

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

782	James W. Darden	30.10
783	Joseph Edward Davies	10.78
784	Deffenbaugh Lumber Co.	484.20
785	Denver Bookbinding Co.	865.05
786	The Denver Brick & Pipe Co.	57.50
787	Denver Directory--Gazetteer Co.	57.00
788	Denver Electronic Supply Co.	67.35
789	Denver Machine Shop, Inc.	42.90
790	Denver Oxygen Company	9.18
791	Desks, Incorporated	890.55
792	Earl Dickens	19.04
793	Dictaphone Corporation	5.80
794	Glenn Diltz	486.00
795	Nixon & Company	94.66
796	DoAll Denver Company	60.68
797	Dover Publications, Inc.	11.59
798	Allen B. Dumont Laboratories, Inc.	393.99
799	Duplicator Supply Company	14.70
800	Duvall-Davison Lumber Company	245.29
801	H. H. Earhart	18.20
802	Eastman Kodak Stores, Inc.	68.80
803	Educational & Institutional Co- operative Service, Inc.	121.00
804	Elk Coal Company	1,119.30
805	Elliott-Schmidt Electric Supply Co.	5.58
806	Ken Fennell	11.25
807	Fisher Scientific Company	81.00
808	Flint Ink Corporation	29.71
809	Foss Drug Company	212.22
810	M. L. Foss, Inc.	314.32
811	Frankel Carbon & Ribbon Co.	102.02
812	Friden Calculating Machine Agency	86.00
813	C. O. Frush	21.70
814	Gardner-Denver Company	107.96
815	Gates Factory Store, Inc.	263.16
816	General Binding Sales Corporation	58.72
817	General Electric Co.--Apparatus Sales Division	166.30
818	General Radio Co.	28.76
819	Madeleine Gibbons	19.98
820	Golden Laundry-Mat	169.50
821	Gordon Enterprises	145.00
822	Graham Paper Co.	180.92
823	Dick Grenfell--The Denver Post	36.60
824	Clara C. Gross	74.50
825	Niles E. Grosvenor	13.02
826	Jack Hancock	2.80
827	Harry Hansen, Inc.	7.00
828	L. W. Hartkemeier	85.00
829	John R. Hayes	17.50
830	A. E. Heinsohn	23.95
831	Hendrie & Bolthoff Company	94.81
832	Luis F. Herrera	13.65
833	H. Hoffman Company	18.41
834	The Holland House	225.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

835	John C. Hollister	83.75
836	Intercollegiate Press Bulletins	20.00
837	International Business Machines Corp.	393.16
838	Inter-State Radio and Supply Co.	22.77
839	The Institute for Research	9.95
840	Jack's Pharmacy	7.00
841	Jacobson Mfg. Co.	25.00
842	T. C. Jarrett Co.	3,649.50
843	Jarvis Supply Co., Inc.	23.35
844	Jefferson Transit Mix Co.	60.75
845	Johnson Tele-visuals	172.85
846	John Moss Jones	2.10
847	K. C. Construction Supply Co.	12.73
848	The Kendrick-Bellamy Co.	402.49
849	Kistler's	277.99
850	Kohler McLister Paint Co.	176.95
851	Truman H. Kuhn	13.02
852	Landes, Zachary & Peterson Co.	122.90
853	Edward W. Lange	8.96
854	L & L Furniture, Inc.	21.46
855	Liquid Coffee Company	61.78
856	Lowe & Campbell Athletic Goods	72.66
857	McCoy Chevrolet Company	31.16
858	Peter F. McGraw	41.44
859	James D. McLean, Jr.	38.00
860	David McMurrin	8.94
861	The McMurtry Mfg. Co.	58.10
862	Marsh Steel Corporation	20.27
863	Scott J. Marshall	5.60
864	Fred H. Martin	178.75
865	Dr. George T. Merideth	62.50
866	Metal Fabricators, Inc.	296.43
867	Metal Goods Corporation	110.04
868	Meyer Hardware & Sporting Goods	85.00
869	Midwest Saw Filing & Grinding Works	27.35
870	Midwest Steel & Iron Works Co.	102.42
871	Mine & Smelter Supply Co.	393.46
872	Mine Safety Appliances Co.	10.00
873	Minneapolis-Honeywell Regulator Co.	79.77
874	Montgomery Ward & Company	16.27
875	Moore Business Forms, Inc.	13.63
876	H. W. Moore Equipment Co.	45.76
877	Mountain & Plain Paint Co.	20.44
878	Mountain States Telephone & Telegraph Company	1,673.89
879	Mutual Office Supply Company	422.37
880	National Mine Service Co.	50.00
881	National Trainer & Coach Co.	12.26
882	Natural History Book Club, Inc.	6.25
883	North Central Association of Colleges and Secondary Schools	800.00
884	Oser Exterminating Co.	6.00
885	Paramount Cleaners-Dyers	72.20
886	L. J. Parkinson	245.42

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

887	Frank Paxton Lumber Co.	154.12
888	J. E. Payne	15.00
889	Fee Gee Tape & Label Co.	132.00
890	Ferkin-Elmer Corporation	43.61
891	Phillips Petroleum Company	10.01
892	Photostat Corporation	77.55
893	Pitney-Bowes, Inc.	50.10
894	Pittsburgh Plate Glass Company	26.40
895	Plasticrafts, Inc.	22.79
896	Pleasant View Water & Sanitation District	9.90
897	Poindexter Electric Co.	17.01
898	Harry H. Post Company	129.25
899	Power Transmission, Inc.	88.50
900	Prentice-Hall, Inc.	27.00
901	Protecto Wrap Company	64.40
902	Public Service Co. of Colorado	509.60
903	Bill R. Fugh	12.32
904	Readex Microprint Corporation	101.67
905	Recordak Corporation	39.20
906	Record Files, Inc.	81.21
907	Red Dot L-P Gas Company	42.63
908	The Refinery Supply Co.	6.55
909	Reliable Typewriter Company	14.00
910	Remington Rand	196.35
911	C.S.M. Revolving Fund	516.55
912	Rhea Lithographing & Envelope Co.	47.29
913	J. F. Riggs Publishing Co.	72.77
914	Riley's	52.50
915	Rio Grande Co.	85.45
916	Rockmont Envelope Co.	60.00
917	Rocky Mountain Agency	289.35
918	Rocky Mountain Camera Repair Co.	15.75
919	Paul A. Rodgers	206.75
920	Royal McBee Corporation	70.42
921	Ryall Electric Supply Co.	32.50
922	Sanitary Specialties Co.	12.60
923	Scientific Glass Apparatus Co., Inc.	109.00
924	Scribbler's Book Company	195.68
925	Sears, Roebuck & Company	71.08
926	Seneca Paint Company	109.86
927	Silver Steel Company	183.68
928	Snodgrass & Smith Company	9.35
929	Sondie & Bronelle	189.66
930	Soiltest, Incorporated	628.38
931	L. S. Starrett Company	14.33
932	State Purchasing Agent--Revolving Fund No. 2101	43.50
933	Stearns-Roger Mfg. Co.	24.00
934	Raymond H. Stebbins	65.05
935	Stechert-Hafner, Inc.	82.83
936	Gurnett Steinhauer	26.85
937	Straw's Stationery	312.88
938	Joycelyn Sutherland	21.05
939	Technical Equipment Corporation	802.30

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

940	The Texas Oil Company	717.83
941	Chris Tolos	76.58
942	Tracerlab, Inc.	454.68
943	The Travelers--John H. Humphreys	139.82
944	Union Supply Co., Inc.	156.31
945	United Air Lines	132.15
946	United Research & Development Associates, Inc.	5.56
947	United States Dept. of Agriculture, Forest Service	10.20
948	United States Welding Works Co., Inc.	69.78
949	United Tool & Material Co.	41.05
950	Universal Engineering Supply Co.	8.84
951	The University of Chicago Press	21.00
952	John W Vanderwilt	330.09
953	Walk Brokerage Co.	242.50
954	Wards Natural Science Establishment, Inc.	136.20
955	Wazee Electric Company	39.41
956	Weaver Electric Company	52.50
957	Western Belting Co., Inc.	19.74
958	Western Machinery Company	129.00
959	Western Motor Builders	164.30
960	Ernest E. Waters	61.83
961	Weston Mfg. & Supply Co., Inc.	34.15
962	Westway Motor Freight, Inc.	80.32
963	Who's Who in American Education	10.35
964	Virginia Lee Wilcox	43.26
965	C. G. Wilhelm	706.50
966	W. W. Wilmore Nurseries	169.50
967	Duncan Winpress	34.58
968	The Wisdom Society	45.00
969	Zollinger's of Lakewood	289.66
	TOTAL SUPPLY VOUCHERS	40,053.82

MILL LEVY BUILDING FUND

364	Bell Plumbing & Heating Co.	12,242.88
365	Mead & Mount Construction Co.	86,897.00
366	Scott Brothers Electric Co.	5,290.00
367	Crabb Plumbing & Heating Co.	9,661.00
368	Newstrom-Davis & Company	23,638.00
369	Sturgeon Electric Co., Inc.	3,790.00
370	Desks, Incorporated	546.00
371	Baldwin-Line-Hamilton Corp.	24,215.00
372	American School Supply Co.	1,048.80
	TOTAL MILL LEVY BUILDING FUND	167,328.68

EXPERIMENTAL PLANT FUND

22

C.S.M. Research Fdn., Inc.

3,608.24

TOTAL EXPERIMENTAL PLANT FUND

3,608.24

Previous Minutes. The minutes of the special meeting of October 9, 1958 were approved.

Attention was called to an item under "Monthly Reports" in reference to the two dormitory accounts which needed some clarification. The clarification is to be found in these minutes under the paragraph heading "Monthly Reports."

Faculty Appointment. President Vanderwilt reviewed the qualifications of Dr. Richard V. Hughes of Houston, Texas and recommended his appointment as Professor of Petroleum Engineering at a salary of \$1,000 per month or \$9,000 for the school year, effective November 19, 1958 or as soon as Dr. Hughes reports for duty, the appointment to be under a regular school teaching contract with salary prorated from the effective date.

In the discussion, it was pointed out that one of Dr. Hughes' major assignments was to be the development of a graduate and research program in petroleum engineering. He would also assist in the preparation of the work for the coming ECPD inspection and one or more courses of instruction beginning the second semester. Following a discussion of his experience in the petroleum engineering field and in teaching, the Board, on motion, duly seconded, and unanimously passed, approved the appointment of Dr. Richard V. Hughes as recommended.

Request for Release from 1958-59 Contract by G. Duncan Wimpres. President Vanderwilt read for the information of the Board a memorandum dated October 15, 1958 by G. Duncan Wimpres requesting release from his current contract with the Colorado School of Mines as soon as a suitable successor could be found, but not later than the end of the first semester. Dr. Wimpres has accepted the presidency of Monticello College, Alton, Illinois.

Action on the request was deferred, pending developments with respect to finding a suitable successor. President Vanderwilt stated that although a large number of names had been suggested from various sources, only one really good prospect had shown up to date with two others that were moderately promising, and that he hoped to have more definite information within a week or two.

Honorary Degrees. The suggestion of a name by Professor Lute J. Parkinson for consideration of this honor, President Vanderwilt stated, had prompted him to review once again with the Board its feeling regarding the awarding of honorary degrees. In the past, Commencement speakers had been awarded honorary degrees, but other than this, a plan had

not been followed to seek out candidates for honorary degrees. The Board unanimously reaffirmed its position, taken in earlier years, that in the matter of granting honorary degrees, it wished to be very selective, and only when truly outstanding accomplishment was generally recognized should a candidate be considered. The Board expressed further that the Distinguished Achievement Medal served as adequate recognition for graduates of the school. It was the consensus of the Board that recommendations for honorary degrees and suggestions as to the 1959 Commencement speaker should be made, if possible, at the December meeting of the Board.

Placement Service. A review was given of a survey made of placement services in colleges and universities. Since the October meeting of the Board, questionnaires were sent to 15 selected public and private colleges and universities, some with student enrollment comparable to Mines and a few with large coeducational student bodies. The list included technical colleges and universities. Twelve questionnaires had been returned showing a wide range of placement services offered.

Although further study is necessary with respect to the school's needs, the information thus far received suggests that one professional employee and one clerical employee may be required. Such a new office might also take care of placement service for seniors, including scheduling for company interviews, now taken care of in the Dean of Student's office and also general personnel services which are not now being provided.

President Vanderwilt stated that he hoped to have a more complete report with recommendations at the December meeting of the Board.

Request for Mining Lease, Wild Horse Park. In a letter dated November 7, 1958 addressed to Dr. Ben H. Parker, President of the Board, by Mr. DeWitt C. Deringer, Vice President, Norbute Corporation, it was requested that the school grant a lease for a one year period to permit detailed geologic study and exploratory drilling on the S $\frac{1}{2}$ of SE $\frac{1}{4}$ of Sec. 6; the NE $\frac{1}{4}$ of Sec. 7 and the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 29 in T18S, R66W, to determine uranium potentials believed to occur in the area. The Board expressed interest in the general proposal and it was mutually agreed that the letter be acknowledged and that the Norbute Corporation be asked to submit a proposed formal lease covering the general request, as outlined in the letter of November 7, 1958 by Mr. Deringer.

Mr. Coors asked to be excused and left the meeting.

Naming of Library. Mr. Bowen introduced the subject and stated he felt the action taken by the Board as recorded in the minutes of May 14, 1954 should be rescinded or acted upon. The discussion which followed revealed a general consensus of those present that the naming should proceed in accordance with previous Board action. It was felt, however, that all members of the Board should give thought to this matter, and it was suggested that an attempt be made to have full attendance of the Board at its December 12 meeting for further consideration and final action.

Appointments to Board of Trustees. Mr. Bowen called attention to the fact that in March, 1959, terms of two members of the Board would expire and consequently reappointments or new appointments would have to be made. He raised the question of whether or not it would be desirable and feasible to work out a plan, probably through the Alumni Association, that would be of assistance to the Governor in making the appointments. It was the feeling of those present that the suggestion should be considered carefully and fully by each member of the Board and by the full Board as a whole. It was suggested that this subject be placed on the agenda for the meeting of the Board on December 12.

Revised Overhead Charges, CSM Research Foundation. During the October meeting, the Board discussed the possible desirability of uniform overhead charges for school-sponsored Research Foundation projects. President Vanderwilt stated that the thinking of the Board had been reviewed with Mr. Crabtree who, in a memorandum of November 3, advised that he had given instructions that would ".....reduce the overhead charge on the labor employed on the Mineral Industries Bulletin and also that on the coal research job from 80% to 50%. Thus, all three of the jobs, Prospector Service, the Mineral Industries Bulletin and the coal research job will have a uniform overhead charge of 50% of the direct labor."

Mr. Steinhauer entered the meeting to present the monthly reports and other reports from the Business Office.

Property.

Charles Jenkins Residence. Mr. Steinhauer reported that the purchase of this property (906 Sixteenth Street) was proceeding satisfactorily and that an agreement was reached with Mr. Jenkins to rent the property for six months after the purchase was completed, but that the rental should not extend beyond August 15, 1959.

Aller Residence - 1218 Sixteenth Street.

Nothing new had developed with respect to the Aller residence, Mr. Steinhauer reported, but in a recent talk with Mr. Michael Reidy, the Denver attorney who is handling the estate of Mrs. Aller, he was again assured that if it was decided to sell the property, the school would be given the opportunity for first refusal.

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

The "Statement of Income & Expense, Bradford Hall & New Dormitory, as of October 20, 1958" was discussed in relation to consolidation of the two dormitory accounts, as proposed in the meeting of October 9, 1958. President Vanderwilt stated that the meaning of the statement in the minutes, i.e. "It was felt that it would be desirable to continue to show maintenance and operation costs separately to permit a comparison of the two." was intended to mean that this would be in addition to the monthly consolidated account. A monthly record of income and expense for each dormitory would be an aid in understanding the differences in income and cost of operation which might develop. Mr. Steinhauer stated that these comparative figures could be made a part of the monthly consolidated report quite easily.

Pereira & Luckman Restudy of Master Plan. President Vanderwilt reported on the restudy and he reviewed reproductions of preliminary maps of the "living group areas" master planning, provided by Mr. Otto H. Kilian who is in charge of the work. He stated that Mr. Kilian was planning to have the study and maps in final form for presentation to and the consideration of the Board at the December meeting.

Self-Liquidating Projects. For the information of the Board, it was reported that data requested by means of a questionnaire from the state Planning Division had been provided by Mr. Steinahuer.

ROTC Used-Uniform Fund. A summary of receipts and disbursements from January 1, 1957 through August 31, 1958 was reviewed for information.

Distribution of Reports. Reports were distributed as follows:

- (1) Registrar's Report, 1st Semester.
- (2) Scholarship Report, 1st Semester.
- (3) CSM Research Foundation, Inc.,
Monthly Report on Prospector Service,
October, 1958.

The meeting adjourned at 12:30 p.m.

Secretary

Golden, Colorado
December 12, 1958

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

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

Absent: Mr. Bowen.

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 15, inclusive.

December 12, 1958

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #62

1577	Astell, James C.	105.43
1578	Aylor, Maynard	384.59
1579	Beacock, Henry A.	184.22
1580	Badgley, Peter C.	134.51
1581	Bainbridge, Douglas W.	194.54
1582	Bell, James O.	640.58
1583	Berb, Clark F.	620.92
1584	Bartunak, Paul F.	506.05
1585	Beaman, Victor W.	433.40
1586	Baxter, Robert A.	489.77
1587	Berg, Ulf	305.28
1588	Bloom, Harold	346.35
1589	Bremcke, Fritz S.	572.74
1590	Bryner, Leonid	381.04
1591	Burdick, H. Dean	548.81
1592	Burger, William V.	536.08
1593	Campbell, Frank R.	465.99
1594	Carpenter, Frederick M.	492.70
1595	Carpenter, Robert H.	521.08
1596	Chapittis, William J.	415.72
1597	Coke, John H.	530.20
1598	Courey, Bernetta	360.47
1599	Cook, George S.	453.37
1600	Crisler, Joseph F.	354.42
1601	Darden, James	409.67
1602	Darnell, Byron	282.19
1603	Devies, Joseph B.	447.50
1604	Day, Robert B.	376.83
1605	Dunke, Walter H.	550.49
1606	Earhart, Harold H.	546.44
1607	Edwards, Kenneth W.	279.66
1608	Epis, Rudy C.	349.33
1609	Ferrell, Edward F.	415.96
1610	Fisher, Edward G.	369.67
1611	Fletcher, Hilbert R.	428.59
1612	Fox, Leland S.	355.83
1613	Fritts, Paul J.	362.35
1614	Frost, Hildreth, Jr.	409.08
1615	Frush, Charles O.	469.89
1616	Fry, Frances L.	320.73
1617	George, John H.	335.88
1618	Gibbons, Madeline	352.64
1619	Goeman, Albert L.	437.54
1620	Gross, Clara C.	372.47
1621	Grosvenor, Niles E.	426.79
1622	Osay, Wilbur J.	346.80
1623	Gutsmen, Raymond R.	432.50
1624	Hancock, John W.	348.92
1625	Hartmeier, L. W.	497.72
1626	Hastbrouck, Wilfred F.	380.45
1627	Hann, John D.	426.63
1628	Hayes, John A.	497.97
1629	Hebel, Ivan L.	546.67
1630	Hepworth, Malcolm T.	431.31
1631	Hollister, John C.	611.72

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #62

1632	Houghton, Augustus S.	439.86
1633	Hufstodler, Robert S.	397.84
1634	Hutchinson, Robert M.	461.51
1635	Johnson, Don H.	386.62
1636	Johnson, George W.	485.55
1637	Johnston, James G.	410.99
1638	Jones, John M.	347.31
1639	Jordan, A. Raymond	711.68
1640	Jurney, William H.	581.57
1641	Keating, Paul H.	501.08
1642	Kelly, T. A.	534.62
1643	Kelsey, Harry E.	429.46
1644	Kent, Harry C.	317.22
1645	Kline, John V.	474.93
1646	Klugman, Michael A.	400.36
1647	Kochler, Edward C.	182.67
1648	Kohn, Truman H.	961.17
1649	Lafferty, Michael H.	386.62
1650	Laibach, Winton	331.55
1651	LeMaire, George W.	495.62
1652	Lenta, Oscar	361.21
1653	LeRoy, L. W.	797.97
1654	Long, V. Allan	578.10
1655	Lucas, George H.	395.35
1656	Mohr, Peter F.	516.28
1657	Marsh, Donald G. B.	352.48
1658	Marshall, Scott J.	422.76
1659	Metcalf, W. D.	361.40
1660	Mithum, Frank S.	479.27
1661	Merideth, George T.	588.41
1662	Merrin, James	449.60
1663	Milich, Dale	387.07
1664	Moore, Fred E.	325.99
1665	Morgan, Lynn W.	513.17
1666	Myers, Gail E.	492.82
1667	Nordquist, Carl G.	398.40
1668	Ogden, Lawrence	398.66
1669	Osborn, Robert B.	451.76
1670	Parker, Ben H., Jr.	330.08
1671	Parkinson, Dale J.	661.04
1672	Paynter, Thomas E.	468.17
1673	Pearson, A. S.	355.83
1674	Pegis, Anton G.	419.12
1675	Pierce, A. L.	348.19
1676	Pohrte, Theodore W.	430.91
1677	Pool, H. Gordon	697.29
1678	Frost, Donald E.	486.04
1679	Prince, Lawrence J.	433.30
1680	Pugh, Bill R.	395.33
1681	Richtmann, W. H.	530.44
1682	Rinehart, John S.	779.13
1683	Rodgers, Paul A.	446.78
1684	Rowland, David A.	398.16
1685	Sankovits, James L.	353.18
1686	Schieltz, N. Cyril	526.77

SPECIAL APPROPRIATION

FACULTY PAYROLL -- Voucher #62

1687	Shull, Charles H., Jr.	420.96
1688	Sisson, George T.	321.64
1689	Smiley, Francis A., Jr.	444.87
1690	Staris, Charles W.	434.47
1691	Steinhauer, Garrett	738.98
1692	Sutherland, Joycelyn	294.96
1693	Taylor, Robert J.	338.20
1694	Tipton, Lila M.	296.50
1695	Tolce, Chris	344.37
1696	Truxler, David W.	397.87
1697	Vanderwilt, John W	1,115.46
1698	Weiner, Robert J.	415.72
1699	Wickham, Arthur P.	521.87
1700	Wilcox, Virginia Lee	530.87
1701	Williams, Art	422.57
1702	Williams, Arthur R.	456.43
1703	Williams, John T.	451.43
1704	Williams, Lawrence J.	326.62
1705	Wingross, G. Dunson	666.19
1706	Woods, Calvin E.	311.60
1707	Wright, W. Lloyd, M. D.	484.91

TOTAL FACULTY PAYROLL

59,254.96

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #63

1706	Aeverman, George A.	326.04
1709	Aldridge, E. Floyd	189.90
1710	Arvidson, Arthur	196.30
1711	Bacon, Cloud A.	296.45
1712	Bain, Miriam W.	208.90
1713	Baker, Thomas J.	282.97
1714	Barthel, William Levi	213.13
1715	Berlin, Avis H.	194.50
1716	Billingham, Charles	268.51
1717	Bliss, Mary Geneva	215.01
1718	Brown, Frank J.	230.17
1719	Brill, Edward	264.75
1720	Britton, Esther	193.79
1721	Brobeck, Harold V.	254.85
1722	Brown, Joyce C.	195.06
1723	Buchanan, Melvin	254.18
1724	Bufnak, Frank	208.45
1725	Burroughs, Kelly	214.51
1726	Bartlow, Cedric Gene	272.07
1727	Russert, Shirley	214.07
1728	Campbell, Russel E.	288.87
1729	Carver, Walter B.	207.19
1730	Casady, Leonard D.	335.22
1731	Chambers, Paul L.	277.25
1732	Childers, Ingra H.	206.45

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #63

1733	Combs, Martha F.	234.20
1734	Connor, Rex L.	235.28
1735	Crabtree, John Arrie	257.67
1736	Danley, Clint E.	243.13
1737	DeGrasio, Bettie L.	194.47
1738	Dickens, Earl	405.37
1739	Dillon, Dorothy	199.06
1740	Dillon, Ross Harold	272.43
1741	Dinkmeyer, Elvera B.	280.55
1742	Polen, Francis	312.14
1743	Dollar, Claude E.	207.70
1744	Donahoe, George W.	257.67
1745	Drake, Ollie L.	186.90
1746	Dunley, Fred D.	335.23
1747	Hartin, Dick	193.90
1748	Eddleman, Junion C.	216.66
1749	Farmer, Clarence J.	207.19
1750	Gallegos, Alfred J.	272.44
1751	George, Vivian	228.99
1752	Gillchrist, Clarence L.	165.52
1753	Godfrey, J. H.	214.65
1754	Graham, Doris L.	207.12
1755	Graves, Merle J.	195.80
1756	Gregory, Clyde G.	362.86
1757	Hansen, Ole E.	23.76
1758	Harding, Edwin J.	229.49
1759	Hatfield, John D.	282.28
1760	Hausberger, C. G.	360.92
1761	Hofer, Arthur E.	204.92
1762	Hofmeister, Edward G.	224.08
1763	Howarter, William H.	204.42
1764	Hungness, Carl Hall	275.15
1765	Jenson, Henrietta O.J.	213.07
1766	Johnston, Helen	243.45
1767	Jones, Patricia	194.97
1768	Kammerer, Beverly Ann	205.19
1769	Kerley, Walter C.	177.25
1770	Koch, William C.	232.03
1771	Kruger, Richard F.	209.96
1772	Kubesh, Josephine	197.04
1773	Lange, Edward	292.40
1774	Lee, Cherry A.	210.51
1775	Lee, William	314.31
1776	Liets, Rudolph	254.85
1777	Ljungvall, Donald	290.15
1778	Logan, John E.	260.28
1779	Loving, Orville O.	339.12
1780	McNattie, Elsie F.	204.61
1781	McNulty, Susan Lee	201.00
1782	Mandiloff, Jean H.	269.49
1783	Mandiloff, Vasil C.	214.15
1784	Hapes, Cleo W.	176.66
1785	Harvin, Thomas	217.21
1786	Mattson, Walter	259.63
1787	Malcher, Adolf A.	179.70

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #63

1788	Hester, Chris L.	295.04
1789	Miller, Robert A.	318.80
1790	Minaff, Peter	300.61
1791	Montgomery, Molly	208.72
1792	Noore, Onace	250.50
1793	Nandros, Michael	189.21
1794	Nicholls, Clarence	358.22
1795	Obermayer, Robert H.	195.35
1796	O'Leary, Thomas F.	293.24
1797	O'Neil, Milton F.	345.77
1798	Paddelford, Mary	286.15
1799	Parsons, Ada Maurine	214.07
1800	Parsons, Von E.	229.75
1801	Partridge, Jesse C.	184.70
1802	Patten, Sylvia D.	217.91
1803	Payne, Jesse B.	276.69
1804	Peres, Jose M.	252.50
1805	Ferry, Joseph	297.16
1806	Peters, Roy V.	205.16
1807	Pickthall, John W.	415.17
1808	Patcliff, John B.	310.13
1809	Rhoads, Ruth Ann	271.00
1810	Rich, James R.	260.85
1811	Richards, Robert H.	292.87
1812	Richards, Virginia L.	222.99
1813	Risley, Ottilie K.	178.27
1814	Robb, Donald	184.95
1815	Rushton, John E.	270.68
1816	Seckett, Ruth H.	224.31
1817	Schuler, Loretta M.	210.01
1818	Schreffelin, Eleanor	253.41
1819	Stefan, Elizabeth F.	208.69
1820	Simpson, Albert E.	251.85
1821	Simpson, Bert D.	177.45
1822	Simpson, Frances	208.69
1823	Simpson, Minnie	107.10
1824	Slack, James Thomas	206.70
1825	Smith, James	359.52
1826	Smith, Mary C.	273.08
1827	Smith, Mildred	224.52
1828	Spencer, Robert A.	378.92
1829	Stark, Henry C.	231.53
1830	Steffenich, Mervyl I.	224.46
1831	Stein, Otto J.	202.12
1832	Sterling, Mary Ann	255.14
1833	Stolpe, Vincent Richard	336.35
1834	Talbert, Leslie B.	260.60
1835	Taylor, Walter	174.55
1836	Terry, John	92.90
1837	Thomas, Laverne F.	218.85
1838	Thomas, Luella F.	227.22
1839	Tiedt, John	222.09
1840	Tomic, Frank J.	192.06
1841	Tracy, Frank A.	301.24
1842	Tripp, Warren	272.07

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL -- Voucher #63

1813	Underwood, Lavern P.	220.36
1814	Underwood, William V.	202.62
1815	Vandewerker, Letta Mae	237.76
1816	Vaughn, Clarence	174.65
1817	Waters, Ernest E.	357.12
1818	Zyla, Patricia R.	204.19

TOTAL CIVIL SERVICE PAYROLL

34,067.47

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL -- Voucher #64

1819	Baldwin, Mary L.	105.02
1850	Brodley, James J.	160.00
1851	Churches, Vivian	111.98
1852	Cydo, Patricia M.	219.42
1853	Couterville, Philippe J.	140.03
1854	Delgado, Jose Manuel	123.78
1855	Denslow, Lathrop V. B.	140.03
1856	Ettinger, Moshe I.	175.23
1857	Finch, Warren I.	185.63
1858	Goode, Charles L., Jr.	190.00
1859	Goodhead, James W.	218.00
1860	Hader, Albert	198.03
1861	Hofman, Herman B.	160.00
1862	Hoover, Donald B.	175.23
1863	Hyun, Hyung Aeo	123.78
1864	Jones, Steven H.	177.23
1865	Knudsen, Harold M.	140.00
1866	Kaurer, William C.	123.78
1867	Killott, Harold H., Jr.	70.00
1868	Kyrs, Ted	15.00
1869	Papayannopoulos, Andreas G.	164.83
1870	Ferry, John Kent	134.18
1871	Flew, Gordon S.	42.00
1872	Randall, Thomas E., Jr.	164.83
1873	Ross, George	142.72
1874	Ruhfus, Bernhard Wilhelm	123.78
1875	Semple, William B., Jr.	70.00
1876	Simon, Louis E.	164.83
1877	Thomson, Hor C.	190.00
1878	Van Horn, Horace H.	39.68
1879	Weisser, Richard	123.78

TOTAL MISCELLANEOUS PAYROLL

4,312.68

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #64

1880	Anderson, Keith B.	25.00
1881	Anderson, Ronald R.	30.00
1882	Apodaca, Leslie	9.00
1883	Asha, Janet	30.00
1884	Balthasar, Neal J.	30.00
1885	Bartels, L. G.	29.00
1886	Barr, Ronald F.	20.00
1887	Beach, Roger	17.75
1888	Beattie, George	30.00
1889	Bednar, David	16.00
1890	Bennett, Donald	18.00
1891	Bissett, Alexander F.	28.00
1892	Burrill, Fred L.	10.50
1893	Cahill, Mary G.	30.00
1894	Carroll, J. R., Jr.	25.00
1895	Carroll, Tom	30.00
1896	Case, Walter S., Jr.	18.00
1897	Christiansen, Howard F.	30.00
1898	Claasen, George	3.00
1899	Coe, Edward A.	30.00
1900	Cotteroll, Charles H.	13.50
1901	Cumberlin, William	15.00
1902	Cruys, Darol	51.50
1903	Dessler, Robert	30.00
1904	deBortis, Kim	1.00
1905	Devitt, William	60.00
1906	Dorian, James G.	29.00
1907	Dunn, David J.	30.00
1908	Eguel, Bill	30.00
1909	Faulkner, Larry	20.00
1910	Fisher, Joseph	30.00
1911	Frost, Mike (J.M.)	14.00
1912	Frost, Clyde W.	25.00
1913	Fryrear, Ben L.	14.00
1914	Gallagos, Orlio A.	15.00
1915	Gardes, William	37.00
1916	Green, Robert E.	27.50
1917	Greenberg, Frederick A.	27.50
1918	Haytonstall, J. G.	14.00
1919	Haister, Bruce	30.00
1920	Hildebrandt, Warren W.	30.00
1921	Hotter, Frank	30.00
1922	Hough, Richard L.	27.50
1923	Howell, Philip O.	40.00
1924	Ibsen, Kenneth	26.00
1925	Judy, M. H.	28.00
1926	Kessler, Roger L.	47.00
1927	Kaybell, Albert	30.00
1928	Kane, George	20.00
1929	Kean, Gerald S.	20.00
1930	Kerzhisnik, Max T.	30.00
1931	Kinbell, Charles L.	30.00
1932	Kirby, Glenn	30.00
1933	Klein, Gary S.	30.00
1934	Kono, Kenji	21.00

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #64

1935	Lamer, Roy N.	30.00
1936	Lanher, F. Sparks	26.50
1937	Lawrence, George A.	25.00
1938	LeFevre, Bruce G.	30.00
1939	MacFadyen, J. D.	21.00
1940	McClain, Bill	31.00
1941	McGuire, Michael D.	16.50
1942	Matchett, Donald L.	34.00
1943	Mayadas, Ashok	23.75
1944	Mayerl, Michael C.	21.00
1945	Memosa, Carlos	15.00
1946	Meyer, William L.	30.00
1947	Meyers, Donald	19.00
1948	Miley, Palmer V.	20.00
1949	Miller, C. Samuel	13.00
1950	Miller, Curtis L.	14.00
1951	Miller, Robert E.	30.00
1952	Ninette, James	25.00
1953	Morris, Dew	60.00
1954	Nyung, In Sung	22.00
1955	O'Connell, Kenneth M.	10.00
1956	Osborne, Roger	5.00
1957	Patton, J. Douglas	7.50
1958	Paulsen, Lyle	8.00
1959	Payne, James L.	2.00
1960	Phillips, Glenn J.	50.00
1961	Photakis, James G.	9.75
1962	Pirnt, Paul	30.00
1963	Porterfield, Ken	1.50
1964	Ransbury, Wm. H.	20.00
1965	Rahrig, William A.	14.00
1966	Railing, Charles H.	32.00
1967	Rash, Robert E.	17.00
1968	Ross, Douglas	30.00
1969	Rother, Bernhard	64.00
1970	Rothenberg, Richard H.	30.00
1971	Reybel, Phil	20.00
1972	Rutledge, Peter	27.50
1973	Sapik, David B.	11.38
1974	Shackelford, Edward R.	25.00
1975	Slover, Fred	15.50
1976	Spears, Sant	33.00
1977	Steele, Gordon L.	27.00
1978	Stegmann, Don	20.50
1979	Strucker, Jerry	4.00
1980	Swardfeger, Dick	20.00
1981	Tenor, Thomas F.	30.00
1982	Terry, J. Russell	27.75
1983	Thomas, Lowell	31.00
1984	Thompson, Joe L.	30.00
1985	Urban, Larry E.	30.00
1986	Wagner, Dick	23.00
1987	Walker, Byron G.	30.00
1988	White, William	33.00
1989	Wieder, G. A.	9.50

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL -- Voucher #61

1990	Williamson, Randall	60.50	
1991	Wyatt, Richard D.	31.00	
	TOTAL STUDENT HELP PAYROLL		2,865.88
	TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS		7,170.56

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

65	Federal Withholding Tax	11,163.53	
66	Colorado Withholding Tax	578.17	
67	Retirement	7,196.51	
68	Blue Cross & Blue Shield	989.00	
69	Equitable Life Assurance Society	1,136.32	
70	Civil Service Insurance	68.77	
71	Credit Union	105.00	
72	War Bonds	561.25	
73	Mile High United Funds	86.78	
			125,716.65
74	State's Share of Retirement	6,933.80	
75	Equitable Life Assurance Society	1,118.09	
	TOTAL SPECIAL APPROPRIATION FUND		133,768.51

EXPERIMENTAL PLANT FUND

PAYROLL

23	Crestree, Edwin H.	351.93	
	TOTAL EXPERIMENTAL PLANT PAYROLL		351.93

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

24	Federal Withholding Tax	61.00	
25	Colorado Withholding Tax	2.14	
26	Retirement	26.51	
	TOTAL DEDUCTION VOUCHERS		89.65
	TOTAL EXPERIMENTAL PLANT FUNDS		141.88

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

970	Ahlens Geological Society	7.50
971	Academic Press, Inc.	8.00
972	Americana Corporation	6.00
973	American Anthropological Assoc.	12.00
974	American Division Division	1,994.00
975	American Chemical Society	296.00
976	American Linen Supply Co.	138.19
977	American Personnel & Guidance Assoc.	10.00
978	American Redistator & Standard Sanitary Corporation	138.50
979	American Society for Testing Materials	212.65
980	American Stencil Mfg. Co.	96.00
981	Anidons Cash Nursery	1,038.67
982	Waynard F. Ayler	21.56
983	B & B Auto Parts & Machine Shop	19.25
984	D. W. Bainbridge	80.00
985	The Behrens' Fixture Company	180.00
986	B. F. Bennett Oil Company	170.00
987	"Stu" Berensford, Inc.	29.10
988	ULF Berg	7.70
989	Harold Bloom	8.10
990	Bodine Electric Co.	41.84
991	Book-of-the-Month Club, Inc.	5.29
992	Books for Libraries	21.25
993	B. R. Bowler Company	7.50
994	Bowman Lumber Co.	752.15
995	Braun-Knecht-Helmann-Company	723.56
996	Fritz S. Brunsche	74.74
997	Leonid Bryner	14.50
998	Buckley Bros.	190.35
999	H. Dean Murdick	102.91
1000	Wm. V. Burger	24.08
1001	Burstein-Appeltes Company	18.81
1002	John C. Hart Insurance Agency	1,768.36
1003	The Central Electric Supply Co.	363.43
1004	Central Scientific Co.	38.30
1005	Clover Radio & TV Service	26.25
1006	Mal Coffman Associates, Inc.	52.50
1007	Miss Ella J. Colburn	25.00
1008	Colorado Central Power Co.	3,147.85
1009	Colorado Engraving Company	398.95
1010	Colorado Metal Plating Works	12.00
1011	Colorado National Guard	100.00
1012	Colorado New Company	40.06
1013	Colorado Paint Company	31.50
1014	Colorado Surplus Property Agency	1,020.51
1015	Continental Air Lines, Inc.	152.50
1016	Continental Oil Company	194.47
1017	Ben Cook Supply Company	44.53
1018	Max Cook Sporting Goods Co.	56.50
1019	Corpus Christi Geological Society	6.19
1020	Crane-O'Fallon Company	91.79
1021	C. A. Crosta, Inc.	46.84
1022	Dallas Geological Society	10.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1023	James W. Barden	29.54
1024	Joseph Edward Davies	31.36
1025	Jeffenbaugh Lumber Co.	119.07
1026	Glenn Dilts	192.00
1027	Dixon & Company	257.25
1028	Doll Denver Company	18.90
1029	Documents Index	18.00
1030	Dussert Sales Company	73.70
1031	Duval-Davison Lumber Company	329.48
1032	Earl Dickens	18.20
1033	Harold H. Barhart	35.84
1034	Eastern Kodak Stores, Inc.	102.50
1035	Educational Directories, Inc.	22.25
1036	J. W. Edwards, Publisher, Inc.	259.40
1037	Elk Coal Company	2,902.14
1038	Emerson-Trussell Book Company	8.49
1039	Empire Staple Company	7.16
1040	Engineering Index, Inc.	750.00
1041	Fender's Bakery	6.25
1042	H. Fink Company	360.00
1043	Fisher Scientific Company	9.35
1044	Foss Drug Company	232.84
1045	H. L. Foss, Inc.	193.19
1046	Sea Fox Stainless Steel Corp.	365.00
1047	Frankel Carlton & Ribton Company	168.07
1048	Steve Frederick Chevrolet Co.	25.16
1049	Gardner-Denver Company	100.92
1050	Gates Factory Store, Inc.	13.60
1051	General Binding Sales Corporation	49.90
1052	General Electric Co.--X-Ray Dept.	14.28
1053	General Industrial Company	117.70
1054	The Geochemical Society	20.00
1055	Geo-Graphics, Inc.	20.00
1056	Geological Society of Australia	7.22
1057	City of Golden Water Dept.	4,487.05
1058	Golden Laundry-Net	185.70
1059	Golden Service Station	5.47
1060	Graham Paper Company	38.00
1061	W. W. Grainger, Inc.	43.71
1062	Miles E. Grosvenor	11.20
1063	Gruener Imprinters	27.50
1064	Hallack & Howard Lumber Co.	29.13
1065	Jack Hancock	68.60
1066	John D. Hann	108.65
1067	John R. Hayes	21.21
1068	A. E. Hainsolm	28.46
1069	Hendrie & Bolthoff Company	40.59
1070	Hicks-Denver Company	60.60
1071	John C. Hollister	124.70
1072	Houston Geological Society	10.19
1073	The Institute of Petroleum	9.80
1074	International Business Machines Corporation	116.38
1075	Inter-State Radio & Supply Co.	22.77
1076	Jefferson Transit Mix Company	24.30

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1077	Johnson's Caneon Service	28.56
1078	George W. Johnson	30.55
1079	Walter J. Johnson, Inc.	53.03
1080	John Ross Jones	11.62
1081	Joy Manufacturing Company	61.92
1082	Kansas Geological Society	16.50
1083	Kellogg's Hardware, Inc.	37.77
1084	Kendrick-Hollay Company	211.32
1085	Harry C. Kent	12.01
1086	Kidd Sales & Service Company	201.29
1087	Kinney Manufacturing Division	212.00
1088	Kistler's	33.65
1089	Kenn L. Landay	30.50
1090	L & L Furniture, Inc.	973.78
1091	Edward W. Lange	7.28
1092	H. H. Lee	105.90
1093	The Liberal Geological Society, Inc.	15.00
1094	S. C. Lindahl Photo Sales, Inc.	10.51
1095	J. J. Lipsey, Western Books	18.00
1096	Lisbon Valley Uranium Company	1,050.00
1097	Peter F. McGraw	20.30
1098	Fred H. Martin	10.28
1099	Herritt Tire Shop	25.90
1100	Neyer Hardware & Sporting Goods	14.25
1101	Miller & Sargson Construction Co.	379.61
1102	Mine & Smelter Supply Company	196.75
1103	Mine Safety Appliances Co.	10.00
1104	Moore Business Forms, Inc.	18.10
1105	Mountain & Plain Paint Co.	82.86
1106	Mountain States Equipment Co.	6.00
1107	Mountain States Telephone & Telegraph Company	1,635.16
1108	Mutual Office Supply Co.	111.38
1109	National Mine Service Co.	50.00
1110	National Oil Scouts & Landmen's Association	15.00
1111	National Spectrographic Laboratories, Inc.	80.76
1112	Baselle & Seal Haff	11.15
1113	North Dakota Geological Society	13.10
1114	W. W. Norton & Co., Inc.	6.20
1115	Oklahoma Geological Society	6.00
1116	Hilton O'Neil	1.82
1117	Oser Exterminating Company	6.00
1118	Peachville Geological Society	7.00
1119	Parasour Cleaners-Dyers	14.15
1120	L. J. Parkinson	21.93
1121	Frank Paxton Lumber Co.	102.67
1122	J. E. Payne	15.00
1123	The Perma-Flex Mold Company	5.00
1124	Petroleum Information	19.00
1125	Photostat Corporation	47.94
1126	Physicians & Surgeons Supply Co.	9.60
1127	John W. Pritchall	13.51
1128	Plasticrafts, Inc.	111.80

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1129	Poindexter Electric Co.	34.30
1130	Harry H. Post Company	296.00
1131	Ronald D. Preston	52.50
1132	Lawrence J. Prince	52.50
1133	Public Service Co. of Colorado	577.87
1134	Bill H. Pugh	1.82
1135	Reader Microprint Corporation	106.73
1136	C.S.M. Revolving Fund	527.28
1137	Riley's Reproductions, Ltd.-Canada	16.31
1138	Riley's	99.95
1139	Rocky Mountain Oil Weekly	10.00
1140	Sachs-Lindor	5.31
1141	Sanborn Company	30.20
1142	James L. Saniovita	59.78
1143	Scribblers' Book Company	96.76
1144	Shreveport Geological Society	21.00
1145	Sondie & Bronelle	52.54
1146	Gurnett Steinmeyer	12.74
1147	Strom's Stationery	86.43
1148	B. K. Sweeney Company	10.54
1149	The Tallman Press	5.40
1150	Tallock's Denver - Julesburg Report Company	6.50
1151	Technical Equipment Corporation	7.00
1152	The Texas Company	34.02
1153	Chris Tolos	54.04
1154	Union Supply Co., Inc.	66.32
1155	United Air Lines	456.35
1156	U.S. Dept. of Agriculture, Forest Service	52.00
1157	Universal Engineering Supply Co.	16.10
1158	University Microfilms, Inc.	16.00
1159	Utah Geological & Mineralogical Survey	12.50
1160	D. Van Nostrand Co., Inc.	9.84
1161	Volk Radiochemical Company	61.10
1162	Walk Brokerage Co.	6.00
1163	W. M. Welch Mfg. Company	26.68
1164	M. L. West	20.00
1165	Western Fountain Supply Co.	10.00
1166	Western States Supply Co.	18.00
1167	Weston Instruments	29.60
1168	Westway Motor Freight, Inc.	133.02
1169	Virginia Lee Wilcox	3.64
1170	H. W. Wilson Company	30.00
1171	G. Inman Winpress	10.12
TOTAL SCHOOL OF MINES TAX FUND		37,143.56

MILL LEVY BUILDING FUND

373	American School Supply Co.	78.75
374	Bell Plumbing & Heating Co.	9,921.76

MILL LEVY BUILDING FUND

375	Crabb Plumbing & Heating Co.	3,114.00	
376	Golden Furniture & Appliance Co.	11.95	
377	Charles H. Jenkins & Chandon W. Jenkins	17,322.00	
378	Head & Mount Construction Co.	58,689.00	
379	Hewstrom-Davis & Company	6,968.00	
380	Scott Bros. Electric Co.	3,880.00	
	TOTAL MILL LEVY BUILDING FUND		100,015.16

Previous Minutes. The minutes of the regular meeting of November 14, 1958 were approved.

Interview, Troy Crowder. Following review by President Vanderwilt of the qualifications of Mr. Crowder, an applicant for the position of Assistant to the President in charge of development and public relations, Mr. Crowder entered the meeting for an interview with the Board.

After Mr. Crowder left the meeting, President Vanderwilt stated Mr. Crowder had indicated he would accept an offer of \$850 per month, or \$10,200 per year, and if appointed he would be able to report for duty the first of the year. President Vanderwilt recommended the appointment of Mr. Crowder at the suggested salary of \$10,200 per year and in addition that he be paid \$300 toward cost of moving.

On motion, duly seconded, and unanimously passed, the recommendation was approved.

Charles Luckman Associates. Mr. Otto Kilian and John Bevash entered the meeting for the purpose of making a progress report on their work to date.

Mr. Kilian explained that the firm, Pereira and Luckman, had been reorganized and is now known as Charles Luckman Associates, which firm was assuming the responsibility for completion of all contracts formerly held by Pereira and Luckman and with the same technical staff. Thus the work for the Colorado School of Mines would not be affected in any way as Mr. Kilian and Mr. Bevash would continue with the project until it was completed.

Messrs. Kilian and Bevash then reviewed the estimated growth of student enrollment to 1980; discussed their campus area analyses of academic and residential area; and pointed out alternate sites for the proposed science building and suggested plans for campus development, assuming that the clay pits could not be acquired soon or in the event of the cost being excessive. The use of working drawings and maps served to make the presentation easily understood.

Following the presentation, various aspects of the proposed plan were discussed and it was generally agreed that more information was needed on the cost of acquiring land, including the clay pits.

The Board thanked Messrs. Kilian and Bevash for their work and interesting presentation and indicated that further study would be made of their proposed plan and that the school would attempt to get

some of the cost figures referred to. Mr. Kilian offered to leave with the Board the work sheets and drawings if it would be helpful. The offer was accepted.

Lunch Recess. The meeting recessed for lunch at the Holland House. Messrs. Kilian, Bevash, Steinhauer, and Kuhn attended.

Following lunch, the members of the Board, Mr. Steinhauer and President Vanderwilt reconvened in the President's Office.

Mary C. Smith. Mrs. Smith was invited by the Board to enter the meeting and Dr. Ben H. Parker, President of the Board and on behalf of the school, expressed appreciation for her many years of service to the school, following which he read to her a letter of appreciation prepared by the Board of Trustees and the President. The letter read as follows:

"In a few weeks, the retirement you have planned for some time will become a reality and in view of this, the members of the Board of Trustees and the President wish to express to you our sincere thanks and deep appreciation for your many years of loyal and devoted service to the Colorado School of Mines. Your decision to retire and end your association with Mines has been accepted with regret. However, we do agree that after so many years of conscientious and efficient performance of duties, you have more than earned your retirement and we hope it will bring you much benefit and real enjoyment.

"It is interesting to note that the 32 years you have been associated with the Colorado School of Mines is more than a third of its total history. During this time you have contributed a great deal in the interest of the school and your good performance has been acknowledged by students and faculty alike.

"The enclosed gift is a token of our sincere gratitude and appreciation for your loyal and devoted service. With it go our best wishes for continued happiness in the future."

Emeritus Status for Retiring Faculty. Consideration was given to granting emeritus status to the two members of the faculty who are to retire at the close of the current school year. They are

Professor James O. Ball who has served as a member of the faculty since 1938 and as Head of the Petroleum Refining Department since 1946, and Professor Robert A. Baxter who has served as a member of the faculty in the Chemistry Department since 1922 and as a full professor since 1950.

A brief discussion followed on the qualifications that should be considered in granting emeritus status. It was agreed that it should not be made automatic but that qualifications should include, among other things, high faculty rank and a little more than average length of service as a member of the faculty. It was further agreed that Professors Ball and Baxter fully met these qualifications.

Thereupon it was moved, duly seconded, and unanimously passed that Professor James O. Ball and Professor Robert A. Baxter be granted emeritus status upon their retirement at the end of the 1958-59 school year.

Claims Committee, New Appointment. President Vanderwilt reported that Professor Ivan L. Nebel, appointed by the Board to the Claims Committee in a letter dated October 14, 1958 announced his decision not to accept the appointment because he was not in accord with the new philosophy of self-insurance provided for in the 1958-59 student health and accident plan. The refusal of the appointment had been accepted and after conferring with and receiving recommendations from the school physician, Professor George W. LeMaire had been appointed. The appointment was confirmed by the Board.

Statement on the Health Plan. The minutes of the Board meeting of August 6, 1958 under a paragraph heading of Student Health Plan had stated: "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 the Board for their approval." President Vanderwilt stated that this suggestion had been inadvertently overlooked and if it was not too late, he would comply with the suggestion and have a statement for the consideration of the Board at its January meeting. The Board indicated that it wished to have such a statement prepared.

Honorary Degrees. President Vanderwilt stated that in accordance with the suggestion made at the November meeting of the Board, he had given further consideration to possible recommendations for candidates for the honorary degree. The qualifications of Herbert George Moulton, suggested by Professor Parkinson, had been reviewed further. Mr. Moulton had an excellent record but one that

was equaled by a substantial number of other mining engineers and he did not have other names to recommend at this time.

Commencement Speaker. Several names were mentioned as possible Commencement speakers for May, 1959. Among those mentioned were Benjamin Fairless, President of the Board, U. S. Steel; Frank Kemp, President, Great Western Sugar Company; John Evans, President, U. S. National Bank; Howard Huston, Vice President, American Cyanamid Company; Morris Barrett, National Health Institute; Lee A. DuBridge, President, California Institute of Technology; Fred Seaton, Secretary of the Interior.

No action was taken.

Monthly Reports. Mr. Steinbauer distributed the monthly reports as follows: Summary of Budget Appropriation and Disbursements, as of November 30, 1958; Balance Sheet, November 30, 1958; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of November 30, 1958; Dining Hall, from October 21, 1958 through November 19, 1958; Statement of Income & Expense, Canteen, covering period October 21, 1958 through November 20, 1958; Statement of Income & Expense, Mines Park, as of November 20, 1958; Mines Park, Summary of Budget Receipts & Disbursements; Statement of Income & Expense, Prospector Park, November 20, 1958; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of November 20, 1958; Statement of Income & Expense, C.S.M. Houses -- Group 1, November 20, 1958; Statement of Income & Expense, C.S.M. Houses -- Group 2, November 20, 1958; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, November 20, 1958; Summary of Budget Receipts and Disbursements, Mines Park Houses, 29-36 Inclusive, as of November 20, 1958; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses 29-36 Inclusive, November 20, 1958; Statement of Income & Expense, 1958-59 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., November 28, 1958; Budget Period, 1958-59 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., November 28, 1958; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of November 20, 1958

Appropriations Committee Hearing on Budget. President Vanderwilt and Mr. Steinbauer reviewed the results of the hearing which was held at the Colorado School of Mines on December 8. The hearing on the whole was friendly and the matters discussed

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pertained to the following:

1. Enrollment forecast with particular reference to the large percentage of out-of-state students.
2. Nonresident tuition was questioned as being too low, especially in view of the higher tuition rate established for 1959-60 by a neighboring institution.
3. Scholarships and in particular those involving athletic abilities.
4. Faculty salary averages.
5. Facts and figures used to justify around \$1,000 increase in the average faculty salaries for 1959-60.
6. Information on new faculty positions and also two new nonsupervisory personnel.
7. Maintenance and operation cost.
8. Capital outlay.

In connection with capital outlay, the question was raised by a member of the committee on the use of Mill Levy Funds for major equipment. Mr. Steinhauer pointed out that in the past, Mill Levy Funds had been used for equipment only for equipping a new building and that otherwise the use of Mill Levy Funds for purchase of equipment had not been considered as in accordance with the statute.

Library Name. In view of the absence of Mr. Bowen, this item was deferred to a future meeting when there might be full attendance.

Placement Service. Recommendations regarding placement services recommended by Mr. Steinhauer and Mr. McGraw in a memorandum dated December 5, 1958 were reviewed. It was noted that full implementation of the proposal would involve additional clerical staff, plus equipping a new office for the added staff. In the discussion that followed, it was recognized that some of the personnel services as suggested in the report would be desirable. Also, it was acknowledged that concentrating the placement services and related personnel work now being done in several areas to a single office would seem to have advantages, however, a strong reluctance was indicated to additions to staff at this time. It was suggested that a further study be made with recommendations for further consideration by the Board at a later meeting.