

U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	549.80	13,118.76
300	W.P. Gillingham	20.50	
301	Gerald E. Gould	15.00	
302	Walter Gray	15.00	
303	D.W. Grobecker	52.70	
304	Arthur J. Gude	10.00	
305	Norman J. Hebert	25.00	
306	S.M. Hochberger	10.00	
307	Hermann A. Hofmann	16.00	
308	Eugene L. Honett	41.50	
309	Martin T. Honke	20.00	
310	Thomas A. Hoy	5.50	
311	Lee R. Jamison	7.50	
312	Thomas J. Janusz	6.00	
313	Thomas G. Keiser	8.50	
314	Ben H. King	14.75	
315	Herman E. Knight	11.00	
316	A.W. Lankensau	3.00	
317	Robert L. Magnie	69.80	
318	Henry G. McCleary	8.00	
319	Ross M. McDonald	24.50	
320	Jesse R. Medaris	15.00	
321	Robert C. Merritt	15.00	
322	Bert C. Morrison	45.00	
323	David P. Morse	15.00	
324	James A. Mullinax	31.50	
325	John V. Newhouser	11.50	
326	Wm. W. Owens	30.00	
327	James M. Perkins	<u>30.00</u>	

Forward 1,127.05 13,118.76

U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	1,127.05	13,118.76
328	Warren W. Pettee	7.75	
329	Robert G. Piper	39.75	
330	Robert C. Reid	17.50	
331	Arthur W. Ruff	20.00	
332	John Seerley	16.00	
333	Robert J. Shields, Jr.	12.00	
334	Berkey D. Smith	15.00	
335	Wm. F. Spain	4.00	
336	Alan T. Traver	5.00	
337	Charles W. Tucker	15.00	
338	Paul M. Tyman	97.10	
339	James H. Williams	8.00	
340	Richard F. Zimmerly	15.00	
341	Jerome Zohn	8.00	
342	Courtney E. Cook	5.00	
343	Bernard J. Ferris	31.00	
344	Charles C. O'Boyle	<u>18.00</u>	1,461.15
12	Treasurer, State of Colorado State Employees Retire. Fund	478.58	
13	Treasurer, State of Colorado Withholding Tax Account	1,249.10	
14	Treasurer, State of Colorado Civil Service Emp. Assn.	13.45	
15	Colorado Hospital Service	139.55	
16	Treasurer, State of Colorado War Bond Account	<u>125.38</u>	<u>2,006.06</u>
	Total U.S. Mineral Leasing Act Fund		16,585.97

March 7, 1947

EXPERIMENTAL PLANT FUND

170	Ashley Bussert	135.26	
171	Clair Dillon	147.74	
172	R.B. Eldredge	174.65	
173	Samuel Gamble	128.62	
174	H.F. Lunt	186.80	
175	Emmitt R. Maddox	136.17	
176	Consuelo A. Owens	115.30	
177	Eugene Staritzky	262.18	
178	A.J. Weinig	<u>299.03</u>	
		1,585.75	1,585.75
93	Treasurer, State of Colorado State Employees Retire.Fund	39.08	
94	Colorado Hospital Service	31.60	
95	Treasurer, State of Colorado Withholding Tax Account	<u>167.40</u>	<u>238.08</u>
	Total Experimental Plant Fund		1,823.83

INDUSTRIAL DEVELOPMENT RESEARCH FUND

51	Clark F. Barb	96.50	
52	George W. Lemaire	102.62	
53	Engra M. Wirges	<u>133.20</u>	332.32
83	Treasurer, State of Colorado Withholding Tax Account	26.40	
84	Treasurer, State of Colorado State Employees Retire. Fund	<u>7.88</u>	<u>34.28</u>
	Total Industrial Development Rese. Fund		366.60
85	W.H. Kistler Co.	<u>71.40</u>	<u>71.40</u>
	Total Industrial Development Res. Fund		438.00

HOYT LOAN FUND

239	Walter Alan Stewart	<u>150.00</u>	<u>150.00</u>
	Total Hoyt Loan Fund		150.00

March 7, 1947

SCHOOL OF MINES TAX FUND (Cont.)

	Brought Forward	319.97
1567	Bausch & Lomb Optical Co.	187.20
1568	Blair, the Radio Man	5.15
1569	Boldt Engr. & Elect. Co.	92.84
1570	Bradford-Robinson Printing Co.	12.50
1571	G.H. Buckman & Co.	1,514.44
1572	Ashley Bussert	10.00
1573	Butler Paper Co.	234.23
1574	Carpenter Paper Co.	371.61
1575	Central Scientific Co.	28.11
1576	Chemical Rubber Co.	20.12
1577	Frank Cinaglia	26.76
1578	Colo. & Southern Railway	552.11
1579	Colo. Central Power Co.	1,031.75
1580	Colorado Transcript	33.75
1581	Continental Oil Co.	50.02
1582	H.M. Crain	24.57
1583	Crane-O'Fallon Co.	106.05
1584	A.F. Czarnowsky	7.00
1585	Denver Bookbinding Co.	22.97
1586	Denver Fire Clay Co.	542.71
1587	Denver Towel Supply Co.	19.75
1588	The Dow Chemical Co.	<u>45.58</u>
	Forward	5,258.39

March 7, 1947

## ATHLETIC ASSOCIATION FUND

4046	Athletic Revolving Fund	75.52	
4047	Denver Towel Supply Co.	25.74	
4048	Lowe and Campbell	119.90	
4049	The Natl. Coll. Athletic Assn.	50.00	
4050	Wm. V. Peters	78.00	
4051	Prof. Robert T. Phelps	12.00	
4052	Rio Grande Motor Way	<u>179.40</u>	
4053	Swena Transfer Co.	<u>22.47</u>	
	Total Athletic Association Fund		563.03

## SCHOOL OF MINES TAX FUND

1050	First National Bank, Golden Collector of Internal Revenue	7.10	
1051	G.H. Buckman	348.04	
1052	D.D. Branch	539.00	
1053	Colorado School of Mines	53.10	
1054	Crane-O'Fallon Co.	45.00	
1055	Duvall-Davison Lumber Co.	.80	
1056	Public Service Co. of Colo.	74.93	
1057	Oser Exterminating Co.	12.50	
1058	Kohler McLister Paint Co.	<u>51.15</u>	
	Total Mines Park Tax Fund		1,131.62

## SCHOOL OF MINES TAX FUND

1560	Ace-Kauffman Rubber Stamp Co.	8.66	
1561	Amer. Anthropological Assn.	6.00	
1562	Amer. Library Assn.	5.00	
1563	Amer. Museum of Nat. History	25.00	
1564	Anderson & Forrester	21.22	
1565	Assoc. of Colo. School Districts	<u>240.20</u>	
1566	Clark F. Barb	<u>18.89</u>	
	Forward		319.97

March 7, 1947

SCHOOL OF MINES TAX FUND (Cont)

	Brought Forward	5,258.39
1589	Dubin Electronics Co.	17.52
1590	William F. Dukes	10.78
1591	Eastman Kodak Stores	13.03
1592	O.T. Ellis	22.50
1593	Ford Optical Co.	44.20
1594	M.L. Foss, Inc.	113.31
1595	Gamble Stores	9.72
1596	Gaylord Bros. Inc.	9.60
1597	General Electric Supply Corp.	10.31
1598	Geol. Society of America	9.95
1599	Graham Paper Co.	144.83
1600	Hallack & Howard Lumber Co.	103.01
1601	The Haloid Co.	82.60
1602	W.W. Hamilton	4.50
1603	Handy & Harman	253.76
1604	Hendrie & Bolthoff Mfg. & Supp.	54.83
1605	Henry Holt & Co.	2.04
1606	The Home Movie Sales Agy.	1.79
1607	Ideal Laundry Co.	16.70
1608	Jefferson Co. Abstract Co.	33.00
1609	Kee Lox Mfg. Co.	24.36
1610	John J. Kelley	57.26
1611	T.A. Kelly	24.50
1612	Kendrick Bellamy Co.	52.91
1613	W.H. Kistler Staty Co.	<u>108.04</u>
	Forward	6,483.44

March 7, 1947

SCHOOL OF MINES TAX FUND (Cont.)

	Brought Forward	6,483.44
1614	Kohler Melister Paint Co.	5.00
1615	Marion Lamm Insurance Agy.	316.23
1616	Librarian of Congress	24.23
1617	Linde Air Products Co.	5.76
1618	Linder Hardware Co.	11.30
1619	A.C. McClurg & Co.	17.49
1620	Chris Nester	10.00
1621	Meyer Hardware & Sport. Goods	37.70
1622	Mine Safety Appliance Co.	12.00
1623	Mine & Smelter Supply Co.	463.89
1624	Morse Bros. Machine Co.	40.30
1625	Mountain & Plain Paint Co.	28.98
1626	Mountain States Telephone & Tel.	255.74
1627	Multigraph Sales Agency	2.61
1628	The Olds Press	15.00
1629	Oxford Univ. Press	6.11
1630	Ben H. Parker	100.00
1631	Gurnett Steinhauer	<del>16.31</del> <sup>9.10</sup>
1632	Peerless Printing Co.	656.34
1633	Petroleum World	5.00
1634	Porter Regenold Map Co.	10.00
1635	Public Service Co.	301.88
1636	Geo. A. Pullen Stove & Furn. Co.	6.63
1637	Remington Rand Inc.	10.60
1638	J.F. Riggs Publishing Co.	<u>63.13</u>
	Forward	<u>8,898.46</u> <u>8,905.27</u>

March 7, 1947

SCHOOL OF MINES TAX FUND (Cont.)

	Brought Forward	8,898.46	
1639	Royal Typewriter Co.	121.13	
1640	Sanitary Specialties	26.00	
1641	E.H. Sargent & Co.	244.23	
1642	School of Mines Revolving Fund	538.92	
1643	Jack Scott Hardware Co.	39.00	
1644	John Seerley	7.00	
1645	Shell Oil Co.	12.50	
1646	Silver State Printing Co.	79.35	
1647	Snider & Richardson	2,525.00	
1648	Strechert Hafner	5.32	
1649	Geo. G. Sternberg	40.00	
1650	Swena Transfer Co.	196.63	
1651	G.H. Tennant Co.	74.79	
1652	W. Harold Tomlinson, Dr.	72.00	
1653	D. Van Nostrand	10.42	
1654	War Assets Administration	73.20	
1655	Warneke Paper Box Co.	118.46	
1656	Wards Natural Science	154.77	
1657	John Wiley & Sons	13.54	
1658	Wilkens-Anderson Co.	50.80	
1559	Treasurer, State of Colorado Retirement Fund Account	795.23	
	Total School of Mines Tax Fund		14,096.80

Cash balances as of February 28, 1947, were reported by the Registrar and Business Manager as follows:

Regular School Funds:

Experimental Plant Fund (State Treasurer)	\$ 13,333.77
U.S. Mineral Leasing Act Fund (State Treasurer)	24,400.21
School of Mines Tax Fund (State Treasurer)	80,234.05
School of Mines Cash Fund (State Treasurer)	44,816.59
State Account (Colorado National Bank)	8,800.94
Student Deposit Fund (Colorado National Bank)	74,906.29

Special Building Funds: (State Treasurer)

Mill Levy Building Fund	506,809.72
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Loan Funds: (First National Bank, Golden, Colorado)

Henry H. Barton, Jr. Loan Fund	594.61
Climax Auxiliary Loan Fund	78.55
Emergency Loan Fund	848.00
Natalie H. Hammond Loan Fund	138.80
Walter L. Hoyt Loan Fund	1,271.78
Alma Rees McGrade Loan Fund	754.39
New York Section Alumni Association Loan Fund	695.63
Senior Class Loan Fund	381.97
Vinson Walsh Loan Fund	288.28
Woman's Auxiliary Junior Loan Fund	311.22
John Logan Yates Loan Fund	286.47

Miscellaneous Funds: (First National Bank, Golden, Colorado)

American Smelting & Refining Co. Scholarship Fund	3,600.00
Athletic Association Fund	1,479.36
Carnegie Corporation Library Fund	69.71
Henry L. Jacques Library Fund	228.60
Prospector Park Project Fund	283.85
Rastall Education Fund	900.00
Standard Oil Company of California Fellowship Fund	500.00
The Rockefeller Foundation Intensive English Fund	914.03
William D. Waltman Prize Fund	475.00
Theodore C. H. Wegeforth Prize Fund	227.84

Miscellaneous Funds: (U.S. National Bank, Denver, Colorado)

Mines Park Fund	6,090.06
Prospector Park Fund	3,313.91
Veterans' Housing Project Fund	6,333.68

Industrial Development Research Fund (State Treasurer)

Industrial Development Research Fund (Administrative)(State Treas.)	7,290.76
	842.86

Cash receipts for the month of February, 1947, were reported by the Registrar and Business Manager as follows:

Alma Rees McGrade Loan Fund	35.00
Natalie H. Hammond Loan Fund	35.00
Athletic Association Fund	1,399.50
Industrial Development Research Fund	8.00
Prospector Park Fund	283.85
State Account	6,355.78
Student Deposit Fund	70,946.03
Veterans' Housing Project Fund	807.50
Mill Levy Receipts:	
Experimental Plant Fund	1,951.63
Mill Levy Building Fund	10,804.73
School of Mines Tax Fund	19,224.11

22410  
5/9/47

Mr. Thomas discussed a trip made by himself, Mr. Harrison, and President Parker to inspect the buildings at Buckley Field, which are to be made available for temporary petroleum refinery laboratories and a cafeteria, and stated that it was the consensus of all members of the Board that the School should accept these structures under the terms offered by the Federal Works Agency. He then moved that these structures be accepted under these conditions and that the School assume the cost of moving and re-erecting the cafeteria building. This motion was seconded by Mr. Leonard, and unanimously carried.

President Parker stated that under the terms of the contract between the Colorado School of Mines and the Signal Corps, covering the mica research program, the Signal Corps had requested that Dr. L. S. Ward and Dr. M. F. Coolbaugh attend a conference to be held at Squier Signal Laboratory, Fort Monmouth, New Jersey, in April. Upon motion by Mr. Thomas, seconded by Mr. Leonard, and unanimously passed, this trip was authorized.

President Parker stated that Secretary of the Interior Krug had offered the position of Director of the United States Bureau of Mines to Dean James Boyd and that Dean Boyd had asked to be relieved from his contract as of April 1, 1947. It was moved by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, that the Board release Dean Boyd from his contract with the School on the date requested.

President Parker then discussed the opening created by Dean Boyd's resignation. He stated that he felt it was essential that the Dean be an engineer, that he have had considerable teaching or academic experience, and that for the sake of the morale of the Faculty a selection should be made from present faculty members, if possible. He stated further that, in view of these requirements, he recommended that Professor Carpenter or Professor Signer be offered this position. Upon motion by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, President Parker was authorized to offer the position of Dean to Professor Carpenter and, in case he should decline the offer, then to offer the position to Professor Signer.

Upon the recommendation of President Parker, it was moved by Mr. Thomas, seconded by Mr. Leonard, and unanimously carried that Mr. William V. Burger be appointed Registrar and Director of Admissions at a salary of \$300 a month, this appointment to be effective March 17, 1947.

President Parker stated that Mr. Charles F. Cory of the Attorney General's office, who is handling the suit brought by the Colorado School of Mines against Mr. Doy Neighbors, had indicated that it would be necessary for the Secretary of the Board of Trustees to appear in court when the case is tried, and that March 24, 1947, had been set as the trial date. Mr. Leonard indicated that he might be out of Denver on that date and requested that a different date be set for the trial, if possible.

President Parker discussed the problem of obtaining housing in Golden for the Indian graduate students and indicated that it might be necessary for the School to attempt to provide some kind of housing for these students.

President Parker discussed Faulty appointments and salaries for the 1947-48 school year and he recommended that action be deferred pending action of the Legislature in regard to the appropriation bill.

President Parker stated that he had been approached by Mr. Ernest L. Wilkinson, of Washington, D. C., the attorney who is representing the Confederated Bands of Ute Indians in an action now before the Court of Claims wherein the Ute Indians are attempting to recover the value of certain lands formerly owned by those Indians, and that Mr. Wilkinson had requested him to cooperate to the extent of rendering assistance in advising methods for an appraisal of the mineral rights contained within the lands and in directing such an appraisal. After some consideration of this matter, it was moved by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, that the Board authorize President Parker to undertake this work.

President Parker stated that the death of Mr. Fred C. Steinhauer had created a vacancy in the number of two Board members elected as directors of the Colorado School of Mines Foundation and suggested that another Board member be elected to fill this vacancy. Upon motion of Mr. Leonard, seconded by Mr. Harrison, Mr. Thomas was unanimously elected to this position.

President Parker stated that the Commissioners of Jefferson County had recently shown an interest in the early acquisition by the County of Pioneer Park in Golden, but he felt that, if the School of Mines would offer to buy this park for a reasonable cash consideration, the City of Golden might be interested in such a sale in preference to the transfer of the park site to the County. It was the consensus of the Board that such a purchase would be of advantage to the School, and President Parker was authorized to pursue the matter with officials of the City of Golden.

The meeting then adjourned.

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Secretary

Golden, Colorado  
April 11, 1947

The Board of Trustees met in special session on April 11, 1947, at 10:00 A.M., at the President's Office, Colorado School of Mines, Golden, Colorado. This meeting was called to supplant the regular meeting scheduled for April 10, 1947.

Present: Messrs. Harrison, Leonard, and Thomas.

Absent: Judge Alter.

President Parker attended the meeting.

The minutes of the special meeting of March 6, 1947, were read and approved.

Bills against the SCHOOL OF MINES CASH FUND, the EXPERIMENTAL PLANT FUND, the INDUSTRIAL DEVELOPMENT RESEARCH FUND, the PROSPECTOR PARK FUND, the HENRY H. BARTON, Jr., LOAN FUND, the MINES PARK FUND, the ROCKEFELLER INTENSIVE ENGLISH FUND, the SCHOOL OF MINES TAX FUND, the ATHLETIC ASSOCIATION FUND, and the INDUSTRIAL DEVELOPMENT RESEARCH FUND - ADMINISTRATION, were read, audited, and allowed as follows:

SCHOOL OF MINES CASH FUND

FACULTY

1670	Henry A. Babcock	\$ 201.24
1671	James O. Ball	316.92
1672	Clark F. Barb	290.62
1673	Victor W. Bauman	190.10
1674	Robert A. Baxter	253.46
1675	James Boyd	437.75
1676	Arthur W. Buell	160.93
1677	H. Dean Burdick	216.86
1678	William V. Burger	133.88
1679	Frank R. Campbell	<u>212.61</u>
	Forward	\$2,404.32

April 11, 1947

SCHOOL OF MINES CASH FUND(Cont.)

Brought Forward	2,404.32
1680 C.B. Carpenter	309.07
1681 Franklin F. Clark	193.00
1682 John M. Coke	237.72
1683 Robert E. Colley	227.60
1684 George S. Cook	235.23
1685 H.M. Crain	283.44
1686 W.B. Cramer	264.05
1687 Harold O. Davidson	202.35
1688 Helen B. Dolan	130.55
1689 Carson L. Doss	230.98
1690 W.H. Dunke	197.56
1691 Arthur K. Erickson	179.69
1692 C.A. Haslinger	200.96
1693 James R. Everett	215.61
1694 E.G. Fisher	212.51
1695 J.C. Fitterer	291.43
1696 Delton D. Flanders	193.00
1697 John W. Gableman	83.60
1698 Donald C. Gregg	94.90
1699 J.C. Haff	199.48
1700 L.K. Hartkemeler	219.64
1701 Ivan L. Hebel	215.61
1702 C.A. Heiland	90.50
1703 Ralph C Holmer	185.85
1704 W.W. Howe	253.06
1705 Mary E. Hoyt	<u>169.90</u>
Forward	7,712.61

SCHOOL  
SCHOOL OF MINES CASH FUND

	Brought Forward	7,712.61
1706	E.S. Jacobs	187.50
1707	Ray Jenkins	174.30
1708	George W. Johnson	170.90
1709	J.H. Johnson	244.05
1710	Mead R. Johnson	163.00
1711	D.C. Johnston	156.78
1712	William H. Journey	270.06
1713	Paul H. Keating	193.06
1714	John J. Kelley	265.65
1715	T.A. Kelly	224.29
1716	T.H. Kuhn	236.43
1717	Cecil G. Lalicker	273.55
1718	George W. LeMaire	110.83
1719	Wm. S. Levings	164.39
1720	C.W. Livingston	265.65
1721	John H. Mason	274.61
1722	Warren J. Mason	178.80
1723	G.T. Merideth	232.43
1724	Richard Merriam	193.06
1725	Evelyn Moody	96.40
1726	Robert M. Oliver	213.95
1727	Robert B. Osborn	241.25
1728	Ben H. Parker	513.28
1729	T.E. Paynter	224.68
1730	Robert T. Phelps	222.73
1731	Albert L. Pierce	182.20
1732	R.D. Preston	<u>228.65</u>
	Forward	13,617.12

April 10, 1947

SCHOOL OF MINES CASE FUND

	Brought Forward	13,617.12	
1733	Stanley Reichert	185.85	
1734	W.A. Nichtmann	295.88	
1735	W.E. Koloff	152.80	
1736	Frederick E. Sabott	170.99	
1737	G.W. Salzer	294.98	
1738	George E. Schade	188.75	
1739	Harlan E. Short	255.13	
1740	H.I. Signer	309.07	
1741	Francis E. Smiley, Jr.	177.95	
1742	Sigmund Smith	193.36	
1743	Gladys W. Sparr	143.35	
1744	Charles W. Starks	190.10	
1745	Gurnett Steinhauer	295.69	
1746	Harrison E. Stommel	202.22	
1747	Arthur B. Van Tine	182.20	
1748	F.H. Van Tuyl	290.32	
1749	L.E. Ward	354.46	
1750	Arthur P. Wichmann	260.16	
1751	Virginia Lee Wilcox	140.34	
1752	Clarence E. Wilkinson	188.75	
1753	Art Williams	<u>186.42</u>	18,275.80
CIVIL SERVICE			
1754	George S. Atkinson	113.00	
1755	C.A. Bacon	109.45	
1756	W.F. Bridges	121.60	
1757	Wm. J. Bryson	112.55	
1758	Ann E. Dukes	<u>129.80</u>	
	Forward	586.40	

SCHOOL OF MINES CASH FUND

	Brought Forward	586.40	18,275.80
1759	Mary W. Eakin	104.57	
1760	Doris Eiselstein	124.30	
1761	W.H. Fromhart	104.80	
1762	Mary Lucille Graham	109.57	
1763	J.W. Haynes	112.80	
1764	C.G. Hemberger	165.05	
1765	J.J. Hemberger	161.40	
1766	Violet K. Horning	114.84	
1767	Clifford Jewett	132.30	
1768	D.C. Johnston	79.61	
1769	Edward Lange	123.50	
1770	William Lee	120.55	
1771	Fred Ljungvall	130.40	
1772	Marie A. Mahan	124.84	
1773	O.F. Naughan	138.40	
1774	Elizabeth A. McKeever	107.67	
1775	Chris Mester	121.56	
1776	Clarence Nicholls	165.65	
1777	Foster Nicholls	115.90	
1778	M.F. O'Neil	140.16	
1779	Robert James Richards	123.59	
1780	Elinor C. Ryan	106.17	
1781	Ruth H. Sackett	99.82	
1782	James Smith	142.50	
1783	Mary C. Son	137.52	
1784	Leslie B. Talbert	<u>108.35</u>	
	Forward	3,802.22	18,275.80

April 10, 1947

SCHOOL OF MINES CASH FUND (Continued)

	Brought Forward	3,802.22	18,275.80
1785	Mary M. Wilkerson	120.24	
1786	Robert W. Williams	<u>157.75</u>	4,080.21
MISCELLANEOUS			
1787	M.F. Coolbaugh	256.60	
1788	David H. Davison	118.86	
1789	William F. Dukes	117.30	
1790	Charles E. Engle	50.00	
1791	Bert F. Harrison	118.00	
1792	Louis J. Hartman	109.47	
1793	J.T. Hemberger	80.37	
1794	Wanda Kassens	74.54	
1795	Hilda O'Boyle	88.40	
1796	A.L. Rae	209.28	
1797	Elizabeth Sabott	69.74	
1798	Madeline K. Toman	113.35	
1799	A.G. Webster	118.00	
1800	Janet K. Ganong	35.75	
1801	Marguerite M. Bieber	9.75	
1802	John J. Abendschan	8.50	
1803	William Allen, Jr.	57.30	
1804	Felipe Baldo	12.50	
1805	Richard Saughman	14.75	
1806	Lester E. Beihl	3.50	
1807	Jack Bennett	15.00	
1808	Stephen Booth, Jr.	15.00	
1809	J.S. Bradley	<u>10.00</u>	
	Forward	1,705.96	22,356.01

April 10, 1947

SCHOOL OF MINES CASH FUND (Continued)

	Brought Forward	1,705.96	22,356.01
1810	James W. Clemens	12.00	
1811	William A. Colburn	62.60	
1812	John Crawford	3.50	
1813	James H. Cross	15.00	
1814	A.F. Czarnowsky	12.00	
1815	John Dasovich	15.00	
1816	John Dasovich	15.00	
1817	Oscar D'Avila	35.00	
1818	Oscar D'Avila	40.00	
1819	James O. Erwin	42.00	
1820	George H. Pentress	14.25	
1821	Bernard J. Ferris	34.00	
1822	Sylvester Fisher	10.00	
1823	Charles R. Fitch	15.00	
1824	Ralph K. Foster	48.00	
1825	Paul Fouret	24.25	
1826	Robert H. Freeman	15.00	
1827	Walter P. Gillingham	7.00	
1828	B.S. Goldberg	7.50	
1829	Gerald E. Gould	15.00	
1830	Douglas W. Groebecke	57.30	
1831	A.J. Gude, III	5.00	
1832	Richard F. Magemann	30.00	
1833	Norman J. Hebert	45.00	
1834	Louis Hirsch	21.87	
1835	Samuel E. Hochberger	<u>10.00</u>	
	Forward	2,317.23	22,356.01

SCHOOL OF MINES CASH FUND (Continued)

	Brought Forward	2,317.23	22,356.01
1836	Richard B. Nohlt	35.00	
1837	Richard B. Nohlt	33.00	
1838	Eugene L. Honett	30.00	
1839	Martin T. Honke	27.00	
1840	Louis M. Novart	23.50	
1841	Lee B. Jamison	9.00	
1842	Thomas J. Janusz	12.50	
1843	Arthur W. Lankennau	10.00	
1844	Von W. Larson	66.00	
1845	Walter B. Levy	25.00	
1846	Elbert E. Lewis	48.00	
1847	Edward W. Luthy	25.00	
1848	Henry G. McCleary	8.50	
1849	Ross M. McDonald	34.75	
1850	Charles J. McGee	11.00	
1851	Robert L. Magnie	73.90	
1852	Harvie A. Mantooth	10.00	
1853	Jesse R. Medaris	15.00	
1854	Robert C. Merritt	15.00	
1855	Bert C. Morrison	50.00	
1856	David P. Morse	15.00	
1857	James A. Mullinax	3.00	
1858	John V. Newhouser	12.00	
1859	Ralph J.E. Newton	26.50	
1860	Charles O'Boyle	18.00	
1861	David P. O'Keefe	10.00	
1862	William W. Owens	<u>12.50</u>	

Forward

2,976.38

22,356.01

SCHOOL OF MINES CASH FUND (Continued)

	Brought Forward	2,976.38	22,356.01
1863	Ben H. Parker, Jr.	20.63	
1864	James M. Perkins	15.00	
1865	Warren W. Pettas	7.63	
1866	Robert G. Piper	14.75	
1867	Marion E. Price	64.00	
1868	Robert C. Reid	12.50	
1869	Paul B. Ritterspach	54.00	
1870	Alvin Shames	20.00	
1871	Mark K. Shipman	6.67	
1872	Berkey D. Smith	15.00	
1873	William F. Spain	16.00	
1874	Alan T. Traver	10.00	
1875	Charles W. Tucker	15.00	
1876	Paul M. Tynan	92.50	
1877	Arthur W. Wadman, Jr.	14.00	
1878	Jack Wertz	27.00	
1879	Jack Wertz	55.50	
1880	Robert G. Wheeler	15.00	
1881	Carroll A. Wood	<u>10.00</u>	3,461.56
101	Treasurer, State of Colorado State Employees Retirement Fund	1,025.75	
102	Treasurer, State of Colorado Withholding Tax Account	2,348.50	
103	Treasurer, State of Colorado Civil Service Employees Assn.	13.45	
104	Colorado Hospital Service	271.15	
105	Treasurer, State of Colorado War Bond Account	<u>249.13</u>	3,907.98
	Total School of Mines Cash Fund		29,725.55

EXPERIMENTAL PLANT FUND

179	Ashley Bussert	135.26	
180	Clair Dillon	147.74	
181	R.G. Eldredge	174.65	
182	Samuel Gamble	128.62	
183	H.F. Lunt	186.80	
184	Emmitt R. Maddox	136.17	
185	Colauelo A. Owens	115.30	
186	Eugene Staritzky	262.18	
187	A.S. Weinig	<u>299.03</u>	1,585.75
97	Treasurer, State of Colorado State Employees Retirement Fund	39.08	
98	Colorado Hospital Service	31.60	
99	Treasurer, State of Colorado Withholding Tax Account	<u>167.40</u>	<u>238.08</u>
			1,823.83

INDUSTRIAL DEVELOPMENT RESEARCH FUND

54	Clark F. Barb	96.50	
55	George W. LeMaire	102.62	
56	Engra M. Wirges	<u>133.20</u>	332.32
87	Treasurer, State of Colorado State Employees Retirement Fund	7.88	
88	Treasurer, State of Colorado Withholding Tax Account	26.40	
89	Photovolt Corporation	533.76	
90	Rocky Mountain Radio Council	<u>100.00</u>	<u>668.04</u>
			1,000.36

April 10, 1947

PROSPECTOR PARK FUND

7	Adams and Pettridge	229.50	
8	Laurence Criley	793.50	
9	Drovers Agency, Inc.	229.50	
10	The Gateway Agency	229.50	
11	Lakewood Agency, Agents	229.50	
12	I.S.T. Gregg	<u>229.50</u>	
	Total Prospector Park Fund		1,941.00

BARTON LOAN FUND

163	Edwin D. Dieber	150.00	
164	William R. Smith	<u>100.00</u>	
	Total Barton Loan Fund		250.00

MINES PARK FUND

1059	Robert H. Richards	127.70	
1060	Merton O. Whitlow	22.25	
1061	First National Bank	7.10	
1062	Public Service Co. of Colorado	<u>80.43</u>	
	Total Mines Park Fund		237.48

ROCKEFELLER INTENSIVE ENGLISH FUND

21	Royal Typewriter Co.	127.50	
	Total Rockefeller Intensive English Fund		127.50

SCHOOL OF MINES TAX FUND

1659	Treasurer, State of Colo. Retirement Fund Account	791.27	
1660	Ace-Kauffman Rubber Stamp Co.	6.29	
1661	American Assn. of Petroleum Geol.	10.00	
1662	American Metal Market	<u>15.00</u>	822.56

## SCHOOL OF MINES TAX FUND

	Brought Forward	822.56
1663	American Optical Co.	234.00
1664	Argosy Book Store	13.95
1665	Baker & Co. Inc.	5.00
1666	Geo. Banta Publishing Co.	5.29
1667	James Boyd	18.25
1668	D.D. Branch	95.50
1669	G.H. Buckman & Co.	1,216.66
1670	Ashley Eussert	10.00
1671	Butler Paper Co.	311.60
1672	Carpenter Paper Co.	9.18
1673	The Chemical Publishing Co.	6.88
1674	Robert H. Colley	2.00
1675	Estate of Geo. E. Collins	366.50
1676	Colo. Blue Print Co.	30.52
1677	Colo. Central Power Co.	1,007.11
1678	Colo. & Southern Railway Co.	103.56
1679	Corness & Moore	30.00
1680	H.M. Crain	22.84
1681	Crane-O'Fallon Co.	24.92
1682	V.R. Crosser	289.11
1683	L.W. Deffenbaugh's Lumber Store	35.88
1684	Denver Fire Clay Co.	511.75
1685	The Denver Oxygen Co.	22.50
1686	The Denver Stationery Co.	236.73
1687	Denver Towel Supply	25.41
1688	Wm. F. Dukes	<u>12.88</u>
	Forward	5,472.38

## SCHOOL OF MINES TAX FUND

	Brought Forward	5,472.38
1689	Duval-Davison Lumber Co.	343.56
1690	Eastman Kodak Stores	14.54
1691	Ronald Eyrich	5.98
1692	H.L. Foss	54.78
1693	Gardner-Denver Co.	47.00
1694	General Chemical Co.	6.73
1695	General Electric Supply Corp.	13.74
1696	General Electric X-Ray Corp.	4,233.29
1697	Graham Paper Co.	10.20
1698	The Haloid Company	29.00
1699	Harrison Radio Corp.	5.50
1700	Hendrie and Belthoff Mfg. Co.	23.73
1701	Burnham Hoyt	1,740.00
1702	Mary E. Hoyt	4.89
1703	Ideal Laundry	18.65
1704	Industrial Sales Co.	65.00
1705	Ingersoll-Rand Co.	360.00
1706	Interscience Publishing Co.	10.90
1707	Inter-State Radio & Supply Co.	406.94
1708	Richard Ives Co.	150.82
1709	Johnson Service Co.	7.00
1710	Kendrick-Bellamy Co.	224.47
1711	King Bros.	16.00
1712	W.H. Kistler Company	72.18
1713	Larkin, Roosevelt and Larkin	10.30
1714	Library of Congress	<del>29.40</del>
	Brought Forward	13,376.98

April 10, 1947

SCHOOL OF MINES TAX FUND

	Brought Forward	15,049.14	
1741	Rockmont Envelope Co.	170.25	
1742	Royal Typewriter Co.	26.00	
1743	H.H. Sargent	71.74	
1744	School of Mines Revolving Fund	386.44	
1745	John J. Seerley	10.50	
1746	Society of Explor. Geophysicists	4.80	
1747	Sparks Motor Co.	19.52	
1748	Gurnett Steinhauer	9.97	
1749	Swena Transfer Co.	243.31	
1750	W. Harold Tealissen	55.00	
1751	Univ. Saw Filing & Grinding Works	10.05	
1752	War Assets Administration	270.00	
1753	Dr. Lloyd G. Wright	<u>362.82</u>	
	Total School of Mines Tax Fund		16,689.54

ATHLETIC ASSOCIATION FUND

4054	Ed Flint, Referee	18.80
4055	LaRay Hotel	112.30
4056	Golden Laundry and Cleaners	42.75
4057	Cougar and Todd	32.15
4058	Harold A. Saunders	18.80
4059	Pleasant View Home Laundry	25.38
4060	Mrs. Jo Johanson	6.00
4061	Denver Towel Supply	18.81
4062	Rio Grande Motor Way	66.40
4063	Woods Mortuary	10.00
4064	Revolving Fund	<u>90.27</u>
	Forward	441.66

April 10, 1947

ATHLETIC ASSOCIATION FUND

	Brought Forward	441.66	
4065	Whitney Sporting Goods	197.25	
4066	Golden Mill and Elevator Co.	9.00	
4067	Linder Hardware Co.	6.51	
4068	St. Anthony Hospital	<u>119.75</u>	
	Total Athletic Fund		774.17

INDUSTRIAL DEVELOPMENT RESEARCH FUND ADMINISTRATION

10	The Denver Club	<u>21.45</u>	
	Total Indus. Develop. Res. Fund Admin.		21.45

Cash balances as of March 31, 1947, were reported by the Business Manager as follows:

Regular School Funds:	
Experimental Plant Fund	\$ 16,708.54
U.S. Mineral Leasing Act Fund	7,814.24
School of Mines Tax Fund (State Treasurer)	117,345.32
School of Mines Cash Fund (State Treasurer)	123,617.53
State Account (Colorado National Bank)	3,069.09
Student Deposit Fund (Colorado National Bank)	7,612.71
Special Building Funds: (State Treasurer)	
Mill Levy Building Fund	535,612.35
Loan Funds: (First National Bank, Golden, Colorado)	
Henry H. Barton, Jr., Loan Fund	594.61
Climax Auxiliary Loan Fund	78.55
Emergency Loan Fund	348.00
Natalie H. Hammond Loan Fund	138.80
Walter L. Hoyt Loan Fund	1,121.78
Alma Rees McGrade Loan Fund	799.39
New York Section Alumni Association Loan Fund	695.63
Senior Class Loan Fund	381.97
Vinson Walsh Loan Fund	288.28
Woman's Auxiliary Junior Loan Fund	311.22
John Logan Yates Loan Fund	286.47
Miscellaneous Funds: (First National Bank, Golden, Colorado)	
American Smelting & Refining Co. Scholarship Fund	3,600.00
Athletic Association Fund	1,189.58
Carnegie Corporation Library Fund	69.71
Henry L. Jacques Library Fund	228.60
Prospector Park Project Fund	1,585.70
Rastall Education Fund	900.00
Standard Oil Company of California Fellowship Fund	500.00
The Rockefeller Foundation Intensive English Fund	914.03
William D. Waltman Prize Fund	512.50
Theodore C. H. Wegforth Prize Fund	227.84
Miscellaneous Funds: (U.S. National Bank, Denver, Colorado)	
Mines Park Fund	6,033.68
Prospector Park Fund	3,313.91
Veterans' Housing Project Fund	6,584.67
Industrial Development Research Fund (State Treasurer)	6,887.76
Industrial Development Research Fund - Administrative (State Treasurer)	842.86

Cash receipts for the month of March, 1947 were reported by the Business Manager as follows:

Alma Rees McGrade Loan Fund	10.00
Athletic Association Fund	273.25
Industrial Development Research Fund	35.00
Prospector Park Project Fund	1,601.42
State Account	3,069.09
Student Deposit Fund	3,272.00
Veterans' Housing Project Fund	579.03
William D. Waltman Prize Fund	37.50
Mill Levy Receipts:	
Experimental Plant Fund	5,198.60
Mill Levy Building Fund	28,802.63
School of Mines Tax Fund	51,207.51

President Parker discussed at length the question of faculty and administrative personnel salaries and indicated that it was becoming increasingly difficult to retain faculty members or to obtain additions or replacements for the faculty staff under the present salary scale. He said that under the provisions of recent legislative action all Civil Service employees would have salary increases of approximately fifteen per cent on July 1, 1947, and that he felt that a similar increase for faculty and administrative employees was essential in order to maintain a faculty of the desired quality. He further stated that, together with the Business Manager, he had made a careful study of the budgetary effect of such an increase, and suggested that the Business Manager be invited to the meeting during the discussion of this subject. Mr. Steinhauer, the Business Manager, then entered the meeting and a lengthy discussion concerning salaries and budgets was held. Following this consideration it was moved by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, that salaries for faculty personnel be increased approximately fifteen per cent, effective September 1, 1947, and that salaries for administrative personnel be increased approximately fifteen per cent, effective July 1, 1947. Mr. Steinhauer then left the meeting.

The question of the salary of the Business Manager was then considered. Upon motion by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, it was decided that the salary for this position would be increased to \$6,000 a year, effective July 1, 1947.

President Parker was then excused from the meeting, and upon motion by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, President Parker's salary was increased to \$9,200 a year, effective July 1, 1947, and the contract for lease of President Parker's residence was altered to provide for a monthly rental of \$200, effective July 1, 1947.

Upon motion by Mr. Thomas, seconded by Mr. Leonard, and unanimously carried, President Parker was authorized to arrange for the opening of a special bank account with the available interest from the Simon Guggenheim Legacy, this account to be at the Colorado National Bank and to be called the "Simon Guggenheim Fund". Checks drawn on this account shall require the signature of the Business Manager and the countersignature of President Parker.

President Parker discussed various applicants for the position of Director of Physical Education and Athletics and Head Football Coach. Upon motion by Mr. Thomas, seconded by Mr. Leonard, and unanimously carried, President Parker was authorized to bring to Golden desirable candidates for interviews and to offer the position to the candidate recommended by a committee composed of the Alumni Association Athletic Committee members, faculty members of the Athletic Council, and the Faculty athletic representative, following such interviews.

President Parker presented a contract between the Nock and Garside Elevator Company and the Colorado School of Mines for one electric freight elevator to be furnished and installed at the Experimental Plant at a specified price of \$3,310.00. Upon motion by Mr. Thomas, seconded by Mr. Leonard, and unanimously carried, this contract was accepted and executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees.

President Parker also presented a contract between Thomas C. DeLaney and the Colorado School of Mines in which the contractor agrees to provide materials and perform work shown on the drawing and described in the specifications entitled "Improvements to Prospector Park" for which the Colorado School of Mines agrees to pay \$3,778.71 subject to additions and deductions as provided in the contract.

It was moved by Mr. Thomas, seconded by Mr. Leonard, and unanimously passed that this contract be accepted. The contract was thereupon executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and attested by Mr. W. H. Leonard, Secretary of the Board of Trustees.

President Parker presented a form of legal notice for advertising final payment to Snide and Nicholson, Building Contractor, prior to final settlement of the contract between said contractor and the School. Upon motion by Mr. Thomas, seconded by Mr. Leonard, and unanimously carried, this form was approved and signed by Mr. Leonard as Secretary of the Board.

President Parker reported on the progress in connection with the possible acquisition of Pioneer Park by the School, and was urged by the Board to continue working toward the end of the acquisition of this property.

President Parker stated that many members of the student body have attained their majority, and it is evident that many of them may attempt to establish legal residence in Colorado in order to secure the benefits of reduced tuition. After some discussion, members of the Board expressed the opinion that a very strict interpretation of the laws governing bona fide residence in Colorado should be followed.

President Parker stated that in accordance with authority granted by the Board of Trustees following the resignation of Dean Boyd, the position of Dean of the Faculty had been offered to Professor M. I. Signer and that Professor Signer had accepted this appointment, effective April 1, 1947. Upon motion by Mr. Leonard, seconded by Mr. Thomas, and unanimously carried, the appointment of Dean Signer at an annual salary of \$6,000, plus the use of the Dean's residence on the campus, was confirmed.

President Parker stated that the appointment of Robert E. Colley as Assistant Business Manager, the resignation of Dean James Boyd, and the appointment of Dean

Signer necessitated action by the Board terminating all previous authorizations for the signing of checks drawn by the Colorado School of Mines on all of its bank accounts and new authorization for Gurnett Steinhauer to sign checks as Treasurer and Robert E. Colley to sign checks "Gurnett Steinhauer, Treasurer, by Robert E. Colley", with all checks countersigned by either Ben H. Parker, President, or M. I. Signer, Dean, except those drawn on the following three accounts in The Colorado National Bank, namely, Colorado School of Mines Revolving Fund, Colorado School of Mines Treasurer's Account, and the Student Deposit Revolving Fund. Thereupon, the following resolutions regarding the signing of checks were moved by Mr. Thomas, seconded by Mr. Leonard, and unanimously adopted:

RESOLVED, That all previous authorizations for the signing of checks drawn by the Colorado School of Mines on accounts in The Colorado National Bank are hereby revoked and terminated;

BE IT FURTHER RESOLVED, That Gurnett Steinhauer, Treasurer, is authorized to sign checks, and that Robert E. Colley is authorized to sign checks "Gurnett Steinhauer, Treasurer, by Robert E. Colley" on funds in The Colorado National Bank enumerated as follows:

Colorado School of Mines Payroll Account  
Colorado School of Mines State Account  
Student Deposit Fund  
U. S. Student War Loan Fund  
Simon Guggenheim Fund

That all checks drawn on the funds specified above shall be countersigned by either Ben H. Parker, President, or M. I. Signer, Dean;

BE IT FURTHER RESOLVED, That Gurnett Steinhauer, Treasurer, is authorized to sign checks, and that Robert E. Colley is authorized to sign checks "Gurnett Steinhauer, Treasurer, by Robert E. Colley" on funds in The Colorado National Bank enumerated as follows:

Colorado School of Mines Treasurer's Account  
Colorado School of Mines Revolving Fund  
Student Deposit Revolving Fund

It is understood that checks drawn on these three funds do not require the countersignatures of Ben H. Parker, President, or M. I. Signer, Dean;