

coverage, if any. He was also instructed to request the Business Manager to ascertain whether insurance could be obtained to cover the possible loss of personal property of employees of the School while engaged in School activities.

President Parker informed the Board that he had been requested by the Headquarters Fifth Army to attend a Regional Conference on ROTC matters to be conducted by the War Department on August 18, 19, and 20, at Minneapolis. Upon motion by Dr. Vanderwilt, seconded by Mr. Bowen, and unanimously carried, President Parker was instructed to attend this meeting.

President Parker reported on the status of the agreement to purchase property from Mr. Leonard De Lue and stated that sufficient information had not yet been received from the Attorney General's office to permit the consummation of this transaction.

President Parker stated that Raymond Rich and William Cherin Associates had undertaken the preliminary survey authorized by the directors of the Colorado School of Mines Foundation and that Mr. Rich was now in Golden conducting this work.

President Parker informed the Board of the difficulties of securing proper direction of the School of Mines band, and upon motion by Mr. Bowen, seconded by Dr. Vanderwilt, and unanimously carried, President Parker was authorized to employ a band director on a part-time basis for the 1947-48 school year, at a salary not to exceed \$1500 for the school year.

The Board then recessed for lunch.

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

President Parker discussed the developments in the possible acquisition of a portion or all of Pioneer Park for campus purposes and presented plans for the division of this park so that space might be available for use by the County as well as by the School. He stated that he and Mr. Steinhauer had met with the County Commissioners, who had shown an interest in the plans as presented and had called an open meeting for October 18, 1947, when further consideration would be given to the disposal of the property.

The urgent need for immediate action on expansion of facilities was discussed at length and President Parker was requested to have Mr. Robert K. Fuller, architect, proceed with the plans for the Chemistry-Petroleum Engineering Building as it was the consensus of the Board that his building must be constructed in the immediate future.

President Parker reported on the recent action of the Governor with respect to the budget for the 1947-48 fiscal year and stated that the Governor had refused to approve expenditure of the \$75,000 appropriated by the Legislature at its last session because the surplus held by the State Treasurer for the School would permit operation through this fiscal period without use of the special appropriation. This matter was discussed at length and it was decided to attempt to arrange a meeting with the Governor and the Board of Trustees prior to the next Board meeting for the purpose of attempting to secure the Governor's approval of use of funds from this special appropriation.

President Parker discussed the need for experimentation and research activities at the School and recommended that a careful study be made of research in the various fields and its relation to the activities of the Experimental Plant so that research and Experimental Plant functions could be properly correlated and expanded in the near future.

The September meeting of the Board was scheduled for the fifth of the month.

The meeting then adjourned.

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Secretary

SPECIAL MEETING BOARD OF TRUSTEES

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.

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

August 15, 1947

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 Steinbauer, 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 indicating 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, 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's dining hall.

August 15, 1947

President Parker presented a report from Professor Barb concerning the loss of a building by the Parker Drilling Company and also personal property by instructors caused by fire which occurred during the operation of the field training program just closed in the Rangely Area. The Board instructed President Parker to make a non-committal inquiry of the Parker Drilling Company to determine the amount of property loss sustained by that company and the amount of insurance coverage, if any. He was also instructed to request the Business Manager to ascertain whether insurance could be obtained to cover the possible loss of personal property of employees of the School while engaged in School activities.

President Parker informed the Board that he had been requested by the Headquarters Fifth Army to attend a Regional Conference on ROTC matters to be conducted by the War Department on August 18, 19, and 20, at Minneapolis. Upon motion by Dr. Vanderwilt, seconded by Mr. Bowen, and unanimously carried, President Parker was instructed to attend this meeting.

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The urgent need for immediate action on expansion of facilities was discussed at length and President Parker was requested to have Mr. Robert K. Fuller, architect, proceed with the plans for the Chemistry-Petroleum Engineering Building, as it was the consensus of the Board that this building must be constructed in the immediate future.

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had refused to approve expenditure of the \$75,000 appropriated by the Legislature at its last session, because the surplus held by the State Treasurer for the School would permit operation through this fiscal period without use of the special appropriation. This matter was discussed at length and it was decided to attempt to arrange a meeting with the Governor and the Board of Trustees prior to the next Board meeting, for the purpose of attempting to secure the Governor's approval of use of funds from this special appropriation.

President Parker discussed the need for experimentation and research activities at the School and recommended that a careful study be made of research in the various fields and its relation to the activities of the Experimental Plant so that research and Experimental Plant functions could be properly correlated and expanded in the near future.

The September meeting of the Board was scheduled for the fifth of the month.

The meeting then adjourned.

Golden, Colorado  
September 5, 1947

The Board of Trustees met in special session on September 5, 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 September 12, 1947.

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

Absent: No members.

President Parker attended the meeting.

The minutes of the special meeting of August 15, 1947, were read and approved.

Bills against the SCHOOL OF MINES CASH FUND, the EXPERIMENTAL PLANT FUND, the ATHLETIC ASSOCIATION FUND, the VETERANS' HOUSING PROJECT FUND, the PROSPECTOR PARK PROJECT FUND, the MINES PARK FUND, the ROCKEFELLER FOUNDATION INTENSIVE ENGLISH FUND, and the SCHOOL OF MINES TAX FUND were read, audited, and allowed as follows:

SCHOOL OF MINES CASH FUND

FACULTY

189	T. P. Anderson	\$ 244.56
190	Wilbur F. Anderson	216.95
191	Henry A. Babcock	201.24
192	Henry A. Babcock	394.60
193	James O. Ball	316.92
194	Clark F. Barb	299.02
195	Victor W. Hausan	190.10
196	Victor W. Hausan	471.63
197	Robert A. Baxter	213.46
198	Robert A. Baxter	664.62
199	Thomas S. Bernatis	239.40



SCHOOL OF MINES CASH FUND

200	A. W. Buell	150.83
201	A. W. Buell	281.03
202	H. Dean Burdick	230.40
203	Wm. V. Burger	259.85
204	Frank R. Campbell	212.61
205	Frank R. Campbell	543.62
206	C. B. Carpenter	309.07
207	C. B. Carpenter	312.10
208	Franklin F. Clark	193.00
209	Franklin F. Clark	480.33
210	John M. Coke	237.72
211	John M. Coke	623.43
212	Robert H. Colley	267.85
213	George S. Cook	235.25
214	George S. Cook	608.71
215	M. F. Coolbaugh	256.80
216	E. M. Craig	233.44
217	W. B. Cramer	254.05
218	W. B. Cramer	714.35
219	Harold G. Davidson	202.35
220	Helen B. Dolan	143.25
221	Carson L. Doss	232.78
222	W. H. Duske	197.56
223	W. H. Duske	520.22
224	Arthur K. Erickson	433.20
225	C. A. Esslinger	200.26
226	James R. Everett	215.61

SCHOOL OF MINES CASH FUND

227	E. J. Ferris	454.28
228	E. G. Fisher	212.51
229	E. G. Fisher	957.20
230	John W. Sabalson	83.60
231	August Goldstein, Jr.	445.53
232	J. C. Haff	202.73
233	L. W. Hartkeweier,	212.64
234	L. W. Hartkeweier	645.65
235	Ivan L. Hebel	215.61
236	Ivan L. Hebel	645.65
237	C. A. Heiland	262.73
238	Ralph C. Holmer	185.95
239	W. W. Howe	253.06
240	W. W. Howe	656.57
241	Mary E. Hoyt	160.20
242	E. D. Jacobs	127.50
243	Ray Jenkins	162.20
244	George W. Johnson	170.90
245	George W. Johnson	666.30
246	J. H. Johnson	244.05
247	Head R. Johnson	177.90
248	Head R. Johnson	666.30
249	Dave C. Johnston	273.55
250	William H. Journey	270.00
251	William H. Journey	671.75
252	Paul H. Keating	193.06
253	J. J. Kelley	300.67

SCHOOL OF MINES CASH FUND

254	T. A. Kelly	224.20
255	T. A. Kelly	539.16
256	T. H. Kuhn	236.43
257	Cecil G. Lalicker	273.55
258	Eugene H. Leaver	174.30
259	George W. LeMaire	109.18
260	George W. LeMaire	534.92
261	Wm. S. Levings	164.39
262	Wm. S. Levings	471.63
263	C. W. Livingston	265.65
264	C. W. Livingston	618.80
265	T. D. McPherson	575.45
266	John H. Mason	274.61
267	Warren J. Mason	178.80
268	Warren J. Mason	462.93
269	W. D. Mateer	554.33
270	G. T. Merideth	232.43
271	E. C. Morrison	408.40
272	D. P. Morse	80.50
273	Robert M. Oliver	213.95
274	R. M. Oliver	563.06
275	Robert B. Osborn	241.25
276	R. B. Osborn	597.96
277	Ben H. Parker	590.78
278	T. E. Paynter	224.66
279	T. E. Paynter	654.35
280	Robert T. Phelps	232.73
281	Robert T. Phelps	562.04
282	Albert L. Pierce	206.35

SCHOOL OF MINES CASH FUND

283	R. D. Preston	228.68
284	R. D. Preston	424.86
285	A. L. Rae	240.50
286	Stanley Reichert	188.85
287	Stanley Reichert	435.80
288	W. W. Richtmann	295.88
289	J. G. Roeschlaub	272.40
290	W. K. Roloff	269.31
291	W. K. Roloff	731.48
292	Frederick K. Sabott	170.90
293	Frederick K. Sabott	454.23
294	G. W. Salzer	294.98
295	G. W. Salzer	742.33
296	Geo. E. Schade	182.75
297	Geo. E. Schade	480.33
298	Harlan E. Short	247.13
299	Harlan E. Short	836.95
300	M. I. Signer	402.80
301	Francis E. Smiley, Jr.	135.85
302	Francis E. Smiley, Jr.	360.80
303	Sigmund Smith	192.58
304	Sigmund Smith	383.90
305	Gladys W. Sparr	194.51
306	Chas. W. Starks	471.63
307	Garnett Steinhauer	583.65
308	H. E. Stommel	512.70
309	A. F. Tritos	454.23
310	Arthur M. Van Tine	182.20

SCHOOL OF MISSS CASH FUND

311	F. M. Van Tuyl	290.32
312	L. S. Ward	254.48
313	L. S. Ward	417.29
314	Arthur P. Wichmann	260.16
315	A. P. Wichmann	662.05
316	Virginia Lee Wilcox	160.35
317	Clarence E. Wilkinson	188.75
318	C. E. Wilkinson	692.50
319	Art Williams	188.42
320	Richard Zimmerly	141.20
322	H. M. Crain	<u>227.02</u>
		46,499.09

CIVIL SERVICE

321	George S. Atkinson	130.27
322	G. A. Bacon	119.30
323	W. F. Bridges	132.50
324	Irene L. Brown	127.42
325	Wm. J. Bryan	127.77
326	Clarence J. Conelyea	154.40
327	David H. Davison	130.32
328	Ann M. Dukes	141.13
329	Mary M. Eakin	127.42
330	W. H. Froehart	115.27
331	Thomas G. Garrison	125.45
332	Mary Lucille Graham	130.32
333	Bert P. Harrison	122.42
334	Louis J. Hartmann	111.15
335	Doris Parks Haynes	130.32

SCHOOL OF MINES CASH FUND

336	C. G. Henberger	198.30	
337	J. J. Henberger	167.80	
338	Violet K. Horning	131.61	
339	Clifford Jewett	142.85	
340	Edward Lange	133.95	
341	William Lee	135.12	
342	Barbara Lisco	130.82	
343	Fred Ljungvall	140.95	
344	Marie A. Mahan	138.37	
345	O. F. Naughan	154.90	
346	Chris Nester	132.82	
347	Clarence Nicholls	200.54	
348	M. F. O'Neil	160.12	
349	Jacob T. Pyle	119.05	
350	James Robert Richards	139.39	
351	Elinor C. Ryan	121.55	
352	Ruth H. Sackett	116.95	
353	Elaine Schwartzwalder	122.92	
354	Albert E. Simpson	134.95	
355	James Smith	149.04	
356	Mary C. Son	157.71	
357	Leslie B. Talbert	124.75	
358	A. G. Webster	122.42	
359	Mary M. Wilkerson	131.17	
360	Engra H. Wirges	<u>141.00</u>	
			5,481.34
	MISCELLANEOUS		
361	Glen E. Campbell	107.80	
362	Marie S. Clemens	21.00	

SCHOOL OF MINES CASH FUND

363	J. L. Cooper	123.60
364	Sterling L. Dryden	123.60
365	Georgiana Baery	130.20
366	O. L. Freeman	148.05
367	Wanda L. Kassens	128.00
368	Eowena King	127.00
369	Donald Ljungvall	128.80
370	Mary L. Michael	24.00
371	Willis G. Rowe	48.80
372	James L. Simpson	115.70
373	Madeline K. Toman	133.00
374	Deloris Ilene Ward	122.30
375	Dewey Bowling	13.50
376	Keith O. Boyce	5.75
377	L. H. Bradley	7.50
378	Daniel W. Butner, Jr.	13.50
379	George H. Pentress	9.75
380	Albert H. Fleitsman	14.00
381	Paul J. Fouret	15.00
382	Hugh D. Graham	37.50
383	Richard F. Hagemann	13.65
384	Ross A. Harris	47.25
385	Martin T. Honke	15.00
386	Thomas A. Hoy	9.12
387	H. E. Knight	9.00
388	Philip L. Lawrence	19.00
389	Charles W. MacQueen	21.50
390	Wayne E. Mahan	14.63

SCHOOL OF MINES CASH FUND

391	Joseph G. Oberst	21.00	
392	Ben H. Parker, Jr.	25.50	
393	K. W. Paul	5.25	
394	George Potts	19.00	
395	George R. Rogers	22.50	
396	Harvey W. Smith	12.75	
397	Paul W. Ullman	4.50	
398	John J. Wanner	<u>17.00</u>	1,893.01

4	Treasurer, State of Colorado Withholding Tax Account	7,073.13	
5	Treasurer, State of Colorado Retirement Fund Account	980.45	
6	Colorado Hospital Service	269.70	
7	Civil Service Employees Assn.	18.45	
8	Treasurer, State of Colorado War Bond Account	<u>239.12</u>	8,590.83

TOTAL SCHOOL OF MINES CASH FUND 62,444.30

EXPERIMENTAL PLANT FUND

9	Ashley Bussert	149.66	
10	Clair Dillon	171.81	
11	R. B. Eldredge	196.45	
12	Samuel Gamble	148.79	
13	H. F. Lunt	166.90	
14	Consuelo A. Owens	133.20	
15	Eugene Staritsky	252.26	
16	A. J. Weinig	<u>200.03</u>	1,534.05
7	Treasurer, State of Colorado Withholding Tax Account	173.90	
8	Treasurer, State of Colorado Public Employees Retirement Assn.	55.63	



EXPERIMENTAL PLANT FUND

9	Colorado Hospital Service	27.35	
10	Treasurer, State of Colorado Civil Service Employees Assn.	<u>1.50</u>	<u>258.58</u>
	Total Experimental Plant Fund		1,792.63

ATHLETIC ASSOCIATION FUND

2	Adams State College	500.00	
3	White Rose Laundry	43.78	
4	Dave Cook Sporting Goods Co.	300.60	
5	Autrey Brothers	125.60	
6	Jimmies' Shoe Shop	14.10	
7	Denver Towel Supply Co.	7.18	
8	J. P. Dunn Shoe & Leather Co.	22.50	
9	H. L. Foss, Inc.	49.83	
10	Handrie & Bolthoff Co.	1,196.70	
11	D. S. Michelson Co.	<u>324.00</u>	
	TOTAL ATHLETIC ASSOCIATION FUND		2,484.28

VETERANS HOUSING PROJECT FUND

1	Colorado School of Mines	130.00	
2	Continental Oil Co.	6.55	
3	Public Service Co. of Colorado	<u>20.06</u>	
	TOTAL VETERANS HOUSING PROJECT FUND		156.61

PROSPECTOR PARK PROJECT FUND

1	Gates Rubber Co.	161.30	
2	W. F. Van Winkle	300.00	
3	Colorado School of Mines	145.00	
4	H. O. Davidson	12.47	
5	Stanley J. Kerr	10.00	
6	Paul V. H. Svendsen	<u>10.00</u>	
	TOTAL PROSPECTOR PARK PROJECT FUND		538.77

MINES PARK FUND

1	George T. Haughen	125.45	
2	Robert H. Richards	144.50	
3	First National Bank of Golden	10.50	
4	Public Employes Retirement Fund	4.55	
5	Piggly Wiggly Store	1.15	
6	Public Service Co. of Colo.	64.75	
7	Jack C. Rose	225.05	
8	Public Employes Retirement Fund	<u>4.55</u>	
	TOTAL MINES PARK FUND		580.50

ROCKEFELLER INTENSIVE ENGLISH FUND

1	THE Centennial School Supply Co.	<u>43.00</u>	
	TOTAL ROCKEFELLER INTENSIVE ENG. FUND		43.00

SCHOOL OF MINES TAX FUND

272	Treasurer State of Colo. Retirement Fund Acct.	839.18
273	Owen F. Acers	128.33
274	Addison-Wesley Press Inc.	5.07
275	American Pipe & Supply Co.	30.05
276	American Soc. for Testing Materials	63.20
277	Aurora Salvage Co.	15.45
278	Clark F. Barb	13.25
279	J. Bishop & Co. Platinum Works	210.79
280	Elsa, The Radio Man, Inc.	91.27
281	Business Machines, Inc.	42.85
282	Butler Paper Co.	334.30
283	Canadian Inst. of Mining & Metallurgy	10.00
284	Central Scientific Co.	191.63
285	Frank Cimaglia, s/o Royal Typewriter Co.	6.25
286	Cocks-Clark Engraving Co.	19.31
287	R. H. Colley	2.30
288	Colo. Floor Co.	161.35
289	Colorado Transcript	37.78
290	Combustion Engineering Co. Inc.	32.50
291	Continental Oil Co.	244.61
292	Courtright Plumbing & Heating	440.00
293	H. M. Crain	18.20
294	Crane-O'Fallon Co.	51.82
295	V. R. Crosser	2,610.48
296	Daniels & Fisher Stores Co.	184.00
297	Davison-Koch Furniture Co.	29.19
298	L. W. Deffenbaugh's Lumber Store	6.36
299	Leonard & Eleanor L. DeLue	42,500.00

## SCHOOL OF MINES TAX FUND

300	Denver Blue Print Co.	91.97
301	Denver Bookbinding Co.	233.77
302	Denver Fire Clay Co.	1,022.35
303	The Denver Post	7.50
304	Denver Rocky Mountain News	24.00
305	Denver Towel Supply Co.	15.99
306	Doubleday & Co. Inc.	5.80
307	Eastman Kodak Stores Inc.	6.27
308	Elliott Addressing Mach. Co.	20.50
309	Engineering Index, Inc.	97.00
310	Ray Essert Industries Inc.	1,415.90
311	Fidelity & Guaranty Fire Corp.	152.00
312	H. L. Foss, Inc.	54.07
313	Gates Rubber Co.	5.36
314	General Chemical Co.	49.52
315	Golden Motors, Inc.	11.37
316	Haanstad's Camera & Gift Shop	12.90
317	Charles R. Hadley Co.	19.54
318	The Haloid Company	102.52
319	Harrison Equipment Co. Inc.	15.20
320	Harshaw Scientific Div.	55.81
321	Hendrie & Bolthoff Co.	131.08
322	Mrs. Frank Hersey	15.93
323	Home Movie Sales Agency	6.26
324	John E. Humphreys, Inc.	129.21
325	Inter-State Radio & Supply Co.	105.08
326	J. Harlan Johnson	12.00
327	Kendrick-Bellamy Co.	27.36

Sept. 5, 1947

SCHOOL OF MINES TAX FUND

328	Frank M. Kenney	1,536.84
329	W. H. Kistler Staty Co.	808.72
330	Kohler-McLister Paint Co.	120.07
331	Eugene H. Leaver	7.70
332	Linde Air Products Co.	13.20
333	Locke Regulator Co.	65.00
334	Marchant Calculating Machine Co.	15.30
335	Meyer Hdw. & Sporting Goods	7.93
336	Mine Safety Appliances Co.	12.00
337	Mine & Smelter Supply Co.	2,799.99
338	Modern Method Tree Specialists	1,130.50
339	Morse Bros. Machinery Co.	17.00
340	Mountain States Tel. & Tel.	277.04
341	Multigraph Sales Agency	54.89
342	Nucleonics	15.00
343	Ohio Chemical & Mfg. Co.	20.00
344	Ben H. Parker	19.07
345	Peerless Printing Co.	1,758.70
346	Phillips Petroleum Co.	155.10
347	Premier Publishing Co.	12.50
348	Raymond H. Price	9.10
349	Public Service Co. of Colo.	20.30
350	Reich Lumber Co.	22.04
351	Revolving Fund, School of Mines	347.97
352	Rex-O-Graph, Inc.	110.00
353	O. Rosch, Photographer	13.50
354	Rockmont Envelope Co.	123.40
355	Sanitary Specialties Co.	21.53
356	E. H. Sargent & Co.	139.97

SCHOOL OF MINES TAX FUND

357	Scott Battery Co.	6.00
358	O.M. Scott & Sons Co.	215.00
359	Silver State Printers	57.20
360	Snowden Electric Co.	553.57
361	Socony-Vacuum Oil Co.	5.30
362	State Historical Soc. of Colorado	5.20
363	Stearns-Roger Mfg. Co.	72.48
364	Gurnett Steinhauer	9.40
365	Steel Publications, Inc.	7.50
366	B. K. Eweeney Electric Co.	98.86
367	Swena Transfer & Express	226.24
368	Todd Scientific Co.	204.00
369	University of Colorado	1,568.18
370	Wasco Electric Motor Co.	24.20
371	Worthington Pump & Machy. Corp.	266.00
372	Zimmerhackel Venetian Blind Co.	192.25
373	Chris Mester	10.00
374	Ashley Bussert	10.00
375	Dr. Ben H. Parker	200.00
376	Frank M. Kenney	<u>14,252.95</u>

TOTAL SCHOOL OF MINES TAX FUND  
SUPPLY VOUCHERS

80,118.15

President Parker presented a form of certificate, which had been authorized by the Board of Trustees, certifying that Keith Patrick Hurley was graduated on May 19, 1922, with the degree of Engineer of Mines, and a like certificate certifying that Raymond Gordon Paterson received the Master of Science degree on May 28, 1937. These two certificates were approved and signed by Mr. Thomas S. Harrison, President of the Board of Trustees, and Dr. John W. Vanderwilt, Secretary of the Board of Trustees, and by President Parker as President of the School.

President Parker also presented a parchment diploma for Oscar Davila Mickel, who was graduated on May 29, 1947, with the degree of Metallurgical Engineer. This diploma was signed by Mr. Thomas S. Harrison, President of the Board of Trustees, and Dr. John W. Vanderwilt, Secretary of the Board of Trustees, and by President Parker as President of the School.

President Parker presented a letter addressed to him by Mr. C. Erb Wuensch, under date of August 27, 1947, and a copy of a letter dated July 24, 1947, from Mr. Wuensch to Mr. T. C. Doolittle. These letters were read and discussed at length by the members of the Board. Mr. Harrison then presented a draft of a suggested letter regarding Mr. Doolittle, addressed to the Bay Cities Section of the Colorado School of Mines Alumni Association, which was unanimously approved upon motion made by Mr. Thomas and seconded by Dr. Vanderwilt.

After a further discussion of the action taken with respect to Mr. T. C. Doolittle's retirement and in consideration of the fact that Mr. Doolittle had not occupied the residence furnished him on the campus for the past year, and in view of the critical need for residences for staff members, it was moved by Mr. Thomas, seconded by Dr. Vanderwilt, and unanimously carried that Mr. T. C. Doolittle be informed that he must give possession of the residence at 915 Fourteenth Street not later than January 1, 1948, and the President and the Secretary of the Board were instructed to send notification of this action to Mr. Doolittle.

The matter of the loss of personal property suffered by instructors at the Rangely field camp was considered at length. After this discussion, it was moved by Mr. Thomas, seconded by Mr. Bowen, and unanimously carried that these instructors be reimbursed from the Simon Guggenheim Fund in amounts equivalent to the fair replacement value of such pieces of engineering and scientific equipment essential to the proper conduct of the course as were lost, and that President Parker notify all employees of the School that the Colorado School of Mines assumes no responsibility for personal property of employees.

The Board then recessed for lunch.

After lunch the members of the Board visited the Dining Hall, the new addition to the Experimental Plant, and the area of the former clay-mining operations west of the campus property.

Following the inspection of these properties, the Board reconvened at President Parker's office.

Mr. Robert K. Fuller, architect, Mr. Jack Kelley, and Mr. Steinhauer then entered the meeting.

Mr. Fuller presented the following tabulation of the bids received on August 25, 1947, for the proposed Central Heating Plant:

<u>GENERAL CONTRACT</u>	<u>Denver Addresses</u>	<u>AMOUNT</u>
Thomas Date & Sons	2311 10th Street	\$146,200.00
Folsom Construction Co.	40 West Louisiana Ave.	133,477.00
N.G. Petry Construction Co.	3144 Navajo Street	142,129.00
Newstrom-Davis and Co.	2000 W. 8th Ave.	129,577.00
Platt Rogers Inc.	944 Osage Street	141,850.00
A.A. & E. B. Jones	682 Wyandot Street	141,236.00
Johns Engineering Co.	375 Kalamath Street	134,064.00

<u>HEATING AND PLUMBING CONTRACT</u>		<u>AMOUNT</u>
Johnson & Davis Plumbing & Heating Co.	Denver	\$220,890.00
McCarty-Johnson Plumbing & Heating Co.	Denver	197,770.00

<u>ELECTRICAL WIRING CONTRACT</u>		
Sturgeon Electric Co.	2124 Broadway	\$ 9,396.00
Denver Electric Co.	13th & Tremont	10,438.00
Scott Bros. Electric Co.	519 15th Street	7,954.00
Snowden Electric Co.	2054 Grape Street	7,959.66

After discussion of these bids and consideration of the qualifications of the various bidders, it was moved by Dr. Vanderwilt, seconded by Mr. Thomas, and unanimously carried that the bid of Newstrom-Davis and Co. in the amount of \$129,577 for the General Contract, the bid of McCarty-Johnson Plumbing & Heating Co. in the amount of \$197,770 for the Heating and Plumbing Contract, and the bid of Scott Bros. Electric Co. in the amount of \$7,954 for the Electrical Wiring Contract be accepted and that Mr. Fuller prepare contracts for this work between the Colorado School of Mines and these contractors and arrange for their execution without delay.

The question of preparation of plans for and construction of the proposed Chemistry and Petroleum Engineering Building was discussed at length and Mr. Fuller was instructed to proceed with preparation of the plans with the least possible delay.

Messrs. Kelley and Fuller then left the meeting.



The need for the early construction of a dormitory was discussed and President Parker was instructed to contact one or more architects in an attempt to obtain advice concerning available sites, possible costs, and the time required for construction of a dormitory building.

Mr. Steinhauer presented the annual financial statement for the fiscal period July 1, 1946 to June 30, 1947, the monthly budget statement No. 2 for the current fiscal period, and the balance sheet showing the financial condition as of August 31, 1947. These reports were reviewed and discussed at length.

President Parker reviewed the conditions relating to the establishment of United States and Foreign scholarships and awards and the reasons for the suspension of these scholarships and awards during the war period. He stated that it was his judgment that these scholarships and awards should be reinstated effective with the opening of the school year 1948-49 and upon motion by Mr. Bowen, seconded by Mr. Thomas and unanimously carried the said scholarships and awards were thereby reinstated commencing with the regular school year 1948-49.

President Parker stated that he would like to take his annual vacation during the month of October or November and he was instructed by the Board to plan his vacation for that period.

The next regular meeting of the Board was scheduled for the tenth of October.

The meeting then adjourned.

Golden, Colorado  
October 10, 1947

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

Present: Messrs. Bowen, Harrison, and Thomas.

Absent: Dr. Vanderwilt.

President Parker attended the meeting.

The minutes of the special meeting of September 5, 1947, were read and approved.

Bills against the SCHOOL OF MINES TAX FUND, the MILL LEVY BUILDING FUND, the EXPERIMENTAL PLANT FUND, and the ATHLETIC ASSOCIATION FUND were read, audited, and allowed as follows:

SCHOOL OF MINES TAX FUND

FACULTY

1	Wilburn F. Anderson	\$ 209.20
2	Henry A. Babcock	236.87
3	James O. Ball	366.65
4	Clark F. Barb	348.75
5	Victor W. Bauman	222.19
6	Robert A. Baxter	293.21
7	Fritz S. Brennecke	339.51
8	Arthur W. Buell	193.49
9	H. Dean Burdick	350.83
10	William V. Burger	236.21

October 10, 1947

SCHOOL OF MINES TAX FUND

12	C. B. Carpenter	358.70
11	Frank H. Campbell	245.62
13	Frederick M. Carpenter	258.16
14	Robert H. Carpenter	250.25
15	Wm. J. Chapitis	216.95
16	Franklin F. Clark	230.09
17	John M. Coke	271.03
18	Wm. A. Colburn	189.32
19	Robert H. Colley	267.65
20	George S. Cook	268.84
21	M. P. Coolbaugh	258.60
22	H. M. Grain	374.79
23	W. B. Cruser	305.05
24	Harold C. Davidson	235.06
25	Helen B. Dolan	148.95
26	Carson L. Doss	262.78
27 -	W. H. Dunke	230.57
28	A. K. Erickson	212.29
29	Jason R. Everett	294.01
30	H. G. Fisher	273.56
31	Delton D. Flanders	224.76
32	Hilbert E. Fletcher	248.70
33	Marvin C. Gardels	195.96
34	Hugo S. Geissler	213.83
35	Donald C. Gregg	200.96
36	L. W. Hartkencier	259.49
37	Ivan L. Hebel	294.71

SCHOOL OF MINES TAX FUND

33	C. A. Holland	383.73
39	George W. Helm	198.96
40	Ralph C. Holmer	217.94
41	W. W. Howe	293.12
42	Mary E. Hoyt	200.25
43	H. B. Jacobs	220.21
44	Ray Jenkins	235.23
45	George W. Johnson	202.89
46	J. R. Johnson	309.36
47	Head R. Johnson	202.89
48	Dave C. Johnston	273.55
49	Wm. H. Jurney	310.11
50	John M. Karamigios	188.06
51	Paul H. Keating	225.37
52	J. J. Kelley	500.87
53	T. A. Kelly	270.99
54	T. H. Kuhn	297.06
55	John W. Lantow	188.06
56	Eugene H. Leaver	174.30
57	George W. LeMaire	233.57
58	Wm. S. Leavings	196.48
59	A. H. Lindley, Jr.	188.06
60	C. W. Livingston	371.01
61	V. Allan Long	314.01
62	Warren J. Mason	210.32
63	W. D. Mator	240.00
64	T. B. McPherson	224.14

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## SCHOOL OF MINES TAX FUND

65	G. T. Merideth	261.20
66	Robert B. Osborn	279.06
67	Ben H. Parker	290.78
68	T. E. Paynter	266.45
69	Robert T. Phelps	277.57
70	Albert L. Pierce	206.35
71	R. D. Preston	263.15
72	A. L. Ras	240.50
73	Stanley Reichert	217.94
74	W. H. Richtmann	343.71
75	W. E. Roloff	315.10
76	Frederick K. Sabott	202.89
77	G. W. Salzer	342.81
78	George E. Schade	225.84
79	Harlan E. Short	263.03
80	H. I. Siguer	403.80
81	Francis H. Smiley, Jr.	217.94
82	Fred T. Smith	216.25
83	Morton C. Smith	276.02
84	Sigurd Smith	227.33
85	Gladys Sparr	184.51
86	Charles W. Starks	216.86
87	Gurnett Steinhauer	333.65
88	W. Alan Stewart	203.86
89	Harrison R. Stozzel	223.59
90	Arthur B. Van Tine	214.29
91	P. H. Van Tysl	339.95

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SCHOOL OF MINES TAX FUND

92	Warren R. Wagner	259.52
93	L. S. Ward	375.11
94	Arthur F. Wichmann	300.21
95	Virginia Lee Wilcox	160.35
96	Clarence H. Wilkinson	225.84
97	Art Williams	216.82
98	A. Ralph Yappel	195.95
		<u>25,433.47</u>

CIVIL SERVICE

99	G. S. Atkinson	150.27
100	G. A. Bacon	119.90
101	W. F. Bridges	132.50
102	Irene Brown	127.42
103	Wm. J. Bryan	127.77
104	David H. Davison	130.82
105	Ann M. Dukes	147.20
106	Mary M. Hakin	139.10
107	W. H. Froehart	115.27
108	Thomas G. Garrison	125.45
109	Mary Lucille Graham	119.53
110	Bert F. Harrison	127.42
111	Louis J. Harbmann	111.15
112	Doris Parks Haynes	130.82
113	C. G. Hemberger	196.30
114	J. K. Hemberger	167.20
115	Violet K. Herring	131.61
116	Clifford Jewett	146.97
117	Edward Lange	133.95