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**Total Supply Vouchers**: 41,609.57
### SUPPLY VOUCHERS

#### SPECIAL APPROPRIATION

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**TOTAL SPECIAL APPROPRIATION** 2,594.00

#### EXPERIMENTAL PLANT FUND

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**TOTAL EXPERIMENTAL PLANT FUND** 5,125.39

#### MILL LEVY BUILDING FUND

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**TOTAL MILL LEVY BUILDING FUND** 17,125.14

*August 8, 1958*
Previous Minutes. Approval of the minutes of the meeting held on July 11, 1958 was deferred until a quorum was present.

Placement Service. Board members present read the minutes of a meeting of the Placement Service Committee of the Colorado School of Mines Alumni Association, held on July 27, 1958. At this alumni committee meeting the following recommendation was made: "That the President (of the Alumni Association) appoint a committee to meet with Dr. Vanderwilt as early as possible for the purpose of discussing a proposal to have the school manage the Placement Service and to determine the manner in which it might be done; that in so doing the committee will offer the cooperation of the Alumni Association to advise and promote the operation of the service."

The proposal that the Colorado School of Mines manage the Placement Service was discussed informally. It was the general consensus of members present that the move might be worth while, but that a study was needed to determine feasibility, mode of operation, cost, etc. It was stated that no action by the Colorado School of Mines could be taken without Board approval.


It was stated, by Mr. Steinhauer, that a change

August 8, 1958
in the form of presentation of the monthly reports was being considered. The reports presented at the next meeting of the Board of Trustees would show free and unencumbered balances.

**Bureau of Mines Agreement.** Dr. Parker, as President of the Board, signed the original and five copies of an Extension of Cooperative Agreement between the United States of America and the Colorado School of Mines. This Agreement extended for one year, ending June 30, 1956, a United States Bureau of Mines Fellowship Agreement, dated August 14, 1956. On August 20, 1957, the Agreement had been extended one year to June 30, 1958.

**Bank Resolutions.** Action on bank resolutions was deferred because of lack of quorum.

**Student Health Plan.** The feasibility of changing the Health and Accident Program of the Associated Students to a self-insured plan was discussed at the June meeting of the Board. Such a change required approval of the Student Council. Since a quorum of the Council could not attend the meeting in Golden, the Council secretary sent to all members a letter explaining the proposed change, and requested approval or disapproval of the proposed change. Nine affirmative and no dissenting votes were received. The Student Council is composed of 17 members.

The Claims Committee recommended that the self-insured Health and Accident Plan be made effective beginning with the 1958-59 academic year. The Claims Committee also recommended that the Board of Trustees "pass a resolution that the amount of the fee charged to students in future years may be adjusted so that the monies in the infirmary building fund not be dissipated".

No formal action was taken by the Board of Trustees, but it was the consensus of those present that the self-insured program should be effective with the beginning of the 1958-59 school year. Members present also were of the opinion that by means of adjustment in fees, the plan must be self-supporting. It was suggested that a statement of purpose and intent to keep the plan on a self-supporting basis be prepared and read by President Vanderwilt to members of the Board for their approval.

**Fraternity Row.** The present status of the proposed Fraternity Row was briefly introduced. It was pointed out that a meeting would be called in the near future to explain the plan and to consider possible means of financing a Fraternity Row. If a Fraternity Row develops, more national fraternities probably would like to establish chapters on the Colorado School of Mines campus.

Dr. Parker pointed out that permanent married student housing should be included in any consideration.
of housing for students on or near the Colorado School of Mines campus.

**Campus Planning.** The Los Angeles firm of Pereira and Luckman have agreed to continue and bring up to date its master plan studies for the Colorado School of Mines campus. Pereira and Luckman agreed to make the study for $5,900, which would include all expenses. In a telephone conversation with Mr. Steinhauer on August 8, 1958, Mr. Williams, Chairman of the State Planning Division, stated that the Division approved the agreement with Pereira and Luckman, but that the total expenditures were not to exceed $6,000. A personal services contract was requested by Mr. Williams, and he also requested 25 copies of the final report and all maps.

**Proposed Curriculum Changes.** Proposed changes in the course of study which would permit the introduction of a third semester of Physics and the teaching of Physical or Theoretical Chemistry in the lower division was briefly reviewed. Board members present appeared in favor of the suggested changes.

The meeting adjourned at 10:00 a.m.

[Signature]

President

August 8, 1958
Golden, Colorado
September 12, 1958

The Board of Trustees met in regular session on September 12, 1958, at 8:30 a.m., in the President's Office at the Colorado School of Mines.

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

Absent: Mr. Fenwick.

President Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

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

$81,168.75

### SPECIAL APPROPRIATION

**CIVIL SERVICE PAYROLL — Voucher #17**

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### CIVIL SERVICE PAYROLL — Voucher #17

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**TOTAL CIVIL SERVICE PAYROLL**: $33,883.71

September 12, 1958
SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL -- Voucher #18

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TOTAL MISCELLANEOUS PAYROLL $3,179.62

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #18

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September 12, 1958
### SPECIAL APROPRIATION

#### STUDENT HELP PAYROLL -- Voucher #18

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**TOTAL STUDENT HELP PAYROLL**  2,031.81

**TOTAL STUDENT HELP AND MISCELLANEOUS PAYROLLS**  5,218.66

### SPECIAL APROPRIATION

#### DEDUCTION VOUCHERS

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**TOTAL**  11,972.16

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**TOTAL SPECIAL APROPRIATION FUND**  157,620.69
EXPEDIMENTAL PLANT FUND

PAYROLL

8 Crabtree, Edwin H. 351.55

TOTAL EXPEDIENTIAL PLANT PAYROLL 351.55

EXPEDIENTIAL PLANT FUND

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TOTAL REDUCTION VOUCHERS 85.95

TOTAL EXPEDIENTIAL PLANT FUNDS 437.50

SCHOOL OF MINES TAX FUND

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<td>525</td>
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<td>1.50</td>
</tr>
</tbody>
</table>

September 12, 1958
SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

526 Public Service Co. of Colorado 305.74
527 Purdy Textiles Corporation 68.00
528 Radio Shack Corporation 6.62
529 Radio Wire Television, Inc. 5.96
530 Reeves--Keeton--Ryan, Inc. 67.10
531 C.S.M. Revolving Fund 630.63
532 W. H. Richtmann 9.20
533 Rio Grande Company 5.33
534 Ottilia K. Risley 11.20
535 Sanitary Specialties Company 657.33
536 Scott Insulation Company 8.02
537 Silver State Printers 62.00
538 Solvay, Inc., Incorporated 34.56
539 State Compensation Insurance Fund 27.00
540 Gurnett Steinbauer 14.56
541 Strong's Stationary 139.03
542 Speedy Products of Iowa 13.20
543 E. K. Sweeney Company 25.74
544 The Texas Company 10.15
545 The Todd Company Division 78.50
546 Chris Tolos 50.62
547 Turkey Creek Soil Conservation District 59.50
548 Underwood Corporation 332.90
549 Union Supply Company, Inc. 32.76
550 United Air Lines 130.70
551 United States Welding Works Co., Inc. 18.44
552 United Tool and Material Co. 33.55
553 Varni-Typer Corporation 32.50
554 Wasatch Chemical Company 256.77
555 W. M. Welch Manufacturing Co. 87.00
556 Law Benzal & Co. of Colorado 35.40
557 West Chemical Products, Inc. 180.00
558 Westway Motor Freight, Inc. 26.58
559 Zep Manufacturing Corporation 39.90

TOTAL SUPPLY VOUCHERS 31,928.86

EXPERIMENTAL PLANT FUND

12 C.S.M. Research Fdn., Inc. 2,990.48

TOTAL EXPERIMENTAL PLANT FUND 2,990.48

September 12, 1956
<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>346</td>
<td>American School Supply Co.</td>
<td>255.25</td>
</tr>
<tr>
<td>347</td>
<td>Bell Plumbing &amp; Heating Co.</td>
<td>21,366.52</td>
</tr>
<tr>
<td>348</td>
<td>Kathryn Marie Blair</td>
<td>16,250.00</td>
</tr>
<tr>
<td>349</td>
<td>Golden Furniture &amp; Appliance Co.</td>
<td>132.70</td>
</tr>
<tr>
<td>350</td>
<td>L &amp; L Furniture, Inc.</td>
<td>2,753.64</td>
</tr>
<tr>
<td>351</td>
<td>Mead &amp; Mount Construction Co.</td>
<td>91,535.00</td>
</tr>
<tr>
<td>352</td>
<td>Newstrom-Davis &amp; Company</td>
<td>46,983.00</td>
</tr>
<tr>
<td>353</td>
<td>Scott Brothers Electric Company</td>
<td>3,812.00</td>
</tr>
<tr>
<td>354</td>
<td>Sturgeon Electric Co., Inc.</td>
<td>4,236.00</td>
</tr>
</tbody>
</table>

**TOTAL MILL LEVY BUILDING FUND**  169,332.11
Previous Minutes. The minutes of the regular meeting of July 11, 1958 were approved.

The minutes of the regular session of August 8, 1958 were approved. On motion, duly seconded, and unanimously passed, the bills recorded in the minutes of August 8, 1958 were approved.

New Faculty Appointments. The Board approved appointments to the faculty for the 1958-59 school year as follows:

Gosman, Albert L.  
Assistant Professor of Mechanical Engineering  
$6,500

Pugh, Bill R.  
Director of Student Activities  
6,000

Misleading News Items. A member of the Board called attention to a recent news item appearing in a Denver paper which stated that a number of students had been turned away because of the shortage of qualified faculty and references in past news items which implied that a five-year program was in the offing at the Colorado School of Mines. It was reported also that a number of students had gotten the impression that adoption of a five-year program was being considered seriously. It was the feeling of the Board that every effort should be made to correct this misinformation, particularly for the benefit of the students, by means of a statement in the Oredigger and for the general public by a statement in the public press.

Monthly Reports. Mr. Steinhauer entered the meeting and presented the monthly reports as follows: Summary of Budget Appropriations and Disbursements, as of August 31, 1958; Balance Sheet, August 31, 1958; Mill Levy Building Fund, as of August 31, 1958; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of August 31, 1958; Dining Hall, from July 19, 1958 through August 19, 1958; Statement of Income & Expense, Canteen, covering period July 21, 1958 through August 20, 1958; Statement of Income & Expense, Mines Park, as of August 20, 1958; Mines Park, Summary of Budget Receipts & Disbursements, as of August 20, 1958; Statement of Income and Expense, Prospector Park, August 20, 1958; Statement of Income & Expense, New Dormitory, August 20, 1958; Statement of Income & Expense, Bradford Hall, August 20, 1958; Statement of Income & Expense, C.S.M. Houses - Group 1, August 20, 1958; Statement of Income & Expense, C.S.M. Houses - Group 2 August 20, 1958; Statement of Income & Expense, Mines Park Houses, 29-36, inclusive, as of August 20, 1958; Summary of Budget Receipts & Disbursements.
RESOLVED, That the funds of the undersigned be and the same are hereby authorized to be added to or paid into a savings account in Capitol Federal Savings and Loan Association of Denver and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any two persons, whose signatures appear below. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it in accordance with customary banking pracise and it shall not be liable for the acts of banks serving as its agents, sub-agents or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

Colorado School of Mines - House #2

/s/ John W Vanderwilt, President
/s/ Garnett Steinhauer, Treasurer

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

Colorado School of Mines - Houses #2

/s/ John W Vanderwilt, President
/s/ Gurnett Steinhauer, Treasurer

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

Colorado School of Mines Dormitory Maintenance and Equipment Reserve Account

/s/ John W Vanderwilt, President
/s/ Gurnett Steinhauer, Treasurer

September 12, 1958
Armory Rental, 1958-59. By motion, duly seconded, and unanimously passed, the Board approved an agreement dated August 21, 1958, between the Colorado School of Mines and the Military Department, State of Colorado, for use of the rifle range in the State Armory in Golden for the period October 1, 1958 to April 30, 1959 for a monthly rental of $100. Dr. Parker as President of the Board and Mr. Bowen as Secretary of the Board signed the original and five copies of the agreement.

Mr. and Mrs. Theodore C. Paulson - Gift. President Vanderwilt reported that a memorial gift referred to at a previous meeting of the Board had been received in the form of a check payable to the CSM Foundation, Inc. in the amount of $1,902. The money was to be used for the purchase of nontechnical books.

Lunch Recess. The meeting recessed for lunch at the school dining hall. Following lunch, the Board inspected construction of the new gymnasium and then reconvened in the President’s Office.

Ruling on Self-Liquidating Projects. The Attorney General’s opinion announced by Mr. W. M. Williams of the State Planning Division in a letter dated July 9, 1958 which specified that the State Planning Division must approve all self-liquidating projects was discussed. To assist in a review of the opinions by the Attorney General, Mr. Steinhauer was requested by Mr. Stockmar to furnish him with a list of the self-liquidating projects of the school with an explanation of the method of financing and the sources of the funds used for each project.

Student Health & Accident Plan, 1958-59. Mr. Steinhauer read and reviewed the proposed plan which would permit the use of the reserve surplus accumulated in the past to cover a deficit that might occur in 1958-59 or succeeding years. The new plan had not yet been formally approved by the Student Council, Mr. Steinhauer stated, but it had been presented during the summer to such members of the Student Council as had been available and each member was agreeable to the proposal. The proposed plan does not include a re-insurance feature by an insurance company as in the past. The general conditions and benefits under the plan would remain essentially the same as for 1957-58. After a full discussion, a number of minor changes were made in the proposed agreement for clarity.

The Claims Committee, by action of the Board, was increased from 8 to 9 members. The wording relative to the Claims Committee in the new Health and Accident Plan was as follows:

September 12, 1958
"A Claims Committee of nine shall be established, consisting of three students selected annually by the Student Council, the Business Manager or a representative appointed by the Business Manager, three faculty members of the School selected annually by the Board of Trustees, the School Doctor, and one outside consultant appointed by the Board of Trustees. The Claims Committee shall approve each payment under this plan for which claim is made by a majority vote before such payment can be made."

On motion, duly seconded, and unanimously passed, the proposed Student Health and Accident Plan for 1958-59 was adopted. Mr. Steinhauer stated he would present the plan as approved by the Board to the Student Council for its consideration and it was his opinion the plan would be approved by the Student Council.

Preliminary Budget, 1959-60. Copies of a summary of appropriations and disbursements for the year 1959-60 as of September 12, 1958 were distributed by Mr. Steinhauer. Following a review of the several items in the budget estimate, the proposed average 15% increase in faculty salaries was discussed. President Vanderwilt explained that this matter had been studied by the presidents of the seven state tax-supported colleges and universities. The presidents had unanimously recommended that a provision for an average 15% increase should be included in the 1959-60 budget request for each of the seven state colleges.

The increases shown in the maintenance and operation and capital outlay figures were discussed.

On motion, duly seconded, and unanimously passed the preliminary budget as presented was approved, it being understood that the proposed budget in final form would be presented at the October meeting of the Board for further consideration and approval.

Property.

Aller Property - 1218 Sixteenth.
This property was offered to the school for sale by Mrs. Frank D. Aller's sister, Mrs. Meeth, who has been appointed guardian and conservator of the property. Mrs. Aller is now in a rest home and Mr. Robert Fleming is the attorney for Mrs. Aller and her sister, Mrs. Meeth.

Mr. Steinhauer pointed out that the property was in the first phase of our development program. The appraisal made by Mr. John C. Burt
on behalf of the school gave $14,250 as a fair price of the property. Mr. Steinhauer recommended that an offer be made to purchase this property for the appraised price of $14,250 and that payment be made from the Mill Levy Building Fund.

On motion, duly seconded, and unanimously passed, Mr. Steinhauer was authorized to purchase the property for the appraised price of $14,250.

Mr. Steinhauer explained that it would be some time before acceptance or rejection of the offer could be expected, inasmuch as it would be necessary for the conservator to have an appraisal made by a court-appointed appraiser, and further, approval by the court would be necessary, all of which would take some period of time.

Weber Residence - 907 Fifteenth Street. Mr. Steinhauer stated that Mrs. C. J. Weber, by telephone, had indicated that she wished to sell her property which is the second lot east of the Sigma Phi Epsilon fraternity and is in the first phase of our development plan. He recommended that an appraisal be made by Mr. Jack Burt and that an effort be made to purchase the property. The recommendation was accepted by the Board and Mr. Steinhauer was asked to report with recommendations at the next meeting.

Jenkins Property - 906 Sixteenth Street. Mr. Steinhauer stated that a purchase agreement had been prepared and submitted to Mr. Jenkins, but that it had not yet been returned.

Pereira & Luckman Restudy. Mr. Steinhauer reported that a contract dated August 18, 1958 for additional master planning had been accepted by Pereira & Luckman and he had been assured by Mr. Williams of the State Planning Division that he would expedite its approval. As soon as the contract has been approved by the necessary state officials, Mr. Kilian will be contacted to arrange the date for his first visit to Golden. It was hoped that the work could be initiated early in October, 1958.

Circulation of Reports. The Monthly Report, Prospector Service, for the months of July and August, 1958, were circulated for general information.

Preliminary Report on Dr. R. H. Carpenter's 1957-58 Academic Leave. President Vanderwilt stated that a report had been received on September 11 from Dr. Carpenter covering his work in Italy, his visits to Great Britain, Norway, Sweden, and Germany. During the period work in the field and laboratory
had been carried on relating to the research project under the Fulbright grant, entitled "Hydrothermal Alteration in Carbonated Rocks." Several mining districts were visited and numerous specimens were collected and around 210 sections have been prepared and studied. President Vanderwilt stated that Dr. Carpenter concluded his preliminary report with the statement that "A specific program covering these investigations is being formulated in order to complete some of the more important phases of the studies during the forthcoming school year."

The meeting adjourned at 2:45 p.m.

________________________________________
Secretary

September 12, 1958
Golden, Colorado
October 9, 1958

The Board of Trustees met in special session on October 9, 1958, at 8:30 a.m., in the President's Office at the Colorado School of Mines.

Present: Messrs. Parker, Coors, and Bowen.

Absent: Messrs. Stockmar and Fenwick.

President Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

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

FACULTY PAYROLL

760  Astrella, James C.       605.50
769  Ayley, Maynard           608.59
778  Bebbcock, Henry A.      618.22
771  Badger, Peter C.        631.61
772  Beinbridge              619.49
773  Ball, James G.          619.58
774  Bari, Clark F.          620.82
775  Bartlett, Paul F.       586.65
776  Baum, Victor W.         633.10
777  Baxter, Robert A.       689.77
778  Berg, Ulf               631.60
779  Bloom, Harold           315.35
780  Brancin, Fritz S.       572.74
781  Bryner, Leonid          376.01
782  Buddick, E.Dean         568.61
783  Burges, William V.      536.60
784  Campbell, Frank H.     665.99
785  Carpenter, Frederick M. 691.70
786  Carpenter, Robert H.    521.60
787  Chapman, William J.     635.72
788  Cohen, John M.          530.69
789  Connors, Bernetha       360.57
790  Cook, George S.         553.37
791  Cristofor, Joseph F.    351.92
792  Darwen, James           639.67
793  Darnell, Byron          282.19
794  Darnell, Joseph B.      647.90
795  Day, Robert B.          376.63
796  Dansen, Walter H.       549.49
797  Darhart, Harold H.      503.91
798  Edwards, Kenneth W.     279.66
799  Espin, Ruby C.          319.33
800  Farrell, Edward F.      615.96
801  Fisher, Edward G.       369.67
802  Fletcher, Hilbert B.    888.59
803  Fox, Leland S.          355.83
804  Fritts, Paul J.         368.55
805  Frost, Mildred, Jr.     689.08
806  Frush, Charles G.       673.22
807  Fry, Frances L.         320.73
808  George, John M.         335.86
809  Gibbons, Madeleine      352.64
810  Coman, Albert I.        626.51
811  Gross, Clara C.         378.17
812  Grover, Miles E.        626.79
813  Guay, Wilbur J.         361.50
814  Gutman, Raymond R.      632.50
815  Hancock, John W.        630.92
816  Harbinger, L. W.        697.72
817  Haskell, Clifford E.    380.15
818  Haven, John R.          626.63
819  Haynes, John R.         690.17
820  Herb, John L.           566.67
821  Hopkyn, Malcolm T.      672.71
822  Hollister, John C.      612.72

October 9, 1950