

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1889	Van Waters & Rogers, Inc.	1,294.05
1890	Vari-Typer Corporation	65.00
1891	Rudolf von Huene	66.52
1892	L. E. Walker Radio Co.	20.40
1893	Robert J. Weiner	366.30
1894	Weiner Bros. Electric Supply Co.	1,540.38
1895	Law Wenzel & Co. of Colorado	5.59
1896	Western Air Lines, Inc.	146.70
1897	Western Assn. of Colleges & University Business Officers	40.00
1898	Western Assn. of Graduate Schools	10.00
1899	Westinghouse Electric Corp.	285.00
1900	John Wiley & Sons, Inc.	41.04
1901	B. C. Williams Sand & Gravel	21.00
1902	W. W. Wilmore Nurseries, Inc.	382.00
1903	H. W. Wilson Co.	6.00
1904	Winter-Weiss Co.	35.00
1905	Young's	163.50
1906	Zep Manufacturing Corporation	93.71
	TOTAL SUPPLY VOUCHERS ON TAX FUND	49,589.05

MILL LEVY BUILDING FUND

451	Hicks-Denver Company	46.33
452	Sam L. Huddleston	116.00
453	W. W. Wilmore Nurseries, Inc.	2,403.45
	TOTAL MILL LEVY BUILDING FUND	2,565.78

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT

351	C.S.M. Research Foundation, Inc.	1,224.39
	TOTAL EXPERIMENTAL PLANT ON SPECIAL APPROPRIATION	1,224.39

EXPERIMENTAL PLANT FUND

6	C.S.M. Research Foundation, Inc.	1,152.47
	TOTAL EXPERIMENTAL PLANT FUND	1,152.47

Previous Minutes. The minutes of the meeting held on May 13, 1960 with regard to faculty research fellowships were changed to include an obligation on the part of participants to convey patent rights to the CSM Foundation, Inc.

New Faculty Appointments. The following list of new appointments to the faculty was presented:

Ronald Arbini Assistant Professor of Philosophy	\$6,000.00
Warren B. Johnson Instructor in English	6,000.00
James G. Robinson Assistant to the President for Public Relations and Development	9,200.00
Chancy D. Van Pelt Director of Student Activities	6,300.00

Upon motion, seconded, and passed, the appointments were approved.

President Vanderwilt's Absence from Campus. President Vanderwilt reported that he would be away for a period of two months and would not be present for the August or September meeting. He asked for instructions on how the Board would like the matter handled. The Board felt that Dean Kuhn should be asked to attend these two meetings.

College Union. President Vanderwilt reviewed for the information of the Board the status and plans for the college union. He outlined the remodeling which had been done in the old gymnasium to accommodate the temporary college union. Costs were summarized. President Vanderwilt stated that the work had been done with the view toward use of the building after it had served its purpose as a temporary student union, thus allowing school funds rather than student union funds to be used.

According to present plans, canteen services will be provided through vending machines installed and serviced by the Prophet Company. Management will be by the Director of Student Activities whose office will be in the building. One room will be reserved for a faculty lounge during the daytime. The suggestion was made that perhaps the faculty might want to assess themselves for the purpose of equipping an area for their own use, rather than use the room equipped from student funds. President Vanderwilt stated he would explore this suggestion.

Tuition, 1961-62. In reviewing the situation with regard to out-of-state students and tuition costs, President Vanderwilt called attention to the fact that in the regular legislative budget

report it was recommended that nonresident students at the Colorado School of Mines be required to pay tuition sufficient to cover the full cost of education. The figure as set by the Legislative Budget Committee was around \$1,300.

There was general agreement that there should be some positive plan of action to be taken with regard to our out-of-state enrollment and our future tuition charges. Such plans should be made before the next session of the legislature and an increase, if any, to be effective for 1961-62 should be incorporated in the budget estimate for that year.

President Vanderwilt stated that he had reviewed with Dean Kuhn the possibility of making an analysis of operating costs at various levels of enrollment maintaining present standards of education.

It was felt that such an analysis might prove that cost to the state of maintaining the school for resident students only would be prohibitive.

President Vanderwilt said he had also given thought to a practice which is used in private schools, i.e. establishing the tuition at actual cost of education but maintaining generous tuition grants or partial tuition waivers for cases of financial need. It was felt that if funds to maintain such a tuition waiver program could be raised from outside the state, there could be no objection from the legislature. It was recognized that a program of this type would take a considerable amount of time to establish.

The Board asked that cost figures for the present standard of education at varying levels of enrollment be prepared for their review at the July meeting.

Monthly Reports. Mr. Steinhauer entered the meeting and presented the monthly reports as follows: Summary of Budget Appropriation and Disbursements, as of May 31, 1960; Balance Sheet, May 30, 1960; Mill Levy Building Fund, as of May 31, 1960; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of May 31, 1960; Dining Hall, from May 1, 1960 through May 31, 1960; Statement of Income & Expense, Canteen, covering period April 20, 1960 through May 19, 1960; Statement of Income & Expense, Mines Park, as of May 19, 1960; Mines Park, Summary of Budget Receipts & Disbursements, as of May 19, 1960; Statement of Income & Expense, Prospector Park, as of May 19, 1960; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of May 19, 1960; Statement of Income & Expense, C.S.M. Houses - Group #1, as of May 19, 1960; Statement of Income & Expense, C.S.M. Houses - Group #2, as of May 19, 1960; Statement of Income & Expense, Mines Park Houses, 29-36 inclusive, as of May 20, 1960; Summary of Budget Receipts & Disbursements, Mines

Park Houses, 29-36 Inclusive, as of May 19, 1960; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of May 19, 1960; Statement of Income & Expense, 1959-60 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 31, 1960; Budget Period, 1959-60 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., May 31, 1960; and the Athletic Association, Summary of Budget Appropriation and Disbursements, as of May 20, 1960.

Student Health and Accident Plan, 1960-61 Budget. A proposed budget based on the student enrollment of 1,055 for the first semester and a 10% decrease for the second semester was presented for review. The budget reflected no increase in student health fees, no increase for the school physician, and normal salary increases for the registered nurse and house mother.

Mr. Steinhauer reported that the Student Council had recommended an increase in student health fees of \$1 per semester but there had not been time for action by the student body. President Vanderwilt stated that he would prefer not to increase fees above those published in the school catalogue. The Board concurred in this.

The proposed budget has been recommended by the school physician, Dr. Wright.

On motion, seconded, and unanimously passed, the budget for the Student Health and Accident Plan, 1960-61, was approved.

School Budget, 1960-61. Mr. Steinhauer distributed copies of the proposed budget in which some changes had been made since the review at the April Board meeting.

Upon motion, duly seconded, the Board approved the budget in the amount of \$2,312,255.63 for the 1960-61 fiscal year.

Experimental Plant Budget, 1960-61. President Vanderwilt read a memorandum from Dean Jordan outlining a cooperative program between the members of the faculty and the Research Foundation with regard to geochemical research. Under the plan, an employee of the Research Foundation would work on a study of ore genesis under the direction of members of the faculty who are interested in the study of geochemistry.

Members of the Board felt that such work should result in publications and that such publications should be under the name of the school rather than the names of individuals. It was felt that the entire publication program should be looked at very critically.

The possibility of Mr. Crabtree teaching courses in the Mining Department was discussed and favorably received.

President Vanderwilt stated that there would be a firm budget for review at the July meeting.

Mines Park Paving. Mr. Steinbauer reported that bids on the 2" asphalt paving, curbing, and walks at Mines Park ran around \$12,000. He had asked the Buildings and Grounds Department to figure cost of doing the work on a portion which he feels is most in need of paving and curbing. This cost was figured at \$3,330.

The Board felt that Mines Park should be kept in good repair and left it to the administration to make the decision on what should be done.

Science Building Location - Land Acquisition. Mr. Steinbauer reported that a purchase and sale agreement had been offered to Mr. Strawn in the amount of \$28,885. Mr. Strawn had stated that he did not want to sell unless the school planned to use the site within a year or two.

There was nothing further to report on the purchase of the Buell property.

Some concern was expressed over the forced sale of the Buell property. The alternative of reopening the subject of site location was discussed. It was agreed that if in view of the willingness of Strawn to sell, Mr. Duell was still not willing to sell, the matter should be again reviewed with the idea of finding a different location.

Clay Pit Area. Mr. Steinbauer reported that negotiations were still being attempted.

Portable Basketball Floor. Mr. Steinbauer reported that he had been offered \$2,000 for the portable basketball floor used in the field house before the construction of the new gymnasium. The Board felt that the offer should not be accepted because it was too low.

Clarence E. Nicholls. Mr. Nicholls, who was observing the 50th anniversary of his employment with the school that day, was invited into the meeting. Members of the Board expressed appreciation to him for his service to the school. The following letter, signed by the members of the Board who were present and President Vanderwilt, was presented to Mr. Nicholls:

"Today we note with pride your 50th anniversary of employment with the Colorado School of Mines. In view of this, the Board of Trustees and the President wish to convey sincere thanks and deep appreciation for your continued and loyal service to the school.

"Since your first employment here, in 1910, you have probably seen a tremendous change in the scope and organization of the school. It has been through efforts of determined men, such as yourself, that this school has gained the solid reputation for which it is known.

"In your 50 years here you have probably seen for a longer time what few other men have seen - the continued and directed growth of the school. Your employment span covers more than half of the entire history of the school, and your life in Golden has been tied closely to Mines for all but 20 years of its history.

"We trust your association with the school has been a satisfying one, and that it will continue in the future.

"Again, our sincere thanks for your steadfast service."

The meeting adjourned at 12:30 p.m.

Secretary