

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

3593	American Council on Education	6.00
3594	American Philosophical Soc.	5.00
3595	American School Supply Co.	241.73
3596	American Soc. of Mech. Eng.	15.00
3597	American Soc. for Testing Mat.	13.00
3598	Amsterdam Print. & Lith Co.	22.38
3599	Wilburn F. Anderson	1.82
3600	Andrew Technical Service	6.86
3601	Appleton Century Crafts Inc.	9.00
3602	Atchison, Topeka & Santa Fe	57.15
3603	George Banta Publishing Co.	19.87
3604	Baker Auto Rental Inc.	73.21
3605	Baldwin Hamilton Lima Corp.	56.59
3606	Ballantine Laboratories, Inc.	200.00
3607	Barnett Company	70.14
3608	Barron's	15.00
3609	Bearings Service and Supply Co.	16.02
3610	The Black & Decker Mfg. Co.	7.65
3611	H. Brandt & Son	368.00
3612	Brick, Inc.	699.57
3613	E. J. Brill	5.19
3614	H. Dean Burdick	3.64
3615	Wm. V. Burger	72.95
3616	Burroughs Adding Mach. Co.	11.97
3617	Frank H. Campbell	2.80
3618	Carpenter Paper Co.	235.00
3619	Robert H. Carpenter	49.23
3620	Carson Brothers	12.45
3621	Carson Hotel Supply Div.	20.55
3622	Central Electric Supply Co.	47.74
3623	Central Scientific Co.	127.02
3624	Cervi's Rocky Mtn. Journal	12.00
3625	The Chemical Rubber Co.	5.33
3626	The Chemical Sales Co	6.36
3627	Christensen Diamond Products Co.	443.17
3628	Clayton Manufacturing Co.	14.07
3629	Clear Creek Transportation Co.	40.04
3630	Colorado and Southern Railway	22.27
3631	The Colorado Brass Foundry Co.	207.90
3632	Colorado Central Power Co.	1,958.01
3633	Colorado National Guard	100.00
3634	Colo. Sanitary Wiping Cloth Co.	55.00
3635	Colo. School of Mines Alumni Assn.	659.00
3636	CSM Research Foundation	428.98
3637	Colorado Transcript	19.30
3638	Colorado Visual Aids Supply Co.	6.80
3639	Craig-Frederick Chev. Co.	25.09
3640	Crane O'Fallon Co.	132.77
3641	Curnow Transportation Co.	43.00
3642	Daniel-Smith Company	67.07
3643	L. W. Deffenbaugh Lumber Store	10.36
3644	Denver Equipment Co.	799.00
3645	Denver Fire Clay Co.	723.65
3646	Denver Machine Shop	12.70
3647	Denver Sample Log Co.	28.81
3648	Clair Dillon	15.00

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SUPPLY VOUCHERS

3649	Denver Towel Supply Co.	127.57
3650	Carson L. Doss	5.46
3651	Allen W. Dumont Lab.	656.00
3652	Duplicator Supply Co.	46.45
3653	Duwall Davison Lumber Co.	244.68
3654	Eastman Kodak Stores	8.12
3655	Educational and Inst. Scoop. Serv.	37.71
3656	Euret Engraving Co.	89.50
3657	Eight and Sixteen mm. Films, Inc.	6.00
3658	Electro-Metallurgical Div.	9.42
3659	Electro-Tech Equipment Co.	16.70
3660	Elliott-Schmidt Elec. Supply Co.	507.35
3661	Ellis Department Store	8.53
3662	Engineered Products Inc.	29.50
3663	Equipment Engineers	938.00
3664	Eutectic Welding Alloys Corp.	97.50
3665	E-Z Laundry	78.40
3666	Federal Envelope Co.	88.57
3667	The Firearms Directory	15.00
3668	Foss Drug Co.	1,304.92
3669	H. L. Foss, Inc.	594.72
3670	Fox Supply Co., Inc.	42.17
3671	George D. Fraser	32.63
3672	The Galigher Company	1,704.12
3673	Gates Factory Store	45.62
3674	General Electric & Apparatus Co.	292.85
3675	General Electric - Lamp Dept.	10.92
3676	General Electric Supply Corp.	113.50
3677	General Radio Company	395.00
3678	City of Golden	1,045.63
3679	Golden Press, Inc.	30.00
3680	Golden Scientific Laundry	9.68
3681	Golden Welding Shop	161.12
3682	Leroy W. Goodwin	35.88
3683	Hatfield Goudey	12.44
3684	Gauger & Todd	39.57
3685	Graphic Process Service	8.70
3686	Graybar Elect. Co.	174.68
3687	Grimes Pipe & Supply Co.	299.06
3688	E. M. Cunnell	219.50
3689	Haanstad's	8.06
3690	Charles R. Hadley	49.50
3691	The Hallack & Howard Lumber Co.	9.55
3692	Hallcraft Products Co.	7.80
3693	Harcourt Brace & Company	5.61
3694	Hart & Brown Sand & Gravel	7.50
3695	George Hastings Co.	365.95
3696	Gerald K. Heller	53.23
3697	Hendrick Polthoff	508.61
3698	K. S. Harness	17.37
3699	A. B. Hirschfeld Press, Inc.	159.57
3700	The Holland House	22.50
3701	John C. Hollister	51.93
3702	A. C. Horn & Co.	772.20
3703	Industrial Bus. & Training	5.50
3704	Instrument Service Co.	65.98

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SUPPLY VOUCHERS

3705	Interstate Radio & Supply Co.	619.35
3706	Dr. J. Harlan Johnson	158.05
3707	M-C Construction Supply Co.	63.50
3708	Phillip B. Kail Associates	1,200.00
3709	John J. Kelley	35.91
3710	Kellogg's Hardware Co.	259.04
3711	The Kendrick Bellamy Co.	1,563.81
3712	W. H. Kistler Stationery Co.	612.39
3713	The Kohler McLister Paint Co.	172.56
3714	Hans L. Landay	48.75
3715	L. W. LeRoy	39.01
3716	Librarian of Congress	15.48
3717	The A. Lots Company	122.83
3718	Longero Boiler & Sheet Iron Wks.	33.66
3719	Look	6.00
3720	McDraw Hill Book Company	14.96
3721	The Macmillan Co.	15.70
3722	E. Machlett & Son	6.37
3723	E. R. Maininger Co.	7.80
3724	Meyer Hardware & Sporting Goods	35.11
3725	The Mine & Smelter Supply Co.	1,214.75
3726	Mine Safety Appliances Co.	12.00
3727	Minneapolis-Honeywell Reg. Co.	8.55
3728	Modern Graphic Studio	8.50
3729	Monarch Lumber Co.	210.00
3730	Mooreland Company	54.02
3731	Morganti Studios	169.85
3732	Flore Morosan	15.00
3733	Mountain & Plain Paint Co.	45.04
3734	Mountain States Tel. & Tel. Co.	507.15
3735	National Sanitary Supply Co.	6.50
3736	National Supply Co.	553.23
3737	Niagara Falls Smelting & Ref. Co.	27.60
3738	Niles Phonographs & Radios	9.24
3739	S. S. Noe Coal Co.	1,331.45
3740	Oregon Lumber Co.	357.22
3741	Paleontological Laboratory	35.00
3742	Paramount Cleaners - Dyers	33.15
3743	Parr Instrument Co.	12.98
3744	Frank Faxton Lumber Co.	146.88
3745	Pearless Printing Co.	925.86
3746	The Pennsylvania State College	15.02
3747	Pioneer Window Shade Co.	73.24
3748	Pipeline Protection Co.	83.13
3749	Pitney Bowes, Inc.	7.05
3750	Plasticrafts Company	24.70
3751	Precision Scientific Company	75.00
3752	Prefabricators, Inc.	1,414.40
3753	Public Service Co.	361.65
3754	Pueblo Hardware Co.	66.91
3755	Purdue Research Foundation	21.25
3756	A. D. Radinsky & Sons	25.00
3757	Radio Product Sales Co.	196.22
3758	Remington Rand, Inc.	2,479.45
3759	USM Revolving Fund	232.10

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SUPPLY VOUCHERS

3760	The Rio Grande Co.	81.55
3761	Richey's Refrigeration Service	19.25
3762	Rocky Mountain Bank Note Co.	147.02
3763	Cancelled	
3764	Royal Typewriter Company, Inc.	137.50
3765	Sechs Lawlor	7.13
3766	Sanitary Specialties Co.	115.98
3767	Schaar and Company	183.80
3768	Seal Office Supply	833.56
3769	The Shirley Company	160.94
3770	Silver King of Colorado	5.09
3771	Silver State Printers	116.10
3772	Special Libraries Assn.	5.00
3773	J. W. Stacey, Inc.	9.90
3774	State Purchasing Agent	127.54
3775	Stechert-Hafner, Inc.	105.61
3776	Gurnett Steinhauer	29.52
3777	Ralph C. Stitzer	10.50
3778	H. E. Stommel	69.74
3779	Straws	60.35
3780	Swans Transfer & Storage	93.30
3781	Syntron Company	175.80
3782	The Texas Company	6.62
3783	Thomas Publishing Co.	14.97
3784	Tierney Jewelry Co.	20.00
3785	The Todd Company	26.00
3786	The Tyco Company	72.00
3787	The W. S. Tyler Company	18.97
3788	Underwood Corporation	29.33
3789	Union Pacific Railroad	106.80
3790	Union Supply Company	21.70
3791	The U. S. Welding Works	13.12
3792	Universal Scientific Company, Inc.	34.00
3793	D. Van Nostrand, Inc.	22.03
3794	Van Schaack & Company	49.50
3795	Verd-A-Roy Corporation	25.00
3796	L. B. Walker Radio Co.	181.95
3797	Wards Natural Science Est.	39.47
3798	Waukesha Motor Co.	13.52
3799	Weaver Electric Co.	75.85
3800	Weiner Bros. Elec. Supply Co.	105.12
3801	Western Halfour Co.	525.00
3802	Western Belting & Packing Co.	5.16
3803	Western Machinery Co.	65.52
3804	Westron Corporation	35.50
3805	John Wiley & Sons	39.81
3806	The H. W. Wilson Company	18.10
3807	Workman's Studio	11.50
3808	Worthington Pump & Machinery Co.	250.17
3809	Wright Engineering & Supply Co.	9.25
3810	Yale University Press	19.45
3811	Bill Young	18.90

TOTAL SUPPLY VOUCHERS

40,723.47

WILL LEVI TAX FUND

May 11, 1951

HILL LEVY BUILDING FUND

79	Jussell Electric Co.	2,138.00
80	Platt Rogers, Inc.	30,628.00
	TOTAL HILL LEVY BLDG. FUND	38,766.00

ATHLETIC ASSOCIATION FUND VOUCHERS

978	American Permanent Mfg. Co.	.26
979	Wilburn F. Anderson	15.00
980	The Arvada Enterprise	75.65
981	Athletic Revolving Fund	549.83
982	Dr. Harry V. Nigelow	3.00
983	Harold Drobeck	5.00
984	Collector of Internal Revenue	1.45
985	OSM Dining Hall	135.00
986	Colorado Transcript	5.25
987	Continental Bus System	52.80
988	The Joseph P. Dunn Shoe Co.	15.80
989	S-2 Walk Corporation	4.55
990	Foss Drug Co.	23.18
991	Gougar & Todd Sporting Goods	331.10
992	Richard Hutton	26.30
993	Art Malnati, Inc.	617.15
994	Olson Track & Field Score Cards	2.52
995	Perma-Vue Plastics	.40
996	H. I. Siger, Sec.	40.00
997	H. W. Rodda	1.00
998	Garnet Stone	22.60
999	W. Lloyd Wright	18.00
	TOTAL ATHLETIC VOUCHERS	1,945.84

May 11, 1951

The minutes of the meeting of April 13, 1951 were read and approved.

President Vanderwilt reviewed the record of Mr. H. Dean Burdick and recommended that he be appointed Director of Admissions for the academic year beginning September 1, 1951 and ending August 31, 1952 at a salary of \$4,440. The Board approved the appointment and authorized the issuance of a contract to Mr. Burdick.

In accordance with the request of the previous meeting, President Vanderwilt reviewed the information he had gathered about Colonel Wendell W. Fertig. He recommended that Colonel Fertig be granted the honorary degree of Doctor of Engineering. It was moved by Dr. Parker, seconded by Mr. Harrison and unanimously passed, that the honorary degree of Doctor of Engineering be granted to Colonel Fertig at the Commencement exercises on May 25, 1951.

Mr. Steinhauer entered the meeting and presented the following financial statements, which were approved and accepted: Summary of Budget Appropriations and Disbursements No. 10 for the period ending April 30, 1951; the Balance Sheet as of April 30, 1951; the Dining Hall Statement of Profit and Loss for the month of April; the Canteen Statement of Profit and Loss for the month of April; and the statement of Mill Levy Building Funds for the period ending April 30, 1951.

The Board then recessed and the members, together with President Vanderwilt and Mr. Steinhauer, had lunch at the School Dining Hall.

After lunch the members of the Board accompanied by President Vanderwilt and Mr. Steinhauer conducted an inspection of the lots in Blocks 49 and 64, known as the Quaintance lots, located west and southwest of the residence owned by the School at 1520 Maple Street. Then a visit was made to the graduate student offices on the fourth floor of Berthoud Hall, after which the Board returned to the President's Office to resume the meeting.

Mr. Steinhauer reviewed the status of the application for funds for faculty and student housing under the Housing Act of 1950 and reported that the application would be submitted as soon as information requested from the Attorney General's office had been furnished.

Mr. Steinhauer then left the meeting.

The Board entered a discussion concerning the possible value of the Quaintance lots that had been inspected immediately following luncheon. It was the consensus of the Board that these lots would add considerable value to the ground already held by the School, and President Vanderwilt was authorized

- (1) to obtain an option on the lots at as low a price as possible but, if necessary, to accept an option at the asked price of \$500 per lot; and,
- (2) to arrange with The Colorado State Planning Commission to approve the purchase of such lots.

The proposed meeting of the Board of Trustees with Mr. Thomas A. Gonsler, consultant on public relations and development, was reviewed and the time of meeting, 10:00 A.M., May 17, 1951, at the University Club in Denver was confirmed.

President Vanderwilt reviewed the information obtained about School ownership of fraternity houses as had been requested by Mr. Thomas at the last meeting of the Board, and explained that Mr. Steinhauer had written letters to obtain such information from various sources but that he had not received replies from all of the letters sent and would make a more detailed report later.

Mr. Thomas called attention to the fact that the monthly statement for the building funds presented by Mr. Steinhauer indicated that from 1952 to 1957 a sizable sum would be available for additional buildings, and that he felt that this made it desirable to consider the initiation of plans for one large or two small buildings with consideration being given to a library, a metallurgy building, or some other building needed by the School. It was agreed that it would be very undesirable to have any substantial balance in the Building Fund for which plans for its use were not ready, and President Vanderwilt was instructed to have a talk, without making commitments, with Mr. Robert K. Fuller relative to the capacity of Mr. Fuller's staff and his thinking on terms for a new contract, and to determine whether he would be interested and whether his staff and office facilities would make it feasible for him to consider additional work.

The meeting then adjourned at 5:00 P.M.

Assistant Secretary

Golden, Colorado
June 8, 1951

Since three members of the Board of Trustees could not attend the regular meeting of the Board scheduled for June 8, 1951, it was not possible to have a quorum at this meeting.

Messrs. Thomas and Parker met informally at the University Club, Denver, Colorado, at 9:00 A.M. with Mr. Gurnett Steinhauer, Business Manager, to review the bills and sign the vouchers, Mr. Steinhauer signing for President Vanderwilt who was absent.

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

SCHOOL OF MINES TAX FUND

FACULTY

3167	Wilburn F. Anderson	\$265.95
3168	James L. Atteberry, Jr.	243.01
3169	Henry A. Babcock	290.24
3170	James O. Ball	418.07
3171	Clark F. Barb	420.32
3172	Paul F. Bartunek	287.65
3173	George T. Bator	345.11
3174	Robert L. Baugh	250.00
3175	Victor W. Bauman	253.17
3176	Robert A. Baxter	351.60
3177	Keith E. Bowen	237.28
3178	Fritz S. Brennecke	379.82
3179	H. Dean Burdick	285.70
3180	William V. Burger	320.11
3181	Frank R. Campbell	267.86
3182	Clark B. Carpenter	410.02
3183	Frederick M. Carpenter	302.47
3184	Robert H. Carpenter	305.96

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

3185	William J. Chapitis	252.60
3186	Franklin F. Clark	263.17
3187	John M. Coke	314.20
3188	William A. Colburn	223.01
3189	George S. Cook	312.04
3190	Albert J. Cornish	294.85
3191	Joseph E. Davies	304.85
3192	Hazel M. Duer	211.62
3193	Walter M. Dunke	304.20
3194	Arthur K. Erickson	244.49
3195	James R. Everett	331.35
3196	Wendell W. Fortig	276.00
3197	Edward G. Fisher	299.76
3198	Delton D. Flanders	352.29
3199	Hilbert K. Fletcher	294.85
3200	George D. Fraser	234.43
3201	Hugo H. Geissler	270.65
3202	LeRoy W. Goodwin	326.20
3203	Albert L. Gosman	218.61
3204	Arlio V. Goyno	233.01
3205	Donald C. Gregg	223.01
3206	Leonard B. Gulbransen	262.14
3207	Raymond Gutaman	243.01
3208	John C. Hagen	183.05
3209	L. W. Hartkornier	312.36
3210	Ivan L. Hebel	366.11
3211	Julius A. Heeren	309.90
3212	George W. Heim	254.04
3213	K. S. Harness	223.70
3214	John C. Hollister	416.65
3215	William Horblit	153.70
3216	W. Warren Howe	358.75
3217	Mary E. Hoyt	243.59
3218	E. G. Jacobs	256.14
3219	Mirko Jancic	212.10
3220	George W. Johnson	255.15
3221	J. Harlan Johnson	335.05
3222	D. C. Johnston	314.59
3223	William H. Jurney	362.36
3224	John M. Karanigios	185.64
3225	Paul H. Keating	262.91
3226	Albert H. Keenan	342.24
3227	Edward A. Kohn	130.37
3228	John J. Kelley	389.21
3229	T. A. Kelly	341.07
3230	Harry E. Kelsey	297.52
3231	Truman H. Kuhn	349.32
3232	George W. LeHaire	282.11
3233	L. W. LeRoy	343.52
3234	William S. Levings	253.17
3235	Clifton W. Livingston	421.61
3236	V. Allan Long	359.86
3237	T. B. McPherson	269.74
3238	Warrn J. Mason	243.17
3239	W. D. Mateer	277.35
3240	George T. Merideth	329.32
3241	William M. Mueller	255.97
3242	Carl G. Nordquist	251.55

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

3243	Robert H. Osborn	322.47
3244	Thomas H. Paynter	299.81
3245	A. B. Pierce	224.60
3246	Ronald D. Preston	314.32
3247	Arthur L. Bae	292.97
3248	Stanley Reichert	253.17
3249	W. M. Richtmann	368.57
3250	Paul A. Rodgers	228.09
3251	Frederic E. Sabott	233.47
3252	George W. Salzer	368.87
3253	Theodore Schreiber	88.00
3254	Harlan H. Short	317.61
3255	H. I. Signer	460.19
3256	Francis B. Smiley Jr.	253.17
3257	Morton C. Smith	330.11
3258	Raymond V. Smith	228.10
3259	Sigmund L. Smith	260.65
3260	Gladys W. Sparr	205.06
3261	Charles W. Starks	257.79
3262	Gurnett Steinhauer	470.19
3263	W. Alan Stewart	240.89
3264	Harrison E. Stommel	262.24
3265	John W. Vanderwilt	682.70
3266	Arthur B. Vantino	243.17
3267	F. H. Van Tuij	391.27
3268	Warren R. Wagner	325.17
3269	Leon S. Ward	387.50
3270	Arthur P. Wichmann	344.76
3271	Virginia Lee Wilcox	203.85
3272	Art Williams	247.67
3273	Floyd J. Williams	105.13
3274	Parke O. Yingsb	130.90

TOTAL FACULTY PAYROLL

31,432.83

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

3275	Arthur W. Angell	180.35
3276	George S. Atkinson	190.00
3277	C. A. Bacon	174.25
3278	Miriam W. Bann	158.65
3279	Tom Bernatis	164.95
3280	Marilyn E. Bolender	166.30
3281	Delbert L. Boone	181.70
3282	Frank J. Braun	144.95
3283	W. P. Bridges	188.55
3284	Edward Brill	185.25
3285	Harold V. Brobeck	196.32
3286	William D. Caldwell	144.65
3287	Paul L. Chambers	156.30
3288	Willa Jean Charon	163.60
3289	Myra M. Childers	194.55
3290	J. L. Cooper	176.30
3291	Earl Dickens	283.70
3292	Carson L. Doss	301.75

June 8, 1951

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

3293	Sterling L. Dryden	175.84
3294	Fred D. Kasley	212.05
3295	John Guy Foster	214.95
3296	Howard H. Fowler	271.00
3297	Robert H. Gibson	133.50
3298	Agnes M. Greenway	170.35
3299	Joyce Hall	156.30
3300	Bert F. Harrison	175.30
3301	Danna E. Hayes	170.35
3302	C. C. Hamberger	237.90
3303	J. J. Hamberger	243.60
3304	Chester F. Herr	182.60
3305	Vernon Lee Hopwood	142.83
3306	Violet K. Horning	187.92
3307	Carl H. Rungness	199.50
3308	Halde E. Keenan	232.75
3309	John D. Knopf	220.20
3310	Edward Lange	171.10
3311	William Lee	198.15
3312	Donald Ljungvall	201.57
3313	Orville O. Loving	242.90
3314	Margaret McCann	166.30
3315	Antonio E. Manchego	171.00
3316	Vasil G. Mandiloff	171.00
3317	Charles Marchand	211.10
3318	Thomas Marvin	145.65
3319	Lois E. Matthews	156.30
3320	Walter Mattson	204.10
3321	O. F. Maughan	211.10
3322	Chris Mester	189.52
3323	Peter Mineff	158.20
3324	Flore Morosan	171.00
3325	Clarence Nicholls	228.47
3326	M. V. O'Hall	197.02
3327	Consuelo A. Owens	124.89
3328	Consuelo A. Owens	5.00
3329	Mary M. Paddleford	175.75
3330	Jesse E. Payne	181.70
3331	John W. Pickthall	256.20
3332	Dorothy J. Prouse	161.05
3333	Jacob T. Pyle	171.25
3334	John B. Ratcliff	169.15
3335	James R. Rich	184.12
3336	Robert H. Richards	224.70
3337	Kathleen J. Riley	161.25
3338	Rose Marie Rowe	167.47
3339	Ruth M. Sackett	163.40
3340	Albert E. Simpson	199.12
3341	Paye Sivers	156.30
3342	James Smith	212.57
3343	Mary C. Son	191.42
3344	Gustaf P. Stalgren	175.75
3345	Leslie B. Talbert	167.45
3346	Charles S. Thomas	167.20
3347	Norman C. Van Blois	164.95
3348	Ernest H. Waters	262.90
3349	Louise H. Waters	178.62
3350	A. C. Webster	194.02
3351	Charles R. White	166.30

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

TOTAL CIVIL SERVICE PAYROLL

14,197.87

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

3352	Caymel E. Barnett	73.06
3353	Sara Roberts Borthick	170.75
3354	Walter B. Carver	124.19
3355	Douglas R. Cook	81.60
3356	Margaret P. Cook	175.80
3357	Julia E. Coppedge	181.50
3358	Beulah Davis	51.05
3359	Manuel DeB. Dias	38.50
3360	Ross H. Dillon	168.76
3361	Harold H. Harhart	346.20
3362	Wesley Hekley	100.00
3363	Allen D. Gray	81.60
3364	Beverly J. Griffith	165.80
3365	Hiles R. Grosvenor	100.00
3366	Fred H. Hartman	43.00
3367	Marian P. Hollingsworth	96.00
3368	Louise W. Hughes	175.80
3369	Betty L. Johnson	166.30
3370	William R. Johnson	163.70
3371	Virginia M. King	175.00
3372	Edward C. Koehl r	50.00
3373	Oscar T. Kretzel	16.94
3374	Frederick O. Liets	169.36
3375	Rudolph Liets	163.70
3376	Densil W. Lingo	144.51
3377	C. Paul McFadden	88.37
3378	John L. McMullen	163.70
3379	Morad Malek-Aslani	91.60
3380	Joe Manchego	153.70
3381	Shirley E. McParlin	98.10
3382	Lorraine B. Merwin	175.80
3383	Just C. Nestas	101.62
3384	Dorothy L. Millett	171.50
3385	S. E. A. Marayan	91.60
3386	Russell C. Nelson	91.60
3387	Jean J. Noren	173.60
3388	William A. Patterson Jr.	91.60
3389	John H. Perez	182.20
3439	Jose H. Perez	175.00
3440	Dorothy J. Roe	28.80
3441	Robert J. Richards	29.00
3442	Darrel E. Shade	88.37
3443	Joseph Shoaf	100.00
3444	Rose H. Skipper	190.00
3445	Loren H. Wason	93.21
3446	George W. Wehrmeyer	175.00
3447	Anna Lou Wilson	163.25
3448	Leo E. Wilson	22.58

TOTAL MISCELLANEOUS PAYROLL

5,964.12

C.S.M. MINERAL LEASING ACT FUND

MISCELLANEOUS PAYROLL

1778 Carmel E. Barnett 84.94

TOTAL MISCELLANEOUS PAY ROLL 84.94

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

3390	Andrew J. Anderson	8.13
3391	Lloyd Best	5.85
3392	Harry Blackburn	13.00
3393	Edmund N. Blakeman	10.40
3394	David Bolender	23.40
3395	Harry L. Brown	19.50
3396	George A. Carlisle	7.48
3397	R. H. Chaisson	8.45
3398	Richard Chojnacki	19.50
3399	E. W. Davis Jr.	11.05
3400	Joe F. Felber	19.50
3401	James H. Fouret	16.90
3402	John Freeburg	40.95
3403	John W. Hall	23.40
3404	R. M. Hannas	16.25
3405	Bill T. Hogan	1.95
3406	S. C. Holmes	39.33
3407	Guardon E. Jackson	15.60
3408	Claude B. Jenkins	31.20
3409	Jason S. Johnson	30.88
3410	Richard C. Johnson	26.33
3411	Howard C. Kaylor	30.88
3412	Harry C. Kent	5.85
3413	Keith A. Kvenvolden	19.50
3414	Richard A. Lowery	21.45
3415	Albert Matthias	22.75
3416	Russell C. Nelson	1.95
3417	Bevoy Noren	15.99
3418	Glen C. Opel	16.25
3419	F. E. Oypel	7.15
3420	Tom Reagan	8.45
3421	O. Warren Richards	19.50
3422	Norman Rowlinson	16.25
3423	Wilfred A. Slader	9.75
3424	Mark Spaeth	6.60
3425	Ralph C. Stitzer	5.85
3426	A. Louise Sundholm	9.75
3427	Ned Tarbox	26.00
3428	Curtis J. Tomplain	17.55
3429	G. H. Towle	26.00
3430	William J. Traeder	22.43
3431	Frank W. Vaughn	15.60
3432	John H. Volosin	30.55
3433	Robert R. Ward	16.25
3434	William D. Watts	27.61
3435	Robert G. Wilson	30.55
3436	James W. Jennings	27.30
3437	Amalenda Roy	10.40

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

3438	R. H. Selsor	10.24	
	TOTAL STUDENT HELP PAYROLL		867.37
3815	Withholding Tax	5,067.81	
3816	Retirement	2,595.10	
3817	Blue Cross	513.60	
3818	Civil Serv. Emp. Ins.	30.70	
3819	War Bond Account	342.25	
3820	State Share Retirement	2,633.11	61,096.59
	TOTAL PAYROLL		63,729.70

EXPERIMENTAL PLANT PAYROLL

199	Thomas D. Andrews	341.15	
200	Dunston F. Boyd	19.50	
201	Louise Brownsugh	163.25	
202	Clair S. Dillon	209.72	
203	R. B. Eldredge	238.87	
204	Samuel Gamble	228.30	
205	Edwin J. Harding	193.85	
206	Paul W. Harrell	191.75	
207	Fred Ljungvall	203.17	
208	Vernon L. Mattson	346.99	
209	Jerome H. Tichy	183.60	2,320.15
90	Withholding Tax	261.50	
91	Retirement Assn.	77.22	
92	Blue Cross	32.00	
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,690.87

SCHOOL OF MINES TAX FUND

3821	Allis-Chalmers	903.59	
3822	American Furniture Co.	152.70	
3823	American Pipe & Supply Co.	97.95	
3824	American School Supply Co.	13.28	
3825	American Soc. of Photogrammetry	6.00	
3826	Ampex Electric Corp.	1,875.00	
3827	A. J. Anderson	28.00	
3828	Applied Research Laboratories	28.58	
3829	Armour and Company	34.50	
3830	Baker & Co.	28.82	
3831	Baker Auto Rental	641.04	
3832	Baldwin-Lima-Hamilton Corp.	5.25	
3833	James O. Ball	102.02	
3834	Clark F. Barb	13.97	
3835	Bartch Service & Supply Co.	10.43	
3836	B. F. Bennett Oil Co.	118.40	
3837	Blackmarra	267.30	
3838	Boldt Engraving Co.	207.56	
3839	Keith E. Bowen	6.04	
3840	Fritz Brennecke	83.13	
3841	British Information Service	14.00	

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

3842	The Brush Development Co.	1,400.00
3843	C. H. Buckman & Co.	35.00
3844	William V. Burger	36.22
3845	Campus Service Station	6.75
3846	H. P. Cargile	83.20
3847	Carpenter Paper Co.	158.16
3848	Robert H. Carpenter	52.62
3849	Carson Hotel Supply Div.	21.39
3850	Centennial School Supply Co.	192.64
3851	Central Electric Supply Co.	944.26
3852	Central Scientific Co.	731.31
3853	Chemical Publishing Co., Inc.	9.15
3854	Chemical Rubber Co.	68.41
3855	Clear Creek Transportation Co.	20.84
3856	Cocks-Clark Engraving Co.	22.84
3857	Colorado & Southern Railway Co.	58.62
3858	Colorado Badge & Novelty Co.	105.28
3859	Colorado National Guard	100.00
3860	Colorado Central Power Co.	2,183.66
3861	Colorado Sanitary Wiping Cloth Co.	27.50
3862	C.S.W. Dining Hall	34.65
3863	Colorado Transcript	5.70
3864	Combustion Engineering	18.31
3865	Community Publishers	6.00
3866	Continental-Rocky Mtn. Lines	3,467.34
3867	B. H. Cooper Co.	210.00
3868	Cooper-Newitt Elec. Co.	15.76
3869	Craig-Frederick Chevrolet Co.	65.32
3870	Crane O'Fallon Co.	155.29
3871	Creative Chemical Co.	90.00
3872	Curnow Transportation Co.	7.50
3873	Dale Deane's	64.35
3874	Denver Blue Print Co.	414.01
3875	Denver Bookbinding Co.	76.37
3876	Denver Fire Clay	1,893.41
3877	Denver Machine Shop	70.00
3878	Denver Rocky Mtn. News	12.00
3879	Manuel B. de Dias	12.60
3880	Earl Dickens	7.28
3881	The Dieter Bookbinding Co.	261.17
3882	Clair Dillon	15.00
3883	Duplicator Supply Co.	25.75
3884	E. I. DuPont Nemours	58.00
3885	Duvall-Davison Lumber Co.	547.82
3886	Eastern Kodak Stores	54.41
3887	Educational & Inst. Coop. Inst.	258.25
3888	Educational Testing Service	57.00
3889	Elliott Schmitt Elec. Supply Co.	150.06
3890	Engineering Index Inc.	40.00
3891	E-Z Way Laundry	125.33
3892	Federal Envelope Co.	32.85
3893	Edward G. Fisher	16.43
3894	Fisher Scientific Co.	193.34
3895	Foss Drug Co.	1,013.79
3896	M. L. Foss Inc.	257.03
3897	Howard H. Fowler	67.27
3898	George D. Fraser	8.61
3899	Funk & Wagnalls	6.20
3900	Gases Factory Store	38.71

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

3901	Hugo H. Geissler	104.62
3902	General Chemical Div.	141.00
3903	General Electric Co.	464.25
3904	General Electric Supply Corp.	18.57
3905	City of Golden	426.02
3906	Golden Gas Company, Inc.	150.00
3907	The Golden Press, Inc.	25.50
3908	Leroy W. Goodwin	27.19
3909	Graphic Process Service	6.04
3910	Graybar Electric Co.	26.89
3911	Richard Grenfell	30.00
3912	Grimes Pipe and Supply Co.	601.14
3913	L. B. Gulbranson	89.82
3914	John C. Hagen	27.72
3915	Handy & Haruan	308.73
3916	Harper & Brothers	17.70
3917	Hendrie & Bolthoff Co.	26.41
3918	Hogentogler & Company	30.25
3919	John C. Hollister	44.15
3920	The Homalite Corp.	25.39
3921	William J. Horlick Company	85.00
3922	A. C. Horn, Inc.	296.50
3923	International Business Mach. Corp.	7.30
3924	Ideal Laundry	20.03
3925	Interstate Radio and Supply Co.	165.68
3926	Instrument Service Co.	10.00
3927	Interscience Publishers	50.24
3928	Interstate Oil Compact Com.	5.50
3929	Mirko Jancic	6.52
3930	Jiffy Manufacturing Co.	96.19
3931	J. Harlan Johnson	94.20
3932	John Karanigios	53.69
3933	K-C Construction Co.	131.52
3934	Paul H. Keating	10.45
3935	J. J. Kelley	66.67
3936	Kellogg's Hardware	99.68
3937	Harry E. Kelsey	1.82
3938	The Kendrick Bellamy Co.	337.73
3939	W. H. Kistler Stationery Co.	979.82
3940	Kohler McLister Paint Co.	69.60
3941	Truman E. Kuhn	121.11
3942	L. W. LeRoy	118.60
3943	B. O. Lindahl Sales, Inc.	12.55
3944	McGraw Hill Book Co.	37.00
3945	James D. McLean	5.00
3946	Clyde McWhinney	20.00
3947	Art Malnati, Inc.	24.75
3948	Marshall Nurseries	530.00
3949	W. D. Mateer	162.27
3950	H. R. Meininger Co.	7.80
3951	Metal Goods Corp.	29.87
3952	Meyer Hardware & Sporting Goods	64.07
3953	Mine and Smelter Supply Co.	4,388.99
3954	Mine Safety Appliance Co.	165.95
3955	The Mines Supply Co.	56.25
3956	Modern Graphic Studio	5.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

3957	Monarch Lumber Co.	1,221.55
3958	Monroe Calculating Machine	12.83
3959	Montgomery Ward & Co.	20.35
3960	Flore Morosan	15.00
3961	Mountain & Plain Paint Co.	116.38
3962	Mountain States Tel. & Tel. Co.	493.27
3963	Murray Sales Company	21.25
3964	B. E. Hoe Coal Co.	794.78
3965	The Credigger	104.85
3966	Oregon Lumber Co.	182.40
3967	Overland Greyhound Lines	1,157.20
3968	Paramount Cleaners	9.10
3969	Paul Parker	5.00
3970	Peerless Printing Co.	8,934.99
3971	Pennsylvania Electric Coil Corp.	56.50
3972	Phillips Petroleum Co.	12.50
3973	John W. Pickthall	17.29
3974	Pioneer Window Shade Factory	98.10
3975	Pittsburgh Plate Glass Co.	36.66
3976	Photostat Corporation	68.77
3977	Postmaster	1,000.00
3978	Precision Specialties Co.	37.00
3979	Public Service Co.	329.73
3980	Radio Products Sales Co.	16.68
3981	Red Tiger Products Inc.	59.00
3982	Remington Rand, Inc.	753.98
3983	CSM Research Foundation	540.56
3984	CSM Revolving Fund	328.09
3985	Richoy's Refrigeration Service	15.95
3986	The Rio Grande Co.	6.25
3987	Fred Roberts	21.82
3988	Robson Lumber Co.	7.00
3989	Rocky Mountain Bank Note Co.	9.64
3990	Paul A. Rodgers	49.10
3991	Ralph Rogers & Co.	89.90
3992	Royal Typewriter Co.	157.50
3993	The Ruth Company	275.00
3994	Sanitary Specialties Co.	61.00
3995	E. H. Sargent & Co.	353.00
3996	Seismic Supply Co.	21.20
3997	Jack Silver Radio & App. Co.	34.75
3998	Silver State Printers	187.20
3999	Norton C. Smith	108.14
4000	Southeastern Greyhound Lines Inc.	629.74
4001	Stacey's Books	32.64
4002	State Purchasing Agent	7.00
4003	The Stearns Roger Mfg. Co.	265.00
4004	Stechert-Hafner, Inc.	11.76
4005	Gurnett Steinhauer	185.57
4006	Ralph C. Stitzer	3.50
4007	H. E. Stommel	186.34
4008	Strawn's	11,982.61
4009	B. K. Sweaney & Co.	7.85
4010	Svens Transfer & Express	100.13
4011	Taylor Inst. Co.	5.60
4012	The Texas Company	28.79
4013	Thomas Hickerson Motor Co.	2,584.00

June 8, 1951

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

4014	The Todd Company, Inc.	24.07
4015	Underwood Corporation	29.33
4016	Union Bearing & Trans. Co.	321.51
4017	United Air Lines	105.02
4018	U.S. Army Combat Journal	5.00
4019	U.S. Industrial Chemical, Inc.	59.94
4020	United States Welding Works	62.41
4021	Universal Saw Filing and Gr. Wks.	17.15
4022	John W. Vanderwilt	494.97
4023	Rudolf Von Huene	73.02
4024	Warren H. Wagner	121.38
4025	Erenst H. Waters	77.75
4026	Weiner Bros. Elect. Supply Co.	10.60
4027	W. M. Welch Mfg. Co.	65.33
4028	Western Machinery Co.	2,068.21
4029	Weston Electrical Inst. Corp.	117.03
4030	Arthur P. Wichmann	88.32
4031	Wollensak Optical Co.	109.30
4032	Hugh M. Woods Hero. Co.	73.21
4033	Workman Studio	10.50
4034	Worthington Pump & Mach. Co.	22.96
4035	William Young	25.90

TOTAL SUPPLY VOUCHERS

69,750.06

INDUSTRIAL DEVELOPMENT RESEARCH FUND

202	Denver Sample Log Company	117.94
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IND. DEV. RESEARCH FUND

117.94

MILL LEVY BUILDING FUND

81	Jussell Electric Co.	838.00
82	McCarty Johnson Inc.	17,360.00
83	Platt Rogers, Inc.	20,900.00
84	Sachs Lawler	25.00

TOTAL MILL LEVY BUILDING FUND

47,123.00

ATHLETIC ASSOCIATION VOUCHERS

1000	Athletic Revolving Fund	356.46
1001	W'burn P. Anderson	15.00
1002	The Arvada Enterprise	3.57
1003	Autry Brothers, Inc.	29.38
1004	Harold Brobeck	5.00
1005	Collector of Internal Revenue	6.00
1006	C.S.M. Dining Hall	6.00
1007	H. P. Dunkmann	18.00
1008	Everlast Sporting Goods	3.98
1009	Foss Drug Co.	16.00
1010	The Jefferson Record	3.92
1011	Art Malnati, Inc.	13.95
1012	Forma-Vue Plastics	.40
1013	R. W. Rodda	.75
1014	W. Lloyd Wright	23.00

TOTAL ATHLETIC VOUCHERS

503.01

Mr. Steinhauer then presented the following financial statements: Summary of Budget Appropriations and Disbursements No. 11, for the period ending May 31, 1951; the Balance Sheet as of May 31, 1951; Profit and Loss Statements for the month of May, 1951, for the Dining Hall, the Canteen, the Dining Hall and Canteen (combined); Mines Park, Prospector Park, Veterans' Housing (Trailers); the Trial Balance as of May 31, 1951, for the 1950-51 Health and Accident Plan of the Associated Students of the Colorado School of Mines, Inc.; a statement of Mill Levy Building Funds as of May 31, 1951; and Colorado School of Mines Financial Statement for the Period July 1, 1948 to June 30, 1950.

Golden, Colorado
July 17, 1951

The Board of Trustees met in special session on July 17, 1951, at 10:00 A.M. at the President's Office, Colorado School of Mines, Golden, Colorado. This meeting was in lieu of the regular meeting that could not be held on July 13, 1951.

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

Absent: None.

President Vanderwilt attended the meeting.

The Board ratified the action taken on June 8, 1951, by Messrs. Thomas and Parker, and Mr. Steinhauer signing for President Vanderwilt, in reading, auditing, and allowing bills against the SCHOOL OF MINES TAX FUND, the U. S. MINERAL LEASING ACT FUND, the EXPERIMENTAL PLANT FUND, the INDUSTRIAL DEVELOPMENT RESEARCH FUND, the MILL LEVY BUILDING FUND, and the ATHLETIC ASSOCIATION FUND.

The Board also ratified the action taken on July 13, 1951, by President Vanderwilt and Mr. Stockmar in reading, auditing and allowing bills against the COLORADO SCHOOL OF MINES SPECIAL APPROPRIATION, HOUSE BILL NO. 116 - 1949, the SCHOOL OF MINES TAX FUND, the EXPERIMENTAL PLANT FUND, the MILL LEVY BUILDING FUND, and the ATHLETIC ASSOCIATION FUND, as follows:

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

FACULTY

2353	Ralph Anderson	\$101.55
2354	Wilburn F. Anderson	265.95
2355	James L. Atteberry, Jr.	179.61
2356	James L. Atteberry, Jr.	352.75
2357	Henry A. Babcock	209.84
2358	Henry A. Babcock	471.51
2359	James O. Ball	277.97
2360	James O. Ball	775.84
2361	Clark F. Barb	420.32
2362	Paul F. Bartunek	287.65
2363	George T. Bator	234.68
2364	George T. Bator	619.32
2365	Cancelled	
2366	Robert L. Baugh	309.90
2367	Victor W. Bauman	253.17
2368	Robert A. Baxter	351.60
2369	Keith E. Bowen	237.28
2370	Fritz S. Brennecke	379.82

SPECIAL APPROPRIATION H.D. #116

FACULTY PAYROLL

2371	H. Dean Burdick	285.70
2372	Ed. V. Kirger	120.11
2373	Frank R. Campbell	267.86
2374	Clark B. Carpenter	410.02
2375	Frederick H. Carpenter	302.47
2376	Robert H. Carpenter	151.39
2377	Robert H. Carpenter	526.06
2378	William J. Chapitis	252.60
2379	Franklin F. Clark	263.17
2380	John W. Coke	314.20
2381	William A. Colburn	223.01
2382	David F. Coolbaugh	234.90
2383	Douglas B. Cook	224.46
2384	George S. Cook	312.04
2385	Albert J. Cornish	294.85
2386	Joseph E. Davies	304.85
2387	Hazel H. Duer	211.62
2388	Walter H. Dumke	304.20
2389	Arthur K. Erickson	244.49
2390	James R. Everett	331.35
2391	Edward G. Fisher	200.76
2392	Edward G. Fisher	540.51
2393	Deldon B. Flanders	352.29
2394	Hilbert B. Fletcher	294.85
2395	George D. Fraser	234.43
2396	Hugo H. Gelsoler	270.65
2397	Leroy W. Goodwin	326.20
2398	Albert L. Gosman	218.61
2399	Arlio V. Coyne Jr.	233.01
2400	Donald C. Gregg	223.01
2401	Hiles B. Grosvenor	342.00
2402	Leonard B. Gulbransen	262.14
2403	Raymond Gutman	243.01
2404	John C. Hagen	131.15
2405	John C. Hagen	340.61
2406	L. W. Hartkemeier	332.36
2407	Ivan L. Hebel	366.11
2408	Julius A. Heeren	210.50
2409	Julius A. Heeren	536.32
2410	George W. Heim	104.24
2411	George W. Heim	382.55
2412	K. S. Harness	153.70
2413	K. S. Harness	394.48
2414	John C. Hollister	416.65
2415	William Horblit	153.70
2416	W. Warren Howe	358.75
2417	Mary E. Hoyt	243.59
2418	E. B. Jacobs	256.14
2419	Mirko Jansic	212.10
2420	George F. Johnson	210.85
2421	George W. Johnson	252.63
2422	J. Harlan Johnson	135.05
2423	D. C. Johnston	114.59
2424	William H. Journey	362.36
2425	John H. Karanigian	185.64
2426	Paul H. Keating	211.11
2427	Albert W. Keenan	229.54
2428	Albert W. Keenan	624.46

July 13, 1951

SPECIAL APPROPRIATION H. B. #116

FACULTY PAYROLL

2429	John J. Kelley	389.21
2430	T. A. Kelly	214.29
2431	T. A. Kelly	662.40
2432	Paul H. Keating	302.04

TOTAL FACULTY PAYROLL S.A. FUND

24,217.50

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

3439	T. A. Kelly	34.42
3440	Harry E. Kelsey	297.52
3441	Truman H. Kuhn	349.32
3442	George W. LeMaire	202.11
3443	L. W. Leroy	343.52
3444	William B. Lovings	253.17
3445	Clifton W. Livingston	311.31
3446	Clifton W. Livingston	619.46
3447	Jack McFarlin	213.60
3448	T. B. McPherson	189.14
3449	T. B. McPherson	444.24
3450	Warren J. Mason	243.17
3451	W. D. Mateer	277.35
3452	George T. Merideth	329.32
3453	William M. Mueller	181.07
3454	William M. Mueller	434.42
3455	Carl G. Nordquist	251.55
3456	Robert B. Osborn	322.47
3457	Thomas H. Payne	299.81
3458	A. L. Pierce	224.60
3459	Ronald D. Preston	226.52
3460	Ronald D. Preston	501.85
3461	Arthur L. Rao	292.97
3462	Stanley Reichert	243.07
3463	Stanley Reichert	57.75
3464	W. M. Richtmann	366.57
3465	Paul A. Rodgers	228.09
3466	Frederick K. Sabott	233.47
3467	Harlan H. Short	317.61
3468	M. I. Signer	460.19
3469	Francis E. Sibley Jr.	178.27
3470	Francis E. Sibley Jr.	430.04
3471	Morton C. Smith	330.11
3472	Raymond V. Smith	228.10
3473	Sigmund L. Smith	171.35
3474	Sigmund L. Smith	404.43
3475	Gladys W. Sparr	205.06
3476	Charles W. Starks	257.79
3477	Gurnett Steinhauer	470.19
3478	W. Alan Stewart	240.89
3479	Harrison E. Stommel	262.24
3480	Curtis J. Templain	182.75
3481	John W. Vanderbilt	607.70
3482	Arthur B. Van Tine	243.17
3483	F. M. Van Tyl	391.27
3484	Warren H. Wagner	325.17
3485	Leon S. Ward	387.50
3486	Arthur P. Wichmann	344.76

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

3487	Virginia Lee Wilcox	203.85
3488	Art Williams	247.67
3489	Floyd J. Williams	105.13
3490	Parke O. Yingst	70.40
3491	Parke O. Yingst	332.29
3492	V. Allan Long	359.86

TOTAL FACULTY PAYROLL

15,091.45

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

3493	Arthur H. Angell	148.40
3494	George Atkinson	190.00
3495	C. A. Bacon	174.25
3496	Miriam W. Bain	158.65
3497	Tom Bernatis	168.20
3498	Marilyn E. Bolender	166.30
3499	Delbert L. Boone	181.70
3500	Frank J. Braun	144.95
3501	W. J. Bridges	188.55
3502	Edward Brill	185.25
3503	Harold V. Brobeck	196.32
3504	William D. Caldwell	156.30
3505	Paul L. Chambers	156.30
3506	Willa Jean Charon	163.60
3507	Engva M. Childers	194.55
3508	J. L. Cooper	176.30
3509	Karl Dickens	283.70
3510	Sterling L. Dryden	175.84
3511	Fred D. Hasley	212.05
3512	John Guy Foster	144.95
3513	Howard H. Fowler	271.80
3514	Robert E. Gibson	28.11
3515	Agnes M. Greenaway	170.35
3516	Joyce Hall	156.30
3517	Bert F. Harrison	175.30
3518	Donna E. Hayes	170.35
3519	C. O. Hemberger	237.90
3520	J. J. Hemberger	243.60
3521	Chester P. Herr	182.60
3522	Vernon Lee Hopwood	181.70
3523	Violet K. Horning	187.92
3524	Carl H. Hungness	199.50
3525	Waldo H. Keenan	11.09
3526	John D. Knopf	220.20
3527	Edward Lange	171.10
3528	William Lee	198.15
3529	Donald Ljungvall	208.00
3530	Orville O. Loving	242.90
3531	Margaret McCann	166.30
3532	Antonio B. Manchego	171.00
3533	Vaail C. Mandiloff	158.20
3534	Charles Marchand	214.10
3535	Thomas Marvin	145.65
3536	Lois H. Matthews	156.30
3537	Walter Mattson	204.10

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

3538	O. P. Kaughan	214.10
3539	Chris Roster	189.52
3540	Peter Mineff	158.20
3541	Flore Morosan	171.00
3542	Clarence Nicholls	228.47
3543	H. P. O'Neil	197.02
3544	Consuelo A. Owens	126.64
3545	Mary W. Paddleford	175.75
3546	Jesse H. Payne	181.70
3547	Jose M. Perez	161.25
3548	John W. Pickthall	263.32
3549	Dorothy J. Prouse	161.05
3550	Jacob T. Pyle	171.25
3551	John B. Rateliff	169.15
3552	James H. Rich	189.12
3553	Robert H. Richards	224.70
3554	Kathleen J. Riley	161.25
3555	Rose Marie Rowe	167.47
3556	Ruth H. Sackett	167.45
3557	Albert E. Simpson	204.85
3558	Paye Sivors	156.30
3559	James Smith	212.57
3560	Mary C. Son	191.42
3561	Gustaf F. Stalgren	175.75
3562	Leslie B. Talbert	167.45
3563	Charles S. Thomas	167.20
3564	Herman C. Van Blois	164.95
3565	Ernest E. Waters	262.90
3566	Louise W. Waters	178.62
3567	A. G. Webster	194.02
3568	Charles R. White Jr.	36.10

TOTAL CIVIL SERVICE PAYROLL

13,629.22

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

3569	Louise Burns	114.00
3570	Russel E. Campbell	158.33
3571	Walter B. Carver	173.70
3572	Margaret P. Cook	175.80
3573	Julia H. Coppedge	166.50
3574	Beulah Davis	30.13
3575	Mamuel DE B. Diaz	38.50
3576	Ross H. Dillon	202.20
3577	Harold H. Earchart	346.20
3578	R. H. Elliott	35.00
3579	Jack Evans	101.03
3580	Beverly J. Griffith	165.80
3581	Terry C. H. Emberger	157.74
3582	Betty L. Johnson	166.30
3583	William R. Johnson	163.70
3584	Virginia Mae King	95.00
3585	Edward C. Koehler	50.00
3586	Ethel M. Kromeich	163.34
3587	Dorothea Krysuik	161.50

July 13, 1951

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

3588	Duane Leroy	62.53
3589	Frederick G. Liets	175.00
3590	Rudolph Liets	163.70
3591	Denzil W. Lingo	129.53
3592	C. Paul McFadden	153.70
3593	John Leo McMullen	163.70
3594	Joe Manchego	153.70
3595	Dean H. Mandiloff	186.02
3596	Lorraine R. Merwin	175.80
3597	Dorothy L. Millett	171.50
3598	Jean J. Moren	173.60
3599	John H. Porek	134.72
3600	Robert J. Richard	42.00
3601	Darrel M. Shade	139.10
3602	Rose H. Skipper	190.00
3603	Walter D. Slocum	85.90
3604	Peter F. Steinhauer	64.75
3605	Shirley Twyman	161.50
3606	Ruth B. Van Oradel	191.07
3607	Loren H. Wason	153.70
3608	Mary Lou Waters	32.80
3609	Thomas E. Waters	143.70
3610	George W. Wehmeyer	81.87
3611	Bess Lou Wilson	163.25
TOTAL MISCELLANEOUS PAYROLL		5,957.71

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

3612	Darrell Beckley	20.80
3613	Dave Bolender	29.90
3614	Verner D. Coombs	3.90
3615	Robert F. Goodfellow	15.60
3616	John W. Hall	22.75
3617	Paul F. Hartman	36.08
3618	William C. Hartenstein	29.58
3619	Larry G. Hayes	19.18
3620	James W. Jennings	31.20
3621	Richard C. Johnson	5.85
3622	Karl Knutson	22.75
3623	Kurt O. Linn	15.60
3624	Richard A. Lowery	3.25
3625	Jack C. McFarlin	7.15
3626	Wayne E. McNeely	16.25
3627	M. C. MacMurrrough	36.40
3628	I. E. Mackay	15.60
3629	Craig Malin	26.25
3630	Nevoyn H. Moren	13.86
3631	R. E. Opper	6.50
3632	Earl J. Ostling	14.95
3633	Robert Pozzo	13.00
3634	Amalendu Roy	8.13
3635	Robert H. Salzer	15.60
3636	Mark Spauth	4.55
3637	Christopher Spence	23.56
3638	A. Louise Sundholm	9.75

COLORADO SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

3639	William D. Watts	29.25	
3640	Richard Loerb	13.00	
	TOTAL STUDENT HELP PAYROLL		500.24
4039	Withholding Tax	7,008.57	
4040	Retirement	2,544.66	
4041	Blue Cross	499.05	
4042	Civ. Service Emp. Ins.	30.70	
4043	War Bonds	417.25	
4044	State Share Retirement	2,573.90	70,696.35
	TOTAL PAYROLL		73,270.25

EXPERIMENTAL PLANT

210	Clair E. Dillon	209.72	
211	R. B. Eldredge	238.87	
212	Samuel Gumble	225.90	
213	Edwin J. Harding	199.25	
214	Fred Ljungvall	203.17	
215	Thomas D. Andrews	341.15	
216	Louise Brewsnaugh	163.25	
217	Paul W. Harrell	191.75	
218	Vernon L. Mattson	346.99	
219	Jerome H. Tichy	183.60	2,303.65
94	Withholding Tax	261.50	
95	Retirement	77.22	
96	Blue Cross	32.00	
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,674.37

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1	Abbey Banta	200.00
2	Acme Silver Plating Works	6.00
3	Addressograph Multigraph Corp.	24.73
4	William Ainsworth & Sons, Inc.	300.75
5	American College Public Rel. Assn.	8.00
6	American Inst. Co.	343.45
7	American Pipe & Supply Co.	19.25
8	American School Supply Co.	107.87
9	American Society for Metals	6.25
10	Wilburn F. Anderson	1.26
11	Applied Research Lab.	192.00
12	Antrey Bros., Inc.	612.50
13	Baldwin-Lima-Hamilton Corp.	31.26
14	George F. Bator	81.90
15	Mathew Bender & Co.	14.85
16	Carl Blaurock	12.00
17	Boldt Engraving Co.	20.00
18	Brick, Inc.	19.63
19	Brooklyn Thermometer Co.	168.29
20	J. D. Buckley, Inc.	208.25
21	Dushlar, Ltd.	151.92

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

22	James E. Wanting	5.00
23	William V. Burger	29.38
24	Burt & Banks, Inc.	10,807.55
25	The C. S. Card Iron Works	4,015.23
26	Cardwell Blue Print & Supply Co.	2,680.55
27	Carpenter Paper Company	534.59
28	Carson Hotel Supply Div.	185.25
29	Central Scientific Co.	97.89
30	Clear Creek Transportation Co.	186.20
31	Colorado & Southern Railway	124.64
32	Colorado Central Power Co.	1,789.14
33	Colorado National Guard	100.00
34	Colorado Sanitary Wiping Cloth Co.	55.00
35	Colorado School of Mines Prospector	50.75
36	C.S.M. Research Foundation	352.61
37	Colorado Tent & Awning Co.	24.16
38	Colorado Transcript	15.10
39	Dean D. Conger	35.00
40	Continental Chemical Co.	149.00
41	Continental Oil Co.	32.20
42	Craig-Frederick Chev. Co.	42.15
43	Crane O'Fallon Co.	157.48
44	Curnew Transportation Co.	5.00
45	L. W. Daffenbaugh Lumber Co.	101.61
46	Denver Blue Print Co.	56.54
47	Denver Bookbinding Co.	280.70
48	Denver Catering Co.	101.00
49	Denver Crushed Stone Co.	6.41
50	Denver Fire Clay Co.	1,035.04
51	Denver Photo Shop	10.50
52	Denver Golf and Tennis	8.00
53	Denver Travel Supply Co.	67.37
54	Dictating and Recording Co.	70.00
55	Clair Dillon	15.00
56	Duvall-Davison Lumber Co.	382.05
57	Eastman Kodak Store	8.35
58	Educational & Inst. Coop. Serv. Inc.	50.61
59	Elliott-Schmidt Elec. Supply Co.	394.49
60	The Engineer's Digest	7.50
61	E-S Way Laundry	57.32
62	Fisher Scientific Company	45.30
63	Foss Drug Co.	349.17
64	H. L. Foss, Inc.	373.28
65	Howard H. Fowler	76.93
66	Funk & Wagnalls Co.	6.00
67	John W. Gabelman	10.00
68	Gardner-Denver Co.	18.71
69	Gates Factory Store, Inc.	68.70
70	General Chemical Div.	110.20
71	General Electric Company	44.15
72	General Electric Supply Corp.	64.98
73	The Golen Press, Inc.	225.25
74	Leroy W. Goodwin	17.48
75	George Grawl	139.00
76	Haanstad's	10.75
77	George Hastings Co.	5.45
78	George W. Heim	59.50

July 13, 1951

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

79	Hendrie & Belthoff Co.	321.74
80	Huntington Laboratories Inc.	147.00
81	International Business Machines	7.30
82	Ideal Laundry	7.08
83	Industrial Oil Company	15.95
84	Iowa State College Press	5.72
85	Instrument Service Company	23.28
86	In-science Publishers	15.54
87	Interstate Radio and Supply Co.	238.62
88	Mirko Janoic	8.19
89	W. S. Johnson	55.50
90	Paul H. Keating	272.08
91	Albert M. Keenan	239.19
92	Kellogg's Hardware	31.96
93	The Kendrick Bellamy Co.	211.89
94	W. H. Kistler Stationery Co.	511.67
95	The Kohler McLister Paint Co.	260.99
96	Hans L. Landay	18.00
97	C. W. Leibinger	10.81
98	The A. Lietz Co.	5.55
99	Clifton W. Livingston	191.50
100	McCarty Johnson Inc.	17.60
101	McCoy Company	11.00
102	Jack C. McParlin	52.50
103	James D. McLean Jr.	10.00
104	Marchant Calculating Machine Co.	81.50
105	Fred H. Martin	24.50
106	W. D. Matser	35.00
107	E. R. Meininger	17.09
108	Metal Goods Corporation	13.03
109	Meyer Hardware & Sport. Goods	115.18
110	H. S. Meyer, Inc.	125.85
111	Mine & Smelter Supply Co.	676.14
112	Mine Safety Appliances Co.	12.00
113	Monarch Lumber Co.	00.00
114	Moorlane Company	27.09
115	Flore Morosan	15.00
116	Mountain & Plain Paint Co.	19.92
117	Mountain States Tel. & Tel. Co.	513.50
118	National Carbon Division	105.20
119	B. R. Hoe Coal Co.	147.96
120	Petersen's Gulf Service	23.36
121	Photographic Engineering	5.00
122	John W. Pickthall	18.41
123	Pitney Bowes, Inc.	33.00
124	Plasticrafts Company	74.00
125	Precision Equipment Co.	162.24
126	Public Service Co.	271.78
127	A. D. Radinsky & Sons	11.00
128	Remington Rand, Inc.	26.95
129	CSM Revolving Fund	275.72
130	Rheuff Electric Co.	12.35
131	Rio Grande Co.	125.30
132	Sachs Lawlor	9.29
133	Sanitary Specialties Co.	422.03
134	E. H. Sargent & Co.	110.85
135	Savage & Son, Inc.	17.30
136	Scharr and Company	30.35
137	E. A. Schade	54.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

138	Seismic Supply Co.	10.16
139	M. I. Signer	68.09
140	Silver State Printers	87.25
141	Socony Vacuum Oil Co.	24.06
142	Southern Colo. Power Co.	86.56
143	State Purchasing Agent	112.51
144	Stechert-Wagner Inc.	40.12
145	Gurnett Steinhizer	12.62
146	Strawn's	106.61
147	Roy H. Stringfellow	556.00
148	Swartzchild & Company	13.80
149	B. K. Sweeney Co.	66.05
150	Swana Transfer & Express	73.74
151	The Todd Company, Inc.	20.00
152	Toledo Scale Company	239.40
153	The Travelers Ins. Co.	550.57
154	Union Pearing & Transmission Co.	75.00
155	Union Gas & Equipment Corp.	220.71
156	Union Hardware Co.	33.84
157	Union Supply Company	17.53
158	United States Welding Works	60.51
159	United Tool and Material Co.	9.15
160	Vector Manufacturing Co.	120.00
161	L. B. Walker Radio Co.	7.74
162	W. W. Welch Manufacturing Co.	38.00
163	Western Balfour Co.	70.00
164	Western Chemical Supply	12.50
165	Western Fireworks	17.60
166	Western Machinery Co.	277.00
167	Western Typewriter Co.	113.50
168	Wheelco Instruments Co.	96.65
169	John Wiley & Sons, Inc.	8.16
170	The H. W. Wilson Company	7.19
171	Hugh H. Woods Mercantile Co.	171.79
172	Parke O. Yingst	66.50
173	Bill Young	12.84
	TOTAL SUPPLY VOUCHERS	38,169.91

HILL LEVY BUILDING FUND

85	McCarty Johnson, Inc.	9,265.00
86	Platt Rogers, Inc.	30,861.00
	TOTAL HILL LEVY BUILDING FUND	40,126.00

ATHLETIC ASSOCIATION FUND

1015	The Arvada Enterprise	3.92
1016	Autrey Brothers Inc.	14.47
1017	Harold Brobeck	5.00
1018	Colorado Transcript	8.50
1019	Jefferson Sentinel	4.00
1020	Josten's	5.73
1021	Lowe & Campbell	24.59

ATHLETIC ASSOCIATION FUND

1022	Art Hainati, Inc.	158.66
1023	C. Walter Metz	15.00
1024	Samuel P. Newman M.D.	125.00
1025	Utah Woolen Mills	21.50
1026	W. Lloyd Wright	22.50
1027	H. O. Simman, Inc.	.98

TOTAL ATHLETIC VOUCHERS

411.85

The first order of business was the election of officers, which election had not been held in accordance with the by-laws of the Board of Trustees because of the absence of a quorum at the June meeting. By unanimous vote the men in office were continued in their offices for the period June 1951 to June 1953, as follows:

Lester C. Thomas	President
Thomas S. Harrison	Vice President
Max W. Bowen	Secretary
Ted P. Stockmar, Jr.	Assistant Secretary
Gurnett Steinbauer	Treasurer

The minutes of the regular meeting on May 11, 1951, were read and approved.

The minutes of the meeting on June 8, 1951, were read and approved, and the action taken in the absence of a quorum as recorded in the minutes of the meeting was ratified.

The bids received and the status of the contracts for the Petroleum Engineering Building were reviewed by President Vanderwilt. The bids received were submitted at the public opening of bids held on May 31, 1951, in the auditorium of Guggenheim Hall. Among those present at the opening of the bids were Messrs. Lester C. Thomas, Robert K. Fuller, John W. Vanderwilt, and Gurnett Steinbauer. Several contractors or their representatives also were present. The bids were as follows:

GENERAL CONTRACT

Platt Rogers, Inc.	Denver	\$767,862.00
Kirchhof Construction Co.	Denver	736,162.00
Marye-Northwestern Co.	Denver	772,777.00
Olson & Hart Const. Co.	Denver	792,500.00

PLUMBING AND HEATING

McCarty-Johnson, Inc.	Denver	\$124,856.00
Johnson & Davis Plumbing and Heating Company	Denver	152,986.00
Crabb Plumbing & Heating Co.	Denver	134,630.00

ELECTRICAL WIRING SYSTEMS

Scott Bros. Electric Co.	Denver	\$ 68,857.00
Collier Electric Co.	Denver	63,133.00
Jussel Electric Co.	Denver	53,300.00
Sturgeon Electric Co., Inc.	Denver	62,756.00

In the days that followed the opening of the bids, informal discussions were held between the members of the Board and President Vanderwilt, and upon the recommendation of Mr. Fuller, it was unanimously agreed

to accept the low bids subject to the approval of The Colorado State Planning Commission. The contracts were signed on behalf of the Colorado School of Mines by Mr. Lester C. Thomas, President of the Board of Trustees, and Mr. Ted P. Stockmar, Assistant Secretary of the Board. Mr. Fuller was requested and agreed to accept the responsibility for arranging for the necessary approval of the low bid contracts by The Colorado State Planning Commission and to secure the required supporting signatures of State officials, which subsequently has been done, and it is anticipated that work will begin on the building in the near future.

Although there had been unanimous agreement about what had been done regarding the accepting of the bids, it was agreed that some formal action by the Board approving what had transpired was in order. Thereupon Mr. Harrison presented the following motion, which was duly seconded by Mr. Stockmar and unanimously passed:

That the Board formally approve and accept for the Petroleum Engineering Building

- (1) The contract with the Kirehhof Construction Company, Denver, in the amount of \$736,162 for the General Contract,
- (2) The contract with McCarty-Johnson, Inc., Denver, in the amount of \$124,856 for the Plumbing and Heating, and
- (3) The contract with the Jussel Electric Company, Denver, in the amount of \$53,300 for the Electrical Wiring System; and

Further, that the Board ratify the execution of these three contracts on behalf of the Colorado School of Mines by Mr. Lester C. Thomas, President of the Board of Trustees, and Mr. Ted P. Stockmar, Assistant Secretary of the Board.

The following financial statements representing the end of the 1951 fiscal year were reviewed and accepted by the Board: Summary of Budget Appropriations and Disbursements No. 12, for the period ending June 30, 1951; the Balance Sheet as of June 30, 1951; Profit and Loss Statements for the month of June 1951 for the Dining Hall, the Canteen, the Dining Hall and Canteen (combined), Mines Park, Prospector Park, Veterans' Housing (Trailers); the Trial Balance as of June 30, 1951, for the 1950-51 Health and Accident Plan of the Associated Students of the Colorado School of Mines, Inc.; and a statement of the Mill Levy Building Funds as of June 30, 1951.

Dr. Parker commented on the possible advantage of transferring an additional amount to the Randall Dormitory Fund. After a brief discussion the Board of Trustees authorized a transfer of \$10,000 from the Prospector Park Fund to the Randall Dormitory Fund.

President Vanderwilt read a memorandum by Mr. Steinhauer regarding the 1951-52 Athletic Department budget which showed an anticipated deficit of \$4,372.88 and Mr. Steinhauer's suggested remedy to charge out-of-state travel expenses to state funds. The remaining deficit of about \$1,600 was considered less serious because it might be made up by ticket sales if a favorable season developed. The Board accepted Mr. Steinhauer's recommendation.

President Vanderwilt reviewed tentative recommendations that had been presented by Mr. Steinhauer for an audit of the school accounts by an independent certified public accountant. The problem in arranging for an audit by independent accountants arises from the fact that the charge for such work might not be approved by the State Auditor. Preliminary discussions with the State Auditor had indicated that it might be less difficult to get approval of consulting fees for a study of auditing methods or procedure, but President Vanderwilt explained that Mr. Steinhauer was more interested in having accounting service to audit the books. The Board sympathized with and approved Mr. Steinhauer's desires and indicated a willingness to accept his final recommendations when ready. Considerable discussion followed on the question of auditing, and it was the feeling of the Board that the State Auditor's office should provide at state expense an independent audit of the type that Mr. Steinhauer desired inasmuch as such audits were being made, according to reports, at other state institutions of higher learning. It was felt that possibly these institutions by joint action could present their problem to the proper officials in the Statehouse in order that a uniform course of action might be worked out. Final action was not taken by the Board as to the procedure to be followed, but it was recommended that the matter be taken up for discussion at a meeting of the Association of Presidents of the Institutions of Higher Learning of the State of Colorado.

President Vanderwilt presented the summary form of the revised 1951-52 budget. Attention was given to the estimated balance of June 30, 1952, which represented the only item remaining for contingencies. The revised budget represented a decrease of \$21,794.18 as compared to the budget figures presented to the State Controller in October of 1951. This decrease is the difference between the amount of the Legislative appropriation and the amount requested in the original budget. In revising the budget the amounts for maintenance and operation, and capital outlay were decreased to make up the difference. The revised budget as presented was approved by the Board.

President Vanderwilt called attention to the vacancy caused by the death of Dr. George W. Salzer who had been Head of the Department of Descriptive Geometry and Engineering Drawing. President Vanderwilt presented with his recommendation the name of John M. Coke for appointment to the vacancy with a salary of \$5,000, effective September 1, 1951. The recommended salary of \$5,000 represents an increase of \$160 over Professor Coke's present salary and is the minimum amount for heads of non-degree-granting departments. The recommendation, President Vanderwilt explained, has the support of Dean Signer and is based on the following considerations:

- (1) Professor Coke has a commendable record of twenty-three years on the faculty of the Colorado School of Mines.
- (2) He is now senior ranking member of the Department of Descriptive Geometry and Engineering Drawing.
- (3) During the past few years he has assumed considerable responsibility in the administration of his department.
- (4) He holds an advanced degree, Master of Science.
- (5) He has served willingly and effectively on numerous faculty committees.
- (6) There is good reason to believe that Professor Coke is well qualified to assume the responsibilities as Head of the Department of Descriptive Geometry and Engineering Drawing.

President Vanderwilt's recommendation was unanimously approved and accepted by the Board.

Consideration was given to the vacancy created in the library by the retirement of Miss Mary E. Hoyt on August 31, 1951, in accordance with the retirement policy adopted by the Board of Trustees in 1947. President Vanderwilt explained that the Faculty Library Committee, Dean Signer, and others were unanimous in their feeling that a man should be sought for this job. The present size of the student body, the growth of the library over the past years and the expected growth in the future, and the plans under consideration for preliminary studies by an architect for a new library building seem to require a person with a broad experience in library administration. With these considerations in mind, President Vanderwilt stated that he felt that to obtain a man to direct the library as the needs were visualized for the future and also to actively participate in the planning of the new library, it would be desirable to elevate the rank and salary of the

librarian to that comparable with the rank and salary of the head of a non-degree-granting department. President Vanderwilt explained that several men had been considered who had indicated an interest in the position, and one person in particular had been found who seemed to be an excellent prospect. He is Mr. Raymond R. Dickison who is presently employed as assistant director of the library at the University of Florida. Mr. Dickison has the A.B. degree, with a major in chemistry, from Colorado College; the M.S. degree, with a major in chemistry, from Penn State; and the B.S. degree, with a major in library science from Western Reserve College. He had had six years in library work at Penn State before going to the University of Florida where he has served four years. He is originally from Colorado, and his parents live in Colorado Springs. He wishes to return to this state. While visiting in July with his parents in Colorado Springs, he came to Golden for a personal interview. He left a very favorable impression with Dean Signer and President Vanderwilt. Mr. Dickison indicated an interest in the opportunity offered here, and it is believed that he would accept an offer in the range of \$5,000 or slightly more. These considerations were taken into account, President Vanderwilt stated, in making the recommendation regarding the rank to be given to the man in charge of the library and, if the Board were willing to accept the recommendation, he would further recommend making an offer to Mr. Dickison in order to obtain his services. Dr. Parker stated that the desirability of the eventual appointment of a man as librarian had been considered from time to time, and he felt it was a wise move to try to obtain a person with the qualifications Mr. Dickison seemed to have. Dr. Parker expressed the opinion that a higher salary was justified for such a man, and therefore he recommended that the position be classified to the rank and salary comparable to that of the head of a non-degree-granting department.

After a brief discussion, it was moved by Dr. Parker that the person in charge of the library should have the rank and salary comparable to the rank and salary of the head of a non-degree-granting department and, further, that President Vanderwilt be authorized to offer the position to Mr. Dickison at a salary equal to the salary that Mr. Dickison was receiving in his present position. The motion was seconded by Mr. Harrison and unanimously approved.

On returning to the meeting, after having excused himself to accept a long-distance telephone call, President Vanderwilt was instructed by Mr. Thomas to show in these minutes action taken by the Board of Trustees raising President Vanderwilt's salary from the present rate of \$10,200 to \$10,800, the raise to be effective September 1, 1951. President Vanderwilt expressed his appreciation for the action taken by the Board and accepted the expressed implication of confidence as equal if not more important than the monetary benefit.

An agreement between the Colorado School of Mines and the Colorado State Highway Department was reviewed. This agreement granted access, restricted to school use, to the new highway at a point opposite the ball park. President Vanderwilt explained that the Highway Department was adamant in its stand to limit access to school use but that this limitation had certain advantages in that public access could interfere with the effective use of the land for school purposes. The access stipulated in the contract would consist of sixteen-foot gates and culverts installed at no expense to the school. The agreement made June 18, 1951 by and between the Colorado State Highway Department and the Colorado School of Mines to provide the required access between the Colorado School of Mines property on the north and south sides of the Colorado State Highway Department Freeway in the vicinity of Station 165 of Project F005-3(5) was accepted by the Board and signed by Mr. Lester C. Thomas, President of the Board of Trustees.

President Vanderwilt presented a lease between The Military Department, State of Colorado, for benefit of The Colorado National Guard, lessor, and the Colorado School of Mines, lessee, covering specific rooms and the use of certain facilities in the Armory Building from the first day of June 1951 until the thirty-first day of May 1952, at a monthly rental of \$100 payable in advance. This lease was approved unanimously by the Board and was executed on behalf of the Colorado School of Mines by Mr. Lester C. Thomas, President of the Board of Trustees, and Mr. Max W. Bowen, Secretary of the Board.

President Vanderwilt presented parchment diplomas for Boris Stanley Voukovitch, Geological Engineer; Bindeshwari Narain Sinha, Doctor of Science; Juan Francisco Villarreal, Petroleum Engineer; and Wayne Eugene McNeely, Petroleum Engineer, all of whom graduated on May 25, 1951. These diplomas were signed by Mr. Lester C. Thomas, President of the Board of Trustees, Mr. Max W. Bowen, Secretary of the Board of Trustees, and President Vanderwilt.

A brief review was given by President Vanderwilt of information obtained by Mr. Steinhauer on school ownership of fraternity houses. The answers received from national offices of the several fraternities represented on the campus were generally favorable but suggestions had been received to take up the matter with the local house associations of the respective fraternities on campus, and Mr. Steinhauer was now getting in touch with these associations for further information.

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

President Vanderwilt reviewed the situation relative to the applications received from men interested in the public relations and development work under consideration at the Colorado School of Mines. He explained that about twenty applications had been received but for the most part the records of applicants show experience limited to or concentrated in news information or publications work. Some of the applicants have specialized in promotional work, and only a few seem to have engaged in the work involving long-range development that would be suited to the problems of the Colorado School of Mines. In the latter group are three applications, from John Newton Baker from the State University of Florida, Edward M. Brown from the University of Dayton, and G. D. Wimpres from Whittier College, California.

The work of Mr. Wimpres at Whittier College, President Vanderwilt continued, seems to parallel closely the general pattern envisioned as desirable for a long-range development program here, and for this reason he recommended Mr. Wimpres for first consideration, subject to a personal interview. In the discussion that followed, considerable thought was given to the advantages and disadvantages of employing a man like Mr. Wimpres, age 29, against paying a higher salary for a man somewhat older and with more experience. In view of the school's requirements and the strong supporting letters received in behalf of Mr. Wimpres, it was agreed that a personal interview with him was justified. On motion made by Dr. Parker, seconded by Mr. Harrison and unanimously passed, President Vanderwilt was authorized to arrange for Mr. Wimpres to come to Golden, with expenses paid, for such an interview.

Mr. Steinbauer entered the meeting and explained the status of the applications that had been made for loans under the Housing Act of 1950 for faculty housing and student dormitories. He stated that the representatives of the government were optimistic concerning each of the applications that had been presented if the school's equity could be increased to approximately 30% of each of the two loans requested. In setting up the application for faculty housing, eight apartments consisting of two-bedroom and three-bedroom units were used, and in setting up the loan for a dormitory, a capacity of 132 students was used. Considerable discussion followed as to whether a smaller dormitory might not be more desirable in order to make financing easier, and the question was also raised as to whether it would be possible to keep a dormitory unit with a capacity of 132 students fully occupied. As to financing, Mr. Steinbauer explained that if the Board were willing to assign revenue from Mines Park to secure a loan for a dormitory, he thought it might be possible to get favorable action without raising equity money.

In view of the high cost of nearly \$3,200 per bed for a dormitory, the problem of securing additional equity money, and the existing differences of opinion as to the most desirable size for a dormitory, the Board took no action on the loan applications, and President Vanderwilt was instructed to arrange to have Mr. Steinhauer explain to the government representatives why the prompt action they desired could not be forthcoming.

Mr. Thomas inquired about the Quaintance lots west of Maple Street. Upon hearing that Mr. Quaintance was still interested in making a complicated deal, the Board instructed President Vanderwilt to inform Mr. Quaintance that the Board did not wish to consider a deal involving an exchange with a faculty member as suggested by him and that the Board was willing to offer a maximum of \$500 a lot for the six lots. President Vanderwilt was further instructed to have inquiries made of the Attorney General regarding the authority and problems that might be involved in condemning ground needed by the Colorado School of Mines.

Mr. Robert K. Fuller entered the meeting at 3:00 P.M. to present and review the bids received on the laboratory equipment for the Chemistry Building. The bids, which were received on June 29, 1951, are listed below:

American Fire Clay Company	\$146,171.00
American School Supply Co.	155,514.00
Platt Rogers, Inc.	132,791.00

Upon motion by Mr. Bowen, seconded by Mr. Stockmar and unanimously passed, the low bid of \$132,791 by Platt Rogers, Inc. was accepted. The contract was signed on behalf of the Colorado School of Mines by Mr. Lester C. Thomas, President of the Board of Trustees, and Mr. Ted P. Stockmar, Assistant Secretary of the Board.

Mr. Fuller reviewed the results of his conferences with The Colorado State Planning Commission on terms and conditions of the new contract for architectural services for the studies desired by the Board of Trustees for a metallurgy building and a library. Mr. Fuller stated that the Planning Commission was reluctant to enter into a contract for more than one building at a time. He reviewed the talks that had been held regarding fees but had no specific suggestions to offer for a contract to make the preliminary studies that were necessary before a decision could be made by the Board as to which building should be built first. Mr. Fuller was requested to continue his conferences with the Planning Commission and to present a proposal with his recommendation as soon as possible.

The meeting adjourned at 4:30 P.M.

Secretary