

MINUTES OF
BOARD OF DIRECTORS MEETING

August 31, 1946

Fort Worth, Texas, August 31, 1946

On August 31, 1946, the Board of Directors of Texas Technological College met at Fort Worth in the office of Wyatt C. Hedrick at 10:00 A. M. Saturday with the following members present:

Charles C. Thompson, Chairman
Mark McGee, Vice Chairman
Chanslor E. Weymouth, Treasurer
John B. Collier, Jr.
Kyle Spiller
O. B. Ratliff.

W. T. Gaston, Secretary, and President W. M. Whyburn were also present. C. W. Ratliff and a representative of the Star-Telegram attended the meeting.

After a lengthy discussion of the Veterans Housing Program again, the Board decided to vote bonds for the erection of apartment dormitories on the campus of Texas Technological College for the purpose of housing married veteran students and faculty if it was found to be at all feasible. It was decided to build facilities containing from seventy to one hundred apartment units. W. T. Gaston, Business Manager, was instructed to make such investigation as was possible and report these findings to the Board at some subsequent meeting.

On motion by Mr. McGee, seconded by Mr. Ratliff, the Board approved out-of-state travel for the following:

Dean W. C. Holden, to attend a meeting of the Conference of Deans of Southern Graduate Schools to be held in Memphis, Tennessee, December 5-12, 1946.

L. M. Hargrave, to attend a meeting of Future Farmers of America to be held in Kansas City, Missouri, on October 20, 1946.

President W. M. Whyburn, to attend a meeting of the American Mathematical Society in Swarthmore, Pennsylvania, December 26-29, 1946. And, to attend a meeting of the American Association for the Advancement of Science in Boston, Massachusetts, following the meeting of the American Mathematical Society.

Dr. Waldo S. Glock, Professor of Geology, to attend a meeting of the American Association for the Advancement of Science to be held in Boston, Massachusetts during the Christmas holidays, 1946.

On motion by Mr. McGee, seconded by Mr. Spiller, the Board voted acceptance of the following resignations:

Miss Ruth Spalding, Cataloguer and Document Librarian, to accept an Assistant professorship at the University of Oklahoma.

D. R. Larson, Associate Professor of Government, to accept a position

as Professor at Miami University.

J. O. Ellsworth, Dean of Commerce and Professor and Head of Department of General Business, to accept a professorship at the University of Denver.

On motion by Mr. McGee, seconded by Mr. Spiller, the Board voted to discontinue the Summer School Commencement after the 1946 summer school closed.

On motion by O. B. Ratliff, seconded by Mr. Spiller, the Board officially named Girls' Dormitory No. 2 as Florence A. Drane Hall.

On motion by O. B. Ratliff and seconded by Mr. Spiller, the Director of Admissions was authorized to place applications for admission received after the date of this Board meeting on a waiting list until such a time as it could be ascertained that campus instructional facilities would take care of them; and, on motion by Mark McGee, seconded by John B. Collier, Jr., a resolution was passed designating President W. M. Hyburn as the authorized representative of the Board of Directors in making application for temporary instructional facilities under Senate Bill 2085. A copy of this resolution is made a part of these minutes.

RESOLUTION FOR VETERANS' EDUCATIONAL FACILITIES PROGRAM

Authorizing the Filing of an Application with the United States of America for Provision of Veterans' Educational Facilities, and Designating and Authorizing a Representative.

WHEREAS, Texas Technological College (herein called the "Applicant"), acting by and through its governing body, upon the basis of available data, has found that there exists or impends an acute shortage of educational facilities required for persons engaged in the pursuit of courses of training or education under Title II of the Servicemen's Readjustment Act of 1944, as amended, and to relieve such shortage proposes to request the United States of America through the Bureau of Community Facilities, Federal Works Agency, (herein called the "Government"), to provide educational facilities, pursuant to Public Law 697, 79th Congress, (Section 504 of the Lanham Act, as amended), and in connection therewith, has examined and considered such law, the Regulations, the Information for Applicants, the form of application and the form of proposed agreement;

NOW, THEREFORE, be it resolved by the Board of Directors of the Applicant (herein called the "Governing Body") that a justification of need and that an application or applications be filed, in such form as may be required by the Government, to provide such educational facilities as

are required to alleviate such acute shortage, and that the Applicant will comply with the various requirements and conditions necessary to enable the Government to provide such facilities; and

BE IT FURTHER RESOLVED that W. M. Whyburn is hereby designated as the Applicant's Representative and is authorized in his capacity as such Representative to file with the Government a justification of need and an application or applications to negotiate, execute, and enter into an agreement or agreements with the Government in substantially the form of agreement considered by the Governing Body, to negotiate, execute and enter into such other agreements and instruments and to perform and do any and all acts as may be necessary to provide a suitable site and site preparation, streets or roadways, sidewalks, landscaping, utility mains, technical or engineering data, architectural or engineering services, necessary rights of entry and rights of way for Government operations, to accept on behalf of the Applicant ownership and possession of such facilities, to assure the Government that such facilities will be utilized by the Applicant to carry out the purposes of such law, and to do or perform any and all other acts that are necessary to accomplish the purposes of the Applicant's application, to perform the Applicant's obligations under its agreement with the Government, and to obtain the provision of such facilities.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, the duly qualified and acting President of the Board of Directors of the Texas Technological College (herein called the "Applicant") and the keeper of the records of the Applicant, including the journal of proceedings of the Board of Directors (herein called the "Governing Body"), do hereby certify:

1. That the attached Resolution for Veterans Educational Facilities, (herein called the "Resolution"), is a true and correct copy of the Resolution as finally adopted at a meeting of the Governing Body held on the thirty-first day of August, 1946, and duly recorded in my office;

2. That said meeting was duly convened and held in all respects in accordance with law and to the extent required by law due and proper notice of such meeting was given; and a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Governing Body voted in the proper manner and for the adoption of said Resolution; that all other requirements and proceedings

under the law incident to the proper adoption or passage of said Resolution, including publication, if required, have been duly fulfilled, carried out, and otherwise observed; and that I am authorized to execute this certificate.

3. That if an impression of a seal has been affixed below, it constitutes the official seal of the Applicant and this certificate is hereby executed under such official seal; but if no seal has been affixed, the Applicant does not have an official seal.

IN WITNESS WHEREOF, I have hereunto set my hand this Thirty-first day of August, 1946.

(Sgd) Chas. C. Thompson
Charles C. Thompson, President
Board of Directors, Texas Technological College.

If Applicant has an official seal, impress here.

(S E A L)

I HEREBY CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE TEXAS TECHNOLOGICAL COLLEGE ON THE 31ST DAY OF AUGUST 1946.

(Sgd) W. T. Gaston (S E A L)
W. T. Gaston, Secretary
Board of Directors, Texas Technological College.

On motion by Mr. Spiller, seconded by Mr. Ratliff, Professor T. C. Root, Assistant to the President, was named to act as Dean of Commerce until permanent arrangements could be made; and Professor Haskell Taylor was temporarily named as Assistant to the Dean of Commerce.

Next, President Whyburn made the following reports: That quarters for the Band have been provided in the old dairy manufactures building. The chemical engineering and other activities now housed in that building will be moved to the Cotton Research Quonset Hut when completed.

The Board passed a resolution to the effect that Senior Class Gifts to the College be selected in consultation with the Campus Planning Committee.

On motion by Mr. Mark McGee, seconded by John B. Collier, Jr., the Board passed a resolution authorizing President William M. Whyburn to make application to the Federal Works Agency, Bureau of Community Facilities, for funds to cover plan preparation for the apartment dormitory in case it was found that this project could not be constructed immediately.

No further business appearing, the Board adjourned subject to call of the Chairman.

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

MINUTES OF
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October 13, 1946