

President Parker recommended that the policy of required retirement of Faculty members and administrative personnel at the age of sixty-five years be adopted with the provision that under exceptional conditions the retirement age may be extended to sixty-seven years upon the recommendation of the President. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, this policy of retirement was adopted with the understanding that it would become effective with the 1949-50 academic year.

President Parker stated that Mr. Steinhauer had recommended consideration of the use of the Todd signature machine in the place of actual signatures on all School checks. It was moved by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously passed, that such a machine be secured and used if Mr. Steinhauer makes final recommendation for its use after further investigation.

Two letters from Mr. Leonard DeLue, dated May 9, in which he made a proposal for the sale of his residence property at 1722 Illinois Street and Lots 1 to 6, Block 102, were presented. Following consideration of these proposals, the Board members and President Parker visited and inspected the DeLue residence.

The meeting then adjourned.

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Golden, Colorado  
June 20, 1947

The Board of Trustees met in special session on June 20, 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 June 13, 1947.

Present: Messrs. Bowen, Harrison, Thomas, and Vanderwilt.

Absent: Mr. Leonard.

President Parker attended the meeting.

In the absence of Mr. Leonard, Secretary of the Board, Mr. Thomas acted as Assistant Secretary.

The minutes of the special meeting of May 9, 1947, were read and approved.

Bills against the SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND, the INDUSTRIAL DEVELOPMENT RESEARCH FUND, the SCHOOL OF MINES TAX FUND, the ATHLETIC ASSOCIATION FUND, the MINES PARK FUND, the EXPERIMENTAL PLANT FUND, the EMERGENCY LOAN FUND, the WILLIAM D. WALTMAN FUND, and the HENRY L. JACQUES LIBRARY FUND were read, audited, and allowed as follows:

SCHOOL OF MINES  
U.S. MINERAL LEASING ACT FUND

FACULTY

345	Henry A. Babcock	\$ 201.24
346	James O. Ball	316.92
347	Clark F. Barb	280.62
348	Victor W. Bauman	190.10
349	Robert A. Baxter	253.46
350	Arthur W. Buell	160.88
351	H. Dean Burdick	216.86
352	William V. Burger	258.52
353	Frank R. Campbell	212.61
354	Clark B. Carpenter	<u>309.07</u>
	Forward	\$2,400.28

June 20, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	2,400.28
355	Franklin F. Clark	193.00
356	John M. Coke	237.72
357	Robert H. Colley	227.60
358	George S. Cook	235.23
359	E.M. Crain	283.44
360	W.B. Cramer	264.05
361	Harold O. Davidson	202.35
362	Helen B. Delan	130.55
363	Carson L. Dess	230.98
364	W.H. Dunke	197.56
365	Arthur K. Erickson	179.69
366	C.A. Esslinger	200.96
367	James R. Everett	215.61
368	H.G. Fisher	212.51
369	Delton D. Flanders	193.00
370	John W. Gamelman	83.60
371	Donald C. Gregg	94.90
372	J.C. Haff	205.73
373	L.W. Hartkowsier	219.64
374	Ivan L. Hebel	215.61
375	C.A. Heiland	90.50
376	Ralph C. Holmer	185.85
377	W.W. Howe	253.06
378	Mary E. Hoyt	160.90
379	E.B. Jacobs	187.50
380	Ray Jenkins	<u>174.30</u>
	Forward	7,476.12

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	7,476.12
381	George W. Johnson	170.90
382	J.H. Johnson	244.05
383	Head R. Johnson	163.00
384	D.C. Johnston	156.78
385	William H. Journey	270.06
386	Paul H. Keating	193.06
387	John J. Kelley	265.65
388	T.A. Kelly	224.29
389	T.H. Kuhn	236.43
390	Cecil G. Lalicker	273.55
391	George W. LeSaire	110.83
392	William S. Levings	164.39
393	C.W. Livingston	265.65
394	John H. Mason	274.61
395	Warren J. Mason	178.80
396	G.T. Merideth	232.43
397	Richard Merriam	193.06
398	Evelyn Moody	98.40
399	Robert M. Oliver	213.95
400	Robert B. Osborn	241.25
401	Ben H. Parker	513.28
402	T.E. Paynter	224.68
403	Robert T. Phelps	222.73
404	Albert L. Pierce	182.20
405	R.D. Preston	228.68
406	Stanley Reichert	<u>185.86</u>
	Forward	13,204.68

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	19,204.68	
407	W.M. Richtmann	295.88	
408	W.E. Roloff	152.80	
409	Frederick K. Sabott	170.90	
410	G.W. Salzer	294.98	
411	George E. Schade	188.75	
412	Harlan E. Short	247.13	
413	H.I. Signer	403.80	
414	Francis E. Smiley, Jr.	177.95	
415	Sigmund Smith	193.36	
416	Charles W. Starks	177.35	
417	Gladys W. Sparr	143.35	
418	Gurnett Steinhauer	295.69	
419	Harrison E. Stommel	202.22	
420	Arthur B. Van Tine	182.20	
421	F.M. Van Tuyl	290.32	
422	L.S. Ward	354.46	
423	Arthur P. Wichmann	260.16	
424	Virginia Lee Wilcox	140.34	
425	Clarence E. Wilkinson	188.75	
426	Art Williams	<u>186.42</u>	17,751.49
	CIVIL SERVICE		
427	George S. Atkinson	113.00	
428	C.A. Bacon	109.45	
429	W.F. Bridges	121.60	
430	William J. Bryan	116.84	
431	Cancelled		
	Forward	<u>460.89</u>	<u>17,751.49</u>

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	460.89	17,751.49
432	Cancelled		
433	Ann M. Dukes	129.80	
434	Mary M. Eakin	109.57	
435	Doris Eiselstein	124.30	
436	W.H. Fromhart	104.80	
437	Mary Lucille Graham	109.57	
438	Doris Parks Haynes	122.45	
439	J.W. Haynes	112.80	
440	C.G. Hemberger	165.05	
441	J.J. Hemberger	161.40	
442	Violet E. Horning	114.84	
443	Clifford Jewett	132.30	
444	D.C. Johnston	79.61	
445	Edward Lange	123.50	
446	William Lee	120.55	
447	Barbara Lisco	113.86	
448	Fred Ljungvall	130.40	
449	Elizabeth A. McKeever	111.79	
450	Marie A. Mahan	124.84	
451	O.F. Maughan	138.40	
452	Chris Mester	121.56	
453	Clarence Nicholls	165.65	
454	Foster Nicholls	115.90	
455	H.F. O'Neil	140.16	
456	Robert James Richards	123.59	
457	Elinor C. Ryan	<u>110.29</u>	
	Forward	3,567.87	<u>17,751.49</u>

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	3,567.87	17,751.49
458	Ruth M. Sackett	99.82	
459	James Smith	142.50	
460	Mary C. Son	137.52	
461	Leslie B. Talbert	108.35	
462	Mary M. Wilkerson	120.24	
463	Engra M. Wirges	<u>133.20</u>	4,309.50
	MISCELLANEOUS		
464	M.F. Coolbaugh	256.60	
465	David H. Davison	118.86	
466	William F. Dukes	117.30	
467	Geoggiana Emery	118.45	
468	Charles E. Hagle	50.00	
469	Janet K. Ganong	39.00	
470	Bert F. Harrison	118.00	
471	Louisa J. Hartmann	109.47	
472	Wanda L. Kassens	105.70	
473	Barbara Lisco	28.60	
474	Donald A. Ljungvall	47.01	
475	A.L. Rae	209.28	
476	Sylvia H. Robinson	68.90	
477	Albert E. Simpson	106.44	
478	Eleanor Anshin Smith	13.00	
479	Hadeline K. Toman	108.80	
480	A.G. Webster	118.00	
480-A	Clarence J. Conselyea	100.61	
481	William Allen, Jr.	<u>57.30</u>	
	Forward	1,891.32	22,060.99

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	1,891.32	22,060.99
482	William D. Baker	30.00	
483	Richard Baughman	15.00	
484	J.S. Bennett	15.00	
485	Stephen Booth, Jr.	14.50	
486	Dewey D. Bowling	10.50	
487	Robert D. Brace	5.50	
488	J.S. Bradley	14.00	
489	John P. Briggs	16.00	
490	S. Chakraverty	7.00	
491	William A. Colburn	107.10	
492	John Dasovich	15.00	
493	Oscar D'Avila	40.00	
494	James C. Erwin	40.00	
495	George S. Fentress	11.50	
496	Bernard J. Freels	82.00	
497	Sylvester J. Fisher	10.00	
498	Charles R. Fitch	15.00	
499	Ralph K. Foster	36.00	
500	Paul Fouret	26.37	
501	Robert H. Freeman	15.00	
502	Gerald E. Gould	15.00	
503	Douglas W. Groebecke	56.00	
504	Forrest W. Grubb	12.00	
505	Richard F. Hagemann	15.00	
506	Hoss A. Harris	13.88	
507	James S. Hastings	<u>8.00</u>	
	Forward	2m536.67	22,060.99

June 12, 1947



SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	2,536.67	22,060.99
508	Norman J. Hebert	45.00	
509	Louis Hirsch	12.50	
510	Robert J. Hisel	9.60	
511	Samuel M. Hochberger	10.00	
512	Eugene L. Honett	12.00	
513	Kertin L. Honke, Jr.	9.00	
514	Louis M. Kovart	21.50	
515	Lee R. Jamison	6.50	
516	Thomas J. Janusz	14.00	
517	Wes Johnson	15.00	
518	P.L. Lawrence	13.75	
519	Ross M. McDonald	34.25	
520	Charles J. McGee	15.00	
521	Robert L. Maignie	73.90	
522	Marvin A. Mantooth	10.00	
523	Jesse R. Medaris	15.50	
524	Sol Meltzer	13.00	
525	Robert C. Merritt	30.00	
526	Bert C. Morrison	26.00	
527	David P. Morse	15.00	
528	John V. Newhouser	9.25	
529	Clarence E. Newton	8.00	
530	Ralph J.E. Newton	29.75	
531	D.P. O'Keefe	5.00	
532	Ben Parker Jr.	9.88	
533	James H. Perkins	<u>15.00</u>	
	Forward	3,015.05	22,060.99

June 12, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND (Cont.)

	Brought Forward	3,015.05	22,060.99
534	Warren W. Fettee	3.50	
535	Marion E. Price	36.00	
536	Robert C. Reid	12.50	
537	Willis Rowe	9.60	
538	William W. Sabin	15.00	
539	William W. Sabin	23.00	
540	Thomas S. Schalk	8.00	
541	Walt Scott	2.50	
542	John J. Seerley	28.00	
543	Alvin Shames	10.00	
544	Robert J. Shields, Jr.	50.00	
545	Berkey D. Smith	15.00	
546	Bob Sneed	1.50	
547	David Thompson	11.50	
548	Alan T. Traver	10.00	
549	Charles W. Tucker	15.00	
550	Paul H. Tyman	36.00	
551	Carl Watson	3.50	
552	Jack Wertz	18.00	
553	Robert G. Wheeler	27.00	
554	Ken Williams	<u>2.50</u>	<u>3,353.15</u>

Total School of Mines U.S. Min. Leas. Act Fd. 25,414.14

INDUSTRIAL DEVELOPMENT RESEARCH FUND

60	Clark F. Barb	96.50	
61	George W. LeMaire	<u>102.62</u>	
	Total Industrial Development Res. Fund		199.12

June 12, 1947

INDUSTRIAL DEVELOPMENT RESEARCH FUND (Cont.)

	Brought Forward	199.12	
62	Rocky Mountain Radio Council	<u>100.00</u>	
	Total Industrial Development Research Fund		299.12
SCHOOL OF MINES TAX FUND			
1878	School Retirement Fund Account	805.57	
1879	Owen F. Acers	518.63	
1880	William Allen, Jr.	37.90	
1881	American Metal Market	15.00	
1882	American Society for Testing Materials	125.00	
1883	Assoc. of Colo. School Districts	252.32	
1884	Autrey Bros.	220.00	
1885	James G. Ball	74.29	
1886	Clark F. Barb	19.50	
1887	J. Bishop & Co.	699.97	
1888	Ruth H. Boyd	700.00	
1889	Brook Electronics, Inc.	225.00	
1890	G.H. Buckman & Co.	506.88	
1891	Everett Bunsel	18.50	
1892	William V. Burger	3.64	
1893	Ashley Bussert	10.00	
1894	Butler Paper Co.	29.50	
1895	Clark B. Carpenter	155.29	
1896	Frank Cimaglia	7.50	
1897	Clear Creek Motor Freight Co.	9.42	
1898	Estate of Geo. E. Collins	67.50	
1899	Colorado Brass Foundry	23.52	
1900	Colorado Central Power Co.	902.58	
1901	Colorado Sanitary Wiping Cloth Col	<u>57.96</u>	
	Forward	5,485.47	

June 12, 1947

SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	5,485.47
1902	Colorado & Southern Railway Co.	16.12
1903	Colorado Tent & Awning Co.	21.44
1904	David F. Coolbaugh	8.73
1905	H.M. Crain	20.63
1906	Crane-O'Fallon Co.	13.25
1907	V.R. Crosser	198.40
1908	Albert F. Czarnowsky, Jr.	3.50
1909	Daniels & Fisher	205.10
1910	Davison-Koch Furniture Co.	487.68
1911	Denver Blue Print Co.	44.98
1912	Denver Bookbinding Co.	282.56
1913	Denver Fire Clay	1,687.74
1914	The Denver Post	15.00
1915	Denver Towel Supply	34.22
1916	William F. Dukes	11.90
1917	Duvall-Davison Lumber Co.	115.80
1918	Eastman Kodak Stores	618.25
1919	Elliott Addressing Machine Co.	38.85
1920	Elsevier Book Co.	10.00
1921	The Enjay Co.	8.00
1922	Ray Essert	10,000.00
1923	Ernest H. Fairbanks	18.50
1824	Federal Envelope Co.	247.93
1825	Fisher Scientific	12.85
1926	Fisher Scientific	25.31
1927	Foss Drug Co.	24.42
1928	H.L. Foss	346.52
1929	Funk & Wagnalls Co.	6.00

SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	20,009.15
1930	Gates Service Station	54.77
1931	General Electric Co.	259.83
1932	General Electric X-Ray Corp.	935.03
1933	Geophoto Services	57.60
1934	Golden Construction Co.	1,110.34
1935	W.L. Gray & Co.	14.73
1936	Harrison Radio Corp.	11.00
1937	Heiland Research Corp.	6.16
1938	Hendrie & Bolthoff	13.29
1939	Hewlett Packard Co.	425.00
1940	Ralph C. Helmer	47.25
1941	Chas. H. Hull	823.48
1942	Ideal Laundry	10.60
1943	Instrument Electronics	210.00
1944	Inter-State Radio & Supply	20.56
1945	J. Harlan Johnson	109.83
1946	Johnson Supply Co.	6.56
1947	Kendrick-Bellamy Co.	3,153.61
1948	Charles Kilmer	85.00
1949	Kistlers Stationery Co.	138.02
1950	Kohler-McLister Paint Co.	52.11
1951	Truman H. Kuhn	113.06
1952	Library of Congress	23.17
1953	Linde Air Products Co.	11.53
1954	Linder Hardware Co.	48.45
1955	C.W. Livingston	156.89
1956	Elmer Logan	<u>15.50</u>

Forward

27,922.52

June 12, 1947

## SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	5,485.47
1902	Colorado & Southern Railway Co.	16.12
1903	Colorado Tent & Awning Co.	21.44
1904	David F. Coolbaugh	8.73
1905	H.M. Crain	20.63
1906	Crane-O'Fallon Co.	13.25
1907	V.R. Crosser	198.40
1908	Albert F. Czarnowsky, Jr.	3.50
1909	Daniels & Fisher	205.10
1910	Davison-Koch Furniture Co.	487.68
1911	Denver Blue Print Co.	44.98
1912	Denver Bookbinding Co.	262.56
1913	Denver Fire Clay	1,687.74
1914	The Denver Post	15.00
1915	Denver Towel Supply	34.22
1916	William F. Dukes	11.90
1917	Duvall-Davison Lumber Co.	115.80
1918	Eastman Kodak Stores	618.25
1919	Elliott Addressing Machine Co.	38.85
1920	Elsevier Book Co.	10.00
1921	The Enjoy Co.	8.00
1922	Ray Essert	10,000.00
1923	Ernest E. Fairbanks	18.50
1824	Federal Envelope Co.	247.93
1825	Fisher Scientific	12.85
1926	Fisher Scientific	25.31
1927	Foss Drug Co.	24.42
1928	H.L. Foss	346.52
1929	Funk & Wagnalls Co.	6.00

SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	27,922.52
1957	Longero Co.	31.87
1958	C.G. MacDermid & Co.	34.69
1959	Clarence E. Manion	66.82
1960	Maritime Switchboard	12.62
1961	The H.A. Marr Grocery	21.60
1962	Chris Messter	10.00
1963	Meyer Hardware Store	63.90
1964	Midwest Steel & Iron Works	54.42
1965	Mile High Photo Co.	9.15
1966	Mine Safety Appliance Co.	498.89
1967	Mine & Smelter Supply Co.	3,923.11
1968	The Mines Supply Co.	25.07
1969	Joseph Morrone & Co.	63.40
1970	Mountain States Tel. & Tel.	239.26
1971	Multigraph Sales Agency	113.81
1972	Kiles Phonograph & Radio Co.	9.90
1973	Ben H. Parker	100.00
1974	Parr Instrument Co.	8.23
1975	Frank Paxton Lumber Co.	61.00
1976	Peerless Printing Co.	402.05
1977	Phillips Petroleum Co.	12.50
1978	Precision Optical Supply	7.50
1979	The Public Service Co. of Colo.	766.08
1980	The Public Service Co. of Colo.	310.94
1981	A.D. Radiasky	6.69
1982	Remington Rand, Inc.	91.42
1983	Revolving Fund	<u>361.40</u>
	Forward	35,228.84

June 12, 1947

SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	35,228.84
1984	William M. Richtmann	155.29
1985	Rio Grande Motor Way	32.21
1986	Robinson's Book Store	31,024.01
1987	Robinson's Book Store	296.86
1988	Rocky Mountain Blue Print Co.	6.86
1989	Rocky Mountain Instrument Co.	14.10
1990	E.H. Sargent Co.	7.50
1991	Schockett Electrical Co.	11.75
1992	Sears Roebuck & Co.	98.50
1993	Sanitary Specialties Co.	505.95
1994	John J. Beerley	21.00
1995	Fern M.I. Signer	8.60
1996	Silver State Printers	231.25
1997	Carl R. Smith	2.00
1998	Sigmund L. Smith	155.29
1999	Trustees of Golden Lodge # 13	2.00
2000	Sparks Motor Co.	27.49
2001	Stearns-Roger Mfg. Co.	156.00
2002	Stechert-Rafner Co.	14.13
2003	Gurnett Steinhauer	13.59
2004	E.E. Stommel	78.45
2005	G.H. Stuart	15.60
2006	Student Board of Publications	21.24
2007	E.J. Sullivan	22.00
2008	Swayne Kimbush Co.	1,802.38
2009	B.K. Sweeney Co.	30.55
2010	Swenâ Transfer Co.	<u>348.88</u>
	Forward	70,380.32

June 12, 1947



SCHOOL OF MINES TAX FUND (Continued)

	Brought Forward	70,380.32	
2011	Thompson Balance Co.	748.00	
2012	W. Harold Tomlinson	13.00	
2013	University of Colorado	452.35	
2014	D. Van Nostrand Co.	9.82	
2015	Veteran's Upholstery	157.00	
2016	Volk Drilling Co.	1,000.00	
2017	Treas. of U.S.-War Assets Admin.	34.62	
2018	Ward's Natural Science Establishment	19.51	
2019	W.M. Welsh Mfg. Co.	14.28	
2020	Arthur P. Wichmann	160.19	
2021	Winner Foundries Co.	93.00	
2022	Hinthrop Chemical Co.	<u>16.42</u>	
	Total School of Mines Tax Fund		73,098.51

ATHLETIC ASSOCIATION FUND

4080	Max Cooks Sporting Goods Co.	12.75	
4081	Craig-Frederick Chevrolet Co.	22.40	
4082	Colorado Badge & Novelty Co.	16.60	
4083	Denver Towel Supply Co.	31.20	
4084	Goodyear Tire & Rubber Co.	21.40	
4085	Cougar & Todd	10.00	
4086	Mrs. Ray Jenkins	18.00	
4087	LaHay Hotel	144.30	
4088	Lowe and Campbell Athletic Goods	11.64	
4089	Samuel P. Newman, M.D.	125.00	
4090	Ocean Pool Supply Co.	24.41	
4091	Rio Grande Motor Way	69.80	
4092	St. Anthony Hospital	<u>9.00</u>	
	Forward		516.50

June 12, 1947

ATHLETIC ASSOCIATION FUND (Continued)

	Brought Forward	516.50	
4093	Swena Transfer & Express Co.	<u>21.88</u>	
	Total Athletic Association Fund		538.38

MINES PARK FUND

1072	Robert H. Richards	132.00	
1073	George T. Naughan	61.47	
1074	Merton O. Whitlow	18.25	
1075	First National Bank	7.80	
1076	G.H. Buckman & Co.	161.26	
1077	Colorado School of Mines	80.37	
1078	Duvall-Davison Lumber Co.	2.60	
1079	Johnson Service Co.	6.00	
1080	Public Service Co. of Colorado	148.26	
1081	Wasee Electric Meter Co.	<u>27.00</u>	
	Total Mines Park Fund		645.01

EXPERIMENTAL PLANT FUND

197	Ashley Bussert	135.26	
198	Clair Dillon	147.74	
199	R.B. Eldredge	182.55	
200	Samuel Gamble	128.62	
201	H.W. Lunt	186.80	
202	Emmitt R. Maddox	7.08	
203	Consuelo A. Owens	115.30	
204	Eugene Staritzky	252.26	
205	A.J. Weinig	<u>299.03</u>	1,454.64
105	State Employes Retirement Assn.	49.00	
106	Withholding Atx Account	159.50	
107	Colorado Hospital Service	<u>27.35</u>	
	Total Experimental Plant Fund		1,690.49

June 12, 1947

EMERGENCY LOAN FUND

8	Stanley G. Reichert	200.00	
9	Donald C. Gregg	200.00	
10	Robert L. Magnie	200.00	
11	Bert C. Morrison	<u>150.00</u>	
	Total Emergency Loan Fund		750.00

WILLIAM D. WALTHAM FUND

9	Charles Love	100.00	
	Total William D. Waltham Fund		100.00

HENRY B. JACQUES LIBRARY FUND

12	Robinson's Book Store	3.15	
	Total Henry B. Jacques Library Fund		3.15

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

<b>Regular School Funds:</b>	
Experimental Plant Fund (State Treasurer)	\$ 20,741.74
U.S. Mineral Leasing Act Fund (State Treasurer)	113,094.97
School of Mines Tax Fund (State Treasurer)	135,673.10
School of Mines Cash Fund (State Treasurer)	62,437.54
State Account (Colorado National Bank)	10,215.20
Student Deposit Fund (Colorado National Bank)	172,401.91
<b>Special Building Funds: (State Treasurer)</b>	
Mill Levy Building Fund	568,061.41
<b>Loan Funds: (First National Bank, Golden, Colorado)</b>	
Henry H. Barton, Jr., Loan Fund	344.61
Climax Auxiliary Loan Fund	73.55
Emergency Loan Fund	1,020.00
Natalie H. Hammond Loan Fund	138.80
Walter L. Hoyt Loan Fund	871.73
Alma Ress McGrade Loan Fund	874.39
New York Section Alumni Association Loan Fund	700.63
Senior Class Loan Fund	331.97
Vinson Walsh Loan Fund	238.23
Woman's Auxiliary Junior Loan Fund	161.22
John Logan Yates Loan Fund	286.47
<b>Miscellaneous Funds: (First National Bank, Golden, Colorado)</b>	
American Smelting & Refining Co. Scholarship Fund	3,600.00
Athletic Association Fund	5,515.36
Carnegie Corporation Library Fund	69.71
Henry L. Jacques Library Fund	228.60
Prospector Park Project Fund	2,044.64
Rastall Education Fund	900.00
Standard Oil Company of California Fellowship Fund	500.00
The Rockefeller Foundation Intensive English Fund	3,286.53
William D. Waltman Prize Fund	512.60
Theodore C. H. Wegforth Prize Fund	227.84
<b>Miscellaneous Funds: (U.S. National Bank, Denver, Colorado)</b>	
Mines Park Fund	4,178.80
Prospector Park Fund	1,372.91
Veterans' Housing Project Fund	6,691.14
Industrial Development Research Fund (State Treasurer)	5,480.99
Industrial Development Research Fund - Administrative (State Treasurer)	321.41

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

Athletic Association Fund	5,817.62
Industrial Development Research Fund	14.00
Prospector Park Project Fund	2,303.17
State Account	5,161.54
Student Deposit Fund	149,802.94
Veterans' Housing Project Fund	230.06
Mill Levy Receipts	
Experimental Plant Fund	3,342.90
Mill Levy Building Fund	18,521.10
School of Mines Tax Fund	32,931.72

President Parker presented a Termination of Lease, effective April 1, 1947, terminating the lease dated September 1, 1946, between Ruth R. Boyd, of Denver, Colorado, and the Colorado School of Mines. Upon motion by Mr. Vanderwilt, seconded by Mr. Bowen, and unanimously carried, this Termination of Lease was executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and Mr. Lester C. Thomas, Assistant Secretary.

Mr. Vanderwilt brought up the question of the proposed State highway which will connect the Sixth Avenue Road with the Clear Creek Canyon Road. A lengthy discussion of the possible effect of this highway development upon the School of Mines followed, and President Parker was instructed to see Mr. Mark U. Watrous, State Highway Engineer, in an attempt to persuade the State Highway Department to plan this highway location so as to cause the minimum amount of damage to the Colorado School of Mines and its future expansion.

President Parker presented Negotiated Contract No. VA39-r-ve-143 dated May 29, 1947, between the Veterans Administration and the Colorado School of Mines, covering the issuance of available and suitable Library of Congress books, and the handling and distribution of used textbooks, equipment, tools, and unused supplies returned by or recovered from veteran students under Public Law 16 and Public Law 346, Seventy-eighth Congress, as amended, interrupting their courses prior to the completion thereof. Upon motion by Mr. Bowen, seconded by Mr. Vanderwilt, 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, and witnessed by Mr. Lester C. Thomas, Assistant Secretary of the Board of Trustees.

President Parker also presented Negotiated Contract No. HA(V-5166)mph-1, Amendment to Contract, between the Federal Public Housing Authority of the United States of America and the Colorado School of Mines, dated April 1, 1947. This contract assigns to the Colorado School of Mines the twenty family dwelling units allocated to the City of Golden by the Federal Housing Authority, under contract No. HA(V-5155)mph-1 (City of Golden, Colorado), which have been voluntarily released by the City of Golden, and amends the original contract No. HA(V-5153)mph-1 dated June 21, 1946, covering the use of sixty family dwelling units for veterans enrolled at the Colorado School of Mines, to include the twenty additional family units hereinbefore mentioned, making a total of eighty family dwelling units, and designates the project and the original contract as Project No. COLO-V-5166 and Contract No. HA(V-5166)mph-1, with the date thereof effective April 1, 1947.

After consideration of this contract, the following motion was made by Mr. Bowen, seconded by Mr. Vanderwilt, and unanimously adopted:

RESOLVED, That the Board of Trustees of the Colorado School of Mines accept on behalf of the Colorado School of Mines a certain contract between the Federal Public Housing Authority of the United States of America and the Colorado School of Mines, dated the first day of April, 1947, and identified as Negotiated Contract, Project Number Colorado-V-5166;

AND BE IT FURTHER RESOLVED, That Ben H. Parker, President of the Colorado School of Mines, and Thomas S. Harrison, President of the Board of Trustees of the Colorado School of Mines, are hereby authorized to execute said contract for the Colorado School of Mines, and Lester C. Thomas, Assistant Secretary of the Board of Trustees, is authorized to attest said execution.

President Parker presented for confirmation by the Board of Trustees War Department Negotiated Contract No. W 05-016 eng-442, dated June 2, 1947, between the United States of America and the Colorado School of Mines covering the cost of instruction for two students, leading to the degree of Master of Science in Mining Engineering for the period commencing June 2, 1947, and ending June 3, 1949. It was moved by Mr. Thomas, seconded by Mr. Bowen, and unanimously passed that the Board of Trustees approve the acceptance of this contract by the Colorado School of Mines and its execution by President Parker.

Upon motion by Mr. Thomas, seconded by Mr. Bowen, and unanimously carried, President Parker was authorized to sign contracts on behalf of the School with the Veterans Administration, the Bureau of Community Facilities - Federal Works Agency, and the War Department.

President Parker presented for confirmation by the Board a contract between the South Denver Coal and Feed Company and the Colorado School of Mines for the furnishing of coal from July 1, 1947, to June 30, 1948, and also proposals received in response to requests for bids for coal to be supplied during this period. After a study of the bids received, upon motion by Mr. Bowen, seconded by Mr. Vanderwilt, and unanimously carried, the contract with the South Denver Coal and Feed Company was approved.

President Parker stated that it was the opinion of Mr. Steinhauer that a fund should be established so as to provide for direct purchase of equipment, supplies and food, and payment of salaries and wages in connection with the Dining Hall operations. He further stated that he had been informed by Mr. Steinhauer that the legality of the establishment of such a fund had been discussed with representatives of the State Treasurer and with the Governor's Financial Secretary and that he had been advised that the establishment of such a fund by transfer of funds

from the Student Deposit Fund would be approved. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, the transfer of \$25.00 from the Student Deposit Fund to the Colorado School of Mines Dining Hall Fund was authorized.

President Parker stated that it has long been the custom for certain disbursements to be made from some of the funds upon the authorization of the President and the Business Manager without specific approval of the Board of Trustees. Disbursements in this manner are essential from the standpoint of facilitating many transactions, but the legality of such disbursements without the specific authorization of the Board of Trustees is questionable. Upon motion by Mr. Bowen, seconded by Mr. Thomas, and unanimously carried, the President and the Business Manager were authorized on behalf of the Board of Trustees to make disbursements from all funds except those from which salary vouchers and supply vouchers are paid by State Treasurer's warrants.

President Parker reported on the outcome of the action in the District Court to recover rent owed by Mr. Doy Neighbors to the Colorado School of Mines. After lengthy consideration of this matter, it was moved by Mr. Bowen, seconded by Mr. Thomas, and unanimously carried, that President Parker should request the Attorney General to appeal this case if a new trial is not granted at the hearing to be held on June 28, 1947.

This being the biennial meeting for the election of officers of the Board of Trustees, members were unanimously elected to the offices as specified below:

Thomas S. Harrison	President
Lester C. Thomas	Vice President and Assistant Secretary
W. H. Leonard	Secretary
John W Vanderwilt	Assistant Secretary
Max W. Bowen	Assistant Treasurer

Mr. Gurnett Steinhauer was unanimously elected Treasurer.

The members then adjourned for lunch.

Following lunch, the members of the Board and President Parker visited the property being offered to the School by Mr. Leonard De Lue, the tract of land owned by the State Industrial School which was recently offered for sale, and the Dean's residence on the campus.

The meeting then reconvened.

Mr. John J. Kelley and Mr. Robert K. Fuller, architect, were admitted to the meeting. Mr. Fuller presented plans and specifications for the proposed heating plant, which were studied in detail. Mr. Fuller recommended that he be instructed to call for bids for construction of the heating plant at an early date. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, the plans and

specifications for the heating plant as presented by Mr. Fuller were unanimously approved, and Mr. Fuller was instructed to call for bids for construction of this structure at the earliest possible date.

Messrs. Kelley and Fuller then left the meeting.

President Parker presented a form of legal notice for advertising of final payment to Thomas C. DeLaney, Jobbing Contractor, prior to final settlement under his contract with the School, dated April 11, 1947, for furnishing the necessary labor, tools, and materials and for doing the work of constructing improvements to Prospector Park, in Golden. This notice was unanimously approved by the members of the Board and was signed by Mr. John W. Vanderwilt, newly elected Assistant Secretary of the Board.

The proposal by Mr. Leonard De Lue for the sale of Lots 1 to 6, Block 102, South Side of Clear Creek, at a price of \$5,200; or Lots 1 to 6, Block 102, and Lots 5 and 6, Block 87, at a price of \$45,000 was considered. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, President Parker was authorized to offer Mr. De Lue \$5,200 for Lots 1 to 6, Block 102, or \$42,500 for Lots 1 to 6, Block 102, and Lots 5 and 6, Block 87.

Consideration was given to the possible acquisition by the Colorado School of Mines of the tract of approximately twenty acres near the Southeast corner of the City of Golden, now owned by the State Industrial School and offered for sale. President Parker stated that according to press reports the State Purchasing Agent had received bids for this property and that the high bid was \$3,339.00. It was the consensus of the Board that, in view of the possibility of future utilization of this site for a County Court House in order to permit the release of the option on Pioneer Park now held by Jefferson County, the sale of this Industrial School property to private interests would seriously jeopardize the possible acquisition of Pioneer Park by the School of Mines. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, President Parker was instructed to request the Governor either to defer the sale of this property pending negotiations between Jefferson County, the City of Golden, and the School of Mines, or to authorize the sale of this property to the School of Mines at a price equal to the highest bid received at the last offering.

The meeting then adjourned.

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SPECIAL MEETING BOARD OF TRUSTEES

June 20, 1947

The Board of Trustees met in special session on June 20, 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 June 13, 1947.

Present: Messrs. Bowen, Harrison, Thomas, and Vanderwilt.

Absent: Mr. Leonard.

President Parker attended the meeting.

In the absence of Mr. W. H. Leonard, Mr. Thomas acted as Assistant Secretary.

The minutes of the special meeting of May 9, 1947, were read and approved.

President Parker presented a Termination of Lease effective as of April 1, 1947, terminating the lease dated September 1, 1946, between Ruth R. Boyd, of Denver, Colorado, and the Colorado School of Mines. Upon motion by Mr. Vanderwilt, seconded by Mr. Bowen, and unanimously carried, this Termination of Lease was executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and Mr. Lester C. Thomas, Assistant Secretary.

Mr. Vanderwilt brought up the question of the proposed State highway which will connect the Sixth Avenue Road with the Clear Creek Canyon Road. A lengthy discussion of the possible effect of this highway development

upon the School of Mines followed, and President Parker was instructed to see Mr. Mark U. Watrous, State Highway Engineer, in an attempt to persuade the State Highway Department to plan this highway location so as to cause the minimum amount of damage to the Colorado School of Mines and its future expansion.

President Parker presented Negotiated Contract No. VA39-r-ve-143 dated May 29, 1947, between the Veterans Administration and the Colorado School of Mines, covering the issuance of available and suitable Library of Congress books, and the handling and distribution of used text books, equipment, tools, and unused supplies returned by or recovered from Veteran students under Public Law 16 and Public Law 346, Seventy-Eighth Congress, as amended, interrupting their courses prior to the completion thereof. Upon motion by Mr. Bowen, seconded by Mr. Vanderwilt, 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, and witnessed by Mr. Lester C. Thomas, Assistant Secretary of the Board of Trustees.

President Parker also presented Negotiated Contract No. HA(V-5166)mph-1, Amendment to Contract, between the Federal Public Housing Authority of the United States of America and the Colorado School of Mines, dated April 1, 1947. This contract assigns to the Colorado School of Mines the twenty family dwelling units allocated to the City of Golden by the Federal Public Housing Authority, under contract No. HA(V-5155)mph-1 (City of Golden, Colorado), which have been voluntarily released by the City of Golden, and amends the original contract No. HA(V-5153)mph-1 dated June 21, 1946, covering the use of sixty family dwelling units for

Veterans enrolled at the Colorado School of Mines, to include the twenty additional family units hereinbefore mentioned, making a total of eighty family dwelling units, and designates the project and the original contract as Project No. COLO-V-5166 and Contract No. HA(V-5166)mph-1, with the date thereof effective April 1, 1947.

After consideration of this contract, the following motion was made by Mr. Bowen, seconded by Mr. Vanderwilt, and unanimously adopted:

RESOLVED, That the Board of Trustees of the Colorado School of Mines accepts on behalf of the Colorado School of Mines a certain Contract between the Federal Public Housing Authority of the United States of America and the Colorado School of Mines, dated the first day of April, 1947, and identified as Negotiated Contract, Project Number Colorado-V-5166;

AND BE IT FURTHER RESOLVED, That Ben H. Parker, President of the Colorado School of Mines, and Thomas S. Harrison, President of the Board of Trustees of the Colorado School of Mines, are hereby authorized to execute said Contract for the Colorado School of Mines, and Lester C. Thomas, Assistant Secretary of the Board of Trustees of the Colorado School of Mines, is authorized to attest said execution.

President Parker presented for confirmation by the Board of Trustees, War Department Negotiated Contract No. W 05-016 eng-442, dated June 2, 1947, between the United States of America and the Colorado School of Mines, covering the cost of instruction for two students, leading to the degree of Master of Science in Mining Engineering for the period commencing June 2, 1947, and ending June 3, 1949. It was moved by Mr. Thomas, seconded by Mr. Bowen, and unanimously passed that the Board of Trustees approve the acceptance of this contract by the Colorado School of Mines and its execution by President Parker.

Upon motion by Mr. Thomas, seconded by Mr. Bowen, and unanimously carried, President Parker was authorized to sign contracts on behalf of the School with the Veteran's Administration, the Bureau of Community Facilities - Federal Works Agency, and the War Department.

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President Parker stated that it was the opinion of Mr. Steinhauer that a fund should be established so as to provide for direct purchase of equipment, supplies and food, and payment of salaries and wages in connection with the Dining Hall operations. He further stated that he had been informed by Mr. Steinhauer that the legality of the establishment of such a fund had been discussed with representatives of the State Treasurer and with the Governor's Financial Secretary and that he had been advised that the establishment of such a fund by transfer of funds from the Student Deposit Fund would be approved. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, the transfer of \$25,000 from the Student Deposit Fund to the Colorado School of Mines Dining Hall Fund was authorized.

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and the Business Manager, without specific approval of the Board of Trustees. Disbursements in this manner are essential from the standpoint of facilitating many transactions, but the legality of such disbursements without the specific authorization of the Board of Trustees is questionable. Upon motion by Mr. Bowen, seconded by Mr. Thomas, and unanimously carried, the President and the Business Manager were authorized on behalf of the Board of Trustees to make disbursements from all funds except those from which salary vouchers and supply vouchers are paid by State Treasurer's warrants.

President Parker reported on the outcome of the action in the District Court to recover rent owed by Mr. Doy Neighbors to the Colorado School of Mines. After lengthy consideration of this matter, it was moved by Mr. Bowen, seconded by Mr. Thomas, and unanimously carried, that President Parker should request the Attorney General to appeal this case if a new trial is not granted at the hearing to be held on June 23, 1947.

This being the biennial meeting for the election of officers of the Board of Trustees, members were unanimously elected to the offices as specified below:

Thomas S. Harrison	President
Lester C. Thomas	Vice President
W. H. Leonard	Secretary
John W. Vandervilt	Assistant Secretary
Max W. Bowen	Assistant Treasurer

Mr. Gurnett Steinhauer was unanimously elected Treasurer.

The members then adjourned for lunch.

Following lunch, the members of the Board and President Parker visited the property being offered to the School by Mr. Leonard De Lue, the tract of land owned by the State Industrial School, which was recently offered for sale, and the Dean's residence on the campus.

June 20, 1947

The meeting then reconvened.

Mr. Jack Kelley and Mr. Robert K. Fuller, architect, were admitted to the meeting. Mr. Fuller presented plans and specifications for the proposed heating plant, which were studied in detail. Mr. Fuller recommended that he be instructed to call for bids for construction of the heating plant, at an early date. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, the plans and specifications for the heating plant as presented by Mr. Fuller were unanimously approved, and Mr. Fuller was instructed to call for bids for construction of this structure at the earliest possible date.

Messrs. Kelley and Fuller then left the meeting.

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The proposal by Mr. Leonard De Lue for the sale of Lots 1 to 6, Block 102, South Side of Clear Creek, at a price of \$5,200, or Lots 1 to 6, Block 102, and Lots 5 and 6, Block 87 at a price of \$45,000 was considered. Upon motion by Mr. Thomas, seconded by Mr. Vanderwilt, and unanimously carried, President Parker was authorized to offer Mr. De Lue \$5,200 for Lots 1 to 6, Block 102, or \$42,500 for Lots 1 to 6, Block 102 and Lots 5 and 6, Block 87.