

Mr. Robert K. Fuller has reported that the contracts are being prepared and should be ready for signature soon. Mr. Fuller had suggested that the Board should take action relative to acceptance of bids and authorization of signatures on contracts. Mr. Steinhauer stated that he did not foresee any delays and, as Mr. Fuller had reported, the contracts would be ready for signature very soon.

On motion, duly seconded, and unanimously passed the Board moved to approve acceptance of each of the low bids as follows:

- (1) General Contract Work,
Mead and Mount Construction Company -
\$732,667.00
- (2) Plumbing and Heating Work,
Bell Plumbing & Heating Company -
\$117,275.00
- (3) Electrical Work,
Scott Brothers Electric Company
\$47,691.00

and further, that the officers of the Board be authorized to sign, as may be required, to complete the contracts that are necessary for the construction of the gymnasium as approved.

Jenkins Property. This property located at 906 Sixteenth Street in Golden, Colorado has again been offered to the school by the owner, Mr. Charles H. Jenkins, at a price of \$20,000. Mr. Jenkins wished to include in this sale an arrangement whereby he might continue his residence on the property for about a year from date of sale.

Mr. Steinhauer stated that since this property is in the first phase of the development program, it should be acquired and he recommended that authorization be given to purchase of property at the appraised price of \$17,322 made by Mr. Jack Burt.

After considerable discussion, it was moved, duly seconded, and unanimously passed that Mr. Steinhauer be authorized to offer the appraised price of \$17,322, and further, that Mr. Steinhauer be authorized to negotiate if necessary, using rental privileges with or without rent in order to approximate or equal purchase price desired by the owner.

It was mutually agreed that in the event a purchase was made, Mill Levy Building funds be used.

Vouchers Questioned by Controller. Mr. Steinhauer stated that the question had again been raised by the state controller concerning vouchers

covering meals in connection with the faculty conference last September and the meeting on campus of the governing boards of colleges and universities also last fall. In order to prevent future questioning for bills of this kind, the controller, Mr. Noonan had requested that a special letter, addressed to him, be prepared setting forth the necessity for incurring such expense in the interest of the Colorado School of Mines. A suggested letter was read, and it was mutually agreed that it was desirable to comply with Mr. Noonan's request that such a letter be provided. The President of the Board signed the letter for delivery to Mr. Noonan.

Educational Foundation Stock. President Vanderwilt reported that a request had been received for release of securities reported to be worthless which were registered in the name of the Scholarship Endowment Foundation and held in the account of the late Ben Rastall. One certificate is for 90 shares and the other is for 100 shares of common stock in Golden Gate Ferries. The last will of Ben Rastall conveyed these assets as follows: 3/4 to Colorado College, 1/8 to the Colorado Seminary, and 1/8 to the Colorado School of Mines. A letter signed by E. Warren Willard of Boettcher and Company stated, "We are advised and have advised you that this stock is worthless. Miss Ellen Kipp, who was Mr. Rastall's secretary, has a sentimental interest in these worthless securities and would like to frame them for her den." The request for the release on behalf of Miss Kipp came in a letter dated March 17, 1958 addressed to John W Vanderwilt, President of the Colorado School of Mines, by R. T. Simcock, Treasurer of the Colorado College.

It was the feeling of the Board that as a matter of good business, it would be desirable to check further into the value of these securities before considering signing a release. It was suggested that Mr. Steinhauer get in contact with Mr. Willard of Boettcher and Company and obtain by independent investigation, if necessary, more direct and positive information which would constitute the basis for further action by the Board of Trustees.

Diploma. A parchment diploma signifying the conferring of a Master of Science degree on Thomas Potter Chamney, May 28, 1954, was signed by the appropriate members of the Board.

Distribution of Reports. The following monthly reports were available for distribution. The members of the Board requested that the reports be mailed to them with copies of the minutes.

1. Monthly Report on Prospector Service, January, 1958, CSM Research Foundation.
2. Monthly Report on Prospector Service, February, 1958, CSM Research Foundation.

The meeting adjourned at 2:30 p.m.

Assistant Secretary

Golden, Colorado
April 11, 1958

The Board of Trustees met in regular session on April 11, 1958, at 8:00 a.m., in the President's Office, Colorado School of Mines, Golden, Colorado.

Present: Messrs. Parker, Fenwick, and Bowen.

Absent: Messrs. Coors and Stockmar.

President Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

In the course of the review of the monthly bills, it was noted that a number of Canadian invoices were marked to be paid in American dollars without applying the exchange rate. Included among these was an invoice, clearly stamped, that the billing was in Canadian dollars. The opinion was expressed that payment of Canadian invoices should be in American dollars at the prevailing exchange rate because this is an accepted business procedure which, if ignored, would tend to impair good relations between Canada and the United States, and especially the Colorado School of Mines.

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

April 11, 1958

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

1	Armstrong, Glenn K.	356.32
2	Axtell, James C.	401.64
3	Ayler, Maynard	213.02
4	Babcock, Henry A.	468.65
5	Bodgley, Peter C.	497.19
6	Bainbridge, Douglas W.	472.86
7	Ball, James O.	625.01
8	Barb, Clark F.	613.14
9	Bartunek, Paul F.	498.54
10	Bauman, Victor W.	433.64
11	Baxter, Robert A.	482.28
12	Bloom, Harold	336.58
13	Brembecke, Fritz S.	573.15
14	Burdick, H. Dean	533.19
15	Burger, William V.	528.65
16	Campbell, Frank R.	460.18
17	Carpenter, Frederick M.	484.94
18	Carpenter, Robert H.	280.41
19	Chapitis, William J.	399.96
20	Coke, John M.	530.21
21	Conroy, Bernetta	353.25
22	Cook, George S.	457.41
23	Crisler, Joseph P.	354.63
24	Darden, James	405.90
25	Davies, Joseph E.	443.92
26	Day, Robert B.	369.20
27	Dunke, Walter H.	527.94
28	Earhart, Harold H.	535.43
29	Edwards, Kenneth W.	281.45
30	Epis, Rudy C.	349.55
31	Facey, Thomas M.	168.54
32	Farrell, Edward F.	416.26
33	Fisher, Edward G.	346.23
34	Fletcher, Hilbert E.	428.88
35	Fox, Leland S.	356.07
36	Fritts, Paul J.	340.27
37	Frost, Hildreth, Jr.	397.92
38	Frush, C. O.	461.56
39	George, John M.	316.31
40	Gibbons, Madeleine	356.65
41	Gross, Clara C.	360.84
42	Grosvenor, Miles E.	328.85
43	Gutman, Raymond R.	428.67
44	Hancock, John W.	345.03
45	Hartkencier, L. W.	498.03
46	Haebrouck, Wilfred P.	377.12
47	Hann, John D.	403.04
48	Hayes, John R.	487.40
49	Hebel, Ivan I.	547.08
50	Hollister, John C.	633.94
51	Houghton, Augustus S.	440.18
52	Hufstedler, Robert S.	386.15
53	Hull, Roger	341.38
54	Hutchinson, Robert M.	442.06
55	Jicha, Henry L., Jr.	366.72

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

56	Johnson, Don H.	365.03
57	Johnson, George W.	483.26
58	Johnstone, J. G.	393.46
59	Jones, John M.	339.57
60	Jordan, A. Raymond	688.68
61	Jurney, William H.	519.88
62	Kaninay, Stephen P.	381.52
63	Keating, Paul H.	501.41
64	Kelly, T. A.	535.93
65	Kelsey, Harry W.	429.78
66	Kent, Harry C.	317.99
67	Kline, John V.	475.21
68	Klugman, Michael A.	378.26
69	Kochler, Edward G.	142.45
70	Kuhn, Truman H.	931.96
71	Lafferty, Michael H.	329.39
72	Laubach, Winton	337.49
73	LeMaire, George W.	495.60
74	Lents, Oscar H.	358.19
75	LeRoy, L. W.	611.61
76	Long, V. Allan	570.65
77	Lucas, George B.	375.65
78	Marsh, Donald	341.38
79	Marshall, Scott	406.98
80	Mateer, W. D.	386.99
81	Mathews, Frank S.	472.86
82	Merideth, George T.	564.06
83	Merrin, James	440.76
84	Milich, Dale	327.30
85	Moore, Fred E.	318.18
86	Nordquist, Carl G.	388.66
87	Ogden, Lawrence	387.16
88	Osborn, Robert B.	452.54
89	Parker, Ben H., Jr.	324.23
90	Parkinson, Lute J.	671.39
91	Paynter, Thomas B.	476.01
92	Pearson, R. S.	361.07
93	Pegis, Anton G.	388.66
94	Pierce, A. L.	348.40
95	Pohrte, Theodore W.	431.16
96	Poole, H. Gordon	666.04
97	Preston, Ronald D.	480.45
98	Prince, Lawrence J.	421.70
99	Reusch, Donald G.	331.11
100	Richtmann, W. M.	555.33
101	Rodgers, Paul A.	431.23
102	Roxland, David A.	559.30
103	Sankovits, James L.	324.05
104	Schieltz, W. Cyril	518.92
105	Shew, Samuel, III	335.16
106	Shull, Charles	227.23
107	Sisson, George	317.78
108	Sailey, Francis E., Jr.	439.93
109	Souks, Abbas F.	375.33
110	Starks, Charles W.	422.78

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL

111	Steinhauer, Garnett	739.55
112	Sutherland, Joycelyn	107.83
113	Taylor, Robert J.	336.91
114	Tipton, Lila M.	293.53
115	Tolos, Chris	377.12
116	Trexler, David W.	306.18
117	Vanderwilt, John W	1,131.29
118	Weiser, Robert J.	392.56
119	Wichmann, Arthur F.	514.38
120	Wilcox, Virginia Lee	515.27
121	Williams, Art	406.99
122	Williams, Arthur R.	432.84
123	Williams, John T.	427.84
124	Williams, Terrence J.	329.39
125	Wimpress, G. Duncan	662.00
126	Woods, Calvin	311.84
127	Wright, W. Lloyd, Dr.	485.27

TOTAL FACULTY PAYROLL

54,859.51

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

128	Aeverman, George A.	335.67
129	Aldridge, Manole F.	169.47
130	Arvidson, Arthur	189.87
131	Bacon, Claud A.	269.77
132	Bain, Miriam W.	222.27
133	Baker, Thomas J.	275.07
134	Barksdale, Becky	173.73
135	Barthel, William Levi	216.86
136	Bennett, Dorothy Marie	192.18
137	Berlin, Avis M.	197.28
138	Bernatis, Tom	235.67
139	Hillingham, Charles	272.01
140	Bliss, Mary Geneva	212.02
141	Braun, Frank J.	227.05
142	Bridges, W. F.	243.58
143	Brill, Edward	282.12
144	Britton, Esther	228.32
145	Brobeck, Harold V.	258.16
146	Brown, Albert A.	201.89
147	Brown, Joyce C.	197.58
148	Bufnak, Frank	206.33
149	Burroughs, Kelly	217.22
150	Bartlow, Cedric Gene	264.17
151	Bussert, Shirley	207.78
152	Campbell, Russel E.	278.12
153	Carver, Walter B.	215.33
154	Casady, Leonard D.	353.85
155	Chambers, Paul L.	268.46
156	Childers, Ingra M.	276.95

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

157	Coleman, Rachel L.	261.25
158	Connor, Rex LeRoy	232.56
159	Conti, Peter	204.25
160	Crabtree, John Arrie	230.50
161	Danley, Clint E.	222.30
162	Dickens, Earl	388.07
163	Billon, Dorothy V.	193.64
164	Billon, Ross Harold	279.26
165	Binkmeyer, Elvera	239.85
166	Dolan, Francis	301.79
167	Dollar, Claude E.	217.79
168	Donahoe, George W.	261.01
169	Brake, Ollie L.	180.97
170	Dryden, Sterling L.	236.63
171	Dugger, Marjorie G.	209.85
172	Easley, Fred D.	322.95
173	Eastin, Dick	207.89
174	Eddleman, Janice C.	209.76
175	Farmer, Clarence J.	240.43
176	Gallegos, Alfred J.	260.51
177	George, Vivian	227.62
178	Gilbertson, Patricia	206.32
179	Godfrey, J. H.	215.83
180	Graham, Doris Louise	217.36
181	Graves, Merle J.	189.37
182	Gregg, Gerda	220.16
183	Gregory, Clyde G.	364.41
184	Harding, Edwin James	218.18
185	Hatfield, John D.	247.97
186	Hemberger, C. G.	347.46
187	Hofmeister, Edward C.	211.52
188	Howarter, William H.	204.25
189	Hungness, Carl Hall	293.36
190	Janson, Hendrietta O.J.	206.78
191	Johnston, Helen	234.52
192	Kennemer, Beverly Ann	203.53
193	King, Gloria C.	232.26
194	Kruger, Richard F.	201.89
195	Kubesh, Josephine	191.47
196	Lange, Edward	260.51
197	Lea, Cherry	207.52
198	Lee, William	296.54
199	Liets, Rudolph	261.82
200	Ljungvall, Donald	293.46
201	Ljungvall, Dred	278.70
202	Loving, Orville O.	325.66
203	Mandiloff, Dean M.	222.30
204	Mandiloff, Vasil C.	215.33
205	Mapes, Cleo W.	162.07
206	Marvin, Thomas	208.32
207	Mattson, Walter	249.97
208	Melcher, Adolf August	193.84
209	Mester, Chris	277.70
210	Miller, Shirley Ann	209.86
211	Mineff, Peter	197.31

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

212	Moore, Grace	229.75
213	Nendrea, Michael	181.92
214	Nicholls, Clarence	344.76
215	Nisco, Row E.	187.37
216	Obermayer, Robert H.	191.39
217	O'Leary, Thomas Frank	256.94
218	O'Neil, Milton F.	332.31
219	Orback, Robert Lee	222.42
220	Oyler, Herbert	280.49
221	Paddleford, Mary M.	270.47
222	Parsons, Ada Maurina	211.58
223	Parsons, Von E.	223.38
224	Patton, Sylvia D.	201.62
225	Payne, Jesse E.	267.23
226	Perez, Jose M.	244.90
227	Perry, Joseph	287.70
228	Peters, Roy V.	200.29
229	Pickthall, John W.	359.15
230	Ramsey, Lillian Jo	138.64
231	Ratcliff, John B.	303.57
232	Rhams, Ruth Ann	218.24
233	Rich, James E.	264.16
234	Richards, Robert H.	293.36
235	Richards, Virginia L.	224.33
236	Risley, Otilia K.	176.62
237	Roberts, Don L.	256.23
238	Rushton, John E.	267.59
239	Sackett, Ruth H.	217.41
240	Schader, Loretta B.	212.02
241	Siefken, Elizabeth F.	211.46
242	Simpson, Albert E.	255.16
243	Simpson, Bert D.	180.99
244	Simpson, Frances	211.46
245	Simpson, Minnie	61.69
246	Sledd, James Thomas	200.27
247	Smith, James	346.06
248	Smith, Mary C.	257.36
249	Smith, Mildred	227.49
250	Spencer, Robert A.	344.45
251	Stark, Henry C.	217.22
252	Steffonich, Marvyl I.	208.32
253	Stein, Otto J.	186.63
254	Sterling, Mary Ann	252.45
255	Stelpe, Vincent Richard	327.91
256	Talbert, Leslie E.	252.67
257	Terry, John E.	132.79
258	Thomas, LaVern F.	208.68
259	Tiedt, John	215.33
260	Tonsic, Frank J.	185.01
261	Tracy, Frank A.	290.89
262	Tripp, Warren	275.41
263	Underwood, LaVern P.	212.29
264	Underwood, William V.	197.42
265	VanDewerker, Letta Mae	232.26
266	Waters, Ernest E.	334.61

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL

267	Whitmore, Susan Lee	198.78	
268	Zyla, Patricia R.	206.96	
	TOTAL CIVIL SERVICE PAYROLL		33,542.77

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL

269	Armstrong, Robert A.	323.14	
270	Balch, Alfred	105.00	
271	Baldwin, Mary L.	105.02	
272	Bauer, William H.	123.78	
273	Beattie, Barbara	55.35	
274	Bochnarchuk, Albert	144.83	
275	Conley, Curtis	140.00	
276	Couderville, Philippe	140.03	
277	Dauslow, Lathrop	138.36	
278	Dewitt, William, III	160.00	
279	Hirle, James L.	174.96	
280	Htinger, Moshe I.	134.18	
281	Forest, Robert D.	113.38	
282	Garcia, Marcial	123.78	
283	Goode, Charles Linton	140.00	
284	Haisell, Frank A.	354.45	
285	Hoffmann, Renner B.	140.00	
286	Malick, Abel M.	123.78	
287	Opelcar, Louanna	107.52	
288	Opelcar, Paul	45.75	
289	Papayannopoulos, Andreas G.	123.78	
290	Ponce, Emilio Allende	123.78	
291	Randall, Thomas E.	123.78	
292	Robb, Donald	187.22	
293	Rowe, George	142.72	
294	Sainslin, Mary K.	295.30	
295	Satter, Abdus	123.78	
296	Simmen, Louis E.	123.78	
297	Stone, Vernon L.	123.78	
298	Thompson, Richard E.	364.85	
299	Trinkle, James K.	123.78	
300	Van Horn, Horace H.	143.84	
	TOTAL MISCELLANEOUS PAYROLL		4,913.70

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

301	Anderson, Rex	21.00	
302	Anderson, Ronald R.	9.00	
303	Angerer, Richard H.	23.00	

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

304	Asha, Ismat	12.00
305	Barrows, Richard	7.75
306	Baxter, Richard	5.00
307	Beacham, John	29.00
308	Beattie, George	48.00
309	Blackwell, John M.	20.00
310	Bovee, Arthur D.	23.00
311	Brown, Fred D.	21.00
312	Buchanan, Myron H.	25.00
313	Cahill, Lary G.	22.00
314	Carroll, Tom	22.00
315	Chamberlin, William	38.00
316	Christians, John A.	20.00
317	Clay, Lawrence E.	20.00
318	Coe, Edward A.	30.00
319	Cotterell, Charles H.	36.00
320	Dassler, Robert	28.00
321	Dawes, Richard E.	30.00
322	Delacruz, Arthur E.	16.00
323	Drumon, C. B.	28.00
324	Earnest, Howard W.	25.00
325	Fisher, Joseph	30.00
326	Gamba, Jerome F.	26.00
327	Gilbert, David	30.00
328	Gier, Donald E.	20.00
329	Gott, Charles R.	30.00
330	Grimes, Gerald G.	23.00
331	Harrison, Paul J.	5.50
332	Haskin, Charles A.	49.00
333	Hesse, Glen	17.00
334	Herbert, Paul	25.00
335	Hiatt, David R.	25.00
336	Hildebrandt, Warren	30.00
337	Hough, Richard L.	30.00
338	Ibsen, Kenneth D.	21.00
339	Johnson, Roger H.	20.00
340	Kessler, Roger L.	30.00
341	Kimball, Charles L.	30.00
342	Kirby, Glenn	40.00
343	Klein, Gary S.	30.00
344	Koppel, Alan R.	24.00
345	Kumpf, Fred	20.00
346	Kusulas, Donald W.	1.50
347	Langher, F. Sparks	34.00
348	Iea, Richard Louis	27.00
349	Lickus, Anthony G.	20.00
350	Long, Lawrence E., Jr.	25.00
351	MacFadyen, John D.	24.50
352	McQuire, Michael D.	30.00
353	Wann, M. L.	30.00
354	Marshall, Gerald E.	18.00
355	Matchett, Donald L.	21.50
356	Nayadas, Ashok	24.25
357	Miller, C. Samuel	21.50
358	Miller, Curtis L.	37.50

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL

359	Minette, James	30.00
360	Hockbee, Richard D.	18.00
361	Moore, Earl	9.00
362	Mooring, Alex	14.00
363	Morgan, Robert R.	24.00
364	Moskal, Max D.	30.00
365	Moston, Robert F.	20.00
366	Myers, Ted L.	15.00
367	Nyung, In Sung	24.00
368	O'Connell, Ken	12.00
369	Payne, James L.	23.25
370	Pearson, Robert W.	16.50
371	Perry, J. Kent	20.50
372	Phillips, Glenn	60.00
373	Pimnt, Paul	30.00
374	Rairden, P.A.	15.00
375	Ransburg, William W.	50.00
376	Ransy, Charles H., Jr.	30.00
377	Rathburn, Donald R.	30.00
378	Reid, A. B.	46.00
379	Richards, Jerry B.	31.40
380	Roach, Don	19.00
381	Robertson, King G.	8.00
382	Ropchan, David	28.00
383	Rothenberg, Richard M.	16.00
384	Samuel, Carl	20.00
385	Seery, William	9.50
386	Shubert, Roland H.	15.50
387	Slover, Fred	54.50
388	Smith, Norman S.	40.00
389	Sayres, Gary A.	12.50
390	Spears, Kent	20.00
391	Stark, Stanley J.	10.50
392	Stegeman, Donald H.	17.50
393	Stucker, Ronald	17.75
394	Sultsach, Robert A.	25.00
395	Tan, Marie	21.50
396	Teenor, Thomas P.	60.00
397	Thompson, Joe A.	30.00
398	Thompson, Larry	37.00
399	Umland, Gerald E.	30.00
400	Vote, Bradley R.	25.50
401	Weintraub, Joseph W.	12.00
402	Wieder, Charles A.	23.00
403	Wieselmann, Egon A.	20.50
404	Wolf, Carl	30.00
405	Young, Rawley L.	26.00
406	Zimmerman, Robert F.	23.00
TOTAL STUDENT HELP PAYROLL		2,629.50
TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS		7,943.20

SCHOOL OF MINES TAX FUND

DEDUCTION VOUCHERS

1700 Federal Withholding Tax (Partial) 2,235.28

SPECIAL APPROPRIATION

DEDUCTIONS VOUCHERS

110	Federal Withholding Tax	11,140.72
111	Colorado Withholding Tax	534.90
112	Retirement	5,454.74
113	Blue Cross & Blue Shield	788.40
114	Equitable Life Assurance Society	1,060.15
115	Civil Service Insurance	102.80
116	Credit Union	75.00
117	War Bonds	561.25
118	Mile High United Funds	<u>80.83</u>

117,979.55

119	State's Share of Retirement	5,366.72
120	Equitable Life Assurance Society	1,080.85

TOTAL SCHOOL OF MINES TAX FUND &
SPECIAL APPROPRIATION FUND

124,427.12

EXPERIMENTAL PLANT FUND

PAYROLL

44	Crabtree, Edwin H.	355.92
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TOTAL PAYROLL

355.92

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

45	Federal Withholding Tax	57.40
46	Colorado Withholding Tax	2.30
47	Retirement	21.80

TOTAL DEDUCTION VOUCHERS

81.50

TOTAL EXPERIMENTAL PLANT FUND

437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1701	Acme Visible Records, Inc.	53.80
1702	Addressograph-Multigraph Corp.	82.40
1703	AIME Society of Petroleum Engrs.	6.30
1704	Ajax Electrothermic Corporation	97.68
1705	Albi Bros. Coal Company	2,756.84
1706	Mary Moore Allen	9.00
1707	Aloe Scientific	129.31
1708	American Linen Supply Co.	78.02
1709	American Pipe & Supply Co.	104.11
1710	American Society of Mechanical Engineers	10.00
1711	Applied Science Laboratories, Inc.	12.50
1712	Araco Drainage & Metal Products, Inc.	41.26
1713	Atlantic Industrial Company	43.86
1714	Atlas Copco Pacific, Inc.	23.25
1715	Audio-Visual Center	41.95
1716	Matthew Bender & Co., Inc.	18.50
1717	B. F. Bennett Oil Company	172.00
1718	"Sta" Beresford, Inc.	356.80
1719	Brake & Clutch Service Co.	9.73
1720	Braun-Knecht-Heinann-Company	513.37
1721	Fritz Brennecke	24.64
1722	Buckley Bros.	308.33
1723	Buehler Ltd.	34.00
1724	H. Dean Bairdick	105.47
1725	Wm. V. Burger	26.60
1726	Burrelle's Press Clipping Bureau	72.00
1727	Butler Paper Company	37.90
1728	Cardwell Blue Print & Supply Co.	17.82
1729	Carpenter Paper Company	305.59
1730	Clear Creek Transportation Co.	57.75
1731	Colorado & Southern Railway Co.	212.52
1732	Colorado Central Power Company	3,382.10
1733	Colorado Dept. of Highways Planning & Research Division	41.25
1734	Colorado Industrial Supply Co.	7.62
1735	Colorado Metal Plating Works	6.00
1736	Colorado National Guard	100.00
1737	The Colorado News Company	13.00
1738	Colorado Research Corporation	168.39
1739	Colorado School of Mines Alumni Athletic Association	5.00
1740	Colorado Surplus Property Agency	787.67
1741	Concrete Publishing Corporation	11.00
1742	Crane-O'Fallon Company	340.32
1743	Curnow Transportation Company	16.00
1744	James W. Darden	33.60
1745	Deffenbaugh Lumber Company	123.26
1746	Denver Bookbinding Company	379.91
1747	Denver Electronic Supply Co.	118.41
1748	Denver Equipment Company	476.00
1749	Denver Fire Clay Company	127.10
1750	Denver Machine Shop, Inc.	84.77
1751	Dept. of Lands & Forests of the Province of Alberta	12.00
1752	Dept. of Nat'l. Defence of Canada	8.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1753	Dept. of Public Printing & Stationery	7.00
1754	Richard H. Dillon	475.50
1755	Dixon & Company	1,799.77
1756	Documents Index	20.00
1757	Dover Publications, Inc.	7.55
1758	Duwall-Davison Lumber Company	134.32
1759	Harold H. Barhart	15.26
1760	Edgewater Typewriter Company	30.00
1761	E-Z Way Laundry, John M. Young	31.88
1762	F. W. Faxon Company, Inc.	20.00
1763	Federal Envelope Company	56.30
1764	Fennar-Hamilton Company	15.30
1765	Field Tool Supply Company	27.45
1766	Michael Flynn Mfg. Co.	13.77
1767	Foreign Affairs	5.00
1768	Foss Drug Company	78.89
1769	H. L. Foss, Inc.	165.99
1770	C. O. Frush	26.44
1771	Gates Factory Stores	226.89
1772	General Biological Supply House	24.26
1773	General Radio Company	244.98
1774	Geological Society of Australia	21.61
1775	Graham Paper Company	199.71
1776	Gerda Gregg	7.28
1777	Jack Hancock	41.30
1778	Hessco, Inc.	13.40
1779	A. E. Heinsohn	5.66
1780	Hendrie & Bolthoff	44.49
1781	A. B. Hirschfeld Press, Inc.	831.50
1782	H. Hoffman Company	21.98
1783	Imperial Furniture Company	161.70
1784	Independent Gas Service, Inc.	30.75
1785	Inland Paper Box Division	49.37
1786	International Business Machines Corporation	331.00
1787	International Map Company, Inc.	10.00
1788	Inter-State Radio & Supply Co.	157.27
1789	Johnson Tele-Visuals	30.30
1790	Joy Manufacturing Company	21.46
1791	K.C. Construction Supply Company	39.17
1792	Kellogg's Hardware, Inc.	22.57
1793	Harry S. Kelsey	22.96
1794	Kendrick-Bellamy Company	348.80
1795	Adolph Kiefer & Company	106.42
1796	Kistler's	276.15
1797	Lakewood Sign Service	41.20
1798	Literary Guild of America, Inc.	7.70
1799	Litho Sales & Service Company	9.35
1800	Liquid Coffee Company	60.98
1801	Lowe & Campbell Athletic Goods	284.68
1802	Lucifer Furnaces, Inc.	63.23
1803	McMurtry Mfg. Company	15.12
1804	Marquis-Who's Who, Inc.	20.40
1805	Marsh Steel Corporation	10.87

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1806	Metalphoto Corporation	28.37
1807	Mayer Hardware & Sporting Goods	113.32
1808	Mine & Smelter Supply Company	748.97
1809	Mine Safety Appliances Company	10.00
1810	Mines Supply Company	25.93
1811	Ministry of Fuel and Power	10.50
1812	Minneapolis-Honeywell Regulator Co.	46.58
1813	Monroe Calculating Machine Co., Inc.	86.65
1814	Motor Car Pool (Revolving Fund)	120.58
1815	Mountain States Telephone and Telegraph Company	1,509.79
1816	Murray Sales Company	7.42
1817	Mutual Office Supply Company	186.27
1818	National Mine Service Company	25.00
1819	Natural Gasoline Assoc. of America	8.00
1820	New York Times, Dr.	27.50
1821	Nuclear-Chicago Corporation	12.36
1822	Oil & Gas Conservation Board	7.50
1823	J. A. Ossen Company	9.60
1824	L. J. Parkinson	23.16
1825	Frank Parson Lumber Company	19.50
1826	J. E. Payne	15.00
1827	Petroleum Information	476.00
1828	Photostat Corporation	86.20
1829	John W. Pickthall	7.84
1830	Pioneer Auto Wrecking Company	19.85
1831	Pitney-Bowes, Inc.	36.00
1832	Public Service Co. of Colorado	1,002.50
1833	Publishers Press, Inc.	620.90
1834	Donald O. Rausch	27.72
1835	Republic Flow Meters Company	8.30
1836	Colorado School of Mines Revolving Fund	342.62
1837	Richey's Refrigeration Service	42.72
1838	Rinchart Oil News Co. of Texas	30.00
1839	Roberts Buick--Pontiac	13.25
1840	Sabern Company	22.65
1841	James L. Sankovits	20.02
1842	Sarco Company, Inc.	95.28
1843	Schutte & Keating Company	35.31
1844	Silver Steel Company	7.14
1845	Societe Geologique de France	22.70
1846	Soiltest, Incorporated	348.18
1847	Abbas F. Soula	75.00
1848	Southwestern Industrial Electronics Company	164.77
1849	Stafen Lorent	9.90
1850	Gurnott Steinhauer	12.74
1851	Stram's Stationery	363.43
1852	Superior Electric Company	27.59
1853	H. K. Sweeney Company	14.75
1854	Technical Equipment Corporation	32.00
1855	Teel AAA Service Company	10.00
1856	Chris Teles	112.56
1857	Union Pacific Railroad	189.45

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1858	Union Supply Co., Inc.	308.60	
1859	United Air Lines, Inc.	375.57	
1860	U. S. Geological Survey	19.00	
1861	United States Welding Works Co., Inc.	15.07	
1862	U.S. Industrial Chemicals Co.	39.96	
1863	University of California Press	6.91	
1864	John W Vandersilt	110.36	
1865	Carl A. Wagner Mfg. Co., Inc.	11.00	
1866	Warren Lumber & Hardware Co.	208.30	
1867	Wainer Bros. Electric Supply Co.	10.25	
1868	West Chemical Products, Inc.	29.75	
1869	Westway Motor Freight, Inc.	15.72	
1870	W. W. Wilmore Nurseries	304.00	
1871	Wisdom	15.00	
1872	Workman Studio	27.75	
1873	Harold Zimmerman	32.00	
	TOTAL SUPPLY VOUCHERS		27,794.34

EXPERIMENTAL PLANT FUND

18	Colorado School of Mines Research Foundation, Inc.	4,019.98	
	TOTAL EXPERIMENTAL PLANT FUND		4,019.98

MILL LEVY BUILDING FUND

327	Crabb Plumbing & Heating Co.	2,105.00	
328	Robert O. Davis & Marian H. Davis	11,150.00	
329	Hewstrom-Davis & Company	16,116.78	
330	Sturgeson Electric Co., Inc.	4,015.00	
	TOTAL MILL LEVY BUILDING FUND		66,686.78

Minutes. The minutes of the special meeting held on March 20, 1958 were reviewed and approved.

Modification of Faculty Contract. President Vanderwilt stated that he wished to report and make a matter of record in the minutes the change from the 8½ and 14½ week summer sessions to 8 and 14 weeks respectively. Beginning with the 1958-59 school year, the faculty contracts will show the 8 and 14 weeks with the compensation factors 0.20512 and 0.35896 of yearly salary, respectively.

Monthly Reports. Mr. Steinhauer presented the monthly reports as follows: Summary of Budget Appropriation and Disbursements, as of March 31, 1958; Balance Sheet, March 31, 1958; Mill Levy Building Fund, as of March 31, 1958; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of March 31, 1958; Dining Hall, from February 21, 1958 through March 19, 1958; Statement of Income & Expense, Canteen, covering period February 21, 1958 through March 20, 1958; Statement of Income & Expense, Mines Park, March 20, 1958; Mines Park, Summary of Budget Receipts and Disbursements, as of March 20, 1958; Statement of Income & Expense, Prospector Park, March 20, 1958; Statement of Income & Expense, Bradford Hall, March 20, 1958; Statement of Income & Expense, New Dormitory, March 20, 1958; Statement of Income & Expense, C.S.M. Houses -- Group 1, March 20, 1958; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of March 28, 1958; Summary of Budget Receipts and Disbursements, Mines Park Houses, 29-36 Inclusive, as of March 20, 1958; Statement of Income & Expense, C.S.M. Houses -- Group 2, March 20, 1958; Statement of Income & Expense, C.S.M. Houses Group 1 and Mines Park Houses, 29-36 Inclusive, as of March 20, 1958; Budget Period, 1957-58 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., March 31, 1958; Statement of Income & Expense, Associated Students of the Colorado School of Mines, Inc., March 31, 1958; Athletic Association, Summary of Budget Appropriations and Disbursements, as of March 20, 1958; and the Summary, Student Loan Funds, October 1, 1957 to March 20, 1958.

1958-59 School Budget Estimate. Mr. Steinhauer reviewed the budget estimate for 1958-59 as of April 10, 1958. He stressed the following items:

1. Student receipts were based on a fall enrollment of 1,135 with a 10% decrease for the second semester.
2. Maintenance and operation and capital outlay included only Priority I's as classified in budget committee meetings with heads of departments.

3. The estimated balance, July 1, 1958, was believed to be conservative, but that final figures could not be determined until toward the close of the fiscal year.

4. The amount of the outstanding purchase orders, June 30, 1958, also, could not be determined accurately at this time.

5. Column 5 which includes a 5% faculty salary increase shows a substantial deficit as of June 20, 1958. Without a salary increase, a small balance would result.

It was pointed out that the special appropriation, granted by the legislature, was \$175,000 less than the amount requested and that this amount had been made up by decreasing the earlier estimates for maintenance and operation and capital outlay.

It was mutually agreed that under the circumstances, around \$20,000 should be used as the amount of the estimated balance for June 30, 1959. In view of the substantial salary increases put into effect last fall and also taking cognizance of the general economic situation and the outlook in state finances, a further salary increase at this time was questioned. It was pointed out that it would be most ^{un}fortunate if a salary level was established now which might have to be reduced. The Board adopted, as its tentative policy, that the over-all salary increase be kept at approximately 3%, including 1% PERA increase average, but that individual salary increases should continue to be in accordance with merit. The Board requested that a proposed budget be prepared on this basis as soon as possible and that copies be distributed to members of the Board. It was further agreed that a special meeting of the Board should be called if it developed that final action was necessary before the regular May meeting. *Jur*

Proposed changes in Alderson Hall, Assay Laboratory, Chauvenet Hall, Stratton Hall, and Coolbaugh Hall, with cost estimates, were reviewed. They are to be considered for final action at the time the proposed budget for salary increases is presented.

Athletic Association Budget Estimate for 1958-59. After a brief discussion it was moved, duly seconded, and unanimously passed that the proposed budget be approved. The recapitulation summary of the proposed budget is as follows:

Estimated cash balance, July 1, 1958	\$ 2,809.76
Estimated Receipts, July 1, 1958 to June 30, 1959	<u>34,727.00</u>
Total Estimated Receipts	\$37,536.76
Estimated Expenditures, July 1, 1958 to June 30, 1959	<u>34,230.00</u>
Estimated cash balance July 30, 1959	\$ 3,306.76

Student Health and Accident Budget Deficits.

A report with recommendations presented through the Dean of the Faculty by the Advisory Committee of the Student Health Plan was reviewed. The Committee report pointed out that the Health and Accident program in 1956-57 incurred a deficit of \$1,944.82 which was paid by the reinsurance underwriter who then refused to reinsure the plan for 1957-58. Reinsurance was obtained through the efforts of Mr. John C. Burt for the current year 1957-58. The deficit for the first semester of 1957-58 is \$2,217.76 and fear was expressed that the present insurer will not consider renewal of the coverage unless changes are made that will return the plan to a sound business basis.

Three alternatives were suggested: (1) reduced benefits; (2) increased student fees; (3) relieve the plan of such fixed charges as depreciation of building and equipment, utilities, and janitor service, retroactive to September, 1957. The report stated that the student council had discussed this problem and is on record as being opposed to reducing benefits and increasing fees, but is in favor of increasing fees, if that becomes necessary. The Committee favored the alternative that the plan be relieved of the fixed charges because it felt that these "do not properly belong in a medical plan." The Dean of the Faculty agreed that the benefits under the health plan should not be reduced and, without making a recommendation, raised the question as to whether the college can use state funds for student affairs.

The Advisory Committee, in its closing paragraph, expressed the opinion that the school has one of the finest college student health plans and that it had a sound actuarial history prior to 1956-57. By way of history, the health plan was established in 1950-51 and in 1953-54 the infirmary was added, at which time the Student Health and Accident fee of \$11 per semester was established by the Board of Trustees. Operating surpluses were large and the students, supported by the Health and Accident Committee, increased the benefits materially and further suggested that the rate of accumulation of surplus

earmarked for future permanent infirmary was excessive. In recognition of this situation, in 1956 the Board of Trustees lowered the depreciation charges to \$1 per semester per student and reduced the student health fee to \$10 per semester, effective September, 1956, thus decreasing income by around \$2,000.

In commenting on the situation, President Vanderwilt stated that the deficit incurred in 1956-57 resulted from expenses brought about by food poisoning at Wild Horse Park which hospitalized nearly all of the students and faculty who participated in this summer session. In the fall of 1957, an epidemic of Asian flu was an important factor in increasing the cost of the Health Plan. Contributing to the current deficit, the income for the first two semesters was \$2,200 less than the amount estimated in the budget. The decrease in income resulted from the smaller student enrollment than was anticipated. Mr. Steinhauer expressed the opinion that if only normal expenditures were incurred during the balance of the semester and throughout the summer session, the plan might end up with a small surplus at the end of the year.

The Board reaffirmed its policy to keep the Student Health and Accident Plan self-supporting, as a student program. For this reason, janitor services, utilities, and other operating costs, should be borne by the Health Plan. The fixed charges for depreciation of equipment and building were in the interest of the Health Plan because the amount of these charges was credited to the accumulating surplus specifically reserved for a future permanent infirmary. To discontinue these charges would be subsidizing the Plan and in addition this would jeopardize the future of the Health and Accident Plan because funds could not otherwise be assured for a new infirmary when the present facilities must be replaced.

On motion, duly seconded, and unanimously passed, the Associated Student Health and Accident fee was increased to \$11 per semester, effective fall term of 1958-59, and further the President and Business Manager were authorized to make such adjustment of the 1959 summer session health and accident fee as seemed reasonable and fair.

Fidelity Bond. Mr. Steinhauer reviewed and discussed information obtained from the other state schools concerning the amounts and types of fidelity bonds carried by them. The amounts of the Treasurers' bond ranged from a low of \$10,000 at Adams State College to a high of \$100,000 at Colorado State University and the blanket position bonds for each employee ranged from a low of \$5,000 at the Colorado School of Mines to a high of \$20,000 at the University of Colorado. On the basis of the information

obtained, Mr. Steinhauer stated that he continued of the opinion expressed at the February 12 meeting of the Board of Trustees and he recommended that the Treasurer's bond be increased from the present \$10,000 to \$50,000 and that the blanket position bond be increased from the present \$5,000 to \$10,000 for each employee.

On motion, duly seconded, and unanimously passed the Board authorized the increases as recommended.

Proposed Honorary Degree. A letter of recommendation by John W. Tynan in support of an honorary degree for James C. Johnson was reviewed. The Board acknowledged that Mr. Johnson had an excellent record in the petroleum field and that he was highly respected by his associates. It was pointed out that like accomplishments could be credited to many others in various areas of the petroleum field. Also, the opinion was expressed, which was unanimously supported, that the long established policy of limiting honorary degrees had added to the prestige of such a degree and therefore should be continued. It was suggested that an appropriate letter be addressed to Mr. Tynan explaining the Board's failure to act on his recommendation.

Property.

Mr. Steinhauer reported that he had received an offer from Mr. Charles H. Jenkins to sell his property at 906 Sixteenth Street for \$18,500, an amount set by a well known and reputable appraiser. Mr. Steinhauer stated that he planned to make an offer to Mr. Jenkins in accordance with the authorization given him by the Board at the meeting of March 20, 1958.

Mr. Steinhauer also reported that he had been approached by Mrs. Tony Cariaga of 1220 Cheyenne Street regarding the sale of their property to the school, and also by Mr. Robert Fleming, attorney for the estate of Mr. Talmage (Tom) Pyle, regarding the sale of the Pyle home at 1212 Cheyenne Street. To both he had replied that although the school would like to purchase these properties, they were not in the first phase of the school's development program and therefore, purchase would not be possible at this time. No formal offer had been made for either property and an appraisal by the school was not planned.

Scholarship Report. The Dean of Students and Registrar's report on scholarships, special awards, and alumni awards for the second semester of 1957-58 was distributed. It was suggested by the Board that consideration be given to providing on future reports such scholastic data as grade, class standing, and possibly the date of appointment. It was felt that

such data would be of general interest and might also tend to promote higher scholastic standards.

The meeting adjourned at 12:30 p.m.

Following lunch, Messrs. Bowen, Fenwick, and Vanderwilt inspected the new metallurgy building

Secretary

April 11, 1958

Golden, Colorado
April 30, 1958

The Board of Trustees met in special session on April 30, 1958, at 12:15 p.m., at the University Club, Denver, Colorado

Present: Messrs. Fenwick, Stockmar, and Parker.

Absent: Messrs. Bowen and Coors.

President Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

The purpose of the meeting was to consider the new faculty salaries for 1958-59. The following salaries were approved:

Teaching Faculty

James C. Axtell Assistant Professor of Physics	\$6,059.00
Maynard F. Ayler Instructor in Mining Engineering	5,454.00
Henry A. Babcock Assistant Professor of Civil Engineering	6,942.00
Peter C. Badgley Assistant Professor of Geology	6,233.00
Douglas W. Bainbridge Associate Professor of Metallurgy	7,395.00
James O. Ball Professor of Petroleum Refining Engineering and Head of Department	9,870.00
Clark F. Barb Professor of Petroleum Engineering and Head of Department	9,619.00
Paul F. Bartunek Professor of Physics	7,903.00
Victor W. Bauman Assistant Professor of Mathematics	6,086.00
Robert A. Baxter Professor of Chemistry	8,105.00
Harold Bloom Special Lecturer in Geology	5,175.00

April 30, 1958

Fritz S. Brennecke Director of Athletics and Head Football Coach	\$8,560.00
Frank R. Campbell Associate Professor of Mechanical Engineering	7,296.00
Frederick M. Carpenter Associate Professor of Mathematics	7,397.00
Robert H. Carpenter Professor of Geology	7,601.00
William J. Chapitis Assistant Professor of English and Modern Foreign Languages	6,487.00
John M. Coke Professor of Descriptive Geometry and Engineering Drawing and Head of Department	8,307.00
George S. Cook Associate Professor of Mathematics	6,995.00
Joseph P. Crisler Instructor in Chemistry	5,278.00
James Darden Assistant Professor of Physical Education	6,362.00
Joseph E. Davies Associate Professor of Physical Education	7,095.00
Robert B. Day Instructor in Metallurgy	5,479.00
Walter H. Dumke Professor of Chemistry and Chairman, Executive Committee of Department of Chemistry	8,566.00
Kenneth W. Edwards Instructor in Chemistry	4,444.00
Rudy C. Epis Assistant Professor of Geology	5,581.00
Edward F. Ferrell Assistant Professor of Chemistry	6,060.00
Edward G. Fisher Professor of English and Head of Department	8,960.00
Hilbert E. Fletcher Assistant Professor of Electrical Engineering	6,338.00
Leland S. Fox Instructor in Chemistry	5,227.00

Paul J. Fritts Instructor in Descriptive Geometry and Engineering Drawing	\$5,427.00
Hildreth Frost, Jr. Instructor and Administrative Assistant in Metallurgy	5,680.00
Charles O. Frush Associate Professor of Mining Engineering	6,690.00
John M. George Instructor in English	5,174.00
Niles E. Grosvenor Assistant Professor of Mining Engineering	6,160.00
Raymond R. Gutzman Assistant Professor of Mathematics	6,388.00
John W. Hancock Instructor in Physical Education	5,075.00
L. W. Hartkemeier Associate Professor of Chemistry	7,500.00
Wilfred P. Hasbrouck Instructor in Geophysics	5,580.00
John D. Haun Associate Professor of Geology	6,789.00
John R. Hayes Associate Professor of Geology	7,597.00
Ivan L. Hebel Professor of Mathematics and Head of Department	8,560.00
John C. Hollister Professor of Geophysics and Head of Department	9,619.00
Augustus S. Houghton Associate Professor of Chemistry	6,843.00
Robert S. Hufstедler Assistant Professor of Chemistry	5,781.00
Robert M. Hutchinson Assistant Professor of Geology	6,360.00
Don H. Johnson Instructor in Geology	5,278.00
George W. Johnson Associate Professor of English	7,095.00

James G. Johnstone Assistant Professor of Civil Engineering	\$6,310.00
John M. Jones Instructor in Mining Engineering	5,200.00
William H. Journey Associate Professor of Mathematics	7,500.00
Paul H. Keating Professor of Geology	7,904.00
T. A. Kelly Professor of Civil Engineering and Head of Department	8,560.00
Harry C. Kent Instructor in Geology	4,722.00
John V. Kline Associate Professor of Physics	6,894.00
Michael A. Klugman Assistant Professor of Geology	5,882.00
Michael H. Lafferty Instructor in English	4,722.00
Winton Laubach Instructor in Mathematics	5,076.00
George W. LeMaire Associate Professor of Petroleum Refining Engineering	7,701.00
Oscar H. Lentz Assistant Professor of Economics	5,854.00
L. W. LeRoy Professor of Geology and Head of Department (12 months)	12,600.00
V. Allan Long Professor of Physics and Head of Department	9,014.00
George B. Lucas Assistant Professor of Chemistry	6,133.00
Donald C. B. Marsh Assistant Professor of Mathematics	5,553.00
Scott J. Marshall Instructor in Electrical Engineering	6,083.00
George T. Merideth Professor of Geophysics	8,507.00
James Merrin Associate Professor of English	6,740.00

W. D. Mateer Assistant Professor of Geology	\$6,086.00
Frank S. Mathews Assistant Professor of Physics	7,200.00
Dale Milich Instructor in Descriptive Geometry and Engineering Drawing	5,126.00
Fred E. Moore Instructor in Geology	5,125.00
Carl G. Nordquist Assistant Professor of Economics	5,857.00
Lawrence Ogden Assistant Professor of Geology	5,882.00
Robert B. Osborn Associate Professor of Mathematics	6,894.00
Ben H. Parker, Jr. Instructor in Geology	5,100.00
Lute J. Parkinson Professor of Mining Engineering and Head of Department	10,424.00
Thomas E. Paynter Professor of Electrical Engineering and Head of Department	8,207.00
R. S. Pearson Instructor in Chemistry	5,227.00
Anton G. Pegis Assistant Professor of English	6,182.00
Theodore W. Pohrte Assistant Professor of Physics	6,187.00
H. Gordon Poole Professor of Metallurgy and Head of Department	10,424.00
Ronald D. Preston Associate Professor of Civil Engineering	6,692.00
Lawrence J. Prince Assistant Professor of Mathematics	6,462.00
W. M. Richtmann Professor of Mechanical Engineering and Head of Department	8,786.00
Paul A. Rodgers Associate Professor of Geophysics	7,043.00

David A. Rowland Instructor in Petroleum Engineering	\$5,854.00
N. Cyril Schieltz Professor of Metallurgy	7,902.00
Charles M. Shull, Jr. Assistant Professor of Chemistry	6,060.00
George T. Sisson Instructor in Chemistry and Supervisor of Chemistry Stock Room	5,125.00
Francis E. Smiley, Jr. Assistant Professor of Civil Engineering	6,741.00
Charles W. Starks Assistant Professor of Chemistry	5,983.00
Robert J. Taylor Instructor in Descriptive Geometry and Engineering Drawing	4,899.00
Chris Toles Instructor in Physical Education and Business Manager of the Athletic Department	5,630.00
David W. Trexler Assistant Professor of Geology	5,983.00
Robert J. Weimer Assistant Professor of Geology	6,057.00
Arthur P. Wichmann Professor of Metallurgy	8,105.00
Art Williams Assistant Professor of Physics	6,639.00
Arthur R. Williams Associate Professor of Chemistry	6,789.00
John T. Williams Associate Professor of Chemistry	6,789.00
Terrence J. Williams Instructor in English	4,722.00
Calvin E. Woods Instructor in Civil Engineering	4,949.00 .

Nonteaching
and Administrative Staff

H. Dean Burdick Director of Admissions	\$8,279.00
William V. Burger Dean of Students and Registrar	8,382.00
Bernetta Conrey Departmental Assistant	5,655.00
Edwin H. Crabtree, Jr. Director of the Experimental Plant (40% time basis)	5,302.50
Harold H. Earhart Superintendent of Buildings and Grounds	8,446.00
Madeleine Gibbons Reference Librarian	5,555.00
Clara C. Gross Catalogue Librarian	5,856.00
A. Raymond Jordan Dean of the Graduate School	10,900.00
Harry E. Kelsey Assistant Business Manager	6,843.00
Truman H. Kuhn Dean of the Faculty	14,134.00
Gail E. Myers Director of Publications	7,373.00
A. L. Pierce Metallurgy Laboratory Assistant	5,379.00
James L. Sankovitz Editor, Office of Public Information	5,138.00
Garnett Steinhauer Business Manager	11,413.00
Virginia Lee Wilcox Librarian	8,380.00
G. Duncan Wimpres Assistant to the President	10,403.00
W. Lloyd Wright, M.D. School Physician	7,272.00

The meeting adjourned at 2:00 p.m.

Assistant Secretary

April 30, 1958