

SEPTEMBER 30, 1950

San Antonio, Texas
September 30, 1950

The Board of Directors of Texas Technological College met in regular session in the St. Anthony Hotel, San Antonio, Texas, at 10:30 A.M., Saturday, September 30, 1950, with the following present: Directors Thompson (Chairman), McGee, Ince, Pfluger, McLaughlin; President Wiggins, Comptroller Pennington, and Assistant Secretary Smith.

198. President Wiggins presented the Agenda under date of September 18, 1950, and recommended its approval. Upon motion made by Mr. Ince, seconded by Mr. McGee, the Board approved items 1 through 211 of the Agenda as presented.

199. Upon motion made by Mr. Ince, seconded by Mr. McLaughlin, the Board approved the use of the cotton classifying laboratory in the Quonset hut by the Cotton Branch, Production and Marketing Administration, United States Department of Agriculture, subject to the following conditions:

1. Use by the Production and Marketing Administration will be limited to approximately six weeks during its rush season.
2. Production and Marketing Administration will not allow the accumulation or storage of excess samples in the Quonset hut. Cotton will not be stored there; each day's supply will be brought out in the morning and removed in the afternoon.
3. Provisions will be made for the weekly cotton classifying laboratory, taught by the Textile Engineering Department, to be held as usual on each Wednesday afternoon.
4. The premises will be kept clean and the Production and Marketing Administration will see that loose cotton is not allowed to blow around the campus.

Adjournment --- The Board adjourned at 11:30 A.M., September 30, 1950, until its next meeting on November 10, 1950, to be held at 7:30 P.M. in the Office of the President, Texas Technological College, Lubbock, Texas.

L. Edwin Smith
L. Edwin Smith
Assistant Secretary

TEXAS TECHNOLOGICAL COLLEGE
OFFICE OF THE PRESIDENT
LUBBOCK, TEXAS

September 18, 1950

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 at a meeting to be held in San Antonio, Texas, September 30, 1950.

RECOMMENDED ACTIONS

1949-50 Budget

Office of the President

1. Resign Miss Margene Fry, Stenographer, effective at the close of the day, August 5, 1950.

2. Employ Mrs. Maxine Phares Vredenburg as Stenographer, effective August 14, 1950, through August 31, 1950, at a salary rate of \$1800.00 for 12 months. (Budgeted salary).

Office of the Comptroller (Auditing, Veterans Billing Section)

3. Employ Mr. K. Carter Wheelock as Temporary Clerk for the period July 8, 1950, through August 28, 1950, at a salary rate of \$120.00 per month.

Office of the Registrar

4. Accept the resignation of Miss Dorothy Vrooman, Clerk, effective at the close of the day, August 19, 1950.

5. Accept the resignation of Mrs. Mary Ruth Richardson, Secretary, effective at the close of the day, August 26, 1950.

6. Employ Mrs. Gussie McDermott as Secretary, for the period August 28 through August 31, 1950, at a salary rate of \$2100.00 for 12 months. (Budgeted salary, \$2220.00). (Vice Mrs. Mary Ruth Richardson, resigned).

7. Employ Miss Betty Sue Malone as Clerk, effective August 21 through August 31, 1950, at a salary rate of \$1800.00 for 12 months. (Budgeted salary) (Vice Miss Dorothy Vrooman, resigned).

Animal Husbandry

8. Accept the resignation of Miss Maxine McCollum, Secretary, effective at the close of the day, August 31, 1950.

Journalism

9. Employ Mr. Fredrick M. Jay as Editor of College Bulletins and Public Information, effective August 28 through August 31, 1950, at a salary rate of \$3600.00 for 12 months. (Budgeted salary, \$3200.00 for 12 months).

Office of the Dean of Home Economics

10. Accept the resignation of Mrs. Verda M. Marshall, Secretary, effective at the close of the day, August 19, 1950. (Budgeted salary, \$2200.00 for 12 months).

11. Employ Mrs. Eunice J. Hays as Secretary, effective August 21 through August 31, 1950, at a salary rate of \$2200.00 for 12 months. (Budgeted salary).

Library

12. Accept the resignation of Mrs. Jean Green, Order Clerk, effective at the close of the day, July 31, 1950. (Budgeted salary, \$1900.00 for 12 months).
13. Accept the resignation of Mrs. Edna P. Cole, Assistant Cataloguer, effective at the close of the day, July 31, 1950. (Budgeted salary, \$3000.00 for 12 months).
14. Employ Mrs. Christina Landram as Assistant Cataloguer, effective August 16 through August 31, 1950, at a salary rate of \$166.66 for this period. (Budgeted salary, \$3000.00 for 12 months).
15. Accept the resignation of Mrs. Marjorie C. Overmyer as Periodicals Clerk, effective July 11, 1950. (Budgeted salary, \$1900.00 for 12 months).
16. Employ Mrs. Kay Jones as Order Clerk, effective August 1 through August 31, 1950, at a salary rate of \$1900.00 for 12 months, vice Mrs. Jean Green, resigned. (Budgeted salary).
17. Employ Mrs. Monte Louise Wilson as Order Clerk, effective July 21 through August 31, 1950, at a salary rate of \$1900.00 for 12 months, vice Miss Patsy Elliott, resigned. (Budgeted salary).
18. Accept the resignation of Mrs. Gladys C. Cooper, Reference Clerk, effective at the close of the day, August 31, 1950. (Budgeted salary, \$2220.00 for 12 months).

Museum

19. Accept the resignation of Lester Cervantez, Laborer, effective at the close of the day, July 31, 1950. (Salary rate, \$133.33 per month).

Buildings and Building Equipment

20. Accept the resignation of Terry U. Z. Campbell, Maintenance Helper, effective at the close of the day, August 31, 1950. (Budgeted salary, \$2100.00 for 12 months).
21. Accept the resignation of Tom Whitaker, Plumber's Helper, effective at the close of the day, July 8, 1950. (Budgeted salary, \$2100.00 for 12 months).
22. Employ J. W. Greenwood as Plumber's Helper, effective August 9 through August 31, 1950, at a salary rate of \$2100.00 for 12 months, vice Tom Whitaker, resigned. (Budgeted salary).

PanTech Farms

23. Accept the resignation of Carl Adcock, Mechanic, effective at the close of the day, August 15, 1950. (Budgeted salary, \$2400.00 for 12 months).

Dormitory Systems (Dining Room and Kitchen and Administrative)

24. Accept the resignation of Miss Jimelene Laman as Assistant Dietitian, Women's Dormitories III and IV, effective at the close of the day, August 31, 1950. (Budgeted salary, \$2100.00 for 12 months, plus room and board).
25. Employ Miss Mary E. Wilkerson as Assistant Dietitian in Boys' Dormitories III and IV, effective July 24 through August 31, 1950, at a salary rate of \$2100.00 for 12 months, plus room and board. (Budgeted salary).
26. Employ Mrs. Bess A. Banks as Stenographer, effective August 1 through August 31, 1950, at a salary rate of \$1800.00 for 12 months, plus lunch, vice Mrs. Maxine Gatlin, resigned.

Extension

27. Accept the resignation of Miss Betty Jay, Typist, effective at the close of the day, July 31, 1950. (Salary rate, \$125.00 per month).

Summer School, 1950

History, Anthropology, and Sociology

28. Authorize the waiving of Student Activity Fees for all students taking Anthropology 531-2. This course is a field course entirely and students enrolled do not live on the campus.

1950-51 Budget

Office of the President

29. Employ Mrs. Frances June Jay as Stenographer, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. Betty Brock, resigned. (Budgeted salary).

Office of the Comptroller (Auditing)

30. Accept the resignation of Mrs. Marie Coyle, Assistant Cashier, effective at the close of the day, September 30, 1950. (Budgeted salary, \$2500.00 for 12 months).

31. Advance Miss Gerie L. Pirkey from Utility Clerk, at a salary of \$1800.00 for 12 months, to Bookkeeping Machine Operator, at a salary rate of \$2100.00, effective September 1, 1950 through August 31, 1951; Miss Pirkey is to understudy Mrs. Zell Cleveland, present Bookkeeping Machine Operator. Mrs. Cleveland is to resign in November, 1950.

32. Accept the resignation of Mrs. Cora Ellon Rogers, Voucher Clerk, effective at the close of the day, September 23, 1950.

33. Accept the resignation of Mrs. Dorothy P. Harding, Clerk and Stenographer, effective at the close of the day, August 29, 1950.

34. Employ Mrs. Loriet Schrader as Clerk and Stenographer, effective September 1, 1950 through August 31, 1951, at the budgeted salary of \$1800.00 for 12 months, vice Mrs. Dorothy P. Harding, resigned.

35. Employ Mrs. Marjorie Jo Buck as Pay Roll and General Clerk, effective September 1, 1950 through August 31, 1951, at the budgeted salary of \$1800.00 for 12 months.

Office of the Comptroller (Veterans Billing Section)

36. Employ Miss Doris Earl Baze as Clerk, effective September 1, 1950 through August 31, 1951, at the budgeted salary of \$1800.00 for 12 months.

Office of the Registrar

37. Employ Mrs. Gussie C. McDermott as Secretary, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2220.00. (Budgeted salary, \$2400.00).

38. Employ Mrs. Mary Sprawls as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2100.00 for 12 months. (Budgeted salary).

39. Employ Mrs. Martha Ann Bohannon as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. Wynema P. Harp, resigned. (Budgeted salary).

40. Employ Miss Rosemary Nelms as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00, vice Mrs. Helen Lane, resigned. (Budgeted salary).

41. Employ Miss Mary Cooksey as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. LaWayna Smith, resigned. (Budgeted salary).

42. Employ Mrs. Darlene N. Brown as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. Ada Belle Hambric, resigned. (Budgeted salary).

Office of the Registrar (continued)

43. Employ Mrs. Dorothy Graham as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. Elinor Buckelew, resigned. (Budgeted salary).

44. Employ Mrs. Fredda Sonnenburg as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months. (Budgeted salary).

45. Employ Miss Betty Malone as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Mrs. Marian Conley, resigned. (Budgeted salary).

46. Employ Mrs. Dorothy Mears as Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Miss Dorothy Vrooman, resigned.

Office of the Dean of Student Life

47. Employ Mrs. Virginia Whitsitt as Secretary to the Dean of Student Life, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for 12 months. (Budgeted salary).

Office of the Dean of Student Life (Campus Traffic)

48. Approve the following budget for the direction of campus traffic:

Secretary	\$ 2,400.00
Maintenance	<u>705.00</u>
TOTAL	\$ 3,105.00

Office of the Dean of Women

49. Employ Miss Marion Thompson as Assistant Dean of Women, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3200.00 for 12 months. (Budgeted salary).

50. Employ Mrs. Mittie Thompson as Secretary to the Dean of Women, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for 12 months. (Budgeted salary, \$2100.00 for 12 months).

Placement Office

51. Employ Mrs. Clarene Chestnut as Clerk, effective September 4, 1950 through May 31, 1951, at a salary rate of \$1800.00 for 12 months. (Budgeted salary).

Division of Agriculture

52. Approve the establishment of a \$1200.00 Research Fellowship in Animal Husbandry by the Texas Cotton Seed Crushers Association. The establishment of this fellowship is to be effective January 1, 1951.

Agricultural Economics

53. Accept the resignation of Doctor Don A. Marshall, Associate Professor of Agricultural Economics, effective September 15, 1950. Doctor Marshall has accepted a position on the staff of the University of Idaho.

54. Change the salary of Mr. Archie L. Leonard, Associate Professor of Agricultural Economics, effective September 15, 1950 through June 15, 1951, from \$4100.00 to \$4300.00. (Mr. Leonard is being advanced to the position left vacant by the resignation of Doctor Don A. Marshall).

55. Appoint Mr. David Pinson as Assistant Professor of Agricultural Economics, effective September 1, 1950 through June 15, 1951, at a salary rate of \$3800.00. (Budgeted salary, \$3400.00).

Animal Husbandry

56. Appoint Mr. Fred William Boren as Instructor in Animal Husbandry, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3300.00. (Budgeted salary).

Animal Husbandry (continued)

57. Employ Joan Franklin as Secretary, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice Maxine McCollum, resigned. (Budgeted salary).
58. Accept the resignation of Miss Maxine McCollum, Secretary, effective September 1, 1950. (Budgeted salary, \$1800.00 for 12 months).
59. Employ W. T. Piper as Part-time Beef Cattle Herdsman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1320.00 for 12 months. (Budgeted salary, \$2000.00 for 12 months).
60. Accept the resignation of John Dungan, Farm Hand, effective at the end of the day, September 5, 1950. (Budgeted salary, \$1800.00 for 12 months from Animal Husbandry Sales).
61. Employ L. C. Bacon as Sheep Herdsman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice John W. Hammer, resigned. (Budgeted salary).
62. Employ Lonnie Marx as Horseman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice W. G. Rogers, resigned. (Budgeted salary).
63. Employ Leland Hodges, on Farm, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, vice John Dungan, resigned. (Budgeted salary, paid from Animal Husbandry Sales).

Plant Industry

64. Accept the resignation of Mr. Goah A. Lynch, Assistant Professor of Horticulture, effective September 15, 1950. (Budgeted salary, \$3400.00 for 9 months).
65. Appoint Mr. Aral Boyd Gwinn as Instructor in Horticulture, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3300.00. (Mr. Gwinn is replacing Goah A. Lynch, Assistant Professor, resigned; budgeted salary, \$3400.00 for 9 months).

Biology

66. Appoint Mrs. Jeanne Batts as Part-time Instructor in Biology, effective September 15, 1950 through June 15, 1951, at a salary rate of \$1350.00 for 9 months. (To be paid from a portion of an unfilled budgeted instructorship in Biology at a salary rate of \$3200.00).
67. Appropriate from the unappropriated balance, the sum of \$2000.00 To Teaching Fellows and Graduate Assistants. This recommendation is made because of the increased graduate program.

Chemistry

68. Accept the resignation of Mr. Samuel W. Tinsley, Jr., Assistant Professor of Chemistry, effective September 15, 1950. (Budgeted salary, \$3600.00 for 9 months).
69. Appoint Doctor Neil W. Berst as Assistant Professor of Chemistry, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3600.00 for 9 months, vice Samuel W. Tinsley, Jr., resigned. (Budgeted salary).
70. Employ Mrs. LaVerne Orr Heith as Secretary, effective September 1, 1950 through May 31, 1951, at a salary rate of \$1200.00 for 9 months. (Budgeted salary).

Education

71. Appoint Doctor John S. Carroll as Head of the Department of Education, effective September 15, 1950 through June 15, 1951, at a salary rate of \$6000.00 for 9 months. (Budgeted salary, \$5600.00).
72. Change the salary of Doctor Doyle D. Jackson, Professor of Education, from \$4600.00 to \$5000.00, effective September 15, 1950 through June 15, 1951.

Education (continued)

73. Appoint Mr. Ted E. Edward as Part-time Instructor in Education, effective September 15, 1950 through June 15, 1951, at a salary rate of \$2100.00 for 9 months. (To be paid from a portion of an unfilled budgeted Instructorship in Education of \$3000.00).

English

74. Appoint Mrs. Ludy Johnson as Instructor in English, effective September 15, 1950 through June 15, 1951, at a salary rate of \$2600.00 for 9 months, vice Miss Marie Miles, Instructor in English, on leave 1950-51. (Budgeted salary, \$3100.00 for 9 months).

History, Anthropology, and Sociology

75. Appoint Mr. Frank C. Moore as Assistant Professor of Sociology, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3500.00 for 9 months, vice Doctor Ida S. Vernon, Assistant Professor of English, on leave 1950-51. (Budgeted salary).

Journalism

76. Employ Mr. Fredrick M. Jay as Editor, College Bulletins and Public Information, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3600.00 for 12 months, vice Robert Rutland, resigned. (Budgeted salary, \$3200.00 for 12 months) (\$2600.00 to be paid from State Appropriated Funds and \$1000.00 to be paid from Athletic Funds).

Mathematics

77. Accept the resignation of Mrs. Marguerite Bailey, Instructor in Mathematics, effective September 15, 1950. Mrs. Bailey is to teach in the Lubbock Public Schools.

Physical Education for Women

78. Appoint Miss Ruth Hull as Instructor in Physical Education for Women, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3000.00 for 9 months.

Accounting and Finance

79. Grant leave of absence to Professor Haskell G. Taylor who has been called to active duty with the Army of the United States. This leave is to be effective September 15, 1950 and it is understood that Professor Taylor will return to the College with the termination of his service with the Armed Forces of the United States.

80. Appoint Mr. Vernon L. Behner as Part-time Assistant Professor of Accounting and Finance, effective September 15, 1950 through January 31, 1951, at a salary rate of \$450.00 for the Fall Semester.

81. Appoint Mr. Samuel W. Chisholm as Part-time Instructor in Accounting and Finance, effective September 15, 1950 through January 31, 1951, at a salary rate of \$900.00 for the Fall Semester.

82. Appoint Mr. W. Glenn Hearn as Part-time Instructor in Accounting and Finance, effective September 15, 1950 through January 31, 1951, at a salary rate of \$450.00 for the Fall Semester.

Economics

83. Appropriate from the unappropriated balance, the sum of \$500.00 to Teaching Fellows and Graduate Assistants.

Architecture

84. Appoint Miss Sarah Agatha Turner as Temporary Assistant Professor of Architecture, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3600.00 for 9 months, vice Mr. M. R. Des Marais, resigned. (Budgeted salary).

85. Appoint Mr. Louis Dale Kaiser as Temporary Instructor in Architecture, effective September 15, 1950 through June 15, 1951, at a salary rate of \$3000.00 for 9 months; vice Mr. Gale K. Vetter, resigned. (Budgeted salary).

Petroleum Engineering

86. Appoint Mr. Dan A. Bee as Part-time Instructor in Petroleum Engineering, effective September 15, 1950 through January 31, 1951, at a salary rate of \$410.00 for the Fall Semester.

Home Economics Division

87. Accept a scholarship fund from the Sears-Roebuck Foundation in the amount of \$800.00. This fund is to be used in providing scholarships for worthy freshmen girls in the Division of Home Economics.

Child Development and Family Relations

88. Appoint Miss Mary Ellen Crozier as Instructor in Child Development, effective September 15, 1950 through June 15, 1951, at a salary rate of \$2800.00 for 9 months. (Budgeted salary).

Office of the Dean of Home Economics

89. Employ Mrs. Eunice J. Hayes as Secretary to the Dean, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2200.00 for 12 months. (Vice, Mrs. Verda M. Marshall, resigned).

Air and Military Science and Tactics

90. Employ Mrs. Maxine Gatlin as Stenographer, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months. (Budgeted salary).

Museum

91. Employ Mr. Alfred L. Moore as Archaeologist in the Museum, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for 12 months. (Budgeted salary, \$2700.00 for 12 months).

Library

92. Employ Mrs. Christina Landrum as Assistant Cataloguer, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2800.00 for 12 months. (Budgeted salary).

93. Advance Miss Beverly Harris from the position of Engineering Library Clerk, at a salary rate of \$2160.00 for 12 months, to Reserve Librarian, at a salary rate of \$2800.00 for 12 months, vice Beryl A. Reid, resigned. (Budgeted salary).

94. Accept the resignation of Miss Frances Evans as Circulation Clerk, effective August 31, 1950. (Budgeted salary, \$2220.00 for 12 months).

95. Employ Mrs. Leona Hull Moore as Circulation Clerk, effective September 16, 1950 through August 31, 1951, at a salary rate of \$1900.00 for 12 months. (Budgeted salary, \$2220.00 for 12 months).

96. Advance Miss Mary Nell Rimar from the position of Documents and Serials Clerk, at a salary rate of \$1900.00 for 12 months, to Reference Clerk, at a salary rate of \$2000.00 for 12 months. (Budgeted salary, \$2220.00 for 12 months).

97. Accept the resignation of Miss Patsy Elliott, Order Clerk, effective July 19, 1950. (Budgeted salary, \$2000.00 for 12 months).

98. Employ Mrs. Monte L. Wilson as Order Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1900.00 for 12 months, vice Miss Patsy Elliott, resigned. (Budgeted salary, \$2000.00 for 12 months).

99. Employ Mrs. Kaye Jones as Order Clerk, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1900.00 for 12 months. (Budgeted salary).

100. Employ Mrs. Eva Hughes as Documents and Serials Clerk, effective September 11, 1950 through August 31, 1951, at a salary rate of \$1900.00 for 12 months, vice Miss Mary Nell Rimar who was advanced to the position of Reference Clerk. (Budgeted salary).

101. Advance Miss Ola Faye Hendrickson from the position of Reserve Clerk at a salary rate of \$2000.00 to the position of Engineering Library Clerk. (Budgeted salary, \$2100.00 for 12 months).

Maintenance of Buildings and Building Equipment

102. Employ Hubert J. Peace as Door Closer Repairman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3600.00 for 12 months. (\$600.00 of this salary is for Maintenance on Mr. Peace's truck) (One-half of salary to be paid from Dormitory Funds).

103. Employ Lonnie O. Crowder as Laborer, effective September 6, 1950 through August 31, 1951, at a salary rate of \$1740.00 for 12 months, vice Jack A. Murphy, resigned. (Budgeted salary).

104. Employ James Newton Baker as Maintenance Helper, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2100.00 for 12 months. (Budgeted salary).

PanTech Farms

105. Accept the resignation of Carl Adcock, Mechanic, effective September 1, 1950. (Budgeted salary, \$2400.00 for 12 months).

106. Employ Olen D. Riggs as Herdsman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for 12 months. (Budgeted salary).

107. Resign Arthur V. Capps as Maintenance Worker, effective September 1, 1950. (Budgeted salary, \$2400.00 for 12 months).

Extension

108. Employ Mrs. Louise B. Fry as Administrative Secretary, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for 12 months. (Budgeted salary---to be paid from Extension Funds).

109. Employ Miss Hiawatha Hayslip as Typist, effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months.

110. Employ Mr. Fredrick M. Jay as Public Information and Editor of College Bulletins, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3600.00. (Budgeted salary, \$3200.00) (\$1000.00 to be paid from Athletics, and \$2600.00 from Journalism Department).

111. Appoint Mr. George W. Scott as Freshman Coach, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3500.00 for 12 months. (This salary to be paid from Athletic Funds).

Student Health Service

112. Employ Mrs. Margie Helmeck as Day Supervisor (Registered Nurse) for the period September 1, 1950 through May 31, 1951 at a salary rate of \$2070.00 for the 9 months period. (To be paid from Student Health Service Funds). (Budgeted salary).

113. Employ Mrs. Juanell Louise Johnson as Assistant Supervisor and Head Clinic Nurse, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$2880.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary, \$3000.00 for 12 months).

114. Employ Mrs. Erlene Blakney as Clinic and General Duty Nurse, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$2640.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary).

115. Employ Mrs. Lois Reeves, R.N., as General Duty Nurse, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$2580.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary, \$2640.00).

116. Employ Mrs. Ercell Straley as Nurse's Aide, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$1500.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary, \$1440.00 for 12 months).

117. Employ Mrs. Velma Squyres as Nurse's Aide, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$1440.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary).

Student Health Service (continued)

118. Employ Mrs. Ada Estelle Carroll as Nurse's Aide, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$1380.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary, \$1440.00 for 12 months).

119. Employ Mrs. Ozeane E. Smith as Nurse's Aide, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$1320.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary).

120. Employ Mrs. Florence M. Crawley as Registered Nurse, Half-time, effective September 15, 1950 through May 31, 1951, at a salary rate of \$990.00 for the 9 months period. (To be paid from Student Health Service Funds).

121. Employ Mrs. Betty Lee Collings as Registered Medical Technologist, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$3000.00 for 12 months. (To be paid from Student Health Service Funds) (Budgeted salary).

122. Employ Mrs. Joyce Elaine Drake as Secretary and Relief Laboratory Technician, for the period September 1, 1950 through August 31, 1951, at a salary rate of \$2640.00 for the 12 months period. (To be paid from Student Health Service Funds) (Budgeted salary, \$2400.00 for 12 months).

Dormitory Systems (Administrative)

123. Employ Mrs. Verne L. Parsley as Assistant to Director of Food Service, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2400.00 for the 12 months period plus lunch five days per week. (Budgeted salary, \$3060.00, plus lunch five days per week).

124. Employ Mrs. Bess A. Banks as Stenographer (Temporary), effective September 1, 1950 through August 31, 1951, at a salary rate of \$1800.00 for 12 months, plus lunch five days per week. (Budgeted salary).

Dormitory Systems (Office of Room Reservations)

125. Accept the resignation of Mrs. Rowena Walker as Assistant Cashier, effective September 1, 1950. (Budgeted salary, \$1920.00 for 12 months).

126. Advance Miss Billie Jane Johnson, Stenographer, at a salary rate of \$1800.00 for 12 months, to Assistant Cashier, at a salary rate of \$1920.00 for 12 months, effective September 1, 1950 through August 31, 1951, vice Mrs. Rowena Walker, resigned. (Budgeted salary).

Dormitory Systems (Maintenance and Cleaning)

127. Employ Hubert J. Peace as Door Closer Repairman, effective September 1, 1950 through August 31, 1951, at a salary rate of \$3600.00 for 12 months. (\$600.00 of this salary is for Maintenance on Mr. Peace's truck) (One-half of salary to be paid from Maintenance of Buildings and Building Equipment Department).

Dormitory Systems (Dining Room and Kitchen)

128. Employ Miss Elizabeth Elliott as Relief Dietitian, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2100.00 for 12 months plus room and board. (Budgeted salary).

129. Employ Mrs. Bonnie Ray Jones as Assistant Dietitian in Girls Dormitories III and IV, effective September 11, 1950 through August 31, 1951, at a salary rate of \$2100.00 for 12 months, plus room and board. (Budgeted salary).

130. Employ Miss Mary E. Wilkerson as Assistant Dietitian in Boys Dormitories III and IV, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2100.00 for 12 months, plus room and board. (Budgeted salary, \$2580.00 for 12 months, plus room and board).

131. Change the salary rate of Miss Lorene Little, Dietitian in Drane Hall from \$2400.00 to \$2700.00, plus room and board, effective October 1, 1950 through August 31, 1951.

Dormitory Supervision (Office of the Dean of Women)

132. Employ Miss Nancy Nall as Assistant to the Dean of Women and Counselor in the Dormitories, effective September 1, 1950 through June 30, 1951, at a salary rate of \$3000.00 for 10 months. (Budgeted salary).

133. Employ Madams Cecile Turner, Elizabeth Young, and Edna Eikel, as Social Directors in the Women's Residence Halls, effective September 1, 1950 through August 31, 1951, at salary rates of \$1620.00 for 12 months, plus apartments and meals. (Budgeted salaries).

134. Employ Misses Marion Cox, Patricia Martin, and Mary T. O'Connor, as Counselors in the Women's Residence Halls, effective September 1, 1950 through June 30, 1951, at salary rates of \$2000.00 for 10 months, plus room and meals. (Budgeted salaries).

Dormitory Supervision (Office of the Dean of Student Life)

135. Accept the resignation of Mr. H. Earl Mizell as Supervisor, Men's Dormitory IV, effective September 1, 1950. (Budgeted salary, \$3150.00 for 9 months).

136. Employ Messrs. LaVerne W. Nelson, Robert Charles Ashby, Guy J. Shehane, Jr., and Henry C. Wechsler as Supervisors of Men's Dormitories, effective September 1, 1950 through May 31, 1951, at a salary rate of \$2700.00 each for the 9 months period, plus apartment and meals for themselves and wives. (Budgeted salaries).

137. Change the salary of Mr. William A. Yardley, Men's Dormitory Supervisor, from \$2700.00 to \$3150.00 effective September 1, 1950 through May 31, 1951, vice Mr. H. Earl Mizell, resigned. (Budgeted salary) (Plus apartment and meals for self and wife).

138. Employ Miss Lallande Witherspoon as Secretary, effective September 1, 1950 through August 31, 1951, at a salary rate of \$2200.00 for 12 months. (Budgeted salary).

Guidance Center

139. Approve the budget for the operation of the Guidance Center for the period, July 1, 1950 through June 30, 1951. This budget is reimbursable 100% by the Federal Government---

Five Part-time Appraisers	\$4,850.00
Two Half-time Psychometrists	3,500.00
Miss Fern Landers	\$ 1400.00
Mr. Leverett L. Guess	1400.00
One Part-time IBM Operator and Assistant Psychometrist	600.00
One Secretary	2400.00
Mrs. K. Vernetta Burnett	
Supplementary Clerical	330.00
Heat, Lights, Water	480.00
Custodial Service	600.00
Telephone	36.00
Testing Equipment and Supplies	925.00
Office Supplies	200.00
Professional Improvement of Staff Members	300.00
IBM Scoring Machine Rental	600.00
TOTAL	\$14,821.00

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:

140. Grant permission to Mr. John H. Baumgardner, Assistant Professor of Animal Husbandry, to judge swine at New Mexico State Fair, Albuquerque, New Mexico, September 26-28, 1950, at no expense to the College.

141. Grant permission to Mr. Fred W. Boren, Instructor in Animal Husbandry, to accompany the Meats Judging Team as coach to the American Royal, Kansas City, Missouri, October 13-18, 1950; expenses to be paid from the Department of Animal Husbandry Department Maintenance Account.

142. Grant permission to Mr. Fred W. Boren, Instructor in Animal Husbandry, to accompany the Meats Judging Team as coach to the International Contest, Chicago, Illinois, November 20-30, 1950; expenses to be paid from the Department of Animal Husbandry Maintenance Account.

143. Grant permission to Mr. E. H. Dodge, Assistant Professor of Chemistry, to attend the American Chemical Society National Meeting and National Chemical Exposition, Chicago, Illinois, September 1-12, 1950, at no expense to the College.

144. Grant permission to Mr. W. L. Ducker, Professor and Head Department of Petroleum Engineering, to attend the annual meeting Petroleum Division, A.I.M.E., New Orleans, Louisiana, October 2-7, 1950; expenses to be paid from the Petroleum Foundation Account.

145. Grant permission to Doctor W. B. Gates, Dean of Graduate Studies, to attend the annual meeting of the Conference of Deans of Southern Graduate Schools, Oak Ridge, Tennessee, November 24-28, 1950; expenses to be paid from Graduate Studies Maintenance Account.

146. Grant permission to Doctor P. Merville Larson, Professor and Head Department of Speech, to attend a meeting of the Speech Association of America, New York City, December 28-30, 1950; expenses to be paid from the Department of Speech Maintenance Account.

147. Grant permission to Mr. Ray C. Mowery, Professor and Head Department of Animal Husbandry, to judge swine at the Oklahoma State Fair, Oklahoma City, Oklahoma, September 27-28, 1950, at no expense to the College.

148. Grant permission to Mr. Walter J. Richards, Assistant Professor of Psychology, to attend a meeting of the American Psychological Association Meeting, State College, Pennsylvania, September 8-12, 1950, at no expense to the College.

149. Grant permission to Mr. Kirk B. Turner, Assistant Professor of Animal Husbandry, to attend the Annual Poultry Science Meeting, Madison, Wisconsin, August 21-September 3, 1950; expenses to be paid from the Department of Animal Husbandry Maintenance Account.

150. Grant permission to Mr. L. B. Smith, Creamery Superintendent, to visit College Creamery at Portales, New Mexico, September 12, 1950, at no expense to the College.

151. Grant permission to Doctor Ernest Wallace, Professor of History, to go on field trip in Anthropology, Glencoe, New Mexico, July 21-25, 1950, at no expense to the College.

152. Grant permission to Doctor J. J. Willingham, Professor and Head Department of Dairy Manufactures, to accompany and enter Texas Technological College Dairy Products Judging Team in the Southwestern Dairy Products Judging Contest, Southeastern States Dairy Products Judging Contest, and the Collegiate Students International Contest, Raleigh, North Carolina, and Atlantic City, New Jersey; expenses to be paid from the Department of Dairy Manufactures Maintenance Account.

Short Leaves: The following short leaves of absence without loss of pay have been granted staff members listed below:

153. Mrs. Vivian J. Adams, Professor and Head Department of Home Economics Education, to attend the Fifth Annual Conference for Vocational Supervision, Alpine, Texas, August 9-11, 1950; expenses to be paid from the Department of Home Economics Education Maintenance Account, and reimbursable 50% by the State Board for Vocational Education.
154. Mrs. Vivian J. Adams, Professor and Head Department of Home Economics Education, to attend the Fifth Annual Conference for Vocational Supervision, Alpine, Texas, September 3-9, 1950; expenses to be paid from the Department of Home Economics Education Maintenance Account, and reimbursable 50% by the State Board for Vocational Education.
155. Mr. Stanley E. Anderson, Instructor in Animal Husbandry, to act as Assistant Superintendent at the Aberdeen Angus Show, Amarillo, Texas, September 22-23, 1950, at no expense to the College.
156. Miss Sannie Callan, Professor and Head Department of Child Development and Family Relations, to attend meeting called by Doctor C. E. Nelson on the study of home economics as part of the Legislative Council's study of Higher Education, Austin, Texas, July 30-31, 1950; expenses to be paid from the Department of Child Development and Family Relations Maintenance Account.
157. Mr. W. C. Cole, Manager Texas Tech Bookstore, to attend Southern Regional Meeting of the National Association of College Stores, Dallas, Texas, November 16-18, 1950; expenses to be paid from the Maintenance Account of the Bookstore.
158. Professor W. L. Ducker, Professor and Head Department of Petroleum Engineering, to see Shamrock Oil and Gas Corporation about Tech Booth at the Tri-State Fair in Amarillo, Texas, August 8, 1950; expenses to be paid from the Department of Petroleum Engineering Maintenance Account.
159. Professor W. L. Ducker, Professor and Head Department of Petroleum Engineering, to consult with Shamrock Oil and Gas Company on matters pertaining to the Petroleum Department booth at the Tri-State Fair, Amarillo, Texas, September 7, 1950; expenses to be paid from the Department of Petroleum Engineering Maintenance Account.
160. Professor W. L. Ducker, to set up Petroleum Engineering booth at Tri-State Fair, Amarillo, Texas, September 17, 1950; expenses to be paid from the Department of Petroleum Engineering Maintenance Account.
161. Mr. J. C. Flynt, Military Property Custodian, to check military property, Fort Sam Houston, Texas, August 6-8, 1950; expenses to be paid from the Department of Military Science and Tactics Maintenance Account.
162. Miss Martha Graves, Instructor in Home Economics Education, to attend the State Vocational Supervision Staff Workshop, Alpine, Texas, September 4-11, 1950; expenses to be paid from the Department of Home Economics Education Maintenance Account, and reimbursable 83.32% by State Board for Vocational Education.
163. Doctor Parker M. Green, Associate Professor of Industrial Engineering, to supervise field trip to Sweetwater, Texas, September 21, 1950; expenses to be paid from the Department of Industrial Engineering and Engineering Drawing Maintenance Account.
164. Mr. W. T. Hayden, Artificial Breeding Technician, to attend Artificial Breeding and D.H.I.A. Conference, College Station, Texas, September 4-6, 1950; expenses to be paid from Artificial Insemination Funds.
165. Mr. W. T. Hayden, Artificial Breeding Technician, to address National Milk Goats Association, Abilene, Texas, September 8, 1950; expenses to be paid from Artificial Insemination Funds.
166. Doctor Lyle E. Hessler, Research Associate, to visit Cotton Merchandising Research, The University of Texas, Austin, Texas, August 14-20, 1950; expenses to be paid from Cotton Research Funds.

Short Leaves (continued)

167. Doctor Lyle E. Hessler, Research Associate, to attend the Spinner-Breeder Conference, El Paso, Texas, September 9-16, 1950; expenses to be paid from Cotton Research Funds.
168. Doctor Dysart E. Holcomb, Dean of Engineering, to inspect buildings at Pantex Plant, Amarillo, Texas, September 11, 1950, at no expense to the College.
169. Doctor Doyle D. Jackson, Professor of Education, to attend a workshop sponsored by the West Texas Teachers Association, Big Spring, Texas, September 29-30, 1950, at no expense to the College.
170. Doctor Doyle D. Jackson, Professor of Education, to apply High School ~~Evaluative~~ ^{Evaluative} Criteria to Highland Park Senior High School, Dallas, Texas, October 9-12, 1950, at no expense to the College.
171. Mr. Philip Johnson, Instructor in Petroleum Engineering, to set up Petroleum Engineering booth at Tri-State Fair, Amarillo, Texas, September 17, 1950; expenses to be paid from the Department of Petroleum Engineering Maintenance Account.
172. Mr. Herbert E. Kieke, Laboratory Superintendent, to visit cotton Merchandising Research, The University of Texas, Austin, Texas, August 14-20, 1950; expenses to be paid from Cotton Research Funds.
173. Mr. Herbert E. Kieke, Laboratory Superintendent, to attend the Spinner-Breeder Conference, El Paso, Texas, September 9-16, 1950; expenses to be paid from Cotton Research Funds.
174. Mr. Archie L. Leonard, Associate Professor of Agricultural Economics, to organize Texas Society of Farm and Ranch Managers and Appraisers, Dallas, Texas, July 24-25, 1950, at no expense to the College.
175. Mr. George B. Long, Superintendent of Buildings and Building Equipment, to haul plumbing supplies from PanTech Farm to Texas Technological College, August 16, 1950, at no expense to the College.
176. Mr. L. A. Maddox, Jr., Animal Husbandman, PanTech Farms, to visit breeders cooperating in Beef Cattle Improvement Investigation, Floydada, Texas, Swearingen, Texas, and Throckmorton, Texas; expenses to be paid from PanTech Farms Funds.
177. Mr. H. L. Mathews, Associate Professor of Animal Husbandry, to attend the State Poultry Improvement Convention, Fort Worth, Texas; expenses to be paid from the Department of Animal Husbandry Maintenance Account.
178. Mr. T. J. Morgan, Laborer, to haul plumbing supplies from PanTech Farms to Texas Technological College, August 16, 1950, at no expense to the College.
179. Mr. Ray C. Mowery, Professor and Head Department of Animal Husbandry, to attend the program of the Texas Hereford Association Short Course, Abilene, Texas, August 11-12, 1950; expenses to be paid from the Department of Animal Husbandry Department Maintenance Account.
180. Mr. Jack A. Murphy, Laborer, to haul plumbing supplies from PanTech Farms to Texas Technological College, August 16, 1950, at no expense to the College.
181. Miss Doris Nesbitt, Assistant Professor of Home Economics Education, to attend the Fifth Annual Conference of Vocational Supervisors and Teacher Trainers, Alpine, Texas, September 3-7, 1950; expenses to be paid from the Department of Home Economics Maintenance Account, and reimbursable 50% by the State Board for Vocational Education.
182. Mr. M. L. Pennington, Comptroller, to appear before the Legislative Council and the State Board of Control, Austin, Texas, August 14-17, 1950; expenses to be paid from the Office of the Comptroller Maintenance Account.

Short Leaves (continued)

183. Mr. Henry Schwarz, Assistant Artificial Breeding Technician, to attend Artificial Breeding and D.H.I.A. Conference at Texas A. & M. College Station, Texas, September 4-6, 1950; expenses to be paid from Artificial Insemination Funds.

184. Mr. J. P. Smith, Superintendent of PanTech Farms, to be Quarter Horse Superintendent for Top O' Texas Rodeo and Horse Show, Pampa, Texas, August 8-12, 1950, at no expense to the College.

185. Dean W. L. Stangel, Division of Agriculture, to preside at Field Day meeting sponsored by the Texas Hereford Association, Abilene, Texas, August 12-14, 1950; expenses to be paid from the Department of Animal Husbandry Maintenance Account.

186. Dean W. L. Stangel, Division of Agriculture, to speak at Quarter Horse Field Day, Killeen, Texas, August 18-21, 1950; expenses to be paid from the Department of Animal Husbandry Maintenance Account.

187. Dean W. L. Stangel, Division of Agriculture, to appear on the Top O' Texas Hereford Tour Program, Canadian, Texas, August 30-September 1, 1950; expenses to be paid from PanTech Farm Funds.

188. W. L. Stangel, Dean of Agriculture, to attend call meeting of the Decade of Pasture Improvement Executive Committee, Austin, Texas September 6-7, 1950; expenses to be paid from the Office of the Dean of Agriculture Maintenance Account.

189. Mr. Vernon E. Thompson, Assistant Purchasing Agent, to attend the Third National Association of Educational Buyers Purchasing Institute, Boulder, Colorado, August 26-September 2, 1950; expenses to be paid from the Office of the Purchasing Agent Maintenance Account.

190. Mr. Elo J. Urbanovsky, Landscape Architect, to go to PanTech Farms to discuss landscape program there; expenses to be paid from Care and Maintenance of Campus Maintenance Account.

191. Doctor George A. Whetstone, Associate Professor of Civil Engineering, to present a paper at a meeting of the American Institute of Electrical Engineers, Amarillo, Texas, September 11-12, 1950, at no expense to the College.

Respectfully submitted,

D. M. Wiggins
President

OTHER MATTERS FOR CONSIDERATION

200. Appropriate from the unappropriated balance, the sum of \$5000.00 for the Silver Anniversary program. This program is broken into three phases, the first two of which have been entirely outlined.

201. Approve the deduction of \$12,000.00 for the Science Building contract as a result of substitution of Browne Folding Flue aluminum windows for Sealuxe Browne Folding Flue aluminum windows, including erection, glazing, glass, putty, caulking and accessories to correspond. This change includes furnishing and installing plate glass windbreakers with metal holders fastened properly into the jamb of each window. Window to be as per sample on job site.

The price agreed upon by Directors Ince, Wooldridge and Pfluger was \$12,834.00. However, the \$834.00 difference is for the payment of glass windbreakers which were not included with the original window.

202. Authorize addition to the contract for the Engineering Building in the amount of \$398.00. This additional cost was made necessary as a result of having to move the 10-inch storm sewer which ran directly under the new Engineering Building.

203. Authorize the deduction of \$4.80 from the contract with the Empire Electric Company on the wings to the Administration Building. The deduction is for the installation of 15 recessed clock boxes in lieu of 4" square boxes and plaster ring specified. The IBM Company is furnishing the College the boxes without cost. There are 15 boxes at a value of 32¢ each.

204. Authorize the payment of \$286.44 to Mr. David C. Pfeiffer as the fee for Engineering work done in connection with the Greenhouses. Statement as follows:

July '50

Fee -----	1½ days @	\$40.00		\$ 60.00
Drafting				
Paul Winston	24 hrs. @	2.00	\$48.00	
Joe Engle	24 hrs. @	1.50	36.00	
Stenographic (spec)	12 hrs. @	2.00	24.00	
Blueprints			<u>5.22</u>	113.22
Overhead and Supervision				<u>113.22</u>
				\$ 286.44

205. Appropriate from the unappropriated balance, the sum of \$3974.70 for the annual State audit of the College for 1949-50.

206. Employees Retirement Matching Fund --- Appropriate from the unappropriated balance, the sum of \$1106.20 which is the amount needed to close out the year 1949-50 in matching retirement plan for non-teaching staff members.

207. Plant Extension --- Appropriate from the unappropriated balance, the sum of \$645.63 to the account of General Improvements and Repairs which is made necessary as a result of painting smoke stacks.

208. Education Department --- Appropriate from the unappropriated balance, the sum of \$142.50 to Maintenance in this department. This amount is to pay the expenses of Doctor John S. Carroll on his visit to Texas Technological College.

209. Extension to Utilities System --- Approve the payment of \$792.00 to the J. P. Ashcraft Company for the purchase of a vacuum pump. N

(Cash only \$731.98)

210. Appoint Mr. Cleo Pete Sellers as Part-time Instructor in the Division of Business Administration. Mr. Sellers, IBM Supervisor, will teach an evening class in IBM machines. I recommend that he receive an additional \$250.00 for this assignment for the Fall semester 1950-51.

211. Appropriate from the unappropriated balance, the sum of \$5000.00 to set up a revolving fund for the Bavarian Home Economics trainees. (The above amount reimbursable 100% by Federal Government).

Fort Worth, Texas
September 21, 1950

R. F. Ball Construction Company
P. O. Box 13097
Houston 19, Texas

Texas Technological College
Lubbock, Texas

Gentlemen:

Subsequent to a proposal to arbitrate originally made by the R. F. Ball Construction Company in Mr. Ball's letter to Mr. Chas. W. Wooldridge dated June 16, 1950, and agreed to by the College under certain conditions and stipulations outlined in Mr. Wooldridge's letter to Mr. Ball of June 20, such conditions being agreed upon by the R. F. Ball Construction Company in Mr. Ball's letter to Mr. Wooldridge of June 27, 1950, we, the undersigned representing a majority of the three-man Board of Arbitration, have held numerous meetings and have carefully considered all of the facts pertinent to the questions involved in arbitration and find as follows:

That for certain major revisions being made in the original plans for the electrical distribution system and lighting fixtures on the Science Building at Texas Technological College and covered by Mr. Wyatt C. Hedrick's Job No. 4058 - Memorandum To The Specifications, pages 1 to 7, inclusive, and drawings, sheets Nos. M-1, and M-14 through M-18, dated 2-10-50, revised 7-13-50 - a credit under the Original Base Bid should be allowed by the General Contractor to the College in the amount of Thirty Thousand Six Hundred Fifty Dollars and Forty-nine Cents (\$30,650.49).

Article No. 2 of the Conditions and Stipulations of the Arbitration Agreement was not discussed.

The amount of credit shown above takes into account the removal of the special ground grid for the electrical system and in its place the installation of a grounding system as specified by the National Electrical Code.

It is the opinion of the undersigned members of the Arbitration Board that Seventy-four Thousand Three Hundred Eighteen Dollars and Fifty Cents (74,318.50) is the amount due and payable to the Empire Electric Company for the faithful performance of the contract covering the electric work at the Science Building of the Texas Technological College, Lubbock, Texas.

In reducing the electrical contract from \$104,968.99 to \$74,318.50, no allowance has been made in the lesser cost to the General Contractor for executing the smaller electrical sub-contract.

We have considered it a privilege to serve both parties under this contract and trust that this decision and award will meet with the complete satisfaction of both parties.

Yours very truly,

s/ Jerrell R. Powell Third Member

s/ J. F. Schwegman Representing
the College

 Representing
the General Contractor

cc: All Members of the Board
Dr. D. M. Wiggins
Mr. M. L. Pennington
Empire Electric Company
Mr. David C. Pfeiffer
Mr. Wyatt C. Hedrick