from his doctor. More recently, a copy of a sworn statement had been received in which Flanders had confessed the mismanagement and illegal use of funds.

In the discussion that followed, it was agreed that Mr. Flanders should be notified as soon as possible of the charges against him and that a hearing would be held in accordance with the stated terms (Paragraph 5) of his 1956-57 school contract.

Monthly Reports. Mr. Steinhauer entered the meeting and distributed the following monthly reports: Summary of Budget Appropriation and Disbursements, as of January 31, 1957; Balance Sheet, January 31, 1957; Mill Levy Building Fund, as of January 31, 1957; Experimental Plant Funds, Summary of Budget Appropriation and Disbursements, as of January 31, 1987; Dining Hall, from December 20 through January 19, 1957; Statement of Income & Expense, Canteen, covering period from December 20, 1956 through January 13, 1957; Statement of Income & Expense, Mines Park, January, 1957; Mines Park, Summary of Budget Receipts and Disbursements, as of January 18, 1957; Statement of Income & Expense, Prospector Park, January 1957; Statement of Income & Expense, Bradford Hall, January 1957; Statement of Income & Expense, C.S.M. Houses -- Group 1, January 1987; C.S.M. Houses -- Group 2, January 1957; Statement of Income & Expense, Mines Park Addition, January 1957; Mines Park Addition, Summary of Budget Receipts and Disbursements. as of January 21, 1957; Statement of Income & Expense, C.S.M. Houses Group 1 & Mines Park Addition; Statement of Income & Expense, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., January 31, 1957; Budget Period, 1956-57 Health and Accident Plan, January 31, 1957; and Athletic Association, Summary of Budget Appropriations and Disbursements, as of January 20, 1957.

Property.

Barley Lease. Nothing new.

Mason Property. Negotiations still in

progress.

McDermott Froperty. Mr. Steinhauer reported that the Golden Building & Loan Association,
according to Mr. McDermott, had indicated a willingness
to make a loan of \$16,500 on the McDermott property which
was approximately 70% of the full appraised value. Mr.
Steinhauer felt this could not possibly be amortized by
rental. He therefore recommended that purchase not be
considered at this time. The recommendation was accepted.

John Miller Property. The asking price of this property seemed to offer the possibility of amortization through rent. Therefore, it was the consensus that a further study should be made, and Mr. Steinhauer was authorized to arrange for an official appraisal by Mr. Burt of Golden.

Jameson Property. Mr. Steinhauer reported that sale of this property at 1612 Illinois Street was being handled through Mrs. Jenny Jameson's attorney. Mr. Robert Fleming of Golden, who had informed him that a petition was to be filed with the county court on February 4, 1957 requesting permission to sell this property.

It was decided that the school should continue its study of the possible purchase of this property and that Mr. Steinhauer should get in contact with representatives of Kappa Sigma fraternity to determine its interest and the possibility of working out a plan that would be of mutual benefit.

Maple Apartments. The asking price for this property was considered far too high to permit financing on a rental basis.

Hemberger Property. In view of the asking price, it was mutually agreed that further study should be made and an appraisal was authorized.

Railroad Right-of-Way Property. It was the consensus that an effort should be continued to acquire the two lots involved to fill cut and consolidate the ground already owned by the school. In view of the complicated situation with respect to the title, it was not considered likely that an outsider would become interested in this property and that the school could not afford to offer more than a minimum amount. Mr. Steinhauer was asked to review this further with Mrs. Jameson's attorney.

The meeting adjourned at noon.

Assistant Secretary

Golden, Colorado March 8, 1957

The Board of Trustees met in regular session on March 8, 1957, at 8:00 a.m., in the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Mesers. Parker, Fenwick, and Bowen. Mr. Thomas and Mr. Stockmar entered the meeting later.

President Vanderwilt attended the meeting.

Dr. Parker and Mr. Thomas Presided.

Bills against the SPECIAL APPROPRIATION FUND, SCHOOL OF MINES TAX FUND, EXPERIMENTAL PLANT FUND, and MILL LEVY BUILDING FUND were read, audited, and allowed, as set forth on the following pages, Nos. 2 through 14, inclusive.

PACOLITY PAIRWLL.

2569		Glenn K. Armstrong	205.26
2570		Joycelyn Aylor	259.65
2571		Henry A. Bebrook	406.79
2572		Peter C. Eadgley	335.97
2573		Bouglas W. Bainbridge	390.41
2574		James O. Ball	546.12
		Clark . Barb	316.12
2575		Faul Cartumek	119.91
2576		Victor W. Hauman	374.24
2577		Robert A. Baxter	400.56
2578 2579		farold Bloom	308.72
			333.82
2580		Harold A. Bohneberg	
2581		Stanley M. Borrell	100.00
2582		Prits S. Bronnecke	509.38
2583		H. Dean Burdick	433.33
2584		William V. Burger	467.73
2585		Frank R. Campbell	364.18
2586		Frederick M. Carpenter	hll Oh
2587		Robert H. Carpenter	471.66
2588		William J. Chapitis	348.32
2589		John M. Coke	455.54
2590		Bernetta Courey	295.06
2591		George S. Cook	411.73
			321.65
2592		Joseph P. Grisler	31.1.06
2593		James W. Darden	
259h		Joseph E. Davies	379.46
2595		Chester Davis	384.93
2596		Robert B. Day	331.ch
2597		Thomas W. Donahue	400.67
2598		Thomas C. Boody	370.48
2599		Walter H. Dunke	422.68
2600		Harold H. Darbart	467.00
2601		New C. This	286.96
2602		Thomas M. Facey	143.36
2603			374.47
2606	8 1 2	Milbert E. Metcher	396.6h
2605		Leland S. Fox	308.72
200		and the second of the second o	278.35
2606		Paul J. Fritts	343.01
2607		Hildreth Frost, Jr.	
2608		G. O. Frush	404.52
2609		John M. George	271.65
2610		Madeleine Gibbons	274.15
2611		Clara C. Gross	266.17
2612		Miles . Tractionar	352.90
2613		Raymond R. Outraan	351.90
2614		John W. Hancock	306.06
2615		J. W. Martkemajor	441.75
2616		Toward L. Hartman	392.89
2617		Wilfred P. Hasbrouck	320.76
2618		John D. Haus	327.81
2619		John R. Hayes	390.27
2620		Ivan L. Rebel	187.74
			566.98
2621		John G. Hollister	369.80
2622		Augustus S. Houghton	Sent And

PACULAY PAYROLL

		additions were
2623	W. arrea lone	521.99
	Robert S. Hufstedler	335.65
2624		
2625	Roger Rull	313.01
2626	Robert M. Rutchinson	356.60
		325.40
2627	Henry L. Jicha, Jr.	
2628	Tonald H. Johnson	318.37
2629	George W. Johnson	403.29
		450.36
2630	J. Harlan Johnson	
2631	William H. Jurney	F10.75
	Stephen P. Kamiray	307.37
2632		
2633	Paul H. Keating	435.11
2634	T. A. Kelly	L62.79
	Harry E. Kolsey	392.85
2635		
2636	Harry C. Kent	256.46
2637	John V. Klipe	416.96
		142.45
2638	Edward C. Kochler	
2639	Truman H. Kubo	721.01
2640	Michael H. Lafferty	277.17
2004		
2641	Winton Laubach	296.61
2642	George W. Longire	401.31
A. C. C. C.		527.24
2643	Lealie W. Lelloy	
2644	V. Allan Long	485.29
2645	George B. Lucas	329.49
a company		279.71
261/6	bonald Marsh	
2647	Scott J. Marshall	346.79
2648	Warren D. Mateer	349.97
at some ser		
2649	Frank S. Mathews	402.48
2650	George T. Merideth	468.88
	James Merrin	375.81
2651		
26.52	Dale Wilich	297. Na
2653	John De La Hontagne	331.55
		248.41
265h	Fred F. Moore	
2655		340.55
2656	Tell T. Wers	397.7h
2657	Carl G. Hordquist	337.74
2658	Lawrence Orden	329.19
2659	Robert B. Gaborn	395.33
200		
2660	Lute J. Parkinson	610.14
2661	Taxman D. Paynter	423.96
2662		306.06
2663	Anton C. Pegis	310.78
266k	A. L. Pierce	310.68
2665	Theodore W. Pohrte	385.57
2.66	H. Cordon Poole	576.03
2667	Richard J. Pratt	293.34
		416.52
2668	Ronald D. Preston	
2669	Donald O. Rausch	276.94
2670	W. M. Richtmann	473.19
	The same of the sa	
2671	Faul A. Rodgers	364.24
2672	N. Cyril Schielts	437.23
2673	Thoughore Schreiber	87.45
2674	Samuel Shaw	362.21
2675	George T. Sisson	280.10
		359.80
2676	Francis E. Sailey, Jr.	227000

SPECIAL APPROPRIATION TORD

PAGULAY PATROLL

2677 2678 2679 2680 2681 2682 2683 2684 2685 2686 2686 2687 2688 2689 2690 2691	Charles W. Starks Gurnett Steinhauer Robert J. Taylor Lila M. Tipton Chris Tolos David W. Trexler John W. Wanderwilt Arthur P. Nichmann Virginia Lee Wilcox Art Williams Arthur M. Williams John T. Williams C. Duncan Wimpress David D. Woodbridge	363.65 624.96 311.02 294.20 334.37 315.17 857.91 461.46 369.12 342.49 334.84 347.71 277.17 542.71 345.90
2692 2692	David D. Woodbridge W. Lloyd Wright	395.54

THE PEUTY PEROLL

46,759.02

SPECIAL APPROPRIATION FORD

GIVIL SERVICE PAYROLL

2693		Mancle Floyd Aldridge	159.31
2694		Arthur Arvidson	172.71
2695		Claud A. Bacon	269.77
2696		Mirian W. Hain	199,61
2697		Thomas J. Baker	256.75
2698		William Lovi Barthel	207.77
2699		Patricia Ann Besttie	188.92
2700		Porothy Marie Bennett	175.44
2701		Avis N. Berlin	105.0h
2702		Tom Bernatis	220.19
2703		Many Lee Sethel	103.92
270h		Charles A. Billingham	250.33
2705		Jamet O. Bovey	194.63
2706		rank J. Braun	197.73
2707		W. F. Bridges	234.64
2708			259.21
2709		Harold V. Brobeck	244.62
2710		Albert A. Srywn	104.73
2711	•	Joyce C. Brown	182,64
2712			189.59
		Cedric Gene Burtlow	246.35
2713		Shirley Bussert	193.69
2714		Phyllis June Campbell	199.32
2715		asol . (amplell	256.21
2716		Welter B. Carver	206.94
2717		Leanard D. Gasedy	280.25
2710		Paul L. Chambers	231.71
2719		Marjorie E. Cheney	194.63
2720			253.02
2721		Engra H. Childers	187.09
2722		Rachel L. Coloman	李明·李明

CIVIL SERVICE PAYROLL

2723	Rex Terroy Connor	170.37
		185.29
272h	o Poter Conti	
2725	John Arrie Grabbree	225.01
2726	Clint R. Danley	207.67
		355.81
2727	- Earl Dickens	222.04
2728	Clair R. Dillon	256.72
	Dorothy V. Billon	177.80
2729		235.21
2730	Ross Rarold Dillon	
2731	Elvera Dinkmeyer	182.72
2732	Claude E. Dollar	201.45
		232.95
2733	George W. Donahoo	
2734	Alio L. Drake	172.71
2735	Storling L. Dryden	227.74
		196.97
2736	Marjorie G. Dugger	
2737	Fred D. Resley	300.08
2738	Dick Mastin	191.05
		191.53
27,39	Janice C. Eddleman	
2740	Clarence J. Farmer	196.64
2761	Robert Anthony Flori	267.32
	Loward I. Towler	330.45
2742		
2743	Alfred J. Gallegos	232.95
2744	J. H. Godfrey	206.94
2745	Doris Louise Graham	194.49
		272.71
2746	Merle J. Graves	
2747	Gerela Great	197.49
2748	Clyde G. Gregory	349.85
		199.32
2749	Edwin James Harding	
2750	John D. Hatfield	239.93
2751	Joseph M. Hedricks	202.58
	G. O. Besberger	313.05
2752	The state of the s	
2753	George M. Hogue	198.47
2754	Alice M. Nouth	209.72
	William H. Howarter	175.15
2755		248.82
2756	Carl Hall Hunghess	
2757	Rendrietta O. J. Jenson	100.92
2758	William Robert Johnson	177.31
		231.05
2759	Relen Johnston	
2760	Euth Doris Karlsson	188.92
2761	Gloria Colleen King	199.32
2762	Man otte Anne Kralimaa	1.93.22
2763	Richard F. Kruger	185.23
2764	Jeschine Kubesh	192.18
2765	and the same of th	253.23
		06.9 ml
2766	William Leo	267.26
2767	Tudolph Liets	236.hl
2768	Tonald Ljungvall	268.14
		259.52
2769	Fred Lungvall	10 J 4 J 6
2770	Orville O. Loving	209.75
2771	Team M. Namediloff	202.03
	Vesil G. Mandiloff	206.94
2772		
2773	Charles Narchand	282.00
277h	Thomas Marvin	201.53
	Walter Mattson	21.7.00
2775		
2776	Adolf August Melcher	178.37

GIVIL SURFICE PATROLL

2777		250.32
2778	Shirley Ann Miller	107.32
2779	Teter diner	185.23
2780	Onace Spore	214.87
	Michael Wandrea	165.72
2767		310.00
2762	Clarence Wicholls	
2763	Thomas Frank O'Lear	834 . 44. 1
276h	Milton F. O'Weil	296.40
2785	Consuelo A. Owens	191.07
2786	Mary M. Paddleford	259.21
2787	Ada Haurine Parsons	193.69
2788	Von E. Parsons	206.6h
2789	Jeane W. Payne	260.62
2790	John R. Peres	209.07
2791	Jose M. Peres	228.60
2792	Joseph Perez, Jr.	1.74.33
2793	Joseph Perry	267.02
2794		195.13
	John W. Pickthell	334.86
2795		180.20
2796	Lillian Jo Ramsey	202,60
2797	John B. Ratcliff	2.05.81
2798	Hazel Joyce Ratliff	
2799	Ruth Ann Thears	1.94.71
2000	Letta Hae Rice	1.88.92
2001	James N. Rich	255.52
2802	Robert H. Richards	278.82
2803	John E. Rushton	30.97
	Ruth H. Sackett	204.07
2805	Elicabeth F. Siefkon	170.52
28.06	Albert R. Simpson	250.52
2807	Trances Simeson	187.09
2808	Minnie Sispson	95.47
2809	James Thomas Sledd	103.11
2/10	James Smith	308.65
2011	Mary C. Smith	5F5*35
2812	Wildred Smith	203.12
	Robert A. Spencer	311.22
2014	Marvyl I. Steffonich	203.04
	Mary Ann Sterling	203.72
2.16	Leclie B. Tallert	236.05
2017	John A. Terry	214.11
	Lavorne de la lacata	192.67
	Wilbur Franklin Thomas	205.73
	Vera M. Threewit	193.69
2620		206.94
2021	John Tiedt	169.75
5955	Frank J. Tomaic	
202)	Warren Tripy	256.73
262k	Alaire Tussey	105.60
2025	Layern P. Underwood	14.73
2826	Triost E. Waters	298.70
2027	William Weiler	206.94
2.28	Patricia R. Zyla	75.88

MISCHIJANEOUS PAYROLL

2/29	Geor e A. Leversan	250.00
2630	Robert A. Armstrong	125.00
2831	William M. Bauer	111.79
2832	Albert Bodnarebuk	111.79
2833	Curtie D. Conley	1.25.00
2034	Russell M. Corn	122.19
28.35	Philippe Coudeville	111.79
2636	Peter J. Creighton	122.19
2837	Mary Ann Cuminchas	65.00
2838	Thomas O. Dando	150.00
239	Guida Del Castillo	111.79
2040	Kantilal F. Desai	111.79
2641	William Dowlet, III	125.00
2842	Francis C. Dolan	258.06
2643	James L. Pirla	142.45
2844	Henri Paul Prayes	152.85
2015	Frank A. Hadsell	163.25
2816	Ellis Herrington	125.00
2847	Lois Lamberson	67.30
2848	Abul M. Malick	122.19
2849	Robert H. Obermeyer	100.00
2850	Louanna Opekar	102.94
2851	George Rowe	117.92
2852	Toward J. Clobir	101.39
2853	Viccent Richard Stolpa	133.96
2854	Richard S. Thomoson	125.00
2055	John B. Willis	111.79

TOTAL RISCRULATIONS PAYROLL

3.547.43

SPECIAL APPROPRIATION POND

STUDENT MELP PAIROLL

2056	T. E. Backstron	30.75
2857	Robert C. Bailie	42.75
2058	Michael L. Barry	37.50
2859	John Reachan	221.00
2860	George Besttle	32.63
2861	Tavid Wedsar	21.75
2862	Romer Presult	14.25
2663		9.75
	Bob Brooks	11.25
2865	Lary G. Gahill	22.13
2866	Wesley L. Campbell	33.00
	Mike Carr	22.50
2868	Walter S. Case, Jr.	13.50
2069	Clea Charey	15.00
2870	John A. Chisholm	5.25
2671	Luis Conti	15.00
2872	George Cooke	7.13
2873		30.38
新 · · · · · · · · · · · · · · · · · · ·	The state of the s	A 10 M

STREET HELP PARKOLL

2874 2875	Philippe Coudeville Cecil I. Craft, Jr.		12.00 9.00
			30.00
2876	Darol Crays		13.50
2877	Notes J. Craishton		12.00
2878	Ernest Davis		4.50
2879	J. V. de la Vergne		
2880	Bob Dorfler		11.25
2881	C. D. Dronnon, III		24.38
2802	Robert Dugger		24.75
2883	George A. Lumban		13.50
2804	Howard W. Tracat		9.00
2885	Tennis A. Evans		71.25
2886	Bill Cay		6.75
2887	Bill Gillespie		10.50
2888	Ethan Gilman		13.50
2869	Patrick W. Gould		9.38
2890	Jack D. Oraban		22.50
2891	Gerald Grimes		14.63
2892	Stanton T. Madley		11.25
2893	W. C. Nargis		8.25
2894	Charles A. Haskin		12.00
2895	Paul J. Herbert		15.75
2896	George W. Hicks		11.25
2897	Warren Wildebrandt		22.50
2898	Joseph Elldyard		2.06
2899	Charles Minrichs		59.13
The second secon	Jerrold Hollowell		9.00
2900	John L. Holt		32.63
2901	Phil O. Howell		12.00
2902	George S. James		26.25
2903			31.50
290h	James E. Jones		11.25
2905	Millard M. Judy		22.50
2900	Rojer L. Kaesler		10.50
2907	?ev Kamin		10.50
2906	Vanction Keap	,	10.13
2909	Paul W. Kish		11.25
2910	Win M. Tyming		22.13
2911	Steve Kyriakides		30.38
2912	buane W. Lausen		
2913	 Mobert Ledsian		1.50
2914	L. K. Lopley		31.13
2915	Robert J. Lichkus		27.75
2916	John H. Lindner		9.00
2917	Roderick MacDonald		30.00
2918	E. J. McClelland		7.50
2919	Michael D. McGuire		3.75
2920	John Maddux		33.75
2921	M. L. Mann		8.63
2922	rable M. Martines		3.75
2923	The Mtuo Maung		6.38
2924	Tun T. Saung		24.00
2925	Remeth W. Maxwell		10.50
and the same of			

STUDENT HELP PAYROLL

2926	Paul J. Monden	11.25
2927	Gary Melickian	29.25
2928	C. Samiel Miller	19.50
2929	Sarold R. Hillott	2.25
2930	Steve Milne	17.25
2931	James W. Minette	6.75
2932	Wayne E. Morehead	10.50
2933	Max D. Moskal	10.50
2034	Robert G. Moston	8.25
2935	In Sung Nyung	19.50
2936	John Oechsle	17.63
2937	Robert K. Oliver	31.50
2938	Paul Opekar	34.50
2939	James F. Orofino	22.50
2940	S. J. Orskula	30.00
2911	d. Cont Perry	15.38
2942	W. L. Porryman	27.38
2943	Donald M. Rathburn	27.75
2944	Alan Reid	9.00
2945	James Simons	8.25
2946	lred Slover	61.50
2947	James A. Smith	21.75
2946	Maung Xy1 Soe	15.38
2949	Allon R. Spelman	16.50
2950	Jim Swaisgood	17.25
2951	Thomas P. Teemor	7.50
2952	Tin Their	12.56
2953	Lossil 1. Thomas	10.13
2954	Waf L Tokson	22.50
2955	John F. Van Dell	60.00
2956	Donald R. Van Sandt	14.25
2957	Syron Walker	8.25
2958	Jim Walton	8.25
2959	Jack Weber	18.75
2960	Conrad Wenner	8.25
2961	Lane Waite	20.25
2962	Thomas H. Whittaker	11.25
2963	Prancis Wolek	18.00
2964	Charles R. Wood	22.50
		1

DESIGNATION VOLUMES.

99 100 101 102 103 104	Colorado State Mitaboldias 70x Retirement Fund	19.58 19.96 15.28 15.65 19.70
106	War Donds - 4	55.00 12,820.70
700 701		92.15 62.44 5,554.59
	TOTAL SPECIAL APPROPRIATION BUILD	94,737.16

SCHOOL OF MINES TAX FUND

TENERIOR VOLUMES

1169	Federal Withholding Tax	5,239.52	
	TOTAL SPECIAL APPROPRIATION		105,531.27

EXPERIMENTAL PLANT FOND .

PATROLL

37 Edwin H. Grabtree 366.32	366.32
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EXPERIMENTAL PLANT FUED

DEDUCTION VOX.MES.S

38 39 10	Federal Withholding Tax Colorado Withholding Tax Retirement	1.90 2.88	72.18
	TOTAL EXPERIMENTAL PLANT FUND		437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOLUMERS

	·	05 Min.
1470	A & B Lawn Mover Service	. 70
		51.94
and the same	Ace Plastic Company	
14/2	Allia-Chalmers Mig. Company	69.60
1473	American Library Assa.	6.00
2474	Assirican Linea Supply Co.	211,66
1475	American Management Assn.	13,15
1476	The American Museum of Matural	
		60.00
a 5 mans		7.50
1477	American Paulin System	
1470	American School Supply Company	101.60
	Andrew Tochnical Supply Co	7,30
1479		
1460	Asan. of Presidents of the Institu	J.**
	tions of Higher Learning	260.00
. 5 20 20		
1401	James O. Mall	73.96
1482	Mearings Service & Supply Co.	7.05
		155.70
1483	B. F. Connetts Oll Co.	
1484	esta Seresford, Inc.	6.00
	market and the second of the s	
1485	Bibliographical Geater for	Market Mark
		300.00
1486	B. M. Blackwell, Ltd.	40.71
1487	Sarold Daneberg	112.00
1488	Wook-of-the-Wonth Club, Inc.	a a second
1489	Howers Plumbers Specialties	50.97
1490	Braniff Airways, Inc.	119.70
		269.75
1491	Trita Bronnecke	
1492	Tro-Dark Industries	37.50
		1,073.07
1493	The second secon	
14 74	John C. Burt Insurance Alency	3,054.76
	Disiness Machines Company	7.90
1495		4.60%
1496	The Canadian Institute of	1
	Mining and Moballurey	12.00
-1 -0		
1497	The second secon	2,293.20
1498	Carain Brothers	212.50
	The Central Electric Supply Co.	139.87
1499		
1500	Conches Book Club	10.63
1501	Mell Coffman Associates, Inc.	27.60
1502	John M. Coke	42.90
1503	The Colorado Builders' Supoly	6.13
	Colorado Ceatral Power Co.	2,730.14
150L		· 第125日本
1505	Colorade Dept. of Mishways-	
	Flanning & Mesearch Division	10.25
	CARCINAL OF CANCEL SERVICE	
1506	Colorado Engraving Company	109.58
1507	The Colorado Mowa Company	1,069,22
	May an extra state of the state	398.35
1508	Colorado Surplus Property Agoy.	
1509	Coors Percelain Company	6.00
	Columbia University Press	52.50
1510		
1511	Comemitants Bureau, lac.	150.00
1512	Continental Air Lines, Inc.	203.60
1513	Continental Oil Company	10.58
1514	Ben Cook Supply Company	79.10
		177.92
1515	Cra e-0'Fallon Company	
1516	C. A. Grosta, lac.	29.25
	W. H. Curtin & Company	6.53
1517		
生 机性 前		
4.744	Cushman Foundation for Foramini-	
1518		5.12
4740	feral Research, Inc.	5.12

SCHOOL OF HIRES TAX FUND

SUPPLI VOLUMNIS

1519	James W. Darden	16.66
1520	Feaver Bookbinding Company	335.76
1521	Server Electronic Supoly Co.	60.85
1522	그녀는 사람들은 사람들이 가장 아니는	
	The Benver Fire Clay Company	851.08
1523	The Conver Czysen Company	31.70
152h	The Denver Post-Advertising	32.88
1525	Sarl Vickens	17.36
1526	Town New Year Community	76.0k
1527	The Duvall-Pavison Lumber Co.	175.21
	그는 그	
1520	Harold I. Zarhart	32.06
1529	. Eastman Rodak Stores, Inc.	43.96
1530	Economics Laboratory . Inc.	66.15
1531	Edgowater Typewriter Co.	9.75
1532	daind Scientific Company	34.20
1533	The Electric Hotpack Co., Inc.	11.96
1534	Emblem Tape & Label Company	21.32
1535	European Assn. of Exploration	
odes Filt His Riv	Georgysicists	5.80
1536	E-2 Way Laundry, John M. Toung	132.84
1537	Rederal Ravelope Company	479.65
1538	Your Drug Company	62,68
1539	M. L. Foss, Inc.	56.67
1540	Frankel Carbon & Ribbon Co.	131.59
1941	Jardner-Nenver Company	214.48
1542	Gates Tactory Store	12.89
1503	Caylord Bros., Inc.	33.00
15kh	General Electric Supply Co.	25.79
	그는 그들은 그는 그들은	
1545	City of Golden	3,152.71
1546	Golden Mill Poultry Supplies	26.65
1547	Good-All Electric Mfg. Co.	12.05
1540	George Gorton Machine Co.	77.50
1549	. Gourar & Todd Sporting Goods Co.	9.35
1550	Graham Paper Company	1,329,80
1551	R. A. Halbes & Co.	TT.00
1552	Hallerait Products Co.	
1553	factor Comments	7.80
155h	AND THE PROPERTY OF THE PROPER	7.00
	Jack Rancock	61.08
	Hendrie & Bolthoff Company	61.68 5.68
	Hendrie & Bolthoff Company	61.68 5.68
1555	Handrie & Bolthoff Company Hicks-Denver Company	61.68 5.88 14.40
1555 1556	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc.	61.68 5.68 14.40 3.541.30
1555 1550 1557	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister	61.68 5.68 14.40 3,541.30 226.64
1555 1556	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc.	61.68 5.68 14.40 3.541.30
1555 1556 1557 1558	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister Howard Flint Ink Company	61.68 5.68 14.40 3,541.30 226.64 15.59
1555 1556 1557 1558 1559	Hendrie & Bolthoff Company Bicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Bollister Howard Flist Ink Company Hopper's Floor Covering	61.68 5.68 14.40 3,5k1.30 226.64 15.59 291.70
1555 1556 1557 1558 1559 1560	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Rand Company	61.68 5.68 10.40 3,5k1.30 226.64 15.59 291.70 991.40
1555 1556 1557 1558 1559	Hendrie & Bolthoff Company Bicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Bollister Howard Flist Ink Company Hopper's Floor Covering	61.68 5.68 10.40 3,5k1.30 226.64 15.59 291.70 991.40
1555 1556 1557 1558 1559 1560	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John C. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Rand Company Institute of International Ed.	61.68 5.68 14.40 3,5kl.30 226.64 15.59 291.70 991.40
1555 1556 1557 1558 1559 1560 1561 1562	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Rand Company Institute of International Ed. Institute of Metals	61.68 5.68 10.40 3,5k1.30 226.64 15.59 291.70 991.40
1555 1556 1557 1558 1559 1560	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Rand Company Institute of International Ed. Institute of Metals International Business Machines	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Rand Company Institute of International Ed. Institute of Metals	61.68 5.68 14.40 3,5kl.30 226.64 15.59 291.70 991.40
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Rand Company Institute of International Ed. Institute of Metals International Business Hackings Corporation	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Rand Company Institute of International Ed. Institute of Metals International Business Hachines Corporation Inter-State Radio and Supply Co.	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John C. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Sand Company Institute of International Ed. Institute of Metals International Business Hachines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding	61.88 5.88 14.40 3,5kl.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Rand Company Institute of International Ed. Institute of Metals International Business Hachines Corporation Inter-State Radio and Supply Co.	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Hirschfeld Press, Inc. John C. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Rand Company Institute of International Ed. Institute of Metals Liternational Business Hachines Corporation Inter-State Radio and Supply Co. Jefforson Typewriter & Adding	61.68 5.88 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Band Company Institute of International Ed. Institute of Metals International Business Machines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding Machine Co. Walter J. Johnson, Inc.	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19
1555 1556 1557 1558 1559 1560 1561 1562 1563 1564 1565	Handrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Band Company Institute of International Ed. Institute of Metals International Business Machines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding Machine Co. Walter J. Johnson, Inc. K. C. Construction Supply Co.	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53
1555 1556 1557 1558 1559 1560 1561 1562 1563	Hendrie & Bolthoff Company Hicks-Denver Company The A.B. Birschfeld Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Band Company Institute of International Ed. Institute of Metals International Business Machines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding Machine Co. Walter J. Johnson, Inc.	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19
1555 1556 1557 1558 1559 1560 1561 1562 1563 1564 1565 1566 1567	Handrie Bolthoff Company Hicks-Denver Company The A.B. Hirschield Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingersoll-Band Company Institute of International Ed. Institute of Metals International Business Machines Corporation Inter-State Radio and Supply Co. Hachine Co. Halter J. Johnson, Inc. K. C. Construction Supply Co. Keith Safe Company	61.68 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53 12.90
1555 1556 1557 1558 1559 1560 1561 1562 1563 1565 1565 1566 1566 1566	Handrie Bolthoff Company Hicks-Denver Company The A.B. Hirschield Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingervoll-Rand Company Institute of International Ed. Institute of Metals International Business Hachines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding Hachine Co. Walter J. Johnson, Inc. K. C. Construction Supply Co. Keith Safe Company The Hendrick-Ballany Company	61.66 5.68 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53 12.90 166.32
1555 1556 1557 1558 1559 1560 1561 1562 1563 1565 1565 1566 1566 1569 1570	Headrie Bolthoff Company The A.B. Hirschfeld Trees. Inc. John C. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Hand Company Institute of International Ed. Hastitute of Metals Liternational Business Hachines Corporation Inter-State Badio and Supply Co. Hachine Co. Halter J. Johnson, Inc. K. Construction Supply Co. Heith Safe Company The Hendrick-Ballany Company The Hendrick-Ballany Company	61.68 5.88 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53 12.90 166.32 8.50
1555 1556 1557 1558 1559 1560 1561 1562 1563 1565 1566 1567 1568 1569 1570 1571	Handrie Bolthoff Company Hicks-Denver Company The A.B. Hirschield Press, Inc. John G. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingervoll-Rand Company Institute of International Ed. Institute of Metals International Business Hachines Corporation Inter-State Radio and Supply Co. Jefferson Typewriter & Adding Hachine Co. Walter J. Johnson, Inc. K. C. Construction Supply Co. Keith Safe Company The Hendrick-Ballany Company	61.68 5.88 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53 12.90 166.32 8.50 130.89
1555 1556 1557 1558 1559 1560 1561 1562 1563 1565 1565 1566 1566 1569 1570	Headrie Bolthoff Company The A.B. Hirschfeld Trees. Inc. John C. Hollister Howard Flint Ink Company Hopper's Floor Covering Ingercoll-Hand Company Institute of International Ed. Hastitute of Metals Liternational Business Hachines Corporation Inter-State Badio and Supply Co. Hachine Co. Halter J. Johnson, Inc. K. Construction Supply Co. Heith Safe Company The Hendrick-Ballany Company The Hendrick-Ballany Company	61.68 5.88 14.40 3,541.30 226.64 15.59 291.70 991.40 100.00 15.15 37.50 122.19 8.59 530.61 22.53 12.90 166.32 8.50

SCHOOL OF MISES TAX FUND

SUPPLY VOLUMES

1573	The Kohler Molister Paint Co.	276,66
1574	dward W. Lange	7.77
		1,202.75
1575	Leeds & Morthrup Company	
1576	Literary Guild of America, Inc.	24.20
1577	V. Allan Long	68.05
1578	Milme Duplicating Co.	105.60
		als2.30
1579	The Mine & Smelter Supply Co.	
1580	Mineral-Molence Center	7.70
1501	Mine Safety Appliances Co.	22.00
1582	Modern Office Machines, Inc.	99.00
	Monroe Calculating Machine Co.	22.50
1583		
1504	Montgomery Ward & Company	40.50
1505	Motor Car Pool (Revolving Fund)	146.26
1586	The Mountain & Plain Paint Co.	140.91
1587	Mountain Plains Library Assn.	5.00
4,344		
1568	The Mountain States Tel & Tel.	1,501.38
1589	Mutual Office Supply Co.	63.92
1590	Wational Academy of Sciences-	
	National Research Council	6.67
THE STATE OF	Natural History Book Glub, Inc.	17.55
1591		
1592	G. A. Morgren Company	46.86
1593	Lawrence Orden	30.31
1594	Organisation for European Econ-	
de de 1 sep		12.95
	omic Cooperation	
1595	Gaer Exterminating Company	15.00
1596	Paramount Linan ra yera	14.45
1597	Frank Paxton Lumber Company	36.47
		10.00
1598	J. N. Payne	
1599	John W. Fickthall	0.75
1600	Pitney-Rawon, Inc.	14.10
1601	Taxall, Inc.	18.83
	Princexter Electric Co.	161.07
1602		
1603	Postmaster Z.M. Pike	2,000.00
1604	Power Transmission, Inc.	115.40
1605	Public Relations News	35.00
1606	Public Service Company of Colo.	998.08
		68.00
1607	Purity Textiles Corporation	
1608	Louis Bastetter & Sons Co.	117.00
1609		103.45
1610	Republic Flow Meters Co.	11.70
1611	Colo. School of Mines Revolving	
- And the sales		755.93
	Fund.	
1612	Richey's Refrigeration	77.17
1613	Riley's Superior Reproductions	42.56
1614	Rinehart Oil News Co. of Texas	120.00
and a second		20.24
1615	The Rocky Mountain News	
1616	Rocky Mountain Supply Company	34.440
1617	Ruska Instrument Corporation	2,328.76
1618	Russell & Brwin Division-	
the service of		6.00
and the second	American Hardware Corp.	
1619	Sacra-Lawlor	0,86
1620	Safway Steel Scaffolds Co.	157.09
1621	E. H. Sargent & Company	54.00
and the second second		12
1622	Seal Office Supply, Inc.	
1623	Sensoa Paint Co.	335.42
		100

SCHOOL OF MINES TAX FORD

SUPPLY TOTALIZES

1624	Silver State Printers	39.85
1625	Spectrum Techniques	74.49
1626	Stearns Sagnetic Products	1,277.55
1627	Oursett Stelahawer	12.74
1628	Stemmerich Supply, Inc.	69.70
1629	Strawn's Stationery	758.30
1630	Time Saving Specialties	15.97
1631	Thomas Myder Motor Company	31.00
1632	Chris Yolos	73.36
1633	Underwood Corporation	34.00
1631	United Air Lines	148.00
1635	U. S. Geological Survey	25.60
1636	8. S. Goological Survey	10.00
1637	Superintendent of Documents,	THE THE WATER
7031		87.00
2/20	Government Printing Office	
1638	John W. Vanderwilt	32.38
1639	Vari-Typer Corporation	72.50
1640	Verd•A•May Corporation	108.54
1641	audolf von Suche	42.36
1642	The Warner Company	62.50
1643	Weiner Bros. Electric Sopoly Co.	527.99
1614	Western Chemical Company	100.57
1645	Westway Motor Freight, Inc.	104.81
1646	Roger Hull	21.76

TOTAL SUPPLY TOXALSES

43,265.95

EXPEDIMENTAL PLANE TOOD

41

Colorado School of Mines Research Foundation, Inc. 2,495.52

TOTAL EXPERIMENTAL PLANT FUND

2,495.52

MILL LEVY BOILDING FURD

289

Sewstrom Davis & Company 48,652.00

TOTAL MILL LEVY BUILDING FUND

40,652.00

Minutes. The minutes of the regular meeting of February 8, 1957 were reviewed and approved.

Commencement Speaker. President Vanderwilt read a letter from M. P. Malozemoff in which he accepted the invitation extended to give the address at Commencement on May 24, 1957.

In recognition of Mr. Malozemoff's achievements in the field of the mineral industries and his interest and willingness to serve as principal speaker at the Commencement exercises, President Vanderwilt was authorized to advise Mr. Malozemoff that the Board of Trustees desired, subject to his concurrence, to have conferred upon him, an Honorary Degree of Doctor of Engineering at Commencement exercises, May 24, 1957.

Medalists for 1957. The persons selected and approved to receive the Medal for Distinguished Achievement at Commencement on May 24, 1957 were:

Cotulla, Brig. General L. E. - G.E. 1925 Donnelly, Alden - G.E. 1928 Flinn, Alfred R. - E.M. 1913 Michaelson, Charles D. - E.M. 1932 Washburn, Howard G. - E.M. 1904 Wilson, John H. - E.M. 1923

President Vanderwilt was instructed to notify each of the candidates of the Board's desire to present the Medal and that it was the Board's wish that the presentation be made in person.

Proposed Post-Retirement Plan for Faculty. The possible desirability of a plan or plans for continuing relationships between emeriti faculty and the school was discussed. Among the possible plans considered were sponsored research through the Research Foundation, and/or basic research through the Colorado School of Mines Foundation. It was generally agreed that such an arrangement was desirable and could be justified only if its objective was in the interest of the educational program of the school, but not if the arrangement was more or less automatic and only to provide supplementary income upon retirement. It was felt that a plan based on real merit and ability could well be a strong incentive which would encourage the faculty members to do their utmost in order to be able to qualify upon retirement for the plan.

Mr. Stockmar entered the meeting at this point and participated in the discussion.

The plan was approved in principle with the understanding that each arrangement should be considered individually on its own merit and further that work under the arrangement supported by the Colorado School of Mines Research Foundation, Inc. should be of such nature that it might interest and attract support from private sources.

President Vanderwilt stated that he would plan to have one or possibly two proposals ready for review and consideration by the Board at its meeting in April.

Mr. Thomas entered the meeting at this time.

Delton D. Flanders. On February 12, 1957 a registered letter was addressed to Mr. Delton D. Flanders as follows:

"According to the records in the Office of the Dean of the Faculty, the last day on which you met your classes and performed your duties as Professor and Head of the Department of Economics at the Colorado School of Mines was November 16, 1956. Satisfactory explanation for this continued absence has not been received.

"Representatives of the CSM Federal Credit Union have presented to us a copy of your sworn statement admitting mismanagement and illegal use of Credit Union funds.

"This letter is to advise you that because of your extended unexcused absence from the school and because of mismanagement of funds, your faculty contract dated April 20, 1956 is being terminated.

"Salary payment for the latter part of November and all of December, 1936, was made to you in good faith on the strength of your word that you were too ill to attend to your duties. Because of lack of evidence after continued effort on our part, we are forced to conclude there has been misrepresentation and that salary payments made for the latter part of November and December, 1956 were not due you. You are, therefore, requested to refund to the Colorado School of Mines salary paid you for the last fourteen days of November, 1956, in the amount of \$263.33 and salary paid you for the entire month of December, 1956, in the amount of \$564,38, total sum due the Colorado School of Mines, \$827.76.

"In accordance with Paragraph 5 of the above mentioned contract, you are hereby notified that a hearing by the Board of Trustees of the Colorado School of Mines will be held at 10:00 a.m. on March 8, 1957, in the President's Office of the school for a review of the above charges. You are invited to attend this meeting to present any facts you may have that bear on the above charges."

In accordance with the above letter, a hearing was held by the Board of Trustees notwithstanding the fact that Mr. Flanders, although having been invited to attend, was not present.

The pertinent circumstances and facts pertaining to Mr. Flanders' repeated absences from classes, beginning early in November, 1956, and his continuous absence since November 16, 1956, were reviewed. His mishandling of Credit Union funds was explained. Among the documents bearing on the situation that were given special attention were the following:

A letter dated November 13, 1956 to Mr. Flanders from the late Dean M. I. Signer.

A letter dated December 10, 1956 to Mr. Flanders by President John W Vanderwilt.

A letter dated December 19, 1956 to Mr. Flanders from Mr. Steinhauer.

A letter dated December 28, 1956 to Mr. Steinhauer from Herbert J. Smith, D.O., Mr. Flanders' doctor.

A letter dated January 28, 1957 to W. Lloyd Wright, M.D. from Herbert J. Smith, D.O.

A copy of report to Credit Union members entitled "Unfinished Business" summarizing the nature of the mismanagement of funds by Mr. Flanders as Treasurer of the Credit Union.

A sworn affidavit dated January 30, 1957 signed by Mr. Flanders admitting "improper and unauthorized disbursement of Credit Union funds which were made by myself and diverted to my personal use and benefit."

Minutes of special meeting of February 6, 1957 of the C.S.M. Federal Credit Union.

After full review and consideration of the evidence, it was moved by Dr. Parker, seconded by Mr. Stockmar, and unanimously passed that because of continued and unexcused absence from the school since November 18, 1956 and because of the mismanagement of Credit Union funds, Delton D. Flanders' contract with the school, dated April 20, 1956 be terminated and declared void effective November 16, 1956 and further that Mr. Flanders be advised immediately by registered mail of this action taken by the Board.

Ground Water Code. The desirability of a workable and fair state ground water code was discussed by Mr. Stockmar and he stated that, depending on action by current legislature, the school might be approached to participate in providing technical assistance. The responsibility of the school in this regard was discussed briefly and the general feeling seemed to be that the school should cooperate if an opportunity was presented.

Mr. Steinhauer entered the meeting at this time.

Land Acquisition. Plans were discussed for financing the purchase of property on a basis of self-amortization of full value through loans from a building or savings and loan association or an insurance company.

Fraternity Row Development. On motion made, duly seconded, and unanimously passed, it was decided to have the school appraiser make an appraisal of each fraternity house, subject to the consent of the house association; and further, that payment for the appraisals be made from operating funds.

It was agreed that such appraisals of the fraternity houses would be desirable in connection with the study to be made by Pereira and Luckman relative to a fraternity row. In the discussion, it was pointed out that the fraternity groups, that is both the house associations and the student chapters, should be kept fully informed of the study being made and its progress relative to a fraternity row; further, that each fraternity group should be encouraged to give careful thought and initiate studies as to their plans for the future.

Mr. Stockmar asked to be excused and left the meeting.

Monthly Reports. Mr. Steinhauer distributed and reviewed the following monthly reports: Summary of Budget Appropriation and Disbursements, as of February 28, 1957; Balance Sheet, February 28, 1957; Mill Levy Building Fund, as of February 28, 1957; Experimental Plant Funds, Summary of Budget Appropriation and Disbursements, as of February 26, 1957; Dining Hall, from January 20, 1957 through February 20, 1957; Canteen, Statement of Income & Expense, covering period from January 19, 1957 through February 20, 1957; Statement of Income & Expense, Mines Park, February, 1957; Mines Park, Summary of Budget Receipts and Disbursements, as of February 28, 1957; Statement of Income & Expense, Prospector Park, February, 1957; Statement of Income and Expense, Bradford Hall, February, 1957; Statement of Income and Expense, C.S.M. Houses -- Group 1, February, 1957; Statement of Income & Expense, C.S.M. Houses -- Group 2, February, 1957; Statement of Income & Expense, Mines Park Addition, February, 1957; Statement of Income & Expense, C.S.M. Houses Group 1 & Mines Park Addition, February, 1957; Statement of Income & Expense, from September 11, 1956 through September 10, 1957, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., February 28, 1957; Budget Period, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., February 28, 1957; and the Athletic Association, Summary of Budget Appropriations and Disbursements as of February 20, 1957.

The meeting recessed for lunch at the school dining hall. Following lunch, the meeting resumed in the President's Office.

New Savings Account. The following resolution was unanimously adopted.

RESOLVED, that the funds of the undersigned be and the same are hereby authorized to be deposited or paid into a savings account in Capitol Federal Savings and Loan Association of Denver and that said institution be and it is hereby authorized to pay withdrawals until further notice to it signed in the name of this organization as indicated below by any two person or persons, whose signatures appear below. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it in accordance with customary banking practice and it shall not be liable for the acts of banks serving as its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

1955-56 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc.

John W Vanderwilt, President Gurnett Steinhauer, Treasurer

Dormitory Change Orders. Two change orders were considered as follows: Change Order No. 1 in reference to unstable soil conditions at the northern portion of the building, total amount \$4,350.50; and Change Order No. 2 to include changes requested by the owner in the laundry room and the rerouting of water service main and sewer line, total amount \$472.00.

Each of the change orders was certified under date of February 11, 1957 by Robert K. Fuller as "a true and correct statement of work to be furnished and installed by the Contractor, that the cost as stated is reasonable and just and that the said additional work has been authorized by the Owner."

On motion, duly seconded, and unanimously passed, the change orders were authorized and approved. Mr. Lester Thomas. President of the Board, and Mr. Max W. Bowen. Secretary of the Board, signed 6 copies each of the two change orders.

Surplus Property. The following resolution was unanmously adopted:

RESOLVED, that Form No. F-14, SPA, Issue Sheet, of the Colorado Surplus Property Agency shall be spread upon the minutes of this meeting and that Ernest E. Waters, Purchasing Agent, John W. Pickthall, Maintenance Foreman, and Earl Dickens, Instrument Technician, be and they are hereby authorized as representatives of the Colorado School of Mines, to obligate its funds and obtain the transfer to it from said surplus property agency of surplus property upon and subject to the terms and conditions set forth in said Form and in its name and on its behalf agree thereto.

RESOLVED FURTHER that a certified copy of this resolution be given to the Colorado Surplus Property Agency and that the same shall remain in full force and effect until written notice to the contrary is given said surplus property agency.

Mines Park Budget. The Mines Park budget for the current year was briefly discussed. President Vander-wilt stated that consideration was being given to a reappraisal of the rent rates in view of the fact that cost had increased considerably in recent years and also in anticipation of the final payments on outstanding bonds late in 1959. An important factor is policy on net income to the school which involves the appraised value of Mines Park.

Following a discussion, it was moved, duly seconded, and unanimously passed that Mr. Steinhauer be authorized to arrange for an appraisal by Mr. John C. Burt to determine a true value of Mines Park.

A report with recommendations as to rental schedules for consideration by the Board at the April meeting was promised.

Pereira and Luckman Contract. The contract arrangement proposed by Fereira and Luckman was read. Mr. Steinhauer explained that work had been started on a topographic map referred to in the proposed contract and that it would be completed in about six weeks and that Otto H. Kilian, Project Manager of Pereira and Luckman, had stated that the work would not be able to start until the topographic map was completed and after receipt of the maps it would take between 8 to 10 weeks for the completion of the work. In the discussion that followed it was concluded that the areas defined in the proposed contract by Pereira and Luckman should be extended from Maple Street on the west to Illinois Street and from Eighteenth Street on the south to the alley between Eighteenth and Nineteenth Street and that Pereira and Luckman should be requested to include this modification in his proposal.

On motion, duly seconded, and unanimously passed, the proposed contract by Pereira and Luckman was approved, subject to the modifications referred to above; and further, that payment for the work be from Mill Levy funds, and

accordingly, the approval of the proposed contract was subject to approval by the Colorado State Planning Commission.

Property.

Mr. Barley had done nothing since a month ago and he doubted that further attempt would be made to obtain a lease. He suggested that the matter be dropped unless or until Mr. Barley initiated further action.

Mason Residence. Mr. Steinhauer reported that after Mr. Mason had accepted the offer as authorized by the Board, he had later decided not to sell at this time. Mr. Steinhauer said he would keep in touch with Mr. Mason.

Jameson Property. An appraisal of the Jameson residence had been approved by the court. The results had not been made known. Nothing new had transpired during the past month relative to the lots on Eleventh Street.

John Miller Property. In accordance with authorization given by the Board at the February meeting. Mr. Steinhauer stated an appraisal had been made of this property, also known as the "Pine Apartments", located at 1205 Twelfth Street. The appraisal was about 4% higher than the offered price. He continued that he felt the asking price was not out of line and therefore recommended purchase of this property if financing could be arranged for full amortization through indicated rental rates.

It was the consensus of the Board that an effort should be made to purchase this property, provided a self-amortization plan could be worked out.

Hemberger Property. An appraisal was made by Mr. Burt of this property as authorized by the Board at its February meeting, and Mr. Steinhauer reported Mr. Burt's appraisal was somewhat higher than the asking price of \$7,800 and he recommended that the school purchase this property if financing could be affected that would permit full amortization through rental.

It was the feeling of the Board that the school should attempt to purchase this property also and Mr. Steinhauer was asked to get in touch with Mr. Bromfield of Industrial Federal Savings & Loan, Capitol Savings and Loan, and Golden Savings and Loan and invite these groups, if they would be interested, to submit a "package deal" of the Miller and Hemberger properties combined. Insurance companies also should be approached in a like manner. It was suggested that Mr. Stockmar be asked to recommend the name or names of insurance companies. It was felt that the proposals received, if any, would provide information on whether a plan could be worked out under which amortization of 100% of the purchase price was possible.

Charles W. Wood Residence. A letter offering to sell the residence at 1200 Illinois Street received from Charles W. Wood was read for the information of the Board. In view of the relatively high asking price and also because the house was located on half a city lot, the Board decided not to accept the offer made by Mr. Wood.

at 905 Thirteenth Street had been offered to the school some months ago for the price of \$12,000, but because the house had been condemned by the city, the price was considered too high and no action was taken. The agent has now offered to sell the school the property for \$4,500. After checking with Mr. Earhart, Mr. Steinhauer stated the house was not worth rebuilding and that the cost of wrecking and removing it would be approximately \$1,500. He, therefore, recommended that we offer to buy this property for \$3,500, since Mr. Burt had given an offhand appraisal of the two lots at somewhere between \$4,500 and \$5,000. It was moved, seconded, and unanimously passed that Mr. Steinhauer be authorized to offer \$3,500 for the property and further, that in the event the offer was accepted, operating funds be used for payment.

John Kerr Property. Mr. Steinhauer reported he had received a call from Mr. Kerr who stated he had checkappraisals for his residence at \$19,000 and \$19,500 and he felt he would have been able to obtain this price except for the fact that would-be purchasers were scared away because of the school's long-range campus plan. Mr. Kerr offered to sell for \$18,000 but would not accept the \$16,500 offer authorized by the Board previously. After a full discussion, it was moved, duly seconded, and unanimously passed that Mr. Steinhauer be authorized to offer Mr. John Kerr \$18,000 for his residence, including all venetian blinds and carpeting, and further, that President Vanderwilt and Mr. Steinhauer be authorized to use their judgement as to whether payment of the land should be from mill levy funds or school funds, it being understood that fair value of the house would be paid from mill levy funds. It was further understood that the authorization to purchase was subject to the usual requirement of approval by the State Planning Commission.

Distribution of Reports. The following reports were distributed:

CSM Research Foundation, Monthly Report on Prospector Service, January, 1957.

CSM Research Foundation, Progress Report on Western Coking Coals, January, 1957.

The President's Annual Progress Report, Colorado School of Mines, 1955-66.

Registrar's tabulation of foreign students for the second semester.

The meeting adjourned at 3:30 p.m.

Golden, Colorado April 12, 1957

The Board of Trustees met in regular session on April 12, 1957, at 8:00 a.m., in the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: Mr. Bowen.

President Vanderwilt attended the meeting.

Mr. Thomas, President of the Board, presided.

Bills against the SCHOOL OF MINES TAX FUND, EXPERIMENTAL PLANT FUND, and MILL LEVY BUILDING FUND were read, audited, and allowed, as set forth on the following pages, Nos. 2 through 15, inclusive.

FACULTY PATROLL

1	Glenn K. Armstrong	285.26
23456789	Joycelyn Aylor	257.65
	Henry A. Babcook	h06.79
	Poter C. Badgley	335.97
-	Denglas W. Dainbridge	390.41
2		\$46.12
	James O. Ball	5.6.12
1	Clark F. Barb	
0	Paul V. Bartunek	419.91
9	Victor W. Sauman	374.24
10	Robert A. Baxter	408.56
21	Aerold Blose	30 .72
12	Harold A. Hobbeberg	333.82
13	Stanley M. Borrell	100.00
14	Trite S. Brennecke	509.38
15	I. Dean Jurdick	433.33
16	William V. Surger	467.73
17	Frank R. Campbell	364.18
1.6	Frederick M. Carpenter	hills Ok
19	Robert H. Carpecter	471.86
20	William J. Chapitis	348.32
21	John H. Coke	455.54
22	Bernetta Conrey	295.06
23	George S. Cook	411.73
24	Joseph P. Crisler	321.65
25	James W. Darden	341.06
26	Joseph E. Davies	379.46
27	Chester Davis	309.93
	Robert B. Cay	331.64
29	Thomas W. Donahue	h05.67
30	Thomas C. Doody	370.48
	Walter H. Dunke	122,68
31	Karold H. Karbart	167.00
35		
33 34	Rudy G. Rois	286.96
24	Thomas H. Pecey	10.3.36
35	Edward G. Fisher	374.47
36	Hilbert E. Fletcher	396.6h
37	Leland S. Fox	308.72
38	Paul J. Fritts	278.35
39	Hildreth Frost, Jr.	343.01
40	C. O. Frush	404.54
41	John M. George	271.65
42	Madeleine Gibbons	274.15
43	Clara C. Gross	286.17
hk	Miles M. Grosvenor	352.90
4.5	Raymond R. Guteman	351.90
46	John W. Hansock	305.06
	L. W. Marthemeier	441.75
	Howard L. Martman	392.89
4.9	wilfred P. Masbrouck	320.76
50	John D. Haun	327.81
51	John R. Hayes	390.27
6.2	Ivan L. Hebel	L87.74
	John C. Rollister	566.98
	Augustus S. Sougiton	369.80
STATE OF THE PARTY		

SCHOOL OF MINES TAX TUND

MANUAL MANUAL

55 56	W. Warren Howe Robert S. Hufstedler		335.65
gallery gallery			313.01
21	Roger Bull	rda.	
57 58 59	Robert H. Hutchinson		356.50
27	Henry L. dicha, dr.		325.40
60	Consid b. Johnson		310.37
61	George W. Johnson		403.29
62	J. Harlan Johnson		460.36
63	William N. Curney		476.42
64	Stephen P. Kanizay		307.37
65	Paul H. Kesting		435.11
66	T. A. Kelly		462.79
67	Harry E. Kelsey		392.65
68	Harry C. Sent		256.46
69	John V. Wline		416.96
70	Edward C. Koehler	1	142.45
71	Trosan I. Aum		721.01
72	Michael H. Lafferty		277.17
73	Vinton Leubach		296.81
74			601.31
75			527.24
76	Lealie W. Leky		
	V. Allan Long		265.29
77	George B. Lucas		329.49
78	Donald Hersh		279.71
79	Scott J. Marshall		346.79
80	Warren D. Mateer		349.97
81	Frank S. Mathews		905.40
62	George T. Merideth		460.88
63	James Merrin		375.81
84	Dale Wilich		297.04
85	John de la Montagne		331.55
86	Fred E. Moore		240.41
87	Merbert A. Merris		340.55
88			377.74
89	Carl O. Mordowist	,	337.74
90	Laurence O. don		329.19
91	Modert B. Osc 75		395.33
92	Lute J. Parkinson		579.88
93	Thomas E. Paynter		423,96
94	R. S. Pearson		300.06
95	Anton S. Pesis		310.78
96	A. L. Pierce		310.68
97	Theodore W. Pobrte		385.57
98	M. Gardon Poole		576.03
99	Michael I. Path		293.34
100	Ronald D. Preston		16.52
101	Donald O. Rausch		276.94
102	N. Hightmann		473.19
103	Paul A. Rodgora		364.24
	S. Cyril Schielts		137.23
105	Theodore Schreiber		87.45
106	Samuel Shaw		362.21
107	George T. Sisson		200.10
108	Trancis E. Sailey, .	<i>V.</i> ■	359,80

SCHOOL OF MINES TAX FUND

PACULTY PAYROLL

109	Charles W. Starks	363.65
	Surnett Steinhauer	621.96
110	THE STATE ST	And the second second second
111	Robert J. Taylor	311.02
112	Lila N. Tinton	291.20
113	Chris Tolos	334.37
114	David W. Trexler	315.17
115	John W. Vanderwilt	857.91
116	Arthur 7. Wichmann	461.46
117	Virginia Lee Wilcox	369.12
110	Art Williams	342.49
119	Arthur R. Williams	334.84
120	John Y. Williams	347.72
121	Terrence J. Williams	277.17
The same of the sa		542.71
122	G. Duncan Wispress	No. of the late of
123	David D. Woodbridge	345.90
1.24	W. Lloyd Wright (Dr.)	495.54

TOTAL PACULTY PAYROLL

46,740.78

SCHOOL OF MINES TAX FUND

GIVIL SERVICE PAYROLL

125	George A. Asverman		275.8h
126	Sancle Floyd Aldrigde		150.81
127	Arthur Arvidson		172.71
	Claud A. acoa		269.77
759			199.61
129	Mirian W. Dain		256.75
130	Thomas J. Baker		
131	William Levi Barthel		207.77
132	Patricia Ann Seattie		166.06
133	Borothy Marie Bennett	, ,	175.44
134	avis M. Berlin		185 .3 4
135	Tom Rernatio		220.19
1.36	Mary Lee Bethel		166.92
137	Charles A. Billingham		250.83
130	Janet O. Bovey		194.63
139	Frank J. Braun		207.67
140	W. F. Reidons		234.14
141	Edward Srill		258.71
142	Harold V. Brobeck		244.62
143	Albert A. Srown		184.73
144	Joyce C. Brown		182.84
			189.59
145			245.85
146	Cedric Gone Burtlow		193.69
147	Shirley Buseert		
148	Phyllis June Campbell		199.32
149	Russel E. Campbell		256.21
150	Walter B. Carver		206.44
151	Leonard D. Casedy		293.05
152	Paul L. Chambers		231.71
153	Marjorie E. Cheney		194.63

SCHOOL OF MIMES TAX FUND

CIVIL SERVICE PAYROLS

154	Engra M. Childers	253.82
155	Rachel L. Coleman	187.09
156	Hex LeRoy Connor	168.77
157	Peter Conti	185.25
158	John Arrie Crabbres	225.01
159		207.67
	Clist E. Danley	
160	Earl Dickens	355.81
161	Clair V. Dillon	256.72
162	Dorothy V. Dillon	177.80
163	Ross Harold Dillon	246.45
	And the second s	
164	Elvera Dinkmayer	162.72
165	Claude E. Dollar	200.95
166	George W. Conahoo	243.33
167	Ollie L. Prake	172.71
168		
	Sterling L. Dryden	227.7h
169	Marjorie G. Dugger	190.47
170	Fred D. Easley	300.08
171	Dick Eastin	191.05
172	Janice C. Eddleman	191.53
173	Glarence J. Farmer	196.Lu
174	Robert Anthony Flori	267.32
175	Howard H. Powler	192.03
176	Alfred J. Gallegos	242.83
177	J. H. Godfrey	206.94
176	Doris Louise Grabam	194.49
179	Merle J. Graves	172.21
180	Corda Greek	197.49
181	Clyde G. Gregory	349.85
182	Adwin Janes Harding	199.32
183	John D. Hatfield	239.93
1.84	Joseph M. Medricks	202.58
185	C. G. Memberger	319.05
186	George M. Hogue	198.17
187	Alice M. Hough	209.72
188	William H. Howarter	180.15
189	Carl Hall Aungmess	240.82
190	 Hendrictta O. J. Jenson	188.92
and the same	William Robert Johnson	
191	AND THE PERSON OF THE PERSON O	221.71
192	Selen Johnston	231.05
193	Ruth Doris Earlsson	188.92
194	Gloria Colleen King	199.32
195	Hammette Anne Erallman	193,22
196	Richard F. Kruger	165.23
197	Josephine Kubesh	192.18
198	Valence Lange	256.23
199	William Lee	280,66
200	Redolph Lietz	238,41
201	Donald Ljungvall	268.14
505	Fred Ljungvall	259.02
203	Orville O. Loving	289.75
204	Doan M. Mandiloff	
205	Vasil C. Mandiloff	505.03
206		206.444
	Charles Marchand	262.00
207	Thomas Marvin	201.53

CIVIL SERVICE PAYROLL

208	Walter Wattson		247.00
209	Adolf August Welcher		178.37
210	Chris Mester		253.32
211	Shirley Ann Miller		167.32
212	Peter lime!		195.17
213	Mace Moore		214.37
	Michael Handrea		165.72
and the same of th	Clarence Michalls		
215			309.50
21.6	Thomas Frank O'Lear		234.41
217	Milton F. O'Weil		296.40
579	Consuelo A. Owens		191.07
219	Mary M. Paddleford		259.21
550	Ada Maurine Parsons		202.58
221	Von E. Parsons		200.64
555	Jesse B. Payme		263.62
223	John M. Perez		200.07
224	Jose M. Peres		220,60
225	Joseph Pores, Jr.		161.85
226	Joseph Porry		266.52
227	Roy V. Peters		195.13
228	John W. Pickthall		334.36
229	Lillian Jo. Rangey		100.20
			282.10
230	John B. Rateliff		
237	Hazel Jayoe Batliff		185.84
232	Ruth Ann Rheams		194.21
233	Lotta Mae Rice		188,92
234	James R. Rich		255.52
235	Robert H. Richards		278.82
236	John E. Ruanton		243.22
237	Ruth W. Sackett		204.07
238	Elicabeth F. Siefken		170.52
239	Albert R. Simpson		250.52
240	Trances Singson	e	187.09
241	Minnie Simpson		87.89
242	James Thomas Sledd	r.	163,11
243	James Smith		300.65
244	Yary C. Smith		242.32
245	Mildred Smith		203.12
246	Robert A. Spencer		311.22
247	Sarvyl I. Steffonich		200 0
248			203.71
	Mary Ann Sterling		
249	Leslie B. Talbert		236.05
250	John E. Terry		213.61
251	Laverne P. Thomas		192.67
252	Wilbur Franklin Thomas		205.73
253	Vera M. Threewit		193.69
254	John Tiedt		206.44
255	Frank J. Tomsic		169.75
256	Warren Tripp		256.23
257	Lavern F. Underwood		104.73
258	Frocat E. Waters		298.70
259	William Weiler		206.94
260	Patricia R. Zyla		175.52
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