

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

249	Construction Specialties Co.	110.00
250	Continental Bus System, Inc.	605.58
251	Continental Oil Company	254.10
252	Ben Cook Supply Company	300.75
253	Crane-O'Fallon Company	12.48
254	Curnow Transportation Company	14.63
255	Robert B. Day	5.46
256	The Denver Club	229.50
257	Denver Machine Shop, Inc.	33.50
258	Denver Oxygen Company	7.68
259	DeAll Denver Company	18.06
260	Duvall-Davison Lumber Co.	15.99
261	Harold H. Harhart	16.94
262	Eastman Kodak Stores, Inc.	65.72
263	Edward Scientific Company	43.20
264	Educational & Institutional Cooperative Service, Inc.	21.86
265	Electric Indicator Co., Inc.	84.25
266	Engine & Mower Service	19.62
267	Federal Envelope Company	30.77
268	First National Bank in Golden	10.00
269	Fisher Scientific Company	106.16
270	Foss Drug Company	141.97
271	M. L. Foss, Inc.	310.32
272	Foss-Vliet Drug Company	20.97
273	Fountain Sand & Gravel Co.	11.34
274	Frankel Carbon & Ribbon Co.	88.20
275	Charles O. Frush	87.01
276	Garlock Packing Company	239.62
277	General Binding Sales Corp.	78.32
278	General Electric Supply Co.	42.94
279	General Radio Company	440.00
280	S. S. Gillett	297.50
281	Henry J. Green Instruments, Inc.	20.61
282	Nilas E. Grosvenor	91.60
283	R. A. Haines & Company	25.85
284	Handy & Harman	1,562.18
285	Hassco, Inc.	21.60
286	John D. Haun	116.45
287	John R. Hayes	94.55
288	Ivan L. Hebel	115.93
289	Hendrie & Bolthoff Co.	790.04
290	Hewlett Packard Company	146.01
291	H. Hoffman Company	11.28
292	John C. Hollister	399.09
293	Roger Hull	11.06
294	Institute of International Education Inc.	6.00
295	Inter-State Radio & Supply Co.	74.26
296	Jefferson Transit Mix Co.	72.90
297	Johnson's Conoco Service	20.37

August 8, 1958

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SUPPLY VOUCHERS

298	Johnson Tele-Visuals	1,509.40
299	K C Hardware Company	75.71
300	Kellogg's Hardware, Inc.	23.00
301	The Kendrick-Bollaway Co.	255.08
302	Kistler's	421.34
303	The Knight-Campbell Music Co.	60.00
304	Truman H. Kuhn	14.14
305	Ladd Lumber and Mercantile Co.	47.87
306	Edward W. Lange	6.58
307	Lakewood Sign Service	144.70
308	H. N. Lee	138.60
309	L. W. LeRoy	84.70
310	Litho Sales and Service Co.	38.59
311	L & L Typewriter & Office Equipment Company	58.44
312	The McMurtry Mfg. Company	65.40
313	Mack Marble & Tile Company	38.50
314	Mayhew Supply Company, Inc.	83.54
315	The A. E. Mack Trunk and Bag Co.	7.50
316	Meyer Hardware & Sporting Goods	27.40
317	Midwest Saw Filing & Grinding Works	11.00
318	The Mine & Smelter Supply Co.	1,546.47
319	Mine Safety Appliances Co.	10.00
320	The Mines Supply Company	21.68
321	Minneapolis-Honeywell Regulator Company	272.37
322	Modern Office Machines, Inc.	285.00
323	Monroe Calculating Machine Co.	64.16
324	Moody's Investors Service	96.00
325	Motor Car Pool (Revolving Fund)	745.76
326	The Mountain & Plain Paint Co.	16.53
327	Mountain States Telephone & Telegraph Company	1,431.51
328	Mutual Office Supply Co.	289.20
329	National Mine Service Company	25.00
330	Natural History Book Club, Inc.	6.20
331	Oser Exterminating Co.	6.00
332	Calvin Palmer	420.00
333	L. J. Parkinson	15.40
334	Frank Paxton Lumber Co.	201.76
335	J. E. Payne	15.00
336	Phillips Petroleum Co.	9.42
337	John W. Pickthall	1.26
338	Pioneer Auto Wrecking Co.	50.09
339	Pleasant View Water and Sanitation District	9.90
340	Postmaster--Golden, Colorado	3,000.00
341	Prentice-Hall, Inc.	27.00
342	Lawrence J. Prince	216.50
343	Public Service Co. Of Colorado	402.65
344	Purchasing Agents' Association of Denver	20.00
345	Purity Textiles Corp.	167.50

August 8, 1958

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

346	Readex Microprint Corp.	72.42
347	Colorado School of Mines Revolving Fund	523.15
348	Rhea Lithographing & Envelope Co.	80.50
349	Rio Grande Company	15.18
350	Robson Lumber Company	25.28
351	David A. Rowland	102.25
352	Safety Equipment Company	54.60
353	Scribner's Book Company	66.82
354	Daniel Serebrakian	40.00
355	Scodie & Bronelle	52.08
356	Standard & Poor's Corp.	84.00
357	State Purchasing Agent--Revolving Fund No. 2101	5.39
358	Stechert-Hafner, Inc.	18.41
359	Gurnett Steinhauer	17.96
360	Stores Equipment Corporation	107.60
361	Stream's Stationery	715.23
362	Thompson Balance Co.	63.40
363	Chris Tolos	83.30
364	David W. Trexler	85.30
365	Union Gas and Equipment Corp.	262.18
366	Union Supply Company	31.05
367	United Air Lines	377.45
368	USA Associates, Inc.	15.00
369	U. S. Dept. of Agriculture, Forest Service	48.15
370	U. S. Geological Survey	7.80
371	United States Products Co.	24.13
372	United States Safety Service Co.	1,000.00
373	United States Welding Works Company, Inc.	119.36
374	John W. Vanierdlt	7.89
375	Vari-Typer Corporation	77.00
376	Rudolf von Hesse	69.63
377	Wards Natural Science Establishment, Inc.	11.52
378	Ward Terry and Company	7.00
379	Wasatch Chemical Company	713.45
380	Weiner Bros. Electric Supply Co.	472.29
381	W. M. Welch Manufacturing Co.	78.05
382	West Chemical Products, Inc.	123.75
383	Weston Electrical Instrument Corporation	122.00
384	Westway Motor Freight, Inc.	221.43
385	The Winter-Weiss Company	275.85
386	James L. Sankovitz	127.50
	TOTAL SUPPLY VOUCHERS	41,809.57

SUPPLY VOUCHERS

SPECIAL APPROPRIATION

15	State Compensation Insurance Fund	2,594.00	
	TOTAL SPECIAL APPROPRIATION		2,594.00

EXPERIMENTAL PLANT FUND

7	C. S. M. Research Foundation, Inc.	5,125.39	
	TOTAL EXPERIMENTAL PLANT FUND		5,125.39

MILL LEVY BUILDING FUND

342	The Booth Company	4,913.64	
343	Mutual Furniture and Fixture Co.	298.50	
344	Newstrom-Davis & Company	9,593.00	
345	Sturgeon Electric Co., Inc.	2,320.00	
	TOTAL MILL LEVY BUILDING FUND		17,125.14

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.

Monthly Reports. Mr. Steinbauer presented the monthly reports as follows: Summary of Budget Appropriation and Disbursements as of July 31, 1958; Balance Sheet, July 31, 1958; Mill Levy Building Fund as of July 31, 1958; Experimental Plant, Summary of Budget Appropriation and Disbursements as of July 31, 1958; Dining Hall from July 7, 1958 through July 18, 1958; Statement of Income & Expense, Canteen, covering period June 21, 1958 through July 20, 1958; Statement of Income & Expense, Mines Park, as of July 20, 1958; Mines Park, Summary of Budget Receipts & Disbursements as of July 20, 1958; Statement of Income & Expense, Prospector Park, July 20, 1958; Statement of Income & Expense, Bradford Hall, July 20, 1958; Statement of Income & Expense, New Dormitory, July 20, 1958; Statement of Income & Expense, C.S.M. Houses--Group 1, July 20, 1958; Statement of Income & Expense, C.S.M. Houses--Group 2, July 20, 1958; Statement of Income & Expense, Mines Park Houses, 29-36, inclusive, as of July 20, 1958; Summary of Budget Receipts and Disbursements, Mines Park Houses, 29-36, inclusive, as of July 20, 1958; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses 29-36, inclusive, as of July 20, 1958; Statement of Income & Expense, 1957-58 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., July 31, 1958; Budget Period, 1957-58 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., July 31, 1958; and Athletic Association, Summary of Budget Appropriations and Disbursements, as of July 20, 1958.

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

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, 1959, a United States Bureau of Mines Fellowship Agreement, dated August 14, 1956. On August 30, 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.

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.

September 12, 1958

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #16

383	Armstrong, Glenn K.	219.85
384	Axtell, James C.	396.72
385	Ayler, Maynard	267.44
386	Babcock, Henry A.	314.08
387	Babcock, Henry A.	794.12
388	Badgley, Peter C.	402.37
389	Bainbridge, Douglas W.	467.09
390	Ball, James O.	617.12
391	Barb, Clark F.	605.37
392	Bartunek, Paul F.	492.10
393	Bauman, Victor W.	428.62
394	Baxter, Robert A.	323.61
395	Baxter, Robert A.	811.84
396	Bloom, Harold	332.44
397	Bradley, James	173.92
398	Brennecke, Fritz S.	566.08
399	Burdick, H. Dean	526.61
400	Burger, William V.	521.82
401	Campbell, Frank R.	454.29
402	Carpenter, Frederick M.	318.42
403	Carpenter, Frederick M.	854.09
404	Carpenter, Robert H.	277.28
405	Chapitis, William J.	306.86
406	Chapitis, William J.	460.00
407	Coke, John M.	523.44
408	Conrey, Bernetta	348.71
409	Cook, George S.	451.64
410	Crisler, Joseph F.	232.01
411	Crisler, Joseph F.	626.33
412	Darden, James	400.73
413	Davies, Joseph E.	438.10
414	Day, Robert B.	364.76
415	Dunke, Walter H.	520.30
416	Earhart, Harold H.	528.64
417	Edwards, Kenneth W.	277.78
418	Epis, Rudy C.	222.75
419	Epis, Rudy C.	662.29
420	Ferrell, Edward F.	411.26
421	Fisher, Edward G.	251.87
422	Fisher, Edward G.	460.00
423	Fletcher, Hilbert E.	423.65
424	Fox, Leland S.	235.39
425	Fox, Leland S.	620.34
426	Fritts, Paul J.	229.99
427	Fritts, Paul J.	620.34
428	Frost, Hildreth, Jr.	393.40
429	Frush, C. O.	320.11
430	Frush, C. O.	721.57
431	Fry, Frances Louise	320.73
432	George, John M.	228.05
433	George, John M.	460.00
434	Gibbons, Madeleine	352.07
435	Goode, Charles	283.86
436	Gross, Clara C.	356.17
437	Grosvenor, Niles E.	198.44

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #16

438	Grosvenor, Miles E.	673.84
439	Gutzman, Raymond R.	423.48
440	Hancock, John W.	340.92
441	Hartkemeier, L. W.	491.84
442	Hasbrouck, Wilfred P.	372.60
443	Haun, John D.	397.77
444	Hayes, John R.	308.54
445	Hayes, John R.	860.05
446	Hebel, Ivan L.	348.66
447	Hebel, Ivan L.	1,015.92
448	Hollister, John C.	626.17
449	Houghton, Augustus S.	283.52
450	Houghton, Augustus S.	812.14
451	Hufstедler, Robert S.	259.35
452	Hufstедler, Robert S.	662.29
453	Hull, Roger	336.96
454	Hutchinson, Robert M.	437.06
455	Jicha, Henry L., Jr.	362.20
456	Johnson, Don H.	381.47
457	Johnson, George W.	320.77
458	Johnson, George W.	830.11
459	Johnstone, J. G.	388.46
460	Jones, John M.	228.69
461	Jones, John M.	561.55
462	Jordan, A. Raymond	680.01
463	Jurney, William H.	513.69
464	Kanizay, Stephen P.	377.00
465	Keating, Paul H.	320.78
466	Keating, Paul H.	938.00
467	Kelly, T. A.	348.61
468	Kelly, T. A.	951.80
469	Kelsey, Harry E.	424.14
470	Kent, Harry C.	314.10
471	Kline, John V.	316.59
472	Kline, John V.	818.13
473	Klugman, Michael A.	265.94
474	Klugman, Michael A.	631.75
475	Koehler, Edward C.	182.67
476	Kuhn, Truman H.	931.96
477	Lafferty, Michael H.	325.50
478	Laubach, Winton	218.90
479	Laubach, Winton	602.36
480	LeMaire, George W.	319.14
481	LeMaire, George W.	902.04
482	Lents, Oscar H.	353.69
483	LeRoy, L. W.	389.32
484	LeRoy, L. W.	1,135.74
485	Long, V. Allan	563.29
486	Lucas, George B.	241.08
487	Lucas, George B.	686.27
488	McGraw, Peter P.	518.78
489	Marsh, Donald	336.96
490	Marshall, Scott	272.41
491	Marshall, Scott	686.27
492	Mateer, W. D.	381.97

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #16

493	Mathews, Frank S.	467.09
494	Merideth, George T.	564.06
495	Merrin, James	351.16
496	Merrin, James	460.00
497	Milich, Dale	323.07
498	Moore, Fred E.	314.07
499	Nordquist, Carl G.	257.97
500	Nordquist, Carl G.	674.28
501	Ogden, Lawrence	382.47
502	Osborn, Robert B.	293.92
503	Osborn, Robert B.	818.13
504	Parker, Ben H., Jr.	213.41
505	Parker, Ben H., Jr.	553.13
506	Parkinson, Lute J.	442.96
507	Parkinson, Lute J.	1,177.75
508	Paynter, Thomas E.	469.24
509	Pearson, R. S.	240.39
510	Pearson, R. S.	620.34
511	Pegis, Anton G.	383.97
512	Pierce, A. L.	343.96
513	Pohrte, Theodore W.	288.52
514	Pohrte, Theodore W.	734.22
515	Poole, H. Gordon	657.85
516	Pratt, Richard J.	200.52
517	Preston, Ronald D.	340.78
518	Preston, Ronald D.	744.03
519	Prince, Lawrence J.	276.15
520	Prince, Lawrence J.	743.21
521	Rausch, Donald O.	327.17
522	Richtmann, W. M.	331.26
523	Richtmann, W. M.	1,030.90
524	Rodgers, Paul A.	425.62
525	Sankovitz, James L.	320.05
526	Sepik, David B.	241.96
527	Schieltz, N. Cyril	512.56
528	Severns, Richard	142.35
529	Shaw, Samuel, III	331.30
530	Small, Charles	292.87
531	Sisson, George	313.64
532	Smiley, Francis E., Jr.	289.23
533	Smiley, Francis E., Jr.	782.17
534	Starks, Charles W.	288.21
535	Starks, Charles W.	686.27
536	Steinhauer, Gurnett	730.13
537	Sutherland, Joycelyn	292.20
538	Taylor, Robert J.	332.87
539	Tipton, Lila M.	150.04
540	Tolos, Chris	372.60
541	Trexler, David W.	251.61
542	Trexler, David W.	686.24
543	Vanderwilt, John W	1,115.46
544	Weimer, Robert J.	261.87
545	Weimer, Robert J.	674.28
546	Wichmann, Arthur P.	507.77
547	Wilcox, Virginia Lee	508.60

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #16

548	Williams, Art	401.72
549	Williams, Arthur R.	427.57
550	Williams, John T.	281.19
551	Williams, John T.	758.19
552	Williams, Terrence J.	222.12
553	Williams, Terrence J.	560.41
554	Wimpress, G. Duncan	653.42
555	Woods, Calvin	208.54
556	Woods, Calvin	550.33
557	Wright, W. Lloyd	479.27
	TOTAL FACULTY PAYROLL	81,168.75

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #17

558	Aeverman, George A.	331.94
559	Aldridge, M. Floyd	180.90
560	Arvidson, Arthur	189.61
561	Bacon, Claud A.	296.45
562	Bain, Miriam W.	208.90
563	Baker, Thomas J.	271.88
564	Barksdale, Becky A.	190.29
565	Barthel, William Levi	243.13
566	Berlin, Avis M.	194.50
567	Billingham, Charles	268.51
568	Bliss, Mary Geneva	209.37
569	Braun, Frank J.	230.17
570	Bridges, W. F.	81.59
571	Brill, Edward	264.75
572	Britton, Esther	189.71
573	Brobeck, Harold V.	254.85
574	Brown, Joyce C.	195.06
575	Bufnak, Frank	208.45
576	Burroughs, Kelly	214.51
577	Burtlow, Cedric Gene	260.98
578	Bussert, Shirley	214.07
579	Campbell, Russel E.	277.78
580	Carver, Walter B.	199.25
581	Casedy, Leonard D.	335.22
582	Chambers, Paul L.	265.12
583	Childers, Ingra M.	286.45
584	Combs, Martha P.	107.50
585	Connor, Rex L.	235.28
586	Crabtree, John Arrie	257.67
587	Danley, Clint E.	243.13
588	Dickens, Earl	403.87
589	Dillon, Dorothy	199.06
590	Dillon, Ross Harold	272.43
591	Dinkmeyer, Elvera B.	280.55
592	Dolan, Francis	305.24
593	Dellar, Claude E.	207.70

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #17

594	Donahoo, George W.	257.67
595	Drake, Ollie L.	187.40
596	Dryden, Sterling L.	235.45
597	Easley, Fred B.	319.03
598	Eastin, Dick	193.90
599	Eddleman, Janice G.	216.66
600	Farmer, Clarence J.	199.25
601	Gallegos, Alfred J.	281.81
602	George, Vivian	228.99
603	Gillechrist, Clarence L.	184.95
604	Godfrey, J. H.	214.65
605	Graves, Merle J.	189.11
606	Gregory, Clyde G.	359.86
607	Hansen, Ola E.	244.46
608	Harding, Edwin J.	229.49
609	Hatfield, John D.	282.28
610	Hemberger, C. G.	360.92
611	Hofmeister, Edward C.	238.60
612	Howarter, William H.	204.42
613	Hungness, Carl Hall	290.05
614	Jenson, Mendrietta O.J.	213.07
615	Johnston, Helen	231.36
616	Jones, Patricia	198.97
617	Kennemer, Beverly Ann	205.19
618	Kerley, Walter C.	177.25
619	Koch, William O.	239.18
620	Kruger, Richard F.	202.12
621	Kubesh, Josephine	197.04
622	Lange, Edward	311.02
623	Lea, Sherry A.	210.51
624	Lee, William	301.86
625	Lieta, Rudolph	269.75
626	Ljungvall, Donald	290.15
627	Logan, John K.	260.28
628	Loving, Orville O.	339.12
629	McHattie, Elsie P.	198.97
630	Malmgren, Elmer E.	87.54
631	Mandiloff, Dean M.	297.59
632	Mandiloff, Vasil G.	214.15
633	Mapes, Cleo W.	169.55
634	Marvin, Thomas	208.32
635	Mattson, Walter	259.63
636	Melcher, Adolf A.	179.70
637	Mester, Chris L.	281.14
638	Miller, Robert A.	318.80
639	Mineff, Peter	200.64
640	Montgomery, Molly	205.50
641	Moore, Onace	250.58
642	Nandrea, Michael	189.21
643	Nicholls, Clarence	358.22
644	Niece, Rew E. <u>Cancelled</u>	195.35
645	Obermeyer, Robert H.	195.35
646	O'Lear, Thomas F.	302.61
647	O'Neil, Milton F.	345.77
648	Paddleford, Mary	285.40

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #17

649	Farsons, Ada Maurine	214.07
650	Farsons, Von E.	229.75
651	Fartridge, Jesse C.	184.70
652	Patton, Sylvia D.	204.61
653	Payne, Jesse E.	276.69
654	Perez, Jose M.	252.50
655	Ferry, Joseph	297.16
656	Peters, Roy V.	205.46
657	Pickthall, John W.	388.82
658	Ratcliff, John B.	310.13
659	Rheams, Ruth Ann	271.00
660	Rich, James R.	260.85
661	Richards, Robert H.	292.87
662	Richards, Virginia L.	225.99
663	Risley, Ottilia K.	178.27
664	Robb, Donald	184.95
665	Roberts, Don L.	149.63
666	Rushton, John E.	270.68
667	Sackett, Ruth N.	224.31
668	Schader, Loretta B.	215.01
669	Schieffelin, Eleanor	253.41
670	Siefken, Elizabeth F.	112.54
671	Simpson, Albert E.	251.85
672	Simpson, Bert D.	177.45
673	Simpson, Frances	208.69
674	Simpson, Minnie	68.84
675	Sledd, James Thomas	200.01
676	Smith, James	359.52
677	Smith, Mary C.	273.08
678	Smith, Mildred	255.72
679	Smith, Robert C.	205.03
680	Spencer, Robert A.	378.92
681	Stark, Henry C.	246.05
682	Steffonich, Marvyl I.	193.33
683	Steih, Otto J.	194.60
684	Sterling, Mary Ann	255.14
685	Stolpa, Vincent R.	336.35
686	Talbert, Leslie B.	260.60
687	Taylor, Walter	105.93
688	Terry, John	233.12
689	Thomas, LaVerne F.	218.85
690	Thomas, Luella F.	227.22
691	Tiedt, John	214.15
692	Tomsic, Frank J.	192.06
693	Tracy, Frank A.	294.34
694	Tripp, Warren	272.07
695	Underwood, LaVern P.	220.36
696	Underwood, William V.	199.07
697	Vandewerker, Letta Mae	192.44
698	Waters, Ernest E.	357.12
699	Whitmore, Susan Lee	193.55
700	Zyla, Patricia R.	204.19

TOTAL CIVIL SERVICE PAYROLL

33,883.71

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL -- Voucher #18

701	Adams, James	182.06
702	Anderson, William	98.45
703	Baldwin, Mary L.	105.02
704	Braun, Theodore L.	73.20
705	Brennecke, Paul	136.30
706	Churches, Vivian	111.98
707	Fenwick, Beth	198.62
708	Frost, Robert H.	73.20
709	Frederick, Robert M.	67.62
710	Goodhead, James W.	218.00
711	Hader, Albert	198.03
712	Hatton, Phyllis	194.34
713	Hough, Alice	124.00
714	Jones, Steven H.	57.22
715	Miller, Shirley Ann	58.50
716	Osborn, John Kirk	136.30
717	Osborn, Stephen	136.30
718	Paddleford, Suzi	31.50
719	Rowe, George	264.64
720	Smith, Robert C.	68.71
721	Swanson, John	136.30
722	Trombley, Lowell	208.43
723	Van Horn, Horace M.	119.04
724	Weston, Stephen R.	182.06

TOTAL MISCELLANEOUS PAYROLL

3,179.82

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #18

725	Anderson Keith E.	21.50
726	Asha, Ismat	7.75
727	Bank, Steven	30.00
728	Barr, Ronald P.	20.00
729	Bednar, David	30.00
730	Beykpoor, Hassan	61.00
731	Burkwalter, J. N.	30.00
732	Burrell, Fred L.	9.00
733	Carroll, Tom	30.00
734	Coe, Edward A.	30.00
735	Cotterell, C. H.	60.75
736	Delgado, Jose Manuel	2.00
737	deRubertis, Kim	9.50
738	Dickson, David	22.00
739	Dorsett, Terry	16.50
740	Fryrear, Ben L.	28.00
741	Garcia, Marcial	118.00
742	Haister, Bruce	39.50
743	Hotter, Frank	30.00
744	Hyun, Byung Koo	167.10
745	Lares, Carlos A.	20.00
746	McGuire, Michael D.	50.00

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #18

747	McKinnis, Charles	20.00	
748	Meaden, Paul J.	220.00	
749	Phillips, Glenn J.	152.50	
750	Porter, Frank	213.18	
751	Papsyannopoulos, Andreas	30.00	
752	Rairden, Paul A.	17.00	
753	Robertson, King	42.00	
754	Ross, Douglas	31.00	
755	Ruhfus, Bernard W.	116.06	
756	Sammons, Clifton G.	76.00	
757	Sample, William B., Jr.	23.00	
758	Satter, Abdus	30.00	
759	Schuster, Raymond J.	10.00	
760	Serebrakian, Daniel	30.00	
761	Slover, Fred	75.00	
762	Stegeman, Donald H.	19.50	
763	Teenor, Thomas P.	30.00	
764	Tiger, Phillip E.	7.00	
765	Vitullo, Corrado	60.00	
	TOTAL STUDENT HELP PAYROLL		2,034.84
	TOTAL STUDENT HELP AND MISCELLANEOUS PAYROLLS		5,214.66

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

19	Federal Withholding Tax	19,238.61	
20	Colorado Withholding Tax	769.47	
21	Retirement	6,621.37	
22	Blue Cross and Blue Shield	900.70	
23	Equitable Life Assurance Society	1,085.49	
24	Civil Service Insurance	100.90	
25	Credit Union	105.00	
26	War Bonds	561.25	
27	Mile High United Funds	76.25	
			149,726.16
28	State's Share of Retirement	6,512.57	
29	Equitable Life Assurance Society	1,067.90	
30	Rew E. Niece, Deceased	138.82	
31	Minnie Mae Niece, Widow	157.52	
32	Retirement	8.86	
33	Retirement--State's Share	8.86	
	TOTAL SPECIAL APPROPRIATION FUND		157,620.69

EXPERIMENTAL PLANT FUND

PAYROLL

8	Crabtree, Edwin H.	351.55	
	TOTAL EXPERIMENTAL PLANT PAYROLL		351.55

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

9	Federal Withholding Tax	57.40	
10	Colorado Withholding Tax	2.30	
11	Retirement	26.25	
	TOTAL DEDUCTION VOUCHERS		85.95
	TOTAL EXPERIMENTAL PLANT FUNDS		437.50

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

387	A. B. & K. Television Service	12.50	
388	Ace System, Inc.	1,900.97	
389	American Linen Supply Co.	231.50	
390	American Pipe & Supply Co.	19.50	
391	Amidon's Cash Nursery	728.99	
392	Ann Arbor Instrument Works	40.80	
393	Automatic Control & Equip. Co.	29.22	
394	Auto-Typist Sales & Service, Inc.	9.63	
395	Baker Truck Rental, Inc.	241.27	
396	Clark F. Barb	206.77	
397	Bausch & Lomb Optical Co.	44.46	
398	Robert A. Baxter	2.52	
399	Bearings Service & Supply Co.	10.25	
400	Matthew Bender & Co., Inc.	16.65	
401	B. F. Bennet Oil Co.	171.00	
402	Bookland	5.95	
403	Brake & Glutch Service Co.	47.68	
404	Braniff Airways, Inc.	17.00	
405	Braun-Knecht-Heimann-Company	3,424.39	
406	Charles Bruning Company, Inc.	32.00	
407	J. D. Buckley, Inc.	133.25	
408	H. Dean Burdick	61.64	
409	Wm. V. Burger	38.36	
410	Burrall Corporation	12.26	
411	John C. Burt	25.00	
412	Carpenter Paper Company	189.19	
413	Carson Brothers	88.71	
414	Arthur H. Clark Company	9.50	
415	Mel Coffman Associates, Inc.	81.00	
416	Colorado Central Power Co.	2,420.46	
417	Colorado Engraving Co.	15.65	
418	The Colorado News Company	14.95	

SCHOOL OF MINES TAX FUND

419	Colorado Surplus Property Agency	1,298.03
420	The Colorado Transcript	6.82
421	Consolidated Parts, Inc.	5.74
422	Continental Bus System, Inc.	1,048.77
423	Continental Oil Co.	54.73
424	Ben Cook Supply Co.	21.98
425	Craftmart, Inc.	200.00
426	John T. Crane	83.63
427	Crane-O'Fallon Co.	44.68
428	G. A. Crosta, Inc.	68.70
429	Curnow Transportation Co., Inc.	44.63
430	Daly Insurance	150.00
431	S. M. del Rio	17.50
432	Denver Bookbinding Company	212.81
433	Denver-Boulder Bus Company	311.88
434	Denver Electronic Supply Co.	11.88
435	Denver Tramway Corporation	99.20
436	Earl Dickens	42.49
437	Duffy Storage & Moving Co.	100.00
438	Duvall-Davison Lumber Co.	154.80
439	Harold H. Farhart	19.18
440	Eastman Kodak Stores, Inc.	20.49
441	Educational Testing Service	35.37
442	Electric Indicator Co., Inc.	5.27
443	Empire Staple Company	11.32
444	Farm Improvement Company	48.12
445	Edward G. Fisher	96.42
446	Fisher Scientific Company	105.22
447	Foss Drug Company	426.82
448	M. L. Foss, Inc.	64.19
449	Frankel Carbon & Ribbon Co.	147.00
450	Steve Frederick Chevrolet Co.	42.77
451	Friden Calculating Machine Agency	116.00
452	Friez Instrument Division	368.77
453	Charles O. Frush	61.60
454	Funk & Wagnalls Company	7.50
455	Gates Factory Stores	75.02
456	Geoffroy-Lane, Inc.	7.45
457	The Geological Society of America, Inc.	33.25
458	Geophysical Service, Inc.	1,150.00
459	City of Golden	55.00
460	Golden Laundry-Mat	10.60
461	Golden Motors, Inc.	206.34
462	Gottula Trucking & Transportation, Inc.	60.00
463	Graham Paper Company	38.81
464	W. W. Grainger, Inc.	112.15
465	Grimes Pipe & Supply Co.	18.00
466	Niles B. Grosvenor	12.32
467	Gulf Oil Corporation	247.80
468	Harris Auto & Parts Company	12.50
469	Wilfred F. Hasbrouck	236.30
470	Hendrie & Bolthoff Company	154.64
471	Hitchcock Publishing Company	9.00
472	Sam L. Huddleston	77.33
473	Industrial Fasteners Corporation	171.55

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

474	International Business Machines Corp.	838.91
475	Richard Ives Company	2,073.70
476	Jefferson Transit Mix Company	97.20
477	Jimmie's Shoe Shop	15.85
478	Johnson Tele-Visuals	24.48
479	Walter J. Johnson, Inc.	33.87
480	Philip B. Nail Associates	560.50
481	Keim's Machine Shop	8.24
482	Kellogg's Hardware, Inc.	7.65
483	Harry E. Kelsey	200.45
484	The Kendrick-Bellamy Co.	316.78
485	Kistler's	269.02
486	Koh-I-Noor Pencil Co., Inc.	37.04
487	The Kohler McLister Paint Co.	272.77
488	Truman H. Kuhn	6.15
489	Lakewood Glass Company	8.10
490	Lakewood Sign Service	93.00
491	H. N. Lee	16.50
492	The McMurry Mfg. Co.	32.86
493	Ernest Mansfield	86.28
494	Mayhew Supply Co., Inc.	109.80
495	Merritt Tire Shop	106.92
496	Meyer Hardware & Sporting Goods	26.58
497	Miner's Assay Office	33.00
498	The Mine & Smelter Supply Co.	645.50
499	James Minnette	75.00
500	Modern Business Machines, Inc.	607.50
501	Monroe Calculating Machine Co., Inc.	880.00
502	Motor Car Pool (Revolving Fund)	40.24
503	The Mountain States Telephone and Telegraph Co.	1,610.71
504	National Association of Student Personnel Administrators	20.00
505	National Mine Service Company	25.00
506	New York Laboratory Supply Co., Inc.	43.39
507	The Oil and Gas Journal	5.00
508	Milton O'Neil	1.82
509	Palaeontological Association	6.25
510	Palo Laboratory Supplies, Inc.	26.31
511	Ben H. Parker, Jr.	239.60
512	Professor L. J. Parkinson	43.78
513	Maurine Parsons	20.02
514	Frank Paxton Lumber Co.	61.12
515	J. E. Payne	15.00
516	Penny Label Company	15.72
517	Petroleum Information	20.00
518	Phillips Petroleum Company	36.75
519	J. W. Pickthall	3.64
520	Pioneer Auto Wrecking Company	121.22
521	Pitman Publishing Corporation	7.62
522	Pitney-Bowes, Inc.	14.10
523	Plasticrafts, Inc.	46.34
524	Frank Porter	12.32
525	Lawrence J. Prince	4.20

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

526	Public Service Co. of Colorado	305.74	
527	Purity Textiles Corporation	68.00	
528	Radio Shack Corporation	6.62	
529	Radio Wire Television, Inc.	5.96	
530	Reeves--Keeton--Ryan, Inc.	67.20	
531	C.S.M. Revolving Fund	610.63	
532	W. M. Richtmann	9.20	
533	Rio Grande Company	5.33	
534	Ottilia K. Risley	11.20	
535	Sanitary Specialties Company	657.93	
536	Scott Insulation Company	8.02	
537	Silver State Printers	62.00	
538	Soiltest, Incorporated	36.56	
539	State Compensation Insurance Fund	27.00	
540	Gurnett Steinhauer	14.56	
541	Strawn's Stationery	139.03	
542	Speedry Products of Iowa	13.20	
543	B. K. Sweeney Company	25.74	
544	The Texas Company	10.45	
545	The Todd Company Division	78.50	
546	Chris Tolos	50.82	
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	Vari-Typer Corporation	32.50	
554	Wasatch Chemical Company	256.77	
555	W. M. Welch Manufacturing Co.	87.00	
556	Lew Wenzel & 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		31,928.88

EXPERIMENTAL PLANT FUND

12	G.S.M. Research Fdn., Inc.	2,990.48	
	TOTAL EXPERIMENTAL PLANT FUND		2,990.48

MILL LEVY BUILDING FUND

346	American School Supply Co.	255.25
347	Bell Plumbing & Heating Co.	21,366.52
348	Kathryn Marie Blair	18,258.00
349	Golden Furniture & Appliance Co.	132.70
350	L & L Furniture, Inc.	2,753.64
351	Mead & Mount Construction Co.	91,535.00
352	Newstrom-Davis & Company	46,983.00
353	Scott Brothers Electric Company	3,812.00
354	Sturgeson Electric Co., Inc.	4,236.00
	TOTAL MILL LEVY BUILDING FUND	189,332.11

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,

Mines Park Houses, 29-36, inclusive, as of August 20, 1958; Statement of Income & Expense, C.S.M. Houses, Group 1 & Mines Park Houses, 29-36, inclusive, as of August 20, 1958; Budget Period, Associated Students of the Colorado School of Mines, Inc., August 29, 1958; Summary of Student Loan Funds, April 1, 1958 to September 20, 1958; and the Athletic Association, Summary of Budget Appropriations & Disbursements, as of August 20, 1958.

New Banking Accounts. On motions, duly seconded, and unanimously passed, the following resolutions were adopted:

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 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 - House #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 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

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 practise 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 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

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:

"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 budget 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

FACTORY PAYROLL

768	Axtell, James G.	405.43
769	Ayler, Maynard	384.59
770	Babcock, Henry A.	484.22
771	Badgley, Peter C.	434.51
772	Bainbridge	494.54
773	Hall, James O.	610.58
774	Barb, Clark F.	620.92
775	Bartussek, Paul F.	506.05
776	Bausen, Victor W.	433.40
777	Baxter, Robert A.	489.77
778	Berg, Ulf	231.68
779	Bloom, Harold	346.35
780	Bronckow, Fritz S.	572.74
781	Bryner, Leonid	376.04
782	Burdick, H. Jean	548.81
783	Burger, William V.	536.08
784	Campbell, Frank R.	465.99
785	Carpenter, Frederick H.	494.70
786	Carpenter, Robert H.	521.08
787	Chapitis, William J.	415.72
788	Cole, John M.	530.20
789	Conroy, Bernette	360.47
790	Cook, George S.	453.37
791	Crisler, Joseph P.	354.42
792	Darden, James	409.67
793	Darnell, Byron	282.19
794	Davies, Joseph E.	447.50
795	Day, Robert B.	376.83
796	Danko, Walter H.	590.49
797	Earhart, Harold H.	543.94
798	Edwards, Kenneth W.	279.66
799	Epin, Rudy G.	349.33
800	Ferrell, Edward F.	415.96
801	Fisher, Edward G.	369.67
802	Fletcher, Hilbert E.	428.59
803	Fox, Leland S.	355.83
804	Fritts, Paul J.	362.35
805	Frost, Hildroth, Jr.	409.08
806	Frush, Charles O.	473.22
807	Fry, Frances L.	320.73
808	George, John M.	335.88
809	Gibbons, Madeline	352.64
810	Gowan, Albert L.	432.54
811	Gross, Clara G.	372.47
812	Grosvener, Miles E.	428.79
813	Guy, Wilbur J.	341.00
814	Gutman, Raymond R.	432.50
815	Hancock, John W.	348.92
816	Hartmannier, L. W.	497.72
817	Hastbrook, Wilfred F.	380.45
818	Hann, John B.	426.63
819	Hayes, John R.	490.47
820	Hebel, Ivan L.	546.67
821	Hepworth, Malcolm T.	417.91
822	Hollister, John G.	441.72