

Denver, Colorado
January 12, 1950

The Board of Trustees met in special session on January 12, 1950, at 10:00 A.M., at the University Club, Denver, Colorado. This meeting was called to supplant the regular meeting scheduled for January 13, 1950.

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

Absent: Dr. Vanderwilt.

President Parker attended the meeting.

The minutes of the regular meeting of December 9 and the special meeting of December 20, 1949, were read and approved.

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

SCHOOL OF MINES TAX FUND

FACULTY

378	William C. Aitkenhead	\$448.70
379	Wilburn F. Anderson	258.86
380	James L. Atteberry, Jr.	231.57
381	Henry A. Babcock	279.02
382	James O. Ball	422.91
383	Clark F. Barb	422.91
384	Robert L. Baugh	209.84
385	Victor W. Bauman	250.34
386	Robert A. Baxter	337.15
387	Koith E. Bowen	245.19
388	Fritz S. Brennecke	395.96
389	John G. Brummel	233.50
390	Arthur W. Euell	261.00
391	H. Dean Burdick	283.29
392	William V. Burger	322.10
393	Frank R. Campbell	276.24
394	Clark B. Carpenter	414.31
395	Frederick M. Carpenter	289.56

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396	William J. Chapitis	250.56
397	Franklin F. Clark	258.34
398	John H. Coke	313.79
399	William A. Colburn	223.07
400	George S. Cook	311.32
401	Albert J. Cornish	300.35
402	H. M. Crain	428.72
403	William B. Cramer	316.39
404	Joseph E. Davies	307.06
405	Hasel M. Duer	209.69
406	Walter H. Dumke	305.49
407	Arthur K. Erickson	241.79
408	James R. Everett	331.15
409	Edward G. Fisher	298.24
410	Delton D. Flanders	348.86
411	Hilbert E. Fletcher	290.46
412	George D. Fraser	233.54
413	Harvin C. Gardala	236.75
414	Hugo H. Geissler	269.94
415	Arlie V. Goynes, Jr.	231.37
416	Donald C. Gregg	223.07
417	Leonard B. Gulbransen	258.20
418	Raymond Gutzman	248.91
419	John C. Hagen	112.10
420	L. W. Hartkeneler	332.65
421	Ivan L. Hebel	366.90
422	Julius A. Heeren	305.40
423	George W. Heim	254.12
424	K. S. Herness	223.86
425	John C. Hollister	414.64
426	Ralph C. Holmer	258.64
427	W. Warren Howe	345.15
428	Mary S. Hoyt	244.57
429	E. B. Jacobs	263.72
430	George W. Johnson	250.34
431	J. Harlan Johnson	344.85
432	D. C. Johnston	315.36
433	William H. Jurney	355.30
434	John M. Karaniglon	187.70
435	Paul H. Keating	264.69
436	Albert E. Keenan	341.71
437	John J. Kelley	355.19
438	T. A. Kelly	350.16
439	Harry R. Kelsey	296.31
440	Truman H. Kuhn	348.38
441	John W. Lantow	236.75
442	Arden L. Larson	208.20
443	George W. LeMaire	280.50
444	Leslie W. LeRoy	343.41
445	William S. Levings	250.34
446	A. H. Lindley, Jr.	220.15

SCHOOL OF MINES TAX FUND

147	Clifton W. Livingston	425.50
148	V. Allen Long	362.35
149	T. B. Matherson	266.45
150	Warren J. Mason	242.04
151	W. D. Mabeur	204.66
152	George T. Merideth	331.78
153	William H. Mueller	253.14
154	Carl G. Nordquist	246.54
155	Robert B. Osborn	316.16
156	Ben H. Parker	688.32
157	Thomas H. Paynter	298.40
158	Robert T. Phelps	321.29
159	A. L. Pierce	224.97
160	Ronald D. Preston	308.88
161	Arthur L. Roe	290.36
162	Stanley Reichert	250.34
163	W. H. Riechmann	334.02
164	Paul A. Rodgers	228.45
165	Frederick K. Sabott	434.04
166	George W. Salzer	399.87
167	George H. Schade	250.34
168	Harlan H. Short	279.30
169	H. I. Signer	486.26
170	Francis H. Smiley, Jr.	250.34
171	Fred T. Smith	250.56
172	Morton C. Smith	321.29
173	Raymond V. Smith	201.56
174	Sigmond L. Smith	261.64
175	Gladys W. Sparr	165.43
176	Charles W. Starke	245.05
177	Gurnett Steinhauser	474.88
178	W. Alan Stewart	239.55
179	Harrison E. Stummel	264.44
180	Frederick, Straus	82.95
181	Arthur B. Van Tine	242.04
182	F. H. Van Tysl	395.56
183	Warren H. Wagner	334.84
184	Leon S. Ward	394.19
185	Arthur F. Wichmann	341.20
186	Virginia Lee Wilcox	205.41
187	Art Williams	244.66
188	Floyd J. Williams	112.10
189	Parke C. Kingst	131.60

TOTAL FACULTY PAYROLL

32,617.63

CIVIL SERVICE

190	George S. Atkinson	161.50
191	C. A. Bacon	151.69
192	Miriam W. Bain	144.40
193	Delbert L. Boone	110.85
194	Wayne C. Boone	147.25
195	W. F. Bridges	168.85
196	Edward Brill	147.25

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497	Merle E. Brittain	177.00
498	Harold V. Brobeck	176.10
499	William D. Caldwell	132.55
500	Nick Caluti	130.00
501	Willa Jean Charon	144.40
502	Engra H. Childers	176.22
503	Evelyn J. Churches	144.40
504	James E. Conahan	130.80
505	J. L. Cooper	148.55
506	David H. Davison	171.00
507	Carson L. Doss	204.05
508	Sterling L. Dryden	156.75
509	Ann H. Dukas	173.40
510	Fred D. Easley	182.57
511	Mildred H. Essary	147.65
512	Benjamin E. Evans	132.55
513	Howard H. Fowler	265.10
514	Margaret Jean Gibbs	148.55
515	Robert E. Gibson	132.55
516	Clyde A. Goodwin	140.85
517	Bert F. Harrison	151.80
518	Donna E. Hayes	152.70
519	Doris F. Haynes	156.65
520	C. G. Hemberger	220.27
521	J. J. Hemberger	226.90
522	Chester F. Herr	160.10
523	Violet K. Herning	169.35
524	Earl L. Johnson	182.92
525	Waldo H. Keenan	180.50
526	Frederick Kutz	140.85
527	Edward Lange	159.40
528	William Lee	156.10
529	Donald Ljungvall	153.20
530	Fred Ljungvall	182.45
531	Charles Marchand	182.92
532	Thomas Marvin	130.00
533	Lois H. Matthews	140.25
534	Walter Mattson	168.70
535	C. F. Naughan	197.10
536	Chris Nester	169.25
537	James C. Nester	161.00
538	Peter Nineff	140.85
539	Flore Norosan	147.25
540	Maurice C. Nelson	136.10
541	Clarence Nicholls	213.62
542	M. F. O'Neil	185.17
543	Lewis E. Payne	187.35
544	John W. Pickthall	230.07
545	Dorothy J. Frouse	146.00
546	Jacob T. Pyle	151.70
547	Stanley Ratajesyk	152.00
548	William M. Reece	147.65
549	James R. Rich	166.45
550	Robert H. Richards	195.20
551	Kathleen J. Riley	105.19
552	Rose Marie Rowe	135.23

SCHOOL OF MINES TAX FUND		
560	Ruth H. Beckett	148.05
561	Helda W. Sandidge	147.65
562	Earl E. Selgal	177.00
563	Albert E. Simpson	166.45
564	James Smith	198.92
565	Mary C. Son	174.77
566	Gustaf P. Stalgren	152.00
567	Myrtle H. Stephens	151.80
568	Leslie B. Talbert	141.45
569	Charles S. Thomas	146.95
570	Robert W. Walleit	190.00
571	Louise H. Waters	163.65
572	A. G. Webster	175.80
573	Louis P. Wells	140.85
574	Mary W. Wilkerson	162.92
575	Leo E. Wilson	147.25
	TOTAL CIVIL SERVICE PAYROLL	12,948.49

SCHOOL OF MINES TAX FUND

MISCELLANEOUS

569	Marilyn H. Boldender	157.40
570	Allene L. Brichner	82.26
571	Robert H. Brooks	18.00
572	Francis Xavier Cannaday	40.00
573	Lawrence J. Cheekie	37.00
574	Douglas R. Cook	93.10
575	Betty H. Davidson	57.60
576	Earl Dickens	280.10
577	Jane Dubois	59.09
578	Howard L. G arrett	93.10
579	Josephine L. Goodfellow	172.15
580	Agnes H. Greenaway	161.20
581	Herbert E. Gunderson	50.00
582	Joyce Henphill	46.80
583	William Horblit	93.10
584	Viola W. Jameson	165.60
585	Betty L. Johnson	161.20
586	Edward A. Kohn	146.67
587	Lila June McDowell	149.10
588	Jane McGraw	72.00
589	Korad Malek-Isalani	93.10
590	S.H.A. Narayan	100.00
591	Russell C. Nelson	93.10
592	Jean J. Norem	161.20
593	Dorothy J. Rae	24.80
594	Robert J. Richards	20.40
595	Dorothy E. Schaefer	81.70
596	L. M. Sherman	36.00
597	Ernest E. Waters	228.80
598	Jeanne Mahaney Yost	157.40

TOTAL MISCELLANEOUS PAYROLL 3,131.97

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SCHOOL OF MINES TAX FUND

STUDENT HELP

599	R. C. Bartlett	16.25
600	Darrell Beckley	19.50
601	Harry L. Brown	19.50
602	Richard Chojnacki	13.65
603	L. Stevens Corder	16.25
604	J. C. Dubels	11.70
605	William H. Everett	19.50
606	Franklin Frederick	43.55
607	Geo. W. Fuller	19.50
608	Edwin Gorceya	13.65
609	Albert S. Grass	19.50
610	Walter Halper	9.75
611	Walter S. Heffron	13.65
612	Brian S. Hill	19.50
613	Robert Johnson	19.50
614	E. L. Karn	13.33
615	C. W. Kern	19.50
616	Harry C. Kent	1.95
617	Richard L. Klebe	16.25
618	Norman Korn	18.85
619	Alain Lipton	10.72
620	James Love	18.85
621	Peter A. MacQueen	14.30
622	Robert W. Meader	21.70
623	Sol Meltzer	20.15
624	Robert L. Menk	15.93
625	George L. Miller	16.25
626	R. B. Morrison	12.35
627	Russell C. Nelson	15.60
628	Theodore Salim	6.50
629	C. W. Sandidge	12.35
630	Charles L. Simonds	19.50
631	A. Louise Sundholm	26.65
632	William H. Throop	19.50
633	Tom Valente	11.70
634	Frank W. Vaughn	12.35
635	Frank W. Vaughn	29.25
636	Ivan M. Wagner, Jr.	11.38
637	James M. Warfield	15.60
638	Lawrence R. Wolff	13.65
639	Howard C. Worzel	19.50
640	Kenzo Yagi	17.23
641	Richard Zeeb	19.50

TOTAL STUDENT HELP PAYROLL

728.34

868	Withholding Tax Account	3,761.60
869	Public Emp's Ret. Fund	2,535.71
870	Colorado Hospital Service	601.60
871	Colo. State Civil Serv. Emp. Assn.	18.95
872	War Bond Account	360.38
873	State Share Retirement Fund	2,486.77

7,278.24

56,704.67

SCHOOL OF MINES TAX FUND

TOTAL PAYROLL

59,191.44

EXPERIMENTAL PLANT

30	Thomas Don Andrews	314.60	
31	Clair E. Dillon	191.80	
32	R. B. Eldredge	217.37	
33	Samuel Gamble	191.53	
34	Paul W. Harrell	178.10	
35	Emmitt B. Maddox	171.00	
36	Vernon L. Mattson	359.44	
37	George T. Naughan	217.21	
38	Consuelo A. Owens	161.25	
39	Merle N. Shaw	127.70	
			2,130.00
22	Withholding Tax Account	183.90	
23	Public Emp. Retirement Fund	82.97	
24	Colo. Hospital Service	19.30	286.17
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,416.17

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

874	Paul O. Abbe, Inc.	297.44
875	Owen F. Acers	20.00
876	Addressograph-Multigraph Corp.	26.56
877	American Geophysical Union	7.00
878	The American Philosophical Society	13.00
879	The American Soc. of Civil Eng.	8.95
880	Wilburn F. Anderson	1.82
881	Assn. of American State Geol.	15.00
882	Bacon & Schramm, Inc.	36.04
883	James O. Ball	5.74
884	Clark P. Barb	5.95
885	Bartch Service and Supply Co.	14.74
886	Bearings Service & Supply Co.	17.82
887	B. F. Bennet Oil Co.	13.32
888	J. B. Bertrand, Inc.	14.00
889	Boldt Engraving & Elect. Co.	425.10
890	Fritz Brennecke	39.73
891	Oscar H. Eribach	8.00
892	Wm. V. Burger	26.61
893	Burrell Corporation	78.90
894	Burrells Adding Machine Co.	44.00
895	Arthur Busch Company, Inc.	20.00
896	Butler Paper Company	39.88
897	Frank H. Campbell	7.14
898	The C.S. Card Iron Works Co.	6.36
899	Central Scientific Co.	224.64
900	The Chemical Rubber Co.	31.67
901	The Chemical Sales Co.	23.22

SCHOOL OF MINES TAX FUND

902	Clayton Coal Company	1,280.48
903	Colorado and Southern R.R. Co.	266.27
904	Colorado Blue Print Company	5.77
905	Colorado Central Power Co.	1,719.83
906	Colorado National Guard	100.00
907	CSM Dining Hall	210.00
908	Colorado Transcript	56.85
909	Continental Oil Co.	41.31
910	Coors Porcelain Co.	11.52
911	Craig-Frederick Chevrolet Co.	30.26
912	H. K. Crain	24.42
913	Crucible Steel Company	7.23
914	W. K. Curtin & Co.	62.49
915	The Davison-Koch Furniture Co.	27.80
916	L. W. Deffenbaugh's Lumber Store	15.80
917	Denver Blue Print Co.	8.50
918	Denver Bookbinding Co.	298.05
919	Denver Electrotypes Co.	9.80
920	Denver Equipment Co.	114.00
921	The Denver Fire Clay Company	1,748.45
922	Denver Towel Supply Co.	42.59
923	Denver Union Bus Depot	194.30
924	Clair Dillon	15.00
925	The Dow Chemical Co.	176.06
926	Dubin Electronics Co., Inc.	81.17
927	The Duvall-Davison Lumber Co.	518.28
928	Hastman Kodak Stores, Inc.	34.88
929	Educational Testing Service	196.09
930	Elliott Addressing Machine Co.	19.27
931	Elliott Schmidt Electric Sup. Co.	339.08
932	Exothermic Alloys Sales & Service	13.32
933	Fisher Scientific Company	381.14
934	Ora Lee Franklin	12.00
935	M. L. Foss, Inc.	497.42
936	Foss Drug Co.	173.32
937	H. K. Fowler	27.93
938	George D. Fraser	17.08
939	General Biological Supply Co.	113.39
940	General Electric Supply Corp.	1,721.82
941	The Geographical Press	47.85
942	Golden Fire Brick Co.	8.40
943	Golden Service Station	11.30
944	Hahn Equipment Co.	54.50
945	George W. Hein	7.00
946	Hendrie & Bolthoff Co.	96.24
947	Herbach & Rademan, Inc.	19.50
948	K. S. Herness	10.84
949	Robt. Holmes & Bros.	530.00
950	Innis Speiden & Co.	30.00
951	Interscience Publishers, Inc.	8.00
952	Interstate Radio and Supply Co.	485.67
953	Joy Manufacturing Co.	8.55
954	K-C Construction Supply Co.	277.50
955	Albert M. Keenan	80.86
956	Kellogg's Hardware, Inc.	62.05

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SCHOOL OF MINES TAX FUND

957	The Hendrick Bellamy Co.	368.27
958	Keystone View Company	195.11
959	Riplinger Magazine	6.00
960	The W. H. Kistler Stationery Co.	713.85
961	The Kohler McLister Paint Co.	410.88
962	Hans L. Landay	60.25
963	Arden L. Larson	12.25
964	The Lashner Corporation	13.93
965	S. O. Lindahl Sales, Inc.	6.05
966	The Linde Air Products Co.	17.87
967	Donald Ljungvall	15.00
968	Floyd H. McCall	6.00
969	A. C. McClurg	68.85
970	McGraw-Hill Book Company	12.36
971	The MacMillan Company, Pub.	6.45
972	Matthew Bender & Company	14.85
973	H. R. Meininger Co.	38.60
974	Meyer Hardware & Sporting Goods	52.30
975	The Mine & Smelter Supply Co.	2,276.92
976	Mine Safety Appliance Co.	48.00
977	Miniature Precision Bearings	9.74
978	Minneapolis-Honeywell Reg. Co.	73.40
979	Montgomery Ward & Co.	46.50
980	Morse Bros. Machinery Co.	304.92
981	The Mountain & Plain Paint Co.	27.78
982	Mountain States Machinery Co.	35.59
983	The Mountain States Tel. & Tel.	368.48
984	Multiplex Display Fixture Co.	98.20
985	Murray Sales Company	119.81
986	Baden & Sons Electric Scoreboard Co.	5.28
987	The National Cash Register Co.	69.58
988	National Oil Scouts & Landman Assn.	8.50
989	The New York Times	10.00
990	Fred Olmstead	20.00
991	Frank Paxton Lumber Co.	371.54
992	The Peerless Printing Co.	760.00
993	The Pennsylvania State College	6.00
994	Petroleum Publishers, Inc.	6.00
995	John W. Pichthall	16.73
996	Pipeline Protection Company	38.50
997	Pitney-Bowes, Inc.	19.80
998	Plibrico Sales & Service Co.	7.70
999	Precision Specialties Company	28.17
1000	Raymond Price	21.00
1001	Princeton University Press	8.16
1002	Public Service Co.	349.49
1003	Pulverizer Div. Comb. Engineering Co.	340.00
1004	Refrigeration Service Co.	35.80
1005	CSM Revolving Fund	317.72
1006	Rockmont Envelope Company	482.63
1007	Rocky Mountain Radio Council, Inc.	95.00
1008	Royal Typewriter Company, Inc.	10.00
1009-	Safway Steel Scaffolds Co.	53.80
1010	Sanitary Specialties Co.	404.20
1011	Sear's Roebuck and Company	16.01
1012	W. I. Signer	11.15
1013	Silver State Printers	136.85

SCHOOL OF MINES TAX FUND

1014	Special Libraries Association	20.00
1015	State Purchasing Agent	141.82
1016	Stearns Rogers Mfg. Co.	216.68
1017	Stechert-Walfer, Inc.	43.19
1018	Gurnett Steinhauser	12.04
1019	Kenneth E. Strauss	33.25
1020	Strawn's	64.51
1021	B. K. Sweeney & Co.	17.64
1022	Swana Transfer & Express	106.48
1023	Union Supply Company	41.89
1024	Universal Saw Piling & Gr. Works	13.20
1025	University of Colorado	8.86
1026	U. S. News and World Report	8.00
1027	L. B. Walker Radio Co.	27.00
1028	The Wall Street Journal	20.00
1029	Wards Natural Science Est., Inc.	15.46
1030	Washington Academy of Sciences	7.50
1031	Weiner Bros. Electric Supply Co.	940.99
1032	W. M. Welch Manufacturing Co.	102.24
1033	The Western Melting & Packing Co.	443.00
1034	Western Typewriter Co.	24.00
1035	West Texas Geological Soc.	6.50
1036	White Rose Laundry	5.00
1037	John Wiley & Sons, Inc.	9.44
1038	The H. W. Wilson Company	7.00
1039	Dr. Lloyd Wright	2,204.00
TOTAL SUPPLY VOUCHERS		27,423.51

MILL LEVY BUILDING FUND

46	Wendell T. Hedgecock	7,550.33
TOTAL MILL LEVY BUILDING FUND VOUCHERS		7,550.33

ATHLETIC ASSOCIATION FUND VOUCHERS

675	The Arvada Enterprise	4.05
676	Athletic Revolving Fund	709.78
677	Harold Brobeck	5.00
678	Bureau of Audio-Visual Inst.	9.99
679	CSM Alumni Assn.	2.50
680	The Colorado Tent & Awning	23.25
681	Colorado Transcript	7.20
682	Continental Bus System, Inc.	71.60
683	The Finch Ernst Corp.	367.00
684	Foss Drug Co.	306.49
685	Gougar & Todd	12.54
686	The Jefferson Record	4.00
687	Jefferson Sentinel	4.00
688	Mr. John H. Koba	5.00
689	Lederer, Street & Zeus Company	5.00
690	D. C. McLaughrey	5.00
691	Meyer Hardware Co.	90.00
692	Samuel F. Newman, M.D.	20.00
693	The Outlook Publishers	8.00

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ATHLETIC ASSOCIATION FUND VOUCHERS

694	Pinkerton's Nat. Det. Agency	25.20
695	William V. Peters, D.D.S.	11.00
696	Prentice-Hall, Inc.	2.32
697	H. W. Rodda	.75
698	Strawn's	1.04
699	W. Lloyd Wright, M.D.	73.75
700	The Whitney Sporting Goods Co.	24.05
701	Athletic Revolving Fund	511.22

TOTAL ATHLETIC ASSOCIATION VOUCHERS

2,340.53

Mr. Thomas presented the following resolution which he had received from Mr. Fred D. Kay, Secretary of the New York Section of the Colorado School of Mines Alumni Association, on December 8, 1949, and requested that it be spread upon the minutes:

RESOLVED, that the New York Section of the Colorado School of Mines Alumni Association express their confidence in the Board of Trustees, the President, Dr. Ben H. Parker, and the Administration of the Colorado School of Mines in their having produced and their continuing to produce a type of graduate who has been and will be a leader in the fields of mining, metallurgy and petroleum.

Coach Brennecke entered the meeting and reported on his investigations relating to the advisability of the installation of certain candy vending machines in school buildings on the campus. After discussion of Coach Brennecke's report it was the consensus of the Trustees that such vending machines should be installed only under arrangements whereby they might be obtained without capital investment by the School or an affiliated group and whereby a portion of the gross income would accrue to the School for the benefit of the Athletic Association, and that the installation of such machines should at present be limited to the Chemistry Building, the Hall of Engineering, the Experimental Plant and the houses of such fraternities as might volunteer for the installation of these machines on their premises. It was the further opinion of the Trustees that these installations should be on an experimental basis and the plan should be reviewed from time to time.

Coach Brennecke was instructed to confer further with President Parker and Mr. Steinhauer and to arrange for the installation of vending machines in accordance with the plan outlined, the details of the contracts covering such installation to be subject to the approval of President Parker and Mr. Steinhauer.

Coach Brennecke mentioned the difficulty of the scheduling of baseball games with the limited period of the baseball season existing within the academic year and asked the advice of the Trustees regarding the possible scheduling of some baseball games on Sunday afternoons. It was the consensus of the Trustees that it would be proper to schedule games for Sunday afternoons and Coach Brennecke was authorized to attempt to arrange such a schedule. Coach Brennecke then left the meeting.

Mr. Thomas reported that he had been in conference with Mr. Robert K. Fuller, architect, regarding the urgency for beginning the construction of the new Chemistry Building and stated that Mr. Fuller had told him that he expected to be able to advertise for bids for this construction about February 15, 1950.

Mr. Stockmar then entered the meeting.

Mr. Thomas reported that Mr. Arthur W. Buell, Instructor in Petroleum Engineering, had requested information regarding the possible waiver of the established retirement rule in his case in order that his employment might be continued beyond the present academic year. After consideration of this request it was decided that it would not be advisable to grant additional waivers under the retirement policy and President Parker was requested to inform Mr. Buell that no exception would be made in his case.

The members of the Board adjourned for luncheon and the meeting was reconvened at 1:30 P.M..

Mr. Stockmar reported that he had discussed with Mr. Melvin C. Snyder of the State Insurance Commissioner's office the general plan of insurance coverage for hospitalization and medical service suggested by an insurance committee of the student body. He stated that Mr. Snyder wished to secure additional details regarding this plan and suggested that members of the student body furnish Mr. Snyder with this information. Mr. Thomas stated that the automobile dealers association had had a very favorable employees' insurance contract written by the Prudential Insurance Company of America and suggested that the plan of this company be investigated.

President Parker presented a bond to the United States of America, dated January 13, 1950, in the amount of \$11,000 for Safekeeping of Public Animals, Arms, Ammunition, Supplies, Uniforms, Equipment, and Means of Transportation issued to Educational Institutions under Section 47, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920. After consideration of this bond, the following resolution was moved by Mr. Harrison, seconded by Mr. Stockmar and unanimously carried:

RESOLVED, that Lester C. Thomas, President of the Board of Trustees of the Colorado School of Mines, be and is hereby authorized to execute on behalf of the Colorado School of Mines a bond to the United States of America, dated January 13, 1950, in the amount of \$11,000 for safekeeping of public animals, arms, ammunition, supplies, uniforms, equipment and means of transportation issued to educational institutions under Section 47, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920; and that Ted P. Stockmar, Assistant Secretary of the Board of Trustees of the Colorado School of Mines, be and is hereby authorized to attest said execution.

President Parker presented copies of an opinion rendered by the Attorney General under date of January 6, 1950, addressed to the Colorado State Planning Commission, relative to the use of mill levy funds and the issuance of anticipation warrants against mill levy building funds in connection with the proposed financing of the cost of construction of self-liquidating properties.

Mr. Stockmar reported that he had investigated Fiscal Rule No. 13 A, Institutions, entitled "Application of Withholding Tax and Income Tax to Deductions from Salaries for Maintenance or Subsistence at State Institutions", issued by the State Controller, and stated that it was his opinion that reimbursement for travel expenses is not applicable and that the order applies only to classified Civil Service employees. He stated further that the State did not wish the value of meals or lodging furnished the classified Civil Service employees to be included on the "State of Colorado Information Report - Salary and Other Payments Made During 1949": Form 109:2.

President Parker distributed copies of the January 10, 1950, Oredigger and informed the Trustees that he planned to take any necessary steps to prevent the inclusion of obscene articles that do not meet the requirements of generally accepted propriety in any future issues of the Oredigger. It was the consensus of the Trustees that such action was both required and proper.

The meeting then adjourned.

Secretary

Golden, Colorado
February 24, 1950

The Board of Trustees met in special session on February 24, 1950, at 9:00 A.M., in the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: No members.

President Parker attended the meeting.

The minutes of the special meeting of January 12, 1950, were read and approved.

Bills against the U. S. MINERAL LEASING ACT FUND, 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:

U. S. MINERAL LEASING ACT FUND

FACULTY

1	William C. Aitkenhead	\$448.70
2	Wilburn F. Anderson	258.86
3	James L. Atteberry, Jr.	239.67
4	Henry A. Babcock	279.02
5	James O. Ball	422.91
6	Clark F. Barb	422.91
7	Robert L. Baugh	209.84
8	Victor W. Bauman	250.34
9	Robert A. Baxter	337.15
10	Keith E. Bowen	245.19
11	Fritz S. Brennecke	395.96
12	John G. Brummel	241.80
13	Arthur W. Buell	261.00
14	H. Dean Burdick	283.29
15	William V. Burger	322.10
16	Frank R. Campbell	276.24
17	Clark B. Carpenter	414.31
18	Frederick M. Carpenter	299.56

U. S. MINERAL LEASING ACT FUND

19	William J. Chaptis	250.56
20	Franklin F. Clark	258.34
21	John M. Coke	313.79
22	William A. Colburn	223.07
23	George S. Cook	311.32
24	Albert J. Cornish	300.35
25	H. W. Crain	428.72
26	William B. Cramer	346.39
27	Joseph E. Davies	307.06
28	Hazel M. Duer	209.69
29	Walter H. Dumke	305.49
30	Arthur K. Erickson	241.79
31	James R. Everett	339.45
32	Edward G. Fisher	298.24
33	Delton D. Flanders	348.86
34	Hilbert E. Fletcher	298.76
35	George D. Fraser	233.54
36	Marvin C. Gardels	236.75
37	Hugo H. Geissler	269.94
38	Archie V. Coyne	231.37
39	Donald C. Gregg	223.07
40	Leonard B. Gulbransen	256.20
41	Raymond Gutzman	248.91
42	John C. Hagen	112.10
43	L. W. Hartkemeier	332.65
44	Ivan L. Hebel	366.90
45	Julius A. Heeren	305.40
46	George W. Helm	254.12
47	K. S. Herness	223.86
48	John C. Hellister	414.64
49	Ralph C. Holmer	250.64
50	W. Warren Howe	365.15
51	Mary E. Hoyt	244.57
52	E. B. Jacobs	263.72
53	George W. Johnson	250.34
54	J. Marlan Johnson	344.85
55	D. C. Johnston	315.36
56	William H. Journey	357.55
57	John M. Karamigios	187.70
58	Paul H. Keating	264.69
59	Albert M. Keenan	341.71
60	John J. Kelley	355.19
61	T. A. Kelly	350.16
62	Harry E. Kelsey	296.31
63	Truman H. Kuhn	348.38
64	John W. Lantow	236.75
65	Arden L. Larson	208.20
66	George W. LeMaire	280.50
67	Leslie W. LeRoy	343.41
68	William S. Levings	250.34
69	A. N. Lindley Jr.	220.15
70	Clifton W. Livingston	425.50
71	V. Allan Long	362.35
72	T. B. McPherson	266.45
73	Warren J. Mason	242.04
74	W. D. Mateer	284.66

U. S. MINERAL LEASING ACT FUND

75	George T. Merideth	331.78
76	William M. Mueller	253.14
77	Carl G. Nordquist	246.54
78	Robert B. Osborn	316.16
79	Ben H. Parker	688.32
80	Thomas E. Paynter	298.40
81	Robert T. Phelps	321.29
82	A. L. Pierce	224.97
83	Ronald D. Preston	308.88
84	Arthur L. Rae	290.36
85	Stanley Reichert	250.34
86	W. M. Richtmann	325.72
87	Paul A. Rodgers	228.45
88	Frederick K. Sabott	234.04
89	George W. Salzer	393.82
90	George E. Schade	258.34
91	Harlan E. Short	279.30
92	M. I. Signer	466.26
93	Francis E. Smiley, Jr.	250.34
94	Morton C. Smith	321.29
95	Fred T. Smith	250.56
96	Raymond V. Smith	218.16
97	Sigmund L. Smith	261.64
98	Gladys W. Sparr	165.43
99	Charles W. Starks	245.05
100	Gurnett Steinhauer	474.56
101	W. Alan Stewart	239.55
102	Harrison E. Stommel	264.44
103	Frederick Straus	82.95
104	Arthur B. Van Fine	242.04
105	F. M. Van Tuijl	395.56
106	Warren R. Wagner	334.64
107	Leon S. Ward	394.19
108	Arthur P. Wichmann	344.20
109	Virginia Lee Wilcox	205.41
110	Art Williams	248.66
111	Floyd J. Williams	112.10
112	Parke O. Yingst	108.87

TOTAL FACULTY PAYROLL

32,632.60

CIVIL SERVICE

113	George S. Atkinson	161.50
114	C. A. Bacon	157.52
115	Miriam W. Bain	144.40
116	Delbert L. Boone	140.85
117	Wayne C. Boone	147.25
118	W. F. Bridges	168.85
119	Edward Brill	147.25
120	Merle H. Britzhus	177.00
121	Harold V. Brobeck	176.10
122	William D. Caldwell	136.10
123	Nick Caluti	130.00
124	Willa Jean Charon	144.40
125	Engra M. Childers	176.22

U. S. MINERAL LEASING ACT FUND

126	Evelyn J. Churches	144.40
127	James E. Conahan	130.80
128	J. L. Cooper	148.55
129	David H. Davison	171.00
130	Carson L. Doss	284.05
131	Sterling L. Dryden	156.75
132	Ann M. Dukes	192.15
133	Fred D. Hasley	182.57
134	Mildred M. Essary	147.65
135	Benjamin R. Evans	140.85
136	Howard H. Fowler	265.10
137	Margaret Jean Gibbs	148.55
138	Robert E. Gibson	132.55
139	Clyde A. Goodwin	140.85
140	Bert F. Harrison	151.80
141	Donna E. Hayes	152.70
142	Doris F. Haynes	156.65
143	C. H. Hemberger	220.27
144	J. J. Hemberger	226.90
145	Chester F. Herr	160.10
146	Violet K. Horning	169.35
147	Earl L. Johnson	182.92
148	Waldo R. Keenan	180.50
149	Frederick Keutz	140.85
150	Edward Lange	159.40
151	William Lee	156.10
152	Donald Ljungvall	153.20
153	Fred Ljungvall	182.45
154	Charles Marchand	182.92
155	Thomas Marvin	130.00
156	Lois H. Matthews	140.25
157	Walter Mattson	168.70
158	O. F. Maughan	197.10
159	Chris Mester	169.25
160	James C. Mester	161.00
161	Peter Mineff	140.85
162	Flore Morosan	147.25
163	Maurice C. Nelson	136.10
164	Clarence Nicholls	213.62
165	M. F. O'Neil	185.17
166	Lewis E. Payne	187.35
167	John W. Pickthall	230.07
168	Dorothy J. Prouse	146.00
169	Jacob T. Pyle	151.70
170	Stanley Ratajczyk	144.40
171	William M. Reece	147.65
172	James R. Rich	170.60
173	Robert H. Richards	195.20
174	Kathleen J. Riley	143.50
175	Rose Marie Rowe	141.85
176	Ruth W. Sackett	148.05
177	Nelda W. Sandidge	152.70
178	Earl E. Seigal	177.00
179	Albert E. Simpson	178.90
180	James Smith	198.92
181	Mary C. Son	178.77

U. S. MINERAL LEASING ACT FUND

182	Gustaf P. Stalgren	152.00
183	Myrtle E. Stephens	151.80
184	Leslie B. Talbert	161.45
185	Charles S. Thomas	146.95
186	Robert E. Walllett	190.00
187	Louise M. Waters	163.65
188	A. G. Webster	175.80
189	Lewis F. Wells	140.85
190	Mary M. Wilkerson	162.92
191	Lee E. Wilson	147.25

TOTAL CIVIL SERVICE PAYROLL

13,043.99

U. S. MINERAL LEASING ACT FUND

MISCELLANEOUS

192	Marilyn F. Bolender	148.40
193	Allene L. Brickner	161.20
194	Francis Xavier Cannaday	40.00
195	Lawrence J. Chockie	30.70
196	Douglas R. Cook	93.10
197	Betty M. Davidson	97.20
198	Earl Dickens	280.10
199	Jane DuBois	54.35
200	Howard L. Garrett	93.10
201	Josephine L. Goodfellow	154.80
202	Robert R. Brooks	18.00
203	Agnes M. Greenaway	161.20
204	Herbert E. Gunderson	50.00
205	William Horblit	93.10
206	Viola M. Jameson	158.85
207	Betty L. Johnson	161.20
208	Edward A. Kehn	146.67
209	Lila June McDowell	143.10
210	Morad Malek-Aslani	93.10
211	S.N.A. Marayan	100.00
212	Russell C. Nelson	93.10
213	Jean J. Norem	161.20
214	Dorothy J. Rae	22.40
215	Robert J. Richards	57.40
216	Dorothy E. Schaefer	88.10
217	Ann Faust Taylor	142.25
218	Ernest E. Waters	228.80
219	Joanne Mahaney Yost	150.50

TOTAL MISCELLANEOUS PAYROLL

3,221.92

U. S. MINERAL LEASING ACT FUND

STUDENT PAYROLL

220	Samuel D. Ayres	23.40
221	R. C. Bartlett	67.60
222	Harry L. Brown	19.50
223	Richard Chojnacki	8.45
224	Gene Cour	13.00

U. S. Mineral Leasing Act Fund

225	E. W. Davis, Jr.	42.90	
226	J. C. DuBois	8.45	
227	Wm. F. Dukes	51.10	
228	Norman Eastmore, Jr.	21.45	
229	William Everett	65.00	
230	Franklin Frederick	35.75	
231	George W. Fuller	19.50	
232	Edwin Goreycia	14.30	
233	Hiles E. Grosvenor	21.78	
234	John W. Hall	51.03	
235	Walter Halper	5.85	
236	Walter S. Heffron	11.70	
237	Claude Jenkins	42.90	
238	Robert Johnson	19.50	
239	Edward L. Karn, Jr.	6.50	
240	Harry C. Kent	3.90	
241	C. W. Kerns	19.50	
242	Richard L. Klebe	16.25	
243	Norman Korn	6.50	
244	Robert Learned	23.40	
245	Drexel Lee	6.50	
246	Chin Liu	49.40	
247	James Love	46.80	
248	Jack I. McLelland	9.75	
249	Peter A. MacQueen	13.98	
250	Charles W. Matthews	3.09	
251	Robert W. Meader	20.80	
252	Sol Meltzer	19.50	
253	Robert L. Menk	34.45	
254	R. B. Morrison	13.00	
255	Russell C. Nelson	9.75	
256	Wm. L. Payne	16.25	
257	Vincent Rex	41.60	
258	C. W. Sandidge	13.65	
259	James H. Sheehan	19.50	
260	Charles L. Simonds, Jr.	19.50	
261	David Singer	19.50	
262	A. Louise Sundholm	30.55	
263	William H. Throop	19.50	
264	Frank W. Vaughn	13.00	
265	Robert R. Ward	23.40	
266	James M. Warfield	47.78	
267	Herbert Waterman	16.25	
268	H. E. Wiswell, Jr.	9.75	
269	Lawrence R. Wolff, Jr.	7.15	
270	Howard C. Worzel	19.50	
271	Kenzo Yagi	30.23	
272	Richard Zoerb	14.30	
	TOTAL STUDENT HELP PAYROLL		1,207.64
4	Withholding Tax Account	3,746.40	
5	Public Employee's Ret. Fund	2,539.64	
6	Colorado Hospital Service	581.95	
7	Colo. State Civil Serv. Emp. Assn.	18.95	
8	War Bonds Account	341.63	7,228.57

U. S. MINERAL LEASING ACT FUND

9	State Share Retirement Fund	2,495.94	57,334.72
	TOTAL PAYROLL		59,830.66

EXPERIMENTAL PLANT

40	Thomas Don Andrews	314.60	
41	Clair B. Dillon	191.80	
42	R. E. Eldredge	217.37	
43	Samuel Gamble	191.53	
44	Paul W. Harrell	178.10	
45	Emmitt R. Maddox	171.00	
46	Vernon L. Mattson	359.44	
47	George T. Naughan	191.17	
48	Censuelo A. Owens	161.25	
49	Merle N. Shaw	216.50	
			2,192.76
26	Withholding Tax Account	195.50	
27	Public Empl. Ret. Fund	83.21	
28	Colo. Hospital Service	19.30	298.01
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,490.77

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1040	Academic Press Inc. Publishers	26.08
1041	Ace-Kauffman Rubber Stamp Co.	13.96
1042	Addressograph-Multigraph Corp.	18.96
1043	American Soc. for Testing Materials	30.00
1044	American Geographical Soc. of N.Y.	30.50
1045	American Steel & Wire Company	334.26
1046	Applied Research	79.89
1047	J. B. Bertrand, Inc.	10.06
1048	Bills Saw Filing Shop	2.00
1049	Bostitch - MacDermid Co.	69.51
1050	Harvey C. Boyce	18.00
1051	Wm. V. Burger	12.59
1052	Butler Paper Company	39.88
1053	Central Bag and Burlap Co.	31.75
1054	Central Scientific Company	3,584.36
1055	The Chemical Publishing Co.	15.23
1056	Colorado Central Power Co.	1,814.15
1057	City of Golden	5.00
1058	Clayton Coal Company	2,547.05
1059	The Cocks-Clark Engraving Co.	960.83
1060	Colorado & Southern Railway Co.	13.80
1061	Colorado National Guard	100.00
1062	Colorado Transcript	101.25
1063	Continental Oil Co.,	35.18
1064	Coors Porcelain Co.	40.00
1065	Craig-Frederick Chevrolet Co.	242.39
1066	H. M. Crain	24.24
1067	Crane O'Fallon Co.	97.28
1068	Laurence Criley	33.60
1069	Davis & Davis	11.59
1070	Dee, Division of Handy & Harman	762.65

SCHOOL OF MINES TAX FUND

1071	Denver Bookbinding Company	461.24
1072	Denver Equipment Co.	170.00
1073	The Denver Fire Clay Co.	3,118.71
1074	Denver Towel Supply Co.	161.29
1075	Clair Dillon	15.00
1076	Dubin Electronics Co, Inc.	12.94
1077	Duplicator Supply Company	23.65
1078	Eastman Kodak Stores, Inc.	43.55
1079	Educational and Inst. Coop. Serv.	11.38
1080	The Electrochemical Society	24.00
1081	Elliott-Schmidt Electric Supply Co.	348.09
1082	Enrique J. Ennard	93.50
1083	Fisher Scientific Company	1,131.28
1084	M. L. Foss, Inc.	207.87
1085	The Duvall-Davison Lumber Co.	723.79
1086	George D. Fraser	6.23
1087	The Gaertner Scientific Corp.	233.00
1088	General Electric Supply Corp.	5.82
1089	General Radio Company	50.56
1090	Golden Service Station	2.71
1091	Golden Welding Shop	261.65
1092	Graham Paper Company	351.25
1093	Graybar Electric Company, Inc.	19.17
1094	Clyde G. Gregory	5.80
1095	E. Mitchell Gunnell	150.00
1096	The Haloid Company	178.85
1097	Hasaco, Inc.	51.88
1098	George W. Heim	16.38
1099	Hendrie & Bolthoff Company	338.55
1100	K. S. Herness	5.30
1101	Ideal Laundry	13.68
1102	Inter-State Radio and Supply Co.	187.00
1103	J. Harland Johnson	23.00
1104	Joy Manufacturing Company	110.90
1105	K-O Construction Co.	127.72
1106	John J. Kelley	30.80
1107	Kellogg's Hardware, Inc.	26.03
1108	The Kendrick-Bellamy Co.	150.86
1109	Kistler's Stationery Co.	218.96
1110	The Kohler McLister Paint Co.	181.72
1111	Arden L. Larson	10.43
1112	The Linde Air Products Company	7.38
1113	Clifton W. Livingston	28.98
1114	Donald Ljungvall	15.00
1115	A. D. Mackay	32.28
1116	Hall Tool Company	61.40
1117	Hapleton House, Publishers	6.95
1118	Harchant Calculating Machine Co.	69.38
1119	McCoy Company	24.00
1120	McCune Sign and Key Service	20.00
1121	Mechanization	5.00
1122	Meyer Hardware & Sporting Goods	36.51
1123	The Mine and Smelter Supply Co.	3,756.76
1124	Monroe Calculating Machine Co.	425.00
1125	Morse Bros. Machinery Co.	90.00
1126	Mountain States Tel. & Tel. Co.	373.58
1127	Murray Sales Company	27.08

SCHOOL OF MINES TAX FUND

1128	Niles Phonograph & Radio Co.	35.73
1129	Lewis E. Payne	9.10
1130	Frank Paxton Lumber Company	258.80
1131	Peerless Printing Company	8,802.50
1132	The Pennsylvania State College	17.60
1133	Petroleum World	5.00
1134	John W. Pickthall	17.22
1135	Pitney-Bowes, Inc.	30.95
1136	Postmaster	2,000.00
1137	Prentice-Hall, Inc.	7.77
1138	Raymond Price	5.60
1139	Public Service Company	276.67
1140	The Radio Shack Corporation	25.95
1141	Refrigeration Service Co.	36.20
1142	Remington Rand, Inc.	14.76
1143	CSM Revolving Fund	472.73
1144	Rex-O-Graph Sales & Service	10.00
1145	Royal Typewriter Company, Inc.	5.00
1146	Safway Steel Scaffolds Co.	53.80
1147	Sanitary Specialties Co.	1,057.83
1148	Seismic Supply Company	39.60
1149	The Sherwood Press	6.16
1150	Silver State Printers	510.25
1151	Society of Automotive Engineers, Inc.	5.00
1152	Spectrochimica Acta	16.00
1153	State Purchasing Agent (Rev. Fund)	12.71
1154	Stechert-Hafner, Inc.	10.96
1155	Steel	15.00
1156	Gurnett Steinhauer	11.82
1157	Strawn's	522.47
1158	Swena Transfer & Express	126.07
1159	Technical Equipment Corp.	110.00
1160	W. Harold Tomlinson	33.00
1161	The W. S. Tyler Company	81.91
1162	Underwood Corporation	26.16
1163	The United States Welding Works, Inc.	8.25
1164	University of New Mexico Press	6.60
1165	Ward's Natural Science Est. Inc.	17.21
1166	Wazee Electric Company	113.40
1167	Weaver Electric Co.	82.50
1168	Weiner Bros. Electric Supply Co.	73.80
1169	W. M. Welch Manufacturing Co.	66.14
1170	Western Belting & Packing Co.	26.72
1171	Western Machinery Company	159.69
1172	Western Typewriter Co.	234.00
1173	Westinghouse Electric Corp.	212.00
1174	Weston Electronics Corp.	132.19
1175	Workmen Studios	35.00
1176	Strawn's	34,272.23
	TOTAL SUPPLY VOUCHERS	75,499.93

MILL LEVY BUILDING FUND

47	Wendell T. Hedgecock	9,239.50
	TOTAL MILL LEVY BUILDING FUND VOUCHERS	9,239.50

INDUSTRIAL DEVELOPMENT RESEARCH VOUCHERS

179 Denver Sample Log Service 45.91

TOTAL INDUSTRIAL DEV. RESEARCH VOUCHERS 45.91

ATHLETIC ASSOCIATION FUND VOUCHERS

702 Athletic Revolving Fund 877.21

703 The Denver Post 28.00

704 White Rose Laundry 170.84

TOTAL ATHLETIC ASSOCIATION VOUCHERS 1,076.05

President Parker stated that he had been informed that Professor Clifton W. Livingston and Dean M. I. Signer were not prepared to recommend the renewal of Mr. A. H. Lindley's contract as Instructor in Mining Engineering for the next academic year and that, as a consequence, no contract for Mr. Lindley would be presented for consideration by the Trustees at the March, 1950 meeting. It was the consensus of the Trustees that the recommendation given by Professor Livingston and Dean Signer should be followed and that President Parker should inform Mr. Lindley that he would not be offered a contract for the 1950-51 academic year.

The selection of a Commencement speaker for the 1950 Commencement was considered at length and, upon the recommendation of President Parker, it was moved by Dr. Vanderwilt, seconded by Mr. Harrison, and unanimously carried, that Mr. A. H. Bunker be invited to give the Commencement address.

President Parker then suggested that consideration be given to the selection of possible recipients for Distinguished Achievement Medals to be awarded at the 1950 Commencement. After a discussion of this subject, it was the consensus of those present that medals should be awarded only to Dr. Francis A. Thomson, Mr. L. J. Parkinson, and Mr. George A. Parks; these gentlemen had been selected to receive medals at the time of the Seventy-fifth Anniversary Convocation but were unable to be present at that ceremony. It was suggested by Mr. Thomas that the name of Mr. Elmer R. Wilfley be added to the list of names of alumni to be considered at some future time for Distinguished Achievement Medals.

President Parker presented correspondence from Dr. Edmond C. van Diest recommending President William H. Gill of Colorado College for an honorary degree and from Mr. Harry J. Wolf recommending Mr. Donald M. Liddell for an honorary degree. It was moved by Mr. Harrison, seconded by Mr. Bowen, and unanimously carried, that Mr. A. H. Bunker be awarded the honorary degree of Doctor of Engineering at the 1950 Commencement if Mr. Bunker is able to accept the invitation to deliver the Commencement address at that time and, further, that no additional honorary degrees be granted at the 1950 Commencement.

Mr. Bowen presented a certificate representing six shares of the capital stock of the American Telephone and Telegraph Company registered in the name of "The President and the Board of Trustees of the Colorado School of Mines" which had been donated by Dr. Edmond C. van Diest for the purpose of the establishment of a fund, the income from which is to be used to provide a suitable medal to be awarded from time to time to alumni in recognition of outstanding scientific and professional accomplishment. President Parker was requested to write to Dr. van Diest acknowledging receipt of this gift and to formulate a proposed plan for the awarding of this medal.

President Parker presented a letter from Mr. Keith E. Bowen in which Mr. Bowen requested reimbursement at the rate of 10.5¢ a mile for the use of his station wagon when used for official athletic purposes. After consideration of this request and related transportation problems, it was the consensus of the Trustees that Mr. Bowen's request for reimbursement at a higher rate than that in effect for other privately-owned vehicles when used for official school business should not be granted.

President Parker presented the Statement of Gift made by Mr. George W. Harris on December 22, 1949, at the time he gave to the President and the Board of Trustees of the Colorado School of Mines three hundred shares of stock of Potash Company of America. After consideration of the conditions of Mr. Harris's gift, the following resolution was adopted by unanimous action upon motion made by Dr. Vanderwilt, which was seconded by Mr. Stockmar:

Be It Resolved, That the President and the Board of Trustees of the Colorado School of Mines accept the gift of three hundred shares of stock of Potash Company of America, a Colorado corporation, as evidenced by certificates No. C-3598, C-3599, and C-3600 of said corporation, which were endorsed by Mr. George W. Harris and delivered by him to President Ben H. Parker on December 22, 1949, in accordance with the terms of the Statement of Gift signed by Mr. George W. Harris on December 22, 1949; and

Be It Further Resolved, That this gift shall be known as the "George W. Harris Fund" and that, until some subsequent action may be determined by the President and the Board of Trustees, the income from this fund shall be used to establish suitable fellowships or scholarships in Coal Mining Engineering; and

Be It Further Resolved, That the President and the Board of Trustees express by this resolution their sincere gratitude to Mr. George W. Harris for his generosity in making this gift available to the Colorado School of Mines through the President and the Board of Trustees.

President Parker presented a recommendation made by Professor John C. Hollister that certain geophysical equipment be made available on a rental basis for the use of Mr. Ralph Holmer in studies to be made by him for the Newmont Mining Company. Upon motion by Mr. Bowen, seconded by Mr. Stockmar, and unanimously carried, President Parker was authorized to arrange for the rental of this equipment through the Colorado School of Mines Research Foundation, Inc. at rates and under conditions which in his judgment would be fair and equitable.

Mr. Steinhauer then entered the meeting and gave a report on his preliminary audit of the accounts of the 1946, 1947, and 1948 PROSPECTORS.

The meeting then recessed for luncheon at the School Dining Hall and was reconvened in the President's Office at 1:15 P.M.

Mr. Stockmar reported concerning his studies of the proposed insurance plan for student medical and hospital charges and suggested possible changes which should be discussed with the student committee interested in this plan and with the Security Life and Accident Company which had offered to underwrite the plan.

Mr. Stockmar then reported on an opinion from the Attorney General given to the State Highway Department regarding the sale of school property to the State Highway Department. He stated that it was the opinion of the Attorney General that the State Highway Department can not condemn school-owned property and that the school can not sell real property without legislative action, but that the Attorney General had indicated that, by agreement with the Trustees, the State Highway Department could acquire for the school real estate of value equal to that of land granted to the State Highway Department for highway purposes.

Consideration was given to the option for a proposed dormitory site granted to the school by The Rubey Clay Company. Upon motion by Mr. Stockmar, seconded by Mr. Bowen, and unanimously carried, it was moved that the school exercise its option to acquire all of the real estate included within this option, and President Parker was instructed to notify The Rubey Clay Company of this election.

Mr. Stockmar stated that he had been in conference with State Highway Right of Way Engineer L. G. Truehart regarding the possible moving from the site desired by the State Highway Department the veterans' housing facilities in Prospector Park. After consideration of this problem, it was the consensus of the Trustees that the school should attempt to obtain all or a part of Pioneer Park for the relocation of Prospector Park facilities, and Mr. Stockmar was requested to advise Mr. Truehart of this decision.

President Parker stated that he and Mr. Steinhauer had been in conference with Mr. George S. Groves of the Gold Uranium Mining Company regarding the possible acquisition by the school of mining claims and access rights needed in connection with the operation and development of the Experimental Mine at Idaho Springs. Upon motion by Mr. Bowen, seconded by Mr. Stockmar, and unanimously carried, President Parker was authorized to negotiate with Mr. Groves for these claims and rights and to offer up to \$6,000 for the required claims and rights, such offer to be subject to the approval of the State Planning Commission and other state officials.

The question of the financing of the proposed dormitory was discussed at length and upon the suggestion of Mr. Steinhauer, he was authorized to secure an opinion from the Attorney General regarding the possible use of operating income not previously budgeted as a part of the cost of the dormitory.

President Parker reported on the continued delay in completion of plans and specifications for the proposed Chemistry Building. He stated that it was his opinion that the great length of time required by the architect for the completion of these plans was causing a delay in the commencing of detailed planning for the Petroleum Engineering Building and that the long-range building program of the school might be seriously injured unless the architectural phase of building planning could be accelerated.

President Parker again discussed the revision of the official diploma of the school and he requested an expression of the wishes of the Trustees regarding the manner of affixing the signature of the President and of the Secretary of the Board of Trustees on the revised diploma form. It was the consensus of the Trustees that these signatures should continue to be reproduced in facsimile form as in the past.

President Parker stated that it was the recommendation of Professor T. A. Kelly and Mr. John J. Kelley that the old power plant, when remodeled to contain both the Mining Engineering Department and the Civil Engineering Department, should be given an appropriate name to designate the entire structure. After some consideration of this subject, President Parker recommended that the remodeled structure be termed the "James Underhill Building" in recognition of the many years of outstanding service performed by Dr. James Underhill, Associate Professor of Mining Engineering, Retired. Upon motion by Mr. Bowen, seconded by Mr. Harrison, and unanimously carried, it was decided to name this structure the "James Underhill Building", providing Dr. Underhill would give his permission to have his name used.

The meeting was then adjourned at 3:15 P.M. in order that the Board of Trustees could meet in joint session with the administrative officials, the Faculty Administrative Advisory Council, the Student Council, the Student Board of Publications, and the editor of THE OREDIGGER.

Secretary

Golden, Colorado
March 10, 1950

The Board of Trustees met in regular session on March 10, 1950, at 10:00 A.M., at the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: No members.

President Parker attended the meeting.

The action of Mr. Harrison and Mr. Stockmar in approving and signing of vouchers as recorded in the memorandum of the informal meeting held on February 14, 1950, was ratified and approved.

The minutes of the special meeting of February 24, 1950, were read and approved.

Bills against the U.S. MINERAL LEASING ACT FUND, the EXPERIMENTAL PLANT FUND, the SCHOOL OF MINES TAX FUND, the HILL LEVY BUILDING FUND, the INDUSTRIAL DEVELOPMENT RESEARCH FUND, and the ATHLETIC ASSOCIATION FUND were read, audited, and allowed as follows:

U.S. MINERAL LEASING ACT FUND

FACULTY

273	William C. Aitkenhead	\$448.70
274	Wilburn F. Anderson	258.86
275	James L. Atteberry, Jr.	239.67
276	Henry A. Babcock	279.02
277	James O. Ball	422.91
278	Clark F. Barb	422.91
279	George T. Bator	346.90
280	Robert L. Baugh	209.84
281	Victor W. Dawson	250.34
282	Robert A. Baxter	337.15
283	Keith E. Bowen	245.19
284	Fritz S. Brenecke	377.21
285	John G. Brummel	241.80
286	Arthur W. Buell	261.00
287	H. Dean Burdick	283.29
288	William V. Burger	322.10
289	Frank R. Campbell	276.24
290	Clark B. Carpenter	414.31

March 10, 1950

U. S. MINERAL LEASING ACT FUND

291	Frederick M. Carpenter	299.56
292	William J. Chapitis	250.56
293	Franklin F. Clark	258.34
294	John M. Coke	313.79
295	William A. Colburn	221.07
296	George S. Cook	311.32
297	Albert J. Cornish	300.35
298	H. M. Crain	310.50
299	William B. Cramer	346.39
300	Joseph H. Davies	307.06
301	Hazel W. Duer	209.69
302	Walter H. Dumke	305.49
303	Arthur H. Erickson	241.79
304	James R. Everett	339.45
305	Edward G. Fisher	298.24
306	Delton D. Flanders	348.86
307	Hilbert H. Fletcher	298.76
308	George D. Fraser	233.54
309	Marvin C. Gardels	236.75
310	Hugo H. Geissler	269.94
311	Archie V. Coyne	231.37
312	Donald C. Gregg	223.07
313	Leonard B. Gulbransen	256.20
314	Raymond Gutzman	238.86
315	John C. Hagen	112.10
316	L. W. Hartkeneler	332.65
317	Ivan L. Hebel	366.90
318	Julius A. Heeren	305.40
319	George W. Helm	254.12
320	K. S. Herness	223.86
321	John C. Hollister	414.64
322	Ralph C. Holmer	250.64
323	W. Warren Howe	365.15
324	Mary E. Hoyt	244.57
325	H. B. Jacobs	255.42
326	George W. Johnson	250.34
327	J. Marian Johnson	344.85
328	D. C. Johnston	315.36
329	William H. Jurney	357.55
330	John M. Karasigios	187.70
331	Paul H. Keating	264.69
332	Albert M. Keenan	341.71
333	John J. Kelley	355.19
334	T. A. Kelly	350.16
335	Harry H. Kelsey	296.31
336	Truman H. Kuhn	348.38
337	John W. Lantow	236.75
338	Arden L. Larson	208.20
339	George W. LeHaire	280.50
340	Leslie W. LeRoy	343.41
341	William S. Levings	250.34
342	A. H. Lindley, Jr.	220.15
343	Clifton W. Livingston	425.50
344	V. Allen Long	362.35
345	T. B. McPherson	256.45
346	Warren J. Mason	242.04
347	W. D. Mateer	284.66
348	George T. Merideth	331.78