

## SCHOOL OF MINES TAX FUND

## SUPPLY VOUCHERS

2261	Carpenter Paper Co.	55.65
2265	Carson Brothers	130.20
2266	Centennial Insurance Co.	2,000.17
2267	Central Electric Supply Co.	71.88
2268	Central Scientific Co.	16.00
2269	Certified Chemical Products, Inc.	91.00
2270	Chrola Vinson Co.	7.30
2271	Del Coffman Associates, Inc.	281.10
2272	Colorado Badge & Novelty Co.	100.33
2273	Colorado Central Power Co.	3,169.00
2274	Colorado Council on High School-- College Relations	25.00
2275	Colorado Engraving Co.	21.85
2276	Colorado News Co.	108.76
2277	Colorado School of Mines Mining Hall	239.00
2278	Colorado State Forest Service	10.00
2279	Colorado Steel Bush Co.	6.78
2280	Colorado Visual Aids Supply Co. & Camera Shop	271.00
2281	Columbia University Bookstore	7.69
2282	Consultants Bureau, Inc.	56.35
2283	Ken Cook Supply Co.	158.92
2284	Ken Cook Sporting Goods Co.	71.10
2285	B. H. Cooper Company	211.20
2286	Craig-Frederick Chevrolet Co.	15.66
2287	Crane-3*Fallon Company	13.17
2288	Crust Manufacturing Co.	8.16
2289	Dakota Microfilm Services, Inc.	21.32
2290	James W. Darden	50.12
2291	The Davco Company	12.60
2292	Joseph Edward Davies	32.90
2293	Deffenbaugh Lumber Co.	10.16
2294	Denoyer-Coppert Company	19.05
2295	Denver Catering Co.	110.00
2296	Denver Electronic Supply Co.	157.17
2297	Denver Equipment Co.	372.13
2298	Denver Fire Clay Co.	160.00
2299	Denver Machine Shop, Inc.	197.75
2300	Cancelled--Denver Reproductions, Inc.	
2301	Earl Dickens	10.92
2302	Eire's Lock and Key Co.	51.66
2303	Eison & Company	112.07
2304	Edall Denver Company	58.81
2305	Documents Index	13.50
2306	Dollar Mystery Guild	28.00
2307	Duplicator Supply Co.	10.00
2308	Duval-Devison Lumber Co.	336.91
2309	Eagle Lock & Screw Co.	10.26
2310	Harold H. Harhart	19.01
2311	Educational & Institutional Cooperative Service, Inc.	255.55
2312	Clear Fence Supply Co.	328.90
2313	Electric Sales Corporation	75.15
2314	Elk Coal Company	1,858.51
2315	Emerson-Russell Book Co.	116.38

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## SUPPLY VOUCHERS

2316	Equipment Specialties Co.--Dist. for Keystone Valve Corporation	27.23
2317	Europa Publications Limited	10.00
2318	James H. Everett	96.00
2319	F. W. Faxon Co., Inc.	20.50
2320	Federal Insurance Co.	3,000.25
2321	Edward G. Fisher	71.00
2322	Foss Drug Co.	630.70
2323	M. L. Foss, Inc.	529.75
2324	Frankel Carbon & Ribbon Co.	85.75
2325	Fries Instrument Division	38.66
2326	Charles O. Frush	56.00
2327	General Electric Co.--Apparatus Sales Division	235.83
2328	General Electric Company	15.68
2329	General Radio Co.	80.00
2330	Geoffroy-Lane, Inc.	11.27
2331	Golden Laundry-Mat	117.18
2332	Golden Mill & Elevator	30.00
2333	Golden Motors, Inc.	6.00
2334	Graham Paper Co.	521.88
2335	W. W. Grainger, Inc.	56.15
2336	Hiles E. Grosvenor	58.66
2337	Raymond E. Gutman	41.75
2338	Halleck & Howard Lumber Co.	65.52
2339	Jack Hancock	16.66
2340	Hudy & Herman	25.09
2341	Hearne Brothers	112.50
2342	Ivan L. Hebel	36.50
2343	Hendrie & Holtzoff Co.	168.86
2344	Hicks-Deaver Co.	349.20
2345	H. Hoffman Company	31.72
2346	Robert M. Hutchinson	77.00
2347	Idaho Springs Lumber Co.	82.20
2348	Inland Paper Box Division	96.58
2349	The Institute for Research	9.95
2350	Instrument Service Company	16.60
2351	International Business Machines, Inc.	818.21
2352	International Harvester Co.	19.91
2353	Inter-state Radio & Supply Co.	92.67
2354	Iowa State College	125.00
2355	The Jared Holt Company	7.30
2356	Jefferson Transit Mx Co.	170.30
2357	Johnson Service Company	81.63
2358	Johnson Supply Co.	5.13
2359	George W. Johnson	7.70
2360	Walter J. Johnson, Inc.	101.68
2361	John Moss Jones	85.10
2362	A. Raymond Jordan	2.66
2363	KC Hardware Co.	102.11
2364	Kellogg's Hardware, Inc.	16.91
2365	Kein's Machine Shop	38.22
2366	Kendrick-Bellamy Co.	167.30
2367	Harry C. Kent	21.70

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SUPPLY VOUCHERS

2368	K-F Products, Inc.	5.00
2369	Kistler's	233.23
2370	Kohler Holister Paint Co.	603.76
2371	Truman H. Kuhn	21.92
2372	Lakewood Sign Service	145.40
2373	Landes, Eschary & Peterson Co.	15.29
2374	Edward W. Lange	8.33
2375	Arthur D. LaPine & Co.	19.52
2376	H. N. Lee	280.50
2377	Leeds & Northrup Co.	226.67
2378	L. W. LeRoy	15.02
2379	S. O. Lindahl Photo Sales, Inc.	89.30
2380	Andrew T. Lebel Company	34.50
2381	V. Allan Long	13.10
2382	Lowe & Campbell Athletic Goods	283.83
2383	The Machinery Mfg. Co.	282.50
2384	Malco Wiping Cloth Co.	12.50
2385	Merador Corporation	123.58
2386	Marshall Nurseries	97.00
2387	Scott J. Marshall	42.42
2388	Fred H. Martin	743.77
2389	H. S. Martin & Co.	46.30
2390	Herritt Tire Shop	525.08
2391	Meyer Hardware & Sporting Goods	36.61
2392	Midwest Steel & Iron Works Co.	236.81
2393	Mile-Hi Steel Corporation	300.82
2394	Harold H. Millett, Jr.	96.00
2395	Minerals Unlimited	65.00
2396	Miner's Assay Office	42.00
2397	Mine Safety Appliances Co.	20.00
2398	Mine & Smelter Supply Co.	815.26
2399	Mines Supply Company	10.40
2400	Minneapolis-Honeywell Regulator Co.	5.14
2401	Model Hobby Shop	7.95
2402	Modern Graphic Studio	12.00
2403	Molds-On Adhesive Co.	10.80
2404	Montgomery Ward & Company	67.50
2405	H. W. Moore Equipment Co.	17.37
2406	Monitor Publications, Inc.	557.17
2407	Mountain & Plain Paint Co.	10.98
2408	Mountain States Telephone & Telegraph Company	1,580.66
2409	Mount Vernon Country Club	270.00
2410	Murray Sales Co.	76.05
2411	Mutual Furniture & Fixture Co.	103.22
2412	National Collegiate Athletic Bureau	19.00
2413	National Mine Service Co.	25.00
2414	National Reading Conference	9.49
2415	Mrs. Robert Newton	15.00
2416	Organisation for European Economic Co-operation	9.19
2417	J. A. Ossen Company	83.99
2418	The Outlook Publishers	50.70
2419	Falmer Publications	8.50
2420	Paradise Decorating Company	10.02

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## SUPPLY VOUCHERS

2121	Paul Parker	31.50
2122	L. J. Parkinson	16.24
2123	Frank Paxton Lumber Co.	62.00
2124	J. E. Payne	15.00
2125	Fearce Brill Steel Corporation	785.08
2126	Pennsylvania State University	18.00
2127	Ferguson Press, Inc.	19.30
2128	Petroleum Information	93.63
2129	Phillips Petroleum Company	10.75
2130	Photostat Corporation	13.55
2131	John W. Pickett	13.72
2132	Pioneer Auto Wrecking Co.	7.72
2133	Plasticrafts, Inc.	139.10
2134	Harry H. Post Co.	42.80
2135	Poinxter Electric Co.	104.10
2136	Public Service Co. of Colorado	1,414.92
2137	Publishers Press, Inc.	2,862.96
2138	Bill R. Pugh	24.00
2139	Reader Microprint Corporation	117.22
2140	W. H. Reinhold Convention & Decorating Service	123.00
2141	G.S.M. Revolving Fund	506.37
2142	W. H. Richtmann	37.50
2143	Rio Grande Company	158.52
2144	Robson Lumber Co.	36.90
2145	Rockmont Envelope Co.	386.82
2146	Ryall Electric Supply Co.	159.73
2147	Examinations Committee--ACS, Saint Louis University	51.47
2148	Sanitary Specialties Co.	33.87
2149	James L. Sankovitz	36.18
2150	E. H. Sargent & Co.	12.00
2151	Scribbler's Book Company	217.49
2152	Shorey Book Store	282.45
2153	Silver King of Colorado	18.23
2154	Francis H. Smiley, Jr.	19.84
2155	Snodgrass & Smith Company	11.70
2156	Societe Geologique de France	5.95
2157	Society of Economic Paleontologists & Mineralogists	5.00
2158	Scilttest, Inc.	46.26
2159	Sondis & Brunelle	95.51
2160	Southern Supply Incorporated	65.18
2161	Stechert-Hafner, Inc.	10.30
2162	Garnett Steinhauser	12.74
2163	Strom's Stationery	688.91
2164	Suburban Gas Service	39.60
2165	B. K. Sweeney Company	27.57
2166	Technical Equipment Corporation	737.62
2167	Ward Terry and Company	45.90
2168	The Texas Company	9.59
2169	Chris Tolos	114.94
2170	Trans World Airlines, Inc.	214.60
2171	David W. Tredler	31.99
2172	Union Supply Co.	207.16

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

2473	United Air Lines	213.15
2474	U. S. Dept. of Agriculture, Forest Service	55.00
2475	United States Geological Survey	6.30
2476	United States Welding Works Co., Inc.	237.63
2477	United Tool and Material Company	13.85
2478	University of Colorado--Bureau of Audio Visual Instruction	11.50
2479	University of Georgia--N. W. Gabrielsen	9.10
2480	University Microfilms, Inc.	8.15
2481	John W Vanderwilt	201.84
2482	Vari-Typer Corporation	32.50
2483	Rudolf von Hune	19.86
2484	L. B. Walker Radio Co.	70.50
2485	Wards Natural Science Establishment, Inc.	8.99
2486	Warren Lumber & Hardware Co.	560.11
2487	Ernest K. Waters	1.90
2488	R. J. Weiner	20.30
2489	W. K. Welch Manufacturing Co.	26.75
2490	West Chemical Products, Inc.	219.50
2491	The Western Belting Co., Inc.	22.26
2492	Western Chemical Co.	101.75
2493	Western Cline Service, Inc.	7.35
2494	The Western Seed Co.	13.70
2495	West Texas Geological Society	15.00
2496	Westing Motor Freight, Inc.	170.51
2497	Virginia Lee Wilson	11.34
TOTAL SUPPLY VOUCHERS		55,052.15

MILL LEVE BUILDING FUND

398	Bell Plumbing & Heating Co.	11,189.34
399	Davis Audio-Visual Co.	220.00
400	Fuller, Fuller & Fuller	11,908.15
401	Heed & Mount Construction Co.	29,677.00
402	Scott Brothers Electric Co.	362.00
TOTAL MILL LEVE BUILDING FUND		53,356.79

EXPERIMENTAL PLANT FUND

54	C.S.M. Research Fdn., Inc.	6,226.31
TOTAL EXPERIMENTAL PLANT FUND		6,226.31

Previous Minutes. The minutes of the May 8, 1959 meeting were reviewed and approved.

Election of Officers. In accordance with the bylaws of the Board that officers be elected at the June meeting of the odd-numbered years, the following officers were duly elected:

Ben H. Parker	President
Ted P. Stockmar	Vice President
Joseph Coors	Secretary Assistant Treasurer
Kenneth R. Fenwick	Assistant Secretary
Dave C. Johnston	Assistant Secretary
Gurnett Steinhauer	Treasurer

Alcohol Permit. On motion, duly seconded, and unanimously passed, the following resolution was adopted:

RESOLVED, That Ben H. Parker, President of the Board of Trustees of the Colorado School of Mines, be and he hereby is authorized to execute on behalf of the Colorado School of Mines the application, Form 2600, from the Internal Revenue Service, for the renewal of Colorado School of Mines Basic Permit TF-COLO-26 for the use of alcohol, free of tax, for the period commencing July 1, 1959; this is to be a continuing permit.

BE IT FURTHER RESOLVED, That Gurnett Steinhauer, Business Manager and Treasurer of the Colorado School of Mines, be and he hereby is authorized to execute on behalf of the Colorado School of Mines the application for permit to procure alcohol free of tax, Form 1450 (Revised April 1959) from the Internal Revenue Service for the period commencing July 1, 1959 with the ending date to be left blank at this time as per instructions given in Industry Circular 59-12 dated March 18, 1959.

BE IT FURTHER RESOLVED, That John W Vanderwilt, President, and Gurnett Steinhauer, Business Manager and Treasurer, be and they are hereby authorized to execute on behalf of the Colorado School of Mines the monthly report, "Record of Tax-Free Alcohol Received and Used," required by the Treasury Department of the United States.

That the signature of either John W Vanderwilt or Garnett Steinhauer shall be sufficient to complete the execution of said report.

That the authorization granted by this resolution shall be effective as of July 1, 1959.

Clay Pit Area. A memo report of June 9, 1959 by Mr. Steinhauer to President Vanderwilt was presented and reviewed. It was mutually agreed that the procedure recommended in the report should be followed and Mr. Steinhauer would be the logical person to carry out the proposal.

Science Building Location. After reviewing the alternate proposed locations of the Science Building as found in the Luckman Associates report of February, 1959, President Vanderwilt recommended that authorization be given to proceed with investigations and plans for the ultimate location and use of the new Science Building. In the discussion, it was brought out that the over-all use of this building should not necessarily be confined to a single department.

The Board approved the recommendation.

Monthly Reports. Mr. Harry Kelsey and Mr. Pete McGraw entered the meeting for the purpose of reviewing the monthly reports and 1959-60 budget.

Mr. Kelsey distributed and briefly reviewed the reports as follows: Summary of Budget Appropriation and Disbursements as of May 31, 1959; Balance Sheet, May 31, 1959; Mill Levy Building Fund as of May 31, 1959; Experimental Plant, Summary of Budget Appropriation and Disbursements as of May 31, 1959; Dining Hall from April 21, 1959 through May 20, 1959; Statement of Income & Expense, Canteen, covering period April 21, 1959 through May 20, 1959; Statement of Income & Expense, Mines Park, as of May 20, 1959; Mines Park, Summary of Budget Receipts & Disbursements as of May 20, 1959; Statement of Income & Expense, Prospector Park, as of May 20, 1959; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of May 20, 1959; Statement of Income & Expense, C.S.M. Houses--Group 1, as of May 20, 1959; Statement of Income & Expense, C.S.M. Houses--Group 2, as of May 20, 1959; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of May 20, 1959; Summary of Budget Receipts and Disbursements, Mines Park Houses, 29-36 Inclusive, as of May 20, 1959; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of May 20, 1959; Statement of Income & Expense, 1958-59 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 31, 1959;

June 12, 1959

Budget Period, 1958-59 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 30, 1959; Athletic Association, Summary of Budget Appropriations and Disbursements as of May 30, 1959.

Budget for 1959-60. Copies of the 1959-60 budget figures in final form were distributed by Mr. McGraw. Mr. McGraw explained that the reporting form was in accordance with the new plan worked out in cooperation with the State Budget Officer and which was approved by the Board at the May meeting. The budget allocated the total amount of \$2,210,055.06 made available by legislative appropriation and other general income, and with only minor adjustments followed the allocations as presented to the Board for its consideration at previous meetings. After a discussion of the proposed budget, including the new form of reporting, it was moved, duly seconded, and unanimously passed that the budget be approved as follows:

Estimated balance,		
July 1, 1959	\$	.00
Estimated receipts,		
July 1, 1959 to June 30, 1960	\$2,210,055.06	
Total Estimated Receipts	\$2,210,055.06	
Estimated expenditures,		
July 1, 1959 to June 30, 1960	\$2,210,055.06	
Estimated balance, June 30, 1960	\$	.00

Athletic Association Budget - 1959-60. Copies of the proposed budget were distributed, reviewed, and discussed.

On motion, duly seconded, and unanimously passed the proposed budget was approved as follows:

Estimated cash balance,		
July 1, 1959	\$	200.00
Estimated receipts,		
July 1, 1959 to June 30, 1960	\$38,265.00	
Total Estimated Receipts	\$38,465.00	
Estimated expenditures,		
July 1, 1959 to June 30, 1960	\$37,621.00	
Estimated cash balance		
June 30, 1960	\$	844.00

June 13, 1959

National Defense Educational Student Loan Program. President Vanderwilt reported that under this program the government had approved funds for student loans in an amount of \$20,709.00, for the summer period to September 1, 1959. In addition, the school had made an application for additional funds in an amount of \$20 per student totaling \$22,500.00 for the coming school year, September, 1959 to May, 1960. The legislative appropriation for 1959-60 included an item of \$4,000 earmarked for the purpose of meeting the requirement under the government program of matching funds. It was pointed out that if the total amount of loan funds applied for were to be realized, around \$500.00 would be needed for matching purposes over and above the \$4,000.00 earmarked for this purpose by the legislative appropriation.

Streets Vacated. President Vanderwilt reported that the ordinance requested by the school to vacate 14th Street between Illinois and Maple and 15th Street between Maple and Elm had been passed by the City Council. In connection with 14th Street between Illinois and Maple, the school had agreed to maintain an access for a limited time. The terms for this limited access, as set forth in a letter, were placed on file with the City Council. The letter dated May 13, 1959 read as follows:

"By action of the City Council of the City of Golden, Fourteenth Street between Illinois and Maple Streets was vacated at the regular meeting of the City Council on May 13, 1959.

"The Colorado School of Mines agrees to keep the area open as a private thoroughfare for as long as Mr. Harry Flaugh, 1400 Maples St. and the Kerr family, 1404 Maple St., retain ownership of their respective properties."

Distribution of Material. The following items were circulated for the information of the Board:

1. Scholarship Report, Second Semester 1958-59.
2. Monthly Report - May, 1959 Prospector Service.
3. Report on Selective Preparation of Western Coking Coals, May 9, 1959.

A copy of the 1959 Prospector was presented to each member of the Board.

June 12, 1959

The Board, Mr. Kelsey, and Mr. McGraw proceeded to the Holland House for lunch and during lunch considered the proposed dining hall contract.

Dining Hall Contract. Mr. McGraw presented and reviewed cost comparisons under three proposed food plans for 1959-60.

1. Plan A - Hiring New Manager
2. Plan B - Saga Food Service
3. Plan C - Prophet Food Service

It was noted that the excess income over expense for Plan C was the greatest. Other indicated advantages of a food service plan as compared with operating as in the past with a manager hired by the school were reviewed and discussed.

President Vanderwilt stated that he concurred in the recommendation made by Mr. Steinhauer and Mr. McGraw that the proposal by the Prophet Company be accepted. Following a review and discussion of a proposed agreement presented by the Prophet Company covering its proposal, it was moved, duly seconded, and unanimously passed that the Prophet Company proposal be adopted in accordance with the proposed agreement.

The meeting adjourned at 2:00 p.m.

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Assistant Secretary

June 12, 1959

Golden, Colorado  
July 10, 1959

The Board of Trustees met in regular session on July 10, 1959 at 8:00 a.m. in the President's Office at the Colorado School of Mines, Golden, Colorado.

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

Absent: Mr. Stockmar.

Dr. Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

Bills against the SCHOOL OF MINES TAX FUND, SPECIAL APPROPRIATION, EXPERIMENTAL PLANT FUND, and the MILL LEVY BUILDING FUND were examined and allowed as set forth on the following pages, Nos. 2 through 13, inclusive.

July 10, 1959

## SCHOOL OF MINES TAX FUND

## FACULTY PAYROLL - Voucher #2498

1114	Axtell, James C.	404.85
1115	Ayler, Maynard	381.99
1116	Bebecock, Henry A.	482.39
1117	Bedgley, Peter C.	433.18
1118	Bainbridge, Douglas W.	492.71
1119	Bell, James O.	641.75
1120	Berb, Clark F.	617.59
1121	Bertunek, Paul F.	503.72
1122	Bauman, Victor W.	430.57
1123	Baxter, Robert A.	528.44
1124	Berg, Ulf	309.65
1125	Bloom, Harold	342.97
1126	Brennecke, Fritz S.	572.74
1127	Bryner, Leonid	379.66
1128	Burdick, H. Dean	546.48
1129	Burger, William V.	533.75
1130	Campbell, Frank R.	464.16
1131	Carpenter, Frederick M.	480.47
1132	Carpenter, Robert H.	518.75
1133	Chapitis, William J.	414.39
1134	Coke, John H.	527.87
1135	Courey, Bernetta	349.49
1136	Cook, George S.	452.29
1137	Crisler, Joseph P.	353.04
1138	Crowder, Troy F.	630.61
1139	Darden, James	408.34
1140	Davies, Joseph E.	445.67
1141	Day, Robert B.	375.45
1142	Dunke, Walter H.	547.66
1143	Eerhart, Harold H.	544.86
1144	Edwards, Kenneth W.	278.23
1145	Epis, Rudy G.	348.00
1146	Ferrell, Edward F.	414.63
1147	Fisher, Edward G.	366.84
1148	Fletcher, Hilbert E.	427.26
1149	Fox, Leland S.	354.45
1150	Fritts, Paul J.	360.97
1151	Frost, Hildreth, Jr.	407.75
1152	Frush, Charles O.	468.06
1153	Fry, Frances L.	319.35
1154	George, John M.	334.50
1155	Gibbons, Madeline	341.66
1156	Gosman, Albert L.	435.71
1157	Gross, Clara C.	371.89
1158	Grosvenor, Hiles E.	427.46
1159	Guay, Wilbur J.	345.42
1160	Gutzman, Raymond R.	431.17
1161	Hancock, John W.	347.54
1162	Hartkemeier, L. W.	496.14
1163	Hasbrouck, Wilfred P.	379.12
1164	Haun, John D.	424.80
1165	Hayes, John R.	495.64
1166	Habel, Ivan L.	543.84
1167	Hopworth, Malcolm T.	421.71
1168	Hollister, John C.	638.39

July 10, 1959

## SCHOOL OF MINES TAX FUND

## FACULTY PAYROLL - Voucher #2498

1169	Houghton, Augustus S.	439.03
1170	Hufstader, Robert S.	396.51
1171	Hughes, Richard V.	509.08
1172	Hutchinson, Robert M.	460.18
1173	Johnson, Don H.	384.24
1174	Johnson, George W.	483.72
1175	Johnstone, James G.	409.66
1176	Jones, John M.	345.93
1177	Jordan, A. Raymond	708.35
1178	Jurney, William H.	519.24
1179	Keating, Paul H.	489.10
1180	Kelly, T. A.	521.39
1181	Kelsey, Harry E.	427.63
1182	Kent, Harry C.	326.24
1183	Kline, John V.	474.93
1184	Klugman, Michael A.	399.03
1185	Kochler, Edward C.	182.67
1186	Kuhn, Truman H.	977.84
1187	Lafferty, Michael H.	306.49
1188	Leubach, Winton	330.92
1189	LeMaire, George W.	493.29
1190	Lents, Oscar	359.83
1191	LeRoy, L. W.	794.64
1192	Long, V. Allan	575.27
1193	Lucas, George B.	389.85
1194	McGraw, Peter P.	513.95
1195	Marsh, Donald C.B.	351.90
1196	Marshall, Scott J.	421.43
1197	Matear, W. D.	380.07
1198	Mathews, Frank S.	477.44
1199	Merideth, George T.	585.58
1200	Merrin, James	447.77
1201	Milich, Dale	326.44
1202	Moore, Fred E.	325.36
1203	Morgan, Lyman W.	510.84
1204	Myers, Gail E.	490.99
1205	Nordquist, Carl G.	397.07
1206	Odgen, Lawrence	397.53
1207	Osborn, Robert B.	449.93
1208	Parker, Ben H., Jr.	318.30
1209	Parkinson, Lute J.	658.46
1210	Paynter, Thomas R.	465.84
1211	Pearson, E. S.	354.45
1212	Pegis, Anton G.	417.79
1213	Pierce, A. L.	346.81
1214	Pohrte, Theodore W.	429.58
1215	Poole, H. Gordon	693.96
1216	Preston, Ronald D.	484.21
1217	Prince, Lawrence J.	431.97
1218	Pugh, Bill R.	284.70
1219	Richtmann, W. M.	527.61
1220	Rinchart, John S.	775.80
1221	Rodgers, Paul A.	444.95
1222	Rowland, David A.	396.83
1223	Saukovits, James L.	353.18

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FACULTY PAYROLL - Voucher #2498

1224	Schieltz, N. Cyril	524.44
1225	Shull, Charles M., Jr.	419.63
1226	Sisson, George T.	320.26
1227	Sniley, Francis E., Jr.	442.84
1228	Starks, Charles W.	433.14
1229	Steinhauer, Gurnett	735.65
1230	Sutherland, Joycelyn	293.58
1231	Taylor, Robert J.	338.20
1232	Tolos, Chris	383.04
1233	Trexler, David W.	406.94
1234	Vandervilt, John W	1,112.13
1235	Weimer, Robert J.	414.39
1236	Wichmann, Arthur P.	519.54
1237	Wilcox, Virginia Lee	529.29
1238	Williams, Art	421.49
1239	Williams, Arthur R.	454.60
1240	Williams, John T.	449.60
1241	Williams, Terrence J.	325.24
1242	Woods, Calvin E.	341.42
1243	Wright, W. Lloyd, M. D.	483.08

TOTAL REGULAR FACULTY PAYROLL

58,829.32

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL - SUMMER SCHOOL - Voucher #2498

1244	Babcock, Henry A.	651.04
1245	Ball, James O.	925.68
1246	Barb, Clark F.	902.14
1247	Bauman, Victor W.	570.78
1248	Chapitis, William J.	327.15
1249	Day, Robert B.	513.86
1250	Fritts, Paul J.	508.97
1251	Frost, Hildreth, Jr.	532.71
1252	Frush, Charles O.	627.41
1253	Grosvenor, Miles E.	577.73
1254	Guay, Wilbur J.	468.94
1255	Hasbrouck, Wilfred P.	523.33
1256	Haun, John D.	636.72
1257	Hayes, John E.	712.50
1258	Johnstone, James G.	591.79
1259	Kelly, Thomas A.	802.80
1260	Klugman, Michael A. (May)	132.40
1261	Klugman, Michael A. (June)	551.63
1262	Lafferty, Michael H.	373.89
1263	Marshall, Scott J.	570.51
1264	Morgan, Lyman W.	703.41
1265	Parker, Ben H., Jr. (May)	114.80
1266	Parker, Ben H., Jr. (June)	478.31
1267	Pegis, Anton G.	93.47
1268	Preston, Ronald D.	627.60
1269	Rodgers, Paul A.	660.55

SCHOOL OF MINES TAX FUND

FACULTY PAYROLL - SUMMER SCHOOL - Voucher #2498

1270	Smiley, Francis E., Jr.	422.10	
1271	Weimer, Robert J.	568.07	
1272	Wichmann, Arthur P.	168.90	
1273	Woods, Calvin E.	464.15	
	TOTAL FACULTY SUMMER SCHOOL PAYROLL		15,803.36
	TOTAL FACULTY PAYROLLS		74,632.68

SCHOOL OF MINES TAX FUND

CIVIL SERVICE PAYROLL - Voucher #2499

1274	Aldridge, M. Floyd	177.74	
1275	Bacon, Claud A.	309.41	
1276	Bain, Miriam W.	178.90	
1277	Baker, Thomas J.	282.97	
1278	Ballmaier, Catherine M.	204.61	
1279	Berkedale, Becky A.	200.69	
1280	Barthel, William Levi	243.13	
1281	Baxter, Viola	98.83	
1282	Bedner, Cecilia	210.87	
1283	Berlin, Avis M.	198.69	
1284	Billingham, Charles	281.47	
1285	Bliss, Mary Geneva	219.09	
1286	Braun, Frank J.	250.71	
1287	Brill, Edward	264.75	
1288	Britton, Esther	193.79	
1289	Brobeck, Harold V.	254.85	
1290	Brown, Joyce C.	203.95	
1291	Bufnak, Frank	215.77	
1292	Burroughs, Kelly	218.59	
1293	Burtlow, Cedric Gene	272.07	
1294	Bussert, Shirley	222.34	
1295	Campbell, Russel E.	288.87	
1296	Carleton, Vera	185.90	
1297	Carlson, Phyllis H.	205.72	
1298	Carver, Walter B.	207.19	
1299	Casedy, Leonard D.	353.08	
1300	Chambers, Paul L.	277.25	
1301	Childers, Engra M.	286.45	
1302	Connor, Rex L.	246.88	
1303	Crabtree, John Arrie	257.67	
1304	Danley, Clint E.	243.13	
1305	DeGrasio, Bettie L.	109.18	
1306	Dickens, Eeri	405.37	
1307	Dillon, Dorothy	207.95	
1308	Dillon, Ross Harold	285.82	
1309	Dinkmeyer, Elvera B.	280.55	
1310	Dolan, Francis	312.14	
1311	Dollar, Claude E.	215.65	
1312	Donahoe, George W.	269.80	
1313	Drake, Ollie L.	184.45	

## SCHOOL OF MINES TAX FUND

## CIVIL SERVICE PAYROLL - Voucher #2499

1314	Dugger, Helen	197.20
1315	Easley, Fred D.	324.83
1316	Eastin, Dick	201.85
1317	Eddleman, Janice C.	225.96
1318	Farmer, Clarence J.	207.19
1319	Fortune, William E.	308.64
1320	Gallagos, Alfred J.	279.44
1321	Gilchrist, Clarence L.	188.82
1322	Godfrey, J. H.	222.59
1323	Goodhead, James W.	240.57
1324	Graham, Doris L.	248.72
1325	Gregory, Clyde G.	352.46
1326	Haas, Theodore E.	272.94
1327	Hader, Albert N.	184.95
1328	Hansen, Ola E.	195.42
1329	Hatfield, John D.	282.28
1330	Hemberger, C. G.	360.92
1331	Hofmeister, Edward C.	229.10
1332	Hovarter, William H.	212.36
1333	Hungness, Carl Hall	275.15
1334	Jenson, Hendrietta O.J.	221.34
1335	Johnston, Helen	258.40
1336	Jones, Patricia	208.69
1337	Jones, Steven H.	110.76
1338	Kerley, Walter C.	181.22
1339	Koch, William O.	243.63
1340	Kruger, Richard F.	209.96
1341	Kubesh, Josephine	206.76
1342	Lamb, Melanes B.	209.37
1343	Lange, Edward	313.20
1344	Lee, Sherry A.	214.59
1345	Lee, William	314.31
1346	Liets, Rudolph	254.85
1347	Ljungvall, Donald	290.15
1348	Logan, John K.	265.30
1349	Loving, Orville C.	356.99
1350	McHattie, Elsie F.	208.69
1351	McHulty, Susan Lee	205.19
1352	Mandiloff, Dean M.	276.49
1353	Mandiloff, Vasil G.	222.09
1354	Napes, Cleo W.	96.82
1355	Narvin, Thomas	217.21
1356	Nathews, Arthur W.	152.81
1357	Nattson, Walter	275.83
1358	Neininger, James	268.18
1359	Nelcher, Adolf A.	187.22
1360	Nester, Chris L.	295.04
1361	Newbourn, John H.	166.82
1362	Hiller, Robert A.	335.72
1363	Hiller, Shirley	86.03
1364	Ninoff, Peter	210.36
1365	Montgomery, Holly	167.37
1366	Noore, Onace	250.58
1367	Nandy, Rollie V.	111.31
1368	Nandrea, Michael	195.90

## SCHOOL OF MINES TAX FUND

## CIVIL SERVICE PAYROLL - Voucher #2499

1369	Nicholls, Clarence	358.22
1370	Obermayer, Robert H.	202.46
1371	O'Leary, Thomas F.	300.24
1372	O'Neil, Milton F.	345.77
1373	Peddleford, Mary	286.15
1374	Parsons, Von E.	229.75
1375	Partridge, Jesse C.	192.22
1376	Patton, Sylvia D.	250.29
1377	Payne, Jesse E.	286.79
1378	Perez, Jose M.	252.50
1379	Perry, Joseph	283.76
1380	Peters, Roy V.	214.35
1381	Pickthall, John W.	415.17
1382	Ratcliff, John B.	310.13
1383	Rhems, Ruth Ann	284.90
1384	Richards, Robert H.	305.00
1385	Risley, Ottilla K.	181.82
1386	Robb, Donald	188.82
1387	Rushton, John E.	270.48
1388	Sackett, Ruth W.	233.61
1389	Schader, Loretta B.	219.09
1390	Schleffelin, Eleanor	259.47
1391	Siefken, Elizabeth F.	46.58
1392	Simpson, Albert E.	266.80
1393	Simpson, Bert D.	184.56
1394	Simpson, Frances	216.96
1395	Simpson, Minnie	99.84
1396	Slodd, James Thomas	206.70
1397	Smith, James	344.62
1398	Smith, Mildred	267.42
1399	Spencer, Robert A.	378.92
1400	Stark, Henry C.	236.55
1401	Staffonich, Harvyl I.	235.22
1402	Steih, Otto J.	191.72
1403	Sterling, Mary Ann	268.10
1404	Stolpa, Vincent Richard	352.34
1405	Talbert, Leslie B.	2.92
1406	Taylor, Walter	29.41
1407	Terry, John	233.12
1408	Thomas, LeVerne F.	226.17
1409	Thomas, Luella F.	237.36
1410	Tiedt, John	222.09
1411	Tomsic, Frank J.	192.06
1412	Tracy, Frank A.	301.24
1413	Tripp, Warren	284.20
1414	Underwood, Lavern P.	220.36
1415	Underwood, William V.	213.02
1416	Van Damerker, Letta Mae	216.96
1417	Vaughn, Clarence	178.52
1418	Waters, Ernest E.	336.32
1419	Waldon, Deanne	163.52
1420	Zyla, Patricia R.	212.46

TOTAL CIVIL SERVICE PAYROLL

34,763.89

SCHOOL OF MINES TAX FUND

MISCELLANEOUS PAYROLL - Voucher #2500

1421	Archer, James	136.03
1422	Baldwin, Mary L.	75.01
1423	Campbell, Donald E.	101.73
1424	Churches, Vivian	101.58
1425	Dannison, George	213.18
1426	Gay, William	240.67
1427	Good, Doris	177.09
1428	Hoskins, Raymond A.	87.29
1429	Key, Ray	214.29
1430	Messner, Joseph F.	188.93
1431	Meyers, Donald	14.06
1432	Milne, Bonita Ann	221.58
1433	Morgan, Robert R.	248.20
1434	Murin, James	146.43
1435	Nobles, William	94.47
1436	Osborn, Stephen	146.43
1437	Poole, Henry J.	146.43
1438	Rairden, Beverly Jean	24.00
1439	Ramarathnan, Sethurama	248.20
1440	Rowe, George	142.72
1441	Schmidt, William B.	129.30
1442	Teer, Lacy E.	115.02
1443	Van Horn, Horace H.	93.00
1444	Wade, Eugene	248.20
1445	Wooden, David	67.30
1446	Wooden, James	308.00
	TOTAL MISCELLANEOUS PAYROLL	3,929.14

SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL - Voucher #2500

1447	Arens, Eduardo Gabriel	18.75
1448	Austin, Tony	17.00
1449	Bautista, Renato G.	25.00
1450	Bennett, Donald L.	8.00
1451	Biagi, Paul E., Jr.	15.00
1452	Blom, Russell E.	20.50
1453	Chin, Hubert	37.75
1454	Dassler, Robert	4.00
1455	Gardes, Bill	20.00
1456	Heister, Bruce	29.00
1457	Hill, John F.	2.50
1458	Johns, Jimmie	3.00
1459	Keen, Gerald S.	28.50
1460	Kinbell, Charles L.	16.00
1461	Koch, Ewald	192.07
1462	Koksoy, Mamin	30.00
1463	Martin, Alex M.	12.00
1464	Mayer, William L.	11.00
1465	Morris, Donald	30.00
1466	O'Connell, Kenneth	7.00

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SCHOOL OF MINES TAX FUND

STUDENT HELP PAYROLL - Voucher #2500

1467	Plews, Gordon	16.88	
1468	Rensburg, Michael	30.00	
1469	Rubius, Bernhard W.	30.00	
1470	Schutz, Ronald C.	39.00	
1471	Wilson, Roland V.	13.25	
	TOTAL STUDENT HELP PAYROLL		656.20
	TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS		4,565.34

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

120	Federal Withholding Tax (Partial Payment--see Vo. 2501, Tax Fund)	10,755.94	
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SCHOOL OF MINES TAX FUND

DEDUCTION VOUCHERS

2501	Federal Withholding Tax (Partial Payment--see Vo. #120 on Special Appropriation)	7,359.95	
2502	Colorado Withholding Tax	724.64	
2503	Retirement	7,075.38	
2504	Blue Cross & Blue Shield	994.00	
2505	Equitable Life Assurance Society	1,356.00	
2506	Civil Service Insurance	66.37	
2507	Credit Union	135.00	
2508	War Bonds	523.75	
2509	Mile High United Funds	84.88	
			143,057.82
2510	State's Share of Retirement	6,956.79	
2511	Voided		
2512	Equitable Life Assurance Society	1,354.36	
	TOTAL DEDUCTION VOUCHERS & PAYROLL VOUCHERS ON SPECIAL APPROPRIATION & SCHOOL OF MINES TAX FUND		151,368.97

EXPERIMENTAL PLANT FUND

DEDUCTION VOUCHERS

55	Federal Withholding Tax	61.00
56	Colorado Withholding Tax	2.44
57	Retirement	26.51

TOTAL DEDUCTION VOUCHERS	89.95
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EXPERIMENTAL PLANT FUND

PAYROLL

58	Crabtree, Edwin H.	351.93
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TOTAL EXPERIMENTAL PLANT PAYROLL	351.93
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TOTAL EXPERIMENTAL PLANT FUNDS	441.88
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SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 1958-59 Budget

2513	Americans Corporation	6.00
2514	American Linen Supply Co.	121.20
2515	American Society for Metals	8.29
2516	Aviation Industrial Supply Co.	17.00
2517	Herb Benson Garage	52.10
2518	Kathleen Steel Company	1,112.74
2519	Books for Libraries	6.00
2520	Glenn R. Nowa	23.65
2521	Lou Bowlds	10.00
2522	Braun-Knecht-Heimann-Company	926.30
2523	J. D. Buckley, Inc.	1,440.10
2524	G. O. Carlson, Inc.	73.14
2525	Colorado Dept. of Highways	26.25
2526	Colorado Engraving Co.	7.68
2527	Colorado & Southern Railway Co.	88.03
2528	Colorado Surplus Property Agency	2,631.88
2529	Continental Bus System, Inc.	55.00
2530	Continental Oil Co.	46.14
2531	Ben Cook Supply Co.	31.00
2532	Max Cook Sporting Goods Co.	27.00
2533	C. A. Crosta, Inc.	191.33
2534	Denver Electronic Supply Co.	10.87
2535	The Denver Oxygen Co.	5.00
2536	Dixon & Co.	38.36
2537	DoAll Denver Company	323.22
2538	Dorr-Oliver, Inc.	38.47
2539	Edgewater Typewriter Co.	6.75
2540	Engine & Hower Co.	7.50
2541	Foss Drug Co.	140.38
2542	H. L. Foss, Inc.	17.25
2543	Geier & Blum, Inc.	140.21

## SCHOOL OF MINES TAX FUND

## SUPPLY VOUCHERS - 1958-59 Budget

2544	Gottula Trucking & Transportation	60.80
2545	Hallack & Howard Lumber Co.	114.30
2546	Hessco, Inc.	5.08
2547	Hendrie & Bolthoff Co.	193.68
2548	Hertz Rent A-Car System, Inc.	270.71
2549	A. B. Hirschfeld Press, Inc.	2,163.00
2550	The Institute of Metals	6.00
2551	Jefferson Transit Mix Co.	505.10
2552	Johnson Reprint Corporation	12.00
2553	Walter J. Johnson, Inc.	154.28
2554	Kendrick-Bellevy Co.	36.43
2555	Kistler's	128.00
2556	L & I Typewriter & Office Equipment	23.56
2557	The Machinery Mfg. Co.	37.80
2558	Mapleton House Books, Inc.	68.85
2559	Massachusetts Institute of Technology	6.60
2560	Midwest Saw Filing & Grinding Works	16.20
2561	Mine & Smelter Supply Co.	353.57
2562	Mines Supply Company	19.30
2563	Minneapolis-Honeywell Regulator Co.	149.46
2564	Moore Business Forms, Inc.	36.80
2565	National Mine Service Co.	25.00
2566	Oser Exterminating Co.	6.00
2567	J. E. Payne	15.00
2568	Pergamon Press, Inc.	22.75
2569	Philips Electronics, Inc.	160.00
2570	Porter Brothers, Inc.	12.80
2571	Pueblo Fire Equipment & Hardware Co.	14.00
2572	C.S.M. Revolving Fund	380.48
2573	Rio Grande Co.	57.44
2574	Rocky Mountain Bank Note Co.	9.18
2575	Scatterday's Lumber Yard, Inc.	727.80
2576	Scribblers Book Co.	110.99
2577	Sears, Roebuck and Co.	77.39
2578	Silver State Printers	269.75
2579	Stachert-Hafner, Inc.	8.70
2580	Strawn's Stationery	416.12
2581	Surplus Tools & Commodities Co.	7.50
2582	Transport Clearings of Colorado, Inc.	97.45
2583	Truck Insurance Exchange	419.34
2584	Tuck & Michaelis--Clear Creek Construction, Inc.	40.00
2585	Underwood Corporation	37.40
2586	U. S. Geological Survey	69.52
2587	University of Colorado--Research Service Laboratories	19.54
2588	The University Club	294.00
2589	Vector Mfg. Co.	563.58
2590	Rudolf von Huene	151.64
2591	L. B. Walker Radio Co.	111.90
2592	Warren Lumber & Hardware Co.	182.20
2593	Weaver Electric Co.	302.25
2594	Western Melting Co., Inc.	105.10
2595	Western Interstate Commission for Higher Education	10.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 1958-59 Budget

2596	Weston Instruments	701.00
2597	Winter-Weiss Company	359.52
	<b>TOTAL SUPPLY VOUCHERS - 1958-59 Budget</b>	<b>17,785.70</b>

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS - 1959-60 Budget

1	Maynard F. Aylar	11.76
2	James O. Ball	345.85
3	Ulf Berg	14.14
4	Lou Howlds	22.50
5	Braniff Airways, Inc.	160.90
6	H. Dean Burdick	85.89
7	Chicago, Burlington & Quincy Rail- road Co., Dr.	71.51
8	Robert B. Day	3.64
9	Karl S. Dickens	17.71
10	Harold H. Earhart	19.18
11	First National Bank in Golden	10.00
12	Fisher-Sheridan Travel	203.10
13	Charles G. Frush	68.32
14	Niles E. Grosvenor	15.40
15	W. J. Guay	3.64
16	L. W. Hartkamsier	93.30
17	John R. Hayes	80.00
18	International Business Machines Corp.	83.84
19	John Moss Jones	6.16
20	Harry E. Kelsey	9.10
21	Edward W. Lange	8.47
22	V. Allen Long	104.24
23	Motor Car Pool (Revolving Fund)	107.58
24	Mountain States Telephone & Telegraph Company	1,697.01
25	John W. Pickthall	11.27
26	Public Service Co. of Colorado	70.56
27	W. M. Richtmann	86.50
28	Gurnett Steinhauer	6.72
29	Chris Tolos	129.08
30	United Air Lines	533.00
31	University Hill Travel Center	87.60
32	Arthur P. Wichmann	42.50
	<b>TOTAL SUPPLY VOUCHERS - 1959-60 Budget</b>	<b>4,210.47</b>

**EXPERIMENTAL PLANT FUND**

1	C.S.M. Research Fdn., Inc.	2,580.28	
	<b>TOTAL EXPERIMENTAL PLANT FUND</b>		<b>2,580.28</b>

**SPECIAL APPROPRIATION**

1	C.S.M. Student Loan Funds	2,841.22	
2	State Compensation Insurance Fund	3,678.00	
	<b>TOTAL SPECIAL APPROPRIATION FUND</b>		<b>6,519.22</b>

**HILL LEVY BUILDING FUND**

403	Audio-Visual Center	70.00	
404	Bell Plumbing & Heating Co.	2,870.82	
405	Kendrick-Bellamy Co.	636.50	
406	Head & Mount Construction Co.	27,943.00	
407	Scott Bros. Electric Co.	2,233.00	
	<b>TOTAL HILL LEVY BUILDING FUND</b>		<b>33,753.32</b>

Minutes. The minutes of the June 12, 1959 meeting were approved.

International Geological Congress. Dr. Vanderwilt was designated as the school's official delegate to the International Geological Congress to be held in Copenhagen in 1960.

New Bank Account. On motion, duly seconded, and unanimously passed, the following resolution was adopted:

RESOLVED, that the funds of the Colorado School of Mines be and the same are hereby authorized to be added to or paid into a savings account in Arvada 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 the Colorado School of Mines as indicated by the signatures of John W Vanderwilt, President, and Gurnett Steinhauer, Treasurer. Said institution is authorized to supply any endorsement 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.

Agreement - U. S. Bureau of Mines. The cooperative agreement between the Colorado School of Mines and the U. S. Bureau of Mines was reviewed. Under the terms of the agreement the U. S. Bureau of Mines hires a graduate student to work on a specific research project, compensation to be on a while-actually-employed basis, and research work to be allowed as credit for completing certain academic requirements toward a graduate degree.

Dr. Parker was authorized to sign the agreement on behalf of the school.

Remodeling - Assay Building. Drawings were presented and plans were discussed to join the old Assay Laboratory to Chauvenet Hall under one roof, thus increasing floor area by 1,320 square feet in the Mining Research Laboratory and providing new office space for the Head of the Mining Department. The cost of such remodeling had been included in the 1959-60 budget from school operating funds. The Board reviewed and approved the plans.

July 10, 1959

Patent Policy. President Vanderwilt stated that the question of a policy on patents had come up because of the research being sponsored by the CSM Foundation, Inc. Independent research by members of the faculty was involved also. It was felt that a policy should come as a result of a study made, in part, by faculty in order to get full faculty cooperation. It was thought desirable, if possible, to have one policy that could be followed by the school and the CSM Foundation, Inc. A recommendation was to be ready for the August meeting of the Board.

Science Building. No action was taken on the location of the new science building pending further information and costs, particularly from the architects, of alternate sites.

Mr. Coors excused himself from the meeting.

Reports on Achievement, 1957 and 1958 Freshmen. President Vanderwilt briefly reviewed a report by the Director of Admissions on students who had entered as freshmen in the fall of 1957 with marginal grades on pre-college tests. These students had made marginal or below marginal grades during their freshman year. The students had been allowed to continue in school as an experimental study.

A report was also presented on a group of students who had entered as freshmen in the fall of 1958. These also had made marginal, or below, scores on pre-college tests. President Vanderwilt called attention to the type of information used as basis for admission and how such information sometimes was conflicting. The individuals in this group were being given special counseling in the hope that they could remain in school.

Inter-University Research Institute. President Vanderwilt reviewed for the information of the Board a proposed organization made up by the University of Colorado, Colorado State University, and the Colorado School of Mines to foster the conservation, utilization, and development of resources that require the participation of more than one school. Thus far Dean Kuhn and Dean Jordan who had represented the school in conferences, had not been favorably inclined towards the proposed organization but felt we should go along in the preliminary stages as a matter of self-interest, and President Vanderwilt stated he shared this feeling. The members of the Board felt that the school should proceed cautiously.

Associated Rocky Mountain Universities, Inc. This organization which was discussed at the May 8, 1959 meeting of the Board was going ahead according to plan, President Vanderwilt stated, and there was nothing new to report on it at the present time.

July 10, 1959

Advisory Group. Dr. Parker stated he had compiled a list of names of men whom the Board might want to consider as advisors to the school on general policy, aims, and objectives. It was felt no action should be taken until there was a full meeting of the Board.

Monthly Reports. Mr. Steinhauer entered the meeting and presented the monthly reports as follows: Summary of Budget Appropriation and Disbursements as of June 30, 1959; Balance Sheet, June 30, 1959; Mill Levy Building Fund as of June 30, 1959; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of June 30, 1959; Dining Hall from May 21, 1959 through June 30, 1959; Statement of Income & Expense, Canteen, covering period July 1, 1958 through June 30, 1959; Statement of Income & Expense, Mines Park, as of June 20, 1959; Mines Park, Summary of Budget Receipts & Disbursements, as of June 20, 1959; Statement of Income & Expense, Prospector Park, as of June 20, 1959; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of June 20, 1959; Statement of Income & Expense, C.S.M. Houses--Group 1, as of June 20, 1959; Statement of Income & Expense, C.S.M. Houses--Group 2, as of June 20, 1959; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of June 20, 1959; Summary of Budget Receipts and Disbursements, Mines Park Houses, 29-36 Inclusive, as of June 20, 1959; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of June 20, 1959; Statement of Income & Expense, 1958-59 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., June 30, 1959; Budget Period, 1958-59 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., June 30, 1959; Athletic Association, Summary of Budget Appropriations and Disbursements, as of June 20, 1959.

The Board recessed for lunch in the school dining hall. Discussions were continued.

Clay Pit Area. Mr. Steinhauer reported that he had talked with Mr. Parfet regarding the appraisal of the clay pit area as instructed at the June meeting of the Board. Mr. Parfet had agreed to arrange a meeting with Mr. William Temple of the Denver Brick and Pipe Company, Mr. Joe Coors, Mr. Cliff Evans, and Mr. Steinhauer to discuss this matter and inspect the property. The meeting had not been arranged as yet and Mr. Steinhauer was instructed by the Board to attempt to have an answer on the appraisal by the August meeting of the Board.

Fraternity Row. Copies of the report on fraternity housing at the Colorado School of Mines prepared by Mr. Hildreth Frost were distributed to members

of the Board. It was suggested that this report be discussed at the August meeting.

The Board adjourned at 1:00 p.m.

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Assistant Secretary

July 10, 1939

Golden, Colorado  
August 14, 1959

The Board of Trustees met in regular session on August 14, 1959 at 8:00 a.m., in the President's Office at the Colorado School of Mines, Golden, Colorado.

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

Absent: Mr. Stockmar.

Dr. Vandervilt 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 17, inclusive.

August 14, 1959

## SPECIAL APPROPRIATION FUND

## FACULTY PAYROLL - Voucher #3

1	Antell, James C.	403.61
2	Ayler, Maynard	381.17
3	Babcock, Henry A.	481.53
4	Badgley, Peter C.	432.34
5	Bainbridge, Douglas	491.27
6	Bell, James O.	639.39
7	Barb, Clark F.	615.23
8	Bartusak, Paul F.	501.74
9	Bausan, Victor W.	379.93
10	Baxter, Robert A.	526.66
11	Bloom, Harold	342.03
12	Brennecke, Fritz S.	571.22
13	Bryner, Leonid	379.04
14	Burdick, H. Dean	544.76
15	Burger, William V.	531.63
16	Campbell, Frank R.	462.32
17	Carpenter, Frederick	478.83
18	Carpenter, Robert H.	517.51
19	Chapitis, William J.	412.81
20	Coke, John N.	525.75
21	Conroy, Bernetta	347.79
22	Cook, George S.	450.57
23	Crisler, Joseph P.	352.10
24	Crowder, Troy F.	648.11
25	Darden, James	406.84
26	Davies, Joseph R.	444.15
27	Day, Robert B.	374.63
28	Dusko, Walter H.	545.54
29	Earhart, Harold H.	542.74
30	Edwards, Kenneth W.	277.09
31	Epis, Rudy C.	346.50
32	Ferrell, Edward F.	373.79
33	Fisher, Edward G.	364.98
34	Fletcher, Hilbert E.	426.16
35	Fos, Leland S.	353.71
36	Fritts, Paul J.	359.95
37	Frost, Hildreth, Jr.	407.25
38	Frush, Charles O.	467.28
39	Fry, Frances L.	318.47
40	George, John M.	333.36
41	Gibbons, Madelaine	339.96
42	Gosman, Albert L.	434.53
43	Gross, Clara C.	370.33
44	Grosvenor, Niles E.	426.62
45	Guay, Wilbur J.	364.74
46	Gutzman, Raymond R.	430.07
47	Hancock, John W.	346.80
48	Harthmeier, L. W.	494.50
49	Hasbrouck, Wilfred P.	378.22
50	Hsun, John D.	423.14
51	Hayes, John R.	494.00
52	Hebel, Ivan L.	479.92
53	Hepworth, Malcolm T.	420.41
54	Hollister, John C.	636.43

## SPECIAL APPROPRIATION FUND

## FACULTY PAYROLL - Voucher #3

55	Houghton, Augustus S.	391.37
56	Hufstadler, Robert S.	395.75
57	Hughes, Richard V.	507.84
58	Hutchinson, Robert M.	459.68
59	Johnson, Don H.	383.90
60	Johnson, George W.	482.60
61	Johnstone, James G.	408.36
62	Jones, John M.	344.99
63	Jordan, A. Raymond	705.91
64	Jurney, William H.	518.20
65	Keating, Paul H.	486.72
66	Kelly, T. A.	518.87
67	Kelsey, Harry E.	425.77
68	Kent, Harry C.	325.61
69	Kline, John V.	473.67
70	Klugman, Michael A.	398.07
71	Kochler, Edward C.	181.86
72	Kuhn, Truman H.	974.40
73	Lafferty, Michael H.	305.86
74	Laubach, Winton	329.78
75	LeMaire, George W.	491.51
76	Lentz, Oscar	358.07
77	LeRoy, Leslie W.	791.26
78	Long, V. Allen	573.01
79	Lucas, George B.	388.21
80	Marsh, Donald, C.E.	350.40
81	Marshall, Scott J.	420.59
82	Mateer, Warren D.	378.43
83	Mathews, Frank S.	476.00
84	McGraw, Peter P.	512.37
85	Meridath, George T.	583.46
86	Merrin, James	446.51
87	Millich, Dale	325.10
88	Moore, Fred E.	324.02
89	Morgan, Lyman W.	509.60
90	Myers, Gail E.	489.55
91	Nordquist, Carl G.	396.11
92	Ogden, Lawrence	396.57
93	Osborn, Robert B.	448.47
94	Parker, Ben H., Jr.	316.96
95	Perkinson, Lute J.	655.56
96	Paynter, Thomas E.	464.12
97	Pearson, Robert S.	353.71
98	Pegle, Anton G.	416.75
99	Pierce, Albert L.	345.59
100	Pohrte, Theodore W.	428.74
101	Poole, H. Gordon	691.86
102	Preston, Ronald D.	483.03
103	Prince, Lawrence J.	430.87
104	Pugh, Bill R.	184.00
105	Richtmann, William M.	524.95
106	Rinchart, John S.	773.00
107	Rodgers, Paul A.	443.23
108	Rowland, David A.	395.87