

INDUSTRIAL DEVELOPMENT RESEARCH FUND

1	Rocky Mountain Radio Council	100.00	
2	Julius Heeron	12.60	
3	Scientific Glass Apparatus Co.	<u>52.90</u>	
	Total Indust. Develop. Res. Fund		165.50

ROCKEFELLER INTENSIVE ENGLISH FUND

22	Miles Phonograph & Radio Co.	97.35	
23	Inter-State Radio & Supply	1,526.36	
24	The Centennial School Supply Co.	<u>9.74</u>	
	Total Rockefeller Intensive English Fund		1,633.45

MINES PARK FUND

1086	Sanitary Specialties Co.	6.50	
1087	Laurence Criley Agent	12.00	
1088	Golden Furniture Co.	20.35	
1089	Public Service Co. of Colorado	<u>67.52</u>	
	Total Mines Park Fund		106.37

ATHLETIC ASSOCIATION FUND

4094	L.W. Deffenbaugh's Lumber Co.	12.62	
4095	Denver Towel Supply	11.04	
4096	Foss Drug Co.	140.79	
4097	Rio Grande Motor Way	205.02	
4098	Silver State Printers	17.80	
4099	Shirley Sivoy Hotel	8.89	
4100	White Rose Laundry	35.56	
4101	Athletic Revolving Fund	<u>420.23</u>	
	Total Athletic Association Fund		851.95

Cash balances as of June 30, 1947, were reported by the Business Manager as follows:

Regular School Funds:

Experimental Plant Fund (State Treasurer)	\$ 19,481.48
U.S. Mineral Leasing Act Fund (State Treasurer)	54,089.86
School of Mines Tax Fund (State Treasurer)	62,587.12
School of Mines Cash Fund (State Treasurer)	162,652.74
State Account (Colorado National Bank)	5,331.93
Student Deposit Fund (Colorado National Bank)	91,421.00

Special Building Funds: (State Treasurer)

Mill Levy Building Fund	579,769.35
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Loan Funds: (First National Bank, Golden, Colorado)

Henry H. Barton, Jr., Loan Fund	344.61
Climax Auxiliary Loan Fund	78.55
Emergency Loan Fund	270.00
Natalie H. Hammond Loan Fund	138.80
Walter L. Hoyt Loan Fund	871.78
Alma Rees McGrade Loan Fund	874.39
New York Section Alumni Association Loan Fund	700.65
Senior Class Loan Fund	381.97
Vinson Walsh Loan Fund	289.28
Woman's Auxiliary Junior Loan Fund	311.72
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	5,001.76
Carnegie Corporation Library Fund	69.71
Henry L. Jacques Library Fund	225.45
Prospector Park Project Fund	4,044.45
Hastall Education Fund	900.00
Standard Oil Company of California Fellowship Fund	1,000.00
The Rockefeller Foundation Intensive English Fund	3,286.53
William D. Waltman Prize Fund	450.00
Theodore C. H. Wegforth Prize Fund	227.84

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

Mines Park Fund	4,521.67
Prospector Park Fund	703.91
Veterans' Housing Project Fund	6,737.12

Industrial Development Research Fund (State Treasurer)

Industrial Development Research Fund - Administrative (State Treasurer)	4,934.99
	485.13

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

Woman's Auxiliary Junior Loan Fund	150.50
Athletic Association Fund	24.78
Industrial Development Research Fund	4.00
Prospector Park Project Fund	2,193.28
State Account	5,331.93
Student Deposit Fund	9,127.56
Veterans' Housing Project Fund	242.50
William D. Waltman Prize Fund	37.50
Mill Levy Receipts:	
Experimental Plant Fund	2,113.64
Mill Levy Building Fund	11,707.94
School of Mines Tax Fund	20,819.95

July 11, 1947

President Parker presented Supplement No. 3 to Negotiated Contract No. VA39r-vr-129 as modified by Supplements No. 1 and 2, between the Veterans Administration and the Colorado School of Mines, effective June 1, 1947. This supplement further modifies the provision of the contract as to certain courses and the contents thereof.

President Parker also presented Renewal Agreements for the following contracts between the Veterans Administration and the Colorado School of Mines:

Negotiated Contract No. VA39r-vr-129, and Supplements 1, 2, and 3 thereto; Renewal Agreement No. 1, effective July 13, 1947, renews this contract without change of any provisions and extends until canceled by the Veterans Administration or superseded by a new contract, but in no event beyond September 15, 1947.

Negotiated Contract No. VA39r-ve-105; Renewal Agreement No. 1, effective July 1, 1947, renews this contract without change of any provisions and extends until canceled by the Veterans Administration or superseded by a new contract, but in no event beyond September 15, 1947.

After consideration of these three agreements with the Veterans Administration, upon motion by Mr. Thomas, seconded by Dr. Vanderwilt, and unanimously passed, they were accepted and executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and attested by Dr. John W Vanderwilt, Assistant Secretary of the Board.

President Parker presented a recommendation for an increase in rentals for the Mines Park accommodations, in conformity with the following schedule:

	Present Rental	Proposed Rental
Buffet Apartment	\$27.50	\$32.00
One-bedroom Apartment	37.00	43.00
Two-bedroom Apartment	46.50	54.00
One-story House	56.50	67.50
Two-story House	59.50	71.00

He stated that the proposed rentals will be an approximate fifteen per cent increase plus \$2.50 a month for the individuals houses, the increase of \$2.50 a month being planned to compensate for the heat charge which is now paid, on the basis of the steam consumed, in addition to the stated rental. He explained that the average charge for steam consumed is approximately \$2.50 a month and that the inclusion of this amount in a flat all-inclusive rental would facilitate bookkeeping. Upon motion by Mr. Thomas, seconded by Dr. Vanderwilt, and unanimously carried, the rentals as proposed by President Parker were adopted, effective as of September 1, 1947.

President Parker mentioned the possibility of refinancing the Mines Park bond issue and stated that it was his opinion that a substantial saving in interest charges could be made, providing the Board of Trustees would approve the calling of the present bonds in case the present Trust Agreement provides for such action. It was the consensus of the Board that this refinancing should be attempted, and President Parker was instructed to investigate the matter.

The Board then recessed for lunch.

Following lunch, the Board reconvened in President Parker's office.

President Parker stated that since the last meeting of the Board he had negotiated with Mr. Leonard De Lue and, in accordance with instructions from the Board, had agreed to purchase Lots 1 to 6, Block 102, South Side of Clear Creek, and the lots and house designated as 1722 Illinois Street, with certain furnishings as specified in Mr. De Lue's letter dated July 1, 1947, for a total price of \$42,500. Upon motion by Mr. Thomas, seconded by Mr. Bowen, and unanimously carried, these negotiations were confirmed and President Parker was instructed to have the Attorney General examine the title to this property and upon approval of the title to accept deeds in proper form.

President Parker reported on the recent meeting of the Commissioners of Jefferson County with Mr. Steinhauer, Mr. Dave C. Johnston, and himself, and indicated that it was his opinion that the Commissioners will not agree to the use of any of the present State Industrial School property for a courthouse site, but that he believed that the Commissioners might be willing to relinquish their option on one half of Pioneer Park and to retain the other half for a possible courthouse building site. This matter was discussed at length and President Parker was instructed to attempt to secure assignment from the State Industrial School of ground which might be satisfactory for a courthouse site in order to be prepared for negotiations with the County Commissioners should they ultimately agree to the acceptance of such site.

President Parker presented a letter addressed to the President of the Board of Trustees, under date of July 2, 1947, from W. S. Briscoe, Secretary and Treasurer of the California Bay Cities Section of the Colorado School of Mines Alumni Association. This letter was opened, read, and after due consideration was tabled.

Upon motion made by Mr. Thomas, seconded by Mr. Bowen, and unanimously carried, Dr. Vanderwilt was elected Secretary of the Board of Trustees, and Mr. Harrison was elected to the Board of Directors of the Colorado School of Mines Foundation. These elections were held to fill the vacancies created by the death of Mr. Leonard.

President Parker presented a lease drawn in conformity with instructions given by the Board at its meeting held on April 11, 1947, covering the residence property designated as 1001 Eighteenth Street, Golden, now used as the President's residence. Upon motion by Mr. Thomas, seconded by Dr. Vanderwilt, and unanimously carried, this lease was executed on behalf of the Colorado School of Mines by Mr. Harrison, President of the Board of Trustees, and attested by Dr. Vanderwilt, Secretary of the Board.

Mr. Steinhauer was again admitted to the meeting and lengthy consideration was given to the student housing problem. It was the consensus of the Board that steps leading to the construction of a dormitory should be initiated at the earliest possible date. President Parker was instructed to request permission from the State Planning Commission for the engagement of an architect to prepare plans for this structure.

The Board then adjourned for a visit to the campus facilities.

BOARD OF TRUSTEES MEETING

July 11, 1947

The Board of Trustees met in regular session on July 11, 1947, at 10:00 A.M., at the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: No members.

President Parker attended the meeting.

The minutes of the special meeting of June 20, 1947, were read and approved.

The members of the Board expressed their feelings of personal loss at the passing of Mr. W. H. Leonard, on June 29, 1947, who had been a member of the Board of Trustees since February, 1942. It was thereupon moved, seconded, and unanimously carried, that these expressions be embodied in the following resolution:

In recognition of the long and devoted service of W. H. Leonard as a member and Secretary of the Board of Trustees of the Colorado School of Mines, the members of this governing body wish to express the feeling of deep personal loss sustained by each member of the Board, the Faculty, the Alumni, and the student body in Mr. Leonard's passing on June 29, 1947, and their sincere appreciation of him;

As a member and officer of the Board of Trustees, he assumed the obligations placed upon him to the utmost, serving the School faithfully and unselfishly. From his broad experience, he advised in the formulation of policies that would benefit the institution, and gave unstintingly of his time to the solution of its problems. We feel a deep loss in his passing and shall miss his wise counsel.

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July 11, 1947

Be It Therefore Resolved by the Board of Trustees of the Colorado School of Mines that this expression of appreciation of the services rendered by Mr. Leonard to this institution, and of the loss to this governing body be included in the minutes of this meeting and that copies of this resolution be sent to his son, Robert Prescott Leonard; his sisters, Martha Leavitt Leonard, and Katharine C. Chamberlain; and the Gardner-Denver Company.

Mr. Thomas mentioned that an official of the Daly Insurance Agency had recently discussed the proportion of fire, wind and hail insurance carried by the School with the Daly Agency and that this agency felt that the amount of fire coverage carried by it was too small in proportion to the amount of wind and hail insurance. Mr. Steinhauer was then admitted to the meeting and this matter was discussed at length. Mr. Steinhauer stated that recently the amount of fire coverage written by the Daly Insurance Agency was increased substantially, and it was the consensus of the Board that the distribution of the various types of insurance carried by the Daly Agency was just and equitable. Mr. Steinhauer then left the meeting.

President Parker presented the proposed budget appropriation for the Fiscal Year 1947-48. This budget was studied in detail and upon motion by Mr. Bowen, seconded by Mr. Thomas, it was unanimously approved.

President Parker presented Supplement No. 3 to Negotiated Contract No. VA39r-vr-129 as modified by Supplements No. 1 and 2, between the Veterans Administration and the Colorado School of Mines, effective June 1, 1947. This supplement further modifies the provisions of the contract as to certain courses and the contents thereof.

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President Parker presented the proposed budget appropriation for the Fiscal Year 1947-48. This budget was studied in detail and upon motion by Mr. Bowen, seconded by Mr. Thomas, it was unanimously approved.

President Parker presented Supplement No. 3 to Negotiated Contract No. VA30r-vr-129 as modified by Supplements No. 1 and 2, between the Veterans Administration and the Colorado School of Mines, effective June 1, 1947. This supplement further modifies the provisions of the contract as to certain courses and the contents thereof.

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July 11, 1947

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The Board then adjourned for a visit of the campus facilities.

Project Management Plan ^{Board} Minutes
Contract No. H.A. (V-5166) uph-1

Dated 4-17-47 ^{between the Bess and Federal Public Housing Authority}
(Formerly known as Project Colo-V-5153
and Colo-V-5155, consolidated
to Colo-V-5166) for the
management and operation of
Project No. Colo-V-5166 developed
by the Colorado School of Mines
and the Federal Public Housing
Authority, pursuant to Contract
No. H.A. (V-5166) uph-1

Executed by Mr. Thomas S.
Harrison, President Board
of Trustees, Attested by
W. Spidemann, Secretary Board
of Trustees at Meeting held on
August 15, 1947-



UNION PACIFIC

Road of The Streamliners and The Challengers

Golden, Colorado
August 15, 1947

The Board of Trustees met in special session on August 15, 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 August 8, 1947.

Present: Messrs. Bowen, Harrison, and Vanderwilt.

Absent: Mr. Thomas.

President Parker attended the meeting.

The minutes of the regular meeting of July 11, 1947, were read and approved.

Bills against the SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND, the EXPERIMENTAL PLANT FUND, the SCHOOL OF MINES TAX FUND, the MINES PARK FUND, and the ATHLETIC ASSOCIATION FUND were read, audited, and allowed as follows:

SCHOOL OF MINES
U.S. MINERAL LEASING ACT FUND

FACULTY

1	Henry A. Babcock	\$ 120.74
2	Henry A. Babcock	437.50
3	James O. Ball	175.07
4	James O. Ball	750.00
5	Clark F. Barb	157.17
6	Clark F. Barb	750.00
7	Victor W. Dawson	190.10
8	Robert A. Baxter	253.46
9	T. S. Bernatis	239.40
10	Arthur W. Buell	<u>84.98</u>
	Forward	\$3,158.42

August 15, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	5,158.42
11	A. W. Duell	481.35
12	H. Dean Burdick	163.46
13	H. Dean Burdick	300.00
14	William V. Burger	259.55
15	Frank B. Campbell	212.61
16	G. B. Carpenter	300.07
17	Franklin F. Clark	138.00
18	John M. Coke	237.73
19	Robert H. Colley	267.65
20	George S. Cook	235.23
21	H. F. Coolbaugh	256.60
22	H. H. Crain	178.14
23	H. H. Crain	548.16
24	W. B. Cramer	284.05
25	Harold C. Davidson	110.55
26	Harold C. Davidson	300.00
27	Helen B. Dolan	149.95
28	Carson L. Doss	282.73
29	W. H. Duske	127.56
30	Arthur K. Erickson	117.49
31	Arthur K. Erickson	342.66
32	C. A. Esalinger	200.93
33	James R. Everett	215.61
34	E. G. Fisher	212.51
35	Belton D. Flaners	125.00
36	John W. Gabelman	<u>51.00</u>
	Forward	9,568.13

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	9,568.18
27	John W. Gabelman	133.33
28	Donald C. Gregg	21.20
29	D. C. Gregg	400.00
40	J. C. Haff	205.73
41	L. W. Hartkemeier,	219.64
42	Ivan L. Hebel	215.61
43	G. A. Heiland	90.50
44	Ralph C. Holmer	135.35
45	W. W. Howe	233.06
46	Mary E. Hoyt	160.20
47	E. E. Jacobs	187.50
48	Ray Jenkins	98.20
49	Ray Jenkins	466.66
50	George W. Johnson	170.90
51	J. H. Johnson	244.05
52	Head E. Johnson	162.00
53	D. C. Johnston	273.55
54	William R. Journey	270.00
55	Paul H. Keating	193.06
56	John J. Kelley	300.87
57	T. A. Kelly	102.69
58	T. A. Kelly	666.66
59	T. H. Kuhn	236.43
60	Cecil G. Lalicker	273.55
61	Eugene S. Leaver	102.77
62	George W. LeMaire	110.83
63	Wm. S. Levings	<u>164.32</u>

Forward

13,460.35

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	15,480.35
64	C. W. Livingston	178.55
65	C. W. Livingston	480.00
66	John H. Mason	274.61
67	Warren J. Mason	178.80
68	G. T. Mericeth	238.45
69	Richard Merriam	195.05
70	H. C. Morrison	279.80
71	Robert M. Oliver	513.95
72	Robert B. Osborn	241.25
73	Ben H. Parker	590.78
74	T. E. Paynter	234.63
75	Robert T. Phelps	222.73
76	Albert L. Pierce	182.80
77	R. D. Preston	144.08
78	R. D. Preston	466.65
79	A. L. Rae	240.80
80	Stanley Reichert	127.05
81	Stanley Reichert	280.00
82	W. E. Richtmann	295.88
83	J. G. Rosschlaub	164.20
84	W. E. Soloff	152.90
85	Frederick E. Sabott	170.90
86	G. W. Salzer	284.98
87	George E. Schade	188.75
88	Harlan E. Short	247.13
89	H. I. Signer	408.80
90	Francis E. Smiley, Jr.	<u>110.15</u>

Forward

28,297.87

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	22,297.87	
91	Francis E. Smiley, Jr.	400.00	
92	Sigmund Smith	112.58	
93	Sigmund Smith	448.00	
94	Gladys W. Sparr	184.51	
95	Charles W. Sterks	185.85	
96	Gurnett Steinbauer	411.65	
97	Harrison E. Stommel	208.22	
98	Arthur B. Van Zine	188.20	
99	F. W. Van Iuyt	290.32	
100	L. S. Ward	354.43	
101	Arthur P. Wichmann	260.15	
102	Virginia Lee Wilcox	180.55	
103	Clarence E. Wilkinson	189.75	
104	Art Williams	188.42	
105	Richard Zimmerly	<u>207.50</u>	
			26,172.82

CIVIL SERVICE

106	George S. Atkinson	130.57	
107	C. A. Bacon	119.90	
108	W. F. Bridges	132.50	
109	Irene Brown	125.82	
110	Wm. J. Bryan	127.77	
111	Clarence J. Conelyea	154.40	
112	Ann M. Dukes	141.10	
113	Mary M. Makin	127.42	
114	Boris Mischelstein	74.44	
115	W. H. Froehart	<u>110.27</u>	
	Forward	1,248.89	26,172.82

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	1,043.09	28,172.82
116	Thomas G. Garrison	120.45	
117	Mary Lucille Graham	120.92	
118	Louis J. Hartmann	106.15	
119	Doris Parks Haynes	126.54	
120	C. G. Kemberger	126.30	
121	J. J. Kemberger	127.20	
122	Violet E. Morning	121.61	
123	Clifford Jewett	142.85	
124	Edward Lange	123.25	
125	William Lee	125.12	
126	Barbara C. Lisco	120.82	
127	Fred Ljungvall	140.95	
128	Marie A. Eahan	125.67	
129	O. F. Naughan	154.90	
130	Chris Woster	122.82	
131	Clarence Nicholls	200.54	
132	H. F. O'Hail	120.12	
133	James Robert Richards	122.85	
134	Elinor C. Ryan	121.55	
135	Ruth E. Sackett	116.95	
136	Elaine Schwartzwalder	117.92	
137	Albert E. Simpson	124.25	
138	James Smith	142.04	
139	Mary C. Sox	127.71	
140	Leslie B. Talbert	<u>123.25</u>	
	Forward	4,755.22	28,172.82

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	4,755.28	28,172.82
141	Mary M. Wilkerson	181.17	
142	Engra M. Wirges	<u>129.50</u>	
	Forward		5,025.95
MISCELLANEOUS			
143	Glen H. Campbell	99.25	
144	J. L. Cooper	104.30	
145	David H. Davison	150.82	
146	Sterling L. Dryden	82.55	
147	William F. Dukes	15.73	
148	Georgiana Esery	110.75	
149	O. L. Freeman	48.10	
150	Reta Gee	63.00	
151	Bert F. Harrison	132.50	
152	Fred A. Horne	57.20	
153	Fanda L. Kassens	128.00	
154	Laurene King	67.70	
155	Bowena King	107.50	
156	Donald Ljungvall	106.40	
157	Jacob T. Pyle	114.05	
158	Dorothy J. Ree	88.80	
159	Willis G. Rowe	94.45	
160	Elaine Schwartzwalder	33.80	
161	James L. Simpson	107.35	
162	Madeline K. Toman	122.50	
163	Deloris Elene Ward	113.00	
164	A. G. Webster	<u>172.50</u>	
	Forward		2,066.25
			31,239.77

August 9, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	2,088.25	21,198.77
165	David W. Dutcher	12.00	
166	Dave Childers	4.25	
167	Robert R. Edison	2.50	
168	Hugh W. Evans	20.00	
169	Bernard J. Ferris	24.00	
170	Ross A. Harris	11.50	
171	Herman J. Hobart	12.50	
172	Martin T. Honke	12.50	
173	Edward D. Hyman	21.50	
174	Orval L. Jahnke	48.00	
175	Jesse R. Medaris	21.00	
176	Gordon H. Miner	8.00	
177	Ben R. Parker, Jr.	3.00	
178	Philip W. Peter	25.30	
179	G. F. Potts	45.75	
180	Robert T. Reader	6.00	
181	Horace T. Reno	7.50	
182	William Hoover	15.00	
183	George B. Rogers	10.00	
184	Rodney L. Samuelson	8.00	
185	Mrs. Brice Shelley	32.00	
186	I. Robert Taylor	7.50	
187	Paul W. Ullman	1.75	
188	Russell L. Wood	<u>4.00</u>	2,509.80
4	Treasurer, State of Colorado Withholding Tax Account	4,114.70	
5	Treasurer, State of Colorado Public Employes Retirement Assn.	<u>1,122.10</u>	
	Forward	5,226.80	33,738.37

August 8, 1947

SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND

	Brought Forward	5,236.00	83,708.57
6	Colorado Hospital Service	236.90	
7	Civil Service Employees Assn.	81.45	
8	Treasurer, State of Colorado War Bond Account	<u>252.13</u>	<u>2,732.00</u>
TOTAL SCHOOL OF MINES U.S. MINERAL LEASING ACT FUND			80,474.85

EXPERIMENTAL PLANT FUND

1	Ashley Bussert	148.18	
2	Clair Dillon	164.82	
3	R. B. Eldredge	198.45	
4	Samuel Gamble	142.43	
5	H. F. Lunt	186.60	
6	Consuelo A. Owens	133.80	
7	Eugene Staritzky	252.96	
8	A. J. Weinig	<u>222.03</u>	<u>1,525.01</u>
9	Treasurer, State of Colorado Withholding Tax Account	175.80	
3	Treasurer, State of Colorado Public Employees Retirement Assn.	60.57	
4	Colorado Hospital Service	27.35	
5	Civil Service Employees Assn.	<u>2.00</u>	<u>1,791.13</u>
TOTAL EXPERIMENTAL PLANT FUND			1,791.13

SCHOOL OF MINES TAX FUND

167-A	Treasurer, State of Colorado State Employees' Retirement Fund	871.00
167-B	Adams & Pattridge	152.00
168	Wm. Ainsworth & Sons Inc.	200.00
169	Am. Photographic Pub. Co.	15.00
170	Anderson & Forrester	42.00
171	Assn. of Colo. School Districts & Colleges	7.74
172	Clark F. Barb	32.41
173	Clark F. Barb	142.56
174	Building Prod. Specialties Corp.	25.00
175	Burrell Technical Supply Co.	109.45
176	Lauren Burt, Inc. of Colo.	198.50
177	Ashley Bussert	10.00
178	Butler Paper Co.	15.04
179	Central Scientific Co.	275.73
180	Colo. School of Mines Alumni Assn.	500.00
181	Colo. Central Power Co.	652.24
182	COLO. & Southern Railway Co.	124.48
183	Continental Oil Co.	29.04
184	M. F. Coolbaugh	44.29
185	H. M. Crain	21.24
186	Crane-O'Fallon Co.	19.12
187	Davison-Zoch Furniture Co.	139.52
188	Denver Bookbinding Co.	10.33
189	Denver Fire Clay Co.	3,239.22
190	The Denver Post	2.50
191	Drivers Agency, Inc.	<u>122.50</u>
	Forward	7,311.25

SCHOOL OF MINES TAX FUND

	Brought Forward	7,811.85
198	Drivers Agency, Inc.	204.00
193	William F. Dukes	3.29
194	Duvall-Davison Lbr. Co.	68.26
195	Eastman Kodak Co.	9.00
196	Arthur K. Erickson	4.31
197	H. L. Foss, Inc.	189.34
198	Fraser-Thomas Agency	68.02
199	The Gateway Agency	152.00
200	Gates Service Station	10.58
201	General Chemical Co.	155.53
202	General Electric Co., App. Dept.	10.00
203	Geophoto Services	600.00
204	Golden Red & White Store	15.80
205	Donald C. Gregg	17.22
206	Donald C. Gregg	.95
207	Charles R. Hadley Co.	68.47
208	Harshaw Scientific Div. of Harshaw Chemical Co.	299.23
209	Hendrie & Bolthoff Co.	1,370.14
210	Hicken Hardware	8.00
211	Chas. H. Hull	17.50
212	Ingersoll-Rand Co.	9.50
213	Inter-State Radio & Supply	29.00
214	Orval L. Jahnke	38.50
215	Ray Jenkins	54.93
216	J. Harlan Johnson	82.00
217	John J. Kelley	<u>17.85</u>
	Forward	10,993.22

SCHOOL OF MINES TAX FUND

	Brought Forward	10,993.22
218	T. A. Kelly	19.25
219	Kendrick-Bellamy Co.	432.00
220	W. H. Kistler Staty. Co.	890.24
221	Kohler McLister Paint Co.	51.60
222	Eugene H. Leever	2.17
223	Clifton W. Livingston	121.84
224	Robert McMillan	3.55
225	Robert McMillan	235.77
226	Mapleton House	2.15
227	Chris Mester	10.00
228	Mine Safety Appliances Co.	12.00
229	Mine & Smelter Supply Co.	270.22
230	Mines Supply Co.	7.05
231	Mixilabs, Inc.	13.65
232	Moody's Investors Service	22.00
233	Morgan, Leibman & Hickey	101.40
234	Hart C. Morrison	72.00
235	Mountain & Plain Paint Co.	17.65
236	Mtn. States Tel. & Tel.	73.05
237	O'Hearn Motor Co.	20.07
238	Mrs. Ben H. Parker	60.00
239	Dr. Ben H. Parker	200.00
240	Dr. Ben H. Parker	226.13
241	Peerless Printing Co.	711.00
242	Philip W. Peter	75.30
243	R. D. Preston	2.47
	Forward	<u>15,251.24</u>

SCHOOL OF MINES TAX FUND

	Brought Forward	15,831.24
244	Raymond H. Price	8.25
245	Public Service Co. of Colo.	21.37
246	Stanley O. Reichert	210.56
247	Remington Rand Inc.	64.88
248	Revolving Fund, School of Mines	212.66
249	F. D. Robinson	35.54
250	Rocky Mtn. Assn. of Geologists	10.00
251	Jack Rose	1,733.55
252	E. H. Sargent & Co.	252.08
253	Schaar and Company	17.00
254	Albert Sechrist Mfg. Co.	2,933.53
255	Silver State Printers	16.25
256	Mark A. Skinner Ins. Agency	101.40
257	F. E. Smiley, Jr.	5.03
258	Stechert-Hafner, Inc.	9.25
259	Gurnett Steinhauer	9.10
260	B. K. Sweeney Electric Co.	163.75
261	Svens Transfer & Express	99.11
262	Underwood Corporation	3,080.45
263	Walls Sales Corp.	189.16
264	War Assets Administration, Boston	163.80
265	War Assets Administration, Cincinnati	159.42
266	War Assets Administration, Denver	101.58
267	W. H. Welch Mfg. Co.	42.00
268	Western Belting & Packing Co.	10.66
269	R. F. Zimmerly	<u>7.54</u>
	Forward	24,223.00

SCHOOL OF MINES TAX FUND

	Brought Forward	24,098.00	
270	Ray Essert Industries, Inc.	116.10	
271	Ray Essert Industries, Inc.	<u>7,928.00</u>	
	Total School of Mines Tax Fund	270.56	32,058.13

MINES PARK FUND

1090	Owen F. Acers	12.00	
1091	G. H. Buckman & Co.	67.54	
1092	Drovers Agency, Inc.	52.50	
1093	Osar Exterminating Co.	50.00	
1094	G. H. Scott & Sons Co.	107.50	
1095	Colo. School of Mines	<u>62.60</u>	
	Total Mines Park Fund		358.14

ATHLETIC ASSOCIATION FUND

4102	Athletic Revolving Fund	17.33	
4103	Max Cook Sporting Goods Co.	388.65	
4104	Foss Drug Company	43.95	
4105	Gougar & Todd Sporting Goods Co.	99.40	
4106	R. G. Hewlett, M.D.	6.00	
4107	Lowe & Campbell	32.89	
4108	Art Malnati	899.40	
4109	Drs. Packard & Bernard	5.00	
4110	F. E. Robinson	4.35	
4111	Rocky Mtn. Clinical Laboratories	7.30	
4112	St. Luke's Hospital Assn.	<u>2.25</u>	
	Total Athletic Association Fund		1,422.43

Secretary Vanderwilt presented a letter from Mr. Robert P. Leonard expressing thanks for the flowers sent by the members of the Board of Trustees to the funeral services for his father, Mr. W. H. Leonard, a member of the Board.

President Parker presented a Synopsis of the Will of Mr. W. H. Leonard, under which the Colorado School of Mines is a contingent beneficiary.

President Parker presented Project Management Plan, dated April 1, 1947, between the Colorado School of Mines and the Federal Public Housing Authority, developed by the Colorado School of Mines and the Federal Public Housing Authority, pursuant to Contract No. H.A. (V-5166)mph-1, for the management and operation of Project No. COLO.-V-5166. (Formerly known as Projects COLO.-V-5153 and COLO.-V-5155, and consolidated to COLO.-V-5166). After consideration of this contract, upon motion by Mr. Bowen, seconded by Dr. Vanderwilt, and unanimously carried, it was accepted and executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and attested by Dr. John W Vanderwilt, Secretary of the Board.

President Parker presented a form for cancellation of Fidelity Bond No. 867907, National Surety Corporation, as of April 15, 1947, covering Mr. Gurnett Steinhauer, since this bond had been superseded by another bond. Upon motion by Dr. Vanderwilt, seconded by Mr. Bowen, and unanimously passed, the cancellation of this bond was approved and the cancellation form executed on behalf of the Colorado School of Mines by Mr. Thomas S. Harrison, President of the Board of Trustees, and attested by Dr. John W Vanderwilt, Secretary of the Board.

President Parker presented a copy of the opinion of the Attorney General concerning the proposed transfer of funds from the Student Deposit Fund to the Colorado School of Mines Dining Hall Fund. After consideration of this opinion, which indicated that it would not be possible to make a transfer from this fund, it was moved by Mr. Bowen, seconded by Dr. Vanderwilt and unanimously carried that the present balance in the Prospector Park Fund at the United States National Bank be transferred to a new account at the First National Bank, Golden, and be designated as the Colorado School of Mines Dining Hall Fund to be used under the direction of the President and the Business Manager for the operation of the School Dining Hall.

President Parker presented a report from Professor C. F. Barb concerning the loss of a building by the Parker Drilling Company and also loss of personal property by instructors caused by fire which occurred during the operation of the field training program just completed in the Rangely Area. The Board instructed President Parker to make a noncommittal inquiry of the Parker Drilling Company to determine the amount of property loss sustained by that company and the amount of insurance