

1961-62 Health and Accident Plan, Associated Students.

Dean Kuhn reviewed a memorandum from Dr. Wright, the school physician, on costs and benefits of the Health Plan. Dr. Wright recommended that benefits be brought up to the average of other plans in comparable situations.

After consultation with Dr. Wright, Dean Kuhn recommended that the duties of the school physician be enlarged to encompass the administration of the Health and Accident Plan of the Associated Students including the operation of the infirmary, care of the varsity athletes, attendance at home football games, and the integration of the medical problems of any of the other departments with the over-all operation of the school. Dean Kuhn recommended that Dr. Wright be considered Head of the Medical Department with faculty status but not academic rank. He recommended that a salary of \$8,000 be divided between the school physician and an assistant of his choosing, the school physician to receive \$5,000 and the assistant \$3,000. Of this \$8,000 for salaries, \$7,000 would derive from the Health Plan and \$1,000 from school funds. The school physician would report to the Dean of Faculty.

The salaries for the physician or physicians would cover hospital care, infirmary care, surgical fees, fracture fees, and any other services excluding house calls, laboratory fees, X-ray fees, and physiotherapy.

Upon motion, seconded, and unanimously passed, the recommendations regarding the duties, scope and compensation of the school physician were approved.

Based on the recommended increased benefits, Dr. Wright and Dean Kuhn recommended increased student health fees as follows:

\$13.00 for each of the two regular semesters
6.00 for the nine-week summer term
4.50 for the six-week field courses
10.00 for the Intensive English course

Upon motion, seconded, and unanimously passed, the new student health fees were approved.

Upon motion, seconded, and unanimously passed, the Board approved the proposed budget of the Health and Accident Plan for 1961-62 which reflected the new arrangements for the school physician and the new health fees and which showed an estimated year end balance of \$2,600.

Proposed Budget, 1961-62. Mr. Steinbauer reviewed the method of calculating the total to be used for faculty

salary increases in the 1961-62 budget. To the amount necessary to raise the CSM teaching salaries to an average of salary, by rank, paid the 19 schools offering degrees in the mineral industries was added a 2% cost-of-living increase. An increase of 5% was assumed for all nonteaching faculty members. The state contribution to PERA and group health and accident was added to both teaching and nonteaching faculty increases.

The Board approved the preliminary budget for 1961-62.

The meeting adjourned at 12:30.

Assistant Secretary

Golden, Colorado
October 14, 1960

The Board of Trustees met in regular session on October 14, 1960 at 8:30 a.m., in the President's Office at the Colorado School of Mines.

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

Absent: Dr. Parker.

President Vandervilt attended the meeting.

Mr. Stockmar, Vice President of the Board, presided.

Bills against the SPECIAL APPROPRIATION, SCHOOL OF MINES TAX FUND, and the EXPERIMENTAL PLANT FUND were examined and allowed as set forth on the following pages, Nos. 2 through 15, inclusive.

October 14, 1960

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #19

| | | |
|-----|-----------------------|--------|
| 767 | Allen, Jimmie L. | 437.96 |
| 768 | Arbini, Ronald | 380.42 |
| 769 | Ayler, Maynard F. | 401.22 |
| 770 | Babcock, Henry A. | 471.13 |
| 771 | Badgley, Peter C. | 487.18 |
| 772 | Barb, Clark F. | 672.56 |
| 773 | Bartunek, Paul F. | 543.26 |
| 774 | Bauman, Victor W. | 398.82 |
| 775 | Bisque, Ramon E. | 374.80 |
| 776 | Bloom, Harold | 390.22 |
| 777 | Brennecke, Fritz S. | 616.42 |
| 778 | Bryner, Leonid | 398.22 |
| 779 | Burdick, H. Dean | 586.32 |
| 780 | Burger, William V. | 572.39 |
| 781 | Campbell, Frank R. | 493.17 |
| 782 | Carpenter, Frederick | 524.73 |
| 783 | Carpenter, Robert H. | 549.43 |
| 784 | Chapitis, William J. | 430.96 |
| 785 | Coke, John M. | 570.39 |
| 786 | Compton, W. D. | 462.55 |
| 787 | Conrey, Bernetta | 371.04 |
| 788 | Cook, George S. | 388.91 |
| 789 | Darden, James | 418.21 |
| 790 | Darnell, Byron | 293.38 |
| 791 | Davies, Joseph E. | 459.47 |
| 792 | Day, Robert B. | 416.41 |
| 793 | Dunke, Walter H. | 589.83 |
| 794 | Earhart, Harold H. | 591.26 |
| 795 | Epis, Rudy G. | 380.83 |
| 796 | Ferrell, Edward F. | 356.99 |
| 797 | Fisher, Edward G. | 426.76 |
| 798 | Fletcher, Hilbert E. | 444.62 |
| 799 | Foster, Ruby | 397.10 |
| 800 | Fox, Leland S. | 369.01 |
| 801 | Fritts, Paul J. | 392.03 |
| 802 | Frost, Hildreth, Jr. | 455.49 |
| 803 | Frush, Charles O. | 513.74 |
| 804 | Fry, Frances L. | 324.55 |
| 805 | Gary, James H. | 710.20 |
| 806 | George, John M. | 370.38 |
| 807 | Gosman, Albert L. | 478.06 |
| 808 | Gross, Clara C. | 407.15 |
| 809 | Grosvenor, Niles E. | 466.63 |
| 810 | Guay, Wilbur J. | 363.35 |
| 811 | Gutzman, Raymond R. | 455.00 |
| 812 | Hall, James L. | 344.33 |
| 813 | Hancock, John W. | 384.83 |
| 814 | Hartkemeier, L. W. | 521.15 |
| 815 | Hasbrouck, Wilfred P. | 389.45 |
| 816 | Haun, John D. | 476.33 |
| 817 | Hayes, John R. | 551.67 |
| 818 | Hebel, Ivan L. | 522.27 |
| 819 | Hepworth, Malcolm T. | 457.43 |
| 820 | Hollister, John C. | 710.77 |
| 821 | Houghton, Augustus S. | 410.73 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #19

| | | |
|-----|-------------------------|----------|
| 822 | Hughes, Richard V. | 662.37 |
| 823 | Hutchinson, Robert M. | 524.97 |
| 824 | Johnson, Don H. | 403.84 |
| 825 | Johnson, George W. | 484.76 |
| 826 | Johnson, Warren B. | 374.42 |
| 827 | Johnstone, James G. | 450.08 |
| 828 | Jordan, A. Raymond | 735.71 |
| 829 | Jurney, William H. | 535.05 |
| 830 | Keating, Paul H. | 511.65 |
| 831 | Keller, George V. | 469.24 |
| 832 | Kelly, T. A. | 576.05 |
| 833 | Kelsey, Harry E. | 437.99 |
| 834 | Kent, Harry C. | 375.50 |
| 835 | Kline, John V. | 516.41 |
| 836 | Klugman, Michael A. | 441.17 |
| 837 | Koehler, Edward C. | 183.96 |
| 838 | Kuhn, Truman H. | 1,066.20 |
| 839 | Laubach, Winton | 355.33 |
| 840 | LeMaire, George W. | 560.30 |
| 841 | Lentz, Oscar H. | 402.54 |
| 842 | LeRoy, L. W. | 856.54 |
| 843 | Long, V. Allan | 618.64 |
| 844 | Lucas, George B. | 447.01 |
| 845 | Marsh, Donald C. B. | 385.25 |
| 846 | Marshall, Scott J. | 458.83 |
| 847 | Mateer, W. D. | 395.32 |
| 848 | Mathews, Frank S. | 527.11 |
| 849 | Merideth, George T. | 647.87 |
| 850 | Merrin, James | 486.15 |
| 851 | Milich, Dale | 337.80 |
| 852 | Moore, Fred E. | 376.59 |
| 853 | Morgan, Lyman W. | 547.16 |
| 854 | Nordquist, Carl G. | 437.85 |
| 855 | Ogden, Lawrence | 413.52 |
| 856 | Osborn, Robert B. | 474.05 |
| 857 | Parkinson, Lute J. | 733.01 |
| 858 | Pearson, R. S. | 369.01 |
| 859 | Pegis, Anton G. | 478.56 |
| 860 | Peters, William R. | 483.70 |
| 861 | Pierce, A. L. | 364.07 |
| 862 | Pohrte, Theodore W. | 443.11 |
| 863 | Poole, H. Gordon | 779.84 |
| 864 | Preston, Ronald D. | 522.39 |
| 865 | Prince, Lawrence J. | 472.75 |
| 866 | Reed, John J. | 663.37 |
| 867 | Richtmann, W. M. | 522.38 |
| 868 | Rinehart, John S. | 844.69 |
| 869 | Robinson, James G. | 619.13 |
| 870 | Rodgers, Paul A. | 490.99 |
| 871 | Sankovitz, James L. | 442.74 |
| 872 | Schieltz, N. Cyril | 593.45 |
| 873 | Shull, Charles M., Jr. | 441.61 |
| 874 | Sisson, George T. | 332.62 |
| 875 | Smiley, Francis E., Jr. | 490.88 |
| 876 | Starks, Charles W. | 455.93 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #19

| | | |
|-----|----------------------|----------|
| 877 | Steinhauer, Gurnett | 800.16 |
| 878 | Sutherland, Joycelyn | 291.76 |
| 879 | Taylor, Robert J. | 354.19 |
| 880 | Thomas, John C. | 320.36 |
| 881 | Tolos, Chris | 423.20 |
| 882 | Trexler, David W. | 430.86 |
| 883 | Vanderwilt, John W. | 1,158.07 |
| 884 | Van Pelt, Chancy D. | 410.56 |
| 885 | Weimer, Robert J. | 468.83 |
| 886 | Wichmann, Arthur P. | 573.72 |
| 887 | Wilcox, Virginia Lee | 570.38 |
| 888 | Williams, Art | 448.82 |
| 889 | Williams, John T. | 503.59 |
| 890 | Wright, Curtis E. | 376.96 |
| 891 | Wright, W. Lloyd | 478.78 |

TOTAL FACULTY PAYROLL

61,003.21

SPECIAL APPROPRIATION

FACULTY SUMMER SCHOOL PAYROLL - Voucher #19

| | | |
|-----|-----------------------|--------|
| 892 | Babcock, Henry A. | 72.86 |
| 893 | Bauman, Victor W. | 61.28 |
| 894 | Campbell, Frank R. | 37.22 |
| 895 | Carpenter, F. M. | 76.44 |
| 896 | Chapitis, W. J. | 65.30 |
| 897 | Farris, Clifford B. | 37.54 |
| 898 | Ferrell, Edward F. | 61.02 |
| 899 | Fox, Leland S. | 52.63 |
| 900 | Fritts, Paul J. | 56.12 |
| 901 | Gosman, Albert L. | 33.46 |
| 902 | Grosvenor, Niles E. | 64.45 |
| 903 | Hartkemeier, L. W. | 76.49 |
| 904 | Hayes, John R. | 80.92 |
| 905 | Hebel, Ivan L. | 89.00 |
| 906 | Hepworth, M. T. | 66.41 |
| 907 | Houghton, Augustus S. | 68.90 |
| 908 | Johnson, D. H. | 54.13 |
| 909 | Johnstone, James G. | 65.50 |
| 910 | Keating, Paul H. | 79.57 |
| 911 | Kelly, T. A. | 269.98 |
| 912 | Laubach, W. H. | 53.09 |
| 913 | LeMaire, George W. | 81.48 |
| 914 | Lantz, Oscar | 31.44 |
| 915 | Marshall, Scott J. | 64.21 |
| 916 | Mathews, F. S. | 74.57 |
| 917 | Nordquist, Carl G. | 30.96 |
| 918 | Osborne, R. B. | 69.41 |
| 919 | Pegis, Anton G. | 67.17 |
| 920 | Pohrte, Theodore W. | 62.29 |
| 921 | Preston, Ronald D. | 209.54 |
| 922 | Prince, L. J. | 67.52 |

SPECIAL APPROPRIATION

FACULTY SUMMER SCHOOL PAYROLL - Voucher #19

| | | |
|--|-------------------------|-----------|
| 923 | Rouse, Jimmy V. | 75.06 |
| 924 | Smiley, Francis E., Jr. | 212.51 |
| 925 | Starks, C. W. | 61.23 |
| 926 | Trexler, D. W. | 60.24 |
| 927 | Williams, J. T. | 71.32 |
| TOTAL SUMMER SCHOOL PAYROLL--FACULTY | | 2,761.26 |
| TOTAL REGULAR & SUMMER SCHOOL FACULTY PAYROLLS | | 63,764.47 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #20

| | | |
|-----|----------------------|--------|
| 928 | Aldridge, M. Floyd | 207.47 |
| 929 | Apodaca, Richard M. | 243.55 |
| 930 | Averill, Margaret S. | 70.06 |
| 931 | Bain, Miriam W. | 289.61 |
| 932 | Baker, Thomas J. | 305.93 |
| 933 | Barthel, William L. | 262.19 |
| 934 | Bednar, Cecilia | 226.58 |
| 935 | Berlin, Avis M. | 156.40 |
| 936 | Billingham, Charles | 261.58 |
| 937 | Bliss, Mary Geneva | 217.27 |
| 938 | Braun, Frank J. | 260.79 |
| 939 | Brill, Edward | 277.24 |
| 940 | Britton, Esther | 204.58 |
| 941 | Brobeck, Harold V. | 252.46 |
| 942 | Bufmak, Frank | 221.69 |
| 943 | Burtlow, Cedric Gene | 281.14 |
| 944 | Bussert, Shirley | 224.48 |
| 945 | Campbell, Russel E. | 315.14 |
| 946 | Carder, Charlotte | 190.52 |
| 947 | Carlson, Phyllis | 257.48 |
| 948 | Carper, Leorabel | 202.89 |
| 949 | Carver, Walter B. | 230.58 |
| 950 | Casedy, Leonard D. | 363.60 |
| 951 | Chambers, Paul L. | 270.23 |
| 952 | Childers, Engra M. | 314.07 |
| 953 | Connor, Rex L. | 237.74 |
| 954 | Crabtree, John Arrie | 292.16 |
| 955 | Grane, Lidia A. | 189.86 |
| 956 | Dailey, Bert | 197.70 |
| 957 | Danley, Clint E. | 174.78 |
| 958 | Dickens, Earl | 416.54 |
| 959 | Diltz, Glenn | 276.37 |
| 960 | Dillon, Dorothy | 198.47 |
| 961 | Dillon, Ross Harold | 305.95 |
| 962 | Dinkmeyer, Elvera B. | 298.87 |
| 963 | Dolan, Francis | 323.05 |
| 964 | Dollar, Claude E. | 230.58 |
| 965 | Drake, Ollie L. | 183.58 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #20

| | | |
|------|------------------------|--------|
| 966 | Dugger, Helen | 225.47 |
| 967 | Dygert, Harold | 212.22 |
| 968 | Easley, Fred D. | 363.40 |
| 969 | Eastin, Dick | 220.89 |
| 970 | Eddleman, Janice C. | 242.34 |
| 971 | Farmer, Clarence J. | 217.79 |
| 972 | Fortune, William E. | 318.06 |
| 973 | Gallegos, Alfred J. | 305.62 |
| 974 | Geary, Edwin J. | 321.52 |
| 975 | Giedd, Marlene E. | 246.48 |
| 976 | Gillchriest, Clarence | 215.86 |
| 977 | Godfrey, J. H. | 246.48 |
| 978 | Goodhead, James W. | 180.53 |
| 979 | Gregory, Clyde G. | 343.11 |
| 980 | Grewal, Martha | 302.28 |
| 981 | Haas, Theodore E. | 241.40 |
| 982 | Hansen, Ola E. | 202.46 |
| 983 | Hatfield, John D. | 284.09 |
| 984 | Hemberger, Clarence G. | 397.00 |
| 985 | Hoffman, Helen M. | 181.70 |
| 986 | Hofmeister, Edward C. | 255.24 |
| 987 | Hoskins, Raymond | 183.12 |
| 988 | Howarter, William H. | 227.33 |
| 989 | Jenson, Hendrietta O. | 234.48 |
| 990 | Johnson, Barbara B. | 235.48 |
| 991 | Johnston, Helen | 280.16 |
| 992 | Jones, Judy M. | 202.89 |
| 993 | Koch, William O. | 187.86 |
| 994 | Krattli, Tetley | 284.58 |
| 995 | Kruger, Richard F. | 233.86 |
| 996 | Kubesh, Josephine | 205.49 |
| 997 | Lamb, Melanee B. | 223.86 |
| 998 | Lange, Edward | 342.46 |
| 999 | Lee, William | 311.52 |
| 1000 | Lietz, Rudolph | 300.24 |
| 1001 | Ljungvall, Donald | 296.81 |
| 1002 | Loving, Orville O. | 375.10 |
| 1003 | Mandiloff, Dean M. | 302.07 |
| 1004 | Mandiloff, Vasil C. | 245.48 |
| 1005 | Marvin, Thomas | 214.24 |
| 1006 | Matthews, Arthur W. | 170.33 |
| 1007 | Mattson, Walter | 282.18 |
| 1008 | McNulty, Susan Lee | 184.09 |
| 1009 | Melcher, Adolf A. | 193.04 |
| 1010 | Mester, Chris A. | 305.45 |
| 1011 | Michealis, Harold C. | 259.03 |
| 1012 | Mineff, Peter | 263.49 |
| 1013 | Moore, Onace | 246.93 |
| 1014 | Nandrea, Michael | 223.56 |
| 1015 | Nicholls, Clarence | 405.80 |
| 1016 | Nobles, William | 118.54 |
| 1017 | Obermayer, Robert H. | 226.86 |
| 1018 | O'Leary, Thomas F. | 327.62 |
| 1019 | O'Neil, Milton F. | 392.85 |
| 1020 | Paddleford, Mary | 237.06 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #20

| | | |
|------|-----------------------|--------|
| 1021 | Parsons, Dorothy D. | 193.86 |
| 1022 | Parsons, Von E. | 257.48 |
| 1023 | Partridge, Jesse C. | 180.08 |
| 1024 | Payne, Jesse E. | 306.77 |
| 1025 | Perez, John R. | 231.99 |
| 1026 | Perez, Jose M. | 267.98 |
| 1027 | Peters, Roy V. | 218.96 |
| 1028 | Pickthall, John W. | 378.58 |
| 1029 | Porter, Dorothy M. | 280.06 |
| 1030 | Ratcliff, John B. | 348.18 |
| 1031 | Rheams, Ruth Ann | 297.52 |
| 1032 | Richards, Robert H. | 329.06 |
| 1033 | Robb, Donald | 214.86 |
| 1034 | Rogers, Charlotte C. | 202.89 |
| 1035 | Rushton, John E. | 292.34 |
| 1036 | Sackett, Ruth N. | 238.64 |
| 1037 | Schader, Loretta B. | 235.48 |
| 1038 | Schieffelin, Eleanor | 283.93 |
| 1039 | Siefken, Elizabeth F. | 201.02 |
| 1040 | Simpson, Albert E. | 289.56 |
| 1041 | Simpson, Bert D. | 208.36 |
| 1042 | Simpson, Frances | 235.39 |
| 1043 | Simpson, Minnie | 179.20 |
| 1044 | Slahn, August | 165.39 |
| 1045 | Smith, Mildred | 237.34 |
| 1046 | Spencer, Robert A. | 377.66 |
| 1047 | Stark, Henry C. | 262.69 |
| 1048 | Steffonich, Marvyl I. | 255.44 |
| 1049 | Steih, Otto J. | 196.94 |
| 1050 | Sterling, Mary Ann | 281.16 |
| 1051 | Stolpa, Vincent R. | 371.18 |
| 1052 | Teer, Lacy | 161.63 |
| 1053 | Thomas, Laverne F. | 245.48 |
| 1054 | Thomas, Luella F. | 246.24 |
| 1055 | Tiedt, John | 225.48 |
| 1056 | Tigner, Judy M. | 235.48 |
| 1057 | Tomsic, Frank | 212.89 |
| 1058 | Tracy, Frank A. | 311.05 |
| 1059 | Tripp, Warren | 307.06 |
| 1060 | Underwood, Lavern P. | 244.86 |
| 1061 | Underwood, William V. | 219.94 |
| 1062 | VanDewerker, Letta | 247.24 |
| 1063 | Vaughn, Clarence | 200.89 |
| 1064 | Waters, Ernest E. | 405.30 |
| 1065 | Wendell, David | 278.22 |
| 1066 | Zanto, Norma A. | 156.48 |

TOTAL CIVIL SERVICE PAYROLL

35,399.21

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #21

| | | |
|------|--------------------------|--------|
| 1067 | Advincula, Guido G., Jr. | 122.84 |
| 1068 | Arvidson, Arthur | 200.92 |
| 1069 | Bodh, Jacqueline L. | 221.33 |
| 1070 | Bozeman, Sheila Ann | 122.76 |
| 1071 | Brown, Delmar L. | 138.88 |
| 1072 | Cabrera, R. Ricardo | 122.84 |
| 1073 | Chapin, Charles E. | 163.38 |
| 1074 | Coleman, Rachel | 126.05 |
| 1075 | Dekoster, Gene R. | 163.38 |
| 1076 | Delgado, Jose M. | 191.23 |
| 1077 | Doan, Arthus S., Jr. | 163.38 |
| 1078 | Eisen, Jaime M. | 122.84 |
| 1079 | Fenwick, Beth | 95.48 |
| 1080 | Frost, Clyde W. | 12.50 |
| 1081 | Hill, David P. | 138.88 |
| 1082 | Hoover, David Lynn | 67.14 |
| 1083 | Huai, Pu Chu | 122.84 |
| 1084 | Hyun, Byung Koo | 138.88 |
| 1085 | Jacobson, Jim | 163.38 |
| 1086 | Johnson, Kenneth | 16.00 |
| 1087 | Kanby, Joseph | 391.90 |
| 1088 | Kanby, Louis | 402.90 |
| 1089 | Kang, George | 74.72 |
| 1090 | Lafehr, Thomas | 67.14 |
| 1091 | Landree, Harry K. | 203.23 |
| 1092 | Macdonald, Willard E. | 192.23 |
| 1093 | McPeck, Lawrence A. | 122.84 |
| 1094 | Messmer, Joseph F. | 198.92 |
| 1095 | Michels, Donald E. | 138.88 |
| 1096 | Pan, Chah | 67.14 |
| 1097 | Pan, Poh Hsi | 67.14 |
| 1098 | Peters, Susan E. | 110.33 |
| 1099 | Poole, Mary H. | 121.50 |
| 1100 | Porter, Darrell D. | 122.84 |
| 1101 | Remenyik, Tibor K. | 74.72 |
| 1102 | Rice, Shirley A. | 149.58 |
| 1103 | Roberdeau, Sheldon | 122.84 |
| 1104 | Rowe, George | 142.30 |
| 1105 | Roybal, Floyd | 203.23 |
| 1106 | Siebenaler, Janice | 16.20 |
| 1107 | Smith, Richard J. | 138.88 |
| 1108 | Srinivasan, G. R. | 122.84 |
| 1109 | Thomson, Ker C. | 163.38 |
| 1110 | Turner, Virden L. | 138.88 |
| 1111 | Van Horn, Blanche | 97.30 |
| 1112 | Van Horn, Horace M. | 99.90 |
| 1113 | Van Poolen, H. K. | 170.96 |
| 1114 | Versaw, Stanley F. | 211.06 |
| 1115 | Wang, Yung Liang | 122.84 |
| 1116 | Warner, Don L. | 138.88 |

TOTAL MISCELLANEOUS PAYROLL

7,010.43

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #21

| | | |
|---|------------------------|----------|
| 1117 | Anderson, Phillip R. | 51.50 |
| 1118 | Anorga, Ricardo | 30.00 |
| 1119 | Bailey, Harold L., Jr. | 13.00 |
| 1120 | Blom, R. H. | 16.00 |
| 1121 | Broce, Ricardo | 2.00 |
| 1122 | Broce, Ricardo | 5.00 |
| 1123 | Broce, Ricardo | 31.00 |
| 1124 | Burt, Charles H. | 52.00 |
| 1125 | Carrington, Orin F. | 33.00 |
| 1126 | Cheng, Luis | 25.00 |
| 1127 | Clark, James W. | 51.50 |
| 1128 | Clay, Lawrence E. | 10.00 |
| 1129 | Copello, Gustavo J. | 55.50 |
| 1130 | Dassler, Robert G. | 4.50 |
| 1131 | Fanning, Kent A. | 63.00 |
| 1132 | Frost, Clyde W. | 10.00 |
| 1133 | Good, Richard V. | 16.00 |
| 1134 | Hoefner, Neal A. | 30.00 |
| 1135 | Holcomb, George A. | 100.50 |
| 1136 | Hude, Christian G. | 13.00 |
| 1137 | Hudson, David | 30.00 |
| 1138 | Ilgenfritz, Jerry P. | 16.00 |
| 1139 | Johnson, Robert C. | 30.00 |
| 1140 | Jones, Bertram M. | 78.00 |
| 1141 | Khakbaz, Reza | 23.25 |
| 1142 | Kuhn, Martin C. | 28.00 |
| 1143 | Lago, Carlos | 30.75 |
| 1144 | McCandless, Stephen | 72.50 |
| 1145 | McGill, Mary | 54.50 |
| 1146 | McKean, Michael L. | 23.00 |
| 1147 | Owens, Millard | 30.00 |
| 1148 | O'Grady, William E. | 35.00 |
| 1149 | Pazar, Bill | 23.50 |
| 1150 | Petty, Charles | 57.00 |
| 1151 | Provost, Allan G. | 14.00 |
| 1152 | Reid, Douglas R., Jr. | 64.00 |
| 1153 | Reid, Wilmot P. | 56.00 |
| 1154 | Rodriguez, Jose A. | 14.00 |
| 1155 | Sheff, Donald | 15.00 |
| 1156 | Simpson, Percy A. | 27.25 |
| 1157 | Sins, Robert A. | 384.00 |
| 1158 | Strain, Charles M. | 9.50 |
| 1159 | Suarez, P. Francisco | 25.00 |
| 1160 | Vangelisti, Ronald J. | 7.00 |
| 1161 | Wetterstrom, Keith E. | 19.00 |
| 1162 | Williams, Juanita | 103.50 |
| 1163 | Williams, Ken | 6.00 |
| 1164 | Williamson, Randall L. | 29.50 |
| 1165 | Wunder, William | 30.00 |
| TOTAL STUDENT HELP PAYROLL | | 1,947.75 |
| TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS | | 8,958.18 |

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #19

| | |
|----------------------------------|-----------|
| Federal Withholding Tax | 10,999.14 |
| Colorado Withholding Tax | 1,100.01 |
| Retirement | 4,762.25 |
| Equitable Life Assurance Society | 1,314.80 |
| C.S.M. Credit Union | 711.87 |
| War Bonds | 360.00 |
| Mile High United Funds | 76.26 |

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #20

| | |
|----------------------------------|----------|
| Federal Withholding Tax | 5,796.50 |
| Colorado Withholding Tax | 579.65 |
| Retirement | 2,856.73 |
| Blue Cross & Blue Shield | 913.60 |
| Colorado Employees' Credit Union | 55.00 |
| Civil Service Insurance | 106.07 |
| C.S.M. Credit Union | 1,276.07 |
| Mile High United Fund | 12.99 |
| War Bonds | 66.25 |

SPECIAL APPROPRIATION

DEDUCTIONS ON MISCELLANEOUS PAYROLL - Voucher #21

| | |
|--------------------------|--------------|
| Federal Withholding Tax | 936.50 |
| Colorado Withholding Tax | 93.65 |
| C.S.M. Credit Union | <u>35.00</u> |

140,174.20

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

| | | |
|----|----------------------------------|----------|
| 22 | State's Share of Retirement | 7,374.46 |
| 23 | Equitable Life Assurance Society | 1,286.71 |

TOTAL PAYROLLS & DEDUCTIONS 148,835.37

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #24

| | |
|-------------------------|--------|
| Grabtree, Edwin H., Jr. | 158.00 |
|-------------------------|--------|

TOTAL EXPERIMENTAL PLANT PAYROLL 158.00

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #24

| | |
|--------------------------|--------|
| Federal Withholding Tax | 250.00 |
| Colorado Withholding Tax | 15.00 |

SPECIAL APPROPRIATION

DEDUCTION ON EXPERIMENTAL PLANT PAYROLL - Voucher #25

| | |
|------------|-------|
| Retirement | 27.00 |
|------------|-------|

| | |
|---|--------|
| TOTAL EXPERIMENTAL PLANT PAYROLL DEDUCTIONS | 292.00 |
|---|--------|

| | |
|---|--------|
| TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS | 450.00 |
|---|--------|

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|--|--------|
| 418 | A. B. & K. Service, Inc. | 24.00 |
| 419 | Ace-Kauffman Rubber Stamp & Seal Co. | 12.92 |
| 420 | ACTA Polytechnica Scandinavica | 6.75 |
| 421 | Addressograph-Multigraph Corp. | 50.63 |
| 422 | American Association of Petroleum Geologists, Inc. | 5.00 |
| 423 | Americana Corporation | 6.00 |
| 424 | Agate Shop | 40.28 |
| 425 | American Chain & Cable Co., Inc. | 9.11 |
| 426 | American Chemical Society | 5.00 |
| 427 | American Council on Education | 151.00 |
| 428 | American Geophysical Union, Dr. | 13.69 |
| 429 | American Library Association | 5.75 |
| 430 | American Linen Supply Co. | 15.00 |
| 431 | American Petroleum Institute | 6.00 |
| 432 | American Society of Photogrammetry | 15.00 |
| 433 | American Society for Testing Materials | 75.60 |
| 434 | Audio-Visual Center | 90.12 |
| 435 | "Stu" Beresford, Inc. | 65.71 |
| 436 | Book-of-the-Month Club, Inc. | 4.84 |
| 437 | Brake & Clutch Service Co. | 20.62 |
| 438 | Braniff Airways, Inc. | 164.25 |
| 439 | Bro-Dart Industries | 58.50 |
| 440 | H. D. Burdick | 13.30 |
| 441 | William V. Burger | 26.74 |
| 442 | Frank R. Campbell | 101.50 |
| 443 | Cardwell Blue Print & Supply Co. | 10.40 |
| 444 | R. P. Cargille Laboratories, Inc. | 104.86 |
| 445 | Carpenter Paper Co. | 157.74 |
| 446 | Central Electric Supply Co. | 7.48 |
| 447 | Central Pipe & Supply Co. | 12.00 |
| 448 | Central Scientific Co. | 246.51 |
| 449 | Certified Chemical Products, Inc. | 8.56 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 450 | Chemical Education Publishing Co. | 6.00 |
| 451 | Arthur H. Clark Co. | 100.00 |
| 452 | Clarke Floor Machine Co. | 4.35 |
| 453 | Clipper Manufacturing Co. | 64.79 |
| 454 | Colorado Central Power Co. | 3,046.23 |
| 455 | Colorado Engraving Co. | 435.00 |
| 456 | Colorado Office Supply, Inc. | 160.84 |
| 457 | Colorado Paint Company | 41.45 |
| 458 | Colorado Pump & Supply Co. | 69.30 |
| 459 | C.S.M. Alumni Association | 944.00 |
| 460 | Colorado Steel Sash Co. | 14.16 |
| 461 | Colorado Surplus Property Agency | 1,076.48 |
| 462 | Continental Oil Co. | 42.35 |
| 463 | Ben Cook Supply Co. | 181.36 |
| 464 | G. A. Crosta, Inc. | 29.90 |
| 465 | Roy L. Daley | 7.00 |
| 466 | James W. Darden | 51.80 |
| 467 | Data Storage, Inc. | 209.00 |
| 468 | Denver Bookbinding Co. | 585.95 |
| 469 | Denver Electronic Supply Co. | 109.38 |
| 470 | Denver Machine Shop, Inc. | 28.75 |
| 471 | Earl Dickens | 16.94 |
| 472 | Dictaphone Corporation | 3.00 |
| 473 | Direct System Corporation | 17.04 |
| 474 | Walter H. Dunke | 105.20 |
| 475 | Duwall-Davison Lumber Co. | 126.62 |
| 476 | H. H. Earhart | 15.82 |
| 477 | Educators Progress Service | 9.00 |
| 478 | Elk Coal Co. | 324.38 |
| 479 | E-Z Way Laundry | 37.20 |
| 480 | Norma L. Flynn | 15.00 |
| 481 | Fisher Scientific Co. | 55.02 |
| 482 | Fistell's Electronics Supply Co. | 4.10 |
| 483 | Follett's Michigan Book Store | 25.00 |
| 484 | Foss Company | 620.08 |
| 485 | M. L. Foss, Inc. | 112.37 |
| 486 | Frankel Carbon & Ribbon Co. | 18.00 |
| 487 | Frontier Refining Company | 6.61 |
| 488 | Ernest F. Fullam, Inc. | 13.50 |
| 489 | Gardner-Denver Co. | 33.91 |
| 490 | Garlock Packing Company | 104.78 |
| 491 | James H. Gary | 72.00 |
| 492 | General Binding Corporation | 106.36 |
| 493 | General Industrial Co. | 34.30 |
| 494 | Geochemical Society | 20.00 |
| 495 | Geological Society of America, Inc. | 14.00 |
| 496 | Globe Ticket Co. of California | 24.60 |
| 497 | Golden Laundry-Mat | 135.58 |
| 498 | Graham Paper Co. | 89.18 |
| 499 | Grinnell Company | 102.55 |
| 500 | Niles E. Grosvenor | 45.08 |
| 501 | John D. Haun | 52.05 |
| 502 | A. E. Heinsohn Printing Machinery & Supplies Co. | 6.98 |
| 503 | Hendrie & Bolthoff Co. | 24.88 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|--|----------|
| 504 | Hewlett Packard Company | 615.00 |
| 505 | A. B. Hirschfeld Press, Inc. | 1,662.00 |
| 506 | Houston Instrument Corporation | 645.00 |
| 507 | International Business Machines Corporation | 1,509.76 |
| 508 | Interscience Publishers, Inc. | 24.29 |
| 509 | Inter-State Radio & Supply Co. | 51.99 |
| 510 | Frank Javernick, Jr. | 25.00 |
| 511 | Jeffco Engineering Supply Co. | 9.85 |
| 512 | Joy and Cox, Inc. | 44.74 |
| 513 | Kellogg's Hardware Co. | 12.25 |
| 514 | Harry E. Kelsey | 6.86 |
| 515 | Kendrick-Bellamy Co. | 112.56 |
| 516 | Keuffel & Esser of Colorado, Inc. | 47.02 |
| 517 | Kistler's | 16.64 |
| 518 | Kohler McLister Paint Co. | 150.91 |
| 519 | Truman H. Kuhn | 8.89 |
| 520 | LaCoste and Romberg | 76.15 |
| 521 | Ladd Research Industries, Inc. | 5.60 |
| 522 | Library Service, Inc. | 463.63 |
| 523 | Library of Congress--Card Division | 64.63 |
| 524 | The A. Lietz Co. | 14.30 |
| 525 | Louden Machinery Co. | 47.97 |
| 526 | McGraw-Hill Book Co., Inc. | 17.19 |
| 527 | McMurtry Mfg. Co. | 110.04 |
| 528 | McNitts, Inc. | 13.50 |
| 529 | Meriam Instrument Co. | 514.60 |
| 530 | Metal Goods Corporation | 543.19 |
| 531 | Meyer Hardware & Sporting Goods Co. | 33.50 |
| 532 | Mine Safety Appliances Co. | 10.00 |
| 533 | Mine & Smelter Supply Co. | 4,651.27 |
| 534 | James W. Minette | 33.00 |
| 535 | M & M Auto Electric Co. | 16.50 |
| 536 | Montgomery Ward & Co. | 13.63 |
| 537 | Moore Business Forms, Inc. | 128.05 |
| 538 | Moore Products Co. | 127.83 |
| 539 | Motor Car Pool (Revolving Fund) | 28.34 |
| 540 | Mountain States Telephone & Telegraph Co. | 1,664.68 |
| 541 | Museum National D'Histoire Naturelle Madame Van Campo | 13.66 |
| 542 | Mutual Furniture & Fixture Co. | 147.75 |
| 543 | Cancelled | |
| 544 | National Mine Service Co. | 25.00 |
| 545 | National Trainer & Coach Co. | 16.00 |
| 546 | New Method Cleaners | 36.00 |
| 547 | North American Philips Co., Inc. | 11.28 |
| 548 | W. W. Norton & Co., Inc. | 15.51 |
| 549 | Oil and Gas Journal | 5.00 |
| 550 | O'Meara Motor Company | 63.54 |
| 551 | Milton O'Neil | 7.28 |
| 552 | Overview Magazine Company | 5.00 |
| 553 | L. J. Parkinson | 23.24 |
| 554 | Frank Paxton Lumber Co. | 90.72 |
| 555 | J. E. Payne | 15.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 556 | William R. Peters | 12.74 |
| 557 | Philosophical Library | 10.24 |
| 558 | Photostat Corporation | 6.50 |
| 559 | John W. Pickthall | 9.17 |
| 560 | A. L. Pierce | 47.05 |
| 561 | Pioneer Company | 11.44 |
| 562 | Plasticrafts, Inc. | 2.70 |
| 563 | Prophet Co. | 91.80 |
| 564 | Public Service Co. of Colorado | 244.85 |
| 565 | Publishers Press, Inc. | 292.29 |
| 566 | Edward W. Lange | 8.96 |
| 567 | Gordon Ramstetter | 178.50 |
| 568 | Readex Microprint Corporation | 117.90 |
| 569 | C.S.M. Revolving Fund | 442.67 |
| 570 | Rhea Lithographing & Envelope Co. | 120.13 |
| 571 | Arklay S. Richards Co., Inc. | 5.84 |
| 572 | J. F. Riggs Publishing Co. | 83.02 |
| 573 | Riley's Superior Reproductions | 20.30 |
| 574 | Ryall Electric Supply Co. | 52.47 |
| 575 | Ryder Truck Rental, Inc. | 1,196.61 |
| 576 | James L. Sankovitz | 11.90 |
| 577 | Scientific Radio Products, Inc. | 20.34 |
| 578 | Scribbler's Book Company | 198.58 |
| 579 | Sinclair Refining Company | 129.70 |
| 580 | Soiltest, Incorporated | 107.00 |
| 581 | South Park Mercantile Co. | 6.25 |
| 582 | Spex Industries, Inc. | 110.48 |
| 583 | Spitzer Industrial Products, Inc. | 7.20 |
| 584 | Spivak Artists' Supply Co. | 9.60 |
| 585 | Standard Oil Company | 24.15 |
| 586 | State Purchasing Agent--Revolving Fd. | 819.10 |
| 587 | Stechert-Hafner, Inc. | 195.08 |
| 588 | Gurnett Steinhauer | 21.74 |
| 589 | Strawn's Stationery | 556.67 |
| 590 | B. K. Sweeney Co. | 5.32 |
| 591 | Technical Equipment Corporation | 54.10 |
| 592 | Texaco, Inc. | 252.98 |
| 593 | Chris Tolos | 86.52 |
| 594 | Tracerlab, Inc. | 15.84 |
| 595 | Transmission Gear & Joint Co. | 92.71 |
| 596 | Transport Clearings of Colorado, Inc. | 55.54 |
| 597 | Union Supply Company | 7.50 |
| 598 | United Air Lines | 357.00 |
| 599 | U.S. Welding Works Co., Inc. | 21.02 |
| 600 | University of Colorado--Bureau of Audio Visual Instruction | 123.50 |
| 601 | University Microfilms, Inc. | 10.10 |
| 602 | University of Utah Press | 4.51 |
| 603 | Van Waters & Rogers, Inc. | 2,353.34 |
| 604 | The Varsity Press | 5.40 |
| 605 | Carl A. Wagner Mfg. Co., Inc. | 37.50 |
| 606 | Warneke Paper Box Co. | 53.33 |
| 607 | Wasatch Chemical Co. | 145.72 |
| 608 | Waukesha Motor Company | 81.26 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---------------------------------|-------|
| 609 | R. J. Weimer | 25.90 |
| 610 | Western Belting Co., Inc. | 3.81 |
| 611 | Western Cine Service, Inc. | 6.00 |
| 612 | Western Graphic Products, Inc. | 27.50 |
| 613 | Who's Who in American Education | 10.35 |

TOTAL SUPPLY VOUCHERS

34,139.14

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT

| | | |
|----|----------------------------------|----------|
| 26 | C.S.M. Research Foundation, Inc. | 1,387.21 |
| 27 | Metal Goods Corporation | 65.85 |

TOTAL SPECIAL APPROPRIATION--EXPERIMENTAL
PLANT

1,453.06

EXPERIMENTAL PLANT FUND - 3026

| | | |
|---|----------------------------------|--------|
| 3 | Colorado Surplus Property Agency | 467.36 |
|---|----------------------------------|--------|

TOTAL EXPERIMENTAL PLANT FUND

467.36

Previous Minutes. The minutes of the meeting held on September 16, 1960 were approved.

Monthly Reports. Mr. Steinbauer entered the meeting and distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements as of September 30, 1960; Balance Sheet, September 30, 1960; Mill Levy Building Fund as of September 30, 1960; Experimental Plant, Summary of Budget Appropriation and Disbursements as of September 30, 1960; Dining Hall covering period July 11, 1960 through June 30, 1961; College Union Fund as of September 30, 1960; Statement of Income & Expense as of September 19, 1960; Mines Park, Summary of Budget Receipts & Disbursements, as of September 19, 1960; Prospector Park, Statement of Income & Expense, as of September 19, 1960; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of September 19, 1960; Statement of Income & Expense, C.S.M. Houses -- Group #1, as of September 19, 1960; Statement of Income & Expense, C.S.M. Houses--Group #2, as of September 19, 1960; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of September 19, 1960; Summary of Budget Receipts & Disbursements, Mines Park Houses, 29-36 Inclusive, as of September 19, 1960; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of September 19, 1960; Statement of Income & Expense, Associated Students of the Colorado School of Mines, Inc., as of September 30, 1960; Statement of Income & Expense, 1960-61 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of September 30, 1960; Budget Period, 1959-60 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., September 30, 1960; Budget Period, 1960-61 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., September 30, 1960; and the Athletic Association, Summary of Budget Appropriations and Disbursements, as of September 20, 1960.

New Bank Accounts. Upon motion, seconded, and unanimously passed, the following resolutions were adopted:

RESOLVED, That the funds of the Colorado School of Mines Restricted Funds be and the same are hereby authorized to be added to or paid into a savings account in Columbia Savings and Loan Association and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization by John W Vandervilt, President, and Gurnett Steinbauer, 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.

RESOLVED, That the funds of the Colorado School of Mines, CSM Student Loan Funds be and the same are hereby authorized to be added to or paid into a savings account in Majestic Savings and Loan Association and that said institution be and it is hereby authorized to pay withdrawals until further notice to it signed in the name of this organization by 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.

Science Building. Mr. Steinhauer reviewed the status of the Science Building. He stated that he had received a letter from the State Planning Division dated September 26 reporting that the Division had approved the acquisition of land for site on the area owned by Mr. Vivian and that approval of plans of the Science Building had been deferred. Mr. Steinhauer reported that members of the administrative and Physics Department staff had met with members of the Planning Division on October 10. At that time, Mr. Williams of the Planning Division had questioned several items, especially the size of the building. He stated that the Planning Division would meet on October 20 and in his opinion, approval would be given for the building. The advisability of having representation at this meeting was discussed and Mr. Steinhauer stated he would follow up on this suggestion.

Vivian Property. Mr. Steinhauer stated that now that the Planning Division has approved purchase of this property, the approval of the governor would have to be obtained. He stated he had been in touch with Mr. Vivian about the appraisals. However, instead of the school's appraiser and Mr. Vivian's appraiser choosing a third appraiser as suggested by Mr. Vivian,

the one chosen by the school and the one chosen by Mr. Vivian had each made individual appraisals and then had consulted and agreed on an appraisal price of \$19,500. Mr. Steinbauer stated that as soon as approval was obtained from the governor, he would get in touch with Mr. Vivian.

Upon motion, seconded, and unanimously passed, the Board authorized Mr. Steinbauer to offer Mr. Vivian \$19,500 for the property.

Receipts from Denver Broncos. President Vanderwilt reported on the receipts from the Denver Broncos in payment of services rendered during their training period at the school from July 8 to August 4, 1960. The total amount received was \$13,672.93. Mr. Steinbauer recommended, and President Vanderwilt concurred, that the difference of \$4,661.50 between the amount charged for meals and the amount paid to the Prophet Company be transferred to the Dining Hall Fund and that the remaining \$2,643.32 be transferred to the General Fund of the school.

Upon motion, seconded, and unanimously passed, the transfer of funds was approved as recommended.

HHFA Application. Mr. Steinbauer reported receipt of a form letter from the HHFA regional office advising us of the additional authorization of funds for the college housing loan program and also advising us that a review of applications would be made on the basis of date of filing of the application. Mr. Steinbauer stated that our application was filed December 30, 1959 and since the cut-off date on the last appropriation was November 1, 1959, he felt the school's application would receive favorable action and that before long we would be asked to submit a final application.

The matter of selection of an architect was discussed. Mr. Steinbauer was authorized to investigate the matter.

Clay Pit Area. Mr. Coors reported on a discussion with Mr. William Temple, President of the Denver Brick and Pipe Company, in which Mr. Temple stated they intended to let the school acquire the land probably through a trade of some kind. It was the consensus of the Board that the school should be taking action to acquire or investigate the acquisition of land to be traded in exchange for the land desired by the school, and to contact the owners about a sale. The administration was asked to check with the city and get the exact location of the area to be considered, the topography, and the ownership. The administration was also asked to ascertain the authorization necessary for use of funds for such purchase or trade.

Request from the City of Golden. President Vanderwilt reported that a request had been received from the City of Golden for permission to fence off the area owned by the school west of the city reservoir between the reservoir and the Lookout Mountain Road, the purpose being to eliminate trespassers and decrease water contamination.

Upon motion made, seconded, and unanimously passed, approval was given to granting the City of Golden a permit revocable at will to put up fence.

Trees West of Mines Park. President Vanderwilt reported that after a question had been raised regarding the fire hazard involved because of the trees west of Mines Park, Mr. Steinhauer had contacted a member of the U. S. Forestry Department who inspected the area. The representative from the Forestry Department was of the opinion that the trees did not constitute a fire hazard and strongly recommended that they should not be removed or thinned out with the exception of those trees which may be dying. He recommended that the grass be removed and Mr. Steinhauer said that this was being done.

Prospector Park. President Vanderwilt read a memorandum from Mr. Steinhauer in which Mr. Steinhauer recommended the use of Johns Manville shingle and siding sheets and new roofs for the 8 buildings between Jones Road and Highway 6 which will not be affected by the proposed cloverleaf.

It was moved, seconded, and unanimously passed that Mr. Steinhauer's recommendation be accepted. It was agreed that there should not be an increase in rental rates at the present time.

Mr. Steinhauer left the meeting at this time.

The meeting adjourned for lunch at the school dining hall. Mr. Fred Nelson joined the members of the Board for lunch.

The Board reconvened in the President's Office at 1:00 p.m.

Budget Hearing. President Vanderwilt reported the receipt of a notice from the State Budget Director of an executive hearing on our 1961-62 budget request which has been scheduled for November 4, 1960 at 1:30 p.m. in the governor's conference room of the Capitol Building. President Vanderwilt expressed the hope that one or more members of the Board could attend the meeting.

Mr. Fenwick excused himself from the meeting at this time.

Exchange Program, Graduate Schools, CU-Mines. President Vanderwilt reviewed the exchange program which has been in effect for two years which the Board had approved on a year-to-year basis. Dean Jordan has recommended that the program be extended for another year. The Board felt such voluntary exchanges were valuable. It was moved, seconded, and unanimously passed that the program be extended for another year.

Statement of Qualifications for the van Diest Gold Medal. At the request of the Board made during the selection of the last recipient of the van Diest Gold Medal, the statement of qualifications for the award was rewritten to broaden the criterion for selection. Action was deferred until Dr. Parker and Mr. Fenwick could be present.

Commencement Speaker. President Vanderwilt reviewed names in file which have been mentioned previously as possible Commencement speakers. Action was deferred until Dr. Parker could be consulted.

Student Health Committee Replacement. Upon the recommendation of President Vanderwilt, Professor Art Williams was appointed to the Student Health Committee to replace Professor James Merrin whose term had expired.

Presidents' Association. President Vanderwilt reviewed for the Board the background of the Presidents' Association, the shortened name for the Association of State Institutions of Higher Education in Colorado. He stated that until about four years ago, the Association had met only once or twice a year and had largely confined itself to budgetary matters. During the past few years, however, the Association has entered more into the areas of academic matters and has attempted to carry the story of higher education in Colorado, especially of rising enrollments, to the people and to the legislature.

In July, 1960 the Presidents' Association hired a staff director to handle the matters of the Association. The expenses of the Association are being carried as a line item in all school budgets.

Two years ago, by legislative resolution, there was created a Committee on Education Beyond High School and it was about this time that the Legislative Budget Committee entered into more detailed studies of matters affecting higher education.

The Committee on Education Beyond High School has made a first draft of its findings and recommendations. Among the recommendations is one limiting the out-of-state enrollment beginning the fall term of 1961 to 20% of the total first-time-entering freshmen who were enrolled the preceding fall term.

For the present, exceptions were recommended for Fort Lewis A & M and Colorado School of Mines. Another recommendation was that tuition charges for Colorado School of Mines out-of-state undergraduate students be no less than 90% of the full cost of educating the student, exclusive of major capital outlay expenditures. President Vanderwilt stated he was attempting to get "full cost" changed to "added cost."

Members of the Board felt that our unique position should be made clear to the members of the committee and to the legislature.

The meeting adjourned at 3:00 p.m.

Secretary

October 14, 1960

Golden, Colorado
November 11, 1960

The Board of Trustees met in regular session on November 11, 1960, at 8:30 a.m., in the President's Office at the Colorado School of Mines.

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

Absent: Mr. Fenwick.

Dr. Parker, President of the Board, presided.

President Vandervilt attended the meeting.

Bills against the SPECIAL APPROPRIATION, SCHOOL OF MINES TAX FUND, and the EXPERIMENTAL PLANT FUND were examined and allowed as set forth on the following pages, Nos. 2 through 15, inclusive.

November 11, 1960

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #28

| | | |
|------|-----------------------|--------|
| 1166 | Allen, James L. | 441.96 |
| 1167 | Arbini, Ronald | 325.05 |
| 1168 | Ayler, Maynard F. | 401.10 |
| 1169 | Babcock, Henry A. | 471.13 |
| 1170 | Badgley, Peter C. | 487.18 |
| 1171 | Barb, Clark F. | 672.56 |
| 1172 | Bartunak, Paul F. | 543.26 |
| 1173 | Basman, Victor W. | 400.32 |
| 1174 | Bisquis, Ramon E. | 425.17 |
| 1175 | Bloom, Harold | 392.22 |
| 1176 | Brennecke, Frits S. | 616.42 |
| 1177 | Bryner, Leonid | 398.22 |
| 1178 | Burdick, H. Dean | 586.32 |
| 1179 | Burger, William V. | 572.39 |
| 1180 | Campbell, Frank R. | 493.17 |
| 1181 | Carpenter, Frederick | 526.73 |
| 1182 | Carpenter, Robert H. | 549.43 |
| 1183 | Chapitis, William J. | 430.96 |
| 1184 | Coke, John M. | 570.39 |
| 1185 | Compton, W. D. | 462.55 |
| 1186 | Conrey, Bernetta | 371.04 |
| 1187 | Cook, George S. | 388.91 |
| 1188 | Dardan, James | 418.21 |
| 1189 | Dernell, Byron | 293.38 |
| 1190 | Davies, Joseph E. | 459.47 |
| 1191 | Day, Robert B. | 416.41 |
| 1192 | Dunke, Walter H. | 589.83 |
| 1193 | Eberhart, Harold H. | 593.76 |
| 1194 | Epis, Rudy C. | 380.83 |
| 1195 | Ferrell, Edward F. | 356.99 |
| 1196 | Fisher, Edward G. | 426.76 |
| 1197 | Fletcher, Hilbert E. | 444.62 |
| 1198 | Foster, Ruby | 402.10 |
| 1199 | Fox, Leland S. | 369.01 |
| 1200 | Fritts, Paul J. | 392.03 |
| 1201 | Frost, Hildreth, Jr. | 455.49 |
| 1202 | Frush, Charles O. | 517.67 |
| 1203 | Fry, Frances L. | 324.55 |
| 1204 | Gary, James H. | 715.20 |
| 1205 | George, John H. | 369.38 |
| 1206 | Gosman, Albert L. | 478.06 |
| 1207 | Gross, Clara G. | 407.15 |
| 1208 | Grosvenor, Niles E. | 468.63 |
| 1209 | Gusy, Wilbur J. | 363.35 |
| 1210 | Gutzman, Raymond R. | 455.00 |
| 1211 | Hall, James L. | 344.33 |
| 1212 | Hancock, John W. | 384.83 |
| 1213 | Hartkeneler, L. W. | 521.15 |
| 1214 | Hasbrouck, Wilfred P. | 389.45 |
| 1215 | Hann, John D. | 480.33 |
| 1216 | Hayes, John R. | 554.17 |
| 1217 | Habel, Ivan L. | 522.27 |
| 1218 | Hepworth, Malcolm T. | 457.43 |
| 1219 | Hollister, John C. | 710.77 |
| 1220 | Houghton, Augustus S. | 410.73 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #28

| | | |
|------|-------------------------|----------|
| 1221 | Hughes, Richard V. | 662.37 |
| 1222 | Hutchinson, Robert M. | 524.97 |
| 1223 | Johnson, Don H. | 403.84 |
| 1224 | Johnson, George W. | 494.76 |
| 1225 | Johnson, Warren B. | 379.42 |
| 1226 | Johnstone, James C. | 450.08 |
| 1227 | Jordan, A. Raymond | 735.71 |
| 1228 | Jurney, William H. | 537.05 |
| 1229 | Keating, Paul H. | 511.65 |
| 1230 | Keller, George V. | 462.14 |
| 1231 | Kelly, T. A. | 576.05 |
| 1232 | Kelsey, Harry E. | 437.99 |
| 1233 | Kent, Harry C. | 375.50 |
| 1234 | Kline, John V. | 516.41 |
| 1235 | Klugman, Michael A. | 441.17 |
| 1236 | Kochler, Edward C. | 183.96 |
| 1237 | Kuhn, Truman H. | 1,065.70 |
| 1238 | Laubach, Winton | 271.06 |
| 1239 | LeMaire, George W. | 560.30 |
| 1240 | Lentz, Oscar H. | 402.54 |
| 1241 | LeRoy, L. W. | 836.54 |
| 1242 | Long, V. Allen | 618.64 |
| 1243 | Lucas, George B. | 447.01 |
| 1244 | Marsh, Donald C. B. | 385.25 |
| 1245 | Marshall, Scott J. | 458.83 |
| 1246 | Mateer, W. D. | 395.32 |
| 1247 | Mathews, Frank S. | 527.11 |
| 1248 | Merideth, George T. | 647.87 |
| 1249 | Merrin, James | 486.15 |
| 1250 | Milich, Dale | 337.80 |
| 1251 | Moore, Fred E. | 378.09 |
| 1252 | Morgan, Lyman W. | 547.16 |
| 1253 | Nordquist, Carl G. | 437.85 |
| 1254 | Ogden, Lawrence | 415.52 |
| 1255 | Osborn, Robert E. | 476.55 |
| 1256 | Parkinson, Lute J. | 733.01 |
| 1257 | Pearson, R. S. | 369.01 |
| 1258 | Pegis, Anton G. | 478.56 |
| 1259 | Peters, William R. | 483.70 |
| 1260 | Pierce, A. L. | 364.07 |
| 1261 | Pohrta, Theodore W. | 428.11 |
| 1262 | Poole, H. Gordon | 779.84 |
| 1263 | Preston, Ronald D. | 522.39 |
| 1264 | Prince, Lawrence J. | 472.75 |
| 1265 | Reed, John J. | 668.37 |
| 1266 | Richtmann, W. M. | 521.38 |
| 1267 | Rinshart, John S. | 844.69 |
| 1268 | Robinson, James G. | 614.13 |
| 1269 | Rodgers, Paul A. | 490.99 |
| 1270 | Sankovitz, James L. | 442.74 |
| 1271 | Schieltz, N. Cyril | 593.45 |
| 1272 | Shull, Charles M., Jr. | 441.61 |
| 1273 | Sisson, George T. | 332.62 |
| 1274 | Smiley, Francis E., Jr. | 490.88 |
| 1275 | Starks, Charles W. | 455.93 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #28

| | | |
|-----------------------|----------------------|-----------|
| 1276 | Steinhauer, Gurnett | 800.16 |
| 1277 | Sutherland, Joycelyn | 292.51 |
| 1278 | Taylor, Robert J. | 354.19 |
| 1279 | Thomas, John C. | 320.36 |
| 1280 | Tolos, Chris | 423.20 |
| 1281 | Trexler, David W. | 430.86 |
| 1282 | Vanderwilt, John W. | 1,158.07 |
| 1283 | Van Pelt, Chancy D. | 410.56 |
| 1284 | Weiser, Robert J. | 468.83 |
| 1285 | Wichmann, Arthur P. | 573.72 |
| 1286 | Wilcox, Virginia Lee | 570.38 |
| 1287 | Williams, Art | 448.82 |
| 1288 | Williams, John T. | 503.59 |
| 1289 | Wright, Curtis E. | 376.96 |
| 1290 | Wright, W. Lloyd | 478.78 |
| TOTAL FACULTY PAYROLL | | 60,936.80 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #29

| | | |
|------|----------------------|--------|
| 1291 | Aldridge, M. Floyd | 207.37 |
| 1292 | Apodaca, Richard M. | 208.70 |
| 1293 | Averill, Margaret S. | 123.24 |
| 1294 | Bain, Miriam W. | 288.46 |
| 1295 | Baker, Thomas J. | 305.93 |
| 1296 | Barthel, William L. | 261.04 |
| 1297 | Bednar, Cecilia | 225.08 |
| 1298 | Berlin, Avis M. | 157.40 |
| 1299 | Billingham, Charles | 261.58 |
| 1300 | Bliss, Mary Geneva | 217.27 |
| 1301 | Braun, Frank J. | 259.64 |
| 1302 | Brill, Edward | 274.94 |
| 1303 | Britton, Esther | 213.19 |
| 1304 | Brobeck, Harold V. | 250.16 |
| 1305 | Briscoe, Maurice A. | 221.06 |
| 1306 | Bufmak, Frank | 221.69 |
| 1307 | Burtlow, Cedric Gene | 281.14 |
| 1308 | Bussert, Shirley | 234.48 |
| 1309 | Campbell, Russel E. | 341.06 |
| 1310 | Carder, Charlotte | 189.77 |
| 1311 | Carlson, Phyllis | 257.48 |
| 1312 | Carper, Leorabel | 202.89 |
| 1313 | Carver, Walter B. | 228.28 |
| 1314 | Casady, Leonard D. | 361.30 |
| 1315 | Chambers, Paul L. | 282.21 |
| 1316 | Childers, Engre M. | 312.92 |
| 1317 | Connor, Rex L. | 235.44 |
| 1318 | Crabtree, John Arrie | 289.86 |
| 1319 | Crane, Lidia | 189.86 |
| 1320 | Deiley, Bert | 192.70 |
| 1321 | Danley, Clint E. | 173.63 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #29

| | | |
|------|------------------------|--------|
| 1322 | Dickens, Earl | 415.74 |
| 1323 | Dilts, Glenn | 262.25 |
| 1324 | Dillon, Dorothy | 198.47 |
| 1325 | Dillon, Ross Harold | 303.65 |
| 1326 | Dinkmeyer, Elvira E. | 296.57 |
| 1327 | Dolan, Francis | 347.36 |
| 1328 | Dollar, Claude E. | 228.28 |
| 1329 | Drake, Ollie L. | 181.28 |
| 1330 | Dugger, Helen | 244.99 |
| 1331 | Dygert, Harold | 209.92 |
| 1332 | Easley, Fred D. | 361.10 |
| 1333 | Eastin, Dick | 219.19 |
| 1334 | Eddleman, Janice C. | 146.86 |
| 1335 | Farmer, Clarence J. | 228.28 |
| 1336 | Fortune, William E. | 318.06 |
| 1337 | Gallagos, Alfred J. | 303.32 |
| 1338 | Geary, Edwin J. | 321.52 |
| 1339 | Giadd, Mariann E. | 246.48 |
| 1340 | Gilchrist, Clarence | 215.86 |
| 1341 | Godfrey, J. H. | 246.48 |
| 1342 | Goodhead, James W. | 180.53 |
| 1343 | Gragory, Clyde G. | 350.01 |
| 1344 | Grawal, Martha | 201.14 |
| 1345 | Hans, Theodore | 228.78 |
| 1346 | Hansen, Ole E. | 200.56 |
| 1347 | Hatfield, John D. | 284.09 |
| 1348 | Hemberger, Clarence G. | 394.70 |
| 1349 | Hoffman, Helen M. | 181.70 |
| 1350 | Hofmeister, Edward C. | 252.94 |
| 1351 | Hoskins, Raymond | 183.12 |
| 1352 | Howarter, William H. | 227.33 |
| 1353 | Janson, Hendrietta O. | 234.48 |
| 1354 | Johnson, Barbara B. | 200.78 |
| 1355 | Johnston, Helen | 277.86 |
| 1356 | Jones, Judy M. | 202.89 |
| 1357 | Koch, William G. | 186.71 |
| 1358 | Krattli, Ketley | 297.72 |
| 1359 | Kruger, Richard F. | 233.86 |
| 1360 | Kubesh, Josephine | 203.19 |
| 1361 | Lamb, Malanee E. | 223.86 |
| 1362 | Lange, Edward | 340.16 |
| 1363 | Lee, William | 309.22 |
| 1364 | Lietz, Rudolph | 297.94 |
| 1365 | Ljungvall, Donald | 296.81 |
| 1366 | Loving, Orville O. | 372.80 |
| 1367 | Mandiloff, Dean M. | 300.92 |
| 1368 | Mandiloff, Vesil C. | 245.48 |
| 1369 | Marvin, Thomas | 213.09 |
| 1370 | Matthews, Arthur W. | 170.33 |
| 1371 | Mattson, Walter | 279.88 |
| 1372 | McNulty, Susan Lee | 194.69 |
| 1373 | Melcher, Adolf A. | 190.74 |
| 1374 | Mester, Chris L. | 303.15 |
| 1375 | Michaelis, Harold C. | 257.88 |
| 1376 | Mineff, Peter | 261.19 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #29

| | | |
|------|-----------------------|--------|
| 1377 | Moore, Grace | 246.93 |
| 1378 | Mandrea, Michael | 221.66 |
| 1379 | Nicholls, Clarence | 404.65 |
| 1380 | Nobles, William | 192.70 |
| 1381 | Obermeyer, Robert H. | 226.86 |
| 1382 | O'Leary, Thomas F. | 325.32 |
| 1383 | O'Neil, Milton F. | 390.55 |
| 1384 | Paddleford, Mary | 236.06 |
| 1385 | Parsons, Dorothy D. | 191.86 |
| 1386 | Parsons, Von E. | 257.48 |
| 1387 | Partridge, Jesse C. | 180.08 |
| 1388 | Payne, Jesse E. | 293.88 |
| 1389 | Perex, John E. | 231.04 |
| 1390 | Perex, Jose M. | 265.68 |
| 1391 | Peters, Roy V. | 216.66 |
| 1392 | Pickthall, John W. | 407.84 |
| 1393 | Porter, Dorothy M. | 260.06 |
| 1394 | Ratcliff, John B. | 345.88 |
| 1395 | Rheems, Ruth Ann | 296.02 |
| 1396 | Richards, Robert H. | 329.06 |
| 1397 | Robb, Donald | 214.86 |
| 1398 | Rogers, Charlotte C. | 192.89 |
| 1399 | Rushton, John E. | 290.04 |
| 1400 | Sackett, Ruth M. | 237.49 |
| 1401 | Schader, Loretta B. | 230.48 |
| 1402 | Schieffelin, Eleanor | 279.93 |
| 1403 | Siefken, Elizabeth F. | 143.92 |
| 1404 | Simpson, Albert E. | 287.66 |
| 1405 | Simpson, Bert D. | 206.46 |
| 1406 | Simpson, Frances | 235.39 |
| 1407 | Simpson, Minnie | 192.24 |
| 1408 | Slahn, August | 163.89 |
| 1409 | Smith, Mildred | 280.84 |
| 1410 | Spencer, Robert A. | 375.36 |
| 1411 | Stark, Henry C. | 261.54 |
| 1412 | Steffonich, Marvyl I. | 254.14 |
| 1413 | Steih, Otto J. | 212.89 |
| 1414 | Sterling, Mary Ann | 278.86 |
| 1415 | Stolpa, Vincent R. | 368.88 |
| 1416 | Taer, Lucy | 161.63 |
| 1417 | Thomas, Laverne F. | 245.48 |
| 1418 | Thomas, Luella F. | 246.24 |
| 1419 | Tiedt, John | 225.48 |
| 1420 | Tigner, Judy M. | 235.48 |
| 1421 | Tonsic, Frank J. | 212.89 |
| 1422 | Tracy, Frank A. | 335.36 |
| 1423 | Tripp, Warren | 307.06 |
| 1424 | Underwood, Lavern F. | 244.86 |
| 1425 | Underwood, William V. | 235.89 |
| 1426 | Van Dewerker, Letta | 247.24 |
| 1427 | Vaughn, Clarence | 198.99 |
| 1428 | Waters, Ernest E. | 405.30 |
| 1429 | Wendell, David | 278.22 |
| 1430 | Zanto, Norma A. | 156.48 |

TOTAL CIVIL SERVICE PAYROLL

35,500.59

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #30

| | | |
|------|--------------------------|--------|
| 1431 | Advincula, Guido G., Jr. | 122.84 |
| 1432 | Arvidson, Arthur | 200.92 |
| 1433 | Austin, Tony | 86.97 |
| 1434 | Bodh, Jacqueline L. | 202.06 |
| 1435 | Bozeman, Sheila Ann | 109.75 |
| 1436 | Brown, Delmar L. | 138.88 |
| 1437 | Cabrera, E. Ricardo | 122.84 |
| 1438 | Chapin, Charles E. | 185.38 |
| 1439 | Coleman, Rachal | 199.13 |
| 1440 | DeKoster, Gene R. | 163.38 |
| 1441 | Dean, Arthur S., Jr. | 185.38 |
| 1442 | Eisen, Jaime H. | 122.84 |
| 1443 | Hancock, Mildred | 26.53 |
| 1444 | Hill, David P. | 138.88 |
| 1445 | Hoover, David Lynn | 140.00 |
| 1446 | Hyun, Eyoung Koo | 138.88 |
| 1447 | Jacobson, Jim | 163.38 |
| 1448 | Johnson, Kenneth | 20.00 |
| 1449 | Kanby, Joseph | 301.68 |
| 1450 | Kanby, Louis | 312.68 |
| 1451 | Kang, George | 74.72 |
| 1452 | LaFehr, Thomas | 70.00 |
| 1453 | Landree, Harry K. | 203.23 |
| 1454 | MacDonald, Willard E. | 192.23 |
| 1455 | Matthews, Colleen A. | 119.70 |
| 1456 | McPeck, Lawrence A. | 122.84 |
| 1457 | Nesmer, Joseph F. | 198.92 |
| 1458 | Michels, Donald E. | 138.88 |
| 1459 | Pan, Chah | 67.14 |
| 1460 | Pan, Poh Hsi | 122.84 |
| 1461 | Pond, Robert A. | 20.00 |
| 1462 | Porter, Darrall D. | 122.84 |
| 1463 | Remanyik, Tiber K. | 74.72 |
| 1464 | Rice, Shirley A. | 209.52 |
| 1465 | Roberdeau, Shalden | 122.84 |
| 1466 | Rove, George | 142.30 |
| 1467 | Keyhal, Floyd | 203.23 |
| 1468 | Sims, Robert A. | 125.34 |
| 1469 | Smith, Richard J. | 138.88 |
| 1470 | Srinivasan, G. R. | 122.84 |
| 1471 | Thomson, Kar C. | 190.00 |
| 1472 | Turner, Virden L. | 138.88 |
| 1473 | Van Horn, Blanche | 8.10 |
| 1474 | Van Horn, Horace H. | 166.05 |
| 1475 | Van Poolien, H. K. | 170.96 |
| 1476 | Versaw, Stanley F. | 410.02 |
| 1477 | Wang, Yung Liang | 122.84 |
| 1478 | Warner, Don L. | 149.88 |
| 1479 | Waters, Clara E. | 272.83 |

TOTAL MISCELLANEOUS PAYROLL

7,304.97

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #30

| | | |
|------|------------------------|-------|
| 1480 | Alcott, Arthur D. | 18.00 |
| 1481 | Anderson, Phillip R. | 7.50 |
| 1482 | Anderson, Phillip R. | 15.50 |
| 1483 | Anorga, Ricardo | 30.00 |
| 1484 | Anorga, Ricardo | 7.00 |
| 1485 | Atwell, Jerry C. | 3.50 |
| 1486 | Austin, Tony | 4.50 |
| 1487 | Berger, Dwight F. | 16.00 |
| 1488 | Beranek, Gilbert R. | 15.00 |
| 1489 | Brethauer, George | 19.00 |
| 1490 | Broce, Ricardo | 10.00 |
| 1491 | Cheng, Luis | 29.75 |
| 1492 | Cinea, Eugene S. | 30.00 |
| 1493 | Clausen, George S. | 30.00 |
| 1494 | Clay, Lawrence E. | 30.00 |
| 1495 | Cline, William A. | 7.00 |
| 1496 | Conway, Richard D. | 19.00 |
| 1497 | Copello, Gustavo J. | 39.00 |
| 1498 | Dassler, Robert G. | 30.00 |
| 1499 | Del Solar, Jose E. | 30.00 |
| 1500 | Downs, George R. | 10.00 |
| 1501 | Edstrom, Carl M. | 5.00 |
| 1502 | Edwards, Thomas D. | 7.50 |
| 1503 | Ellis, Walter D. | 13.50 |
| 1504 | Engelhardt, Kenneth L. | 16.00 |
| 1505 | Evans, Richard J. | 23.25 |
| 1506 | Fanning, Kent A. | 12.50 |
| 1507 | Fix, Daniel K. | 24.00 |
| 1508 | Fleener, Bill | 8.00 |
| 1509 | Goldstein, Myron | 2.00 |
| 1510 | Grevel, Jasjet S. | 7.00 |
| 1511 | Guptill, Peter G. | 7.00 |
| 1512 | Hajdu, Dessee | 24.00 |
| 1513 | Harshbarger, Bruce | 13.00 |
| 1514 | Henry, William A. | 30.00 |
| 1515 | Hite, Alan G. | 18.00 |
| 1516 | Hoagland, Richard | 16.00 |
| 1517 | Hoefner, Neal A. | 10.00 |
| 1518 | Holcomb, George A. | 12.50 |
| 1519 | Holcomb, George A. | 7.00 |
| 1520 | Hohmann, Jerry W. | 25.50 |
| 1521 | Hude, Christian G. | 21.00 |
| 1522 | Hudson, David | 24.00 |
| 1523 | Hudson, David | 8.00 |
| 1524 | Hutchinson, G. L. | 50.00 |
| 1525 | Ilgenfritz, Jerry P. | 13.50 |
| 1526 | Inouye, Junji J. | 24.00 |
| 1527 | Jakobsen, Karl S. | 3.50 |
| 1528 | Jakobsen, Karl S. | 6.50 |
| 1529 | Johnson, Kenneth A. | 7.00 |
| 1530 | Jones, Bertram H. | 4.50 |
| 1531 | Knapp, Roger | 4.00 |
| 1532 | Koch, Robert W. | 20.00 |
| 1533 | Kuhn, Martin G. | 50.00 |
| 1534 | Lago, Carlos | 5.25 |

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #30

| | | |
|------|-----------------------|-------|
| 1535 | Lease, Ron | 4.00 |
| 1536 | Label, Andrew | 26.50 |
| 1537 | Lens, Terry G. | 21.00 |
| 1538 | Lighthill, Michael S. | 9.00 |
| 1539 | Linck, Keith R. | 18.00 |
| 1540 | Linck, Keith R. | 6.50 |
| 1541 | MacFayden, John D. | 3.25 |
| 1542 | MacFayden, John D. | 6.00 |
| 1543 | Mayadas, Ashok | 20.50 |
| 1544 | McCandless, Stephen | 29.00 |
| 1545 | McDowell, Donald | 6.50 |
| 1546 | McGill, Mary | 19.50 |
| 1547 | Meyers, Richard D. | 30.00 |
| 1548 | Meyers, William L. | 5.50 |
| 1549 | Morris, Donald L. | 30.00 |
| 1550 | Murty, Raju N. | 30.00 |
| 1551 | O'Grady, William E. | 23.00 |
| 1552 | Owens, Millard | 21.00 |
| 1553 | Owens, Millard | 7.00 |
| 1554 | Palmer, Richard E. | 9.00 |
| 1555 | Parman, Don | 6.50 |
| 1556 | Pazar, Bill | 7.00 |
| 1557 | Petty, Charles | 8.00 |
| 1558 | Powers, Judy | 6.50 |
| 1559 | Raley, Francis | 19.50 |
| 1560 | Rayno, J. R. | 30.50 |
| 1561 | Reynolds, James F. | 22.00 |
| 1562 | Riecken, Robert J. | 30.00 |
| 1563 | Rouse, Jimmy | 12.00 |
| 1564 | Rutherford, Ronald | 26.00 |
| 1565 | Sanchez, James R. | 26.00 |
| 1566 | Schilling, Glenn | 16.00 |
| 1567 | Schocke, John J. | 4.50 |
| 1568 | Schultz, Donald A. | 34.00 |
| 1569 | Seal, Richard | 30.00 |
| 1570 | Sethi, K. B. | 30.00 |
| 1571 | Sharp, J. E. | 15.00 |
| 1572 | Sheehan, Dennis | 30.00 |
| 1573 | Shuff, Donald | 23.25 |
| 1574 | Sheth, Kirtikant H. | 33.00 |
| 1575 | Shuffleberger, Larry | 11.50 |
| 1576 | Siegel, Edward | 6.00 |
| 1577 | Simpson, Percy A. | 11.25 |
| 1578 | Smith, Gerald R. | 36.00 |
| 1579 | Snyres, Gary A. | 11.50 |
| 1580 | Snyder, Don | 16.50 |
| 1581 | Sos, Nya | 22.25 |
| 1582 | Somers, John B. | 29.50 |
| 1583 | Strain, Charles M. | 4.50 |
| 1584 | Suarez, P. Francisco | 12.50 |
| 1585 | Suarez, P. Francisco | 6.50 |
| 1586 | Twist, Bob | 14.00 |
| 1587 | Vangelisti, Ronald J. | 14.75 |
| 1588 | Vickery, R. B. | 5.00 |
| 1589 | Vid, Laselio | 7.00 |

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #30

| | | | |
|------|---|-------|----------|
| 1590 | Von Boeck, Rene | 30.00 | |
| 1591 | Wade, Eugene H. | 25.00 | |
| 1592 | Walker, William | 30.00 | |
| 1593 | White, Kay | 22.50 | |
| 1594 | Wiggins, Ralph A. | 4.00 | |
| 1595 | Williams, Juanita | 12.50 | |
| 1596 | Williamson, Randall L. | 6.00 | |
| 1597 | Williams, Blescker R. | 25.00 | |
| 1598 | Wood, Stephen | 15.50 | |
| 1599 | Wright, Robert W. | 50.00 | |
| | TOTAL STUDENT HELP PAYROLL | | 2,088.00 |
| | TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS | | 9,392.97 |

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #28

| | |
|----------------------------------|-----------|
| Federal Withholding Tax | 10,379.43 |
| Colorado Withholding Tax | 1,037.95 |
| Retirement | 4,727.25 |
| Equitable Life Assurance Society | 1,326.90 |
| C.S.M. Credit Union | 821.14 |
| War Bonds | 360.00 |
| Mile High United Funds | 56.30 |

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #29

| | |
|----------------------------------|----------|
| Federal Withholding Tax | 5,781.40 |
| Colorado Withholding Tax | 578.14 |
| Retirement | 2,870.64 |
| Blue Cross & Blue Shield | 1,038.05 |
| Colorado Employees' Credit Union | 55.00 |
| Civil Service Insurance | 106.07 |
| C.S.M. Credit Union | 1,289.49 |
| Mile High United Funds | 24.32 |
| War Bonds | 66.25 |

SPECIAL APPROPRIATION

MISCELLANEOUS & STUDENT HELP PAYROLLS - Voucher #30

| | |
|--------------------------|-------------|
| Federal Withholding Tax | 895.35 |
| Colorado Withholding Tax | 89.54 |
| C.S.M. Credit Union | 60.00 |
| Mile High United Funds | <u>1.55</u> |

SPECIAL APPROPRIATION

TOTAL PAYROLLS & DEDUCTIONS 137,395.13

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

| | | | |
|----|-----------------------------------|----------|------------|
| 31 | State's Share of Retirement | 7,388.37 | |
| 32 | Equitable Life Assurance Society | 1,299.19 | |
| | GRAND TOTAL PAYROLLS & DEDUCTIONS | | 146,082.69 |

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #33

| | | | |
|--|----------------------------------|--------|--------|
| | Crabtree, Edwin H., Jr. | 158.00 | |
| | TOTAL EXPERIMENTAL PLANT PAYROLL | | 158.00 |

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #33

| | | | |
|--|--------------------------|--------|--|
| | Federal Withholding Tax | 250.00 | |
| | Colorado Withholding Tax | 15.00 | |

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL - Voucher #34

| | | | |
|--|---|-------|--------|
| | Retirement | 27.00 | |
| | TOTAL EXPERIMENTAL PLANT PAYROLL DEDUCTION | | 292.00 |
| | TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS | | 450.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | | |
|-----|--|--------|--|
| 614 | Acme Building Maintenance Co. | 53.50 | |
| 615 | Acme Visible Records, Inc. | 105.50 | |
| 616 | Addressograph-Multigraph Corp. | 46.84 | |
| 617 | Association of College Admissions Counselors | 50.00 | |
| 618 | Association Nationale de la Recherche Technique | 11.25 | |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|--|----------|
| 619 | Akin & Dayshaw | 4.95 |
| 620 | Allied Industries, Inc. | 53.87 |
| 621 | Allied Radio Corporation | 44.05 |
| 622 | Alltronic Corp. of Colorado | 25.13 |
| 623 | American Alumni Council | 50.00 |
| 624 | American Association of Petroleum Geologists | 23.61 |
| 625 | American Linen Supply Co. | 74.16 |
| 626 | Maynard P. Ayler | 15.40 |
| 627 | American Radiator & Standard Sanitary Corporation | 138.50 |
| 628 | Annual Reviews, Inc. | 7.00 |
| 629 | Archolz Coffee & Supply Co. | 12.00 |
| 630 | Beattie-Coleman, Inc. | 493.83 |
| 631 | Behrens' Fixture Co. | 200.00 |
| 632 | "Stu" Beresford, Inc. | 15.00 |
| 633 | The Budd Company | 128.50 |
| 634 | H. D. Burdick | 89.29 |
| 635 | William V. Burger | 35.42 |
| 636 | Burlington Publishing Company | 7.60 |
| 637 | Burstein-Applebee Company | 12.84 |
| 638 | John C. Burt | 15.00 |
| 639 | Business Forms, Inc. | 66.90 |
| 640 | The California Company | 4.57 |
| 641 | Cementex Company, Inc. | 30.00 |
| 642 | Central Electric Supply Co. | 28.59 |
| 643 | Central Magazine Co., Inc. | 4,200.22 |
| 644 | Colorado Central Power Co. | 3,041.86 |
| 645 | Colorado Motorway, Inc. | 60.50 |
| 646 | Colorado Office Supply, Inc. | 22.84 |
| 647 | C.S.M. Alumni Association | 100.00 |
| 648 | Colorado Surplus Property Agency | 1,286.08 |
| 649 | Consolidated Parts, Inc. | 9.00 |
| 650 | Continental Air Lines, Inc. | 88.30 |
| 651 | Continental Oil Company | 43.28 |
| 652 | Ben Cook Supply Co. | 110.60 |
| 653 | Council of Scientific & Industrial Research | 6.02 |
| 654 | Crest Manufacturing Co., Inc. | 82.16 |
| 655 | James W. Darden | 38.50 |
| 656 | Denver Bookbinding Co. | 569.42 |
| 657 | Denver Electronic Supply Co. | 47.50 |
| 658 | Denver Machine Shop, Inc. | 10.50 |
| 659 | Denver Oxygen Company | 93.60 |
| 660 | Earl Dickens | 19.46 |
| 661 | Boller Mystery Guild | 28.00 |
| 662 | Dow Corning Corporation | 11.65 |
| 663 | Duplicator Supply Co. | 8.50 |
| 664 | Duwall-Davison Lumber Co. | 160.64 |
| 665 | H. H. Earhart | 18.20 |
| 666 | Eastman Kodak Stores, Inc. | 81.80 |
| 667 | Educational & Institutional Co-operative Service, Inc. | 123.75 |
| 668 | Electronic Network, Inc. | 20.13 |
| 669 | Elk Coal Company | 1,215.13 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 670 | Europa Publications Limited | 35.00 |
| 671 | Federal Envelope Co. | 81.58 |
| 672 | Foss Company | 186.99 |
| 673 | M. L. Foss, Inc. | 159.40 |
| 674 | Ruby Foster | 58.40 |
| 675 | Foto Munoz | 15.00 |
| 676 | Gerlock, Inc. | 26.65 |
| 677 | Gates Factory Stores, Inc. | 95.46 |
| 678 | General Radio Co. | 558.00 |
| 679 | Genuine Parts Company | 14.58 |
| 680 | Golden Laundry-Mat | 135.78 |
| 681 | Graham Paper Co. | 75.15 |
| 682 | C. A. Hein | 135.75 |
| 683 | Hendrie & Belthoff Co. | 414.36 |
| 684 | Hewlett Packard Company | 1,245.00 |
| 685 | Hicks-Denver Company | 290.32 |
| 686 | Hillary House Incorporated | 30.94 |
| 687 | J. I. Holcomb Mfg. Co., Inc. | 9.60 |
| 688 | D. L. Hoover | 10.00 |
| 689 | International Business Machines Corporation | 1,311.00 |
| 690 | Jackson Street Tire Shop | 29.42 |
| 691 | Jaques Cattell Press, Inc. | 23.34 |
| 692 | Jeffco Engineering Supply Co. | 5.00 |
| 693 | Jensen Paper Co. | 214.50 |
| 694 | Johnson Hardware, Inc. | 15.75 |
| 695 | Walter J. Johnson, Inc. | 57.90 |
| 696 | Johnson-Williams, Inc. | 8.25 |
| 697 | James G. Johnstone | 102.50 |
| 698 | Kellogg's Hardware | 7.39 |
| 699 | Kendrick-Bellamy Co. | 69.40 |
| 700 | Harry C. Kent | 1.82 |
| 701 | Keystone Valve Corporation | 47.75 |
| 702 | Keuffel & Esser of Colorado, Inc. | 5.85 |
| 703 | Kistler's | 4.00 |
| 704 | Knoebel Mercantile Co. | 37.19 |
| 705 | Kohler McLister Paint Co. | 360.40 |
| 706 | Lahana & Company | 4.50 |
| 707 | Edward W. Lange | 8.89 |
| 708 | George W. LeMaire | 138.00 |
| 709 | Library Service Co., Inc. | 306.25 |
| 710 | S. O. Lindahl Photo Sales, Inc. | 23.74 |
| 711 | McMurtry Mfg. Co. | 114.27 |
| 712 | Madison Chemical Corporation | 23.15 |
| 713 | Magnaflux Corporation | 546.25 |
| 714 | I. R. Maxwell & Co., Ltd. | 5.00 |
| 715 | Mey-D & F | 10.48 |
| 716 | Metal Fabricators, Inc. | 759.00 |
| 717 | Meyer Hardware & Sporting Goods, Inc. | 13.72 |
| 718 | Mid-West Debate Bureau | 15.70 |
| 719 | Midwest Sales Co. | 362.00 |
| 720 | Milani Designs in Stone | 7.33 |
| 721 | Mine & Smelter Supply Co. | 1,507.33 |
| 722 | Mountain States Telephone & Telegraph Company | 1,805.27 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|--|----------|
| 723 | Nat'l. Academy of Sciences--Nat'l. Research Council | 6.50 |
| 724 | National Mine Service Co. | 25.00 |
| 725 | Norton Company | 17.60 |
| 726 | W. W. Norton & Co., Inc. | 12.44 |
| 727 | O'Hara Motor Co. | 242.34 |
| 728 | J. A. Ossen Co. | 19.00 |
| 729 | Frank Paxton Lumber Co. | 14.50 |
| 730 | J. E. Payne | 15.00 |
| 731 | William E. Peters | 22.26 |
| 732 | John W. Pickthall | 8.89 |
| 733 | Pioneer Auto Wrecking Co. | 50.00 |
| 734 | Harry H. Post Co. | 294.00 |
| 735 | Public Service Co. of Colorado | 214.06 |
| 736 | Purity Textiles | 75.97 |
| 737 | Radio Corp. of America | 9.00 |
| 738 | Reedex Microprint Corporation | 235.00 |
| 739 | Remington Rand | 97.96 |
| 740 | C.S.M. Revolving Fund | 454.28 |
| 741 | Riley's | 20.40 |
| 742 | Rinehart Oil News Co. of Texas | 30.00 |
| 743 | John Rinehart | 10.92 |
| 744 | Rockmont Envelope Co. | 1,198.15 |
| 745 | Rocky Mountain Seed Co. | 18.00 |
| 746 | Rountree Color Lab | 24.80 |
| 747 | Royal Mabee Corporation | 180.00 |
| 748 | Eyall Electric Supply Co. | 72.00 |
| 749 | Sachs-Lawlor | 16.78 |
| 750 | Safway Steel Scaffolds Co. of Colorado | 1,342.40 |
| 751 | Sanitary Specialties Co. | 115.25 |
| 752 | James L. Sankovitz | 45.64 |
| 753 | E. H. Sargent & Co. | 60.00 |
| 754 | Scribbler's Book Company | 123.53 |
| 755 | Serv-All Parts Co. | 15.73 |
| 756 | Shafer Upholstering Co. | 20.00 |
| 757 | Sinclair Refining Company | 196.55 |
| 758 | Skyline Plywood & Lumber Co. | 16.00 |
| 759 | Sondie & Bronelle | 77.45 |
| 760 | Spitzer Electrical Co. | 32.49 |
| 761 | State Purchasing Agent--Revolving Fund No. 2101 | 3,425.00 |
| 762 | Gurnett Steinhauer | 14.56 |
| 763 | Strawn's Stationery | 46.70 |
| 764 | Alan Swallow, Publisher | 18.00 |
| 765 | Taylor Instrument Companies | 45.89 |
| 766 | Texaco, Inc. | 22.69 |
| 767 | Texas Refinery Corporation | 66.24 |
| 768 | Chris Tolos | 100.45 |
| 769 | Trampolin & Pleasure Equipment Co. | 9.00 |
| 770 | Transport Clearings of Colorado, Inc. | 159.45 |
| 771 | Underwood Corporation | 37.40 |
| 772 | Union Supply Co. | 7.44 |
| 773 | U.S. Welding Works Co., Inc. | 78.48 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | | |
|-----|--------------------------------|----------|------------------|
| 774 | United Tool & Material Co. | 105.13 | |
| 775 | Universal Tractor Co. | 42.31 | |
| 776 | Van Waters & Rogers, Inc. | 691.60 | |
| 777 | Vari-Typer Corporation | 32.50 | |
| 778 | Warren Lumber & Hardware | 641.37 | |
| 779 | Wasatch Chemical Company | 74.12 | |
| 780 | Weaver Electric Co. | 8.50 | |
| 781 | W. M. Welch Mfg. Co. | 56.45 | |
| 782 | West Chemical Products, Inc. | 283.95 | |
| 783 | Western Belting Co., Inc. | 31.64 | |
| 784 | Western Graphic Products, Inc. | 62.32 | |
| 785 | Western Motor Rebuilders | 8.45 | |
| 786 | Western Paper Co. | 6.50 | |
| 787 | Virginia Lee Wilcox | 22.00 | |
| 788 | C. G. Wilhelm Co. | 1,336.00 | |
| 789 | Paul G. Young Company | 72.03 | |
| 790 | Zep Manufacturing Corporation | 34.46 | |
| | TOTAL SUPPLY VOUCHERS | | 37,867.76 |

SPECIAL APPROPRIATION

| | | | |
|----|------------------------------------|----------|-----------------|
| 35 | C.S.M. Student Loan Fund | 2,360.00 | |
| | TOTAL SPECIAL APPROPRIATION | | 2,360.00 |

EXPERIMENTAL PLANT FUND - #3026

| | | | |
|---|--|--------|---------------|
| 4 | Colorado Surplus Property Agency | 760.33 | |
| | TOTAL EXPERIMENTAL PLANT FUND - #3026 | | 760.33 |

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT

| | | | |
|----|--|--------|---------------|
| 36 | Carpenter Steel Co. | 65.94 | |
| 37 | C.S.M. Research Fdn., Inc. | 107.89 | |
| 38 | Colorado Surplus Property Agency | 1.91 | |
| 39 | General Radio Company | 100.50 | |
| 40 | Sprague Engineering Corporation | 336.00 | |
| 41 | Van Waters & Rogers, Inc. | 10.80 | |
| | TOTAL SPECIAL APPROPRIATION--EXPERIMENTAL PLANT | | 623.04 |

Previous Minutes. The minutes of the meeting held on October 14, 1960 were approved.

Commencement Speaker. After a brief discussion, it was agreed that Mr. Morgan J. Davis, President of Humble Oil and Refining Company, should be invited to give the Commencement address. The name of W. W. Keeler, Vice President of Phillips Petroleum Company, was suggested as an alternate speaker.

van Diest Gold Medal. The statement of qualification for selection of the van Diest Gold Medal recipient was discussed. The question was raised as to the necessity for changing the present wording. It was moved, seconded, and unanimously passed that the language remain the same.

President Vanderwilt stated that at the December meeting of the Board, it had been recommended that a permanent committee of outstanding alumni, one from each option field, be appointed to recommend candidates for the van Diest Gold Medal. It was recognized that the group should be small, but large enough to cover all fields and that there should be geographic distribution. President Vanderwilt was asked to submit possible names for selection by the Board at a future meeting.

National Science Foundation, National Defense Education Act Programs. President Vanderwilt reviewed the Summer Science Training Program which had been held on campus the past summer under the sponsorship of the National Science Foundation. He stated that Dr. James L. Hall of our Chemistry Department who had directed the program had made application for a similar one for the coming summer. The members of the Board felt that Colorado high school students should be encouraged to attend these institutes.

In line with this, it was suggested that a series of articles be prepared and sent to county newspapers publicizing the school and the mineral industry in Colorado

President Vanderwilt reviewed a proposal submitted to the National Science Foundation for an in-service institute for secondary chemistry teachers.

President Vanderwilt also reviewed a request made by Dean Jordan to the National Defense Education Act agency for support of a doctoral program.

Patent Policy. President Vanderwilt stated that the comments made by Mr. Stockmar at the August meeting had been passed along to Dean Jordan and that Dean Jordan was circulating a new draft among the faculty. The statement of policy would be brought back to the Board at the December meeting.

Mr. Steinhauer entered the meeting at this time.

Liquor Ban. A member of the Board mentioned a copy of a letter he had received which he understood had been sent to the fraternity house corporations asking for a relaxing of the ban on liquor. President Vanderwilt reviewed recent correspondence with a group of students who had requested changes in the policy which prohibited the use of alcoholic beverages on school property and in or about fraternity houses. The letter dated April 16, 1959 setting forth the policy prohibiting alcoholic beverages was read. The question was raised as to whether the word "alcoholic" should be changed to "intoxicating" to allow the consumption of 3.2 per cent beer.

It was recognized that the school did not have the legal right to legislate actions off campus but the school did have a responsibility to control the social behavior of groups which existed by virtue of charters with the school.

President Vanderwilt said he was meeting with the group of students who had written to him requesting changes. Action was deferred until this meeting had taken place.

Monthly Reports. Mr. Steinbauer distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of October 31, 1960; Balance Sheet, October 31, 1960; Mill Levy Building Fund, as of October 31, 1960; Summary of Budget Appropriation and Disbursements, as of October 31, 1960; Dining Hall, Statement of Income and Expense, from September 20, 1960 through October 19, 1960; Summary of Budget Appropriation and Disbursements, College Union Fund from July 1, 1960 as of October 31, 1960; Statement of Income & Expense, Mines Park, as of October 19, 1960; Mines Park, Summary of Budget Receipts & Disbursements, as of October 19, 1960; Prospector Park, Statement of Income & Expense, as of October 19, 1960; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of October 19, 1960; Statement of Income & Expense, C.S.M. Houses - Group #1, as of October 19, 1960; C.S.M. Houses - Group #2, Statement of Income & Expense, as of October 19, 1960; Statement of Income & Expense, Mines Park Houses, 29-36 inclusive, as of October 19, 1960; Summary of Budget Receipts & Disbursements, Mines Park Houses, 29-36 inclusive, as of October 19, 1960; C.S.M. Houses Group #1 & Mines Park Houses, 29-36 inclusive, as of October 19, 1960; Budget Period, 1960-61 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., October 31, 1960; Statement of Income & Expense, Associated Students of the Colorado School of Mines, 1960-61 Health & Accident Plan, October 31, 1960; Athletic Association, Summary of Budget Appropriations and Disbursements, as of October 20, 1960; and a statement on the savings and loan accounts was also distributed.

Budget Hearing. President Vanderwilt reported on the meeting which had been held on November 4 with the governor's

budget officer. Information had been given on the method used to calculate faculty increases and the method used to calculate non-resident tuition increases which had been approved at the July meeting of the Board.

Associated Students Budget for 1960-61. President Vanderwilt stated that he had received a recommendation from the president of the Student Council that student fees be increased from \$7 to \$10 per student per semester. Copies of the Associated Students budget for 1960-61 were distributed for information. After a brief review of the budget, it was moved, seconded, and unanimously passed that the Associated Student fee be increased from \$7 per semester to \$8 per semester, effective with the 1961-62 school year.

Residency. Mr. Steinbauer reported that the Presidents' Association was preparing a draft of proposed legislation defining resident status as it pertains to payment of resident tuition. The Board agreed that clarification and, if necessary, legislation should be sought.

Science Building. Mr. Steinbauer reported that he had received signed copies of the approved application for the Science Building as originally submitted.

Vivian Property. Mr. Steinbauer stated that he had met with Mr. Vivian. Mr. Vivian had told Mr. Steinbauer that the house was leased until December, 1964. Mr. Steinbauer was instructed to talk to the Attorney General about condemnation procedures and then get in touch with Mr. Vivian and if possible get a copy of the lease. It was suggested that the school might be able to furnish the renter with a suitable house, but it was agreed that the school could not pay more than the appraised value for the property.

Clay Pit Area. Mr. Coors reported that no reply had been received yet to the letter he wrote on November 2 to the A. P. Green Fire Brick Company inquiring about the purchase of land to be used to trade for the clay pit area desired for our campus extension.

HHFA Application for Student Housing & College Union. Mr. Steinbauer stated that he had received a letter dated November 7, 1960 from the regional office of the Housing and Home Finance Agency inviting the school to meet with them to present further information with regard to our application for loan. The letter had stated that the architect should be in attendance if possible. The Board agreed that an architect should be chosen and a meeting set up with HHFA.

Architects. President Vanderwilt stated that interviews had been held with Fullers, Langhart and McGuire, Gordon Lee,

and James Sudler. Both President Vanderwilt and Mr. Steinhauer had been favorably impressed with James Sudler.

It was the consensus that one firm should be in charge of site preparation, general appearance, and individual buildings. It was agreed that the importance of the engineering on this project should be stressed.

President Vanderwilt and Mr. Steinhauer were instructed to talk with Mr. Sudler again, review the Fort Worth visit, advise him that the project has to be self-amortizing, call his attention to the engineering aspects, and get some commitment on fees. If it appeared that satisfactory arrangements could be made, it was the consensus of the Board that Mr. Sudler should be retained.

Presidents' Association. President Vanderwilt reviewed the work being done this fall by the Presidents' Association. He reported that the Council on Natural Resources is working with the Director of Natural Resources for the state, Dr. Edward Clark, on this segment of his program which can be accomplished within the educational objectives of the state schools. A meeting with representatives of junior colleges had been held. A plan had been put into effect which would permit students at any one state institution to use library facilities at all other state institutions of higher education.

Grants-in-Aid. President Vanderwilt asked for instructions on the awarding of grants-in-aid to non-citizens of the United States. It was the consensus of the Board that financial aid should be limited to United States citizens.

U. S. Scholarships. President Vanderwilt reported for the information of the Board that eight U. S. Scholarships had been established, beginning with the 1961-62 school year.

The meeting adjourned at 4:00 p.m.

Secretary

Golden, Colorado
December 9, 1960

The Board of Trustees met in regular session on December 9, 1960 at 8:30 a.m., in the President's Office at the Colorado School of Mines.

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

Dr. Parker, President of the Board, presided.

President Vanderwilt attended the meeting.

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

December 9, 1960

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #42

| | | |
|------|-----------------------|--------|
| 1600 | Allen, Jimmie L. | 441.96 |
| 1601 | Arbini, Ronald | 325.05 |
| 1602 | Ayler, Maynard F. | 401.10 |
| 1603 | Babcock, Henry A. | 471.13 |
| 1604 | Bedgley, Peter C. | 487.18 |
| 1605 | Barb, Clark F. | 672.56 |
| 1606 | Bartunek, Paul F. | 543.26 |
| 1607 | Bauman, Victor W. | 397.32 |
| 1608 | Bisque, Ramon E. | 425.17 |
| 1609 | Bloom, Harold | 388.22 |
| 1610 | Brennecke, Fritz S. | 616.42 |
| 1611 | Bryner, Leonid | 398.22 |
| 1612 | Burdick, H. Dean | 586.32 |
| 1613 | Burger, William V. | 572.39 |
| 1614 | Campbell, Frank R. | 493.17 |
| 1615 | Carpenter, Frederick | 522.73 |
| 1616 | Carpenter, Robert H. | 549.43 |
| 1617 | Chepitis, William J. | 430.96 |
| 1618 | Coke, John M. | 570.39 |
| 1619 | Compton, W. D. | 462.55 |
| 1620 | Courey, Bernetta | 371.04 |
| 1621 | Cook, George S. | 388.91 |
| 1622 | Darden, James | 418.21 |
| 1623 | Darnell, Byron | 293.38 |
| 1624 | Daviss, Joseph E. | 459.47 |
| 1625 | Day, Robert E. | 416.41 |
| 1626 | Duske, Walter H. | 589.83 |
| 1627 | Eckhart, Harold H. | 588.76 |
| 1628 | Epis, Rudy C. | 380.83 |
| 1629 | Ferrell, Edward F. | 356.99 |
| 1630 | Fisher, Edward G. | 426.76 |
| 1631 | Fletcher, Hilbert E. | 444.62 |
| 1632 | Foster, Ruby | 402.10 |
| 1633 | Fox, Leland S. | 369.01 |
| 1634 | Fritts, Paul J. | 392.03 |
| 1635 | Frost, Hildreth, Jr. | 455.49 |
| 1636 | Frush, Charles O. | 517.07 |
| 1637 | Fry, Frances L. | 324.55 |
| 1638 | Gary, James H. | 715.20 |
| 1639 | George, John M. | 369.38 |
| 1640 | Gosman, Albert L. | 478.06 |
| 1641 | Gross, Clara C. | 407.15 |
| 1642 | Grosvenor, Miles E. | 468.63 |
| 1643 | Guay, Wilbur J. | 363.35 |
| 1644 | Gutzman, Raymond R. | 455.00 |
| 1645 | Hall, James L. | 344.33 |
| 1646 | Hancock, John W. | 384.83 |
| 1647 | Hartkemeier, L. W. | 521.15 |
| 1648 | Hasbrouck, Wilfred P. | 389.45 |
| 1649 | Haun, John D. | 472.33 |
| 1650 | Hayes, John R. | 549.17 |
| 1651 | Hebel, Ivan L. | 514.27 |
| 1652 | Hepworth, Malcolm T. | 457.43 |
| 1653 | Hollister, John C. | 710.77 |
| 1654 | Houghton, Augustus S. | 410.73 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #42

| | | |
|------|-------------------------|----------|
| 1655 | Hughes, Richard V. | 662.37 |
| 1656 | Hutchinson, Robert M. | 524.97 |
| 1657 | Johnson, Don H. | 483.84 |
| 1658 | Johnson, George W. | 484.76 |
| 1659 | Johnson, Warren B. | 379.42 |
| 1660 | Johnstone, G. James | 450.08 |
| 1661 | Jordan, A. Raymond | 735.71 |
| 1662 | Jurney, William H. | 533.05 |
| 1663 | Keating, Paul H. | 511.65 |
| 1664 | Keller, George V. | 462.14 |
| 1665 | Kelly, T. A. | 576.05 |
| 1666 | Kelsey, Harry E. | 437.99 |
| 1667 | Kent, Harry C. | 375.50 |
| 1668 | Kline, John V. | 516.41 |
| 1669 | Klugman, Michael | 441.17 |
| 1670 | Koehler, Edward C. | 183.96 |
| 1671 | Kuhn, Truman H. | 1,065.70 |
| 1672 | Laubach, Winton | 267.06 |
| 1673 | LeMaire, George W. | 560.30 |
| 1674 | Lantz, Oscar H. | 424.54 |
| 1675 | LeRoy, L. W. | 856.54 |
| 1676 | Long, V. Allan | 618.64 |
| 1677 | Lucas, George B. | 447.01 |
| 1678 | Marsh, Donald C. B. | 385.25 |
| 1679 | Marshall, Scott J. | 458.83 |
| 1680 | Matear, W. D. | 395.32 |
| 1681 | Mathews, Frank S. | 527.11 |
| 1682 | Merideth, George T. | 647.87 |
| 1683 | Merrin, James | 486.15 |
| 1684 | Milich, Dale | 337.80 |
| 1685 | Moore, Fred E. | 375.09 |
| 1686 | Morgan, Lyman W. | 547.16 |
| 1687 | Wordquist, Carl G. | 437.85 |
| 1688 | Ogden, Lawrence | 411.52 |
| 1689 | Osborn, Robert B. | 470.55 |
| 1690 | Parkinson, Lute J. | 733.01 |
| 1691 | Pearson, R. S. | 369.01 |
| 1692 | Pegis, Anton G. | 478.56 |
| 1693 | Peters, William R. | 483.70 |
| 1694 | Pierce, A. L. | 364.07 |
| 1695 | Pohrte, Theodore W. | 428.11 |
| 1696 | Poole, H. Gordon | 779.84 |
| 1697 | Preston, Ronald D. | 522.39 |
| 1698 | Prince, Lawrence J. | 472.75 |
| 1699 | Reed, John J. | 668.37 |
| 1700 | Richtmann, W. W. | 521.38 |
| 1701 | Rinshart, John S. | 844.69 |
| 1702 | Robinson, James G. | 614.13 |
| 1703 | Rodgers, Paul A. | 490.99 |
| 1704 | Sankovitz, James L. | 442.74 |
| 1705 | Schieltz, W. Cyril | 593.45 |
| 1706 | Shull, Charles M., Jr. | 441.61 |
| 1707 | Sisson, George T. | 332.62 |
| 1708 | Sniley, Francis E., Jr. | 490.88 |
| 1709 | Starks, Charles W. | 455.93 |

SPECIAL APPROPRIATION

FACULTY PAYROLL - Voucher #42

| | | |
|-----------------------|----------------------|-----------|
| 1710 | Steinhauer, Garnett | 800.16 |
| 1711 | Sutherland, Joycelyn | 292.51 |
| 1712 | Taylor, Robert J. | 354.19 |
| 1713 | Thomas, John C. | 320.36 |
| 1714 | Tolos, Chris | 423.20 |
| 1715 | Trexler, David W. | 430.86 |
| 1716 | Vanderwilt, John W | 1,158.07 |
| 1717 | Van Pelt, Chancy D. | 410.56 |
| 1718 | Weiner, Robert J. | 468.83 |
| 1719 | Wichman, Arthur P. | 573.72 |
| 1720 | Wilcox, Virginia Lee | 570.38 |
| 1721 | Williams, Art | 448.82 |
| 1722 | Williams, John T. | 503.59 |
| 1723 | Wright, Curtis E. | 376.96 |
| 1724 | Wright, W. Lloyd | 478.78 |
| TOTAL FACULTY PAYROLL | | 60,900.80 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #43

| | | |
|------|----------------------|--------|
| 1725 | Aldridge, M. Floyd | 207.37 |
| 1726 | Apodaca, Richard M. | 208.70 |
| 1727 | Averill, Margaret S. | 123.24 |
| 1728 | Bain, Miriam W. | 288.46 |
| 1729 | Baker, Thomas J. | 305.93 |
| 1730 | Barthel, William L. | 261.04 |
| 1731 | Bednar, Cecilia | 225.08 |
| 1732 | Berlin, Avis M. | 157.40 |
| 1733 | Billingham, Charles | 261.58 |
| 1734 | Bliss, Mary Geneva | 217.27 |
| 1735 | Braun, Frank J. | 259.64 |
| 1736 | Brill, Edward | 274.94 |
| 1737 | Britton, Esther | 213.19 |
| 1738 | Brobeck, Harold V. | 264.94 |
| 1739 | Briscoe, Maurice A. | 294.93 |
| 1740 | Bufoak, Frank | 221.69 |
| 1741 | Burtlow, Cedric Gene | 307.06 |
| 1742 | Bussert, Shirley | 224.48 |
| 1743 | Campbell, Russel E. | 341.06 |
| 1744 | Carter, Charlotte | 189.77 |
| 1745 | Carlson, Phyllis | 257.48 |
| 1746 | Carpenter, Leorabel | 202.89 |
| 1747 | Carver, Walter B. | 228.28 |
| 1748 | Casady, Leonard D. | 361.30 |
| 1749 | Chambers, Paul L. | 282.21 |
| 1750 | Childers, Eugra M. | 312.92 |
| 1751 | Connor, Rex L. | 235.44 |
| 1752 | Crabtree, John Arrie | 289.86 |
| 1753 | Cross, Lidia | 188.86 |
| 1754 | Dailey, Bert | 197.70 |
| 1755 | Danley, Clint E. | 173.63 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #43

| | | |
|------|------------------------|--------|
| 1756 | Dickens, Earl | 412.74 |
| 1757 | Dilts, Glenn | 262.25 |
| 1758 | Dillon, Dorothy | 198.47 |
| 1759 | Dillon, Ross Harold | 303.65 |
| 1760 | Dinkmeyer, Elvera D. | 296.57 |
| 1761 | Dolan, Francis | 347.36 |
| 1762 | Dollar, Claude E. | 228.28 |
| 1763 | Drake, Ollie L. | 181.28 |
| 1764 | Dugger, Helen | 234.08 |
| 1765 | Dygert, Harold | 209.92 |
| 1766 | Easley, Fred D. | 361.10 |
| 1767 | Eastin, Dick | 219.19 |
| 1768 | Farner, Clarence J. | 228.28 |
| 1769 | Fortune, William E. | 318.06 |
| 1770 | Gallegos, Alfred J. | 303.32 |
| 1771 | Geary, Edwin J. | 321.52 |
| 1772 | Gladd, Marlene E. | 246.48 |
| 1773 | Gilchrist, Clarence | 215.86 |
| 1774 | Godfrey, J. H. | 246.48 |
| 1775 | Goodhead, James W. | 180.53 |
| 1776 | Gregory, Clyde G. | 350.01 |
| 1777 | Grewal, Martha H. | 257.48 |
| 1778 | Hansen, Ola E. | 200.56 |
| 1779 | Hatfield, John D. | 284.09 |
| 1780 | Hemberger, Clarence G. | 394.70 |
| 1781 | Hoffman, Helen M. | 181.70 |
| 1782 | Hofmeister, Edward C. | 252.94 |
| 1783 | Hoskins, Raymond | 183.12 |
| 1784 | Howarter, William H. | 227.33 |
| 1785 | Jenson, Henrietta O. | 234.48 |
| 1786 | Johnson, Barbara E. | 200.78 |
| 1787 | Johnston, Helen | 277.86 |
| 1788 | Jones, Judy M. | 202.89 |
| 1789 | Koch, William O. | 186.71 |
| 1790 | Krattli, Tetley | 297.72 |
| 1791 | Kruger, Richard F. | 233.86 |
| 1792 | Kubesh, Josephine | 203.19 |
| 1793 | Lamb, Melvina B. | 223.86 |
| 1794 | Lange, Edward | 340.16 |
| 1795 | Lee, William | 323.62 |
| 1796 | Lietz, Rudolph | 297.94 |
| 1797 | Ljungvall, Donald | 296.81 |
| 1798 | Loving, Orville O. | 372.80 |
| 1799 | Mandiloff, Dean M. | 300.92 |
| 1800 | Mandiloff, Vasil G. | 245.48 |
| 1801 | Marvin, Thomas | 225.88 |
| 1802 | Matthews, Arthur W. | 170.33 |
| 1803 | Mattson, Walter | 279.88 |
| 1804 | McNulty, Susan Lee | 194.69 |
| 1805 | Melcher, Adolf A. | 190.74 |
| 1806 | Nester, Chris L. | 327.46 |
| 1807 | Nicholas, Harold C. | 257.88 |
| 1808 | Nineff, Peter | 261.19 |
| 1809 | Noore, Grace | 246.93 |
| 1810 | Nandrea, Michael | 221.66 |

SPECIAL APPROPRIATION

CIVIL SERVICE PAYROLL - Voucher #43

| | | |
|------|-----------------------|--------|
| 1811 | Nicholls, Clarence | 404.65 |
| 1812 | Nobles, William | 192.70 |
| 1813 | Obermeyer, Robert H. | 226.86 |
| 1814 | O'Leary, Thomas F. | 325.32 |
| 1815 | O'Neil, Milton F. | 390.55 |
| 1816 | Paddleford, Mary | 236.06 |
| 1817 | Parsons, Dorothy D. | 191.86 |
| 1818 | Parsons, Von E. | 257.48 |
| 1819 | Partridge, Jesse C. | 180.08 |
| 1820 | Payne, Jesse E. | 293.88 |
| 1821 | Perez, John R. | 231.04 |
| 1822 | Perez, Jose M. | 265.68 |
| 1823 | Peters, Roy V. | 216.66 |
| 1824 | Pickthall, John W. | 407.84 |
| 1825 | Porter, Dorothy M. | 260.06 |
| 1826 | Ratcliff, John B. | 345.88 |
| 1827 | Rheams, Ruth Ann | 296.02 |
| 1828 | Richards, Robert H. | 329.06 |
| 1829 | Robb, Donald | 214.86 |
| 1830 | Rogers, Charlotte C. | 202.86 |
| 1831 | Rushton, John E. | 290.04 |
| 1832 | Sackett, Ruth H. | 237.49 |
| 1833 | Schader, Loretta B. | 235.48 |
| 1834 | Schieffelin, Eleanor | 279.93 |
| 1835 | Siefken, Elisabeth F. | 143.92 |
| 1836 | Simpson, Albert E. | 287.66 |
| 1837 | Simpson, Bert D. | 206.46 |
| 1838 | Simpson, Frances | 235.39 |
| 1839 | Simpson, Minnie | 149.15 |
| 1840 | Slahn, August | 163.89 |
| 1841 | Smith, Mildred | 280.84 |
| 1842 | Spencer, Robert A. | 375.36 |
| 1843 | Stark, Henry C. | 261.54 |
| 1844 | Steffenich, Harvyl I. | 253.14 |
| 1845 | Steib, Otto J. | 212.89 |
| 1846 | Sterling, Mary Ann | 278.86 |
| 1847 | Stolpa, Vincent E. | 368.88 |
| 1848 | Teer, Lacy | 160.48 |
| 1849 | Thomas, Laverna F. | 243.48 |
| 1850 | Thomas, Luella F. | 246.24 |
| 1851 | Tiedt, John | 225.48 |
| 1852 | Tigner, Judy | 235.48 |
| 1853 | Tomic, Frank J. | 212.89 |
| 1854 | Tracy, Frank A. | 335.36 |
| 1855 | Tripp, Warren | 307.06 |
| 1856 | Underwood, Lavern P. | 244.86 |
| 1857 | Underwood, William V. | 235.89 |
| 1858 | Van Dewarck, Letta | 247.24 |
| 1859 | Vaughn, Clarence | 213.66 |
| 1860 | Waters, Ernest E. | 405.30 |
| 1861 | Wendell, David | 278.22 |
| 1862 | Zanto, Norma A. | 156.48 |

TOTAL CIVIL SERVICE PAYROLL

35,321.85

SPECIAL APPROPRIATION

MISCELLANEOUS PAYROLL - Voucher #44

| | | |
|------|--------------------------|--------|
| 1863 | Advincula, Guido C., Jr. | 122.84 |
| 1864 | Arvidson, Arthur | 200.92 |
| 1865 | Bodh, Jacqueline L. | 191.71 |
| 1866 | Boseman, Sheila Ann | 75.24 |
| 1867 | Brown, Delmar L. | 130.88 |
| 1868 | Cabrera, R. Ricardo | 122.84 |
| 1869 | Chapin, Charles E. | 185.38 |
| 1870 | Coleman, Rachel | 181.74 |
| 1871 | DeKoster, Gene E. | 163.38 |
| 1872 | Doan, Arthur S., Jr. | 185.38 |
| 1873 | Eisen, Jaime M. | 122.84 |
| 1874 | Hill, David P. | 130.88 |
| 1875 | Hoover, David Lynn | 140.00 |
| 1876 | Hyun, Hyung Koo | 130.88 |
| 1877 | Jacobson, Jim | 163.38 |
| 1878 | Johnson, Kenneth | 16.00 |
| 1879 | Kanby, Joseph | 301.68 |
| 1880 | Kanby, Louis | 312.68 |
| 1881 | Kang, George | 74.72 |
| 1882 | LaFehr, Thomas | 70.00 |
| 1883 | Matthews, Colleen A. | 151.16 |
| 1884 | McPeak, Lawrence A. | 122.84 |
| 1885 | Messner, Joseph F. | 190.92 |
| 1886 | Nichols, Donald R. | 130.88 |
| 1887 | Morris, Donald | 40.00 |
| 1888 | Pan, Choh | 67.14 |
| 1889 | Pan, Poh Hsi | 122.84 |
| 1890 | Fond, Robert A. | 40.00 |
| 1891 | Porter, Darrell D. | 122.84 |
| 1892 | Remanyik, Tibor K. | 74.72 |
| 1893 | Rice, Shirley A. | 209.52 |
| 1894 | Roberdeau, Sheldon | 122.84 |
| 1895 | Rowe, George | 142.30 |
| 1896 | Sims, Robert A. | 87.41 |
| 1897 | Smith, Richard J. | 130.88 |
| 1898 | Srinivasan, G. R. | 122.84 |
| 1899 | Thomson, Ker C. | 190.00 |
| 1900 | Van Horn, Blanche | 41.15 |
| 1901 | Van Horn, Horace M. | 194.40 |
| 1902 | Van Poolien, H. K. | 170.96 |
| 1903 | Varsaw, Stanley F. | 410.02 |
| 1904 | Wang, Yang Liang | 122.84 |
| 1905 | Warner, Don L. | 149.88 |
| 1906 | Watters, Clara E. | 193.97 |

TOTAL MISCELLANEOUS PAYROLL

6,423.72

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #44

| | | |
|------|----------------------|-------|
| 1907 | Alcott, Arthur D. | 32.00 |
| 1908 | Anderson, Phillip R. | 25.00 |

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #44

| | | |
|------|------------------------|-------|
| 1909 | Anorga, Ricardo | 9.00 |
| 1910 | Berger, Dwight F. | 8.00 |
| 1911 | Beranek, Gilbert R. | 22.00 |
| 1912 | Berke, William | 44.00 |
| 1913 | Brethauer, George | 17.00 |
| 1914 | Bright, Kenneth G. | 20.75 |
| 1915 | Broce, Ricardo | 7.75 |
| 1916 | Burt, Charles H. | 10.00 |
| 1917 | Cella, Anthony J., Jr. | 20.00 |
| 1918 | Chasis, David | 30.00 |
| 1919 | Cheng, Luis | 22.50 |
| 1920 | Cines, Eugene S. | 30.00 |
| 1921 | Clark, James W. | 21.00 |
| 1922 | Clausen, George S. | 30.00 |
| 1923 | Cline, William A. | 10.00 |
| 1924 | Conway, Richard D. | 20.00 |
| 1925 | Copello, Gustavo J. | 19.00 |
| 1926 | Dassler, Robert G. | 30.00 |
| 1927 | Downs, George E. | 18.00 |
| 1928 | Edwards, Thomas D. | 17.50 |
| 1929 | Ellis, Walter D. | 15.00 |
| 1930 | Engelhardt, Kenneth L. | 16.00 |
| 1931 | Evans, Richard J. | 33.75 |
| 1932 | Fanning, Kent A. | 5.75 |
| 1933 | Fatum, H. | 16.00 |
| 1934 | Fix, Daniel K. | 8.00 |
| 1935 | Flessner, Bill | 24.00 |
| 1936 | Hajdu, Dessee | 32.00 |
| 1937 | Harshbarger, Bruce | 20.00 |
| 1938 | Hecht, Ken | 4.50 |
| 1939 | Henry, William A. | 30.00 |
| 1940 | Hite, Alan G. | 26.00 |
| 1941 | Hogland, Richard | 12.50 |
| 1942 | Hoefner, Neal A. | 15.00 |
| 1943 | Hohmann, Jerry W. | 26.50 |
| 1944 | Hude, Christian G. | 22.00 |
| 1945 | Hudson, David | 6.50 |
| 1946 | Hutchinson, G. L. | 30.00 |
| 1947 | Ilgenfritz, Jerry P. | 9.00 |
| 1948 | Inouye, Junji J. | 25.00 |
| 1949 | Jakobsen, Karl S. | 16.50 |
| 1950 | Johnson, Robert C. | 33.50 |
| 1951 | Johnson, Tim | 50.00 |
| 1952 | Khakbaz, Reza | 21.75 |
| 1953 | Koch, Robert W. | 20.00 |
| 1954 | Kuhn, Martin C. | 30.00 |
| 1955 | Lago, Carlos | 3.00 |
| 1956 | Lenz, Terry G. | 16.00 |
| 1957 | Linck, Keith R. | 28.00 |
| 1958 | MacFayden, John D. | 8.00 |
| 1959 | Matheny, Gordon | 15.00 |
| 1960 | Mayadas, Ashok | 26.50 |
| 1961 | McCandless, Stephen | 5.00 |
| 1962 | McDowell, Donald | 18.00 |
| 1963 | McGill, Mary | 22.50 |

SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #44

| | | |
|------|---|----------|
| 1964 | Meyers, Richard D. | 30.00 |
| 1965 | Mooring, Alex | 29.00 |
| 1966 | Murty, Jaju N. | 9.00 |
| 1967 | Nysto, E. D. | 3.00 |
| 1968 | Neunert, Gaby M. | 20.00 |
| 1969 | Owens, Millard | 31.00 |
| 1970 | Palmer, Richard E. | 4.00 |
| 1971 | Porco, John W. | 14.00 |
| 1972 | Raley, Francis | 20.00 |
| 1973 | Rayno, J. R. | 31.50 |
| 1974 | Reid, Douglas E., Jr. | 18.00 |
| 1975 | Riecken, Robert J. | 30.00 |
| 1976 | Rouse, Jimmy | 20.50 |
| 1977 | Rutherford, Ronald | 23.00 |
| 1978 | Sanchez, James E. | 15.00 |
| 1979 | Schilling, Glenn | 25.50 |
| 1980 | Schultz, Donald A. | 25.00 |
| 1981 | Seal, Richard | 30.00 |
| 1982 | Sethi, K. E. | 30.00 |
| 1983 | Sharp, J. E. | 11.00 |
| 1984 | Sheff, Donald | 37.25 |
| 1985 | Shufflebarger, Larry | 21.00 |
| 1986 | Siegel, Edward | 8.00 |
| 1987 | Simpson, Percy A. | 10.00 |
| 1988 | Smith, Gerald B. | 30.00 |
| 1989 | Smith, Samuel | 10.00 |
| 1990 | Smyres, Gary A. | 15.00 |
| 1991 | Snyder, Don | 22.25 |
| 1992 | Soe, Mya | 24.00 |
| 1993 | Somers, John E. | 22.00 |
| 1994 | Strandberg, David | 16.00 |
| 1995 | Suarez, P. Francisco | 23.00 |
| 1996 | Thacker, Michael | 16.00 |
| 1997 | Vangelisti, Ronald J. | 7.00 |
| 1998 | Van Sickle, Gordon | 24.00 |
| 1999 | Vickery, R. E. | 18.00 |
| 2000 | Wade, Eugene H. | 24.00 |
| 2001 | Walker, William | 24.00 |
| 2002 | White, Kay | 34.00 |
| 2003 | Williams, Bleecker R. | 10.00 |
| 2004 | Wood, Stephen | 27.50 |
| 2005 | Wright, Robert W. | 30.00 |
| 2006 | Zarcone, August J. | 18.00 |
| 2007 | Zimbeck, Don | 50.25 |
| | TOTAL STUDENT HELP PAYROLL | 2,095.50 |
| | TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS | 8,519.22 |

SPECIAL APPROPRIATION

DEDUCTIONS ON FACULTY PAYROLL - Voucher #42

| | |
|----------------------------------|-----------|
| Federal Reserve Bank | 10,359.43 |
| Colorado Withholding Tax | 1,035.95 |
| Retirement | 4,727.25 |
| Equitable Life Assurance Society | 1,326.90 |
| C.S.M. Credit Union | 821.14 |
| War Bonds | 360.00 |
| Mile High United Funds | 114.30 |

SPECIAL APPROPRIATION

DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #43

| | |
|----------------------------------|----------|
| Federal Withholding Tax | 5,752.30 |
| Colorado Withholding Tax | 575.23 |
| Retirement | 2,844.45 |
| Blue Cross & Blue Shield | 1,003.65 |
| Colorado Employees' Credit Union | 55.00 |
| Civil Service Insurance | 105.07 |
| C.S.M. Credit Union | 1,238.88 |
| War Bonds | 66.25 |
| Mile High United Funds | 24.32 |

SPECIAL APPROPRIATION

DEDUCTIONS ON MISCELLANEOUS PAYROLL - Voucher #44

| | |
|--------------------------|-------------|
| Federal Withholding Tax | 753.23 |
| Colorado Withholding Tax | 75.32 |
| C.S.M. Credit Union | 60.00 |
| Mile High United Funds | <u>1.55</u> |

136,042.09

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

| | | |
|----|----------------------------------|----------|
| 45 | State's Share of Retirement | 7,372.19 |
| 46 | Equitable Life Assurance Society | 1,299.19 |

| | |
|-----------------------------------|------------|
| GRAND TOTAL PAYROLLS & DEDUCTIONS | 144,713.47 |
|-----------------------------------|------------|

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #47

| | |
|-------------------------|--------|
| Crabtree, Edwin H., Jr. | 158.00 |
|-------------------------|--------|

| | |
|----------------------------------|--------|
| TOTAL EXPERIMENTAL PLANT PAYROLL | 158.00 |
|----------------------------------|--------|

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL

| | | | |
|----|---|--------|--------|
| 47 | Federal Withholding Tax | 250.00 | |
| 47 | Colorado Withholding Tax | 15.00 | |
| 48 | Retirement | 27.00 | |
| | TOTAL EXPERIMENTAL PLANT PAYROLL DEDUCTIONS | | 292.00 |
| | TOTAL EXPERIMENTAL PLANT PAYROLL & DEDUCTIONS | | 450.00 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 791 | Ace-Kauffman Rubber Stamp & Seal Co. | 25.25 |
| 792 | Abilene Geological Society | 12.50 |
| 793 | Addressograph-Multigraph Corp. | 97.04 |
| 794 | Althor Products | 17.02 |
| 795 | Amateur Wrestling News | 6.00 |
| 796 | American Linen Supply Co. | 187.72 |
| 797 | American Philosophical Society | 10.00 |
| 798 | American Society for Testing Materials | 5.80 |
| 799 | Arts, Inc. | 7.49 |
| 800 | Atlas Press Company | 17.55 |
| 801 | Automotive Tool Service | 24.60 |
| 802 | Maynard F. Ayler | 18.48 |
| 803 | Peter Badgley | 15.40 |
| 804 | Thos. J. Barbre Productions | 635.30 |
| 805 | Bay Petroleum Corporation | 4.80 |
| 806 | Bearings Service & Supply Co. | 5.14 |
| 807 | Matthew Bender and Co., Inc. | 25.00 |
| 808 | Ramon E. Bisque | 15.00 |
| 809 | Fred Booth Sand & Gravel | 325.50 |
| 810 | Breniff Airways, Inc. | 109.40 |
| 811 | Fritz S. Brennecke | 66.50 |
| 812 | Leonid Bryner | 46.65 |
| 813 | Buehler Ltd. | 24.00 |
| 814 | H. Dean Burdick | 72.05 |
| 815 | William V. Burger | 33.60 |
| 816 | Business Forms, Inc. | 65.40 |
| 817 | Central Magazine Co., Inc. | 106.30 |
| 818 | Chicago, Burlington & Quincy Rail- road Co., Dr. | 131.25 |
| 819 | Clipper Manufacturing Co. | 93.03 |
| 820 | Mel Coffman Associates, Inc. | 179.08 |
| 821 | Colorado Central Power Co. | 3,610.25 |
| 822 | Colorado Engraving Co. | 9.68 |
| 823 | Colorado Office Supply, Inc. | 107.09 |
| 824 | Colorado Surplus Property Agency | 956.91 |
| 825 | Colorado Visual Aids | 12.50 |
| 826 | Continental Oil Co. | 31.02 |
| 827 | Ben Cook Supply Co. | 78.47 |
| 828 | Cutting Tools, Inc. | 57.96 |
| 829 | James W. Darden | 29.54 |
| 830 | Denver Bookbinding Co. | 772.44 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 831 | Denver Electronic Supply Co. | 46.95 |
| 832 | Earl Dickens | 19.81 |
| 833 | Dire's Lock & Key Co. | 4.98 |
| 834 | Documents Index | 7.50 |
| 835 | Joseph P. Dunn Shoe & Leather Co. | 10.97 |
| 836 | Harold H. Earhart | 15.54 |
| 837 | Edmund Scientific Co. | 6.00 |
| 838 | Elk Coal Company | 3,414.21 |
| 839 | Ellis Associates | 531.01 |
| 840 | The Eraser Co., Inc. | 5.70 |
| 841 | Federal Envelope Co. | 61.30 |
| 842 | Foss Company | 47.76 |
| 843 | M. L. Foss, Inc. | 174.85 |
| 844 | Frankel Carbon & Ribbon Co. | 131.19 |
| 845 | Geylard Bros., Inc. | 10.50 |
| 846 | City of Golden | 5,549.19 |
| 847 | Golden Laundry-Mat | 158.52 |
| 848 | Clara C. Gross | 85.75 |
| 849 | International Business Machines Corporation | 1,102.68 |
| 850 | Inter-State Radio & Supply Co. | 63.59 |
| 851 | Jeffco Engineering Supply Co. | 6.00 |
| 852 | George W. Johnson | 43.25 |
| 853 | Walter J. Johnson, Inc. | 183.62 |
| 854 | Harry E. Kelsey | 256.96 |
| 855 | Kendrick-Bellamy Co. | 48.00 |
| 856 | Harry C. Kent | 10.50 |
| 857 | Keuffel & Esser of Colorado, Inc. | 16.50 |
| 858 | Kistler's | 102.70 |
| 859 | Kohler McLister Paint Co. | 115.77 |
| 860 | Truman H. Kuhn | 27.30 |
| 861 | Lahana & Company | 34.99 |
| 862 | Edward W. Lange | 7.35 |
| 863 | Arthur S. LaPine & Company | 176.29 |
| 864 | L. W. LeRoy | 64.21 |
| 865 | Library Service Company, Inc. | 73.50 |
| 866 | J. B. Lippincott Company | 9.35 |
| 867 | McMurtry Mfg. Co. | 23.86 |
| 868 | Machine Accounting Equipment Co. | 15.00 |
| 869 | Olin Mathieson Chemical Corp. | 837.50 |
| 870 | Meyer Hardware & Sporting Goods, Inc. | 19.93 |
| 871 | Mine Safety Appliances Co. | 10.00 |
| 872 | Mine & Smelter Supply Co. | 679.03 |
| 873 | The Mines Supply Co. | 17.70 |
| 874 | Moore Publishing Company, Inc. | 35.00 |
| 875 | Motor Car Pool (Revolving Fund) | 167.77 |
| 876 | Mountain Plains Library Assoc. | 10.00 |
| 877 | Mountain States Telephone & Telegraph Co. | 1,751.11 |
| 878 | National Mine Service Co. | 25.00 |
| 879 | W. W. Norton & Co., Inc. | 13.43 |
| 880 | The Old Orchard Publishers | 4.89 |
| 881 | Milton F. O'Neil | 1.82 |
| 882 | Paramount Cleaners | 115.50 |
| 883 | L. J. Parkinson | 29.96 |

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

| | | |
|-----|---|----------|
| 884 | Pay Dirt | 5.00 |
| 885 | J. E. Payne | 15.00 |
| 886 | William R. Peters | 22.96 |
| 887 | Pitney-Bowes, Inc. | 41.20 |
| 888 | Pleasant View Water & Sanitation District | 9.90 |
| 889 | Postmaster--Golden, Colorado | 3,000.00 |
| 890 | PR Quarterly | 4.00 |
| 891 | Lawrence J. Prince | 9.10 |
| 892 | Public Service Co. of Colorado | 344.39 |
| 893 | C.S.M. Revolving Fund | 564.47 |
| 894 | James G. Robinson | 22.40 |
| 895 | Sachs-Lawlor | 4.44 |
| 896 | James L. Sankovitz | 43.54 |
| 897 | Scribbler's Book Company | 287.77 |
| 898 | Serv-All Parts Co. | 118.79 |
| 899 | Silver State Printers | 81.50 |
| 900 | Spivak Artists' Supply Co. | 22.70 |
| 901 | Standard Oil Co. | 4.97 |
| 902 | State Purchasing Agent - Revolving Fund No. 2101 | 5.53 |
| 903 | Stechert-Hafner, Inc. | 41.99 |
| 904 | Gurnett Steinhauer | 18.20 |
| 905 | Strawn's Stationery | 239.11 |
| 906 | Suburban Paint Center | 29.52 |
| 907 | Swimming | 8.96 |
| 908 | Taylor Instrument Companies | 34.00 |
| 909 | Technical Sales Corporation | 18.50 |
| 910 | Texaco, Inc. | 97.31 |
| 911 | Chris Tolos | 124.74 |
| 912 | Transport Clearings of Colorado, Inc. | 33.53 |
| 913 | George Unger | 63.06 |
| 914 | Union Pacific Railroad | 80.45 |
| 915 | United Air Lines | 203.75 |
| 916 | United Film Industries, Inc. | 890.56 |
| 917 | U.S. Camera Publishing Corp. | 7.75 |
| 918 | U.S. Welding Works Co., Inc. | 55.06 |
| 919 | United Tool and Material Co. | 28.39 |
| 920 | University Microfilms, Inc. | 7.95 |
| 921 | University of Utah Press | 7.24 |
| 922 | John W Vandervilt | 65.27 |
| 923 | Chancy D. Van Pelt | 13.23 |
| 924 | Van Waters & Rogers, Inc. | 591.50 |
| 925 | VariTyper Corporation | 34.12 |
| 926 | Victor Adding Machine Co. | 554.35 |
| 927 | Robert J. Weiner | 11.20 |
| 928 | Western Belting Co., Inc. | 8.17 |
| 929 | Western Fire Dept. Supply Co. | 64.50 |
| 930 | Wilkinson Brothers Co. | 4.67 |
| 931 | Williams & Associates, Inc. | 267.35 |
| 932 | H. W. Wilson Co. | 456.00 |
| 933 | Yale University Press | 9.90 |

TOTAL SUPPLY VOUCHERS

33,110.49

MILL LEVY BUILDING FUND - 4017

| | | | |
|-----|-------------------------------|-------|-------|
| 435 | Murray Equipment Co. | 66.40 | |
| | TOTAL MILL LEVY BUILDING FUND | | 66.40 |

EXPERIMENTAL PLANT FUND - 3026

| | | | |
|---|----------------------------------|--------|--------|
| 5 | Colorado Surplus Property Agency | 468.63 | |
| | TOTAL EXPERIMENTAL PLANT FUND | | 468.63 |

SPECIAL APPROPRIATION

| | | | |
|----|----------------------------------|--------|--------|
| 49 | C.S.M. Research Foundation, Inc. | 73.00 | |
| 50 | Engelhard Industries, Inc. | 35.20 | |
| 51 | High Pressure Equipment Company | 219.50 | |
| | TOTAL SPECIAL APPROPRIATION | | 327.70 |

Previous Minutes. The minutes of the meeting held on November 11, 1960 were approved.

Use of Athletic Facilities. The members of the Board discussed use by outside groups of the athletic facilities and especially the use of the swimming pool. President Vanderwilt stated he would have for the January meeting full information on what use is made of the swimming pool by outside groups and how much time is available for use of the pool by outside groups.

Student Conduct - Liquor Ban. President Vanderwilt reported that because of several incidents involving student conduct he felt that some measures must be taken to avoid such incidents in the future. He stated that he felt the use of liquor had contributed to these incidents.

There was some question of the advisability of attempting to ban the consumption of all alcoholic beverages. It was felt that allowing 3.2 per cent beer might give the students a measure of freedom which would result in the avoidance of serious problems involving intoxication. The difficulties of enforcing the liquor ban were recognized. The advantages of the students functioning in a self-regulatory manner were discussed. It was suggested that the students might be given a choice as to whether they would like to regulate their own conduct or have the school take such means as seen fit. It was suggested that the student body should offer to pay the expenses which the Adams State marching band incurred in the trip to Golden as reparation for the discourtesy the band received at the Adams State game on November 19.

President Vanderwilt stated the problem of student conduct, including the use of alcoholic beverages, was being discussed under the guidance of the Dean of Students as Chairman by the Student Activities Committee. The Committee had been asked to make recommendations and he would have these recommendations and his own recommendations for the January meeting.

van Diest Gold Medal Selection Committee. President Vanderwilt stated he had not completed the list which he had been requested to present but would have this for the January meeting.

Distinguished Achievement Medals. Lists of those recommended in previous years were circulated for the information of the Board. Dr. Parker asked that the same committee which served last year as a selection committee serve again to make recommendations to the whole Board. The duplicate personal data files were to be made available to the members of the committee.

Monthly Reports. Mr. Steinbauer entered the meeting and distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of November 30, 1960; Balance Sheet, November 30, 1960; Mill Levy Building Fund, as of November 30, 1960; Experimental Plant, as of November 30, 1960; Dining Hall, from October 20, 1960 through November 20, 1960; Summary of Budget Appropriations and Disbursements, College Union Fund from July 1, 1960 to November 30, 1960; Statement of Income & Expense, Mines Park, as of November 18, 1960; Mines Park, Summary of Budget Receipts & Disbursements, as of November 18, 1960; Prospector Park, Statement of Income & Expense, as of November 18, 1960; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of November 18, 1960; Statement of Income & Expense, C.S.M. Houses--Group #1, as of November 18, 1960; Statement of Income & Expense, C.S.M. Houses--Group #2, as of November 18, 1960; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of November 18, 1960; Summary of Budget Receipts & Disbursements, Mines Park Houses, 29-36 Inclusive, as of November 18, 1960; Statement of Income and Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of November 18, 1960; Statement of Income & Expense, 1960-61 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., November 30, 1960; Budget Period, 1960-61 Health and Accident Plan, Associated Students of the Colorado School of Mines, Inc., November 30, 1960; Athletic Association, Summary of Budget Appropriations & Disbursements, as of November 20, 1960; also distributed were copies of the Financial Statement, July 1, 1959 to June 30, 1960, and the Summary of Loans from Colorado School of Mines Student Loan Funds, April 1, 1960 to October 1, 1960.

Budget Hearing. President Vanderwilt stated that he had received a letter dated December 6 from the Staff Director of the Joint Budget Committee. The Committee had tentatively agreed to a hearing on the school budget request December 15. President Vanderwilt stated it would be most helpful if the members of the Board could attend this hearing.

Vivian Property. Mr. Steinbauer reported that he had not been able to see the Attorney General but hoped to see him in the immediate future.

Kerr Property - 1404 Maple. Mr. Steinbauer reported that this property was for sale and that an appraisal had been made. The property had been appraised at \$12,250. This price had been offered subject to approval of the State Planning Division. No answer had been received.

By motion, seconded, and unanimously passed, this offer was approved.

Clay Pit Area. Mr. Coors reported that the A. P. Greene Fire Brick Company had written that they were willing to cooperate with the school but that there were some problems. They expressed willingness to send someone here to discuss the deal as soon as the company gets complete information.

HHFA Application. Mr. Steinbauer reported that he and Mr. James S. Sudler, II, made a trip to the regional office of the Housing and Home Finance Agency in Fort Worth at their request on December 6, 1960 for the purpose of discussing our preliminary loan application submitted December 30, 1959. The original application requested a loan of \$1,440,000 for eight fraternity houses, \$570,000 for seventy-five student family apartments, and \$370,000 for a partial loan on a college union estimated to cost \$750,000.

After considerable discussion on housing needs at the school, the HHFA stated that they would ask for a reservation of funds from Washington, D. C. as follows: (1) \$1,080,000 for six fraternity houses at an estimated cost of \$180,000 each or they would loan the same amount for eight fraternity houses with the understanding that the school would supply 25 per cent of the total cost; (2) \$825,000 for seventy-five student family apartments. The original request had been for \$570,000 but after a conference between Mr. Sudler, the architect, and Mr. Houston, the engineer for the HHFA, it was felt that our original estimate was too low both in the size of the apartments and in the cost per square foot; (3) \$370,000 toward the construction of a college union which was estimated to cost a total of \$750,000. It would be necessary for the school to either furnish equity money or issue additional revenue bonds to pay the difference in cost.

It is a further requirement of the HHFA that the proposed new project be combined into one bond system with our present existing open-end dormitory bond agreement. This is necessary because the government feels there should be only one open-end agreement with each institution and, further, the existing parietal rules as now provided in our present agreement would also apply to the additional facilities requested.

Mr. Steinbauer further stated that the regional office requested an immediate decision from the school as to whether they wished a loan for six fraternity houses or for eight fraternity houses with the school participating to the extent of 25 per cent should eight houses be requested. Further they requested that the Board of Trustees adopt a resolution regarding the control and ownership of these fraternity houses should a loan be approved for this purpose.

On motion made, seconded, and unanimously passed, the following resolution was adopted:

WHEREAS, the Colorado School of Mines has applied for a loan of \$1,080,000 through the Housing and Home Finance Agency of the United States government, this loan to be used for the construction of six new fraternity houses at the school, and

WHEREAS, the government will purchase revenue bonds from the school for the purpose of financing construction of these six fraternity houses, and

WHEREAS, the government has adopted certain regulations regarding the operation of these fraternity houses that are necessary to assure maximum occupancy or use thereof and to provide the debt service on the loan,

BE IT THEREFORE RESOLVED by the Board of Trustees of the Colorado School of Mines that if the fraternity project is approved by the government the school will maintain control and ownership of these fraternity houses until such time as the revenue bonds are redeemed in full, and further that the Colorado School of Mines reserves the right to and shall assign non-member students living space in said fraternity houses, if the individual fraternities cannot utilize the house to the extent of 90 per cent capacity.

The Board approved the employment of Mr. James S. Sudler, II, architect, and Mr. Steinhauer was authorized to negotiate certain items in services covered with Mr. Sudler.

Dr. Parker and Mr. Coors excused themselves from the meeting at this time.

The remainder of the Board adjourned for lunch at the school dining hall and during lunch President Vanderwilt reviewed work being done by the Presidents' Association.

The Board meeting adjourned at 1:30 p.m.

Secretary