

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2190	Geophysical Instrument & Supply Co.	19.50
2191	City of Golden	1,316.42
2192	Gottula Trucking & Transportation Inc.	60.00
2193	Gougar & Todd Sporting Goods Co.	12.00
2194	David Gould	20.35
2195	Graham Paper Company	263.29
2196	George Graul, Florist	10.00
2197	Hiles E. Grosvenor	92.55
2198	H. Mitchell Gunnell	300.00
2199	Hallack & Howard Lumber Company	85.76
2200	Hamer-Drill Company	10.65
2201	Jack Hancock	12.32
2202	Hendy & Herman	659.91
2203	Herry Hansen, Inc.	21.20
2204	Wilfred F. Hasbrouck	33.39
2205	Hessco, Inc.	16.64
2206	John B. Haun	31.84
2207	Ivan L. Hebel	57.35
2208	A. E. Heinsohn	39.46
2209	Hendrie & Bolthoff Company	574.93
2210	Hicks-Denver Company	457.72
2211	A. B. Hirschfeld Press, Inc.	3,930.00
2212	John C. Hollister	43.34
2213	Hotchkiss Mapping Company	89.10
2214	Houston Technical Laboratories	525.00
2215	Roger Hull	25.01
2216	The Industrial Press	7.36
2217	The Institute of Metals	10.50
2218	Insurance Agency of Colorado, Inc.	5.90
2219	International Business Machines Corporation	6.50
2220	International Harvester Company	4,950.50
2221	Inter-State Radio & Supply Co.	24.38
2222	Johnson Service Company	1,482.11
2223	Johnson Tele-Visuals	17.50
2224	George W. Johnson	5.46
2225	Dr. J. H. Johnson	97.60
2226	Walter J. Johnson, Inc.	48.47
2227	Joy and Cox, Inc.	193.60
2228	Stephen P. Kanizey	21.50
2229	Kansas Geological Society	14.00
2230	K. C. Construction Supply Company	420.40
2231	K. C. Hardware Company	38.94
2232	Kellogg's Hardware, Inc.	19.72
2233	The Kendrick-Bellamy Company	377.53
2234	John G. Kerr & Virginia Rose Kerr	2,850.00
2235	Kintel	554.50
2236	Kistler's	715.37
2237	The Kohler McLister Paint Co.	377.05
2238	Truman H. Kuhn	12.74
2239	Lafayette Radio--Radio Wire Television, Inc.	69.66
2240	Lakewood Glass Company	29.52
2241	Edward W. Lange	7.84
2242	H. N. Lee	90.20
2243	G. W. Le Maire	118.54

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SUPPLY VOUCHERS

2244	Library of Science	5.22
2245	S. O. Lindahl Photo Sales, Inc.	5.60
2246	Philip Lockman & Co., Inc.	10.50
2247	The McMurtry Mfg. Company	237.98
2248	Malco Company	55.50
2249	Marshall Nurseries	101.50
2250	Merritt Tire Shop	127.54
2251	Meyer Hardware & Sporting Goods	22.29
2252	Midwest Saw Filing & Grinding Works	7.70
2253	Midwest Steel & Iron Works Co.	24.49
2254	Mine & Smelter Supply Company	1,284.62
2255	Miner's Assay Office--George Trader	54.00
2256	Mine Safety Appliances Company	44.00
2257	The Mines Supply Company	45.82
2258	Minneapolis-Honeywell Regulator Company	172.43
2259	Modern Office Machines, Inc.	229.65
2260	John de la Montagne	5.11
2261	Moore Business Forms, Inc.	59.96
2262	F. E. Moore	84.52
2263	Motor Car Pool--State	94.32
2264	The Mountain & Plain Paint Co.	172.72
2265	Mountain States Telephone & Telegraph Company	1,545.47
2266	Mount Vernon Country Club	260.00
2267	Murray Sales Company	28.54
2268	Mutual Furniture & Fixture Co.	45.00
2269	Myers Radiator and Brake Shop	8.00
2270	National Academy of Sciences	7.70
2271	National Collegiate Athletic Assoc.	23.50
2272	Mrs. Robert Newton	15.00
2273	Nutritional Biochemicals Corp.	22.92
2274	Lawrence Ogden	129.25
2275	Oscar Exterminating Company	6.00
2276	Palmer Publications	7.00
2277	Paramount Cleaners--Byers	24.85
2278	L. J. Perkinson	107.10
2279	The Pascoe Electric Company	19.72
2280	Frank Paxton Lumber Company	13.55
2281	J. S. Payne	15.00
2282	Anton G. Pegis	7.28
2283	The Perkin-Elmer Corporation	147.29
2284	Petroleum Information	110.65
2285	The Physical Society	9.00
2286	John W. Pickthall	6.30
2287	A. I. Pierce	78.80
2288	Pierce Fertilizer Company	1,187.50
2289	Pioneer Auto Wrecking Company	190.06
2290	Fitney-Bowes, Inc.	23.50
2291	Pittsburgh Plate Glass Company	7.17
2292	Plasticrafts, Inc.	14.10
2293	Plywood Denver Company	143.08
2294	Pocono Fabricators, Inc.	133.00
2295	Poindexter Electric Company	54.46
2296	Porter Brothers, Inc.	15.30
2297	Power Transmission, Inc.	366.60

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SUPPLY VOUCHERS

2298	Frontice-Hall, Inc.	7.65
2299	Public Service Co. of Colorado	671.64
2300	Publishers Press, Inc.	32.44
2301	Purity Textiles Corporation	68.00
2302	Donald O. Rausch	12.32
2303	Readex Microprint Corporation	227.16
2304	W. H. Reinbold	120.00
2305	Remington Rand	1,968.60
2306	Research Council of Alberta	5.00
2307	G.S.M. Revolving Fund	427.37
2308	Richey's Refrigeration Service	27.70
2309	L. L. Ridgway Co., Inc.	260.00
2310	Riley's	132.11
2311	Riley's Reproductions Ltd.	8.50
2312	Rio Grande Company	261.75
2313	Rite Lite Supply Company	552.00
2314	Hobson Lumber Company	30.96
2315	Rocky Mountain Agency--Insurance	10,347.67
2316	The Roll-A-Liner Company	43.20
2317	Ross Heat Exchanger Division	143.76
2318	Sachs-Lawlor	29.47
2319	Safety Equipment Company	165.56
2320	Sanitary Specialties Company	49.00
2321	Scatterday's Lumber Yard, Inc.	1,427.78
2322	Schaevitz Engineering	38.50
2323	Schlosser-Shaffer Company	54.10
2324	Science Associates	7.46
2325	Samuel Shaw, III	6.16
2326	Silver State Printers	197.50
2327	Southwestern Industrial Electronics Company	726.72
2328	State Purchasing Agent--Revolving Fund No. 2101	32.00
2329	Stechert-Hafner, Inc.	32.28
2330	George H. Steffonich	327.87
2331	Gurnett steinhauer	14.56
2332	Stammerich Supply, Inc.	24.85
2333	Steve Frederick Chevrolet Co.	5.32
2334	Stitt & Herrick Construction Co.	280.50
2335	The Stores Equipment Corporation	441.00
2336	Strawn's Stationery	874.54
2337	Tektronix, Inc.	750.00
2338	The Texas Company	35.10
2339	Thompson Pipe & Steel Company	393.75
2340	Chris Tolos	179.20
2341	Tracerlab, Inc.	323.00
2342	Trend Furniture, Inc.	27.95
2343	Underwood Corporation	130.78
2344	U. S. Corps of Engineers, Dept. of the Army	16.80
2345	United States Dept. of Agriculture, Forest Service	112.80
2346	United States Geological Survey-- Washington Distribution Section	63.82
2347	United States Geological Survey-- Denver Distribution Section	28.02
2348	United States Geological Survey-- Topographic Division	20.15

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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2349	U. S. Welding Works Co., Inc.	65.15
2350	Universal Engineering Supply Co.	9.00
2351	Universal Tractor Company	36.14
2352	University of Colorado--Bureau of Audio Visual Instruction	4.75
2353	John W Vandervilt	83.03
2354	Vari-Typer Corporation	36.02
2355	Ventura's Book Service	49.09
2356	Rudolf von Huene	46.11
2357	Wroan's	10.50
2358	Wards Natural Science Establish- ment, Inc.	37.95
2359	Ernest E. Waters	105.70
2360	Weaver Electric Company	13.73
2361	Weiner Bros. Electric Supply Co.	54.14
2362	W. M. Welch Manufacturing Co.	138.25
2363	Lew Wenzel & Co. of Colorado	19.26
2364	West Disinfecting Company	29.75
2365	Westway Motor Freight, Inc.	153.32
2366	Prof. A. P. Wichmann	94.35
2367	Virginia Lee Wilson	330.35
2368	Wohrayer Printing Company	414.54
2369	Robert G. Wood & Company	27.50
2370	Workman Studio	45.00
2371	Zep Manufacturing Corporation	54.03
	TOTAL SUPPLY VOUCHERS	93,518.75

EXPERIMENTAL PLANT FUNDS

57	Colorado School of Mines Research Foundation, Inc.	2,519.89
	TOTAL EXPERIMENTAL PLANT FUND	2,519.89

HILL LEVY BLDG. FUND

295	Grubb Plumbing & Heating Company	3,636.00
296	To be used in July Vouchers	
297	Newstrom-Levis & Company	29,529.00
298	Sturgeon Electric Co., Inc.	1,581.00
	TOTAL HILL LEVY BLDG. FUND	34,746.00

Minutes. The minutes of the special session on May 9, 1957 were reviewed and approved.

Monthly Reports. Mr. Steinhauer presented and reviewed the monthly reports as follows: Summary of Budget Appropriations and Disbursements, as of May 31, 1957; Balance Sheet, May 31, 1957; Mill Levy Building Fund, as of May 31, 1957; Experimental Plant Funds, as of May 31, 1957; Summary of Budget Appropriation and Disbursements; Dining Hall, covering period July 9, 1956 through June 30, 1957; Statement of Income and Expense, Canteen, covering period April 19, 1957, through May 20, 1957; Statement of Income & Expense, Mines Park, May, 1957; Mines Park, Summary of Budget Receipts & Disbursements, as of May 20, 1957; Statement of Income & Expense, Prospector Park, May, 1957; Statement of Income & Expense, Bradford Hall, May, 1957; Statement of Income & Expense, C.S.M. Houses--Group 1, May, 1957; Statement of Income & Expense, C.S.M. Houses--Group 2, May, 1957; Statement of Income & Expense, Mines Park Addition, May, 1957; Mines Park Addition, Summary of Budget Receipts & Disbursements, as of May 20, 1957; Statement of Income & Expense, C.S.M. Houses Group 1 & Mines Park Addition, May, 1957; Statement of Income & Expense, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 31, 1957; Budget Period, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 31, 1957; and the Athletic Association, Summary of Budget Appropriations and Disbursements, as of May 20, 1957.

1957-58 Budget, Associated Students of the Colorado School of Mines. Mr. Steinhauer presented copies and reviewed the Associated Students of the Colorado School of Mines 1957-58 estimated budget. Estimated expenditures for 1957-58 were \$36,946.78 and the estimated balance as of August 31, 1958 was \$1,795.50.

On motion, duly seconded, and unanimously passed, the Board of Trustees approved this proposed budget covering the period from September 1, 1957 to August 31, 1958.

1957-58 Budget. Mr. Steinhauer presented copies and reviewed the Colorado School of Mines 1957-58 budget as of June 12, 1957. This proposed budget indicated an estimated balance as of July 1, 1957 of \$72,461.62, estimated receipts for the period of \$2,102,716.00, estimated expenditures for the period of \$2,104,060.50, and estimated outstanding purchase orders as of July 1, 1957 of \$28,472.13 - indicating an estimated balance as of June 30, 1958 of \$42,644.99. It was pointed out that there would be some minor changes in the actual beginning balance for the period and also in the outstanding purchase orders.

On motion, duly seconded, and unanimously passed, the Board of Trustees approved this proposed budget covering the period from July 1, 1957 to June 30, 1958.

Experimental Plant Budget - 1957-58. The proposed budget for the Experimental Plant for 1957-58, together with a memorandum from Mr. Crabtree, was presented. This proposal estimated a beginning balance of \$16,977.03, estimated receipts of \$35,872.95, estimated expenditures of \$48,320.00, and an estimated balance as of June 30, 1958 of \$4,529.98.

The project for clay research as suggested by Mr. Crabtree was discussed at length. It was the feeling of the Board that this proposed research was not in line with the clay research project as approved by the Board in 1956. It was decided to meet with Mr. Crabtree at noon and discuss the research project before approval be given to the budget.

Will of Frank A. Brown. The letter from Mr. William G. Bolton, Attorney at Law, from Inglewood, California, dated May 16, 1957 was read by Mr. Steinhauer. The letter was as follows:

Mr. Gurnett Steinhauer
Business Manager
Colorado School of Mines
Golden, Colorado

Re: Frank A. Brown, deceased

Dear Mr. Steinhauer:

Mr. Frank A. Brown, an alumnus of your school died on February 22, 1957. By the terms of his will, he left all of his estate to his wife, but had she predeceased him then the estate would have gone to Willard Charles Brown, a brother, and had both Mrs. Brown and the brother predeceased the testator, then the estate would have gone to "Colorado School of Mines Alumni Association" to become part of a student loan fund.

Mrs. Brown and the brother are very much alive and therefore the Alumni Association will receive no part of the estate.

Yours very truly,

/s/ William G. Bolton

WGB:BG

The D. A. Barry Property. The question regarding the description of the property in the estate of D. A. Barry, which was bequeathed to the Colorado School of Mines Foundation, Inc. was presented to the Board. Mr. Steinhauer, as former administrator C. T. A. of the estate, had executed a right-of-way deed to the Colorado State Highway Department on July 18, 1955. It was later determined by the Highway Department that the description of the property contained in this deed did not include

all of the property owned by Mr. Barry and included some property not owned by Mr. Barry. A motion for an order nunc pro tunc amending former orders of the County Court, Clear Creek County, was presented for execution, together with a letter explaining the motion from Mr. John P. Holloway, Assistant Attorney General.

After some discussion, it was decided that the Colorado School of Mines Foundation, Inc. should not execute this order and that the balance of the property owned by Mr. Barry could be conveyed to the State Highway Department by a separate deed.

DeGraw Leases. The leases for three tracts of land in the Wild Horse Park area, near Pueblo, Colorado, between the Colorado School of Mines, as lessor, and Mr. A. B. DeGraw of Pueblo, as lessee, were considered by the Board. It was the consensus of opinion that a careful study should be made of the ownership rights of both parties to the agreement, and Mr. Steinhauer was directed to consult with Professors Keating and Barb concerning the original intent of former President Coolbaugh in negotiating this type of lease. Mr. Stockmar volunteered to study the British American Oil Company lease with the school to further determine the ownership of the several tracks of land involved. Mr. Steinhauer was instructed to notify Mr. DeGraw that the school wished to further study the proposed leases before executing them.

Report on Meeting with Joint Interim Committee on Buildings and State Planning Commission. A communication addressed to President Vanderwilt from Mr. Harry S. Allen, Director of the Joint Subcommittee on Appropriations, dated May 20, 1957, was read to the Board. The letter read as follows:

Dr. John W Vanderwilt, President
Colorado School of Mines
Golden, Colorado

Dear Dr. Vanderwilt:

The Sub-Committee on Appropriations, acting in their capacity as the Joint Interim Committee on Buildings, appreciated very much the presentation of Mr. Steinhauer of your staff to the committee on Saturday, May 18. At that meeting approval for the purchase of three parcels of land and construction of a gymnasium was requested. It was indicated to Mr. Steinhauer at the meeting that the committee would take action on these requests as soon as the State Division of Planning had processed the projects. The presentations made to the committee were quite clear, and seemed to offer sufficient data upon which the committee can act once the Planning Division has thoroughly reviewed the justification.

With all good wishes, I remain

Very truly yours,

/s/ Harry S. Allen

HSA/km

A clipping from the Rocky Mountain News dated June 13, 1957 in regard to the Attorney General's ruling on the use of Mill Levy Building Funds for the purchase of real estate to be used for dormitory and other living group purposes was also read, together with a copy of the Attorney General's opinion dated June 11, 1957 addressed to Mr. W. M. Williams, Director of the Colorado State Planning Commission.

Mr. Steinhauer read a letter addressed to him from Mr. W. M. Williams, dated June 13, 1957, which stated that in view of the Attorney General's opinion, "the properties located at 1224 17th Street and 1612 Illinois Street, Golden, were not approved for purchase with Mill Levy funds, since on the basis of plans submitted to the Planning Division some time ago, both of these properties are in the living groups area."

The letter further stated that "On the basis of these opinions the Building Committee approved the purchase of residence property located at 1035 15th Street, Golden, since the property is located in the area indicated 'in the near future for academic purposes'."

In regard to the proposed contract between the school and the architectural firm of Pereira and Luckman, Mr. Williams stated, "The ruling of the Attorney General made it necessary that the Building Committee reject also approval of building funds for the payment of architectural fees for site planning of living groups areas."

In reference to the school's request for approval of the construction of the proposed gymnasium, Mr. Williams stated, "No action was taken on the construction of the proposed gymnasium, as it is anticipated that the Advisory Committee will meet within the next two weeks, at which time consideration will be given to your proposal for authorizing anticipation warrants in the amount of \$834,826 for construction of the gymnasium."

Property.

Kerr Property - 1224 17th Street. The school had entered into a Purchase and Sale Agreement with Mr. and Mrs. John C. Kerr for purchase of their property located at 1224 17th Street on March 12, 1957. In view of the Attorney General's ruling that Mill Levy Building Funds could not be used for the purchase of real property in the proposed Fraternity Row area, it was determined that other arrangements must be made for funds with which to purchase this property, inasmuch as the school needed the property. After discussion, it was decided to use funds in the amount of \$15,150, the value of the house,

from Prospector Park funds and that the balance of the purchase price in the amount of \$2,850, the value of the land, be paid from the operating budget of the school, if approved by the State Controller. Otherwise, the entire agreed price of \$18,000 would be paid from Prospector Park funds.

On motion, duly seconded, and unanimously passed, the Board of Trustees approved this.

Rowe Property - 1612 Illinois Street. The request for purchase of the Rowe property at 1612 Illinois Street was denied by the Colorado State Planning Commission, since the property was in the area designed as "living groups area." It was pointed out that this is not the case and that the Planning Commission again be requested to approve the purchase of this property. However, in view of the impending lease with the Kappa Sigma and the need for early possession, Mr. Steinhauer was directed to consult with Mr. Fleming, Attorney for the estate of Mrs. Rowe, to attempt to arrange for early possession of the property and guarantee that payment would be made at a later date either from state funds or from funds in the possession of the school.

On motion, duly seconded, and unanimously passed, the Board of Trustees approved this action.

Remodeling of Rowe Property. The plan for remodeling the Rowe property, together with an estimate of cost in the amount of \$6,105 as prepared by Mr. Harold Earhart, was presented to the Board. This remodeling would be done in connection with the leasing of the property as an annex to the Kappa Sigma Fraternity house. Mr. Steinhauer stated that President Vanderwilt felt that less money should be spent on this remodeling, since it was an old house and might be demolished before too many years. It was reported, however, that Mr. Lester Perry, President of the Kappa Sigma House Corporation, felt that the fraternity would not be able to use the property unless the improvements as suggested were made. In a discussion, it was pointed out that the school should recover the cost of the proposed remodeling during the five-year lease period with the fraternity. It was further felt that the property would probably be used for a minimum of another five years and some of the original purchase price of the house would be recovered.

On motion, duly seconded, and unanimously passed, the Board of Trustees approved this. Dr. Parker abstained from voting.

Furniture for New Dormitory. Mr. Steinhauer read a letter addressed to him from the Housing and Home Finance Agency dated June 10, 1957, as follows:

Mr. Gurnett Steinhauer
Business Manager & Treasurer
Colorado School of Mines
Golden, Colorado

Dear Mr. Steinhauer:

The Loan Agreement provides that no advances or bond purchases may be made unless satisfactory evidence is submitted regarding the ability of your college to provide the funds needed for the purchase of furnishings and furniture and other movable equipment.

Satisfactory evidence of the availability of funds would be the deposit in a furniture and equipment account of the estimated amount of the cost of the furniture, furnishings, and other movable equipment. Alternative would be (1) evidence of deposit of marketable securities in escrow until such time as the funds are needed, or (2) evidence that a firm bank commitment to lend the required amount has been obtained.

Please submit a statement of your proposed method of financing the purchase of the necessary amount of movable equipment as soon as possible in order to avoid a possible delay in providing funds for the construction of your project.

Very truly yours,

/s/ Henry S. Creel, Jr.
Regional Director
Community Facilities

It was estimated that the cost of furniture and movable equipment for the new dormitory would be approximately \$20,000. Mr. Steinhauer was directed to place U.S. Treasury Bonds with a face value of \$20,000, now held in the name of the Randall Dormitory Fund, in escrow with the First National Bank of Golden and to notify the Housing and Home Finance Agency of this agreement.

Self-Amortizing Loans. Mr. Steinhauer reported that nothing further had been accomplished regarding loan commitments for the purchase of properties in our development program. However, he had a meeting scheduled for June 20 with Mr. Harry West, President of the Midland Federal Savings and Loan Association of Denver to discuss this problem.

At 12:15 the meeting was continued at the Helland House. Mr. Crabtree entered the meeting.

Mr. Crabtree explained the proposed 1957-58 Experimental Plant budget with particular reference to the research project on clay. After discussion, it was decided that the Experimental Plant budget as presented be approved in total, but that Mr. Crabtree would present to the Board, at its July meeting, a revision of the scope of the proposed research projects.

Distributions. The following reports were distributed to the members of the Board.

1. CSM Research Foundation, Report on Prospector Service, May, 1957.
2. CSM Research Foundation, Report on Prospector Service, April, 1957.
3. CSM Research Foundation, Progress Report on Western Coking Coals, April, 1957.

The meeting adjourned at 2:00 p.m.

Assistant Secretary

Golden, Colorado
July 12, 1957

The Board of Trustees met in regular session on July 12, 1957 at 9:00 a.m. in the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Messrs. Bowen and Fenwick.

Absent: Messrs. Coors, Parker, and Stockmar.

President Vanderwilt attended the meeting.

Bills against the SCHOOL OF MINES TAX FUND, SPECIAL APPROPRIATION, EXPERIMENTAL PLANT FUND, and the MILL LEVY BUILDING FUND were read, audited, and allowed, as set forth on the following pages, Nos. 2 through 12, inclusive.

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

769	Glenn K. Armstrong	284.59
770	Joycelyn Aylor	259.48
771	Henry A. Babcock	287.33
772	Henry A. Babcock	634.09
773	Peter C. Badgley	335.30
774	Douglas W. Bainbridge	389.74
775	James G. Ball	373.22
776	James G. Ball	930.01
777	Clark F. Barb	373.22
778	Clark F. Barb	930.01
779	Paul F. Bartunek	419.24
780	Victor W. Bausan	266.86
781	Victor W. Bausan	564.11
782	Robert A. Baxter	407.89
783	Harold Bloom	308.05
784	Harold A. Bohmberg	342.87
785	Fritz S. Bronscocks	509.38
786	H. Dean Burdick	432.66
787	William V. Burger	467.06
788	Frank R. Campbell	383.51
789	Frederick M. Carpenter	413.37
790	Robert H. Carpenter	471.19
791	W. S. Case	126.13
792	William J. Chapitis	263.11
793	William J. Chapitis	438.00
794	John H. Coke	454.87
795	Keith Gale Constock	271.03
796	Bernetta Conroy	294.89
797	George S. Cook	411.56
798	Joseph P. Crisler	320.98
799	James W. Darden	340.39
800	Joseph E. Davies	378.79
801	Robert B. Day	229.15
802	Robert B. Day	529.19
803	H. E. Dewey	531.99
804	Thomas C. Doody	369.81
805	Albert L. Dugger	241.96
806	R. E. Dugger	231.56
807	Walter H. Dunica	422.01
808	Harold H. Earhart	466.83
809	Rudy C. Eplis	281.44
810	Nadge Ferguson	209.74
811	Wynn B. Fife	134.57
812	Edward G. Fisher	225.69
813	Edward G. Fisher	610.10
814	Hilbert E. Fletcher	395.97
815	Inland S. Fox	308.05
816	Paul J. Fritts	184.81
817	Paul J. Fritts	488.83
818	Hildreth Frost, Jr.	245.00
819	Hildreth Frost, Jr.	511.85
820	C. O. Frush	403.85
821	John H. George	250.39
822	John H. George	100.00
823	Madeleine Gibbons	273.98
824	Clara C. Gross	286.00

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

825	Niles E. Grosvenor	253.01
826	Niles E. Grosvenor	548.57
827	Raymond R. Gutzman	308.18
828	Raymond R. Gutzman	258.93
829	John W. Hancock	305.39
830	L. W. Harthensier	441.58
831	Howard L. Hartman	392.22
832	Wilfred P. Hasbrouck	222.75
833	Wilfred P. Hasbrouck	509.80
834	James S. Hastings	162.45
835	John D. Haun	220.43
836	John D. Haun	564.36
837	John R. Hayes	271.13
838	John R. Hayes	633.09
839	Ivan L. Hebel	415.05
840	Ivan L. Hebel	382.68
841	John C. Hollister	394.04
842	John C. Hollister	930.11
843	Augustus S. Houghton	369.13
844	W. Warren Howe	521.99
845	Robert S. Hufstedler	233.16
846	Robert S. Hufstedler	535.19
847	Roger Hull	312.84
848	Robert M. Hutchinson	355.93
849	J. W. Jennings	406.86
850	Henry L. Jicha, Jr.	324.73
851	Donald H. Johnson	317.70
852	George W. Johnson	282.94
853	George W. Johnson	636.80
854	J. Harlan Johnson	470.11
855	William H. Jurney	335.10
856	William H. Jurney	747.04
857	Stephen P. Kanisay	306.70
858	Paul H. Keating	434.94
859	T. A. Kelly	308.46
860	T. A. Kelly	827.12
861	Harry E. Kelsey	392.18
862	Harry C. Kent	177.89
863	Harry C. Kent	432.39
864	John V. Kline	416.96
865	Edward C. Koehler	142.45
866	Truman H. Kuhn	720.34
867	Michael H. Lafferty	249.87
868	Michael H. Lafferty	200.00
869	Winton Leubach	296.64
870	George W. Lefkire	400.64
871	Leslie W. Lefroy	358.26
872	Leslie W. Lefroy	917.99
873	V. Allan Long	484.62
874	George B. Lucas	329.49
875	Donald Marsh	279.54
876	Scott J. Marshall	244.30
877	Scott J. Marshall	536.23
878	Warren D. Mateer	349.80
879	Frank S. Mathews	401.81
880	George T. Merideth	468.21

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

881	James Merrin	328.34
882	James Merrin	267.00
883	Dale Millich	200.33
884	Dale Millich	514.66
885	John de La Montagne	330.08
886	Fred E. Moore	218.24
887	Herbert A. Morris	315.18
888	Gail E. Myers	397.07
889	Carl G. Nordquist	337.07
890	Lawrence Ogden	328.52
891	Robert B. Osborn	271.06
892	Robert B. Osborn	660.31
893	Lute J. Parckinson	579.21
894	Thomas E. Paynter	385.79
895	R. S. Pearson	305.39
896	Anton G. Pegis	217.24
897	Anton G. Pegis	500.00
898	A. L. Pierce	310.01
899	Theodore W. Fehrte	384.90
900	H. Gordon Poole	575.36
901	Richard J. Pratt	292.67
902	Ronald D. Preston	296.17
903	Ronald D. Preston	636.77
904	Donald O. Rausch	276.94
905	W. M. Richtmann	472.52
906	Paul A. Rodgers	245.20
907	Paul A. Rodgers	632.76
908	N. Cyril Schielts	436.56
909	George T. Sisson	279.43
910	Francis E. Smiley, Jr.	359.13
911	Charles W. Starks	313.58
912	Charles W. Starks	245.47
913	Gurnett Steinhauer	624.29
914	Robert J. Taylor	311.02
915	Chris Tolos	333.70
916	David W. Trexler	217.16
917	David W. Trexler	516.62
918	John W. Vandervilt	857.24
919	Arthur P. Wichmann	319.45
920	Arthur P. Wichmann	760.63
921	Virginia Lee Wilcox	368.95
922	Art Williams	342.32
923	Arthur R. Williams	334.17
924	John T. Williams	347.04
925	Terrence J. Williams	200.16
926	Terrence J. Williams	400.00
927	G. Duncan Wispress	542.04
928	David B. Woodbridge	345.23
929	W. Lloyd Wright	495.54
930	Warren Andrews	237.76

TOTAL FACULTY PAYROLL

63,503.80

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

3373	George A. Aeverman	364.75
3374	Mancie Floyd Aldridge	177.14
3375	Arthur Arvidson	191.04
3376	Clasi A. Bacon	269.77
3377	Miriam W. Bain	225.87
3378	Thomas J. Baker	271.27
3379	William Levi Barthel	207.77
3380	Patricia Ann Beattie	228.01
3381	Dorothy Marie Bennett	194.08
3382	Avis M. Berlin	203.98
3383	Tom Bernatis	244.56
3384	Mary Lee Bethel	170.17
3385	Charles A. Billingham	267.26
3386	Janet G. Bovey (Cancelled)	
3387	Frank J. Brown	228.24
3388	W. F. Bridges	251.67
3389	Edward Brill	284.97
3390	Harold V. Brobeck	274.80
3391	Albert A. Brown	202.64
3392	Joyce C. Brown	200.98
3393	Frank Bufnak	208.23
3394	Kelly Burroughs	217.90
3395	Cedric Gene Burtlow	260.37
3396	Shirley Bussert	221.86
3397	Phyllis June Campbell	245.84
3398	Russell E. Campbell	282.47
3399	Walter B. Carver	222.87
3400	Leonard D. Casey	380.45
3401	Paul L. Chambers	257.97
3402	Marjorie E. Cheney	194.63
3403	Engra N. Childers	282.10
3404	Rachel L. Coleman	186.59
3405	Rex Lefroy Connor	200.03
3406	Peter Conti	213.02
3407	John Arzie Crabtree	225.01
3408	Glint E. Danley	221.76
3409	Earl Dickens	386.32
3410	Clair E. Dillon	273.15
3411	Dorothy V. Dillon	211.07
3412	Ross Harold Dillon	286.90
3413	Elvera Dinkmeyer	276.50
3414	Claude E. Doller	219.69
3415	George W. Donahoe	257.76
3416	Ollie L. Drake	155.40
3417	Sterling L. Dryden	244.17
3418	Marjorie G. Dugger	210.56
3419	Fred D. Easley	380.31
3420	Dick Eastin	209.79
3421	Janice C. Eddleman	221.54
3422	Clarence J. Farmer	212.57
3423	Robert Anthony Flori	330.25
3424	Alfred J. Gallegos	257.26
3425	Vivian M. George	235.56
3426	Patricia M. Gilbertson	221.75
3427	J. H. Godfrey	223.37
3428	Doris Louise Graham	225.01

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

3429	Marie J. Graves	190.54
3430	Gerda Gregg	228.01
3431	Clyde G. Gregory	387.97
3432	Edwin James Harding	237.46
3433	John D. Hatfield	239.93
3434	Joseph H. Hedricks	219.01
3435	C. G. Humberger	356.56
3436	William H. Howarter	195.41
3437	Carl Hall Huggness	279.00
3438	Hendrietta O.J. Jenson	227.06
3439	Becky Johannes	193.78
3440	Helen Johnston	234.83
3441	Gloria Colleen King	245.84
3442	Nannette Anne Kralman	219.68
3443	Richard P. Kruger	203.14
3444	Josephine Kubesh	218.90
3445	Edward Lange	257.26
3446	William Lee	315.41
3447	Rudolph Liets	285.35
3448	Donald Ljungvall	296.31
3449	Fred Ljungvall	275.45
3450	Orville O. Loving	352.87
3451	Dean M. Mandiloff	227.80
3452	Vasil C. Mandiloff	222.87
3453	Charles Marchand	314.41
3454	Thomas Marvin	217.51
3455	Walter Mattson	279.41
3456	Adolf August Melcher	194.79
3457	Chris Mester	281.60
3458	Shirley Ann Miller	252.17
3459	Peter Mineff	195.17
3460	Onace Moore	228.46
3461	Michael Namira	198.54
3462	Clarence Nicholls	354.51
3463	Robert H. Obermayer	195.41
3464	Thomas Frank O'Leary	280.91
3465	Milton F. O'Neil	341.42
3466	Consuelo A. Owens	221.58
3467	Mary M. Paddieford	275.07
3468	Ada Maurine Parsons	219.01
3469	Von E. Parsons	225.28
3470	Jesse E. Payne	273.35
3471	John R. Peres	221.76
3472	Jose H. Peres	246.40
3473	Joseph Peres, Jr.	179.76
3474	Joseph Perry	282.95
3475	Roy V. Peters	220.98
3476	John W. Pickthall	358.70
3477	William Jo Ramsey	55.48
3478	John B. Ratcliff	299.98
3479	Basel Joyce Ratliff	62.24
3480	Ruth Ann Rhoads	231.37
3481	Lotta Mae Rice	235.44
3482	James R. Rich	285.70
3483	Robert H. Richards	308.50
3484	Virginia L. Richards	197.23

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

3485	John E. Rushton	273.29
3486	Ruth W. Sackett	213.91
3487	Elizabeth F. Siefken	124.95
3488	Albert E. Simpson	280.70
3489	Bert D. Simpson	179.92
3490	Frances Simpson	217.61
3491	Minnie Simpson	102.71
3492	James Thomas Sledd	201.44
3493	James Smith	353.66
3494	Mary C. Smith	272.50
3495	Hildred Smith	233.19
3496	Robert A. Spencer	349.75
3497	Harvyl I. Steffonich	217.13
3498	Mary Ann Sterling	283.07
3499	Vincent Richard Stolpa	358.05
3500	Leslie B. Talbert	250.23
3501	John E. Terry	239.98
3502	LaVerne F. Thomas	218.63
3503	Wilbur Franklin Thomas	46.61
3504	Vera M. Throssit	17.10
3505	John Tiedt	222.87
3506	Frank J. Tomsic	185.01
3507	Warren Tripp	270.66
3508	LaVern P. Underwood	202.64
3509	Ernest E. Waters	343.71
3510	William Weiler	8.93
3511	Patricia E. Wyla	197.23
	TOTAL CIVIL SERVICE PAYROLL	33,000.00

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

931	Carl W. Blackburn	75.17
932	Francis C. Dolan	319.54
933	Beverly Foster	113.38
934	Barbara Johnson	52.65
935	Elof Jonsson	187.22
936	David T. Kuhn	127.28
937	Martin C. Kuhn	127.28
938	Lois Lamberson	20.25
939	Vicki Logan	75.01
940	Dorothy Jane Marsh	39.50
941	Rex L. May	121.28
942	R. M. McIlvaine	242.60
943	Louanna Opekar	172.54
944	Don L. Roberts	262.73
945	Otto J. Steinh	187.22
946	Donald E. Todd	127.28
947	William V. Underwood	187.22
948	Horace M. Van Horn	177.89
	TOTAL MISCELLANEOUS PAYROLL	2,616.04

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

949	Wesley Campbell	10.50
950	William Devitt	64.00
951	A. L. Dugger	21.00
952	Bob Dugger	17.67
953	Dennis A. Evans	100.50
954	Gerald Grimes	11.63
955	Tux U. Maung	41.25
956	Howard Peterson	63.00
957	Gordon M. Pugh	21.75
958	W. B. Sample	15.75
959	Maung Kyi Soe	5.25
960	Vernon L. Stone	8.25
961	Francis Wolek	27.38
962	David Bednar	22.50
963	Tha Myun	24.75
964	Win Kyaing	45.38
	TOTAL STUDENT HELP PAYROLL	500.56
	TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS	3,116.60

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

121	Federal withholding Tax (also Voucher 2374 on School of Mines Tax Fund)	5,561.27
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SCHOOL OF MINES TAX FUND

DEDUCTION VOUCHERS

2374	Federal withholding Tax	9,455.88
2375	Colorado withholding Tax	600.59
2376	Retirement & PERA Ins.	4,791.10
2377	Blue Cross & Blue Shield	648.35
2378	Equitable Life Assurance Society	969.47
2379	Civil Service Insurance	107.61
2380	Credit Union	85.00
2381	War Bonds	<u>511.25</u>
		122,350.92
2382	State's share of Retirement	4,732.97
2383	Equitable Life Assurance Society	1,000.97
	TOTAL SCHOOL OF MINES TAX FUND & SPECIAL APPROPRIATION FUNDS	128,084.86

EXPERIMENTAL PLANT FUND

PAYROLL

58	Edwin H. Crabtree	366.32	
	TOTAL PAYROLL		366.32

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

59	Federal withholding Tax	47.40	
60	Colorado withholding Tax	1.90	
61	Retirement	21.88	
	TOTAL DEDUCTION VOUCHERS		71.18
	TOTAL EXPERIMENTAL PLANT FUND		437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1	Americana Corporation	6.00	
2	Americana Corporation, N.Y.	175.00	
3	American Linen Supply Co.	34.91	
4	American Philosophical Soc.	6.00	
5	American Radiator & Standard Sanitary Corporation	28.54	
6	American Refining Company	99.44	
7	American Stencil Mfg. Co.	96.00	
8	Artistic Gardens Florist	5.00	
9	Baldwin-Liss-Hamilton Corp.	42.30	
10	Bartch Service & Supply Co.	51.50	
11	Paul F. Bartunek	98.42	
12	B. F. Bennett Oil Co.	156.60	
13	Book Find Club	10.45	
14	Book-of-the-Month Club, Inc.	9.03	
15	Lou Bowlds	21.00	
16	Brantiff Airways, Inc.	18.50	
17	H. Dean Burdick	63.41	
18	Wm. V. Burger	18.55	
19	Burrell Corporation	57.60	
20	G & C Tire & Supply Co.	23.70	
21	Central Scientific Co.	68.65	
22	Colo. Central Power Co.	2,660.06	
23	Colo. Council on High School- College Relations	15.00	
24	The Colorado News Co.	180.52	
25	Colo. State Forest Service-- Colo. State University	25.00	
26	Columbia University Book- Store	21.86	
27	Continental Bus System	2,914.04	
28	Continental Oil Co.	2.30	

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

29	Ben Cook Supply Co.	51.53
30	Max Cook Sporting Goods Co.	61.17
31	Corpus Christi Geological Society	5.73
32	Cross-O'Fallon Co.	225.14
33	A. Digger & Co.	60.61
34	James W. Darden	22.12
35	Denver Air Machinery Co.	114.00
36	Denver Catering Co.	110.00
37	The Denver Club	149.56
38	Denver Electronic Supply Co.	382.26
39	Denver Fire Clay Co.	522.62
40	Denver Key & Lock Co.	9.50
41	Denver Oxygen Company	8.52
42	Denver Surgical Supply Co.	9.93
43	William Devitt	36.96
44	Earl Dickens	8.47
45	Doll Denver Co.	15.65
46	The Dushar Register	34.30
47	Duvall-Davison Dushar Co.	364.10
48	Harold H. Earhart	17.57
49	Educational & Institutional Cooperative Service, Inc.	202.60
50	Electronic Network, Inc.	19.13
51	Electrons, Inc.	37.70
52	Europa Publications, Ltd.	20.00
53	E-Z Way Laundry, John M. Young	17.00
54	Ken Fennell	49.25
55	Fisher Scientific Co.	7.00
56	Foss Drug Company	95.87
57	M. L. Foss, Inc.	5.98
58	Four Corners Geological Soc.	7.50
59	Frank Parker Fowler	16.81
60	Frankel Carbon & Ribbon Co.	165.64
61	S. G. Frantz Co., Inc.	1,400.00
62	Friden Calculating Machine Company	54.00
63	Gardner-Denver Company	5.40
64	The Garlock Packing Co.	174.40
65	Gates Factory store	184.17
66	General Electric Supply Co.	38.64
67	Geoffroy-Lane, Inc.	14.98
68	John M. George	218.90
69	Gougar & Todd Sporting Goods Company	28.75
70	George Graul Florist	158.00
71	The Great Books Foundation	27.75
72	Hiles E. Grosvenor	77.00
73	Harris Auto & parts Co.	203.38
74	John R. Hays	299.14
75	I. L. Hebel	26.18
76	A. E. Heinsch	10.80
77	Hendrie & Bolthoff Co.	33.65
78	Sam L. Huddleston	68.75
79	Roger Hill	21.33

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

80	Inasco Company, Inc.	24.00
81	The Institution of Electrical Engineers	7.70
82	Jefferson Transit Mfg Co.	706.05
83	Walter J. Johnson, Inc.	7.05
84	W. B. Johnson	98.00
85	Kellogg's Hardware, Inc.	7.84
86	Kendrick-Bellamy Co.	114.45
87	Kistler's	283.63
88	John V. Kline	26.40
89	Kohler McLister Paint Co.	114.64
90	Edward W. Laugs	11.62
91	H. H. Lee	372.75
92	Library & Scientific Book Supply	92.90
93	Labor Lighting Products, Inc.	32.64
94	Metal Goods Corp.	11.38
95	Mayer Hardware & Sporting Goods	6.88
96	Mine & Smelter Supply Co.	194.57
97	Minneapolis-Honeywell Regulator Company	4.41
98	Monroe Calculating Machine Company, Inc.	935.00
99	Montgomery Ward & Co.	1.09
100	Ben Morgan Blacksmith Shop	8.00
101	Motor Car Pool (Revolving Fund)	732.18
102	The Mountain States Telephone & Telegraph Co.	1,536.45
103	Mutual Furniture & Fixture Company	238.84
104	National Academy of Sciences	9.00
105	National Asso. of Educational Buyers, Dr.	50.00
106	Natural History Book Club, Inc.	6.20
107	Milton O'Neil	3.44
108	Paramount Cleaners	110.30
109	Ben H. Parker, Jr.	132.21
110	The Parker Company	5.62
111	J. E. Payne	15.00
112	Photostat Corporation	99.16
113	J. W. Pickthall	12.04
114	A. L. Pierce	83.71
115	Pocono Fabricators, Inc.	8.38
116	Postmaster--Golden, Colo.	3,000.00
117	Pyroaster Instrument Co., Inc.	37.26
118	Public Service Co. of Colo.	384.07
119	Radio Specialists Co.	19.14
120	Reader Microprint Corp.	365.90
121	Frank J. Reinhard, Jr.	3,000.00
122	Remington Rand	13.50
123	C.S.M. Revolving Fund	522.40
124	Rio Grande Company	34.27

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

125	Sanitary Specialties Co.	277.34	
126	E. J. Searry & Company	74.25	
127	Wally Schrock, Inc.	115.96	
128	Stechert-Hafner, Inc.	11.55	
129	Garnett Steinhauer	27.07	
130	Struss's Stationery	564.84	
131	B. K. Sweeney Company	19.45	
132	Technical Dictionaries Co.	12.00	
133	Technical Equipment Corp.	191.00	
134	Union Pacific Railroad	28.53	
135	United States Welding Works Co., Inc.	11.79	
136	University Book Service	8.28	
137	University of Colorado	939.52	
138	John W Vandervilt	45.95	
139	W. M. Welch Mfg. Company	4.96	
140	Weston Electrical Instrument Corporation	5.54	
141	Westway Motor Freight, Inc.	142.03	
142	Wilbur's Standard Station	44.89	
143	Williston Basin Symposium-- Conrad Publishing Co.	5.00	
144	G. Duncan Express	62.30	
	TOTAL SUPPLY VOUCHERS		28,915.08

EXPERIMENTAL PLANT FUNDS

1	Colo. School of Mines Re- search Foundation	2,256.44	
	TOTAL EXPERIMENTAL PLANT FUND		2,256.44

MILL LEVY BLDG. FUND

296	Crabb Plumbing & Heating Co. (Cancelled on June Vouchers--used this month)	4,300.00	
299	Newstrom-Davis & Co.	59,173.00	
300	Frank J. Reinhard, Jr.	13,700.00	
301	Sturgeon Electric Co. Inc.	517.00	
	TOTAL MILL LEVY BLDG. FUND		77,720.00

In the absence of a quorum, no formal action was taken on any of the discussions recorded in the following paragraphs.

Clay Research, CSM Research Foundation. The revision of the scope of the proposed research projects were not ready because of illness and death in the family of Mr. Crabtree. Presentation will be made at a later meeting of the Board.

New Faculty Appointments. Faculty appointments for 1957-58 not previously reported included the following:

Kenneth W. Edwards Instructor in Chemistry	\$4,400
James George Johnstone Assistant Professor of Civil Engineering	6,000
John M. Jones Instructor in Mining	5,000
M. A. Klugman Assistant Professor of Geology	5,625
Lawrence J. Prince Assistant Professor of Mathematics	6,200
James L. Sankevitz Editor, Office of Public Information	4,800
Robert J. Weiner Assistant Professor of Geology	5,400
David A. Rowland Instructor in Petroleum Engineering (for second semester)	2,700

Chemistry Department Administration. The communication under date of July 11, 1957 to President Vanderwilt from Dean Kuhn was read relative to a proposed operation of the Chemistry Department by a departmental executive committee appointed by the president. The plan was favorably received, and it was the consensus of opinion that this was an administrative matter but that presentation to the Board for information was desirable.

Economics Department. President Vanderwilt stated that with the resignation of the former head of the Economics Department, it was planned to continue to teach economics courses but not to reappoint a department head. Arrangements had been made with Professor Fisher, the Head of the English Department, to be responsible for the general supervision of the two professors who will be teaching economic subjects. This arrangement is in accordance with the plan previously discussed to consolidate certain smaller departments into a larger group or division of the school. The arrangement for economics was considered experimental for 1957-58.

Staff Addition, Dean of Students' Office. The possible addition of a full-time person of administrative-faculty rank to the staff of the Dean of Students was reviewed at the May 9 meeting of the Board. Subsequent studies have shown the need for such an addition. Accordingly, an appointment is planned with the title of Assistant Dean of Students with the rank of Assistant Professor on a twelve-months' basis whose principal responsibilities will be: (a) student housing; (b) freshman counseling; (c) foreign student counseling; (d) aptitude and achievement testing program; and (e) liaison with all social fraternities.

It was hoped that appointment could be made effective August 1, 1957.

Monthly Reports. Mr. Steinhauer entered the meeting and presented and reviewed monthly reports as follows: Summary of Budget Appropriation and Disbursements as of June 30, 1957; Balance Sheet, June 30, 1957; Mill Levy Building Fund, as of June 30, 1957; Experimental Plant Fund, as of June 30, 1957; Dining Hall, from May 20, 1957 through June 20, 1957; Statement of Income & Expense, Canteen, covering period May 18, 1957 through May 23, 1957; Statement of Income & Expense, Mines Park, June, 1957; Mines Park, Summary of Budget Receipts & Disbursements, as of June 20, 1957; Statement of Income & Expense, June, 1957; Statement of Income & Expense, Bradford Hall, June, 1957; Statement of Income & Expense, C.S.M. Houses-Group 1, June, 1957; Statement of Income & Expense, C.S.M. Houses-Group 2, June, 1957; Statement of Income & Expense, Mines Park Addition, June, 1957; Mines Park Addition, Summary of Budget Receipts & Disbursements, as of June 20, 1957; Statement of Income & Expense, C.S.M. Houses, Group 1 & Mines Park Addition, June, 1957; Statement of Income & Expense, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., June 30, 1957; Budget Period, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., June 30, 1957; Athletic Association, Summary of Budget Appropriations and Disbursements, as of June 30, 1957; and the Rental Summary, June, 1957.

The Summary of Budget Appropriation and Disbursements, No. 12, shows 104.1%, Special Appropriation received, the amount over 100% being \$38,723.81. Mr. Steinhauer explained that this excess over 100% represents Civil Service salary increases granted by the legislature while in session in 1956 and a further increase granted during the session in January, 1957. The current legislature had specified that the amount of these salary increases were to be added if necessary to the Special Appropriation. Throughout the year, the Controller had contended that the Special Appropriation was adequate and it was only in recent weeks that a decision was reached to add the amount of the Civil Service salary increases to the Special Appropriation. This reimbursement was not anticipated at the time of the final budget preparation and hence it represents an addition to the total receipts as shown on

the final budget estimate for 1957-58, approved by the Board of Trustees at its June meeting.

Authorized Signatures for the Colorado School of Mines. A form prepared by the Division of Accounts and Control, State of Colorado, was presented for signatures which are required for approval or certification of all vouchers issued against Funds Nos. 3025, 3026, 1933, and 4017. This form will be circulated to the several members of the Board. The authorized signatures include:

Max W. Bowen
Joseph Coors
Kenneth R. Fenwick
Ben H. Parker
Ted P. Stockmar
John W. Vanderwilt
Truman H. Kuhn

Plans for Gymnasium Building. The following letter dated May 15, 1957 was read:

Mr. Gurnett Steinhauer
Colorado School of Mines
Golden, Colorado

Dear Mr. Steinhauer:

In accordance with your request, after reviewing the present status of the working drawings for the Gymnasium, we are pleased to present for your review the following approximate time schedule regarding the proposed completion date for this building which you will note is set for the month of August in the year 1959, which would permit occupancy of the building at the beginning of the fall term of school of that year.

The schedule dates are set approximately as follows:

Completion of working drawings and specifications, on or before November 1, 1957, with the receipt of bids set for November 21, 1957.

Start of construction - December, 1957.

Completion date of building - August, 1959.

This schedule will allow approximately twenty months for building operations which time we believe is very ample.

We believe this is the information that you have requested.

Sincerely,

FULLER, FULLER & FULLER

/s/ Robert K. Fuller

Prior to this letter, Mr. Fuller had promised completion of the gymnasium plans early this spring (1957). His explanation for the later date is that he has had to devote so much time and supervision of the construction of the dormitory and metallurgy building that the work on the plans for the gymnasium suffered.

Recess for Lunch. During lunch, Mr. Steinhauer reviewed the status of Mr. DeGraw's request for a revision of his leases with the school, previously reviewed at the June meeting of the Board.

Following lunch, the meeting reconvened in the President's Office.

DeGraw Leases. Mr. Steinhauer stated that he had had a meeting with Mr. DeGraw who had prepared a statement in detail covering the history of the DeGraw leases. Mr. Steinhauer offered to prepare copies of the historical statement and distribute one to each of the Board members. His offer was accepted.

No action was taken, but during the discussion it was concluded that it would be desirable to consider the possibility of purchasing the grazing rights of the land, the title of which was in the name of the school. Mr. Steinhauer was asked to so advise Mr. DeGraw and find out from him whether or not he would want to sell to the school and if so at what price. Mr. Steinhauer also agreed to inform Mr. DeGraw that the Board will attempt to arrive at a decision at its August meeting.

Property.

Rowe Property. Possible sources of funds for renovation of the Rowe property were discussed. Mr. Steinhauer reported that Mr. Robert Fleming, the attorney, was planning to sell furniture in the house July 19 and 20, and to give possession to the school the following week.

Distribution of Reports.

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

The meeting adjourned at 1:30 p.m.

Secretary

Golden, Colorado
August 9, 1957

The Board of Trustees met in regular session on August 9, 1957, at 8:00 a.m., in the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Messrs. Fenwick and Parker.

Absent: Messrs. Bowen, Coors, and Stockmar.

President Vanderwilt and Mr. Steinhauer attended the meeting.

Bills against the SPECIAL APPROPRIATION, EXPERIMENTAL PLANT FUND, SCHOOL OF MINES TAX FUND, and the MILL LEVY BUILDING FUND were read, audited, and allowed, as set forth on the following pages, Nos. 2 through 13, inclusive.

SPECIAL APPROPRIATION

FACULTY PAYROLL

1	Warren Andrews	10.50
2	Clara K. Armstrong	284.59
3	Joycelyn Aylor	259.48
4	Henry A. Babcock	269.50
5	Henry A. Babcock	622.48
6	Peter C. Badgley	335.30
7	Douglas W. Bainbridge	389.74
8	James O. Ball	508.01
9	James O. Ball	191.10
10	Clark F. Barb	508.01
11	Clark F. Barb	191.10
12	Paul F. Bartanek	419.24
13	Victor W. Bauman	266.86
14	Victor W. Bauman	553.78
15	Robert A. Baxter	298.41
16	Robert A. Baxter	590.43
17	Harold Bloom	300.05
18	Harold A. Bolmsberg	312.87
19	Fritz S. Bronschoke	392.05
20	Fritz S. Bronschoke	623.36
21	H. Dean Burdick	432.66
22	William V. Burger	467.06
23	Frank R. Campbell	287.87
24	Frank R. Campbell	511.74
25	Frederick H. Carpenter	413.37
26	Robert H. Carpenter	471.19
27	W. S. Case	29.25
28	William J. Chapitis	218.43
29	William J. Chapitis	553.40
30	John M. Ceiba	341.63
31	John M. Ceiba	610.95
32	Keith Gale Constock	130.52
33	Dorretta Courvy	291.89
34	George S. Cook	411.56
35	Joseph P. Crisler	320.98
36	James W. Darden	340.39
37	Joseph E. Davies	378.79
38	Robert B. Day	309.65
39	Robert B. Day	108.80
40	H. H. Dewey	121.62
41	Thomas C. Dooky	369.81
42	Albert L. Dugger	80.08
43	R. E. Dugger	69.68
44	Walter H. Dunco	315.31
45	Walter H. Dunco	562.40
46	Harold H. Eberhart	466.83
47	Rudy C. Epps	281.44
48	Hodge Ferguson	295.30
49	Wynn B. Fife	181.57
50	Edward G. Fisher	228.47
51	Edward G. Fisher	795.25
52	Hilbert E. Fletcher	395.97
53	Leland S. Fox	308.05
54	Paul J. Fritts	181.81
55	Paul J. Fritts	479.88
56	Hildreth Frost, Jr.	321.75
57	Hildreth Frost, Jr.	105.18

SPECIAL APPROPRIATION

FACULTY PAYROLL

58	C. O. Frush	392.62
59	C. O. Frush	59.23
60	John M. George	188.61
61	John M. George	450.00
62	Madeleine Gibbons	273.98
63	Clara C. Gross	286.00
64	Hiles B. Grosvenor	322.28
65	Hiles B. Grosvenor	165.32
66	Raymond B. Gutzman	270.74
67	Raymond B. Gutzman	440.32
68	Frank A. Hadcell	136.00
69	John W. Hancock	305.39
70	Leonard W. Hartkemeier	335.57
71	Leonard W. Hartkemeier	570.73
72	Howard L. Hartson	392.22
73	Wilfred P. Hasbrouck	230.24
74	Wilfred P. Hasbrouck	500.45
75	James S. Hastings	162.45
76	John D. Heun	344.67
77	John D. Heun	115.96
78	John R. Hayes	273.30
79	John R. Hayes	621.48
80	Ivan L. Hebel	329.04
81	Ivan L. Hebel	842.10
82	John C. Hollister	528.87
83	John C. Hollister	191.12
84	Augustus S. Houghton	273.65
85	Augustus S. Houghton	491.78
86	W. Warren Howe	397.84
87	W. Warren Howe	676.52
88	Robert S. Hufstedler	313.66
89	Robert S. Hufstedler	109.97
90	Roger Hull	312.84
91	Robert H. Hutchinson	279.18
92	Robert H. Hutchinson	438.46
93	J. W. Jennings	94.50
94	Henry L. Jicha, Jr.	317.24
95	Henry L. Jicha, Jr.	51.69
96	Donald H. Johnson	317.70
97	George W. Johnson	311.63
98	George W. Johnson	470.85
99	J. Harlan Johnson	470.11
100	William H. Jurney	337.66
101	William H. Jurney	733.36
102	Stephen P. Kautzay	306.70
103	Paul H. Keating	325.46
104	Paul H. Keating	590.43
105	T. A. Kelly	447.19
106	T. A. Kelly	249.27
107	Harry B. Kelsey	392.18
108	Harry C. Kent	177.89
109	Harry C. Kent	424.48
110	John V. Kline	320.36
111	John V. Kline	514.36
112	Edward C. Koehler	142.45
113	Truman H. Kuhn	720.34
114	Michael H. Lafferty	257.36