

Previous Minutes. The minutes of the meeting held on November 10, 1961 were approved.

Commencement Speaker. President Vanderwilt reported that Mr. George Brown had accepted the invitation to be the 1962 Commencement speaker.

Dr. Alfred K. Schellinger. President Vanderwilt reported for the information of the Board that Dr. Schellinger who had been considered for a position in the Metallurgy Department had accepted a position with the research division of Kennecott Copper.

Department Head - Petroleum Engineering. President Vanderwilt stated that due to the 1962 retirement of Professor Barb, consideration was being given to a replacement. He stated that Dean Kuhn was going to talk again with Mr. Daniel M. Bass and although Mr. Bass had been mentioned in previous Board discussions, he thought it best to review his qualifications in more detail at this time.

President Vanderwilt read a resume of Mr. Bass's experience and several letters of recommendation. He stated that Dean Kuhn was recommending that Mr. Bass, who expects to complete work on his doctorate in June, 1962, be appointed to the position of head of the Petroleum Engineering Department. President Vanderwilt concurred with this recommendation. The Board approved the employment, if possible, of Mr. Bass at a salary up to \$12,000 for nine months with some protection to the School in the event he did not obtain his doctorate.

Honorary Degree. It was moved by Mr. Johnston, seconded, and unanimously passed, that an honorary degree of Doctor of Engineering be awarded to George Brown at Commencement exercises on June 1, 1962.

Emeriti Faculty. With regard to members of the faculty who would be retiring in any given school year, it was decided that they should not be given emeriti standing prior to actual retirement, but rather that the catalogue for the following school year should carry a notation calling attention to the date of the retirement.

Medals for Distinguished Achievement. Dr. Parker appointed a committee of Messrs. Johnston, Fenwick, and Stockmar, with Mr. Johnston as chairman, to make recommendations at the February meeting for the 1962 recipients of the Distinguished Achievement Medals.

National Science Foundation In-Service Institute. President Vanderwilt reported on a course being conducted in the Chemistry Department for secondary teachers on basic

concepts of chemistry. There are eighteen teachers enrolled in the course. The institute is being financed by a grant from the National Science Foundation.

The program met with the full approval of the Board.

Graduate Center for Basic Research. President Vanderwilt stated that Dean Jordan was asking for approval of the establishment of a graduate center for basic research. Preliminary information had been distributed to the members of the Board at the May 12, 1961 meeting. President Vanderwilt distributed copies of an outline of a plan for the center which had been prepared by members of the graduate faculty. By mutual agreement, discussion of the proposal was deferred until a future meeting when full membership of the Board might be present.

Advisory Board. Dr. Parker reported to the other members of the Board the progress of plans being made for the first meeting of the Advisory Board.

Monthly Reports. Mr. Steinhauer entered the meeting and distributed copies of the monthly reports as follows: Summary of Budget Appropriation & Disbursements, as of November 30, 1961; Balance Sheet, November 30, 1961; Mill Levy Building Fund, as of November 30, 1961; Experimental Plant, Summary of Budget Appropriation & Disbursements, as of November 30, 1961; Dining Hall, from October 28, 1961 through November 27, 1961; College Union Fund, Summary of Budget Appropriation & Disbursements, as of November 30, 1961; Statement of Income & Expense, Mines Park, as of November 27, 1961; Mines Park, Summary of Budget Receipts & Disbursements, as of November 27, 1961; Prospector Park, Statement of Income & Expense, as of November 27, 1961; Prospector Park, Summary of Budget Receipts & Disbursements, as of November 27, 1961; Statement of Income & Expense, Mines Bradford Hall & New Dormitory, as of November 27, 1961; Statement of Income & Expense, C.S.M. Houses - Group #1, as of November 27, 1961; Statement of Income & Expense, C.S.M. Houses - Group #2, as of November 27, 1961; Statement of Income & Expense, Mines Park Houses, 29-36 inclusive, as of November 27, 1961; Summary of Budget Receipts & Disbursements, as of November 27, 1961, Mines Park Houses, 29-36 inclusive; Statement of Income & Expense, C.S.M. Houses Group #1 & Mines Park Houses, 29-36 inclusive, as of November 27, 1961; Statement of Income & Expense, 1961-62 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., November 30, 1961; Budget Period, 1961-62 Health & Accident Plan, Associated Students of the Colorado School of Mines, Inc., as of November 30, 1961; and the Athletic Association, Summary of Budget Appropriation & Disbursements, as of November 20, 1961.

Science Building. Mr. Steinhauer reported that the final plans were submitted to the Planning Division for final review on November 21. The Fullers, Architects, had stated they hoped they could advertise for bids within a couple of weeks and let the contract soon after January 1, 1962. The Fullers also stated they were asking for bids with two alternatives, one for the building complete and the other without the built-in equipment and the technical electrical system. In that way if the bid for the complete building is over the approved cost, they can let the contract and have the School ask for a supplemental appropriation from the capital construction fund.

The Fullers estimated the construction time as eighteen months and hoped to be able to start construction in January or February.

Vivian Property. Mr. Steinhauer reported that an Appraisal Commission had met on November 29 and 30 and had agreed that \$19,500 was a fair price for the Vivian property. Prior to this decision by the Appraisal Commission, Mr. Vivian's attorney had stated that Mr. Vivian may want to take the case to the State Supreme Court if the price of \$19,500 was not increased substantially. Mr. Joseph M. Montano, the Assistant Attorney General, advised the School to adhere to the appraised price.

The Attorney General's office is going to furnish an itemized statement of court costs so that the necessary amount can be deposited with the registry fund of the court and title to the property given to the School.

Fraternity Row. Mr. Steinhauer presented a drawing made by Mr. Sudler, the architect, which gave the location for the married student housing and ten lots for fraternity houses, each lot to be approximately one-half acre. He reported that sites were expected to be ready by March 1. Mr. Steinhauer also reported that he and Mr. Stockmar were working with the Attorney General's office on a lease arrangement for the fraternities and this should be ready in the near future.

President Vanderwilt reported that an Architectural Committee had been appointed to work with the fraternities on building plans. Dr. Parker asked the Committee to make general recommendations for the buildings and sites as soon as possible.

Calmett Property. Mr. Steinhauer reported that through the Attorney General's office he had employed an appraiser who does work for the Highway Department, Richard J. DesJardins. Mr. DesJardins had appraised the property at \$21,000. The Board felt we should make an attempt to acquire

this property. It was suggested that we make available to the administrator of the Calmett estate a copy of the appraisal.

Dr. Parker said he felt he should not participate in future discussions on purchase of the property because of possible conflict of interest.

The meeting adjourned at 12:00.

Assistant Secretary