.g., p. 52, 2-2-73.

## MUSEUM

- Approve Exhibition Hall be named "David M. & Florence A. DeVitt Hall", M107, 3-23-73

## MUSEUM SCIENCES

- Approve Master of Arts proposal, M116, 5-11-73.

## NATIONAL GREENHOUSE CO.

- Contract-University Greenhouse, 10.a., p.21, 12-1-72.

## NATIONAL SCIENCE RESEARCH LAB

- Change order No. 1, 10.i., p. 40, 12-1-72

- Approve 10-4-72, acceptance date, M43, 12-1-72.

## WALKER L. NICHOLS ATHLETIC MEMORIAL ENDOWMENT FUND (Football)

- Established, 11.j., p.65, 12-1-72.

## NON-CONFERENCE BASKETBALL REGULATIONS, TELEVISION

- Approved, M146, 5-11-73.

## OCCUPATIONAL THERAPY

- Approve Bachelor of Science degree proposal, M86, 3-23-73.

## ODELL, DR. PATRICK LOWRY

- Resolution honoring, M12, 9-29-72.

## ODESSA COLLEGE

- Provide ROTC support, M60, 2-2-73.

## OFFICE OF VICE PRESIDENT FOR ACADEMIC AFFAIRS

- Approve deletion of Drs. Kennedy, Bennett and Caskey for travel approval, addition of Dr. W. R. Johnson, M131, 5-11-73.

## OFFICIAL PUBLICATIONS

- Code of Student Affairs, 1972 - 1973, 13.a., p. 57, 9-29-72.
- Catalog of the School of Law, 1972 - 1973, 13.b., p. 57, 9-29-72.
- Information for Entering Students, 11.c., p. 53, 2-2-73.
- On Campus, A Guide to Student Organizations at Texas Tech University, 11.c., p. 53, 2-2-73.
- Scholarships and Financial Aids, 12.a., p. 57, 3-23-73.
- Summer School Bulletin, 13.c., p. 30, 5-11-73.
- 1973 Spring Commencement Official Program, 13.c., p. 94, 8-17-73.
- Code of Student Affairs, 1973 - 1974, 13.d., p. 95, 8-17-73.

## ON CAMPUS, A GUIDE TO STUDENT ORGANIZATIONS AT TEXAS TECH UNIVERSITY

- Approved, 11.c., p. 53, 2-2-73.

## OUT-OF-COUNTRY LEAVES

- Correction of expense, Dr. M. O. Hagler, 9.a., p. 16, 9-29-72.
- Dr. Robert J. Baker, Yugo, 13.e., p. 61, 9-29-72.
- Dr. Howard Balsley, Canada, 13.e., p. 61, 9-29-72.
- Dr. Craig C. Black, London, 13.e., p. 61, 9-29-72.
- Mr. William A. Coberly, Canada, 13.e., p. 61, 9-29-72.
- Dr. William B. Conroy, Canada, 13.e., p. 61, 9-29-72.
- Dr. Frank B. Conselman, Canada, 13.e., p. 61, 9-29-72.
- Dr. John D. Downes, Peru, 13.e., p. 61, 9-29-72.
- Dr. Mitsuko Inano, Mexico, 13.e., p. 62, 9-29-72.
- Mr. R. Hollis Klett, Algeria, 13.e., p. 62, 9-29-72.
- Dr. Robert W. Mitchell, Mexico, 13.e., p. 62, 9-29-72.
- Dr. Charles W. Shoppee, British Columbia, 13.e., p. 62, 9-29-72.
- Dr. Harry E. Arthur, Japan, 12.d., p. 71, 12-1-72.
- Dr. William R. Atchley, Canada, 12.d., p. 71, 12-1-72.
- Mr. Billy Baker, Dominican Republic, 12.d., p. 71, 12-1-72.
- Dr. Frank B. Conselman, Canada, 12.d., p. 71, 12-1-72.
- Mr. O. R. Downing, Canada, 12.d., p. 72, 12-1-72.
- Dr. Leonard E. James, Puerto Rico, 12.d., p. 72, 12-1-72.
- Mr. R. Hollis Klett, Algeria, 12.d., p. 72, 12-1-72.
- Dr. William J. Mayer-Oakes, Canada, 12.d., p. 72, 12-1-72.
- Dr. Harley Oberhelman, Mexico, 12.d., p. 72, 12-1-72.
- Dr. C. R. Quade, Wales, 12.d., p. 72, 12-1-72.
- Dr. C. W. Shoppee, Australia, 12.d., p. 73, 12-1-72.
- Dr. R. W. Strandtmann, Canada, 12.d., p. 73, 12-1-72.
- Mr. Jack D. Towery, Poland, 12.d., p. 73, 12-1-72.
- Dr. Roger Troub, Canada, 12.d., p. 73, 12-1-72.
- Dr. S. P. Yang, Canada, 12.d., p. 73, 12-1-72.
- Dr. Robert C. Albin, Peru, 11.h., p. 56, 2-2-73.
- Dr. Donald Ashdown, Mexico, 11.h., p. 56, 2-2-73.



## OUT-OF-COUNTRY LEAVES (continued)

- Dr. David C. Bonner, France, 11.h., p. 56, 2-2-73.  
 Dr. John Bradford, Peru, 11.h., p. 56, 2-2-73.  
 Mr. Robert L. Bray, Canada, 11.h., p. 56, 2-2-73.  
 Dr. Frank Conselman, Mexico, 11.h., p. 56, 2-2-73.  
 Mr. Dale Courtney, Peru, Ecuador, 11.h., p. 57, 2-2-73.  
 Dr. John Downes, Brazil, 11.h., p. 57, 2-2-73.  
 Mr. Gary Ferguson, Canada, 11.h., p. 57, 2-2-73.  
 Dr. John George, Canada, Antarctica, 11.h., p. 57, 2-2-73.  
 Dr. John Gillis, Greece, Italy, Germany, 11.h., p. 56, 2-2-73.  
 Mr. David Hensleigh, Canada, 11.h., p. 58, 2-2-73.  
 Dr. Nancy P. Hickerson, Canada, 11.h., p. 58, 2-2-73.  
 Dr. Ellis Huddleston, Canada, 11.h., p. 58, 2-2-73.  
 Dr. Philip Johnson, Mexico, 11.h., p. 58, 2-2-73.  
 Dr. J. Knox Jones, Costa Rica, 11.h., p. 58, 2-2-73.  
 Ms. Mary E. King, Canada, 11.h., p. 58, 2-2-73.  
 Dr. Brian Lambert, Ecuador, 11.h., p. 58, 2-2-73.  
 Mr. Jason Rodriguez, Puerto Rico, 11.h., p. 59, 2-2-73.  
 Dr. Pill-Soon Song, Israel, 11.h., p. 59, 2-2-73.  
 Dr. Jack Steele, Peru, 11.h., p. 59, 2-2-73.  
 Dr. Arun Walvekar, Ecuador, 11.h., p. 59, 2-2-73.  
 Dr. Carlton Whitehead, Canada, 11.h., p. 59, 2-2-73.  
 Dr. James Yates, Denmark, 11.h., p. 59, 2-2-73.  
 Dr. Dale Courtney, Revised, 9.a., p. 10, 3-23-73.  
 Dr. Jack Steele, Revised, 9.b., p. 10, 3-23-73.  
 Dr. B. L. Allen, Peru, 12.e., p. 60, 3-23-73.  
 Dr. Richard Amandes, Canada, 12.e., p. 60, 3-23-73.  
 Dr. W. F. Bennett, Puerto Rico, 12.e., p. 60, 3-23-73.  
 Dr. Craig C. Black, Peru, 12.e., p. 60, 3-23-73.  
 Dr. Dillford Carter, Peru, 12.e., p. 61, 3-23-73.  
 Dr. Kwong S. Chau, Canada, 12.e., p. 61, 3-23-73.  
 Miss Evelyn Clewell, Canada, 12.e., p. 61, 3-23-73.  
 Dr. R. A. Dudek, Holland, 12.e., p. 61, 3-23-73.  
 Mr. David Foster, Mexico, 12.e., p. 61, 3-23-73.  
 Dr. Ellis Huddleston, Mexico, 12.e., p. 62, 3-23-73.  
 Dr. Vadim Komkov, Poland, 12.e., p. 62, 3-23-73.  
 Dr. William Mayer-Oakes, Ecuador, 12.e., p. 62, 3-23-73.  
 Dr. Robert Mitchell, Mexico, 12.e., p. 62, 3-23-73.  
 Dr. David Northington, Mexico, 12.e., p. 62, 3-23-73.  
 Dr. W. F. Bennett, Revised, 10.a., p. 12, 5-11-73.  
 Dr. Vadim Komkov, Revised, 10.a., p. 12, 5-11-73.  
 Mr. Harry Arthur, Bangladesh, 13.f., p. 31, 5-11-73.  
 Dr. M. M. Ayoub, Europe, 13.f., p. 31, 5-11-73.  
 Dr. James Barber, Mexico, 13.f., p. 31, 5-11-73.  
 Dr. Barry Bateman, Canada, 13.f., p. 32, 5-11-73.  
 Dr. Faye Bumpass, Puerto Rico, 13.f., p. 32, 5-11-73.  
 Mr. Sun Hong Choy, England, 13.f., p. 32, 5-11-73.  
 Dr. Frank Conselman, France, 13.f., p. 32, 5-11-73.  
 Dr. Paul Ellsworth, Mexico, 13.f., p. 32, 5-11-73.  
 Dr. David Ferry, Canada, 13.f., p. 32, 5-11-73.  
 Mr. Arthur Follows, Mexico, 13.f., p. 32, 5-11-73.  
 Dr. J. R. Goodin, Mexico, 13.f., p. 32, 5-11-73.  
 Dr. M. O. Hagler, Europe, 13.f., p. 33, 5-11-73.  
 Mr. R. Hollis Klett, Algeria, 13.f., p. 33, 5-11-73.  
 Dr. M. Kristiansen, Europe, 13.f., p. 33, 5-11-73.  
 Dr. Stanley Liberty, Canada, 13.f., p. 33, 5-11-73.  
 Dr. William Mayer-Oakes, Ecuador, 13.f., p. 33, 5-11-73.  
 Mr. Richard Meek, Mexico, 13.f., p. 33, 5-11-73.  
 Mr. David Northington, Mexico, 13.f., p. 33, 5-11-73.  
 Mr. Theodore Schettler, Mexico, 13.f., p. 34, 5-11-73.  
 Dr. R. H. Seacat, Canada, 13.f., p. 34, 5-11-73.  
 Mr. Stephen Williams, Mexico, 13.f., p. 34, 5-11-73.  
 Dr. S. M. Kennedy, Europe, 13.f., p. 34, 5-11-73.  
 Dr. Robert Sweazy, Mexico, 13.f., p. 34, 5-11-73.  
 Dr. Dan M. Wells, Mexico, 13.f., p. 34, 5-11-73.  
 Miss Evelyn Clewell, Revised, 10.a., p. 23, 8-17-73.  
 Dr. M. O. Hagler, Revised, 10.a., p. 23, 8-17-73.  
 Dr. M. Kristiansen, Revised, 10.a., p. 23, 8-17-73.  
 Approve telecasting football and basketball games, 475, 8-17-73.  
 POLITICAL SCIENCE, DEPARTMENT OF  
 Approve change of name from Government, 4155, 8-17-73.  
 PRESIDENTS REPORTS  
 Dr. Murray reported on Charter Day, presented crest, 451, 12-1-72.  
 Dr. Murray reported on Charter Day, 478, 2-2-73.



Dr. Robert Albin, Mexico, 13.j., p. 97, 8-17-73.  
 Mr. Robert Bailey, Canada, 13.j., p. 97, 8-17-73.  
 Dr. Anson Bertrand, India, 13.j., p. 97, 8-17-73.  
 Mr. Alfred Bjelland, Mexico, 13.j., p. 97, 8-17-73.  
 Dr. John Bradford, England, Europe, 13.j., p. 97, 8-17-73.  
 Dr. James Caldwell, Canada, 13.j., p. 97, 8-17-73.  
 Mr. Dillford Carter, Mexico, 13.j., p. 98, 8-17-73.  
 Dr. Frank Conselman, Mexico, 13.j., p. 98, 8-17-73.  
 Dr. Dan Guy, Canada, 13.j., p. 98, 8-17-73.  
 Mrs. Margarette Harden, Germany, 13.j., p. 98, 8-17-73.  
 Dr. Hower Hsia, Canada, 13.j., p. 98, 8-17-73.  
 Dr. James Lawrence, Jr., Columbia, 13.j., p. 98, 8-17-73.  
 Dr. Herschel Mann, Canada, 13.j., p. 99, 8-17-73.  
 Dr. John Meham, Costa Rica, 13.j., p. 99, 8-17-73.  
 Dr. Robert Mitchell, Mexico, 13.j., p. 99, 8-17-73.  
 Dr. Robert Mitchell, Czech., 13.j., p. 99, 8-17-73.  
 Dr. Robert Mitchell, Mexico, 13.j., p. 99, 8-17-73.  
 Dr. James Osborn, Canada, 13.j., p. 99, 8-17-73.  
 Dr. Leon Pearce, Canada, 13.j., p. 99, 8-17-73.  
 Dr. C. C. Reeves, Jr., Canada, 13.j., p. 99, 8-17-73.  
 Dr. Richard Salazar, Mexico, 13.j., p. 100, 8-17-73.  
 Dr. Miles Simpson, Germany, 13.j., p. 100, 8-17-73.  
 Dr. Pill-Soon Song, Sweden, Korea, Japan, 13.j., p. 100, 8-17-73.  
 Mr. Wade Thompson, Canada, 13.j., p. 100, 8-17-73.  
 Dr. Idris Traylor, Mexico, 13.j., p. 100, 8-17-73.  
 Dr. Warren Walker, Turkey, 13.j., p. 100, 8-17-73.  
 Dr. George Whetstone, Canada, 13.j., p. 101, 8-17-73.  
 Dr. Doyle Williams, Canada, 13.j., p. 101, 8-17-73.  
 Dr. Welborn Willingham, Canada, 13.j., p. 101, 8-17-73.

#### H. A. PADGETT

Change order No. 1, Gaston Hall Apartments, 10.j., p. 41, 12-1-72.  
 Construction, Greenhouses, 9.c., p. 28, 2-2-73.  
 Approved employment as Construction Manager for Phase 1,  
 Texas Tech University School of Medicine, M71, 2-2-73.

#### PARKING AND TRAFFIC REGULATIONS

Approved, 1973 - 1974, M143, 5-11-73.

#### PEACE OFFICERS

Commissioning of Peace Officers, 10.a., p. 16, 9-29-72.  
 Commissioning of Peace Officers, 8.a., p. 16, 2-2-73.  
 Commissioning of Peace Officers, 9.a., p. 12, 5-11-73.  
 Commissioning of Peace Officers, 9.b., p. 23, 8-17-73.

#### THE PEAT, MARWICK, MITCHELL FOUNDATION

Established, 12.k., p. 91, 8-17-73.

#### PERSONNEL MATTERS

Commissioning of Peace Officers, 10.a., p. 16, 9-29-72.  
 Sale of Surplus Property to Employees, 9.a., p. 21, 12-1-72.  
 Sale of Surplus Property to Employees, 8.b., p. 9, 3-23-73.  
 Coaches salaries increased, 8.a., p. 9, 3-23-73.  
 Commissioning of Peace Officers, 9.a., p. 12, 5-11-73.  
 Correction of leave for Dr. W. F. Bennett, 10.a., p. 12, 5-11-73.  
 Correction of leave for Dr. Vadim Komkov, 10.a., p. 12, 5-11-73.  
 Sale of Surplus Property to Employees, 9.a., p. 23, 8-17-73.  
 Commissioning of Peace Officers, 9.b., p. 23, 8-17-73.

#### PHARMACY

Approve Bachelor of Science degree proposal, M86, 3-23-73.

#### PHYSICAL THERAPY

Approve Bachelor of Science degree proposal, M86, 3-23-73.

#### PIONEER NATURAL GAS CO.

Approve contract, M16, 9-29-72.

#### POLICY STATEMENTS

Approve extending open house hours, M10, 9-29-72. ✓  
 Carol of Lights, no change in policy, M38, 12-1-72. ✓  
 Approve Reinstatement fee of \$5.00, M17, 9-29-72. ✓  
 Approve Code of Student Affairs, 13.a., p. 57, 9-29-72. ✓  
 Approve Housing Policy, M118, 5-11-73. ✓  
 Approve changes in Code of Student Affairs, M119, 5-11-73. ✓  
 Approve Student Services Fee Policy, M161, 8-17-73. ✓  
 Approve visitation hours in residence halls, M162, 8-17-73. ✓  
 Approve telecasting football and basketball games, M195, 8-17-73. ✓

#### POLITICAL SCIENCE, DEPARTMENT OF

Approve change of name from Government, M166, 8-17-73.

#### PRESIDENTS REPORTS

Dr. Murray reported on Charter Day, presented crest, M51, 12-1-72.  
 Dr. Murray reported on Charter Day, M78, 2-2-73.



## PRESIDENTS REPORTS (continued)

President reported on dedicated service of Board of Regents, praised Mr. Scovell, Mr. Carr and praised Board of Regents, M109, 3-23-73.  
 Dr. Murray reported on commencement, M149, 5-11-73.  
 Dr. Murray introduced new people, M197, 8-17-73.  
 Dr. Murray read resolution honoring R. A. Baldwin, M198, 8-17-73.

## PRIOR UNAPPROPRIATED BALANCES

Appropriate for Office of Minority Studies, 12.b., p. 68, 12-1-72.  
 Appropriate for Faculty Council, 11.a., p. 53, 2-2-73.  
 Appropriate for Dean of Education Nominating Committee, 11.b., p. 53, 2-2-73.  
 Appropriate for Office of Resident Counsel, 12.b., p. 57, 3-23-73.  
 Appropriate for Sidewalks and Handrails, 12.c., p. 57, 3-23-73.  
 Appropriate for Office of Student Legal Aid, 13.d., p. 30, 5-11-73.  
 Appropriate for Legal Services, 13.e., p. 95, 8-17-73.  
 Appropriate for Ranch Headquarters Grounds, 13.f., p. 95, 8-17-73.  
 Appropriate for Planning Committee of Streets and Traffic, 13.g., p. 95, 8-17-73.  
 Appropriate for Southern Association of Colleges & Schools, 13.h. p. 95, 8-17-73.

## PRIOR YEAR UNAPPROPRIATED BALANCES

Appropriate for Charter Day, 12.a., p. 68, 12-1-72.

## PROCEDURES FOR TELEVISIONING BASKETBALL GAMES

Approved, M146, 5-11-73.  
 Approved policy, M195, 8-17-73.

## PROMOTIONS

Approve, M89, 3-23-73.  
 Approve, M122, 5-11-73.

## PSYCHOLOGY BUILDING ADDITION

Contract, H. R. Bundock, Inc., 11.a., p. 17, 9-29-72.  
 Change Order No. 1, H. R. Bundock, Inc., 11.h., p. 51, 8-17-73.

## PUBLIC ADMINISTRATION DEGREE

Approve requirements for Masters degree, M7, 9-29-72.

## PUBLIC RELATIONS AND LEGISLATIVE COMMITTEE

Mr. Scruggs announced Coordinating Board of Texas College and University System will meet here tomorrow, M14, 9-29-72.  
 Mr. Formby gave report on report from Dean of College of Agricultural Science; buildings under construction and student enrollment, M39, 12-1-72.  
 Mr. Formby reported on groundbreaking ceremonies and thanked the news media, M73, 2-2-73.  
 Approve Board of Regents of Texas Tech University to request legislation authorizing chairman to convey right of way, title or easements in connection with extension of Indiana Avenue through campus to St. Highway Commission, M93, 3-23-73.  
 Mr. Scruggs had no report, M126, 5-11-73.

## RANCH HEADQUARTERS

Approve resolution honoring Jerry Leon Rogers, M13, 9-29-72.

## RANGE AND WILDLIFE FACILITIES - GODDARD

Approve McMurtry - Craig as Architects for construction, M104, 3-23-73.  
 Contract, McMurtry - Craig, 11.g., p. 45, 8-17-73.

## C. W. RATLIFF SCHOLARSHIP

Establish, 11.k., p. 66, 12-1-72.

## C. W. RATLIFF - WEST TEXAS SIGMA DELTA CHI SCHOLARSHIP

Establish, 11.l, p. 66, 12-1-72.

## REESE AIR FORCE BASE

Approve resolution providing instructional opportunity to personnel, M117, 5-11-73.

## REGENTS

New regents introduced, M112, 5-11-73.

## REINSTATEMENT FEE

Approve reinstatement fee of \$5.00, M17, 9-29-72.

## REPORTS

Dr. Williams, Academic and Student Affairs, M6, 9-29-72.  
 Mr. Scruggs, Public Relations and Legislative, M14, 9-29-72.  
 Mr. Junell, Finance, M15, 9-29-72.  
 Mr. Campbell, Campus and Building Committee, M20, 9-29-72.  
 Dr. Kennedy, Law School Enrollment, M16, 9-29-72.  
 Dr. Williams, Academic and Student Affairs, M35, 12-1-72.  
 Mr. Collins, Carol of Lights, M38, 12-1-72.  
 Greg Wimmer, Carol of Lights, M38, 12-1-72.  
 Mr. Formby, Public Relations and Legislative, M39, 12-1-72.  
 Mr. Junell, Finance, M40, 12-1-72.  
 Mr. Campbell, Campus and Building, M41, 12-1-72.  
 Mr. Scovell, Athletic Affairs, M50, 12-1-72.  
 Dr. Murray, Charter Day, crest, M51, 12-1-72.



## REPORTS (continued)

Mr. Collins introduced Mr. Preston Smith, M55, 2-2-73.  
 Mr. Smith thanked members of Board, etc., M56, 2-2-73.  
 Dr. Williams, Academic and Student Affairs, M60, 2-2-73.  
 Mr. Junell, Finance, M62, 2-2-73.  
 Mr. Campbell, Campus and Building, M68, 2-2-73.  
 Mr. Formby, Public Relations and Legislative, M73, 2-2-73.  
 Mr. Dodson, Memorial Circle, M77, 2-2-73.  
 Dr. Murray, PR, M78, 2-2-73.  
 Mr. Collins introduced Rep. McAlister, Ricky Alexander and Jim Farr, M83, 3-23-73.  
 Dr. Williams, Academic and Student Affairs, M86, 3-23-73.  
 Dr. Williams commented on teaching ratio, M86, 3-23-73.  
 Dr. Williams, Committee of the Whole, M87, 3-23-73.  
 Mr. Formby, Public Relations and Legislative, M93, 3-23-73.  
 Mr. Scovell, Finance, M94, 3-23-73.  
 Mr. Scovell, Athletic Affairs, M98, 3-23-73.  
 Mr. Campbell, Campus and Building, M101, 3-23-73.  
 Dr. Murray, PR, M109, 3-23-73.  
 Mr. Collins introduced new Board members, M112, 5-11-73.  
 Dr. Williams, Academic and Student Affairs, M115, 5-11-73.  
 Mr. Scruggs, Advisory Committee on Food Sciences, M124, 5-11-73.  
 Mr. Scruggs, Public Relations and Legislative, M126, 5-11-73.  
 Mr. Junell, Finance, M127, 5-11-73.  
 Mr. Campbell, Campus and Building, M135, 5-11-73.  
 Mr. Campbell, Indiana Avenue, M144, 5-11-73.  
 Mr. Junell, Athletic Affairs, M145, 5-11-73.  
 Dr. Murray, PR, M149, 5-11-73.  
 Mr. Junell, Finance, M153, 6-20-73.  
 Dr. Williams, Academic and Student Affairs, M160, 8-17-73.  
 Dr. Williams, Indiana Avenue, M173, 8-17-73.  
 Dr. Williams, Committee of the Whole, M173, 8-17-73.  
 Mr. Junell, Finance, M174, 8-17-73.  
 Mr. Campbell, Campus and Building, M187, 8-17-73.  
 Mr. Junell, Athletic Affairs, M195, 8-17-73.  
 Dr. Murray, PR, M197, 8-17-73.

## RESEARCH BUDGETS

List, p. 9, 9-29-72  
 List, 7., p. 7, 12-1-72.  
 List, 7., p. 7, 2-2-73.  
 List, 7., p. 7, 3-23-73.  
 List, 7., p. 7, 5-11-73.  
 List, 7., p. 11, 8-17-73.

## RESIDENCE HALLS

Approve extending open-house hours in, M10, 9-29-72.  
 Approve acceptance date for Gaston Hall Apartments, M27, 9-29-72.  
 Approve acceptance date for Chilled Water Service, 9-15-72, M45, 12-1-72.  
 Amendment to contract with Kwik Wash Laundries, Inc., 10.d., p. 20, 3-23-73.  
 Authorize increase in 1973-74 rates, M132, 5-11-73.  
 Approve charges for partial academic year occupancy, M133, 5-11-73.  
 Approve contract with Knox, Gailley and Meador, remodeling Stangel/Murdough, Horn/Knapp, M139, 5-11-73.  
 Approve present visitation hours in effect for Residence Halls for 1973-74, M162, 8-17-73.

## RESIDENT COUNCIL

Prior unappropriated balances appropriated for, 12.b., p. 57, 3-23-73.

## RESIGNATIONS OR TERMINATIONS, GENERAL ADMINISTRATION, TEACHING &amp; NON-CLASSIFIED

2., p. 3, 9-29-72.  
 2., p. 2, 12-1-72.  
 2., p. 2, 2-2-73.  
 2., p. 2, 3-23-73.  
 2., p. 2, 5-11-73.  
 2., p. 6, 8-17-73.

## RESOLUTIONS

Approve, Dr. Patrick Lowry Odell, M12, 9-29-72.  
 Approve, Jerry Leon Rogers, M13, 9-29-72.  
 Approve, Dr. Gordon Lee, M36, 12-1-72.  
 Approve, Dr. Clifford B. Jones, M37, 12-1-72.  
 Approve, Former Governor Preston Smith, M55, 2-2-73.  
 Approve, Dr. Clifford B. Jones, M75, 2-2-73.  
 Approve, George W. Dupree, Jr., M76, 2-2-73.  
 Approve, Basketball Team, M99, 3-23-73.  
 Approve, Security Clearance, M88, 3-23-73.



## RESOLUTIONS (continued)

- Approve, Reese Air Force Base resolution providing instructional opportunities to personnel, M117, 5-11-73.
- Approve, establishing Institute of Food Sciences and Human Nutrition, M124, 5-11-73.
- Approve, Dr. S. M. Kennedy, M125, 5-11-73.
- Approve, Dr. Owen L. Caskey, M163, 8-17-73.
- Approve, Mr. Field Scovell, M196, 8-17-73.
- Approve, Mr. R. A. Baldwin, M198, 8-17-73.
- Approve, Mr. Waggoner Carr, M199, 8-17-73.

## RETIRING REGENTS

- President's Report, M109, 3-23-73.

## REVENUE BONDS, COMBINED FEE

- Authorize Administration to take bids on \$2,000,000.00 and authorize Chairman to execute interest subsidy grant with HUD, University Center, M129, 5-11-73.

## RIGHT-OF-WAY

- Request legislation for extension of Indiana Avenue, M93, 3-23-73.
- Mr. Campbell reports on Board Decision regarding Indiana Avenue, M144, 5-11-73.
- Approve conveying property to Lubbock County Hospital District, M193, 8-17-73.
- Approve conveying 6.569 acres to Texas Highway Department from Texas Tech University Center at Junction, M192, 8-17-73.

## ROGERS, JERRY LEON

- Resolution honoring him, M13, 9-29-72.

## R.O.T.C.

- Agree to provide support for University of Texas, Permian Basin, and Odessa College, M60, 2-2-73.
- Approve agreement with Midland College for R.O.T.C. support, M164, 8-17-73.

## RYAN, DR. JOHN A.

- Approve appointment as Consultant to the Natural Fiber and Food Protein Committee, M9, 9-29-72.

## SALARIES

- Football coaches raises approved, M50, 12-1-72.
- Part-time Coaches salaries increased, 8.a., p. 9, 3-23-73.

## SALE OF SURPLUS PROPERTY TO EMPLOYEES

- Analytical Balances to Jerry House, 9.a., p. 21, 12-1-72.
- List, 8.b., p. 9, 3-23-73.
- List, 9.a., p. 23, 8-17-73.

## SANTA GERTRUDIS HEIFER

- Gift to Animal Science from King Ranch, 12. d., p. 90, 8-17-73.

## SAUNA

- Gift to Men's Intramural Program from Mr. Chester Sullivan, 12.f., p. 90, 8-17-73.

## SCHLAFHORST YARN LISTER

- Gift to Textile Research Center from Terrell Machine Co., 12.e., p. 90, 8-17-73.

## SCHOLARSHIPS

- Agronomy Faculty Scholarship, 12.b., p. 54, 9-29-72.
- Amarillo Society of Petroleum Engineering Scholarship, 12.c., p. 54, 9-29-72.
- History Scholarship Fund, 12.d., p. 54, 9-29-72.
- William D. Miller Geosciences Memorial Loan Fund, 12.e., p. 55, 9-29-72.
- Dean W. L. Stangel Perpetual Scholarship, 12.f., p. 55, 9-29-72.
- Tenneco Oil Company Scholarship, 12.g., p. 55, 9-29-72.
- Lou Breuer Memorial Athletic Scholarship, 11.b., p. 63, 12-1-72.
- Joe H. Bryant Scholarship, 11.c., p. 63, 12-1-72.
- Clinical Psychology Scholarship, 11.d., p. 63, 12-1-72.
- Beatrice Cobb Award, 11.e., p. 64, 12-1-72.
- Mary Dunn Memorial Music Scholarship Fund, 11.f., p. 64, 12-1-72.
- Koh Scholarship, 11.g., p. 64, 12-1-72.
- Mexican American Scholarship Fund, 11.h., p. 65, 12-1-72.
- Ross E. Mitchell Athletic Endowment Fund (Golf), 11.i., p. 65, 12-1-72.
- Walker L. Nichols Athletic Memorial Endowment Fund, 11.j., p. 65, 12-1-72.
- C. W. Ratliff Scholarship, 11.k., p. 66, 12-1-72.
- C. W. Ratliff-West Texas Sigma Delta Chi Scholarship, 11.l., p. 66, 12-1-72.
- Dean W. L. Stangel Perpetual Endowment Fund, 11.m., p. 66, 12-1-72.
- Texas Tech Rodeo Association Scholarship, 11.n., p. 66, 12-1-72.
- Ned Creed Athletic Scholarship, 10.b., p. 51, 2-2-73.
- Merle B. Hagerman Student Loan Fund, 10.c., p. 51, 2-2-73.
- Gordon Hall Emergency Loan Fund, 10.d., p. 51, 2-2-73.
- Texas Tech Rodeo Association Scholarship (Endowment), 10.e., p. 51, 2-2-73.



## SCHOLARSHIPS (continued)

- Sneed Hall Emergency Loan, 10.f., p. 52, 2-2-73.  
 Battistoni Scholarship Fund, 11.b., p. 54, 3-23-73.  
 Lou Breuer Memorial Athletic Endowment, 11.c., p. 54, 3-23-73.  
 Featherlite Award, 11.d., p. 54, 3-23-73.  
 Gordon C. Lee Memorial Scholarship Endowment, 11.e., p. 55, 3-23-73.  
 Gordon C. Lee Memorial Scholarship Fund, 11.f., p. 55, 3-23-73.  
 Southwest Park and Recreation Training Institute, 11.g., p. 55, 3-23-73.  
 University Optimist Club Scholarship, 11.h., p. 56, 3-23-73.  
 Boer-Wolf Endowed Fellowship, 12.h., p. 90, 8-17-73.  
 Mary Staudt Goodyear Scholarship Endowment, 12.i., p. 91, 8-17-73.  
 W. Curry and Frances M. Holden Award for Achievement in Anthropology, 12.j., p. 91, 8-17-73.  
 The Peat, Marwick, Mitchell Foundation Scholarship Fund, 12.k., p. 91, 8-17-73.  
 Dean W. L. Stangel Cash Scholarship Fund, 12.l., p. 92, 8-17-73.  
 Texas Tech Agricultural Ex-Students Scholarship, 12.m., n. 92, 8-17-73.  
 D. O. Wiley Marching Band Grant, 12.n., p. 92, 8-17-73.

## SCHOLARSHIPS AND FINANCIAL AIDS BULLETIN

Approve, 12.a., p. 57, 3-23-73.

## SCHOOL OF LAW

Approve Official Publication, Catalog of the School of Law, 13.b., p. 57, 9-29-72.

## SCOVELL, MR. FIELD

Approve Resolution honoring Mr. Scovell, M196, 8-17-73.

## SECURITY CLEARANCE

Approve Resolution, M88, 3-23-73.

## SHEARER, DR. JANE K.

Approve appointment in Art, M91, 3-23-73.

## SIDEWALKS AND HANDRAILS

Prior unappropriated balances appropriated for, 12.c., p. 57, 3-23-73.

## SIGNATORY AUTHORITY

See "Authority to Sign".

## HARWOOD K. SMITH &amp; PARTNERS

Amendment to contract, Phase I, Texas Tech University School of Medicine, 11.d., p. 18, 5-11-73.

## SMITH, PRESTON, FORMER GOVERNOR

Resolution honoring, M55, 2-2-73.

Former Governor Smith expressed appreciation, M56, 2-2-73.

Mr. Collins expressed appreciation, M57, 2-2-73.

## SNEED HALL EMERGENCY LOAN

Established, 10.f., p. 52, 2-2-73.

## SOCIAL SCIENCES BUILDING

Approve contract for Architecture and Engineering be executed to prepare plans and specifications, M25, 9-29-72.

Contract from Harper and Kemp, Architects, 9.b., p. 22, 2-2-73.

Authorized to file application with HEW for interest grants, M65, 2-2-73.

Approve preliminary design, Social Science Building, M188, 8-17-73.

## SOUTHWEST PARK AND RECREATION TRAINING INSTITUTE ENDOWMENT

Established, 11.g., p. 55, 3-23-73.

## SPRING COMMITTEE PROGRAM, 1973

Approve, 13.c., p. 94, 8-17-73.

## STAFF

Approve extension of employment for list, over 65, M134, 5-11-73.

Approve extension of employment, Polk Robison, 8-31-77, M147, 5-11-73.

## STAMP COLLECTION-MRS. MARY LOU LIVERMORE

12.h., p. 56, 9-29-72.

## DEAN W. L. STANGEL CASH SCHOLARSHIP FUND

Established, 12.l., p. 92, 8-17-73.

## DEAN W. L. STANGEL PERPETUAL ENDOWMENT FUND

Established, 11.m., p. 66, 12-1-72.

## DEAN W. L. STANGEL PERPETUAL SCHOLARSHIP

12.f., p. 55, 9-29-72.

## STANGEL/MURDOUGH HALL

Approve McMurtry and Craig as Architects for remodeling, M106, 3-23-73.

Award construction contract to Knox, Gailey & Meador for remodeling,

M139, 5-11-73.

Contract with Mc Murtry and Craig, 11.e., p. 36, 8-17-73.

Contract with Knox, Gailey & Meador, 11.f., p. 42, 8-17-73.



MARY STAUDT GOODYEAR SCHOLARSHIP ENDOWMENT  
Established, 12.i., p. 91, 8-17-73.

ST. PAUL INSURANCE CO.  
Cancel policy, M128, 5-11-73.

DR. RUSSELL WILLIAM STRANDTMANN  
Designated Horn Professor, M81, 2-2-73.

STREETS  
Request legislature for extension of Indiana Avenue thru Campus,  
M93, 3-23-73.

Mr. Campbell reported on Board decision regarding Indiana Avenue,  
M144, 5-11-73.

STUDENT ASSOCIATION  
Mr. Ricky Alexander introduced, M83, 3-23-73.

STUDENT ENROLLMENT  
Mr. Formby reported, M39, 12-1-72.

STUDENT FEES  
Approve reinstatement fee of \$5.00, M17, 9-29-72.  
Ratify transfer of funds for Engineering Student Council, 11.d.,  
p. 53, 2-2-73.  
Ratify transfer of funds for Tech Music Theatre Production,  
1972-1973, 11.e., p. 53, 2-2-73.  
Approve Student Services Fee Policy, Attachment No. 1, M161, 8-17-73.  
Approve Student Use Fees, M179, 8-17-73.  
Approve fee for Law School applicants, M180, 8-17-73.

STUDENT GROUP HOSPITAL INSURANCE  
Approve writing of, M96, 3-23-73.

STUDENT LEGAL SERVICES  
Mr. Jim Farr introduced, M83, 3-23-73.  
Prior unappropriated balances for remodeling, 13.d., p. 30, 5-11-73.

STUDENT LIFE INSURANCE  
Approve writing of, M95, 3-23-73.

STUDENT SENATE ACCOUNT  
Transfers to other accounts, 12.f., p. 63, 3-23-73.

STUDENT SERVICES  
Approve extending open house hours in Residence Halls, M10, 9-29-72.  
Approve Official Publication Code of Student Affairs, 13.a., p. 57,  
9-29-72.  
Approve changes in Code of Student Affairs, M119, 5-11-73.  
Approve increase in residence hall rates, M132, 5-11-73.  
Approve charges for partial year occupancy, M133, 5-11-73.

SUMMER SCHOOL BULLETIN  
Approve, 13.c., p. 30, 5-11-73.

SUN BOWL  
Accept invitation, 12.e., p. 74, 12-1-72.  
Budget, 11.f., p. 54, 2-2-73.

SWIMMING POOL  
Approve that contracts for Architect and Engineering be executed,  
M22, 9-29-72.

TAYLOR PUBLISHING COMPANY  
Awarded contract for LaVentana, M97, 3-23-73.  
Contract, 11.c., p. 16, 5-11-73.

TEACHING AWARD, DISTINGUISHED (STANDARD OIL)  
Approve, 1971-1972, 8.b., p. 16, 2-2-73.

TECH MUSIC THEATRE PRODUCTION  
Ratify transfer of funds, 11.e., p. 53, 2-2-73.

TELEVISING ATHLETIC EVENTS  
Approve, M146, 5-11-73.  
Approve policy, football and basketball games, M195, 8-17-73.

TENNECO OIL COMPANY SCHOLARSHIP  
Established, 12.g., p. 55, 9-29-72.

TENNIS COURTS,  
Approve bids be requested and contracts be awarded, M23, 9-29-72.

TENURE  
Approve list, M90, 3-23-73.  
Approve for Dr. J. M. Burns and Dr. L. M. Houeg, M121, 5-11-73.  
Approve for Dr. Robert G. Anderson, M168, 8-17-73.  
Approve for Dr. Harold Luce, M169, 8-17-73.  
Approve for Dr. Thomas J. O'Brien, M170, 8-17-73.



## TERM LIFE INSURANCE FOR STUDENTS

Approve writing of, M95, 3-23-73.

## TEXAS A &amp; M UNIVERSITY

Interagency Cooperation Contract, Extension Service, 11.b., p. 20, 9-29-72.

## TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION

Interagency Cooperation Contract, 11.j., p. 55, 8-17-73.

## TEXAS EMPLOYMENT COMMISSION

Interagency Cooperation Contract, 10.d., p. 27, 12-1-72.

## TEXAS HIGHWAY DEPARTMENT

Approve conveying 6.569 acres at Texas Tech University Center at Junction, M192, 8-17-73.

## TEXAS PARKS AND WILDLIFE DEPARTMENT

Interagency Cooperation Contract, 10.f., p. 32, 12-1-72.

## TEXAS TECH AGRICULTURAL EX-STUDENTS SCHOLARSHIP

Established, 12.m., p. 92, 8-17-73.

## TEXAS TECH RODEO ASSOCIATION SCHOLARSHIP (ENDOWMENT)

Established, 10.e., p. 52, 2-2-73.

## TEXAS TECH RODEO ASSOCIATION SCHOLARSHIP

Established, 11.n., p. 66, 12-1-72.

## TEXAS TECH UNIVERSITY CENTER AT JUNCTION

Authorize Chairman to request Legislative authority to convey land to Texas Highway Department, M42, 12-1-72.

Authority to proceed with plans for Study Units, M48, 12-1-72.

Approve plans and specifications for Study Units be prepared, bids requested, contract be awarded, M103, 3-23-73.

Approve conveying 6.569 acres to Texas Highway Department, M192, 8-17-73.

## TEXAS TECH UNIVERSITY FOUNDATION

Correction deed regarding Esther R. Schaefer property in Dawson and Lynn Co., M148, 5-11-73.

Approve Directors as nominated, M186, 8-17-73.

## TEXAS TECH UNIVERSITY MUSEUM

Approve Exhibition Hall be named "David M. & Florence A. DeVitt Hall", M107, 3-23-73.

## TEXAS TECH UNIVERSITY SCHOOL OF MEDICINE

Amendment to contract, Phase I, Harwood K. Smith & Partners, 11.d., p. 18, 5-11-73.

Approve Interagency Cooperation Contract with Texas Tech University for support, planning, construction, M177, 8-17-73.

Approve Interagency Cooperation Contract for renting of Gaston Hall, M178, 8-17-73.

## TEXAS WATER DEVELOPMENT BOARD

Interagency Cooperation Contract, 11.c., p. 23, 9-29-72.

Interagency Cooperation Contract, 10.g., p. 35, 12-1-72.

Interagency Cooperation Contract, 10.h., p. 37, 12-1-72.

Interagency Cooperation Contract, 9.d., p. 31, 2-2-73.

## TRACK FACILITIES

Approve bids requested, contract be awarded, M24, 9-29-72.

Contract, Kerr Construction, 10.a., p. 11, 3-23-73.

Contract, 3M, Running Track Facility, 10.b., p. 14, 3-23-73.

Approve, 8-13-73 acceptance date, M191, 8-17-73.

## TRAFFIC AND PARKING REGULATIONS

Approve, 1973-1974, M143, 5-11-73.

## TRANSFERS FROM STUDENT SENATE ACCOUNT

Approve transfers, 12.f., p. 63, 3-23-73.

## TRAVEL

Delete names of Dr. Kennedy, Dr. Bennett, Dr. Caskey to approve, M131, 5-11-73.

Authorize Dr. W. R. Johnson to approve, M131, 5-11-73.

Authorize to approve travel, M184, 8-17-73.

## TUITION SCHOLARSHIPS

List, 1972 Fall Semester, 12.c., p. 68, 12-1-72.

List, 1973, Spring Semester, 12.d., p. 57, 3-23-73.

## UNIVERSITY CENTER ADDITION

Mr. Campbell reported on progress, M72, 2-2-73.

Authorize Administration to take bids on Combined Fee Revenue Bonds and authorize Chairman to execute interest subsidy grant with HUD,

M129, 5-11-73.

Approve plans and specifications and authorize submitting documents to HUD for approval and authorize construction bids be received,

M136, 5-11-73.



## UNIVERSITY OPTIMIST CLUB SCHOLARSHIP

Established, 11.h., p. 56, 3-23-73.

## UNIVERSITY OF TEXAS SYSTEM

Approve agreement to provide R.O.T.C. support, M60, 2-2-73.

## UNITED STATES ATOMIC ENERGY COMMISSION

Modification No. 1, Supplemental Agreement to contract, 10.c., p. 25, 12-1-72.

## VOLUNTARY TERM LIFE INSURANCE PROGRAM FOR STUDENTS

Authorized to take bids, M64, 2-2-73.

## WALLACE, DR. MORRIS SHEPPARD

Designated Horn Professor, M81, 2-2-73.

## WEST TEXAS STATE UNIVERSITY

Interagency Cooperation Contract, 9.e., p. 35, 2-2-73.

## D.O. WILEY MARCHING BAND GRANT

Established, 12.n., p. 92, 8-17-73.

## YEAR END CLOSING ITEMS

Authorize to approve budget changes, transfers, etc., M181, 8-17-73.

## ED YOUNG INSURANCE

Authorize writing of fire and lightning, extended coverage and contents insurance with American Motorists Insurance Company, M128, 5-11-73.