

A motion was made by Mr. Pollard, seconded by Mr. Thompson, that the Coaches and players be congratulated for the wonderful record they had made during the 1938 football season.

On motion by Mr. Pollard, seconded by Mrs. Haley, an appropriation, not to exceed \$750.00 was made to cover expense incident to the Tech College exhibit during the Cotton Bowl week.

On motion by Mr. Pollard, seconded by Mr. Thompson, the following resolution was passed:

"BE IT RESOLVED by the Board of Directors of the Texas Technological College that the College would cheerfully accept election as a Member of the Southwest Conference, and would gladly participate in the Southwest Conference according to its rules and regulations, and the Chairman of the Board is fully authorized to convey a copy of this resolution to the Southwest Conference Officials, as follows:

Dr. J. S. McIntosh, Southern Methodist University, Dallas;
Dean E. J. Kyle, Texas A & M. College, College Station;
Dr. Gayle Scott, Texas Christian University, Fort Worth;
Dr. J. S. Waterman, Arkansas University, Fayetteville, Ark.;
Dr. Henry Trantham, Baylor University, Waco;
Hon. J. T. McCants, Rice Institute, Houston; and
Dr. J. C. Dolley, University of Texas, Austin, Texas."

On motion by Mrs. Potter, seconded by Mr. Pollard, the Board passed a vote of thanks to Mr. Steele for his wonderful aid and enthusiasm in the matter concerning the admittance of the Texas Technological College to the Southwest Conference.

All Board Members present were unanimous in their expression of thanks to Mr. John W. Carpenter for his generous offer of tickets to the Cotton Bowl Game, and requested the Secretary to ask Mr. Carpenter to mail tickets for the Members to their individual home addresses.

There being no further business, the Board adjourned.

W. T. GASTON, SECRETARY

JOE. T. SNEED, JR., CHAIRMAN

BOARD MINUTES

MARCH 20, 1939

BOARD MINUTES
MAY 29, 1939

Lubbock, Texas
May 29th, 1939

Attached hereto is a complete set of documents and resolutions passed and approved by the Board of Directors of Texas Technological College on May 29, 1939, in connection with Bond Issue of \$193,000 worth of Texas Technological College Dormitory Revenue Bonds covering loan from Reconstruction Finance Corporation for the erection of Boy's Dormitory, Project No. 1065-F, on the Texas Technological College Campus.

Preliminary Papers:

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS ON MAY 29, 1939.
CONSENT TO MEETING OF BOARD OF DIRECTORS ON MAY 29, 1939.
CERTIFICATE SHOWING MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS.
CERTIFICATE TRANSMITTING COPY OF BY-LAWS OF THE BOARD OF DIRECTORS.
CERTIFICATE EXECUTED BY ATTORNEYS WILSON, RANDAL & KILPATRICK.
CERTIFICATE EXECUTED BY ARCHITECT WYATT C. HEDRICK.
CERTIFICATE BY CLERK OF THE U.S. DISTRICT COURT FOR LUBBOCK.
CERTIFICATE BY DISTRICT CLERK IN AND FOR LUBBOCK COUNTY, TEXAS.

Resolutions:

RESOLUTION AUTHORIZING ISSUANCE OF BONDS.
RESOLUTION PRESCRIBING RATES.
RESOLUTION RE PARIETAL RULES.
RESOLUTION RE REQUISITIONS, DELIVERY OF BONDS, DEPOSIT AND WITHDRAWAL OF FUNDS.

Closing Documents:

EXECUTION, SIGNATURE AND NO-LITIGATION CERTIFICATE.
CERTIFICATE AS TO FINANCIAL CONDITION.
OPINION BY JOHN D. McCALL.
OPINION OF WILSON, RANDAL & KILPATRICK.
TREASURER'S CERTIFICATE.
LETTER BY COLLEGE OFFICERS TO FIRST NATIONAL BANK, DEPOSITORY,
RE WITHDRAWAL OF FUNDS.

NOTICE OF SPECIAL MEETING

Notice is hereby given that a special meeting of the Board of Directors has been called by Mr. Joe T. Sneed, Jr., Chairman of the Board, to be held in the Office of the President of the College, Lubbock, Texas, at two o'clock p.m. on Monday, May 29, 1939, for the purpose of the consideration and adoption of several resolutions in connection with the issuance of \$193,000 Dormitory Revenue Bonds of Texas Technological College, fixing all details, confirming the sale thereof; also, for the purpose of transacting other important business in connection with the Dormitory Project No. PA-237-PWA, and any other business which may come before the Board at that time.

As it is imperative that all members of the Board be present, if it is impossible for you to attend, kindly sign the waiver on the bottom of this notice and mail to me immediately or send it to the office of Mr. Clifford B. Jones, President of the Texas Technological College, Lubbock, Texas, in order that the waiver be on hand at the meeting of the Board on the above date.

Very cordially yours,
s/ W. T. Gaston, Secretary.

CONSENT TO MEETING

We, the undersigned, Directors of the Texas Technological College, hereby acknowledge receipt of notice of a special meeting of the Board of Directors of said College, called by Honorable Joe T. Sneed, Jr., Chairman of the Board, and agree that said special meeting of the Board of Directors may be held at the office of the President of the Texas Technological College, Lubbock, Texas, at two o'clock p.m., May 29, 1939, for the purposes set out in said notice, and also for the transaction of such other business as may come before the Board at such meeting.

(sgd.)	Joe T. Sneed, Jr.
"	Milburn McCarty
"	J. M. West
"	C. C. Thompson
"	S. A. Wells
"	Mrs. W. R. Potter
"	Tomas G. Pollard

STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify:

(a) That the above and foregoing is a true, full and correct copy of the Notice of Special Meeting of the Board of Directors called for May 29, 1939, at two o'clock p.m., in the Office of the President of Texas Technological College, Lubbock, Texas;

(b) That immediately following said copy of notice is a true and correct copy of the "Consent to Meeting" executed by the several members of the Board of Directors whose names appear thereon;

(c) That the original of said "Consent to meeting" is on file in the office of the Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas;

(d) That a true and correct copy of said notice was mailed by me to each member of said Board of Directors at his or her home address on May 13, 1939.

EXECUTED under my hand and the seal of the Board of Directors, this the 29th day of May, 1939.

s/ W. T. Gaston, Secretary,
Board of Directors, Texas
Technological College.

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of the Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, \$193,000, 4% dated March 1, 1939;

(b) That the following is a list of the members of the Board of Directors of Texas Technological College, Lubbock, Texas, and of the Officers of the College and opposite the name is the date of appointment of each and the beginning and ending of his official term:

NAME AND OFFICE	DATE OF APPOINTMENT	DATE OF COMMENCEMENT OF TERM	DATE OF THE END OF TERM
Joe T. Sneed, Jr., Chairman, Board of Directors	2-19-39	2-19-39	1945
Spencer A. Wells, Vice-Chairman, Board of Directors	2-19-37	2-19-37	1943
W. T. Gaston, Secretary, Board of Directors	3-20-39	3-20-39	1940
S. T. Cummings, Assistant Secretary, Board of Directors	10-13-31	10-13-31	Indefinite
Milburn McCarty, Member, Board of Directors	2-19-39	2-19-39	1945
Charles C. Thompson, Member, Board of Directors	2-19-39	2-19-39	1945
L. L. Steele, Member, Board of Directors	2-19-37	2-19-37	1943
Mark McGee, Member, Board of Directors	12-10-38	12-10-38	1943
Mrs. W. R. Potter, Member, Board of Directors	2-19-35	2-19-35	1941
Tomas G. Pollard, Member, Board of Directors	2-19-35	2-19-35	1941
James M. West, Member, Board of Directors	2-19-35	2-19-35	1941

Charles C. Thompson, Treasurer of the Board of Directors of the College.

(c) That Joe T. Sneed, Jr., a member of the Board of Directors is the Chairman of the Board of Directors, having been elected Chairman at a meeting of said Board of Directors, held on or about the 16th day of December, 1938; that he has been serving as Chairman at all times since said date;

(d) That W. T. Gaston, is the Secretary of the Board of Directors, having been appointed to such office on or about the 1st day of September, 1929, and has been serving as Secretary at all times since said date.

(e) That Charles C. Thompson, an officer of the College, is the Treasurer of the Board of Directors and was the Treasurer of said Board on the date borne by said bonds, to wit: March 1, 1939;

(f) That S. T. Cummings, an officer of the College is the Assistant Secretary of the Board of Directors and was the Assistant Secretary of said Board on the date borne by said bonds: March 1, 1939.

EXECUTED this the 26th day of June, 1939.

s/ W. T. Gaston, Secretary,
Board of Directors of
Texas Technological College.

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of the Texas Technological College Dormitory Revenue Bonds, Series 1938, bearing 4% interest, dated September 1, 1938, authorized in the amount of \$193,000.00;

(b) That the following is a list of officers of the Board of Directors of the Texas Technological College:

Clifford B. Jones, President
W. T. Gaston, Secretary.

(c) That the By-Laws of the Texas Technological College provide that the Board of Directors of the Texas Technological College shall hold an annual meeting for the purpose of electing the President and the Secretary, each of which shall hold the respective office for one year, or until their successor is duly elected; that in accordance with said By-Laws a meeting has been held annually for the purpose of electing the President and the Secretary of the Board of Directors.

EXECUTED this the 20th day of September, 1938.

s/ W. T. Gaston, Secretary,
Board of Directors of
Texas Technological College

(SEAL)

I, the undersigned Secretary of the Board of Directors of Texas Technological College, do hereby certify that the attached is a true and correct copy of the printed By-Laws of the Board of Directors of Texas Technological College; and,

I further certify that at a meeting of the Board of Directors of Texas Technological College held on March 2, 1923, the title of President of the Board of Directors of Texas Technological College and the title of Vice-President of the Board of Directors of Texas Technological College were changed, respectively, to Chairman and Vice-Chairman of the Board of Directors of Texas Technological College, that said titles of Chairman and Vice-Chairman have been used continuously since that time, said change having been effected presumably for the purpose of avoiding confusion in the use of the title of President of the College and the use of the title of President of the Board of Directors of the College.

s/ W. T. Gaston, Secretary of the
Board of Directors of Texas
Technological College.

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, the undersigned, Attorney-at-law, residing in the City of Lubbock, Lubbock County, Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of Texas Technological College, Dormitory Revenue Bonds, bearing 4% interest, dated March 1, 1939, authorized in the amount of \$193,000.00;

(b) That the building to be erected with the proceeds of said bond issue will be located on lands now owned by and for Texas Technological College in Lubbock, Lubbock County, Texas, constituting a part of the present campus of said institution and said land has constituted a part of said campus for a period of time exceeding four years:

(c) That I am acquainted with the title to the land constituting the present campus of said institution and on which said improvements will be situated; that I have examined said title and in my opinion it is owned by the State of Texas for the use and benefit of Texas Technological College in Lubbock, Lubbock County, Texas, and has been so held prior to 1929.

EXECUTED this the 26th day of June, 1939.

s/ WILSON, RANDAL & KILPATRICK

BY: s/ J. I. Kilpatrick

THE STATE OF TEXAS
COUNTY OF LUBBOCK

Before me, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. I. Kilpatrick known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 26th day of June, 1939.

s/ GLOVER LEUBENBERGER, Notary
Public in and for Lubbock
County, Texas.

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, the undersigned, Secretary of the Board of Directors of Texas Technological College, do hereby certify:

(a) That this certificate is for the benefit of the holders of the Board of Directors of Texas Technological College, Dormitory Revenue Bonds, bearing 4% interest, dated March 1, 1939, authorized in the amount of \$193,000.00;

(b) That I have read the foregoing certificate executed by J. I. Kilpatrick, Attorney-at-Law, pertaining to the title to lands on which the proposed improvements under R. F. C. Docket No. PA-237-PWA are to be constructed; that I am thoroughly familiar with the proposed location of the building to be constructed on said land; that said building will be located on the lands described in said Attorney's Certificate.

EXECUTED this the 26th day of June, 1939.

s/ W. T. Gaston

THE STATE OF TEXAS
COUNTY OF LUBBOCK

BEFORE ME, the undersigned, a Notary Public in and for Lubbock County, Texas, on this day personally appeared W. T. Gaston, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this the 26th day of June, 1939.

s/ FLOSSIE BURKHOLDER, Notary
Public in and for Lubbock
County, Texas

(SEAL)

THE STATE OF TEXAS
COUNTY OF TARRANT

I, the undersigned, having been duly sworn, do hereby certify:

(a) That this certificate is for the benefit of the holder or holders of "Board of Directors of Texas Technological College, Dormitory Revenue Bonds", dated March 1, 1939, in the amount of \$193,000, bearing 4% interest, more fully described in the resolution adopted by the Board of Directors of the Texas Technological College, at its meeting of May 29, 1939, duly recorded in the minutes of said Board, Vol. 1, page--;

(b) That I have read the title opinion signed by Wilson, Randal & Kilpatrick, Attorneys-at-Law, Lubbock, Texas, dated the 30th day of May, 1939, pertaining to certain lands described therein;

(c) That at the request of the Board of Directors of Texas Technological College, I have examined the site on which the men's dormitory with dining hall is to be constructed with the proceeds of said \$193,000 bond issue, that the excavation for said improvements has been commenced; and

I FURTHER CERTIFY:

(d) That the project is being constructed upon 1 (one) acre of land situated on the campus of the Texas Technological College upon the site covered in the Attorney's title opinion hereinabove mentioned in paragraph (b) of this certificate.

EXECUTED this the 31st day of May, 1939.

s/ WYATT C. HEDRICK,
Engineer

SUBSCRIBED AND SWORN TO BEFORE ME this the 31st day of May, 1939.

s/ T. O. BAKER, Notary
Public in and for Tarrant
County, Texas

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, Geo. W. Parker, Clerk of the United States District Court for Lubbock County, Texas, do hereby certify that since the resolution was adopted by the Board of Directors of Texas Technological College

on the 29th day of May, 1939, authorizing the issuance of \$193,000 Board of Directors of the Texas Technological College Dormitory Revenue Bonds, Series 1939, 4%, there have been no suits filed and there are now no suits pending affecting either the resolution authorizing the issuance of the bonds or said bonds.

WITNESS MY HAND AND SEAL THIS the 8th day of July, 1939.

s/ GEO. W. PARKER, Clerk of the
United States District Court
for Lubbock County, Texas

s/ by: OLIVE FLUKE, Deputy

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, Royal Furgeson, District Clerk in and for Lubbock County, Texas, do hereby certify that since the resolution was adopted by the Board of Directors of Texas Technological College on the 29th Day of May, 1939, authorizing the issuance of \$193,000, Board of Directors of the Texas Technological College Dormitory Revenue Bonds, Series 1939, 4% there have been no suits filed and there are now no suits pending affecting either the resolution authorizing the issuance of the bonds or said bonds.

WITNESS MY HAND AND SEAL this the 21st day of June,
1939.

s/ Royal Furgeson, Clerk of the
District Court in and for
Lubbock, Texas

(SEAL)

Resolution authorizing
issuance of bonds.

THE STATE OF TEXAS
COUNTY OF LUBBOCK

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 29th day of May, 1939, in the office of the President of Texas Technological College, Lubbock, Texas, at two o'clock p.m. with the following members present, to-wit:

(Sgd.)	JOE T. SNEED, JR.	Joe T. Sneed, Jr.	Chairman
"	S. A. WELLS	Spencer A. Wells	Vice-Chairman
"	MILBURN McCARTY	Milburn McCarty	
"	CHARLES C. THOMPSON	Charles C. Thompson	
---	---	L. L. Steele	
---	---	Mark McGee	
"	MRS. W. R. POTTER	Mrs. W. R. Potter	
"	TOMAS G. POLLARD	Tomas G. Pollard	
"	J. M. WEST	James M. West	
"	W. T. GASTON	W. T. Gaston	Secretary of Board

with the following members of the Board of Directors absent, to-wit:
Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following among other business was transacted, to-wit:

The Chairman exhibited and read the notice of the call of the special meeting, to which was affixed a certificate by the Secretary showing the manner of giving said notice. The notice and accompanying certificate are in words and figures as follows:

"NOTICE OF SPECIAL MEETING"

Notice is hereby given that a Special Meeting of the Board of Directors has been called by Mr. Joe T. Sneed, Jr., Chairman of the Board to be held in the office of the President of the College, Lubbock, Texas, at two o'clock p.m. on Monday afternoon, May 29, 1939, for the purpose of the consideration and adoption of several resolutions in connection with the issuance of \$193,000 Dormitory Revenue Bonds of Texas Technological College, fixing all details, confirming the sale thereof; also for the purpose of transacting other important business in connection with the Dormitory Project No. PA-237-PWA, and any other business which may come before the Board at that time.

As it is imperative that all members of the Board be present, if it is impossible for you to attend, kindly sign the waiver on the bottom of this notice and mail to me immediately or send it to the office of Mr. Clifford B. Jones, President of the Texas Technological College, Lubbock, Texas, in order that the waiver be on hand at the meeting of the Board on the above date.

Very cordially yours,

W. T. GASTON,
Secretary

CONSENT TO MEETING

We, the undersigned, Directors of the Texas Technological College, hereby acknowledge receipt of notice of a Special Meeting of the Board of Directors of said College, called by Honorable Joe T. Sneed, Jr., Chairman of the Board, and agree that said Special Meeting of the Board of Directors may be held at the Office of the President of the Texas Technological College, Lubbock, Texas, at two o'clock p.m., May 29, 1939, for the purposes set out in said Notice, and also for the transaction of such other business as may come before the Board at such meeting.

Joe T. Sneed, Jr.,
Spencer A. Wells,
Milburn McCarty,
Charles C. Thompson,
L. L. Steele

Mark McGee,
Mrs. W. R. Potter,
Tomas G. Pollard
James M. West

STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify:

(a) That the above and foregoing is a true, full, and correct copy of the Notice of Special Meeting of the Board of Directors called for May 29, 1939, at two o'clock p.m. in the Office of the President of Texas Technological College, Lubbock, Texas;

(b) That immediately following said copy of notice is a true and correct copy of the "Consent to Meeting" executed by the several members of the Board of Directors whose names appear thereon;

(c) That the original of said Consent to Meeting is on file in the office of the Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas;

(d) That a true and correct copy of said notice was mailed by me to each member of said Board of Directors at his or her home address on May 13th, 1939.

EXECUTED under my hand and the SEAL of the Board of Directors, this the 29th day of May, 1939.

(SEAL)

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

Mr. Sneed introduced a resolution, which was read by the Secretary. Mr. West made a motion that the resolution be adopted. Mr. Wells seconded the motion.

The motion carried with it the adoption of the resolution and prevailed by the following vote:

AYES: Messrs. Wells, McCarty, Pollard, Thompson, West and Mrs. W. R. Potter. The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced that the resolution had been adopted.

The Resolution as adopted is as follows:

A RESOLUTION BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE, AUTHORIZING THE ISSUANCE OF \$193,000.00 MEN'S DORMITORY REVENUE BONDS OF SAID BOARD FOR AND ON BEHALF OF TEXAS TECHNOLOGICAL COLLEGE, PROVIDING FOR THE FORM OF SUCH BONDS, TERMS AND TIME OF THE PAYMENT THEREOF, THE RATE OF INTEREST AND ALL OTHER DETAILS IN CONNECTION THEREWITH PROVIDING FOR THE PAYMENT OF SUCH BONDS AND THE RIGHTS AND DUTIES OF THE BORROWER AND THE BONDHOLDERS, AND CONFIRMING THE SALE THEREOF.

WHEREAS, pursuant to the terms of Chapter 5, Acts of the 43rd Legislature, Second Called Session, page 14, as amended by Chapter 23 and Chapter 204, Acts of the 44th Legislature, Regular Session, at page 65 and page 491, respectively, and Chapter 459 of the Acts of the 44th Legislature, Second Called Session, at page 1752, as carried forward in Vernon's Texas Statutes 1936, Art. 2603c, the Board of Directors of Texas Technological College is authorized to construct and acquire a men's dormitory building with dining hall for said Institution and, in payment of the cost thereof, to borrow money and to evidence such loan by the issuance of the negotiable bonds of said Board, payable only from the revenues to be derived from the operation of said dormitory with dining hall, and from the unused and unpledged part of any revenue to be derived from other self-liquidating dormitories; and

WHEREAS, it is desirable and necessary for the welfare of the Texas Technological College to immediately construct on the campus of said College one men's dormitory building with dining hall for said Institution, the total cost, type of construction, capacity of said dormitory and all other plans and specifications thereof having been approved by the Board of Directors of said College, and the Reconstruction Finance Corporation has agreed to lend said College for such purpose the sum of not to exceed One Hundred Ninety-three Thousand (\$193,000) Dollars through the purchase of the negotiable bonds of the Board of Directors of Texas Technological College, payable and secured in the manner herein set out; and

WHEREAS, The Board of Directors of said Texas Technological College heretofore has agreed to sell at par and accrued interest to the Reconstruction Finance Corporation its negotiable revenue bonds in the principal amount of One Hundred Ninety Three Thousand (\$193,000) Dollars, and desires to authorize the issuance of

said bonds, provide for the payment thereof, and to confirm their sale;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE AS FOLLOWS:

Section 1. That for the purpose of the construction of one Men's Dormitory with Dining Hall, on the campus of Texas Technological College there be borrowed the sum of One Hundred Ninety-Three Thousand (\$193,000) Dollars, and that in evidence of such loan there be issued the negotiable bonds of the Board of Directors of said College for the aggregate sum of One Hundred Ninety-Three Thousand (\$193,000) Dollars.

Section 2. That said bonds shall be known as "Board of Directors of Texas Technological College, Dormitory Revenue Bonds, Series 1939", shall be in the denomination of One Thousand (\$1,000) Dollars each, shall be numbered from One (1) to One Hundred Ninety-Three (193), both inclusive, shall bear interest at the rate of four (4%) per cent per annum, payable September 1, 1939, and semi-annually thereafter on the first day of March and September in each year while said bonds are outstanding, shall be dated March 1, 1939, and shall mature serially in numerical order, as follows:

NUMBERS	MATURITY DATES	AMOUNTS
1 to 4	March 1, 1941	\$ 4,000.00
5 to 8	March 1, 1942	4,000.00
9 to 12	March 1, 1943	4,000.00
13 to 16	March 1, 1944	4,000.00
17 to 21	March 1, 1945	5,000.00
22 to 26	March 1, 1946	5,000.00
27 to 31	March 1, 1947	5,000.00
32 to 36	March 1, 1948	5,000.00
37 to 41	March 1, 1949	5,000.00
42 to 46	March 1, 1950	5,000.00
47 to 52	March 1, 1951	6,000.00
53 to 58	March 1, 1952	6,000.00
59 to 64	March 1, 1953	6,000.00
65 to 70	March 1, 1954	6,000.00
71 to 77	March 1, 1955	7,000.00
78 to 84	March 1, 1956	7,000.00
85 to 91	March 1, 1957	7,000.00
92 to 98	March 1, 1958	7,000.00

NUMBERS	MATURITY DATES	AMOUNTS
99 to 106	March 1, 1959	\$ 8,000.00
107 to 114	March 1, 1960	8,000.00
115 to 123	March 1, 1961	9,000.00
124 to 132	March 1, 1962	9,000.00
133 to 141	March 1, 1963	9,000.00
142 to 151	March 1, 1964	10,000.00
152 to 161	March 1, 1965	10,000.00
162 to 171	March 1, 1966	10,000.00
172 to 182	March 1, 1967	11,000.00
183 to 193	March 1, 1968	11,000.00

Section 3. That said bonds shall be payable at the office of the Treasurer of Texas Technological College at the City of Lubbock, Texas, or, at the option of the holder or registered owner, at The National City Bank of New York, in the Borough of Manhattan, City and State of New York, and shall be payable, both principal and interest, in lawful money of the United States of America.

Section 4. That said bonds shall be executed in behalf of the Board of Directors of Texas Technological College by the Chairman and Secretary of said Board and shall have impressed thereon the corporate seal of said Board, provided that the coupons attached to said bonds may be signed with the facsimile signatures of such Chairman and Secretary, which officials shall by the execution of said bonds adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons.

Section 5. That said bonds shall be registerable as to principal alone or as to both principal and interest on the books of the Bond Registrar of the Board of Directors of Texas Technological College upon presentation of the bonds to such Bond Registrar. The Secretary of the Board of Directors is hereby appointed Bond Registrar. The Bond Registrar shall make notation on the books kept for such purpose and in the registration space provided therefor on the respective bonds, and the bonds so registered may thereafter be transferred only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved,

such transfer to be made on such books and endorsed on such bonds by the Bond Registrar. Unless the bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, but the bond shall again be subject to successive registrations and transfers as before. The principal of any bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of any bond as to principal alone, the coupons attached thereto shall remain payable to bearer and shall continue to be transferable by delivery. The bonds may be registered as to both principal and interest upon presentation thereof to such Bond Registrar, who shall detach and cancel all unmatured coupons and shall make notation of such registration as to both principal and interest in the registration space provided therefor on the respective bonds, after which registration both principal and interest of such bonds shall be payable to the registered owner or his legal representative.

Section 6. That said bonds and coupons shall be in substantially the following form:

(FORM OF BOND)

UNITED STATES OF AMERICA
STATE OF TEXAS
BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE
DORMITORY REVENUE BOND
SERIES 1939

No. _____ \$1,000.00

FOR VALUE RECEIVED, The Board of Directors of Texas Technological College, located at Lubbock, Texas, hereby acknowledges itself indebted and promises to pay, solely from the revenues hereinafter described, to the bearer or, if this bond be registered, to the registered owner hereof the sum of One Thousand (\$1,000.00) Dollars on the first day of March, 19____, and to pay, solely from the revenues hereinafter described, interest thereon from the date hereof at the rate of four per cent (4%) per annum, payable September 1, 1939, and semi-annually thereafter on March 1st, and September 1st in each year until the principal sum hereof shall have been paid. Both the principal of this bond and, unless this bond be registered as to both principal and interest, the interest hereon are payable at the office of the Treasurer of Texas Technological College, at the City of Lubbock, Texas, or, at the option of the holder or registered owner, at The National City Bank of New York, in the Borough of Manhattan, City and State of New York, in lawful money of the United States of America. The interest on this bond shall be payable only

upon presentation and surrender of the coupons, if any, representing such interest, or if this bond be registered as to both principal and interest, such interest shall be payable by check or draft drawn to the order of the registered owner hereof.

This bond is one of an authorized issue of One Hundred Ninety-Three Thousand (\$193,000) Dollars, and issued for the purpose of the construction of one men's dormitory with dining hall on the campus of Texas Technological College, and together with the issue of which it forms a part is payable solely from the Bond Fund of said College created for that purpose from the revenues to be derived from the operation of said dormitory with dining hall and all improvements and extensions thereto and replacements thereof, hereafter constructed or acquired, being herein called the "New Dormitory System" and from the revenues derived from other self-liquidating dormitories, now owned and operated by said Board, including any improvements and extensions thereto, or replacements thereof, subsequently constructed or acquired, subject only to the prior lien on such revenues of not exceeding Four Hundred Sixteen Thousand (416,000) Dollars principal amount of outstanding four (4%) per cent Dormitory Revenue Bonds, dated March 1, 1934, all as provided by the Constitution and Laws of the State of Texas, particularly Chapter 5, Acts of the Forty-third Legislature, Second Called Session page 14, as amended by Chapter 23 and Chapter 203, Acts of the Forty-fourth Legislature, Regular Session, at page 65 and page 491, respectively, and Chapter 459, Acts of the Forty-fourth Legislature, Regular Session, at page 1752, as carried forward in Vernon's Texas Statutes, 1936, Article 2603c, and as provided in that certain resolution of the Board of Directors of said College adopted on the 29th day of May, 1939.

This bond, both principal and interest, and the issue of which it is a part, is payable solely from and secured by a first and exclusive lien on and pledge of the Net Revenues (as defined in said resolution of the Board of Directors of said College) to be derived from the operation of the New Dormitory System, and additionally secured by a direct lien on and pledge of the unused and unpledged part of the net revenues to be derived from other self-liquidating dormitories, being two in number, now operated by the Texas Technological College, including the improvements and additions thereto and replacements thereof, subsequently constructed or acquired, subject only to the prior lien hereinabove described. The holder hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation. It is hereby declared and represented that in issuing this

bond and the series of which it is a part, the Board of Directors of said College has covenanted and agreed to operate and maintain continuously said New Dormitory System and the other dormitories whose revenues are pledged to support this bond and the issue of which it is a part, and to fix and to maintain and collect fees, rentals and other charges for the use of the New Dormitory System at least sufficient to pay all operating and other expenses incident to the maintenance of said New Dormitory System and to pay the principal of and the interest on said series of bonds as each matures, and to that end adopt and enforce appropriate rules and regulations having due regard for the covenants contained in "Dormitory Revenue Bonds of 1934", supra, to insure the use of said New Dormitory System to the maximum extent to which it is capable of furnishing service to the students attending such institution.

At the expense of the holder, this bond may be registered as to principal alone and also as to both principal and interest in accordance with the provisions endorsed hereon.

It is hereby certified and recited that all acts, conditions and things required to be done, to happen and to be performed precedent to and in the issuance of this bond and the series of which it forms a part, have been properly done, have happened and have been performed in regular and due time, form and manner, as required by the Constitution and the laws of the State of Texas and the resolution hereinabove mentioned, and that this series of revenue bonds does not exceed any Constitutional or Statutory limitation, and that provision has been made for the payment of principal of and interest on this bond and the series of which it is a part by an irrevocable pledge of the revenues specified herein.

IN TESTIMONY WHEREOF, the Board of Directors of Texas Technological College has caused its corporate seal to be impressed hereon and this bond to be signed by its Chairman and attested by its Secretary, and the interest coupons hereto annexed to be executed by the lithographed facsimile signatures of said Chairman and Secretary, which officials by the execution hereof do adopt as and for their own proper signatures their respective facsimile signatures appearing on said coupons, all as of the 1st day of March, 1939.

Chairman

ATTEST:

Secretary

(FORM OF COUPON)

NO. _____ \$20.00

On the first day of _____, 19____, the Board of Directors of Texas Technological College hereby promises to pay to the bearer out of the fund specified in its Dormitory Revenue Bond No. _____ the sum of Twenty Dollars (\$20.00) at the office of the Treasurer of Texas Technological College in the City of Lubbock, Texas, or at The National City Bank of New York, in the Borough of Manhattan, City and State of New York, at the option of the holder, in lawful money of the United States of America, being six months' interest due that day on its Dormitory Revenue Bond, dated March 1, 1939, No. _____.

Chairman

ATTEST:

Secretary

Section 7. That substantially the following shall be printed on the back of each bond:

OFFICE OF COMPTROLLER
STATE OF TEXAS

REGISTER NO. _____

I HEREBY CERTIFY that there is on file and of record in my office a certificate of the Attorney General of the State of Texas to the effect that this bond has been executed by him as required by law and that he finds that it has been issued in conformity with the Constitution and laws of the State of Texas, and that it is a valid and binding special obligation upon the Board of Directors of Texas Technological College and said bond has this day been registered by me.

WITNESS MY HAND and seal of office at Austin, Texas, this
the _____ day of _____, 1939.

Comptroller of Public Accounts
of the State of Texas

Section 8. That the form of registration endorsement on the back of each bond shall be substantially as follows:

PROVISION FOR REGISTRATION ENDORSEMENT

This bond may be registered as to principal alone or as to both principal and interest on the books of the Bond Registrar of the Board of Directors of Texas Technological College upon presentation hereof to such Bond Registrar, who shall make notation of such registration in the registration blank below, and this bond may thereafter be transferred only upon a written assignment of the registered owner or his attorney, duly acknowledged or proved, such transfer to be made on such books and endorsed hereon by the Bond Registrar. Unless this bond be registered as to both principal and interest, such transfer may be to bearer and thereby transferability by delivery shall be restored, but this bond shall again be subject to successive registrations and transfers as before. The principal of this bond, if registered, unless registered to bearer, shall be payable only to the registered owner or his legal representative. Notwithstanding the registration of this bond as to principal alone, the coupons shall remain payable to bearer and shall continue to be transferable by delivery. This bond may be registered as to both principal and interest upon presentation hereof to such Bond Registrar, who shall detach and cancel all unmatured coupons and shall make notation of such registration as to both principal and interest in the registration blank below, after which registration both principal and interest of this bond shall be payable to the registered owner or his legal representative.

(NO WRITING TO BE MADE HEREON EXCEPT BY THE
BOND REGISTRAR OF THE BOARD OF DIRECTORS OF
TEXAS TECHNOLOGICAL COLLEGE, AT LUBBOCK, TEXAS)

CERTIFICATE OF REGISTRATION

It is hereby certified that, in accordance with the above provision for Registration Endorsement, I have this day certified the within bond in the name and manner indicated, in the registration space below and on the books kept by me for such purpose.

<u>DATE OF REGISTRATION</u>	<u>NAME OF REGISTERED OWNER</u>	<u>MANNER OF REGISTRATION</u>	<u>SIGNATURE OF REGISTRAR</u>
_____	_____	_____	_____
_____	_____	_____	_____

Section 9. Definitions of terms as used in this resolution. That the term "Project" shall mean the men's dormitory with dining hall, the construction of which is to be financed in part by the proceeds of the bond issue authorized herein.

The term "New Dormitory System" shall mean and include the Project, together with all improvements and extensions thereto and replacements thereof, hereafter constructed or acquired.

The term "Net Revenues", as used in connection with the New Dormitory System shall mean the gross revenues from the operation of said System after providing sufficient thereof for the reasonable costs of currently maintaining, repairing, insuring, and operating said System. For the purpose of computing and determining such Net Revenues, the books and accounts kept in connection with the rental of rooms, and the gross income derived from such rental and the reasonable costs of currently maintaining, repairing, insuring, and operating the rooms shall be kept and considered distinct and apart from the books and accounts and the gross income and reasonable costs of currently maintaining, repairing, insuring, and operating the dining hall. No deficit incurred because of operating the dining hall shall be payable out of the net income derived from room rentals unless and until the requirements of this resolution with respect to payments into the Bond Fund have been met, such net income from room rentals being deemed and considered as Net Revenues payable into the Bond Fund. This paragraph, however, shall not be construed to exclude net income derived from the operation of the dining hall from the Net Revenues of the New Dormitory System, such net income being expressly included therein, it being intended that the lien and pledge described in Section 10 extend to and include both sources of net income for the New Dormitory System. Any provision to the contrary in this resolution or in any other resolution relating to the dining hall notwithstanding, in the event that the dining hall cannot be operated without causing a deficit to be incurred from such operation, the Board of Directors of the College may, in its discretion, elect not to operate the dining hall.

The term "Existing Dormitory System" shall mean the two dormitories now owned and operated by said Board, including any improvements and extensions thereto or replacements thereof subsequently constructed or acquired.

The term "Net Revenues", as used in connection with the Existing Dormitory System, shall mean the gross revenues of said System, ~~shall the gross revenues of said System~~ after providing sufficient thereof for the reasonable costs of maintaining, repairing, insuring, and operating said System.

The term "Unused and Unpledged Net Revenues", as used in connection with the Existing Dormitory System, shall mean that part of the Net Revenues thereof remaining after provision has been made for the lien thereon of not exceeding Four Hundred Sixteen Thousand (\$416,000.00) Dollars principal amount of outstanding Four per cent (4%) Dormitory Revenue Bonds, dated March 1, 1934, as required in the proceedings authorizing and in said bonds. After all of the said bonds and the interest thereon shall have been paid in full, all Net Revenues from the operation of the Existing Dormitory System shall be deemed and considered Unused and Unpledged Net Revenues thereof, within the meaning and provisions of the resolution.

The term "Systems" shall mean and include the New Dormitory System and the Existing Dormitory System.

Section 10. (a) That the bonds of the issue authorized herein, both as to principal and interest, are payable from and secured by a first and exclusive lien on and pledge of the Net Revenues of the New Dormitory System and, as authorized by Section 4 of the said law above cited, are additionally secured by a first lien on and pledge of the Unused and Unpledged Net Revenues of the Existing Dormitory System. Said liens are hereby created and said pledges are hereby made and the officers and employees of said Board are hereby charged with the duty of giving full force and effect to said liens and pledges.

(b) That none of the bonds herein authorized shall be entitled to priority, one over the other, in the application of the revenues above pledged to the payment of principal and interest regardless of the fact that some of said bonds may be delivered prior to the delivery of other bonds of this issue.

(c) That so long as any of the bonds herein authorized shall remain outstanding, it is agreed that the Board of Directors of the Texas Technological College will not issue any additional obligations

payable from the revenues of the New Dormitory System, or of the Existing Dormitory System, senior to or on a parity with the lien securing this bond and the series of which it is a part, and that in no event while any of the bonds herein authorized are outstanding will the Board of Directors sell, mortgage, lease, or otherwise encumber said Systems or any part thereof, or otherwise dispose of said System or any substantial part thereof.

Section 11. That the gross revenues derived from the operation of the New Dormitory System shall be set aside and deposited as received in a special account hereby created and designated the "System Fund". There are hereby created two separate and special funds designated respectively the "Operation and Maintenance Fund" and the "Bond Fund". Until payments from the System Fund have been made into the Operation and Maintenance Fund to the extent and as required by this Resolution, the moneys in the System Fund shall be used for no other purpose than for such payment into said Operation and Maintenance Fund and said Bond Fund. So long as the minimum payments required by this Resolution have been made into the Operation and Maintenance Fund and into the Bond Fund, the excess of the moneys paid into the System Fund over such minimum requirements may in the discretion of the Board of Directors of the College be transferred to and used as a part of the general funds of said College.

On the last day of each month, there shall be paid from the System Fund into the Operation and Maintenance Fund moneys sufficient for (and such moneys, until the requirements of the Bond Fund have been met as provided in this Resolution, shall be limited in amount to) the reasonable costs of currently maintaining, repairing, insuring and operating the New Dormitory System, and there shall at all times be moneys in such Fund sufficient for such purpose.

On the last day of each month Net Revenues sufficient to meet the minimum requirements set out in Section 12 of this Resolution shall be paid from the System Fund into the Bond Fund.

It shall be the duty of the proper officers of the Board of Directors to the extent necessary to meet any deficiency in the minimum payments required to be made in each month into the

Bond Fund of this issue and otherwise as required in this resolution, to pay the Unused and Unpledged Net Revenues of the Existing Dormitory System into said Fund.

Section 12. That commencing on the last day of the first month after the Project shall have been completed and placed in operation, and on the last day of each month thereafter, all the Net Revenues of the New Dormitory System shall be transferred from the System Fund into the Bond Fund and all the Unused and Unpledged Net Revenues of the Existing Dormitory System shall be deposited in the Bond Fund until provision shall have been made for the payment of the next maturing principal of and interest on the bonds and there shall have been paid from such Net Revenues and Unused and Unpledged Net Revenues into the Reserve Account (hereby created and so designated) in the Bond Fund an amount sufficient to pay the four (4) installments of interest and the two (2) installments of principal scheduled to mature next after the current installments for which provision for payment shall first have been made. Until the Reserve Account shall have been so established and unless it remains intact in such amount, the monthly Net Revenues of the New Dormitory System available for payment into the Bond Fund shall be not less than one-fifth ($1/5$) of the amount of interest next maturing plus one-tenth ($1/10$) of the amount of principal next maturing. After such Reserve Account shall have been so accumulated and so long as it shall be retained in such amount, the amount of Net Revenues of the New Dormitory System to be paid into the Bond Fund in each month pursuant to the last preceding Section and this Section shall equal not less than one-sixth ($1/6$) of the next maturing installment of interest and not less than one-twelfth ($1/12$) of the next maturing installment of principal. If at any time the Reserve Account shall have been depleted, until such Account shall have been restored, all the Net Revenues of the of the New Dormitory System and all the Unused and Unpledged Net Revenues of the Existing Dormitory System shall be placed monthly in the Bond Fund as above in this Section required.

In the event that the Net Revenues of the New Dormitory System and the Unused and Unpledged Net Revenues of the Existing Dormitory System in any month shall be insufficient to make the aforesaid payments in full into the Bond Fund, an amount of money equivalent to any such deficiency shall be paid into the Bond Fund from the First Net revenues and Unused and Unpledged Net Revenues thereafter received and applicable to that purpose.

The payments into the Bond Fund above required shall not be diminished by reason of sums paid into the Bond Fund from any other source or sources, it being the intent hereof that payments into said

fund from other sources and the surplus amounts placed in the Bond Fund by reason of the excess of the above required payments over actual principal and interest requirements shall be held in said Bond Fund as a reserve for payment of principal and interest scheduled to mature in the future. So long as any of the bonds herein authorized are outstanding, the money in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on said bonds, provided, however, that when there is in the Bond Fund an amount fully sufficient to pay the principal of said bonds outstanding and all interest scheduled to accrue thereon, no further sums need be paid into said Bond Fund.

The Bond Fund shall be kept on deposit in a solvent bank and shall be secured by a valid pledge of direct obligations of the United States Government having an aggregate market value, exclusive of accrued interest, at all times equal to the sum on deposit, or shall be invested in such direct obligations of the United States Government, provided, however, that should any part of the Bond Fund be so invested, at the time of making such investment, the Board shall make suitable provisions for the sale of such obligations if and when necessary to use the funds so invested for the purposes for which the Bond Fund was created.

Section 13. That since this resolution provides for payment of principal and interest of said bonds, at the option of the holder, either at the office of the Treasurer of Texas Technological College at Lubbock, Texas, or, at The National City Bank of New York, New York, it shall be the duty of the said Treasurer, on or before the 15th day of February and August of each year to forward to said bank in New York City money sufficient to pay the bonds or coupons, or both, maturing on the following March 1st or September 1st as the case may be, for such holders as shall have notified the Treasurer that their bonds will be presented for payment in New York, and to make arrangements with such bank of payment to pay any and all such matured coupons and bonds as shall be presented at such bank. Likewise, said Treasurer shall make money available out of the Bond Fund to pay such matured bonds and coupons as shall be presented for payment at his office in Lubbock, Texas.

Section 14. That it is hereby covenanted and agreed, subject to the provisions of Section 9 of this Resolution, by the Board of Directors that while any part of the principal or interest of said issue of bonds is outstanding and unpaid:

(a) It will operate and maintain continuously the New Dormitory System and the Existing Dormitory System and the facilities and services afforded by said Systems:

(b) It will establish and maintain in force parietal rules and regulations that shall insure the use of the New Dormitory System to maximum extent to which it is capable of furnishing service to the students of Texas Technological College there in attendance and to others eligible to avail themselves of such service, and to notify the students of said College of such rules and regulations by suitable posting and by publication in its annual catalog:

(c) Concurrently with the adoption of this resolution it has adopted other resolutions, for the purpose of establishing such parietal rules, and fixing rates, fees and charges for use of the facilities provided by said New Dormitory System;

(d) It shall maintain, preserve and keep the New Dormitory System and the Existing Dormitory System, or cause them to be maintained, preserved and kept in good repair, working order and condition, and shall at all times operate the said Systems in an efficient manner and at a reasonable cost;

(e) It shall, where and to the extent permitted by applicable law, adopt an efficient method of general supervision, management and control over the carrying out of the construction of the Project and the operation and maintenance of the said Systems;

(f) It shall, where and to the extent permitted by applicable law, allow no free use of the facilities and services of the Systems;

(g) It shall, where and to the extent permitted by applicable law, maintain and collect fees, rentals and other charges for the use of the facilities and services of the New Dormitory System which will provide revenues sufficient at least to pay the costs of maintaining, repairing, insuring and operating the New Dormitory System, and to supply sufficient Net Revenues from the New Dormitory System to make the payments into the Bond Fund and for the payment of the bonds and interest thereon as they become due and as required in this resolution;

(h) It shall, where and to the extent permitted by applicable law, maintain and collect fees, rentals and other charges for the rental of rooms in the New Dormitory System which will provide revenues therefrom sufficient at least to pay the costs of maintaining, repairing, insuring, and operating the New Dormitory System for the purpose of renting the rooms thereof, and to supply sufficient Net Revenues therefrom to make the payments into the Bond Fund and for the payments of the bonds and interest thereon as they become due and as required by this resolution;

(i) It shall fix and maintain fees, rentals and other charges for students and others using or being served by its Existing Dormitory System, which shall be the same as those applicable to the New Dormitory System, except that there may be allowed reasonable differentials, based on condition, type, location, and relative convenience of the buildings, but such differentials shall be uniform as to all such students and others similarly accommodated;

(j) The reasonable rates to be charged for the use of and the services furnished by the New Dormitory System shall be so fixed and revised from time to time that the proceeds thereof will be fully sufficient to pay the cost of the operation and maintenance of said System and to provide the amounts hereinabove required to be paid into the Bond Fund;

(k) The Board will at all times exert its best efforts to effect the prompt collection and proper application of the revenues of the New Dormitory System and of the Existing Dormitory System;

(l) None of the costs incurred in connection with the equipment of the Project shall be paid from the proceeds of the sale of the bonds;

(m) Any unexpended balance of the proceeds from the sale of the bonds and all other sums in the special account for

construction of the Project in excess of the sum needed for the construction of the Project (exclusive of cost of equipment) shall be immediately transferred to the Bond Fund:

(n) During construction of the Project and thereafter while any of the bonds remain outstanding, it will carry public liability insurance with insurers of good standing in amounts reasonably necessary to protect the interests of the holders of said bonds and keep all of the property and equipment of the New Dormitory System and of the Existing Dormitory System, which is of insurable nature insured with insurers of good standing against loss or damage caused by or resulting from fire, lightning, floods, rising waters, ice, collision, allison, explosion, strikes, riots, civil commotions, war, sabotage, malicious damage, tornado, wind storm, earthquake and collapse, and subsidence resulting in damage to the project or any part thereof, all to the greatest extent obtainable not exceeding the full insurable value, with deductions allowed in the amount of not exceeding one per cent of the amount insured on any item thereof with respect to any one casualty, and against other risks, if any, in such amounts as are reasonably necessary to protect the interest of the holders of said bonds;

(o) It shall keep proper books of record (apart from all other records and accounts) in which complete and correct entries shall be made of all transactions relating to the Project, the Project during construction and the New Dormitory System, and shall keep similar books for the Existing Dormitory System.

Section 15. That nothing in this agreement shall be construed as requiring the Board to expend any funds which may be derived from any source other than from the operation of the New Dormitory System, or from the operation of the Existing Dormitory System, (unless such funds shall have been paid into the Operation and Maintenance Fund or into the Bond Fund) but nothing herein shall be construed as preventing the Board from so doing.

Section 16. That the Board of Directors shall furnish to the original purchaser, so long as such purchaser holds any of the bonds, and to any holder of any of the bonds, at the written request of the holder, not more than thirty days after the close of each six months'

fiscal period, complete operating and income statements of said Systems in reasonable detail covering such six months' period, and, not more than sixty days after the close of each fiscal year, complete financial statements of said Systems in reasonable detail covering such fiscal year, certified by independent auditors.

Section 17. That any holder or holders of twenty-five (25%) per centum of the amount of the bonds outstanding at any given time shall have the right at all reasonable times to inspect said Systems and all records, accounts and date of the Board relating thereto.

Section 18. That after said bonds shall have been executed, it shall be the duty of the Chairman of the Board or some officer of the Board, acting under authority from him to deliver said bonds to the Attorney General of Texas, for examination and approval by the Attorney General. After said bonds shall have been approved by the Attorney General they shall be registered by the Comptroller of Public Accounts of the State of Texas. The bonds thus registered shall remain in the custody of the Chairman until delivered to the purchaser.

Section 19. That the sale to the Reconstruction Finance Corporation of the bonds herein authorized is hereby in all things ratified and confirmed and said bonds shall be prepared and executed as soon as may be after the adoption of this resolution, and shall be thereupon delivered to the purchaser thereof upon payment therefor, at par and accrued interest in accordance with the terms of sale.

Section 20. That all resolutions or parts thereof in conflict herewith be and the same are hereby repealed; the resolution adopted on the 25th day of August, 1938, and the resolution adopted on the 20th day of March, 1939, authorizing the issuance of said bonds being expressly repealed.

Section 21. That in case any one or more of the

provisions of this resolution, or the application of such provisions to any person or situation shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution or the application of such provisions to any other person or situation, but this resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained therein.

ADOPTED AND APPROVED this the 29th day of May, 1939.

(Sgd.) JOE T. SNEED, JR.
Chairman of the Board of
Directors of Texas Tech-
nological College.

ATTEST:

(Sgd.) W. T. GASTON
SECRETARY

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the foregoing is a true and correct copy of the resolution and minutes of the meeting of the Board of Directors of Texas Technological College pertaining to its adoption, authorizing the construction of a men's dormitory with dining hall at Texas Technological College and the issuance of bonds therefor in the sum of One Hundred Ninety Three Thousand (\$193,000.00) Dollars, said meeting having been held in Lubbock, Texas, on the 29th day of May, 1939, both said minutes and said resolution being duly recorded in the Minutes of the Board of Directors in Vol. I.

EXECUTED under my hand and seal of the Board of Directors of Texas Technological College, this the 29th day of May, 1939.

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

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a Special Meeting of the Board of Directors of said College held at Lubbock, Texas, on the 29th day of May, 1939, showing the adoption of a resolution to establish rules and regulations in reference to occupancy of the facilities mentioned and a true and correct copy of said resolution; both said excerpt of said minutes and said resolution being duly recorded in the minutes of said Board of Directors in Volume 1.

EXECUTED UNDER MY HAND and the seal of the Board of Directors this the 29th day of May, 1939.

(Sgd.) W. T. GASTON
Secretary, Board of
Directors, Texas Tech-
nological College.

(SEAL)

R.F.C. DOCKET NO. PA-237-PWA
Resolution Prescribing rates

THE STATE OF TEXAS
COUNTY OF LUBBOCK

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 29th day of May, 1939, in the City of Lubbock, Texas, at the office of the President of Texas Technological College, at 2 o'clock p.m., with the following members present, to-wit:

Joe T. Sneed, Jr.,	Chairman
Spencer A. Wells,	Vice-Chairman
Milburn McCarty,	
Tomas G. Pollard,	
Mrs. W. R. Potter,	
Chas. C. Thompson,	
J. M. West,	
W. T. Gaston,	Secretary of the Board

with the following members of the Board of Directors absent, to-wit: Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following among other business was transacted, to-wit:

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Pollard made a motion that the resolution be adopted. Mr. McCarty seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

Ayes: Messrs. Wells, McCarty, Pollard, Thompson, West and Mrs. W. R. Potter. The Chairman asked to be recorded as voting "Aye".

Noes: None.

The Chairman announced that the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES & SERVICES AFFORDED BY THE DORMITORY TO BE CONSTRUCTED, AND THE RESULTING SYSTEM AT TEXAS TECHNOLOGICAL COLLEGE WITH FUNDS FURNISHED IN PART FROM SALE OF DORMITORY REVENUE BONDS TO THE RECONSTRUCTION FINANCE CORPORATION.

WHEREAS, the Board of Directors of Texas Technological College, Lubbock, Texas, has received and has accepted an offer of a loan by Reconstruction Finance Corporation under the terms of which the Reconstruction Finance Corporation is advancing funds to be used in the

construction of a men's dormitory with dining hall on the campus of Texas Technological College, Lubbock, Texas; and

WHEREAS, it is proper that the Board adopt a resolution fixing reasonable and adequate rates to be charged for the facilities and services afforded by the project and the resulting system (as "New Dormitory System" is defined in the resolution authorizing the \$193,000.00 of Dormitory Revenue Bonds, adopted heretofore on this date);

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE TEXAS TECHNOLOGICAL COLLEGE:

1. That in accordance with the provisions of Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, as amended, the following reasonable and adequate rates to be charged for the facilities and services afforded by said New Dormitory System are hereby fixed to-wit:

The proposed dormitory will contain 164 student rooms and 4 other rooms for Supervisors, making a total of 168 rooms. The student rooms are designed for use by 323 students, and the rates for such use shall be 6.50, \$7.50 and \$13.00 per student per month, for one-half of a double room, for one-half of a corner double room, and for single rooms with bath, respectively. The Supervisors' rooms are designed for use by four Supervisors, and the rates for such use shall be \$6.50 per month per Supervisor.

2. That the rates thus fixed herein shall remain in force and effect until and unless changed by order of the Board of Directors, which reserves the right to alter said rates as and when considered by it necessary in order to pay the principal and interest of the bonds issued to provide funds for the construction of said New Dormitory System.

3. That from time to time upon the request of the holders of not less than 51% of Board of Directors of Texas Technological College, Dormitory Revenue Bonds, Series 1939, dated March 1, 1939, the Board of Directors will increase rentals to the

extent necessary to provide from such rentals for the prompt payment of principal of and interest on the bonds as the same respectively fall due and to create and maintain the Reserve Account in the Bond Fund, as established in the resolution authorizing the issuance of said bonds, and agrees that rents and charges as fixed herein shall not be reduced without the consent of the holders of 51% of the bonds unless said Reserve Account is intact.

4. That the administrative officers of said College be and they are hereby authorized, ordered and directed to do any and all things necessary and/or convenient to carry out and accomplish the purpose of this resolution.

5. All resolutions in conflict herewith are hereby repealed. The resolution adopted on the 25th day of August, 1938, and the resolution adopted on the 20th day of March, 1939, fixing reasonable rates for said project are expressly repealed.

ADOPTED AND APPROVED this the 29th day of May, 1939.

(sgd.) JOE T. SNEED, JR.
Chairman, Board of Directors,
Texas Technological College.

ATTEST:
(SGD.)
W. T. GASTON,
Secretary

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, Lubbock, Texas, do hereby certify that the above and foregoing is a true and correct copy of an excerpt from the minutes of a Special Meeting of the Board of Directors of said Texas Technological College held at Lubbock, Texas, on the 29th day of May, 1939, including a true and correct copy of a resolution adopted at said meeting, which is recorded in the Minutes of the said Board of Directors.

EXECUTED UNDER MY HAND and the seal of the said Board of Directors, this the 29th day of May, 1939.

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

(seal)

R.F.C. DOCKET NO. PA-237-PWA
TEXAS TECHNOLOGICAL COLLEGE

PARIETAL RULES

THE STATE OF TEXAS
COUNTY OF LUBBOCK

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 29th day of May, 1939, in the City of Lubbock, Texas, at the office of the President of Texas Technological College, at 2 o'clock, p.m., with the following members present, to-wit:

Joe T. Sneed, Jr.,
Spencer A. Wells,
Milburn McCarty,
Tomas G. Pollard
Mrs. W. R. Potter
Chas. C. Thompson
J. M. West
W. T. Gaston,

Chairman
Vice-Chairman

Secretary of the Board,

with the following members of the Board of Directors absent, to-wit:
Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following among other business was transacted, to-wit:

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Thompson made a motion that the resolution be adopted. Mr. Potter seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote.

AYES; Messrs. Wells, McCarty, Pollard, Thompson, West and Mrs. W. R. Potter. The Chairman asked to be recorded as voting "Aye".

NOES: None

The Chairman announced that the resolution had been adopted.

The resolution as adopted is as follows:

RESOLUTION CONVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL INSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY THE MEN'S DORMITORY WITH DINING HALL TO BE CONSTRUCTED (AND THE RESULTING SYSTEM) AT TEXAS TECHNOLOGICAL COLLEGE.

WHEREAS, the provisions of Chapter 5 of the Acts of the Second Called Session of the Forty-third Legislature, as amended, authorize the Board of Directors of Texas Technological College to apply for and to accept loans and grants from the United States Government and its agencies; and

WHEREAS, the Board of Directors of Texas Technological College has determined the advisability of constructing at said institution a men's dormitory with dining hall, and in order to procure funds therefore to issue and sell to the Reconstruction Finance Corporation, its revenue bonds; and

WHEREAS, Section 5 of said Act contains a provision in reference to the authority of the Board in such matters as follows:

"Each of said boards is authorized to enter into agreements relating to the maintenance of a maximum percentage of occupancy of such dormitories"; and

WHEREAS, one of the conditions contained in the offer of the Reconstruction Finance Corporation to purchase the bonds of said Board (RFC Docket No. PA. 237-PWA) is that the Board adopt a resolution of this character; and

WHEREAS, at the present time the dormitory facilities available to the Texas Technological College are wholly inadequate to provide quarters for all students applying for rooms at the dormitories of the institution, thus resulting in an immediate surplus of applications for such quarters and justifying this Board to extend reasonable assurances of the full occupancy of the proposed dormitory, and justifying its obligations to cooperate in maintaining maximum occupancy of said dormitory; and

WHEREAS, a similar condition exists as to dining hall facilities; and

WHEREAS, the Board has defined as the New Dormitory System the men's dormitory with dining hall to be constructed with such funds, together with all improvements and extensions thereto and replacements thereof, hereafter constructed or acquired;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. That it will establish and maintain in force parietal rules and regulations that will insure the use of the dormitory with dining hall (and of the resulting New Dormitory System) to the maximum extent to which it is capable of furnishing service to the students of Texas Technological College there in attendance and to others eligible to avail themselves of such service, and to notify the students of said college of such rules and regulations by suitable posting and by publication in its annual catalogue.

2. That such rules shall be amended from time to time as the occasions arise so as to meet changing conditions, better to assure the fulfillment of this pledge.

3. That the following rules are hereby established:

(a) That in the event more space is available in the dormitories of the institution and other buildings used for such purpose, than is required by students applying for space in said dormitories, the administrative officers of said Texas Technological College are hereby directed to give preference and priority to said New Dormitory System, before any other facilities of the Texas Technological College, not previously constructed in whole or in part with the proceeds from the revenue bonds dated March 1, 1934, designated as "Dormitory Revenue Bonds", presently outstanding in the amount of \$416,000, resulting in the occupancy of all of the space afforded by said New Dormitory System, even if such preference results in the non-use of all or a part of the space available in any other dormitory or building maintained by said College;

(b) That in the event more dining hall facilities are available, belonging to the institution, than are required by students and others applying for such facilities, the administrative officers of said Texas Technological College are hereby directed to give preference and priority to the dining hall constituting a part of said New Dormitory System, before any other facilities of the Texas Technological College not previously constructed in whole or in part with the proceeds from the revenue bonds dated March 1, 1934, designated as "Dormitory Revenue Bonds", presently outstanding in the amount of \$416,000, resulting in the use of all of the dining hall facilities, afforded by said New Dormitory System, even if such preference results in the non-use of all or a part of the facilities available in any other dining hall or building maintained by said College;

(c) That to the extent that any surplus dormitory space shall ever be available in said New Dormitory System while any of said obligations remain outstanding and unpaid, it shall then be the duty of the administrative officers of said College to enforce a rule requiring occupancy of said dormitory space by students attending said institution in preference to occupancy of any other dormitory facilities of the College except the facilities afforded by dormitories constructed with the proceeds from the 1934 Revenue Bond Issue, supra, to the end that maximum occupancy of said dormitory shall be maintained;

(d) That to the extent that the dining hall facilities of said New Dormitory System shall not be utilized to the full extent that they are available, while any of said obligations remain outstanding and unpaid, it shall then be the duty of the administrative officers of said College to enforce the use of said facilities by students

attending said institution, and by others applying for dining hall facilities, in preference to any other dining hall facilities of said College except any dining hall facilities afforded by dormitories constructed with the proceeds from the 1934 Revenue Bond Issue, supra, to the end that maximum use of said dining hall shall be maintained;

(e) That it shall fix and maintain fees, rentals and other charges from students and others using or being served by its existing dormitories and dining halls, which shall be the same as those applicable to the New Dormitory System except that there may be allowed reasonable differentials, based on condition, type, location, and relative convenience of the buildings, but such differentials shall be uniform as to all such students and others similarly accommodated.

4. In case any one or more of the provisions of this resolution, or the application of such provisions to any person or situation shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution or the application of such provisions to any other person or situation, but this resolution shall be construed and enforced as if such illegal or invalid provisions had not been contained therein.

5. All resolutions in conflict herewith are hereby repealed. The resolution adopted on the 25th day of August, 1938, and the resolution adopted on the 20th day of March, 1939, establishing Parietal Rules for said project are hereby expressly repealed.

ADOPTED AND APPROVED this the 29th day of May, 1939.

(Sgd.) JOE T. SNEED, JR.
Chairman, Board of Directors
Texas Technological College

ATTEST:
(Sgd.)
W. T. GASTON, Secretary

R.F.C. DOCKET NO. PA-237-FWA
TEXAS TECHNOLOGICAL COLLEGE

RESOLUTION RE: Requisitions
Delivery of Bonds, Deposit &
Withdrawal of Funds

THE STATE OF TEXAS
COUNTY OF LUBBOCK

The Board of Directors of Texas Technological College, Lubbock, Texas, convened in Special Meeting on this the 29th day of May, 1939, in the City of Lubbock, Texas, at the office of the President of Texas Technological College, at 2 o'clock, p.m., with the following members present, to-wit:

Joe T. Sneed, Jr.,
Spencer A Wells,
Milburn McCarty
Tomas G. Pollard
Mrs. W. R. Potter
Chas. C. Thompson,
J. M. West
W. T. Gaston,

Chairman
Vice-Chairman

Secretary of the Board

with the following members of the Board of Directors absent, to-wit:
Mark McGee and L. L. Steele, constituting a quorum of said Board, at which meeting the following among other business was transacted, to-wit:

Mr. Sneed introduced a resolution which was read by the Secretary. Mr. Wells made a motion that the resolution be adopted. Mr. West seconded the motion.

The motion carrying with it the adoption of the resolution prevailed by the following vote:

AYES: Messrs. Wells, McCarty, Pollard, Thompson, West and Mrs. W. R. Potter. The Chairman asked to be recorded as voting "Aye".

NOES: None.

The Chairman announced that the resolution had been adopted. The resolution as adopted is as follows:

RESOLUTION AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE BOARD OF DIRECTORS TO DO ANY AND ALL THINGS NECESSARY AND OR CONVENIENT TO EXECUTE INSTRUMENTS INCIDENT TO THE MAKING OF REQUISITIONS FOR FUNDS ON THE RECONSTRUCTION FINANCE CORPORATION UNDER ITS AGREEMENT TO PROVIDE FUNDS FOR THE CONSTRUCTION OF A MEN'S DORMITORY WITH DINING HALL ON THE CAMPUS OF TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS, AND AUTHORIZING THE TREASURER OF THE COLLEGE TO DELIVER SAID BONDS TO THE RECONSTRUCTION FINANCE CORPORATION TO ACCEPT PAYMENT THEREFOR, TO EXECUTE CERTIFICATES OF RECEIPT, TO DEPOSIT THE PROCEEDS FROM THE SALE OF BONDS, AND PROVIDING FOR WITHDRAWAL OF SUCH FUNDS.

WHEREAS, it is proper that the Board grant authority to its officers in reference to the filing of requisitions and the execution of all supporting papers in reference thereto to enable the Board to obtain from Reconstruction Finance Corporation monies loaned by it;

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE:

1. That the Chairman and the Secretary of the Board of Directors be and they are hereby authorized, ordered and directed to execute any and all instruments, certificates and other papers making requisitions for funds loaned under the agreement of the Reconstruction Finance Corporation to provide funds for the construction of a men's dormitory with dining hall on the campus of the Texas Technological College, Lubbock, Texas (RFC Docket NO. PA-237-FWA).

2. That the Board of Directors authorizes the actions of its said officers in making said requisitions and in executing all

supporting papers in reference thereto as fully and completely as if each individual action by said officers were authorized in advance or thereafter ratified, it being the purpose of this resolution to authorize, presently, said actions as and when the occasions arise for the making of said requisitions.

3. That the Treasurer of Texas Technological College be, and he is hereby authorized, ordered and directed to deliver the One Hundred Ninety-three Thousand (\$193,000) Dollars of Revenue Bonds evidencing the obligation of the Board of Directors of Texas Technological College to Reconstruction Finance Corporation, in a single delivery or in such installments as shall be specified by said Corporation, and to accept payment therefor on behalf of said Board, and to execute a proper certificate or certificates of Receipt showing delivery of such bonds and payment therefor.

4. After receiving remittance or remittances for such bonds, the Treasurer shall deposit the proceeds from such sale or sales in First National Bank, Lubbock, Texas, in a special account to be used in constructing such dormitory with dining hall.

5. Money deposited in such Special Account shall be withdrawn only in connection with the construction of such project on checks signed by W. T. Gaston, Secretary, or S. T. Cummings, Assistant Secretary.

6. All resolutions in conflict herewith are hereby repealed. The resolution heretofore adopted on the 25th day of August, 1938, and the resolution heretofore adopted on the 20th day of March, 1939, authorizing the designated officers of the Board to make requisition for funds and to deliver said bonds to the Federal Emergency Administration of Public Works, are hereby expressly repealed.

ADOPTED AND APPROVED this the 29th day of May, 1939.

(Sgd.) JOE T. SNEED, JR.
Chairman, Board of Directors,
Texas Technological College

ATTEST:
(SGD.)
W. T. GASTON, Secretary

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of Texas Technological College, do hereby certify that the above and foregoing is a true, full and correct copy of an excerpt from the minutes of a special meeting of said Board held in Lubbock, Texas, on the 29th day of May, 1939, pertaining to requisitions for funds, the delivery of bonds, issuance of certificates of receipt, the deposit and withdrawal of the proceeds from the sale of Texas Technological College Dormitory Revenue Bonds, in the amount of \$193,000 under R.F.C. Docket No. PA-237-PWA, and a true, full and correct copy of said resolution; both said excerpt of said minutes and said resolution being duly recorded in the minutes of the Board of Directors in Volume 1.

EXECUTED UNDER MY HAND and the seal of the Board of Directors of Texas Technological College, this the 29th day of May, 1939.

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

(SEAL)

THE STATE OF TEXAS
COUNTY OF LUBBOCK

I, W. T. Gaston, Secretary of the Board of Directors of the Texas Technological College, Lubbock, Texas, DO HEREBY CERTIFY that the above and foregoing copies of:

1. Resolution of the Board of Directors authorizing the issuance of "Board of Directors of Texas Technological College, Dormitory Revenue Bonds, Series 1939, \$193,000.00, 4%, and minutes pertaining to its adoption;

2. Resolution of the Board of Directors fixing rates for the services and facilities of the dormitory with Dining Hall to be constructed in part with the proceeds of the revenue bonds, and minutes pertaining to its adoption;

3. Resolution of the Board of Directors covenanting to establish and enforce parietal rules and regulations and minutes pertaining to its adoption;

4. Resolution authorizing the making of requisition for funds and delivery of funds to the Reconstruction Finance Corporation, the deposit and withdrawals of the proceeds from the sale of said bonds;

are true and correct copies of the originals now on file and of record in my office.

I FURTHER CERTIFY that all proceedings of any character which in any way restrict or lessen the rights of the holders of any of the bonds authorized herein are shown herein.

WITNESS MY HAND and seal of said Board of Directors, on this the 29th day of May, 1939.

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

(SEAL)

EXECUTION, SIGNATURE, AND NO-LITIGATION CERTIFICATE

We, the undersigned, being holders of the offices of the Board of Directors of Texas Technological College, Lubbock, Texas, that are indicated by the official titles opposite our respective names, do hereby certify as follows, to-wit:

(a) That on the 26th day of July, 1939, we officially signed \$193,000 principal amount of bonds designated as Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, dated March 1, 1939, which said bonds bear interest at the rate of Four per centum (4%) per annum, payable on the first day of March and the first day of September in each year, and are numbered and mature in amounts and years as follows:

SERIAL NUMBERS	MATURITY DATES	PRINCIPAL AMOUNTS
1 to 4, both incl.	March 1, 1941	\$ 4,000.00
5 to 8, " "	March 1, 1942	4,000.00
9 to 12, " "	March 1, 1943	4,000.00
13 to 16, " "	March 1, 1944	4,000.00
17 to 21, " "	March 1, 1945	5,000.00
22 to 26, " "	March 1, 1946	5,000.00
27 to 31, " "	March 1, 1947	5,000.00
32 to 36, " "	March 1, 1948	5,000.00
37 to 41, " "	March 1, 1949	5,000.00
42 to 46, " "	March 1, 1950	5,000.00
47 to 52, " "	March 1, 1951	6,000.00
53 to 58, " "	March 1, 1952	6,000.00
59 to 64, " "	March 1, 1953	6,000.00
65 to 70, " "	March 1, 1954	6,000.00
71 to 77, " "	March 1, 1955	7,000.00
78 to 84, " "	March 1, 1956	7,000.00
85 to 91, " "	March 1, 1957	7,000.00
92 to 98, " "	March 1, 1958	7,000.00
99 to 106, " "	March 1, 1959	8,000.00
107 to 114, " "	March 1, 1960	8,000.00
115 to 123, " "	March 1, 1961	9,000.00
124 to 132, " "	March 1, 1962	9,000.00
133 to 141, " "	March 1, 1963	9,000.00
142 to 151, " "	March 1, 1964	10,000.00
152 to 161, " "	March 1, 1965	10,000.00
162 to 171, " "	March 1, 1966	10,000.00
172 to 182, " "	March 1, 1967	11,000.00
183 to 193, " "	March 1, 1968	11,000.00

Each of the aforesaid bonds is of the denomination of \$1,000.00.

(b) That on said date the corporate seal of said obligor was duly impressed on each of said bonds by one of us who was and now is duly authorized to seal said obligations and that a true impression of said seal has been duly impressed on this certificate immediately opposite this statement;

(SEAL)

(c) That on the date when we signed and sealed said bonds we were and that we now are the duly chosen, qualified, and acting officers indicated in said bonds and that we were duly authorized to execute the same;

(d) That NO LITIGATION OF ANY NATURE IS NOW PENDING OR THREATENED TO RESTRAIN OR ENJOIN the issuance and delivery of said bonds or in any manner questioning the proceedings authorizing the issuance of such bonds or the authority of the issuer to construct the project to which the proceeds of said bonds are to be applied or the application that is to be made of the revenues from such project or the fixing, the charging or the collection of adequate rates or charges to pay the principal of and interest on, or the costs of operation or maintenance or repair of, or the setting aside of reserves for said project, that may have been prescribed by said proceedings; that neither the CORPORATE EXISTENCE, nor the TITLE of any of said OFFICERS to their respective offices, nor the title to the property on which said project is being constructed or is to be constructed, is being contested; and that none of the proceedings or authorizations heretofore taken or given on November 26, 1939, for the issuance of said bonds or for the payment or security there-of has been repealed, revoked or rescinded;

(e) That the facsimile signatures of Joe T. Sneed, Jr., Chairman, and W. T. Gaston, Secretary, appearing upon the coupons of said bonds are the duly authorized facsimile signatures of said officers, who hereby expressly ratify and adopt such facsimile signatures as their own true and lawful signatures, respectively.

WITNESS our signatures this 26th day of July, 1939.

MADE IN U. S. A.

SIGNATURES	OFFICIAL TITLE	TERM OF OFFICE EXPIRES
(Sgd.) JOE T. SNEED, JR.	Chairman	1945
(Sgd.) W. T. GASTON	Secretary	1940

I HEREBY CERTIFY that the signatures of the officers above subscribed are true and genuine and that I know said officers to hold the offices set opposite their names.

(sgd.) GUY PRICE,
Vice-President & Trust Officer
of the Fort Worth National Bank,
Member of the Federal Reserve
System.

CERTIFICATE AS TO FINANCIAL CONDITION

July 26, 1939

THE STATE OF TEXAS
COUNTY OF LUBBOCK

We, the undersigned, Joe T. Sneed, Jr., as Chairman, and W. T. Gaston, as Secretary, respectively, of the Board of Directors of Texas Technological College, Lubbock, Texas, and W. T. Gaston, also as Business Manager of Texas Technological College, do hereby certify that there have been no changes in the financial condition of said Board of Directors of the new Dormitory with dining hall whose construction is being financed in part by the sale of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, or of other dormitories any part of whose revenues are pledged as security for the payment of said bonds, other than such changes as are necessary and incidental to the ordinary and usual conduct of the affairs of said College, said new dormitory with dining hall, and said other dormitories, since the date of the most recent financial statement previously submitted to the Reconstruction Finance Corporation.

(sgd.) JOW T. SNEED, JR.
Chairman of the Board of
Directors, Texas Technological
College.

(sgd.) W. T. GASTON
Secretary of the Board of Di-
rectors and Business Manager of
Texas Technological College.

(SEAL)

I HEREBY CERTIFY that the signatures, respectively, of Joe T. Sneed, Jr., and W. T. Gaston are true and genuine and that I know the said Joe T. Sneed, Jr., and know him to be chairman of the Board of Directors of Texas Technological College, and know W. T. Gaston and know him to be the Secretary of the Board of Directors and the Business Manager of Texas Technological College.

(sgd) GUY PRICE
Vice-President and Trust Officer
of the Fort Worth National Bank,
Member of the Federal Reserve System.

LAW OFFICES
JOHN D. McCALL
Sixteenth Floor-Kirby Building
Dallas, Texas

John D. McCall

Millard Parkhurst

Municipal & Corporation
Law; Bonds and Warrants
Examined & Collected

I HAVE EXAMINED into the validity of an issue of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, dated March 1, 1939, numbered One (1) to One Hundred Ninety Three (193), both inclusive, of the denomination of One Thousand (\$1,000) Dollars each, registerable as to principal or as to principal and interest, bearing interest at the rate of Four (4%) per cent per annum payable September 1, 1939, and semi-annually thereafter on March 1st and September 1st in each year, numbered and maturing as follows:

BOND NUMBERS	MATURITY DATES	AMOUNTS
1 to 4, both incl.,	March 1, 1941	\$ 4,000.00
5 to 8, " "	March 1, 1942	4,000.00
9 to 12, " "	March 1, 1943	4,000.00
13 to 16, " "	March 1, 1944	4,000.00
17 to 21, " "	March 1, 1945	5,000.00
22 to 26, " "	March 1, 1946	5,000.00
27 to 31, " "	March 1, 1947	5,000.00
32 to 36, " "	March 1, 1948	5,000.00
37 to 41, " "	March 1, 1949	5,000.00
42 to 46, " "	March 1, 1950	5,000.00
47 to 52, " "	March 1, 1951	6,000.00
53 to 58, " "	March 1, 1952	6,000.00
59 to 64, " "	March 1, 1953	6,000.00
65 to 70, " "	March 1, 1954	6,000.00
71 to 77, " "	March 1, 1955	7,000.00
78 to 84, " "	March 1, 1956	7,000.00
85 to 91, " "	March 1, 1957	7,000.00
92 to 98, " "	March 1, 1958	7,000.00
99 to 106, " "	March 1, 1959	8,000.00
107 to 114, " "	March 1, 1960	8,000.00
115 to 123, " "	March 1, 1961	9,000.00
124 to 132, " "	March 1, 1962	9,000.00
133 to 141, " "	March 1, 1963	9,000.00
142 to 151, " "	March 1, 1964	10,000.00
152 to 161, " "	March 1, 1965	10,000.00
162 to 171, " "	March 1, 1966	10,000.00
172 to 182, " "	March 1, 1967	11,000.00
183 to 193, " "	March 1, 1968	11,000.00

I HAVE EXAMINED the Constitution and Statutes of the State of Texas, certified copies of the proceedings of the Board of Directors of Texas Technological College and other proofs authorizing and relating to the issuance of said bonds, and executed Bond Number One (1).

IN MY OPINION said bonds have been authorized, executed, sold and delivered in accordance with the Constitution and Statutes of the State of Texas, for the purpose of the construction of one men's dormitory with dining hall on the campus of Texas Technological College, designated in the proceedings authorizing said bonds as the "Project", which together with all improvements and extensions thereto and replacements thereof subsequently constructed or acquired, are designated the "New Dormitory System", and said bonds constitute valid and legally binding special obligations of said Board of Directors of Texas Technological College, payable from and secured by a first and exclusive lien on and pledge of the net revenues, as defined in said proceedings, of said New Dormitory System, and also payable from and additionally secured by a direct lien on and pledge of the unused and unpledged net revenues, as defined in said proceedings, of the existing self-liquidating dormitories now owned and operated by said Board of Directors (together with all improvements and additions thereto and replacements thereof, subsequently constructed or acquired), being that made for the lien thereon of not exceeding \$416,000.00 principal amount of outstanding 4% Dormitory Revenue Bonds of said Board of Directors, dated March 1, 1934, and that all said Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, are ratably secured by such pledges of revenues, in such manner that no one bond shall have priority of lien over any other bond of said series, and that the holder or holders of such obligations shall never have the right to demand their payment out of moneys raised or to be raised by taxation.

Respectfully,

(sgd.) JOHN D. MCCAILL

WILSON, RANDAL & KILPATRICK
LAWYERS

First National Bank Building
Lubbock, Texas

ROSCOE WILSON July 20th, 1939
(deceased)
JACK M. RANDAL
J. I. KILPATRICK

Federal Reserve Bank
Dallas, Texas

DOCKET NO. PA-237-PWA: BOARD OF DIRECTORS OF TEXAS
TECHNOLOGICAL COLLEGE DORMITORY REVENUE BONDS, \$193,000.00

Gentlemen:

To be used in closing the loan of Texas Technological College, Lubbock, Texas, you will find enclosed herewith two copies of our title opinion to the land upon which the improvements are to be constructed. This will be your authority to date both copies of our opinion as of the date of delivery and payment for the above bonds.

Yours very truly,

WILSON, RANDAL & KILPATRICK
BY: (sgd.) J. I. KILPATRICK

WILSON, RANDAL & KILPATRICK
LAWYERS

First National Bank Building
Lubbock, Texas
July 26, 1939

We, the undersigned Attorneys-at-Law, residing in the City of Lubbock, Lubbock County, Texas, do hereby certify:

(a) That this certificate is made for the benefit of the holders of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, bearing 4% interest, dated March 1, 1939, authorized in the amount of \$193,000.00, and as of the time of delivery of said bonds to the original purchaser thereof;

(b) That the building to be erected with the proceeds of said bond issue will be located on lands now owned by the State of Texas for the use and benefit of Texas Technological College in Lubbock, Lubbock County, Texas, constituting a part of the present campus of said institution, and said land has constituted a part of said campus for a period of time exceeding four years;

(c) That we are acquainted with the title to the land constituting the present campus of said institution and on which said improvements will be situated; that we have examined said title, and in our opinion it is owned by the State of Texas for the use and benefit of Texas Technological College in Lubbock, Lubbock County, Texas, and has been so held prior to 1929.

EXECUTED this the 26th day of July, 1939

WILSON, RANDAL & KILPATRICK
BY: (sgd.) J. I. KILPATRICK

TREASURER'S CERTIFICATE

The undersigned, treasurer of the Board of Directors of Texas Technological College at Lubbock, Texas, does hereby certify as follows, to-wit:

(a) That on this date I have delivered to Reconstruction Finance Corporation, \$193,000.00 principal amount of bonds designated as Board of Directors of Texas Technological College Dormitory Revenue bonds, Series 1939, dated March 1, 1939, which said bonds bear interest at the rate of four (4%) per centum per annum, payable on the first day of March and the first day of September in each year, and are numbered and mature in the amounts and years as follows:

SERIAL NUMBERS	MATURITY DATES	PRINCIPAL AMOUNTS
1 to 4, incl.	March 1, 1941	\$ 4,000.00
5 to 8, "	March 1, 1942	4,000.00
9 to 12, "	March 1, 1943	4,000.00
13 to 16, "	March 1, 1944	4,000.00
17 to 21, "	March 1, 1945	5,000.00
22 to 26, "	March 1, 1946	5,000.00
27 to 31, "	March 1, 1947	5,000.00
32 to 36, "	March 1, 1948	5,000.00
37 to 41, "	March 1, 1949	5,000.00
42 to 46, "	March 1, 1950	5,000.00
47 to 52, "	March 1, 1951	6,000.00
53 to 58, "	March 1, 1952	6,000.00
59 to 64, "	March 1, 1953	6,000.00
65 to 70, "	March 1, 1954	6,000.00
71 to 77, "	March 1, 1955	7,000.00
78 to 84, "	March 1, 1956	7,000.00
85 to 91, "	March 1, 1957	7,000.00
92 to 98, "	March 1, 1958	7,000.00
99 to 106, "	March 1, 1959	8,000.00
107 to 114, "	March 1, 1960	8,000.00
115 to 123, "	March 1, 1961	9,000.00
124 to 132, "	March 1, 1962	9,000.00
133 to 141, "	March 1, 1963	9,000.00
142 to 151, "	March 1, 1964	10,000.00
152 to 161, "	March 1, 1965	10,000.00
162 to 171, "	March 1, 1966	10,000.00
172 to 182, "	March 1, 1967	11,000.00
183 to 193, "	March 1, 1968	11,000.00

Each of the aforesaid bonds is of the denomination of \$1,000.00.

(b) That all unmatured coupons appertaining to each such bond were attached thereto at the time of delivery, and that all matured coupons were detached from said bonds prior to delivery thereof and have either been canceled and mutilated or have been destroyed in the presence of witnesses who have signed a suitable certificate of such destruction which is retained in the records of my office;

(c) That the officers who signed said bonds and the coupons thereto attached are still in office;

(d) That I have this day received \$193,000.00 from Reconstruction Finance Corporation in full payment for the aforesaid bonds, said purchase price being computed as follows:

Contract price	\$193,000.00
Accrued interest to date of payment for bonds	\$

Deductions:

Amount previously paid.....	NONE
Interest on said amount	NONE

IN WITNESS WHEREOF, I have executed this certificate this 26th day of July, 1939.

(Sgd.) CHARLES C. THOMPSON,
Treasurer

I HEREBY CERTIFY that the signature of Charles C. Thompson is true and genuine and that I know said Charles C. Thompson and know him to be treasurer of the Board of Directors of Texas Technological College.

(Sgd.) GUY PRICE, Vice-President
and Trust Officer of the
Fort Worth National Bank,
Member of the Federal Reserve System.

TEXAS TECHNOLOGICAL COLLEGE
LUBBOCK, TEXAS

JULY 13, 1939

First National Bank
Lubbock, Texas

Gentlemen:

We, the undersigned officials of the Texas Technological College, do hereby agree that the First National Bank, Lubbock, Texas, designated as depository for the Texas Technological College, is not to permit withdrawals of deposits of the proceeds from the sale of \$193,000 principal amount of Board of Directors of Texas Technological College Dormitory Revenue Bonds, Series 1939, except on checks signed by the Treasurer of the Board of Directors of the Texas Technological College, Mr. Charles C. Thompson, of Colorado City, Texas, and countersigned by the Chairman, Mr. Joe T. Sneed, Jr., of Amarillo, Texas, and the Secretary, W. T. Gaston of Lubbock, Texas, and/or Mr. S. T. Cummings, Assistant Secretary, of Lubbock, Texas.

(sgd.) CHARLES C. THOMPSON
Charles C. Thompson, Treasurer
of the Board of Directors of
the Texas Technological College.

(sgd.) JOE T. SNEED, JR.
Joe T. Sneed, Jr., Chairman
of the Board of Directors of
the Texas Technological College.

(sgd.) W. T. GASTON
W. T. Gaston, Secretary of the
Board of Directors of the
Texas Technological College.

(sgd.) S. T. CUMMINGS
S. T. Cummings, Assistant
Secretary of the Board of Directors of the Texas
Technological College.

(SEAL)

The foregoing restrictions on the withdrawal of deposits of the proceeds from the sale of \$193,000.00 principal amount of the Board of Directors of the Texas Technological Dormitory Revenue Bonds, Series 1939, are accepted and agreed to.

FIRST NATIONAL BANK
LUBBOCK, TEXAS

BY: (sgd.) W. S. POSEY,
Vice-President

(SEAL)

BOARD MINUTES

JULY 22, 1939

Fort Worth, Texas
July 22, 1939

The Board of Directors of the Texas Technological College met in a called meeting in the Fort Worth Club Building, Fort Worth, Texas, at ten o'clock on the morning of July 22, 1939. A check of the roll showed the following members present: Mr. Joe T. Sneed, Jr., Chairman, Mr. Charles C. Thompson, Treasurer, Mrs. W. R. Potter, Mr. Mark McGee, and Mr. James M. West. Mr. Clifford B. Jones, President of the College, and W. T. Gaston, Secretary of the Board, were also present.

The Chairman called for the reading of the minutes of the last meeting which was held on May 29th. On motion by Mr. West, seconded by Mr. Thompson, the minutes were approved without reading.

On motion by Mr. Thompson, seconded by Mr. West, the budget, as presented by President Jones, was approved as submitted, and the President was authorized to retain 15% of all maintenance as carried by the budget until such time as it was ascertained that there was sufficient funds on hand to justify the release of this 15%. (Copy attached hereto)

The President of the College presented a statement showing the crowded conditions of the College and with the anticipated increase in student enrollment for the fall term of 1939, some additional space seemed to be absolutely necessary and on motion by Mrs. Potter, seconded by Mr. Thompson, the Board appropriated the sum of \$10,000.00 with authority for the College Administration to erect three temporary or shack buildings; one for the Agricultural Division, making the second building of this type for this Division; one for the use of the Home Economics Division, which is the second of this type for this Division; and one for the Department of Music with special emphasis on piano practice rooms for the students

taking piano.

On motion by Mrs. Potter, seconded by Mr. McGee, the Board voted authority for the Librarian to sell or exchange any or all books and periodicals which are not needed in the Tech Library.

On motion by Mr. West, seconded by Mr. Thompson, the Board appropriated \$150.00 to cover the expense of student directories.

On motion by Mr. Thompson, seconded by Mr. McGee, the Board approved several items of out-of-state travel which were presented by President Jones.

On motion by Mr. Thompson, seconded by Mr. McGee, the Board approved the report of the Athletic Council and the budget for the Athletic Department for the next fiscal year.

On motion by Mr. West, seconded by Mr. McGee, the Board authorized the Business Office of the College to pay all federal taxes due by the Athletic Department, totalling the sum of \$4,213.71.

On motion by Mr. Thompson, seconded by Mr. McGee, the budget for the Tech College Bookstore was approved for the year 1939-40.

On motion by Mr. Thompson, seconded by Mrs. Potter, the Board approved the expenditure of a \$30.00 item as travelling expense for Dr. Abbitt for a trip to attend a scientific meeting in connection with which our Physics Department is engaged.

President Jones presented a request for leave of absence for Miss Frances Whatley and Dr. Eaves. These were approved on motion

by Mr. Thompson, seconded by Mr. McGee.

On motion by Mrs. Potter, seconded by Mr. McGee, the Board approved such changes in positions and employment as might be found necessary on the list presented by President Jones.

On motion by Mr. West, seconded by Mr. Thompson, the Board approved the budget for the Extension Department for the next fiscal year.

On motion by Mr. West, seconded by Mrs. Potter, the Board approved the employment of one man for instruction work in the Department of Petroleum Engineering.

On motion by Mr. Thompson, seconded by Mrs. Potter, the Board voted a resolution of thanks to the Senior Class of the year 1939 for their gift of lamps erected around the Circle in front of the Administration Building and also for the section of sidewalk placed within the Circle.

On motion by Mrs. Potter, seconded by Mr. McGee, the Board voted a resolution of thanks and appreciation to Miss Opal Hill for the wonderful work she did in connection with her textile engineering work and congratulations on her election as Cotton Queen in connection with the Cotton Bowl game of last January.

On motion by Mr. Thompson, seconded by Mr. West, it was requested that the contract offered by Garrett & Company, Bond Buyers, be examined and the results reported back to the Board at its next meeting.

The Secretary of the Board read a letter of application written by Mr. L.D. Thomas and Mr. James Koenig

for permission to use the Tech College Stadium to stage the Max Baer-Babe Ritchie ten round fight. On motion by Mr. West, seconded by Mr. McGee, the request for the use of the stadium for this purpose was rejected.

There being no further business, the Board adjourned.

Secretary

Chairman of the Board

RECAPITULATION

DIVISIONS	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
Administrative	\$ 49,503.	\$ 1,437.	\$ 10,700.	\$ 61,640.	\$ 10,550.	\$ 72,190.
Agriculture	49,560.	3,550.	18,128.	71,238.	22,100.	93,338.
Engineering	70,230.	800.	6,180.	77,210.	13,965.	91,175.
Home Economics	41,360.	1,600.	6,290.	49,250.	6,900.	56,150.
Arts & Sciences	217,220.	2,400.	54,040.	273,660.	25,000.	298,660.
Military Science & Tactics	-	-	1,320.	1,320.	1,190.	2,510.
Graduate Studies	800.	700.	800.	2,300.	300.	2,600.
General Service	42,000.	2,955.	13,770.	58,725.	69,900.	128,625.
GRAND TOTALS	\$470,673.	\$ 13,442.	\$111,228	\$ 595,343.	\$149,905.	\$745,248.

Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Fund)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
E. L. McBride, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
M.B. Harrison, Asst. Prof.	2,600.00			2,600.00		
Student Assts.	250.00			250.00		
Graduate Asst.		\$ 338.00		338.00		
Maintenance					\$500.00	
TOTALS	\$ 6,350.00	\$ 338.00	\$ 6,688.00	\$ 7,188.00		

DIVISION OF AGRICULTURE
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
(1) A .H. Leidigh, Dean of Agriculture & Prof. of Plant Industry	\$ 4,200.00			\$ 4,200.00		
Ruth Craig, Sec'y	1,320.00 ^{SB}			1,320.00		
Student Assistants			\$500.00	500.00		
Maintenance					\$1,250.00	
TOTALS	\$5,520.00		\$500.00	\$ 6,020.00	\$1,250.00	\$7,270.00

(1) Dean Leidigh is appointed for 11 months at \$466.66 per month; \$4,200.00 to be paid from Long Session Funds and two months to be paid from Summer Session Funds. The month of absence from duties is to be set by the President.

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Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total
(1) W.L.Stangel, Prof.& Head	\$ 3,500.00			\$3,500.00		
R.C.Mowery, Prof.	3,000.00			3,000.00		
F.C.Harbaugh, Assoc.Prof.	2,700.00			2,700.00		
N.C.Fine, Asst.Prof.	2,000.00			2,000.00		
J.D.Strickland, Asst.Prof.		\$2,400.00		2,400.00		
R.C.Middleton, Supt.Farms	(12) 1,800.00			1,800.00		
W.H.Rogers, Beef Cattle herdsman	(12) 1,200.00			1,200.00		
Raymond Caldwell, Dairy cattle herdsman	(12) 1,200.00			1,200.00		
J.H.Houston, Poultryman	(12) 960.00			960.00		
B.Odell, Swine herdsman	(12) 960.00			960.00		
Herdsman	(12) 720.00			720.00		
Dollie Clements	(12) Sec'y 960.00			960.00		

DIVISION OF AGRICULTURE
(9 Months Basis Unless Otherwise Specified)

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MADE IN U.S.A.

Department	Salaries (State Ap-propriation)	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries & Maintenance
Student Assts.	\$ 500.00			\$500.00		
Miscellaneous Labor			\$1,000.00	1,000.00		
Bldg.Repairs & Improvements					\$4,000.00	
Maintenance					6,000.00	
TOTALS	\$13,500.00		\$9,400.00	\$22,900.00	\$10,000.00	\$32,900.00

(1) Mr. Stangel is appointed for 12 months, the remainder of salary to be adjusted from Departmental Receipts and Summer Session Funds.

DIVISION OF AGRICULTURE (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
Dairy Manufactures						
K.M.Renner, Prof.&Head	\$ 3,500.00					
M.G.Pederson, Assoc. Prof.(was Asst.Prof.)	2,400.00					
L.G.Harmon, Instructor & Creamery Supt.	1,800.00					
****, Asst. Creamery Supt.(12)	1,500.00					
Inez Rose, Sec'y(12)	900.00					
Student Assts.	270.00L					
Student Assts.						
Maintenance						
TOTALS	\$7,070.00					

DIVISION OF AGRICULTURE (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
Plant Industry						
A.W.Young, Prof.&Head	\$ 3,500.00			\$3,500.00		
O.B.Howell, Prof.Of Hort.	2,600.00	\$ 400.00		3,000.00		
W.W.Yecum, Assoc.Prof. (Hort.)	2,600.00	100.00		2,700.00		
H.P.Clay, Asst.Prof.	2,400.00			2,400.00		
Earl T.Duke, Inst.	1,800.00			1,800.00		
D.D.Morey, Asst. In Agro. & Research (12)			\$ 1,800.00	1,800.00		
Frankie M.Case, Sec'y 5/6 time (12)			720.00	720.00		
Student Assts.	270.00L		540.00	810.00		
Maintenance					\$4,000.00	
TOTALS	\$13,170.00	\$ 500.00	\$3,060.00	\$16,730.00	\$4,000.00	\$20,730.00

(1) Dean Adams's appointment is for 11 months at \$466.66 per month; \$4,200 from Long Session State Funds and two summer months from Summer Session State Funds. Two months of summer service to be set by the President.

Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
Dean's Office						
(1) O.V. Adams, Dean of Engineering & Prof. of Civil Engineering	\$ 4,200.00			\$4,200.00		
Georgia Conner, Sec. (12 mos.)	1,320.00SB			1,320.00		
Dorothy Rylander, Engi- neering Librarian & Sec'y. to Engr. Faculty (12 mos.)			\$1,080.00	1,080.00		
Student Assistants	630.00L			630.00		
Maintenance					\$ 825.00	
TOTALS	\$ 6,150.00		\$1,080.00	\$7,230.00	\$ 825.00	\$8,055.00

DIVISION OF ENGINEERING
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
Agr. Education						
(1) R.L.Chappelle, Prof.& Head (12)	\$ 1,750.00	\$ 1,750.00		\$ 3,500.00		
(2) T.L.Leach, It. Teacher Trainer (12)	1,300.00	1,300.00		2,600.00		
O.T.Ryan,Part time Teach.Tr.(12)			\$ 600.00	600.00		
Mrs.L.J.Winn,Sec'y (12)			1,200.00	1,200.00		
Student Assts.			360.00	360.00		
Maintenance					\$ 2,700.00	
TOTALS	\$3,050.00	\$ 3,050.00	\$2,160.00	\$8,260.00	\$ 2,700.00	\$10,960.00

(1) Mr. Chappelle is to be employed for 12 months at \$4,500; \$3,500 from Long Session Funds and \$1,000 from Summer Session Funds for services both terms. Reimbursement to be credited to each fund in proportion.

(2) Mr. Leach is on for 12 months at \$2,600, all to be paid from Long Session Funds. Reimbursement is to be credited in entirety to Long Session Funds.

DIVISION OF ENGINEERING (9 months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
F.A.Kleinschmidt, Prof. & Head	\$3,500.00			\$3,500.00		
W.L.Bradschaw, Assoc. Prof.	2,800.00			2,800.00		
R.I.Lookard, Asst. Prof.	2,100.00	\$150.00		2,250.00		
Edna Houghton, Inst.		\$1,500.00		1,500.00		
R.H.Williams, Inst.		1,800.00		1,800.00		
Student Assistants	270.00			270.00		
Maintenance					\$1,700.00	
TOTALS	\$8,670.00	\$150.00		\$8,820.00		

DIVISION OF ENGINEERING
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Chemical Engineering						
R.C.Goodwin, Prof. and Head	for salary and time, see Budget, Department of Chemistry and Graduate Studies					
Valerie Schneider, Assoc. Prof.	\$2,700.00			\$2,700.00		
A.G.Oberg, Asst. Prof.	1,800.00			1,800.00		
Maintenance					\$300.00	
TOTALS	\$4,500.00			\$4,500.00	\$300.00	\$4,800.00

(1) Department asked for another instructor.

DIVISION OF ENGINEERING						
(9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State App- ropriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
J. H. Murdough, Prof. and Head	\$ 3,500.00			\$ 3,500.00		
F. L. McRee, Assoc. Prof.	2,800.00			2,800.00		
G. W. Parkhill, Assoc. Prof. (was Asst. Prof.)	2,400.00			2,400.00		
E. V. Middleton, Asst. Prof. (was Instructor)	2,000.00			2,000.00		
(1) C. G. Decker, Inst.	\$1,800.00			1,800.00		
Student Assistants	540.00 L			540.00		
Maintenance					\$700.00	
TOTALS	\$11,240.00		\$1,800.00	\$13,040.00	\$700.00	\$13,740.00

DIVISION OF ENGINEERING						
(9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State App- ropriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Electrical Engineering						
C. V. Bullen, Prof. & Head	\$3,500.00			\$3,500.00		
W. F. Helwig, Prof.	2,800.00			2,800.00		
W. F. Gray, Instructor	1,800.00			1,800.00		
Student Assistants	540.00 L			540.00		
Maintenance					\$1,330.00	
TOTALS	\$8,640.00			\$8,640.00	\$1,330.00	\$9,970.00

DIVISION OF ENGINEERING (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Mechanical Engr.						
Head	\$ 3,500.00					
H.F. Godeke, Prof. &						
Harold L. Kipp,						
Assoc. Prof. from Asst.						
Prof.	2,800.00					
J.C. Hargrave, to Assoc.						
Prof. from Inst.	2,800.00					
R.P. Vall, Asst. Prof.	1,800.00					
Clavis Green, Inst.	1,800.00					
Student Assistants	500.00L					
Equipment						
Maintenance						
TOTALS	\$13,200.00	\$ 500.00		\$13,700.00	\$6,225.00	\$19,925.00

DIVISION OF ENGINEERING (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Ind. Engr. & Eng. Draw.						
O.A. St. Clair, Prof. & Head	\$3,500.00			\$3,500.00		
W.E. Street, Assoc. Prof. (was Asst. Prof.)	2,600.00			2,600.00		
C.C. Perryman, Asst. Prof.	2,250.00	\$150.00		2,400.00		
Mrs. M.B. Atkinson, Inst.	1,600.00			1,600.00		
Student Assistants	450.00L			450.00		
Maintenance					\$ 635.00	
TOTALS	\$10,400.00	\$150.00		\$10,550.00	\$635.00	\$11,185.00

DIVISION OF ENGINEERING (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Textile Eng.						
M. E. Heard, Prof. and Head	\$ 3,500.00			\$ 3,500.00		
C. M. Stanley, Jr. Asst. Prof.	2,250.00			2,250.00		
D. Probasco, Inst. & Mechanician (12 mos.)	1,500.00			1,500.00		
Student Assistants	180.00L			180.00		
Maintenance					\$ 2,000.00	
TOTALS	\$ 7,430.00			\$ 7,430.00	\$ 2,000.00	\$ 9,430.00

DIVISION OF ENGINEERING (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Petroleum Engineering						
L.T.Patton, Prof. & Head	for salary and time see Budget, Department of Geology					
Maintenance					\$ 250.00	
TOTALS					\$ 250.00	\$ 250.00

DIVISION OF HOME ECONOMICS (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Main- tenance	Total Salaries and Mainte- nance
Applied Arts						
Martye Poindexter, Prof. and Head	\$ 3,000.00			\$ 3,000.00		
Elizabeth Hawley, Asst. Prof.	2,100.00			2,100.00		
Troy Allen, Instructor	1,800.00			1,800.00		
Student Assistants	270.00L			270.00		
Maintenance					\$ 840.00	
TOTALS	\$ 7,170.00		\$ 270.00	\$ 7,440.00	\$ 840.00	\$ 8,280.00

DIVISION OF HOME ECONOMICS (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Office of the Dean						
(1) Margaret W. Weeks, Dean & Prof. of Nutrition	\$ 4,200.00			\$ 4,200.00		
Anna Burt Gibson, Sec'y. (12 mos.)	1,320.00SB			1,320.00		
Student Assistants	300.00L			300.00		
Maintenance					\$ 470.00	
TOTALS	\$ 5,820.00			\$ 5,820.00	\$ 470.00	\$ 6,290.00

(1) Dean Weeks's appointment is for 11 months at \$466.67 per month; \$4,200.00 to be paid from Long Session Funds and two months from Summer Session Funds. The month of absence to be set by the President.

DIVISION OF HOME ECONOMICS
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State App- ropriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Foods & Nutrition						
Jonnie McCrery, Prof. and Head	\$ 3,150.00					
Mayme Twyford, Assoc. Prof.	2,700.00					
Ellen Kleppe, Instructor	1,800.00					
Graduate Assistants		\$700.00				
Student Assistants			360.00			
Maintenance					2,500.00	
TOTALS	\$ 8,010.00		\$700.00	\$ 8,710.00	\$ 2,500.00	\$11,210.00

DIVISION OF HOME ECONOMICS
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State App- ropriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Clothing and Textiles						
(1) Mabel D. Erwin, Prof. & Head	\$3,150.00			\$ 3,150.00		
Mrs. Edna Buster, Assoc. Prof.	2,400.00			2,400.00		
Mrs. Edna Lyles, Asst. Prof.	2,000.00			2,000.00		
Josephine Looney, Instructor	1,800.00			1,800.00		
*Graduate Assistant			\$ 350.00	350.00		
Student Assistants		360.00		360.00		
* , Instructor	1,800.00			1,800.00		
Maintenance					\$ 1,740.00	
TOTALS	\$11,510.00		\$ 350.00	\$11,860.00	\$ 1,740.00	\$ 13,600.00

(1) One-fourth of Miss Erwin's salary to be charged to Vocational Home Economics Education.

DIVISION OF HOME ECONOMICS (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Appro- priations)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Home Management						
Margaret E. Winkelhake, Asst. Professor		\$ 2,250.00		\$ 2,250.00		
Maintenance					\$ 200.00	
TOTALS		\$ 2,250.00		\$ 2,250.00	\$ 200.00	\$ 2,450.00

DIVISION OF HOME ECONOMICS
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Appro- priations)	Salaries (Local Fund Supplement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Vocational Home Eco. Ed.						
Vivian Johnson, Prof. & Head	\$ 1,500.00	\$ 1,500.00		\$ 3,000.00		
(1) Geraldine Clewell, In- structor	1,800.00	100.00		1,900.00		
(2) , Itinerant Teacher Trainer (10)			\$ 2,300.00	2,300.00		
(3) Verna Crump, Sec'y (12)			1,200.00	1,200.00		
Graduate Assistants			850.00	850.00		
Maintenance					\$ 750.00	
TOTALS	\$ 3,300.00	\$ 1,600.00	\$ 4,350.00	\$ 9,250.00	\$ 750.00	\$ 10,000.00

(1) Miss Clewell is appointed 12 mos., \$1,900 for the Long Session and \$633.33 for the summer months from Summer Session Funds. Reimbursement is to be distributed as between Long Session and Summer Session in proportion.

(2) This salary is to be reimbursed in full to the College.

(3) Miss Crump's salary is for 12 months. All Long Session Funds and all reimbursements credited to Long Session Funds.

DIVISION OF HOME ECONOMICS (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Family Relations						
Samme Callan, Prof. & Head	\$ 2,700.00			\$ 2,700.00		
Graduate Assistant		\$ 350.00		\$ 350.00		
Student Assistant		270.00		270.00		
Maintenance					\$ 400.00	
TOTALS	\$ 2,700.00		\$ 620.00	\$ 3,320.00	\$ 400.00	\$ 3,720.00

DIVISION OF HOME ECONOMICS (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Institutional Management						
(1) Mozelle Craddock, Prof. and Head and Manager of Dormitories	\$ 600.00			\$ 600.00		
Totals	\$ 600.00			\$ 600.00		\$ 600.00

(1) Remainder of Miss Craddock's salary to be paid from Dormitory Funds.

DIVISION OF ARTS & SCIENCES (9 Months Basis Unless Otherwise Specified)						
DEPARTMENT	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
R. A. Studhalter, Prof. & Head	\$ 3,500.00					
E. L. Reed, Professor	2,800.00					
M. F. Landwer, Assoc. Prof.	2,500.00					
Bessie League, Assoc. Prof.	2,500.00					
J. Q. Sealey, Asst. Prof.	1,900.00					
Instructor	1,800.00					
H. M. Healey, Instructor	\$ 1,800.00					
Graduate Assistants	460.00					
Student Assistants	1,230.00					
Maintenance					\$ 2,250.00	
TOTALS	\$15,000.00	\$3,490.00	\$18,490.00	\$2,250.00	\$20,740.00	

DIVISION OF ARTS & SCIENCES (9 Months Basis Unless Otherwise specified)						
DEPARTMENT	Salaries (State Ap- propriation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries & Maintenance
(1) J. M. Gordon, Dean of Arts & Sciences, Di- rector of the Summer Session, & Acting Head, Dept. of Philosophy & Soc. \$ 4,200.00				\$ 4,200.00		
Mrs. P. H. Smith, Secy. (12)	1,500.00			1,500.00		
Lalla D'Spain, Asst. Secy. (12)			\$ 1,020.00	1,020.00		
Albert Barnett, Prof. of Education, is to be Assistant Dean & Director of Measurements. See Department of Education Budget for salary.						
Materials for Testing Program (all divisions)					\$ 200.00	
Maintenance					900.00	
TOTALS	\$5,700.00		\$1,020.00	\$6,720.00	\$1,100.00	\$7,820.00

(1) Dean Gordon is appointed for 11 months. \$4200 to be paid from Long Session funds for 9 months, two months at \$466.67 to be charged to summer session funds for summer services. The month of absence from duties to be fixed by the President.

DIVISION OF ARTS AND SCIENCES					(9 Months Basis Unless Otherwise Specified)	
Department	Salaries	Salaries (Local Sup-plement)	Salaries (Local Funds)	Total Salaries	Mainte-nance	Total Salaries and Mainte-nance
J.O. Ellsworth, Prof. and Head	\$ 3,500.00			\$ 3,500.00		
T.C. Root, Prof.	2,700.00			2,700.00		
E. H. Plank, Prof.	2,600.00			2,600.00		
Asst. Prof., Asst. Prof.	2,100.00			2,100.00		
Mamie W. Jackson, Asst. Prof.	1,800.00			1,800.00		
M.J. Erickson, Inst.			\$1,800.00	1,800.00		
H.G. Taylor, Inst.			1,600.00	1,600.00		
W.W. Condray, Prt. Time Prof. (4 $\frac{1}{2}$)			300.00	300.00		
J.I. Kilpatrick, Prt. Time Prof.			700.00	700.00		
Clarence Whiteside, Instructor			1,800.00	1,800.00		
Student and/or Graduate Ass'ts.			1,800.00	1,800.00		
Stenographic Help			360.00	360.00		
Maintenance					\$1,530.00	
TOTALS	\$12,700.00		\$8,300.00	\$1,530.00	\$22,530.00	

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Chemistry						
(1) R.C.Goodwin, Prof. & Head and Dean of Graduate Division	\$ 2,700.00			\$ 2,700.00		
W. M. Craig, Professor	3,000.00			3,000.00		
W. M. Slagle, Assoc. Prof.	2,250.00			2,250.00		
Mrs. J.M.Marshall, Asst. Prof.	1,900.00			1,900.00		
C.C.Galbraith, Instructor	1,800.00			1,800.00		
F.W.Rolf, Instructor			\$1,800.00	1,800.00		
Joe Dennis, Instructor			1,800.00	1,800.00		
Dow Smallin, Stock Clerk			1,440.00	1,440.00		
Graduate Assistants	3,700.00		50.00	3,750.00		
Maintenance					\$6,200.00	
TOTALS	\$15,350.00		\$5,090.00	\$20,440.00	\$6,200.00	\$26,640.00

(1) See also Division of Graduate Studies - Dean Goodwin's appointment is for 11 months; \$4,200 from Long Session Funds and 2 months at \$466.67 per month from Summer Session Funds. The month of absence from duties to be fixed by the President.

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)					Department	
Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Total Salaries and Mainte- nance	Education & Psychology	
A.W. Evans, Prof. & Head	\$ 3,500.00		\$ 3,500.00			
R.E. Carlin, Prof.	3,000.00		3,000.00			
Albert Barnett, Prof. & Asst. Dean of A. & S.	2,900.00		2,900.00			
Bonnie K. Dygart, Assoc. Pr.	2,700.00		2,700.00			
J.T. Shaver, Assoc. Prof.	2,700.00		2,700.00			
D.D. Jackson, Assoc. Prof.	2,700.00		2,700.00			
Agnes True, Assoc. Prof. (1/2 time)	\$ 1,350.00		1,350.00			
Lewis B. Cooper, Assoc. Prof.	2,400.00		2,400.00			
Orville Teachers in Public Schools	700.00		700.00			
Student Assistants	450.00		450.00			
Maintenance				\$ 400.00		
TOTALS	\$17,500.00	\$ 4,900.00	\$22,400.00	\$ 400.00		

DIVISION OF ARTS & SCIENCES
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Eco. & Bus. Ad.						
Supplemental Budget (to be paid from Typewriter Fees)						
Mary L. Middleton, Inst.			\$1,125.00	\$1,125.00		
John Harding, Inst.			1,600.00	1,600.00		
Balance of fees to be used for Departmental Maintenance						
TOTALS			\$2,725.00	\$2,725.00		

DIVISION OF ARTS & SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	(Cont'd)	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance and Mainte- nance
English						
Lucille Gill, Asst. Prof.		\$ 1,800.00			\$ 1,800.00	
Truman Camp, Asst. Prof.		1,800.00			1,800.00	
Ruth Horn, Asst. Prof.		\$ 1,800.00			\$ 1,800.00	
Oneida Kennedy, Inst.		1,800.00			1,800.00	
Fred Griffin, Inst.		1,200.00			1,200.00	
John A. Walter, Instructor		1,200.00			1,200.00	
Student Assts. & Stenographic Help			600.00	600.00		\$ 240.00
Maintenance						\$ 240.00
TOTALS		\$32,500.00	\$ 150.00	\$6,600.00	\$39,250.00	\$39,490.00

Department English (Cont'd) Salaries (State Approp-
riation) Salaries (Local Sup-
plement) Salaries (Local
Funds) Total Salaries Maintenance
and Maintenance

(9 Months Basis Unless Otherwise Specified)

DIVISION OF ARTS AND SCIENCES
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Total Salaries Maintenance and Mainte- nance
English					
A.L.Carter, Prof. & Head	\$ 3,500.00			\$ 3,500.00	
R.A.Mills, Prof.	3,300.00			3,300.00	
W.B.Gates, Prof.	2,850.00			2,850.00	
George Smallwood, Prof.	2,850.00			2,850.00	
A.B.Cunningham, Prof.	2,850.00			2,850.00	
A.L.Strout, Prof.	2,850.00			2,850.00	
*(1) Mary W. Doak Part-time Prof.	1,200.00			1,200.00	
** (2) James G. Allen, Part- time Assoc. Prof.	1,200.00			1,200.00	
Donald Murphy, Assoc. Prof.	2,250.00	\$ 150.00		2,400.00	
Alan M.F. Gunn, Assoc. Prof.	2,250.00			2,250.00	
Flora P. McGee, Assoc. Prof.	2,000.00			2,000.00	
*(1) For remainder of Mrs. Doak's salary and duties see Budget for Dean of Women.					
** (2) For remainder of Mr. Allen's salary and duties, see Budget for Dean of Women.					
Gussie Teague, Asst. Prof.	1,800.00			1,800.00	

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Appro- priation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Geology						
L.T.Patton, Prof. and Head	\$2,500.00			\$2,500.00		
M.A. Stainbrook, Prof.	3,000.00			3,000.00		
W.I.Robinson, Assoc.Prof.	2,800.00			2,800.00		
R.G.Stidwell, Assoc.Prof.	2,250.00	\$ 150.00		2,400.00		
W.S.Glock, Instructor	1,800.00			1,800.00		
Student and Graduate Assistants		\$ 860.00		\$ 860.00		
Maintenance					\$2,500.00	
TOTALS	\$13,350.00	\$ 150.00		\$ 860.00	\$14,360.00	\$2,500.00
					\$16,860.00	

DIVISION OF ARTS & SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Appro- priation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Foreign Languages						
C.B. Qualia, Prof. & Head	\$ 3,500.00			\$3,500.00		
Mrs. Eunice J.Gates, Assoc. Prof.	2,600.00			2,600.00		
Frances Whatley, Assoc.Prof.	2,600.00			2,600.00		
Carl Henninger, Assoc.Prof.	2,600.00			2,600.00		
A.B.Strehli, Asst.Prof.	2,250.00			2,250.00		
Mrs. Wm.Dingus, Asst.Prof.	1,800.00	\$ 200.00		2,000.00		
D.W.Alden, Instructor	1,800.00			1,800.00		
Student Assistant	270.00L			270.00		
Maintenance					\$ 200.00	
TOTALS	\$17,420.00	\$ 200.00		\$17,620.00	\$ 200.00	\$ 17,820.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
H.C. Pender, Prof. & Act- ing Head	\$3,500.00			\$3,500.00		
M.E. Ogdon, Prof.	2,900.00			2,900.00		
J.W. Jackson, Assoc. Prof.	2,400.00			2,400.00		
J.W. Davis, Instructor	1,900.00			1,900.00		
L.C. Rietzmayer, Instructor		\$1,800.00		\$1,800.00		
Graduate and Student Assts.		960.00		960.00		
Maintenance					\$500.00	
TOTALS	\$10,700.00	\$2,760.00		\$13,460.00	\$500.00	\$13,960.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
History & Anthropology						
W.C. Holden, Prof. & Head and Dean and Director of Social Science Research, Curator of Museum	\$3,500.00	\$700.00		\$4,200.00		
S.S. McKay, Professor	3,000.00			3,000.00		
C.D. Eaves, Professor	2,800.00			2,800.00		
O.A. Kinchen, Professor	2,100.00	300.00		2,400.00		
Ernest Wallace, Instructor	1,800.00			1,800.00		
W.M. Pearce, Instructor			\$1,500.00	1,500.00		
Student Assistants & Steno- graphic Help			970.00	970.00		
Maintenance					\$200.00	
TOTALS	\$13,200.00	\$1,000.00	\$2,470.00	\$16,670.00	\$200.00	\$16,870.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Journalism						
Cecil Horne (12 mos.) Prof. and Head	\$ 3,500.00	\$ 500.00		\$ 4,000.00		
Mrs. Louise C. Allen, Inst.	1,800.00			1,800.00		
J. B. Cowan, Instructor	1,800.00			1,800.00		
Maintenance					\$ 300.00	
TOTALS	\$ 7,100.00	\$ 500.00		\$ 7,600.00	\$ 300.00	\$ 7,900.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Mathematics						
J. N. Michie, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
Fred Sparks, Prof.	3,000.00			3,000.00		
R.S.Underwood, Prof.	2,750.00			2,750.00		
E.L. Thompson, Prof.	2,500.00			2,500.00		
E.R.Heineman, Assoc.Prof.	2,300.00	\$ 100.00		2,400.00		
Lonnie Langston, Assoc.Prof.	2,300.00	100.00		2,400.00		
L.C.Christianson, Instructor	1,800.00			1,800.00		
C.P. Brady, Instructor	1,800.00			1,800.00		
Mrs. Opal Miller, Instructor			\$ 900.00	900.00		
H.E.Woodward, Instructor			1,200.00	1,200.00		
,Instructor			1,800.00	1,800.00		
, Instructor			900.00	900.00		
Student Assistant			250.00	250.00		
Maintenance					\$ 200.00	
TOTALS	\$19,950.00	\$ 200.00	\$5,050.00	\$25,200.00	\$200.00	\$25,400.00

DIVISION OF ARTS & SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Total Salaries and Maintenance	
Philosophy & Sociology						
A. J. Bahm, Asst. Prof.	\$ 1,900.00	\$ 100.00		\$ 2,000.00	\$ 175.00	
TOTALS	\$ 1,900.00	\$ 100.00		\$ 2,000.00	\$ 175.00	\$ 2,175.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Maintenance
Music						
Julien P. Blitz, Prof. & Head	\$3,500.00			\$ 3,500.00		
D.O. Wiley, Assoc. Prof.	2,900.00	\$ 100.00		3,000.00		
Mrs. Trotter, Instructor(1/6 time)			\$300.00	300.00		
Student Assistant			180.00	180.00		
Student Assistant (Band)			270.00	270.00		
Band Instruments:					\$650.00	
Maintenance					995.00	
TOTALS	\$6,300.00	\$ 100.00	\$750.00	\$ 7,150.00	\$1,645.00	\$8,795.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Phy. Ed. for Women						
Mrs. Johnye G. Langford, Assoc. Prof. & Head	\$ 2,700.00					
Mrs. Zella R. Huffman, Asst. Prof.	2,250.00					
Margaret Baskin, Inst.	1,500.00					
Mrs. Crystell Sanders, Accep. and Stenographer	\$ 675.00					
Caretaker	270.00					
Student Assistants	270.00					
	180.00					
Maintenance					\$ 2,200.00	
TOTALS	\$ 6,450.00			\$ 1,125.00	\$ 2,200.00	\$ 9,775.00

DIVISION OF ARTS AND SCIENCES
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Physical Ed. for Men						
*P. W. Cawthon, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
R.T. Smith, Professor	3,100.00			3,100.00		
Berl Huffman, Asst. Prof.	2,400.00			2,400.00		
Student Assistants			\$ 3,000.00	3,000.00		
Maintenance					\$5,000.00	
TOTALS	\$ 9,000.00		\$ 3,000.00	\$12,000.00	\$5,000.00	\$15,000.00

*Salary additions to staff of Department paid from Athletic Funds.

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Speech						
Ruth Plitt, Prof. and Head	\$3,000.00			\$3,000.00		
Annah Joe Pendleton, Professor	2,500.00			2,500.00		
Instructor		\$1,800.00		1,800.00		
Student Assistants		270.00	270.00			
Maintenance					\$360.00	
TOTALS	\$5,500.00	\$2,070.00	\$7,570.00	\$360.00		\$7,930.00

DIVISION OF ARTS AND SCIENCES
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Physics						
E. F. George, Prof. & Head	\$ 3,500.00			\$ 3,500.00		
W. H. Abbitt, Prof.	2,850.00			2,850.00		
C. C. Schmidt, Assoc. Prof.	2,550.00			2,550.00		
Harry Hill, Assoc. Prof.	2,400.00			2,400.00		
J. Hollie Cross, Instructor			\$ 1,200.00	1,200.00		
Graduate and Student Assts.			1,595.00	1,595.00		
Maintenance					\$ 2,000.00	
TOTALS	\$11,300.00		\$ 2,795.00	\$14,095.00	\$ 2,000.00	\$16,095.00

DIVISION OF ARTS AND SCIENCES (9 Months Basis Unless Otherwise Specified)						
Department	Salaries	Salaries	Salaries	Total	Mainte-	Total Salaries
	(State Appro-	(Local Sup- plement)	(Local Funds)	Salaries	nance	and Mainte- nance
Frank A. Pettit, Capt., Prof. Head (12)	\$ 300.00	\$ 300.00		\$ 300.00		
H. J. Skidmore, Lt. Professor (12 mos.)	\$ 300.00	\$ 300.00		\$ 300.00		
Wm. B. Richards, Sgt., Asst. Inst. and Military Property Custodian (12)		720.00	720.00			
L. R. Day, Sgt. & Asst. Inst. (12)						
Maintenance						\$ 1,190.00
TOTALS	\$ 1,320.00	\$ 1,320.00		\$ 1,320.00		\$ 2,510.00

DIVISION OF GRADUATE STUDIES
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Appro- priation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Office of the Dean						
(1) R.C. Goodwin, Dean (part- time)	\$ 800.00	\$ 700.00		\$ 1,500.00		
Secretary (12 months)			\$ 800.00	800.00		
Maintenance					\$ 300.00	
TOTALS	\$ 800.00	\$ 700.00	\$ 800.00	\$ 2,300.00	\$ 300.00	\$ 2,600.00

(1) See also Chemistry for remainder of Salary - Dean Goodwin is appointed for 11 months; 9 months at \$4,200.00 to be paid from Long Session Funds; two months at \$466.67 to be charged to Summer Session Funds. The month of absence from duties to be fixed by the President.

DIVISION OF ADMINISTRATION (12 Months Basis Unless Otherwise Specified)						
Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
W.T. Gaston, Bus. Mgr. and Sec. Board of Directors (12 mos.) \$5,400.00	\$5,400.00	\$350.00		\$5,750.00		
S.T. Cummings, Pur. Agt. (12)	2,550.00	200.00		2,750.00		
G.W. McClary, Chief Acct. (12)	2,400.00	100.00		2,500.00		
H.L. Burgess, Cashier & B-keeper (12)	1,620.00	180.00		1,800.00		
Flossie Burkholder, Cashier & B-keeper (12)	1,620.00	180.00		1,800.00		
Mary Snyder, Invoice Clerk (12)		\$1,200.00		\$1,200.00		
Nell Glaze Cox, Invoice Clerk (12)		960.00		960.00		
Mrs. Mercedes L. Collins, Secre- tary to Bus. Mgr. (12)	1,200.00SB			1,200.00		
Louise Douglas, Secretary to Accountant (12)	1,320.00SB			1,320.00		
Mary Jo Cole, Secretary to Purchasing Agent (12)		1,320.00		1,320.00		
Mrs. Snelling, Utility Clerk (12)		1,200.00		1,200.00		
, part-time Asst. U. Clerk (12)		360.00		360.00		

DIVISION OF ADMINISTRATION
(9 Months Basis Unless Otherwise Specified)

Department	Salaries (State Approp- riation)	Salaries (Local Sup- plement)	Salaries (Local Funds)	Total Salaries	Mainte- nance	Total Salaries and Mainte- nance
Office of the President						
Clifford B. Jones, President (12)	\$7,500.00			\$7,500.00		
(1) H.L. Kent, Administration Assistant (12)	3,600.00			3,600.00		
Lucile Robinson, Secretary (12)	1,573.00	\$227.00		1,800.00		
Ruby Jo Popejoy, Assistant Secretary (12)			\$1,080.00	1,080.00		
Additional Help (12)			1,320.00	1,320.00		
Maintenance					\$2,000.00	
TOTALS	\$12,673.00	\$227.00	\$2,400.00	\$15,300.00	\$2,000.00	\$17,300.00

(1) Mr. Kent's appointment is for 11 months at \$400.00 per month; \$3,600.00 to be paid from Long Session Funds and two months \$800.00) from Summer Session Funds. The month of absence from duties is to be set by the President.

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Bus. Office & Pur. Agent						
Student Asst. Part-time (12)				\$ 180.00	\$ 180.00	
Maintenance					\$ 4,250.00	
TOTALS	\$16,110.00	\$ 1,010.00	\$5,220.00	\$22,340.00	\$ 4,250.00	\$26,590.00

(12 Months Basis Unless Otherwise Specified)
DIVISION OF ADMINISTRATION

Department	Salaries (State Appropriation)	Salaries (Local Supplement)	Salaries (Local Funds)	Total Salaries	Maintenance	Total Salaries and Maintenance
Registrar						
W.P.Clement, Registrar (12)	\$3,600.00			\$ 3,600.00		
Evelyn Clewell, Asst. Registrar (12)	2,200.00			2,200.00		
Mrs. J.A. Jenkins, Sec'y (12)	1,200.00			1,200.00		
Genevieve Bragg, Records Clerk (12)			\$ 900.00	900.00		
Mrs. Gordon Thompson, Credentials Clerk (12)			900.00	900.00		
Eleanor Jungman, Information Clerk (12)			900.00	900.00		
Full time clerk (12)			900.00	900.00		
Student Assts. & Seasonal Help	1,500.00			1,500.00		
Maintenance					\$3,300.00	
TOTALS	\$8,500.00		\$3,600.00	\$12,100.00	\$3,300.00	\$ 15,400.00

(1) See also Department of English for remainder of salary and additional duties and title.
* Employment is on one-half time basis.

DEPARTMENT	SALARIES (STATE AP- PROPRIATION)	SALARIES (LOCAL SUP- PLEMENT)	SALARIES (LOCAL FUNDS)	TOTAL SALARIES	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
DEAN OF MEN						
(1) J. G. Allen, Dean of Men	\$ 2,400.00			\$ 2,400.00		
Calvin Hazelwood, Asst. in Housing and Student Employment *	1,500.00			1,500.00		
Lorene Childers, Secretary	1,200.00SB			1,200.00		
Part-time help		\$ 400.00		400.00		
Maintenance					\$500.00	
TOTALS	\$5,100.00	\$400.00		\$5,500.00	\$500.00	\$6,000.00

DIVISION OF ADMINISTRATION
(9 Months Basis Unless Otherwise Specified)

DEPARTMENT	SALARIES (STATE APPROPRIA- TION)	SALARIES (LOCAL SUPPLE- MENT)	SALARIES (LOCAL FUNDS)	TOTAL SALARIES	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
Dean of Women						
(1) Mrs. Mary W. Doak, Dean of Women	\$ 2,400.00			\$ 2,400.00		
Mrs. R. M. Chitwood, Asst. Dean of Women	2,200.00	\$200.00		2,400.00		
Mrs. Yancey Price, Sec.	1,200.00SB			1,200.00		
Part-time Help			\$400.00	400.00		
Maintenance					\$500.00	
TOTALS	\$5,800.00	\$200.00	\$400.00	\$6,400.00	\$500.00	\$6,900.00

(1) See also English for remainder of salary and duties.

DIVISION OF GENERAL SERVICE (9 Months Basis Unless Otherwise Specified)						
DEPARTMENT	SALARIES	SALARIES	SALARIES	TOTAL	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
	(STATE AP- PROPRIATION)	(LOCAL SUP- PLEMENT)	(LOCAL FUNDS)			
J. H. Gimsley, Supt. (12)	\$ 2,250.00					
T. A. Brown, Carpenter (12)	1,000.00	\$ 350.00				
J. W. Pipkin, Plumber (12)	1,500.00					
J. B. Galland, Carpenter (12)	1,000.00	350.00				
J. W. Gordon, Electrician (12)	900.00					
Jack Hightower, Nightwatchman (12)	1,200.00					
Wade Hardy, Nightwatchman (12)	1,200.00					
Janitors	1,200.00					
Student Janitors	5,040.00					
Painter (12)	1,500.00					
Buildings (Agr., H.E., Band and Music)						
Maintenance						
TOTALS	\$20,400.00	\$700.00		\$21,100.00	\$18,565.00	\$39,665.00

DIVISION OF GENERAL SERVICE
(12 Months Basis Unless Otherwise Specified)

DEPARTMENT	SALARIES (STATE AP- PROPRIATION)	SALARIES (LOCAL SUP- PLEMENT)	SALARIES (LOCAL FUNDS)	TOTAL SALARIES	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
LIBRARY						
Elizabeth H. West, Librarian (12)	\$ 3,000.00			\$ 3,000.00		
Erma L. Main, Asst. Librarian & Cataloguer (12)	2,250.00			2,250.00		
Lulu Stine, Asst. Cataloguer (12)	1,800.00			1,800.00		
Violet Mattison, Loan & Ref. Lib. (12)			\$ 1,800.00	1,800.00		
Luella Rystrom, Asst. Loan & Ref. Lib. (12)			1,500.00	1,500.00		
Ruth Spalding, Asst. Loan & Ref. Librarian (12)			1,320.00	1,320.00		
*						
Cora Fox Niell, Steno. (12)			1,020.00	1,020.00		
Student Assistants (9)	2,605.00		395.00	3,000.00		
* , Asst. Loan and Ref. Librarian (12)			1,200.00	1,200.00		
Books					\$6,500.00	
Maintenance and Books					6,000.00	
TOTALS	\$9,655.00		\$7,235.00	\$16,890.00	\$12,500.00	\$29,390.00

DIVISION OF GENERAL SERVICE (12 Months Basis Unless Otherwise Specified)						
DEPARTMENT	SALARIES	SALARIES	SALARIES	TOTAL	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
Operation of Power Plant	(STATE AP- PROPRIATION)	(LOCAL SUP- PLEMENT)	(LOCAL FUNDS)	TOTAL SALARIES		
J. A. Ripkin, Engineer (12)	\$ 1,900.00			\$ 1,900.00		
Harvie Downing, Fireman (12)	1,200.00			1,200.00		
O. R. Downing, Fireman (12)	1,200.00			1,200.00		
Other Labor			\$ 1,500.00	1,500.00		
Maintenance					\$17,765.00	
TOTALS	\$4,300.00		\$1,500.00	\$5,800.00	\$17,765.00	\$23,565.00

DIVISION OF GENERAL SERVICE (9 Months Basis Unless Otherwise Specified)						
DEPARTMENT	SALARIES (STATE AP- PROPRIATION)	SALARIES (LOCAL SUP- PLEMENT)	SALARIES (LOCAL FUNDS)	TOTAL SALARIES	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
Publicity						
Cecil Horne, Director	See Journalism Dept. for Salary and Other Duties					
Stenographic Help			\$480.00	\$480.00		
Wm. Parker, Assistant Director	\$ 2,400.00			2,400.00		
Travel, Maintenance, and Equipment					1,020.00	
TOTALS	\$2,400.00		\$480.00	\$2,880.00	\$1,020.00	\$3,900.00

Lubbock, Texas
May 29th, 1939

The Board of Directors of the Texas Technological College met in the Office of President Clifford B. Jones, at two o'clock on the afternoon of May 29, 1939. A check of the roll showed the following members present: Mr. Joe T. Sned, Jr., Chairman; Mr. Spencer A. Wells, Vice-Chairman; Mr. Charles C. Thompson, Treasurer; Mr. Milburn McCarty; Mr. Tomas G. Pollard; Mrs. W. R. Potter; Mr. James M. West. Mr. Lisle L. Steele and Mr. Mark McGee were absent but statements from them permitting the Board to meet were on file. Honorable Clifford B. Jones, President of the College, and W. T. Gaston, Secretary of the Board, were also present.

Under first order of business it was moved by Senator Pollard, seconded by Mrs. Potter, that the minutes of the previous meeting, which was held in Houston, Texas, on March 20th, 1939, be adopted without reading with the following corrections: In the minutes of the meeting on the morning of March 20th, 1939, the statement recorded on page sixty six of the minutes of that meeting was credited to Mr. Milburn McCarty and this should be corrected and credited to Senator Pollard. The motion carried.

Senator Pollard moved, and Mr. Wells seconded the motion, that the following resolution, in regard to the City of Lubbock, be passed and this resolution carried by unanimous vote of all present:

"WHEREAS, for the benefit of saving in insurance premium rates, and the added advantage of police protection, it seems desirable to place a portion of the campus of the Texas Technological College within the corporate limits of the City of Lubbock, and

WHEREAS, under the terms of a Bill recently enacted by the Texas Legislature, and signed by the Governor, the City of Lubbock, upon receipt of appropriate petition by the Board of Directors of the Texas Technological College, is authorized to take into the cor-

DIVISION OF GENERAL SERVICE
(9 Months Basis Unless Otherwise Specified)

DEPARTMENT	SALARIES (STATE AP- PROPRIATION)	SALARIES (LOCAL SUP- PLEMENT)	SALARIES (LOCAL FUNDS)	TOTAL SALARIES	MAIN- TENANCE	TOTAL SALARIES AND MAINTENANCE
Museum						
W. C. Holden, Curator						
J. Doyle Settle, Field Representative (12)	\$ 3,600.00			\$ 3,600.00		
Mrs. Bradford Knapp (12) Assistant Custodian		\$ 600.00		600.00		
Student Assistant (4)		175.00		175.00		
Cataloguer (Student Asst.) (8½)		168.00		168.00		
Stenographic Help		557.00		557.00		
Maintenance					\$900.00	
TOTALS	\$3,600.00	\$1,500.00		\$5,100.00	\$900.00	\$6,000.00

porate limits of the City of Lubbock a portion of the campus of the Texas Technological College;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of said College, in session at Lubbock, Texas, this 29th day of May, 1939, a quorum being present, unanimously petitions the City Council of said City to take, within the corporate limits of said City, a portion of the campus of said College, described by metes and bounds as follows:

Beginning at a point in the present City Limits Line on 19th Street located 2258.2 feet west and 30 feet south of the southeast corner of Section 1, Block E-2, Lubbock County, Texas.

Thence North parallel to the east line of Section 1, Block E-2, Lubbock County, Texas, to the intersection of the southeasterly right-of-way line of the Panhandle and Santa Fe railroad. The last mentioned course runs for a part of the way along the back of the west curb line of a section of Campus pavement running north and south located west of the Agriculture Building.

Thence northeasterly along the southeasterly right-of-way line of the Panhandle and Santa Fe railroad to the intersection of a line running each and west parallel to and 30 feet south of the north line of Section 1, Block E-2.

Thence east parallel to and 30 feet south of the north line of Section 1, Block E-2, to the intersection of the present City Limits at a point on the east line of Section 1, Block E-2 and on the west line of Section 2, Block E-2, and the NW corner of Section 2, Block O, Lubbock County, Texas.

Thence South along the present City Limits line and the east line of Section 1, Block E-2 to a point 30 feet south of the southeast corner of said Section 1, Block E-2.

Thence West parallel to and 30 feet south of the south line

May 29, 1939

of Section 1, Block E-2 and the north line of Section 13, Block B along the present City Limits line to the place of beginning."

It was moved by Mr. West and seconded by Mrs. Potter that Mrs. Bradford Knapp be employed as Assistant Custodian of the Museum at a salary of \$50.00 per month, effective June 1, 1939, for a period of one year.

It was moved by Senator Pollard and seconded by Mr. Thompson that the Board of Directors prohibit the playing of football, basketball, track, tennis and all other intercollegiate athletic contests on the campus of the College, by students of Texas Technological College, at any other place on Sunday. Motion carried.

It was moved by Mr. West and seconded by Mr. Wells that the Local Affairs Committee of the Board of Directors be delegated to confer with the President and Business Manager to pass upon the Budget for the 1939-40 Long Session, same to be referred to the Board of Directors before September 1, 1939, for ratification. Motion carried.

It was moved by Senator Pollard and seconded by Mr. Thompson that the Board of Directors congratulate the officers in charge of the R.O.T.C. Unit. Motion carried.

It was moved by Senator Pollard and seconded by Mr. McCarty that the President of the College and the Building Committee of the Board of Directors be authorized to take such action to permit and encourage the erection of cooperative dormitories on the campus of the College, for the housing of young men and young women who desire to attend the College, these dormitories to become the property of the College and their erection on the campus to, in no way, encumber the title of the College to the land on which said dormitories are erected. Motion carried.

It was moved by Mr. Wells and seconded by Mr. Pollard that the matter of the relationship of the Athletic Council and the Coaches

be referred to the Executive Committee of the Board of Directors with instructions to formulate rules of procedure, defining the spheres of authority of both. Motion carried.

It was moved by Mr. McCarty and seconded by Mr. Thompson that proper petition be made to the Border Intercollegiate Athletic Conference for reinstatement with a copy of the Rules and Regulations to be formulated by the Athletic Council and approved by the Board of Directors, attached.

It was moved by Mr. McCarty and seconded by Mr. West that a Resolution be directed to each of the State Senators of the Texas Legislature from West Texas, and probably to the others if the President sees fit, setting out the fact as to our needs for research work, imploring and entreating them to use their influence with Members of the Free Conference Committee in the Senate and House; and that a Resolution (similar in content) be prepared for setting out the fact and appealing and imploring to them to give us proper appropriations for research work. This Resolution is to be prepared by the President but sent out under the name of the Board of Directors. Motion carried.

It was moved by Senator Pollard and seconded by Mr. West that the application for out-of-state Travel by Professor Renner for the period June 23, 1939 to July 3, 1939, to attend the American Dairy Science Association annual meeting at Pullman, Washington, and Moscow, Idaho, at an expense to the College of \$100.00 be granted. Motion carried.

A motion was made by Mr. Pollard seconded by Mr. Thompson, that the expenses be allowed Mr. Earl Heard for a trip to Washington for the purpose of securing a Cotton Ginning Laboratory for Texas Tech.

It was moved by Senator Pollard and seconded by Mr. Wells, to give the Museum Association authority to apply for the grant from the Public Works Administration for the completion of the Museum Building.

It was moved by Mr. Pollard and seconded by Mr. Thompson that authority for out-of-state travel on the part of Professor O. A. St. Clair to represent Texas Technological College at the 47th Annual

May 29, 1939

Meeting for the Promotion of Engineering Education to be held at Pennsylvania State College, State College, Pennsylvania, from June 19 to June 23, inclusive, 1939, be granted, at an expense not to exceed \$30.00. Motion carried.

It was moved by Mr. Wells and seconded by Mr. West that the Rules and Regulations set down in the Thirteenth Annual Catalogue and to be set down in the Fourteenth Annual Catalogue be approved. Motion carried.

It was moved by Senator Pollard and seconded by Mr. Wells that out-of-state travel request of Dean Goodwin to attend the American Chemical Society meeting to be held in Boston, September 15, 1939, at an expense not to exceed \$100.00 be granted. Motion carried.

It was moved by Mr. Pollard, seconded by Mr. Wells, that the Board of Directors authorize the teaching by Protestant Churches, Jewish Churches and Catholic Churches of Bible Courses without expense to the College and under the curriculum established by the University of Texas and other accredited State supported colleges of first class, subject to the approval of the Administrative Council of the College. Motion carried.

It was moved by Mr. Pollard and seconded by Mr. McCarty that the Board of Directors authorize the appointment of a Committee for the purposes as suggested in a memorandum concerning the Texas Technological College Foundation, the purposes of which shall be for the continuing progress of Texas Technological College to secure for the College additional funds and gifts that will aid in new and permanent buildings, new research, new fellowships, new loan funds, and to be chartered under the Laws of the State of Texas as a non-profit educational corporation and without cost or liability to the College. Motion carried.

It was moved by Mr. West and seconded by Mr. Wells that we leave the employment of the housemother for the new boys' dormitory to the management or officials of the College to make the selection. Motion carried.

It was moved by Mr. Thompson and seconded by Mr. Pollard that the Medical Contract of the College be awarded to the West Texas Hospital for a one year period with the understanding that it alternate between the West Texas Hospital and the Lubbock Sanitarium every two years. Motion carried.

It was moved by Mr. McCarty and seconded by Mr. Pollard that the Board of Directors of the College extend our thanks to Mr. John W. Carpenter, of Dallas, Texas, for the Scrap Book containing pictures, clippings, write-ups, relative to the Cotton Bowl Game held in Dallas on January 2, 1939. Motion carried.

A motion was made by Mr. Pollard and seconded by Mr. McCarty that Congressman Mahon be asked to look into the matter of the tax suit now pending for the collection of approximately \$4300.00 claimed due by Texas Technological College to Internal Revenue Department on gate receipts to athletic contests. In case Congressman Mahon cannot get the matter cleared up, then if he will, he is to suggest some capable lawyer in Washington who will handle the matter for the College on a contingent fee of twenty per cent without liability to the College. Motion carried.

It was moved by Mr. McCarty and seconded by Mr. Pollard that Mr. Mark McGee be reimbursed for any expenses incurred by him in connection with the injunction suit at Groesbeck and Waco, same to be charged as expenses incident to said suit. Motion carried.

It was moved by Mr. Pollard and seconded by Mr. Wells that resolution be passed giving full authority to the Chairman of the Board of Directors and Secretary of the Board of Directors to handle final conclusion in the sale of the bonds, and that this Resolution incorporate sufficient information to carry out the purposes and authorize the sale of the bonds on the new men's dormitory to such persons as will make the best bid for same, leaving it to their discretion who, in their judgment, makes the best bid and to whom sale can best be consummated.

Mr. West made a motion that a resolution entitled, "A

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RESOLUTION BY THE BOARD OF DIRECTORS OF TEXAS TECHNOLOGICAL COLLEGE, AUTHORIZING THE ISSUANCE OF \$193,000.00 MEN'S DORMITORY REVENUE BONDS OF SAID BOARD FOR AND ON BEHALF OF TEXAS TECHNOLOGICAL COLLEGE, PROVIDING FOR THE FORM OF SUCH BONDS, TERMS AND TIME OF PAYMENT THEREOF, THE RATE OF INTEREST AND ALL OTHER DETAILS IN CONNECTION THEREWITH PROVIDING FOR THE PAYMENT OF SUCH BONDS AND THE RIGHTS AND DUTIES OF THE BORROWER AND THE BONDHOLDERS, AND CONFIRMING THE SALE THEREOF," be adopted. Mr. Wells seconded the motion and it carried with unanimous vote of the Board.

Mr. Pollard made a motion that a resolution entitled, "RESOLUTION FIXING REASONABLE AND ADEQUATE RATES TO BE CHARGED FOR THE FACILITIES AND SERVICES AFFORDED BY THE DORMITORY TO BE CONSTRUCTED, AND THE RESULTING SYSTEM AT TEXAS TECHNOLOGICAL COLLEGE WITH FUNDS FURNISHED IN PART FROM SALE OF DORMITORY REVENUE BONDS TO THE RECONSTRUCTION FINANCE CORPORATION," be adopted. Mr. McCarty seconded the motion and it carried with unanimous vote of the Board.

Mr. Thompson made a motion that a resolution entitled, "RESOLUTION COVENANTING TO ESTABLISH AND ENFORCE SUCH PARIETAL RULES AND REGULATIONS AS WILL INSURE MAXIMUM OCCUPANCY AND USE OF THE FACILITIES AND SERVICES TO BE AFFORDED BY THE MEN'S DORMITORY WITH DINING HALL TO BE CONSTRUCTED (AND THE RESULTING SYSTEM) AT TEXAS TECHNOLOGICAL COLLEGE", be adopted. Mrs. Potter seconded the motion and it carried with unanimous vote of the Board.

Mr. Wells made a motion that a resolution entitled, "RESOLUTION AUTHORIZING THE CHAIRMAN AND SECRETARY OF THE BOARD OF DIRECTORS TO DO ANY AND ALL THINGS NECESSARY AND/OR CONVENIENT TO EXECUTE INSTRUMENTS INCIDENT TO THE MAKING OF REQUISITIONS FOR FUNDS ON THE RECONSTRUCTION FINANCE CORPORATION UNDER ITS AGREEMENT TO PROVIDE FUNDS FOR THE CONSTRUCTION OF A MEN'S DORMITORY WITH DINING HALL ON THE CAMPUS OF TEXAS TECHNOLOGICAL COLLEGE, LUBBOCK, TEXAS, AND AUTHORIZING THE TREASURER OF THE COLLEGE TO DELIVER SAID BONDS TO THE RECONSTRUCTION FINANCE CORPORATION, TO ACCEPT PAYMENT THEREFOR, TO EXECUTE CERTIFICATES OF RECEIPT, TO DEPOSIT THE PROCEEDS FROM THE SALE OF BONDS, AND PROVIDING FOR WITHDRAWAL OF SUCH FUNDS", be adopted. Mr. West seconded the motion and it carried with unanimous vote of the Board.

There being no further business, the Board adjourned.

Chairman

Secretary

(Proposed Supplement to Board Minutes) of May 29, 1939

The Board of Directors of the College, having supplemented the salaries for certain staff members for the year 1939-40 above the salaries set forth in the Appropriations Bill for that year, in accordance with the provisions of that Bill requiring that such supplementary salaries and the reasons therefor shall be unanimously approved by the Board and the reasons set forth in the minutes of the Board, unanimously directs that the reasons for such supplements to appropriated salaries for the year 1939-40 shall be entered in the minutes of the Board meetings as follows:

W. T. Gaston, Business Manager and Secretary of the Board.

Appropriated salary: \$5,400.00; local supplement: \$350.00; total salary: \$5,750.00; a continuation of current salary. Supplement added on account of reasons set forth in the minutes of the Board meeting of October 16, 1937, and because the added duties and responsibilities have continued and increased, due to enlargement of plant, increase in student enrollment, and especially the responsibility for general supervision of funding and constructing an additional dormitory for women.

S. T. Cummings, Purchasing Agent.

Appropriated salary: \$2,550.00; local supplement: \$200.00; total salary: \$2,750.00; a continuation of current salary. Supplementary salary authorized for the same reasons as set forth in the minutes of the meeting of the Board October 16, 1937, and because increased duties and responsibilities have continued and are further increased by the growth of the student body, enlargement of the staff, and the institutional plant, and therefore a need for a larger volume of supplies and especially on account of the additional purchases needed for the new dormitory for women, which is being built.

G. W. McCleary, Chief Accountant

Appropriated salary: \$2,400.00; local supplement: \$100.00; total salary: \$2,500.00; a continuation of current salary. Supplementary salary added for the same reasons as given in the minutes of the meeting of the Board October 16, 1937, and because the increased duties and responsibilities have continued and enlarged, due to increased enrollment, enlargement of staff, and general growth of the institution.

H. L. Burgess, Cashier and Bookkeeper

Appropriated salary: \$1,620.00; local supplement: \$180.00; total salary: \$1,800.00. Supplement added because of increased volume of work due to growth of student enrollment, increase in number of persons living in dormitories, and other increases in the work of the cashiers and bookkeepers.

Flossie Burkholder, Cashier and Bookkeeper

Appropriated salary: \$1,620.00; local supplement: \$180.00; total salary: \$1,800.00; supplement authorized because of increased duties of the office, due to increased enrollment of students, enlargement of the staff, and the services necessary on that account.

Mrs. R. M. Chitwood, Assistant Dean of Women

Appropriated salary: \$2,200.00; local supplement: \$200.00; total salary: \$2,400.00. Supplement authorized because of increased duties and responsibilities due to increase in the number of young women students registered, the necessity for inspection and approval of a larger number of rooming places, and other increases in general duties, due to services necessary on account of the enlarged enrollment.

O. B. Howell, Professor of Horticulture

Appropriated salary: \$2,600.00; local supplement: \$400.00; total salary: \$3,000.00; a continuation of current salary. Supplement authorized for the same reasons as set forth in the minutes of the meeting of the Board of October 16, 1937, and because increase in the enrollment in the Division of Agriculture and enlargement of the work of beautifying the campus through plantings, etc. has continued.

W. W. Yocum, Associate Professor of Horticulture

Appropriated salary: \$2,600.00; local supplement: \$100.00; total salary: \$2,700.00; a continuation of current salary. Supplement authorized for the same reasons as set forth in the minutes of the meeting of the Board on October 16, 1937, and because the same conditions continue to exist, with a further increase in duties, on account of increased enrollment in the Division of Agriculture.

R. I. Lockard, Assistant Professor of Architecture

Appropriated salary: \$2,100.00; local supplement: \$150.00; total salary: \$2,250.00. Supplement authorized because of quality of work done by Mr. Lockard, his preparation, increased duties and responsibilities in connection with institutional activities, and because such supplement is essential to assuring his continued services in the institution.

C. C. Perryman, Assistant Professor of Industrial Engineering

Appropriated salary: \$2,250.00; local supplement: \$150.00; total salary: \$2,400.00. Supplement authorized because of increased load of work, quality of work done by Mr. Perryman, and his increased usefulness on the staff, due to tenure of service and increased responsibilities.

Geraldine Clewell, Instructor in Home Economics Education

Appropriated salary: \$1,800.00; local supplement: \$100.00; total salary: \$1,900.00; supplement authorized because Miss Clewell has taken additional work on her own time and expense, to increase her ability and efficiency, and because the number of students in the department has increased, and the work of supervising practice teaching and the traveling incident thereto has increased accordingly.

Donald Murphy, Associate Professor of English

Appropriated salary: \$2,250; local supplement: \$150.00; total salary: \$2,400.00. Supplement authorized because of growing efficiency and responsibility of Mr. Murphy in performing duties connected with the Department of English, and increased responsibilities and activities in assisting with extra-curricular duties, especially Artist Course series.

Mrs. William Dingus, Assistant Professor of Foreign Languages.

Appropriated salary: \$1,800.00; local supplement: \$200.00; total salary: \$2,000.00. Local supplement authorized because of increased duties, responsibilities and teaching load in the Department of Foreign Languages, and in the efficiency of the instructor.

R. G. Sidwell, Associate Professor of Geology

Appropriated salary: \$2,250.00; local supplement: \$150.00; total salary: \$2,400.00. Supplement authorized because of the increase in work in the Department of Geology, and the importance of retaining on the staff men who know the Geology of the Southwest and are therefore efficient in preparing students for work in that field, and also because of the necessity of increasing the salary in order to retain on the staff outstanding, experienced Geologists.

W. C. Holden, Dean, and Professor of History, Curator of Museum

Appropriated salary: \$3,500.00; local supplement: \$700.00; total salary: \$4,200.00. Supplement authorized because of increased duties assigned to Dean Holden as Dean of Social Science Research, and as Curator of the Museum, and general duties and responsibilities due to the enlargement of his duties.

O. A. Kinchen, Professor of History

Appropriated salary: \$2,100.00; local supplement: \$300.00; total salary: \$2,400.00. Supplement authorized because of the importance of retaining Professor Kinchen on the staff on account of his scholarship, advanced courses which he is offering, and especially because of his increasingly heavy load in the supervision of research work of graduate students preparing theses for Masters' degrees.

Cecil Horne (12 Months), Professor of Journalism and Director of Publicity

Appropriated salary: \$3,500.00; local supplement: \$500.00; total salary: \$4,000.00. Supplement authorized because of the position being a twelve months position, and because of growth of the Department, increase in number of instructors, and the growing demands for publicity about the institution.

E. R. Heineman, Associate Professor of Mathematics

Appropriated salary: \$2,300.00; local supplement: \$100.00; total salary: \$2,400.00. Supplement authorized because of the length of period of service of Mr. Heineman, quality of service, and the desirability of keeping the salary of a long-time staff member at least equal to or above that of salaries necessary to get new staff members of satisfactory qualification at this time.

D. O. Wiley, Associate Professor, and Director of the Band
 Appropriated salary: \$2,900.00; local supplement: \$100.00; total salary: \$3,000.00. Supplement authorized because of the importance of retaining on the staff a band director of Mr. Wiley's ability and leadership, and because of the greatly increased number of students registering for band work each semester, and the increased teaching and other duties and other responsibilities incident thereto.

A. J. Bahm, Assistant Professor of Philosophy and Sociology
 Appropriated salary: \$1,900.00; local supplement: \$100.00; total salary: \$2,000.00. Supplement authorized because of Dr. Bahm's scholarship, increase in number of courses offered in Philosophy and Sociology, and number of students registering in those courses, and the consequent increased duties of Dr. Bahm. Also, because of Dr. Bahm's extra-curricular activities in connection with YMCA-YWCA and other duties on the Committee on Student Religious Life.

R. C. Goodwin, Dean of the Graduate Division and Head of the Department of Chemistry and Chemical Engineering.

Appropriated salary: \$3,500.00; local supplement: \$600.00; total salary: \$4,100.00. Supplement authorized because of Dean Goodwin's additional duties and greater responsibilities as Dean of the Graduate Division, and also because of the increase in registration and staff in the Department of Chemistry, and because of the rapidly growing work in Chemical Engineering, which requires much of Dr. Goodwin's time to organize and direct the development of this work.

T. A. Brown, Carpenter

Appropriated salary: \$1,000.00; local supplement: \$350.00; total salary: \$1,350.00. Supplement authorized because of the importance of retaining a first-class workman, a long-time employee of the College and an individual thoroughly acquainted

with all parts of the institution, and because of the necessity of paying such an employee wages comparable to that paid highly skilled workmen in the commercial field.

J. B. Galland, Carpenter

Appropriated salary: \$1,000.00; local supplement: \$350.00; total salary: \$1,350.00. Supplement authorized because of the importance of retaining a first-class workman, a long-time employee of the College and an individual thoroughly acquainted with all parts of the institution, and because of the necessity of paying such an employee wages comparable to that paid highly skilled workmen in the commercial field.

R. L. Chappelle, Professor, and Head, Department of Vocational Agriculture Education

Appropriated salary: \$1,750.00; local supplement: \$1,750.00; total salary: \$3,500.00. "Appropriated salary is for half salary." Local supplement of \$1,750.00 is reimbursed to the institution by the State Department of Vocational Education after salary has been paid to Mr. Chappelle. The local supplement is authorized therefore, in order that there may be authority for payment of the additional \$1,750.00 and reimbursement therefor collected later.

T. L. Leach, Associate Professor of Vocational Agriculture

Appropriated salary: \$1,300.00; local supplement: \$1,800.00; total salary: \$3,100.00. Salary as fixed at \$3,100.00 is for a period of twelve months; the appropriated salary of \$1,300.00 is designated as "half salary for nine months." The supplementary salary of \$1,800.00 to provide for 12 months employment is reimbursable in entirety by the State Department of Vocational Education, and the local supplement of \$1,800.00 is authorized in order to provide for payment of full salary as is required in order that the institution may be reimbursed for such payment.

Vivian Johnson, Professor, and Head of Department of Vocational Home Economics Education

Appropriated salary: \$1,500.00; (half salary); local supplement: \$1,500.00; total salary: \$3,000.00.
The local supplement of \$1,500.00 is authorized in order that payment may be made monthly, and that claim for reimbursement in full (\$1,500.00) may be presented to the State Department of Vocational Education, which does reimburse the amount of the local supplement on account of teacher training work.

W. F. Gray, Assistant Professor of Electrical Engineering

Appropriated salary: \$1,800.00; local supplement: \$100.00; total salary: \$1,900.00.
Supplementary salary authorized because of length of term of service, quality of service, and increasing load and responsibilities placed upon the instructor.

BOARD MINUTES

SEPTEMBER 30, 1939

On motion by Mr. Ballard, seconded by Mr. McGee, the minutes of the previous meeting were approved and the following were read:

A motion by Mr. Ballard, seconded by Mr. McGee, the question of late registration of students was left entirely with the Administration of the College.

On motion by Mr. Ballard, seconded by Mr. McGee, a motion was passed instructing the Administration of Texas Technological College to accept and accept any and all students who were acceptable for the College to accept from the Department.

On motion by Mr. Ballard, seconded by Mr. McGee, a motion was passed for the purpose of having the course given in the Department of Vocational Home Economics Education to be given in the Department of Vocational Home Economics Education.

*Mr. Thompson with the who
in attendance - he made
several motions. C.B.S.*

Lubbock, Texas
September 30, 1939

A called meeting of the Board of Directors of Texas Technological College was held in the office of President Clifford B. Jones at the Texas Technological College, Lubbock, Texas. The meeting was called to order at ten o'clock A.M., Saturday, September 30, 1939, and a check of the roll showed the following members of the Board present: Mr. Joe T. Sneed, Jr., Chairman; Mr. Spencer A. Wells, Vice-Chairman, Mrs. W. R. Potter, Mr. Tomas G. Pollard, Mr. Mark McGee, Mr. Milburn McCarty. Mr. Clifford B. Jones, President of the College, and Mr. W. T. Gaston, Secretary of the Board, were also present.

On motion by Mr. Pollard, seconded by Mr. McCarty, the minutes of the previous meeting were approved without being read.

On motion by Mr. Pollard, seconded by Mr. McGee, the question of late registration of students was left entirely with the Administration of the College.

On motion by Mr. Pollard, seconded by Mr. McGee, a motion was passed instructing the Administration of Texas Technological College to apply for and accept any and all R.O.T.C. Units which were possible for the College to secure from the War Department.

On motion by Mr. Pollard, seconded by Mr. Thompson, permission was granted for young women students to be allowed to take the course given at Texas Technological College in connection with the Civil Aeronautics Authority if it was found

necessary in order to fill the quota. This motion was carried, four members voting for and two members voting against the motion.

On motion by Mr. Pollard, seconded by Mr. McGee, a resolution was passed instructing the Administration of Texas Technological College to observe November 30th as Thanksgiving Day.

On motion by Mr. McGee, seconded by Mr. Wells, Mr. Mart G. Pederson was given authority to make a trip with the Dairy Team, expenses not to exceed \$50.00.

On motion by Mr. Thompson, seconded by Mr. Wells, out-of-state travel was approved for Mr. Stangel, the College to pay the expense of his trip to purchase herd animals.

On motion by Mr. Pollard, seconded by Mr. Wells, out-of-state travel was approved for Mr. T.L. Leach to accompany a team to the American Royal Stock Show at Kansas City.

On motion by Mr. McGee, seconded by Mr. Wells, out-of-state travel was approved for Mr. Stangel and Mr. Mowery to accompany teams to the International at Chicago, the American Royal at Kansas City, and the National Western at Denver.

There was a motion by Mr. McGee, seconded by Mr. Wells, that all other out-of-state trips for the Animal Husbandry Division be approved.

On motion by Mr. McGee, seconded by Mr. Wells, out-of-state travel for Dr. Young, of the Plant Industry Department, to attend a meeting in connection with his

work in New Orleans, was approved.

On motion by Mr. Pollard, seconded by Mr. Wells, out-of-state travel was approved for Mr. Renner to attend a dairy meeting in New Orleans.

On motion by Mr. Pollard, seconded by Mr. McGee, the Board accepted the proposal that a resolution be drawn up in connection with the work of President Jones since he was made President of this Institution, the resolution to be written by Mr. Tomas G. Pollard.

On motion by Mr. Pollard, seconded by Mr. Wells, the budget for the Tech Press for the year 1939-40 was approved.

On motion by Mr. Thompson, seconded by Mr. Pollard, the President and Business Manager were authorized to investigate the situation relative to the erection of a building to house all publications of Texas Technological College.

On motion by Mr. Thompson, seconded by Mr. Pollard, the Board approved appointments presented by President Jones for the school year 1939-40 as follows:

<u>Registrar's Office:</u>	Bernetta Isbell, Clerk, 12 mos.	\$ 900.00
<u>Dept. of Dairy Manufactures:</u>	James Huffman, Asst. Creamery Supt., 12 mos.,	1500.00
<u>Dept. of Plant Industry:</u>	Ernest Mader, Instructor & Research Asst. in Agronomy, 12 mos.,	1800.00
	(Note: This salary is supplemented by \$300.00 from research provided by commercial interests.) Replaced Darrell D. Morey, resigned.	

Dept. of Civil Engineering: Fenton Harding, Instructor, 9 mos., \$ 1900.00 replaced Mr. Parkhill on Leave to City of Lubbock

Dept. of Clothing & Textiles: Lila Allred, Instructor, 9 mos., 1800.00

Voc. Home Ec. Education: Ilse Wolf, Itinerant Teacher Trainer, 10 mos., 2,300.00 (Note: this salary is reimbursable in full to the College.)

Dept. of Biology: Dean R. Parker, Instructor, 9 mos., 1800.00 This is the vacancy caused by the resignation of Dr. Doubllass in the spring and for which there was no recommendation at the Board meeting, July 22, 1939.

Dept. of Eco. & Bus. Ad.: Reginald Rushing, Acting Asst. Prof., 9 mos., (was Asst. Prof. in the budget adopted July 22nd. 2100.00

H.A. Anderson, Instructor, 1800.00 9 mos., replaced Mr. White-side, resigned.

Dept. of Mathematics: Emmett A. Hazlewood, Asst. Prof., 9 mos., replaced Mr. Lonnie Langston, resigned. 2300.00

L.F. Ollmann, Instructor, 1800.00 9 mos., replaced Mr. C.P. Brady, resigned.

Raymond Wakerling, Instructor, 1800.00 9 mos., new position not filled at time of meeting of Board in July.

Lida B. May, Instructor, 9 mos., 900.00 vacant at time of Board meeting in July.

Dept. of Speech: John N. Watson, Instructor, \$1800.00, vacant at time of Board meeting in July.

Library: Gertrude Brandes, Asst. Loan and Reference Librarian, 12 mos., \$1200.00 new place allowed in the budget.

Buildings & Ground Dept.: Ira Wilcox, Painter, 12 mos., \$1500.00 new position.

Physical Ed. for Women: Nina Ruth Todd, 9 mos., \$675.00, replaced Mrs. Sanders, resigned, Secretary and Accompanist.

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On motion by Mr. Thompson, seconded by Mr. McGee, the list of Leaves of Absence as presented by President Jones, was approved. They are as follows:

G.W. Parkhill, Associate Professor, Civil Engineering, 1st and 2nd semesters, Temporary appointment given to Fenton Harding.

Ernest Wallace, Instructor, History and Anthropology, 2nd semester.

On motion by Mr. McGee, seconded by Mr. Wells, a motion was passed approving all increases in salary for the following staff members as presented by President Jones:

Plant Industry: Earl T. Duke, Asst. Prof., \$1900.00

Agricultural Ed.: T.L. Leach, Assoc. Prof. and Itinerant Teacher Trainer, \$2600.00 to \$3100.00, 12 mos., \$1300.00 to be paid by the College and \$1800.00 to come from State Dept. of Agricultural Education.

Electrical Engineering: W.F. Gray, Instructor, \$1800.00 to \$1900.00

Mechanical Engineering: R.P. Vail, Asst. Prof. \$1800.00 to \$1900.00

Eco. & Bus. Admin.: H.G. Taylor, Instructor, \$1600.00 to \$1700.00

Eco. & Bus. Admin.: John Harding, Instructor, \$1600.00
to \$1700.00

History & Anthropology: W. M. Pearce, Instructor, \$1500.00
to \$1800.00

On motion by Mrs. Potter, seconded by Mr. Pollard, the Board authorized an expenditure of an amount not to exceed \$500.00 to be spent in connection with the writing and publishing of the History of Texas Technological College. It was suggested that Mr. Homer Wade, now of Dallas, be employed in connection with this work.

On motion by Mr. McGee, seconded by Mr. Wells, the Board of Directors approved the bond of the First National Bank of Lubbock, Texas, as depository for Texas Technological College Funds.

On motion by Mr. McGee, seconded by Mr. Wells, an additional amount of \$540.00 was appropriated for seasonal help in the Business Office for the next fiscal year.

On motion by Mr. McGee, seconded by Mr. Thompson, the budget for the Athletic Department was approved.

On motion by Mr. McGee, seconded by Mr. Wells, the Board authorized W.T. Gaston, Secretary of the Board, to inspect the work at the new Boys' Dormitory and draw suitable resolutions officially accepting the building when all work in connection with the six contracts has been finished.

There being no further business, the Board adjourned subject to call of the Chairman.

W. T. Gaston

Joe T. Sneed, Jr., Chairman

BOARD MINUTES

FEBRUARY 10, 1940