

Lubbock, Texas  
August 28, 1923

A meeting of the Board of Regents of the Texas Technological College was held at Lubbock, August 28, 1923.

The following members were present:

Amon G. Carter  
C. W. Meadows  
W. P. Hobby  
John W. Carpenter  
R. A. Underwood  
Mrs. Chas. De Groff  
Clifford B. Jones  
Dr. J.E. Nunn  
Mrs. F. N. Drane

It was stated by the Chairman that the meeting was called at Lubbock for the purpose of allowing the members of the Board to look over the site selected for the Texas Technological College, and for the purpose of getting acquainted with the citizens of that section of the State, and to be with them during their celebration.

Mr. C. B. Jones, Chairman of the Architectural Committee, was asked if his committee was ready to report. He stated that if it was agreeable to the Board, the report of this committee would be held over until the next meeting.

The Secretary was instructed to send out letters to the applicants for the Presidency of the College, inviting them to appear before the Board at their next meeting, to be held in Waco on September 6th and 7th.

The Secretary was also instructed to write to the Land Commissioner at Austin, Tex., requesting that his Department furnish a man qualified to survey the two thousand acre site on

which options are held by the Locating Board of the Texas Technological College in order to describe it by metes and bounds.

The Chair suggested that the Secretary write to the proper Department at Austin, requesting that the Board be advised if the funds appropriated by the Legislature for the building of the Texas Technological College are available, and if so in what manner the Board should issue vouchers against the fund.

Dr. Bizzell, President of the A. & M. College of Texas, appeared before this meeting, and stated that the facilities of A. & M. College were at the disposal of the Directors of the Texas Tech, and requested that they avail themselves of the aid of such Departments as might be needed.

The meeting adjourned to meet in Waco, Thursday, September 6th at the Raleigh Hotel.

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A. G. Carter  
Chairman

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C. W. Meadows  
Secretary