

SPECIAL APPROPRIATION

FACULTY PAYROLL

115	Michael H. Lafferty	150.00
116	Winton Lashach	296.64
117	George W. Le Maire	302.50
118	George W. Le Maire	528.78
119	Leslie W. Le Roy	361.40
120	Leslie W. Le Roy	901.18
121	V. Allan Long	484.62
122	George B. Lucas	329.49
123	Donald Marsh	207.67
124	Donald Marsh	374.00
125	Scott J. Marshall	244.30
126	Scott J. Marshall	526.40
127	Warren D. Masteer	349.80
128	Frank S. Mathews	401.81
129	George T. Merideth	168.21
130	James Murrin	262.11
131	James Murrin	603.77
132	Dale Milich	277.08
133	Dale Milich	105.75
134	John De La Montagne	330.88
135	Fred E. Moore	248.24
136	Robert Morgan	13.45
137	Herbert A. Morris	215.48
138	Gail E. Myers	397.07
139	Carl G. Nordquist	260.32
140	Carl G. Nordquist	420.60
141	Lawrence Oden	328.52
142	Robert B. Osborn	355.35
143	Robert B. Osborn	199.00
144	Ben H. Parker	35.51
145	Lute J. Parkinson	440.70
146	Lute J. Parkinson	736.20
147	Thomas H. Paynter	385.79
148	R. S. Pearson	233.52
149	R. S. Pearson	374.00
150	Anton G. Pegis	271.53
151	Anton G. Pegis	200.00
152	A. L. Pierce	310.01
153	Theodore W. Fohrte	300.66
154	Theodore W. Fohrte	440.08
155	H. Gordon Poole	575.36
156	Richard J. Pratt	292.67
157	Ronald D. Preston	380.28
158	Ronald D. Preston	191.91
159	Donald O. Rausch	276.94
160	W. H. Richtmann	472.52
161	Paul A. Rodgers	341.10
162	Paul A. Rodgers	130.02
163	H. Cyril Schielke	436.56
164	Samuel Shaw	38.86
165	George T. Sison	279.43
166	Francis E. Sully, Jr.	359.13
167	Charles W. Starks	283.63
168	Charles W. Starks	417.42
169	Gurnett Steinhauer	624.29
170	Robert J. Taylor	311.02
171	Ida H. Tipton	15.62

SPECIAL APPROPRIATION

FACULTY PAYROLL

172	Chris Tolos	333.70
173	David W. Trexler	217.16
175	David W. Trexler	507.16
175	John W. Vandercilt	857.24
176	Arthur P. Wichmann	322.06
177	Arthur P. Wichmann	746.69
178	Virginia Lee Wilcox	368.95
179	Art Williams	312.32
180	Arthur R. Williams	254.82
181	Arthur R. Williams	414.54
182	John T. Williams	266.55
183	John T. Williams	441.22
184	Torrence J. Williams	276.50
185	G. Innonn Wiggins	542.04
186	David B. Woodbridge	345.23
187	Calvin E. Woods	52.50
188	Dr. W. Lloyd Wright	485.27
TOTAL FACULTY PAYROLL		65,568.52

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

189	George A. Aoverman	322.59
190	Huano Floyd Aldridge	167.92
191	Arthur Arvidson	181.82
192	Claud A. Bacon	269.77
193	Miriam W. Bain	223.02
194	Thomas J. Baker	263.33
195	William Levi Barthel	217.61
196	Patricia Ann Beattie	212.02
197	Dorothy Marie Bennett	192.18
198	Avis M. Berlin	194.14
199	Tom Bernatis	235.67
200	Mary Lee Bethel	202.16
201	Charles A. Billingham	259.72
202	Frank J. Brown	217.96
203	W. F. Bridges	243.58
204	Edward Brill	262.12
205	Harold V. Brobeck	259.66
206	Albert A. Brown	193.84
207	Joyce C. Brown	191.14
208	Frank Bufank	198.28
209	Kelly Burroughs	212.02
210	Cedric Gene Burtlow	252.43
211	Shirley Russert	207.78
212	Phyllis June Campbell	201.62
213	Russel E. Campbell	269.34
214	Walter B. Carver	215.33
215	Leonard D. Casady	336.75

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

216	Paul L. Chambers	255.12
217	Marjorie E. Cheney	91.77
218	Regre M. Childers	280.20
219	Rachel L. Coleman	379.03
220	Rex Le Roy Connor	184.24
221	Peter Conti	204.25
222	John Arvie Crabtree	232.00
223	Clint B. Danley	223.05
224	Earl Dickens	391.07
225	Clair B. Dillon	277.90
226	Dorothy V. Dillon	194.64
227	Ross Harold Dillon	266.68
228	Rivers Dinkmeyer	273.05
229	Claude E. Doller	210.17
230	George W. Denshoe	251.27
231	Ollie L. Drake	189.87
232	Sterling L. Dryden	236.63
233	Marjorie G. Dugger	211.85
234	Fred D. Hasley	310.87
235	Dick Eastin	200.27
236	Janice C. Eddleman	211.26
237	Clarence J. Farmer	205.03
238	Robert Anthony Flori	298.79
239	Alfred J. Gallegos	250.77
240	Vivian M. George	222.42
241	Patricia H. Gilbertson	201.62
242	J. H. Godfrey	215.83
243	Doris Louise Graham	218.86
244	Marle J. Graves	181.32
245	Gerda Gregg	212.02
246	Clyde G. Gregory	368.91
247	Edwin James Harding	218.18
248	John D. Hatfield	239.93
249	Joseph H. Hedricks	211.58
250	C. G. Herberger	348.96
251	William H. Howarter	187.37
252	Carl Hall Huggness	263.86
253	Hendrietta G. J. Janson	207.78
254	Rocky Johannes	198.78
255	Helen Johnston	227.74
256	Beverly Ann Kennemer	193.78
257	Gloria Colleen King	222.42
258	Harnette Anne Krallman	226.16
259	Richard F. Kruger	194.34
260	Josephine Kuback	206.37
261	Edward Lange	250.77
262	William Lee	298.04
263	Rudolph Lietz	261.82
264	Donald Ijungvall	293.46
265	Fred Ijungvall	280.20
266	Orrville O. Loving	327.16
267	Dean M. Mandilloff	214.66
268	Vasil C. Mandilloff	215.33
269	Charles Marchand	304.97
270	Thomas Marvin	209.57
271	Walter Mattson	262.97
272	Adolf August Melcher	186.63

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

273	Chris Mester	267.11
274	Shirley Ann Miller	209.86
275	Peter Minoff	194.67
276	Guaco Moore	229.75
277	Michael Mendron	181.92
278	Clarence Nicholls	346.91
279	Robert H. Obermayer	187.37
280	Thomas Frank O'Leary	258.14
281	Milton F. O'Neil	333.81
282	Conquale A. Owens	211.20
283	Mary M. Paddiford	272.22
284	Ada Maurine Parsons	211.58
285	Von E. Parsons	215.14
286	Jesse E. Payne	278.10
287	John R. Perez	223.05
288	Jose M. Perez	216.10
289	Joseph Perez, Jr.	170.96
290	Joseph Perry	287.70
291	Roy V. Peters	212.29
292	John W. Pickthall	314.15
293	John B. Ratcliff	305.07
294	Ruth Ann Rhams	218.24
295	Letta Mae Rice	212.02
296	James R. Rich	270.56
297	Robert H. Richards	273.36
298	Virginia L. Richards	188.38
299	John E. Rushton	258.26
300	Ruth M. Sackett	228.00
301	Elizabeth F. Steffen	72.23
302	Albert E. Simpson	265.56
303	Bert D. Simpson	176.97
304	Frances Simpson	201.62
305	Minnie Simpson	91.96
306	James Thomas Slack	192.22
307	James Smith	316.06
308	Mary C. Smith	257.36
309	Mildred Smith	218.16
310	Robert A. Spencer	315.95
311	Henry C. Staric	112.66
312	Harvyl I. Steffonich	210.03
313	Mary Ann Sterling	217.81
314	Vincent Richard Stolpa	329.11
315	Lealie B. Talbert	253.12
316	John E. Terry	226.75
317	La Verne F. Thomas	208.68
318	John Tiedt	215.33
319	Frank J. Tommie	176.97
320	Warren Tripp	264.17
321	La Vern F. Underwood	193.84
322	Ernest E. Waters	336.11
323	Patricia R. Zyla	115.50
TOTAL CIVIL SERVICE PAYROLL		31,903.58

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

324	Francis C. Dolan	319.54
325	Beth Fennick	44.55
326	Bevorly Foster	162.14
327	Robert Grant Hatfield	44.90
328	Edward C. Hofmeister	276.60
329	Elof Jonsson	187.22
330	David T. Kuhn	176.82
331	Martin C. Kuhn	176.82
332	Victi Logan	172.54
333	R. M. Mc Ilvaine	65.01
334	Rex L. May	176.82
335	Louanna Opakar	172.54
336	Don L. Roberts	278.58
337	Otto J. Steih	187.22
338	Donald E. Todd	176.82
339	Frank A. Tracy	309.14
340	William V. Underwood	187.22
341	Herscoe M. Van Horn	205.00

TOTAL MISCELLANEOUS PAYROLL

3,319.48

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

342	Gilbert Beranek	15.00
343	Bradley Boyd	10.50
344	Edward Colson	6.38
345	William Devitt	221.92
346	R. E. Dugger	1.53
347	Jim Iye	6.38
348	Kenneth Fagan	3.38
349	Keith George	3.38
350	Donald E. Gier	12.00
351	Bill Gillispie	3.38
352	George S. Jones	22.50
353	Donald M. Johnson	3.38
354	Robert H. Karlsson	3.38
355	Charles Kimbell	6.38
356	Win Kysing	30.00
357	Robert Lichtus	3.38
358	Donald McDowell	11.61
359	Charles L. Maurer	6.38
360	Gary Melickian	30.75
361	C. Samuel Miller	15.75
362	J. H. Nashitt	2.25
363	Paul Opakar	66.00
364	Gordon H. Pugh	10.13
365	Bruce Reid	22.50
366	W. S. Seiple, Jr.	15.38
367	W. E. Seindlandorf	18.75
368	Tom Semrud	3.38
369	Huang Kyi See	1.50

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

370	Thomas F. Teenor	13.13	
371	Maung Tin Thein	9.75	
372	Lowell Thomas	21.00	
373	Frank Ucciaroli	1.38	
374	John H. Van Dusen	6.00	
375	Francis W. Malek	3.50	
	TOTAL STUDENT HELP PAYROLL		66.03
	TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS		3,904.51

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

4	Federal Withholding Tax	15,158.25	
5	Colorado Withholding Tax	628.31	
6	Retirement & FERA Ins.	4,732.67	
7	Blue Cross & Blue Shield	634.95	
8	Equitable Life Assurance Society	1,008.90	
9	Civil Service Insurance	100.11	
10	Credit Union	92.00	
11	War Bonds	511.25	
			124,601.05
12	State's Share of Retirement	4,669.52	
13	Equitable Life Assurance Society	1,021.45	
	TOTAL SPECIAL APPROPRIATION FUNDS		130,292.02

EXPERIMENTAL PLANT FUND

PAYROLL

1	Edwin H. Crabtree	366.32	
	TOTAL PAYROLL		366.32

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

3	Federal Withholding Tax	47.40	
4	Colorado Withholding Tax	1.90	
5	Retirement	21.08	
	TOTAL DEDUCTION VOUCHERS		71.18
	TOTAL EXPERIMENTAL PLANT FUND		437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

115	Abilene Geological Society	17.50
116	Aero Service Corporation	30.00
117	American Library Association	5.00
118	American Linen Supply Co.	38.15
119	American Philosophical Society	5.00
150	American Pipe & Supply Co.	223.80
151	American Society for Metals	28.69
152	Anderson Seismograph Bit Service	166.00
153	Ann Arbor Instrument Works	36.27
154	Armstrong Castor Company	9.16
155	Audio-Visual Center	22.25
156	Baird-Atomic, Inc.	67.99
157	James O. Ball	14.35
158	Clark F. Barb	163.09
159	Brady Conveyors Corporation	103.10
160	Braum-Schmitt-Helmann Co.	324.98
161	Marlin Dublish Company	613.60
162	Builders Service Bureau, Inc.	11.38
163	Burch Warehouse & Transfer Co., Inc.	102.00
164	H. Don Burdick	39.96
165	Wm. V. Burger	18.18
166	Business Machines Company	10.15
167	Cardwell Blue Print & Supply Company	63.55
168	Christian Science Publishing Society	6.50
169	Coaches' Book Club	10.93
170	Colorado Central Power Co.	80.25
171	Colorado School of Mines Research Foundation, Inc.	10.17
172	Colorado Surplus Property Agency-1,	1,130.51
173	Colorado Tent & Awning Co.	126.30
174	Continental Bus System, Inc.	1,001.18
175	Continental Oil Company	77.12
176	Ben Cook Supply Co.	96.31
177	Max Cook Sporting Goods Co.	24.32
178	Crane-O'Fallon Company	155.90
179	Davis & Davis Petroleum & Industrial Equipment	39.12
180	Deffenbaugh Lumber Company	38.96
181	Denver Bookbinding Company	670.18
182	Denver-Boulder Bus Company	265.92
183	Denver Brick & Pipe Company	90.50
184	Denver-Colorado Springs- Pueblo Motorway, Inc.	103.18
185	Denver Electronic Supply Co.	206.60
186	Denver Fire Clay Company	179.75
187	Denver Air Machinery Company	159.61
188	Denver Oxygen Company	10.80
189	Denver Surgical Supply Co.	27.04
190	Deeks, Incorporated	210.60
191	William Devitt	77.00
192	Earl S. Dickens	3.92
193	Dictaphone Corporation	94.50
194	Direct Image Aluminum Plate & Supply Company	12.00
195	Dixon & Company	184.79
196	Duvall-Davison Lumber Co.	310.22

SCHOOL OF MINES TAX FUND

SUFFIX VOUCHERS

197	The Baling Corporation	167.88
198	Harold H. Barhart	18.06
199	Eastman Kodak Company	57.47
200	Elk Coal Company	449.09
201	Engineering Index, Inc.	70.00
202	Ken Pennell	10.25
203	Edward G. Fisher	273.05
204	Foss Drug Company	75.25
205	M. L. Foss, Inc.	405.42
206	Charles C. Frush	93.44
207	Funk & Wagnalls Company	12.46
208	Gates Factory Store	14.89
209	General Radio Company	82.97
210	Geoffroy-Lane, Inc.	28.85
211	Geophysical Service, Inc.	1,150.00
212	Golden Electronic Service	21.80
213	Golden Motors, Inc.	18.55
214	Richard Grenfell	36.60
215	Miles H. Grosvenor	93.71
216	Grant Agency, Inc.	32.56
217	Harbison-Walker Refractories Co.	6.00
218	W. P. Hasbrouck	181.10
219	Hessco, Inc.	7.77
220	John D. Haun	83.75
221	John R. Hayes	119.75
222	Heller Greenhouse Laboratories	350.00
223	Headrie & Belthoff Company	122.60
224	Robert Sales & Service	420.00
225	John C. Hollister	220.79
226	The Hughes-Keevan Company	74.84
227	Roger Hill	13.79
228	A. Jaegers	9.00
229	Jefferson Transit Mix Co.	896.65
230	James W. Jennings	120.85
231	Johnson Hardware Co.	11.98
232	Walter J. Johnson, Inc.	71.10
233	Harry B. Kelsey	170.26
234	The Kendrick-Bellamy Co.	63.65
235	Harry C. Kent	74.16
236	Keuffel & Esser Company	14.85
237	Kistler's	247.80
238	John V. Kline	75.85
239	The Knight-Campbell Music Co.	40.00
240	The Kohler McLister Paint Co.	439.49
241	Ladd Lumber & Mercantile Co.	76.30
242	Lakewood Sign Service	100.85
243	Edward W. Lange	10.15
244	L. W. Lacey	84.65
245	The Library Guild of America	11.80
246	Library of Science	21.29
247	The McMurtry Mfg. Co.	215.40
248	Merchant Calculators, Inc.	147.00
249	Harritt Tire Shop	9.39
250	Highest Saw Filing & Grinding Works	8.00
251	The Mine & Smelter Supply Co.	392.54
252	Ministry of Power	10.01
253	Minneapolis-Honeywell Co.	5.61

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

254	Mine Safety Appliances Co.	33.00
255	Moody's Investors Service	88.00
256	Motor Car Pool (Revolving Fund)	871.73
257	The Mountain & Plain Paint Co.	40.74
258	National Association of Student Financial Administrators	20.00
259	National Mine Service Co.	25.00
260	Paramount Cleaners	32.00
261	L. J. Parkinson	1.90
262	Parr Instrument Co., Inc.	16.37
263	J. E. Payne	15.00
264	Anton G. Fogie	7.28
265	George A. Hallbrick Researches, Inc.	240.00
266	John W. Pickthall	8.40
267	Pioneer Auto Wrecking Co.	55.70
268	Pitney-Bowes, Inc.	50.10
269	Plasticrafts, Inc.	118.00
270	Pleasant View Water & Sanitation District	8.10
271	Power Transmission, Inc.	31.58
272	Public Service Co. of Colorado	31.25
273	Public Hotel Supply Co.	17.38
274	The Public Sheet Metal Works	26.02
275	Red Dot L-P Gas Company	56.62
276	Reliable Typewriter Company	6.50
277	Rockington Road	66.00
278	C.S.M. Revolving Fund	175.59
279	Riley's	26.17
280	Robson Lumber Co.	19.34
281	Rockmount Envelope Co.	389.33
282	Rocky Mountain Bank Note Co.	151.36
283	Rudy Fertilizer Plant	1,712.85
284	Safway Steel Scaffolds Co.	187.20
285	Seneca Paint Company	107.77
286	W. T. Shepard	223.75
287	Southeastern Industrial Electronics Company	134.47
288	State Purchasing Agent— Revolving Fund #2101	5.62
289	Robert B. Steele	12.00
290	Gurmett Steinhauser	21.34
291	Strawn's Stationery	619.69
292	B. E. Sweeney Co.	10.53
293	Clarence Sydenham	50.07
294	Underwood Corporation	37.11
295	Union Gas & Equipment Corp.	51.02
296	Union Supply Company	16.69
297	United Air Lines	162.45
298	The United States Welding Works Co., Inc.	65.37
299	Universal Tractor Company	5.92
300	Vari-Typer Corporation	72.50
301	Rudolf Von Ruess	40.95
302	L. B. Walker Radio Co.	61.00
303	Wards Natural Science Est., Inc.	15.83

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

304	J. H. Warner Company	9.45	
305	Weaver Electric Company	35.00	
306	Weiner Bros. Electric Supply Co.	505.22	
307	Weston Electrical Instrument Corporation	141.62	
308	Westway Motor Freight, Inc.	9.63	
309	Prof. A. P. Wickmann	16.10	
	TOTAL SUPPLY VOUCHERS		24,461.85

EXPERIMENTAL PLANT FUND

6	Colo. School of Mines Research Foundation, Inc.	2,820.09	
	TOTAL EXPERIMENTAL PLANT FUND		2,820.09

MILL LEVY BLDG. FUND

302	Crabb Plumbing & Heating Co.	10,665.00	
303	Hensstrom-Davis & Co.	32,365.00	
304	Strugan Electric Co., Inc.	4,411.00	
	TOTAL MILL LEVY BLDG. FUND		47,441.00

SPECIAL APPROPRIATION

14	State Compensation Insurance Fund	1,885.00	
	TOTAL SPECIAL APPROPRIATION		1,885.00

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

Monthly Reports. Mr. Steinhauer entered the meeting and presented the following monthly reports: Summary of Budget Appropriation and Disbursements, as of July 31, 1957; Balance Sheet, July 31, 1957; Mill Levy Building Fund, as of July 31, 1957; Summary of Budget Appropriation and Disbursements, Experimental Plant Fund, as of July 31, 1957; Dining Hall, from July 8, 1957 through July 20, 1957; Statement of Income & Expense, Canteen, covering period July 8, 1957 through July 19, 1957; Statement of Income & Expense, Mines Park, July, 1957; Mines Park, Summary of Budget Receipts and Disbursements, as of July 20, 1957; Statement of Income & Expense, Prospector Park, July, 1957; Statement of Income & Expense, Bradford Hall, July, 1957; Statement of Income & Expense, C.S.M. Houses, Group 1, July, 1957; Statement of Income & Expense, C.S.M. Houses, Group 2, July, 1957; Statement of Income & Expense, Mines Park Addition, July, 1957; Mines Park Addition, Summary of Budget Receipts & Disbursements, as of July 20, 1957; Statement of Income & Expense, C.S.M. Houses Group 1 & Mines Park Addition, July, 1957; Statement of Income & Expense, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., July 31, 1957; Budget Period, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc. July 31, 1957; and the Summary of Budget Appropriation and Disbursements, Athletic Association, as of July 20, 1957.

Mr. Steinhauer pointed out that there had been an error shown in the Summary of Budget Appropriation and Disbursements No. 12 as presented last month and that the beginning balance for the new fiscal period 1957-58 should be \$117,872.48 instead of \$110,385.88 as previously shown.

Furniture for New Dormitory. Prior to selling revenue bonds to the Housing and Home Finance Agency for the new dormitory, it was necessary that we demonstrate ability to pay for all movable furniture and equipment. It was accomplished by placing \$26,000, par value, government bonds owned by the Randall Dormitory Fund in escrow at the First National Bank in Golden. Because of the present low market price of these bonds, it was mutually agreed that the Guggenheim Fund should purchase a sufficient number of these bonds at the current market value from the Randall Dormitory Fund in the amount of \$20,000 to \$21,000 and that these funds would be placed in a Dormitory Furniture Account for payment of all invoices. Mr. Steinhauer was asked to proceed on this basis.

Mill Levy Building Funds. The status of the Mill Levy Building Fund was discussed. Dr. Parker asked if there had been any further work done on the new science

building. It was pointed out that there was to be a meeting with the State Planning Division on August 14, and at that time we should know whether or not permission would be granted to call for bids and start construction on the new gymnasium. If this project were approved, it was felt that we should again contact Fuller, Fuller and Fuller and start preliminary work on the new science building.

Colorado School of Mines Research Foundation Building. Mr. Steinhauer reported that Mr. Crabtree was meeting on August 12 with representatives of the Southwest Potash Corporation concerning construction of a new Pilot Plant Building between the present Coal Testing Laboratory and Brooks Field. This building and equipment was to be financed entirely by the Southwest Potash Corporation and donated to the Research Foundation with the exception of certain equipment which may be retained by the corporation. Since the proposed location might interfere with the long-range plan, Mr. Steinhauer was instructed to contact Mr. Crabtree to determine if another site might be more desirable. It was also felt that after the site had been determined that the Attorney General's office should be requested to draw up a long-term lease between the school and the Research Foundation for the land involved.

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

Calvin Woods
Instructor in Civil Engineering \$4,900

Abbas F. Souka
Assistant Professor of
Mechanical Engineering 5,600

Edward F. Ferrell
Assistant Professor of Chemistry 6,000

DeGraw Leases. Mr. Steinhauer presented another letter he had received from Mr. DeGraw further explaining the use of the land in that area by the school. Mr. Steinhauer offered to prepare copies of this letter and distribute one to each member of the Board. No action was taken on the proposed leases. Mr. Steinhauer was requested to inform Mr. DeGraw that no action could be taken at the August meeting, and it would be considered at the September meeting unless Mr. DeGraw felt it was necessary to execute one of the two leases prior to that time. If such were the case, President Vanderwilt agreed to call a special meeting.

Property.

Davis Residence. Mr. Steinhauer reported that he had received a call from Mr. Robert Davis from Sacramento, California in which he inquired if the school would be interested in purchasing his property at 1530 Maple

Street. Mr. John C. Burt was in the process of making an appraisal at the present time. Mr. Steinhauer was instructed, upon receipt of the appraisal, to call Mr. Davis in Sacramento and inform him of the appraised value and inquire as to what price he would sell the property to the school. However, no commitment could be made until the Board of Trustees had been informed of the appraised price and had an opportunity to review the matter.

Rowe property. No further action was taken concerning use of the Rowe property at 1612 Illinois Street. President Vanderwilt reported that he had not yet had the opportunity to discuss the use of this property with Mr. Stockmar, but he would try to get in touch with him sometime during the next week.

The meeting adjourned at 12:20 p.m.

President

Golden, Colorado
September 13, 1957

The Board of Trustees met in regular session on September 13, 1957 at 8:00 a.m. in the President's Office, Colorado School of Mines, Golden, Colorado.

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

Absent: Mr. Bowen

Dr. Parker, President of the Board, presided.

President Vanderwilt 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

376	Glenn K. Armstrong	284.59
377	Joycelyn Aylor	259.48
378	Henry A. Babcock	283.94
379	Henry A. Babcock	652.15
380	Peter C. Badgley	335.30
381	Douglas W. Bainbridge	389.74
382	James O. Ball	545.45
383	Clark F. Barb	545.45
384	Paul F. Bartunek	419.24
385	Victor W. Bauman	266.86
386	Victor W. Bauman	580.18
387	Robert A. Baxter	262.48
388	Robert A. Baxter	782.32
389	Harold Bloom	308.05
390	Harold A. Bohneberg	342.87
391	Fritz S. Brennecke	449.47
392	Fritz S. Brennecke	311.68
393	H. Dean Bardick	432.66
394	William V. Burger	467.06
395	Frank R. Campbell	256.74
396	Frank R. Campbell	678.07
397	Frederick M. Carpenter	413.37
398	Robert H. Carpenter	471.19
399	William J. Chapitis	234.03
400	William J. Chapitis	614.01
401	John M. Coke	304.46
402	John M. Coke	809.51
403	Bernetta Conrey	294.89
404	George S. Cook	411.56
405	Joseph P. Crisler	320.98
406	James W. Darden	340.39
407	Joseph E. Davies	378.79
408	Robert B. Day	330.97
409	Thomas C. Doody	369.81
410	Albert L. Dugger	250.64
411	R. E. Dugger	240.24
412	Walter H. Dumke	281.09
413	Walter H. Dumke	745.17
414	Harold H. Earhart	466.83
415	Rudy C. Epis	281.44
416	Madge Ferguson	221.41
417	Wynn B. Fife	184.57
418	Edward G. Fisher	221.37
419	Edward G. Fisher	833.15
420	Hilbert E. Fletcher	395.97
421	Leland S. Fox	308.05
422	Paul J. Fritts	184.81
423	Paul J. Fritts	502.75
424	Hildreth Frost, Jr.	342.34
425	C. O. Frush	281.90
426	C. O. Frush	643.09
427	John M. George	203.59
428	John M. George	350.00
429	Madeleine Gibbons	273.98
430	Clara C. Gross	286.00

SPECIAL APPROPRIATION

FACULTY PAYROLL

431	Niles E. Grosvenor	245.52
432	Niles E. Grosvenor	571.12
433	Raymond R. Gutzman	243.72
434	Raymond R. Gutzman	583.42
435	Frank A. Hadsell	177.29
436	John W. Hancock	305.39
437	L. W. Hartkemeier	300.85
438	L. W. Hartkemeier	756.21
439	Howard L. Hartman	392.22
440	Wilfred P. Hasbrouck	222.75
441	Wilfred P. Hasbrouck	524.31
442	James S. Hastings	162.15
443	John D. Hawn	327.14
444	John R. Hayes	267.76
445	John R. Hayes	651.11
446	Ivan L. Hebel	325.26
447	Ivan L. Hebel	862.26
448	John C. Hollister	566.31
449	Augustus S. Houghton	247.12
450	Augustus S. Houghton	651.62
451	W. Warren Howe	356.68
452	W. Warren Howe	896.38
453	Robert S. Hufstедler	334.98
454	Roger Hull	312.84
455	Robert M. Hutchinson	256.71
456	Robert M. Hutchinson	554.46
457	Henry L. Jicha, Jr.	218.02
458	Henry L. Jicha, Jr.	561.25
459	Donald H. Johnson	317.70
460	George W. Johnson	314.63
461	George W. Johnson	450.50
462	J. Harlan Johnson	470.11
463	William H. Journey	331.12
464	William H. Journey	768.31
465	Stephen P. Kanizay	306.70
466	Paul H. Keating	434.94
467	T. A. Kelly	302.09
468	T. A. Kelly	861.11
469	Harry E. Kelsey	392.18
470	Harry C. Kent	170.40
471	Harry C. Kent	444.71
472	John V. Kline	289.06
473	John V. Kline	681.53
474	Edward C. Koehler	142.45
475	Truman H. Kuhn	720.34
476	Michael H. Lafferty	203.07
477	Michael H. Lafferty	450.00
478	Winton Laubach	296.64
479	George W. LeMaire	270.34
480	George W. LeMaire	700.63
481	Leslie W. LeRoy	353.36
482	Leslie W. LeRoy	944.12
483	V. Allan Long	484.62
484	George B. Lucas	329.49
485	Donald Marsh	185.21

SPECIAL APPROPRIATION

FACULTY PAYROLL

486	Donald Marsh	495.56
487	Scott J. Marshall	244.30
488	Scott J. Marshall	551.49
489	Warren D. Mateer	349.80
490	Frank S. Mathews	401.81
491	George T. Merideth	468.21
492	James Merrin	258.37
493	James Merrin	623.77
494	Dale Milich	297.67
495	John de la Montagne	330.88
496	Fred E. Moore	248.24
497	Robert Morgan	130.52
498	Herbert A. Morris	315.48
499	Gail E. Myers	397.07
500	Carl G. Nordquist	237.85
501	Carl G. Nordquist	557.29
502	Lawrence Ogden	328.52
503	Robert B. Osborn	265.98
504	Robert B. Osborn	687.45
505	Ben H. Parker	498.41
506	Lute J. Parkinson	395.91
507	Lute J. Parkinson	975.46
508	Thomas E. Paynter	385.79
509	R. S. Pearson	211.06
510	R. S. Pearson	495.56
511	Anton G. Pegis	290.25
512	Anton G. Pegis	100.00
513	A. L. Pierce	310.01
514	Theodore W. Pohrte	268.43
515	Theodore W. Pohrte	622.85
516	H. Gordon Poole	575.36
517	Richard J. Pratt	292.67
518	Ronald D. Preston	291.27
519	Ronald D. Preston	662.95
520	Donald O. Rausch	276.94
521	W. M. Richtmann	472.52
522	Paul A. Rodgers	363.57
523	N. Cyril Schieltz	436.56
524	Samuel Shaw	361.56
525	Samuel Shaw	444.24
526	George T. Sisson	279.43
527	Francis E. Smiley, Jr.	359.13
528	Charles W. Starks	261.16
529	Charles W. Starks	553.09
530	Gurnett Steinhauer	624.29
531	Robert J. Taylor	311.02
532	Lila M. Tipton	107.01
533	Chris Tolos	333.70
534	David W. Trexler	217.16
535	David W. Trexler	531.34
536	John W Vanderwilt	857.24
537	Arthur P. Wichmann	315.39
538	Arthur P. Wichmann	782.27
539	Virginia Lee Wilcox	368.95
540	Art Williams	342.32

SPECIAL APPROPRIATION

FACULTY PAYROLL

541	Arthur R. Williams	232.35
542	Arthur R. Williams	549.27
543	John T. Williams	239.15
544	John T. Williams	584.61
545	Terrence J. Williams	276.50
546	G. Duncan Wimpres	542.04
547	David D. Woodbridge	345.23
548	Calvin E. Woods	473.70
549	W. Lloyd Wright	485.27

TOTAL FACULTY PAYROLL

71,029.89

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

550	George A. Aeverman	322.59
551	Mancle F. Aldridge	175.97
552	Arthur Arvidson	181.82
553	Claud A. Bacon	269.77
554	Miriam W. Bain	223.02
555	Thomas J. Baker	263.33
556	William Levi Barthel	217.61
557	Patricia Ann Beattie	212.02
558	Dorothy Marie Bennett	192.18
559	Avis M. Berlin	194.14
560	Tom Bernatis	235.67
561	Mary Lee Bethel	198.78
562	Charles A. Billingham	259.72
563	Frank J. Braun	217.96
564	W. F. Bridges	243.58
565	Edward Brill	282.12
566	Harold V. Brobeck	259.66
567	Albert A. Brown	193.84
568	Joyce C. Brown	191.14
569	Frank Bufmak	198.28
570	Kelly Burroughs	212.02
571	Cedric Gene Burtlow	252.43
572	Shirley Bussert	207.78
573	Phyllis June Campbell	211.46
574	Russel E. Campbell	269.34
575	Walter B. Carver	215.33
576	Leonard D. Casedy	336.75
577	Paul L. Chambers	255.12
578	Engra M. Childers	280.20
579	Rachel L. Coleman	250.81
580	Rex LeRoy Connor	184.24
581	Peter Conti	204.25
582	John Arrie Crabtree	232.00
583	Clint E. Danley	223.05
584	Earl Dickens	391.07
585	Clair E. Dillon	277.90
586	Dorothy V. Dillon	194.64
587	Ross Harold Dillon	266.68

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

588	Elvera Dinkmeyer	273.05
589	Claude E. Dollar	210.17
590	George W. Donahoo	251.27
591	Ollie L. Drake	189.87
592	Sterling L. Dryden	236.63
593	Marjorie G. Dugger	211.85
594	Fred D. Easley	310.87
595	Dick Eastin	200.27
596	Janice C. Eddleman	211.26
597	Clarence J. Farmer	205.03
598	Robert Anthony Flori	298.79
599	Alfred J. Gallegos	250.77
600	Vivian M. George	222.42
601	Patricia N. Gilbertson	201.62
602	J. H. Godfrey	215.83
603	Doris Louise Graham	218.86
604	Merle J. Graves	181.32
605	Gerda Gregg	212.02
606	Clyde G. Gregory	368.91
607	Ola E. Hansen	169.91
608	Edwin James Harding	218.18
609	John D. Hatfield	247.97
610	Joseph M. Hedricks	36.27
611	C. G. Hemberger	348.96
612	William H. Howarter	187.37
613	Carl Hall Hungness	263.86
614	Hendrietta O.J. Jenson	207.78
615	Becky Johannes	198.78
616	Helen Johnston	227.74
617	Beverly Ann Kennemer	198.78
618	Gloria Colleen King	222.42
619	Nannette Anne Krallman	226.16
620	Richard F. Kruger	194.34
621	Josephine Kubesh	206.37
622	Edward Lange	250.77
623	William Lee	298.04
624	Rudolph Lietz	261.82
625	Donald Ljungvall	293.46
626	Fred Ljungvall	280.20
627	Orville O. Loving	327.16
628	Dean M. Mandiloff	214.66
629	Vasil C. Mandiloff	215.33
630	Charles Marchand	304.97
631	Thomas Marvin	209.57
632	Walter Mattson	262.97
633	Adolf August Melcher	186.63
634	Chris Mester	267.41
635	Shirley Ann Miller	175.32
636	Peter Mineff	194.67
637	Onace Moore	229.75
638	Michael Nandrea	181.92
639	Clarence Nicholls	346.91
640	Robert H. Obermeyer	187.37
641	Thomas Frank O'Lear	258.44
642	Milton F. O'Neil	333.81

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL

643	Consuelo A. Owens	211.20
644	Mary M. Paddleford	272.22
645	Ada Maurine Parsons	211.58
646	Von E. Parsons	223.38
647	Jesse E. Payne	278.10
648	John R. Perez	223.05
649	Jose M. Perez	246.40
650	Joseph Perez, Jr.	170.96
651	Joseph Perry	287.70
652	Roy V. Peters	212.29
653	John W. Pickthall	344.45
654	John B. Ratcliff	305.07
655	Ruth Ann Rheams	218.24
656	James R. Rich	270.56
657	Robert H. Richards	293.36
658	Virginia L. Richards	188.38
659	John E. Rushton	258.26
660	Ruth N. Sackett	218.16
661	Elizabeth F. Siefken	97.60
662	Albert E. Simpson	265.56
663	Bert D. Simpson	176.97
664	Frances Simpson	201.62
665	Minnie Simpson	91.96
666	James Thomas Sledd	192.22
667	James Smith	346.06
668	Mary C. Smith	257.36
669	Mildred Smith	218.16
670	Robert A. Spencer	345.95
671	Henry C. Stark	212.02
672	Marvyl I. Steffonich	210.03
673	Mary Ann Sterling	247.81
674	Vincent Richard Stolpa	329.41
675	Leslie B. Talbert	253.42
676	John E. Terry	226.75
677	LaVerne F. Thomas	208.68
678	John Tiedt	215.33
679	Frank J. Tomsic	185.01
680	Warren Tripp	264.17
681	LaVern P. Underwood	201.89
682	Letta Mae VanDewerker	232.26
683	Ernest E. Waters	336.11
684	Patricia R. Zyla	185.38

TOTAL CIVIL SERVICE PAYROLL

31,840.24

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

685	Francis C. Dolan	319.54
686	Beth Fenwick	194.87
687	Beverly Foster	162.14
688	Edward C. Hofmeister	225.27
689	David T. Kuhn	123.48

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL

690	Barbara Johnson	43.20
691	Elof Jonsson	184.63
692	Martin G. Kuhn	123.48
693	Donna Levings	105.26
694	Vicki Logan	172.54
695	Cleo W. Mapes	149.97
696	Rex L. May	123.48
697	Rew E. Niece	132.26
698	Louanna Opekar	172.54
699	Don L. Roberts	278.58
700	Otto J. Steih	187.22
701	Donald E. Todd	91.29
702	Frank A. Tracy	309.14
703	William V. Underwood	209.02

TOTAL MISCELLANEOUS PAYROLL

3,307.91

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL

704	John Beacham	25.50
705	Gilbert Beranek	22.50
706	Bradley Boyd	14.25
707	Glen D. Cheney	24.75
708	Edward Coe	21.00
709	William Devitt	272.54
710	Donald E. Gier	22.50
711	George S. James	21.00
712	Durmus Kuru	19.88
713	M. Win Kyaing	15.75
714	Roy N. Lamar	22.50
715	Robert J. Lichkus	21.00
716	E. J. McClelland	44.25
717	Gerald E. Marshall	15.00
718	Paul Opekar	65.00
719	Gordon M. Fugh	3.38
720	A. B. Reid	22.50
721	George S. Rogers	12.75
722	Bill Schwinkendorf	22.50
723	Tom Teenor	22.50
724	Lowell Thomas	27.00
725	Joe L. Thompson	22.50
726	J. R. Van Dusen	15.00
727	Francis Wolek	20.63

TOTAL STUDENT HELP PAYROLL

796.18

TOTAL MISCELLANEOUS & STUDENT
HELP PAYROLLS

4,104.09

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

18	Federal Withholding Tax	16,654.01	
19	Colorado Withholding Tax	666.21	
20	Retirement & PERA Ins.	4,747.75	
21	Blue Cross & Blue Shield	624.65	
22	Equitable Life Assurance Society	999.18	
23	Civil Service Insurance	108.11	
24	Credit Union	92.00	
25	War Bonds	<u>492.50</u>	
			131,358.63
26	State's Share of Retirement	4,689.61	
27	Equitable Life Assurance Society	1,021.45	
	TOTAL SPECIAL APPROPRIATION FUNDS		137,069.69

EXPERIMENTAL PLANT FUND

PAYROLL

7	Edwin H. Crabtree	366.32	
	TOTAL PAYROLL		366.32

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

8	Federal Withholding Tax	47.40	
9	Colorado Withholding Tax	1.90	
10	Retirement	21.88	
	TOTAL DEDUCTION VOUCHERS		71.18
	TOTAL EXPERIMENTAL PLANT FUND		437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

310	Academic Press, Inc.	7.77	
311	Ace Billiard Supply Co.	24.45	
312	Acme Window and Wall Cleaning Co.	32.00	
313	Addressograph-Multigraph Corp.	37.80	
314	Aeronautical Services, Inc.	42.85	
315	Allegro Music Shop	7.50	
316	Aloe Scientific	37.00	
317	Aloe Scientific	<u>2,819.75</u>	

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

318	American Assoc. of Collegiate Registrars & Admissions Officers	25.00
319	American Foundations of Information Service	43.00
320	American La France Fire Protection Company	222.30
321	American Linen Supply Co.	86.30
322	Archeological Society of New Jersey	14.00
323	Armstrong Caster Company	25.35
324	Bartch Service & Supply Company	26.50
325	Victor W. Bauman	108.85
326	Beckman Instruments, Inc.	42.80
327	"Stu" Beresford, Inc.	79.60
328	Bostitch--MacDermed Company	5.50
329	Bowers Plumbers Specialties	63.40
330	Braun-Knecht-Heimann-Company	395.80
331	Charles Bruning Company, Inc.	6.12
332	H. Dean Bardick	77.58
333	Wm. V. Burger	47.07
334	Burrelle's Press Clipping Bureau	72.00
335	Burroughs Corporation	16.29
336	John C. Burt	25.00
337	Cardwell Blue Print & Supply Co.	15.19
338	Carpenter Paper Company	35.95
339	Carson Brothers	108.68
340	Centennial Distributors	1,397.00
341	Colorado Central Power Company	4,420.57
342	Colorado Engraving Company	178.92
343	The Colorado News Company	33.04
344	Colorado School of Mines Research Foundation, Inc.	20.00
345	Colorado Scientific Society	28.00
346	Colorado State Penitentiary	167.40
347	Colorado Steel Sash Company	9.38
348	Colorado Toro Company	6.60
349	Conrad Publishing Company	5.00
350	Continental Oil Company	228.14
351	Ben Cook Supply Company	22.40
352	Crane-O'Fallon Company	60.86
353	The John Greer Library	50.00
354	Curnow Transportation Company	43.25
355	Daly Insurance	150.00
356	Deffenbaugh Lumber Company	38.35
357	Denver Bookbinding Company	151.36
358	Denver-Boulder Bus Company	82.00
359	Denver Electronic Supply Company	123.96
360	The Denver Fire Clay Company	123.68
361	The Denver Tramway Corp., Dr.	26.00
362	William Devitt	92.40
363	Earl Dickens	6.23
364	Dixon & Company	149.60
365	The Dogsled--John Patrick	400.00
366	E. I. Du Pont de Nemours & Co.	9.40
367	Duvall-Devison Lumber Company	226.70
368	H. H. Earhart	17.78
369	Eastman Kodak Stores, Inc.	54.49

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

370	Economics Laboratory, Inc.	115.15
371	Electrical Specialty Company	498.99
372	Ken Fennell	36.00
373	Edward G. Fisher	127.73
374	Foss Drug Company	68.81
375	M. L. Foss, Inc.	400.13
376	Four Continent Book Corporation	8.66
377	Sam Fox Sheet Metal Company	1,008.12
378	Charles O. Frush	70.84
379	The Garlock Packing Company	6.71
380	General Electric Co.--X-Ray Dept.	48.60
381	Geological Society of America, Inc.	47.50
382	City of Golden	225.00
383	Golden Motors, Inc.	27.45
384	Graham Paper Company	131.91
385	Grimmell Company	105.72
386	C. S. Hammond & Company, Inc.	13.42
387	John D. Haun	76.25
388	Hendrie & Bolthoff Company	273.54
389	Herbach & Rademan, Inc.	43.81
390	Hertz Truck Rental System	370.93
391	Hicks-Denver Company	91.48
392	The A. B. Hirschfeld Press, Inc.	1,700.00
393	Horblit and Company	92.61
394	Hotchkiss Mapping Company	10.00
395	Hub Electric Company, Inc.	84.28
396	Roger Hull	19.81
397	Indian Assoc. for the Cultivation of Science	2.50
398	International Harvester Company	68.21
399	Jennie S. Jameson	4,500.00
400	Jefferson Transit Mix Company	309.40
401	Walter J. Johnson, Inc.	21.84
402	K. C. Construction Supply Company	114.73
403	Kellogg's Hardware, Inc.	46.43
404	The Kendrick-Bellamy Company	36.50
405	Harry C. Kent	37.80
406	Kistler's	36.35
407	The Kohler McLister Paint Company	27.87
408	L & L Typewriter & Office Equipment Company	292.14
409	L & M Builders Supply Company	80.06
410	Lakewood Glass Company	10.74
411	Lakewood Sign Service	50.40
412	Landis & Gyr, Inc.	32.30
413	Edward W. Lange	9.17
414	H. N. Lee	328.90
415	Leeds & Northrup Company	21.15
416	L. W. LeRoy	39.93
417	McCollum-Law Corporation	31.89
418	The McMurtry Mfg. Company	14.30
419	Marchant Calculators, Inc.	935.00
420	Meyer Hardware & Sporting Goods	19.73
421	Midwest Saw Filing & Grinding Works	12.50
422	The Mine & Smelter Supply Company	752.68

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

423	Minneapolis-Honeywell Regulator Co.	56.11
424	Monroe Calculating Machine Co. Inc.	850.00
425	Moore Business Forms, Inc.	17.69
426	The Mountain & Plain Paint Co.	45.37
427	The Mountain States Telephone & Telegraph Co.	2,919.58
428	Mutual Furniture & Fixture Co.	66.72
429	G. E. Myers	99.02
430	National Collegiate Athletic Assoc.	5.00
431	National Mine Service Company	25.00
432	Natural History Book Club, Inc.	46.20
433	Oser Exterminating Company	9.00
434	Milton O'Neil	1.82
435	Otis Elevator Company	100.92
436	The Outlet Stores, Inc.	24.95
437	L. J. Parkinson	12.32
438	Frank Paxton Lumber Company	309.45
439	J. E. Payne	15.00
440	Petroleum World	10.00
441	Pioneer Auto Wrecking Company	46.43
442	Pioneer-Central-Division of Bendix Aviation Corporation	955.75
443	Pitney-Bowes, Inc.	37.46
444	Poindexter Electric Company	775.98
445	Public Service Co. of Colorado	329.20
446	Radio Shack Corporation	18.43
447	Colorado School of Mines Revolving Fund	686.12
448	Riley's	127.09
449	Rio Grande Company	16.32
450	The Roll-a-Liner Company	14.40
451	Ryall Electric Supply Co.	1,000.49
452	Sachs-Lawlor	15.56
453	Safway Steel Scaffolds Company	47.50
454	Sepor Microsplitter Supply	41.80
455	Sid Tool Company, Inc.	204.84
456	Stanford University Press	7.85
457	The Stearns-Roger Mfg. Co.	171.90
458	Gurnett Steinhauer	29.40
459	Stitt & Herrick Construction Co.	1,802.00
460	Strawn's	257.59
461	Sun Electric Corporation	105.00
462	B. K. Sweeney Company	157.31
463	Thompson Balance Company	63.50
464	Thompson Pipe & Steel Company	200.02
465	Chris Tolos	148.54
466	David W. Trexler	101.65
467	The Underwood Corporation	3,212.40
468	Union Gas & Equipment Corporation	88.20
469	Union Supply Company	228.63
470	The United Materials, Inc.	147.00
471	The United States Welding Works Company, Inc.	49.23
472	United Tool and Material Co.	41.03
473	Universal Tractor Company	160.90

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

474	Victor Machinery Exchange, Inc.	48.51	
475	Weiner Bros. Electric Supply Co.	15.29	
476	Western Balfour Company	411.75	
477	The Western Belting Company, Inc.	24.66	
478	Western House	250.00	
479	The Western Seed Company	201.85	
480	Westway Motor Freight, Inc.	106.53	
481	C. G. Wilhelm	300.00	
482	Zep Manufacturing Corporation	21.14	
	TOTAL SUPPLY VOUCHERS		43,693.28

EXPERIMENTAL PLANT FUNDS

11	Colorado School of Mines Research Foundation, Inc.	1,108.56	
	TOTAL EXPERIMENTAL PLANT FUND		1,108.56

MILL LEVY BUILDING FUND

305	Crabb Plumbing & Heating Co.	15,166.00	
306	Jennie S. Jameson	6,000.00	
307	Newstrom-Davis & Company	39,115.00	
308	Sturgeon Electric Company, Inc.	1,620.00	
	TOTAL MILL LEVY BLDG. FUND		61,901.00

Minutes. The minutes of the regular session of June 14, 1957 were reviewed. It was noted that on Page 1, Mr. Gurnett Steinhauer's presence at the meeting should be added as a correction, upon which the minutes as corrected were approved.

The minutes of the regular session which met without a quorum on July 12 were reviewed. On motion, duly seconded, and unanimously passed, the Board of Trustees confirmed the bills against the several appropriations and funds that were read, audited, and allowed as recorded in the minutes. The Board also confirmed the appointment of the new faculty listed in the minutes.

Minutes of the regular session which met without a quorum on August 9, 1957 were reviewed. On motion, duly seconded, and unanimously passed, the Board confirmed the monthly vouchers that were read, audited, and allowed as set forth in the minutes. The Board also confirmed the appointment of the new faculty listed in the minutes.

Election of Officers. Period 1957-58 - 1958-59. Following a discussion and a review of the bylaws of the Board of Trustees, Mr. Joe Coors moved that officers for 1957-58 and 1958-59 be elected as follows:

Dr. Ben H. Parker, President
Mr. Ted Stockmar, Vice President
Mr. Max Down, Secretary
Mr. Kenneth R. Fenwick, Assistant Secretary
Mr. Gurnett Steinhauer, Treasurer

The motion was seconded and passed.

There were no further motions, the nominations were declared closed, and the slate was duly elected.

The need and desirability of having two official Assistant Secretaries were discussed. It was mutually agreed that consideration be given to amending the bylaws of the Board of Trustees to include among the officers of the Board, two Assistant Secretaries instead of the one as the bylaws now read. President Vandervilt was requested to include such a proposed amendment on the agenda of the meeting for October and give ten days' advance notice, as required in the bylaws, to each member of the Board of the intention to consider the amendment.

New Faculty Appointments. The Board confirmed new faculty appointments as follows:

James C. Axtell	
Assistant Professor of Physics	\$5,000
A. Raymond Jordan	
Dean of the Graduate School	10,400
(to begin October 1, 1957)	
Oscar H. Lentz	
Assistant Professor of Economics	5,400

Boettcher Foundation. President Vanderwilt reviewed discussions he had had with Dr. Robert Stearns, President of the Boettcher Foundation, which had resulted in Dr. Stearns' suggestion that a letter be written outlining possible alternatives for establishment of a Boettcher Memorial at the Colorado School of Mines. It was the consensus that such a letter should be prepared and that a draft copy be circulated to the members of the Board for review.

Monthly Reports. Mr. Steinhauer entered the meeting and presented and reviewed the monthly reports as follows: Summary of Budget Appropriation and Disbursements, as of August 31, 1957; Balance Sheet, August 31, 1957; Mill Levy Building Fund, as of August 31, 1957; Experimental Plant Fund, Summary of Budget Appropriation and Disbursements, as of August 31, 1957; Dining Hall, from July 21, 1957 through August 20, 1957; Statement of Income & Expense, Canteen, covering period July 20, 1957 through August 20, 1957; Statement of Income and Expense, Mines Park, August, 1957; Mines Park, Summary of Budget Receipts and Disbursements, as of August 20, 1957; Statement of Income and Expense, Prospector Park, August, 1957; Statement of Income & Expense, Bradford Hall, August, 1957; Statement of Income & Expense, C.S.M. Houses--Group 1, August, 1957; Statement of Income & Expense, C.S.M. Houses--Group 2, August, 1957; Statement of Income & Expense, Mines Park Addition, August, 1957; Mines Park Addition, Summary of Budget Receipts and Disbursements, as of August 20, 1957; Statement of Income and Expense, C.S.M. Houses, Group 1 and Mines Park Addition, August, 1957; Statement of Income and Expense, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., August 31, 1957; Budget Period, 1956-57 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., August 30, 1957; and Athletic Association, Summary of Budget Appropriations and Disbursements, as of August 20, 1957.

DeGraw Lease. Mr. DeGraw was invited to attend the meeting and explained why he preferred a substitute lease rather than a renewal of the old lease on the properties involved. The substitute lease eliminated the provision whereby the school had the option to purchase the grazing rights on the land involved for \$1.00 per acre at the time Mr. DeGraw sold or assigned his lease and also provided that the holder of the grazing rights would not be permitted the use of the school well to obtain water.

After some discussion, another proposed lease was suggested which included the following provisions:

1. Eliminate the right of the lessee to use water from the Colorado School of Mines well.

2. The lease would be for a term of twenty years from and after the sale or assignment by Mr. DeGraw during his lifetime, or the sale by the heirs at law of Mr. DeGraw after his death, whichever date is later.
3. The new lease would express the intent to fairly negotiate for a new lease with any new lessee.

Mr. DeGraw agreed to the above proposal and stated that he would ask his attorney, Mr. Peyton, of Pueblo, Colorado, to draw up the new lease and forward it to the school for execution at the October Board meeting.

Status of New Gymnasium. Mr. Steinhauer reported that the required approval had been obtained from the State Planning Division and Legislative Committee to proceed with the construction of the new gymnasium, and that the architects had confirmed the schedule of completion of the plans and specifications for November 1, 1957 and call for bids November 21, 1957 which would permit construction to begin in December.

Long-Term Lease for Site of New Building at Research Foundation. Mr. Steinhauer explained that the new building involved two units instead of one, as originally contemplated and that surveys of the two areas involved had been submitted to the Attorney General with request for preparation of a long-term lease. Reply had not been received.

Safety Deposit Box, First National Bank of Golden. It was moved, duly seconded, and unanimously passed that the following resolution be adopted:

RESOLVED that the Treasurer of (this corporation) be and he is hereby authorized and directed to rent for this corporation a safe in the Safe Deposit Vaults of The First National Bank of Golden, and to sign in behalf of the Corporation a lease therefor, and upon the termination thereof, to surrender said safe, release the said Bank from any liability in connection therewith, return the keys, and otherwise take such steps as may be necessary to terminate the said lease and all matters connected therewith;

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BE IT FURTHER RESOLVED that during the life of said lease and any renewal thereof, or until the further order of this Board, the following agents and officers of this corporation be and they are hereby authorized to have the right of access to said safe and controls of the contents thereof: John W Vanderwilt,

Joe Coors, Ben H. Parker, Gurnett Steinhauer, and Ted P. Stockmar, provided, that at least two of said agents and officers shall attend whenever access is had to the safe, and sign whatever application for access may be required by said bank as a prerequisite to granting access to said safe;

BE IT FURTHER RESOLVED, that the authority granted in the preceding resolutions shall be and remain in full force and effect until revoked by the Board of Trustees of this corporation and notice of such revocation and any change is given to the First National Bank of Golden in writing.

New Account, Colorado State Bank of Denver.
On motion, duly seconded, and unanimously passed, the following authorizing resolution was adopted:

BE IT RESOLVED, that the Colorado State Bank of Denver shall be and hereby is designated as a depository of the Colorado School of Mines Dormitory Bond and Interest Sinking Fund Account, a corporation, that the officers of the corporation as indicated below shall be and hereby are empowered to endorse the company's name for cashing checks payable to, or coming into the hands of said company, and to sign checks and orders for the payment of money, withdrawing funds on deposit with said bank, and the bank shall be and hereby is authorized to honor and pay any checks so drawn when so signed (and counter-signed) whether such checks be payable to the order of the officer signing them, or to any of the officers of the corporation in their individual capacities or not, and whether they are deposited to the individual credit of the officer signing them, or to the individual credit of any of the officers of this corporation or not. The officers of this corporation so empowered consist of: John W Vanderwilt, President, and Gurnett Steinhauer, Treasurer.

Armory Lease. A lease dated August 23, 1957 between the Military Department, State of Colorado, for the benefit of the Colorado National Guard and the Colorado School of Mines, covering the facilities in the State Armory at Golden for the period October 1, 1957 through April 30, 1958 was approved. Dr. Ben H. Parker, as President of the Board, and Mr. Kenneth R. Fenwick, as Assistant Secretary of the Board, signed seven copies of the approved lease.

Summer School Sick Leave. The policy on summer school sick leave was discussed, the question having come up in connection with Professor John M. Coke's