

INDEX

BOARD MINUTES

For the Year, 1951-1952

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1951 THROUGH AUGUST 31, 1952

ACCOUNTING

Correct Item #1260, 8-11-51, #40, 9-29-51.
Appoint Sam Chisholm, #41, 9-29-51.
Appoint C. T. McCreight, #255, 10-27-51.
Appoint Roy Bass, #256, 10-27-51.
Appoint B. R. Irvin, #257, 10-27-51.
Appoint Hugh S. Thomas, #258, 10-27-51.
Appoint Robert Johnson, #259, 10-27-51.
Appoint H. S. Thomas, #688, 4-19-52.
Appoint R. H. Johnson, #689, 4-19-52.
Grant leave to W. E. Whittington, #1006, 5-26-52.
Employ H. S. Thomas, #1300, 8-9-52.
Appropriate \$300 to Teaching Fellows, #1301, 8--9-52.
Lapse \$600 from Assistant Professor, #1302, 8-9-52.

ADMINISTRATION BUILDING

Remodeling of Offices, #208, 9-29-51.
Reallocation of Funds to office equipment & furnishings, #218, 9-29-51.
Addition to contract with Empire Electric Co., #359, 10-27-51.
Addition to contract with Empire Electric Co., #649, 2--9-52.
Final payment to McKinley Plumbing Co., #654, 2-9-52.
Waive late penalty clause on contract with W. G. McMillan, #1266, 8-9-52.
Approve an extra in favor of Southwest Specialty Co., #1468(1), 8-9-52.

ADULT EDUCATION

Approved 3 year program and accepted grants, #967, 4-19-52.
Appoint Dr. Per G. Stensland, #1355, 8-9-52.

AGENDA - APPROVAL OF

Presented 9-13-51, approved Items 1-195, #196, 9-29-51.
Presented 10-12-51, approved Items 231-354, #355, 10-27-51.
Presented 11-19-51, approved Items 371-463, #464, 12-1-51.
Presented 1-25-52, approved Items 480-631, #632, 2-9-52.
Presented 3-29-52, approved Items 661-961, #962, 4-19-52.
Presented 5-15-52, approved Items 987-1142, #1145, 5-26-52.
Presented 7-31-52, approved Items 1168-1458, #1459, 8-9-52.

AGRICULTURAL EDUCATION

Accept resignation of T. E. Liner, #21, 9-29-51.

AGRICULTURAL ENGINEERING

Accept resignation of H. F. Williams, #78, 9-29-51.
Appoint Howard Keck, #236, 10-27-51.
Appropriate \$131.85 to Student Assistants, #1270, 8-9-52.
Accept resignation of A. W. Sullivan, #1343, 8-9-52.
Accept resignation of Howard Keck, #1344, 8-9-52.

AGRONOMY

Accept resignation of Vanda Lester, #24, 9-29-51.
Employ Norma Long, #25, 9-29-51.
Employ C. C. Maberry, #26, 9-29-51.
Resign Vanda Lester, #79, 9-29-51.
Employ Norma Long, #80, 9-29-51.
Appoint G. E. Gatherum, #81, 9-29-51.
Dr. A. W. Young to go to Kansas, #223, 9-29-51.
Appropriate \$500 to Teaching Fellows & Grad. Assts., #682, 4-19-52.
Accept resignation of Mrs. Norma Long, #683, 4-19-52.
Employ Mrs. Frances J. Herron, #684, 4-19-52.
Accept resignation of Mrs. Frances J. Herron, #992, 5-26-52.
Employ Mrs. Billie Davis, #993, 5-26-52.
Appropriate \$41.20 to Student Assistants, #1271, 8-9-52.
Change contract of C. C. Jaynes, #1345, 8--9-52.
Appoint C. Y. Ward, #1346, 8--9-52.
Accept resignation of Mrs. Frances J. Herron, #1347, 8-9-52.
Employ Mrs. Billie Davis, #1348, 8-9-52.

AGRONOMY FARM (535)

Change salary rate of C. C. Maberry, #1246, 8-9-52.
Change salary rate of C. C. Maberry, #1395, 8-9-52.

AIR FORCE RESERVISTS NIGHT CLASS

Contract with Third Air Force District for a 60 class hour night course,
#971, 4-19-52.
Budget for night class in Personnel Management, #972, 4-19-52.

AIR AND MILITARY SCIENCE AND TACTICS

Employ Stella F. Middleton, #113, 9-29-51.
Employ Mrs. Connie F. Hannon, #273, 10-27-51.
Extend contract of Mrs. Stella F. Middleton, #1010, 5-26-52.
Accept resignation of Mrs. Connie F. Hannon, #1011, 5-26-52.
Appropriate \$52.43 to M.E.&T., #1012, 5-26-52.

AMERICAN BUSINESS CLUB

Accepted \$1000 from A.B.C. for swimming team, club to use stadium,
#476, 12-1-51.

ANIMAL HUSBANDRY

Accept resignation of W. C. Homsley, #22, 9-29-51.
Change salary of Kirk B. Turner, #82, 9-29-51.
Employ Raynell Peugh, #83, 9-29-51.
Appoint N. J. Allen, Jr., #84, 9-29-51.
Promote F. W. Boren, #237, 10-27-51.
Accept resignation of Mrs. Vivian Rust, #238, 10-27-51.
Employ Mrs. Helen Adair, #239, 10-27-51.
Employ W. T. Piper, #240, 10-27-51.
Change contract of Kirk B. Turner, #379, 12-1-51.
Appropriate \$41.75 to "Increase & Improvement of Dairy Herds", #380, 12-1-51.
Feeding experiments report to Board, #473, 12-1-51.
Accept resignation of H. D. Schwarz, #501, 2-9-51.
Employ Ralph Harbin, #502, 2-9-52.
Accept resignation of Mrs. Helen Adair, #503, 2-9-52.
Employ Mrs. Mintah H. Chappelle, #504, 2-9-52.
Accept resignation of Leland Hodges, #685, 4-19-52.
Employ Eugene R. Biles, #686, 4-19-52.
Change salary rates of Eddie R. Hutto, #687, 4-19-52.
Accept resignation of L. C. Bacon, #994, 5-26-52.
Employ Jack C. Hayes, #995, 5-26-52.
Lapse \$80 from Sheep Herdsman, #996, 5-26-52.
Accept resignation of Ralph E. Noble, #997, 5-26-52.
Employ G. C. Keith, #1199, 8-9-52.
Employ W. C. Homsley, #1200, 8-9-52.
Employ G. T. Buchanan, #1201, 8-9-52.
Accept resignation of W. T. Piper, #1349, 8-9-52.
Employ G. C. Keith, #1350, 8-9-52.
Accept resignation of R. E. Noble, #1351, 8-9-52.

ANIMAL HUSBANDRY HERDS AND FLOCKS (532)

Sale of 9 steers, #975(1), 4-19-52.
Sale of 1 Hereford bull, #975(2), 4-19-52.
Sale of 8 steers, #975(3), 4-19-52.
Sale of 196 lambs, #975(4), 4-19-52.
Sale of 25 head of hogs, #975(5), 4-19-52.
Sale of 29 bales of cotton, #975(6), 4-19-52.
Sale of 1 Hereford heifer, #1151(1), 5-26-52.
Sale of 32 head of fat barrows, #1151(2), 5-26-52.
Sale of 1 calf, #1151(3), 5-26-52.
Sale of 2 Hereford bulls, #1151(4), 5-26-52.
Sale of 3 Aberdeen-Angus females, #1151(5), 5-26-52.
Sale of equity in 60 experimentally fed steers, #1151(6), 5-26-52.
Sale of 10,700 lbs. of Plainsman Milo Seed, #1151(7), 5-26-52.
Sale of cotton seed and sorghum seed, #1151(8), 5-26-52.
Accept resignation of W. T. Piper, #1391, 8-9-52.
Change salary rate of E. R. Biles, #1392, 8-9-52.
Change salary rate of E. R. Hutto, #1393, 8-9-52.
Change salary rate of Roger McCown, #1394, 8-9-52.
Sale of 18 barrows, #1466(1), 8-9-52.
Sale of 52 hogs, #1466(2), 8-9-52.
Sale of 41 hogs, #1466(3), 8-9-52.
Sale of 400 heifers, #1466(4), 8-9-52.
Sale of 1 Jersey cow, #1466(5), 8-9-52.
Close Feeder Hog Account No. 542, #1472, 8-9-52.

ANNUAL AUDIT

Appropriate \$1544 to Annual Audit Acct. in Gen. Expense, #1265, 8-9-52.

ANNUAL VACATION

Addition to vacation policy, #653, 2-9-52.

APPLIED ARTS

Appropriate \$1.08 to "Applied Arts-Special Acct.", #396, 12-1-51.
Waive Gen. Prop. Dep. for Applied Arts 111-112, #777, 4-19-52.
Appropriate \$166 to Teaching Fellows, #1314, 8-9-52.

ARCHITECTURE AND ALLIED ARTS

Appropriate \$300 to Maintenance Acct., #269, 10-27-51.
Appoint L. D. Kaiser, #781, 4-19-52.
Appoint Mrs. Meda Johnson, #782, 4-19-52.
Correct title of Roderick Parkinson, #783, 4-19-52.
Lapse \$1400 for Associate Professor, #1034, 5-26-52.

ATHLETIC COUNCIL

Recommendations to pay bonus & grant to certain members of Athletic Staff, #635, 2-9-52.

ATOMIC ENERGY COMMISSION

License re: PanTech, #198, 9-29-51.

AUDITORIUM-COLISEUM

Discussion pertaining to the erection of a Coliseum on College property, #986, 4-19-52.

Building Committee empowered to act for Board on proposed City Aud.-Coliseum, #1161, 6-21-52.

AUTHORITY TO SIGN CHECKS

Authority for approval & payment of accounts covering expense from State Funds, #221, 9-29-51.

BIDS FOR X-BUILDINGS

Disposal bids for X-Buildings, #474, 12-1-51.

BIOLOGY

Appoint Mrs. Polly C. Tilton, #245, 10-27-51.

Lapse \$1000 for Teaching Fellows & Grad. Assts., #246, 10-27-51.

Appropriate \$750 to Student Assistants Account, #247, 10-27-51.

BOARD ADJOURNMENT

Adjourned at 12:10 P.M., 9-29-51.

Adjourned at 11:10 A.M., 10-27-51.

Adjourned at 11:30 A.M., 12-1-51.

Adjourned at 4:00 P.M., 2-9-52.

Adjourned at 3:30 P.M., 4-19-52.

Adjourned at 3:15 P.M., 5-26-52.

Adjourned at 3:40 P.M., 6-21-52.

Adjourned at 2:30 P.M., 8-9-52.

BOARD ATTACHMENTS

Attachments 1-22, 9-29-51.

Attachments 1-5, 10-27-51.

Attachments A, 1-3, 12-1-51.

Attachments 1-16, 2-9-52.

Attachments 1-6, 4-19-52.

Attachments 1-3, 5-26-52.

Attachments 1-3, 6-21-52.

Attachments 1-10, 8-9-52.

BOARD ATTENDANCE

9-29-51, 9 members present.

10-27-51, 9 members present.

12-1-51, 7 members present.

2-9-52, 8 members present.

4-19-52, 8 members present.

Call Session, 5-15-52, 4 members present.

5-26-52, 5 members present.

Call Session, 6-21-52, 9 members present.

8--9-52, 9 members present.

BOARD COMMITTEES

Committees, Attachment 17, 2-9--52.

BOARD MEETING DATES

Board to meet 4-19-52 instead of 4-12-52, #660, 2-9-52.

Board voted to meet in Houston on 9-27-52.

BOARD OFFICERS

Officers elected, #636, 2-9-52.

BOOKSTORE

Resign Mrs. Grace Smith, #137, 9-29-51.

Employ Mrs. Beth Gallimore, #138, 9-29-51.

Change salary rate of Dean Keller, #755, 4-19-52.

Approve payment to six staff members, #756, 4-19-52.

Approve payment to two staff members, #1249, 8-9-52.

Employ Mrs. Jo McKee, #1404, 8-9-52.

Transfer Mrs. Vesta Baker, #1405, 8-9-52.

Accept resignation of Mrs. Opal Foster, #1406, 8-9-52.

BRAHMAN CATTLE

Accepted Brahman females from individual breeders, #472, 12-1-51.

BUDGETS APPROVED

Summer School Budget approved with one change, #963, 4-19-52.

1952-53 Budget approved with one deletion, #1146A, 5-26-52.

BUILDING FUNDS

Mr. Benson authorized to purchase, if possible, the Bldg. Fund

Bonds maturing 12-15-57, #1481, 8-9-52.

BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION

Appoint H. J. Cameron, #107, 9-29-51.

Appoint L. O. Folks, #264, 10-27-51.

Accept resignation of Mrs. Ettie C. Quicksall, #515, 2-9-52.

Lapse \$750 from Teaching Fellows & Graduate Assts., #690, 4-19-52.

BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION continued

Grant leave of absence to Dr. C. B. Shipley, #691, 4-19-52.
 Appoint Mrs. Ettie C. Quicksall, #692, 4-19-52.
 Appoint M. J. Knowles, #693, 4-19-52.
 Appoint Maynard Knepper, #694, 4-19-52.
 Appoint L. O. Folks, #695, 4-19-52.
 Appoint Mrs. Addie B. Mauzey, #696, 4-19-52.
 Appropriate \$500 to Maintenance, #697, 4-19-52.
 Employ H. J. Cameron, Jr., #1303, 8-9-52.
 Employ 3 Instructors, #1304, 8-9-52.
 Lapse \$1600 from Professor, #1305, 8-9-52.
 Appoint D. J. Tate, #1373, 8-9-52.
 Change salary rate of H. J. Cameron, Jr., #1374, 8-9-52.
 Employ R. C. Hurmence, #1375, 8-9-52.

BUSINESS MANAGER

W. T. Gaston to remain in present position until retired, #1146B, 5-26-52.
 Payment to W. T. Gaston for use of personal car, #1473, 8-9-52.

CAMPUS TRAFFIC

Appropriate \$85 to Maintenance for Campus Traffic, #234, 10-27-51.

CHEMISTRY BUILDING LABORATORY TABLES ACCOUNT

Employment of a cabinet maker & materials, #206, 9-29-51.
 Employ L. T. Irwin, #383, 12-1-51.
 Appropriate \$12,000 to Chem. Bldg. Lab. Tables, #1475(2), 8-9-52.

CHEMISTRY AND CHEMICAL ENGINEERING

Appoint R. E. Thomas, Jr., #89, 9-29-51.
 Appoint Dr. G. K. Estok, #90, 9-29-51.
 Appoint Jules Renard, #91, 9-29-51.
 Appoint Dr. S. H. Lee, #92, 9-29-51.
 Employ L. T. Irwin, #383, 12-1-51.
 Grant leave to Roy E. Thoma, #999, 5-26-52.
 Lapse \$400 allocated to Office Assistant, #1202, 8-9-52.
 Appropriate \$400 for Secretary, #1203, 8-9-52.
 Employ Dr. S. H. Lee, #1272, 8-9-52.
 Lapse \$400 allocated to Office Assistant, #1273, 8-9-52.
 Appropriate \$12,000 to Chem. Bldg. Lab. Tables, #1475(2), 8-9-52.

CHICOPEE MANUFACTURING CO. CONTRACT

Termination of contract, #219, 9-29-51.

CHILD DEVELOPMENT AND FAMILY RELATIONS

Lapse \$600 from Hogg Foundation, #1315, 8-9-52.
 Appropriate \$600 to General Expenses, re: Item #1264, #1316, 8-9-52.

CITIZENS NATIONAL BANK

Approved Depository Agreement with Bank, #207, 9-29-51.

CIVIL ENGINEERING

Resign C. W. Gilbert, #51, 9-29-51.
 Appoint C. W. Gilbert, #52, 9-29-51.
 Appoint C. M. Parrish, #53, 9-29-51.
 Appoint F. L. McRee, #784, 4-19-52.
 Appoint J. H. Murdough, #1035, 5-26-52.
 Resign J. F. Harding, #1036, 5-26-52.
 Transfer \$50 from Acct. 538 to Acct. 442, #1217, 8-9-52.
 Appropriate \$100 to Student Assistants, #1306, 8-9-52.
 Accept resignation of J. F. Harding, #1379, 8-9-52.

CLASSROOM FURNITURE

Appropriated funds to purchase additional furniture for new bldgs., #651, 2--9-52.

CLOTHING AND TEXTILES

Waive Gen. Prop. Dep. for Clothing 512, #778, 4-19-52.
 Waive Gen. Prop. Dep. for Clothing 511, #1042, 5-26-52.
 Change salary of Mrs. Lila Kinchen, #1317, 8-9-52.
 Appropriate \$50 to Student Assistants, #1318, 8-9-52.
 Lapse \$850 from salary for Visiting Professor, #1319, 8-9-52.

COLLEGE FARM

Railroad underpass on College Farm, #1160, 6-21-52.

CONCESSIONS

Contracts for concessions, #199, 9-29-51.

CONFERRING OF DEGREES

Approved conferring degrees, 8-24-51, #210, 9-29-51.
 Approved conferring degrees 5-26-52, #1150, 5-26-52.

COOPERATIVE PROGRAM

Special Committees of A.&M., U. of Texas & Tech to work toward a Cooperative Program, #1162, 6-21-52. Special Com. appointed, #1462, 8-9-52.

CO-ORDINATED POLICIES IN AGRICULTURE

Revision of Joint Statment on Coordinated Policies in Agriculture between Tech and A. & M., #1463, 8-9-52.

COTTON RESEARCH

Employ Roy E. Brown, #38, 9-29-51.
 Approve Budget, #160, 9-29-51.
 Accept resignation of Roy E. Brown, #406, 12-1-51.
 Accept resignation of Mrs. Billye F. Patterson, #535, 2--9-52.
 Employ Mrs. Julia McGehee, #536, 2-9-52.
 Employ R. W. Johnson, #537, 2-9-52.
 Accept resignation of J. W. Locke, #538, 2-9-52.
 Correct Item No. 538, 2-9-52, #760, 4-19-52.
 Accept resignation of T. V. Crawley, #761, 4-19-52.
 Transfer F. G. Louis, #762, 4-19-52.
 Change salary of R. W. Johnson, #763, 4-19-52.
 Accept resignation of Mrs. Julia McGee, #764, 4-19-52.
 Employ Joanne Reynolds, #765, 4-19-52.
 Change title & salary of Mrs. Helen Ingraham, #1021, 5-26-52.
 Employ Ruby Stewart, #1022, 5-26-52.
 Employ Mrs. Sammie J. Howard, #1023, 5-26-52.
 Change salary rate of Joanne Reynolds, #1024, 5-26-52.
 Grant leave without pay to Helen D. Ingraham, #1268B, 8-9-52.

DAIRY INDUSTRY

Accept resignation of L. B. Smith, #23, 9-29-51.
 Resign Royce Jackson, #85, 9-29-51.
 Appoint Royce Jackson, #86, 9-29-51.
 Appoint K. R. Renner, #87, 9-29-51.
 Resign L. B. Smith, #88, 9-29-51.
 Accept resignation of W. H. Tinney, #241, 10-27-51.
 Resign Kenneth R. Renner, #242, 10-27-51.
 Appoint K. R. Renner, #243, 10-27-51.
 Employ M. L. Peebles, #244, 10-27-51.

DAIRY INDUSTRY CREAMERY

Resign L. B. Smith, #132, 9-29-51.
 Resign Royce Jackson, #133, 9-29-51.
 Employ K. M. Renner, #134, 9-29-51.
 Create new position, #158, 9-29-51.
 Employ W. T. Dodd, #159, 9-29-51.

DORMITORY SUPERVISION

Appoint Juanita W. Paxton, #155, 9-29-51.
 Employ R. A. Frederick, #156, 9-29-51.
 Employ G. W. Rogers, #157, 9-29-51.
 Pay expenses of Eve Mocek, #278, 10-27-51.
 Accept resignation of Guy Shehane, #758, 4-19-52.
 Employ J. B. Whitehead, #759, 4-19-52.
 Accept resignation of Marion Thompson, #1256, 8-9-52.
 Employ R. J. Decker, #1257, 8-9-52.
 Employ J. B. Whitehead, #1258, 8--9-52.
 Employ Mrs. Charlene H. Stookey, #1268A, 8-9-52.
 Change salary rate of R. J. Decker, #1411, 8-9-52.
 Accept resignation of Mrs. Cecile C. Turner, #1412, 8-9-52.
 Employ Mrs. Nancy N. Innis, #1413, 8-9-52.
 Employ Mrs. Charlene H. Stookey, #1414, 8-9-52.

DORMITORY SYSTEMS

Employ Patricia M. Bush, #28, 9-29-51.
 Revise salary of Mrs. Bess A. Banks, #139, 9-29-51.
 Employ Mrs. Patricia M. Bush, #140, 9-29-51.
 Change contract of Mary E. Elliott, #141, 9-29-51.
 Revise contract of Mrs. Bonnie R. Jones, #142, 9-29-51.
 Employ Mrs. Joan N. Gibson, #530, 2-9-52.
 Change contract of Andrew J. Mears, #531, 2-9-52.
 Accept resignation of Mary E. Wilkinson, #757, 4-19-52.
 Accept resignation of Mrs. Joan N. Gibson, #1025, 5-26-52.
 Accept resignation of T. T. Morris, #1026, 5-26-52.
 Employ A. T. Lynch, #1027, 5-26-52.
 Accept resignation of Cassie L. Little, #1250, 8-9-52.
 Revise contract of Mrs. Kathryn G. Conover, #1251, 8-9-52.
 Employ Mrs. Leda M. Self, #1252, 8-9-52.
 Employ Joyce Varner, #1253, 8-9-52.
 Accept resignation of Mrs. Miriam M. Curry, #1407, 8-9-52.
 Change salary rate of Mary E. Elliott, #1408, 8-9-52.
 Change salary rate of Mrs. Kathryn G. Conover, #1409, 8-9-52.
 Employ Joyce Varner, #1410, 8-9-52.

EASEMENT - COLLEGE PROPERTY

Easement of a tract of land for building highway, #1479, 8-9-52.
 Right-of-way agreement between Tech & City of Lubbock, #1480, 8-9-52.

EAST ENGINEERING BUILDING

Approve an extra and a credit to R. F. Ball Const. Co., #214, 9-29-51.
 Addition to contract with R. F. Ball Const. Co., #215, 9-29-51.
 Approved an extra to Anthony Co. contract, #361, 10-27-51.
 Request from Architects on New Engr. Bldg., #466, 12-1-51.
 Approved purchase of venetian blinds, #478, 12-1-51.
 Contract with Lubbock Venetian Blind Co., #645, 2-9-52.
 Accept credit on R. F. Ball Const. Co. contract, #647, 2-9-52.
 Additional expenditure on steel framing of concrete testing machine, #648, 2-9-52.
 Approve extra on Utility System to City of Lubbock, #973(1), 4-19-52.
 Approve extra to Empire Electric Co., #973(2), 4-19-52.
 Change in contract of Ray Plumbing Co. for moving equipment from West Engr. Bldg. to East Engr. Bldg., #973(3), 4-19-52.
 Credit on contract with R. F. Ball Const. Co., #1152(4), 5-26-52.
 Steam tunnel to be sealed off, #1154, 5-26-52.
 Changes in specifications with R. F. Ball Const. Co., #1468(5), 8-9-52.

ECONOMICS

Appoint R. B. Alldredge, #698, 4-19-52.
 Grant leave to R. H. Persons, #1007, 5-26-52.

EDUCATION

Employ Mrs. Teddy Roberts, #93, 9-29-51.
 Appropriation to pay charge for student teachers in public school, #228, 9-29-51.
 Employ Mary F. Sheffield, #248, 10-27-51.
 Appropriate \$303 to Maintenance Account, #506, 2-9-52.
 Lapse \$1000 from P-T Instructors, #713, 4-19-52.
 Lapse \$1910 from Teaching Fellows & Grad. Assts., #714, 4-19-52.
 Appropriate \$200 to Student Assistants, #715, 4-19-52.
 Revise contract of Mrs. Jane Haddon, #716, 4-19-52.
 Appoint James Gammill, #717, 4-19-52.
 Change salary rate of Mrs. Teddy Roberts, #718, 4-19-52.
 Appropriate \$3500 to M.E.&T., #719, 4-19-52.
 Honorarium to Dr. Gilbert Wrenn, #776, 4-19-52.
 Change salary rate of Jack Meadow, #1033, 5-26-52.
 Accept resignation of Mary F. Sheffield, #1204, 8--9-52.
 Employ Nadine Hinch, #1205, 8-9-52.
 Change Item No. 776, 4-19-52, #1206, 8-9-52.
 Accept gift of books from Advanced Curriculum Workshop Class, #1207, 8-9-52.
 Lapse \$900 for Visiting Professor, #1274, 8-9-52.
 Employ 3 part-time Instructors, #1275, 8-9-52.

ELECTRICAL ENGINEERING

Accept resignation of M. P. J. Minter, #109, 9-29-51.
 Lapse \$4100 for Assistant Professor, #110, 9-29-51.
 Appropriate \$19.01 to "Electrical Engr.-Special Acct.", #393, 12-1-51.
 Lapse \$3000 to Teaching Fellows & Grad. Assts., #731, 4-19-52.
 Accept resignation of C. V. Bullen, #1307, 8-9-52.
 Employ W. A. Blackwell, #1308, 8-9-52.

EMPLOYEES' RETIREMENT MATCHING FUND

Approved an appropriation of \$978.60, #1469, 8-9-52.

ENGLISH

Appoint Mrs. Mary Strout, #249, 10-27-51.
 Lapse \$1388.90 from Teaching Fellows, #720, 4-19-52.
 Appoint Mrs. Mary Strout, #721, 4-19-52.
 Advance Dr. K. A. Nall, #1356, 8-9-52.
 Lapse \$1300 from P-T Instructor, #1357, 8-9-52.
 Appropriate \$1200 to Teaching Fellows, #1358, 8-9-52.

EXCHANGE OF EQUIPMENT

Exchange a Lathe for an Engraving Machine, #642, 2-9-52.

EXECUTIVE SESSION

Went into Executive Session at 11:15 A.M. & approved 3 items, #1146, 5-26-52.
 Dr. E. N. Jones elected president, #1167, 6-21-52.
 M. L. Pennington appointed V.P. in charge of Business & Comptroller, #1482, 8-9-52.

EXTENSION DIVISION

Employ Mrs. Fay M. Cogdill, #130, 9-29-51.
 Accept resignation of Mrs. Mary E. Goebel, #526, 2-9-52.
 Accept resignation of Mrs. Frances E. Abshire, #527, 2-9-52.
 Employ Mrs. Bonnie J. Shelton, #528, 2-9-52.
 Employ Mrs. Fannie E. Hufstедler, #529, 2-9-52.
 Accept resignation of Mrs. Fannie E. Hufstедler, #752, 4-19-52.
 Employ Mrs. Anna J. Wilson, #753, 4-19-52.
 Accept resignation of Mrs. Louise B. Fry, #1018, 5-26-52.

EXTENSION DIVISION continued

Accept resignation of Mrs. Mary L. McClendon, #1019, 5-26-52.
 Advance Mrs. Anna J. Wilson, #1240, 8-9-52.
 Employ Mrs. Betty J. Kizer, #1241, 8-9-52.
 Accept resignation of Mrs. Bonnie J. Shelton, #1242, 8-9-52.
 Employ Flora M. Combs, #1243, 8-9-52.
 Employ B. G. Wood, #1244, 8-9-52.
 Employ Mrs. Anna J. Wilson, #1388, 8-9-52.
 Employ Mrs. Betty Jo Kizer, #1389, 8-9-52.
 Accept resignation of Mrs. Bonnie J. Shelton, #1390, 8-9-52.

FEES (WAIVE)

Student Health & Activity Fee for Geology Field Course Students, #774, 4-19-52.
 Gen. Prop. Dep. for Applied Arts 111-112, #777, 4-19-52.
 " " " " Clothing 512, #778, 4-19-52.
 " " " " Foods 411, #779, 4-19-52.
 " " " " Home Economics Education, 413, #780, 4-19-52.
 " " " " Clothing 511 & 513, #1042, 5-26-52.
 Student Health & Act. Fee for Thesis students, #1043, 5-26-52.
 Waive fees for Anthropology Students, #1157(1), 5-26-52.
 " " for Physical Education 410, #1157(2), 5-26-52.
 Waive fees for Physical Education 4323 & 4325, #1157(3), 5-26-52.
 Waive fees for Spanish 4310 & 4311, #1157(4), 5-26-52.

FIELD COURSES

Approve Geology Summer Field Course, #775, 4-19-52.

FINANCE

Appoint T. J. Edwards, #260, 10-27-51.
 Appoint Amos Howard, Jr., #261, 10-27-51.
 Appoint Kenneth Bowlin, #262, 10-27-51.
 Appoint Roy Thomas, #263, 10-27-51.
 Appropriate \$3870 to P-T Faculty, #699, 4-19-52.
 Appoint R. B. Irvin, #700, 4-19-52.
 Appoint R. B. Bass, #701, 4-19-52.
 Appoint T. J. Edwards, #702, 4-19-52.
 Appoint A. H. Howard, Jr., #703, 4-19-52.
 Appoint R. E. Thomas, #704, 4-19-52.
 Change salary rate of T. J. Edwards, #1008, 5-26-52.
 Change salary rate of J. M. Hooper, #1372, 8-9-52.

FOODS AND NUTRITION

Employ Mrs. Edith Hensley, #272, 10-27-51.
 Appoint Shirley F. Schulz, #397, 12-1-51.
 Appoint Mrs. Kathryn G. Conover, #398, 12-1-51.
 Appropriate \$308 to Maintenance, #399, 12-1-51.
 Waive Gen. Prop. Dep. for Foods 411, #779, 4-19-52.
 Accept resignation of Mrs. Edith Hensley, #1381, 8-9-52.

FOREIGN LANGUAGES

Lapse \$1000 from Teaching Fellows, #722, 4-18-52.
 Appropriate \$750 to Student Assistants & M.E.&T., #723, 4-18-52.
 Waive fees for students enrolled for Spanish 4310 & 4311, #1157(4), 5-26-52.
 Change salary of Mrs. Eunice J. Gates, #1276, 8-9-52.
 Change salary of Mrs. Beatrice Alexander, #1277, 8-9-52.
 Grant leave to Mrs. Beatrice W. Alexander, #1359, 8-9-52.

FRATERNITIES & SORORITIES

Admission of Greek Letter Fraternities & Sororities, #1166, 6-21-52.

GAS DISTRIBUTION SYSTEM

Recommendations of David C. Pfeiffer, #201, 9-29-51.
 Appropriated \$223.19 to David C. Pfeiffer, #204, 9-29-51.
 Appropriated #237.34 to David C. Pfeiffer, #360, 10-27-51.
 Approve reimbursement to David C. Pfeiffer of \$777.06, #742, 4-19-52.
 Approve payment to David C. Pfeiffer for work on Old Utility System, #743, 4-19-52.

GENERAL SERVICES

Accept resignation of Mrs. Marjorie W. Dwight, #5, 9-29-51.
 Employ Mrs. Cora L. Sargent, #6, 9-29-51.
 Resign Mrs. Marjorie W. Dwight, #63, 9-29-51.
 Employ Mrs. Cora L. Sargent, #64, 9-29-51.
 Employ Mrs. LaVerne Heith, #65, 9-29-51.
 Employ Mrs. O'Wanah P. Shelton, #66, 9-29-51.
 Employ W. D. French, #67, 9-29-51.
 Accept resignation of Mrs. Alice M. Newberry, #492, 2-9-52.
 Transfer Mrs. Cora Lee Sargent, #493, 2-9-52.
 Employ Mrs. Betty F. Huey, #494, 2-9-52.
 Accept resignation of Mrs. O'Wanah P. Shelton, #495, 2-9-52.
 Employ Erma A. Folley, #496, 2-9-52.
 Accept resignation of Mrs. LaVerne Heith, #669, 4-19-52.

GENERAL SERVICES continued

Employ Mrs. Ella J. Ray, #670, 4-19-52.
 Accept resignation of Mrs. Ella J. Ray, #989, 5-26-52.
 Employ Floyce Carnell, #990, 5-26-52.
 Accept resignation of Mrs. Cora L. Sargent, #1181, 8-9-52.
 Employ Mrs. Alice M. Newberry, #1182, 8-9-52.
 Accept resignation of Mrs. Cora L. Sargent, #1335, 8-9-52.
 Employ Mrs. Alice M. Newberry, #1336, 8-9-52.
 Employ Betty J. Carter, #1337, 8-9-52.

GEOLOGY

Resign Dr. G. E. Meade, #55, 9-29-51.
 Grant leave to W. I. Robinson, #95, 9-29-51.
 Dr. Raymond Sidwell & G. F. Wern to go to New Mexico, #470, 12-1-51.
 Accept resignation of Dr. W. C. Weart, #511, 2-9-52.
 Appoint Mrs. Zelda Underwood, #512, 2-9-52.
 Waive Fees for field course students, #774, 4-19-52.
 Approve Geology Summer Field Course, #775, 4-19-52.
 Sale of cabin at Negal Lake, N.M., #1156, 5-26-52.
 Accept resignation of Wm. C. Hayes, #1278, 8-9-52.
 Appropriate \$240 to Graduate Assistants, #1279, 8-9-52.
 Grant leave of absence to P. E. Dennis, #1360, 8-9-52.
 Appoint Dr. L. M. Cline, #1361, 8-9-52.
 Accept resignation of Dr. W. C. Hayes, Jr., #1362, 8-9-52.
 Appropriate \$2000 to Teaching Fellows, #1363, 8-9-52.

GIFTS

Gifts to Home Economics Division, #211, 9-29-51.
 Painting from Diamond M. Foundation, #370, 10-27-51.
 Accepted Brahman females from individual breeders, #472, 12-1-51.
 Accepted \$1000 from A.B.C., #476, 12-1-51.
 Painting from Diamond M. Foundation. re: #370, 10-27-51, #479, 12-1-51.
 Accept gift for Dept. of Architecture, #652(1), 2-9-52.
 Contribution of \$2500 for research & experiments, #652(4), 2-9-52.
 Gift of \$937.42 from 1950 Senior Class, #655, 2-9-52.
 Accept \$67 for Research Grant in Physics, #728, 4-19-52.
 Accept \$276.36 for Acct. No. 426 in Speech Dept., #730, 4-19-52.
 Correct Item No. 655, 2-9-52, #766, 4-19-52.
 Accept books from Advanced Curriculum Workshop Class, #1207, 8-9-52.
 Accept \$89.55 from Dramatic Team's Special Account, #1215, 8-9-52.
 Accept Senior Class Gift of 1952, \$575.54, #1268, 8-9-52.
 Accept portrait of Mrs. Mary W. Doak from Quarterly Club, #1474, 8-9-52.

GOVERNMENT

Grant leave to Dr. B. R. Abernethy, #96, 9-29-51.
 Grant leave to Dean I. Dauley, #97, 9-29-51.
 Dr. J. W. Davis to go to Florida, #224, 9-29-51.
 Appropriate \$3000 to Teaching Fellows, #724, 4-19-52.
 Appropriate \$204 to Maintenance, #1000, 5-26-52.
 Appoint J. W. Jackson, #1280, 8-9-52.
 Accept resignation of Dr. B. R. Abernethy, #1281, 8-9-52.
 Employ S. H. Fuller, #1282, 8-9-52.
 Accept resignation of J. F. Adams, #1283, 8-9-52.
 Employ William Oden, #1284, 8-9-52.

GREENBUG RESEARCH

Dr. A. W. Young to plan research, #223, 9-29-51.
 List of contributions for project, #634, 2-9-52.
 Appoint Dr. Donald Ashdown, #772, 4-19-52.
 Budget for Greenbug Research, #979, 4-19-52.
 Appoint E. A. Cleveland, #1259, 8-9-52.

GREENHOUSES

Approve expenditure for light fixtures, #217, 9-29-51.
 Approve expenditure to complete electrical system, #358, 10-27-51.
 Waive late penalty clause in contract with Lord & Burnham, #1153, 5-26-52.

GUERNSEY HERD

Possibility of establishing a foundation herd at Tech, #633, 2-9-52.
 Approved purchase of a foundation Guernsey dairy herd, #966, 4-19-52.

GUIDANCE CENTER

Name changed to "Testing & Counseling Center," #539, 2-9-52.

HEALTH AND PHYSICAL EDUCATION AND RECREATION (Men)

Appropriate \$170 to P. E. Dept., #56A, 9-29-51.
 Resign Jim Brock, #102, 9-29-51.
 Employ Mary J. Wiley, #253, 10-27-51.
 Employ Bob King, #254, 10-27-51.
 Employ Mrs. Mary Davidson, #387, 12-1-51.
 Employ Roy D. Cox, #388, 12-1-51.
 Employ Joe F. Krcha, #389, 12-1-51.

HEALTH AND PHYSICAL EDUCATION AND RECREATION continued

- Appropriate \$3637.48 to M.E.&T., #1003, 5-26-52.
- Waive fees for Physical Education 410, #1157(2), 5-26-52.
- Waive fees for Physical Education 4323 & 4325, #1157(3), 5-26-52.
- Employ Margie Bell, #1211, 8-9-52.
- Employ George Philbrick, #1294, 8-9-52.
- Approve change in contract of Polk F. Robison, #1368, 8-9-52.
- Approve change in contract of George W. Scott, #1369, 8-9-52.

HEALTH AND PHYSICAL EDUCATION AND RECREATION (Women)

- Change salary and title of Mrs. Margaret G. Richards, #103, 9-29-51.
- Appoint Dorothy Hoyle, #104, 9-29-51.
- Resign Jim Brock, #105, 9-29-51.
- Employ Roy D. Cox, #390, 12-1-51.
- Employ Joe F. Krcha, #391, 12-1-51.
- Employ Mrs. Maudie Blankenship, #1212, 8-9-52.
- Accept resignation of Mrs. Nannie V. Lively, #1213, 8-9-52.

HISTORY, ANTHROPOLOGY AND SOCIOLOGY

- Employ Mrs. Norma F. Parrish, #250, 10-27-51.
- Approved leave to Dr. C. C. Rister, #366, 10-27-51.
- Permission to C. C. Rister to work on research project, #367, 10-27-51.
- Accept resignation of Mrs. Norma F. Parrish, #384, 12-1-51.
- Employ Elizabeth Darden, #385, 12-1-51.
- Grant leave to Dr. Ida S. Vernon, #507, 2-9-52.
- Accept resignation of Elizabeth Darden, #508, 2-9-52.
- Employ Mrs. Mary Bodiford, #509, 2-9-52.
- Lapse \$103.47 from M.E.&T., #510, 2-9-52.
- Accept resignation of Mrs. Mary Bodiford, #725, 4-19-52.
- Employ Mrs. Billie Moore, #726, 4-19-52.
- Grant leave to Dr. Hunter Dupree, #1001, 5-26-52.
- Change salary rate of W. J. Hughes, #1002, 5-26-52.
- Waive fees for Anthropology 433-434 students, #1157(1), 5-26-52.
- Accept resignation of Mrs. Billie Moore, #1208, 8-9-52.
- Grant leave without pay to W. M. Pearce, Jr., #1285, 8-9-52.
- Appropriate \$166 to Teaching Fellows, #1286, 8-9-52.
- Grant leave to Dr. Ernest Wallace, #1364, 8-9-52.
- Employ Mrs. Mary D. Wilson, #1365, 8-9-52.

HOLIDAY SCHEDULE

- Approve holiday schedule for 1952-53 fiscal year, #1416, 8-9-52.

HOME ECONOMICS BUILDING

- Approved addition to contract of R. F. Ball, #973(7), 4-19-52.
- Approved extra to Empire Electric Co., #973(8), 4-19-52.
- Credit on contract with R. F. Ball Const. Co., #1152(4), 5-26-52.
- Extra in favor of Empire Electric Co., #1468(2), 8-9-52.

HOME ECONOMICS EDUCATION

- Correct Item in 1951-52 Budget, #400, 12-1-51.
- Waive Gen. Prop. Dep. for Home Eco. Ed. 413, #780, 4-19-52.

HONORARIUM

- Dr. Gilbert Wrenn, #776, 4-19-52.
- Change Item No. 776, 4-19-52, #1206, 8-9-52.
- Mrs. Edna B. Bishop, #1263, 8-9-52.
- Dr. Earl L. Koos, #1264, 8-9-52.

HORTICULTURE AND PARK MANAGEMENT

- Appropriate \$647.37 to secretarial help, #381, 12-1-51.
- Employ Mrs. Bennie Eikenburg, #382, 12-1-51.
- Correct Item No. 382, 12-1-51, #505, 2-9-52.
- Transfer \$70 from Acct. 713 to Acct. 407, #998, 5-26-52.
- Employ Mrs. Bennie Eikenburg, #1352, 8-9-52.
- Accept resignation of C. R. Rouse, #1353, 8-9-52.
- Create position, Nurseryman, #1354, 8-9-52.

IBM OFFICE

- Accept resignation of Mrs. Anna K. Schultz, #1183, 8-9-52.
- Employ Mrs. Shirley J. Hill, #1184, 8-9-52.

INSTALLATION OF METERS FOR UTILITIES IN DORMS

- Consideration of desirability of installing meters, #1155, 5-26-52.

INSTITUTE OF AMERICANISM

- Trust Document to provide for Dept. of Americanism, #977, 4-19-52.

INTERCOLLEGIATE ATHLETICS

- Accept resignation of Tommy Cox, #36, 9-29-51.
- Employ Julius Perry, #37, 9-29-51.
- Resign Tommie Cox, #135, 9-29-51.
- Employ Julius Perry, #136, 9-29-51.
- Employ Mrs. Donna Blackwell, #279, 10-27-51.
- New score board for Athletic Field, #369, 10-27-51.
- Employ Roy D. Cox, #402, 12-1-51.

INTERCOLLEGIATE ATHLETICS continued

Employ Joe F. Krcha, #403, 12-1-51.
 Appoint 4 coaches, #534, 2-9-52.
 Employ Walter Wilson, #754, 4-19-52.
 Payment to Dr. R. R. Male, Jr. for coaching Tennis, #1157(5), 5-26-52.
 Accept resignation of W. A. Wood, #1247, 8-9-52.
 Employ B. L. Warren, #1248, 8-9-52.

IRRIGATION WELLS

Drilling of one irrigation well on College Farm, #209, 9-29-51.
 Report on irrigation well, #633, 2-9-52.
 Use of concrete pipe for transporting water, #964, 4-19-52.
 Approved drilling two more irrigation wells, #965, 4-19-52.
 Approved use of unexpended balance in Accounts Nos. 610D & 610E, #1464, 8-9-52.

JOURNALISM

Accept resignation of H. L. Nelson, #98, 9-29-51.
 Appoint L. A. Whitfield, #99, 9-29-51.
 Appoint A. L. Shouse, #100, 9-29-51.
 Appropriate \$250 to M.E.&T., #1209, 8-9-52.
 Accept resignation of L. A. Whitfield, #1287, 8-9-52.
 Accept resignation of Louise C. Allen, #1288, 8-9-52.
 Employ Mrs. Louise C. Allen, #1289, 8-9-52.
 Accept resignation of L. A. Whitfield, #1366, 8-9-52.
 Employ Rollin Herald, #1367, 8-9-52.

KATHRYN SOWDER WHATLEY LOAN FUND

Final report, #197, 9-29-51.

LEAKAGE DETECTOR

Approve purchase of instruments, #203, 9-29-51.
 Lapse \$435 from appropriation for detector, #745, 4-19-52.

LECTURES, CLINICS & CONFERENCES

Appropriate \$850, honorarium to Mrs. Edna B. Bishop, #1263, 8-9-52.
 Appropriate \$600, honorarium to Dr. Earl L. Koos, #1264, 8-9-52.

LEAVES, ACADEMIC

Dr. W. I. Robinson, #95, 9-29-51.
 Dr. B. R. Abernethy, #96, 9-29-51.
 Dean I. Dauley, #97, 9-29-51.
 Dr. Ida S. Vernon, #506, 2-9-52.
 Dr. C. B. Shipley, #691, 4-19-52.
 Roy E. Thomas, #999, 5-26-52.
 Dr. Hunter Dupree, #1001, 5-26-52.
 Cecilia Thompson, #1004, 5-26-52.
 W. E. Whittington, #1006, 5-26-52.
 R. H. Persons, #1007, 5-26-52.
 Mrs. Beatrice W. Alexander, #1359, 8-9-52.
 Dr. Ernest Wallace, #1364, 8-9-52.
 Grant extended leave to H. E. Golden, #1378, 8-9-52.

LEAVES WITHOUT PAY

Mrs. Ollie J. Eaton, #2, 9-29-51.
 Helen D. Ingraham, #1268B, 8-9-52.
 Dr. W. M. Pearce, Jr., #1285, 8-9-52.

LIBRARY

Accept resignation of Mrs. Ann Palmerton, #29, 9-29-51.
 Employ Mrs. Wrenie B. Evans, #30, 9-29-51.
 Accept resignation of Mrs. Valta Ellison, #31, 9-29-51.
 Employ Mrs. Phyllis Edwards, #32, 9-29-51.
 Employ Lillian Norwood, #33, 9-29-51.
 Accept resignation of Dorothy J. Westlake, #34, 9-29-51.
 Employ Mrs. Phyllis Edwards, #35, 9-29-51.
 Employ Mrs. Charlotte Brand, #115, 9-29-51.
 Employ Dorothy J. Walters, #116, 9-29-51.
 Resign Mrs. Dorothy Westlake, #117, 9-29-51.
 Employ Mrs. Elizabeth H. Young, #118, 9-29-51.
 Employ Mrs. Wrenie Evans, #119, 9-29-51.
 Employ Mrs. Olivia Pope, #120, 9-29-51.
 Resign Mrs. Narcidel Hoppe, #121, 9-29-51.
 Employ Mrs. Joyce Ruth, #122, 9-29-51.
 Resign Mrs. Valta Ellison, #123, 9-29-51.
 Employ Phyllis J. Edwards, #124, 9-29-51.
 Employ Ann Page, #125, 9-29-51.
 Employ Mrs. Narcidel Hoppe, #126, 9-29-51.
 Accept resignation of Mrs. Frankie S. Thornton, #274, 10-27-51.
 Employ Mrs. M. Ruth Burnett, #275, 10-27-51.
 Purchase book from R. C. Mowery, #357, 10-27-51.
 Accept resignation of Mrs. Phyllis J. Edwards, #524, 2-9-52.
 Employ Mrs. Naomi R. Barker, #525, 2-9-52.

LIBRARY continued

Appropriated \$10,000 to Library, #650, 2-9-52.
 Accept resignation of Mrs. Leba J. Hall, #737, 4-19-52.
 Change salary of Mrs. Naomi Barker, #738, 4-19-52.
 Employ Mrs. Mary E. Lacey, #739, 4-19-52.
 Accept resignation of Mrs. Christina Landrum, #740, 4-19-52.
 Employ Carrie B. Caldwell, #741, 4-19-52.
 Library to purchase copy of Ph.D. dissertation by Dr. W. M. Pearce, #1013, 5-26-52.
 Accept resignation of Mrs. Narcidel Hoppe, #1014, 5-26-52.
 Accept resignation of Mrs. Olivia Pope, #1015, 5-26-52.
 Employ Mary E. Norman, #1016, 5-26-52.
 Employ Jean Spratt, #1226, 8-9-52.
 Accept resignation of Dorothy Walters, #1227, 8-9-52.
 Employ Gloria R. Griffin, #1228, 8-9-52.
 Accept resignation of Mary E. Norman, #1229, 8-9-52.
 Employ Jean Mullinix, #1230, 8-9-52.
 Accept resignation of Mrs. Wrenie Evans, #1231, 8-9-52.
 Employ Mrs. Peggy A. Page, #1232, 8-9-52.
 Employ Mrs. Peggy A. Page, #1233, 8-9-52.
 Lapse \$150 & appropriate \$150 to M.E.&T., #1233A, 8-9-52.
 Employ Mrs. Mary E. Winegar, #1234, 8-9-52.
 Employ Mrs. Joan McKinney, #1235, 8-9-52.
 Accept resignation of Dorothy Walters, #1383, 8-9-52.
 Employ Gloria R. Griffin, #1384, 8-9-52.
 Accept resignation of Mrs. Leola Moore, #1385, 8-9-52.
 Employ Jean Mullinix, #1386, 8-9-52.
 Accept resignation of Ann Page, #1387, 8-9-52.

LIGHTS IN LIBRARY

Special committee to consider need for new lights, #468, 12-1-51.
 Report from special committee on lights in Library, #638, 2-9-52.

LOAN FUNDS

Kathryn Sowder Whatley Loan Fund, #197, 9-29-51.
 Combine Freshmen Loan Fund & Spencer A. Wells Loan Fund, #652(2), 2-9-52.
 Transfer funds from Student Emergency Loan Fund to "Sophomore Scholarship Fund," #652(3), 2-9-52.

MANAGEMENT

Appropriate \$250 to Teaching Fellows, #265, 10-27-51.
 Lapse \$4800 from Professor, #516, 2-9-52.
 Approve supplementary salary payment to Dr. F. L. Mize, #705, 4-19-52.
 Appropriate \$572 to Maintenance Acct., #706, 4-19-52.
 Appropriate \$200 to Student Assistants, #707, 4-19-52.
 Appropriate \$400 to M.E.&T., #708, 4-19-52.
 Employ C. B. Hubbard, #1376, 8-9-52.
 Accept resignation of W. M. Fox, #1377, 8-9-52.

MARINE RESERVE UNIT

Establishment of an Organized Marine Reserve Unit, #475, 12-1-51.

MARKETING

Lapse \$3500 for Instructor, #108, 9-29-51.
 Appoint Dr. H. E. Golden, #266, 10-27-51.
 Appoint R. B. Alldredge, #267, 10-27-51.
 Lapse \$1100 from P-T Faculty, #709, 4-19-52.
 Appoint Dr. H. E. Golden, #710, 4-19-52.
 Appoint R. B. Alldredge, #711, 4-19-52.
 Change contract of J. E. Dykes, #712, 4-19-52.
 Grant extended leave to Dr. H. E. Golden, #1378, 8-9-52.

MATHEMATICS

Appoint Mrs. Ruth Strandtmann, #251, 10-27-51.
 Appoint Mrs. Marguerite Bailey, #252, 10-27-51.
 Appoint S. H. Thomas, #386, 12-1-51.
 Accept resignation of Mrs. Marguerite Bailey, #513, 2-9-52.
 Appropriate \$93.05 to Student Assistants, #1210, 8-9-52.

MECHANICAL ENGINEERING

Resign W. V. Powell, Jr., #56, 9-29-51.
 Appoint H. F. Godeke, #1037, 5-26-52.
 Appoint A. O. Monasch, #1038, 5-26-52.
 Appoint D. J. Helmers, #1039, 5-26-52.
 Accept resignation of Clarence Davis, #1218, 8-9-52.
 Employ J. M. Goldwater, #1219, 8-9-52.
 Appropriate \$400 to M.E.&T., #1220, 8-9-52.
 Accept resignation of H. F. Godeke, #1309, 8-9-52.
 Accept resignation of L. J. Powers, #1310, 8-9-52.
 Accept resignation of A. O. Monasch, #1311, 8-9-52.

MECHANICAL ENGINEERING continued

Employ R. L. Mason, #1312, 8-9-52.

Lapse \$717 from Associate Professor, #1313, 8-9-52.

Accept resignation of Clarence Davis, #1380, 8-9-52.

MECHANICAL ENGINEERING (WELDING CONFERENCE ACCOUNT)

Appropriate \$68.84 to Welding Conf. Acct., #27, 9-29-51.

MEMORIAL GYMNASIUM FUND

Funds used to buy clock for Gymnasium, #540, 2-9-52.

Correct Item 540, page 5, 2-9-52, #767, 4-19-52.

MILITARY PROPERTY CUSTODIAN

Appropriate \$300 to M.E.&T., #733, 4-19-52.

Change salary rate of J. C. Flynt, #1382, 8--9-52.

MUSEUM

Employ Earl Malone, #114, 9-29-51.

Accept resignation of Ina Bacon, #518, 2-9-52.

Employ Ann Crenshaw, #519, 2-9-52.

Transfer \$400 from Asst. & Sec. to Technical Help, #520, 2-9-52.

Contract with Peter Hurd to execute small scale quadrant, #521, 2-9-52.

Accept resignation of Earl Malone, #522, 2-9-52.

Employ Mack C. Turner, #523, 2-9-52.

Continue employment of Ann Crenshaw, #734, 4-19-52.

Contract with Arminia Neal for Museum installation, #735, 4-19-52.

Transfer \$17.26 from Acct 666 to Acct 1251, #736, 4-19-52.

Lapse \$114.80 from Custodian, #1224, 8-9-52.

Appropriate \$114.80 to Maintenance, #1225, 8-9-52.

MUSIC

Appoint G. T. Gilligan, #42, 9-29-51.

Appoint Don R. Hayes, #43, 9-29-51.

Appoint Dr. A. A. Harding, #44, 9-29-51.

Appoint Ralph Mills, #45, 9-29-51.

Appoint J. W. King, #46, 9-29-51.

Appoint Paul M. Brannom, #47, 9-29-51.

Appoint R. A. Dhossche, #48, 9-29-51.

Appoint Joe L. Haddon, #49, 9-29-51.

Appoint Mary J. van Appledorn, #50, 9-29-51.

Approve payment to teachers in Choral Clinic, #56B, 9-29-51.

Change title of Raymond Elliott, #101, 9-29-51.

Employ Ira Schantz, #1290, 8-9-52.

Employ Herbert Colvin, #1291, 8-9-52.

Approve payment to part-time teachers, #1292, 8-9-52.

Appropriate \$86.40 to Student Assistants, #1293, 8-9-52.

Appropriate \$6000 to M.E.&T., #1475(1), 8-9-52.

MUSIC BUILDING

Accepted credit with R. F. Ball Const. Co., #973(5), 4-19-52.

Accept credit with R. F. Ball Const. Co., #973(6), 4-19-52.

Additional expenditure for running cold water to Music Bldg., #1152(2) 5-26-52.

Extra for digging water line to Music Building, #1152(3), 5-26-52.

Credit on contract with R. F. Ball Const. Co., #1152(4), 5-26-52.

NAMES FOR NEW BUILDINGS

Special committee to meet with College Adm. Officers, #467, 12-1-51.

Names for new buildings, #637, 2-9-52.

NEW BUILDING PROGRAM

Plans for Building Program, #213, 9-29-51.

NITROGEN-FERTILIZER RESEARCH (No. 741)

Accepted contribution of \$2500 for research, #652(4), 2-9-52.

Employ Jack Bond, #773, 4-19-52.

NON-RESIDENT FEE

Approve non-resident fee for 1952-53, #768, 4-19-52.

NURSERY SCHOOL PROGRAM

Correct Item #1073, 5-21-51, #222, 9-29-51.

OFFICE OF THE DEAN OF AGRICULTURE

Feeding experiments in A. H. Dept. report given to Board by Dean Stangel, #473, 12-1-51.

OFFICE OF THE DEAN OF ARTS AND SCIENCES

Accept resignation of Mrs. Mildred C. Powell, #392, 12-1-51.

Employ Sarah Simonds, #514, 2-9-52.

Change salary rate of Sarah Simonds, #1005, 5-26-52.

Accept resignation of Sarah Simonds, #1371, 8-9-52.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Employ Mrs. Lea D. Bess, #268, 10-27-51.

Dean Heather to go to Iowa, #1163, 6-21-52.

Appropriate \$240 to M.E.&T., #1216, 8-9-52.

OFFICE OF THE DEAN OF ENGINEERING

Employ Betty Eriksen, #111, 9-29-51.
 Employ Mrs. Connie Flo Hennon, #271, 10-27-51.
 Permission to Dr. D. E. Holcomb to go to Georgia, #1157(6), 5-26-52.
 Change contract of Ruth Carpenter, #1221, 8-9-52.
 Lapse \$63 from Stenographer, #1222, 8-9-52.
 Appropriate \$63 to Student Assistants, #1223, 8-9-52.

OFFICE OF THE DEAN OF THE GRADUATE SCHOOL

Dr. W. B. Gates to go to Florida, #224, 9-29-51.
 Appropriate \$400 to Maintenance, #517, 2-9-52.
 Appropriate \$332.75 to Maintenance, #1009, 5-26-52.
 Waive fees for Thesis students, #1043, 5-26-52.

OFFICE OF THE DEAN OF HOME ECONOMICS

Employ Mrs. Anna B. Davis, #112, 9-29-51.

OFFICE OF THE PRESIDENT

Dr. D. M. Wiggins to attend inauguration of Ariz. Pres., #225, 9-29-51.
 Dr. D. M. Wiggins to go to Wash., D.C., #226, 9-29-51.
 Employ Mrs. Bobbie Trammell, #231, 10--27-51.
 Dr. Wiggins to go to Wash. D.C., #471, 12-1-51.
 Resignation of Dr. D. M. Wiggins accepted, #1146C, 5-26-52.
 Dr. E. N. Jones elected president of Texas Tech, #1167, 6-21-52.
 Accept resignation of Mrs. Bobbie W. Trammell, #1320, 8-9-52.

OFFICE OF THE REGISTRAR

Employ Mrs. Dorothy Barrett, #7, 9-29-51.
 Employ Mrs. Lillie A. Henderson, #8, 9-29-51.
 Employ Edith A. Nichols, #9, 9-29-51.
 Accept resignation of Jane Williams, #10, 9-29-51.
 Accept resignation of Mrs. Louise McCauley, #11, 9-29-51.
 Employ Mrs. Bobbie R. Johnson, #12, 9-29-51.
 Accept resignation of Kathleen Martin, #13, 9-29-51.
 Accept resignation of Elizabeth Bostick, #14, 9-29-51.
 Employ Evelyn S. Burks, #15, 9-29-51.
 Employ Mrs. Lillie A. Henderson, #16, 9-29-51.
 Add position, Secretary-Veterans Co-ordinator, #68, 9-29-51.
 Employ Mrs. Norma Bachschmid, #69, 9-29-51.
 Employ Mrs. Beulah M. Stanley, #70, 9-29-51.
 Employ Mrs. Lillie A. Henderson, #71, 9-29-51.
 Employ Mrs. Bobbie E. Johnson, #72, 9-29-51.
 Accept resignation of Mrs. Gussie McDermett, #235, 10-27-51.
 Employ Mrs. Edith V. Record, #376, 12-1-51.
 Advance Mrs. Mavis Crittenden, #377, 12-1-51.
 Employ Kathleen Martin, #378, 12-1-51.
 Accept resignation of Mrs. Lottie M. Ford, #497, 2-9-52.
 Employ Mrs. Mary F. Green, #498, 2-9-52.
 Change salary rate of Mrs. Mavis Crittenden, #671, 4-19-52.
 Change salary of Mrs. Beulah Stanley, #672, 4-19-52.
 Employ Mrs. Marilyn Steele, #673, 4-19-52.
 Accept resignation of Nelda Jo Yarbrough, #674, 4-19-52.
 Employ Mrs. Goldie Coleman, #675, 4-19-52.
 Accept resignation of Mrs. Mary Harris, #1185, 8-9-52.
 Employ Mrs. Madge E. White, #1186, 8-9-52.
 Accept resignation of Kathleen Martin, #1187, 8-9-52.
 Employ Jane Williams, #1188, 8-9-52.
 Employ Jean Verett, #1189, 8-9-52.
 Accept resignation of Mrs. Bobbie Johnson, #1190, 8-9-52.
 Employ Mrs. Florence J. Alldredge, #1191, 8-9-52.
 Accept resignation of Mrs. Goldie Coleman, #1192, 8-9-52.
 Employ Mrs. Dale Simpson, #1193, 8-9-52.
 Accept resignation of Mrs. Mary C. Harris, #1338, 8-9-52.
 Change salary rate of Mrs. Lillie A. Henderson, #1339, 8-9-52.
 Accept resignation of Mrs. Bobbie E. Johnson, #1340, 8-9-52.
 Employ Mrs. Madge E. White, #1341, 8-9-52.
 Accept resignation of Mrs. Goldie Coleman, #1342, 8-9-52.

OFFICE OF THE DEAN OF STUDENT LIFE

Employ Mrs. Regina E. Douglas, #17, 9-29-51.
 Accept resignation of Troy A. Enis, #18, 9-29--51.
 Employ Mrs. Patricia B. Whitaker, #19, 9-29-51.
 Appropriate \$218.55 to Maintenance, #20, 9-29-51.
 Employ Mrs. Patricia B. Whitaker, #73, 9-29-51.
 Employ Daniel E. Pursel, #74, 9-29-51.
 Appoint Mrs. Marjorie M. Neeley, #75, 9-29-51.
 Accept resignation of Mrs. Regina E. Douglass, #232, 10-27-51.
 Employ Mrs. Betty Lawson, #233, 10-27-51.
 Accept resignation of Mrs. Mittie P. Thompson, #499, 2-9-52.

OFFICE OF THE DEAN OF STUDENT LIFE continued

Employ Mrs. Edna B. Alldredge, #500, 2-9-52.
 Employ Sara Daviss, #676, 4-19-52.
 Accept resignation of Mrs. Betty Lawson, #677, 4-19-52.
 Accept resignation of Mrs. Edna B. Alldredge, #678, 4-19-52.
 Employ Mrs. Beatrice Munn, #679, 4-19-52.
 Appropriate \$225 to M.E.&T., #680, 4-19-52.
 Accept resignation of Daniel E. Pursel, #991, 5-26-52.
 Accept resignation of Mrs. Patricia B. Whitaker, #1194, 8-9-52.
 Employ Gwendolyn Wilkinson, #1195, 8-9-52.
 Employ H. D. Brooks, #1196, 8-9-52.
 Appropriate \$150 to Maintenance, #1197, 8-9-52.
 Employ Mrs. Nancy N. Innis, #1413, 8-9-52.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (AUDITING)

Employ Mrs. Buna A. Stivers, #1, 9-29-51.
 Grant leave without pay to Mrs. Ollie J. Eaton, #2, 9-29-51.
 Employ Elva J. Horton, #57, 9-29-51.
 Employ D'Ruth Hopping, #58, 9-29-51.
 Resign R. C. Carney, #59, 9-29-51.
 Transfer Gerie L. Pirkey, #371, 12-1-51.
 Employ Mrs. Eunice J. Cisler, #372, 12-1-51.
 Employ Gene Bratton, #373, 12-1-51.
 Increase salary of J. G. Taylor, #480, 2-9-52.
 Accept resignation of Mrs. Julia E. Horn, #481, 2-9-52.
 Employ Mrs. Helen W. Crutcher, #482, 2-9-52.
 Employ Marilyn M. Larsen, #483, 2-9-52.
 Accept resignation of Mrs. Eunice J. Cisler, #484, 2-9-52.
 Employ Mrs. Alene S. Benson, #485, 2-9-52.
 Accept resignation of D'Ruth Hopping, #486, 2-9-52.
 Employ Mrs. Wanda L. Moore, #487, 2-9-52.
 Accept resignation of Mrs. Ollie J. Eaton, #661, 4-19-52.
 Employ Mrs. Gladys E. Wilkerson, #662, 4-19-52.
 Accept resignation of Mrs. Wanda L. Moore, #663, 4-19-52.
 Employ Mrs. Wanda J. Lambert, #664, 4-19-52.
 Accept resignation of Gene Bratton, #987, 5-28-52.
 Employ Ralph Scowden, #988, 5-28-52.
 Employ L. L. Steger, #1168, 8-9-52.
 Accept resignation of Mrs. Helen W. Crutcher, #1169, 8-9-52.
 Employ Mrs. Lee Pelton, #1170, 8-9-52.
 Accept resignation of Mrs. Alene S. Benson, #1171, 8-9-52.
 Change title of Dorothy Weddige, #1172, 8-9-52.
 Employ Opal J. Morton, #1173, 8-9-52.
 Employ L. L. Steger, #1321, 8-9-52.
 Accept resignation of Mrs. Helen Crutcher, #1322, 8-9-52.
 Change salary rate of Assistant Cashier, #1323, 8-9-52.
 Employ Mrs. Lee Pelton, #1324, 8-9-52.
 Accept resignation of Mrs. Alene S. Benson, #1325, 8-9-52.
 Employ Dorothy Weddige, #1326, 8-9-52.
 Employ Opal J. Morton, #1327, 8-9-52.
 Change salary rate of Billie R. Stiles, #1328, 8-9-52.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (PURCHASING)

Employ Mrs. Edean T. Blackburn, #3, 9-29-51.
 Accept resignation of Mrs. Emma L. Fuller, #4, 9-29-51.
 Employ Mrs. Edean T. Blackburn, #60, 9-29-51.
 Employ Mrs. Mary G. Duran, #61, 9-29-51.
 Employ Mrs. Cora L. Sargent, #62, 9-29-51.
 Accept resignation of V. E. Thompson, #374, 12-1-51.
 Transfer J. W. Seay, #375, 12-1-51.
 Accept resignation of Murvel Rankin, #488, 2-9-52.
 Employ Mrs. Alice C. Babb, #489, 2-9-52.
 Employ Mrs. Betty F. Huey, #490, 2-9-52.
 Employ D. E. Longbotham, #491, 2-9-52.
 Accept resignation of Mrs. Alice C. Babb, #665, 4-19-52.
 Employ Mrs. Belva M. Deaton, #666, 4-19-52.
 Employ Mrs. Evelyn L. McCulloch, #667, 4-19-52.
 Appropriate \$200 to Student Assistants, #668, 4-19-52.
 Accept resignation of Mrs. Nelda J. Tackett, #1174, 8-9-52.
 Advance Mrs. Mary F. McGee, #1175, 8-9-52.
 Employ Mrs. Helen G. Elliott, #1176, 8-9-52.
 Accept resignation of Mrs. Mary G. Duran, #1177, 8-9-52.
 Employ Mrs. Gloria M. Adams, #1178, 8-9-52.
 Accept resignation of Mrs. Betty F. Huey, #1179, 8-9-52.
 Employ Betty J. Carter, #1180, 8-9-52.
 Employ Mrs. Mary F. McGee, #1329, 8-9-52.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (PURCHASING)

- Employ Mrs. Helen G. Elliott, #1331, 8-9-52.
- Accept resignation of Mrs. Mary G. Duran, #1332, 8-9-52.
- Accept resignation of Mrs. Betty F. Huey, #1333, 8-9-52.
- Employ Betty J. Carter, #1334, 8-9-52.

OFFICIAL PUBLICATIONS

- Appropriate \$540 to Official Publications, #407, 12-1-51.
- Graduate School Catalog, 1952 Summer School Bulletin and 27th Annual Catalog approved, #1149, 5-26-52.

OFFICIAL SCHOOL SONG

- "Matador Song" designated as Official School Song, #657, 2-9-52.

OLD ENGINEERING BUILDING (Acct. No. 621)

- Authorized construction & electrical work, #205, 9-29-51.
- Contracts for remodeling of Old Engr. Bldg., #368, 10-27-51.
- Contracts with W. H. Abbott, Jr. made part of Minutes, #465, 12-1-51.
- Extras and a credit to W. B. Abbott, Jr., #973(4), 4-19-52.
- Lubbock Venetian Blind Co. to furnish and install blinds, #1468(7), 8-9-52.

PANHANDLE PIPE LINE COMPANY

- Contract with Panhandle Pipe Line Co., #202, 9-29-51.

PANTECH FARMS

- Employ Joe S. Ables, #131, 9-29-51.
- Report on status of PanTech, #220, 9-29-51.
- J. P. Smith to go to Kansas, #223, 9-29-51.
- Accept resignation of Mrs. Helen M. Lasher, #532, 2-9-52.
- Employ Mrs. Celine J. Cole, #533, 2-9-52.
- Contract for electrical service with Southwestern Public Service Co., #970, 4-19-52.
- Change in agreement with Phillips Chemical Co., #976, 4-19-52.
- Committee to act for Board on matters pertaining to PanTech, #982, 4-19-52.
- Accept resignation of Troy W. Dowlen, #1020, 5-26-52.
- Change salary rate of L. A. Maddox, Jr., #1245, 8-9-52.
- Revise contract of L. A. Maddox, Jr., #1402, 8-9-52.
- Change salary rate of W. H. Davis, #1403, 8-9-52.

PANTEX ORDNANCE PLANT

- Agreement between U.S.A. & Tech, #356, 10-27-51.
- Agreement for use of lands outlying Ordnance Plant, #643, 2-9-52.
- Approved Supplemental Agreement between TTC and U.S.A., #980, 4-18-52.
- Letter read concerning part of Pantex Ordnance Plant, #982, 4-18-52.

PAVING STREETS

- Special committee to discuss with City officials re: paving streets adjacent to Texas Tech, #365, 10-27-51.
- Invoice for paving corner, #469, 12-1-51.
- Board appropriated \$12,000 for paving & repair on campus streets, #1164, 6-21-52.

PETROLEUM ENGINEERING

- Lapse \$15.12 from "Petroleum Engr.-Special Acct.", #394, 12-1-51.
- Add footnote to page 17 of Summer School Budget, #1040, 5-26-52.

PETROLEUM ENGINEERING BUILDING

- Request from Architects on Petro. Engr. Bldg. Addition, #466, 12-1-51.
- Approved extra to contract with R. F. Ball Const. Co., #647, 2-9-52.
- Changes in specifications of R. F. Ball Const. Co., #1468(6), 8-9-52.

PHYSICAL PLANT (BUILDING MAINTENANCE)

- Resign E. A. Bilberry, #127, 9-29-51.
- Employ A. J. Bilberry, #128, 9-29-51.
- Employ E. P. Paschal, #129, 9-29-51.
- Change salary rate of J. H. Grimsley, #276, 10-27-51.
- Employ J. L. Benton, #277, 10-27-51.
- Employ Auke Gilleboard, #401, 12-1-51.
- Lapse \$1500 from M.E.&T., #744, 4-19-52.
- Lapse \$435 appropriated 9-29-51, Item No. 203, #745, 4-19-52.
- Employ H. L. Morrow, #746, 4-19-52.
- Accept resignation of R. L. Taylor, #748, 4-19-52.
- Employ M. W. Herman, #749, 4-19-52.
- Lapse \$4125 from M.E.&T., #1017, 5-26-52.
- Employ J. O. Frazier, #1236, 8-9-52.
- Accept resignation of A. H. J. Stahl, #1237, 8-9-52.
- Accept resignation of J. R. Reynolds, #1238, 8-9-52.
- Appoint E. E. Patton, #1260, 8-9-52.
- Accept resignation of A. H. J. Stahl, #1396, 8-9-52.
- Accept resignation of E. P. Paschal, #1397, 8-9-52.
- Accept resignation of J. R. Reynolds, #1398, 8-9-52.
- Employ J. O. Frazier, #1399, 8-9-52.
- Change salary rate of J. W. Greenwood, #1400, 8-9-52.
- Appropriation of \$2400 to M.E.&T., #1470, 8-9-52.

PHYSICAL PLANT (CARE AND MAINTENANCE OF GROUNDS)

Employ Mrs. Bennie Eikenburg, #1401, 8-9-52.

PHYSICAL PLANT (CUSTODIAL AND BUILDING OPERATION SERVICE)

Lapse \$2000 from M.E.&T., #750, 4-19-52.

Appropriate \$2000 to Salary Account, #751, 4-19-52.

Lapse \$2000 from salary account & appropriate \$2000 to M.E.&T., #1239, 8-9-52.

PHYSICAL PLANT (PLANT EXTENSION)

Approve reimbursement to David C. Pfeiffer, #742, 4-19-52.

Approve payment to David C. Pfeiffer, #743, 4-19-52.

Lapse \$55.80 in Plant Extension-Classroom furniture, #1261, 8-9-52.

Lapse \$600 in Boiler Feed Water Testing Eq. Acct., #1262, 8-9-52.

PHYSICAL PLANT (POWER PLANT & UTILITY SYSTEM)

Work to be done on electrical relays in power house, #363, 10-27-51.

Relays set without cost to College, #656, 2-9-52.

Accepted credit on contract with A. M. Lockett & Co., #1152(1), 5-26-52.

Appropriate \$7500 to M.E.&T., #1471, 8-9-52.

PHYSICS

Lapse \$1000 to Teaching Fellows, #727, 4-19-52.

Accept a gift of \$67 for Research Grant, #728, 4-19-52.

Appoint Dr. C. C. Schmidt, #1295, 8-9-52.

Accept resignation of C. M. McKinney, #1296, 8-9-52.

Appropriate \$144 to Student Assistants, #1297, 8-9-52.

PLACEMENT SERVICE

Employ Mrs. Thelma Tillman, #76, 9-29-51.

Employ Gladys McCormick, #77, 9-29-51.

Change salary rate of Gladys McCormick, #681, 4-19-52.

Appropriate \$500 to Maintenance, #1198, 8-9-52.

PSYCHOLOGY

Appropriate \$500 to M.E.&T., #1214, 8-9-52.

Appropriate \$167 to Teaching Fellows, #1298, 8-9-52.

PUBLIC RELATIONS

Special committee appointed re: securing a Public Relations man, #978, 4-19-52.

PURCHASES FROM STAFF MEMBERS

Library to purchase book from R. C. Mowery, #357, 10-27-51.

Purchase items from Dr. Albert Barnett to resell at Bookstore, #477, 12-1-51.

Library to purchase Ph.D. dissertation by Dr. W. M. Pearce, #1013, 5-26-62.

RECLASSIFICATION OF ACCOUNTS

Transfer certain 1952-53 budgeted items from Gen. Ad. Classification salaries only, to a Gen Ex. Classification, #1415, 8-9-52.

RECREATION HALL

Accept resignation of Daniel E. Pursel, #991, 5-26-52.

REGIONAL EDUCATION PROGRAM

Dr. W. B. Gates & Dr. J. W. Davis to attend conference in Florida, #224, 9-29-51.

RESOLUTIONS

Techs compliance with Art. 4, Sect. 20, H.B. 426, #364, 10-27-51.

REVOLVING FUND

Resolution authorizing certain employees to sign checks drawn on the Revolving Fund, #212, 9-29-51.

ROTUNDA OF THE MUSEUM

Contract with W. G. McMillan for working on Rotunda, #644, 2-9-52.

SALARY INCREASES

Board approved plan for salary raises, #1165, 6-21-52.

SALE OF EQUIPMENT

Permission granted to dispose of a 2-C Sykes Gear Cutting Machine, #362, 10-27-51. Sale of machine, #639, 2-9-52.

Sale of Surface Grinder, 2 magnetic Chucks, #640, 2-9-52.

Milling Machine, #641, 2-9-52.

Automatic Screw Machine, #974, 4-19-52.

Cabin belonging to Geology Department, #1156, 5-26-52.

SALE OF VEHICLES.

Approve sale of Cotton Research Chevrolet, #1467, 8-9-52.

SANITARY SEWER LINE

Contract with Samson Co., #200, 9-29-51.

Approve extra & credit on contract with Standard Const. Co., #646, 2-9-52.

SCHOLARSHIPS

Electric Service Co. to student in Elect. Engr., #230, 9-29-51.

Close Board of Directors' Scholarship, #541, 2-9-52.

Create scholarship fund as the "Sophomore Scholarship Fund", #652(3), 2-9-52.

Establish a scholarship of \$1000 to be paid from the Robert Glenn Rapp

Memorial Scholarship Fund, #652(5), 2-9-52.

Six scholarships of \$100 in Speech for 1951-52, #652(6), 2-9-52.

SCHOLARSHIPS continued

Elect. Engr. & Mech. Engr. Scholarship, contribution of \$1500 from Southwestern Public Service Co., #652(7), 2-9-52.
 Accepted \$1500 from D. D. Harrington for two Engr. scholarships, #652(8) 2-9-52.
 Accept \$1000 from Frank Goldthwaite for scholarship in Hort. & Pk. Mgt., #652(9), 2-9-52.
 "M. L. Shepherd Memorial Scholarship," #770, 4-19-52.
 "Texas Pacific Coal & Oil Scholarships," #771, 4-19-52.
 "Magnolia Petroleum Co. Scholarship in Petro. Engr.," #1029, 5-26-52.
 "The Barton Foundation Scholarship," #1030, 5-26-52.
 "Standard Oil Company Scholarships in Geology," #1031, 5-26-52.
 "Standard Oil Company of Texas Scholarship in Engr.," #1032, 5-26-52.

SCIENCE BUILDING

Completion of buildings and problems connected, #658, 2-9-52.
 Credit on contract with R. F. Ball Const. Co., #1152(4), 5-26-52.
 Change in specifications of Science Building, #1468(3), 8-9-52.
 Change in favor of Empire Electric Co., #1468(4), 8-9-52.

SCORE BOARD

Local Affairs Committee to try to get a new score board for Stadium, #369, 10-27-51.
 Report of Local Affairs Committee re: score board, #983, 4-19-52.
 Erection of a score board of donated and agreements, #984, 4-19-52.
 Purchase of I.B.M. Scoreboard, #1143, 5-15-52.
 Bids from prospective advertisers on scoreboard, #1144, 5-15-52.
 Size of letters on scoreboard to be limited, #1146, 5-26-52.
 Old scoreboard to be sold, #1148A, 5-26-52.
 Hemphill-Wells & Co. bid accepted, #1159, 6-21-52.

SEISMOLOGICAL OBSERVATORY

Budget, #94, 9-29-51.

SPEECH

Appropriate \$30 for Student Assistants, #54, 9-29-51.
 Appoint W. R. Jackson, #106, 9-29-51.
 Lapse \$3700 from Assistant Professor, #729, 4-19-52.
 Accept gift of \$276.36 for Acct. No. 426, #730, 4-19-52.
 Grant leave to Cecilia Thompson, #1004, 5-26-52.
 Accept gift of \$89.55 from Dramatic Team's Special Account, #1215, 8-9-52.
 Accept resignation of W. R. Jackson, #1299, 8-9-52.
 Employ R. E. Schulz, #1370, 8-9-52.
 Appropriate \$500 to M.E.&T., #1475(3), 8-9-52.

STADIUM ADDITION

Proposals for enlarging Athletic Stadium, #659, 2-9-52.
 Recommendations of Special Committee, #968, 4-19-52.
 Authorized issuance of Stadium Revenue Bonds, #969, 4-19-52.
 Bond Resolution revised, #1147, 5-26-52.
 Proposed architectural & engineering services by Haynes & Kirby, #1147A, 5-26-52.
 Steel grandstand moved by T. J. Davis Const. Co., #1460, 8-9-52.
 Contract with Haynes & Kirby re: addition to Stadium, #1461, 8-9-52.
 Contract with Tidmore Const. Co. for addition to Stadium, #1476, 8-9-52.
 Changes in Bond Resolution, #1477, 8-9-52.
 Fee & premium for services on Stadium Bonds, #1478, 8-9-52.

STEEL GRANDSTAND

Contract with T. J. Davis Const. Co. for moving grandstand, #1460, 8-9-52.

STOCK JUDGING PAVILION & LIVING QUARTERS

Approve addition & credit to R. H. Edler, #216, 9-29-51.

STUDENT ACTIVITY FEE

Approve Activity Fee, 1952-53, #769, 4-19-52.
 Approve allocation of fee for 1952 Summer School, #1269, 8-9-52.

STUDENT HEALTH FEE

Approve Student Health Fee, #769, 4-19-52.
 Approve allocation of fee for 1952 Summer School, #1269, 8-9-52.

STUDENT HEALTH SERVICE

Employ Mrs. Iris J. Norman, #143, 9-29-51.
 Employ Mrs. Juanell L. Johnson, #144, 9-29-51.
 Employ Mrs. Erlene Blakney, #145, 9-29-51.
 Employ Ruby Howell, #146, 9-29-51.
 Employ Mrs. Lois Reeves, #147, 9-29-51.
 Employ Mrs. Ercella Straley, #148, 9-29-51.
 Employ Mrs. Ada E. Carroll, #149, 9-29-51.
 Employ Mrs. Velma Squyres, #150, 9-29-51.
 Employ Mrs. Minnie F. Bryant, #151, 9-29-51.
 Employ Mrs. Joyce E. Drake, #152, 9-29-51.

STUDENT HEALTH SERVICE continued

Employ Lucille Benford, #153, 9-29-51.
 Employ Tom A. Lowe, #154, 9-29-51.
 Employ Mrs. Beverly Russell, #280, 10-27-51.
 Employ Mrs. Marie Roome, #281, 10-27-51.
 Employ Mat B. Garcia, #282, 10-27-51.
 Accept resignation of Mrs. Joyce E. Drake, #404, 12-1-51.
 Employ Mrs. Elaine M. Britton, #405, 12-1-51.
 Accept resignation of Mrs. Elaine Britton, #1028, 5-26-52.
 Accept resignation of Ruby M. Howell, #1254, 8-9-52.
 Employ Mrs. Marie Roome, #1255, 8-9-52.

STUDENT UNION BUILDING

Change Item #3080, 8-11-50, #39, 9-29-51.
 Installation of empty conduit for a P.A. system, #655, 2-9-52.
 Extend electrical service, Empire Electric Co., #973(9), 4-19-52.
 Extras approved for Student Union Building, #985, 4-19-52.
 Expenditure for running cold water to S.U.B., #1152(2), 5-26-52.
 Approve addition of \$18.40 to contract of W. G. McMillan, #1267, 8-9-52.
 Accept gift of \$575.54 from Senior Class of 1952, #1268, 8-9-52.

TESTING & COUNSELING CENTER

Guidance Center changed to Testing and Counseling Center, #539, 2-9-52.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

Dr. Anson Clark appointed member on Foundation Board, #229, 9-29-51.

TEXTILE ENGINEERING

Mr. L. E. Parsons to go to Maine, #227, 9-29-51.
 Employ Roy E. Brown, #270, 10-27-51.
 Accept resignation of Roy E. Brown, #395, 12-1-51.
 Add footnote to page 17 of Summer School Budget, #1041, 5-26-52.

TIME DEPOSIT-OPEN ACCOUNTS

Permission to invest part of funds, #981, 4-19-52.

TRANSFER OF FUNDS

Resolution to transfer funds, #1465, 8-9-52.