SPECIAL APPROPRIATION

DEDUCTIONS ON MISCELLANEOUS PAYROLL - Voucher #78

Federal Withholding Tax 771.10
Colorado Withholding Tax 77.11
C.S.M. Credit Union 67.77
Mile High United Funds 1.55

136,603.56

SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

79 State's Share of Retirement 7,357.93
80 Equitable Life Assurance Society 1,310.60

GRAND TOTALS -- PAYROLLS & DEDUCTIONS 145,272.09

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #81

Crabtree, Edwin H., Jr. 333.90

TOTAL EXPERIMENTAL PLANT PAYROLL 333.90

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL

81 Federal Withholding Tax 81.00
81 Colorado Withholding Tax 8.10
82 Retirement 27.00

TOTAL DEDUCTIONS EXPERIMENTAL PLANT PAYROLL 116.10

TOTAL PAYROLL & DEDUCTIONS--EXPERIMENTAL PLANT 450.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1337 Academic Press, Inc. 52.79
1338 Ace-Kauffman Rubber Stamp & Seal Co. 113.23
1339 ACTA Polytechnica Scandinavica 14.86
1340 Addressograph-Multigraph Corp. 57.20
1341 A & I Bolt & Nut 15.12
1342 American Geophysical Union, Dr. 263.00
1343 American Linen Supply Co. 66.31

March 10, 1961
## SCHOOL OF MINES TAX FUND

### SUPPLY VOUCHERS

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<th>Voucher No.</th>
<th>Description</th>
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March 10, 1961
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March 10, 1961
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**TOTAL SUPPLY VOUCHERS**  
32,717.34

**MILL LEVY BUILDING FUND**

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**TOTAL MILL LEVY BUILDING FUND**  
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March 10, 1961
### SPECIAL APPROPRIATION - 1933-52

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**TOTAL SPECIAL APPROPRIATION - 1933-52** 2,281.31

### EXPERIMENTAL PLANT FUND - 3026

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**TOTAL EXPERIMENTAL PLANT FUND - 3026** 323.07

March 10, 1961
Previous Minutes. The minutes of the meeting held on February 10, 1961, and February 22, 1961, were approved.


In reviewing the Statement of Income and Expense, C.S.M. Houses - Group #2, it was noted that two of the houses included in this report would be demolished to make room for the new Science Building. Mr. Steinhauer was instructed to investigate the possibility of substituting other properties which had been purchased with mill levy funds.

Clay Pit Area. Mr. Steinhauer reported on his trip to Phoenix where he met with Mr. Neil Wood, Vice President of the A. P. Green Company. As authorized, Mr. Steinhauer offered, subject to required approval by state authorities, a cash price of $163,000 for the 35 acres of the A. P. Green ground. This was refused by Mr. Wood. The authorized alternate offer was discussed but Mr. Wood had stated that he had not yet received from Denver Brick and Pipe Company the results of tests made on the A. P. Green clay land south of Golden and was not in a position to negotiate. He promised to contact Mr. Steinhauer after the prospecting report had been received.

March 10, 1961
Mr. Steinhauer reported that he had received a telephone call from Mr. Wood on March 9 stating that the report of testing had been received from the Denver Brick and Pipe Company but that the test data was inadequate for a realistic estimate of the clay reserves in the area. Accordingly, there was nothing to change their original evaluation of reserves amounting to somewhere between 600,000 and 700,000 tons. Mr. Wood further stated that he felt that his Board of Directors would accept a cash payment of $225,000 in exchange for the land and as an alternate, $100,000 in cash and $15,000 paid annually over a period of ten years for a total payment price of $250,000.

Mr. Wood’s proposals were discussed by the Board and various other possibilities for acquiring the property were considered. It was agreed that the Rubey Clay Company position should be discussed further with Mr. Parfet and a meeting between Mr. Parfet and the Board was arranged for 8:00 a.m., Tuesday, March 14, in President Vanderwilt’s office.

**Vivian Property.** Mr. Steinhauer stated that following the last meeting of the Board, he had turned the negotiations over to the Attorney General’s staff and Mr. Montano had written Mr. Vivian stating that condemnation proceedings would be initiated by the school. In reply he had received a strongly worded letter from Mr. Vivian again stating that the leasehold interest must be resolved before a sale could be concluded satisfactorily and suggesting that further discussions be held before legal action was started.

In the light of past discussions, the Board questioned the usefulness of further negotiations between Mr. Vivian and the school. After careful consideration of the circumstances, the Board on motion, seconded, and unanimously passed, adopted the following resolution:

**BE IT RESOLVED** by the Trustees of the Colorado School of Mines in Colorado, being the Educational Board of Control for Colorado School of Mines, that the acquisition of the following described real property located in the County of Jefferson, State of Colorado, to-wit: Lot 10 and the Westerly half of Lot 11, Block 62, South Golden with over-all measurements of 75 feet on 16th Street by 140 feet to the alley together with all improvements thereon, is hereby deemed necessary for the expansion and improvement of said Colorado School of Mines and its related facilities and activities and that the Attorney General of this State be and is hereby directed and authorized to acquire fee simple title to said property and all interest therein, by the
exercise of the Board's power of eminent domain, as
provided in Chapter 50, Article 2, Section 5, Colorado
Revised Statutes 1953, through condemnation proceedings
in accordance with law.

Leeper Property. Mr. Steinhauer reported that Mr.
Leeper had engaged a third appraiser for this property, but the
appraisal was still higher than the appraisal obtained by the
school. Mr. Steinhauer was instructed to continue to attempt
acquisition of this property.

Kerr Property. Mr. Steinhauer reviewed the matter of
the purchase of the Kerr property stating that an offer had
been made to the Kerrs to purchase the house at the appraised
value of $12,250. He reported that a purchase and sale agree-
ment had been entered and approval and signatures were pending
with the State Planning Division.

Science Building. Mr. Steinhauer reported that in
accordance with instructions given by the Board, the architects
were advised that costs should be kept within the original
estimate. Pre-preliminary plans had been submitted to the
State Planning Division and approved. The architects had been
advised to proceed with working drawings and specifications.
The final drawings should be in by July and bids called for
by September.

Eudaly House. President Vanderwilt reported that
the Pi Kappa Alpha fraternity who had been renting a school-
owned house in the block to be cleared for the Science Building
was looking for another place. The only suggestion Mr. Steinh-
auer had was that they move into the Eudaly house at 1520
Maple which is now rented by a faculty member and the upstairs
of which is rented to students. In view of the fact that the
location of the student union building had not been finally
settled, no decision was made on the relocation of the P.K.A
fraternity.

Tuition-Dormitory Refunds. President Vanderwilt
reported on a recommendation made by Dean Burger and Dean Kuhn
that students suspended for misconduct be refunded up to one-
half of the normal refund made to students who voluntarily
withdraw.

It was moved, seconded, and unanimously passed, that
no refund on tuition or dormitory fees be made to students who
are suspended for disciplinary reasons.

Bill Establishing Residency. Mr. Steinhauer reported
that the bill as it has been presented is contradictory and will
not be workable. The Board recommended that the Presidents'
Association attempt to prevent the bill being passed as it is
now written.

Mr. Steinhauer left the meeting at this time.

March 10, 1961
Foreign Scholarships. President Vanderwilt stated that as suggested by Dr. Parker he had written to the State Department for information on the United States-owned foreign currencies which are available for educational exchange programs. The information furnished revealed that the government could provide only transportation and that U. S. colleges were asked to pay tuition and living expenses of the foreign students while they were in attendance.

It was concluded that the Colorado School of Mines could not participate in such a program but that there might be one area where the program might be put into effect, i.e., alumni living in foreign countries such as the Philippines might want to raise money to underwrite this program for nationals of their own countries.

van Diest Gold Medal. President Vanderwilt reported that as requested he had written a letter to Dr. James Boyd asking that he chair a committee for selection of recipients of the van Diest Gold Medal. Dr. Boyd did not feel that he had time to take on this responsibility. Dr. Vanderwilt stated that he had not done anything further about another chairman because time was short and also because of the special situation which developed last year when two highly qualified men had been recommended. The medal has been awarded to Stanley J. Marcus because the period in which he would be eligible was about to expire. It was recognized at that time that the other candidate strongly endorsed by Professor Hollister in 1960, Mr. Albert W. Musgrave, was well qualified and would be worthy recipient of the van Diest Gold Medal. President Vanderwilt stated that Professor Hollister in recent conversation had reaffirmed his high regard for Mr. Musgrave’s accomplishments and, therefore, recommended that the Board consider Mr. Musgrave for the van Diest Gold Medal for 1961.

Following a brief discussion, it was moved, seconded, and unanimously passed that Mr. Albert W. Musgrave be awarded the van Diest Gold Medal at Commencement exercises on June 2, 1961.

The Board felt that a permanent committee should be formed reasonably soon for screening and recommending candidates for award in 1962 and future years.

Future Commencement Speaker. It was suggested that George R. Brown be considered as a future Commencement speaker.

Civil Defense Request. President Vanderwilt reported on a request from the Denver office of Civil Defense to use parts of the school experimental mine for storage space. The Board agreed that the school should cooperate if such use would not interfere with activities of the school in any way.

March 10, 1961
Catalysis Laboratory. President Vanderwilt reported on a request to move the catalysis laboratory and asked for instructions on bringing building changes to the Board for approval. The feeling of the Board was that if the administration approved and the budget permitted such changes, there was no reason for the Board to be concerned with such changes.

Patent Policy. Mr. Stockmar agreed to review the latest draft of a proposed patent policy.

Tax Liability on Compensation for Fellowships. President Vanderwilt stated that the Internal Revenue Department had questioned the tax liability of the stipend paid to graduate students holding fellowships. According to the Internal Revenue Code, that portion of a grant must be reported as taxable income which represents payment for work or services performed. Any award for performance required of all candidates for a particular degree need not be reported as taxable income.

President Vanderwilt stated that Dean Jordan recommended furnishing all fellowship holders with a statement to the effect that only the tuition waiver granted them can be excluded from their taxable income since the tuition waiver is in recognition of high scholastic ability required of all fellowship holders.

On motion made, seconded, and unanimously passed, the Board authorized the granting of tuition waivers in recognition of scholastic ability and performance to fellowship holders who receive payment for work or services performed.

Changes in Student Health Coverage. President Vanderwilt reported that under the new program which will go into effect in 1961-62 with increased health fees, benefits will reflect increases ranging from 12 to 210 per cent.

Mr. Coors left the meeting at this time.

The Board adjourned for lunch at the school dining hall.

During lunch, President Vanderwilt reviewed the recent work done by the Presidents' Association. Members of the Presidents' Association and several of the members of the boards of control are anxious to have a joint meeting of the boards of control in order to plan and co-ordinate the future of higher education in Colorado. It was recognized by the Board that properly the planning and policies of higher education should originate with the boards of control and that voluntary cooperation between the boards was most desirable. The proposed joint meeting was endorsed and possible dates were discussed.

March 10, 1961
The meeting adjourned at 1:00 p.m.

Assistant Secretary
A special meeting of the Board of Trustees was held at 8:00 a.m., March 14, 1961, in the President's Office, Colorado School of Mines.

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

Absent: Mr. Fenwick.

Mr. William G. Parfet, Mr. Steinhauser, and President Vanderwilt also attended the meeting.

The purpose of the meeting was to discuss with Mr. Parfet the acquisition of the property owned by the Ruby Clay Company located between 12th Street and 19th Street and between Elm Street and Highway 6, consisting of approximately 35 acres.

Various proposals were discussed with Mr. Parfet regarding the exchange of property belonging to the Ruby Clay Company for property in the southwest area of Golden belonging to the A. P. Green Company of Mexico, Missouri, consisting of approximately 35 acres.

The Board finally made the following proposition to Mr. Parfet. The Colorado School of Mines would obtain the area belonging to the A. P. Green Company and would exchange it for the 35 acres belonging to the Ruby Clay Company subject to an agreement whereby the Ruby Clay Company would pay to the Colorado School of Mines a royalty per ton starting at twenty-five cents per ton on the first 200,000 tons mined and increasing to forty cents per ton, but that in no event would the Ruby Clay Company pay an amount to the Colorado School of Mines to exceed $175,000.

Mr. Parfet agreed to consider this offer and stated that he would call President Vanderwilt or Mr. Steinhauser within the next two days and let them know the decision.

The meeting adjourned at 10:00 a.m.
Golden, Colorado
March 16, 1961

The Board of Trustees met in special session on March 16, 1961 at 8:00 a.m., in the President's Office, Colorado School of Mines.

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

Absent: Mr. Fenwick.

President Vanderwilt and Mr. Steinhauer attended the meeting.

The purpose of the meeting was to discuss the purchase of the A. P. Green Company ground by the school who in turn would exchange this ground to the Rubey Clay Company for the clay pit area immediately west of the school.

Mr. Steinhauer reported that Mr. Parfet had advised him that the Rubey Clay Company would not accept the proposed royalty payment plan as offered at the meeting held on March 14 with a cut-off of $175,000. He would, however, consider a similar plan based on $125,000 royalty cut-off. During the meeting Mr. Steinhauer was called to the phone by Mr. Parfet who explained that the other stockholders in the Rubey Clay Company would not accept this previous offer but would agree to a payment of $50,000 cash or a payment of $5,000 in ten equal installments over a ten-year period.

Mr. Neil Wood, Vice President of the A. P. Green Company, entered the meeting. Possible proposals were discussed at length with Mr. Wood. At 9:30 a.m. Mr. Wood left the meeting and the Board of Trustees discussed a proposed offer. It was moved, seconded, and carried that Dr. Parker be authorized to offer Mr. Wood a cash price of $175,000 or as an alternate a down payment of $150,000 cash with an additional installment payment of $5,000 a year for each of the next ten years or a total price of $200,000.

Mr. Wood returned to the meeting and the two proposals were made to him. Mr. Wood stated that he would meet with his board of directors on March 17 and would inform the school that day if his board would accept either of the two offers.

The meeting adjourned at 10:30 a.m.

-----------------------------------------------
Secretary

March 16, 1961
Golden, Colorado
April 14, 1961

The Board of Trustees met in regular session on April 14, 1961, 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.

President Vandervilt attended the meeting.

Dr. Parker, President of the Board, presided.

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

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### SPECIAL APPROPRIATION

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**TOTAL FACULTY PAYROLL**  

61,143.61

### SPECIAL APPROPRIATION

#### CIVIL SERVICE PAYROLL - Voucher #88

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**Total Civil Service Payroll**: $35,559.25
### SPECIAL APPROPRIATION

#### MISCELLANEOUS PAYROLL - Voucher #89

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*April 14, 1961*
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April 14, 1961
SPECIAL APPROPRIATION

STUDENT HELP PAYROLL - Voucher #89

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TOTAL STUDENT HELP PAYROLL 2,535.50

TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS 9,616.63

SPECIAL APPROPRIATION

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SPECIAL APPROPRIATION

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SPECIAL APPROPRIATION

DEDUCTIONS ON MISCELLANEOUS PAYROLL - Voucher #89

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138,018.27

April 14, 1961
SPECIAL APPROPRIATION

DEDUCTION VOUCHERS

90  State's Share of Retirement  7,428.58
91  Equitable Life Assurance Society  1,317.84

GRAND TOTAL -- PAYROLLS & DEDUCTIONS  146,764.69

SPECIAL APPROPRIATION

EXPERIMENTAL PLANT PAYROLL - Voucher #92

Crabtree, Edwin N., Jr.  333.90

TOTAL EXPERIMENTAL PLANT PAYROLL  333.90

SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL

92  Federal Withholding Tax  81.00
92  Colorado Withholding Tax  8.10
93  Retirement  27.00

TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL  116.10

TOTAL PAYROLL & DEDUCTIONS -- EXPERIMENTAL PLANT  450.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1547  Addressing Machines & Business
      Equipment Co.  12.32
1548  Addressograph-Multigraph Corp.  12.32
1549  Allis-Chalmers Company  9.75
1550  American Chemical Society  20.00
1551  American Industrial & Scientific Co.  14.30
1552  American Institute of Physics, Inc.  111.75
1553  American Linen Supply Co.  78.10
1554  American Pipe & Supply Co.  251.27
1555  American Society for Testing Materials  5.65
1556  The American University  7.50
1557  Atlas Copco, Inc.  49.35
1558  Audio-Visual Center  9.60
1559  Aviation Industrial Supply Co.  16.26
1560  Hayward F. Aylor  15.40
1561  Eschwe & Lamb Incorporated  104.24
1562  Matthew Bender & Company, Inc.  300.00
1563  Black & Decker  28.98
1564  R. R. Bowker Company  39.00

April 14, 1961
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April 14, 1961
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April 14, 1961
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April 14, 1961
### SCHOOL OF MINES TAX FUND

**SUPPLY VOUCHERS**

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**TOTAL SUPPLY VOUCHERS** 33,335.35

### MILL LEVY BUILDING FUND

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**TOTAL MILL LEVY BUILDING FUND** 12,250.00

### SPECIAL APPROPRIATION - 1933-52

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**TOTAL SPECIAL APPROPRIATION - 1933-52** 2,980.43

April 14, 1961
Previous Minutes. The minutes of the meetings held on March 10, 1961, March 14, 1961, and March 18, 1961 were approved.

Mr. Steinhauer entered the meeting at this time.

1961-62 Budget. President Vanderwilt reported that the school had received an appropriation of $1,690,404 for the 1961-62 fiscal year. This amount included an item of $30,000 for capital outlay. The Joint Budget Committee of the legislature had not yet made available the detail on other items of the budget.

President Vanderwilt reported that he and Dean Kuhn had worked up a tentative faculty and administrative salary schedule which would allow a 4.8% increase for teaching faculty and a 3.4% increase for administrative salaries.

The members of the Board questioned the advisability of cutting the amount the legislature had approved for capital outlay. The consensus was that the salary schedules should be held up until full information was available from the Joint Budget Committee as to the breakdown on the various items which make up the budget and on which the legislature had based the appropriation.

The Board also felt that staff needs should be reviewed in the light of decreased enrollment and if possible reductions should be made.

Dr. Vanderwilt and Mr. Steinhauer were excused from the meeting at this time.

Upon their return, Dr. Parker expressed the feeling of the Board that there should be some provision made for an increase in President Vanderwilt's salary in line with general salary increases. He also stated that the Board felt that Mr. Steinhauer's salary should be increased not less than the average salary increase and preferably in the upper limits of salary increases.

It was agreed that a special meeting of the Board should be held after the proposed school budget for 1961-62, including a salary schedule, was worked up in line with the information which was to come from the Joint Budget Committee.

Exchange Program - Graduate Credit - Colorado School of Mines, University of Colorado, Colorado State University. President Vanderwilt reviewed a recommendation by Dean Jordan that graduate students from any one of the three schools be allowed to take courses and use research facilities in the other schools without payment of tuition on approval of the graduate deans and the departments concerned.

April 14, 1961
The Board approved this arrangement in principle as long as it was closely controlled. The suggestion was made that the schools consider safeguards such as limiting the percentage of work at an exchange school.

Presidents' Association. President Vanderwilt stated that plans for the joint meeting of the Boards of control were going forward for May 4 at the University Club. The time had been changed from 9:30 a.m. to 9:00 a.m., the meeting will continue through 12:45 p.m. and those who care to are invited to stay for lunch. The purpose of the meeting is to get expressions of views from the various members of the boards of control and to acquaint the members with the aims and purposes of the Presidents' Association which as stated in the Articles of Association are:

"The aims and purposes of the Association shall be to consider goals, interests, problems, and the promotion of full cooperation in the field of education in order that the needs of the State of Colorado for higher education may be accomplished."

The responsibilities suggested in the Education Beyond High School Committee, Study No. 2, also will be discussed. Copies of these suggestions were distributed and briefly discussed.

Auditor's Report and Opinions by Attorney General. Mr. Steinhauer reviewed the opinions rendered by the Attorney General on questions raised by the state auditor with regard to income from our dining hall, Prospector Park, and Mines Park. In a letter dated April 11, 1961 to Mr. Homer F. Bedford, Auditor of State, and also in a letter dated April 11, 1961 to Mr. Steinhauer, the Attorney General had stated that income from these three properties could be cross-pledged pursuant to the terms of 124-1-7, Colorado Revised Statutes, 1953, concerning revenue bonds for self-liquidating college housing facilities.

In the Attorney General's letter to Mr. Steinhauer he had stated that the accumulation of unpledged net income was improper and such income should be deposited with the State Treasurer as custodian.

In another letter dated April 11 from the Attorney General to Mr. Bedford, the Attorney General stated that the Auditor was not authorized to audit the books of private nonprofit corporations which were organized separate from the school for the betterment of the school and its students. The Attorney General had stated that there is no direct
mention or inference in any statute that corporations in the nature of those considered are also to be determined agencies or departments of the state. He further stated:

"Any three persons may form a corporation. The fact that the articles of incorporation or the bylaws provide that whoever may hold a certain office at the Colorado School of Mines shall be an officer or director of the corporation does not in itself make the corporation state agencies."

With regard to the accumulation of unpledged net income, Mr. Steinhauer stated that he and President Vanderwilt were going in to talk with Mr. Spurin, State Controller. There seemed to be no question about pledging future income but the question arose whether the accumulated funds could be used for financing a student housing project.

Mr. Steinhauer stated that he would appreciate some guidance in the reply to the state auditor in regard to the audit report. It was the consensus of the Board that we should ask the removal of all objections and comments regarding other corporations from the report made by the State Auditor, inasmuch as the Auditor had no authority to audit anything except school records.

Architect's Contract. Mr. Steinhauer stated he had a contract covering the services of Mr. James S. Sudler, architect, for work on married student housing, student union, and fraternity row. The contract covered architect's fee in the amounts of 6%, 7%, and 8%, respectively. He stated that he had been advised by the Director of the Planning Division to see the governor to see if approval of these fees could be obtained. He stated he would do this.

President Vanderwilt left the meeting at this time.

Monthly Reports. Mr. Steinhauer distributed copies of the monthly reports as follows: Summary of Budget Appropriations, as of March 31, 1961; Balance Sheet, March 31, 1961; Mill Levy Building Fund, as of March 31, 1961; Experimental Plant, Summary of Budget Appropriation and Disbursements, as of March 31, 1961; Dining Hall, from February 26, 1961 through March 25, 1961; Summary of Budget Appropriations and Disbursements, College Union Fund as of March 31, 1961; Statement of Income and Expense, Mines Park, as of March 20, 1961; Mines Park, Summary of Budget Receipts and Disbursements, as of March 20, 1961; Prospector Park, Statement of Income & Expense, as of March 20, 1961; Statement of Income & Expense, Mines Bradford Hall & New Dormitory,

April 14, 1961
as of March 20, 1961; Statement of Income & Expense, CSM Houses - Group #1, as of March 20, 1961; Statement of Income & Expense, CSM Houses - Group #2, as of March 20, 1961; Statement of Income & Expense, Mines Park Houses, 29-36 Inclusive, as of March 20, 1961; Summary of Budget Receipts & Disbursements, Mines Park Houses, 29-36 Inclusive, as of March 20, 1961; Statement of Income & Expense, CSM Houses Group #1 & Mines Park Houses, 29-36 Inclusive, as of March 30, 1961; Statement of Income & Expense, 1960-61 Health & Accident Plan, Associated Students of the Colorado School of Mines, as of March 31, 1961; Budget Period, 1960-61 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., March 31, 1961; and the Athletic Association Summary of Budget Appropriations & Disbursements, as of March 20, 1961. The semi-annual report, Summary of Loans from Colorado School of Mines Student Loan Funds was also distributed.

**Clay Pit Area.** Mr. Stockwell reported he was working out details with Mr. Wood of the A. F. Green Company. Agreement has been reached on the fundamental terms under which the school will acquire the clay pit area at a cost to the school of $125,000 which will be from mill levy funds.

**Fraternity Row.** Mr. Steinhauer stated he felt something should be put in writing as to what the general agreement between the school and the fraternities covered. He distributed copies of a memorandum he had prepared which outlined the terms and conditions under which the fraternities would operate and what obligations the school would assume toward the fraternities. With the exception of a few minor changes, noted by Mr. Steinhauer, the Board approved the memorandum.

**Vivian Property.** Mr. Steinhauer stated that there was a bill enacted by the last legislature awaiting signature by the governor which would determine the time of the evaluation of condemned property. The Attorney General's staff was waiting to see if the bill is signed before proceeding further, but they are ready to file at that time.

**Leeper Property.** Mr. Steinhauer stated that Mr. Leeper was still unwilling to sell at the amount of the appraisal obtained by the school. Mr. Steinhauer stated he was not in favor of doing anything at this time. The Board approved this recommendation.

**Kerr Property.** Mr. Steinhauer stated that approval had been obtained of the purchase and sale agreement and the school would acquire this property within the next month.

**Residency Hill.** Mr. Steinhauer reported that the legislature had passed a bill establishing residency requirements. He stated it was not altogether what he would have
liked but that it is acceptable and would not affect more than six to ten students.

The meeting adjourned at 12:15 p.m.

____________________
Secretary

April 14, 1961
Golden, Colorado
May 12, 1961

The Board of Trustees met in regular session on
May 12, 1961, at 8:30 a.m., in the President's Office at the
Colorado School of Mines.

Present: Messrs. Fanwick, Johnston, Parker, and
Stockman.

Absent: Mr. Coors.

President Vanderwilt attended the meeting.

Dr. Parker, President of the Board, presided.

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

May 12, 1961
<p>| Faculty Payroll - Voucher #1724 |
|-------------------------------|------------------|
| 1 Allen, Jimmie L.            | 411.96           |
| 2 Arbini, Ronald              | 325.05           |
| 3 Ayler, Maynard              | 401.10           |
| 4 Babcock, Henry A.           | 471.13           |
| 5 Badgley, Peter G.           | 467.18           |
| 6 Barb, Clark F.              | 672.56           |
| 7 Bartunek, Paul F.           | 543.26           |
| 8 Rauben, Victor W.           | 365.82           |
| 9 Bisque, Ramon E.            | 425.17           |
| 10 Bloom, Harold              | 390.22           |
| 11 Brannock, Fritz S.         | 616.42           |
| 12 Bryner, Leonid             | 398.22           |
| 13 Burdick, H. Dean           | 586.32           |
| 14 Burger, William V.         | 572.39           |
| 15 Campbell, Frank R.         | 493.17           |
| 16 Carpenter, Frederick       | 513.73           |
| 17 Carpenter, Robert H.       | 549.43           |
| 18 Chapitus, William J.       | 430.96           |
| 19 Coker, John M.             | 570.39           |
| 20 Compton, W. D.             | 450.45           |
| 21 Conrey, Bernetta           | 371.04           |
| 22 Cook, George S.            | 366.91           |
| 23 Darden, James              | 418.21           |
| 24 Darnell, Byron             | 293.38           |
| 25 Davies, Joseph E.          | 459.47           |
| 26 Day, Robert B.             | 416.41           |
| 27 Davis, Walter H.           | 589.83           |
| 28 Earhart, Harold H.         | 591.26           |
| 29 Epple, Rudy C.             | 380.83           |
| 30 Farrell, Edward F.         | 356.99           |
| 31 Fisher, Edward G.          | 426.76           |
| 32 Fletcher, David E.         | 431.96           |
| 33 Fletcher, Malbert E.       | 444.62           |
| 34 Foster, Ruby               | 402.10           |
| 35 Fox, Leland S.             | 369.01           |
| 36 Fritts, Paul J.            | 392.03           |
| 37 Frost, Mildred, Jr.        | 455.49           |
| 38 Fruh, Charles O.           | 517.07           |
| 39 Fry, Frances L.            | 324.55           |
| 40 Gary, James H.             | 715.20           |
| 41 George, John M.            | 369.38           |
| 42 Gorman, Albert L.          | 478.06           |
| 43 Gross, Clara C.            | 407.15           |
| 44 Grovesnor, Miles E.        | 468.63           |
| 45 Gusy, Wilbur J.            | 363.35           |
| 46 Gutman, Raymond R.         | 425.00           |
| 47 Hall, James L.             | 344.33           |
| 48 Hancock, John W.           | 384.83           |
| 49 Harthorneier, L. W.        | 521.15           |
| 50 Hasbrouck, Wilfred P.      | 389.45           |
| 51 Haun, John D.              | 476.33           |
| 52 Hayes, John E.             | 551.67           |
| 53 Neel, Ivan L.              | 518.27           |
| 54 Nepworth, Malcolm T.       | 457.43           |</p>
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May 12, 1961
### FACULTY PAYROLL - Voucher #1724

| 110  | Sisson, George T.       | 332.62  |
| 111  | Smalley, Francis E., Jr. | 490.88  |
| 112  | Starks, Charles W.      | 435.93  |
| 113  | Steinheuer, Gurnett     | 800.16  |
| 114  | Sutherland, Joycelyn    | 292.51  |
| 115  | Taylor, Robert J.       | 354.19  |
| 116  | Thomas, John C.         | 320.36  |
| 117  | Trayler, David W.       | 430.86  |
| 118  | Vanderwilt, John W.     | 1,150.07 |
| 119  | Van Felt, Cheney B.     | 410.56  |
| 120  | Weimer, Robert J.       | 468.83  |
| 121  | Wichmann, Arthur P.     | 573.72  |
| 122  | Wilcox, Virginia Lee    | 570.36  |
| 123  | Williams, Art           | 448.82  |
| 124  | Williams, John T.       | 503.59  |
| 125  | Wright, Curtis E.       | 376.96  |
| 126  | Wright, N. Lloyd        | 478.78  |

**TOTAL FACULTY PAYROLL**

61,093.61

### CIVIL SERVICE PAYROLL - Voucher #1725

| 127  | Aldridge, N. Floyd      | 207.37  |
| 128  | Apedaca, Richard N.     | 217.12  |
| 129  | Averill, Margaret S.    | 123.24  |
| 130  | Bain, Miriam W.         | 298.46  |
| 131  | Baker, Thomas J.        | 319.06  |
| 132  | Barthel, William L.     | 261.04  |
| 133  | Bednar, Cecilia         | 233.99  |
| 134  | Berlin, Avis M.         | 167.37  |
| 135  | Billingham, Charles     | 275.98  |
| 136  | Bliss, Mary Geneva      | 229.18  |
| 137  | Brown, Frank J.         | 272.54  |
| 138  | Brill, Edward           | 274.96  |
| 139  | Britton, Esther         | 213.19  |
| 140  | Brobeck, Harold V.      | 266.94  |
| 141  | Bufnak, Frank           | 234.48  |
| 142  | Burtlow, Cedric Gene    | 307.06  |
| 143  | Bussert, Shirley        | 224.48  |
| 144  | Campbell, Russel R.     | 361.06  |
| 145  | Carson, Phyllis H.      | 268.39  |
| 146  | Carper, Leorabel        | 212.86  |
| 147  | Carver, Walter H.       | 228.28  |
| 148  | Casady, Leonard D.      | 381.98  |
| 149  | Chambers, Paul L.       | 282.21  |
| 150  | Childers, Engras M.     | 312.92  |
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May 12, 1961
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**TOTAL STUDENT HELP PAYROLL**: 2,117.00

**TOTAL MISCELLANEOUS & STUDENT HELP PAYROLLS**: 8,698.62

May 12, 1961
**SCHOOL OF MINES TAX FUND**

**DEDUCTIONS ON FACULTY PAYROLL - Voucher #1724**

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<tr>
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<td>Mile High United Funds</td>
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**SCHOOL OF MINES TAX FUND**

**DEDUCTIONS ON CIVIL SERVICE PAYROLL - Voucher #1725**

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<tr>
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**SCHOOL OF MINES TAX FUND**

**DEDUCTIONS ON MISCELLANEOUS PAYROLL - Voucher #1726**

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<tr>
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**Total Deductions: 136,612.57**

**SCHOOL OF MINES TAX FUND**

**DEDUCTION VOUCHERS**

<table>
<thead>
<tr>
<th>Voucher</th>
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<th>Amount</th>
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<tbody>
<tr>
<td>1727</td>
<td>State's Share of Retirement</td>
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<tr>
<td>1728</td>
<td>Equitable Life Assurance Society</td>
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**GRAND TOTAL—PAYROLLS & DEDUCTIONS: 145,329.28**

**SPECIAL APPROPRIATION**

**EXPERIMENTAL PLANT PAYROLL - Voucher #98**

<table>
<thead>
<tr>
<th>Name</th>
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<tr>
<td>Crabtree, Edwin H., Jr.</td>
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**TOTAL EXPERIMENTAL PLANT PAYROLL: 333.90**

May 12, 1961
SPECIAL APPROPRIATION

DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL

98 Federal Withholding Tax 81.00
98 Colorado Withholding Tax 8.10
99 Retirement 27.00

TOTAL DEDUCTIONS ON EXPERIMENTAL PLANT PAYROLL 116.10

TOTAL PAYROLL & DEDUCTIONS—EXPERIMENTAL PLANT 450.00

SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1729 Academic Press, Inc. 11.89
1730 Acme Building Maintenance Co. 32.00
1731 Addressograph-Multigraph Corp. 20.56
1732 Allen Bearings Supply Co. 129.70
1733 Allied Radio Corporation 19.08
1734 American Assn. of Petroleum Geologists, Inc. 30.00
1735 American Chemical Society 5.85
1736 American Linen Supply Co. 569.81
1737 American Museum of Natural History 60.00
1738 Edwin C. Anderson Company 24.60
1739 Asbestos Supply Co., Inc. 25.00
1740 Athkinson, Topeka & Santa Fe Railway Co. 104.10
1741 Auto Service & Supply Co., Inc. 7.25
1742 Maynard F. Aylar 9.24
1743 Ballefran Corporation 9.38
1744 Matthew Bender & Company 25.00
1745 "Sru" Boxerford, Inc. 314.90
1746 Bethlehem Steel Company 13.66
1747 Glenn Rose Grinding 28.00
1748 Bucklay Bros. 612.38
1749 H. Dean Burdick 110.20
1750 William V. Burger 150.56
1751 Business Machines Company 422.52
1752 Butler Paper Company 152.76
1753 A. W. Cash Valve Manufacturing Corp. 8.20
1754 Central Electric Supply Co. 382.48
1755 Central Scientific Co. 179.51
1756 Chemical Publishing Co., Inc. 22.75
1757 Arthur H. Clark Co. 9.50
1758 Glove Hardware & TV 8.95
1759 Colorado Central Power Co. 2,997.40
1760 Colorado Engraving Co. 452.02
1761 Colorado Metal Products Corp. 13.60
1762 Colorado Office Supply, Inc. 18.95
1763 G.S.M. Research Edtn., Inc. 14.59
1764 Colorado Steel Sash Co. 14.16
1765 Colorado Surplus Property Agency 287.92
1766 Colorado Visual Aids Supply Co. & Camera Shops 321.50

May 12, 1961
<table>
<thead>
<tr>
<th>Voucher</th>
<th>Description</th>
<th>Amount</th>
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<tbody>
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<td>Cordley &amp; Hates</td>
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May 12, 1961
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<td>Union Supply Co.</td>
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<td>1923</td>
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<td>1926</td>
<td>John W Vanderwilt</td>
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May 12, 1961
SCHOOL OF MINES TAX FUND

SUPPLY VOUCHERS

1927  Chaney D. Van Felt  141.49
1928  Van Waters & Rogers, Inc.  1,029.65
1929  Varityper Corporation  8.98
1930  Rudolf von Ruene  3.50
1931  Wallace & Tiernan, Incorporated  85.00
1932  Warren Timber & Hardware  728.63
1933  Weaver Electric Co.  21.85
1934  Weimer Bros. Electric Supply Co.  734.74
1935  Welch Scientific Co.  72.10
1936  Lew Vessal & Co. of Colorado  12.20
1937  Western Melting Co., Inc.  21.74
1938  Western Builders Hardware, Inc.  33.30
1939  Western Fountain Supply  10.00
1940  Western Machinery Company  48.58
1941  Western Paper Co.  17.75
1942  West Texas Geological Society  6.50
1943  Virginia Lee Wilcox  16.78
1944  Williams & Associates, Inc.  144.61
1945  Woodruff World Travel, Inc.  88.30

TOTAL SUPPLY VOUCHERS  44,383.56

SPECIAL APPROPRIATION - 1933-52

100  C.S.M. Research Foundation, Inc.  617.62
101  Colorado Surplus Property Agency  147.65
102  Eastern Kodak Stores, Inc.  19.85
103  Van Waters & Rogers, Inc.  25.83

TOTAL SPECIAL APPROPRIATION - 1933-52  810.95

MILL LEVY BUILDING FUND

459  A. F. Green Co.  125,000.00

TOTAL MILL LEVY BUILDING FUND  125,000.00

EXPERIMENTAL PLANT FUND - 3026

9  C.S.M. Research Foundation, Inc.  1,079.46

TOTAL EXPERIMENTAL PLANT FUND  1,079.46

May 12, 1961
Previous Minutes. The minutes of the meeting held on April 14, 1961 were approved.

Designation of Petroleum Refining Department. President Vanderwilt reviewed a memorandum received from Dr. James Gary in which Dr. Gary recommended that the name of the Petroleum Refining Department be changed to Chemical and Petroleum Refining. Dr. Gary advanced the opinion that such a change would attract more students, would enable the school to obtain faculty easier, the field of employment for graduates would be widened, and such a change would conform to S.C.P.D. accreditation requirements. President Vanderwilt stated that Dean Kuhn had also expressed concern about our future accrediting problems with the Petroleum Refining Department.

The discussion brought out the general feeling that much of the strength and unique character of the school rested on the fact that the school confined itself to the field of mineral engineering and that before we change this basic policy we must be sure it is proper to change it.

It was recognized that this matter, particularly the S.C.P.D. accreditation requirements, was of sufficient importance that it should be studied further and more information should be provided the Board before action was taken. The members of the Board expressed willingness to meet with Dr. Gary and Dean Kuhn to discuss the matter.

Proposed Option - Engineer of Industrial Minerals.
Dr. Parker and President Vanderwilt reviewed for the others present a letter which an alumnus, John W. Wolfe, had written to Dr. Parker in which he recommended a degree granting department of Industrial Mineral Production. After a brief discussion, it was concluded that all the courses recommended were contained in our curricula but not brought together. The opinion was expressed that segregating these courses into one option would give incentive to the people working in that section to strengthen and stress importance of that work.

The Board felt that the recommendation should receive very serious consideration and that the Curriculum Committee should study this and submit a recommendation to the Board.

Advisory Group. Following the discussion pertaining to an industrial minerals curriculum, the suggestion was made that perhaps the curricula of the school should be reviewed by persons outside the school and that the idea of an advisory group of outside persons discussed previously should be followed through. President Vanderwilt stated he would bring the list of names previously compiled to the Board for further instructions.

May 12, 1961