

SPECIAL APPROPRIATION H. B. #116

476	Wm. D. Caldwell	132.55
477	Nick Calanti	130.00
478	Willa Jean Charon	141.85
479	Wynne M. Childers	170.30
480	J. L. Cooper	152.70
481	David H. Davison	171.00
482	Carson L. Doss	284.05
483	Starling L. Dryden	156.75
484	Ann M. Duke	185.85
485	Fred D. Hesley	160.50
486	Robert E. Gibson	116.55
487	Merle E. Graves	130.00
488	Bert F. Harrison	151.80
489	Doris E. Haynes	160.40
490	C. G. Heiberger	220.27
491	J. J. Heiberger	228.90
492	Chester F. Herr	152.00
493	Violet K. Harning	169.35
494	Earl L. Johnson	182.92
495	Edward Lange	159.40
496	William Lee	154.10
497	Donald Ljungvall	171.95
498	Fred Ljungvall	176.52
499	Edward S. Madson	112.55
500	Charles Marchand	177.00
501	Lois H. Matthews	135.25
502	George T. Maughan	156.75
503	C. F. Maughan	197.10
504	Chris Mester	163.32
505	Maurice C. Nelson	132.55
506	Clarence Nicholls	213.62
507	H. F. O'Sell	185.17
508	John W. Pickett	230.07
509	Dorothy J. Proase	141.85
510	Jacob T. Pyle	151.70
511	Stanley RabaJecyk	147.25
512	James W. Rich	160.52
513	Robert H. Richards	188.90
514	Rose Marie Rowe	141.85
515	Ruth W. Sackett	148.05
516	Helda W. Sandidge	142.65
517	Albert E. Simpson	166.10
518	James Smith	198.92
519	Mary C. Son	178.77
520	Gustaf F. Stalgren	152.00
521	Myrtle H. Stephens	151.80
522	Leslie B. Talbert	161.45
523	Charles S. Thomas	142.80
524	Lucile E. Waters	151.85
525	A. C. Webster	169.87
526	Mary H. Wilkerson	162.05
527	Leo E. Wilson	147.25

TOTAL CIVIL SERVICE PAYROLL

9,573.61

SPECIAL APPROPRIATION B. B. #116

MISCELLANEOUS

528	Robert B. Achorn	6.50
529	Marilyn M. Bolender	166.50
530	Wayne C. Boone	28.80
531	Louise Brownagh	150.25
532	Allene J. Bricker	161.80
533	Edward Brill	140.00
534	Harlo Brittain	214.50
535	George H. Carns	50.00
536	Marjorie E. Chociak	156.15
537	James E. Conahan	187.00
538	Jane DuBois	151.75
539	Mildred E. Easary	156.15
540	Benjamin B. Evans	248.60
541	Howard E. Fowler	271.80
542	Leland Freeland	12.00
543	Clyde A. Goodwin	148.60
544	Agnes E. Greenaway	161.20
545	Harriet J. Hansen	148.50
546	Donna E. Hayes	161.20
547	Jayne Kempfhill	152.40
548	Kathleen Jacobs	50.00
549	Betty L. Johnson	64.80
550	Donna Jean Karshner	63.20
551	Waldo E. Keenan	190.00
552	John Kelly	59.90
553	Robert Kelly	67.70
554	Frederick Kenta	92.90
555	Billie Jean Knutson	94.50
556	Duane C. LaRoy	136.30
557	Lila Jane McDowell	158.10
558	Thomas Marvin	137.75
559	Walter Mattson	118.60
560	James C. Mester	155.00
561	Peter Minoff	178.20
562	Jean J. Moran	161.20
563	Louis J. Payne	203.40
564	Ruth Radofitz	166.40
565	William H. Recco	161.20
566	Robert J. Richards	17.00
567	Kathleen J. Riley	151.75
568	George J. Schell	164.97
569	Earl E. Selgal	186.50
570	Frances Sheeran	136.40
571	Dennis Shelley	128.00
572	Robert Trevithick	5.00
573	Robert W. Wallott	190.00
574	Ernest E. Waters	228.80
575	Thomas Waters	122.20

TOTAL MISCELLANEOUS PAYROLL

6,515.37

STUDENT HELP

576	Carl E. Amano	19.50
577	Robert E. Arrendiell	17.55
578	John E. Bassarear	37.65

September 9, 1960

SPECIAL APPROPRIATION N. S. #116

579	Millard E. Benson	61.10	
580	Harry L. Brown	10.56	
581	J. C. DuBois	15.93	
582	Gordon E. Gray	111.00	
583	Thomas C. Jones	9.43	
584	Henry Ling	39.00	
585	James Love	19.50	
586	George W. Mao	39.00	
587	Charles W. Matthews	6.83	
588	James S. Miller	55.25	
589	Robert B. Morrison	19.50	
590	Roger S. Nelson	39.00	
591	Russell C. Gutter	29.25	
592	Robert S. Owen	35.10	
593	C. W. Sandidge	13.65	
594	Frank W. Vaughn	40.95	
595	Frank S. Weagant	123.50	
596	William A. Webb	50.70	
597	Donald S. Willcox	54.60	

TOTAL STUDENT HELP PAYROLL 851.35

13	Withholding Tax Account	6,929.37	
14	Pub. Emp. Retirement	2,059.70	
15	Colorado Hospital Service	556.25	
16	Civil Service Insurance	18.95	
17	War Bond Account	262.80	9,827.15

18	State's Share of Retirement	2,001.77	76,514.26
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TOTAL PAYROLL 78,516.03

EXPERIMENTAL PLANT

6	Clair E. Dillon	191.80	
7	H. B. Eldredge	217.37	
8	Samuel Gamble	190.22	
9	Emitt H. Haddox	166.25	
10	Consuelo A. Owens	161.25	926.89

6	Withholding Tax Account	74.90	
7	Pub. Emp. Retirement	41.13	
8	Colorado Hospital Service	19.30	135.33

TOTAL EXPERIMENTAL PLANT PAYROLL 1,062.22

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

244	Ace-Kauffman Rubber Stamp & Seal Co.	13.65	
245	Owen F. Acers	682.97	
246	Addressograph-Multigraph Corp.	5.23	
247	W. Ainsworth & Sons, Inc.	27.22	

COLORADO SCHOOL OF MINES TAX FUND

248	Allied Radio Corporation	13.84
249	Amend Drug & Chemical Company, Inc.	24.50
250	American Geophysical Union, Dr.	10.00
251	American Soc. for Engr. Education	35.00
252	Wilburn F. Anderson	6.28
253	Baker & Company, Inc.	80.16
254	Baker Truck Rental Inc.	300.00
255	Barnstead Still & Sterilizer Co.	123.00
256	B. F. Bennett Oil Company	21.12
258	Buehler Ltd.	28.61
257	J. B. Bertrand, Inc.	23.34
259	William V. Burger	15.62
260	Burstein-Applebee Company	109.98
261	Builders Service Bureau, Inc.	76.69
262	Cardwell Blue Print & Supply Co.	19.20
263	The Carey Salt Company	5.60
264	E. F. Cargille	15.40
265	Robert H. Carpenter	69.82
266	H. E. Carter	13.50
267	Centennial School Supply Company	40.93
268	Central Electric Supply Company	27.44
269	Central Scientific Company	1,451.98
270	City of Golden	508.00
271	Clayton Coal Company	275.49
272	Cocks-Clark Engraving Company	25.46
273	John M. Coko	7.07
274	Colorado Alcohol Company	25.92
275	Colorado National Guard	100.00
276	Colorado State Highway Dept.	11.00
277	Colorado Central Power Company	1,587.09
278	Continental Chemical Company	208.71
279	Continental Oil Company	166.04
280	Coors Porcelain Company	19.20
281	Craig-Frederick Chevrolet Co.	15.20
282	H. W. Crain	142.40
283	Crane-DeFallon Company	99.56
284	L.W. Coffenbaugh's Lumber Store	36.32
285	Denver Fire Clay Company	856.36
286	Denver Oxygen Company	57.38
287	Denver Towel Supply Company	52.79
288	Clair Dillon	15.00
289	Duvall-Davison Lumber Company	467.04
290	Eberbach & Son Company	175.00
291	Ehret Engraving Company	8.00
292	Elliott-Schmidt Electric Supply Co.	75.35
293	G. T. Ellis	17.43
294	Eppley Laboratory, Inc.	40.94
295	H. L. Foss, Incorporated	276.00
296	Foss Drug Company	256.82
297	Fisher Scientific Company	597.43
298	Flanagan-Hawley Agency, Inc.	19.25
299	Flanagan-Hawley Agency, Inc.	182.02
300	Robert E. Fuller	234.00
301	Gates Rubber Company	143.70

SCHOOL OF MINES TAX FUND

302	Hugo H. Geissler	7.49
303	General Chemical Division	645.90
304	Gobettl Manufacturing Company	23.12
305	Golden Fire Brick Company	12.46
306	Golden Welding Shop	22.38
307	Donald C. Gregg	15.85
308	Harshaw Chemical Company	196.40
309	Heath Company	237.60
310	Hendrie & Balthoff	177.52
311	Hewlett Packard Company	500.00
312	Ideal Laundry	13.41
313	International Business Machines Corp.	26.00
314	Inter-State Radio & Supply Co.	821.93
315	Richard Ives Company	18.28
316	Jarrell-Ash Company	5.33
317	George W. Johnson	4.20
318	Johnson Electric Company	74.83
319	K.-C. Construction Supply Company	105.44
320	Paul H. Keating	46.20
321	John J. Kelley	16.59
322	Kellogg's Hardware, Inc.	52.33
323	Harry A. Kelsey	3.64
324	Kendrick-Bellamy Company	172.48
325	Kietlers Stationery Company	29.00
326	Kite Canoe Service	50.64
327	Kohler-Melister Paint Company	554.64
328	Truman H. Kuhn	85.62
329	Ladd Lumber & Mercantile Co.	29.70
330	Marion Lamm Agency, Inc.	17,149.55
331	L. W. LeRoy	21.99
332	S. G. Lindahl Sales, Inc.	279.27
333	Donald Ljungvall	15.00
334	Longene, Green & Company, Inc.	14.61
335	Louisiana State University Press	6.01
336	Floyd S. McCall	146.00
337	A. S. Marquis Company	11.45
338	Marshall Nurseries	78.00
339	Fred M. Martin	305.45
340	Mine & Smelter Supply Company	2,440.45
341	Mine Safety Appliance Company	48.00
342	Mines Register	20.00
343	Mines Supply Company	10.25
344	Monroe Calculating Machine	32.70
345	Montgomery Ward & Company	25.17
346	Morcy Mercantile Company	17.43
347	Mountain Lumber & Supply Company	385.09
348	Mountain States Tele. & Tele. Co.	401.74
349	Calvin Palmer	12.00
350	Parancor	75.00
351	Fearless Printing Company	116.00
352	H. T. Phelps	13.00
353	Photostat Corporation	63.62
354	John W. Pickett	17.36
355	Plasticrafts Company	75.71

SCHOOL OF MINES TAX FUND

356	Raymond H. Price	7.00
357	Public Service Company of Colorado	188.12
358	Pueblo Hardware Company	53.28
359	Rangely Power & Light Company	20.73
360	Benington Sand, Inc.	54.20
361	George S. Ray	10.30
362	OSM Revolving Fund	519.05
363	Rockmont Envelope Company	245.57
364	Jack C. Rose	1,011.32
365	Boy & Syd's Service	66.77
366	Royal Typewriter Company	242.20
367	E. H. Sargent & Company	24.45
368	Sanitary Specialties Company	485.00
369	Schaar & Company	283.80
370	Scientific Glass Apparatus Co.	25.95
371	Sears, Roebuck & Company	9.15
372	Selas Corporation of America	8.20
373	H. I. Signer	45.82
374	Silver State Printers	94.80
375	State Purchasing Agent	40.50
376	Gurnett Steinhauer	10.92
377	Walter Alan Stewart	130.43
378	Strawns Book Store	11,826.61
379	Swartzchild & Company	21.42
380	H. K. Sweeney	420.10
381	Swann Transfer & Express	215.51
382	W. Harold Tashlison	24.20
383	Underwood Corporation	5.75
385	Union Gas & Equipment Corp.	26.05
386	Universal Sew Filing & Ordng. Works	10.30
387	Director of the Geological Survey	7.00
388	Varnitas Company	7.44
389	Ernest H. Waters	4.85
390	Waseo Electric Company	31.25
391	Weiner Bros. Electric Supply Co.	373.41
392	Eastern Felting & Packing Company	29.21
393	Eastern Machinery Company	238.90
394	Westerners	7.00
395	Wilkins-Anderson Company	89.43
396	Zeitlin & Ver Brugge	9.56
383	Torrance Brass Foundry	19.24
	TOTAL SUPPLY VOUCHERS	52,651.01

MILL LEVY BLDG. FUND

38	Robert K. Fuller	2,261.23
39	Wendell T. Hedgecock	6,178.00
40	McCarty Johnson F & H. Company	12,228.97
	TOTAL MILL LEVY BLDG. FUND VOUCHERS	20,668.20

INDUSTRIAL DEVELOPMENT RESEARCH FUND

170	Denver Sample Log Service	35.31
171	Kansas Geological Society	45.00

September 9, 1949

INDUSTRIAL DEVELOPMENT RESEARCH FUND

172	Warnock Paper Box Company	63.11
	TOTAL IND. DEVEL. RES. FUND VOUCHERS	143.42

ATHLETIC ASSOCIATION FUND VOUCHERS

564	Autrey Brothers	47.83
565	Harold Brobeck	5.00
566	Colorado State College	500.00
567	Colorado State Penitentiary	180.00
568	Colorado Transcript	356.25
569	L. W. Beffenbaugh's Lumber Store	1.70
570	Foss Drug Company	642.33
571	Gougar & Todd	311.74
572	Hendrick-Sellany Company	7.00
573	Art Mahabi, Inc.	723.65
574	Samuel P. Newman, Md.	5.00
575	Forma-Gus Plastics	.80
576	William V. Peters D.D	110.00
577	Protek-Tex Products	17.00
578	H. W. Hodde	3.00
579	South Dakota Mines	500.00
580	Svens Transfer & Express	3.21
581	Western State College	500.00
582	White Horse Laundry	42.93
	TOTAL ATHLETIC ASSOC. VOUCHERS	3,957.56

Mr. Steinhauer then entered the meeting and presented the following financial statements which were discussed and accepted: Summary of Budget Appropriations and Disbursements No. 2, for the period ending August 31, 1949, the Balance Sheet as of August 31, 1949, and the Dining Hall Statement of Profit and Loss for the month of August, 1949.

The question of the assignment to reserve of an amount equivalent to ten per cent of the current budget, as demanded by the State Controller, was discussed. It was the consensus of the members of the Board that there was no way to prevent this action on the part of the State Controller but that the amount placed in reserve should be expended when needed in accordance with the original budget.

The members of the Board then recessed for lunch at the School Dining Hall after which the Board reconvened in President Parker's office.

Plans for the possible financing of the proposed student dormitory were discussed. It was the consensus of those present that the urgent need for dormitory facilities make it essential that all possible means for this financing must be considered and if necessary the State Planning Commission should be requested to authorize the borrowing of mill levy building funds for use in dormitory financing.

President Parker stated that Mr. S. L. Sudaly had informed him that the property owned by Mr. Sudaly at 1520 Maple Street was to be offered for sale. After some consideration of the possible use of this property, President Parker was requested to make an investigation of the property and the possible sale price.

President Parker presented contracts for faculty members for the 1949-50 academic year and for non-teaching personnel for the year beginning September 1, 1949, and ending August 31, 1950, as listed herein, with the recommendation that these contracts be approved:

Gulbransen, Leonard E. Instructor in Metallurgy		\$3500
Hagen, John C. Instructor in Geology	(Half-time basis)	1350
Hollister, John C. Professor of Geophysics and Head of Department		5600
Smith, Raymond V. Instructor in Mechanical Engineering		3100
Williams, Floyd J. Instructor in Geology	(Half-time basis)	1350
Kingst, Parke C. Instructor in Mining	(Half-time basis) (First semester)	155 a month

Duer, Hazel
Library Assistant and Cataloger

\$2900

Larson, Arden L.
Assistant Director of
Development and Planning

3000

Upon motion by Mr. Harrison, seconded by Mr. Stockmar and unanimously carried, the contracts listed herein were approved.

Mr. Harrison stated that he felt that the honorary degree of Doctor of Engineering should be conferred upon Dr. M. P. Coolbaugh, President, Emeritus, in view of his long and unselfish service to the School. This opinion was concurred in by the other members of the Board and upon motion by Mr. Harrison, seconded by Mr. Stockmar and unanimously carried, it was decided to confer this degree upon President Coolbaugh at the Seventy-fifth Anniversary convocation.

The meeting then adjourned and the members of the Board together with President Parker, Mr. Steinhauer and Mr. John J. Kelley visited the proposed site of the student dormitory in the vicinity of the Experimental Plant.

Assistant Secretary

Golden, Colorado
October 7, 1949

The Board of Trustees met in special session on October 7, 1949, 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 October 14, 1949.

Present: Messrs. Bowen, Thomas, and Vanderwilt.

Absent: Messrs. Harrison and Stockmar.

President Parker attended the meeting.

The minutes of the regular meeting of September 9, 1949, were read and approved.

Bills against the COLORADO SCHOOL OF MINES SPECIAL APPROPRIATION, HOUSE BILL NO. 116 - 1949, the EXPERIMENTAL PLANT FUND, the SCHOOL OF MINES TAX FUND, the MILL LEVY BUILDING FUND, the INDUSTRIAL DEVELOPMENT RESEARCH FUND, and the ATHLETIC ASSOCIATION FUND were read, audited, and allowed as follows:

COLORADO SCHOOL OF MINES
SPECIAL APPROPRIATION
HOUSE BILL NO. 116 - 1949

FACULTY

598	William C. Aitkenhead	\$448.70
599	Wilburn F. Anderson	258.86
600	James L. Atteberry, Jr.	216.97
601	James L. Atteberry, Jr.	93.33
602	Henry A. Babcock	262.52
603	Henry A. Babcock	103.38
604	Franklin W. Baer	280.10
605	James O. Ball	422.91
606	Clark F. Barb	386.51
607	Clark F. Barb	216.01
608	Robert L. Daugh	214.89
609	Victor W. Bauman	235.94
610	Victor W. Bauman	95.51
611	Robert A. Baxter	217.15
612	Robert A. Baxter	156.54
613	Bernice Bowen	284.66
614	Keith H. Bowen	245.19
615	Fritz S. Brennecke	395.96
616	John C. Brummel	233.50

SPECIAL APPROPRIATION H. R. #116

617	Arthur W. Duell	243.30
618	Arthur W. Duell	124.00
619	H. Dean Hardick	267.77
620	H. Dean Hardick	106.62
621	Wm. V. Burger	322.10
622	Frank E. Campbell	260.44
623	Clark E. Carpenter	424.31
624	Frank E. Campbell	109.85
625	Frederick E. Carpenter	283.16
626	Frederick E. Carpenter	116.31
627	William J. Chapitis	250.56
628	Franklin F. Clark	244.24
629	Franklin F. Clark	95.31
630	John H. Coke	288.77
631	John H. Coke	156.00
632	William A. Colburn	208.67
633	William A. Colburn	90.46
634	George E. Cook	311.32
635	Albert J. Cornish	282.15
636	Albert J. Cornish	122.77
637	H. H. Grain	422.72
638	William B. Craner	277.17
639	William B. Craner	416.46
640	Joseph E. Davies	307.88
641	Hasel M. Duer	209.67
642	Walter H. Dunke	305.47
643	Arthur K. Erickson	228.17
644	Arthur K. Erickson	103.38
645	James H. Everett	318.15
646	James H. Everett	148.62
647	Edward G. Fisher	288.77
648	Edward G. Fisher	148.62
649	Delton D. Flanders	327.46
650	Delton D. Flanders	126.00
651	Hilbert E. Fletcher	272.26
652	Hilbert E. Fletcher	117.54
653	George D. Fraser	228.54
654	Marvin C. Gardels	222.35
655	Marvin C. Gardels	92.88
656	Hugo H. Geissler	251.74
657	Hugo H. Geissler	132.00
658	Arlie V. Coyne, Jr.	209.87
659	Arlie V. Coyne, Jr.	66.15
660	Donald C. Gregg	206.27
661	Donald C. Gregg	112.00
662	Leonard B. Colbransen	256.25
663	James A. Haft	90.62
664	John C. Hagon	97.70
665	John C. Hagon	95.83
666	L. W. Harthmeier	132.65
667	Ivan L. Hebel	366.90
668	Julius A. Heeron	305.40
669	George W. Hoim	254.12
670	K. S. Horness	223.86

President Parker stated that he had obtained an option from the Rubey Clay Company covering a tract of land in the vicinity of the baseball field, in accordance with instructions given him at the meeting of the Board held on November 23, 1949. Upon motion by Mr. Stockmar, seconded by Mr. Bowen and unanimously carried, this option was accepted on behalf of the Colorado School of Mines and was executed by Mr. Lester C. Thomas, President of the Board of Trustees, and attested by Dr. John W. Vanderwilt, Secretary of the Board.

President Parker presented figures for Freshman registration since 1931 exclusive of the academic years during the last war period showing a breakdown of each year's enrollment into the number of students from Denver, Golden and vicinity, from other parts of Colorado, and from elsewhere. These figures were reviewed in the light of dormitory requirements. President Parker was asked to supplement these figures with similar data for the Sophomore Class and to attempt to determine the number of Denver students who live in Golden by choice, and also to attempt to determine the probable size of a Freshman Class constituting the normal percentage of a total enrollment of one thousand.

President Parker reported on investigations made by a committee of the student body relating to a medical and hospital care program for the student body. He stated that a substantial group of students had shown a great interest in the development of a program under which the students would be assessed a fee at registration to provide a fund to cover the cost of certain definite and limited medical, hospital, and surgery services. He further stated that he expected representatives of the student body to present a definite program for consideration by the Board of Trustees at an early meeting.

The selection of a successor to President Parker was discussed at length. Mr. Stockmar reported upon an informal meeting held on December 5, 1949, which was attended by Messrs. Harrison, Stockmar and Vanderwilt, and President Parker, for the purpose of consideration of this subject. He stated that at this meeting the qualifications which should be possessed by a candidate for this position were discussed and that the following gentlemen were suggested for possible consideration:

John W. Vanderwilt
Arthur S. Adams
F. M. Van Tuyl
Clark B. Carpenter
Max W. Ball
James Boyd
Carey Cronais

A. Irving Levorsen
W. I. Signer
Ronald K. DeFord
William F. Huleatt
Thomas F. Campbell
Hugh A. Stewart
Arthur E. Brainerd

Charles H. Behre, Jr.

The qualifications of these men were discussed and it was the consensus of those present that Dr. Vanderwilt possessed all of the essential qualifications and that no further action in this matter should be taken until he had had an opportunity to inform the other members of the Board whether he would be interested in the position of President in case that position should be offered to him.

The meeting then adjourned.

Secretary

Denver, Colorado
December 20, 1949

The Board of Trustees met in special session on December 20, 1949, at 9:00 A.M., at the University Club, Denver, Colorado.

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

Absent: Mr. Harrison.

President Parker also attended the meeting.

Mr. Thomas stated that the meeting was called to take formal action with respect to the following letter addressed to the Trustees by President Parker:

"Golden, Colorado
November 22, 1949

"The Board of Trustees
Colorado School of Mines
Golden, Colorado

"Gentlemen:

"At the end of next month I shall have completed four years as President of the Colorado School of Mines. Throughout this period my duties have at all times been both interesting and stimulating, and without doubt ample opportunity for service lies ahead. Nonetheless, in view of an offer recently presented for me to associate myself again in an active capacity with the Frontier Refining Company, which I feel in fairness to my family I must accept, I respectfully present this, my resignation, to become effective as soon as convenient to you but not later than at the close of the present academic year.

"I wish to take this opportunity to express my sincere gratitude for the co-operation extended to me by the Trustees without limit, both individually and as a group. This cooperation could not have been more complete or more willingly rendered and has done much to make my

December 20, 1949

duties less onerous. Every new policy or major change in policy that I have proposed has had your earnest consideration and support and, as a consequence, I have been given unrestricted opportunity to effect those plans which to me have appeared advisable. For this support I am truly grateful and to it the School owes much for any progress which has been made during the last four years.

"Please permit me to assure you that the Colorado School of Mines will continue to be one of my principal interests and that after my official connections with it have been terminated I shall be happy to serve it in any possible manner. In the meantime and until I am relieved from my present duties, I shall do everything possible to execute those duties to the best of my ability.

"Any announcement of this resignation will be left for release by you. However, the management of the Frontier Refining Company is, of course, informed of my plans and may find it necessary to disclose these plans in the relatively near future to some employees who could not be expected to keep such information confidential.

"In view of the most cordial relations which have always existed between us, it seems only proper for me to tell you that the decision to present this resignation has been a most difficult one for me to make. I think that you should know that my decision has been motivated to a considerable degree by the fact that a very substantial part of my savings are invested in stock of the Frontier Refining Company and that my active participation in the management of the affairs of that Company appears to be one of my duties to my family at this time.

Sincerely yours,

/s/ Ben H. Parker

President"

Mr. Thomas stated that, immediately following receipt of this letter, he had conferred with President Parker relative to the possibility that President Parker might reconsider his proffered

resignation but, as he had informally reported to the individual Trustees earlier, President Parker, after due consideration, felt that he was unable to alter his request that he be relieved from his present position. In view of these facts, it was moved by Mr. Bowen, seconded by Mr. Stockmar and unanimously carried, that the Board of Trustees accept with regret the resignation of President Parker effective on or about April 1, 1950, when President Parker's successor could be available to take office.

Mr. Thomas reported that since the receipt of President Parker's letter of resignation on November 23, 1949, the Trustees had made a careful canvass of possible candidates for the presidency and had concluded that Dr. John W Vanderwilt appeared to possess to an outstanding degree the qualifications demanded for this position. Because of this fact and also his familiarity with the operation of the School, it was the consensus of the Trustees that Dr. Vanderwilt should be offered the position. Thereupon, Mr. Thomas recommended that Dr. John W Vanderwilt be offered the position of President of the Colorado School of Mines subject to the following terms and conditions:

1. That Dr. Vanderwilt agree to assume the duties of the office on or about April 1, 1950;
2. That the salary be at the rate of \$10,200 a year;
3. That for the convenience of the School Dr. Vanderwilt agree to reside in the president's residence on the campus in order that he may be available on a twenty-four-hour-a-day basis and in order that the residence may be available for certain official entertainment requirements of the School;
4. That Dr. Vanderwilt be permitted to engage in such outside geological professional work as he desires so long as such activities do not interfere with the performance of his presidential duties.
5. That Dr. Vanderwilt resign from the Board of Trustees prior to his assumption of the office of president.

Upon motion by Mr. Stockmar, seconded by Mr. Bowen and carried, Dr. Vanderwilt refraining from voting, and Mr. Harrison voting in the affirmative by telephone conversation with Mr. Thomas, Dr. Vanderwilt was employed as president of the Colorado School of Mines under the above terms and conditions.

Mr. Thomas then asked Dr. Vanderwilt if he wished to accept the offer of the position under the terms and conditions stated in the motion just carried. Dr. Vanderwilt replied that since he had first been informally asked by members of the Board if he would consider the position if it were offered to him, he had given a great deal of thought to opportunities offered and responsibilities demanded by the position and, as a consequence, he was prepared and wished to accept the offer.

Mr. Thomas suggested that inasmuch as Dr. Vanderwilt had accepted the Board's offer of the position of President of the Colorado School of Mines, a motion was in order to make formal appointment. Thereupon, motion was made by Mr. Bowen, seconded by Mr. Stockmar and unanimously passed, Dr. Vanderwilt refraining from voting, that Dr. John W Vanderwilt be appointed President of the Colorado School of Mines, and that he assume his duties in this position on April 1, 1950.

Mr. Thomas then remarked that the School was particularly fortunate in being able to secure the services of Dr. Vanderwilt for this position of great responsibility.

The release of a proper announcement of President Parker's resignation and of the selection and acceptance of Dr. Vanderwilt as successor was discussed at length. It was the consensus of those present that these two subjects should be contained in one announcement to be released during the last week in December if possible and that advance information regarding the announcement should be given to Governor Knous. President Parker was requested to prepare this announcement and to submit it to Mr. Thomas at the earliest possible date. Mr. Thomas will then discuss its release with the Governor.

Dr. Vanderwilt asked to be permitted to resign at once from the office of Secretary of the Board of Trustees. It was moved by Mr. Stockmar, seconded by Dr. Vanderwilt and unanimously carried, that Dr. Vanderwilt's resignation as Secretary be accepted and that Mr. Bowen be elected to the office of Secretary of the Board of Trustees to fill the vacancy caused by Dr. Vanderwilt's resignation and for the unexpired term of office until the next regular biennial meeting in 1951.

The meeting was adjourned at 10:55 A.M.

Secretary

SPECIAL APPROPRIATION H. R. # 116

671	John C. Hollister	409.64
672	Ralph C. Holmer	250.64
673	W. Warren Howe	344.15
674	W. Warren Howe	154.62
675	Mary B. Hoyt	244.57
676	E. S. Jacobs	247.22
677	E. S. Jacobs	103.30
678	George W. Johnson	242.04
679	D. C. Johnston	315.76
680	William H. Jurney	337.10
681	William H. Jurney	132.16
682	John H. Karenigios	187.70
683	Paul H. Keating	264.69
684	Albert H. Keenan	120.81
685	Albert H. Keenan	138.92
686	John J. Kelley	355.19
687	T. A. Kelly	324.76
688	T. A. Kelly	155.00
689	Harry E. Kelsey	291.26
690	Truman H. Kuhn	327.70
691	Truman H. Kuhn	129.23
692	John W. Lantow	214.05
693	John W. Lantow	92.88
694	Arden L. Larson	208.29
695	George W. LeHaire	264.70
696	George W. LeHaire	109.05
697	Leslie W. LeRoy	323.41
698	Leslie W. LeRoy	135.69
699	William S. Lovings	250.34
700	A. H. Lindley, Jr.	220.15
701	Clifton W. Livingston	425.90
702	V. Allan Long	311.15
703	V. Allan Long	151.85
704	T. B. McPherson	250.85
705	T. B. McPherson	98.54
706	Warren J. Mason	242.94
707	W. D. Mateer	266.54
708	W. D. Mateer	119.54
709	Sol Meltzer	64.98
710	F. P. Mercier	40.95
711	George T. Merideth	331.73
712	William H. Mueller	253.14
713	Carl G. Nordquist	231.34
714	Carl G. Nordquist	90.16
715	Robert B. Osborn	297.76
716	Robert B. Osborn	116.31
717	Ben H. Parker	688.32
718	Thomas E. Paynter	298.40
719	Robert T. Phelps	300.69
720	Robert T. Phelps	129.23
721	Al L. Pierce	224.97
722	R. C. Piper	81.83
723	Ronald D. Preston	293.08
724	Ronald D. Preston	109.85
725	Arthur L. See	290.36

SPECIAL APPROPRIATION H. D. #116

726	Stanley Reichert	235.94
727	Stanley Reichert	95.31
728	Wm. W. Richtmann	134.02
729	Paul A. Rodgers	214.10
730	Paul A. Rodgers	95.31
731	Frederick K. Sabott	219.64
732	Frederick K. Sabott	95.31
733	George W. Salzer	174.47
734	George W. Salzer	155.08
735	George E. Schade	244.24
736	George E. Schade	95.31
737	L. W. Sherman	95.83
738	Harlan E. Short	279.39
739	H. I. Signer	466.26
740	Francis E. Smiley, Jr.	235.94
741	Francis E. Smiley, Jr.	95.31
742	Fred T. Smith	250.56
743	Morton C. Smith	300.69
744	Morton C. Smith	129.23
745	Raymond V. Smith	201.61
746	Sigmund L. Smith	240.44
747	Sigmund L. Smith	132.00
748	Gladye V. Sparr	165.13
749	Charles W. Starks	230.65
750	Charles W. Starks	92.88
751	Gurnett Steinhauer	474.56
752	W. Alan Stewart	225.15
753	W. Alan Stewart	92.88
754	Harrison E. Stussel	264.44
755	Frederick Straus	80.00
756	Arthur B. Van Tine	227.64
757	Arthur B. Van Tine	95.31
758	F. H. Van Tyl	395.53
759	Warren E. Wagner	205.64
760	Warren E. Wagner	307.70
761	Leon S. Ward	365.79
762	Leon S. Ward	144.77
763	Arthur P. Wichmann	326.00
764	Arthur P. Wichmann	132.46
765	Virginia Leo Wilcox	205.61
766	Art Williams	268.66
767	Floyd J. Williams	100.50
768	Floyd J. Williams	25.20
769	H. C. Worsel	77.99
770	Parke O. Yingst	131.60
771	Edward A. Zahn	146.67
TOTAL FACULTY PAYROLL		39,024.00
CIVIL SERVICE		
772	George S. Atkinson	161.50
773	C. A. Bacon	151.80
774	Stanley Bittle	130.00

October 7, 1949

SPECIAL APPROPRIATION N. B. #116

775	Wayne C. Boone	196.65
776	W. F. Bridges	168.85
777	Harle H. Britzins	172.00
778	Edward Brill	142.25
779	Harold W. Brobeck	170.17
780	Irene L. Brown	169.57
781	William D. Caldwell	132.55
782	Nick Calati	130.00
783	Hilla Jean Charon	141.85
784	Engra M. Childers	170.30
785	J. L. Cooper	148.55
786	David M. Davison	171.00
787	Carson L. Doss	204.05
788	Sterling L. Dryden	156.75
789	Ann H. Dukes	173.40
790	Fred D. Easley	186.50
791	Howard H. Fowler	260.10
792	Robert E. Gibson	132.55
793	Hert P. Harrison	193.24
794	Doris Haynes	156.65
795	G. C. Hemberger	220.27
796	J. J. Hemberger	226.90
797	Chester P. Herr	165.15
798	Violet K. Horning	169.35
799	Earl L. Johnson	182.92
800	Waldo H. Keenan	175.50
801	Edward Lange	159.40
802	William Lee	156.10
803	Donald Ljungvall	171.95
804	Fred Ljungvall	176.52
805	Charles Marchand	177.00
806	Lois H. Matthews	140.25
807	Walter Mattson	147.70
808	George T. Maughan	156.75
809	C. F. Maughan	197.10
810	Chris Mester	163.32
811	James C. Mester	142.25
812	Maurice C. Nelson	132.55
813	Clarence Nicholls	213.62
814	M. F. O'Sell	185.17
815	Lewis H. Payne	187.40
816	John W. Pickthall	230.07
817	Dorothy J. Prouse	141.85
818	Jacob T. Pyle	151.70
819	Stanley Ratajcsyk	147.25
820	William H. Reece	147.70
821	Robert H. Richards	188.90
822	Rose Marie Rowe	141.85
823	Ruth H. Sackett	148.05
824	Helda W. Sandidge	147.65
825	Albert B. Simpson	168.10
826	James Smith	198.92
827	Mary C. Son	178.77
828	Gustaf F. Stalgran	152.00
829	Myrtle H. Stephens	151.00

October 7, 1949

SPECIAL APPROPRIATION H. B. #116

830	Leslie S. Talbert	161.45
831	Charles S. Thomas	142.20
832	Robert W. Wallett	185.00
833	Louise W. Waters	161.87
834	A. G. Webster	169.87
835	Mary W. Wilkerson	162.05
836	Leo E. Wilson	147.25
837	James H. Rich	160.52

TOTAL CIVIL SERVICE PAYROLL

11,066.07

MISCELLANEOUS

838	Marilyn E. Bolander	157.40
839	Delbert L. Boone	70.80
840	Allene L. Brickner	161.80
841	Martha Anne Burger	21.60
842	Marjorie K. Chonick	74.95
843	Evelyn J. Churches	152.90
844	James E. Conahan	131.25
845	Douglas P. Cook	93.10
846	Jane DuBois	151.75
847	Mildred W. Essary	156.15
848	Benjamin H. Evans	148.60
849	Leland Freeman	46.24
850	Howard L. Garrett	93.10
851	Margaret Jean Gibbs	156.80
852	Clyde A. Goodwin	148.60
853	Agnes B. Greenaway	161.20
854	Donna E. Hayes	161.20
855	Joyce Hemphill	157.40
856	William Horblit	93.10
857	Viola W. Jameson	46.80
858	Betty L. Johnson	185.80
859	John Kelly	59.90
860	Frederick Keutz	133.70
861	Billie Jean Knutson	39.60
862	Duane O. LeRoy	88.20
863	Lila Jane McDowell	149.10
864	Sally E. McMarrin	60.30
865	Thomas Marvin	137.75
866	Peter Wineff	148.60
867	Flore Morosan	155.00
868	S.N.A. Narayan	100.00
869	Russell C. Nelson	93.10
870	Jean J. Norem	161.20
871	Ruth Radojits	157.40
872	Dorothy J. Rao	43.20
873	Robert J. Richards	169.70
874	Kathleen J. Riley	151.75
875	Earl E. Seigal	186.50
876	Frances Sheeran	42.00
877	Dennis Shelley	29.92
878	Ernest E. Waters	228.80
879	Thomas Waters	29.92

SPECIAL APPROPRIATION H. B. #116

880	Louis H. Wells	111.60	
881	Earl Wolf	70.40	
	TOTAL MISCELLANEOUS PAYROLL		5,044.18

STUDENT HELP

882	Robert W. Arrendiell	11.70
883	John S. Avezec	10.40
884	Robert Bartlett	13.00
885	John H. Bassarear	29.25
886	Darrell Beckley	13.00
887	Willard E. Benson	37.70
888	Paul V. Bothrum	13.00
889	Donald Brehm	16.25
890	John W. Brickner	16.58
891	J. H. Bright	10.40
892	Douglas E. Brown	10.40
893	Harry L. Brown	14.95
894	W. J. Busted	13.00
895	Charles R. Clark	10.40
896	L. Stevens Conder	16.25
897	Verner D. Coombs	13.00
898	J. C. Dubois	11.05
899	William Everett	19.50
900	Joe Felber	13.00
901	F. P. Frederick	14.30
902	Dennis E. Galbraith	3.25
903	E. G. Garanis	61.40
904	Robert T. Goodfellow	22.10
905	Albert E. Grass	19.50
906	Hiles H. Grosvenor	4.88
907	Euel W. Grout	11.70
908	John W. Hall	7.31
909	Robert E. Harke	13.00
910	Ross A. Harris	7.80
911	Paul A. Hodges	19.50
912	John R. Hyland	4.55
913	Robert Johnson	19.50
914	Harry C. Kent	4.55
915	C. W. Kerns	39.00
916	Richard L. Klebe	16.25
917	John W. Lampert	10.40
918	Drexel L. Lee	14.30
919	Henry Ling	39.00
920	James Love	18.85
921	George F. McCall	24.38
922	Robert J. McGovern	12.68
923	Wallace McGregor, Jr.	10.40
924	George W. Mac	39.00
925	Charles W. Matthews	56.39
926	Robert H. Mander	10.40
927	Sol Meltzer	19.50
928	Robert Monk	10.08
929	George Lynn Miller	18.20
930	James H. Miller	7.15

SPECIAL APPROPRIATION H. B. #116

931	W. C. Mosier	42.25	
932	Roger E. Nelson	39.00	
933	Russell C. Nelson	9.75	
934	Robert E. Owen	10.20	
935	C. W. Sandidge	20.80	
936	Max B. Sottlesyre	11.00	
937	James B. Sheehan	3.90	
938	Harry L. Shively	10.40	
939	Charles L. Simonds	3.25	
940	David Singer	19.50	
941	Louise Sundholm	9.75	
942	Harvey A. Taylor	15.60	
943	Frank W. Vaughn	53.95	
944	Soris S. Voukovich	10.40	
945	James M. Warfield	5.20	
946	Herbert D. Waterman	19.50	
947	F. E. Weagant	74.60	
948	William M. Webb	43.55	
949	Donald C. Wilkens	9.10	
950	Lawrence S. Wolff	24.21	
951	Howard C. Worsel	9.10	

TOTAL STUDENT HELP PAYROLL 1,307.16

22	Withholding Tax Account	4,881.86	
23	Pub. Emp. Retirement acct.	2,494.44	
24	Colorado Hospital Service	558.75	
25	Colo. State Civil Service	18.95	
26	War Bond Account	331.61	8,412.39

27 State Share Retirement Fund 2,323.90 64,735.92

TOTAL PAYROLL 67,059.82

EXPERIMENTAL PLANT

11	Clair H. Dillon	191.80	
12	R. E. Eldredge	217.37	
13	Samuel Gamble	197.21	
14	Emmitt R. Maddox	166.25	
15	Consuelo A. Owens	161.25	933.88

10	Withholding Tax account	76.10	
11	Public Emp. Retirement Fund	41.38	
12	Colo. Hospital Service	19.30	136.78

TOTAL EXPERIMENTAL PLANT PAYROLL 1,070.66

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

397	Acc-Kauffman Rubber Stamp & Seal Co.	7.84	
398	Addison-Wesley Press Inc.	9.94	
399	American Society of Mech. Engr.	5.60	

SCHOOL OF MINES TAX FUND

400	Applied Research Laboratories	900.00
401	Bacon & Schramm, Inc.	40.62
402	Baker Auto Rental Inc.	1,388.11
403	Clark F. Barb	122.25
404	Bartch Service & Supply Co.	9.83
405	Bausch & Lomb Optical Co.	500.00
406	Beckley-Cardy Company	49.05
407	Boldt Engraving & Electrotype Co.	54.30
408	Brunswick-Balke-Collender Co.	123.00
409	William V. Burger	8.21
410	Cardwell Blue Print & Supply Co.	20.20
411	R. P. Cargillo	145.51
412	Carpenter Paper Company	14.50
413	Carson Brothers	30.00
414	Central Scientific Company	142.09
415	Champion Steen Specialty Company	40.42
416	Chemical Sales Company	7.67
417	Clayton Coal Company	504.52
418	Cocks-Clark Engraving Company	525.43
419	John M. Coke	39.24
420	Colo. Central Power Company	1410.35
421	Colorado National Guard	100.00
422	Colo. & Southern Railway Co.	136.47
423	Colorado Transcript	72.25
424	Continental Chemical Company	148.55
425	Continental Oil Company	148.04
426	Corning Glass Works	18.25
427	Cotrell & Leonard, Inc.	201.60
428	Craig-Frederick Chevrolet Co.	105.55
429	H. H. Grain	53.52
430	Crane-3'Fallon Company	79.49
431	Crows-Seggs Dry Goods Co.	4.40
432	V. A. Crosser	303.32
433	Crucible Steel Company of America	19.33
434	Daniels & Fisher Stores Company	20.90
435	L. W. Deffenbaugh's Lumber Store	39.54
436	Demco Library Supplies	12.20
437	Denver Blue Print Company	57.95
438	Denver Bookbinding Company	76.09
439	Denver Crushed Stone Company	65.55
440	Denver Fire Clay Company	1,690.77
441	Denver-Saltlake-Pacific Stages, Inc.	150.00
442	Denver Tinsel Supply Company	173.55
443	Clair Dillon	15.00
444	Duplicator Supply Company	39.50
445	Davall-Devison Lumber Company	112.30
446	Eastman Kodak Stores, Inc.	390.43
447	Elliott Addressing Machine Co.	19.75
448	Elliott Schmidt Elect. Supply Co.	820.13
449	Engineering Index, Inc.	102.00
450	Faasy & Besthoff, Inc.	6.00
451	The Fair Store	15.26
452	Federal Property Improvement Co.	349.43
453	Fisher Scientific Company	350.73

SCHOOL OF MINES TAX FUND

454	M. L. Foss, Incorporated	871.87
455	Foss Drug Company	615.00
456	Foster Auto Supply Company	56.16
457	August Friedrichs Company	267.75
458	Seler & Blums, Inc.	25.86
459	General Chemical Division	18.23
460	General Radio Company	32.60
461	Gobetti Manufacturing Company	69.97
462	Gold Uranium Mining Company	45.00
463	Golden Gas Company, Inc.	9.18
464	Golden Welding Shop	41.09
465	Frank L. Goodwin	520.87
466	A. V. Coyne, Jr.	5.32
467	Donald C. Gregg	124.87
468	Grimes Pipe & Supply Company	116.84
469	Graphic Process Service	16.24
470	Haanstad's	14.00
471	Hach Chemical Company	100.15
472	John C. Hagen	53.84
473	Handy Chevrolet Company	229.92
474	Harper & Brothers	6.68
475	George F. Hastings	203.46
476	Hendrie & Belthoff Company	128.04
477	Mary E. Hoyt	29.46
478	Charles H. Hull	16.25
479	Ideal Laundry	11.76
480	Inter-State Radio & Supply Company	951.54
481	H. J. Johnson Company	5.69
482	John J. Kelley	14.84
483	Kellogg's Hardware	178.33
484	Kendrick Bellamy Company	119.57
485	Kistler Stationery Company	782.50
486	Kohler-Melister Paint Company	110.38
487	Truman H. Kuhn	94.59
488	Ladd Lumber & Mercantile Company	31.59
489	Langley Linoleum Studio	40.35
490	L. W. LeRoy	45.01
491	S. O. Lindahl Sales, Inc.	76.40
492	Linde Aire Products Company	16.13
493	C. W. Lings	92.75
494	Clifton W. Livingston	14.00
495	Donald Ljungvall	15.00
496	Longmans, Green & Company, Inc.	16.21
497	George T. McCall	21.00
498	Macmillan Company	8.16
499	Marshall Nurseries	78.00
500	W. D. Mateer	28.74
501	H. R. Meininger Company	22.30
502	Meyer Edw. & Sporting Goods	71.70
503	Mine Safety Appliances Company	45.00
504	Mine & Smelter Supply Company	1,256.94
505	Mountain & Plain Paint Company	148.02
506	Morton Heen Company	48.20
507	Mountain States Tele. & Tele. Co.	416.43

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SCHOOL OF NURSING TAX FUND

508	Oil & Gas Journal	11.00
509	Frank Haxton Lbr. Company	288.87
510	Louis Payne	3.43
511	Fearless Printing Company	1,275.89
512	John W. Pickthall	17.29
513	Fitney-Rowes, Inc.	449.97
514	Raymond Price	15.75
515	Pueblo Hardware Company	10.97
516	Public Service of Colorado	325.72
517	Hangely Power & Light Company	47.04
518	John C. Reeves & Company	8.78
519	Refrigeration Service Company	31.00
520	Reinhold Publishing Company	121.61
521	Remington Rand Incorporated	10.40
522	George B. Rev	28.15
523	OSM Revolving Fund	798.28
524	J. F. Riggs Publishing Company	71.06
525	Robson Lumber Company	22.63
526	Rockmont Envelope Company	62.68
527	Rocky Mountain News	12.00
528	Ray & Syd's Service	63.41
529	Rushton Tractor & Imp. Company	11.37
530	Swann Transfer & Express	88.12
531	Student Board of Publications	171.51
532	Strawn's Bookstore	15.75
533	Garnett Steinhauer	14.82
534	Stechert-Hafner Inc.	195.70
535	Smith & Underwood	110.00
536	Silver State Printers	171.20
537	M. I. Signer	271.01
538	Sensitive Research Corp.	215.00
539	Selma Corp. of America	116.00
540	Jack Scott Hardware Company	38.40
541	S. H. Sargent & Company	36.50
542	Simplex Company	40.70
543	Sanitary Specialties Company	454.77
544	Technical Equipment Corporation	525.68
545	Tinsley Brothers Incorporated	20.00
546	Robert S. Trevithick	67.20
547	20th Century Rug Cleaning Company	136.80
548	U. S. Post Office	1,000.00
549	U. S. Welding Works	47.05
550	Universal Saw Filing Works	7.50
551	E. A. Van Nise	6.00
552	Warren B. Wagner	23.02
553	Ward's Nat. Science Natab.	115.79
554	Weiner Bros. Elec. Supply Company	132.92
555	Western Belt & Packing Company	12.96
556	Western Machinery Company	10.00
557	Whitney Sporting Goods Company	11.44
558	White Rose Laundry	14.15
559	Wilkins-Anverson Company	31.00
560	Dr. V. Lloyd Wright	518.00
561	Otto H. York Company, Inc.	780.00

TOTAL SUPPLY VOUCHERS

29,348.22

HILL LEVY BUILDING FUND

41	Wendell T. Hedgcock	9,366.00	
	TOTAL HILL LEVY BUILDING FUND VOUCHERS		9,366.00

INDUSTRIAL DEVELOPMENT RESEARCH VOUCHERS

173	Riley's	6.28	
174	W. C. Ritchie Company	135.00	
	TOTAL IND. DEVEL. RES. VOUCHERS		141.28

ATHLETIC ASSOCIATION FUND VOUCHERS

583	Adams State College	500.00	
584	Alamosa Daily Courier	2.00	
585	Amateur Athletic Union of the U.S.	2.00	
586	Athletic Revolving Fund	551.45	
587	Athletic Trainers Supply Company	78.25	
588	Boldt Engraving Company, Inc.	113.47	
589	Harold V. Brobeck	5.00	
590	G.S.M. Dining Hall	168.05	
591	Cole, Tent & Awning Company	22.44	
592	Continental Air Lines	829.75	
593	Davison-Koch Furniture Company	12.97	
594	Deffenbaugh's Lumber Store	20.26	
595	Denver Oxygen Company	5.50	
596	Denver Tramway Corporation	13.60	
597	J. P. Dunn Shoe & Leather Company	28.60	
598	Eastman Kodak Stores Incorporated	307.50	
599	Howard P. Evans	5.70	
600	The Golden Press	4.00	
601	Gougar & Todd	359.14	
602	Gunnison News-Champion	.50	
603	The Jefferson Record	6.00	
604	Low & Campbell Athletic Goods	11.13	
605	Art Malcotti, Incorporated	189.43	
606	Monarch Air Lines	724.75	
607	Dr. Samuel P. Newman	18.00	
608	Paramount Cleaners-Dyers	9.00	
609	Dr. Wm. V. Peters	16.00	
610	R. V. Roberts	57.66	
611	H. W. Rodda	3.00	
612	Security Life & Accident Company	488.00	
613	Silver State Printers	11.90	
614	Suena Transfer & Express	3.00	
615	Whitney Sporting Goods Company	91.87	
616	White Horse Laundry	218.25	
617	Dr. W. Lloyd Wright	42.00	
	TOTAL ATHLETIC ASSOCIATION VOUCHERS		4,955.17

Dean M. I. Signer was invited to the meeting.

The question of dormitory financing was discussed at length. Dean Signer, Chairman of the State Planning Commission, was asked concerning the propriety of making a request of the State Planning Commission for authorization to use from \$50,000 to \$100,000 mill levy building funds to cover a part of the cost of the proposed dormitory. Dean Signer stated that it had been the policy of the State Planning Commission to require the entire cost of dormitories to be borne by funds other than mill levy building funds, but in view of present building costs and the difficulties of financing dormitories as completely self-liquidating projects he felt that the State Planning Commission might give consideration to the use of some mill levy building funds in dormitory financing.

Dean Signer then left the meeting.

President Parker gave a brief report concerning the committee, appointed pursuant to a resolution of the Thirty-seventh General Assembly, charged with the investigation of state institutions of higher learning and state penal and charitable institutions.

President Parker stated that he and Mr. Steinhauser had met with Mr. Bill Parfet in connection with the possible purchase of land that might be used as a dormitory site and had been informed by Mr. Parfet that he would confer with the owners of the property in question and attempt to ascertain their wishes regarding the possible sale of this land.

President Parker reported that graduate fellowships in Geophysical Engineering had been offered by the Standard Oil Company of Texas and the Magnolia Petroleum Company. It was the consensus of the Trustees that these fellowships should be accepted and President Parker was instructed to accept them on behalf of the School.

President Parker presented a letter from Dr. Manuel R. Egana, Ministerio de Fomento, of Venezuela, in which certain opportunities for study were offered to graduate students by the Venezuelan government. President Parker was instructed to make investigations concerning the possible utilization of these offers and to express to Dr. Egana the appreciation of the Board of Trustees.

The meeting then adjourned.

Secretary

SPECIAL APPROPRIATION S. B. #116

970	William J. Chappis, William	250.56
971	Franklin P. Clark	250.34
972	John W. Coke	313.79
973	William A. Colburn	223.07
974	George S. Cook	311.32
975	H. W. Crain	428.72
976	Albert J. Cornish	300.35
977	William B. Cramer	346.39
978	Joseph E. Davies	307.06
979	Hazel M. Duer	209.69
980	Walter H. Duske	305.49
981	Arthur K. Erickson	241.79
982	James H. Everett	331.15
983	Edward S. Fisher	298.24
984	Delton D. Flanders	348.86
985	Hilbert E. Fletcher	290.46
986	George D. Fraser	233.54
987	Harvin C. Gardels	236.75
988	Hugo H. Geissler	269.94
989	Arlie V. Coyne	223.07
990	Donald C. Gregg	223.07
991	Leonard B. Gulbransen	261.25
992	John C. Hagen	112.10
993	L. W. Hartkemeier	332.65
994	Ivan L. Hebel	366.90
995	Julius A. Heeren	305.40
996	George W. Heim	254.12
997	K. S. Herness	223.86
998	John C. Hollister	414.64
999	Ralph C. Holmer	250.64
1000	W. Warren Howe	365.15
1001	Mary E. Hoyt	244.57
1002	E. B. Jacobs	263.72
1003	George W. Johnson	242.04
1004	J. Harlan Johnson	344.85
1005	D. C. Johnston	315.36
1006	William H. Journey	355.30
1007	John M. Karamigios	187.70
1008	Paul H. Keating	264.69
1009	Albert H. Keenan	341.71
1010	Edward A. Kehn	146.67
1011	John J. Kelley	355.19
1012	T. A. Kelly	350.16
1013	Harry E. Kelsey	296.31
1014	Truman H. Kuhn	348.38
1015	John W. Lantow	228.45
1016	Arden L. Larson	208.20
1017	George W. LeMaire	280.50
1018	Leslie W. LeRoy	343.41
1019	William B. Levings	250.34
1020	A. H. Lindley, Jr.	220.15
1021	Clifton W. Livingston	425.50
1022	V. Allan Long	362.35

SPECIAL APPROPRIATION H. B. #110

1023	T. B. McPherson	266.45
1024	Warren J. Mason	242.04
1025	E. D. Mateer	284.66
1026	George T. Merideth	331.78
1027	William M. Mueller	253.14
1028	Carl G. Nordquist	246.54
1029	Robert B. Osborn	316.16
1030	Ben H. Parker	688.32
1031	Thomas H. Paynter	298.40
1032	Robert T. Phelps	321.29
1033	A. L. Pierce	224.97
1034	Ronald D. Preston	308.88
1035	Arthur L. Rae	290.36
1036	Stanley Reichert	250.34
1037	W. H. Richtmann	334.02
1038	Paul A. Rodgers	233.50
1039	Frederick K. Sabott	234.04
1040	George W. Salzer	399.87
1041	George E. Schade	258.34
1042	Harlan E. Short	279.30
1043	H. I. Signer	466.26
1044	Francis H. Smiley, Jr.	250.34
1045	Fred T. Smith	250.56
1046	Morton C. Smith	321.29
1047	Raymond V. Smith	206.61
1048	Sigmund L. Smith	261.64
1049	Gladys W. Sparr	165.43
1050	Charles W. Starks	245.05
1051	Gurnett Steinhauer	474.58
1052	W. Alan Stewart	239.55
1053	Harrison S. Stummel	204.44
1054	Frederick Straus	72.85
1055	Arthur B. Van Tine	242.04
1056	F. M. VanFuyt	395.56
1057	Warren H. Wagner	334.64
1058	Leon S. Ward	394.19
1059	Arthur F. Wichmann	344.20
1060	Virginia Lee Wilcox	205.41
1061	Art Williams	248.66
1062	Floyd J. Williams	112.10
1063	Farke G. Yingst	131.60

TOTAL FACULTY PAYROLL

32,505.64

CIVIL SERVICE

1064	George S. Atkinson	161.25
1065	C. A. Bacon	151.60
1066	Wayne C. Beene	147.25
1067	W. P. Bridges	168.85
1068	Merle H. Britaus	177.00
1069	Edward Brill	147.25

SPECIAL APPROPRIATION - W. S. #116

1070	Harold V. Brobeck	170.17
1071	Irene L. Brooks	169.57
1072	William D. Caldwell	132.55
1073	Nick Caluti	130.00
1074	Willa Jean Charon	144.40
1075	Engra M. Childers	176.22
1076	J. L. Cooper	148.55
1077	David H. Davison	171.00
1078	Carson L. Doss	284.05
1079	Sterling L. Dryden	156.75
1080	Ann M. Dukes	173.40
1081	Fred D. Easley	187.62
1082	Howard H. Fowler	265.10
1083	Robert E. Gibson	116.55
1084	Bert T. Harrison	151.80
1085	Doris F. Haynes	156.65
1086	C. O. Hemberger	220.27
1087	J. J. Hemberger	226.90
1088	Chester F. Herr	165.15
1089	Violet K. Horning	169.35
1090	Earl L. Johnson	182.92
1091	Waldo H. Keenan	180.50
1092	Edward Lange	159.40
1093	William Lee	156.10
1094	Donald Ljungvall	153.20
1095	Fred Ljungvall	182.45
1096	Charles Marchand	182.92
1097	Lois H. Matthews	140.25
1098	Walter Mattson	152.70
1099	George T. Naughan	156.75
1100	O. F. Naughan	197.10
1101	Chris Nester	163.32
1102	James C. Nester	147.25
1103	Maurice C. Nelson	132.40
1104	Clarence Nicholls	213.62
1105	M. F. O'Neil	185.17
1106	Lewis H. Payne	192.40
1107	John W. Pichthall	230.07
1108	Dorothy K. Prouse	146.00
1109	Jacob T. Pyle	151.70
1110	Stanley Ratajczyk	152.00
1111	William M. Reece	147.65
1112	James H. Rich	160.52
1113	Robert H. Richards	195.20
1114	Rose Marie Rowe	141.85
1115	Ruth N. Sackett	148.05
1116	Nelda W. Sandidge	147.65
1117	Albert E. Simpson	165.32
1118	James Smith	198.92
1119	Mary C. Son	178.77
1120	Gustaf F. Stalgren	152.00

SPECIAL APPROPRIATION H. B. #116

1121	Myrtle N. Stephens	151.80
1122	Leslie B. Falbert	161.45
1123	Charles S. Thomas	146.95
1124	Robert W. Wallatt	190.00
1125	Louise H. Waters	157.72
1126	A. C. Webster	175.80
1127	Mary M. Wilkerson	162.05
1128	Leo H. Wilson	147.25

TOTAL CIVIL SERVICE PAYROLL

10,956.42

SCHOOL OF MINES TAX FUND

MISCELLANEOUS

1.	Shirley Beaver	14.40
2.	Marilyn E. Bolender	157.40
3.	Delbert Boone	142.00
4.	Allene L. Brickner	161.20
5.	Robert H. Brooks	27.00
6.	Lawrence J. Crockie	21.00
7.	Evelyn J. Churches	152.90
8.	James E. Conahan	138.55
9.	Douglas R. Cook	93.10
10.	Betty M. Davidson	142.27
11.	Earl Dickens	280.10
12.	Jane DuBois	64.14
13.	Mildred N. Essary	156.15
14.	Benjamin R. Evans	140.30
15.	Edward L. Garrett	93.10
16.	Margaret Jean Gibbs	156.80
17.	Clyde A. Goodwin	148.60
18.	Agnes M. Greenaway	161.20
19.	Herbert E. Gunderson	100.00
20.	Donna E. Hayes	161.20
21.	Joyce Hemphill	163.40
22.	William Horblit	93.10
23.	Viola M. Jameson	165.60
24.	Betty L. Johnson	161.20
25.	Frederick Keitz	133.70
26.	Morad Malek-Aslani	178.10
27.	Lila June McDowell	149.10
28.	Sally R. McKurrin	72.90
29.	Thomas Marvin	137.75
30.	Peter Mineff	148.50
31.	Flore Morosan	155.00
32.	S. H. A. Narayan	100.00
33.	Russell C. Nelson	93.10
34.	Jean J. Norem	161.20
35.	Ruth Radojins	157.40
36.	Dorothy J. Rse	27.20

SCHOOL OF MINES TAX FUND

37.	Robert J. Richards	28.90
38.	Kathleen J. Kiley	151.75
39.	Earl E. Seigal	181.57
40.	L. M. Sherman	47.00
41.	Barbara Stols	129.80
42.	Ernest S. Waters	228.80
43.	Lewis P. Wells	142.00
	TOTAL MISCELLANEOUS PAYROLL	

5,518.58

STUDENT HELP

44.	Samuel D. Ayres	10.08
45.	R. C. Bartlett	29.25
46.	John H. Bassarear	7.80
47.	Darrell Bekley	19.50
48.	Millard E. Benson	4.55
49.	Donald L. Brehm	40.95
50.	John W. Brickner	14.30
51.	Harry L. Brown	17.55
52.	L. Stevens Conder	16.25
53.	Gene Cour	9.75
54.	J. C. DuBois	7.80
55.	Norman Eastmocre	11.70
56.	William H. Everett	19.50
57.	Franklin Frederick	33.15
58.	George W. Fuller	11.05
59.	Edwin Gorceyca	16.25
60.	Albert E. Grass	19.50
61.	W. A. Gray, Jr.	11.38
62.	John W. Hall	20.15
63.	Walter Halper	9.75
64.	Larry O. Hayes	2.00
65.	Walter S. Heffron	21.45
66.	Brian B. Hill	39.00
67.	Claude Jenkins	23.40
68.	Robert E. Johnson	19.50
69.	C. W. Kerns	19.50
70.	Richard L. Klebe	16.25
71.	Norman Kern	26.00
72.	James Love	19.50
73.	H. L. McKune	35.75
74.	Jack I. McLelland	31.20
75.	Peter A. MacQueen	16.25
76.	Charles W. Matthews	14.14
77.	Robert W. Meader	26.65
78.	Sol Meltzer	19.50
79.	H. L. Menk	17.55
80.	George L. Miller	16.25
81.	George B. Morehouse	11.70
82.	Robert B. Morrison	14.95
83.	Ralph E. Musgrove	22.75

SCHOOL OF MINES TAX FUND

81.	Russell C. Nelson	17.55	
83.	C. W. Sandidge	22.10	
86.	James H. Sheehan	15.60	
87.	Charles L. Simonds	19.50	
88.	David Singer	19.50	
89.	C. L. Stockwell	9.75	
90.	Gustav Stolz, Jr.-	6.50	
91.	A. Louise Sundholm	16.25	
92.	W. E. Throop	8.45	
93.	Tom Valente	11.70	
94.	Frank W. Vaughn	48.75	
95.	James M. Warfield	17.55	
96.	H. E. Wiswell, Jr.	9.75	
97.	Lawrence H. Wolff	19.50	
98.	Robert H. Ward	11.38	
99.	Howard C. Worzel	19.50	
100	Herbert Waterman	7.80	
101	Richard Zeeb	23.40	
TOTAL STUDENT HELP PAYROLL			1,048.63

562	Withholding Tax Account	3,805.60	
563	Public Emp's. Ret. Association	2,408.31	
564	Colorado Hospital Service	557.28	
565	Colo. State Civil Serv. Assn.	18.95	
566	War Bond Account	360.38	
567	State Share Retirement Fund	<u>2,343.60</u>	57,179.79
TOTAL PAYROLL			59,523.39

EXPERIMENTAL PLANT

16.	Clair E. Dillon	191.80	
17.	R. B. Eldredge	217.37	
18.	Samuel Gamble	164.77	
19.	Emmitt R. Maddox	198.29	
20.	Consuelo A. Owens	161.25	
21.	Vernon L. Mattson	394.44	
TOTAL EXPERIMENTAL PLANT PAYROLL			1,207.92
14.	Withholding Tax Account	107.10	
15.	Public Emp. Retirement Fund	67.21	
16.	Colo. Hospital Service	19.30	193.61
TOTAL EXPERIMENTAL PLANT PAYROLL			1,481.53

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

November 11, 1949

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

730	Abbey Hents & Sells	105.80
731	Addressograph-Multigraph Corp.	35.51
732	Adkins Everet	58.00
733	Aluminum Ore Company	14.85
734	The American Ceramic Society, Inc.	15.00
735	American College Public Rel. Assn.	15.00
736	Applied Research Laboratories	3,590.00
569	James L. Atterberry Jr.	3.64
570	Autrey Brothers	232.00
571	Bacon & Schramm	3,144.23
572	Baker Auto Rental	166.46
573	B. F. Bennett Oil Co.	5.70
574	J. Bishop & Co.	31.39
575	Burrell Corporation	796.44
576	Cardwell Blue Print & Supply Co.	5.45
577	H. P. Cargille	10.65
578	Robert H. Carpenter	20.37
579	The Caxton Printers, Ltd.	13.87
580	Central Scientific Company	500.58
581	The Charplot Safe Co., Inc.	200.00
582	The Chemical Publishing Co., Inc.	14.35
583	The Chemical Sales Co.	60.00
584	Chicago, Burlington & Quincy R.R.	78.90
585	Frank Cimaglia	234.00
586	City of Golden	786.87
587	Clayton Coal Company	507.80
588	The College Blue Book	15.00
589	The Colorado & Southern Railway Co.	13.15
590	The Colorado Badge and Novelty Co.	725.01
591	Colorado Central Power Company	1,495.78
592	Colorado National Guard	100.00
593	CSM Dining Hall	165.00
594	Colorado Transcript	12.75
595	Continental Bus System, Inc.	1,728.00
596	Continental Oil Company	259.26
597	Craig-Frederick Chevrolet Co.	6.15
598	H. M. Crain	31.97
599	Crane-O'Fallon Co.	40.98
600	V. R. Crosser	98.00
601	Crown Hill Florists	9.00
602	Crucible Steel Company of America	5.06
603	Deep Rock Water Co.	8.00
604	L. W. Deffenbaugh's Lumber Store	253.39
605	Denver Blue Print Co.	11.97
606	Denver Bookbinding Co.	591.95
607	Denver Equipment Co.	1,085.00
608	The Denver Fire Clay Company	5,701.09
610	Denver Towel Supply Co.	128.08
611	John Di Eugenio	10.23

SCHOOL OF MINES TAX FUND

612	Clair Dillon	15.00
613	Carson L. Boss	5.45
614	The Duvall-Davison Lumber Co.	487.16
615	Eastman Kodak Stores, Inc.	55.44
616	Ehret Engraving Co.	41.25
617	Eimer and Amend	13.37
618	Electro Metallurgica Division	7.50
619	Electrons Incorporated	118.00
620	Elliott-Schmidt Electric Supply Co.	406.72
621	Edward S. Fisher	22.95
622	Ford Optical Company	16.00
623	Foss Drug Co.	385.15
624	W. L. Foss, Inc.	212.44
625	Howard H. Fowler	25.97
626	Fox Supply Co., Inc.	49.65
627	The Foxboro Company	21.99
628	Frankel Carbon & Ribbon Company	611.75
629	Franz C. Feger	20.83
630	The Galigher Company	397.00
631	Gardner-Denver Company	142.16
632	General Electric Supply Corporation	177.82
633	Golden Furniture Company	93.95
634	Golden Welding Shop	100.45
635	Grimes Pipe and Supply Co.	14.21
636	Charles H. Hadley Company	39.89
637	The Haloid Company	235.20
638	Hatfield Goudey	18.42
639	Julius A. Heeren	26.65
640	George W. Heim	10.50
641	Heinicke Instrument Corporation	252.00
642	Hendrie & Belthoff Company	444.45
643	K. S. Berness	14.28
644	R. C. Helmer	19.20
645	Hotchkiss Map Co.	36.12
646	Ideal Laundry	54.04
647	Interscience Publishers Incorporated	8.00
648	Inter-State Radio Supply Co.	186.50
649	Jardin Associates Inc.	7.68
650	J. Marian Johnson	35.95
651	Joy Manufacturing Company	89.55
652	Kellogg's Hardware, Inc.	100.61
653	The Kendrick-Bellamy Company	308.25
654	W. H. Kistler Stationery Co.	421.93
655	Walter H. Koch	100.00
656	Kohler-McLister Faint Company	423.84
657	Truman H. Kuhn	57.57
658	Arden L. Larson	17.36
659	Las Americas Publishing Co.	6.90
660	The Linde Air Products Co.	25.50
661	C. W. Lings	24.25
662	C. W. Livingston	21.00
663	Donald Ljungvall	15.00

664	McCoy Company	521.93
665	McGraw-Hill Book Company, Inc.	14.40
666	The Macmillan Company, Publishers	9.44
667	Mapleton House, Publishers	16.70
668	The Marshall Manufacturing Co.	6.00
669	Marshall Nurseries	44.00
670	Martin Sign Co.	100.00
671	Vernon L. Mattson	59.20
672	Meyer Hardware & Sporting Goods	135.07
673	The Mine and Smelter Supply Co.	394.04
674	Mines Safety Appliances Co.	24.00
675	The Mines Supply Co.	91.79
676	Mountain State T & T Co.	426.05
677	Murray Sales Company	10.78
678	National Academy of Sciences	6.20
679	Niles Phonograph & Radio Co.	15.00
680	Nucleonics	10.00
681	James Ogg	21.13
682	Ben H. Parker	143.24
683	Frank Paxton Lumber Co.	132.24
684	Peerless Printing Company	98.50
685	Phillips Petroleum Co.	28.00
686	Photostat Corporation	51.89
687	Pitney-Bowes, Inc.	9.90
688	Postmaster	1,000.00
689	Raymond H. Price	21.00
690	Public Affairs Press	5.16
691	Public Service Company of Colo.	277.95
692	Albert I. Quist	55.29
693	Refrigeration Service Co.	20.00
694	Remington Rand, Inc.	195.56
695	OSM Revolving Fund	397.46
696	Riley Stoker Corporation	61.70
697	Robson Lumber Co.	35.16
698	Rushton Tractor & Implement Co.	87.00
699	The Ruth Company	22.18
700	Safway Steel Scaffolds Company	148.20
701	Sanitary Specialties Company	320.94
702	Alberto Scott & Company	31.28
703	Ira Sealy	6.00
704	Seismological Society of America	5.00
705	Seals Corporation of America	46.00
706	Merton I. Signer	28.65
707	Silver State Printers	369.83
708	Smith Johnson Agency	64.76
709	State Purchasing Revolving Fund#2101	66.05
710	Stechert-Hafner Incorporated	9.90
711	Gurnett Steinhauer	32.84
712	H. E. Stommel	95.70
713	Strawn's Book Store	56.16
714	Student Board of Publications	261.00
715	B. K. Sweeney Company	243.28
716	Swena Transfer & Express	666.68
717	C. J. Tagliabue Corporation	6.86

SCHOOL OF MINES TAX FUND

718	Mrs. Warren H. Wagner	15.00
719	Underwood Corporation	26.06
720	Union Supply Company	21.22
721	University Extension Division	117.47
722	Ward's Natural Science Establishment	26.02
723	The Weidner Transfer & Storage Co.	99.00
724	Welner Bros. Electric Supply Co.	15.42
725	Chas. E. Wells Music Co.	30.00
726	Weston Electronics Corp.	64.43
727	Western Machinery Company	644.10
728	Workman Studio	88.00
729	Zimmerhackel Venetian Blind Co.	115.25
TOTAL SUPPLY VOUCHERS		37,853.60

HILL LEVY BUILDING FUND

42	Wendell T. Hedgecock	10,050.00
TOTAL HILL LEVY BUILDING FUND VOUCHERS		10,050.00

INDUSTRIAL DEVELOPMENT RESEARCH VOUCHERS

175	Kellogg's Hardware Incorporated	4.95
176	Strawn's	5.25
177	Denver Sample Log Service	16.89
TOTAL IND. DEVEL. RES. VOUCHERS		27.09

ATHLETIC ASSOCIATION FUND VOUCHERS

618	Monarch Air Lines	1,792.00
619	Cancelled	
620	The Arvada Enterprise	8.10
621	Harold Brobeck	5.00
622	CSM Dining Hall	2,208.55
623	CSM Revolving Fund	1,006.17
624	Cancelled	
625	Colorado Transcript	13.04
626	Continental Bus System, Inc.	316.20
627	L. W. Deffenbaugh's Lumber Store	4.24
628	The Denver Post	182.00
629	The Duvall-Davison Lumber Co.	14.40
630	Foss Drug Co.	980.78
631	The Golden Mill & Elevator	5.88
632	Gauger & Todd	12.54
633	The Jefferson Record	4.00
634	Jefferson Sentinel	4.00
635	Art Malnati, Inc.	467.35
636	Meyer Hardware & Sporting Goods	4.05
637	E. L. Wilson, Treasurer	50.00