

Report to
BOARD OF REGENTS
TEXAS STATE TEACHERS COLLEGES

Meeting in Huntsville
October 15th, 16th, 17th
1950

Southwest Texas State Teachers College
San Marcos, Texas.

J. G. Flowers, President

TABLE OF CONTENTS

<u>REQUIRING ACTION</u>	<u>Page</u>
1. Contract for New Boilers	4
2. Sale of junk	4
3. Purchase of Two Properties	4
4. Purchase of the King Property	4
5. New Staff Members	5 - 6
6. Out of State Travel	6 - 7
7. Physicians Fee	7
8. The Letting of Contracts for Equipment	7
 <u>FOR INFORMATION</u>	
1. Veterans Contract	8
2. Enrollment	8

Upon motion by Regent _____, seconded by Regent _____, and carried by unanimous vote, it was moved that:

- 1. The Business Manager, Mr. Cates, be authorized to purchase a new boiler through the State Board of Control.
- 2. The Business Manager, Mr. Cates, be authorized to sell miscellaneous iron and steel junk to the highest bidder.
- 3. The purchase of two properties known as the Merrill and Burson properties located on Pleasant Street be approved after appraisers have reported and the Attorney General's Office approves of the title.
- 4. The action taken by President Flowers in negotiating the purchase of the King property be approved and that Mrs. King be assured that we will not offer to purchase this property until the next building program in 1957.

5. The employment of the following staff members be approved:

- Kathleen Lafferty, Instructor, \$3,000.00 for nine months.
- Edward Manson Smith, Instructor, \$3,000.00 for nine months.
- Dr. O. W. Thurston, Associate Professor, \$3,800.00 for nine months.
- Jerome C. Cates, Business Manager and Associate Professor, \$6,666.00 per annum.
- Martin O. Juel, Associate Professor, \$3,800.00 for nine months.

6. The out-of-state travel be approved for the following staff members:

- Frances Coleman, Chicago, Illinois, Oct. 26-29.
- Dr. Victor L. Bowers, Miami, Florida, Nov. 29 - Dec. 1.
- Dr. Cecil Gregg, Cincinnati, Ohio, Oct. 29 - Nov. 2.
- Donald V. Allgeier, Chicago, Illinois, Dec. 27-29.
- Sue Taylor, Milwaukee, Wisconsin, Nov. 23-25.
- J. G. Barton, New York, in early December.
- Mary Buchanan, Oklahoma City, Nov. 7-10.
- Dr. J. G. Flowers, Washington, D. C., Dec. 3-7.

7. The fee to Dr. M. D. Heatly and his associate, Dr. Wm. L. Moore, be increased from \$4800.00 to \$6000.00 per year.

8. The contract for equipment, its delivery, and installation be approved as follows:

Lot II - Office equipment to _____
of _____ for the sum of _____
_____ \$ _____.

Lot III - Eight Practice Pianos to _____
of _____ for the sum of _____
_____ \$ _____.

Lot III - Three Spinet Pianos to _____
of _____ for the sum of _____
_____ \$ _____.

Lot III - Two Steinways - one upright and one Steinway grand to _____
of _____
for the sum of _____
\$ _____.

Lot III - Five Phonographs to _____
of _____ for the sum of _____
_____ \$ _____.

Lot III - One Phonograph to _____
of _____ for the sum of _____
_____ \$ _____.

Lot V - Auditorium Chairs to _____
of _____ for the sum of _____
_____ \$ _____.

Lot VI - Chairs to _____
of _____ for the sum of _____
_____ \$ _____.

Lot VII - Holly-Bed Frames to _____
of _____ for the sum of _____
_____ \$ _____.

Lot VIII - Box Springs and Mattresses to _____
of _____ for the sum of _____
_____ \$ _____.

Lot IX - Bed Room Furniture to _____
 of _____ for the sum of _____
 _____ \$ _____.

Lot XI - Dining Room Tables to _____
 of _____ for the sum of _____
 _____ \$ _____.

Combination of Lots numbered VI, VII, IX, XI (if combination bid is
 offered) to _____ of _____
 for the total sum of _____
 \$ _____.

Lot XII - Dishes to _____
 of _____ for the sum of _____
 _____ \$ _____.

Lot XIII - Cutlery to _____
 of _____ for the sum of _____
 _____ \$ _____.

Combined bid on Dishes and Cutlery to _____
 of _____ for the sum of _____
 _____ \$ _____.

REQUIRING ACTION

1. CONTRACT FOR NEW BOILERS

This past summer the Boiler inspectors condemned one of our boilers which has been in use for about thirty years. Although the present new boiler, which was built six years ago, can provide sufficient steam for the present plant, it is doubtful whether it is sufficiently large to accomodate the new building additions.

For this reason, I should like to proceed at aonce, through the State Board of Control, to purchase and have installed a new boiler. We have provided in the budget for this current year \$30,000 for boiler repair and steam tunnel improvements. We estimated that the new boiler will cost approximately \$20,000 installed.

2. SALE OF JUNK

We have accumulated considerable scrap metal and junk during the past five years and wish to advertise the sale of these materials.

3. PURCHASE OF TWO PROPERTIES

There are still seven properties within the boundaries established by the Board of Regents in 1943, which lie within the territory defined as College Property. Permission is requested to get appraisers to place values on the Merrell and Bursen properties and to start negotiations for their purchase after all of the legal processes have been followed.

It is proposed that eventually we will wish to erect warehouses on this space.

4. PURCHASE OF THE KING PROPERTY

In 1947 I requested the Board to authorize me to purchase a vacant lot known as the East End School Property, on which could be placed a little store owned by Mrs. King, who made the proposal that she would deed her property to the College if she could have her store removed to this new site, and since we had moving equipment and it could be done without too much expense, it seemed to be a good plan.

Later the Public Schools declined to sell the property, whereupon I considered the matter closed.

Recently, the School Board offered to sell the property, in fact advertised for bids, and Mrs. King pressed the case through her lawyer and insisted that we carry out the deal which was proposed in 1947.

In the meantime, properties have advanced quite considerably and we could not purchase the Public School Property for what appears to me to be a reasonable price.

Senator Isbell and I discussed the legal aspects of the problem with the Attorney General's Department to determine if the proposal of two and one half years ago was still effective and if Mrs. King and her lawyer could make a case. It was the considered judgement of the Attorney General's Department that no case could be made and that we were within our rights to decline to carry out the original understanding.

Mrs. King, through her attorney, made a counter proposal. She said that if she could remain on her present property for the next seven years and could feel assured that we would not force her to sell her property, that she would withdraw her claims and would be happy with the arrangement.

I am of the opinion that we should not move on the matter at this time. Her request that the Board give her assurance that she would not be molested for the next seven years is a matter which should be considered.

5. NEW STAFF MEMBERS

The approval of the Board of the following appointments is desired:

Cates, Jerome C. - Business Manager and Associate Professor of Education. Age 39, received his A. B. at the College of Arts and Industries in 1935; A. M. University of Texas in 1940, majoring in Business Administration. Superintendent of Beeville Public Schools 1944 to the present.
Salary - \$6,666.00 per Annum.

Juel, Martin O. - Associate Professor of Health and Physical Education. Age 34, received his B. A. at St. Olaf College in 1937; M. ED. at the University of Minnesota in 1940. Candidate for Ph.D. Degree at Minnesota University. Professor and Coach and late Instructor of Health at the University of Minnesota.
Salary - \$3,800.00 - Per nine month's term

Lafferty, Kathleen - Instructor of Biology. Age 26, received her A. B. from Oberlin College in 1946; A. M. from the University of Utah in 1949. Former Instructor at Guilford College.
 Salary - \$3,000.00 - per nine month's period

1

Smith, Edward Manson - Instructor of Agriculture. Age 25, received his A. B. from the University of Georgia in 1949; A. M. from Kansas State College in 1950. Former Instructor at the University of Georgia.
 Salary - \$3,000.00 - per nine month's period

Thurston, Dr. O. W. - Associate Professor of Education. Age 46, B. A. from Southwestern University; M. A. from Southern Methodist University and Ph.D from the University of Texas. Head of the Education Department at McMurry College; Director of the Evening College at Trinity University since 1947 to the present time.
 Salary - \$3,800.00 - per nine month's period

6. OUT OF STATE TRAVEL

Permission is requested for Out-of-State travel to important conventions and professional conferences and their transportation and hotel bills paid from funds budgeted for this purpose for the following:

Miss Frances Coleman, Associate Professor of Home Economics, to attend a convention Oct. 26th. to 29th. in Chicago, of the College Teachers Association of Textiles and Clothing.

Dr. Victor L. Bowers, Head of the College of Industrial Arts, to attend a convention in Miami, Florida Nov. 29th. to Dec. 1st of the American Vocational Association. Dr. Bowers is to read a paper on this program.

Mrs. Mary Buchanan, Associate Professor of Music, to attend a meeting of Music Educator's Association at Oklahoma City Nov. 7th through 10th.

Dr. Cecil Gregg, Associate Professor of Agriculture, to attend a meeting at Cincinnati, Ohio Oct. 29th. to Nov. 2nd., of the American Society of Agronomy.

Mr. Donald V. Allgeier, Associate Professor of the Department of Business Administration, to attend a meeting of the American Business Administration Association in Chicago Dec. 27th. to 29th. Mr. Allgeier is an officer of the group.

Miss Taylor, Associate Professor of English, to attend a meeting in Milwaukee Nov. 23rd and 25th, of the National Council of English Teachers and Modern Languages.

Mr. J. G. Barton, Associate Professor of Speech, to attend a meeting in New York in early December, of the Speech Association of America.

J. G. Flowers to attend the meeting in Washington Dec. 3rd to 7th, of the Mid-Century White House Conference on Youth, called by the President of the United States.

7. PHYSICIANS FEE

We have been paying \$4,800.00 for twelve months for Medical Service. Two physicians, each giving part time, have been serving us in the past and when we had enrollment of around 1,600. Now that enrollment for the regular term is two-thousand and approximately twenty-four hundred for the summer term, it would appear that an adjustment should be made in Medical Fees to be paid to Dr. Heatly and his Associate. I therefore, recommend that this fee be increased from \$4,800.00 to \$6,000.00

8. THE LETTING OF CONTRACTS FOR EQUIPMENT

We have prepared specifications and Bid Forms on most of the equipment for the new buildings and have advertised to twenty-eight supply houses in Texas.

Bids will be opened in Senator Isbell's office on Oct. 10th. The results will be presented as a part of my report. Orders are included in this report covering the separate lots of equipment.

FOR INFORMATION**Veterans Contract**

1. We have negotiated a contract with the Veteran's Administration which pays us \$8.25 per semester hour as was followed last year. I signed the contract with protest, and placed ourselves on record as dissatisfied with the terms and followed the same procedure that we carried out last year.

On the basis of cost figures, I am of the opinion that the contract price is a fair one.

Enrollment.

2. Enrollment as of October. 5, 1950

	Men	Women	Total
Freshmen	265	220	485
Sophomores	232	176	408
Juniors	202	171	373
Seniors	228	171	399
Graduates	150	162	312
Post-Graduates	12	9	21
Specials	1	1	2
<hr/>			
TOTAL	1090	910	<u>2000</u>
Extension Students			293
Correspondance Students			220
<hr/>			
GRAND TOTAL			<u>2513</u>