

TEXAS TECH UNIVERSITY  
LUBBOCK, TEXAS  
MINUTES OF BOARD OF REGENTS MEETINGS  
1975 - 1976  
VOLUME II

**MINUTES OF**  
**BOARD OF REGENTS MEETING**  
**APRIL 1, 1976**

TEXAS TECH UNIVERSITY  
Lubbock, Texas

Minutes

Board of Regents Meeting  
April 1, 1976

M143. The Board of Regents of Texas Tech University met in regular session on April 1, 1976 at 5:05 p.m. in the Board of Regents Suite of the Administration Building on the campus. The following Regents were present: Mr. Clint Formby, Chairman, Dr. Judson F. Williams, Vice Chairman, Mr. J. Fred Bucy, Jr., Mr. Bill E. Collins, Mr. Robert L. Pfluger, Mr. Charles G. Scruggs, and Mr. Don R. Workman. Regents absent were Dr. John J. Hinchey and Mr. A. J. Kemp, Jr. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Mr. Bill J. Parsley, Vice President for Public Affairs; Dr. Len Ainsworth, Associate Vice President for Academic Affairs; Mr. Carlton Dodson, Resident Counsel; Dr. Charles Hardwick, Chairman and Professor of Philosophy and Chairman of Presidential Screening Committee; Mrs. Freda Pierce, Secretary of the Board, and Mrs. Jane Brandenberger, Director of University News and Publications.

Others present were: Mr. Joe Hughes, Avalanche-Journal; and Mr. Jay Rosser, University Daily.

M144. Mr. Formby called the meeting to order, and asked Dr. Len Ainsworth to give the invocation. Mr. Formby then made the following statement: "The Board of Regents now having been duly convened in open session, and statutory notice of this meeting of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce an Executive Session of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and this Executive Session is specifically authorized by Section 2 - Paragraphs E, F, and G, of the Statute."

M145. The Board of Regents reconvened at 8:37 a.m. on Friday, April 2, 1976, with the same Regents present as stated above. University officials and staff present were: Dr. Grover E. Murray, President; Dr. Glenn E. Barnett, Executive Vice President; Mr. Clyde H. Westbrook, Interim Vice President for Financial Affairs for Financial Services; Dr. William R. Johnson, Vice President for Academic Affairs; Dr. Robert H. Ewalt, Vice President for Student Affairs; Dr. Clyde E. Kelsey, Jr., Vice President for Development and University Relations; Mr. Bill J. Parsley, Vice President for Public Affairs; Dr. J. Knox Jones, Jr., Vice President for Research and Graduate Studies; Mr. Fred J. Wehmeyer, Interim Vice President for Financial Affairs for Administrative Services; Dr. Richard A. Lockwood, Vice President for the Health Sciences Centers; Dr. Monty E. Davenport, Senior Associate Vice President; Dr. Len Ainsworth, Associate Vice President for Academic Affairs; Mr. Clifford Yoder, Assistant Vice President for Auxiliary Activities; Mr. Carlton Dodson, Resident Counsel; Mrs. Freda Pierce, Secretary of

the Board; Mr. Norman Igo, Director of New Construction; Mr. Mike Sanders, Director of Public Affairs; Dr. Anson R. Bertrand, Dean of Agricultural Sciences; Dr. John Bradford, Dean of Engineering; Dr. Donald Longworth, Dean of Home Economics; Dr. Robert Anderson, Dean of Education; Dr. Carl Stem, Dean of Business Administration; Dr. Lawrence L. Graves, Dean of Arts and Sciences; Dr. Richard Hemingway, Horn Professor of Law; Dr. George Tyner, Dean of the Medical School; Dr. R. A. Dudek, Horn Professor and Chairman of Industrial Engineering; Dr. Henry J. Shine, Horn Professor of Chemistry; Dr. F. Alton Wade, Horn Professor of Geosciences; Mr. Polk Robison, Administrator, Finance and Development, Intercollegiate Athletics; Mr. J. T. King, Director of Athletics; Mr. John Conley, Assistant Athletic Director and Business Manager; Dr. John Cobb, Professor, Health, Physical Education and Recreation; Mr. John C. Owens, Intercollegiate Athletics; Miss Jeannine McHaney, Director of Women's Intercollegiate Athletics; Miss Susie Lynch, Women's Basketball and Golf Coach; Miss Emilie Foster, Women's Tennis Coach; Miss Kaye Cosby, Women's Athletic Trainer; Miss Millie Roberts, Women's Swimming Coach; Miss Janice Hudson, Women's Volleyball Coach; Dr. Margaret Wilson, Women's Athletic Council; and Mrs. Jane Brandenberger, Director of University News and Publications.

Others present were: Mr. George Richie, Architect, Harwood K. Smith and Partners; Mr. Joe Hughes, Avalanche-Journal; Mr. Bob Hannan, Editor, University Daily; Miss Melissa Griggs, 1976-77 Editor, University Daily; Mr. Jay Rosser, University Daily; Mr. Joe Gilbert, KCBT-TV; Mr. Bruce Hicks, KLBK-TV; Miss Ana Morales and Mr. Steve Coggins, KTXT-FM; Mr. Bob Duncan, President, Student Association; Miss Julie Martin, Internal Vice President and Mr. Mark Cowart, External Vice President, Student Association; Mr. Jim Blakely, Internal Vice President-Elect and Mr. David Beseda, External Vice President-Elect, Student Association; Mr. Bob White, Mr. Roy Sparkman, Mr. Weldon Warren, Miss Susan Tom, Mr. Chuck Campbell and Mr. Dan Martin, Student Association; Mr. Wayne Bryant, Student Ag Council; Miss Ruth Foreman, President, Residence Halls Association; Mr. Don Hase, Residence Halls Association; Mr. Stan Shockley and Mr. Tom Kinderknecht, Saddle Tramps; Miss Lynne Stibbins, student; Mr. Karl Dulaney and Mr. Doyle Patton.

M146. Mr. Formby called the meeting to order, and welcomed all who were present.

M147. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved the Minutes of the regular Board meeting of February 5, 1976.

M148. Upon motion made by Dr. Williams, seconded by Mr. Workman, the Board by unanimous vote approved Administrative Actions not previously acted upon by the Board; being Items 8a through 11e.

M149. Mr. Formby then made the following statement: "The Board of Regents now having been duly convened in open session, and statutory notice of this meeting of the Board of Regents having been duly given to the Secretary of State, I, as Chairman of the Board of Regents, hereby publicly announce an Executive Session of the Board to be held in compliance with Article 6252-17 Texas Civil Statutes, and this Executive Session is specifically authorized by Section 2 - Paragraphs E, F, and G, of the Statute." The Board reconvened in open session at 10:55 a.m.



M150. At the request of Dr. Williams, Dr. Barnett came forward to report for the Committee of the Whole. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote extended an invitation to continue part-time employment as indicated to the individuals on the attached list who will have reached the age of 65 before September 1, 1976; Attachment No. 1.

M151. Upon motion made by Mr. Collins, seconded by Mr. Workman, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents of Texas Tech University adopts the memorial resolution as read, for Dan Thornton; Attachment No. 2.

M152. At the request of Dr. Williams, Dr. Len Ainsworth made a report for the Committee Fifty, and showed slides concerning a summary of recommendations and goals compiled by the Committee. He stated that the resulting report will be printed for presentation to the Board of Regents and for general distribution. Dr. Williams complimented Dr. Ainsworth for the work being done by himself and the Committee, and stated that this report would give the Regents a working knowledge of progress. The complete report will be presented in the near future.

M153. Dr. Williams gave the report for the Academic and Student Affairs Committee. The following twelve items (M154 through M165) constitute action taken upon the committee recommendations. At his request, Dr. Johnson came forward to report.

M154. Upon motion made by Dr. Williams, seconded by Mr. Pfluger, the Board by unanimous vote approved that academic tenure as recommended and as distributed to the Board be approved. The approved list is attached and made a part of the Minutes; Attachment No. 3. Dr. Williams stated that the Board is concerned about the tenure situation and feels that more attention should be given to it, and possible changes. He further stated they were asking Dr. Johnson to get his study in motion as to how they might better look at the tenure practice and program as it exists on this campus. Mr. Formby agreed by saying this will be an agenda item for further discussion at a subsequent meeting.

M155. Upon motion made by Dr. Williams, seconded by Mr. Collins, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents approves the changes in academic rank as indicated on the attached roster; Attachment No. 4.

M156. Upon motion made by Dr. Williams, seconded by Mr. Bucy, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents confers emeritus status to the individuals whose names appear on the attached list; Attachment No. 5.

M157. Upon motion made by Dr. Williams, seconded by Mr. Scruggs, the Board by unanimous vote extended an invitation to continue on the faculty for one year to the following individuals who will have reached the age of 65 before September 1, 1976: Dr. Peter D. Burbesko, Associate Professor (Part-time), Classical and Romance Languages, and Dr. Robert W. Wilson, Visiting Professor, Museum Sciences.

M158. Upon motion made by Dr. Williams, seconded by Mr. Collins, the Board by unanimous vote approved the attached resolution in honor of Mr. Florian Arthur Kleinschmidt; Attachment No. 6.

M159. Upon motion made by Dr. Williams, seconded by Mr. Collins, the Board by unanimous vote approved instructing the administration to proceed with asking for consideration at the first possible meeting of the Coordinating Board for those programs we consider "priority one" which were submitted before the moratorium on new programs by the Coordinating Board.

M160. Dr. Johnson asked Bob Duncan and Susan Tom to give a report on the evaluation of the College Day activities. Miss Tom reported on the results of the questionnaire which was returned by a portion of the students, and it was the general consensus that this recruiting effort was a tremendous success. Mr. Formby expressed gratitude to her personally as well as the students who participated in this project.

M161. Dr. F. Alton Wade, Horn Professor of Geosciences, gave a report on recommendations for consideration concerning short-range objectives for the University and the new President, which were compiled by the Horn Professors. The Regents were very appreciative and complimentary of the apparent depth of study involved.

M162. At the request of Dr. Williams, Dr. Ewalt came forward to report on student activities. He introduced the new officers of the Student Association: Terry Wimmer, President, who was out of town, Jim Blakely, Internal Vice President, David Beseda, External Vice President, and announced that Melissa Griggs will be editor of the University Daily.

M163. Bob Duncan presented a proposal for a Student Association Food Co-op. Upon motion made by Dr. Williams, seconded by Mr. Workman, the Board approved that the Student Association of Texas Tech University be permitted to establish a food co-op in accordance with the attached guidelines, and with all necessary safeguards. Mr. Collins voted "no." The Guidelines are attached; Attachment No. 7. Prior to the motion, the Regents asked questions concerning the many problems they felt the students would encounter in such an enterprise. Mr. Scruggs advised them to find some other suitable facility than the University Center for their room arrangements, as they might introduce health hazards by holding groceries and fresh produce there. Dr. Williams emphasized that proper accounting of funds was absolutely necessary.

M164. Mr. Pfluger stated that he had inquired of our Resident Counsel who affirmed that if students are carried as a dependent on their parents Internal Revenue Service return, the parents can request grade reports from the University. He requested that Dr. Johnson's office implement a means of informing parents of their prerogative, and further felt that it would develop good public relations.

M165. Mr. Workman inquired about procedures involved in the issuance of invitations to speakers on the campus. After some discussion, the Resident Counsel was instructed to look into the legal aspects and perimeters.

M166. Mr. Bucy gave the report for the Finance Committee. The following four items (M167 through M170) constitute action taken upon the Committee recommendations. At his request, Mr. Westbrook came forward to explain the proposals.

M167. Upon motion made by Mr. Bucy, seconded by Mr. Pfluger, the Board by unanimous vote approved the awarding of a contract to Feather Printing Company, Lubbock, Texas, for the printing of the University Daily for the years 1976-77 and 1977-78, and that the contract therefor be duly executed, and the Chairman be authorized to execute the contract.

M168. Upon motion made by Mr. Bucy, seconded by Dr. Williams, the Board by unanimous vote approved that effective the beginning of the fall semester, 1976, a compulsory Student Service Fee of \$2.10 per semester credit hour registered shall be collected from each student provided that the maximum shall not be more than twenty-five dollars (\$25.00) for any regular semester or six-week session.

M169. Upon motion made by Mr. Bucy, seconded by Mr. Collins, the Board by unanimous vote approved the residence halls rates, as recommended, for 1976-77. The rates are attached and made a part of the Minutes; Attachment No. 8.

M170. Mr. Bucy inquired of Mr. Westbrook where we stand in our new budget, and what is different in our budgeting process. Mr. Westbrook informed the Board that the budget was finished two days ago, and within two weeks he would be prepared to make a presentation to the Board requesting approval.

M171. Mr. Formby announced that the Board would have a special meeting on Saturday, April 24, 1976, beginning at 9:00 a.m. in the Board Room. It was then necessary for Mr. Bucy to leave the meeting.

M172. Mr. Collins gave the report for the Campus and Building Committee. The following seven items (M173 through M179) constitute action taken upon the committee recommendations.

M173. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents authorizes the Administration to prepare plans and specifications, receive bids, and award a contract for the construction of a parking lot to accommodate 148 automobiles and to serve as a marching band practice field, south of the Music Building, provided the total cost does not exceed \$35,500.

M174. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved the following Resolution: RESOLVED, that the Board of Regents authorizes the Administration to prepare plans and specifications, receive bids, and award a contract for the repair of the utility tunnel system and the extension of chilled water lines provided the total project cost does not exceed \$230,600.

M175. Upon motion made by Mr. Collins, seconded by Mr. Pfluger, the Board by unanimous vote approved that February 2, 1976 be recorded as the acceptance date for the renovation of Study Unit H at the Junction Center.

M176. Upon motion made by Mr. Collins, seconded by Mr. Workman, the Board by unanimous vote approved that the administration be authorized to implement planning as required for capital improvements at the Texas Tech University Center at Junction.

M177. Upon motion made by Mr. Collins, seconded by Mr. Workman, the Board by unanimous vote approved that the firm of Stiles, Roberts, Messersmith and Johnson be retained as project architect to develop the plans and specifications and provide supervision of construction at the standard fee for the construction of an Agricultural Pavilion.

M178. Upon motion made by Mr. Collins, seconded by Mr. Scruggs, the Board by unanimous vote approved the following Resolutions: RESOLVED, that the orientation facilities at the Ranching Heritage Center be named the "Christine DeVitt and Mallet Ranch Building."

BE IT FURTHER RESOLVED, that a separate plaque be placed on the "Christine DeVitt and Mallet Ranch Building" immediately below the standard plaque as specified by the established policy of the Board of Regents, in recognition of the generosity of Miss Christine DeVitt, who made the building possible.

M179. Dr. Barnett reported that the contract for \$366,677.35 has now been let for Indiana Avenue to Commercial Concrete Construction Company of Lubbock. This is for construction of the roadway only---this does not include total construction. The completion date is expected for September unless there is a lot of bad weather.

M180. Mr. Collins gave the report for the Athletic Committee. The two following items (M181 and M182) constitute action taken upon the committee recommendations.

M181. Upon motion made by Mr. Collins, seconded by Mr. Workman, the Board by unanimous vote adopted the Seat Option Plan as presented for Jones Stadium with the reservation that further study be made and presented concerning the Press Box section, Item No. 3. The Seat Option Plan is attached and made a part of the Minutes; Attachment No. 9. Mr. Collins requested that Dr. Cobb write a letter of appreciation to the Ad Hoc committee which has served so diligently to get these recommendations together.

M182. Dr. Barnett announced that the women's and men's athletic programs are working very well together---one example of this is that the Red Raider Club has agreed that they will help for this year the women's athletic program to raise the money for some scholarships and fellowships, and they will guarantee to raise at least \$7,000.00 immediately so they can go out with their recruiting. Miss Jeannine McHaney, Director of Women's Intercollegiate Athletics, gave background on the various coaches in her department and handed out statistics and explained the goals of Women's Intercollegiate Athletics. The Regents asked questions concerning the program, and were complimentary of her report and the information.



M183. Mr. Pfluger reported for the Public Relations and Legislative Committee. At his request Dr. Clyde Kelsey came forward and reported that the image of Texas Tech continues to be elevated and there is an ever increasing awareness of the institution as well as a sincere appreciation for what it is trying to do. He explained that the Ranching Heritage Center is growing, with many buildings nearing completion, and named several donors for specific additions.

M184. Mr. Pfluger reported that on March 19 the Agricultural Sciences Committee from this Board, and a committee from the Texas A & M Board met at Pantex for the purpose of working toward an agreement in agricultural research. Both groups toured the Pantex facility, which they considered excellent. He stated that Dr. Jack Williams, President of Texas A & M, agreed to work out the mechanics of an interagency agreement for consideration at some future date. After Dr. Williams' proposal is ready for study, the two committees will meet again and discuss it further. He commended Dr. Bertrand and Mr. Scruggs for their excellent presentations. Mr. Formby commented that this effort presents unique possibilities for the two universities to work together.

M185. The Board approved the following meeting dates for the academic year 1976-1977:

September 30 & October 1, 1976  
December 2 & 3, 1976  
February 17 & 18, 1977  
April 28 & 29, 1977  
May 19 & 20, 1977  
August 4 & 5, 1977

M186. There being no further business, the meeting adjourned.

Freda Pierce, Secretary

FP:rc

April 1, 1976

Attachments (April 1, 1976)

1. List of Part-time Staff to Continue Employment After Age 65;  
Item M150.
2. Resolution, Mr. Dan Thornton; Item M151.
3. List of Faculty Awarded Academic Tenure; Item M154.

Attachments (April 1, 1976) (continued)

4. List of Changes in Academic Rank; Item M155.
5. List of Faculty Awarded Emeritus Status; Item M156.
6. Resolution, Mr. Florian Arthur Kleinschmidt; Item M158.
7. Guidelines for Student Association Food Co-op; Item M163.
8. Residence Halls Rates, 1976-77; Item M169.
9. Seat Option Plan; Item M181.

\* \* \* \* \*

I, Freda Pierce, the duly appointed and qualified Secretary of the Board of Regents, hereby certify that the above and foregoing is a true and correct copy of the Minutes of the Texas Tech University Board of Regents meeting on April 1, 1976.

Freda Pierce, Secretary

SEAL

April 1, 1976

TEXAS TECH UNIVERSITY  
(PART TIME) NON-FACULTY PERSONNEL  
EMPLOYMENT BEYOND THE AGE OF 65

Mattie K. Nelson  
Centrex Operator  
Telephone Services

LuLu R. Morris  
Centrex Operator  
Telephone Services

Cummie Gould  
Centrex Operator  
Telephone Services

Emil Carmichael  
Technical Consultant  
University News and Publications

J. Roy Wells  
Office of the Resident Legal Counsel

Elo Urbanovsky  
Consultant  
Landscape Architecture



RESOLUTION

Dan Thornton

WHEREAS, Dan Thornton departed from this earthly life on January 17, 1976, and

WHEREAS, as a Lubbock County farm boy, he availed himself of the opportunity provided by Texas Tech which he attended in 1929-1930, and

WHEREAS, later, while a student at the University of California at Los Angeles, he met and married his first wife, Jessie Willock, who, over the years of their marriage, became very fond of Texas Tech University and left the University a very generous bequest upon her death in 1972, and

WHEREAS, Mr. Thornton distinguished himself and brought honor and prestige to Texas Tech in serving as United States Senator and later as Governor of the State of Colorado, and

WHEREAS, his Alma Mater, recognizing his achievements in public service and ranching, named him a "distinguished alumnus" of the University in 1968, and

WHEREAS, throughout his life, he displayed in the highest way those ideals of service and concern for his fellow man which are advocated by Texas Tech University.

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University does respectfully take notice of the loss of this distinguished alumnus and extends its sympathy to his family.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and that a copy be delivered to Mrs. Dan Thornton.

Faculty Granted Tenure

Effective April 2, 1976

Name

Rank

COLLEGE OF AGRICULTURAL SCIENCES

Department of Agricultural Economics

- |                     |              |
|---------------------|--------------|
| 1. Thomas Mack Bell | Assoc. Prof. |
|---------------------|--------------|

Department of Animal Science

- |                      |           |
|----------------------|-----------|
| 2. Archie Max Lennon | Professor |
|----------------------|-----------|

COLLEGE OF ARTS AND SCIENCES

Department of Anthropology

- |                            |              |
|----------------------------|--------------|
| 1. Nancy Parrott Hickerson | Asst. Prof.  |
| 2. Neven P. Lamb           | Assoc. Prof. |

Department of Art

- |                       |              |
|-----------------------|--------------|
| 3. Bill B. Bagley     | Assoc. Prof. |
| 4. Olive Marie Jensen | Assoc. Prof. |

Department of Chemistry

- |                       |             |
|-----------------------|-------------|
| 5. Gary Lynn Blackmer | Asst. Prof. |
| 6. Jerry Lee Mills    | Asst. Prof. |

Department of Classical & Romance Languages

- |                         |            |
|-------------------------|------------|
| 7. James Edward Holland | Instructor |
|-------------------------|------------|

Department of Health, P.E. & Recreation

- |                         |             |
|-------------------------|-------------|
| 8. William Michael Bobo | Asst. Prof. |
| 9. Bill Kozar           | Asst. Prof. |

Department of History

- |                        |             |
|------------------------|-------------|
| 10. Briggs Leon Twyman | Asst. Prof. |
|------------------------|-------------|

Department of Mathematics

- |                        |             |
|------------------------|-------------|
| 11. Harold David Meyer | Asst. Prof. |
|------------------------|-------------|

Department of Music

- |                       |              |
|-----------------------|--------------|
| 12. Michael C. Stoune | Assoc. Prof. |
|-----------------------|--------------|

Department of Political Science

- |                          |              |
|--------------------------|--------------|
| 13. James Clotfelter     | Assoc. Prof. |
| 14. Philip Jerome Hannon | Assoc. Prof. |
| 15. Albert K. Karnig     | Asst. Prof.  |
| 16. Richard Vengroff     | Asst. Prof.  |

Department of Sociology

- |                        |              |
|------------------------|--------------|
| 17. Peter L. Heller    | Asst. Prof.  |
| 18. Gustavo M. Quesada | Assoc. Prof. |

Department of Speech & Theatre Arts

- |                            |              |
|----------------------------|--------------|
| 19. Keith Vincent Erickson | Asst. Prof.  |
| 20. William J. Jordan      | Assoc. Prof. |
| 21. Margaret L. McLaughlin | Asst. Prof.  |

COLLEGE OF BUSINESS ADMINISTRATION

Area of Finance-Insurance

- |                    |              |
|--------------------|--------------|
| 1. Claude C. Lilly | Assoc. Prof. |
|--------------------|--------------|

Area of Information Systems & Quantitative Services

- |                    |             |
|--------------------|-------------|
| 2. John M. Gleason | Asst. Prof. |
|--------------------|-------------|

Area of Management

- |                       |             |
|-----------------------|-------------|
| 3. Darold T. Barnum   | Asst. Prof. |
| 4. Allan Dale Flowers | Asst. Prof. |
| 5. Jerry Duane Hoover | Asst. Prof. |
| 6. Robert T. Justice  | Asst. Prof. |

COLLEGE OF EDUCATION

Area of Curriculum & Instruction

- |                       |             |
|-----------------------|-------------|
| 1. Francis E. Bloomer | Asst. Prof. |
| 2. Ralph M. Carter    | Asst. Prof. |

Area of Education, Foundation & Services

3. Oyara P. Esteves Assoc. Prof.

Area of Administration & Supervision

4. Paul E. Zintgraff Professor

COLLEGE OF ENGINEERING

Division of Architecture

- |                         |              |
|-------------------------|--------------|
| 1. Gary M. Burk         | Asst. Prof.  |
| 2. James E. White       | Asst. Prof.  |
| 3. Horace H. Williamson | Assoc. Prof. |

Department of Chemical Engineering

4. David Bonner Asst. Prof.

Department of Electrical Engineering

- |                        |             |
|------------------------|-------------|
| 5. Donald L. Gustafson | Asst. Prof. |
| 6. John F. Walkup      | Asst. Prof. |

Department of Engineering Technology

- |                        |              |
|------------------------|--------------|
| 7. Larry B. Masten     | Assoc. Prof. |
| 8. Fred P. Wagner, Jr. | Asst. Prof.  |

Department of Industrial Engineering

9. S. S. Panwalker Asst. Prof.

COLLEGE OF HOME ECONOMICS

Department of Home & Family Life

- |                      |             |
|----------------------|-------------|
| 1. Carl M. Andersen  | Asst. Prof. |
| 2. Kyle Jane Coulter | Asst. Prof. |

Department of Clothing & Textiles

3. Carmyn H. Morrow Assoc. Prof.

SCHOOL OF LAW

- |                      |             |
|----------------------|-------------|
| 1. Daniel H. Benson  | Asst. Prof. |
| 2. Annette W. Marple | Asst. Prof. |

Changes in Academic Rank

Effective September 1, 1976

<u>Name</u>	<u>Current Rank</u>	<u>Proposed Rank</u>
COLLEGE OF ARTS AND SCIENCES		
<u>Department of Anthropology</u>		
1. Nancy Parrott Hickerson	Asst. Prof.	Assoc. Prof.
2. Mary Elizabeth King	Assoc. Prof.	Professor
<u>Department of Art</u>		
3. Wayne Neil Greene	Instructor	Asst. Prof.
<u>Department of Biological Sciences</u>		
4. Philip R. Morey	Assoc. Prof.	Professor
5. Michael Kent Rylander	Assoc. Prof.	Professor
6. Donald Wayne Thayer	Assoc. Prof.	Professor
<u>Department of Chemistry</u>		
7. Gary Lynn Blackmer	Asst. Prof.	Assoc. Prof.
8. Jerry Lee Mills	Asst. Prof.	Assoc. Prof.
<u>Department of Classical &amp; Romance Languages</u>		
9. James Edward Holland	Instructor	Asst. Prof.
<u>Department of Economics</u>		
10. James Edward Jonish	Assoc. Prof.	Professor
11. Theodore James Taylor	Asst. Prof.	Assoc. Prof.
<u>Department of English</u>		
12. Beverly Diane Gilbert	Asst. Prof.	Assoc. Prof.
13. Dahlia Jewell Terrell	Assoc. Prof.	Professor
<u>Department of Geosciences</u>		
14. Necip Glven	Assoc. Prof.	Professor
15. Corwin C. Reeves	Assoc. Prof.	Professor

Department of Health, P.E. & Recreation

16.	William M. Bobo	Asst. Prof.	Assoc. Prof.
17.	Bill Kozar	Asst. Prof.	Assoc. Prof.
18.	Ruth Marie Rogers	Assoc. Prof.	Professor

Department of History

19.	George Q. Flynn	Assoc. Prof.	Professor
20.	William R. Johnson	Assoc. Prof.	Professor
21.	Briggs Leon Twyman	Asst. Prof.	Assoc. Prof.

Department of Mathematics

22.	Shelby K. Hildebrand	Assoc. Prof.	Professor
23.	Harold David Meyer	Asst. Prof.	Assoc. Prof.
24.	Horace Eugene Woodward	Assoc. Prof.	Professor

Department of Music

25.	Clara Sue Arnold	Instructor	Asst. Prof.
26.	Lora Ching Deahl	Instructor	Asst. Prof.
27.	Charles Wm. Post	Assoc. Prof.	Professor

Department of Political Science

28.	Albert K. Karnig	Asst. Prof.	Assoc. Prof.
29.	Richard Vengroff	Asst. Prof.	Assoc. Prof.

Department of Psychology

30.	John Simon Gillis	Assoc. Prof.	Professor
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Department of Sociology

31.	Elizabeth M. Havens	Asst. Prof.	Assoc. Prof.
32.	Peter L. Heller	Asst. Prof.	Assoc. Prof.
33.	Dorinda Nall Noble	Instructor	Asst. Prof.

Department of Speech & Theatre Arts

34.	Keith Vincent Erickson	Asst. Prof.	Assoc. Prof.
35.	Margaret L. McLaughlin	Asst. Prof.	Assoc. Prof.

COLLEGE OF BUSINESS ADMINISTRATION

Area of Information Systems & Quantitative Services

1. John M. Gleason	Asst. Prof.	Assoc. Prof.
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Area of Management

2. Darold T. Barnum	Asst. Prof.	Assoc. Prof.
3. Allan Dale Flowers	Asst. Prof.	Assoc. Prof.
4. Jerry Duane Hoover	Asst. Prof.	Assoc. Prof.
5. Robert T. Justice	Asst. Prof.	Assoc. Prof.

COLLEGE OF EDUCATION

Area of Curriculum & Instruction

1. Francis E. Bloomer	Asst. Prof.	Assoc. Prof.
2. Ralph M. Carter	Asst. Prof.	Assoc. Prof.

COLLEGE OF ENGINEERING

Division of Architecture

1. Robert Bruno	Instructor	Asst. Prof.
2. James E. White	Asst. Prof.	Assoc. Prof.

Department of Chemical Engineering

3. David Bonner	Asst. Prof.	Assoc. Prof.
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Department of Electrical Engineering

4. Donald L. Gustafson	Asst. Prof.	Assoc. Prof.
5. Darrell L. Vines	Assoc. Prof.	Professor
6. John F. Walkup	Asst. Prof.	Assoc. Prof.

Department of Engineering Technology

7. Fred P. Wagner	Asst. Prof.	Assoc. Prof.
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Department of Industrial Engineering

8. S. S. Panwalker	Asst. Prof.	Assoc. Prof.
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COLLEGE OF HOME ECONOMICS

Department of Home and Family Life

1. Carl M. Andersen	Asst. Prof.	Assoc. Prof.
2. Kyle Jane Coulter	Asst. Prof.	Assoc. Prof.

SCHOOL OF LAW

1. Daniel H. Benson	Asst. Prof.	Assoc. Prof.
2. Annette W. Marple	Asst. Prof.	Assoc. Prof.
3. Jeremy C. Wicker	Assoc. Prof.	Professor

Emeritus Appointments

Effective September 1, 1976

Mary Burwell Dabney, Professor of Health, Physical Education and Recreation  
Joe Dennis, Professor of Chemistry  
Laura Katherine Evans, Professor of Education  
Phillip Johnson, Professor of Petroleum Engineering  
Ralph Gray Jones, Professor of Political Science  
Roderick Parkinson, Associate Professor of Art  
Fannie Ernestine Pillow, Associate Professor of Education  
William DeRay Sandel, Professor of Industrial Engineering  
Ernest Wallace, Horn Professor of History  
William Elmer Whittington, Professor of Business Administration

RESOLUTION

Florian Arthur Kleinschmidt

WHEREAS, Florian Arthur Kleinschmidt died on March 13, 1976, ending a notable career as an architect and educator, and

WHEREAS, Professor Kleinschmidt was a distinguished member of the faculty of Texas Technological College and a highly regarded citizen of Lubbock who devoted his interests, talents and energy to those projects which would improve the community and the College, and

WHEREAS, he served Texas Technological College from 1928 until 1966 as a Professor of Architecture, from 1928 until 1953 as Chairman of the Department of Architecture, and from 1933 to 1955 as Director of the Texas Technological College Art Institute, and had been Professor Emeritus of Architecture and Allied Arts since 1968, and

WHEREAS, he provided outstanding leadership in developing the Department of Architecture into one of the outstanding units in the Southwestern United States, and

WHEREAS, he acted as mentor, counselor, instructor, adviser, preceptor and tutor to hundreds of graduates in architecture throughout most of the first fifty years of Texas Tech's history,

NOW THEREFORE BE IT RESOLVED that the Board of Regents of Texas Tech University does respectfully and regretfully take notice of the loss of a true friend, honored educator, co-worker and admired member of the University family, and does hereby extend to his beloved family its deepest sympathy and regards.

BE IT FURTHER RESOLVED that this resolution be spread upon the minutes of this meeting and copies be delivered to his sons, Donald and Richard Kleinschmidt.

GUIDELINES FOR  
STUDENT ASSOCIATION FOOD CO-OP

Purpose

The primary objective of the Food Co-op will be to provide Texas Tech University students an opportunity to save money on certain food purchases. These purchases include canned goods, fresh fruits, and vegetables.

Operation and Procedure

The Food Co-op operations will take place from the University Center. A room will be rented for the Co-op two nights per week. The first night, members may place orders and make payments for the goods they wish to purchase. No goods will be purchased unless they are prepaid. Prices for each item available through the Co-op will be posted at the Co-op meeting.

The manager will secure the purchases on the next day, and he will direct the committees for pickup and delivery of the purchased items for the next meeting.

A second meeting, at night, during the same week will be conducted for distribution of purchased goods.

Organization

Membership - Any student at Texas Tech University may be a member of the Student Association Food Co-op. Only students will be allowed memberships. A student becomes a member by attending one of the Co-op meetings and upon paying a membership fee of \$7.00 per school year.

Manager - A manager will be hired to oversee the daily operation of the Co-op. He or she will be employed by the Student Association. Responsibilities of the manager will include:

1. Room arrangements in the University Center
2. Filling orders from membership to wholesalers
3. Delivery of purchased goods
4. Bookkeeping and financial report to Board of Directors
5. Presiding over membership meetings

Qualifications

1. Completed at least 64 semester hours
2. The semester preceding Co-op employment must be taken at Texas Tech
3. Overall grade point average of 2.00
4. Previous Co-op experience

Salary - The manager's salary will be paid through the membership fees. It will be calculated at \$0.50 per Co-op member not to exceed \$150.00 per month.

Committees - Standing committees perform various work functions necessary in the operation of the Co-op. Their work functions include pickup and delivery of purchased goods and promotion of the Co-op. The manager of the Co-op will appoint committee chairmen and assign duties and members to each committee.

Board of Directors - The Board of Directors will be composed of the Manager, Committee Chairman, two at-large members elected from the membership, the President of the Student Association, and the External Vice President of the Student Association. A Chairman of the Board will be elected by the Board membership at the beginning of each school year. Board terms will endure throughout the school year.

The Board of Directors will establish and oversee policies of the Food Co-op. Financial responsibility of the Co-op will be with this Board as a branch of the Student Association.

#### Financial Description

Operating Income - Operating income will be derived from these sources:

1. Membership fees
2. Student Association
3. Handling Charges

Membership Fees - These fees will be assessed from the outset at \$7.00 per member, per year. This fee is subject to amendment by a vote of the membership. This fee will be used to cover management salary, transportation of merchandise, insurance, and miscellaneous operational expenses.

The Student Association - A Student Association allocation will be used as a subsidy for beginning the Food Co-op Operation. This will be used only to cover initial costs of promotion and room rental and will not exceed \$1,000.00.

Handling Charges - The price of each item purchased by members through the Co-op will include a handling charge of 5% of the wholesale value of that item. The revenue generated from this handling charge will be used to cover operational expenses of the Co-op, described as room rental, transportation of merchandise, Co-op promotion and miscellaneous expenses that may be incurred. This amount may be adjusted by recommendation of the Board of Directors and upon approval of a majority vote of the membership.

Residence Hall Rates Effective Fall, 1976

	<u>1975-76</u>	<u>1976-77</u>
Gordon and Sneed (Knapp for 1975-76)	\$ 990	\$1015
Horn, Weeks, Wells, Carpenter, Bledsoe and (Knapp for 1976-77)	1080	1105
Wall, Gates, Hulen, Clement, Stangel and Murdough	1134	1169
Chitwood, Weymouth and Coleman	1220	1255
Gaston Apartments	376 to 613	411 to 648
Single Room and Board	40 above double rate per semester	50 above double rate per semester

SEAT OPTION PLAN FOR JONES STADIUM

Effective Fall, 1977

1. Sections 4, 5, 6, 104, 105, 106 - \$300 options  
Sections 3, upper 3, 4, - \$200 options  
upper 4, 119  
Sections 103, 107 - \$100 options

All \$300 and \$200 option seats be either box seats or chair back seats.

All \$100 option seats be bench seats.

All option areas be refurbished to replace existing wood seats.

2. Section 19, on east side, be kept as is with present option holders and sell no new option seats. This section be used, as it has been used in previous years, for other than nonoptioned seats.
3. (This issue to be studied further and decided at a later time) V.I.P. section of the pressbox be partitioned into three sections. The south section containing 35 seats be designated to the President of the University and the north section, containing 35 seats, be designated to the athletic department and the middle section of 100 seats be optioned at \$1,250 p/seat.
4. Faculty and staff be allowed to purchase 1/2 price season tickets in Sections 1, 2, 8, 9, 10, 102 and 108, also 1/2 price season tickets in 103 and 107 if full option price is paid.
5. The above plan allows four options for faculty and staff:
  1. Half price season tickets in Sections 1, 2, 8, 9, 10, 102 and 108.
  2. Half price season tickets in Sections 103 and 107 if full option is paid.
  3. Full option and full price season tickets in \$200 and \$300 option sections.
  4. Purchase of unsold option seats in Sections 4, 5, 6, 104, 105, 106, 103 and 107 at full price plus surcharge on a season ticket basis.
6. Income tax information:
  - \$1,250 options - \$826.12
  - \$ 300 options - \$184.00
  - \$ 200 options - \$142.00
  - \$ 100 options - \$ 71.00



7. Priority List of Capital Improvements

- A. New seats in all option areas (\$275,000)
  - 1. Chair back seats in \$300 and \$200 option areas
  - 2. Aluminum bench seats in \$100 option areas
- B. Renovation of all existing stadium seats (\$281,000)
  - 1. Aluminum benches to replace all wooden benches.
- C. Replacement of stadium turf (\$400,000)
- D. Construction of Business-Ticket Office at North end of stadium.  
(\$500,000)
  - 1. To include drive-in ticket windows
  - 2. Adequate parking
  - 3. Area for display of trophies and pictorial history of athletics at Texas Tech
- E. Expansion and renovation of existing office facilities (\$200,000)
  - 1. Offices for all intercollegiate coaches
  - 2. Expansion of sports publicity suite
  - 3. Heating and cooling of existing office facility
- F. Amortization of stadium debt (\$535,000)
  - 1. There is \$535,000 yet to be paid on the original stadium expansion. This has been amortized from \$2.5 million to the present amount in the past 17 years.
- G. Upgrading of stadium facilities
  - 1. Renovation of restroom facilities
  - 2. Officials dressing room

Other Needs of Athletic Department

- 1. Improvement of baseball facilities
- 2. Indoor tennis facility
- 3. Visiting team dressing facilities for track
- 4. Practice range for golf

8. Maximum Amount of Money Possible Under Option Recommendation:

(a)	1250 options - 100 seats	-	\$	125,000
(b)	300 options - 6459 seats	-	\$	1,937,700
(c)	200 options - 3703 seats	-	\$	740,600
(d)	100 options - 2347 seats	-	\$	234,700
	Total		\$	3,038,000
	Less Lifetime Options		\$	202,200

TOTAL

\$ 2,835,800

9. This option plan to be in effect for a period of ten years  
(a) 1977 football season through 1986 season
10. Option Policy Recommendations
  - A. Policy for Lifetime Option Holders

Persons who were original donors and presently hold lifetime options will still be given whatever options they presently hold at no charge as long as the original purchaser or spouse is still living. Companies who presently hold lifetime options will be contacted on an individual basis by an option representative concerning continuation of their options at no charge. If these companies wish to continue their options at no charge, then we will honor them.
  - B. Policies for Option Sales

Persons holding present options will have the opportunity to purchase their same seats again. Since larger chair seats will be installed for the 1977 season, thus resulting in a fewer number of seats, some option holders will have to move to comparable seats. If option holders wish to change their seat location, they will have to give up their present options and have their name placed in a drawing. Before they can draw for better options, a minimum of 1/3 of their payment must be made to the option office. If present option holders wish to purchase additional seats, they must also be placed in the draw. Faculty and staff members of Texas Tech will also be given the opportunity to keep their present seats or draw for new seats.
  - C. Policies Regarding the Draw

After present option holders have had ample time to decide if they want their present seats or not, all remaining seats will be placed in envelopes in groups of two tickets and four tickets. On said date, individuals will come by the Option Office and draw their options. Upon request by the option holder, the Option Office will draw for the individual. Once the draw has been completed, the remaining option seats will go on sale to season ticket holders and then the general public on a first-come, first-serve basis.
  - D. Recommended Dates and Deadlines

April 15, 1976 - Mailout to all faculty and staff and present option holders explaining that we are going to start a new option program and the procedures that will be involved.  
July 1, 1976 - Send each option holder and faculty/staff member the brochure on the stadium options and a reply card. The reply card will specify what each person plans to do.  
September 1, 1976 - Reply cards are due back in Option Office.

October 15, 1976 - Minimum of 1/3 payment of options is due in Option Office.

November 1, 1976 - First day that draw will begin.

November 30, 1976 - Last day to have draw completed.

February 1, 1977 - Remaining option seats will be made available to season ticket holders and general public on a first-come, first-serve basis.

E. Payment Policy

Options may be paid for in full or in three equal installments. The first payment will be made when option is purchased; the second six (6) months later; and the third six (6) months following the second. Failure to meet option payments will result in cancellation of the option.

TEXAS TECH UNIVERSITY  
Lubbock, Texas

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TEXAS TECH UNIVERSITY  
Lubbock, Texas

1. For Information Only: Appointments - General Administration,  
Teaching, and Non-Classified Positions

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Dr. Michael Robert Berren Adjunct Assistant Professor	Psychology	1/16/76 5/31/76	Non-salaried 4½ months
Mr. John J. Burnett Assistant Professor	Business Administration	9/1/76 5/31/77	\$ 16,000.00 9 months
Dr. Henry (Enrique) Corte Visiting Assistant Professor	Psychology	1/16/76 5/31/76	1,625.00 4½ months 25%
Dr. Norman Wayne Hopper Associate Professor	Plant and Soil Science	9/1/76 5/31/77	17,500.00 9 months
Mr. Alfred B. LaGasse Professor and Chairman	Park Administration and Landscape Architecture	9/1/76 5/31/77	28,000.00 9 months
Mr. James Michael Landress Lecturer, Part-time	Architecture	1/15/76 5/31/76	1,500.00 4½ months 25%
Dr. Thomas Francis X. Noble Assistant Professor	History	9/1/76 5/31/77	12,400.00 9 months
Dr. Lee Rigsby Professor	Music	1/15/76 5/31/76	5,400.00 4½ months 50%
Mr. James Thaydas Rollins Lecturer	Petroleum Engineering	1/15/76 5/31/76	9,000.00 4½ months
Dr. Wayne Howard Smith Assistant Professor	Chemistry	9/1/76 5/31/77	14,500.00 9 months

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Appointment Period</u>	<u>Salary Rate</u>
Dr. Stephen Brent Thomas Assistant Professor	Education	9/1/76 5/31/77	\$ 15,250.00 9 months
Mr. James Michael Westbrook Lecturer, Part-time	Architecture	1/16/75 5/31/76	4,500.00 4½ months 75%



TEXAS TECH UNIVERSITY  
Lubbock, Texas

For Information Only: Resignations and/or Terminations -  
General Administration, Teaching and  
Non-Classified Positions

2.

<u>Name, Rank and/or Title</u>	<u>Department or Office</u>	<u>Effective Date</u>
Dr. Virgil Thomas Dock Associate Professor and Associate Dean	Business Administration	5/31/76
Dr. C. Dwayne Dowell Assistant Professor	Business Administration	7/15/76
Mr. Leo E. Ells Vice President for Financial Affairs and Treasurer	Vice President for Financial Affairs and Treasurer	2/8/76
Dr. K. Thulasiraman Visiting Associate Professor	Electrical Engineering	1/1/76

TEXAS TECH UNIVERSITY  
Lubbock, Texas

Summary of Faculty and Professional Staff Appointments  
other than Professorial Ranks

3.

<u>Description</u>	<u>Appointment Period</u>	
	<u>9 months or over</u>	<u>4½ months or under</u>
1. Instructor -----	-0-	1
2. Instructor (part-time, non-student) -----	-0-	6
3. Part-time Instructor (Graduate Student) -	1	15
4. Teaching Assistant -----	3	67
5. Other Professional Personnel -----	<u>3</u>	<u>22</u>
Total -----	<u>7</u>	<u>111</u>

TEXAS TECH UNIVERSITY  
Lubbock, Texas

4. For Information Only: Summary of Research Appointments

<u>Description</u>	<u>Appointment Period</u>	
	<u>9 months or over</u>	<u>4½ months or over</u>
1. Research Associate -----	3	2
2. Research Assistant -----	<u>14</u>	<u>91</u>
Total -----	<u>17</u>	<u>93</u>

TEXAS TECH UNIVERSITY  
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5. For Information Only: Employment and Termination of  
Classified Personnel

<u>Description</u>	<u>Appointments</u>	<u>Revisions</u>	<u>Terminations</u>
1. Clerical and Fiscal Group -----	46	17	32
2. Equipment Operators ----	1	1	-0-
3. Building, Grounds Service -----	3	-0-	3
4. Engineering, Trades Technical -----	2	1	2
5. Personnel Services, Residence Halls and Public Relations -----	10	4	2
6. Agricultural Services --	-0-	-0-	-0-
7. Stores and Purchasing --	-0-	-0-	-0-
8. Miscellaneous Group ----	-0-	-0-	-0-
9. Food Service -----	<u>1</u>	<u>1</u>	<u>-0-</u>
Total	<u>63</u>	<u>24</u>	<u>40</u>

TEXAS TECH UNIVERSITY  
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6. For Information Only: Official Travel

Out-of-State Travel Leaves:

1. Purpose of Leaves Summarized into Four Groups:	<u>Number</u>
a. To Present an Original Research Paper -----	44
b. To Attend a Professional Meeting -----	158
c. Trip in Conjunction with Research Project -----	35
d. Trip Required in Performance of University Duties -----	79
Total -----	<u>316</u>

2. Estimated Expenses and Source of Funds to be Used:	<u>Number</u>	<u>Estimated Amount</u>
a. From State Appropriated Funds -----	175	\$50,562.25
b. From Auxiliary Accounts -----	20	13,755.22
c. Gifts, Grants and/or Contract Research -----	107	24,999.05
d. From Current Restricted Funds -----	-0-	-0-
e. From Revolving Funds -----	1	250.00
f. From Museum -----	2	600.00
g. From Agency Funds and Other Sources -----	1	204.68
h. From Unappropriated Funds -----	10	2,610.00
Total -----	<u>316</u>	<u>\$92,981.20</u>

\* Federal  
\*\* Private

TEXAS TECH UNIVERSITY  
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(12-State Appropriated Funds  
(22-Sponsored Funds from Federal,  
Private and Other Sources

7.

For Information Only: Research Budgets

RESEARCH SUPPORT

Account No. \	Source	Short Title	Prin.. Inv. or Institute Director	Dept.	Period	Amount
12-A550	12-0501-200000	Research Planning at TTU: Colleges of Agricultural Sciences & Home Economics	R. Albin	Ag. Sci. Home Eco.	12/01/75 5/31/76	1,200
22-A038 **	Plains Cotton Growers Cotton Ginners Assoc.	Investigations in Agricultural Air Pollution Control	W. Ulich	Ag. Eng.	9/01/75 8/31/76	2,400
22-A090 **	Eli Lilly & Co.	Comparison of Crystalline and Mycelial Monensin in Two Supplement Types	L. Sherrod	Ani. Sci.	1/01/76 8/31/76	16,600
22-A093 **	Dekalb Ag Research	Evaluation of Greenbug Resistant Sorghum Stover as a Feed for Ruminants	R. Albin	" "	9/01/75 8/31/76	414
22-C074 **	Cotton, Inc.	Anatomical Analysis of Cotton Wastes	P. Morey	Biol. Sci.	12/01/75 2/29/76	5,000
22-C044 **	Annoyomous	Protein from Cellulose	D. Thayer	" "	1/01/76 12/31/76	9,237
22-C113	U.S. Army	A Diatomics-In-Molecules Quasi-Classical Study of the Reaction $H+O_2 \rightarrow OH+O$	T. O'Brien	Chemistry	12/15/75 12/14/76	18,000
22-C112 *	U.S. Army	Theoretical Investigation of the Mechan- ics of Weapon Systems	V. Komkov	Math	12/02/75 10/31/76	9,995

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
22-E043 *	NSF	Studies in Wind Engineering	K. Mehta J. Minor	Civil Eng.	1/01/76 5/31/77	57,000
22-E099 *	AFOSR	Volume Hologram Representations of Space Variant Optical Systems	J. Walkup M. Hagler	Elec. Eng.	11/10/75 9/30/76	24,961
22-E112 *	Naval Surface Weapons Center	Pulse Power Systems Employing Magnetic Energy Storage	T. Trost	" "	12/22/75 12/21/76	16,645
22-E544 *	NASA	Proceedings of a West Texas EMS Conference	N. Portnoy	" "	11/07/75 6/30/76	3,000
22-E087 *	AFOSR	Radiation Generation from Exploding Wire	J. Craig	" "	11/01/75 3/31/76	28,000
22-E113 *	OWRT	Design and Demonstration of a Non- Conventional Denitrification System	R. Sweazy	WRC	1/01/76 12/31/76	7,450
22-C597 *	HEW	Research & Training Center in Mental Retardation	G. Bensberg	R&TC	6/01/75 3/31/77	30,000
22-Z539	TDMH	Technical Assistance for Agencies Serving the Developmentally Disabled in Texas	J. Parham	"	1/01/76 12/31/76	65,898
22-0009 *	NEH	Research & Development of the Inter- pretive Program for the Ranching Her- itage Center	W. Robinson B. Moxley	Museum	10/01/75 9/30/76	165,518
22-H006 **	Annoyomous	Nutritional Value of Microbial Protein	S. Yang	F&N	1/16/76 1/15/77	5,763
22-H524	State Dept. of Public Welfare	Child and Parent Services	C. Steele B. Wagner	H&FL	10/01/75 9/30/76	27,397

Account No.	Source	Short Title	Prin. Inv. or Institute Director	Dept.	Period	Amount
22-A094 **	Hipp, Inc.	Evaluation of Differently Processed Feedstuffs & By-Product Materials as Feed for Feedlot Cattle	R. Albin	Ani. Sci.	1/01/76 8/31/76	\$ 750
22-E073 *	AFOSR	Scheduling Work Centers with Multiple Jobs	R. Dudek S. Panwalkar M. Smith	Ind. Eng.	1/15/76 1/14/77	18,536
22-E032	Lubbock Co. Comm. Court	Historic Farm Equipment Research Program - Phase II	W. Griggs	Civil E.	2/01/76 8/31/76	8,200
12-E531	OR 191-5416	Dynamics & Failure Criteria of Structural Connections	J. Smith W. Vann	Civil E.	2/01/76 1/31/77	2,000
12-530B- 200023	OR 12-530B-200014	Museum Investigations	J.K. Jones	Grad. Sch.	1/01/76 8/31/76	2,200
<u>INSTRUCTIONAL</u>						
22-A531	SBA	Support of Classes in Agricultural Economics to Counsel Businesses for SBA	W. Williams	Ag. Eco.	9/01/75 6/30/76	2,500
22-C581	VA Contract	VA Counseling Contract	R. Greene	Psy.	1/01/76 12/31/76	30,405



TEXAS TECH UNIVERSITY  
Lubbock, Texas

Approval of Administrative Actions

Personnel Matters

Athletics - Football Coach Appointment

8. a. Approve the appointment of Gary Wilson Wyant as Assistant Football Coach at a salary of \$19,166.67 annually as of 3/1/76 to 12/31/76.

Commissioning of Peace Officers

8. b. Commission as Peace Officers the following persons effective the date indicated, in accordance with Chapter 80, Acts of the 60th Legislature, Regular Session, 1976, as amended by Chapter 246, Acts of the 62nd Legislature, Regular Session, 1971.

<u>Name</u>	<u>Date</u>
Lupe Canales	January 26, 1976
Leslie Lynn Crawford	January 26, 1976
Samuel D. Head	November 17, 1975
William A. Youts	February 9, 1976

Contracts

Brown-McKee, Inc. - Feedmill-New Deal Farm Facilities (Agricultural Field Lab)

9. a. Ratify the following Agreement with Brown-McKee, Inc. in the amount of \$516,544.00 for the purpose of constructing a feedmill at the New Deal Farm Facilities. Execution of this contract was authorized in the Board meeting of December 4, 1975, Item M68.

Contract No. 141

AGREEMENT

made this eighth day of December in the year of Nineteen Hundred and Seventy Five.

BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Clint Formby, Chairman of the Board of Regents, the Owner, and Brown-McKee, Inc., Lubbock, Texas, Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for Feedmill (Building FF) at New Deal Farm Facilities for Texas Tech University, Bid Items 1 through 6.

ARTICLE 3

ARCHITECTS

Langwith, Wilson, King & House, Houston, Texas

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or before a date to be specified in a written "Notice to Proceed" from the Owner and completed in 260 consecutive calendar days thereafter.

The Contractor further agrees to pay, as liquidated damages, the sum of \$210 for each consecutive calendar day after date shown in Notice to Proceed.

#### ARTICLE 5

##### CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of:

Five hundred sixteen thousand five hundred  
forty-four dollars (\$516,544)

#### ARTICLE 6

##### PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain ten percent (10%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and provided further that, upon completion and acceptance of each separate building, public work, or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

ARTICLE 7

FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

ARTICLE 8

MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the Meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

	<u>Pages</u>
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Information to Bidders	4
Proposal	4
Bid Bond (Form)	2
Power of Attorney	1
Agreement (Form)	4
Performance Bond (Form)	2
Payment Bond (Form)	2
Exemption Certificate	1
Wage Scale	1
Uniform General Conditions	17
Supplementary General Conditions	20
Specifications, Divisions	1-18
Drawings Dated November 10, 1975	
Sheets No. FF-1 through FF-19	
Addenda 1, 2, and 3	

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

Included in the total contract sum is \$256,753 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

ARTICLE 9

PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

ARTICLE 10

OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER  
BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

CONTRACTOR  
BROWN-McKEE, INC.

/s/ Clint Formby  
Clint Formby, Chairman

By /s/ E. Jack Brown

ATTEST:

ATTEST:

/s/ Freda Pierce  
Freda Pierce, Secretary

By /s/ T. E. Seay

\* \* \* \* \*

- M. W. Turner Construction Company, Inc. - Food Science-Home Economics Building  
9. b. Ratify the following Agreement with M. W. Turner Construction Company, Inc., in the amount of \$3,462,659.00, for the construction of the Food Science-Home Economics Building. Execution of this contract was authorized in the Board meeting of February 5, 1976, Item M131.

Contract No. 144

AGREEMENT

made this ninth day of February in the year of Nineteen Hundred and Seventy Six

BETWEEN

the Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Clint Formby, Chairman of the Board of Regents, the Owner, and M. W. Turner Construction Company, Inc., Lubbock, Texas, Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for construction of the Food Science-Home Economics Building including work called for in Alternates 1, 2 and 3 and the completion of the basement and 6th floor.

ARTICLE 3

ARCHITECTS

Tisdell and Adling, Lubbock, Texas

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The work to be performed under this Contract shall be commenced on or before a date to be specified in a written "Notice to Proceed" from the Owner and completed in 670 consecutive calendar days thereafter.

The Contractor further agrees to pay, as liquidated damages, the sum of \$420.00 for each consecutive calendar day after date shown in Notice to Proceed.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of:

THREE MILLION FOUR HUNDRED SIXTY-TWO THOUSAND SIX HUNDRED  
FIFTY-NINE DOLLARS (\$3,462,659.00) INCLUDING ALTERNATES  
1, 2 AND 3 AND THE COMPLETION OF THE BASEMENT AND 6TH  
FLOOR IN ACCORDANCE WITH THE CONTRACT DOCUMENTS

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor, recommended by the Architect, and approved by Owner, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain ten percent (10%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and provided further that, upon completion and acceptance of each separate building, public work, or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the Work have been paid.



In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

#### ARTICLE 7

##### FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

#### ARTICLE 8

##### MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the Meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

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Agreement (Form)	4
Performance Bond (Form)	2
Payment Bond (Form)	2
Exemption Certificate	1
Wage Scale	1
Uniform General Conditions	24
Supplementary General Conditions	19
Special Conditions	11
Specifications, Divisions 1-16	
Drawings Dated November 1975	
Architectural A1-A25	
Structural S1-S8	
Mechanical and Plumbing M1-M23	
Electrical E1-E18	
Laboratory Furniture L1-L5	
Addenda 4	



The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

Included in the total contract sum is \$2,770,596 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

ARTICLE 9

PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

ARTICLE 10

OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER  
BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

/s/ Clint Formby  
Clint Formby, Chairman

ATTEST:

/s/ Freda Pierce  
Freda Pierce, Secretary

CONTRACTOR  
M. W. TURNER CONSTRUCTION COMPANY, INC.

By /s/ Morris Turner, Pres.

ATTEST:

By \_\_\_\_\_

\* \* \* \* \*

W. G. McMillan Construction Company, Inc. - Textile Research Center

9. c. Ratify the following Agreement with W. G. McMillan Construction Company, Inc., in the amount of \$1,124,090.00, for the construction of the addition to the Textile Research Center. Execution of this contract was authorized in the Board meeting of February 5, 1976, Item M132.

Contract No. 143

AGREEMENT

made this ninth day of February in the year of Nineteen Hundred and Seventy Six  
BETWEEN

The Board of Regents, Texas Tech University, Lubbock, Lubbock County, Texas, acting herein by and through Clint Formby, Chairman of the Board of Regents, the Owner, and W. G. McMillan Construction Company, Inc., Lubbock, Texas, Contractor.

The Owner and the Contractor agree as set forth below:

ARTICLE 1

THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary and other Conditions), Drawings, Specifications, all Addenda issued prior to execution of this Agreement and all Modifications issued subsequent thereto. These form the Contract, and all are as fully a part of the Contract as if attached to this Agreement or repeated herein. An enumeration of the Contract Documents appears in Article 8.

ARTICLE 2

THE WORK

The Contractor shall perform all the Work required by the Contract Documents for construction of an addition to Textile Research Center, Texas Tech University, Lubbock, Texas.

ARTICLE 3

ARCHITECTS

Atkinson, Atkinson & Associates, Lubbock, Texas

ARTICLE 4

TIME OF COMMENCEMENT AND COMPLETION

The Work to be performed under this Contract shall be commenced on or before a date to be specified in a written "Notice to Proceed" from the Owner and completed in 395 consecutive calendar days thereafter.

The Contractor further agrees to pay, as liquidated damages, the sum of \$210 for each consecutive calendar day after date shown in Notice to Proceed.

ARTICLE 5

CONTRACT SUM

The Owner shall pay the Contractor for the performance of the Work, subject to additions and deductions by Change Order as provided in the Conditions of the Contract, in current funds, the Contract Sum of:

ONE MILLION ONE HUNDRED TWENTY-FOUR THOUSAND AND NINETY DOLLARS  
(1,124,090) INCLUDING ALTERNATES 1 AND 2 AND THE  
2ND FLOOR IN ACCORDANCE WITH THE CONTRACT DOCUMENTS

ARTICLE 6

PROGRESS PAYMENTS

Based upon Applications for Payment submitted to the Architect by the Contractor, recommended by the Architect, and approved by Owner, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided in the Conditions of the Contract as follows:

Once each calendar month, the Owner shall make a progress payment to the Contractor on the basis of a duly certified and approved estimate of the Work performed during the preceding calendar month under this Contract; but to insure the proper performance of this Contract, the Owner shall retain ten percent (10%) of the amount of each estimate until final completion and acceptance of all Work covered by this Contract: Provided that the Owner, at any time after fifty percent (50%) of the Work has been completed finds that satisfactory progress is being made, may make any of the remaining progress payments in full; and provided further that, upon completion and acceptance of each separate building, public work, or other division of the Contract on which the price is stated separately in the Contract, payment may be made in full including retained percentages thereon less authorized deductions. It shall be the Owner's option that upon "substantial completion" of the entire Work he may increase the total payments to ninety-five percent (95%) of the Contract price provided satisfactory evidence is furnished that all payrolls, material bills, and other indebtedness connected with the Work have been paid.

In addition, and in connection with any progress payment, if the Owner requests same, he shall be furnished manifest proof of any Subcontractors' actual fiscal account as related to the actual Subcontract value; and such account shall be in a form as requested by the Owner.

#### ARTICLE 7

##### FINAL PAYMENT

Final payment, constituting the entire unpaid balance of the Contract Sum, shall be paid by the Owner to the Contractor thirty days after Substantial Completion of the Work unless otherwise stipulated in the Certificate of Substantial Completion, provided the Work has then been Completed, the Contract fully performed and a final Certificate for Payment has been issued by the Contractor and approved by the Architect.

#### ARTICLE 8

##### MISCELLANEOUS PROVISIONS

Terms used in this Agreement which are defined in the Conditions of the Contract shall have the Meanings designated in those Conditions.

The Contract Documents, which constitute the entire agreement between the Owner and the Contractor, are listed in Article 1 and, except for Modifications issued after execution of this Agreement, are enumerated as follows:

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Agreement (Form)	4
Performance Bond (Form)	2
Payment Bond (Form)	2
Exemption Certificate	1
Minimum Wage Schedule	1
Uniform General Conditions	17
Amendment No. 1 to Uniform General Conditions	1
Supplementary General Conditions	19
Specifications, Divisions	
Architectural - Sections 1 thru 14 (11, 12 & 13 not required)	
Mechanical - Section 15	
Electrical - Section 16	
Drawings Dated January 31, 1975	
Architectural A-1 thru A-10	
Structural S-1 thru S-3	
Mechanical M-1 thru M-8	
Electrical E-1 thru E-5	
Addenda No. 1 and No. 2	

The Owner reserves the right to do work and to award other contracts in connection with other portions of the project.

Included in the total contract sum is \$842,880 which represents cost of materials and other expenses requiring tax exemptions from City and State sales taxes.

ARTICLE 9

PAYMENT AND PERFORMANCE BONDS

It is hereby agreed that a Performance Bond and a Payment Bond, each of 100% of the contract sum, are included herein and made a part of this contract.

ARTICLE 10

OWNER'S REPRESENTATIVE

The Owner hereby designates the President of Texas Tech University or the person designated as acting President in his absence, as its duly authorized and designated representative as that term is used and appears in this Agreement to act for and on behalf of Owner. This designation shall remain in full force and effect until and unless Contractor is otherwise notified in writing by Owner and directed to Contractor at his address.

This Agreement executed the day and year first written above.

OWNER

BOARD OF REGENTS  
TEXAS TECH UNIVERSITY

/s/ Clint Formby  
Clint Formby, Chairman

ATTEST:

/s/ Freda Pierce  
Freda Pierce, Secretary

CONTRACTOR

W. G. MCMILLAN CONSTRUCTION CO., INC.

By /s/ W. G. McMillan, Jr.

ATTEST:

By /s/ Paula Powers

\* \* \* \* \*

Interagency Cooperation Contract - The University of Texas at Austin

9. d. Approve the following Interagency Cooperation Contract No. IAC (76-77)-0875 with The University of Texas at Austin for the services as described.

Contract Number IAC(76-77)-0875  
(Assigned by Board of Control)

THE STATE OF TEXAS     )  
                              ) INTERAGENCY COOPERATION CONTRACT  
COUNTY OF TRAVIS     )

THIS CONTRACT AND AGREEMENT is entered into by and between the State agencies shown below as Contracting Parties, pursuant to the authority granted and in compliance with the provisions of "The Interagency Cooperation Act", Article 4413 (32) V.C.S.

I. CONTRACTING PARTIES:

The Receiving Agency: Texas Tech University

The Performing Agency: THE UNIVERSITY OF TEXAS AT AUSTIN

II. STATEMENT OF SERVICES TO BE PERFORMED:

1. Performing Agency agrees to furnish Receiving Agency the services of its Computation Center computer systems. Receiving Agency shall pay Performing Agency for computer system time and computer supplies and timesharing line connect time used in Receiving Agency at the rates set forth in Paragraph III.

Receiving Agency shall assume responsibility for the accuracy of all user programs, operator instructions, control commands, and data. The Performing Agency shall provide complete computer operations.

2. Agents for the Receiving Agency authorized to submit programs for processing by Performing Agency computers shall be restricted specifically to faculty, staff and students of the Receiving Agency.
3. Performing Agency agrees to furnish Receiving Agency keypunch and verify services at the rate set forth in Paragraph III.
4. Performing Agency agrees to provide Receiving Agency consulting services at the rate set forth in Paragraph III. Consulting services shall be limited to consultation on the use of technical services provided for under this contract. Such consulting services will be provided upon written request in advance by an authorized representative of Receiving Agency.
5. Performing Agency shall make the following licensed software products available to Receiving Agency:

SYSTEM 2000 (Licensed by MRI Systems, Inc.)  
Contour Plotting-System CPS-1 (Licensed by UNITECH, Inc.)

Receiving Agency shall pay a surcharge set forth in Paragraph III to Performing Agency for all use of these licensed software products.

III. BASES FOR CALCULATING REIMBURSABLE COSTS:

Subject to the submission of invoices and/or billing statements by Performing Agency to Receiving Agency and including the submission of itemized monthly statements, Receiving Agency shall pay Performing Agency at the following rates:

The billing rate for 6400/6600 computer system time is \$230 per hour and \$100 per hour for the DECsystem-10. Subject to 15 days notice, the rate of billing for computer time may be changed whenever cost audits produce a different authorized billing rate. Computer supplies and timesharing line connect time billing rates shall be the same as paid by Performing Agency users and shall be based upon the cost of such supplies and connect time to Performing Agency. The billing rate for keypunch and verifying service is \$5.00 per hour. The billing rate for consulting service is \$15.00 per hour. The surcharge for use of the following licensed software packages shall be billed at the surcharge rates indicated:

SYSTEM 2000 40% of computer time used in SYSTEM 2000  
Contour Plotting System CPS-1 300% of computer time used in CPS-1

IV. CONTRACT AMOUNT:

The total amount of this Contract shall not exceed: One thousand dollars (\$1000).

V. PAYMENT FOR SERVICES:

Receiving Agency shall pay for services received from appropriation items or accounts of the Receiving Agency from which like expenditures would normally be paid, based upon vouchers drawn by the Receiving Agency payable to Performing Agency.

Payments for service performed shall be billed monthly.

Payments received by the Performing Agency shall be credited to its current appropriation item(s) or accounts(s) from which the expenditures of that character were originally made.

VI. TERM OF CONTRACT:

This Contract is to begin on date of approval, and shall terminate 31 Aug 76 (Term of Contract cannot transcend the biennium.)



THE UNDERSIGNED CONTRACTING PARTIES do hereby certify that, (1) the services specified above are necessary and essential for activities that are properly within the statutory functions and programs of the affected agencies of State Government, (2) the proposed arrangements serve the interest of efficient and economical administration of the State Government, and (3) the services, supplies or materials contracted for are not required by Section 21 of Article 16 of the Constitution of Texas to be supplied under contract given to the lowest responsible bidder.

RECEIVING AGENCY further certifies that it has the authority to contract for the above services by authority granted in Chapter 109 Texas Education Code.

PERFORMING AGENCY further certifies that it has authority to perform the services contracted for by authority granted in "Texas Education Code, Section 65.31, and Current Appropriation Act."

SUBJECT TO THE APPROVAL of the State Board of Control, the undersigned parties bind themselves to the faithful performance of this Contract. It is mutually understood that this Contract shall not become effective until approved by the Board of Control, and that such approval must be obtained prior to the beginning date of the Contract.

RECEIVING AGENCY

PERFORMING AGENCY

TEXAS TECH UNIVERSITY

THE UNIVERSITY OF TEXAS AT AUSTIN

Name of Agency

Name of Agency

By: /s/ Glenn E. Barnett  
Authorized Signature

By: /s/ James Colvin  
Authorized Signature

Glenn E. Barnett  
Executive Vice President  
Title

Vice-President for Business Affairs  
Title

Date: \_\_\_\_\_

Date: \_\_\_\_\_

EXAMINED and APPROVED this the 28th day of January, A. D., 1976.

STATE BOARD OF CONTROL

/s/ A. L. Rankin

\* \* \* \* \*



10. a.                    GIFTS AND GRANTS TO TEXAS TECH UNIVERSITY

Accept gifts and grants from private sources in the amount of \$136,201.47 received by Texas Tech University and the Texas Tech University Foundation through the Office of Development for the Period of January 1, 1976 through February 29, 1976. The following recapitulation presents information related to 1) gifts and grants to Texas Tech University, 2) Gifts-in-Kind, and 3) gifts from the Red Raider Club for athletic scholarships.

1. Gifts and Grants to Texas Tech University:

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Total</u>
119	132	\$89,074.71

2. Gifts-in-Kind to Texas Tech University:

<u>Number of Donors</u>	<u>Number of Gifts</u>	<u>Valuation</u>
5	5	\$ 8,923.26

3. Gifts to athletic scholarship fund from Red Raider Club:

<u>Total</u>
\$38,203.50

10. b.

Texas Tech University  
Gifts and Grants by Type of Donor and Geographic Area  
January 1, 1976 - February 29, 1976

	LUBBOCK		TEXAS		NATIONAL		TOTALS	
Type	No.	Amount	No.	Amount	No.	Amount	No.	Amount
A. Individuals	38	2,972.06	14	2,770.50	8	292.00	60	6,034.56
B. Business and Industry	9	2,719.00	12	6,915.00	15	43,830.75	36	53,464.75
C. Foundations	4	450.00	1	500.00	6	5,665.00	11	6,615.00
D. Associations	13	17,881.00	7	3,579.40	4	500.00	24	21,960.40
E. Bequests	0	-0-	1	1,000.00	0	-0-	1	1,000.00
Totals	64	24,022.06	35	14,764.90	33	50,287.75	132	89,074.71
Year to Date 9/1/75 - 2/29/76	349	551,292.23	296	300,890.82	126	242,399.59	771	1,094,582.64
Fiscal Year Comparison 9/1/74 - 2/28/75	447	506,895.89	254	200,464.25	176	243,119.79	877	950,479.93

10. c.

TEXAS TECH UNIVERSITY  
Gifts and Grants  
Fiscal Year/Monthly Comparison

1973-74/1974-75/1975-76

<u>MONTH</u>	<u>NUMBER OF GIFTS</u>			<u>\$ AMOUNT</u>		
	1973-1974	1974-1975	1975-1976	1973-1974	1974-1975	1975-1976
SEPTEMBER	51	81	151	\$ 347,009.96	\$ 105,333.50	\$ 148,993.65
OCTOBER	65	200	163	255,227.22	94,172.91	100,724.47
NOVEMBER	76	86	179	135,319.16	149,854.66	129,225.05
DECEMBER	1,090	334	146	418,348.62	471,434.75	626,564.76
JANUARY	129	79	85	94,262.56	60,828.80	54,416.90
FEBRUARY	150	97	47	47,507.28	68,855.31	34,657.81
MARCH	77	390		91,105.80	50,078.07	
APRIL	87	426		122,305.19	70,801.58	
MAY	99	193		252,748.15	340,126.63	
JUNE	65	87		28,980.00	74,217.00	
JULY	54	127		101,419.50	230,941.26	
AUGUST	<u>83</u>	<u>155</u>		<u>43,307.17</u>	<u>67,686.23</u>	
Totals	2,026	2,255		\$1,937,540.61	\$1,784,330.70	

Fowler Music Scholarship - Account No. 22-2295-200000

10. d. Approve the following establishment of the Fowler Music Scholarship effective fall, 1976. The proposed Scholarship Bulletin description is given below:

Fowler Music Scholarship

Origin: Mr. and Mrs. Ivan Fowler, Lubbock, Texas

Eligibility: Organ or piano major, 3.0 Minimum GPA

Amount: \$1,000.00 (\$500.00 awarded March 1; \$500.00 awarded December 15)

Information: Scholarship Committee of the Department of Music and approved by Department Chairman

John Hunter Scholarship Endowment Fund - Account No. 45-A095-200000-0

10. e. Approve the following establishment of the John Hunter Scholarship Endowment Fund effective fall, 1976. The proposed Scholarship Bulletin description is given below:

John Hunter Scholarship Endowment Fund

Origin: Mr. and Mrs. John R. Hunter, Lubbock, Texas

Eligibility: Range and Wildlife Management major, 2.5 minimum GPA, financial need.

Amount: \$5,000.00; Annual awards of \$200.00.

Information: Range and Wildlife Department Scholarship Committee

Ella C. McFadden Endowed Scholarship Fund - Account No. 45-A096-200000-0

10. f. Approve the following establishment of the Ella C. McFadden Endowed Scholarship Fund effective August, 1976. The proposed Scholarship Bulletin description is given below:

Ella C. McFadden Endowed Scholarship Fund

Origin: Ella C. McFadden Charitable Trust, Fort Worth, Texas

Eligibility: Petroleum Engineering or Geology major, 2.0 minimum GPA, financial need.

Amount: 1742 shares of Southland Royalty Company stock, valued at \$81,438.50; annual award variable

Information: Director of Financial Aid

Mack David Netherton Scholarship Fund - Account No. 22-2297-200000

10. g. Approve the establishment of the Mack David Netherton Scholarship Fund effective January 1, 1976. The proposed Scholarship Bulletin description is given below:

Mack David Netherton Scholarship Fund

Origin: Variable number of donors; open-ended fund

Eligibility: Plant and Soil Science majors, 2.5 minimum GPA; financial need.

Amount: \$1,000.00; variable awards

Information: Scholarship Committee of Plant and Soil Science

PRSSA Scholarship - Account No. 22-2294-200000

10. h. Approve the following establishment of the PRSSA Scholarship effective fall, 1976. The proposed Scholarship Bulletin description is given below:

PRSSA Scholarship

Origin: Public Relations Student Society Association Chapter, Texas Tech University

Eligibility: Junior or Senior majoring PR/Adv; PR/J; PR/Photo, Financial need.

Amount: \$200.00; annual award of \$200.00

Information: Mass Communications Scholarship Committee

Texas Rural Electrification Scholarship Permanent Fund - Account No. 45-A097-200000-0

10. i. Approve the establishment of the Texas Rural Electrification Scholarship Permanent Fund effective fall, 1976. The proposed Scholarship Bulletin description is given below:

Texas Rural Electrification Scholarship Permanent Fund

Origin: Various Texas Rural Electrification Cooperatives of Group IV and Group V.

Eligibility: Freshman Agricultural Engineering, Business Management, Electrical Engineering, Home Economics and Education Majors; financial need.

Amount: \$5,800.00; variable awards

Information: Tech Faculty Members of the Texas Rural Electrification Education and Research Committee

Theatre Arts Special Fund - Account No. 22-2293-200000

10. j. Approve the following establishment of the Theatre Arts Special Fund Scholarship effective January, 1976. The proposed Scholarship Bulletin description is given below:

Theatre Arts Special Fund

Origin: Brent L. Fleming, Lubbock, Texas

Eligibility: Graduate student majoring in Theatre Arts, 3.0 minimum GPA; financial need, outstanding contribution (or potential contribution) to Texas Tech Theatre program.

Amount: \$200.00; annual award of \$200.00

Information: Theatre Arts Scholarship Committee

Ernest Wallace - Phi Alpha Theta Scholarship - Account No. 22-2296-200000

10. k. Approve the establishment of the Ernest Wallace - Phi Alpha Theta Scholarship effective when invested funds reach \$2,000.00. The proposed Scholarship Bulletin description is given below:

Ernest Wallace - Phi Alpha Theta Scholarship

Origin: Active and alumni members of Zeta Iota Chapter of Phi Alpha Theta

Eligibility: History major, minimum 3.0 GPA; financial need

Amount: Variable awards when invested earnings reach \$2,000.00

Information: Chairman of History Department and Committee

Reynolds-Gentry Barn - Ranching Heritage Center

10. 1. Accept the Reynolds-Gentry Barn which is to be restored on the site of the Ranching Heritage Center of The Museum. This gift was made possible through the generosity of Mr. Watt Matthews of Albany, Texas. Included in the gift were funds to assist in the restoration and the transportation of the barn to the site.

Other Authorizations, Approvals  
and Ratifications

Right-of-Way Easement - Agricultural Field Laboratory

11. a. Ratify the following Right-of-Way Easements, Tract #1 and Tract #2, to permit a road to be built at the Agricultural Field Laboratory. Execution of these easements was authorized in the Board meeting of February 5, 1976, Item M128.

Tract #1

RIGHT-OF-WAY EASEMENT

STATE OF TEXAS                    )  
  )  
County of LUBBOCK                )        KNOW ALL MEN BY THESE PRESENTS:

THAT Texas Tech University

of Lubbock County, Texas, in consideration of the sum of \$1.00 (one dollar)

and other good and valuable consideration in hand paid by the County of Lubbock, Texas, receipt of which is hereby acknowledged, do by these presents grant, bargain, sell and convey unto the County of Lubbock, Texas, the free and uninterrupted use, liberty and privilege of the passage in, along, upon and across the following land(s) in Lubbock County, Texas, owned by Texas Tech University and being particularly described as follows, to-wit:

A tract of land 50 ft. wide off the west side of Section 44, Block D-7 and a tract of land 50 ft. wide off the east side of Section 20, Block X in Lubbock County, Texas, and being more particularly described as follows:

BEGINNING, at an iron pipe in the S.W. corner of Section 44, Block D-7, and the S.E. corner of Section 20, Block X;

THENCE, East 50 ft.;

THENCE, North along a line 50 ft. East of and parallel to the West line of Section 44, Block D-7, a distance of 5048.7 ft. to the North line of said Section 44;

THENCE, West 50 ft. to the N.W. corner of said Section 44;

THENCE, North along the East line of Section 20, Block X, a distance of 214.7 ft. to the N.E. corner of Section 20, Block X;

THENCE, West 50 ft.;

THENCE, South along a line 50 ft. West of and parallel to the East line of said Section 20, a distance of 5263.4 ft. to the South line of said Section 20;

THENCE, East 50 ft. to place of beginning.

Containing 11.84 acres of land including the acreage in the present County Road.



For the purpose of opening, constructing and maintaining a permanent road in, along, upon and across said premises, with the right and privilege at all times of the grantee herein, his or its agents, employees, workmen and representatives having ingress, egress, and regress in, along, upon and across said premises for the purpose of making additions to, improvements on and repairs to the said road, or any part thereof.

It is specifically understood that the County of Lubbock, Texas and its assigns shall be vested with the title to and the right to take and use, without additional compensation, any stone, earth, gravel, caliche or any other materials or minerals upon, in and under said land, except oil, gas and sulphur, for the construction and maintenance of the County Road System of Lubbock County, Texas.

And it is further agreed that Lubbock County in consideration of the benefits above set out, will remove from the property above described such fences, buildings and other obstructions as may be found upon said premises.

TO HAVE AND TO HOLD unto the said County of Lubbock as aforesaid for the purposes aforesaid the premises above described.

WITNESS \_\_\_\_\_ hand \_\_\_, this the 5th day of March, A.D., 1976.

ATTEST: \_\_\_\_\_

/s/ Freda Pierce

Mrs. Freda Pierce, Secretary

TEXAS TECH UNIVERSITY

By: /s/ Clint Formby  
Clint Formby, Chairman  
Board of Regents

TRACT #2

RIGHT-OF-WAY EASEMENT

STATE OF TEXAS       )  
                              )  
County of LUBBOCK    )

KNOW ALL MEN BY THESE PRESENTS:

THAT Texas Tech University

of Lubbock County, Texas, in consideration of the sum of \$1.00 (one dollar)

and other good and valuable consideration in hand paid by the County of Lubbock, Texas, receipt of which is hereby acknowledged, do by these presents grant, bargain, sell and convey unto the County of Lubbock, Texas, the free and uninterrupted use,

liberty and privilege of the passage in, along, upon and across the following land(s) in Lubbock County, Texas, owned by Texas Tech University and being particularly described as follows, to-wit:

A tract of land 80 ft. wide off the West side of Section 45, Block D-7, Lubbock County, Texas, and being more particularly described as follows:

BEGINNING, at an iron pipe in the N.W. corner of Section 45, Block D-7;

THENCE, South along the West line of Section 45, Block D-7, a distance of 2631.4 ft. to the S.W. corner of said Section 45;

THENCE, East 80 ft.;

THENCE, North along a line 80 ft. East of and parallel to the West line of said Section 45, a distance of 2631.4 ft. to the North line of Section 45;

THENCE, West 80 ft. to place of beginning.

Containing 4.83 acres, including the acreage in the present County Road.

For the purpose of opening, constructing and maintaining a permanent road in, along, upon and across said premises, with the right and privilege at all times of the grantee herein, his or its agents, employees, workmen and representatives having ingress, egress, and regress in, along, upon and across said premises for the purpose of making additions to, improvements on and repairs to the said road, or any part thereof.

It is specifically understood that the County of Lubbock, Texas and its assigns shall be vested with the title to and the right to take and use, without additional compensation, any stone, earth, gravel, caliche or any other materials or minerals upon, in and under said land, except oil, gas and sulphur, for the construction and maintenance of the County Road System of Lubbock County, Texas.

And it is further agreed that Lubbock County in consideration of the benefits above set out, will remove from the property above described such fences, buildings and other obstructions as may be found upon said premises.

TO HAVE AND TO HOLD unto the said County of Lubbock as aforesaid for the purposes aforesaid the premises above described.

WITNESS \_\_\_\_\_ hand\_\_\_\_, this the 5th day of March, A.D., 1976.

ATTEST: \_\_\_\_\_

/s/ Freda Pierce

Mrs. Freda Pierce, Secretary

\_\_\_\_\_  
TEXAS TECH UNIVERSITY

By: /s/ Clint Formby  
Clint Formby, Chairman  
Board of Regents

Faculty Development Leave

11. b. Approve a faculty development leave with pay for Dr. Alwyn Barr, Professor of History, for the spring semester, 1976. Approval of this leave is recommended by Dr. Murray and Dr. Johnson.

Leaves of Absence

11. c. Approve a leave of absence without pay for Dr. James C. Caldwell, Associate Professor in the College of Business Administration, from June 1, 1976 to May 31, 1977. This leave is for the purpose of permitting him to pursue a faculty residency with Arthur Andersen and Company. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Approve an extension of the leave of absence without pay for Dr. John G. Greenhut, Assistant Professor of Economics, to May 31, 1976. The purpose of this leave is to permit him to serve as an economist for the United States Gas Pipeline Company. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Leave of Absence (Health)

11. d. Approve an extension of leave of absence without pay for Mr. Louis T. Jardine, Assistant Professor of Germanic and Slavic Languages, for the spring semester of 1976. Professor Jardine's physician has advised that he should not teach during the current semester. Approval of this leave is recommended by Dr. Barnett and Dr. Johnson.

Out of Country Leaves

11. e. Approve leave for Dr. Thomas I. Bacon, Associate Professor of Germanic and Slavic Languages, from 9:00 a.m. June 14, 1976 to 10:00 p.m. August 7, 1976, to go to Vienna, Austria to accompany the group of students in the Department's summer foreign study program there. During his stay he will also be able to conduct research in Austrian and German literature at the University of Vienna. Information gained will be used in teaching German at Texas Tech University. (Estimated cost \$201.00, Account No. 12-C016-200000)

Approve leave for Dr. Brian L. Blakeley, Associate Professor of History, from 6:00 a.m. May 17, 1976 to 6:00 p.m. August 17, 1976, to go to London, England where he will be engaged in historical research on the topic, "The Role of Women in British Emigration Policy, 1783-1914." This research, which he anticipates will appear in published form, will improve his qualifications as an instructor and directly benefit the students. He will also attend the annual Anglo-American Historical Conference to be held at the Institute of Historical Research. (Estimated cost \$4,150.00, Account No. 12-C560-200000)

Approve leave for Mr. Roberto Bravo-Villarroel, Assistant Professor of Classical and Romance Languages, from 9:40 a.m. February 18, 1976 to 8:10 p.m. February 23, 1976, to go to Puebla, Mexico to act as chairman in one of the sessions of the Annual Conference of the Southwestern Council of Latin American Studies. At the same time he will collect materials to expand the courses in Spanish American literature and culture. (Estimated cost \$300.00, Account No. 12-C007-200000 (191-2125))

Approve leave for Mr. Tony L. Burgess, Teaching Assistant in Biological Sciences, from 8:00 a.m. March 19, 1976 to 12:00 p.m. March 28, 1976, to go to Zacatecas, Mexico to assist Dr. David K. Northington in his search for rare Sophora in the Sierra de Parras. He will also make collections of Agave which will benefit his graduate research program. (No expense)

Approve leave for Dr. Dillford C. Carter, Executive Director, Academic Publications of the Graduate School, from 8:00 a.m. February 6, 1976 to 5:00 p.m. February 13, 1976, to go to London, England, to conduct research at the British Museum for an ongoing project supported by the Smithsonian Foreign Currency Program. Information gained will benefit his work at the University. (No expense)

Approve leave for Dr. Philip A. Dennis, Assistant Professor of Anthropology, from 8:00 a.m. February 25, 1976 to 12:00 p.m. March 1, 1976, to go to Mexico City and will attend meetings of the Council on Latin American Studies in Puebla and consult with authorities. Attendance at these meetings will be of direct benefit to his research and publications. (Estimated cost \$200.00, Account No. 12-C002-200000)

Approve leave for Dr. John D. Downes, Professor of Plant and Soil Science, from 8:00 a.m. January 11, 1976 to 8:00 a.m. January 19, 1976, to go to the Tampico area of Mexico. Purpose of the trip is to accompany students on a field trip to the Rio Grande Valley and the Tampico Area, to observe methods of

production, packing and marketing of vegetables. The class will visit experiment stations and numerous farms and packing sheds, and will study production and marketing methods of one of the most important areas in competition with Texas vegetable production. (Estimated cost \$200.00, Account No. 12-A005-200000 (191-2050))

Approve leave for Larry Gamble, Senior Student in Plant and Soil Science, from 6:00 a.m. March 19, 1976 to 11:00 p.m. March 29, 1976 to go to Durango, Mexico to assist Roy Wilson in establishing an agricultural research and demonstration project. (Estimated cost \$150.00, Account No. 72-F137-200000)

Approve a revision of the leave approved in the Board Minutes of December 4, 1975 for Dr. Charles S. Hardwick, Chairman and Professor of Philosophy. The revision is necessitated by the change in the site of the conference from Stuttgart, Germany to Amsterdam, Holland, and the fact this conference will be recognized as a contribution from the government of the Netherlands to the American Revolutionary Bicentennial. All other details are the same.

Approve leave for Dr. Rae L. Harris, Professor of Geosciences, from 5:00 a.m. March 21, 1976 to 8:00 p.m. March 27, 1976, to go to Chihuahua, Mexico to direct and conduct a field trip to mining properties. This trip is part of the required course of study of ore deposits and their structural controls. Samples will be collected to be used subsequently in future lab work. (Estimated cost \$130.00, Account No. 12-C014-200000)

Approve leave for Dr. Rae L. Harris, Jr., Professor of Geosciences, from 7:00 a.m. August 1, 1976 to 6:00 p.m. August 27, 1976, to go to Sydney, Australia. The purpose of the trip is to attend the 25th International Geological Congress. He will present an oral paper dealing with the results of his research, and will turn in for publication the expanded text of the research results. The paper will be published. (Estimated cost \$1,600.00, Account No. 12-C014-200000 (191-2160))

Approve leave for Dr. S. M. Kennedy, University Professor, from 8:00 a.m. February 22, 1976 to 5:00 p.m. March 3, 1976, to go to Toronto, Canada via Washington, D. C., to attend sessions of the International Studies Association. While there he will gather material for his courses in Geo-politics. (Estimated cost \$600.00, Account No. 12-D012-200000 (191-2758))

Approve a revision of the leave approved in the Board Minutes of December 4, 1975 for Dr. Kenneth Laine Ketner, Associate Professor of Philosophy from 8:00 a.m. May 25, 1976 to 8:00 p.m. June 25, 1976. The revision is necessitated by the change in the site of the conference from Stuttgart, Germany to Amsterdam, Holland, and the fact this conference will be recognized as a contribution from the government of the Netherlands to the American Revolutionary Bicentennial. All other details are the same.



Approve leave for Dr. Allan J. Kuethe, Associate Professor of History, from 8:00 a.m. May 14, 1976 to 8:00 p.m. July 11, 1976, to go to Seville, Spain, to conduct archival research in the Archivo General de Indias under a research grant from the Institute for University Research. This research will contribute to his undertaking of a book-length manuscript on the history of the Viceroyalty of New Granada. (Estimated cost \$2,400.00, Account No. 12-C565-200000)

Approve leave for Dr. Danny Mason, Associate Professor of Health, Physical Education and Recreation, from 8:00 a.m. February 11, 1976 to 8:00 p.m. February 15, 1976, to go to Monterrey, Mexico. As golf coach, he will be traveling with the golf team to participate in the Fourth Annual International Intercollegiate Invitational Golf Tournament. (Estimated cost \$800.00, Account No. 12-926A-200000)

Approve leave for Dr. Richard A. McGowan, Assistant Professor of Music, from 1:00 a.m. May 30, 1976 to 11:00 p.m. July 17, 1976 to go to London, Paris, Bologna and Venice. He will be traveling to these places for historical research supported by a grant from the Institute for University Research. (Estimated cost \$645.00, Account No. 12-C558-200000 (191-4381))

Approve leave for Dr. Robert J. Morris, Associate Professor of Classical and Romance Languages, from 9:40 a.m. February 18, 1976 to 8:10 p.m. February 23, 1976, to attend meeting of Southwestern Council of Latin American Studies being held at the Universidad de las Americas, Puebla, Mexico. He will preside over the meeting, and attend sessions gathering material and information which will be of benefit in teaching and research here. (Estimated cost \$300.00, Account No. 12-C008-200000 (191-2126))

Approve leave for Dr. David K. Northington, Assistant Professor of Biological Sciences, from 8:00 a.m. March 19, 1976 to 12:00 p.m. March 28, 1976, to go to Mexico to search for a rare species of Sophora. In addition, other collections will be obtained to further the ongoing of his research projects. (Estimated cost \$100.00, Account No. 12-0509-200000 (191-4016))

Approve leave for Dr. Harley D. Oberhelman, Professor of Classical and Romance Languages, from 9:40 a.m. February 18, 1976 to 8:10 p.m. February 23, 1976, to go to Puebla, Mexico to present an original research paper at the annual meeting of the Southwestern Council of Latin American Studies. Material will also be collected for courses in Spanish American Literature and Latin American Area Studies at Texas Tech University. (Estimated cost \$300.00, Account No. 12-C008-200000 (191-2126))

Approve leave for Dr. Neale J. Pearson, Associate Professor of Political Science, from 7:00 a.m. February 18, 1976 to 10:00 p.m. February 23, 1976, to go to Puebla, Mexico to chair a panel at the Annual Meeting of the Southwest Council of Latin American Studies. Through attendance, he plans to learn more about research and developments which will be of benefit to students. (Estimated cost \$300.00, Account No. 12-C008-200000)

Approve a revision of the leave approved in the Board Minutes of December 4, 1975 for Dr. Joseph M. Ransdell, Assistant Professor of Philosophy. The revision is necessitated by the change in the site of the conference from Stuttgart, Germany



to Amsterdam, Holand, and the fact this conference will be recognized as a contribution from the government of the Netherlands to the American Revolutionary Bicentennial. All other details are the same.

Approve leave for Dr. Richard Saeks, Associate Professor of Electrical Engineering, from 3:00 p.m. April 23, 1976 to 12:00 p.m. May 23, 1976, to go to Munich and other parts of Germany, and England. In Germany he is to attend the International Symposium on Circuits and Systems at the Technical University of Munich, where he will present a paper. He will also attend workshops, and give invited lectures. (Estimated cost \$250.00, Account No. 22-E551-200000)

Approve leave for Dr. R. H. Seacat, Chairman of Electrical Engineering, from 8:00 a.m. May 8, 1976 to 11:00 p.m. May 31, 1976, to go to London, England to attend the Seventh International IMEKO Congress where he will present an original research paper and attend following sessions. Also, he will visit the Universities of Warwick, Manchester and Edinburgh to give seminars and discuss mutual research activities and problems at the various universities. It is felt that discussion of this nature with other researchers and academicians will yield good ideas in the further development of the Department of Electrical Engineering in the academic and research sphere. (Estimated cost \$600.00, Account No. 22-E054-200001; \$350.00, Account No. 22-X505-200000; \$350.00, Account No. 12-E505-200000)

Approve leave for Dr. Norman R. Sheridan, Visiting University Professor of Mechanical Engineering, from 8:00 a.m. March 1, 1976 to 5:00 p.m. March 10, 1976 to go to Bangkok, Thailand. He has been invited to join an expert working group on the use of solar and wind energy, which is meeting there. He has contributed papers, and the meeting is under the auspices of the United National Economic and Social Commission for Asia and the Pacific. (No expense)

Approve leave for Dr. D. H. Shurbet, Professor of Geosciences, from 6:00 a.m. February 8, 1976 to 6:00 p.m. February 18, 1976, to go to Monterrey, Mexico to install a research seismograph on the campus of Instituto Tecnologico y De Estudios Superiores De Monterrey, and to give a talk. (Estimated cost \$600.00, Account No. 22-C535-200000)

Approve leave for Dr. Pill-Soon Song, Horn Professor of Chemistry, from 8:00 a.m. August 20, 1976 to 8:00 p.m. September 5, 1976, to go to Rome, Italy and Oxford, England to present an invited plenary symposium paper at the 7th International Congress on Photobiology. Also to conduct the Editorial Board meeting of the Photochemistry and Photobiology journal as the Editor-in-Chief. (Estimated cost \$1,000.00, Account No. 22-C586-200000)

Approve leave for Dr. Richard Vengroff, Assistant Professor of Political Science, from 11:30 a.m. February 26, 1976 to 11:50 p.m. February 28, 1976, to go to Toronto, Canada. He will attend the annual convention of the International Studies Association, and present papers. He will also gather original papers of use for his graduate students for both class work and research. (Estimated cost \$295.72, Account No. 12-G001-200000)

Approve leave for Miss Ann Morgan, Director of International Programs Office, from 8:00 a.m. April 19, 1976 to 5:00 p.m. May 6, 1976, to go to Panama, Mexico, Costa Rica, Colombia and Venezuela. The purpose of this travel is to participate in a Learning Mission to Latin America under the auspices of the Institute of International Education. Participation will be beneficial by providing the opportunity for recruiting in five Latin American countries and to explore possibilities for the exchange of faculty, students and expertise. (Estimated cost \$1,800.00, Account No. 12-0035-200000)