

Golden, Colorado
November 22, 1950

*First minutes were
rewritten at Dr. Vanderwilt's
request in accordance
with changes noted in pencil.*

The Board of Trustees met in special session on November 22, 1950, at 10:00 A.M., at the University Club, Denver, Colorado.

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

Absent: Mr. Harrison.

Messrs. Fuller, ~~Kelley~~, and Vanderwilt also attended the meeting.

President Vanderwilt presented the following summary of data, including recommendations by Mr. John Kelley, Colonel Fertig, and Dean Signer:

A. Considering Building Space Requirements:

Without Old Hall of Chemistry

With New Chemistry Building and the Proposed New Petroleum Building

The new and all available office, classroom and laboratory space will take care of school needs on a reasonably satisfactory basis; however, there would be no provision for:

1. Storage space
2. Warehouse space for inventory of supplies
3. Well sample library
4. Shops
5. Publications Department must remain in old residence
6. Planning and Development Department must remain in old residence

At a conference on November 21, 1950, these space requirements and deficiencies were discussed at length. The conclusions presented by Mr. John Kelley and Colonel Fertig, in line with their written statements, and Dean Signer, by oral statement, are summarized as follows:

1. Mr. Kelley recommends that the proposed Petroleum Engineering Building be located as originally planned, thus saving \$65,000. Eliminate old Hall of Chemistry and build new warehouse with \$65,000 and adjust other needs to space available.
2. Colonel Fertig recommends retention of old Hall of Chemistry with minimum maintenance as this would enable school to have sufficient space for needs for first time since war expansion.
3. Dean Signer stated that he felt the old Hall of Chemistry could be used to advantage and at minimum cost and for this reason it was his judgment that the building should be saved. He also cautioned that the Colorado State Planning Commission was getting more and more critical of plans which included wrecking old buildings that were serviceable.

B. Considering Land Available for Indicated Needs for Future Buildings:

1. Petroleum Engineering
2. Metallurgical Engineering
3. Library - Museum
4. Warehouse and shops
5. Armory
6. Gymnasium
7. Science building
8. Student Union building
9. Auditorium
10. Dormitory
11. Faculty housing
12. Married student housing

Should the three contemplated buildings, Petroleum Engineering, Metallurgical Engineering and Science, remain in the general area planned for them before the area in City Park was acquired, the suggested uses for the City Park area are for a library-museum building, housing, or an auditorium. Other locations are available that are desirable for a library and housing, and the justification for a separate auditorium building is questioned by several.

From the foregoing it is apparent that if the Petroleum Engineering Building, Science Building, and Metallurgical Engineering Building are located as originally planned, the purpose for which the newly acquired City Park area can be used becomes a most serious question which as yet has not been answered.

S U M M A T I O N

The study and analysis have brought to attention the following items:

1. The Hall of Chemistry has been judged structurally sound.
2. At a minimum cost the northerly part can be utilized for a number of purposes not involving large numbers of students as follows:
 - a. Continuation with anticipated expansion of spectograph laboratory
 - b. Publications Department
 - c. Planning and Development Department
 - d. Miscellaneous
3. At a minimum cost the older southerly section can be used for storage of all kinds.
4. It is a matter of personal opinion that the use of the City Park area for the Petroleum Engineering or Metallurgical Engineering buildings is to be recommended over any other use that has been suggested.
5. Unless the Petroleum Engineering Building is placed on the new area, it may remain unused for many years.

- estimated by Robt R Fuller, architect*
6. The extra cost, of \$65,000, required to place the Petroleum Engineering Building on the new site provides the following:
 - a. 5,400 square feet of choice classroom space as against the same area of fair storage space which can never be converted to other use.
 - b. About 1,100 feet of service tunnel.
 - c. 43,000 square feet of space in the Hall of Chemistry.
 7. Without old Hall of Chemistry the essential needs of the School can be met although there will be crowding in certain areas: the Department of Publications and the Planning and Development Department must remain in the old residence buildings; and there is no space for storage, warehouse or other needs.
 8. Utilization of the newly acquired area in City Park for the Petroleum Engineering Building permits greater flexibility in planning the future needs of the School.
 9. Funds available for classroom buildings have been exhausted so far as can be foreseen through 1957.

Mr. Fuller confirmed the statement that the old Hall of Chemistry was structurally satisfactory, but that it would be very costly to modify the building. He stated that the summary presented by President Vanderwilt was, in his judgment, complete and accurate in presenting the advantages and disadvantages of the two alternate locations for the proposed Petroleum Engineering Building and saving the old Hall of Chemistry for limited use as indicated in the outline presented by President Vanderwilt.

He briefly reviewed the possibilities of the site of the northerly end of the City Park area as a location for the proposed Petroleum Engineering Building and called attention to the fact that in using this area certain alternatives would be possible in the vicinity of the old Hall of Chemistry for the location of a Metallurgy Building in the future.

After a brief general discussion among those present, President Vanderwilt explained that he had refrained from making specific recommendations because he did not wish to influence opinion before there had been an opportunity for a thorough discussion, but that he was prepared to do so at any time the Board wished. Mr. Thomas then asked the members of the Board if they wished to hear President Vanderwilt's recommendation at this time and they assented. Thereupon, President Vanderwilt recommended that the proposed Petroleum Engineering Building be constructed with four full floors for laboratory, classroom and office space; that the building be located on the newly acquired ground in City Park, and that the old Hall of Chemistry be retained for future use until new buildings can be provided.

Mr. Thomas stated that this recommendation was in line with his own opinion and he felt it was in line with the opinion of the other members of the Board because the study and analysis of the School's requirements show a use for the space that can be provided by the old Hall of Chemistry, and the site selected for the proposed Petroleum Engineering Building at the meeting of the Board held on May 12, 1950 would require the razing of the old Hall of Chemistry whereas the site provided by the newly acquired ground in City Park is satisfactory for the proposed Petroleum Engineering Building.

Thereupon, it was moved by Mr. Bowen, seconded by Dr. Parker and unanimously carried, that the following resolution be adopted:

BE IT RESOLVED, That the location of the proposed Petroleum Engineering Building should not be at the site formerly selected, but that it be located at the northerly end of the City Park area, in accordance with the preliminary plans shown by Mr. Fuller; and

BE IT FURTHER RESOLVED, That the old Hall of Chemistry be retained and such plans made for its utilization as would require minimum cost in keeping with effective use.

The meeting then adjourned.

Secretary

The Board of Trustees met in special session on November 22, 1950, at 10:00 A.M., at the University Club, Denver, Colorado.

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

Absent: Mr. Harrison.

Messrs. Fuller, Kelley, and Vanderwilt also attended the meeting.

President Vanderwilt presented the following summary of data, including recommendations by Mr. John Kelley, Colonel Fertig, and Dean Signer:

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BE IT FURTHER RESOLVED, That the old Hall of Chemistry be retained and such plans made for its utilization as would require minimum cost in keeping with effective use.

The meeting then adjourned.

Secretary

Golden, Colorado
December 8, 1950

The Board of Trustees met in regular session on December 8, 1950, at 10:00 A.M., at the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: Mr. Bowen.

Mr. Bowen telephoned and stated that he was detained and asked to be excused.

President Vanderwilt attended the meeting.

Bills against 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:

SCHOOL OF MINES TAX FUND

FACULTY

1350	Wilburn F. Anderson	\$265.95
1351	James L. Atteberry, Jr.	243.01
1352	Henry A. Babcock	290.24
1353	James O. Ball	420.32
1354	Clark F. Barb	420.32
1355	Paul F. Bartunek	237.65
1356	George T. Bator	345.11
1357	Victor W. Bauman	253.17
1358	Robert A. Baxter	351.60
1359	Keith E. Bowen	227.23
1360	Fritz S. Brennecke	379.32
1361	John G. Brummel	253.14
1362	H. Dean Burdick	285.70
1363	William V. Burger	330.11
1364	Frank R. Campbell	277.36
1365	Clark E. Carpenter	410.02
1366	Frederick H. Carpenter	302.47
1367	Robert H. Carpenter	305.96

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

1368	William J. Chapitis	252.60
1369	Franklin F. Clark	263.17
1370	John M. Coke	214.20
1371	William A. Colburn	223.01
1372	George S. Cook	212.04
1373	Albert J. Cornish	294.25
1374	Joseph E. Davies	304.25
1375	Hazel M. Duor	211.52
1376	Walter H. Durko	304.20
1377	Arthur K. Erickson	244.49
1378	James R. Everett	331.35
1379	Wendell W. Fertig	276.00
1380	Edward G. Fisher	299.76
1381	Delton D. Flanders	352.29
1382	Hilbert E. Fletcher	294.25
1383	George D. Fraser	234.43
1384	Marvin C. Gardels	230.09
1385	Rigo H. Geissler	270.65
1386	LeRoy W. Goodwin	316.20
1387	Albert L. Gosman	218.61
1388	Arlie V. Coyne	233.01
1389	Donald C. Gregg	223.01
1390	Leonard B. Gulbransen	222.14
1391	Raymond Gutzman	243.01
1392	John G. Hagen	153.05
1393	L. W. Harthensior	332.36
1394	Ivan L. Hebel	366.11
1395	Julius A. Hooren	299.90
1396	George W. Hein	254.24
1397	K. S. Herness	223.70
1398	John C. Hollister	416.65
1399	William Horblit	153.70
1400	W. Warren Howe	332.75
1401	Mary E. Hoyt	243.59
1402	E. E. Jacobs	256.14
1403	George W. Johnson	235.15
1404	J. Harlan Johnson	335.05
1405	D. C. Johnston	319.69
1406	William H. Jurnoy	302.36
1407	John H. Karanigios	193.64
1408	Paul H. Keating	262.91
1409	Albert M. Keenan	342.24
1410	Edward A. Kohn	146.67
1411	John J. Kelley	379.21
1412	T. A. Kelly	331.07
1413	Harry E. Kelsey	297.52
1414	Truman H. Kuhn	349.32
1415	Arden L. Larson	296.64
1416	George W. Lemaire	222.11
1417	L. W. LeRoy	343.52
1418	William S. Lovings	253.17
1419	Clifton W. Livingston	42.61

December 8, 1930

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

1420	V. Allen Long	389.96
1421	T. B. McPherson	269.74
1422	Warren J. Mason	243.17
1423	W. D. Mateer	277.35
1424	George T. Merideth	329.32
1425	Carl O. Nordquist	251.55
1426	Robert D. Osborn	322.47
1427	Thomas E. Paynter	299.81
1428	Robert T. Phelps	320.11
1429	A. L. Pierce	224.60
1430	Ronald D. Preston	314.32
1431	Arthur L. Rae	292.97
1432	Stanley Reichert	255.97
1433	W. H. Richtmann	323.23
1434	Paul A. Rodgers	226.09
1435	Frederick K. Sabott	233.47
1436	George W. Salszer	245.27
1437	Theodore Schreiber	89.00
1438	Harlan E. Short	317.61
1439	H. I. Signer	400.19
1440	Francis H. Smiley, Jr.	263.17
1441	Fred T. Smith	252.60
1442	Morton C. Smith	330.11
1443	Raymond V. Smith	225.10
1444	Sigmund L. Smith	260.65
1445	Gladys W. Sparr	205.06
1446	Charles W. Starks	257.79
1447	Gurnett Steinhauer	470.19
1448	W. Alan Stewart	240.39
1449	Harrison E. Stommel	262.24
1450	John W. Vanderwilt	692.70
1451	Arthur B. VanFine	243.17
1452	F. H. Van Tuij	391.27
1453	Warren R. Wagner	335.17
1454	Leon S. Ward	327.50
1455	Arthur P. Wichmann	347.31
1456	Virginia Lee Wilcox	203.35
1457	Art Williams	247.67
1458	Floyd J. Williams	105.13
1459	Parke D. Yingst	130.90
1460	William H. Mueller	255.97
	TOTAL FACULTY PAYROLL	32,134.37

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

1461	George S. Atkinson	166.25
1462	C. A. Bacon	153.22
1463	Miriam W. Bain	142.95
1464	Tom Bernatis	147.25
1465	Delbert L. Boone	166.30
1466	W. F. Bridges	172.15

December 8, 1950

SCHOOL OF MINES TAX FUND

CIVIL SERVICE

1467	Frank J. Braun	124.55
1468	Edward Brill	161.50
1469	Harold V. Brobeck	150.92
1470	William D. Caldwell	152.30
1471	Nick Caluti	66.91
1472	Paul L. Chamber	124.55
1473	Willa Jean Charon	144.85
1474	Myra M. Childers	179.15
1475	James E. Conahan	132.75
1476	J. L. Cooper	150.00
1477	David H. Davison	171.00
1478	Richard K. Day	130.00
1479	Earl Dickens	263.10
1480	Carson L. Doss	227.05
1481	Sterling L. Dryden	161.00
1482	Fred D. Hasley	128.70
1483	John Guy Foster	124.55
1484	Howard H. Fowler	263.70
1485	Robert E. Gibson	152.80
1486	Agnes M. Greenaway	150.90
1487	Edwin J. Harding	159.55
1488	Bert F. Harrison	149.90
1489	Donna E. Hayes	154.95
1490	G. G. Hemberger	223.50
1491	J. J. Hemberger	226.80
1492	Richard W. Heyman	122.95
1493	Chester P. Herr	163.15
1494	Violet K. Horning	168.87
1495	Waldo R. Keenan	213.75
1496	Edward Lange	155.70
1497	Mary Pamela Lee	149.90
1498	William Lee	152.25
1499	Rudolph Liets	69.30
1500	Donald Ljungvall	122.57
1501	Orville O. Loving	197.10
1502	Antonio E. Manchego	147.25
1503	Vasil C. Mandiloff	147.25
1504	Charles Marchand	167.65
1505	Thomas Marvin	150.25
1506	Lois H. Mathews	147.90
1507	Walter Mattson	172.02
1508	O. W. Maughan	123.37
1509	Chris Mester	174.12
1510	Peter Minoff	142.80
1511	Flore Morosan	152.00
1512	Maurice C. Nelson	140.90
1513	Clarence Nicholls	209.02
1514	E. F. O'Neill	121.22
1515	Consuelo A. Owens	111.24
1516	Jesse B. Payne	151.50
1517	Lewis E. Payne	99.41
1518	John W. Pickthall	237.20
1519	Dorothy J. Prouse	145.65
1520	Jacob T. Pyle	155.85

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

1521	Stanley Hatajensyk	146.85
1522	John B. Hatcliff	153.75
1523	James R. Rich	173.72
1524	Robert H. Richards	198.30
1525	Kathleen J. Riley	141.80
1526	Rose Marie Rowe	142.40
1527	Ruth N. Sackett	146.00
1528	Albert E. Simpson	193.72
1529	James Smith	201.15
1530	Mary C. Son	172.37
1531	Gustaf F. Stalgren	156.75
1532	Leslie B. Talbert	161.55
1533	Charles S. Thomas	161.70
1534	Herwan C. Van Blois	148.25
1535	Ernest E. Waters	243.30
1536	Louise M. Waters	157.50
1537	A. C. Webster	173.62
1538	Lewis F. Wells	130.55
1539	Charles R. White Jr.	121.12
1540	Mary M. Wilkerson	162.43

TOTAL CIVIL SERVICE PAYROLL

13,000.17

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

1541	Chester Ages	137.30
1542	Arthur M. Angell	162.75
1543	Thurman R. Baxter	133.00
1544	Marilyn Bolender	152.40
1545	Sara Roberts Borthick	154.35
1546	Florence W. Bradley	152.40
1547	Douglas R. Cook	91.60
1548	Julia E. Coppedge	165.00
1549	Farold H. Barnhart	343.20
1550	Wesley Bokley	100.00
1551	Delbert E. Farrell	127.30
1552	Beverly J. Griffith	126.07
1553	Hiles E. Grosvenor	300.00
1554	Joyce Hall	149.40
1555	Vernon Lee Hopwood	175.80
1556	Louise W. Hughes	152.40
1557	Jancie Mirko	224.60
1558	Betty L. Johnson	152.40
1559	John D. Knopf	123.60
1560	Edward C. Koehler	50.00
1561	Rudolph Liets	77.50
1562	Denzil W. Lingo	107.63
1563	Margaret McCann	152.40
1564	Lila June McDowell	145.10
1565	Morad Malek-Alani	91.60
1566	Lorraine R. Herwin	152.40
1567	Dorothy L. Millett	155.10

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SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

1568	S.H. Anant Narayan	91.60
1569	Russell C. Nelson	91.60
1570	Jean J. Noren	159.40
1571	Mary H. Paddleford	165.00
1572	William A. Patterson Jr.	91.60
1573	Dorothy J. Rae	18.70
1574	Robert J. Richards	10.20
1575	Joseph Shoaf	276.00
1576	Faye Silvers	149.40
1577	Robert Williams	90.67
1578	Emma Lou Wilson	149.40
1579	Leo E. Wilson	129.17
1348	Edith Gurrey	12.00
1349	Pauline Joubert	4.88

TOTAL MISCELLANEOUS PAYROLL

5,405.92

SCHOOL OF MINES TAX FUND

STUDENTS HELP PAYROLL

1580	Andrew J. Andersen	8.13
1581	Robert W. Arrendiell	19.50
1582	James S. Ault	7.15
1583	David Bolender	26.00
1584	Dunston F. Boyd	53.63
1585	Donald L. Brehm	31.85
1586	J.H. Bright	19.50
1587	James Butler	14.63
1588	Paul R. Collier	19.50
1589	L. Stevens Conder	11.05
1590	Norman Eastmoore Jr.	8.13
1591	John Freeburg	19.50
1592	Martin J. Garrity	16.25
1593	H. Grant Goodell	10.08
1594	Ray Govett	10.73
1595	John W. Hall	24.05
1596	Fred H. Hartman	3.25
1597	Richard C. Johnson	33.96
1598	Harry C. Kent	12.03
1599	Richard L. Klebe	19.50
1600	David R. Lehr	16.25
1601	James Love	8.45
1602	Richard A. Lowery	29.90
1603	John W. Maharg	16.25
1604	H. C. Nantooth	19.50
1605	Albert Matthies	26.00
1606	A. S. Mellili	34.78
1607	Richard E. Oppel	6.50
1608	Russell C. Nelson	27.95
1609	Nevo J. Noren	18.39
1610	Richard Persinger	31.20
1611	George W. Richards	27.63
1612	James W. Richards	19.18
1613	Louis H. Schmid	11.05
1614	Harry Shively	24.70
1615	Robert D. Sloan	19.50
1616	Mark Spaeth	13.00

COLORADO SCHOOL OF MINES TAX FUND

STUDENT PAYROLL

1617	R. C. Stitzer	11.70
1618	A. Louise Sundholm	24.05
1619	Frank W. Vaughn	16.90
1620	John J. Wallace	14.63
1621	Robert R. Ward	16.25
1622	Howard C. Worzel	19.50
1623	Richard M. Zoerb	22.10

TOTAL STUDENT HELP PAYROLL

843.78

2731	Withholding Tax	4,897.94
2732	Retirement	2,740.15
2733	Colo. Hosp. Service	541.30
2734	Colo. Civil Serv. Emp. Assn.	35.30
2735	War Bonds Account	328.50
2736	State Share Retirement	2,595.63

59,927.43

TOTAL PAYROLL

62,523.06

EXPERIMENTAL PLANT

139	Thomas Don Andrews	302.35
140	Charlene J. Colburn	130.90
141	Clair E. Dillon	197.72
142	E. B. Eldredge	222.77
143	Samuel Gamble	181.31
144	Paul W. Harrell	191.75
145	Fred Ljungvall	187.77
146	Vernon L. Mattson	346.99
147	George Maughan	206.53

1,968.09

66	Withholding Tax	207.10
67	Retirement	80.97
68	Blue Cross	29.45

317.52

TOTAL EXPERIMENTAL PLANT PAYROLL

2,285.61

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2737	Academic Press, Inc.	9.50
2738	Ace-Kauffman Rubber Stamp Co.	7.86
2739	Owen P. Acers	16.51
2740	Acme Key Company	24.00
2741	Addressograph-Multigraph Corp.	24.77
2742	American Chemical Society	86.00
2743	American Council on Education	100.00
2744	American Institute of Physics	20.00
2745	American-LaFrance-Foamite Corp.	45.00
2746	American Pipe & Supply Co.	120.61
2747	American School Supply Co.	38.86
2748	Ann Arbor Instrument Works	1,347.13
2749	Araco Drainage & Metal Products, Inc.	243.02
2750	Automotive Parts Co.	54.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2751	Bacon & Schramm, Inc.	12.36
2752	Clark F. Barb	22.53
2753	G. T. Hator	49.12
2754	J. B. Bertrand, Inc.	11.73
2755	Brunswick-Halke-Collender Co.	146.59
2756	G. H. Buckman & Co.	19.50
2757	Builders Service Bureau	5.70
2758	Wm. V. Burger	13.53
2759	Rora H. Burns	108.29
2760	Burrell Corporation	95.54
2761	C.S. Card Iron Works	10.68
2762	Carpenter Paper Co.	13.79
2763	Robert H. Carpenter	48.93
2764	The Centennial School Supply Co.	167.74
2765	Central Electric Supply Co.	23.77
2766	Central Scientific Company	231.22
2767	The Chemical Rubber Company	66.60
2768	Chicago Apparatus Company	626.65
2769	City of Golden	1,620.69
2770	Colorado Central Power Co.	1,654.40
2771	Colorado Iron Works Company	1,022.78
2772	Colorado Metal Products Co.	266.20
2773	Colorado National Guard	100.00
2774	CSM Dining Hall	150.00
2775	CSM Research Foundation	145.64
2776	Continental Air Lines	960.00
2777	Continental Bus System	2,074.12
2778	Douglas R. Cook	42.65
2779	Craig-Frederick Chevrolet Co.	51.04
2780	Crane O'Fallon Company	103.91
2781	Daniel - Smith Company	50.45
2782	Denver Blue Print Co.	29.08
2783	Denver Bookbinding Company	332.86
2784	Denver Equipment Co.	23.96
2785	Denver Fire Clay Co.	2,133.88
2786	Denver Lumber Co.	35.84
2787	Denver Towel Supply	87.87
2788	Clair Dillon	15.00
2789	Doctor Fixall	40.00
2790	Duvall-Davison Lumber Co.	609.41
2791	Hastman Stores, Inc.	57.22
2792	E & I Cooperative	894.75
2793	Elliott-Schmidt Electric Supply Co.	761.16
2794	Federal Envelope Company	12.94
2795	Franz C. Feger	13.78
2796	Fisher Scientific Co.	176.52
2797	Foss Drug Company	653.42
2798	H. L. Foss, Inc.	677.89
2799	Frankel Carbon & Ribbon Co.	333.00
2800	George D. Fraser	90.90
2801	Gates Factory Store	25.38
2802	Hugo Geissler	26.61
2803	General Biological Supply House	5.37

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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2804	General Electric Supply Corp.	546.25
2805	General Radio Company	195.99
2806	Golden Welding Shop	172.63
2807	LeRoy W. Goodwin	6.46
2808	L. B. Culbranson	25.55
2809	Haanstad's	15.00
2810	The Haloid Company	15.70
2811	Hassco, Inc.	28.03
2812	George W. Heim	37.77
2813	Hemberger Cabinet Shop	10.80
2814	Hendrie and Bolthoff Co.	64.12
2815	The Honalite Corp.	24.45
2816	Idaho Springs Plumbing & Heating	31.40
2817	Industrial Oil Company	15.95
2818	Instrument Service Company	6.36
2819	Interscience Publishers, Inc.	8.00
2820	Inland Paper Box Co.	17.59
2821	Inter-State Radio and Supply Co.	114.35
2822	Jefferson County Clerk and Recorder	7,825.00
2823	Jiffy Mfg. Company	80.65
2824	J. Harlan Johnson	17.50
2825	K-C Construction Company	69.70
2826	Albert M. Keenan	35.02
2827	Kellogg's Hardware, Inc.	38.71
2828	The Kendrick Bellamy Co.	2,649.56
2829	The W. H. Kistler Stat. Co.	413.56
2830	Karl Knutson	10.00
2831	The Kohler McLister Paint Co.	109.50
2832	Truman H. Kuhn	35.30
2833	Lakewood Glass Company	12.18
2834	Marion Lamm Agency, Inc.	85.07
2835	Hans L. Landay	33.50
2836	Landes, Zachary & Peterson	56.27
2837	G. W. LeMaire	12.65
2838	L. W. LeRoy	43.45
2839	Letterheads Mart, Inc.	9.75
2840	Life's Picture History of W.W. II	15.90
2841	B. O. Lindahl Sales, Inc.	6.90
2842	Linde Air Products	11.95
2843	C. W. Livingston	34.27
2844	The Malin and Company	10.06
2845	W. D. Matar	200.00
2846	The Matheson Company, Inc.	32.40
2847	George T. Merideth	34.50
2848	Meyer Hardware & Sporting Goods	123.57
2849	The Mine & Smelter Supply Co.	515.27
2850	Mine Safety Appliance Co.	24.00
2851	Monroe Calculating Machine Co.	637.50
2852	Montgomery Ward & Co.	104.51
2853	The Moore Hardware and Iron Co.	5.20
2854	Flore Morosan	15.00
2855	The Mountain and Plain Paint Co.	52.76
2856	The Mountain State Tel. & Tel.	443.51
2857	The New York Times	10.00
2858	Niagara Falls Smelting & Ref. Div.	25.73
2859	B. H. Nee Coal Company	1,161.22
2860	C. A. Norgren Co.	92.23

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2861	Ohio Chemical & Surgical Equip.	16.00
2862	Oregon Lumber Company	147.20
2863	Joseph A. Ossen	25.65
2864	Paramount Cleaners & Dyers	172.00
2865	Frank Paxton Lumber Co.	376.86
2866	Peterson Company	32.86
2867	Petroleum Information	5.00
2868	Robert T. Phelps	30.90
2869	Photostat Corporation	11.12
2870	Pratt & Morris	37.72
2871	Prefabricators, Inc.	49.72
2872	Public Service Co. of Colorado	326.52
2873	Albert I. Guist	27.90
2874	Radio Products Sales Co.	80.52
2875	Remington Rand, Inc.	66.30
2876	George S. Rev	99.88
2877	CSM Revolving Fund	183.33
2878	Ruedy Fertilizer Plant	20.00
2879	Rex-O-Graph Sale & Service	13.97
2880	Sanitary Specialties Co.	263.10
2881	Schaar and Company	122.92
2882	Schloss & Shubart	140.56
2883	Seismic Supply Company	60.00
2884	Seismological Society of America	5.00
2885	Harry L. Shively	7.00
2886	Silver State Printers	50.50
2887	Morton C. Smith	68.50
2888	Sigmond L. Smith	39.50
2889	Soc. of Ec. Paleontologists and Min.	20.00
2890	Southwestern Ind. Elect. Co.	387.50
2891	Star Rug Company	35.86
2892	Stechert-Hafner, Inc.	9.06
2893	Gurnett Steinhauer	11.17
2894	Walter A. Stewart	39.76
2895	Ralph C. Stitzer	7.00
2896	H. E. Stommel	19.67
2897	Strawn's	76.64
2898	Swena Transfer and Express	235.26
2899	B. H. Sweeney Co.	106.47
2900	The Texas Company	9.17
2901	Underwood Corporation	57.39
2902	Union Hardware Co.	18.46
2903	Warda Natural Science Est.	37.49
2904	Weaver Electric Company	529.14
2905	Western Machinery Co.	1,838.50
2906	Western Belting & Packing Co.	221.53
2907	Westinghouse Electric Corp.	223.20
2908	Westron Corporation	132.42
2909	White Rose Laundry	11.65
2910	Arthur P. Wichmann	25.90
2911	John Wiley & Sons	6.56
2912	Williams & Wilkins Co.	5.00

TOTAL SUPPLY VOUCHERS

42,160.04

MILL LEVY BUILDING FUND

63	McCarty Johnson, Inc.	14,238.00
64	Platt Rogers, Inc.	21,590.00
65	Jussell Electric Co.	10,590.00

TOTAL MILL LEVY BLDG. FUND

46,418.00

INDUSTRIAL DEVELOPMENT RESEARCH FUND

199	Strawn's	20.60
200	Riley's	2.80

TOTAL IND. DEV. RES. FUND

23.40

ATHLETIC ASSOCIATION FUND VOUCHERS

881	Athletic Revolving Fund	686.50
882	Harold Brobeck	5.00
883	Collector of Internal Revenue	342.43
884	Colorado College	336.64
885	C.S.M. Dining Hall	905.35
886	Colorado Trans script	17.80
887	Continental Bus System, Inc.	75.36
888	Cook Sporting Goods Co.	47.25
889	The Denver Post	182.00
890	H. F. Dunkmann	34.00
891	Frontier Air Lines, Inc.	108.00
892	Gougar & Todd Athletic Goods	189.77
893	Jefferson Sentinel	11.00
894	Jimmie's Shoe Shop	71.65
895	John Karamigios	600.00
896	Cancelled	
897	Art Malnati, Inc.	362.69
898	Dr. John H. O'Keefe	55.00
899	The Outlook Publishers	16.00
900	Don Peterson	5.00
901	Rocky Mountain News	114.24
902	R. W. Rodda	1.00
903	Strawn's	6.60
904	W. Lloyd Wright	157.50

TOTAL ATHLETIC VOUCHERS

4,330.78

Mr. Steinbauer entered the meeting and presented the following financial statements, which were approved and accepted: Summary of Budget Appropriations and Disbursements No. 5, for the period ending November 30, 1950, the Balance Sheet as of November 30, 1950, the Dining Hall Statement of Profit and Loss for the month of November, the Canteen Statement of Profit and Loss for the month of November, a statement of Mill Levy Building Funds for the period ending November 30, 1950, and the Financial Statement for the period July 1, 1949 to June 30, 1950.


The monthly profits shown by the Dining Hall and the Canteen were reviewed and a plan for monthly payments on the loan made by the Guggenheim Fund to the Dining Hall Fund was discussed. Motion was made by Mr. Stockmar, seconded by Dr. Parker and unanimously carried, that monthly payments in the amount of \$200 plus four per cent interest be made on the loan.

Mr. Steinbauer raised the question as to whether anything more needed to be done regarding the title to the buildings at Prospector Park and the trailers at Brooks Field, which consisted of a letter of transfer by the United States Government to the Colorado School of Mines. Mr. Stockmar expressed the opinion that the letter of transfer by the United States Government to the School was sufficient.

President Vanderwilt called attention to the fact that another payment in the amount of approximately \$522,482.12 under the Mineral Leasing Act was about due and that the money probably would be received prior to the next Board meeting. He recommended that the amount in excess of the \$200,000 budgeted for the current fiscal period for the maintenance and operation of the Petroleum Engineering Department be transferred to the School of Mines Special Building Fund - No. 3034 without delay.

Thereupon the following resolution was unanimously adopted:

RESOLVED, That the State Controller be requested to transfer and the Governor be requested to approve the transfer from the Mineral Leasing Act funds of the Colorado School of Mines the amount of \$522,482.12 (which is the excess received from the Mineral Leasing Act during the fiscal period over the amount of \$200,000 budgeted for the current fiscal period for the maintenance and operation of the Petroleum Engineering Department) to the School of Mines Special Building Fund - No. 3034 there to be earmarked for the provision of physical facilities for the Petroleum Engineering Department.



Mr. Thomas inquired as to the progress that was being made in the construction of the new Chemistry Building. Mr. Steinhauer stated that it was too early to state whether the work was on schedule or whether delay might develop because of the shortages of material but that the contractor was fairly optimistic. He also stated that the question of ordering equipment for the building was causing some concern, because if the orders were delayed too long the prices might increase and certain items probably would become very difficult to obtain, and if the equipment were purchased now and delivery made it would involve a storage cost. Mr. Thomas stated that, in his opinion, it was desirable to order as soon as possible and accept delivery on all standard equipment because he was certain, in his own mind, that price increases would be greater than any storage cost and, moreover, certain items that were available now in all probability would not be available in six months or even ninety days hence. It was moved by Mr. Harrison, seconded by Mr. Stockmar and unanimously carried, that arrangements be made at once for ordering standard equipment for the new Chemistry Building and that it be held in storage.

The Board then recessed and the members together with President Vanderwilt and Mr. Steinhauer, had luncheon at the School Dining Hall. After luncheon the members of the Board accompanied by Dr. Vanderwilt and Mr. Steinhauer inspected the construction of the new Chemistry Building, visited the Canteen to review the physical facilities and then returned to the President's Office where the meeting was reconvened. Mr. Steinhauer did not return to the meeting.

Dr. Parker raised the question regarding the part-time employment by the School of Colonel Fertig, since he was also receiving pay on a full-time basis from the U.S. Government, with respect to the legal aspects and also the possibility of unfavorable reaction by the public. It was felt that this possibility should be discussed further with Colonel Fertig.

President Vanderwilt reported that since the previous meeting of the Board of Trustees a copy of the Wegeforth will had been found which sets forth the terms and conditions of the Theodore C. H. Wegeforth Trust, as follows:

"The sum of One Thousand Dollars (\$1,000) to be known as the Charles Parker Wegeforth Memorial Fund, to the School of Mines, located in the City of Golden, State of Colorado, the income therefrom to be used in the purchase of a class pin to be given to the most deserving and popular graduate each year."

At final distribution of the assets of the Theodore C. H. Wegeforth Trust this bequest amounted to only

\$225.00, as explained in a letter dated November 14, 1939, from L. V. Chappell, Assistant Trust Officer, Florida National Bank, Jacksonville, Florida. The acceptance of the bequest by the School of Mines was recorded in the minutes of the meeting of the Board of Trustees held on December 7, 1939.

The Board then discussed the matter in view of the additional information presented. It was unanimously agreed that the terms of the will should be followed and that the original bequest plus interest, or \$227.84, which is the total amount in the fund shown on the Balance Sheet of October 31, 1950, as the "Thos. Wegeforth Prize Fund", should be withdrawn from the Guggenheim Fund to which it had been transferred by action of the Board, at its meeting on November 14, 1950, and should be used to establish the "Charles Parker Wegeforth Memorial Fund", as set forth in the will. However, since there is no class pin and the fund is too small to insure sufficient income, it was decided that this fund should be held until such time as a suitable arrangement can be made in accordance with the terms of the will. Thereupon, it was moved by Mr. Stockmar, seconded by Dr. Parker and unanimously carried, that the amount of \$227.84 be withdrawn from the Guggenheim Fund and that it be used to establish the "Charles Parker Wegeforth Memorial Fund" as indicated in the will of Theodore C. H. Wegeforth, and that the income be allowed to accumulate until plans for its disposition can be formulated.

The minutes of the special meetings of November 14 and 22, 1950, were read, corrected, and approved as corrected.

Dr. Parker called attention to the loan funds listed in "Schedule 37-38" of the "Financial Statement of the Colorado School of Mines for the period July 1, 1949 to June 30, 1950" and raised the question as to whether the collection of these loans was being followed aggressively. President Vanderwilt stated that Mr. Steinhauer had been investigating the situation regarding all loan funds at the School in connection with the possible use of the bequest of \$5,000 which is expected early in the year. At the present time the loan funds are in a very liquid condition and since 1946 there has been a relatively small demand for loans, although there was an increase in the demand in 1949 and 1950. It was felt that the requests for loans will continue to increase in the future and that there will be a real need for the anticipated bequest of \$5,000. A suitable name for a general school loan fund was considered but no action was taken.

The proposed "License for the Use of Real Estate" between the State Industrial School for Boys and the Colorado School of Mines for the privilege and license to use the tracts of land therein

described for a surveying area, for a period of twenty-five years from the date of signing of the contract, was presented for signature by Mr. Thomas. Mr. Stockmar stated that he had examined the license and that it was in proper form; that after it had been signed by Mr. Thomas it should be notarized and presented to the Governor for his signature; and, further, that the executed document should be recorded. The "License for the Use of Real Estate" was unanimously approved by the Board and signed on behalf of the Colorado School of Mines by Mr. Thomas as President of the Board of Trustees.

President Vanderwilt read a letter from Mr. L. J. Parkinson, of Chile, dated October 23, 1950, expressing his regret that he had been unable to be present at Commencement on May 26, 1950, to accept the Distinguished Achievement Medal which had been offered to him. He stated that, because of his health and the demands of his business, it would not be possible for him to attend the Commencement exercises on May 25, 1951. The text of the letter indicated that Mr. Parkinson might be in the United States at this time. It was recommended by Mr. Thomas that the Distinguished Achievement Medal be awarded to Mr. Parkinson and that it be presented as soon as convenient arrangements could be made. Motion was then made by Dr. Parker, seconded by Mr. Stockmar and unanimously carried, that the Distinguished Achievement Medal be awarded to Mr. Parkinson in accordance with Mr. Thomas's recommendations. It was suggested that it might be possible to make the presentation at an informal gathering if Mr. Parkinson were still in the United States or if this were not possible the medal could be presented to him by mail.

The Board then entered into a general discussion, which was led by Mr. Thomas, concerning a plan for presenting the financial program for the School to the Finance Committee of the Legislature and to the legislators in general. It was unanimously agreed that suitable literature should be prepared, setting forth in simple terms the financial problems that confront the school.

The meeting then adjourned at 4:40 P.M.

Assistant Secretary

Mr. Thomas inquired as to the progress that was being made in the construction of the new Chemistry Building. Mr. Steinhauer stated that it was too early to state whether the work was on schedule or whether delay might develop because of the shortages of material but that the contractor was fairly optimistic. He also stated that the question of ordering equipment for the building was causing some concern, because if the orders were delayed too long the prices might increase and certain items probably would become very difficult to obtain, and if the equipment were purchased now and delivery made it would involve a storage cost. Mr. Thomas stated that, in his opinion, it was desirable to order as soon as possible and accept delivery on all standard equipment because he was certain, in his own mind, that price increases would be greater than any storage cost and, moreover, certain items that were available now in all probability would not be available in six months or even ninety days hence. It was moved by Mr. Harrison, seconded by Mr. Stockmar and unanimously carried, that arrangements be made at once for ordering standard equipment for the new Chemistry Building and that it be held in storage.

The Board then recessed and the members, together with President Vanderwilt and Mr. Steinhauer, had luncheon at the School Dining Hall. After luncheon the members of the Board accompanied by Dr. Vanderwilt and Mr. Steinhauer inspected the construction of the new Chemistry Building, visited the Canteen to review the physical facilities and then returned to the President's Office where the meeting was reconvened. Mr. Steinhauer did not return to the meeting.

Dr. Parker raised the question regarding the part-time employment by the School of Colonel Fertig, since he was also receiving pay on a full-time basis from the U.S. Government, with respect to the legal aspects and also the possibility of unfavorable reaction by the public. Mr. Stockmar stated that he could see no objection to an individual receiving compensation from the State for services rendered even though the individual was receiving a salary on a full-time basis from the Government, but that there might be some objection on the part of the Government. Therefore, he did not think there would be any criticism regarding the employment of Colonel Fertig by the School on a part-time basis as far as the State regulations were concerned and, of course, it was not the State's concern as to what the U.S. Government's regulations might be, but that it probably would be desirable to discuss with Colonel Fertig the questions raised by Dr. Parker.

President Vanderwilt reported that since the previous meeting of the Board of Trustees a copy of the Wegeforth will had been found which sets forth the terms and conditions of the Theodore C. H. Wegeforth Trust, as follows:

December 8, 1950

It was felt that this possibility should be discussed first with Col. Fertig.

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