

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS
MINUTES OF BOARD OF DIRECTORS MEETINGS
1965 - 1966
VOLUME II

MINUTES OF
BOARD OF DIRECTORS MEETING
MAY 28, 1966

Lubbock, Texas
May 28, 1966

915. The Board of Directors of Texas Technological College met in regular session in the Office of the President on Saturday, May 28, 1966, at 9:30 a.m. The following directors were present: Vice Chairman McLaughlin, Mr. Allison, Mr. Furr, Mr. Hinn, Mr. Martin and Dr. Tannery. In addition, President Goodwin, Vice President for Academic Affairs Pearce, Vice President for Business Affairs Pennington, and Secretary Wells were present.

916. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote elected Mr. J. Edd McLaughlin, Chairman of the Board effective at the beginning of the day June 1, 1966, to August 31, 1966.

917. Upon motion made by Mr. Hinn, seconded by Dr. Tannery, the Board by a unanimous vote elected Mr. Alvin R. Allison, Vice Chairman of the Board, effective at the beginning of the day June 1, 1966, through August 31, 1966.

918. Upon motion made by Mr. Allison, seconded by Mr. Furr, the Board by a unanimous vote approved the minutes of the April 23, 1966, Board meeting.

919. Upon motion made by Mr. Allison, seconded by Mr. Hinn, the Board by a unanimous vote approved the Agenda under the date of May 19, 1966. A copy of the approved agenda is attached and made a part of the minutes. (Items No. 746 through No. 914. Attachment No. 1A includes Items No. 4503 through No. 4903.)

920. Upon motion made by Mr. Hinn, seconded by Mr. Allison, the Board by a unanimous vote approved the conferring of degrees on May 28, 1966, upon all students certified by the Faculty, by the Academic Deans, and by the Dean of Admissions and Registrar, as having fulfilled all degree requirements as indicated by the official printed program. A copy of the program is attached and made a part of the Minutes. Attachment No. 56.

921. Mr. Allison gave a brief report for the Educational Television Committee. A copy of the report is attached and made a part of the Minutes. Attachment No. 60.

922. Upon motion made by Mr. Furr, seconded by Mr. Martin, the Board by a unanimous vote accepted a proposal submitted by Russ and Company, Inc., San Antonio, Texas, and Emerson and Company, Inc., San Antonio, Texas, whereby the companies will act as Fiscal Agents to develop a proposal for the sale of bonds to finance the proposed on-campus housing and designated as the Dossie Marion Wiggins Complex; authorized the Finance Committee to act for the Board on the proposal submitted by the Fiscal Agents on the placement of Bonds for the financing of on-campus housing, and authorized the Vice Chairman to sign the Memorandum of Agreement for the Board. A copy of the Memorandum of Agreement is attached and made a part of the Minutes. Attachment No. 61.

922A. The Campus and Building Committee of the Board met on Friday, May 27, 1966, at 3:00 p.m., in the Office of the President to consider recommendations to be made to the Board on May 28, 1966. The next twenty (20) items (No. 923 through No. 942) record the official action of the Board on the various recommendations.

923. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote requested the project architects, Pierce and Pierce, to present the preliminary plans and design for the proposed new Biology building to the Board of Directors at their meeting in Austin, Texas, on June 28, 1966.

924. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote ratified the action of the Campus and Building Committee of the Board in authorizing the project architects, Page-Southerland & Page, to proceed with the final working drawings for the proposed Business Administration Building.

925. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board authorized the project architects, Pitts, Mebane, Phelps and White, to proceed with plans for the Chemistry Building addition with 58,990 net assignable square feet, plus the addition of an auditorium of approximately 5,000 square feet.

926. Mr. Hinn gave an information report on the progress that has been made to date on moving the temporary buildings from Sheppard Air Force Base, Wichita Falls, Texas, to the campus for use as classrooms and offices.

927. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved the recommendations of the Campus Planning Committee concerning the work of the consulting architect. The committee recommended that the consulting architect assume his responsibility for the following projects at points as indicated below:

- "1. Business Administration Building--after bids are received.
- "2. Biology Building--after bids are received.
- "3. Chemistry Building addition--after bids are received.
- "4. Power Plant--after bids are received.
- "5. Museum (New)--Under Design Development and Contract Documents at the point of Refinement of Project Requirements and Exterior Design Studies as outlined in the Division of Responsibility for Work to be Performed - Consulting Architect - Project Architect.
- "6. Foreign Languages - Mathematics--at the point of progress of the construction on or before August 31, 1966.
- "7. Library Basement and Third Floor--same as above (No. 6).
- "8. Housing--after bids have been received.
- "9. The Consulting Architect's responsibilities for the above will follow the form as outlined in Consulting Architect - Project Architect Division of Responsibility for Work to be Performed, Campus Planning Committee, April 13, 1966, Attachment No. 631, Item No. 3255A."

[Note: Fees for the existing contracts are not affected.]

928. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board approved the recommendation of the Campus and Building Committee that Mr. Howard Schmidt, Consulting Architect, proceed with the development of the design concept and working drawings for the permanent entry stations and that these be presented to the Board on June 28, 1966.

929. Mr. Hinn reported that a very comprehensive preliminary engineering survey made by Zumwalt and Vinther, Lubbock and Dallas, was presented to the Campus Planning Committee on May 25, 1966, and that the report is being studied very carefully by this committee.

930. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved June 18, 1966, as a meeting date for the consideration of bids, and possibly the awarding of a contract and/or contracts for on-campus housing.

931. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved the installation of twenty-one exterior lighting fixtures similar to those installed in 1965. The fixtures will be located from Stangel and Murdough Halls to the center of the campus. The estimated cost of \$4,725.00 is to be paid from residence halls concession funds.

932. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved the following recommendation of the Campus and Building Committee concerning the Law Building: "That the Title II application be filed October 1, 1966, and that the project architect and site not be selected at this time."

933. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved April 15, 1966, as the final acceptance date for the elevator in the college library building from the Hunter-Hayes Elevator Company, Dallas, Texas.

934. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote awarded contracts to the following bidders subject to the approval of the Department of Housing and Urban Development for movable equipment for the Library; authorized Mr. M. L. Pennington, Vice President for Business Affairs to sign the contracts with the successful bidders; and authorized the Chairman and Secretary to sign any resolutions or other document which may require the signature of the Chairman. The following awards were approved:

- | | |
|--|-------------|
| 1. Estey Corporation, Red Bank, New Jersey for library shelving in the amount of ----- | \$24,387.00 |
| 2. The Abel Stationers, Austin, Texas, for tables in the amount of ----- | 7,444.20 |
| 3. The Abel Stationers, Austin, Texas, for chairs in the amount of ----- | 8,562.00 |
| 4. Remington Office Systems Division, Sperry Rand, Dallas, Texas, for card catalog cabinets in the amount of ----- | 4,903.00 |

A copy of the bid tabulation for movable equipment (Library addition, Project No. Tex. 4-1113) is attached and made a part of the Minutes. Attachment No. 62.

935. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved using the existing Museum Building for classrooms and faculty offices, and authorized the Vice President for Business Affairs to request funds for the rehabilitation in the Legislative Budget Request.

936. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved the final plans and specifications for one unit of the proposed new museum building.

937. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote, approved May 9, 1966, as the final acceptance date for the parking lot between Doak Hall and Texas Technological College Bookstore from Bill Hood, Lubbock, Texas, contractor.

938. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote authorized the purchase of steam generating equipment from Henry Vogt, the low bidder, at a cost of \$350,150.00; authorized the Chairman of the Board to sign the necessary contract and/or documents; and delayed a decision on the purchase of a second boiler until June 18, 1966, or perhaps until June 28, 1966. A copy of the bid tabulation is attached and made a part of the Minutes. Attachment No. 63.

939. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote authorized the purchase of air conditioning equipment from the Carrier Corporation, the low bidder, at a cost of \$235,750.00; authorized the Chairman of the Board and/or the Vice President for Business Affairs to sign the necessary contract, purchase order, and/or other documents required to complete the transaction; and delayed the final decision on the purchase of a duplicate order of water chilling equipment. A copy of the bid tabulation is attached and made a part of the Minutes. Attachment No. 64.

940. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote approved the following priority list:

1. Home Economics Number 4.
2. Architecture and Allied Arts Number 5.

941. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote deferred the selection of project architects for the following:

1. Agricultural Plant Science.
2. Architecture and Allied Arts.
3. Home Economics.

942. Upon motion made by Mr. Hinn, seconded by Mr. Furr, the Board by a unanimous vote authorized the employment of Pitts, Mebane, Phelps and White, Beaumont, Texas, as the project architects for the new Power Plant facilities at a fee of six per cent, and authorized the Chairman of the Board to sign the contract.

943. President Goodwin made a brief report on a recent meeting of the Coordinating Board, Texas College and University System. A copy of the Minutes has been mailed to all Board Members.

944. The Board by mutual consent agreed to meet in a special meeting in the Office of the President, Texas Technological College, Lubbock, Texas, on June 18, 1966, at 10:00 a.m.

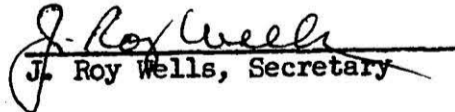
945. The Board voted to meet in a special session, if necessary, in Austin, Texas, on June 28, 1966.

946. Upon motion made by Dr. Tannery, seconded by Mr. Allison, the Board by a unanimous vote approved the establishment of The Institute for Evaporite Studies at Texas Technological College, effective June 1, 1966, and authorized the President to take whatever action is necessary to establish the Institute.

947. Upon motion made by Mr. Furr, seconded by Mr. Allison, the Board by a unanimous vote requested the Chairman and the Secretary to prepare a Resolution of appreciation for Mr. R. Wright Armstrong, Fort Worth, Texas. Mr. Armstrong resigned as a member of the Board in April, 1966.

948. Mr. Bill J. Parsley, Vice President for Development made a brief report on the Office of Development. A copy of the report is attached and made a part of the Minutes. Attachment No. 65.

949. The Board adjourned at 11:05 a.m. until the special meeting to be held in the Office of the President, Texas Technological College, Lubbock, Texas, on June 18, 1966, at 10:00 a.m.


J. Roy Wells, Secretary

JRW:pw
June 6, 1966

ATTACHMENTS:

1. Agenda, Item No. 919.
- 1A. Agenda, Item No. 919.
2. Memorandum of Agreement; California Chemical Company; Account No. 391-1047; Dr. A. W. Young; Item No. 747.

3. Budget; Organized Research Project; Account No. 391-1047; Dr. A. W. Young; Item No. 4584.
4. Budget; Organized Research Project; Account No. 391-3582; Dr. Henry J. Shine; Item No. 767.
5. Budget; Cheerleading School; Account No. 991-4290; Mr. Henry Edsel Buchanan; Item No. 802.
6. Gifts through Texas Technological College Foundation; Item No. 777.
- 6A. Gifts through Texas Technological College Foundation; Item No. 778.
- 6B. Gifts through Texas Technological College Foundation; Item No. 779.
- 6C. Gifts through Texas Technological College Foundation; Item No. 780.
7. Budget; Traineeship in Education; Account No. 391-1269; Dr. Morris S. Wallace, Item No. 873.
8. Budget; Traineeship in Speech; Account No. 391-1270; Dr. P. Merville Larson; Item No. 875.
9. Agreement; Eastman Kodak Company; Account No. 391-1126; Dr. Arnold J. Gully; Item No. 869.
10. Budget; Eastman Kodak Fellowship; Account No. 391-1126; Dr. Arnold J. Gully; Item No. 870.
11. Budget; The Student Senate; Account No. 991-4220; Mr. James G. Allen; Item No. 880.
12. Budget; Student Organizations; Account No. 991 Series; Mr. James G. Allen; Item No. 881.
13. Budget; Texas Tech Band; Account No. 291-1950; Mr. Marlin Dean Killion; Item No. 882.
14. Budget; The Choral Organizations; Account No. 991-1840; Mr. Gene Kenney; Item No. 883.
15. Budget; Tech Symphony Orchestra; Account No. 991-4480; Mr. Paul Raymond Ellsworth; Item No. 884.
16. Budget; Counselor's Fee--Testing and Counseling Center; Account No. 491-0105; Dr. James E. Kuntz; Item No. 885.
17. Budget; Organized Research; Account No. 391-3640; Dr. Billy Jack Marshall; Item No. 773.
18. Letter, Office of Education; Account No. 391-1121 and Account No. 391-1122; Dr. Morris S. Wallace, Item No. 750 and 752.
19. Budget; Special Education Speech; Account No. 391-1122; Dr. Paul Merville Larson; Item No. 753.
20. Budget; Special Education-Handicapped Children; Account No. 391-1121; Dr. Morris S. Wallace; Item No. 751.
21. Letter; Research Participation-Biology; Account No. 391-1185; Dr. Paul V. Prior; Item No. 754.
22. Budget; Research Participation-Biology; Account No. 391-1185; Dr. Paul V. Prior; Item No. 755.
23. Letter; National Science Foundation; Grant GY-1543; Account No. 391-3346; Mr. L. A. Reis; Item No. 877.
24. Budget; National Science Foundation; Grant GY-1543; Account No. 391-3346; Mr. L. A. Reis; Item No. 878.

25. Budget; Organized Research; Account No. 391-3552; Dr. John Arthur Anderson; Item No. 763.
26. Budget; Organized Research; Account No. 391-3561; Dr. Arthur Lincoln Draper; Item No. 765.
27. Budget; Organized Research; Account No. 391-3632; Dr. Richard E. Wilde, Jr.; Item No. 771.
28. Budget; Organized Research; Account No. 391-3613; Dr. Richard John Thompson; Item No. 769.
29. Letter - National Science Foundation Grant GY-1836; Dr. Joe Dennis; Item No. 760.
30. Budget; Instructional Scientific Equipment; Account No. 391-3327; Dr. Joe Dennis; Item No. 761.
31. Budget; Summer Piano School; Account No. 391-1258; Mr. Louis R. Catuogno; Item No. 798.
32. Budget; Summer Choir School; Account No. 991-1820; Mr. Gene Kenney; Item No. 799.
33. Budget; Summer Band School; Account No. 991-4280; Mr. Richard Earl Tolley; Item No. 800.
34. Budget; Summer Orchestra School; Account No. 991-4480; Mr. Paul Raymond Ellsworth; Item No. 803.
35. Contract; Mr. W. G. Dempsey; Moving Buildings; Mr. John G. Taylor; Item No. 4569.
36. Contract; Organized Research; Account No. 191-4368; Dr. Van Mitchell Smith; Item No. 867.
37. Budget; Organized Research Account No. 191-4138; Dr. Ralph M. Durham; Item No. 4575.
38. Budget; Organized Research; Account No. 191-4105; Mr. Marvin John Dvoracek; Item No. 4570.
39. Budget; Organized Research; Account No. 191-4761; Dr. Murray W. Coulter; Item No. 668.
40. Budget; Organized Research; Account No. 391-1044; Mr. Robert R. Reed; Item No. 748.
41. Agreement National Cheerleaders Association; Mr. Henry Edsel Buchanan; Item No. 801.
42. Budget; Organized Research Account No. 391-3641; Dr. Billy Jack Marshall; Item No. 917.
43. Budget; Organized Research; Account No. 391-1222; Dr. Mhyra S. Minnis; Item No. 871.
44. Budget; Head Start Regional Training Program; Account No. 391-1525; Mrs. Estelle Hays Wallace; Item No. 757.
45. Budget; Environmental Health and Safety; Account No. 291-0001; Mr. John G. Taylor; Item No. 879.
46. Amendment to Contract with Pitts, Mebane, Phelps and White; Mr. M. L. Pennington; Item No. 4795.
47. Budget; University Theater Productions; Account No. 991-2120; Dr. Paul Merville Larson; Item No. 887.

48. Budget; Future Data Processor Course; Account No. 991-2380; Mrs. Luta Pelham Eaves; Item No. 775.
49. Budget; Organized Research Project; Account No. 391-1057; Dr. Samuel Everett Curl; Item No. 749.
50. Budget; Head Start Training Program (Lubbock); Account No. 391-1526; Mrs. Estelle Hays Wallace; Item No. 758.
51. Budget; Head Start Training Program (El Paso); Account No. 391-1527; Mrs. Estelle Hays Wallace; Item No. 759.
52. Budget; Head Start Training Program; Account No. 391-1528; Mrs. Estelle Hays Wallace; Item No. 804.
53. Budget; Pre-School Training Program; Account No. 391-1562; Dr. Willa Vaughn Tinsley; Item No. 806.
54. Budget; Pre-School Training Program; Account No. 391-1562; Dr. Willa Vaughn Tinsley; Item No. 876.
55. Budget; Organized Research Project; Account No. 391-3297; Dr. Russel H. Seacat; Item No. 807.
56. 1966 Spring Commencement Program; Item No. 920.
57. Memorandum from the Vice President for Business Affairs -- Building Committee; Item No. 889.
58. Budget; Photo Workshop for High School Teachers; Account No. 391-1177; Mr. W. E. Garets; Director; Item No. 890.
59. Budget; High School Journalism Workshop; Account No. 991-2620; Mr. W. E. Garets, Director; Item No. 891.
60. Report of the Educational Television Committee; Item No. 921.
61. Proposal from Russ and Company, Inc., and Emerson and Company, Inc., San Antonio, Texas, to act as the fiscal agent for a proposed bond issue; Item No. 922.
62. Bid Tabulation; Movable Equipment, Texas Technological College Library; Project No. Tex. 4-1113; Item No. 934.
63. Bid Tabulation; Steam Generating Equipment; Item No. 938.
64. Bid Tabulation; Water Chilling Equipment; Item No. 939
65. Report; Office of Development; Item No. 948.

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I, J. Roy Wells, the duly appointed and qualified Secretary of the Board of Directors, hereby certify that the above and the foregoing is a true and correct copy of the Minutes of the Texas Technological College Board of Directors Meeting on May 28, 1966

COLLEGE SEAL

June 6, 1966


J. Roy Wells, Secretary

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

May 19, 1966

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

Gentlemen:

I am submitting herewith the agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held in Lubbock, Texas, on May 28, 1966:

RECOMMENDED ACTION

Office of the Dean of Business Administration

746. Employ Mr. James Arthur Watkins as Assistant to the Dean of Business Administration (one-half time for three months) at a salary of \$875.00 for the period June 1, 1966, through August 31, 1966. Mr. Watkins will be employed one-half time on an Organized Research Project for the same period. (This salary ~~/\$875.00/~~ will be paid from lapsed funds; p. 106; Item No. 6.)

Organized Research (Account No. 391-1047)

747. Approve a Memorandum of Agreement between Texas Technological College and The California Chemical Company, Ortho Division, Dallas, Texas, whereby The California Chemical Company will provide grant funds in the amount of \$500.00 for the Organized Research Project "The Influence of Selected Seed Treatments Upon Germination and Seedling Development of Sorghums in West Texas," effective April 1, 1966, through August 31, 1966. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 2.

Organized Research (Account No. 391-1044)

748. Accept a grant in the amount of \$300.00 from the Diamond Alkali Company, Cleveland, Ohio, for the support of the Organized Research Project "Fungicide Residue Studies in Vegetable Crops", and approve a budget in the amount of \$300.00 for the project, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 40. (Account No. 391-1044; Principal Investigator, Mr. Robert Rentoul Reed.)

Organized Research (Account No. 391-1057)

749. Accept a grant in the amount of \$2,700.00 from the C. D. Searle and Company, Chicago, Illinois, in support of the research project "Relationship between Intravaginal Progestine Treatment and Post-treatment Carcass Acceptability in Sheep," and approve a budget in the amount of \$2,700.00 for the project, effective May 1, 1966, through April 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 49.

Preparation of Professional Personnel in the Education of Handicapped Children (Account No. 391-1121)

750. Accept a grant from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., in the amount of \$14,400.00 for the support of the Program for the Preparation of Professional Personnel in the Education of Handicapped Children and Youth in the area of Mental Retarded. A copy of a letter from Mr. Donald N. Bigelow, Acting Director, Division of Educational Personnel Training, Department of Health, Education and Welfare, Washington, D.C., is attached and made a part of the Minutes. Attachment No. 18. (Account No. 391-1121; Project Director, Dr. Bruce Douglas Mattson.)

751. Approve a budget in the amount of \$14,400.00 for the support of the project "Preparation of Professional Personnel in the Education of Handicapped Children in the area of Mentally Retarded," effective September 1, 1966, through June 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 20. (Account No. 391-1121; Project Director, Dr. Bruce Douglas Mattson.)

Preparation of Professional Personnel in the Education of Handicapped Children (Account No. 391-1122)

752. Accept a grant from the Department of Health, Education and Welfare, Office of Education, in the amount of \$11,200.00 for the support of the Program for the Preparation of Professional Personnel in the Education of Handicapped Children and Youth in the area of Speech. A copy of a letter from Mr. Donald N. Bigelow, Acting Director, Division of Educational Personnel Training, Department of Health, Education and Welfare, Washington, D.C., is attached and made a part of the Minutes. Attachment No. 18. (Account No. 391-1122; Project Director, Dr. William Keith Ickes.)

753. Approve a budget in the amount of \$11,200.00 for the support of the project "Preparation of Professional Personnel in the Education of Handicapped Children" in the area of Speech, effective January 1, 1966, through June 30, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 19. (Account No. 391-1122; Project Director, Dr. William Keith Ickes.)

Research Participation for High School Teachers (Account No. 391-1185)

754. Accept a grant in the amount of \$17,960.00 from the National Science Foundation for the support of a project entitled "Research Participation for High School Teachers", effective January 1, 1966, through August 31, 1967. This grant is under the direction of Dr. Paul Verdayne Prior, Professor of Biology. A copy of a letter from Mr. John T. Wilson, Deputy Director of the National Science Foundation, Washington, D.C., is attached and made a part of the Minutes. Attachment No. 21.

755. Approve a budget in the amount of \$17,960.00 for the Research Participation for High School Teachers of Biology, effective January 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 22.

Head Start Regional Training Program (Account No. 391-1525)

756. Appoint Mrs. Frances Lyle as Regional Training Officer on the Head Start Regional Training Program at an annual salary of \$9,600.00, effective April 1, 1966, through March 31, 1967. (Budgeted \$9,600.00; Account No. 391-1525; Item No. 4; Mrs. Estelle H. Wallace, Supervisor.)

757. Approve a revised budget in the amount of \$19,885.00 for the Head Start Regional Training Program, Department of Home and Family Life, for the period April 1, 1966, through March 31, 1967. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 44.

Head Start Training Program (Account No. 391-1526)

758. Approve a contract with the United States of America, Office of Economic Opportunity, Washington, D.C., in the amount of \$14,750.00 for the support of the Head Start Training Program to be in Lubbock, Texas, and approve a budget in the amount of \$14,750.00 for the Program. A copy of the budget is attached and made a part of the Minutes. Attachment No. 50. (Account No. 391-1526; Mrs. Estelle Hays Wallace, Project Director.)

Head Start Training Program (Account No. 391-1527)

759. Approve a contract with the United States of America, Office of Economic Opportunity, Washington, D.C., in the amount of \$29,250.00, for the support of the Head Start Training Program to be conducted in El Paso, Texas, and approve a budget in the amount of \$29,250.00 for the Program. A copy of the budget is attached and made a part of the Minutes. Attachment No. 51. (Account No. 391-1527; Mrs. Estelle Hays Wallace, Project Director.)

Instructional Scientific Equipment for Chemistry (Account No. 391-3327)

760. Accept a grant in the amount of \$9,800.00 from the National Science Foundation, Washington, D.C., for the purchase of Instructional Scientific Equipment for the Department of Chemistry for the period May 1, 1966, through April 30, 1968. A copy of a letter from Mr. John T. Wilson, Deputy Director, National Science Foundation, Washington, D.C., is attached and made a part of the Minutes. Attachment No. 29. (Grant No. GY-1836; Account No. 391-3327; Professor and Head, Dr. Joe Dennis.)

Instructional Scientific Equipment for Chemistry (Account No. 391-3327)
(Continued)

761. Approve a budget in the amount of \$9,800.00 for the purchase of Instructional Scientific Equipment for Chemistry for the period May 1, 1966, through April 30, 1968. A copy of the budget is attached and made a part of the Minutes. Attachment No. 30. (Grant No. GY-1836; Account No. 391-3327; Professor and Head, Dr. Joe Dennis.)

Organized Research (Account No. 391-3552)

762. Accept a supplementary grant in the amount of \$22,200.00 from The Robert A. Welch Foundation, Houston, Texas, for the purchase of scientific equipment for the Organized Research Project "Active Center of Pyridoxal Phosphate-Containing Enzymes", for the period May 1, 1965, through April 30, 1966. (Account No. 391-3552; Principal Investigator, Dr. John Arthur Anderson.)

763. Approve a revised budget in the amount of \$35,566.00 for the Organized Research Project "Active Center of Pyridoxal Phosphate-Containing Enzymes" for the period May 31, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 25. (Account No. 391-3552; Dr. John Arthur Anderson, Principal Investigator.)

Organized Research (Account No. 391-3561)

764. Accept a supplemental grant in the amount of \$11,795.00 from The Robert A. Welch Foundation, Houston, Texas, for the purchase of scientific equipment for the Organized Research Project "Adsorption on Plate-Like Materials" for the period May 1, 1965, through April 30, 1966. (Account No. 391-3561; Grant No. D-161-1-180; Principal Investigator, Dr. Arthur L. Draper.)

765. Approve a revised budget in the amount of \$26,795.00 for the Organized Research Project "Adsorption on Plate-Like Materials" for the period May 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 26. (Account No. 391-3561; Grant No. D-161-1-180; Dr. Arthur Lincoln Draper, Principal Investigator.)

Organized Research (Account No. 391-3582)

766. Accept a supplemental Grant (No. D-028-2-118) in the amount of \$11,300.00 from The Robert A. Welch Foundation, Houston, Texas, for the purchase of special equipment for the Organized Research Project "Hydrocarbon Oxidation and the Reactions of Acyloxy Radicals". (Organized Research Project, Account No. 391-3582; Principal Investigator, Dr. Henry J. Shine.)

767. Approve a revised budget in the amount of \$31,915.52 for the Organized Research Project "Hydrocarbon Oxidation and the Reactions of Acyloxy Radicals", for the period May 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 4. (Organized Research Account No. 391-3582; Principal Investigator, Dr. Henry J. Shine.)

Organized Research (Account No. 391-3613)

768. Accept a supplemental grant in the amount of \$12,935.00 from The Robert A. Welch Foundation, Houston, Texas, for the purchase of scientific equipment for the Organized Research Project "Synthesis of Complex Compounds of Rhenium" for the period May 1, 1965, through April 30, 1966. (Grant No. D-077-2-142; Account No. 391-3613; Principal Investigator, Dr. Richard John Thompson.)

Organized Research (Account No. 391-3612)

769. Approve a budget in the amount of \$28,510.96 for the Organized Research Project "Synthesis of Complex Compounds of Rhenium" for the period May 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 28. (Grant No. D-097-2-142; Account No. 391-3612; Principal Investigator, Dr. Richard John Thompson.)

Organized Research (Account No. 391-3632)

770. Accept a supplemental grant in the amount of \$4,256.75 from The Robert A. Welch Foundation, Houston, Texas for the purchase of scientific equipment for the Organized Research Project "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K", for the period May 1, 1965, through April 30, 1966. (Grant No. D-148-1-173; Account No. 391-3632; Principal Investigator, Dr. Richard Edward Wilde, Jr.)

Organized Research (Account No. 391-3632) (Continued)

771. Approve a revised budget in the amount of \$20,479.98 for the Organized Research Project "Infrared Studies of Free Radicals and Reactive Fragments at 4.2°K", effective May 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 27. (Grant No. D-148-1-173; Account No. 391-3632; Principal Investigator, Dr. Richard Edward Wilde, Jr.)

Organized Research (Account No. 391-3640)

772. Accept a supplemental grant in the amount of \$16,890.00 for the purchase of scientific equipment for the Organized Research Project "The Effects of Radiation on the Properties of Solids" for the period May 1, 1965, through April 30, 1966. (Grant No. D-170-1-181; Account No. 391-3640; Principal Investigator, Dr. Billy Jack Marshall.)

773. Approve a revised budget in the amount of \$37,565.82 for the Organized Research Project "The Effects of Radiation on the Properties of Solids" for the period June 1, 1965, through April 30, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 17. (Account No. 391-3640; Grant No. D-170-1-181; Principal Investigator, Dr. Billy Jack Marshall.)

Organized Research (Account No. 391-3553)

774. Award a Pre-doctoral Fellowship to Mrs. Hsia-fei Wang Chang at a stipend of \$966.68 for four months on the Organized Research Project "Active Center of Pyridoxal Phosphate-Containing Enzymes", effective May 1, 1966, through August 31, 1966. (This stipend /\$966.68/ will be paid from lapsed funds; Account No. 391-3553; Item No. 4A; Principal Investigator, Dr. John Arthur Anderson.)

Future Data Processor's Course (Account No. 991-2380)

775. Approve a budget in the amount of \$618.75 for the Future Data Processor's Course for High School Students, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 48.

Eastman Kodak Fellowship in Chemical Engineering (Account No. 391-1433)

776. Approve the establishment of the Eastman Kodak Fellowship in Chemical Engineering, effective September 15, 1966.

Texas Technological College Foundation (Gifts and Grants)

777. Accept gifts in the amount of \$16,534.63 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account numbers are listed on Attachment No. 6.

778. Accept the gifts and grants in the amount of \$146,045.50 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on the Attachment No. 6A.

779. Accept gifts and grants in the amount of \$88,230.58 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 6B. The Attachment has been made a part of the Minutes.

780. Accept gifts in the amount of \$20,477.00 through the Texas Technological College Foundation. The donor, the purpose of the gift, the amount of the gift, and the account number are listed on Attachment No. 6C.

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1966 Summer School

Education and Philosophy

781. Appoint Mrs. Tessye Wheeler as a Visiting Assistant Professor in the Department of Education and Philosophy at a salary of \$1,076.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary /\$1,076.00/ will be paid from lapsed funds; p. 25; Item No. 30A.)

Geosciences

782. Appoint Dr. John Paul Brand as Professor in the Department of Geosciences at a salary of \$1,300.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary [\$1,300.00] will be paid from lapsed funds; p. 30; Item No. 2B.)

783. Appoint Mr. Vestal Liarly Yeats as an Instructor in the Department of Geosciences for the first term of the 1966 Summer School at a salary of \$879.00 for six weeks, effective May 31, 1966, through July 9, 1966. (This salary [\$879.00] will be paid from lapsed funds; p. 30; Item No. 10A.)

Government

784. Revise the contract of Mr. Robert Lee Holbert, Instructor in the Department of Government at a salary of \$788.00 for six weeks from "July 11, 1966, through August 20, 1966" to "May 31, 1966, through July 9, 1966," and transfer the budgeted allocation in the amount of \$788.00 from the second term to the first term. (Budgeted salary \$788.00 for six weeks; p. 31; Item No. 15.)

785. Appoint Mr. Walter Lumley Shelly as an Instructor in the Department of Government at a salary of \$750.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary [\$750.00] will be paid from lapsed funds; p. 31; Item No. 15A.)

786. Appoint Mrs. Ruth Evans Coward Wright as Instructor in Government at a salary of \$983.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. Mrs. Wright has already signed a contract for the first term. (This salary [\$983.00] will be paid from lapsed funds; p. 31; Item No. 16A.)

Mathematics

787. Accept the resignation of Dr. Thomas Andrew Atchison, Associate Professor of Mathematics at a salary of \$1,378.00 for approximately six weeks, effective at the beginning of the day, July 11, 1966, and lapse the budgeted allocation in the amount of \$1,378.00 for this salary. (Budgeted salary \$1,378.00 for 6 weeks; p. 37; Item No. 7.)

788. Appoint Dr. Derald Dee Walling as Associate Professor of Mathematics at a salary of \$1,500.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. This salary [\$1,500.00] will be paid from lapsed funds; p. 37; Item No. 12A.)

789. Accept the resignation of Mr. Henry Luther Gray, Assistant Professor in the Department of Mathematics at a salary of \$2,152.00 for the 1966 Summer School, effective at the beginning of the day May 31, 1966, and lapse the budgeted allocation in the amount of \$2,152.00 for this salary. (Budgeted salary \$2,152.00 for 12 weeks; p. 38; Item No. 16.)

790. Appoint Mr. Roy Dean Alston as an Instructor in the Department of Mathematics at a salary of \$938.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary [\$938.00] will be paid from lapsed funds; p. 38; Item No. 23B.)

Physics

791. Accept the resignation of Mr. Preston Frazier Gott, Associate Professor of Physics at a salary of \$1,214.00 for six weeks, effective at the beginning of the day May 31, 1966. (Budgeted salary \$1,214.00 for six weeks; p. 42; Item No. 3.)

Sociology and Anthropology

792. Accept the resignation of Dr. Thomas Ewin Smith, Assistant Professor in the Department of Sociology and Anthropology at a salary of \$1,063.00 for the second term of the 1966 Summer School, effective July 11, 1966, and lapse the budgeted allocation in the amount of \$1,063.00 for this salary. (Budgeted salary \$1,063.00 for 6 weeks; p. 45; Item No. 9.)

Speech

793. Appoint Mr. Vernon Ray McGuire as Assistant Professor of Speech at a salary of \$900.00 for the second term of the 1966 Summer School, effective July 11, 1966, through August 20, 1966. (This salary [\$900.00] will be paid from lapsed funds; p. 46; Item No. 6A.)

Management

794. Terminate the contract of Mr. James Arthur Watkins, Instructor in the Department of Management at a salary of \$875.00, effective at the beginning of the day July 11, 1966. Mr. Watkins will be issued a new contract for the entire summer in the Office of the Dean of Business Administration. (Budgeted salary \$875.00 for 6 weeks; p. 53; Item No. 7.)

Office of the Dean of Engineering

795. Appoint Mr. Frank Charles Lassater as a Special Teaching Assistant in Languages for the School of Engineering at a salary of \$375.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary will be paid from Grant Funds: Account No. 391-1456, \$100.00; Account No. 391-1457, \$25.00; Account No. 391-1458, \$100.00; and Account No. 391-1459, \$150.00.)

Electrical Engineering

796. Accept the resignation of Mr. Tom Basil Stenis, Associate Professor of Electrical Engineering at a salary of \$2,153.00 for the 1966 Summer School, effective at the beginning of the day May 31, 1966. (Budgeted salary \$2,153.00 for 12 weeks; p. 59; Item No. 5.)

797. Appoint Mr. Lee James Phillips, Jr., as Assistant Professor of Electrical Engineering at a salary of \$2,700.00 for approximately twelve weeks, effective May 31, 1966, through August 20, 1966. (This salary \$2,700.00 will be paid from lapsed funds; p. 59; Item No. 5A.)

1966 Summer Piano School (Account No. 391-1258)

798. Approve a budget in the amount of \$1,480.00 for the 1966 Summer Piano School, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 31. (Account No. 391-1258; Director, Mr. Louis Robert Catuogno.)

1966 Summer Choir School (Account No. 991-1820)

799. Approve a budget in the amount of \$5,112.50 for the 1966 Summer Choir School, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 32. (Account No. 991-1820; Mr. Gene Kenney, Director.)

1966 Summer Band School (Account No. 991-4280)

800. Approve the 1966 Summer Band School in the amount of \$9,025.00 for the period May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 33. (Account No. 991-4280; Mr. Richard Earl Tolley, Director.)

Cheerleaders School (Account No. 991-4290)

801. Approve the agreement between Texas Technological College, Lubbock, Texas and the National Cheerleaders Association covering the 1966 Summer Cheerleaders School and authorize Mr. M. L. Pennington, Vice President for Business Affairs to sign for the College. A copy of the Agreement is attached and made a part of the Minutes. Attachment No. 41. (Account No. 991-4290; Director, Mr. Edsel Buchanan.)

802. Approve a budget in the amount of \$23,978.00 for the 1966 Summer Cheerleading School for the period June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 5. (Account No. 991-4290; Director, Mr. Henry Edsel Buchanan.)

1966 Summer Orchestra School (Account No. 991-4480)

803. Approve a budget in the amount of \$2,975.00 for the 1966 Summer Orchestra School, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 34. (Account No. 991-4480; Mr. Paul Raymond Ellsworth, Director.)

Head Start Training Program (Account No. 391-1528)

804. Approve a contract in the amount of \$20,326.67 with the United States of America, Office of Economic Opportunity, Washington, D.C., for the support of the Head Start Training Program, and approve a budget in the amount of \$20,326.67 for the Project. A copy of the budget is attached and made a part of the Minutes. Attachment No. 52. (Account No. 391-1528; Director, Mrs. Estelle Hays Wallace.)

Pre-Service Training Program for Prospective Homemaking Teachers (Account No. 391-1562)

805. Accept a grant in the amount of \$3,000.00 from the Sears Roebuck Foundation, Southwest Division, Dallas, Texas, for the Pre-Service Training Program for Prospective Homemaking Teachers for the period April 1, 1966, through August 31, 1967. (Account No. 391-1562; Project Coordinator, Dr. Willa Vaughn Tinsley.)

806. Approve a budget in the amount of \$1,387.25 for the Pre-Service Training Program for Prospective Homemaking Teachers for the period April 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 53. (Account No. 391-1562; Project Coordinator, Dr. Willa Vaughn Tinsley.)

Organized Research (Account No. 391-3297)

807. Approve a budget in the amount of \$1,042.00 for the Organized Research Project "Network Synthesis and Analysis," effective June 1, 1966, through August 31, 1966. This project is under the direction of Dr. R. H. Seacat, Acting Head of the Department of Electrical Engineering. A copy of the budget is attached and made a part of the Minutes. Attachment No. 55. (Account No. 391-3297; Dr. R. H. Seacat, Project Director.)

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1966-67 Budget

Office of the Dean of Agriculture

808. Revise the contract of Dr. James Wayland Bennett, Associate Dean of the School of Agriculture and Professor of Agricultural Economics from "an annual salary of \$17,200.00" to "an annual salary of \$18,200.00", effective September 1, 1966, through August 31, 1967. (Budgeted salary \$17,200.00 for 12 months; p. 31; Item No. 2. The additional [\$1,000.00] required for this salary will be paid from lapsed funds. Teaching approximately three-tenths time for 12 months, \$5,460.00; Instructional Administration \$12,740.00 for 12 months.)

Agronomy and Range Management

809. Revise the contract of Mr. Cecil Irvy Ayers, Professor in the Department of Agronomy and Range Management from "a salary of \$12,075.00 for nine months" to "a salary of \$12,475.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$12,075.00 for 9 months; p. 36; Item No. 3. The additional [\$400.00] required for this contract will be paid from lapsed funds.)

Animal Husbandry

810. Revise the contract of Dr. Samuel Everett Curl, Associate Professor in the Department of Animal Husbandry, from "an annual salary of \$13,464.00" to "an annual salary of \$15,000.00", effective September 1, 1966, through August 31, 1967. (Budgeted salary \$13,464.00 for 12 months; p. 38; Item No. 7.)

Park Administration, Horticulture and Entomology

811. Appoint Mr. Charles Richard Ward as Assistant Professor in the Department of Park Administration, Horticulture and Entomology at a salary of \$5,000.00 for four and one-half months, effective February 1, 1967, through June 15, 1967. (Budgeted salary \$5,200.00 for $4\frac{1}{2}$ months; p. 41; Item No. 10.)

Office of the Dean of Arts and Sciences

812. Revise the contract of Dr. Ivan Lee Little, Associate Dean of the School of Arts and Sciences and Professor and Head of the Department of Philosophy, from "an annual salary of \$17,200.00" to "an annual salary of \$18,200.00", effective September 1, 1966, through August 31, 1967. (Budgeted salary \$17,200.00 for 12 months; p. 46; Item No. 2. The additional [\$1,000.00] required for this contract will be paid from lapsed funds Teaching salary \$750.00; Instructional Administration \$250.00. Teaching approximately three-fourths time for 12 months, \$13,650.00; Instructional Administration, \$4,550.00; p. 46; Item No. 2.)

Biology

813. Appoint Dr. Constantine Demetrius Kastritsis as Assistant Professor in the Department of Biology at a salary of \$9,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary; for 9 months, \$9,000.00; p. 48; Item No. 21. The additional \$400.00 required for this contract will be paid from lapsed funds.)

814. Appoint Dr. Francis Lewis Rose as Assistant Professor in the Department of Biology at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,000.00 for 9 months; p. 48; Item No. 23.)

Education

815. Appoint Mr. Charles Wesley Rebstock as an Assistant Professor of Education at a salary of \$8,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,600.00 for 9 months; p. 56; Item No. 35. The additional \$1,200.00 required for this contract will be paid from lapsed funds.)

816. Revise the contract of Mrs. Nancy Smith Boze, Department of Education, from "Instructor in Education" to "Assistant Professor of Education", at no change in salary rate. (This salary \$7,500.00 will be paid from lapsed funds; p. 56; Item No. 37A.)

English

817. Appoint Mrs. Myrtle Louise Browne as a Temporary Instructor in the Department of English at a salary of \$6,300.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$6,300.00 will be paid from lapsed funds; p. 59; Item No. 35.)

818. Appoint Mr. Horace Grady Lackey, Jr., as an Instructor in the Department of English at a salary of \$6,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,200.00 for nine months; p. 60; Item No. 48.)

Foreign Languages

819. Grant Dr. Faye Laverne Bumpass a leave of absence without pay for the 1966 Fall Semester, effective September 16, 1966, through January 31, 1967. (Budgeted salary \$11,000.00 for 9 months; p. 65; Item No. 2.)

820. Grant Mr. Sheldon Charles Klock, Jr., Assistant Professor in the Department of Foreign Languages a leave of absence without pay for the academic year 1966-67. Mr. Klock will attend graduate school at Tulane University where he is working on the requirements for the Ph.D. degree. (Budgeted salary \$8,000.00 for 9 months; p. 66; Item No. 22.)

821. Appoint Miss Antoinette Marie Tejeda as an Instructor in the Department of Foreign Languages at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,500.00 will be paid from lapsed funds; p. 66; Item No. 29.)

822. Appoint Mr. Manuel Lutz Lopez as an Instructor in the Department of Foreign Languages at a salary of \$4,100.00 for four and one-half months, effective September 16, 1966, through January 31, 1967. (This salary \$4,100.00 will be paid from lapsed funds; p. 66; Item No. 29A.)

Geosciences

823. Appoint Mr. Douglas Ray Lillard as an Instructor in the Department of Geosciences at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. This salary \$7,200.00 will be paid from lapsed funds; p. 70; Item No. 18A.)

Health, Physical Education and Recreation for Men

824. Accept the resignation of Dr. William Bernard Koch, Associate Professor in the Department of Health, Physical Education and Recreation for Men at a salary of \$10,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$10,000.00 for 9 months; p. 75; Item No. 8.)

Health, Physical Education and Recreation for Men (Continued)

825. Appoint Mr. David Bruce Jordan as Assistant Professor of Health, Physical Education and Recreation for Men at a salary of \$10,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$10,000.00/ will be paid from lapsed funds; p. 75; Item No. 12A.)

Health, Physical Education and Recreation for Women

826. Appoint Mrs. Mary Lydia Seymour Owens as Associate Professor in the Department of Health, Physical Education and Recreation for Women at a salary of \$10,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$10,000.00 for 9 months; p. 77; Item No. 6.)

827. Appoint Miss Patricia Ann Reid as Assistant Professor in the Department of Health, Physical Education and Recreation for Women at a salary of \$8,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,350.00 for 9 months; p. 77; Item No. 8. The additional /\$650.00/ required for this salary will be paid from lapsed funds.)

History

828. Revise the contract of Dr. James Verdo Reese, Department of History, from "Assistant Professor of History at a salary of \$9,000.00 for nine months" to "Associate Professor of History at a salary of \$9,000.00 for nine months", effective September 16, 1966, through June 15, 1967. (This salary /\$9,000.00/ will be paid from lapsed funds; p. 79; Item No. 11A.)

Mathematics

829. Accept the resignation of Dr. Thomas Andrew Atchison, Associate Professor in the Department of Mathematics at a salary of \$12,000.00 for nine months, effective at the beginning of the day September 16, 1966, and lapse the budgeted allocation in the amount of \$12,000.00 for this salary. Dr. Atchison has accepted a full time research position with industry. (Budgeted salary \$12,000.00 for 9 months; p. 83; Item No. 13.)

830. Accept the resignation of Dr. Anthony Alfred Gioia, Associate Professor of Mathematics at a salary of \$12,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$12,000.00 for 9 months; p. 83; Item No. 16.)

831. Appoint Dr. Robert Leroy Poe as Associate Professor in the Department of Mathematics at a salary of \$11,000.00 for nine months, effective September 16, 1966, through June 15, 1967.

832. Appoint Dr. Derald Dee Walling as Associate Professor of Mathematics at a salary of \$12,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$12,000.00/ will be paid from lapsed funds; p. 83; Item No. 20A.)

833. Revise the contract of Dr. Ronald Myles Anderson, Department of Mathematics from "Assistant Professor of Mathematics at a salary of \$11,500.00" to "Associate Professor at a salary of \$12,000.00", effective September 16, 1966, through June 15, 1967. (This salary /\$12,000.00/ will be paid from lapsed funds; p. 84; Item No. 12A.)

834. Appoint Dr. Herrn Arunkumar Mitra as a Visiting Assistant Professor in the Department of Mathematics at a salary of \$9,500.00, effective September 16, 1966, through June 15, 1967. (1966-67 Budget; p. 84; Budgeted salary \$9,500.00 for 9 months; Item No. 33.)

835. Appoint Mr. Roy Dean Alston as Instructor in the Department of Mathematics at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary /\$7,500.00/ will be paid from lapsed funds; p. 84; Item No. 38A.)

836. Accept the resignation of Mr. John Ralph Rollans, Instructor in the Department of Mathematics at a salary of \$6,825.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted salary \$6,825.00 for 9 months; p. 85; Item No. 47.)

Mathematics (Continued)

837. Appoint Mr. Rosser Jefferson Smith III as an Instructor in the Department of Mathematics at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,500.00 for 9 months; p. 85; Item No. 51.)

Music

838. Appoint Dr. James J. Barber as a Professor of Music at a salary of \$15,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$13,000.00 for 9 months; p. 89; Item No. 3. The additional \$2,000.00 requested for this contract will be paid from lapsed funds.)

839. Appoint Dr. Irvin Thomas Redcay as a Professor of Music at a salary of \$15,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$15,000.00 will be paid from lapsed funds; p. 89; Item No. 5A.)

840. Appoint Miss Mildred Armstrong as an Instructor in the Department of Music at a salary of \$7,300.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,300.00 will be paid from lapsed funds; p. 90; Item No. 26A.)

Physics

841. Revise the contract of Dr. Charles Richard Quade, Department of Physics, from "Assistant Professor at a salary of \$12,400.00 for nine months" to "Associate Professor at a salary of \$12,400.00 for nine months", effective September 16, 1966, through June 15, 1967. (This salary \$12,400.00 will be paid from lapsed funds; p. 94; Item No. 7A.)

Psychology

842. Revise the contract of Dr. Arthur Barclay Sweney, Associate Professor in the Department of Psychology from "Associate Professor of Psychology at a salary of \$12,000.00 for nine months" to "Professor of Psychology at a salary of \$12,200.00 for nine months", effective September 16, 1966, through June 15, 1967. (This salary \$12,200.00 will be paid from lapsed funds; p. 96; Item No. 9A.)

843. Appoint Mr. Joe Wincik Darnall as Assistant Professor in the Department of Psychology at a salary of \$8,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$8,400.00 for 9 months; p. 97; Item No. 19.)

Sociology and Anthropology

844. Appoint Mr. Charles Ray Chandler as Assistant Professor in the Department of Sociology and Anthropology at a salary of \$8,800.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,200.00 for 9 months; p. 99; Item No. 8.)

Speech

845. Appoint Mr. Larry Lee Randolph as Assistant Professor of Speech at a salary of \$7,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,500.00 will be paid from lapsed funds; p. 101; Item No. 9A.)

Accounting

846. Grant Dr. Germain Boniface Boer, Associate Professor of Accounting and Acting Assistant Dean of the School of Business Administration, a leave of absence without pay, effective September 1, 1966, through August 31, 1967. (1966-67 Budget; p. 105; Item No. 3.)

847. Appoint Mr. Kenneth Lee Fox as Associate Professor of Accounting at a salary of \$11,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$11,500.00 for 9 months; p. 106; Item No. 9.)

Business Education and Secretarial Administration

848. Appoint Mr. Ronald Dee Johnson as Associate Professor in the Department of Business Education and Secretarial Administration at a salary of \$11,000.00 for nine months, effective September 16, 1966, through June 15, 1967. This appointment is contingent upon Mr. Johnson completing all requirements for the D.B.A. degree on or before September 15, 1966. (Budgeted salary \$10,000.00 for 9 months; p. 110; Item No. 6. The additional [\$1,000.00] required for this contract will be paid from lapsed funds.)

849. Appoint Mr. Horace Franklin Griffiths as Associate Professor in the Department of Business Education and Secretarial Administration at a salary of \$10,200.00 for nine months, effective September 16, 1966, through June 15, 1967. This appointment is contingent upon Mr. Griffiths completing all requirements for the Ph.D. degree on or before September 16, 1966. (This salary [\$10,200.00] will be paid from lapsed funds; p. 110; Item No. 10.)

Finance

850. Appoint Mr. William Thomas Holleman as Assistant Professor of Finance at a salary of \$8,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,500.00 for 9 months; p. 116; Item No. 9.)

851. Accept the resignation of Mr. William Frederic Russell, Assistant Professor of Finance at a salary of \$8,295.00 effective at the beginning of the day September 16, 1966. Mr. Russell resigned on April 5, 1966. (Budgeted salary \$8,295.00 for 9 months; p. 116; Item No. 10.)

852. Appoint Mr. Carroll Ray McGinnis as Instructor in the Department of Finance at a salary of \$6,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,000.00 for 9 months; p. 116; Item No. 13.)

853. Appoint Mr. Arthur Morton Ford as an Instructor in the Department of Finance at a salary of \$6,000.00, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,000.00 for 9 months; p. 116; Item No. 15.)

854. Appoint Mr. Thomas Russell Craddick as a Part-time Instructor in the Department of Finance at a salary of \$4,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary [\$4,500.00] will be paid from lapsed funds; p. 116; Item No. 15B.)

Management

855. Revise the contract of Dr. Vincent Peter Luchsinger, Associate Professor in the Department of Management from "a salary of \$12,000.00 for nine months" to "a salary of \$13,000.00 for nine months", effective September 16, 1966, through June 15, 1967. (Budgeted salary \$12,000.00 for 9 months; p. 119; Item No. 5. The additional [\$1,000.00] required for this salary will be paid from lapsed funds.)

856. Revise the contract of Dr. Carlton James Whitehead, Associate Professor in the Department of Management from "a salary of \$12,500.00 for nine months" to "a salary of \$13,000.00 for nine months", effective September 16, 1966, through June 15, 1967. (Budgeted salary \$12,500.00 for 9 months; p. 119; Item No. 7. The additional [\$500.00] required for this contract will be paid from lapsed funds.)

Office of the Dean of Engineering

857. Revise the contract of Mr. Robert Lee Newell, Associate Dean of Engineering and Professor of Mechanical Engineering, from "an annual salary of \$17,000.00" to "an annual salary of \$18,000.00", effective September 1, 1966, through August 31, 1967. (Budgeted salary \$17,000.00 for 12 months; p. 124; Item No. 2. The additional [\$1,000.00] required for this salary will be paid from lapsed funds. Teaching approximately three-tenths time for 12 months, \$5,400.00; Instructional Administration, \$12,600.00 for 12 months.)

Architecture and Allied Arts

858. Grant Mr. Paul Kenneth Goeldner, Assistant Professor in the Department of Architecture and Allied Arts a leave of absence without pay for the Academic Year 1966-67. Mr. Goeldner will do graduate work at Columbia University. (Budgeted salary \$9,135.00 for 9 months; p. 125; Item No. 18.)

859. Appoint Mr. David Anthony Spaeth as an Instructor in the Department of Architecture and Allied Arts at a salary of \$6,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$6,500.00 for 9 months; p. 126; Item No. 36.)

Applied Arts

860. Accept the resignation of Dr. Stanley Stephen Madeja, Associate Professor of Applied Arts at a salary of \$12,000.00 for nine months, effective at the beginning of the day September 16, 1966. (Budgeted \$12,000.00 for 9 months; p. 143; Item No. 7.)

861. Appoint Mrs. Peggy Faye Basom Howard as Assistant Professor in the Department of Applied Arts at a salary of \$9,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$9,000.00 will be paid from lapsed funds; p. 143; Item No. 9A.)

862. Appoint Miss Donna Rae Read as Assistant Professor in the Department of Applied Arts at a salary of \$7,600.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,600.00 will be paid from lapsed funds; p. 143; Item No. 12A.)

Clothing and Textiles

863. Appoint Miss Mary Jo Campbell as an Instructor in the Department of Clothing and Textiles at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,200.00 will be paid from lapsed funds; p. 145; Item No. 6A.)

Home Economics Education

864. Appoint Miss Virginia Lee Tompkins as Assistant Professor of Home Economics Education at a salary of \$9,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$9,500.00 for 9 months; p. 149; Item No. 7.)

Home and Family Life

865. Appoint Mrs. Mildred Edith Webb Medlock as Assistant Professor in the Department of Home and Family Life at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary \$7,000.00 for 9 months; p. 152; Item No. 24. The additional \$200.00 required for this salary will be paid from lapsed funds.)

The Graduate School

866. Revise the salary of Dr. Roger Leon Brooks, Associate Dean of the Graduate School and Professor of English from "an annual salary of \$16,000.00" to "an annual salary of \$17,000.00", effective September 1, 1966, through August 31, 1967. (Budgeted salary \$16,000.00 for 12 months; p. 156; Item No. 2. The additional \$1,000.00 required for this salary will be paid from lapsed funds. Teaching approximately one-half time, \$8,500.00; and Instructional Administration one-half time, \$8,500.00 for the Academic Year, 1966-67.)

Organized Research (Account No. 191-4368)

867. Approve a revised budget in the amount of \$1,583.00 for the Organized Research Project "Translations of the Tarikh as Soudan and Tarikh El Fettach" for the academic year 1966-67. A copy of the revised budget is attached and made a part of the Minutes. Attachment No. 36. (Budgeted \$883.00 for 12 months; p. 256. The additional \$700.00 required for this budget will be paid from lapsed funds.)

Organized Research (Account No. 191-4761)

868. Approve the Organized Research Project "The Biological Clock in Relation to Gibberellins in the Photoperiodic Flowering Response"; appropriate from the unappropriated balance (Organized Research) the sum of \$3,150.00 for the project; and approve a budget in the amount of \$3,150.00 for the project, effective September 1, 1966, through August 31, 1967. (Account No. 191-4761; Principal Investigator, Dr. Murray Whitfield Coulter.)

Eastman Kodak Fellowships in Chemical Engineering (Account No. 391-1126)

869. Accept a grant in the amount of \$3,000.00 for one Eastman Kodak Fellowship and unrestricted use in Chemical Engineering from the Texas Eastman Company, Longview, Texas 75603, for the academic year, 1966-67. A copy of a letter concerning the grant is attached and made a part of the Minutes. Attachment No. 9.

870. Approve a budget in the amount of \$3,000.00 for the Eastman Kodak Fellowships in Chemical Engineering for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 10. (Account No. 391-1126; Dr. Arnold Jarvis Gully, Professor and Head.)

Organized Research (Account No. 391-1222)

871. Approve a budget in the amount of \$80.00 for the Organized Research Project "Juvenile Delinquency in the Lubbock Area", for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 43. (Account No. 391-1222; Project Director, Dr. Mhyra Schway Minnis.)

Senior Year Traineeship in Education (Account No. 391-1269)

872. Accept a grant in the amount of \$3,600.00 from the United States of America through The Texas Education Agency for the special education area of the Mentally Retarded, effective September 1, 1966, through August 31, 1967. (Budgeted; Account No. 391-1269; Dr. Morris S. Wallace, Professor and Department Head.)

873. Approve a budget in the amount of \$3,600.00 for the Senior Year Traineeship in Education in the Area of the Mentally Retarded for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 7. (Account No. 391-1269; Professor and Department Head, Dr. Morris S. Wallace.)

Senior Year Traineeship in Speech (Account No. 391-1270)

874. Accept a grant in the amount of \$3,600.00 from the United States Department of Education through The Texas Education Agency for the special education area of Speech and Hearing Impaired, effective September 1, 1966, through August 31, 1967. (Budgeted; Account No. 391-1270; Dr. Paul Merville Larson, Professor and Head of the Department of Speech.)

875. Approve a budget in the amount of \$3,600.00 for the Senior Year Traineeship in Speech in the area of Speech and Hearing Impaired for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 8. (Account No. 391-1270; Dr. William Keith Ickes, Project Director.)

Pre-Service Training Program for Prospective Homemaking Teachers (Account No. 391-1562)

876. Approve a budget in the amount of \$1,612.75 for the Pre-Service Training Program for Prospective Homemaking Teachers, for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 54. (Account No. 391-1562; Project Coordinator, Dr. Willa Vaughn Tinsley.)

Instructional Scientific Equipment for Mechanical Engineering (Account No. 391-3346)

877. Accept a grant in the amount of \$9,400.00 from the National Science Foundation, Washington, D.C. (Grant No. GY-1543) for the purchase of Instructional Scientific Equipment for the Department of Mechanical Engineering. The College will match this grant from Departmental Maintenance, Equipment and Travel Account for the fiscal year 1966-67. This grant will be under the direction of Mr. L. A. Reis, Assistant Professor of Mechanical Engineering. A copy of a letter from Mr. John T. Wilson, National Science Foundation, Washington, D.C., is attached and made a part of the Minutes. Attachment No. 23. (Account No. 391-3346; Project Director, Mr. Levern Anthony Reis.)

878. Approve a budget in the amount of \$9,400.00 for the Instructional Scientific Equipment for Mechanical Engineering for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 24. (Account No. 391-3346; Project Director, Mr. Levern Anthony Reis.)

Auxiliary Enterprises--General Salary (Account No. 291-0001)

879. Approve a budget in the amount of \$4,300.00 for the Auxiliary Enterprises--General Salary Account, effective September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 45. (1966-67 Budget; Account No. 291-0001; Mr. John G. Taylor; p. 326A.)

The Student Senate (Account No. 991-4220)

880. Approve a budget in the amount of \$8,303.00 for The Student Senate for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 11. (Account No. 991-4220; Mr. Gary Lee Rose, Business Manager.)

Student Organizations (Account No. 991 Series)

881. Approve a budget in the amount of \$19,800.00 for the Student Organizations for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 12.

Texas Tech Band (Account No. 291-1950)

882. Approve a budget in the amount of \$29,722.00 for the Texas Tech Band for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 13.

The Choral Organizations (Account No. 991-1840)

883. Approve a budget in the amount of \$5,000.00 for The Choral Organizations for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 14.

Tech Symphony Orchestra (Account No. 991-4480)

884. Approve a budget in the amount of \$2,722.00 for Tech Symphony Orchestra for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 15. (Account No. 991-4480; Mr. Paul Raymond Ellsworth, Director.)

Testing and Counseling Center (Account No. 491-0105)

885. Approve a revised budget in the amount of \$1,000.00 for the Counselors' Fee, Testing and Counseling Center for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 16. (Account No. 491-0105; p. 451; Director, Dr. James Edward Kuntz.)

Testing and Counseling Center

886. Approve the following changes in the fees charged by the Testing and Counseling Center, effective October 1, 1966:

<u>Test</u>	<u>Old Rate</u>	<u>New Rate</u>
Scholastic Aptitude Test	\$4.50	\$5.00
Achievement Test	\$6.75	\$7.50

(Testing and Counseling Center; Director, James Edward Kuntz; Budget p. 451.)

University Theater Productions (Account No. 991-2120)

887. Approve a budget in the amount of \$7,400.00 for the University Theater Productions for the period September 1, 1966, through August 31, 1967. A copy of the budget is attached and made a part of the Minutes. Attachment No. 47.

* * * * *

1965-1966 Fiscal Year

Office of the Dean of Student Life

888. Accept the resignation of Mr. Frank Posey Brown, Jr., Assistant to the Advisor on Fraternities, Foreign Students and Student Loans (515) Office of the Dean of Student Life at an annual salary of \$6,360.00, effective at the close of the day July 31, 1966. (Budgeted salary rate \$6,360.00 for 9 months; p. 14; Item No. 8.)

Building Program

889. Incorporate in the Minutes for record purposes the action of the Building Committee of the Board on certain building projects. A copy of the memorandum from Mr. M. L. Pennington, Vice President for Business Affairs, giving the results of a telephone poll is attached and made a part of the Minutes. Attachment No. 57.

Photo Workshop for High School Teachers (Account No. 391-1177)

890. Approve a budget in the amount of \$1,900.00 for the Photo Workshop for High School Teachers, effective June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 58.

High School Journalism Workshop (Account No. 991-2620)

891. Approve a budget in the amount of \$12,052.50 for the High School Journalism Workshop, effective June 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 59.

Fellowships and Scholarships (Account No. 191-8010)

892. Delete the name listed below from the Fellowships/ and/or Scholarships list approved by Item No. 2950, Board Minutes of October 9, 1965:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Jerry Dane Gann	Physics	\$450.00

893. Incorporate in the Minutes for record purposes the award of Fellowships and/or Scholarships for the 1965-66 Fiscal Year as given below:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Hal Blythe	Education	\$200.00
William Lewis Butefish	Education	400.00
Donald D. Camp	Education	200.00
Edwin Jack Chambliss	Education	200.00
Mrs. Harriet Ann Dobbs	Education	200.00
James Rex Douglas	Education	400.00
Brenda Ford	Education	200.00
Bill Mathews	Education	200.00
Jay R. McDanel	Education	200.00
Kenneth Moore	Education	200.00
Maryanne Reid	Education	200.00
R. C. Whitmill	Education	400.00
Calvin Peter Myers	Physics	225.00
Saiyid Masroor Shah	Physics	225.00
Mrs. Phyllis L. Kinnison	Business Education & Secretarial Admin.	225.00
Rosemary Pledger	Business Education & Secretarial Admin.	225.00

Textile Research Laboratories

894. Approve a contract between Texas Technological College and the United States Department of Agriculture, Agricultural Research Service, in the amount of \$32,887.00 for research for the development of a formula for correcting end breakage to nominal yarn size, effective May 12, 1966, and extending for approximately eighteen months. (Textile Research Laboratories; Contract No. 12-14-110-2655(51); Mr. Billy Byrd Crumley, Project Director.)

895. Approve a contract between Texas Technological College and the United States Department of Agriculture, Agricultural Research Service in the amount of \$14,688.00 for research on the evaluation of the spinning quality of cotton gleaned from the ground by machine, effective May 12, 1966, and extending for approximately nine months. (Textile Research Laboratories; Contract No. 12-14-110-2656(51); Mr. Billy Byrd Crumley, Project Director.)

In-State Leaves

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

896. Grant permission to Dr. Carl Hammer, Jr., Professor of Foreign Languages, to go to Austin from May 30, 1966, through June 15, 1966, and to New York, New York, from August 20, 1966, through August 31, 1966, to do full-time research on the project "Rousseau and Goethe," Account No. 191-4338, in various libraries; at no expense to the College.

Out-of-State Leaves

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

897. Grant permission to Dr. J. Wayland Bennett, Associate Dean of Agriculture, to go to Tucson, Arizona, from July 24, 1966, through July 27, 1966, to participate in the Association of Land-Grant Colleges Summer Work Conference to gather information to be used in curriculum planning for Texas Tech's School of Agriculture; expenses are to be paid from the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.

898. Grant permission to Dr. Lowell L. Blasdel, Professor of History, to go to London, England, from August 24, 1966, through January 20, 1967, to do research in European History and to collect information for use in research work and classroom teaching at Texas Tech; partial one-way expenses (not to exceed \$300.00) are to be paid from the budgeted allocation for travel on an Organized Research Project, Account No. 191-4345.

899. Grant permission to Dr. John R. Bradford, Dean of Engineering to go to Pullman, Washington, from June 14, 1966, through July 1, 1966, to attend the annual meeting of the American Society for Engineering Education to gain information to be used in the administration of engineering research; and to make stops in Boulder, Colorado, and Palo Alto and Beverly Hills, California to discuss research proposals for Texas Tech; expenses are to be paid from the Institute of Science and Engineering Maintenance, Equipment and Travel Account.

900. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to Washington, D.C., from July 1, 1966, through July 16, 1966, to participate in "Operation North Star" of the Department of the Air Force, where discussions will be held relative to the research programs of the Air Force; partial expenses are to be paid from the Institute of Science and Engineering Maintenance, Equipment and Travel Account.

901. Grant permission to Dr. Sam E. Curl, Associate Professor of Animal Husbandry, to go to Fort Chaffee, Arkansas, from July 9, 1966, through July 23, 1966, for active duty with the 413th Civil Affairs Company, U.S. Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

902. Grant permission to Dr. Samuel E. Curl, Associate Professor of Animal Husbandry, to go to New Brunswick, New Jersey, from July 29, 1966, through August 6, 1966, to present an original research paper entitled "Use of Intravaginal Progestin to Synchronize Estrus in Sheep" at a meeting of the American Society of Animal Science; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

903. Grant permission to Mr. Wallace E. Garets, Professor and Head of the Department of Journalism, to go to Iowa City, Iowa, from August 28, 1966, through September 1, 1966, to attend the joint national conventions of the Association for Education in Journalism, the American Society of Journalism School Administrators, and the American Association of Schools and Departments of Journalism to gather informative and pertinent data for use in Texas Tech's program; expenses are to be paid from the Journalism Cost-of-Education Grant, Account No. 391-1175.

904. Grant permission to Dr. Rae L. Harris, Jr., Associate Professor of Geosciences, to go to Salida, Colorado, from June 1, 1966, through July 11, 1966, to conduct the summer field camp (Field Geology 363), a course required for credit in the geology curriculum; expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.


Out-of-State Leaves (Continued)

905. Grant permission to Dr. Rae L. Harris, Jr., Associate Professor of Geosciences, to go to Washington, D.C., from July 12, 1966, through July 27, 1966, to visit the Carnegie Geophysical Laboratory to learn of new techniques and information to be incorporated into the economic geology classes at Texas Tech; expenses are to be paid from the Department of Geosciences Maintenance, Equipment and Travel Account.
906. Grant permission to Dr. Clark Harvey, Professor in the Department of Agronomy and Range Management, to go to Des Moines and Ames, Iowa, from August 16, 1966, through August 20, 1966, to participate in the annual conference of the American Soybean Association and to inspect soybean experimental work at Iowa State University; at no expense to the College.
907. Grant permission to Dr. Frank A. Hudson, Associate Professor of Animal Husbandry, to go to Las Cruces, New Mexico, from July 10, 1966, through July 13, 1966, to present an original research paper entitled "All-Concentrate Mil-Premix Rations vs 70-30 Alfalfa-Milo Pellets for Feeder Lambs" at the annual meeting of the Western Section, American Society of Animal Science; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.
908. Grant permission to Dr. Evelyn Ina Montgomery, Assistant Professor in the Department of Sociology to go to Belem, Para', Brazil from June 10, 1966, to September 15, 1966, to carry out an Organized Research Project entitled "A Community Study of the Shiriana (Amazon Basin Indians) for the purpose of Ascertaining Aboriginal Survival Traits and especially incidence of Mental Illness", in order to gather information which will be used in teaching and in research at Texas Tech; partial expenses are to be paid from the Maintenance, Equipment and Travel Account for this project. (Account No. 191-4342; Principal Investigator, Dr. Evelyn Ina Montgomery.)
909. Grant permission to Dr. Harley D. Oberhelman, Professor and Head of the Department of Foreign Languages, to go to San Luis Potosi, S. L. P., Mexico, from July 11, 1966, through August 20, 1966, to serve as an instructor in the summer field course in Mexico, Spanish 4328-4329; at no expense to the College.
910. Grant permission to Dr. W. M. Pearce, Vice President for Academic Affairs, to go to San Jose, California, from July 8, 1966, through July 17, 1966, to attend the International Business Machine's Data Processing School for College Executives to gain information for use in planning data processing devices and programs for Texas Tech; partial expenses are to be paid from the Office of the President Maintenance, Equipment and Travel Account.
911. Grant permission to Mr. L. J. Powers, Professor and Head of the Department of Mechanical Engineering, to go to Cambridge, Massachusetts, from July 11, 1966, through July 22, 1966, to attend a National Science Foundation Summer Conference; at no expense to the College.
912. Grant permission to Dr. Henry J. Shine, Professor of Chemistry, to go to New Hampton, New Hampshire, from July 2, 1966, through July 18, 1966, to attend the Gordon Research Conference on the Chemistry of Heterocyclic Compounds and then to the state of New Jersey; expenses are to be paid from Grant funds, Organized Research Account No. 391-3582.
913. Grant permission to Dr. Scotti Mae Tucker, Professor of Foreign Languages, to go to San Luis Potosi, S. L. P., Mexico, from July 11, 1966, through August 20, 1966, to serve as an instructor in the summer field course in Mexico; at no expense to the College.
914. Grant permission to Mr. Dale W. Zinn, Professor of Animal Husbandry, to go to University Park, New Mexico, from July 10, 1966, through July 14, 1966, to present an original research paper entitled "Developmental Growth and Fattening of the Bovine. II Post Weaning Chemical Composition" at the

Out-of-State Leaves (Continued)

914. (Continued) Western Section Meeting of the American Society of Animal Science; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

Respectfully submitted,


R. C. Goodwin
President

RCG:lm

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

May 19, 1966

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

Gentlemen:

I am submitting herewith the Agenda for Texas Technological College for the consideration of the Board of Directors at a meeting to be held May 28, 1966.

RECOMMENDED ACTION

Office of the President

4503. Approve the payment of a professional fee in the amount of \$830.00 to Dr. Grover E. Murray, Louisiana State University, Baton Rouge, Louisiana, for his services as a consultant to the President and the Board of Directors during the month of March, 1966. This is to be paid from the Office of the President Maintenance, Equipment and Travel Account. (Budgeted; p. 4; Item No. 10.)

Classified Personnel Office

4504. Approve the transfer of the sum of \$300.00 from the budgeted allocation for Personnel Assistant to the budgeted allocation for Student Assistants and/or Part-time Help for the Office of Classified Personnel. (Budgeted; p. 10; transfer \$300.00 from Item No. 3 to Item No. 6.)

4505. Accept the resignation of Mrs. Gwendolyn Sue Steel, Clerk-Typist II in the Office of Classified Personnel at an annual salary of \$3,540.00, effective at the close of the day, May 12, 1966. (Budgeted salary \$3,540.00 for 12 months; p. 10; Item No. 5.)

4506. Employ Mrs. Patricia Lynne Talley Frisbie as Clerk-Typist II in the Office of Classified Personnel at an annual salary of \$3,540.00, effective May 16, 1966, through August 31, 1966, vice Mrs. Gwendolyn Sue Steel, resigned. (Budgeted salary \$3,540.00 for 12 months; p. 10; Item No. 5.)

4507. Lapse the unencumbered balance in the amount of \$28.55 from the budgeted allocation for Clerk-Typist II in the Classified Personnel Office. (Budgeted salary, \$3,540.00 for 12 months; p. 10; Item No. 5.)

Office of the Dean of Student Life

4508. Accept the resignation of Mrs. Cecelia Ann Tietz, Secretary II in the Office of the Dean of Student Life at an annual salary of \$3,900.00, effective at the close of the day, May 31, 1966. (Budgeted salary, \$3,900.00 for 12 months; p. 15; Item No. 11.)

4509. Accept the resignation of Mrs. Linda Ann McClure, Clerk II (one-half time) at an annual salary of \$1,590.00, effective at the close of the day, May 31, 1966. (Budgeted salary, \$1,590.00 for 12 months; p. 15; Item No. 16.)

The Placement Service

4510. Accept the resignation of Mrs. Adine Coker Wright, Clerk III in the Placement Service at an annual salary of \$4,080.00, effective at the close of the day, May 19, 1966. (Budgeted salary rate, \$4,080.00 for 12 months; p. 16; Item No. 6.)

4511. Employ Mrs. Louise Radanovich Bubresko as Clerk III in the Placement Service at an annual salary of \$3,900.00, effective May 20, 1966, through August 31, 1966, vice Mrs. Adine Coker Wright, resigned. (Budgeted salary, \$3,900.00 for 12 months; p. 16; Item No. 6.)

4512. Appropriate from the unappropriated balance the sum of \$1,515.00 to the Student Assistants and/or Part-time Help Account, and the sum of \$1,700.00 to the Maintenance, Equipment and Travel Account for the Placement Service. (Budgeted; p. 16; \$1,515.00 to Item No. 8, and \$1,700.00 to Item No. 9.)

Testing and Counseling Center (Account No. 191-1100)

4513. Approve a fee in the amount of \$4.00 for the Graduate School Cooperative Spanish Test to be administered by the Testing and Counseling Center, effective June 1, 1966. (Testing and Counseling Center; Director, Dr. James E. Kuntz; Account No. 191-1100; p. 12.)

Convocations, Public Lectures and Faculty Services (Account No. 191-1550)

4514. Approve a professional fee in the amount of \$75.00 to Mr. Ed Williams, Emporia, Kansas, for his services as a consultant and guest lecturer on May 13, 1966. This will be paid from Convocations, Public Lectures and Faculty Services. (Budgeted; Account No. 191-1550; p. 20.)

Telephone Service (General Institutional Expense)

4515. Grant Mrs. Mary Ann Leonard, Switchboard Operator at an annual salary of \$3,000.00, a leave of absence without pay, effective April 15, 1966, through April 28, 1966. (Budgeted salary \$3,000.00 for 12 months; p. 25; Item No. 3.)

4516. Lapse the unencumbered balance in the amount of \$116.67 from the budgeted allocation for Switchboard Operator in Telephone Service. (Budgeted; p. 25; Item No. 3.)

Data Processing Department

4517. Accept the resignation of Mrs. Susan Gay Roberson, Key punch Operator in the Data Processing Department at an annual salary of \$3,360.00, effective at the close of the day, May 24, 1966. (Budgeted salary rate, \$3,360.00 for 12 months; p. 26; Item No. 6.)

4518. Employ Mrs. Jo Ann Gazaway as a Key Punch Operator in the Data Processing Department at an annual salary of \$3,360.00, effective May 25, 1966, through August 31, 1966, vice Mrs. Susan Gay Roberson, resigned. (Budgeted salary rate, \$3,360.00 for 12 months; p. 26; Item No. 6.)

Agronomy and Range Management

4519. Grant Dr. Thadís Wayne Box, Professor in the Department of Agronomy and Range Management, a leave of absence without pay from May 15, 1966 (8:00 a.m.), through May 28, 1966. (Budgeted salary, \$12,810.00 for 9 months; p. 38; Item No. 4.)

4520. Lapse the unencumbered balance in the amount of \$642.28 from the budgeted allocation for a Professor in the Department of Agronomy and Range Management. (Budgeted salary, \$12,810.00 for 9 months; p. 38; Item No. 4.)

Biology

4521. Approve the payment of a professional fee in the amount of \$150.00 to Dr. Helmut C. Mueller, Department of Zoology, Birge Hall, University of Wisconsin, Madison, Wisconsin, 53706, for his services as guest lecturer and consultant for the Department of Biology on April 25-26, 1966. This is to be paid from the Department of Biology Maintenance, Equipment and Travel Account. (Budgeted; p. 52; Item No. 64.)

Chemistry

4522. Approve the payment of a professional fee in the amount of \$160.00 to Dr. Don G. Lambert, 209 Barbizon Apartments, 2006 Broadway, Nashville, Tennessee, 37203, for his services as consultant and guest lecturer for the Department of Chemistry on April 25-26, 1966. This is to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account. (1965-66 Budget for Chemistry, p. 56; Item No. 58.)

4523. Approve the payment of a professional fee in the amount of \$205.00 to Dr. Roy E. Mitchell, Department of Chemistry, Purdue University, Lafayette, Indiana, for his services as consultant and guest lecturer for the Department of Chemistry on May 10, 1966. This is to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account. (Budgeted; p. 56; Item No. 58.)

4524. Approve the payment of a professional fee in the amount of \$260.00 to Dr. Irving Lipschitz, Research Associate in the Department of Chemistry, Johns Hopkins University, Baltimore, Maryland, for his services as consultant and guest lecturer in the Department of Chemistry on May 12, 1966. This is to be paid from the Department of Chemistry Maintenance, Equipment and Travel Account. (Budgeted; p. 56; Item No. 58.)

Education and Philosophy

4525. Accept the resignation of Mrs. Patricia Lynne Talley Frisbie, Secretary I (one-half time) in the Department of Education and Philosophy, at a salary of \$1,500.00, effective at the close of the day, May 15, 1966. (Budgeted salary, \$1,500.00 for 12 months; p. 60; Item No. 57.)

Foreign Languages

4526. Approve a transfer in the amount of \$100.00 from the budgeted allocation for Maintenance, Equipment and Travel to the budgeted allocation for Student Assistants and/or Part-time Help in the Department of Foreign Languages. (Budgeted; p. 70; transfer \$100.00 from Item No. 53 to Item No. 52.)

Music

4527. Approve the payment of a professional fee in the amount of \$62.50 to Dr. Thomas Redcay, Professor of Piano, Baylor University, Waco, Texas, for his services as consultant and guest lecturer for the Department of Music on May 2, 1966. This is to be paid from the Department of Music Maintenance, Equipment and Travel Account. (Budgeted; p. 95; Item No. 55.)

4528. Approve the payment of a professional fee in the amount of \$62.50 to Dr. James Barber, Professor of Violin, Baylor University, Waco, Texas, for his services as consultant and guest lecturer for the Department of Music on May 2, 1966. This is to be paid from the Department of Music Maintenance, Equipment and Travel Account. (Budgeted; p. 95; Item No. 55.)

Speech

4529. Revise Item No. 3982, Board Minutes of April 23, 1966, approving a professional fee in the amount of \$225.00 to Dr. Eugene Brutton, Carbondale, Illinois, to read "April 19-20, 1966" instead of "April 5-6, 1966." (Re: Item No. 3982, Board Minutes of April 23, 1966.)

4530. Approve the payment of a professional fee in the amount of \$100.00 to Mr. Larry Randolph, Department of Speech, Purdue University, Lafayette, Indiana, for his services as consultant and guest lecturer for the Department of Speech on April 22-23, 1966. This is to be paid from the Department of Speech Maintenance, Equipment and Travel Account. (Budgeted; p. 104; Item No. 33.)

Business Education and Secretarial Administration

4531. Approve the payment of a professional fee in the amount of \$50.00 to Dr. Pat W. Loyd, Department of Education, Capital Building, Santa Fe, New Mexico, for his services as consultant and guest lecturer on April 24, 1966. This is to be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account. (Budgeted; p. 112; Item No. 25.)

Economics

4532. Approve the payment of a professional fee in the amount of \$175.00 to Dr. Wyn F. Owen, Professor of Economics, University of Colorado, Boulder, Colorado, for his services as consultant and guest lecturer for the Department of Economics on April 28-30, 1966. This is to be paid from the Department of Economics Maintenance, Equipment and Travel Account. (Budgeted; p. 115; Item No. 40.)

Finance

4533. Approve the payment of a professional fee in the amount of \$175.00 to Dr. Donald H. Sanders, Memphis State University, Memphis, Tennessee, for his services as consultant and guest lecturer for the Department of Finance on May 3-5, 1966. This is to be paid from the Department of Finance Maintenance, Equipment and Travel Account. (Budgeted; p. 117; Item No. 31.)

Office of the Dean of Business Administration

4534. Grant Dr. Germain Boniface Boer, Associate Professor of Accounting and Acting Assistant Dean of the School of Business Administration, a leave of absence without pay, effective from the beginning of the day, July 10, 1966, through August 31, 1966. (Budgeted salary, \$15,000.00; p. 106; Item No. 3.)

Office of the Dean of Business Administration (Continued)

4535. Lapse the salary in the amount of \$1,875.00 budgeted for Dr. Germain Boniface Boer, Associate Professor of Accounting and Acting Assistant Dean of Business Administration from the 1965-66 budget for the Office of the Dean of Business Administration. (Budgeted; p. 106; Item No. 3. Lapse teaching salaries \$938.00; and Instructional Administration \$937.00.)

4536. Terminate the contract of Dr. Germain Boniface Boer as Associate Professor of Accounting, Principal Investigator on an Organized Research Project, and Acting Assistant Dean of Business Administration at an annual salary of \$15,000.00, effective at the beginning of the day, June 1, 1966. Dr. Boer will be issued a new contract on the Organized Research Project for the period, June 1, 1966, through noon, July 16, 1966. (Budgeted salary, \$15,000.00 for 12 months; p. 106; Item No. 3.)

Cost-of-Education Grant, Architecture and Allied Arts (Account No. 391-1405)

4537. Approve the payment of a professional fee in the amount of \$50.00 to Mr. J. H. Fisher, 725 Southland Center, Dallas 1, Texas, for his services as guest lecturer for the Student Chapter of the American Institute of Architects on March 19, 1966. This is to be paid from the Cost-of-Education Grant, Architecture and Allied Arts, Account No. 391-1405. (Account No. 391-1405; Professor and Head, Mr. Nolan E. Barrick.)

Applied Arts

4538. Approve the payment of a professional fee in the amount of \$50.00 to Mr. Tom Crossnoe, Assistant Professor of Art, Wichita State University, Wichita, Kansas, for his services as consultant and guest lecturer for the Department of Applied Arts on April 22-23, 1966. This is to be paid from the budgeted allocation for the Department of Applied Arts Maintenance, Equipment and Travel Account. (Budgeted; p. 143; Item No. 23.)

School of Law

4539. Approve the payment of a professional fee in the amount of \$325.00 to Dean Richard B. Amantes, Associate Dean of Law, Hastings College of the Law, University of California, San Francisco, California, for his services as consultant on the implementation of the School of Law at Texas Technological College, on April 20, 1966, through April 24, 1966. This is to be paid from the School of Law Maintenance, Equipment and Travel Account. (Budgeted \$3,500.00 for 12 months; p. 163; Item No. 5.)

4540. Approve the payment of a professional fee in the amount of \$125.00 to Mr. U. V. Jones, Law Librarian, Emory University, Atlanta, Georgia, for his services as consultant on the implementation of a School of Law at Texas Technological College, from April 21, 1966, through April 23, 1966. This is to be paid from the School of Law Maintenance, Equipment and Travel Account. (Budgeted \$3,500.00 for 12 months; p. 163; Item No. 5.)

Library

4541. Revise the contract of Mr. Randolph Gavan Phillips, Associate Reference Librarian, from "June 1, 1966, through noon, July 16, 1966" to "noon, July 16, 1966, through August 31, 1966" with no change in salary. (Budgeted salary, \$927.00 for 1½ months; p. 179; Item No. 5A.)

4542. Employ Mr. George Willis Nelson as Associate Reference Librarian at a salary of \$927.00 for one and one-half months, effective from noon, July 16, 1966, through August 31, 1966, vice Mrs. Virginia Shire Butterfield, resigned (Budgeted; p. 179; Item No. 6.)

4543. Revise the contract of Miss Kay Ann Torbett, Associate Reference Librarian, from "noon, July 16, 1966, through August 31, 1966" to "June 1, 1966, through noon, July 16, 1966," with no change in salary. (Budgeted salary, \$927.00 for 1½ months; p. 179; Item No. 10.)

4544. Revise the contract of Mrs. Camille Phillips, Assistant Catalog Librarian, from "June 1, 1966, through noon, July 16, 1966" to "noon, July 16, 1966, through August 31, 1966," with no change in salary. (Budgeted \$927.00 for 1½ months; p. 179; Item No. 16.)

Library (Continued)

4545. Accept the resignation of Mrs. Donna Ruth Powell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the close of the day, May 31, 1966. (Budgeted salary, \$2,880.00 for 12 months; p. 181; Item No. 39.)

4546. Appoint Miss Manuela Aguilar Rodriguez as Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective April 21, 1966, through August 31, 1966, vice Miss Myra Lou Powell, contract terminated. (Budgeted salary \$2,880.00 for 12 months; p. 181; Item No. 47; contract, \$1,040.00.)

4547. Lapse the unencumbered balance in the amount of \$48.00 from the budgeted allocation for a Clerk-Typist I in the College Library. (1965-66 Budget; budgeted, \$2,880.00 for 12 months; p. 181; Item No. 47.)

Southwest Collection

4548. Terminate the contract of Mrs. Mary Frances Hagler, Clerk-Typist II (109) for the Southwest Collection at a salary of \$3,360.00, effective at the close of the day, April 30, 1966. (Budgeted salary, \$3,360.00 for 12 months; p. 183; Item No. 8.)

4549. Employ Mrs. Mary Frances Hagler as Clerk III (103) for the Southwest Collection at an annual salary of \$3,720.00, effective May 1, 1966, through August 31, 1966. (Budgeted salary, \$3,540.00 for 12 months; p. 183; Item No. 5.)

Division of Extension

4550. Lapse the unencumbered balance in the amount of \$8.00 from the budgeted allocation for Clerk-Typist I in the Division of Extension. (Budgeted salary, \$2,880.00 for 12 months; p. 186; Item No. 7.)

4551. Employ Mrs. Margie Nell Handley as Clerk-Typist I in the Division of Extension at an annual salary of \$2,880.00, effective April 18, 1966, through August 31, 1966, vice Mrs. Frankie L. Cook, resigned. (Budgeted salary, \$2,880.00 for 12 months; p. 186; Item No. 7.)

Building Maintenance

4552. Accept the resignation of Mrs. Marian Elizabeth Lucas, Clerk-Typist II in Building Maintenance at an annual salary of \$3,720.00, effective at the close of the day, May 31, 1966. (Budgeted salary, \$3,720.00 for 12 months; p. 192; Item No. 12.)

Care and Maintenance of Grounds

4553. Grant Mrs. Dorothy Ann Bentley, Secretary II in Care and Maintenance of Grounds, a leave of absence without pay, effective June 1, 1966, through August 31, 1966. (Budgeted salary, \$3,720.00 for 12 months; p. 194; Item No. 4.)

Planning--Office of the Supervising Architect

4554. Terminate the contract of Miss Jerry Kirkwood, Architect I in the Office of the Supervising Architect at an annual salary of \$6,660.00, effective at the close of the day, April 30, 1966. Miss Kirkwood will be issued a new contract in the Office of Physical Plant Planning. (Budgeted salary, \$6,660.00 for 12 months; p. 197; Item No. 2.)

4555. Lapse the unencumbered balance in the amount of \$2,220.00 budgeted for Architect I in the Office of the Supervising Architect--Planning. (Budgeted salary, \$6,660.00 for 12 months; p. 197; Item No. 3.)

Office of Physical Plant Planning (Account No. 191-7075)

4556. Employ Miss Jerry Kirkwood as Campus Planning Committee Coordinator at an annual salary of \$6,840.00, effective May 1, 1966, through August 31, 1966. (This salary \$2,280.00 will be paid from lapsed funds; new budget account; Account No. 191-7075; p. 197A; Committee Chairman, Mr. M. L. Pennington.)

General Services--Central Warehouse and Receiving

4557. Accept the resignation of Mr. Ricardo Gonzales Franco, Laborer I (308) in General Services--Central Warehouse and Receiving, at an annual salary of \$2,400.00, effective at the close of the day, April 15, 1966. (Budgeted salary, \$2,400.00 for 12 months; p. 200; Item No. 13.)

General Services--Building Maintenance

4558. Terminate the contract of Mr. Henry Ray Sawyer, Laborer I in General Services--Building Maintenance, at an annual salary of \$3,000.00, effective at the close of the day, April 13, 1966. (Budgeted salary, \$3,000.00 for 12 months; p. 201; Item No. 7.)

General Services--Campus Security Service

4559. Employ Mr. John Eddie Harvey as Traffic and Security Sergeant in General Services--Campus Security Service, at an annual salary of \$4,500.00, effective April 1, 1966, through August 31, 1966. (This salary \$1,775.00 will be paid from lapsed funds; p. 203; Item No. 2.)

4560. Accept the resignation of Mr. Adrian Jack Morris, Traffic-Security Patrolman in General Services--Campus Security Service, at an annual salary of \$4,080.00, effective at the close of the day, March 31, 1966. (Budgeted salary rate, \$4,080.00 for 12 months; p. 203; Item No. 6.)

4561. Terminate the contract of Mr. Gary Raymond Speer, Radio Operator, General Services--Campus Security Service, at an annual salary of \$2,100.00, effective at the close of the day, April 30, 1966. Mr. Speer will be employed on a part-time basis and will be paid by the hour. (Budgeted salary \$2,100.00 for 12 months; p. 203; Item No. 9.)

General Services--Environmental Health and Safety

4562. Accept the resignation of Mrs. Mary Hannah Hanson, Part-time Secretary I in General Services--Environmental Health and Safety, at an annual salary of \$1,500.00, effective at the close of the day, April 30, 1966. (Original budgeted salary, \$1,500.00 for 12 months; p. 204; Item No. 2.)

4563. Employ Mrs. Charlotte Anne Barnett as Secretary I (115), one-half time, in General Services--Environmental Health and Safety, at an annual salary of \$1,500.00, effective May 2, 1966, through August 31, 1966, vice Mrs. Mary Hannah Hanson, resigned. (Budgeted salary rate, \$1,500.00 one-half time for 12 months; p. 204; Item No. 2.)

Building Maintenance

4564. Approve the transfer of the unencumbered balance in the amount of \$90.17 from the budgeted allocation for Painter to the line item Part-time Help and Miscellaneous Labor in Building Maintenance. (Budgeted salary, \$4,260.00 for 12 months; p. 205; Item No. 9. Transfer \$90.17 from Item No. 9 to Item No. 39.)

4565. Employ Mr. Arthur Lee Holland as a Painter (354) in Building Maintenance at an annual salary of \$4,080.00, effective April 18, 1966, through August 31, 1966, vice Mr. James H. Fann, resigned. (Budgeted salary, \$4,260.00 for 12 months; p. 205; Item No. 9.)

Foreign Language - Mathematics Building (Account No. 791-0810)

4566. Employ Mr. Wendell N. Smith as Clerk-of-the-Works on the Foreign Language - Mathematics Building Project at an annual salary of \$1,162.40 for the period, February 1, 1966, through March 31, 1966, and at an annual salary rate of \$7,228.00, effective April 1, 1966, through August 31, 1966. (This salary \$4,174.05 will be paid from the Foreign Language - Mathematics Building Project, Account No. 791-0810.)

4567. Approve the following change order to the contract with Bennett Construction Company, Lubbock, on the Foreign Language - Mathematics Building:

Furnish all labor and material to install completely one sewage sump pits, pumps, and associated piping and electrical work to complete the work as shown on Zumwalt & Vinther's drawing dated 3-25-66 and revised 4-2-66 - Increase	\$6,953.70
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Library Building

4568. Approve the following change order to the contract with Ed Lampe, Building Contractor, Lubbock, on the Library (south basement and third floor) project:

	<u>Increase</u>	<u>Decrease</u>
1. Furnish all labor and materials to perform leveling of the existing third floor slab in accordance with the specifications for the slab in the south basement.	\$1,132.00	
2. Change metal lath and channels for interior plaster from galvanized block iron to conform to similar work in the original construction.		

The above two changes will result in a net increase of ----- 899.88.

Moving Frame Building from Sheppard Air Force Base

4569. Ratify the contract with Mr. W. G. Dempsey, Lubbock, Texas, for the moving of frame buildings from Sheppard Air Force Base, Wichita Falls, Texas, to the Texas Technological College campus, and incorporate a copy of the contract in the Board Minutes for record purposes. A copy of the contract is attached and made a part of the Minutes. Attachment No. 35.

Organized Research (Account No. 191-4105)

4570. Approve the Organized Research Project, "Feasibility of a Constructed Pit as a Ground Water Recharge Facility"; appropriate from the unappropriated balance (Organized Research) the sum of \$1,500.00 for the project; and approve a budget in the amount of \$1,500.00 for the project, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 38. (Account No. 191-4105; Principal Investigator, Mr. Marvin John Dvoracek.)

Organized Research (Account No. 191-4109)

4571. Revise the contract of Dr. Thadis Wayne Box, Principal Investigator on the Organized Research Project, "Ecological Studies of the Rangelands of Texas" from "full time at a salary of \$1,601.00 for the period, May 31, 1966, through July 10, 1966," to "full time at a salary of \$600.38 from June 26, 1966, through July 10, 1966, and one-half time at a salary of \$800.50 from July 11, 1966, through August 20, 1966." Dr. Box has already signed a teaching contract for one-half time teaching for the second term of the 1966 summer school. (Budgeted salary, \$1,601.00 for 6 weeks; p. 224; Item No. 1.)

4572. Approve a transfer in the amount of \$200.12 from the budgeted allocation for the Principal Investigator on the Organized Research Project, "Ecological Studies of the Rangelands of Texas" to the line item for Student Assistants and/or Part-time Help. (Budgeted; p. 224; transfer \$200.12 from Item No. 1 to Item No. 4.)

4573. Approve a transfer in the amount of \$348.75 from the budgeted allocation for Student Assistants and/or Part-time Help to the line item Research Assistant on the budget for the Organized Research Project, "Ecological Studies of the Rangelands of Texas." (Account No. 191-4109; Principal Investigator, Dr. Thadis Wayne Box; p. 224; transfer from Item No. 4 to Item No. 3.)

4574. Employ Mr. Walter Bjorklund as a Research Assistant on the Organized Research Project, "Ecological Studies of the Rangelands of Texas" at a salary of \$348.75 for one month, effective June 1, 1966, through June 30, 1966. (This salary /\$348.75/ will be paid from lapsed funds; Account No. 191-4109; p. 224; Item No. 3.)

Organized Research (Account No. 191-4138)

4575. Approve the research project, "A Study of Drylot Management of Beef Cattle"; appropriate from the unappropriated balance (Organized Research) the sum of \$1,500.00 for the project, effective May 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 37. (Account No. 191-4138; Principal Investigator, Dr. Ralph Marion Durham.)

Organized Research (Account No. 191-4723)

4576. Accept the resignation of Dr. Thomas Andrew Atchison as Principal Investigator on the Organized Research Project, "Research on the Classification of Riemann Surfaces" at a salary of \$1,418.00 for six weeks, effective at the beginning of the day, May 30, 1966, and lapse the budgeted allocation in the amount of \$1,418.00 for this salary. (Budgeted salary, \$1,418.00 for 6 weeks; Account No. 191-4723; p. 254; Item No. 1; Principal Investigator, Dr. Thomas Andrew Atchison.)

Organized Research (Account No. 191-4740)

4577. Approve a transfer in the amount of \$900.00 from the budgeted allocation for Student Assistants and/or Part-time Help to the budgeted allocation for Maintenance, Equipment and Travel for the Organized Research Project, "Magnetic Properties of Crystals." (Organized Research Account No. 191-4740; Principal Investigator, Dr. Raymond William Mires; p. 257; transfer from Item No. 4 to Item No. 5.)

Organized Research (Account No. 191-4722)

4578. Appropriate from the unappropriated balance the sum of \$28.34 to the Organized Research Project, "Properties of Isotopes of the Inert Gases." (Budgeted 1964-65; Account No. 191-4722; Principal Investigator, Dr. David A. Howe.)

Organized Research (Account No. 191-5122)

4579. Revise the contract of Dr. Germain Boniface Boer, Principal Investigator on the Organized Research Project, "Applications of Quantitative Analysis to Selected Accounting Problems" at a salary of \$1,875.00 for one and one-half months, from "noon, July 16, 1966, through August 31, 1966, at a salary of \$1,875.00 for one and one-half months" to "June 1, 1966, through July 9, 1966, at a salary of \$1,612.88 for approximately one month and nine days." (Budgeted salary \$1,875.00 for approximately 1½ months; p. 264; Item No. 1; Account No. 191-5122; Principal Investigator, Dr. Germain Boniface Boer.)

4580. Lapse the unencumbered balance in the amount of \$262.12 from the budgeted allocation for the Principal Investigator on the Organized Research Project, "Applications of Quantitative Analysis to Selected Accounting Problems," Account No. 191-5122. (Budgeted salary, \$1,875.00 for 1½ months; p. 264; Item No. 1.)

Organized Research (Account No. 191-5412)

4581. Correct Item No. 4064, Board Minutes of April 23, 1966, by correcting the amount in line 5 to read "at a salary of \$1,772.00" instead of "at a salary of \$1,882.00." (Account No. 191-5412; Dr. Paul Gene Griffith, Principal Investigator; p. 277; Item No. 1.)

Organized Research (Account No. 191-5406)

4582. Appoint Mr. James Larry Chance as a Research Assistant on the Organized Research Project, "Non-Equilibrium Thermodynamic Process - Gas Flows" at a salary rate of \$800.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted; Account No. 191-5406; p. 281; Item No. 3.)

Organized Research (Account No. 191-5408)

4583. Accept the resignation of Mr. Duane Austin Crawford, Research Associate on the Organized Research Project, "An Investigation of the Effect of the Mechanism of Hydraulic Formation Fracturing in Water Injection of a Sand-face Filter Cake Deposited from Waters Carrying High Colloidal and Solid Suspensions of Organic and/or Inorganic Origins" at a salary of \$2,625.00 for approximately twelve weeks, effective at the beginning of the day, May 31, 1966, and lapse the sum of \$2,625.00 budgeted for this position. (Budgeted salary, \$2,625.00 for approximately 12 weeks; p. 282; Item No. 2.)

Organized Research (Account No. 391-1047)

4584. Approve a budget in the amount of \$500.00 for the Organized Research Project, "The Influence of Selected Seed Treatments Upon Germination and Seedling Development of Sorghums in West Texas," effective April 1, 1966, through August 31, 1966. A copy of the budget is attached and made a part of the Minutes. Attachment No. 3. (Account No. 391-1047; Project Leader, Mr. Cecil Irvy Ayers.)

Geosciences Cost-of-Education Grant (Account No. 391-1150)

4585. Appoint Dr. Richard Benjamin Mattox as Professor and Head of the Department of Geosciences at a salary of \$1,785.00 for six weeks, effective July 11, 1966, through August 20, 1966. (This salary \$1,785.00 will be paid from Geosciences Cost-of-Education Grant, Account No. 391-1150; Professor and Head, Dr. Richard Benjamin Mattox.)

Organized Research (Account No. 391-1203)

4586. Accept the resignation of Mrs. Ellen Louise Trammell, Secretary I for the Organized Research Project, "The Application of Programmed Instruction to Vocational Rehabilitation Staff Training" at a salary rate of \$230.00 per month, effective at the close of the day, May 31, 1966. (Budgeted salary \$460.00 for 2 months; Account No. 391-1203; Dr. Paschal Neilson Strong, Principal Investigator.)

Rehabilitation Counselor Training Program (Account No. 391-1264)

4587. Revise the contract of Dr. Aldrena Beatrix Cobb, Professor of Psychology and Director of the Rehabilitation Counselor Training Program, from "a salary of \$3,413.00 for the 1966 summer school" to "a salary of \$4,200.00 for three months," effective June 1, 1966, through August 31, 1966. (Budgeted \$3,413.00 for the 1966 summer school; Account No. 391-1264; Item No. 4. The additional \$787.00 required for this salary will be paid from lapsed salaries. Project Director, Dr. Aldrena Beatrix Cobb.)

4588. Appoint Dr. Charles Grover Halcomb as Assistant Professor in the Department of Psychology at a salary of \$1,142.00 for the second term of the 1966 summer school, effective July 11, 1966, through August 20, 1966. (This salary \$1,142.00 will be paid from budgeted funds; Account No. 391-1264; Item No. 5; Project Director, Dr. Aldrena Beatrix Cobb.)

4589. Accept the resignation of Mrs. Jane Louita Upchurch, Secretary I for the Vocational Rehabilitation and Counseling Program (Teaching and Traineeship Grant), at an annual salary of \$3,360.00, effective at the close of the day, May 31, 1966. (Budgeted salary, \$3,360.00 for 12 months; Account No. 391-1264; Item No. 8; Project Director, Dr. Aldrena Beatrix Cobb.)

4590. Approve the payment of a professional fee in the amount of \$100.00 to Dr. John Toth, Coordinator of the Vocational Rehabilitation Program, The University of Texas, Austin, Texas, for his services as consultant and guest lecturer for the Rehabilitation Counselor Training Program on May 12-13, 1966. This will be paid from the budgeted allocation for the Rehabilitation Counselor Training Program, Account No. 391-1264. (Budgeted; Account No. 391-1264; Item No. 11.)

Veterans' Counseling Contract (Account No. 391-1291)

4591. Accept the resignation of Mrs. Laurine Elizabeth Bean, Psychometrist for the Veterans' Counseling Training Program at a salary of \$5,220.00, effective at the close of the day, July 31, 1966. (Budgeted salary, \$5,460.00 for 12 months; Account No. 391-1291; Item No. 7; Project Director, Dr. Theodore Andreychuk.)

Dean of Engineering--Cost-of-Education Grant (Account No. 391-1430)

4592. Approve the payment of a professional fee in the amount of \$500.00 to Dr. Jay M. Bagley, Professor of Civil Engineering, Utah State University, Logan, Utah, for his services as consultant and guest lecturer on May 9, 1966. This is to be paid from the Dean of Engineering Cost-of-Education Grant (Account No. 391-1430).

Head Start Training Grant (Account No. 391-1525)

4593. Employ Mrs. Jo Ann Payton as Secretary I (115) on the Head Start Training Grant at an annual salary of \$3,000.00, effective April 14, 1966, through August 31, 1966. (Budgeted salary, \$3,000.00 for 12 months; Account No. 391-1525; Mrs. Estelle H. Wallace, Project Director.)

Organized Research (Account No. 391-3153)

4594. Appoint Dr. Robert Wetsel Mitchell as a Research Associate on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" at a salary of \$1,000.00 for one month, effective August 1, 1966, through August 31, 1966. (This salary \$1,000.00 will be paid from lapsed funds; Account No. 391-3153; Item No. 4A; Principal Investigator, Dr. Russell William Strandtmann.)

Organized Research (Account No. 391-3153) (Continued)

4595. Lapse the unencumbered balance in the amount of \$1,333.33 from the budgeted allocation for Research Assistant on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites." (Account No. 391-3153; budgeted \$2,400.00 -- Wilbur Lynn Laws; Item No. 6; Principal Investigator, Dr. Russell William Strandtmann.)

4596. Employ Mr. Dwayne Lee as a Research Assistant on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" at a salary rate of \$1,134.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted salary balance, \$800.00; Account No. 391-3153; Item No. 5; Principal Investigator, Dr. Russell William Strandtmann. The additional \$334.00 required for this salary will be paid from lapsed funds.)

4597. Appoint Mrs. Virginia Casterton Riggs as a Research Assistant on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" at a salary of \$750.00 for one and one-half months, effective June 1, 1966, through noon, July 16, 1966. (This salary ~~/~~\$750.00/ will be paid from lapsed funds; Account No. 391-3153; Item No. 6A; Principal Investigator, Dr. Russell William Strandtmann.)

4598. Employ Mrs. Katie Louise Phillips Lee as Secretary (part-time) on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites" at a salary of \$300.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted; Account No. 391-3153; Item No. 7; Dr. Russell William Strandtmann, Principal Investigator.)

4599. Revise the contract of Miss Linda Eileen Garrett, Research Associate and Scientific Illustrator on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites," from "a salary rate of \$350.00 per month" to "a salary rate of \$450.00 per month," effective May 1, 1966, through August 31, 1966. (Budgeted \$3,600.00; Account No. 391-3153; Item No. 8; Principal Investigator, Dr. Russell William Strandtmann.)

4600. Lapse the sum of \$750.00 from the budgeted allocation for Secretary and the sum of sixty-seven cents (\$.67) from the budgeted allocation for O.A.S.I. on the Organized Research Project, "A Taxonomic and Biological Survey of the Parasitic Gamasid Mites." (Account No. 391-3153; Dr. Russell William Strandtmann, Principal Investigator; Items No. 7 and No. 10.)

Organized Research (Account No. 391-3641)

4601. Appoint Dr. Billy Jack Marshall as Principal Investigator on the Organized Research Project, "The Effects of Radiation on the Properties of Solids" at a salary of \$4,200.00 for three months, effective June 1, 1966, through August 31, 1966. (Budgeted \$4,200.00; Account No. 391-3641; Item No. 4; Principal Investigator, Dr. Billy Jack Marshall.)

Organized Research (Account No. 391-3650)

4602. Terminate the Pre-doctoral Fellowship awarded to Mr. Robert Alfred Strzinek on the Organized Research Project, "Inhibition of Respiratory Enzymes by Fatty Acids" at a stipend of \$300.00 per month, effective at the beginning of the day, June 1, 1966. (Budgeted \$900.00 for 3 months; Item No. 5; Organized Research Account No. 391-3650; Principal Investigator, Dr. Harold Loyd Lewis; Re: Item No. 3690, Board Minutes of February 12, 1966.)

Organized Research (Account No. 391-3660)

4603. Award a Pre-doctoral Research Fellowship to Mr. Michael Angelo Latino in the amount of \$630.00 for three months on the Organized Research Project, "Photochemical Oxidations of Z-Furaldehyde and Synkavite by Flavins," effective June 1, 1966, through August 31, 1966. (This stipend ~~/~~\$630.00/ will be paid from the budgeted allocation for Pre-doctoral Fellowships at the rate of \$210.00 per month; Account No. 391-3660; Item No. 6; budgeted \$2,900.00 for 12 months; Dr. Pill-Soon Song, Principal Investigator.)

4604. Award an Undergraduate Scholarship in the amount of \$90.00 per month to Mr. Thomas Andrew Moore on the Organized Research Project, "Photochemical Oxidations of Z-Furaldehyde and Synkavite by Flavins," effective June 6, 1966, through September 5, 1966. (This stipend ~~/~~\$270.00/ will be paid from the budgeted allocation for Undergraduate Scholarships at the rate of \$90.00 per month; Account No. 391-3660; Item No. 7; Principal Investigator, Dr. Pill-Soon Song.)

Organized Research (Account No. 391-3660) (Continued)

4605. Award a Pre-doctoral Research Fellowship to Mr. William Eugene Kurtin in the amount of \$610.00 for three months on the Organized Research Project, "Photochemical Oxidations of Z-Furaldehyde and Synkavite by Flavins," effective June 1, 1966, through August 31, 1966. (This stipend /\$630.00/ will be paid from the budgeted allocation for Pre-doctoral Fellowships at the rate of \$210.00 per month; Account No. 391-3660; Item No. 5; budgeted \$2,900.00 for 12 months; Dr. Pill-Soon Song, Principal Investigator.)

Computer Center

4606. Accept the resignation of Mr. David Bruce Powell, Part-time Technologist in the Computer Center at an annual salary of \$2,557.00, effective at the close of the day, April 30, 1966. (Budgeted salary, \$2,667.00 for 12 months; p. 296; Item No. 12.)

University Theater Productions (Account No. 991-2120)

4607. Authorize payment to Mr. Albert George Green, Custodian, for four hours of extra work at \$1.25 per hour on May 8, 1966, the amount to be paid from University Theater Productions, Account No. 991-2120; total, \$5.00. (Account No. 991-2120; Dr. P. Merville Larson.)

Interscholastic League (Account No. 285-1350)

4608. Approve the payment of \$3.75 to Mr. Albert George Green, Custodian, for extra work at the University Theater on April 23, 1966. This is to be paid from the proceeds of the Interscholastic League Account No. 285-1350. (Budgeted \$500.00; p. 312; Item No. 3.)

Intramural Program for Men (Account No. 291-1400)

4609. Approve the payment of a professional fee to Mr. Paul Anderson, P. O. Box 525, Vidalia, Georgia, 30474, in the amount of \$500.00, for his appearance as a special guest on the Intramural Night, Noche de Conquistadores, on May 5, 1966. This is to be paid from the Intramural Program for Men Maintenance, Equipment and Travel Account. (Budgeted; p. 314; Item No. 9; Account No. 291-1400; Director, Mr. Edsel Buchanan.)

Parking and Traffic Service

4610. Employ Mr. Ellison Forest Dendy as a Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective May 4, 1966, through August 31, 1966. (The funds /\$1,327.10/ will be paid from lapsed funds; p. 319; Item No. 3A.)

4611. Accept the resignation of Mr. Ellison Forest Dendy, Traffic-Security Patrolman in Parking and Traffic Service, at an annual salary rate of \$4,080.00, effective at the close of the day, May 9, 1966. (Budgeted; p. 319; Item No. 3A.)

4612. Employ Mr. William Hyman Gatewood as a Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective May 10, 1966, through August 31, 1966, vice Mr. Ellison Forest Dendy, resigned. (Budgeted; p. 319; Item No. 3A.)

4613. Terminate the contract of Mr. Kyle Woodrow Hollomon, Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective at the beginning of the day, April 1, 1966, and lapse the funds /\$1,700.00/ appropriated for this salary. Mr. Hollomon worked for a very short time, and he will be paid from the Part-time Help Account. (Re: Item No. 654, Board Minutes of April 23, 1966. 1965-66 Budget; p. 319; Item No. 6A.)

4614. Approve payment of the salary for Mr. Adrian Jack Morris, Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00 from Parking and Traffic Service Account No. 291-1600, instead of from General Services--Campus Security Service, for the period, April 1, 1966, through April 15, 1966. (Budgeted; p. 319; Item No. 7; Re: contract dated March 4, 1966.)

4615. Terminate the contract of Mr. John Eddie Harvey, Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective at the close of the day, March 31, 1966. Mr. Harvey has been issued a new contract in General Services--Campus Security Service. (Budgeted salary, \$4,080.00 for 12 months; p. 319; Item No. 7.)

Parking and Traffic Service (Continued)

4616. Employ Mr. Joe Edward Strange as a Traffic-Security Patrolman in Parking and Traffic Service at an annual salary of \$4,080.00, effective April 18, 1966, through August 31, 1966, vice Mr. John Eddie Harvey, transferred to Campus Security Service. (Budgeted salary, \$4,080.00 for 12 months; p. 319; Item No. 7.)

4617. Appropriate from the unappropriated balance the sum of \$192.67 to the Student Assistants and/or Part-time Help Account in Parking and Traffic Service. This will be used to pay the salary of Mr. Kyle Woodrow Hollomon for seventeen days. (Budgeted; p. 320; Item No. 12.)

KTXT-FM (Account No. 991-2680)

4618. Appropriate from the balance in the Student Service Fee Account the sum of \$2,000.00 to KTXT-FM for the purchase of the Ampex FD-10 Tape Duplication System. (Account No. 991-2680.)

Student Counseling Service (Account No. 291-1775)

4619. Appropriate the sum of \$500.00 from the unencumbered balances from Student Services fees allocated to Student Counseling Service to the budgeted allocation for Maintenance, Equipment and Travel. (Budgeted; p. 325; Item No. 13.)

Student Health Service

4620. Terminate the leave of absence without pay granted Mrs. Bertie Lou Jacobs, Licensed Vocational Nurse in the Student Health Service, effective at the close of the day, May 8, 1966. Mrs. Jacobs returned to her duties in the Student Health Service on May 9, 1966. (Budgeted salary, \$3,360.00 for 12 months, plus meals valued at \$145.00; p. 327; Item No. 18.)

High Plains Feed Research (Account No. 291-2120)

4621. Approve the payment of a professional fee in the amount of \$190.00 to Dr. W. Ronald Osborne, The University of Kentucky, Lexington, Kentucky, for his services as consultant and guest lecturer for the Department of Animal Husbandry on May 12-13, 1966. This is to be paid from the High Plains Feed Research Maintenance, Equipment and Travel Account. (Budgeted \$39,000.00 for 12 months; p. 337; Item No. 6.)

Residence Halls for Women

4622. Employ Mrs. Joyce Frances Harper as Residence Hall Counselor for Wall Hall, Residence Hall for Women, at a base salary of \$750.00 plus room and meals valued at \$160.00 for two months, effective June 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals; p. 344; Item No. 1.)

4623. Employ Mr. Leslie Leon West as Residence Hall Supervisor for Gates Hall at a salary of \$750.00 for two months plus apartment and meals valued at \$160.00 for two months, effective June 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals valued at \$160.00; p. 344; Item No. 2.)

4624. Employ Mrs. Lucile Marie Berry as a Residence Hall Counselor for Hulen Hall, Residence Halls for Women, at a base salary of \$375.00 plus room and meals valued at \$80.00, effective June 16, 1966, through noon, July 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals for 2 months; p. 344; Item No. 3.)

4625. Employ Mrs. Sarah Emily Burden as Residence Hall Counselor for Hulen Hall, Residence Halls for Women, at a base salary of \$375.00 plus room and meals valued at \$80.00, effective from noon, July 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals; p. 344; Item No. 3.)

4626. Employ Miss Rita Burleson as Residence Hall Counselor for Clement Hall, Residence Halls for Women, at a base salary of \$375.00 plus room and meals valued at \$80.00, effective June 16, 1966, through noon, July 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals; p. 344; Item No. 4.)

Residence Halls for Women (Continued)

4627. Employ Mrs. Margaret Patten Applegate as Residence Hall Counselor for Clement Hall, Residence Halls for Women, at a base salary of \$375.00, effective from noon, July 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months, plus apartment and meals; p. 344; Item No. 4.)

4628. Employ Mrs. Rubye-Mai Wise, Relief Counselor, Residence Halls for Women, at a base salary of \$400.00 plus room and meals valued at \$160.00, effective June 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months; includes apartment and meals; p. 344; Item No. 6.)

Residence Halls for Men

4629. Employ Mr. James Oliver Bartholomew as Residence Hall Supervisor of Men's Hall No. 10 at a salary of \$750.00 for two months, plus apartment and meals, effective June 16, 1966, through noon, August 16, 1966. (Budgeted salary, \$750.00 for 2 months plus apartment and meals valued at \$160.00; p. 344; Item No. 5.)

Residence Halls Food Service

4630. Grant Mrs. Barbara Ruth Townsley Adams, Secretary I in the Office of the Director of Food Service for Residence Halls at an annual salary of \$3,000.00, a leave of absence without pay, effective noon, April 4, 1966, through April 26, 1966. (Budgeted salary, \$3,000.00 for 12 months; p. 349; Item No. 8A.)

4631. Grant Mrs. Barbara Ruth Adams, Secretary I in Residence Halls Food Service, an indefinite leave of absence without pay, effective noon, April 4, 1966. (Budgeted salary, \$3,000.00 for 12 months; p. 349; Item No. 8A.)

4632. Terminate the leave of absence without pay granted Mrs. Barbara Ruth Adams, Secretary I in Residence Halls Food Service, effective at the close of the day, May 1, 1966. Mrs. Adams returned to her duties on May 2, 1966. (Budgeted salary, \$3,000.00 for 12 months; p. 350; Item No. 13.)

4633. Accept the resignation of Mrs. Shirley L. McDonald, Dietitian in Bledsoe-Gordon Halls at an annual base salary of \$4,230.00 plus apartment and meals valued at \$915.00 per year, effective at the close of the day, April 26, 1966. (Budgeted base salary, \$5,145.00 plus apartment and meals valued at \$915.00 per year; p. 367; Item No. 4.)

Residence Halls Supervision

4634. Grant Mrs. Ruth Livermore Norton, Counselor in Residence Halls for Women, a leave of absence without pay, effective June 1, 1966, through June 15, 1966. (Budgeted \$3,795.00; p. 363; Item No. 2.)

4635. Accept the resignation of Mr. Bob F. Neeb, Residence Hall Supervision (Gordon Hall) at a salary of \$4,045.00 for ten months plus room and meals valued at \$755.00 for ten months, effective at the close of the day, June 15, 1966. (Budgeted salary, \$4,045.00 for 10 months plus room and meals valued at \$755.00 for 10 months; p. 367; Item No. 3.)

4636. Employ Mr. Carl Wylie Tatum as Food Service Manager III in Residence Halls (Bledsoe-Gordon) at an annual base salary of \$6,000.00 plus meals valued at \$495.00 per year, effective April 27, 1966, through August 31, 1966. (This salary will be paid from unencumbered funds; p. 367; Item No. 5A.)

4637. Accept the resignation of Mr. William Earl Walker, Residence Hall Supervisor (Thompson Hall) at a base salary of \$3,390.00 for ten months, plus room and meals valued at \$1,140.00 for ten months, effective at the close of the day, April 30, 1966. (Budgeted; p. 369; Item No. 1.)

4638. Employ Mr. Guy Leland Watts as Residence Hall Supervisor at a base salary of \$210.00 plus room (\$17.50) for one-half month, effective from noon, August 16, 1966, through August 31, 1966. (Budgeted, \$210.00 plus room valued at \$17.50 for $\frac{1}{2}$ month; p. 369; Item No. 1.)

4639. Employ Mr. Guy Leland Watts as Residence Hall Supervisor (Thompson-Gaston) at a base salary of \$540.00 for one and one-half months plus room (\$52.50) and meals (\$90.00) for one and one-half months; effective May 1, 1966, through June 15, 1966, vice Mr. William Earl Walker, resigned. (Budgeted; p. 369; Item No. 1.)

Residence Hall Supervision (Continued)

4640. Accept the resignation of Mr. Charles Henry Wallace, Residence Hall Supervisor (Men's Hall #10) at a base salary of \$4,390.00 for ten months, effective at the close of the day, June 15, 1966. (Budgeted salary, \$4,390.00 for 10 months plus room and meals valued at \$1,160.00 for 10 months; p. 373; Item No. 2.)

National Science Foundation Traineeship in Engineering (Account No. 391-1461)

4641. Approve the payment of a professional fee in the amount of \$150.00 to Mr. Magne Kristianson, Department of Electrical Engineering, the University of Texas, Austin, Texas, for his services as consultant and guest lecturer for the Department of Electrical Engineering on April 14, 1966. This is to be paid from the budgeted allocation for consultants and/or guest lecturers, National Science Foundation Traineeship in Engineering. (Account No. 391-1461; Dr. Russell Holland Seacat, Jr., Acting Head; budgeted; p. 395; Item No. 6.)

National Aeronautic and Space Administration Cost-of-Education Grant for Industrial Engineering (Account No. 391-1458)

4642. Approve the payment of a professional fee in the amount of \$160.00 to Mr. Boghos D. Sivazlian, Case University, 187 White Pond Drive, Akron, Ohio, 44313, for his services as consultant and guest lecturer for the Department of Industrial Engineering on May 11-12, 1966. This is to be paid from the National Aeronautic and Space Administration Cost-of-Education Grant for Industrial Engineering. (Budgeted \$2,000.00 for 12 months; p. 397; Item No. 6.)

W. R. Grace & Company Foundation Scholarship in the School of Business (Account No. 391-6900)

4643. Approve the establishment of the W. R. Grace & Company Foundation Scholarship in the School of Business, effective with the 1966 Fall Semester. The proposed catalog description is given below:

W. R. GRACE & CO. FOUNDATION SCHOLARSHIP IN SCHOOL OF BUSINESS

Origin: Established by W. R. Grace & Co., Nitrogen Products Division
 Eligibility: Junior students majoring in Accounting with an over-all grade average of 3.00 and who are native-born citizens of the United States.
 Amount: \$125.00
 Information: Head, Department of Accounting -- July 1.

W. R. Grace & Company Foundation Scholarship in Agriculture (Account No. 391-6890)

4644. Approve the establishment of the W. R. Grace & Company Foundation Scholarship in Agriculture, effective with the 1966 Fall Semester. The proposed catalog description is given below:

W. R. GRACE & CO. FOUNDATION SCHOLARSHIP IN AGRICULTURE

Origin: Established by W. R. Grace & Co., Nitrogen Products Division
 Eligibility: Junior students majoring in Agronomy with an over-all grade average of 3.00 and who are native-born citizens of the United States.
 Amount: \$125.00
 Information: Head, Department of Agronomy -- July 1.

Kappa Sigma Scholarship Fund (Account No. 391-7185)

4645. Approve the establishment of the Kappa Sigma Scholarship Fund effective with the 1966 Fall Semester. The proposed catalog description is given below:

KAPPA SIGMA SCHOLARSHIP FUND

Origin: Established by Epsilon Phi Chapter of Kappa Sigma Fraternity.
 Eligibility: Male sophomore, junior, or senior students having a minimum grade average of 2.5, giving evidence of moral trustworthiness and need.
 Amount: Variable (2 awarded)
 Information: Chairman, Committee on Scholarships and Awards.

Texas Tech College Bookstore

4646. Grant permission to the Texas Tech College Bookstore to purchase classroom materials from the following individuals:

From Dr. Ramon W. Kireilis:

15 Bowling Manuals @ \$1.70 each ----- \$25.50

From Mr. Danny Mason:

15 Fundamentals of Golf @ \$1.75 each ----- 26.25

Fellowships and Scholarships (Account No. 191-8010)

4647. Incorporate in the Minutes for record purposes the award of Fellowships and/or Scholarships for the 1965-66 Fiscal Year as given below:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
John Coley Holmes	Animal Husbandry	\$ 400.00
Edward Leavell Byrd	History	217.00
Holland Dempsey Watkins	History	216.00
Donald Wayne Whisenhunt	History	217.00
Habib O. E. Jam	Economics	150.00
David Gordon Wilson	Finance	150.00
Ted James Campbell, Jr.	Civil Engineering	100.00
Robert Casmer Banasik	Industrial Engineering	400.00
Brian K. Lambert	Industrial Engineering	150.00
Kenneth Alan McKnight	Industrial Engineering	150.00
John Franklin Pruitt	Industrial Engineering	400.00
Robert N. Roberts	Industrial Engineering	225.00
Larry M. Roderick	Industrial Engineering	75.00
John Kenneth Sosnowy	Industrial Engineering	225.00
George A. Schultz	Industrial Engineering	75.00
Milton L. Smith	Industrial Engineering	150.00
Michael Neil Kennedy	Mechanical Engineering	600.00
Doris Kay Wildman Caddel	Clothing and Textiles	100.00
Miss Katherine Helen McCarty	Clothing and Textiles	100.00
Bula Moudy	Clothing and Textiles	100.00
Doris Mae Thurman	Clothing and Textiles	100.00
Mrs. Betty R. Carruth	Food and Nutrition	50.00
Jean L. Gratton	Home Economics Education	100.00

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1966 Summer School

Biology

4648. Appoint Mr. John Frank Hay, Jr., as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (This salary /\$333.00/ will be paid from lapsed funds; p. 21A; Item No. 21A.)

4649. Appoint Mr. Kenneth Walter Johnson as a Teaching Assistant in the Department of Biology at a salary of \$333.00 for the first term of the 1966 Summer School, effective May 31, 1966, through July 9, 1966. (The salary /\$333.00/ will be paid from lapsed funds; p. 21A; Item No. 21B.)

Chemistry

4650. Revise the contract of Dr. Clinton Marsud McPherson, Assistant Professor in the Department of Chemistry, from "July 11, 1966, through August 20, 1966" to "May 31, 1966, through July 9, 1966" with no change in salary, and transfer the funds from the second term to the first term to pay this salary. (Budgeted \$1,037.00 for one term; p. 22; Item No. 11.)

Chemistry (Continued)

4651. Revise the contract of Mr. Charles Edward Wilson, Sr., Instructor in the Department of Chemistry, from "May 31, 1966, through July 9, 1966" to "July 11, 1966, through August 20, 1966," with no change in salary, and approve the transfer of the funds from the first term to the second term to pay this salary. (Budgeted salary, \$853.00 for 6 weeks; p. 23; Item No. 15.)

4652. Appoint Mr. Carter Jules Grandjean as a Teaching Assistant in the Department of Chemistry at a salary of \$667.00 for the 1966 Summer School, effective May 31, 1966, through August 20, 1966. (Budgeted salary, \$667.00 for 12 weeks; p. 23; Item No. 16.)

Geosciences

4653. Revise the teaching contract of Dr. Richard Benjamin Mattox, Professor and Head of the Department of Geosciences, from "full time teaching at a salary of \$3,570.00 for the twelve weeks of the 1966 Summer School" to "full time teaching at a salary of \$1,785.00 for the first term of the 1966 Summer School," effective May 31, 1966, through July 9, 1966. Dr. Mattox will be issued a full time contract on Account No. 391-1150 for the second term of the summer school. (Budgeted salary, \$3,570.00 for 12 weeks; p. 30; Item No. 1.)

4654. Lapse the unencumbered balance in the amount of \$1,785.00 from the budgeted allocation for Professor and Head of the Department of Geosciences for the second term of the 1966 Summer School. (Budgeted salary, \$1,785.00 for 6 weeks; p. 30; Item No. 1; 1966 Summer School.)

Government

4655. Revise the contract of Mrs. Evelyn Pearlene Vestal Glasrud, Instructor in Government at a salary of \$788.00 for six weeks, from "the second term of the 1966 Summer School" to "the first term of the 1966 Summer School," and transfer the budgeted allocation for this salary from the second term to the first term. (Budgeted salary, \$788.00 for 6 weeks; p. 31; Item No. 14.)

Physics

4656. Lapse the budgeted allocation in the amount of \$1,214.00 for an Associate Professor of Physics for the first term of the 1966 Summer School. (Budgeted \$1,214.00 for the first term of the 1966 Summer School; p. 42; Item No. 3; Mr. Preston F. Gott, resigned.)

4657. Revise the contract of Dr. Glen Alan Mann, Associate Professor of Physics at a salary of \$1,391.00 for six weeks, from "the first term of the 1966 Summer School" to "the second term of the 1966 Summer School," and transfer the budgeted funds from the second term to the first term, effective May 31, 1966, through July 9, 1966. (This salary [~~\$~~1,391.00] will be paid from transferred funds; p. 42; Item No. 5A.)

Speech

4658. Terminate the contract of Dr. Paul Merville Larson, Professor and Head of the Department of Speech at a salary of \$1,759.00 for the second term of the 1966 Summer School, effective at the beginning of the day, July 11, 1966. (Budgeted salary, \$1,759.00 for the second term of the 1966 Summer School; p. 46; Item No. 1.)

4659. Lapse the sum of \$1,759.00 from the budgeted allocation for Professor and Head of the Department of Speech for the second term of the 1966 Summer School. (Budgeted salary, \$1,759.00 for 6 weeks; p. 46; Item No. 1.)

4660. Lapse the budgeted allocation in the amount of \$900.00 budgeted for an Assistant Professor of Speech for the first term of the 1966 Summer School. (Budgeted salary, \$900.00 for 6 weeks; p. 46; Item No. 6.)

4661. Appoint Mrs. Maridell Fisher Fryar as a Teaching Assistant in the Department of Speech at a salary of \$300.00 for approximately six weeks, effective May 31, 1966, through July 9, 1966. (This salary [~~\$~~300.00] will be paid from lapsed funds; p. 46; Item No. 9A.)

Electrical Engineering

4662. Lapse the budgeted allocation in the amount of \$2,153.00 budgeted for an Associate Professor of Electrical Engineering for the 1966 Summer School. (Budgeted salary, \$2,153.00 for the 1966 Summer School; p. 59; Item No. 5.)

Food and Nutrition

4663. Appoint Dr. Mina Wolf Lamb as Professor of Food and Nutrition (Part-time) at a salary of \$100.00 for the first term of the 1966 Summer School. (This salary \$100.00 will be paid from lapsed funds; p. 67; Item No. 1A; time -- 5%.)

1966 School Lunch Workshop (Account No. 191-2560)

4664. (a) Delete the following names from the 1966 School Lunch Workshop:

<u>Name</u>	<u>Budget Item</u>	<u>Amount</u>
Mrs. Nancy Hart Annen	2	\$ 125.00
Mrs. LaVerne Billingsley	3	150.00
Mrs. Ola Fay Whittey Hodges	6	100.00
Mrs. Joyce Holt Jeter	7	100.00
Mrs. Nerinne Stage	11	185.00

(b) Approve the appointment of the following for the 1966 Summer Lunch Workshop:

<u>Name</u>	<u>Budget Item</u>	<u>Amount</u>
Mrs. Doris Ann Brown	2	\$ 165.00
Mrs. Johnny Dell Williams	6	100.00
Carl Wayne Best	13	100.00
Mrs. Vice Kriley Neely	7	100.00

(c) Approve a transfer in the amount of \$40.00 from Line Item Number 14 to Line Item Number 2.

(d) Lapse the sum of \$100.00 from the budgeted allocation for Professional Fees, 1966 School Lunch Workshop. (Budgeted \$185.00; p. 74; Item No. 11.)

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1966-1967 Budget

Classified Personnel Office

4665. Accept the resignation of Mrs. Gwendolyn Sue Steel, Clerk-Typist II in the Office of Classified Personnel at an annual salary of \$3,540.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$3,540.00 for 12 months; p. 11; Item No. 5.)

4666. Employ Mrs. Patricia Lynne Talley Frisbie as Clerk-Typist II in the Classified Personnel Office at an annual salary of \$3,540.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Gwendolyn Sue Steel, resigned. (Budgeted salary, \$3,540.00 for 12 months; p. 11; Item No. 5.)

Office of the Dean of Student Life

4667. Accept the resignation of Mrs. Linda Ann McClure, Clerk II (one-half time) in the Office of the Dean of Student Life at an annual salary of \$1,590.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$1,590.00 for 12 months; p. 16; Item No. 15.)

The Placement Service

4668. Accept the resignation of Mrs. Adine Coker Wright, Clerk III in the Placement Service at an annual salary of \$4,080.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$4,080.00 for 12 months; p. 17; Item No. 7.)

Data Processing Department

4669. Accept the resignation of Mrs. Susan Gay Roberson, Key Punch Operator in the Data Processing Department at an annual salary of \$3,360.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$3,360.00 for 12 months; p. 26; Item No. 8.)

4670. Employ Mrs. Jo Ann Gazaway as Key Punch Operator in the Data Processing Department at an annual salary of \$3,360.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Susan Gay Roberson, resigned. (Budgeted salary, \$3,360.00 for 12 months; p. 26; Item No. 8.)

Park Administration, Horticulture and Entomology

4671. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for an Assistant Professor in the Department of Park Administration, Horticulture and Entomology. (Budgeted salary, \$5,200.00 for 4½ months; p. 41; Item No. 10.)

Biology

4672. Appoint Mrs. Nancy Jo Jensen Bethea as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 48; Item No. 32.)

4673. Appoint Mr. William Steven Coggin as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 48; Item No. 36.)

4674. Appoint Mr. Vernon Lee Calvin as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 48; Item No. 38.)

4675. Appoint Mr. Donald Charles Forester as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 42.)

4676. Appoint Mr. Tsung-Shang Ho as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 44.)

4677. Appoint Mr. Billy Mac Hogan as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 47.)

4678. Appoint Mr. Jerry Wayne Purcell as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 48.)

4679. Appoint Mr. David James Schmidly as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 52.)

4680. Appoint Mrs. Margaret Louise Eriksson Smith as a Teaching Assistant in the Department of Biology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 49; Item No. 54.)

Chemistry

4681. Accept the resignation of Dr. Alan Frederick Krivis, Assistant Professor of Chemistry at a salary of \$10,000.00, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$10,000.00; p. 51; Item No. 15.)

Chemistry (Continued)

4682. Appropriate from the unappropriated balance the sum of \$1,000.00 to the line item for Assistant Professor of Chemistry. (Budgeted salary, \$9,000.00 for 9 months; p. 51; add to Item No. 15; Dr. Alan Frederick Krivis.)

4683. Accept the resignation of Mr. James Carl Coleman, Teaching Assistant in Chemistry, at a salary of \$2,000.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,000.00 for 9 months; p. 52; Item No. 33; Re: Item No. 4204, Board Minutes of April 23, 1966.)

4684. Appoint Mrs. Betty Jean Felber as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 52; Item No. 40.)

4685. Accept the resignation of Mrs. Shirley Dianne Middleton Lee, Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted \$2,000.00 for 9 months; Re: Item No. 4205, Board Minutes of April 23, 1966.)

4686. Appoint Mr. John Matthew Talent as a Teaching Assistant in the Department of Chemistry at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 53; Item No. 59.)

4687. Appoint Mr. Edward Donald Taylor as a Teaching Assistant in the Department of Chemistry at a salary of \$2,400.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 53; Item No. 60. The additional \$400.00 required for this salary will be paid from lapsed funds.)

Education

4688. Lapse the budgeted allocation in the amount of \$7,500.00 allocated for an Instructor in Education for the Academic Year, 1966-67. This will be used to pay the salary of an Assistant Professor of Education. (Budgeted salary \$7,500.00 for 9 months; p. 57; Item No. 40.)

4689. Accept the resignation of Mrs. Patricia Lynne Talley Frisbie as Secretary I (one-half time) in the Department of Education at a salary of \$1,500.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary \$1,500.00 for 12 months; p. 57; Item No. 49.)

English

4690. Appropriate from the unappropriated balance the sum of \$500.00 to the line item for an Assistant Professor of English. (Budgeted salary, \$10,500.00 for 9 months; p. 58; add to Item No. 17; Dr. Joseph John Morgan, Jr.)

4691. Lapse the unencumbered balance in the amount of \$900.00 from the budgeted allocation for an Instructor in the Department of English for the 1966-67 Academic Year. (Budgeted salary, \$7,200.00 for 9 months; p. 60; Item No. 48.)

4692. Appoint Miss Charmazel Dudt as a Teaching Assistant in the Department of English at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,200.00 for 9 months; p. 61; Item No. 57.)

4693. Accept the resignation of Miss Jo Ellen Branan, Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$1,000.00 for 9 months; p. 61; Item No. 62; Re: Item No. 4213, Board Minutes of April 23, 1966.)

4694. Appoint Miss Ann Annette Brewer as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967, vice Miss Jo Ellen Branan, resigned. (Budgeted salary, \$1,000.00 for 9 months; p. 61; Item No. 62.)

English (Continued)

4695. Appoint Mr. Louis Henry Bryan as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 61; Item No. 62A.)
4696. Revise the contract of Miss Carolyn Shepard Cates, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths' time at a salary of \$2,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$1,000.00 for 9 months; p. 61; Item No. 67. The additional \$1,000.00 required for this salary will be paid from lapsed funds.)
4697. Appoint Mrs. Florence M. R. Healy French as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 61; Item No. 78A.)
4698. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for a Teaching Assistant in the Department of English for the 1966-67 Academic Year. (Budgeted salary, \$2,200.00 for 9 months; p. 62; Item No. 81.)
4699. Lapse the unencumbered balance in the amount of \$200.00 from the budgeted allocation for a Teaching Assistant in the Department of English. (Budgeted salary, \$2,200.00 for 9 months; p. 62; Item No. 81; Mr. Mac Sherman Harris.)
4700. Appoint Mr. Mac Sherman Harris as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,200.00 for 9 months; p. 62; Item No. 81.)
4701. Appoint Mr. Charles Willis Hughes as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 62; Item No. 87A.)
4702. Appoint Mr. Johnnie Forrest Igo as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 62; Item No. 88A.)
4703. Appoint Mr. John Wingate Jordan as a Teaching Assistant in the Department of English at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 62; Item No. 89A; 2/5 time.)
4704. Appoint Miss Teresa Margaret Monahan as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 62; Item No. 99A.)
4705. Accept the resignation of Mr. Glen Ernest Ross, Teaching Assistant in the Department of English at a salary of \$2,200.00, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,200.00 for 9 months; p. 63; Item No. 107.)
4706. Lapse the budgeted allocation for a Teaching Assistant in the Department of English at a salary of \$2,200.00 for nine months. (Budgeted salary \$2,200.00 for 9 months; p. 63; Item No. 107; Mr. Glen Ernest Ross.)
4707. Appoint Mrs. Renee Chaussee Ross as a Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$1,000.00 will be paid from lapsed funds; p. 63; Item No. 107A; 1/5 time.)

English (Continued)

4708. Accept the resignation of Mrs. Renee Chaussee Ross, Teaching Assistant in the Department of English at a salary of \$1,000.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$1,000.00 for 9 months; p. 63; Item No. 107A.)

4709. Lapse the unencumbered balance in the amount of \$1,000.00 for a Teaching Assistant in English for the Academic Year, 1966-67. (Budgeted salary, \$1,000.00 for 9 months; p. 63; Item No. 107A.)

4710. Revise the contract of Mr. William Alva Stephenson, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,100.00 for nine months" to "two-fifths" time at a salary of \$2,200.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$1,100.00 for 9 months; p. 63; Item No. 118. The additional \$1,100.00 required for this salary will be paid from lapsed funds.)

4711. Revise the contract of Mrs. Betty Jane French Taafe as a Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths" time at a salary of \$2,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary \$1,000.00 for 9 months; p. 63; Item No. 119. The additional \$1,000.00 required for this salary will be paid from lapsed funds.)

4712. Revise the contract of Mrs. Nancy Telfair Varnell, Teaching Assistant in the Department of English, from "one-fifth time at a salary of \$1,000.00 for nine months" to "two-fifths" time at a salary of \$2,000.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$1,000.00 for 9 months; p. 64; Item No. 127. The additional \$1,000.00 required for this salary will be paid from lapsed funds.)

4713. Delete the name of Mrs. Nina Mae Willett, Secretary I in the Department of English, from the 1966-67 Operating Budget. (Budgeted salary, \$3,180.00 for 12 months; p. 64; Item No. 130.)

4714. Employ Mrs. Norma Lee Thomas as Secretary I (115) in the Department of English at a salary of \$3,180.00 for twelve months, effective September 1, 1966, through August 31, 1967, vice Mrs. Nina Mae Willett, resigned. (Budgeted salary, \$3,180.00 for 12 months; p. 64; Item No. 130.)

Foreign Languages

4715. Lapse the sum of \$5,500.00 from the budgeted allocation for a Professor of Foreign Languages for the 1966-67 Fall Semester. (Budgeted salary, \$11,000.00 for 9 months; p. 65; Item No. 2; Dr. Faye Laverne Bumpass, on leave.)

4716. Lapse the budgeted allocation in the amount of \$8,000.00 budgeted for an Assistant Professor in the Department of Foreign Languages for the 1966-67 Academic Year. (Budgeted salary, \$8,000.00 for 9 months; p. 66; Item No. 22.)

4717. Appoint Mr. Patrick Stephen Baldwin as a Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 67; Item No. 39.)

4718. Terminate the contract of Mrs. Evelyn Lucille Forrest, Teaching Assistant in the Department of Foreign Languages at a salary of \$2,000.00 for nine months, effective at the beginning of the day, September 16, 1966. Mrs. Forrest will be issued a new contract as a Part-time Instructor. (1966-67 Budget; Re: Item No. 4226, Board Minutes of April 23, 1966.)

History

4719. Appoint Dr. William Curry Holden as Professor of History at a salary of \$13,860.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$13,860.00 for 9 months; p. 79; Item No. 6.)

4720. Lapse the budgeted allocation in the amount of \$9,000.00 budgeted for an Assistant Professor in the Department of History for the Academic Year, 1966-67. (Budgeted salary, \$9,000.00 for 9 months; p. 80; Item No. 22.)

History (Continued)

4721. Accept the resignation of Mr. Robert Edmund Burke, Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,200.00 for 9 months; p. 80; Item No. 31.)

4722. Accept the resignation of Mr. Orion Larry Dawson, Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,200.00 for 9 months; p. 80; Item No. 34.)

4723. Appoint Mr. Kenneth Dewey Hairgrove as a Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,200.00 for 9 months; p. 80; Item No. 34; vice Mr. Orion Larry Dawson, resigned.)

4724. Accept the resignation of Mr. Clyde Collom Koehne, Teaching Assistant in the Department of History at a salary of \$2,200.00, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,200.00 for 9 months; p. 81; Item No. 42.)

4725. Appoint Mr. James Clark Milligan as a Teaching Assistant in the Department of History at a salary of \$2,200.00, effective September 16, 1966, through June 15, 1967, vice Mr. Clyde Collom Koehne, resigned. (Budgeted salary, \$2,200.00 for 9 months; p. 81; Item No. 42.)

4726. Accept the resignation of Mr. Robert Eldon Stovenour, Teaching Assistant in the Department of History at a salary of \$2,200.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$2,200.00 for 9 months; p. 81; Item No. 48.)

Mathematics

4727. Appoint Dr. Gordon Fuller, Professor of Mathematics (one-half time) at a salary of \$6,600.00 for nine months, effective September 16, 1966, through June 15, 1966. (Budgeted salary, \$6,600.00 for 9 months; p. 83; Item No. 6.)

4728. Lapse the budgeted allocation in the amount of \$11,500.00 budgeted for an Assistant Professor of Mathematics for the Academic Year, 1966-67. (Budgeted salary, \$11,500.00 for 9 months; p. 84; Item No. 23.)

4729. Delete the name of Mr. Henry Luther Gray, Assistant Professor of Mathematics at a salary of \$11,000.00 for nine months, from the 1966-67 operating budget for the Department of Mathematics. (Budgeted salary, \$11,000.00 for 9 months; p. 84; Item No. 25.)

4730. Terminate the contract of Mr. Lee Henry Kennedy, Instructor in Mathematics at a salary of \$7,350.00 for nine months, effective at the beginning of the day, September 16, 1966. Mr. Kennedy has been awarded a National Aeronautic and Space Administration Cost-of-Education Traineeship in Mathematics for the Academic Year, 1966-67. (Budgeted salary, \$7,350.00 for 9 months; p. 85; Item No. 42.)

4731. Lapse the budgeted allocation in the amount of \$7,350.00 budgeted for an Instructor in the Department of Mathematics for the Academic Year, 1966-67. (Budgeted salary, \$7,350.00 for 9 months; p. 85; Item No. 42; Mr. Lee Henry Kennedy, resigned.)

4732. Appoint Mr. Richard Alex Cooper as a Teaching Assistant in the Department of Mathematics at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,200.00 for 9 months; p. 86; Item No. 64.)

4733. Appoint Mr. John Coleman Drummond, Jr., as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 86; Item No. 67.)

4734. Appoint Mr. William Hayes Frawley as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for nine months; p. 86; Item No. 69.)

Mathematics (Continued)

4735. Appoint Mr. John Paul Sommers as a Teaching Assistant in the Department of Mathematics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 87; Item No. 94A.)

4736. Revise the contract of Mr. Joey Barham Thrash, Jr., Teaching Assistant in Mathematics, from "a salary of \$2,000.00 for nine months" to "a salary of \$2,200.00 for nine months," effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 87; Item No. 96. The additional \$200.00 required for this contract will be paid from lapsed funds.)

Music

4737. Appoint Dr. Frank Richard LaMar as Associate Professor of Music at a salary of \$10,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$10,000.00 will be paid from lapsed funds; p. 89; Item No. 9A.)

Physics

4738. Lapse the budgeted allocation in the amount of \$12,400.00 for an Assistant Professor of Physics for the Academic Year, 1966-67. (Budgeted \$12,400.00; p. 94; Item No. 12. This will be used to pay the salary of an Associate Professor -- Dr. Quade.)

Psychology

4739. Lapse the budgeted allocation in the amount of \$12,000.00 for an Associate Professor in the Department of Psychology for the Academic Year, 1966-67. (Budgeted salary, \$12,000.00 for 9 months; p. 96; Item No. 16. This will be used to pay the salary of a Professor of Psychology -- Dr. Sweney.)

Sociology and Anthropology

4740. Lapse the unencumbered balance in the amount of \$400.00 from the budgeted allocation for an Assistant Professor in the Department of Sociology and Anthropology. (Budgeted salary, \$9,200.00 for 9 months; p. 99; Item No. 8.)

4741. Appoint Miss Martha Frances Wilkerson as a Teaching Assistant in the Department of Sociology and Anthropology at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 100; Item No. 26.)

Accounting

4742. Appoint Mr. Vincent Robert Butz as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 107; Item No. 31A.)

4743. Appoint Mr. Charles Robert Fielder as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$2,000.00 will be paid from lapsed funds; p. 108; Item No. 36A.)

4744. Appoint Mr. Donald Jay Grossfeld as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 108; Item No. 43.)

4745. Appoint Mr. Robert Francis Kelly as a Teaching Assistant in the Department of Accounting at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 108; Item No. 50.)

Business Education and Secretarial Administration

4746. Appoint Mr. Hubert Lee Evans as a Teaching Assistant in the Department of Business Education and Secretarial Administration at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 111; Item No. 25.)

Economics

4747. Appoint Mr. Earnest Crawford Casstevens as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 114; Item No. 34.)

4748. Appoint Mr. Darius John Conger as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 114; Item No. 35.)

4749. Appoint Mr. Ernest Gerhard Harwig as a Teaching Assistant in the Department of Economics at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 114; Item No. 37.)

Finance

4750. Lapse the sum of \$1,500.00 from the budgeted allocation for an Assistant Professor of Finance for the Academic Year, 1966-67. (Budgeted salary, \$9,500.00 for 9 months; p. 116; Item No. 9; Mr. William Thomas Holleman.)

4751. Appoint Mr. Duane Allen Clary as a Part-time Instructor in the Department of Finance at a salary of \$4,500.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$4,500.00 will be paid from lapsed funds; p. 116; Item No. 15A.)

4752. Appoint Mr. James Marvin Collier, Jr., as a Teaching Assistant in the Department of Finance at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 117; Item No. 25.)

Management

4753. Appoint Mr. Ray Ervin Vaughn as a Part-time Instructor in the Department of Management at a salary of \$3,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$3,000.00 will be paid from lapsed funds; p. 119; Item No. 16A.)

4754. Lapse the unencumbered balance in the amount of \$1,000.00 from the budgeted allocation for a Teaching Assistant in the Department of Management for the 1966-67 Academic Year. (Budgeted salary, \$2,000.00 for 9 months; p. 120; Item No. 20.)

4755. Appoint Mr. David Everton Dibb as a Teaching Assistant in the Department of Management at a salary of \$1,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 120; Item No. 20.)

4756. Appoint Mr. John Norman Rogers as a Teaching Assistant in the Department of Management at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 120; Item No. 24.)

Civil Engineering

4757. Lapse the budgeted allocation in the amount of \$10,000.00 budgeted for an Assistant Professor in the Department of Civil Engineering for the Academic Year, 1966-67. (Budgeted salary, \$10,000.00 for 9 months; p. 130; Item No. 11.)

4758. Appoint Mr. Freddy Lee Roberts as an Instructor in the Department of Civil Engineering at a salary of \$7,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (This salary \$7,200.00 will be paid from lapsed funds; p. 130; Item No. 17A.)

4759. Accept the resignation of Mr. Freddy Lee Roberts, Instructor in Civil Engineering at a salary of \$7,200.00 for nine months, effective September 16, 1966. (Budgeted salary, \$7,200.00 for 9 months; p. 130; Item No. 17A.)

Industrial Engineering

4760. Appoint Mr. Tarek Mohamed Khalil as a Teaching Assistant in the Department of Industrial Engineering at a salary of \$2,000.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 135; Item No. 17.)

4761. Appropriate from the unappropriated balance the sum of \$1,200.00 to a line item for a Teaching Assistant in the Department of Industrial Engineering. (Budgeted salary, \$1,000.00 for 9 months; p. 135; add to Item No. 26.)

4762. Appropriate from the unappropriated balance the sum of \$200.00 to a line item for a Teaching Assistant in the Department of Industrial Engineering. (Budgeted salary, \$2,000.00 for 9 months; p. 135; add to Item No. 28.)

4763. Appoint Mr. Ward Ebert Wieman, Jr., as a Teaching Assistant in the Department of Industrial Engineering at a salary of \$2,200.00 for nine months, effective September 16, 1966, through June 15, 1967. (Budgeted salary, \$2,000.00 for 9 months; p. 135; Item No. 28. The additional \$200.00 required for this salary will be paid from lapsed funds.)

Applied Arts

4764. Lapse the unencumbered balance in the amount of \$12,000.00 budgeted for an Associate Professor of Applied Arts for the Academic Year, 1966-67. (Budgeted salary, \$12,000.00 for 9 months; p. 143; Item No. 7; Dr. Stanley Stephen Madeja, resigned.)

4765. Lapse the budgeted allocation in the amount of \$6,500.00 from the budgeted allocation for an Instructor in the Department of Applied Arts for the Academic Year, 1966-67. (Budgeted allocation, \$6,500.00 for 9 months; p. 143; Item No. 17.)

4766. Lapse the budgeted allocation in the amount of \$7,500.00 budgeted for an Instructor in the Department of Applied Arts for the Academic Year, 1966-67. (Budgeted salary, \$7,500.00 for 9 months; p. 143; Item No. 19.)

Home and Family Life

4767. Accept the resignation of Mrs. Jean Dail Davidson, Instructor in the Department of Home and Family Life at a salary of \$6,800.00 for nine months, effective at the beginning of the day, September 16, 1966. (Budgeted salary, \$6,800.00 for 9 months; p. 152; Item No. 19.)

Library

4768. Employ Mr. George Willis Nelson as Associate Reference Librarian in the College Library at a salary of \$6,489.00 for ten and one-half months, effective September 1, 1966, through May 31, 1967. A separate contract in the amount of \$917.00 for one and one-half months will be issued at a later date. (Budgeted, \$6,489.00 for 10½ months; p. 180; Item No. 5; this contract, \$5,562.00 for 9 months.)

4769. Employ Mrs. Virginia Suddath Goodman as Catalog Librarian in the College Library at a salary of \$6,696.00 for nine months, effective September 1, 1966, through May 31, 1967. (Budgeted salary, \$6,696.00 for 9 months; p. 180; Item No. 11.)

4770. Accept the resignation of Mrs. Donna Ruth Powell, Clerk-Typist I in the College Library at an annual salary of \$2,880.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$2,880.00 for 12 months; p. 46; Item No. 183.)

Southwest Collection

4771. Employ Mrs. Mary Frances Hagler as Clerk III (103) for the Southwest Collection at a salary of \$3,720.00, effective September 1, 1966, through August 31, 1967. (Budgeted salary, \$3,900.00 for 12 months; p. 185; Item No. 6.)

Southwest Collection (Continued)

4772. Lapse the unencumbered balance in the amount of \$180.00 from the budgeted allocation for Clerk III (103) on the budget for the Southwest Collection. (Budgeted salary, \$3,900.00 for 12 months; p. 185; Item No. 6.)

4773. Terminate the contract of Mrs. Mary Frances Hagler as Clerk-Typist II (108) in the Southwest Collection at a salary of \$3,360.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$3,360.00 for 12 months; p. 185; Item No. 7.)

Building Maintenance

4774. Accept the resignation of Mrs. Marian Elizabeth Lucas, Clerk-Typist II in Building Maintenance at an annual salary of \$3,720.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$3,720.00 for 12 months; p. 194; Item No. 8.)

4775. Terminate the contract of Mr. Henry Ray Sawyer, Laborer I in General Services--Building Maintenance at an annual salary of \$3,000.00, effective at the beginning of the day, September 1, 1966. Mr. Sawyer left the employment of the College on April 13, 1966. (Budgeted salary, \$3,000.00 for 12 months; p. 203; Item No. 7.)

4776. Delete the name of Mr. James H. Fann, Painter (354) in Building Maintenance at an annual salary of \$4,500.00, effective at the beginning of the day, September 1, 1966. Mr. Fann resigned at the close of the day, April 15, 1966. (Budgeted salary, \$4,500.00 for 12 months, p. 207; Item No. 8.)

General Services--Central Warehouse and Receiving

4777. Delete the name of Mr. Richard Gonzales Franco, Laborer I (308) in General Services--Central Warehouse and Receiving at an annual salary of \$2,400.00, from the 1966-67 Operating Budget. Mr. Franco resigned at the close of the day, April 4, 1966. (Budgeted salary, \$2,400.00 for 12 months; p. 201; Item No. 10.)

General Services--Campus Security Service

4778. Terminate the contract of Mr. Gary Raymond Speer, Radio Operator in General Services--Campus Security Service at an annual salary of \$2,100.00, effective at the beginning of the day, September 1, 1966. (Budgeted salary, \$2,100.00 for 12 months; p. 205; Item No. 9.)

General Services--Environmental Health and Safety

4779. Terminate the contract of Mrs. Mary Hannah Hanson, Part-time Secretary I in General Services--Environmental Health and Safety at an annual salary of \$1,500.00, effective at the beginning of the day, September 1, 1966. Mrs. Hanson resigned on April 30, 1966. (Budgeted salary, \$1,500.00 for 12 months; p. 206; Item No. 2.)

4780. Employ Mrs. Charlotte Anne Barnett as Secretary I (115, one-half time) at an annual salary of \$1,500.00, effective September 1, 1966, through August 31, 1967, vice Mrs. Mary Hannah Hanson, resigned. (Budgeted salary, \$1,500.00 for 12 months; p. 206; Item No. 2.)

Organized Research (Account No. 191-4763)

4781. Terminate the Organized Research Project, "Research on the Uniformization of Certain M-tuply Connected Riemann Surfaces"; lapse the funds in the amount of \$1,500.00 provided for the project; and close the account as of September 1, 1966. (Budgeted \$1,500.00; p. 270; Principal Investigator, Dr. Thomas Andrew Atchison, resigned.)

Organized Research (Account No. 191-4749)

4782. Terminate the Organized Research Project, "Applications of Number-Theoretic Identities"; lapse the funds in the amount of \$1,500.00 provided for the project; and close the account as of September 1, 1966. (Budgeted \$1,500.00; p. 271; Principal Investigator, Dr. Anthony Alfred Gioia, resigned.)

Organized Research (Account No. 191-4758)

4783. Terminate the Organized Research Project, "Least Favorable Density Functions"; lapse the funds in the amount of \$1,375.00 provided for the project; and close the account as of September 1, 1966. (Budgeted \$1,375.00; p. 272; Principal Investigator, Mr. Henry Luther Gray.)

Organized Research (Account No. 391-3061)

4784. Appoint Mr. Henry Nicholson as a Post-doctoral Research Fellow on the Organized Research Project, "AFOSR Center for Molecular Research" at an annual salary of \$6,500.00, effective November 16, 1966, through November 15, 1967. This salary will be paid from the AFOSR Grant No. 975-66. (1966-67 Budget; Account No. 391-3061; Principal Investigator, Dr. Henry Joseph Shine.)

Organized Research (Account No. 391-3660)

4785. Award a Pre-doctoral Research Fellowship to Mr. William Eugene Kurtin in the amount of \$1,680.00 for eight months on the Organized Research Project, "Photochemical Oxidations of Z-Furaldehyde and Synkavite by Flavins," effective September 1, 1966, through April 30, 1967. (This stipend of \$1,680.00 will be paid from the budgeted allocation for Pre-doctoral Fellowships at the rate of \$210.00 per month; Account No. 391-3660; Item No. 5; budgeted \$2,900.00 for 12 months; Principal Investigator, Dr. Pill-Soon Song.)

Texas Technological College Museum

4786. Revise the contract of Mrs. Betty Savage Mills, Assistant Curator of Collections (one-half time), from "a salary of \$2,075.00 for ten months" to "a salary of \$2,175.00 for ten months," effective September 1, 1966, through June 30, 1967. (Budgeted salary, \$2,075.00 for $\frac{1}{2}$ time for 10 months; p. 325; Item No. 5.)

4787. Revise the contract of Mrs. Mardema Locke Bundy, Clerk-Typist II in the Texas Technological College Museum, from "an annual salary of \$3,540.00" to "an annual salary of \$3,720.00," effective September 1, 1966, through August 31, 1967. (Budgeted salary, \$3,540.00 for 12 months; p. 325; Item No. 6.)

4788. Lapse the sum of \$280.00 from the budgeted allocation for Technical Help and Student Assistants on the budget for the Texas Technological College Museum. (Budgeted, \$3,015.00 for 12 months; p. 325; Item No. 7.)

Residence Halls Maintenance

4789. Correct Item No. 39, Budget for Residence Halls Maintenance, to read "\$300.00 for 12 months" instead of "\$325.00 for 12 months," and lapse the sum of \$25.00 on the 1966-67 budget for Residence Halls. (Budgeted \$325.00 for 12 months; p. 377; Item No. 39.)

Workmen's Compensation Insurance

4790. Delete the name of Mrs. Peggy Joyce Lewis as Secretary on the Workmen's Compensation Insurance Budget for 1966-67. Mrs. Lewis has resigned and is no longer employed by the College. (Budgeted salary, \$1,950.00 for 12 months; p. 452; Item No. 5.)

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1965-1966 Fiscal Year

Commencement

4791. Approve the payment of a professional fee in the amount of \$225.00 to Dr. James M. Moudy, Chancellor of Texas Christian University, Fort Worth, Texas, for his services as Guest Speaker for the 1966 Spring Commencement on Saturday, May 28, 1966. This is to be paid from the Commencement Account No. 191-1540.

Biology

4792. Accept the resignation of Mrs. Karen Sue Currier Profilet, Teaching Assistant in the Department of Biology at a salary of \$1,000.00 for four and one-half months, effective at the close of the day, April 30, 1966. (Budgeted salary, \$1,000.00 for $4\frac{1}{2}$ months; p. 51; Item No. 50A.)

4793. Lapse the unencumbered balance in the amount of \$333.34 from the budgeted allocation for a Teaching Assistant in the Department of Biology. (Budgeted salary, \$1,000.00 for $4\frac{1}{2}$ months; p. 51; Item No. 50A.)

Library

4794. Record a name change for a Clerk-Typist I in the College Library at an annual salary of \$2,880.00 from "Miss Linda La-Una Hawkins" to "Mrs. Linda La-Una Hawkins Purdue," effective June, 1965. (Budgeted \$2,880.00 for 12 months; p. 181; Item No. 43.)

Contract with Pitts, Mebane, Phelps & White

4795. Approve an amendment to the contract between the Board of Directors of Texas Technological College, Lubbock, Texas, and Pitts, Mebane, Phelps & White, Architects, Beaumont, Texas, for professional services on the proposed facilities for Chemistry. A copy of the Amendment is attached and made a part of the Minutes. Attachment No. 46.)

Organized Research (Account No. 191-5124)

4796. Revise the Organized Research contract of Mr. James Arthur Watkins, Department of Management, from "full time for the first term of the 1966 Summer School at a salary of \$875.00" to "one-half time for three months, at a salary of \$875.00," effective June 1, 1966, through August 31, 1966. Mr. Watkins will be issued a contract for one-half time for three months in the Office of the Dean of Business Administration. (Budgeted salary, \$875.00 for the first term of the Summer School; p. 269; Item No. 2.)

Head Start Regional Program (Account No. 391-1525)

4797. Authorize Mrs. Estelle H. Wallace and/or Mrs. Frances Katherine Urban Lyle to travel in the area of Lubbock, to conferences and meetings out of the Lubbock area, and any and all other travel essential to the Head Start Regional Training Program from May 1, 1966, through April 30, 1967; authorize President R. C. Goodwin, Mr. M. L. Pennington, Vice President for Business Affairs, Mr. J. Roy Wells, Assistant to the President, and Mr. John G. Taylor, to approve all requests for travel and/or claims for reimbursements on this project. The regular leave forms will be filed to travel and should be approved in advance of the trips. (Community Action Program Guide, Volume II, June, 1965, p. 18.)

Organized Research (Account No. 391-3553)

4798. Award a Pre-doctoral Fellowship to Miss Joan Chung-Ying Chen at a stipend of \$2,900.00 for twelve months on the Organized Research Project, "Active Center of Pyridoxal Phosphate-Containing Enzymes," effective May 1, 1966, through April 30, 1967. (Budgeted; Account No. 391-3553; Item No. 5; Principal Investigator, Dr. John Arthur Anderson.)

4799. Award a Pre-doctoral Fellowship to Mr. William Robert Geary, Jr., on the Organized Research Project, "Active Center of Pyridoxal Phosphate-Containing Enzymes" at a stipend of \$750.00 for three months, effective June 1, 1966, through August 31, 1966. (This stipend of \$750.00 will be paid from lapsed funds; Account No. 391-3553; Item No. 5A; Principal Investigator, Dr. John Arthur Anderson.)

Organized Research (Account No. 391-3641)

4800. Award a Pre-doctoral Fellowship in the amount of \$100.00 to Mr. Donald Otis Pederson on the Organized Research Project, "The Effects of Radiation on the Properties of Solids," for the period, May 1, 1966, through May 31, 1966. (Budgeted; Account No. 391-3641; Item No. 9; Principal Investigator, Dr. Billy Jack Marshall.)

4801. Award Pre-doctoral Fellowships on the Organized Research Project, "The Effect of Radiation on the Properties of Solids," effective June 1, 1966, through August 31, 1966, to the persons listed below:

<u>Name</u>	<u>Item</u>	<u>Amount</u>
Mr. Gordon Dorris	5	\$ 150.00
Mr. Yu Liu	5	700.00
Mr. Ronald Miller	6	500.00
Mr. Robert Bitts Palmer	8	150.00
Mr. Donald Otis Pederson	9	700.00
Mr. Thomas James Taaffe	10	150.00
Mr. Herbert Eugene Welch	11	400.00

(Budgeted; Account No. 391-3641; Principal Investigator, Dr. Billy Jack Marshall.)

Fellowships and Scholarships (Account No. 191-8010)

4802. Incorporate in the Minutes for record purposes the award of Fellowships and/or Scholarships for the 1966-67 Fiscal Year as follows:

<u>Name</u>	<u>Department</u>	<u>Amount</u>
Dale W. Brown	Agronomy and Range Management	\$ 150.00
Donald E. Durbin	Chemical Engineering	450.00

Emeritus Appointment

4803. Confer upon Mr. William Morley Jennings the title, "Professor of Health, Physical Education and Recreation for Men, Emeritus," effective at the beginning of the day, July 10, 1966. Mr. Jennings has been associated with the College since 1941.

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In-State Leaves

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

4804. Grant permission to Mr. Alonzo F. Adkins, Instructor in Electrical Engineering, to go to Dallas from April 20, 1966, through April 22, 1966, to present an original research paper entitled, "Load Flow Analysis" at the Southwestern IEEE Convention; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.

4805. Grant permission to Dr. Roy Sylvan Dunn, Director of the Southwest Collection, to go to San Angelo, Abilene, Austin, Seymour, and Fort Worth, from April 26, 1966, through May 3, 1966, to interview prospective donors to the Southwest Collection and to present an original research paper entitled "Water Under the Bridge: Weather and Man in Texas" at the annual meeting of the Texas State Historical Association; expenses are to be paid from the Southwest Collection Maintenance, Equipment and Travel Account.

4806. Grant permission to Dr. Richard O. Keslin, Associate Professor in the Department of Sociology and Anthropology, to go to Olney on April 23, 1966, to present an original research paper entitled "Holcombe - A Paleo-Indian Site in Michigan" at the regional meeting of the Texas Archaeological Society; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.

4807. Grant permission to Mr. Ilor C. Lankford, Jr., Instructor in the Department of Electrical Engineering, to go to Dallas from April 22, 1966, through April 23, 1966, to present an original research paper entitled "Project Laboratories in Undergraduate Education" at the Southwestern IEEE Convention; expenses are to be paid from Account No. 391-1461.

4808. Grant permission to Dr. Joseph B. Ray, Professor of Psychology, to go to Big Spring on April 27, 1966, to serve as a consultant at the Big Spring State Hospital; at no expense to the College.

4809. Grant permission to Dr. Joseph B. Ray, Professor of Psychology, to go to Big Spring on May 11, 1966, to serve as a consultant to the Big Spring State Hospital; at no expense to the College.

4810. Grant permission to Dr. Billy I. Ross, Associate Professor of Marketing, to go to Ellington Air Force Base, Houston, Texas, from May 4, 1966, through May 6, 1966, to attend pre-summer training school in preparation for active duty with the U. S. Army Reserve, without loss of pay. This is in keeping with Article 5769b-1, Revised Civil Statutes (H.B. No. 761), 53rd Legislature, 1953.

4810A. Grant permission to Dr. Arthur B. Sweney, Associate Professor of Psychology, to go to Arlington from April 20, 1966, through April 23, 1966, to present an original research paper entitled "Response style interpretation of psychometric anxiety measures" at a meeting of the Southwestern Psychological Association; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.

In-State Leaves (Continued)

4811. Grant permission to Dr. Russell H. Seacat, Professor of Electrical Engineering, to go to Dallas and Austin from April 19, 1966, through April 23, 1966, to present three original research papers at the Southwestern Institute of Electrical and Electronics Engineers' Conference and to visit with officials of Texas Power and Light Company concerning a research project for Texas Tech; expenses are to be paid from Account No. 391-1461.

4812. Grant permission to Mr. Albert W. Sechrist, Research Associate in Agricultural Engineering, to go to Hereford, Dalhart, Tahoka, Floydada, Gonzales, Hondo, and Muleshoe on various dates between April 1, 1966, through June 30, 1966, to test the efficiency of irrigation pumps, the primary duty in the performance of his work; expenses are to be paid from Account No. 391-1052.

4813. Grant permission to Dr. Gerald W. Thomas, Dean of Agriculture, to go to College Station from May 10, 1966, through May 11, 1966, to present an original research paper entitled "Diversified Excellence--The Challenge in Variation" at a meeting of the Texas A&M Chapter of Phi Kappa Phi Honorary Society; expenses are to be paid from the Office of the Dean of Agriculture Maintenance, Equipment and Travel Account.

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Out-of-State Leaves

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

4814. Grant permission to Dr. Robert C. Albin, Assistant Professor of Animal Husbandry, to go to East Lansing, Michigan, from May 4, 1966, through May 7, 1966, to present an original research paper entitled "Research on Coprophagy and the Use of Animal Waste in Livestock Feeds" at the National Symposium on Animal Waste Management; expenses are to be paid from the Department of Animal Husbandry Maintenance, Equipment and Travel Account.

4815. Grant permission to Dr. B. L. Allen, Professor of Agronomy, to go to Roswell, New Mexico, from April 30, 1966, through May 1, 1966, to accompany the soils team as sponsor and coach in preparation for the upcoming national soils contest; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.

4816. Grant permission to Dr. B. L. Allen, Professor of Agronomy and Range Management, to go to Las Cruces, New Mexico, from May 10, 1966, through May 14, 1966, to accompany the soils team as sponsor and coach to the National Soils Contest; expenses are to be paid from the Department of Agronomy and Range Management Maintenance, Equipment and Travel Account.

4817. Grant permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Chicago, Illinois, from May 3, 1966, through May 7, 1966, to attend the Midwestern Psychological Association meetings to gain information for use in departmental administration and to interview prospective faculty members; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.

4818. Grant permission to Dr. Theodore Andreychuk, Professor and Head of the Department of Psychology, to go to Albuquerque, New Mexico, from May 11, 1966, through May 14, 1966, to attend the Rocky Mountain Psychological Association Convention to gain information for use in teaching at Texas Tech and to interview prospective faculty members; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.

4819. Grant permission to Mrs. Shirley S. Bates, Director of Food Service, to go to Chicago, Illinois, from May 19, 1966, through May 24, 1966, to attend the annual meeting of the National Association of College and University Food Service and the National Restaurant Association to secure the latest information on college and university food service administration; expenses are to be paid from Residence Halls Administration Expense--Food Service.

Out-of-State Leaves (Continued)

4820. Grant permission to Dr. John E. Binnion, Professor of Business Education, to go to Detroit, Michigan, from April 20, 1966, through April 24, 1966, to attend a meeting of the Accrediting Commission for Business Schools; at no expense to the College.
4821. Grant permission to Mrs. Margaret R. Birkman, Assistant Director of Food Service, to go to Chicago, Illinois, from May 19, 1966, through May 24, 1966, to attend the annual meeting of the National Association of College and University Food Service and the National Restaurant Association to secure the latest information on college and university food service administration; expenses are to be paid from Residence Halls Administration Expense--Food Service.
4822. Grant permission to Dr. Floyd D. Boze, Dean of Admissions and Registrar, to go to Gatlinburg, Tennessee, from April 23, 1966, through April 27, 1966, to attend the National Meeting of the College and University Machine Records Conference to gain knowledge of computer and data processing techniques for use in improving operations at Texas Tech; expenses are to be paid from the Office of the Registrar Maintenance, Equipment and Travel Account.
4823. Grant permission to Dr. John R. Bradford, Dean of Engineering, to go to St. Paul, Minnesota, from May 16, 1966, through May 21, 1966, to meet with representatives of various industries to discuss research projects for Texas Tech; expenses are to be paid from the Institute of Science and Engineering Maintenance, Equipment and Travel Account.
4824. Grant permission to Dr. Neville H. Bremer, Associate Professor of Education, to go to Cleveland and Youngstown, Ohio, from April 19, 1966, through April 20, 1966; at no expense to the College.
4825. Grant permission to Mrs. Charlotte B. Camp, Assistant Professor of Home and Family Life, to go to Las Cruces, New Mexico, from May 3, 1966, through May 4, 1966; at no expense to the College.
4826. Grant permission to Dr. Deore J. Cannon, Associate Professor of Psychology, to go to Costa Mesa, California, from April 27, 1966, through May 1, 1966, to attend meetings to gain information for courses taught at Texas Tech; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.
4827. Cancel Item No. 4311, Board Minutes of April 23, 1966, granting permission to Dr. Wayne R. Chapin, Associate Professor of Accounting, to go to New Orleans, Louisiana, from April 6, 1966, through April 11, 1966. (Re: Item No. 4311; April 23, 1966; Dr. Chapin.)
4828. Grant permission to Miss Evelyn Clewell, Assistant Registrar, to go to Boston, Massachusetts, from May 1, 1966, through May 6, 1966, to attend the national meeting of the Association of Institutional Research to gain information on new and up-to-date procedures in research methods; expenses are to be paid from the Office of the Registrar Maintenance, Equipment and Travel Account.
4829. Grant permission to Dr. Vernon T. Clover, Professor of Economics, to go to Fort Collins, Colorado, from May 6, 1966, through May 8, 1966, to present an original research paper entitled "The Property Tax on Houses and the Concept of Justice" at the annual meeting of the Rocky Mountain Social Science Association; expenses are to be paid from the Department of Economics Maintenance, Equipment and Travel Account.
4830. Cancel Item No. 4313, Board Minutes of April 23, 1966, granting permission to Mr. Frederick L. Connell, Instructor in Economics, to go to New Orleans, Louisiana, from April 7, 1966, through April 10, 1966. (Re: Item No. 4313, Board Minutes of April 23, 1966; Mr. Connell.)
4831. Grant permission to Mr. Duane A. Crawford, Assistant Professor of Petroleum Engineering, to go to Bartlesville, Oklahoma, from May 11, 1966, through May 14, 1966, to inspect the Phillips Petroleum Company; at no expense to the College.

Out-of-State Leaves (Continued)

4832. Grant permission to Dr. Billy B. Crumley, Associate Director of the Textile Research Labs, to go to Clemson, South Carolina, from May 9, 1966, through May 13, 1966, to attend the American Textile Manufacturers' Institute Open House and Research Conference, in line with his duties as Associate Director of the Textile Research Labs; expenses are to be paid from the Textile Research Laboratory (Local Receipts) Maintenance, Equipment and Travel Account.
4833. Grant permission to Dr. Kersi S. Davar, Associate Professor of Civil Engineering, to go to Denver, Colorado, from May 16, 1966, through May 20, 1966, to attend the American Society of Civil Engineers Water Resources Conference to gain information for use in courses taught at Texas Tech; expenses are to be paid from the Department of Civil Engineering Maintenance, Equipment and Travel Account.
4834. Grant permission to Dr. Elmer H. Davidson, Assistant Professor of Psychology, to go to Albuquerque, New Mexico, from May 11, 1966, through May 14, 1966, to present an original research paper entitled "Transfer of maze training in mice" at the Rocky Mountain Psychological Association Convention; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.
4835. Grant permission to Mr. Olan Ray Downing, Director of Building Maintenance and Utilities, to go to Chattanooga, Tennessee, from April 18, 1966, through April 19, 1966, to visit boiler manufacturing plants; at no expense to the College.
4836. Grant permission to Mr. Olan Ray Downing, Director of Building Maintenance, to go to Los Angeles and Palo Alto, California, from April 28, 1966, through May 6, 1966, to visit the University of California and to attend the annual meeting of the National Association of Physical Plant Administrators to secure information necessary to the economical maintenance and operation of Texas Tech; expenses are to be paid from Building Maintenance and Utilities Administration Maintenance, Equipment and Travel Account.
4837. Grant permission to Mr. Olan Ray Downing, Director of Building Maintenance, to go to Norman, Oklahoma, on May 13, 1966, to look at new boilers; at no expense to the College.
4838. Grant permission to Mr. Henry E. Draper, Associate Professor of Home and Family Life, to go to St. Louis, Missouri, from April 17, 1966, through April 19, 1966, to participate in a national Head Start training program; at no expense to the College.
4839. Grant permission to Mr. Henry E. Draper, Associate Professor of Home and Family Life, to go to Corvallis, Oregon, from May 10, 1966, through May 15, 1966, for the purpose of taking his final doctoral examination; at no expense to the College.
4840. Grant permission to Dr. R. A. Dudek, Professor and Head of the Department of Industrial Engineering, to go to San Francisco, California, from May 24, 1966, through May 28, 1966, to attend the Seventeenth Annual Institute of Industrial Engineers meeting and the I.E. Department Heads' meeting and the AIIE-ECPD Committee to discuss all the latest technical developments to gain information to be incorporated into class work at Texas Tech; expenses are to be paid from the Department of Industrial Engineering Maintenance, Equipment and Travel Account.
4841. Grant permission to Dr. George O. Elle, Professor in the Department of Park Administration, Horticulture and Entomology, to go to Norman, Oklahoma, from May 12, 1966, through May 15, 1966, to represent the College at the organizational meeting of the Southwest Alliance for Growth for the purpose of developing human and institutional resources of colleges and universities in the Southwest for more effective participation by Texas Tech in international cooperation programs; expenses are to be paid from Convocations, Public Lectures, and Faculty Services, Account No. 191-1550.

Out-of-State Leaves (Continued)

4842. Grant permission to Dr. George O. Elle, Professor in the Department of Park Administration, Horticulture and Entomology, to go to Utuado, Puerto Rico, from May 17, 1966, through May 24, 1966, to attend a meeting of Directors of Peace Corps Training Programs; expenses are to be paid from grant funds, Account No. 391-1202.

4843. Grant permission to Mr. Paul Ellsworth, Associate Professor of Music, to go to Albuquerque, New Mexico, from May 6, 1966, through May 7, 1966, to serve as an adjudicator for the state solo and ensemble contest; at no expense to the College.

4844. Grant permission to Mrs. Lise Elson, Assistant Professor of Music, to go to Atlanta, Georgia, from April 25, 1966, through April 27, 1966; at no expense to the College.

4845. Grant permission to Mrs. Ella Ewing, Registered Nurse, Student Health Service, to go to San Diego, California, from May 2, 1966, through May 7, 1966, to attend the annual meeting of the American College Health Association to gain knowledge to help improve the service to students at Texas Tech; expenses are to be paid from the Student Health Service Maintenance, Equipment and Travel Account.

4846. Grant permission to Dr. Berlie J. Fallon, Professor of Education, to go to New York, New York, from May 8, 1966, through May 11, 1966, to meet with the Executive Board of the Associated Public School Systems; at no expense to the College.

4847. Grant permission to Dr. Berlie J. Fallon, Professor of Education, to go to Albuquerque, New Mexico, from May 9, 1966, through May 10, 1966, to attend a planning meeting for a regional educational research laboratory; at no expense to the College.

4848. Grant permission to Dr. Alfred A. Funk, Assistant Professor in the Department of Speech, to go to New York, New York, from December 26, 1965, through December 31, 1965, to attend the annual Speech Convention to secure the latest information available in the fields of speech, debate, and public speaking for use in teaching at Texas Tech; expenses are to be paid from the Department of Speech Maintenance, Equipment and Travel Account.

4849. Grant permission to Dr. John C. Gilliam, Associate Professor of Business Education, to go to Atlanta, Georgia, from March 24, 1966, through March 27, 1966, to attend the Southern Regional Conference on Economic Education to acquire information to be incorporated into teaching at Texas Tech; expenses are to be paid from the Department of Business Education and Secretarial Administration Maintenance, Equipment and Travel Account.

4850. Grant permission to Dr. Lawrence L. Graves, Professor of History, to go to Atlanta, Georgia, from April 28, 1966, through May 1, 1966, to attend the annual meeting of the American Association of University Professors as the delegate from the Texas Technological College Chapter; expenses are to be paid from Account No. 991-1290.

4851. Grant permission to Dr. T. Earle Hamilton, Professor of Foreign Languages, to go to Lexington, Kentucky, and Knoxville, Tennessee, from April 28, 1966, through May 3, 1966, to present an original research paper entitled "Dramatic Criticism in the Comedias of Alarcon" at the University of Kentucky Foreign Language Conference and an original research paper entitled "A Modern Don Quijote" at the University of Tennessee; expenses are to be paid from the Department of Foreign Languages Maintenance, Equipment and Travel Account.

4852. Grant permission to Dr. Carl Hammer, Jr., Professor of Foreign Languages, to go to Carbondale, Illinois, from April 22, 1966, through April 25, 1966, to participate in the NDEA Overseas Institute for Advanced Study; at no expense to the College.

Out-of-State Leaves (Continued)

4853. Grant permission to Mr. Don L. Harris, Part-time Instructor in Finance, to go to Chicago, Illinois, from May 5, 1966, through May 7, 1966, to attend a meeting of the American Institute of Real Estate Appraisers; at no expense to the College.
4854. Grant permission to Dr. Rae L. Harris, Jr., Associate Professor of Geosciences, to go to Superior, Arizona, from May 24, 1966, through May 28, 1966, to visit the Magma Mine; at no expense to the College.
4855. Grant permission to Dr. George G. Heather, Dean of Business Administration, to go to Phoenix, Arizona, from April 23, 1966, through April 24, 1966, to attend the annual meeting of representatives of member schools of the American Association of Collegiate Schools of Business; at no expense to the College.
4856. Grant permission to Dr. John R. Hildebrand, Associate Professor of Economics, to go to Fort Collins, Colorado, from May 6, 1966, through May 8, 1966, to present an original research paper entitled "Economic Education" at the Rocky Mountain Social Science Conference; expenses are to be paid from the Department of Economics Maintenance, Equipment and Travel Account.
4857. Grant permission to Dr. Frank A. Hudson, Associate Professor of Animal Husbandry and Co-Sponsor of the Texas Tech Rodeo Association, to go to Portales, New Mexico, on April 16, 1966, to accompany the Tech Rodeo Team to compete at the Eastern New Mexico University N.I.R.A. Rodeo; expenses are to be paid from the Tech Rodeo Association Maintenance, Equipment and Travel Account.
4858. Grant permission to Dr. Alexander P. Hull, Jr., Associate Professor of Foreign Languages, to go to Chicago, Illinois, from December 17, 1965, through January 3, 1966, to attend the annual meeting of the Linguistic Society of America to gain information and data to be incorporated into courses taught at Texas Tech; expenses are to be paid from the Department of Foreign Languages Maintenance, Equipment and Travel Account.
4859. Grant permission to Dr. G. K. Hutchinson, Director of the Computer Center, to go to Santa Monica, California, from May 18, 1966, through May 21, 1966, to present an original research paper entitled "Generalized Models of Information Processing Systems" at the national meeting of the Operations Research Society of America; expenses are to be paid from the Computer Center Maintenance, Equipment and Travel Account.
4860. Grant permission to Mr. W. L. Jenkins, Associate Professor of Industrial Engineering, to go to Duncan, Oklahoma, from April 14, 1966, through April 15, 1966, to tour the Halliburton Company facilities; at no expense to the College.
4861. Grant permission to Mr. Philip Johnson, Associate Professor of Petroleum Engineering, to go to Tulsa, Oklahoma, from May 15, 1966, through May 18, 1966, to attend the International Petroleum Exposition; at no expense to the College.
4862. Grant permission to Mr. Dean Killion, Professor of Music, to go to Abbotsford, British Columbia, Canada, from May 13, 1966, through May 14, 1966, to serve as clinician for the Abbotsford and District International Band Festival; at no expense to the College.
4863. Grant permission to Dr. Clarence E. Kincaid, Professor of Applied Arts, to go to Talpa, New Mexico, from May 13, 1966, through May 15, 1966, to inspect facilities for use in the Art Education Workshop; at no expense to the College.
4864. Grant permission to Mrs. Lila A. Kinchen, Associate Professor of Clothing and Textiles, to go to Little Rock, Arkansas, from April 21, 1966, through April 24, 1966, to attend the Southwest Regional Conference of the American Association of University Women; at no expense to the College.

Out-of-State Leaves (Continued)

4865. Grant permission to Dr. James E. Kuntz, Director of the University Counseling Center, to go to Washington, D. C., from April 2, 1966, through April 7, 1966, to attend the American Personnel and Guidance Association meeting to gain information for use in performing duties at Texas Tech; expenses are to be paid from Account No. 291-1775.
4866. Grant permission to Mr. Ilor C. Lankford, Instructor in Electrical Engineering, to go to Alamogordo, New Mexico, from May 4, 1966, through May 6, 1966, to complete negotiations for a research contract with the Air Force system command; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.
4867. Grant permission to Dr. Robert M. Lawrence, Associate Professor of Government, to go to Roswell, New Mexico, on May 4, 1966, to do research; at no expense to the College.
4868. Grant permission to Mrs. Frances U. Lyle, Assistant Professor of Home and Family Life, to go to St. Louis, Missouri, from April 17, 1966, through April 19, 1966, to participate in a national Head Start training program; at no expense to the College.
4869. Grant permission to Dr. Keith R. Marmion, Professor and Head of the Department of Civil Engineering, to go to Denver, Colorado, from May 16, 1966, through May 20, 1966, to attend the American Society of Civil Engineers Water Resources Conference to learn of recent developments in this field which will contribute to the development of course work at Texas Tech; expenses are to be paid from the Department of Civil Engineering Maintenance, Equipment and Travel Account.
4870. Grant permission to Mr. Robert E. Martin, Associate Professor of Mechanical Engineering, to go to Phoenix, Arizona, from May 13, 1966, through May 15, 1966; at no expense to the College.
4871. Grant permission to Dr. Richard B. Mattox, Professor and Head of the Department of Geosciences, to go to Bartlesville, Oklahoma, from May 9, 1966, through May 13, 1966, to attend the annual inspection trip for college representatives conducted by the Phillips Petroleum Company; at no expense to the College.
4872. Grant permission to Dr. Bruce D. Mattson, Associate Professor of Education, to go to Toronto, Canada, from April 19, 1966, through April 22, 1966, to attend the Annual International Convention of Council for Exceptional Children to gain information for use in improving the program plans for special education for Texas Tech; expenses are to be paid from Account No. 391-1226.
4873. Grant permission to Mr. Vernon R. McGuire, Assistant Professor of Speech, to go to Springfield, Missouri, from April 27, 1966, through May 1, 1966, to serve as sponsor and coach for students participating in the Interpretation Festival at Southwestern Missouri State College; expenses are to be paid from the Department of Speech Maintenance, Equipment and Travel Account.
4874. Grant permission to Mr. Robert D. McWilliams, Instructor in Marketing, to go to Lancaster, California, from May 3, 1966, through May 6, 1966; at no expense to the College.
4875. Grant permission to Dr. Mhyra S. Minnis, Professor of Sociology and Anthropology, to go to New Orleans, Louisiana, from April 5, 1966, through April 13, 1966, to present an original research paper entitled "Organizational Participation of Juvenile Delinquents: Tri-Ethnic Differentiation" at the annual meeting of the Southwestern Sociological Association; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.

Out-of-State Leaves (Continued)

4876. Grant permission to Mrs. Gertrude Morse, Food Supervisor, Student Union, to go to Chicago, Illinois, from May 20, 1966, through May 25, 1966, to attend a N.A.C.U.F.S. and National Restaurant Association meeting to gain information on techniques that may be adaptable to Texas Tech's Union; expenses are to be paid from the Student Union Maintenance, Equipment and Travel Account.

4877. Grant permission to Mrs. Iris J. Norman, Registered Nurse and Superintendent of Nurses, Student Health Service, to go to San Diego, California, from May 3, 1966, through May 7, 1966, to attend the annual meeting of the American College Health Association to gain information for the performance of duties at Texas Tech; expenses are to be paid from the Student Health Service Maintenance, Equipment and Travel Account.

4878. Grant permission to Mr. M. L. Pennington, Vice President for Business Affairs, to go to Omaha, Nebraska, from May 7, 1966, through May 11, 1966, to attend a meeting of the Central Association of College and University Business Officers as a part of his duties as Vice President for Business Affairs; expenses are to be paid from the Office of the Vice President for Business Affairs Maintenance, Equipment and Travel Account.

4879. Grant permission to Mr. John Queen, Assistant Professor of Applied Arts, to go to Lawrence, Kansas, from May 4, 1966, through May 7, 1966, to participate in the Fourth National Sculpture Casting Conference to gain information to be used in classes taught at Texas Tech; expenses are to be paid from the Department of Applied Arts Maintenance, Equipment and Travel Account.

4880. Grant permission to Dr. Joseph Ray, Professor of Psychology, to go to Chicago, Illinois, from May 3, 1966, through May 7, 1966, to attend the Midwestern Psychology Association to gain information for use in courses taught at Texas Tech; expenses are to be paid from the Department of Psychology Maintenance, Equipment and Travel Account.

4881. Grant permission to Mr. James T. Richardson, Instructor in the Department of Sociology and Anthropology, to go to New Orleans, Louisiana, from April 5, 1966, through April 13, 1966, to present an original research paper entitled "Demographic Variables in a Study of Urbanism as a Way of Life" at the annual meetings of the Southwestern Sociology Association; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.

4882. Grant permission to Mrs. Virginia C. Riggs, Teaching Assistant in Biology, to go to Las Cruces, New Mexico, from May 1, 1966, through May 5, 1966, to attend the American Association for Advancement of Science Southwest and Rocky Mountain regional meeting; at no expense to the College.

4883. Cancel Item No. 4445, Board Minutes of April 23, 1966, granting Dr. Arthur T. Roberts, Professor of Accounting, permission to go to New Orleans, Louisiana, from April 6, 1966, through April 10, 1966. (Re: Item No. 4445, Board Minutes of April 23, 1966; Dr. Roberts.)

4884. Grant permission to Dr. Russell H. Seacat, Professor and Acting Head of the Department of Electrical Engineering, to go to Alamogordo, New Mexico, from May 4, 1966, through May 6, 1966, to complete negotiations for a research contract with the Air Force system command, Holloman Air Force Base; expenses are to be paid from the Department of Electrical Engineering Maintenance, Equipment and Travel Account.

4885. Grant permission to Dr. Russell H. Seacat, Professor and Acting Head of the Department of Electrical Engineering, to go to Dayton, Ohio; Woodbridge, Virginia; and Cambridge, Massachusetts, from May 17, 1966, through May 26, 1966, to visit research facilities at Wright-Patterson Air Force Base, and to discuss Texas Tech's research capabilities with the Air Force Security Agency in Washington and with the NASA Research Center in Cambridge; expenses are to be paid from the Institute of Science and Engineering, Account No. 391-3260.

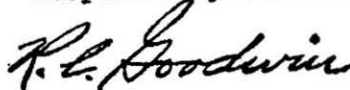
Out-of-State Leaves (Continued)

4886. Grant permission to Dr. Gene Shelden, Professor and Head of the Department of Clothing and Textiles, to go to Charlotte, North Carolina, from April 30, 1966, through May 3, 1966, to participate in a conference of clothing and textiles teachers; at no expense to the College.
4887. Grant permission to Mr. David R. Shepherd, Instructor in the Department of Sociology and Anthropology, to go to New Orleans, Louisiana, from April 5, 1966, through April 13, 1966, to attend meetings of the Southwestern Sociological Association Convention in order to gather information for use in classes taught at Texas Tech; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.
4888. Grant permission to Mr. Elvis Dean Smith, Purchasing Agent, to go to Boston, Massachusetts, from May 3, 1966, through May 7, 1966, to attend the annual convention of the National Association of Educational Buyers to secure the latest information and ideas related to the college purchasing function; expenses are to be paid from the Office of the Purchasing Agent Maintenance, Equipment and Travel Account.
4889. Grant permission to Dr. Thomas E. Smith, Assistant Professor in the Department of Sociology and Anthropology, to go to New Orleans, Louisiana, from April 5, 1966, through April 11, 1966, to present an original research paper entitled "Social Class and Attitudes Toward Fathers" at the annual meeting of the Southern Sociological Society and to present an original research paper entitled "The Down-Graded Parent" at the annual meeting of the Southwestern Sociological Association; expenses are to be paid from the Department of Sociology and Anthropology Maintenance, Equipment and Travel Account.
4890. Grant permission to Dr. E. R. Tichauer, Professor of Industrial Engineering, to go to Pittsburgh, Pennsylvania, from May 17, 1966, through May 21, 1966, to present an original research paper entitled "State of the Art" at the American Industrial Hygiene Conference; expenses are to be paid by the Department of Industrial Engineering Maintenance, Equipment and Travel Account.
4891. Grant permission to Dr. Willie L. Ulich, Professor and Head of the Department of Agricultural Engineering, to go to Dallas and to Little Rock, Arkansas, from March 29, 1966, through April 2, 1966, to attend the Governor's Safety Conference in Dallas and to take part in the Southwest Region, American Society of Agricultural Engineers, in Little Rock in order to gain information for use in teaching and research at Texas Tech; expenses are to be paid from the Department of Agricultural Engineering Maintenance, Equipment and Travel Account and from Account No. 391-1052.
4892. Grant permission to Mr. Fernando C. Vidaurri, graduate student in Chemical Engineering, to go to Columbus, Ohio, from May 15, 1966, through May 19, 1966, to attend the International Symposium on Kinetics and Catalysis to gain information pertinent to research conducted at Texas Tech; expenses are to be paid from grant funds, Account No. 391-1456.
4893. Grant permission to Dr. D. M. Vigness, Professor and Head of the Department of History, to go to Washington, D. C., from May 5, 1966, through May 8, 1966, to attend the annual meeting of the Latin American Research Review Board; at no expense to the College.
4894. Grant permission to Dr. F. Alton Wade, Professor of Geosciences, to go to Boulder, Colorado, from May 27, 1966, through June 1, 1966, to confer with Dr. L. A. Warner concerning research; at no expense to the College.
4895. Grant permission to Mr. Charles E. Wade, Assistant Professor of Finance, to go to Norman, Oklahoma, from April 21, 1966, through April 23, 1966, to work with the chairman of his dissertation committee; at no expense to the College.
4896. Grant permission to Mr. Charles E. Wade, Assistant Professor of Finance, to go to Norman, Oklahoma, from May 16, 1966, through May 17, 1966, to defend his dissertation; at no expense to the College.

Out-of-State Leaves (Continued)

4897. Grant permission to Mrs. Estelle H. Wallace, Associate Professor and Acting Head of the Department of Home and Family Life, to go to St. Louis, Missouri, from April 17, 1966, through April 19, 1966, to participate in a national Head Start training program; at no expense to the College.
4898. Grant permission to Dr. Morris S. Wallace, Professor and Head of the Department of Education and Philosophy, to go to New York, New York, from April 20, 1966, through April 22, 1966, to attend the spring meeting of interstate certification of teachers; at no expense to the College.
4899. Grant permission to Dr. Morris S. Wallace, Professor and Head of the Department of Education and Philosophy, to go to Albuquerque, New Mexico, from May 9, 1966, through May 10, 1966, to attend the Southwest Regional meeting of Title IV Educational Laboratory Proposals under the Elementary and Secondary Education Act of 1965; at no expense to the College.
4900. Grant permission to Dr. James T. Watt, Associate Professor in the Department of Business Education and Secretarial Administration, to go to Phoenix, Arizona, from April 28, 1966, through April 30, 1966, to present a talk entitled "The Delegation of Letter Writing Assignments" at the Western Regional Meeting of American Business Writing Association; at no expense to the College.
4901. Grant permission to Dr. Wesley W. Wendlandt, Professor of Chemistry, to go to Las Cruces, New Mexico, from May 1, 1966, through May 4, 1966, to present three original research papers entitled "Intermediates Formed in the Decomposition of Hexaminecobalt(III) Chloride," "Acid-Base Reactions in Fused Onium Salts," and "A Thermoanalytical Study of Some Cobalt(II) Chloride Amine Onium Chloride Systems" at the annual meeting of the Southwestern and Rocky Mountain Division, AAAS; expenses are to be paid from Organized Research Account No. 391-3080.
4902. Grant permission to Dr. W. W. Wilkins, Assistant Professor of Electrical Engineering, to go to Duncan, Oklahoma, from April 14, 1966, through April 15, 1966, to visit facilities of the Halliburton Company; at no expense to the College.
4903. Grant permission to Dr. Ilse H. Wolf, Professor of Home and Family Life, to go to St. Louis, Missouri, and Urbana, Illinois, from April 20, 1966, through April 23, 1966, to participate in the annual meeting of the National Council on Consumer Information in St. Louis and to study the Rehabilitation Education Center in Urbana to gain information for use in teaching and planning for future programs at Texas Tech; expenses are to be paid from the Department of Home and Family Life Maintenance, Equipment and Travel Account and from Account No. 391-1530.

Respectfully submitted,



R. C. Goodwin
President

RCG:ss

MEMORANDUM OF AGREEMENT

Between

The Department of Agronomy and Range Management
a part of the
Texas Technological College, Lubbock, Texas
and
The California Chemical Company, Ortho Division
of Dallas, Texas

I General

The California Chemical Company through its Field Technical Specialist desires to make a grant in the support of research on the use of certain sorghum seed treating substances to determine their effectiveness when applied to the sorghum planting seed planted in West Texas.

The attached project proposal entitled, "The Influence of Selected Seed Treatments Upon Germination and Seedling Development of Sorghums in West Texas", provides the details of investigations to be accomplished from such grant of monies and materials.

The Department of Agronomy and Range Management of Texas Technological College is to use such funds and materials to provide personnel, seed, equipment, and field plots to carry out such investigations as per attached, and to provide a report on the results of such investigations. The benefits of which may be freely used in the teaching mission of Texas Technological College.

II Specific Agreement

The California Chemical Company, Ortho Division and Texas Technological College mutually agree as follows:

1. The California Chemical Company, Ortho Division hereafter referred to as Project Sponsor, will provide on or before May 1, 1966 a grant in the amount of \$500 to the Department of Agronomy and Range Management of Texas Technological College to support investigations of this project.
2. The Sponsor will also provide sufficient seed treating materials specifically formulated by the California Chemical Company to be used in this investigation. Materials are to be provided in sufficient time for the 1966 crop production season.
3. The Department of Agronomy and Range Management through its designated personnel is to conduct the investigations of the use of these seed treating materials for the treating and growing of sorghum plants as specified in the attached project. All the materials and monies are to be used in conducting or in support of this investigation. The conduct supervision, and analysis of data of this project is the responsibility of the designated Project Leader.
4. The Texas Technological College reserves the right to publish the results of the investigations supported by this grant as it may deem desirable in the public interest. Contributions by the sponsor are to be duly acknowledged in any publications resulting from this project.
5. Any advertising referring to the results of these investigations shall be so worded as not to imply the endorsement of any product or procedure by Texas Technological College.

6. This agreement will be effective during the period of April 1, 1966 to August 30, 1966 and may be renewed upon written consent of both parties. It is understood that final acceptance of this agreement is subject to the approval of the Board of Directors of Texas Technological College.

III Approval Signatures

The afore terms are mutually agreed upon and verified by the following signatures.

Approved

Approved

Chevron Chemical Company
Ortho Division

Texas Technological College

/s/ E. A. Carter
Field Technical Specialist

/s/ A. W. Young
Head, Department of Agronomy
and Range Management

Date: 4-11-66

Date: 4-4-66

Date:

/s/ Gerald W. Thomas
Dean, School of Agriculture

Date: 4/4/66

/s/ M. L. Pennington
Vice President for Business
Affairs

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
Department of Agronomy and Range Management
Project: "The Influence of Selected Su Treatments Upon
Germination and Seedling Development of Sorghums of West Texas"
For the period April 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from "The California Chemical Company," Ortho Division, Dallas, Texas -----	1	\$500.00
Total Estimated Income -----	2	<u>\$500.00</u>

<u>Estimated Expenses:</u>		<u>1966</u>
Professor and Head		
Arthur Wesley Young -----	3	\$ -0-
Project Director		
Cecil Irvy Ayers -----	4	-0-
Research Assistant		
-----	5	-0-
Student Assistants and/or Part-time Help -----	6	350.00
OASI -----	7	14.70
Maintenance, Equipment and Travel -----	8	70.08
Indirect Cost (Overhead 15%) -----	9	<u>65.22</u>
Total Estimated Expenses -----	10	<u>\$500.00</u>

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project "Hydrocarbon Oxidation and the Reactions
of Acyloxy Radicals"
For the period May 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
Estimated Balance on May 1, 1965 -----	1	\$ 5,615.52
The Robert A. Welch Foundation Grant No. D-028 --	2	15,000.00
Supplemental Grant No. D-028-2-118 -----	3	<u>11,300.00</u>
Total Estimated Income -----	4	<u>\$31,915.52</u>
<u>Estimated Expenses:</u>		<u>1965-66</u>
Principal Investigator		
Henry J. Shine -----	5	\$ -0-
Post-doctoral Fellows		
Robert Ernest Spillet (4 months) -----	6	2,333.33(a)
Raoul D'Hollander (7 months) -----	7	3,791.67(b)
_____ (8 months) -----	8	4,363.58(c)
Undergraduate Scholarship		
_____ -----	9	800.00(c)
OASI -----	10	-0-
Maintenance, Equipment and Travel -----	11	18,669.94(d)
Indirect Cost (Overhead, 15%) -----	12	<u>1,957.00</u>
Total Estimated Expenses -----	13	<u>\$31,915.52</u>

- (a) For the period May 1, 1965, through August 31, 1965.
(b) For the period May 1, 1965, through November 30, 1965.
(c) For the period September 1, 1965, through April 30, 1966.
(d) Allocation for travel--\$502.45.

TEXAS TECHNOLOGICAL COLLEGE
Intramural Program for Men
1966 Summer Cheerleading School (a)
For the period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965</u>	<u>1966</u>
Estimated Income -----	1	\$22,250.00	\$27,000.00
Total Estimated Income -----	2	<u>\$22,250.00</u>	<u>27,000.00</u>
 <u>Estimated Expenses:</u>			
		<u>1965</u>	<u>1966</u>
Assistant Professor and Director			
Henry Edsel Buchanan -----	3	\$ 400.00(b)	\$ 400.00(b)
Instructor and Assistant Professor			
William Maurice Holsberry -----	4	200.00(b)	200.00(b)
Professional Fees -----	5	5,000.00	6,000.00
Residence Halls Expense -----	6	12,069.00	14,632.00
Health Service Fee -----	7	500.00	600.00
Contingent Fund -----	8	1,000.00	1,000.00
Maintenance, Equipment and Travel -----	9	<u>935.00</u>	<u>1,146.00</u>
Total Estimated Expenses ---	10	<u>\$20,104.00</u>	<u>\$23,978.00</u>

(a) The school will be from July 24, through July 29.

(b) This will be in addition to the regular 12 months contract. Contract date; June 1, through August 31.

TEXAS TECHNOLOGICAL COLLEGE
Cash Gifts to the College through
Texas Technological College Foundation

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Duane Tilson Texas Testing Lab., Inc. P. O. Box 1299 Lubbock, Texas 596	West Texas Water Institute	391-1085	\$ 10.00
Forrest Foundation P. O. Drawer 30 Lubbock, Texas 597	Edwin Forrest Fellow- ship in Range Management	391-6790	800.00
Mrs. Milton C. Rudder 3014 - 69th Street Lubbock, Texas 598	Speech Scholarships for speech therapy scholarships	391-8400	20.00
Mrs. Carrol Johnson 720 East Broadway Brownfield, Texas 599	Speech Scholarships for speech therapy scholarships	391-8400	15.00
James Layland 1302 - 42nd Street Lubbock, Texas 600	Speech Clinic	391-1230	20.00
Harvest Queen Mill and Elevator Company Plainview, Texas 601	West Texas Water Institute	391-1085	25.00
Grain Sorghum Producers Assn. 322 Petroleum Building Amarillo, Texas 602	West Texas Water Institute	391-1085	25.00
VOID 603			
Bryant Radio & Television, Inc. 5600 Avenue A Lubbock, Texas 604	Educational Television	391-2500	1,666.00
Mrs. R. W. Tucker 3014 - 24th Street Lubbock, Texas 605	Library Enrichment Fund through the Friends of the Library	391-2055	20.00
City of Andrews Andrews, Texas 606	West Texas Water Institute	391-1085	10.00
High Plains Underground Water Conservation Dist. #1 1628-B - 15th Street Lubbock, Texas 607	West Texas Water Institute	391-1085	100.00
Phillips Petroleum Company Bartlesville, Oklahoma 608	Unrestricted Gifts and Grants matching gift of James P. Prichard	391-2650	12.00
Cara Ann Pollard (Presby. Student Assn. & West Hall Assn.) 354 West Hall 609 Texas Technological College	Library Enrichment Fund given in memory of Wendy Ann Warthen	391-2055	50.00
Hygeia Foundation Harlingen, Texas 610	Unrestricted Gifts and grants matching gift of James H. Alexander	391-2650	50.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Pi Beta Phi Alumnae Club c/o Mrs. Fred H. Brown 3303 - 39th Street Lubbock, Texas 611	Olive Price Holden Memorial	691-0160	\$ 5.00
Phil Simpson P. O. Box 949 Lubbock, Texas 612	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Republic Gypsum Company P. O. Box 949 Lubbock, Texas 613	Library Enrichment Fund through the Friends of the Library	391-2055	100.00
Dr. Kenneth W. Davis English Department Texas Technological College 614	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Mary B. Dabney 2208 Wayne Avenue Lubbock, Texas 615	Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Mr. R. Wright Armstrong 5803 El Campo Terrace Fort Worth, Texas 616	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. R. C. Goodwin 3324 - 21st Street Lubbock, Texas 617	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. John R. Hildebrand 2806 - 22nd Street Lubbock, Texas 618	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Benjamin Newcomb 1310 Avenue R Lubbock, Texas 619	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Miss Sue A. Rainey 2620 - 25th Street Lubbock, Texas 620	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Henry J. Shine 4404 West 17th Street Lubbock, Texas 621	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. M. F. Stubbs 3403 - 35th Street Lubbock, Texas 622	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. George A. Whetstone Civil Engineering Department Texas Technological College 623	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Ilse H. Wolf Tech Station, Box 2394 Lubbock, Texas 624	Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Idris Rhea Traylor, Jr. 1321 - 58th Street Lubbock, Texas 625	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. William M. Pearce 2802 - 20th Street Lubbock, Texas 626	Library Enrichment Fund through the Friends of the Library	391-2055	10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Dr. Clifford B. Jones Lubbock National Bank Lubbock, Texas 627	Library Enrichment Fund through the Friends of the Library	391-2055	\$ 10.00
Dr. Elizabeth S. Sasser 2512 - 46th Street Lubbock, Texas 628	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. Doyle Z. Williams 2621 - 19th Street, Apt. 4 Lubbock, Texas 629	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Coleman A. O'Brien 3805 - 26th Street Lubbock, Texas 630	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. B. L. Allen Agronomy & Range Management Texas Technological College 631	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Miss Pauline D. Pitts 2601 York Lubbock, Texas 632	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. E. J. Urbanovsky 3107 - 40th Street Lubbock, Texas 633	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Emmett Hazlewood 3218 - 20th Street Lubbock, Texas 634	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Morris S. Wallace 3311 - 38th Street Lubbock, Texas 635	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Charles C. Thompson P. O. Box 1007 Colorado City, Texas 636	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Fladger F. Tannery P. O. Box 35034 Dallas, Texas 75221 637	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. Bill Collins 3114 - 22nd Street Lubbock, Texas 638	Library Enrichment Fund through the Friends of the Library	391-2055	100.00
Lee Optical 1135 Dragon Street Dallas, Texas 639	Educational Television	391-2500	833.33
Mrs. A. J. Bisson 5002 - 11th Street Lubbock, Texas 640	Speech Clinic	391-1230	5.00
Plains National Bank Lubbock, Texas 641	Foundation Operating Fund	991-0050	278.50
Anonymous 642	Foreign Languages Library Books	391-2025	200.00
Theta Sigma Phi c/o W. E. Garets, Journalism Texas Technological College 643	Louise C. Allen Journa- lism Scholarship Fund	391-6040	150.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Crenshaw, Dupree & Milam Great Plains Building Lubbock, Texas 644	West Texas Water Institute	391-1085	\$ 25.00
John W. Wagner Texas Mid-Continent Oil & Gas 2920 Southland Center Dallas, Texas 645	West Texas Water Institute	391-1085	10.00
San Antonio Club Women of Today 1000 North Alamo San Antonio, Texas 646	Music Scholarship Fund (for Sharon Beth Morrison)	391-7660	100.00
The Hogg Foundation for Mental Health Main University Trust Funds The University of Texas Austin, Texas 78712 647	Planning Grant for proposal for a Vocational Rehabilitation Center		2,816.80
The Best Fertilizers Co. P. O. Box 5337 Houston, Texas 77012 648	Best Fertilizer Scholar- ship		250.00
Xerox Corporation Rochester, New York 649	Unrestricted gifts and grants	391-2650	25.00
Searle & Company P. O. Box 5110 Chicago, Illinois 60680 650	Research grant in support of studies on use of intra- vaginal progestins to synchronize the estrous cycle in sheep.	391-1079	5,400.00
Bryant Radio & Television 5600 Avenue A Lubbock, Texas 651	Educational Television	391-2500	833.00
Mrs. Roscoe Wilson 4710 - 21st Street Lubbock, Texas 652	Roscoe Wilson Memorial Scholarship in Foreign Languages		500.00
VOID 653			
Hemphill Wells Foundation P. O. Box 981 Lubbock, Texas 654	Foundation Special Fund	991-0060	1,000.00
Trans Mississippi Golf Assn. 1600 South Jackson Denver, Colorado 655	Trans Mississippi Turf Scholarship for Spring Semester of 1966	391-8710	800.00

TEXAS TECHNOLOGICAL COLLEGE
Cash Gifts to the College through
Texas Technological College Foundation

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
The Robert A. Welch Foundation 2010 Bank of the Southwest Bldg. Houston, Texas 77002 656	Installments on grants:	391-3553 391-3583 391-3613 391-3641 391-3660 391-3562 391-3592 391-3632 391-3650	\$12,000.00 20,000.00 15,000.00 20,000.00 12,000.00 15,000.00 15,000.00 15,000.00 10,000.00
Gulf Oil Corporation Foundation Gulf Building Pittsburgh, Pennsylvania 657	Unrestricted gifts and grants through Employee Gift Matching of Gulf Co.	391-2650	50.00
Cameron Iron Works, Inc. P. O. Box 1212 Houston, Texas 77001 658	Institute of Science and Engineering	391-3260	5,000.00
Quarterly Club c/o Jean A. Jenkins Texas Technological College Lubbock, Texas 659	Paul Whitfield Horn Fellowship	691-0170	170.00
Kay Patterson 2902 - 3rd Place F-22 Lubbock, Texas 79415 660	Speech Clinic	391-1230	10.00
Clettus Bass 2307 - 49th Street Lubbock, Texas 661	Speech Clinic	391-1230	10.00
Atcheson, Atkinson & Cartwright 1214 - 14th Street Lubbock, Texas 662	Dean of Engineering - Cost of Education	391-1430	262.50
Bryant Radio & Television, Inc. 5600 Avenue A Lubbock, Texas 663	Educational Television	391-2500	833.00
The Sears-Roebuck Foundation 1409 S. Lamar Street Dallas, Texas 75202 664	Pre-service Training Program for prospective Homemaking Teachers		3,000.00
Anderson, Clayton & Co. P. O. Box 2538 Houston 1, Texas 665	Three one-year scholarships of \$600.00 each for the Clayton Fund Scholarship	391-6440	1,800.00
Western Farmers Electric Co-op. P. O. Drawer 510 Anadarko, Oklahoma 73005 666	Power Requirements and Efficiency Studies of Irrigation Well Pumps and Power Units	391-1052	100.00
J. O. Gillham 1620 East Buckley Brownfield, Texas 79316 667	Friends of the Library for Library Enrichment Fund	391-2055	10.00
Mrs. Gerald W. Thomas 3805 - 27th Street Lubbock, Texas 79410 668	Library Enrichment Fund through the Friends of the Library	391-2055	10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Mrs. John M. Farley 2602 - 31st Street Lubbock, Texas 79410	669 Library Enrichment Fund through the Friends of the Library	391-2055	\$ 10.00
Mrs. A. F. Rasor 2313 - 32nd Street Lubbock, Texas	670 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Florence E. Petzel 3115 - 44th Street Lubbock, Texas	671 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. and Mrs. Loyd M. Lanotte 3301 - 58th Street Lubbock, Texas	672 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Thomas G. Manning 2706 - 20th Street Lubbock, Texas	673 Library Enrichment Fund through the Friends of the Library	391-2055	100.00
Charles F. Huey P. O. Box 4030 Lubbock, Texas 79409	674 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Ferrelline Tucker 1506 Avenue R Lubbock, Texas	675 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. and Mrs. W. B. Gates 102 Beverly Drive San Antonio, Texas 78201	676 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Medical Professional X-Ray Dept. Dr. Howard R. Hancock 3801 - 19th Street Lubbock, Texas	677 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
George Mecham 3610 - 24th Street Lubbock, Texas	678 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
W. L. Stangel 3013 - 28th Street Lubbock, Texas 79410	679 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Willa Vaughn Tinsley Texas Technological College Division of Home Economics Lubbock, Texas	680 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
C. I. Wall 3212 Austin Street Amarillo, Texas	681 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Mr. and Mrs. J. Roy Wells 3503 - 40th Street Lubbock, Texas 79413	682 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Warren S. Walker 3509 - 58th Street Lubbock, Texas	683 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Mr. and Mrs. Elliott Taylor 2821 - 23rd Street Lubbock, Texas	684 Library Enrichment Fund through the Friends of the Library	391-2055	10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Thomas J. Edwards, CPA 1907 - 42nd Street Lubbock, Texas	685 Library Enrichment Fund through the Friends of the Library	391-2055	\$ 25.00
Retha R. Martin Foundation 720 Texas Avenue Lubbock, Texas 79401	686 Library Enrichment Fund through the Friends of the Library	391-2055	100.00
Dane Everton 2217 - 50th Street Lubbock, Texas	687 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. A. Chapman Isham 4015 - 49th Street Lubbock, Texas	688 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Chester G. Golightly 3105 - 46th Street Lubbock, Texas	689 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. and Mrs. F. B. Malone 3310 - 58th Street Lubbock, Texas	690 Library Enrichment Fund through the Friends of the Library	391-2055	50.00
Read and Company 16th and Avenue M Lubbock, Texas	691 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Elsie Bodemann 2305 - 31st Street Lubbock, Texas	692 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. and Mrs. Harmon Jenkins 3216 - 46th Street Lubbock, Texas	693 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Floyd E. Eddleman 2410 - 10th Street, Apt. 21 Lubbock, Texas	694 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Jas. L. Quicksall P. O. Box 152 Lubbock, Texas	695 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Walter and Elma Chalk 3709 - 27th Street Lubbock, Texas	696 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Travis Bridwell, M.D. 3308 - 45th Street Lubbock, Texas	697 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Edward A. Downs, M.D. 3206 - 42nd Street Lubbock, Texas 79413	698 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Katrina A. Savage 2905-A - 45th Street Lubbock, Texas	699 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Saddle Tramps Operating Acct. Texas Technological College Lubbock, Texas	700 Library Enrichment Fund through the Friends of the Library	391-2055	100.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
J. H. Spalwn, Investments P. O. Box 1437 Lubbock, Texas	701 Library Enrichment Fund through the Friends of the Library	391-2055	\$ 10.00
Otis Taylor, Jr., M.D. 4809 College, Suite 103 Lubbock, Texas	702 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. and Mrs. Royce C. Lewis 3702 - 21st Street, Suite 9 Lubbock, Texas	703 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mrs. Norton Baker 4610 - 20th Street Lubbock, Texas	704 Library Enrichment Fund through the Friends of the Library	391-2055	10.00

TEXAS TECHNOLOGICAL COLLEGE
Cash Gifts to the College through
Texas Technological College Foundation

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Dr. Joe A. Adamcik 5223 - 42nd Street Lubbock, Texas	705 Library Enrichment Fund through the Friends of the Library	391-2055	\$ 10.00
Dr. M. Gene Sheldon 2816 - 23rd Lubbock, Texas	706 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Herbert Allen P. O. Box 1212 Houston, Texas	707 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Ben F. Robinson 3412 - 62nd Street Lubbock, Texas	708 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
A. L. Strout 240 Parkhill Billings, Montana	709 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Max B. Caraway 2404 Avenue Q Lubbock, Texas	710 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. & Mrs. D. M. Wiggins 3215 Nineteenth Street Lubbock, Texas	711 Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Mr. & Mrs. Harmon Jenkins 3216 - 46th Street Lubbock, Texas	712 Library Enrichment Fund through the Friends of the Library-memorial for: Mrs. Lula Cone, Mrs. Susan Hand, Mr. Henry Austin	391-2055	25.00
The Lubrizol Foundation Cleveland, Ohio 44117	713 Lubrizol Scholarship in the Department of Chemical Engineering for 1966-67	391-7480	500.00
Lee Optical 1135 Dragon Street Dallas, Texas	714 Educational Television	391-2500	833.33
Mrs. Milton C. Rudder 3014 - 69th Street Lubbock, Texas	715 Speech Clinic-Scholarship Fund	391-1230	20.00
Billie Wolfe School of Home Economics Texas Technological College Lubbock, Texas 79406	716 Mrs. Ross R. Wolfe Scholar- ship	391-8980	25.00
Mrs. Lila A. Kinchen 3406 - 21st Street Lubbock, Texas	717 Mrs. Ross R. Wolfe Scholarship	391-8980	25.00
Mrs. Martha Sales 2610 - 39th Street Lubbock, Texas	718 Speech Clinic	391-1230	15.00
Mrs. W. C. Wood 2204 Wayne Avenue Lubbock, Texas	719 Speech Scholarships	391-8400	100.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Mr. & Mrs. John C. Oldham 4105 Mesa Road Lubbock, Texas 720	Speech Scholarships	391-8400	\$ 500.00
Howard Schmidt & Associates 1619 College Avenue Lubbock, Texas 79401 721	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Dr. Richard J. Thompson 2107 - 68th Street Lubbock, Texas 722	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. Mark Smith 1500 Main Lubbock, Texas 723	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mrs. David E. Smith 3510 - 44th Street Lubbock, Texas 724	Speech Scholarship	391-8400	5.00
Mrs. Ruth C. Burchett 1717 - 23rd Street Lubbock, Texas 725	Speech Scholarships	391-8400	5.00
The Eagle-Picher Company 1454 Home Savings Building Kansas City, Missouri 726	Grant in aid for General Fertilizer Research	391-3230	300.00
International Minerals & Chemical Corporation 727 Libertyville, Illinois 60048	Evaluation of the Responses of Soybeans & Cotton to 2, 3, 5, Triiodobenzoic Acid (TIBA).	391-3223	3,500.00
Chevron Chemical Company San Francisco, California 728	General Fertilizer Research	391-3230	500.00
National Merit Scholarship Corp. 900 Grave Street Evanston, Illinois 60201 729	Unrestricted gifts & grants for attendance of Santa Fe Foundation Scholars William E. Mouser & James A. Nail	391-2650	200.00
National Merit Scholarship Corp. 900 Grave Street Evanston, Illinois 60201 730	Unrestricted gifts & grants for attendance of National Merit Scholars Audrey J. Anderson & James D. Howell	391-2650	200.00
Diamond Alkali Company 300 Union Commerce Building Cleveland, Ohio 44114 731	Grant in aid for Fungicide Residue Studies in Vegetable crops.		300.00
The Robert A. Welch Foundation 2010 Bank of the Southwest Bldg. Houston, Texas 732	Supplemental grants for scientific Equipment	391-3582 391-3612 391-3552 391-3631 391-3561 391-3640	11,300.00 12,935.00 22,200.00 4,256.75 11,795.00 16,890.00
Citizens National Bank 1314 Avenue K Lubbock, Texas 733	Foundation Operating Fund	991-0050	1,150.50
Permian Mud Service, Inc. Box 4188 Odessa, Texas 734	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Mr. Kenneth W. Davis 913 East 52nd Street Lubbock, Texas 735	Dr. Charles B. Qualia Memorial Scholarship Fund		\$ 10.00
Truman W. Camp 2611 - 25th Street Lubbock, Texas 736	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mrs. Hazel G. Simmons 2124 Broadway Lubbock, Texas 737	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Miss Billie Wolfe School of Home Economics Texas Technological College Lubbock, Texas 738	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mrs. Allan L. Carter 3102 - 20th Street Lubbock, Texas 739	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mrs. Ruby Popejoy Bayne Howard County Jr. College Big Spring, Texas 740	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mr. W. S. Moss Box 856 Lubbock, Texas 741	Dr. Charles B. Qualia Memorial Scholarship Fund		100.00
Mrs. Jonnie Michie 5414 Swiss Dallas, Texas 742	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mrs. T. B. Simmons, Sr. 2302 - 17th Street, Apt. 8 Lubbock, Texas 743	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Thord & Eriks Dockray 1810 - 19th Street Lubbock, Texas 744	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mr. & Mrs. J. A. Renard 4407 W. 14th Street Lubbock, Texas 745	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Mr. & Mrs. O. L. Chenoweth, Jr. & Children 2802 Douglas Midland, Texas 746	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Mr. & Mrs. Durwood Bradley 4517 - 21st Street Lubbock, Texas 747	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Dr. Clifford B. Jones Lubbock National Bank Lubbock, Texas 748	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Union Supply Company, Inc. P. O. Drawer 530 Artesia, New Mexico 749	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Mrs. James Allan Clark 2813 Lockheed Midland, Texas 750	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Mr. Thomas F. Wiesen 2216 Broadway Lubbock, Texas 751	Dr. Charles B. Qualia Memorial Scholarship Fund		\$ 10.00
Mabel D. Erwin 2602 - 20th Street Lubbock, Texas 752	Dr. Charles B. Qualia Memorial Scholarship Fund		20.00
Sid W. Binion 1468 Tanglewood Road Abilene, Texas 753	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
VOID 754			
Mr. William T. Shirey McWood Corporation 2003 Wilco Building Midland, Texas 755	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mr. & Mrs. Ely E. Fonville 5417 - 27th Street Lubbock, Texas 756	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mr. Victor H. Zoller 520 First State Bank Bldg. Midland, Texas 757	Dr. Charles B. Qualia Memorial Scholarship Fund		25.00
Margaret W. Weeks 2602 - 20th Street Lubbock, Texas 758	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mrs. Mary M. Cobb 1910 - 33rd Street Lubbock, Texas 759	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mrs. E. M. Braselton P.O. Box 1831 Midland, Texas 760	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Mrs. T. B. Simmons, Jr. 3204 - 22nd Street Lubbock, Texas 761	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mrs. Clifford B. Barr 6109 Louisville Drive Lubbock, Texas 762	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mrs. Floyd Hatcher 2606 - 24th Street Lubbock, Texas 763	Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
First Federal Savings & Loan Lubbock, Texas 764	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mr. D. C. Prince 1004 - 14th Street Lubbock, Texas 765	Moss Memorial Gallery- Museum		5.00
Mr. Frank Eiring Cotton Plainview, Texas 766	Moss Memorial Gallery- Museum		10.00
Bobby McIlroy Lamesa Gin Lamesa, Texas 767	Moss Memorial Gallery- Museum		25.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Levelland Compress Co., Inc. Levelland, Texas	768 Moss Memorial Gallery- Museum		\$ 25.00
Producers Warehouse Co. Morton, Texas	769 Moss Memorial Gallery- Museum		25.00
Mr. & Mrs. Edward H. Bush 601 Northhill Richardson, Texas	770 Moss Memorial Gallery- Museum		25.00
Mr. & Mrs. John L. McCollum 6036 Ellsworth Dallas, Texas 75206	771 Moss Memorial Gallery- Museum		25.00

TEXAS TECHNOLOGICAL COLLEGE
Cash Gifts to the College through
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<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Ennis Business Forms, Inc. Ennis, Texas 772	Moss Memorial Gallery- Museum		\$ 50.00
Gulf Coast Bag & Bagging Co. P. O. Box 2792 Houston, Texas 773	Moss Memorial Gallery- Museum		50.00
Lakeview Gin Co. Route 1 Abernathy, Texas 774	Moss Memorial Gallery- Museum		50.00
Citizens Co-op Gin Shallowater, Texas 775	Moss Memorial Gallery- Museum		100.00
Mr. & Mrs. W. C. Thompson Route 1 Shallowater, Texas 776	Moss Memorial Gallery- Museum		100.00
Olton Co-op Gin Olton, Texas 777	Moss Memorial Gallery- Museum		100.00
Canyon Gin Company Lubbock, Texas 778	Moss Memorial Gallery- Museum		100.00
VOID 779			
Farmers Co-op Gin Whitharral, Texas 780	Moss Memorial Gallery- Museum		100.00
Owens Co-op Gin Route 1 Ralls, Texas 781	Moss Memorial Gallery- Museum		100.00
Frenship Co-op Association P. O. Box 308 Wolfforth, Texas 782	Moss Memorial Gallery- Museum		100.00
Elrod Gin Co. 321 W. Jefferson Harlingen, Texas 783	Moss Memorial Gallery- Museum		100.00
Ropes Farmers Co-op Gin Ropesville, Texas 784	Moss Memorial Gallery- Museum		100.00
Liberty Co-op Gin Route 3 Lubbock, Texas 785	Moss Memorial Gallery- Museum		100.00
Stockton-Comanche Gin Co. Box 1681 Fort Stockton, Texas 79735 786	Moss Memorial Gallery- Museum		100.00
Lankart Seed Farm LTD. Waco, Texas 787	Moss Memorial Gallery- Museum		100.00
Massey Gin Company P. O. Box 188 Pilot Point, Texas 788	Moss Memorial Gallery- Museum		100.00
Broadview Gin Company Route 2 Lubbock, Texas 789	Moss Memorial Gallery- Museum		100.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Higgins Gin P. O. Box 607 Plainview, Texas 790	Moss Memorial Gallery- Museum		\$ 100.00
Star Route Co-op Gin Star Route Morton, Texas 791	Moss Memorial Gallery- Museum		100.00
Aubrey L. Lockett Vernon, Texas 792	Moss Memorial Gallery- Museum		100.00
J. O. Williams Frost, Texas 793	Moss Memorial Gallery- Museum		100.00
New Home Co-op Gin Route #4 Tahoka, Texas 794	Moss Memorial Gallery- Museum		100.00
Acuff Co-op Gin Route 1 Lubbock, Texas 795	Moss Memorial Gallery- Museum		100.00
Hackberry Co-op Gin Route 2 Post, Texas 796	Moss Memorial Gallery- Museum		100.00
Earl B. Hobbs 3305 - 24th Street Lubbock, Texas 797	Moss Memorial Gallery- Museum		100.00
Sebastian Cotton & Grain Corp. Sebastian, Texas 798	Moss Memorial Gallery- Museum		100.00
Shallowater Co-op. Gin Co. Shallowater, Texas 799	Moss Memorial Gallery- Museum		100.00
Idalou Co-op. Gin Co. Idalou, Texas 800	Moss Memorial Gallery- Museum		100.00
Hurlwood Gin Hurlwood, Texas 801	Moss Memorial Gallery- Museum		100.00
Castro Co-op. Gin, Inc. Dimmitt, Texas 802	Moss Memorial Gallery- Museum		100.00
Newsom Gin, Inc. Gomez, Texas 803	Moss Memorial Gallery- Museum		100.00
Petersburg Co-op Gin Petersburg, Texas 804	Moss Memorial Gallery- Museum		100.00
McClung Gin Co., Inc. Route 2 Slaton, Texas 805	Moss Memorial Gallery- Museum		100.00
Lively & Bagley Gin Co. #1 Kress, Texas 806	Moss Memorial Gallery- Museum		100.00
Farmers Co-op Assn. of Springlake Springlake, Texas 807	Moss Memorial Gallery- Museum		100.00
Wienke and Lambert Gin Idalou, Texas 808	Moss Memorial Gallery- Museum		100.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Long S. Gin, Inc. Route 3 Levelland, Texas 809	Moss Memorial Gallery- Museum		\$ 100.00
Lubbock Gin Company Lubbock, Texas 810	Moss Memorial Gallery- Museum		100.00
Five Point Gin Co. P. O. Box 936 Dimmitt, Texas 811	Moss Memorial Gallery- Museum		100.00
The Roundup Gin Anton, Texas 812	Moss Memorial Gallery- Museum		100.00
Grassland Co-op Gin Post, Texas 813	Moss Memorial Gallery- Museum		100.00
Union Co-op Gin Route 1 Slaton, Texas 814	Moss Memorial Gallery- Museum		100.00
Bill Smith Gin Ralls, Texas 815	Moss Memorial Gallery- Museum		100.00
Brownfield Co-op Gin P. O. Box 391 Brownfield, Texas 816	Moss Memorial Gallery- Museum		100.00
Farmers Co-op Association O'Donnell, Texas 817	Moss Memorial Gallery- Museum		100.00
McBride Gin Lamesa, Texas 818	Moss Memorial Gallery- Museum		100.00
Lamesa Cotton Oil Co. Lamesa, Texas 819	Moss Memorial Gallery- Museum		150.00
Levelland Vegetable Oil, Inc. P. O. Drawer N Levelland, Texas 820	Moss Memorial Gallery- Museum		150.00
West Texas Gins Quanah, Texas 821	Moss Memorial Gallery- Museum		200.00
Red Ball Gin Company Roaring Springs, Texas 822	Moss Memorial Gallery- Museum		200.00
Bigham Industrial & Gin Supply Lubbock, Texas 823	Moss Memorial Gallery- Museum		250.00
Anderson & Bigham Sheet Metal Works, Inc. Box 1438 Lubbock, Texas 824	Moss Memorial Gallery- Museum		250.00
Service Compress & Warehouse Co. P. O. Box 5815 North College Station Lubbock, Texas 825	Moss Memorial Gallery- Museum		250.00
Texas Independent Ginners Assn. 1208 Great Plains Life Bldg. Lubbock, Texas 826	Moss Memorial Gallery- Museum		250.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Plains Cotton Growers, Inc. 1720 Avenue M Lubbock, Texas 827	Moss Memorial Gallery- Museum		\$ 250.00
Plains Ginners Association P. O. Box 1161 Lubbock, Texas 828	Moss Memorial Gallery- Museum		260.00
Central Compress & Whse. Co. Sudan, Texas 829	Moss Memorial Gallery- Museum		500.00
Plains Cotton Co-op Assn. P. O. Box 930 Lubbock, Texas 831	Moss Memorial Gallery- Museum		500.00
Farmers Co-op Compress Lubbock, Texas 830	Moss Memorial Gallery- Museum		500.00
Lubbock Cotton Oil Co. Lubbock, Texas 832	Moss Memorial Gallery- Museum		500.00
Paymaster Oil Mill Co. Lubbock, Texas 833	Moss Memorial Gallery- Museum		500.00
Southwestern Public Service Co. Amarillo, Texas 834	Moss Memorial Gallery- Museum		500.00
Plains Co-op Oil Mill, Inc. P. O. Box 509 Lubbock, Texas 835	Moss Memorial Gallery- Museum		1,000.00
Texas Cotton Ginners Assn. 3724 Race Street Dallas, Texas 75246 836	Moss Memorial Gallery- Museum		1,000.00
Lt. Col & Mrs. Dale L. Barrick 1500 Ridgeway Drive Sherman, Texas 75090 837	Captain Harley Barrick Memorial		2,000.00
Phillips Petroleum Company Bartlesville, Oklahoma 74004 838	Unrestricted Gifts & Grants through Phillips Matching gift plan - Rector P. Roberts.		100.00
Nonsento Company 800 N. Lindbergh Blvd. St. Louis, Missouri 839	Chemstrand Scholarship Textile Engineering Chemistry Chemical Engineering	391-6400 391-1485 391-1110 391-1415	500.00 500.00 500.00 500.00
Billie Wolfe School of Home Economics Texas Technological College Lubbock, Texas 840	Jill Bailiff Harp Scholarship	391-6970	30.00
J. M. Huber Corporation Menlo Park, New Jersey 08837 841	Unrestricted Gifts & grants	391-2650	25.00
Texas Electric Service Co. Fort Worth, Texas 842	Texas Electric Service Co. Scholarship	391-8560	750.00
C. C. Perryman 2320 - 8th Street Lubbock, Texas 843	Award in Engineering	391-1430	200.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Bobby Joe Jennings Box 254 Lorenzo, Texas 844	Speech Clinic	391-1230	\$ 20.00
Mrs. William Shepherd Route 3, Box 298 Lubbock, Texas 845	Speech Clinic	391-1230	15.00
G. D. Searle & Co. P. O. Box 5110 Chicago 80, Illinois 846	Grant for research to support a study on relationship between intravaginal progestin treatment and post-treatment carcass acceptable in sheep		2,700.00
Mrs. Jesse O. Roberts Route 1, Box 232-B Lubbock, Texas 847	Speech Scholarship Fund	391-8400	15.00
Mrs. Buford Sanders Star Route #4 Lamesa, Texas 848	Speech Clinic for speech therapy scholarship Fund	391-8400	25.00
Ribble's Flowers, Inc. 1631 - 19th Street Lubbock, Texas 849	Speech Clinic for speech therapy scholarship Fund	391-8400	25.00
Mrs. J. E. Gray P. O. Box 306 Slaton, Texas 79346 850	Speech Clinic for Equipment	391-1230	20.00
Mrs. R. R. H. Nunn 4515 - 11th Street Lubbock, Texas 851	Speech Scholarship	391-8400	20.00
Mrs. C. T. Louder Route 5 Tahoka, Texas 852	Speech Scholarship	391-8400	10.00
Mrs. J. W. Ward 2813 - 63rd Street Lubbock, Texas 853	Speech Clinic	391-1230	10.00
Mr. & Mrs. Robert G. Rekers 3028 - 67th Street Lubbock, Texas 79413 854	Library Enrichment Fund through the Friends of the Library	391-2055	25.00
Alan M. Gunn 3105 - 20th Street Lubbock, Texas 855	Library Enrichment Fund through the Friends of the Library - to be used for purchase of gift in memory of Charles B. Qualia	391-2055	25.00
James E. Platz 4315 - 40th Street Lubbock, Texas 856	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Arthur L. Draper 4718 - 43rd Street Lubbock, Texas 857	Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Carl Hammer, Jr. Box 4649, Tech Station Lubbock, Texas 858	Library Enrichment Fund through the Friends of the Library	391-2055	10.00

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Cassel and Company 1802 Avenue Q Lubbock, Texas	859 Library Enrichment Fund through the Friends of the Library	391-2055	\$ 10.00
R. C. Janeway, Librarian Library Texas Technological College Lubbock, Texas	860 Library Enrichment Fund through the Friends of the Library	391-2055	10.00
Mr. W. E. Chapman 2013 Community Land Midland, Texas	861 Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mr. Carl Hammer, Jr. Box 4649, Tech Station Lubbock, Texas	862 Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Dr. Faye L. Bumpass 1812 Avenue Q Lubbock, Texas	863 Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Dr. A. B. Strehli 2706 - 27th Street Lubbock, Texas	864 Dr. Charles B. Qualia Memorial Scholarship Fund		25.00
Mrs. Hope C. Oberhelman 6215 Louisville Drive Lubbock, Texas	865 Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Antoinette M. Tejeda 3017 - 19th Street Lubbock, Texas	866 Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Dr. Theodor W. Alexander Mrs. Theodor W. Alexander Box 4045, Tech Station Lubbock, Texas	867 Dr. Charles B. Qualia Memorial Scholarship Fund		25.00
Dr. Harley D. Oberhelman 6215 Louisville Drive Lubbock, Texas	868 Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
Dr. A. Maynor Hardee 3510 - 43rd Street Lubbock, Texas	869 Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Dr. Harold L. Simpson 3516 - 45th Street Lubbock, Texas	870 Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Dr. Ferdinando D. Maurino 5203 - 39th Street Lubbock, Texas	871 Dr. Charles B. Qualia Memorial Scholarship Fund		5.00
Mr. Peter D. Bubresko 3205 - 25th Street Lubbock, Texas	872 Dr. Charles B. Qualia Memorial Scholarship Fund		1.00
Mrs. Laura Ballew 3115 - 31st Street Lubbock, Texas	873 Dr. Charles B. Qualia Memorial Scholarship Fund		1.00
Pi Delta Phi Texas Technological College Lubbock, Texas	874 Dr. Charles B. Qualia Memorial Scholarship Fund		10.00

<u>Donor and Number</u>	<u>Purpose of Gift</u>	<u>Account</u>	<u>Amount</u>
Texas Assn. of German Students Texas Technological College Lubbock, Texas 875	Dr. Charles B. Qualia Memorial Scholarship Fund		\$ 10.00
Phi Kappa Phi % Mrs. Vera B. Young, Treas. Texas Technological College 876 Lubbock, Texas	Dr. Charles B. Qualia Memorial Scholarship Fund		50.00
Phillips Petroleum Co. Bartlesville, Oklahoma 877	Unrestricted gifts and grants through Phillips matching gift plan - Bill C. Harvey	391-2650	25.00
Mr. & Mrs. Gene Anderson 4703 West 17th Street Lubbock, Texas 878	Dr. Charles B. Qualia Memorial Scholarship Fund		10.00
Mr. & Mrs. W. P. Clement 2606 - 20th Street Lubbock, Texas 879	Dr. Charles B. Qualia Memorial Scholarship Fund		15.00
The Paul & Alta Cates Religious Foundation - Paul Cates, Trustee 3013 - 24th Street 880 Lubbock, Texas	Unrestricted gift, West Texas Museum Association	391-2490	500.00

TEXAS TECHNOLOGICAL COLLEGE
Department of Education
Senior Year Traineeship in Education
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the United States Office of Education through The Texas Education Agency -----	1	\$3,600.00
Total Estimated Income -----	2	<u>\$3,600.00</u>
<u>Estimated Expenses:</u>		<u>1966-67</u>
Professor and Head		
Morris S. Wallace -----	3	\$ -0-
Project Director		
Bruce Douglas Mattson -----	4	-0-
Traineeship		
-----	5	1,600.00(a)
Tuition and Fees -----	6	180.00
Maintenance, Equipment and Travel -----	7	1,420.00
Indirect Cost (Overhead) -----	8	<u>400.00</u>
Total Estimated Cost -----	9	<u>\$3,600.00</u>

(a) To be paid at the rate of \$160.00 from September 1 through
January 31 and \$200.00 per month from February 1 through May 31.

TEXAS TECHNOLOGICAL COLLEGE
Department of Speech
Senior Year Traineeship in Speech
For the year September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the United States Office of Education through The Texas Education Agency -----	1	<u>\$3,600.00</u>
Total Estimated Income -----	2	<u>\$3,600.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Professor and Head		
Paul Merville Larson -----	3	\$ -0-
Project Director		
William Keith Ickes -----	4	-0-
Traineeship		
-----	5	1,600.00(a)
Tuition and Fees -----	6	180.00
Maintenance, Equipment and Travel -----	7	1,420.00
Indirect Cost (Overhead) -----	8	<u>400.00</u>
Total Estimated Cost -----	9	<u>\$3,600.00</u>

(a) Stipend to trainee \$160.00 per month from September 1, 1966, through January 31, and \$200.00 per month from February 1, through May 31.

Board Minutes
May 28, 1966
Attachment No. 9
Account No. 391-1126

TEXAS EASTMAN COMPANY
Division of Eastman Kodak Company
Longview, Texas 75603

April 14, 1966

Dr. Arnold Jarvis Gully, Head
Department of Chemical Engineering
Texas Technological College
Lubbock, Texas

Dear Dr. Gully:

During our recent conversation, I discussed with you our wish to award an Eastman Kodak Fellowship, presented by Texas Eastman Company, to the Department of Chemical Engineering at Texas Technological College for the academic year 1966-1967. If the provisions of this Fellowship, as outlined in the following paragraphs, are agreeable with your administration, we shall appreciate your signing the attached copy of this letter where applicable and returning it to us for our files.

A grant of \$3,000.00, to be designated the Eastman Kodak Fellowship, will be made to your Department for the academic year 1966-1967. From this grant, we should like for you to award a Fellowship to a graduate student working toward the Master's Degree in Chemical Engineering. This grant provides that your Department will award a stipend of no less than \$1,500.00 to the recipient for the academic year and, in addition, will pay any tuition and fees which normally would be required of him. The balance remaining after these allocations is to be considered an unrestricted grant for use in the graduate program of the Department of Chemical Engineering.

The selection of the recipient of this Fellowship is to be made by the College and financial need and professional promise should be considered strongly in the selection. The Fellow should be a male citizen of the United States and fully accepted by the graduate school as a candidate for the Master's Degree.

This grant is made for one academic year and, as we invite educational institutions to participate in our program on a rotating basis, there is no assurance that it will be renewed for a succeeding year.

It is understood that there is no obligation on the part of the Fellow to accept employment with any division of Eastman Kodak Company, nor is Texas Eastman Company or any other division of Eastman Kodak Company obligated to offer employment to him.

At the time you award this Fellowship, we shall appreciate your advising us of the name and qualifications of the student selected to receive it.

Board Minutes
May 28, 1966
Attachment No. 9
Account No. 391-1126
Page 2

When we have been informed in this connection, arrangements will be made to forward to you promptly the necessary funds for handling in accordance with your usual procedure.

We feel that you may wish to notify the recipient of his selection as soon as possible and shall be happy for you to do so. We, however, shall appreciate your withholding any publicity concerning the Fellowship until after our Public Relations press releases announcing this information are out. These announcements will be made in the near future and we will get in touch with you at that time.

The Company is very happy to be in a position to assist your graduate program in this way, and we hope that this Fellowship will prove to be of interest and value to you and to the recipient.

Very truly yours,

TEXAS EASTMAN COMPANY

/s/ A. R. Hengst

Wage Standards and Technical
Employment Representative

ARHengst
bh

ACCEPTED: TEXAS TECHNOLOGICAL COLLEGE

By /s/ M. L. Pennington

Title: Vice President for Business Affairs

Date: April 19, 1966

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
 Department of Chemical Engineering
 Eastman Kodak Fellowship in Chemical Engineering
 For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Texas Eastman Company, Division of Eastman Kodak Company, Longview, Texas 75603 -----	1	\$3,000.00
Total Estimated Income -----	2	<u>\$3,000.00</u>
<u>Estimated Expenses:</u>		<u>1966-67</u>
Professor and Head		
Arnold Jarvis Gully -----	3	\$ -0-
Fellowship		
-----	4	2,000.00(a)
Tuition and Fees -----	5	180.00
Maintenance, Equipment and Travel -----	6	595.00
Indirect Cost (Overhead) -----	7	<u>225.00</u>
Total Estimated Expenses -----	8	<u>\$3,000.00</u>

(a) This stipend is to be paid to the recipient at the rate of \$200.00 per month, effective September 1, 1966, through June 30, 1967.

TEXAS TECHNOLOGICAL COLLEGE
The Student Senate
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Allocation from Student Service Fees ----	1	\$6,018.00(a)	\$8,303.00(b)
Total Estimated Income -----	2	<u>\$6,018.00</u>	<u>\$8,303.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
President (9 Months)			
William Frederick Beuck II -----	3	\$ 675.00(c)	\$ 675.00(c)
Vice President (9 Months)			
Gary Lee Rose -----	4	540.00(c)	675.00(c)
-----	4A	-0-	70.00(d)
Business Manager (9 Months)			
Johnny Bryan Walker -----	5	540.00(c)	675.00(c)
Secretary (9 Months)			
Karen Alita Kitzman -----	6	540.00(c)	675.00(c)
Student Assistants and/or Part-time Help -	7	405.00	405.00
OASI -----	8	98.00	133.00
Maintenance, Equipment and Travel -----	9	<u>3,220.00</u>	<u>5,000.00</u>
Total Estimated Expenses -----	10	<u>\$6,018.00</u>	<u>\$8,303.00</u>

- (a) Plus an allocation of \$18,925.00 for Student Organizations.
(b) Plus an allocation of \$19,800.00 for Student Organizations. (Re: Attachment No. 12, Board Minutes of May 28, 1966.)
(c) Contract dated September 1, through May 31.
(d) Contract dated July 1, through August 31.

TEXAS TECHNOLOGICAL COLLEGE
Student Organizations
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Allocation from Student Service Fees via The Student Senate -----	1	\$18,925.00	\$19,800.00
Total Estimated Income -----	2	\$18,925.00	\$19,800.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Home Economics Association -----	3	\$ 1,000.00	\$ -0-
Forensics (991-2340) -----	4	3,000.00	3,500.00
University Theater (991-2120) -----	5	3,200.00	3,600.00
Crops Judging Team (991-1960) -----	6	400.00	500.00
Dairy Products Judging (991-2020) -----	7	400.00	300.00
Animal Husbandry Judging Team (991-1040) -----	8	1,400.00	1,300.00
Sigma Tau Delta (991-4080) -----	9	300.00	300.00
Engineering Show (991-2240) -----	10	300.00	600.00
Sabre Flight (991-3800) -----	11	900.00	900.00
Angel Flight (991-1080) -----	12	1,100.00	1,100.00
"Double T" Rifles (991-1520) -----	13	500.00	500.00
Alpha Epsilon Delta (991-1140) -----	14	100.00	200.00
Range Plant Identification Team (991-3400) -----	15	300.00	350.00
Soils Judging Team (991-4180) -----	16	150.00	300.00
The Student Senate (991-4220) -----	17	(6,018.00)	(8,303.00)
American Institute of Industrial Engineers (991-1360)	18	125.00	-0-
Tyrian Rifles (991-4680) -----	19	375.00	300.00
Park Administration and Horticulture Club (991-2540)	20	50.00	50.00

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Agricultural Engineering Society (991-1440) -----	21	\$ 150.00	\$ 150.00
Agricultural Economics Club (991-1030) -----	22	200.00	250.00
KTXT-FM (991-2680) -----	23	3,000.00	3,200.00
Board of Student Organizations (991-1680) -----	24	350.00	350.00
Student Honors Council (991-2520) -----	25	50.00	50.00
Army Corpsdettes (991-1490) -----	26	-0-	1,000.00
Student Organizations Committee for B.A. Activities (991-4270) -----	27	-0-	300.00
American Society of Civil Engineers (991-1460) ----	28	-0-	-0-
Music Competition (991-2913) -----	29	-0-	700.00
Religious Interest Council (991-1740) -----	30	-0-	-0-
Rodeo Team -----	31	1,500.00	-0-
Geology Club -----	32	<u>75.00</u>	<u>-0-</u>
Total Estimated Expenses -----	33	<u>\$18,925.00</u>	<u>\$19,800.00</u>

Board Minutes
 May 28, 1966
 Attachment No. 13
 Account No. 291-1950

TEXAS TECHNOLOGICAL COLLEGE
 Department of Music--Texas Tech Band
 For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Student Service Fee Allocation -----	1	\$19,946.00	\$29,722.00
Total Estimated Income -----	2	\$19,946.00	\$29,722.00

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Professor and Director			
Marlin Dean Killion -----	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help -	4	900.00	1,260.00
OASI -----	5	36.75	52.92
Maintenance, Equipment and Travel -----	6	19,009.25	28,409.08
Total Estimated Expenses -----	7	\$19,946.00	\$29,722.00

Board Minutes
May 28, 1966
Attachment No. 14
Account No. 991-1840

TEXAS TECHNOLOGICAL COLLEGE
Department of Music--The Choral Organizations
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Balance on September 1 -----	1	\$ 264.36	\$ -0-
Allocation from Student Services Fee -----	2	<u>5,000.00</u>	<u>5,000.00</u>
Total Estimated Income -----	3	<u>\$5,264.36</u>	<u>\$5,000.00</u>

<u>Estimated Expenses:</u>		<u>1965-66</u>	<u>1966-67</u>
Associate Professor and Director			
Gene Kenney -----	4	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help ---	5	250.00	250.00
OASI -----	6	10.50	10.50
Maintenance, Equipment and Travel -----	7	<u>4,750.00</u>	<u>4,739.50</u>
Total Estimated Expenses -----	8	<u>\$5,010.50</u>	<u>\$5,000.00</u>

Board Minutes
May 28, 1966
Attachment No. 15
Account No. 991-4480

TEXAS TECHNOLOGICAL COLLEGE
Department of Music--Tech Symphony Orchestra
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Allocation from Student Service Fee -----	1	\$2,758.00	\$2,722.00
Total Estimated Income -----	2	<u>\$2,758.00</u>	<u>\$2,722.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Associate Professor and Director			
Paul Raymond Ellsworth -----	3	\$ -0-	\$ -0-
Student Assistants and/or Part-time Help -	4	-0-	-0-
Maintenance, Equipment and Travel -----	5	2,758.00	2,722.00
Total Estimated Expenses -----	6	<u>\$2,758.00</u>	<u>\$2,722.00</u>

Board Minutes
May 28, 1966
Attachment No. 16
Account No. 491-0105
First Revision

TEXAS TECHNOLOGICAL COLLEGE
Counselors' Fee
Testing and Counseling Center
Revolving Fund, Account No. 491-0105
Revised as of September 1, 1966

<u>ESTIMATED INCOME:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Estimated Balance on September 1 -	1	\$1,600.00	\$1,000.00
Estimated Income from Fees -----	2	<u>400.00</u>	<u>400.00</u>
Total Estimated Income -	3	<u>\$2,000.00</u>	<u>\$1,400.00</u>
 <u>ESTIMATED EXPENSES:</u>	 <u>Item</u>	 <u>1965-66</u>	 <u>1966-67</u>
Director			
James Edward Kuntz	4	\$ -0- (a)	\$ -0-
Counseling Psychologist			
_____ -----	5	2,000.00(b)	1,000.00
Counselors -----	6	<u>-0-</u>	<u>-0-</u>
Total Estimated Expenses	7	<u>\$2,000.00</u>	<u>\$1,000.00</u>

- (a) Also Professor of Psychology, Director of the Testing and Counseling Center, and Coordinator of the Reading Improvement Program.
(b) Also teaching in the Department of Psychology.

Board Minutes
May 28, 1966
Attachment No. 17
Account No. 391-3640
First Revision

TEXAS TECHNOLOGICAL COLLEGE

Department of Physics

Project: "The Effects of Radiation on the Properties of Solids"
For the period June 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
The Robert A. Welch Foundation, Grant No. D-170 --	1	\$20,675.82
Supplemental Grant No. D-170-1-181 -----	2	<u>16,890.00</u>
Total Estimated Income -----	3	<u>\$37,565.82</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>
Professor and Head		
Henry Coffman Thomas -----	4	\$ -0-
Principal Investigator		
Billy Jack Marshall -----	5	4,000.00(a)
Pre-doctoral Fellowship		
Dale Rodney DuVall -----	6	600.00(b)
Undergraduate Scholarship		
Donald Otis Pederson -----	7	600.00(b)
Donald Otis Pederson -----	8	800.00(c)
Ronald Eugene Johnson -----	9	300.00(d)
Maintenance, Equipment and Travel -----	10	29,386.40(e)
Indirect Cost (Overhead) -----	11	<u>1,879.42</u>
Total Estimated Expenses -----	12	<u>\$37,565.82</u>

- (a) Contract to be dated June 1, 1965, through August 31, 1965.
(b) Stipend for the period June 1, 1965, through August 31, 1965.
(c) Stipend \$100.00 per month for the period September 1, 1965, through April 30, 1966.
(d) For 3 months, payable \$100.00 per month, November 1, December 1, and January 1.
(e) Allocation for travel--\$400.00.

Board Minutes
May 28, 1966
Attachment No. 18
Account No. 391-1121
and 391-1122

DEPARTMENT OF HEALTH, EDUCATION AND WELFARE
Office of Education
Washington, D.C. 20202

Bureau of Elementary and
Secondary Education

Mr. M. L. Pennington
Vice President for Business Affairs
Texas Technological College
Lubbock, Texas

Dear Mr. Pennington:

Under separate cover, you should receive an official Grant Award Document from the U.S. Office of Education in the program for the Preparation of Professional Personnel in the Education of Handicapped Children and Youth, P.L. 85-926, a copy of which is enclosed.

Please note that this award covers only the academic year 1966-67. It does not include any support for summer session and/or special study institutes for the summer of 1966 or 1967. Awards for the former were made a year ago.

Heretofore, grants included both an academic year and the following summer. No awards for the summer of 1967 were made at this time in order to change the cycle to include the summer previous to, rather than following, the academic year. Thus, next year, grants will include support for the summer of 1967 and the academic year 1967-68. The deadline for applications will be October 28, 1966.

Applications which were received during this recent competition for summer sessions or summer special study institutes in 1967 will be held and, next October, will be reviewed along with applications for the academic year 1967-68. However, in view of the changed award cycle, you may wish to update those those applications, information on which will be sent at a later date.

Soon you will also receive another communication concerning those areas for which your institution may not have been recommended for awards.

Further communications on this program or these awards should be made to Dr. Tony C. Milazzo, Chief, Programs for Special Needs Branch.

Sincerely yours,

/s/ Donald N. Bigelow

Donald N. Bigelow
Acting Director
Division of Educational
Personnel Training

Enclosure

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
Department of Speech
Project: "Preparation of Professional Personnel in the
Education of Handicapped Children"
For the period June 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the Department of Health, Education and Welfare, Office of Education, Washington, D.C., Grant No. OEG-4-6-000180-0180 -----	1	\$9,400.00
Total Estimated Income -----	2	\$9,400.00

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Paul Merville Larson -----	3	\$ -0-
Project Director		
William Keith Ickes -----	4	-0-
Pre-Masters Level Fellowship		
Gary Doss Everett -----	5	2,000.00(a)
Mrs. Gladys Stetzer Harr -----	6	2,000.00(a)
Dependency Allowance (Everett) -----	7	400.00(b)
Secretary I (Part-time)		
-----	8	1,500.00
Student Assistants and/or Part-time Help -----	9	1,500.00
OASI -----	10	126.00

- (a) This stipend is to be paid at the rate of \$200.00 per month from September 1, 1966, through January 31, 1967, and \$225.00 per month from February 1, 1967, through May 31, 1967.
- (b) For nine months, September 1, through May 31.

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966-67</u>
Consultants and/or Guest Lecturers -----	11	\$ 900.00
Maintenance, Equipment and Travel -----	12	282.50
Indirect Cost (Overhead 15%) -----	13	<u>691.50</u>
Total Estimated Expenses -----	14	<u>\$9,400.00</u>

Board Minutes
May 28, 1966
Attachment No. 20
Account No. 391-1121

TEXAS TECHNOLOGICAL COLLEGE
Department of Education and Philosophy
Project: "Preparation of Professional Personnel in the
Education of Handicapped Children
For the Period September 1, 1966, through June 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from the Department of Health, Education, and Welfare, Office of Education, Washington, D.C., Grant No. OEG-4-6-000180-0180 -----	1	\$14,400.00
Total Estimated Income -----	2	<u>\$14,400.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
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Professor and Head

Morris Sheppard Wallace -----	3	\$ -0-
-------------------------------	---	--------

Project Director

Bruce Douglas Mattson -----	4	-0-
-----------------------------	---	-----

Senior Undergraduate Traineeship

-----	5	1,600.00(a)
-----	6	1,600.00(a)
-----	7	1,600.00(a)
-----	8	1,600.00(a)

Tuition and Fees -----	9	760.00
------------------------	---	--------

Consultants and Guest Lecturers -----	10	1,000.00
---------------------------------------	----	----------

Books for College Library -----	11	500.00
---------------------------------	----	--------

Maintenance, Equipment and Travel -----	12	4,654.00
---	----	----------

Indirect Cost (Overhead 15%) -----	13	<u>1,086.00</u>
------------------------------------	----	-----------------

Total Estimated Expenses -----	14	<u>\$14,400.00</u>
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- (a) The stipend is to be paid at the rate of \$160.00 per month from September 1, through January 31, and \$200.00 per month from February 1, through May 31.

Board Minutes
May 28, 1966
Attachment No. 21
Account No. 391-1185

NATIONAL SCIENCE FOUNDATION
Washington, D.C. 20550

December 1, 1965

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GW-522

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$17,960 is awarded to Texas Technological College for support of a project entitled "Research Participation for High School Teachers." This grant is under the direction of Paul V. Prior, Department of Biology and terminates June 30, 1967.

An indirect cost allowance of up to 15% may be claimed on expenditures for direct operational costs.

Whenever any invention is made or conceived by the grantee or its employees in the course of, in connection with, or under the terms of this grant, the grantee shall furnish the Foundation with complete information thereon; and the Foundation shall have the right to determine whether or not and where a patent application shall be filed, and to determine the disposition of the invention or title to and rights under any application or patent that may result. The Foundation, in making such a determination, shall take into account the public interest and the equities of the grantee. In any case, the Foundation may direct that the invention be described in a printed publication. The grantee, for itself and for its employees, agrees that the inventor or inventors will execute all documents and do all things necessary or proper to carry out the determination of the Foundation.

The Foundation requires administration of this grant in accordance with the attached budget summary, the booklet "Administration of Grants for Science Education," and the "Guide for Directors."

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
Department of Biology
Research Participation for High School Teachers
For the period January 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from The National Science Foundation, Washington, D.C. (NSF Grant No. GW 522) ----- 1		\$17,960.00
Total Estimated Income ----- 2		<u>\$17,960.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Earl D. Camp ----- 3		\$ -0-
Project Director		
Paul Verdayne Prior ----- 4		-0-
Student Assistants and/or Part-time Help ----- 5		-0-
Tuition and Fees ----- 6		276.00
Maintenance, Equipment and Travel ----- 7		7,516.52
Indirect Cost (Overhead) ----- 8		1,127.48
Participant Support:		
Stipend 8 @ \$675.00 ----- \$5,400.00(a) 9		-0-
Dependency Allowance 24 @ \$135.00 3,240.00(b) 10		-0-
Travel allowance ----- 400.00(c) 11		<u>9,040.00</u>
Total Estimated Expenses ----- 12		<u>\$17,960.00</u>

- (a) The stipend: 8 @ \$75.00 per week for nine weeks.
(b) Dependency allowance: 24 @ \$15.00 per week for nine weeks.
(c) Travel allowance: 8 up to \$50.00 per participant.

Board Minutes
May 28, 1966
Attachment No. 23
Account No. 391-3346

NATIONAL SCIENCE FOUNDATION
Washington, D.C. 20550

April 1, 1966

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GY-1543

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$9,400 is awarded to Texas Technological College for the purchase of Instructional Scientific Equipment. This grant is under the direction of L. A. Reis, Department of Mechanical Engineering and terminates on April 30, 1968.

This grant is made with the express understanding that Federal funds will be matched by the grantee from non-Federal sources, to the extent of at least fifty percent of the direct costs of this grant. Funds committed by the grantee prior to January 11, 1966 may not be counted toward the matching requirement.

The amount granted does not include an indirect cost allowance.

The Foundation requires that this grant be administered in accordance with the attached budget summary, the instructions contained in "Administration of Grants for Science Education" and the "Guidebook for Project Directors" dated September 1965.

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
Department of Mechanical Engineering
Instructional Scientific Equipment
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from The National Science Foundation, Washington, D.C. (GY-1543) -----	1	\$9,400.00(a)
Total Estimated Income -----	2	\$9,400.00(a)
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Professor and Head		
Louis John Powers -----	3	\$ -0-
Project Director		
Levern Anthony Reis -----	4	-0-
Maintenance, Equipment and Travel -----	5	9,400.00(a)
Indirect Cost (Overhead) -----	6	-0-
Total Estimated Expenses -----	7	\$9,400.00

(a) An equal amount of non-Federal funds will be used to match this grant as provided in the budget for the Department of Mechanical Engineering for the year 1966-67.

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Active Center of Pyridoxal Phosphate-
Containing Enzymes"
For the Period May 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
Balance on May 1 -----	1	\$ 1,366.00
The Robert A. Welch Foundation Grant D-117 -----	2	12,000.00
Supplemental Grant D-117-1-155 -----	3	<u>22,200.00</u>
Total Estimated Income -----	4	<u>\$35,566.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>
Professor and Head		
Joe Dennis -----	5	\$ -0-
Principal Investigator		
John Arthur Anderson -----	6	2,800.00(a)
Pre-doctoral Fellowship		
Mrs. Hsia-fei Wang Chang -----	7	2,800.00(b)
William Robert Geary, Jr. -----	8	933.00(c)
Joan Chung Ying Chen -----	9	1,864.00(d)
Undergraduate Scholarship		
Frederick Johnson Koberg, Jr. -----	10	180.00(e)
-----	11	320.00(f)
Maintenance, Equipment and Travel -----	12	25,104.00(g)
Indirect Cost (Overhead) -----	13	<u>1,565.00</u>
Total Estimated Expenses -----	14	<u>\$35,566.00</u>

- (a) Based upon a salary rate of \$8,400.00 for nine months, Contract for the period June 1, 1965, through August 31, 1965.
(b) Stipend from May 1, 1965, through April 30, 1966.
(c) Stipend from May 1, through August 31, 1965, at \$233.00 per month.
(d) Stipend from September 1, 1965, through April 30, 1966.
(e) Stipend from June 1, through August 31, 1965, at \$60.00 per month.
(f) Stipend from September 1, 1965, through April 30, 1966 at \$40.00 per month.
(g) Budgeted allocation for travel--\$400.00.

TEXAS TECHNOLOGICAL COLLEGE
 Department of Chemistry
 Project: "Adsorption on Plate-Like Materials"
 For the period May 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
The Robert A. Welch Foundation, Grant No. D-161 ---	1	\$15,000.00
Supplemental Grant No. D-161-1-180 -----	2	<u>11,795.00</u>
Total Estimated Income -----	3	<u>\$26,795.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>
Professor and Head		
Joe Dennis -----	4	\$ -0-
Principal Investigator		
Arthur Lincoln Draper -----	5	2,967.00(a)
Post-doctoral Fellowship		
Richard L. Garner -----	6	1,200.00(b)
Pre-doctoral Fellowship		
John Richard Gatewood -----	7	2,000.00(c)
-----	8	2,250.00(d)
Maintenance, Equipment and Travel -----	9	16,421.48(e)
Indirect Cost (Overhead) -----	10	<u>1,956.52</u>
Total Estimated Expenses -----	11	<u>\$26,795.00</u>

- (a) This contract for the summer of 1965.
 (b) For the period July 1, 1965, through August 31, 1965.
 (c) For the period September 1, 1965, through April 30, 1966.
 (d) For the period August 1, 1965, through April 30, 1966.
 (e) Budgeted allocation for travel--\$250.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Infrared Studies of Free Radicals and
Reactive Fragments at 4.2°K"
For the Period May 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
Estimated Balance on May 1 -----	1	\$ 1,223.23
The Robert A. Welch Foundation Grant No. D-148 ----	2	15,000.00
Supplemental Grant No. D-148-1-173 -----	3	<u>4,256.75</u>
Total Estimated Income -----	4	<u>\$20,479.98</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>
Professor and Head		
Joe Dennis -----	5	\$ -0-
Principal Investigator		
Richard Edward Wilde, Jr. -----	6	2,600.00(a)
Pre-doctoral Fellowship		
Chia Ching Chou -----	7	900.00(b)
Richard Willis Harral -----	8	2,475.00(c)
Maintenance, Equipment and Travel -----	9	12,548.46(d)
Indirect Cost (Overhead) -----	10	<u>1,956.52</u>
Total Estimated Expenses -----	11	<u>\$20,479.98</u>

- (a) This contract is based upon a salary rate of \$7,800.00 for 9 months.
This contract dated June 1, 1965, through August 31, 1965.
- (b) Stipend rate, \$225.00 per month from May 1, 1965, through August 31, 1965.
- (c) Stipend rate, \$225.00 per month from June 1, 1965, through April 30, 1966.
- (d) Budget allocation for travel--\$400.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Synthesis of Complex Compounds of Rhenium"
For the period May 1, 1965, through April 30, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>
Balance on May 1 -----	1	\$ 575.96
The Robert A. Welch Foundation Grant No. D-097 -----	2	15,000.00
Supplemental Grant No. D-097-2-142 -----	3	<u>12,935.00</u>
Total Estimated Income -----	4	<u>\$28,510.96</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>
Professor and Head		
Joe Dennis -----	5	\$ -0-
Principal Investigator		
Richard John Thompson -----	6	2,700.00(a)
Pre-doctoral Fellowship		
Ronnie Edwin Foster -----	7	3,000.00(b)
Ronald Henry Gore -----	8	866.00(c)
Mary Catherine Weis -----	9	933.33(d)
Undergraduate Scholarship		
-----	10	400.00(c)
Maintenance, Equipment and Travel -----	11	18,655.11(e)
Indirect Cost (Overhead) -----	12	<u>1,956.52</u>
Total Estimated Expenses -----	13	<u>\$28,510.96</u>

- (a) Based upon a salary of \$8,100.00 for 9 months. Contract to be dated June 1, 1965, through August 31, 1965.
(b) Award for 12 months, May 1, 1965, through April 30, 1966.
(c) Award for 8 months, September 1, 1965, through April 30, 1966.
(d) Award for 4 months, May 1, 1965, through August 31, 1965.
(e) Allocation for travel--\$400.00.

Board Minutes
May 28, 1966
Attachment No. 29
Account No. 391-3327

NATIONAL SCIENCE FOUNDATION
Washington, D.C. 20550

April 21, 1966

Dr. R. C. Goodwin, President
Texas Technological College
Lubbock, Texas 79409

GY-1836

Dear Dr. Goodwin:

It is a pleasure to inform you that a grant of \$9,800.00 is awarded to Texas Technological College for the purchase of Instructional Scientific Equipment. This grant is under the direction of Joe Dennis, Department of Chemistry and terminates on April 30, 1968.

This grant is made with the express understanding that Federal funds will be matched by the grantee from non-Federal sources, to the extent of at least fifty percent of the direct costs of this grant. Funds committed by the grantee prior to December 20, 1965 may not be counted toward the matching requirement.

The amount granted does not include an indirect cost allowance.

The Foundation requires that this grant be administered in accordance with the attached budget summary, the instructions contained in "Administration of Grants for Science Education" and the "Guidebook for Project Directors" dated September 1965.

Please acknowledge acceptance of this grant under the above terms and include in your acknowledgment a reference to the grant number.

Sincerely yours,

/s/ John T. Wilson

John T. Wilson
Deputy Director

Enclosures

C O P Y

Board Minutes
May 28, 1966
Attachment No. 30
Account No. 391-3327

TEXAS TECHNOLOGICAL COLLEGE
Department of Chemistry
Project: "Instructional Scientific Equipment for Chemistry"
For the period May 1, 1966, through April 30, 1968

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-68</u>
Grant from the National Science Foundation, Washington, D.C. (Grant No. GY 1836) -----	1	\$9,800.00
Total Estimated Income -----	2	\$9,800.00 (a)

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-68</u>
Professor and Head		
Joe Dennis -----	3	\$ -0-
Project Director		
Joe Dennis -----	4	-0-
Maintenance, Equipment and Travel -----	5	9,800.00(a)
Indirect Cost (Overhead) -----	6	-0-
Total Estimated Expense -----	7	\$9,800.00

(a) This grant is made with the express understanding that Federal Funds will be matched by the grantee from non-Federal sources.

TEXAS TECHNOLOGICAL COLLEGE
Department of Music
1966 Summer Piano School, Account No. 391-1258(a)
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Estimated Balance on May 1 -----	1	\$ 155.89
Estimated Income from Fees -----	2	1,085.00
Estimated Health Service Fee -----	3	<u>40.00</u>
Total Estimated Income -----	4	<u>\$1,280.89</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Gene LeClair Hemmle -----	5	\$ -0- (b)
Assistant Professor and Director		
Louis Robert Catuogno -----	6	400.00(c)
Professional Fees		
Robert Dumm, Clinician -----	7	600.00(d)
-----	8	140.00(d)
Maintenance, Equipment And Travel -----	9	100.00
Health Service Fee -----	10	<u>40.00</u>
Total Estimated Income -----	11	<u>\$1,280.00(e)</u>

-
- (a) Summer Piano School from May 31, 1966, through June 4, 1966.
 (b) On the Summer School Budget for the Department of Music.
 (c) Contract to be dated May 30, 1966, through June 4, 1966.
 (d) To be paid as a professional fee.
 (e) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, this budget must be revised to operate within the realized income.

TEXAS TECHNOLOGICAL COLLEGE
Department of Music
1966 Summer Choir School, Account No. 991-1820(a)
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Estimated Balance on May 1, 1966 -----	1	\$ 31.31(OD)
Estimated Income from Fees -----	2	1,750.00
Estimated Income for Dormitory -----	3	3,437.50
Estimated Student Health Fee -----	4	<u>175.00</u>
Total Estimated Income -----	5	<u>\$5,331.19</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Gene LeClair Hemmle -----	6	\$ -0- (b)
Associate Professor and Director		
Gene Kenney -----	7	-0- (b)
Professional Fees		
Hugh Ross, New York, Guest Conductor -----	8	800.00(c)
Jim Casey, Snyder -----	9	100.00(c)
James Ramsey, Lubbock -----	10	100.00(c)
Gene Medley, Lubbock -----	11	100.00(c)
Bill Cormack, Amarillo -----	12	100.00(c)
Maurice Alfred, Odessa -----	13	100.00(c)
Tom Adams, Andrews -----	14	100.00(c)
R. Hilton Bates, San Angelo -----	15	100.00(c)

-
- (a) Choir School from June 20, 1966, through June 24, 1966.
(b) On the Summer School Budget for the Department of Music.
(c) To be paid as a Professional Fee. The Director would like to have the checks on Friday, June 24, 1966 at 1:00 p.m.

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966</u>
Dormitory Expenses -----	16	\$3,437.50
Health Service Fees -----	17	<u>175.00</u>
Total Estimated Expenses -----	18	<u>\$5,112.50(a)</u>

(a) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

TEXAS TECHNOLOGICAL COLLEGE
Department of Music
1966 Summer Band School, Account No. 991-4280(a)
For the Period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Estimated Balance on May 1 -----	1	\$ -0-
Estimated Income from Fees -----	2	6,000.00
Estimated Income for Dormitory Expense -----	3	3,000.00
Student Health Service Fee -----	4	<u>300.00</u>
Total Estimated Income -----	5	<u>\$9,300.00</u>
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Gene LeClair Hemmle -----	6	\$ -0- (b)
Professor		
Marlin Dean Killion -----	7	-0- (b)
Assistant Professor and Director		
Richard Earl Tolley -----	8	1,000.00(c)
Associate Professor		
Darrell Keith McCarty -----	9	250.00(d)
Instructor		
Barbara Gwen Sperberg Rolls -----	10	200.00(e)
Anthony Norman Brittin -----	11	250.00(d)
Charles Richard Meek -----	12	250.00(d)

- (a) Summer Band School will be from June 6, 1966, through June 17, 1966.
(b) On the Summer School Budget for the Department of Music.
(c) Contract to be dated June 1, 1966, through July 9, 1966.
(d) Contract to be dated May 31, 1966, through June 18, 1966.
(e) To be paid as a Professional Fee.

Estimated Expenses (Continued)

	<u>Item</u>	<u>1966</u>
Guest Clinician		
Mark H. Hindsley, Urbana, Illinois -----	13	\$ 800.00(a)
Professional Fee		
Ronald Johnson -----	14	125.00(a)
Katherine Phillips, Lubbock, Texas -----	15	200.00(a)
Charles Ronald Wells, Amarillo, Texas -----	16	200.00(a)
Jerry Bartley, Lamesa, Texas -----	17	200.00(a)
Paul Branom, Lubbock, Texas -----	18	200.00(a)
Rex Shelton, Lubbock, Texas -----	19	200.00(a)
James Sudduth, Lubbock, Texas -----	20	200.00(a)
Ray Roberts, Lubbock, Texas -----	21	200.00(a)
Terry Stephens, Lubbock, Texas -----	22	200.00(a)
Wells Teague, Rankin, Texas -----	23	200.00(a)
Marlin Lindsay, Lubbock, Texas -----	24	200.00(a)
Mrs. Vicky Keene Bowcom, Lubbock, Texas -----	25	125.00(a)
Mrs. Claudean Cunningham, Lubbock, Texas -----	26	125.00(a)
OASI -----	27	100.00
Dormitory Expense -----	28	3,000.00
Student Health Fee -----	29	300.00
Maintenance, Equipment Rental and Travel -----	30	<u>525.00</u>
Total Estimated Expenses -----	31	<u>\$9,050.00(b)</u>

- (a) To be paid as a Professional Fee on or about June 17, 1966.
(b) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

TEXAS TECHNOLOGICAL COLLEGE
Department of Music

1966 Summer Orchestra School, Account No. 991-4480(a)
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Estimated Balance on May 1 -----	1	\$ 659.99
Estimated Income from Fees -----	2	2,400.00
Estimated Income for Dormitory -----	3	250.00
Estimated Student Health Services Fee -----	4	<u>140.00</u>
Total Estimated Income -----	5	<u>\$3,449.99</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Gene LeClair Hemmle -----	6	\$ -0- (b)
Associate Professor and Director		
Paul Raymond Ellsworth -----	7	500.00(c)
Visiting Assistant Professor		
Mrs. Lise Blum Elson -----	8	300.00(c)
Professional Fee		
George Robison, Lubbock -----	9	255.00(d)
Mrs. Dorothy Holland, Lubbock -----	10	200.00(d)
Albert Hardin, Lubbock -----	11	180.00(d)
Mrs. Rowena Stenis, Lubbock -----	12	180.00(d)
George Kiger, Abilene -----	13	200.00(d)

- (a) 1966 Summer Orchestra School from June 20, 1966, through July 8, 1966.
(b) On the Summer School Budget for the Department of Music.
(c) Contract to be dated June 20, 1966, through July 9, 1966.
(d) To be paid as a professional fee on or about July 8, 1966.

Estimated Expenses: (Continued)

	<u>Item</u>	<u>1966</u>
<u>Professional Fee (Continued)</u>		
Robert Ashby, Lubbock -----	14	\$ 200.00(a)
Thomas Lewis, Guest Conductor, Roswell -----	15	150.00(a)
Estimated Dormitory Expenses -----	16	250.00
Maintenance, Equipment and Travel -----	17	<u>200.00</u>
Total Estimated Expenses -----	18	<u>\$2,615.00(b)</u>

(a) To be paid as a professional fee on or about July 8, 1966.

(b) This budget has been approved contingent upon the realization of the estimated income. In the event the estimated income is not realized, the budget must be revised to operate within the realized income.

STATE OF TEXAS)
 :
COUNTY OF LUBBOCK,)

THIS AGREEMENT made the 29th day of April, 1966, by and between Texas Technological College, Lubbock, Texas, acting herein by and through M. L. Pennington, Lubbock, Texas, Vice President for Business Affairs, hereinafter called the Owner, and W. G. Dempsey, Lubbock, Lubbock County, Texas, hereinafter called the Contractor.

WITNESSETH, that the Owner and the Contractor for the considerations hereinafter named agree as follows:

ARTICLE 1. SCOPE OF THE WORK: The Contractor shall furnish all equipment and labor and shall perform all work for the moving intact of the upper half of nineteen frame buildings, identified as Building Numbers 620, 621, 622, 626, 627, 637, 725, 726, 728, 730, 731, 733, 720, 721, 722, 723, 724, 735, and 737, and located at Sheppard Air Force Base, Wichita Falls, Texas to a site on the campus of Texas Technological College, Lubbock, Texas and set in good condition on a foundation to be furnished by the Owner. All work required to separate the upper portion of the buildings and all site clearance shall be accomplished by the Owner. Necessary arrangements for removal and replacement of any power or utility line shall be made by the Contractor, and any expense incurred by such removals and replacements shall be borne by the Contractor. All work shall be performed to receive the complete approval of the Department of Building Maintenance, Texas Technological College, Lubbock, Texas.

ARTICLE 2. CONTRACT SUM: The Owner shall pay to the Contractor for the full performance of the contract subject to additions and deductions provided therein, in current funds the sum of TWENTY FOUR THOUSAND NINE HUNDRED EIGHTEEN DOLLARS AND NO CENTS (\$24,918.00).

ARTICLE 3. COMPLETION OF THE CONTRACT: Work on this contract shall be commenced immediately upon receipt of the notice to proceed from the Owner and shall be completed within ninety (90) consecutive calendar days. The Contractor will pay the Owner liquidated damages in the amount of \$50.00 per day thereafter and until the contract is completed. Acts of God, acts of the enemy, shall not be charged against the Contractor in the event such occur during the performance of the contract.

ARTICLE 4. COMPLETION AND FINAL PAYMENT: Upon completion of the entire work ascertified by the Department of Building Maintenance there shall be

paid to the Contractor within thirty (30) days the entire amount of the contract sum stipulated in Article 2. together with approved additions and deductions subject to the terms and conditions of the contract.

Before this final certificate is issued, the Contractor shall submit evidence satisfactory to the Owner showing payment for all labor and material used or furnished for use in the work whether secured by a lien or not, and whether furnished by the Contractor or Sub-contractors, and that all obligations of the Contractor have been fully performed.

ARTICLE 5. The Contractor shall comply with and conform to all labor laws of the State of Texas and the various acts amendatory and supplementary thereto and to all laws, ordinances, and legal requirements applicable thereto. He shall also comply with all rules and regulations of the Sheppard Air Force Base while carrying out this agreement.

The Contractor shall maintain Comprehensive, General and Automobile Injury and Property Damage policies, and shall furnish to the Owner and the Base Procurement Office, Sheppard Air Force Base, Texas, evidence of such insurance. This insurance shall be written for not less than the following limits of liability:

Bodily Injury - One Person	\$100,000.00
Each Accident	300,000.00
Property Damage-Each Accident	50,000.00
Aggregate	50,000.00

ARTICLE 6. BOND: The Contractor shall provide to the Owner Surety Bonds from a reputable bonding company in the full amount of the Contract Sum, payable to the State of Texas, covering the full and faithful performance of the contract and the payments of all obligations arising thereunder.

ARTICLE 7. The Contractor shall hold the Owner harmless from any acts of his or his employees.

ARTICLE 8. CONTRACT DOCUMENTS: This Agreement and the Contractor's proposal dated April 20, 1966, shall constitute the Contract Document.

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

/s/ John G. Taylor
Witness

/s/ James R. Russell
Witness

OWNER
TEXAS TECHNOLOGICAL COLLEGE

/s/ M. L. Pennington
M. L. Pennington, Vice
President for Business Affairs

CONTRACTOR
W.G. DEMPSEY

/s/ W. G. Dempsey
Owner

TEXAS TECHNOLOGICAL COLLEGE

Department of History

Project: "Translations of the Tarikh as Soudan and Tarikh El Fettach"
For the Period September 1, 1966, through August 31, 1967
Account No. 191-4368

Estimated Expenses:

	<u>Item</u>	<u>1966-67</u>
Professor and Head		
David Martell Vigness -----	1	\$ -0-
Principal Investigator		
Van Mitchell Smith -----	2	1,488.00(a)
Research Associate		
-----	3	-0-
Research Assistant		
-----	4	-0-
Student Assistants and/or Part-time Help -----	5	70.00
Maintenance, Equipment and Travel -----	6	<u>25.00</u>
Total -----	7	<u>\$1,583.00(b)</u>

(a) Contract to be dated July 17, 1967, through August 26, 1967.

(b) Any deviation from this budget should be approved in advance by the Dean of the Graduate School, the Vice President for Academic Affairs, and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Animal Husbandry
Project: "A Study of Drylot Management of Beef Cattle"
For the Period May 1, 1965, through August 31, 1966
Account No. 191-4138

<u>Estimated Expenses:</u>	<u>1965-66</u>
Professor and Acting Head	
Dale Wendel Zinn -----	\$ -0-
Principal Investigator	
Ralph Marion Durham -----	-0-
Research Associate	
_____	-0-
Research Assistant	
_____	-0-
Student Assistants and/or Part-time Help -----	1,100.00
Maintenance, Equipment and Travel -----	<u>400.00</u>
Total -----	<u>\$1,500.00(a)</u>

- (a) Any deviation from this budget should be approved in advance by the Dean of the Graduate School, the Vice President for Academic Affairs, and the President.

TEXAS TECHNOLOGICAL COLLEGE
Department of Agricultural Engineering
Project: "Feasibility of a Constructed Pit as a Ground
Water Recharge Facility"
For the Period May 1, 1965, through August 31, 1966
Account No. 191-4105

<u>Estimated Expenses:</u>	<u>1965-66</u>
Professor and Head	
Willie Lee Ulich -----	\$ -0-
Principal Investigator	
Marvin John Dvoracek -----	-0-
Research Associate	
-----	-0-
Research Assistant	
-----	-0-
Student Assistants and/or Part-time Help -----	1,000.00
Maintenance, Equipment and Travel -----	<u>500.00</u>
Total -----	<u>\$1,500.00(a)</u>

- (a) Any deviation from this budget should be approved in advance by the Dean of the Graduate School, the Vice President for Academic Affairs, and the President.

TEXAS TECHNOLOGICAL COLLEGE

Department of Biology

Project: "The Biological Clock in Relation to Gibberellins in the
Photoperiodic Flowering Response"

For the Period September 1, 1966, through August 31, 1967
Account No. 191-4761

Estimated Expenses:

1966-67

Professor and Head

Earl D. Camp ----- \$ -0-

Principal Investigator

Murray Whitfield Coulter ----- -0-

Research Associate

----- -0-

Research Assistant

----- -0-

Student Assistants and/or Part-time Help ----- -0-

Maintenance, Equipment and Travel ----- 3,150.00

Total ----- \$3,150.00 (a)

-
- (a) Any deviation from this budget should be approved in advance by the
Dean of the Graduate School, the Vice President for Academic Affairs,
and the President.

Board Minutes
May 28, 1966
Attachment No. 40
Account No. 391-1044

TEXAS TECHNOLOGICAL COLLEGE

Department of Park Administration, Horticulture and Entomology
Project: "Fungicide Residue Studies in Vegetable Crops"
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from the Diamond Alkali Company, Cleveland, Ohio -----	1	<u>\$300.00</u>
Total Estimated Income -----	2	<u>\$300.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Head		
Elo Joe Urbanovsky -----	3	\$ -0-
Principal Investigator		
Robert Rentoul Reed -----	4	-0-
Student Assistants and/or Part-time Help -----	5	239.23
OASI -----	6	10.77
Maintenance, Equipment and Travel -----	7	30.00
Indirect Cost (Overhead) -----	8	<u>-0-</u>
Total Estimated Expenses -----	9	<u>\$300.00</u>

AGREEMENT

THIS AGREEMENT, made and entered into by and between the National Cheerleaders Association, represented by Mr. L. R. Herkimer, and Texas Technological College, located at Lubbock, Texas, hereinafter called "the College".

I.

The Texas Technological College Cheerleader School will be held from approximately 1:00 p.m., July 24, 1966, to approximately 12:00 noon, July 29, 1966.

II.

The National Cheerleaders Association will supply the necessary staff and will be responsible for instruction only. Necessary staff will require that there be a ratio of one instructor for each 30 to 40 students registered. The maximum ratio of 1 to 40 must not be exceeded. Enrollment will be limited to 600 students.

III.

The College will furnish the National Cheerleaders Association staff with room and board in its residence halls. Room and board will be available during the actual dates of the school as well as one day prior to the start of the school (Saturday, July 23) for those staff members who might possibly arrive early.

IV.

The National Cheerleaders Association will be paid \$10 per student. Payment by the College will be made in one installment, that installment to be made within one week following the close of the school. No fees are payable to the National Cheerleaders Association for sponsors, parents and Texas Tech cheerleaders.

V.

Sponsors and parents who wish to accompany the students will be housed and fed in the residence halls, if they desire, and will be charged the same rate as the students unless otherwise agreed upon by the National Cheerleaders Association and the College. There is no other fee for sponsors and parents.

IN WITNESS WHEREOF, the parties hereto have executed this agreement at Lubbock, Texas, in quintruplicate, each of which shall be considered an original, by their duly authorized officers this the 5th day of May, 1966.

ATTEST:

THE NATIONAL CHEERLEADERS ASSOCIATION

/s/ Joy Le Fevre

By /s/ L. R. Herkimer
L. R. Herkimer

ATTEST:

TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells

By /s/ M. L. Pennington
M. L. Pennington
Vice President for Business Affairs

TEXAS TECHNOLOGICAL COLLEGE
Department of Physics

Project: "The Effects of Radiation on the Properties of Solids"
For the period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
The Robert A. Welch Foundation, Grant No. D-170 --- 1		\$20,000.00
Total Estimated Income ----- 2		<u>\$20,000.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Henry Coffman Thomas ----- 3		\$ -0-
Principal Investigator		
Billy Jack Marshall ----- 4		4,200.00(a)
Pre-doctoral Fellowship		
Gordon Dorris ----- 5		150.00(b)
Yu Liu ----- 6		700.00(c)
Ronald Miller ----- 7		500.00(d)
Robert Bitts Palmer ----- 8		150.00(e)
Donald Otis Pederson ----- 9		800.00(f)
Thomas James Taaffe ----- 10		150.00(e)
Herbert Eugene Welch ----- 11		400.00(g)

-
- (a) Contract to be dated June 1, 1966, through August 31, 1966.
 (b) Stipend, \$50.00 per month June 1, 1966, through August 31, 1966.
 (c) Stipend, \$233.33 per month June 1, 1966, through August 31, 1966.
 (d) Stipend \$166.66 per month June 1, 1966, through August 31, 1966.
 (e) Stipend \$50.00 per month June 1, 1966, through August 31, 1966.
 (f) Stipend \$100.00 for the month of May, 1966, and \$233.33 per month June 1, 1966, through August 31, 1966.
 (g) Stipend \$133.33 per month June 1, 1966, through August 31, 1966.

Estimated Expenses: (Continued)

	<u>Item</u>	<u>1966-67</u>
Undergraduate Scholarship		
Ronald Eugene Johnson -----	12	\$ 400.00(a)
Student Assistants and/or Part-time Help -----	13	-0-
Maintenance, Equipment and Travel -----	14	10,750.00(b)
Indirect Cost (Overhead) -----	15	<u>1,800.00</u>
Total Estimated Expenses -----	16	<u>\$20,000.00</u>

-
- (a) Stipend \$50.00 per month September 1, 1966, through April 30, 1967.
 (b) Allocation for travel--\$400.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Sociology
Project: "Juvenile Delinquency in the Lubbock Area"
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from The Hogg Foundation for Mental Health, September 1 Balance (Estimated) -----	1	\$ 80.00
Total Estimated Income -----	2	\$ <u>80.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Professor and Head		
Winfred George Steglich -----	3	\$ -0-
Professor and Director		
Mhyra Schway Minnis -----	4	-0-
Research Assistant		
-----	5	-0-
Student Assistants and/or Part-time Help -----	6	40.00
OASI -----	7	1.68
Maintenance, Equipment and Travel -----	8	38.32
Indirect Cost (Overhead) -----	9	<u>-0-</u>
Total Estimated Expenses -----	10	\$ <u>80.00</u>

TEXAS TECHNOLOGICAL COLLEGE
Department of Home and Family Life
Project: Head Start Regional Training Program
For the period April 1, 1966, through March 31, 1967

<u>ESTIMATED INCOME:</u>	<u>Item</u>	<u>1966-67</u>
Contract with The United States of America, Office of Economic Opportunity, Washington, D.C. ----	1	\$19,885.00
Total Estimated Income -----	2	<u>\$19,885.00</u>

<u>ESTIMATED EXPENSES:</u>	<u>Item</u>	<u>1966-67</u>
Department Head and Supervisor		
Mrs. Estelle Hays Wallace -----	3	\$ -0-
Regional Training Office		
Mrs. Frances Katherine Urban Lyle -----	4	9,600.00(a)
Secretary I (115)		
Mrs. Jo Ann Peyton -----	5	3,360.00
OASI -----	6	418.00
Consulting Services -----	7	1,000.00
Maintenance, Equipment and Travel -----	8	5,507.00
Indirect Cost (Overhead) -----	9	<u>-0-</u>
Total Estimated Expenses -----	10	<u>\$19,885.00</u>

(a) Contract for the period April 1, 1966, through March 31, 1967.

TEXAS TECHNOLOGICAL COLLEGE
Auxiliary Enterprises--General Salaries
Environmental Health and Safety
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Residence Halls, et al -----	1	<u>\$4,300.00</u>
Total Estimated Income -----	2	<u>\$4,300.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Environmental Health and Safety Director		
Jim J. Northcutt -----	3	<u>\$4,300.00</u>
Total Estimated Expenses -----	4	<u>\$4,300.00(a)</u>

(a) One-half time. Also one-half time in the Physical Plant at a salary of \$4,300.00. Total salary for 12 months, \$8,600.00. (Re: Budget page 206; Item No. 1.)

AMENDMENT TO CONTRACT BY AND BETWEEN THE BOARD OF DIRECTORS, TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, LUBBOCK COUNTY, TEXAS, AND PITTS, MEBANE, PHELPS & WHITE, ARCHITECTS, BEAUMONT, JEFFERSON COUNTY, TEXAS, DATED 1 OCTOBER 1964

Project B - Chemical Research Building referred to in the Agreement made the 1st day of October 1964, by and between the Board of Directors, Texas Technological College, Lubbock, Lubbock County, Texas, and Pitts, Mebane, Phelps & White, Architects, Beaumont, Jefferson County, Texas, is hereby expanded in scope to include undergraduate facilities. The revised and full scope of the facilities in the expanded project shall be as defined in a program of facility requirements to be furnished to the Architects by the Owner. Project B will be hereafter identified as "Chemistry Building Addition", and the plans for such building shall be developed in general accordance with Scheme C of the Site Utilization Studies for Chemistry Department as prepared by Pitts, Mebane, Phelps & White, Architects, and dated March 2, 1966, excepting that the fourth floor (fifth level) of the south building wing shall be a full floor.

Fees paid for professional service rendered through December 6, 1965, with respect to Project B, Chemical Research Building, will not be credited in total to the fee for professional services for and based upon the costs of the expanded work, but only credited in ratio to the amount, if any, of services, studies, designs and/or drawings reused from service performed prior to December 6, 1965. Fee vouchered by the Architects on April 4, 1966, in the amount of \$2,586.59, and covering Site Utilization Studies for the expanded project will be credited in total to the six (6) percent fee applied to the cost of the work of the expanded program.

ATTEST

OWNER:
BOARD OF DIRECTORS
TEXAS TECHNOLOGICAL COLLEGE

/s/ J. Roy Wells
J. Roy Wells, Secretary

BY /s/ R. Wright Armstrong
R. Wright Armstrong
Chairman

ARCHITECTS:
PITTS, MEBANE, PHELPS & WHITE

BY

TEXAS TECHNOLOGICAL COLLEGE
Department of Speech
University Theater Productions
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Balance on September 1 -----	1	\$ 555.42cr.	\$1,200.00cr.
Student Fee Allocation -----	2	3,200.00	3,600.00
Season Memberships -----	3	450.00	-0-
Income from productions -----	4	<u>4,600.00</u>	<u>5,000.00</u>
Total Estimated Income ----	5	<u>\$7,694.58</u>	<u>\$7,400.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1965-66</u>	<u>1966-67</u>
Professor and Head			
Paul Merville Larson -----	6	\$ -0-	\$ -0-
Associate Professor			
Ronald Edward Schulz -----	7	-0-	-0-
Costume Assistant			
Bruce Jackson -----	8	-0-	667.00(a)
Theater Business Manager			
Mrs. Marilyn Ann McElroy Miller ---	9	667.00	583.00(b)
Student Assistants and/or Part-time Help	10	383.00	350.00
OASI -----	11	44.10	67.20
Workmens Compensation -----	12	-0-	47.00

- (a) Approximately 13 per cent time. Also a Teaching Assistant in the Department of Speech approximately 27 per cent time at a salary of \$1,333.00 for 9 months.
- (b) Approximately 12 per cent time. Also a Teaching Assistant in the Department of Speech approximately 13 per cent time at a salary of \$667.00 for 9 months.

Board Minutes
May 28, 1966
Attachment No. 48
Account No. 991-2380

TEXAS TECHNOLOGICAL COLLEGE
Department of Accounting
Project: Future Data Processor's Course
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Balance in Account -----	1	\$178.75
Income from fees -----	2	<u>440.00</u>
Estimated Income -----	3	<u>\$618.75</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966</u>
Professor and Head		
Reginald Rushing -----	4	\$ -0-
Assistant Professor and Director		
Mrs. Luta P. Eaves -----	5	450.00(a)
Student Assistants and/or Part-time Help -----	6	-0-
Maintenance, Equipment and Travel -----	7	45.00
Indirect Cost (Overhead) -----	8	<u>123.75</u>
Total Estimated Expenses -----	9	<u>\$618.75</u>

(a) Part-time. Contract to be dated June 1, 1966, through July 9, 1966.

Board Minutes
May 28, 1966
Attachment No. 49
Account No. 391-1057

TEXAS TECHNOLOGICAL COLLEGE
Department of Animal Husbandry
Project: "Relationship between Intravaginal Progestin
Treatment and Post-treatment Carcass Acceptability in Sheep"
For the period May 1, 1966, through April 30, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from G.D. Searle and Company, Chicago, Illinois -----	1	<u>\$2,700.00</u>
Total Estimated Income -----	2	<u>\$2,700.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966-67</u>
Associate Professor and Head		
Dale Wendel Zinn -----	3	\$ -0-
Principal Investigator		
Samuel Everett Curl -----	4	-0-
Student Assistants and/or Part-time Help -----	5	-0-
Maintenance, Equipment and Travel -----	6	2,295.00
Indirect Cost (Overhead) -----	7	<u>405.00</u>
Total Estimated Expenses -----	8	<u>\$2,700.00</u>

TEXAS TECHNOLOGICAL COLLEGE
Department of Home and Family Life
Project: Head Start Training Program (a)
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from the United States of America, Office of Economic Opportunity, Washington, D.C. -----	1	\$14,750.00
Total Estimated Income -----	2	<u>\$14,750.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966</u>
Head of Department and Project Director		
Mrs. Estelle Hays Wallace -----	3	\$ -0- (b)
Assistant Professor and Curriculum Director		
Mrs. Hattie Charlotte Camp -----	4	957.00(c)
Instructor and Assistant Curriculum Director		
Mrs. Jeanette Davis Jenkins -----	5	756.00(c)
Professor		
Mrs. Mina Wolf Lamb -----	6	50.00(c)
Assistant Professor		
Mrs. Floy Glenn Sides -----	7	40.00(c)
Professional Fees -----	8	800.00
OASI -----	9	75.83
Student Assistants and/or Part-time Help -----	10	500.00
Maintenance, Equipment and Travel -----	11	8,621.17
Indirect Cost (Overhead) -----	12	<u>2,950.00</u>
Total Estimated Expenses -----	13	<u>\$14,750.00</u>

- (a) Project from May 30, 1966, through June 4, 1966, Lubbock, Texas.
(b) On the budget for Head Start Training Program, Account No. 391-1527
and Account No. 391-1528.
(c) Contract to be dated June 1, 1966, through June 30, 1966.

TEXAS TECHNOLOGICAL COLLEGE
Department of Home and Family Life
Project: Head Start Training Program (a)
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from United States Government, Office of Economic Opportunity, Washington, D.C. -----	1	\$29,250.00
Total Estimated Income -----	2	\$29,250.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Head of Department and Project Director		
Mrs. Estelle Hays Wallace -----	3	\$ 1,423.00(b)
Curriculum Director		
Mrs. Frances Lyle -----	4	-0- (c)
Assistant Professor and Assistant Curriculum Director		
Mrs. Hattie Charlotte Camp -----	5	956.00(d)
Instructor and Assistant Curriculum Director		
Mrs. Jeanette Davis Jenkins -----	6	756.00(d)
Professor		
Mrs. Mina Wolf Lamb -----	7	50.00(e)
Assistant Professor		
Donald Jack Davis -----	8	50.00(e)
Part-time Instructor		
Mrs. Betty Malone Waggoner -----	9	556.00(d)
Professional Fees -----	10	2,000.00

-
- (a) Training session June 6, 1966, through June 11, 1966, El Paso, Texas.
(b) Contract dated August 1, 1966, through August 31, 1966.
(c) Salary paid from the budget for Head Start Regional Training Program.
(d) Contract to be dated July 1, 1966, through July 31, 1966.
(e) Contract to be dated June 1, 1966, through June 30, 1966.

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966</u>
OASI -----	11	\$ 157.27
Student Assistants and/or Part-time Help -----	12	1,000.00
Maintenance, Equipment and Travel -----	13	16,451.73(a)
Indirect Cost (Overhead) -----	14	<u>5,850.00</u>
Total Estimated Expenses -----	15	<u>\$29,250.00</u>

(a) Allocation for travel--\$2,000.00.

TEXAS TECHNOLOGICAL COLLEGE
Department of Home and Family Life
Project: Head Start Training Program (a)
For the period May 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Contract with the United States of America, Office of Economic Opportunity, Washington, D.C. -----	1	\$20,326.67
Total Estimated Income -----	2	\$20,326.67
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Head of Department and Project Director		
Mrs. Estelle Hays Wallace -----	3	\$ 2,846.00(b)
Associate Professor and Curriculum Director		
Henry Edward Draper, Jr. -----	4	2,567.00(c)
Instructor		
Mrs. Jean Dolores Dail Davidson -----	5	1,322.00(d)
Mrs. Terry Ashdown -----	6	1,511.00(e)
Mrs. J'Ceal Murphy -----	7	1,378.00(e)
Professional Fees -----	8	2,850.00
Secretary I		
Mrs. Isabelle White -----	9	810.00(f)

-
- (a) Training Project May 30, 1966, through July 23, 1966.
(b) Contract to be dated June 1, through July 31, 1966.
(c) Full time first summer term and 1/3 time second summer term. Also teaching 1/2 time in Home and Family Life the second summer term.
(d) Full time first summer term at a salary of \$1,133.00, and 1/6 time second summer term at a salary of \$189.00; Teaching 1/2 time in the Department of Psychology for the second term.
(e) Contract dated June 1, 1966, through July 31, 1966.
(f) Contract dated from noon May 16, 1966, through noon August 16, 1966.

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966</u>
OASI -----	10	\$ 438.22
Maintenance, Equipment and Travel -----	11	4,050.00
Indirect Cost (Overhead) -----	12	<u>2,554.45</u>
Total Estimated Expenses -----	13	<u>\$20,326.67</u>

TEXAS TECHNOLOGICAL COLLEGE
School of Home Economics
Project: Pre-Service Training Program for Prospective Homemaking
Teachers
For the period April 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from Sears Roebuck Foundation, Southwest Division, Dallas, Texas -----	1	<u>\$1,387.25</u>
Total Estimated Income -----	2	<u>\$1,387.25</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Dean and Project Coordinator		
Willa Vaughn Tinsley -----	3	\$ -0-
Assistant Professor and Director		
Mrs. Margaret Ann Wilson Sitton -----	4	625.00(a)
Student Assistants and/or Part-time Help -----	5	150.00
OASI -----	6	6.30
Maintenance, Equipment and Travel -----	7	425.00
Indirect Cost (Overhead) -----	8	<u>180.95</u>
Total Estimated Expenses -----	9	<u>\$1,387.25</u>

(a) One-half time for the first term of the 1966 Summer School. Also one-half time on the FHA Officers' Leadership Workshop at a salary of \$625.00.

TEXAS TECHNOLOGICAL COLLEGE
School of Home Economics
Project: Pre-School Training Program for Prospective
Homemaking Teachers
For the period September 1, 1966, through August 31, 1967

<u>Estimated Income:</u>	<u>Item</u>	<u>1966-67</u>
Grant from Sears Roebuck Foundation, Southwest Division, Dallas, Texas -----	1	\$1,612.75
Total Estimated Income -----	2	<u>\$1,612.75</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966-67</u>
Dean and Project Coordinator		
Willa Vaughn Tinsley -----	3	\$ -0-
Assistant Professor and Director		
Mrs. Margaret Ann Wilson Sitton -----	4	375.00(a)
Student Assistants and/or Part-time Help -----	5	100.00
OASI -----	6	4.20
Maintenance, Equipment and Travel -----	7	891.64
Indirect Cost (Overhead) -----	8	<u>241.91</u>
Total Estimated Expenses -----	9	<u>\$1,612.75</u>

(a) Part-time first term of the 1967 summer school.

Board Minutes
May 28, 1966
Attachment No. 55
Account No. 391-3297

TEXAS TECHNOLOGICAL COLLEGE
Department of Electrical Engineering
Project: "Network Synthesis and Analysis"
For the period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Allocation from the Institute of Science and Engineering, Account No. 391-3260 -----	1	\$1,042.00
Total Estimated Income -----	2	\$1,042.00
<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Dean and Coordinator		
John R. Bradford -----	3	\$ -0-
Professor and Director		
R. H. Seacat -----	4	-0-
Research Assistants		
Michael Eugene Parten -----	5	500.00(a)
Lawrence George Schmidt -----	6	500.00(a)
Student Assistants and/or Part-time Help -----	7	-0-
OASI -----	8	42.00
Maintenance, Equipment and Travel -----	9	-0-
Indirect Cost (Overhead) -----	10	-0-
Total Estimated Expenses -----	11	\$1,042.00

(a) Contract to be dated June 1, 1966, through August 31, 1966.

MEMORANDUM
From
Office of the Vice President
For Business Affairs

Texas Technological College
Lubbock, Texas

TO: Mr. J. Roy Wells

DATE: May 5, 1966

Will you please include an item in the agenda for the Board of Directors to record the action of the Building Committee.

The recommendations of the CPC, after approval by Dr. R. C. Goodwin, were conveyed to the members of the Building Committee by telephone for authorization to proceed in keeping with the authority of the Board of Directors.

The Building Committee authorized the consulting architect, Howard Schmidt & Associates, to proceed as follows:

I. Programming of New Projects

- a. Law School
- b. Architectural Addition
- c. Agricultural Plant Sciences

II. Museum Feasibility Study

For a Law School, Administration Building, Classroom and Faculty offices or other purpose

III. Renovation of the existing President's office

The voting of the Building Committee was as follows:

Mr. Harold Hinn	"Aye"	May 3, 1966
Mr. Herbert Allen	"Aye"	May 4, 1966
Mr. C. A. Cash	Was out of the country and could not be reached.	

/s/ M. L. P.

M. L. Pennington
Vice President for Business Affairs

MLP:br

cc: Mr. Harold Hinn
Mr. Herbert Allen
Mr. C. A. Cash
Miss Jerry Kirkwood

C O P Y

Board Minutes
May 28, 1966
Attachment No. 58
Account No. 391-1177

TEXAS TECHNOLOGICAL COLLEGE
Department of Journalism
Photo Workshop for High School Teachers(a)
For the period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Grant from The Newspaper Fund, Inc. -----	1	\$1,900.00
Total Estimated Income -----	2	<u>\$1,900.00</u>

<u>Estimated Expenses:</u>	<u>Item</u>	<u>1966</u>
Professor and Director		
Wallace Earl Garets -----	3	\$ -0-
Photo Assistant		
-----	4	100.00
OASI -----	5	4.20
Maintenance, Equipment and Travel -----	6	116.00
Registration Fees -----	7	480.00
Student Health Fees -----	8	20.00
Dormitory Expense -----	9	<u>1,179.80</u>
Total Estimated Expenses -----	10	<u>\$1,900.00</u>

(a) Workshop for the period July 12, 1966, through July 28, 1966.

TEXAS TECHNOLOGICAL COLLEGE
Department of Journalism
High School Journalism Workshop
For the period June 1, 1966, through August 31, 1966

<u>Estimated Income:</u>	<u>Item</u>	<u>1966</u>
Registration Fees -----	1	\$4,965.00
Prior Year Balance -----	2	550.00
Dormitory Income -----	3	6,304.00
Student Health Fee -----	4	<u>331.00</u>
Total Estimated Income -----	5	<u>\$12,150.00</u>
 <u>Estimated Expenses:</u>	 <u>Item</u>	 <u>1966</u>
Professor and Director		
Wallace Earl Garets -----	6	\$ 1,500.00(a)
Workshop Co-ordinator		
_____ -----	7	825.00(a)
Assistant Professor and Photo Supervisor		
Ralph Louis Sellmeyer -----	8	825.00(a)
Assistant Professor and Newspaper Supervisor		
Robert Alan Rooker -----	9	275.00(a)
Secretary		
_____ -----	10	100.00
Student Assistants and/or Part-time Help -----	11	550.00
OASI -----	12	170.50

(a) Contract dated July 1, 1966, through August 20, 1966.

<u>Estimated Expenses: (Continued)</u>	<u>Item</u>	<u>1966</u>
Dormitory Expense -----	13	\$ 6,304.00
Student Health Fee -----	14	331.00
Maintenance, Equipment and Travel -----	15	622.00
Indirect Cost (Overhead) -----	16	<u>550.00</u>
Total Estimated Expenses -----	17	<u>\$12,052.50</u>

Report of The Television Committee
to the
Texas Technological College Board of Directors
May 27, 1966

1. The Committee approved the minutes of meeting #18.
2. The Committee heard a report on the enrollments in the proposed televised courses for the fall of 1966 which indicated that the estimated number of students to be receiving televised instruction is 3,660. This enrollment compares with 912 enrolled in TV courses in the spring of 1965 and 1,795 enrolled in the fall of 1965. The courses to be offered and their estimated enrollments are:

Spanish 141	500
Accounting 234	160
English 131	1,800
Chemistry 141	1,200

The report stated that Freshman English would be one of the televised courses as a result of the Committee's April 22, 1966 request that the deletion of Freshman English from the televised offerings for the fall of 1966 be reconsidered.

3. The Committee favorably received the recommendation from Dr. W. M. Pearce that a final report on a study of faculty compensation for television instructors be deferred until the next meeting in order to obtain additional information and to get Dr. Murray's counsel on the matter.
4. The Committee heard a report on the progress of the expansion project at the television station indicating that the installation work was proceeding on schedule but there were possible dangers of delay in the future because of shipping problems on certain critical items. The delay of these items may provide for an operation not as efficient as desired but will not prevent the station from returning to the air as scheduled in September.

The installation schedule provides for delivery of the transmitter around the middle of July and with the exception of this one item all other major pieces of equipment are on hand.

Building Maintenance is a little behind schedule on construction of the transmitter room as a result of slow delivery of steel. The delayed construction schedule will cause an inconvenience in the installation of the electronic equipment but unless further delays occur these inconveniences will not be serious.

May 20, 1966

Finance Committee
Board of Directors
Texas Technological College
Lubbock, Texas

Gentlemen:

1. In connection with the design, issuance and sale of your proposed \$10,000,000 Housing System Revenue Bonds, to be issued for the purpose of constructing housing and dining facilities for 1,716 students on the campus of your College, we offer our services and our facilities as Fiscal Agents and agree to perform the following duties normally performed by such agents, and to perform such other duties as in our judgment may be necessary or advisable:
 - (a) To make a study of operating statements of your College, your present debt structure, additional revenues to be generated and your future needs and requirements. Based upon such study, we will devise and recommend for your approval a plan of financing to cover the proposed bonds. Such plan shall include a maturity schedule and other terms and conditions such as options of prior payment, retention of the right to issue additional bonds, etc., as will in our opinion result in the issuance of the bonds under terms and conditions most advantageous to your College consistent with obtaining a minimum effective interest rate.
 - (b) To negotiate the direct placement of your subject bonds with institutional and/or other investors at an interest rate or rates which shall be subject to your approval and acceptance. Upon acceptance by your Board of Directors of such placement, we will notify you, as your Agents, of the purchasers of these bonds and deposit with you a good faith check to secure our performance in such agreed upon placement. Such good faith deposit shall be in the form of a cashier's check payable to Texas Technological College in the amount of 2% of the par value amount of the bonds to be sold. In the event we are unable to complete the delivery and payment for the bonds as represented, then said check shall be cashed and accepted by Texas Technological College as full and complete liquidated damages. Otherwise, said check shall be returned to us upon delivery and payment for the bonds.
 - (c) To prepare all necessary showings which will be required by the purchasers of the bonds.
 - (d) To prepare the necessary material and make a personal presentation of same in New York to Standard & Poor's Investors Service for the purpose of obtaining a favorable rating on the subject bonds.
 - (e) To arrange for and pay for the expenses of delivering the subject bonds to the purchasers. In this connection, it is anticipated that delivery will be made in New York and delivery expenses would include travel expenses for representatives from the State Attorney General's office, State Comptroller's office, and officials from the College who are necessary for the closing, as well as any interest loss incurred by reason of payment for the bonds being made in New York Clearing House funds.
 - (f) To prepare any showings which you desire for us to furnish your attorneys to aid in the preparation of the required bond resolution and other proceedings. Parenthetically, we understand that you will employ Messrs. McCall, Parkhurst & Horton to assist you in the steps necessary to be taken in the legal issuance and final delivery of the bonds. It is our further understanding that you will pay the fees of such attorneys for legal services rendered which shall include the rendition of an unqualified approving opinion as to the legality of the subject bonds.
 - (g) To attend to and pay for the printing of the bonds.

- (h) To pay the necessary expenses in obtaining the approving opinion of the Attorney General of the State of Texas and the registration of the bonds by the Comptroller of Public Accounts.
 - (i) To prepare and furnish you at our expense a bond register covering this bond issue designed to facilitate debt record management.
 - (j) To adjust the total amount of the issue after receipt of construction bids so as to issue as nearly as possible only the amount of bonds required for this project.
 - (k) To pay for our out-of-pocket expenses for travel, communications, and office expense incurred in this financing.
2. We agree to direct and coordinate the entire program of financing herein contemplated and to assume and pay the expenses enumerated.
3. As consideration of for the services rendered by us and for the expenses which we have incurred and will incur in this cause, it is understood and agreed that you are to pay and that we are to accept a cash fee in the amount of \$60,000.00. Such fee to be paid to us only in the event our placement is approved by your Board and the bonds are delivered. In that event, said fee shall become due and payable simultaneously with the delivery of these bonds.
4. This proposal is submitted in duplicate originals. When accepted by you, it will constitute the entire agreement between your College and the undersigned for the purpose and considerations herein specified. Such agreement shall become terminated by the delivery of the bonds contemplated herein or upon your notification that the Board of Directors has rejected the placement we have negotiated. It is further understood and agreed that in the event such placement is rejected by your Board, you will owe us nothing for your efforts and expenses in this cause.

Respectfully submitted,

RUSS & COMPANY, INC., San Antonio, Texas
EMERSON & COMPANY, INC., San Antonio, Texas

/s/ S. E. Maclin

ACCEPTANCE

ACCEPTED pursuant to the authorization granted me by the Board of Directors of The Texas Technological College on this the 28th day of May, 1966.

/s/ J. Edw McLaughlin
Vice Chairman
Board of Directors
Texas Technological College

C O P Y

TEXAS TECHNOLOGICAL COLLEGE
Lubbock, Texas

Bid Opening 3 p.m., May 24, 1966
9 Interested Parties Present

BID TABULATION - MOVABLE EQUIPMENT

Project No. Tex 4-1113
Library Addition

Name of Bidder	Bid Bond	Library Shelving	Tables	Chairs	Card Catalog Cabinets	Total	Remarks
Remington Office Systems Division Sperry Rand Corp., Dallas, Texas	X	\$26,068.00	\$ -0-	\$ -0-	\$4,903.00	\$30,971.00	
Estey Corporation, Red Bank, N.J.	X	24,387.00	14,711.70	-0-	-0-	39,098.70	
Interior Coordinators, Dallas	X	-0-	11,941.50 11,229.00	-0-	-0-	11,941.50 11,229.00	Bid subject to award of shelving to Remington Office Systems.
John E. Sjostrom Company, Inc. Philadelphia, Pennsylvania	X	-0-	-0-	-0-	4,705.00	4,705.00	
Stewart Office Supply Co. Dallas, Texas	X	1% 30 days 25,590.65	12,255.00	13,200.00	-0-	51,045.65	
The Abel Stationers	X	24,745.00	7,444.20 8,379.00	6,711.00 8,562.00 10,032.00 13,182.00	6,680.00		
Joe Toombs Co., Lubbock	X	-0-	17,955.00	10,500.00	-0-	28,455.00	
Thomas Bros., Lubbock	X	-0-	9,114.30 10,117.50	9,276.00 14,235.00	-0-	18,390.30 24,352.50	
Frederic Weinberg Company			No Bid				
Bro-dart Library Supplies			No Bid				

BID TABULATION

Steam Generating Equipment
Texas Technological College
May 24, 1966
3 p.m.

31 Interested Parties

CONTRACTOR	BASE BID	ALT. BID #1	ALT. BID #2	ADDENDA	BOND
Babcock and Wilcox	\$400,625	\$778,013		1 & 2	X
Combustion Engineering	\$350,500	\$701,000		1, 2 & 3	X
Erie City	\$464,960	\$861,860		1, 2 & 3	X
Vogt	\$350,150	\$670,024		1, 2 & 3	X

WATER CHILLING EQUIPMENT

TEXAS TECHNOLOGICAL COLLEGE

B I D T A B U L A T I O N

May 24, 1966
3 p.m.

31 Interested Parties Present

CONTRACTOR	BASE BID	ALT. BID #1	ALT. BID #2	ADDENDA	BOND
CARRIER	\$235,750	\$457,380	--	1, 2 & 3	X
WORTHINGTON	261,395	503,070	--	1, 2 & 3	X
YORK	273,901	532,515	--	1 & 2	X