

July 29, 1924

The meeting was held in the... of the... at... on... 1924.

The meeting was called to order by... and... of the...

Dr. J. E. Smith
Dr. W. A. Jones
Dr. J. B. King

Dr. H. L. Brown
Dr. M. D. White
Dr. R. G. Green

BOARD MINUTES

JULY 29, 1924

Present: Dr. J. E. Smith, Dr. W. A. Jones, Dr. J. B. King, Dr. H. L. Brown, Dr. M. D. White, Dr. R. G. Green.

The minutes of the last meeting were read and approved. A report was given by Dr. J. E. Smith regarding the progress of the department during the past month. The report was read and approved. A motion was made and carried to adjourn the meeting until the next meeting.

Resolved that the minutes of the meeting held on July 29, 1924, be read and approved.

In testimony whereof, the Board met and adjourned at the office of the President, July 29, 1924.

Lubbock, Texas
July 29, 1924

Under call of the Vice-Chairman the Board of Directors of the Texas Technological College met in session at 10:00 o'clock in the Court House at Lubbock, Texas, Tuesday, July 29, 1924.

The meeting was called to order by R. A. Underwood, acting Chairman and the roll call showed the following present:

Mrs. Chas. De Groff
Mrs. F. N. Drane
Dr. J. E. Nunn

J. W. Carpenter
Clifford B. Jones
R. A. Underwood

President P. W. Horn was also present and by invitation Senator W. H. Bledsoe and Mr. A. B. Spencer visited with the Board during a portion of the session. Mr. W. C. Hedrick, representing the firm of Sanguinet, Staats and Hedrick, architects, was also present.

The minutes of the last meeting were read and approved, with the following correction submitted by Mr. Hedrick of the firm of Sanguinet, Staats & Hedrick; "That the Independent Electric Company of El Paso were given contract on the electrical work in both the Administration Building and President's residence in lieu of the Schreder Electrical Company of San Antonio for the Administration Building and Rigsbee Electric Company of Dallas for the President's home, making a difference in the cost of \$184.00 in favor of the State."

Motion made by Dr. J. E. Nunn, duly seconded and carried by the Board, ratified the above action of the architects in making the correction awards for the electrical work.

At this moment the Chairman called upon Dr. P. W. Horn, President of the College to make a statement of the purpose of the meeting,

which gave in detail the status of the financial affairs of the College, particularly relating to the construction of the various buildings. It being indicated by Dr. Horn that there were not sufficient funds available at this time for all the buildings under plan by the architects along the schedule heretofore discussed and agreed upon by the Board in session. After this statement was made before the Board a motion was then made by Mr. Clifford B. Jones as follows: "That in as much as to include a girls' dormitory and dining hall in the present building program would leave in our available appropriation a deficit of \$188,651.78, that for the present the girls' dormitory and dining hall be omitted from our building program."

The above motion was unanimously carried.

A bill from Sanguinet, Staats and Hedrick for the sum of \$15,531.00 was presented to the Board and upon motion duly seconded and carried was unanimously approved.

Dr. J. E. Nunn, representing the committee on local affairs, was then called upon to make a report to the Board of its various activities and said report was accepted and approved by the Board, being matters in general pertaining to various local items.

The Local Committee having ordered constructed a track on the college premises and having drawn voucher for \$2,893.41 in settlement of the same, asked the Board for an approval of this item and upon motion duly seconded and carried the same was unanimously approved.

Whereupon it had been determined by the Board to defer the construction of the girls' dormitory and dining hall and it had been calculated to arrange quarters for the Home Economics in the said dining hall, a motion was then made by Mr. J. W. Carpenter as follows: "That in view of the fact that our appropriation is inadequate to provide a special building for home economics, considering the fact that our appropriation will be substantially taken up with the buildings already agreed upon by the Board, that the Home Economics department be given every consideration and that facilities for taking care of this course be provided for in the buildings constructing the Administration Building, the Agricultural Building, and Engineering Building which is the textile building, and that our President be asked to arrange his plans in setting aside the

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various spaces in the buildings so that the Home Economics department will be given spaces in these buildings."

After some discussion by the Board members and counsel with Dr. Horn by unanimous consent of the Board Dr. Horn was authorized to have the architects prepare plans which would take either floor of the agronomy building for the use of the Home Economics department and any other spaces in the Administration building or the Engineering building which might in his judgment be suitable and be required for the use of the Home Economics department.

A motion was then made, seconded and carried that the Board request the Secretary to issue the warrant in settlement of the Railroad track out of the funds created for current expenses.

At this moment Dr. Horn, President of the College discussed before the Board the matter of preparing a budget and upon motion duly seconded and carried Dr. Horn was instructed to confer with Senator W. H. Bledsoe and Carpenter and after this consultation with these gentlemen to use his best judgment in the matter of submitting the budget to the Board of Control.

A motion was then made, seconded and carried, that the architects be given such instructions as they should have that would enable them to proceed with their work of plans for the buildings as contemplated by this revised program and changes and upon unanimous approval of the Board, Mr. J. W. Carpenter expressly stated to the architects the necessity of keeping their plans within the bounds of our advice as to what the various buildings should cost when completed. Mr. Hedrick, representing the architects, gave assurance that their firm would give this matter their utmost consideration and the architects were further requested that they proceed with the completion of the plans and submit to the Board at the meeting of the Board at Fort Worth on August 27th, next.

Dr. P. W. Horn, President, then presented several matters of importance and interest to the Board which did not require official action.

The members of the Board were guests of the Rotary Club at luncheon. The Board visited the college premises and observed the buildings under construction and adjourned to meet subject to the call of the President.

Signed: A. G. Carter
Chairman

C. W. Meadows
Secretary