

BOARD MINUTES

MARCH 28, 1924

Fort Worth, Texas
March 28, 1924

A called meeting of the Board of Regents of the Texas Technological College was held in Fort Worth, Texas, on March 28th, 1924, in the offices of the Ft. Worth Star Telegram, with the following members of the Board present: Dr. Num, Mrs. Chas. DeGroff, Mrs. F. N. Drane, R. A. Underwood, Clifford B. Jones, W. P. Hobby, A. G. Carter, J. W. Carpenter, C. W. Meadows.

The minutes of the meeting held in Houston, Texas November 22, 1923 were read and approved with the following correction. That portion of the minutes reading as follows: "The Board agreed, in addition to his salary, to furnish the President a residence and to pay the expense which he would incur in visiting technological colleges in the State," was corrected to read: "The Board agreed, in addition to his salary, to furnish the President a residence, and to pay all expenses he would incur in visiting educational institutions for the purpose of gathering information for the benefit of the Texas Technological College."

This meeting was called primarily for the purpose of considering recommendations for the general lay-out of the grounds and plans for the administration building, president's residence, and power plant, the architects being ready to submit plans.

After giving much consideration to the plans submitted by the architects, and after much discussion concerning them, it was moved by Mr. J. W. Carpenter, and seconded by Mr. R. A. Underwood that the plans for the administration building submitted by the architects be accepted, and that bids be called for at the earliest possible date, which motion was unanimously adopted.

Dr. Horn outlined the work which had been done by him since entering upon the duties of President of the Texas Technological College, and placed before the Board the result

of his visits and careful study in the form of specific recommendations as follows: (Read recommendations)

With the exception of section "d" of recommendation number "2" which reads as follows: (2) That you make provision for the erection of the following buildings at the earliest possible moment: (d) First unit of Textile Building. Section (d) was changed by the Board to read: (d) First unit of agricultural building.

The next business to come before the Board was a motion by Mr. Hobby, and seconded by Mr. Carpenter, that Miss Horn's appointment as secretary to the president previously made by a committee of the Board be approved by the Board. This motion was unanimously adopted. Miss Horn's resignation being presented to the Board, a motion accepting the resignation was adopted.

A Committee composed of Mr. Jones, Mr. Underwood, Mr. Watkins and Dr. Horn was appointed to visit the State Agricultural College at Ames, Ia., and also other similar colleges in the middle west specializing in agriculture and animal husbandry.

The next business to come up for discussion was the question of the sale of the house located on the Tech site. A motion was made by Mr. Carpenter and seconded by Mrs. Drane that the Committee previously appointed to handle the land be instructed to dispose of this house according to their best judgment, the proceeds to be placed in the hands of the Treasurer.

No further business coming before the Board, the meeting adjourned.

/s/ A. G. Carter, Chairman

C. W. Meadows,
Secretary.