

TEXAS TECHNOLOGICAL COLLEGE  
LUBBOCK, TEXAS  
MINUTES OF BOARD OF DIRECTORS MEETING  
1957-1958  
VOLUME II

MINUTES OF  
BOARD OF DIRECTORS MEETING  
APRIL 29, 1958

Lubbock, Texas  
April 29, 1958

The Board of Directors of Texas Technological College met in a special session in the Colonial Room, Driskill Hotel, Austin, Texas, at 9:00 a.m. on Saturday, April 29, 1958. The following Directors were present: Chairman Watkins, Mr. Callaway, Mr. Hinn, Mr. Wall and Mr. Wooldridge. In addition, President Jones, Vice President and Comptroller Pennington, Secretary Wells and Supervising Architect Barrick were present.

1576. The Board reviewed the building plans for an addition to the Textile Engineering Building and for a Classroom and Office Space Building as presented by Mr. Nolan Barrick, Supervising Architect.

1577. The Board recessed at 9:40 a.m. to go to the Hearing Room of The Texas Highway Building for the opening of the bids on the State of Texas Constitutional Tax Bonds, 1958 Series, the printing of the bonds and for the paying agency in connection with the bond issue.

1578. The Board Meeting reconvened in the Colonial Room of the Driskill Hotel at 11:05 a.m.

Upon motion made by Mr. Wall, seconded by Mr. Callaway, the Board unanimously approved the Minutes of the Board Meeting of April 12, 1958.

1579. Upon motion made by Mr. Hinn, seconded by Mr. Callaway, the Board unanimously approved the Agenda under the date of April 24, 1958, (Items No. 1407 through No. 1575). A copy of the approved Agenda is attached and made a part of the Minutes. Attachment No. 1.

1580. Upon motion made by Mr. Hinn, seconded by Mr. Wall, the Board unanimously approved a letter supplement to the contract of Mr. Wyatt C. Hedrick, Architect and Engineer, Fort Worth, Texas, for the Proposed Additions, Alterations and Renovations of Jones Stadium, Texas Technological College, Lubbock, Texas. A copy of the letter from Mr. Wyatt C. Hedrick is attached and made a part of the Minutes. Attachment No. 3. (Re: Item No. 1406, Board Minutes of April 12, 1958).

Mr. Wall emphasized the fact that Mr. Hedrick had agreed to proceed with the plans and specifications for the entire proposed project; that the plans and specifications are to be prepared so that bids may be taken on the entire project and/or by sections; and that the College would not be obligated to Mr. Hedrick for Architectural and Engineering fees except for the work that the Board contracted.

1581. Mr. Pennington reported to the Board that the fund-raising campaign had reached \$994,000.00 by 8:00 p.m. on April 28, 1958, and that he was sure the campaign would exceed one million dollars by the close of the day on April 30, 1958.

1582. Mr. Pennington reported to the Board that the contract with Cumerford, Inc., Kansas City, Missouri, would expire on April 30, 1958, and that it was very desirable that the present office be kept open for a short time while a temporary office is being erected on the college campus near the Athletic Business Office. The Board, by common consent, empowered the Campus Stadium Committee to make the necessary plans to keep a minimum operation for the fund raising campaign active, including the operation of the Avenue Q office and the erection of a small office on the campus, with all expenses of erecting and operating the office to be paid from the campaign funds.

1583. Upon motion made by Mr. Callaway, seconded by Mr. Wooldridge, the Board, by a unanimous vote, authorized the Secretary to sign Proxies to vote at Stockholders meetings in those companies in which Texas Technological College holds stock.

1584. Upon motion made by Mr. Wooldridge, seconded by Mr. Wall, the Board unanimously approved the following new courses for the School of Home Economics:

<u>Department and Course Number</u>	<u>Course Title</u>	<u>Effective Date</u>
<u>Applied Arts</u> 421	Special Problems	September 1, 1958
<u>Home and Family Life</u> <u>Child Development and</u> <u>Family Relations</u> 113	Child Development and Behavior	September 1, 1958
235	Marriage	September 1, 1958
439	The Aged in the Family	September 1, 1958
<u>Home Management</u> 434	Advanced Household Equipment	September 1, 1958
435	Advanced Consumer Problems	September 1, 1958
436	Advanced Housing for the Family	September 1, 1958

1585. Upon motion made by Mr. Wall, seconded by Mr. Callaway, the Board unanimously approved incorporating the Notice of the Special Meeting of the Board of Directors of Texas Technological College in the Board Minutes. A copy of the notice is attached and made a part of the Minutes. Attachment No. 8.

1586. Upon motion made by Mr. Hinn, seconded by Mr. Callaway, the Board unanimously approved the Schematic Plans for an addition to the Textile Engineering Building and authorized the Administrative Officers of the College to proceed with the plans and specifications. The estimated cost of the addition is \$290,000.00 and will be financed from funds secured through the sale of Board of Directors of Texas Technological College, State of Texas, Constitutional Tax Bonds, Series 1958.

1587. Upon motion made by Mr. Hinn, seconded by Mr. Callaway, the Board unanimously approved the Schematic Plans for a New Classroom and Office Space Building and authorized the Administrative Officers of the College to proceed with the plans, specifications, and cost estimates for a building with straight walls and plans, specifications, and cost estimates for a building with off-set walls and to report on the comparative cost at the July Board meeting. The estimated cost of the Classroom and Office Space Building is \$1,118,000.00 and will be financed from funds secured through the sale of Board of Directors of Texas Technological College, State of Texas, Constitutional Tax Bonds, 1958 Series.

1588. Upon motion made by Mr. Hinn, seconded by Mr. Callaway, the Board, by a unanimous vote, approved the employment of Haynes and Kirby, 1902 Dixie Drive, Lubbock, Texas, as Architects and Engineers for the Addition to the Textile Engineering Building and the Remodeling of the Old Textile Engineering Building.

1589. Upon motion made by Mr. Hinn, seconded by Mr. Callaway, the Board, by a unanimous vote, approved the employment of Butler-Kimmel Company, 412 Avenue M, Lubbock, Texas, as Architects and Engineers for the New Classroom and Office Space Building.

1590. Upon motion made by Mr. Hinn, seconded by Mr. Wall, the Board, by a unanimous vote authorized President Jones to approve the fees to be charged for the 1958 Summer School Workshop Courses in Home Economics.

1591. President Jones read a letter from Mr. Charles C. Thompson expressing his appreciation for the action of the Board in voting to confer upon him the LL.D. degree on June 2, 1958. A copy of the letter from Mr. Thompson is attached and made a part of the Minutes. Attachment No. 14.

1592. Upon motion made by Mr. Wall, seconded by Mr. Hinn, the Board, by a unanimous vote, authorized the inclusion of an annual salary of \$18,000.00 for the President of Texas Technological College in the Legislative Budget Requests for the fiscal years ending August 31, 1960 and 1961.



1593. Upon motion made by Mr. Hinn, seconded by Mr. Wooldridge, the Board, by a unanimous vote, accepted the bid of Phelps, Fenn and Company and Associates, 39 Broadway, New York City 6, New York, for the Board of Directors of Texas Technological College, State of Texas, Constitutional Tax Bonds (Obligations Payable from A Tax Levied by The Constitution of the State of Texas, Article VII, Section 17, as Amended), Series 1958, in the amount of \$3,710,000.00 to provide funds for the purpose of Acquiring, Constructing and Initially Equipping New Buildings and Other Permanent Improvements at Texas Technological College. The bids were opened in Austin, Texas, on April 29, 1958, at 10:00 a.m. A copy of the Official Notice to the purchaser is attached and made a part of the Minutes. Attachment No. 10. A tabulation of the low bids is attached and made a part of the Minutes. Attachment No. 13.

1594. Upon motion made by Mr. Hinn, seconded by Mr. Wooldridge, the Board, by a unanimous vote adopted a Resolution authorizing the issuance of Captioned bonds by the Board of Directors of Texas Technological College, designated as Constitutional Tax Bonds, Series 1958, in the amount of \$3,710,000.00 to provide funds for the purpose of acquiring, constructing and initially equipping buildings and other permanent improvements at Texas Technological College. The caption on the Bond Resolution is given below:

#### RESOLUTION

BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$3,710,000.00, BEARING INTEREST AT THE RATES HEREINAFTER SET FORTH, AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT TEXAS TECHNOLOGICAL COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

A copy of the complete Bond Resolution is attached and made a part of the Minutes. Attachment No. 9.

1595. Upon motion made by Mr. Hinn, seconded by Mr. Wooldridge, the Board, by a unanimous vote, accepted the bid of the Fort Worth National Bank, Fort Worth, Texas, with Bankers Trust Company, New York City, New York, as co-paying agent in connection with the Board of Directors of Texas Technological College, State of Texas, Constitutional Tax Bonds, Series 1958. A copy of the official notice to the Bank is attached and made a part of the Minutes. Attachment No. 11. A copy of the low bid tabulation is attached and made a part of the Minutes. Attachment No. 13. The bids were opened in Austin, Texas, on April 29, 1958, at 10:00 a.m.

1596. Upon motion made by Mr. Hinn, seconded by Mr. Wooldridge, the Board, by a unanimous vote, accepted the bid of the American Bank Note Company, 118-132 E. 20th Street, Chicago 16, Illinois, for the printing of the Board of Directors of Texas Technological College, State of Texas, Constitutional Tax Bonds, Series 1958. A copy of the letter of notification from Mr. Hobby H. McCall to the Northern Bank Note Company is attached and made a part of the Minutes. Attachment No. 12. A copy of the low bid tabulation is attached and made a part of the Minutes. Attachment No. 13.

1597. Upon motion made by Mr. Wooldridge, seconded by Mr. Wall, the Board, by a unanimous vote, approved a resolution of appreciation to Mr. Maurice M. Hatcher, Vice President, First National Bank of Dallas, Dallas, Texas, expressing the gratitude of the Board of Directors of Texas Technological College, for his assistance as Fiscal Agent on the sale of the Constitutional Tax Bonds, Series 1958. A copy of the resolution is attached and made a part of the Minutes. Attachment No. 15.

The Board adjourned at 2:20 p.m., until the next special meeting on or about July 1, 1958, to be held in the Driskill Hotel, Austin, Texas.

  
J. Roy Wells  
Secretary

Board Minutes  
April 29, 1958

Attachments:

1. The Agenda, Item No. 1379.
2. The Summer School Budget for The Toreador, Item No. 1447.
3. Letter Supplement to the Contract with Wyatt C. Hedrick, Additions and Alterations to Jones Stadium, Item No. 1380.
4. National Science Foundation Grant Budget (Dr. Milstead), Account No. 1356, Item No. 1507.
5. Revised Budget for Textile Research Laboratories, Item No. 1523.
6. Budget for the Spinning Research Facility, Textile Research Laboratories, Item No. 1524.
7. Revised Budget for Research Grant E-1246(c), Account No. 1352-A, Item No. 1504.
8. Notice of Special Meeting on April 29, 1958, Item No. 1593.
9. Bond Resolution, Constitutional Tax Bond, 1958 Series, Item No. 1594.
10. Notice to Bond Purchaser, Item No. 1593.
11. Notice to Paying Agent, Item No. 1595.
12. Notice to Printer, Item No. 1596.
13. Summary of Low Bid Tabulation, Item No. 1593.
14. Letter from The Honorable Charles C. Thompson, Item No. 1591.
15. Resolution to Mr. Maurice M. Hatcher, Dallas, Texas, Item No. 1597.

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I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and foregoing is a true and correct copy of the Minutes of Texas Technological College Board of Directors Meeting on April 29, 1958.

(SEAL)

  
J. Roy Wells  
Secretary

TEXAS TECHNOLOGICAL COLLEGE  
Lubbock, Texas

April 24, 1958

TO THE HONORABLE MEMBERS OF THE BOARD  
OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for consideration of the Board of Directors at a meeting to be held in Austin, Texas, April 29, 1958:

RECOMMENDED ACTIONS

Office of the Registrar

1407. Lapse the unencumbered balance in the amount of \$6,000.00 budgeted for Assistant Registrar--Admissions Counselor in the Office of the Registrar. (Budgeted salary, \$6,000.00 for 12 months).

1408. Appoint Dr. Floyd D. Boze as Dean of Admissions and Registrar at a salary of \$10,000.00 for 12 months, effective July 15, 1958 through August 31, 1958. (This salary will be paid from lapsed funds).

Office of the Dean of Student Life

1409. Accept the resignation of Mrs. Lanell Buchanan as Secretary to the Dean of Student Life, at an annual salary of \$2,820.00, effective May 31, 1958. (Budgeted salary, \$2,820.00 for 12 months).

Lectures, Clinics and Conferences

1410. Approve an honorarium in an amount not to exceed \$170.00 to Dr. Floyd D. Boze, Registrar and Dean of Admissions, San Angelor Junior College, San Angelo, Texas, for his services as a consultant to the Office of the Registrar for the period, April 21, 1958 through April 24, 1958. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

1411. Approve an honorarium in the amount of \$112.00 to Dr. Murray W. Kenna, Registrar, Mississippi Southern College, Hattiesburg, Mississippi, for his services as consultant in the Office of the Registrar on April 2, 3 and 4, 1958. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

1412. Approve an honorarium in the amount of \$60.00 to Dr. Joseph W. Beard, School of Medicine, Duke University, Durham, North Carolina, for his services as consultant and guest lecturer on April 21, 1958 for the Departments of Biology, Chemistry and Chemical Engineering, Geology and Physics. This is to be paid from the Lectures, Clinics and Conferences, Account No. 336.

1413. Approve an honorarium in the amount of \$100.00 to Dr. John Newport, Professor of Philosophy and Religion, Southwestern Baptist Theological Seminary, Fort Worth, Texas, for his services as Team Leader for the Religious Emphasis Week held in March, 1958. This is to be paid from Lectures, Clinics and Conferences, Account No. 336.

Testing and Counseling Center

1414. Appropriate from the Unappropriated Balance, the sum of \$500.00 to the Student Assistants and Part-time Help Account for the Testing and Counseling Center.

Miscellaneous General Expense

1415. Appropriate from the Unappropriated Balance, the sum of \$1,191.71 to the Miscellaneous General Expense Account. This is to be used for printing brochures.

Agricultural Economics

1416. Correct Item No. 1088, Board Minutes of April 12, 1958 to read: Approve a request from Mr. Elmer Leon McBride that he be officially retired "effective May 31, 1958" instead of August 23, 1958."

Agricultural Engineering

1417. Lapse the sum of \$40.00 from the Maintenance, Equipment and Travel Account in the Department of Agricultural Engineering. This amount will be appropriated to the Student Assistants Account.

1418. Appropriate from the Unappropriated Balance, the sum of \$40.00 to the Student Assistant Account in the Department of Agricultural Engineering. This amount has been lapsed from the Maintenance, Equipment and Travel Account.

Biology

1419. Terminate the contract of Dr. Richard Arthur Studhalter, Professor of Biology, at a salary of \$7,300.00 for 9 months, effective at the close of the day, March 28, 1958. (Budgeted salary, \$7,300.00 for 9 months. Deceased, March 28, 1958 at 7:25 p.m.).

1420. Lapse the unencumbered balance in the amount of \$2,090.18 from the budgeted appropriation for Professor of Biology. (Budgeted salary, \$7,300.00 for 9 months).

1421. Delete Item No. 1093, Board Minutes of April 12, 1958 retiring Dr. Richard Arthur Studhalter. (Deceased March 28, 1958).

1422. Lapse the sum of \$15.00 from the Maintenance, Equipment and Travel Account in the Department of Biology. This amount will be used to apply on the honorarium for Dr. Joseph W. Beard.

Chemistry and Chemical Engineering

1423. Lapse the sum of \$15.00 from the Maintenance, Equipment and Travel Account in the Department of Chemistry and Chemical Engineering. This amount will be used to apply on the honorarium for Dr. Joseph W. Beard.

1424. Approve an honorarium in the amount of \$70.00 to Dr. Weldon Baker, Kansas State Teachers College, Emporia, Kansas, for his services as consultant in the Department of Chemistry and Chemical Engineering on April 2, 1958. This is to be paid from the Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

Geology

1425. Lapse the sum of \$15.00 from the Maintenance, Equipment and Travel Account in the Department of Geology. This amount will be used to apply on the honorarium for Dr. Joseph W. Beard.

History, Anthropology and Sociology

1426. Grant Mrs. Pauline Bowers, Instructor in Sociology, a leave of absence, without pay, for the period, April 14, 1958 through April 30, 1958 (15 working days). (Budgeted salary, \$4,000.00 for 9 months).

1427. Lapse the unencumbered balance in the amount of \$256.41 from the budgeted appropriation for Instructor in History, Anthropology and Sociology (Mrs. Bowers). (Budgeted salary, \$4,000.00 for 9 months).

Mathematics

1428. Delete Item No. 1123, Board Minutes of April 12, 1958 appropriating the sum of \$800.00 to the Student Assistants Accounts in the Department of Mathematics.

Physics

1429. Lapse the sum of \$15.00 from the Maintenance, Equipment and Travel Account in the Department of Physics. This amount will be used to apply on the honorarium for Dr. Joseph W. Beard.

Business Research Bureau

1430. Appropriate from the Unappropriated Balance, the sum of \$2,867.28 to the Maintenance, Equipment and Travel Account for the Office of the Dean of Business Administration. This is a special appropriation for the purchase of equipment for the Business Research Bureau.



Architecture and Allied Arts

1431. Approve an honorarium in the amount of \$200.00 to Senior Carlos Contreras, Architect and Planner, Mexico City, Mexico, for his services as Guest Speaker and Consultant for the Department of Architecture and Allied Arts on March 27, 1958. This is to be paid: \$100.00 from the Maintenance, Equipment and Travel Account, Department of Architecture and Allied Arts, and \$100.00 from the Kleinschmidt Lectureship Fund.

Office of the Dean of Engineering

1432. Appropriate from the Unappropriated Balance, the sum of \$45.00 to the Student Assistants and Part-time Help Account in the Office of the Dean of Engineering.

1433. Appropriate from the Unappropriated Balance, the sum of \$62.00 to the Maintenance, Equipment and Travel Account in the Office of the Dean of Engineering.

Applied Arts

1434. Appropriate from the Unappropriated Balance, the sum of \$125.00 to the Maintenance, Equipment and Travel Account in the Department of Applied Arts. This represents the proceeds from the sale of obsolete equipment sold in October, 1957.

Food and Nutrition

1435. Lapse the budgeted appropriation in the amount of \$5,000.00 budgeted for Instructor in Food and Nutrition. This will be used to employ Part-time Instructors in Food and Nutrition. (Budgeted appropriation, \$5,000.00 for 9 months).

Home Economics Education

1436. Lapse the unencumbered balance in the amount of \$137.50 from the budgeted appropriation for Secretary in the Department of Home Economics Education. This amount will be appropriated to a Part-time Help Account. (Budgeted salary, \$2,600.00 for 12 months).

1437. Appropriate from the Unappropriated Balance, the sum of \$124.99 to a Part-time Help Account in the Department of Home Economics Education. This amount has been lapsed from the budgeted appropriation for Secretary.

Air Science and Military Science and Tactics

1438. Accept the resignation of Mrs. Joyce G. Blanton, Secretary in the Department of Air Science (one-half time) at a salary of \$1,350.00 for 12 months, and Secretary in the Department of Military Science and Tactics (one-half time) at a salary of \$1,350.00, effective at the close of the day, April 16, 1958. (Budgeted salary, \$1,350.00, Air Science, and \$1,350.00 Military Science and Tactics).

1439. Employ Miss Helen Dubec as Secretary (one-half time) in the Department of Air Science, at an annual salary of \$1,290.00 and Secretary (one-half time) in the Department of Military Science and Tactics, at an annual salary of \$1,290.00, vice Mrs. Joyce Blanton, resigned. (Budgeted salary, \$2,700.00 one-half paid from each Department).

1440. Lapse the unencumbered balance in the amount of \$44.60 from the Budgeted Appropriation for Secretary (one-half time) in the Department of Air Science (\$22.30) and Secretary (one-half time) in the Department of Military Science and Tactics (\$22.30).

1958 SUMMER SCHOOLAgricultural Economics

1441. Accept the resignation of Mr. Elmer Leon McBride, Professor of Agricultural Economics, at a salary of \$583.00 (one-half time) for 6 weeks, effective July 16, 1958. (Budgeted salary, \$583.00 for 6 weeks; 1958 Summer School).

1442. Lapse the budgeted appropriation in the amount of \$583.00 for Professor of Agricultural Economics (one-half time) for the second term of the 1958 Summer School. (Budgeted salary, \$583.00 for one-half time).

Agricultural Economics

1443. Appoint Mr. Archie L. Leonard as Associate Professor of Agricultural Economics (one-half time), at a salary of \$509.00 for the period, June 3, 1958 through July 15, 1958. This salary will be paid from lapsed funds.

Education

1444. Appoint Dr. Esther E. Snell as an Associate Professor in the Department of Education at a salary of \$500.00 for the period, June 3, 1958 through July 15, 1958. This salary will be paid from lapsed funds.

English

1445. Appoint Mrs. Olga Meloy Carter as an Assistant Professor of English at a salary of \$800.00 for 6 weeks, effective June 3, 1958 through July 15, 1958 vice Dr. Lawrence Edward Bowling, resigned. (This salary will be paid from lapsed funds).

Mathematics

1446. Accept the resignation of Miss Maude Johanna Sorenson, Instructor in Mathematics, at a salary of \$733.00 for 6 weeks, effective June 3, 1958. (Budgeted salary, \$733.00 for 6 weeks).

Toreador (1958 Summer School)

1447. Approve the budget for the 1958 Summer School Toreador. A copy of the proposed budget is attached and made a part of the Minutes. Attachment No. 2.

1958-59 BUDGETOffice of the Registrar

1448. Appoint Dr. Floyd D. Boze as Dean of Admissions and Registrar at a salary of \$10,000.00 for 12 months, effective September 1, 1958 through August 31, 1959. (Budgeted salary, \$10,000.00 for 12 months).

1449. Delete the name of Mrs. Margaret Houston, Clerk-Examiner in the Office of the Registrar, at an annual salary of \$2,800.00, from the 1958-59 Budget. (Budgeted salary, \$2,800.00 for 12 months).

Office of the Dean of Student Life

1450. Delete the name of Mrs. Lanell Buchanan, Secretary to the Dean of Student Life, from the 1958-59 Operating Budget for the Office of the Dean of Student Life. Mrs. Buchanan resigned, effective at the close of the day, May 31, 1958. (Budgeted salary, \$2,820.00 for 12 months).

Agricultural Engineering

1451. Grant Mr. Donald L. Day, Instructor in Agricultural Engineering, a leave of absence, without pay, for the 1958-59 academic year. Mr. Day will do graduate work at the University of Missouri. (Budgeted salary, \$5,400.00 for 9 months).

Chemistry and Chemical Engineering

1452. Delete Item No. 1193, Board Minutes of April 12, 1958 appointing Dr. Paul Louis Goodfriend as an Assistant Professor of Chemistry. Dr. Goodfriend has returned the 1958-59 contract tendered him unsigned.

1453. Delete Item No. 1194, Board Minutes of April 12, 1958 appointing Mr. David Francis Brown as a Teaching Fellow in Chemistry. Mr. Brown returned the contract tendered him unsigned.

1454. Appoint Mr. Robert L. Snell as a Teaching Fellow in the Department of Chemistry and Chemical Engineering, at a salary of \$2,400.00 for 9 months, effective September 16, 1958 through June 15, 1959. (Budgeted salary, \$2,400.00 for 9 months).

English

1455. Lapse the budgeted appropriation in the amount of \$5,200.00 budgeted for Assistant Professor of English in the 1958-59 Budget. A portion of this will be used to employ an Instructor in English.

1456. Appoint Mr. John J. Bullaro as an Instructor in English, at a salary of \$4,400.00 for 9 months, effective September 16, 1958 through June 15, 1959. This salary will be paid from lapsed funds.

English

1457. Grant Mr. Kenneth Waldron Davis, Instructor in English (Temporary), a leave of absence for the 1958-59 academic year. Mr. Davis will do graduate work at Vanderbilt University, Nashville, Tennessee.

1458. Lapse the budgeted salary in the amount of \$4,600.00 appropriated for Instructor in English for the 1958-59 academic year. (Budgeted salary, \$4,600.00 for 9 months, Mr. Kenneth Waldron Davis).

1459. Appoint Mrs. Ruth Taylor Todasco as a Teaching Fellow in English, at a salary of \$1,600.00 for 9 months, effective September 16, 1958 through June 15, 1959. (This salary is to be paid from lapsed funds).

1460. Appoint Mr. Ralph Everett Varvel as a Teaching Fellow in the Department of English, at a salary of \$2,000.00 for 9 months, effective September 16, 1958 through June 15, 1959. (Budgeted salary, \$2,000.00).

1461. Appoint Mrs. Janet Wall as a Teaching Fellow in the Department of English, at a salary of \$800.00 for 9 months, effective September 16, 1958 through June 15, 1959. This salary will be paid from lapsed funds.

1462. Appoint Mr. Richard Sutton Wells as a Teaching Fellow in the Department of English, at a salary of \$800.00 for 9 months, effective September 16, 1958 through June 15, 1959. This salary will be paid from lapsed funds.

Geology

1463. Lapse the budgeted appropriation in the amount of \$5,500.00 for Assistant Professor of Geology, for the 1958-59 academic year. (Budgeted salary, \$5,500.00 for 9 months). A portion of this will be used to employ an Instructor in Geology).

1464. Appoint Mr. Frank R. Beck as an Instructor in Geology, at a salary of \$5,000.00 for 9 months, effective September 16, 1958 through June 15, 1959. (This salary is to be paid from lapsed funds).

Government

1465. Appoint Mr. Robert A. Rooker as a Teaching Fellow in Government, at a salary of \$2,400.00 for 9 months, effective September 16, 1958 through June 15, 1959. (Budgeted salary, \$2,400.00 for 9 months).

History, Anthropology and Sociology

1466. Appoint Dr. Julius Rivera as an Assistant Professor of Sociology, at a salary of \$5,500.00 for 9 months, effective September 16, 1958 through June 15, 1959. (This salary will be paid from lapsed funds).

1467. Delete the name of Mrs. Rebecca Sue Gilmer, Part-time Secretary in the Department of History, Anthropology and Sociology, from the 1958-59 Budget. Mrs. Gilmer returned the contract tendered her unsigned.

Psychology

1468. Delete the name of Dr. Robert Griffin Smith, Jr., Associate Professor of Psychology, from the 1958-59 Operating Budget for the Department of Psychology. Dr. Smith returned the contract tendered him unsigned.

Architecture and Allied Arts

1469. Appoint Mr. Charles A. Mgebroff as an Instructor in Architecture and Allied Arts, at a salary of \$4,800.00 for 9 months, effective September 16, 1958 through June 15, 1959. (Budgeted salary, \$4,800.00 for 9 months).

Civil Engineering

1470. Grant Mr. Neilon Joyce Rowan, Instructor in Civil Engineering, a leave of absence, without pay, for the 1958-59 academic year. Mr. Rowan will be doing graduate work.

1471. Grant Mr. Ernst Willie Kiesling, Instructor in Civil Engineering, a leave of absence, without pay, for the 1958-59 academic year. Mr. Kiesling will be doing graduate work.



Mechanical Engineering

1472. Grant Mr. Monty Earl Davenport, Instructor (Temporary) in Mechanical Engineering, a leave of absence, without pay, for the 1958-59 academic year. Mr. Davenport will be working on an advanced degree.

1473. Grant Mr. Richard Loren Lowery, Instructor in Mechanical Engineering, a leave of absence, without pay, for the 1958-59 academic year. Mr. Lowery will do graduate work on the doctorate.

1474. Appoint Mr. Jimmie Gale Gentry as an Instructor (Temporary) in the Department of Mechanical Engineering, at a salary of \$4,500.00 for 9 months, effective September 16, 1958 through June 15, 1959, vice Mr. Richard Loren Lowery, on leave. (Budgeted salary, \$5,300.00 for 9 months).

Food and Nutrition

1475. Revise the contract of Mrs. Ruby Cannon Martin, Instructor in Food and Nutrition, from "full-time at a salary of \$4,350.00 for 9 months" to "three-fourths time at a salary of \$3,262.50 for 9 months." (Budgeted salary, \$4,350.00 for 9 months; 1958-59 Budget).

Air Science and Military Science and Tactics

1476. Delete the name of Mrs. Joyce G. Blanton, Secretary (one-half time) Department of Air Science and Secretary (one-half time) Department of Military Science, from the 1958-59 Budget. Mrs. Blanton has resigned, effective at the close of the day, April 16, 1958.

Dormitory Systems (Dining Room)

1477. Delete the name of Mrs. E. Lois Tucker Swindle, Assistant Dietitian in the Dormitory Systems (Dining Room and Kitchen), from the 1958-59 Budget. (Budgeted salary, \$2,800.00, plus apartment for self and husband, and meals for self only).

Official Publication

1478. Approve the Thirty-third Annual Catalog, published in April, 1958, as Volume XXXIV, Number 4, as an Official Bulletin of Texas Technological College. A copy of this Bulletin was mailed to all Board Members on April 16, 1958.

1957-58 BUDGETConsulting Work

1479. Grant Mr. Wallace E. Garets, Professor and Head of the Department of Journalism, permission to do judging of High School Papers and High School Yearbooks for the West Texas High School Press Association. This work will be on a professional fee basis and will not interfere with his duties at the College in any way.

1480. Grant Mr. Billy Joe Whitted, Instructor in Journalism, permission to do judging of High School Papers and High School Yearbooks for the West Texas High School Press Association. This work will be on a professional fee basis and will not interfere with his duties at the College in any way.

Supplementary Pay to Staff Member

1481. Approve a supplementary payment to Mrs. Nancy Kaisner, Secretary to the Department of English, in an amount not to exceed \$150.00, for the typing of a research manuscript. This work will be done on her own time (evenings and week ends) and will not interfere with her college duties in any way. This is to be paid from a special research grant for this purpose. (Re: Item No. 1267 (3), Board Minutes of April 12, 1958).

Emeritus Appointment

1482. Delete Item No. 1224, Board Minutes of April 12, 1958, conferring the title of Professor of Botany, Emeritus upon Dr. Richard Arthur Studhalter. (Deceased, March 28, 1958).

Sale to Staff Members

1483. Approve the sale of the following obsolete equipment items by the Department of Applied Arts to the following staff members:

<u>Staff Member</u>	<u>Item and Inventory Number</u>	<u>Sale Price</u>
Arne W. Randall	Desk, 29697	\$5.00
Billie Everton	Desk, 29702	5.00
Arne W. Randall	Desk, 29709	5.00
Mary Gerlach	Desk, 29710	5.00
Roderick Parkinson	Desk, 29714	5.00
Billie Everton	Desk, 29735	5.00
Roderick Parkinson	Bench, 29733	5.00
Roderick Parkinson	Bench, 29734	5.00
Roderick Parkinson	Bench, 29739	5.00
Roderick Parkinson	Bench, 29741	5.00
Roderick Parkinson	Bench, 29746	5.00
Billy Lockhart	Innerspring Box 29604	15.00
	Mattress, 29605	

Library

1484. Lapse the unencumbered balance in the amount of \$2,333.35 from the budgeted appropriation for Assistant Circulation Librarian in the College Library. (Budgeted salary, \$4,000.00 for 12 months).

1485. Lapse the unencumbered balance in the amount of \$3,826.67 from the budgeted appropriation for Associate Reference Librarian in the College Library. (Budgeted salary, \$4,000.00 for 12 months).

1486. Appropriate from the Unappropriated Balance, the sum of \$5,000.00 to the Books, Periodicals and Binding Account in the College Library.

Extension and Correspondence

1487. Employ Mrs. Joy Jean Boyd Manley as a Typist in the Department of Extension and Correspondence, at a salary of \$150.00 per month, effective May 1, 1958 through August 31, 1958. (Budgeted salary, \$600.00 for 4 months).

Animal Husbandry Herds and Flocks

1488. Approve the sale of six (6) head of cattle to the Lubbock Auction and Commission Company, Lubbock, Texas, on April 8, 1958 for a net price of \$626.87:

1 Hereford Bull, TTC 728	350 lbs. @ \$27.90 cwt.	- - - - \$ 97.65
1 Angus Heifer, TA 308	495 lbs. @ \$22.60 cwt.	- - - - 111.87
1 Hereford Steer, 4814	570 lbs. @ \$25.70 cwt.	- - - - 146.49
1 Cow, THN 87, and Calf, BHN 101	870 lbs. @ Net	- - - - 170.00
1 Cow, THN 205	990 lbs. @ \$11.30 cwt.	111.87
Subtotal-	- - - - -	\$637.88

Less Expenses:

Commission, yardage, feed, insurance, etc.- - - - - \$ 11.01

Net Proceeds from the sale- - - - - \$626.87

The net proceeds from this sale, in the amount of \$626.87, have been deposited to the Animal Husbandry Herds and Flocks Account No. 43.

Campus Security and Traffic

1489. Revise the contract of Mr. Thomas B. Atchison, Security Officer in the Department of Campus Security and Traffic, from "a base salary of \$3,000.00 plus \$120.00 uniform allowance," to "a base salary of \$3,120.00 plus \$120.00 uniform allowance," effective from April 1, 1958 through August 31, 1958. (Budgeted salary, \$3,120.00 plus \$120.00 uniform allowance).

Animal Husbandry Herds and Flocks

1490. Approve the sale of seventy-eight (78) steers to Armour and Company, Fort Worth, Texas, through the Nored-Hutchens Commission Company, Fort Worth, Texas, on April 2, 1958, for a net price of \$21,853.85 of which \$8,357.11 was deposited to the Animal Husbandry Herds and Flocks Account No. 43:

60 Steers	70,845 lbs. @ \$28.50 cwt.	- - - - -	\$20,190.82
10 Steers	9,280 lbs. @ \$26.00 cwt.	- - - - -	2,412.80
Subtotal	- - - - -	- - - - -	<u>\$22,603.62</u>

Less Expenses:

Marketing Expense	- - - - -	\$ 188.89	
Trucking Expense	- - - - -	560.88	
Cost of Steers (Texas Agricultural Experiment Station)	<u>13,496.74</u>		<u>\$14,246.51</u>

Net Proceeds to the College	- - - - -	<u>\$ 8,357.11</u>
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Through a cooperative agreement with the Texas Agricultural Experiment Station of the Texas A. & M. College System, the Station purchased these steers with the understanding that they were to be reimbursed by a Cashier's check from the proceeds of the sale. A check in the amount of \$13,496.74 was issued to the Texas Agricultural Experiment Station and a check in the amount of \$8,357.11 to Texas Technological College. The net proceeds from this sale in the amount of \$8,357.11 have been deposited to the Animal Husbandry Herds and Flocks Account No. 43.

New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-51(D), Unit B

1491. Approve an extra in the amount of \$428.04 to the contract with the Kitchens Construction Company of Austin, Texas, for the new Men's Dormitory Project No.: Tex. 41-CH-51(D) (Unit B), for the installation of a raised tile base for the serving equipment in the two cafeteria lines.

New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-51(D) Unit B

1492. Approve the following changes in the contract with the Southern Equipment Company, St. Louis, Missouri, for the movable kitchen equipment in the New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-51(D), Unit B:

1. Provide Model No. 1 AT Tripod Mounted Strand Pot Scrubber - - - - - \$235.22 Extra
  2. Provide and install incandescent lights with reflectors and operating switch for the serving counters. These are to be the same as used on Project No.: Tex. 41-CH-51(D), Unit A - - - - - 602.60 Extra
  3. Delete Item No. 6, Model AV Vertical Type Pot Scrubber - - - - - 203.72 Deduct
- Net Changes - - - - - \$634.10 Extra

The changes listed above result in a net addition to the contract with the Southern Equipment Company in the amount of \$634.10.

New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-58(D)

1493. Approve an extra in the amount of \$428.04 to the contract with the Kitchens Construction Company of Austin, Texas, for the new Men's Dormitory Project No.: Tex. 41-CH-58(D), for the installation of a raised tile base for the serving equipment in the two cafeteria lines.

College Bookstore

1494. Grant the College Bookstore permission to pay the following staff member and/or members for the purchase of or royalty on classroom materials as follows:

Dr. Albert Barnett, Professor of Psychology and Education, for the purchase of 2,000 answer sheets @ \$12.00 per thousand	- - - - -	\$24.00
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New Dormitory and Dining Facilities for Men, Project No.: Tex. 41-CH-58(D)  
 1495. Approve the following changes in the contract with the Southern Equipment Company, St. Louis, Missouri, for the movable kitchen equipment in the New Dormitory with Dining Facilities for Men, Project No.: Tex. 41-CH-58(D):

- |  |                       |
|--|-----------------------|
| 1. Provide Model No. 1 AT Tripod Mounted     |                       |
| Strand Pot Scrubber - - - - -                | \$235.22 Extra        |
| 2. Provide and install incandescent lights   |                       |
| with reflectors and operating switch for     |                       |
| the serving counters. These are to be        |                       |
| the same as used on Project No.: Tex. 41-    |                       |
| CH-51(D), Unit A - - - - -                   | 602.60 Extra          |
| 3. Delete Item No. 6, Model AV Vertical Type |                       |
| Pot Scrubber - - - - -                       | 203.72 Deduct         |
| Net Changes - - - - -                        | <u>\$634.10 Extra</u> |

The changes listed above result in a net addition to the contract with the Southern Equipment Company in the amount of \$634.10.

New Gymnasium

1496. Approve an extra in the amount of \$44.50 to the contract with the Pickett Electric Company, Lubbock, Texas, for the installation of the electrical facilities in the new gymnasium for men. The extra is requested for the furnishing and installation of three single conductor potheads, which require a wiped lead connection into each and the fireproofing of the lead cable. The specifications called for a three conductor type pothead equipped with stuffing box at its inlet.

General Research (Account No. 588)

1497. Approve the following allocations from the General Research Account No. 588:

1. The amount of \$400.00 to Mr. William F. Schwiesow, Assistant Professor of Agricultural Engineering, for a project entitled, "Filtration System for Ground Water Recharge."
2. The amount of \$250.00 to Dr. David Vigness, Associate Professor of History, for a project entitled, "The Study of Political Separatism in Northern Mexico During the First Half of the 19th Century."
3. The amount of \$200.00 to Dr. Lawrence E. Bowling, Associate Professor of English, for a project entitled, "A Critical-Historical Study of Six of Shakespeare's Plays."
4. The amount of \$100.00 to Dr. John C. Dowling, Professor and Head of the Department of Foreign Languages, for a project entitled, "Moratin's Position in the 18th Century 'Enlightenment' in Spain."
5. The amount of \$300.00 to Dr. Paul V. Prior, Assistant Professor of Biology, for a project entitled, "Preliminary Investigation of the Moss and Liverwort Flora of the Canyons of West Texas."

The recommended allocations and research projects, as given above, have been approved by the Research Advisory Committee.

Organized Research (Account No. 1351-A)

1498. Employ Mr. Charles William Philpott as Research Assistant on Research Grant No. E-616(C4), at a salary of \$900.00 for the period, June 16, 1958 through August 31, 1958. This is to be paid from Research Grant No. E-616 (C4), Account No. 1351-A.



### Intercollegiate Athletics

1499. Employ Mr. Polk Fancher Robison as Assistant Director of Athletics, Head Basketball Coach, and Part-time Associate Professor of Health, Physical Education and Recreation for Men, at an annual salary of \$9,600.00, effective June 1, 1958 through May 31, 1959. (1958-59 Budget).

1500. Employ Mr. Delmer Brown as Track Coach and Part-time Instructor in Health, Physical Education and Recreation, at an annual salary of \$6,200.00, effective June 1, 1958 through May 31, 1959. (1958-59 Budget).

1501. Employ Mr. Gene Gibson as Assistant Basketball Coach and Sports Recruiter, at an annual salary of \$6,200.00, effective June 1, 1958 through May 31, 1959. (1958-59 Budget).

1502. Employ Mr. James Russell Wilson as Business Manager of Athletics, at an annual salary of \$7,200.00, effective June 1, 1958 through May 31, 1959. (1958-59 Budget).

1503. Employ Mr. William Walker Holmes as Publicity Director for Athletics, at an annual salary of \$6,200.00, effective June 1, 1958 through May 31, 1959. (1958-59 Budget).

### Organized Research (Account No. 1352-A)

1504. Approve a revised budget for the Department of Health, Education and Welfare, Research Grant, E-1246(C), for the project, "A Study of the Biology, Parasites and Migration of Bats," for the period, September 1, 1957 through September 15, 1958. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 7.

1505. Employ Dr. William Wright Milstead as Research Associate on Research Grant E-1246(C), at a salary of \$600.00 for the period, June 16, 1958 through July 15, 1958. (Budgeted salary, Account No. 1352-A).

1506. Employ Mr. Derl Brooks as Research Assistant on Research Grant E-1246(C), at a salary of \$900.00 for the period, June 16, 1958 through August 31, 1958. This is to be paid from Research Grant Funds, Account No. 1352-A.

### Organized Research (Account No. 1356)

1507. Approve the acceptance of a Research Grant in the amount of \$5,300.00 from The National Science Foundation, Washington 25, D. C., for the support of Research entitled, "Interrelationships of Canyon Lizard Species." This project will be under the direction of Dr. William W. Milstead, Department of Biology, and is for the period, January 1, 1958 through December 31, 1960. Approve the budget for the period, January 1, 1958 through December 31, 1958 for the project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 4. The funds for the first year, in the amount of \$2,100.00, will be deposited to Account No. 1356, Interrelationships of Canyon Lizard Species.

### Organized Research (Account No. 1366)

1508. Employ Mr. Robert B. Graham as a Research Assistant in the Department of Psychology, at a salary of \$500.00 for the period, June 16, 1958 through August 31, 1958. This salary is to be paid from Account No. 1366.

1509. Employ Mr. David Hodge as a Research Assistant in the Department of Psychology, at a salary of \$500.00 for the period, June 16, 1958 through August 31, 1958. This salary is to be paid from Account No. 1366.

1510. Employ Mr. Robert N. Leaton as a Research Assistant in the Department of Psychology, at a salary of \$500.00 for the period, June 16, 1958 through August 31, 1958. This salary is to be paid from Account No. 1366.

### Florian A. Kleinschmidt Lecture Series (Account No. 1386)

1511. Approve an honorarium in the amount of \$200.00 to Senior Carlos Contreras, Architect and Planner, Mexico City, Mexico, for his services as Guest Speaker and Consultant for the Department of Architecture and Allied Arts on March 27, 1958. This is to be paid: \$100.00 from the Maintenance, Equipment and Travel Account, Department of Architecture and Allied Arts, and \$100.00 from the Kleinschmidt Lectureship Fund, Account No. 1386.

Gift (Animal Husbandry)

1512. Accept from Hemphill-Wells Company, Lubbock, Texas, one (1) steer which was exhibited recently at the South Plains Junior Fat Stock Show. The steer weighed 752 pounds and cost Hemphill-Wells Company \$323.36. The steer will be continued on feed and exhibited at a later date under the name of Sir Spencer 20th.

Gift (Textile Engineering Department)

1513. Accept a gift of one (1) Weaving Machine from The West Point Manufacturing Company, F.O.B., Mill Floor, Fairfax, Alabama for the Department of Textile Engineering. The cost of getting the machine delivered was \$96.76. This is a modern loom and has an estimated value of \$1,000.00.

Gift (Southwest Collection, Account No. 1363)

1514. Accept a cash gift in the amount of \$30.00 from Mr. Norman G. Budge, 118 Preston Avenue, San Antonio, Texas, for the Memorial Fund of the Southwest Collection in perpetual memory of Dr. Richard Arthur Studhalter. The funds have been deposited to Account No. 1363, Southwest Collection.

1515. Accept a cash gift in the amount of \$35.00 from Mrs. R. A. Studhalter, Miss Margaret Studhalter and Mr. Walter Studhalter, 2311 - 18th Street, Lubbock, Texas, for the Memorial Fund of the Southwest Collection in perpetual memory of Dr. Richard Arthur Studhalter. The funds have been deposited to Account No. 1363, Southwest Collection.

1516. Accept a cash gift in the amount of \$5.00 from Dr. and Mrs. W. C. Holden, Texas Technological College, Lubbock, Texas, for the Memorial Fund of the Southwest Collection in perpetual memory of Mr. John A. Martin, Sr. The funds have been deposited to Account No. 1363, Southwest Collection.

1517. Accept a cash gift in the amount of \$150.00 from Mr. Retha Martin, Lubbock, Texas, for the support of a research project in Oral History to be conducted by the Southwest Collection during the summer of 1958. The funds have been deposited to Account No. 1363, Southwest Collection.

1518. Accept a gift of one (1) book, Notes of a Military Reconnaissance by W. H. Emory, from The Honorable Will Wilson, The Attorney General of Texas, Austin, Texas, for the Southwest Collection. The estimated value of the book is \$10.00.

Gift (Scholarships, Account No. 1401)

1519. Accept a cash gift in the amount of \$1,500.00 from the Borden Company Foundation, Inc., Mr. John H. McCain, Executive Secretary, 350 Madison Avenue, New York City 17, New York, for the renewal of The Borden Company Foundation Scholarship in Home Economics for the academic years, 1958-59, 1959-60, 1960-61, 1961-62, and 1962-63. The funds have been deposited to Account No. 1401, The Borden Company Foundation Scholarship in Home Economics.

Gift (Scholarship, Account No. 1402)

1520. Accept a cash gift in the amount of \$1,500.00 from The Borden Company Foundation, Inc., Mr. John H. McCain, Executive Secretary, 350 Madison Avenue, New York City 17, New York, for the renewal of The Borden Company Foundation Scholarship in Agriculture for the academic years, 1958-59, 1959-60, 1960-61, 1961-62, and 1962-63. The funds have been deposited to Account No. 1402, The Borden Company Foundation Scholarship in Agriculture.

Gift (Scholarship, Account No. 1493)

1521. Accept a cash gift in the amount of \$50.00 from the Lubbock Kiwanis Club, Mr. W. C. Rylander, Secretary-Treasurer, P. O. Box 3, Lubbock, Texas, for the renewal of the Lubbock Kiwanis Club Scholarship for Sophomores for the 1958 spring semester. The funds have been deposited to Account No. 1493, Lubbock Kiwanis Club Scholarship for Sophomores.

Gift (Fellowship, Account No. 1503)

1522. Correct Item No. 1294, Board Minutes of April 12, 1958 to read: "Accept a gift in the amount of \$5.00 from the Pierian Sorosis Study Club" instead of: "Accept a gift in the amount of \$500.00 from the Pierian Sorosis Study Club."

Textile Research Laboratories

1523. Approve a revised budget for the Textile Research Laboratories for the period, September 1, 1957 through August 31, 1958 and accept the supplementary allocation of Research Funds from The Cotton Research Committee of Texas in the amount of \$18,600.00. The revised budget reflects the use of the supplementary funds. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 5. This is in keeping with Item No. 1052, Board Minutes of February 15, 1958.

1524. Approve the budget for the Spinning Research Facility, Textile Research Laboratories, in the amount of \$15,600.00 for the period, March 1, 1958 through August 31, 1958. A copy of the budget is attached and made a part of the Minutes. Attachment No. 6. This is in keeping with Item No. 1052, Board Minutes of February 15, 1958.

1525. Revise the contract of Mr. Charles Vernie Lofton, Research Principal, Textile Research Laboratories to read: "Salary to be paid from Account No. 1372, Plains Cotton Growers," instead of: "Salary to be paid from Account No. 1337, Textile Research Laboratories," with no change in salary rate, effective March 1, 1958 through August 31, 1958.

Museum

1526. Lapse the budgeted appropriation in the amount of \$3,150.00 budgeted for Preparator, 1957-58 Operating Budget for Texas Technological College Museum. This is to be placed in the Maintenance, Equipment and Travel Account.

1527. Lapse the unencumbered balance in the amount of \$725.40 from the budgeted appropriation for Curator of Education, 1957-58 Operating Budget for Texas Technological College Museum. This is to be placed in the Maintenance, Equipment and Travel Account.

1528. Lapse the unencumbered balance in the amount of \$672.06 from the budgeted appropriation for Curator of Collections, 1957-58 Operating Budget for Texas Technological College Museum. This is to be placed in the Maintenance, Equipment and Travel Account.

Out-of-State Leaves: I recommend your approval of the following out-of-State Leaves without loss of pay by the staff members listed below:

1529. Grant permission to Mr. S. E. Anderson, Associate Professor of Animal Husbandry, to go to Cortez, Colorado, April 14-16, 1958 due to the death of his brother, at no expense to the College.

1530. Grant permission to Dr. William B. Arper, Associate Professor of Geology, to go to Salida, Colorado, July 16-August 23, 1958 to teach a course in field geology at the Texas Tech field camp; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1531. Grant permission to Mr. Nolan E. Barrick, Professor and Head Department of Architecture and Allied Arts, and Supervising Architect, to go to Cleveland, Ohio, July 1-15, 1958 to attend the Annual Meeting of the Association of Collegiate Schools of Architecture, and the American Institute of Architects; to inspect new buildings at Washington University, St. Louis, Missouri, and on other college campuses en route to assist in planning of Texas Tech Building Program; expenses to be paid from Department of Architecture and Allied Arts Department Maintenance Equipment and Travel Account and Office of the Supervising Architect Maintenance, Equipment and Travel Account.

1532. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to Langley Field, Virginia, May 13-18, 1958 to supervise the moving of a Bell Laboratories Model V Relay Computer to Texas Technological College; expenses to be paid from Office of the Dean of Engineering Maintenance, Equipment and Travel Account.



Out-of-State Leaves

1533. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to Beverly Hills, California, June 12-29, 1958 to discuss the accreditation of the Department of Petroleum Engineering with the District Chairman of the Engineers' Council for Professional Development, Dr. Lysle E. Shaffer, Assistant Dean of Engineering, University of California at Berkeley; attend the annual meeting of the American Society for Engineering Education, and to attend the meetings of the Engineering Research Council. The A. S. E. E. meeting will occur June 15 to 21, and the week following will be spent in discussions with engineering administrators regarding research in the field of Engineering and, in particular, the field of Petroleum Engineering; planning to visit on the various university campuses in California, Arizona, and New Mexico to make contacts leading to interviews of individuals interested in joining the engineering staff at Texas Technological College; expenses to be paid from Petroleum Engineering Funds.

1534. Grant permission to Dr. John P. Brand, Professor of Geology, to go to Salida, Colorado, July 16-August 23, 1958 to teach a course in field geology at the Texas Tech field camp; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1535. Grant permission to Dr. Earl D. Camp, Associate Professor of Biology, to go to Las Vegas, New Mexico, April 27-May 2, 1958 to confer with leaders in the field of Biology concerning the improvement of the curriculum of the Department of Biology at Texas Technological College with regard to a better training and educational program for high school teachers and the development of a workshop program for Biology teachers; expenses to be paid from Department of Biology Maintenance, Equipment and Travel Account.

1536. Grant permission to Mr. James A. Carter, Instructor in Petroleum Engineering, to go to Lafayette, Indiana, April 24-27, 1958 to attend, as sponsor, a student regional American Institute of Mining Engineers meeting of student chapters from Texas and Louisiana engineering schools; expenses to be paid from Department of Petroleum Engineering Maintenance, Equipment and Travel Account.

1537. Dr. J. C. Cross, Professor and Head Department of Biology -- Revise Item No. 344, Board Minutes of September 28, 1957 to read: "Grant permission to Dr. James Cecil Cross . . . July 7, 1958 through August 23, 1958" instead of "July 9, 1958 through July 30, 1958."

1538. Grant permission to Dr. Joe Dennis, Professor and Head Department of Chemistry and Chemical Engineering, to go to Las Vegas, New Mexico, April 26-May 2, 1958 to attend the meeting of the Southwestern and Rocky Mountain Division of the American Association for the Advancement of Science, and to interview prospective teachers and graduate assistants for the Department of Chemistry and Chemical Engineering at Texas Technological College; expenses to be paid from Department of Chemistry and Chemical Engineering Maintenance, Equipment and Travel Account.

1539. Grant permission to Dr. M. L. Dillon, Assistant Professor of History, to go to Minneapolis, Minnesota, April 22-27, 1958 to attend the annual meeting of the Mississippi Valley Historical Association, at no expense to the College.

1540. Grant permission to Mr. Richard D. George, Instructor in Physics, to go to Alamogordo, New Mexico, April 13-15, 1958 to serve as sponsor for a visit of the student branch of the American Institute of Physics to White Sands Proving Ground and Holloman Air Development Center, at no expense to the College.

1541. Grant permission to Miss Patsy Ann Gerstner, Curator, The Museum, to go to Norman, Oklahoma, May 1-4, 1958 to attend the combined meetings of the Society of American Archaeology and the Central States Branch of the American Anthropological Association, at no expense to the College.

Out-of-State Leaves:

1542. Grant permission to Dr. R. C. Goodwin, Dean of Arts and Sciences, to go to Stillwater, Oklahoma, August 8-13, 1958 to represent Texas Technological College at the 12th Annual Conference of Academic Deans; expenses to be paid from Office of the Dean of Arts and Sciences Maintenance, Equipment and Travel Account.

1543. Grant permission to Dr. F. G. Harbaugh, Professor of Animal Husbandry and Veterinarian, to go to Knoxville, Tennessee, April 23-28, 1958 to attend a trial on fluorosis and act as expert witness for Aluminum Company of America, in connection with extensive research carried on here at the College over a period of several years, at no expense to the College.

1544. Grant permission to Dr. Rae L. Harris, Assistant Professor of Geology, to go to Salida, Colorado, July 16, 1958 through August 23, 1958 to teach a course in field geology at the Texas Tech field camp; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1545. Grant permission to Dr. George G. Heather, Dean of the School of Business Administration, to go to Gatlinburg, Tennessee, April 27-May 7, 1958 to attend a meeting of the American Association of Collegiate Schools of Business; expenses to be paid from Office of the Dean of Business Administration Maintenance, Equipment and Travel Account.

1546. Grant permission to Mr. Alvin E. Holcombe, Dormitory Supervisor, to go to Detroit, Michigan, April 3-7, 1958 to visit friends and relatives, at no expense to the College. (Will also visit friends and relatives in Oklahoma and Arkansas).

1547. Grant permission to Miss Jane Holden, Assistant Professor of History, to go to Roswell, New Mexico, April 2-8, 1958 to study archaeological collections in the Roswell Museum that pertain to the research already carried out by Texas Technological College as a part of the Archaeological Field Schools of 1951-1956, at no expense to the College.

1548. Grant permission to Miss Jane Holden, Assistant Professor of History, to go to Norman, Oklahoma, May 1-4, 1958 to attend the professional conference of American Society of Archaeology, at no expense to the College.

1549. Grant permission to Dr. Sylvan J. Kaplan, Professor and Head Department of Psychology and Coordinator of Research, to report to the United States Marine Corps Headquarters, Washington, D. C., for two weeks of active duty with the United States Marine Corps Reserve Policy Board from June 1, 1958 through June 15, 1958 without loss of pay. (June 1, 1958 through June 9, 1958 is to be charged as Military Leave; June 10, 1958 through June 15, 1958 is to be charged to applicant's 1957-58 vacation time). This is in keeping with Article 5769b-1, Revised Civil Statutes, H. B. No. 761, Fifty-third Legislature, 1953. Orders dated 3 April, 1958 AFA-lbh-20, Department of the Navy, Headquarters United States Marine Corps, Washington 25, D. C.

1550. Grant permission to Dr. S. M. Kennedy, Jr., Professor of Government and Assistant Dean of the School of Arts and Sciences, to report for two weeks active duty with the 413th Civil Affairs Military Government Company, U. S. Army Reserve, Fort Bliss, Texas, from July 5, 1958 through July 19, 1958, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes, (H. B. No. 761, Fifty-third Legislature, 1953).

1551. Grant permission to Dr. Ramon W. Kireilis, Professor and Head Department of Health, Physical Education and Recreation, to go to Lovington, New Mexico, April 18-19, 1958 to serve as a consultant for the Lovington Secondary Schools Physical Education Department, at no expense to the College.

1552. Grant permission to Dr. Ramon W. Kireilis, Professor and Head Department of Health, Physical Education and Recreation, to go to Ardmore, Oklahoma, June 7-8, 1958 to act as a water safety instructor trainer, sponsored by the American Red Cross, at no expense to the College.

Out-of-State Leaves

1553. Grant permission to Mr. Charles F. Libby, Supervising Custodian, to go to Albuquerque, New Mexico, April 26-May 1, 1958 to attend the 45th Annual Meeting of the National Association of Physical Plant Administrators; expenses to be paid from Department of Custodial and Building Operation Service Maintenance, Equipment and Travel Account.

1554. Dr. Lester S. Levy, Assistant Professor of Economics -- Correct Item No. 1348, Board Minutes of April 12, 1958, granting travel leave to Dr. Lester S. Levy, to read: "Expense to be paid from Research Account No. 599C."

1555. Grant permission to Mr. Nelson H. Longley, Director of the Student Union, to go to East Lansing, Michigan, April 19-25, 1958 to attend the National Association of College Unions Convention; expenses to be paid from Student Union Funds.

1556. Grant permission to Dr. Thomas G. Manning, Associate Professor of History, to go to Denver, Colorado, April 24-27, 1958 to attend the annual national meeting of the American Association of University Professors, at no expense to the College.

1557. Grant permission to Mrs. Sylvia D. Mariner, Assistant Professor of Speech, to go to Hutchinson, Kansas, April 17-19, 1958 to assist in directing the National Speech Tournament, at no expense to the College.

1558. Grant permission to Dr. Richard B. Mattox, Professor of Geology, to go to Moab, Utah, July 16-August 23, 1958 to teach a course in field geology at the Texas Tech field camp; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1559. Grant permission to Mr. J. H. Murdough, Professor and Head Department of Civil Engineering, to go to St. Louis, Missouri, April 16-19, 1958 to attend a convention of American Institute of Steel Construction as guest of Texas Structural Steel Institute, at no expense to the College.

1560. Grant permission to Mr. Koy L. Neeley, Associate Professor of Animal Husbandry, to go to Las Cruces, New Mexico, April 18-20, 1958 to sponsor the Texas Tech Rodeo Team entering the Intercollegiate Rodeo; expenses to be paid from Tech Rodeo Association Funds.

1561. Grant permission to Mr. Koy L. Neeley, Associate Professor of Animal Husbandry, to go to Knoxville, Tennessee, April 23-28, 1958 to attend a trial on fluorosis and act as expert witness for Aluminum Company of America in connection with extensive research carried on at Texas Technological College over a period of several years, at no expense to the College.

1562. Grant permission to Dr. William R. Pasewark, Professor and Head Department of Business Education and Secretarial Administration, to go to Gunnison, Colorado, April 25-28, 1958 to speak before the Colorado Business Education Association Convention, at no expense to the College.

1563. Grant permission to Mr. Lynn A. Phillips, Dormitory Supervisor, to go to Cheney, Kansas, April 4-7, 1958 because of family illness, at no expense to the College.

1564. Grant permission to Mr. C. C. Reeves, Instructor in Geology, to go to Salida, Colorado, July 16-August 23, 1958 to teach a course in field geology at the Texas Tech field camp; expenses to be paid from Department of Geology Maintenance, Equipment and Travel Account.

1565. Grant permission to Mr. Joe Seay, Assistant Purchasing Agent, to go to Minneapolis, Minnesota, May 6-11, 1958 to attend the National Meeting of the National Association of Educational Buyers; expenses to be paid from Office of the Purchasing Agent Maintenance, Equipment and Travel Account.



Out-of-State Leaves:

1566. Grant permission to Mr. Deskin H. Shurbet, Assistant Professor of Geology, to go to Washington, D. C., May 5-9, 1958 to attend the national meeting of the American Geophysical Union; expenses to be paid from Geology - Seismological Observatory Funds.

1567. Grant permission to Mr. Gene L. Spain, Instructor in Agronomy, to go to Woodward, Oklahoma, May 2-3, 1958 to visit the United States Southern Great Plains Field Station with a class of five Range Management students to observe results and methods of research in range management, sage brush and shinnery oak control and reseeding range grasses to abandoned lands, at no expense to the College.

1568. Grant permission to Mr. Tom B. Stenis, Associate Professor of Electrical Engineering, to go to Fayetteville, Arkansas, April 22-28, 1958 to attend the Southwest District Meeting of the Student Activities Committee of A.I.E.E. and the Student Paper Competition of the Southwest A.I.E.E. District, at no expense to the College.

1569. Dr. R. A. Studhalter -- Delete Item No. 1367, Board Minutes of April 12, 1958, granting Dr. Richard Arthur Studhalter, Professor of Biology, permission to go to Las Vegas, New Mexico. (Deceased; March 28, 1958).

1570. Grant permission to Mr. J. Roy Wells, Assistant to the President and Secretary of the Board of Directors, to go to New York City, New York, to sign the Constitutional Building Amendment Bonds, 1958 as soon as they are ready for signature, probably in the early part of June, 1958; expenses to be paid from Office of the President Maintenance, Equipment and Travel Account.

1571. Grant permission to Dr. Wesley W. Wendlandt, Associate Professor of Chemistry and Chemical Engineering, to go to Las Vegas, New Mexico, April 28-30, 1958 to attend the Rocky Mountain Section of the American Association for the Advancement of Science meeting, at no expense to the College.

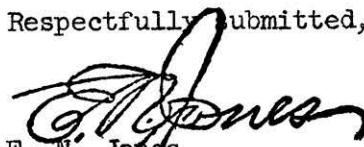
1572. Grant permission to Dr. Fred Wendorf, Associate Professor of History and Acting Director of The Museum, to go to Taos, New Mexico, April 17-20, 1958 to pick up field equipment left last summer following field school, at no expense to the College.

1573. Grant permission to Mr. Thomas F. Wiesen, Professor and Head Department of Economics, to go to Provo, Utah, April 9-13, 1958 to attend the annual conference of the Rocky Mountain Council for Latin American Studies, at no expense to the College.

1574. Grant permission to Dr. Wendell W. Williams, Assistant Professor of Sociology, to go to Denver, Colorado, for an employment interview, at no expense to the College.

1575. Grant permission to Dr. J. J. Willingham, Professor and Head Department of Dairy Industry, to go to Raleigh, North Carolina, June 13-22, 1958 to attend the annual meeting of the American Dairy Science Association, and a meeting of the International Intercollegiate Dairy Products Judging Committee; expenses to be paid from Department of Dairy Industry Maintenance, Equipment and Travel Account.

Respectfully Submitted,



E. N. Jones  
President

ENJ:g

THE TOREADOR  
1958 Summer School Budget  
(Account No. 654)

<u>Estimated Income:</u>	<u>Summer 1958</u>
Advertising - - - - -	\$1,000.00
Matriculation Fee - - - - -	<u>4,000.00</u>
Total Estimated Income - - - - -	<u>\$5,000.00</u>
<u>Estimated Expenditures:</u>	
<u>Salaries:</u>	
Editor	
_____	\$ 120.00
Managing Editor	
_____	84.00
Photographer and Engraver	
_____	60.00
OASI Matching Fund - - - - -	5.94
Printing Cost - - - - -	3,000.00
Engraving and Klischograph Expense - - - - -	<u>700.00</u>
Total Estimated Expenses - - - - -	<u>\$3,969.94</u>

WYATT C. HEDRICK  
Architect and Engineer  
Fort Worth, Texas

Board Minutes  
April 29, 1958  
Attachment No. 3

April 14, 1958

RE: Proposed Additions and Alterations  
and Renovations of Jones Stadium  
Texas Technological College, Lubbock

Mr. W. D. Watkins  
774 China  
Abilene, Texas

Dear Mr. Watkins:

Confirming conversation with you and five members of your Board, your president and others present, Saturday afternoon, April 12, in the President's office at the college in Lubbock, we were asked by your Director, Mr. C. I. Wall, the following question: Would you be willing to proceed on the basis of getting out plans so that we may take bids to determine what the over-all picture will cost on the proposed stadium? We do not have sufficient money at this time to carry out the entire program. We have approximately \$900,000.00 plus which will go towards the work, subject of this letter. We need, however, to know what we can do and how we can do it through plans or otherwise, and we now ask your suggestion and recommendation.

To which question I stated, "Mr. Wall, Mr. Watkins and other members of your Board and those present, it will be our pleasure to proceed immediately to get out sufficient plans in detail, including specifications, to take bids in sections, showing what can be built by the contractor's bids in detail from said completed plans and specifications within a period of 90 days from this date. This 90-day period would be governed largely by our ability to get all preliminary details settled within 30 days."

I further stated on subject matter above in answer to Mr. Wall's question that the college would owe us only for what work they let a contract for, that at the time of receiving bids they would know what the whole project would cost and they could let what work they had money for or otherwise arrange for. I further requested the moral support of the Directors that if, as and when the final work went ahead that we would then, of course, be retained as the architect-engineer to superintend and handle the work in this connection.

This supplemental letter is now given to you with a copy to Business Manager, Mr. M. L. Pennington and President Jones as a matter of record that we are pledging ourselves to proceed with this work based on the contract dated April 16, 1957, between the college, represented by you as President-Owner and Hedrick and Stanley, Architect-Engineer. All other conditions for the contract will remain as heretofore agreed upon and this is merely a supplement to certain contract in the form of a further agreement to permit the work to proceed without delay if at all possible.

It was my understanding at the conclusion of the meeting that this suggestion on our part in answer to the request of Mr. Wall was acceptable.

We then agreed to have our Mr. William Parrish at Lubbock in the College Architects' office not later than noon Tuesday the 15th and then and there, with your coach and other committeemen proceed to get preliminary details finally agreed upon for the development of working drawings, etc.

Accordingly, Mr. Parrish will present a copy of this letter tomorrow to Mr. Pennington and President Jones and yours is being mailed to you today, and if there are any additions, corrections or supplements to this letter they will be acceptable in the spirit and in the kind of their intent.

Thank you, and through you all members of the Board and the Committee, for this valued business and trusting all of us will be able to bring forth a finished product that will be the source of much revenue and great public relations and happiness to the student body and to the officers of the school.

Sincerely,

WCH:mnf  
cc: Mr. M. L. Pennington  
Dr. E. N. Jones

/s/ Wyatt C. Hedrick  
Wyatt C. Hedrick

TEXAS TECHNOLOGICAL COLLEGE  
Organized Research Budget, Account No. 1356  
National Science Foundation Research Grant NSF-G5175  
Project: "Interrelationships of Canyon Lizard Species"  
For the Period, January 1, 1958 through December 31, 1958

	<u>1958</u>
<u>Income:</u>	
National Science Foundation Grant, NSF-G5175 - - - - -	<u>\$2,100.00</u>
Total Estimated Income - - - - -	<u>\$2,100.00</u>
<u>Estimated Expenditures:</u>	
<u>1958</u>	
Principal Investigator	
William Wright Milstead - - - - -	\$ 806.44(a)
Research Assistant - - - - -	293.25
OASI - - - - -	25.31
Permanent Equipment - - - - -	50.00
Supplies - - - - -	150.00
Travel - - - - -	240.00
Indirect Cost (NSF Participation) - - - - -	<u>234.75</u>
Total Estimated Expenditures - - - - -	<u>\$1,799.75</u>

(a) Contract to be dated from July 16, 1958 through August 31, 1958.

The Senior Investigator shall be responsible for conducting this research project in keeping with the provisions of the research grant.

Any deviation from this budget must be approved by the Board of Directors of Texas Technological College.



TEXAS TECHNOLOGICAL COLLEGE  
Revised Budget for the Textile Research Laboratories  
For the Period September 1, 1957 through August 31, 1958  
Revised as of March 1, 1958

	<u>1956-57</u>	<u>1957-58</u>
Associate Director		
Raymond Kennett Flege	\$5,000.00(a)	\$5,500.00(b)
Research Associate		
Lyle Edward Hessler	6,587.00(c)	6,587.00(c)
Research Principal		
Billy Keith Power	6,650.00	6,240.00(d)
Charles Vernie Lofton	4,800.00(e)	2,450.00(f)
Fiber Technologist		
Mrs. Helen Dacus Ingraham	3,300.00	3,600.00
Assistant Fiber Technologist (Part-time)		
Mrs. Oleda Jeanette Hollingsworth	1,440.00	2,400.00
Secretary-Technologist		
Mrs. Phyllis Ann Mason	2,880.00	2,400.00(g)
Fiber Technician		
Mrs. Nancy Irene Elliott	2,400.00	2,700.00
Mrs. Mary Williams Inabnet	2,400.00	2,700.00

- (a) Also Head Department of Textile Engineering at a salary of \$5,000.00.  
(b) Also Head Department of Textile Engineering at a salary of \$5,500.00.  
(c) Plus \$2,533.00 from Textile Research Laboratories (Educational and General Funds). Total salary for 12 months, \$9,120.00.  
(d) Plus \$1,260.00 from Department of Textile Engineering. Total salary for 12 months, \$7,500.00.  
(e) Plus \$750.00 from Department of Textile Engineering.  
(f) Plus \$1,350.00 from Department of Textile Engineering and \$2,590.00 from Account No. 1372, Plains Cotton Growers. Contract on Budget for Textile Research Laboratories, September 1, 1958 through February 28, 1958, for \$2,450.00 and contract on Budget for Plains Cotton Growers, Account No. 1372, March 1, 1958 through August 31, 1958, for \$2,590.00.  
(g) Contract rate, \$2,700.00 for 12 months.

	<u>1956-57</u>	<u>1957-58</u>
Textile Technician		
Charles Heath Raymer	\$3,000.00	\$1,815.00(a)
Fiber Technician		
Mrs. Verlene Vie Heiser (Part-time)	2,400.00	1,100 00(b)
Mrs. Patsy Sue Duckworth	-0-	2,575.00(b)
Chemical Technician		
Harleen Workman	3,000.00	3,600.00(b)
Wages	9,627.00	6,300.00
Maintenance, Equipment and Travel	<u>3,436.65</u>	<u>25,474.00</u>
Total - - - - -	<u>\$56,920.65</u>	<u>\$75,441.00</u>

- (a) Three-fourths time. This salary is to be paid from Texas Technological College Cotton Research Local Funds.
- (b) This salary is to be paid from Texas Technological College Cotton Research Local Funds.
- (c) This budget is based upon the original allocation from The Cotton Research Committee of Texas in the amount of \$38,257.00; a supplementary allocation from The Cotton Research Committee of Texas in the amount of \$18,600.00; Texas Technological College Research Local Funds, Accounts No. 1337 and No. 1338, in the amount of \$18,584.00.

TEXAS TECHNOLOGICAL COLLEGE  
Textile Research Laboratories  
Spinning Research Facility (Account No. 1372)  
For the Period, March 1, 1958 through August 31, 1958

	<u>1956-57</u>	<u>1957-58</u>
Associate Director		
Raymond Kennett Flege	\$ -0-	\$ -0-
Technicians		
Charles Vernie Lofton	-0-	2,590.00(a)
C. H. Raymer (Part-time)	-0-	960.00(b)
Wages	-0-	5,420.00
OASI	-0-	200.00
Repairs and Alterations	-0-	2,500.00
Utilities and Services	-0-	2,440.00
Maintenance, Equipment and Travel	-0-	1,490.00
Total - - - - -	<u>\$ -0-</u>	<u>\$15,600.00</u>

- (a) Also Part-time in the Department of Textile Engineering.  
(b) Also Part-time in the Textile Research Laboratories. This contract to be dated from June 1, 1958 through August 31, 1958.  
(c) This budget is based upon a Research Grant, in the amount of \$15,600.00, from the Plains Cotton Growers, Inc., Lubbock, Texas.

TEXAS TECHNOLOGICAL COLLEGE  
Organized Research Budget, Account No. 1352-A  
Department of Health, Education and Welfare, Grant E-1246(c)  
Project: "A Study of the Biology, Parasites and Migration of Bats"  
For the Period, September 1, 1957 to September 16, 1958

<u>Income:</u>	<u>1957-58</u>
Department of Health, Education and Welfare, National Institute of Health Research Grant E-1246(c) - - - - -	<u>\$8,690.00</u>
Total Income - - - - -	<u>\$8,690.00</u>

<u>Estimated Expenditures:</u>	<u>1957-58</u>
Principal Investigator	
R. W. Strandtmann - - - - -	\$ -0-
Co-Investigator	
Donald W. Tinkle - - - - -	-0-
Research Associate	
William Wright Milstead - - - - -	3,600.00(a)
Research Assistant	
Derl Brooks - - - - -	1,694.00(b)
OASI - - - - -	119.12
Permanent Equipment - - - - -	450.00
Supplies and Miscellaneous Expenses - - - - -	100.00
Travel - - - - -	1,686.88
Indirect Cost (PHS Participation) - - - - -	<u>1,040.00</u>
Total Estimated Expenses - - - - -	<u>\$8,690.00</u>

- (a) Contract from February 1, 1958 through June 15, 1958 for \$2,700.00; from June 16, 1958 through July 15, 1958 for \$600.00; and from September 1, 1958 through September 15, 1958 for \$300.00.
- (b) Contract from October 1, 1957 through June 15, 1958 for \$794.00 and contract from June 16, 1958 through August 31, 1958 for \$900.00.

NOTICE OF SPECIAL MEETING

TO THE MEMBERS OF THE BOARD OF DIRECTORS  
OF TEXAS TECHNOLOGICAL COLLEGE:

NOTICE is hereby given that there will be a special meeting of the Board of Directors of Texas Technological College in Austin, Texas at the Hearing Room of the Texas Highway Department Building on April 29, 1958, at 10:00 o'clock, A.M., for the transaction of such business as may properly come before the Board, including among other items the consideration of a resolution providing for the issuance and sale of \$3,710,000 Texas Technological College Constitutional Tax Bonds, Series 1958, and taking such other action within the premises and deemed appropriate, all pursuant to Article VII, Section 17 of the Constitution of Texas.

DATED this the 15th day of April, 1958.

/s/ W. D. Watkins  
Chairman, Board of Directors of  
Texas Technological College.

THE STATE OF TEXAS :

COUNTY OF :

I, the undersigned, duly appointed and acting Secretary of the Board of Directors of Texas Technological College, do hereby certify that a copy of the foregoing notice was addressed to each member of the Board of Directors of Texas Technological College and deposited in the United State Mail at least ten days before April 29, the date of the Special Meeting called by such notice.

/s/ J. Roy Wells  
Secretary, Board of Directors of  
Texas Technological College.

(SEAL)

THE STATE OF TEXAS :

COUNTY OF TRAVIS :

The Board of Directors of Texas Technological College convened in Special Meeting, on this the 29th day of April, 1958, with the following members of the Board and officers of the Board present, to-wit:

Winfield D. Watkins, Chairman  
Parham C. Callaway  
Harold Hinn  
C. I. Wall  
Floyd A. Wooldridge

with the following members of the Board of Directors absent, to-wit: James L. Lindsey, J. Evetts Haley, Tom Linebery, and Douglas Orme, constituting a quorum of said Board, at which meeting the following among other business was transacted, to-wit:

Mr. Watkins introduced a resolution, the resolution was read in full by the Secretary.

Mr. Hinn made a motion that the resolution be adopted. The motion was seconded by Mr. Wooldridge.

The motion carrying with it the adoption of the resolution, prevailed by the following vote:

AYES: Above five - all present

The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced the resolution had been adopted.

The resolution as adopted is as follows:

## RESOLUTION

BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF \$3,710,000.00, BEARING INTEREST AT THE RATES HEREINAFTER SET FORTH, AND MATURING AS HEREINAFTER PRESCRIBED, TO PROVIDE FUNDS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING AND INITIALLY EQUIPPING BUILDINGS AND OTHER PERMANENT IMPROVEMENTS AT TEXAS TECHNOLOGICAL COLLEGE, PRESCRIBING THE FORM OF THE BONDS, PLEDGING TO THE PAYMENT OF THE INTEREST AND PRINCIPAL THEREOF THAT PART OF THE MONEY ALLOCATED TO SUCH INSTITUTION FROM THE CONTINUING TAX LEVIED BY THE CONSTITUTION UNDER ARTICLE VII, SECTION 17, AS AMENDED, PROVIDING FOR THE EXECUTION AND DELIVERY OF SAID BONDS AND PRESCRIBING THE DUTIES OF THE OFFICERS OF SAID BOARD AND OF THE STATE IN REFERENCE THERETO, AND MAKING CERTAIN COVENANTS WITH RESPECT TO SECURING PAYMENT OF SAID BONDS AND INTEREST.

WHEREAS, Section 17 of Article VII of the Constitution of Texas adopted on the 23rd day of August, 1947, in addition to all other taxes permitted by the Constitution of Texas, levied a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation to create a fund for the purpose of acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated therein; and

WHEREAS, such provision of the Constitution authorized the governing boards of the institutions therein designated to issue bonds and notes payable from such fund therein created, and pursuant to such authorization the Board of Directors of Texas Technological College has heretofore issued and sold bonds and notes; and

WHEREAS, all such bonds and notes have been paid in full and are no longer outstanding; and

WHEREAS, Section 17 of Article VII of the Constitution of Texas was amended as a whole by an amendment thereto adopted at the general election November 6, 1956, which became operative and effective January 1, 1958; and

WHEREAS, Section 17, as amended, of Article VII of the Constitution (hereinafter called the "Constitutional Provisions") has levied and thus renewed a continuing ad valorem tax on all of the taxable property in the State at the rate of Five (5¢) Cents on the \$100.00 valuation for the purpose of creating a fund (hereinafter called the "Fund"), for acquiring, constructing and initially equipping buildings or other permanent improvements at the institutions of higher learning designated in the Constitutional Provision; and



WHEREAS, such continuing tax levy became effective as of January 1, 1958 and such tax will become due and payable in each year until the bonds and notes authorized by the Constitutional Provision are paid; and

WHEREAS, the Constitutional Provision provides for an allocation of the Fund for the ten year period commencing January 1, 1958, among the 12 designated institutions of higher learning (hereinafter sometimes called "Eligible Institutions") and has authorized the governing board of each of the Eligible Institutions to pledge all or any part of the Fund allocated to it to pay the principal of and interest on bonds scheduled to mature on or before September 1, 1968, and provides for reallocation of the Fund at the beginning of the subsequent ten year period and for the pledging anew by the governing board of each such institution the part of the Fund reallocated to such institution to secure bonds scheduled to mature during such ten year period; and

WHEREAS, the Constitutional Provision provides that the Comptroller of Public Accounts of the State of Texas will, on June 1, 1958, make to the Eligible Institutions, including Texas Technological College, the allocations of the funds to be raised by such tax for the ten year period beginning January 1, 1958, the allocation to each such institution to be based on the ratio that the figure representing its average long session full-time student equivalent enrollment for the preceding five year period bears to the figure representing the average long session full-time student equivalent enrollment for all of the Eligible Institutions for the preceding five year period of time; and

WHEREAS, the money placed in the Fund and allocated to Texas Technological College (hereinafter called the "College") shall be hereinafter referred to as the "Allocated Fund"; and

WHEREAS, although the figures for the last half of the fifth year of the preceding five years are not yet available, however, the long session full-time student equivalent enrollment for Texas Technological College as well as all other Eligible Institutions has now been ascertained for four and one-half of the five preceding years, viz.: (a) for the College - 58,292,

(b) for all 12 of the Eligible Institutions - 276,021;

and

WHEREAS, the assessed value of property in the State of Texas (less homestead exemptions) subject to such tax levy, according to the approved tax rolls for the year 1957 was \$9,369,280,580.00, which valuation, together with the figures representing the average long session full-time student equivalent enrollment for four and one-half of the preceding five years, affords a basis for estimating the amount of money to be received by the College under such tax levy for the year 1958; and

WHEREAS, based on such valuation and the official estimates of the valuations for the other years of the ten year period beginning January 1, 1958, and on the long session full-time student equivalent enrollment for four and one-half of the five preceding years, it has been officially estimated that the College will receive in the Allocated Fund a total of \$10,372,789.00 during the ten year period beginning January 1, 1958; and

WHEREAS, it has been and is hereby determined to be to the best interest of the College that \$3,710,000.00 in principal amount of bonds payable from the Allocated Fund be issued at this time, and that action necessary to the issuance thereof be taken by this Board;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. Definitions: That throughout this Resolution, in the bond form prescribed herein and in the bonds authorized hereby, the following terms and expressions as used herein shall have the meanings set forth, to-wit:

The term "Additional Bonds" shall refer to the additional parity bonds that are permitted to be issued by Section 12;

The term "Board" shall refer to the Board of Directors of the College;

The term "Bonds" shall refer to the bonds authorized to be issued under the provisions of this resolution;

The term "Resolution" shall mean this resolution authorizing the Bonds.

2. Authorization. That in order to provide funds for the purposes of acquiring, constructing and initially equipping buildings and other permanent improvements at Texas Technological College, Bonds are hereby authorized to be issued known as "Texas Technological College Constitutional Tax Bonds, Series 1958".

3. Principal Amount; Denomination; Interest Rates. That the Bonds shall be in the denomination of One Thousand (\$1,000.00) Dollars each, shall be numbered from One (1) to Three Thousand Seven Hundred Ten (3,710), both inclusive, and shall bear interest at rates as follows:

Bonds Nos. 1 to 850, both inclusive, 3% per annum;  
 Bonds Nos. 851 to 3,710, both inclusive, 2% per annum.

Such interest shall be payable on January 1, 1959, and semi-annually thereafter on each July 1 and January 1.

4. Date of Bonds; Maturity Schedule. That the Bonds shall be dated April 1, 1958, and shall become due and payable serially as follows:

<u>BONDS NUMBERS</u>	<u>MATURITY DATES</u>	<u>AMOUNTS</u>
1 to 245, both inclusive,	July 1, 1959	\$ 245,000.00
246 to 535, " "	July 1, 1960	290,000.00
536 to 850, " "	July 1, 1961	315,000.00
851 to 1,185, " "	July 1, 1962	335,000.00
1,186 to 1,545, " "	July 1, 1963	360,000.00
1,546 to 1,930, " "	July 1, 1964	385,000.00
1,931 to 2,335, " "	July 1, 1965	405,000.00
2,336 to 2,765, " "	July 1, 1966	430,000.00
2,766 to 3,225, " "	July 1, 1967	460,000.00
3,226 to 3,710, " "	July 1, 1968	485,000.00

5. Banks of Payment. That the principal of and the interest on the Bonds shall be payable, without exchange or collection charges to the owner or holder thereof, at The Fort Worth National Bank, Fort Worth, Texas, (hereinafter called "Principal Bank of Payment") or, at the option of the holder, at Bankers Trust Company, New York, New York (hereinafter collectively called "Banks of Payment") in lawful money of the United States of America upon surrender of proper Bond or coupon.

6. Bonds of Issue on Parity. That no one of said Bonds shall be entitled to priority over any other Bond of this issue in the application of the money in the Allocated Fund which has been pledged to the payment of the principal of and interest on the Bonds, irrespective of the fact that some of the Bonds may be delivered prior to the delivery of other Bonds, it being the intent of this Resolution that all Bonds of this issue shall rank equally.

7. Execution of Bonds and Coupons. That each of the Bonds shall be executed by and on behalf of the Board of Directors with the lithographed or printed facsimile signature of the Chairman of the Board and attested by the manual signature of the Secretary of the Board. Each of the Bonds shall have the seal of said Board impressed thereon. The facsimile signatures of the Chairman and the Secretary shall be lithographed, or printed upon the interest coupons attached to said Bonds with the same effect as if each of said coupons had been manually signed by each such officer.

8. Negotiability. That nothing contained in the Bonds or in this Resolution shall affect or impair the negotiability of the Bonds or the coupons thereto appertaining, and said Bonds and coupons shall constitute negotiable instruments within the meaning of the Negotiable Instruments Act of the State of Texas.

9. Form of Bonds. That the form of the Bonds shall be substantially as follows:

NO. \_\_\_\_\_

\$1,000.00

UNITED STATES OF AMERICA  
STATE OF TEXAS  
TEXAS TECHNOLOGICAL COLLEGE  
CONSTITUTIONAL TAX BOND  
SERIES 1958

For value received, the Board of Directors of the Texas Technological College, an agency of the State of Texas, and as authorized by the Constitution of the State of Texas hereby acknowledges itself indebted to and promises to pay out of the proceeds of the ad valorem tax herein described to the bearer, on the 1st day of July, 19\_\_\_\_, the sum of

ONE THOUSAND DOLLARS

with interest thereon from the date hereof at the rate of \* \_\_\_\_\_  
\_\_\_\_\_ (\_\_\_\_\_% ) per cent per annum until the principal amount of this Bond shall have been paid, payable January 1, 1959, and semi-annually thereafter on July 1 and January 1 of each year. Until final maturity hereof interest shall be payable upon presentation and surrender of proper coupons as they severally become due. Both principal and interest shall be payable in lawful money of the United States of America at \_\_\_\_\_  
\_\_\_\_\_ Bank, \_\_\_\_\_, \_\_\_\_\_, or, at the option of the holder, at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_, without exchange or collection charges to the owner or the holder hereof.

This Bond is one of a series of Bonds (hereinafter sometimes called the "Bonds") of like tenor and effect except as to number, interest rate, and maturity, numbered from One (1) to Three Thousand Seven Hundred Ten (3,710), both inclusive, aggregating Three Million Seven Hundred and Ten Thousand Dollars (\$3,710,000.00) issued for the purpose of acquiring, constructing, and initially equipping buildings or other permanent improvements at Texas Technological College, Lubbock, Texas, in accordance with the provisions of Section 17, as amended, of Article VII of the Constitution of Texas, and pursuant to the Resolution authorizing the issuance of the series of Bonds of which this is one, adopted by the Board of Directors of Texas Technological College, duly of record in the minutes of said Board, herein and in said Resolution sometimes called the "Resolution".

The date of this Bond in conformity with the Resolution is April 1, 1958.

The Bonds of which this is one are secured by a pledge of that part allocated to Texas Technological College of the proceeds of a continuing tax on all of the taxable property in the State levied by Section 17, as amended, of Article VII of the Constitution, at the rate of Five (5¢) Cents on each \$100.00 of assessed value thereof, accumulated and held in the State Treasury to be used solely to pay the principal of and interest on the Bonds. The levy of such tax supporting the Bonds and the pledge thereof will remain effective so long as any of the Bonds are outstanding and unpaid.

The Board of Directors reserves the right to issue additional parity bonds under the terms and conditions stated in the Resolution authorizing this Bond and the series of which it is a part, and said bonds may be made payable from the same source, secured in the same manner and placed on a parity with this Bond and the series of which it is a part.

Each successive holder of this Bond, and each successive holder of each of the coupons hereto attached, is conclusively presumed to forego and renounce his equities in favor of subsequent holders for value without notice, and to agree that this Bond and each of the coupons hereto attached, may be negotiated by delivery by any person having possession thereof, how-



soever such possession may have been acquired, and that any holder who shall have taken this Bond or any of the coupons from any person for value without notice, thereby has acquired absolute title thereto, free from any defenses enforceable against any prior holder and free from all equities and claims of ownership of any such prior holder. The Board of Directors and the banks of payment shall not be affected by any notice to the contrary.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done precedent to and in the issuance of this Bond and the series of which it is a part have been properly done, have happened and been performed in regular and due time, form and manner as required by the Constitution and the laws of the State of Texas, and the proceedings hereinabove mentioned, and that this issue of Bonds does not exceed any constitutional or statutory limitations and that provision has been made for the payment of the principal of and interest on this Bond and the series of which it is a part by irrevocably pledging the proceeds of the continuing ad valorem tax hereinabove mentioned.

IN WITNESS WHEREOF the Board of Directors of Texas Technological College has caused the seal of said Board to be hereunto impressed and this Bond to be executed by the lithographed or printed signature of the Chairman of said Board and attested by the manual signature of the Secretary of said Board, and has caused the annexed coupons to be executed by the lithographed or printed facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 1st day of April, 1958.

BOARD OF DIRECTORS OF  
TEXAS TECHNOLOGICAL COLLEGE

BY \_\_\_\_\_  
Chairman

ATTEST:

\_\_\_\_\_  
Secretary.

\*(Bonds Nos. 1 to 850, both inclusive, 3 % per annum;  
Bonds Nos. 851 to 3710, both inclusive, 2 % per annum;  
Bonds Nos. \_\_\_\_\_ to \_\_\_\_\_, both inclusive, \_\_\_\_\_ % per annum.)

10. Form of Coupons. That the form of coupon for the Bonds shall be substantially as follows:

NO. \_\_\_\_\_

\$ \_\_\_\_\_

On the \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_, the Board of Directors of the Texas Technological College promises to pay to bearer, without exchange or collection charges to the owner or holder hereof, out of the proceeds of the ad valorem tax described in the Bond to which this coupon is attached the sum of \_\_\_\_\_ (\$ \_\_\_\_\_) Dollars in lawful money of the United States of America at The Fort Worth National Bank, Fort Worth, Texas, or, at the option of the holder, at Bankers Trust Company, New York, New York, being the interest at the rate of \_\_\_\_\_% per annum then due on its Texas Technological College Constitutional Tax Bond, Series 1958, NO. \_\_\_\_\_.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Chairman

11. Comptroller's Certificate. That the form of Comptroller's Certificate which shall be printed on the back of each of the Bonds shall be substantially as follows:

OFFICE OF COMPTROLLER :

REGISTER NO. \_\_\_\_\_

STATE OF TEXAS :

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this Bond has been examined by him as required by Article VII, Section 17, as amended, of the Constitution, and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas and that it is a valid and binding obligation of said Board of Directors of Texas Technological College, an educational institution belonging to the State of Texas duly constituted under authority of law, payable from the proceeds of the State ad valorem tax pledged to its payment by and in the Resolution authorizing same and said Bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas.

\_\_\_\_\_  
Comptroller of Public Accounts of the  
State of Texas.

(SEAL)

12. Findings, Pledge of Payment, Additional Bonds. That official recognition is hereby given to these facts: (a) That Article VII, Section 17, as amended, of the Constitution has levied a continuing ad valorem tax on all property in the State of Texas, at the rate of Five (5¢) Cents on the One Hundred Dollars (\$100.00) of valuation; (b) that such tax has been effective since January 1, 1958 and will remain effective so long as any of the Bonds is outstanding and unpaid; (c) that as and when the proceeds from such tax levy are received by the Comptroller of Public Accounts the net amounts realized therefrom (including the portion thereof allocated to the College) are deposited in the State Treasury to be held for the purposes set forth in such section of the Constitution; (d) that it is the duty of the Comptroller of Public Accounts to draw all necessary and proper warrants upon the State Treasury to effectuate the pledge of such money made in this Resolution and to facilitate payment of the Bonds, the Additional Bonds and interest thereon; and (e) that while such tax will remain effective so long as any of the Bonds or the Additional Bonds is outstanding and unpaid, for practical purposes the Board must arrange the installment maturities of the Bonds and the Additional Bonds and make its pledge of the Allocated Fund so that the Bonds and Additional Bonds will be actually retired out of taxes collected during the ten year period beginning January 1, 1958. Accordingly, the Board pledges to the payment of the principal of and interest on the Bonds the following:

- (1) All of the money, of any, now in the State Treasury to the credit of the College, realized to date from the collection of such continuing tax levied for the year 1958;
- (2) All of the proceeds from such continuing tax to which it is entitled levied for each of the years 1958 to 1967, both inclusive, being the tax which according to law becomes due on October 1 of each of said years;
- (3) In the event that any of the Bonds or any interest thereon remains outstanding and unpaid on the date the last of the Bonds is scheduled to mature, and

in the event the Interest and Sinking Fund, created by Section 13 hereof shall then contain insufficient money to pay all of such principal and interest and the expense incidental to the making of such payments, to the extent of such deficiency, the proceeds from such continuing tax to which the College may be entitled under the original allocation or the reallocation arrangement then in effect are pledged and such pledge shall remain effective until the Bonds shall have been paid in full with interest thereon; but when full provision shall have been made for the final payment of the Bonds by depositing money sufficient for the purpose in the Interest and Sinking Fund, the obligation under this subsection (3) will have been fully satisfied and the pledge will have been released; and

(4) The money pledged to the payment of the Bonds shall be used solely to pay the principal of and interest on the Bonds and to defray the expense incident to such payments so long as any of the Bonds or interest thereon is outstanding and unpaid. After full provision shall have been made by accumulating in the Interest and Sinking Fund sufficient money available for the purpose, which can be used for no other purpose, to pay all of the Bonds and interest calculated thereon to maturity, the Board reserves the right to use money in excess thereof for such purposes as may be permitted under the Constitutional Provision.

Provided, however, the Board of Directors reserves and shall have the right and power to issue pursuant to the Constitutional Provision additional parity bonds in one or more series, (herein defined as "Additional Bonds") which Additional Bonds, when issued, shall be secured by and payable from the Five Cent (5¢) tax levied by the Constitutional Provision for the ten year period beginning January 1, 1958, in the same manner and to the same extent as the Bonds; and the Additional Bonds permitted by this Section 12, when issued,

shall be in all respects of equal dignity and on a parity with the Bonds. Provided, further, that Additional Bonds will not be issued in an aggregate principal amount that will cause the total amount required for the payment of the principal of and interest on the Bonds and the Additional Bonds in any year to be more than 85% of the amount of such taxes officially estimated by the Comptroller of Public Accounts to be collected in such year for the credit of the Allocated Fund.

13. Interest and Sinking Fund. That (a) The Treasurer of the State of Texas shall establish in the State Treasury a fund to be known as Texas Technological College Constitutional Tax Bond Interest and Sinking Fund, (hereinafter called "Interest and Sinking Fund");

(b) Upon receipt by him of a certified copy of this Resolution the State Treasurer shall place to the credit of the Interest and Sinking Fund all money, if any, of the Allocated Fund of the College;

(c) As received into the State Treasury the Allocated Fund of the College shall be credited to the Interest and Sinking Fund in the manner and to be held in accordance with the pledge contained in Section 12 hereof.

14. Procedure for Remitting to Banks of Payment. That (a) in accordance with the requirement of the Constitutional Provision that "The State Comptroller of Public Accounts shall draw all necessary and proper warrants upon the State Treasury, in order to carry out the purpose of this amendment", to the end that money will be available at the Banks of Payment in ample time to pay the principal of and interest on the Bonds, as such principal and interest, respectively, matures, the Comptroller of Public Accounts of the State of Texas, on or before December 15, 1958, and on or before June 15, 1959, and thereafter on or before December 15 and June 15 of each year while any of Bonds is outstanding and unpaid, shall draw a warrant against the Interest and Sinking Fund in the amount of the interest or interest and principal (when both are scheduled to mature) which will become due on the January 1 or July 1 next following. The amount of each such warrant shall be increased by the



amount of the charges of the Banks of Payment for making payment of the Bonds or coupons or both Bonds and coupons scheduled to mature in each such instance. Within the discretion of the Comptroller of Public Accounts he may draw a separate warrant for the payment of such charges.

(b) Each such warrant shall be made payable to the order of the Principal Bank of Payment specified in Section 5 above, and the Comptroller of Public Accounts shall deliver such warrant to the payee Bank;

(c) The Principal Bank of Payment, designated in Section 5 hereof, shall out of moneys remitted to it under the provisions of this Section 14, and not otherwise, make available at the other bank of payment specified in Section 5 hereof funds sufficient to pay such of the Bonds, and such of the coupons as are presented for payment at such bank, and the Principal Bank of Payment by accepting designation as such Principal Bank of Payment agrees and is obligated to perform such service.

15. Enforcement of Rights of Bondholders. That all rights available to the holders of the Bonds under the Constitution and laws of the State, by suit for mandamus or otherwise, to compel the performance of their official duties by the Board, its officers, the officers of the counties, or the officers of the State to the end that the principal of and interest on the Bonds may be paid promptly, are hereby recognized and reserved to and for the holders of the Bonds and of the appurtenant coupons.

16. Confirmation of Sale of Bonds. That the sale of the Bonds to Phelps, Fenn & Co., and Associates, New York, New York

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at a price of par and accrued interest to date of delivery plus a premium of \$1,242.85 be and the same is hereby confirmed.

17. Custody and Delivery of Bonds. That after said Bonds shall have been executed it shall be the duty of the Chairman of the Board or some officer of the Board acting under authority from him, to deliver said Bonds to the Attorney General of Texas for examination and approval and after said

Bonds shall have been approved by the Attorney General they shall be delivered to the Comptroller of Public Accounts of the State of Texas for registration. The Bonds thus registered shall remain in the custody of the Chairman of the Board subject to his order, until the delivery thereof to the purchaser.

ADOPTED AND APPROVED this the 29th day of April, 1958.

(Sgd.) W. D. Watkins  
Chairman, Board of Directors of  
Texas Technological College.

ATTEST:

(Sgd.) J. Roy Wells  
Secretary, Board of Directors of  
Texas Technological College.

(SEAL)

THE STATE OF TEXAS :

COUNTY OF LUBBOCK :

I, J. Roy Wells, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a Special Meeting of said Board of Directors held on the 29th day of April, 1958, showing the adoption of a resolution authorizing the issuance of \$3,710,000.00 Texas Technological College Constitutional Tax Bonds, Series 1958, and a true, full and correct copy of said resolution; both said excerpt of said minutes and said resolution being duly of record in the minutes of said Board of Directors.

EXECUTED UNDER MY HAND and seal of the Board of Directors of Texas Technological College this the 29th day of April, 1958.

(Sgd.) J. Roy Wells  
Secretary, Board of Directors of  
Texas Technological College.

(SEAL)

To: Phelps, Fenn & Co. and Associates, New York, New York

I, the undersigned, Secretary of the Board of Directors of Texas Technological College, do hereby certify that such Board of Directors did this day accept your bid for the purchase of Texas Technological College Constitutional Tax Bonds, Series 1958, in the aggregate principal amount of \$3,710,000.00 at a price of par and accrued interest to date of delivery plus a premium of \$1,242.85, said Bonds to bear interest as follows:

Bonds Nos. 1 to 850, both inclusive, 3 % per annum;  
Bonds Nos. 851 to 3710, both inclusive, 2 % per annum;  
Bonds Nos. \_\_\_\_\_ to \_\_\_\_\_, both inclusive, \_\_\_\_\_ % per annum.

EXECUTED this the 29th day of April, 1958.

(Sgd.) J. Roy Wells  
Secretary, Board of Directors of Texas  
Technological College

(SEAL)

Board Minutes  
April 29, 1958  
Attachment No. 11  
Item No. 1595

To: The Fort Worth National Bank, Fort Worth, Texas

I, the undersigned, Secretary of the Board of Directors of Texas Technological College, do hereby certify that such Board of Directors did on this day accept your proposal to perform the services of Paying Agent for Texas Technological College Constitutional Tax Bonds, Series 1958, \$3,710,000.00.

EXECUTED this the 29th day of April, 1958.

(Sgd.) J. Roy Wells  
Secretary, Board of Directors of  
Texas Technological College

(SEAL)



Board Minutes  
April 29, 1958  
Attachment No. 12  
Item No. 1596

C - O - P - Y

From Law Offices of

McCALL, PARKHURST & CROWE  
1501 Mercantile Securities Building  
Dallas, Texas

April 30, 1958

AIR MAIL

Northern Bank Note Company  
833 North Orleans Street  
Chicago 10, Illinois

Attention: Mr. John M. Vickers.

TEXAS STATE TEACHERS COLLEGES CONSTITU-  
TIONAL TAX BONDS, SERIES 1958, \$5,615,000

TEXAS TECHNOLOGICAL COLLEGE, CONSTITU-  
TIONAL TAX BONDS, SERIES 1958, \$3,710,000

NORTH TEXAS STATE TEACHERS COLLEGE, CONSTITU-  
TIONAL TAX BONDS, SERIES 1958, \$3,005,000

Gentlemen:

Transmitted herewith with respect to each of the above  
issues are:

- (1) Authorizing resolution;
- (2) Signatures of the Chairman or President  
of the Board as the case may be;
- (3) Signature of the Secretary of the Board.

Please be advised that we have made arrangements with  
the signature company in New York, to receive the printed bonds no later  
than May 28, 1958.

It will be appreciated if the proofs of these issues are  
sent to this office for examination.

The seals for the Governing Boards authorizing these  
issues will be forwarded to you by\* Helms Printing Company, Dallas, Texas.

Yours very truly,

(Sgd.) Hobby H. McCall

HHM:mb  
encl.

cc: Dr. J. C. Matthews  
Dr. E. N. Jones  
Mr. Frank E. White  
Helms Printing Company

\*The seal of Texas Technological College is being sent to you direct by  
the College.

C - O - P - Y

COMPTROLLER OF PUBLIC ACCOUNTS  
State of Texas  
Austin

April 29, 1958

Dr. J. C. Matthews, Chairman  
of the Committee of the  
Governing Boards  
Texas State Teachers Colleges  
Texas Technological College  
North Texas State College  
Lamar State College of Technology  
Texas College of Arts & Industries  
Texas Woman's University

Dear Dr. Matthews:

Low bids, as tabulated by me today, are as follows:

BONDS

<u>Institutions</u>	<u>Net Interest Cost</u>
Texas State Teachers Colleges	\$ 736,628.40
Texas Technological College	486,832.15
North Texas State College	393,625.04
Lamar State College of Technology	147,906.25
Texas College of Arts & Industries	150,365.85
Texas Woman's University	126,822.35

The bond bid was by Phelps, Fenn and Company, 39 Broadway, New York, 6, New York.

PAYING BANKS

The bid of the Fort Worth National Bank, Fort Worth, Texas, at a total cost of \$3,599.03 was low bid, with Bankers Trust Company, New York as co-paying agent. 2 $\frac{1}{2}$ % each on coupons, 1/50th of 1% on bonds.

The Low Bond Printing Bids are as follows:

STEEL ENGRAVED BORDERS

Texas State Teachers Colleges	\$ 1,277.00
Texas Technological College	869.00
Lamar State College of Technology	365.00
Texas College of Arts & Industries	388.00
Texas Woman's University	335.00

All the above bid by

Northern Bank Note Company  
Helms Printing Company  
2710 Swiss Avenue  
Dallas, Texas

North Texas State College	\$ 740.00
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The above bid by

American Bank Note Company  
118-132 E. 20th Street  
Chicago 16, Illinois

LITHOGRAPHED BORDERS

Texas State Teachers Colleges	\$ 1,053.00
Texas Technological College	721.00
North Texas State College	625.00

The above were bid by

Northern Bank Note Company  
Helms Printing Company  
2710 Swiss Avenue  
Dallas, Texas

Lamar State College of Technology	231.50
Texas College of Arts & Industries	252.00
Texas Woman's University	212.75

The above were bid by

The Steck Company  
P. O. Box 16  
Austin, Texas

Complete tabulations will be furnished your boards at a later date.

Each board should retain, uncashed, the check of the successful bond bidder.

Very truly yours,

(Sgd.) ROBERT S. CALVERT  
Comptroller of Public Accounts

KIK:mbm

C - O - P - Y

THE CITY NATIONAL BANK

Colorado City, Texas

April 21, 1958

Chas C. Thompson  
Chairman of the Board  
and President

The Board of Directors,  
President E. N. Jones and  
The Staff of Texas Technological College  
Lubbock, Texas

Dear Friends:

No greater honor could have come to one than that which you have given me. To have the confidence and respect of those with whom I have worked so long is the greatest compensation that can be paid.

Since you made it possible for me to receive the honorary Doctorate from Texas Tech, I humbly and joyfully say thank you from the bottom of my heart.

Sincerely,

(Sgd.) Chas. G. Thompson

CCT:wk

Texas Technological College  
Office of the Secretary of the Board of Directors  
Lubbock, Texas

April 29, 1958

RESOLUTION OF APPRECIATION

WHEREAS, Mr. Maurice M. Hatcher, Vice President of the First National Bank of Dallas, Dallas, Texas has for the past several months served as Fiscal Agent for Texas Technological College and eleven other institutions of higher learning on the State of Texas Constitutional Tax Bonds, 1958 Series, and

WHEREAS, Mr. Hatcher has served Texas Technological College, without compensation and whereas, the Board of Directors desires to express its most sincere gratitude to him, be it

THEREFORE RESOLVED, That the Board recognize the energetic, intelligent and devoted service that Mr. Hatcher rendered the College during the planning for and the sale of Texas Technological College, State of Texas Constitutional Tax Bonds, 1958 Series. His knowledge of the bond market and his unusual business acumen were responsible for the outstanding success of the Bond Sale on April 29, 1958.

RESOLVED FURTHER, That in recognition of his services to the State Colleges and Universities of Texas, and more especially to Texas Technological College, that a copy of this resolution be sent to Mr. Hatcher and that it be made a part of the Official Record of the Board of Directors.

IN WITNESS WHEREOF, We have hereunto set our hand and seal this 29th day of April, 1958.

BOARD OF DIRECTORS  
TEXAS TECHNOLOGICAL COLLEGE

By (Sgd.) W. D. Watkins  
W. D. Watkins  
Chairman

(SEAL)

ATTEST:

(Sgd.) J. Roy Wells  
J. Roy Wells  
Secretary