

BOARD MINUTES

FEBRUARY 12, 1944



Fort Worth, Texas  
February 12, 1944

The Board of Directors of Texas Technological College met at 10:00 o'clock Saturday morning, February 12th, in the Fort Worth Club Building at Fort Worth, Texas, with the following Board members present, which constituted a quorum:

Mr. Charles C. Thompson, Chairman  
Mr. Mark McGee, Vice Chairman  
Mr. Chanslor E. Weymouth, Treasurer  
Mr. Kyle Spiller  
Mr. A. G. Mayse  
Mr. O. B. Ratliff

Also present were Mr. W. T. Gaston, Business Manager, and President Clifford B. Jones.

On motion by Mr. Mayse and seconded by Mr. Spiller, the minutes of the meeting of August 28th were approved as read.

On motion by Mr. Weymouth, seconded by Mr. Spiller, President Clifford B. Jones was given authority to sign contract between Texas Technological College and Veterans Administration, Washington, D. C., covering instruction of persons entitled to training under public law number 16, 78th Congress, approved May 4, 1943 for the period January 19, 1944 to and including May 15, 1944.

On motion by Mr. Ratliff and seconded by Mr. Mayse, the Board appropriated the amount of \$50.00 for an additional memorial for ex-students of Texas Technological College who are serving the Government in various war activities.

President Jones presented, with adverse recommendation, a request through the Dean of the Arts and Sciences Division and the Head of the English Department, from a member of the English Department that his teaching load be reduced by three hours in order to permit him to continue the writing of mystery stories, and that such writing be construed as "legitimate research". On motion by Mr. McGee, seconded by Mr. Weymouth, the request was denied.

On motion by Mr. McGee and seconded by Mr. Spiller, the Board approved a trip from Lubbock to Chicago and return by President Jones, if in the President's opinion, it was found necessary.

The next item considered by the Board was election of officers for the current year. Motion by Mr. McGee and seconded by Mr. Mayse, Mr. Charles C. Thompson was elected Chairman.

On a motion by Mr. Mayse and seconded by Mr. Spiller, the Board elected Mr. Mark McGee Vice Chairman and Mr. Chanslor E. Weymouth, Treasurer.



On motion by Mr. McGee and seconded by Mr. Mayse, the Board elected W. T. Gaston Secretary of the Board.

On motion by Mr. McGee and seconded by Mr. Weymouth, the Board voted a resolution of thanks and appreciation for services rendered by Mr. Milburn McCarty as a member of the Board; resolution to be prepared when and if the Board has been advised of the acceptance of Mr. McCarty's resignation by the Governor of the State.

On motion by Mr. Ratliff and seconded by Mr. Mayse, the Board approved the leave of absence of Miss Sannie Callan, Head, Department of Child Development and Family Relations, for the current spring semester, in order that she may cooperate with the Federal Works Agency and the State Department of Education in the training of workers "on the job" in the various defense nursery schools of Texas. An approved leave of absence for Dr. Leroy T. Patton for one year, provided he is offered a position with the Office of Scientific Research and Development at Washington, and should Dr. Patton wish to accept such position.

On motion by Mr. Ratliff, seconded by Mr. Spiller the Board approved the following changes in faculty:

L. G. Harmon, Associate Professor, Dairy Manufactures, advanced to the place left vacant by the resignation of Prof. M. G. Pederson at the end of the fall semester, 1943-44, at a \$200.00 increase in salary over a 12 months period - a saving of \$1223.03 between the two salaries.

Assistant Professor, Bernice Borgman, Department of Child Development and Family Relations, was made Acting Head for the spring semester 1943-44, on account of leave of absence granted Prof. Sannie Callan, at an increase in salary from \$2150.00 to \$2800.00 on a 9 months basis. A saving of \$133.00 local funds, and \$715.52 state appropriated funds.

Dr. L. G. Riethmayer, Acting Associate Professor of Government, employed January 31, 1944, at a salary of \$3,000.00 on a nine months basis. Dr. Riethmayer took Dr. J. William Davis' place. Dr. Davis is now Coordinator, 309th College Training Detachment (aircrew), Texas Technological College.

Mrs. Bonita Herrick, Instructor, Mathematics Department, employed September 16, 1943, at a salary of \$200.00 per month for the nine months period, state appropriated funds already on budget.

Mr. George Dupree, Lubbock, has been employed as Professor (part-time), Department of Marketing, Salesmanship, General Business, at the same salary received by Mr. J. I. Kilpatrick, deceased, namely, \$1000.00, 9 months' basis, effective January 19, 1944.

Mrs. Geraldine D. Simmons, Instructor, Secretarial Studies, employed for the spring semester, 1943-44, to take the place of Mrs. LoRee Taggart, resigned, at the same salary, \$1500.00, nine months basis.

Mrs. LoRee Kent Taggart, Assistant, Nursery School, employed for the spring semester, 1943-44, at a salary of \$60.00 per month, state appropriated.

On motion by Mr. Mayse, seconded by Mr. McGee, the Board approved request for out of State travel for the following staff members:

Dean A. H. Leidigh, Division of Agriculture, permission to travel out of state at intervals during the remainder of the spring semester and the first six weeks of summer school for the purpose of interviewing college officials in agricultural colleges and universities concerning post-war curricula adjustments of instruction and also concerning agricultural instruction of discharged soldiers; but that such travel authority shall be limited to trips to three colleges only of the following list, and with the suggestion that consolidation of trips be made if possible:

Colorado State College, Ft. Collins, Colorado  
New Mexico State College, Las Cruces, New Mexico  
Oklahoma A. & M. College, Stillwater, Oklahoma  
Kansas State College, Manhattan, Kansas  
Missouri University, Columbia, Missouri  
Iowa State College, Ames, Iowa.

W. L. Stangel, Professor and Head, Animal Husbandry Department, requests permission to make a trip to some point in North Central Illinois, sometime this spring or summer in search of a herd sire for the Aberdeen Angus herd. He was unable to make such a purchase last year on account of high prices.

K. M. Renner, Professor and Head, Department of Dairy Manufactures, requests permission to attend a meeting of the American Dairy Science Association in Columbus, Ohio, June 20-22, inclusive.

On motion by Mr. Mayse, seconded by Mr. McGee, the Board temporarily deferred action upon requests from Dean O. V. Adams of the Division of Engineering and Dean Margaret W. Weeks of the Division of Home Economics, to attend respectively the 52nd annual meeting of the Society for the Promotion of Engineering Education to be held at Cincinnati, Ohio,



June 22-25, 1944, and a meeting of the American Home Economics Association in Chicago, Illinois, June 19-24, 1944.

On motion by Mr. McGee and seconded by Mr. Spiller, the Board requested the Chairman to appoint a committee to approve the summer school budget for the summer of 1944; committee composed of Mr. Weymouth, Mr. Thompson, and Mr. Ratliff.

On motion by Mr. McGee, seconded by Mr. Mayse, the Board appropriated \$10.00 increase in the salary of Mr. Bracheen, truck driver, February 1, 1944.

On motion by Mr. McGee, seconded by Mr. Spiller, approved and appropriated an increase in salary for Mr. W. R. Hedrick, \$15.00 per month, beginning February 1st.

On motion by Mr. McGee, seconded by Mr. Weymouth, the Board approved the payment of 5¢ per mile for 50% of the mileage for college use of personal car of the Business Manager, September 1, 1943.

On motion by Mr. Mayse, seconded by Mr. McGee, the Board voted to approve the depository bond made by First National Bank of Lubbock, College Depository, covering all funds belonging to the College, which are on deposit in the above mentioned bank.

---

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



THE STATE OF NEW YORK, in SENATE,  
January 12, 1884.

REPORT OF THE  
COMMISSIONERS OF THE LAND OFFICE,  
IN ANSWER TO A RESOLUTION PASSED BY THE SENATE,  
MAY 1, 1883.

ALBANY:  
J. B. LIPPINCOTT & CO. PRINTERS,  
1884.

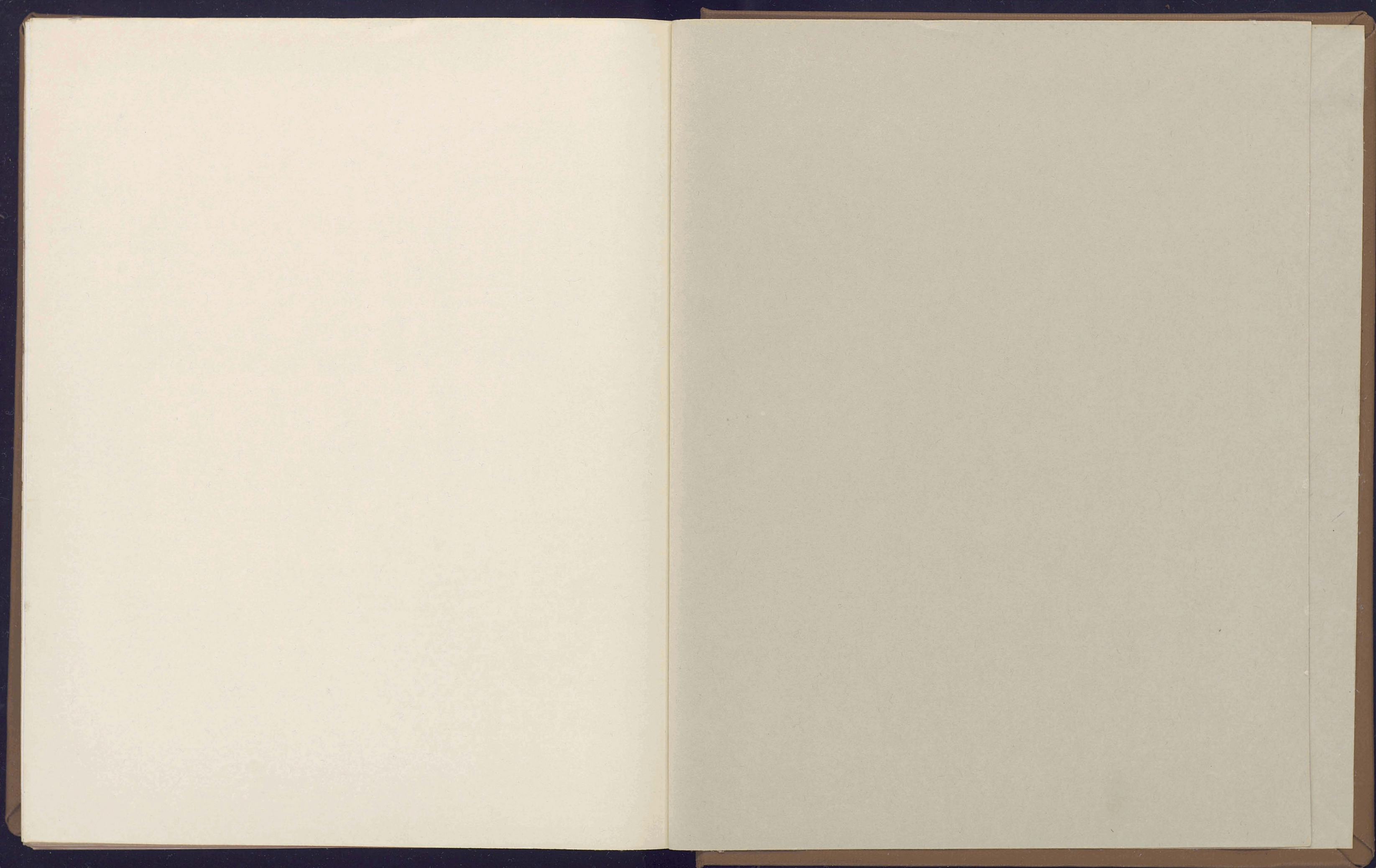
THE STATE OF NEW YORK, in SENATE,  
January 12, 1884.

REPORT OF THE  
COMMISSIONERS OF THE LAND OFFICE,  
IN ANSWER TO A RESOLUTION PASSED BY THE SENATE,  
MAY 1, 1883.

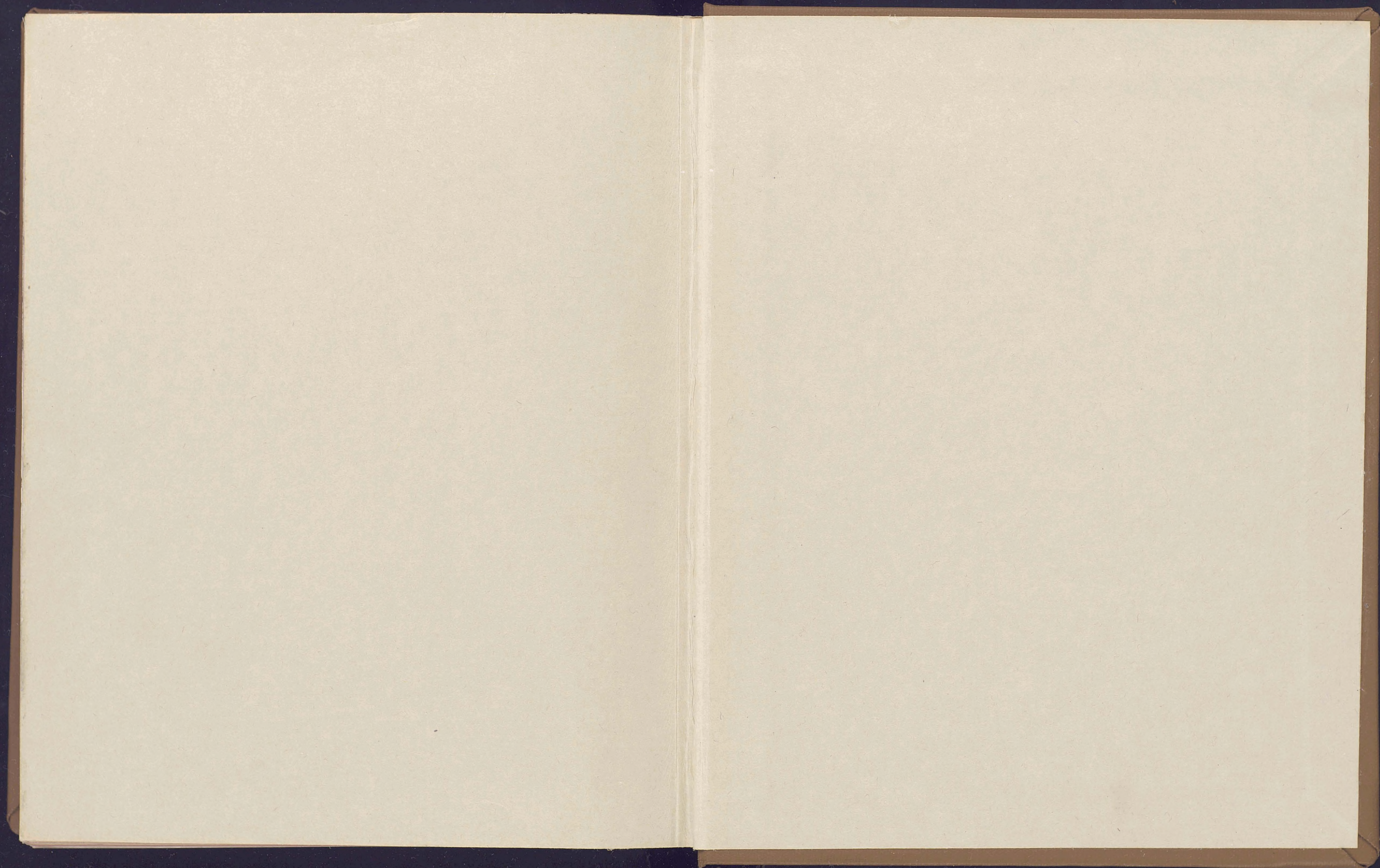
ALBANY:  
J. B. LIPPINCOTT & CO. PRINTERS,  
1884.

THE STATE OF NEW YORK, in SENATE,  
January 12, 1884.











1937



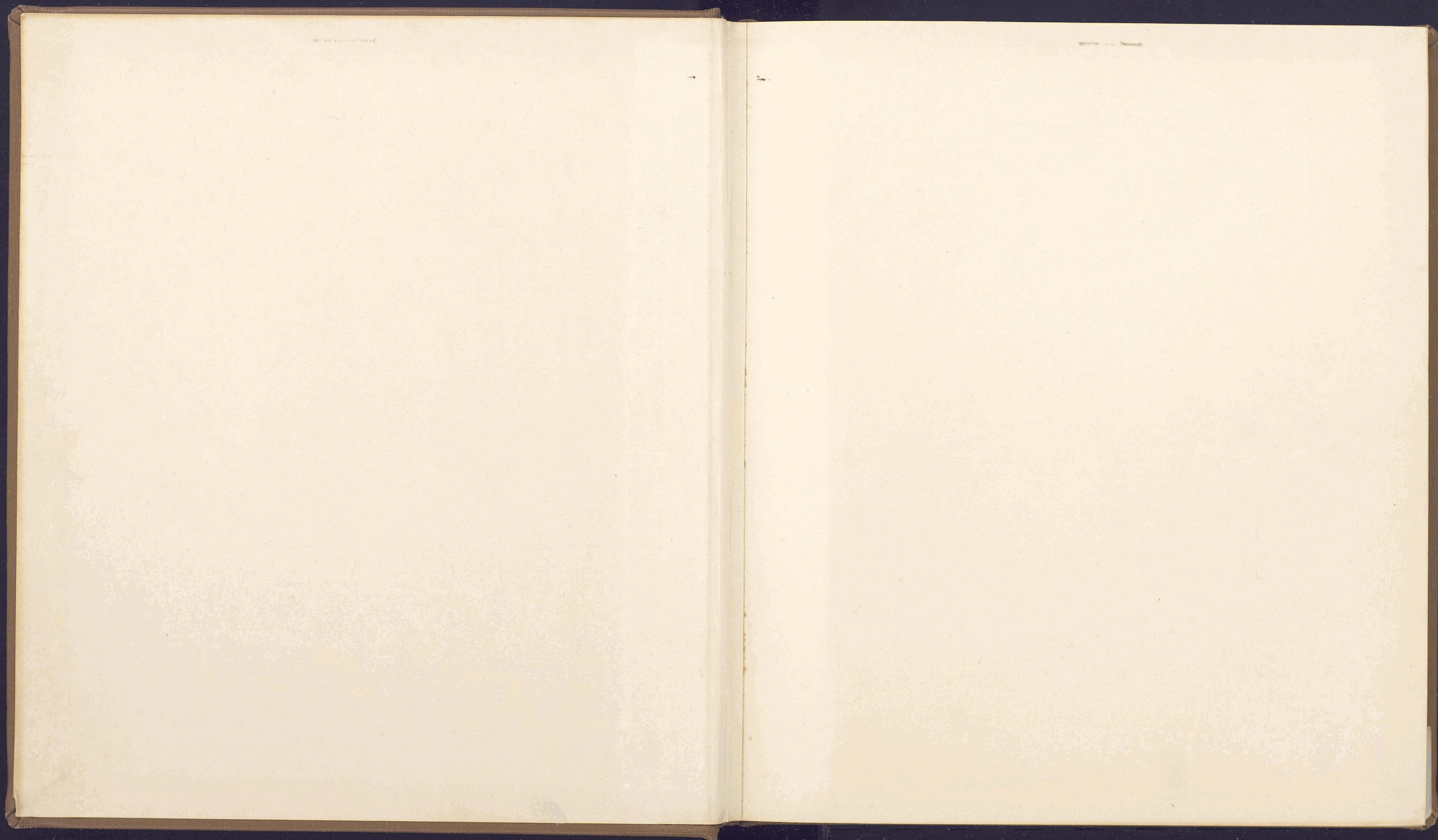
BOARD  
MINUTES

1937 - 1944

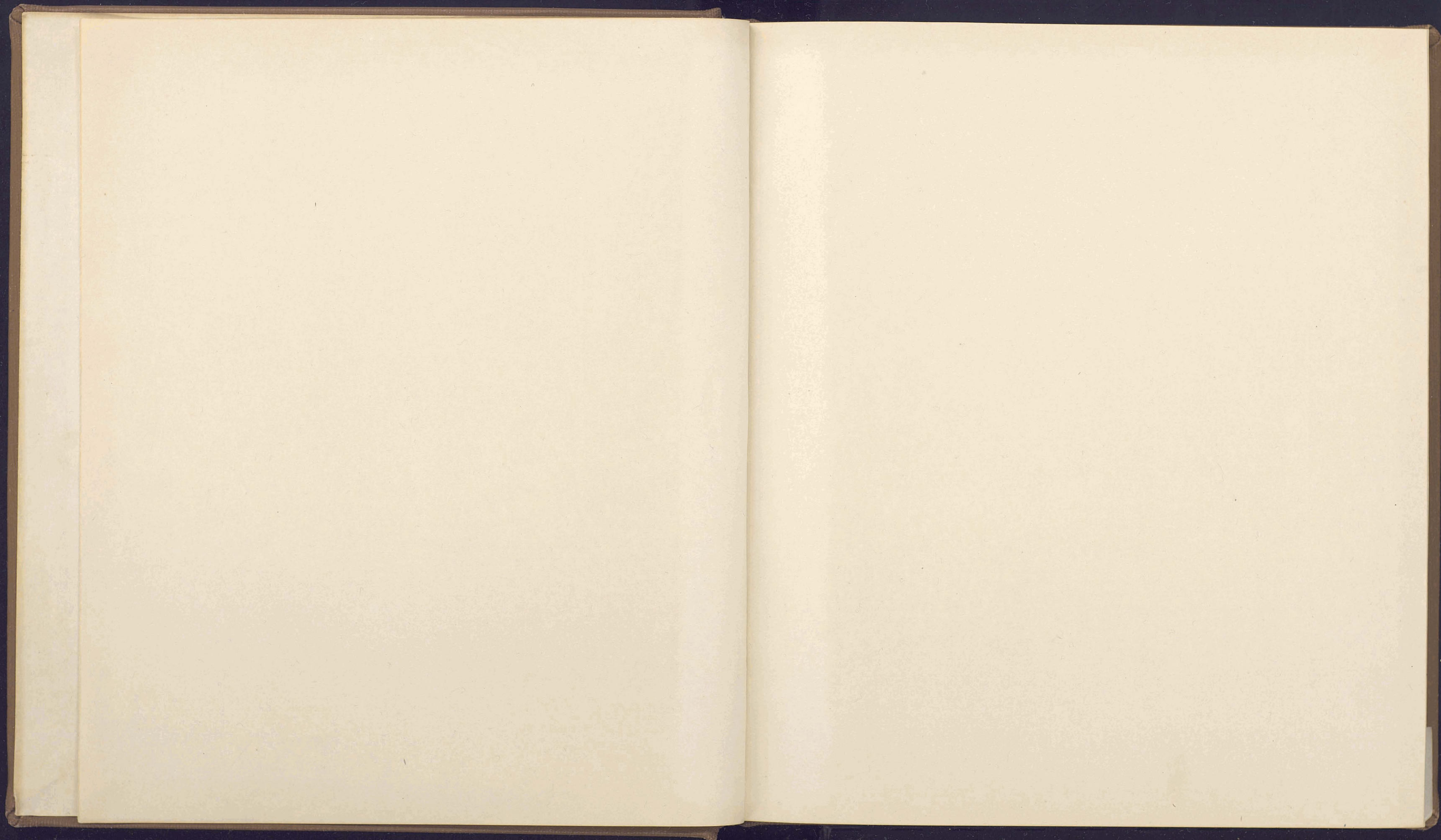


TEXAS TECHNOLOGICAL COLLEGE  
LUBBOCK, TEXAS  
MINUTES OF BOARD OF DIRECTORS MEETING  
1944-1948

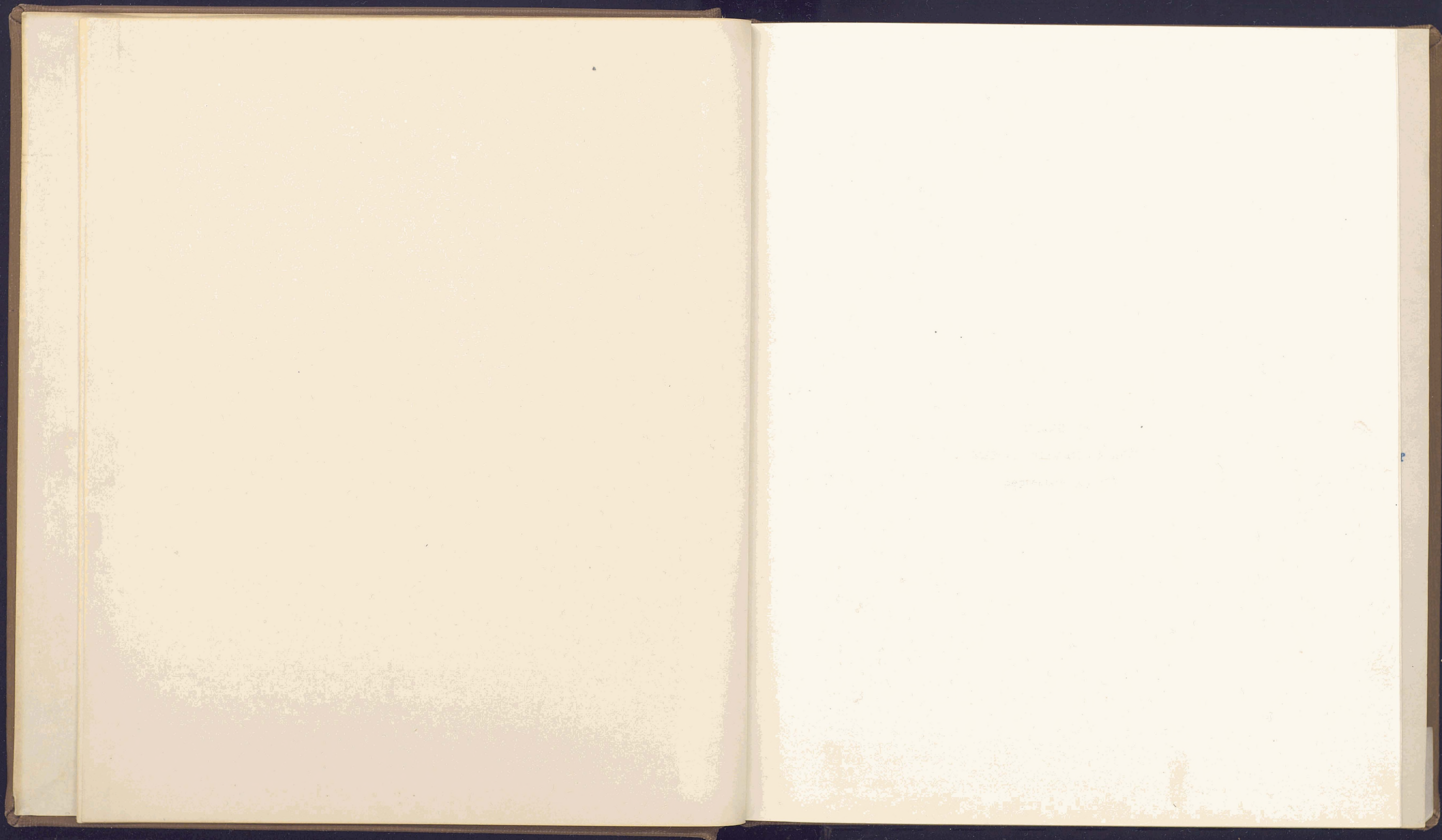














MINUTES OF  
BOARD OF DIRECTORS MEETING  
September 30, 1944

The Board of Directors met on September 30, 1944, at 10:00 A.M. in the Board Room of the University of California, Berkeley. The meeting was called to order by the President, Dr. R. A. Millikan. The minutes of the previous meeting were read and approved.

Dr. Millikan reported on the progress of the work of the Board during the past month. He stated that the Board had received reports from the various departments and had discussed them in detail.

Dr. Millikan then presented a report on the financial condition of the University. He stated that the University was in a sound financial position and that the Board had approved the budget for the coming year.

Dr. Millikan then presented a report on the work of the Board during the past month. He stated that the Board had received reports from the various departments and had discussed them in detail.

Dr. Millikan then presented a report on the work of the Board during the past month. He stated that the Board had received reports from the various departments and had discussed them in detail.

Dr. Millikan then presented a report on the work of the Board during the past month. He stated that the Board had received reports from the various departments and had discussed them in detail.



Lubbock, Texas, September 30, 1944

The Board of Directors of Texas Technological College met in the office of President William M. Whyburn at 10:00 a.m. on the morning of the above date. Those present were:

Hon. Charles C. Thompson, Chairman  
Mark McGee, Vice-Chairman  
Chancellor E. Weymouth, Treasurer  
O. B. Ratliff  
Kyle Spiller  
Lee Pfluger  
John B. Collier

On motion by Mr. Weymouth, seconded by Mr. McGee, the Board passed a resolution to approve and ratify actions of the Board which were taken on June 6, authorizing increases in salaries of the Tech College staff.

On motion by Mr. McGee, seconded by Mr. Spiller, the Board passed a resolution to confer a Degree of Doctor of Laws upon Judge T. Whitfield Davidson, Judge of one of the Federal Courts.

On motion by Mr. Weymouth, seconded by Mr. Pfluger, the Board approved the action of President Jones relative to granting leaves of absence to four members of the Tech College staff.

On motion by Mr. Ratliff, seconded by Mr. Spiller, the Board passed a resolution ratifying the action of President Jones in relieving Mrs. Doak as Dean of Women, effective August 31, 1945.

On motion by Mr. McGee, seconded by Mr. Ratliff and Mr. Pfluger, the Board passed a resolution giving President Whyburn authority to sign contract or contracts with the Veterans' Administration, covering instruction and other services to be rendered by Texas Technological College to World War Veterans.

On motion by Mr. Weymouth, seconded by Mr. Spiller, the Board approved and ratified the action of President Whyburn in accuring additional employees for the Texas Technological College staff.

On motion by Mr. McGee, seconded by Mr. Spiller, the Board approved the list of out-of-state travel requests which was presented by President Whyburn.

On motion by Mr. McGee and seconded by Mr. Spiller, the Board passed a resolution granting President Whyburn authority to be absent from the College for any period of time which he felt to be necessary in connection with his services to the Air Corps of the United States, as long as he held the position with that branch of the service.

On motion by Mr. Weymouth, seconded by Mr. Pfluger, the Board gave the Business Manager authority to lease the building owned by the College Student Loan Fund to the Dunlap Company, or any one else, provided he received a suitable offer.

There being no further business, the Board adjourned subject to the call of the Chairman.



The Board of Directors of Texas Technological College met in the office of President William W. Weymouth at 10:00 a.m. on the morning of the above date. Those present were:

- Mr. Charles C. Thompson, Chairman
- Mr. W. B. Ratliff, Vice-Chairman
- Mr. W. B. Ratliff, Treasurer
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff
- Mr. W. B. Ratliff

On motion by Mr. Weymouth, seconded by Mr. Ratliff, the Board passed a resolution to approve and ratify actions of the Board which were taken on June 8, authorizing increases in salaries of the Tech College staff.

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board passed a resolution to confer a Degree of Doctor of Laws upon Judge F. Whitfield Davidson, Judge of one of the Federal Courts.

On motion by Mr. Weymouth, seconded by Mr. Ratliff, the Board approved the action of President Jones relative to granting leaves of absence to four members of the Tech College staff.

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board passed a resolution ratifying the action of President Jones in relieving Mrs. Dock as Dean of Women, effective August 31, 1944.

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board passed a resolution giving President Weymouth authority to sign contracts or contracts with the Veterans' Administration, covering instruction and other services to be rendered by Texas Technological College to World War Veterans.

On motion by Mr. Weymouth, seconded by Mr. Ratliff, the Board approved and ratified the action of President Weymouth in securing additional employees for the Texas Technological College staff.

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board approved the list of out-of-state travel requests which was presented by President Weymouth.

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board passed a resolution granting President Weymouth authority to be absent from the College for any period of time which he felt to be necessary in connection with his duties to the Air Corps of the United States, as long as he held the position with that branch of the service.

On motion by Mr. Weymouth, seconded by Mr. Ratliff, the Board gave the Business Manager authority to lease the building owned by the College Student Loan Fund to the Dunlap Company, or any one else, provided he received a suitable offer.

There being no further business, the Board adjourned subject to the call of the Chairman.

On motion by Mr. McGee and seconded by Mr. Weymouth the Board voted a resolution of thanks and appreciation for services rendered by Mr. Milburn McCarty as a member of the Board; resolution to be prepared when and if the Board has been advised of the acceptance of Mr. McCarty's resignation by the Governor of the State.

On motion by Mr. Ratliff and seconded by Mr. Mayse the Board approved the leave of absence of Miss Sannie Callan, Head, Department of Child Development and Family Relations, for the current spring semester, in order that she may cooperate with the Federal Works Agency and the State Department of Education in the training of workers "on the job" in the various defense nursery schools of Texas. An approved leave of absence for Dr. Leroy T. Patton for one year, provided he is offered a position with the Office of Scientific Research and Development at Washington, and should Dr. Patton wish to accept such position.

On motion by Mr. Ratliff, seconded by Mr. Spiller the Board approved the following changes in faculty:

L. G. Harmon, Associate Professor, Dairy Manufactures, advanced to the place left vacant by the resignation of Prof. M. G. Pederson at the end of the fall semester 1943-44, at a \$200.00 increase in salary over a 12 months period - a saving of \$1223.03 between the two salaries.

Assistant Professor, Bernice Borgman, Department of Child Development and Family Relations, was made Acting Head for the spring semester 1943-44, on account of leave of absence granted Prof. Sannie Callan, at an increase in salary from \$2150.00 to \$2800.00 on a nine months basis. A saving of \$133.00 local funds, and \$715.52 state appropriated funds.

Dr. L. C. Riethmayer, Acting Associate Professor of Government, employed January 31, 1944, at a salary of \$3000.00 on a nine months basis. Dr. Riethmayer took Dr. J. William Davis' place. Dr. Davis is now Co-ordinator, 309th College Training Detachment (Aircrew), Texas Technological College.

Mrs. Bonita Herrick, Instructor, Mathematics Department, employed September 16, 1943, at a salary of \$200.00 per month for the nine months period, state appropriated funds already on budget.

Mrs. George Dupree, Lubbock, has been employed as Professor (part-time) Department of Marketing, Salesmanship, General Business, at the same salary received by Mr. J. I. Kilpatrick, deceased, namely \$1000.00, 9 months basis, effective January 19, 1944.

Mrs. Geraldine D. Simmons, Instructor, Secretarial Studies, employed for the spring semester, 1943-44, to take the place of Mrs. Lo Ree Taggart, resigned, at the same salary, \$1500.00, nine months basis.



On motion by Mr. McGee and seconded by Mr. Weymouth the Board approved a resolution of thanks and appreciation for services rendered by Mr. William McGee as a member of the Board; resolution to be prepared when and if the Board has been advised of the acceptance of Mr. McGee's resignation by the Governor of the State.

On motion by Mr. Ratliff and seconded by Mr. Mayse the Board approved the payment of expenses of Miss Emma Dallen, Head, Department of Child Development and Family Relations, for the current spring semester, in order that she may cooperate with the Federal Work Agency and the State Department of Education in the training of workers "on the job" in the various home economy schools of Iowa. An approved leave of absence for Mr. Jerry T. Hatten for one year, provided he is offered a position with the Office of Scientific Research and Development at Washington, and should Mr. Hatten wish to accept such position.

On motion by Mr. Ratliff, seconded by Mr. Spiller the Board approved the following changes in faculty:

1. G. Burson, Associate Professor, Dairy Husbandry, advanced to the rank of Professor by the Board at the end of the fall semester 1943-44, at a \$2800.00 increase in salary over a 12 month period - a saving of \$1233.00 between the two salaries.

Assistant Professor, Service Bureau, Department of Child Development and Family Relations, was made Acting Head for the spring semester 1943-44, on account of leave of absence granted Prof. Emma Dallen. An increase in salary from \$2150.00 to \$2800.00 on a nine month basis. A saving of \$1233.00 local funds, and \$715.55 state appropriated funds.

Dr. L. C. Hiestmeyer, Acting Associate Professor of Government, employed January 31, 1944, at a salary of \$2800.00 on a nine month basis. Dr. Hiestmeyer took Dr. L. William Dallen's place. Dr. Dallen is now Co-ordinator, State College Training Department (Agriculture), Texas Technological College.

Mrs. Leslie Hestrich, Instructor, Mathematics Department, employed September 15, 1943, at a salary of \$2300.00 per month for the nine month period, state-appropriated funds already on budget.

Mrs. George Dallen, Instructor, has been employed as Professor (part-time) Department of Marketing, Salesmanship, General Business, at the same salary received by Mr. L. I. Hiestmeyer, deceased, namely \$1800.00, 9 months basis, effective January 15, 1944.

Mrs. Gertrude B. Starnes, Instructor, Vocational Studies, employed for the spring semester, 1943-44, at the place of Mrs. Lo Ree Kent Taggart, deceased, at the same salary, \$1800.00, nine month basis.

Mrs. Lo Ree Kent Taggart, Assistant, Nursery School, employed for the spring semester, 1943-44, at a salary of \$60.00 per month, state appropriated.

On motion by Mr. Mayse, seconded by Mr. McGee the Board approved request for out of State travel for the following staff members:

Dean A. H. Leidigh, Division of Agriculture, permission to travel out of state at intervals during the remainder of the spring semester and the first six weeks of summer school for the purpose of interviewing college officials in agricultural colleges and universities concerning post-war curricula adjustments of instruction and also concerning agricultural instruction of discharged soldiers; but that such travel authority shall be limited to trips to three colleges only of the following list, and with the suggestion that consolidation of trips be made if possible:

- Colorado State College, Ft. Collins, Colo.
- New Mexico State College, Las Cruces, N. M.
- Oklahoma A. & M. College, Stillwater, Okla.
- Kansas State College, Manhattan, Kansas
- Missouri University, Columbia, Missouri
- Iowa State College, Ames, Iowa

W. L. Stangel, Professor and Head, Animal Husbandry Department, requests permission to make a trip to some point in North Central Illinois, some time this spring, or summer, in search of a herd sire for the Aberdeen Angus herd. He was unable to make such a purchase last year on account of high prices.

K. M. Renner, Professor and Head, Department of Dairy Manufactures, requests permission to attend a meeting of the American Dairy Science Association in Columbus, Ohio, June 20-22, inclusive.

On motion by Mr. Mayse, seconded by Mr. McGee, the Board temporarily deferred action upon requests from Dean O. V. Adams of the Division of Engineering and Dean Margaret W. Weeks of the Division of Home Economics, to attend respectively the 52nd annual meeting of the Society for the Promotion of Engineering Education to be held at Cincinnati, Ohio, June 22-25, 1944, and a meeting of the American Home Economics Association in Chicago, Illinois, June 19-24, 1944.

On motion by Mr. McGee and seconded by Mr. Spiller the Board requested the Chairman to appoint a committee to approve the summer school budget for the summer of 1944; committee composed of Mr. Weymouth, Mr. Thompson, and Mr. Ratliff.



Mr. J. H. ...  
...  
...

On motion by Mr. ...  
...

Dean A. H. ...  
...  
...

- Colorado State College, Ft. Collins, Colo.
- New Mexico State College, Las Cruces, N. M.
- Oklahoma A. & M. College, Stillwater, Okla.
- Kansas State College, Manhattan, Kansas
- Missouri University, Columbia, Missouri
- Long State College, Long, Texas

W. L. ...  
...  
...

E. M. ...  
...  
...

On motion by Mr. ...  
...  
...

On motion by Mr. ...  
...  
...

On motion by Mr. McGee, seconded by Mr. Mayse the Board appropriated \$10.00 increase in the salary of Mr. Bracheen, truck driver, February 1, 1944.

On motion by Mr. McGee, seconded by Mr. Spiller, approved and appropriated an increase in salary for Mr. W. R. Hedrick, \$15.00 per month beginning February 1st.

On motion by Mr. McGee, seconded by Mr. Weymouth the Board approved the payment of 5¢ per mile for 50% of the mileage for college use of personal car of the Business Manager, September 1, 1943.

On motion by Mr. Mayse, seconded by Mr. McGee the Board voted to approve the depository bond made by First National Bank of Lubbock, College Depository, covering all funds belonging to the College, which are on deposit in the above mentioned bank.

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

MINUTES OF  
BOARD OF DIRECTORS MEETING  
February 3, 1945