

TEXAS TECHNOLOGICAL COLLEGE

LUBBOCK, TEXAS

INDEX FOR BOARD OF DIRECTORS MEETING

1956-1957

TEXAS TECHNOLOGICAL COLLEGE
INDEX OF BOARD MINUTES
FOR THE PERIOD SEPTEMBER 1, 1956 THROUGH AUGUST 31, 1957

ACADEMIC PROGRAMS

Degree in Engr. Physics, #887, 1-26-57.
Addition and deletion of courses, #888, 1-26-57.

ACCESS ROAD AT BOSTON & 19th STREET

Approp. amount for const. of access road, #2388, 8-17-57.

ACCOUNTING

Lapse amount for Professor, #124, 10-6-56.
Revise contract of G. W. Cox, #125, 10-6-56.
Appoint T. J. Edwards, #126, 10-6-56.
Accept resignation of M. R. Lindsey, #127, 10-6-56.
Appoint J. E. Finley, #128, 10-6-56.
Appoint P. T. Merriman, #129, 10-6-56.
Appoint W. G. Austin, #359, 11-2-56.
Appoint J. M. Hill, #565, 1-26-57.
Appoint J. B. Corley, #1060, 4-13-57.
Appoint E. F. Tate, #1061, 4-13-57.
Accept resignation of D. W. Dorman, #1062, 4-13-57.
Appoint S. P. Warren, #1063, 4-13-57.
Accept resignation of J. M. Hill, #1064, 4-13-57.
Appoint S. W. Chisholm, #1212, 4-13-57.
Accept resignation of Dr. Reginald Rushing, #1490, 6-3-57.
Lapse amount for Professor and Head, #1491, 6-3-57.
Appoint W. S. Manning, #1492, 6-3-57.
Appoint Raymond Green, #1493, 6-3-57.
Appropriate sum to Student Assistants Acct., #1870, 7-13-57.
Revise contract of W. S. Manning, #2157, 8-17-57.
Grant G. W. Cox academic leave, #2288, 8-17-57.
Lapse sum from M. E. & T., #2289, 8-17-57.

ADJOURNMENT

Board adjourned 12:10, 10-6-56.
Board adjourned 3:15, 11-2-56.
Board adjourned 5:05, 1-26-57.
Board adjourned 1:47, 2-18-57.
Board adjourned 3:56, 4-13-57.
Board adjourned 3:58, 6-3-57.
Board adjourned 6:15, 7-13-57.
Board adjourned 10:45, 8-17-57.

ADULT EDUCATION

Correct Item No. 1495, 8-18-56, #21, 10-6-56.
Approve honorarium to G. H. Peters, #22, 10-6-56.
Revise contract of W. W. Williams, #214, 10-6-56.
Employ Mildred Ross, #215, 10-6-56.
Employ Jimmie M. Tomlinson, #312, 11-2-56.
Employ Jeanette Nutt, #313, 11-2-56.
Approve honorarium to Dr. Peter Duisberg, #399, 11-2-56.
Approve honorarium to Dr. Norman Wengert, #400, 11-2-56.
Approve honorarium to Dr. Carl Kraenzel, #401, 11-2-56.
Approve honorarium to Dr. R. L. Rouse, #402, 11-2-56.
Employ Mrs. Mary Merrill, #403, 11-2-56.
Employ Mrs. Freddye Carnes, #404, 11-2-56.
Accept cash grant, #742, 1-26-57.
Approve budget, #743, 1-26-57.
Correct Item No. 404, 11-2-56, #744, 1-26-57.
Approve budget, #745, 1-26-57.
Accept resignation of Mrs. Freddye Carnes, #1243, 4-13-57.
Employ Mildred Ross, #1244, 4-13-57.
Approve honorarium to Dr. W. P. Webb, #1245, 4-13-57.
Approve honorarium to Mrs. Barbara Seever, #1965, 7-13-57.
Approve honorarium to Dr. Merle Ogle, #1966, 7-13-57.
Approve honorarium to W. N. Schultz, #1967, 7-13-57.
Accept resignation of Mrs. Mary A. Merrill, #1968, 7-13-57.
Revise contract of Mildred Ross, #1969, 7-13-57.
Board voted to discontinue Adult Ed. Program, #2104, 7-13-57.
Adult Education budget not approved, #2105, 7-13-57.
Approve honorarium to Evelyn Oppenheimer, #2241, 8-17-57.
Appoint Dr. W. W. Williams, #2242, 8-17-57.
Request for hearing, Dr. P. G. Stensland, #2418, 8-17-57.
Telegram from C. S. Fletcher, #2419, 8-17-57.

ADVANCEMENT OF THE STUDY OF THE SCIENCES

Transfer of sum to Account No. 586, #1552, 6-3-57.

ADVISORY COMMITTEE TO THE COMMISSION ON HIGHER EDUCATION

President appointed representative, #1748, 6-3-57.

AGENDA

Approved, #255, 10-6-56.

Approved #495, 11-2-56.

Approved #885, 1-26-57.

Approved #1388, 4-13-57.

Approved #1716, 6-3-57.

Approved #2099, 7-13-57.

Approved #2387, 8-17-57.

AGREEMENT OF COLLEGE & UNIV. BENEFICIARIES UNDER LAVERNE NOYES TRUST

Agreement approved, #1398, 4-13-57.

AGRICULTURAL ECONOMICS

Grant Mary E. Knickerbocker leave without pay, #63, 10-6-56.

Lapse amount from P-T Secretary, #64, 10-6-56.

Grant A. L. Leonard to act as consultant, #1114, 4-13-57.

Accept resignation of Mary E. Knickerbocker, #1783, 7-13-57.

Employ Joy Riherd, #1784, 7-13-57.

Lapse balance from P-T Secretary, #1785, 7-13-57.

Grant Dr. Ray Billingsley permission to act as consultant, #1900, 7-13-57.

Appoint Dr. J. W. Bennett, #1823, 7-13-57.

AGRICULTURAL ENGINEERING

Lapse amount for Associate Professor, #65, 10-6-56.

Appoint T. D. Maxwell, #66, 10-6-56.

Employ Mrs. Wanda Leach, #67, 10-6-56.

Accept resignation of E. A. Crook, #997, 4-13-57.

Appoint T. D. Maxwell, #998, 4-13-57.

Accept resignation of Mrs. Wanda Leach, #1437, 6-3-57.

Employ Mrs. Annette Young, #1438, 6-3-57.

Lapse amount from Student Assistants Account, #1439, 6-3-57.

Appropriate sum to M. E. & T., #1440, 6-3-57.

Terminate contract of V. L. Hauser, #1471, 6-3-57.

Lapse amount for Assistant Professor, #1472, 6-3-57.

Appropriate sum to M. E. & T., #2123, 8-17-57.

Appoint I. L. Williams, #2139, 8-17-57.

Appoint D. L. Day, #2255, 8-17-57.

AGRONOMY

Accept resignation of Dr. S. N. Little, #295, 11-2-56.

Approve honorarium to Dr. Darrell A. Russell, #993, 4-13-57.

Lapse amount for Assistant Professor, #999, 4-13-57.

Revise contract of R. J. Riley, #1000, 4-13-57.

Employ A. F. Gohlke, #1001, 4-13-57.

Terminate contract of Dr. Clark Harvey, #1091, 4-13-57.

Lapse amount for Associate Professor, #1092, 4-13-57.

Appoint C. C. Jaynes, #1093, 4-13-57.

Appropriate sum to M. E. & T., #1441, 6-3-57.

Approve honorarium to Dr. W. H. Longstaff, #2124, 8-17-57.

Appoint Charles Wendt, #2256, 8-17-57.

AGRONOMY FARM

Appropriate sum to Mis. Labor Acct., #8, 10-6-56.

Lapse sum for Mis. Labor Account, #170, 10-6-56.

Appropriate sum to M. E. & T., #373, 11-2-56.

Appropriate sum to M. E. & T., #1441, 6-3-57.

Lapse sum for M. E. & T., #1534, 6-3-57.

Lapse amount from M.E.&T., #2407, 8-17-57.

Appropriate amount to Mis. Labor Acct., #2408, 8-17-57.

A.I.M.E. SCHOLARSHIP IN PETRO. ENGR. (ACCT. NO. 1416)

Accept cash gift, #774, 1-26-57.

Accept cash gift, #775, 1-26-57.

Accept cash gift, #1626, 6-3-57.

AIR CONDITIONING

Student Union contract, #684, 1-26-57.

Plan for Room 101 of Chem. Bldg., #896, 1-26-57.

Plan for Office of the Dean of Engr., #1396, 4-13-57.

Plan for Infirmary, #1397, 4-13-57.

Contract for Room 101 of Chem. Bldg. & Dean of Engr., #1544, 6-3-57.

Contract for plans for Infirmary, #1551, 6-3-57.

Contract for Student Union Bldg., #1737, 6-3-57.

Plumbing contract for Infirmary, #1740, 6-3-57.

AIR FLIGHT TRAINING

Contract to be negotiated, #1742, 6-3-57.

Contract approved, #1743, 6-3-57.

Contract to send students to Tech, #2395, 8-17-57.

AIR SCIENCE

Terminate contract of Mrs. Edith L. Hillman, #613, 1-26-57.
 Employ Mrs. Joyce Blanton, #614, 1-26-57.
 Lapse amount from P-T Secretary, #615, 1-26-57.
 Agreement pertaining to ROTC supply procedures, #901, 1-26-57.
 Contract to be negotiated, #1742, 6-3-57.
 Contract approved, #1743, 6-3-57.

ALPHA CHI CHAPTER

Gift to Library, #909, 1-26-57.

ALUMNI AFFAIRS

Board to meet with Exec. Board of Ex-Students Assoc., #269, 10-6-56.

AMARILLO JUNIOR COLLEGE

Retransfer Agreement, #1590, 6-3-57.

AMERICAN SOCIETY OF CIVIL ENGRS. LOAN FUND (ACCOUNT NO. 933)

Approve establishment of same, #1615, 6-3-57.

AMERICAN SOCIETY OF MECH. ENGRS. LOAN FUND (ACCOUNT NO. 938)

Establishment of same, #1297, 4-13-57.

ANIMAL HUSBANDRY

Accept resignation of Dr. R. H. Black, #68, 10-6-56.
 Appoint Dr. N. C. Fine, #69, 10-6-56.
 Gift of Anxiety 4th Herefords, #258, 10-6-56.
 Correct footnote of budget, #296, 11-2-56.
 Accept cash gift, #708, 1-26-57.
 Agreement for winter feeding of a herd of beef cattle, #905, 1-26-57.
 Lapse amount from M. E. & T., #1002, 4-13-57.
 Revise contract of Mrs. Mintah H. Chappelle, #1003, 4-13-57.
 Lapse amount from Student Assistants Account, #1786, 7-13-57.
 Appropriate sum to Student Assistants Account, #1824, 7-13-57.

ANIMAL HUSBANDRY HERDS & FLOCKS

Accept resignation of Dr. R. H. Black, #168, 10-6-56.
 Appoint Dr. N. C. Fine, #169, 10-6-56.
 Gratitude to Jack Frost for herefords, #496, 11-2-56.
 Inventory of cattle received, #497, 11-2-56.
 Approve sale of cattle, #632, 1-26-57.
 Appropriate sum to M. E. & T., #633, 1-26-57.
 Approve sale of cattle, #634, 1-26-57.
 Approve sale of hogs, #635, 1-26-57.
 Approve sale of cows, #636, 1-26-57.
 Appropriate sum to M. E. & T., #637, 1-26-57.
 Approve sale of mares, #638, 1-26-57.
 Appropriate sum to M. E. & T., #639, 1-26-57.
 Permission to lease one bull, #640, 1-26-57.
 Permission to lease one bull, #641, 1-26-57.
 Permission to take 3 cows for lactation test for 1 yr., #642, 1-26-57.
 Loan of sheep for classwork, #643, 1-26-57.
 Beefmaster breed on loan basis, #644, 1-26-57.
 Pigs traded, #645, 1-26-57.
 Hereford herd to be sold, #646, 1-26-57.
 Transfer of herd to PanTech Farms, 1-26-57.
 Approve sale of hogs, #1130, 4-13-57.
 Approve sale of Brahman cows, #1131, 4-13-57.
 Nurse cows traded, #1132, 4-13-57.
 Approve sale of 19 hogs, #1133, 4-13-57.
 Yorkshire pig traded for boar, #1134, 4-13-57.
 Approve sale of cotton, #1135, 4-13-57.
 Terminate contract of M. N. Fulcher, #1519, 6-3-57.
 Lapse sum for Asst. Dairy Cattle Herdsman, #1520, 6-3-57.
 Appropriate sum to Labor Account, #1521, 6-3-57.
 Appropriate sum to M. E. & T., #1522, 6-3-57.
 Accept resignation of C. W. Beck, #1523, 6-3-57.
 Appropriate sum to M. E. & T., #1524, 6-3-57.
 Approve sale of Hereford steers, #1525, 6-3-57.
 Approve sale of Hereford bull calves, #1526, 6-3-57.
 Approve sale of hogs, #1527, 6-3-57.
 Approve sale of steers, #1528, 6-3-57.
 Accept Hereford steer from Hemphill-Wells Co., #1607, 6-3-57.
 Memo. of Agreement between Tech & J. K. Fulton, #1751, 6-3-57.
 Accept resignation of T. D. Jones, #1909, 7-13-57.
 Employ J. L. Goodloe, #1910, 7-13-57.
 Employ R. M. Hillman, #1911, 7-13-57.
 Lapse sum from Shepherd, #1912, 7-13-57.
 Appropriate sum to Labor--Miscellaneous, #1913, 7-13-57.
 Correct Item No. 1528, 6-3-57, #1914, 7-13-57.

ANIMAL HUSBANDRY HERDS & FLOCKS continued

- Approve sale of hogs, #1915, 7-13-57.
- Approve sale of hogs, #1916, 7-13-57.
- Approve sale of beef cattle, #1917, 7-13-57.
- Hampshire barrow traded for Yorkshire gilt, #1918, 7-13-57.
- Approve sale of hogs, #2177, 8-17-57.
- Appropriate sum to M. E. & T., #2178, 8-17-57.

ANNUAL BOARD OF DIRECTORS DINNER

- Proceed with plans for Annual Dinner, #1403, 4-13-57.

ANNUAL LEAVE

- Excerpt from House Bill, #2007, 7-13-57.

APPLIED ARTS

- Lapse amount from P-T Instructor, #370, 11-2-56.
- Domestic Field Trip, #604, 1-26-57.
- Waive fees for students on Field Trip, #605, 1-26-57.
- Appropriate sum to M.E.&T., #1082, 4-13-57.
- Approve field trip to Europe, #1223, 4-13-57.
- Appropriate sum to M.E.&T., #1819, 7-13-57.
- Delete A. W. Randall from SS budget, #1890, 7-13-57.
- Lapse amount for Professor & Head, #1891, 7-13-57.
- Lapse amount for Student Assistants, #1892, 7-13-57.

APPRENTICE HOME MAKING TEACHING

- Plan for apprentice homemaking teaching, #1111, 4-13-57.

APPROPRIATION BILL (55th LEGISLATURE)

- Status of Appropriation Bill, #1401, 4-13-57.

ARCHITECTS

- Contract for air conditioning Infirmary, #1551, 6-3-57.
- Enlargement of Jones Stadium, #1728, 6-3-57.

ARCHITECTS (STADIUM EXPANSION)

- Actions of committees, #498, 11-2-56.
- Report of Campus Stadium Committee, #939, 1-26-57.
- Report on plans for enlargement of Stadium, #1394, 4-13-57.
- Committees to negotiate with W. C. Hedrick, #1394A, 4-13-57.
- Preparation of plans by W. C. Hedrick, #1394B, 4-13-57.

ARCHITECTURAL CONTRACT

- Contracts for air conditioning Student Union Building, #684, 1-26-57.
- Contract for air conditioning Infirmary, #1551, 6-3-57.
- Contract for Arch. & Engr. Services on Jones Stadium, #1728, 6-3-57.

ARCHITECTURE AND ALLIED ARTS

- Employ Mrs. Sonya L. Hedrick, #134, 10-6-56.
- Accept resignation of Mrs. Sonya L. Hedrick, #135, 10-6-56.
- Employ Mrs. Dolores J. Gaulding, #136, 10-6-56.
- Appoint Mrs. Zelda M. Farrell, #364, 11-2-56.
- Appoint Mrs. Zelda M. Farrell, #568, 1-26-57.
- Appropriate a sum to Student Assistants Account, #569, 1-26-57.
- Lapse amount from Student Assistants Account, #1810, 7-13-57.
- Delete R. K. Tracy from SS Budget, #1883, 7-13-57.
- Lapse amount for Assistant Professor, #1884, 7-13-57.
- Appoint C. A. Bunn, #1994, 7-13-57.

ATHLETIC BUDGET

- Lapse 8-31-56 balance in the Football Account, #685, 1-26-57.
- Allocation of Student Activity Fee, #686, 1-26-57.
- Lapse sum from Athletic Contingent Reserve, #687, 1-26-57.
- Lapse sum from Travel Account, #688, 1-26-57.
- Contracts for coaches, #937, 1-26-57.
- Report on financial status of Inter. Athletics, #1395, 4-13-57.
- Revised Budget approved, #1736, 6-3-57.
- Recommendation re: accumulated deficit, #2085, 7-13-57.
- Closing of Athletic Dept. balances, #2227, 8-17-57.
- Ath. Budget approved, #2394, 8-17-57.

ATHLETIC PLANT

- Report on proposed enlargement of the Stadium, #266, 10-6-56.
- Possibilities of enlarging the Stadium #267, 10-6-56.
- Report on joint meeting of committees, #498, 11-2-56.
- Report of Campus Stadium Committee, #939, 11-2-56.
- Report on plans for enlargement of Jones Stadium, #1394, 4-13-57.
- Committees to negotiate with W. C. Hedrick, #1394A, 4-13-57.
- Preparation of plans by W. C. Hedrick, #1394B, 4-13-57.

ATLANTIC REFINING COMPANY SCHOLARSHIP

- Accept cash gift, #1627, 6-3-57.

ATTACHMENTS

- Attachments 1-15, 10-6-56.
- Attachments 1-25, 11-2-56.
- Attachments 1-49, 1-26-57.

ATTACHMENTS continued

Attachments 1-21, 4-13-57.
 Attachments 1-35, 6-3-57.
 Attachments 1-20, 7-13-57.
 Attachments 1-42, 8-17-57.

ATTENDANCE

Board met 10-6-56, 8 present.
 " " 11-2-56, 7 "
 " " 1-26-57, 3 "
 " " 2-18-57, 3 "
 " " 4-13-57, 8 "
 " " 6-3-57, 8 "
 " " 7-13-57, 7 "
 " " 8-17-57, 9 "

AUDIOLOGICAL EQUIPMENT

Acceptance of equipment declined, #2091, 7-13-57.

AUTHORITY TO SIGN CHECKS

Resolution authorizing signing of checks, #2340, 8-17-57.

AUTHORITY TO SIGN CONTRACTS

Execution of contracts, #911, 1-26-57.

AUTHORITY TO SIGN VOUCHERS

Resolution authorizing signing of vouchers, #2224, 8-17-57.

Resolution authorizing signing of vouchers, #2339, 8-17-57.

BEREAVEMENT

Death from Tech staff to be brought to Board's attention, #2092, 7-13-57.

BEEFMASTER HERD (TEXAS TECH-GIBSON)

Loan of Beefmaster herd, #644, 1-26-57.

BIDS ON DORMITORIES FOR MEN

Bids to be requested for const. of New Dorms. for Men, #264A, 10-6-56.

BIOLOGY

Appoint Keith Longpre, #71, 10-6-56.

Revise contract of Mrs. Gail T. Henderson, #72, 10-6-56.

Accept resignation of K. E. Kettle, #73, 10-6-56.

Lapse amount for P-T Instructors, #301, 11-2-56.

Appropriate sum to Student Assistants Account, #302, 11-2-56.

Appropriate sum to M.E.&T., #1444, 6-3-57.

Grant military leave to E. K. Longpre, #1557, 6-3-57.

Delete Dr. R. A. Studhalter from SS Budget, #1825, 7-13-57.

Lapse amount for Professor, #1826, 7-13-57.

Appropriate sum to Student Assistants Account, #1827, 7-13-57.

Appoint K. E. Kettle, #2260, 8-17-57.

Appoint R. L. Bell, #2261, 8-17-57.

BLEDSOE HALL

Gift of Hoffman TV set, #703, 1-26-57.

BOARD BY-LAWS

Change in Article VI, #2384, 8-17-57.

BOARD BY-LAWS (WAIVE OF)

Article I of the By-Laws, #941, 2-18-57.

Approved trip by Dr. Jones, #942, 2-18-57.

Approved trip to Austin by College Officials, #943, 2-18-57.

BOARD COMMITTEES

Incorporated in Minutes, #1633A, 6-3-57.

Special Television Committee, #2102, 7-13-57.

Committee to prepare policy re: tenure & part. in outside activ., #2385, 8-17-57.

BOARD MEETINGS (EXECUTIVE SESSION)

Recommendations on contracts for coaches, #937, 1-26-57.

Report on application for TV Channel 5, #938, 1-26-57.

Board went into Executive Session, #1384B, 4-13-57.

Executive Session closed, #1384C, 4-13-57.

Chairman and Vice Chairman elected, #1384D, 4-13-57.

Board went into Executive Session, #1715, 6-3-57.

Board went into Executive Session, #2070, 7-13-57.

Executive Session closed, #2071, 7-13-57.

Board reconvened, #2072, 7-13-57.

Board went into Executive Session, #2097, 7-13-57.

Executive session closed, #2098, 7-13-57.

Agenda approved, #2099, 7-13-57.

Conferring of honorary degrees, #2100, 7-13-57.

Basis for selection of candidates for honorary degree, #2101, 7-13-57.

Special Television Committee appointed, #2102, 7-13-57.

Contracts not renewed, #2103, 7-13-57.

Adult Education Program to be discontinued, #2104, 7-13-57.

Budget approved except for Adult Ed. Program, #2105, 7-13-57.

Recommendation re: contract of W. H. Crenshaw, #2106, 7-13-57.

By-laws regarding executive sessions, #2384, 8-17-57.

BOARD MEETINGS (CALL MEETINGS)

Special meeting to consider Bond Resolution, #510, 11-2-56.
 Meeting called re: TV Channel 5, #940, 2-18-57.
 Article I of the By-Laws waived, #941, 2-18-57.

BOARD MEETINGS (DATES OF)

Special meeting to consider Bond Resolution, #510, 11-2-56.
 Special meeting to consider Bond Resolution, #895, 1-26-57.
 Date set for meeting re: Bond Resolution, #1741, 6-3-57.
 Schedule for Board Meeting dates, #1745, 6-3-57.
 Notice of Special Meeting made a part of Minutes, #2077, 7-13-57.

BOARD MEMBERS

J. L. Lindsey appointed, #883, 1-26-57.
 New members welcomed, #1384A, 4-13-57.
 Resolutions of appreciation, #1385, 4-13-57.

BOARD MEMBERS (FORMER)

Annual Board of Directors' Dinner, #1403, 4-13-57.

BOARD MINUTES, APPROVAL OF

8-18-56 approved, #254, 10-6-56.
 10-6-56 approved, #494, 11-2-56.
 11-2-56 approved, #884, 1-26-57.
 1-26-57 approved, #1386, 4-13-57.
 2-18-57 approved, #1387, 4-13-57.
 4-13-57 approved, #1714, 6-3-57.
 6-3-57 approved, #2068, 7-13-57.
 7-13-57 approved, #2386, 8-17-57.

BOARD OFFICERS

Executive Session requested, #1384B, 4-13-57.
 Executive Session closed, #1384C, 4-13-57.
 Chairman & Vice Chairman elected, #1384D, 4-13-57.
 J. Roy Wells elected Secretary of Board, #1384E, 4-13-57.

BOARD RESOLUTIONS

Petroleum Advisory Committee commended, #265, 10-6-56.
 Resolutions of Appreciation, #1385, 4-13-57.
 Authority to Sign Vouchers, #2224, 8-17-57.
 Revolving Fund authorized, #2338, 8-17-57.
 Authority to sign vouchers, #2339, 8-17-57.
 Authority to sign checks, #2340, 8-17-57.
 Resolution in memory of certain staff & Bd. members, #2397, 8-17-57.

BOND RESOLUTIONS (DORMITORY)

Special Committee to consider Bond Resolution, #895, 1-26-57.

BOOKSTORE

Payment to staff members, #380, 11-2-56.
 Accept resignation of Mrs. Loretta Trantham, #689, 1-26-57.
 Payment to staff members, #690, 1-26-57.
 Employ Mrs. Merle Noles, #1231, 4-13-57.
 Employ Mrs. Lillian M. Barnett, #1232, 4-13-57.
 Accept resignation of Mrs. Laura M. McGee, #1233, 4-13-57.
 Payment to staff members, #1234, 4-13-57.
 Accept resignation of Mrs. Evelyn Long, #1599, 6-3-57.
 Accept resignation of Mrs. Vesta Baker, #1600, 6-3-57.
 Accept resignation of Mrs. Elizabeth B. Champion, #1601, 6-3-57.
 Consultant for remodeling, #1750, 6-3-57.
 Grant leave without pay to Mrs. Mary I. Bell, #1938, 7-13-57.
 Employ Mrs. Bryanette Davis, #1939, 7-13-57.
 Employ Mrs. Doris Turpin, #1940, 7-13-57.
 Payment to staff members, #2230, 8-17-57.
 Employ Mrs. Doris Turpin, #2329, 8-17-57.

BOOKSTORE EXPANSION

Reduction in contract for bookshelves, #1161, 4-13-57.
 Consultant for remodeling of old part of Bookstore, #1750, 6-3-57.

BROWNFIELD STATE BANK AND TRUST COMPANY SCHOLARSHIP (ACCOUNT NO. 1446)

Accept cash gift, #785, 1-26-57.

BOWLING SCHOLARSHIP IN AGRONOMY, ACCOUNT NO. 1527

Approve establishment of scholarship, #2359, 8-17-57.
 Accept cash gift, #2360, 8-17-57.

BROWN MEMORIAL LOAN FUND

Plan for administering Loan Fund, #1614, 6-3-57.

BUDGET (1957-58)

Chemistry & Chemical Engr.

Appoint Betty J. Ballard, #1186, 4-13-57.
 Appoint Billy W. Nichols, #1187, 4-13-57.
 Appoint Harleen Workman, #1188, 4-13-57.

BUDGET (1957-58) continued

English

Appoint E. J. Carter, #1189, 4-13-57.
 Appoint Donna A. Schaefer, #1190, 4-13-57.
 Employ Ben Lucow, #1191, 4-13-57.

Health & P.E. & Recreation

Appoint J. F. McNally, #1192, 4-13-57.
 Grant leave to Dr. D. M. Vigness, #1193, 4-13-57.
 Appoint Dr. L. L. Blaisdell, #1194, 4-13-57.
 Appoint Mrs. Pauline M. Bowers, #1195, 4-13-57.
 Appoint J. F. Gordon, #1196, 4-13-57.

Mathematics

Appoint S. T. Donaldson, #1197, 4-13-57.
 Appoint J. E. Ekelund, #1198, 4-13-57.
 Appoint Mrs. Shirley A. Harris, #1199, 4-13-57.
 Appoint T. O. Lewis, #1200, 4-13-57.
 Appoint B. I. McClure, #1201, 4-13-57.
 Appoint W. H. Riley, #1202, 4-13-57.
 Appoint J. E. Russell, #1203, 4-13-57.
 Appoint Hsing-Yong Wang, #1204, 4-13-57.
 Appoint Vera L. Williams, #1205, 4-13-57.

Music

Appoint Gene Kenney, #1206, 4-13-57.
 Appoint T. P. Miller, #1207, 4-13-57.

Speech

Grant Dr. P. M. Larson academic leave, #1208, 4-13-57.
 Appoint R. E. Schulz, #1209, 4-13-57.
 Appoint Dr. T. B. Abbott, #1210, 4-13-57.
 Appoint N. E. Thompson, #1211, 4-13-57.

Accounting

Appoint S. W. Chisholm, #1212, 4-13-57.

Economics

Grant academic leave to H. S. Walker, #1213, 4-13-57.

Civil Engineering

Appoint N. J. Rowan, #1214, 4-13-57.

Electrical Engineering

Appoint J. P. Craig, #1215, 4-13-57.

Mechanical Engineering

Appoint A. J. Edmondson, #1216, 4-13-57.
 Appoint G. W. White, #1217, 4-13-57.
 Appoint R. L. Lowery, #1218, 4-13-57.

Home Economics Education

Appoint Dr. Jessie Bateman, #1219, 4-13-57.

Dormitory Supervision

Employ Alvin E. Holcombe, #1220, 4-13-57.

Biology

Grant military leave to E. K. Longpre, #1557, 6-3-57.

Chemistry and Chemical Engineering

Appoint J. A. Adamcik, #1558, 6-3-57.
 Delete Item No. 1187, 4-13-57, #1559, 6-3-57.
 Appoint B. E. Wheeler, #1560, 6-3-57.
 Appoint J. W. Brasch, #1561, 6-3-57.
 Appoint L. E. Scoggins, #1562, 6-3-57.

Education

Appoint Dr. C. T. Southall, Jr., #1563, 6-3-57.
 Appoint Laura K. Evans, #1564, 6-3-57.

English

Delete Item No. 1189, 4-13-57, #1565, 6-3-57.
 Delete Item No. 1191, 4-13-57, #1566, 6-3-57.
 Appoint W. B. Daniel, #1567, 6-3-57.
 Appoint Mrs. Martha L. Brunson, #1568, 6-3-57.
 Appoint R. E. Lambert, #1569, 6-3-57.
 Appoint Mrs. Nell W. Bennett, #1570, 6-3-57.

Foreign Languages

Grant leave to Dr. J. C. Dowling for fall semester, #1571, 6-3-57.

Journalism

Appoint W. R. Tatum, #1572, 6-3-57.

Health & P.E. & Recreation

Accept resignation of Jean M. Shankle, #1573, 6-3-57.

Mathematics

Delete Item No. 1203, 4-13-57, #1574, 6-3-57.

Music

Delete Item No. 1207, 4-13-57, #1575, 6-3-57.
 Appoint Audun Ravnan, #1576, 6-3-57.

BUDGET (1957-58) continued

Psychology

Appoint Dr. Carolyn L. Attneave, #1577, 6-3-57.

Speech

Delete Item No. 1210, 4-13-57, #1578, 6-3-57.

Business Education & Sec. Administration

Accept resignation of Dr. D. J. Tate, #1579, 6-3-57.

Marketing

Accept resignation of Dr. Roy Shaw, #1580, 6-3-57.

Mechanical Engineering

Grant academic leave to Monty E. Davenport, #1581, 6-3-57.

Grant W. F. Swinson military leave, #1582, 6-3-57.

Child Development and Family Relations and Home Management

Appoint Dr. Elmer M. Knowles, #1583, 6-3-57.

Appoint Dr. Carolyn L. Attneave, #1584, 6-3-57.

Student Union

Employ Nelson H. Longley, #1585, 6-3-57.

Dormitory Supervision

Employ J. H. Worley, #1586, 6-3-57.

Employ Irene J. Kohner, #1587, 6-3-57.

Employ Carol L. Settler, #1588, 6-3-57.

Employ Mrs. Evelyn L. Stoval, #1589, 6-3-57.

Intercollegiate Athletics

Employ Polk F. Robison, #1592, 6-3-57.

Employ Delmer Brown, #1593, 6-3-57.

Employ Gene Gibson, #1594, 6-3-57.

Employ J. R. Wilson, #1595, 6-3-57.

Employ W. W. Holmes, #1596, 6-3-57.

Revise contract of T. O. Hamm, #1597, 6-3-57.

Approve renewing contract with Humble Company, #1598, 6-3-57.

Library

Grant leave without pay to Mrs. Myra J. Rattan, #1905, 7-13-57.

Public Information

Employ W. R. Tatum, #1973, 7-13-57.

Chemistry and Chemical Engineering

Appoint Dr. R. A. Hendry, #1974, 7-13-57.

Appoint B. Y. Yager, #1975, 7-13-57.

English

Grant academic leave to J. A. Rushing, #1976, 7-13-57.

Appoint Mrs. Elizabeth Sanders, #1977, 7-13-57.

Appoint Mrs. Maxine F. Foreman, #1978, 7-13-57.

Geology

Appoint Rae L. Harris, Jr., #1979, 7-13-57.

Appoint C. C. Reeves, Jr., #1980, 7-13-57.

Government

Appoint Barbara Hazlewood, #1981, 7-13-57.

Appoint Ruth E. Cowart, #1982, 7-13-57.

Appoint W. L. Bohlmann, #1983, 7-13-57.

Lapse amount for P-T Faculty Members, #1984, 7-13-57.

Health, P.E. & Recreation (Women)

Appoint Jane L. Perry, #1985, 7-13-57.

Journalism

Delete Item No. 1572, 6-3-57, #1986, 7-13-57.

Mathematics

Appoint D. M. Groves, #1987, 7-13-57.

Music

Delete Item No. 1576, 4-13-57, #1988, 7-13-57.

Appoint C. W. Post, #1989, 7-13-57.

Appoint C. A. Lawrie, #1990, 7-13-57.

Physics

Grant academic leave to Billy J. Sandlin, #1991, 7-13-57.

Marketing

Appoint J. A. Ryan, #1992, 7-13-57.

Speech

Appoint B. A. Landes, #1993, 7-13-57.

Architecture and Allied Arts

Appoint C. A. Bunn, #1994, 7-13-57.

Civil Engineering

Grant leave to Charles Pinnell, #1995, 7-13-57.

Industrial Engineering & Engineering Drawing

Appoint W. V. Liew, #1996, 7-13-57.

Electrical Engineering

Appoint L. L. Grigsby, #1997, 7-13-57.

Home Economics Nursery School

Employ Mrs. Dora P. Breedlove, #1998, 7-13-57.

BUDGET (1957-58) continued

Home Economics Education

Correct footnote on Budget, #1999, 7-13-57.

Student Union

Correct Item No. 1585, 6-3-57, #2000, 7-13-57.

Employ Ann L. Harrington, #2001, 7-13-57.

Dormitory Supervision

Employ W. H. Hassler, #2002, 7-13-57.

Employ L. A. Phillips, #2003, 7-13-57.

Employ E. E. Morrison, #2004, 7-13-57.

Employ Mrs. Alice May, #2005, 7-13-57.

Employ Lucille Pontius, #2006, 7-13-57.

Intercollegiate Athletics

Dept. must stay within its budget, #2084, 7-13-57.

Deficit to be liquidated, #2085, 7-13-57.

Adult Education

Budget not approved, #2105, 7-13-57.

Office of the President

Revise contract of Mrs. Nina J. Pruett, #2244, 8-17-57.

Office of the Registrar

Delete Mrs. Ruth T. Shipp, #2245, 8-17-57.

Delete Mrs. Rogene Smith, #2246, 8-17-57.

Delete Mrs. Minnie J. Snead, #2247, 8-17-57.

Office of the Dean of Student Life

Correct footnote in budget, #2248, 8-17-57.

Vice President & Comptroller (General Services)

Delete Mrs. Nancy B. Kaisner, #2249, 8-17-57.

Employ Janet Moore, #2250, 8-17-57.

General Services

Revise contract of Mrs. Julia S. Harvey, #2251, 8-17-57.

Lapse amount for Chief Telephone Operator, #2252, 8-17-57.

Public Information

Delete Mrs. Lois Carpenter, #2253, 8-17-57.

Employ Mrs. Juanita Sargent, #2254, 8-17-57.

Agricultural Engineering

Appoint D. L. Day, #2255, 8-17-57.

Agronomy

Appoint Charles Wendt, #2256, 8-17-57.

Horticulture and Park Management

Appoint C. R. Andress, #2257, 8-17-57.

Revise contract of Mrs. Mary D. Wilson, #2258, 8-17-57.

Office of the Dean of Agriculture

Retire W. L. Stangel, #2259, 8-17-57.

Biology

Appoint K. E. Kettle, #2260, 8-17-57.

Appoint R. L. Bell, #2261, 8-17-57.

Chemistry and Chemical Engineering

Lapse amount from Assistant Professor, #2262, 8-17-57.

Appoint C. E. Wilson, Sr., #2263, 8-17-57.

Delete L. E. Scoggins, #2264, 8-17-57.

Delete Item No. 1975, 7-13-57, #2265, 8-17-57.

Appoint Mrs. Charlotte E. Sewell, #2266, 8-17-57.

Delete W. W. Parker, #2267, 8-17-57.

Employ J. R. Hall, #2268, 8-17-57.

Lapse amount from Storeroom Supervisor, #2269, 8-17-57.

Education

Revise contract of Laura K. Evans, #2270, 8-17-57.

Dr. T. B. Livingston desig. Acting Director of Teacher Certf., #2271, 8-17-57.

English

Grant leave to Dr. B. A. Litzlanger, Jr., #2272, 8-17-57.

Lapse amount for Assistant Professor, #2273, 8-17-57.

Appoint J. N. Kelley, Jr., #2274, 8-17-57.

Revise contract of W. B. Daniel, #2275, 8-17-57.

Appoint L. W. Cook, #2276, 8-17-57.

Lapse amount for P-T Instructor, #2277, 8-17-57.

Appoint Fredric Matejowsky, #2278, 8-17-57.

Employ Patricia A. Stansell, #2279, 8-17-57.

Foreign Languages

Delete Dr. William Roberts from 1957-58 Budget, #2280, 8-17-57.

Health and P. E. and Recreation (Men)

Revise contract of J. F. McNally, #2281, 8-17-57.

History, Anthropology and Sociology

Appoint Dr. W. G. Steglich, #2282, 8-17-57.

BUDGET (1957-58) continued

Mathematics

Appoint L. E. McNeese, #2283, 8-17-57.

Music

Lapse amount for Assistant Professor, #2284, 8-17-57.

Physics

Appoint Nolon Henson, Jr., #2285, 8-17-57.

Office of the Dean of Arts and Sciences

Employ Mrs. Nancy Longley, #2286, 8-17-57.

Lapse amount from P-T Secretary, #2287, 8-17-57.

Accounting

Grant G. W. Cox leave of absence, #2288, 8-17-57.

Lapse sum from M. E. & T., #2289, 8-17-57.

Finance

Lapse sum from M.E.&T., #2290, 8-17-57.

Business Education and Sec. Administration

Delete Mrs. Nelda M. S. Coats from 1957-58 Budget, #2291, 8-17-57.

Lapse sum from M.E.&T., #2292, 8-17-57.

Economics

Lapse sum from M.E.&T., #2293, 8-17-57.

Management

Lapse sum from M.E.&T., #2294, 8-17-57.

Marketing

Lapse sum from M.E.&T., #2295, 8-17-57.

Office of the Dean of Business Administration

Appropriate sum to M.E.&T., #2296, 8-17-57.

Civil Engineering

Appoint A. J. Sanger, #2297, 8-17-57.

Revise contract of N. J. Rowan, #2298, 8-17-57.

Electrical Engineering

Revise contract of L. L. Grigsby, #2299, 8-17-57.

Employ E. C. Hart, #2300, 8-17-57.

Industrial Engr. & Engr. Drawing

Lapse amount for Assistant Professor, #2301, 8-17-57.

Correct Item No. 1996, 7-13-57, #2302, 8-17-57.

Mechanical Engr.

Appoint J. L. Colbert, #2303, 8-17-57.

Revise contract of A. J. Edmondson, #2304, 8-17-57.

Employ B. R. Valdez, #2305, 8-17-57.

Textile Engineering

Appoint L. O. Bunton, #2306, 8-17-57.

Food and Nutrition

Appoint Mrs. Ruby C. Martin, #2307, 8-17-57.

Office of the Military Property Custodian

Employ Sandra L. Smith, #2308, 8-17-57.

Library

Employ Mrs. Norma L. Stapleton, #2309, 8-17-57.

Employ Mrs. Astrid G. Holley, #2310, 8-17-57.

Lapse amount for Assistant Circulation Librarian, #2311, 8-17-57.

Physical Plant (Building Maintenance)

Delete C. T. McCrum, #2312, 8-17-57.

Employ T. E. Walker, #2313, 8-17-57.

Physical Plant (Heating Plant & Utilities)

Delete J. O. Ferrell, #2314, 8-17-57.

Employ C. H. Levy, #2315, 8-17-57.

Care and Maintenance of Grounds

Revise contract of Mrs. Mary D. Wilson, #2316, 8-17-57.

Campus Security-Traffic

Employ Foy M. Addison, Sr., #2317, 8-17-57.

Employ H. B. Barnett, #2318, 8-17-57.

Employ E. A. Gentry, #2319, 8-17-57.

Employ C. W. Francis, #2320, 8-17-57.

Employ I. W. Swink, #2321, 8-17-57.

Employ J. E. Gordon, #2322, 8-17-57.

PanTech Farms

Revise contract of Mrs. Elizabeth H. Pender, #2323, 8-17-57.

Student Union

Delete Mrs. Betty S. Cooke, #2324, 8-17-57.

Employ J. A. Blanchard, Jr., #2325, 8-17-57.

Lapse amount for Assistant Director, #2326, 8-17-57.

Employ Mrs. Colene Woodard, #2327, 8-17-57.

Employ Mrs. Louise Badgett, #2328, 8-17-57.

College Bookstore

Employ Mrs. Doris Turpin, #2329, 8-17-57.

BUDGET (1957-58) continued

Dormitory Systems

Employ Mrs. Shirley A. Greer, #2330, 8-17-57.

Delete J. W. Greenwood from budget, #2331, 8-17-57.

Museum

Employ Patsy A. Gerstner, #2332, 8-17-57.

Depository Agreement

First National Bank to be depository bank, #2333, 8-17-57.

Tuition Rates

Tuition schedule for Evening Program Students, #2334, 8-17-57.

Scholarship to Highest Ranking Grad. of Accredited High School

Issuance of scholarships, #2335, 8-17-57.

Student Assistants, Rate of Pay

Change in wage scale, #2336, 8-17-57.

Identification Card Fee

Delete fee from 1957-58 catalog, #2337, 8-17-57.

Revolving Fund

Resolution authorizing a Revolving Fund, #2338, 8-17-57.

Authority to Sign Vouchers

Resolution authorizing signing of vouchers, #2339, 8-17-57.

Authority to Sign Checks

Resolution authorizing signing of checks, #2340, 8-17-57.

La Ventana

Approved 1957-58 Budget, #2392, 8-17-57.

The Toreador

Approved 1957-58 Budget, #2393, 8-17-57.

Intercollegiate Athletics

Approved 1957-58 Budget, #2394, 8-17-57.

BUDGET ADJUSTMENTS

Transfer of funds, #12, 10-6-56.

BUDGET, APPROVAL OF

Summer School Budget approved, #886, 8-17-57.

Budget for 1957-58 approved except for Adult Education, #2105, 7-13-57.

BUILDERS OF THE SOUTHWEST

Project "Builders of the Southwest", #897, 1-26-57.

Correct outline of the project, #1122, 4-13-57.

BUILDINGS (NEW)

Approve extra on Gymnasium & Natat. #670, 1-26-57.

BUILDING NEEDS

Needs being studied, #1746, 6-3-57.

Preliminary planning for future building program, #2399, 8-17-57.

Appreciation to each one assisting with Master Campus Plan, #2400, 8-17-57.

BUILDING PROGRAM

Needs being studied, #1746, 6-3-57.

Preliminary planning for future building program, #2399, 8-17-57.

Appreciation to each one assisting with Master Campus Plan, #2400, 8-17-57.

BUREAU OF BUSINESS RESEARCH

Establishment of Bureau, #1408, 4-13-57.

Funds to finance Bureau in sight, #1754, 6-3-57.

Approve Budget, #1970, 7-13-57.

Appoint H. S. Walker, #1971, 7-13-57.

Appoint Jarvis Witt, #1972, 7-13-57.

BUSINESS & PROFESSIONAL WOMEN'S SCHOLARSHIP (Account No. 1413)

Accept a cash gift, #773, 1-26-57.

BUSINESS EDUCATION & SECRETARIAL ADMINISTRATION

Approve honorarium to Dr. P. L. Agnew, #992, 4-13-57.

Approve honorarium to Dr. G. A. Wagoner, #996, 4-13-57.

Accept resignation of Mrs. Ruth I. Branum, #1065, 4-13-57.

Lapse amount from Instructor, #1066, 4-13-57.

Revise contract of Shirley A. Crook, #1067, 4-13-57.

Appoint Mrs. Ernestine D. Kilchenstein, #1068, 4-13-57.

Accept resignation of Mrs. Ruth I. Branum, #1104, 4-13-57.

Revise contract of E. J. Holtmann, #1105, 4-13-57.

Appoint Mrs. Charlotte K. Ewing, #1106, 4-13-57.

Accept resignation of Dr. D. J. Tate, #1579, 6-3-57.

Delete Mrs. Nelda S. Coats from 1957-58 Budget, #2291, 8-17-57.

Lapse sum from M.E.&T., #2292, 8-17-57.

BY-LAWS OF THE BOARD OF DIRECTORS

Change in Article VI of By-laws, #2384, 8-17-57.

CABOT SCHOLARSHIP IN ENGINEERING (Account No. 1519)

Accept cash gift, #813, 1-26-57.

CAMPUS SECURITY--TRAFFIC CONTROL

Report on traffic situation, #268, 10-6-56.

INEZ CARTER SCHOLARSHIP (Account No. 1450)

Accept a cash gift, #786, 1-26-57.

CATTLE KINGS

Portraits given to Tech, #1248, 4-13-57.

CERTIFICATES

Vocational Rehabilitation Counseling Program, #1176, 4-13-57.

CHAIN AWARD IN HORTICULTURE (Account No. 1498)

Accept cash gift, #801, 1-26-57.

Accept cash gift, #802, 1-26-57.

CHANGE IN CLASS SCHEDULE FEE

Fee for changing schedule, #1722, 6-3-57.

CHANGE ORDERS (Authority to Sign)

Changes in orders on new dorms for women and men, #914, 1-26-57.

CHEMISTRY & CHEMICAL ENGINEERING

Appoint W. W. Kendall, #4, 10-6-56.

Accept resignation of J. D. Graham, #5, 10-6-56.

Delete Item No. 1914, 8-18-56, #74, 10-6-56.

Accept resignation T. L. Atchley, #75, 10-6-56.

Appoint V. S. Rhett, #76, 10-6-56.

Employ W. W. Parker, #77, 10-6-56.

Appoint W. W. Kendall, #78, 10-6-56.

Accept resignation of J. D. Graham, #79, 10-6-56.

Employ B. M. Wilson, #80, 10-6-56.

Delete Item No. 80, 10-6-56, #303, 11-2-56.

Employ W. D. Leach, #304, 11-2-56.

Lapse amount from Storeroom Keeper, #305, 11-2-56.

Approve honorarium to Dr. C. A. VanderWerf, #994, 4-13-57.

Lapse amount for P-T Instructor, #1006, 4-13-57.

Lapse amount for P-T Instructor, #1007, 4-13-57.

Lapse sum from M.E.&T., #1008, 4-13-57.

Appropriate sum to Student Assistants, #1009, 4-13-57.

Grant permission to Dr. H. J. Shine to act as consultant, #1116, 4-13-57.

Appoint Betty J. Ballard, #1186, 4-13-57.

Appoint Billy W. Nichols, #1187, 4-13-57.

Appoint Harleen Workman, #1188, 4-13-57.

Retire O. C. Southall, #1445, 6-3-57.

Accept resignation of Mrs. Helen M. Braden, #1446, 6-3-57.

Employ Mrs. Phyllis L. Johnson, #1446A, 6-3-57.

Accept resignation of L. T. Irwin, #1447, 6-3-57.

Employ J. E. Leslie, #1448, 6-3-57.

Appropriate sum to Student Assistants Account, #1473, 6-3-57.

Appoint J. A. Adamcik, #1558, 6-3-57.

Delete Item No. 1187, 4-13-57, #1559, 6-3-57.

Appoint B. E. Wheeler, #1560, 6-3-57.

Appoint J. W. Brasch, #1561, 6-3-57.

Appoint L. E. Scoggins, #1562, 6-3-57.

Lapse amount from M.E.&T., #1787, 7-13-57.

Appropriate amount to Student Assistants Account, #1788, 7-13-57.

Appoint Dr. R. A. Hendry, #1974, 7-13-57.

Appoint B. J. Yager, #1975, 7-13-57.

Accept resignation of W. W. Parker, #2125, 8-17-57.

Employ J. R. Hall, #2126, 8-17-57.

Appropriate sum to Student Assistants Account, #2140, 8-17-57.

Lapse amount for Assistant Professor, #2262, 8-17-57.

Appoint C. E. Wilson, Sr., #2263, 8-17-57.

Delete L. E. Scoggins, #2264, 8-17-57.

Delete Item No. 1975, 7-13-57, #2265, 8-17-57.

Appoint Mrs. Charlotte E. Sewell, #2266, 8-17-57.

Delete W. W. Parker, #2267, 8-17-57.

Employ J. R. Hall, #2268, 8-17-57.

Lapse amount for Storeroom Supervisor, #2269, 8-17-57.

CHILD DEVELOPMENT AND FAMILY RELATIONS

Appropriate sum to Student Assistants Account, #371, 11-2-56.

Appropriate sum to Student Assistants Account, #1083, 4-13-57.

Approve honorarium to Dr. E. M. Knowles, #1433, 6-3-57.

Retire Sannie Callan, #1470, 6-3-57.

Appoint Dr. E. M. Knowles, #1583, 6-3-57.

Appoint Dr. Carolyn L. Attneave, #1584, 6-3-57.

Combine Dept. of Home Mgt. with Child Dev., #1721, 6-3-57.

CITIES SERVICE OIL CO. SCHOLARSHIP IN ENGINEERING (Account No. 1500)

Accept scholarships, #1629, 6-3-57.

CITY OF LUBBOCK

- Contract for electical services, #1749, 6-3-57.
- Reconsider question of electrical services, #2090, 7-13-57.
- Contract for Electric Power Service, #2406, 8-17-57.

CIVIL ENGINEERING

- Lapse amount for Associate Professor, #137, 10-6-56.
- Appoint J. C. Jones, #138, 10-6-56.
- Lapse sum for Associate Professor, #365, 11-2-56.
- Appoint C. M. Parrish, #366, 11-2-56.
- Lapse amount for Associate Professor, #570, 1-26-57.
- Appoint C. M. Parrish, #571, 1-26-57.
- Appoint J. C. Jones, #572, 1-26-57.
- Appropriate sum to Student Assistants Account, #573, 1-26-57.
- Appropriate sum to Student Assistants Account, #574, 1-26-57.
- Transfer sum from Civil Engr. Testing Fund to M.E. &T., #575, 1-26-57.
- Appoint A. J. Sanger, #1073, 4-13-57.
- Approve transfer from Civil Engr. Testing Fund to M.E.&T., #1074, 4-13-57.
- Appoint N. J. Rowan, #1214, 4-13-57.
- Appropriate sum to Student Assistants Account, #1464, 6-3-57.
- Appropriate sum to M.E.&T., #1465, 6-3-57.
- Accept resignation of C. T. Overby, #1494, 6-3-57.
- Lapse amount for Associate Professor, #1495, 6-3-57.
- Appoint E. W. Kiesling, #1495A, 6-3-57.
- Employ S. D. Foreman, #1885, 7-13-57.
- Grant Charles Pinnell leave of absence, #1995, 7-13-57.
- Appropriate sum to Student Assistants Account, #2158, 8-17-57.
- Appoint A. J. Sanger, #2297, 8-17-57.
- Revise contract of N. J. Rowan, #2298, 8-17-57.

CIVIL ENGINEERING TESTING FUND

- Transfer from Fund to M.E.&T., #575, 1-26-57.

CLAYTON FUND SCHOLARSHIP (Account No. 1478)

- Accept cash gift, #796, 1-26-57.
- Accept cash gift, #2357, 8-17-57.

CLOTHING AND TEXTILES

- Delete Item No. 1735, 8-18-56, #145, 10-6-56.
- Appoint Mrs. Virginia T. Allen, #146, 10-6-56.
- Appropriate sum to M.E.&T., #585, 1-26-57.
- Accept resignation of Mrs. Virginia T. Allen, #1084, 4-13-57.
- Appoint Mrs. Mary E. Miller, #1085, 4-13-57.
- Delete Mrs. Lila A. Kinchen from SS Budget, #1893, 7-13-57.
- Lapse amount for Assistant Professor, #1894, 7-13-57.
- Appropriate sum to M.E.&T., #2136, 8-17-57.
- Revise contract of Mrs. Lila A. Kinchen, #2162, 8-17-57.
- Delete Mrs. Meda P. Johnston, #2163, 8-17-57.
- Lapse sum for Assistant Professor, #2164, 8-17-57.

COLLEGE BULLETINS

- Approve 1957 SS Catalog, #1110, 4-13-57.
- Approve 32nd Annual Catalog, #1506, 6-3-57.
- Approve Graduate Bulletin, #1779, 7-13-57.

COMMITTEE ON HIGHER EDUCATION

- Defer payment from Funds, #910, 1-26-57.
- Payment approved to Committee, #1406, 4-13-57.

COMMENCEMENT

- Approve honorarium to Dr. G. T. Walker, #1430, 6-3-57.
- Approve honorarium to A. C. Esenwein, #1431, 6-3-57.
- Approve honorarium to D. D. Roderick, Sr., #2121, 8-17-57.

CONCESSIONS

- Contract for Dr. Pepper transferred from Dallas to Lubbock, #231, 10-6-56.
- Advertise for bids, #1404, 4-13-57.
- Contract with Coca Cola Bottling Company, #1724, 6-3-57.
- Contract with Dr. Pepper Bottling Co., Inc., #1725, 6-3-57.
- Contract with Lubbock Vending & Supply Co., #1726, 6-3-57.

CONCESSION BIDS

- Advertise for bids, #1404, 4-13-57.

CONCESSIONS (Milk, Ice Cream & Sandwich)

- Approve payment to Mrs. Myrtle Kennedy, #699, 1-26-57.

CONFERRING OF DEGREES

- Approve conferring degrees on 6-3-57, #1505, 6-3-57.
- Approve conferring honorary degree, #2100, 7-13-57.
- Approve conferring degrees on 8-28-57, #2167, 8-17-57.

CONSTITUTIONAL BUILDING AMENDMENT

- Defer action on payment to Com. on Higher Education, #910, 1-26-57.
- Approve payment to Com. on Higher Education, #1406, 4-13-57.
- Study of Building Program needs, #1746, 6-3-57.

CONSULTANT

Permission to Dr. R. L. Rouse to do consultant work, #361, 11-2-56.
 Permission to Dr. R. L. Rouse to do consultant work, #566, 1-26-57.
 Employ Henry Berry as consultant for remodeling Bookstore, #1750, 6-3-57.
 Employ Mrs. Anne B. Hubbard as Interior Design Consultant, #1752, 6-3-57.

CONSULTING SERVICES

Dr. G. E. Giesecke to do consultant work, #1113, 4-13-57.
 A. L. Leonard to do consultant work, #1114, 4-13-57.
 R. H. Rucker to do consultant work, #1115, 4-13-57.
 Dr. H. J. Shine to do consultant work, #1116, 4-13-57.
 Dr. R. P. Anderson to do consultant work, #1507, 6-3-57.
 Dr. Ray Billingsley, to do consultant work, #1900, 7-13-57.
 Dr. R. P. Anderson to do consultant work, #2169, 8-17-57.
 Dr. G. O. Elle to do consultant work, #2170, 8-17-57.
 Dr. Donald Ashdown to do consultant work, #2171, 8-17-57.

CONSULTANT (For Traffic Survey)

College Landscape Architect to make traffic survey of campus, #935, 1-26-57.

CONTINENTAL OIL CO. SCHOLARSHIP, ACCOUNT NO. 1526

Establish scholarship, #2361, 8-17-57.

COOPERATIVE AGREEMENT (Feeding Project--Plains Cooperative Oil Mill)

Winter feeding of herd of beef cattle, #905, 1-26-57.

COORDINATOR OF RESEARCH

Lapse amount from Secretary, #381, 11-2-56.

COST-OF-EDUCATION GRANT

Cash gift, #1621, 6-3-57.
 Cash gift, #2351, 8-17-57.
 Cash gift, #2352, 8-17-57.

COTTON SEED CRUSHERS ASSOCIATION FELLOWSHIP (Account No. 1427)

Accept cash gift, #780, 1-26-57.

COURSES DELETED

Addition of 12 courses, deletion of 15 courses, #888, 1-26-57.
 Addition of 10 courses, deletion of 2 courses, #1717, 6-3-57.
 Addition of 2 courses, deletion of 6 courses, #2073, 7-13-57.

CREDIT HOUR VALUE (CHANGE OF)

Increase credit hour value of Geology Course, #1481, 6-3-57.

CREDITING OF INTEREST INCOME ON CURRENT RESTRICTED FUNDS

Types of current restricted funds & regul. governing funds, #416, 11-2-56.

CURRENT RESTRICTED FUNDS

Types of funds & regulation governing funds, #416, 11-2-56.

CURRICULUM CHANGES

Change options offered in Petroleum Engineering, #423, 11-2-56.

CURRICULAR STUDY COMMITTEE

Degree in Engineering Physics, #887, 1-26-57.
 Addition of 12 new courses, deletion of 15 courses, #888, 1-26-57.
 Addition of 10 new courses, deletion of 2 courses, #1717, 6-3-57.
 Addition of 2 new courses, deletion of 6 courses, #2073, 7-13-57.
 Proposal to establish a West Texas School Study Council, #2076, 7-13-57.
 West Texas School Study Council approved, #2391, 8-17-57.

DAIRY INDUSTRY

Appropriate sum to Supplies & Materials Account, #372, 11-2-56.

DAIRY INDUSTRY CREAMERY

Accept one culture cabinet, #1249, 4-13-57.
 Accept one freezer, #1250, 4-13-57.
 Accept resignation of R. O. Phillips, #1529, 6-3-57.
 Lapse amount for Route Salesman, #1530, 6-3-57.
 Appropriate sum to Labor Account, #1531, 6-3-57.
 Correct Item No. 1249, 4-13-57, #1532, 6-3-57.
 Correct Item No. 1250, 4-13-57, #1533, 6-3-57.
 Accept gift of 1 Tubular Preheater, #2009, 7-13-57.
 DALLAS TEXTILE CLUB SCHOLARSHIP IN TEXTILE ENGINEERING (Account No. 1473)
 Accept cash gift, #793, 1-26-57.
 Accept cash gift, #794, 1-26-57.

DEDICATION OF INFIRMARY

Attendance at Dedication Ceremonies, #1407, 4-13-57.

DEGREE PROGRAMS

B.S. Degree in Engr. Physics, #887, 1-26-57.
 Entomology Option, #1718, 6-3-57.
 Latin American Area Studies, #1719, 6-3-57.

DEPOSITORY AGREEMENT

First National Bank to be depository bank, #1723, 6-3-57.

DEPOSITORY BIDS

Invitation to local banks to submit bids, #1405, 4-13-57.
 First National Bank Selected as depository bank, #1723, 6-3-57.

DISTRIBUTION OF MATRICULATION FEE

Approval of a Matriculation Fee, #2075, 7-13-57.

DISTRICT NO. I GARDEN CLUB SCHOLARSHIP, ACCOUNT NO. 1412

Accept a cash gift, #2354, 8-17-57.

DORMITORY FURNITURE

Contract for mattresses, #1929, 7-13-57.

DORMITORIES (NEW)

Bids for construction opened, #889, 1-26-57.

General construction contract, #890, 1-26-57.

Mechanical Construction contract, #891, 1-26-57.

Low bidder for Electrical Construction, #892, 1-26-57.

Transfers from existing building fund balances, #893, 1-26-57.

Dormitory rates to fund Bond issues, #894, 1-26-57.

Special Bd. meeting to consider Bond Resolution, #895, 1-26-57.

Approve extra in contract with Gen. Contractor, Inc., #912, 1-26-57.

Accept credit from General Contractor, Inc., #913, 1-26-57.

Signing of change orders, #914, 1-26-57.

Preparation of plans for kitchen equipment, #915, 1-26-57.

Bids for kitchen equipment, #916, 1-26-57.

Plans & specifications for kitchen equipment, #917, 1-26-57.

Opening of bids for kitchen equipment, #918, 1-26-57.

Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #919, 1-26-57.

Bids for kitchen equipment, #920, 1-26-57.

Plans & specifications for kitchen equipment, #921, 1-26-57.

Bids to be read aloud on kitchen equipment, #922, 1-26-57.

Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #923, 1-26-57.

Bids to be advertised for, #924, 1-26-57.

Plans & specifications for kitchen equipment, #925, 1-26-57.

Bids to be opened & read aloud, #926, 1-26-57.

Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #927, 1-26-57.

Plans & specifications for Utility Tunnels, #928, 1-26-57.

Advertise for bids for Utility Tunnels, #929, 1-26-57.

Committee to act for Board in considering bids, #930, 1-26-57.

Purchase of movable furniture, #931, 1-26-57.

Loan Agreement for dorms., #932, 1-26-57.

Bids read aloud, #1389, 4-13-57.

Bids on kitchen equipment for 3 new dorms read, #1390, 4-13-57.

Bids read aloud, kitchen equip. for dorm. for women, #1391, 4-13-57.

Advances of funds, #1392, 4-13-57.

Bids for construction of New Dorm. for Men, #1393, 4-13-57.

Transfer of funds from Bldg. Fund Bal. to Dorm. Syst. No. 4, #1547, 6-3-57.

Transfer of funds, #1548, 6-3-57.

Transfer amount to Dorm. Syst. No. 5, #1549, 6-3-57.

Bids read aloud on kitchen equipment (Men), #1550, 6-3-57.

Plans for utility tunnel (women), #1729, 6-3-57.

Advertise for & receive bids for utility tunnel, #1730, 6-3-57.

Area Wage Rate Summary, #1731, 6-3-57.

Bids on utility tunnel, #1732, 6-3-57.

Contract to Moore Pipeline Co. on utility tunnel, #1733, 6-3-57.

Waiver to Loan Agreement, #1734, 6-3-57.

Employment of an Interior Design Consultant, #1752, 6-3-57.

Approve extra to contract with J. J. Fritch, #2218, 8-17-57.

Approve extras to contract of J. J. Fritch, #2219, 8-17-57.

Use of unappropriated Bldg. Funds, #2220, 8-17-57.

Accept extras & credits on kitchen equip. (women), #2221, 8-17-57.

Approve changes in contract with Southern Equip. Co., #2402, 8-17-57.

Approve changes in contract with Southern Equip. Co., #2403, 8-17-57.

DORMITORIES FOR MEN

Loan applications for New Dormitories for Men, #264, 10-6-56.

Request bids for const. of New Dorms. for Men, #264A, 10-6-56.

Approval of plans & specifications, #501, 11-2-56.

Execution of a Loan Agreement, #502, 11-2-56.

Loan Agreement covering two projects, #503, 11-2-56.

Bids to be opened and read aloud, #504, 11-2-56.

Resolution re: Rate of Pay for Laborers & Mechanics, #505, 11-2-56.

Plans & specifications for dorm. for men, #506, 11-2-56.

Execution of a Loan Agreement, #507, 11-2-56.

Opening of bids, #508, 11-2-56.

Resolution re: Rate of Pay for Laborers & Mechanics, #509, 11-2-56.

Bids opened and read, #889, 1-26-57.

Low bidder for General Construction, #890, 1-26-57.

Low bidder for Mechanical Const., #891, 1-26-57.

Low bidder for Electrical Const., #892, 1-26-57.

DORMITORIES FOR MEN continued

Transfers of existing building fund balances, #893, 1-26-57.
 Dormitory rates necessary to fund Bond issues, #894, 1-26-57.
 Special meeting of Board to consider Bond resolution, #895, 1-26-57.
 Approval of change orders, #914, 1-26-57.
 Plans for kitchen equipment, #915, 1-26-57.
 To advertise for bids for kitchen equipment, #920, 1-26-57.
 Plans for kitchen equipment, #921, 1-26-57.
 Bids for kitchen equipment, #922, 1-26-57.
 Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #923, 1-26-57.
 Bids for kitchen equipment, #924, 1-26-57.
 Approval of plans for kitchen equipment, #925, 1-26-57.
 Authority for Board to open bids re: kitchen equipment, #926, 1-26-57.
 Resolution re: Minimum Rate of Pay for Laborers & Mechanics, #927, 1-26-57.
 Plans for Utility Tunnels, #928, 1-26-57.
 Bldg. Com. to approve plans to advertise for bids, #929, 1-26-57.
 Bldg. & Finance Com. to act for Board re: bids, #930, 1-26-57.
 Loan Agreement, #932, 1-26-57.
 Bids for kitchen equipment were opened & read, #1389, 4-13-57.
 Bid tabulation on kitchen equipment, #1390, 4-13-57.
 Bid on kitchen equipment for 3 new dorms. #1391, 4-13-57.
 Advances of funds from Housing & Home Finance Agency, #1392, 4-13-57.
 Bids for construction of New Dorm. for Men, #1393, 4-13-57.
 Transfer of funds, #1549, 6-3-57.
 Low bidder for kitchen equipment was Southern Equip. Co., #1550, 6-3-57.
 Accept credit from R. D. Kitchens Const. Co., #1931, 7-13-57.
 Accept credit from R. D. Kitchens Const. Co., #1932, 7-13-57.
 Approval of Application for a Loan, #2086A, 7-13-57.
 Bids for construction opened, #2086, 7-13-57.
 Bids for construction opened, #2087, 7-13-57.
 Bids for construction opened, #2088, 7-13-57.
 Bid tabulation on kitchen equipment, #2089, 7-13-57.
 Execution of a Loan Agreement, #2093, 7-13-57.
 Use of Building Funds, #2220, 8-17-57.

DORMITORIES FOR MEN (AUTHORIZING AWARDING OF CONTRACT)

Building Committee to open bids, #504, 11-2-56.
 Building Committee to open bids, #508, 11-2-56.

DORMITORIES FOR MEN (LOAN APPLICATIONS)

Report on loan applications for dorms., #264, 10-6-56.
 Board voted to request bids for const. of New Dorms., #264A, 10-6-56.

DORMITORIES FOR MEN (LOAN AGREEMENT)

Execution of a Loan Agreement, #502, 11-2-56.
 Loans to be combined, #503, 11-2-56.
 Resolution authorizing the Execution of a Loan Agreement, #507, 11-2-56.

DORMITORIES FOR MEN (PLANS & SPECIFICATIONS)

Approval of plans & specifications, #501, 11-2-56.
 Resolution approving plans for new dorm., #506, 11-2-56.

DORMITORIES FOR MEN (RATE OF PAY FOR LABORERS AND MECHANICS)

Resolution re: Rate of Pay, #505, 11-2-56.
 Resolution re: Rate of Pay, #509, 11-2-56.

DORMITORY RATES

Revision of dormitory rates, #500, 11-2-56.

DORMITORY (NEW WOMEN'S)

Cancel Item No. 1514, 8-18-56, #226, 10-6-56.
 Revised contract with Architects-Engineers, #227, 10-6-56.
 Transfer of funds, #259, 10-6-56.
 Tabulation of bids for construction, #260, 10-6-56.
 Low bidder on new dorm., #261, 10-6-56.
 Loan Agreement not received, #262, 10-6-56.
 Acceptance of necessary advances of funds, #263, 10-6-56.
 Resolution approving Loan Agreement, #499, 11-2-56.
 Revision of dormitory rates, #500, 11-2-56.
 Combining of Loans, #503, 11-2-56.
 Transfers from existing bldg. fund balances, #893, 1-26-57.
 Dormitory rates necessary to fund Bond issues, #894, 1-26-57.
 Extra to contract with J. J. Fritch approved, #912, 1-26-57.
 Accept a credit from J. J. Fritch, #913, 1-26-57.
 Approval of change orders, #914, 1-26-57.
 Preparation of plans & specifications, #915, 1-26-57.
 Advertise for bids for kitchen equipment, #916, 1-26-57.
 Plans approved for kitchen equipment, #917, 1-26-57.
 Bldg. Committee to open & read bids, #918, 1-26-57.
 Resolution re: Rate of Pay for Laborers & Mechanics, #919, 1-26-57.
 Preparation of plans for Utility Tunnel, #928, 1-26-57.

DORMITORY (NEW WOMEN'S) continued

Advertise for bids for utility tunnel, #929, 1-26-57.
 Purchase of movable furniture, #931, 1-26-57.
 Loan agreements combined, #932, 1-26-57.
 Approve extra to contract with J. J. Fritch, #1162, 4-13-57.
 Bids for kitchen equipment read, #1389, 4-13-57.
 Bids for kitchen equip. for 3 dorms. read, #1390, 4-13-57.
 Bids for kitchen equip. for 3 dorms. read, #1391, 4-13-57.
 Acceptance of necessary advances of funds, #1392, 4-13-57.
 Accept a credit with J. J. Fritch, #1546, 6-3-57.
 Approve transfer of funds, #1547, 6-3-57.
 Resolution approving plans for utility tunnel, #1729, 6-3-57.
 Bldg. Com. to advertise for bids, #1730, 6-3-57.
 Resolution re: Rate of pay for Laborers & Mechanics, #1731, 6-3-57.
 Resolution re: bids received for const. of utility tunnel, #1732, 6-3-57.
 Bids publicly opened re: Utility Tunnel, #1733, 6-3-57.
 Waiver to Loan Agreement, #1734, 6-3-57.
 Employment of Interior Design Consultant, #1752, 6-3-57.
 Contract for mattresses, #1929, 7-13-57.
 Approve extra in contract with J. J. Fritch, #1930, 7-13-57.
 Bid for Revenue Bonds, #2069, 7-13-57.
 Reso. authorizing issuance of Dorm. Rev. Bonds, #2078, 7-13-57.
 Establishment of parietal rules & regulations, #2079, 7-13-57.
 Fixing rates for services & facilities, #2080, 7-13-57.
 Resolution re: purchaser of Dorm. Rev. Bonds, #2081, 7-13-57.
 Waiver to Loan Agreement, #2082, 7-13-57.
 Letter concerning Waiver to Loan Agreement, #2083, 7-13-57.
 Approve extra to contract with J. J. Fritch, #2218, 8-17-57.
 Approve extras to contract with J. J. Fritch, #2219, 8-17-57.
 Use of unappropriated Bldg. Funds, #2220, 8-17-57.
 Accept extras & credits on contract re: kitchen equip., #2221, 8-17-57.
 Approve changes in contract with Southern Equip. Co., #2402, 8-17-57.
 Approve changes in contract with Southern Equip. Co., #2403, 8-17-57.

DORMITORY FOR WOMEN (ADVANCE OF FUNDS)

Accept necessary advances of funds, #263, 10-6-56.

DORMITORY FOR WOMEN (AWARDING OF CONTRACT)

Low bidder was J. J. Fritch, #261, 10-6-56.

DORMITORY FOR WOMEN (BIDS)

Bids tabulated for construction, #260, 10-6-56.

DORMITORY FOR WOMEN (LOAN AGREEMENT)

Loan Agreement not received, #262, 10-6-56.

Approval of Loan Agreement, #499, 11-2-56.

Loan Agreements to be combined, #503, 11-2-56.

DORM. SYSTEM NO. 4-SPECIAL CONSTRUCTION ACCOUNT

Transfer of funds, #259, 10-6-56.

DORMITORY

Rates necessary to fund Bond issues, #894, 1-26-57.

DORMITORY REPAIRS

Approve extra to contract with Samson Plumbing, #16, 10-6-56.

DORMITORY SUPERVISION

Addition of sum to Bledsoe Hall budget, #17, 10-6-56.

Addition of sum to Budget for Gordon Hall, #18, 10-6-56.

Addition of sum to Horn Hall budget, #19, 10-6-56.

Revise contract of Mrs. Dorothy T. Garner, #211, 10-6-56.

Revise contract of Mrs. Madaline Moore, #396, 11-2-56.

Employ A. E. Holcombe, #1220, 4-13-57.

Revise contract of Mrs. Dorothy T. Garner, #1238, 4-13-57.

Employ J. H. Worley, #1586, 6-3-57.

Employ Irene J. Kohner, #1587, 6-3-57.

Employ Carol L. Sittler, #1588, 6-3-57.

Employ Mrs. Evelyn L. Stovall, #1589, 6-3-57.

Employ Mrs. Katherine W. Williams, #1605, 6-3-57.

Employ Mrs. Emma M. Vernon, #1606, 6-3-57.

Employ Alton C. Linne, Jr., #1946, 7-13-57.

Employ W. H. Hassler, #1947, 7-13-57.

Employ W. H. Hassler, #2002, 7-13-57.

Employ L. A. Phillips, #2003, 7-13-57.

Employ E. E. Morrison, #2004, 7-13-57.

Employ Mrs. Alice May, #2005, 7-13-57.

Employ Lucille Pontius, #2006, 7-13-57.

Appropriate sum to M.E.&T., #2236, 8-17-57.

DORMITORY SYSTEMS

Accept resignation of Mrs. Kathryn G. Conover, #203, 10-6-56.

Revise contract of Mrs. Ruth S. Smith, #204, 10-6-56.

DORMITORY SYSTEMS continued

Revise contract of Dorothy D. Jones, #205, 10-6-56.
 Employ Mrs. Gaye W. Bates, #206, 10-6-56.
 Employ Mrs. Betty C. Keathley, #207, 10-6-56.
 Revise contract of Stella E. Peeks, #208, 10-6-56.
 Employ Mrs. Elizabeth B. Short, #209, 10-6-56.
 Employ Mrs. Frances H. Horne, #210, 10-6-56.
 Approve increase to budget for Office of Director of Food Service, #395, 11-2-56.
 Accept resignation of R. E. Maniss, #691, 1-26-57.
 Accept resignation of Mrs. Betty C. Keathley, #692, 1-26-57.
 Revise contract of Mrs. Ida G. Bates, #693, 1-26-57.
 Revise contract of Mrs. Shirley W. Warren, #694, 1-26-57.
 Employ Mrs. Edith W. Shelton, #695, 1-26-57.
 Accept resignation of Mrs. Elizabeth B. Short, #696, 1-26-57.
 Revise contract of Mrs. Dorothea D. Custer, #697, 1-26-57.
 Approve changes in 1956-57 budget, #698, 1-26-57.
 Appoint J. E. Bedingfield, #1235, 4-13-57.
 Revise contract of Mrs. Virginia L. Vincent, #1236, 4-13-57.
 Employ Mrs. Deloris H. Sipes, #1237, 4-13-57.
 Accept gift from Knapp Hall Dorm. Assoc., #1257, 4-13-57.
 Accept resignation of Mrs. Dorothea D. Custer, #1602, 6-3-57.
 Accept resignation of Mrs. Betty H. Brashears, #1603, 6-3-57.
 Employ Mrs. Jean S. Prideaux, #1604, 6-3-57.
 Accept resignation of Stella E. Peeks, #1941, 7-13-57.
 Employ Mrs. Leda M. Self, #1942, 7-13-57.
 Accept resignation of Mrs. Deloris H. Sipes, #1943, 7-13-57.
 Revise contract of Mrs. Edith W. Shelton, #1944, 7-13-57.
 Accept resignation of Mrs. Deloris H. Sipes, #1945, 7-13-57.
 Employ Mrs. Shirley A. Greer, #2231, 8-17-57.
 Employ Mrs. Alene S. Crawford, #2232, 8-17-57.
 Employ E. Lois W. Tucker, #2233, 8-17-57.
 Employ Mrs. Gwendolyn G. Gentry, #2234, 8-17-57.
 Accept resignation of J. W. Greenwood, #2235, 8-17-57.
 Employ Mrs. Shirley A. Greer, #2330, 8-17-57.
 Delete J. W. Greenwood from 1957-58 Budget, #2331, 8-17-57.

DR. PEPPER CONCESSION

Vending transferred from Dallas to Lubbock, #231, 10-6-56.

DOW CHEMICAL COMPANY SCHOLARSHIPS, ACCOUNT NO. 1476

Accept cash gift, #2356, 8-17-57.

DUNLAP COMPANY SCHOLARSHIPS

Accept cash gift, #2039, 7-13-57.

EASEMENT (COLLEGE PROPERTY)

Right-of-way Easement to Pioneer Natural Gas Co., #1399, 4-13-57.

EASTERN STATES PETRO. CO., INC., SCHOLARSHIP IN ENGINEERING (ACCOUNT NO. 1508)

Accept cash gift, #810, 1-26-57.

Accept cash gift, #1294, 4-13-57.

ECONOMICS

Revise contract of Dr. L. S. Levy, #360, 11-2-56.
 Dr. R. L. Rouse to teach non-credit course, #361, 11-2-56.
 Lapse amount for P-T Instructor, #362, 11-2-56.
 Appropriate sum to M.E.&T., #363, 11-2-56.
 Dr. R. L. Rouse to teach non-credit course, #566, 1-26-57.
 Appropriate sum to M.E.&T., #567, 1-26-57.
 Appropriate sum to Student Assistants Account, #1069, 4-13-57.
 Grant a leave of absence to H. S. Walker, #1213, 4-13-57.
 Accept resignation of Dr. Roy J. Sampson, #1872, 7-13-57.
 Lapse amount for Assistant Professor, #1873, 7-13-57.
 Appoint H. A. Anderson, #1874, 7-13-57.
 Revise contract of Dr. V. T. Clover, #1875, 7-13-57.
 Delete H. S. Walker from SS Budget, #1876, 7-13-57.
 Lapse amount for Assistant Professor, #1877, 7-13-57.
 Delete Jarvis Witt from 1957 SS Budget, #1878, 7-13-57.
 Lapse amount for Instructor, #1879, 7-13-57.
 Lapse sum from M.E.&T., #2293, 8-17-57.

EDUCATION

Revise contract of Dr. J. R. Gammill, #81, 10-6-56.
 Lapse amount from Assistant Professor, #82, 10-6-56.
 Employ W. L. Stucker, #82, 10-6-56.
 Employ Mrs. Marym W. Robinson, #84, 10-6-56.
 Lapse amount for Secretary-Cataloguer, #85, 10-6-56.
 Employ Mrs. Gudrun Williams, #86, 10-6-56.
 Grant leave without pay to Mrs. Joan Fenley, #87, 10-6-56.
 Appropriate sum to Critic Teacher Service, #88, 10-6-56.
 Lapse amount from Professor, #306, 11-2-56.

EDUCATION continued

Lapse amount from Associate Professor, #307, 11-2-56.
 Lapse amount from P-T Instructor, #308, 11-2-56.
 Grant leave without pay to Mrs. Gudrun Williams, #309, 11-2-56.
 Lapse sum for Secretary-Cataloguer, #310, 11-2-56.
 Appropriate sum to Student Assistants & P-T Help, #311, 11-2-56.
 Employ Jimmie M. Tomlinson, #312, 11-2-56.
 Employ Jeanette Nutt, #313, 11-2-56.
 Lapse amount from Secretary, #541, 1-26-57.
 Accept resignation of W. A. Miller, Jr., #1010, 4-13-57.
 Employ J. O. Crary, #1011, 4-13-57.
 Lapse amount from P-T Instructor, #1012, 4-13-57.
 Accept resignation of Jeanette Nutt, #1013, 4-13-57.
 Employ Yvonne Mitts, #1014, 4-13-57.
 Appoint Dr. Carey T. Southall, Jr., #1563, 6-3-57.
 Appoint Laura K. Evans, #1564, 6-3-57.
 Approve honorarium to Dr. Horace Hartsell, #1780, 7-13-57.
 Employ Mrs. Gudrun Williams, #1789, 7-13-57.
 Accept resignation of Mrs. Gudrun Williams, #1790, 7-13-57.
 Employ Mrs. Joyce W. Stucker, #1791, 7-13-57.
 Lapse amount from Secretary-Cataloguer, #1792, 7-13-57.
 Employ Yvonne Mitts, #1794, 7-13-57.
 Employ Jimmie M. Tomlinson, #1795, 7-13-57.
 Lapse amount from Student Assistants, #1796, 7-13-57.
 Appropriate sum to Critic Teacher Service, #1797, 7-13-57.
 Terminate contract of Dr. D. D. Jackson, #1828, 7-13-57.
 Lapse amount for Professor, #1829, 7-13-57.
 Appoint W. L. Stucker, #1830, 7-13-57.
 Appoint Dr. J. R. Gammill, #1831, 7-13-57.
 Appropriate sum to Student Assistants Account, #1832, 7-13-57.
 West Texas School Study Council, #2076, 7-13-57.
 Adult Education Program discontinued, #2104, 7-13-57.
 Budget approved except for Adult Education, #2105, 7-13-57.
 Accept resignation of Yvonne Mitts, #2127, 8-17-57.
 Accept resignation of Jimmie M. Tomlinson, #2128, 8-17-57.
 Employ Shirley F. Cartwright, #2129, 8-17-57.
 Revise contract of Laura K. Evans, #2270, 8-17-57.
 Dr. T. B. Livingston to be Acting Director of Teacher Cert., #2271, 8-17-57.
 Board approved estab. of West Texas School Study Council, #2391, 8-17-57.

EDUCATIONAL RESEARCH BULLETIN FUND (ACCT. NO. 1309)

Appropriate sum to Ed. Research Bulletin Fund, #1169, 4-13-57.

EDUCATIONAL TELEVISION

Excerpt from House Bill, #1753, 6-3-57.
 Television Committee appointed, #2102, 7-13-57.

ELECTRICAL ENGINEERING

Lapse amount for Associate Prof., #139, 10-6-56.
 Appoint J. M. Hartsfield, #140, 10-6-56.
 Accept cash gift, #409, 11-2-56.
 Accept cash gift, #411, 11-2-56.
 Lapse amount for P-T Instructor, #576, 1-26-57.
 Lapse amount for Technician, #577, 1-26-57.
 Appropriate sum to P-T Technical Help, #577A, 1-26-57.
 Appropriate sum to Student Assistants Account, #578, 1-26-57.
 Appoint J. P. Craig, #1215, 4-13-57.
 Accept cash gift, #1621, 6-3-57.
 Appropriate sum to Student Assistants Account, #1886, 7-13-57.
 Appoint L. L. Grigsby, #1997, 7-13-57.
 Appoint B. H. Easter, #2159, 8-17-57.
 Revise contract of L. L. Grigsby, #2299, 8-17-57.
 Employ E. C. Hart, #2300, 8-17-57.
 Accept cash gift, #2352, 8-17-57.

ELECTRICAL SERVICES

Contract with City of Lubbock, #1749, 6-3-57.
 Reconsideration of question of electrical services, #2090, 7-13-57.
 Agreement for Electric Power Service, #2406, 8-17-57.

ENGINEERING RESEARCH INSTITUTE

Accept cash gift, #707, 1-26-57.
 Accept cash gift, #2028, 7-13-57.

ENGLISH

Employ Mrs. Irene C. Siebert, #89, 10-6-56.
 Lapse sum for Instructor, #90, 10-6-56.
 Accept resignation of Mrs. Irma M. Norvell, #91, 10-6-56.
 Appoint G. A. Young, #92, 10-6-56.
 Appoint Mrs. Alice M. Phillips, #93, 10-6-56.

ENGLISH continued

Employ Mrs. Mittie P. Thompson, #94, 10-6-56.
 European Travel Course, #513, 11-2-56.
 Terminate contract of J. A. Rushing, #542, 1-26-57.
 Employ Mrs. Dhalia J. Terrell, #543, 1-26-57.
 Lapse amount from Grad. Asst., #544, 1-26-57.
 Appropriate sum to Student Assistants, #545, 1-26-57.
 Appropriate sum to M.E.&T., #1015, 4-13-57.
 Waive fees for students registering for English 3311-3312, #1094, 4-13-57.
 Appoint E. J. Carter, #1189, 4-13-57.
 Appoint Donna A. Schaefer, #1190, 4-13-57.
 Employ Ben Lucow, #1191, 4-13-57.
 Revise contract of Dr. B. A. Litzinger, Jr., #1474, 6-3-57.
 Revise contract of Quanah B. Lewis, #1475, 6-3-57.
 Delete Mrs. Mary G. Strout from SS Budget, #1476, 6-3-57.
 Lapse salary for Instructor, #1477, 6-3-57.
 Delete Item No. 1189, 4-13-57, #1565, 6-3-57.
 Delete Item No. 1191, 4-13-57, #1566, 6-3-57.
 Appoint W. B. Daniel, #1567, 6-3-57.
 Appoint Mrs. Martha L. Brunson, #1568, 6-3-57.
 Appoint R. E. Lambert, #1569, 6-3-57.
 Appoint Mrs. Nell W. Bennett, #1570, 6-3-57.
 Accept resignation of Mrs. Mittie P. Thompson, #1798, 7-13-57.
 Employ Nancy Dennis, #1799, 7-13-57.
 Appoint Dr. Lola B. Green, #1832A, 7-13-57.
 Employ Mrs. Grace P. Wellborn, #1833, 7-13-57.
 Accept resignation of Gussie L. Teague, #1834, 7-13-57.
 Lapse amount for Associate Professor, #1835, 7-13-57.
 Revise contract of Dr. Lola B. Green, #1836, 7-13-57.
 Appoint Mrs. Emma C. Reeves, #1837, 7-13-57.
 Grant leave to J. A. Rushing, #1976, 7-13-57.
 Appoint Mrs. Elizabeth Sanders, #1977, 7-13-57.
 Appoint Mrs. Maxine F. Foreman, #1978, 7-13-57.
 Appoint Mrs. Emma C. Reeves, #2141, 8-17-57.
 Grant Dr. B. A. Lintzinger, Jr. academic leave, #2272, 8-17-57.
 Lapse amount for Assistant Professor, #2273, 8-17-57.
 Appoint J. N. Kelley, Jr., #2274, 8-17-57.
 Revise contract of W. B. Daniel, #2275, 8-17-57.
 Appoint L. W. Cook, #2276, 8-17-57.
 Lapse amount for Part-time Instructor, #2277, 8-17-57.
 Appoint Frederic Matejowsky, #2278, 8-17-57.
 Employ Patricia A. Stansell, #2279, 8-17-57.

ENLARGEMENT OF STADIUM

Preliminary report on proposed enlargement of Stadium, #266, 10-6-56.
 Name of Stadium not to be changed, #267, 10-6-56.
 Report on meeting of Committees, #498, 11-2-56.
 Report on plans for enlargement, #1394, 4-13-57.
 Special Committee appointed, #1394A, 4-13-57.
 Report & recommendations of Special Committee, #1394B, 4-13-57.
 Contract with W. C. Hedrick, #1728, 6-3-57.

ENROLLMENT (CONTROL OF)

Informational report re: control of enrollment, #1402, 4-13-57.

ENROLLMENT INFORMATION

Enrollment figures for 1956 fall semester, #256, 10-6-56.
 Report of enrollment for Spring Semester, #1504, 6-3-57.
 Report of enrollment for 1956-57 Long Session, #1504A, 6-3-57.
 Report enrollment for the 1957 Summer School, #2165, 8-17-57.
 Incorporate Report in Minutes, #2411, 8-17-57.

ENTOMOLOGY

Entomology Option to be established, #1718, 6-3-57.

ESTABLISHMENT OF A PERMANENT GEOLOGY FIELD CAMP

Accept cash gift, #2031, 7-13-57.
 Accept cash gift, #2032, 7-13-57.
 Accept cash gift, #2033, 7-13-57.
 Accept cash gift, #2034, 7-13-57.
 Accept cash gift, #2035, 7-13-57.
 Accept cash gift, #2036, 7-13-57.
 Accept cash gift, #2037, 7-13-57.
 Accept cash gift, #2038, 7-13-57.
 Accept cash gift, #2353, 8-17-57.

ESTABLISHMENT OF TEXAS TECHNOLOGICAL COLLEGE

Book re: Tech from 1916-1923, #1400, 4-13-57.

EUROPEAN TRAVEL COURSE

Course approved for summer of 1957, #513, 11-2-56.

EVENING PROGRAM FEES

Tuition schedule for Evening Program Students, #2334, 8-17-57.

EXECUTIVE COMMITTEE OF THE BOARD

Duties and salary of Director of Development, #271, 10-6-56.

Report of committees of both Boards, #512, 11-2-56.

X-STUDENTS ASSOCIATION

Board to meet with Association, #269, 10-6-56.

EXTENSION AND CORRESPONDENCE

Appropriate sum to Clerk-Typist, #1129, 4-13-57.

Employ Mrs. Sylvia B. Hawkins, #1514, 6-3-57.

Accept resignation of Joy J. Boyd, #1515, 6-3-57.

Employ Betty J. Huddleston, #1516, 6-3-57.

Lapse amount for Secretary, #1516A, 6-3-57.

Appropriate sum to Fees For Instructors, #1908, 7-13-57.

XTRA PAY FOR STAFF

Lynn Phillips to grade for Math. Dept., #556, 1-26-57.

R. L. Rouse to teach non-credit course, #566, 1-26-57.

XTRA WORK (FACULTY)

R. L. Rouse to teach non-credit course, #361, 11-2-56.

R. L. Rouse to teach non-credit course, #566, 1-26-57.

FACULTY AND/OR STAFF BEREAVEMENT

Administration to bring death in faculty to Board's attention, #2092, 7-13-57.

FACULTY RESEARCH ACCOUNT

Transfer of funds, #235, 10-6-56.

FEDERAL COMMUNICATION COMMISSION

TV Channel 5, #938, 1-26-57.

Call meeting of Board re: TV Channel, #940, 2-18-57.

Action of Tech Foundation Board, #944, 2-18-57.

Securing an Educational TV Channel, #945, 2-18-57.

Statement re: TV station, #946, 2-18-57.

Rules for reconsideration, #947, 2-18-57.

Motion of Board, #948, 2-18-57.

Motion to adjourn not carried, #949, 2-18-57.

Action of Board re: TV Channel 5, #950, 2-18-57.

FEES

Waive late registration fee, #232, 10-6-56.

Revision in dormitory rates, #500, 11-2-56.

Fees in Dept. of Health, P.E. & Rec., #549, 1-26-57.

Fees in Intramural Sports, #550, 1-26-57.

Non-resident fee, #1109, 4-13-57.

Increase in H. E. Nursery School fees, #1136, 4-13-57.

Approve fee in H. E. Nursery School, #1137, 4-13-57.

Approve increase in H. E. Nursery School fees, #1138, 4-13-57.

Change in Class Schedule Fee, #1722, 6-3-57.

Schedule for Tuition Rates, #2074, 7-13-57.

Matriculation Fee, #2075, 7-13-57.

Tuition schedule for Evening Program Students, #2334, 8-17-57.

Deletion of Identification Card Fee, #2337, 8-17-57.

FEES (WAIVER)

Waive late registration fee, #232, 10-6-56.

Waive fee for Biology Field Course students, #596, 1-26-57.

Waive fee for For. Lang. European Travel Course students, #597, 1-26-57.

Waive fee for Geology field courses, #599, 1-26-57.

Waive fee for Anthropology field courses, #601, 1-26-57.

Waive fee for Speech 4324, #603, 1-26-57.

Waive fee for Applied Arts 228, #605, 1-26-57.

Waive fee for English 3311-3312 students, #1094, 4-13-57.

Change in Class Schedule Fee, #1722, 6-3-57.

Waive fee for Driver Education students, #1847, 7-13-57.

FELLOWSHIPS

Gift for Jonnie M. Michie Fellowship, #776, 1-26-57.

Gift for James N. Michie Fellowship, #777, 1-26-57.

Gift for Cotton Seed Crushers' Assoc., #780, 1-26-57.

Establish "Paul W. Horn Fellowship", #805, 1-26-57.

Cash gift for Paul W. Horn Fellowship, #806, 1-26-57.

FIELD COURSES

European Travel Courses, #513, 11-2-56.

FIELD SCHOOLS

Foreign Languages field trip to Europe, #425, 11-2-56.

Biology Field Course, #595, 1-26-57.

Geology Field School, #598, 1-26-57.

Anthropology field school, #600, 1-26-57.

FINANCE

Correct Item No. 888A(2), 1-26-57, #1117, 4-12-57.
 Revise contract of Dr. R. L. Rouse, #1871, 7-13-57.
 Lapse sum from M.E.&T., #2290, 8-17-57.

IRESTONE TIRE & RUBBER CO. SCHOLARSHIP (ACCT. NO. 1435)

Accept cash gift, #782, 1-26-57.

IRST NATIONAL BANK, LUBBOCK, TEXAS

Cash gift, #706, 1-26-57.
 Depository bank, #2333, 8-17-57.

OOD AND NUTRITION

Appropriate sum to M.E.&T., #586, 1-26-57.
 Approve payment to Mrs. Myrtle Kennedy, #699, 1-26-57.
 Revise contract of Mrs. Clara McPherson, #1086, 4-13-57.
 Lapse amount for Instructor, #1087, 4-13-57.
 Appropriate sum to M.E.&T., #1088, 4-13-57.
 Accept gifts, #1609, 6-3-57.
 Appoint Mrs. Ruby C. Martin, #2307, 8-17-57.

FOREIGN LANGUAGES

Appoint Mrs. Margaret James, #314, 11-2-56.
 Approve field trip to Europe, #425, 11-2-56.
 Waive fee for students on field trip, #597, 1-26-57.
 Lapse sum from Student Assistants Account, #1016, 4-13-57.
 Delete Carlos Rivera from SS Budget, #1095, 4-13-57.
 Lapse amount for Visiting Lecturer, #1096, 4-13-57.
 Employ Dr. Faye Bumpass, #1097, 4-13-57.
 Appropriate sum to Student Assistants Account, #1098, 4-13-57.
 Approve field trip to Mexico City, #1221, 4-13-57.
 Approve honorarium to Dr. Ronald Hilton, #1434, 6-3-57.
 Lapse sum for M.E.&T., #1449, 6-3-57.
 Supplementary payment to Silbanio Delira, #1450, 6-3-57.
 Appropriate sum to M.E.&T., #1451, 6-3-57.
 Grant Dr. J. C. Dowling a leave of absence, #1571, 6-3-57.
 Delete Dr. William Roberts, #2280, 8-17-57.

FOREIGN LANGUAGES FIELD SCHOOL

Approve field trip to Europe, #425, 11-2-56.
 T. W. Alexander to go to New Orleans, #429, 11-2-56.

FOREIGN LANGUAGES SPECIAL (ACCOUNT NO. 1410)

Accept cash gift, #772, 1-26-57.
 Accept cash gift, #1283, 4-13-57.

FORMER BOARD MEMBERS

Resolutions of Appreciation, #1385, 4-13-57.
 Plans for Annual Board Dinner, #1403, 4-13-57.

THEL FOSTER SCHOLARSHIP FUND (ACCOUNT NO. 1483)

Accept cash gift, #797, 1-26-57.

FOUNDATION BOARD

Accept resignation of Dr. C. B. Jones, #677, 1-26-57.
 Accept resignation of Ray Willoughby, #678, 1-26-57.
 Appointment of Marshall Formby to Board, #679, 1-26-57.
 Appointment of 4 new members, #933, 1-26-57.

FRATERNITIES AND SORORITIES

Lodge plan approved, #1747, 6-3-57.
 . H. FULTON GIFT, 1956 (ACCOUNT NO. 1382)
 Accept cash gift, #765, 1-26-57.

GALLERY OF NATURAL HISTORY

Employ Paul M. Wright to execute exhibits, #820, 1-26-57.
 Unencumbered balance to be carried forward, #2243, 8-17-57.

HARDNER-DENVER CO. SCHOLARSHIP - PETRO. ENGR. (ACCOUNT NO. 1495)

Accept cash gift, #2042, 7-13-57.

GENERAL ELECTRIC ALUMNUS PROGRAM (ACCOUNT NO. 1381)

Accept cash gift, #762, 1-26-57.
 Accept cash gift, #763, 1-26-57.
 Accept cash gift, #764, 1-26-57.
 Accept cash gift, #1280, 4-13-57.

GENERAL PROPERTY DEPOSIT (WAIVER OF)

Students registering for Biology Field Course, #596, 1-26-57.
 Students registering for For. Lang. European Travel Course, #597, 1-26-57.
 Students registering for Geology field course, #599, 1-26-57.
 Students registering for Anthropology field course, #601, 1-26-57.
 Students registering for Speech 4324, #603, 1-26-57.
 Students registering for Applied Arts 228, #605, 1-26-57.
 Students registering for Geology 561, #1484, 6-3-57.

GEOLOGY

Accept resignation of Dr. R. G. Sidwell, #95, 10-6-56.

GEOLOGY continued

Lapse amount for Professor, #96, 10-6-56.
 Appoint C. E. Clarke, #97, 10-6-56.
 Revise contract of V. R. McLamore, #98, 10-6-56.
 Appoint B. R. Jones, #99, 10-6-56.
 Lapse amount for Associate Professor, #100, 10-6-56.
 Appoint J. D. Powell, #101, 10-6-56.
 Appoint B. L. Speed, #102, 10-6-56.
 Appoint J. H. Tanner, Jr., #103, 10-6-56.
 Employ F. D. Graves, #104, 10-6-56.
 Employ Mrs. Ernestine D. Kilchenstein, #105, 10-6-56.
 Employ A. J. Box, #106, 10-6-56.
 Appropriate sum to M.E.&T., #315, 11-2-56.
 Approve Geology Field School, #598, 1-26-57.
 Waive fees for Geology Field School students, #599, 1-26-57.
 Accept cash gift, #946, 1-26-57.
 Employ Mrs. Ernestine D. Kilchenstein, #1017, 4-13-57.
 Lapse sum for Student Assistants Account, #1452, 6-3-52.
 Employ Mrs. Ernestine D. Kilchenstein, #1453, 6-3-57.
 Appropriate sum to M.E.&T., #1454, 6-3-57.
 Appropriate sum to M.E.&T., #1455, 6-3-57.
 Appropriate sum to M.E.&T., #1456, 6-3-57.
 Appropriate sum to M.E.&T., #1457, 6-3-57.
 Appoint B. R. Jones, #1478, 6-3-57.
 Appoint A. P. Ruotsala, #1479, 6-3-57.
 Appropriate sum to Student Assistants Account, #1480, 6-3-57.
 Approve increase in credit hour value of Geology 5322, #1481, 6-3-57.
 Charge for students registering for Geology Field Course 363, #1482, 6-3-57.
 Charge for students registering for Geology Field Course 561, #1483, 6-3-57.
 Waive fees for Geology 561 students, #1484, 6-3-57.
 Appoint R. L. Harris, Jr., #1979, 7-13-57.
 Appoint C. C. Reeves, Jr., #1980, 7-13-57.

GEOLOGY EQUIPMENT FUND

Employ A. J. Box, #106, 10-6-56.

GEOLOGY FIELD SCHOOL

Approve Field School, #598, 1-26-57.
 Waive fees for students registering for school, #599, 1-26-57.
 Charge for students registering for Field Course 363, #1482, 6-3-57.
 Charge for students registering for Field Course 561, #1483, 6-3-57.
 Waive fees for students registering for Course 561, #1484, 6-3-57.

GEOLOGY FIELD SCHOOL CHARGES

Approve charges for students in Field Course 363, #1482, 6-3-57.
 Approve charges for students in Field Course 561, #1483, 6-3-57.
 Waive fees for students in Field Course 561, #1484, 6-3-57.

GIFTS

Accept cash gift from Mrs. A. G. Hinn, #233, 10-6-56.
 Accept cash gift from Mrs. R. C. Carter, #234, 10-6-56.
 Accept offer of a herd of Herefords from Jack Frost, #258, 10-6-56.
 Accept items for Speech, #408, 11-2-56.
 Accept cash gift from General Elec. Ed. & Charitable Fund, #409, 11-2-56.
 Accept cash gift from Socony Mobil Oil Co., Inc., #410, 11-2-56.
 Accept cash gift from Socony Mobil Oil Co., Inc., #411, 11-2-56.
 Accept Records of Matador Ranch Headquarters, #412, 11-2-56.
 Accept Records of Alamositas Div. of Matador Ranch, #413, 11-2-56.
 Accept record from Denver Headquarters of Matador Land, #414, 11-2-56.
 Accept records of Matador Home Office, #415, 11-2-56.
 Gratitude of Board to Jack Frost for cattle, #496, 11-2-56.
 Inventory of cattle, #497, 11-2-56.
 Printed Items from A. G. Carter Estate, #607, 1-26-57.
 Accept cash gift from A. G. Carter Foundation, #608, 1-26-57.
 Accept cash gift from Mrs. K. B. Witty, #609, 1-26-57.
 Accept cash gift from Dr. & Mrs. S. V. Connor, #610, 1-26-57.
 Accept cash gift from Mrs. W. C. Holden, #611, 1-26-57.
 Accept materials & equipment donated, #612, 1-26-57.
 Accept set of "Tax Court Digest", #631, 1-26-57.
 Accept TV color set, #703, 1-26-57.
 Accept TV color set, #704, 1-26-57.
 Accept set of radioactivity logs, #705, 1-26-57.
 Accept cash gift from First National Bank, #706, 1-26-57.
 Accept cash gift from Schlumberger Foundation, #707, 1-26-57.
 Accept cash gift from Lubbock Packing Co., #708, 1-26-57.
 Accept cash gift from Hemphill-Wells Co., #709, 1-26-57.
 Accept cash gift from J. P. Gibbins, #710, 1-26-57.
 Accept cash gift from Seminole Branch, #711, 1-26-57.

LFTS continued

Accept cash gift from Potash Co. of America, #712, 1-26-57.
 Accept cash gift from Potash Co. of America, #713, 1-26-57.
 Accept cash deposit from Mrs. Homer H. Graves, #714, 1-26-57.
 Accept cash deposit from F. M. Carter, #715, 1-26-57.
 Accept cash deposit from Lester Clark, #716, 1-26-57.
 Accept cash deposit from Lester Clark, #717, 1-26-57.
 Accept cash deposit from Hereford Lions Club, #718, 1-26-57.
 Accept cash deposit from District 2, 4-H Club, #719, 1-26-57.
 Accept deposit from Mrs. Erin B. Jones, #720, 1-26-57.
 Accept deposit from Aubrey Owen, #721, 1-26-57.
 Accept deposit from Marguerite Winder, #722, 1-26-57.
 Accept cash gift from Altrusa Club, #723, 1-26-57.
 Accept cash gift from Anderson, Clayton & Co., #724, 1-26-57.
 Accept cash gift from J. C. Douglas, #725, 1-26-57.
 Accept deposit from Fasken Foundation, #726, 1-26-57.
 Accept cash deposit from District 2, 4-H Club, #727, 1-26-57.
 Accept cash deposit from Mrs. Charles Prothro, #728, 1-26-57.
 Accept cash deposit from Globe-News Pub. Co., #729, 1-26-57.
 Accept cash gift from Anderson, Clayton & Co., #730, 1-26-57.
 Accept cash gift from Anderson, Clayton & Co., #731, 1-26-57.
 Accept cash deposit from Henry L. Doherty, #732, 1-26-57.
 Accept cash deposit from Henry L. Doherty, #733, 1-26-57.
 Accept cash deposit from Henry L. Doherty, #734, 1-26-57.
 Accept cash deposit from Amarillo Independent School Dist., #735, 1-26-57.
 Accept cash deposit from Amarillo Independent School Dist., #736, 1-26-57.
 Accept cash deposit from Amarillo Independent School Dist., #737, 1-26-57.
 Accept cash deposit from Eldorado P.T.A., #738, 1-26-57.
 Accept cash deposit from Texas Home Demonstration Assoc., #739, 1-26-57.
 Accept cash deposit from Pi Chapter Delta Kappa Gamma, #740, 1-26-57.
 Accept cash deposit from L. J. Ackers, #741, 1-26-57.
 Accept cash grant from Adult Education Assoc., #742, 1-26-57.
 Approve budget for Adult Education, #743, 1-26-57.
 Correct Item No. 404, 11-2-56, #744, 1-26-57.
 Approve budget for Adult Education Program, #745, 1-26-57.
 Accept cash gift from Standard Oil Co., #746, 1-26-57.
 Accept cash gift from Stanolind Foundation, Inc., #747, 1-26-57.
 Appropriate sum to Vocational Rehabilitation Counseling Program, #748, 1-26-57.
 Accept cash gift from Lubbock Counseling Service for the Blind, #749, 1-26-57.
 Appropriate sum to Organized Research, #750, 1-26-57.
 Terminate contract of George Hyde, #751, 1-26-57.
 Approve revision in Budget for Organized Research, #752, 1-26-57.
 Correct Item No. 390, 11-2-56, #753, 1-26-57.
 Correct Item No. 391, 11-2-56, #754, 1-26-57.
 Approve transfer, #755, 1-26-57.
 Correct Item No. 394, 11-2-56, #756, 1-26-57.
 Accept Research Grant from Research Corporation, #757, 1-26-57.
 Accept Research Grant from Dept. of Health, Ed., & Welfare, #758, 1-26-57.
 Approve Budget for Research Project, #759, 1-26-57.
 Accept Research Grant from National Science Foundation, #760, 1-26-57.
 Accept cash gift from Wichita Foundation, Inc., #761, 1-26-57.
 Accept cash gift from Gen. Electric Alumnus Program, #762, 1-26-57.
 Accept cash gift from Gen. Electric Ed. & Charitable Fund, #763, 1-26-57.
 Accept cash gift from Hardin Joyce, Jr., #764, 1-26-57.
 Accept cash gift from R. H. Fulton, #765, 1-26-57.
 Accept cash gift from KDUB-TV, #766, 1-26-57.
 Accept cash gift from Bryant Radio & Television, Inc., #767, 1-26-57.
 Accept cash gift from Sears-Roebuck Co. Foundation, #768, 1-26-57.
 Record receipt for shares of common stock of LaVerne Noyes, #769, 1-26-57.
 Accept cash gift from Estate of LaVerne Noyes, #770, 1-26-57.
 Accept cash gift from Mr. & Mrs. Hiram Parks, #771, 1-26-57.
 Accept cash gift from Mrs. Roscoe Wilson, #772, 1-26-57.
 Accept cash gift from Lubbock Business & Prof. Women's Club, #773, 1-26-57.
 Accept cash gift from Leif Olson, #774, 1-26-57.
 Accept cash gift from Leif Olson, #775, 1-26-57.
 Accept cash gift from Mr. & Mrs. J. N. Michie, #776, 1-26-57.
 Accept cash gift from Mr. & Mrs. J. N. Michie, #777, 1-26-57.
 Accept cash gift from Bigham Gin Supply Co., #778, 1-26-57.
 Accept cash gift from Conrad N. Hilton Foundation, #779, 1-26-57.
 Accept cash gift from Texas Cottonseed Crushers' Assoc., #780, 1-26-57.
 Accept cash gift from Sears-Roebuck Foundation, #781, 1-26-57.
 Accept cash gift from R. C. Firestone, #782, 1-26-57.
 Accept cash gift from Mrs. M. L. Shepherd, #783, 1-26-57.
 Accept cash gift from Mrs. Halcyon Hildreth, #784, 1-26-57.

IFTS continued

Accept cash gift from J. O. Gillham, #785, 1-26-57.
 Accept cash gift from Mrs. Inez Carter, #786, 1-26-57.
 Accept cash gift from Southwestern Public Service Co., #787, 1-26-57.
 Accept cash gift from Southwestern Public Service Co., #788, 1-26-57.
 Accept cash gift from Goldthwaite's Texas Toro Co., #789, 1-26-57.
 Accept cash gift from Standard Oil Co., #790, 1-26-57.
 Accept cash gift from Standard Oil Co., #791, 1-26-57.
 Accept cash gift from Kuykendall Foundation, #792, 1-26-57.
 Accept cash gift from Dallas Textile Club, #793, 1-26-57.
 Accept cash gift from Dallas Textile Club, #794, 1-26-57.
 Accept cash gift from Carl B. King, #795, 1-26-57.
 Accept cash gift from Anderson, Clayton & Co., #796, 1-26-57.
 Accept cash gift from Ethel Foster, #797, 1-26-57.
 Accept cash gift from Lubbock Real Estate Board, #798, 1-26-57.
 Accept cash gift from Lubbock Classroom Teachers Assoc., #799, 1-26-57.
 Accept cash gift from 7th District, Texas Fed. Music Clubs, #800, 1-26-57.
 Accept cash gift from W. B. Rushing, #801, 1-26-57.
 Accept cash gift from Paul Cates, #802, 1-26-57.
 Accept cash gift from Magnolia Petro. Co., #803, 1-26-57.
 Accept cash gift from Magnolia Petro. Co., #804, 1-26-57.
 Establish "Paul Whitfield Horn Fellowship", #805, 1-26-57.
 Accept cash gift from A. A. U. W., #806, 1-26-57.
 Accept cash gift from South Plains Music Teachers Assoc., #807, 1-26-57.
 Accept cash gift from Zeta Tau Alpha, #808, 1-26-57.
 Accept cash gift from Socony Mobil Oil Co., Inc., #809, 1-26-57.
 Accept cash gift from Eastern States Petro. Co., #810, 1-26-57.
 Amend Item No. 1901, 8-18-56, #811, 1-26-57.
 Accept cash gift from The Lubbock Traffic Club, #812, 1-26-57.
 Accept cash gift from Cabot Carbon Co., #813, 1-26-57.
 Accept cash gift from South Plains Chap. of Amer. Petro. Inst., #814, 1-26-57.
 Accept cash gift from Alpha Chi Chapter of Tech, #909, 1-26-57.
 Accept collection of portraits, #1248, 4-13-57.
 Accept 1 culture cabinet for Dairy Industry, #1249, 4-13-57.
 Accept 1 Creamery Package continuous freezer, #1250, 4-13-57.
 Accept gift from Huntington Chair Corp., #1251, 4-13-57.
 Report from LaVerne Noyes Foundation, #1252, 4-13-57.
 Accept cash gift from group of Lubbock Businessmen, #1253, 4-13-57.
 Accept gift from Atlantic Refining Co., #1254, 4-13-57.
 Accept gift from Vinson Supply Co., #1255, 4-13-57.
 Accept gift from Atlantic Refining Co., #1256, 4-13-57.
 Accept gift from Knapp Hall Dorm. Assoc., #1257, 4-13-57.
 Accept gift from Crosley Corp., #1258, 4-13-57.
 Accept cash deposit from 7th Dist. Tex. Fed. Study Clubs, #1259, 4-13-57.
 Accept cash deposit from Altrusa Club, #1260, 4-13-57.
 Accept cash deposit from Henry Doherty, #1261, 4-13-57.
 Accept cash deposit from Henry Doherty, #1262, 4-13-57.
 Accept cash deposit from Henry Doherty, #1263, 4-13-57.
 Accept cash deposit from Texas Home Demon. Assoc., #1264, 4-13-57.
 Accept cash deposit from Tom S. Lubbock Students' Act. Fund, #1265, 4-13-57.
 Accept cash deposit from Delta Kappa Gamma Pi, #1266, 4-13-57.
 Accept cash deposit from Mrs. Charles N. Prothro, #1267, 4-13-57.
 Accept cash deposit from Mr. & Mrs. W. S. Posey, #1268, 4-13-57.
 Accept cash deposit from Anderson, Clayton & Co., #1269, 4-13-57.
 Accept cash deposit from Lester Clark, #1270, 4-13-57.
 Accept cash deposit from Lester Clark, #1271, 4-13-57.
 Accept cash deposit from E. E. McQuillen, #1272, 4-13-57.
 Accept cash deposit from Grayson Texas Tech Exes, #1273, 4-13-57.
 Accept cash gift from Mrs. Harvey Carter, #1274, 4-13-57.
 Accept cash gift from Clayton Carter, #1275, 4-13-57.
 Accept cash deposit from T. J. Vallas, #1276, 4-13-57.
 Accept cash gift from Staff of Museum, #1277, 4-13-57.
 Accept cash gift from Elizabeth Gibbons, #1278, 4-13-57.
 Accept cash gift from Mrs. Pearl Baldwin, #1279, 4-13-57.
 Accept cash gift from General Electric Co., #1280, 4-13-57.
 Accept cash gift from Bryant Radio & Television, Inc., #1281, 4-13-57.
 Accept cash gift from KDUB-TV, #1282, 4-13-57.
 Accept cash gift from Mrs. Roscoe Wilson, #1283, 4-13-57.
 Revision in Lubbock Auto Company Fellowship, #1284, 4-13-57.
 Accept cash gift from Lubbock Auto Co., Inc., #1285, 4-13-57.
 Accept cash gift from County Bar Assoc. Aux., #1286, 4-13-57.
 Accept cash gift from D. D. Payne, #1287, 4-13-57.
 Accept cash gift from Mrs. Anna H. McGraw, #1288, 4-13-57.
 Accept cash gift from Hughes Tool Co., #1289, 4-13-57.

GIFTS continued

Accept cash gift from J. W. Gordon, Jr., #1290, 4-13-57.
 Accept cash gift from 7th Dist., Tex. Federation of Music Clubs, #1291, 4-13-57.
 Accept cash gift for Paul W. Horn Fellowship Fund, #1292, 4-13-57.
 Accept cash gift from Jr. 20th Century Club, #1293, 4-13-57.
 Accept cash gift from Eastern States Petro. Co., #1294, 4-13-57.
 Establishment of Texas Concrete Block Co. Scholarship, #1295, 4-13-57.
 Accept cash gift from Texas Concrete Block Co., #1296, 4-13-57.
 Accept cash gift from American Society of Mech. Engr., #1297, 4-13-57.
 Correct Item No. 1249, 4-13-57, #1532, 6-3-57.
 Correct Item No. 1250, 4-13-57, #1533, 6-3-57.
 Accept Hereford from Hemphill-Wells Co., #1607, 6-3-57.
 Accept gift from Monsanto Chemical Co., #1608, 6-3-57.
 Accept gifts from Avco Manu. Corp., #1609, 6-3-57.
 Accept illustrations for Southwest Collection, #1610, 6-3-57.
 Accept cash gift from a group of Lubbock Businessmen, #1611, 6-3-57.
 Accept cash gift from a group of Lubbock Businessmen, #1612, 6-3-57.
 Accept cash gift from Plains National Bank, #1613, 6-3-57.
 Plan for administering Brown Memorial Trust Loan Fund, #1614, 6-3-57.
 Establish "The American Society of Civil Engrs. Loan Fund", #1615, 6-3-57.
 Accept cash gift from Colorado Interstate Gas Co., #1616, 6-3-57.
 Accept cash gift from Mr. & Mrs. F. D. Lapham, #1617, 6-3-57.
 Accept cash deposit from Socony Mobil Oil Co., Inc., #1618, 6-3-57.
 Accept cash deposit from M. L. Hall, #1619, 6-3-57.
 Accept cash deposit from Mr. & Mrs. R. G. Rekers, #1620, 6-3-57.
 Accept cash deposit from General Electric Co., #1621, 6-3-57.
 Accept cash gift from Ko Shari Alumnae, #1622, 6-3-57.
 Accept cash gift from R. H. Fulton, #1623, 6-3-57.
 Accept cash gift from Monsanto Chemical Co., #1624, 6-3-57.
 Establish "Men's Inter-Dorm. Council Scholarship", #1625, 6-3-57.
 Accept cash gift from Leif Olson, #1626, 6-3-57.
 Accept cash gift from Atlantic Refining Co., #1627, 6-3-57.
 Accept cash gift from Dr. W. H. Gordon, #1628, 6-3-57.
 Re: Item No. 894, 4-18-56, #1629, 6-3-57.
 Accept cash gifts for Paul W. Horn Fellowship Fund, #1630, 6-3-57.
 Establish "Western Electric Scholarship in Engineering", #1631, 6-3-57.
 Establish "The Texaco Scholarship", #1632, 6-3-57.
 Accept gift from Carl Harris, #2009, 7-13-57.
 Accept gift from Aggie Club, #2010, 7-13-57.
 Accept gift from L. B. Harbison, #2011, 7-13-57.
 Accept on permanent loan basis from Westcott & Greis Div., #2012, 7-13-57.
 Accept cash gift from business firms, #2013, 7-13-57.
 Accept cash gift from business firms, #2014, 7-13-57.
 Accept cash gift from W. B. Agee, #2015, 7-13-57.
 Accept cash gift from Sears-Roebuck & Co., #2016, 7-13-57.
 Accept cash gift from W.B. & Mozelle Rushing Foundation, #2017, 7-13-57.
 Accept cash gift from businessmen, #2018, 7-13-57.
 Accept cash gift from G. P. Livermore, #2019, 7-13-57.
 Accept cash gift from The Western Co., #2020, 7-13-57.
 Accept cash gift from E. H. Remington, #2021, 7-13-57.
 Accept cash gift from Panhandle Eastern Pipe Line Co., #2022, 7-13-57.
 Correct Item No. 2010, 7-13-57, #2341, 8-17-57.
 Accept cash gift from Socony Mobil Oil Co., Inc., #2342, 8-17-57.
 Accept cash gift from Continental Oil Co., #2343, 8-17-57.
 Accept cash gift from F.H.A. Dept., #2344, 8-17-57.
 Accept cash gift from T. J. Jones, #2345, 8-17-57.
 Accept cash gift from W. P. Luse, #2346, 8-17-57.
 Accept cash gift from H. G. Rowe, #2347, 8-17-57.
 Accept cash deposit from Robert Cargill, #2348, 8-17-57.
 Accept cash deposit from Anderson, Clayton & Co., #2349, 8-17-57.
 Accept cash gift from O. T. Lodal, #2350, 8-17-57.
 Accept cash gift from Socony Mobil Oil Co., Inc., #2351, 8-17-57.
 Accept cash gift from L. F. Sharp, #2352, 8-17-57.
 Accept cash gift from W. K. Davis, #2353, 8-17-57.
 Accept cash gift from Dist. I, Tex. Garden Club, Inc., #2354, 8-17-57.
 Accept cash gift from A. C. Esenwein, #2355, 8-17-57.
 Accept cash gift from Dow Chemical Co., #2356, 8-17-57.
 Accept cash gift from Anderson, Clayton & Co., #2357, 8-17-57.
 Accept cash gift from Western Compress & Storage Co., #2358, 8-17-57.
 Accept cash gift from J. I. Bowling, #2360, 8-17-57.
 GOLDTHWAITE'S TEXAS TORO CO. SCHOLARSHIP (ACCOUNT NO. 1458)
 Accept cash gift from Goldthwaite's Texas Toro Co., #789, 1-26-57.

GORDON HALL

Accept gift of TV set, #704, 1-26-57.

J. W. GORDON, JR., SCHOLARSHIP (ACCOUNT NO. 1470)

Cash gift from J. W. Gordon, Jr., #1290, 4-13-57.

GOVERNMENT

Lapse sum for P-T Instructor, #316, 11-2-56.

Appoint Jerry M. Sowder, #317, 11-2-56.

Appoint J. W. Bowman, #318, 11-2-56.

Lapse amount for P-T Instructor, #546, 1-26-57.

Appropriate sum to Student Assistants Account, #547, 1-26-57.

Appropriate sum to M.E.&T., #548, 1-26-57.

Revise contract of R. A. Averyt, #1018, 4-13-57.

Revise contract of T. A. Jones, #1019, 4-13-57.

Appoint W. A. Jackson, #1020, 4-13-57.

Appoint W. E. Oden, #1021, 4-13-57.

Accept resignation of H. F. Lanham, #1022, 4-13-57.

Lapse amount for P-T Instructor, #1023, 4-13-57.

Appropriate sum to M.E.&T., #1024, 4-13-57.

Revise contract of Dr. C. E. Johnson, #1099, 4-13-57.

Delete J. E. Titus from SS Budget, #1838, 7-13-57.

Revise contract of Dr. C. E. Johnson, #1839, 7-13-57.

Terminate contract of R. D. Mack, #1840, 7-13-57.

Lapse amount to Instructor, #1841, 7-13-57.

Employ Dr. S. H. Fuller, #1842, 7-13-57.

Employ W. E. Oden, #1843, 7-13-57.

Employ L. W. Odom, #1844, 7-13-57.

Lapse amount for Instructor, #1845, 7-13-57.

Appropriate sum to Student Assistants Account, #1846, 7-13-57.

Appoint Barbara Hazlewood, #1981, 7-13-57.

Appoint Ruth E. Cowart, #1982, 7-13-57.

Appoint W. L. Bohlmann, #1983, 7-13-57.

Lapse amount for P-T Faculty, #1984, 7-13-57.

Board declined to renew contract of Dr. B. R. Abernethy, #2103, 7-13-57.

Accept resignation of Dr. B. R. Abernethy, #2142, 8-17-57.

Appoint J. W. Jackson, #2143, 8-17-57.

Lapse amount for Professor, #2144, 8-17-57.

Accept resignation of R. D. Mack, #2145, 8-17-57.

Appoint C. E. Myres, #2146, 8-17-57.

Lapse amount for Instructor, #2147, 8-17-57.

Appoint L. W. Odom, #2148, 8-17-57.

GRADUATE PROGRAM

Expansion of Grad. offerings in School of Engr., #1720, 6-3-57.

GRADUATE WORK IN ENGINEERING

Expansion of Grad. offerings in School of Engr., #1720, 6-3-57.

GRANTS

Accept Research Grant from Research Corporation, #394, 11-2-56.

GREENHOUSE

Accept resignation of William Jeffcoat, #1535, 6-3-57.

Lapse amount for Foreman, #1536, 6-3-57.

Appropriate sum to Miscellaneous Labor Account, #1537, 6-3-57.

GROUP HEALTH & HOSPITAL INSURANCE PLAN (FOR STUDENTS)

Board requested more information on plan, #2096, 7-13-57.

Consideration on Insurance plan deferred, #2398, 8-17-57.

GUINN ESTATE

Letter from Ralph Logan, #424, 11-2-56.

Mr. Watkins & Mr. Orme to act for Board re: Guinn Estate, #1727, 6-3-57.

GYMNASIUM

Approve extra to plumbing & heating contract, #670, 1-26-57.

Accept credit on contract with West Texas Builders, #1933, 7-13-57.

GYMNASIUM (NEW)

Agreement re: existing sewer system, #23, 10-6-56.

Authorize a credit to Gym. Const. Acct., #24, 10-6-56.

Accept a credit on contract with West Texas Builders, #1933, 7-13-57.

HEALTH, PHYSICAL EDUCATION AND RECREATION (MEN)

Revise contract of H. E. Buchanan, #319, 11-2-56.

Approve 1956-57 Budget for Intramural Program, #320, 11-2-56.

Terminate contract of Margaret A. Scott, #321, 11-2-56.

Employ Mabel K. Manning, #322, 11-2-56.

Approve fees for inclusion in 32nd Catalog, #549, 1-26-57.

Approve fees for inclusion in 32nd Catalog, #550, 1-26-57.

Employ Mrs. Sandra J. Estep, #1803, 7-13-57.

Waive special fee for Driver Education, #1847, 7-13-57.

Revise contract of J. F. McNally, #2281, 8-17-57.

ALTH, PHYSICAL EDUCATION AND RECREATION (WOMEN)

Lapse sum for M.E.&T., #1025, 4-13-57.
 Appropriate sum to Student Assistants Account, #1026, 4-13-57.
 Appoint J. F. McNally, #1192, 4-13-57.
 Accept resignation of Jean M. Shankle, #1573, 6-3-57.
 Appoint Jane L. Perry, #1985, 7-13-57.

REFORD HERD, ANXIETY BREEDING (JACK FROST)

Offer of a herd of cattle, #258, 10-6-56.
 Gratitude to Jack Frost for cattle, #496, 11-2-56.
 Inventory of cattle received, #497, 11-2-56.

REFORD (SALE OF)

Sale of hereford herd on College Farm, #646, 1-26-57.

GH SCHOOL SCIENCE INSTITUTE

Summer offerings for talented high school youths, #1112, 4-13-57.

N. HILTON SCHOLARSHIP, (ACCOUNT NO. 1425)

Accept cash gift from C. N. Hilton Foundation, #779, 1-26-57.

STORY, ANTHROPOLOGY AND SOCIOLOGY

Lapse amount for P-T Instructor, #107, 10-6-56.
 Lapse amount for Graduate Assistantships, #108, 10-6-56.
 Appoint Mrs. W. W. Vigness, #109, 10-6-56.
 Employ Mrs. Martha S. Webster, #110, 10-6-56.
 Terminate contract of T. W. Hyde, #323, 11-2-56.
 Lapse amount for P-T Instructor, #324, 11-2-56.
 Revise contract of J. C. McGraw, #325, 11-2-56.
 Revise contract of Jesse Clardy, #326, 11-2-56.
 Lapse sum for Graduate Assistants, #327, 11-2-56.
 Appoint H. M. Gober, #328, 11-2-56.
 Employ T. F. Bryant, #329, 11-2-56.
 Employ N. D. Glenn, #330, 11-2-56.
 Lapse amount for Graduate Assistants, #331, 11-2-56.
 Appropriate sum to Student Assistants Account, #551, 1-26-57.
 Appropriate sum to M.E.&T., #552, 1-26-57.
 Approve Anthropology field school, #600, 1-26-57.
 Waive fees for students registering for field school, #601, 1-26-57.
 Accept resignation of Mrs. Martha S. Webster, #1027, 4-13-57.
 Lapse amount for Graduate Assistants, #1028, 4-13-57.
 Appropriate sum to Student Assistants Account, #1029, 4-13-57.
 Delete Dr. T. G. Manning, #1100, 4-13-57.
 Lapse amount for Associate Professor, #1101, 4-13-57.
 Delete Dr. D. M. Vigness, #1102, 4-13-57.
 Appropriate sum to Student Assistants Account, #1103, 4-13-57.
 Approve supplementary payment to Mabel B. Smith, #1173, 4-13-57.
 Grant Dr. D. V. Vigness leave of absence, #1193, 4-13-57.
 Appoint Dr. L. L. Blaisdell, #1194, 4-13-57.
 Appoint Mrs. Pauline M. Bowers, #1195, 4-13-57.
 Appoint J. F. Gordon, #1196, 4-13-57.
 Approve field trip to Europe, #1222, 4-13-57.
 Appropriate sum to M.E.&T., #1793, 7-13-57.
 Lapse amount for Assistant Professor, #1848, 7-13-57.
 Appoint Billy R. Brunson, #1849, 7-13-57.
 Appoint J. C. McGraw, #1850, 7-13-57.
 Revise contract for Mabel Smith, #1851, 7-13-57.
 Lapse amount for Assistant Professor, #1852, 7-13-57.
 Appoint Dr. Ivan L. Little, #1853, 7-13-57.
 Appoint E. L. McMillan, #1854, 7-13-57.
 Revise contract of E. L. McMillan, #2149, 8-17-57.
 Appoint W. J. Hughes, #2150, 8-17-57.
 Appoint J. C. McGraw, #2151, 8-17-57.
 Appoint Dr. W. G. Steglich, #2282, 8-17-57.

STORY OF TEXAS TECH (ACCOUNT NO. 590)

Appropriate sum to M.E.&T., #376, 11-2-56.

STORY OF TEXAS TECH

"Establishment of Texas Technological College 1916-1923", #1400, 4-13-57.

OLIDAYS

Change Thanksgiving holidays, #236, 10-6-56.
 Schedule of holidays, #2008, 7-13-57.

OME ECONOMICS EDUCATION

Accept resignation of Mrs. Marlene Prater, #587, 1-26-57.
 Employ Mrs. Mary A. Smith, #588, 1-26-57.
 Accept resignation of Mrs. Mary A. Smith, #589, 1-26-57.
 Employ Mrs. Betty J. Perry, #590, 1-26-57.
 Lapse amount for Secretary, #591, 1-26-57.
 Appropriate sum to Student Assistants, #592, 4-13-57.
 Plan for apprentice homemaking teaching, #1111, 4-13-57.
 Correct footnote on 1957-58 Budget, #1999, 7-13-57.

ME ECONOMICS EDUCATION continued

Appropriate sum to Student Assistants Account, #2137, 8-17-57.
 Appropriate sum to M.E.&T., #2138, 8-17-57.

ME ECONOMICS NURSERY SCHOOL

Revise contract of Mrs. F. T. Jarrett, #647, 1-26-57.
 Appropriate sum to Student Assistants Account, #648, 1-26-57.
 Appropriate sum to M.E.&T., #649, 1-26-57.
 Approve increase in fees, #1136, 4-13-57.
 Approve fee, #1137, 4-13-57.
 Approve increase in fees, #1138, 4-13-57.
 Appropriate sum to M.E.&T., #1139, 4-13-57.
 Appropriate sum to Student Assistants Account, #1919, 7-13-57.
 Approve request from Mrs. F. T. Jarratt re: retirement, #1920, 7-13-57.
 Employ Mrs. Dora P. Breedlove, #1998, 7-13-57.
 Appropriate sum to Student Assistants Account, #2179, 8-17-57.
 Appropriate sum to M.E.&T., #2180, 8-17-57.

ME MANAGEMENT

Accept a gift from Crosley Corp., #1258, 4-13-57.
 Combining Home Management with Child Dev. & Fam. Rel., #1721, 6-3-57.
 Appropriate sum to Student Assistants Account, #1895, 7-13-57.

HONORARIUM

Approve honorarium to W. E. Garets, #3, 10-6-56.
 Dr. Peter Duisberg, #399, 11-2-56.
 Dr. Norman Wengert, #400, 11-2-56.
 Dr. Carl Kraenzel, #401, 11-2-56.
 Dr. R. L. Rouse, #402, 11-2-56.
 Dr. Armand J. Eardley, #535, 1-26-57.
 Dr. J. W. Klotz, #536, 1-26-57.
 W. P. Mott, Jr., #537, 1-26-57.
 L. B. Houston, #538, 1-26-57.
 C. E. Doell, #539, 1-26-57.
 Dr. Calvin Grieder, #700, 1-26-57.
 W. M. Ostenberg, #701, 1-26-57.
 Dr. C. R. Spain, #702, 1-26-57.
 Dr. Peter L. Agnew, #992, 4-13-57.
 Dr. D. A. Russell, #993, 4-13-57.
 Dr. C. A. VanderWerf, #994, 4-13-57.
 Sallie Terri, #995, 4-13-57.
 Dr. G. A. Wagoner, #996, 4-13-57.
 Dr. Sam C. Arnett, #1172, 4-13-57.
 Dr. Sam C. Arnett, #1175, 4-13-57.
 Dr. G. T. Walker, #1430, 6-3-57.
 A. C. Esenwein, #1431, 6-3-57.
 Cancel Item No. 539, 1-26-57, #1432, 6-3-57.
 Dr. E. M. Knowles, #1433, 6-3-57.
 Dr. Ronald Hilton, #1434, 6-3-57.
 Dr. F. H. Spain, Jr., #1435, 6-3-57.
 Walter Schenkman, #1460, 6-3-57.
 Dr. Horace Hartsell, #1780, 7-13-57.
 Dr. J. P. Roston, #1816, 7-13-57.
 Larke A. Harrington, #1937, 7-13-57.
 Mrs. Barbara Seever, #1965, 7-13-57.
 Dr. Merle Ogle, #1966, 7-13-57.
 W. N. Schultz, #1967, 7-13-57.
 D. D. Roderick, Sr., #2121, 8-17-57.
 Dr. Paul E. Lindh, #2122, 8-17-57.
 Dr. W. H. Longstaff, #2124, 8-17-57.

HONORARY DEGREES

Plan for recommending individual for an Honorary Degree, #1756, 6-3-57.
 Committee to submit name, #2095, 7-13-57. Confer 2 degrees, #2100, 7-13-57.
 Definite basis to be worked out for selection of candidates, #2101, 7-13-57.

HONOR STUDENT FROM HIGH SCHOOL

Scholarship to highest ranking graduate of high schools, #2335, 8-17-57.

JUL WHITFIELD HORN FELLOWSHIP (ACCOUNT NO. 1503)

Establishment of Fellowship, #805, 1-26-57.
 Accept cash gift from A.A.U.W., #806, 1-26-57.
 Accept cash gift, #1292, 4-13-57.
 Accept cash gift, #1293, 4-13-57.
 Accept cash gift, #1630, 6-3-57.
 Accept cash gift, #2044, 7-13-57.
 Accept cash gift, #2045, 7-13-57.

ARTICULTURE AND PARK MANAGEMENT

Revise contract of Dr. G. O. Elle, #297, 11-2-56.
 Lapse amount for Professor, #298, 11-2-56.

HORTICULTURE AND PARK MANAGEMENT continued

Appropriate sum to Student Assistants, #299, 11-2-5
 Approve honorarium to Dr. J. W. Klotz, #536, 1-26-
 Approve honorarium to W. P. Mott, Jr., #537, 1-
 Approve honorarium to L. B. Houston, #538,
 Approve honorarium to C. E. Doell, #539,
 Appropriate sum to M.E.&T., #540, 1-26-57
 Appoint R. R. Reed, #1004, 4-13-57.
 Cancel Item No. 539, 1-26-57, #1432, 6-3-57.
 Accept resignation of William Jeffcoat, #1442, 6-3-57.
 Lapse amount for Nurseryman, #1443, 6-3-57.
 Entomology Option to be established, #1718, 6-3-57.
 Appoint C. R. Andress, #2257, 8-17-57.
 Revise contract of Mrs. Mary D. Wilson, #2258, 8-17-57.

HOUSING AND HOME FINANCE AGENCY

Loan Agreement for dormitories, #932, 1-26-57.
 Accept necessary advances of funds to keep const. going, #1392, 4-13-57.
 Waiver to Loan Agreement, #1734, 6-3-57.
 Bid on Dormitory Revenue Bonds, #2069, 7-13-57.
 Issuance of Revenue Bonds, #2078, 7-13-57.
 Establishment of parietal rules & regulations, #2079, 7-13-57.
 Fixing rates for services and facilities, #2080, 7-13-57.
 Reso. awarding Revenue Bonds to purchaser, #2081, 7-13-57.
 Waiver to the Loan Agreement, #2082, 7-13-57.
 Letter from W. H. Sindt re: Waiver to Loan Agreement, #2083, 7-13-57.
 Application for a Loan approved, #2086A, 7-13-57.

HUGHES TOOL COMPANY AWARD (ACCOUNT NO. 1467)

Accept cash gift from Hughes Tool Co., #1289, 4-13-57.

JUMBLE OIL CONTRACT

Renewal of contract for broadcasting football games, #1598, 6-3-57.

IBM OFFICE

Employ Mrs. Orlena E. Fox, #56, 10-6-56.
 Lapse amount for IBM Operator, #530, 1-26-57.
 Accept resignation of Mrs. Orlena E. Fox, #531, 1-26-57.
 Accept resignation of Amelia A. Roberts, #532, 1-26-57.
 Appropriate sum to M.E.&T., #533, 1-26-57.
 Employ Mrs. Theresa L. Lynch, #983, 4-13-57.
 Lapse amount for IBM Operator, #984, 4-13-57.
 Employ Mrs. Thelma A. Holt, #985, 4-13-57.
 Lapse amount for IBM Operator, #986, 4-13-57.
 Appropriate sum to P-T Help Account, #987, 4-13-57.
 Lapse amount from M.E.&T., #988, 4-13-57.

INDUSTRIAL ENGINEERING AND ENGINEERING DRAWING

Lapse amount for Professor, #141, 10-6-56.
 Appoint C. E. McLeroy, Jr., #142, 10-6-56.
 Lapse amount for Professor, #579, 1-26-57.
 Appoint C. E. McLeroy, Jr., #580, 1-26-57.
 Appropriate sum to Student Assistants Account, #581, 1-26-57.
 Appoint C. L. Burford, #1075, 4-13-57.
 Appropriate sum to Student Assistants Account, #1076, 4-13-57.
 Lapse sum for M.E.&T., #1466, 6-3-57.
 Revise contract of Mrs. Margaret B. Atkinson, #1496, 6-3-57.
 Revise contract of W. L. Jenkins, #1497, 6-3-57.
 Appoint W. V. Liew, #1996, 7-13-57.
 Lapse amount for Assistant Professor, #2301, 8-17-57.
 Correct Item No. 1996, 7-13-57, #2302, 8-17-57.

INSURANCE (GROUP PLAN FOR STUDENTS)

Proposed group plan for students, #2096, 7-13-57.
 Consideration of Insurance plan deferred, #2398, 8-17-57.

INTERCOLLEGIATE ATHLETICS

Approve addition to budget, #15, 10-6-56.
 Accept offer to pay for Electric Basketball Scoreboards, #200, 10-6-56.
 Bids for installation of scoreboards, #201, 10-6-56.
 Payment for Basketball scoreboards, #202, 10-6-56.
 Preliminary report on proposed enlargement of Stadium, #266, 10-6-56.
 Campus Com. to work with other Committees re: Stadium, #267, 10-6-56.
 Lapse balance in Football Account, #685, 1-26-57.
 Allocation from Student Activity Fee, #686, 1-26-57.
 Lapse sum from Athletic Contingent Reserve Account, #687, 1-26-57.
 Lapse sum from Travel Account, #688, 1-26-57.
 Accept cash gift from J. P. Gibbins, #710, 1-26-57.
 Approval of contracts for coaches, #937, 1-26-57.
 Employ J. C. Moss, #1225, 4-13-57.
 Accept resignation of Mrs. Dorothy M. Hamm, #1226, 4-13-57.
 Revise contract of Mrs. Ann Midkiff, #1227, 4-13-57.
 Employ Mrs. Mildred Graham, #1228, 4-13-57.

INTERCOLLEGIATE ATHLETICS continued

Accept resignation of Henry Jackson, #1229, 4-13-57.
 Employ F. M. Thompson, #1230, 4-13-57.
 Financial status of Inter. Athletics, #1395, 4-13-57.
 Employ Polk F. Robison, #1592, 6-3-57.
 Employ Delmer Brown, #1593, 6-3-57.
 Employ Gene Gibson, #1594, 6-3-57.
 Employ J. R. Wilson, #1595, 6-3-57.
 Employ W. W. Holmes, #1596, 6-3-57.
 Revise contract of T. O. Hamm, #1597, 6-3-57.
 Renew contract with Humble Oil Co. for broadcasting games, #1598, 6-3-57.
 Revised Budget approved, #1736, 6-3-57.
 Department to stay within income, #2084, 7-13-57.
 Deficit to be liquidated, #2085, 7-13-57.
 Accept resignation of Mrs. Ann Midkiff, #2225, 8-17-57.
 Revise contract of Mrs. Mildred J. Graham, #2226, 8-17-57.
 Approve closing balances and liquidating deficit, #2227, 8-17-57.
 Report of Campus Stadium Expansion Committee, #2228, 8-17-57.
 Deletion of Identification Card Fee, #2337, 8-17-57.
 Accept cash gift from O. T. Lodal, #2350, 8-17-57.
 Approved 1957-58 Budget, #2394, 8-17-57.

INTEREST INCOME

Crediting of Interest Income on Current Restricted Funds, #416, 11-2-56.

INTRAMURAL PROGRAM

Revise contract of Henry E. Buchanan, #319, 11-2-56.
 Approve Budget for Intramural Program for Men, #320, 11-2-56.
 Fees for inclusion in 32nd Catalog, #550, 1-26-57.

INVENTORY (DELETION)

Approve sale of 1 jeep, #1163, 4-13-57.
 Approve sale of a microscope, #1164, 4-13-57.
 Approve sale of college items, #1165, 4-13-57.
 Deletion of one truck, #1166, 4-13-57.
 Deletion of one street sweeper, #1167, 4-13-57.
 Deletion of one loader, #1168, 4-13-57.

JOURNALISM

Revise contract of C. A. Vaughan, #111, 10-6-56.
 Revise contract of Billy J. Whitted, #112, 10-6-56.
 Employ Mrs. Mary F. Cunningham, #113, 10-6-56.
 Lapse amount for Secretary, #553, 1-26-57.
 Appoint W. C. Clark, #1030, 4-13-57.
 Accept resignation of Mrs. Mary F. Cunningham, #1031, 4-13-57.
 Employ Mrs. Pat Brazelton, #1032, 4-13-57.
 Appropriate sum to Student Assistants Account, #1033, 4-13-57.
 Appropriate sum to M.E.&T., #1034, 4-13-57.
 Appoint W. R. Tatum, #1458, 6-3-57.
 Appoint W. R. Tatum, #1572, 6-3-57.
 Employ Mrs. Pat Brazelton, #1800, 7-13-57.
 Lapse amount for P-T Secretary, #1801, 7-13-57.
 Delete Item No. 1458, 6-3-57, #1802, 7-13-57.
 Delete Item No. 1572, 6-3-57, #1986, 7-13-57.

JUNIOR COLLEGE SCHOLARSHIPS

Appropriate sum to Junior College Scholarships, #1518, 6-3-57.

JUNIOR SCHOLARSHIP (ACCOUNT NO. 1486)

Accept cash gift from Dr. W. H. Gordon, #1628, 6-3-57.

KENT COUNTY SCHOLARSHIP (ACCOUNT NO. 1522)

Establish "Kent County Scholarship", #815, 1-26-57.

CARL B. KING SCHOLARSHIP (ACCOUNT NO. 1475)

Accept cash gift from C. B. King, #795, 1-26-57.

KNAPP HALL

Accept vacuum cleaner from Knapp Hall Dorm. Assoc., #1257, 4-13-57.

KUYKENDALL FOUNDATION SCHOLARSHIP (ACCOUNT NO. 1472)

Accept cash gift from Kuykendall Foundation, #792, 1-26-57.

LANDSCAPE ARCHITECT

College to use own Landscape Architect, #935, 1-26-57.

LATE REGISTRATION FEE

Waive lat registration fee, #672, 1-26-57.

LATIN AMERICAN STUDENTS SCHOLARSHIP (ACCOUNT NO. 1423)

Lapse budgeted appropriation, #1517, 6-3-57.

LATIN AMERICAN STUDIES

Approve honorarium to Dr. Ronald Hilton, #1434, 6-3-57.

New program established effective with 33rd Catalog, #1719, 6-3-57.

LA VENTANA

Approve revised budget, #680, 1-26-57.

Approve transfer sum from LaVentana to The Toreador, #1224, 6-3-57.

LA VENTANA continued

Appoint W. R. Tatum, #1458, 6-3-57.

Approval of the 1957-58 Budget, #2392, 8-17-57.

LAVERNE NOYES FOUNDATION (ENDOWMENT)

Record for receipt of shares, #769, 1-26-57.

Record for receipt of shares, #1252, 4-13-57.

Letter from Trustees of Estate, #1252, 4-13-57.

Agreement of College & Univ. Beneficiaries, #1398, 4-13-57.

LAVERNE NOYES SCHOLARSHIP (ACCOUNT NO. 1405)

Accept cash gift from Estate of LaVerne Noyes, #770, 1-26-57.

LEASE (NAVY)

Question re: modification of Lease, #270, 10-6-56.

LEASE OF ANIMALS

A. H. Herds & Flocks to lease one bull, #640, 1-26-57.

A. H. Herds & Flocks to lease one bull, #641, 1-26-57.

LEASE (PHILLIPS PETROLEUM CO.)

Consent Instrument to lease Bldg. to Petro. Co., #682, 1-26-57.

LEAVES (ACADEMIC)

Grant leave to Dr. D. M. Vigness, #1193, 4-13-57.

Grant leave to Dr. P. M. Larson, #1208, 4-13-57.

Grant leave to H. S. Walker, #1213, 4-13-57.

E. K. Longpre, #1557, 6-3-57.

Dr. J. C. Dowling, #1571, 6-3-57.

M. E. Davenport, #1581, 6-3-57.

W. F. Swinson, #1582, 6-3-57.

J. A. Rushing, #1976, 7-13-57.

B. J. Sandlin, #1991, 7-13-57.

Charles Pinnell, #1995, 7-13-57.

Dr. B. A. Litzinger, Jr., #2272, 8-17-57.

G. W. Cox, #2288, 8-17-57.

LEAVES (MILITARY)

Grant leave to E. K. Longpre, #1557, 6-3-57.

Grant leave to M. E. Davenport, #1581, 6-3-57.

LEAVES (TRAVEL LEAVES)

Leaves for Administrative Staff members approved, #898, 1-26-57.

Leave for Dr. E. N. Jones approved, #907, 1-26-57.

Leave for M. L. Pennington approved, #908, 1-26-57.

LEAVE WITHOUT PAY

Leave to:

Mrs. Molly M. Pattillo, #26, 10-6-56.

Mrs. Martha Kissinger, #43, 10-6-56.

Mary E. Knickerbocker, #63, 10-6-56.

Mrs. Joan P. Fenley, #87, 10-6-56.

Rosa L. Langford, #151, 10-6-56.

Mrs. Gudrun Williams, #309, 11-2-56.

W. L. Stephens, #651, 1-26-57.

Lillian Norwood, #1508, 6-3-57.

Mrs. Peggy L. Dearman, #1764, 7-13-57.

W. L. Ducker, #1814, 7-13-57.

Mrs. Myra J. Rattan, #1905, 7-13-57.

Mrs. Mary I. Bell, #1938, 7-13-57.

Delete Item No. 1814, 7-13-57, #2132, 8-17-57.

Leave to W. Stephens, #2195, 8-17-57.

LECTURES, CLINICS AND CONFERENCES

Approve honorarium to W. E. Garets, #3, 10-6-56.

Honorarium to Dr. A. J. Eardley, #535, 1-26-57.

Honorarium to Dr. J. W. Klotz, #536, 1-26-57.

Honorarium to W. P. Mott, Jr., #537, 1-26-57.

Honorarium to L. B. Houston, #538, 1-26-57.

Honorarium to C. E. Doell, #539, 1-26-57.

Honorarium to Dr. A. J. Eardley, #535, 1-26-57.

Approve Biology Field Course, #595, 1-26-57.

Waive fees for Students for Biology 333, #596, 1-26-57.

Approve honorarium to Dr. P. L. Agnew, #992, 4-13-57.

Honorarium to Dr. D. A. Russell, #993, 4-13-57.

Honorarium to Dr. C. A. VanderWerf, #994, 4-13-57.

Honorarium to Sallie Terri, #995, 4-13-57.

Honorarium to G. A. Wagoner, #996, 4-13-57.

Cancel Item No. 539, 1-26-57, #1432, 6-3-57.

Approve honorarium to Dr. E. M. Knowles, #1433, 6-3-57.

Honorarium to Dr. Ronald Hilton, #1434, 6-3-57.

Honorarium to Dr. F. H. Spain, Jr. #1435, 6-3-57.

Appropriate sum to Lectures, Clinics & Conferences, #1436, 6-3-57.

Approve honorarium to Dr. Horace Hartsell, #1780, 7-13-57.

Honorarium to Dr. P. E. Lindh, #2122, 8-17-57.

LEGISLATIVE BILLS

Proposed bill re: Workmen's Compensation Insurance, #899, 1-26-57.

LEGISLATURE (55th, REGULAR SESSION)

Report on Appropriation Bill, #934, 1-26-57.

Report on status of Appropriation Bill, #1401, 4-13-57.

Bill re: Museum, #1634, 6-3-57.

LEGISLATURE (56th)

Granting of Right-of-Way Easement, #1399, 4-13-57.

LEN & HARRIET McCLELLAN MEMORIAL INFIRMARY

Plan for air conditioning Infirmary, #1397, 4-13-57.

Dedication ceremonies for Infirmary, #1407, 4-13-57.

Contract with Butler-Kimmel Co., #1551, 6-3-57.

Bids read re: air conditioning, #1740, 6-3-57.

LETTERS OF INTENT (PROJECT NO.: TEX. 41-CH-58(D))

Acceptance of Letter of Intent by contractors, #1393, 4-13-57.

LIBRARY

Appropriate sum to Student Assistants, #7, 10-6-56.

Grant leave without pay to Rosa L. Langford, #151, 10-6-56.

Employ Pauline D. Pitts, #152, 10-6-56.

Accept resignation of Mrs. Cecilia S. Hayes, #153, 10-6-56.

Accept resignation of Shirley J. Robinson, #154, 10-6-56.

Employ Mrs. Joan A. Brite, #155, 10-6-56.

Lapse balance from Circulation Clerk, #156, 10-6-56.

Employ Mrs. Gracie G. Wossum, #157, 10-6-56.

Lapse amount from Cataloguing Clerk, #158, 10-6-56.

Employ Mrs. Gailya Fern Anderson, #159, 10-6-56.

Lapse amount from Order Clerk, #160, 10-6-56.

Employ Mrs. Laura L. Buchanan, #161, 10-6-56.

Lapse amount from Documents Clerk, #162, 10-6-56.

Employ Mrs. Connie J. Thomas, #163, 10-6-56.

Lapse amount for Periodicals Clerk, #164, 10-6-56.

Employ Mrs. Juanita Spriell, #165, 10-6-56.

Lapse amount for Order Clerk, #166, 10-6-56.

Lapse amount for Student Assistants, #167, 10-6-56.

Lapse amount for Circulation Librarian, #618, 1-26-57.

Employ Mrs. Joyce Rattan, #619, 1-26-57.

Lapse amount for Assistant Reference Librarian, #620, 1-26-57.

Accept resignation of Mrs. Joan Brite, #621, 1-26-57.

Employ Mrs. Natalie R. Culwell, #622, 1-26-57.

Accept resignation of Mrs. Connie J. Thomas, #623, 1-26-57.

Accept resignation of Mrs. Alice E. Pruitt, #624, 1-26-57.

Employ Mrs. Evelyn S. Felton, #625, 1-26-57.

Lapse amount for Circulation Clerk, #626, 1-26-57.

Employ Mrs. Donna K. Short, #627, 1-26-57.

Lapse amount for Circulation Clerk, #628, 1-26-57.

Accept resignation of Mrs. Dorothy A. Fowler, #629, 1-26-57.

Employ Mrs. J. E. Huggins, #630, 1-26-57.

Accept "Tax Court Digest," #631, 1-26-57.

Accept cash gift from Alpha Chi Chapter, #909, 1-26-57.

Employ Mrs. Vera V. Campbell, #1123, 4-13-57.

Lapse amount from Engr. Library Clerk, #1124, 4-13-57.

Accept resignation of Mrs. Natalie R. Culwell, #1125, 4-13-57.

Appropriate sum to Student Assistants Account, #1126, 4-13-57.

Lapse amount from Thesis Binding, #1127, 4-13-57.

Appropriate amount to M.E.&T., #1128, 4-13-57.

Grant leave without pay to Lillian Norwood, #1508, 6-3-57.

Lapse amount for Assoc. Catalog Librarian, #1509, 6-3-57.

Employ Mrs. Margaret A. Dickson, #1510, 6-3-57.

Correct Item No. 1127, 4-13-57, #1511, 6-3-57.

Correct Item No. 1128, 4-13-57, #1512, 6-3-57.

Appropriate sum to M.E.&T., #1513, 6-3-57.

Grant leave without pay to Mrs. Myra J. Rattan, #1905, 7-13-57.

Accept resignation of Mrs. Gailya T. Anderson, #1906, 7-13-57.

Accept resignation of Mrs. Vera Campbell, #1907, 7-13-57.

Employ Mrs. Norma L. Stapleton, #2176, 8-17-57.

Employ Mrs. Norma L. Stapleton, #2309, 8-17-57.

Employ Mrs. Astrid G. Holley, #2310, 8-17-57.

Lapse amount for Assistant Circulation Librarian, #2311, 8-17-57.

LOAN AGREEMENT

Resolution and Loan Agreement, #932, 1-26-57.

Waiver to Loan Agreement, #1734, 6-3-57.

Approval of Application for a Loan, #2086A, 7-13-57.

Bids opened for Gen. Const. of Men's Dorm., #2086, 7-13-57.

LOAN AGREEMENT continued

- Bids opened for Mech. Const. of Men's Dorm., #2087, 7-13-57.
- Bids opened for Elect. Const., of Men's Dorm., #2088, 7-13-57.
- Bids opened for kitchen equip. for 3 dorms., #2089, 7-13-57.
- Execution of a Loan Agreement, #2093, 7-13-57.

LOAN AGREEMENT (WAIVER)

- Waiver to Loan Agreement, #2082, 7-13-57.
- Letter concerning Waiver to Loan Agreement, #2083, 7-13-57.

LOAN FUND (ACCOUNT NO. 942)

- Accept cash gift from Seminole Branch of AAUW, #711, 1-26-57.

LOCOMOTIVES

- Action of securing a locomotive deferred, #1755, 6-3-57.

LODGE PLAN FOR FRATERNITIES AND SORORITIES

- Approval of Lodge Plan, #1747, 6-3-57.

LUBBOCK AUTO COMPANY FELLOWSHIP (ACCOUNT NO. 1419)

- Revision in statement for Catalog, #1284, 4-13-57.
- Accept cash gift from Lubbock Auto Co., Inc., #1285, 4-13-57.

LUBBOCK BAR AUXILIARY SCHOLARSHIP (ACCOUNT NO. 1428)

- Accept cash gift from Lubbock Bar Auxiliary, #1286, 4-13-57.

LUBBOCK CLASSROOM TEACHERS ASSOCIATION SCHOLARSHIP (ACCOUNT NO. 1489)

- Accept cash gift, #799, 1-26-57.

LUBBOCK REAL ESTATE BOARD SCHOLARSHIP (ACCOUNT NO. 1485)

- Accept cash gift, #798, 1-26-57.

LUBBOCK TRAFFIC CLUB SCHOLARSHIP (ACCOUNT NO. 1518)

- Accept cash gift, #812, 1-26-57.

MAGNOLIA PETRO. CO. SCHOLARSHIP IN ELECT. ENGR. (ACCOUNT NO. 1501)

- Accept cash gift, #803, 1-26-57.

MAGNOLIA PETRO. CO. SCHOLARSHIP IN PETROLEUM ENGR. (ACCOUNT NO. 1502)

- Accept cash gift, #804, 1-26-57.

MANAGEMENT

- Lapse amount for P-T Instructor, #1070, 4-13-57.
- Delete Dr. F. L. Mize from SS Budget, #1107, 4-13-57.
- Lapse unencumbered balance from SS Budget, 1st term, #1108, 4-13-57.
- Lapse sum from M.E.&T., #2294, 8-17-57.

MARKETING

- Delete Item No. 1721, 8-18-56, #130, 10-6-56.
- Appoint Mrs. Laura L. McKee, #131, 10-6-56.
- Appoint L. L. Buzan, #1071, 4-13-57.
- Lapse amount for P-T Instructor, #1072, 4-13-57.
- Accept gift from Huntington Chair Corp., #1251, 4-13-57.
- Accept resignation of Dr. Roy Shaw, #1580, 6-3-57.
- Delete H. S. Walker from SS Budget, #1880, 7-13-57.
- Lapse amount for Assistant Professor, #1881, 7-13-57.
- Revise contract of Mrs. Laura L. Luchsinger, #1882, 7-13-57.
- Appoint J. A. Ryan, #1992, 7-13-57.
- Lapse sum from M.E.&T., #2295, 8-17-57.

MATHEMATICS

- Accept resignation of Mrs. Mary B. Holland, #114, 10-6-56.
- Lapse amount for Associate Professor, #332, 11-2-56.
- Lapse amount for Assistant Professor, #333, 11-2-56.
- Lapse amount for Assistant Professor, #334, 11-2-56.
- Lapse amount for Instructor, #335, 11-2-56.
- Lapse amount for P-T Instructor, #336, 11-2-56.
- Lapse amount for P-T Instructor, #337, 11-2-56.
- Lapse amount for Instructor, #338, 11-2-56.
- Lapse amount of Instructor, #339, 11-2-56.
- Appoint Mrs. Ruby S. Power, #340, 11-2-56.
- Appoint Mrs. GERALINE P. Caraway, #341, 11-2-56.
- Appoint Wendell Coffee, #342, 11-2-56.
- Appoint Mrs. Shirley K. Rekers, #343, 11-2-56.
- Revise contract of Mrs. Bonita C. Herrick, #344, 11-2-56.
- Revise contract of N. G. Powell, #345, 11-2-56.
- Appropriate sum to Student Assistants Account, #346, 11-2-56.
- Accept resignation of W. G. Harding, #347, 11-2-56.
- Appoint G. H. Woodruff, #554, 1-26-57.
- Lapse amount from P-T Instructor, #555, 1-26-57.
- Grant Lynn Phillips permission to grade papers for Dept., #556, 1-26-57.
- Accept resignation of Mrs. Nola M. Bennett, #1035, 4-13-57.
- Lapse amount for P-T Instructor, #1036, 4-13-57.
- Appoint Mrs. GERALINE P. Caraway, #1037, 4-13-57.
- Appoint Mrs. Shirley K. Rekers, #1038, 4-13-57.
- Appoint Noble G. Powell, #1039, 4-13-57.
- Appoint Wendell Coffee, #1040, 4-13-57.

MATHEMATICS continued

Appoint Mrs. Ruby S. Power, #1041, 4-13-57.
 Revise contract of Alva R. Lee, #1042, 4-13-57.
 Appoint R. J. Dinjar, #1043, 4-13-57.
 Accept resignation of Mrs. Bonita C. Herrick, #1044, 4-13-57.
 Lapse amount for P-T Instructor, #1045, 4-13-57.
 Revise contract of J. R. Dinjar, #1046, 4-13-57.
 Revise contract of Mrs. Ruby S. Power, #1047, 4-13-57.
 Appropriate sum to Student Assistants Account, #1048, 4-13-57.
 Appoint S. T. Donaldson, #1197, 4-13-57.
 Appoint J. E. Ekelund, #1198, 4-13-57.
 Appoint Mrs. Shirley A. Harris, #1199, 4-13-57.
 Appoint T. O. Lewis, #1200, 4-13-57.
 Appoint B. I. McClure, #1201, 4-13-57.
 Appoint W. H. Riley, #1202, 4-13-57.
 Appoint J. E. Russell, #1203, 4-13-57.
 Appoint Hsing-Yong Wang, #1204, 4-13-57.
 Appoint Vera L. Williams, #1205, 4-13-57.
 Delete Item No. 1203, 4-13-57, #1574, 6-3-57.
 Appoint Mrs. Mary R. Strandtmann, #1855, 7-13-57.
 Appoint Mrs. Ila M. Carpenter, #1856, 7-13-57.
 Accept resignation of R. M. Parker, #1857, 7-13-57.
 Lapse amount for Assistant Professor, #1858, 7-13-57.
 Appoint Mrs. Marguerite S. Bailey, #1859, 7-13-57.
 Appoint D. M. Groves, #1987, 8-17-57.
 Revise contract of B. T. Smith, #2152, 8-17-57.
 Appoint L. E. McNeese, #2283, 8-17-57.

MATRICULATION FEE

Board approved fee, #2075, 7-13-57.
 Approve deletion of Identification Card Fee, #2337, 8-17-57.

MECHANICAL ENGINEERING

Appropriate sum to M.E.&T., #143, 10-6-56.
 Appropriate sum to Student Assistants Account, #582, 1-26-57.
 Appoint A. J. Edmondson, #1216, 4-13-57.
 Appoint G. W. White, #1217, 4-13-57.
 Appoint R. L. Lowery, #1218, 4-13-57.
 Delete L. J. Powers from SS Budget, #1498, 6-3-57.
 Lapse amount for Professor, #1499, 6-3-57.
 Revise contract of D. J. Helmers, #1500, 6-3-57.
 Revise contract of R. E. Martin, #1501, 6-3-57.
 Revise contract of M. E. Davenport, #1502, 6-3-57.
 Grant M. E. Davenport leave for 1957-58, #1581, 6-3-57.
 Retire H. F. Godeke, #1811, 7-13-57.
 Lapse balance from Student Assistants Account, #1812, 7-13-57.
 Employ Mrs. Earl Davenport, #1813, 7-13-57.
 Revise contract of A. O. Monasch, #1887, 7-13-57.
 Appropriate sum to Student Assistants Account, #1888, 7-13-57.
 Appoint J. A. Renard, #2160, 8-17-57.
 Appropriate sum to Student Assistants Account, #2161, 8-17-57.
 Appoint Jesse L. Colbert, #2303, 8-17-57.
 Revise contract of A. J. Edmondson, #2304, 8-17-57.
 Employ B. R. Valdez, #2305, 8-17-57.

WOMEN'S INTER-DORMITORY COUNCIL SCHOLARSHIP (ACCOUNT NO. 1411)

Establish scholarship, #1625, 6-3-57.

AMES N. MICHIE GRADUATE FELLOWSHIP IN MATHEMATICS (ACCOUNT NO. 1418)

Accept cash gift, #777, 1-26-57.

ANNIE M. MICHIE GRADUATE FELLOWSHIP IN FOOD & NUTRITION (ACCOUNT NO. 1417)

Accept cash gift, #776, 1-26-57.

MILITARY PROPERTY CUSTODIAN

Accept resignation of Phyllis L. Stroud, #1903, 7-13-57.
 Employ Sandra L. Smith, #1904, 7-13-57.
 Employ Sandra L. Smith, #2175, 8-17-57.
 Employ Sandra L. Smith, #2308, 8-17-57.

MILITARY SCIENCE AND TACTICS

Employ Mrs. Joyce Blanton, #616, 1-26-57.
 Lapse amount for P-T Secretary, #617, 1-26-57.
 ROTC supply procedures, #901, 1-26-57.

MISCELLANEOUS GENERAL EXPENSE

Appropriate sum to Miscellaneous Gen. Expense, #534, 1-26-57.

MONSANTO CHEMICAL COMPANY SCHOLARSHIP

Accept cash gift, #1624, 6-3-57.

MORTAR BOARD

Installation of 72nd Chapter, #936, 1-26-57.

MUSEUM

Appropriate sum to Museum Warehouse Account, #228, 10-6-56.
 Approve contract with J. L. Davis re: moving Warehouse, #229, 10-6-56.
 Approve extra to contract with J. L. Davis, #230, 10-6-56.
 Accept resignation of Marselo Maldonado, #418, 11-2-56.
 Employ Silbiano Delira, #419, 11-2-56.
 Lapse amount for Custodian, #420, 11-2-56.
 Appropriate sum to Technical Help & Student Assistants, #421, 11-2-56.
 Correct Item No. 228, 10-6-56, #442, 11-2-56.
 Lapse amount for Preparator, #818, 1-26-57.
 Appropriate balance to Technical Help Account, #819, 1-26-57.
 Employ P. M. Wright to execute exhibits, #820, 1-26-57.
 Correct Item No. 819, 1-26-57, #1246, 4-13-57.
 Correct Item No. 820, 1-26-57, #1247, 4-13-57.
 Approve supplementary payment to Silbanio Delira, #1450, 6-3-57.
 Bill granting the Board certain powers re: Museum, #1634, 6-3-57.
 Action deferred on accepting a locomotive, #1755, 6-3-57.
 Carry unencumbered balance forward, #2243, 8-17-57.
 Employ Patsy A. Gerstner, #2332, 8-17-57.
 Lapse amount from M.E.&T., #2409, 8-17-57.
 Appropriate amount from U.B. to Technical Help Account, #2410, 8-17-57.

MUSEUM WAREHOUSE

Correct Item No. 228, 10-6-56, #422, 11-2-56.

MUSIC

Lapse amount for Assistant Professor, #115, 10-6-56.
 Appoint Jule Foster, #116, 10-6-56.
 Appoint Mrs. Helen M. Taylor, #348, 11-2-56.
 Appropriate sum to M.E.&T., #349, 11-2-56.
 Approve honorarium to Salli Terri, #995, 4-13-57.
 Employ Mrs. Helen M. Taylor, #1049, 4-13-57.
 Employ Mrs. Mary H. McCarty, #1050, 4-13-57.
 Appropriate sum to M.E.&T., #1051, 4-13-57.
 Appoint Gene Kenney, #1206, 4-13-57.
 Appoint T. P. Miller, #1207, 4-13-57.
 Appropriate sum to M.E.&T., #1459, 6-3-57.
 Approve honorarium to Walter Schenkman, #1460, 6-3-57.
 Delete Item No. 1207, 4-13-57, #1575, 6-3-57.
 Appoint Audun Ravnar, #1576, 6-3-57.
 Lapse amount from Student Assistants Account, #1804, 7-13-57.
 Appropriate sum to M.E.&T., #1805, 7-13-57.
 Appropriate sum to P-T Faculty, #1860, 7-13-57.
 Appoint Gene Kenney, #1861, 7-13-57.
 Appoint D. K. McCarty, #1862, 7-13-57.
 Appoint F. R. LaMar, #1863, 7-13-57.
 Appropriate amount to Student Assistants Account, #1864, 7-13-57.
 Delete Item No. 1576, 4-13-57, #1988, 7-13-57.
 Appoint C. W. Post, #1989, 7-13-57.
 Appoint C. A. Lawrie, #1990, 7-13-57.
 Appropriate sum to M.E.&T., #2130, 8-17-57.
 Appoint Gene Kenney, #2153, 8-17-57.
 Appoint F. R. LaMar, #2154, 8-17-57.
 Lapse amount for P-T Faculty, #2155, 8-17-57.
 Lapse amount for Assistant Professor, #2284, 8-17-57.

NATIONAL HONORARY SOCIETIES

New chapter of Phi Kappa Phi installed, #936, 1-26-57.

NAVY LEASE

Modification of Lease, #270, 10-6-56.

NEW COURSES

Addition of 12, deletion of 15, #888, 1-26-57.
 Correct Item No. 888A(2), 1-26-57, #1117, 4-13-57.
 Addition of 10, deletion of 2, #1717, 6-3-57.
 Addition of 2, deletion of 6, #2073, 7-13-57.

NEW DORM. & DINING FACILITIES FOR WOMEN, PROJECT NO.: TEX. 41-CH-51(D) UNIT A

Accept credit with J. J. Fritch, #1546, 6-3-57.
 Approve transfer of funds, #1547, 6-3-57.
 Plans for utility tunnel, #1729, 6-3-57.
 To receive bids for utility tunnel, #1730, 6-3-57.
 Minimum Rate of Pay for Laborers & Mechanics, #1731, 6-3-57.
 Authority to Bldg. Com. to open bids etc., #1732, 6-3-57.
 Bids read for Utility Tunnel, #1733, 6-3-57.
 Waiver to Loan Agreement, #1734, 6-3-57.
 Employment of Interior Design Consultant, #1752, 6-3-57.
 Contract for mattresses, #1929, 7-13-57.
 Approve extra in contract with J. J. Fritch, #1930, 7-13-57.

NEW DORM. & DINING FACILITIES FOR WOMEN continued

Bid for Revenue Bonds, #2069, 7-13-57.
 Issuance of Dorm. Rev. Bonds, #2078, 7-13-57.
 Establishing of parietal rules & regulations, #2079, 7-13-57.
 Fixing rates for services & facilities, #2080, 7-13-57.
 Resolution re: purchaser of Dorm. Rev. Bonds, #2081, 7-13-57.
 Waiver to Loan Agreement, #2082, 7-13-57.
 Letter concerning Waiver to Loan Agreement, #2083, 7-13-57.
 Approve extra to contract with J. J. Fritch, #2218, 8-17-57.
 Approve extras to contract with J. J. Fritch, #2219, 8-17-57.
 Use of unappropriated Bldg. Funds, #2220, 8-17-57.
 Accept extras & credits re: kitchen equipment, #2221, 8-17-57.
 Approve changes in contract with Southern Equipment Co., #2402, 8-17-57.
 Approve changes in contract with Southern Equipment Co., #2403, 8-17-57.

NEW DORM. & DINING FACILITIES FOR MEN, PROJECT NO.: TEX. 41-CH-51(D), UNIT B

Transfer of funds, #1549, 6-3-57.
 Bids read aloud on kitchen equipment, #1550, 6-3-57.
 Accept credit from R. D. Kitchens, #1931, 7-13-57.
 Bid for revenue bonds, #2069, 7-13-57.
 Issuance of Dorm. Rev. Bonds, #2078, 7-13-57.
 Establishing of parietal rules and regulations, #2079, 7-13-57.
 Fixing rates for services & facilities, #2080, 7-13-57.
 Resolution re: purchaser of Dorm. Rev. Bonds, #2081, 7-13-57.
 Waiver to Loan Agreement, #2082, 7-13-57.
 Letter concerning Waiver to Loan Agreement, #2083, 7-13-57.
 Use of unappropriated Bldg. Funds, #2220, 8-17-57.

NEW DORMITORY FOR MEN, GROUP 2, PROJECT NO.: TEX. 41-CH-58(D)

Accept credit from R. D. Kitchens Const. Co., #1932, 7-13-57.

ON-RESIDENT FEE

Non-resident registration fee, #1109, 4-13-57.

ON-RESIDENT FEE PENALTY

Schedule for Tuition Rates, #2074, 7-13-57.

NOTICE OF SPECIAL MEETING

Incorporate Notice of Special Meeting in Minutes, #2077, 7-13-57.

NUCLEAR ENGINEERING

Graduate offering in Nuclear Engineering, #1720, 6-3-57.

OFFICE OF DEVELOPMENT

Report on duties & salary, #271, 10-6-56.
 Salary of Director adjusted, #512, 11-2-56.
 Excerpt from Minutes of Foundation Bd. re: Petro. Industry, #676, 1-26-57.
 Accept resignation of Dr. C. B. Jones, #677, 1-26-57.
 Accept resignation of Ray Willoughby, #678, 1-26-57.
 Marshall Formby appointed to Board, #679, 1-26-57.
 Revise contract of W. H. Crenshaw, #902, 1-26-57.
 Appoint 3 new Board members, #933, 1-26-57.
 Excerpt from a letter from W. H. Crenshaw re: TV Channel 5, #944, 2-18-57.
 Accept resignation of Mrs. Patsy L. Rose, #1428, 6-3-57.
 Employ Mrs. Nina Rogers, #1429, 6-3-57.
 Recommendation re: W. H. Crenshaw, #2106, 7-13-57.

OFFICE OF THE DEAN OF AGRICULTURE

Terminate contract of Dr. N. C. Fine, #70, 10-6-56.
 Revise contract of Dr. G. O. Elle, #300, 11-2-56.
 Appropriate sum to M.E.&T., #1005, 4-13-57.
 Robert H. Rucker to do consulting work, #1115, 4-13-57.
 Retire W. L. Stangel, #2259, 8-17-57.

OFFICE OF THE DEAN OF ARTS & SCIENCES

Employ Joan Bethany, #123, 10-6-56.
 Employ Mrs. Kathleen Zambello, #563, 1-26-57.
 Lapse sum for P-T Secretary, #564, 1-26-57.
 Appropriate sum to Student Assistants, #564A, 1-26-57.
 Employ Mrs. Nancy Longley, #1058, 4-13-57.
 Lapse sum for M.E.&T., #1059, 4-13-57.
 Transfer of funds, #1463, 6-3-57.
 Lapse sum from M.E.&T., #1807, 7-13-57.
 Appropriate sum to Student Assistants Account, #1808, 7-13-57.
 Employ Mrs. Nancy Longley, #2286, 8-17-57.
 Lapse amount from P-T Secretary, #2287, 8-17-57.

OFFICE OF THE DEAN OF BUSINESS ADMINISTRATION

Employ Mrs. Betty W. Thompson, #132, 10-6-56.
 Lapse sum from Student Assistants & P-T Help Account, #133, 10-6-56.
 Appropriate sum to Student Assistants Account, #1809, 7-13-57.
 Appropriate sum to M.E.&T., #2131, 8-17-57.
 Appropriate sum to M.E.&T., #2296, 8-17-57.

OFFICE OF THE DEAN OF ENGINEERING

Transfer of funds, #369, 11-2-56.
 Appropriate sum to Student Assistants Account, #584, 1-26-57.
 Employ Mrs. Celia J. LeMond, #1078, 4-13-57.
 Lapse amount for Divisional Secretary, #1079, 4-13-57.
 Appropriate sum to M.E.&T., #1080, 4-13-57.
 Appropriate sum to M.E.&T., #1081, 4-13-57.
 Air conditioning Dean's Office, #1396, 4-13-57.
 Appoint O. A. St. Clair, #1468, 6-3-57.
 Appropriate sum to M.E.&T., #1469, 6-3-57.
 Lapse sum for M.E.&T., #1817, 7-13-57.
 Appropriate sum to Student Assistants Account, #1818, 7-13-57.
 Lapse amount from M.E.&T., #2412, 8-17-57.
 Appropriate amount to Student Assistants, #2413, 8-17-57.

OFFICE OF THE DEAN OF THE GRADUATE SCHOOL

Lapse balance for M.E.&T., #1089, 4-13-57.

OFFICE OF THE DEAN OF HOME ECONOMICS

Employ Mrs. Marion G. Price, #147, 10-6-56.
 Lapse amount for Secretary, #148, 10-6-56.
 Appropriate sum to Student Assistants, #149, 10-6-56.
 Employ Marcia Tuggle, #150, 10-6-56.
 Accept resignation of Marcia Tuggle, #593, 1-26-57.
 Employ Mrs. Bettye L. Allen, #594, 1-26-57.
 Accept resignation of Mrs. Bettye L. Allen, #1820, 7-13-57.
 Lapse balance for Divisional Secretary, #1821, 7-13-57.
 Appropriate sum to Student Assistants Account, #1822, 7-13-57.

OFFICE OF THE DEAN OF STUDENT LIFE

Appoint Mrs. Dorothy T. Garner, #286, 11-2-56.
 Lapse amount for Acting Dean of Women, #287, 11-2-56.
 Appropriate sum to M.E.&T., #523, 4-13-57.
 Accept resignation of Mrs. Harriet McCabe, #968, 4-13-57.
 Appropriate sum to M.E.&T., #969, 4-13-57.
 Employ Mrs. Joyce L. Wilson, #1427, 6-3-57.
 Accept resignation of Mrs. Jane't R. Brown, #1770, 7-13-57.
 Employ Mrs. Shirley Gist, #1771, 7-13-57.
 Correct footnote, 1957-58 budget, #2248, 8-17-57.

OFFICE OF THE PRESIDENT

Employ Mrs. Molly M. Pattillo, #25, 10-6-56.
 Grant Mrs. Molly M. Pattillo leave without pay, #26, 10-6-56.
 Lapse amount for Receptionist, #27, 10-6-56.
 Appropriate sum to Student Assistants & P-T Help, #28, 10-6-56.
 Employ Mrs. Nina J. Pruitt, #272, 11-2-56.
 Lapse amount for Secretary, #273, 11-2-56.
 Appropriate sum to Student Assistants & P-T Help, #274, 11-2-56.
 Appropriate sum to Student Assistants & P-T Help, #514, 1-26-57.
 Appropriate sum to M.E.&T., #952, 4-13-57.
 Dr. G. E. Giesecke to act as Consultant, #1113, 4-13-57.
 Accept resignation of Mrs. Molly M. Pattillo, #1410, 6-3-57.
 Employ Mrs. Helen M. Ramby, #2107, 8-17-57.
 Lapse amount for Receptionist, #2108, 8-17-57.
 Appropriate sum to Student Assistants & P-T Help, #2109, 8-17-57.
 Revise contract of Mrs. Nina J. Pruett, #2244, 8-17-57.

OFFICE OF THE REGISTRAR

Employ Mrs. Patricia E. Wilks, #37, 10-6-56.
 Lapse amount for Stenographer, #38, 10-6-56.
 Accept resignation of Mrs. Anne Zimmerman, #39, 10-6-56.
 Employ Mrs. Minnie J. Snead, #40, 10-6-56.
 Revise contract of Mrs. Cynthia L. Hobart, #41, 10-6-56.
 Employ Mrs. Elaine D. Haynes, #42, 10-6-56.
 Accept resignation of W. G. Harding, #277, 11-2-56.
 Revise contract of Florence E. Clewell, #278, 11-2-56.
 Employ Mrs. Ro Jean Smith, #279, 11-2-56.
 Lapse amount for Clerk, #280, 11-2-56.
 Appropriate sum to Student Assistants & P-T Help Account, #281, 11-2-56.
 Accept resignation of Mrs. E. D. Haynes, #282, 11-2-56.
 Employ Mrs. Elizabeth A. Northrup, #283, 11-2-56.
 Lapse amount for Clerk, #284, 11-2-56.
 Appropriate sum to Student Assistants, #285, 11-2-56.
 Employ J. A. Rushing, #520, 1-26-57.
 Lapse amount for Assistant Registrar, #521, 1-26-57.
 Delete Mrs. Janice Oates, #522, 1-26-57.
 Accept resignation of Mrs. Patricia E. Wilks, #959, 4-13-57.
 Lapse amount for Stenographer, #960, 4-13-57.
 Employ Rose J. Alexander, #961, 4-13-57.

OFFICE OF THE REGISTRAR continued

Revise contract of Mrs. Minnie J. Sneed, #963, 4-13-57.
 Revise contract of Mrs. Elizabeth A. Northrup, #964, 4-13-57.
 Accept resignation of Mrs. Cynthia L. Hobart, #965, 4-13-57.
 Employ Mrs. Joanna R. Easley, #966, 4-13-57.
 Lapse amount for Clerk-Receptionist, #967, 4-13-57.
 Appropriate sum to Student Assistants, #1426, 6-3-57.
 Approve honorarium to Dr. F. H. Spain, Jr., #1435, 6-3-57.
 Grant leave without pay to Mrs. Peggy L. Dearman, #1764, 7-13-57.
 Lapse amount for Clerk, #1765, 7-13-57.
 Appropriate sum to Student Assistants, #1766, 7-13-57.
 Appropriate sum to Student Assistants, #1767, 7-13-57.
 Appropriate sum to M.E.&T., #1768, 7-13-57.
 Appropriate sum to M.E.&T., #1769, 7-13-57.
 Accept resignation of Mrs. Ruth T. Shipp, #2110, 8-17-57.
 Lapse amount for Secretary, #2111, 8-17-57.
 Appropriate sum to P-T Help Account, #2112, 8-17-57.
 Delete Mrs. Ruth T. Shipp, #2245, 8-17-57.
 Delete Mrs. Rogene Smith, #2246, 8-17-57.
 Delete Mrs. Minnie Jo Snead, #2247, 8-17-57.

OFFICE OF RESEARCH

Employ Mrs. Patricia Sikes, #195, 10-6-56.
 Lapse amount for Secretary, #381, 11-2-56.
 Appoint Dr. Earl D. Camp, #1934, 7-13-57.
 Employ Mrs. Patricia Sikes, #1935, 7-13-57.

OFFICE OF THE SUPERVISING ARCHITECT

Employ Mrs. Sonya L. Hedrick, #171, 10-6-56.
 Accept resignation of Mrs. Sonya L. Hedrick, #172, 10-6-56.
 Employ Mrs. Dolores J. Gaulding, #173, 10-6-56.
 Lapse amount for Draftsman, #650, 1-26-57.
 Revise contract of A. D. Thompson, #1140, 4-13-57.
 Appropriate sum to P-T Help, #1921, 7-13-57.
 Appropriate sum to M.E.&T., #1922, 7-13-57.

OFFICE OF TEACHER CERTIFICATION

T. B. Livingston to be Director of Teacher Certification, #2271, 8-17-57.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER

Appropriate sum to M.E.&T., #953, 4-13-57.

OFFICE OF THE VICE PRESIDENT AND COMPTROLLER (AUDITOR'S OFFICE)

Accept resignation of Mrs. Mildred P. Daws, #1, 10-6-56.
 Employ Mrs. Natalie R. Culwell, #2, 10-6-56.
 Accept resignation of Mrs. Mildred P. Daws, #29, 10-6-56.
 Promote Mrs. Peggy L. Blanton, #30, 10-6-56.
 Promote Mrs. Mary R. Cole, #31, 10-6-56.
 Employ Mrs. Natalie R. Culwell, #32, 10-6-56.
 Appoint Mrs. Billie L. Henry, #33, 10-6-56.
 Accept resignation of Mrs. Natalie R. Culwell, #275, 11-2-56.
 Employ Mrs. Charlotte J. Boyd, #276, 11-2-56.
 Lapse amount for Voucher Clerk, #515, 1-26-57.
 Lapse amount for Invoice Clerk, #516, 1-26-57.
 Employ Mrs. Connie J. Thomas, #517, 1-26-57.
 Accept resignation of Mrs. Billie L. Henry, #954, 4-13-57.
 Employ Mrs. Maggie J. Evans, #955, 4-13-57.
 Accept resignation of Mrs. Anne Brown, #1411, 6-3-57.
 Employ Mrs. Sylvia L. Lankford, #1412, 6-3-57.
 Accept resignation of Mrs. Maggie J. Evans, #1413, 6-3-57.
 Accept resignation of Mrs. Peggy L. Blanton, #1414, 6-3-57.
 Accept resignation of Mrs. Mary Ruth Cole, #1415, 6-3-57.
 Revise contract of Mrs. Charlotte J. Boyd, #1416, 6-3-57.
 Revise contract of Mrs. Connie J. Thomas, #1417, 6-3-57.
 Revise contract of Mrs. Charlotte J. Boyd, #1418, 6-3-57.
 Lapse amount for Chief Voucher Clerk, #1419, 6-3-57.
 Employ Mrs. Emma Fagan, #1420, 6-3-57.
 Lapse amount for Voucher Clerk, #1421, 6-3-57.
 Revise contract of Mrs. Connie J. Thomas, #1422, 6-3-57.
 Lapse amount for Invoice Clerk, #1423, 6-3-57.
 Employ Mrs. Rose R. Clark, #1424, 6-3-57.
 Appropriate sum to Student Assistants, #1425, 6-3-57.
 Revise contract of Mrs. Julia M. Holmes, #1757, 7-13-57.
 Revise contract of Billie R. Stiles, #1758, 7-13-57.
 Revise contract of Mrs. Sylvia L. Lankford, #1759, 7-13-57.
 Lapse amount for Secretary, #1760, 7-13-57.
 Employ Mrs. Mary J. Ransower, #1761, 7-13-57.
 Lapse amount for Pay Roll Clerk, #1762, 7-13-57.
 Appropriate sum to Extra Clerical Help Account, #1763, 7-13-57.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER (GENERAL SERVICES)

Accept resignation of Mrs. Frances D. Hesson, #54, 10-6-56.
 Employ Mrs. Genevieve A. Williams, #55, 10-6-56.
 Accept resignation of Mrs. Patsy W. White, #525, 1-26-57.
 Lapse sum for Clerks & Typists, #526, 1-26-57.
 Appropriate sum to P-T Help Account, #527, 1-26-57.
 Lapse amount for Assistant Telephone Operator, #528, 1-26-57.
 Appropriate sum to Switchboard Charges Account, #529, 1-26-57.
 Employ Mrs. Katherine Stevens, #981, 4-13-57.
 Lapse amount for Clerk & Typist, #982, 4-13-57.
 Appropriate sum to Switchboard Charges, #2119, 8-17-57.
 Delete Mrs. Nancy B. Kaiser, #2249, 8-17-57.
 Employ Janet Moore, #2250, 8-17-57.
 Revise contract of Mrs. Julia A. Harvey, #2251, 8-17-57.
 Lapse amount for Chief Telephone Operator, #2252, 8-17-57.

OFFICE OF THE VICE PRESIDENT & COMPTROLLER (PURCHASING OFFICE)

Employ Mrs. Dorothy A. Owens, #34, 10-6-56.
 Accept resignation of Mrs. Frances D. Hesson, #35, 10-6-56.
 Employ Mrs. Genevieve A. Williams, #36, 10-6-56.
 Lapse amount for Secretary & Clerk, #518, 1-26-57.
 Lapse amount for File Clerk, #519, 1-26-57.
 Accept resignation of Mrs. Trenna S. King, #956, 4-13-57.
 Employ Mrs. Darlene V. Sanak, #957, 4-13-57.
 Lapse amount for Typist, #958, 4-13-57.

OFFICIAL FUNCTIONS

Appropriate sum to Official Functions, #991, 4-13-57.

OFFICIAL PUBLICATIONS

Approve 1957 Summer Session Catalog, #1110, 4-13-57.
 Approve 32nd Annual Catalog, #1506, 6-3-57.
 Approve Graduate Bulletin, #1779, 7-13-57.

OFFICIAL TRAVEL REIMBURSEMENTS

Resolution to approve official travel reimbursements, #2405, 8-17-57.

ORGANIZED RESEARCH

Appropriate sum to Educational Research Bulletin Fund, #1169, 4-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1332)

Employ Mrs. Katherine A. Lockhart, #216, 10-6-56.
 Appropriate sum to Voc. Rehab. Counseling Program, #748, 1-26-57.
 Accept gift from Lubbock Counseling Service for the Blind, #749, 1-26-57.
 Appropriate sum to M.E.&T., #1171, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1172, 4-13-57.
 Approve supplementary payment to Mabel B. Smith, #1173, 4-13-57.
 Approve transfer of sum from Consumable Supplies to Honorarium, #1174, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1175, 4-13-57.
 Certificate to individual completing Voc. Rehab. Coun. Pro., #1176, 4-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1344)

Employ Mrs. Mazelle V. Geisert, #217, 10-6-56.
 Employ E. S. Halas, #382, 11-2-56.
 Employ C. S. Harris, #383, 11-2-56.
 Employ R. B. Graham, #384, 11-2-56.
 Employ George Hyde, #385, 11-2-56.
 Revise contract of R. B. Graham, #386, 11-2-56.
 Approve budget for Research Project, #426, 11-2-56.
 Appropriate sum to Account 1344A, #750, 1-26-57.
 Terminate contract of George Hyde, #751, 1-26-57.
 Employ Maurice Haynes, #1177, 4-13-57.
 Employ Mrs. Frances L. Schulze, #1948, 7-13-57.
 Employ Edward Halas, #1949, 7-13-57.
 Employ Charles Harris, #1950, 7-13-57.
 Approve transfer of sum from Sec. to Research Assistants, #2238, 8-17-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1346)

Revise contract of Dr. A. C. Pereboom, #387, 11-2-56.
 Employ Mrs. Patti M. G. Hayes, #559, 1-26-57.
 Approve revision in Budget, #752, 1-26-57.
 Accept research grant, #1178, 4-13-57.
 Appoint Dr. K. J. Hayes, #1179, 4-13-57.
 Terminate contract of Dr. A. C. Pereboom, #1180, 4-13-57.
 Employ Trixie Austin, #1181, 4-13-57.
 Appoint Dr. K. S. McCutchan, #1554, 6-3-57.
 Appoint Dr. W. H. Melching, #1555, 6-3-57.
 Revise contract of Dr. W. H. Melching, #1951, 7-13-57.
 Employ Dr. A. C. Pereboom, #1952, 7-13-57.
 Employ Dr. K. J. Hayes, #1953, 7-13-57.
 Employ Trixie Austin, #1954, 7-13-57.
 Appropriate sum to Research Project, #2239, 8-17-57.
 Correct Item No. 1953, 7-13-57, #2240, 8-17-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1347)

Accept Research Grant from Research Corporation, #1298, 4-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1348)

Approve Budget for Research Project, #390, 11-2-56.

Correct Item No. 390, 11-2-56, #753, 1-26-57.

Approve transfer from Account 1348 to Fellowships, #1182, 4-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1349)

Approve Budget for Research Project, #391, 11-2-56.

Correct Item No. 391, 11-2-56, #754, 1-26-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1351)

Employ Lou A. Roberts, #218, 10-6-56.

Approve budget for Research Project, #392, 11-2-56.

Employ Lou A. Roberts, #1955, 7-13-57.

Employ Lou A. Roberts, #1956, 7-13-57.

Employ Don Hunsaker, II, #1957, 7-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1352)

Employ Ted Tibbetts, #219, 10-6-56.

Approve budget for Research Project, #393, 11-2-56.

Approve transfer of funds, #755, 1-26-57.

Accept resignation of Ted Tibbetts, #1958, 7-13-57.

Employ Dr. Donald Tinkle, #1959, 7-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1354)

Accept Research Grant from Research Corporation, #394, 11-2-56.

Correct Item No. 394, 11-2-56, #756, 1-26-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1355)

Accept Research Grant from Research Corp., #757, 1-26-57.

Approve change in Budget, #2023, 7-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1357)

Accept Research Grant, #758, 1-26-57.

Approve Budget for Research Project, #759, 1-26-57.

Approve changes in Organized Research Budget, #1183, 4-13-57.

Employ Dr. K. J. Hayes, #1184, 4-13-57.

Employ Dr. K. J. Hayes, #1960, 7-13-57.

Correct Item No. 1960, 7-13-57, #2237, 8-17-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1358)

Accept Research Grant, #760, 1-26-57.

Employ W. M. Crawford, #1185, 4-13-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1359)

Accept a cash gift from the Wichita Foundation, #761, 1-26-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1366)

Accept a Research Grant, #1556, 6-3-57.

ORGANIZED RESEARCH (ACCOUNT NO. 1371)

Accept a Research Grant, #2029, 7-13-57.

Appoint Dr. J. P. Brand, #2030, 7-13-57.

ANTECH FARMS

Employ Mrs. Elizabeth H. Pender, #13, 10-6-56.

Employ Mrs. Elizabeth H. Pender, #196, 10-6-56.

Approve title change in Budget, #377, 11-2-56.

Revise contract of H. L. O'Daniel, #378, 11-2-56.

Hereford Herd to be sold, #646, 1-26-57.

Transfer an Erie Boiler, #681, 1-26-57.

Phillips Petro. Co. to lease Building, #682, 1-26-57.

Report from M. L. Pennington re: land, #900, 1-26-57.

Transfer of Building, #1409, 4-13-57.

Retransfer of certain property re: Amarillo Jr. College, #1590, 6-3-57.

Resolution re: govt. rights to jurisdiction over land, #1735, 6-3-57.

Grant J. P. Smith leave without pay, #1936, 7-13-57.

Revise contract of J. P. Smith, #2229, 8-17-57.

Revise contract of Mrs. Elizabeth H. Pender, #2323, 8-17-57.

R. & MRS. HIRAM PARKS SCHOLARSHIP

Accept cash gift, #771, 1-26-57.

PAY TO STAFF MEMBERS

College Bookstore to pay staff members, #380, 11-2-56.

D. D. PAYNE SCHOLARSHIP (ACCOUNT NO. 1436)

Accept cash gift, #1287, 4-13-57.

PEP RALLIES

Collection money for a place for pep rallies, #2390, 8-17-57.

PETROLEUM ENGINEERING

Resolution commending Petro. Advisory Committee, #265, 10-6-56.

Accept cash gift, #410, 11-2-56.

Recommendation of Petro. Advisory Committee, #423, 11-2-56.

Appropriate sum to Student Assistants Account, #583, 1-26-57.

Accept gift of logs, #705, 1-26-57.

Accept gas meter & two valves, #1254, 4-13-57.

PETROLEUM ENGINEERING continued

Accept gas regulator, #1255, 4-13-57.
 Accept one permeameter & one porosimeter, #1256, 4-13-57.
 Grant W. L. Ducker leave without pay, #1814, 7-13-57.
 Appropriate sum to Student Assistants Account, #1815, 7-13-57.
 Approve honorarium to Dr. J. P. Roston, #1816, 7-13-57.
 Appropriate sum to Student Assistants Account, #1889, 7-13-57.
 Accept gift of 10 oil well pumps, #2011, 7-13-57.
 Accept items on permanent loan basis, #2012, 7-13-57.
 Appropriate sum to M.E.&T., #2133, 8-17-57.
 Delete Item No. 1814, 7-13-57, #2132, 8-13-57.
 Accept cash gift, #2351, 8-17-57.

PETROLEUM ENGINEERING ADVISORY COMMITTEE

Resolution commending Petro. Advisory Committee, #265, 10-6-56.
 Single degree in Petro. Engr. at the Bachelor's level, #423, 11-2-56.

PETROLEUM ENGINEERING FUND (ACCOUNT NO. 1012)

Accept cash gift, #1616, 6-3-57.
 Accept cash gift, #2020, 7-13-57.

PETROLEUM ENGINEERING FUND (ACCOUNT NO. 1324)

Approve transfer of funds, #369, 11-2-56.
 Accept cash gift, #747, 1-26-57.
 Accept cash gift, #2022, 7-13-57.

HI KAPPA PHI

Installation of 72nd Chapter, #936, 1-26-57.

PHYSICAL PLANT (BUILDING MAINTENANCE)

Accept resignation of Mrs. Donna K. Parker, #9, 10-6-56.
 Appropriate sum to Mis. Labor Account, #10, 10-6-56.
 Employ Mrs. Faye L. Lambert, #174, 10-6-56.
 Approve title change, #175, 10-6-56.
 Revise contract of Jack Mazy, #176, 10-6-56.
 Lapse amount for Supt of Maint. & Repairs, #177, 10-6-56.
 Change titles, #178, 10-6-56.
 Employ J. L. Benton, #179, 10-6-56.
 Delete John E. Gordon, #180, 10-6-56.
 Delete L. J. Randolph, #181, 10-6-56.
 Delete F. M. Thompson, #182, 10-6-56.
 Delete Billy M. Wilson, #183, 10-6-56.
 Employ J. T. Penrod, #184, 10-6-56.
 Lapse amount for Electrician's Helper, #185, 10-6-56.
 Lapse amount from Mis. Labor Acct., #186, 10-6-56.
 Accept resignation of E. M. Bell, #374, 11-2-56.
 Grant W. L. Stephens leave without pay, #651, 1-26-57.
 Lapse amount for Painter Foreman, #652, 1-26-57.
 Employ L. G. Hahn, #653, 1-26-57.
 Lapse amount for Electrician Mechanic, #654, 1-26-57.
 Accept resignation of J. T. Penrod, #655, 1-26-57.
 Lapse amount for Electrician's Helper & Welder, #656, 1-26-57.
 Revise contract of Jack Mazy, #1141, 4-13-57.
 Revise contract of L. G. Hahn, #1142, 4-13-57.
 Revise contract of J. O. Frazier, #1143, 4-13-57.
 Lapse amount for Electrician, #1144, 4-13-57.
 Revise contract of H. L. Gordon, #1145, 4-13-57.
 Lapse amount for Painter, #1146, 4-13-57.
 Revise contract of C. T. McCrum, #1147, 4-13-57.
 Lapse amount for Painter, #1148, 4-13-57.
 Revise contract of Ralph Muniz, #1149, 4-13-57.
 Lapse amount for Plumbers Helper, #1150, 4-13-57.
 Revise contract of M. G. Muniz, #1151, 4-13-57.
 Lapse amount for Plumbers Helper, #1152, 4-13-57.
 Appropriate sum to Laborers, #1153, 4-13-57.
 Accept resignation of C. R. Grimsley, #1538, 6-3-57.
 Revise contract of W. L. Bearden, #1923, 7-13-57.
 Lapse amount for Locksmith, #1924, 7-13-57.
 Revise contract of Jack Mazy, #2181, 8-17-57.
 Lapse amount for Const. Maint. Supervisor, #2182, 8-17-57.
 Revise contract of Ova D. Wheeler, #2183, 8-17-57.
 Lapse amount for Plumber Foreman, #2184, 8-17-57.
 Revise contract of Melvin McDougal, #2185, 8-17-57.
 Lapse amount for Carpenter, #2186, 8-17-57.
 Revise contract of C. L. Anglin, #2187, 8-17-57.
 Lapse amount for Cabinetmaker, #2188, 8-17-57.
 Revise contract of W. O. Winford, #2189, 8-17-57.
 Lapse amount for Plumber, #2190, 8-17-57.
 Revise contract of B. F. Goodwon, #2191, 8-17-57.

PHYSICAL PLANT (BUILDING MAINTENANCE) continued

Lapse amount for Electrical Engineer, #2192, 8-17-57.
 Revise contract of A. J. Bilberry, #2193, 8-17-57.
 Lapse amount for Carpenter, #2194, 8-17-57.
 Grant W. Stephens leave without pay, #2195, 8-17-57.
 Accept resignation of C. T. McCrum, #2196, 8-17-57.
 Retire J. F. Brecheen, #2197, 8-17-57.
 Appropriate sum to account for Laborers, #2198, 8-17-57.
 Lapse sum in Dept. of Bldg. Mainte., #2199, 8-17-57.
 Appropriate sum to Laborers' Account, #2200, 8-17-57.
 Delete C. T. McCrum from 1957-58 budget, #2312, 8-17-57.
 Employ T. E. Walker, #2313, 8-17-57.

PHYSICAL PLANT (CAMPUS TRAFFIC CONTROL)

Employ Mrs. Billy B. Brown, #190, 10-6-56.
 Employ I. W. Swink, #191, 10-6-56.
 Employ E. A. Gentry, #192, 10-6-56.
 Accept resignation of J. D. Robertson, #193, 10-6-56.
 Employ H. B. Barnett, #194, 10-6-56.
 Employ R. L. Harris, #375, 11-2-56.
 Lapse amount for Security Officers, #661, 1-26-57.
 Lapse amount for Secretary, #662, 1-26-57.
 Accept resignation of R. L. Harris, #663, 1-26-57.
 Employ F. M. Addison, Sr., #664, 1-26-57.
 Lapse amount for Security Officers, #665, 1-26-57.
 Revise contract of Mrs. Billie B. Brown, #1154, 4-13-57.
 Accept resignation of D. C. Seely, #1927, 7-13-57.
 Employ F. M. Addison, Sr., #2317, 8-17-57.
 Employ H. B. Barnett, #2318, 8-17-57.
 Employ E. A. Gentry, #2319, 8-17-57.
 Employ C. W. Francis, #2320, 8-17-57.
 Employ I. W. Swink, #2321, 8-17-57.
 Employ J. E. Gordon, #2322, 8-17-57.

PHYSICAL PLANT (CARE & MAINTENANCE OF GROUNDS)

Accept resignation of D. R. Thornton, #187, 10-6-56.
 Employ J. G. Gregory, #188, 10-6-56.
 Lapse sum from M.E.&T., #1299, 4-13-57.
 Appropriate sum to Salaries, #1300, 4-13-57.
 Lapse sum from M.E.&T., #1539, 6-3-57.
 Appropriate sum to Salaries, #1540, 6-3-57.
 Revise contract of Mrs. Mary D. Wilson, #2316, 8-17-57.

PHYSICAL PLANT (CUSTODIAL SERVICES)

Employ Mrs. Mary L. Miller, #11, 10-6-56.
 Employ Mrs. Mary L. Miller, #189, 10-6-56.
 Accept resignation of Mrs. Mary L. Miller, #657, 1-26-57.
 Employ Mrs. Ellenor J. Wilkinson, #658, 1-26-57.
 Lapse amount for Clerk-Storekeeper, #659, 1-26-57.
 Lapse sum for Salaries, #660, 1-26-57.
 Approve payment to Mrs. Myrtle Kenney, #699, 1-26-57.
 Approve retirement for Buster Odell, #1541, 6-3-57.
 Grant Mrs. Ellenor J. Wilkinson leave without pay, #1925, 7-13-57.
 Lapse amount for Clerk-Storekeeper, #1926, 7-13-57.

PHYSICAL PLANT (HEATING PLANT OPERATIONS & UTILITIES)

Accept resignation of J. O. Ferrell, #2201, 8-17-57.
 Delete J. O. Ferrell from 1957-58 Budget, #2314, 8-17-57.
 Employ C. H. Levy, #2315, 8-17-57.

PHYSICS

Appoint O. L. Basford, #117, 10-6-56.
 Lapse sum for P-T Instructor, #350, 11-2-56.
 Appropriate sum to Student Assistants Account, #351, 11-2-56.
 Special course offerings for gifted high school students, #1112, 4-13-57.
 Terminate contract of Dr. D. J. Beadin, #1461, 6-3-57.
 Lapse amount for Associate Professor, #1462, 6-3-57.
 Appropriate sum to Student Assistants Account, #1865, 7-13-57.
 Grant B. J. Sandlin leave for 1957-58, #1991, 7-13-57.
 Appropriate sum to Student Assistants Account, #2156, 8-17-57.
 Appoint Nolon Henson, Jr., #2285, 8-17-57.

ONEER NATURAL GAS COMPANY

Right-of-Way Easement to Gas Co., #1399, 4-13-57.
 Contract with Gas Co., #2401, 8-17-57.

PLACEMENT OFFICE

Grant Mrs. Martha Kissingler leave without pay, #43, 10-6-56.
 Lapse amount for Secretary, #44, 10-6-56.
 Accept resignation of Mrs. Wanda R. McMinn, #45, 10-6-56.
 Employ Mrs. Nancy C. Powell, #46, 10-6-56.

PLACEMENT OFFICE continued

Lapse amount for Secretary, #47, 10-6-56.
 Appropriate amount to P-T Help, #48, 10-6-56.
 Employ Mrs. Wanda R. McMinn, #49, 10-6-56.
 Accept resignation of Mrs. Nancy C. Powell, #970, 4-13-57.
 Lapse sum for Secretary, #971, 4-13-57.
 Appropriate sum to P-T Clerical Help Account, #972, 4-13-57.
 Employ Mrs. Wanda R. McMinn, #973, 4-13-57.
 Employ Mrs. Ava W. Ray, #974, 4-13-57.
 Appropriate sum to M.E.&T., #975, 4-13-57.
 Accept resignation of Mrs. Betty J. Hoover, #1772, 7-13-57.
 Lapse amount for Assistant Director, #1773, 7-13-57.
 Employ Mrs. Barbara D. Johnson, #1774, 7-13-57.
 Appropriate sum to Student Assistants Account, #1775, 7-13-57.
 Accept resignation of Mrs. Wanda R. McMinn, #2114, 8-17-57.
 Employ Mrs. Patricia Root Carnell, #2115, 8-17-57.
 Lapse amount for Secretary, #2116, 8-17-57.
 Appropriate sum to P-T Help Account, #2117, 8-17-57.
 Appropriate sum to M.E.&T., #2118, 8-17-57.

PLAINS GINNERS' ASSOCIATION SCHOLARSHIP (ACCOUNT NO. 1528)

Establish scholarship, #2362, 8-17-57.

PLANT EXPANSION

Enlargement of Stadium, #1728, 6-3-57.

PLANT EXTENSION

Aud.-Col. tied to existing sewer system, #23, 10-6-56.
 Credit to Gym. Const. Acct., #24, 10-6-56.
 Cyclone fence around play area of Nursery School, #903, 1-26-57.
 Appropriation to Nursery School Fence Acct., #904, 1-26-57.
 Revise contract of J. O. Frazier, #1155, 4-13-57.
 Approve extra to contract with Roundtree Company, #1156, 4-13-57.
 Revise contract of Ralph Muniz, #1157, 4-13-57.
 Revise contract of Mariano G. Muniz, #1158, 4-13-57.
 Revise contract of Hugh L. Gordon, #1159, 4-13-57.
 Revise contract of C. T. McCrum, #1160, 4-13-57.
 Accept reduction in contract with Western Woodworks, #1161, 4-13-57.
 Approve extra to contract with J. J. Fritch, #1162, 4-13-57.
 Appropriate sum to College Farm Acct. No. 815, #1542, 6-3-57.
 Installation of Attic Exhaust System in Chem. Bldg., #2414, 8-17-57.

PSYCHOLOGY

Appropriate sum to Student Assistants Account, #6, 10-6-56.
 Lapse sum for Student Assistants, #118, 10-6-56.
 Revise contract of Dr. Albert Barnett, #352, 11-2-56.
 Lapse amount for Professor, #353, 11-2-56.
 Revise contract of Dr. A. C. Pereboom, #354, 11-2-56.
 Employ Mrs. Mary J. Maddox, #355, 11-2-56.
 Terminate contract of Dr. Agnes A. True, #557, 1-26-57.
 Lapse amount for P-T Secretary, #558, 1-26-57.
 Employ Mrs. Patti M. Hayes, #559, 1-26-57.
 Terminate contract of Mrs. Mary J. Maddox, #560, 1-26-57.
 Employ J. S. Pierson, #561, 1-26-57.
 Appoint Dr. R. K. O'Loughlin, #1052, 4-13-57.
 Terminate contract of Dr. A. C. Pereboom, #1053, 4-13-57.
 Appoint Dr. A. C. Pereboom, #1054, 4-13-57.
 Terminate contract of J. S. Pierson, #1055, 4-13-57.
 Employ D. E. Fare, #1056, 4-13-57.
 Appropriate sum to M.E.&T., #1057, 4-13-57.
 Appropriate sum to M.E.&T., #1171, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1172, 4-13-57.
 Accept resignation of Dr. J. E. Kuntz, #1485, 6-3-57.
 Lapse amount for Associate Professor, #1486, 6-3-57.
 Dr. R. P. Anderson to act as Consultant, #1507, 6-3-57.
 Appoint Dr. Carolyn L. Attneave, #1577, 6-3-57.
 Lapse amount from Student Assistants Account, #1806, 7-13-57.
 Appoint Dr. W. H. Melching, #1866, 7-13-57.
 Employ R. B. Graham, #1867, 7-13-57.
 Appropriate sum to Student Assistants Account, #1868, 7-13-57.
 Board declined to renew contract of Dr. H. M. Greenberg, #2103, 7-13-57.

PUBLIC INFORMATION

Revise contract of C. A. Vaughan, #57, 10-6-56.
 Lapse amount for Acting Director, #58, 10-6-56.
 Revise contract of B. J. Whitted, #59, 10-6-56.
 Lapse amount for Assistant Director, #60, 10-6-56.
 Employ Mrs. Lois M. Carpenter, #61, 10-6-56.

PUBLIC INFORMATION continued

Lapse amount for Secretary, #62, 10-6-56.
 Lapse amount for P-T Help, #291, 11-2-56.
 Appropriate sum to M.E.&T., #292, 11-2-56.
 Lapse amount for P-T Secretary, #989, 4-13-57.
 Appropriate sum to Student Assistants Account, #990, 4-13-57.
 Accept resignation of Mrs. Lois M. Carpenter, #1778, 7-13-57.
 Employ W. R. Tatum, #1973, 7-13-57.
 Employ Mrs. Juanita Sargent, #2120, 8-17-57.
 Delete Mrs. Lois Carpenter from 1957-58 Budget, #2253, 8-17-57.
 Employ Mrs. Juanita Sargent #2254, 8-17-57.

PURCHASES FROM FACULTY MEMBERS

Payment from Bookstore on royalties, #690, 1-26-57.
 Payment from Bookstore on royalties, #1234, 4-13-57.

PURCHASING AGENTS ASSOC. OF TEXAS PANHANDLE SCHOL. IN BUS. ED.(ACCT. NO. 1521)

Approve establishment of Scholarship, #814A, 1-26-57.

RADIO BROADCASTING OF ATHLETIC EVENTS

Approve renewing contract with the Humble Co., #1598, 6-3-57.

RATE OF PAY FOR STUDENT ASSISTANTS

Changes in wage scale, #2336, 8-17-57.

RECOGNITION KEYS

Appropriate sum to Account No. 1406, #1170, 4-13-57.

REPAIR AND REHABILITATION OF THE ADMINISTRATION BUILDING

Approve contract with Paul Graham Co., #417, 11-2-56.
 Approve extra to contract with Paul Graham Co., #666, 1-26-57.
 Revise contract of Ralph Muniz, #1157, 4-13-57.
 Revise contract of M. G. Muniz, #1158, 4-13-57.
 Revise contract of Jack Mazy, #2212, 8-17-57.
 Revise contract of Ova D. Wheeler, #2213, 8-17-57.
 Ratify contract with L. E. Smith, #2214, 8-17-57.
 Ratify contract with M. L. Adams, #2215, 8-17-57.
 Ratify contract with Southwest Specialty Co., #2216, 8-17-57.
 Ratify contract with Paul Graham Co., #2217, 8-17-57.

REPAIR AND REHABILITATION OF THE CHEMISTRY BUILDING

Approve contract with O'Hair Manu. Co., #667, 1-26-57.
 Approve extra to contract with W. G. McMillan & Son, #668, 1-26-57.
 Feasibility of air conditioning Room 101, #896, 1-26-57.
 Progress report on rehabilitation & repair, #911, 1-26-57.
 Revise contract of J. O. Frazier, #1155, 4-13-57.
 Approve extra to contract with Roundtree Co., #1156, 4-13-57.
 Contract for air conditioning Room 101 of Chem. Bldg., #1544, 6-3-57.
 Remodeling of room C-101, #1738, 6-3-57.
 Painting of C-101, #1739, 6-3-57.
 Approve extra to contract with M. L. Adams, #2202, 8-17-57.
 Revise contract of B. F. Goodwon, #2203, 8-17-57.
 Revise contract of A. J. Bilberry, #2204, 8-17-57.
 Ratify contract with W. B. Abbott, #2205, 8-17-57.
 Ratify contract with Dan Ellis, #2206, 8-17-57.
 Ratify contract with Paul Graham Co., #2217, 8-17-57.
 Installation of Attic Exhaust System in Chem. Bldg., #2414, 8-17-57.

REPAIR AND REHABILITATION OF THE WEST ENGINEERING BUILDING

Approve contract with Newsom Paint & Supply Co., #223, 10-6-56.
 Approve changes & accept credit in contract with Newsom Paint, #224, 10-6-56.
 Approve contract with Plains Roofing & Supply, #225, 10-6-56.
 Revise contract of H. L. Gordon, #1159, 4-13-57.
 Revise contract of C. T. McCrum, #1160, 4-13-57.
 Air conditioning of the Office of the Dean of Engr., #1396, 4-13-57.
 Contract let for air conditioning, #1545, 6-3-57.
 Revise contract of Melvin McDougal, #2207, 8-17-57.
 Revise contract of C. L. Anglin, #2208, 8-17-57.
 Revise contract of W. O. Winford, #2209, 8-17-57.
 Ratify contract with W. B. Abbott, #2210, 8-17-57.
 Ratify contract with Pittsburg Plate Glass Co., #2211, 8-17-57.
 Ratify contract with L. E. Smith, #2214, 8-17-57.
 Ratify contract with Paul Graham Co., #2217, 8-17-57.

SEARCH ACCOUNT (FACULTY)

Transfer of funds, #235, 10-6-56.

SEARCH PUBLICATION

Publication of faculty research projects, #235, 10-6-56.

SEARCH (ESTABLISHMENT OF TEXAS TECHNOLOGICAL COLLEGE, 1916-1923)

Printing and binding of book, #1400, 4-13-57.

SEARCH (ACCOUNT NO. 588)

Transfer of funds, #1552, 6-3-57.

RESOLUTION OF APPRECIATION

Jack Frost for Herd of Hereford cattle, #496, 11-2-56.

RESTRICTED ENROLLMENT

Question of how to control enrollment, #1402, 4-13-57.

RETIRED FACULTY & STAFF MEMBERS

Sannie Callan, #1470, 6-3-57.

Buster Odell, #1541, 6-3-57.

H. F. Godeke, #1811, 7-13-57.

J. F. Brecheen, #2197, 8-17-57.

W. L. Stangel, #2259, 8-17-57.

RETIREMENT (OFFICIALLY RETIRED)

Sannie Callan, #1470, 6-3-57.

Buster Odell, #1541, 6-3-57.

H. F. Godeke, #1811, 7-13-57.

J. F. Brecheen, #2197, 8-17-57.

W. L. Stangel, #2259, 8-17-57.

REVENUE BONDS (RESOLUTIONS)

Bond Resolution to finance new student housing, #895, 1-26-57.

REVOLVING FUND

Approve increase in Fund, #671, 1-26-57.

Approve a Revolving Fund, designate 1st Nat. Bk. as depository bk., #2338, 8-17-57.

RIGHT-OF-WAY EASEMENT

Easement to Pioneer Natural Gas Co., #1399, 4-13-57.

ROOM AND BOARD (RATES)

Revision in dormitory rates, #500, 11-2-56.

Report on dormitory rates necessary to fund Bond issues, #894, 1-26-57.

SAFETY AND SECURITY AREAS (PANTECH)

Agreement covering establishment and maintenance, #1735, 6-3-57.

SADDLE TRAMPS

Collection for a facility for pep rallies, #2390, 8-17-57.

SALARY ADJUSTMENT

Salary adjustment for W. H. Crenshaw, #512, 11-2-56.

SALE OF PROPERTY

Approve sale of Singer Sewing Machine, #673, 1-26-57.

Approve sale of 3 Washing Machines, #674, 1-26-57.

Approve sale of college equipment, #675, 1-26-57.

Approve sale of one Willis Jeep, #1163, 4-13-57.

Approve sale of a microscope, #1164, 4-13-57.

Approve sale of college items, #1165, 4-13-57.

Correct Item No. 1164, 4-13-57, #1543, 6-3-57.

Approve sale of typewriter stand, #1928, 7-13-57.

SALE OF REVENUE BONDS (DORMITORIES)

One bid filed, #2069, 7-13-57.

Resolution authorizing issuance of bonds, #2078, 7-13-57.

Reso. covenanting to establish & enforce parietal rules & reg., #2079, 7-13-57.

Reso. fixing rates for services & facilities, #2080, 7-13-57.

Reso. awarding Bonds to purchaser, #2081, 7-13-57.

Approval of Bond Resolution by Attorney General, #2404, 7-13-57.

SCHOLARSHIPS

Cabot Scholarships, #221, 10-6-56.

John A. and Pauline Hughes Scholarships, #222, 10-6-56.

Lubbock Traffic Club Scholarships, #405, 11-2-56.

The South Plains Chap. of the American Petro. Inst. Sch. in Engr., #406, 11-2-56.

7th Dist., Texas Federation of Music Club Scholarship, #407, 11-2-56.

Sears-Roebuck Foundation Scholarship for Agriculture, #768, 1-26-57.

LaVerne Noyes Scholarship, #770, 1-26-57.

Mr. & Mrs. Hiram Parks Scholarship, #771, 1-26-57.

Cash gift for Foreign Languages Special, #772, 1-26-57.

Business & Professional Women's Scholarship, #773, 1-26-57.

A.I.M.E. Scholarship in Petroleum Engr., #774, 1-26-57.

A.I.M.E. Scholarship in Petroleum Engr., #775, 1-26-57.

West Texas & Eastern N.M. Cotton Ginners Scholarship, #778, 1-26-57.

C. N. Hilton Scholarship, #779, 1-26-57.

Sears-Roebuck Scholarship for Home Economics, #781, 1-26-57.

Firestone Tire & Rubber Co. Scholarship, #782, 1-26-57.

M. L. Shepherd Scholarship, #783, 1-26-57.

Speech Scholarship, #784, 1-26-57.

Renewal of three scholarships in banking, #785, 1-26-57.

Inez Carter Scholarship, #786, 1-26-57.

Southwestern Public Service Scholarship - Elect. Engr., #787, 1-26-57.

Southwestern Public Service Scholarship - Mech. Engr., #788, 1-26-57.

Goldthwaite's Texas Toro Co. Scholarship, #789, 1-26-57.

Standard Oil Company of Texas Geology Scholarship, #790, 1-26-57.

Standard Oil Company of Texas Engineering Scholarship, #791, 1-26-57.

SCHOLARSHIPS continued

Kuykendall Foundation Scholarship, #792, 1-26-57.
 Dallas Textile Club Scholarship in Text. Engr., #793, 1-26-57.
 Dallas Textile Club Scholarship in Text. Engr., #794, 1-26-57.
 Carl B. King Scholarship in School of Agriculture, #795, 1-26-57.
 The Clayton Fund Scholarship, #796, 1-26-57.
 Ethel Foster Scholarship Fund, #797, 1-26-57.
 Lubbock Real Estate Board Scholarship, #798, 1-26-57.
 Lubbock Classroom Teachers Assoc. Scholarship, #799, 1-26-57.
 Cash gift to 7th Dist., Texas Fed. Music Clubs, #800, 1-26-57.
 Chain Award in Horticulture, #801, 1-26-57.
 Chain Award in Horticulture, #802, 1-26-57.
 Magnolia Petro. Co. Scholarship in Elect. Engr., #803, 1-26-57.
 Magnolia Petro. Co. Scholarship in Petro. Engr., #804, 1-26-57.
 Renewal of South Plains Music Teachers Assoc. Scholarship, #807, 1-26-57.
 Zeta Tau Alpha Scholarship, #808, 1-26-57.
 Socony Mobil Oil Co. Scholarship in Petro. Engr., #809, 1-26-57.
 Eastern States Petro. Co., Inc., Scholarship in Engr., #810, 1-26-57.
 Amend Item No. 1901, 8-18-56, #811, 1-26-57.
 Scholarship for a student majoring in Transportation, #812, 1-26-57.
 Cabot Scholarship in Engineering, #813, 1-26-57.
 The South Plains Chap. of the A.P.I. Scholarship in Engr., #814, 1-26-57.
 Purchasing Agents Assoc. of Tex. Panhandle Scholarship in Bus.Ad., #814A, 1-26-57.
 Kent County Scholarships, #815, 1-26-57.
 Cash deposit for a scholarship for T. C. Taylor, #1617, 6-3-57.
 Cash deposit for a scholarship for Cesar Pieve, #1618, 6-3-56.
 Cash deposit for a scholarship for Udo Strasilla, #1619, 6-3-57.
 Cash deposit for a scholarship for Melvin R. Loehler, #1620, 6-3-57.
 Cash deposit for a scholarship for Allen Thetford, #2021, 7-13-57.
 Dunlap Co. Scholarship, #2039, 7-13-57.
 Speech Scholarship, #2040, 7-13-57.
 Speech Scholarship Fund, #2041, 7-13-57.
 The Gardner-Denver Co. Scholarship, #2042, 7-13-57.
 Tarrant Co. Texas Tech Parents' Club Scholarship, #2043, 7-13-57.
 Western Compress & Storage Co. Scholarship, #2046, 7-13-57.
 Cash gift for a scholarship for E. L. Mikolajczyk, #2342, 8-17-57.
 Cash gift for a scholarship in Engineering, #2343, 8-17-57.
 Scholarship for Lucille A. Goodloe, #2344, 8-17-57.
 Scholarship for Udo Strasilla, #2345, 8-17-57.
 Scholarship for Joyce Cooley, #2346, 8-17-57.
 Cash gift for Rowan Companies Scholarship Fund, #2347, 8-17-57.
 Cash gift for a scholarship for Lynn Boatner, #2348, 8-17-57.
 Cash gift for Clayton Fund Scholarship, #2349, 8-17-57.
 Cash gift for Dist. No. I Garden Club Scholarship, #2354, 8-17-57.
 Cash gift to be used for a scholarship, #2355, 8-17-57.
 The Dow Chemical Co. Scholarship, Account No. 1426, #2356, 8-17-57.
 Cash gift for The Clayton Fund Scholarship, #2357, 8-17-57.
 Cash gift for the Western Compress & Storage Co., #2358, 8-17-57.
 Bowling Scholarship in Agronomy, #2359, 8-17-57.
 Cash gift for scholarship in Agronomy, #2360, 8-17-57.
 Continental Oil Co. Scholarship, #2361, 8-17-57.
 Plains Ginners' Association Scholarship, #2362, 8-17-57.
 Rules & regulations approved for Tuition Fee Scholarship, #2396, 8-17-57.

SCHOLARSHIPS (JUNIOR COLLEGE)

Appropriate sum to Junior College Scholarships, Acct. No. 1499, #1518, 6-3-57.

SCHOLARSHIPS (PRIVATE)

Accept cash gift from the Potash Co. of America, #712, 1-26-57.
 Accept cash gift from the Potash Co. of America, #713, 1-26-57.
 Accept cash deposit from Mrs. Homer G. Graves, #714, 1-26-57.
 Accept cash deposit from Frank M. Carter, #715, 1-26-57.
 Accept cash deposit from Lester Clark, #716, 1-26-57.
 Accept cash deposit from Lester Clark, #717, 1-26-57.
 Accept cash deposit from Hereford Lions Club, #718, 1-26-57.
 Accept cash deposit from District 2, 4-H Club, #719, 1-26-57.
 Accept a deposit from Mrs. Erin B. Jones, #720, 1-26-57.
 Accept a deposit from Aubrey Owen, #721, 1-26-57.
 Accept a cash deposit from Marguerite Winder, #722, 1-26-57.
 Accept a cash deposit from Altrusa Club of Pampa, #723, 1-26-57.
 Accept a cash deposit from Anderson, Clayton & Co., #724, 1-26-57.
 Accept a cash deposit from J. C. Douglas, #725, 1-26-57.
 Accept a cash deposit from Fasken Foundation, #726, 1-26-57.
 Accept a cash deposit from Dist. 2 4-H Club, #727, 1-26-57.
 Accept a cash deposit from Mrs. Charles Prothro, #728, 1-26-57.
 Accept a cash deposit from Globe-News Publishing Co., #729, 1-26-57.

SCHOLARSHIPS (PRIVATE) continued

Accept cash deposit from the following:

Andersca, Clayton & Co., #730, 1-26-57.

Anderson, Clayton & Co., #731, 1-26-57.

Henry L. Doherty, #732, 1-26-57.

Henry L. Doherty, #733, 1-26-57.

Henry L. Doherty, #734, 1-26-57.

Amarillo Independent School District, #735, 1-26-57.

Amarillo Independent School District, #736, 1-26-57.

Amarillo Independent School District, #737, 1-26-57.

Eldorado P.T.A., #738, 1-26-57.

Texas Home Demonstration Association, #739, 1-26-57.

Pi Chapter Delta Kappa Gamma, #740, 1-26-57.

7th District Texas Federated Study Clubs, #1259, 4-13-57.

Altrusa Club of Pampa, #1260, 4-13-57.

Henry Doherty, #1261, 4-13-57.

Henry Doherty, #1262, 4-13-57.

Henry Doherty, #1263, 4-13-57.

Texas Home Demonstration Association, #1264, 4-13-57.

Tom S. Lubbock Students' Activity Fund, #1265, 4-13-57.

Delta Kappa Gamma Pi Chapter, #1266, 4-13-57.

Mrs. Charles N. Prothro, #1267, 4-13-57.

Mr. & Mrs. W. S. Posey, #1268, 4-13-57.

Anderson, Clayton & Co., #1269, 4-13-57.

Lester Clark, #1270, 4-13-57.

Lester Clark, #1271, 4-13-57.

E. E. McQuillen, #1272, 4-13-57.

Grayson Texas Tech Ex-Students Association, #1273, 4-13-57.

SCHOLARSHIP TO HIGHEST RANKING GRADUATE OF ACCREDITED HIGH SCHOOL

Issuance of scholarships to highest ranking student, #2335, 8-17-57.

SCHOOL LUNCHROOM WORKSHOP (ACCOUNT NO. 1282)

Approve supplementary payment to Dr. E. D. Camp, #1896, 7-13-57.

Approve supplementary payment to Mrs. Janie Beitler, #1897, 7-13-57.

Approve supplementary payment to Bill Stucker, #1898, 7-13-57.

Delete Item No. 1898, 7-13-57, #2166, 8-17-57.

SCHOOL OF AGRICULTURE

Accept collection of 53 photographic portraits, #1248, 4-13-57.

Accept gifts from Aggie Club, #2010, 7-13-57.

Correct Item No. 2010, 7-13-57, #2341, 8-17-57.

SCHOOL, PLANT, MAINTENANCE, AND OPERATION WORKSHOP (ACCOUNT NO. 1311)

Approve honorarium to Dr. Calvin Grieder, #700, 1-26-57.

Honorarium to W. M. Ostenberg, #701, 1-26-57.

Honorarium to Dr. Charles R. Spain, #702, 1-26-57.

SEARS-ROEBUCK FOUNDATION

Apprentice Homemaking Teaching, #1111, 4-13-57.

SEARS-ROEBUCK FOUNDATION SCHOLARSHIPS (ACCOUNT NO. 1403)

Accept a cash gift from Sears-Roebuck Co. Foundation, #768, 1-26-57.

SEARS-ROEBUCK SCHOLARSHIP FOR HOME ECONOMICS (ACCOUNT NO. 1431)

Accept a cash gift, #781, 1-26-57.

SEVENTH DISTRICT, TEXAS FEDERATION MUSIC CLUBS (ACCOUNT NO. 1497)

Accept cash gift, #800, 1-26-57.

Accept cash gift, #1291, 4-13-57.

M.L. SHEPHERD SCHOLARSHIP (ACCOUNT NO. 1437)

Accept cash gift, #783, 1-26-57.

SMALL CLASS REPORT

Preliminary Report of Small Classes approved, #257, 10-6-56.

Small Class Report approved, #906, 1-26-57.

Incorporate Small Class Report in Minutes, #1090, 4-13-57.

Summer School Small Class Reports approved, #1503, 6-3-57.

Incorporate Small Class Report for 1st Term, SS, in Minutes, #1899, 7-13-57.

Incorporate Small Class Report for 2nd Term, SS, in Minutes, #2168, 8-17-57.

SOCONY MOBIL OIL COMPANY SCHOLARSHIP IN PETROLEUM ENGR. (ACCOUNT NO. 1507)

Accept a cash gift, #809, 1-26-57.

THE SOUTH PLAINS CHAPTER OF THE A.P.I. SCHOLARSHIP IN ENGR. (ACCOUNT NO. 1520)

Accept cash gift, #814, 1-26-57.

SOUTH PLAINS MUSIC TEACHERS ASSOCIATION SCHOLARSHIP (ACCOUNT NO. 1504)

Accept a cash gift, #807, 1-26-57.

SOUTHWEST PUBLIC SERVICE COMPANY

City of Lubbock to supply electrical services to College, #1749, 6-3-57.

Reconsideration of Item No. 1749, 6-3-57, #2090, 7-13-57.

SOUTHWESTERN PUBLIC SCHOLARSHIP -- ELECTRICAL ENGR. (ACCOUNT NO. 1454)

Accept cash gift, #787, 1-26-57.

SOUTHWESTERN PUBLIC SERVICE SCHOLARSHIP -- MECHANICAL ENGR. (ACCOUNT NO. 1455)

Accept a cash gift, #788, 1-26-57.

SOUTHWEST COLLECTION

Accept a cash gift from Mrs. Albert G. Hinn, #233, 10-6-56.
 Accept a cash gift from Mrs. R. C. Carter, #234, 10-6-56.
 Accept Records of the Matador Ranch Headquarters, #412, 11-2-56.
 Accept Records from Alamositas Div. of the Matador Ranch, #413, 11-2-56.
 Accept Record from Denver Hq. of Matador Land & Cattle Co., #414, 11-2-56.
 Accept Records of Matador Home Office, #415, 11-2-56.
 Accept resignation of Mrs. Anne S. McIlroy, #606, 1-26-57.
 Accept printed items from A. G. Carter Estate, #607, 1-26-57.
 Accept cash gift from the A. G. Carter Foundation, #608, 1-26-57.
 Accept cash gift from Mrs. Kathryn B. Witty, #609, 1-26-57.
 Accept cash gift from Dr. & Mrs. Seymour V. Connor, #610, 1-26-57.
 Accept cash gift from Mrs. W. C. Holden, #611, 1-26-57.
 Accept materials and equipment donated to Tech, #612, 1-26-57.
 Approval of the project "Builders of the Southwest", #897, 1-26-57.
 Employ Mrs. Sue Arrington, #1119, 4-13-57.
 Lapse amount for Secretary-Custodian, #1120, 4-13-57.
 Appropriate sum to Student Assistants Account, #1121, 4-13-57.
 Outline of "Builders of the Southwest" corrected, #1122, 4-13-57.
 Accept cash gift from Mrs. Harvey Carter, #1274, 4-13-57.
 Accept cash gift from Clayton Carter, #1275, 4-13-57.
 Accept cash gift from T. J. Vallas, #1276, 4-13-57.
 Accept cash gift from Staff of the Museum, #1277, 4-13-57.
 Accept cash gift from Elizabeth Gibbons, #1278, 4-13-57.
 Accept cash gift from Mrs. Pearl Baldwin, #1279, 4-13-57.
 Accept materials from R. L. Johns & A. B. Slagle, #1610, 6-3-57.
 Accept a cash gift from Ko Shari Alumnae, #1622, 6-3-57.
 Accept a cash gift from R. H. Fulton, #1623, 6-3-57.
 Accept resignation of Mrs. Sue Arrington, #1901, 7-13-57.
 Employ Mrs. Annette Cook, #1902, 7-13-57.
 Accept cash gift from G. W. Dupree, #2024, 7-13-57.
 Accept microfilm from Sears-Roebuck & Co., #2025, 7-13-57.
 Accept a cash gift from R. R. Martin, #2026, 7-13-57.
 Accept a cash gift from Mrs. Margaret B. Carter, #2027, 7-13-57.
 Employ Mrs. Charlotte Brand, #2172, 8-17-57.
 Lapse amount for Secretary-Cataloguer, #2173, 8-17-57.
 Appropriate sum to P-T Help Account, #2174, 8-17-57.

SPECIAL BOARD MEETING

Meeting to consider Bond Resolution for new dorms., #1741, 6-3-57.
 Incorporate Notice of Special Meeting in Minutes, #2077, 7-13-57.

SPEECH

Lapse amount for Associate Professor, #119, 10-6-56.
 Appoint Dr. Sylvia D. Mariner, #120, 10-6-56.
 Lapse amount for Assistant Professor, #121, 10-6-56.
 Employ J. E. Brennan, #122, 10-6-56.
 Lapse amount for Assistant Professor, #356, 11-2-56.
 Appoint Mrs. Anna M. McGraw, #357, 11-2-56.
 Accept items for Dept. of Speech, #358, 11-2-56.
 Approve domestic field trip, #602, 1-26-57.
 Waive fees for students registering for field trip, #603, 1-26-57.
 Appropriate sum to M.E.&T., #562, 1-26-57.
 Grant Dr. P. M. Larson leave for 1957-58, #1208, 4-13-57.
 Appoint R. E. Schulz, #1209, 4-13-57.
 Appoint Dr. T. B. Abbott, #1210, 4-13-57.
 Appoint N. E. Thompson, #1211, 4-13-57.
 Terminate contract of Annah J. Pendleton, #1487, 6-3-57.
 Lapse amount for Professor, #1488, 6-3-57.
 Appoint Margaret Breedlove, #1489, 6-3-57.
 Delete Item No. 1210, 4-13-57, #1578, 6-3-57.
 Correct Item No. 1489, 6-3-57, #1869, 7-13-57.
 Appoint B. A. Landes, #1993, 7-13-57.
 Board declined to accept Audiological equipment, #2091, 7-13-57.

SPEECH SCHOLARSHIPS (ACCOUNT NO. 1444)

Accept cash gift from Mrs. Halcyon Hildreth, #784, 1-26-57.
 Accept cash gift from Mrs. Anna H. McGraw, #1288, 4-13-57.
 Accept cash gift from The Retha R. Martin Foundation, #2040, 7-13-57.
 Accept cash gift from Mrs. Charles L. Cobb, #2041, 7-13-57.

STADIUM

Preliminary report on proposed enlargement, #266, 10-6-56.
 Committees to explore possibilities of enlarging Stadium, #267, 10-6-56.
 Joint meeting of Athletic & Bldg. Committees, #498, 11-2-56.
 Report of the Campus Stadium Expansion Committee, #2228, 8-17-57.

STADIUM ADDITION

Joint meeting of Athletic & Bldg. Committee, #498, 11-2-56.
 Report on work of Campus Stadium Committee, #939, 1-26-57.
 Report on plans for the enlargement of Stadium, #1394, 4-13-57.
 Special com. to work with Campus Stadium Committee, #1394A, 4-13-57.
 W. C. Hedrick to prepare plans & specifications, #1394B, 4-13-57.
 Incorporate report of Campus Stadium Expansion Com. in Minutes, #2228, 8-17-57.

STADIUM COMMITTEE (CAMPUS)

Report on joint meeting of Athletic & Bldg. Committees, #498, 11-2-56.
 Report on work of Campus Stadium Committee, #939, 1-26-57.
 Contract with W. C. Hedrick for Arch. & Engr. Services, #1728, 6-3-57.
 Incorporate report of Committee in Minutes, #2228, 8-17-57.

STADIUM EXPANSION

Report on joint meeting of Ath. & Bldg. Committees, #498, 11-2-56.
 Report on work of Campus Stadium Committee, #939, 1-26-57.

STANDARD OIL CO. OF TEXAS ENGR. SCHOLARSHIP (ACCOUNT NO. 1461)

Accept a cash gift, #791, 1-26-57.

STANDARD OIL CO. OF TEXAS GEOLOGY SCHOLARSHIP (ACCOUNT NO. 1460)

Accept cash gift, #790, 1-26-57.

STREETS & PARKING LOTS

Appropriation for "Repairing & Seal Coating Campus Streets and Parking Lots, #2389, 8-17-57.

STUDENT ASSISTANTS, RATE OF PAY

Changes in wage scale, #2336, 8-17-57.

STUDENT HEALTH SERVICE

Employ Mrs. Joan C. Roberts, #50, 10-6-56.
 Lapse amount for Registered Nurse, #51, 10-6-56.
 Delete Mrs. Ellen C. Cole, #52, 10-6-56.
 Employ Mrs. Billie J. Ward, #53, 10-6-56.
 Employ Mrs. Edith S. Cruce, #288, 11-2-56.
 Lapse amount for Registered Nurse, #289, 11-2-56.
 Accept resignation of Mrs. Edith S. Cruce, #290, 11-2-56.
 Employ Mrs. Hazel A. Stuart, #524, 1-26-57.
 Employ Mrs. Elvi H. Ruotsala, #976, 4-13-57.
 Accept resignation of Mrs. R. M. Jenkins, #977, 4-13-57.
 Revise contract of Mrs. Billie J. Ward, #978, 4-13-57.
 Revise contract of Mrs. Elvi H. Ruotsala, #979, 4-13-57.
 Lapse amount for Receptionist, #980, 4-13-57.
 Dedication Ceremonies for Infirmary, #1407, 4-13-57.
 Accept resignation of Mrs. Lavona M. Cannon, #1776, 7-13-57.
 Employ Mrs. Louise Ickes, #1777, 7-13-57.
 Appropriate sum to P-T Help Account, #2113, 8-17-57.

STUDENT IDENTIFICATION CARDS

Approve deletion of Identification Card Fee, #2337, 8-17-57.

STUDENT UNION

Accept resignation of Mrs. Jane Tidwell, #14, 10-6-56.
 Employ Mrs. Gertrude Morse, #197, 10-6-56.
 Employ Mrs. Sandra M. Loving, #198, 10-6-56.
 Revise contract of Mrs. Betty S. Cooke, #199, 10-6-56.
 Accept resignation of W. D. Scott, #379, 11-2-56.
 Revise contract of N. H. Longley, #683, 1-26-57.
 Plans & specifications for air conditioning S.U.B., #684, 1-26-57.
 Appropriate sum to P-T Help Account, #1591, 6-3-57.
 Employ N. H. Longley, #1585, 6-3-57.
 Low bidder for air conditioning contract, #1737, 6-3-57.
 Preparation of brochure for securing funds for expansion, #1744, 6-3-57.
 Approve honorarium to Larke A. Harrington, #1937, 7-13-57.
 Correct Item No. 1585, 6-3-57, #2000, 7-13-57.
 Employ Ann L. Harrington, #2001, 7-13-57.
 Delete Mrs. Betty S. Cooke from 1957-58 Budget, #2324, 8-17-57.
 Employ J. A. Blanchard, Jr., #2325, 8-17-57.
 Lapse amount for Assistant Director, #2326, 8-17-57.
 Employ Mrs. Colene Woodard, #2327, 8-17-57.
 Employ Mrs. Louise Badgett, #2328, 8-17-57.

STUDENT UNION ADDITION

Preparation of brochure for securing funds for expansion, #1744, 6-3-57.
 Brochure to be considered, #2415, 8-17-57.

STUDENT UNION - AIR CONDITIONING

Contract for preparation of plans & specifications, #684, 1-26-57.
 Low bidder for air conditioning S.U.B., #1737, 6-3-57.

STUDENT UNION BROCHURE

Preparation of brochure for securing funds for exp. of S.U.B., #1744, 6-3-57.
 Brochure to be considered, #2415, 8-17-57.

SUMMER OFFERINGS FOR TALENTED HIGH SCHOOL YOUTHS

Special course offerings in Physics, #1112, 4-13-57.

SUMMER SCHOOLForeign Languages

Approve field trip to Europe, #425, 11-2-56.

Biology

Waive fees for students on field trip, #596, 1-26-57.

Foreign Languages Field School

Waive fees for students in European Travel Course, #597, 1-26-57.

Geology Field School

Approve Geology Field School, #598, 1-26-57.

Waive fees for students in field school, #599, 1-26-57.

History, Anthropology and Sociology

Approve summer field school in Anthropology, #600, 1-26-57.

Waive fees for students in field school, #601, 1-26-57.

Speech

Approve domestic field trip, #602, 1-26-57.

Waive fees for students on field trip, #603, 1-26-57.

Applied Arts

Approve Domestic Field Trip, #604, 1-26-57.

Waive fees for students in field trip, #605, 1-26-57.

Summer School Budget approved, #886, 1-26-57.

Agronomy

Terminate contract of Dr. Clark Harvey, #1091, 4-13-57.

Lapse amount for Associate Professor, #1092, 4-13-57.

Appoint C. C. Jaynes, #1093, 4-13-57.

English

Waive Student Union Fee & Gen. Prop. Dep. for Eng. 3311-12, #1094, 4-13-57.

Foreign Languages

Delete Carlos Rivera from 1957 SS Budget, #1095, 4-13-57.

Lapse amount for Visiting Lecturer, #1096, 4-13-57.

Employ Dr. Faye Bumpass, #1097, 4-13-57.

Appropriate sum to Student Assistants Account, #1098, 4-13-57.

Government

Revise contract of Dr. Cecil E. Johnson, #1099, 4-13-57.

History, Anthropology and Sociology

Delete Dr. T. G. Manning, #1100, 4-13-57.

Lapse amount for Associate Professor, #1101, 4-13-57.

Delete Dr. D. M. Vigness, #1102, 4-13-57.

Appropriate sum to Student Assistants Account, #1103, 4-13-57.

Business Ed. & Sec. Administration

Accept resignation of Mrs. Ruth I. Branum, #1104, 4-13-57.

Revise contract of E. J. Holtmann, #1105, 4-13-57.

Appoint Mrs. Charlotte K. Ewing, #1106, 4-13-57.

Management

Delete Dr. F. L. Mize, #1107, 4-13-57.

Lapse amount from SS Budget for Dept. of Mgt., #1108, 4-13-57.

Non-Resident Fee

Approve fee for a six-weeks term, #1109, 4-13-57.

Official Publications

Approve 1957 Summer Session Catalog, #1110, 4-13-57.

Home Economics Education

Approve plan for Apprentice Homemaking Teaching, #1111, 4-13-57.

Summer Offerings for Talented High School Youths, #1112, 4-13-57.

Foreign Languages

Approve field trip to Mexico City, #1221, 4-13-57.

History, Anthropology and Sociology

Approve field trip to Europe, #1222, 4-13-57.

Applied Arts

Approve field trip to Europe, #1223, 4-13-57.

Agricultural Engineering

Terminate contract of V. L. Hauser, #1471, 6-3-57.

Lapse amount for Assistant Professor, #1472, 6-3-57.

Chemistry and Chemical Engineering

Appropriate sum to Student Assistants Account, #1473, 6-3-57.

English

Revise contract of Dr. B. A. Litzinger, Jr., #1474, 6-3-57.

Revise contract of Quanah B. Lewis, #1475, 6-3-57.

Delete Mrs. Mary G. Strout, #1476, 6-3-57.

Lapse salary for Instructor, #1477, 6-3-57.

Geology

Appoint B. R. Jones, #1478, 6-3-57.

Appoint A. P. Ruotsala, #1479, 6-3-57.

Appropriate sum to Student Assistants Account, #1480, 6-3-57.

Geology continued

Approve increase in credit hour value of Geo. 5322, #1481, 6-3-57.
 Approve charge for all students in Geo. Field Course 363, #1482, 6-3-57.
 Approve charge for all students in Geo. Field Course 561, #1483, 6-3-57.
 Waive fees for students in Geology 561, #1484, 6-3-57.

Psychology

Accept resignation of Dr. J. E. Kuntz, #1485, 6-3-57.
 Lapse amount for Associate Professor, #1486, 6-3-57.

Speech

Terminate contract of Annah J. Pendleton, #1487, 6-3-57.
 Lapse amount for Professor, #1488, 6-3-57.
 Appoint Margaret Breedlove, #1489, 6-3-57.

Accounting

Accept resignation of Dr. Reginald Rushing, #1490, 6-3-57.
 Lapse amount for Professor, #1491, 6-3-57.
 Appoint W. S. Manning, #1492, 6-3-57.
 Appoint Raymond Green, #1493, 6-3-57.

Civil Engineering

Accept resignation of C. T. Overby, #1494, 6-3-57.
 Lapse amount for Associate Professor, #1495, 6-3-57.
 Appoint E. W. Kiesling, #1495A, 6-3-57.

Industrial Engr. & Engr. Drawing

Revise contract of Mrs. Margaret B. Atkinson, #1496, 6-3-57.
 Revise contract of W. L. Jenkins, #1497, 6-3-57.

Mechanical Engineering

Delete L. J. Powrrs from SS Budget, #1498, 6-3-57.
 Lapse amount for Professor & Head Dept., #1499, 6-3-57.
 Revise contract of D. J. Helmers, #1500, 6-3-57.
 Revise contract of R. E. Martin, #1501, 6-3-57.
 Revise contract of M. E. Davenport, #1502, 6-3-57.

Small Class Report (1957 SS)

Authorize approval of reports for 1st & 2nd term, #1503, 6-3-57.

Agricultural Economics

Appoint Dr. J. W. Bennett, #1823, 7-13-57.

Animal Husbandry

Appropriate sum to Student Assistants Account, #1824, 7-13-57.

Biology

Delete Dr. R. A. Studhalter, #1825, 7-13-57.
 Lapse amount for Professor, #1826, 7-12-57.
 Appropriate sum to Student Assistants Account, #1827, 7-13-57.

Education

Terminate contract of Dr. D. D. Jackson, #1828, 7-13-57.
 Lapse amount for Professor, #1829, 7-13-57.
 Appoint W. L. Stucker, #1830, 7-13-57.
 Appoint Dr. J. R. Gammill, #1831, 7-13-57.
 Appropriate sum to Student Assistants Account, #1832, 7-13-57.

English

Appoint Dr. Lola B. Green, #1832A, 7-13-57.
 Employ Mrs. Grace P. Wellborn, #1833, 7-13-57.
 Accept resignation of Gussie L. Teague, #1834, 7-13-57.
 Lapse amount for Associate Professor, #1835, 7-13-57.
 Revise contract of Dr. Lola B. Green, #1836, 7-13-57.
 Appoint Mrs. Emma C. Reeves, #1837, 7-13-57.

Government

Delete J. E. Titus, #1838, 7-13-57.
 Revise contract of Dr. C. E. Johnson, #1839, 7-13-57.
 Terminate contract of R. D. Mack, #1840, 7-13-57.
 Lapse amount for Instructor, #1841, 7-13-57.
 Employ Dr. S. H. Fuller, #1842, 7-13-57.
 Employ W. E. Oden, #1843, 7-13-57.
 Employ L. W. Odom, #1844, 7-13-57.
 Lapse amount for Instructor, #1845, 7-13-57.
 Appropriate sum to Student Assistants Account, #1846, 7-13-57.

Health, Physical Education and Recreation

Waive fee for Driver Education, #1847, 7-13-57.

History, Anthropology and Sociology

Lapse amount for Assistant Professor, #1848, 7-13-57.
 Appoint B. R. Brunson, #1849, 7-13-57.
 Appoint J. C. McGraw, #1850, 7-13-57.
 Revise contract of Mabel B. Smith, #1851, 7-13-57.
 Lapse amount for Assistant Professor, #1852, 7-13-57.
 Appoint Dr. I. L. Little, #1853, 7-13-57.
 Appoint E. L. McMillan, #1854, 7-13-57.

Mathematics

Appoint Mrs. Mary R. Strandtmann, #1855, 7-13-57.
 Appoint Mrs. Ila M. Carpenter, #1856, 7-13-57.
 Accept resignation of R. M. Parker, #1857, 7-13-57.
 Lapse amount for Assistant Professor, #1858, 7-13-57.
 Appoint Mrs. Marguerite S. Bailey, #1859, 7-13-57.

Music

Appropriate sum to P-T Faculty, #1860, 7-13-57.
 Appoint Gene Kenney, #1861, 7-13-57.
 Appoint D. K. McCarty, #1862, 7-13-57.
 Appoint F. R. LaMar, #1863, 7-13-57.
 Appropriate amount to Student Assistants Account, #1864, 7-13-57.

Physics

Appropriate sum to Student Assistants Account, #1865, 7-13-57.

Psychology

Appoint Dr. W. H. Melching, #1866, 7-13-57.
 Employ R. B. Graham, #1867, 7-13-57.
 Appropriate sum to Student Assistants Account, #1868, 7-13-57.

Speech

Correct Item No. 1489, 6-3-57, #1869, 7-13-57.

Accounting

Appropriate sum to Student Assistants Account, #1870, 7-13-57.

Finance

Revise contract of Dr. R. L. Rouse, #1871, 7-13-57.

Economics

Accept resignation of Dr. R. J. Sampson, #1872, 7-13-57.
 Lapse amount for Assistant Professor, #1873, 7-13-57.
 Appoint H. A. Anderson, #1874, 7-13-57.
 Revise contract of Dr. V. T. Clover, #1875, 7-13-57.
 Delete H. S. Walker, #1876, 7-13-57.
 Lapse amount for Assistant Professor, #1877, 7-13-57.
 Delete Jarvis Witt, #1878, 7-13-57.
 Lapse amount for Instructor, #1879, 7-13-57.

Marketing

Delete H. S. Walker, #1880, 7-13-57.
 Lapse amount for Assistant Professor, #1881, 7-13-57.
 Revise contract of Mrs. L. L. McKee Luchsinger, #1882, 7-13-57.

Architecture and Allied Arts

Delete R. K. Tracy, #1883, 7-13-57.
 Lapse amount for Assistant Professor, #1884, 7-13-57.

Civil Engineering

Employ S. D. Foreman, #1885, 7-13-57.

Electrical Engineering

Appropriate sum to Student Assistants Account, #1886, 7-13-57.

Mechanical Engineering

Revise contract of A. O. Monasch, #1887, 7-13-57.
 Appropriate sum to Student Assistants Account, #1888, 7-13-57.

Petroleum Engineering

Appropriate sum to Student Assistants Account, #1889, 7-13-57.

Applied Arts

Delete A. W. Randall, #1890, 7-13-57.
 Lapse amount for Professor & Head, #1891, 7-13-57.
 Lapse amount for Student Assistants, #1892, 7-13-57.

Clothing and Textiles

Delete Mrs. Lila A. Kinchen, #1893, 7-13-57.
 Lapse amount for Assistant Professor, #1894, 7-13-57.

Home Management

Appropriate sum to Student Assistants Account, #1895, 7-13-57.

School Lunchroom Workshop, Account No. 1282

Approve a supplementary payment to Dr. E. D. Camp, #1896, 7-13-57.
 Approve a supplementary payment to Mrs. Janie Beitler, #1897, 7-13-57.
 Approve a supplementary payment to Bill Stucker, #1898, 7-13-57.

Small Class Report

Incorporate Report for First Term, in Minutes, #1899, 7-13-57.

Agricultural Engineering

Appoint Ira L. Williams, #2139, 8-17-57.

Chemistry and Chemical Engineering

Appropriate sum to Student Assistants Account, #2140, 8-17-57.

English

Appoint Mrs. Emma C. Reeves, #2141, 8-17-57.

Government

Accept resignation of Dr. B. R. Abernethy, #2142, 8-17-57.
 Appoint J. W. Jackson, #2143, 8-17-57.

Government continued

Lapse amount for Professor, #2144, 8-17-57.
 Accept resignation of R. D. Mack, #2145, 8-17-57.
 Appoint C. E. Myres, #2146, 8-17-57.
 Lapse amount for Instructor, #2147, 8-17-57.
 Appoint L. W. Odom, #2148, 8-17-57.

History, Anthropology and Sociology

Revise contract of E. L. McMillan, #2149, 8-17-57.
 Appoint W. J. Hughes, #2150, 8-17-57.
 Appoint J. C. McGraw, #2151, 8-17-57.

Mathematics

Revise contract of B. T. Smith, #2152, 8-17-57.

Music

Appoint Gene Kenney, #2153, 8-17-57.
 Appoint F. R. LaMar, #2154, 8-17-57.
 Lapse amount for P-T Faculty, #2155, 8-17-57.

Physics

Appropriate sum for Student Assistants Account, #2156, 8-17-57.

Accounting

Revise contract of W. S. Manning, #2157, 8-17-57.

Civil Engineering

Appropriate sum to Student Assistants Account, #2158, 8-17-57.

Electrical Engineering

Appoint B. H. Easter, #2159, 8-17-57.

Mechanical Engineering

Appoint J. A. Renard, #2160, 8-17-57.
 Appropriate sum to Student Assistants Account, #2161, 8-17-57.

Clothing & Textiles

Revise contract of Mrs. Lila A. Kinchen, #2162, 8-17-57.
 Delete Mrs. Meda P. Johnston, #2163, 8-17-57.
 Lapse sum for Assistant Professor, #2164, 8-17-57.

Enrollment Report

Incorporate Report in Minutes, #2165, 8-17-57.

School Lunchroom Workshop, Account No. 1282

Delete Item No. 1898, 7-13-57, #2166, 8-17-57.

Conferring of Degrees

Confer degrees 8-28-57, #2167, 8-17-57.

Small Class Report

Incorporate Small Class Report for 2nd term in Minutes, #2168, 8-17-57.

Enrollment Report

2nd Term SS, Summary Report for SS 1957, #2411, 8-17-57.

SUMMER SCHOOL BUDGET, APPROVAL OF

Approval of the 1957 Summer School Budget, #886, 1-26-57.

SUPPLEMENTARY SALARY PAYMENTS

Approve supplementary payment to Silbanio Delira, #1450, 6-3-57.
 Approve supplementary payment to Dr. E. D. Camp, #1896, 7-13-57.
 Approve supplementary payment to Mrs. Janie Beitler, #1897, 7-13-57.
 Approve supplementary payment to Bill Stucker, #1898, 7-13-57.

TARRANT COUNTY TEXAS TECH PARENTS' CLUB SCHOLARSHIP

Accept cash gift for renewal of Scholarship, #2043, 7-13-57.

TEACHER CERTIFICATION

Designate Dr. T. B. Livingston as Acting Director of T.C., #2271, 8-17-57.

TEACHER RETIREMENT

Actuarial study of the Teacher Retirement System of Texas, #1118, 4-13-57.

TELEVISION

Accept cash gift from KDUB-TV, #766, 1-26-57.
 Accept cash gift from Bryant Radio and Television, Inc., #767, 1-26-57.
 Change of TV Channel 5 from Commercial use to Educational use, #938, 1-26-57.
 Special meeting of the Board re: TV, #940, 2-18-57.
 Foundation Board to assist Board of Directors in any way, #944, 2-18-57.
 People invited to discuss TV Channel, #945, 2-18-57.
 Statement read concerning TV station, #946, 2-18-57.
 Statements read from Robert's Rules of Order, #947, 2-18-57.
 Motion to abide by Rules, motion failed, #948, 2-18-57.
 Motion to adjourn failed to carry, #949, 2-18-57.
 Application for TV Channel to be amended, #950, 2-18-57.
 Accept cash gift from Bryant Radio & Television, Inc., #1281, 4-13-57.
 Accept cash gift from KDUB-TV, #1282, 4-13-57.

TELEVISION COMMITTEE

Special Television Committee appointed, #2102, 7-13-57.

TERMINATION OF EMPLOYMENT CONTRACTS

Board declined to renew two contracts, #2103, 7-13-57.
 Board declined to renew contract of Dr. P. G. Stensland, #2104, 7-13-57.

TERMINATION OF EMPLOYMENT CONTRACTS continued

Preparation of statement re: tenure & participation in outside activities, #2385, 8-17-57.

Letters received requesting hearings, #2416, 8-17-57.

Letter from Dr. B. R. Abernethy requesting hearing, #2417, 8-17-57.

Letter from Dr. P. G. Stensland requesting hearing, #2418, 8-17-57.

TESTING AND COUNSELING CENTER

Revise contract of Dr. Albert Barnett, #293, 11-2-56.

Approve Budget for Center, #294, 11-2-56.

Appropriate sum to Student Assistants Account, #1781, 7-13-57.

Appropriate sum to M.E.&T., #1782, 7-13-57.

TEXAS COMMISSION ON HIGHER EDUCATION

Firm to make actuarial study of Teacher Retirement System, #1118, 4-13-57.

Establishment of an Entomology Option, #1718, 6-3-57.

Establish program of Latin American Area Studies, #1719, 6-3-57.

Master of Science degree offered in Nuclear Engr., #1720, 6-3-57.

Dr. Jones to serve as Official Rep. on Advisory Committee, #1748, 6-3-57.

TEXAS CONCRETE BLOCK CO. SCHOLARSHIP (ACCOUNT NO. 1523)

Establish scholarship, #1295, 4-13-57.

Accept cash gift from Block Co., #1296, 4-13-57.

TEXAS TECHNOLOGICAL COLLEGE BAND

Accept cash gifts from the following:

Hemphill-Wells Co., #709, 1-26-57.

Group of Lubbock Businessmen, #1253, 4-13-57.

Group of Lubbock Businessmen, #1611, 6-3-57.

Group of Lubbock Businessmen, #1612, 6-3-57.

The Plains National Bank, #1613, 6-3-57.

Businessmen & business firms, #2013, 7-13-57.

Businessmen & business firms, #2014, 7-13-57.

W. B. Agee, #2015, 7-13-57.

Sears-Roebuck & Co., #2016, 7-13-57.

W. B. & Mozelle Rushing Foundation, #2017, 7-13-57.

Businessmen, #2018, 7-13-57.

TEXAS TECHNOLOGICAL COLLEGE FOUNDATION

Transfer of unencumbered balance, #235, 10-6-56.

Question of duties & salary of Director of Development, #271, 10-6-56.

Excerpt from Minutes re: History of Petro. Industry, #676, 1-26-57.

Accept resignation of Dr. C. B. Jones, #677, 1-26-57.

Accept resignation of Ray Willoughby, #678, 1-26-57.

Appointment of Marshall Formby, #679, 1-26-57.

Revision of contract of W. H. Crenshaw, #902, 1-26-57.

Appointment of 3 new Board members, #933, 1-26-57.

Excerpt from letter from W. H. Crenshaw re: TV Com., #944, 2-18-57.

Accept cash gift from G. P. Livermore, #2019, 7-13-57.

Employment contract of W. H. Crenshaw, #2106, 7-13-57.

TEXAS TECHNOLOGICAL DORMITORY REVENUE BONDS, SERIES 1957

Bid on Bonds opened, #2069, 7-13-57.

Resolution authorizing issuance of Bonds, #2078, 7-13-57.

Estab. and enforcement of parietal rules & regulations, #2079, 7-13-57.

Fixing Rates for services and facilities, #2080, 7-13-57.

Awarding Bonds to Purchaser, #2081, 7-13-57.

Approval of Bond Resolution by Attorney General, #2404, 8-17-57.

TEXTILE ENGINEERING

Revise contract of B. K. Power, #144, 10-6-56.

Revise contract of B. K. Power, #367, 11-2-56.

Lapse amount for P-T Instructor, #368, 11-2-56.

Approve Research Project, #1077, 4-13-57.

Approve request to retire L. O. Bunton, #1467, 6-3-57.

Accept gift of one Dye Jig, #1608, 6-3-57.

Revise Item No. 1467, 6-3-57, #2137, 8-17-57.

Approve Memorandum Agreement for Dev. Research, #2135, 8-17-57.

Appoint L. O. Bunton, #2306, 8-17-57.

TEXTILE ENGINEERING RESEARCH PROJECT

Approve Research Project, #1077, 4-13-57.

TEXTILE RESEARCH LABORATORIES

Appoint C. V. Lofton, #20, 10-6-56.

Revise contract of B. K. Power, #212, 10-6-56.

Employ Mrs. Ruby J. Collins, #213, 10-6-56.

Revise contract of B. K. Power, #397, 11-2-56.

Employ Gerald Bradley, #398, 11-2-56.

Accept resignation of Mrs. Sharon H. Brock, #816, 1-26-57.

Employ Mrs. Verlene V. Heiser, #817, 1-26-57.

Approve Research Project, #1077, 4-13-57.

Revise contract of Mrs. Ruby J. Collins, #1239, 4-13-57.

TEXTILE RESEARCH LABORATORIES continued

Employ Mrs. Mary W. Inabnet, #1240, 4-13-57.
 Employ Mrs. Nancy I. Elliott, #1241, 4-13-57.
 Revise contract C. V. Lofton, #1242, 4-13-57.
 Accept resignation of Jo N. West, #1633, 6-3-57.
 Employ David M. Groves, #1962, 7-13-57.
 Accept resignation of Mrs. Wanda J. Davis, #1963, 7-13-57.
 Employ Mrs. Martha M. Richard, #1964, 7-13-57.

THE TEXACO SCHOLARSHIP

Establishment of Scholarship, #1632, 6-3-57.

TOREADOR

Approve transfer of \$1000 from La Ventana to Toreador, #1224, 4-13-57.
 Approved 1957-58 Budget, #2393, 8-17-57.

TRADE AND/OR EXCHANGE OF COLLEGE PROPERTY

Pigs traded, #645, 1-26-57.
 Trade of Holstein Cow for Nurse Cow of mixed breeding, #1132, 4-13-57.
 Pigs traded, #1134, 4-13-57.
 Trade of barrow for gilt, #1918, 7-13-57.

TRAFFIC (CAMPUS)

Report on traffic situation, #268, 10-6-56.
 Outside traffic survey of campus, #935, 1-26-57.

TRANSFER OF FUNDS

Correct Item No. 1509, 8-18-56, #12, 10-6-56.
 Transfer of funds between Gen. Ad. Sal. & Gen. Op. Exp., #2222, 8-17-57.
 Resolution authorizing transfer of funds, #2223, 8-17-57.

TRAVEL AUTHORIZATION

Travel to Austin approved, #511, 11-2-56.

TRAVEL COURSE

Approve European Travel Courses, #513, 11-2-56.
 Board approved European Travel Courses, #513, 11-2-56.
 Approve field trip to Europe, #425, 11-2-56.

TRAVEL COURSE (DOMESTIC)

Approve field trip, #602, 1-26-57.
 Waive fees for students on field trip, #603, 1-26-57.
 Approve Applied Arts field trip, #604, 1-26-57.
 Waive fees for students on field trip, #605, 1-26-57.

TRAVEL LEAVES

Board approved travel to Austin, #898, 1-26-57.
 Dr. Jones to go to Washington, D.C., #907, 1-26-57.
 M. L. Pennington to go to Washington, D.C. if necessary, #908, 1-26-57.

TUITION RATES

Schedule for Tuition Rates, #2074, 7-13-57.
 Tuition Schedule for Evening Program Students, #2334, 8-17-57.

TUITION FEE SCHOLARSHIP

Rules & regulations concerning awarding of scholarship, #2396, 8-17-57.

UTILITY TUNNEL

Plans and specifications approved for const. of tunnel, #1729, 6-3-57.
 Bldg. Com. to advertise for & receive bids, #1730, 6-3-57.
 Minimum Rate of Pay for Laborers & Mechanics, #1731, 6-3-57.
 Action of Bldg. Com. ratified re: opening & reading bids, #1732, 6-3-57.
 Bids read, contract awarded to Moore Pipeline Const. Co., #1733, 6-3-57.

VISITOR'S FEE

Charge changed from \$5 to \$10 per course, #2074, 7-13-57.

VOCATIONAL REHABILITATION COUNSELING PROGRAM CERTIFICATES

Approve issuing certificate, #1176, 4-13-57.
 Acceptance of grant, #1553, 6-3-57.

VOCATIONAL REHABILITATION TEACHING GRANT (ACCOUNT NO. 1332)

Approve Budget, #427, 11-2-56.
 Approve transfer of funds, #1174, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1175, 4-13-57.
 Approve issuing certificate to individual completing program, #1176, 4-13-57.

VOCATIONAL REHABILITATION TRAINING PROGRAM

Appropriate sum to M.E.&T., #1171, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1172, 4-13-57.
 Approve supplementary payment to Mabel B. Smith, #1173, 4-13-57.
 Approve transfer of funds from Consumable Supplies to Honorarium, #1174, 4-13-57.
 Approve honorarium to Dr. Sam C. Arnett, #1175, 4-13-57.
 Approve issuing certificate to individual completing Program, #1176, 4-13-57.

VOCATIONAL REHABILITATION TRAINING PROGRAM (ACCOUNT NO. 1331)

Approve supplementary payment to Mabel B. Smith, #1173, 4-13-57.

WEST ENGINEERING BUILDING

Action of Bldg. Com. re: air conditioning Office of the Dean of Engineering, #1396, 4-13-57.

WESTERN ELECTRIC SCHOLARSHIP IN ENGINEERING

Establish scholarship, #1631, 6-3-57.

WEST TEXAS AND EASTERN N.M. COTTON GINNERS SCHOLARSHIP (ACCT. NO. 1424)

Accept a cash gift, #778, 1-26-57.

WEST TEXAS CHAMBER OF COMMERCE

Poll of Board by telephone re: Bureau of Bus. Research, #1408, 4-13-57.

Telegram to Fred H. Husbands from Dr. Jones, 4-13-57.

WEST TEXAS COOPERATIVE AUDIOVISUAL SERVICES

Employ H. R. McCarty, #220, 10-6-56.

WEST TEXAS SCHOOL STUDY COUNCIL

Proposal of establishing Study Council at Tech, #2076, 7-13-57.

Board approved establishment of Council, #2391, 8-17-57.

WESTERN COMPRESS & STORAGE COMPANY SCHOLARSHIP (ACCOUNT NO. 1513)

Amend Item No. 1901, 8-18-56, #811, 1-26-57.

Accept cash gift, #2046, 7-13-57.

Accept cash gift, #2358, 8-17-57.

WESTERN COTTON COMPANY RESEARCH PROJECT

Approve Research Project, #1077, 4-13-57.

Approve Memo. Agreement for Development Research, #2135, 8-17-57.

WORKMEN'S COMPENSATION INSURANCE

Introduction of special bill re: Workmen's Compensation, #899, 1-26-57.

ZETA TAU ALPHA SCHOLARSHIP (ACCOUNT NO. 1505)

Accept a cash gift, #808, 1-26-57.