

SUPPLY VOUCHERS

552	Moody's Investors Service	72.00
553	Moon Lake Electric Company	12.80
554	Flore Morosan	15.00
555	Mountain & Plain Paint Company	39.00
556	Mountain States Tel. & Tel. Company	811.19
557	Lawrence Ogden	12.21
558	Richard E. Oppel	20.60
559	Paramount Cleaners-Dyers	6.00
560	Frank Paxton Lumber Company	394.20
561	Petroleum Industry Projects	6.00
562	John W. Pickthall	23.80
563	Pipeline Protection Company	150.00
564	Pitney-Bowes, Inc.	33.00
565	Pittsburgh Plate Glass Company	50.21
566	Poindexter Electric Company	2,262.58
567	Postmaster	2,000.00
568	Prefabricators, Inc.	1,117.67
569	Prentice-Hall, Inc.	10.63
570	Public Service Company of Colorado	159.37
571	Pueblo Fire Equipment Company	108.00
572	Pueblo Hotel Supply Company	12.63
573	CSM Revolving Fund	312.63
574	Richey's Refrigeration Service	33.10
575	Rio Grande Company	9.78
576	Rockmont Envelope Company	83.62
577	Sachs-Lawlor	15.19
578	Sanataries Specialties Company	454.12
579	Soundstills Studio	21.00
580	Stacey Technical Book Company, Inc.	28.14
581	Garnett Steinhaier	21.74
582	Strawn's Book Store	2,124.16
583	B. K. Sweeney Company	85.26
584	Swens Transfer & Express	51.98
585	Tracerlab, Inc.	312.58
586	Union Gas & Equipment Corporation	139.30
587	Union Supply Company	355.12
588	United Radio & Telev. Service	10.10
589	U. S. Welding Works, Inc.	14.79
590	John W Vanderwilt	86.64
591	Van Schaack & Company	5.10
592	Waterman & Company	21.72
593	Western Belting & Packing Company	60.94
594	Weston Electrical Instrument Corporation	104.70
595	A. R. Wilfley & Sons, Inc.	128.61
596	G. Duncan Wipress	53.16
597	Wohmmyer Printing Company	665.03
598	Zimmerhachl Venetian Blind Company	6.75
599	Richard M. Zoerb	45.25

TOTAL SUPPLY VOUCHERS

33,281.04

SPECIAL BUILDING FUND

8	Jussel Electric Company	3.70
9	Jussel Electric Company	1,459.00
10	F. J. Kirchof Construction Company	7,480.00

TOTAL SPECIAL BUILDING FUND

8,942.70

October 10, 1952

MILL LEVY BUILDING FUND

157	Denver Fire Clay Company	552.00
158	Frigidaire Sales Corporation	528.10
159	Robert K. Fuller	6,250.97
160	Jussel Electric Company	459.00
161	Kendrick-Ballany Company	50.03
162	McCarty Johnson, Inc.	10,394.00
163	Mine & Smelter	502.00
164	Platt Rogers, Inc.	57,126.06
165	Platt Rogers, Inc.	18,862.50
166	Precision Equipment Company	319.42
167	Schaar & Company	120.00
168	Union Supply Company	475.36
169	Union Supply Company	50.49

TOTAL MILL LEVY BUILDING FUND

95,719.93

ATHLETIC ASSOCIATION FUND

1338	Eastern New Mexico University	800.00
1339	Idaho State College	1,000.00
1340	Colorado A & M College	500.00
1341	The Arvada Enterprise	37.00
1342	Athletic Revolving Fund	696.79
1343	Harold Brobeck	5.00
1344	Ray Growther, Inc.	16.00
1345	National Association of Intercollegiate Athletics	20.00
1346	H. F. Dunkmann	34.00
1347	Dann Shoe Company	25.52
1348	Foss Drug Company	170.63
1349	Kaufman Printing Company	2.16
1350	Mellitts, Inc.	3.50
1351	Art Halmati, Inc.	476.67
1352	Farmount Press	38.00
1353	Security Life & Accident Company	480.00
1354	D. A. Stephanson	68.18
1355	University of Colorado	15.00

TOTAL ATHLETIC ASSOCIATION FUND

4,388.74

October 10, 1952

The minutes of the regular session of September 12, 1952 were reviewed.

President Vanderwilt reviewed the request of Coach Brennecke for permission to schedule a freshmen football game with a penitentiary team at Canon City. The reasons given by Coach Brennecke for considering this possibility were that it had not been possible to schedule any games for the freshmen team this fall and in the absence of a game, the boys were likely to lose interest and drop out for the season; also, he had understood that Colorado College has played the penitentiary team with its freshmen or "B" squad each year and the Colorado College Director of Athletics reports the games were well conducted and cleanly played. As an added inducement the penitentiary officials have offered to provide meals for the visiting team and take the team on a conducted tour of the penitentiary which Brennecke thinks might be a good educational experience. In discussing such a game with Dean Signer, Dean Burger, and others of the staff, President Vanderwilt continued, the first reaction had not been favorable, but since Coach Brennecke's recommendation was based on the experience of Colorado College a review by the Board seemed desirable. In the discussion that followed, the members of the Board expressed a similar unfavorable reaction, but recommended that Coach Brennecke be instructed to investigate the record experienced by Colorado College further and if he could find no objections to such a game, the Board of Trustees would be willing to rely on his and the President's judgment as to whether it would be desirable to schedule a game between the "Mines" freshmen football team and the penitentiary team at Canon City.

President Vanderwilt reviewed a letter received from President Ross of Colorado State College of Education concerning vandalism on the campus of State College of Education believed to have been done by students of the Colorado School of Mines on the day of the football game, September 26, 1952.

An agreement by the Colorado School of Mines permitting the construction of an electric power line by Colorado Central Power Company across certain lands of the Colorado School of Mines was reviewed and discussed. President Vanderwilt stated that this contract had been reviewed by Mr. Stockmar who felt that the interests of the school were well protected, and therefore it was ready for signature by the President and Secretary of the Board of Trustees. Mr. Thomas signed the original and four copies.

President Vanderwilt read a letter from Mr. K. W. Nickerson, Jr. and reviewed a request received by telephone from Mr. Robert McMillan concerning the possibility of granting the title "Professor Emeritus" to deserving members of the faculty who would be retiring under the mandatory retirement policy of the school. Dr. Parker suggested that in his opinion the granting of the title "Professor Emeritus" was worthy of further study and he also felt it was desirable that consideration be given to providing office space and research facilities to retiring heads of departments for use in the interest and benefit of the school. It was mutually agreed that the subject should be reviewed and discussed at a later meeting of the Board of Trustees.

Mr. Steinhauer entered the meeting at this time and presented the monthly statements as follows: Balance Sheet, September 30, 1952; Summary of Budget Appropriation and Disbursements as of September 30, 1952; Mill Levy Building Fund, as of

October 10, 1952

September 30, 1952; Special Building Fund as of September 30, 1952; Statement of Income and Expense, Dining Hall, August 25 through September 25, 1952; Statement of Income and Expense, Canteen, September, 1952; Statement of Income and Expense, Canteen and Dining Hall, September, 1952; Statement of Income and Expense, Mines Park, September, 1952; Statement of Income and Expense, Prospector Park, September, 1952; Statement of Income and Expense, Veterans Housing, September, 1952; Trial Balance, September 30, 1952; 1951-52 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc.; Trial Balance, September 30, 1952, 1952-53 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc.

The 1953-54 budget for the school was next reviewed by Mr. Steinbauer which he explained incorporated the changes recommended at the October meeting. Messrs. Thomas and Parker expressed the view that although formal approval could not be granted in the absence of a quorum, it was recommended that the budget be submitted to the Controller as the official budget.

A summary of loans from student loan funds for the period February 1, 1952 to October 1, 1952 was presented by Mr. Steinbauer and reviewed.

The members of the Board, President Vanderwilt, and Mr. Steinbauer adjourned for lunch at 12:30.

After lunch, Dr. Parker asked to be excused and did not return to the meeting.

Following lunch Mr. Thomas, Mr. Steinbauer, and President Vanderwilt discussed the financial situation of Mines Park and reviewed the plans for financing and construction of a dormitory. Mr. Thomas recommended that a luncheon meeting be arranged in Denver with members of the Board of Trustees and Mr. Robert K. Fuller, Architect, in order to discuss with him whether he would be interested and able, in view of the time that might be available, to undertake the added responsibility of drawing plans and specifications for a dormitory.

The meeting adjourned at 3:30 p.m.

President

A new page was written incorporating pencil changes.
No formal action needed to change. Only memorandum copy.

The minutes of the regular session of September 12, 1952 were reviewed.

President Vanderwilt reviewed the request of Coach Brennecke for permission to schedule a freshmen football game with a penitentiary team at Canon City. The reasons given by Coach Brennecke for considering this possibility were that it had not been possible to schedule any games for the freshmen team this fall and in the absence of a game, the boys were likely to lose interest and drop out for the season; also, he had understood that Colorado College has played the penitentiary team with its freshmen or "B" squad each year and the Colorado College Director of Athletics reports the games were well conducted and cleanly played. As an added inducement the penitentiary officials have offered to provide meals for the visiting team and take the team on a conducted tour of the penitentiary which Brennecke thinks might be a good educational experience. In discussing such a game with Dean Signer, Dean Burger, and others of the staff, President Vanderwilt continued, the first reaction had not been favorable, but since Coach Brennecke's recommendation was based on the experience of Colorado College a review by the Board seemed desirable. In the discussion that followed, the members of the Board expressed a similar unfavorable reaction, but recommended that Coach Brennecke be instructed to investigate the record experienced by Colorado College further and if he could find no objections to such a game, the Board of Trustees would be willing to rely on his and the President's judgment as to whether it would be desirable to schedule a game between the "Mines" freshmen football team and the penitentiary team at Canon City.

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President Vanderwilt read a letter from Mr. E. W. Nickerson, Jr. and reviewed a request received by telephone from Mr. Robert McMillan concerning the possibility of granting the title "Professor Emeritus" to deserving members of the faculty who would be retiring under the mandatory retirement policy of the school. *** Dr. Parker suggested that this was worthy of further study and he also felt that it would be desirable, if space permitted, to provide office space for a reasonable time to retiring heads of departments. It was mutually agreed that the subject should be reviewed and discussed at a later meeting of the Board of Trustees.

Mr. Steinhauser entered the meeting at this time and presented the monthly statements as follows: Balance Sheet, September 30, 1952; Summary of Budget Appropriation and Disbursements as of September 30, 1952; Mill Levy Building Fund, as of

Research facilities

omit reference to same

Reasonable use for a reasonable time

Golden, Colorado
November 14, 1952

The Board of Trustees met in regular session on November 14, 1952, at 9:00 A.M., in the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Messrs. Thomas, Parker, and Stockmar.

Absent: Messrs. Bowen and Harrison.

President Vanderwilt attended the meeting.

Bills against the SPECIAL APPROPRIATION FUND, EXPERIMENTAL PLANT, SPECIAL BUILDING FUND, MILL LEVY BUILDING FUND, ATHLETIC ASSOCIATION FUND were read, audited, and allowed as follows:

SPECIAL APPROPRIATION

FACULTY PAYROLL

879	Paul H. Anderson	\$266.24
880	James L. Atteberry, Jr.	266.86
881	Henry A. Babcock	319.72
882	James O. Ball	437.51
883	Clark F. Barb	440.26
884	Paul F. Bartunek	309.69
885	George T. Eator	379.34
886	Robert L. Baugh	268.05
887	Victor W. Bauman	294.68
888	Robert A. Baxter	328.55
889	Keith E. Bowen	281.80
890	Fritz S. Brennecke	403.26
891	H. Dean Burdick	332.55
892	William V. Burger	359.04
893	Frank R. Campbell	291.89
894	Clark B. Carpenter	426.41
895	Frederick M. Carpenter	324.26
896	Robert H. Carpenter	330.74

SPECIAL APPROPRIATION

FACULTY PAYROLL

897	William J. Chapisis	276.94
898	John M. Coke	316.00
899	William A. Colburn	222.09
900	Bernetta Conrey	221.19
901	Kent W. Conway	118.60
902	George S. Cook	333.67
903	Joseph E. Davies	329.09
904	James K. Dawson	267.96
905	Raymond R. Dickison	314.29
906	Walter H. Dunke	326.24
907	Arthur K. Erickson	273.44
908	Edward G. Fisher	322.39
909	Delton D. Flanders	376.51
910	Hilbert E. Fletcher	311.66
911	LeRoy W. Goodwin	351.04
912	Albert L. Gosman	213.69
913	Donald C. Gregg	214.66
914	Niles E. Grosvenor	273.10
915	Leonard E. Gulbrensen	296.97
916	Raymond R. Gutzman	276.10
917	Jack S. Harris	261.36
918	L. W. Hartkemeier	355.80
919	Ivan L. Hebel	381.80
920	Julius A. Hoeren	315.34
921	K. S. Herness	218.28
922	John C. Hollister	139.69
923	William Horblit	219.92
924	Warren W. Howe	363.30
925	Robert S. Hufstедler	218.82
926	E. B. Jacobs	278.97
927	Mirko Jancic	215.67
928	George W. Johnson	280.69
929	William H. Jurney	381.70
930	Stephen P. Karlsay	166.59
931	John M. Karanigios	207.69
932	Paul H. Keating	285.84
933	Albert M. Keenan	355.39
934	A. E. Kehn	161.11
935	John J. Kelley	111.15
936	T. A. Kelly	318.66
937	Harry E. Kelsey	309.56
938	Truman H. Kuhn	381.23
939	George W. LeMaire	302.90
940	Leslie W. LeRoy	370.56
941	William S. Levings	272.33
942	V. Allan Long	379.90
943	Hershiel D. McGraw	269.40
944	Robert Eugene McGuire	217.15
945	Waren J. Mason	262.80
946	W. D. Mateer	291.96
947	Charles E. Melbye	144.39
948	George T. Merideth	351.98
949	Thomas G. Morrow	269.40
950	R. Thomas Myers	265.69
951	Carl G. Nordquist	278.89
952	Lawrence Ogden	251.99
953	Robert B. Osborn	316.56

November 14, 1952

SPECIAL APPROPRIATION

FACULTY PAYROLL

954	Luta J. Parkinson	100.30
955	Thomas E. Poynter	324.35
956	A. L. Pierce	247.75
957	Ronald D. Preston	311.13
958	Stanley O. Reichert	276.35
959	W. M. Richtmann	386.16
960	Paul A. Rodgers	261.10
961	Frederick K. Sabett	264.78
962	Theodore Schreiber	98.00
963	Harlan E. Short	339.95
964	M. I. Signer	193.95
965	Francis E. Smiley, Jr.	278.71
966	Morton C. Smith	376.21
967	Sigmond L. Smith	284.79
968	Gladys W. Sparr	220.10
969	Charles W. Starks	280.21
970	Gurnett Steinhauer	484.16
971	John W. Vanderwilt	622.20
972	Arthur B. Van Tine	262.80
973	F. M. Van Tyl	407.66
974	Warren R. Wagner	339.59
975	Leon S. Ward	404.29
976	Arthur P. Wichmann	362.16
977	Virginia Lee Wilcox	224.09
978	Art Williams	269.11
979	G. Duncan Wispress	426.16

TOTAL FACULTY PAYROLL

31,187.50

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

980	Claud A. Bacon	176.37
981	Miriam W. Bain	155.15
982	Tom Bernatis	171.85
983	Rose Marie Bolender	181.10
984	Frank Joseph Braun	145.70
985	W. F. Bridges	187.85
986	Edward Brill	190.00
987	Harold B. Brobeck	200.75
988	Russel Campbell	177.75
989	Walter Bruce Carver	156.80
990	Paul L. Chambers	168.60
991	Clara C. Champion	155.17
992	Willis Jean Charon	168.60
993	Engra M. Childers	197.67
994	J. L. Cooper	179.75
995	Earl Dickens	296.20
996	Ross Harold Dillon	177.72
997	George Washington Donahoe	179.70
998	Sterling L. Dryden	185.25
999	Fred D. Easley	222.35
1000	Clarence J. Farmer	153.65
1001	Phyllis Jean Fleer	116.10
1002	Howard H. Fowler	272.80
1003	J. H. Godfrey	153.65

November 14, 1952

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

1004	Clyde G. Gregory	275.40
1005	Joyce Hall	157.55
1006	Katherine L. Harrold	134.85
1007	C. G. Hemberger	214.35
1008	Chester P. Harr	181.80
1009	Violet K. Horning	188.90
1010	Carl Hall Hungness	185.22
1011	William Robert Johnson	168.65
1012	Helen Johnston	159.75
1013	John D. Knopf	215.22
1014	Ethel N. Krosnich	153.60
1015	Edward Lange	171.17
1016	William Lee	201.57
1017	Lois Jean Lewis	153.60
1018	Rudolph Liets	179.70
1019	Densil W. Lingo	100.33
1020	Donald Ljungvall	213.42
1021	Orville O. Loving	230.17
1022	Margaret McCann	168.65
1023	Antonio E. Manchego	175.75
1024	Vasil Costadin Mandiloff	160.75
1025	Charles Marchand	219.62
1026	Thomas Marvin	116.10
1027	Lois H. Matthews	111.95
1028	Walter H. Mattson	208.52
1029	O. F. Maughan	219.62
1030	Chris Nester	191.65
1031	Peter Minaff	160.75
1032	Onace Moore	164.75
1033	Flore Morosan	160.75
1034	Clarence Nicholls	230.50
1035	N. F. O'Neil	191.57
1036	Consuelo A. Owens	156.52
1037	Mary M. Paddleford	185.25
1038	Jesse Elsa Payne	185.22
1039	John R. Perez	112.55
1040	Jose M. Perez	171.00
1041	Joseph Perry	186.80
1042	John W. Pickthall	268.00
1043	Jacob T. Pyle	172.25
1044	John B. Ratcliff	207.32
1045	James R. Rich	211.65
1046	Robert H. Richards	228.35
1047	Ruth W. Sackett	164.35
1048	Albert E. Simpson	197.97
1049	James Smith	214.00
1050	Mary C. Smith	187.12
1051	Leslie B. Talbert	167.30
1052	Charles S. Thomas	174.70
1053	Warren Tripp	164.70
1054	Loren H. Wason	115.70
1055	Ernest E. Waters	249.35
1056	Louise W. Waters	169.85
1057	Alberta Webster	61.94
1058	William Weiler	153.65
1059	John Gay Pester	12.00

TOTAL CIVIL SERVICE PAYROLL

11,437.55

November 14, 1952

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

1060	Thomas S. Afra	167.30
1061	Frederic Kurt Aigner	112.55
1062	Clarence S. Barger	153.32
1063	Franklin W. Baumgartner	99.10
1064	Sydney Bramwell	175.00
1065	Sally C. Burnes	162.50
1066	Martha Champion	20.00
1067	Ramona Coker	110.32
1068	Peter Conti	166.25
1069	Margaret Phyllis Cook	124.50
1070	Patricia A. Cooke	125.90
1071	David Coolbaugh	90.00
1072	John Arrie Crabtree	112.55
1073	Clint E. Danley	151.30
1074	Eve Nielsen Denton	79.71
1075	Marjorie G. Dugger	112.60
1076	Harold H. Earhart	335.15
1077	Hildreth Frost	110.00
1078	Beverly Irene Gardner	170.00
1079	Shirley Gibson	175.00
1080	Leon E. Inne	162.10
1081	Jack Jaka	99.10
1082	Claude Finmer Jones	151.30
1083	Elof Jonsson	151.30
1084	Edward C. Koehler	50.00
1085	Richard D. Loftin	126.04
1086	Dugan S. J. Mageehon	252.10
1087	Alfred D. Olson	99.10
1088	Harriet Haag Osborne	117.80
1089	Ben H. Parker, Jr.	150.19
1090	Sally Service	174.20
1091	Minnie Simpson	56.55
1092	Lois N. Skinner	117.90
1093	Robert A. Spencer	242.00
1094	John Tiedt	162.10
1095	Sharon Colleen Turner	100.00
1096	Ruth B. Van Orsdal	181.10
1097	Dean Wadsworth	99.10
1098	Herbert Douglas Waterman	110.00
1099	Janet Waterman	152.00
1100	R. P. Wenzell	103.50
1101	Ralph J. Whittaker	112.50
1102	Harry F. Woods	130.88

TOTAL MISCELLANEOUS PAYROLL

5,965.11

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

1103	Frank Akiyama	18.00
1104	John M. Anderson	11.25
1105	Hharat B. Bengia	18.00
1106	John R. Beers	22.50
1107	Arden Bement	38.25
1108	Paul Bock	12.00
1109	Robert E. Brooks	12.00

November 14, 1952

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

1110	John D. Bruce	3.75	
1111	Bernard F. Burford	7.50	
1112	William F. Clarke	6.00	
1113	A. B. Condy	24.00	
1114	George T. Coker, Jr.	18.75	
1115	George W. Conway, Jr.	22.50	
1116	John L. Cook	7.50	
1117	Willard T. Danker	11.63	
1118	Richard D. Erdman	22.13	
1119	Randall A. Gardner	22.50	
1120	Louis A. Gas	24.00	
1121	Garvin Godfrey	12.75	
1122	Phil Halstead	37.69	
1123	Neal J. Harr	7.50	
1124	Paul D. Hinrichs	6.00	
1125	John P. Holland	18.38	
1126	Harold E. Kellogg	22.50	
1127	Robert Kettle	13.50	
1128	Nevin M. Kothari	57.75	
1129	Melvin S. Legge	11.25	
1130	Bruce Macdonald	6.75	
1131	Fred F. Meissner	11.25	
1132	Raoul V. Mendes	10.50	
1133	Stanley Y. Ogawa	19.69	
1134	William R. Peavy	11.25	
1135	A. J. Presanis	10.13	
1136	Norman Radford	11.25	
1137	Donald Randall	21.00	
1138	Joe Rebeck	18.00	
1139	C. Ted Robinson	18.75	
1140	Thomas W. Rollins	24.38	
1141	Ralph Sandall	3.75	
1142	Henry Sawicki	18.00	
1143	Fred Schwartzberg	30.00	
1144	R. Douglas Sears	22.50	
1145	James L. Shore	21.75	
1146	Haldon J. Smith	9.00	
1147	Jacob Szabmacher	24.75	
1148	Phinn W. Townsend, Jr.	12.00	
1149	Aberlande Trevino	29.06	
1150	Jose R. Trevino	29.25	
1151	Tom Waters	16.50	
1152	Walt Weid	36.75	
1153	Franklin D. Wicks	15.00	
	TOTAL STUDENT HELP PAYROLL		920.84
31	Withholding Tax	6,436.60	
32	Retirement	2,718.56	
33	Blue Cross	636.95	
34	State Employees Insurance	37.20	
35	War Bonds	141.00	
36	State's Share	2,801.12	63,071.31
	TOTAL PAYROLL		65,872.43

November 14, 1952

EXPERIMENTAL PLANT

CIVIL SERVICE PAYROLL

36	Clair E. Dillon	204.17
37	R. B. Eldredge	247.77
38	Samuel Gamble	184.25
39	Edwin J. Harding	216.70
40	Fred Ljungvall	205.05

MISCELLANEOUS PAYROLL

41	Thoms Don Andrews	332.70
42	Paul W. Harrell	187.35
43	Vernon L. Mattson	358.24
44	Darline Rae Mayberry	163.10
45	John Reece	233.00
46	Jerome R. Tichy	181.80

EXPERIMENTAL PLANT PAYROLL

2,514.13

1	Withholding Tax	256.50
15	Retirement	77.84
16	Blue Cross	35.80

TOTAL EXPERIMENTAL PLANT PAYROLL

2,804.27

SUPPLY VOUCHERS

600	Ace-Kauffman Rubber Stamp & Seal Co.	7.32
601	Addressograph-Multigraph Corporation	2,372.44
602	Albi Brothers Coal Company	434.00
603	American Photocopy Equipment Co.	255.30
604	Paul H. Anderson	30.27
605	Annals of Collectible Economy	10.00
606	Armstrong Caster Co.	28.80
607	Association of Colorado School Districts	8.25
6 08	Baker Auto Rental, Inc.	174.22
609	Baker Truck Rental, Inc.	560.86
610	Clark F. Barb	17.01
611	Thomas J. Barbre, Motion Picture Productions	3,466.67
612	Barrent & Company	5.50
613	Bartch Service & Supply Co.	53.25
614	Russell Ernest Baum, Inc.	1,760.00
615	R. R. Bowker Co.	22.65
616	H. Dean Burdick	7.70
617	William V. Burger	27.61
618	John C. Burt Insurance Agency	149.13
619	Business Furniture Co.	413.52
620	Capitol Office Supply Co.	383.30
621	Robert H. Carpenter	97.79
622	Carpenter Paper Co.	586.35
623	Central Scientific Co.	479.10
624	Chemical Sales Co.	28.20
625	Christensen Diamond Products Co.	275.20
626	Christian Science Publishing Society	6.50
627	City of Golden	1,881.35
628	Robert F. Clark Co.	16.82
629	Colo. Central Power Co.	1,748.81
630	Colo. National Guard	100.00
631	CSM Dining Hall	27.83

November 14, 1952

SUPPLY VOUCHERS

632	CSM Research Foundation, Inc.	1,312.17
633	Colorado Sign Company	42.50
634	Colorado & Southern Railroad Company	8.10
635	Continental Oil Company	21.41
636	Craig-Frederick Chevrolet Company	166.68
637	Crane O'Fallon Company	635.83
638	Curnow Transportation Company	48.51
639	Davis Brothers, Inc.	31.77
640	William Dawson & Sons, Ltd.	102.39
641	Denver Equipment Company	26.00
642	Denver Fire Clay Company	50.45
643	Denver Key & Lock Company	72.82
644	Denver Safeway Scaffold Company	142.80
645	Denver Towel Supply Company	152.43
646	Clair Dillon	15.00
647	Dixon & Company	324.49
648	Chec Eccles Insurance	10,899.83
649	E. I. Du Pont De Nemours & Company	25.50
650	Duvall-Davidson Lumber Company	220.05
651	Economics Laboratories, Inc.	55.50
652	E & I Cooperative Service	1,992.21
653	Educational Testing Service	16.69
654	Eitel-McCollough, Inc.	20.25
655	Elliott Schmidt Electric Company	312.05
656	Engineering Index, Inc.	9.00
657	E-Z Way Laundry	204.43
658	Federal Envelope Company	166.35
659	Federal Radio & Electric Company	59.15
660	Franz C. Feger	6.16
661	Flexilab Products Company	16.70
662	Ford Optical Company	22.08
663	Foss Drug Company	549.43
664	M. L. Foss, Inc.	216.25
665	Frankel Carbon & Ribbon Company	325.75
666	General Electric Company	182.03
667	General Electric Supply Corporation	8.19
668	Geological Association of Canada	24.00
669	Geophysical Machine Works	165.00
670	Golden Press, Inc.	187.50
671	LeRoy W. Goodwin	20.02
672	W. W. Grainger, Inc.	60.22
673	Grimes Pipe & Supply Company	106.54
674	Niles E. Grosvenor	34.46
675	L. B. Gulbransen	64.71
676	Jack S. Harris	11.90
677	Julius A. Heeren	16.03
678	A. E. Heinsohn	69.80
679	Hendrie & Bolthoff	371.99
680	John c. Hollister	5.25
681	John H. Humphrys	1,000.65
682	Illinois Institute of Technology	6.00
683	IBM, Corporation	356.44
684	Inter-State Radio & Supply Company	389.35
685	Jefferson Sentinel	5.60
686	Joy and Cox, Inc.	17.96
687	Joy Manufacturing Company	646.65
688	Kehl & Brase, Typecrafters	331.95
689	Kellogg's Hardware, Inc.	18.16
690	Kendrick-Bellamy Company	151.95

November 14, 1952

SUPPLY VOUCHERS

691	Kistler Stationery Company	860.00
692	Kohler McElster Paint Company	121.18
693	Krauss Periodicals, Inc.	58.91
694	Hans L. Landay	20.00
695	Landes, Zachary & Perserson	21.00
696	Lapidary Equipment Company	44.49
697	L. W. Leroy	16.44
698	W. S. Levings	42.05
699	Liberty Music Shops	56.24
700	S. O. Lindahl Sales, Inc.	87.62
701	McGraw-Hill Publishing Company	14.40
702	James D. McLean, Jr.	5.00
703	McNitts, Inc.	12.44
704	Art Malnati, Inc.	860.93
705	H. S. Martin & Company	5.50
706	W. D. Mateer	42.00
707	Metal Powder Association	5.00
708-	Meyer's Hardware	16.29
709	Mine Safety Appliances Company	12.00
710	Mine & Smelter Supply Company	1,258.93
711	Monarch Lumber Company	216.63
712	Montgomery Ward & Company	162.25
713	Flore Morosan	15.00
714	Thomas G. Morrow	39.26
715	Mountain & Plain Paint Company	16.54
716	Mountain States Tel. & Tel. Company	865.90
717	Murray Sales Company	205.00
718	The National School Equipment Company	525.00
719	Nu-Ad, Inc.	218.00
720	L. J. Parkinson	77.74
721	Frank Paxton Lumber Company	264.25
722	Petroleum Tein, Ltd.	7.00
723	Phillips Petroleum Company	13.69
724	Photostat Corporation	11.25
725	Fitney-Bowes, Inc.	16.22
726	Poindexter Electric Company	169.03
727	Prentice-Hall, Inc.	31.67
728	Public Service Company of Colorado	149.38
729	Albert I. Quist	6.75
730	A. D. Radinsky & Sons	12.90
731	Radio Specialists Company	106.53
732	Reliable Typewriter Company	21.25
733	Remington Rand, Inc.	19.75
734	CSM Revolving Fund	492.84
735	Rocky Mountain Bank Company	21.70
736	Rocky Mountain News	15.00
737	Royal Typewriter Company, Inc.	155.00
738	Ryall Electric Supply Company	18.87
739	Sanabaries Specialties Company	38.80
740	E. H. Sargent & Company	26.93
741	Scientific Supply Company	22.02
742	Smith-Brooks Printing Company.	83.00
743	Leo W. Stach	8.00
744	Stacey Technical Book Co., Inc.	27.03
745	Stonehouse Signs, Inc.	19.16
746	Straw's	233.29
747	Svens Transfer & Express	145.22
748	Tallman Robbins & Company	104.0
749	Taylor Instrument Companies	5.70

November 14, 1952

SUPPLY VOUCHERS

750	Thompson Balance Company	74.38
751	Tracerlab, Inc.	795.00
752	Union Hardware Company	26.69
753	Union Supply Company	533.02
754	United Air Lines, Inc.	123.70
755	U. S. Welding Works, Inc.	26.61
756	Universal Saw Filing & Grinding Works	9.20
757	Universal Tractor Company	85.00
758	University Extension Division	153.70
759	John W Vanderwilt	22.94
760	Wards Natural Science Establishment, Inc.	315.63
761	Warnecke Paper Box Company	76.60
762	Ernest E. Waters	22.74
763	W. M. Welch Company	94.45
764	Western Fountain Supply Company	8.40
765	Treasurer of the United States	33.90
766	Western Machinery Company	46.82
767	Western Typewriter Company	5.75
768	A. P. Wichmann	62.92
769	A. R. Wilfley and Sons, Inc.	52.54
770	G. Duncan Wimpess	18.88
771	World Petroleum	10.00
772	Zenith Products Company	439.60

TOTAL SUPPLY VOUCHERS

49,081.67
~~47,333.21~~

SPECIAL BUILDING FUND

11	Jussel Electric Company	1,724.00
12	F. J. Kirchhof Construction Company	23,865.00

TOTAL SPECIAL BUILDING FUND

25,589.00

MILL LEVY BUILDING FUND

156	William Ainsworth & Sons, Inc.	20.00
170	American School Supply Company	202.05
171	Centennial School Supply Company	546.48
172	Colorado Metal Plating Works	12.75
173	M. L. Foss, Inc.	311.84
174	Kistler's	233.00
175	Murry's Unfurnished Furniture Shop	19.95
176	Platt Rogers, Inc.	20,000.00
177	Platt Rogers, Inc.	7,000.00
178	Union Supply Company	38.02

TOTAL MILL LEVY BUILDING FUND

28,384.09

ATHLETIC ASSOCIATION FUND

1356	Cancelled	
1357	Harold Brobeck	5.00
1358	Collector of Internal Revenue	408.55
1359	Colorado Transcript	13.66
1360	Dave Cook Sporting Goods Company	82.30
1361	The Denver Post	87.20
1362	Denver Union Bus Depot	32.38
1363	Dining Hall	1,617.70
1364	H. F. Dunkmann	34.00
1365	M. E. Easton	5.00

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ATHLETIC ASSOCIATION FUND

1366	Everlast	10.30
1367	Foss Drug Company	56.70
1368	Willard N. Grein	2.50
1369	Blair Gullion	4.00
1370	Jefferson Sentinel	3.50
1371	Lowe and Campbell	28.90
1372	New Mexico Transportation Company, Inc.	28.60
1373	Art Malnati, Inc.	1,085.33
1374	R. W. Rodda	6.00
1375	H. L. Whiting Company	10.85
1376	W. Lloyd Wright, M.D.	58.00
1377	Athletic Revolving Fund	864.05

TOTAL ATHLETIC ASSOCIATION FUND

4,444.52

November 14, 1952

The minutes of the meeting held September 12, 1952 were read and approved as read.

The Board unanimously approved the reading and auditing of the bills by Messrs. Thomas and Parker as recorded in the memorandum of the meeting on October 10, 1952.

By formal action the Board approved the change of effective date from January 1, 1953 to September 17, 1952 in the resolution for renewal of the Colorado School of Mines Basic Permit TF COLO-26 passed at the September 12, 1952 meeting. This change was made at the request of the Department of Internal Revenue.

President Vandervilt reviewed the exchange of letters he had had with Mr. Mark U. Watrous, Chief Highway Engineer, concerning the right-of-way contract for U. S. Highway No. 6. Mr. Thomas pointed out that the information provided by Mr. Watrous merely confirmed the fact that the Highway Department has not lived up to the contract, and that the information provided did not include a definite statement from the Attorney General's office as to what could or should be done under the circumstances. Mr. Stockmar agreed to get in touch with the Attorney General's office in order to get first hand such information as may be available and report his findings to the Board at a later meeting.

The recommendation made by the Chairman of the Graduate Committee dated October 9, 1952 was read as follows:

"The Committee believes that the Dean's first responsibility should be to the Graduate School but that, so far as his graduate administrative duties permit, he should be available to teach either graduate or undergraduate courses. The Committee recommends that in the event Professor Clark B. Carpenter is offered and accepts the position of Dean of the Graduate School, he should be permitted, if he wishes, to continue as Head of the Department of Metallurgy. However, the Committee believes that subsequent Graduate Deans should not be Heads of any undergraduate department."

The general qualifications of Dean of the Graduate School were discussed. President Vandervilt stated that he was most favorably impressed with the manner in which Professor Carpenter, who would retire at the end of this year under the retirement policy, had served as Chairman of the Graduate Committee for many years. It was suggested and mutually agreed that consideration be given to a plan for naming Professor Carpenter as Dean of the Graduate School as soon as satisfactory arrangements can be made and at the same time select a successor to work with him in formulating current and long range plans for a graduate program. It was felt that a transition of the work under the chairmanship of a Graduate Committee to a Dean of the Graduate School could be accomplished with maximum efficiency.

Mr. Thomas reviewed for the benefit of the Board the understandings which had been arrived at through discussions with Mr. Robert K. Fuller, architect, concerning work necessary for a dormitory housing approximately 80 men. To finance such a dormitory, it would be necessary to obtain a loan under the Housing Act of 1950. Mr. Steinhauer had reported that about six to eight months are required

for processing a loan and that preliminary plans by an architect are necessary for estimating cost. To have the dormitory ready for occupancy by June 1, 1954 the completed application for a government loan should be filed by January 1, 1953 and construction should begin not later than October 1, 1953. In the discussions with Mr. Fuller, Mr. Fuller had agreed to have preliminary plans ready by January 1, 1953 and the final plans and specifications ready by September 1, 1953. A standard contract was to be entered into with Fuller, Fuller & Fuller, Architects, with a base rate of 6% for architectural services, plus an additional $\frac{1}{2}$ % for any portions of the work let under separate contracts. In the event it was not possible to proceed with construction, the Board would be obligated to the architect for work done. By unanimous agreement, the Board approved the plan to enter into a contract with Fuller, Fuller & Fuller for construction of a dormitory unit to house approximately 80 men.

Mr. Steinhauser entered the meeting to review the following monthly statements: Summary of Budget Appropriation and Disbursements, as of October 31, 1952, Balance Sheet, October 31, 1952; Mill Levy Building Fund, as of October 31, 1952; Special Building Fund, as of October 31, 1952; Statement of Income and Expense, Dining Hall, September 25 through October 24, 1952; Statement of Income and Expense, Canteen, October, 1952; Statement of Income and Expense, Canteen and Dining Hall, October, 1952; Statement of Income and Expense, Mines Park, October, 1952; Statement of Income and Expense, Prospector Park, October, 1952; Statement of Income and Expense, Veterans Housing, October, 1952; Trial Balance, October 30, 1952, 1951-52 Health and Accident Plan, Associated Students of the Colorado School of Mines, Incorporated; and Trial Balance, October 31, 1952, 1952-53 Health and Accident Plan, Associated Students of the Colorado School of Mines, Incorporated.

The receipt of \$783,085.05 under the Mineral Leasing Act for the fiscal year 1951-52 was reported. It was moved by Mr. Parker, seconded by Mr. Stockmar, and unanimously passed that the following resolution be 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 \$583,085.05 (which is the excess received from the Mineral Leasing Act during the fiscal period over the amount of \$200,000.00 budgeted for the current fiscal period for the maintenance and operation of the Petroleum Engineering Department,) to the Special Building Fund, Account No. 3034, of the School of Mines, there to be earmarked for the provision of physical facilities for instruction in Petroleum Engineering, the investigation of problems connected with the oil industry, or for such other purposes as the Board of Trustees of the Colorado School of Mines may determine.

The income and costs pertaining to Mines Park were reviewed, together with the need for additional income to meet mounting operating costs. Mr. Thomas stated that this problem had been discussed with him at the meeting on September 12, 1952, and he was convinced that it would not be possible to meet expenses

without an increase in rent. It was moved by Mr. Stockmar, seconded by Dr. Parker, and unanimously passed that an increase of approximately 15% be made, effective January 1, 1953, and that notices be sent to the occupants of Mines Park immediately. The present rates and the rates effective January 1, 1953 were read into the minutes as follows:

	Present Rental	Rental effective 1-1-53
Buffet Apartment	\$ 37.00	\$ 42.50
One-Bedroom Apartment	49.50	57.00
Two-Bedroom Apartment	62.00	71.50
One-Story House	77.50	89.00
Two-Story House	81.50	93.50

The members of the Board then recessed for lunch at the School Dining Hall, accompanied by Mr. Steinhauer, Mr. Wimpress, and President Vanderwilt. Following lunch, the Board reconvened in the President's Office. Mr. Steinhauer did not re-enter the meeting.

Mr. Wimpress entered the meeting and read and reviewed the Senior Day letter which had been revised to include the comments and suggestions received from the Board of Trustees at earlier meetings. The letter was approved by the Board as read and it was unanimously agreed that it should be sent to parents of students soon using registered mail for parents of seniors and regular mail for other parents.

The final script for the color movie being prepared by Mr. Thos. J. Barbre was read and reviewed by the Board. The Board expressed approval and felt that Mr. Barbre was to be complimented on his work. Mr. Thomas stated that he thought it would be well if each member of the Board was provided with a copy of the script after final revision had been made.

President Vanderwilt reviewed the plans for a College-Community Council being set up to discuss various matters of mutual interest to the Colorado School of Mines and the City of Golden. The proposed College-Community Council would include one member each from the Chamber of Commerce, Jr. Chamber of Commerce, Golden City Council, Kiwanis Club, Lions Club, P.T.A. In addition there would be four members-at-large, one of whom would be the Mayor of the City of Golden, and four representatives from the Colorado School of Mines. Much interest has been shown in the proposed College-Community Council, and Mayor Barnhardt recommended strongly that the representatives from the school include a member of the Board of Trustees. Mr. Thomas stated that he thought such a College-Community Council was a good idea and that he saw no objection to having a member of the Board of Trustees included in its membership; however, he thought it would not be possible or desirable for the representative to express the official thinking of the Board of Trustees. Mr. Stockmar stated that he felt the advantages of a representative from the Board of Trustees on such a Council would out-weigh possible disadvantages. It was mutually agreed that the local representative on the proposed College-Community Council should be Dr. Parker and he was unanimously elected.

Consideration was given to the problem pertaining to approval of non-accredited courses at the Colorado School of Mines for Korean veterans attending the school under Public Law 550, 82nd

Congress. Unless non-accredited courses are approved by a state committee for veteran education and training, Korean veterans may not receive benefits set up under the law. At the Colorado School of Mines the non-accredited courses include graduate work and the undergraduate courses in the Department of Geophysical Engineering. The reason these courses are not accredited arises from the fact that the E.C.P.D., Engineering Council for Professional Development, which is the national accrediting agency for engineering colleges, has not undertaken the accrediting of these fields in any college of engineering. Public Law 550, 82nd Congress, requires:

"The institution has and maintains a policy for the refund of the unused portion of tuition, fees, and other charges in the event the veteran fails to enter the course or withdraws or is discontinued therefrom at any time prior to completion and such policy must provide that the amount charged to the veteran for tuition, fees, and other charges for a portion of the course shall not exceed the approximate pro-rata portion of the total charges for tuition, fees, and other charges that the length of the completed portion of the course bears to its total length."

In order to comply with this requirement of Public Law 550, it was moved by Dr. Parker, seconded by Mr. Stockmar, and unanimously carried that the following resolution be passed:

RESOLVED, That for those veterans enrolled in non-accredited curricula under Public Law 550, 82nd Congress (Korean Veterans Bill) a refund policy conforming to Item 13, Paragraph C, Section 254, of the above bill shall become effective beginning with the 1952-53 school year.

Mr. Stockmar moved, Dr. Parker seconded, and it was unanimously passed that the refund policy apply only to the veteran students under Public Law No. 550 enrolled in non-accredited courses, that the pro-rata refund be calculated on a weekly basis, that a fraction of a week be considered a full week, and that the policy would automatically be cancelled as soon as the non-accredited courses in question become accredited.

A discussion followed concerning the problem of accrediting courses by the E.C.P.D. or the North Central Association. It was hoped, President Vanderwilt stated, that the problem raised by the Public Law 550 would compel the E.C.P.D. to take definite action with respect to accrediting Geophysical Engineering and the graduate curricula. Inquiries were also being made of the North Central Association as to the requirements and procedures for accrediting, and the possible advantages of being accredited in both the E.C.P.D. and N.C.A. would be considered.

President Vanderwilt read to the Board of Trustees a memorandum dated November 13, 1952 from Dean Signer on the subject of holidays during the academic year at "Mines." It was brought out that only the Colorado School of Mines recognizes as holidays such days as Columbus, Armistice, election day, Lincoln's and Washington's birthdays. Most of the institutions in Colorado recognize such days as Easter, Memorial Day, Independence Day, and Labor Day, in addition to the regular holiday periods at Thanksgiving and Christmas. The

result of these special holidays at the Colorado School of Mines is in effect a shorter semester season as compared with other institutions. Moreover, a number of the faculty members report that the extra holidays interfere with class schedules. Although final action was not expected of the Board at this time, President Vanderwilt continued, it would be helpful to have an expression as to the general reaction of the Board concerning this problem. It was brought out by Dr. Parker that certain holidays were established by law for Civil Service employees which tend to dictate or encourage the establishment of such holidays on campus. Mr. Thomas recommended that further consideration be given to this problem from the point of view of scholastic program and class schedule, and if it seemed desirable to eliminate some or all of the special holidays, then steps should be taken to make such arrangements as might be necessary to provide employees to keep school open for class instruction on these days.

Mr. Thomas raised the question as to the status of the letter to be sent to Mr. Dunbar, Attorney General, concerning approval of travel expenses for the athletic program at the school. He recommended that consideration be given to obtain approval to use state funds for the payment of all on-campus costs pertaining to the athletic program. This would leave only travel and guarantees to be paid for by gate receipts and student fees. Mr. Stockmar stated that he had been studying the proposed letter to Mr. Dunbar, the Attorney General, and wished to make a further check as to the law concerning the proposal outlined by Mr. Thomas.

and possibly guarantees both ways could be eliminated

See Dec 12 minutes for change

The use of school equipment was briefly discussed. President Vanderwilt stated that discussions were being held with members of the faculty in an attempt to work out a policy that would apply to all situations. Since school equipment was purchased for educational use, it was felt that any acceptable policy must take into account whether a proposed use was in the interest of the educational objective of the school. Because of the wide diversity of opinion received from the faculty, President Vanderwilt stated that he felt it was very desirable that a formal policy be established concerning the use of all school facilities. It was generally agreed that a formal policy should be established, but that it would be desirable to state such a policy in as broad terms as possible.

Messrs. Robert K. and Kenneth Fuller entered the meeting to review the plans for the Library. They explained that the preliminary plans had been left with Mr. Dickison, the Librarian, and with President Vanderwilt about three weeks ago. Changes that were requested were of a relatively minor nature. The question raised by President Vanderwilt concerning the location of the Library with respect to 14th Street had been restudied and as a result the position of the building had been relocated a short distance closer to the sidewalk on 14th Street. Mr. Thomas inquired of Mr. Fuller if he himself was satisfied with the plans and whether he felt it incorporated the views and needs he had obtained from Mr. Dickison, the Librarian, and other members of the school staff. Mr. Fuller replied in the affirmative. Thereupon it was moved by Dr. Parker, seconded by Mr. Stockmar, and unanimously passed that the preliminary plans presented by the firm of Fuller, Fuller & Fuller be approved, and that instructions be given to the architect to proceed with the preparation of detailed plans and specifications.

The Board considered a letter addressed to it from the officers of the Senior Class requesting that certain activities associated with Senior Day be allowed. After some discussion, the

consensus of opinion was that any activity or demonstration resembling Senior Day would be in violation of the proclamation published in the Credigger of May 20, 1952 which was signed by Mr. Thomas, President of the Board of Trustees, and President Vandervilt and which abolished Senior Day unequivocally. President Vandervilt was instructed to inform the officers of the Senior Class as to the position of the Board.

The meeting adjourned at 4:30 P.M.

Assistant Secretary

Golden, Colorado
December 12, 1952

The Board of Trustees met in regular session on December 12, 1952, at 9:00 A.M., in the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: None.

President Vanderwilt attended the meeting.

Bills against the SPECIAL APPROPRIATION FUND, EXPERIMENTAL PLANT, SPECIAL BUILDING FUND, MILL LEVY BUILDING FUND and ATHLETIC ASSOCIATION FUND were read, audited and allowed as follows:

SPECIAL APPROPRIATION

FACULTY PAYROLL

1154	Paul H. Anderson	\$ 266.21
1155	James L. Atteberry, Jr.	266.86
1156	Henry A. Matecock	319.72
1157	James O. Hall	437.51
1158	Clark F. Barb	440.26
1159	Paul F. Bartunek	309.69
1160	George T. Bator	379.34
1161	Robert L. Baugh	268.05
1162	Victor W. Bauman	294.68
1163	Robert A. Baxter	328.55
1164	Keith S. Bowen	274.30
1165	Fritz S. Brennecke	403.26
1166	H. Dean Burdick	332.55
1167	William V. Burger	359.04
1168	Frank R. Campbell	291.89
1169	Clark B. Carpenter	426.41
1170	Frederick H. Carpenter	324.26
1171	Robert H. Carpenter	330.74

SPECIAL APPROPRIATION

FACULTY PAY ROLL

1172	William J. Chapitis	276.94
1173	John M. Coke	346.00
1174	William A. Colburn	222.09
1175	Bernetta Conrey	221.49
1176	Kent W. Conway	236.10
1177	George S. Cook	333.67
1178	Joseph E. Davies	329.09
1179	James K. Dawson	245.46
1180	Raymond R. Dickison	344.29
1181	Walter H. Dunke	326.24
1182	Edward G. Fisher	322.39
1183	Delton D. Flanders	376.51
1184	Hilbert E. Fletcher	311.66
1185	LeRoy W. Goodwin	351.04
1186	Albert L. Gosman	243.69
1187	Donald C. Gregg	244.66
1188	Niles E. Grosvenor	273.10
1189	Leonard B. Gulbransen	296.97
1190	Raymond R. Gutzman	276.10
1191	Jack Stanford Harris	253.86
1192	L. W. Hartkemeier	355.80
1193	Ivan L. Hebel	384.80
1194	K. S. Herness	248.28
1195	John C. Hollister	439.69
1196	William Horblit	249.92
1197	Warren W. Howe	363.30
1198	Robert S. Hufstedler	248.82
1199	E. B. Jacobs	278.97
1200	Mirko Jancic	245.67
1121	George W. Johnson	280.69
1202	William H. Journey	384.70
1203	Stephen P. Kanizay	166.59
1204	John M. Karamigios	207.69
1205	Paul H. Keating	285.84
1206	Albert M. Keenan	355.39
1207	E. A. Kehn	161.11
1208	John J. Kelley	414.15
1209	T.A. Kelly	348.66
1210	Harry E. Kelsey	309.56
1211	Truman H. Kuhn	384.23
1212	George W. LeMaire	302.90
1213	Leslie W. LeRoy	370.56
1214	William S. Levings	272.33
1215	Allan V. Long	379.90
1216	Hershiel D. McGraw	269.40
1217	Robert E. McGuire	177.38
1218	Warren J. Mason	262.80
1219	W. D. Mateer	291.96
1220	Charles E. Melbye	144.39
1221	George T. Merideth	351.98
1222	Thomas G. Morrow	269.40
1223	Thomas R. Myers	265.69
1224	Carl G. Nordquist	278.89
1225	Lawrence Ogden	251.99
1226	Robert B. Osborn	346.56
1227	Ben H. Parker, Jr.	155.49
1228	Lute J. Parkinson	400.30
1229	Thomas E. Paynter	324.35

December 12, 1952

SPECIAL APPROPRIATION

FACULTY PAYROLL

1230	A. L. Pierce	247.75
1231	Ronald D. Preston	341.13
1232	Stanley O. Reichert	276.35
1233	W. M. Richtmann	386.16
1234	Paul A. Rodgers	261.10
1235	Frederick K. Sabott	264.78
1236	Theodore Schreiber	98.00
1237	Harlan E. Short	339.95
1238	M. I. Signer	493.95
1239	Francis E. Smiley, Jr.	278.71
1240	Morton C. Smith	376.21
1241	Sigmund L. Smith	284.79
1242	Gladys W. Sparr	184.24
1243	Charles W. Starks	280.21
1244	Gurnett Steinhauer	484.46
1245	John W. Vanderwilt	622.20
1246	Arthur B. Van Tine	262.80
1247	F.M. Van Tuyl	407.66
1248	Warren R. Wagner	339.59
1249	Leon S. Ward	404.29
1250	Arthur P. Wichmann	362.46
1251	Virginia Lee Wilcox	224.09
1252	Art Williams	269.41
1253	G. Duncan Wimpres	437.56

TOTAL FACULTY PAYROLL

31,039.68

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

1254	Claud A. Bacon	176.37
1255	Miriam W. Bain	155.45
1256	Tom Bernatis	171.85
1257	Rose Marie Bolender	181.10
1258	Frank Joseph Braun	149.65
1259	W. F. Bridges	187.85
1260	Edward Brill	190.00
1261	Harold V. Brobeck	206.27
1262	Russel Campbell	177.75
1263	Walter Bruce Carver	156.80
1264	Paul L. Chambers	168.60
1265	Clara C. Champion	177.75
1266	Willa Jean Charon	174.12
1267	Engra M. Childers	197.67
1268	J. L. Cooper	179.75
1269	Earl Dickens	296.20
1270	Ross Harold Dillon	177.72
1271	George W. Donahoo	179.70
1272	Sterling L. Dryden	185.25
1273	Fred D. Easley	222.35
1274	Clarence J. Farmer	153.65
1275	Phyllis Jean Fleer	146.10
1276	Howard H. Fowler	272.80
1277	J. H. Godfrey	153.65
1278	Clyde G. Gregory	280.40
1279	Joyce Hall	157.55
1280	Katherine L. Harrold	134.85

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SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

1281	C. G. Hemberger	244.35
1282	Chester P. Herr	181.80
1283	Violet K. Horning	188.90
1284	Carl Hall Hungness	185.22
1285	William Robert Johnson	168.65
1286	Helen Johnston	179.75
1287	John D. Knopf	215.22
1288	Ethel N. Kromeich	153.60
1289	Edward Lange	171.17
1290	William Lee	207.10
1291	Lois Jean Lewis	153.60
1292	Rudolph Lietz	179.70
1293	Donald Ljungvall	213.42
1294	Orville O. Loging	230.17
1295	Margaret McCann	168.65
1296	Antonio E. Manhego	175.75
1297	Vasil C. Mandiloff	160.75
1298	Charles Marchand	219.62
1299	Thomas Marvin	150.05
1300	Lois Matthews	141.95
1301	Walter Mattson	208.52
1302	O. F. Maughan	219.62
1303	Chris Mester	198.77
1304	Peter Mineff	164.70
1305	Onace Moore	164.75
1306	Flore Morosan	164.70
1307	Clarence Nicholls	230.50
1308	M. F. O'Neil	191.57
1309	Consuelo Owens	156.70
1310	Mary M. Paddleford	185.25
1311	Jesse Elza Payne	190.75
1312	John R. Perez	142.55
1313	Jose M. Perez	171.00
1314	Joseph Perry	186.80
1315	John W. Pickthall	268.00
1316	Jacob T. Pyle	172.25
1317	John B. Ratcliff	207.32
1318	James R. Rich	214.65
1319	Robert H. Richards	228.35
1320	Ruth N. Sackett	163.35
1321	Albert E. Simpson	197.97
1322	James Smith	214.00
1323	Mary C. Smith	187.12
1324	Leslie B. Talbert	170.45
1325	Charles S. Thomas	174.70
1326	Warren Tripp	186.80
1327	Loren H. Wason	145.70
1328	Ernest E. Waters	249.35
1329	Louise M. Waters	169.85
1330	William Weiler	153.65

TOTAL CIVIL SERVICE PAYROLL

14,380.31

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

1331	Frederic K. Aigner	142.55
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December 12, 1952

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

1332	Clarence R. Barger	67.08
1333	Franklin W. Baumgartner	99.10
1334	Sydney Bramwell	175.00
1335	Sally C. Burnes	162.50
1336	Ramona Coker	174.20
1337	Peter Conti	166.25
1338	Margaret Phyllis Cook	144.50
1339	John Arrie Crabtree	168.60
1340	Clint E. Danley	151.30
1341	Ross E. Davis	180.27
1342	Marjorie G. Dugger	147.30
1343	Harold H. Earhart	335.15
1344	Hildreth Frost	110.00
1345	Beverly Irene Gardner	125.70
1346	Robert E. Gibson	67.08
1347	Shirley Gibson	175.00
1348	Virginia C. Hall	64.00
1349	Joseph M. Hedricks	132.77
1350	Leo E. Ihme	162.40
1351	Jack Jaka	99.10
1352	Claude Finner Jones	146.45
1353	Roy E. Kirk	76.37
1354	Edward C. Koehler	50.00
1355	Richard D. Loftin	162.40
1356	Dugan S. J. Mageehon	252.40
1357	Norma G. Mendes	163.93
1358	Alfred D. Olson 99.	99.10
1359	Harriet Haag Osborne	76.00
1360	Sally Service	166.20
1361	Dennis R. Sharpensteen	22.58
1362	Minnie Simpson	60.90
1363	Robert A. Spencer	242.00
1364	John Tiedt	162.40
1365	Sharon C. Turner	10.00
1366	Ruth B. Van Orsdel	181.10
1367	Dean Wadsworth	99.10
1368	Herbert D. Waterman	110.00
1369	Janet Waterman	152.00
1370	R. P. Wenzell	106.70
1371	Ralph J. Whittaker	103.50
1372	Harry F. Woods	162.40

TOTAL MISCELLANEOUS PAYROLL

5,655.38

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

1373	Frank Akiyama	24.00
1374	M. A. Oraby	21.75
1375	Gilbert K. Arnold	4.31
1376	Wallace S. Arnold	30.00
1377	B. Bangia	24.00
1378	Mohammad A. Bashar	29.25
1379	John R. Beers	9.38
1380	Jim Bingel	18.00
1381	Paul Bock	16.13
1382	B. F. Burford	9.00

December 12, 1952

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

1383	Louis Burr	6.38
1384	Jack E. Cain	5.63
1385	William F. Clarke	4.88
1386	A. B. Coady	19.50
1387	George T. Coker, Jr.	18.75
1388	George W. Conway, Jr.	22.50
1389	John L. Cook	18.75
1390	Willard T. Danker	15.38
1391	Richard D. Erdman	22.50
1392	Tom R. Fulton	12.00
1393	Randall A. Gardner	19.50
1394	Louis A. Gaz	22.50
1395	Garvin Godfrey	14.25
1396	Phil Halstead	29.25
1397	Edward J. Hammer	37.50
1398	Neal Harr	5.63
1399	Edgar T. Hunter	26.25
1400	Tom F. Ise	20.25
1401	J. W. Jennings	2.25
1402	Ray W. Keller	31.50
1403	Robert W. Kettle	11.25
1404	Narotamdas K. Kothari	4.50
1405	Navim M. Kothari	20.25
1406	Melvin S. Legge	12.75
1407	Enrique Levy	3.00
1408	Bruce Mac Donald	15.75
1409	Raul H. Maldonado	67.13
1410	John Mathewson	18.75
1411	Negomir John M.	25.31
1412	Stanley Y. Ogawa	18.38
1413	David A. Parker	3.75
1414	William R. Peavy	11.25
1415	A. J. Presanis	22.88
1416	Norman A. Radford	7.50
1417	Yousuf H. Rahman	30.00
1418	Donald H. Randall	21.00
1419	Joe Rebeck	18.00
1420	Warren G. Richards	26.44
1421	C. Ted Robinson	15.00
1422	T. W. Rollins	25.50
1423	Charles R. Russell	13.50
1424	Thomas J. Ryan	6.00
1425	Jim Sampair	4.50
1426	Henry Sawicki	33.00
1427	Fred Schwartzberg	26.25
1428	Douglas R. Sears	9.00
1429	Shamsuzzaman	30.00.
1430	James L. Shore	18.75
1431	Mark Spaeth	26.25
1432	Charles E. Stott, Jr.	15.00
1433	Jacob Szabmacher	22.50
1434	Richard E. Towme	30.75
1435	Charles Trautmann	15.75
1436	Jose R. Trevino	24.38
1437	Charles D. Tyler, Jr.	18.00
1438	Bill Van Meter	11.25
1439	Tom E. Waters	43.50

December 12, 1952

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

1440	Walt Weid	30.75	
1441	Franklin D. Wicks	18.00	
1442	W. S. Wimberley	28.88	
1443	John D. Wood	44.25	
1444	Abdul Q. Zakhmi	18.75	
	TOTAL STUDENT HELP PAYROLL		1,408.37
40	Withholding Tax	6,348.60	
41	Retirement	2,692.56	
42	Blue Cross	675.20	
43	State Employees' Insurance	37.20	
44	War Bonds	401.00	
45	State's Share	2,770.30	62,638.30
	TOTAL PAYROLL		65,408.60

EXPERIMENTAL PLANT

47	Clair E. Dillon	204.17
48	R. B. Eldredge	247.77
49	Samuel Gamble	233.45
50	Edwin J. Harding	221.90
51	Fred Ljungvall	205.05

MISCELLANEOUS PAYROLL

52	Thomas Don Andrews	332.70
53	Paul W. Harrell	187.35
54	Vernon L. Mattson	358.24
55	Darline Rae Mayberry	163.10
56	John Reece	227.50
57	Jerome R. Tichy	181.80

EXPERIMENTAL PLANT PAYROLL

			2,563.03
18	Withholding Tax	282.00	
19	Retirement	77.84	
20	Blue Cross	35.80	
	TOTAL EXPERIMENTAL PLANT PAYROLL		2,958.67

SUPPLY VOUCHERS

773	Ace Kauffman Company	12.09
774	Addressograph-Multigraph Corporation	353.68
775	Adfoto Engraving Company	90.97
776	Albi Brothers Coal Company	1,157.75
777	American Council on Education	100.00
778	American Institute of Physics	33.50
779-	American Petroleum Institute	17.00
780	American Photocopy Equipment Company	51.10
781	Baker Auto Rental, Inc.	1,033.52
782	James O. Ball	7.84
783	George Banta Publishing Company	7.80

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SUPPLY VOUCHERS

784	Robert A. Baxter	20.16
785	Black & Decker Manufacturing Company	25.26
786	H. Dean Burdick	84.36
787	John C. Burt Insurance Agency	1,281.70
788	Frank R. Campbell	5.60
789	Capitol Office & Supply Company	27.59
790	Robert H. Carpenter	43.40
791	Fritz Brennecke	13.16
792	Carpenter Paper Company	622.42
793	Carson Brothers	7.97
794	Carson Hotel Supply Division	58.20
795	Central Electric Supply Company	6.35
796	Central Scientific Company	17.39
797	Colorado Central Power Company	2,083.26
798	Colorado Industrial Supply Company	132.20
799	Colorado National Guard	100.00
800	CSM Dining Hall	103.00
801	CSM Research Foundation, Inc.	1,130.91
802	Colorado Toro Company	792.50
803	Colorado Transcript	33.25
804	Craig-Frederick Chevrolet Company	43.92
805	Crane O'Fallon Company	914.62
806	Creative Chemical Company	93.00
807	Deep Rock Water Company	37.50
808	Deffenbaugh's Lumber Store	86.95
809	Denver Bookbinding Company	313.95
810	Denver Equipment Company	601.35
811	Denver Fire Clay Company	2,582.01
812	Denver Tent & Awning Company	30.12
813	Denver Towel Supply Company	142.35
814	Denver Union Bus Depot	772.48
815	Dieter Bookbinding Company	560.25
816	Clir Dillon	15.00
817	Duvall-Davison Lumber Company	101.38
818	Eastman Kodak Stores, Inc.	7.92
819	Chet Eccles Insurance	632.62
820	E & I Cooperative Service	447.75
821	Electrons, Incorporated	65.15
822	E-Z Way Laundry	170.13
823	Federal Envelope Company	42.23
824	Felker Manufacturing Company	162.88
825	Fisher Scientific Company	24.09
826	Foss Drug Company	310.81
827	H. S. Foss, Inc.	178.72
828	Howard H. Fowler	23.73
829	General Electric Company	540.00
830	General Electric Supply Company	159.36
831	General Electric Corporation	168.05
832	General Radio Company	170.00
833	Golden Motors, Inc.	16.56
834	LeRoy W. Goodwin	18.20
835	Grimes Pipe & Supply Company	369.78
836	Hallack & Howard Lumber Company	97.92
837	H. F. Hansen, Jr.	25.00
838	Harvard University	5.00
839	Hassco, Inc.	72.65
840	A. E. Heinshoh	9.50
841	Hendrie & Bolthoff Company	409.80
842	A.B. Hirschfeld Press, Inc.	1,239.00

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SUPPLY VOUCHERS

843	William Horblit	17.29
844	Hotchkiss Map Company	9.60
845	Inter-Collegiate Press Bulletins	15.00
846	Inter-State Radio & Supply Company	231.52
847	Kehl & Brass	616.25
848	Kellogg's Hardware, Inc.	26.01
849	Kendrick-Bellamy Company	16.09
850	Kistler's Stationery Company	30.02
851	Kohler McLister Paint Company	127.62
852	G. W. LeMaire	8.40
853	W. S. Levings	8.00
854	James D. McLean, Jr.	5.00
855	McMurtry Manufacturing Company	47.40
856	Art Malnati, Inc.	25.75
857	Marshall Manufacturing Company	15.00
858	W. D. Mateer	50.00
859	W. D. Mateer	4.83
860	Mechanization	5.00
861	Microcard Foundation, Dr.	396.00
862	Minerals Unlimited	47.04
863	Mine Safety Appliances Co.	24.00
864	Mine & Smelter Supply Company	1,266.13
865	Mines Supply Company	20.56
866	Monarch Lumber Company	57.38
867	Flore Morosan	15.00
868	Mountain & Plain Paint Company	139.06
869	Mountain States Tel. & Tedi. Company	857.90
870	Nelson P. Nies	30.00
871	National Oil Schute & Landman's Association	10.00
872	"Oredigger"	24.00
873	Overseas Publishers Representative	12.00
874	Calvin Palmer	294.00
875	Paramount Cleaners-Dyers	101.30
876	Frank Paxton Lumber Company	307.48
877	Phillips Petroleum Company	14.78
878	John W. Pickthall	32.62
879	Pitney-Bowes, Inc.	33.00
880	Public Service Company of Colorado	196.55
881	A. D. Radinsky & Sons	39.09
882	Red Dot L-P Gas Company	335.00
883	Red Tiger Products, Inc.	59.00
884	Richey's Refrigeration Service	24.75
885	Riley's	26.80
886	Riley's	57.35
887	Rio Grande Company	22.50
888	Rockmont Envelope Company	125.16
889	Rocky Mountain Bank Note Company	6.75
890	Roy & Syd's Service	111.74
891	Ruth Company	249.19
892	Sachs-Lawlor	38.32
893	Sanitary Specialties Company	26.35
894	Scientific Supply Company, Inc.	48.60
895	M. I. Signer	53.00
896	Sigmund L. Smith	292.75
897	Bill Bayth Photographers	167.75
898	Gurnett Steinhauer	51.41
899	Strawn's Book Store	42.87
900	State Purchasing Office	45.99
901	B. K. Sweeney & Company	167.96

December 12, 1952

SUPPLY VOUCHERS

902	Swena Transfer & Express	366.61	
903	Todd Company, Inc.	20.00	
904	Travelers Insurance Co.	358.66	
905	Underwood Corporation	58.66	
906	U.S. Department of Interior	16.50	
907	U.S. Welding Works, Inc.	16.68	
908	U.S. Industrial Chemicals, Inc.	38.34	
909	Union Supply Company	60.09	
910	John W Vandervilt	34.74	
911	Wade Tool Company	22.28	
912	Wasee Electric Company	65.00	
913	Weiner Brothers Electric Co.	2,403.70	
914	Western Belting & Packing Co.	228.53	
915	Western Typewriter Company	122.50	
916	Weston Electrical Instrument Co.	97.01	
917	Weston Electric Co.	79.78	
918	CSM Revolving Fund	181.10	
	TOTAL SUPPLY VOUCHERS		32,417.55

SPECIAL BUILDING FUND

13	F. J. Kirchhof Construc tion Co.	32,077.00	
14	McCarty Johnson, Inc.	15,078.00	
15	Jussel Electric Co.	3,675.00	
16	Fuller, Fuller, and Fuller	7,200.00	
	TOTAL SPECIAL BUILDING FUND		58,030.00

MILL LEVY BUILDING FUND

179	Kishler Stationary Co.	1,006.80	
180	Sachs-Lawlor	319.24	
181	Crown Institutional Equipment Co.	141.00	
182	Foss Drug Company	19.00	
183	M. L. Foss Supply Company	.42	
184	Mine & Smelter Supply Co.	275.00	
	TOTAL MILL LEVY BUILDING FUND		1,821.46

ATHLETIC ASSOCIATION FUND

1378	Athletic Revolving Fund	903.85	
1379	Mill-Mont Company	3.80	
1380	Eae Crowther, Inc.	9.50	
1381	Kellogg's Hardware, Inc.	19.80	
1382	Gougar & Todd	205.68	
1383-	The Denver Post	114.76	
1384	Montana State College	1,500.00	
1385	A. C. Ogilvy	20.00	
1386	Dale Deane's	2.45	
1387	Colorado Transcript	30.65	
1388	Harold Brobeck	5/00	
1389	Colorado College	1,000.00	
1390	W. Lloyd Wright, M.D.	4.00	
1391	Singer Sewing Machine Co.	6.82	
1392	Paradise Flag	20.00	
1393	R. W. Rodda	9.25	
1394	Autrey Brothers, Inc.	12.47	
1395	Durbin Surgical Supply Co.	1.20	

December 12, 1952

ATHLETIC ASSOCIATION FUND

1396	Jefferson Sentinel	12.60
1397	Jefferson Record	20.16
1398	H. F. Dunsmuir	94.00
1399	Denver Tennis & Ski Shop	20.20
1400	Denver Golf and Tennis Co.	6.30
1401	Denver Union Bus Depot	111.98
1402	Void	
1403	Director of Internal Revenue	632.16
1404	Art Malnati, Inc.	18.55
1405	Dining Hall	1,002.00
1406	D.T. Cooke, Frontier Airlines	2,444.10
TOTAL ATHLETIC ASSOCIATION FUND		8,261.98

The minutes of the meeting held November 14, 1952 were read and the second paragraph, Page 16, was corrected to read:

Mr. Thomas raised the question as to the status of the letter to be sent to Mr. Dunbar, Attorney General, concerning approval of travel expenses for the athletic program at the school. He recommended that consideration be given to obtaining approval of the use of state funds for payment of all on-campus costs pertaining to the athletic program. This would leave only travel and guarantees to be paid for by gate receipts and student fees, and consideration should be given to the possibility of eliminating guarantees both ways. Mr. Stockmar stated that he had been studying the proposed letter to Mr. Dunbar, the Attorney General, and wished to make a further check as to the law concerning the proposal outlined by Mr. Thomas.

The minutes of the November 14, meeting were then approved as corrected.

Mr. Stockmar reviewed his conversations with Mr. John Evans of the Attorney General's office concerning possible plans for a solution of the problem arising from the State Highway Department's inability to meet the terms of its right-of-way contract. It was mutually agreed that the school could well afford to pay a reasonable amount to obtain title to the property involved. Mr. Stockmar was authorized to continue his conferences with the Attorney General's office and the Highway Department and keep the Board informed.

President Vanderwilt reported that he had found Professor Clark B. Carpenter very much interested and willing to accept the deanship of the Graduate School in accordance with the plan outlined in the minutes of the November 14, meeting. After a brief discussion, President Vanderwilt was authorized to proceed with the appointment of the Dean of the Graduate School in accordance with the plan.

President Vanderwilt reported that the contract with Fuller, Fuller, & Fuller for architectural services in connection with the dormitory had been signed by Mr. Thomas as President and Mr. Stockmar as Assistant Secretary, but that preliminary plans for the dormitory were not far enough along for review and approval.

A copy of the final script for the proposed movie being filmed by Mr. Barbre was distributed to each member of the Board.

Mr. Steinhauer entered the meeting and reviewed the following statements: Colorado School of Mines Financial Statement for the period July 1, 1951 to June 30, 1952; Balance Sheet, November 30, 1952; Summary of Budget Appropriations and Disbursements, as of November 30, 1952; Mill Levy Building Fund, as of November 30, 1952; Special Building Fund, as of November 30, 1952; Statement of Income and Expense, Dining Hall, October 24 through November 26, 1952; Statement of Income and Expense, Canteen, November, 1952; Statement of Income and Expense, Canteen and Dining Hall, November, 1952; Statement of Income and Expense, Mines Park, November, 1952; Statement of Income and Expense, Prospector Park, November, 1952; Statement of Income and Expense, Veterans Housing, November, 1952; and 1952-53 Health and Accident Plan, Associated Students of the Colorado School of Mines, Incorporated.

Mr. Steinhauer stated that a bill from Fuller, Fuller, & Fuller for architectural services in connection with the library had been charged to the Special Building Fund.

Mr. Mattson joined the Board and the Board recessed for lunch in the School Dining Hall, accompanied by Mr. Mattson and Mr. Steinhauer.

Following lunch the group visited the Research Foundation, escorted by Mr. Mattson.

At 2:00 P.M. the Board, Mr. Steinhauer, and President Vanderwilt reconvened in the President's Office.

President Vanderwilt reviewed the request dated December 5, 1952 by Kenneth R. Fensick for the Board of Trustees of the Pleasant View Metropolitan District for a right-of-way across school property to construct a water supply main, southeast from the reservoir of the City of Golden. Mr. Steinhauer stated that the proposed right-of-way was in the vicinity of existing water lines which served the Golden Cemetery, Pleasant View School, and Camp George West. It was recommended by the Board that Mr. Steinhauer proceed to try to work out a plan that would be in conformity with existing right-of-ways, it being understood that such a plan should include preferred rights to the Colorado School of Mines and be subject to approval by the Attorney General.

Mr. Steinhauer reported that a letter had been written to the Attorney General's office concerning the payment of athletic expenses from the general fund, but as yet no reply had been received.

Mr. Steinhauer then left the meeting.

Next discussed was the request conveyed through President Vanderwilt by the Board of Trustees of the Colorado School of Mines Research Foundation, Inc. as to the reaction of the Board of Trustees of the Colorado School of Mines to the loan of Mr. Wispress full time to the Research Foundation to raise funds for a much needed analytical wing. Time required to raise the funds was estimated at from six months to a year. The possible disadvantages to the school program because of such a loan as against the possible advantages of the experience to be gained by a drive for funds for the Research Foundation were considered. It was generally agreed that the over-all disadvantages to the school were such that some other plan should be considered by the Research Foundation.

In the discussion that followed the suggestion was made that possibly a part of the Special Building Fund could be used to provide facilities for investigations pertaining to petroleum by the Research Foundation. Mr. Mattson was invited to join the meeting and give his views on this proposal. Mr. Mattson stated that he felt the proposal to use school funds for petroleum research had considerable merit, and that he would be glad to discuss this proposal with a spokesman for a number of oil companies who had discussed with him the possibility of a project at the Colorado School of Mines Research Foundation. The Board accepted Mr. Mattson's recommendations and authorized him to make a trip to Los Angeles and contact the representatives to whom he referred.

President Vanderwilt reported having received a letter addressed to the Board of Trustees by Professor H. A. Ireland, University of Kansas, recommending that an honorary degree be conferred on Mr. Ronald K. DeFori, an alumnus of the school. Professor Ireland had been advised that it had been the policy of the Board of Trustees not to confer honorary degrees on alumni of the school. This letter and reply were called to the attention of the Board, President Vanderwilt continued, because the policy regarding granting honorary degrees is not recorded in the minutes

and therefore confirmation by the Board was thought desirable. In the discussion that followed, it was brought out that Distinguished Achievement Medals were established for alumni to take the place of honorary degrees and that for many years an honorary degree had been awarded on the occasion of a Commencement address by an alumnus; but otherwise it had been the understood policy not to give honorary degrees to alumni of the school. It was unanimously agreed that this policy should be continued.

President Vanderwilt presented a bond to the United States of America in the amount of \$32,000 for Safekeeping of Public Animals, Arms, Ammunition, Supplies, Uniforms, Equipment, and Means of Transportation issued to Educational Institutions under Section 47, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920. After consideration of this bond, the following resolution was moved by Mr. Thomas, seconded by Mr. Stockmar, and unanimously carried:

"RESOLVED, That Lester C. Thomas, President of the Board of Trustees of the Colorado School of Mines, be and is hereby authorized to execute on behalf of the Colorado School of Mines a bond to the United States of America in the amount of \$32,000 for safekeeping of public animals, arms, ammunition, supplies, uniforms, equipment, and means of transportation issued to educational institutions under Section 47, National Defense Act of June 3, 1916, as amended by Act of June 4, 1920; and that Max W. Bowen, Secretary of the Board of Trustees of the Colorado School of Mines, be and is hereby authorized to attest said execution."

The question of conferring emeritus status to Professor Clark B. Carpenter and Dr. F. N. Van Tysl upon their retirement from the school at the end of the present scholastic year was discussed. President Vanderwilt stated that he had been advised by representatives of the Colorado School of Mines Alumni Association that plans were being considered for honoring Professor Carpenter and Dr. Van Tysl, and it would be helpful to them if general plans of the Board of Trustees could be known some time in advance. Members of the Board were unanimously in favor of conferring the emeritus status on Professor Carpenter and Dr. Van Tysl, and President Vanderwilt was authorized to so advise the representatives of the Alumni Association.

The meeting adjourned at 5:30

Secretary