

MINUTES OF

BOARD OF DIRECTORS MEETING

July 26, 1947

Ft. Worth, Texas, July 26, 1947

The Board of Directors of Texas Technological College met in the Ft. Worth Club Building at Ft. Worth, Texas, at 10 o'clock on Saturday morning, July 26, 1947. Members present were:

Charles C. Thompson, Chairman
Mark McGee, Vice Chairman
Chanslor E. Weymouth, Treasurer
O. B. Ratliff

A. G. (Pat) Mayse
Chas. W. Wooldridge
Leon Ince
Kyle Spiller

President W. M. Whyburn and W. T. Gaston, Secretary of the Board, were also present. Robert B. Price was the only Board member absent.

On motion by O. B. Ratliff, seconded by Mr. Mayse, out-of-state travel was approved for Mr. A. S. Gaylord, Jr., Librarian, to make a trip to Colorado Springs, July 20-23, 1947, for the purpose of interviewing prospective library staff members; and Dean W. L. Stangel to make a trip to Chicago, November 26 to December 5, 1947, to attend the International Livestock Exposition.

On motion by Mr. Mayse and seconded by Mark McGee, the Board voted to approve the request of Mr. G. W. McCleary to retire on August 31, 1947, and unanimously passed a resolution expressing genuine appreciation for his long, faithful and efficient service to the College, which started December 1, 1931, and extended through August 31, 1947. Full resolution follows:

"WHEREAS, Mr. G. W. McCleary joined the staff of the Texas Technological College as its Auditor on December 1, 1931, and continued to serve the institution in this capacity until September 1, 1946, when he became Bursar of the institution, the position which he now holds; and

"WHEREAS, Mr. McCleary has always rendered service to the College far beyond the routine duties of his office, such service having been rendered through long hours of work frequently extending into the night and through holidays; and

"WHEREAS, he has always conducted his business with utmost integrity and loyalty to the end that unusual confidence in the College business affairs has been cultivated with all State and other agencies; and

"WHEREAS, Mr. McCleary has expressed a desire to retire from active service with the College on August 31, 1947; be it therefore

"RESOLVED, that the Board of Directors of the Texas Technological College, in a meeting held on July 26, 1947, does hereby express its deep appreciation to Mr. G. W. McCleary and convey to him its sincere good wishes for a long, happy

and prosperous use of the leisure created by his freedom from the arduous duties of his office at the College."

On motion by Mr. McGee and seconded by Mr. Spiller, a motion was passed authorizing payment of full salary to Dean J. M. Gordon for the second term of 1947 Summer School.

On motion by Mr. Ince, seconded by Mr. McGee, the Board voted authority to pay a salary to a college doctor in any amount not to exceed \$10,000.00 a year.

On motion by Mr. Weymouth, seconded by Mr. Ratliff, the College was authorized to pay to Mrs. Myrtle Dunn Short the amount of the bill for instruction in music to veterans prior to the time when a covering contract with the Veterans Administration was executed.

On motion by Mr. McGee, seconded by Mr. Mayse, the Board voted approval of five scholarships for foreign students. The following conditions governing these scholarships were approved:

"Texas Technological College recognizes that friendly relations among the nations of the world are greatly desired, and that the knowledge of the customs, ideas, and ideals of other nations tends to encourage mutual respect and understanding. Consequently, believing that by extending the facilities of the higher institutions of this country to students of other nations, a mutual respect and understanding of the people of this country and of other nations will be fostered, the Board of Regents has made available five scholarships of \$100 each per semester beginning with the academic year 1947-48. These scholarships may be used for tuition only. The applicant must have previously attended Texas Technological College a minimum of one semester and must have established a grade point average of 1.5, which average he must maintain if the scholarship is renewed. The scholarship must be renewed by application each year."

On motion by Mr. Ratliff, seconded by Mr. Weymouth, the Board voted approval of the 1947-48 budget, totaling \$17,470 covering Tech Press, with the privilege of increasing the salary scale in case it was necessary to secure good men.

On motion by Mr. McGee and seconded by Mr. Spiller, the Board voted approval of the Bookstore budget totaling \$31,880 for the next fiscal year, and the approval of the budget totaling \$40,500 for the Extension Department under the same resolution.

On motion by Mr. Mayse and seconded by Mr. Weymouth, the budget for the Athletic Department totaling \$129,739.30 was approved as presented by the President.

On motion by Mr. Ratliff and seconded by Mr. McGee, the Board voted an appropriation of whatever amount was necessary to connect all utilities to the Surplus War Buildings in order to make them usable--estimated at \$35,000.

On motion by Mr. McGee and seconded by Mr. Spiller, the Board voted authority to the Business Manager of the College to accept the best offer and to make contract for the operation of the Cafeteria on the College Campus for the next fiscal year.

The President reported an arrangement with the Lubbock Public Schools which provides for practice teaching work of the College.

The President reported details of the 1947-49 Appropriation Bill and its Riders.

The President was authorized to set up and set in motion the 1948 Summer Session plans. Faculty salary schedule for this session was adopted as follows:

Professor, 6 weeks term, full-time - - - - -	\$ 650.00
Associate Professor, 6 weeks term, full-time - - - - -	550.00
Assistant Professor, 6 weeks term, full-time - - - - -	450.00
Instructor, 6 weeks term, full time - - - - -	400.00
Graduate Teaching Assistant, 6 weeks term, one-half time - -	150.00

A committee composed of Directors Ratliff, Ince and Wooldridge was appointed to work with the President and Business Manager on making the campus student center, recently provided from surplus buildings, useable. This committee was given authority to act for the Board.

The matter of retirement for faculty was discussed. The President was instructed to reduce the discussion to a written proposal and, if possible, to circulate this to board members prior to the meeting scheduled for September 27, 1947.

The Board set the following administrative salaries, all of which are on a twelve month basis: President, \$12,500; Business Manager, \$8,000; Assistant to the President and Acting Dean of Business Administration, \$7,500; Dean of Agriculture, \$7,500; Dean of Graduate Studies, \$6,800; Dean of Arts and Sciences, \$6,600; Dean of Engineering, \$6,600; Dean of Home Economics, \$6,600.

The Board decided to hold its next meeting at San Antonio, Texas, at 10 o'clock the morning of September 27, 1947, the place of meeting to be decided as soon as arrangements are made.

There being no further business, the Board adjourned.

W. T. GASTON, Secretary
Board of Directors
Texas Technological College