

Mr. Steinhauer presented the following financial statements which were accepted and approved: Summary of Budget Appropriations and Disbursements for the period ending October 31, 1948, the Balance Sheet as of October 31, 1948, and the Dining Hall Statement of Profit and Loss for the month of October, 1948.

President Parker presented a report dated November 10, 1948, from Mr. John J. Kelley, Director of Development and Planning, regarding expansion of sanitary facilities at the Brooks Field temporary housing project, which had been requested by representatives of the tenants at the project. After a consideration of the costs involved, the time which would be required for construction of the requested facilities, and the probable life of the project, it was the consensus of the Board that these additional facilities should not be provided and President Parker was instructed to so notify the mayor of Brooks Field Housing Project.

President Parker informed the members of the Board that the Faculty had recommended that Mr. John Dasovich be granted his degree, Engineer of Mines, as of May 28, 1948. It was moved by Mr. Thomas, seconded by Mr. Bowen and unanimously passed that this degree be granted as recommended.

The subject of determination of the legal residence of students was discussed and upon motion by Mr. Thomas, seconded by Mr. Bowen and unanimously carried, the period prior to the student's enrollment at the Colorado School of Mines during which he must have been a bona fide resident of Colorado in order to qualify as a Colorado resident was increased from six months to twelve months.

Mr. Harrison questioned the advisability of granting scholarships to women students. Upon motion by Mr. Bowen, seconded by Mr. Thomas and unanimously carried, it was decided that scholarships would not be granted to women in the future.

Upon the recommendation of President Parker, it was moved by Mr. Bowen, seconded by Mr. Thomas and unanimously carried that Professor Robert H. Carpenter, of the Department of Geology, be granted a leave of absence for the months of January, February and March, 1949, and for the academic year 1949-50, in order that he may engage in professional work for the New York and Honduras Rosario Mining Company.

The Articles of Incorporation and By-laws of the Colorado School of Mines Research Foundation, Incorporated were again reviewed by the members of the Board. Upon motion by Mr. Bowen, seconded by Mr. Thomas and unanimously carried, these Articles and By-laws were approved and President Parker was instructed to proceed with the organization of the corporation.

The meeting then adjourned, after which the members of the Board had lunch with President Parker and Mr. Steinhauer at the School dining hall.

ESTIMATE

Additional drainage and water supply facilities to trailers at Brooks Field, Colorado School of Mines.

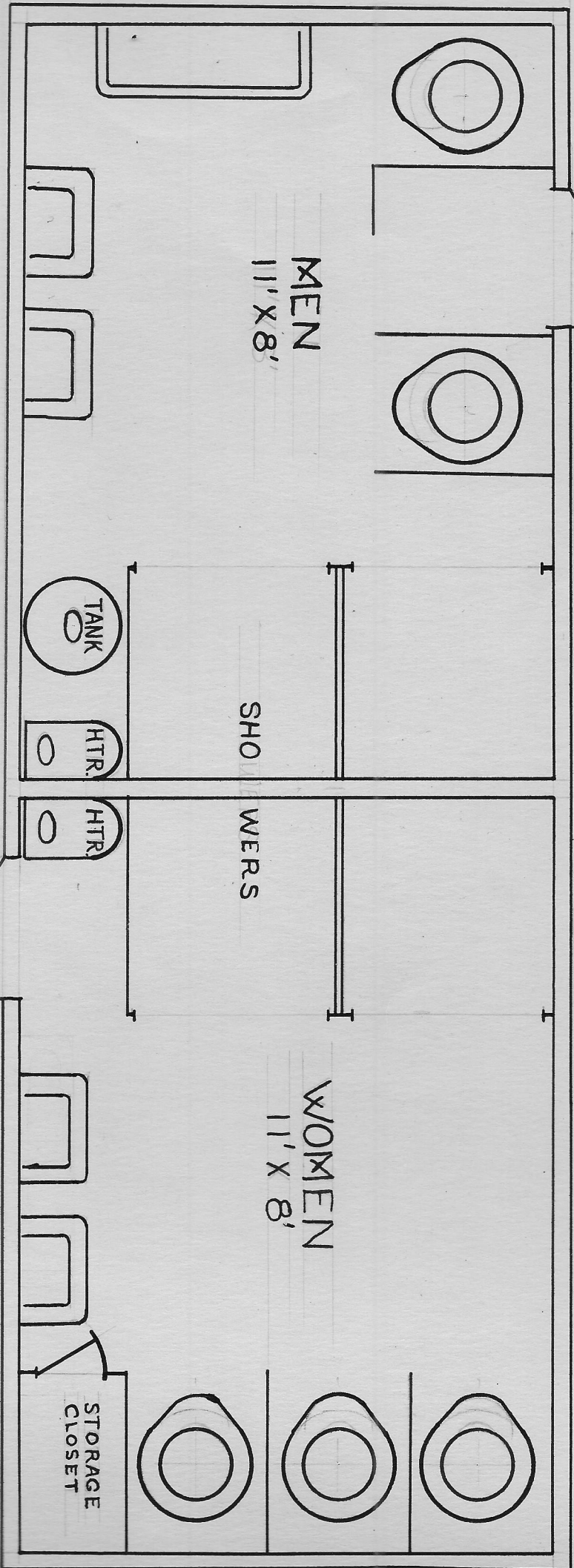
All figures below are as quoted by a licensed plumber:
(All figures are based in relation to an official plan of the site at present and include all piping necessary besides that presently installed; 1150 feet)

Sewage (including ditch and pipe and labor)	
\$0.75 per foot-----	\$862.50

Water Supply (Pipe only)	
\$0.20 per foot (1/2" galv.)-----	230.00
(Fittings @ \$0.25, 50 needed) -----	12.50

Labor for connecting sewage and water connections to the individual trailers is not included. The above figures would include laying pipes (both sewage and water supply) to the trailers and labor and materials involved. As the individual connections will be on a bid to be received later no attempt to figure these is included.

Any further labor is at the rate of \$3.25 per hour.



COST:
 REMODELING TRAILER ~ \$364.20
 (CEMENT FLOOR ~ PARTITION ~ ETC.)
 PLUMBING @ \$150/UNIT ~ \$2250.00
 (MATERIAL & LABOR)
 TOTAL \$2614.20

**SUGGESTED ADDIT'L
 TOILET FACILITIES**
 BROOKS FIELD ~ C.S.M.
 CONVERTED TRAILER
 $\frac{1}{2}$ IN. = 1 FT.

Golden, Colorado
December 10, 1948

The Board of Trustees met in regular session on December 10, 1948, at 10:00 A. M., at the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Messrs. Bowen, Stockmar, and Vanderwilt.

Absent: Messrs. Harrison and Thomas.

President Parker and Mr. Steinhauer attended the meeting.

Mr. Ted Paul Stockmar executed the official oath as a member of the Board of Trustees of the Colorado School of Mines.

The minutes of the regular meeting of November 12, 1948, were read and approved.

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

SCHOOL OF MINES TAX FUND

FACULTY

2741	William C. Aitkenhead	\$344.30
2742	Wilburn F. Anderson	237.43
2743	James L. Atteberry, Jr.	215.06
2744	Henry A. Babcock	253.09
2745	James O. Ball	387.70
2746	Clark F. Barb	388.55
2747	Robert L. Baugh	193.00
2748	Victor W. Bauman	229.63
2749	Robert A. Baxter	306.87
2750	Bernice Bowen	257.29
2751	Keith B. Bowen	223.50
2752	Fritz S. Brennecke	361.15
2753	John C. Brummel	203.89
2754	Arthur W. Duell	240.29
2755	Dean H. Burdick	257.37
2756	William V. Burger	293.26
2757	Frank R. Campbell	259.96
2758	Clark B. Carpenter	390.25

December 10, 1948

SCHOOL OF MINES TAX FUND

2759	F. H. Carpenter	273.65
2760	Robert H. Carpenter	265.35
2761	Wm. J. Chaptis	229.98
2762	F. F. Clark	232.98
2763	John M. Coke	285.27
2764	Wm. A. Colburn	206.76
2765	George S. Cook	283.29
2766	H. F. Coolbaugh	457.00
2767	H. B. Corbin	291.45
2768	Albert J. Cornish	278.59
2769	H. M. Crain	393.34
2770	Wm. B. Cramer	327.77
2771	H. O. Davidson	249.60
2772	Joseph E. Davies	284.74
2773	Walter H. Dumke	278.42
2774	James R. Everett	304.71
2775	Edward G. Fisher	323.31
2776	Delton D. Flanders	306.72
2777	H. E. Fletcher	264.74
2778	John W. Gabelman	127.60
2779	Marvin C. Gardels	208.79
2780	Hugo S. Geisler	245.67
2781	Arlie V. Coyne, Jr.	206.76
2782	Donald C. Gregg	212.19
2783	James E. Haff	211.95
2784	L. W. Hartmanier	303.81
2785	Ivan L. Rebel	396.86
2786	J. A. Heeren	283.29
2787	G. W. Heim	233.94
2788	K. S. Herness	216.52
2789	Ralph C. Holmer	229.48
2790	W. Warren Howe	340.31
2791	Mary E. Hoyt	220.14
2792	H. B. Jacobs	238.49
2793	George W. Johnson	221.38
2794	J. Harlan Johnson	320.06
2795	D. C. Johnston	288.79
2796	William E. Journey	326.46
2797	John M. Karamigios	166.39
2798	Paul H. Keating	239.31
2799	Albert E. Keenan	317.49
2800	John J. Kelley	325.01
2801	T. A. Kelly	324.45
2802	Harry E. Kelsey	272.85
2803	Truman H. Kuhn	312.68
2804	John W. Lantow	207.49
2805	E. H. Leaver	224.30
2806	George W. LeMaire	252.51
2807	Wm. S. Levings	229.68
2808	A. H. Lindley, Jr.	202.89
2809	C. W. Livingston	387.96
2810	V. Allan Long	333.16

SCHOOL OF MINES TAX FUND

2811	T. B. McPherson	241.02
2812	Warren J. Mason	271.38
2813	W. D. Mateer	259.84
2814	George T. Meredith	296.93
2815	Wm. H. Mueller	231.68
2816	Carl G. Nordquist	223.36
2816	Robert B. Osborn	285.25
2818	Ben H. Parker	617.73
2819	T. E. Paynter	270.36
2820	Robert T. Phelps	292.71
2821	A. L. Pierce	206.08
2822	R. D. Preston	278.18
2823	A. L. Rae	263.35
2824	Stanley Reichert	229.68
2825	W. H. Richtmann	359.35
2826	F. K. Sabott	213.93
2827	G. W. Salzer	358.45
2828	George E. Schade	232.98
2829	Harlan E. Short	251.81
2830	H. Il Signer	427.54
2831	F. E. Smiley, Jr.	229.68
2832	Fred T. Smith	216.78
2833	Morton C. Smith	292.71
2834	Sigmund L. Smith	236.07
2835	Gladys W. Sparr	195.27
2836	Charles W. Starks	224.54
2837	Gurnett Steinhauer	406.99
2838	W. Alan Stewart	218.24
2839	H. E. Stommel	237.97
2840	Frederick Straus	76.00
2841	Helen B. Traver	189.00
2842	A. B. Van Tine	220.58
2843	F. M. Van Tuyl	361.50
2844	Warren R. Wagner	280.36
2845	L. S. Ward	359.12
2846	A. P. Wichmann	316.16
2847	Virginia L. Wilcox	186.45
2848	Art Williams	225.64

TOTAL FACULTY PAYROLL

29,370.49

CIVIL SERVICE

2849	Doloras Alderman	130.02
2850	George S. Atkinson	139.92
2851	C. A. Bacon	127.72
2852	Stanley Bittle	114.35
2853	W. F. Bridges	146.60
2854	Harold V. Brobeck	152.56
2855	Irene L. Brown	147.62

2856	Dorothea H. Browning	126.42
2857	George H. Carns	114.35
2858	Engra M. Childers	154.25
2859	J. L. Cooper	126.87
2860	David H. Davidson	144.75
2861	Carson L. Doss	273.80
2862	Sterling L. Dryden	130.27
2863	Ann M. Dukes	157.80
2864	Fred D. Easley	159.22
2865	Marle J. Graves	114.35
2866	Bert F. Harrison	135.55
2867	Louis J. Hartmann	135.10
2868	Doris P. Haynes	198.95
2869	C. G. Henberger	208.04
2870	J. J. Henberger	195.00
2871	Chester P. Herr	125.45
2872	Violet K. Horning	147.59
2873	Earl L. Johnson	159.22
2874	Edward Lange	142.17
2875	William Lee	139.22
2876	Donald Ljungvall	131.99
2877	Fred Ljungvall	159.74
2878	Charles Marchand	159.22
2879	O. P. Naughan	173.80
2880	Chris Hester	148.91
2881	Lois K. Note	134.72
2882	Maurice C. Nelson	114.35
2883	M. F. O'Neill	169.41
2884	Clarence Nicholls	206.44
2885	John W. Pickthall	216.90
2886	Dorothy J. Prouse	123.87
2887	Jacob T. Pyle	126.87
2888	Stanley Ratajczyk	125.45
2889	James R. Rich	143.09
2890	Robert H. Richards	167.50
2891	Kenneth Robinson	114.35
2892	Elinor C. Ryan	139.77
2893	Ruth M. Sackett	127.40
2894	Albert B. Simpson	144.99
2895	James L. Simpson	118.57
2896	James Smith	179.40
2897	Mary C. Son	162.31
2898	Gustaf F. Stalgren	125.45
2899	Myrtle H. Stephens	134.72
2900	Leslie B. Talbert	140.85
2901	Charles S. Thomas	125.45
2902	William F. Tobin	200.37
2903	Louise M. Waters	130.50
2904	A. G. Webster	153.66
2905	Mary M. Wilkerson	144.45

TOTAL CIVIL SERVICE PAYROLL

8,431.66

SCHOOL OF MINES TAX FUND
MISCELLANEOUS

2906	William D. Caldwell	99.10
2907	Nick Caluti	118.90
2908	Patricia P. Campbell	139.80
2909	Mildred Earl	130.70
2910	Mildred M. Essary	139.80
2911	Herbert E. Gunderson	50.00
2912	John C. Hagen	40.00
2913	Joan D. Jenkins	135.40
2914	E. A. Kehn	133.33
2915	Sally McMurrin	63.75
2916	Edward S. Maddox	107.70
2917	Homer W. Opland	36.00
2918	Ruth Radojits	136.40
2919	Rose Marie Rowe	131.50
2920	Edward B. Rue	40.00
2921	Nelda Sandidge	139.80
2922	Vera Sells	42.00
2923	Lesley G. Smith	40.50
2924	John A. Tichen	24.00
2925	Henry J. Von Wyl	200.00
2926	Joyce Warfel	135.10

TOTAL MISCELLANEOUS PAYROLL

2,083.78

STUDENT HELP

2927	Harold A. Armstrong	13.20
2928	William D. Baker	16.25
2929	Harry L. Bevers	7.15
2930	C. W. Bowlby	19.18
2931	Kenneth C. Bowman, Jr.	23.40
2932	David Childers	22.10
2933	W. S. Chin	3.90
2934	Burton C. Coles, Jr.	16.25
2935	L. Stevens Conder	19.50
2936	R. W. Copeland	15.60
2937	James R. Cross	9.75
2938	Warren S. Dronen	19.50
2939	Robert H. Dunwoody	20.15
2940	Virgle L. Easterwood	12.35
2941	Robert R. Edison	9.75
2942	Charles R. Fitch	14.30
2943	L. W. Forney	6.00
2944	Paul J. Fouret	13.65
2945	Eager Gaulke	4.00
2946	Burton S. Goldberg	19.50
2947	Hiles E. Grosvenor	13.98
2948	Ross A. Harris	36.40
2949	William H. Hostetter	13.00
2950	C. W. Kerns	19.50
2951	Richard L. Klebe	19.50

SCHOOL OF MINES TAX FUND

2952	Louis L. Landers	19.50
2953	P. L. Lawrence	28.60
2954	Dorington G. Little	13.00
2955	Robert W. Mander	19.50
2956	Merwin S. Stuart	16.58
2957	George E. Morehouse	15.60
2958	Robert B. Owen	31.20
2959	James M. Perkins	10.40
2960	F. T. Quiett	11.70
2961	Edward S. Ryan	19.50
2962	Robert B. Smaller	16.25
2963	Frank E. Siegfroid	18.20
2964	Joseph Siegelman	13.00
2965	Maxwell Silverman	19.18
2966	David Singer	19.50
2967	Bradley Streeter	7.80
2968	Jack G. Sutton	19.50
2969	Larry Tosan, Jr.	16.25
2970	Robert R. Ward	35.10
2971	James M. Warfield	16.25
2972	Robert G. Wheeler	29.25
2973	Merton O. Whitlow	24.70
2974	K. F. Winslow	27.95
2975	Russell L. Wood	21.45
2976	Richard M. Zoerb	20.80

TOTAL STUDENT HELP

878.62

2447	Withholding Tax Account	2,900.20
2448	Pub. Emp. Retirement Fund	1,372.12
2449	Colo. Hospital Service	384.00
2450	Civil Service Emp. Ins.	18.95
2451	War Bond Account	257.88
2452	State's Share Retirement	1,357.88

6,291.03

TOTAL PAYROLL

45,697.70

EXPERIMENTAL PLANT

136	Calir E. Dillon	183.45
137	R. B. Eldredge	200.14
138	Samuel Gamble	149.22
139	H. F. Lunt	243.18
140	Emmitt B. Maddox	162.04
141	George T. Naughan	150.15
142	Conguelo A. Owens	141.20
143	A. J. Weinig	368.75

EXPERIMENTAL PLANT PAYROLL

1,598.13

81	Withholding Tax Account	102.90
82	Public Emp. Retirement	54.22
83	Colorado Hospital Service	23.10

180.22

TOTAL EXPERIMENTAL PLANT PAYROLL

1,778.35

SCHOOL OF MINES TAX FUND
SUPPLY VOUCHERS

2453	Owen F. Acers	1,955.01
2454	Addressograph-Multigraph Corp.	26.49
2455	American Library Assn.	5.37
2456	American Philosophical Society	6.00
2457	American Smelting & Refining Co.	421.46
2458	American Society of Photo.	6.00
2459	Applied Research Labs.	10.23
2460	Arasco Drainage & Metal Prod.	27.60
2661	Assn. of Colo. School Dist.	10.25
2462	James O. Ball	6.69
2463	Clark F. Barb	17.15
2464	Clark F. Barb	14.44
2465	The Beach Lumber Co.	74.20
2466	J. D. Bertrand, Inc.	48.38
2467	The Book Supply Co.	12.50
2468	The Brannon Sand & Gravel Co.	1,727.70
2469	Wm. V. Burger	3.57
2470	Business Machines, Inc.	26.25
2471	Carpenter Paper Co.	1,416.67
2472	Central Scientific Co.	178.75
2473	Robert H. Carpenter	20.16
2774	Cary Motor Co.	11.37
2475	Christy Firebrick Co.	99.10
2476	Cocks-Clark Engraving Co.	24.33
2477	Colo. Central Power Co.	1,337.30
2478	Colorado National Guard	100.00
2479	Colorado SM Dining Hall	100.00
2480	Colo. & South. Rwy. Co.	71.68
2481	Colo. State Highway Dept.	6.25
2482	Continental Bus System, Inc.	47.58
2483	Continental Oil Co.	62.02
2484	Coors Porcelain Co.	19.20
2485	H. H. Crain	44.15
2486	V. H. Cresser	168.34
2487	Daffenbaugh's Lumber Co.	82.80
2488	Denver Blue Print Co.	151.50
2489	Denver Bookbinding Co.	122.21
2490	Denver Fire Clay Co.	1,595.72
2491	Denver Oxygen Co.	26.50
2492	Denver Public Schools	149.65
2493	Denver-Salt Lake-Pacific Stages, Inc.	30.10
2494	Denver Towel Supply Co.	129.76
2495	Clair Dillon	10.00
2496	Dixon & Co.	8.06
2497	Carson L. Doss	12.74
2498	Doubleday & Co., Inc.	6.76
2499	Dubin Electronics Co., Inc.	29.95
2500	E. I. Dupont DeMours & Co.	22.68
2501	Duval-Davison Lumber Co.	253.52
2502	Eastman Kodak Stores	9.83
2503	Elsevier Book Co., Inc.	15.00

SCHOOL OF MINES TAX FUND

2504	Ken Fennell	6.50
2505	Foss Drug Co.	382.48
2506	M. L. Foss, Inc.	185.18
2507	Larry Garfield	110.00
2508	Hugo H. Geissler	9.88
2509	General Chemical Division	18.97
2510	General Electric Supply Corp.	385.95
2511	General Radio Co.	15.39
2512	Golden Motors, Inc.	5.25
2513	Golden Welding Shop	43.13
2514	Graham Paper Co.	12.00
2515	W. L. Gray & Co.	16.13
2516	Graybar Electric Co., Inc.	182.11
2517	Arthur James Gude	38.85
2518	E. Mitchell Gunnell	95.00
2519	The Haloid Co.	144.90
2520	Harper & Bros.	5.40
2521	Harvard University Press	9.13
2522	D. C. Heath & Co.	8.82
2523	Julius Heeren	19.11
2524	George W. Heis	25.48
2525	Hendrie and Bolthoff	278.22
2526	Hewlett Packard	150.00
2527	Hillyard Sales Co.	73.50
2528	Ralph C. Holmer	7.80
2529	Chas. H. Hull, dr.	762.50
2530	Ideal Laundry	53.50
2531	Interscience Publishers, Inc.	10.00
2532	Interstate Radio and Supply Co.	303.92
2533	Earl Johnson	5.00
2534	J. Harlan Johnson	42.88
2535	Joy Manufacturing Co.	25.55
2536	Kellogg's Hardware Inc.	38.70
2537	Kendrick-Bellamy Co.	344.86
2538	W. H. Kistler Staty. Co.	106.25
2539	The Kohler McWister Paint Co.	195.05
2540	Truman H. Kuhn	39.60
2541	Eugene H. Leaver	38.42
2542	L. W. LeRoy	38.08
2543	The Linde Air Products Co.	6.53
2544	Don Ljungvall	10.00
2545	McCarty-Johnson P & H Co.	951.02
2546	McGraw-Hill Book Co., Inc.	8.93
2547	C. J. MacDermid Co.	20.19
2548	Charles A. Maguire	1,446.00
2549	Ernie Malovich	355.75
2550	Marchant Machine Co.	15.00
2551	The Marshall Manu. Co.	7.50
2552	Fred H. Martin	77.10
2553	George T. Meredith	15.00
2554	Meyer Hardware and Sporting Gds.	10.00
2555	Mine Safety Appliances Co.	27.00
2556	Mine and Smelter Supply Co.	633.78

SCHOOL OF MINES TAX FUND

2557	Mines Supply Co.	10.05
2558	Montgomery Ward & Co.	12.95
2559	Mt. and Plain Paint Co.	278.92
2560	Mt. State Tele. & Tele. Co.	344.15
2561	National Oil Scouts & Landmen's	8.50
2562	R. L. Neal, Contractor	2,886.44
2563	Newstrom-Davis & Co.	330.00
2564	New York Times	7.50
2565	Nucleonics	15.00
2566	Peerless Printing Co.	757.97
2567	Peterson's Trailer Service	2,362.69
2568	Robert T. Phelps	24.18
2569	John W. Pickthall	14.18
2570	E.M. Pike, Postmaster	792.00
2571	Precision Equipment Co.	122.50
2572	Public Service Co. of Colo.	391.18
2573	Albert I. Quist	23.96
2574	Radio Products Sales Co.	78.62
2575	Refrigeration Service Co.	39.50
2576	Remington Rand, Inc.	18.00
2577	Rinehart Oil News	27.00
2578	Robinson's Book Store	57.14
2579	Robson Lumber Co.	27.64
2580	C.C. Rogers	42.00
2581	CSM Revolving Fund	322.06
2582	Sanitary Specialties	276.37
2583	Silver State Printers	32.00
2584	G. Frederick Smith Chemical Co.	18.73
2585	Smith Sheet Metal Workers, Inc.	16.66
2586	Sigmund L. Smith	25.40
2587	Soc. of Paleontologists & Mineral.	6.00
2588	South Denver Coal Co.	1,640.33
2590	Stearns Roger Mfg. Co.	21.60
2591	Steel Publications, Inc.	7.50
2592	Gurnett Steinhauer	8.48
2593	Walter Stewart	33.98
2594	H. E. Stonnel	7.80
2595	Swena Transfer Co.	139.39
2596	W. Harold Tomlinson	22.00
2597	The Todd Co.	226.04
2598	Underwood Corp.	30.78
2600	Universal Saw Filing & Grinding	8.10
2601	Verdeckberg Iron & Wire Wks.	873.00
2602	Wards Natural Science Estab., Inc.	44.22
2603	Western Foundry	15.90
2604	Westinghouse Electric Corp.	3,064.80
2605	Arthur P. Wichman	24.48
2606	John Wiley & Sons	24.58

TOTAL SUPPLY VOUCHERS

34,723.03

SCHOOL OF MINES TAX FUND

INDUSTRIAL DEVELOPMENT RESEARCH FUND

139	State's Share Retirement	17.15
140	Denver Sample Log Service	18.19
141	University of Colorado	293.46
142	Warner Paper Box Co.	178.84

TOTAL INDUSTRIAL DEVELOPMENT FUND

490.49

MILL LEVY BUILDING FUND

24	Robert K. Fuller	3,949.31
25	Newstrom-Davis & Co.	6,154.10
26	Scott Bros. Electric Co.	1,568.59

TOTAL MILL LEVY BUILDING FUND

11,672.00

ATHLETIC ASSOCIATION FUND

326	Adams State College	150.00
327	Athletic Assn. Revolving Fund	474.48
328	Harold Brobeck	10.00
329	Gregg Browning, Jr.	18.80
330	CSM Dining Hall	1,309.15
331	Colorado Transcript	29.65
332	CSM, Treasurer	900.00
333	Cook Sporting Goods Co.	37.50
334	The Denver Post	182.00
335	L.W. Deffenbaugh's Lumber Co.	13.60
336	Ellis Store	2.90
337	The Jefferson Record	3.00
338	Glyde G. Gregory	6.00
339	Gougar and Todd	681.89
340	John G. Hemming, Jr. M.D.	15.00
341	Cesar Herigstad	18.80
342	Richard P. Hutton	18.80
343	Richard P. Hutton	36.30
344	Jack's of Denver	5.35
345	Jimmie's Shoe Shop	33.45
346	Wm. Juengling	18.80
347	John Lloyd	36.30
348	Lowe and Campbell	5.88
349	Art Mainati, Inc.	108.53
350	McKeehen Clothing Co.	12.00
351	Paramount Cleaners-Dyers	4.00
352	Perma-Vue Plastics	101.85
353	Pinderton's Nat'l Detective Agy.	132.00
354	G.D. Richardson Mfg. Co.	187.75
355	R. W. Rodda	2.25
356	Harold A. Saunders	18.80
357	Wm. T. Schmitz, Mgr.	30.00
358	Swena Transfer & Express Co.	6.75
359	St. Anthony Hospital	65.10
360	White Rose Laundry	145.92
361	W. Walter Wasson, M.D.	25.00
362	W. Lloyd Wright, M.D.	70.00

TOTAL ATHLETIC ASSOCIATION FUND

4,917.60

Mr. Steinbauer presented the following financial statements, which were reviewed in detail and approved: Summary of Budget Appropriations and Disbursements, No. 5, for the period ending November 30, 1948, the Balance Sheet as of November 30, 1948, and the Dining Hall Statement of Profit and Loss for the month of November, 1948, together with a schedule of meals sold during the same period.

President Parker presented letters from Mr. Robert K. Fuller, architect, showing the estimate of cost of the proposed Chemistry Building to be \$1,250,000 and the estimate of cost of the proposed remodeling of the old Power Plant Building to provide classrooms, office and laboratory space to be \$225,000.

President Parker reviewed tentative plans of the School for physical improvements proposed to be financed by income from the first and second of the Ten-Year Mill Levy Building Funds. He called attention to the fact that the residue from the first Ten-Year Mill Levy Building Fund plus the estimated income from the second Ten-Year Mill Levy Building Fund would not be sufficient to provide the funds required for the remodeling of the old Power Plant Building and the construction of the proposed Chemistry Building. He urged, therefore, that careful consideration be given to the over-all problem before action authorizing the immediate remodeling of the old Power Plant Building was taken. He further stated that, in view of this problem, on December 9, 1948 he had requested authorization by the Colorado State Planning Commission to proceed with the calling for bids and the letting of contracts for this remodeling, such authorization to be contingent upon the action by the Board of Trustees. The entire building program of the School was discussed at length and it was the consensus of the Board that ways and means of financing both the remodeling of the old Power Plant Building and the new Chemistry Building must be found.

The members of the Board then recessed for lunch at the School dining hall. The meeting reconvened without Mr. Steinbauer at 1:00 P.M..

Consideration of the building program of the School was continued and upon motion by Dr. Vanderwilt, seconded by Mr. Stockmar, the following resolution was unanimously adopted:

RESOLVED, That President Parker be and he hereby is authorized and instructed to request authority from the Colorado State Planning Commission to call for bids, let contracts and proceed with the remodeling of the old Power Plant Building to provide the required laboratory, classroom and office space in accordance with plans and specifications prepared by Mr. Robert K. Fuller, architect, all at an estimated cost of \$225,000;

AND BE IT FURTHER RESOLVED, That the cost of the remodeling including architectural and engineering services be paid from the Mill Levy Building Funds appropriated to the Colorado School of Mines and now available.

President Parker presented a request made to him orally by representatives of the Colorado State Highway Department concerning the acquisition of a highway right-of-way by the State Highway Department across the property of the Colorado School of Mines. Under the proposed plan the Highway Department had suggested that it might be able to obtain property of area and value equal to that required for the proposed right-of-way across the School of Mines land and exchange such other property for the School of Mines property needed for the proposed right-of-way. It was the consensus of the Board that the principle of such exchange would be acceptable to the Board. President Parker was instructed to secure specific proposals from the State Highway Department in order that the equity of the proposed exchange might be considered.

Mr. Robert K. Fuller, architect, and Mr. John J. Kelley, Director of Development and Planning, entered the meeting and Mr. Fuller presented the detailed plans for the remodeling of the old Power Plant Building. These plans were considered and upon motion of Mr. Stockmar, seconded by Dr. Vanderwilt and unanimously carried, these plans were approved as presented.

Mr. Fuller explained the present status of the planning for the new Chemistry Building and indicated his belief that the plans and specifications for that building would be ready for approval and the calling for bids for construction, during the latter part of 1949. It was the consensus of the Board that the completion of these plans and specifications should be accelerated as much as possible, and Mr. Fuller was requested to proceed with the least possible delay. Mr. Fuller and Mr. Kelley then left the meeting.

The question of the time of possible construction of the proposed Petroleum Engineering Building was raised by Dr. Vanderwilt and this subject was given consideration by the members of the Board. In view of the probable construction of this building within the next three to five years, it was the consensus of the Board that detailed planning for this building should be started as soon as possible. President Parker was instructed to request the departments involved to commence preliminary studies of special and physical requirements without delay and to be prepared to give a report on these studies at the end of the 1948-49 academic year.

A letter from Mr. Roy A. Peyton, Attorney-at-Law, Pueblo, Colorado, containing a proposal for the leasing of school-owned property at Wild Horse Park for possible oil and gas developments was presented. After a consideration of this proposal, it was the consensus of

the Board that the offer should not be accepted and President
Parker was authorized to so notify Mr. Peyton.

The meeting then adjourned.

Secretary