

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1963, THROUGH AUGUST 31, 1964

ABEL STATIONERS

Purchase of folding chairs for Speech Auditorium, #195, 12-7-63.

ACADEMIC AFFAIRS COMMITTEE

Statement of purpose adopted as policy, #447, 4-11-64.

Preparation of a plan for academic development, #448, 4-11-64.

Statement approved, development of requests for School of Medicine, Library Science, and Nursing, #555, 5-30-64.

ACADEMIC LEAVES

Mr. Tod A. Baker, Government, 1963 Fall Semester, #2348, 11-1-63.

Mr. C. L. Beros, 1963-1964, #2351, 11-1-63.

Dr. Waleed A. Al-Salam, 2/1/64-6/15/64, #2880, 12-7-63.

Terminate academic leave for Mr. J. R. Hewitt, #2889, 12-7-63.

Mr. William T. Patterson, Foreign Languages, 1964-65, #223, 2-15-64.

Mrs. Carol C. Hilton, English, Spring Semester, 1964, #3053, 2-15-64.

Mr. Tod A. Baker, Government, 1964 Spring Semester, #3070, 2-15-64.

Mrs. Dahlia J. Terrell, English, #3137, 2-15-64.

Dr. T. B. Livingston, 6/1/64-5/31/65, #3392, 4-11-64.

Mr. H. J. MacKenzie, Industrial Engineering, 1964 Spring Semester, #3489, 4-11-64.

Mr. C. W. Wendt, Agronomy and Range Management, 1964-65, #3568, 4-11-64.

Mr. D. J. Johnson, Park Administration, Horticulture, and Entomology, 1964-65, #3569, 4-11-64.

Mr. C. M. Rowell, Jr., Biology, #3570, 4-11-64.

Mr. C. S. Hardwick, Education and Philosophy, #3580, 4-11-64.

Mr. John E. Godfrey, Jr., English, #3584, 4-11-64.

Mrs. Carol C. Hilton, English, #3585, 4-11-64.

Mrs. Dahlia J. Terrell, English, #3586, 4-11-64.

Mr. W. T. Patterson, Foreign Languages, #3596, 4-11-64.

Dr. John P. Brand, Geosciences, #3605, 4-11-64.

Dr. Charles K. Megibbon, Mathematics, #3611, 4-11-64.

Mr. S. W. Chisholm, Accounting, #3617, 4-11-64.

Mr. Paul D. Hanna, Architecture and Allied Arts, #3633, 4-11-64.

Mr. Cliff H. Keho, Civil Engineering, #3635, 4-11-64.

Mr. Ernst W. Kiesling, 1964-65 academic year, #3636, 4-11-64.

Mr. Morris H. Schneider, 1964-65 academic year, #3637, 4-11-64.

Mr. C. L. Beros, 1964-65 academic year, Government, #4119, 5-30-64.

Dr. M. A. Al-Bassam, 1964-65 academic year, Mathematics, #4143, 5-30-64.

Mr. John H. Reese, Business Administration, #4190, 5-30-64.

Dr. L. E. Bowling, English, #5010, 8-22-64.

Mr. C. E. Buzzard, Speech, #5097, 8-22-64.

Mr. K. S. Ballew, Architecture and Allied Arts, #5123, 8-22-64.

ADJOURNMENT

Board meeting adjourned, 4:20 p.m., #133, 11-1-63.

Board meeting adjourned, 11:08 a.m., #209, 12-7-63.

Board meeting adjourned, 12:12 p.m., #336, 2-15-64.

Board meeting adjourned, 10:35 a.m., #475, 4-11-64.

Board meeting adjourned, 11:25 a.m., #577, 5-30-64.

Board meeting adjourned, 12:05 a.m., #726, 8-22-64.

AGENDA

Approved agenda, 10-22-63, #107, 11-1-63.

Approved agenda, 11-26-63, #186, 12-7-63.

Approved agenda, 2-3-64, #300, 2-15-64.

Approved agenda, 4-3-64, #444, 4-11-64.

Approved agenda, 5-20-64, #553, 5-30-64.

Approved agenda, 8-12-64, #694, 8-22-64.

AGRICULTURE

B.S. in Agriculture to B.S. in each department, #2102(1), 11-1-63.

M.S. in Agriculture to M.S. in each department, #2102(7), 11-1-63.

Leave to Dr. G. W. Thomas to serve as consultant, #178, 12-7-63.

Memorandum of understanding with USDA, temporary employment of Dr. G. W. Thomas, #3140, 2-15-64.

Addition of new degree, B.S. in Mechanized Agriculture, #446, 4-11-64.

AGRICULTURAL ENGINEERING

Curriculum recognized by American Society of Agricultural Engineers, #3034, 2-15-64.

Accept gift from Link-Belt Company, #378, 4-11-64.

AGRONOMY

- Change name to Agronomy and Range Management, #2102(3), 11-1-63.
- Change undergraduate majors leading to B.S., #2102(4), 11-1-63.
- Change major in Agronomy to M.S. in each major, #2102(8), 11-1-63.
- Accept gift of cattle to establish E. L. Forrest Fellowship in Range Management, #380, 4-11-64.
- Approve sale of cattle, #381-382, 4-11-64.
- Change in rank for Mr. C. C. Jaynes, #3567, 4-11-64.
- Sale of cattle for Forrest Fellowship, #4206, 5-30-64.

AGRONOMY FARM

- Sale of 105 bales of cotton, 1963 cotton crop, #3663, 4-11-64.

AMCO ELECTRIC COMPANY

- Repair damaged light pole in Stadium, #5236, 8-22-64.

AMERICAN SEATING COMPANY

- Purchase of chairs for Speech Auditorium, #195, 12-7-63.

AMERICAN SOCIETY OF AGRICULTURAL ENGINEERS

- Agricultural Engineering curriculum recognized, #3034, 2-15-64.

ANIMAL HUSBANDRY

- Change undergraduate major leading to B.S., #2102(5), 11-1-63.
- Change major leading to M.S., #2102(9), 11-1-63.
- Exchange of stallions with Mr. Don Hollar, #2900, 12-7-63.
- Accept bull from Walsh Ranches, #2959, 12-7-63.
- Accept cattle from Mr. Giles W. Dalby, #379, 4-11-64.

ANIMAL HUSBANDRY HERDS AND FLOCKS

- Delete items from inventory, #2924, 12-7-63.
- Sale of cows, Vanderpool Hereford Farm, #3143, 2-15-64.
- Sale of hogs to Lubbock Packing Company, #3670, #3671, 4-11-64.
- Sale of two quarter horses to W. F. Sellers, #3672, 4-11-64.
- Sale of cattle for Forrest Fellowship, #4206, 5-30-64.

ANNUAL BOARD DINNER

- Board approved to continue annual dinner, #313, 2-15-64.
- Date for next dinner, #314, 2-15-64.

ANTHONY COMPANY

- Changes in contract, Dorms Units B and C, #21, 11-1-63.
- Acceptance date for utility lines, #321, 2-15-64.
- Extra to contract, Dorms Units B and C, #3183, 2-15-64.

ARCHITECTURE AND ALLIED ARTS

- Change in rank for Miss Eugenia Morse, #3631, 4-11-64.
- Change in rank for Mr. Kenneth S. Bailey, #3632, 4-11-64.
- Leave of absence, 1964-1965, for Mr. Paul D. Hanna, #3633, 4-11-64.

ARMORED SERVICE

- Contract with Lubbock-Amarillo Armored Service, #571, 5-30-64.

ARNOLD AIR FORCE SOCIETY OF THE AIR FORCE ROTC

- Donation of TV sets, #604, 8-22-64.

ASSOCIATED ARCHITECTS AND ENGINEERS OF LUBBOCK

- Museum project, #564, 5-30-64.
- Contract for professional services, #4668, 8-22-64.

ASSOCIATION OF GOVERNING BOARDS OF STATE COLLEGES AND UNIVERSITIES

- Report on recent meeting, #129, 11-1-63.

ATHLETICS

- Integration of athletics approved, #206, 12-7-63.

ATTENDANCE

- Board met 11-1-63, 9 present, #105, 11-1-63.
- Board met 12-7-63, 8 present, #184, 12-7-63.
- Board met 2-15-64, 9 present, #298, 2-15-64.
- Board met 4-11-64, 8 present, #442, 4-11-64.
- Board met 5-30-64, 8 present, #551, 5-30-64.
- Board met 8-22-64, 9 present, #692, 8-22-64.

BATTLE MEMORIAL INSTITUTE

- Accept gift for Chemistry Department, #2960, 12-7-63.

BEST FERTILIZER COMPANY SCHOLARSHIP IN AGRICULTURE

- Establishment of scholarship, #604A, 8-22-64.

BIOLOGY

- Mr. Earl Vest, research project, Dr. Tinkle, #465, 4-11-64.
- Approve field trips, #3565, 4-11-64.

BOARD MEETING DATES

- Schedule of dates, #312, 2-15-63.

BOARD MINUTES

- Approved Minutes of 7-13-63, #106, 11-1-63.
- Approved Minutes of 11-1-63, #185, 12-7-63.
- Approved Minutes of 12-7-63, #299, 2-15-64.
- Approved Minutes of 2-15-64, #443, 4-11-64.

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1963, THROUGH AUGUST 31, 1964

- AGRICULTURE
- 8.8. in Agriculture to B.S. in each department, #2102(1), 11-1-63.
 - 8.8. in Agriculture to M.S. in each department, #2102(2), 11-1-63.
 - Leave to Dr. G. W. Thomas to serve as consultant, #178, 12-7-63.
 - Memorandum of understanding with USDA, temporary employment of Dr. G. W. Thomas, #140, 2-15-64.
 - Addition of new degree, B.S. in Mechanized Agriculture, #466, 4-11-64.
- AGRICULTURAL ENGINEERING
- Curriculum recognized by American Society of Agricultural Engineers, #3034, 2-15-64.
 - Accept gift from Link-Belt Company, #378, 4-11-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE
- Approved agenda, 10-22-63, #107, 11-1-63.
 - Approved agenda, 11-22-63, #184, 12-7-63.
 - Approved agenda, 2-15-64, #298, 2-15-64.
 - Approved agenda, 4-11-64, #442, 4-11-64.
 - Approved agenda, 5-30-64, #551, 5-30-64.
 - Approved agenda, 8-22-64, #692, 8-22-64.
- AGRICULTURE

BOARD MINUTES (Continued)

Approved Minutes of 4-11-64, #552, 5-30-64.

Approved Minutes of 5-30-64, #693, 8-22-64.

BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE HOUSING SYSTEM REVENUE BONDS, SERIES A & B, 1963

Authorization to issue bonds, #705, 8-22-64.

BOARD OFFICERS

Election of officers, #725, 8-22-64.

BOARD POLICIES

Preliminary work completed, #326, 2-15-64.

Statement of purpose adopted, #447, 4-11-64.

Editorial work on policies, #468, 4-11-64.

Policy statements adopted, #716, 8-22-64.

Exception to policy, Geosciences, #4850, 8-22-64.

BROWN-MCKEE, INCORPORATED

Feed processing plant, Killgore Beef Cattle Center, #3720, 4-11-64.

Extra to contract, #3722, 4-11-64.

Extra to contract, Killgore Beef Cattle Center, #4279, 5-30-64.

BUDGET

Approved 1964-65 Operating Budget, #449, 4-11-64.

Final allocation from Texas Commission on Higher Education, #4959, 8-22-64.

BUILDING SIGNS ON CAMPUS

Action deferred, #124, 11-1-63.

Progress report on building signs, #454A, 4-11-64.

Installation of building signs, #559, 5-30-64.

BUSINESS ADMINISTRATION

Action postponed for graduate programs leading to Ph.D., #2102-4, 11-1-63.

Proposal to be resubmitted for doctoral program, #306, 2-15-64.

Approval of doctoral program, #698, 8-22-64.

BUSINESS EDUCATION AND SECRETARIAL ADMINISTRATION

Change in rank for Mrs. Ettie C. Quicksall, #3620, 4-11-64.

CAMPUS AND BUILDING COMMITTEE

Addition to Bookstore, #114, 11-1-63.

Acceptance of storm sewer, #115, 11-1-63.

Acceptance of new dormitory for women, #116, 11-1-63.

Acceptance of walks in new dormitory area, #117, 11-1-63.

Acceptance of streets, drives, and parking lots, #118, 11-1-63.

Final plans for consolidated food service unit, #119, 11-1-63.

Painting of Bledsoe and Gordon Halls, #120, 11-1-63.

Final acceptance date for parking lot, #121, 11-1-63.

Purchase of equipment for Psychology Building, #122, 11-1-63.

Purchase of equipment for Speech Building, #123, 11-1-63.

Action deferred on signs for campus, #124, 11-1-63.

Extension of opening of bids for consolidated food service unit, #191, 12-7-63.

Contract awarded to J. R. Francis, General Contractor, #192, 12-7-63.

Sale of nursery school building to H. A. Padgett, #193, 12-7-63.

Contract with Texas Highway Department, #194, 12-7-63.

Purchase of chairs for Speech Auditorium, #195, 12-7-63.

Contract to Texas Scenic Company, Speech Building, #196, 12-7-63.

Approval for a new classroom-office building, #316, 2-15-64.

Plans and specifications for walks, drives, and parking lots, new dorms, #317, 2-15-64.

Proposed entrance marker, #318, 2-15-64.

Addition of beds to Infirmary, #319, 2-15-64.

Acceptance date for Psychology Building, #320, 2-15-64.

Acceptance date for Speech and Hearing Clinic, #320A, 2-15-64.

Final acceptance date for utility lines, Speech and Psychology Buildings, #321, 2-15-64.

Construction of walks in area of Speech and Psychology Buildings, #322, 2-15-64.

Final acceptance date for Killgore Beef Cattle Center, #323, 2-15-64.

Contract for paving and landscaping, Killgore Beef Cattle Center, #323A, 2-15-64.

Progress report on building signs, #454A, 4-11-64.

Location readied for locomotive, #455, 4-11-64.

Progress report on classroom and office building, #456, 4-11-64.

Contract to Frank Hodges for walks in area of new dorms, B and C, #457, 4-11-64.

Contract for streets and parking lots to Kerr Construction, #458, 4-11-64.

Distribution of funds for Hodges and Kerr contracts, #459, 4-11-64.

Payment to architects and engineers for entrance marker from donated funds, #460, 4-11-64.

CAMPUS AND BUILDING COMMITTEE (continued)

- Reimbursement to architects for expense for bids on kitchen equipment, #461, 4-11-64.
- Plans and specifications approved for Infirmary Addition, #462, 4-11-64.
- Request to be made for facilities at Eighth and College, #463, 4-11-64.
- Agreement concerning steam locomotive, #464, 4-11-64.
- Installation of 83 lamp posts, #558, 5-30-64.
- Building name signs to be installed, #559, 5-30-64.
- Site for Foreign Language and Mathematics Building, #560, 5-30-64.
- Study of long-range plans for physical facilities, #561, 5-30-64.
- Contract for renovation of Horn and Knapp Halls, #562, 5-30-64.
- Construction contract for infirmary addition, #563, 5-30-64.
- Associated Architects and Engineers for proposed museum project, #564, 5-30-64.
- Reserved parking lot, West Engineering Building, #565, 5-30-64.
- Parking lots, Dorm Unit B, #566, 5-30-64.
- Walks, Administration Building, #567, 5-30-64.
- Solar screen in Bookstore, #707, 8-22-64.
- Architects and engineers for proposed chemical research building, #708, 8-22-64.
- Study need of additional residence halls, #709, 8-22-64.
- Acceptance date for roads, parking, and landscape at Texas Technological College Research Farm, #710, 8-22-64.
- Renovation of Office of Room Reservations, #711, 8-22-64.
- Final acceptance date for stage rigging in Speech Theatre Building, #712, 8-22-64.
- Request for cotton ginning laboratory, #713, 8-22-64.
- Study of parking situation, #714, 8-22-64.

CAMPUS TRAFFIC AND PARKING REGULATIONS

- Approve regulations, #635, 8-22-64.

PETE CATHON ENDOWMENT FUND

- Accept cash gift from Rockwell Fund, Incorporated, #526, 5-30-64.

CENTRAL FOOD FACILITIES

- Contract with Associated Architects and Engineers of Lubbock, #22, 11-1-63.
- Opening of bids delayed, #191, 12-7-63.
- General Contractor, J. R. Francis, #192, 12-7-63.
- Architect reimbursed for expense involved in bidding, #461, 4-11-64.
- Change in contract with J. R. Francis, #3716, 4-11-64.
- Approve extra to contract with J. R. Francis, #4662, 8-22-64.
- Approve change order to contract with J. R. Francis, #4662A, 8-22-64.
- Approve change order to contract with J. R. Francis, #4663, 8-22-64.

CHAMPS AVIATION, INCORPORATED

- Contract for flight training, ROTC, #5153, 8-22-64.

CHEMICAL ENGINEERING

- Change in rank for Mr. J. A. Renard, #3634, 4-11-64.

CHEMICAL RESEARCH BUILDING

- Architects and engineers, Pitts, Mebane, Phelps and White, #708, 8-22-64.

CHEMISTRY

- Accept gift from Battelle Memorial Institute, #2960, 12-7-63.

CHICAGO, BURLINGTON AND QUINCY RAILROAD COMPANY

- Steam locomotive given to College, #332, 2-15-64.
- Site readied for locomotive, #455, 4-11-64.
- Agreement for exhibition of locomotive, #464, 4-11-64.

CHILD DEVELOPMENT BUILDING

- Change name from Home Management House, #511, 5-30-64.

CITY OF LUBBOCK

- Study of possibility of one contract for water and electricity, #198, 12-7-63.

CLASSROOM-OFFICE BUILDING

- Sale of notes to finance construction and equip building, #311, 2-15-64.
- Priority for new academic buildings, #316, 2-15-64.
- Progress report, #456, 4-11-64.
- Appropriation for IBM laboratory, #3725, 4-11-64.

FAYE M. COGDILL MEMORIAL AWARD

- Establish award, #5300, 8-22-64.

COMMERCIAL KITCHENS, INCORPORATED

- Credit to contract, Dormitory, Unit B, #20, 11-1-63.
- Change orders, Dormitories Units B and C, #3266A, 2-15-64.
- Change in contract for Dormitories Units B and C, #3715, 4-11-64.

COMMERCIAL WELDING COMPANY

- Accept gift of chute, #603, 8-22-64.

COMMITTEE OF GOVERNING BOARDS

- Report on meeting, #127, 11-1-63.
- Report on meeting, #207, 12-7-63.
- Report on meeting, #327, 2-15-64.
- Report on meeting, #469, 4-11-64.
- Report on work of Committee, #573, 5-30-64.
- Report on work of Committee, #721, 8-22-64.

CONCESSIONS

- Sharpe's Sandwiches, concessions in residence halls, #112, 11-1-63.
- Sharpe's Sandwiches, concessions in residence halls, #200, 12-7-63.

CONFERRING OF DEGREES

- Approved, Spring, May 30, #572, 5-30-64.
- Approved, 8-22-64, #702, 8-22-64.

CONSOLIDATED FOOD SERVICE UNIT, HHFA PROJECT NO. CH-TEX-180(S)

- Final plans and specifications, #119, 11-1-63.
- Contract with Associated Architects and Engineers of Lubbock, #22, 11-1-63.
- Consultant for Food Service Facilities, A. W. Dana, #50, 11-1-63.
- Opening of bids extended, #191, 12-7-63.
- J. R. Francis, General Contractor, #192, 12-7-63.
- Loan agreement adopted, #310, 2-15-64.
- Architect to be reimbursed for expense involved in bids for kitchen equipment, #461, 4-11-64.

CONSTITUTIONAL BUILDING AMENDMENT NOTES

- Sale of notes, #311, 2-15-63.
- Sale of notes, 1964 Series, to Rowles, Winston and Company, #451, 4-11-64.
- Finance Committee to invest proceeds, #452, 4-11-64.

CONSULTING SERVICES

- Dr. D. A. Howe, #4565, 8-22-64.
- Dr. Billy J. Sandlin, #4566, 8-22-64.
- Mr. R. E. Martin, #4567, 8-22-64.

COSMETOLOGY WORKSHOP

- Honorarium to individuals, #4943, 8-22-64.

COTTON GINNING LABORATORY

- Request to USDA, #713, 8-22-64.

COUNCIL OF COLLEGE PRESIDENTS

- Work of Cost Committee, #330, 2-15-64.

COURSE ADDITIONS AND DELETIONS

- Period of 6-3-63 through 5-29-64, Attachment No. 17, #556, 5-30-64.

CROMPTON AND KNOWLES CORPORATION

- Accept loom for Textile Engineering Department #383, 4-11-64.

MR. GILES W. DALBY

- Accept cattle for Animal Husbandry, #379, 4-11-64.

MR. ARTHUR WILLIAM DANA

- Consultant for new Food Service Facilities, #50, 11-1-63.

DATA PROCESSING DEPARTMENT

- Transfer from General Administration and Student Services, to General Institutional Expense, #704, 8-22-64.

DELHI-TAYLOR OIL CORPORATION

- Accept gift of technical books and publications, #149, 12-7-63.

DEPARTMENT OF HEALTH, EDUCATION, AND WELFARE

- Accept cost-of-education grant, Chemistry, #26, 11-1-63.
- Accept cost-of-education grant, English, #27, 11-1-63.
- Loan program for Cuban students, #43, 11-1-63.
- Accept grant, Account 39818, #2181, 11-1-63.
- National Defense Student Loan, #2755, 11-1-63.
- Contract for support of foreign language institute, #201, 12-7-63.
- Accept grant, 391-1080, #356, 4-11-64.
- Approve contract from DHEW, #358, 4-11-64.
- Accept grant, 391-3155, #513, 5-30-64.
- Retransfer of building, Texas Technological College Research Farm, #600, 8-22-64.
- Letter concerning National Defense Student Loan Program, #634, 8-22-64.
- Accept grant, 391-1263, #642, 8-22-64.

DEPARTMENTAL NAME CHANGE

- Transfer Anthropology from History to Sociology, #109, 11-1-63.

DEPOSITORY AGREEMENT

- First National Bank of Dallas, proceeds from sale of notes, Series 1964, #508, 5-30-64.
- Proceeds placed on time deposit, #509, 5-30-64.

DEWITT AND SPENCER, ARCHITECTS

- Addition to infirmary, #319, 2-15-64.
- Architectural services, #3723, 4-11-64.

DORMITORY AND DINING FACILITIES FOR WOMEN, CH-TEX-150(D) UNIT A

Final acceptance date (9-16-63), H. A. Lott, Incorporated, #116, 11-1-63.
Final acceptance date (9-23-63) for walks in dormitory area, #117, 11-1-63.
Final acceptance date (9-23-63) for streets, drives, and parking lots, #118, 11-1-63.

Approve extra, #2134, 11-1-63.

Approve extra, #2135, 11-1-63.

Resolution approving amendatory loan agreement, #309, 2-15-64.

Approve extra to contract with H. A. Lott, Incorporated, #3180, 2-15-64.

DORMITORY AND DINING FACILITIES FOR WOMEN, CH-TEX-150(D) UNIT B

Credit with Commercial Kitchens, Incorporated, #20, 11-1-63.

Changes in contract with Anthony Company, #21, 11-1-63.

Approve extra to contract, #2132, 11-1-63.

Approve credit to contract, #2133, 11-1-63.

Plans and specifications for walks, drives, and parking lots, #317, 2-15-64.

Approve extra to contract with H. A. Lott, Incorporated, #3180, 2-15-64.

Approve change orders, H. A. Lott, Incorporated, #3181, 2-15-64.

Approve extra to contract with Anthony Company, #3183, 2-15-64.

Approve change orders, Commercial Kitchens, Incorporated, #3266A, 2-15-64.

Contract for walks, Frank Hodges, #457, 4-11-64.

Change in contract with Commercial Kitchens, #3715, 4-11-64.

Construction of parking lot, #566, 5-30-64.

Approve extra to contract with H. A. Lott, Incorporated, #4277-4278, 5-30-64.

Approve extra to contract with H. A. Lott, Incorporated, #4654, 8-22-64.

Contract for walks, etc., Frank Hodges, #4655, 8-22-64.

Contract for walks, etc., #4656, 8-22-64.

Contract for walks, Kerr Construction Company, #4657, #4658, 8-22-64.

Contract for parking lot, Kerr Construction Company, #4665, 8-22-64.

DORMITORY AND DINING FACILITY, UNIT C

Changes to contract with Anthony Company, #21, 11-1-63.

Plans and specifications for walks, drives, and parking lots, #317, 2-15-64.

Approve extra to contract, H. A. Lott, Incorporated, #3180, 2-15-64.

Approve changes in contract, H. A. Lott, Incorporated, #3182, 2-15-64.

Approve extra to contract with Anthony Company, #3183, 2-15-64.

Approve change orders with Commercial Kitchens, Incorporated, #3266a, 2-15-64.

Contract with Frank Hodges for walks, #457, 4-11-64.

Change in contract with Commercial Kitchens, #3715, 4-11-64.

Approve extra to contract with H. A. Lott, Incorporated, #4659, 8-22-64.

Approve extra to contract with H. A. Lott, Incorporated, #4600, 8-22-64.

Approve addition to contract, H. A. Lott, Incorporated, #4661, 8-22-64.

EDUCATION AND PHILOSOPHY

Change in rank for Dr. Billie C. Everton, #3579, 4-11-64.

EMERITUS TITLE

Dr. Clarence C. Schmidt, Professor of Physics, #3658, 4-11-64.

EMPLOYEE VACATION

Annual vacation provisions, #3642, 4-11-64.

ENGINEERING

Approved graduate program leading to Ph.D., #2102r(4), 11-1-63.

ENGLISH

Change in rank for Dr. Roger L. Brooks, #3581, 4-11-64.

ENROLLMENT REPORT

Incorporate in Minutes, 1963 Fall Semester, #2543, 11-1-63.

Incorporate in Minutes, 1964 Spring Semester, #4568, 8-22-64.

Incorporate in Minutes, 1963-64 long session, #4569, 8-22-64.

Incorporate in Minutes, First Term, 1964 Summer School, #4570, 8-22-64.

Incorporate in Minutes, Second Term, 1964 Summer School, #4571, 8-22-64.

Incorporate in Minutes, 1964 Summer School, #4572, 8-22-64.

ENTRANCE MARKER

Plans for construction, #318, 2-15-64.

Payment to architects and engineers from donated funds, #460, 4-11-64.

EXTENSION AND CORRESPONDENCE

Approve contract with U. S. Armed Forces Institute, #17, 11-1-63.

Approve contract with U. S. Armed Forces Institute, #5172, 8-22-64.

FHA OFFICERS' LEADERSHIP WORKSHOP

Honorarium to Mr. Herman Williams, #4944, 8-22-64.

FACULTY HANDBOOK

Approve handbook, July 1964, #5377, 8-22-64.

FEES (WAIVE)

Students registered in Spanish field courses, #2899, 12-7-63.

Students registered in Geology field courses, #3120, 2-15-64.

Students registered in Spanish field courses, #3134, 2-15-64.

FELLOWSHIPS AND SCHOLARSHIPS

- Awards for 1963-64 academic year, #2666, 11-1-63.
- Awards for 1963-64 academic year, #2942, 12-7-63.
- Awards for 1963-64 academic year, #3218, 2-15-64.
- Awards for 1963-64 academic year, #3751, 4-11-64.
- Awards for 1963-64 academic year, #3752, 4-11-64.
- Awards for 1963-64 academic year, #4221 and 4222, 5-30-64.
- Awards and deletions, #4288-4292, 5-30-64.
- Delete awards, #4755, 8-22-64.
- Award of scholarships, #4756, 8-22-64.
- Award of scholarships, #5228, 8-22-64.
- Award of scholarships, #5229, 8-22-64.

FIELD SCHOOLS

- Approve Spanish field course, #2898, 12-7-63.
- Approve Geology field school, #3118, 2-15-64.
- Approve Spanish field school, #3133, 2-15-64.
- Approve Biology field trips, #3565, 4-11-64.

FINAL ACCEPTANCE DATE

- Storm sewer, #115, 11-1-63.
- New dormitory and dining facilities for women, #116, 11-1-63.
- Walks in new dormitory area, #117, 11-1-63.
- Streets, drives, and parking lots, #118, 11-1-63.
- Painting of Bledsoe and Gordon Halls, #120, 11-1-63.
- Parking lot south of new Library, #121, 11-1-63.
- Tennis courts, #125, 11-1-63.
- Psychology Building, 2-3-64, #320, 2-15-64.
- Speech and Hearing Clinic, 2-3-64, #320A, 2-15-64.
- Utility lines in area of Speech and Psychology Buildings, #321, 2-15-64.
- Building and work at Killgore Beef Cattle Center, #323, 2-15-64.

FINANCE

- Change in rank for Mr. W. D. Comer, #3625, 4-11-64.
- Change in rank for Dr. D. D. Hartley, #3626, 4-11-64.

FINANCE COMMITTEE

- Sale of Texas Technological College Housing System Revenue Bonds of 1962, bids opened, #111, 11-1-63.
- Sale of Constitutional Building Amendment Notes, #451, 4-11-64.
- Proceeds of notes to be invested, #452, 4-11-64.
- Committee to review legislative requests, #470, 4-11-64.
- Report of committee, Legislative Appropriation Request, #569, 5-30-64.

FIRST NATIONAL BANK OF DALLAS

- Depository bank for proceeds from sale of Constitutional Tax Notes, Series 1964, #508, 5-30-64.
- Proceeds placed on time deposit, #509, 5-30-64.

FISCAL OPERATIONS

- Close of operations, 1963-64 year, #717, 8-22-64.

FLIGHT TRAINING

- Contract with West-Tex Aircraft, Army ROTC, #15, 11-1-63.
- Modification to contract, Air Force ROTC, U. S. Government, #3139, 2-15-64.
- Change to contract with U. S. Army Air Defense Center, #3653, 4-11-64.
- Contract for flight training, ROTC, #5152, 8-22-64.
- Contract with Champs Aviation, Incorporated, #5153, 8-22-64.

FOOD AND NUTRITION

- Approve change in rank for Miss Margaret Kassouny, #3638, 4-11-64.

FOOD SERVICE BUILDING

- Amendatory Loan Agreement, dining facilities and food service building, #110, 11-1-63.

FOREIGN LANGUAGES

- Request for undergraduate major in Latin leading to B.A., #2102d, 11-1-63.
- Approve Spanish field course, #2898, 12-7-63.
- Waive fee for students registered, #2899, 12-7-63.
- Approve summer field school for teachers of Spanish, #3133, 2-15-64.
- Waive fees for students registered, #3134, 2-15-64.
- Authorization to disburse funds, #3135, 2-15-64.
- Change in rank for Dr. H. D. Oberhelman, #3593, 4-11-64.
- Change in rank for Dr. Scotti M. Tucker, #3594, 4-11-64.
- Request for new graduate program, M.A. in French, #700, 8-22-64.
- Request for new graduate program, M.A. in German, #701, 8-22-64.

FOREIGN LANGUAGE AND MATHEMATICS BUILDING

- Site for proposed building, #560, 5-30-64.
- Pitts, Mebane and Phelps, architects and engineers, #560, 5-30-64.

EDWIN L. FORREST FELLOWSHIP IN RANGE MANAGEMENT

- Gift of cattle for fellowship, #380, 4-11-64.
- Sale of cattle for fellowship, #381 and 382, 4-11-64.
- Sale of cattle for fellowship, #4206, 5-30-64.

J. R. FRANCIS

- General contractor, Central Food Facilities, #192, 12-7-63.
- Change in contract, Central Food Facilities, #3716, 4-11-64.
- Extra to contract, Central Food Facilities, #4662, 8-22-64.
- Approve change order, Central Food Facilities, #4662A, 8-22-64.
- Approve change order, Central Food Facilities, #4663, 8-22-64.

FRATERNITIES AND SORORITIES

- Letter opinion from Attorney General re lease of space, #510, 5-30-64.

THE G. E. COLLEGE BOWL SCHOLARSHIP

- Established, #2757, 11-1-63.

GENERAL ELECTRIC FOUNDATION

- Accept grant for School of Engineering, #384, 4-11-64.

GEIGY CHEMICAL COMPANY

- Memorandum of Agreement, 391-1042, #352, 4-11-64.

GENERAL PROPERTY DEPOSIT SCHOLARSHIP

- Distribution of sum, #2753, 11-1-63.

GEOLOGY FIELD SCHOOL

- Approve field school, #3118, 2-15-64.
- Charge for students registering, #3119, 2-15-64.
- Waive of fees, #3120, 2-15-64.
- Exception to Board policy, #4850, 8-22-64.

GEOSCIENCES

- Accept gift of maps from Winfred McCormick, #251, 2-15-64.
- Approve Geology Field School, #3118, 2-15-64.
- Approve charge per student, #3119, 2-15-64.
- Waive fees for students registering, #3120, 2-15-64.
- Change in rank for Dr. R. B. Mattox, #3604, 4-11-64.
- Change in rank for Dr. A. D. Jacka, #3606, 4-11-64.
- Exception to Board policy, #4850, 8-22-64.

GIFTS

- Materials donated to Southwest Collection, #2571, 11-1-63.
- Accept gift from Humble Oil and Refining Company, #2756, 11-1-63.
- Accept gift through Texas Technological College Foundation, #2758, 11-1-63.
- Accept gift from Dr. John B. Rountree, Jr., #148, 12-7-63.
- Accept gift from Delhi-Taylor Oil Corporation, #149, 12-7-63.
- Accept gift of bull from Walsh Ranches, #2959, 12-7-63.
- Accept gift for Chemistry Department from Battelle Memorial Institute, #2960, 12-7-63.
- Accept gift of tuxedos for Speech Department from Hemphill-Wells, #2961, 12-7-63.
- Accept cash gifts through Texas Technological College Foundation, #2962, 12-7-63.
- Accept gift of maps from W. Floyd Wright, #250, 2-15-64.
- Accept articles from Winfred McCormick for Southwest Collection, #251, 2-15-64.
- Accept gift of book from W. L. Stangel, #252, 2-15-64.
- Accept cash gifts through Texas Technological College Foundation, #253 and 254, 2-15-64.
- Accept cash gifts through Texas Technological College Foundation, #376-377, 4-11-64.
- Accept gift from Link-Belt Company, #378, 4-11-64.
- Accept gift of Angus cattle, #379, 4-11-64.
- Accept gift of loom from Crompton and Knowles Corporation, #383, 4-11-64.
- Accept gift of Angus steer from Hemphill-Wells Company, #524, 5-30-64.
- Accept air conditioner from R. C. Janeway, #525, 5-30-64.
- Accept cash gift from Rockwell Fund, Incorporated, #526, 5-30-64.
- Accept cash gift from Schlumberger Foundation, #527, 5-30-64.
- Accept cash gifts through Texas Technological College Foundation, #528-529, 5-30-64.
- Accept cash gifts through Texas Technological College Foundation, #601-602, 8-22-64.
- Gift of livestock squeeze chute, #603, 8-22-64.
- Gift of television sets, #604, 8-22-64.

GOVERNMENT

- Approved graduate program leading to Ph.D., #2102r(1), 11-1-63.

GOVERNOR'S COMMITTEE OF TWENTY-FIVE ON EDUCATION BEYOND THE HIGH SCHOOL

- Report by Dr. Wiggins, #697, 8-22-64.

GRADUATE SCHOOL

- Progress report, #554, 5-30-64.

GRANTS AND/OR CONTRACTS

University of Texas, #14, 11-1-63.
 Wes-Tex Aircraft, #15, 11-1-63.
 Contract with U. S. Armed Forces Institute, #17, 11-1-63.
 Cost-of-education grant, Chemistry, DHEW, #26, 11-1-63.
 Cost-of-education grant, English, DHEW, #27, 11-1-63.
 Accept grant, 391-1262, #28, 11-1-63.
 Accept grant, Uncle Ben's, Incorporated, #31, 11-1-63.
 Accept grant, NSF, 391-3325, #34, 11-1-63.
 Accept grant, 391-3335, #35, 11-1-63.
 Accept grant, Uncle Ben's, Incorporated, #37, 11-1-63.
 Accept grant, The Rockefeller Foundation, 391-3417, #38, 11-1-63.
 Accept grant, U. S. Department of Interior, #39, 11-1-63.
 Grant notification, NSF, #51, 11-1-63.
 Accept grant from Henningsen Foods, Incorporated, #2177, 11-1-63.
 Accept grant from DHEW, Account 39818, #2181, 11-1-63.
 Contract with DHEW for support of foreign language institute, #201, 12-7-63.
 Grant from R. A. Welch Foundation, 391-3591, #202, 12-7-63.
 Grant from R. A. Welch Foundation, 391-3611, #203, 12-7-63.
 Grant from R. A. Welch Foundation, 391-3621, #204, 12-7-63.
 Grant from R. A. Welch Foundation, 391-3630, #205, 12-7-63.
 Grant from Post-Montgomery Estate, #142, 12-7-63.
 Grant from NSF, 391-3305, #230, 2-15-64.
 Grant from Welder Wildlife Foundation, #239, 2-15-64.
 Accept grant from NSF, 391-1238, #3132, 2-15-64.
 Contract with U. S. Government, air flight training, AFROTC, #3139, 2-15-64.
 Memorandum of agreement with Geigy Chemical Company, #352, 4-11-64.
 Memorandum of agreement with International Minerals and Chemical Corporation, #354, 4-11-64.
 Accept grant from DHEW, 391-1080, #356, 4-11-64.
 Approve contract with DHEW, 391-1198, #358, 4-11-64.
 Accept grant from NSF, 391-1280, #362, 4-11-64.
 Supplement to contract, 391-1291, #363, 4-11-64.
 Accept grant from NSF, 391-1453, #365, 4-11-64.
 Modification to contract with U. S. Atomic Energy Commission, 391-3031, #367, 4-11-64.
 Accept grant from NSF, 391-3311, #369, 4-11-64.
 Accept grant from NSF, Psychology, #373, 4-11-64.
 Accept grant from Humble Oil and Refining Company Education Foundation, #375, 4-11-64.
 Accept grant from General Electric Foundation, #384, 4-11-64.
 Change to contract, Army ROTC flight training, #3653, 4-11-64.
 Texas State Department of Health interagency contract, #3654, 4-11-64.
 Accept grant from DHEW, 391-3155, #513, 5-30-64.
 Accept grant from NSF, 391-3322, #515, 5-30-64.
 Accept grant from NSF, 391-3345, #517, 5-30-64.
 Accept grant from NSF, 391-3347, #519, 5-30-64.
 Accept grant from Welder Wildlife Foundation, #521, 5-30-64.
 Agreement with Texas Industrial Commission, #4254, 5-30-64.
 Accept grant from NASA, 391-3301, #579, 8-22-64.
 Accept grant from Hogg Foundation, 391-1222, #580, 8-22-64.
 Supplement to contract, 391-1291, #582, 8-22-64.
 Accept grant from NSF, 391-3321, #587, 8-22-64.
 Accept grant from DHEW, 391-1263, #642, 8-22-64.
 Accept grant from U. S. Air Force, 391-3073, #644, 8-22-64.
 Accept grant from NSF, 391-3332, #649, 8-22-64.
 Interagency contract, Texas State Department of Health, #5151, 8-22-64.
 Accept grant from Western Ammonia Corporation, #5370, 8-22-64.
 HEALTH, PHYSICAL EDUCATION, AND RECREATION FOR MEN
 Change in rank for Mr. J. F. McNally, #3607, 4-11-64.
 HEALTH, PHYSICAL EDUCATION, AND RECREATION FOR WOMEN
 Change in rank for Miss Margot M. Purdy, #3609, 4-11-64.
 HEMPILL-WELLS COMPANY
 Accept gift of tuxedos for Speech Department, #2961, 12-7-63.
 Accept gift of Angus steer, #524, 5-30-64.
 HENNINGSEN FOODS, INCORPORATED, NEW YORK
 Accept grant, Account 3905, #2177, 11-1-63.
 HISTORY AND ANTHROPOLOGY
 Transfer of Anthropology to Sociology Department, #109, 11-1-63.
 FRANK HODGES, CEMENT CONTRACTOR
 Decrease in amount of contract, #18, 11-1-63.
 Acceptance of walks, dormitory for women, Unit A, #117, 11-1-63.

FRANK HODGES, CEMENT CONTRACTOR (Continued)

Contract for walks, Speech and Psychology Building, #322, 2-15-64.

Contract for walks, dormitory Units B and C, #457, 4-11-64.

Contract for walks, etc., dormitory Units B and C, #4655, #4656, 8-22-64.

HOGG FOUNDATION

Accept grant, 391-1222, #580, 8-22-64.

HOLIDAY SCHEDULE

Approve schedule for 1964-65, #3643, 4-11-64.

HOME AND FAMILY LIFE

Change in rank for Mrs. Wildring B. Edwards, #3639, 4-11-64.

HOMEMAKERS' COLLEGE

Honorarium to Mrs. Sybil W. Kessler, #4946, 8-22-64.

Honorarium to Mrs. Eloise T. Johnson, #4947, 8-22-64.

Honorarium to Mrs. Carol E. McCutcheon, #4948, 8-22-64.

Honorarium to Miss Barbara L. Sommerville, #4949, 8-22-64.

Honorarium to Mr. Walter E. Frost, #4950, 8-22-64.

HOME MANAGEMENT HOUSE

Change name to Child Development Building, #511, 5-30-64.

HONORARIUM

Mr. Herbert Grubb, Agricultural Economics, #2026, 11-1-63.

Mr. James Osborne, Agricultural Economics, #2027, 11-1-63.

Dr. Robert Welch, Agricultural Economics, #2028, 11-1-63.

Dr. Mary Bubliss, Counseling and Guidance, #2100, 11-1-63.

Dr. B. G. Johnson, Vocational Rehabilitation, #2157, 11-1-63.

Dr. John Shlieu, Vocational Rehabilitation, #2158, 11-1-63.

Dr. Arnold J. Gully, Chemical Engineering, #2160, 11-1-63.

Mr. Robert J. Smith, #2172, 11-1-63.

Mr. Don Richards, #2182, 11-1-63.

Mr. James McDaniel, #2183, 11-1-63.

Mr. T. F. McCormack, #2202, 11-1-63.

Mr. Guy J. Moore, #2203, #2204, 11-1-63.

Mr. Robert A. Stewart, #2205, 11-1-63.

Mr. Charles E. Doell, #2214, 11-1-63.

Miss Jacqueline Olsen, #2273, 11-1-63.

Dr. J. L. Schuster, #2296, 11-1-63.

Mr. Dale W. Zinn, #2299, 11-1-63.

Mr. Fred W. Naugle, #2431, 11-1-63.

Mr. Bo Byers, #2710, 11-1-63.

Miss Helen L. Poe, #2850, 12-7-63.

Professor Arthur Bernhart, #2882, 12-7-63.

Dr. Francis A. Richards, #2926, 12-7-63.

Dr. A. W. Green, Jr., #2927, 12-7-63.

Mr. William Dauterman, #2934, 12-7-63.

Mr. Garry W. Knopf, #2936, 12-7-63.

Mr. Johnnie Royall, #3021, 2-15-64.

Dr. Martin Ettlinger, #3047, 2-15-64.

Dr. Clarence Gohdes, #3061, 2-15-64.

Dr. Carl Hammer, Jr., #3066, 2-15-64.

Dr. Paul Hunsicker, #3076, 2-15-64.

Dr. Richard O. Keslin, #3087, 2-15-64.

Mr. P. M. Ghare, #3108, 2-15-64.

Dr. Elmer M. Knowles, #3114, 2-15-64.

Dr. DeWitt C. Reddick, #3219, 2-15-64.

Mr. R. Douglas O'Dell, #3229, 2-15-64.

Miss Pat Sands, #3232, 2-15-64.

Miss Nancy Connor, #3256, 2-15-64.

Mr. Dwain Miller, #3379, 4-11-64.

Mr. Walter G. Whitford, #3383, 4-11-64.

Dr. Harold L. Lewis, #3384, 4-11-64.

Dr. Charles E. Barr, #3385, 4-11-64.

Mr. D. E. Fosket, #3386, 4-11-64.

Sir Christopher Ingold, #3391, 4-11-64.

Mr. Cleon Capsas, #3406, 4-11-64.

Dr. Don Courtney Piper, #3419, 4-11-64.

Dr. Ernest G. Schweibert, History, #3428, 4-11-64.

Mr. H. Melvin Lieberstein, Mathematics, #3434, 4-11-64.

Dr. Edgar A. Rinehart, Physics, #3443, 4-11-64.

Mr. Raymond Mires, Physics, #3444, 4-11-64.

Dr. H. J. Mackey, Physics, #3445, 4-11-64.

Dr. Solomon L. Schwebel, Physics, #3446, 4-11-64.

Mr. Henry A. Cross, Jr., Psychology, #3454, 4-11-64.

HONORARIUM (Continued)

Mr. Jack R. Walker, Industrial Engineering, #3497, 4-11-64.
 Dr. Henry C. Perkins, Mechanical Engineering, #3498, 4-11-64.
 Dr. T. J. McCord, Chemistry, #3759, 4-11-64.
 Dr. Maxwell Gage, Geosciences, #3760, 4-11-64.
 Dr. Fred Proff, Rehabilitation Institute, #3762, #3773, 4-11-64.
 Dr. Joe Arrington, Rehabilitation Institute, #3772, 4-11-64.
 Dr. Richard Hill, Sociology, #3785, 4-11-64.
 Miss Pat Sands, Chemistry, #3788, 4-11-64.
 Mr. Bob Richards, Intramurals for Men, #3814, 4-11-64.
 Mr. F. R. Carpenter, Texas Technological College Research Farm, #3821, 4-11-64.
 Dr. M. W. Coulter, Biology, #4005, 5-30-64.
 Dr. Marilyn Vincent, Health, Physical Education, and Recreation for Women, #4013, 5-30-64.
 Mr. Dale Childs, Music, #4014, 5-30-64.
 Dr. C. Addison Hickman, Economics, #4019, 5-30-64.
 Mr. Stanley Madeja, Applied Arts, #4024, 5-30-64.
 Dr. W. P. Hawkinson, Home and Family Life, #4025, 5-30-64.
 Dr. Glenn Burton, Agronomy and Range Management, #4297, 5-30-64.
 Dr. James W. Kitchen, Park Administration, Horticulture, and Entomology, #4298, 5-30-64.
 Mr. R. A. Kolvoord, Rehabilitation and Counseling, #4302, 5-30-64.
 Mr. K. C. Mehta, Civil Engineering, #4303, 5-30-64.
 Mr. Harvey J. McMains, Engineering, #4304, 5-30-64.
 Mr. Pu-Ning Sun, Mechanical Engineering, #4305, 5-30-64.
 Dr. Elbert B. Reynolds, Mechanical Engineering, #4306, 5-30-64.
 Mr. Michael Soule, Biology, #4309, 5-30-64.
 Summer Orchestra School, #4326, 5-30-64.
 Mr. Lynn Rogers, Student Union, #4342, 5-30-64.
 Mrs. Ruth Peters, Residence Halls, #4346, 5-30-64.
 Dr. Louis H. Dobbs, #4457, 8-22-64.
 Dr. James Fresco, Chemistry, #4512, 8-22-64.
 Dr. W. R. Houston, Education, #4517, 8-22-64.
 Mr. Robert T. Pate, Education, #4518, 8-22-64.
 Mr. Billy B. Patten, Education, #4519, 8-22-64.
 Dr. Harry L. Reeves, Physics, #4538, 8-22-64.
 Dr. W. R. Houston, Mathematics, #4708, 8-22-64.
 Dr. Bernice M. Moore, Rehabilitation Training Program, #4710, 8-22-64.
 Dr. Harry Moore, Rehabilitation Training Program, #4711, 8-22-64.
 Mr. John Cull, Rehabilitation Training Program, #4720, 8-22-64.
 Mr. Kenneth Mills, Rehabilitation Training Program, #4721, 8-22-64.
 Dr. D. P. Jordan, Mechanical Engineering, #4726, 8-22-64.
 Individuals for services, Tech Tips and Topics, #4727, 8-22-64.
 Miss Linda S. Smiley, Student Union, #4786, 8-22-64.
 Individuals, School Lunch Workshop, #4930, 8-22-64.
 Mr. John Gott, School Business Services Workshop, #4933, 8-22-64.
 Dr. Harold L. Lewis, Summer Institute, Biology, #4935, 8-22-64.
 Dr. Bela Nagy, Summer Piano School, #4937 and #4938, 8-22-64.
 Individuals, Cosmetology Workshop, #4943, 8-22-64.
 Mr. Herman Williams, FHA Officers' Leadership Workshop, #4944, 8-22-64.
 Mrs. Sybil W. Kessler, Homemakers' College, #4946, 8-22-64.
 Mrs. Eloise T. Johnson, #4947, 8-22-64.
 Mrs. Carol E. McCutcheon, #4748, 8-22-64.
 Miss Barbara L. Sommerville, #4749, 8-22-64.
 Mr. Walter E. Frost, #4950, 8-22-64.

HONORARY DEGREES

Doctor of Science to George W. Pfeifferberger, #472, 4-11-64.

BILL HOOD, CONTRACTOR

Final acceptance for resurfacing tennis courts, #125, 11-1-63.

HORTICULTURE AND PARK MANAGEMENT

Change name to Park Administration, Horticulture, and Entomology, #2102(2), 11-1-63.

Change undergraduate major leading to B.S., #2102(6), 11-1-63.

Change major leading to M.S., #2102(10), 11-1-63.

HUMBLE OIL AND REFINING COMPANY

Accept cash gift, #2756, 11-1-63.

Accept grant, #375, 4-11-64.

HUNTER SCHOLARSHIP IN RANGE MANAGEMENT

Establish scholarship, #3266, 2-15-64.

INDUSTRIAL ENGINEERING

- Supplemental contract, Dr. R. A. Dudek, services rendered Western Electric Company, #3494, 4-11-64.
 Supplemental contract, Mr. M. M. Ayoub, services rendered Western Electric Company, #3495, 4-11-64.
 Supplemental contract, Dr. Erwin R. Tichauer, services rendered Western Electric Company, #3496, 4-11-64.

INFIRMARY

- Addition to Infirmary, #319, 2-15-64.
 Plans and specifications for addition, #462, 4-11-64.
 Architects for addition, #3723, 4-11-64.
 Contract to C. M. Pharr Construction Company, #563, 5-30-64.
 Change in contract with C. M. Pharr Construction Company, #4652, 8-22-64.

INSURANCE (STUDENT)

- Contract with Mutual of Omaha, #453, 4-11-64.

INTERAGENCY COOPERATION AGREEMENTS

- The University of Texas, #14, 11-1-63.
 Texas State Department of Health, #3654, 4-11-64.
 Texas Industrial Commission, #4254, 5-30-64.
 Texas State Department of Health, #4573, 8-22-64.
 Texas State Department of Health, #5151, 8-22-64.

INTERCOLLEGIATE ATHLETICS

- Changes in estimated income, #5230, 8-22-64.
 Contract with Amco Electric Company, repair damaged light pole, #5236, 8-22-64.

INTEGRATION OF ATHLETICS

- Board approved, #206, 12-7-63.

INTERNATIONAL MINERALS AND CHEMICAL CORPORATION

- Memorandum of Agreement, 391-1043, #354, 4-11-64.

INVENTORY DELETIONS

- Delete items from inventory of Herds and Flocks, #2924, 12-7-63.
 Deletion of dishwasher, #4642, 8-22-64.
 Deletion of equipment, #4643, 8-22-64.
 Deletion of camera, #5320, 8-22-64.

R. C. JANEWAY

- Gift of air conditioner to College, #525, 5-30-64.

KERR CONSTRUCTION COMPANY

- Final acceptance date for streets, drives, and parking lots, #118, 11-1-63.
 Final acceptance date for parking lot, #121, 11-1-63.
 Decrease in contract price, #19, 11-1-63.
 Contract for streets and parking lots, #458, 4-11-64.
 Contract for streets and parking lots, Units B and C, #4657, #4658, 8-22-64.
 Contract for parking lots, Dorm Unit B, West Engineering Building, #4665, 8-22-64.

KILLGORE BEEF CATTLE CENTER

- Correct Item No. 2857(2), 7-13-63, #2140, 11-1-63.
 Approve change order to contract with Walter E. Wirtz, #2917, 12-7-63.
 Approve extra, #2918, 12-7-63.
 Approve change order, #2919, 12-7-63.
 Contract with Stout Steel Builders, Incorporated, #2920, 12-7-63.
 Acceptance date for building, #323, 2-15-64.
 Wright Brothers, paving and landscaping, #323A, 2-15-64.
 Designation of "W. L. Stangel Library," #241, 2-15-64.
 Accept gift of books for Stangel Library, #252, 2-15-64.
 Approve extra to contract with Stout Steel Builders for Feed Mill Building, #3266B, 2-15-64.
 Approve extra to contract with Walter E. Wirtz, #3718, 4-11-64.
 Approve changes to contract with Walter E. Wirtz, #3719, 4-11-64.
 Approve extra to contract with Brown-McKee, Incorporated, #3720, 4-11-64.
 Approve extra to contract with Wright Brothers Paving and Dirt Work, #3721, 4-11-64.
 Approve extra to contract with Brown-McKee, Incorporated, #3722, 4-11-64.
 Approve extra to contract with Brown-McKee, Incorporated, #4279, 5-30-64.
 Final acceptance date for roads, parking, and landscape, #710, 8-22-64.

LEASES

- Rental contract with Tandy Leather Company, #324, 2-15-64.
 Land to fraternities and sororities, #510, 5-30-64.
 Lease to Phillips Petroleum Company, #715, 8-22-64.
 Lease of land for Naval Reserve Training Center, #578, 8-22-64.

LEAVES, OUT-OF-STATE

Dr. J. W. Bennett, Europe, #2226, 11-1-63.
 Delete Item No. 2759, 7-13-63, #2792, 11-1-63.
 Dr. E. W. Huddleston, Argentina, #161, 12-7-63.
 Mr. C. R. Ward, Argentina, #181, 12-7-63.
 Mr. Cleon A. W. Capsas, Argentina, #395, 4-11-64.
 Mrs. Rita Graves, Argentina, #401, 4-11-64.
 Dr. H. D. Oberhelman, Argentina, #418, 4-11-64.
 Dr. R. W. Strandtmann, England, #435, 4-11-64.
 Dr. A. B. Strehli, Argentina, #436, 4-11-64.
 Dr. Ellis W. Huddleston, England, #3905, 4-11-64.
 Mr. A. B. Strehli, Argentina, #3960, 4-11-64.
 Dr. Morris S. Wallace, Pakistan, #3970, 4-11-64.
 Dr. H. J. Shine, England, #545, 5-30-64.
 Dr. W. C. Holden, Athens, Greece, #4410, 5-30-64.
 Dr. Bonnie L. Allen, Netherlands, #655, 8-22-64.
 Dr. W. W. Wendlandt, England, #688, 8-22-64.
 Dr. W. W. Wendlandt, England, #688, 8-22-64.
 Dr. A. W. Young, British Columbia, #690, 8-22-64.
 Dr. E. W. Huddleston, Europe, #5413, 8-22-64.

LIBRARY (NEW)

Appropriate sum for equipment, #2137, 11-1-63.

LIBRARY

Cash gift from Senior Class, Spring 1963, for rare books, #2218, 11-1-63.
 Purchase of English books from Dr. George R. Roy, #2903, 12-7-63.
 Transfer of funds, #570, 5-30-64.
 Approved appropriation, #703, 8-22-64.

LIGHTS

Installation of 83 lamp posts, #558, 5-30-64.

LINK-BELT COMPANY

Accept gift for Agricultural Engineering, #378, 4-11-64.

H. A. LOTT, INCORPORATED

Final acceptance date for dormitory for women, Unit A, #116, 11-1-63.
 Final acceptance date for Psychology Building, #320, 2-15-64.
 Final acceptance date for Speech and Hearing Clinic, #320A, 2-15-64.
 Approve extra to contract, Dormitory Units A, B, and C, #3180, 2-15-64.
 Approve change orders, Dormitory Unit B, #3181, 2-15-64.
 Approve change in contract, Dormitory Unit C, #3182, 2-15-64.
 Approve change orders, Speech Building, #3184, 2-15-64.
 Extra to contract, Speech Building, #374, 4-11-64.
 Extra to contract, Speech Building, #3724, 4-11-64.
 Extra to contract, Dormitory Unit B, #4277-4278, 5-30-64.
 Extra to contract, Speech Building, #4280, 5-30-64.
 Approve change order, Speech Building, #4281, 5-30-64.
 Approve change order, Speech Building, #4282, 5-30-64.
 Extra to contract, Dormitory Unit B, #4654, 8-22-64.
 Extra to contract, Dormitory Unit C, #4659, 8-22-64.
 Extra to contract, Dormitory Unit C, #4660, 8-22-64.
 Approve addition to contract, #4661, 8-22-64.

LUBBOCK-AMARILLO ARMORED SERVICE

Renewal of contract, Mr. Harry F. Woody, #571, 5-30-64.

MANAGEMENT

Change in rank for Dr. V. P. Luchsinger, #3629, 4-11-64.

MATHEMATICS

Approved graduate program leading to Ph.D., #2102r(2), 11-1-63.

LEN AND HARRIETT McCLELLAN MEMORIAL INFIRMARY

Architect for addition to Infirmary, #3723, 4-11-64.

MEDICAL TECHNOLOGY

Approved by Commission on Higher Education, #329, 2-15-64.
 Texas Commission on Higher Education approved program leading to B.S., #3141, 2-15-64.

MUSEUM

Land designated for new Museum, #197, 12-7-63.
 Statement added to Item No. 197, 12-7-63, #299, 2-15-64.
 Report of committee meeting with West Texas Museum Association, #331, 2-15-64.
 Associated Architects and Engineers of Lubbock for proposed museum project, #564, 5-30-64.
 Associated Architects and Engineers of Lubbock for proposed museum project, #4668, 8-22-64.

MUSIC

- Approve scholarships, #3645, 4-11-64.
- Change in degree title of Bachelor of Music in Music Education to Bachelor of Music Education, #699, 8-22-64.
- Payment to Mr. J. V. Gilbert for musical scores, #4574, 8-22-64.

MUTUAL OF OMAHA

- Contract for insurance coverage for students, #453, 4-11-64.

NAME CHANGE

- Suggested name changes for Tech, #132, 11-1-63.
- Approved submitting "Texas Tech University" to 59th Legislature, #333, 2-15-64.

NAMES FOR CAMPUS BUILDINGS

- Action deferred, #124, 11-1-63.
- Plan for selecting names, #328, 2-15-64.
- Progress report on building signs, #454A, 4-11-64.
- Installation of building signs, #559, 5-30-64.
- Change old Home Management House to Child Development Building, #511, 5-30-64.
- Women's Residence Halls 6, 7, 8, and 9 named, #722, 8-22-64.

NASA

- Accept grant, 391-3301, #579, 8-22-64.
- Award of traineeships, #5206, 8-22-64.

NATIONAL COUNCIL FOR ACCREDITATION OF TEACHER EDUCATION

- Statement concerning visitation, #189, 12-7-63.

NATIONAL DEFENSE GRADUATE FELLOWSHIP PROGRAM

- Accept cost-of-education grant, Chemistry, DHEW, #26, 11-1-63.
- Accept cost-of-education grant, English, DHEW, #27, 11-1-63.
- Award to individuals in Chemistry, #2668, 11-1-63.
- Award to individuals in English, #2669, 11-1-63.

NATIONAL DEFENSE GRADUATE FELLOWSHIP GRANT--BIOCHEMISTRY

- Approve revision of teaching contracts, #3646, 4-11-64.
- Award of fellowship, #5201, 8-22-64.

NATIONAL DEFENSE GRADUATE FELLOWSHIP GRANT--ENGLISH

- Award of fellowship, #3647, 4-11-64.
- Award of fellowships, #5202, 8-22-64.

NATIONAL DEFENSE GRADUATE FELLOWSHIP IN PHYSICS

- Award of fellowships, #5203, 8-22-64.

NATIONAL DEFENSE STUDENT LOAN FUND

- Letter from DHEW, #2755, 11-1-63.
- Letter from DHEW, #634, 8-22-64.

NAVAL RESERVE TRAINING CENTER

- Request for facilities at corner of Eighth and College, #463, 4-11-64.

NATIONAL SCIENCE FOUNDATION

- Accept grant, 391-3325, #34, 11-1-63.
- Grant notification, 391-3325, #35, 11-1-63.
- Accept grant, 391-3305, #230, 2-15-64.
- Accept grant, 391-1280, #362, 4-11-64.
- Accept grant, 391-1453, #365, 4-11-64.
- Accept grant, 391-3311, #369, 4-11-64.
- Accept grant, research facilities for Psychology, #373, 4-11-64.
- Accept grant, 391-3322, #515, 5-30-64.
- Accept grant, 391-3345, #517, 5-30-64.
- Accept grant, 391-3347, #519, 5-30-64.
- Accept grant, 391-3321, #587, 8-22-64.
- Accept grant, 391-3332, #649, 8-22-64.
- Award of traineeships, #5207, 8-22-64.

NEW DEGREES

- Major in Latin leading to B.A., #2102(d), 11-1-63.
- Undergraduate program in Textile Technology and Management leading to B.S., #2102(e), 11-1-63.
- Change B.S. in Agriculture to B.S. in each department, #2102(1), 11-1-63.
- Change Department of Horticulture and Park Management to Department of Park Administration, Horticulture, and Entomology, #2102(2), 11-1-63.
- Change Department of Agronomy to Agronomy and Range Management, #2102(3), 11-1-63.
- Change undergraduate major in Agronomy, #2102(4), 11-1-63.
- Change undergraduate major in Animal Husbandry, #2102(5), 11-1-63.
- Change undergraduate major in Horticulture and Park Management, #2102(6), 11-1-63.
- Change designation of M.S. in Agriculture to M.S. in each department, #2102(7), 11-1-63.
- Change major in Agronomy leading to M.S., #2102(8), 11-1-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3031
Approve modification to contract with U.S.A.E.C., #367, 4-11-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3073
Accept grant from U. S. Air Force, #644, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3130
Approve extension of time, #3786, 4-11-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3155
Accept grant from DHEW, #513, 5-30-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3270
Continuation of project, #585, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3280
Continuation of project, #586, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3301
Accept grant from NASA, #579, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3305
Accept grant from National Science Foundation, #230, 2-15-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3311
Accept grant from National Science Foundation, #369, 4-11-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3321
Accept grant from National Science Foundation, #587, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3322
Accept grant from National Science Foundation, #515, 5-30-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3325
Accept grant from National Science Foundation, #34, 11-1-63.
Grant notification, National Science Foundation, #51, 11-1-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3332
Accept grant from National Science Foundation, #649, 8-22-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3335
Accept grant, #35, 11-1-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3345
Accept grant from National Science Foundation, #517, 5-30-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3347
Accept grant from National Science Foundation, #519, 5-30-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3380
Accept grant from Post-Montgomery, #142, 12-7-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3417
Accept grant from Rockefeller Foundation, #38, 11-1-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3510
Approve extension of time, #3796, 4-11-64.

ORGANIZED RESEARCH ACCOUNT NO. 391-3591
Accept grant from R. A. Welch Foundation, #202, 12-7-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3611
Accept grant from Welch Foundation, #203, 12-7-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3621
Accept grant from Welch Foundation, #204, 12-7-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-3630
Accept grant from Welch Foundation, #205, 12-7-63.

ORGANIZED RESEARCH ACCOUNT NO. 391-8760
Accept grant from Welder Wildlife Foundation, #239, 2-15-64.
Accept grant from Welder Wildlife Foundation, #521, 5-30-64.

OUTSIDE EMPLOYMENT
Mrs. Suzanne Aker to teach ballet, #2542, 11-1-63.
Mrs. Laura L. Luchsinger, conduct sales clinic, #4575, 8-22-64.

H. A. PADGETT, JR.
Construction contract for addition to Bookstore, #114, 11-1-63.
Sale of nursery school building, #193, 12-7-63.
Contract for addition to Bookstore, #2921, 12-7-63.
Change orders to contract for addition to Bookstore, #4650, 8-22-64.

PAINTING OF HALLS
Final acceptance date for painting Bledsoe and Gordon Halls, #120, 11-1-63.
Accept credit to contract, #2136, 11-1-63.
Renovation of Horn and Knapp Halls, #562, 5-30-64.

PANHANDLE STEEL CONSTRUCTION COMPANY
Final acceptance date, 8-29-63, for storm sewer, #115, 11-1-63.

PARKING LOTS, STREETS, DRIVES, WALKS
Final acceptance date for walks, #117, 11-1-63.
Final acceptance date for streets, drives, and parking lots, #118, 11-1-63.
Final acceptance date for parking lot south of new Library, #121, 11-1-63.
Reserved parking lot, West Engineering Building, #565, 5-30-64.
Parking lot, Dormitory Unit B, #566, 5-30-64.
Walks in area of Administration Building, #567, 5-30-64.

C. M. PHARR CONSTRUCTION COMPANY

Construction of Infirmary Addition, #563, 5-30-64.
Change order to contract, #4652, 8-22-64.

PHILLIPS PETROLEUM COMPANY

Extension of lease, Texas Technological College Research Farm, #715,
8-22-64.

PHYSICS

Approved graduate program leading to Ph.D., #2102r(3), 11-1-63.
Change in rank for Dr. Glen A. Mann, #3613, 4-11-64.

PITTS, MEBANE AND PHELPS OF BEAUMONT

Architects and engineers for Foreign Language and Mathematics Building,
#560, 5-30-64.
Architects and engineers for proposed Chemical Research Building, #708,
8-22-64.

PORTS OF ENTRY

Study of parking situation, #714, 8-22-64.

POST-MONTGOMERY ESTATE

Accept grant, 391-3380, #142, 12-7-63.

PRESIDENT

Statement adopted, use of campus, #575, 5-30-64.

PSYCHOLOGY BUILDING

Purchase of equipment, #122, 11-1-63.
Final acceptance date, 2-3-64; #320, 2-15-64.
Appropriate funds for fire extinguishers, #3185, 2-15-64.

REHABILITATION OF X BUILDINGS

Appropriate sum (\$30,000.00) to rehabilitate X Buildings, #5329, 8-22-64.

RESIDENCE HALLS

Final acceptance date for painting Bledsoe and Gordon Halls, #120, 11-1-63.
Accept credit to contract, #2136, 11-1-63.
Study of need for additional residence halls, #709, 8-22-64.
Women's residence halls, 6, 7, 8, and 9, named, #722, 8-22-64.
Renovation of Horn and Knapp Halls, H. M. Rinehart, Jr., #562, 5-30-64.

RESOLUTIONS

Amendatory Loan Agreement for HHFA Project, dining facilities, #110,
11-1-63.
Sale of Board of Directors Bonds, #111, 11-1-63.
Security clearance (Board), #145, 12-7-63.
Security clearance (President), #146, 12-7-63.
Security clearance (officers), #147, 12-7-63.
Amendatory Loan Agreement for HHFA Project, #309, 2-15-63.
Issuance of promissory notes, #450, 4-11-64.
Sale of Constitutional Building Amendment Notes, 1964 Series, #451, 4-11-64.
Transfer of sum from Major Repairs to Library, #570, 5-30-64.
Authorization to issue Revenue Bonds, Series A and B 1963, #705, 8-22-64.
Authorization to approve travel reimbursements, #637, 8-22-64.

RESOLUTION (MEMORIAL)

Seth T. Cummings, Purchasing Agent, Emeritus, #199, 12-7-63.
Wyatt C. Hedrick, Architect, #574, 5-30-64.
Governor W. P. Hobby, #718, 8-22-64.
Leland Hart, #719, 8-22-64.

H. M. RINEHART, JR.

Renovation of Horn and Knapp Halls, #562, 5-30-64.

THE ROCKEFELLER FOUNDATION

Accept grant, 391-3417, #38, 11-1-63.

ROCKWELL FUND, INCORPORATED

Accept cash gift for Pete Cawthon Endowment Fund, #526, 5-30-64.

DR. JOHN B. ROUNTREE, JR.

Accept gift for Department of Biology, #148, 12-7-63.

SALE OF PROPERTY

Approve sale, #2138, #2139, 11-1-63.
Approve sale of typewriter, #2606, 11-1-63.
Approve sale of piano, #2922, 12-7-63.
Approve sale of calculator, #2923, 12-7-63.
Approve sale of IBM Interpreter, #3187, 2-15-64.
Approve sale of range, #3661, 4-11-64.
Approve sale of piano, #3662, 4-11-64.
Approve sale of bed springs, #3847, 4-11-64.
Approve sale of milling machine, #4255, 5-30-64.
Approve sale of grain barn, #4256, 5-30-64.
Approve sale of cots, #4644, 8-22-64.
Approve sale of chairs, #4645, 8-22-64.
Approve sale of desks, #4646, 8-22-64.

SALE OF PROPERTY (Continued)

- Approve sale of chair, #4647, 8-22-64.
- Approve sale of assembly for spectrograph, #4648, 8-22-64.
- Approve sale of equipment, #4649, 8-22-64.
- Approve sale of cots, #5319, 8-22-64.

SANFORD RESERVOIR ARCHAEOLOGICAL SALVAGE PROJECT

- Approve Memorandum of Agreement with U. S. Department of Interior, #39, 11-1-63.

SCHLUMBERGER COLLEGIATE AWARD

- Cash gift for award, #527, 5-30-64.

SCHOLARSHIPS

- Texas Tech Dad's Association Scholarship, #2754, 11-1-63.
- G. E. College Bowl Scholarship, #2757, 11-1-63.
- Hunter Scholarship in Range Management, #3266, 2-15-64.
- Accept gift of cattle to establish Forrest Fellowship in Range Management, #380, 4-11-64.
- Approve Music scholarships, 1964-65, #3645, 4-11-64.
- Best Fertilizer Company Scholarship in Agriculture, #604A, 8-22-64.
- Faye M. Cogdill Memorial Award, #5300, 8-22-64.
- Wichita Farm and Ranch Club Scholarship, #5301, 8-22-64.

SCHOOL BUSINESS SERVICES WORKSHOP

- Honorarium to Mr. John Gott, #4933, 8-22-64.

SCHOOL LUNCH WORKSHOP, 1964

- Honorarium to individuals, #4930, 8-22-64.
- Changes in budget, #4931, 8-22-64.

SCHOOL OF ENGINEERING

- Accept grant from General Electric Foundation, #384, 4-11-64.

SCHOOL OF LAW

- Program examiners to visit to discuss pending proposals, #305, 2-15-64.
- Approval of School of Law, Texas Commission on Higher Education, #698, 8-22-64.

SCHOOL OF LIBRARY SCIENCE

- Approved development of request, #555, 5-30-64.

SCHOOL OF MEDICINE

- Approved development of request, #555, 5-30-64.

SCHOOL OF NURSING

- Approved development of requests, #555, 5-30-64.

SCHOOL OF PHARMACY

- Preparation of proposal for school, #304, 2-15-64.
- Request to Texas Commission on Higher Education, #445, 4-11-64.
- Copy of material filed with Texas Commission on Higher Education, #5314, 8-22-64.

SENIOR CLASS GIFT (SPRING 1963)

- Cash gift to purchase rare books for Library, #2218, 11-1-63.

SHARPE'S SANDWICHES

- Sandwich concessions in residence halls, #112, 11-1-63.
- Sandwich concessions in residence halls, #200, 12-7-63.

SMALL CLASS REPORT

- Approved report for 1963 Fall Semester, #108, 11-1-63.
- Approved report for 1964 Spring Semester, #302, 12-7-63.
- Approved report for 1st Term Summer School, #695, 8-22-64.
- Approved report for 2nd Term Summer School, #696, 8-22-64.

SMITH AND WARDROUP, INCORPORATED

- Painting of Bledsoe and Gordon Halls, #120, 11-1-63.
- Accept credit, #2136, 11-1-63.

SOCIOLOGY

- Transfer of Anthropology to Sociology Department, #109, 11-1-63.

SOUTHERN ASSOCIATION OF COLLEGES AND SCHOOLS

- Report approval of Institutional Self-Study, #188, 12-7-63.

SOUTHWEST COLLECTION

- List of materials donated, #2571, 11-1-63.

SPEECH

- Accept gift of tuxedos from Hemphill-Wells Company, #2961, 12-7-63.
- Change in rank for Mrs. Vera Loie J. Simpson, #3616, 4-11-64.

SPEECH BUILDING

- Purchase of equipment, #123, 11-1-63.
- Purchase of chairs for auditorium, #195, 12-7-63.
- Stage rigging for auditorium, Texas Scenic Company, #196, 12-7-63.
- Acceptance date for Speech and Hearing Clinic, #320A, 2-15-64.
- Speech auditorium to be named University Theatre, #334, 2-15-64.
- Approve change orders to contract, H. A. Lott, Incorporated, #3184, 2-15-64.

SPEECH BUILDING (Continued)

- Transfer of funds for fire extinguishers, #3186, 2-15-64.
- Extra to contract with H. A. Lott, Incorporated, #374, 4-11-64.
- Extra to contract with H. A. Lott, Incorporated, #3724, 4-11-64.
- Extra to contract with H. A. Lott, Incorporated, #4280, 5-30-64.
- Approve change order to contract with H. A. Lott, Incorporated, #4281, 5-30-64.
- Approve change order to contract with H. A. Lott, Incorporated, #4282, 5-30-64.
- Acceptance of stage rigging, #712, 8-22-64.
- Correct change order, #4664, 8-22-64.

W. L. STANGEL

- Designation of library at Texas Technological College Research Farm, #241, 2-15-64.
- Accept books for library at Texas Technological College Research Farm, #252, 2-15-64.

STATE OF TEXAS VERSUS JACK STRONG

- Settlement of case, Strong Transfer and Storage Company, #13, 11-1-63.

STEAM LOCOMOTIVE

- Chicago, Burlington and Quincy Railroad Company, #332, 2-15-64.
- Site readied for locomotive, #455, 4-11-64.

STORM SEWERS

- Acceptance date, Panhandle Steel Construction Company, #115, 11-1-63.

STOUT STEEL BUILDERS, INCORPORATED

- Correct Item No. 2857(2), 7-13-63, #2140, 11-1-63.
- Contract for Killgore Beef Cattle Center, #2920, 12-7-63.
- Extra to contract, Killgore Beef Cattle Center, for Feed Mill Building, #3266B, 2-15-64.

STRONG TRANSFER AND STORAGE COMPANY

- Case involving Bell Laboratories Computer System, #12, 11-1-63.
- Settlement of case, #13, 11-1-63.

STUDENT ASSISTANTS' RATE OF PAY

- Wage scale, #3644, 4-11-64.

STUDENT HEALTH SERVICE

- Accept television sets, #604, 8-22-64.

STUDENT I.D. CARD

- Charge for card, #633, 8-22-64.

STUDENT LOAN FUND FOR CUBAN STUDENTS

- Agreement with DHEW, #43, 11-1-63.

STUDENT SERVICES FEE

- Distribution of fee, #502, 5-30-64.

SUMMER PIANO SCHOOL

- Honorarium to Dr. Bela Nagy, #4937, 8-22-64.
- Honorarium to Dr. Bela Nagy, #4938, 8-22-64.

SUMMER SCHOOL BUDGET

- Approved 1964 Summer School Budget, #307, 2-15-64.

SUPPLEMENTARY PAYMENT TO STAFF MEMBERS

- Approve payment to employees, #4577, 8-22-64.
- Approve payment to Marselo Maldonado, #4578, 8-22-64.

TANDY LEATHER COMPANY

- Rental agreement, #324, 2-15-64.

TEACHING AND TRAINEESHIP GRANTS

- Accept grant, 391-1262, #28, 11-1-63.

TENNIS COURTS

- Final acceptance date, Bill Hood, Contractor, #125, 11-1-63.

TESTING AND COUNSELING FEE

- Change in fee, 9-1-63, #2279, 11-1-63.

TEXAS COMMISSION ON HIGHER EDUCATION

- Report on meeting, #128, 11-1-63.
- Approval of degrees, #2102, 11-1-63.
- Proposal for School of Pharmacy to be submitted, #304, 2-15-64.
- Approval of degree in Medical Technology, #329, 2-15-64.
- Approval of undergraduate program leading to B.S. in Medical Technology, #3141, 2-15-64.
- Request for School of Pharmacy, #445, 4-11-64.
- School of Law, Ph.D. in Business Administration pending, #471, 4-11-64.
- Report, approval of School of Law and doctoral program for Business Administration, #698, 8-22-64.
- Excerpt from Texas Commission on Higher Education Minutes, #4579, 8-22-64.
- Graduate doctoral program in Business Administration; establish School of Law, #4580, 8-22-64.

TEXAS STATE DEPARTMENT OF HEALTH

Interagency Cooperation Contract, #4573, 8-22-64.

TEXAS DEPARTMENT OF PUBLIC SAFETY

Informational report, letter on fallout shelters at Tech, #467, 4-11-64.

TEXAS HIGHWAY DEPARTMENT

Creation of pits on College farm and sale of material, #194, 12-7-63.

TEXAS INDUSTRIAL COMMISSION

Interagency agreement, #4254, 5-30-64.

TEXAS SCENIC COMPANY

Stage rigging for auditorium in Speech Building, #196, 12-7-63.

TEXAS STATE DEPARTMENT OF HEALTH

Interagency Cooperation Contract, #3654, 4-11-64.

Interagency Cooperation Contract, #5151, 8-22-64.

TEXAS TECH COLLEGE BOOKSTORE

Construction contract to H. A. Padgett, Jr., #114, 11-1-63.

Purchase of classroom materials, #2707, #2709, 11-1-63.

Contract with H. A. Padgett, Jr., for addition to Bookstore, #2921, 12-7-63.

Purchase of classroom material, #2943, 12-7-63.

Purchase of classroom material, #3239, 2-15-64.

Purchase of classroom material, #3807-3809, 4-11-64.

Installation of solar screen, #707, 8-22-64.

Approve change orders for addition, H. A. Padgett, #4650, 8-22-64.

Change of plans and specifications, #4651, 8-22-64.

Purchase of classroom material, #4760, 8-22-64.

TEXAS TECH DAD'S ASSOCIATION SCHOLARSHIP

Established, #2754, 11-1-63.

TEXAS TECHNOLOGICAL COLLEGE HOUSING SYSTEM REVENUE BONDS OF 1962

Sale of bonds, copies of bids, #111, 11-1-63.

TEXAS TECH INTERFRATERNITY HOUSING CORPORATION

Review of land, Senate Bill No. 25, 58th Legislature, #126, 11-1-63.

TEXAS TECHNOLOGICAL COLLEGE RESEARCH FARM

Designation of library for Killgore Beef Cattle Center as "W. L. Stangel Library," #241, 2-15-64.

Accept books from W. L. Stangel, #252, 2-15-64.

(See Killgore Beef Cattle Center)

Supplemental agreements, jurisdiction transferred to U. S. Atomic Energy Commission, #466, 4-11-64.

Extension of lease to Phillips Petroleum Company, #715, 8-22-64.

Agreement of Retransfer to River Road Independent School District, #600, 8-22-64.

Deletion of equipment, #4772, 8-22-64.

TEXTILE ENGINEERING

Undergraduate program in Textile Technology and Management, B.S. degree, #2102e, 11-1-63.

Accept gift of loom from Crompton and Knowles Corporation, #383, 4-11-64.

TRAFFIC-SECURITY COMMISSION

Recommendations of commission, #636, 8-22-64.

TRAFFIC AND SECURITY HEADQUARTERS

Conversion of old garage, #4666, 8-22-64.

TRAVEL LEAVES

Authority to approve, #637, 8-22-64.

UNCLE BEN'S, INCORPORATED

Accept grant, 391-3095, #31, 11-1-63.

Accept grant, 391-3415, #37, 11-1-63.

THE UNIVERSITY OF TEXAS

Interagency agreement, #14, 11-1-63.

U. S. ARMED FORCES INSTITUTE

Contract for correspondence courses, #17, 11-1-63.

Contract for correspondence courses, #5172, 8-22-64.

U. S. ATOMIC ENERGY COMMISSION

Jurisdiction of the Pantex Plant transferred, #466, 4-11-64.

Modification to contract, 391-3031, #367, 4-11-64.

U. S. DEPARTMENT OF INTERIOR

Memorandum of Agreement, 391-3535, #39, 11-1-63.

U. S. AIR FORCE

Accept grant, 391-3073, #644, 8-22-64.

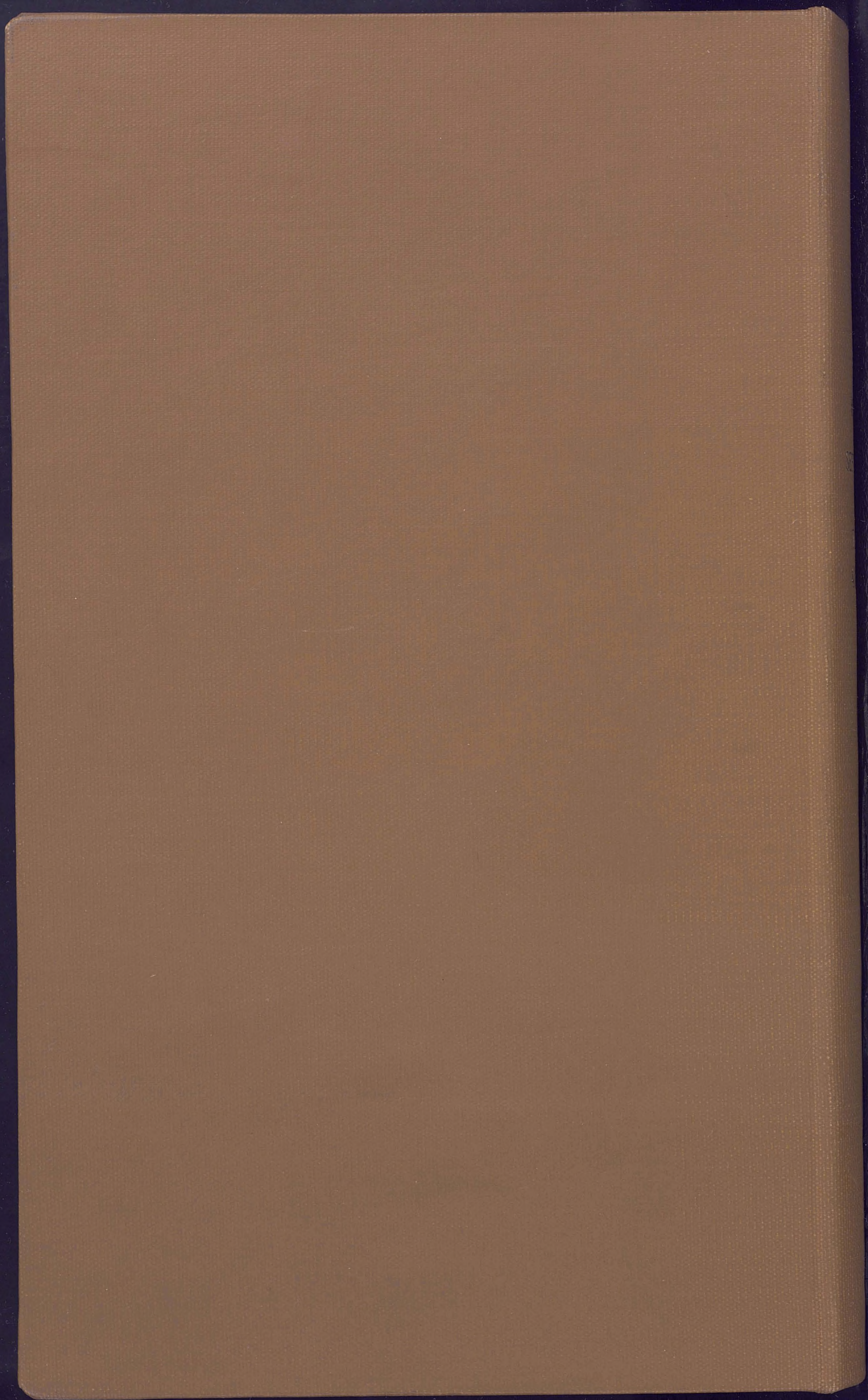
UNITED STATES NAVAL TRAINING CENTER

Request for facilities at Eighth and College, #463, 4-11-64.

Lease agreement, 4.02 acres, #578, 8-22-64.

WALSH RANCHES, FORT WORTH, TEXAS

Accept gift of Charolais Brahma cross bull, #2959, 12-7-63.



INDEX

BOARD

MINUTES

SEPTEMBER 1,

1960

THROUGH

AUGUST 31,

1964