

Golden, Colorado
January 14, 1955

The Board of Trustees met in regular session on January 14, 1955, at 9:00 a.m., in the office of Thomas S. Harrison, Denver, Colorado

Present: Messrs. Harrison, Bowen, and Stockmar.

Absent: Messrs. Thomas and Parker.

Mr. Thomas S. Harrison, Vice President of the Board, presided.

Dr. John W Vanderwilt, President of the school, attended the meeting.

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

SPECIAL APPROPRIATION FUND

FACULTY PAYROLL

1609	Henry A. Babcock	344.23
1610	Douglas W. Bainbridge	344.85
1611	James O. Ball	476.34
1612	Clark F. Barb	476.34
1613	Paul F. Bartunek	343.29
1614	George T. Bator	403.27
1615	Victor W. Bauman	323.92
1616	Robert A. Baxter	355.83
1617	Richard P. Bobco	265.93
1618	Harold A. Bohneberg	269.91
1619	Keith E. Bowen	307.91
1620	Fritz S. Brennecke	441.45
1621	Arnold S. Bunte	346.41
1622	H. Dean Burdick	377.02
1623	William V. Burger	396.90
1624	Frank R. Campbell	316.76
1625	Frederick M. Carpenter	355.20
1626	Robert H. Carpenter	385.21

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SPECIAL APPROPRIATION FUND

FACULTY PAYROLL

1627	William J. Chaptis	306.85
1628	John M. Coke	374.95
1629	Bernetta Conrey	244.56
1630	George S. Cook	357.85
1631	James Darden	301.02
1632	Joseph E. Davies	361.29
1633	James K. Dawson	281.39
1634	Robert B. Day	281.07
1635	Raymond R. Dickison	380.52
1636	John R. Douglass	270.90
1637	Walter H. Dunks	361.69
1638	Harold R. Earhart	382.57
1639	Jay Arthur Ericson	245.69
1640	Edward G. Fisher	312.32
1641	Delton D. Flanders	411.07
1642	Hilbert E. Fletcher	344.72
1643	Hildreth Frost, Jr.	285.00
1644	Albert L. Gosman	301.25
1645	Niles E. Grosvenor	302.85
1646	Raymond R. Gutzman	305.03
1647	L. W. Hartkemeier	391.93
1648	Howard L. Hartman	334.62
1649	Wilfred P. Hasbrouck	281.69
1650	John R. Hayes	298.57
1651	Ivan L. Hebel	413.48
1652	John C. Hollister	495.48
1653	Augustus Sherrill Houghton	282.55
1654	W. Warren Howe	386.63
1655	Robert S. Hufstedler	274.97
1656	Henry J. Hunterman, Jr.	240.74
1657	E. B. Jacobs	346.32
1658	Mirko Jandic	326.18
1659	Donald H. Johnson	271.26
1660	George W. Johnson	343.28
1661	J. Harlan Johnson	369.98
1662	William H. Journey	411.13
1663	Stephen P. Kanisay	258.67
1664	Paul H. Keating	318.36
1665	E. A. Kelm	162.97
1666	T. A. Kelly	369.59
1667	Harry E. Kelsey	334.40
1668	Truman H. Kuhn	481.22
1669	Winton Lautach	251.09
1670	Lionel H. Layton	256.93
1671	George W. LeFaire	343.40
1672	Leslie W. LeRoy	454.69
1673	William S. Levings	325.55
1674	V. Allan Long	406.83
1675	Scott J. Marshall	289.97
1676	Warren D. Moteer	305.15
1677	Frank Samuel Mathews	344.85
1678	Donald F. Nealy	261.03
1679	George T. Merideth	390.80
1680	Dale W. Milich	263.81
1681	John de La Montagne	268.99

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SPECIAL APPROPRIATION FUND

FACULTY PAYROLL

1682	Charles S. Morris	261.84
1683	Gail E. Myers	348.81
1684	E. Thomas Myers	301.09
1685	Carl G. Nordquist	307.18
1686	Lawrence Opden	277.86
1687	Robert B. Osborn	362.50
1688	Ben H. Parker, Jr.	250.43
1689	Lute J. Parkinson	445.35
1690	Thomas E. Paynter	359.53
1691	Anton G. Pegis	264.89
1692	A. L. Pierce	266.81
1693	Theodore Warren Fohrte	338.57
1694	H. Gordon Poole	474.74
1695	Ronald D. Preston	368.21
1696	W. M. Richmann	417.49
1697	Paul A. Rodgers	297.72
1698	Theodore Schreiber	83.76
1699	Merton I. Signer	534.06
1700	George T. Bisson	246.47
1701	Francis E. Sailer, Jr.	322.05
1702	Raymond J. Smith	264.87
1703	Charles W. Starks	316.19
1704	Garnett Steinhauer	527.24
1705	Eugene J. Taylor	249.47
1706	Chris Tolos	286.45
1707	Russell B. Travis	311.40
1708	John W. Vanderwilt	680.24
1709	Leon S. Ward	456.47
1710	Pauline K. Whalen	233.77
1711	Arthur P. Wichmann	413.03
1712	Virginia Lee Wilcox	259.07
1713	Art Williams	303.36
1714	John T. Williams	304.95
1715	G. Duncan Wimpess	474.04
1716	David D. Woodbridge	296.07

TOTAL FACULTY PAYROLL

36,409.45

SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

1717	Nanole Floyd Aldridge	144.10
1718	Arthur Arvidson	144.10
1719	Claud A. Bacon	213.37
1720	Charlotte P. Bailey	184.06
1721	Miriam W. Bain	185.04
1722	Tom Bernatis	188.32
1723	Charles A. Billingham	219.96
1724	Mary Geneva Bliss	173.66
1725	Janet C. Bovey	173.66
1726	Frank J. Braun	181.82
1727	W. F. Bridges	207.57

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SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

1728	Edward Brill	228.00
1729	Harold V. Brebeck	231.61
1730	Frank Rufenak	159.58
1731	Cedric Gene Burtlow	184.89
1732	Shirley Bussert	162.54
1733	Russel E. Caspell	216.00
1734	Albert L. Carsten	153.21
1735	Walter Bruce Carver	183.11
1736	Leonard D. Casedy	228.00
1737	Paul L. Chambers	186.74
1738	Clara C. Champion	178.09
1739	Willa Jean Charon	194.28
1740	Engra M. Childers	218.22
1741	Albert Ciferri	152.85
1742	Peter Conti	199.50
1743	James L. Cooper	201.67
1744	John Arrie Crabtree	203.14
1745	Mary Ann Cunningham	125.25
1746	Clint E. Dunley	177.22
1747	Earl Dickens	313.31
1748	Clair E. Dillon	221.46
1749	Ross Harold Dillon	207.55
1750	Elvera Dinkmeyer	169.82
1751	Francis C. Dolan	233.66
1752	Claude E. Dollar	154.50
1753	Ollie L. Drake	144.10
1754	Sterling L. Dryden	212.07
1755	Marjorie G. Dugger	165.32
1756	Fred D. Easley	267.38
1757	Dick Eastin	171.16
1758	Clarence J. Farmer	175.79
1759	Howard H. Fowler	315.20
1760	Alfred J. Gallegos	191.14
1761	Margaret T. Gallop	190.00
1762	J. H. Godfrey	175.79
1763	Marle J. Graves	144.10
1764	Clyde G. Gregory	306.02
1765	Patricia Guild	184.06
1766	C. Diane Harrien	133.69
1767	Joseph M. Hedrick	170.59
1768	C. G. Heberger	271.30
1769	George H. Hogue	169.35
1770	Carl Hall Hungness	203.78
1771	Jeanne H. Jefferies	184.06
1772	William Robert Johnson	203.14
1773	Helen Johnston	191.18
1774	Joyce J. Jones	203.30
1775	Elof Jonsson	153.21
1776	John D. Knopf	236.50
1777	William Kolar	150.16
1778	Josephine Kubesh	160.19
1779	Lois M. Lamberson	173.66
1780	Edward Lange	213.28
1781	William Lee	231.04

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SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

1782	Rudolph Liets	203.14
1783	Sheila M. Light	163.26
1784	Donald Ijungvall	234.10
1785	Fred Ijungvall	224.26
1786	Orville O. Loving	260.90
1787	James S. Lytle	163.61
1788	Vasil C. Mandiloff	183.11
1789	Charles Marchand	255.80
1790	Thomas Marvin	170.23
1791	Walter Mattson	218.40
1792	O. F. Maughan	213.61
1793	Chris Nester	226.80
1794	Peter Mineff	152.17
1795	Onace Moore	181.82
1796	Flore Morosan	189.67
1797	Mervyl L. Neal	157.69
1798	Clarence Nicholls	268.25
1799	Norma Jan O'Connor	153.64
1800	Thomas Frank O'Lear	205.69
1801	Milton F. O'Neil	257.55
1802	Consuelo Owens	164.62
1803	Mary H. Padilleford	223.94
1804	John D. Palmer	167.85
1805	Ada Maurine Parsons	162.54
1806	Jesse E. Payne	224.66
1807	John R. Perez	177.22
1808	Jose M. Perez	190.60
1809	Joseph Perry	230.36
1810	John W. Pickthall	293.20
1811	Gladys A. Ponsness (Lewis)	183.34
1812	John B. Ratcliff	246.90
1813	Ruth Ann Reams	183.29
1814	James R. Rich	219.92
1815	Robert H. Richards	254.01
1816	Ruth N. Sackett	180.72
1817	Albert E. Simpson	216.32
1818	Marjorie E. Simpson	184.06
1819	Minnie Simpson	72.03
1820	James Thomas Sladd	154.50
1821	James Smith	266.90
1822	Mary C. Smith	206.72
1823	Robert A. Spencer	262.37
1824	Mary Ann Sterling	172.89
1825	Leslie B. Talbert	202.43
1826	John E. Terry	172.94
1827	LaVerne F. Thomas	163.61
1828	Wilbur Franklin Thomas	151.61
1829	Vera M. Throssit	162.54
1830	John Tiedt	175.79
1831	Warren Tripp	203.14
1832	Katherine L. Valore	183.32
1833	Ernest E. Waters	277.55
1834	Janice C. Weber	173.66
1835	William Weller	175.79
1836	Barbara White	163.66

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SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

1837	Marion Denny Whiteis	112.81	
	TOTAL CIVIL SERVICE PAYROLL		23,691.93

SPECIAL APPROPRIATION FUND

MISCELLANEOUS PAYROLL

1838	Mohammad A. Bashar	99.81	
1839	John D. Corbett	99.81	
1840	Paul J. Fritts	99.81	
1841	James S. Hastings	110.00	
1842	Joachim H. Heinicke	110.00	
1843	Ellis B. Harrington, Jr.	64.61	
1844	Edwin J. Hodder, Jr.	99.81	
1845	Gerald William Jefferies	89.41	
1846	Donald L. Johnson	110.00	
1847	David C. Jonson	99.81	
1848	Mertimer A. Kline, Jr.	110.00	
1849	Edward C. Koehler	152.85	
1850	Kurt Oliver Lim	99.81	
1851	Donald O. Rausch	110.00	
1852	Lila M. Tipton	248.12	
1853	Thomas Tullis	110.00	
1854	Hedrik Karel Van Poollen	98.00	
	TOTAL MISCELLANEOUS PAYROLL		1,911.85

SPECIAL APPROPRIATION FUND

STUDENT HELP PAYROLL

1855	Fron Advani	6.00	
1856	R. C. Advani	22.50	
1857	Frank Akiyama	40.88	
1858	J. F. Austin	16.88	
1859	Louis M. Bonnefond	15.00	
1860	R. Bucknell	18.00	
1861	Jon W. Burke	19.50	
1862	J. Newton Burkhalter	16.50	
1863	Pat Dennis	9.24	
1864	K. P. Desai	56.25	
1865	Robert Dugger	15.75	
1866	Eugene Duncanson	12.75	
1867	Patrick J. Early	20.25	
1868	Hank Emery	36.25	
1869	Richard Eritsman	15.00	
1870	Austin Fehr	22.50	
1871	J. C. Freeman	30.00	
1872	Ethan Gilman	6.00	
1873	Stanley S. Giza	45.38	
1874	E. J. Graeber	6.00	
1875	Charles Gunther	15.00	

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SPECIAL APPROPRIATION FUND

STUDENT HELP PAYROLL

1876	Donald L. Backing	11.25	
1877	James E. Harbison	10.13	
1878	William L. Harvey	22.50	
1879	Harold J. Wedlund	15.00	
1880	William T. Hogan	9.38	
1881	Jerrald R. Hollowell	9.00	
1882	R. W. Hougland	21.38	
1883	George S. James	15.00	
1884	M. L. Little	12.75	
1885	Chester Love	15.00	
1886	Augustine E. Ludwig	13.13	
1887	John McKenzie	22.50	
1888	Gul Mansulchani	43.13	
1889	Jean Claude Mayon	36.75	
1890	Pritam Mehta	28.50	
1891	Robert A. Metz	11.25	
1892	J. H. Nesbitt	3.38	
1893	Gary M. Neuzert	18.75	
1894	John Newton	33.00	
1895	Donald W. Norberg	16.88	
1896	Thomas A. Northrop	15.38	
1897	Alan F. Osborne	22.50	
1898	J. W. Parker	10.13	
1899	Gail Penfield	13.13	
1900	Robert Pinkerton	10.50	
1901	Roland P. Pehler	9.00	
1902	Gordon Merideth Pugh	19.50	
1903	M. N. Quereschy	29.25	
1904	Lawrence F. Reardon	9.56	
1905	David L. Rice	22.50	
1906	Robert Stansbury	3.56	
1907	James Sundquist	11.25	
1908	James R. Thom	15.00	
1909	W. W. Tyler	18.75	
1910	John E. Van Dell	10.50	
1911	John Vanderpool	7.50	
1912	Loren H. Whitescarver	12.00	
1913	Leonard Wynn	21.19	
1914	William Yopp	9.00	
	TOTAL STUDENT HELP PAYROLL		1,078.19

SPECIAL APPROPRIATION FUND

61	Federal Withholding Tax	7,613.20	
62	Retirement	3,559.67	
63	Colorado Hospital Service	1,141.05	
64	Insurance	80.48	
65	Credit Union	57.00	
66	War Bonds	380.00	
67	State Withholding Tax	305.02	
68	State's Share of Retirement	3,580.47	76,257.84
	TOTAL SPECIAL APPROPRIATION FUND		79,838.31

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EXPERIMENTAL PLANT FUND

PAYROLL

13	V. L. Mattson	350.29	
	TOTAL PAYROLL		350.29

EXPERIMENTAL PLANT FUND

22	Federal Withholding Tax	13.80	
23	Retirement	20.83	
24	Colorado Withholding Tax	1.75	66.38
	TOTAL EXPERIMENTAL PLANT FUND		116.67

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

951	Acc-Kauffman Rubber Stamp & Seal Company	4.10	
952	Paul Alishouse	398.65	
953	Albi Brothers Coal Company	1,685.28	
954	Allegre Music Shop	104.55	
955	Angus & Robertson Ltd.	6.82	
956	American Marsh Pumps, Inc.	32.88	
957	American Photocopy Equipment Company	13.89	
958	American Radiator & Standard Sanitary Corporation	231.81	
959	American Society for Metals	70.20	
960	Ases Supply Company	6.16	
961	Amsterdam Printing & Lithograph Company	24.36	
962	Applied Research Laboratories	90.32	
963	Associated Radio, Inc.	95.69	
964	Association of American State Geologists	5.00	
965	Association of Presidents of the Institutions of Higher Learning - Garnett Steinbauer, Treas.	130.00	
966	Aviation Service Supply Company	5.55	
967	B.H. Blackwell, Ltd.	21.28	
968	Boldt Engraving Company, Inc.	5.67	
969	Fritz Brennecke	23.24	
970	Bryant Colorado Company	20.00	
971	Builders' Service Bureau, Inc.	178.43	
972	H. Dean Burdick	83.77	
973	William V. Burger	23.38	
974	Burrell's Press Clipping Bureau	12.00	
975	John C. Durt Insurance Agency	305.00	
976	Business Machines Company	13.75	
977	Capitol Office Supply Company	19.30	
978	Carpenter Paper Company	126.68	
979	Cello-Tak Lettering Corporation	5.00	
980	Central Book Company	81.50	
981	The Central Electric Supply Company	139.44	
982	Central Scientific Company	54.40	
983	Chicago, Rock Island and Pacific Railroad Co.	102.60	
984	City of Golden	29.00	
985	The Colorado Builders' Supply Company	27.22	
986	The Colorado Central Power Company	2,700.17	

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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

987	GSM Research Foundation, Inc.	12.50
988	Colorado Steel Sash Company	7.67
989	Colorado Transcript	7.04
990	Continental Oil Company	186.84
991	Craig-Frederick Chevrolet Company	19.21
992	Crane-O'Fallon Company	1,942.27
993	Void	- 0 -
994	Void	- 0 -
995	Deffenbaugh Lumber Company	10.26
996	Denver and Rio Grande Western Railroad Company	111.45
997	Denver Blue Print Company	36.51
998	Denver Bookbinding Company	135.63
999	The Denver Fire Clay Company	751.85
1000	The Denver Sewer Pipe and Clay Company	5.36
1001	Denver Tent & Awning Company	7.58
1002	Denver Towel Supply Company	316.60
1003	Dictaphone Corporation	6.45
1004	The Dieter Bookbinding Company	619.92
1005	Direct Image Aluminum Plate & Supply Company	15.00
1006	Duplicator Supply Company	8.50
1007	Dura-Tape	5.60
1008	Duwall-Davison Lumber Company	131.51
1009	Eastman Kodak Stores	92.82
1010	Economics Laboratory, Inc.	142.33
1011	Educational & Institutional Cooperative Service	58.30
1012	Engineering Index, Inc.	750.00
1013	Engineering Supply Company	61.97
1014	E-Z Way Laundry, John N. Young	146.51
1015	Federal Envelope Company	226.30
1016	Fisher Scientific Company	163.13
1017	Porter Brothers - Midwest Corporation	110.76
1018	Foss Drug Company	70.65
1019	H. L. Foss, Inc.	81.89
1020	Howard Fowler	45.64
10 21	Friden Calculating Machine Agency	45.00
1022	The Galigher Company	205.00
1023	The Garland Company	102.70
1024	Gaylord Brothers, Inc.	21.85
1025	General Biological Supply House, Inc.	7.80
1026	General Electric Co. - Apparatus Division	91.83
1027	General Electric Supply Company	46.61
1028	Geoffroy-Lane, Inc.	48.09
1029	Golden Motors, Inc.	5.53
1030	Golden Storage & Improvement Company	19.78
1031	The Goodyear Tire & Rubber Company, Inc.	45.15
1032	Graham Paper Company	7.25
1033	Graybar Electric Company, Inc.	5.31
1034	The Great Books Foundation	55.00
1035	The Hallack & Howard Lumber Company	18.37
1036	Harry Hansen, Inc.	658.45
1037	Hendrie & Belthoff, Inc.	591.80
1038	Hicks-Denver Company	295.90
1039	The A.B. Hirschfeld Press, Inc.	110.00
1040	James C. Howgate Bookseller	31.44

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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1011	Sam L. Huddleston	291.78
1012	International Business Machines Corporation	7.40
1013	Inter-State Radio and Supply Company	200.93
1014	Jefferson Transit Mlx Co.	243.15
1015	Johnson Service Company	22.94
1016	Johnson Supply Company	20.24
1017	E. C. Construction Supply Company	42.89
1018	Kehl & Brann, Inc.	11.25
1019	Dana Kepner Company	7.01
1050	Keuffel & Esser Company	341.55
1051	Kellogg's Hardware, Inc.	29.52
1052	Kellogg Lumber Company	549.21
1053	The Kendrick-Bellamy Company	87.64
1054	W. H. Kistler Stationery Company	144.77
1055	The Kohler-McLister Paint Company	27.20
1056	Lakewood Sign Service	20.60
1057	Charles E. Lambert	326.25
1058	Letterheads Mart	27.50
1059	A. Y. McDonald Manufacturing Company	312.25
1060	McGraw-Hill Text-Films	120.44
1061	McMillon Construction Company	823.00
1062	Magnus Chemical Company	5.51
1063	Marchant Calculators, Inc.	400.00
1064	Fred H. Martin	169.90
1065	H. R. Meininger Company	41.70
1066	Professor C. T. Merideth	54.50
1067	Merritt Tire Shop	5.50
1068	Meyer Hardware & Sporting Goods Company	24.37
1069	The Midwest Steel & Iron Works Company	135.74
1070	Miles Distributors, Inc.	61.98
1071	The Mine & Smelter Supply Company	448.44
1072	The Mines Supply Company	6.80
1073	Ministry of Fuel and Power	50.48
1074	J. De la Montagne	3.78
1075	Charles S. Morris	12.32
1076	The Mountain & Plain Paint Company	120.29
1077	The Mountain States Tel. & Tel. Company	1,022.26
1078	Mutual Furniture & Fixture Company	78.16
1079	National Association of Corrosion Engineers	22.50
1080	National Theatre Supply	17.47
1081	Mrs. Robert W. Newton	15.00
1082	Niles Phonograph & Radio Company	428.97
1083	No-Tone Products Company	134.75
1084	L. Ogden	11.69
1085	Organization for European Economic Cooperation	45.65
1086	Oser Exterminating Company	18.00
1087	Ossen's	64.00
1088	Paramount Cleaners-Dyers	92.85
1089	The Paclenty Company	8.10
1090	Frank Paxton Lumber Company	182.40
1091	J. E. Payne	5.00
1092	Peerless Printing Company	1,376.80
1093	Petroleum Publishers, Inc.	5.50
1094	Phillips Petroleum Company	139.00
1095	Pitney-Bowes, Inc.	14.10

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SCHOOL OF NIDES TAX FUND

SUPPLY VOUCHERS

1096	Plasticrafts, Inc.	36.73
1097	Pointexter Electric Company	256.00
1098	Profabricators, Inc.	150.83
1099	Public Service Company of Colorado	522.10
1100	Purity Textiles Corporation	173.25
1101	Radio Products Sales Company	18.19
1102	Readex Microprint Corporation	121.22
1103	W. B. Rice	25.00
1104	Remington Rand, Inc.	175.00
1105	CSM Revolving Fund	557.12
1106	G. D. Richardson Manufacturing Company	127.50
1107	Richey's Refrigeration Service	15.10
1108	The Rio Grande Company	219.62
1109	Rocky Mountain News	29.95
1110	Sachs-Lawlor	19.57
1111	Sanitary Specialties Company	303.33
1112	Schade & Bell, Inc.	7.20
1113	Sears, Roebuck and Company	256.25
1114	Son-Flower Company	8.50
1115	The Staplex Company	139.13
1116	State Purchasing Agent - Revolving Fund #2101	9.50
1117	Stebbins Investment Company	37.48
1118	Stechert-Hafner, Inc.	11.39
1119	Garnett Steinhauer	20.72
1120	The Stores Equipment Corporation	131.20
1121	Strain's Stationery	174.11
1122	B. K. Sweeney Company	26.73
1123	Time-Saving Specialties	11.31
1124	Chris Tolos	63.98
1125	The W. S. Tyler Company	6.12
1126	U-Bild Enterprises	5.55
1127	Union Supply Company, Inc.	69.19
1128	United Air Lines, Inc.	191.20
1129	The U.S. Welding Works, Inc.	29.66
1130	Thomas J. Valentine, Inc.	12.61
1131	John W. Vanderwilt, President	80.22
1132	Verd-A-Ray Corporation	15.11
1133	Vickman Jewelers	6.12
1134	L. B. Walker Radio Company	35.18
1135	Wards Natural Science Establishment, Inc.	67.71
1136	Waterman and Company	12.36
1137	Ernest E. Waters	40.65
1138	Weaver Electric Company	290.00
1139	Weiner Brothers Electric Supply Company	659.02
1140	W. N. Welch Manufacturing Company	131.37
1141	West Disinfecting Company	29.75
1142	Western Chemical Company	26.10
1143	Western Typewriter Company	12.15
1144	Westway Motor Freight, Inc.	82.17
1145	Whit's Studio & Publishing Company	21.00

TOTAL SUPPLY VOUCHERS

30,660.72

January 14, 1955

MILL LEVY BUILDING FUND

235	Educational & Health Agency for Surplus Property	8.00	
236	Nebraska Book Company	48.90	
237	Office Equipment Company	5,872.00	
	TOTAL MILL LEVY BUILDING FUND		5,928.90

SPECIAL BUILDING FUND

154	LeBaron Construction Company	6,073.34	
	TOTAL SPECIAL BUILDING FUND		6,073.34

RESTRICTED FUNDS

ATHLETIC ASSOCIATION

184	CSM Athletic Revolving Fund	1,216.87	
189	Robert Bach	1.50	
190	Harold Brobeck	5.00	
191	Colorado State College Athletic Department	209.40	
192	The Denver Post	94.08	
193	David Halfen, M.D.	22.50	
194	Trailways Bus Center, Inc.	323.86	
	TOTAL RESTRICTED FUNDS		1,873.21

Only one member who attended the meeting of December 10, 1954 being present, approval of the December 10, 1954 minutes was deferred.

First considered was a recommendation by the Joint Honor Scholarship Committee to revise upward the number of scholarships allocated to larger high schools. President Vanderwilt stated that, subject to the approval of the governing boards of the respective colleges, the presidents of the seven state supported colleges had approved the recommendation. On motion duly seconded and unanimously passed, the Board approved a modification of the basis to be followed for the number of scholarships to be awarded to different high schools as follows:

From 1 to 25 graduates - one scholarship
 From 26 to 50 graduates - two scholarships
 From 51 to 75 graduates - three scholarships
 From 76 to 100 graduates - four scholarships
 For each additional 100 graduates or fraction thereof,
 one scholarship may be awarded

Mr. Steinhauer entered the meeting and presented the monthly statements as follows: Summary of Budget Appropriation and Disbursements, as of December 31, 1954; Balance Sheet, December 31, 1954; Mill Levy Building Fund, as of December 31, 1954; Special Building Fund, as of December 31, 1954; Mining Hall, from November 25, 1954 through December 17, 1954; Statement of Income & Expense, Centeen, covering period from November 25, 1954 through December 17, 1954; Statement of Income & Expense, Mines Park, December, 1954; Statement of Income & Expense, Prospector Park, December, 1954; Mines Park Addition, Statement of Income & Expense, December, 1954; Statement of Income & Expense, Bradford Hall, December, 1954; C.S.M. House Account, December, 1954; Trial Balance, December 31, 1954, 1954-55 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc.; Budget Period, 1954-55 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., from September 10, 1954 through September 10, 1955, as of December 31, 1954; and Colorado School of Mines Financial Statement for the period July 1, 1953 to June 30, 1954.

After a review of the restricted funds, it was mutually agreed that cash reserves should be invested in bonds or deposited in savings accounts at interest with the retention of a cash balance sufficient to meet current needs.

The renewal of the lease or some other arrangement for continuation of the student housing on Parfet property was discussed. It was the consensus of the Board that a study should be made of a program for replacement of the present units during the next five to ten years. Additional information was requested for further discussion at the February meeting of the Board.

Relative to Mines Park Addition financing, a resolution was introduced regarding authorization of the issuance of Colorado School of Mines, Mines Park Revenue Bonds, dated January 1, 1955, in the principal amount of \$123,000. Thereupon the following resolution was introduced, read and its adoption moved by Mr. Max W. Bowen, seconded by Mr. Ted P. Stockmar:

*Document made a part of
 back copy of minutes*

After full discussion of the foregoing resolution, the motion for its adoption was put and unanimously carried by the following vote:

AYES: Mr. Thomas S. Harrison, Mr. Max W. Bowen, Mr. Ted P. Stockmar.

NONES: None.

Thereupon the Vice President of the Board declared the resolution had been duly adopted.

Mr. Harrison and Mr. Bowen were authorized to sign the documents and the original document was made a part of the official minutes of this meeting.

The plans for remodeling Guggenheim Hall were presented for review by the Board. It was noted that the estimated cost for materials was \$31,112.74, and the labor by the school crew, on an average of twelve men for nine months, was \$25,228.80. Cost of materials and labor for electric work and new lighting proposed for the auditorium and stage was not included in these figures. It was pointed out that remodeling on the third floor, including electrical lighting of the auditorium and stage, could be left until last and would be done if money available in the budget proved adequate.

The desirability of using mill levy funds as against general funds was discussed. It was agreed that the work should proceed with the use of general funds until the amount of the appropriation for 1955-56 would become known, probably in April, at which time a further review of source and availability was to be made.

Upon motion, duly seconded, and unanimously passed, the Board approved the plans for remodeling Guggenheim Hall and authorized the work to start as soon as possible.

The faculty group insurance plan was discussed and a proposal by Mr. W. Robert Avenius that he be chosen by the school as a "broker of record" was reviewed. It was the consensus of the Board that the proposal had certain merit, but since the group insurance program was being studied by the Faculty Personnel Committee, this committee should be advised and its wishes ascertained before consideration was given to such an appointment.

The status of the physical inventory of equipment at the school was reviewed by Mr. Steinhauer. Mr. Steinhauer reported that a man is now working four hours a day on the job, and it is expected that the inventory through July 30, 1955 could be completed by July following.

President Vandewilt reviewed the legislative dinner planned for January 25, 1955 by the Presidents' Association and expressed the hope that all Board members and their wives would be able to attend.

The problem of student occupancy of Bradford Hall for the second semester was reviewed. It was recognized that the contract permitting students to change residence at the end of the first semester was not working satisfactorily and that reservations for 1955-56 should

be on a two-semester basis as was customary at many other institutions. Mr. Steinhauer expressed the opinion that a number of rooms would be unoccupied during the second semester which could well create an emergency in meeting payment schedules on the dormitory bonds. The hope was expressed that not all the students who had indicated intentions to move would do so, but no solution to the problem was suggested.

The request by the Petroleum Research Company presented under date of December 6, 1954 was reviewed. It was recognized that microfilming might affect sales of school Quarterlies, but that the amount probably would not be large inasmuch as the microfilm cards would require expensive equipment for their use, and the possible loss in sales would be offset by the copies of the microfilm cards to be furnished by Petroleum Research Company under its agreement. It was the consensus of the Board that permission should be given to Petroleum Research for microfilming the Quarterlies and the theses on file in the Library.

President Vanderwilt read for the information of the Board a letter dated January 13, 1955 in which Mr. Mattson, Director of the Research Foundation, outlined his plans for the school-sponsored research authorized at an earlier meeting of the Board. It was the consensus of the Board that Mr. Mattson should proceed immediately in accordance with his recommendations, including a field trip as suggested in his plans. It was felt that after Mr. Mattson had his program on both coal and clay under way, it might be desirable to review them with the Governor for his views and comments.

President Vanderwilt discussed for the information of the Board the plans of the Class of '29 to prepare and present to the school a photograph of Dean Morgan, and their plans for an informal ceremonial in honor of Dean Morgan.

President Vanderwilt was requested to prepare a list of outstanding alumni with recommendations for Distinguished Achievement Medals to be presented at 1955 Commencement.

Names for a Commencement speaker were discussed without action being taken. The following names were considered:

Benjamin Fairless, President, U. S. Steel
 Frank Kemp, President, Great Western Sugar Company
 John Evans, President, U. S. National Bank
 Howard Huston, Vice President, American Cyanamid Company
 L. F. McCollum, President, Continental Oil Company
 Arthur Fleming, Director of Defense Mobilization,
 Washington, D. C.

The meeting adjourned at 1:15 p.m.

Secretary

Golden, Colorado
February 10, 1955

The Board of Trustees met in special session on February 10, 1955 at 9:00 a.m., in the office of Dr. Parker, Denver, Colorado.

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

Absent (at beginning of meeting): Mr. Stockmar.

Dr. Vanderwilt, President of the school, attended the meeting.

Mr. Thomas, President of the Board, presided.

Bills against the SPECIAL APPROPRIATION FUND, EXPERIMENTAL PLANT FUND, SCHOOL OF MINES TAX FUND, MILL LEVY BUILDING FUND and RESTRICTED FUNDS were read, audited, and allowed as follows:

SPECIAL APPROPRIATION FUND

Faculty Payroll

1915	Henry A. Babcock	\$344.23
1916	Douglas W. Bainbridge	344.85
1917	James O. Ball	476.34
1918	Clark F. Barb	476.34
1919	Paul F. Bartunek	343.29
1920	George T. Bator	403.27
1921	Victor W. Bauman	323.92
1922	Robert A. Baxter	355.83
1923	Richard P. Bobco	265.93
1924	Harold A. Bohneberg	269.91
1925	Keith E. Bowen	307.91
1926	Fritz S. Brennecke	441.45
1927	Arnold S. Bunte	346.41
1928	H. Dean Burdick	377.02
1929	William V. Burger	396.90
1930	Frank R. Campbell	316.76
1931	Frederick M. Carpenter	355.20
1932	Robert H. Carpenter	385.21

SPECIAL APPROPRIATION FUND

FACULTY PAYROLL

1933	William J. Chapis	306.85
1934	John M. Coke	374.95
1935	Bernetta Conrey	244.56
1936	George S. Cook	357.85
1937	James W. Darden	301.02
1938	Joseph E. Davies	361.29
1939	James K. Dawson	281.39
1940	Robert B. Day	284.07
1941	Raymond R. Dickison	380.52
1942	John R. Douglass	270.90
1943	Walter H. Dumke	361.69
1944	Harold H. Earhart	382.57
1945	Jay Arthur Erikson	245.69
1946	Edward G. Fisher	312.32
1947	Delton D. Flanders	411.07
1948	Hilbert E. Fletcher	344.72
1949	Hildreth Frost, Jr.	285.00
1950	Albert L. Gosman	301.25
1951	Niles E. Grosvenor	302.85
1952	Raymond R. Gutzman	305.03
1953	L. W. Hartkemoier	391.93
1954	Howard L. Hartman	334.62
1955	Wilfred P. Hasbrouck	281.69
1956	John R. Hayes	298.57
1957	Ivan L. Hebel	413.48
1958	John C. Hollister	495.48
1959	Augustus Sherrill Houghton	282.55
1960	W. Warren Howe	386.63
1961	Robert S. Hufstedler	274.97
1962	Henry J. Hunterman, Jr.	240.74
1963	E. B. Jacobs	346.32
1964	Mirko Jancic	326.18
1965	Donald H. Johnson	271.26
1966	George W. Johnson	343.28
1967	J. Harlan Johnson	369.98
1968	William H. Journey	411.13
1969	Stephen P. Kanizay	258.67
1970	Paul H. Keating	318.36
1971	E. A. Kehn	162.97
1972	T. A. Kelly	369.59
1973	Harry E. Kelsey	334.40
1974	Truman H. Kuhn	481.22
1975	Winton Laubach	251.09
1976	Lionel H. Layton	267.33
1977	George W. Lefaire	343.40
1978	Leslie W. LeRoy	454.69
1979	William S. Levings	325.55
1980	V. Allan Long	406.83
1981	Scott J. Marshall	289.97
1982	Warren D. Mateer	305.15
1983	Frank Samuel Mathews	344.85
1984	Donald F. Mealy	261.03
1985	George T. Merideth	390.80
1986	Dale W. Milich	263.81
1987	John de la Montagne	268.99

February 10, 1955

SPECIAL APPROPRIATION FUND

FACULTY PAYROLL

1988	Charles S. Morris	261.84
1989	Gail E. Myers	348.81
1990	R. Thomas Myers	301.09
1991	Carl G. Nordquist	307.18
1992	Lawrence Ogden	277.86
1993	Robert B. Osborn	362.50
1994	Ben H. Parker, Jr.	250.43
1995	Lute J. Parkinson	445.35
1996	Thomas E. Paynter	359.53
1997	Anton G. Pegis	264.89
1998	A. L. Pierce	266.81
1999	Theodore W. Poirte	338.57
2000	H. Gordon Poole	474.74
2001	Ronald D. Preston	368.21
2002	W. M. Richtmann	417.49
2003	Paul A. Rodgers	297.72
2004	Theodore Schreiber	83.76
2005	Merton I. Signer	534.06
2006	George T. Sisson	246.47
2007	Francis E. Smiley	322.05
2008	Raymond J. Smith	348.38
2009	Charles W. Starks	316.19
2010	Gurnett Steinhauer	527.24
2011	Eugene J. Taylor	249.47
2012	Chris Tolos	286.45
2013	Russell B. Travis	311.40
2014	John W. Vandervilt	680.24
2015	Leon S. Ward	456.47
2016	Pauline K. Whalen	233.77
2017	Arthur P. Wichmann	413.03
2018	Virginia Lee Wilcox	259.07
2019	Art Williams	303.36
2020	John T. Williams	304.95
2021	G. Duncan Wimpres	474.04
2022	David D. Woodbridge	296.07

TOTAL FACULTY PAYROLL

36,503.36

SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

2023	Mancle Floyd Aldridge	144.10
2024	Arthur Arcidson	144.10
2025	Claud A. Bacon	224.16
2026	Charlotte P. Bailey	131.17
2027	Miriam W. Bain	185.04
2028	Tom Bernatis	188.32
2029	Charles Billingham	219.96
2030	Mary Geneva Bliss	173.66
2031	Janet O. Bovey	173.66
2032	Frank J. Braun	181.82
2033	W. F. Bridges	207.57

February 10, 1955

SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

2034	Edward Brill	228.00
2035	Harold V. Brobeck	231.61
2036	Frank Bufnak	159.58
2037	Cedric Gene Burtlow	184.89
2038	Shirley Bussert	162.54
2039	Russel E. Campbell	216.00
2040	Albert Lewis Carsten	153.21
2041	Walter Bruce Carver	183.11
2042	Leonard D. Casedy	228.00
2043	Paul L. Chambers	196.58
2044	Clara C. Champion	209.29
2045	Willa Jean Charon	194.28
2046	Engra M. Childers	218.22
2047	Albert F. Ciferri	152.85
2048	Peter Conti	199.50
2049	James L. Cooper	201.67
2050	John Arrie Crabtree	203.14
2051	Mary Ann Cunningham	175.16
2052	Clint E. Danley	177.22
2053	Earl Dickens	313.31
2054	Clair E. Dillon	221.46
2055	Ross Harold Dillon	207.55
2056	Elvera Dinkmeyer	169.82
2057	Francis C. Dolan	233.66
2058	Claude E. Dellar	154.50
2059	Ollie L. Drake	144.10
2060	Sterling L. Dryden	212.07
2061	Marjorie G. Dugger	165.32
2062	Fred D. Easley	267.38
2063	Dick Eastin	171.16
2064	Clarence J. Farmer	175.79
2065	Howard H. Fowler	315.20
2066	Alfred J. Gallegos	191.14
2067	Margaret T. Gallop	190.00
2068	J. H. Godfrey	175.79
2069	Merle J. Graves	144.10
2070	Clyde G. Gregory	306.02
2071	Patricia Guild	144.55
2072	Diane C. Harnden	172.94
2073	Joseph Hedricks	170.59
2074	C. G. Hemberger	271.30
2075	George M. Hogue	169.35
2076	Carl Hall Hungness	213.22
2077	Joanne H. Jefferies	184.06
2078	William Robert Johnson	203.14
2079	Helen Johnston	191.18
2080	Joyce J. Jones	203.30
2081	John D. Knopf	236.50
2082	William Koker	150.16
2083	Josephine Kubesh	160.19
2084	Lois M. Lamberson	173.66
2085	Edward Lange	213.28
2086	William Lee	231.04
2087	Rudolph Lietz	203.14

February 10, 1955

SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

2088	Sheila M. Light	163.26
2089	Donald Ljungvall	234.10
2090	Fred Ljungvall	224.26
2091	Orville O. Loving	260.90
2092	James S. Lytle	163.61
2093	Vasil C. Mandiloff	183.11
2094	Charles Marchand	255.80
2095	Thomas Marvin	170.23
2096	Walter Mattson	218.40
2097	O. F. Naughan	253.90
2098	Chris Mester	226.80
2099	Peter Mineff	152.17
2100	Onace Moore	181.82
2101	Flore Morosan	189.67
2102	Marvyl I. Neal	165.85
2103	Clarence Nicholls	268.25
2104	Norma Jan O'Connor	153.64
2105	Thomas Frank O'Lear	205.69
2106	Milton F. O'Neil	257.55
2107	Consuelo Owens	164.62
2108	Mary M/ Paddleford	223.94
2109	John D. Palmer	167.85
2110	Ada Maurine Parsons	162.54
2111	Jesse E. Payne	224.66
2112	John R. Perez	177.22
2113	Jose M. Perez	190.60
2114	Joseph Perry	230.36
2115	John W. Pickthall	293.20
2116	Gladys A. Ponsness	183.34
2117	John B. Ratoliff	246.90
2118	Ruth Ann Rheams	162.49
2119	James R. Rich	219.92
2120	Robert H. Richards	264.30
2121	Ruth N. Sackett	180.72
2122	Albert E. Simpson	216.32
2123	Marjorie E. Simpson	175.16
2124	Minnie Simpson	85.18
2125	James Thomas Sledd	154.50
2126	James Smith	266.90
2127	Mary C. Smith	206.72
2128	Robert A. Spencer	262.37
2129	Mary Ann Sterling	172.89
2130	Leslie B. Talbert	202.43
2131	John E. Terry	172.94
2132	LaVerne F. Thomas	163.61
2133	Wilbur Franklin Thomas	151.61
2134	Vera M. Threswit	162.54
2135	John Tiedt	175.79
2136	Warren Tripp	203.14
2137	Katherine L. Valore	183.32
2138	Ernest E. Waters	258.80
2139	Janice C. Weber	173.66
2140	William Weller	175.79

February 10, 1955

SPECIAL APPROPRIATION FUND

CIVIL SERVICE PAYROLL

2141	Barbara White	163.66	
2142	Marion Denney Whiteis	142.81	
TOTAL CIVIL SERVICE PAYROLL			23,590.19

SPECIAL APPROPRIATION FUND

MISCELLANEOUS PAYROLL

2143	Mohammad A. Bashar	99.81	
2144	John D. Corbett	99.81	
2145	Paul J. Fritts	99.81	
2146	James S. Hastings	110.00	
2147	Joachim H. Heinicke	110.00	
2148	Ellis B. Herrington, Jr.	64.61	
2149	Edwin Hodder, Jr.	99.81	
2150	Gerald William Jefferies	89.41	
2151	Donald L. Johnson	110.00	
2152	David C. Jenson	99.81	
2153	Cecilia Kelsey	88.79	
2154	Mortimer A. Kline	110.00	
2155	Edward C. Koehler	152.85	
2156	Kurt Oliver Linn	99.81	
2157	Donald O. Rausch	110.00	
2158	Isla Tipton	228.64	
2159	Thomas Tullis	110.00	
2160	Hedrik Karel Van Poolen	98.00	
TOTAL MISCELLANEOUS PAYROLL			1,981.36

SPECIAL APPROPRIATION FUND

STUDENT HELP PAYROLL

2161	Frem Advani	16.50	
2162	Ram C. Advani	45.00	
2163	Frank Akiyama	44.63	
2164	Nathan Avery	18.75	
2165	Alan J. Bernick	24.00	
2166	Frank Blakeslee	23.25	
2167	David P. Blodget	30.00	
2168	Louis H. Bonnefond	9.75	
2169	Robert E. Brooks	20.25	
2170	R. Bucknell	11.25	
2171	Lalit K. Chendhok	30.75	
2172	Houshung P. Contractor	27.75	
2173	James P. Dennis	10.31	
2174	K. P. Desai	45.00	
2175	C.B. Drennon	56.63	
2176	Robert Dugger	17.25	
2177	Henry Emery	26.25	
2178	Austin Fehr	22.50	

February 10, 1955

SPECIAL APPROPRIATION FUND

STUDENT HELP PAYROLL

2179	J.C. Freeman	8.25
2180	Keith George	18.75
2181	Stanley Gira	56.58
2182	James E. Harbison	9.75
2183	Harold J. Hedlund	15.00
2184	William T. Hogan	11.25
2185	Herrald R. Hollowell	6.00
2186	John L. Holt	22.13
2187	Robert W. Hougland	6.75
2188	Lewis L. House	21.75
2189	George Kinsel	73.50
2190	Robert J. Lichkus	2.63
2191	Chester Love	10.50
2192	Augustine H. Ludwig	12.75
2193	John McKenzie	4.50
2194	Yohannes Makonnen	30.00
2195	Gul Mansukhani	32.63
2196	Jean Navon	45.00
2197	Pritam Mehta	33.00
2198	Robert A. Metz	6.00
2199	R. C. Moreland	26.25
2200	Joseph L. Muscio	2.63
2201	Jim Neal	22.50
2202	John H. Negomir	10.50
2203	Gaby M. Neuzert	15.00
2204	Thomas A. Northrop	17.25
2205	Alan F. Osborne	22.50
2206	John C. Owings	15.75
2207	J. W. Parker, Jr.	3.75
2208	Gail E. Penfield	7.50
2209	Robert Pinkerton	3.75
2210	Robert Pinneo	10.13
2211	Stewart E. Poet	22.50
22 12	Gordon M. Pugh	22.50
2213	Lawrence F. Reardon	3.75
2214	David L. Rice	22.50
2215	Francisco Rubio	16.88
2216	Louis L. Scher IV	32.25
2217	R. L. Stallings	14.25
2218	James Sundquist	9.00
2219	Fred Swan	6.00
2220	James R. Thoma	15.00
2221	W.W. Tyler	18.00
2222	John E. Van Dell	12.75
2223	John Vanderpool	7.50
2224	Loren H. Whitescarver	7.50
2225	Francis W. Wolek	46.50
2226	Leonard Wynn	11.81

TOTAL STUDENT HELP PAYROLL

1,332.74

SPECIAL APPROPRIATION FUND

72 Federal Withholding Tax

7,627.80

February 10, 1955

SPECIAL APPROPRIATION FUND

73	Retirement	3,557.60	
74	Blue Cross	1,149.95	
75	Insurance	80.48	
76	Credit Union	57.00	
77	War Bonds	398.75	
78	Colorado Withholding Tax	304.40	
79	State's Share of Retirement	3,578.40	76,510.63
TOTAL SPECIAL APPROPRIATION FUND			80,089.03

SPECIAL APPROPRIATION FUND

EXPERIMENTAL PLANT PAYROLL

14	Vernon L. Mattson	350.29	
TOTAL EXPERIMENTAL PLANT PAYROLL			350.29

EXPERIMENTAL PLANT FUND

26	Federal Withholding Tax	43.80	
27	Retirement	20.83	
28	State Withholding Tax	1.75	66.38
TOTAL EXPERIMENTAL PLANT FUND			116.67

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1146	Albi Brothers Coal Company	2,341.68	
1147	American Chain & Cable Company, Inc.	43.37	
1148	American College Public Relations Association	25.00	
1149	American Radiator & Standard Sanitary Corp.	51.50	
1150	American Society for Testing Materials	795.00	
1151	Associated Radio, Inc.	10.62	
1152	Audio Sales Company	99.50	
1153	B & I Manufacturing Company	49.00	
1154	Barnes & Jones, Inc.	17.41	
1155	Bartch Service & Supply Company	78.19	
1156	Keith Bowen	74.06	
1157	Braun Corporation	15.54	
1158	Fritz Brennecke	181.57	
1159	Buehler, Ltd.	253.60	
1160	William V. Burger	22.96	
1161	Burkhardt Steel Company	18.51	
1162	Burrelle's Press Clipping Bureau	12.00	
1163	Capitol Office Supply Company	50.40	
1164	Frederick M. Carpenter	42.56	
1165	Carpenter Paper Company	183.50	
1166	Cary Motor Company	9.87	
1167	Central Electric Supply Company	136.40	
1168	Central Scientific Supply Company	258.00	
1169	Clear Creek Transportation Company	27.70	
1170	The Colorado Central Power Company	2,709.21	
1171	CSM Dining Hall	8.60	

February 10, 1955

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1172	Colorado School of Mines Research Foundation, Inc.	62.40
1173	Crane-O'Fallon Company	852.03
1174	Creative Chemical Company	93.00
1175	Dale Deane's Home Movie Sales Agency	5.07
1176	Joseph Davies	11.34
1177	Denver Blue Print Company	35.50
1178	The Denver Fire Clay Company	506.73
1179	Denver Towel Supply Company	131.11
1180	Dura-Tape	8.80
1181	Duvall-Davison Lumber Company	385.74
1182	Eastman Kodak Stores, Inc.	7.01
1183	Educational & Health Agency for Surplus Property	45.00
1184	Electrons, Inc.	65.15
1185	E-Z Way Laundry, John M. Young	81.36
1186	Foss Drug Company	93.53
1187	M.L. Foss, Inc.	417.65
1188	Frankel Carbon & Ribbon Company	87.50
1189	Friden Calculating Machine Agency	45.00
1190	The Garlock Packing Company	58.03
1191	Gates Factory Stores	18.38
1192	General Electric Company	94.50
1193	General Electric Supply Company	16.59
1194	Golden Motors, Inc.	21.47
1195	Albert L. Gosman	4.20
1196	Graham Paper Company	16.92
1197	Graybar Electric Company, Inc.	13.31
1198	Grimes Pipe and Supply Company	144.00
1199	A. J. Griner Company	6.51
1200	Raymond R. Gutzman	34.65
1201	The Hallack & Howard Lumber Company	130.60
1202	Hamer-Drill Company	28.19
1203	Hassco, Inc.	24.92
1204	John R. Hayes	28.00
1205	Hendrie & Bolthoff Company	76.35
1206	Herbach & Rademan, Inc.	12.00
1207	Herblit and Company	276.50
1208	Hotchkiss Mapping Company	112.63
1209	Sam L. Huddleston	163.57
1210	Industrial Scientific, Inc.	11.20
1211	IBM Corporation	37.50
1212	Inter-State Radio & Supply Company	37.81
1213	Mirko Jancic	8.54
1214	Jefferson Transit Mix Company	939.45
1215	Harry E. Kelsey	39.69
1216	The Kendrick-Bellamy Company	69.70
1217	The W.H. Kistler Stationery Company	2,393.04
1218	The Kohler-McIdister Paint Company	260.96
1219	Lakewood Sign Service	18.00
1220	E. Leitz, Inc.	30.00
1221	Liberty Trucks & Parts Company	384.14
1222	"Life"	6.75
1223	The McBee Company	21.49
1224	A. Y. McDonald Manufacturing Company	9.74
1225	The McMurtry Manufacturing Co.	31.20

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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1226	Mario A. Marcano	24.00
1227	Merritt Tire Shop	5.50
1228	Meyer Hardware & Sporting Goods	46.92
1229	Midwest Steel & Iron Works Company	93.62
1230	Midwest Saw Filing & Grinding Works	6.90
1231	The Mine and Smelter Supply Company	168.86
1232	Mine Safety Appliances Company	73.00
1233	Charles S. Morris	14.14
1234	Motor Car Pool (State Revolving Fund)	115.92
1235	The Mountain & Plain Paint Company	50.31
1236	The Mountain States Telephone & Telegraph Co.	953.21
1237	Mutual Furniture and Fixture Company	84.00
1238	National Collegiate Track Coaches Association	
	Francis C. Dittrich, Secretary-Treasurer	5.00
1239	C.A. Norgren Company	79.42
1240	Nuodex Products Company, Inc.	5.00
1241	Nu-Tone Products Company	135.45
1242	Lawrence Ogden	37.53
1243	Ben H. Parker, Jr.	2.94
1244	J.E. Payne	5.00
1245	Peterson's Gulf Service	11.96
1246	Photostat Corporation	66.55
1247	John W. Pickthall	23.24
1248	Pitney-Bowes, Inc.	36.00
1249	Plasticrafts, Inc.	7.44
1250	Theodore Warren Pohrte	28.35
1251	Poindexter Electric Company	121.53
1252	Prefabricators, Inc.	128.19
1253	Public Service Company of Colorado	615.77
1254	CSM Revolving Fund	156.62
1255	The Rio Grande Company	48.48
1256	Royal Typewriter Company, Inc.	13.53
1257	Sanitary Specialties Company	164.03
1258	Sears, Roebuck, and Company	53.74
1259	Singer Sewing Machine Company	24.15
1260	Gurnett Steinhauer	18.20
1261	Stiles Sales Company	76.20
1262	Strawn's Stationery Company	1,232.22
1263	The Todd Company, Inc.	20.00
1264	Russell B. Travis	25.90
1265	Underwood Corporation	82.20
1266	Union Supply Company, Inc.	887.28
1267	U.S. Department of the Interior, Geological Survey	18.00
1268	The U.S. Welding Works, Inc.	28.25
1269	University Extension Division	5.64
1270	John W Vandervilt, President	46.54
1271	Vicksman Jewelers	45.00
1272	Rudolf Von Huene	59.25
1273	Hershey Vroeman - American Sta-Dri Co.	75.00
1274	Wards Natural Science Establishment, Inc.	94.27
1275	Weaver Electric Company	24.49
1276	Western Association of College & University Business Officers	20.00

February 10, 1955

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1277	The Western Belting & Packing Company	7.34	
1278	Westway Motor Freight, Inc.	25.50	
1279	Wilkins-Anderson Company	295.00	
1280	G. Duncan Wimpres	57.54	
1281	David D. Woodbridge	12.00	
	TOTAL SUPPLY VOUCHERS		22,582.32

MILL LEVY BUILDING FUND

238	Amidon's Cash Nursery	760.40	
239	The W.H. Kistler Stationery Company	12,558.13	
	TOTAL MILL LEVY BUILDING FUND		13,318.53

RESTRICTED FUNDS

ATHLETIC ASSOCIATION

196	G.T. Bator	110.00	
226	Athletic Revolving Fund	1,184.29	
	TOTAL RESTRICTED FUNDS		1,294.29

February 10, 1955

The minutes of the meetings of December 10, 1954 and January 14, 1955 were approved.

The status of plans for the new Metallurgy Building were reviewed.

Relative to lease of Wild Horse Park requested by Mr. David Strickler of Colorado Springs, a letter report dated January 17, 1955 by Lawrence Ogden of the Geology Department dealing with possible occurrence of uranium in Sections 5, 6, 7, 8, and 17, Township 18, Range 66 in Wild Horse Park was read and reviewed. The report indicated that a sandstone formation, with uranium showing at the outcrop to the west, was present 50 to 100 feet below the surface on adjoining school land to the east. It was the consensus of the Board that a lease should not be given at this time.

Mr. Steinhauer entered the meeting and presented the monthly reports as follows: Summary of Budget Appropriation and Disbursements, as of January 31, 1955; Balance Sheet, January 31, 1955; Mill Levy Building Fund, as of January 31, 1955; Special Building Fund, as of January 31, 1955; Dining Hall, January 3, 1955 through January 25, 1955; Statement of Income and Expense, Canteen, December 18, 1954 through January 31, 1955; Statement of Income and Expense, Mines Park, January, 1955; Statement of Income and Expense, Prospector Park, January, 1955; Mines Park Addition, Statement of Income and Expense, January, 1955; Statement of Income & Expense, Bradford Hall, January, 1955; Statement of Income and Expense, CSM House Account, January, 1955; Trial Balance, January 31, 1955, Associated Students of the Colorado School of Mines, Inc., 1954-55 Health and Accident Plan; and Budget Period, 1954-55 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of January 31, 1955.

The status of negotiations with Mr. J. W. LaFollette and Mr. L. M. Cooley relative to access across school lands to location for proposed office building were reviewed. A letter dated February 10, 1955 from Messrs. LaFollette and Cooley proposing option and other conditions was read. Arrangements were made for a meeting with Messrs. LaFollette and Cooley following lunch.

The meeting recessed for lunch. Following lunch, Mr. Stockmar joined the Board to resume meeting in Dr. Parker's office.

Mr. Harrison called attention to the expiration on March 23, 1955 of his appointed term as a member of the Board of Trustees. He expressed appreciation for having had the privilege and honor of serving on the Board since 1939. However, he said that it was becoming increasingly difficult to find the necessary time for his many obligations and therefore he was asking that no effort be made by anyone for his reappointment. Everyone expressed regret at the prospect of Board meetings without the benefit of Mr. Harrison's participation and voiced the hope that he might reconsider his decision.

Messrs. LaFollette and Cooley entered the meeting and a discussion followed pertaining to access to the Christiansen tract. Difference of opinion centered around an equitable basis for use by Messrs. LaFollette and Cooley for access across school property until such time as access could be provided by the State Highway Department to the right-of-way of U.S. Highway 6. No decision was reached and it was agreed to meet further the following morning at 10:30 a.m., February 11.

The following names, selected in accordance with action by the Board of Trustees at the January meeting, were presented for the consideration of the Board for the Distinguished Achievement Medals:

Backland, George E.M. 1922
Bowman, Frank E.M. 1901
Coolbaugh, Frank E.M. 1933
DeFord, Ronald K. E.M. 1921
Donnelly, Alden S. Geol. Engr. 1928
Elkins, Lloyd E. P.E. 1934
Prentiss, Louis W. E.M. 1921

The status of Gul Mansukhani's medical expenses resulting from accident was reviewed. It had not been possible to identify the party or parties considered directly responsible for the accident and the Student Council was exploring a way to finance the balance of the costs (around \$600) that were not provided for by health insurance benefits and contributions from other sources. The total bills were approximately \$1100.

Mr. Steinhauer briefly reviewed the proposal for replacement of Prospector Park housing over a period of five years or more. Further information was requested on possible terms for extension of lease on Parfet land on which Prospector Park apartments were located.

For the information of the Board the following were announced: Receipt of contribution to the Colorado School of Mines Foundation, Inc. from Mr. A. Hartwell Bradford to be added to the Bradford Fund; a bequest under the will of Susan Riddle of Pueblo, Colorado providing funds estimated at around \$2,000 for financial assistance to students at the Colorado School of Mines.

The meeting adjourned at 4:00 p.m.

Secretary