

SCHOOL OF MINES TAX FUND

1057	Hildred E. Essary	147.65
1058	Benjamin R. Evans	140.85
1059	Howard H. Fowler	265.10
1060	Robert Gibson	138.10
1061	Agnes M. Greenaway	152.70
1062	Bert F. Harrison	151.00
1063	Donna E. Hayes	152.70
1064	Doris F. Haynes	156.65
1065	C. C. Hemberger	220.27
1066	J. J. Hemberger	226.90
1067	Chester F. Herr	163.65
1068	Violet K. Horning	169.35
1069	Earl L. Johnson	188.85
1070	Waldo R. Keenan	190.00
1071	Edward Lange	159.40
1072	Mary Pamela Lee	189.64
1073	William Lee	156.10
1074	Donald Ljungvall	153.20
1075	Fred Ljungvall	182.45
1076	Antonio E. Manchego	142.25
1077	Vasil C. Mandiloff	142.25
1078	Charles Marchand	182.92
1079	Thomas Marvin	130.00
1080	Lois H. Matthews	140.25
1081	Walter Mattson	168.70
1082	O. F. Naughan	197.10
1083	Chris Hester	173.00
1084	Peter Mineff	140.85
1085	Flore Morosan	147.25
1086	Maurice C. Nelson	136.10
1087	Clarence Nicholls	213.82
1088	H. F. O'Neil	184.92
1089	Lewis E. Payne	187.35
1090	John W. Pickethall	230.07
1091	Dorothy J. Prouse	146.00
1092	Jacob T. Pyle	155.95
1093	Stanley Ratajczyk	144.40
1094	William M. Reece	155.95
1095	James R. Rich	170.60
1096	Robert H. Richards	195.20
1097	Kathleen J. Riley	143.50
1098	Rose Marie Rowe	146.00
1099	Ruth H. Sackett	148.05
1100	Helda W. Sandidge	152.70
1101	Earl E. Seigal	177.00
1102	Hildred H. Shaeffer	56.75
1103	Albert E. Simpson	178.90
1104	James Smith	204.85
1105	Mary C. Sen	178.77
1106	Gustaf F. Stalgren	152.00
1107	Wynette H. Stephens	151.80
1108	Leslie B. Talbert	161.45
1109	Charles S. Thomas	146.95
1110	Louise K. Waters	159.90
1111	A. G. Webster	175.80
1112	Lewis F. Wells	140.85
1113	Mary M. Wilkerson	162.92
1114	Leo E. Wilson	152.00

TOTAL CIVIL SERVICE PAYROLL

12,701.39

SCHOOL OF MINES TAX FUND

MISCELLANEOUS

1115	Tom Bernatis	155.00
1116	William S. Bingham, Jr.	80.50
1117	Louis S. Bloomquist	166.50
1118	Marilyn S. Bolander	161.20
1119	Robert H. Brooks	12.00
1120	Francis X. Cannaday	23.00
1121	W. W. Carpenter	50.00
1122	Betty Jane Clauson	158.40
1123	Douglas R. Cook	93.10
1124	Julia E. Coppedge	156.80
1125	Ernest E. Cummings	80.00
1126	Betty W. Davidson	148.40
1127	Richard K. Day	120.51
1128	Harold H. Earhart	355.30
1129	Earl Dickens	280.10
1130	Jane K. Douglass	165.00
1131	Christopher F. Erskine	50.00
1132	Richard C. Gallegos	140.30
1133	Donald Lee Griffith	72.20
1134	Joyce Hall	98.70
1135	Edwin J. Harding	155.00
1136	William Horbit	93.10
1137	Betty L. Johnson	161.20
1138	Alfred John Kaufman	63.40
1139	Edward A. Kehn	146.67
1140	J. W. Keith	24.00
1141	Lila June McDowell	148.50
1142	I. H. Mackay	50.00
1143	Morad Malek-Azlani	93.10
1144	Jack S. Miller	199.68
1145	George D. Morgan Jr.	50.00
1146	S.N.A. Narayan	100.00
1147	Russell C. Nelson	93.10
1148	Jean J. Noran	161.20
1149	Mary May Paddleford	107.65
1150	Forrest Proctor	178.10
1151	John B. Rateliff	80.50
1152	Dorothy J. Rae	16.80
1153	Robert J. Richards	13.60
1154	Archie V. Robinson	148.60
1155	Dorothy E. Schaefer	86.75
1156	L. W. Sherman	51.00
1157	Delroy Thomas Smith	142.59
1158	Joann Stoddard	37.48
1159	James Tyler	80.00
1160	Ernest E. Waters	228.00
1161	Charles R. White, Jr.	115.00
1162	Coyd Yost, Jr.	49.30
1163	Joanne Mahaney Yost	156.80
1164	Arthur P. Pierce	28.00

TOTAL MISCELLANEOUS PAYROLL

5,536.93

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

1165	Robert W. Arrendiell	8.45
1166	C. David Baer	7.15
1167	R. C. Bartlett	22.75
1168	John Read Beers	3.25
1169	Donald L. Brahm	37.70
1170	John Briggs	9.75
1171	Harry L. Brown	13.33
1172	Melvin Carlson	15.60
1173	Lawrence J. Chockie	46.80
1174	John Connors	20.80
1175	Keith V. Davidson	13.65
1176	E. W. Davis Jr.	26.60
1177	Kenneth A. Dunn	5.85
1178	Joe Falber	21.45
1179	David J. S. Frazer	57.20
1180	George L. Freeland	30.55
1181	H. L. Goodfellow	15.60
1182	Albert E. Grass	19.50
1183	Hiles E. Grosvenor	13.65
1184	John W. Hall	47.12
1185	Walter S. Heffron	13.65
1186	Claude Jenkins	15.60
1187	Robert Johnson	9.75
1188	Harry C. Kent	13.00
1189	Richard L. Klebe	19.50
1190	Alain Lipton	10.08
1191	John P. Lockridge	14.30
1192	James Love	19.50
1193	Ross McDonald	6.50
1194	Walter H. Wartz	12.35
1195	Robert W. Meader	31.85
1196	Sol Meltzer	19.50
1197	R. L. Monk	23.40
1198	Francis P. Mercier	19.50
1199	George L. Miller	16.25
1200	Bill Millikan	19.50
1201	R. S. Morrison	16.25
1202	Russell Nelson	15.60
1203	Robert B. Owen	19.18
1204	Daniel Favone	10.40
1205	W. L. Payne	16.25
1206	James E. Sheehan	17.55
1207	Charles L. Simonds, Jr.	19.50
1208	James R. Stringham	9.75
1209	A. Louise Sundholm	13.98
1210	George E. Tarbox	18.20
1211	W. J. Traeder	14.30
1212	Frank W. Vaughn	21.45
1213	H. S. Wiewell, Jr.	11.70
1214	Foster J. Witthauer	11.05
1215	Lawrence R. Wolff	5.20
1216	Howard C. Worsel	19.50
1217	Kenzo Yagi	22.43
1218	Ed Zielkowski	9.75
1219	James H. Warfield	19.50

TOTAL STUDENT HELP PAYROLL

994.52

SCHOOL OF MINES TAX FUND

1687	Withholding Tax Account	3,647.02	
1688	Employee's Retirement Fund	2,537.24	
1689	Colorado Hospital Service	576.90	
1690	Colo. Civil Serv. Emp. Assn.	19.20	
1691	War Bonds Account	332.25	
1692	State Share Retirement	2,520.12	59,090.14
	TOTAL PAYROLL		61,610.26

EXPERIMENTAL PLANT

80	Thomas Don Andrews	309.55	
81	Clair E. Dillon	191.80	
82	R. B. Eldredge	225.67	
83	Samuel Gamble	194.37	
84	Millard A. Jorgensen	147.46	
85	Paul W. Harrell	175.55	
86	Emmitt R. Maddox	170.08	
87	Vernon L. Mattson	354.39	
88	George T. Haughan	193.93	
89	Consuelo A. Owens	161.25	
90	Merle H. Shaw	114.92	2,238.99
42	Withholding Tax Account	167.40	
43	Public Emp. Ret. Fund	84.47	
44	Colorado Hospital Service	31.95	283.82
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,522.81

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1693	Acc-Kauffman Rubber Stamp Co.	14.36	
1694	Addressograph-Multigraph Corp.	6.71	
1695	The Iar-Vu Company	25.00	
1696	Amend Drug & Chemical Co., Inc.	30.00	
1697	Americana Corporation	159.85	
1698	American Petroleum Institute	5.00	
1699	American Society for Metals	16.18	
1700	American Soc. of Mechanical Eng.	10.00	
1701	American Society of Photogrammetry	6.00	
1702	Anaconda Copper Mining Co.	87.97	
1703	Baker Auto Rental, Inc.	52.82	
1704	James O. Ball	70.90	
1705	Bartch Service & Supply Co.	8.50	
1706	George F. Dator	4.06	
1707	B & C Metal Products	10.00	
1708	Pirtz S. Brennecke	84.65	
1709	Ericrete Manufacturers	10.77	
1710	Henry Bratcher	6.86	
1711	J. D. Buckley, Inc.	206.00	
1712	Wm. V. Burger	12.51	
1713	Campus Service Station	10.60	
1714	Carson Hotel Supply Div.	10.80	
1715	The Centennial School Supply Co.	169.92	

SCHOOL OF MINES TAX FUND

1716	Cervi's Rocky Mtn. Journal	12.00
1717	Chemical Engineering Progress	5.40
1718	City of Golden	1,392.44
1719	Clayton Coal Company	687.33
1720	John W. Coke	1.82
1721	The Colorado & Southern R.R. Co.	90.07
1722	The Colorado Badge Co.	16.50
1723	The Colorado Brass Foundry Co.	20.74
1724	The Colorado Builders Supply Co.	119.00
1725	Colorado Central Power Co.	1,884.73
1726	Colorado National Guard	100.00
1727	Colorado Photo-Litho Co.	5.60
1728	Colorado Sc. of Mines Dining Hall	109.45
1729	CSM Alumni Assn.	1,589.50
1730	CSM Athletic Assn.	201.00
1731	B.H. Cooper Co.	211.25
1732	Continental Air Lines	191.20
1733	Continental Oil Company	53.82
1734	Cook Sporting Goods Co.	9.95
1735	W. B. Cramer	116.10
1736	Craig-Frederick Chevrolet Co.	46.91
1737	Crane-O'Fallon Co.	139.64
1738	Dale Deano's Home Movie Agency	7.50
1739	Davison-Koch Furniture Co.	85.80
1740	L. W. Deffenbaugh Lumber Store	821.29
1741	Denver Advertising Co.	35.00
1742	Denver Blue Print Co.	34.92
1743	Denver Bookbinding Co.	466.14
1744	Denver Equipment Co.	607.50
1745	Denver Fire Clay Company	1,580.79
1746	Denver Golf and Tennis Co.	16.20
1747	Denver Machine Shop	64.40
1748	Denver Towel Supply Co.	164.85
1749	Denver Union Bus Depot	6,205.24
1750	Clair Dillon	15.00
1751	Carson I. Doss	10.92
1752	Davall-Davison Lumber Co.	583.40
1753	Elliott-Schmidt Electric Supply Co.	662.43
1754	Fair Radio Sales	40.29
1755	Edward G. Fisher	15.94
1756	Fisher Scientific Company	14.39
1757	Paul Fitzgerald	10.45
1758	Foote Mineral Company	31.44
1759	Foss Drug Company	526.89
1760	M. L. Foss, Inc.	722.19
1761	Howard H. Fowler	21.91
1762	Frankel Carbon & Ribbon Co.	43.75
1763	George D. Fraser	37.77
1764	Funk & Wagnalls Co.	6.00
1765	Gardner-Denver Company	4,052.00
1766	Geler & Bluhm, Inc.	5.79
1767	General Electric Supply Corp.	18.43
1768	General Electric X-Ray Corp.	53.60
1769	Globe Sales Agency	273.60
1770	Golden Furniture Company	62.57
1771	Golden Service Sta.	10.57
1772	Golden Welding Shop	66.95
1773	W. W. Grainger, Inc.	17.01
1774	Graphic Process Service	13.30

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1775	W. L. Gray & Co., Inc.	7.51
1776	Leonard S. Gulbransen	99.96
1777	E. Mitchell Gunnell	374.75
1778	The Hallock & Howard Lumber Co.	65.40
1779	The Haloid Company	53.04
1780	Hardinge Company, Inc.	12.70
1781	Harrison Equipment Co., Inc.	5.91
1782	Hart & Brown Sand & Gravel Co.	5.63
1783	Hart Machine & Mfg. Co.	32.14
1784	Julius A. Heeren	14.29
1785	Heiland Research Corp.	6.00
1786	George W. Heim	21.84
1787	Hendrie & Bolthoff Co.	163.00
1788	Herbach & Rademan, Inc.	9.23
1789	Hewlett Packard Company	403.25
1790	Ralph C. Holmer	76.10
1791	Henry Holt and Co.	100.00
1792	Ideal Laundry	13.78
1793	International Geological Congress	16.92
1794	Interstate Radio and Supply Co.	30.40
1795	G. W. Johnson	16.38
1796	J. Harlan Johnson	91.70
1797	Johnson Supply Co.	14.72
1798	Paul H. Keating	14.75
1799	Kellogg's Hardware, Inc.	71.78
1800	The Kendrick-Bellamy Co.	470.45
1801	W. H. Kistler Stationery Co.	719.77
1802	The Kohler McLister Paint Co.	391.80
1803	Truman H. Kuhn	92.36
1804	Arden L. Larson	10.92
1805	George W. LeMaire	72.65
1806	L. W. LeRoy	7.28
1807	The Leshner Corporation	63.92
1808	The Linde Air Products Co.	10.66
1809	A. H. Lindley, Jr.	138.34
1810	Clifton W. Livingston	199.97
1811	Donald Ljungvall	15.00
1812	McCarty-Johnson	6,920.80
1813	A. C. McClurg & Company	27.07
1814	Ross M. McDonald	10.50
1815	The McDonald-Runt Scale & Supply Co.	26.44
1816	McGraw-Hill Book Company	5.40
1817	McGraw-Hill Text Films	392.25
1818	Glenn M. McDuckin	82.50
1819	James D. McLean Jr.	15.00
1820	McPherson Corporation	12.48
1821	The MacMillan Company, Pub.	16.90
1822	Art Walnuti, Inc.	241.20
1823	Warren J. Mason	15.00
1824	Mayhew Machine & Supply Co.	6.26
1825	Merchants Office Furniture Co.	45.00
1826	Meyster Hardware & Sporting Goods Co.	370.66
1827	Mine Safety Appliances Co.	24.00
1828	Mine & Smelter Supply Co.	1,328.30
1829	The Mines Supply Co.	10.20
1830	Modern Graphic Studio	228.00
1831	Monsanto Chemical Company	8.25
1832	Montgomery Ward & Co.	56.66
1833	The Mountain & Plain Paint Co.	164.78
1834	The Mountain States Tel & Tel Co.	485.52
1835	The Nock & Carside Elevator Co.	119.61

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1836	Overland Greyhound Lines	2,069.15
1837	Frank Paxton Lumber Co.	490.26
1838	The Peerless Printing Co.	361.00
1839	Petroleum Times, Ltd.	7.00
1840	Phelps Dodge Corp.	26.40
1841	Philosophical Library	10.22
1842	Photostat Corporation	90.91
1843	John W. Fickthall	18.76
1844	Fitney-Bowes, Inc.	33.00
1845	Precision Equipment Co.	43.00
1846	Public Service Co. of Colo.	373.05
1847	Fueblo County	84.00
1848	Albert I. Quist	27.60
1849	Radio Products Sales Co.	8.28
1850	Remington Rand, Inc.	5.63
1851	CSM. Revolving Fund	353.41
1852	Rex-O-Graph Sales & Service	46.25
1853	W. W. Richtmann	88.45
1854	Robson Lumber Co.	58.00
1855	Jack C. Rose	88.36
1856	Rushton Tractor & Implement Co.	54.44
1857	Sachs-Lawlor	95.28
1858	Safway Steel Scaffolds Co.	48.00
1859	Sanitary Specialties Co.	412.80
1860	Selsale Supply Company	341.06
1861	Dean H. I. Signer	17.50
1862	Silver State Printers	308.95
1863	Morton C. Smith	124.44
1864	Son-Flower Shop	12.50
1865	Springless Shade Co.	85.60
1866	State Purchasing Agent - Rev. 2101	18.35
1867	Stechert-Kafner, Inc.	26.40
1868	Gurnett Steinhauer	116.51
1869	Walter Alan Stewart	95.50
1870	H. E. Stommel	303.72
1871	Strawn's	21,140.07
1872	James R. Stringham	14.00
1873	Swartzchild & Company	7.78
1874	B. K. Sweeney Co.	79.54
1875	Swena Transfer & Express	136.25
1876	Technico	6.89
1877	Thompson Balance Co.	18.00
1878	W. Harold Tomlinson	35.50
1879	Underwood Corporation	2,624.50
1880	United Air Lines, Inc.	64.10
1881	United States Welding Works, Inc.	46.60
1882	University Extension Division	7.01
1883	Dr. John W. Vanderwilt	250.00
1884	Warren R. Wagner	98.78
1885	Wards Natural Science Est.	85.88
1886	Louise M. Waters	1.82
1887	W. M. Welch Manufacturing Co.	14.38
1888	Western Salfour Co.	511.75
1889	The Western Belting & Packing Co.	35.34
1890	Western Machinery Company	495.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1891	Weston Electrical Inst. Corp.	84.06
1892	Arthur F. Wichmann	106.12
1893	John Wiley & Sons, Inc.	15.08
1894	Art Williams	125.00
1895	Workman Studio	24.00
1896	Dr. Lloyd Wright	2,096.00
1897	Bill Young	17.50

TOTAL SUPPLY VOUCHERS

74,483.34

INDUSTRIAL DEVELOPMENT RESEARCH VOUCHERS

185	Riley's	21.56
186	The Kendrick-Bellamy Co.	12.29
187	Denver Sample Log Service	22.52
188	Kellogg's Hardware, Inc.	6.95
189	Strawn's	10.98

TOTAL INDUSTRIAL DEV. RESEARCH VOUCHERS

74.30

Mr. Steinbauer entered the meeting and presented the following financial statements, which were reviewed and accepted: Summary of Budget Appropriations and Disbursements No. 11, for the period ending May 31, 1950, the Balance Sheet as of May 31, 1950, the Dining Hall Statement of Profit and Loss for the month of May, the Canteen Statement of Profit and Loss for the month of May and a statement of Mill Levy Building Funds for the period ending May 31, 1950.

Mr. Steinbauer then presented the proposed Annual Budget for the ensuing fiscal year. After lengthy consideration and study of this budget, upon motion by Mr. Harrison, seconded by Mr. Bowen and unanimously carried, the proposed budget as presented for the fiscal year ending June 30, 1951, was approved and adopted.

President Vanderwilt announced the favorable results of the city election held in Golden on June 6, whereby the citizens of Golden expressed their approval of the purchase of 263 feet of the westerly part of City Park by the Colorado School of Mines. He stated that Mr. Steinbauer was proceeding to obtain the abstract of title and take such steps as would be necessary to complete the transaction to acquire full title to this property.

The members of the Board then recessed for luncheon with President Vanderwilt and Mr. Steinbauer, after which the Board reconvened in the President's Office. Mr. Steinbauer did not return to the meeting.

Mr. Thomas reported on the results of his negotiations with Mr. Lawrence G. Trushart, right-of-way engineer for the State Highway Department, for its right-of-way through School of Mines property. He stated that he had come to an agreement with the Highway Department for a total credit of \$19,675 on the purchase of land plus a deed to two parcels of land totaling about fifteen acres. The Highway Department further agreed to stand the cost of moving the required Prospector Park houses and not to molest the surveying area used by the students in the civil engineering classes until the end of the second six-weeks surveying period.

Mr. Thomas stated that the amount agreed upon was \$7,429 less than the amount of damage agreed upon by representatives of the School at earlier meetings. However, the difference in amount includes intangible severance damage, the per acre of value of certain lands which is difficult to prove. In addition, the School was faced with the possibility that if an agreement was not arrived at with the Highway Department, the ruling of the Attorney General as regards the legality of the Highway Department purchasing land to take care of the damage caused by the Highway Department right-of-way might not stand in court and, therefore, it was felt that it was necessary to accept the credit of \$19,675 since it was the best proposition that the

Highway Department would agree to. The members of the Board expressed their feelings that the negotiations as concluded were satisfactory and a vote of thanks was given to Mr. Thomas for his efforts in behalf of the School.

President Vanderwilt called to the attention of the Board a request made by Dave Johnston for permission to accept the democratic nomination and to have his name placed on the ballot in the November 1950 election as a candidate for the office of Commissioner of Jefferson County. President Vanderwilt recommended that permission be granted and the Board unanimously approved Mr. Johnston's request.

President Vanderwilt reviewed the Housing Act of 1950 (Public Law 475) and discussed the latest information received from the Federal Security Agency, Office of Education. This information indicated that a bulletin of information and application form would be sent by the Administrator, Housing and Home Finance Agency, shortly after June 15 and that until this information was received it would not be possible to prepare an application or make any plans. The same information suggested that it might be desirable to secure a formal resolution by the Board of Trustees which designates an official to represent the Colorado School of Mines in negotiations for a loan. Thereupon motion by Mr. Harrison, seconded by Mr. Bowen, the following resolution was unanimously adopted by the Board:

WHEREAS, the Congress of the United States of America has passed the "Housing Act of 1950" (Public Law 475, 2d Session, 81st Congress) for loans to institutions of higher education for the construction or renovation of housing facilities for faculty and students,

BE IT RESOLVED by the Board of Trustees of the Colorado School of Mines, That John W Vanderwilt be and he is authorized to execute and file an application on behalf of the Colorado School of Mines to the United States of America for a loan to assist in financing the construction of housing facilities for faculty and students, and

FURTHER RESOLVED, That John W Vanderwilt be and he is hereby authorized and directed to furnish such information as the United States of America through the Administrator of the Housing Act of 1950 may reasonably request in connection with the application which is herein authorized to be filed.

June 9, 1950

President Vanderwilt recommended the appointment of Leroy W. Goodwin as Director of Publications for the period beginning June 26, 1950 and ending August 31, 1951, at a salary of \$4800 a year. Mr. Goodwin would assume his duties in this position on June 26 and his salary would be at the same rate from that date to September 1, 1950, when his formal contract for one year would become effective. The Board unanimously approved the appointment of Mr. Goodwin as Director of Publications in accordance with the terms specified.

President Vanderwilt presented a letter, dated May 19, 1950, from Nils A. and Charline Christiansen, addressed to the Board of Trustees, setting forth for the Board's consideration certain proposals regarding the Christiansen land adjacent to Colorado School of Mines property. He explained that Mr. Christiansen's complaint as to the seepage of stored water from the School's reservoir at Mines Park had been discussed with Mr. Christiansen prior to the receipt of said letter. The reply given to him was that the heavy spring rain and snow was probably more to blame for the so-called seepage than the stored water. Assurance was given to Mr. Christiansen that the so-called seepage condition would be studied during the course of the summer. President Vanderwilt stated that he had acknowledged on behalf of the Board of Trustees the Christiansen letter, stating that the purchase price for his land as set forth in the letter was so far in excess of any amount considered by the Board of Trustees as a possible purchase price that the Board probably would not be interested at this time.

The proposed student health insurance plan relating to medical and hospital care was brought up for discussion but, in the absence of Mr. Stockmar, the current status was not definitely brought out. President Vanderwilt stated that it was his understanding, from conversation with Mr. Steinhauer, that Mr. Stockmar had come to a full agreement with the insurance company as to the wording of certain clauses in the contract to which Mr. Stockmar had previously objected.

President Vanderwilt stated that upon authority received from Mr. A. Hartwell Bradford, the gift of \$10,000 received from Mr. Bradford had been invested in Government bonds and that Mr. Bradford had indicated that he was making plans to be in Golden this summer to make final arrangements for the use of this fund.

The matter of providing additional funds for the Athletic Department, including Coach Brennecke's request to use certain profits from the Canteen Fund, was discussed. It was decided that this problem should be discussed further at the next meeting of the Board when it might have the benefit of an opinion from Mr. Stockmar as to the advantages that might be obtained by a revision of the curriculum for an athletic program.

The meeting then adjourned.

Golden, Colorado
July 14, 1950

The Board of Trustees met in regular session on July 14, 1950, at 10:00 A.M., at the University Club, Denver, Colorado.

Present: Messrs. Bowen, Parker, and Thomas.

Absent: Messrs. Harrison and Stockmar.

President Vanderwilt and Mr. Steinbauer attended the meeting.

The minutes of the regular meeting of June 10, 1950, were read and approved.

Bills against the COLORADO SCHOOL OF MINES SPECIAL APPROPRIATION, HOUSE BILL NO. 116 - 1949, the U.S. MINERAL LEASING ACT FUND, the SCHOOL OF MINES TAX FUND, the EXPERIMENTAL PLANT 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

1129	William C. Aitkenhead	\$448.70
1130	Wilburn F. Anderson	258.86
1131	James L. Atteberry, Jr.	239.67
1132	Henry A. Babcock	213.22
1133	Henry A. Babcock	446.78
1134	James O. Ball	370.61
1135	James O. Ball	336.11
1136	Clark F. Barb	312.39
1137	Clark F. Barb	744.63
1138	George T. Bator	261.75
1139	George T. Bator	590.78
1140	Robert L. Baugh	209.84
1141	Victor W. Bauman	250.34
1142	Robert A. Baxter	337.15
1143	Keith E. Bowen	245.19
1144	Fritz S. Brennecke	377.21
1145	John G. Brummel	241.60
1146	Arthur W. Buell	194.00

July 14, 1950

SPEC. APPROP. H.B. 116

1147	Arthur W. Buell	429.79
1148	H. Dean Burdick	283.29
1149	Wm. V. Burger	322.10
1150	Frank R. Campbell	276.24
1151	Clark B. Carpenter	414.31
1152	Frederick M. Carpenter	299.56
1153	William J. Chapisis	250.56
1154	Franklin F. Clark	258.34
1155	John M. Coke	233.69
1156	John M. Coke	541.54
1157	William A. Colburn	223.07
1158	George S. Cook	259.92
1159	Douglas R. Cook	332.32
1160	Albert J. Cornish	300.35
1161	William B. Cramer	346.39
1162	Joseph E. Davies	307.06
1163	Hazel M. Duer	209.69
1164	Walter H. Dumke	305.49
1165	Arthur K. Erickson	241.79
1166	James R. Everett	339.45
1167	Edward G. Fisher	202.97
1168	Edward G. Fisher	636.31
1169	Delton D. Flanders	348.86
1170	Hilbert E. Fletcher	298.76
1171	George D. Fraser	182.44
1172	George D. Fraser	363.07
1173	Marvin C. Gardels	236.75
1174	Hugo H. Geissler	199.44
1175	Hugo H. Geissler	460.32
1176	Arlie V. Coyne, Jr.	171.57
1177	Arlie V. Coyne, Jr.	405.39
1178	Gregg, Donald C.	223.07
1179	Leonard B. Gulbransen	201.40
1180	Leonard B. Gulbransen	406.17
1181	Raymond Gutzman	243.86
1182	John C. Hagen	61.90
1183	John C. Hagen	332.32
1184	L. W. Hartkemeier	332.65
1185	Ivan L. Hebel	366.90
1186	Julius A. Heeren	228.90
1187	Julius A. Heeren	516.94
1188	George W. Heim	200.32
1189	George W. Heim	372.18
1190	K. S. Herness	223.86
1191	John C. Hollister	414.64
1192	Ralph C. Holmer	250.64
1193	W. Warren Howe	365.15
1194	Mary E. Hoyt	244.57
1195	E. B. Jacobs	255.42
1196	George W. Johnson	250.34
1197	J. Harlan Johnson	344.85
1198	D. C. Johnston	315.36
1199	William H. Journey	357.55
1200	John M. Karamigios	187.70
1201	Paul H. Keating	196.59
1202	Paul H. Keating	473.86

SPEC. APPROP. H.B. 116

1203	Albert M. Keenan	256.61
1204	Albert M. Keenan	595.70
1205	John J. Kelley	355.19
1206	T. A. Kelly	251.08
1207	T. A. Kelly	663.39
1208	Harry E. Kelsey	296.31
1209	Truman H. Kuhn	263.58
1210	Truman H. Kuhn	555.10
1211	John W. Lantow	236.75
1212	Arden L. Larson	216.50
1213	George W. LeMaire	280.50
1214	Leslie W. LeRoy	343.41
1215	William S. Levings	250.34
1216	A. H. Lindley Jr.	161.55
1217	A. H. Lindley, Jr.	399.39
1218	Clifton W. Livingston	425.50
1219	V. Allan Long	362.35
1220	T. B. McPherson	20.52
1221	T. B. McPherson	204.25
1222	Warren J. Mason	242.04
1223	W. D. Mateer	284.66
1224	George T. Merideth	331.78
1225	William M. Mueller	195.74
1226	William M. Mueller	369.66
1227	Carl G. Nordquist	246.54
1228	Robert B. Osborn	316.16
1229	Thomas E. Paynter	298.40
1230	Robert T. Phelps	321.29
1231	A. L. Pierce	224.97
1232	Ronald D. Preston	240.78
1233	Ronald D. Preston	473.85
1234	Arthur L. Rae	290.36
1235	Stanley Reichert	230.24
1236	Stanley Reichert	132.50
1237	W. M. Richtmann	325.72

FACULTY PAYROLL - SPEC. APPROP. H.B. 116

33,789.71

U. S. MINERAL LEASING ACT

857	T. B. McPherson	402.51
858	Paul A. Rodgers	228.45
859	Frederick K. Sabott	234.04
860	George W. Salzer	393.82
861	George E. Schade	258.34
862	Harlan E. Short	319.60
863	M. I. Signer	466.26
864	Francis E. Smiley, Jr.	186.94
865	Francis E. Smiley Jr.	409.47
866	Fred T. Smith	250.56
867	Morton C. Smith	329.59
868	Raymond V. Smith	218.16
869	Sigmund L. Smith	191.14
870	Sigmund L. Smith	460.30

U. S. MINERAL LEASING ACT

871	Gladys W. Sparr	165.43
872	Charles W. Starks	245.05
873	Gurnett Steinhauer	474.56
874	W. Alan Stewart	234.75
875	W. Alan Stewart	27.50
876	Harrison E. Stommel	264.44
877	John W. Vanderwilt	707.20
878	Arthur B. Van Tine	242.04
879	F. M. Van Tuyl	395.56
880	Warren R. Wagner	249.84
881	Warren R. Wagner	555.09
882	Leon S. Ward	394.19
883	Arthur P. Wichmann	344.20
884	Virginia Lee Wilcox	205.41
885	Art Williams	248.66
886	Floyd J. Williams	112.10
887	Parke O. Yingst	182.60

FACULTY PAYROLL - U. S. MINERAL LEASING ACT

9,397.80

U. S. MINERAL LEASING ACT

CIVIL SERVICE

888	George S. Atkinson	161.50
889	C. A. Bacon	157.52
890	Miriam W. Bain	144.40
891	Tom Bernatis	142.25
892	Delbert L. Boone	168.70
893	W. F. Bridges	172.65
894	Edward Brill	161.50
895	Harold V. Brobeck	176.10
896	William D. Caldwell	136.10
897	Nick Caluti	133.55
898	Willa Jean Charon	148.55
899	Engra M. Childers	176.22
900	Evelyn J. Churches	10.76
901	James E. Conahan	130.80
902	J. L. Cooper	148.55
903	David H. Davison	171.00
904	Richard K. Day	139.40
905	Carson L. Doss	284.05
906	Sterling L. Dryden	156.75
907	Ann M. Dukes	192.15
908	Fred D. Easley	182.57
909	Mildred H. Essary	147.65
910	Benjamin R. Evans	4.91
911	Howard H. Fowler	265.10
912	Robert E. Gibson	136.10
913	Agnes M. Greenaway	152.70
914	Bert F. Harrison	151.80
915	Donna E. Hayes	152.70
916	Doris P. Haynes	36.15
917	C. G. Hamberger	220.27

H. S. MINERAL LEASING ACT

918	J. J. Hemberger	226.90
919	Chester P. Herr	163.65
920	Violet K. Horning	169.35
921	Earl L. Johnson	188.85
922	Alfred John Kaufman	127.55
923	Waldo R. Keenan	190.00
924	Edward Lange	159.40
925	Mary Pamela Lee	148.05
926	William Lee	156.10
927	Donald Ljungvall	163.82
928	Fred Ljungvall	182.45
929	Antonio E. Manchego	147.25
930	Vasil Costadin Mandiloff	147.25
931	Charles Marchand	182.92
932	Thomas Marvin	130.00
933	Lois H. Matthews	140.25
934	Walter Mattson	168.70
935	O. F. Maughan	197.10
936	Chris Wester	173.00
937	Peter Mineff	140.85
938	Flore Morosan	147.25
939	Maurice C. Nelson	136.10
940	Clarence Nicholls	213.62
941	M. F. O'Neil	184.92
942	Consuelo A. Owens	161.25
943	Lewis E. Payne	187.35
944	John W. Pickthall	237.20
945	Dorothy J. Frouse	146.00
946	Jacob T. Pyle	117.13

CIVIL SERVICE PAYROLL - U.S. MINERAL LEASING ACT 9,396.71

SCHOOL OF MINES TAX FUND

1220	Jacob T. Pyle	38.82
1221	Stanley Ratajczyk	144.40
1222	John B. Ratcliff	139.40
1223	William M. Reece	179.65
1224	James R. Rich	170.60
1225	Robert N. Richards	195.20
1226	Kathleen J. Riley	143.50
1227	Archie V. Robinson	135.85
1228	Rose Marie Rowe	146.00
1229	Ruth N. Sackett	152.20
1230	Helda W. Sandidge	107.26
1231	Earl E. Seigal	36.10
1232	Albert E. Simpson	184.82
1233	James Smith	204.85
1234	Mary C. Son	178.77
1235	Gustaf P. Stalgren	152.00
1236	Myrtle H. Stephens	151.80
1237	Leslie B. Talbert	161.45
1238	Charles S. Thomas	146.95
1239	Louise M. Waters	159.90
1240	A. G. Webster	175.80

SCHOOL OF MINES TAX FUND

1241	Lewis F. Wells	140.85
1242	Charles R. White, Jr.	142.25
1243	Mary M. Wilkerson	162.92
1244	Leo E. Wilson	152.00
1244A	Donald Lee Griffith	125.09

CIVIL SERVICE PAYROLL - CSM TAX FUND

3,828.43

SCHOOL OF MINES TAX FUND

MISCELLANEOUS

1245	William R. Bingham Jr.	140.30
1246	Louis S. Blomquist	140.30
1247	Marilyn E. Bolender	161.20
1248	Florence Williams Bradley	152.90
1249	Louise Brewsaugh	133.83
1250	W. W. Carpenter	50.00
1251	Betty Jane Clausen	95.40
1252	Julia H. Coppedge	156.00
1253	Ernest E. Cummings	140.30
1254	Betty M. Davidson	145.40
1255	Karl Dickens	280.10
1256	Harold H. Earhart	355.30
1257	Leland Freeman	61.92
1258	Richard Charles Gallegos	140.30
1259	Leroy W. Goodwin	65.07
1260	Joyce Hall	195.50
1261	Edwin J. Harding	155.00
1262	Betty L. Johnson	161.20
1263	Terry Charles Hemberger	96.67
1264	Duane O. LeRoy	114.33
1265	Lila June McDowell	148.50
1266	Walter Mertz	209.83
1267	Jack S. Miller	200.00
1268	Dorothy L. Millett	156.00
1269	Jean J. Noren	161.20
1270	H. M. Noren	166.30
1271	Mary May Paddelford	98.20
1272	Jesse Elza Payne	57.00
1273	R. R. Persinger	97.65
1274	Forrest Proctor	178.10
1275	Dorothy J. Rae	19.20
1276	Ewell James Reed	36.75
1277	Robert J. Richards	40.00
1278	Dorothy E. Schaefer	21.50
1279	Charles Dennis Shelley	122.63
1280	Paye Sivers	166.95
1281	Delroy Thomas Smith	180.93
1282	Ernest H. Waters	263.20
1283	Thomas Waters	114.33

TOTAL MISCELLANEOUS PAYROLL

5,383.69

July 15, 1950

SCHOOL OF MINES TAX FUND

STUDENT PAYROLL

1284	John S. Awezec	2.93
1285	R. C. Bartlett	5.53
1286	Richard L. Beck	69.88
1287	L. Stevens Condor	19.50
1288	John Connors	15.60
1289	Keith V. Davidson	14.30
1290	Joseph C. DuBois	15.60
1291	Norman Eastmoore	9.75
1292	Franklin Frederick	14.30
1293	Robert W. Gallagher	22.10
1294	Rgy Covett	26.65
1295	John W. Hall	20.48
1296	Brian Hill	5.85
1297	Edgar T. Hunter	20.80
1298	David R. Lohr	16.25
1299	James Love	61.10
1300	Montie C. Mantooth	96.20
1301	Walter H. Nartz	10.40
1302	Robert W. Nender	23.40
1303	John C. Miller	7.15
1304	Bill Milliken	19.50
1305	Russell C. Nelson	3.90
1306	Kimball M. Williams	36.40
1307	Charles L. Simonds, Jr.	19.50
1308	Frank W. Vaughn	19.50
1309	Boris S. Voukovitch	29.25
1310	Lawrence Williams	5.20
1311	Foster J. Witthauer	5.85
1312	Howard C. Worzel	19.50

TOTAL STUDENT HELP PAYROLL

636.37

SCHOOL OF MINES TAX FUND

1900	Withholding Tax Account	5,911.47
1901	Employee's Retirement Fund	2,579.64
1902	Colorado-Hospital Service	576.60
1903	Colo. Civ. Serv. Emp. Assn.	19.20
1904	War Bonds Account	332.25
1905	State Share Retirement	2,533.29
		71,851.87

TOTAL PAYROLL

74,385.16

EXPERIMENTAL PLANT

91	Thomas Don Andrews	309.55
92	Charline J. Colburn	105.87
93	Clair E. Dillon	191.80
94	R. B. Eldredge	225.67
95	Samuel Gamble	197.21
96	Paul W. Harrell	175.55
97	Millard A. Jorgensen	203.21
98	Emmitt R. Maddox	134.74

EXPERIMENTAL PLANT

99	Vernon L. Mattson	354.39	
100	George T. Maughan	196.69	2,094.68
46	Withholding Tax	167.90	
47	Retirement Association	85.26	
48	Colo. Hospital Service	27.20	280.36
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,375.04

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1906	Abbey Rents	175.00	
1907	Abell Truck & Implement Co.	161.00	
1908	Addressograph-Multigraph Corp.	20.70	
1909	American Library Assn.	10.00	
1910	American Petroleum Inst.	7.50	
1911	Appliance Distributors, Inc.	240.77	
1912	Armeo Drainage & Metal Prod. Inc.	37.20	
1913	Assn. of Phys. Plant Adm.	5.00	
1914	Autrey Brothers	661.00	
1915	Bacon & Schramm	30.94	
1916	The Baldwin Locomotive Works	2,588.50	
1917	A. S. Barnes & Company	5.12	
1918	J. B. Bertrand, Inc.	20.31	
1919	Hal D. Bowen	45.00	
1920	Bradford Robinson Printing Co.	67.50	
1921	Fritz Brennecke	72.50	
1922	Brooklyn Thermometer Co.	163.16	
1923	Wm. V. Burger	13.20	
1924	Burch Warehouse and Transfer Co.	193.70	
1925	Burroughs Adding Machine Co.	44.00	
1926	Frank R. Campbell	21.85	
1927	Cardwell Blue Print & Supply Co.	8.27	
1928	Carson Hotel Supply Div.	91.00	
1929	Cattlemen's Assn. - Howard Glenn	20.00	
1930	Central Scientific Company	768.31	
1931	City of Golden	52.60	
1932	Clayton Coal Company	364.36	
1933	John M. Coke	49.42	
1934	Cocks-Clark Engraving Co.	1,394.42	
1935	Colorado Central Power Co.	1,719.29	
1936	Colorado Photo-Litho Company	145.00	
1937	Colorado National Guard	100.00	
1938	Colorado State Highway Dept.	100.00	
1939	Colorado Transcript	254.75	
1940	Commodity Research Bureau, Inc.	7.50	
1941	Continental Oil Co.	290.14	
1942	Cooley Electric Manufacturing Co.	31.00	
1943	Cotrell and Leonard	101.83	
1944	Craig-Frederick Chevrolet Co.	46.08	
1945	Crane-O'Fallon Company	430.25	
1946	Creative Engineering	35.77	
1947	Daniels & Fishers Stores, Co.	27.00	

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1948	Davis & Davis	10.65
1949	Davison-Koch Furniture Co.	131.81
1950	Denver Blue Print Co.	120.00
1951	Denver Bookbinding Company	137.50
1952	The Denver Fire Clay Company	386.74
1953	Denver Machine Shop	21.40
1954	Denver Equipment Co.	1,177.00
1955	Denver Towel Supply Co.	76.19
1956	Denver Union Bus Depot	203.82
1957	Clair Dillon	15.00
1958	Carson L. Doss	10.92
1959	The Duvall-Davison Lumber Co.	624.28
1960	Ehret Engraving Co.	83.50
1961	Elliott-Schmidt Electric Supply Co.	184.96
1962	Encyclopaedia Britannica	10.00
1963	Engineering Index, Inc.	90.00
1964	Fischer & Porter Co.	72.33
1965	Edward G. Fisher	23.36
1966	Foss Drug Co.	98.92
1967	H. L. Foss, Inc.	188.54
1968	The Foxboro Company	5.25
1969	Frankel Carbon & Ribbon Co.	87.50
1970	Fraser Thomas Agency, Inc.	21.62
1971	Friden Calculating Machine Co.	425.00
1972	The Gates Factory Store	77.39
1973	Hugo H. Geissler	4.06
1974	Gil-Lair Products, Inc.	60.24
1975	Gobatti Manufacturing Co.	33.18
1976	Golden Welding Shop	22.00
1977	Gottula Trucking & Trans. Co.	40.00
1978	Hahn Equipment Co.	59.33
1979	The Hallock & Howard Lumber Co.	269.00
1980	Hamilton Manufacturing Co.	220.72
1981	Olaf R. Hansen	15.00
1982	Hassco, Inc.	13.72
1983	The George Hastings Co.	6.77
1984	George W. Heim	142.13
1985	Hendrie & Bolthoff & Company	48.22
1986	K. S. Herness	6.30
1987	HO Manufacturing Co.	5.60
1988	Ralph C. Holmer	180.56
1989	Violet K. Horning	1.82
1990	John H. Humphreys	8,412.84
1991	R. F. Hutchison	111.75
1992	Idaho Springs Plumbing & Heat.	24.03
1993	Ideal Laundry	13.27
1994	Instrument Service Company	18.41
1995	Interstate Radio & Supply Co.	104.02
1996	George W. Johnson	21.55
1997	J. Harlan Johnson	9.45
1998	K-C Construction Supply Co.	156.20
1999	Paul H. Keating	209.11
2000	John J. Kelley	24.29
2001	Kellogg's Hardware, Inc.	53.20
2002	The Kendrick-Bellamy Co.	903.83
2003	The W. H. Slatler Stationery Co.	731.35

July 14, 1950

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2004	The James Knights Co.	56.37
2005	Delmar J. Knudson	100.00
2006	The Kohler McLister Paint Co.	331.00
2007	Truman H. Kuhn	11.30
2008	Ladd Lumber and Mercantile Co.	71.37
2009	Robert L. Lahm	396.80
2010	Marion Lamm Agency, Inc.	985.17
2011	Hans L. Landay	230.75
2012	Landes, Zachary & Peterson	208.78
2013	Arden L. Larson	14.91
2014	The Leshner Corporation	256.56
2015	Leeds & Northrup Company	632.40
2016	The Librarian of Congress	33.81
2017	The Linde Air Products Co.	25.78
2018	Donald Ljungvall	15.00
2019	V. Allan Long	28.70
2020	Marchant Calculating Machine Co.	51.27
2021	Marshall Nurseries	3,755.26
2022	A. C. McClurg	5.58
2023	McGraw Hill Book Company	10.28
2024	Meyer Hardware & Sporting Goods	110.64
2025	Midwest Steel & Iron Works Co.	64.89
2026	G. H. Mills	13.00
2027	Minneapolis-Honeywell Regulator Co.	612.36
2028	The Mine & Smelter Supply Co.	1,885.57
2029	Mine Safety Appliance Co.	48.00
2030	Modern Graphic Studio	74.00
2031	Morgan County Investment Co.	30.00
2032	The Mountain & Plain Paint Co.	86.26
2033	The Mountain States T & T Co.	482.14
2034	Oregon Lumber Co.	527.60
2035	Overland Greyhound Lines	44.45
2036	Frank Paxton Lumber Co.	103.62
2037	Pitney Bowes, Inc.	33.00
2038	Lewis Payne	6.86
2039	The Peerless Printing Co.	6,026.75
2040	Peterson Company	42.11
2041	John W. Pickthall	20.11
2042	Plasticrafts, Company	38.80
2043	Precision Scientific Company	55.00
2044	Forrest Proctor	17.59
2045	Public Service Co.	413.54
2046	Pueblo Hardware Co.	6.30
2047	Pullen Motors, Inc.	20.56
2048	Stanley Reichert	1.82
2049	Remington Rand, Inc.	1,744.30
2050	CSM Revolving Fund	236.80
2051	Rex-O-Graph Sales and Service	119.25
2052	Rocky Mountain News	12.00
2053	Roy & Syd's Service	179.86
2054	Sachs-Lawlor	7.93
2055	Sanitary Specialties Co.	333.53
2056	Albert Sechrist Mfg. Co.	35.10
2057	M. I. Signer	52.32
2058	Silver State Printers	198.26

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2059	Gilbert S. Simonski	270.25
2060	Sorenson & Company	185.53
2061	Springless Shade Co.	15.00
2062	State Purchasing Agent	190.29
2063	The Stearns-Rogers Mfg. Co.	982.00
2064	Stechert-Hafner, Inc.	69.00
2065	Gurnett Steinhauer	20.42
2066	Strawn's	43.80
2067	Swartzchild & Company	6.72
2068	Swena Transfer & Express	449.37
2069	Technical Equipment Corp.	1,822.91
2070	Tennessee Products & Chem. Corp.	5.00
2071	Thermo Electric Manf. Co.	87.53
2072	Union Bearing & Trans. Co.	13.13
2073	Union Pacific Railroad Co.	108.80
2074	U. S. Infantry Assn.	5.00
2075	United States Welding Works	8.62
2076	The University Club	42.00
2077	The Verdeckberg Iron & Wire Wks.	1,067.00
2078	Ernest E. Waters	20.96
2079	Louise M. Waters	1.82
2080	The Weicker Transfer & Storage Co.	93.00
2081	Weiner Bros. Electric Supply Co.	570.61
2082	The Western Belting & Packing Co.	21.54
2083	John Wiley & Sons, Inc.	22.92
2084	Russell L. Wood	66.50
2085	Wrought Iron Hotel Supply Co.	254.48
2086	Parke O. Yingst	17.50
2087	Bill Young	12.07
	TOTAL SUPPLY VOUCHERS	54,207.75

MILL LEVY BUILDING FUND

56	Platt-Rogers, Inc.	8,300.00
	TOTAL MILL LEVY BUILDING FUND	8,300.00

INDUSTRIAL DEVELOPMENT RESEARCH VOUCHERS

190	Denver Sample Log Co.	4.54
191	Strawn's	9.46
	TOTAL INDUSTRIAL RES. VOUCHERS	14.00

ATHLETIC ASSOCIATION FUND VOUCHERS

781	Athletic Revolving Fund	979.32
782	Autrey Brothers	18.18
783	Harold Brobeck	5.00
784	Colorado Transcript	6.20
785	Cook Sporting Goods Co.	44.45
786	Denver Golf & Tennis Co.	58.20
787	D. A. Stephenson	117.98

ATHLETIC ASSOCIATION FUND VOUCHERS

788	Joseph P. Dunn Shoe & Leather Co.	6.79
789	Duvall-Davison Lumber Co.	6.40
790	Poss Drug Co.	126.97
791	Gougar & Todd Sporting Goods	5.64
792	Simon Guggenheim Fund	1,000.00
793	David Halfen, M.D.	37.50
794	Robert M. Hall, M.D.	20.00
795	Ideal Pictures, Corp.	11.04
796	Art Malnati, Inc.	18.15
797	Samuel F. Newman, M.D.	270.00
798	George B. Packard M.D.	100.00
799	Drs. Packard & Barnard	125.00
800	Paramount Cleaners-Dyers	3.85
801	R. T. Phelps	16.50
802	R. W. Rodda	1.75
803	Strawn's	1.12
804	Swena Transfer & Express	6.65
805	W. Lloyd Wright	66.00
806	White Rose Laundry	111.72
807	Bill Young	4.90

TOTAL ATHLETIC ASSOCIATION VOUCHERS

3,169.31

Mr. Steinbauer presented the following financial statements, which were reviewed and accepted: Summary of Budget Appropriations and Disbursements No. 12 for the period ending June 30, 1950, the Balance Sheet as of June 30, 1950, the Dining Hall Statement of Profit and Loss for the month of June, the Canteen Statement of Profit and Loss for the month of June and a statement of Mill Levy Building Funds for the period ending June 30, 1950.

Mr. Steinbauer's request to maintain the funds of the dining hall and the canteen in separate accounts was discussed. It was agreed that the funds might be kept in separate accounts but that the books should show a combined statement of profit and loss as well as separate financial statements of the operation of the dining hall and the operation of the canteen.

The budget of the athletic association for the fiscal year 1950-51 and ways and means for taking care of the indicated deficit for June 30, 1951 were discussed. It was unanimously agreed that every possible means should be explored to increase the funds available for the Athletic Department before cutting any of the items on the budget in order to eliminate the deficit. Further action was deferred until Mr. Stockmar had had an opportunity to consider the advantage that might be obtained by revision of the athletic program.

The members of the Board then recessed and together with President Vanderwilt and Mr. Steinbauer had luncheon at the University Club, after which the meeting was reconvened.

The status of the Budaly property was discussed briefly. Mr. Steinbauer reported that the option agreement to purchase the property for the sum of \$25,000 was ready for signatures and that Mr. and Mrs. Budaly had made an appointment for later in the day to sign the option. The option agreement was signed on behalf of the Colorado School of Mines by Mr. Lester C. Thomas as President of the Board of Trustees and Mr. Max W. Bowen as Secretary of the Board. The possibility of using regular tax funds for purchase of the property rather than other funds was considered but no decision was reached as it was considered desirable to have a full attendance of the Board members to discuss the matter.

Mr. Steinbauer then left the meeting.

Mr. Thomas raised the question as to whether anything had been done concerning dormitories and whether we should be prepared to act on short notice if it should develop, under the Housing Act of 1950, that an application with completed plans for dormitories or housing facilities for married students and faculty personnel should be requested.

The question of a well-qualified architect was discussed. It was agreed that before commitments could be made with an architect more information

as to the type and size of dormitories best suited to the needs of students at the Colorado School of Mines should be obtained and also a decision should be reached as to the proper location for a dormitory.

The possible advantages that might be derived from President Vanderwilt and Mr. Steinbauer making visits to several institutions with housing problems comparable to the Colorado School of Mines were considered by the Board. President Vanderwilt explained that a visit had been made in company with Mr. Kelley and Mr. Steinbauer to the University of Colorado and that he felt a great deal had been learned. He stated that President Stearns and Mr. Brockway had been very cooperative, that they had furnished all of the information requested and had promised to send any blueprints that might be desired. They had issued an invitation to return at any time to inspect further the dormitories and stated that they would be glad to furnish any information desired.

President Vanderwilt stated that it was planned to visit Colorado State College, Colorado A & M College and Colorado College to inspect the dormitories at each institution. Mr. Bowen stated that he would be happy to arrange an appointment for a visit to Colorado College and that if time permitted he would like to join in the visit to study the dormitory situation. The Board felt that it would be desirable to defer any possible inspection trips to institutions outside the State until after the visits to the neighboring institutions had been made. President Vanderwilt was requested to make such visits, if possible, at such a time that the information obtained could be reviewed at the August meeting of the Board.

President Vanderwilt reviewed the qualifications of John A. McCambridge, a young man recommended for a scholarship at the Colorado School of Mines. A further investigation had shown that the information that Mr. Burger had obtained in May, by telephone, was not correct. The Superintendent of St. Joseph's Parochial School has informed Mr. Burger that John McCambridge had a four-year average of almost eighty-seven per cent and that his class standing was in the upper ten per cent of his class. He also stated that John was considered a very worthy young man of integrity and good character, and that he considered John one of his most promising young men. President Vanderwilt stated that John McCambridge is now taking courses in our Summer Session to remove his deficiencies in entrance requirements. He also stated that both he and Mr. Burger had conferred with this young man and that they were well impressed with his personality and attitude, and that he seemed to be well qualified for an alumni or special scholarship. It was the consensus of the Board that a scholarship should be arranged for John A. McCambridge if further investigation showed that he qualified in every respect.

President Vanderwilt presented the question of granting special tuition for graduate students who are not candidates for degrees and who are unable to attend the School to pursue graduate work on a full-time basis. He stated that Dean Signer and Professor Carpenter, Chairman of the Graduate Committee, were in favor of working out a plan whereby it would be possible to charge such graduate students on a semester-hour basis rather than to charge full tuition, as had been done in the past. It was the consensus of the Board that it would be desirable to work out such a plan if it could be done without materially changing the existing requirements for admission. It was suggested that President Vanderwilt present a specific recommendation at the August meeting of the Board.

Mr. Thomas raised the question as to the employment of a person to organize and direct a program for raising funds other than State appropriations for the use of the School and expressed the view that he felt personally that plans should be made to employ such a person. Dr. Parker expressed the opinion that, in all probability, this would be a full-time job and therefore it would not be feasible to combine it with the duties of an assistant to the president, as had been suggested by President Vanderwilt. President Vanderwilt stated that plans now under consideration for changing certain office space would provide space for an assistant to the president and possibly for a man to organize and direct a fund-raising program. He suggested that further action be deferred until the office space could be definitely assured. The Board concurred in this recommendation.

President Vanderwilt presented a parchment diploma for Mr. Hamzah Ali, who will receive the degree of Master of Science on September 7, 1950. This diploma was signed by Mr. Lester C. Thomas, President of the Board of Trustees, and Mr. Max W. Bowen, Secretary of the Board of Trustees, and by President Vanderwilt.

The meeting then adjourned.

Secretary

Golden, Colorado
August 16, 1950

The Board of Trustees met in special session on August 16, 1950, at twelve o'clock noon, at the University Club, Denver, Colorado.

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

Absent: Mr. Bowen.

President Vanderwilt attended the meeting.

The minutes of the regular meeting of July 14, 1950, were read and approved, and the action of Messrs. Stockmar and Thomas in approving the signing of vouchers as recorded in the minutes of the regular meeting of August 11, 1950, was ratified.

The matter of tuition for students pursuing courses on a part-time basis was discussed by President Vanderwilt. It was explained that the problem had been fully considered and discussed by Dean Signer, Professor C. B. Carpenter, and the Faculty Administrative Advisory Council and it was the consensus of opinions that qualified graduate students should be accepted and that they should pay tuition fees on a semester-hour basis. The regulations and fees under which students on a part-time basis would be accepted are as follows:

Candidates for graduate degrees and students in the Graduate School not candidates for advanced degrees who are unable to pursue a full course of study, because of regular employment, may register on a part-time basis for one or more courses, but not to exceed ten semester-hours per semester. Under these regulations the fee to be paid for the courses pursued shall be \$16.50 per semester-hour for nonresidents and \$9.00 per semester-hour for residents of Colorado. The work so completed by candidates for advanced degrees may be applied, on approval of the Graduate Committee, to fulfill the residence requirements for advanced degrees as set forth in the general catalog.

President Vanderwilt recommended the adoption of these regulations for students on a part-time basis. On motion by Dr. Parker, seconded by Mr. Stockmar, the recommendation was unanimously approved.

The question regarding the manner of payment for the Eudaly property at 1520 Maple Street, Golden, was discussed. The advantage of using a tax fund for the total purchase price of the property as against using part of the Prospector Park Fund, which would enable more freedom in utilizing the income from the property, was discussed. It was the consensus of the opinions expressed that a reasonable amount covering the value of the ground could well be paid from the regular tax fund and the balance, which would represent the value of the house, might better be paid from the Prospector Park Fund. Mr. Stockmar expressed the view that he was confident that by making payment in this way any income derived from the house could then be made a part of the resources available for financing a dormitory. It was moved by Dr. Parker, seconded by Mr. Stockmar, and unanimously passed that \$7,000, representing the fair appraisal value of the four lots of the Eudaly property, be paid from the General Fund and the balance of about \$18,000 be paid from the Prospector Park Fund.

The proposed Health and Accident Plan relating to medical, surgical and hospital care for students and the policy with the Security Life and Accident Company to protect the plan against loss was further discussed. Mr. Stockmar stated that there was full agreement between the insurance company and the School as to the terms and conditions but final clearance of the papers with the Attorney General's office had not yet been completed. It was the consensus of the members present that the only exemptions from the Health and Accident Plan would be for religious reasons which should be supported by an affidavit from a pastor as to membership, and, further, that at the time of registration the fee for the Health and Accident Plan should be paid in full and that a refund would be dependent entirely upon evidence as to religious background, provided by the student. Upon the recommendation of Mr. Stockmar, final action regarding the Health and Accident Plan of The Associated Students of the Colorado School of Mines and the insurance policy, including the appointment of the Claims Committee, to protect the plan against loss was deferred until the next meeting of the Board of Trustees.

President Vanderwilt presented an application from the Internal Revenue Service, Treasury Department, for renewal of Colorado School of Mines Basic Permit TF COLO-26 for the use of alcohol, free of tax, for the year 1951 and also an application form for a Withdrawal Permit to permit the Colorado School of Mines to procure alcohol free of tax from industrial bonded warehouses during the period January 1, 1951 to December 31, 1951. Both of these applications were unanimously approved by the Board and upon motion by Mr. Stockmar, seconded by Dr. Parker and unanimously carried, the following resolutions were adopted:

alcohol

RESOLVED, That Lester C. Thomas, President of the Board of Trustees of the Colorado School of Mines, be and he hereby is authorized to execute on behalf of the Colorado School of Mines the application, Form 1447, from the Internal Revenue Service, for the renewal of Colorado School of Mines Basic Permit TF COLO-26 for the use of alcohol, free of tax, for the year 1951, and also an application, Form 1450, for the renewal of Basic Permit TF COLO-26 to permit the Colorado School of Mines to procure alcohol free of tax from industrial bonded warehouses during the period from January 1, 1951 to December 31, 1951; and

BE IT FURTHER RESOLVED, That John W Vanderwilt, President, and Gurnett Steinbauer, Business Manager, be and they are hereby authorized to execute on behalf of the Colorado School of Mines the monthly report "Record of Tax-Free Alcohol Received and Used", required by the Treasury Department of the United States;

That the signature of either John W Vanderwilt or Gurnett Steinbauer shall be sufficient to complete the execution of said report; and

That the authorization granted by this resolution shall be effective as of April 1, 1950.

In order that President Vanderwilt and Mr. Steinbauer, Treasurer of the School, might have access to the safety deposit box at The First National Bank in Golden held in the name of "The President and the Board of Trustees of the Colorado School of Mines", upon motion by Dr. Parker, seconded by Mr. Stockmar and unanimously carried, the following resolutions were adopted:

RESOLVED, That John W Vanderwilt, President, and Gurnett Steinbauer, Treasurer, of the Colorado School of Mines be and they are hereby authorized to have the right of access to the safety deposit box at The First National Bank in Golden held in the name of "The President and the Board of Trustees of the Colorado School of Mines", and control of the contents thereof, provided that both of said officers shall attend whenever access is had to the safety deposit box and shall sign whatever application for access may be required by said bank as a prerequisite to granting access to said box;

BE IT FURTHER RESOLVED, That the authority granted in the preceding resolution shall be and remain in full force and effect until further order from the Board of Trustees of the Colorado School of Mines and notice of revocation or change is given in writing to The First National Bank in Golden.

The meeting then adjourned, 3:15 P.M.

Assistant Secretary