

MINUTES OF  
BOARD OF DIRECTORS MEETING

January 16, 1947

Lubbock, Texas, January 16, 1947

The Board of Directors of Texas Technological College met at 10:00 A. M. on Thursday, January 16. The meeting was held in the Fort Worth Club Building at Fort Worth, Texas. Members present were:

Charles C. Thompson, Chairman  
Mark McGee, Vice Chairman  
Chanslor E. Weymouth, Treasurer  
A. G. (Pat) Mayse

John B. Collier, Jr.  
Robert B. Price  
O. B. Ratliff

Members absent were:

Kyle Spiller  
Karl Hoblitzelle

President William M. Whyburn and W. T. Gaston, Secretary of the Board, were also present.

On motion by Mr. Weymouth, seconded by Mr. McGee, the report of the Minerals Committee was accepted, and a resolution expressing keen appreciation for the efforts of representatives of the industries and all friends of the College who had part in the effort was approved.

On motion by Mr. Collier, seconded by Mr. Weymouth, resolution was passed authorizing the Chairman of the Board to appoint the temporary minerals committee as a permanent committee to handle all matters having to do with this program, including selling of the thought to members of the Legislature in an effort to get appropriations with which the program could be carried forward.

On motion by Mr. McGee, seconded by Mr. Collier, the Board voted approval of the proposition for a member of the College staff to collect insurance premiums under the Blue Cross Plan at each period for which collections are to be made.

On motion by Mr. McGee, seconded by Mr. Price, the Board voted approval of out-of-state travel for the following:

W. M. Whyburn, President, (1) to Albuquerque, New Mexico, the first week in April, 1947, to participate in a meeting of the Mathematical Association of America; and (2) to Princeton, New Jersey, to represent the College at meetings held at Princeton University, June, 1947.

A. S. Gaylord, Jr., Librarian, to Stillwater, Oklahoma, November 29 to December 1, 1946, for the purpose of inspecting and studying the methods used by the Oklahoma A. & M. Library in classing and administering Federal documents, and also to interview new prospective staff for the Library.

Ray L. Chappelle, Professor and Head of Agricultural Education, to Chicago, Illinois, December 18-20, 1946, to represent Texas Tech at a meeting of colleges receiving Sears-Roebuck Scholarships for students in Agriculture.

T. C. Root, Dean of Commerce, to Atlantic City, New Jersey, January 21-27, 1947, to attend the meetings of the American Finance Association and the American Economics Association in connection with the development of our Division of Business Administration, particularly with reference to new staff and accrediting of the Division.

Jane Watson, Instructor in Journalism, to Columbia, Missouri, May 5-10, 1947, to participate in Journalism Week at the University of Missouri. Miss Watson will be accompanied by five advanced students in Journalism.

Misses Sannie Callan, Mabel D. Erwin, Edith Coleman, Vivian Johnson, and Margaret W. Weeks, to Oklahoma City, Oklahoma, to attend a meeting March 17-24, 1947, called by Miss Edna Amidon, U. S. Office of Education.

J. H. Millikin, Extension Director, to attend the annual meeting of the National University Extension Association in Atlantic City, New Jersey, May 2-10, 1947.

S. T. Cummings, Purchasing Agent, and J. A. Pipkin, Chief Engineer, to Ponca City, Oklahoma, February 17-19, 1947, to inspect boilers to be used in College Power House.

On motion by Mr. Collier, seconded by Mr. Ratliff, the Board voted to accept the resignation of Mrs. Willie Mae Rodgers, temporary instructor in English.

On motion by Mr. Price, seconded by Mr. McGee, leave of absence for Miss Mayme Twyford was extended to September, 1947.

On motion by Mr. Ratliff, seconded by Mr. Collier, the Board approved the architect's plans for the new stadium to be erected on the campus of the College, and authorized the Texas Technological College Foundation and/or the Stadium Committee to proceed toward the advertising for alternative bids and contracting for the erection of the stadium to the state of completion as funds now paid in or pledged to the Texas Technological College Foundation will permit, and authorized the Foundation and/or Stadium Committee to do such acts as are necessary to expedite the commencing of work on the stadium.

On motion by Mr. Weymouth, seconded by Mr. McGee, the Board voted approval of the change of the name, Division of Commerce, to "Division of Business Administration;" also, that Sophomore standing be made a requirement for admission to the Division of Business Administration; and that, in addition, the Department of General Business be discontinued.

On motion by Mr. Weymouth, seconded by Mr. McGee, the Board approved the new contract with Dean W. L. Stangel, setting the salary at \$7,500.00 per year on a twelve-months' basis; and the new contract was made effective November 1, 1947.

On motion by Mr. Weymouth, seconded by Mr. Price, the Board approved Summer School plans presented by the President, which carried the thought of "Pay As You Go," and authorized setting up of the 1947 Summer Session, using the appropriated budget of \$40,250.00 plus the amount needed from Summer School reserve up to the total of this reserve, salary schedule for staff to be no less than 1/7 of 9-months' rate for each 6-weeks' term, and somewhat better if finances permit.

On motion by Mr. Collier, seconded by Mr. McGee, the Board approved the resolution that the President and Business Manager of the College execute bond of Property Custodian covering Government equipment.

On motion by Mr. Price, seconded by Mr. Collier, the Board approved the resolution that the Board accept an offer of the Federal Government Department of Community Facilities for a boiler to be used on Tech College campus if it was found to be feasible.

On motion by Mr. Collier, seconded by Mr. Weymouth, the Board voted an appropriation of \$2,076.22 to match a like amount collected by the Agriculture Club of Texas Technological College for the purpose of buying seats for the Aggie Memorial Auditorium.

On motion by Mr. Weymouth, seconded by Mr. Collier, the Board approved the employment of a Maintenance Engineer at a salary of \$175.00 per month.

On motion by Mr. McGee, seconded by Mr. Collier, the Board passed a resolution that the Chairman of the Board appoint a committee of three members to investigate the question of names for three dormitories and to make a recommendation as to the policy of the Board with reference to handling Tech Foundation matters, including patents, copyrights, etc.

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

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